

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JULY 13, 2021.
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. Approve minutes of regular meeting held on July 6, 2021.
4. Public Comments regarding the Agenda and Announcements.

CONSENT AGENDA ITEMS: 5-12

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

Medical Examiner: Shari Jackson to Miami, Florida, September 27, 2021 through October 1, 2021, for the Miami-Dade County Medical Examiner Training on Forensic Photography Seminar. (Fund: Travel)

6. **COUNTY JUDGE:**

Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2020, as prescribed by Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 4.

7. **BUDGET TRANSFER(s):**

- A. **Commissioner Precinct 3:** Approve transfer in the amount of \$205 from Fees into Information Technology to allocate funds for purchase of new office laptop.
- B. **400th District Court:** Approve transfer in the amount of \$220 from Supplies and Maintenance into Information Technology to allocate additional funds for a new monitor in the 400th District Courtroom.
- C. **Sheriff Enforcement Operating:** Approve transfer in the amount of \$22,400 from Fees & Travel into Capital Acquisitions to allocate funds for the purchase of a new V2 recording system for the interview room at the Sheriff's Office.
- D. **Sheriff's Office:** Approve transfer in the amount of \$80,290 from Salaries into Longevity account to allocate funds to cover shortfall in Longevity.
- E. **Sheriff's Office:** Approve transfer in the amount of \$429,780 from Salaries & Overtime into Overtime account, to allocate funds to cover shortfall in Overtime.

8. **ELECTIONS ADMINISTRATION:**

Record into the minutes the Continuation Certificate for the Official Bond of John Oldham, Fort Bend County Elections Administrator, in the amount of \$20,000 effective June 18, 2021 until June 18, 2022.

9. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. ES180724-18 in the amount of \$15,554.42 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)
- B. Approve payment of Invoice 8-00120-HJ in the amount of \$32,325.00 to HJ Consulting, Inc. for professional engineering services regarding West Sycamore Road, Segment 2, Mobility Bond Project No. 17122x, Precinct 1. (Fund: Landfill Tipping Fees)
- C. Approve payment of Invoice No. 293071-3 in the amount of \$56,655.72 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 1. (Fund: Mobility Bonds)

- D. Approve payment of Invoice No. 202135 in the amount of \$13,352.00 to Middleton Brown, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. FBC1907-20 in the amount of \$64,186.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Funding: Mobility Bonds)**
- F. Approve payment of Invoice No. 32869 in the amount of \$266.10 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 9 in the amount of \$60,520.87 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Project No. 17208, Pct 2. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 7 in the amount of \$272,224.23 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 2. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 6 in the amount of \$122,879.48 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Pct 3. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 3 in the amount of \$174,286.83 to Allgood Construction for construction of Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 202276 in the amount of \$105,979.97 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 247425 in the amount of \$3,452.25 to Ninyo & Moore for construction material testing regarding Cane Island, Segment 2, Mobility Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**

10. **ENGINEERING-PERMITTS:**

- A. **Approve release of performance bond from Hoban Concrete Construction for work completed on N. Firethorne Road, Permit No. 2020-34109.**
- B. **Approve release of performance bond from M. A. Mortenson Company for work completed on Wolfgang Road, Permit No. 2020-41617, Precinct 1.**
- C. **Approve release of performance bond from M. A. Mortenson Company for work completed on Hughes Road, Permit No. 2020-41341, Precinct 1.**
- D. **Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to relocate utility cable to resolve conflicts with Bamore Road Segment 2, Mobility Bond Project No. 17105, Permit No. 2021-44040, Precinct 1.**
- E. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various roads within the Rosedale Addition subdivision, Permit No. 2021-47084, Precinct 1.**
- F. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various roads within the Teal Run Meadows subdivision, Permit No. 2021-47083, Precinct 1.**
- G. **Approve permit application from Texas Wall and Landscape, LLC to install two commercial driveways at 444 Caldwell Ranch Boulevard, Permit No. 2021-45323, Precinct 1.**
- H. **Approve release of performance bond from M. A. Mortenson Company for work completed on Hughes Road, Permit No. 2021-42796, Precinct 1.**
- I. **Approve release of performance bond from Mega Builders Inc dba Mega & Associates/Catalyst Technical Group for work completed on West Bellfort, Permit No. 2020-32920, Precinct 3.**

- J. **Approve permit application from CenterPoint Energy to relocate a gas line along Westridge Creek Lane, Katy Fulshear Road, Cinco Trace Drive, Cardiff Ranch Drive, Churchill Farms Boulevard, South Fry Road and Cinco Ranch Boulevard, Permit No. 2021-46979, Precinct 3.**
- K. **Approve permit application from Oceanlink, Inc to install fiber optic cable crossing under Texas Heritage Parkway near Katy Fulshear Road, Permit No. 2021-47234, Precinct 3.**
- L. **Approve permit application from Comcast of Houston, LLC to install utility cable along S. Firethorne Road, Permit No. 2021-47081, Precinct 3.**
- M. **Approve release of performance bond from Traffic Systems Construction, Inc. for work completed on West Aliana Trace Drive and West Airport Boulevard, Permit No. 2019-32466, Precinct 4.**
- N. **Approve release of Cashier's Check from WFL DEVELOPMENT LP for work completed on W Grand Parkway S, Permit No. 2020-36143, Precinct 4.**
- O. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along LJ Parkway and Cabrera Drive, Permit No. 2021-47060, Precinct 4.**
- P. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Sendera Lane, Permit No. 2021-47082, Precinct 4.**
- 11. **ENGINEERING-DEVELOPMENT:**
 - A. **Approve correction to agenda item 23F approved by Commissioners Court on July 6, 2021, by correcting the project name so it reads: Take all appropriate action on authorization to purchase Parcel 2 in the amount of \$2,140.14 plus the necessary costs, and authorize County Judge to sign all closing documents regarding said parcel for Moore Road, Mobility Bond Project No. 17218x, Precinct 2, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**
 - B. **Accept the streets in Sienna Section 17B and 17C: Tubelo Mill Drive 214.54 LF, Terrace Point Drive 534.39 LF, Laurel Crest Drive 149.49 LF, Manor Valley Court 340.59 LF, for a total of 1,239.01 LF and release the bond in the amount of \$86,730.70, Precinct 1.**

- C. **Accept the streets in Firethorne West Sec 14: Savanna Hawk Way 865.00 LF, Brooke Avery Drive 885.00 LF, Heartleaf Court 245.00 LF, Taylor Marie Trail 890.00 LF, Rock Daisy Court 230.00 LF, Joan Collier Trace 275.00 LF, Wood Lily Drive 925.00 LF, Lawnflower Court 155.00 LF, Desert Thorn Drive 140.00 LF, Stargrass Drive 45.00 LF, for a total of 4,655.00 LF and release the bond in the amount of \$325,850.00, Precinct 3.**
 - D. **Set public hearing for acceptance of the traffic control plan for Sunset Crossing Section Three, Precinct 1. *(Tuesday, August 10, 2021 at 1:00 p.m.)***
 - E. **Set public hearing for acceptance of the traffic control plan for Grand Vista Sec 18, Precinct 2. *(Tuesday, August 10, 2021 at 1:00 p.m.)***
 - F. **Set public hearing for acceptance of the traffic control plan for Sienna Section 34B, Precinct 1. *(Tuesday, August 10, 2021 at 1:00 p.m.)***
 - G. **Set public hearing for acceptance of the traffic control plan for Tamarron Section 15, Precinct 3. *(Tuesday, August 10, 2021 at 1:00 p.m.)***
 - H. **Set public hearing for acceptance of the traffic control plan for Silver Ranch Section 5, Precinct 3. *(Tuesday, August 10, 2021 at 1:00 p.m.)***
 - 12. **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 Certificates of Obligation:**
 - A. **Invoice No. 5356 in the amount of \$2,204.32 to Blueline, for design services regarding the future Precinct 1 Community Center;**
 - B. **Invoice No. 3023710210 in the amount of \$10,118.55 to Huitt-Zollars for design services regarding the New North Library;**
 - C. **Invoice No. 9687040973 in the amount of \$153.82 to Grainger, for tables regarding renovations to the Landmark Community Center.**
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13. COMMISSIONER, PCT. 3:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No.182 for the installation, operation and maintenance of solar powered speed signs within Fort Bend Municipal Utility District No.182, Precinct 3.

14. BUDGET & FINANCE:

- A. Take all appropriate action to authorize a total of \$1,400,000 in design and construction funding for the City of Kendleton water plant project and an additional \$600,000 in funding for the engineering design for the City of Kendleton waste water plant. (Fund: ARPA - Public Infrastructure Category)
- B. Take all appropriate action to authorize \$2,000,000 in block grant funding for the Edison Arts Foundation mixed use redevelopment project. (Fund: ARPA – Economic Recovery)
- C. Take all appropriate action to authorize \$1,000,000 in block grant funding for the Fort Bend History Association- Fort Bend Museum Association capital improvement project. (Fund: ARPA – Economic Recovery)

15. COMMUNITY DEVELOPMENT:

Take all appropriate action on the FY 2021 Fort Bend County Consolidated Action Plan as presented for the Community Development Block Program (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant Program (ESG) and authorize County Judge to sign all documents pertaining to the plan.

16. CONSTABLE, PCT. 4:

Take all appropriate action on Memorandum of Understanding between Fort Bend County and U.S. Marshals Service and accept funds in an amount of \$20,000 from the U.S. Department of Justice Joint Law Enforcement Operations for Task Force Overtime, with no cash match required by Fort Bend County for the term of July 12, 2021 through September 30, 2021.

17. ENGINEERING:

- A. Take all appropriate action on Special Warranty Deed between Fort Bend County and Texas Department of Transportation, to authorize payment of title policy fees related to such conveyance, regarding Parcel 106 of FM 521, Mobility Bond Project No. 17113, 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 request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions for Bonbrook Plantation South Section Eight on behalf of LJA Engineering, for Beazer Homes Texas Holdings, Inc. Precinct 1.

18. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to approve change in scope of work at Bob Lutts Library to include window glazing, new store front glass and exterior finish repairs with no change in funding as previously approved under 2021 CIP Budget. (Fund: Certificates of Obligation/Advanced Funding Resolution)

19. HEALTH & HUMAN SERVICES:

- A. Health & Human Services: Take all appropriate action to submit the application for the Public Health Workforce Funding Proposal through the Texas Department of State Health Services (DSHS).
- B. Social Services: Take all appropriate action on acceptance of refund of overpayment in an amount of \$199.22 from TXU Energy to provide assistance to qualified county residents under the TXU Energy Assistance Program.

20. MEDICAL EXAMINER:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Calhoun County for performance of Postmortem Exams.

21. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on the Public Transportation Master Grant Agreement for Federal and State Funding to be received from the Texas Department of Transportation; authorize County Judge to execute and Transportation Director to prepare and submit to the Texas Department of Transportation.
- B. Take all appropriate action on Amendment No. 1 to Project Grant Agreement No. BBF 2002 (11) 069_20 between Texas Department of Transportation and Fort Bend County to revise the budget and update the project description with no change in local match.

22. PURCHASING:

- A. Take all appropriate action on request to purchase (2) two buses for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grants)
- B. Take all appropriate action to terminate Bid 20-106 for Appraisals, Title and Residential Inspection Services with Sowell Consulting Engineers, LLC.
- C. Take all appropriate action on Agreement between Fort Bend County and Next Wave Strategies, LLC for Community Vaccine Outreach, pursuant to RFP 21-077, in an amount not to exceed \$350,000. (Fund: FEMA-Public Assistance)
- D. Take all appropriate action on Agreement between Fort Bend County and C&T Information Technology Consulting, Inc. for staff augmentation services, utilizing State of Texas Department of Information Resources Agreement Number DIR-CPO-4570, in an amount not to exceed \$500,000 through September 30, 2021 (Fund: Information Technology)
- E. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc., to increase the contract in an amount of \$359,891.68 for a total contract amount not to exceed \$1,158,547.66, pursuant to SOQ 14-025 regarding Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: Mobility Bonds)
- F. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., for a total contract amount not to exceed \$864,994.50, pursuant to SOQ 14-025 regarding Koeblen Road, Segment 1, Mobility Bond Project No. 20107, Precinct 1. (Fund: Mobility Bonds)

- G. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and IDCUS, Inc., for a total contract amount not to exceed \$669,279, pursuant to SOQ 14-025 regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 1. (Fund: Mobility Bonds)
- H. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Othon, Inc., to increase the contract in an amount of \$37,100 for a total contract amount not to exceed \$485,243.33 pursuant to SOQ 14-025 regarding Madden Road, Mobility Bond Project No. 17416, Precinct 4. (Fund: Mobility Bonds)
- I. Take all appropriate action on Change Order No. 3 (Final) between Fort Bend County and Triple B Services, LLP, to decrease the contract in an amount of \$23,964.20 for a total amount not to exceed \$634,343.34, pursuant to Bid No. 20-087 regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)

23. RISK MANAGEMENT:

Take all appropriate action on request to reclassify vacant Position Number 4101-0011, Regulatory Compliance Officer from Grade 13 of the Professional Management Policy Group to Grade 14 of the Professional Management Policy Group, in the Risk Management Department, effective July 13, 2021.

24. SHERIFF'S OFFICE:

Take all appropriate action on acceptance of funds in an amount of \$19,500 from the U.S. Department of Justice Joint Law Enforcement Operations for Task Force Overtime pursuant to the Memorandum of Understanding approved by Commissioners Court on November 26, 2013, with no cash match required by Fort Bend County for the term of July 12, 2021 through September 30, 2021.

25. Approve Bills.

26. Authorize County Auditor to pay and release time-sensitive disbursements on July 22, 2021 to be ratified by Commissioners Court on July 27, 2021.

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

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- A. Matters related to the Fort Bend County Major Thoroughfare Plan in and surrounding the extraterritorial jurisdiction of the town of Thompsons, Precinct 1.
- B. Policy No. PK100 4820 - Endorsement 4 - Approval of appointment of in-house attorney.
- C. Cause No. 17-CCV-061008 - Fort Bend County, Texas vs. CKNM Business, Inc. et. al; Katy Flewellen, Parcel 4, Mobility Project No.13316, Precinct 3.

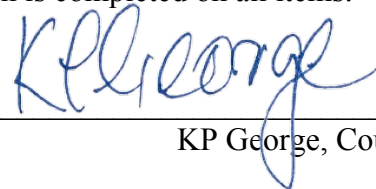
28. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

- A. Matters related to the Fort Bend County Major Thoroughfare Plan in and surrounding the extraterritorial jurisdiction of the town of Thompsons, Precinct 1.
- B. Policy No. PK100 4820 - Endorsement 4 - Approval of appointment of in-house attorney.
- C. Cause No. 17-CCV-061008 - Fort Bend County, Texas vs. CKNM Business, Inc. et. al; Katy Flewellen, Parcel 4, Mobility Project No.13316, Precinct 3.

29. 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 Thursday, July 8, 2021. 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.

July 13, 2021

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 Risk Management, located at 301 Jackson Street, Suite 224, in Richmond, Texas, 77469, telephone 281-341-8630. The Director of Risk Management is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

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 3:54 PM A.M.
P.M.**

July 8, 2021

Laura Richard
County Clerk Fort Bend Co. Texas