

September 24, 2019

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, SEPTEMBER 24, 2019
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. Approve minutes of special meeting/public hearing held on September 9, 2019 and regular meeting held on September 10, 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 revised traffic control plan for Sienna Village of Destrehan, Section 7, Mount Logan at San Marco Drive, Precinct 1.
 - B. Acceptance of the traffic control plan for Masons Field Road, Precinct 1.
 - C. Acceptance of the traffic control plan for Bonbrook Plantation South, Section 5, Pct. 1.
 - D. Acceptance of the traffic control plan for McCrary Meadows, Section 4, Precinct 3.
 - E. Acceptance of the traffic control plan for Sendero Tract Canyon Fields Drive Street Dedication, Precinct 3.

CONSENT AGENDA ITEMS 6 - 28:

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

Sheriff - Enforcement: S. Onda to Williamsburg, Virginia, October 27 through November 2, 2019, to attend FBI Taskforce Training, with travel, lodging, and related expenses sponsored by the Federal Bureau of Investigation.

7. **COUNTY JUDGE:**

Set public hearing on the creation of Fort Bend County Reinvestment Zone No. 25, for tax abatement purposes pursuant to Section 312.201 and 312.401 of the Texas Property Code, to be conducted on Tuesday, October 8, 2019, at 1:00 p.m. in the Commissioner Courtroom on the second floor at 401 Jackson Street in Richmond, Texas.

8. **COMMISSIONER, PCT. 1:**

Appoint Tim Wiegat to the Community Advisory Panel for the Brazoria Fort Bend Rail District effective through August 6, 2020.

9. **COMMISSIONER, PCT. 3:**

A. Approve renewal of Interlocal Agreement for Law Enforcement Services between Fort Bend County and Fort Bend County Assistance Districts No. 1, No. 7, No. 9, and No. 10, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2020.

B. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services on the Westpark Tollway Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable Precinct 3 effective through September 30, 2020.

10. **COMMISSIONER, PCT. 4:**

Reappoint Janet Pearson to the Fort Bend County Child Welfare Board for a term effective September 24, 2019 through September 24, 2022.

11. **BUDGET & FINANCE:**

- A. **Approve corrected FY 2020 Proposed positions for Fort Bend County, updated due to clerical errors.**
- B. **Approve changes to the Fiscal Year 2020 Fleet Management for Fort Bend County, updated due to clerical errors.**
- C. **Approve changes to the list of Take Home Vehicles for Fiscal Year 2020, updated due to clerical errors.**

12. **BUDGET TRANSFERS:**

- A. **Budget Office: Approve transfer in the amount of \$812,150 as detailed on Finance Director's form dated September 18, 2019, pursuant to Third Quarter 2019 salary audit.**
- B. **Constable, Precinct 2: Approve transfer in the amount of \$4,462 from Overtime into Temporary/Part-Time to allocate funds required for part time wages through September 30, 2019.**
- C. **District Clerk: Approve transfer in the amount of \$600 from Property and Equipment into Information Technology to allocate additional funds for computer supplies.**
- D. **Elections Administration: Approve transfer in the amount of \$185 from Temporary/Part-Time into Overtime to allocate additional funds required through September 30, 2019.**
- E. **Health & Human Services - Emergency Medical Service: Approve transfer in the amount of \$400 from Fees into Information Technology to allocate additional funds for expenditures through September 30, 2019.**
- F. **Information Technology: Approve FY 2020 transfer in the amount of \$10,000 from Salaries into Temporary/Part-Time to allocate funds for two temporary employees to continue assist with Windows migration project.**

- G. **Parks:** Approve transfer in the amount of \$3,084 from Fees into salary line items detailed on Director's form dated September 13, 2019 to allocate additional funds for overtime required through September 30, 2019.

13. **BEHAVIORAL HEALTH SERVICES:**

Approve Affiliation Agreement for Course Experience between Fort Bend County and the University of Houston-Clear Lake to enable qualified students in the fields of Health Services Psychology to perform components of their practical learning experience under the supervision of Fort Bend County Behavioral Health Services staff.

14. **CONSTABLE, PCT. 2:**

Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services on the Fort Bend Parkway between Fort Bend County and Fort Bend County Toll Road Authority effective through September 30, 2020.

15. **CONSTABLE, PCT. 4:**

- A. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Office of Constable Precinct 4, effective through September 30, 2020.
- B. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 119 effective through September 30, 2020.
- C. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 134D effective through September 30, 2020.
- D. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 146 effective through September 30, 2020.
- E. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 165 effective through September 30, 2020.

- F. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance Districts No. 2 and No. 6 effective through September 30, 2020.**

16. **DISTRICT ATTORNEY:**

Approve Affiliation and Program Agreement for Course Experience between Fort Bend County and Wharton County Junior College to enable qualified student(s) to work in the Office of the District Attorney.

17. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. ES180724-9R in the amount of \$22,125.45 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)**
- B. **Approve payment of Invoice No. 17 in the amount of \$29,095.00 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)**
- C. **Approve payment of Invoice No. 7005 in the amount of \$46,995.00 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- D. **Approve payment of Invoice No. 513601/11/II in the amount of \$28,327.46 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: 2017 Mobility Bonds)**
- E. **Approve payment of Invoice No. 6992 in the amount of \$8,106.25 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)**
- F. **Approve payment of Invoice No. 7004 in the amount of \$9,778.75 to Property Acquisition Services, LLC for right of way services regarding 2013 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**

- G. **Approve payment of Invoice No. 14-0148275 in the amount of \$770.32 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)**
- H. **Approve payment of Invoice No. 00234617 in the amount of \$1,305.25 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- I. **Approve payment of Invoice No. 273940 in the amount of \$32,119.98 and Invoice No. 272009 in the amount of \$8,368.50 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)**
- J. **Approve payment of Invoice No. 00028063 in the amount of \$33,380.25 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)**
- K. **Approve payment of Invoice No. 819022 in the amount of \$7,397.50 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- L. **Approve payment of Invoice No. 819017 in the amount of \$40,235.98 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)**
- M. **Approve payment of Invoice No. 819021 in the amount of \$16,050.00 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (2007 Mobility Bonds)**
- N. **Approve payment of Invoice No. 14PV59-10(Final) in the amount of \$39,242.59 to ISANI Consultants for professional engineering services regarding Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- O. **Approve payment of Invoice No. 1908289.03 in the amount of \$23,053.28 to D.L. Elliot Enterprise, Inc. for construction of Braxton Road Water Line Improvements in City of Kendleton, Precinct 1. (Fund: 2013 Mobility Bonds)**
- P. **Approve payment of Invoice No. 08 in the amount of \$5,925.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**

- Q. Approve payment of Invoice No. 56151 in the amount of \$5,500.00 to Landtech, Inc. for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: 2017 Mobility Bonds)
- R. Approve payment of Invoice No. E151012-18R in the amount of \$11,090.38 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)
- S. Approve payment of Invoice No. 12-0148274 in the amount of \$13,346.00 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)
- T. Approve payment of Invoice No. 7 in the amount of \$318,900.95 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Fulshear-Gaston, Mobility Bond Project No. 17312, Precinct 3. (Fund: 2017 Mobility Bonds)
- U. Approve payment of Invoice No. 21122 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)

18. **ENGINEERING-PERMITS:**

- A. Approve application from CenterPoint Energy Resources Corp d/b/a Texas Gas Operations to install a gas line along Old Blue Lane, Permit No. 2019-30237, Pct. 1.
- B. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Old Richmond Road, Permit No. 2019-30245, Precinct 4.
- C. Approve application from Comcast of Houston, LLC to install utility cable along Moore Road, Permit No. 2019-30180, Precinct 2.
- D. Approve application from Comcast of Houston, LLC to install utility conduit along Voss Road, Permit No. 2019-30238, Precinct 4.
- E. Approve application from Devon Street Homes to install a driveway tie-in at 27910 Hawkeye Ridge Lane, Permit No. 2019-30085, Precinct 3.

- F. Approve application from Harris Construction Company LTD to install a low water crossing in Oyster Creek, Permit No. 2019-30248. Precinct 4.
 - G. Approve application from MCIMetro Access Transmission Services Corp/Eagle Eye Permitting & Design, LLC to install fiber optic cable along Bedias Creek Drive, Sierra Night Drive, and Creeks End Boulevard, Permit No. 2019-30155, Precinct 3.
 - H. Approve application from Millis Equipment, LLC to install a left turn lane along Harlem Road, Permit No. 2019-30153, Precinct 4.
 - I. Approve acceptance of Perpetual Bond from Travelers Casualty and Surety Company of America for M2E3 LLC.
 - J. Approve application Savannah Plantation Homes Ltd. dba Stone Meadow Homes to install a driveway tie-in at 4411 Stone Chapel Way, Permit No. 2019-30011, Pct. 3.
 - K. Approve application from WadeCon, LLC to install a left turn lane and a right turn lane along Peek Road, Permit No. 2019-29921, Precinct 3.
 - L. Approve application from Windstream Sugar Land, LLC to install fiber optic cable along Hackberry Heights Drive and Organic Rise Lane, Permit No. 2019-30156, Precinct 3.
19. **ENGINEERING-DEVELOPMENT:**
- A. Approve address range change for Randon Dyer Road between US 90A W and SH 36 W, in coordination with the City of Rosenberg and CenterPoint, Precinct 1.
 - B. Accept the streets in Rivers Mist, Section Two: Honeysuckle Vine Drive 428.91 LF, Orlandis Lane 996.57 LF, and Furlson Drive 134.97 LF for a total of 1,560.45 LF, and release the bond in the amount of \$105,630.00, Precinct 1.
 - C. Release the bond for Harvest Home Drive Street Dedication, Section 2 in the amount of \$469,400.40 (Liberty Mutual Insurance Company), Precinct 3.
 - D. Accept replacement bond for Harvest Home Drive Street Dedication, Section 2 in the amount of \$471,170.00 (SureTec Insurance Company), Precinct 3.

- E. **Accept the streets in Rancho Bella Parkway Street Dedication Section 4: Rancho Bella Parkway 1,624.00 LF, and Afamia Drive 142.07 LF for a total of 1,766.07 LF, and release the bond in the amount of \$123,620.00, Precinct 3.**

- F. **Accept the streets in Silver Ranch, Section 17: Skylark Bluff Trail 661.09 LF, Brighton Willow Way 533.54 LF, Marble Lakes Drive 54.27 LF, and Laurel Harvest Lane 425.05 LF for a total of 1,673.95 LF and release the bond in the amount of \$120,000.00, Precinct 3.**

- G. **Accept the street in Mason Road in Fieldstone Street Dedication, Section 2: Mason Road 384.00 LF, and release the bond and rider in the amount of \$26,876.50, Precinct 4.**

- H. **Accept the bond rider for Aliana, Section 69, decreasing it from \$192,199.20 to \$96,099.60, Precinct 4.**

- I. **Approve the plat for Cinco Rose Commercial Partial Replat No. 1, Precinct 3.**

- J. **Approve the plat for Aliana Kirkshaw Drive and Reserve, Precinct 4.**

- K. **Set public hearing for acceptance of the traffic control plan for Rivers Mist, Section Two, Precinct 1. (Tuesday, October 22, 2019 at 1:00 p.m.)**

- L. **Set public hearing for acceptance of the traffic control plan for Huntington Place, Section 2, Precinct 1. (Tuesday, October 22, 2019 at 1:00 p.m.)**

- M. **Set public hearing for acceptance of the traffic control plan for Winding Point Drive in Pine Mill Ranch, Section 17, Precinct 3. (Tuesday, October 22, 2019 at 1:00 p.m.)**

- N. **Set public hearing for acceptance of the traffic control plans for Firethorne West Section 4, Firethorne West Section 5, Firethorne West Section 6, Firethorne West Section 9, Firethorne West Section 11, Firethorne West Section 12, Firethorne West Section 14, Firethorne West Reserve A, West Firethorne Road Section 3 Street Dedication, and West Firethorne Road Section 4 Street Dedication, Precinct 3. (Tuesday, October 22, 2019 at 1:00 p.m.)**

- O. **Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 24, Precinct 4. (Tuesday, October 22, 2019 at 1:00 p.m.)**

- P. **Set public hearing for acceptance of the traffic control plan for Harvest Green, Section 19, Precinct 3. (Tuesday, October 22, 2019 at 1:00 p.m.)**
- Q. **Set public hearing for acceptance of the traffic control plan for LJ Parkway at Lake Riverstone Drive, Precinct 4. (Tuesday, October 22, 2019 at 1:00 p.m.)**
- 20. **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. 16780328 in the amount of \$1,829.91 to Stanley Security Systems for security equipment regarding the Sheriff's Office Administration Building;**
 - B. **Invoice No. 14096781 in the amount of \$2,007.40 to Krueger International for furniture regarding the expansion of the Missouri City Branch Library;**
 - C. **Invoice No. 62642 in the amount of \$620.11 to Axis Telesolutions Inc. for telephones regarding the Medical Examiner Office Building;**
 - D. **Pay Application No. 10 in the amount of \$299,220.73 to Crain Group for construction services regarding the Medical Examiner Office Building;**
 - E. **Invoice No. 11-76077 in the amount of \$3,024.50 to QC Laboratories, Inc. for construction materials testing services regarding the Medical Examiner Office Building;**
 - F. **Invoice No. 900058112P in the amount of \$31,606.37 to Nikon Instruments Inc. for microscope equipment regarding the Medical Examiner Office Building.**

21. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular meeting held on September 18, 2019, and makes the following recommendations to Commissioners Court:
- A. Approve Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2020.
 - B. Approve the Fort Bend County Toll Road Authority FY 2019-2020 Budget Summary.
 - C. Approve the engagement of Roberts Markel Weinberg Butler Hailey, PC by the Fort Bend County Toll Road Authority for sign regulation enforcement services.
 - D. Approve renewal of insurance policies for Fort Bend Grand Parkway Toll Road Authority through McDonald & Wessendorff Insurance for Directors and Officers for a term of one year commencing October 1, 2019.
 - E. Approve renewal of Insurance policies for the Fort Bend Grand Parkway Toll Road Authority through HARCO Insurance Services effective October 1, 2019.
 - F. Approve permit for Fort Bend County Toll Road Authority Right of Way with Trunkline Gas Company LLC for a 24-inch natural gas pipeline.
 - G. Approve permit for Fort Bend County Toll Road Authority Right of Way with Trunkline Gas Company LLC for a 12-inch natural gas pipeline.
22. **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 September 18, 2019, and makes the following recommendations to Commissioners Court:
- A. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Office of Constable, Precinct 4 effective through September 30, 2020.

- B. **Approve the Fort Bend Grand Parkway Toll Road Authority FY 2019-2020 Budget Summary.**
- C. **Approve the engagement of Roberts Markel Weinberg Butler Hailey, PC by the Fort Bend Grand Parkway Toll Road Authority for sign regulation enforcement services.**
- D. **Approve renewal of insurance policies for Fort Bend Grand Parkway Toll Road Authority through McDonald & Wessendorff Insurance for Directors and Officers for a term of one year commencing October 1, 2019.**
- E. **Approve renewal of Insurance policies for the Fort Bend Grand Parkway Toll Road Authority through HARCO Insurance Services effective October 1, 2019.**
- F. **Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Binkley & Barfield, Inc. regarding SH 99 Northbound Third Frontage Road Lane.**

23. **LIBRARY:**

Approve travel by Daniel Sample to Dublin, Ireland, October 4-12, 2019 for genealogical research; travel expenses not funded by Fort Bend County.

24. **PARKS & RECREATION:**

- A. **Approve payment of Invoice No. 989 in the amount of \$83,610.00 to Liteco Electric for outdoor lighting for Harlem Park Project, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)**
- B. **Approve renewal of License Agreement between Fort Bend County and Katy United, LLC for use of Ball Fields at Freedom Park.**
- C. **Approve Renewal Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc. to provide outreach services effective through September 30, 2020: Fifth Street Community Center in the amount of \$162,100; Richmond-Rosenberg Community Center in the amount of \$56,250. (Fund: Parks Department)**

- D. **Approve Renewal Agreements for Operation and Programming between Fort Bend County and the Fort Bend YMCA, a division of the YMCA of Greater Houston, to provide outreach services effective through September 30, 2020: Four Corners Community Center in the amount of \$50,000; and Mustang Community Center in the amount of \$30,100. (Fund: Parks and County Assistance District No. 6)**

25. **PUBLIC TRANSPORTATION:**

- A. **Approve payment of Invoice No. 227749 in the amount of \$8,869.75 to Ninyo & Moore, Inc. regarding the Transit Facility and Bamore Road, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 229128 in the amount of \$8,608.00 to Ninyo & Moore, Inc. regarding the Transit Facility and Bamore Road, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 229526 in the amount of \$3,318.75 to Ninyo & Moore, Inc. regarding the Transit Facility and Bamore Road, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 230324 in the amount of \$1,123.75 to Ninyo & Moore, Inc. regarding the Transit Facility and Bamore Road, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**

26. **PURCHASING:**

- A. **Approve the continued purchase of security systems from Stanley Security utilizing Sourcewell Contract Number 031517-SCS for various departments upon request from their Fiscal Year 2020 budgets.**
- B. **Approve the rental of uniforms, rags and rugs from Unifirst Corporation utilizing Buy Board contract 587-19 for various departments upon request from their Fiscal Year 2020 budgets.**
- C. **Approve the continued purchase of HVAC filters from Texas Air Filters utilizing Buy Board Agreement 552-17 for various departments upon request from their Fiscal Year 2020 budgets.**

- D. **Approve the continued purchase of Avaya networking products and services from Datavox, Inc. utilizing Texas Department of Information Resources Agreement DIR-TSO-4249 for various departments upon request from their Fiscal Year 2020 budgets.**
- E. **Approve the continued purchase of Cisco branded products and related services from NWN Corporation utilizing the State of Texas Department of Information Resources Contract DIR-TSO-4192 for various departments upon request from their Fiscal Year 2020 budgets.**
- F. **Approve the continued purchase of Panasonic Toughbook mobile computers and accessories from GTS Technology Solutions, Inc utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4025 for various departments upon request from their Fiscal Year 2020 budgets.**
- G. **Approve the continued purchase of docking stations from GTS Technology Solutions, Inc. utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3920 for various departments upon request from their Fiscal Year 2020 budgets.**
- H. **Approve the continued purchase of antennas and accessories from GTS Technology Solutions, Inc. utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3652 for various departments upon request from their Fiscal Year 2020 budgets.**
- I. **Approve the continued purchase of emergency vehicle equipment and accessories from GTS Solutions, Inc. utilizing The Interlocal Purchasing System (TIPS) Contract 180306 for various departments upon request from their Fiscal Year 2020 budgets.**
- J. **Approve the continued purchase of detention supplies from Bob Barker Company, Inc. utilizing Buy Board Agreement 586-19 for various departments upon request from their Fiscal Year 2020 budgets.**
- K. **Approve the continued purchase of officer uniforms, supplies, and armor from Bob Barker Company, Inc. utilizing Buy Board Agreement 587-19 for various departments upon request from their Fiscal Year 2020 budgets.**
- L. **Approve the continued purchase of patrol equipment (sirens, cages, radars, etc.) from Caldwell Country Chevrolet utilizing Buy Board Agreement 521-16 for various departments upon request from their Fiscal Year 2020 budgets.**

- M. **Approve the continued purchase of computer equipment, software, and peripherals from Dell Marketing, L.P. utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3763 for various departments upon request from their Fiscal Year 2020 budgets.**

- N. **Approve the continued purchase of fasteners and miscellaneous shop supplies from Fastenal utilizing National IPA Agreement 2018.000208 for various departments upon request from Fiscal Year 2020 budgets.**

- O. **Approve the continued purchase of maintenance, repair, and operations, supplies, parts, equipment, and materials from Grainger utilizing National IPA Agreement 141003 for various departments upon request from their Fiscal Year 2020 budgets.**

- P. **Approve the continued purchase of janitorial supplies from Gulf Coast Paper utilizing Buy Board Agreement 569-18 for various departments upon request from their Fiscal Year 2020 budgets.**

- Q. **Approve the continued purchase of copy paper from Gulf Coast Paper utilizing Buy Board Agreement 528-17 for various departments upon request from their Fiscal Year 2020 budgets.**

- R. **Approve the continued purchase of in-car video equipment from L-3 Communications Mobile Vision utilizing Houston-Galveston Area Council Agreement EF04-19 for various departments upon request from their Fiscal Year 2020 budgets.**

- S. **Approve the continued purchase of auto parts from O'Reilly Auto Parts utilizing National Cooperative Purchasing Alliance Agreement NCPA 05-13 for various departments upon request from their Fiscal Year 2020 budgets.**

- T. **Approve the continued purchase of school zone lights and traffic signal components from Paradigm Traffic Systems utilizing Buy Board Agreement 524-17 for various departments upon request from their Fiscal Year 2020 budgets.**

- U. **Approve the continued purchase of security and communication solutions from Simplex Grinnell, LLC, A Johnson Controls Inc subsidiary, utilizing Sourcewell Contract 031517-SGL for various departments upon request from their Fiscal Year 2020 budgets.**

- V. **Approve the continued purchase of hardware, software, wireless service, voice and data from Sprint Solutions, Inc. utilizing Houston-Galveston Area Council Agreement CW10-14 for various departments upon request from their 2020 budgets.**

- W. **Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4092 for various departments upon request from their Fiscal Year 2020 budgets.**

- X. **Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3984 for various departments upon request from their Fiscal Year 2020 budgets.**

- Y. **Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions utilizing BuyBoard Agreement 579-19 for various departments upon request from their Fiscal Year 2020 budgets.**

- Z. **Approve the continued purchase of Brother, Canon, Epson, Konica, Lexmark, Ricoh and Sharp toner and ink cartridges from The Office Pal utilizing The Interlocal Purchasing System (TIPS) Agreement 180401 for various departments upon request from their remaining Fiscal Year 2020 budgets.**

- AA. **Approve the continued purchase of HP toner and ink cartridges from ELP Enterprises utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4159 for various departments upon request from their Fiscal Year 2020 budgets.**

- BB. **Approve the continued purchase of hardware, software, wireless service, voice and data from Verizon Wireless utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3415 for various departments upon request from their Fiscal Year 2020 budgets.**

- CC. **Approve the purchase of police equipment and accessories from Axon Enterprise, Inc. utilizing TxSmartBuy Agreement 680-A1 for various departments upon request from their Fiscal Year 2020 budgets.**

- DD. **Approve the continued purchase of long distance services from AT&T Corp. utilizing State of Texas Department of Information Resources Agreement DIR-TEX-AN-NG-CTSA-005 for various departments upon request from their Fiscal Year 2020 budgets.**

EE. Approve the continued purchase of hardware, software, wireless service, voice and data from AT&T, utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3420 for various departments upon request from their Fiscal Year 2020 budgets.

FF. Approve the continued purchase of telecommunication services from Time Warner Cable Texas, LLC utilizing State of Texas Department of Information Resources Agreement DIR-TEX-AN-NG-CTSA-008 for various departments upon request from their Fiscal Year 2020 budgets.

GG. Approve the continued purchase of auto parts from Davis Auto utilizing US Communities Agreement 2017000280 for various departments upon request from their Fiscal Year 2020 budgets.

HH. Approve the continued purchase of office supplies and copy paper from Office Depot utilizing Region 4 ESC Agreement R190303 for various departments upon request from their Fiscal Year 2020 budgets.

II. Authorize the continued purchase of household hazardous waste collection, transportation and disposal services from Stericycle Environmental Solutions, utilizing Houston-Galveston Area Council Contract HGAC-CE-2017-09-001 for various departments upon their request from their Fiscal Year 2020 budgets.

JJ. Authorize the increase of Purchase Order Number 171294 with Correct Care Solutions/Wellpath for additional outpatient medical services pursuant to RFP 17-065 for the Sheriff's Office, in an amount not to exceed \$860,000 through September 30, 2019. (Fund: Sheriff's Office)

27. **TAX ASSESSOR/COLLECTOR:**

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

B. Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on September 18, 2019 for an amount totaling \$24,935.25 for the Office of Carrie Surratt.

28. **TREASURER:**

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

29. **COUNTY JUDGE:**

- A. Take all appropriate action to establish the regular meeting schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.0005(a) for Fiscal Year 2020, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the second floor of the Courthouse located at 401 Jackson Street in Richmond, Texas.
- B. Take all appropriate action to consider changes to the regular meeting schedule for Commissioners Court in Fiscal Year 2020, specifically the month of December 2019, to meet December 3, 10, and 17, 2019.
- C. Record into the Minutes the cancellation of the Burn Ban by Order of the County Judge effective September 18, 2019, pursuant to Local Government Code §352.081.

30. **COMMISSIONER, PCT. 3:**

- A. Take all appropriate action on Petition and Consent to the Inclusion of Real Estate to Fort Bend County Assistance District No. 1.
- B. Take all appropriate action on the acceptance of a 0.995 acre tract of land to be used as part of Daily Park.

31. **COMMISSIONER, PCT. 4:**

Take all appropriate action on request to form a committee to review and take action on the completed Brazos River Erosion Study.

32. AUDITOR:

- A. Take all appropriate action on collection of fees as presented by the Auditor's Office effective October 1, 2019.
- B. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for the Elections Voting Equipment Project.
- C. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for Design of Emergency Operations Center.
- D. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for the new and replacement vehicles authorized in the 2020 budget process.
- E. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for the FY 2020 Capital Improvement Projects authorized in the budget process.

33. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on Application to the Episcopal Health Foundation for grant funding in the amount of \$2,500 to assist with community outreach resources and client engagement, with no cash match required by Fort Bend County.

34. ELECTIONS ADMINISTRATION:

Take all appropriate action on Joint Resolution between Fort Bend County, the Democratic Party of Fort Bend County, and the Republican Party of Fort Bend County regarding a Joint Primary Election on March 3, 2020, and a Joint Primary Runoff Election, if necessary, on May 26, 2020.

35. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for the Berdett Road Texas Department of Transportation Project from FM 762 to Reading Road, to be closed during construction; closure to begin September 25, 2019 until completion of the project, Precinct 1.

- B. Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Needville in an amount not to exceed \$1,671,730.69 regarding SH 36 Utility Relocations, Mobility Bond Project No. 707, Precinct 1. (Fund: 2007 Mobility Bonds)
- C. Take all appropriate action on Development Agreement between Fort Bend County and JDS Nursery Tract LLC. to accept an owner's contribution to the county of land and funds, regarding FM 359, Precinct 3.
- D. Take all appropriate action on Development Agreement between Fort Bend County and Grand Aliana Business Park, LP regarding West Bellfort, Mobility Bond Project No. 13415x, Precinct 4. (Fund: 2013 Mobility Bonds)
- E. Take all appropriate action on the plat for Grand Aliana Business Park, Precinct 3.

36. HEALTH & HUMAN SERVICES:

- A. Animal Services: Take all appropriate action on Application to the Petco Foundation for grant funds in the amount of \$300,000 for the Animal Welfare Lifesaving Impact Plan, with no cash match required by Fort Bend County.
- B. Social Services: Take all appropriate action on Application to the Episcopal Health Foundation for grant funding in the amount of \$2,500 for resident engagement to strategically target hard-to-reach populations and inform them of County services and annual initiatives, with no cash match required by Fort Bend County.
- C. Social Services: Take all appropriate action on Confidentiality Agreement between Fort Bend County and Foresight.
- D. Social Services: Take all appropriate action on acceptance of funds in the amount of \$15,000 from TXU Energy to provide assistance to qualified County residents under the TXU Energy Aid Program.

37. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request to purchase three properties (File Number: BOFB1800461, BOFB1800493, and BOFB1800477) under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) for an amount totaling \$470,305.29 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: 2016 Hazard Mitigation Grant)

38. HUMAN RESOURCES:

- A. Take all appropriate action on proposed Compensation Program for Court Coordinator positions in the Justice Courts as recommended by the Board of Justices of the Peace, for implementation with the FY 2020 pay periods.
- B. Take all appropriate action on revisions to the Employee Information Manual, specifically Policy 200: Employee Rights, Policy 202: Respectful Workplace, Policy 402: Employee Selection, Policy 403: Job Descriptions, Policy 615: Social Media, and Policy 708: Military Leave, as submitted by Human Resources.

39. INFORMATION TECHNOLOGY:

Take all appropriate action on the Addendum to Master License Agreement and Master Service Agreement between Fort Bend County and CaseWorthy, Inc. regarding use of case management software services by Health & Human Services and Behavioral Health Services for an amount not to exceed \$19,020 effective through April 30, 2020. (Fund: Information Technology and Social Services)

40. PARKS & RECREATION:

- A. Take all appropriate action on Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in the amount of \$4,697 for the removal of poles on Fort Bend County Park property located on 4008 Nails Road, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)
- B. Take all appropriate action on License Agreement between Fort Bend County and Juventus Academy Houston, Inc. for use of soccer fields at Harlem Road Park.

- C. Take all appropriate action on License Agreement between Fort Bend County and the Indo-American Association of Fort Bend for use of fields at Jones Creek Ranch Park.

41. PUBLIC TRANSPORTATION:

Take all appropriate action authorizing County Judge to sign and the Public Transportation Director to submit a Letter of No Prejudice for approval by the Federal Transit Administration providing pre-award authority for expenses related to project implementation activities for the Downtown Service Project.

42. PURCHASING:

- A. Take all appropriate action on Master Lease Purchase Agreement No 1602245912-58762 between Fort Bend County and Dell Financial Services for a four (4) year lease purchase of computer equipment utilizing State of Texas Department of Information Resources Contract No. DIR-TSO-4299, in the amount of \$214,940.08 per year, for a total amount not to exceed \$859,760.31 over the 4-year period. (Fund: General Fund, Reimbursement Resolution)
- B. Take all appropriate action on Agreement for Fire and Security Alarm Services between Fort Bend County and FireTron, Inc. pursuant to The Interlocal Purchasing System Contract RCSP 190201, in the amount not to exceed \$182,409.40 for the term October 1, 2019 through September 30, 2020. (Fund: Various County Departments)
- C. Take all appropriate action on First Amendment to Agreement for Employee Alcohol and Drug Testing pursuant to RFP 19-001 between Fort Bend County and DISA Global Solutions, Inc. in an amount not to exceed \$67,000 effective October 1, 2019 through September 30, 2020. (Fund: Human Resources and Risk Management)
- D. Take all appropriate action on Second Amendment for renewal of Agreement for Contingency Medical Staff Services for Public Health Emergency Response, between Fort Bend County and Angel Staffing, Inc. as primary vendor pursuant to RFP 17-030 in an amount not to exceed \$100,000 effective October 1, 2019 through September 30, 2020. (Fund: Health & Human Services)
- E. Take all appropriate action on Second Amendment for renewal of Agreement for Contingency Medical Staff Services for Public Health Emergency Response between Fort Bend County and Donald L. Mooney Enterprises LLC dba Nurses's Etc. Staffing as secondary vendor pursuant to RFP 17-030 in an amount not to exceed \$100,000 effective October 1, 2019 through September 30, 2020. (Fund: Health & Human Services)

- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Caterpillar repair parts from only one source, Mustang Machinery Company, Ltd. for various departments upon request for Fiscal Year 2020.
- G. Take all appropriate action on Addendum to Service Agreement between Fort Bend County and Network Cabling Services, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-3708 in an amount not to exceed \$54,038 effective September 24, 2019 through October 31, 2020. (Fund: Information Technology)
- H. Take all appropriate action on Eleventh Amendment to Agreement between Fort Bend County and Innovative Interfaces, Inc. dba Polaris Library Systems, for maintenance, additional licenses, and server migration services in an amount not to exceed \$1,991.59 through Interlocal Cooperation Agreement with City of DeSoto effective July 1, 2019 through November 30, 2019. (Fund: Library)
- I. Take all appropriate action on Addendum No 4 to Agreements between Fort Bend County and PS Lightwave, Inc. pursuant to RFP 10-086 for additional bandwidth at various County facilities at no additional cost.
- J. Take all appropriate action on Bid 20-020 for the purchase of police package sports utility vehicles and non-police package sports utility vehicles.
- K. Take all appropriate action on request to purchase vehicles for various County departments, utilizing Bid 20-020, as indicated on Purchasing Agenda form.
- L. Take all appropriate action on request to purchase Technology Based Recording Equipment, Software, Conferencing Products and Related Services from Tele-Communication, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-3872 for the 2019 Fiscal year. (Fund: Information Technology)
- M. Take all appropriate action on Addendum to Continuant Maintenance Advantage Plan between Fort Bend County and Continuant, Inc, for annual maintenance services for phone system utilizing GSA Contract GS-35F-552AA in an amount not to exceed \$51,449.68 for the term October 1, 2019 through September 30, 2020. (Fund: Information Technology)
- N. Take all appropriate action on RFQ 19-063 for Home Elevation Services for Fort Bend County Disaster Recovery Project 4272-0026.

- O. Take all appropriate action on request to purchase Adobe software products and related services from Insight Public Sector for an amount not to exceed \$82,680 utilizing Department of Information Resources Contract DIR-TSO-4052. (Fund: Information Technology)
- P. Take all appropriate action on request to purchase Vxrail, software, hardware, and maintenance from Unique Digital, utilizing Department of Information Resources Contract DIR-TSO-4299, in the amount not to exceed \$72,475.14. (Fund: Information Technology)
- Q. Take all appropriate action on Extension of Agreement between Fort Bend County and 911 Security Cameras, Inc. for facilities camera system maintenance in an amount not to exceed \$16,813, pursuant to RFP 13-044, effective October 1, 2019 through September 30, 2020. (Fund: Public Transportation Grant)
- R. Take all appropriate action on Amendment to Agreement for Design/Build for Medic 6 Expansion for Emergency Medical Services between Fort Bend County and Apex Consulting Group, Inc. to increase the amount by \$694,735 for construction services pursuant to RFQ 19-057, for a total contract amount not to exceed \$723,835 effective through September 30, 2020. (Fund: Capital Improvement Project and FY 2015 Facilities Bond, Proposition 4)
- S. Take all appropriate action on Second Amendment to Agreement for Shredding Services between Fort Bend County and Shred-it USA LLC utilizing US Communities Contract Number 18-6320, for an extension of time through March 31, 2020, for an additional amount not to exceed \$32,500. (Fund: Records Management)
- T. Take all appropriate action on Third Renewal to Agreement for Online Homework Tutoring Services between Fort Bend County and Brainfuse Inc., pursuant to RFP 17-002, for the term October 1, 2019 through September 30, 2020, in the amount not to exceed \$78,000. (Fund: Library)
- U. Take all appropriate action on Second Amendment to Work Authorization No. 4 pursuant to the Agreement between Fort Bend County and Texas A&M Transportation Institute to extend the period of performance and update the reports schedule, effective through April 30, 2020 with no change in compensation.
- V. Take all appropriate action on Bid 19-084 for Construction of Braxton Street from FM 2919 to Brooks Branch, Mobility Bond Project No. 13116x.
- W. Take all appropriate action on Bid 20-004, term contract for Document Destruction Services.

- X. Take all appropriate action on Bid 20-009, term contract for Purchase of Tires and Tubes.
- Y. Take all appropriate action on Bid 20-011, term contract for Hauling and Disposal of Condensate/Leachate Liquids.
- Z. Take all appropriate action on Bid 20-014, term contract for On-Site Clearing, Grubbing, Demolition and Debris Removal Services for Various Road Projects.
- AA. Take all appropriate action on Bid 20-016, term contract for Mowing Services for County Right-of-Ways and Finish Cut Mowing Services of County Right-of-Ways.
- BB. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and iGet Services, LLC in an amount not to exceed \$31,530 pursuant to SOQ 14-025 regarding West Bellfort at Clodine Road Traffic Signal Project, Precinct 4. (Fund: Road & Bridge)
- CC. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Earth Engineering, Inc. in an amount not to exceed \$248,955 pursuant to SOQ 14-025 regarding construction material testing for Old Needville-Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: 2017 Mobility Bonds)
- DD. Take all appropriate action on Third Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc. to increase the amount by \$74,000 for a total contract amount not to exceed \$1,031,000 pursuant to SOQ 14-025 regarding project management services for various Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: 2013 Mobility Bonds)
- EE. Take all appropriate action on Change Order No. 2 to increase the contract between Fort Bend County and Allgood Construction Company, Inc. by \$202,635.07 for a total contract amount not to exceed \$7,013,280.95, pursuant to Bid 18-069 regarding Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)
- FF. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Geotech Engineering and Testing for an amount not to exceed \$9,930 pursuant to SOQ 14-025, regarding Owens Road (John Sharp Drive) Segment 2, Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)
- GG. Take all appropriate action on Bid 20-019, term contract for Traffic Count Services.

43. RISK MANAGEMENT:

- A. Take all appropriate action on Employee, Retiree Under Age 65, Leave of Absence, and COBRA rates for the Fort Bend County Benefit Medical, Dental, and Vision plans effective January 1, 2020, as presented by the Risk Director.
- B. Take all appropriate action on recommendation by Risk Manager to increase the dollar limit for voluntary employee flexible spending accounts to \$2,700, in accordance with updated Internal Revenue Service regulations, effective January 1, 2020.

44. SHERIFF'S OFFICE:

Take all appropriate action on request to transfer the amount of \$360,350 from Detention, Overtime (\$20,000) and from Non-Departmental Contingency (\$340,350) into Detention, Fees to allocate additional funds needed for inmate medical expenses effective through September 30, 2019.

45. Approve Bills.

46. Ratify the release of time-sensitive disbursements by County Auditor on September 19, 2019.

47. 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-065180; Fort Bend County, Texas vs CubeSmart L.P., et al; Westpark Park and Ride Project, Parcel 406-003, Precinct 3.

3. State Office of Administrative Hearings Docket No. 304-18-1762.14; Texas Comptroller of Public Accounts Case No. 103,241.
 4. Trapeze Software Group, Inc.
 5. Cause No. 16-CCV-056873, State of Texas and Fort Bend County, Texas v DLT Flores, Inc., et al; FM 359 Road Widening Project, Parcels 21 and 21E, 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. Annual Evaluation, Chief Public Defender.
 2. Annual Evaluation, County Librarian.
48. 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-065180; Fort Bend County, Texas vs CubeSmart L.P., et al; Westpark Park and Ride Project, Parcel 406-003, Precinct 3.
 3. State Office of Administrative Hearings Docket No. 304-18-1762.14; Texas Comptroller of Public Accounts Case No. 103,241.
 4. Trapeze Software Group, Inc.
 5. Cause No. 16-CCV-056873, State of Texas and Fort Bend County, Texas v DLT Flores, Inc., et al; FM 359 Road Widening Project, Parcels 21 and 21E, Precinct 1.

September 24, 2019

- B. § 551.072. Deliberation Regarding Real Property.
- C. § 551.074. Personnel Matters.
 - 1. Annual Evaluation, Chief Public Defender.
 - 2. Annual Evaluation, County Librarian.
- 49. 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, September 20, 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), 551.0745 (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 3:14 A.M.
P.M.

SEP 20 2019

Laura Richard
County Clerk Fort Bend Co. Texas