

July 7, 2020

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JULY 7, 2020
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of regular meeting held on June 23, 2020 and special meeting held on June 30, 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. Acceptance of the traffic control plans for Sienna Section 17B and 17C, Precinct 1.
 - B. Acceptance of the traffic control plans for Glendale Lakes Section 3, and Glendale Lakes Section 5, Precinct 1.
 - C. Acceptance of the traffic control plan for Lakeview Retreat Section 4, Precinct 2.
 - D. Acceptance of the traffic control plans for Mission Bend Section 8, Precinct 2.
 - E. Acceptance of the traffic control plans for Firethorne Section 19, Precinct 3.
 - F. Acceptance of the traffic control plans for Aliana Section 73, Precinct 4.

CONSENT AGENDA ITEMS 6 - 24:

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

Sheriff's Office: K. Whitehead to San Diego, California, October 11-14, 2020 to attend Open Source Intelligence Skills Building Conference. (Fund: Homeland Security & Emergency Management Grant)

7. **COUNTY JUDGE:**

A. **Record into Minutes the comprehensive Annual Financial Report for the year ending December 31, 2019 as prescribed by Health & Safety Code §775.082 for Fort Bend County Emergency Services District No. 2.**

B. **Record into Minutes the comprehensive Annual Financial Report for the year ending December 31, 2019 as prescribed by Health & Safety Code §775.082 for Fort Bend County Emergency Services District No. 7.**

C. **Accept and record the generous donation by Matthew Galosi in the amount of \$100 to be used for the Adopt-A-Family Fort Bend Program.**

D. **Accept and record the generous donation by Marcelo Moacyr in the form of a Wal-Mart E-Gift Card in the amount of \$200 to be used for the Adopt-A-Family Fort Bend Program.**

8. **BUDGET TRANSFERS:**

A. **District Attorney: Approve transfer in the amount of \$600 from District Attorney, Travel and Training into Information Technology, Property and Equipment to allocate funds for the replacement of a lost cell phone.**

B. **Facilities Management & Planning: Approve transfer in the amount of \$2,000 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of Construction Progress Management software.**

C. **Library: Approve transfer in the amount of \$2,599 from Library Fees and Services into Information Technology Department, Information Technology account, to allocate funds for the purchase of videoconference licenses.**

- D. **Parks Department:** Approve transfer in the amount of \$15,000 as detailed on Director's form dated June 25, 2020 to allocate funds into Fees and Supplies and Maintenance to cover additional expenses required in these accounts through September 30, 2020.

9. **BEHAVIORAL HEALTH SERVICES:**

Accept and record the generous donation by Robin Anthony in the form of Wal-Mart gift cards totaling \$750 to be used for the 1115 Waiver Successful Outcomes Utilizing Resiliency for Child Empowerment (SOURCE) Program.

10. **COMMUNITY DEVELOPMENT:**

Approve Funding Approval/Agreement and Disclosure Form between Fort Bend County and the U.S. Department of Housing and Urban Development for the Section 108 Loan Application for the City of Arcola Water Treatment Plant in the amount of \$3,384,000, as authorized by Commissioners Court on February 11, 2020. (Fund: Community Development Block Grant)

11. **COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:**

Record into Minutes the appointment of Reginald Robinson as Director of Community Supervision & Corrections Department, as authorized by the Fort Bend County Council of Judges at their meeting on June 30, 2020.

12. **DISTRICT CLERK:**

Approve additional expenditure in the amount of \$55,542.60 from the District Clerk Records Preservation Fund for the Records Conversion Services project with Southwest Solutions authorized in the Fiscal Year 2020 budget cycle.

13. **ELECTIONS ADMINISTRATION:**

Record into Minutes the availability of funds in the amount of \$164,637.00 for FY 2020 under Chapter 19 of the Texas Election Code for use by the Fort Bend County Office of Elections Administration to be used exclusively for activities to enhance voter registration and participation through August 31, 2022, as authorized by Texas Statute and Administrative Code rules.

14. **ENGINEERING-PAYMENTS:**

- A. **Approve correction of the total estimated cost for Item 28D approved on May 26, 2020 regarding funding of Change Order 36, by revising the amount from \$17,252.52 to \$20,657.70, regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**
- B. **Approve payment of Invoice No. 10765-08 in the amount of \$280,856.83 to James Construction Group for construction of Old Needville Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)**
- C. **Approve payment of Invoice No. 2005008 in the amount of \$4,140.00 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)**
- D. **Approve payment of Invoice No. 7926 in the amount of \$11,675.00 and Invoice No. 8122 in the amount of \$11,447.51 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**
- E. **Approve payment of Invoice No. 41488 in the amount of \$209,470.51 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- F. **Approve payment of Invoice No. 479701/15/II in the amount of \$82,239.53 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 1. (Fund: FM 521 Project Account)**
- G. **Approve payment of Invoice No. 1928765 in the amount of \$2,849.00 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)**
- H. **Approve payment of Invoice No. 41491 in the amount of \$34,170.41 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**

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- I. **Approve payment of Invoice No. 20-151547 in the amount of \$9,079.22 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**

- J. **Approve payment of Invoice No. U2770-08 in the amount of \$6,817.20 to S&B Infrastructure, Ltd. for professional engineering services regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, Precinct 1. (Fund: Mobility Bonds)**

- K. **Approve payment of Invoice No. 11 in the amount of \$4,440.00 to HJ Consulting, Inc. for professional engineering services regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)**

- L. **Approve payment of Invoice No. 31656 in the amount of \$32,424.60 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precincts 1 and 2. (Fund: Mobility Bonds)**

- M. **Approve payment of Invoice No. 520099 in the amount of \$14,420.00 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**

- N. **Approve payment of Invoice No. FBC1907-7 in the amount of \$27,100.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

- O. **Approve payment of Invoice No. 52055 in the amount of \$7,975.00 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

- P. **Approve payment of Invoice No. 520098 in the amount of \$234,371.90 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**

- Q. **Approve payment of Invoice No. 17 in the amount of \$4,550.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**

- R. **Approve payment of Invoice No. 31452 in the amount of \$55,260.00 and Invoice No. 31655 in the amount of \$4,912.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**

- S. **Approve payment of Invoice No. P166111-15 in the amount of \$31,095.78 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 2, 3 and 4. (Fund: Mobility Bonds)**

- T. **Approve payment of Invoice No. 21553 in the amount of \$7,185.15 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)**

- U. **Approve payment of Invoice No. 513601/17/II in the amount of \$5,750.00 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: Mobility Bonds)**

- V. **Approve payment of Invoice No. 82889 in the amount of \$10,200.00 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**

- W. **Approve payment of Invoice No. 26 in the amount of \$40,580.00 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: Mobility Bonds)**

- X. **Approve payment of Invoice No. 4 in the amount of \$17,242.25 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)**

- Y. **Approve payment of Invoice No. 0307475-0307478-0307479-0307480 in the amount of \$7,761.36 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)**

- Z. **Approve payment of Invoice No. 459301/96/II in the amount of \$19,632.60 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)**

- AA. **Approve payment of Invoice No. 202008493 in the amount of \$1,105.02 and Invoice No. 202010946 in the amount of \$1,841.70 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

- BB. **Approve payment of Invoice No. 83183 in the amount of \$11,307.50 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**

- CC. **Approve payment of Invoice No. 80736 in the amount of \$55,673.75 and Invoice No. 80972 in the amount of \$21,752.51 R.G. Miller Engineers, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17410, Precincts 3 and 4. (Fund: Mobility Bonds)**

- DD. **Approve payment of Invoice No. 53756 Final in the amount of \$3,573.13 to Paradigm Consultants Inc. regarding construction material testing for Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: Mobility Bonds)**

- EE. **Approve payment of Invoice No. 5-200449R in the amount of \$17,088.01 to BGE Inc. for professional engineering services regarding Voss Road at Old Richmond Road, Mobility Bond Project Nos. 17404 and 17413, Precinct 4. (Fund: 2017 Mobility Bonds)**

- FF. **Approve payment of Invoice No. 26989 in the amount of \$12,391.00 and Invoice No. 27046 in the amount of \$16,017.75 to Geotest Engineering, Inc. for construction materials testing services for Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: Mobility Bonds)**

- GG. **Approve payment of Invoice No. 1 in the amount of \$328,617.94 to Triple B Services, LLP for construction of Clodine Road, Mobility Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**

- HH. **Approve payment of Invoice No. 4-200605 in the amount of \$33,564.79 to BGE Inc. for professional engineering services regarding Voss Road at Old Richmond Road, Mobility Bond Project Nos. 17404 and 17413, Precinct 4. (Fund: Mobility Bonds)**

- II. **Approve payment of Invoice No. 202010830 in the amount of \$43,252.76 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)**

15. **ENGINEERING-PERMITS:**
- A. **Approve permit application from D.L. Elliott Enterprises, Inc. to install waterline along Vancouver Boulevard and Winnipeg Boulevard, Permit No. 2020-36146, Precinct 1.**
 - B. **Approve release of performance bond from The Mayfair Companies, Inc. for completion of work at 314 Tara Plantation Drive, Permit No. 2017-16904, Pct. 1.**
 - C. **Approve release of performance bond from High Hills Custom Homes and Properties, Inc. for completion of work at 11702 Casadores Lane, Permit No. 2016-10861, Precinct 1.**
 - D. **Approve release of performance bond from D.L. Meacham, LP for completion of sidewalk repairs along Richmond Parkway, Ransom Road and Wildwood Park Road, Permit No. 2017-11285, Precinct 1.**
 - E. **Approve permit application from A.R. Turnkee Construction Company Inc. to install waterlines along Linda Drive and Talisman Drive, Permit No. 2020-36561, Precinct 1.**
 - F. **Approve permit application from Comcast of Houston, LLC to install utility cable along Bowie Trail, Fannin Trail Court and Seguin Trail Court, Permit No. 2020-36070, Precinct 1.**
 - G. **Approve permit application from D & J Construction, Inc. to install paving for Great Blue Heron Lane to the intersection with Del Webb Boulevard, Permit No. 2020-36653, Precinct 1.**
 - H. **Approve permit application from Comcast of Houston, LLC to install utility cable from Jan Street, Teal Run Place Court, Floral Way Court to Hickory Lake Drive, Permit No. 2020-36596, Precinct 1.**
 - I. **Approve permit application from Blazey Construction Services, LLC to install water, sewer and drainage utilities along Post Road, Permit No. 2020-36396, Precinct 1.**
 - J. **Approve permit application from Detail Construction/Stephen Gray Contracting to install driveway at 2548 Aylor Road, Permit No. 2020-34492, Precinct 1.**

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- K. **Approve permit application from Hurtado Construction Company to install a residential street connection to Richmond Parkway, Permit No. 2020-36191, Precinct 1.**
- L. **Approve release of performance bond from Rodriguez Construction Group, LLC for work completed at 7500 Powerline Road, Permit No. 2018-22665, Precinct 1.**
- M. **Approve release of performance bond from Hurtado Construction Company for work completed on Ricefield Road, Permit No. 2017-16895, Precinct 1.**
- N. **Approve release of performance bond from Rodriguez Construction Group, LLC for work completed on Powerline Road, Permit No. 2018-22326, Precinct 1.**
- O. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Pivotal to install utility cable along Charlmont Drive, Permit No. 2020-36453, Precinct 2.**
- P. **Approve permit application from CenterPoint Energy/ CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install utility lines along 5th Street and Packer Lane, Permit No. 2020-36563, Precinct 2.**
- Q. **Approve permit application from Cello Partnership dba Verizon Wireless/ KGI Wireless to install utility cable off Avenue E, Permit No. 2020-36584, Precinct 2.**
- R. **Approve release of performance bond from Harris Construction Company, Ltd. for work completed at 8411 Sienna Springs Boulevard, Permit No. 2017-15893, Precinct 2.**
- S. **Approve permit application from Comcast of Houston, LLC to install utility cable under Panhandle Drive, Permit No. 2020-36200, Precinct 3.**
- T. **Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install poles at the proposed Peek Road intersection with W. Grand Parkway S, Permit No. 2020-36126, Precinct 3.**
- U. **Approve permit application from Durwood Greene Construction CO. to install a left turn lane at the intersection of Katy Gaston Road and Enchanted Crossing and a separate median opening, Permit No. 2020-36195, Precinct 3.**

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- V. **Approve permit application from Stately Homes, LLC/ Powell Permitting to install a driveway at 21511 Sierra Bend Drive, Permit No. 2020-34127, Precinct 3.**

- W. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Rose Lane, Permit No. 2020-36458, Precinct 3.**

- X. **Approve permit application from CenterPoint Energy/ CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install utility lines along Lakemont Bend Lane, Permit No. 2020-36571, Precinct 3.**

- Y. **Approve permit application from Comcast of Houston, LLC to install utility cable along South Firethorne Road to Hamilton Park Drive, Permit No. 2020-36610, Precinct 3.**

- Z. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Kingsland Boulevard, Permit No. 2020-36611, Precinct 3.**

- AA. **Approve permit application from Total Team Construction, LLC to install a driveway on Katy Gaston Road, Permit No. 2020-34546, Precinct 3.**

- BB. **Approve release of performance bond from W.W. Payton Corporation for completion of work at 18503 1/2 Beechnut Street, Permit No. 2018-20459, Pct. 3.**

- CC. **Approve release of performance bond from Hassell Construction Company, Inc. for completion of work at Crossover Road, Permit No. 2017-15700, Precinct 3.**

- DD. **Approve release of performance bond from D.L. Meacham, LP for work completed at Harvest Garden Boulevard, Permit No. 2017-11290, Precinct 3.**

- EE. **Approve permit application from Comcast of Houston, LLC to install utility cable under Rancho Bella Parkway to Bartella Street, Permit No. 2020-36197, Precinct 3.**

- FF. **Approve release of performance bond from Alcott, Inc. dba TCH for completion of work along Crossover Road, Permit No. 2017-15469, Precinct 3.**

- GG. **Approve release of performance bond from D.L. Meacham, LP / IDS Engineering Group for work completed at Jordan Ranch Boulevard, Permit No. 2016-9955, Precinct 3.**

- HH. Approve release of performance bond from Diffco, LLC for completion of work at 9930 Gaston Road, Permit No. 2018-25194, Precinct 3.
- II. Approve permit application from Comcast of Houston, LLC to install utility cable at Harlem Road and along West Belfort, Permit No. 2020-36194, Precinct 4.
- JJ. Approve release of performance bond from AR Turnkey Construction Company, Inc. for completion of work at West Airport Boulevard, Permit No. 2017-16131, Precinct 4.
- KK. Approve permit application from CenterPoint Energy to install streetlights along West Belfort, Permit No. 2020-36056, Precinct 4.
- LL. Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Voss Road, Permit No. 2020-36148, Precinct 4.
- MM. Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Markdown Drive, Permit No. 2020-36199, Precinct 4.
- NN. Approve permit application from CIVE, Inc. to install two driveways off West Airport Boulevard and Novar Gardens Avenue, Permit No. 2020-36198, Precinct 4.
- OO. Approve permit application from Comcast of Houston, LLC to install utility cable along West Belfort, Permit No. 2020-36607, Precinct 4.
- PP. Approve permit application from Hurtado Construction to install a driveway on Berkeley Knoll Circle and on Meadow Ranch Parkway, Permit 2020-36492, Precinct 4.
- QQ. Approve release of performance bond from W.W. Payton Corporation for completion of work at 7403 1/2 Harlem Road, Permit No. 2018-25028, Precinct 4.
- RR. Approve release of performance bond from Swanson Partners, LLC dba HPI Construction for completion of work at 4734 Harvest Corner Drive, Permit No. 2018-20668, Precinct 4.

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- SS. Approve release of performance bond from Harris Construction Company, Ltd. for work completed at West Aliana Trace, Permit No. 2017-15271, Precinct 4.
- TT. Approve release of performance bond from Harris Construction Company, Ltd. for work completed at Westmoor Drive, Permit No. 2018-20526, Precinct 4.
- UU. Approve release of performance bond from Harris Construction Company, Ltd. for work completed at Grand Parkway and Manderston Avenue, Permit No. 2016-10310, Precinct 4.
- VV. Approve permit application from MCIMetro Access Transmission Services Corp./ Eagle Eye Permitting & Design, LLC to install utility cable along West Bellfort, Permit No. 2019-30442, Precinct 4.

16. **ENGINEERING-DEVELOPMENT:**

- A. Accept the County Road Log adjustments of street lengths and pavement widths for Bellaire Boulevard, Mobility Bond Project No. 13202, from FM1464 to San Pablo Drive, into the County Road Maintenance System, Precinct 2.
- B. Release the bond and rider in the amount of \$71,788.47 for Avalon at Sienna Plantation, Sec. 3. The streets are private and will be maintained by the Homeowners Association, Precinct 1.
- C. Accept the streets in Village of Destrehan, Sec 7C: Ashby Forest Drive 643.88 LF, San Marco Drive 478.61 LF, Legacy Point 592.58 LF and Mount Logan 232.50 LF for a total of 1,947.57 LF and release the bond and rider in the amount of \$53,497.15, Precinct 1.
- D. Accept the streets in Aliana Section 51: Kirkshaw Drive 601.32 LF, and Westmoor Drive 883.92 LF for a total of 1,485.24 LF and release the bond in the amount of \$103,966.93, Precinct 4.
- E. Accept the streets in Tamarron Section 31: Prairie Landing Lane 1,269.04 LF, Palms Stroll Court 322.56 LF, Yulee Mill Drive 338.39 LF and Pearl Bridge Lane 529.31 LF, for a total of 2,459.30 LF, and release the bond in the amount of \$166,938.80, Precinct 3.
- F. Approve the plat for the roads within Jordan Ranch, Sec. 20, Precinct 3.

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- G. **Approve the plat for the lots within Jordan Ranch, Sec. 20, Precinct 3.**
- H. **Approve the plat for the roads within Jordan Ranch, Sec. 21, Precinct 3.**
- I. **Approve the plat for the lots within Jordan Ranch, Sec. 21, Precinct 3.**
- J. **Approve the plat for the roads within Jordan Ranch, Sec. 23, Precinct 3.**
- K. **Approve the plat for the lots within Jordan Ranch, Sec. 23, Precinct 3.**
- L. **Approve the plat for the roads within Jordan Ranch, Sec. 24, Precinct 3.**
- M. **Approve the plat for the lots within Jordan Ranch, Sec. 24, Precinct 3.**
- N. **Approve the plat for the roads within Veranda Section Twenty-Seven, Precinct 1.**
- O. **Approve the plat for the lots within Veranda Section Twenty-Seven, Precinct 1.**
- P. **Approve the plat for Jordan Ranch Street Dedication No. 5 and Reserves, Pct. 3.**
- Q. **Approve the plat for Kingbell Shopping Center Partial Replat No. 2, Precinct 4.**
- R. **Approve the plat for Rohan Business Park, Precinct 1.**
- S. **Approve the plat for Avalon at Riverstone Section Nineteen Amending Replat, Precinct 1.**
- T. **Approve the plat for Veranda Section Twenty-Nine Partial Replat No. 1, Pct. 1.**
- U. **Set public hearing for acceptance of the traffic control plan for Winfield Lakes, Section 17, Precinct 2. (*Tuesday, August 4, 2020 at 1:00 p.m.*).**
- V. **Set public hearing for acceptance of the traffic control plan for Canyon Lakes at Westheimer Lakes, Section 1, Precinct 3. (*Tuesday, August 4, 2020 at 1:00 p.m.*).**

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- W. Set public hearing for acceptance of the traffic control plan for McCrary Meadows, Section 5, Precinct 3. *(Tuesday, August 4, 2020 at 1:00 p.m.)*.

- 17. **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. 28-301, in the amount of \$250.00 to the City of Richmond for fees regarding the Emergency Operations Center;
 - B. Invoice No. 43727 in the amount of \$6,807.70 to Gomez Floor Covering, for flooring regarding the Medic 6 EMS Facility Improvements;
 - C. Invoice No. 1421 in the amount of \$213.73 from MBCO Engineering LLC., for engineering services regarding renovations to the Missouri City Middle School Gymnasium.

- 18. **GRANTS ADMINISTRATION:** The grant application for the below items has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendations to Commissioners Court:
 - A. County Judge: Extend the performance period for the grant award from The George Foundation for the 2020 Census Amplification Program until October 31, 2020 in order to provide program operations through the new 2020 Census deadline of October 31, 2020.
 - B. County Judge: Extend the performance period for the grant award from Houston Endowment for the 2020 Census Amplification Program until December 31, 2020, in order to provide program operations through the new 2020 Census deadline of October 31, 2020.
 - C. County Judge: Extend the performance period for the grant award from Henderson-Wessendorff Foundation for the 2020 Census Amplification Program until November 30, 2020 in order to provide program operations through the new 2020 Census deadline of October 31, 2020.

- 19. **HEALTH & HUMAN SERVICES:**

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Clinical Health: Authorize reimbursement in the amount of \$375.00 to student Brenda J.Taylor for the Certification Board of Infection Control and Epidemiology Exam. (Fund: Healthcare Infection Control Grant)

20. **HUMAN RESOURCES:**

Approve request for withdrawal of 120 hours from the Shared Sick Leave Pool for employee of Juvenile Probation, Position No. 5751-0090.

21. **PARKS & RECREATION:**

Approve payment of Invoice No. 6892190 in the amount of \$33,747.04 to Daktronics, Inc. for outdoor marquee/electronic sign at Four Corners Community Center, Precinct 4. (Fund: 2015 Facilities Bond, Proposition 1)

22. **PUBLIC TRANSPORTATION:**

Approve payment of Invoice No. 9478712012 in the amount of \$464.95 to Grainger for the stainless steel plate for the Transit Center, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)

23. **PURCHASING:**

- A. Record into Minutes the appointment of Jaime Kovar as Purchasing Agent, as authorized by the Fort Bend County Purchasing Board at their meeting on June 19, 2020.
- B. Authorize advertising for bids for Gaston Road at Northlight Lane Pedestrian Improvements.
- C. Authorize advertising for bids for construction of Old Richmond Road from Sugar Land-Howell Road to Belknap Road, Mobility Bond Project No 17208.
- D. Authorize advertising for bids for the construction of Lake Olympia Parkway Extension Segment 1, Mobility Bond Project No 13207.
- E. Authorize advertising for proposals for electronic monitoring of offenders for Community Supervision and Corrections Department.

- F. **Authorize advertising for bids for term contracts for copiers and maintenance, Ford Motor repair parts, auto body repairs, tree removal, planting and watering services, newspaper publications, law enforcement uniforms, tires and tubes, and traffic count services.**
- G. **Authorize renewal of Bid 16-098, term contract for contingency Aedes Vector Control Services with Pest Management, Inc. and Gillen Pest Control Inc.**
- H. **Authorize renewal of bid 17-009, term contract for dump truck bed lining material with Vor-Tex Industries.**
- I. **Authorize renewal of Bid 18-006, term contract for concrete pavement rehabilitation with S & C Construction, Inc.**
- J. **Authorize renewal of Bid 18-007, term contract for extended drain performance multi-grade engine oil with Certified Laboratories.**
- K. **Authorize renewal of Bid 18-014, term contract for pest control services with Gillen Pest Control.**
- L. **Authorize renewal of Bid 18-018, term contract for pressure washing and sealing of various County buildings with National Window Cleaning.**
- M. **Authorize renewal of Bid 20-007, term contract for mowing and maintenance services of Freedom Park Baseball Fields with Yellowstone Landscape - Central, Inc.**
- N. **Authorize renewal of Bid 20-016, term contract for mowing services for County right-of-ways with Suburban Land Services and Yellowstone Landscape - Central, Inc.**

24. **SHERIFF'S OFFICE:**

- A. **Record into Minutes the Agreement between the National PREA Auditing and Consulting, LLC and the Fort Bend County Sheriff to provide auditing services related to the Prison Rape Elimination Act (PREA). (Fund: Sheriff's Office, Commissary)**
 - B. **Record into Minutes the First Amendment to Agreement between Laura L. Martin and Fort Bend County Sheriff for Horticulture Services. (Fund: Sheriff's Office, Commissary)**
 - C. **Approve Agreement between Fort Bend County and Lamar Consolidated Independent School District for the use of Public Radio System.**
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25. **COUNTY JUDGE:**

Take all appropriate action on Fourth Amendment to Reimbursement Agreement between Fort Bend County, Brazoria County, Port Freeport, and Brazoria-Fort Bend Rail District.

26. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on request to approve revised Application 17-853 and Application 17-860 for assistance under the HOME Investment Partnerships Program and issue funds in a total amount not to exceed \$120,456.06. (Fund: HOME Investment Partnership Program)

27. **COUNTY ATTORNEY:**

Take all appropriate action on Amended 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 Old Needville-Fairchilds Road Project, Mobility Bond Project No. 17108, Precinct 1.

28. **ENGINEERING:**

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- A. Take all appropriate action on Drainage Access Easement Agreement between Fort Bend County and 2010 Rose Ranch, LLC in an amount not to exceed \$300,000 regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)
- B. Take all appropriate action on Agreement for Right of Way Procurement between Fort Bend County and Texas Department of Transportation regarding FM 521 North, Mobility Bond Project No. 17113, Precinct 1. (Fund: Mobility Bonds)
- C. Take all appropriate action on funding of Change Order 41 in the amount of \$14,431.90 for payment to Texas Department of Transportation regarding 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)
- D. Take all appropriate action on Drainage Facilities Agreement between Fort Bend County and UDFLOF Tuscany Lakes, LP, regarding Chimney Rock, Mobility Bond Project No. 17202, Precinct 2.
- E. Take all appropriate action on and execute Correction Deed for conveyance of property to Fort Bend County originally recorded under instrument number 108083553 to correct description of land conveyed, and record in Official Public Records, regarding Chimney Rock, Mobility Bond Project, 17202, Precinct 2.
- F. Take all appropriate action on Amendment to Standard Utility Agreement between Fort Bend County and Seaway Crude Pipeline Company LLC to increase the contract by \$117,288.66 for a total contract amount not to exceed \$599,282 for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- G. Take all appropriate action on payment of Invoice No. 153492 in the amount of \$327,557.02 to Seaway Crude Pipeline Company LLC for utility relocation regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- H. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Deer Run Meadows, Section One on behalf of KB Home Lone Star Inc. & Aqua Texas, Inc., Precinct 3.
- I. Take all appropriate action on plat for the roads within Deer Run Meadows, Section One, Precinct 3.

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- J. Take all appropriate action on plat for the lots within Deer Run Meadows, Section One, Precinct 3.

29. HUMAN RESOURCES:

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.

30. LIBRARY:

Take all appropriate action on the Music Copyright License Agreement between Fort Bend County and United Sound Arts, Inc.

31. PUBLIC TRANSPORTATION:

Take all appropriate action on request to ratify amendment to Application to Texas Department of Transportation for Fiscal Year 2020 Section 5311 Rural Federal funds in the amount of \$415,044 and a proposed state match of \$255,591 to be provided by Fiscal Year 2021 5311 State funding application, for assistance with transportation programs, including grantor's request for submittal of additional information.

32. PURCHASING:

- A. Take all appropriate action on Bid 20-091, COVID-19 Staffing Services.
- B. Take all appropriate action on Bid 20-092, COVID-19 Testing Services for Fort Bend County Health and Human Services.
- C. Take all appropriate action on Third Addendum to Agreement between Fort Bend County and CaseWorthy, Inc. for additional funds for professional services, maintenance, and support in the amount not to exceed \$28,346 effective through December 31, 2020. (Fund: CARES Act)
- D. Take all appropriate action on Eleventh Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc. pursuant to RFP 06-101 for implementation services of map upgrade for Public Transportation, in an amount not to exceed \$21,900. (Fund: Public Transportation, Grants)

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- E. Take all appropriate action on First Amendment to Agreement for Transit Operations and Services between Fort Bend County and First Transit, Inc., pursuant to RFP 18-057 in an amount not to exceed \$31,024,370 effective April 1, 2019 through September 30, 2023. (Fund: Public Transportation Grants)
- F. Take all appropriate action on Agreement between Fort Bend County and Southwest Solutions Group for additional records conversion for the Office of District Clerk utilizing Texas Multiple Award Schedule No. TXMAS 17-3601 for an additional \$55,542.60 for a total contract amount not to exceed \$329,149.40. (Fund: District Clerk Records Preservation Fund)
- G. Take all appropriate action on Agreement between Fort Bend County and Kaluza, Inc. for professional engineering services for City of Kendleton Water Sanitary Sewer Force Main Improvement Project, pursuant to RFQ 20-065, in the amount of \$60,800. (Fund: Community Development Block Grant)
- H. Take all appropriate action on Agreement between Fort Bend County and Kaluza, Inc. for professional engineering services for City of Orchard Renovation of Water Storage Tanks, pursuant to RFQ 20-066, in the amount of \$53,500. (Fund: Community Development Block Grant)
- 33. Approve Bills.
- 34. Ratify the release of time sensitive disbursements on July 2, 2020.
- 35. 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. Cause No. 20-CCV-067563 - Fort Bend County, Texas v FBRE I, LP, et al - Bamore Road. Mobility Bond Project No. 17105, Parcel 1, Precinct 1.
 - B. Cause No. 20-CCV-067421 - Fort Bend County, Texas v. Gertha Johnson, et al; McCrary Road, Mobility Bond Project No. 17313; Parcel 17; Precinct 3.

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- C. Workers Compensation subrogation claim for benefits paid for or on behalf of Jose Zagala; County Attorney File No. 20-LIT-1863.

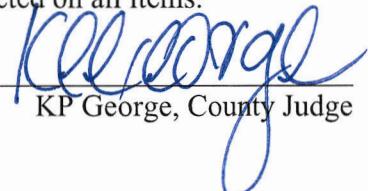
36. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

- A. Cause No. 20-CCV-067563 - Fort Bend County, Texas v FBRE I, LP, et al - Bamore Road. Mobility Bond Project No. 17105, Parcel 1, Precinct 1.
- B. Cause No. 20-CCV-067421 - Fort Bend County, Texas v. Gertha Johnson, et al; McCrary Road, Mobility Bond Project No. 17313; Parcel 17; Precinct 3.
- C. Workers Compensation subrogation claim for benefits paid for or on behalf of Jose Zagala; County Attorney File No. 20-LIT-1863.

37. 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 Thursday, July 2, 2020. 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. ***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. 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.***

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 2:12 PM
P.M.

July 2, 2020


County Clerk Fort Bend Co. Texas