

November 5, 2019

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, NOVEMBER 5, 2019  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation Reverend Dr. Afzaal Firdous, House of Peace Ministries, in care of Covenant Glen United Methodist Church.
3. Pledges of Allegiance by County Judge KP George.
4. Approve minutes of regular meeting held on October 22, 2019.
5. Public Comments regarding the Agenda and Announcements.
6. 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 Walnut Creek, Section 18, Precinct 1.
  - B. Acceptance of the traffic control plan for Del Webb-Richmond, Section 16A, Precinct 1.
  - C. Acceptance of the traffic control plan for Glendale Lakes, Section 6, Precinct 1.
  - D. Acceptance of the traffic control plan for Sienna Village of Bees Creek Section 21, Sienna Village of Bees Creek Section 23A, Sienna Village of Bees Creek Section 23B, Sienna Village of Bees Creek Section 24, Sienna Village of Bees Creek Section 26, Sienna Village of Bees Creek Section 28 (Sorrento Way Drive only, all other streets are private), Sienna Village of Anderson Springs Section 10A, and Sienna Village of Anderson Springs Section 25, Precinct 2.
  - E. Acceptance of the traffic control plan for Gaston Road from Greenbusch to Katy Flewellen Road, Mobility Project 13311, Precinct 3.

- F. Acceptance of the traffic control plan for Mission Trace, Section 1, Precinct 3.
- G. Acceptance of the traffic control plan for Aliana Section 50, Aliana Section 67, Aliana Section 20, Aliana Section 20 Partial Replat No. 1, Aliana Section 26, Precinct 4.

**CONSENT AGENDA ITEMS 7 - 29:**

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

- A. **County Clerk:** Blanca Alamia and Nicholette Ross to Orlando, Florida, April 26-29, 2020, to attend the Tyler Connect 2020 Conference. (Fund: County Clerk, Records Management)
- B. **Information Technology:** Robyn Doughtie to Hollywood, Florida, March 29 through April 2, 2020, to attend Gartner Chief Information Officer Leadership Forum. (Fund: Information Technology)
- C. **Sheriff's Office:** E. Dewveall to San Diego, California, January 9-15, 2020 to attend the American Correctional Association 2020 Winter Conference. (Fund: Sheriff - Commissary)
- D. **Sheriff's Office - Detention:** M. Penrod and D. Schultz to San Diego, California, January 9-15, 2020, to attend the American Correctional Association 2020 Winter Conference. (Fund: Sheriff - Detention)
- E. **Sheriff's Office - Detention:** D. Quam and R. Solberg to Aurora, Colorado, April 3-8, 2020, to attend the American Jail Association Conference. (Fund: Sheriff - Detention)
- F. **Sheriff's Office - Detention:** J. Kovar to Aurora, Colorado, April 3-8, 2020 to attend the American Jail Association 2020 Conference. (Fund: Sheriff - Commissary)

**8. COUNTY JUDGE:**

**Approve renewal of Agreement between Fort Bend County and the Greater Fort Bend Economic Development Council for professional Economic Development services in the amount of \$250,000 effective through September 30, 2020. (Fund: Non-Departmental Fees)**

9. COMMISSIONER, PCT. 1:

Approve Interlocal Project Agreement between Fort Bend County and the City of Arcola to provide assistance with constructing and overlaying East and West Plantation, Compton, Disney, Masterson, and Main Street, city owned streets; County expenditure not to exceed \$43,640. (Fund: Road & Bridge)

10. COMMISSIONER, PCT. 2:

A. Approve the reappointment of Tonya Eugene to Position No. 7 representing Fort Bend County on the Board of Directors of Missouri City Tax Increment Reinvestment Zone No. 1 for a term effective through December 31, 2021.

B. Approve the reappointment of Stephen Brown, Jr. to Position No. 7 representing Fort Bend County on the Board of Directors of Missouri City Tax Increment Reinvestment Zone No. 3 for a term effective through December 31, 2021.

11. COMMISSIONER, PCT. 3:

A. Approve Interlocal Governmental Agreement between Fort Bend County, Fort Bend County Municipal Utility District No 185, and Fort Bend County Assistance District No. 1 for tree purchase and delivery services.

B. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Pine Mill Ranch Homeowners Association with services to be provided by the Office of Constable Precinct 3 effective through September 30, 2020.

12. AUDITOR:

Rescind Court's approval of Agenda Item 31G on October 22, 2019, a Resolution to advance fund and reimburse expenditures related to air conditioning repairs for the Sheriff's Office at 1410-B Richmond Parkway, due to error in name of project.

13. **BUDGET TRANSFERS:**

- A. **District Attorney:** Approve FY 2019 transfer in the amount of \$218,317 as detailed on Auditor's form dated October 21, 2019 to allocate the County's match to the Violence Against Women Prosecutor grant and the Victim Witness Staff Expansion grant.
- B. **District Clerk:** Approve transfer in the amount of \$259,999 from Capital Acquisitions into Fees to allocate funds into correct account for the Records Conversion project.
- C. **Facilities Management & Planning:** Approve transfer in the amount of \$1,500 from Fees into Information Technology to allocate funds needed to renew licenses and purchase equipment for new position.
- D. **Health & Human Services:** Approve FY 2019 transfer in the amount of \$17 from Supplies and Maintenance into Information Technology to allocate funds into correct account for expenditures.
- E. **Library:** Approve transfer in the amount of \$19,560 from Information Technology into Fees to allocate funds into correct account for expenditure.
- F. **Public Defender:** Approve transfer in the amount of \$24,802 as detailed on Auditor's form dated October 22, 2019 to allocate funds for the County's match on the FY 2020 Public Defender grant.
- G. **Public Transportation:** Approve transfer in the amount of \$26,765 as detailed on Director's form dated October 15, 2019, to allocate the local match for Modification No. 7 to the METRO Interagency Agreement.
- H. **Sheriff's Office:** Approve FY 2019 transfer in the amount \$35,095 as detailed on Auditor's form dated October 21, 2019 to allocate the County's match to the Victim Case Coordination Program grant for fiscal year 2019.

14. **AGRILIFE EXTENSION OFFICE:**

**Approve renewal of Memorandum of Agreement between Fort Bend County and Texas A&M AgriLife Extension Service of the Texas A&M University System for supplemental pay to Extension Office Agents for the term of October 1, 2019 through September 30, 2020.**

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

**A. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and New Territory Residential Community Association effective through September 30, 2020.**

**B. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and First Colony Community Services Association, Inc. effective through September 30, 2020.**

16. **DISTRICT ATTORNEY:**

**Approve Letter of Extension of Interlocal Agreement between Fort Bend County and City of Houston to continue participation in the Human Trafficking Task Forces Program and receive grant funding in the amount of \$55,200 for the project period from September 30, 2019 to March 31, 2020.**

17. **ELECTIONS ADMINISTRATION:**

**Approve correction to Agenda Item No. 33B by Commissioners Court on October 22, 2019, due to clerical error, for approval of Joint Election Agreements between Fort Bend County and Grand Lakes Municipal Utility District No. 4, (instead of Grand Lakes Municipal Utility District No.5).**

18. **ENGINEERING-PAYMENTS:**

**A. Approve payment of Invoice No. 3024400133 in the amount of \$3,117.14 and Invoice No. 3024400134 in the amount of \$2,430.00 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. 000001909100 in the amount of \$486.25 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 479701/07/II in the amount of \$215,656.07 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Precinct 1. (Fund: FM 521 Project Account)**
- D. **Approve payment of Invoice No. 13-0148469 in the amount of \$19,783.48 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)**
- E. **Approve payment of Invoice No. 56263 in the amount of \$12,465.01 to Landtech, Inc. for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: 2017 Mobility Bonds)**
- F. **Approve payment of Invoice No. 2 in the amount of \$417,955.97 to Allgood Construction Company Inc. regarding construction of Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: 2017 Mobility Bonds)**
- G. **Approve payment of Invoice in the amount of \$1,039,619.91 to The City of Missouri City regarding Independence Boulevard Segment 2, Mobility Bond Project No. 13205, Precinct 2. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 10 in the amount of \$7,612.50 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- I. **Approve payment of Invoice No. 6-0148468 in the amount of \$17,038.00 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)**
- J. **Approve payment of Invoice No. 14 in the amount of \$321,706.18 to Allgood Construction Company Inc. for construction of Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 459301/90/II in the amount of \$4,016.89 to Dannenbaum Engineering Corporation for professional engineering services regarding FM 1093/Westpark Extension Phase I and Phase IIA, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

- L. **Approve payment of Invoice No. 513601/13/II in the amount of \$7,448.26 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: 2017 Mobility Bonds)**
- M. **Approve payment of Invoice No. 201919073 in the amount of \$1,657.53 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- N. **Approve payment of Invoice No. 201919074 in the amount of \$904.60 to LJA Engineering for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- O. **Approve payment of Invoice No. 79380 in the amount of \$37,047.87 to R.G. Miller Engineers, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17410, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)**
- P. **Approve payment of Invoice No. 1061252 in the amount of \$17,191.26 to Neel-Schaffer, Inc. for professional engineering services regarding Pheasant Creek at Old Richmond Road, Mobility Bond Project No. 17415, Precinct 4. (Fund: 2017 Mobility Bonds)**
- Q. **Approve payment of Invoice No. 6 in the amount of \$54,117.62 to ISI Contracting, Inc. for the construction of Bamore Road Extension, Mobility Project No. 13406, Precinct 4. (Fund: 2013 Mobility Bonds)**
- R. **Approve payment of Invoice No. 7 in the amount of \$24,821.60 to PGAL for professional engineering services regarding Owens Road, Segment 2 (John Sharp Drive), Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)**
- S. **Approve payment of Invoice No. 9-190732 in the amount of \$79,277.56 to BGE Inc. for professional engineering services regarding Voss Road intersections, Mobility Bond Project Nos. 17404-13, Precinct 4. (Fund: 2017 Mobility Bonds)**
- 19. **ENGINEERING-PERMITS:**
  - A. **Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Pultar Road, Permit No. 2019-31175, Pct. 1.**

- B. Approve application from Comcast of Houston, LLC/Jier LLC to install aerial cable along 4th Street, 5th Street, 6th Street, 7th Street, 8th Street, 9th Street and Sims Street, Permit No. 2019-31130, Precinct 1.
- C. Approve application from Comcast of Houston, LLC to install conduit along Scanlan Trace and Waters Lake Boulevard, Permit No. 2019-31133, Precinct 1.
- D. Approve application from TDK Construction Company/AES Septic to install a driveway tie-in along Third Street, Permit No. 2018-18053, Precinct 1.
- E. Approve application from First America Homes, Ltd. to install a driveway tie-in at 7710 Kovar Road, Permit No. 2019-29745, Precinct 1.
- F. Approve application from First America Homes, Ltd. to install a driveway tie-in at 7714 Kovar Road, Permit No. 2019-29746, Precinct 1.
- G. Approve application from First America Homes, Ltd. to install a driveway tie-in at 7718 Kovar Road, Permit No. 2019-29747, Precinct 1.
- H. Approve application from MCIMetro Access Transmission Services, Corp to install fiber optic cable along Insurance Road, Permit No. 2019-31169, Precinct 1.
- I. Approve application from MCIMetro Access Transmission Services, Corp/Ervin Cable Construction, LLC to install fiber optic cable along Macek Road, Permit No. 2019-31129, Precinct 1.
- J. Approve application from MCIMetro Access Transmission Services, Corp/Eagle Eye Permitting & Design, LLC to install fiber optic cable along 5th Street and Moore Road, Permit No. 2019-31153, Precinct 2.
- K. Approve application from MCIMetro Access Transmission Services, Corp/Ervin Cable Construction, LLC to install fiber optic cable along Beechnut Street, Permit No. 2019-31155, Precinct 2.
- L. Approve application from MCIMetro Access Transmission Services, Corp to install fiber optic cable along Tierra Alta Drive, Permit No. 2019-31154, Precinct 2.
- M. Approve application from MCIMetro Access Transmission Services, Corp/Ervin Cable Construction, LLC to install fiber optic cable along Clodine Road, Permit No. 2019-31045, Precinct 2.

- N. Approve application from MCIMetro Access Transmission Services, Corp to install fiber optic cable along Beechnut Street, Permit No. 2019-31157, Precinct 2.
- O. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Mason Road, Permit No. 2019-31005, Pct. 3.
- P. Approve application from Comcast of Houston, LLC/Jier LLC to install utility conduit along Shining Willow Court, Permit No. 2019-30833, Precinct 3.
- Q. Approve application from Res Com Construction Clean, LLC dba Res Com Custom Builders to install a driveway tie-in at 3011 Hollinwell Drive, Permit No. 2019-31118, Precinct 3.
- R. Approve application from Haider Zaman/ C. ENG, Inc. to install a driveway tie-in along Gaines Road and a driveway tie-in along Boss Gaston Road, Permit No. 2019-30768, Precinct 3.
- S. Approve application from AT&T Texas/Cobb Fendly & Associates to install aerial cable along Peek Road and Park Westheimer Road, Permit No. 2019-31131, Precinct 3.
- T. Approve application from MCIMetro Access Transmission Services, Corp to install fiber optic cable along Mason Road, Permit No. 2019-30923, Precinct 3.
- U. Approve application from MCIMetro Access Transmission Services, Corp/Ervin Cable Construction, LLC to install fiber optic cable along Cinco Ranch Boulevard, Permit No. 2019-30955, Precinct 3.
- V. Approve application from MCIMetro Access Transmission Services, Corp/Ervin Cable Construction, LLC to install fiber optic cable along Westheimer Parkway, Permit No. 2019-30937, Precinct 3.
- W. Approve application from MCIMetro Access Transmission Services, Corp/Ervin Cable Construction, LLC to install fiber optic cable along Peek Road, Permit No. 2019-30967, Precinct 3.
- X. Approve application from MCIMetro Access Transmission Services, Corp/KGI Wireless to install a small cell node along Peek Road, Permit No. 2019-31223, Precinct 3.

- Y. Approve application from MCIMetro Access Transmission Services, Corp/KGI Wireless to install a small cell node along Mason Road, Permit No. 2019-31245, Precinct 3.
  - Z. Approve application from HTI Construction, Inc to remove and replace pavement and storm sewer along Victoria Garden Drive, Permit No. 2019-31190, Precinct 3.
  - AA. Approve application from Diffco, LLC to install a left turn lane along W. Airport Boulevard, Permit No. 2019-30638, Precinct 4.
  - BB. Approve application from Clearwater Construction Co., of Texas, Ltd./Spring Creek Barbeque to install two driveway tie-ins along Berkeley Knoll Circle, Permit No. 2019-30160, Precinct 4.
  - CC. Approve application from Comcast of Houston, LLC to install utility conduit along University Boulevard, Permit No. 2019-31210, Precinct 4.
  - DD. Approve application from Comcast of Houston, LLC/Ally General Solutions, LLC to install utility conduit along Manderston Avenue and W. Grand Parkway S., Permit No. 2019-31017, Precinct 4.
  - EE. Approve application from Comcast of Houston, LLC to install utility conduit along LJ Parkway, Permit No. 2019-30933, Precinct 4.
  - FF. Approve application from Comcast of Houston, LLC to install utility conduit along Lewisville Drive, Permit No. 2019-30910, Precinct 4.
  - GG. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along West Aliana Trace Drive, Clouston Avenue and Manderston Avenue, Permit No. 2019-31205, Precinct 4.
20. **ENGINEERING-DEVELOPMENT:**
- A. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Fort Bend County MUD 207 to expedite construction of public road connections at proposed minor connector road along the southbound (2) locations, and northbound (1) location frontage road of U.S. 59 near the intersection of FM 762 within the Circle Oak Development, Precinct 1.

- B. **Accept the streets in Stonecreek Estates, Section 2: Nickel Bend Lane 1,346.94 LF, Stone Bark Court 317.49 LF, Golden Peak Lane 152.56 LF for a total of 1,816.99 LF, and release the bond in the amount of \$124,740.00, Precinct 1.**
  
- C. **Accept the streets in Veranda, Section 21: Wildwood Park Road 808.00 LF, Klazer Hollow Lane 348.69 LF, Rosen Mill Drive 945.04 LF, and Lottie Moore Loop 850.00 LF, for a total of 2,951.73 LF, and release the bond in the amount of \$206,850.00, Precinct 1.**
  
- D. **Accept the streets in Jordan Ranch Boulevard and Jordan Crossing Street Dedication Section 1: Jordan Ranch Boulevard 813.00 LF (east portion only), Green Jay Run 230.00 LF, Jordan Ranch Boulevard 1,258.00, and Jordan Crossing Boulevard 1,907.00 LF for a total of 4,208.00 LF, and release the bond in the amount of \$520,000.00, Precinct 3.**
  
- E. **Accept the streets in Harvest Green, Section 22: New Season Drive 143.00 LF, Brisk Autumn Drive 1,289.00 LF, White Winter Court 129.08 LF, Orange Dawn Drive 521.00 LF, Grey Dusk Court 153.88 LF, Sunflower Park Place 517.00 LF, Warm Summer Drive 1,182.00 LF, Bluesage Bluff Drive 321.00 LF, Fresh Spring Road 247.00 LF for a total of 4,502.96 LF, and release the bond in the amount of \$324,170.00, Precinct 3.**
  
- F. **Accept the streets in Mission Trace, Section 2: Adobe Sky Court 418.72 LF, Glade Landing Lane 604.27 LF, Ranch Ridge Lane 971.10 LF, Rustling Manor Lane 841.17 LF, Rose Summit Lane 79.24 LF, Sentosa Cliff Lane 160.08 LF, Round Ridge Boulevard 92.40 LF, Royal Breccia Lane 132.25 LF for a total of 3,299.23 LF, and release the bond in the amount of \$237,510.00, Precinct 3.**
  
- G. **Accept the streets in Mission Trace, Section 4: Royal Breccia Lane 424.22 LF, Limestone Ranch Lane 894.91 LF, Claystone Lane 754.00 LF, Chapel Canyon Boulevard 133.00 LF, Sentosa Cliff Lane 497.06 LF for a total of 2,703.19 LF, and release the bond in the amount of \$195,020.00, Precinct 3.**
  
- H. **Accept the streets in Mission Trace, Section 5: Glade Landing Lane 558.52 LF, Calabrian Pine Court 245.97 LF, Rose Summit Lane 1,257.82 LF for a total of 2,062.31 LF, and release the bond in the amount of \$142,590.00, Precinct 3.**
  
- I. **Accept the streets in Mission Trace, Section 6: Round Ridge Boulevard 259.00 LF, Auburn Heights Trail 1,353.00 LF, Green Maple Court 323.00 LF, Matilda Creek Court 587.12 LF, Wedgewood Colony Court 707.83 LF for a total of 3,229.95 LF, and release the bond in the amount of \$243,320.00, Precinct 3.**

- J. **Accept the bond rider for West Aliana Trace Street Dedication, Section 5 reducing it from \$175,890.58 to \$87,945.29, Precinct 4.**
- K. **Approve the plat for Hwy 36 Lakeview Resort, Precinct 1.**
- L. **Approve the plat for Oaks of Rio Bend Replat No. 1, Precinct 1.**
- M. **Approve the plat for Sunset Crossing Section One Amending Plat Number One, Precinct 1.**
- N. **Approve the plat for Grand River Section 1 Replat of Lot 9 in Block 4, Precinct 1.**
- O. **Approve the plat for Veranda Section Twenty-Four Amending Plat, Precinct 1.**
- P. **Approve the plat for the roads within Stonecreek Estates, Section Four, Precinct 1.**
- Q. **Approve the plat for the lots within Stonecreek Estates, Section Four, Precinct 1.**
- R. **Approve the plat for Lakes of Bella Terra West Sec. 3 Amending Plat No. 1, Precinct 3.**
- S. **Approve the plat for Fulbrook Section Three D Replat of Lots 12 and 13 Block 2, Precinct 3.**
- T. **Approve the plat for the roads within Jordan Ranch, Section 17, Precinct 3.**
- U. **Approve the plat for the lots within Jordan Ranch, Section 17, Precinct 3.**
- V. **Approve the plat for the roads within Jordan Ranch, Section 18, Precinct 3.**
- W. **Approve the plat for the lots within Jordan Ranch, Section 18, Precinct 3.**
- X. **Approve the plat for the roads within Willow Fork Groves, Section 2, Precinct 3.**

- Y. Approve the plat for the lots within Willow Fork Groves, Section 2, Precinct 3.
- Z. Approve the plat for The Village at Riverstone Reserve B-1 Minor Replat, Pct. 4.
- AA. Set public hearing for acceptance of the traffic control plan for Greatwood Lake, Section 1, Precinct 1. (*Tuesday, December 3, 2019 at 1:00 p.m.*)
- BB. Set public hearing for acceptance of the traffic control plans for Sienna Plantation Section 15B, and Sienna Plantation Section 33A, Precinct 1. (*Tuesday, December 3, 2019 at 1:00 p.m.*)
- CC. Set public hearing for acceptance of the traffic control plans for Mission Trace Section 2, and Mission Trace Section 4, Precinct 3. (*Tuesday, December 3, 2019 at 1:00 p.m.*)
- DD. Set public hearing for acceptance of the traffic control plan for Firethorne West Section 1 at Davenport Drive at McDonough Way, Precinct 3. (*Tuesday, December 3, 2019 at 1:00 p.m.*)
- 21. **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. 1736 in the amount of \$447.00 to Austin-Reed Engineers for engineering services regarding the Pinnacle Aquatic Fitness Center;
  - B. Invoice No. AP019-029 in the amount of \$2,910.00 to Apex Consulting Group for architectural and engineering design services regarding the Medic 6 Emergency Medical Service Facility Improvements.
- 22. **FIRE MARSHAL:**

Approve Interlocal Agreement for Fire Code and Investigations between Fort Bend County and City of Weston Lakes.

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

**Sheriff's Office:** Accept grant funds from the Office of Attorney General, Crime Victims Services Division in the amount of \$115,923 for the Victims Case Coordination Program for the term of October 1, 2019 through September 30, 2021, with a FY 2020 budgeted contribution of a twenty five percent match in the amount of \$28,981.00 provided by the Sheriff's Office.

24. **HUMAN RESOURCES:**

- A. Approve the rehire of former employee Gloria Garcia who terminated employment on April 29, 2016, and will be rehired effective November 11, 2019.
- B. Approve the rehire of former employee Elizabeth Rivera Ortega who terminated employment on September 7, 2018, and will be rehired effective November 11, 2019.
- C. Approve the rehire of former employee Edgar Maldonado who terminated employment on September 13, 2019, and will be rehired effective November 11, 2019.

25. **PARKS & RECREATION:**

- A. Approve License Agreement between Fort Bend County and Lamar Little League for use of Harlem Road Park baseball fields effective through September 30, 2020.
- B. Approve payment of Invoice No. 1012 in the amount of \$4,935.00 to Rellim Well Service, LLC for water well repair at Daily Park Project, Precinct 3. (Fund: 2015 Facilities Bond Project, Proposition 1)

26. **PUBLIC TRANSPORTATION:**

Approve payment of Invoice No. IN354677 in the amount of \$36.04 to NWN Corporation for information technology consultation services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)

27. **PURCHASING:**

**Authorize advertising for proposals for construction of the South Post Oak football complex.**

28. **SHERIFF'S OFFICE:**

- A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 155 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. 156 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. 130 effective through September 30, 2020.**

29. **TAX ASSESSOR/COLLECTOR:**

**Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on October 29, 2019 for an amount totaling \$2,815.24 for the Office of Carrie Surratt.**

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30. **COMMISSIONER, PCT. 1:**

**Take all appropriate action on Resolution requesting the transfer of that certain public roadway from the Texas Department of Transportation to Fort Bend County.**

31. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on a Resolution in Opposition of the Oakville Ranch R.V. Resort.
- B. Take all appropriate action on Temporary Access Easement between Fort Bend County and CCR Holdings, LP for connection from Charger Way to Katy Flusher Road.

32. AUDITOR:

- A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures regarding the purchase of capital equipment for county departments.
- B. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to Various State Highway 99 Frontage Road Projects.
- C. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for the increased cost to purchase two vehicles for Emergency Medical Service, pursuant to the original Resolution, Agenda Item No. 32D approved by Commissioners Court on September 24, 2019.
- D. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures regarding the interdepartmental construction remodel for the Sheriff's Office Narcotics Task Force.

33. COMMUNITY DEVELOPMENT:

Take all appropriate action on acceptance of grand funds from the General Land Office in the amount of \$21,155,575, Contract No. 20-066-006-C038 for the Community Development Block Grant Disaster Recovery program to facilitate buyouts of homeowner properties in areas affected by Hurricane Harvey.

34. ENGINEERING:
- A. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Victoria Garden Drive and Musket Ridge Drive, to be closed during construction of storm sewer repairs; closure to begin November 6, 2019 until construction is complete, Permit No. APP-34273, Precinct 1.
  - B. Take all appropriate action on request to ratify application to Houston-Galveston Area Council for grant funds regarding the Fort Bend Recycling Equipment and Educational Program.
  - C. Take all appropriate action on Interlocal Agreement for City Managed Mobility Project between Fort Bend County and City of Rosenberg in an amount not to exceed \$900,000 regarding Bamore Road Segment 1, Mobility Bond Project No. 17104, Precinct 1. (Fund: 2017 Mobility Bonds)
  - D. Take all appropriate action on Agreement for a Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$20,000 regarding FM 762 at Austin/Front Street, Mobility Bond Project No. x18, Precinct 1. (Fund: 2007 Mobility Bonds)
  - E. Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an estimated amount of \$93,288.21 regarding FM 762/FM 2759 (Crabb River Road) at A. Myers, Mobility Bond Project No. x28, Precinct 1. (Fund: 2017 Mobility Bonds)
  - F. Take all appropriate action on Agreement to Contribute Right of Way Funds between Fort Bend County and Texas Department of Transportation in an estimated amount of \$661,659.90 regarding FM 2234, Precinct 2. (Fund: Right of Way)
  - G. Take all appropriate action on Governmental Agency Curation Agreement between Fort Bend County and Texas Archeological Research Laboratory, The University of Texas at Austin, regarding Lake Olympia, Segment 2, Mobility Bond Project No. 17201, Precincts 1 and 2.
  - H. Take all appropriate action on Written Consent of Members in Lieu of a Meeting provided by Terravista Lakes, LLC and acceptance of a certain 0.7740 of an acre tract of land conveyed by Donation Deed from Terra Vista Lakes, LLC to Fort Bend County regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2.

- I. Take all appropriate action on request for payment in the amount of \$52,703.10 to Stewart Title, and authorize the County Judge to sign all necessary closing documents regarding conveyance of Parcel Groups 1 through 6 of FM 1093/Westpark Extension to Texas Department of Transportation, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

35. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on the Consent to Encroachment Agreement between Fort Bend County and Natural Gas Pipeline Company of America LLC regarding the Daily Park project.

36. INFORMATION TECHNOLOGY:

Take all appropriate action on request to create a new part-time position in Information Technology to assist with the Windows 10 migration, not to exceed past fiscal year 2020. (Fund: Information Technology)

37. PUBLIC TRANSPORTATION:

Take all appropriate action on Modification No. 7 to the Interagency Agreement between Fort Bend County and the Metropolitan Transit Authority (METRO) for Job Access/Reverse Commute and New Freedom Project to extend the contract expiration date, and revise the budget to include an additional \$26,765 in local match. (Fund: Public Transportation)

38. PURCHASING:

- A. Take all appropriate action on Bid 20-023 for the purchase of vehicles.
- B. Take all appropriate action on request to authorize the purchase of vehicles pursuant to Bid 20-023 as indicated on Purchasing Agent's form and authorized in the FY 20 budget process. (Fund: General Fund, Advance Funding Resolution)
- C. Take all appropriate action on request to authorize the purchase of vehicles for the Drainage District pursuant to Bid 20-023 as indicated on Purchasing Agent's form and authorized in the FY 20 budget process. (Fund: General Fund, Advance Funding Resolution)

- D. Take all appropriate action on request to purchase one (1) John Deere dozer for the Drainage District from Doggett, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$150,188.23. (Fund: General Fund, Advance Funding Resolution)
- E. Take all appropriate action on request to purchase six (6) buses for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grant)
- F. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024 (a)(7) for the purchase of an item available from only one source, for website service to access and download digital content materials from OverDrive, Inc., in an amount not to exceed \$124,000 for FY 2020. (Fund: Library)
- G. Take all appropriate action on Bid 19-071, term contract for Language and Sign Language Interpreting Services.
- H. Take all appropriate action on Bid 20-024, term contract for Vehicle Graphics.
- I. Take all appropriate action on Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc., to increase the contract by \$187,000 for a total contract amount not to exceed \$1,187,000, pursuant to SOQ 14-025, regarding project management services for 2017 Mobility Bond Projects within Precinct 2. ( Fund: 2017 Mobility Bonds)
- J. 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 an item available from only one source, for West Proflex online services from Thomson Reuters for Law Library, in an amount not to exceed \$97,332.69 effective November 1, 2019 through October 31, 2020. (Fund: Law Library)
- K. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for audiovisual shelf ready materials and digital media from Midwest Tape for the Library System, in an amount not to exceed \$378,000 for FY 2020. (Fund: Library)
- L. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source for software maintenance and license agreement from VOTEC Corporation and take action on Fourth Renewal to VOTEC Software License and Maintenance Agreement in an amount not to exceed \$129,694.47, effective through September 30, 2020. (Fund: Elections)

39. RISK MANAGEMENT:

Take all appropriate action on renewal of supplement medical coverage for retirees aged 65 years and over by TransAmerica Premier Life Insurance Company through the Texas Association of Counties Health and Employee Benefits Pool, and accept premium rates for the 2020 plan year to be effective January 1, 2020; authorize County Judge to execute member contract designations.

40. Approve Bills.

41. Ratify the release of time-sensitive disbursements on October 31, 2019.

42. 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. Claim by Jonathan Rodgers, Date of Loss July 17, 2019.

3. Case No. 4:12-CV-00131; Lois Davis vs. Fort Bend County, Texas; In the United States District Court for the Southern District of Texas, Houston Division.

4. Cause No. 19-DCV-263509 – County of Fort Bend, Texas v. Purdue Pharma, LP, et al.

5. Cause No. 17-CCV-060891 - Fort Bend County, Texas vs Stuart Henderson, et al; Katy-Flewellen Drainage Ditch, Parcel 22, Mobility Bond Project No. 13316, Precinct 3.

- B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Acquisition of Real Property for Elections Administration Building.

- C. § 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, Community Development Director.
- 2. Annual Evaluation, Director of Facilities Management & Planning.

- 43. 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. Claim by Jonathan Rodgers, Date of Loss July 17, 2019.
- 3. Case No. 4:12-CV-00131; Lois Davis vs. Fort Bend County, Texas; In the United States District Court for the Southern District of Texas, Houston Division.
- 4. Cause No. 19-DCV-263509 – County of Fort Bend, Texas v. Purdue Pharma, LP, et al.
- 5. Cause No. 17-CCV-060891 - Fort Bend County, Texas vs Stuart Henderson, et al; Katy-Flewellen Drainage Ditch, Parcel 22, Mobility Bond Project No. 13316, Precinct 3.

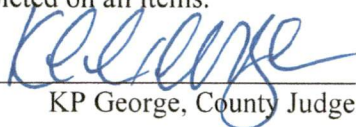
- B. § 551.072. Deliberation Regarding Real Property.

Acquisition of Real Property for Elections Administration Building.

November 5, 2019

- C. § 551.074. Personnel Matters.
  - 1. Annual Evaluation, Community Development Director.
  - 2. Annual Evaluation, Director of Facilities Management & Planning.
  
- 44. 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, November 1, 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).

FILED FOR RECORD  
NO \_\_\_\_\_ TIME 2:37 A.M.  
P.M.

NOV 01 2019

  
County Clerk Fort Bend Co. Texas