

October 13, 2020

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, OCTOBER 13, 2020
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of regular meeting held on October 6, 2020.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:

Acceptance of the traffic control plans for Harvest Green Section 21 and Section 28, Precinct 3.

CONSENT AGENDA ITEMS 6 - 19:

6. **COMMISSIONER, PCT. 3:**

Approve Agreement between Fort Bend County and Hawks Landing Homeowners Association, Inc. for the installation and maintenance of donated trees.

7. **BUDGET TRANSFERS:**

- A. **Human Resources: Approve transfer in the amount of \$1,000 from Fees into Information Technology to allocate funds for the installation of a new network cable.**

- B. **Information Technology**: Approve transfer in the amount of \$18,000 from Salaries and Labor into Temporary or Part-Time to allocate funds for temporary assistance required during employee's leave of absence.
- C. **Sheriff's Office - Forfeited Assets - State**: Approve transfer in the amount of \$400 from Property & Equipment into Information Technology to allocate funds for the purchase of monitors.

8. **COMMUNITY DEVELOPMENT:**

Approve application for assistance under the HOME Investment Partnerships Program, and issue funds for a total amount not to exceed \$65,972.50 for Application 16-859 (revised).

9. **CONSTABLE, PCT. 1:**

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 155, with services to be provided by the Office of the Constable, Precinct 1, effective November 7, 2020 through September 30, 2021.

10. **COUNTY ATTORNEY:**

Approve Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. for lease of office space by employees of the Fort Bend County District Attorney's Office and Fort Bend County Attorney's Office, effective October 1, 2020 through September 30, 2021. (Fund: County Attorney and District Attorney)

11. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 1935745 in the amount of \$2,051.00 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. 42674 in the amount of \$118,997.50 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)

- C. **Approve payment of Invoice No. 2 in the amount of \$121,901.40 to Triple B Services, LLP regarding construction of Humphrey Way Roadway and Drainage Improvements, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**
- D. **Approve payment of Invoice No. 0310848 0310850 0310851 0310852 in the amount of \$8,309.15 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)**
- E. **Approve payment of Invoice No. 202018644 in the amount of \$1,050.00 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. 17CM01-18 in the amount of \$37,586.50 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects, Precinct 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- G. **Approve payment of Invoice No. 2-0153007 in the amount of \$9,365.00 to IDS Engineering Group for professional engineering services regarding Precinct 4 Mobility Study, Mobility Bond Project No. 17420x, Precinct 4. (Fund: Mobility Bonds)**

12. **ENGINEERING-PERMITS:**

- A. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates, to install utility cable along Belknap Road, Permit No. 2020-39231, Precinct 3.**
- B. **Approve permit application from CenterPoint Energy to install a gas line along Lakemont Bend, Permit No. 2020-37047, Precinct 3.**
- C. **Approve permit application from Reddico Construction Co., Inc. to install waterline crossing under Old Richmond Road, Permit No. 2020-38925, Precinct 3.**
- D. **Approve release of performance bond from SiEnergy for work completed on Woods Road, Permit No. 2019-30541, Precinct 3.**
- E. **Approve permit application from Online Directional Boring, LP/Byers Engineering Company to install utility cables over County drainage easement Ditch H, Permit No. 2020-38529, Precinct 4.**

- F. **Approve permit application from Lecon, Inc. to install articulated concrete blocks for channel stabilization within County drainage easement Ditch H, Permit No. 2020-39385, Precinct 4.**
- G. **Approve permit application from Flock Group Inc/Flock Safety to install surveillance cameras along University Boulevard, LJ Parkway and Oilfield Road, Permit No. 2020-39283, Precinct 4.**
- H. **Approve permit application from CenterPoint Energy to install a gas line along Harlem Road, Permit No. 2020-39568, Precinct 4.**

13. **ENGINEERING-DEVELOPMENT:**

- A. **Accept the streets in Sienna Parkway Section 3 Street Dedication: Sienna Parkway 4,803.00LF and release the bond in the amount of \$672,420.00, Precinct 1.**
- B. **Accept the streets in Camellia Section 3: Hailey Harbor Drive 976.62 LF, Andrew Nook Lane 911.01 LF, Lacey Bell Lane 672.65 LF, Matthew Branch Drive 275.15 LF, Thomas Knob Trail 405.40 LF for a total of 3,240.83 LF and release the bond in the amount of \$217,436.80, Precinct 3.**
- C. **Approve the plat for the Circle Seven Road Street Dedication, Precinct 1.**
- D. **Approve the plat for Lakemont Waste Water Treatment Plant, Precinct 3.**
- E. **Approve the plat for the KNZSK Beechnut Plaza, Precinct 2.**
- F. **Set public hearing for acceptance of traffic control plan for Sienna Section 27, Precinct 1. (Tuesday, November 10, 2020 at 1:00 p.m.)**
- G. **Set public hearing for acceptance of traffic control plan for Jordan Ranch Section 19, Precinct 3. (Tuesday, November 10, 2020 at 1:00 p.m.)**
- H. **Set public hearing for acceptance of traffic control plan for Katy Creek Ranch Section 10, Precinct 3. (Tuesday, November 10, 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. Invoice No. 012 in the amount of \$98,155.67 to AutoArch Architects for architectural services regarding renovations to the Missouri City Gymnasium Rehabilitation;
 - B. Invoice No. 4710313, No. 4693723, No. 4690520 and No. 4690624 for an amount totaling \$4,328.20 to Best Buy for technology equipment regarding renovations to the Missouri City Middle School Gymnasium;
 - C. Invoice No. 124547 in the amount of \$4,042.00 to Alpha Testing for materials testing regarding the South Post Oak Football Complex.

15. **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:

Clinical Health Services: Accept and electronically sign renewal contract with Texas Department of State Health Services for grant funding in the amount of \$326,384 for HIV Prevention activities, with no cash match required by Fort Bend County for the period of January 1, 2021 through December 31, 2021.

16. **PURCHASING:**
 - A. Rescind action on Agenda Item 37J by Commissioners Court on September 22, 2020, Bid 21-004, term contract for tree removal, planting and watering services.
 - B. Authorize the continued purchase of used electronics collection, transportation, and recycling services from CompuCycle, Inc., utilizing Houston-Galveston Area Council Contract No. H-GAC CE20-00765 for various departments upon request from their Fiscal Year 2021 budgets.
 - C. Authorize advertising for bids for term contract for HVAC repairs.
 - D. Authorize advertising for bids for term contract for plumbing repairs.

17. **RISK MANAGEMENT:**

Approve renewal of supplement medical coverage for retiree and retiree dependents aged 65 years and over by TransAmerica Premier Life Insurance Company through the Texas Association of Counties Health and Employee Benefits Pool, and accept premium rates, with no change, for the 2021 plan year to be effective January 1, 2021; authorize County Judge to execute member contract designations.

18. **SHERIFF'S OFFICE:**

- A. **Approve renewal of Agreement between Fort Bend County and the City of Beasley for Law Enforcement Services.**
- B. **Ratify request to approve additional day of travel for J. Kelly to Durango, Colorado to attend Equine Investigations Academy from August 22-30, 2020; additional time required due to driving based on pandemic conditions. (Fund: Sheriff, Enforcement)**

19. **TREASURER:**

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

20. **COUNTY JUDGE:**

Take all appropriate action on Tax Abatement Agreement between Fort Bend County, Trinity Development, LLC, and Wet Sounds, Inc. for project located in City of Rosenberg Reinvestment Zone No. 24, Precinct 1.

21. **COMMISSIONER, PCT. 3:**

Take all appropriate action on Intergovernmental Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 185 for extension of the underpass trail, Precinct 3.

22. AUDITOR:
- A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the Capital Improvement Projects authorized for Fiscal Year 2021.
 - B. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the purchase of Vehicles and Equipment approved for Fiscal Year 2021.
 - C. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the purchase of Road and Bridge Vehicles and Equipment for Fiscal Year 2021.
 - D. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the purchase of Drainage District capital vehicles and equipment for Fiscal Year 2021.
 - E. Discuss and consider taking all appropriate action to approve Revision No. 4 to amend the Fort Bend County CARES Act Local Government Assistance budget by transferring \$5,000,000 from the “HHS Testing & Contact Tracing” account into the “Rental & Mortgage Assistance” account.
 - F. Take all appropriate action on Child Care Assistance Program to be coordinated through participating child care businesses in Fort Bend County for eligible expenditures under CARES/Local Government Assistance. (Fund: CARES Act - Local Government Assistance Program)
 - G. Take all appropriate action on Agreement between the Young Men’s Christian Association of Greater Houston (YMCA) and Fort Bend County to provide CARES Act funding for eligible Child Care Services and authorize the County Judge to sign the agreement pending County Attorney approval as to form. (Fund: CARES Act - Local Government Assistance Program)
 - H. Take all appropriate action on Agreement between Boys and Girls Clubs of Greater Houston and Fort Bend County to provide funding for eligible Child Care Services and authorize the County Judge to sign the agreement pending County Attorney approval as to form. (Fund: CARES Act - Local Government Assistance Program)

October 13, 2020

I. Take all appropriate action on Agreement between Texas Black Expo Inc. and Fort Bend County to provide CARES Act funding for the nutrition program We All Eat - Fort Bend, and authorize the County Judge to sign the agreement pending County Attorney approval as to form. (Fund: CARES Act - Local Government Assistance Program)

J. Take all appropriate action on Municipal Advisor Engagement Letter pursuant to RFQ 19-024, with Post Oak Municipal Advisors LLC for the Texas Heritage Parkway and Drainage Bond issues that are scheduled to close on December 22, 2020.

23. CONSTABLE, PCT. 3:

A. Take all appropriate action on request to transfer Position No 5503-0061 and Vehicle Unit Number Y056 from the Office of Constable, Precinct 3 to the Office of District Attorney effective October 17, 2020.

B. Take all appropriate action on request to transfer the amount of \$75,314 as detailed on Constable's form dated October 6, 2020 into the Office of District Attorney to reallocate salary and benefit accounts for Position No. 5503-0061 effective October 17, 2020.

C. Take all appropriate action on request to assign one truck, 2016 Ford F150, Unit V072, as an addition to fleet for the Office of Constable, Pct. 3 for patrol use.

24. COUNTY ATTORNEY:

Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote regarding Old Richmond Road, Mobility Bond Project No. 17208, Precinct 2.

25. ENGINEERING:

A. Take all appropriate action on request to correct Agenda item 33D approved by Commissioners Court on September 22, 2020 so it reads: 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 \$500 regarding Lake Olympia Segment 2, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)

B. Take all appropriate action on request to purchase Parcel 1 in the amount of \$5,384.33 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding said parcel for Rohan Road Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

- C. Take all appropriate action on Drainage Access Easement Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 30 regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3.

26. HEALTH & HUMAN SERVICES:

Animal Services: Take all appropriate action on acceptance of a donation in the amount of \$11,000 from Fort Bend PAWS (Pets Are Worth Saving) to Fort Bend County Animal Services to help defray the cost of the project to enclose the outdoor dog kennels.

27. PURCHASING:

- A. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source for welcome voter kiosks and software licenses from VOTEC Corporation in an amount not to exceed \$64,075. (Fund: Help America Vote Act Grant)
- B. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and MPACT Strategic Consulting, LLC for additional professional consulting services in the amount of \$2,453,100 regarding COVID-19 emergency management and grant management services for a total contract amount not to exceed \$4,916,600 (Fund: COVID-19)
- C. Take all appropriate action on Second Amendment to Agreement for Professional Architectural Construction Administration Services between Fort Bend County and STOA Architects, pursuant to SOQ 16-045 regarding upgrade and restoration of the County Jail, to increase the contract by \$2,200 for a total contract amount not to exceed \$34,900. (Fund: General Fund, Advance Funding Resolution)
- D. Take all appropriate action on Addendum to Agreement between Fort Bend County and Marathon Fitness, utilizing Buyboard Contract Number 583-19 for fitness equipment at the Missouri City Gym, in an amount not to exceed \$52,784.20. (Fund: Advanced Funding Resolution)
- E. Take all appropriate action on approval of utility costs to Realco TX 001, LLC in the amount of \$30,470, regarding the rental of space of all COVID-19 response operations, pursuant to Lease Agreement approved in Commissioners Court on September 1, 2020, item 21E, for a total contract amount not to exceed \$353,636.68. (Fund: CARES Act)

- F. Take all appropriate action on Bid 20-108 for the Installation of Used Synthetic Turf for Football Field at Mustang Park.
- G. Take all appropriate action on Agreement Construction Materials Testing Services between Fort Bend County and HVJ Associates, Inc. in an amount not to exceed \$92,000 regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: Mobility Bonds)
- H. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Isani Consultants, LP in an amount not to exceed \$781,514.12 pursuant to SOQ 14-025 regarding West Sycamore Road Segment 3, Mobility Bond Project No. 17123x, Precinct 1. (Fund: Landfill Tipping Fees)

28. RISK MANAGEMENT:

Take all appropriate action on Employee, Retiree under 65, Leave of Absence, and COBRA rates for the Fort Bend County medical, dental, and vision plans effective January 1, 2021, as presented by the Risk Management Director.

29. SHERIFF'S OFFICE:

- A. Take all appropriate action on Organized Crime Drug Enforcement Task Force Agreement, to accept additional grant funds for the strike force/strategic initiative programs administered by the Sheriff's Office as follows: \$155,347.20 for professional language analyst services; \$67,474.72 for radios and programming; \$19,180.25 for overtime; and \$15,963.04 for rental vehicle, incidental expenditures and aircards with no additional funds required by Fort Bend County for the period of October 1, 2020 through September 30, 2021.

- B. Take all appropriate action on Modification Number 3 to Award No. G19HN0010A for the County to receive additional funds in the amount of \$40,200 from the Executive Office of the President for the High Intensity Drug Trafficking Area program, for a total award of \$1,812,725 with no cash match from Fort Bend County for use through December 31, 2020.

30. Approve Bills.

- 31. Authorize County Auditor to pay and release time-sensitive disbursements on October 22, 2020, to be ratified by Commissioners Court on October 27, 2020.

32. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
 - A. § 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.
 1. Negotiated purchase of Parcel 6, McCrary Road, Mobility Bond Project No. 17313; Precinct 3 (Landowner Travis Slade).
 2. Elections Administration.
 - B. § 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.
 1. Annual Evaluation, Information Technology Director.
 2. Annual Evaluation, County Engineer.
33. Reconvene Open Session and consider taking action on the following matters:
 - A. § 551.071. Consultation With Attorney.
 1. Negotiated purchase of Parcel 6, McCrary Road, Mobility Bond Project No. 17313; Precinct 3 (Landowner Travis Slade).
 2. Elections Administration.

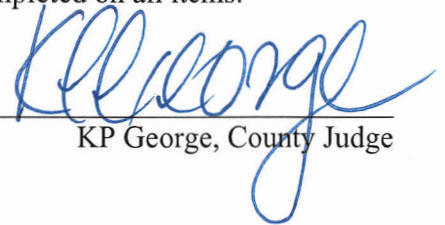
October 13, 2020

B. § 551.074. Personnel Matters.

1. Annual Evaluation, Information Technology Director.
2. Annual Evaluation, County Engineer.

34. 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 9, 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. **Due to COVID-19 pandemic conditions, the County will conduct Commissioners Court meetings in a manner consistent with State and Local Recommendations and Orders 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.

NOTICE

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

RECEIVED

TIME 2:01 P.M.
P.M.

October 9, 2020



County Clerk Fort Bend Co. Texas