

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JUNE 4, 2019
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by County Judge KP George.
3. Approve minutes of regular meeting held on May 28, 2019.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. Acceptance of the traffic control plan for Davis Estate Road for the addition of “no left turn” signs, Precinct 1.
 - B. Acceptance of the traffic control plan for Bellaire Blvd. at Westmoor Drive for the addition of all-way stop control, Precinct 2.
 - C. Acceptance of the traffic control plan for Tamarron, Section 31, Precinct 3.
 - D. Acceptance of the traffic control plan for Vanbrooke, Section 1, Precinct 3.
 - E. Acceptance of the traffic control plan for Lakes of Bella Terra West, Section 3, Pct 3.
 - F. Acceptance of the traffic control plan for Aliana, Section 53, Precinct 4.
 - G. Acceptance of the traffic control plan for Creekstone Village at Riverstone, Section 6 Phase 2, Precinct 4.

CONSENT AGENDA ITEMS 6 - 17:

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

A. **County Clerk: County Clerk Laura Richard to Colorado Springs, Colorado, August 26-29, 2019 to attend the Property Records Industry Association 2019 Annual Conference. (Fund: County Clerk, Records Management)**

B. **District Clerk: District Clerk Beverley McGrew Walker to Scottsdale, Arizona, October 20-23, 2019 to attend the Courts & Justice Executive Forum 2019. (Fund: District Clerk, Records Management)**

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

County Clerk: Diane Shepard to Colorado Springs, Colorado, August 26-29, 2019 to attend the Property Records Industry Association 2019 Annual Conference. (Fund: County Clerk, Records Management)

8. **COUNTY JUDGE:**

Record into minutes the appointment of members to study County Dispatch Services as requested by Commissioners Court on May 28, 2019: Fort Bend County staff include: Clay Elliott, Information Technology Operations Manager; Chief Graig Temple, Emergency Medical Service; Mark Flathouse, Emergency Management Coordinator/Fire Marshal, Homeland Security and Emergency Management; Chief Deputy David Marcaurele, Sheriff's Office dispatch; and Marcus Spencer, First Assistant County Attorney to assist with legal matters. In addition, Emergency Service Districts will be represented by Fire Chief Billy Wilson of Willowfork Fire Department; Municipal Fire Departments will be represented by Chief Larry DiCamillo, Stafford Volunteer Fire Department; Municipal Police Departments will be represented by Chief Robert Gracia; City of Rosenberg. The court has asked for a recommendation from the committee by July 23, 2019.

9. **COMMISSIONER, PCT. 1:**

Approve waiving the tent rental fee to not exceed \$500 for the organization Friends of North Richmond for Mission Week, June 10-13, 2019.

10. **BUDGET TRANSFERS:**

- A. **County Court at Law No. 5: Approve transfer in the amount of \$100 from Supplies & Maintenance into Information Technology to allocate funds into correct account for purchase of printer.**
- B. **County Court at Law No. 6: Approve transfer in the amount of \$1,300 from Supplies & Maintenance into Information Technology to allocate funds for purchase of a computer and related equipment.**
- C. **District Attorney: Approve transfer in the amount of \$4,000 from Supplies and Maintenance into Information Technology to allocate funds for purchase of computers and laptops for newly created positions.**
- D. **Sheriff's Office - Commissary: Approve transfer in the amount of \$3,504 from Capital Acquisitions into Supplies and Maintenance to allocate funds into correct account for the Inmate Vocational Building project.**

11. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 1 - Final in the amount of \$85,103.28 to Southcross Gulf Coast Transmission Ltd. for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Right of Way)**
- B. **Approve payment of Invoice No. 39827 (Final) in the amount of \$921.97 to Van DeWiele & Vogler for professional engineering services regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 3024400129 in the amount of \$22,612.50 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 30228 in the amount of \$4,947.60 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)**
- E. **Approve payment of Invoice No. 419149 in the amount of \$66,013.43 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (2007 Mobility Bonds)**

- F. **Approve payment of Invoice No. 201906372 in the amount of \$1,755.26 to LJA Engineering Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

- G. **Approve payment of Invoice No. 201906384 in the amount of \$10,570.53 to LJA Engineering, Inc., for professional engineering services regarding Mobility Program Planning and Development, Mobility Bond Project No. 17000X, Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**

- H. **Approve payment of Invoice No. 11 in the amount of \$14,536.84 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**

- I. **Approve payment of Invoice No. 7 - Final in the amount of \$442,832.52 to Allgood Construction Company, Inc. for construction of Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**

- J. **Approve payment of Invoice No. 15 in the amount of \$128,800.01 to Webber, LLC for construction of FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

- K. **Approve payment of Invoice No. 77878 in the amount of \$8,237.00 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)**

- L. **Approve payment of Invoice No. 201907125 in the amount of \$5,181.75 to LJA Engineering for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

- M. **Approve payment of Invoice No. 513601/08/II in the amount of \$33,186.96 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: 2017 Mobility Bonds)**

- N. **Approve payment of Invoice No. 270668 in the amount of \$25,105.50 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)**

- O. **Approve payment of Invoice No. 3090790108 in the amount of \$17,391.60 to Huitt-Zollars, Inc. for professional engineering services regarding Grand Parkway (SH 99) and Mason Road, Mobility Bond Project Numbers 17401 and 17403, Precinct 4. (Fund: 2017 Mobility Bonds)**

12. **ENGINEERING-PERMITS:**

- A. **Approve release of Perpetual Bond in the amount of \$50,000 to ECA Holding, LP for completion of work.**
- B. **Approve application from Comcast of Houston, LLC to install cable along W. Grand Parkway S, Permit No. 2019-28272, Precinct 1.**
- C. **Approve application from First America Homes, Ltd. to install a driveway tie-in at 7507 Lehman Road, Permit No. 2019-27959, Precinct 1.**
- D. **Approve application from First America Homes, Ltd. to install a driveway tie-in at 7511 Lehman Road, Permit No. 2019-27977, Precinct 1.**
- E. **Approve application from Comcast of Houston, LLC/Jier LLC to install fiber optic cable along Saddlehorn Trail, Saddlespur Lane and Greenbusch Road, Permit No. 2019-27848, Precinct 3.**
- F. **Approve application from Comcast of Houston, LLC/Jier LLC to install fiber optic cable along Farmer Road and Mason Road, Permit No. 2019-27968, Precincts 3 and 4.**

13. **ENGINEERING-DEVELOPMENT:**

- A. **Approve the plat for Brazos Lakes Replat No. 3, Precinct 1.**
- B. **Approve the plat for the roads within Greatwood Lake, Sec. 2A, Precinct 1.**
- C. **Approve the plat for the lots within Greatwood Lake, Sec. 2A, Precinct 1.**
- D. **Approve the plat for the roads within Huntington Place, Section 3, Precinct 1.**
- E. **Approve the plat for the lots within Huntington Place, Section 3, Precinct 1.**

- F. Approve the plat for the roads within Jordan Ranch, Sec. 13, Precinct 3.
- G. Approve the plat for the lots within Jordan Ranch, Sec. 13, Precinct 3.
- H. Approve the plat for the roads within Jordan Ranch, Sec. 16, Precinct 3.
- I. Approve the plat for the lots within Jordan Ranch, Sec. 16, Precinct 3.
- J. Accept the streets in Veranda, Section 1: Veranda Trails Parkway 2,201.15 LF, Holsten Meadow Drive 130.15 LF, Wildwood Park Road 654.61 LF, Wessendorff Place 130.59 LF, Henderson Row Drive 585.88 LF, Pearl Glen Drive 82.33 LF, Little Grove Lane 82.02 LF, for a total of 3,866.73 LF, and release the bond in the amount of \$88,060.00, Precinct 1.
- K. Set public hearing for acceptance of the traffic control plan for Precinct Line Rd. at Clayhead Rd., Precinct 3. *(Tuesday, July 2, 2019 at 1:00 p.m.)*

14. **FACILITIES MANAGEMENT & PLANNING:**

Approve payment of Invoice No. INV-4723 in the amount of \$400.00 to Infax Inc. for software support services regarding the electronic display system for the build-out of the first floor of the Justice Center. (Fund: 2015 Facilities Bond)

15. **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: Accept Department of State Health Services Contract No. HHS000485600014 to receive grant funds in the amount of \$56,182 for the Local Public Health Prevention Program, with no cash match required by Fort Bend County for the grant term of September 1, 2019 through August 31, 2021.

16. **PUBLIC TRANSPORTATION:**

Approve payment of Invoice No. 170-10807-001-23 in the amount of \$374,667.00 to Lockwood, Andrews & Newnam, Inc. for project engineering and design regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)

17. **PURCHASING:**

- A. **Authorize advertising for bids for removal and reconstruction of existing pavement of Old Needville Fairchilds Road.**
 - B. **Authorize advertising for request for proposals for employee health and wellness clinical services.**
-

18. **COUNTY JUDGE:**

- A. Take all appropriate action on request by Fort Bend County Emergency Services District No. 4 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.
- B. Take all appropriate action on Second Amendment to Tax Abatement Agreement between Fort Bend County and Star Gessner Properties, Ltd. for assignment to Waterworld, USA.

19. **COMMISSIONER, PCT. 4:**

Take all appropriate action on Interlocal Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Levee Improvement District 14.

20. **AUDITOR:**

Take all appropriate action on acceptance of Supplemental Capital Defense award in the amount of \$30,862 from Texas Indigent Defense Commission as an addition to the FY 2019 Formula Grant Award.

21. COMMUNITY DEVELOPMENT:

Take all appropriate action on agreements between Fort Bend County and the following entities, which are part of the of the FY 2018 Consolidated Annual Action Plan approved by Commissioners Court July 3, 2018 and funded by the Community Development Block Grant:

- City of Kendleton in the amount of \$269,300 for water line improvements;
- City of Rosenberg in the amount of \$360,000 for water improvements, sewer improvements, and house connections; and
- City of Richmond in the amount of \$250,000 for drainage and sidewalk improvements.

22. ENGINEERING:

- A. Take all appropriate action on Notice of Intent for Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000) for submittal to the TCEQ for the Fort Bend County MS4, Permit TXR040045.
- B. Take all appropriate action on request for payment in the amount of \$38,046.91 to Fort Bend County MUD No. 185 pursuant to the Agreement approved on September 4, 2018 regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)
- C. Take all appropriate action on acceptance of 2.167-acre, 1.5230-acre, and 1.172-acre tracts of land conveyed by Donation Deed from Renn Road Municipal Utility District of Harris and Fort Bend Counties to Fort Bend County, Texas regarding Belknap Road, Mobility Bond Project No. 17211; and record the same in Official Public Records, Precinct 2.

23. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Resolution declaring the County's intention to advance funding and reimburse expenditures in the amount of \$28,000 regarding repairs necessary at the University Branch Library.

24. HEALTH & HUMAN SERVICES:

Clinical Health: Take all appropriate action on request to transfer the amount of \$20,841 from Non-Departmental Contingency into Clinical Health, Capital Acquisitions, to allocate additional funds necessary for replacement of damaged vehicle.

25. JUVENILE PROBATION & DETENTION:

Take all appropriate action on Intergovernmental Agreement between Houston-Galveston Area Council and Fort Bend County for the County to receive grant funds in the amount of \$18,500 in support of mental health assessment and/or therapy for referred juveniles for the term ending September 30, 2019, to be ratified by the Juvenile Board at their next meeting.

26. PUBLIC TRANSPORTATION:

Take all appropriate action on the request for an additional position, Administrative Assistant – Procurement & Contracts, Grade 9 of the Administrative/Clerical Policy Group, effective June 4, 2019. (Fund: Transportation Grants)

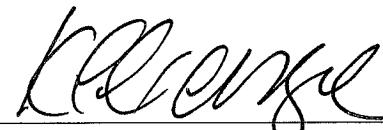
27. PURCHASING:

- A. Take all appropriate action on Interlocal Agreement Regarding Procurement and Governmental Administrative Functions between Fort Bend County and the following Fort Bend County Assistance Districts: No. 12, No. 16, No. 17, No. 18, No. 19, No. 20, No. 21, and No. 22.
- B. Take all appropriate action on request to purchase one (1) Ford Explorer, replacement to Fleet from Helfman Ford for Clinical Health, in the amount of \$24,650. (Fund: 2019 Budget and Insurance)
- C. Take all appropriate action on Change Order No.1 for additional electrical equipment and services from Liteco Electric, Inc. pursuant to Bid 19-042, Outdoor Lighting at Harlem Road Park, in the amount of \$9,512, increasing the total contract amount not to exceed \$188,784. (Fund: Parks Infrastructure & 2015 Facilities Bond, Proposition 1)
- D. Take all appropriate action on request by S&C Construction Company to increase prices pursuant to Bid 18-006, term contract for Concrete Pavement Rehabilitation.
- E. Take all appropriate action on Bid 19-065 for the purchase of Fire and Police Equipment.

- F. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Neel-Schaffer, Inc. in an amount not to exceed \$61,844 pursuant to SOQ 14-025 regarding Old Richmond Road, Mobility Bond Project No. 17415, Precinct 4. (Fund: 2017 Mobility Bonds)
 - G. Take appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Terra Associates, Inc. in an additional amount of \$6,800 for a total contract amount not to exceed \$329,900 pursuant to SOQ 14-025, regarding Lake Olympia Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)
 - H. Take all appropriate action on Change Order No. 2 to increase the contract between Fort Bend County and Conrad Construction Company by \$28,366.31 for a total contract amount not to exceed \$1,860,625.56 and to extend the contract time until June 14, 2019, pursuant to Bid No. 18-043 regarding Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)
 - I. Take all appropriate action on Agreement to Professional Engineering Services between Fort Bend County and BGE Inc. in an amount not to exceed \$236,957.85 pursuant to SOQ 14-025 regarding Voss Road at Old Richmond Road, Mobility Bond Project Nos. 17404 and 17413, Precinct 4. (Fund: 2017 Mobility Bonds)
28. Approve Bills.
29. 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. 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.
 - B. State Office of Administrative Hearings Docket No. 304-18-1762.14: Texas Comptroller of Public Accounts Case No. 103,241.

- C. Cause No. 19-CCV-064401; Fort Bend County, Texas v Nell Lee Patterson, et al; Parcel 13, South Post Oak, Mobility Bond Project No. 13112, Precinct 1.
 - D. Cause No. 19-CCV-064404 - Fort Bend County, Texas v Waylon Patterson, et al, Parcel 52, South Post Oak, Mobility Bond Project No. 13112, Precinct 1.
30. Reconvene Open Session and consider taking action on the following matters:
- § 551.071. Consultation With Attorney.
- A. 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.
 - B. State Office of Administrative Hearings Docket No. 304-18-1762.14: Texas Comptroller of Public Accounts Case No. 103,241.
 - C. Cause No. 19-CCV-064401; Fort Bend County, Texas v Nell Lee Patterson, et al; Parcel 13, South Post Oak, Mobility Bond Project No. 13112, Precinct 1.
 - D. Cause No. 19-CCV-064404 - Fort Bend County, Texas v Waylon Patterson, et al, Parcel 52, South Post Oak, Mobility Bond Project No. 13112, Precinct 1.
31. 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 31, 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.

June 4, 2019

NOTICE

Policy of Non-Discrimination on the Basis of Disability

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. 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.

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), 551.0745 (Personnel Matters Affecting County Advisory Body) 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 2:28 ~~P.M.~~ A.M.

MAY 31 2019

Laura Richard
County Clerk Fort Bend Co. Texas