

March 13, 2018

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MARCH 13, 2018
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
3. Approve minutes of regular meeting held on March 6, 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:
 - A. Acceptance of the traffic control plan for Sienna Village of Destrehan, Section 7B, Pct.1.
 - B. Acceptance of the traffic control plan for Grand Vista, Section 20, Precinct 2.
 - C. Acceptance of the traffic control plan for the addition of "No Parking, Stopping, or Standing" signs on University Park Drive in Cinco Ranch, Precinct 3.
 - D. Acceptance of the traffic control plan for Owens Road for the addition of "No Stopping" signs between FM 1464 and SH 99, Precinct 4.

CONSENT AGENDA ITEMS 6 - 14:

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

- A. **Behavioral Health Services:** Approve change in travel dates for Susan Profilet to New Orleans, Louisiana, April 15-20, 2018, to attend the Trust Based Relationship Intervention Practitioner Training. (Fund: Behavioral Health Services)
 - B. **Health & Human Services:** Kaye Reynolds to Kansas City, Missouri, May 14-17, 2018 to attend the 2018 Humane Society of the United States Animal Care Exposition. (Fund: Health & Human Services)
 - C. **Health & Human Services - Emergency Medical Service:** Steven Ray, Chris Wynslow and John Ricasio to St. Louis, Missouri, June 3-10, 2018 to attend the 2018 International Police Mountain Bike Association Conference. (Fund: Emergency Medical Service)
 - D. **Sheriff's Office - Detention:** J. Brownfield, D. Quam and R. Reiser to New Orleans and Lake Charles, Louisiana, March 19-21, 2018 to observe body scanner technology and operations. (Fund: Sheriff, Detention)
 - E. **Sheriff's Office:** J. Murphy and S. Mayle to Orlando, Florida, May 28-31, 2018 to attend the Leads Online Conference. (Fund: Sheriff, Enforcement)
7. **COUNTY JUDGE:**
- A. Set public hearing for the creation of Fort Bend County Reinvestment Zone No. 20 for tax abatement purposes pursuant to Section 312.201 and 312.401 of the Texas Property Tax Code, to be conducted Tuesday, March 27, 2018, at 1:00 p.m. in the Commissioners Courtroom, 401 Jackson St., Richmond, Texas.
 - B. Approve request for Historic Site Property Tax Exemption from the General Fund for The George Ranch Historical Park, located in Richmond, Texas for tax year 2018.
 - C. Approve request for Historic Site Property Tax Exemption from the General Fund for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2018.
8. **COMMISSIONER PCT. 1:**
- Accept the resignation of Scott West from the Board of Directors of Fort Bend County Levee Improvement District No. 20 and appoint Jared Biermann to fill the vacancy for the remainder of the term, through August 28, 2019.

9. BUDGET TRANSFERS:

- A. Agrilife Extension Office: Approve transfer in the amount of \$1,770 as detailed on Director's form dated March 6, 2018 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from the Fort Bend Master Gardeners for tree pruning services.
- B. Auditor's Office: Approve FY 2017 transfer in the amount of \$5,509,227 as detailed on the Auditor's form dated March 6, 2018 to reallocate fiscal year 2017 surplus funds to cover deficits in department budgets and transfer remaining surplus into Commissioners Court Projects account.
- C. Budget Office: Approve transfer in the amount of \$1,158,050 as detailed on Finance Director's form dated March 1, 2018, pursuant to the First Quarter 2018 salary audit.
- D. Commissioner, Pct. 2: Approve transfer in the amount of \$49 from Fees into Information Technology to allocate funds for the purchase of a USB card.
- E. Information Technology: Approve transfer in the amount of \$6,120 from Fees and Services into Information Technology to allocate funds into correct account for additional software licensing for the offices of County Clerk and Justice of the Peace, Precinct 1, Place 1.
- F. Law Library: Approve transfer in the the amount of \$15,899 as detailed on Librarian's form dated March 6, 2018, to allocate funds to purchase furniture for the new Law Library space at the Justice Center.
- G. Road & Bridge: Approve FY 2017 transfer in the amount of \$1,860,000 as detailed on the Auditor's form dated March 6, 2018 to allocate fiscal year 2017 surplus funds into Road & Bridge Project account.
- H. Road & Bridge: Approve transfer in the amount of \$138,646 as detailed on Finance Director's form dated March 1, 2018, pursuant to the First Quarter 2018 salary audit.
- I. Sheriff's Office: Approve transfer in the amount of \$2,200 from Forfeited Assets, State, Contingency into Information Technology to allocate funds for the purchase of new docking stations for laptops in vehicles.

10. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice 00548701 in the amount of \$14,730.50 to Professional Service Industries, Inc., regarding construction material testing for Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. AT614-0218-8 in the amount of \$3,734.50 to All-Terra Engineering, Inc., regarding professional construction material testing services for Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 5 in the amount of \$5,130.00 to Durwood Greene Construction Co., for construction of Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 000000218123 in the amount of \$11,151.75 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 6388 in the amount of \$77,556.25 to Property Acquisition Services, LLC for right of way services regarding projects in Precincts 1 and 4. (Fund: Right of Way)**
- F. **Approve payment of Invoice No. 007 in the amount of \$5,582.50 and Invoice No. 008 in the amount of \$9,032.50 to The Guess Group, Inc. for property acquisition services regarding projects in Precinct 2. (Fund: Right of Way)**
- G. **Approve payment of Invoice No. 4 in the amount of \$150,739.45 to Aranda Brothers Construction Co. Inc., for construction of Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 2-180049 in the amount of \$7,810.43 to Brown & Gay Engineers for professional engineering services regarding Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 2 in the amount of \$433,052.70 to Allgood Construction Company Inc. for construction of Spring Green for Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**

- J. **Approve payment of Invoice No. TA24969 in the amount of \$11,922.50 to Terracon regarding construction material testing for Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 24 in the amount of \$29,468.75 to HJ Consulting for professional engineering inspection services regarding FM 1093/Westpark Extension II-A, Precinct 3. (Fund: 2017A Series Road Bonds)**
- L. **Approve payment of Invoice No. 130.01-0218-02 in the amount of \$4,687.50 to Mike Stone and Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension Phase II-A, Precinct 3. (Fund: 2017A Series Road Bonds)**
- 11. **ENGINEERING-DEVELOPMENT:**
 - A. **Approve the plat for the roads within Stonecreek Estates, Section Two, Precinct 1.**
 - B. **Approve the plat for the lots within Stonecreek Estates, Section Two, Precinct 1.**
 - C. **Approve the plat for Twin Oaks Village Sec. 15 Partial Replat No. 1, Precinct 2.**
 - D. **Approve the plat for the roads within Silver Ranch, Section 17, Precinct 3.**
 - E. **Approve the plat for the lots within Silver Ranch, Section 17, Precinct 3.**
 - F. **Accept the streets in Lakehead Lane Street Dedication Section 3 and Reserves (Grand Mission): Lakehead Lane 1,467.00 LF, Briarstone Hollow Drive 54.00 LF, and Sierra Meadow Drive 52.00 LF for a total of 1,573.00 LF, and release the bond in the amount of \$117,530.00, Precinct 3.**
 - G. **Accept the streets in Aliana, Section 43: Muscatelli Drive 1,056.15 LF, Balmullo Court 457.60 LF, Oudney Court 362.30 LF, Rattray Court 374.95 LF, for a total of 2,251.00 LF and release the bond in the amount of \$151,340.00, Precinct 4.**
 - H. **Set public hearing for acceptance of the traffic control plan for River's Edge, Section 17, Precinct 1. (Tuesday, April 10, 2018 at 1:00 p.m.)**

- I. Set public hearing for acceptance of the traffic control plan for Mobility Project No. 13202, Bellaire Blvd. from FM 1464 to San Pablo Drive, Precinct 2. *(Tuesday, April 10, 2018 at 1:00 p.m.)*
- J. Set public hearing for acceptance of the traffic control plan for Grand Vista Lakes, Section 3, Precinct 3. *(Tuesday, April 10, 2018 at 1:00 p.m.)*

12. **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. Pay Application No. 4 in the amount of \$278,389.24 to Paradigm Construction for construction services regarding an addition to and expansion of the Missouri City Branch Library;
- B. Invoice No. 1146583-00 in the amount of \$1,089.00 to IDN-Acme Inc. for hardware regarding expansion of the Justice Center;
- C. Invoice No. TA24963 in the amount of \$13,337.00, to Terracon for geotechnical services regarding the Sheriff's Office Administration Building.

13. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on March 7, 2018 for an amount totaling \$80,111.36 for the Office of Patsy Schultz.

14. **TREASURER:**

Approve Monthly Report submitted by County Treasurer for February 2018, and authorize advertisement of affidavit of the same, in accordance with Local Government Code Section 114.026.

15. **COUNTY JUDGE:**

Take all appropriate action on request to transfer the amount of \$12,000 from Commissioners Court Projects into Non-Departmental, Fees to allocate funds for outside contractor to perform research necessary for completion of the Hazardous Mitigation Planning Grant for the 2016 floods due to the time restriction imposed by FEMA.

16. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on Resolution in Support of the Stepping Up initiative by the National Association of Counties to reduce the number of people with mental illness in county jails.

17. CONSTABLE, PCT. 1

A. Take all appropriate action on the Memorandum of Understanding between The City of Houston acting through the Houston Police Department for the Office of Fort Bend County Constable, Precinct 1 to participate in the Houston-Metro Internet Crimes Against Children Task Force program.

B. Take all appropriate action on the Memorandum of Understanding between The City of Houston Mayor's Office of Public Safety and Homeland Security for the Office of Fort Bend County Constable, Precinct 1 to participate in the Securing the Cities program.

18. CONSTABLE, PCT. 3:

Take all appropriate action on Vehicle Borrower Agreement between Fort Bend County and Classic Chevrolet for use of a 2017 Chevrolet Silverado 1500 truck.

19. CONSTABLE, PCT. 4:

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 134D effective through September 30, 2018.

20. COUNTY ATTORNEY:

A. Take all appropriate action on request for an additional position in the Office of County Attorney, Civil Attorney - Litigation, Grade 15 of the Professional/Management Group, effective March 13, 2018, and authorize funding from Non-Departmental Contingency.

B. Take all appropriate action on request to transfer \$77,605 as detailed on County Attorney's form dated March 8, 2018 to allocate funds for additional Civil Attorney-Litigation position, Grade 15 of Professional/Management policy group, effective March 13, 2018.

21. 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 these parcels on Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1: (Fund: 2013 Mobility Bonds)

1. Parcel No. 21 in the amount of \$6,434.45; and
2. Parcel No. 48 in the amount of \$20,730.45.

- B. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Kinder Morgan in an amount not to exceed \$138,339 for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)

- C. Take all appropriate action on request to purchase a certain Easement in an amount not to exceed \$2,625 from WSE Waterside, LLC regarding West Bellfort at Mason, and record same into Official Public Records, Precinct 4. (Fund: Road & Bridge)

- D. Take all appropriate action on request for a variance to the Fort Bend County Regulations of Subdivisions for Riverway Estates Sec. 1 Partial Replat No. 4, specifically, (1) to the 25-foot building line as stated in Section 5.12.C.1 to allow a 20-foot front building line, and (2) the minimum lot size variance as stated in Section 5.14.E.4, on behalf of Aga and Rakshanda Rehman, Precinct 3.

- E. Take all appropriate action on the plat for Riverway Estates Sec. 1 Partial Replat No. 4, Precinct 3.

22. HEALTH & HUMAN SERVICES:

Social Services: Take all appropriate action on application to the Coalition for the Homeless for participation in the National Emergency Food and Shelter Program (EFSP), Phase 35 in the amount of \$258,482 for use from February 1, 2018 through January 31, 2019 to supplement the County's existing Public Assistance Program.

23. INDIGENT DEFENSE:

- A. Take all appropriate action on request to create one part-time position in the Indigent Defense department effective March 13, 2018 through September 30, 2018 to provide staffing for weekends and holidays in compliance with the Fair Defense Act.
- B. Take all appropriate action on request to transfer \$5,563 from Non-Departmental Contingency into Indigent Defense salary line items, as detailed on Judge's form dated March 7, 2018, to allocate funds for part-time position through September 30, 2018.

24. PUBLIC TRANSPORTATION:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Texana Center regarding the terms and conditions for use of five transportation vehicles awarded to the County by the Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program.

25. PURCHASING:

- A. 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)
- B. Take all appropriate action on request to purchase one (1) Tahoe vehicle, an addition to fleet for the Office of Constable Precinct 4, from Caldwell Country Chevrolet, pursuant to Bid 18-022. (Fund: Law Enforcement Agreement with Fort Bend County Municipal Utility District No. 134D)
- C. Take all appropriate action on request to upgrade control panel at Juvenile Detention Department with purchase from Simplex Grinnell, Johnson Controls Business for an amount not to exceed \$219,500 utilizing National Joint Powers Alliance Contract 031517. (Fund: Juvenile Detention Multi-Year Project)
- D. Take all appropriate action on request to purchase commercial laundry dryers for the County Jail from Texas Laundry Service Co. in the amount of \$65,935 utilizing BuyBoard Contract Number 518-16. (Fund: Sheriff's Office)

- E. Take all appropriate action on Addendum to Business Agreement between Fort Bend County and National Signs, LLC for the purchase of an illuminated monument sign and logo cabinet at the Fairgrounds in the amount of \$110,000 utilizing BuyBoard Contract Number 512-16. (Fund: Fairgrounds)
- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by the Texas Local Government Code § 262.024 (a)(7) for the purchase of hazardous materials equipment available from only one source, Farrwest, in an amount not to exceed \$109,700. (Fund: Office of Emergency Management, Urban Area Security Initiative Grant)
- G. Take all appropriate action on Third Amendment to Agreement for Janitorial Services between Fort Bend County and High Quality Cleaning Services pursuant to RFP 16-034 for an additional monthly amount of \$2,100 to include the Four Corners Community Center facility. (Fund: Fort Bend County Assistance District No. 6)
- H. Take all appropriate action on First Amendment to Master Services Agreement for Sheriff's Office Inmate Technology Systems between Fort Bend County and Securus Technologies to clarify payment terms to the County, pursuant to RFP 18-021.
- I. Take all appropriate action on Bid 18-047, term contract for Mowing and Tree Trimming of Cinco Ranch Trail System.
- J. Take all appropriate action on Bid 18-045, Disposal of Household Hazardous Waste from Recycle Center due to Hurricane Harvey.
- K. Take all appropriate action on renewal of Bid 15-059, term contract for Summer Food Program, with request for price increase by Educational Catering, Inc.
- L. Take all appropriate action on RFP 18-038, Financial Planning Services for Public Transportation.
- M. Take all appropriate action on request to exercise 30-day cancellation of Bid 18-009, term contract for Oil and Lubricants with Apache Oil Company, Arnold Oil Company and Reladyne Company, and re-advertise for bids.
- N. Take all appropriate action on Agreement for Professional Feasibility Study between Fort Bend County and Conventions, Sports & Leisure International, LLC, in an amount not to exceed \$51,000 to conduct a study concerning a multi-purpose facility. (Fund: Capital Improvement Project)

- O. Take all appropriate action on Agreement between Fort Bend County and Binkley & Barfield, Inc. for a total contract amount not to exceed \$800,000 regarding project management services for 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017A Series Road Bonds)
- P. Take all appropriate action on Agreement between Fort Bend County and RPS Infrastructure, Inc. for a total contract amount not to exceed \$1,000,000 regarding project management services for 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017A Series Road Bonds)
- Q. Take all appropriate action on Agreement between Fort Bend County and Schaumburg & Polk, Inc. for a total contract amount not to exceed \$1,000,000 regarding project management services for 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017A Series Road Bonds)
- R. Take all appropriate action on Agreement between Fort Bend County and LJA Engineering, Inc. for a total contract amount not to exceed \$1,000,000 regarding project management services for 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017A Series Road Bonds)

26. RISK MANAGEMENT:

Take all appropriate action on Insurance policy renewals for Medical Professional Liability, Aviation, and Brit Global Package to include Cyber Security Endorsement effective on April 1, 2018 through April 1, 2019 and authorize County Judge to sign all documents.

27. SHERIFF'S OFFICE:

- A. Take all appropriate action on Grant Agreement G18HN0010A for the County to receive funds from the Office of National Drug Control Policy in the amount of \$398,393 for the High Intensity Drug Trafficking Areas Program, to be administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of January 1, 2018 through December 31, 2019, and authorize County Judge to sign all documents pertaining to acceptance of the grant award.
- B. Take all appropriate action on continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and approve Grant Contract No. 1876952 between the Office of the Attorney General and Fort Bend County effective September 1, 2017 through August 31, 2018, with no cash match required by Fort Bend County.

- C. Take all appropriate action on request to apply for the State Criminal Alien Assistance Program (SCAAP) for FY 2017 and authorize County Auditor to submit application electronically.
- D. Take all appropriate action on request to transfer the amount of \$102,688 from Non-Departmental Contingency into Sheriff's Office, as detailed on Auditor's form dated March 7, 2018, to allocate funds for the addition of four vehicles from a law enforcement agreement, as approved by Commissioners Court on February 27, 2018.

28. Approve Bills.

29. Authorize County Auditor to pay and release time-sensitive disbursements on March 22, 2018, to be ratified by Commissioners Court on March 27, 2018.

30. WORKSHOP:

The Office of Emergency Management will present a summary of Hurricane Harvey impacts, along with a review of actions taken and underway during the subsequent six months.

31. 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. Threatened Litigation: TDI Enforcement File No. 13930.

B. Cause No. 17-CCV-060895 - Fort Bend County, Texas v Eduardo Morales, et al.

March 13, 2018

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

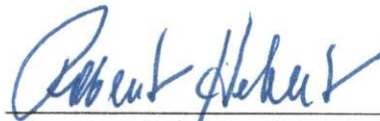
§ 551.071. Consultation With Attorney.

A. Threatened Litigation: TDI Enforcement File No. 13930.

B. Cause No. 17-CCV-060895 - Fort Bend County, Texas v Eduardo Morales, et al.

33. 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 9, 2018. An electronic version of this notice is also posted on the Fort Bend County website: 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 11:43 A.M.

MAR 09 2018


County Clerk Fort Bend Co. Texas