

*October 12, 2010*

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, OCTOBER 12, 2010  
1:00 O'CLOCK P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Patterson.
3. Approve minutes of regular meeting held on October 5, 2010.
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 Jessie Parker Road, Precinct 3.
  - B. Acceptance of the revised traffic control plan to add "No Parking" signs at the intersection of Thompson-Ferry Road and Knights Court, Precinct 4.
  - C. Partial Replat No. 1 of Firethorne, Section 9, and Firethorne, Section 20; Precinct 3.
  - D. Partial Replat No. 2 of the Shops at Grand Parkway, Precinct 3.

**CONSENT AGENDA ITEMS 6 - 16**

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. **Engineering:** Ronald Drachenberg to Albuquerque, New Mexico, October 24-26, 2010, to attend Summit of the National Association of County Engineers. (Fund: Engineering Travel)
  - B. **Sheriff's Office :** Don LeRoux to Schaumburg, Illinois, October 25-26, 2010, to attend training class. (Fund: Sheriff, Enforcement, Travel)

*October 12, 2010*

7. **COUNTY JUDGE:**

**Approve renewal of the Agreement between Fort Bend County and the Greater Fort Bend Economic Development Council in the amount of \$300,000 effective October 1, 2010 through September 30, 2011. (Fund: Non-Departmental, Fees)**

8. **BUDGET & FINANCE/BUDGET TRANSFERS:**

- A. **Library : Approve FY 2010 transfer in the amount of \$2,570 from Capital Acquisitions into Fees to allocate funds for expedited repairs to HVAC at the Mamie George Branch and the Missouri City Branch Libraries.**
- B. **Risk Management : Approve FY 2010 transfer in the amount of \$100 from Fees into Information Technology to allocate funds for purchase of zip drives.**
- C. **Sheriff's Office : Approve FY 2010 transfer in the amount of \$8,807 as detailed on Auditor's form dated October 4, 2010, to allocate the County match for the FY 2010 Victim Coordinator Liaison Grant (VCLG).**

9. **CONSTABLE, PCT. 2:**

**Approve Amendment to Lease Agreement between Fort Bend County and Willowridge Commons, LLC, to extend the lease of office space at 7133 W. Fuqua, Missouri City, effective October 1, 2010, through September 30, 2011, at the existing rate of \$1,300 per month. (Fund: Constable Pct. 2, Rental)**

10. **CONSTABLE, PCT. 3:**

**Approve and record into Minutes the FY 2010 Chapter 59 Asset Forfeiture Report for the Office of Constable, Precinct 3.**

11. **DISTRICT ATTORNEY:**

**Accept two grant awards from the Office of the Governor, Criminal Justice Division: Violence Against Women Prosecutor, grant funds in the amount of \$77,625, with a cash match by the County in the amount of \$44,975 for a total of \$122,600; and Violence Against Women Investigator, grant funds in the amount of \$46,000, with a cash match by the County in the amount of \$36,859 for a total of \$82,859. (Fund: District Attorney, Multi)**

12. **ENGINEERING:**

- A. **Approve payment of Invoice No. 10-295 (Pay Estimate No. 4) in the amount of \$15,881.03 to HVJ Associates, Inc. regarding materials testing for improvements to Katy Flewellen Road, Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**

*October 12, 2010*

- B. **Approve payment of Invoice No. T151195 (Pay Estimate No. 1) in the amount of \$1,062.50 to Terracon regarding Greenbusch Road, Phase II (from Mill Manor to Falcon Landing Blvd.) Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No 10-2033C.05.CM7352 (Pay Estimate No. 4) in the amount of \$10,247.00 to Geotech Engineering and Testing regarding improvements to Katy Gaston Road (from FM 1093 to Cinco Ranch Blvd.), Mobility Bond Project #733, Precinct 3. (Funds: 2007 Mobility Bonds)**
- D. **Approve payment of Invoice No. 3623 in the amount of \$18,020.00 to Property Acquisition Services (PAS) for various Right of Way acquisition services within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- E. **Approve application from Centerpoint Energy to hang electric lines over Flewellen Creek, Precinct 3.**
- F. **Approve application from AT&T Texas to bore under and bury cable along Canyon Fields Drive and Clearfields Canyon Drive, Precinct 3.**
- G. **Approve application from Centerpoint Entex to bore under and bury a 2-inch plastic gas line along Greenbusch, Precinct 3.**
- H. **Accept the streets in Lakemont Shores, Section 1: Lakemont Bend Lane 1,173.33 LF; Lakemont Grove Lane 56.03 LF; Gulf Shore Lane 317.82 LF; Pacific Spring Lane 1,203.51 LF; Shelby Meadow Lane 1,168.59 LF; Atlantic Breeze Lane 387.41 LF; Dunlap Field Lane 569.27 LF; and Mallard Cove Court 533.17 LF for a total of 5,409.13 LF; and release bond #929414768 in the amount of \$387,991.80, Precinct 3.**
- I. **Set public hearing for acceptance of the traffic control plan for Lakemont Shores, Section 1, Precinct 3. (*Tuesday, November 9, 2010, at 1:00 p.m.*)**
- J. **Approve plat for the roads within Lakemont West Ridge, Section 1, Precinct 3.**
- K. **Approve plat for the lots within Lakemont West Ridge, Section 1, Precinct 3.**
- L. **Approve plat for Saint John Fisher Church, Precinct 1.**
- M. **Approve the plat for Riverway Estates, Section 1 Partial Replat No. 1, Precinct 3.**
- N. **Approve plat for the roads within Sienna Village of Anderson Springs, Section 12-B, Precinct 2.**
- O. **Approve plat for the lots within Sienna Village of Anderson Springs, Section 12-B, Precinct 2.**

13. **FACILITIES MANAGEMENT & PLANNING:** The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:
  - A. Invoice No. 10029007 in the amount of \$66,620.64 to PGAL for Professional Services regarding the Justice Center;
  - B. Invoice No.190692-0 and Invoice No. 190726-0 for an amount totaling \$10,734.67 to Carroll's Discount Office Furniture for furniture, fixture, equipment costs associated with the the EMS Medic One facility;
  - C. Pay Application No. Six (6) in the amount of \$9,458.00 to Crain Group, L.L.C. for Construction Services regarding the expansion of Office of Emergency Management; and
  - D. Invoice No. 10080 in the amount of \$300.00 to HTS, Inc. Consultants for Geotech Services performed regarding the University Branch Library.
14. **FIRE MARSHAL:**

Approve renewal Interlocal Agreements between Fort Bend County and the following entities for Fire Protection effective until September 30, 2012: City of Katy, City of Missouri City, City of Richmond, City of Stafford and Fort Bend County Emergency Services District No. 2 WillowFork Fire Department.
15. **PURCHASING:**
  - A. Authorize advertising for bids for the construction of Old Richmond Road between West Airport and Voss Road.
  - B. Authorize advertising for statements of qualification for a hazardous mitigation action plan for the Office of Emergency Management.
  - C. Authorize advertising for bids for compactor.
  - D. Authorize advertising for bids for lift arm trucks.
  - E. Authorize advertising for bids for distributor truck.
  - F. Authorize advertising for bids for pick up trucks.
  - G. Authorize advertising for bids for pneumatic roller.
  - H. Authorize advertising for bids for dump trucks.

**October 12, 2010**

- I. Authorize advertising for bids for tractors.**
  - J. Authorize advertising for bids for shredders.**
  - K. Authorize advertising for bids for track loader.**
  - L. Authorize advertising for bids for dozer.**
  - M. Authorize advertising for bids for excavator.**
  - N. Authorize advertising for bids for sports utility vehicles.**
- 16. TAX ASSESSOR/COLLECTOR:**
- Approve refunds over \$500 as detailed in Tax Assessor's Report dated October 5, 2010 for an amount totaling \$31,294.19 for the Office of Patsy Schultz.**
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- 17. COUNTY JUDGE:**
- Take all appropriate action on Resolution in Support of Continued Funding for Texana Center to be submitted to the 82nd Legislature.**
- 18. COMMISSIONER, PCT. 1:**
- Take all appropriate action on the Declaration of Noncompliance for Golden Acres Subdivision setting a reasonable time for compliance with the requirements of the plat at five years pursuant to Section 232.004 of the Texas Local Government Code.**
- 19. AUDITOR:**
- Take all appropriate action on acceptance of the Equalization Disbursement from the Texas Task Force on Indigent Defense for FY 2010 in the amount of \$519,798.**
- 20. ELECTIONS ADMINISTRATION:**
- Take all action on Joint Election Agreement between Fort Bend County and Katy Independent School District for a Bond Election to be held on November 2, 2010.**

21. ENGINEERING:

- A. Take all appropriate action on request for variance to the building set back line requirement, (Section 5.12 C of the Fort Bend County Regulations of Subdivisions), for Sienna Village of Anderson Springs, Section 11-B, on behalf of Sienna/Johnson North, L.P., Precinct 2.
- B. Take all appropriate action on plat for the roads within Sienna Village of Anderson Springs, Section 11-B, Precinct 2.
- C. Take all appropriate action on plat for the lots within Sienna Village of Anderson Springs, Section 11-B, Precinct 2.
- D. Take all appropriate action on request for variance to the building set back line requirement, (Section 5.12 C of the Fort Bend County Regulations of subdivisions), for Wyndehaven Lake Estates, on behalf of Roesner Land LP, Precinct 3.
- E. Take all appropriate action on plat for the roads within Wyndehaven Lake Estates, Pct. 3.
- F. Take all appropriate action on plat for the lots within Wyndehaven Lake Estates, Precinct 3.
- G. Take all appropriate action on request by Kyle M. & Stacey S. Cain and Emil & Sandra Stepan for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2 B and C and Appendix T, to allow 5.25 acres to be divided out of a called 119.00 acre tract H. & T.C.R.R. Co. Survey, Section 23, Abstract 217, as described in Instrument #201090012 and 2010061813 as deeded to Chris & Kathleen Mires, of the Deed Records of Fort Bend County, Precinct 1.
- H. Take all appropriate action to authorize County Engineer, along with an engineering contract negotiating committee, to negotiate an Engineering Services Contract with Dannenbaum Engineers, Inc., pursuant to Statement of Qualification #10-087, FM 1093 widening project pass-through from State Highway 99 to FM 359, Pct. 3.

22. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Real Property Easement to CenterPoint Energy Houston Electric, LLC. for the Easement Area pertaining to the Justice Center which supercedes the previous blanket easement.

23. LIBRARY:

Take all appropriate action on Fort Bend County Libraries Plan of Action, and authorize application to the Texas State Library and Archives Commission for receipt of \$122,215 for the 2011 Loan Star Libraries Grant for use through August 31, 2011, with no cash match required by Fort Bend County.

24. PURCHASING:

- A. Take all appropriate action on request by Helfman Ford to renew Bid #08-027 to include a price increase for 1/2 ton pickup trucks.
- B. Take all appropriate action on RFP #10-119 for third party credit card services for Public Transportation.
- C. Take all appropriate action to add the North Annex to the armored car service contract with Dunbar Armored pursuant to Bid #10-023 for an additional amount not to exceed \$638 per month. (Fund: Non-Departmental, Fees)
- D. Take all appropriate action on Agreement between Fort Bend County and SLI Group, pursuant to SOQ #10-108 for design/ build services of Juvenile Leadership Academy in an amount not to exceed \$527,078. (Fund: Capital Improvement Project)
- E. Take all appropriate action to authorize the issue of a purchase order to Louisiana Binding for record preservation, pursuant to Statement of Qualification #05-002, for an amount not to exceed \$60,000. (Fund: County Clerk, Records Management)
- F. Take all appropriate action to authorize the issue of a purchase order to PFA, Inc. for image/index conversion, pursuant to Request for Proposal #00-054 for an amount not to exceed \$50,000. (Fund: County Clerk, Records Management)
- G. Take all appropriate action on renewal of the Maintenance Agreement between Fort Bend County and Southwestern Bell Telephone L.P. dba AT&T Datacom, utilizing Department of Information Resources (DIR) Contract DIR-SDD-1368, for an amount not to exceed \$52,415.83. (Fund: Information Technology, Fees and Services)
- H. Take all appropriate action to authorize County Engineer to negotiate the scope and fee for additional engineering services with ACOM, pursuant to Statement of Qualification #07-080 regarding Old Richmond Road, between West Airport and Voss Road, to allow Mobility Bond Project #728 to be bid, Precinct 4.

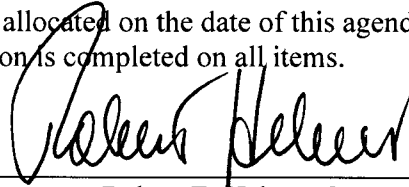
25. SHERIFF'S OFFICE:

- A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$31.50 to A & M Automotive for purchase of a tarp without a purchase order to cover towed vehicle involved in investigation. (Fund: Sheriff, Enforcement, Operating, Operating Supplies)
- B. Take all appropriate action on Agreement between Fort Bend County and Organized Crime Drug Enforcement Task Forces (OCDETF) to accept grant funds in the amount of \$120,000 for use of the OCDETF Strike Force/Strategic Initiative Programs from October 1, 2010 through September 30, 2011, administered by the Sheriff's Office, with no cash match required by County.

October 12, 2010

- C. Take all appropriate action on renewal Agreement between Fort Bend County and Patrick J. Crabtree as Consultant for the Organized Crime Drug Enforcement Task Force (OCDETF) Strike Force/Strategic Initiative Program for the term of October 1, 2010 through September 30, 2011. (Fund: OCDETF Grant)
26. TREASURER:
- Take all appropriate action on request to transfer the amount of \$4,844 from Non-Departmental Contingency into Treasurer's Office salary line items to allocate funds for staffing to complete the GHG time-keeping system for the Sheriff's Office.
27. Approve Bills and authorize County Auditor to pay and release time sensitive Bills on October 21, 2010, to be ratified by Commissioners Court on October 26, 2010.
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.

  
Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk at 2:15 p.m., by LD and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, October 8, 2010, by Donna Ospina. An electronic version of this notice is also posted on the Fort Bend County website: [www.co.fort-bend.tx.us](http://www.co.fort-bend.tx.us) under Commissioners Court.

#### 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 1517 Eugene Heimann Circle, Suite 500, 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

The County Commissioners Court of Fort Bend County 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 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD

TIME 2:15 A.M.  
P.M.  
OCT 08 2010

  
County Clerk Fort Bend Co. Texas