

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JANUARY 29, 2019
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Ken R. DeMerchant.
3. Approve minutes of special meeting held on January 8, 2019, and regular meeting held on January 15, 2019.
4. Public Comments regarding the Agenda and Announcements.

CONSENT AGENDA ITEMS 5 - 25:

5. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Commissioner, Precinct 1: Dwayne Grigar to San Diego, California, July 7-12, 2019, to attend the 2019 Environmental Systems Research Institute User Conference. (Fund: Commissioner, Precinct 1)**
 - B. **Health & Human Services: Yaneth Calderon to Nashville, Tennessee March 30 through April 4, 2019 to attend the Government Social Media Conference. (Fund: Public Health Emergency Preparedness Hazards Grant)**
 - C. **Information Technology: Ray Webb to Hollywood, Florida, March 31 through April 2, 2019 to attend Gartner Chief Information Officer Leadership Forum. (Fund: Information Technology)**
 - D. **Public Transportation: Theresa Tiemann to Pittsburgh, Pennsylvania, March 23-31, 2019 to attend Procurement Series I – Orientation to Transit Procurement. (Fund: Public Transportation Grant)**

- E. **Public Transportation:** Tennille Jones and Kevin Thompson to Milwaukee, Wisconsin, March 31-April 5, 2019 to attend the Annual Drug and Alcohol Program National Conference. (Fund: Public Transportation)
- F. **Public Transportation:** Perri D'Armond to Washington, D.C., March 15-21, 2019 to attend Legislative Conference. (Fund: Public Transportation Grant)
- G. **Public Transportation:** Alisha Lessey and Theresa Tiemann to Pittsburgh, Pennsylvania, April 27 – May 5, 2019 to attend Procurement Series II – Risk Assessment and Basic Cost or Price Analysis. (Fund: Public transportation Grant)
- H. **Purchasing:** Jaime Kovar to Pittsburgh, Pennsylvania, on April 28, 2019 through May 3, 2019 to attend Procurement Series II - Risk Assessment and Basic Cost of Price Analysis. (Fund: Public Transportation Grant)
- I. **Sheriff's Office:** B. Schmitt to Gonzales, Louisiana, February 24-27, 2019, to attend Officer Involved Shooting Course. (Fund: Sheriff's Office, Enforcement)
- J. **Sheriff's Office:** D. Tondera and A. Gillory to Lafayette, Louisiana, February 10, 2019 through May 10, 2019, to attend a 12-week Master K-9 Trainers Course. (Fund: Sheriff, Forfeited Assets, State)

6. **COUNTY JUDGE:**

Set public hearing on the creation of Fort Bend County Reinvestment Zone No. 22 for tax abatement purposes pursuant to Section 312.201 and 312.401 of the Texas Property Code, to be conducted on Tuesday, February 12, 2019 at 1:00 p.m. in Commissioners Courtroom on the second floor at 401 Jackson Street, Richmond, Texas.

7. **COMMISSIONER, PCT. 1:**

- A. Reappoint Quart Graves as a Director to the Fort Bend Subsidence District representing agricultural interests for a two year term effective February 1, 2019 through January 31, 2020.
- B. Approve the appointment of Cynthia Heimann and Pamela Henry to the Fort Bend County Emergency Service District No. 3 for a two year term, effective through December 31, 2020.

- C. Approve the appointment of Jacque Gerke and Sharon Beran to the Fort Bend County Emergency Service District No. 8 for a two year term, effective through December 31, 2020.

8. COMMISSIONER, PCT. 2:

Reappoint Jay Anderson as a Director to the Fort Bend Subsidence District representing industrial interests for a two-year term effective February 1, 2019 through January 31, 2020.

9. COMMISSIONER, PCT. 3:

Reappoint Jon Strange as a Director to the Fort Bend Subsidence District representing industrial interests for a two-year term effective February 1, 2019 through January 31, 2020.

10. COMMISSIONER, PCT. 4:

Reappoint Scott Jacobson as a Director of the First Colony Levee Improvement District for a four year term effective February 27, 2019 through February 27, 2023.

11. BUDGET TRANSFER:

268th District Court: Approve transfer in the amount of \$11,591 as detailed on Auditor's form dated January 23, 2019 to allocate funds for temporary part-time assistance for Court Coordinator for ninety days.

12. CONSTABLE, PCT. 4:

- A. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and First Colony Community Services Association, Inc. for the 12 Month Period of October 1, 2018 through September 30, 2019.
- B. Record into Minutes the 2018 Racial Profiling Full Report for the Office of Constable, Precinct 4, pursuant to the Code of Criminal Procedure Articles 2.131-2.138.

13. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 6 in the amount of \$80,756.86 to Durwood Greene Construction Co. for construction of Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 07-0145532 in the amount of \$24,731.04 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)**
- C. **Approve payment of Invoice No. 34069 in the amount of \$873.00 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 34301 in the amount of \$26,186.07 to Binkley & Barfield Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)**
- E. **Approve payment of Invoice No. 2018485 in the amount of \$8,346.00 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: 2017 Mobility Bonds)**
- F. **Approve payment of Invoice No. 4 in the amount of \$45,854.50 to HJ Consulting, Inc. for professional engineering services regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: 2017 Mobility Bonds)**
- G. **Approve payment of Invoice No. 8-Final in the amount of \$88,320.69 to Durwood Greene Construction Co. for construction of Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 269075 in the amount of \$2,500.00 to Cobb, Fendley & Associates for professional engineering services regarding Sansbury Boulevard, Seg. 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 29788 in the amount of \$36,236.21 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precincts 1 and 2. (Fund: 2017 Mobility Bonds)**

- J. Approve payment of Invoice No. 1218095 in the amount of \$15,599.43 to RPS for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Funds: 2007 Mobility Bonds)
- K. Approve payment of Invoice No. 1218096 in the amount of \$28,437.42 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- L. Approve payment of Invoice No. 00234609 in the amount of \$6,319.31 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)
- M. Approve payment of Invoice No. 6699 in the amount of \$2,500.00 to Property Acquisition Services, LLC for right of way services regarding projects within Precincts 1 and 4. (Fund: Right of Way)
- N. Approve payment of Invoice No. 00019633 in the amount of \$1,688.58 to Halff Associates for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)
- O. Approve payment of Invoice No. 29785 in the amount of \$4,475.50 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)
- P. Approve payment of Invoice No. 1218075 in the amount of \$35,950.00 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)
- Q. Approve payment of Invoice No. 07-0145533 in the amount of \$40,343.50 to IDS Engineering Group for professional engineering services regarding Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209, Precinct 2. (Fund: 2017 Mobility Bonds)
- R. Approve payment of Invoice No. 130.01-0119-02 in the amount of \$4,400.00 to Mike Stone and Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)
- S. Approve payment of Invoice No. 2000158825 in the amount of \$25,734.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)

- T. Approve payment of Invoice No. 0020776 in the amount of \$10,915.00 to Civiltech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)
- U. Approve payment of Invoice No. 53516 in the amount of \$1,123.95 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 2, Mobility Bond Project No. 17306, Precinct 3. (Fund: 2017 Mobility Bonds)
- V. Approve payment of Invoice No. 53514 in the amount of \$1,123.95 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 1, Mobility Bond Project No. 17305, Precinct 3. (Fund: 2017 Mobility Bonds)
- W. Approve payment of Invoice No. P166111-6 in the amount of \$34,000.00 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 2, 3 and 4. (Fund: 2017 Mobility Bonds)
- X. Approve payment of Invoice No. 10079-3 in the amount of \$71,438.20 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)
- Y. Approve payment of Invoice No. 14 in the amount of \$50,458.22 to PGAL for professional engineering services regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)
- Z. Approve payment of Invoice No. 1 in the amount of \$62,719.20 to PGAL for professional engineering services regarding Owens Road, Segment 2, Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)
- 14. **ENGINEERING-PERMITS:**
 - A. Approve application from Enrique Nava to install a driveway tie-in at 3602 Evergreen Square Trail, Permit No. 2019-25583, Precinct 1.
 - B. Approve application from MCI Metro Access Transmission Services, Corp/Eagle Eye Permitting & Design, LLC to bury fiber optic cable along Sienna Parkway and Waters Lake Boulevard, Permit No. 2018-23552, Precinct 1.

- C. Approve application from MCI Metro Access Transmission Services, Corp/TPG to bury and hang fiber optic cable under and along Richmond Parkway (previously Williams Way) and Ransom Road, Permit No. 2018-24995, Precinct 1.
 - D. Approve application from W.W. Payton Corporation to install a driveway tie-in at 7403 ½ Harlem Road, Permit No. 2018-25028, Precinct 2.
 - E. Approve application from MCI Metro Access Transmission Services, Corp./Eagle Eye Permitting & Design, LLC to bury fiber optic cable along Sienna Ranch Road, Permit No. 2018-23591, Precinct 2.
 - F. Approve application from Royal Hearts Homes, LLC/Alvarado Group Mgmt LLC to install driveway tie-in at 10010 King Ranch Lane, Permit No. 2018-24148, Pct. 3.
 - G. Approve application from Sundance Construction to install two driveway tie-ins at 19409 West Bellfort, Permit No. 2019-25629, Precinct 4.
15. **ENGINEERING-DEVELOPMENT:**
- A. Approve the plat for Hendrix Acres, Precinct 1.
 - B. Approve the plat for the roads within Walnut Creek, Section Eighteen, Precinct 1.
 - C. Approve the plat for the lots within Walnut Creek, Section Eighteen, Precinct 1.
 - D. Approve the plat for Circle Seven Road to Wildwood Park Road to Great Blue Heron Lane Street Dedication, (Veranda), Precinct 1.
 - E. Approve the plat for the roads within Tamarron, Section 57, Precinct 3.
 - F. Approve the plat for the lots within Tamarron, Section 57, Precinct 3.
 - G. Approve the plat for Tamarron Crossing Section 4 Street Dedication, Precinct 3.
 - H. Approve the plat for Childrens Lighthouse at Jordan Ranch, Precinct 3.
 - I. Approve the plat for the roads within Jordan Ranch, Sec. 15, Precinct 3.

- J. Approve the plat for the lots within Jordan Ranch, Sec. 15, Precinct 3.
- K. Approve the plat for the roads within Grand Mission Estates, Sec. 22, Precinct 3.
- L. Approve the plat for the lots within Grand Mission Estates, Sec. 22, Precinct 3.
- M. Approve the plat for the roads within McCrary Meadows, Sec. 4, Precinct 3.
- N. Approve the plat for the lots within McCrary Meadows, Sec. 4, Precinct 3.
- O. Approve the plat for the roads within Grand Mission Estates, Sec. 24, Precinct 4.
- P. Approve the plat for the lots within Grand Mission Estates, Sec. 24, Precinct 4.
- Q. Approve the plat for Vadtal Dham Shree Swaminarayan Hindu Temple Replat No 1 and Extension, Precinct 4.
- R. Approve the plat for Long Meadow Farms Offices at Mason Landing, Precinct 4.
- S. Accept the bond rider for Aliana, Sec. 63 reducing it from \$234,925.25 to \$117,462.64, Precinct 4.
- T. Accept the streets in Williams Ranch, Section 1: Williams Ranch Drive 191.00 LF (blvd. entrance), Williams Ranch Drive 1,376.50 LF, Mornington Station Drive 50.00 LF, Crown Point Court 130.79 LF, Stuart Creek Drive 50.00 LF, and Williams Oak Lane 510.20 LF, for a total of 2,308.49 LF, and release the bond in the amount of \$175,420.00, Precinct 1.
- U. Set public hearing for acceptance of the traffic control plan for Williams Way Boulevard (IH 69 to FM 762), Precinct 1. *(Tuesday, February 26, 2019 at 1:00 p.m.)*
- V. Set public hearing for acceptance of the traffic control plan for Aliana, Section 63, Precinct 4. *(Tuesday, February 26, 2019 at 1:00 p.m.)*

16. **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. 13 in the amount of \$823,066.43 to Teal Construction Company for construction services regarding the Sheriff Administration Building;**
 - B. **Invoice No. 1072659 in the amount of \$37,722.81 to DataVox for information technology equipment regarding the Sheriff's Office Administration Building;**
 - C. **Invoice No. 6440 in the amount of \$15,336.00 to AGCM Inc. for construction management services regarding the Sheriff's Office Administration Building;**
 - D. **Invoice No. 03-18-1735 in the amount of \$14,920.07 to MBCO Engineering LLC. for engineering services regarding renovations to the Missouri City Middle School Gymnasium;**
 - E. **Pay Application No. 2 in the amount of \$79,580.88 to Crain Group for construction services regarding the Medical Examiner Office Building;**
 - F. **Invoice No. 55577 in the amount of \$419.00 to Corporate Outfitters for rental furniture regarding the buildout of the first floor of the Justice Center;**
 - G. **Invoice No. 10293317944 in the amount of \$201.43 to Dell Marketing for computer equipment regarding the buildout of the first floor of the Justice Center;**
 - H. **Invoice No. 10047306 and Invoice No. 10047554 for an amount totaling \$359.96 to PGAL for architectural services regarding the buildout of the first floor of the Justice Center;**
 - I. **Invoice No. IN53033 in the amount of \$787.25 to PCPC Direct for office supplies regarding the buildout of the first floor of the Justice Center.**

17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on January 16, 2019, and makes the following recommendation to Commissioners Court:

Approve Supplemental Agreement No. 4 to Agreement between Fort Bend Grand Parkway Toll road Authority and SWC Group, LP regarding violations processing services.

18. **GRANTS ADMINISTRATION:** The grant application for this item has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:

Animal Services: Approve Grant Agreement between Fort Bend County and PetSmart Charities, Inc. to accept grant funds in the amount of \$6,535 for flea/tick treatment program.

19. **HUMAN RESOURCES:**

Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0062.

20. **JUSTICES OF THE PEACE:**

Record into Minutes the Computer Information Fee Schedule for the Offices of the Fort Bend County Justices of the Peace, Precinct 1, Place 1, Precinct 1 Place 2, Precinct 2, Precinct 3, and Precinct 4, effective January 29, 2019.

21. **OFFICE OF EMERGENCY MANAGEMENT:**

Approve renewal of the Memorandum of Understanding between Fort Bend County through its Office of Emergency Management and the Offices of Constable, Precinct One, Precinct Two, Precinct Three, and Precinct Four with respect to the provision of essential services to citizens of the County during times of disaster and emergency.

22. **PUBLIC TRANSPORTATION:**

- A. **Approve payment of Invoice 223916 in the amount of \$37,218.75 to Ninyo & Moore, Inc. regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 224490 in the amount of \$30,590.00 to Ninyo & Moore, Inc. regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 3081690112 and Invoice No. 3071210104R for a total amount of \$39,419.06 to Huitt-Zollars for construction management services regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 04 in the amount of \$2,423,810.39 to SpawGlass Construction Corp for construction services regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**

23. **PURCHASING:**

- A. **Authorize advertising for proposals for maintenance repairs and renovations of the County Jail.**
- B. **Authorize advertising for bids for stationery printing and supplies.**
- C. **Authorize advertising for Qualifications for design/build for City of Arcola City Hall.**
- D. **Authorize renewal of Bid 17-027, term contract for Purchase of Ammunition, with Bailey's House of Guns, Inc., G T Distributors Inc. and Precision Delta Corporation.**

24. **SHERIFF'S OFFICE:**

Record into Minutes the Agreement for Computer and Office Skills Instruction between Wharton County Junior College and Fort Bend County Sheriff for Fiscal Year 2019. (Fund: Sheriff's Office, Commissary)

25. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in December 2018 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
 - B. **Record into Minutes the 2018 Property Tax Abatement Report as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
 - C. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on January 23, 2019 for an amount totaling \$30,995.77 for the Office of Patsy Schultz.**
-

26. **COUNTY JUDGE:**

- A. Take all appropriate action on request to appoint County Judge KP George to serve as the Commissioners Court representative on the Fort Bend County Purchasing Board through June 30, 2019, pursuant to the Local Government Code Section 262.011.
- B. Take all appropriate action on Non-Disclosure and Impartiality Statements for participation in the United States Census Bureau Participant Area Statistical Program with the Houston-Galveston Area Council.

27. **COMMISSIONER, PCT. 3:**

- A. Take all appropriate action on Petition and Consent to the Inclusion of Real Estate to Fort Bend County Assistance District No. 1.
- B. Take all appropriate action on request to appoint a committee of experts to review the raw data, calculations, etc. that National Oceanic and Atmospheric Administration use to determine the 100-year rainfall event and the impact on County property.

C. Take all appropriate action on applications by January 31, 2019 to the Texas Department of Emergency Management for funding of Flood Mitigation in flood prone areas of Fort Bend County for the projects listed below, with a twenty-five percent local match as follows:

1. Barker Reservoir Levee at an estimated project cost of \$29,220,000;
2. Bessies Creek Detention Basin at an estimated project cost of \$40,000,000;
3. Jones Creek Detention Basin, at an estimated project cost of \$80,000,000;
4. McCrary Road Evacuation Route, at an estimated project cost of \$35,000,000; and
5. Willowfork Detention Basin, at an estimated project cost of \$200,000,000.

D. Take all appropriate action on request by Jesus Rodriguez to waive penalty, interest and collection fees totaling \$1,449.03 on property taxes for tax year 2017, Precinct 3.

E. Take all appropriate action on request by David and Ruth Henderson to waive penalty and interest totaling \$304.19 on property taxes for tax years 2014, 2015 and 2016, Precinct 3.

F. Take all appropriate action on request by Hemraj Gaidhani to waive penalty and interest totaling \$711.54 on property taxes for tax year 2017, Precinct 3.

28. BUDGET & FINANCE:

Take all appropriate action to appoint members to the Fort Bend County Investment Advisory Committee.

29. COUNTY CLERK:

Take all appropriate action on request to create one new part-time position in the Office of County Clerk, effective February 2, 2019. (Fund: County Clerk, Records Management)

30. ENGINEERING:

- A. Take all appropriate action on Development Agreement between Fort Bend County and Arenosa Development Powerline, Ltd., for construction improvements and to accept an owner's contribution in an amount not to exceed \$400,000 regarding Powerline Road, Precinct 1.
- B. 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 Riverwood Village, Section 5, on behalf of Riverwood Land, LLC, Precinct 1.
- C. Take all appropriate action on plat for the roads within Riverwood Village, Section 5, Precinct 1.
- D. Take all appropriate action on plat for the lots within Riverwood Village, Section 5, Precinct 1.
- E. 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 Vanbrooke, Section 2, on behalf of Vanbrooke, LLC, Precinct 3.
- F. Take all appropriate action on plat for the roads within Vanbrooke, Section 2, Precinct 3.
- G. Take all appropriate action on plat for the lots within Vanbrooke, Section 2, Precinct 3.
- H. 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 Grand Mission Estates, Section 25, on behalf of 688 Development Inc., Precinct 4.
- I. Take all appropriate action on plat for the roads within Grand Mission Estates, Section 25, Precinct 4.
- J. Take all appropriate action on plat for the lots within Grand Mission Estates, Section 25, Precinct 4.
- K. Take all appropriate action on request to purchase Parcel 03 of South Post Oak Road in the amount of \$25,465.45 plus necessary costs and authorize County Judge to sign all closing documents, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)

- L. Take all appropriate action on acceptance of a certain 0.0194 acre tract of land conveyed by Gift Deed from Herrin Ranch Development II Inc. to Fort Bend County regarding Oilfield Road and; record the same in Official Public Records, Precinct 4.
 - M. Take all appropriate action on Standard Utility Agreement between Fort Bend County and FiberLight, LLC in an amount not to exceed \$79,081.61 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)
 - N. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Phonoscope Enterprises Group LLC in an amount not to exceed \$50,832.60 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)
 - O. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Level 3 Communications, LLC in an amount not to exceed \$130,075.70 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)
 - P. Take all appropriate action on funding of Change Order 28 in the amount of \$28,760.11 for payment to Texas Department of Transportation regarding widening of Trammel Fresno Road, revising the total estimated cost to \$16,161,499.39 pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)
31. OFFICE OF EMERGENCY MANAGEMENT:
- Take all appropriate action on Application to the Texas Department of Public Safety, Texas Division of Emergency Management for participation in the FY2019 Emergency Management Performance Grant, with a match proportionate to the amount of the award received. (Fund: Office of Emergency Management)
32. PUBLIC TRANSPORTATION:
- Take all appropriate action on Transportation Services Agreement between Fort Bend County and Fort Bend Seniors Meals on Wheels and Much, Much, More effective through September 30, 2019; thereafter auto-renew for a period of five years ending on September 30, 2024. (Fund: Public Transportation Grants)

33. PURCHASING:

- A. Take all appropriate action on RFP 19-036 for lease of property.
- B. Take all appropriate action on a request to approve renewal of Hosted Internet Public Access (HIPA) from Manatron, Inc., a Thomson Reuters Business, and sole source provider pursuant to Local Government Code §262.024 (a)(7), for \$43,584 annually, and a total contract amount not to exceed \$130,752 effective January 1, 2019 through December 31, 2021. (Fund: County Clerk)
- C. Take all appropriate action on Tenth Amendment to Agreement between Fort Bend County and Innovative Interfaces, Inc. dba Polaris Library Systems, for maintenance renewal, additional licenses, and server migration services, through an Interlocal Cooperation Agreement with City of DeSoto, effective December 1, 2018 through November 30, 2019, for an amount not to exceed \$116,535.73. (Fund: Library)
- D. Take all appropriate action on Amendment No. 10 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., pursuant to RFP 11-079, for a one-month extension through February 28, 2019, with an auto-renewal for one additional month ending March 31, 2019, for an amount not to exceed \$425,000 per month. (Fund: Public Transportation)
- E. Take all appropriate action on Fifth Amendment to End User License and Service Agreement between Fort Bend County and Comprise Technologies, Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for the renewal of software licenses and support for software and kiosks, effective November 2, 2018 through November 1, 2019, for an amount not to exceed \$41,613. (Fund: Library)
- F. Take all appropriate action on request to purchase three vans/buses for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grants)
- G. 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 Physio-Control Inc., for Addendum to Quote Number 128850 for a one-year maintenance agreement for the LifePak15 in an amount not to exceed \$1,764 effective October 1, 2018 through September 30, 2019. (Fund: Emergency Medical Service)
- H. Take all appropriate action on Bid 19-031, term contract for purchase and hauling of chemical road materials.

- I. Take all appropriate action on Agreement for Colonoscopy Services between Fort Bend County and OakBend Medical Center for an amount not to exceed \$54,000 effective October 1, 2018 through September 30, 2019. (Fund: 1115 Waiver)
- J. Take all appropriate action on price increase request from VM Distribution Partners pursuant to Bid 19-010, term contract for Purchase of Weed, Brush and Insect Control Chemicals for Fort Bend County. (Fund: Drainage, Parks, Road & Bridge)
- K. Take all appropriate action on request to renew Bid 18-047, term contract for Mowing and Tree Trimming of Cinco Ranch Trail System, with price increase from Yellowstone Landscape. (Fund: Parks)
- L. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section §262.024(a)(7) for the purchase of Stryker emergency equipment from only one source, Stryker Sales Corporation, for an amount not to exceed \$96,559.04. (Fund: Emergency Medical Service)
- M. Take all appropriate action on request to purchase furniture for Missouri City Library from McCoy-Rockford Inc. pursuant to Cooperative Sourcewell Contract Number 031715-STI for an amount not to exceed \$27,530.06, Krueger International, Inc. pursuant to Cooperative National IPA Contract Number R180402 for an amount not to exceed \$71,722.68, and Library Interiors of Texas, LLC pursuant to Cooperative Choice Partners Contract Number 14/022CG07 for an amount not to exceed \$83,973.76. (Fund: 2015 Facilities Bond Proposition 3)
- N. Take all appropriate action on funding of Maintenance Agreement between Fort Bend County and DataVox, Inc. for year two of a three-year agreement for Avaya Support Advantage and Upgrade Advantage for libraries, pursuant to Department of Information Resources DIR-TSO-2666, for an amount not to exceed \$49,294.73 annually. (Fund: Information Technology)
- O. Take all appropriate action on request to purchase four new ambulance modules from Frazer, Ltd., utilizing Buy Board Contract 570-18, for an amount not to exceed \$502,158.85. (Fund: Emergency Medical Service)
- P. Take all appropriate action on Change Order No. 3 to increase the contract between Fort Bend County and Mar-Con Services in an additional amount of \$65,971.08 for a total contract amount not to exceed \$1,658,162.65 and to extend the contract time until June 16, 2018, pursuant to Bid No. 17-077 regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)

- Q. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and WSP USA, Inc. to extend the contract time until June 30, 2019, pursuant to SOQ 14-025, regarding Major Thoroughfare Plan Unconstrained Travel Demand Model, Precincts 1, 2, 3, & 4. (Fund: Engineering Fees)
 - R. Take all appropriate action on Change Order No. 2 (Final) to decrease the contract between Fort Bend County and Durwood Greene Construction Co. by the amount of \$0.13 for a total contract amount not to exceed \$857,113.39, pursuant to Bid No. 18-030 regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)
34. SHERIFF'S OFFICE:
- A. Take all appropriate action on Interlocal Cooperation Agreement between City of Bay City and Fort Bend County for Jail Services.
 - B. Take all appropriate action on request to transfer the amount \$10,116 from Non-Departmental Contingency into account detailed on Auditor's form dated January 23, 2019 to allocate funds for upgrades to wireless controllers to support the new Sheriff's Office Administration Building.
 - C. Take all appropriate action on request to create five new part-time positions in the Sheriff's Office. (Fund: Sheriff, Enforcement)
35. LEGISLATIVE INITIATIVES:
- A. County Judge:
 - 1. Take all appropriate action on Resolution in Support of Saving Pets in Hot Cars.
 - 2. Take all appropriate action on Resolution in Support of the Expansion of Medicaid Coverage.
 - 3. Take all appropriate action on Resolution in Support of Online Voter Registration.
 - 4. Take all appropriate action on Resolution Opposing Revenue Caps, Supporting Property Tax and School Finance Reform.

5. Take all appropriate action on Resolution in Support of Non-Emergency use of Small Unmanned Aircraft Systems for Mitigation, Research, and Assessments.
6. Take all appropriate action on Resolution in Support of the Voting System Equipment Fund.

B. Commissioner, Precinct 1:

Take all appropriate action on Resolution in support of the City of Richmond's pursuit of proposed legislation enabling development of a hotel and convention center project.

C. Commissioner, Precinct 2:

Take all appropriate action on resolutions to be presented to the 86th Legislature regarding the judiciary and criminal justice issues.

D. Commissioner, Precinct 3:

1. Take all appropriate action on Resolution in Support of House Bill 958 Allowing Communities in City of Houston Extra-Territorial Jurisdiction to Petition for Detachment.
2. Take all appropriate action on Resolution in Support of House Bill 957 Strategic Partnership Agreements between the City of Houston and Municipal Utility Districts in Fort Bend County.
3. Take all appropriate action on Resolution in Support of House Bill 956, Modifications to Local Government Code 387, Disbanding County Assistance Districts.
4. Take all appropriate action on Resolution in Support of House Bill 203, Modifications to Local Government Code 387, County Assistance District Spending.
5. Take all appropriate action on Resolution in Support of House Bill 681, Modifications to Local Government Code 387, Municipal Authority to Exclude Territory from a County Assistance District.

6. Take all appropriate action on Resolution in Support of County Assistance District Spending in the proximity of the District, Modifications to Local Government Code 387, County Assistance District Spending.
7. Take all appropriate action on Resolution in Support of Legislative Authority for a County Assistance District to Make Grants or Loans, Modifications to Local Government Code 387, Allowing County Assistance Districts to Make Loans.
8. Take all appropriate action on Resolution in Support of House Bill 62, Modifications to Government Code Chapter 551, the Texas Open Meetings Act.
9. Take all appropriate action on Resolution in Support of Additional Training for the Prevention of Human Trafficking, securing funding for Law Enforcement, Prosecutors, and School Teachers/Administrators.
10. Take all appropriate action on Resolution in Support of House Bill 200 allowing Fort Bend County to join Harris County in enacting or enforcing regulations in County parks.
11. Take all appropriate action on Resolution in Support of Creation of the Jones Creek Flood Control District.
12. Take all appropriate action on Resolution in Support of Creation of the Bessie's Creek Flood Control District.

E. Commissioner, Precinct 4:

1. Take all appropriate action on Resolution to the 86th Legislative Session in support of Trap, Neuter and Return Programs.
2. Take all appropriate action on Resolution to the 86th Legislative Session in support of Regulation of Puppy (Dogs and Cats) Mills.
3. Take all appropriate action on Resolution to the 86th Legislative Session in support of Emergency Notification Registration in Texas.
4. Take all appropriate action on Resolution to the 86th Legislative Session in support of Mental Health Jail Diversion Programs.

5. Take all appropriate action on Resolution to the 86th Legislative Session in support of Inpatient Mental Health Programs.
6. Take all appropriate action on Resolution to the 86th Legislative Session in support of Equal Pay for Equal Work.
36. Approve Bills.
37. Ratify the release of time-sensitive disbursements by County Auditor on January 24, 2019.
38. WORKSHOP:
 - A. Hazard Mitigation Planning and Projects for discussion and action.
 - B. Take any and all appropriate action to proceed with funding buyouts and elevations for 2016 floods.
39. 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. Cause No. 18-DCV-251366 – In Re: Abandoned and Unverified Historical Cemetery located on that certain parcel of land owned by the Fort Bend Independent School District.
 - B. U.S. Oil Recovery Site PRP Group and Fort Bend County Tolling Agreement Extension.
 - C. Jail magistration process.

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

§ 551.071. Consultation With Attorney.

- A. Cause No. 18-DCV-251366 – In Re: Abandoned and Unverified Historical Cemetery located on that certain parcel of land owned by the Fort Bend Independent School District.
- B. U.S. Oil Recovery Site PRP Group and Fort Bend County Tolling Agreement Extension.
- C. Jail magistration process.

41. 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.


KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, January 25, 2019. 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 2:08 PM

JAN 25 2019


County Clerk Fort Bend Co. Texas