

December 1, 2020

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

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Public Comments regarding the Agenda and Announcements.
4. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
  - A. Acceptance of the traffic control plan for Park Westheimer Boulevard in Park Westheimer, Precinct 3.
  - B. Acceptance of the traffic control plans for Mason Road, from FM 359 to SH99, Mobility Bond Project No. 735, Precincts 3 and 4.

**CONSENT AGENDA ITEMS 5 - 10:**

5. **COMMISSIONER, PCT. 3:**

**Approve Amended Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance Districts No. 1, No. 7, No. 9, No. 10 and No. 11, with services to be provided by the Office of Constable Precinct 3 effective through September 30, 2021.**

6. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 2000428341 in the amount of \$17,217.00 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 of Invoice No. 1938395 in the amount of \$3,534.00 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)**
- C. **Approve payment of Invoice No. 479701/20/II in the amount of \$11,354.31 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)**
- D. **Approve payment of Invoice No. 43376 in the amount of \$68,820.00 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. 10043039 in the amount of \$5,541.55 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: Mobility Bonds)**
- F. **Approve payment of Invoice No. 11310-14 in the amount of \$37,157.40 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- G. **Approve payment of Invoice No. 1020041 in the amount of \$7,280.00 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- H. **Approve payment of Invoice No. 20-07 in the amount of \$17,585.60 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- I. **Approve payment of Invoice No. 58 in the amount of \$4,995.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

- J. Approve payment of Invoice No. 1020091 in the amount of \$35,860.21 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)
- K. Approve payment of Invoice No. 32127 in the amount of \$12,645.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)
- L. Approve payment of Invoice No. 16 in the amount of \$3,435.00 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: Mobility Bonds)
- M. Approve payment of Invoice No. 202021671 in the amount of \$46,077.15 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: Mobility Bonds)

7. **ENGINEERING-PERMITS:**

- A. Approve permit application from Harris Construction Company, Ltd. to allow the crossing of the full boulevard section of South Post Oak Boulevard using heavy load transportation vehicles, Permit No. 2020-41026, Precinct 1.
- B. Approve permit application from Comcast of Houston, LLC to install utility cable crossing under Green Embers Lane, Permit No. 2020-40998, Precinct 1.
- C. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Tesinc, LLC to install fiber optic cable along Cambridge Falls Drive, Permit No. 2020-40943, Precinct 2.
- D. Approve permit application from Juan Sarmientos DBS One Construction/IBA Design PLLC to install a commercial driveway on Boss Gaston Road, Permit No. 2020-40350, Precinct 3.
- E. Approve permit application from True Grit Construction, LLC to install a commercial driveway at 25226 Lakeview Road, Permit No. 2020-39992, Precinct 3.
- F. Approve permit application from AnSCO & Associates, LLC to install utility cable along Pine Mill Ranch Drive, Permit No. 2020-40945, Precinct 3.

- G. Approve permit application from Comcast of Houston, LLC to install utility cable crossing over University Boulevard, Permit No. 2020-32982, Precinct 4.

8. **ENGINEERING-DEVELOPMENT:**

- A. Release the bond and bond rider in the amount of \$25,865.00 for Sienna Village of Destrehan Section 6B. The streets are private and will be maintained by the Homeowners Association, Precinct 1.
- B. Accept the streets in Southern Colony Section 3B: Harvest Bluff Drive 899.10 LF, Calm Court 724.77 LF, Ideal Drive 799.39 LF, Abloom Court 739.53 LF, Autumn Flats Way 876.86 LF, Cozy Bayou Way 228.91 LF, Southern Colony Avenue 558.95 LF for a total of 4,827.51 LF and release the bond in the amount of \$338,548.00, Precinct 1.
- C. Accept the streets in Sienna Plantation Section 16: Heritage Park Drive 1,401.00 LF, Amelia Way Drive 391.00 LF, Milam Grove Drive 356.17 LF, Emerald Cane Drive 913.48 LF, Cherrywood Court 681.13 LF, Cow Bayou Drive 386.53 LF, Calm Channel Court 648.15 LF, Stanley Oak Drive 794.02 LF, Golden Mist Drive 650.00 LF, Harriswood Drive 53.77 LF for a total of 6,275.25 LF and release the bond and rider in the amount of \$213,047.80, Precinct 1.
- D. Accept the streets in Tamarron Trace Section 3 Street Dedication: Tamarron Trace 2,212.63 LF, Yulee Mill Drive 179.78 LF for a total of 2,392.41 LF and release the bond in the amount of \$334,937.40, Precinct 3.
- E. Set public hearing for acceptance of the traffic control plan for Bissonnet Street in the Mission Trace Subdivision, Precinct 3. *(Tuesday, January 5, 2021 at 1:00 p.m.)*
- F. Set public hearing for acceptance of the traffic control plans for Harvest Green Section 25B, Precinct 3. *(Tuesday, January 5, 2021 at 1:00 p.m.)*
- G. Set public hearing regarding adoption of "An Order of the Commissioners Court of Fort Bend County, Texas Imposing Thru Trucks Restriction on Great Blue Heron Lane in Precinct 1 and Imposing a Criminal Penalty for Violation of This Order", and for the acceptance of the traffic control plan for the Del Webb-Richmond and Veranda Subdivisions for the placement of "No Thru Trucks" signs pursuant to the Order, in accordance with Chapter 251, Subchapter E, Texas Transportation Code Sections 251.151 – 251.161; the public hearing will be conducted on Tuesday, January 5, 2021, at 1:00 p.m. in the Commissioners Courtroom located on the second floor at 401 Jackson Street in Richmond, Texas. *(Tuesday, January 5, 2021 at 1:00 p.m.)*

9. **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 2020 Certificates of Obligation:**

- A. **Invoice No. 1005688 in the amount of \$6,710.00 to Tejas Surveying for surveying services regarding the Emergency Operations Center;**
- B. **Invoice No. 126411 in the amount of \$6,895.00 to Alpha Testing for materials testing regarding the South Post Oak Expansion;**
- C. **Invoice No. 3023710203 in the amount of \$142,002.26 to Huitt-Zollars for design services regarding the New North Library;**
- D. **Invoice No. 20/51142 in the amount of \$10,170.00 to Geoscience Engineering & Testing for geotechnical services regarding the New North Library.**

10. **PURCHASING:**

- A. **Authorize advertising for bids for the purchase and installation of overhead doors for outdoor kennel runs for Animal Services.**
- B. **Approval Fourth Amendment to Work Authorization No. 8 regarding agreement for professional services between Fort Bend County and WSP, USA, Inc., formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, to extend the time of performance through February 28, 2021 with no change in compensation.**
- C. **Approve renewal of Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Club of Greater Houston, Inc. to provide outreach services at Fifth Street Community Center for an amount not to exceed \$162,100 effective October 1, 2020 through September 30, 2021. (Fund: Parks)**

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11. **COMMISSIONER, PCT. 4:**

Take all appropriate action on request by Avni Choski to waive penalty, interest, and collection fees totaling \$464.06 on property taxes for tax year 2019, Precinct 4.

12. AUDITOR:

Take all appropriate action on request to authorize County Auditor to continue funding administrative support regarding the CARES Act beyond December 31, 2020 from County General Fund, pursuant to reimbursement resolution limited to \$1,000,000.

13. BUDGET & FINANCE:

Take all appropriate action on adoption of the Fort Bend County Debt Policy as presented by Director of Finance & Investments.

14. COUNTY ATTORNEY:

Take all appropriate action on request for Payment of Actual Moving Expenses - Re-Establishment and Temporary Storage Submission in the amount of \$24,142.90 regarding Parcel 6 of the OEM Expansion Project, Precinct 1. (Fund: 2020 Certificates of Obligation)

15. ENGINEERING:

- A. Take all appropriate action on request to purchase Parcel 4 in the amount of \$79,762.33 and Parcel 8 in the amount of \$939,598.33 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding said parcels for Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)
- B. Take all appropriate action on Development Agreement between Fort Bend County and Grand Park Professional Place, LLC regarding the construction of a left turn lane on Peek Road, Precinct 3.
- C. 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 Veranda Section Thirty-Three on behalf of HW 589 Holdings LLC and FBC LID No 6, Precinct 1.
- D. Take all appropriate action on plat for the roads within Veranda Section Thirty-Three, Precinct 1.

- E. Take all appropriate action on plat for the lots within Veranda Section Thirty-Three, Precinct 1.
  - F. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, and to the lot size requirements as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions for Veranda Section Thirty-Four on behalf of HW 589 Holdings LLC, Precinct 1.
  - G. Take all appropriate action on plat for the roads within Veranda Section Thirty-Four, Precinct 1.
  - H. Take all appropriate action on plat for the lots within Veranda Section Thirty-Four, Precinct 1.
16. PURCHASING:
- A. Take all appropriate action on Fifth Renewal to Records Management Master Agreement between Fort Bend County and Manatron, Inc. for maintenance and support services in an amount not to exceed \$132,766 effective October 1, 2020 through September 30, 2021. (Fund: County Clerk)
  - B. Take all appropriate action on request to purchase Veterinary Services from Needville Animal Hospital for an amount not to exceed \$6,000 effective October 1, 2020 through September 30, 2021 and authorize payment pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff's Office)
  - C. Take all appropriate action on Agreement between Fort Bend County and OakBend Medical Center for Colonoscopy Services for an amount not to exceed \$54,000 effective October 1, 2020 through September 30, 2021. (Fund: 1115 Waiver)
  - D. Take all appropriate action on request to purchase portable radio systems from Motorola Solutions, Inc. utilizing Houston-Galveston Area Council Contract RA05-18 for Emergency Medical Services in the amount of \$320,637.75. (Fund: CARES Act)
  - E. Take all appropriate action on request to purchase medical supplies from Bound Tree utilizing Texas Buy Board Cooperative Purchasing Agreement No. 610-20 for Emergency Medical Services in an amount not to exceed \$73,491. (Fund: CARES Act)

- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Stryker Emergency Medical Service equipment from only one source, Stryker EMS Equipment for an amount not to exceed \$326,386.95. (Fund: Health & Human Services, Emergency Medical Service)
  - G. Take all appropriate action on Bid 21-030 Closed Circuit Television Equipment and Services for Juvenile Probation.
  - H. Take all appropriate action on Bid 21-010 Term Contract for Concrete Curbs and Gutters.
  - I. Take all appropriate action on Change Order 4 to the Agreement between Fort Bend County and Conrad Construction to increase the contract by \$108,982.24 for a total amount not to exceed \$2,463,732.97 and to extend the contract time until October 8, 2020, pursuant to Bid No. 19-084 regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: Mobility Bonds)
17. Approve Bills.
18. WORKSHOP:
- Workshop to discuss initiatives for the Texas 87th Legislative Session.
19. 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. Equal Employment Opportunity Commission Charge No. 460-2020-04304.
    - 2. Settlement discussions regarding Tax Assessor Collector Parcel No. R103479; Old Richmond Road, Mobility Bond Project No. 17208.
    - 3. Potential challenges to county-level orders enacted to reduce the spread of COVID-19.

December 1, 2020

- 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.

Director of Human Resources.

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

- A. § 551.071. Consultation With Attorney.

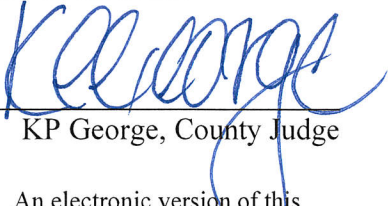
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- 3. Potential challenges to county-level orders enacted to reduce the spread of COVID-19.

- B. § 551.074. Personnel Matters.

Director of Human Resources.

- 21. 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.

  
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KP George, County Judge

Notice of meeting/agenda was filed with the County Clerk on Wednesday, November 25, 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 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.

*December 1, 2020*

**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).