

July 28, 2020

NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE CONDUCTED BY
TELEPHONE AND/OR VIDEO CONFERENCE
TUESDAY, JULY 28, 2020
1:00 P.M.

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. Approve minutes of regular meeting held on July 14, 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 plan to prohibit Overnight Commercial Vehicle Parking in Southern Colony Subdivision, All Sections, Precinct 1.
 - B. Acceptance of the traffic control plan for Greatwood Lake, Section 2A, Precinct 1.
 - C. Acceptance of the traffic control plan for Heritage Park Drive Phase 1 Street Dedication, Precinct 1.
 - D. Acceptance of the traffic control plan for Aliana Section 61, Precinct 4.

CONSENT AGENDA ITEMS 6 - 21:

6. COUNTY JUDGE:

- A. Approve the reappointment of Trisha Fredrick to the Gulf Coast Water Authority Board of Directors representing Fort Bend County at large for a two-year term effective September 1, 2020.
- B. Authorize Resolution approving the issuance of Harris County Cultural Education Facilities Finance Corporation Revenue Bonds (Houston Methodist) Series 2020 to finance the costs of certain facilities for the Methodist Hospital, which includes Houston Methodist Sugar Land Hospital, located at 16655 Southwest Freeway in Sugar Land, Fort Bend County, pursuant to Section 147(f) of the Internal Revenue Code of 1986, with no financial obligation to Fort Bend County.
- C. Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2019, as prescribed by Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 1.
- D. Reappoint Dr. Toi Blakley Harris to Position 7 representing Fort Bend County on the Texana Center Board of Trustees for the term effective through August 31, 2022.
- E. Record into Minutes the Continuation Certificate of Public Official Bond for Sharon Beran as Treasurer for Fort Bend Emergency Services District No. 8 in the amount of \$100,000 effective October 3, 2020 through October 3, 2021.
- F. Record into Minutes the Fort Bend Green 2020 Activities Annual Report pursuant to the Agreement for Development of Public Parks and Recreational Lands dated December 11, 2019.

7. BUDGET TRANSFERS:

- A. 240th/400th District Court Associate Judge: Approve transfer in the amount of \$396 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of monitors for courtroom and Judge.
- B. Constable, Precinct 1: Approve transfer in the amount of \$4,600 from Travel & Training and Property & Equipment into Information Technology to allocate funds for the purchase of new printer and scanners to support new software.

- C. **Constable, Pct. 2:** Approve transfer in the amount of \$24,310 from Information Technology into Fees and Capital Acquisitions to allocate funds for purchase of in-car video system, and related warranties.
- D. **Fire Marshal:** Approve transfer in the amount of \$1,000 from Fees into Information Technology to allocate funds for the purchase of computer monitors for new employees.
- E. **Information Technology:** Approve transfer in the amount of \$8,000 from Travel and Training into Information Technology to reallocate funds into the appropriate account for computer peripheral expenditures.
- F. **Information Technology:** Approve transfer in the amount of \$78,223 from Fees into Information Technology to reallocate funds into the appropriate account for expenditures.
- G. **Information Technology:** Approve transfer in the amount of \$44,368 from Capital Acquisitions into Information Technology and Fees to reallocate funds into the appropriate account for expenditures.
- H. **Library:** Approve transfer in the amount of \$45,000 from Part-Time Salaries into Fees and Services and Information Technology to reallocate funds into correct account for expenditures.
- I. **Library:** Approve transfer in the amount of \$5,266 from Information Technology into Fees and Services to reallocate funds into correct account for expenditures.
- J. **Public Transportation:** Approve transfer in the amount of \$3,509 as detailed on Director's form dated July 21, 2020 to allocate funds for payment to Federal Transit Administration for interest accrued on grant TX-2019-088-00.
- K. **Road & Bridge:** Approve transfer in the amount of \$31,400 from Operating into Capital Acquisitions to allocate funds for removal of two buildings from Homeland Security & Emergency Management and relocation of the buildings to the Fairgrounds Fuel Island and the Crabb Service Center.
- L. **Sheriff's Office - Detention:** Approve transfer in the amount of \$1,000 from Fees into Information Technology to allocate funds into correct account for computer related expenditures through September 30, 2020.

M. **Tax Office:** Approve transfer in the amount of \$7,000 from Supplies and Material into Information Technology to allocate funds for cabling to upgrade point-of-sale devices in drive thru lanes; replacement of speaker and amplifier for customer queuing system in the Sugar Land office; desk scanners for staff efficiency for property tax purposes; and switches to replace toggles as they fail.

N. **Vehicle Maintenance:** Approve transfer in the amount of \$1,300 from Property & Equipment into Information Technology to allocate funds for the purchase of a laptop for Vehicle Maintenance.

8. **DISTRICT ATTORNEY:**

Rescind court approval of Agenda Item 13 by Commissioners Court on March 3, 2020, which read: Approve update to Interlocal Agreement between Fort Bend County and City of Houston to participate in the Human Trafficking Rescue Alliance Task Force in the Houston Metropolitan Area and receive grant funding in the amount of \$35,550 per year effective through October 31, 2022, due to change in terms.

9. **ENGINEERING-PAYMENTS:**

A. Approve payment of Invoice No. 1930332 in the amount of \$1,083.00 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)

B. Approve payment of Invoice No. 10039488 in the amount of \$6,468.25 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: Mobility Bonds)

C. Approve payment of Invoice No. FTBC1400082.02-09R in the amount of \$12,824.20 to CP&Y for professional engineering services regarding Avenue J Extension, Mobility Bond Project No. 17115, Precinct 1. (Fund: Mobility Bonds)

D. Approve payment of Invoice No. 202012223 in the amount of \$2,685.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)

E. Approve payment of Invoice No. 12 in the amount of \$2,250.00 to HJ Consulting, Inc. for professional engineering services regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)

- F. Approve payment of Invoice No. 202076 in the amount of \$1,430.00 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: Mobility Bonds)
- G. Approve payment of Invoice No. 202012337 in the amount of \$467.50 to Berg-Oliver Associates, Inc. for professional environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precincts 1 and 2. (Fund: Mobility Bonds)
- H. Approve payment of Invoice No. 31755 in the amount of \$31,121.94 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)
- I. Approve payment of Invoice No. 11070-10 in the amount of \$27,610.20 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)
- J. Approve payment of Invoice No. 620052 in the amount of \$14,155.00 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)
- K. Approve payment of Invoice No. 00234622 in the amount of \$2,355.88 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)
- L. Approve payment of Invoice No. 7385 in the amount of \$21,155.00 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)
- M. Approve payment of Invoice No. 9 in the amount of \$1,646.67 to Allgood Construction Company Inc. regarding construction of Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: Mobility Bonds)
- N. Approve payment of Invoice No. FTBC2000489.00-1 in the amount of \$52,003.50 and Invoice No. FTBC2000489.00-2 in the amount of \$22,832.00 to Chiang, Patel and Yerby, Inc. for professional engineering services regarding Packer Lane Lift Station No. 3, Mobility Bond Project No. 13219x, Precinct 2. (Fund: Mobility Bonds)

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- O. Approve payment of Invoice No. 0308493 in the amount of \$6,514.41 to Percheron for right of way services regarding 2013 Mobility Projects within Precinct 3. (Fund: Right of Way)
- P. Approve payment of Invoice No. 6-200856 in the amount of \$9,314.09 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)
- Q. Approve payment of Invoice No. 3 in the amount of \$231,508.84 to Allgood Construction Company Inc. regarding construction of Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: Mobility Bonds)

10. **ENGINEERING-PERMITS:**

- A. Approve permit application from Drymalla Construction Company, Inc. to install two driveways at 7600 Koeblen Road, Permit No. 2020-33705, Precinct 1.
- B. Approve permit application from Drymalla Construction Company, Inc. to install a driveway at 7500 Koeblen Road, Permit No. 2020-33704, Precinct 1.
- C. Approve permit application from CenterPoint Energy to install residential street lights along Wildwood Park Road, Permit No. 2020-37172, Precinct 1.
- D. Approve permit application from First America Homes, Ltd. to install a residential driveway at 7915 Lehmann Road, Permit No. 2020-36562, Precinct 1.
- E. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Avenue E, Permit No. 2020-37007, Precinct 2.
- F. Approve permit application from Comcast of Houston, LLC to install utility cable under Brooke Avery Drive, Permit No. 2020-37175, Precinct 3.
- G. Approve permit application from SC-Steel Crete, LLC/Momentum Engineering Company to install a driveway on South Firethorne Road, Permit No. 2020-37171, Precinct 3.
- H. Approve permit application from Joeris General Contractors, Ltd. to install a left and right turn lane with a median opening on West Bellfort, and an open-ditch driveway with right turn lane on Florence Road, Permit No. 2020-36978, Precinct 3.

- I. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Texas Laurel Drive to South Firethorne Road, Permit No. 2020-36766, Precinct 3.
- J. Approve permit application from CenterPoint Energy to install residential street lights along Fresh Garden Way and Harvest Herb Path, Permit No. 2020-36993, Precinct 3.
- K. Approve permit application from CenterPoint Energy/ CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Terra Hollow Lane, Permit No. 2020-36988, Precinct 3.
- L. Approve permit application from Windstream Sugar Land, LLC to install utility cable along West Bellfort, Permit No. 2020-37208, Precincts 3 and 4.
- M. Approve permit application from Comcast of Houston, LLC to install utility cable under and along various streets within the Vanbrooke Section 1 subdivision, Permit No. 2020-37152, Precinct 3.
- N. Approve permit application from Comcast of Houston, LLC to install utility cable along Tamarron Parkway, Permit No. 2020-37155, Precinct 3.
- O. Approve permit application from Brookstone L.P., to install a driveway on Ashe Road, Permit No. 2020-35718, Precinct 3.
- P. Approve release of performance bond from Tackle Construction, Inc., for work completed at 6411 Dylan Springs Lane, Permit No. 2020-35433, Precinct 3.
- Q. Approve release of performance bond from Barrington Holdings LLC dba Edustrial Solutions for work completed at 23420 Highland Knolls Drive, Permit No. 2019-32666, Precinct 3.
- R. Approve release of cashier's check from Jeremy Gathright for work completed at 2423 Vintage Circle, Permit No. 2020-36196, Precinct 3.
- S. Approve permit application from Landmark Industries, LLC/Interplan Architects, Inc. to install one driveway on West Airport Boulevard and one driveway on Clouston Avenue, Permit No. 2020-36824, Precinct 4.

- T. Approve release of performance bond from Nunn Constructors, Ltd. for work completed along Beechnut Road, Permit No. 2019-29252, Precinct 4.
- U. Approve permit application from MCImetro Access Transmission Services, Corp./ Ervin Cable Construction, LLC to install utility cable along Old Richmond Road, Permit No. 2020-36995, Precinct 4.
- V. Approve permit application from Comcast of Houston, LLC to install utility cable along University Boulevard, Permit No. 2020-36999, Precinct 4.
- W. Approve permit application from Ryan Companies to install a driveway on Cabrera Drive and two driveways and a left-turn lane on LJ Parkway, Permit No. 2020-36928, Precinct 4.

11. **ENGINEERING-DEVELOPMENT:**

- A. Approve correction to the purchase price shown for agenda item 31H approved by Commissioners Court on June 23, 2020 so it reads: Take all appropriate action on authorization to purchase Parcel 4 in the amount of \$4,707.00 plus the necessary costs, authorize County Judge to sign all closing documents regarding said parcel for Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)
- B. Approve correction to Agenda Item 28E approved by Commissioners Court on July 7, 2020, to change instrument number 108083553 to 2018083553 regarding Chimney Rock, Mobility Bond Project, 17202, Precinct 2.
- C. Approve correction to the purchase price shown for Agenda Item 31 I approved by Commissioners Court on June 23, 2020 so it reads: Take all appropriate action on authorization to purchase Parcel 1 in the amount of \$18,330.00 plus the necessary costs, authorize County Judge to sign all closing documents regarding said parcel for Beechnut Road, Mobility Bond Project No. 17204, Precinct 2, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)
- D. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Mandola Farms to expedite the construction of the widening of 9th Street tie-in and right turn lane addition at Damon Street at Hwy 90A, at no cost to the County, Precinct 1.

- E. **Release the bond in the amount of \$340,200.00 for Avalon at Riverstone Section 14. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**
- F. **Release the bond and bond rider in the amount of \$31,502.37 for Avalon at Sienna Plantation Section 5. The streets are private and will be maintained by the Homeowners Association, Precinct 1.**
- G. **Accept the bond rider for Sienna Section 18 reducing it from \$306,554.50 to \$153,277.25, Precinct 1.**
- H. **Accept the County Road Log adjustments of street lengths and pavement widths for Williams Way Boulevard, Mobility Bond Project No. 13114, from US Hwy. 59 to FM 762, into the County Road Maintenance System, Precinct 1.**
- I. **Accept the streets in Jordan Ranch, Section 14: Indigo Falls Drive 160.81 LF, Aster Brook Drive 322.37 LF, Blue Mist Bend 877.00 LF, Blue Mist Bend Court 184.39 LF and Camellia Avenue 55.00 LF for a total of 1,599.57 LF, and release the bond in the amount of \$130,060.00, Precinct 3.**
- J. **Accept the streets in Jordan Ranch Street Dedication No. 2 and Reserves: Dahlia Run Drive 759.05 LF, Orchard Place Lane 136.80 LF, Day Lily Drive 63.51 LF, Petunia Valley Drive 55.05 LF, Gardenia Park Drive 53.72 LF, Dahlia Run Drive 392.32 LF, Indigo Falls Drive 897.68 LF and Jordan Ranch Boulevard 945.02 LF for a total of 3,303.15 LF, and release the bond in the amount of \$308,280.00, Precinct 3.**
- K. **Accept the street in Silver Ranch Section 18: Skylark Bluff Trail 157.58 LF and release the bond and bond rider in the amount of \$7,000.00, Precinct 3.**
- L. **Accept the streets in Aliana Section 62: Kellas Court 438.04 LF, Galloway Forest Drive 608.42 LF, and Westmoor Drive 619.72 LF for a total of 1,666.18 LF, and release the bond in the amount of \$116,760.00, Precinct 4.**
- M. **Approve the plat for Long Meadow Commercial Center Section 2 Partial Replat No. 1, Precinct 4.**
- N. **Approve the plat for Deer Run Meadows Water Plant Site, Precinct 3.**

- O. Approve the plat for Fulbrook Section Three D Replat of Lot 12A Block 1, Precinct 3.
- P. Approve the plat for Fulbrook Section Three D Replat of Lots 1 and 2 Block 1, Precinct 3.
- Q. Approve the plat for Fulbrook Section 5C Replat of Lots 1 and 2 Block 3, Precinct 3.
- R. Approve the plat for Lakes of Williams Ranch Section 1 Partial Replat No. 8, Precinct 1.
- S. Approve the plat for Trieu Real Estate Group Development, Precinct 1.
- T. Approve the plat for the roads within Southern Colony Expansion Phase 1 Section 1A, Precinct 1.
- U. Approve the plat for the lots within Southern Colony Expansion Phase 1 Section 1A, Precinct 1.
- V. Approve the plat for the roads within Southern Colony Expansion Phase 1 Section 1B, Precinct 1.
- W. Approve the plat for the lots within Southern Colony Expansion Phase 1 Section 1B, Precinct 1.
- X. Approve the plat for the roads within Sunset Crossing Section Three, Precinct 1.
- Y. Approve the plat for the lots within Sunset Crossing Section Three, Precinct 1.
- Z. Set public hearing for acceptance of the traffic control plan for Canyon Village at Westheimer Lakes, Section 3, Precinct 3. (*Tuesday, August 25, 2020 at 1:00 p.m.*)
- AA. Set public hearing for acceptance of the traffic control plan for Creekside Ranch Section 11, Precinct 3. (*Tuesday, August 25, 2020 at 1:00 p.m.*)
- BB. Set public hearing for acceptance of the traffic control plan for Grand Mission Estates Section 26, Precinct 4. (*Tuesday, August 25, 2020 at 1:00 p.m.*)

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- CC. Set public hearing for acceptance of the traffic control plan for Sienna Plantation Section 18, Precinct 1. (*Tuesday, August 25, 2020 at 1:00 p.m.*)
 - DD. Set public hearing for acceptance of the traffic control plan for Veranda Section 30, Precinct 1. (*Tuesday, August 25, 2020 at 1:00 p.m.*)
 - EE. Set public hearing for acceptance of the traffic control plan for Rancho Bella Parkway at Mirandola Lane in Lakes of Bella Terra Subdivision, Precinct 3. (*Tuesday, August 25, 2020 at 1:00 p.m.*)
 - FF. Set public hearing for acceptance of the traffic control plan for Benton Road at Irby Cobb Boulevard in Walnut Creek, Precinct 1. (*Tuesday, August 25, 2020 at 1:00 p.m.*)
 - GG. Set public hearing for acceptance of the traffic control plans for Jordan Ranch Section 15 and Jordan Ranch Street Dedication No. 3 and Reserves, Precinct 3. (*Tuesday, August 25, 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. Pay Application No. 3 in the amount of \$207,436.03 to Crain Group for construction services regarding the South Post Oak Football Complex;
 - B. Pay Application No. 1 in the amount of \$122,571.00 to KONE for elevator modernization regarding the Jail West Tower Elevator Project;
 - C. Pay Application No. 11 in the amount of \$400,469.57 to Teal Construction for construction services regarding the Missouri City Gymnasium;
 - D. Invoice No. 009, Invoice No. 010 and Invoice No. 011 for an amount totaling \$67,848.59 to AutoArch Architects for architectural services regarding renovations to the Missouri City Gymnasium;
 - E. Invoice No. 17098062 in the amount of \$20,521.21 to Stanley Security for access control regarding the Medical Examiner Facility;

- F. Invoice No. 493545743 in the amount of \$4,263.70 to Office Depot for furniture regarding the Medical Examiner Facility;
 - G. Invoice No. 10051316 in the amount of \$37,500.19 to PGAL for design services regarding the Emergency Operations Center;
 - H. Invoice No. 07172020-001 in the amount of \$75,000.00 to Crain Group for concrete resurfacing services regarding the Fairgrounds Pavilion;
 - I. Invoice No. 3023710108 in the amount of \$18,050.00 to Huitt-Zollars, for design services regarding the New North Library.
13. **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 July 15, 2020, and makes the following recommendations to Commissioners Court:
- A. Approve Supplemental Agreement No. 9 to Master Services Agreement between Fort Bend Grand Parkway Toll Road Authority and TransCore LP, regarding toll systems operations and maintenance.
 - B. Approve Supplemental Agreement No. 6 to Toll System Implementation Agreement between Fort Bend Grand Parkway Toll Road Authority and TransCore LP.
14. **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:
- Public Transportation:** Accept award from the Federal Transit Administration for FAIN # TX-2020-085-00 for Fiscal Year 2019 CMAQ Flex funds totaling \$17,200,000 with \$3,862,208 in local match funding and \$437,792 in land as local match (Fund: 2013 Mobility Bonds)

15. **HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

Approve renewal of Site Use Agreement between Fort Bend County and City of Clute for use of Fort Bend County Fairgrounds to stage vehicles belonging to the City of Clute, it's contractors, agents, and volunteers during an emergency that affects the City of Clute.

16. **HUMAN RESOURCES:**

Approve the rehire of former employee Phyllis Mikeska who terminated employment on April 26, 2019, and will be rehired effective July 29, 2020.

17. **JUVENILE PROBATION & DETENTION**

Approve payment of Invoice No. 10397299840 in the amount of \$5,682.00 to Dell Marketing LP for computers and related accessory items. (Fund: General Fund, Advance Funding Resolution)

18. **PURCHASING:**

- A. **Authorize advertising for proposals for Public Transportation video surveillance and management system.**
- B. **Authorize advertising for bids for furniture, fixtures and equipment for Missouri City gymnasium.**
- C. **Approve Third Amendment to Work Authorization No. 7 regarding Agreement for Professional Services between Fort Bend County and WSP, USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, to extend the time of performance through December 7, 2020 with no change in compensation. (Fund: Public Transportation Grants)**

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

Approve payment of Invoice No. 9071 in the amount of \$1,422.40 to On Site Decals for graphics on new vehicles. (Fund: Advance Funding Resolution)

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20. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the Summary Monthly Report of Property Taxes Collected in June 2020 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.

21. **TREASURER:**

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

22. **COUNTY JUDGE:**

- A. Discuss and take all appropriate action to extend the Declaration of Local disaster for Public Health Emergency ordered by the County Judge on June 23, 2020 to continue measures to contain the spread of COVID-19.
- B. Take all appropriate action on Fort Bend County Resolution Condemning COVID-19 Hate and Disproportionate Impact.
- C. Take all appropriate action on the collection of optional County Fees for vehicle registration pursuant to Transportation Code Section 502.172-173, commencing on January 2021.
- D. Take all appropriate action on Resolution Accepting Annual Report and Approving Developer Reimbursement for East Fort Bend County Development Authority.

23. **COMMISSIONER, PCT. 1:**

Take all appropriate action on letter to Mayor Darryl Humphrey, Sr. in support of the City of Kendleton seeking grant funding for the Humphrey Way road project.

24. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on request by Suzanne Stubblefield to waive penalty and interest totaling \$1,088.91 on property taxes for tax year 2018, Precinct 3.
- B. Take all appropriate action on request by George and Evania White to waive penalty and interest on property taxes totaling \$438.68 for tax year 2019, Precinct 3.
- C. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Fulshear for the delivery of donated trees.

25. BUDGET & FINANCE:

Take all appropriate action to consider directing that the voter-approval tax rate be calculated at eight percent (8%) in the manner provided for a special taxing unit under the authority of Section 26.04(c-1) of the Texas Tax Code.

26. COUNTY ATTORNEY:

- A. 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.
- B. Take all appropriate action on request for Direct Payment of Actual Cost Commercial Move Submission in the amount of \$3,755.12 regarding Parcel 3 of the Homeland Security & Emergency Management Expansion Project, Precinct 1. (Fund: Advance Funding Resolution)
- C. Take all appropriate action on request for Advanced Payment of Negotiated Self-Move Submission in the amount of \$3,157.50 regarding Parcel 6 of the OEM Expansion Project, Precinct 1. (Fund: Advance Funding Resolution)

27. DISTRICT ATTORNEY:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Houston to participate in the Human Trafficking Rescue Alliance Task Force in the Houston Metropolitan Area and receive grant funding in the amount of \$10,000 per year through the term of the Agreement.
- B. Take all appropriate action on First Amendment to Grant Agreement between Fort Bend County and Texas Council on Family Violence extending the term through December 31, 2020.

28. ENGINEERING:

- A. Take all appropriate action on request to transfer the amount of \$25,000 from Non-Departmental Contingency into Recycle Center, Fees to allocate funds for processing excessive materials received at the Recycle Center during the COVID-19 closure.
- B. Take all appropriate action on Consent to Encroach Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an amount not to exceed \$5,500 for the County to encroach within easements owned by CenterPoint Energy regarding Lake Olympia Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)
- C. Take all appropriate action on Development Agreement between Fort Bend County and Grand Parkway 1358 LP, regarding the construction of Fresh Garden Way, Precinct 3.
- D. Take all appropriate action on request to Purchase Parcel 1 in the amount of \$30,363 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding said parcel for Madden Road, Mobility Bond Project No. 17416, Precinct 4, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)
- E. Take all appropriate action on acceptance of a 0.0997-acre tract of land and a 0.0004-acre tract of land conveyed by donation deed from Cinco Commercial Property Association, Inc. to Fort Bend County and authorize payment of title policy fees related to such conveyance, regarding Parcel 206 and Parcel 215 of Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, Precinct 3 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

- F. Take all appropriate action on acceptance of a 0.0582-acre tract of land and a 0.0641-acre tract of land conveyed by donation deed from Cinco Residential Property Association, Inc. to Fort Bend County and authorize payment of title policy fees related to such conveyance, for part 1 and part 2 of Parcel 217 of Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, and Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, Precinct 3 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Fort Bend County Assistance District No. 1)
- G. Take all appropriate action on acceptance of a 0.0470-acre tract of land conveyed by donation deed from Cinco Residential Property Association, Inc. to Fort Bend County and authorize payment of title policy fees related to such conveyance, for Parcel 1 of Cinco Ranch Turn Lanes, Mobility Bond Project No. 17314x, Precinct 3 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)
- 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 Stewart Heights Section Sixteen on behalf of Savannah Development Ltd., Precinct 1.
- I. Take all appropriate action on plat for the roads within Stewart Heights Section Sixteen, Precinct 1.
- J. Take all appropriate action on plat for the lots within Stewart Heights Section Sixteen, Precinct 1.

29. HEALTH & HUMAN SERVICES:

Emergency Medical Service: Take all appropriate action on determination of need for additional licensed emergency medical services providers in response to requests for Letters of Approval during Fiscal Year 2021 under Texas Health & Safety Code § 773.0573.

30. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request to transfer the amount of \$41,710 from Non-Departmental Contingency into the FEMA Hazard Mitigation Elevation Grant account to allocate funds for administrative fees associated with the grant.

31. HUMAN RESOURCES:

Take all appropriate action on request by department to fill vacant position during the hiring freeze, as detailed in report submitted by Director of Human Resources.

32. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Amendment No.1 to Project Grant Agreement #CAF 2002 (11) 072_20 between Fort Bend County and Texas Department of Transportation to revise the budget with no change in local match.
- B. Take all appropriate action on Amendment No. 3 to Project Grant Agreement #RPT 1903 (12) 39_19 between Fort Bend County and Texas Department of Transportation to revise the budget with no change in local match.
- C. Take all appropriate action on application to the Federal Transit Administration on Federal Award Identification Number TX-2020-138-00 for Fiscal Year 2018 Section 5310 funds totaling \$1,223,626 with \$296,100 in transportation development credits, including grantor's request for submittal of additional information. (Fund: Public Transportation Grants)

33. PURCHASING:

- A. Take all appropriate action on RFP 20-076 for Grants Management Software.
- B. Take all appropriate action on Bid 20-088 for Roof Replacement Projects at Various Locations.
- C. Take all appropriate action on Bid 20-090, term contract for Cement Stabilized Sand.
- D. Take all appropriate action on Agreement for Inmate Food Services in response to COVID19 between Fort Bend County and Aramark Correctional Services, LLC and authorize exemption from competitive bidding pursuant to Local Government Code §262.024(a)(2) to protect the public health or safety of the residents, in an amount not to exceed \$228,240 through December 31, 2020. (Fund: CARES/Fort Bend)
- E. Take all appropriate action on request for the purchase and installation of flooring from Gomez Floor Covering, Inc. utilizing Buy Board Contract No. 561-18 in an amount not to exceed \$54,577.60 for Community Supervision & Corrections Department at the Rosenberg Annex. (Fund: Advance Funding Resolution)

- F. Approve Second Amendment to Agreement for Transit Operations and Services between Fort Bend County and First Transit, Inc., pursuant to RFP 18-057 for revision of rates for transportation bus service for Public Transportation, with no change in overall compensation. (Fund: Public Transportation Grants)

- G. Take all appropriate action on Amendment No. 2 to Master Lease Agreement between Fort Bend County and NWN Corporation for a five-year lease purchase of Cisco Collaboration System, utilizing State of Texas Department of Information Resources Contract Number DIR-TSO-4192, in the amount of \$1,060,345.80 per year, for a total contract amount not to exceed \$5,301,729 over the five-year period. (Fund: Debt Service)

- H. Take all appropriate action on request to purchase one (1) used HAMM compactor for Road & Bridge from Kirby-Smith Machinery, Inc., utilizing Buy Board Contract Number 597-19 for an amount not to exceed \$50,375 after trade-in. (Fund: General Fund/Reimbursement Resolution)

- I. Take all appropriate action on request to purchase audio visual and conferencing integration equipment from Audio Visual Technologies Group, utilizing contract number DIR-TSO-4075 for an amount not to exceed \$127,577.49 effective July 14, 2020 through December 31, 2020. (Fund: Urban Area Security Initiative Grant)

- J. Take all appropriate action on request by City of Beasley to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152 (a)(1), specifically a 2-piece desk set, in the amount of \$25.

- K. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and BGE, Inc. to increase the contract amount by \$42,349.18 for a total contract amount not to exceed \$279,307.03, pursuant to SOQ 14-025 regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 4. (Fund: Mobility Bonds)

- L. Take all appropriate action on Fifth Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc. to extend the contract time until December 31, 2022, pursuant to SOQ 14-025 regarding Project Management Services for various Mobility Projects within Precincts 1, 2, 3, and 4 with no change in compensation. (Fund: Mobility Bonds)

34. ROAD & BRIDGE:

Take all appropriate action on Texas Department of Transportation County Transportation Infrastructure Fund Grant Agreement in the amount of \$430,189 with a cash match of \$107,547 to repair county roads impacted by Oil and Gas. (Fund: Road & Bridge)

35. Approve Bills.

36. Ratify the release of time-sensitive disbursements by County Auditor on July 22, 2020.

37. 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. Disputed Ownership Interest in Certain Property.

B. U.S. Department of Justice, Civil Rights Division, Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.

July 28, 2020

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

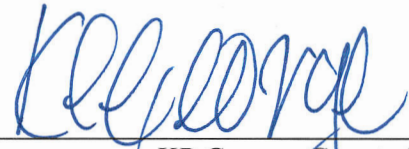
§ 551.071. Consultation With Attorney.

A. Disputed Ownership Interest in Certain Property.

B. U.S. Department of Justice, Civil Rights Division, Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.

39. 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, July 24, 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.

As always, the public is invited to watch the live stream on Fort Bend County's website: www.fortbendcountytexas.gov select Commissioners Court, then the LIVE Streaming Video. If a member of the public wishes to speak on an agenda item, a Public Participant Form must be received prior to 9:00 a.m. the day of the meeting. Instructions for the form are included on the Commissioners Court webpage.

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 3:03PM A.M.
P.M.

July 24, 2020


County Clerk Fort Bend Co. Texas