

March 6, 2018

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, MARCH 6, 2018  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner James Patterson.
3. Approve minutes of regular meeting held on February 27, 2018.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Acceptance of the traffic control plan for West Sycamore Road (formerly Rabb Road) to include the re-alignment (Mobility Bond Project No. 13113), and to include West Sycamore Road from Eaglewood Trail Drive to FM 521, Precinct 1.

**CONSENT AGENDA ITEMS 6-18:**

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for elected official:**

**Commissioner, Pct. 2: Commissioner Grady Prestage to Prince George's County, Maryland, May 2-7, 2018 to attend the National Organization of Black County Officials (NOBCO) Conference. (Fund: Commissioner Precinct 2)**

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**

- A. **Commissioner, Pct. 2: Katie Herrington and Brenda Patton to Prince George's County, Maryland, May 2-7, 2018 to attend the National Organization of Black County Officials Economic Development Conference. (Fund: Commissioner Pct. 2)**
- B. **District Attorney: Authorize request for exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for one employee to Boca Raton, Florida, March 11-14, 2018 to attend the CPS Instructor Update. (Fund: Internet Crimes Against Children Grant)**
- C. **Health & Human Services - Emergency Medical Service: Graig Temple, Brian Petrilla, Jason Albert and Kathleen Hartley to Phoenix, Arizona, July 22--27, 2018 to attend the Pinnacle Emergency Medical Service Leadership Conference. (Fund: Emergency Medical Service)**
- D. **Office of Emergency Management: Jeff Braun, Doug Barnes, Colleena Payne, Scott Soland, and Matt Carter in New York, New York, July 8-13, 2018 to attend the 2018 National Homeland Security Conference. (Fund: Office of Emergency Management, Urban Area Security Initiative)**
- E. **Public Transportation: James Hoss to Detroit and Imlay City, Michigan, March 25-28, 2018, and to Wichita and Salina, Kansas March 28-30, 2018 to attend Pre-production meetings for RFP 17-044 at Champion Manufacturing Facility and Eldorado Manufacturing Facility. (Fund: Public Transportation Grant)**

8. **COMMISSIONER, PCT. 1:**

**Approve Amendment to Agreement between Fort Bend County and Fort Bend Community Revitalization Projects, aka Fort Bend Corp., to allow completion of current projects under the remaining authorized funding in the Fresno/Arcola area, and extend the time of completion to no later than March 31, 2018.**

9. **BUDGET & FINANCE:**

**Approve correction to list of Fort Bend County 2018 Positions, to delete duplicate Clerk III Position Numbers 4501-0077, 4501-0078, 4501-0079 and 4501-0080 in the Office of District Clerk.**

10. **BUDGET TRANSFERS:**

- A. **Health & Human Services - Clinical Health:** Approve transfer in the amount of \$5,580 from Property & Equipment into Information Technology to allocate funds for the purchase of a color printer.
- B. **Human Resources:** Approve transfer in the amount of \$200 from Supplies & Maintenance into Information Technology to allocate funds for the purchase of new keyboards.
- C. **Library:** Approve transfer in the amount of \$50,000 from Part Time Salaries into Property and Equipment to allocate funds for the purchase of replacement shelving.
- D. **Office of Emergency Management:** Approve transfer in the amount of \$1,900 from Fees into Information Technology to allocate funds for the purchase of computer related equipment.
- E. **Public Transportation:** Approve transfer in the amount of \$55,016 as detailed on Director's form dated February 23, 2018 to allocate additional funds for bus purchase.
- F. **Sheriff's Office:** Approve transfer in the amount of \$10,350 from Forfeited Assets, State, Contingency into Information Technology to allocate funds for the purchase of laptops for vehicles.

11. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 75372 in the amount of \$8,841.64 to SWCA for professional environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- B. Approve payment of Invoice No. 201713773 in the amount of \$365.15 to LJA Engineering for professional engineering services regarding Chimney Rock Boulevard, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 28613 in the amount of \$24,947.31 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway Seg. 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)

- D. **Approve payment of Invoice No. 0280011 in the amount of \$255.00 to Percheron for right of way services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**
- E. **Approve payment of Invoice No. 0280018 in the amount of \$11,502.13 to Percheron regarding right of way services for FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- F. **Approve payment of Invoice No. 0280017 in the amount of \$14,677.86 to Percheron for right of way services regarding Mobility Projects within Precinct 3. (Fund: Right of Way)**
- G. **Approve payment of Invoice No. 24 in the amount of \$320,713.24 to Webber, LLC for construction of FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- H. **Approve payment of Invoice No. 01 in the amount of \$2,634,267.65 to Webber, LLC for construction of FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bonds)**
- I. **Approve payment of Invoice No. 459301/70/II in the amount of \$20,145.46 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension Phase I and Phase IIA, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- J. **Approve payment of Invoice No. 7 in the amount of \$72,578.26 to Mar-Con Services, LLC for construction of Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 4 in the amount of \$18,687.28 to DVL Enterprises, LLC., for construction of West Airport Right Turn Lane, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)**
- 12. **ENGINEERING-PERMITS:**
  - A. **Approve application from Barnier Building Systems, Inc., to install a driveway tie-in at 15151 West Drive, Permit No. 2017-17465, Precinct 1.**
  - B. **Approve application from Helker & Crawford Constructors, LP to install two driveway tie-ins at 4110 Williams Way Boulevard, Permit No. 2018-18331, Precinct 1.**

- C. Approve application from PS Light Wave, Inc., to install one utility pole along Katy Fulshear Road, 397 feet west of Dewberry Lane, Permit No. 2018-18856, Precinct 3.

13. **ENGINEERING-DEVELOPMENT:**

- A. Approve the plat for Briarwood Crossing Drive and Learning Tree Lane Extension St. Ded., Precinct 1.
- B. Approve the plat for Learning Tree Lane Extension Street Dedication, Precinct 1.
- C. Approve the plat for the roads within Lakes of Bella Terra West, Sec. 2, Precinct 3.
- D. Approve the plat for the lots within Lakes of Bella Terra West, Sec. 2, Precinct 3.
- E. Approve the plat for Cinco Rose Commercial, Precinct 3.
- F. Approve the plat for Westpark Meadows Reserve, Precinct 3.
- G. Set public hearing for acceptance of the traffic control plan for Plantation Drive for the addition of "No Parking, Stopping, Standing" signs, Precinct 3. (*Tuesday, April 3, 2018 at 1:00 p.m.*)
- H. Set public hearing for acceptance of the traffic control plan for Addicks Clodine Road in Kingsbridge Village, Section 6 for the addition of "Left Lane Must Turn Left" signs, Precinct 3. (*Tuesday, April 3, 2018 at 1:00 p.m.*)

14. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**

- A. Invoice No. 3041520117 in the amount of \$24,577.35 to Huitt Zollars for architectural services regarding the Sheriff's Office Administration Building;
- B. Invoice No. 10222134180 in the amount of \$3,097.20 to Dell Marketing for computer equipment regarding the expansion of the Justice Center.

15. **FIRE MARSHAL:**

**Record into Minutes the 2017 Racial Profiling Report, for the Fort Bend County Fire Marshal's Office, pursuant to the Code of Criminal Procedure, Articles 2.131-2.138.**

16. **PURCHASING:**

- A. **Authorize advertising for statement of qualifications for design/build of restroom and concession building for Harlem Road Park.**
- B. **Authorize advertising for bids for exterior painting of buildings at the Fairgrounds.**
- C. **Authorize advertising for bids for reconstruction of park pond at King-Kennedy Memorial Park, located on Willie Melton Boulevard in Kendleton, Texas.**

17. **SHERIFF'S OFFICE:**

- A. **Record into Minutes the 2017 Racial Profiling Report, Tier 1, HB3389 for the Sheriff's Office, pursuant to the Code of Criminal Procedure, Articles 2.131-2.138.**
- B. **Approve Interlocal Agreement between Fort Bend County and City of Simonton for Use of the County's Public Radio System.**

18. **TAX ASSESSOR/COLLECTOR:**

**Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on February 27, 2018 for an amount totaling \$51,553.32 for the Office of Patsy Schultz.**

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19. **COMMISSIONER, PCT. 1:**

- A. **Take all appropriate action on a Special Warranty Deed conveying 2.255 acres of land to Fort Bend County Freshwater Supply District No. 1 for the proposed Water Plant No. 2 site.**
- B. **Take all appropriate action on Sanitary Sewer Easement to Fort Bend County Fresh Water Supply District No. 1.**

20. COMMISSIONER, PRECINCT 3:

- A. Take all appropriate action on Agreement for Regional Road Improvements for the Texas Heritage Parkway with the following private entities: CCR Texas Holdings, LP; Fort Bend Jordan Ranch, LP; Cathexis RE Holdings, LP; Ronald W. Henriksen "A" Trust & Ronald W. Henriksen "B" Trust; D.R. Horton – Texas, Ltd.; DJH Ranching, LP, CAT HIL Allen, LLC; and CAT HIL Fulshear, LLC.
- B. Take all appropriate action on Interlocal Agreements between Fort Bend County and City of Katy and the City of Fulshear for the construction of the Texas Heritage Parkway.

21. AUDITOR:

Take all appropriate action to amend the Petit and Grand Juror Donation Authorization Form to include information for the K9 Officers, Inc. pursuant to Texas Government Code Section 61.003 (a) (4).

22. COMMUNITY DEVELOPMENT:

Take all appropriate action on the agreements between Fort Bend County and the following entities, which are part of the FY 2017 Consolidated Annual Action Plan approved by Commissioners Court July, 25, 2017 and funded by the Community Development Block Grant.

- City of Richmond in the amount of \$289,604 for sanitary sewer improvements; and
- City of Kendleton in the amount of \$319,904 for water line improvements.

23. ENGINEERING:

- A. Take all appropriate action on requests to purchase the following parcels, plus necessary costs, and authorize County Judge to sign all necessary closing documents, regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds):
  - Parcel No. 005 in the amount of \$9,975.65;
  - Parcel No. 13 in the amount of \$10,526.45;
  - Parcel No. 15 in the amount of \$7,618.45;
  - Parcel No. 18 in the amount of \$25,161.45;
  - Parcel No. 19 in the amount of \$12,408.45; and
  - Parcel No. 20 in the amount of \$4,303.45.
- B. Take all appropriate action on Development Agreement between Fort Bend County and D.R. Horton-Texas, Ltd., regarding construction of Tamarron Parkway, Precinct 3.

- C. Approve the plat for the roads within Tamarron, Section 29, Precinct 3.
- D. Approve the plat for the lots within Tamarron, Section 29, Precinct 3.
- E. Approve the plat for the roads within Tamarron, Section 36, Precinct 3.
- F. Approve the plat for the lots within Tamarron, Section 36, Precinct 3.

24. FIRE MARSHAL:

- A. Take all appropriate action on request for variance at 9718 Gaines Road in Sugar Land, Texas, for a fence requirement as stated in Section 5.1 of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance, Precinct 3.
- B. Take all appropriate action on request for variance at 9908 S. Hwy 6 in Sugar Land, Texas, for a fence requirement as stated in Section 5.1 of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance, Precinct 3.
- C. Take all appropriate action on request for variance at 10011 S. Hwy 6 in Sugar Land, Texas, for a fence requirement as stated in Section 5.1 of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance, Precinct 3.
- D. Take all appropriate action on request for variance at 16337 West Bellfort Street in Sugar Land, Texas, for a Fire Department Access Road requirement as stated in Section 7.1 A of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance, Precinct 4.
- E. Take all appropriate action on request for a variance at 15419 West Bellfort Street in Sugar Land, Texas, for a Fire Department Access Road Requirement as stated in Section 7.1A of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance, Precinct 4.

25. HEALTH & HUMAN SERVICES:

- A. Take all appropriate action on the Agreement between Fort Bend County and OakBend Medical Center in the amount of \$67,500 to provide colonoscopy services under the 1115 Waiver program from October 1, 2017 through September 30, 2018.

B. Clinical Health Services: Take all appropriate action on request to submit proposal letters to the listed foundations for grant funding to support expansion of the Tuberculosis Program:

- Dr. Leon Bromberg Charitable Trust - \$20,000;
- Frank M. Ewing Foundation - \$25,000;
- Scurlock Foundation - \$10,000;
- The Ellwood Foundation - \$10,000; and
- The West Endowment - \$10,000.

C. Clinical Health Services: Take all appropriate action on application to the Chatlos Foundation for grant funding in the amount of \$10,000 to support expansion of the tuberculosis program, with no cash match required by Fort Bend County.

26. PARKS & RECREATION:

Take all appropriate action on request to transfer the amount of \$8,000 from Non-Departmental Contingency into Property and Equipment to allocate funds for the purchase of office furniture for Parks Office in the Sienna Annex.

27. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Budget Revision No. 4 between Fort Bend County and the Federal Transit Administration for Federal Award Identification No. TX-90-Y120, to revise the budget and deobligate \$26,497 in federal funds for future urbanized area Public Transportation grant.
- B. Take all appropriate action on Amendment No. 3 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project # RPT 1603 (11) 013 regarding rural transportation services, to revise the budget and extend the term of the agreement until August 31, 2018, with no change in the local match.

28. PURCHASING:

- A. Take all appropriate action on request to add the Central Appraisal District Additions, Four Corners Community Center, Justice Center Expansion and the Interdepartmental Construction Eldridge location to the term contract with Gillen Pest Control. Inc., pursuant to Bid 18-014, for an amount not to exceed \$1,301 for the remainder of the 2018 fiscal year. (Fund: Facilities and Parks)

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- B. Take all appropriate action on RFQ 18-042 for Design/Build for EMS Squad 2 Paramedic Station.
  - C. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(7) for the purchase of items available from only one source from Tiburon, Inc. for Addendum No 7 to Agreement for Tiburon Software Upgrade and License Subscription, for annual maintenance in an amount not to exceed \$2,752.81, for a total 2018 expenditure of \$323,513.81. (Fund: Information Technology)
  - D. Take all appropriate action on request to purchase animal stall equipment from Priefert Rodeo & Ranch Equipment for the Fairgrounds utilizing The Interlocal Purchasing System (TIPS) contract number 170501, for an amount not to exceed \$152,048.18. (Fund: Capital Improvement Project)
  - E. Take all appropriate action on request to purchase fifteen (15) buses for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grants)
  - F. Take all appropriate action on the purchase of one (1) ambulance/bus for Emergency Medical Services from Houston Freightliner, Inc. in an amount not to exceed \$720,243.86 utilizing Houston Galveston Area Council Contract Number HT06-16. (Fund: Office of Emergency Management, Urban Area Security Initiative Grant)
  - G. Take all appropriate action on request to purchase two (2) Tahoe vehicles, replacements to fleet for the Juvenile Probation Department, from Caldwell Country Chevrolet, pursuant to Bid 18-022. (Fund: Juvenile Probation Department)
  - H. Take all appropriate action on Bid 18-043 for construction of Ludwig Lane, from Dulles to Brand Lane, Fort Bend County Mobility Bond Project 13208.
  - I. Take all appropriate action on Bid 18-044 for knuckleboom loader with trash body.
29. RISK MANAGEMENT:
- Take all appropriate action on the Fort Bend County Employee Benefit Medical plan document, effective January 1, 2018.

30. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to create four new part-time positions in the Sheriff's Office, effective March 6, 2018. (Fund: Sheriff's Office, Bailiffs)
- B. Take all appropriate action on request to transfer the amount of \$11,431 as detailed on Auditor's form dated February 28, 2018, to reallocate salary and benefits for Grand Jury Bailiffs from Indigent Defense into Sheriff's Office.
- C. Take all appropriate action on Interlocal Agreement Extension between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program (ICAC) in the Houston Metropolitan Area and receive grant funds in the amount of \$93,574.28 with no cash match required, for March 1, 2018 through February 28, 2019.

31. Approve Bills.

32. WORKSHOP:

Receive information regarding bail reform in Fort Bend County and impact in terms of cost and public safety.

33. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- A. Enforcement of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance.
- B. Threatened Litigation - Notice of Claim under the Texas Tort Claims Act by Abraham, Watkins, Nichols, Sorrels, Agosto, & Aziz dated February 26, 2018.
- C. Threatened Litigation - Notice of Claim under the Texas Tort Claims Act by Woodfill Law Firm dated February 23, 2018.

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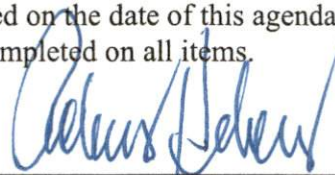
34. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

- A. Enforcement of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance.
- B. Threatened Litigation - Notice of Claim under the Texas Tort Claims Act by Abraham, Watkins, Nichols, Sorrels, Agosto, & Aziz dated February 26, 2018.
- C. Threatened Litigation. Notice of Claim under the Texas Tort Claims Act by Woodfill Law Firm dated February 23, 2018.

35. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, March 2, 2018. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court and under Legal Notices.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 301 Jackson Street, Suite 301, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

**NOTICE**

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation of Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD  
NO. \_\_\_\_\_ TIME 12:19 P.M.

MAR 02 2018

Laura Richard  
County Clerk Fort Bend Co. Texas