

*August 27, 2019*

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, AUGUST 27, 2019  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
3. Approve minutes of regular meeting held on August 13, 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 Sienna Parkway Section 3 Street Dedication, and Sienna Plantation, Section 14, Precinct 1.
  - B. Acceptance of the traffic control plan for Lakeview Retreat, Section 3, Precinct 2.
  - C. Acceptance of the traffic control plan for Grand Mission Estates, Section 22, Precinct 3.
  - D. Acceptance of the traffic control plan for Camellia, Section 3, Precinct 3.
  - E. Acceptance of the traffic control plan for Waterview Estates Trail, Precinct 4.

**CONSENT AGENDA ITEMS 6 - 23:**

6. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
  - A. **AgriLife Extension Office:** Dianne Gertson to Hershey, Pennsylvania, September 28 through October 4, 2019, to attend the National Extension Association of Family and Consumer Sciences Annual Session, with travel, lodging, and registration sponsored by the Association.
  - B. **Community Development:** Carol Borrego to Washington, DC, September 23-25, 2019 to attend the HOME Homebuyer Program Workshop. (Fund: HOME Investment Partnerships Program)
  - C. **Homeland Security & Emergency Management:** Mark Flathouse and Doug Barnes to Appleton, Wisconsin, September 23-26, 2019, to attend the pre-build design meeting with Pierce Hazmat. (Fund: FY 2018 Urban Area Security Initiative Grant)
  - D. **Medical Examiner:** Dr. Stephen Pustilnik and D'Neal Krisch to Kansas City, Missouri, October 18-22, 2019 to attend the National Association of Medical Examiners Conference. (Fund: Medical Examiner)
  - E. **Sheriff's Office - Detention:** M. Dupree to Chicago, Illinois, October 25-30, 2019, to attend the International Association of Chiefs of Police Annual Conference and Exposition. (Fund: Sheriff, Detention)
  - F. **Sheriff's Office:** C. Norvell, J. Reyes, and C. Espinosa to Seattle, Washington, March 23-26, 2020 to attend the Government Social Media Conference. (Fund: Sheriff, Enforcement)
  - G. **Sheriff - Enforcement:** F. Davis to Seattle, Washington, March 23-26, 2020 to attend the Government Social Media Conference. (Fund: Sheriff, Enforcement)
  - H. **Sheriff's Office:** M. Kahlenberg and T. Goodfellow to San Diego, California, September 15-23, 2019 to attend the You Are Not Alone Training. (Fund: Sheriff, Forfeited Assets, Federal)

7. COUNTY JUDGE:

- A. **Authorize Resolution Approving the Issuance of Tax Exempt Obligations, pursuant to Section 147(f) of the Internal Revenue Code to Finance and Refinance Certain Projects for Divine Savior Academy – Sienna Plantation, Inc., with no financial obligation by Fort Bend County.**
- B. **Record into Minutes the public official bond for Sharon Beran as Treasurer for Fort Bend Emergency Services District No. 8 in the amount of \$100,000 effective October 3, 2019 through October 3, 2020.**

8. COMMISSIONER, PCT. 1:

- A. **Approve the appointment of Angelica Ramos to the Board of Commissioners for Fort Bend County Emergency Services District No. 3 to fill vacant position, effective through December 31, 2020.**
- B. **Appoint Sharon Wallingford to the Community Advisory Panel for the Brazoria Fort Bend Rail District effective through August 6, 2020.**
- C. **Accept the resignation of David Hunter and appoint Joseph Sheets, Jeffrey Singer and Jared Biermann to the Board of Directors of Fort Bend County Levee Improvement District No. 20 effective through August 28, 2023.**

9. AUDITOR:

**Rescind approval of Agenda Item 22 from Commissioners Court on August 13, 2019 regarding disposition of assets, and direct the County Auditor on disposition of County Assets from various County Department inventory lists that were not located during the 2018-2019 Annual Inventory according to the list dated August 20, 2019.**

10. **BUDGET TRANSFERS:**
- A. **Courts Administration:** Approve transfer in the amount of \$405 from Supplies and Maintenance into Information Technology to allocate funds for replacement printer for the 240th/400th Associate District Court.
  - B. **Behavioral Health Services:** Approve transfer in the amount of \$1,772 from Fees into Information Technology to allocate funds for the purchase of two computer tablets.
  - C. **County Court at Law No. 5:** Approve transfer in the amount of \$25 from Supplies & Maintenance into Information Technology to allocate funds for the purchase of computer-related equipment.
  - D. **Facilities - Interdepartmental Construction:** Approve transfer in the amount of \$3,643 from Capital Acquisitions into Property and Equipment to allocate funds for the purchase of tools.
  - E. **Facilities Maintenance:** Approve transfer in the amount of \$5,364 from Capital Acquisitions into Fees to allocate funds necessary to perform services at County buildings.
  - F. **Information Technology:** Approve transfer in the amount of \$30,000 from Capital Acquisitions into Information Technology to allocate funds into correct accounts for hardware and software purchases.
  - G. **Library:** Approve transfer in the amount of \$6,340 from Information Technology into Fees to allocate funds into correct account for payment of fees and services through September 30, 2019.
  - H. **Parks:** Approve transfer in the amount of \$50 from Fees into Information Technology to allocate funds into correct account for computer-related expenditure for Jones Creek Ranch Park.
  - I. **Parks:** Approve transfer in the amount of \$3,500 from Part-time into Overtime to allocate funds for park closure and after hour events through September 30, 2019.

- J. **Public Defender:** Approve transfer in the amount of \$250 from Information Technology into Operating Supplies to allocate additional funds to purchase ink cartridges.
  - K. **Road & Bridge:** Approve transfer in the amount of \$150,000 from Salaries into Overtime to allocate additional funds for departmental overtime required through September 30, 2019.
  - L. **Sheriff's Office:** Approve transfer in the amount of \$619,512 as detailed on Sheriff's form dated August 20, 2019 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from State Forfeited Assets for distribution to law enforcement agencies and for demolition and remodel of the old Patrol Building.
  - M. **Treasurer:** Approve transfer in the amount of \$6,300 from Fees into Information Technology to allocate funds for the purchase of a new scanner and surge protectors.
  - N. **Vehicle Maintenance:** Approve transfer in the amount of \$12,000 from Capital Acquisitions into Property and Equipment to allocate funds into correct account for the purchase of a vehicle inspection system for emissions testing and mechanic tools.
11. **COMMUNITY DEVELOPMENT:**
- Set Public Hearing to receive comments from the public regarding the Housing and Community Development needs of low-and moderate-income persons in Fort Bend County for the FY 2020 Consolidated Plan, to be conducted on Tuesday, September 10, 2019 at 1:00 p.m. in the Fort Bend County Commissioners Courtroom, located on the second floor at 401 Jackson Street in Richmond Texas.
12. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 3024400131 in the amount of \$7,467.50 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)
  - B. Approve payment of Invoice No. 11-0147738 in the amount of \$8,575.00 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. 12244-4 in the amount of \$66,275.25 to McDonough Engineering Corporation for professional engineering services regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)**
  
- D. **Approve payment of Invoice No. 1908958 in the amount of \$4,218.00 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: 2007 Mobility Bonds)**
  
- E. **Approve payment of Invoice No. 00027060 in the amount of \$21,752.00 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)**
  
- F. **Approve payment of Invoice No. 605459 in the amount of \$7,143.40, Invoice No. 609670 in the amount of \$4,900.50, Invoice No. 621103 in the amount of \$768.50, Invoice No. 626809 in the amount of \$1,499.75, Invoice No. 641474 in the amount of \$1,423.00 and Invoice No. 643976 in the amount of \$900.00 to Professional Service Industries, Inc. regarding construction material testing for Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
  
- G. **Approve payment of Invoice No. 36756 in the amount of \$49,607.10 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)**
  
- H. **Approve payment of Invoice No. 13-0147754 in the amount of \$588.87 to IDS Engineering Group for professional engineering services regarding Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: 2017 Mobility Bonds)**
  
- I. **Approve payment of Invoice No. 2019-10 in the amount of \$7,499.70 to Kavi Consulting, Inc. for professional engineering services regarding Sugarland-Howell at WKBID Trail Connection, Mobility Bond Project No. 13218x, Precinct 2. (Fund: 2013 Mobility Bonds)**
  
- J. **Approve payment of Invoice No. 07 in the amount of \$6,987.50 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**

- K. **Approve payment of Invoice No. 00026996 in the amount of \$1,035.95 to Halff Associates for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
  
- L. **Approve payment of Invoice No. FBC2019-LUDWIG-9 (Final Invoice) in the amount of \$7,976.00 to SES Horizon for professional engineering services regarding Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
  
- M. **Approve payment of Invoice No. 3090790110 in the amount of \$7,211.20 to Huitt-Zollars, Inc. for professional engineering services regarding Mason Road and Grand Parkway (SH 99), Mobility Bond Project Numbers 17401-03, Precinct 4. (Fund: 2017 Mobility Bonds)**
  
- N. **Approve payment of Invoice No. 52965 in the amount of \$18,197.88 to Paradigm Consultants Inc. regarding construction material testing for Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
  
- O. **Approve payment of Invoice No. 0021092 in the amount of \$1,164.00 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**
  
- P. **Approve payment of Invoice No. 201914579 in the amount of \$4,160.00 to LJA Engineering for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
  
- Q. **Approve payment of Invoice No. FBC2019 Mason-1005 in the amount of \$34,751.74 to SES Horizon Consulting Engineers, Inc. for professional engineering services regarding Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: 2017 Mobility Bonds)**
  
- R. **Approve payment of Invoice No. 201912119 in the amount of \$736.68 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  
- S. **Approve payment of Invoice No. 201912120 in the amount of \$416.00 to LJA Engineering for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

- T. **Approve payment of Invoice No. 16 in the amount of \$18,312.00 and Invoice No. 17 in the amount of \$48,687.00 to PGAL for professional engineering services regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**
  
- U. **Approve payment of Invoice No. 201913475 in the amount of \$23,775.17 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017 Mobility Bonds)**
  
- V. **Approve payment of Invoice No. 00234616 in the amount of \$3,548.78 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
  
- W. **Approve payment of Invoice No. 201913474 in the amount of \$1,004.21 to LJA Engineering, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
  
- X. **Approve payment of Invoice No. 052875 in the amount of \$25,011.76 to Paradigm Consultants Inc. regarding construction material testing for Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
  
- Y. **Approve payment of Invoice No. 513601/09/II in the amount of \$44,264.71 and Invoice No. 513601/10/II in the amount of \$31,073.34 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: 2017 Mobility Bonds)**
  
- 13. **ENGINEERING-PERMITS:**
  - A. **Approve release of Cashier's Check to Greenhouse Technology, Inc. for completion of work along Macha Road, Permit No. 2019-27516, Precinct 1.**
  
  - B. **Approve release of Performance Bond to DVL Enterprises, L.L.C. for completion of work along Sienna Lake Boulevard, Permit No. 2016-7077, Precinct 1.**
  
  - C. **Approve release of Performance Bond to Greatwood Four, Ltd. for completion of work along Greatwood Parkway, Permit No. 2016-9460, Precinct 1**
  
  - D. **Approve release of Performance Bond to Lindsey Construction, Inc. for completion of work along Williams Way Boulevard, Permit No. 2016-9596, Precinct 1.**

- E. **Approve release of Performance Bond to G&A Boring Direccional for completion of work along Davis and west Davis Road, Permit No. 2016-8824, Precinct 1.**
- F. **Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Powerline Road, Permit No. 2019-29404, Precinct 1.**
- G. **Approve application from Harris Construction Company LTD to install a temporary driveway along Sienna Parkway, Permit No. 2019-29874, Precinct 1.**
- H. **Approve application from Harris Construction Company LTD to install a left turn lane along Waters Lake Boulevard, Permit No. 2019-29736, Precinct 1.**
- I. **Approve application from Comcast of Houston, LLC to install utility conduit along Stanbridge Drive, Permit No. 2019-29569, Precinct 2.**
- J. **Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to adjust the location of gas lines along Old Richmond Road, Permit No. 2019-29685, Precinct 3.**
- K. **Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install transformers on an existing utility pole along West Bellfort, Permit No. 2019-29727, Precinct 4.**
- L. **Approve release of Performance Bond to Hurtado Construction Company for completion of work along Manchester Crossing Drive, Permit No. 2016-7851, Precinct 2.**
- M. **Approve release of Performance Bond for Grava LLC for completion of work in Dover Subdivision Section 1, Permit No. 2016-10633, Precinct 2.**
- N. **Approve release of Performance Bond to Lischka Utilities, LLC for completion of work along Grand Mission Boulevard, Permit No. 2016-8626, Precinct 2.**
- O. **Approve application from Clearwater Utilities, Inc. to install a temporary driveway along Beechnut Street, Permit No. 2019-29382, Precinct 2.**

- P. **Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to adjust the location of gas lines along Katy Flewellen Road, Permit No. 2019-28599, Precinct 3.**
  
- Q. **Approve application from AT&T Texas/Cobb Fendley & Associates to adjust the location fiber optic cable along Clodine Road and Denver Miller Road, Permit No. 2019-29759, Precinct 4.**
  
- R. **Approve application from AT&T Texas to install fiber optic cable along Spring Green Boulevard, Roesner Road, Elk Ridge Lane, Antelope Creek Lane and Wylie Valley Lane, Permit No. 2019-29628, Precinct 3.**
  
- S. **Approve application from Comcast of Houston, LLC/Jier LLC to install utility conduit along Lakemont Bend Lane, Permit No. 2019-27985, Precinct 3.**
  
- T. **Approve application from Edna Lumber Co. Inc. d/b/a Atkinson & Associates Builders/Whataburger to install a driveway tie-in at 4817 Waterview Town Center Drive, Permit No. 2019-29062, Precinct 4.**
  
- U. **Approve application from Keeton Contract Services, Inc. DBA AGGTech Concrete Construction/GSD Construction to install driveway tie in at 19235 West Bellfort, Permit No. 2019-29578, Precinct 4.**
  
- V. **Approve application from SiEnergy, L.P. to install a gas line under University Boulevard, Permit No. 2019-29882, Precinct 4.**
  
- W. **Approve application from Noma Engineering LLC to install two driveway tie-ins and a left turn lane at 16521 West Bellfort, Permit No. 2019-28837, Precinct 4.**
  
- X. **Approve release of Cashier's Check to VMB Equity Properties for completion of work along Clodine Road and Boss Gaston Road, Permit No. 2018-22608, Precinct 4.**
  
- Y. **Approve release of Performance Bond to Alpine Engineering & Construction LLC for completion of work along Bellaire Boulevard, Permit No. 2016-11065, Precinct 3.**
  
- Z. **Approve release of Performance Bond to Lischka Utilities, LLC for completion of work along Katy Gaston Road, Permit No. 2016-9831, Precinct 3.**

- AA. **Approve release of Performance Bond to Jaho, Inc. for completion of work along LJ Parkway, Permit No. 2016-9065, Precinct 4.**
  - BB. **Approve release of Performance Bond for General Telecom, Inc. for completion of work along Thompson Ferry Road, Permit No. 2016-7701, Precinct 4.**
  - CC. **Approve release of Performance Bond to CWT Construction, LLC for completion of work along LJ Parkway, Permit No. 2016-9210, Precinct 4.**
  - DD. **Approve release of Performance Bond to Hurtado Construction Company for completion of work along Waterview Meadow Drive and West Bellfort, Permit No. 2016-8680, Precinct 4.**
  - EE. **Approve release of Performance Bond to MMG Contractors, LLC for completion of work along Fulshear Gaston Road, Permit No. 2016-7378, Precinct 3.**
14. **ENGINEERING-DEVELOPMENT:**
- A. **Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Texas Heritage Parkway Improvements District to expedite construction of a public road connection at FM 1093 at Texas Heritage Parkway, Precinct 3.**
  - B. **Accept the bond for the Park Westheimer paving project in the amount of \$235,360.00, (plat: Peek Road, Bellaire Boulevard and Park Westheimer Boulevard Extensions). This is for the Park Westheimer portion only, Precinct 3.**
  - C. **Accept the streets in Bonbrook Plantation North, Section 14: Bonbrook Lane 704.54 LF, Snyder Farm Lane 1,293.87 LF, Sickles Court 133.77 LF, Dinwiddie Lane 179.60 LF, Birney Lane 687.25 LF and Hook Court 287.16 LF, for a total of 3,286.19 LF, and release the bond in the amount of \$242,074.00, Precinct 1.**
  - D. **Accept the streets in Bonbrook Plantation North, Section 13: Bethel Drive 175.00 LF, Rich Mountain Drive 861.51 LF, Mill Spring Court 423.98 LF, Longstreet Drive 672.29 LF, Mountcliff Lane 148.79 LF and McDowell Drive 826.12 LF, for a total of 3,107.69 LF, and released the bond in the amount of \$224,340.20, Precinct 1.**
  - E. **Accept the streets in Bonbrook Plantation South, Section 6: Jonquil Drive 147.54 LF, Japonica Drive 1,808.38 LF, Fuchsia Drive 949.66 LF, Kennedia Drive 178.25 LF, Gladiolus Drive 527.39 LF, and Mugwort Drive 63.35 LF, for a total of 3,674.57 LF, and release the bond in the amount of \$244,408.50, Precinct 1.**

- F. **Accept the streets in Aliana, Section 57: West Aliana Trace Drive 1,089.41 LF, Croftmore Drive 1,669.02 LF, Aberfeldy Court 257.06 LF, Chancewell Court 413.09 LF, Dumbreck Drive 1,172.91 LF, Lowthorpe Lane 463.02 LF, Glencorse Avenue 791.83 LF, Ormrod Court 238.82 LF, and McNish Lane 713.00 LF, for a total of 6,808.16 LF, and release the bond in the amount of \$553,140.00, Precinct 4.**
  
- G. **Accept the streets in Bonbrook Plantation South, Section 5: Wheatfield Lane 1,447.88 LF, Massanutten Lane 1,226.02 LF, Dry Creek Court 397.25 LF, Sumter Court 629.79 LF, Cheat Mountain Court 653.67 LF, Bethel Drive 225.00 LF, and Reading Road 1,047.56 LF, for a total of 5,627.17 LF, and release the bond in the amount of \$452,079.60, Precinct 1.**
  
- H. **Approve the plat for the roads within Walnut Creek, Section Twenty Three, Precinct 1.**
  
- I. **Approve the plat for the lots within Walnut Creek, Section Twenty Three, Precinct 1.**
  
- J. **Approve the plat for Tamarron Lift Station No. 5, Precinct 3.**
  
- J. **Approve the (Revised) Infrastructure Development Plan for 3401 5th Street Mobile Home Park, Precinct 2.**
  
- K. **Approve the plat for Katy Islamic Center Replat No. 1 and Extension, Precinct 3.**
  
- L. **Approve the plat for the roads within Sienna Plantation, Section 25, Precinct 1.**
  
- M. **Approve the plat for the lots within Sienna Plantation, Section 25, Precinct 1.**
  
- N. **Approve the plat for the roads within Sienna Plantation, Section 33A, Precinct 1.**
  
- O. **Approve the plat for the lots within Sienna Plantation, Section 33A, Precinct 1.**
  
- P. **Approve the plat for the roads within Sienna Village of Destrehan, Section 6B, Precinct 1.**

- Q. **Approve the plat for the lots within Sienna Village of Destrehan, Section 6B, Precinct 1.**
- R. **Approve the plat for the roads within Avalon at Sienna Plantation, Section 4, Precinct 2.**
- S. **Approve the plat for the lots within Avalon at Sienna Plantation, Section 4, Pct. 2.**
- T. **Set public hearing for acceptance of the revised traffic control plan for the intersection of Mount Logan at San Marco Drive within Sienna Village of Destrehan, Section 7, Precinct 1. (Tuesday, September 24, 2019 at 1:00 p.m.)**
- U. **Set public hearing for acceptance of the traffic control plan for Masons Field Road, Precinct 1. (Tuesday, September 24, 2019 at 1:00 p.m.)**
- V. **Set public hearing for acceptance of the traffic control plan for Bonbrook Plantation South, Section 5, Precinct 1. (Tuesday, September 24, 2019 at 1:00 p.m.)**
- W. **Set public hearing for acceptance of the traffic control plan for Sendero Tract Canyon Fields Drive Street Dedication, Precinct 3. (Tuesday, September 24, 2019 at 1:00 p.m.)**
- X. **Set public hearing for acceptance of the traffic control plan for McCrary Meadows, Section 4, Precinct 3. (Tuesday, September 24, 2019 at 1:00 p.m.)**
- 15. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
  - A. **Invoice No. 247979 in the amount of \$8,378.29 to Automated Logic for software regarding the expansion of the Justice Center;**
  - B. **Invoice No. 2019-11 in the amount of \$7,825.00 to KAVI Consulting Inc. for engineering services regarding Daily Park;**
  - C. **Invoice No. 08082019-001 in the amount of \$5,000.00 to Crain Group for professional consulting services regarding the Fort Bend County Youth Sports Activity Center;**

- D. Invoice No. GB00335474 in the amount of \$435.00 to SHI Government Solutions for furniture, fixture, and equipment related items regarding the Medical Examiner Office Building;
  - E. Pay Application No. 9 in the amount of \$483,424.72 to Crain Group for construction services regarding the Medical Examiner Office Building.
16. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on August 21, 2019, and makes the following recommendation to Commissioners Court:
- Approve the Order Establishing Records Management Policy and Amending and Restating the Records Management Program as adopted by the Fort Bend County Toll Road Authority.**
17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on August 21, 2019 and makes the following recommendations to Commissioners Court:
- A. Approve the Order Establishing Records Management Policy and Amending and Restating the Records Management Program as adopted by the Fort Bend Grand Parkway Toll Road Authority.
  - B. Approve Second Amended and Restated Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Remote Monitoring Systems, LLC.
18. **HUMAN RESOURCES:**
- A. Approve the rehire of former employee Michael Walden who terminated employment on December 20, 2007, and be rehired effective September 3, 2019.
  - B. Approve the rehire of former employee Cameron Harvey who terminated employment on February 7, 2019, and will be rehired effective September 3, 2019.
  - C. Approve the rehire of former employee Logan Graham who terminated employment on March 9, 2018, and will be rehired effective September 3, 2019.

- D. **Approve the rehire of former employee Robert Boehm II who terminated employment on October 4, 2011, and will be rehired effective September 3, 2019.**

19. **PUBLIC TRANSPORTATION:**

**Approve Delegation of Signature Authority form to Texas Department of Transportation effective August 27, 2019.**

20. **PURCHASING:**

- A. **Authorize advertising for bids for helicopter night vision equipment.**
- B. **Authorize advertising for bids for construction of various roads in the Arcola area, Mobility Bond Project 17120x.**
- C. **Authorize advertising for bids for vehicles.**
- D. **Authorize advertising for bids for revenue sharing electricity demand response and peak saver.**
- E. **Authorize the continued purchase of used electronics collection, transportation, and recycling services from CompuCycle, Inc., utilizing Houston-Galveston Area Council Contract No. CE15-043 through March 31, 2020.**

21. **RISK MANAGEMENT:**

- A. **Approve the Fort Bend County Employee Benefit Plan election under 42 U.S.C. § 300gg-21 to be exempt from requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), for the plan year beginning January 1, 2020 through December 31, 2020.**
- B. **Approve the renewal of UNUM as a Fort Bend County plan provider for long term disability, basic life/AD&D, and voluntary life/AD&D benefits; accepting rates with no change for the 2020 and 2021 plan years, to be effective January 1, 2020 through December 31, 2021.**
- C. **Approve the renewal of Humana as a Fort Bend County plan provider for dental and vision benefits; accepting rates with no change for the 2020 plan year to be effective January 1, 2020.**

22. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on August 13, 2019 for an amount totaling \$2,790.18 for the Office of Carrie Surratt.**
- B. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in July 2019 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.**

23. **TREASURER:**

**Approve Monthly Report submitted by the County Treasurer for July 2019, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.**

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24. **COUNTY JUDGE:**

- A. **Take all appropriate action on Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2020 pursuant to Local Government Code Section 118.131.**
- B. **Take all appropriate action on appointments to the Board of Directors for Brazoria Fort Bend Rail District.**

25. **COMMISSIONER, PCT. 3:**

- A. **Take all appropriate action on Resolution of No Objection to the Annexation of Texas Heritage Parkway Right-of-Way by the City of Fulshear.**
- B. **Discuss the Fiscal Year 2020 County Budget; consider taking action on the following:**
  - 1. **The addition of one Associate District Judge;**
  - 2. **The addition of one Court Coordinator for New Associate District Judge;**

3. The addition of two Part-Time Magistrates;
4. The addition of Commissioners Court voting system and equipment; and
5. The set up of Dispatch as a separate accounting unit.

26. AUDITOR:

- A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to Various Mobility Projects.
- B. Take all appropriate action on Resolution declaring the intention to advance funding and reimburse project expenditures for emergency capital improvement projects at County parks.
- C. Take all appropriate action on Resolution declaring the intention to advance funding and reimburse project expenditures for completion of Medical Examiner Facility.

27. COMMUNITY DEVELOPMENT:

Take all appropriate action on approval of three applications for assistance under the HOME Investment Partnerships Program, and authorize County Judge to execute all documents regarding File No.16-822, File 16-823, and File No.16-824, and issue funds in an amount totaling \$106,339.17. (Fund: Home Investment Partnership Program)

28. COUNTY ATTORNEY:

- A. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for Madden Road, Mobility Bond Project No. 17416, Precinct 4.
- B. Take all appropriate action on Resolution and Order Decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for Mason Road and Grand Parkway, Mobility Bond Project No. 17401 and No. 17403, Precincts 3 and 4.

29. ENGINEERING:

- A. Take all appropriate action on request for payment in the amount of \$195,398.12 to CenterPoint Energy Houston Electric, LLC, pursuant to the Agreement approved on December 05, 2017 for utility relocations regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)
- B. Take all appropriate action on the addition of Masons Field Road into the County road maintenance system, 6,358.17 LF (1.2042 miles), Precinct 1.
- C. Take all appropriate action on request to purchase Parcel 10 regarding Chimney Rock, Mobility Bond Project No. 13203, in the amount of \$5,240 plus necessary costs, and authorize County Judge to sign all closing documents regarding the parcel, Precinct 2. (Fund: 2013 Mobility Bonds)
- C. Take all appropriate action on request to purchase Parcel 5 of Old Needville Fairchilds Road in the amount of \$40,445 plus necessary costs, and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)
- D. Take all appropriate action on request to purchase parcels pertaining to Mason Road and Grand Parkway, Mobility Bond Project No. 17401 and 17403: Parcel 2 in the amount of \$25,513; Parcel 3 in the amount of \$54,601; and Parcel 11 in the amount of \$18,642, plus necessary costs, and authorize County Judge to sign all closing documents pertaining to said parcels, Precinct 4. (Fund: 2017 Mobility Bonds)
- E. Take all appropriate action on request for variance to the dead-end street requirement as stated in Section 5.6.A.2 of the Fort Bend County Regulations of Subdivisions, for Sienna Plantation Section 24, on behalf of TOLL-GTIS Property Owner LLC, Precinct 1.
- F. Take all appropriate action on plat for the roads within Sienna Plantation, Section 24, Precinct 1.
- G. Take all appropriate action on plat for the lots within Sienna Plantation, Section 24, Precinct 1.
- H. Take all appropriate action on request for variance to the minimum lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions, for Lakes of Bella Terra West, Section 4, on behalf of LOB West, Inc., Precinct 3.

- I. Take all appropriate action on plat for the roads within Lakes of Bella Terra West, Section 4, Precinct 3.
  - J. Take all appropriate action on plat for the lots within Lakes of Bella Terra West, Section 4, Precinct 3.
  - K. 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 Vista, Section 22, on behalf of Taylor Morrison of Texas, Inc., Precinct 2.
  - L. Take all appropriate action on plat for the roads within Grand Vista Section 22, Precinct 2.
  - M. Take all appropriate action on plat for the lots within Grand Vista Section 22, Precinct 2.
30. FACILITIES MANAGEMENT & PLANNING:
- A. Take all appropriate action on request to transfer the amount of \$25,000 from Non-Departmental Contingency into Facilities Custodial, Supplies and Maintenance to allocate funds necessary for custodial supplies.
  - B. Take all appropriate action on request to transfer the amount of \$114,000 from Non-Departmental Contingency into Facilities Jail Maintenance Fees to allocate funds necessary to pay for repairs to Chiller 1 at the Jail East Tower, and repair of the fire pump at the Jail.
31. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on August 21, 2019, and makes the following recommendation to Commissioners Court:
- Take all appropriate action on Joint Project Agreement regarding road right of way and related construction between Fort Bend County, Fort Bend County Municipal Utility District No. 216, Fort Bend County Toll Road Authority, and Fulshear Lakes, Ltd.

32. HEALTH & HUMAN SERVICES:

- A. Clinical Health: Take all appropriate action on Memorandum of Understanding between Texas Department of State Health Services and Fort Bend County regarding medications available through the Tracking Electronic Asset Management System platform to treat and control the spread of infectious diseases.
- B. Social Services: Take all appropriate action on grant application to The Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program for funding in the amount of \$932,474 to provide energy assistance to eligible client households and authorize electronic submission of application.

33. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request to transfer the amount of \$28,630 from Fire Marshal Fees into Dispatch, as detailed on Manager's form dated August 21, 2019 to allocate funds for the programming of fire radios.

34. HUMAN RESOURCES:

Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County & District Retirement System (TCDRS) Plan Authorization for the Plan Year 2020 and consider action on the following items: changes in the plan provisions for non-retirees; Cost of Living Adjustment (COLA) for retirees; and payment of rate greater than the TCDRS required rate.

35. MEDICAL EXAMINER:

- A. Take all appropriate action on the Interlocal Agreement between Fort Bend County and The University of Texas Medical Branch at Galveston to perform forensic pathology services effective through August 31, 2020. (Fund: Medical Examiner)
- B. Take all appropriate action on request to transfer the amount of \$50,000 from Non-Departmental Contingency into Operating Supplies to allocate funds in anticipation of the opening of the Medical Examiner's Office.

36. PURCHASING:

- A. Take all appropriate action on Bid 20-015, term contract for HVAC Maintenance for Libraries.
- B. Take all appropriate action on Agreement for Audit Services between Fort Bend County and Whitley Penn LLP in an amount not to exceed \$166,250 for the year ending September 30, 2019. (Fund: Non-Departmental)
- C. Take all appropriate action on Addendum between Fort Bend County and National Signs, LLC in the amount of \$50,900 utilizing BuyBoard Contract Number 512-16 for monument sign and LED message center at Mustang Community Center. (Fund: Parks)
- D. Take all appropriate action on Fifth Amendment to Agreement for Professional Services between Fort Bend County and Ninyo & Moore, pursuant to SOQ 14-027 for Public Transportation bus maintenance facility, with no change in total compensation.
- E. Take all appropriate action on Change Order No. 1 to increase the contract between Fort Bend County and D.L. Elliot Enterprise, Inc. by \$25,614.75 for a total contract amount not to exceed \$301,269.75 and to extend the time of completion by ten (10) calendar days, pursuant to Bid 19-052, Construction of Braxton Road Water Line Improvements in City of Kendleton. (Fund: 2013 Mobility Bonds)
- F. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Isani Consultants, L.P., to increase the contract by \$27,624.02 for a total contract amount not to exceed \$642,875.02 pursuant to SOQ 14-025, for construction materials testing services regarding Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)
- G. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc. to increase the contract by \$25,000 for a total contract amount not to exceed \$860,186.40 pursuant to SOQ 14-025, regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)
- H. Take all appropriate action on Change Order No. 2 to increase the contract between Fort Bend County and ISI Contracting, Inc. by \$60,130.70 for a total contract amount not to exceed \$1,099,450.40 and extend the time of completion for sixty-four (64) calendar days, pursuant to Bid No. 18-100 regarding Bamore Road Extension, Mobility Bond Project No. 13406, Precinct 1. (Fund: 2013 Mobility Bonds)

- I. Take all appropriate action on Change Order No. 3 (Final) to decrease the contract between Fort Bend County and Conrad Construction Company by \$201,023.15 for a total contract amount not to exceed \$1,659,602.41, pursuant to Bid No.18-043 regarding Ludwig Lane, Mobility Bond Project No.13208, Precinct 2. (Fund: 2013 Mobility Bonds)
  - J. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services, Inc. in an additional amount of \$331,543 for a total contract amount not to exceed \$1,087,975.50 pursuant to SOQ 14-025, regarding Chimney Rock, Mobility Bond Project No. 13203, Precincts 1 and 2. (Fund: 2013 Mobility Bonds)
37. RECORDS MANAGEMENT:
- Take all appropriate action on request for three (3) new part-time positions, Records Management Technicians, to be funded by the Records Management & Preservation Fund.
38. SHERIFF'S OFFICE:
- Take all appropriate action on request to create a new position, Victim Liaison Assistant, Grade 6, Step 12 of the Administrative/Clerical Policy Group in the Sheriff's Office due to current grant not being renewed, with funding for the term of September 1, 2019 through September 30, 2019 from Sheriff, Enforcement.
39. Approve Bills.
40. Ratify the release of time sensitive disbursements by Auditor on August 22, 2019.
41. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
- A. § 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.

1. 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.
  2. Cause No. 19-CCV-064705; Fort Bend County, Texas vs Cynthia Ann Hall, et al; Front Street X 18 Project, Parcel 3, Precinct 1.
  3. Cause No. 17-CCV-060058 - Fort Bend County, Texas v. Robert Judson Pickard, Trustee et al, Westpark Tollway Project, Phase II, Parcel 403.
  4. Cause No. 19-CCV-064708 – Fort Bend County v. Allen Charles Wendel, et al; Front Street X 18 Project, Parcel 6, from FM 762 to Eugene Heimann Circle, Precinct 1.
  5. Cause No. 19-CCV-064967 - Fort Bend County, Texas v Jamie Vazquez, Judith Vazquez, et al; South Post Oak, Mobility Bond Project No. 13112, Parcel 40, Precinct 1.
- B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
1. Road & Bridge Commissioner.
  2. Annual Evaluation, Parks Director.
  3. Annual Evaluation, Director of Risk Management.
42. Reconvene Open Session and consider taking action on the following matters:
- A. § 551.071. Consultation With Attorney.
1. 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.
  2. Cause No. 19-CCV-064705; Fort Bend County, Texas vs Cynthia Ann Hall, et al; Front Street X 18 Project, Parcel 3, Precinct 1.

3. Cause No. 17-CCV-060058 - Fort Bend County, Texas v. Robert Judson Pickard, Trustee et al; Westpark Tollway Project, Phase II, Parcel 403.
4. Cause No. 19-CCV-064708 – Fort Bend County v. Allen Charles Wendel, et al; Front Street X 18 Project, Parcel 6, from FM 762 to Eugene Heimann Circle, Precinct 1.
5. Cause No. 19-CCV-064967 - Fort Bend County, Texas v Jamie Vazquez, Judith Vazquez, et al; South Post Oak, Mobility Bond Project No. 13112, Parcel 40, Precinct 1.

B. § 551.074. Personnel Matters.

1. Road & Bridge Commissioner.
2. Annual Evaluation, Parks Director.
3. Annual Evaluation, Director of Risk Management.

43. 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.

  
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KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, August 23, 2019. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court and under Legal Notices.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 301 Jackson Street, Suite 301, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

**NOTICE**

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (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).