

Ft. Bend AgendaLink

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NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, FEBRUARY 3, 2015
1:00 P.M.

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Richard Morrison.
3. Approve minutes of regular meeting held on January 27, 2015.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 P.M.
 - A. Conduct Public Hearing to consider creation of Fort Bend County Emergency Service District No. 6 in Precinct 1, pursuant to Chapter 775 of the Health and Safety Code.
 - B. Conduct Public Hearing to consider creation of Fort Bend County Emergency Service District No. 8 in Precinct 1, pursuant to Chapter 775 of the Health and Safety Code.
 - C. Conduct Public Hearings and take all appropriate action on the following matters:
 1. Acceptance of the traffic control plan for River Run at the Brazos, Section 3A, Section 4B and Section 5, Precinct 1.
 2. Acceptance of the traffic control plan for Sienna Village of Bees Creek, Section Five, Section Eight, Section Nine, Section Ten, Section Eleven, Section Twelve, Section Thirteen, Section Eighteen, and Section Twenty, Precinct 2.
 3. Acceptance of the traffic control plan for Churchill Farms, Section 9 and Section 10, Precinct 3.
 4. Acceptance of the traffic control plan for Roesner Road West of Spring Green STD, Spring Green Boulevard from Roesner Road to Pine Mill Ranch Drive STD, Roesner Road from Pine Stone Lane to Elk Ridge Lane Street Dedication, Roesner Road West of Spring Green and Transcontinental Pipeline STD, Roesner Road from Spring Green Boulevard to Pine Stone Lane Street Dedication, and Spring Green Boulevard (Northern half from Katy Gaston Road to Pine Mill Ranch Drive), Precinct 3.
 5. Acceptance of the traffic control plan for Pine Mill Ranch, Sec. 29, Precinct 3.
 6. Acceptance of the traffic control plan for Meadow Ranch Parkway Third Extension STD, Precinct 4.
 7. Acceptance of the traffic control plan for Marble Bend at Riverstone, Section 1, Winding Waters Lane, Phase 2, and Alden Springs at Riverstone, Section 1, Precinct 4.

CONSENT AGENDA ITEMS 6 - 15:

6. **OUT OF STATE TRAVEL: Record into Minutes the out of state travel for elected official:**
Constable, Pct. 2: Constable Ruben Davis to Tucson, Arizona, April 7-11, 2015, to attend the 2015 National Constables and Marshals Conference. (Fund: Constable, Pct. 2, Travel)
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. Constable, Pct. 2: Sharon Arnold to Tucson, Arizona, April 7-11, 2015, to attend the 2015 National Constables and Marshals Conference. (Fund: Constable, Pct. 2, Travel)
 - B. District Attorney: Employee to Las Vegas, Nevada, May 17-22, 2015, to attend Computer and Enterprise Investigations Conference. (Fund: District Attorney, Travel)
 - C. Purchasing: Debbie Kaminski and Cheryl Krejci to Kansas City, Missouri, July 31-August 5, 2015, to attend the National Institute of Governmental Purchasing (NIGP) 65th Annual Forum. (Fund: Purchasing, Travel)
 - D. Sheriff's Office: Ratify travel by W. Webber and B. Schmitt to Convent, Louisiana, January 28, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
8. **COMMISSIONER, PCT. 1:**
 Approve the appointment of Mark Thormaehlen to the Fort Bend County Emergency Service District No. 3, to fill the vacancy of Frank Gallia, for a term effective through December 31, 2015.
9. **BUDGET & FINANCE/BUDGET TRANSFERS**