

*December 8, 2020*

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, DECEMBER 8, 2020  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Reverend Fr. Christopher Mathew, Assistant Vicar with St. Gregorios Orthodox Church.
3. Approve minutes of regular meetings held on November 24, 2020 and December 1, 2020.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
  - A. Acceptance of the traffic control plan for Southern Colony Section 2B, Precinct 1.
  - B. Acceptance of the traffic control plan for Foerster School Road, Precinct 1.
  - C. Acceptance of the traffic control plan for Anserra Section 4, Precinct 3.
  - D. Acceptance of the traffic control plan for Kingsland Boulevard Street Dedication Section 3, Precinct 3.
  - E. Acceptance of the traffic control plan for John Sharp Drive (a.k.a. Owens Rd.) from Harlem Road to SH99, Mobility Bond Project 13403, Precinct 4.
  - F. Acceptance of the traffic control plan for Old South Drive in Pecan Grove Plantation Section 7, Precinct 3.

**CONSENT AGENDA ITEMS 6 -18**

6. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:

County Attorney: Salvatore LoPiccolo, II and/or Justin Pfeifer to Providence, Rhode Island for depositions during the month of January 2021; exact dates to be determined after consultation with opposing counsel and intended deponent for civil litigation in a matter pending in the United States District Court for the Southern District of Texas Houston Division, Civil Action Number: 4:18-CV-04821, Litigation Matter; authorize exception to the 14-day advance purchase of airfare if necessary for said travel, funded by third party administrator.

7. **COUNTY JUDGE:**

- A. Approve the appointment of primary and designate alternate members to the following Houston-Galveston Area Council committees: Transportation Policy Council - Grady Prestage, Primary Voting Member; Stacy Slawinski, Alternate Voting Member for the term of January through December 2021; and Transportation Advisory Committee - Stacy Slawinski, Primary Voting Member; Rick Staigle, Alternate Voting Member.
- B. Approve change in funding source for payments made to the legislative consultants engaged by Fort Bend County in the amount of \$48,000 each for the period ending September 30, 2020; Michelle Wittenburg, Jim Short, and Darryl Carter. (Fund: Developer Fees)

8. **AUDITOR:**

- A. Accept Monthly Financial Report prepared by County Auditor for the six months ended March 31, 2020, pursuant to Local Government Code Section 114.023.
- B. Accept Monthly Financial Report prepared by County Auditor for the seven months ended April 30, 2020, pursuant to Local Government Code Section 114.023.

9. **BUDGET TRANSFERS:**

- A. County Court at Law No. 3: Approve transfer in the amount of \$503 as detailed on Judge's form dated November 30, 2020 to allocate funds for temporary assistance provided during the month of November, 2020.

- B. **Road & Bridge:** Approve transfer in the amount of \$108,170 from Operating into Fees (\$23,360) for the design of water and sanitary sewer service lines at Crabb Service Center by Fort Bend County Municipal Utility District No. 116 and into Capital Acquisitions (\$81,810) for the purchase of system software to monitor traffic signals.
- C. **Sheriff's Office - Forfeited Assets - State:** Approve transfer in the amount of \$200 from Property and Equipment into Information Technology to allocate funds for the purchase of computer monitors.

10. **CONSTABLE, PCT. 4:**

Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and New Territory Residential Community Association effective through September 30, 2021.

11. **COUNTY ATTORNEY:**

Approve the award of County Attorney badge to County Attorney Roy L. Cordes Jr. upon his retirement for years of dedicated service to Fort Bend County.

12. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice 738 in the amount of \$17,025.00 to Aurigo Software Technologies, Inc. regarding Program Management Software. (Fund: Mobility Bonds)
- B. Approve payment of Invoice No. 3131380101 in the amount of \$75,885.00 to Huitt-Zollars, Inc. for major thoroughfare plan alignment analysis regarding SH 99 (Grand Parkway) and Fort Bend Parkway, Precinct 1. (Fund: Landfill Tipping Fees)
- C. Approve payment of Invoice No. 7561 in the amount of \$103,188.75 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)
- D. Approve payment of Invoice No. 7 in the amount of \$634,771.41 to James Construction for construction of Cane Island Parkway Phase 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)
- E. Approve payment of Invoice No. 0312657 0312660 0312669 0312671 in the amount of \$7,591.47 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)

- F. **Approve payment of Invoice No. 17CM01-20 in the amount of \$39,464.00 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects with Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

13. **ENGINEERING-PERMITTS:**

- A. **Approve permit application from NBG Constructors, Inc. for the construction of Wildwood Park Bridge over Rabbs Bayou, Permit No. 2020-41176, Precinct 1.**
- B. **Approve release of performance bond from Grand Park Professional Place, LLC/David William Hall Architecture for work completed at 7103 Peek Road, Permit No. 2019-31132, Precinct 3.**

14. **ENGINEERING-DEVELOPMENT:**

- A. **Accept the streets in Sienna Plantation Section 10: Mount Logan 493.00 LF, Deer Valley 606.13 LF, Cypress Path 2,170.00 LF, Albany Square 315.00 LF and Tribeca Trail 1,263.83 LF for a total of 4,847.96 LF, and release the bond and rider in the amount of \$178,955.00, Precinct 1.**
- B. **Accept the streets in Sienna Plantation Section 23: Sawmill Lake Drive 655.99 LF, Texas Rose Drive 1,172.23 LF, Gosling Pass 154.89 LF, Amthyst Isle Lane 603.78 LF, Duke Heights Lane 510.07 LF, Granberry Point 574.20 LF and Perennial Mist Drive 463.42 LF for a total of 4,134.58 LF and release the bond in the amount of \$283,182.20, Precinct 1.**
- C. **Accept the streets in Tamarron Section 29: Scout Island 371.48 LF, Foliage Lane 747.90 LF, Zephyr Park Lane 631.03 LF, Breakwater Drive 1,237.49 LF, Jarvis Bay Pass 881.02 LF and Floral Park Court 285.00 for a total of 4,153.92 LF, and release the bond in the amount of \$283,821.30, Precinct 3.**
- D. **Accept the streets in Camellia Section Four: Quiet Song Court 612.52 LF, Merry Song Court 371.91, and Summer Song Court 799.09 LF for a total of 1,783.52 LF, and release the bond in the amount of \$116,934.30, Precinct 3.**
- E. **Accept the streets in Long Meadow Farms Section 41: Grace Falls Drive 1,134.00 LF, Cold Rain Drive 1,075.00 LF, Frances Park Drive 686.00 LF and Falls Forest Drive 613.00 LF for a total of 3,508.00 LF, and release the bond in the amount of \$245,560.00, Precinct 4.**

- F. Approve the plat for Huntington at Richmond, Precinct 1.
- G. Approve the plat for the roads within Sendero Tract Sec. 11, Precinct 3.
- H. Approve the plat for the lots within Sendero Tract Sec. 11, Precinct 3.
- I. Approve the plat for the roads within Sendero Tract Sec. 12, Precinct 3.
- J. Approve the plat for the lots within Sendero Tract Sec. 12, Precinct 3.
- K. Set public hearing for acceptance of the traffic control plan for Old South Drive in Pecan Grove Plantation Section 7, Precinct 3. *(Tuesday, January 12, 2021 at 1:00 p.m.)*
- 15. **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. 289683 in the amount of \$2,665.95 to Anthem Sports for sports equipment regarding the Landmark Community Center;
  - B. Invoice No. 10052255 in the amount of \$60,633.40 to PGAL for design services regarding the Emergency Operations Center;
  - C. Invoice No. 10051919 in the amount of \$107,995.40 to PGAL for design services regarding the Emergency Operations Center;
  - D. Invoice No. AA2020-576 in the amount of \$2,397.00 to American Abatement for asbestos abatement services regarding the Emergency Operations Center site;
  - E. Invoice No. 405662 in the amount of \$25,956.80 to Workplace Solutions for workstation relocation regarding the expansion of the Justice Center;
  - F. Final Retainage payout on Pay Application No. 5 for a total amount of \$15,264.25 to Apex Consulting for design/build services regarding Daily Park Pavilion and Daily Park Restroom;

- G. **Pay Application No. 7 in the amount of \$441,145.30, to Crain Group for construction services regarding the South Post Oak Football Complex.**

- 16. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority has reviewed this item at a regular Board meeting, and makes the following recommendation to Commissioners Court:**

**Approve Change Order No. 1 to the Agreement between Fort Bend County Toll Road Authority and MC2 Main Lanes.**

- 17. **HUMAN RESOURCES:**

- A. **Approve the rehire of former employee James Pokluda who terminated employment on November 27, 2019, and will be rehired effective December 14, 2020.**
- B. **Approve the rehire of former employee Tiffany Garcia who terminated employment on May 19, 2017, and will be rehired effective December 14, 2020.**

- 18. **PURCHASING:**

**Authorize advertising for bids for traffic signal installation for Clodine Road at W. Bellfort Boulevard.**

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- 19. **COUNTY JUDGE:**

**Take all appropriate action on Order Authorizing the Issuance of Fort Bend County Texas Certificates of Obligation, Series 2020A.**

- 20. **COMMISSIONER, PCT. 4:**

**Take all appropriate action on request for small business stimulus package. (Fund: CARES Act)**

21. AUDITOR:

- A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures related to the 2020 Voter Approved Parks Bonds in an amount not to exceed \$38,400,000.
- B. Take all appropriate action on request by City of Arcola for additional CARES Act funding in the amount of \$63,940. (Fund: Cares ACT-OEM)

22. CONSTABLE, PCT. 2:

- A. Take all appropriate action on request by Constable Pct. 2 to transfer employee from Position No. 5502-0011, Grade 12, Step 8 of the Law Enforcement Policy Group to Position No. 5502-0014,-Grade 12, Step 15 of the Law Enforcement Group effective December 14, 2020. (Fund: Constable Pct. 2)
- B. Take all appropriate action on request to promote employee from Position No. 5502-0010, Grade 12, Step 4, Sergeant-Constable, Law Enforcement Policy Group to Position No. 5502-0007, Grade 13, Step 16, Lieutenant-Constable, Law Enforcement Group, effective December 28, 2020. (Fund: Constable Pct. 2)

23. COUNTY CLERK:

- A. Take all appropriate action on request to reclassify vacant Position No. 4031-0092 from Case Manager, Grade 8 of the Administrative Clerical Policy Group to Senior Case Manager, Grade 9 of the Administrative Clerical Policy Group, effective December 12, 2020. (Fund: County Clerk and County Clerk Records Management)
- B. Take all appropriate action on request to create two new full-time positions in the Office of County Clerk, Legal Process Specialist, Grade 8 of the Administrative Clerical Policy Group, effective December 12, 2020. (Fund: County Clerk, Records Management)

24. COUNTY COURT AT LAW NO. 3:

Take all appropriate action on Resolution in Support of Establishing a Juvenile Intervention and Mental Health Specialty Court, at no additional cost to Fort Bend County.

25. ENGINEERING:

- A. 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 Greatwood Lake Section 2B on behalf of Pointe Greatwood, LLC, Precinct 1.
- B. 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 Community Center on behalf of Aga Khan Foundation U.S.A., Precinct 4.
- C. Take all appropriate action on the plat for Harvest Green Community Center, Precinct 4.

26. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on request to transfer the amount of \$50,000 from Non-Departmental Contingency into Facilities Interdepartmental Construction Operating Supplies to allocate funds for expenses related to the relocation/expansion of Behavioral Health, Public Defender, and Office of Constable Precinct 1.
- B. Take all appropriate action on acceptance of Electric Easement from CenterPoint Energy Houston Electric, LLC as depicted in Sketch No. 20-0388, located at Jones Creek Park in Richmond, Texas, Precinct 3.

27. HEALTH & HUMAN SERVICES:

- A. Animal Services: Take all appropriate action on request to create a residual fund, with all the proceeds from the Microchip fee for reimbursement to Animal Control.
- B. Emergency Medical Service: Take all appropriate action on Affiliation Agreement for Course Experience between Fort Bend County and Lone Star College to enable qualified students to participate in field internship programs under the direction and supervision of Fort Bend County Emergency Medical Training Officers.

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28. PURCHASING:

- A. Take all appropriate action on Bid 21-028 for the Construction of a Water Well at Daily Park.
- B. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Angel Staffing Inc. for additional medical staff services related to COVID-19 in the amount of \$647,805 pursuant to RFP 17-030 for a total contract amount not to exceed \$1,297,805 effective through December 30, 2020. (Fund: CARES Act)
- C. Take all appropriate action on Bid 21-032 for Temporary Employment Staffing Service for the Clinical Health Department. (Fund: Clinical Health Grant)
- D. Take all appropriate action on Change Order 2 to the Agreement between Fort Bend County and James Construction, to increase the contract by \$159,366.35 for a total amount not to exceed \$4,840,039.16, pursuant to Bid No. 20-052 regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: Mobility Bonds)

29. Approve Bills.

30. WORKSHOP:

- A. Information Technology: Receive report by Director: Overview of Key Technology Projects.
- B. County Judge: Continue discussion on initiatives for the Texas 87th Legislative Session.

31. 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.

Settlement discussion regarding Tax Assessor Collector Parcel No. R103479; Old Richmond Road, Mobility Bond Project No. 17208.

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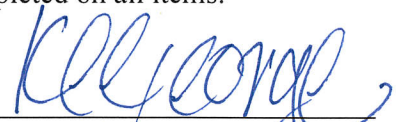
32. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

Settlement discussion regarding Tax Assessor Collector Parcel No. R103479; Old Richmond Road, Mobility Bond Project No. 17208.

33. 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, December 4, 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.

**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 2:43 PM A.M.  
P.M.**

December 4, 2020



**County Clerk Fort Bend Co. Texas**