

September 11, 2018

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, SEPTEMBER 11, 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 September 4, 2018.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.:
 - A. Conduct Public Hearing on the Proposed 2019 Budget for Fort Bend County, pursuant to Texas Local Government Code § 111.067.
 - B. Engineering: Conduct public hearings and take all appropriate action on the following matters:
 1. Acceptance of the traffic control plan for Willow Creek Farms II, Section 5, Precinct 3.
 2. Adoption of An Order of the Commissioners Court of Fort Bend County, Texas Imposing Thru Trucks Restriction on Charles Lane in Precinct 3 and Imposing a Criminal Penalty for Violation of This Order; and the acceptance of the related traffic control plan for Eldridge Park Village Subdivision for the placement of “No Thru Trucks” signs pursuant to the Order, in accordance with Chapter 251, Subchapter E, Texas Transportation Code Sections 251.151 through 251.161.

CONSENT AGENDA ITEMS 6 - 16:

6. **BUDGET TRANSFERS:**

- A. **Commissioner, Pct. 2: Approve transfer in the amount of \$430 from Travel into Information Technology to allocate funds into correct account for purchase of iPad.**
- B. **Courts Administration: Approve transfer in the amount of \$35 from Fees into Information Technology to allocate funds into correct account for the purchase of a printer.**
- C. **Health & Human Services - Social Services: Approve transfer in the amount of \$393 from Supplies and Maintenance into Information Technology to allocate funds to cover a negative balance.**

7. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 6562 in the amount of \$2,415.00 to Property Acquisition Services, LLC for the right of way services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28 and West Tavener Road, Precinct 1. (Fund: Right of Way)**
- B. **Approve payment of Invoice No. 1888159 in the amount of \$20,095.79 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. ES180724-1 in the amount of \$36,547.50 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)**
- D. **Approve payment of Invoice No. 718025 in the amount of \$46,301.20 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 718026 in the amount of \$102,783.91 to Klotz Associates for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

- F. **Approve payment of Invoice No. 6561 in the amount of \$71,285.00 to Property Acquisition Services, LLC for right of way services regarding projects within Precincts 1 and 4. (Fund: Right of Way)**

- G. **Approve payment of Invoice No. 2 in the amount of \$697,791.15 to Allgood Construction Company, Inc. for construction of Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**

- H. **Approve payment of Invoice No. 2 in the amount of \$37,317.00 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precinct 2. (Fund: 2017 Mobility Bonds)**

- I. **Approve payment of Invoice No. 51642 in the amount of \$9,366.25 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 2, Mobility Bond Project No. 17306, Precinct 3. (Fund: 2017 Mobility Bonds)**

- J. **Approve payment of Invoice No. 8 in the amount of \$260,109.45 to Allgood Construction Company Inc. for construction of Spring Green Boulevard Extension, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**

- K. **Approve payment of Invoice No. 1 in the amount of \$396,064.62 to Allgood Construction Company Inc. for construction of Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**

- L. **Approve payment of Invoice No. 1 in the amount of \$274,944.20 to Allgood Construction Company Inc. for construction of Gaston Road, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**

- M. **Approve payment of Invoice No. 51641 in the amount of \$9,366.25 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 1, Mobility Bond Project No. 17305, Precinct 3. (Fund: 2017 Mobility Bonds)**

- N. **Approve payment of Invoice No. 201811820 in the amount of \$37,973.25 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

- O. **Approve payment of Invoice No. 75057 in the amount of \$106,240.50 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)**

8. ENGINEERING-PERMITS:

- A. **Approve application from Gonzalez Construction Enterprises, Inc. to bury 125 feet of 9-foot by 4-foot reinforced concrete pipe along Bryan Road, Permit No. 2018-23045, Precinct 1.**
- B. **Approve application from MCI Metro Access Transmission Services, Corp./Eagle Eye Permitting & Design, LLC to bury HDPE pipe along West Bellfort, Permit No. 2018-20120, Precinct 2.**
- C. **Approve application from CenterPoint Energy to bury 4-inch plastic pipe under Cane Island Branch, Permit No. 2018-22575, Precinct 3.**

9. ENGINEERING-DEVELOPMENT:

- A. **Accept the bond rider for Waters Lake Boulevard Section 2 Street Dedication, reducing it from \$426,300.00 to \$213,150.00, Precinct 1.**
- B. **Approve plat for the roads within Sienna Village of Destrehan, Section 7C, Precinct 1.**
- C. **Approve plat for the lots within Sienna Village of Destrehan, Section 7C, Precinct 1.**
- D. **Approve the plat for Summer Lakes Plaza, Precinct 1.**
- E. **Approve plat for the roads within Sendero Tract, Section 5, Precinct 3.**
- F. **Approve plat for the lots within Sendero Tract, Section 5, Precinct 3.**
- G. **Approve plat for the roads within Sendero Tract, Section 6, Precinct 3.**
- H. **Approve plat for the lots within Sendero Tract, Section 6, Precinct 3.**

- I. **Set public hearing for acceptance of the traffic control plan for Waters Lake Boulevard Section 2 Street Dedication, Precinct 1. (Tuesday, October 9, 2018 at 1:00 p.m.)**
- J. **Set public hearing for acceptance of the traffic control plan for Veranda, Section 21, Precinct 1. (Tuesday, October 9, 2018 at 1:00 p.m.)**
- K. **Set public hearing for acceptance of the traffic control plan for Berkeley Knoll Circle Street Dedication, Section 3, Precinct 4. (Tuesday, October 9, 2018 at 1:00 p.m.)**

10. **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. IN324767 in the amount of \$21,598.18 to NWN Corporation for computer-related expenses regarding an addition to and expansion of the Missouri City Branch Library;**
- B. **Invoice No. 7307 in the amount of \$5,400.00 to Library Design Systems for relocation shelving services regarding the expansion of the Justice Center;**
- C. **Invoice No. TA35932 in the amount of \$9,040.50 to Terracon for geotechnical services regarding the Sheriff Administration Building.**

11. **HUMAN RESOURCES:**

- A. **Approve the rehire of former employee #1000198, who terminated employment on May 8, 2015, and will be rehired effective September 17, 2018.**
- B. **Approve request for withdrawal of 160 hours from the Shared Sick Leave Pool for employee of Road and Bridge, Position No. 6111-0122.**
- C. **Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for employee of Juvenile Probation, Position No. 5751-0018.**

12. **PARKS & RECREATION:**

- A. **Approve payment of Pay Application No. 2 in the amount of \$17,061.03 to Stone Castle Constructors pursuant to Bid 18-048 for construction services regarding the King Kennedy Memorial Park Pond Project, Precinct 1. (Fund: 2015 Facilities Bond Project, Proposition 1)**
- B. **Approve payment of Invoice No. 0285089 in the amount of \$765.00 to Percheron for professional services regarding the Daily Park Project, Precinct 3. (Fund 2015 Facilities Bond Project, Proposition 1)**
- C. **Approve Renewal Agreements for Operation and Programming between Fort Bend County and the Fort Bend YMCA, a division of the YMCA of Greater Houston, to provide outreach services effective through September 30, 2019: Barbara Jordan Community Center \$35,000; Mustang Community Center in the amount of \$30,100; and Beasley Elementary School in the amount of \$35,000. (Fund: Parks Department)**

13. **PUBLIC TRANSPORTATION:**

Approve payment of Invoice No. 3081690107 and Invoice No. 3081690108 for an amount totaling \$22,886.53 to Huitt-Zollars for construction management services for the Transit Facility project. (Fund: 2013 Mobility Bonds and Public Transportation Grants)

14. **PURCHASING:**

- A. **Authorize advertising for bids for data and voice cabling.**
- B. **Authorize renewal of Bid 15-007, term contract for Maintenance Service of Facsimile Machines with ESP, LLC.**
- C. **Authorize advertising for proposals for Project Administration Assistance for an Elevation Project regarding Disaster Recovery Project Number 4272-0026.**

15. **RISK MANAGEMENT:**

Approve the Fort Bend County Employee Benefit Plan election under 42 U.S.C. § 300gg-21 to be exempt from requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), for the plan year beginning January 1, 2019 through December 31, 2019.

16. **SHERIFF'S OFFICE:**

- A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Plantation Municipal Utility District for a term effective through September 30, 2019.**
 - B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 30 for a term effective through September 30, 2019.**
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17. **COUNTY JUDGE:**

Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code 262.024 (a)(4) for the purchase of professional services, for commitment hearings to state mental facilities for Fiscal Year 2019 from the following: Travis County for Austin State Hospital; Howard County for Big Spring Hospital; Cherokee County for Rusk State Hospital; Kerr County for Kerrville State Hospital; Wilbarger County for Vernon State Hospital; Bexar County for San Antonio State Hospital; and Kaufman County for Terrell State Hospital.

18. **BUDGET & FINANCE:**

- A. Take all appropriate action on FY 2019 Proposed Positions for Fort Bend County.
- B. Take all appropriate action to set the FY 2019 Salaries for Elected Officials of Fort Bend County, pursuant to Texas Local Government Code §152.011.

- C. Take all appropriate action on Fiscal Year 2019 Fleet Management for Fort Bend County.
- D. Take all appropriate action to adopt the 2018 Tax Rate for Fort Bend County, and take a record vote, pursuant to Property Tax Code 26.05, as follows:

Proposed General Fund Tax Rate	\$0.3570
Proposed Road & Bridge Fund Tax Rate	\$0.0250
Proposed Interest & Sinking Fund Tax Rate	\$0.0630
Total Proposed Tax Rate	\$0.4450

- E. Take all appropriate action to adopt the FY 2019 Budget for Fort Bend County, and take a record vote, pursuant to Texas Local government Code §111.068.

19. COUNTY ATTORNEY:

- A. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote regarding Front Street, Mobility Bond Project No. X18, Precinct 1.
- B. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote regarding Westpark Park and Ride Project, Precinct 3.

20. ELECTIONS ADMINISTRATION:

Take all appropriate action to authorize continued participation in the Texas Countywide polling place program utilizing seventy-nine (79) sites as Election Day polling locations for the November 6, 2018 General and Special Elections.

21. ENGINEERING:

- A. Take all appropriate action on request for variance to the block length requirement as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions, for Willow Fork Groves, Section 1, on behalf of H. T. Flewellen LP, Precinct 3.
- B. Take all appropriate action on plat for the roads within Willow Fork Groves, Section 1, Precinct 3.
- C. Take all appropriate action on plat for the lots within Willow Fork Groves, Section 1, Precinct 3.

22. FIRE MARSHAL:

Take all appropriate action to set a public hearing on the Fort Bend County Junkyards and Automotive Wrecking and Salvage Yards license application by Ramvaz All Body Parts & Storage, located at 210 Clay Street in Richmond, Texas to be conducted on Tuesday, October 9, 2018, at 1:00 p.m. in the Commissioners Courtroom on the second floor at 401 Jackson Street in Richmond Texas.

23. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on application to METRO for the Fiscal Year 2018 Section 5339 funds for an amount up to \$3,867,370 with \$580,106 in transportation development credits, for new transit vehicles for Downtown Houston Service, including grantor's requests for submittal of additional information. (Fund: Public Transportation Grants)
- B. Take all appropriate action on application to METRO for the Fiscal Year 2018 Section 5339 funds for an amount up to \$892,470 with \$133,871 in transportation development credits for commuter service replacement vehicles, including grantor's requests for submittal of additional information. (Fund: Public Transportation Grants)

24. PURCHASING:

- A. Take all appropriate action on Third Amendment to Agreement for Janitorial Services at Fort Bend County Justice Center between Fort Bend County and McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System Contract 02052215, to add services for built out areas of the Justice Center for an additional amount of \$394 per month for the remainder of the 2018 fiscal year and \$788 per month for the 2019 fiscal year, totaling an annual amount not to exceed \$276,792. (Fund: Facilities Management & Planning)
- B. Take all appropriate action on renewal with increase request from Dunbar Armored Inc., pursuant to Bid 17-007, term contract for Armored Car Services for FY 2019.
- C. Take all appropriate action on RFQ 18-095 for Design/Build for South Post Oak Park Expansion.
- D. Take all appropriate action on Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and The Guess Group, Inc. in an additional amount of \$11,089 and a total contract amount not to exceed \$165,489 for right of way services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)

25. Approve Bills.

26. Authorize County Auditor to pay and release time-sensitive disbursements on September 20, 2018, to be ratified by Commissioners Court on September 25, 2018.

27. 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. Trapeze Software Group, Inc.
- B. Kobina Graham Claim, Date of Loss: July 7, 2017.

September 11, 2018

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

§ 551.071. Consultation With Attorney.

- A. Trapeze Software Group, Inc.
- B. Kobina Graham Claim, Date of Loss: July 7, 2017.

29. 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, September 7, 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 12:27 A.M.
SEP 07 2018

Laura Richard
County Clerk Fort Bend Co. Texas