

*May 8, 2018*

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, MAY 8, 2018  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. Approve minutes of regular meeting held on May 1, 2018, and special meetings/budget workshops held May 2, 3, and 4, 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. Approval of street name change in Berry Tract, from Berry Parkway to Circle Oak Parkway, FBC plat records instrument #20160295, Precinct 1.
  - B. Acceptance of the traffic control plan for Veranda, Section 18, Precinct 1.
  - C. Acceptance of the traffic control plan for Jordan Ranch, Section 3, Precinct 3.
  - D. Acceptance of the traffic control plan for Aliana, Section 25, Precinct 4.

**CONSENT AGENDA ITEMS 6 -18:**

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

- A. County Judge: Authorize exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for County Judge Robert Hebert to Washington D.C. to meet with congressional delegation and U.S. Corp of Engineers as needed during the month of May to address implementation of the Fort Bend County Watershed Study and confirm local funding commitment for the project. (Fund: Non-Departmental)
  - B. Constable, Pct. 2: Change in travel dates for Constable Gary Majors to Hollywood, Florida, July 26 - August 2, 2018 to attend the National Organization of Black Law Enforcement Executives Annual Conference. (Fund: Constable, Pct. 2)
  - C. Sheriff's Office: Sheriff Troy Nehls to Clearwater, Florida, on or about May 29 - June 2, 2018 to do a final inspection on the new mobile command vehicle. (Fund: Sheriff, Enforcement)
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. Constable, Pct. 2: Change in travel dates for Rodney Pentecost to Hollywood, Florida, July 26 - August 2, 2018 to attend the National Organization of Black Law Enforcement Executives Annual Conference. (Fund: Constable, Pct. 2)
  - B. Facilities Management & Planning: Laura Dougherty to Chicago, Illinois, June 10-13, 2018 to attend the 2018 NeoCon design exposition and conference for commercial interiors. (Fund: Facilities Management)
  - C. Public Transportation: Russell Gerami and Anthony Villa-Real to Hilton Head, South Carolina, October 12-19, 2018 to attend 2018 TripSpark Ignite Conference. (Fund: Public Transportation Grant)
  - D. Sheriff's Office: M. Carter, A. Pascual, and T. Goodfellow to Clearwater, Florida, on or about May 29 - June 2, 2018 to do a final inspection on the new mobile command vehicle. (Fund: Sheriff, Enforcement)
8. **COMMISSIONER, PCT. 1:**

Approve Second Amendment to Agreement between Fort Bend County and Fort Bend Community Revitalization Projects, aka Fort Bend Corp., to allow completion of current project under the remaining authorized funding, and extend term of the agreement to end no later than July 31, 2018.

9. **BUDGET TRANSFERS:**

- A. **Courts Administration:** Approve transfer in the amount of \$1,811 as detailed on Auditor's form dated May 3, 2018 to allocate funds for purchase of computer, printer, monitors and miscellaneous office items.
- B. **Information Technology:** Approve transfer in the amount of \$2,250 as detailed on Director's form dated April 27, 2018 to allocate funds into the project account for queue management software.
- C. **Public Transportation:** Approve transfer in the amount of \$889,107 as detailed on Director's form dated April 30, 2018 to allocate funds for County's match on FY 2015 Federal Transit Administration Section 5307 Grant FAIN # TX-2018-007-00.

10. **DISTRICT ATTORNEY:**

Approve Memorandum of Understanding Addendum between Human Trafficking Rescue Alliance Southern District of Texas and Fort Bend County to participate in the Human Trafficking Rescue Alliance Task Force in the Houston Metropolitan area.

11. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 201803732 in the amount of \$1,947.50 to Berg-Oliver Associates for professional environmental services regarding Doris Road, Mobility Bond Project No. 13105, Precinct 1. (Fund: 2013 Mobility Bonds)
- B. Approve payment of Invoice No. 6 in the amount of \$400,090.52 to Allgood Construction Company, Inc. for construction of Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)
- C. Approve payment of Invoice No. 561778 in the amount of \$19,606.50 to Professional Service Industries, Inc. regarding construction material testing for Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)
- D. Approve payment of Invoice No. 18002-02 in the amount of \$9,551.51 to Earth Engineering, Inc. regarding professional construction material testing services for Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)

- E. Approve payment of Invoice No. 31290 in the amount of \$8,583.00 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers Road, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)
- F. Approve payment of Invoice No. E151012-13 in the amount of \$24,085.66 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)
- G. Approve payment of Invoice No. 18 in the amount of \$2,832.52 to FCM Engineers for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)
- H. Approve payment of Invoice No. 6 in the amount of \$261,791.31 to Aranda Brothers Construction Co. Inc., for construction of Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)
- I. Approve payment of Invoice No. 26 in the amount of \$35,375.00 to HJ Consulting for professional engineering inspection services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)
- J. Approve payment of Invoice No. 459301/72/II in the amount of \$24,684.80 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)
- K. Approve payment of Invoice No. 5 – Final in the amount of \$15,444.38 to DVL Enterprises, LLC., for construction of West Airport Right Turn Lane, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)
- L. Approve payment of Invoice No. 37593 in the amount of \$1,008.75 to Van DeWiele & Vogler for professional engineering services regarding West Airport right turn lane, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)
- M. Approve payment of Invoice No. 7 in the amount of \$116,429.11 to PGAL for professional engineering services regarding construction of US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)

12. **ENGINEERING-PERMITTS:**

- A. **Approve application from Comcast of Houston, LLC to bury cable under Spring Green Boulevard and hang cable along Katy Flewellen Road, Permit No. 2018-20399, Precinct 3.**
- B. **Approve application from Comcast of Houston, LLC to hang and bury cable along Mason Road, south of Delta Lake Drive, Permit No. 2018-20179, Precinct 4.**
- C. **Approve application from Fibernet Direct Texas LLC to bury cable along Farmer Road and Mason Road, south of W. Grand Parkway, Permit No. 2018-20164, Pct. 4.**
- D. **Approve application from LQC, Inc dba Longhorn Builders to install a driveway tie-in at 21611 W Bellfort Street, Permit No. 2018-18739, Precinct 4.**

13. **ENGINEERING-DEVELOPMENT:**

- A. **Accept the street in Trails of Katy, Section 2: Kingsland Boulevard 630.00 LF (1/2 blvd. section only), Hawkeye Ridge Lane 816.00 LF, Tydeman Court 219.00 LF and Summer Water Lane 246.00 LF for a total of 1,911.00 LF, and release the bond in the amount of \$177,870.00, Precinct 3.**
- B. **Accept the streets in Aliana, Section 48: Westmoor Drive 424.25 LF, Argyle Park Trace 976.00 LF, and Clapperton Court 563.35 LF, for a total of 1,963.60 LF, and release the bond in the amount of \$171,010.00, Precinct 4.**
- C. **Approve the plat for Childrens Lighthouse at Harvest Green, Precinct 4.**
- D. **Set public hearing for acceptance of the traffic control plan for Walnut Creek, Section 17, Precinct 1. (Tuesday, June 5, 2018, at 1:00 p.m.)**
- E. **Set public hearing for acceptance of the traffic control plan for Trails of Katy, Section 2, Precinct 3. (Tuesday, June 5, 2018, at 1:00 p.m.)**
- F. **Set public hearing for acceptance of the traffic control plan for Saddlespur Lane for the addition of "No Parking" signs, Precinct 3. (Tuesday, June 5, 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. 1720-04 in the amount of \$52,156.34 to Lesley & Associates for relocation management services regarding expansion of the Justice Center;
  - B. Invoice No. 9767790935 in the amount of \$939.40 to Grainger for furniture, fixture, and equipment items regarding expansion of the Justice Center;
  - C. Invoice No. 1056090 in the amount of \$1,308.00 to DataVox for equipment regarding the expansion of the Justice Center;
  - D. Invoice No. 004 in the amount of \$37,200.00 to AutoArch Architects for architectural services regarding the Missouri City Gymnasium Rehabilitation;
  - E. Invoice No. 1346789 in the amount of \$33,750.00 to Stantec, for design services regarding the Medical Examiner Office Building.

15. **HEALTH & HUMAN SERVICES:**

Clinical Health Services: Approve Texas Department of State Health Services Contract No. HHS000103000001 for the County to receive grant funding in the amount of \$258,364 for the Local Immunization Program, effective September 1, 2018 through August 31, 2019.

16. **HUMAN RESOURCES:**

- A. Approve and record into Minutes the application for Appointment of Deputy Constable Timothy Thompson Jr. by Constable Precinct 2, in accordance with Constable's form dated May 2, 2018 to Local Government Code §86.011.
- B. Approve and record into Minutes the application for Appointment of Deputy Constable Austin Zubik by Constable Precinct 3, in accordance with Constable's form dated April 30, 2018 pursuant to Local Government Code §86.011.

17. **PUBLIC TRANSPORTATION:**

**Accept award from Federal Transit Administration for grant funds in the amount of \$4,206,855 with \$899,107 in local cash match and in lieu of cash match, \$663,549 in Transportation Development Credits for the FY 2015 Section 5307 urban area program. (Fund: Public Transportation Grants)**

18. **PURCHASING:**

- A. **Authorize advertising for bids for furniture and shelving for Mission Bend Library.**
  - B. **Approve the continued purchase of docking stations from GTS Technology Solutions, Inc., utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3920 for various departments upon request from their Fiscal Year 2018 budgets.**
  - C. **Authorize renewal of Bid 15-063, term contract for Printing and Mailing of Tax Statements with HOV Services, Inc.**
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19. **COUNTY JUDGE:**

Take all appropriate action on request to transfer the amount of \$600,000 from Non-Departmental Contingency into Non-Departmental Fees to allocate funds for shortage in TIRZ rebate payments for tax year 2017.

20. **COMMISSIONER PCT. 1:**

Take all appropriate action on request to transfer the amount of \$60,000 from Road & Bridge Projects into project account to allocate funds for drainage study of McCrary Road, Brazoswood, and Woods Edge areas.

21. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on request to fund relocation expenses and compensate owner for personal property related to the acquisition of Parcel 2 of the Daily Park Project, and authorize the County Judge to execute documents necessary for the administration and distribution of the relocation funds and personal property compensation, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)
- B. Take all appropriate action on Interlocal Cost Sharing Agreement between Fort Bend County and Fort Bend Municipal Utility District No. 34 regarding sidewalk construction on Katy Gaston Road, Precinct 3.

22. AUDITOR:

Take all appropriate action on Resolution declaring intention to advance fund and reimburse Hurricane Harvey Recovery related expenditures.

23. CONSTABLE, PCT. 3:

- A. Take all appropriate action on request to assign one truck, Ford F-150, Unit V072, as an addition to fleet for the Office of Constable, Precinct 3.
- B. Take all appropriate action on request to transfer the amount of \$32,000 from Non-Departmental Contingency, as detailed on Auditor's form dated April 27, 2018, to allocate funds for the addition of Vehicle V072 to the Office of Constable Precinct 3 from the law enforcement agreement with Fort Bend County Municipal Utility District No. 124.

24. ENGINEERING:

- A. Take all appropriate action on Interlocal Agreement for Contribution of Right of Way Funds between Fort Bend County and City of Rosenberg regarding the City's contribution in the amount of \$52,089.17 for FM 2218, Precinct 1. (Fund: Right of Way)
- B. Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Rosenberg in a total contract amount not to exceed \$770,000 regarding Reading Road Center Turn Lane, Mobility Bond Project No. 17101, Precinct 1. (Fund: 2017 Mobility Bonds)



- C. Take all appropriate action on requests to purchase Parcel 61 regarding Old Needville Fairchilds Road in the amount of \$28,753.45 plus necessary costs, and authorize County Judge to sign all necessary closing documents regarding the parcel, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)
- D. Take all appropriate action on request from Texas Department of Transportation to pay the amount due of \$372,539.30 pursuant to the Agreement approved in Commissioners Court on July 10, 2012, regarding FM 2234, Precinct 2. (Fund: Right of Way)
- E. Take all appropriate action on First Amendment to Financial Assistance Agreement between Fort Bend County and Texas Department of Transportation regarding construction of FM 1093 / Westpark Extension, Ph. II-B, Precinct 3.
- F. Take all appropriate action on First Amendment to Advance Funding Agreement between Fort Bend County and Texas Department of Transportation regarding construction of FM 1093/Westpark Extension, Ph. II-B, Precinct 3.

25. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on request to transfer the amount of \$37,500 from Commissioners Court Projects, as detailed on the Auditor's form dated May 1, 2018 to allocate funds into project account for pre-design programming and conceptual design services regarding a proposed Fort Bend County Youth Sports Activity Center.

26. HUMAN RESOURCES:

Take all appropriate action on request to reclassify four vacant positions numbered 5601-0390, 5601-0631, 5601-0632, and 5601-0702, in the Sheriff's Office from Detention Officer-Civilian II, Grade 8 of the Civilian Services Policy Group to Detention Officer-Civilian, Grade 7 of the Civilian Services Policy Group, effective May 8, 2018.

27. PUBLIC TRANSPORTATION:

Take all appropriate action on Agreement between Fort Bend County, First Transit and American Multi-Cinema for parking lot lease agreement in the amount of \$30,000 through June 30, 2019. (Fund: Public Transportation Grants)

28. PURCHASING:

- A. Take all appropriate action on First Amendment to Agreement for Transit Buses between Fort Bend County and Texas Bus Sales, Inc. to remove Type 1 passenger vans pursuant to RFP 17-044.
- B. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and IDS Engineering Group, in an amount not to exceed \$374,358 pursuant to SOQ 14-025 regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)
- C. Take all appropriate action on Agreement to Professional Engineering Services between Fort Bend County and R.G. Miller Engineers, Inc., in an amount not to exceed \$432,226 pursuant to SOQ 14-025 regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 1. (Fund: 2017 Mobility Bonds)
- D. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Professional Service Industries, Inc. in an amount not to exceed \$54,634.60 pursuant to SOQ 14-025 regarding construction material testing and inspection services for Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)
- E. Take all appropriate action on Agreement to Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc. for an amount not to exceed \$360,763 pursuant to SOQ 14-025, regarding Old Richmond Road, Mobility Bond Project No. 17208, Precinct 2. (Fund: 2017 Mobility Bonds)
- F. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Costello, Inc., in an amount not to exceed \$744,709 pursuant to SOQ 14-025 regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 2. (Fund: 2017 Mobility Bonds)

29. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on adoption of Local Option Exemptions for the Fort Bend County General Fund property taxes for the 2018 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- Homestead Exemption: \$5,000 or 20 percent (whichever is greater); and
- Over 65 Exemption: \$100,000; or
- Disabled Person Exemption: \$100,000.

30. Approve Bills.

31. Authorize County Auditor to pay and release time-sensitive disbursements on May 17, 2018, to be ratified by Commissioners Court on May 22, 2018.

32. 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. Consult with attorney regarding jail magistration process.
- B. Potential claims resulting from Hurricane Harvey-related flooding.
- C. Cause No. 17-CCV-061295; Fort Bend County, Texas v Allied Equity Partners, LP, et al; Mobility Bond Project No. 13201, Precinct 2.

May 8, 2018

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

§ 551.071. Consultation With Attorney.

- A. Consult with attorney regarding jail magistration process.
- B. Potential claims resulting from Hurricane Harvey-related flooding.
- C. Cause No. 17-CCV-061295; Fort Bend County, Texas v Allied Equity Partners, LP, et al; Mobility Bond Project No. 13201, Precinct 2.

34. 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, May 4, 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 11:50 A.M.

MAY 04 2018

  
County Clerk Fort Bend Co. Texas