

October 6, 2020

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, OCTOBER 6, 2020  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
3. Approve minutes of public hearing held on September 21, 2020 and regular meeting held on September 22, 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 Plantation Section 31, Precinct 1.
  - B. Acceptance of the traffic control plans for Huntington Place Section 3, Precinct 1.
  - C. Acceptance of the traffic control plans for Tamarron, Section 12, Precinct 3.
  - D. Acceptance of the traffic control plans for Tamarron Crossing Transition at Tamarron Trace, Precinct 3.
  - E. Acceptance of the revised traffic control plan for Jordan Ranch Street Dedication No. 3 and Reserves, Precinct 3.
  - F. Acceptance of the traffic control plan for S. Mason Road from the northern limit of Fieldstone to Beechnut Street, Mobility Bond Project No. 17405, Precinct 4.

**CONSENT AGENDA ITEMS 6 - 23:**

6. **COUNTY JUDGE:**
  - A. **Approve the appointment of Richard Muller to represent Fort Bend County as a Director to the Gulf Coast Rail District Board effective through January 23, 2021.**
  - B. **Accept and record the various generous donations by; C.M. Eagan, Keith Taylor, Larry Misiak, Steven C. Priske, William Kepraios, Elaine Brooks, Glenda De Luna, Joy Holland, Linda Broussard, Lynda Laferal, Maryann Metcalf, Valia Kavalewitz, Chadia Andraos, Charles Roach, Cynthia F. Mayer, Gary Lee Smith, Hilsa Samford Pena, Lindley Kind, Margie Fourgeron, Susan Smolensky, Susan Vanzuiden and Vanessa Winters, to be used for the Adopt-a-Family Fort Bend County Program.**
  - C. **Record into the Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on September 10, 2020 advising of Fort Bend County's intention to consider a Tax Abatement Agreement of Braes Bayou Generating, LLC, a project of ProEnergy LLC in accordance with Texas Tax Code Section 312.207(c).**
  - D. **Record into Minutes the Fort Bend County First Responders Mental Health Report for Fiscal Year 2020.**
7. **COMMISSIONER, PCT. 1:**
  - A. **Approve the appointment of Nell Ciancarelli as Board Member to the Fort Bend County Child Welfare Board for a three-year year term, effective October 6, 2020.**
  - B. **Approve Interlocal Project Agreement between Fort Bend County and Needville Independent School District to provide assistance with reconstructing and asphalt overlaying of parking lot at the Administration Office, County expenditure not to exceed \$10,525; Precinct 1. (Fund: Road & Bridge)**
  - C. **Approve Interlocal Project Agreement between Fort Bend County and City of Richmond to provide assistance with patching and asphalt overlay of various streets within the City of Richmond, County expenditure not to exceed \$40,800; Precinct 1. (Fund: Road & Bridge)**
  - D. **Approve Interlocal Agreement between Fort Bend County and City of Rosenberg for the delivery of donated trees.**

8. COMMISSIONER, PCT. 2:

**Approve the reappointment of DeWayne Davis to Position No. 6 representing Fort Bend County on the Board of Directors of City of Missouri City Tax Increment Reinvestment Zone No. 2 for a two-year term effective December 31, 2020.**

9. COMMISSIONER, PCT. 3:

A. **Approve Interlocal Agreement between Fort Bend County and Fort Bend Municipal Utility District No. 200 for the delivery of donated trees.**

B. **Approve renewal of Agreement between Fort Bend County and Fort Bend County Toll Road Authority for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Westpark Tollway, with services to be provided by the Office of Constable Pct. 3 through September 30, 2021.**

C. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 1, with services to be provided by the Office of Constable Precinct 3 effective through September 30, 2021.**

D. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Southwest Municipal Utility District No. 4, with services to be provided by the Sheriff's Office effective through September 30, 2021.**

10. BUDGET & FINANCE:

**Approve corrected FY 2021 Proposed Positions for Fort Bend County, updated due to clerical errors.**

11. BUDGET TRANSFERS:

A. **Constable, Pct. 3: Approve FY 2020 transfer in the amount of \$5,864 as designated on Auditor's form dated September 24, 2020 to allocate funds for the County's required match to the Selective Traffic Enforcement Program grant.**

B. **Constable, Pct. 4: Approve FY 2020 transfer in the amount of \$2,141 as designated on Auditor's form dated September 23, 2020 to allocate funds for the County's required match to the Selective Traffic Enforcement Program grant.**

- C. **District Clerk:** Approve FY 2020 transfer in the amount of \$330 from Supplies and Maintenance into Information Technology to allocate funds into correct account for expenditure.
- D. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$1,860 from Fees into Information Technology, Utilities, to allocate funds for point to point circuit No. 155 for the Tomball Tower.

12. **CONSTABLE, PCT. 4:**

- A. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 165 effective through September 30, 2021.
- B. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 134D effective through September 30, 2021.
- C. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 146 effective through September 30, 2021.
- D. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Office of Constable, Precinct 4, effective through September 30, 2021.

13. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 2000406779 in the amount of \$20,895.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: Mobility Bonds)
- B. Approve payment for Final Invoice in the amount of \$238,570.23 to City of Rosenberg for City-Managed Mobility Project regarding Bryan Road and Spacek Road, Mobility Bond Nos. 715, 716 and 13104, Precinct 1. (Fund: 2007 and 2013 Mobility Bonds)

- C. Approve payment of Invoice No. 19085-07 in the amount of \$38,352.44, Invoice No. 19085-08 in the amount of \$16,940.06, Invoice No. 19085-09 in the amount of \$8,488.03, Invoice No. 19085-10 in the amount of \$10,591.13 and Invoice No. 19085-11 in the amount of \$8,868.51 to Earth Engineering, Inc. for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)
  
- D. Approve payment of Invoice No. 8349 in the amount of \$3,051.00 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. 202016690 in the amount of \$3,080.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)
  
- F. Approve payment of Invoice No. 9 in the amount of \$109,991.83 to Conrad Construction Co., Ltd. for construction of Braxton Street, Mobility Bond Projects No. 13116x, Precinct 1. (Fund: Mobility Bonds)
  
- G. Approve payment of Invoice No. 10765-11 in the amount of \$371,043.10 to James Construction Group for construction of Old Needville Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)
  
- H. Approve payment of Invoice No. 479701/18/II in the amount of \$43,078.43 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)
  
- I. Approve payment of Invoice No. 31938 in the amount of \$3,061.20 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)
  
- J. Approve payment of Invoice No. 11202-12 in the amount of \$34,786.80 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)
  
- K. Approve payment of Invoice No. 57 in the amount of \$37,997.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)

- L. **Approve payment of Invoice No. 820043 in the amount of \$23,755.00 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
  
- M. **Approve payment of Invoice No. 2019510-05 in the amount of \$5,750.00 to Charles D. Gooden Consulting Engineers, Inc. for professional engineering services regarding Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: 2017 Mobility Bonds)**
  
- N. **Approve payment of Invoice No. 31937 in the amount of \$635.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
  
- O. **Approve payment of Invoice No. 15 in the amount of \$1,750.00 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: Mobility Bonds)**
  
- P. **Approve payment of Invoice No. P166111-16 in the amount of \$13,648.50 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)**
  
- Q. **Approve payment of Invoice No. 3385 in the amount of \$2,707.56 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
  
- R. **Approve payment of Invoice No. 459301/98/II in the amount of \$2,038.95 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)**
  
- S. **Approve payment of Invoice No. 1-0152651 in the amount of \$3,500.00 to IDS Engineering Group for professional engineering services regarding Precinct 4 Mobility Study, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)**
  
- T. **Approve payment of Invoice No. 182192 in the amount of \$9,592.00 to SWA Group, Inc. regarding Precinct 4 Trails Master Plan, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)**

- U. **Approve payment of Invoice No. 3090790117 in the amount of \$6,222.24 to Huitt-Zollars, Inc. for professional engineering services regarding Grand Parkway (SH 99) and Mason Road, Mobility Bond Project Numbers 17401 and 17403, Precinct 4. (Fund: Mobility Bonds)**
  
- V. **Approve payment of Invoice No. 284494 in the amount of \$3,270.00 and Invoice No. 285345 in the amount of \$1,225.00 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**
  
- W. **Approve payment of Invoice No. 8 in the amount of \$74,363.00 to PGAL for professional engineering services regarding Owens Road, Segment 2 (John Sharp Drive), Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)**
  
- X. **Approve payment of Invoice No. 18 in the amount of \$2,000.00 to PGAL for professional engineering services regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**
  
- Y. **Approve payment of Invoice No. H013705 in the amount of \$13,080.50 and Invoice No. H013889 in the amount of \$21,601.50 to Raba Kistner, Inc. for construction materials testing regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: Mobility Bonds)**
  
- Z. **Approve payment of Invoice No. FBC2020 Mason-1007 Final in the amount of \$26,565.00 to SES Horizon Consulting Engineers, Inc. for professional engineering services regarding Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: Mobility Bonds)**
  
- AA. **Approve payment of Invoice No. 202016638 in the amount of \$39,843.87 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)**
  
- 14. **ENGINEERING-PERMITS:**
  - A. **Approve release of perpetual bond in the amount of \$50,000.00 to G&A Boring Direccional for completion of work.**
  
  - B. **Approve permit application from Dimas Bros. Construction, L.L.C. to install waterline along Bryan Road, Permit No. 2020-39343, Precinct 1.**

- C. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Powerline Road, Permit No. 2020-39211, Precinct 1.**
- D. **Approve permit application from Comcast of Houston, LLC to install utility cable along Sienna Parkway, Permit No. 2020-39201, Precinct 1.**
- E. **Approve release of performance bond from Jerdon Enterprise, L.P. for work completed at Steep Bank West Levee, Permit No. 2017-15465, Precinct 1.**
- F. **Approve release of performance bond from Jaho, Inc. for work completed on Williams Way Boulevard, Permit No. 2018-18595, Precinct 1.**
- G. **Approve release of performance bond from Jerdon Enterprise, L.P. for work completed on Sienna Parkway, Permit No. 2017-15103, Precinct 1.**
- H. **Approve release of performance bond from Helker & Crawford Constructors, LP for work completed at 4110 Williams Way Boulevard, Permit No. 2018-18331, Precinct 1.**
- I. **Approve release of performance bond from Giovanni Coquis for work completed at 3210 River Ranch South Drive, Permit No. 2017-13095, Precinct 1.**
- J. **Approve release of performance bond from Denbury Onshore, LLC. for work completed at Dry Bayou, Permit No. 2018-21639, Precinct 1.**
- K. **Approve permit application from First America Homes, Ltd. to install driveway a 7510 Kovar Road, Permit No. 2020-37354, Precinct 1.**
- L. **Approve release of performance bond from Division III + Constructors, Inc. for work completed on Teal Bend Boulevard, Permit No. 2017-13976, Precinct 1.**
- M. **Approve permit application from BPC, L.P. to install a detention pond outfall into a County drainage easement at 16520 Chimney Rock Road, Permit No. 2020-38494, Precinct 2.**
- N. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas to install fiber optic cable along Wildwood Lake Drive, Gaines Road and Woodland Willows Drive, Permit No. 2020-39271, Precinct 2.**

- O. **Approve release of performance bond from GWISE Developments, LLC for work completed on Orchid Ridge Lane, Permit No. 2018-19477, Precinct 2.**
- P. **Approve permit application from BPC, L.P. to install a detention pond outfall into a County drainage easement at 16432 Chimney Rock Road, Permit No. 2020-38495, Precinct 2.**
- Q. **Approve release of performance bond from Eric Carr dba E & E Construction for completion of debris removal along various streets within the Canyon Gate Subdivision, Permit No. 2017-16367, Precinct 3.**
- R. **Approve release of performance bond from Donald Pollard for work completed at 16903 Kaitlyn Kerria Court, Permit No. 2018-23202, Precinct 3.**
- S. **Approve release of performance bond from Gardner Capital Construction, LLC for work completed on West Bellfort, Permit No. 2017-17614, Precinct 3.**
- T. **Approve release of performance bond from Hurtado Construction Company for work completed at McCrary Meadows Drive, Permit No. 2018-24026, Precinct 3.**
- U. **Approve release of performance bond from Higbie Ventures of Texas, Inc. for work completed at 25015 Westheimer Parkway, Permit No. 2018-19132, Precinct 3.**
- V. **Approve release of performance bond from Houston LS Construction dba Houston Lone Star Construction LLC for work completed on Katy Creek Ranch Drive, Permit No. 2018-21520, Precinct 3.**
- W. **Approve release of performance bond from Fellers & Clark, LP. for work completed on Katy Gaston Road, Permit No. 2018-21923, Precinct 3.**
- X. **Approve release of performance bond from ISGH Katy Islamic Center Masjid Aqsa for work completed at 24730 Saddle Spur Lane, Permit No. 2016-10590, Precinct 3.**
- Y. **Approve permit application from Juan Sarmientos DBA One Construction to install two driveways on Ennis Drive, Permit No. 2020-36575, Precinct 3.**
- Z. **Approve release of performance bond from Jaho, Inc. for work completed on Grand Mission Boulevard, Permit No. 2017-14202, Precinct 3.**

- AA. **Approve permit application from Black & Veatch/Comcast of Houston LLC to install utility cable across Strastborough Drive, Yardley Drive, Windhurst Road and Cansfield Way, Permit No. 2020-39232, Precinct 3.**
- BB. **Approve permit application from CenterPoint Energy to install utility cable along Holmes Road, Permit No. 2020-39216, Precinct 3.**
- CC. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Mason Road, Permit No. 2020-35405, Precinct 4.**
- DD. **Approve release of performance bond from Durwood Greene Construction Co. for completion of work at Harvest Corner Drive, Permit No. 2017-12354, Precinct 4.**
- EE. **Approve release of performance bond from Houston Enterprise for work completed on Old Richmond Road, Permit No. 2018-18448, Precinct 4.**
- FF. **Approve permit application from Windstream Sugar Land, LLC to install utility cable along West Airport Boulevard, Permit No. 2020-38989, Precinct 4.**
- GG. **Approve release of performance from Haider Zaman for work completed on West Belfort, Permit No. 2018-20743, Precinct 4.**
- HH. **Approve release of performance bond from Jaho, Inc. for work completed on Oilfield Road, Permit No. 2017-17119, Precinct 4.**
- II. **Approve permit application from Comcast of Houston, LLC to install utility cable along Binion Lane to Brannock Avenue, Permit No. 2020-39204, Precinct 4.**
- JJ. **Approve permit application from Comcast of Houston, LLC to install utility cable along Auckland Drive to Ayers Rock Road, Permit No. 2020-39208, Precinct 4.**
- 15. **ENGINEERING-DEVELOPMENT:**
  - A. **Accept the County Road Log adjustments of street lengths and pavement widths for Sansbury Boulevard, (Mobility Bond Project No. 13111), from Williams Way Boulevard to Canyon Lake Drive, into the County Road Maintenance System, Precinct 1.**

- B. **Release the bond in the amount of \$494,340.00 for Canyon Springs at Westheimer Lakes, Section 1. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- C. **Release the bond in the amount of \$388,266.90 for Canyon Springs at Westheimer Lakes, Section 2. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- D. **Accept the bond rider for Aliana Section 71 reducing it from \$268,693.60 to \$134,346.80, Precinct 4.**
- E. **Accept the streets in Jordan Ranch, Section 12: Day Lily Drive 200.00 LF, Aster Brook Drive 499.00 LF, and Orchard Place Lane 438.00 LF for a total of 1,137.00 LF and release the bond in the amount of \$78,890.00, Precinct 3.**
- F. **Accept the streets in Sienna Village of Destrehan Section 7: Mount Logan 795.65 LF, San Marco Drive 1,191.39 LF and San Marco Court 376.26 LF for a total of 2,363.30 LF, and release the bond in the amount of \$81,533.90, Precinct 1.**
- G. **Accept the street in Tamarron Section 57: Elk Horn Court 263.90 LF and release the bond in the amount of \$15,253.83, Precinct 3.**
- H. **Accept the street in Veranda Section 16: Ryon Falls Drive 719.00 LF and release the bond in the amount of \$48,580.00, Precinct 1.**
- I. **Accept the streets in Veranda Section Two: Morton Cove Court 168.37 LF, and Moore Point Lane 931.62 LF for a total of 1,099.99 LF and release the bond in the amount of \$122,990.00, Precinct 1.**
- J. **Accept the streets in Grand Mission Estates Section 22: Ryans Colony Lane 1,129.00 LF, Dovetail Crest Court 278.00 LF, Eliza Meadow Court 309.00 LF, Heather Maple Court 243.00 LF, Catlina Manor Lane 150.00 LF for a total of 2,109.00 LF and release the bond in the amount of \$147,641.00, Precinct 3.**
- K. **Approve the plat for the roads within Tamarron Section 27, Precinct 3.**
- L. **Approve the plat for the lots within Tamarron Section 27, Precinct 3.**
- M. **Approve the plat for the roads within Sienna Plantation Section 40B, Precinct 1.**

- N. Approve the plat for the lots within Sienna Plantation Section 40B, Precinct 1.
- O. Approve the plat for the roads within Sienna Plantation Section 41, Precinct 1.
- P. Approve the plat for the lots within Sienna Plantation Section 41, Precinct 1.
- Q. Approve the plat for the roads within Stewart Heights Section Fourteen, Precinct 1.
- R. Approve the plat for the lots within Stewart Heights Section Fourteen, Precinct 1.
- S. Approve the plat for Lakes of Williams Ranch Sec. 1 Partial Replat No. 7, Precinct 1.
- T. Approve the plat for Lakes of Williams Ranch Sec 1 Partial Replat No. 9, Precinct 1.
- U. Approve the plat for Foodies, Precinct 2.
- V. Approve the plat for Fulbrook Section Three "C" Replat of Lots 5, 6 & 7, Block 1, Precinct 3.
- W. Set public hearing for acceptance of traffic control plan for Sienna Village of Destrehan, Section 7, Precinct 1. *(Tuesday, November 3, 2020 at 1:00 p.m.)*
- X. Set public hearing for acceptance of traffic control plan for Aliana Section 68 and 71, Precinct 4. *(Tuesday, November 3, 2020 at 1:00 p.m.)*
- Y. Set public hearing for acceptance of traffic control plan for Tamarron Section 38, Precinct 3. *(Tuesday, November 3, 2020 at 1:00 p.m.)*
- Z. Set public hearing for acceptance of traffic control plan for Tejas Trails Subdivision, Precinct 1. *(Tuesday, November 3, 2020 at 1:00 p.m.)*
- AA. Set public hearing for acceptance of traffic control plan for Long Meadow Farms Section 38 and 46, Precinct 4. *(Tuesday, November 3, 2020 at 1:00 p.m.)*

16. **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. 3023710201 in the amount of \$24,289.20 to Huitt-Zollars for design services regarding the New North Library;**
  - B. **Invoice No. 3293 in the amount of \$635.68 to Mr. Fire Protection for fire alarm services regarding the Medic 6 EMS Facility Improvements;**
  - C. **Invoice No. 17757605 in the amount of \$10,838.90 to Stanley Security for access control system regarding the Medic 6 EMS Facility Improvements;**
  - D. **Pay Application No. 5 in the amount of \$976,732.54 to Crain Group for construction services regarding the South Post Oak Football Complex;**
  - E. **Invoice No. G19-0071 in the amount of \$2,000.00 to Associated Testing Laboratories, Inc. for geotechnical services regarding the Daily Park Pavilion;**
  - F. **Invoice No. 2019-001-003 in the amount of \$10,215.00 to STOA Architects for architectural services regarding the 1979 Linear Jail Renovation;**
  - G. **Invoice No. 9645333577 in the amount of \$14.00 to Grainger for trash cans regarding renovations to the Missouri City Middle School Gymnasium;**
  - H. **Invoice No. 9656869527 in the amount of \$2,078.90 to Grainger for trash cans regarding renovations to the Missouri City Middle School Gymnasium;**
  - I. **Invoice No. FBC0720 in the amount of \$9,844.00 to SiEnviro for sewer cleaning regarding renovations to the Missouri City Middle School Gymnasium;**
  - J. **Invoice No. 1578 in the amount of \$451.12 to MBCO Engineering LLC for engineering services regarding renovations to the Missouri City Middle School Gymnasium;**
  - K. **Pay Application No. 13 in the amount of \$212,127.24 to Teal Construction for construction services regarding renovations to the Missouri City Middle School Gymnasium.**

17. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on September 16, 2020, and makes the following recommendation to Commissioners Court:

Approve renewal of Agreement between Fort Bend County and Fort Bend County Toll Road Authority for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Westpark Tollway, with services to be provided by the Office of Constable Pct. 3 through September 30, 2021.

18. **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 September 16, 2020 and makes the following recommendations to Commissioners Court:

- A. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Office of Constable, Precinct 4, effective through September 30, 2021.
- B. Approve Supplemental Agreement No. 2 between Fort Bend Grand Parkway Toll Road Authority and Iteris, Inc. for construction phase services regarding Fort Bend Grand Parkway Toll Road, Segment D.
- C. Approve Supplemental Agreement No. 2 between Fort Bend Grand Parkway Toll Road Authority and EHRA, Inc. regarding alternate design of the Peek Road bridges.

19. **GRANTS ADMINISTRATION:** The grant application for the below items has been approved by Commissioners Court; the Project Manager of Grants has reviewed the acceptance documents and makes the following recommendations to Commissioners Court:

- A. District Attorney: Accept grant funds in the amount of \$44,863.83 from Texas Department of Transportation for the Stop Impaired Drivers: Fort Bend County District Attorney's No Refusal Program, with a cash match of \$11,215.97 for a total project cost of \$56,079.80 for the period of October 1, 2020 through September 30, 2021. (Fund: District Attorney)

- B. **Public Transportation:** Ratify Amendment No. 1 to Project Grant Agreement # RPT 2101 (11) 030\_18 between Texas Department of Transportation and Fort Bend County to revise the grant time period to October 1, 2019 through November 30, 2020 due to system outages, with no change in local match.
  
- C. **Public Transportation:** Accept award from the Federal Transit Administration for FAIN # TX-2020-169-00 for Fiscal Year 2019 Section 5307 funds in the amount of \$4,598,188 with \$1,230,941 in transportation development credits, no local match required. (Fund: Public Transportation Grants)

20. **HEALTH & HUMAN SERVICES:**

- A. **Emergency Medical Service:** Approve renewal of Affiliation Agreement between Fort Bend County and Houston Community College System to enable qualified students enrolled in the Emergency Medical Technician Training program to perform components of their clinical course experience under the supervision of Fort Bend County emergency medical training officers.
  
- B. **Social Services:** Approve Addendum to Memorandum of Understanding between Fort Bend County and University of Houston for the purpose of collaboration regarding research and practices.

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

- A. Approve Elevation Project Agreement for Property No. DR 4272-0026-01 pursuant to the 2016 Hazard Mitigation Elevation Grant (FEMA Project Number DR 4272-0026) in the amount of \$69,791.94, with a project cost match by the homeowner of twenty-five percent, and authorize the County Judge to sign all necessary elevation project agreements. (Fund: 2016 Hazard Mitigation Elevation Grant)
  
- B. Approve Elevation Project Agreement for Property No. DR 4272-0026-03 pursuant to the 2016 Hazard Mitigation Elevation Grant (FEMA Project Number DR 4272-0026) in the amount of \$173,899.20 with a project cost match by the homeowner of twenty-five percent, and authorize the County Judge to sign all necessary elevation project agreements.
  
- C. Approve Elevation Project Agreement for Property No. DR 4272-0026-04 pursuant to the 2016 Hazard Mitigation Elevation Grant (FEMA Project Number DR 4272-0026) in the amount of \$167,340.83 with a project cost match by the homeowner of twenty-five percent, and authorize the County Judge to sign all necessary elevation project agreements.

22. **HUMAN RESOURCES:**

**Approve the rehire of former employee Michael Kahlenberg who terminated employment on September 14, 2008, and who be rehired effective October 12, 2020.**

23. **PURCHASING:**

- A. **Authorize advertising for bids for construction of Precinct 2 sidewalk safety program.**
  - B. **Authorize advertising for proposals for construction of Emergency Operations Center.**
  - C. **Authorize advertising for proposals for construction of linear jail renovation project.**
  - D. **Authorize advertising for bids for construction of Westheimer Parkway Turn Lane.**
  - E. **Authorize advertising for bids for construction of Katy Flewellen Road from Willow Lane to Gaston Road.**
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24. **COUNTY JUDGE:**

Take all appropriate action on request to create a committee to develop a county-wide body camera use policy.

25. **COMMISSIONER, PCT. 1:**

Take all appropriate action on request by Maria and Harry J. Buzek Jr. to waive penalty and interest totaling \$20.26 on property taxes for tax year 2019, Precinct 1.

26. COMMISSIONER, PCT. 2:
- A. Take all appropriate action on request by Alfredo and Kety G. Ramirez to waive penalty and interest totaling \$253.74 on property taxes for tax year 2019, Precinct 2.
  - B. Take all appropriate action on request by Briggs Equipment Inc. to waive penalty and interest totaling \$26.60 on property taxes for tax year 2019, Precinct 2.
27. COMMISSIONER, PCT. 3:
- A. Take all appropriate action on request by Gerald S. Brown to waive penalty and interest totaling \$244.67 on property taxes for tax year 2019, Precinct 3.
  - B. Take all appropriate action on request by Maria and Louis M. Lester to waive penalty and interest totaling \$331.12 on property taxes for tax year 2019, Precinct 3.
28. COMMISSIONER, PCT. 4:
- A. Take all appropriate action on request by Esmat F. Sidaros to waive penalty and interest totaling \$1,244.27 on property taxes for tax year 2019, Precinct 4.
  - B. Take all appropriate action on request by International Bank of Commerce to waive penalty, interest, and collection fees totaling \$2,478.11 on property taxes for tax year 2019, Precinct 4.
  - C. Take all appropriate action on request by Elavia and Zarina Jamshed to waive penalty and interest totaling \$676.36 on property taxes for tax year 2019, Precinct 4.
  - D. Take all appropriate action on request by Mike N. Engineer to waive penalty and interest totaling \$400.23 on property taxes for tax year 2019, Precinct 4.
  - E. Take all appropriate action on request by Rafat U. Jillani to waive penalty and interest totaling \$693.73 on property taxes for tax year 2019, Precinct 4.
  - F. Take all appropriate action on request by Raj Kumar to waive penalty and interest totaling \$443.46 on property taxes for tax year 2019, Precinct 4.

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- G. Take all appropriate action on request by Raymond S. Elias to waive penalty, interest, and collection fees totaling \$2,534.83 on property taxes for tax year 2018, Precinct 4.
- H. Take all appropriate action on request by William and Deborah Schlafer to waive penalty and interest totaling \$266.56 on property taxes for tax year 2019, Precinct 4.

29. AUDITOR:

Discuss and consider taking all appropriate action to approve Revision No. 3 to amend the Fort Bend County CARES Act Local Government Assistance budget by transferring \$7,000,000 from the “HHS Testing & Contact Tracing” account into the “Small Business Assistance” account, and by transferring \$2,400,000 from the “Hospitals and Clinics” account into a new “Child Care Support” account.

30. CONSTABLE, PCT. 4:

- A. Take all appropriate action on agreement with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Comprehensive in the amount of \$19,705 with a local match of \$5,157.38 for the period October 1, 2020 through September 30, 2021. (Fund: Constable, Pct. 4)
- B. Take all appropriate action on agreements with the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program for Commercial Vehicles for grant funds in the amount of \$11,959.40 with a local match of \$3,420.81 for the period October 1, 2020 through September 30, 2021. (Fund: Constable, Pct. 4)

31. COUNTY ATTORNEY:

- A. Take all appropriate action on request for payment for the remainder of the Negotiated Self-Move Submission in the amount of \$3,157.50 regarding Parcel 6 of the Emergency Management Expansion Project, Precinct 1. (Fund: Advance Funding Resolution)
- B. Take all appropriate action on Engagement Agreement with Haynes and Boone, LLP to serve as Disclosure Counsel.

32. DISTRICT ATTORNEY:

Take all appropriate action on Evidence.Com Prosecutor Services Agreement between Fort Bend County and Axon Enterprise, Inc. for the Office of Fort Bend County District Attorney to access Evidence.com and other Axon systems for digital evidence retrieval from participating law enforcement agencies at no cost to Fort Bend County for five years from the date the agreement is signed.

33. DISTRICT CLERK:

Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the Records Restoration/Historical Preservation Project.

34. ELECTIONS ADMINISTRATION:

- A. Take all appropriate action on changes to the Early Voting Schedule and the Election Day polling locations for the November 3, 2020 General Election as presented by the Elections Administrator.
- B. Take all appropriate action on request to ratify application for and acceptance of grant funding in the amount of \$506,500 from the Center for Tech and Civic Life in order to administer a safe and secure election during the grant period of June 15, 2020 through December 31, 2020.

35. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure beginning October 7, 2020, pursuant to Section 251.011 of the Texas Transportation Code, for the Old Richmond Road Project from Belknap Road to Sugarland Howell Road, Mobility Bond Project No. 17208, Precincts 2 and 3.
- B. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Houston Pipe Line Company, LP, in an amount not to exceed \$269,105 for utility relocations regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: Mobility Bonds)
- C. Take all appropriate action on Roadway Easement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, in an amount not to exceed \$34,504 regarding Peek Road, Mobility Bond Project No. 17307, Precinct 3. (Fund: Mobility Bonds)

- D. Take all appropriate action on request to purchase Parcel 4 and 4B in the amount of \$137,245.13 and Parcel 5, 5A, and 5B in the amount of \$6,538 plus the necessary costs, and authorize the County Judge to sign all closing documents on said parcels regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

36. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on acceptance of Electrical Easement from CenterPoint Energy Houston Electric, LLC, as depicted in Sketch No. 20-0586, located at Daily Park, 4026 Nails Road in Simonton, Texas, Precinct 3.

37. HEALTH & HUMAN SERVICES:

Animal Services: Take all appropriate action on acceptance of donation in the amount of \$10,000 from Fort Bend PAWS (Pets Are Worth Saving) to Fort Bend County Animal Services for the heartworm and prevention program for pets in the care of the shelter.

38. HUMAN RESOURCES:

Take all appropriate action on revisions to Employee Information Manual, specifically Section 705, Inclement Weather, as submitted by Human Resources.

39. MEDICAL EXAMINER:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Victoria County for the performance of Postmortem Exams.
- B. Take all appropriate action on Interlocal Agreement Between Fort Bend County and Austin County for the performance of Postmortem Exams.
- C. Take all appropriate action on Interlocal Agreement Between Fort Bend County and Lavaca County for the performance of Postmortem Exams.

40. PURCHASING:
- A. Take all appropriate action on Fifth Amendment to Agreement between Fort Bend County and Aramark Correctional Services, LLC, pursuant to RFP 15-058 for inmate food service in an amount not to exceed \$1,562,652 for a one (1) year renewal term of October 1, 2020 through September 30, 2021. (Fund: Sheriff's Office, Detention)
  - B. Take all appropriate action on Emergency Booking and Rental Agreement between Fort Bend County and HHC TRS LC Portfolio, LLC in an amount not to exceed \$200,000 for use of hotel space and rooms for those who may be impacted by the COVID-19 outbreak effective through December 31, 2020. (Fund: Cares-HHS)
  - C. Take all appropriate action on the Agreement between Fort Bend County and Audio Visual Technologies Group, Inc. to provide, install and maintain Video Surveillance System for Public Transportation, utilizing State of Texas Department of Information Resources Contract DIR-TSO-3453, in an amount not to exceed \$215,003.52. (Fund: 2013 Mobility Bond)
  - D. Take all appropriate action on Purchasing Cooperative Interlocal Agreement between Fort Bend County and City of Friendswood.
  - E. Take all appropriate action on Bid 20-110, Night Vision Equipment for Fort Bend County.
  - F. Take all appropriate action on Addendum to Commercial Lease between Fort Bend County and Cort Business Services utilizing Sourcewell Solicitation Number RFP 121919 for an amount not to exceed \$247,521.21 effective October 1, 2020 through December 30, 2021. (Fund: Cares-HHS)
  - G. Take all appropriate action on request to purchase one (1) cargo van, an addition to fleet for Animal Services from Helfman Ford for an amount not to exceed \$30,325. (Fund: Petco Foundation Grant)
  - H. Take all appropriate action on Addendum to Agreement between Fort Bend County and SHI Government Solutions, Inc. utilizing Contract Number DIR-TSO-3480, for Fujitsu ScanSnap Scanners in the amount of \$62,308. (Fund: Cares-Fort Bend)
  - I. Take all appropriate action on Agreement for Professional Services between Fort Bend County and Huitt-Zollars, Inc. in an amount not to exceed \$127,475 pursuant to SOQ 14-025 for Major Thoroughfare Plan Alignment Analysis regarding SH 99 (Grand Parkway) and Fort Bend Parkway, Precinct 1. (Fund: Landfill Tipping Fees)

- J. Take all appropriate action on Amendment to Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services, Inc. to increase the scope of services by \$425,611 for a total contract amount not to exceed \$1,531,894 pursuant to SOQ 14-025 regarding Fulshear-Gaston Road, Mobility Bond Project No. 17312, Precinct 3. (Fund: Mobility Bonds)
- K. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc. in an amount not to exceed \$300,140.27, pursuant to SOQ 14-025 regarding Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 1. (Fund: Landfill Tipping Fees)
- L. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc. in an amount not to exceed \$377,994.87 pursuant to SOQ 14-025 regarding West Sycamore Road, Segment 2, Mobility Bond Project No. 17122x, Precinct 1. (Fund: Landfill Tipping Fees)
- M. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and Tolunay-Wong Engineers, Inc. for an amount not to exceed \$99,279, pursuant to SOQ 14-025 regarding Lake Olympia Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)
- N. Take all appropriate action on Seventh Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure Inc. to increase the contract by \$90,000 for a total contract amount not to exceed \$1,797,875 pursuant to SOQ 14-025 regarding project management services for 2013 Mobility Bond Projects within Precincts 2 and 4. (Fund: Mobility Bonds)
- O. Take all appropriate action on Second Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and The Guess Group, Inc., to increase the contract by \$196,500 for a total contract amount not to exceed \$361,989 for right of way services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)
- P. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and KCI Technologies, Inc. in an amount not to exceed \$65,967, pursuant to SOQ 14-025 regarding Fry Road Bridge Slope Paving, Mobility Bond Project No. 17324x, Precinct 3. (Fund: Harris-Fort Bend Emergency Services District No. 100)

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- Q. Take all appropriate action on Third Amendment to Project Management Agreement between Fort Bend County and RPS Infrastructure Inc. to increase the contract by \$300,750 for a total contract amount not to exceed \$1,797,750, pursuant to SOQ 14-025 regarding project management services for 2017 Mobility Bond Projects within Precinct 2 . (Fund: Mobility Bonds)

41. RISK MANAGEMENT:

Take all appropriate action on recommendation by Risk Manager to increase the dollar limit election for voluntary employee flexible spending accounts to \$2,750 and increase carryover of unused funds to \$550 in accordance with updated Internal Revenue Spending regulations, to be effective January 1, 2021.

42. SHERIFF'S OFFICE:

- A. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County, Fort Bend County Municipal Utility District No. 23 and Fort Bend County Municipal Utility District No. 24 effective through September 30, 2021.
- B. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Big Oaks Municipal Utility District effective through September 30, 2021.
- C. Take all appropriate action on Modification Number 1 to Award No. G20HN0010A, to receive additional funds in the amount of \$19,100 from the Executive Office of the President for the High Intensity Drug Trafficking Area program, for a total award of \$1,651,646 with no cash match from Fort Bend County for use through December 31, 2021.

43. Approve Bills.

44. Ratify the release of time-sensitive disbursements by Auditor on October 1, 2020.

45. WORKSHOP:

Receive report by Honorable Ed Emmett: Evaluation of Emergency Evacuation Routes in Fort Bend County.

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

§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

- A. Annual Evaluation, Community Development Director.
- B. Annual Evaluation, Facilities Management & Planning Director.

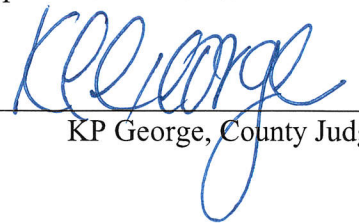
47. Reconvene Open Session and consider taking action on the following matters:

§ 551.074. Personnel Matters.

- A. Annual Evaluation, Community Development Director.
- B. Annual Evaluation, Facilities Management & Planning Director.

48. 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, October 2, 2020. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court and under Legal Notices. Due to COVID-19 pandemic conditions, the County will conduct Commissioners Court Meetings in a manner consistent with state and local recommendations and Order to protect attendees.

#### 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.

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**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** 12:52 PM **A.M.**  
**P.M.**

October 2, 2020

*Laura Richard*  
**County Clerk Fort Bend Co. Texas**