

*December 14, 2010*

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, DECEMBER 14, 2010  
1:00 O'CLOCK P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Prestage.
3. Approve minutes of regular meeting held on December 7, 2010.
4. Public Comments regarding the Agenda and Announcements.

**CONSENT AGENDA ITEMS 5 - 15:**

5. **COUNTY JUDGE:**

**Record into Minutes the Order of the County Judge extending the appointment of Sara Rosas Boone to serve as Temporary Justice of the Peace, Precinct 1, Place 2, effective through December 31, 2010 and further record the appointee's Bond and Oath.**

6. **COMMISSIONER, PCT. 1:**

- A. **Approve the recommendation of the Fresno/Arcola Advisory Committee to fund Fire Protection Services for the Fresno/Arcola area utilizing revenue received from BFI tipping fees, and approve the Agreement between Fort Bend County and Fresno Volunteer Fire Dept. in an amount not to exceed \$37,480 for Fire Protection Services in the Fresno/Arcola area effective through September 30, 2011. (Fund: Fresno/Arcola Projects)**
- B. **Approve the reappointment of Bill Benton, Flo Cook, and Clinton J. Drake to the Fort Bend County Historical Commission for a term of two years, through December 31, 2012.**
- C. **Approve the reappointment of Cecilia Banse and Pam Henry to the Fort Bend County Emergency Services District # 3 Board for term of 2 years, through December 31, 2012.**

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7. **COMMISSIONER, PCT. 3:**

**Approve the reappointment of Scott Evans and Jim Minton to the Emergency Services District #4 for a term of 2 years, to expire December 31, 2012.**

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

**Approve the reappointment of John Mukuro as Commissioner for the Fort Bend Emergency Service District No. 5 for a term of 2 years, effective through December 31, 2012.**

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

A. **Auditor : Approve transfer in the amount of \$7,418,280 as detailed on Auditor's form dated December 6, 2010, to reallocate surplus funds from the FY 2010 budget into 2011 projects.**

B. **Auditor : Approve transfer in the amount of \$500 from Fees into Information Technology to allocate funds for the purchase of a scanner.**

C. **Road & Bridge: Approve transfer in the amount of \$1,000,000 as detailed on Auditor's form dated December 6, 2010 to reallocate surplus funds from the FY 2010 budget into FY 2011 projects.**

D. **Texas AgriLife Extension Office : Approve transfer in the amount of \$365 from Office Supplies into Information Technology to allocate additional funds required for purchase of computer equipment.**

E. **Vehicle Maintenance : Approve transfer in the amount of \$4,883 from Capital Acquisitions into Property and Equipment to reallocate funds into correct line item for purchase of ice machine.**

10. **COMMUNITY DEVELOPMENT:**

**Approve payment of Invoice No. 2209 in the amount of \$19,215.00 to Nunn Constructors, Ltd for construction services regarding the City of Kendleton Wastewater Treatment Plant. (Fund: Community Development Block Grant Recovery Program)**

11. **ENGINEERING:**

A. **Approve plat for the roads within King Lakes, Section 5, Precinct 3.**

B. **Approve plat for the lots within King Lakes, Section 5, Precinct 3.**

C. **Approve the plat for Cinco Ranch Southwest Terrace, Precinct 3.**

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- D. **Approve the plat for Lakemont Commercial Reserve Replat No. 1, Precinct 3.**
- E. **Approve payment of Invoice No. 3677 in the amount of \$14,121.25 to Property Acquisition Services (PAS) for various right of way acquisition services within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- F. **Approve payment of Invoice No. 7 (Pay Estimate No. 7) in the amount of \$187,691.90 to Durwood Greene Construction Company regarding improvements to Katy Flewellen Road, Mobility Bond Project #734, Precinct 3. (Funds: 2007 Mobility Bonds)**
- G. **Approve payment of Invoice No. 201011-119 (Pay Estimate No. 2) in the amount of \$457,772.40 to Durwood Greene Construction Company regarding the extension of South Post Oak Blvd. and the reconstruction of McKeever Road, Mobility Bond Project #763, Precinct 1. (Fund: 2007 Mobility Bonds)**
- H. **Approve application from Identity Homes to construct driveway tie-ins, two on Oxford Lake Drive, and one on Miramont Drive, Precinct 1.**
- I. **Approve application from Comcast of Houston LLC c/o Jier, LLC to bury cable along Winner Foster, Precinct 3.**
- J. **Approve application from Comcast of Houston, LLC c/o Jier, LLC to bore under and bury cable along Skinner Lane and Thompson Crossing Drive, Precinct 3.**
- K. **Approve application from AT&T to place a new handhole, cabinet, and inner ducts, and bury fiber optic cable along Canyon Fields Drive, Precinct 3.**
- L. **Approve application from Felix Galindo dba The Hardscape Group to construct a monument sign on Bissonnet, Precinct 3.**
- M. **Approve application from Gordy Oil Company to bore a 3-inch pipeline along Battle, Precinct 1.**
- N. **Approve application from Lewis Contractors, Inc. to bury a 20-inch, 24-inch and a 42-inch water line along Harlem, Precinct 3.**
- O. **Approve the release of Bond #104887256 in the amount of \$394,192.40 for Hungtinton Place, Sec. 1, Precinct 1; plat vacation was approved by Commissioners Court on December 7, 2010.**
- P. **Accept the streets in Chelsea Harbour, Section 1: Chelsea Harbour Lane 251.28 LF; Marina Bay Lane 1,553.38 LF; Mornington Drive 1,453.26 LF; Auckland Drive 1,366.88 LF; Jaubert Court 1,509.88 LF; Cairns Court 722.22 LF; Ingham Court 713.50 LF; Tasmania Court 661.95 LF; and Sandy Ripple Court 586.56 LF; for a total of 8,818.91 LF; and release Bond #058598511 in the amount of \$74,419.67, Precinct 4.**

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- Q. **Accept the streets in Chelsea Harbour, Section 2: Mornington Drive 1,583.89 LF; Auckland Drive 1,518.24 LF; Ayers Rock Road 1,721.75 LF; Ashmore Reef Court 699.01 LF; Hawkesbury Court 694.28 LF; Nelson Bay Court 691.50 LF; Castlemain Court 766.92 LF; Manorbrier Lane 862.51 LF; and Dunrobin Way 882.89 LF; for a total of 9,420.99 LF; and release bond #58602705 in the amount of \$672,500.00, Precinct 4.**
- R. **Set public hearing for acceptance of the revised traffic control plan for Waterside Estates, Sec. 1, to establish "No Parking During School Hours" on Richland Creek Lane from Waterside Estates Drive to Edge Mountain Court, Precinct 3. (*Tuesday, January 11, 2011, at 1:00 p.m.*)**
- S. **Set public hearing for acceptance of the traffic control plan for Chelsea Harbour, Section 1 and Section 2, Precinct 4. (*Tuesday, January 11, 2011, 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 have been budgeted and funded by Facility Bond and/or Capital Projects:**
  - A. **Invoice No. 810425, Invoice No. 809435, and Invoice No. 810424 for an amount totaling \$19,430.00 to McCoy to install furniture, fixtures, and equipment regarding renovations to the George Memorial Library;**
  - B. **Invoice No. 39073 in the amount of 3,040.00 to City of Sugar Land for Water Tap Fees regarding the University Branch Library in Sugar Land;**
  - C. **Invoice No. 51773 in the amount of \$12,950.00 to Imperial Woodworks, Inc. for furniture, fixture, and equipment costs associated with the Fort Bend County North Annex;**
  - D. **Pay Application No. One (1) in the amount of \$46,030.60 to SLI Group for Design/Construction services regarding the Kids & Canines Kennel project;**
  - E. **Invoice No. 9, Invoice No. 10, Invoice No. 11, and Invoice No. 12 for an amount totaling \$22,940.53 to AutoArch Architects for Architectural Services regarding the Fort Bend County North Annex;**
  - F. **Pay Application No. Seven (7) in the amount of \$7,068.20 to Crain Group LLC., for Construction Services regarding renovations to the Jane Long Annex;**
  - G. **Invoice No. 256412/2 in the amount of \$419.92 to Ace Hardware Rosenberg for lawn equipment necessary for maintenance of the County's 40-acre site;**
  - H. **Invoice No. 444745 in the amount of \$12,634.00 to Southwest Mower Service, Inc. for lawn equipment necessary for maintenance of the County's 40-acre site;**
  - I. **Invoice No. 21495 in the amount of \$22,938.52 to SLI Group for Design Services pertaining to the Juvenile Leadership Academy.**

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13. **HUMAN RESOURCES:**

**Approve request for withdrawal of 269 hours from the Shared Sick Leave Pool for employee of Emergency Medical Service, Position No. 5401-0078.**

14. **SHERIFF'S OFFICE:**

- A. **Approve renewal of Interlocal Agreements between Fort Bend County and the following entities for use of the County's Public Safety Radio System effective through September 30, 2011: City of Weston Lakes; Beasley Volunteer Fire Department; Fairchild's Volunteer Fire Department; Fort Bend County Emergency Services District No. 2; Fort Bend County Emergency Services District No. 4; Fulshear Volunteer Fire Department; Lamar Consolidated Independent School District; City of Meadows Place; City of Needville; Needville Independent School District; Northeast Fort Bend County Volunteer Fire Department; Orchard Volunteer Fire Department; Pleak Volunteer Fire Department; City of Richmond; and Pecan Grove Volunteer Fire Department.**
- B. **Approve renewal of Agreements between Fort Bend County and the following entities for Mutual Aid for Police Protection effective October 1, 2010: City of Katy and City of Stafford.**
- C. **Approve Fire Department Dispatch Agreements between Fort Bend County and the following entities effective October 1, 2010: Beasley Volunteer Fire Department; Fort Bend County Emergency Services District No. 2; Fulshear Volunteer Fire Department; Northeast Fort Bend County Volunteer Fire Department; Orchard Volunteer Fire Department; Pleak Volunteer Fire Department; Thompsons Volunteer Fire Department; and Pecan Grove Volunteer Fire Department.**
- D. **Approve Dispatch Agreements between Fort Bend County and the following entities effective October 1, 2010: City and Meadows Place; and City of Needville.**

15. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the disposal of Research Department documentation for Years 1997 through 2009 per State Archive Retention schedule of Destruction for the Office of Patsy Schultz.**
  - B. **Record into Minutes the Summary Monthly Report of Property Taxes collected in November, 2010 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
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16. COUNTY JUDGE:

- A. Take all appropriation action on Resolution Nominating a Candidate for Position on the Board of Directors of the Fort Bend Central Appraisal District, for a term effective through December 31, 2011, to fill the vacancy created by the resignation of David King.
- B. Take all appropriate action on the First Amendment to the Tax Abatement Agreement between Fort Bend County, Biotics Building LLC and Biotics Research Corporation, to extend the completion date for improvements until December 31, 2011.

17. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on request by Harold Willrich to waive penalty, interest and collection fees totaling \$2,120.97 on property taxes for Tax Years 2008 and 2009, Pct. 1.
- B. Take all appropriate action on the Right of Entry, Release, and Indemnity Agreement between Fort Bend County and Fort Bend Community Revitalization Projects (CORPS) to allow the CORPS access to property that is owned by the County and located on a 0.467 acre tract of land in the Jane Long Survey, Abstract 55, Ransom Road, Fort Bend County, Texas, described in deed dated May 5, 1993 from Sidney Mellon to Ellie Herrera Vasquez recorded in Volume 2525, Page 1907, Fort Bend County Deed Records (F.B.C.D.R.), also known as: The Vazquez House, Precinct 1.

18. AUDITOR:

- A. Take all appropriate action to set the mileage reimbursement rate at 51.0 cents (same as IRS rate), effective January 1, 2011.
- B. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$31,631.21 to the Texas Department of Protective and Regulatory Services regarding Staffing Contract No. 23306004 for staffing in 2010. (Fund: Child Protective Services, County)

19. BUDGET & FINANCE:

- A. Take all appropriate action on the Fort Bend County Investment Policy, as presented by the Director of Finance & Investments, pursuant to Government Code Sec. 2256.005(e).
- B. Take all appropriate action on the Fort Bend County Investment Strategy as presented by the Director of Finance & Investments, pursuant to Government Code Sec. 2256.005(e).

20. 240th DISTRICT COURT:

Take all appropriate action on request to transfer the amount of \$6,000 from Non-Departmental Contingency into 240th District Court, Capital Assets, to allocate funds needed for replacement of copy machine.

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21. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on Agreement between Fort Bend County and Brazos Bend Guardianship Services in the amount of \$25,000 to provide Care Management Services to incapacitated, disabled adults and their families, and authorize County Judge to sign all documents pertaining to Agreement, part of the FY 2010 Consolidated Action Plan approved by Commissioners Court on July 6, 2010. (Fund: Community Development Block Grant)
- B. Take all appropriate action on Agreement between Fort Bend County and Child Advocates of Fort Bend County in the amount of \$29,113 to provide the salary for a Child and Family Specialist for a program for abused children and non-offending family members; part of the FY 2010 Consolidated Action Plan approved by Commissioners Court on July 6, 2010, and authorize County Judge to sign all documents pertaining to Agreement. (Fund: Community Development Block Grant)

22. PARKS & RECREATION:

Take all appropriate action on request to transfer the amount of \$200,000 from Commissioners Court Projects into Barker Cypress Park to allocate funds for baseball field lighting.

23. PURCHASING:

- A. Take all appropriate action on Agreement between Fort Bend County and Evans Construction in an amount not to exceed \$64,110 for design/build services of the Animal Services satellite, pursuant to SOQ #10-118. (Fund: Facilities, Capital Improvement Project)
- B. Take all appropriate action request for price increase from Houston Medical Testing Services pursuant to RFP #09-001.
- C. Take all appropriate action on Statement of Qualification #11-017 for design/build services for the expansion of Animal Services.
- D. Take all appropriate action on RFP #11-018 for roof replacement projects at the Road and Bridge Dairy Ashford Facility and at Fairgrounds Bldg C.
- E. Take all appropriate action on renewal of retiree medical coverage through Texas Association of Counties, CountyChoice Silver Retiree Medical Program for 2011.

24. RISK MANAGEMENT:

Take all appropriate action on Employee (Active, Leave of Absence & COBRA) and Retiree premium contributions for 2011 for Fort Bend County Employee Benefit Plan (Medical & Dental), County Choice Silver/Monumental, CompBenefits CompDent and CompBenefits VisionCare.

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25. SHERIFF'S OFFICE:
- A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$812.00 to RDJ Specialties for purchase of rulers without a Purchase Order. (Fund: Sheriff, Federal, Office Supplies)
  - B. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$211.90 to JP Morgan Chase Bank for rental of vehicle from Avis done without contract price. (Fund: Sheriff, Enforcement, Travel)
  - C. Take all appropriate action on the West Fort Bend Regional Special Weapons and Tactics (SWAT) Team Mutual Aid Law Enforcement Agreement between Fort Bend County and the City of Rosenberg and Fort Bend County.
  - D. Take all appropriate action on the Fort Bend Regional Special Weapons and Tactics (SWAT) Team Interlocal Cooperation Agreement between Fort Bend County, City of Missouri City, City of Rosenberg, City of Stafford, and City of Sugar Land.
26. Approve Bills.
27. 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 2:50 p.m., by VCK and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, December 10, 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 2:50 AM

DEC 10 2010 VCK

Donna Ospina  
County Clerk Fort Bend Co. Texas