

April 7, 2020

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
TUESDAY, APRIL 7, 2020
1:00 P.M.**

***DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE CONDUCTED BY
TELEPHONE AND/OR VIDEO CONFERENCE***

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by County Judge KP George.
3. Approve minutes of regular meeting held on March 24, 2020, and special meeting held on March 31, 2020.
4. Public Comments regarding the Agenda and Announcements: speakers are required to register their public participation form by email no later than 11:00 a.m. on the day of the meeting, in accordance with the Rules and Procedures of Commissioners Court.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. Request to modify the Major Thoroughfare Plan, specifically Pink Taylor Run and Bohacek Road within the extraterritorial jurisdiction of City of Rosenberg and City of Kendleton, Precinct 1.
 - B. Request to modify the Major Thoroughfare Plan, specifically Ladonia Road, Post Road, unnamed collector, Mistletoe Lane, First Street within the extra-territorial jurisdictions of City of Pearland, and City of Arcola, Precinct 1.
 - C. Acceptance of the traffic control plan for Sienna Plantation Section 24, Precinct 1.
 - D. Acceptance of the traffic control plan for Southern Colony Section 5, Precinct 1.
 - E. Acceptance of the traffic control plan for Jordan Ranch, Section 13, Precinct 3.
 - F. Acceptance of the traffic control plan for Lakes of Bella Terra West Section 4, Pct. 3.

CONSENT AGENDA ITEMS 6 - 18:

6. **COUNTY JUDGE:**

Record into Minutes the 2019 Summary Report by Fort Bend County Historical Commission.

7. **COMMISSIONER, PCT. 1:**

Accept the resignation of Jeff Singer from the Board of Directors of Fort Bend County Levee Improvement District No. 20 and appoint Dan Noltensmeyer to fill the vacancy for the remainder of the term, expiring August 28, 2023.

8. **COMMISSIONER, PCT. 2:**

Appoint James Thompson to the Transportation Advisory Committee of the Houston-Galveston Area Council - Transportation Policy Council under the Toll Road Authority category.

9. **BUDGET TRANSFERS:**

- A. **Child Protective Services:** Approve transfer in the amount of \$34,262 as detailed on Auditor's form dated March 9, 2020 to allocate funds for FY 2020 Staffing Contract No. 530-08-0194-00001.
- B. **Information Technology:** Approve transfer in the amount of \$45,000 from Fees into Information Technology to reallocate funds for the purchase of COVID-19 laptops.

10. **CONSTABLE, PCT. 1:**

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 162, with services to be provided by the Office of the Constable, Precinct 1, effective through September 30, 2020.

11. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 10034818 in the amount of \$9,668.85 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: Mobility Bonds)**
- B. **Approve payment of Invoice No. 17CM01-11 in the amount of \$39,252.50 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects, Precinct 1,2,3, and 4. (Fund: Mobility Bonds)**
- C. **Approve payment of Invoice No. 202004192-R in the amount of \$36,437.80 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017 Mobility Bonds)**
- D. **Approve payment of Invoice No. 40177 in the amount of \$3,600.00 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)**
- E. **Approve payment of Invoice No. 31358 in the amount of \$4,122.15 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- F. **Approve payment of Invoice No. 17-0150360 in the amount of \$880.00 to IDS Engineering Group for professional engineering services regarding Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: Mobility Bonds)**
- G. **Approve payment of Invoice No. 13R2 in the amount of \$15,085.30 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: Mobility Bonds)**
- H. **Approve payment of Invoice No. 53385 in the amount of \$15,707.89, Invoice No. 53445 in the amount of \$22,852.64, Invoice No. 53486 in the amount of \$21,057.65, Invoice No. 53551 in the amount of \$4,500.48 and Invoice No. 53626 in the amount of \$1,230.75 to Paradigm Consultants Inc. regarding construction material testing for Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: Mobility Bonds)**
- I. **Approve payment of Invoice No. 3328 in the amount of \$10,518.52 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**

- J. **Approve payment of Invoice No. 81999 in the amount of \$1,975.00 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)**
- K. **Approve payment of Invoice No. 00029422 in the amount of \$20,197.25 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: Mobility Bonds)**
- L. **Approve payment of Invoice No. 11784 in the amount of \$16,552.26 to IDCUS for professional engineering services regarding FM 2759/FM 762 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Mobility Bonds)**
- M. **Approve payment of Invoice No. 8 (Final) in the amount of \$113,691.27 to Unitas Construction, Inc. for construction of Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: Mobility Bonds)**
- N. **Approve payment of Invoice No. 14 in the amount of \$3,750.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- O. **Approve payment of Invoice No. 18-0150358 in the amount of \$9,712.37 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: Mobility Bonds)**
- 12. **ENGINEERING-PERMITS:**
 - A. **Approve permit application from D&J Construction, Inc. to construct a transition lane on Tamarron Crossing, Permit No. 2020-34721, Precinct 3.**
 - B. **Approve permit application from MCIMetro Access Transmission Services Corp / Eagle Eye Permitting & Design, LLC to install fiber optic cable along W. Grand Parkway S, Permit No. 2020-34554, Precinct 1.**
 - C. **Approve permit application from Comcast of Houston, LLC/ Jier, LLC to install utility cable along W. Grand Parkway S, Permit No. 2019-32121, Precinct 1.**
 - D. **Approve release of performance bond to Lonnie Lischka Company, L.P. for completion of work along Rabbs Bayou, Permit No. 2019-29162, Precinct 1.**

- E. **Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node along Country Place Drive, Permit No. 2020-34218, Precinct 2.**
- F. **Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node at 911 Brand Lane, Permit No. 2020-34224, Precinct 2.**
- G. **Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node along Summer Park Drive, Permit No. 2020-34226, Precinct 2.**
- H. **Approve permit application from Cellco Partnership dba Verizon Wireless/TDC2 to install utility cable and a small-cell node along West Bellfort, Spanish Grant Drive and Country Manor Drive, Permit No. 2020-34653, Precinct 3.**
- I. **Approve permit application from Cellco Partnership dba Verizon Wireless/TDC2 to install a small-cell node along Skyview Drive, Permit No. 2020-34652, Precinct 3.**
- J. **Approve permit application from Comcast of Houston, LLC to install utility cable along W. Grand Parkway S, Permit No. 2020-34573, Precinct 3.**
- K. **Approve permit application from Comcast of Houston, LLC to install utility cable along Trinity Woods Crossing, Permit No. 2020-34572, Precinct 3.**
- L. **Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node at 13610 Padgett Drive, Permit No. 2020-34216, Precinct 3.**
- M. **Approve permit application from Comcast of Houston, LLC to install utility cable along Greenbusch Road, Permit No. 2020-34568, Precinct 3.**
- N. **Approve permit application from Comcast of Houston, LLC to install utility cable along Westheimer Parkway, Permit No. 2020-34570, Precinct 3.**
- O. **Approve permit application from MCIMetro Access Transmission Services Corp/The Permit Getters to install fiber optic cable along Mason Road, Permit No. 2020-34610, Precinct 3.**
- P. **Approve permit application from Comcast of Houston, LLC/Jier LLC to install utility cable along Harlem Road, Permit No. 2019-32634, Precincts 3 and 4.**

- Q. **Approve permit application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install transformer equipment along W. Grand Parkway S, Permit No. 2020-34571, Precinct 4.**

- R. **Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along Harlem Road, Clouston Avenue and Somerled Avenue, Permit No. 2019-32621, Precincts 3 and 4.**

- S. **Approve permit application from Cellco Partnership dba Verizon Wireless/TDC2 to install a small-cell node along West Airport Boulevard, Permit No. 2020-34655, Precinct 4.**

- T. **Approve permit application from Comcast of Houston, LLC to install utility cable along Red Gully, Permit No. 2020-34407, Precinct 4.**

- U. **Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node at 11223 Hundred Bridge Lane, Permit No. 2020-34198, Precinct 4.**

- V. **Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node at 10720 Burney Road., Permit No. 2020-34215, Precinct 4.**

- W. **Approve permit application from CenterPoint Energy to install electrical lines for street lighting along Fairbairn Way, Permit No. 2020-34603, Precinct 4.**

- X. **Approve permit application from CenterPoint Energy to install electrical lines for street lighting along Aliana Trace Drive, Permit No. 2020-34644, Precinct 4.**

- Y. **Approve permit application from CenterPoint Energy to install electrical lines for street lighting along Westmoor Drive, Permit No. 2020-34602, Precinct 4.**

- Z. **Approve permit application from Cellco Partnership dba Verizon Wireless/KGI Wireless to install a small-cell node at 11420 Burney Road., Permit No. 2020-34214, Precinct 4.**

- AA. **Approve permit application from CenterPoint Energy to install electrical lines for street lighting along Abermore Lane, Permit No. 2020-34601, Precinct 4.**

13. **ENGINEERING-DEVELOPMENT:**
- A. **Release the bond in the amount of \$68,418.00 for Grand Mission Estates Section 23. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
 - B. **Accept the street in Aliana Trace Drive Street Dedication Section 4: West Aliana Trace 4,611.34 LF, and release the bond in the amount of \$405,293.65, Precinct 4.**
 - C. **Accept the streets in Harvest Green Section 16: Oregon Ash Drive 148.52 LF, Fresh Sage Crossing 395.33 LF, Lemon Lily Lane 374.15 LF, Honeybush Drive 387.11 LF, and Million Bells Way 813.19 LF, for a total of 2,118.30 LF, and release the bond in the amount of \$143,500.00, Precinct 4.**
 - D. **Accept the street in Aliana Trace Drive Street Dedication: West Aliana Trace Drive 1,109.08 LF, and release the bond in the amount of \$41,548.15, Precinct 4.**
 - E. **Accept the streets in Glendale Lakes Section 2: Spring Vale Drive 245.09 LF, Aberhill Drive 821.82 LF, Altadena Drive 499.26 LF, Alamitos Court 258.59 LF, and Bardsdale Court 367.25 LF, for a total of 2,192.01 LF, and release the bond in the amount of \$153,625.50, Precinct 1.**
 - F. **Accept the streets for Cambridge Falls Section 11: Tannin Trace 188.54 LF, Vales Point Drive 1,179.43 LF and Wellfleet Crossing 305.54 LF for a total of 1,673.51 LF and release the bond in the amount of \$125,860.00, Precinct 2.**
 - G. **Accept the street in Kingsland Boulevard Street Dedication Section 2: Kingsland Boulevard 1,416.00 LF, and release the bond in the amount of \$198,240.00, Pct. 3.**
 - H. **Approve the plat for McCrary Meadows Detention Reserve Partial Replat No 1, Precinct 3.**
 - I. **Approve the plat for Swift Development on West Bellfort, Precinct 4.**
 - J. **Set public hearing for acceptance of the traffic control plan for Creekside Ranch Section 9, Precinct 3. (Tuesday, May 5, 2020, at 1:00 p.m.).**
 - K. **Set public hearing for acceptance of the traffic control plan for Jordan Ranch Section 6, Precinct 3. (Tuesday, May 5, 2020, at 1:00 p.m.).**

- L. **Set public hearing for acceptance of the traffic control plan for Riverwood Village Section 5, Precinct 1. (Tuesday, May 5, 2020, at 1:00 p.m.).**

- 14. **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. 4 in the amount of \$15,981.30 to Gutier LLC, for roof replacement regarding the roof over F and G pods at the Jail;**

 - B. **Invoice No. 43274 and No. 43275 for an amount totaling \$16,877.05 to Gomez Floor Covering for flooring regarding the Jail Flooring Replacement;**

 - C. **Pay Application No. 3 in the amount of \$68,850.00 to Apex Consulting Group for design/build services regarding the Medic 6 EMS Facility Improvements;**

 - D. **Pay Application No. 3 in the amount of \$28,025.00 to Apex Consulting Group for design/build services regarding Daily Park Restroom;**

 - E. **Invoice No. 75770, No.75780 and No. 75793 for an amount totaling \$13,027.86 to American Materials for parking lot materials regarding Daily Park;**

 - F. **Invoice No. 75711, No. 75747, No. 75756 and No. 75765 for an amount totaling \$11,676.19 to American Materials for parking lot materials regarding Daily Park;**

 - G. **Pay Application No. 7 in the amount of \$705,945.95 to Teal Construction for construction services regarding the Missouri City Gym Project;**

 - H. **Invoice No. 3023710105, in the amount of \$3,334.19 to Huitt-Zollars for design services regarding the New North Library;**

 - I. **Invoice No. 58047 in the amount of \$1,850.00 to Corporate Outfitters for furniture regarding the Legion Court Annex Renovations;**

 - J. **Final Pay Application including Retainage in the amount of \$182,242.48 to Crain Group for construction services regarding the Medical Examiner Office Building;**

- K. **Pay Application No. 2 in the amount of \$30,051.00 to Gutier LLC for roof replacement at George Family Development Center, one of the seven roof replacement projects.**

15. **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. **Clinical Health Services: Accept and electronically sign Texas Department of State Health Services Renewal Contract No. HHS000103000001 to receive grant funding in the amount of \$258,364 for the Local Immunization Program, with no cash match required by Fort Bend County for the grant period of September 1, 2020 through August 31, 2021.**

- B. **Health & Human Services: Accept and electronically sign Contract No. 537-18-0117-00001 Amendment No. 5 between Texas Department of State Health Services and Fort Bend County to accept grant funds in the amount of \$336,365 with an in-kind match of \$36,637 for the term of July 1, 2020 through June 30, 2021. (Fund: Public Health Emergency Preparedness Hazards Grant)**

16. **HUMAN RESOURCES:**

Approve the rehire of former employee Paulette Shelton, who terminated employment on April 5, 2019, and will be rehired effective April 13, 2020.

17. **PURCHASING:**

- A. **Authorize advertising for bids for rotary mowers.**
- B. **Approve the purchase of sanitation products from Beta Technology, Inc. utilizing Buy Board Contract 577-18 for various departments upon request from their Fiscal Year 2020 budget.**
- C. **Authorize renewal of Bid 20-014, term contract for On-Site Clearing, Grubbing Demolition and Debris Removal Services for Various Road Projects with TFR Enterprises, Inc. as Primary and D & M Excavating, LLC as Secondary.**
- D. **Authorize renewal of Bid 20-013, term contract for Wrecker Services for Fort Bend County Vehicles with A & M Wrecker Service, LLC.**

- E. **Authorize renewal of Bid 20-010, term contract for Chrysler Repair Parts with Helfman Dodge Chrysler Jeep.**

18. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on March 31, 2020 for an amount totaling \$58,912.77 for the Office of Carrie Surratt.

19. **COUNTY JUDGE:**

- A. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas General Obligation Refunding Bonds, Taxable Series 2020; setting certain parameters for the bonds, authorizing the pricing officer to approve the terms thereof, and certain other procedures and provisions related thereto.
- B. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas Certificates of Obligation, Series 2020; setting certain parameters for the certificates, authorizing the pricing officer to approve terms thereof, and certain other procedures and provisions related thereto.
- C. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas Unlimited Tax Road Bonds, setting certain parameters for the bonds, authorizing the pricing officer to approve the terms thereof and certain other procedures and provisions related thereto.
- D. Take all appropriate action to authorize payment to non-exempt employees for deferred time earned during declared COVID-19 Public Health Emergency in accordance with Emergency Operations Personnel and Pay Procedures, Section 413.09 of the Fort Bend County Employee Information Manual: payment to non-exempt employees at their regular hourly rate for all emergency deferred time accrued.
- E. Take all appropriate action to authorize payment to exempt employees for time worked during declared COVID-19 Public Health Emergency in accordance with Emergency Operations Personnel and Pay Procedures, Section 413.10 of the Fort Bend County Employee Information Manual; payment to exempt employees at their regular hourly rate for all hour-for-hour compensatory time accrued.

20. AUDITOR:

Take all appropriate action on Resolution declaring the intention to advance funding and reimburse project expenditures related to construction of the South Post Oak Football Complex in Missouri City totaling \$5,500,000.

21. ENGINEERING:

- A. Take all appropriate action on request for temporary road closures beginning April 8, 2020, pursuant to Section 251.011 of the Texas Transportation Code, for the intersections of Padon Road, Jeske Road, and Obberrender Road at Old Needville Fairchilds Road, Mobility Bond Project No. 17109, Precinct 1.
- B. Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$5,688 regarding FM 521 (south), Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)
- C. Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$9,200 regarding Emergency Relief Repairs for Peek Road at Buffalo Bayou, Mobility Bond Project No. 17307, Precinct 3. (Fund: FHWA Grant)
- D. 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 Park at 3401 Fifth Street, on behalf of 3401 5th Street, LLC, and Stafford Mobile Home Park, Inc. Precinct 2.
- E. Take all appropriate action on the plat for Park at 3401 Fifth Street, Precinct 2.
- F. Take all appropriate action on request for variance to the driveway spacing requirement as stated in Section 4 of the Fort Bend Policies and Procedures Relating to Access along the Fort Bend Westpark Tollway/FM 1093, Weston Lakes LP, for location at 5646 Weston Drive in Fulshear, Texas, Precinct 3.
- G. 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 Creekside Ranch Section 13, on behalf of Lennar Homes of Texas Land and Construction, Ltd. and Ashton Houston Residential, LLC, Precinct 3.

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- H. Take all appropriate action on plat for the roads within Creekside Ranch Section 13, Precinct 3.
 - I. Take all appropriate action on plat for the reserves within Creekside Ranch Section 13, Precinct 3.
 - J. Take all appropriate action on request for variance to the landscape reserve requirements as stated in Section 7.3.A.1, of the Fort Bend County Regulations of Subdivisions for Grand Mission Reserves, on behalf of Westpark Real Estate, LLC, Precinct 3.
 - K. Take all appropriate action on plat for Grand Mission Reserves, Precinct 3.
 - L. 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 Harvest Green Section 25B, on behalf of Grand Parkway 1358 LP, Precinct 3.
 - M. Take all appropriate action on plat for the roads within Harvest Green Section 25B, Precinct 3.
 - N. Take all appropriate action on plat for the reserves within Harvest Green Section 25B, Precinct 3.
22. HEALTH & HUMAN SERVICES:
- A. Take all appropriate action on grant application to the Texas Department of State Health Services for FY 2020 COVID-19 Crisis Program in the amount of \$436,091 with no County match for the term ending August 31, 2020.
 - B. Social Services: Take all appropriate action on electronic grant application to the Texas Veterans Commission for emergency funding in the amount of \$50,000 to provide additional financial assistance for Veterans and their families in Fort Bend County, due to the state of disaster of COVID-19.
 - C. Social Services: Take all appropriate action on request to ratify application to HEB and acceptance of \$100 gift card for donations to assist Fort Bend County residents during the COVID-19 disaster.

23. HUMAN RESOURCES:

Take all appropriate action on the Equal Opportunity Certification Form and the Equal Employment Opportunity Plan Report as required by the Department of Justice for recipients of federal funding and authorize the County Judge to execute the required documents.

24. MEDICAL EXAMINER:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Colorado County for performance of postmortem exams.

25. PUBLIC DEFENDER:

Take all appropriate action on Resolution and Application to the Texas Indigent Defense Commission for grant funding in the amount of \$74,000 for Year Two of the Immigration Attorney Program, with a cash match by Fort Bend County of \$49,600 for a total program cost of \$124,000 for the term of September 2, 2020 through August 31, 2021. (Fund: FY 2021 Public Defender)

26. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on the request to approve The United States of America Department of Transportation Federal Transit Administration Master Grant Agreement FTA MA (26) dated October 1, 2019.
- B. Take all appropriate action on request to approve the FY 2020 Federal Certifications and Assurances for Federal Transit Administration Assistance Programs, as required by the Federal Transit Administration.
- C. Take all appropriate action on request to ratify Application to Texas Department of Transportation for Fiscal Years 2019 and 2020 Section 5339 Formula Federal funds in the amount of \$434,386 for rolling stock and equipment with \$86,877 in transportation development credits, including grantor's request for submittal of additional information.

27. PURCHASING:

- A. Take all appropriate action on Addendum Agreement between Fort Bend County and Infor (US), Inc. for software customization to the County's Subscription License and Services Agreement, at no cost to the County.
- B. Take all appropriate action on Memorandum of Lease between Fort Bend County and Vertical Bridge Development, LLC regarding an option and land lease agreement for telecommunication purposes, pursuant to RFP 17-066.
- C. Take all appropriate action on Third Amendment to Agreement for Contingency Medical Staff Services between Fort Bend County and Angel Staffing, Inc. as primary vendor pursuant to RFP 17-030, to increase the scope of services by \$150,000 in response to the Public Health Emergency for a total contract amount not to exceed \$250,000 effective through September 30, 2020. (Fund: COVID-19)
- D. Take all appropriate action on First Amendment to renew Master Agreement for Contingency Restoration Services for Emergency Disasters between Fort Bend County and Blackmon Mooring of Texas, Inc., pursuant to RFP 19-015.
- E. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Angel Brothers to increase the contract by \$16,450 for a total contract amount not to exceed \$1,480,999.60 pursuant to Bid No. 19-088 regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)
- F. Take all appropriate action on Agreement for Construction Inspection Services between Fort Bend County and Taylor Construction Management, LLC in an amount not to exceed \$513,456 regarding construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
- G. Take all appropriate action on Agreement for Professional Consulting Services between Fort Bend County and SWA Group, Inc. in an amount not to exceed \$63,220 regarding Precinct 4 Trails Master Plan, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)

28. Approve Bills.

29. Ratify the release of time-sensitive disbursements on April 2, 2020.

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30. 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. 19-CCV-066145 –Fort Bend County, Texas v. William Peak Gaupp, et al – Sims Road Project No. 17119x – Parcel 1, Precinct 1.
- B. Cause No. 18-DCV-254773; Alex W. & Nikita Gaines, et al. vs. Fort Bend County Central Appraisal District, in the 434th Judicial District Court of Fort Bend County, Texas.

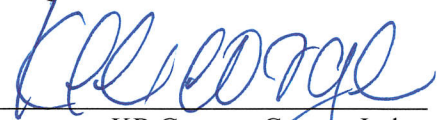
31. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

- A. Cause No. 19-CCV-066145 –Fort Bend County, Texas v. William Peak Gaupp, et al – Sims Road Project No. 17119x – Parcel 1, Precinct 1.
- B. Cause No. 18-DCV-254773; Alex W. & Nikita Gaines, et al. vs. Fort Bend County Central Appraisal District, in the 434th Judicial District Court of Fort Bend County, Texas.

32. 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, April 3, 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 11:00 a.m. the day of the meeting. Instructions for the form are included on the Commissioners Court webpage.

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NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 301 Jackson Street, Suite 301, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

NOTICE

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).

FILED FOR RECORD
NO _____ TIME 1:12 A.M.
P.M.

APR 03 2020

Jana Richard
County Clerk Fort Bend Co. Texas