

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, SEPTEMBER 7, 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 August 24, 2021.
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 Briarwood Crossing Section 11, Precinct 1.
 - B. Acceptance of the traffic control plan for Avalon Run and Avalon Point Street Dedication, Precinct 2.
 - C. Acceptance of the traffic control plan for Vanbrooke Sec 3, Precinct 3.
 - D. Acceptance of the traffic control plan for Glenholly Park Drive in Riverway Estates Section 1, Precinct 3.

CONSENT AGENDA ITEMS: 6-19

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

Fire Marshal: Approve out of state travel of Brandon Venegas to Emmetsburg, Maryland, October 3, 2021 through October 15, 2021, to attend the National Fire Academy. (Fund: Fire Marshal Travel)

7. **COUNTY JUDGE:**

- A. **Record into Minutes the Continuation Certificate of Public Official Bond for Sharon Beran as Treasurer for Fort Bend Emergency Services District No. 8 in the amount of \$100,000 effective October 3, 2021 through October 3, 2022.**
- B. **Approve the reappointment of John Robson to Position No. 5 representing Fort Bend County on the Texana Center Board of Trustees effective through August 31, 2022.**
- C. **Record into the 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. 6.**

8. **COMMISSIONER, PCT. 4:**

Approve the reappointment of Dr. Asim Shah to Position No. 4 representing Fort Bend County on the Texana Center Board of Trustees for the term effective August 31, 2023.

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

- A. **Commissioner Precinct 3: Approve transfer in the amount of \$700 from Fees into Information Technology to allocate funds for desktop printer and computer docking station.**
- B. **Fire Marshal: Approve transfer in the amount of \$5,960 from Fire Marshal - Information Technology into Information Technology - Fees to allocate funds for purchase and oversight of software for evidence tracking.**
- C. **Fire Marshal: Approve transfer in the amount of \$60,000 from Salaries & Labor into Overtime to allocate funds to cover additional overtime accrued.**
- D. **Information Technology: Approve transfer in the amount of \$1,502 from Information Technology - Fees into Library - Information Technology to allocate funds for reimbursement for canceled software request.**

- E. **Sheriff Enforcement Operating**: Approve transfer in the amount of \$54 from Sheriff Enforcement - Fees into County Information Technology to allocate funds for purchase of Snagit 2021 Government Software.
- F. **Auditor**: Approve transfer in the amount of \$3,500,000 as detailed on the Auditor's form dated August 31, 2021 to allocate funds for court appointed services through September 30, 2021.

10. **COUNTY ATTORNEY:**

Approve transfer in the amount of \$50,000 from Non-Departmental Contingency into Non-Departmental Fees to allocate funds for additional litigation expenses in Case No. 4:18-cv-01739.

11. **DISTRICT ATTORNEY:**

Accept grant funds in the amount of \$47,455.93 from the Texas Department of Transportation for the 2022 Stop Impaired Drivers: Fort Bend County District Attorney's Office No Refusal Grant Program with a cash match of \$11,863.98 for the period of October 1, 2021 through September 30, 2022 and designate the County Judge as the authorized official to electronically accept the award. (Fund: District Attorney)

12. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 46776 in the amount of \$261,223.01 to Binkley & Barfield, Inc. for professional engineering services regarding FM 521, Mobility Bond Project No. 17111, Precinct 1. (Fund: Mobility Bonds)
- B. Approve payment of Invoice No. 83971 in the amount of \$4,830.00 to R.G. Miller Engineers, Inc. for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 1. (Fund: Mobility Bonds)
- C. Approve payment of Invoice No. 46779 in the amount of \$10,751.50 to Binkley & Barfield, Inc. for project management services regarding projects funded by Landfill Tipping Fees, Mobility Bond Project 17005x, Precinct 1. (Fund: Landfill Tipping Fee)

- D. **Approve payment of Invoice No. FTBC1900939.01-02 in the amount of \$56,353.00 to CP&Y, Inc. for professional engineering services regarding Vacek Road, Mobility Bond Project No. 20111, Precinct 1. (Fund: Mobility Bonds)**

- E. **Approve payment of Invoice No. 22385 in the amount of \$21,599.50 to CivilTech Engineering, Inc. for professional engineering services regarding Koeblen Road, Seg.3, Mobility Bond Project No. 20115, Precinct 1. (Fund: Mobility Bonds)**

- F. **Approve payment of Invoice No. 12437 in the amount of \$51,214.40 to Lippke Cartwright & Roberts for professional engineering services regarding Front Street, Mobility Bond Project No. X18, Precinct 1. (Fund: Mobility Bonds)**

- G. **Approve payment of Invoice No. 46769 in the amount of \$14,793.50 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**

- H. **Approve payment of Invoice No. 7947 in the amount of \$33,380.00 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**

- I. **Approve payment of Invoice No. 721054 in the amount of \$13,792.22 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**

- J. **Approve payment of Invoice No. 721053 in the amount of \$19,565.00 to RPS for project management services regarding 2020 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**

- K. **Approve payment of Invoice No. 64944 in the amount of \$13,045.00, Invoice No. 65615 in the amount of \$30,285.00 and Invoice No. 66187 in the amount of \$2,880.00 to Costello, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: Mobility Bonds)**

- L. **Approve payment of Invoice No. 27991 in the amount of \$8,101.00 and Invoice No. 28062 in the amount of \$6,799.50 to Geotest Engineering, Inc. for construction material testing regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: Mobility Bonds)**

- M. **Approve payment of Invoice No. 10 in the amount of \$19,050.42 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Fulshear-Gaston, Mobility Bond Project No. 17312, Precinct 3. (Fund: Mobility Bonds)**

- N. **Approve payment of Invoice No. 45510 in the amount of \$27,252.10 to Vogler & Spencer Engineering for professional engineering services regarding Pin Oak Right Turn Lane, Mobility Bond Project No. 17322x, Precinct 3. (Fund: Fort Bend County Assistance District No. 10)**

- O. **Approve payment of Invoice No. 12639-1 in the amount of \$36,872.50 to McDonough Engineering Corporation for professional engineering services regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 3. (Fund: Mobility Bonds)**

- P. **Approve payment of Invoice No. 2 in the amount of \$22,518.50 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Fulshear-Gaston, Mobility Bond Project No. 20312, Precinct 3. (Fund: Mobility Bonds)**

- Q. **Approve payment of Invoice No. 202115724 in the amount of \$53,639.31 to LJA Engineering, Inc. for professional engineering services regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 3. (Fund: Mobility Bonds)**

- R. **Approve payment of Invoice No. 11814-1 in the amount of \$20,000.00 to Othon, Inc. for professional engineering services regarding NB 99 Frontage Road, Mobility Bond No. 20303b, Precinct 3. (Fund: Mobility Bonds)**

- S. **Approve payment of Invoice No. 7 in the amount of \$2,725.00 to Costello, Inc. for professional engineering services regarding Pecan Creek Road and Cedar Creek Road bridges, Project No. BR19301, Precinct 3. (Fund: Mobility Bonds)**

- T. **Approve payment of Invoice No. 202304 in the amount of \$199,542.27 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)**

- U. **Approve payment of Invoice No. 0321952 in the amount of \$585.00, Invoice No. 0321953 in the amount of \$1,282.50 and Invoice No. 0321955 in the amount of \$579.49 to Percheron for right of way services regarding 2013 Mobility Projects within Precinct 3. (Fund: Right of Way)**

V. **Approve payment of Invoice No. 10056861 in the amount of \$1,955.70 to Halff Associates, Inc. for professional traffic design services regarding FM 359 at Fulshear-Gaston Road, Precinct 3. (Fund: Certificates of Obligation)**

W. **Approve payment of Invoice No. 7 in the amount of \$22,518.00 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**

13. **ENGINEERING-PERMITS:**

A. **Approve release of cashier's check from Quintet Capital Group, LLC for work completed at 14215 Highway 6, Permit No. 2020-33207, Precinct 1.**

B. **Approve permit application from Drymalla Construction Company, Inc./ Pacheco Koch Consulting Engineers to install one commercial driveway on Sienna Oaks Drive, Permit No. 2021-47812, Precinct 1.**

C. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along East Jasmine Street, Hamid Boulevard, Marzia Avenue, East Palm Street, Lilly Street, Verbena Street and Vermont Street, Permit No. 2021-48269, Precinct 1.**

D. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Kansas Street, West Jasmine Street and Cleo Street, Permit No. 2021-48281, Precinct 1.**

E. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Kansas Street, North Locust Drive and South Locust Drive, Permit No. 2021-48277, Precinct 1.**

F. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Galveston Road, Palmetto Street and Cleveland Road, Permit No. 2021-48257, Precinct 1.**

G. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roads within the Ridgewood Estates subdivision, Permit No. 2021-48256, Precinct 1.**

- H. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Kentucky and Wood Street and along various roads within the Fresno subdivision, Permit No. 2021-48253, Precinct 1.**

- I. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Spring Vale Drive, Palo Alto Court, Aberhill Drive, Altadena Drive, Bardsdale Court and Alamitos Court, Permit No. 2021-48268, Precinct 1.**

- J. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Willow Street, Wood Street and East Dallas Street, Permit No. 2021-48254, Precinct 1.**

- K. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roads within the One Oak Chase Section 1 subdivision, Permit No. 2021-48247, Precinct 1.**

- L. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Coen Road, Long Street, North Pine Street and South Pine Street, Permit No. 2021-48226, Precinct 1.**

- M. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Wehring Road, Permit No. 2021-48225, Precinct 1.**

- N. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roads within the Gulfview Acres subdivision, Permit No. 2021-48159, Precinct 1.**

- O. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Benton Road, Permit No. 2021-47962, Precinct 1.**

- P. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along North Teague Road, South Teague Road and various roadways within the Televue Terrace subdivision, Permit No. 2021-48107, Precinct 1.**

- Q. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roadways within the Wildflower Addition subdivision, Permit No. 2021-48069, Precinct 1.**

- R. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Porter Road, Permit No. 2021-48049, Precinct 1.**

- S. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Coen Road, Permit No. 2021-48024, Precinct 1.**

- T. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roads within the Fresno Gardens and Fresno Garden Deluxe subdivision, Permit No. 2021-48090, Precinct 1.**

- U. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along various roadways within Teal Run Section 9 and 10 subdivisions, Permit No. 2021-48048, Precinct 1.**

- V. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Wildwood Park Road, Permit No. 2021-48018, Precinct 1.**

- W. **Approve permit application from Gonzalez Construction Enterprise, Inc. to install two storm water outfall pipes into Dry Creek, install sanitary lines along Dry Creek, and bore a waterline and sanitary line along Dry Creek, Permit No. 2021-47940, Precinct 1.**

- X. **Approve permit application from Cutlass Solar II LLC to install underground cable crossing under Fairchilds Creek tributary 7, Permit No. 2021-47960, Precinct 1.**

- Y. **Approve permit application from Gonzalez Construction Enterprise, Inc. to install outfall pipes into Dry Creek, Permit No. 2021-47820, Precinct 1.**

- Z. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Petra Lane, Permit No. 2021-47941, Precinct 1.**

- AA. **Approve permit application from Comcast of Houston, LLC to install utility cable along Berrington Drive, Permit No. 2021-48270, Precinct 2.**
- BB. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Fort Bend Parkway Toll Road, Permit No. 2021-47987, Precinct 2.**
- CC. **Approve permit application from CenterPoint Energy to relocate gas line and equipment to resolve conflicts with future roadway improvements along Moore Road and 5th Street for Mobility Project No. 20218, Permit No. 2021-47505, Precinct 2.**
- DD. **Approve permit application from Environmental Allies, Inc. to install a construction entrance on West Belfort as part of Belfort Farms Detention and Mass Grading Phase 1, Permit No. 2021-47956, Precinct 3.**
- EE. **Approve permit application from CenterPoint Energy to install gas lines along various roads within the Belfort Farms Section 1 subdivision, Permit No. 2021-47989, Precinct 3.**
- FF. **Approve permit application from Comcast of Houston, LLC to install utility cable crossing under Royal Adelaide Drive, Permit No. 2021-48327, Precinct 3.**
- GG. **Approve permit application from Crown Castle Fiber LLC to install a new cabinet at 25107 Cinco Ranch Boulevard, Permit No. 2021-48221, Precinct 3.**
- HH. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Golden Cliffs Lane and Egret Gable Court, Permit No. 2021-48318, Precinct 3.**
- II. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Creek Landing Lane, Hudson Park Court, Albany Shores Lane and Avon Ridge Way, Permit No. 2021-48319, Precinct 3.**
- JJ. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Creek Landing Lane, Permit No. 2021-48317, Precinct 3.**

- KK. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Creek Manor Pass, Shimmering Brook Drive, Vineyard Creek Drive and Splitting Willow Way, Permit No. 2021-48315, Precinct 3.**

- LL. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Falling Timber Lane, Permit No. 2021-48314, Precinct 3.**

- MM. Approve permit application from Crown Castle Fiber LLC to install utility cable along Commercial Center Boulevard, Permit No. 2021-48273, Precinct 3.**

- NN. Approve permit application from Comcast of Houston, LLC to install fiber optic cable crossing under Via Mazzini Way, Permit No. 2021-48261, Precinct 3.**

- OO. Approve permit application from CenterPoint Energy to install a gas line along Fulshear School Road, Permit No. 2021-45319, Precinct 3.**

- PP. Approve permit application from Crown Castle Fiber LLC to install a new cabinet at 4601 Enchanted Meadow Lane, Permit No. 2021-48223, Precinct 3.**

- QQ. Approve permit application from Crown Castle Fiber LLC to install a new cabinet at 26602 Cinco Ranch Boulevard, Permit No. 2021-48224, Precinct 3.**

- RR. Approve permit application from Crown Castle Fiber LLC to install a new cabinet at 26900 Cinco Ranch Boulevard, Permit No. 2021-48219, Precinct 3.**

- SS. Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Enchanted Meadow Lane, Permit No. 2021-48201, Precinct 3.**

- TT. Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Seven Meadows Parkway, Permit No. 2021-48199, Precinct 3.**

- UU. Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Gaston Road, Permit No. 2021-48212, Precinct 3.**

- VV. Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Spring Walk Drive, Permit No. 2021-48198, Precinct 3.**

- WW. Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Falcon Landing Boulevard, Permit No. 2021-48197, Precinct 3.**

- XX. **Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Fry Road, Permit No. 2021-48196, Precinct 3.**

- YY. **Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Cinco Ranch Boulevard, Permit No. 2021-48195, Precinct 3.**

- ZZ. **Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Sandy Arbor Lane, Permit No. 2021-48210, Precinct 3.**

- AAA. **Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Evening Canyon Drive, Permit No. 2021-48194, Precinct 3.**

- BBB. **Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Peek Road, Permit No. 2021-48206, Precinct 3.**

- CCC. **Approve permit application from Crown Castle Fiber LLC to install a new cabinet on Blackwood Bridge Lane, Permit No. 2021-48209, Precinct 3.**

- DDD. **Approve permit application from Underground Construction Solutions, LLC to install a waterline and fire hydrants along Grand Mission Boulevard and Beechnut Street, including two borings under Beechnut Street, Permit No. 2021-48074, Precinct 3.**

- EEE. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various roadways within the Cross Creek West Section 3 and 5 subdivisions, Permit No. 2021-47732, Precinct 3.**

- FFF. **Approve permit application from CenterPoint Energy to install utility cable crossing Texas Heritage Parkway, Permit No. 2021-47814, Precinct 3.**

- GGG. **Approve permit application from CenterPoint Energy to install residential street lights along Aurora Street, 2nd Street, Frank Road, Severo Road, West Bellfort, Martinez Street, Paul Road and Adelfina Street, Permit No. 2021-47897, Precinct 4.**

- HHH. **Approve permit application from CenterPoint Energy to install utility cable along W Grand Parkway S, Permit No. 2021-47520, Precinct 4.**

- III. **Approve permit application from CenterPoint Energy to install a transformer bank on an existing pole along W Grand Parkway S, Permit No. 2021-47959, Precinct 4.**
- JJJ. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Aurora Street, Permit No. 2021-48316, Precinct 4.**
- 14. **ENGINEERING-DEVELOPMENT:**
 - A. **Accept the bond rider for Sienna Oaks Drive Street Dedication Phase 2 reducing it from \$139,645.10 to \$69,822.55, Precinct 1.**
 - B. **Accept the streets in Aliana Sec 61: Carluke Court 1,077.37 LF, Dalhousie Drive 96.62 LF, for a total of 1,173.99 LF and release the bond and rider in the amount of \$41,089.00, Precinct 4.**
 - C. **Accept the street in Aliana Sec 73: Kirkshaw Drive 388.34 LF and release the bond and rider in the amount of \$13,591.90, Precinct 4.**
 - D. **Accept the street in Anserra, Sec 5: Evening Cliff Court 355.88 LF, Buffalo Woods Court 355.60 LF, Buffalo Fork Lane 938.37 LF, for a total of 1,649.85LF and release the bond in the amount of \$108,080.00, Precinct 3.**
 - E. **Accept the street in Anserra, Sec 6: Willow Orchard Lane 171.91 LF, Aubrey Orchard Lane 485.26 LF, Buffalo Fork Lane 354.23 LF, Claire Creek Court 610.78 LF, Bobcat Bayou Drive 461.83 LF, Slyke Drive 152.01 LF, for the total of 2,236.02 LF and release the bond in the amount of \$153,053.00, Precinct 3.**
 - F. **Accept the street in Jordan Ranch Street Dedication No. 3 and Reserves: Jordan Crossing Boulevard 1,467.23 LF and release the bond in the amount of \$455,700.00, Precinct 3.**
 - G. **Accept the streets in Jordan Ranch, Sec 17: Blue Mist Bend 475.00 LF, Agave Circle Court 851.00 LF, Elm Ridge Lane 170.00 LF, for a total of 1,496.00 LF and release the bond in the amount of \$106,820.00, Precinct 3.**
 - H. **Accept the streets in Jordan Ranch, Sec 18: Blue Mist Bend 62.00 LF, Myrtle Oak Drive 485.00 LF, Rockcress Lane 556.00 LF, Torrey Pines Drive 187.00 LF for a total of 1,290.00 LF and release the bond in the amount of \$103,390.00, Precinct 3.**

- I. **Accept the streets in Sienna Village of Waters Lake Section Seven-A: Scanlan Trace 1,555.70 LF, Commanders Point 105.10 LF for a total of 1,660.80 LF, Precinct 1.**
- J. **Approve the plat for A-A-A HWY. 6 Replat No. 2, Precinct 1.**
- K. **Approve the plat for Katy Gaston Tract Partial Replat No. 1, Precinct 3.**
- L. **Approve the plat for Parkway Reserve at Harvest Green, Precinct 4.**
- M. **Approve the plat for the roads within Greatwood Lake Sec 2B, Precinct 1.**
- N. **Approve the plat for the lots within Greatwood Lake Sec 2B, Precinct 1.**
- O. **Approve the plat for the roads within Greatwood Lake Sec 3, Precinct 1.**
- P. **Approve the plat for the lots within Greatwood Lake Sec 3, Precinct 1.**
- Q. **Approve the plat for the roads within Stonecreek Estates Section Seven, Precinct 1.**
- R. **Approve the plat for the lots within Stonecreek Estates Section Seven, Precinct 1.**
- S. **Approve the plat for the roads within Walnut Creek at Stonecreek Estates Section One, Precinct 1.**
- T. **Approve the plat for the lots within Walnut Creek at Stonecreek Estates Section One, Precinct 1.**
- U. **Approve the plat for the roads within Stonecreek Village Drive Extension No. 1, Precinct 1.**
- V. **Approve the plat for the lots within Stonecreek Village Drive Extension No. 1, Precinct 1.**
- W. **Approve the plat for the roads within Caldwell Ranch Section 4, Precinct 1.**

- X. **Approve the plat for the lots within Caldwell Ranch Section 4, Precinct 1.**
- Y. **Set public hearing for acceptance of the traffic control plan for Kovar Road, Precinct 1. (Tuesday, October 5, 2021 at 1:00 p.m.)**
- Z. **Set public hearing for acceptance of the traffic control plan for Veranda Section Twenty-Five and Thirty-Seven, Precinct 1. (Tuesday, October 5, 2021 at 1:00 p.m.)**
- AA. **Set public hearing for acceptance of the traffic control plan for Sienna Village of Destrehan Sections 4, 5, 8 and 9, Precinct 1. (Tuesday, October 5, 2021 at 1:00 p.m.)**
- BB. **Set public hearing for acceptance of the traffic control plan for Sienna Village of Waters Lake Section Seven-A, Precinct 1. (Tuesday, October 5, 2021 at 1:00 p.m.)**
- CC. **Set public hearing for acceptance of the traffic control plan for Lamar CISD Dr. Thomas E Randle High School and Harry Wright Junior High School Campus Precinct 1. (Tuesday, October 5, 2021 at 1:00 p.m.)**
- DD. **Set public hearing for acceptance of the traffic control plan for Tamarron Pkwy and Coles Canyon - LCISD Tamarron Elementary School, Precinct 3. (Tuesday, October 5, 2021 at 1:00 p.m.)**
- EE. **Set public hearing for acceptance of the traffic control plan for Old South Drive Pecan Grove Elementary School, Precinct 3. (Tuesday, October 5, 2021 at 1:00 p.m.)**
- FF. **Set public hearing for acceptance of the traffic control plan for West Aliana Trace Drive, Precinct 4. (Tuesday, October 5, 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 Certificates of Obligation:**
 - A. **Invoice No. 3023710211 in the amount of \$25,339.26 to Huitt-Zollars for design services regarding the New North Library;**
 - B. **Invoice No. 6001015641 in the amount of \$30,899.31, to Stanley Security for video surveillance regarding Justice of the Peace Precinct 1-1;**

- C. **Invoice No. 00044599782 in the amount of \$2,279,085.00 to Johnson Controls, for facility improvement measures regarding the Facilities Improvements Project.**

16. **HEALTH & HUMAN SERVICES:**

- A. **Health & Human Services: Accept Texas Department of State Health Services (DSHS) Contract No. HHS0001057600019 under the COVID-19 Health Disparities Grant in an amount of \$500,000, with no County match required, effective through May 31, 2023.**

- B. **Health & Human Services: Approve Amendment No. 1 to Contract No. HHS000812700019 between Texas Department of State Health Services (DSHS) and Fort Bend County to extend the scope of services through July 31, 2023, and add an additional contract amount of \$508,164 for a total contract amount of \$914,695.**

17. **HUMAN RESOURCES:**

- A. **Approve request for withdrawal of 293.25 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0061.**
- B. **Approve request for withdrawal of 200 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0142.**

18. **PURCHASING:**

- A. **Authorize renewal of Bid 21-002, term contract for Ford motor repair parts with Helfman Ford, Inc.**
- B. **Approve Second Amendment to Agreement between Fort Bend County and Continuant, Inc. for renewal of annual maintenance services for the phone system, utilizing GSA Contract No. GS-35F-552AA, in an amount not to exceed \$55,866.96 effective October 1, 2021 through September 30, 2022. (Fund: Information Technology)**

19. **ROAD & BRIDGE:**

- A. **Vehicle Maintenance: Approve payment of Invoice No. 10887 in the amount of \$3,000.00, Invoice No.10847 in the amount of \$1,500.00 and Invoice No.10832 in the amount of \$4,500.00 to Onsite Decals for graphics on approved 2021 budget vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**

 - B. **Vehicle Maintenance: Approve payment of Invoice No. 10697 in the amount totaling \$980.00 to Onsite Decals for graphics on an approved 2021 budget vehicle. (Fund: Advance Funding Resolution/Certificates of Obligation)**

 - C. **Vehicle Maintenance: Approve payment of Invoice No. 10919 in the amount totaling \$2,500.00 to Onsite Decals for graphics on approved 2021 budget vehicles. (Fund: Advance Funding Resolution/Certificates of Obligation)**
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20. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Meghan I. Rivas to waive penalty and interest totaling \$438.57 on property taxes for the tax year 2020, Precinct 1.

21. COMMISSIONER, PCT. 2:

- A. Take all appropriate action on Economic Development Agreement between Fort Bend County, Reinvestment Zone Number One City of Missouri City, and Missouri City Development Authority for the development, construction and rehabilitation of the Missouri City Middle School Gymnasium (now known as Landmark Community Center).

- B. Take all appropriate action on request by Khadija Lewally to waive penalty and interest totaling \$118.87 on property taxes for the tax year 2020, Precinct 2.

- C. Take all appropriate action on request by Marion Banuelos to waive penalty and interest totaling \$175.28 on property taxes for the tax year 2020, Precinct 2.

22. COMMISSIONER, PCT. 3:

Take all appropriate action on the Agreement for Additional Law Enforcement services between Fort Bend County and Westheimer Lakes Property Owners Association, with services to be provided by Constable Precinct 3, effective September 1, 2021 through September 30, 2022.

23. AUDITOR:

Take all appropriate action on Certificate for Resolution regarding the Resolution Terminating Paying Agent/Registrar Agreement; Appointing Successor Paying Agent/Registrar; and Approving the Execution of a Substitute Paying Agent/Registrar Agreement with Zions Bancorporation, National Association, dba Amegy Bank.

24. BUDGET & FINANCE:

- A. Take all appropriate action to rescind Item 22D by Commissioners Court on August 10, 2021, to amend the American Rescue Plan Act by transferring \$500,000 from Fort Bend County Reimbursement to Pandemic Relief Effort, and authorize an amount not to exceed \$500,000 for Hazard Incentive Pay for Emergency Service Districts (ESD) in Fort Bend County.
- B. Take appropriate action to amend the American Rescue Plan Act budget by \$189,300 in fiscal year 2022, and \$169,500 in fiscal years 2023 and 2024 for a total amount of \$528,300 to create three (3) new grant Clerk III positions, Grade 7, of the Administrative Clerical policy group in the District Clerk's Office to support the addition of two grant funded Associate Judges, effective October 1, 2021 through September 30, 2024.
- C. Take appropriate action to reclassify American Rescue Plan Act grant position, Quality Assurance Analyst, in the Information Technology department approved August 10, 2021, from grade 12 of the Professional Management Policy Group to grade 13 of the Professional Management Policy Group, and amend the American Rescue Plan Act budget by increasing the budget by \$13,020 for a total budget of \$116,900.
- D. Take appropriate action to amend the American Rescue Plan Act budget by \$17,210 in fiscal year 2021, and \$79,320 in fiscal year 2022 for a total amount of \$96,530 to create one (1) new HR Leave Analyst Grant Position, grade 11 of the Administrative Clerical policy group in the Human Resources department to address backlog in COVID related employee leave documentation, effective September 7, 2021 through September 30, 2022.

25. DISTRICT ATTORNEY:

- A. Take all appropriate action to approve the Independent Contractor’s Agreement and Release relating to the 2022 Stop Impaired Drivers: Fort Bend County District Attorney’s Office No Refusal Grant Program, and authorize the Fort Bend County District Attorney’s Office to execute the Independent Contractor’s Agreement and Release with blood technicians or phlebotomists, in an amount not to exceed \$50 per hour for a maximum of \$9,200, effective through September 30, 2022.
- B. Take all appropriate action on request for a temporary assignment of two vehicles: (1) one 2010 F150 truck, Unit P057; and (1) one 2011 Chevrolet Caprice, Unit R001, from Vehicle Maintenance to District Attorney.

26. ELECTIONS ADMINISTRATION:

Take all appropriate action to designate Countywide polling locations for the November 2, 2021 Constitutional Amendment election.

27. ENGINEERING:

- A. Take all appropriate action on Amendment to Interlocal Agreement for City-Managed Road Construction Project between Fort Bend County and City of Rosenberg in an additional amount of \$73,205 for a total contract amount not to exceed \$973,205, regarding Bamore Road, Segment 1, Mobility Bond Project No. 17104, Precinct 1. (Fund: Mobility Bonds)
- B. Take all appropriate action on request for temporary road closure beginning September 7, 2021 until the end of project, pursuant to Section 251.011 of the Texas Transportation Code, for Harlem Road, just south of FM 1093 on behalf of DR Horton and Fort Bend County MUD No. 190, Precincts 2 and 3.
- C. Take all appropriate action on request for variance to the lot size requirements as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions and the building separation requirements as stated in Section 5.12.C.5 for Trails of Katy Sec 6 on behalf of Jones and Carter for Ventana Development Katy Ltd., Precinct 3.
- D. Take all appropriate action on request for variance to the cul-de-sac requirements as stated in Section 5.6.A.2, of the Fort Bend County Regulations of Subdivisions for Lakeview Retreat Sec 12 on behalf of Jones and Carter for D.R. Horton – Texas, Ltd., Precinct 2.
- E. Take all appropriate action on the plat for the roads within Lakeview Retreat Sec 12, Precinct 2.

- F. Take all appropriate action on the plat for the lots within Lakeview Retreat Sec 12, Precinct 2.
- G. Take all appropriate action on Application for Crossing Agreement between Fort Bend County and Gulf Coast Water Authority in an amount not to exceed \$3,500, regarding Chimney Rock, Mobility Bond Project No. 13203 and 17202, Precincts 1 and 2. (Fund: Mobility Bonds)
- H. Take all appropriate action to purchase Parcel 22 in an amount of \$11,489.95, plus necessary costs, authorize the County Judge to sign all closing documents regarding said parcel for Reading Road, Mobility Bond Project No. 13117x, Precinct 1, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)
- I. Take all appropriate action on reimbursement of fees associated with relocation expenses for Parcel 52 in an amount of \$578.60 plus necessary costs, and authorize the County Judge to sign all closing documents, regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)

28. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on request to transfer \$60,000 from Non-Departmental Contingency into Facilities Maintenance Operating Supplies to allocate funds needed for maintenance parts and repairs to cover the remainder of FY2021.

29. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action to purchase two properties, File Number: BOFB2001775 and BOFB2001779, under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in an amount of \$497,786.48 plus necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: 2016 Hazard Mitigation Grant)

30. HUMAN RESOURCES:

Take all appropriate action on the Equal Employment Opportunity Utilization Report and Equal Employment Opportunity Plan prepared by Human Resources, as required by the Department of Justice for grant recipients and authorize the County Judge to execute the required documents.

31. PARKS & RECREATION:

- A. Take all appropriate action on request from Fort Bend County Expose Excellence Youth Program to waive rental fees for use of five (5) pavilions and one (1) tent in Kitty Hollow Park on October 9, 2021 for a 5K event in collaboration with the Wings Track Club, Inc.
- B. Take all appropriate action on request from Girl Scout Troop 129113 to waive rental fees for use of one (1) pavilion in Jones Creek Ranch Park on September 26, 2021; October 17, 2021 and November 21, 2021 for Girl Scout meetings.
- C. Take all appropriate action on Agreement for Delivery of Donated Live Oak Trees between Fort Bend County and the Cinco Landscape Maintenance Association, Inc.

32. PUBLIC TRANSPORTATION:

Take all appropriate action on Project Grant Agreement No. RPT 2202 (11) 063_21 between Fort Bend County and Texas Department of Transportation for Fiscal Year 2021 Section 5311 Rural Federal funds in an amount of \$415,695 to be matched with RUR 2002 (11) Fiscal Year 2022 5311 State funding award with no local match required. (Fund: Public Transportation)

33. PURCHASING:

- A. Take all appropriate action on Addendum to Agreement between Fort Bend County and Data Vox, Inc., to purchase audio visual products and services for Public Safety Annex, utilizing DIR Contract No. DIR-CPO-4470 and TIPS Contract No. 200105 for an amount not to exceed \$60,601.75. (Fund: Facilities SO Substation Project Funds)
- B. Take all appropriate action on request to purchase one (1) ambulance module from Frazer, Ltd. for Emergency Medical Services, utilizing Buy Board Contract No.570-18, for a total amount not to exceed \$192,400. (Fund:Emergency Medical Service)

- C. Take all appropriate action on Agreement between Fort Bend County and Brainfuse, Inc. for online homework tutoring services for the libraries, pursuant to RFP 22-002, in an annual amount not to exceed \$81,000. (Fund: Library)
- D. Take all appropriate action on Bid 22-005, term contract for dump truck bed lining material.
- E. Take all appropriate action on First Amendment to Professional Services Agreement between Fort Bend County and The Reserves Network, Inc. to provide Directly Observed Therapy (DOT) services in an additional amount of \$47,000 to cover current invoices and the remainder of FY2021, for a total contract amount not to exceed \$75,438. (Fund: Tuberculosis State Prevention and Control Program and Tuberculosis Federal Program)
- F. Take all appropriate action on Addendum to Agreement between Fort Bend County and Cobb, Fendley & Associates, Inc., for Broadband Network Feasibility Study in the amount of \$99,598.40. (Fund: American Rescue Plan Act)
- G. Take all appropriate action on Bid 22-011, term contract for Mowing and Maintenance Services for Small Area Buyout Properties. (Fund: Parks)
- H. Take all appropriate action on RFP 22-001, term contract for Bulk Fuel.
- I. Take all appropriate action on request to purchase portable radio equipment from Motorola Solutions, Inc. utilizing Houston-Galveston Area Council Contract No. RA05-18 for the Sheriff's Office in an amount of \$81,854.25. (Fund: Sheriff Enforcement Operating)
- J. Take all appropriate action on Agreement between Fort Bend County and Tindale-Oliver & Associates, pursuant to RFP 21-024 for public transportation financial and transportation planning services in an amount not to exceed \$1,250,000 over a five (5) year term. (Fund: Public Transportation Grant)
- K. Take all appropriate action on Change Order No.1, pursuant to Bid 21-028, Construction of Water Well at Daily Park from Chaffin Water Well Service for additional services in an amount of \$3,300 for a total contract amount not to exceed \$77,800. (Fund: Facilities Parks and Recreation Bond)

- L. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and KCI Technologies, Inc., for a total contract amount not to exceed \$218,657 pursuant to SOQ 14-025 regarding Needville-Fairchilds Road, Mobility Bond Project No. 20110, Precinct 1. (Fund: Mobility Bonds)

- M. Take all appropriate action on Change Order No. 1 to increase the contract between Fort Bend County and RJ&M Utility Construction, LLC., by \$46,058.46 for a total contract amount not to exceed \$284,145.86 and to extend the contract time until August 29, 2021, pursuant to Bid No. 21-021, regarding Precinct 2 Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: Mobility Bonds)

- N. Take all appropriate action on Change Order No. 3 to increase the contract between Fort Bend County and James Construction, by \$172,667.24 for a total contract not to exceed \$6,774,884.23 and to extend the contract time until September 11, 2021, pursuant to Bid No. 19-073 regarding Old Needville-Fairchilds, Mobility Bond Project No.'s 13109 and 17109, Precinct 1. (Fund: Mobility Bonds)

- O. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc., to increase the contract in an amount of \$23,175, for a total contract amount not to exceed \$1,113,129.56, pursuant to SOQ 14-025 regarding FM 762/10th Street, Mobility Bond Project No.'s 13106 and 20106, Precinct 1. (Fund: Mobility Bonds)

- P. Take all appropriate action on Agreement for Construction Material Testing and Inspection Services between Fort Bend County and Aviles Engineering Corporation for a total contract amount not to exceed \$236,218.25, pursuant to SOQ 14-025 regarding Benton Road, Mobility Bond Project No. 17110, Precinct 1. (Fund: Mobility Bonds)

- Q. Take all appropriate action on Sixth Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc., to increase the contract in an amount of \$139,032 for a total contract amount not to exceed \$1,238,772, pursuant to SOQ 14-025 regarding Project Management Services for various Mobility Bond Projects within Precincts 1,2,3, and 4. (Fund: Mobility Bonds)

- R. Take all appropriate action on Fourth Amendment to Agreement between Fort Bend County and RPS, to increase the contract in an amount of \$100,790 for a total contract amount not to exceed \$572,840 pursuant to SOQ 14-025 regarding Trammel Fresno, Mobility Bond Project No. 746 Precinct 1. (Fund: Mobility Bonds)

- S. Take all appropriate action on Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc., for a total contract amount not to exceed \$83,450, pursuant to SOQ 14-025 regarding Trammel Fresno, Mobility Bond Project No. 20208, Precinct 2. (Fund: Mobility Bonds)

- 34. SHERIFF'S OFFICE:
 - A. Approve Modification Number 1 to Award No.G21HN0010A by the Executive Office of the President to decrease the amount of the High Intensity Drug Trafficking Area Program award by \$274,530 resulting in a revised total award of \$1,395,479 with no cash match required by Fort Bend County for the period ending December 31, 2022.
 - B. Take all appropriate action on request for Law Enforcement Aid (Hurricane Ida) from the Louisiana Sheriff's Association for assistance to affected (and potentially affected) Local Governments in the State of Louisiana (Fund: General Fund)
- 35. Approve Bills.
- 36. Ratify the release of time sensitive disbursements on September 2, 2021.
- 37. 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: Chief Public Defender
 - B. Annual Evaluation: Emergency Manager/Fire Marshal
- 38. Reconvene Open Session and consider taking action on the following matters:

§ 551.074. Personnel Matters.

 - A. Annual Evaluation: Chief Public Defender
 - B. Annual Evaluation: Emergency Manager/Fire Marshal
- 39. 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, September 3, 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.

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** 3:55 PM **A.M.**
_____**P.M.**

September 3, 2021


County Clerk Fort Bend Co. Texas