

May 26, 2020

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, MAY 26, 2020  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by County Judge KP George.
3. Approve minutes of regular meeting held on May 12, 2020, and special meeting held on May 19, 2020.
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. Proposed change of street name from Gardina Lane to Gardenia Lane within Ridgewood Estates Subdivision, Precinct 1.
  - B. Acceptance of the traffic control plans for Jordan Ranch Section 17 and Section 18, Pct. 3.
  - C. Acceptance of the traffic control plan for Long Meadow Farms Subdivision (all sections), Precinct 3 and Precinct 4.

**CONSENT AGENDA ITEMS 6 -22:**

6. **COUNTY JUDGE:**

**Accept and record the generous donation by St. Peters Malankara Catholic Church in the amount of \$2,000 to be used for the Adopt-A-Family Fort Bend Program.**

7. COMMISSIONER, PCT. 1:

Approve Interlocal Project Agreement between Fort Bend County and Richmond State Supported Living Center to provide assistance with circular driveway repair at 2100 Preston Street in Richmond, Texas; County expenditure not to exceed \$12,142.50; with reimbursement not to exceed \$2,692.50 by Richmond State Supported Living Center for materials. (Fund: Road & Bridge)

8. BUDGET TRANSFERS:

- A. Auditor: Approve transfer in the amount of \$3,500,000 as detailed on the Auditor's form dated May 19, 2020 to allocate funds for court appointed services through September 30, 2020.
- B. Behavioral Health Services: Approve transfer in the amount of \$50 from Behavioral Health Fees into Information Technology Property and Equipment to allocate funds required for Director's county cell phone.
- C. Budget Office: Approve transfer in the amount of \$2,717,605 as detailed on Finance Director's form dated May 20, 2020, to reallocate budget reductions by various county offices and departments to help mitigate deficits resulting from the COVID-19 Pandemic.
- D. County Court at Law No. 2: Approve transfer in the amount of \$150 from Supplies and Maintenance into Information Technology to allocate additional funds for computer monitor for Judge McMeans' chambers.
- E. Fire Marshal: Approve transfer in the amount of \$27,500 from Operating Supplies into Capital Acquisitions to allocate additional funds for IProjectSolutions project.
- F. Library: Approve transfer in the amount of \$16,150 from Fees into Construction in Progress to allocate funds into correct line item for expenditures.
- G. Library: Approve transfer in the amount of \$134,686 from accounts detailed on County Librarian's form dated May 18, 2020 to allocate funds for replacement of chiller at the Sugar Land Branch Library.

- H. **Road & Bridge:** Approve transfer in the amount of \$740,169 as detailed on Finance Director's form dated May 20, 2020, to reallocate budget reductions to help mitigate deficits resulting from the COVID-19 Pandemic.
  - I. **Road & Bridge:** Approve transfer in the amount of \$41,787 from Operating into Information Technology and Capital Acquisitions to reallocate funds into correct accounts for security camera/gate card readers and two replacement printers.
  - J. **Road & Bridge:** Approve transfer in the amount of \$112,899 from Information Technology into Capital Acquisitions to reallocate funds into correct account for expenditure related to security camera/gate card readers.
  - K. **Tax Office:** Approve transfer in the amount of \$300 from Supplies and Material into Information Technology to allocate funds for the replacement of six hardware devices on counter computers.
9. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 2000356862 in the amount of \$16,501.50 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: Mobility Bonds)
  - B. Approve payment of Invoice No. 7890 in the amount of \$4,200.00 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)
  - C. Approve payment of Invoice No. 19085-03 in the amount of \$20,287.01, Invoice No. 19085-04 in the amount of \$11,480.63 and Invoice No. 19085-05 in the amount of \$4,529.50 to Earth Engineering, Inc. for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)
  - D. Approve payment of Invoice No. 3 in the amount of \$142,123.05 and Invoice No. 4 in the amount of \$178,073.41 to Angel Brothers Enterprises for construction of Various Roads in the City of Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)
  - E. Approve payment of Invoice No. 19-0151311 in the amount of \$16,798.75 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)

- F. Approve payment of Invoice No. 1926777 in the amount of \$427.00 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Mobility Bonds)
- G. Approve payment of Invoice No. 3355 in the amount of \$2,033.17 to CivilCorp, LLC. for professional engineering services regarding Williams School Road at FM 360 Intersection, Mobility Bond Project No. 17116, Precinct 1. (Fund: Mobility Bonds)
- H. Approve payment of Invoice No. 5 in the amount of \$332,656.87 to Conrad Construction Co., Ltd. for construction of Braxton Street, Mobility Bond Projects No. 13116x, Precinct 1. (Fund: Mobility Bonds)
- I. Approve payment of Invoice No. 11 Final in the amount of \$253,732.09 to Mar-Con Services, LLC for construction of Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: Mobility Bonds)
- J. Approve payment of Invoice No. 10037225 in the amount of \$9,561.90 to Halfff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: Mobility Bonds)
- K. Approve payment of Invoice No. 420112 in the amount of \$88,107.24 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)
- L. Approve payment of Invoice No. FBC1907-6 in the amount of \$28,150.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Funding: Mobility Bonds)
- M. Approve payment of Invoice No. 10945-8 in the amount of \$42,978.60 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)
- N. Approve payment of Invoice No. 420113 in the amount of \$8,567.50 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)
- O. Approve payment of Invoice No. 7298 in the amount of \$26,843.75 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)

- P. **Approve payment of Invoice No. 2 in the amount of \$30,144.50 to Costello, Inc. for professional engineering services regarding Pecan Creek Road and Cedar Creek Road bridges, Project No. BR19301, Precinct 3. (Fund: General Fund, Advance Funding Resolution)**
  
- Q. **Approve payment of Invoice No. 1 Final in the amount of \$15,748.00 to 717 Construction Services LLC regarding Trophy Lane Sidewalk, Project No. 17316x, Precinct 3. (Fund: Fort Bend County Assistance District No. 10)**
  
- R. **Approve payment of Invoice No. 1 in the amount of \$571,772.06 to James Construction for construction of Cane Island Parkway Phase 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
  
- S. **Approve payment of Invoice No. 21496 in the amount of \$4,256.10 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)**
  
- T. **Approve payment of Invoice No. 1064775 in the amount of \$3,471.36 to Neel-Schaffer, Inc. for professional engineering services regarding Pheasant Creek at Old Richmond Road, Mobility Bond Project No. 17415, Precinct 4. (Fund: Mobility Bonds)**
  
- U. **Approve payment of Invoice No. 278679 in the amount of \$1,714.16 and Invoice No. 281735 in the amount of \$4,277.50 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**
  
- 10. **ENGINEERING-PERMITS:**
  - A. **Approve permit application from Monge Trucking Sand-Pit, LLC to install driveway at 515 Trammel Fresno Road, Permit No. 2020-34647, Precinct 1.**
  
  - B. **Approve permit application from CEE LLC to install a driveway at 845 Davis Street, Permit No. 2020-35540, Precinct 1.**
  
  - C. **Approve permit application from Drymalla Construction Company, Inc. for the construction of Koeblen Road east of FM 2977, Permit No. 2020-35630, Precinct 1.**
  
  - D. **Approve permit application from Principal Plant Services, Ltd to install driveway at 6556 Bryan Road, Permit No. 2020-35411, Precinct 1.**

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- E. Approve permit application from Comcast of Houston, LLC to install utility cable along Powerline Road, Permit No. 2020-35282, Precinct 1.
- F. Approve permit application from Comcast of Houston, LLC to install utility cable along Waters Lake Boulevard, Sawmill Lake Drive and Monarch Crossing, Permit No. 2020-35401, Precinct 1.
- G. Approve permit application from Comcast of Houston, LLC to install utility cable along Koeblen Road, Permit No. 2020-35370, Precinct 1.
- H. Approve permit application from Monge Trucking Sand-Pit, LLC/KMR Professionals to install driveway on S. Post Oak Boulevard, Permit No. 2020-34645, Precinct 2.
- I. Approve permit application from MCIMetro Access Transmission Services Corp/Eagle Eye Permitting & Design, LLC to install fiber optic conduit along Colony Lake Estates Drive, Farrah Lane, Brand Lane, Avenue E, Leisure Drive, Shady Dale Drive, Country Place Drive and Summer Park Drive, Permit No. 2020-35436, Precinct 2.
- J. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Settegast Ranch Road, Permit No. 2020-35406, Precinct 3.
- K. Approve release of performance bond to Camillo Properties, Ltd./Morris + Associates for completion of driveways at 16801 Bissonnet Street, Permit No. 2019-30740, Precinct 3.
- L. Approve permit application from D.R. Horton-Texas, Ltd./D&J Construction, Inc to construct the westbound boulevard section of Tamarron Parkway between Coles Canyon and Korsmans Landing Drive, Permit No. 2020-35303, Precinct 3.
- M. Approve permit application from Southwestern Bell Telephone Company dba AT&T to install utility cable crossing under Rogers Road, Permit No. 2020-35403, Precinct 3.
- N. Approve permit application from Cello Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node at 21711 Westheimer Parkway, Permit No. 2020-35354, Precinct 3.

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- O. Approve permit application from Cello Partnership dba Verizon Wireless/Eagle Eye Permitting & Design, LLC to install fiber optic cable along W Airport Boulevard, Sudden Valley Lane, Cumberland Bridge Lane, Mason Drive and Skyview Drive, Permit No. 2020-35434, Precincts 3 and 4.
- P. Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line crossing under Canal Road, Permit No. 2020-35372, Precinct 3.
- Q. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Hagerson Road, Permit No. 2020-35357, Precinct 4.
- R. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along W Airport Boulevard, Permit No. 2020-35349, Precinct 4.
- S. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Bellfort, Permit No. 2020-35348, Precinct 4.
- T. Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to make a gas line connection at 10315 Clodine Road, Permit No. 2020-35371, Precinct 4.
- U. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Voss Road, Permit No. 2020-35404, Precinct 4.
- V. Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to relocate a gas line at the intersection of West Bellfort and Clodine Road, Permit No. 2020-35373, Precinct 4.
- W. Approve release of performance bond to Otwell Construction, Inc. for completion of driveways along Tollcross Avenue, Permit No. 2019-32372, Precinct 4.
- X. Approve permit application from Victor Galvan/Vatani Consulting Engineers, PLLC to install a residential street connection to McKaskle Road, Permit No. 2020-35369, Precinct 4.

11. **ENGINEERING-DEVELOPMENT:**
  - A. **Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of JDS Nursery Tract, LLC to expedite the construction of a public road connection at FM 359 at Candela Heights Drive, at no cost to the County, Precinct 3.**
  - B. **Accept the streets in Veranda, Section Eighteen: Peareson Bend Lane 831.04 LF, Blakely Grove Lane 305.59 LF and Bingum Pass Drive 576.84 Lf for a total of 1,713.47 LF, and release the bond in the amount of \$122,990.00, Precinct 1.**
  - C. **Accept the streets in Lakeview Retreat Section 2: Mulberry Spring Circle 331.92 LF, Banfield Summit Court 362.00 LF, Barrington Ridge Lane 698.00 LF, Pelham Hollow Trail 1,011.00 LF, Darby Terrace Drive 434.06 LF, Highland Chase Drive 346.00 LF, and Grayson Bluff Way 1,320.00 LF, for a total of 4,502.98 LF, and release the bond in the amount of \$322,700.00, Precinct 2.**
  - D. **Approve the plat for the roads within Harvest Green, Section 30, Precinct 3.**
  - E. **Approve the plat for the lots within Harvest Green, Section 30, Precinct 3.**
  - F. **Set public hearing for the street name change in the Aliana Development from Mackichan Street to Mackinchan Street, within the Aliana Section 66 plat, FBC plat records instrument #20200077, Precinct 4. (Tuesday, June 23, 2020 at 1:00 p.m.)**
  - G. **Set public hearing for approval of the traffic control plans for Sendero, Section 7, and Sendero Section 8, Precinct 3. (Tuesday, June 23, 2020 at 1:00 p.m.)**
  - H. **Set public hearing for approval of the traffic control plans for Country Green Subdivision, Precinct 1. (Tuesday, June 23, 2020 at 1:00 p.m.)**
12. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by General Fund through Advance Funding Resolution:**
  - A. **Invoice No. GC413-2 in the amount of \$2,770.00 to Weisser Engineering Company, Inc. for surveying services regarding the Public Safety Annex;**

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- B. Pay Application No. 1 in the amount of \$121,685.92, to Crain Group for construction services regarding the South Post Oak Football Complex;
  - C. Invoice No. 3023710106 in the amount of \$103,500.00 to Huitt-Zollars for design services regarding the New North Library;
  - D. Pay Application No. 9 in the amount of \$324,541.93 to Teal Construction for construction services regarding the Missouri City Gym Project;
  - E. Pay Application No. 6 in the amount of \$69,750.00 to Apex Consulting Group for design/build services regarding the Medic 6 EMS Facility Improvements;
  - F. Invoice No. 1858768 in the amount of \$471.42 to Steel Supply, L.P. for materials regarding the Medical Examiner Office Building.
13. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on May 20, 2020, and makes the following recommendations to Commissioners Court:
- A. Approve Supplemental Agreement No. 1 to the Engineering Services Agreement between Fort Bend County Toll Road Authority and Idcus, Inc.
  - B. Approve Change Order No. 4 to Construction Contract between Fort Bend County Toll Road Authority and ISI Contracting, Inc. regarding painting of existing retaining walls along Fort Bend Westpark Tollway.
14. **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 May 20, 2020, and makes the following recommendations to Commissioners Court:
- A. Approve Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Vaca Underground Utilities, Inc. for illumination and electrical repair services.
  - B. Approve Agreement between Fort Bend Grand Parkway Toll Road Authority and Triple B Services, LLP regarding the widening of Grand Parkway east of Riverpark Drive.

- C. **Approve Supplemental Agreement No. 8 to Master Services Agreement between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP regarding toll systems operations and maintenance.**

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

- A. **Animal Services: Accept grant funds in the amount of \$2,000 from Adopt-A-Pet.Com for expanded foster care and other lifesaving animal care services, with no cash match required by Fort Bend County.**
- B. **Animal Services: Accept grant award in the amount of \$50,000 from Petco Foundation for lifesaving programs and projects at Fort Bend County Animal Services.**

16. **HUMAN RESOURCES:**

**Approve request for withdrawal of 160 hours from the Shared Sick Leave Pool for employee of Constable, Precinct 2, Position No. 5502-0028.**

17. **INFORMATION TECHNOLOGY:**

**Approve payment of Invoice No. IN368134 in the amount of \$20,600.00 to NWN Corporation for information technology related professional services regarding Data Recovery System. (Fund: Advanced Funding Resolution)**

18. **PURCHASING:**

- A. **Authorize advertising for proposals for Construction of Public Safety Annex.**
- B. **Authorize advertising for bids for six roof replacements.**
- C. **Approve Third Amendment to Work Authorization No. 8 regarding the Agreement for Professional Services between Fort Bend County and WSP, USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for long-term financial strategies to extend the time of performance until December 31, 2020 with no change in compensation. (Fund: Public Transportation Grants)**

- D. **Approve renewal of Bid 19-053, term contract for tax statement processing with Information Management Solutions, LLC.**
- E. **Approve renewal of Bid 18-068, term contract for Emergency and Non-Emergency Hazardous Materials, Clean-up, Removal, and Disposal with Masters Advanced Remediation Service as Primary, Hazmat International, Inc. as Secondary and Texas Hazardous Materials, LLC as the Tertiary vendor.**

19. **ROAD & BRIDGE - VEHICLE MAINTENANCE:**

**Approve payment of Invoice No. 8423 in the amount of \$500.00 to On Site Decals for graphics on a new vehicle. (Fund: Advanced Funding Resolution)**

20. **SHERIFF'S OFFICE:**

**Approve Law Enforcement Support Office Application for Participation / Authorized Screeners Letter, in accordance with the requirements adopted by Commissioners Court on November 27, 2018.**

21. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on May 20, 2020 for an amount totaling \$17,575.55 for the Office of Carrie Surratt.**
- B. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in April 2020 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.**

22. **TREASURER:**

**Approve Monthly Report submitted by County Treasurer for April 2020, and authorize advertisement of affidavit of the same, in accordance with Local Government Code Section 114.026.**

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23. COUNTY JUDGE:

- A. Discuss and take all appropriate action on extension of the Declaration of Local disaster for Public Health Emergency ordered by County Judge on March 12, 2020, extended on March 31, 2020, and extended on April 28, 2020, to continue preventative measures regarding novel coronavirus (COVID-19).
- B. Take all appropriate action on Third Amendment to Agreement between Fort Bend County, Brazoria County, Port Freeport, and Brazoria-Fort Bend Rail District to advance equal financial contributions in the amount of \$30,000 to close out and meet all final obligations of the District and related to closing out the Feasibility Study. (Fund: Non-Departmental, Fees)
- C. Take all appropriate action on grant application in the amount of \$186,406, with no match, to the Bureau of Justice Assistance FY 2020 Coronavirus Emergency Supplemental Funding Program for equipment, supplies, and technological upgrades to respond to the coronavirus.

24. COMMISSIONER, PCT. 3:

Take all appropriate action on the Texas Heritage Parkway Local Roadway Agreement by and between Waller County, Fort Bend County, City of Katy, Texas, Texas Heritage Parkway Improvement District and Landmark Industries Holdings, Ltd, and Landmark Industries, LLC, and Pederson Road Town Center - 139, LLC regarding Section 3C of the Texas Heritage Parkway.

25. AUDITOR:

Take all appropriate action on Amendment to Advance Funding Resolution to reimburse expenditures for site acquisition and relocation expenses for the proposed new Emergency Operations Center, originally approved October 22, 2019.

26. COMMUNITY DEVELOPMENT:

Take all appropriate action on Agreement between U.S. Department of Housing and Urban Development and Fort Bend County regarding CARES Act Funding in the amount of \$936,303.

27. COUNTY ATTORNEY:

- A. Take all appropriate action on Engagement Agreement with Haynes and Boone, LLP to serve as Disclosure Counsel.
- B. Take all appropriate action on request to purchase Parcel 2 in the amount of \$72,494.95 plus other necessary costs, and authorize the County Judge to sign all closing documents regarding the parcel for OEM Expansion Project, Precinct 1. (Fund: Advance Funding Resolution)
- C. Take all appropriate action on request to fund relocation supplement in the amount of \$54,814 plus necessary costs, and authorize County Judge to sign all closing documents regarding Parcel 6 of the OEM Expansion Project, Precinct 1. (Fund: Advance Funding Resolution)
- D. Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of compensation by record vote for Packer Lane Lift Station 3, Mobility Bond Project No. 13219X, Precinct 2.

28. ENGINEERING:

- A. Take all appropriate action on acceptance of donation from Fort Bend RC Club in the amount of \$2,000 to support the construction of a driveway at the Fort Bend County Landfill entrance.
- B. Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an estimated amount of \$27,000 regarding FM 762 at Benton Road, Mobility Bond Project No. 17110, Precinct 1. (Fund: Mobility Bonds)
- C. Take all appropriate action on request to purchase Parcel 11 in the amount of \$11,011.95 plus the necessary costs, and authorize County Judge to sign all closing documents regarding said parcel for South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: Mobility Bonds)

- D. Take all appropriate action on request for payment of Change Orders to the Agreement between Fort Bend County and Texas Department of Transportation as follows: No. 36 in the amount of \$17,252.52; No. 37 in the amount of \$10,150.87; No. 38 in the amount of \$1,219,870.05; and No. 39 in the amount of \$6,290.93 regarding the widening of Trammel Fresno Road pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)
  - E. Take all appropriate action on Owner Agent Designation Form by Fort Bend County to Texas Department of Licensing and Regulations regarding Benton Road Mobility Bond Project No.17110, Precinct 1.
  - F. Take all appropriate action on request for variances to the Fort Bend County Regulations of Subdivisions for Sienna Section 27, specifically: (1) the minimum lot size requirement as stated in Section 5.14.E.4; (2) to the building line requirement as stated in Section 5.12.C.1; and (3) the rear lot utility easement requirement as stated in Section 5.11.A.3.a, on behalf of TOLL-GTIS Property Owners LLC, Sienna Plantation LID and Sienna Plantation MUD No 1, Precinct 1.
  - G. Take all appropriate action on plat for the roads within Sienna Section 27, Precinct 1.
  - H. Take all appropriate action on plat for the lots within Sienna Section 27, Precinct 1.
  - I. Take all appropriate action on request for variance to the lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions for Winfield Lakes North, Section 5 on behalf of Woodmere Development Company Ltd., Precinct 2.
  - J. Take all appropriate action on plat for the roads within Winfield Lakes North, Section 5, Precinct 2.
  - K. Take all appropriate action on plat for the lots within Winfield Lakes North, Section 5, Precinct 2.
29. HEALTH & HUMAN SERVICES:
- A. Emergency Medical Service: Take all appropriate action on Housing Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 2 for housing of equipment and personnel at stations located at 24655 Westheimer Parkway, 26950 Cinco Ranch Blvd., and 2700 Spring Green Blvd. in Katy, Texas.

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- B. Social Services: Take all appropriate action on request to ratify acceptance of grant funds in the amount of \$212,397.96 awarded by the National Emergency Food and Shelter Program Phase 37, administered via the Alliance of Community Assistance Ministries, for the use in the following categories: Food \$30,792.76; Rent/Mortgage \$122,396.10; Utilities \$59,209.11, with no cash match required by Fort Bend County.

30. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify vacant Position No. 6351-0004, Public Health Education Specialist, Grade 12 of the Professional/Management Policy Group to Emergency Planning Coordinator, Grade 11 of the Public Health Policy Group, effective May 26, 2020.
- B. Take all appropriate action on requests by various elected officials and departments to fill positions during the hiring freeze, as detailed in report submitted by Director of Human Resources.
- C. Take all appropriate action on requests by various elected officials and departments to post job openings during the hiring freeze, as detailed in report submitted by Director of Human Resources.

31. LIBRARY:

- A. Take all appropriate action on the 2020 Interlibrary Lending Reimbursement Program Grant Agreement for Fort Bend County Libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.
- B. Take all appropriate action on Application to Texas State Library and Archives Commission for TSLAC Cares Grant for the Fort Bend County Libraries to aid library response for Public Services in response to the COVID-19 Pandemic.

32. PURCHASING:

- A. Take all appropriate action on the Subrecipient Agreement between Fort Bend County and the City of Richmond in the amount of \$250,000 for drainage and sidewalk improvements, which is a part of the FY2019 Consolidated Annual Action Plan approved by Commissioner's Court on July 2, 2019. (Fund: Community Development Block Grant)

- B. Take all appropriate action on Subrecipient Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 19 in the amount of \$429,327.50 for sanitary sewer improvements, which is a part of the FY2019 Consolidated Annual Action Plan approved by Commissioner's Court on July 2, 2019. (Fund: Community Development Block Grant)
- C. Take all appropriate action on Addendum to Agreement between Fort Bend County and ImageSoft, Inc. utilizing DIR-TSO-4392 for professional services associated with OnBase solution enhancement in an amount not to exceed \$1,048,545. (Fund: Advance Funding Resolution)
- D. Take all appropriate action on Addendum to Agreement between Fort Bend County and Votec Corporation for software licenses and installation of VoteSafe hardware in an amount not to exceed \$199,475. (Fund: Elections)
- E. Take all appropriate action on Addendum to Agreement between Fort Bend County and System Innovators, a division of N. Harris Computer Corporation, a sole source provider as authorized by Local Government Code §262.024 (a)(7) for the iNovah2 System software license, implementation services, support and maintenance agreements and related services in the amount not to exceed \$238,573.36 effective through December 31, 2024. (Fund: Information Technology)
- F. Take all appropriate action on Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. to lease office space (Area 8) in property located at 5403 Avenue N in Rosenberg for employees of the Sheriff's Office, in the amount not to exceed \$684.64 per month, effective through September 30, 2020. (Fund: Sheriff's Office)
- G. Take all appropriate action on Addendum to Agreement between Fort Bend County and Caseworthy, Inc. for additional professional services, maintenance, and support in an amount not to exceed \$52,510 effective through April 30, 2021. (Fund: Information Technology)
- H. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Schneider Electric for Energy Performance Assurance Services pursuant to The Cooperative Purchasing Network (TCPN) Solicitation Number 12-54, in the additional amount of \$24,788.31 for Year 3, for a total contract amount not to exceed \$5,985,050.31, effective July 15, 2020 through July 14, 2021. (Fund: Facilities)
- I. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Display Graphics, Inc. in the amount of \$69,727 for additional design services pursuant to RFP 14-069 for a total contract amount not to exceed \$450,242, effective through June 25, 2020. (Fund: Public Transportation Grants)

- J. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc. to increase the scope of services by \$350,000 for a total contract amount not to exceed \$1,339,614 pursuant to SOQ 14-025 regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)
- K. Take all appropriate action on Second Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure, Inc. to increase the scope of services by \$310,000 for a total contract amount not to exceed \$1,497,000 pursuant to SOQ 14-025, regarding project management services for 2017 Mobility Bond Projects within Precinct 2. ( Fund: Mobility Bonds)
- L. Take all appropriate action on Agreement between Fort Bend County and Raba Kistner, Inc. for construction materials testing in an amount not to exceed \$58,325 pursuant to SOQ 14-025 regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)
- M. Take all appropriate action on Agreement between Fort Bend County and Kaluza, Inc. for construction phase services in an amount not to exceed \$1,750 pursuant to SOQ 14-025 regarding Williams Way and Front Street, Mobility Bond Project No. 13114 and x18, Precinct 1. (Fund: Mobility Bonds)
- N. Take all appropriate action on Change Order No. 2 to increase the Agreement between Fort Bend County and Allgood Construction by \$92,167.20 for a total contract amount not to exceed \$1,555,470.83, pursuant to Bid No. 19-074 regarding Bellaire Boulevard & Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: Mobility Bonds)

33. ROAD & BRIDGE:

Take all appropriate action on grant application to the Texas Department of Transportation 2020 County Transportation Infrastructure Fund (CTIF) in the amount of \$4,592,790 with a twenty percent cash match of \$1,148,197 for total project costs of \$5,740,987. (Fund: Road & Bridge)

34. SHERIFF'S OFFICE:

Take all appropriate action on request to retain one vehicle, Unit No M131, a 2008 Ford F-150 as an addition to fleet for the Sheriff's Office.

May 26, 2020

35. TAX ASSESSOR/COLLECTOR:

- A. Take all appropriate action on the adoption of Local Option Exemptions for the Fort Bend County General Fund property taxes for the 2020 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:
- Homestead Exemption: \$5000 or 20 percent (whichever is greater); and
  - Over 65 Exemption: \$100,000; or
  - Disabled Person Exemption: \$100,000.
- B. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Levee Improvement District No. 19.

36. Approve Bills.

37. Ratify the release of time-sensitive disbursements by Auditor on May 21, 2020.

38. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- A. 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.
- B. State and Federal litigation regarding voting by mail.

May 26, 2020

39. Reconvene Open Session and consider taking action on the following matters:

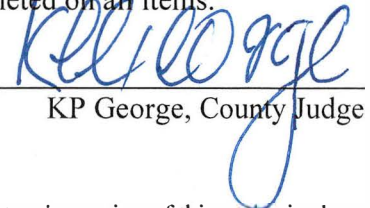
§ 551.071. Consultation With Attorney.

A. 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.

B. State and Federal litigation regarding voting by mail.

40. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.

  
\_\_\_\_\_  
KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, May 22, 2020. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytx.gov](http://www.fortbendcountytx.gov) under Commissioners Court and under Legal Notices. *In order to comply with social distancing requirements, occupancy at the meeting will be limited. The meeting is accessible by clicking "LIVE Streaming Video" in the left side bar of the Commissioners Court webpage. Any member of the public who may wish to participate with comments regarding the agenda must complete and submit a Public Participation Form no later than 10:00 a.m. on the date of that Commissioners Court meeting so that a seat may be reserved, or call-in may be scheduled to accommodate the speaker.*

**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).

**RECEIVED**

\_\_\_\_\_  
**TIME 11:45 AM A.M.  
P.M.**

May 22, 2020

  
**County Clerk Fort Bend Co. Texas**