

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MAY 28, 2019
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of regular meeting held on May 14, 2019, special meeting/budget workshop held on May 15, 2019, and special meeting held on May 20, 2019.
4. Public comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.:
 - A. County Judge: Conduct public hearing on the creation of Fort Bend County Reinvestment Zone No. 24, located in Precinct 1, for tax abatement purposes, pursuant to Texas Property Code Section 312.201 and 312.401.
 - B. Engineering: Conduct public hearing and take all appropriate action on acceptance of the traffic control plan for A. Myers at Berdett Road, Precinct 1.

CONSENT AGENDA ITEMS 6 - 17:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Community Development: Marilyn Kindell and Carol Borrego to Tucson, Arizona, October 12-16, 2019 to attend the 2019 National Association of County Community and Economic Development Educational Conference and Training. (Fund: Community Development Block Grant)**

- B. **District Attorney:** Authorize request for exception to the Fort Bend County Travel Policy to waive requirements for 14-day advance purchase of airfare for two employees to Atlanta, Georgia, June 10-14, 2019 to attend the National Law Enforcement Training on Child Exploitation. (Fund: District Attorney)

- C. **Homeland Security & Emergency Management:** Doug Barnes and Steven McDonald of the Fire Marshal's Office; Colleena Payne and Kristina Frances of Homeland Security & Emergency Management; (Caroline Egan as alternate), to Phoenix, Arizona, June 14-21, 2019, to attend the 2019 National Homeland Security Conference. (Fund: Homeland Security Grant)

- D. **Sheriff's Office:** C. Carlson to Lexington, Kentucky, June 23-27, 2019, to attend the Kentucky State Police, Aerial Observer's Course. (Fund: Sheriff Forfeited Assets Federal)

- 7. **COUNTY JUDGE:**
 - A. Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2018, as prescribed by Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 3.

 - B. Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2018, as prescribed by Health & Safety Code, Sec. 775.082 for the Fort Bend County Emergency Services District No. 5.

 - C. Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2018, as prescribed by Health & Safety Code, Section 775.082 for the Fort Bend County Emergency Services District No. 7.

 - D. Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2018, as prescribed by Health & Safety Code, Section 775.082 for Harris County Fort Bend Emergency Services District No. 100.

8. **BUDGET TRANSFERS:**
- A. **Commissioner, Pct. 3:** Approve transfer in the amount of \$549 from Fees into Information Technology to allocate funds for computer related expenditures for new employee.
 - B. **District Clerk:** Approve transfer in the amount of \$29,500 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of new monitors.
 - C. **Law Library:** Approve transfer in the amount of \$5,000 from Information Technology into Operating Supplies to allocate funds into correct account for expenditures.
 - D. **Sheriff's Office - Commissary:** Approve transfer in the amount of \$281,465 as detailed on Chief's form dated May 8, 2019 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received into Capital Acquisitions for the Greenhouse Project.
 - E. **Sheriff's Office - Commissary:** Approve transfer in the amount of \$3,504 as detailed on Chief's form dated April 9, 2019 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received into Capital Acquisitions for the renovation of the Inmate Vocational Building.
 - F. **Sheriff's Office - Detention:** Approve transfer in the amount of \$12,650 from Fees into Information Technology to allocate funds for additional training modules for a Software System.
 - G. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$3,420 from Sheriff, Enforcement into Information Technology Department, to allocate funds for the purchase of software licenses and maintenance.
 - H. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$5,782 from Operating account into Information Technology to allocate funds for the purchase of Printer Subscription licenses and maintenance.
 - I. **Vehicle Maintenance:** Approve transfer in the amount of \$350 from Operating Supplies into Information Technology to allocate funds for a backup battery to support the RTA software program.

9. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 35629 in the amount of \$44,227.44 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)**
- B. **Approve payment of Invoice No. 35609 in the amount of \$799.84 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 479701/02/II in the amount of \$142,984.25 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Precinct 1. (Fund: FM 521 Project Account)**
- D. **Approve payment of Invoice No. 10-0146689REV in the amount of \$2,310 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)**
- E. **Approve payment of Invoice No. 17CM01-04 in the amount of \$27,662.00 to Isani Consultants, L.P. for professional construction management services regarding 2013 Mobility Projects, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 18066-08 in the amount of \$10,371.51 to Earth Engineering, Inc. for construction materials testing services regarding Sansbury Boulevard Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. U2770-04 in the amount of \$32,779.05 to S&B Infrastructure, Ltd. for professional engineering services regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)**
- H. **Approve payment of Invoice No. E151012-17R in the amount of \$17,471.90 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 30124 in the amount of \$24,738.00 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. 47 in the amount of \$8,417.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

- K. **Approve payment of Invoice No. 00234613 in the amount of \$9,127.65 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**

- L. **Approve payment of Invoice No. 10-0146690 in the amount of \$2,668.00 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)**

- M. **Approve payment of Invoice No. 19-2-000088 in the amount of \$5,190.75 and Invoice No. 19-3-000079 in the amount of \$2,399.00 to Geotech Engineering and Testing for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**

- N. **Approve payment of Invoice No. 11 in the amount of \$193,452.81 to Conrad Construction Co. for construction of Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**

- O. **Approve payment of Invoice No. 419001 in the amount of \$58,934.88 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)**

- P. **Approve payment of Invoice No. 226-02-10 in the amount of \$19,168.75 to EJES, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**

- Q. **Approve payment of Invoice No. 10287 in the amount of \$26,881.20 to Othon, Inc. for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**

- R. **Approve payment of Invoice No. 130.01-0519-02 in the amount of \$1,800 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. 16 in the amount of \$298,602.76 to Earth Builders, LP., for construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**

- T. **Approve payment of Invoice No. 2000210198 in the amount of \$24,036.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)**

- U. **Approve payment of Invoice No. 0292608 in the amount of \$1,464.72 to Percheron for right of way services for FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

- V. **Approve payment of Invoice No. 38 in the amount of \$4,121.41 to Webber, LLC for construction of FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

- W. **Approve payment of Invoice No. 14 in the amount of \$22,722.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)**

- X. **Approve payment of Invoice No. 0293272 in the amount of \$18,951.37 to Percheron for right of way services regarding Westpark Park & Ride, Precinct 3. (Fund: Right of Way)**

- Y. **Approve payment of Invoice No. 0020948 in the amount of \$25,038.00 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**

- Z. **Approve payment of Invoice No. 77522 in the amount of \$20,404.50 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)**

- AA. **Approve payment of Invoice No. 6816 in the amount of \$32,872.50 to Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

- BB. **Approve payment of Invoice No. 459301/85/II in the amount of \$5,393.80 to Dannenbaum Engineering Corporation for professional engineering services regarding FM 1093/Westpark Extension Phase I and Phase IIA, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

- CC. **Approve payment of Invoice No. 3 in the amount of \$12,225.60 to PGAL for professional engineering services regarding Owens Road, Segment 2 (John Sharp Drive), Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)**

- DD. **Approve payment of Invoice No. 3 in the amount of \$290,421.72 to ISI Contracting, Inc. for the construction of Bamore Road Extension, Mobility Project No. 13406, Precinct 4. (Fund: 2013 Mobility Bonds)**

- 10. **ENGINEERING-PERMITS:**
 - A. **Approve release of Perpetual Bond in the amount of \$50,000 to Clearwater Utilities, Inc. for completion of work.**

 - B. **Approve release of Perpetual Bond in the amount of \$50,000 to D.L. Meacham, LP for completion of work.**

 - C. **Approve release of Perpetual Bond in the amount of \$50,000 to MCImetro Access Transmission Services Corp for completion of work.**

 - D. **Approve application from CZ Construction, LLC/Ward, Getz & Associates, LLP to replace sanitary sewer lines within the Rosemeadow Subdivision, Permit No. 2019-27957, Precinct 1.**

 - E. **Approve release of Cashier's Check to Javier Romero for completion of work along Moore Road, Permit No 2018-23836, Precinct 2.**

 - F. **Approve application form Comcast of Houston, LLC to install fiber optic cable along Riverside Grove Drive and Addicks Clodine Road, Permit No. 2019-27835, Precinct 2.**

 - G. **Approve application from The Works of Houston, LLC to install a driveway tie-in at 16351 Sierra Grande Drive, Permit No. 2019-27929, Precinct 2.**

 - H. **Approve application from Comcast of Houston, LLC/Jier LLC to install fiber optic cable along Moore Road, Permit No. 2019-27939, Precinct 2.**

- I. **Approve application from Crown Castle NG Central, LLC to install fiber optic cable along Bissonnet Street and Clodine Road, Permit No. 2019-27984, Precincts 2 and 3.**
 - J. **Approve application from Comcast of Houston, LLC to install fiber optic cable along Cinco Ranch Boulevard, Permit No. 2019-27836, Precinct 3.**
 - K. **Approve application from Comcast of Houston, LLC/Jier LLC to install fiber optic cable along Mason Road, Beechnut Street, Harlem Road, and Morton Road, Permit No. 2019-27970, Precincts 3 and 4.**
 - L. **Approve application from Windstream Communications, LLC to install fiber optic cable along Clodine Road, Permit No. 2019-27273, Precinct 4.**
 - M. **Approve application from Woodhaven Construction to install a driveway tie-in and left-turn lane at 10401 Mason Road, Permit No. 2019-26929, Precinct 4.**
11. **ENGINEERING-DEVELOPMENT:**
- A. **Release the bond for Grand Mission Estates, Section 4 in the amount of \$91,280.00. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
 - B. **Approve the plat for the roads within Fairpark Village, Section 11, Precinct 1.**
 - C. **Approve the plat for the lots within Fairpark Village, Section 11, Precinct 1.**
 - D. **Approve the plat for Iglesia Cristiana Shekinah, Precinct 3.**
 - E. **Approve the plat for iShine Carwash at Harvest Green, Precinct 4.**
 - F. **Accept the streets in Lakes of Bella Terra West, Sec. 1: Sicily Way 150.00 LF, Bludana Lane 1,289.90 LF, Via Vitani Drive 70.21 LF, Villa Parca Drive 262.41 LF, Ferdossa Drive 1,038.48 LF, Leonforte Drive 207.33 LF, Zanubia Court 207.58 LF, Di Mari Drive 946.30 LF, and Afamia Drive 141.17 LF, for a total of 4,313.38 LF, and release the bond in the amount of \$323,050.00, Precinct 3.**

- G. **Set public hearing for acceptance of the traffic control plan for Veranda, Section 17, Precinct 1. (Tuesday, June 25, 2019 at 1:00 p.m.)**
 - H. **Set public hearing for acceptance of the traffic control plans for Harvest Green, Section 20, and Section 24, Precinct 3. (Tuesday, June 25, 2019 at 1:00 p.m.)**
 - I. **Set public hearing for acceptance of the traffic control plans for Aliana, Section 51, and Section 62, Precinct 4. (Tuesday, June 25, 2019 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. 6 in the amount of \$218,413.04 to Crain Group for construction services regarding the Medical Examiner Office Building;**
 - B. **Invoice No. 0337 in the amount of \$7,050.00 to Roberts Engineering Group for engineering services regarding the Medical Examiner Office Building;**
 - C. **Invoice No. 11-75398 in the amount of \$5,591.00 to QC Laboratories, Inc. for construction materials testing services regarding the Medical Examiner Office Building;**
 - D. **Pay Application No. 18 in the amount of \$358,207.00 to Paradigm Construction for construction services regarding an addition to and expansion of the Missouri City Library;**
 - E. **Invoice No. 286098 in the amount of \$27,530.06 to McCoy Workplace Solutions for furniture regarding an addition to and expansion of the Missouri City Branch Library;**
 - F. **Invoice No. 403706 in the amount of \$13,029.06 from Workplace Solutions for workstation components regarding the Missouri City Library Expansion;**
 - G. **Invoice No. 14042397 in the amount of \$71,722.68 to Krueger International, Inc. for furniture regarding an addition to and expansion of the Missouri City Branch Library;**

- H. **Invoice No. 310557866 in the amount of \$3,690 to Office Depot/Workspace Interiors for installation fees regarding an addition to and expansion of the Missouri City Branch Library;**
 - I. **Invoice No. 31090 in the amount of \$23,532.33 to Commercial Electronics for Recording System Equipment regarding the Sheriff Administration Building;**
 - J. **Invoice No. 0346821-IN in the amount of \$5,940.00 to SF Mobile-Vision, Inc. for information technology related equipment regarding the Sheriff Administration Building;**
 - K. **Invoice No. 4928-A in the amount of \$2,995.00 to South Texas Graphic Specialties Inc. for signage regarding the Sheriff Administration Building;**
 - L. **Invoice No. 8 in the amount of \$2,295.00 from Archi*Technics/3, Inc. for Architectural Services regarding the Pinnacle Aquatic Fitness Center;**
 - M. **Pay Application No. 19 in the amount of \$49,888.43 from Frost Construction Company for Construction Services regarding the Pinnacle Aquatic Fitness Center;**
 - N. **Invoice No. 278705841001 in the amount of \$799.20 from Office Depot for office supplies regarding the Pinnacle Aquatic Fitness Center.**
13. **GRANTS ADMINISTRATION: The grant application for the below item has been approved by Commissioners Court: the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:**

Clinical Health Services: Approve Texas Department of State Health Services Contract No. HHS000448000001 to receive grant funds in the amount of \$134,397 for the Tuberculosis Prevention and Control Program, with a County contribution of \$26,879 for the grant term of September 1, 2019 through August 31, 2020. (Fund: Clinical Health Services)

14. **HUMAN RESOURCES:**

Approve request for withdrawal of 120 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position No. 5601-0167.

15. **PUBLIC TRANSPORTATION:**

- A. **Approve payment of Invoice 227293 Transit Facility and Invoice 227310 Bamore Road for a total of \$47,049.25 to Ninyo & Moore, Inc. regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 09 in the amount of \$706,362.49 to SpawGlass Construction Corporation for construction regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**

16. **PURCHASING:**

Approve renewal of Bid 18-068, term contract for Emergency and Non-Emergency Hazardous Materials, Clean-up, Removal, and Disposal with Masters Advanced Remediation Service as Primary, Hazmat International, Inc. as Secondary and Texas Hazardous Materials, LLC as the Tertiary vendor.

17. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the Summary Monthly Report of Property Taxes Collected in April 2019 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.

18. COUNTY JUDGE:

- A. Take all appropriate action on request for Fort Bend County to Participate in the 2020 Census New Construction Program and designate a new construction program liaison.
- B. Take all appropriate action on Order to Create Fort Bend County Reinvestment Zone No. 24, located in Precinct 1, for tax abatement purposes pursuant to Texas Property Code Sections 312.201 and 312.401.
- C. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Heavy Construction Systems Specialists, Inc. located in City of Sugar Land Reinvestment Zone No. 2019-1.
- D. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Cutlass Solar LLC, located in County Reinvestment Zone No. 23, Precinct 1.
- E. Take all appropriate action on request by Fort Bend County Emergency Services District No. 1 for an extension of thirty days for filing the 2018 District Audit report due by June 1, 2019, pursuant to Health & Safety Code Section 775.082.
- F. Take all appropriate action on request by Fort Bend County Emergency Services District No. 2 for an extension of thirty days for filing the 2018 District Audit report due by June 1, 2019, pursuant to Health & Safety Code Section 775.082.
- G. Take all appropriate action on request by Fort Bend County Emergency Services District No. 6 for an extension of thirty days for filing the 2018 District Audit report due by June 1, 2019, pursuant to Health & Safety Code Section 775.082.
- H. Take all appropriate action on request by Fort Bend County Emergency Services District No. 8 for an extension of thirty days for filing the 2018 District Audit report due by June 1, 2019, pursuant to Health & Safety Code Section 775.082.

19. COMMISSIONER, PCT. 1:
- A. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 16.
 - B. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 17.
 - C. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 18.
 - D. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 19.
 - E. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 20.
 - F. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 21.
20. COMMISSIONER, PCT. 2:
- A. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 22.
 - B. Take all appropriate action on request by Rahim Ali sent on behalf of G&D Hospitality, LLC, to waive penalty and interest totaling \$5,745.50 on property taxes for tax year 2018, Precinct 2.
21. COMMISSIONER, PCT. 3:
- A. Take all appropriate action on request by Steven Hamilton to waive penalty and interest totaling \$645.91 on property taxes for tax year 2018, Precinct 3.
 - B. Take all appropriate action on request by Pankaj Patel sent on behalf of Grand Aliana Business Park LP, to waive penalty and interest totaling \$1,236.97 on property taxes for tax years 2014 through 2018, Precinct 3.

22. COMMISSIONER, PCT. 4:

Take all appropriate action on request to form a committee to give consideration and elevation for potential 2019 Facilities Bond.

23. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on Resolution to the Texas General Land Office authorizing the Fort Bend County Director of Community Development as signatory for programmatic documents for the Community Development Block Grant - Disaster Recovery Program.
- B. Take all appropriate action on letter for the County to accept additional funds from Texas General Land Office in the amount of \$1,273,731 for the FY 2016 Community Development Block Grant - Disaster Recovery housing program.
- C. Take all appropriate action on Infrastructure Application to the Texas General Land Office for Community Development Block Grant – Disaster Recovery Assistance regarding infrastructure affected by flooding in 2017 in the amount of \$13,060,895 and authorize the County Judge to sign all documents pertaining to the application.

24. CONSTABLE, PCT. 2:

Take all appropriate action on request to transfer the amount of \$37,932 from Non-Departmental Contingency into accounts detailed on Constable's form to allocate funds for immediate budgetary needs.

25. ENGINEERING:

- A. Take all appropriate action on request to transfer the amount of \$2,213,498 from Commissioners Court Projects into Right of Way to allocate funds into account for full and final settlement of Cause No. 15-DCV-221725 JDC/Firethorne Ltd, as authorized in special meeting of Commissioners Court on May 20, 2019.
- B. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Turnbull Lane and Aqua Vista Lane within Bonbrook Plantation South Section 1 and Section 4 for Bonbrook Plantation Detention Pond "C" Improvements, to be closed during construction; closure to begin May 16, 2019 to June 27, 2019, Precinct 1.

- C. Take all appropriate action on Agreement between Fort Bend County and Trails of Katy Owners Association, Inc. for the installation, operation and maintenance of Dynamic Speed Feedback Signs within Trails of Katy Subdivision, Precinct 3.
 - D. Take all appropriate action on acceptance of a certain 0.3571 of an acre tract of land conveyed by Special Warranty Deed from Wayne Schramme to Fort Bend County regarding Texas Heritage Parkway Parcel 2, Mobility Bond Project No. 13309, and; record the same in Official Public Records, Precinct 3.
 - 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 Harvest Green, Section 25A, on behalf of Grand Parkway 1358 LP, Precinct 3.
 - F. Take all appropriate action on plat for the roads within Harvest Green, Section 25A, Precinct 3.
 - G. Take all appropriate action on plat for the lots within Harvest Green, Section 25A, Pct. 3.
26. FACILITIES MANAGEMENT & PLANNING:
- A. Take all appropriate action on Resolution declaring the intention to advance funding and reimburse Facilities Project expenditures estimated at \$1,448,679.
 - B. Take all appropriate action on the Consent to Encroachment agreement between the Blue Ridge West Municipal Utility District and Fort Bend County regarding the Missouri City Library Expansion project.
 - C. Take all appropriate action on the Amendment to the Lease Agreement between the Texas Alcoholic Beverage Commission (TABC) and Fort Bend County, to increase the amount of reimbursement provided to the County for improvements to office space, in an amount not to exceed \$8,000.
27. PUBLIC TRANSPORTATION:
- Take all appropriate action on Amendment No. 1 to Work Authorization No. 6 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute to extend the period of performance to July 31, 2019.

28. PURCHASING:
- A. Take all appropriate action on Agreement for Design/Build for Greenhouse for Fort Bend County Sheriff's Office between Fort Bend County and Bass Construction Company, Inc., pursuant to RFQ 19-022, in the amount not to exceed \$280,465. (Fund: Sheriff's Office Commissary)
 - B. Take all appropriate action on Bid 19-059, term contract for Licensed Master Court Interpreter Services for Juveniles.
 - C. Take all appropriate action on Bid 19-054, Cash and Coin Recycling Machines.
 - D. Take all appropriate action on Bid 19-064 for temporary employment staffing service for Clinical Health Department grant.
 - E. Take all appropriate action on request to approve Agreement for Contingency Debris Removal between Fort Bend County and DRC Emergency Services, LLC, as the secondary vendor, pursuant to RFP 19-040.
 - F. Take all appropriate action on Work Authorization No. 1 to the Agreement between Fort Bend County and Vesta Rea & Associates, LLC, in an amount not to exceed \$90,000 for Public Transportation marketing services pursuant to RFP 18-097. (Fund: Public Transportation Grant)
 - G. Take all appropriate action on disclosure counsel pursuant to SOQ 17-093.
 - H. Take all appropriate action on RFP 19-056 Missouri City Gymnasium Rehabilitation.
 - I. Take all appropriate action on request to cease negotiations with Crowder Gulf as tertiary vendor pursuant to RFP 19-040 for Debris Removal and authorize negotiations with the most highly qualified respondent.
 - J. Take all appropriate action on RFP 19-041 for contingency all hazards consulting services.
 - K. Take all appropriate action on request to increase the sole source exemption dollar amount approved November 6, 2018 from \$73,730 to \$150,000 for print titles and e-books for the Library System from Gale, a Cengage Learning Company for the remainder of FY 2019. (Fund: Library)

- L. Take all appropriate action on request by City of Needville to purchase surplus property from Fort Bend County, pursuant to Local Government Code §263.152(a)(1), specifically a 1976 Massey Ferguson 255 tractor for \$500.
 - M. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and CivilCorp, LLC in an amount not to exceed \$45,664.83 pursuant to SOQ 14-025 regarding Williams School Road at FM 360 Intersection, Mobility Bond Project No 17116, Precinct 1. (Fund: 2017 Mobility Bonds)
 - N. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and HTS, Inc. Consultants to increase the amount by \$7,000 for a total contract amount not to exceed \$71,624.55 pursuant to SOQ 14-025, regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)
 - O. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc. to increase the contract by \$14,382.67 for a total contract amount not to exceed \$335,785.67 pursuant to SOQ 14-025, regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)
 - P. Take all appropriate action on Amendment to Agreement to Professional Engineering Services between Fort Bend County and SES Horizon Consulting Engineers, Inc., to increase the contract by \$39,772.43 for a total contract amount not to exceed \$293,095.84 pursuant to SOQ 14-025 regarding Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: 2017 Mobility Bonds)
 - Q. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Doucet & Associates, Inc. to increase the contract by \$71,480 for a total contract amount not to exceed \$303,980 pursuant to SOQ 14-025, regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)
29. RISK MANAGEMENT:
- Take all appropriate action on First Amendment to Interlocal Agreement between Fort Bend County and Texas Association of Counties Health and Employee Benefits Pool to modify agreement allowing payments and contributions as Health and Employee Benefits Pool directs.

30. SHERIFF'S OFFICE:

Take all appropriate action on Modification Number 4 to Award No. G18HN0010A, to receive additional funds in the amount of \$75,000 from the Executive Office of the President for the High Intensity Drug Trafficking Area program, for a total award of \$1,712,799 with no cash match from Fort Bend County for use through December 31, 2019.

31. Approve Bills.

32. Ratify the release of time-sensitive disbursements by Auditor on May 23, 2019.

33. WORKSHOP:

Review, discuss, and take action if necessary regarding the Fort Bend County Dispatch Operations.

34. 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. Civil Action No. 4:19-CV-00430; John Doe, on behalf of his minor child, Frank Thomas vs Deborah Helen Sutter, et al; In the United States District Court for the Southern District of Texas, Houston Division.
- B. York Risk Services Group Claim 6742718 for Miguel Mendoza Valseca, Date of Loss June 24, 2018.
- C. Cause No. 2017-33156; Crystal Avery Schooler and Syzszyk Kardell v. Steak 48 River Oaks LLC d/b/a Steak 48, et al; In the 190th Judicial District Court of Harris County, Texas; Worker's Compensation Subrogation lien.
- D. Cause No. 19-CCV-064401 - Fort Bend County, Texas v Nell Lee Patterson, et al; South Post Oak, Mobility Bond Project No. 13112, Parcel 13, Precinct 1.

- E. Cause No. 19-CCV-064404 - Fort Bend County, Texas v Waylon Patterson, et al; South Post Oak, Mobility Bond Project No. 13112, Parcel 52, Precinct 1.
 - F. Texas Local Government Code Chapter 262 County Purchasing Act; Texas Government Code Chapter 791 Interlocal Cooperation Act; Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.
 - G. Texas Local Government Code Section 262.023, Texas Government Code Chapter 791, Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.
35. Reconvene Open Session and consider taking action on the following matters:
- § 551.071. Consultation With Attorney.
- A. Civil Action No. 4:19-CV-00430; John Doe, on behalf of his minor child, Frank Thomas vs Deborah Helen Sutter, et al; In the United States District Court for the Southern District of Texas, Houston Division.
 - B. York Risk Services Group Claim 6742718 for Miguel Mendoza Valseca, Date of Loss June 24, 2018.
 - C. Cause No. 2017-33156; Crystal Avery Schooler and Syzsznyk Kardell v. Steak 48 River Oaks LLC d/b/a Steak 48, et al; In the 190th Judicial District Court of Harris County, Texas; Worker's Compensation Subrogation lien.
 - D. Cause No. 19-CCV-064401 - Fort Bend County, Texas v Nell Lee Patterson, et al; South Post Oak, Mobility Bond Project No. 13112, Parcel 13, Precinct 1.
 - E. Cause No. 19-CCV-064404 - Fort Bend County, Texas v Waylon Patterson, et al; South Post Oak, Mobility Bond Project No. 13112, Parcel 52, Precinct 1.

- F. Texas Local Government Code Section 262.023, Texas Government Code Chapter 791, Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.
- G. Texas Local Government Code Chapter 262 County Purchasing Act; Texas Government Code Chapter 791 Interlocal Cooperation Act; Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.

36. 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, May 24, 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) 551.087 (Economic Development and 551.089 (Deliberation Regarding Security Devices or Security Audits).

FILED FOR RECORD
NO _____ TIME 1:24 P.M.

MAY 24 2019

Laura Richard
County Clerk Fort Bend Co. Texas