

January 11, 2011

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, JANUARY 11, 2011
1:00 O'CLOCK P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Morrison.
3. Approve minutes of regular meeting held on January 4, 2011.
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 revised traffic control plan for Waterside Estates, Section 1, to establish "No Parking During School Hours" signs on Richland Creek Lane from Waterside Estates Drive to Edge Mountain Court, Precinct 3.
 - B. Acceptance of the traffic control plan for Chelsea Harbour, Section 1 and Section 2, Precinct 4.

CONSENT AGENDA ITEMS 6 - 14:

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

Risk Management : Wyatt Scott, Gilbert Jalomo, and Felecia Evans-Smith to San Jose, Costa Rica, C.A., January 20-23, 2011, to evaluate employee medical and dental service providers. (Fund: Employee Benefits Fund)
7. **COUNTY JUDGE:**

Approve the appointment of members to the Fort Bend County Historical Commission, pursuant to Texas Local Government Code Sections 318.002-003 for a term of office from January 1, 2011 through January 1, 2013.

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8. **COMMISSIONER, PCT. 1:**

- A. **Approve the appointment of Patricia (Trish) Garcia Monet to the Fort Bend County Spanish Language Advisory Committee for Elections Administration for the term of January 1, 2011 through December 31, 2012.**
- B. **Approve Project Agreement between Fort Bend County and City of Orchard to assist in cleaning an outfall ditch to improve City Drainage. County expenditure not to exceed \$4,500. (Fund: Road & Bridge)**

9. **BUDGET & FINANCE:**

- A. **Record into Minutes the Fort Bend County Budget Calendar for FY 2012 .**

B. **BUDGET TRANSFERS**

- 1. **Constable, Pct. 4 : Approve transfer in the amount of \$1,210 from Operating into Information Technology to allocate funds for replacement of computer and software licensing.**
- 2. **Facilities Management & Planning : Approve transfer in the amount of \$300 from Fees into Information Technology to allocate funds for purchase of software upgrade for reception area at Rosenberg Annex.**
- 3. **Treasurer's Office : Approve transfer in the amount of \$1,200 from Fees into Part-Time/Temporary to allocate additional funds needed for completion of GHG timekeeping project.**
- 4. **Treasurer's Office : Approve transfer in the amount of \$475 from Emergency Medical Service Collections, Office Supplies, into Information Technology to allocate funds for replacement of printers.**

10. **ENGINEERING:**

- A. **Approve payment of Invoice No. 306 in the amount of \$10,508.98 to Chiang Patel & Yerby, Inc. regarding the expansion of Katy-Flewellen Road (from Pin Oak to Katy-Gaston), Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 13 in the amount of \$5,000.00 to Chiang Patel & Yerby, Inc. regarding the expansion of Katy-Flewellen Road (from Pin Oak to Katy-Gaston), Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 307R (21) in the amount of \$3,350.91 to Chiang Patel & Yerby, Inc. regarding the expansion of Katy-Flewellen Road (from Pin Oak to Katy-Gaston), Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**

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- D. **Approve Payment of Invoice No. 8 (Pay Estimate No. 8) in the amount of \$101,250.37 to Durwood Greene Construction Company regarding improvements to Katy Flewellen Road, Mobility Bond Project #734, Precinct 3. (Funds: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 201012-118 (Pay Estimate No. 3) in the amount of \$335,153.70 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)**
- F. **Approve payment of Invoice No. 4 (Pay Estimate No. 4) in the amount of \$680,529.14 to Allgood Construction Company, Inc. regarding improvements to Greenbusch Road Phase II, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. **Approve payment of Invoice No. 8 - Final (Pay Estimate No. 8) in the amount of \$181,311.75 to Allgood Construction Company, Inc. regarding improvements to Katy Gaston Road (from FM 1093 to Cinco Ranch Blvd.), Mobility Bond Project #733, Precinct 3. (Fund: 2007 Mobility Bonds)**
- H. **Approve payment of Invoice No. 10305 in the amount of \$20,557.30 to Gonzalez Construction Enterprises regarding improvements to Williams Way Boulevard (formerly known as Ransom Road), and the outfall for Fort Bend County Levee Improvement District No. 6, Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- I. **Approve application from Comcast, LLC to bore under and hang aerial cable along Ustinik, Precinct 1.**
- J. **Approve application from Identity Homes Construction Management to construct a driveway tie-in onto Bluff Hollow, Precinct 1.**
- K. **Approve release of Performance Bond #46BSBEV3214 in the amount of \$56,875.75 to Construction Supervisors, Inc. for completion of work on Fry Road, Permit 83692, Precinct 3.**
- L. **Approve the plat for Park Westheimer Plaza, Precinct 3.**
- M. **Approve plat for the roads within Hartford Landing at Riverstone, Section 2, Pct. 4.**
- N. **Approve plat for the lots within Hartford Landing at Riverstone, Section 2, Pct. 4.**
- O. **Approve plat for the roads within Sienna Village of Anderson Springs, Section 14, Precinct 2.**
- P. **Approve plat for the lots within Sienna Village of Anderson Springs, Section 14, Precinct 2.**

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- Q. Set public hearing for acceptance of the traffic control plan for Sartartia Road, Bishop Lane, Pecan Grove Lane, Thompson Chapel, McVey Lane and Lee Lane, Precinct 4. *(Tuesday, February 8, 2011, at 1:00 p. m.)*
- R. Set public hearing for acceptance of the Traffic/Safety plan for Pink Taylor Run Road to include placement of "No Trucks" signs to be located from FM 2919 to West Tavener, Precinct 1. *(Tuesday, February 8, 2011, at 1:00 p.m.)*
- 11. **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. 5282 in the amount of \$692.40 to Total Technologies for Voice/Data Cabling costs associated with the Behavioral Health Services Offices located in the Precinct One Facility;
 - B. Invoice No. XF54K17R3 in the amount of \$468.44 to Dell for computer software costs associated with the Behavioral Health Services offices located in the Precinct One Facility;
 - C. Invoice No. UM83117 in the amount of \$21,588.00 to 3M for furniture, fixture, and equipment costs regarding the University Branch Library;
 - D. Invoice No. 1871 in the amount of \$926.32 to Carter Goble Lee, LLC. for Professional Services regarding the Jail Expansion Project;
 - E. Pay Application No. Two (Final) in the amount of \$5,003.40 to SLI Group for Design/Construction services regarding the Kids & Canines Kennels;
 - F. Pay Application No. 19 in the amount of \$2,230,893.00 to JE Dunn South Central, Inc., for Construction Services regarding the Justice Center .
- 12. **FIRE MARSHAL:**
 - A. Record into Minutes the renewal of Bond for Fire Investigator Robert N. Baker effective February 10, 2011 through February 10, 2014.
 - B. Record into Minutes the renewal of Bond for Fire Investigator Matthew F. Cornell, effective January 7, 2011 through January 7, 2012.
 - C. Record into Minutes the renewal of Bond for Fire Investigator Michael A. Richter effective November 9, 2010 through November 9, 2012.

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13. **SHERIFF'S OFFICE:**

Approve renewal of the Prisoner Housing Agreement between Fort Bend County and Prisoner Transportation Services of America, LLC effective through September 30, 2011.

14. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on January 4, 2011, for an amount totaling \$27,021.09 for the Office of Patsy Schultz.

15. **COMMISSIONER, PCT. 1:**

Take all appropriate action on Resolution by Fort Bend County to Apply for Flood Protection Grant Assistance with the Texas Water Development Board to develop a Flood Protection Study for Rabbs Bayou and Gapps Bayou, which drain into the Brazos River.

16. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on Agreement between Fort Bend County and Fort Bend County Municipal Utility District 19 in the amount of \$99,300 for replacement of Lift Station No. 2 in the Riverwood Village Subdivision, 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 the Agreement. (Fund: Community Development Block Grant)

17. **COUNTY ATTORNEY:**

Take all appropriate action to authorize payment by Invoice Transmittal for an amount totaling \$90.00 to Skelton Business Equipment for items purchased without purchase order. (Fund: County Attorney, Office Supplies)

18. **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 17A, 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 17A, Precinct 2.
- C. Take all appropriate action on plat for the lots within Sienna Village of Anderson Springs, Section 17A, Precinct 2.

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- 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 Sienna Village of Anderson Springs, Section 18A, on behalf of Sienna/Johnson North,L.P., Precinct 2.
 - E. Take all appropriate action on plat for the roads within Sienna Village of Anderson Springs, Section 18A, Precinct 2.
 - F. Take all appropriate action on plat for the lots within Sienna Village of Anderson Springs, Section 18A, Precinct 2.
19. FACILITIES MANAGEMENT & PLANNING:
- Take all appropriate action on Change Order No. Five to the Agreement between Fort Bend County and Turner Construction Company to increase the amount by \$195,011 regarding upgrades to the East Tower of the Jail. (Fund: Facility Bond Project)
20. HUMAN RESOURCES:
- Take all appropriate action on request to reclassify Position No. 4553-0005 in the Office of Justice of the Peace Pct 2, from Clerk III, Grade 7 of the Administrative Clerical Policy Group, to Administrative Assistant, Grade 9 of the Administrative Clerical Policy Group, effective January 22, 2011.
21. OFFICE OF EMERGENCY MANAGEMENT:
- A. Take all appropriate action on Assignment Agreement between Fort Bend County and City of Richmond to transfer ownership interests of grant-purchased automated fingerprint identification system equipment from the County to the City of Richmond.
 - B. Take all appropriate action on Assignment Agreement between Fort Bend County and City of Rosenberg to transfer ownership interests of grant-purchased automated fingerprint identification system equipment from the County to the City of Rosenberg.
 - C. Take all appropriate action to authorize submission of grant application to the Texas Division of Emergency Management for participation in the Fiscal Year 2011 Emergency Management Performance Grant (EMPG) program, and authorize County Judge to sign all documents pertaining to the application.
22. PARKS & RECREATION:
- Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$14,884.96 to The Cinco Association for labor and material charges regarding the nature trails at Cinco Ranch. (Fund: Parks Grant)

23. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on adoption of the Fort Bend County Public Transportation Passenger Guidelines.
- B. Take all appropriate action to accept and authorize County Judge to sign Amendment #1 to the FY 2010 Section 5310 Elderly & Disabled Grant Agreement CTR# 51012F7270, to add the remaining apportionment of funds provided on Minute Order 112259, increasing the total reimbursable amount to \$327,876, and 65,575 in Transportation Development Credits (TDC) in lieu of local match.

24. PURCHASING:

- A. Take all appropriate action on Agreement between Fort Bend County and Lockwood, Andrews & Newman, Inc. in an amount not to exceed \$32,147 to provide consulting services for a specialized technical assessment of emergency power options for the Fort Bend County Jail, pursuant to Statement of Qualification #10-114. (Fund: Sheriff's Office)
- B. Take all appropriate action on Amendment No. 3 in the amount of \$17,273 to the Agreement between Fort Bend County and Tiburon, Inc. to provide extended services for interface between Tiburon Records Management System and E-Citation System with Brazos Technology. (Fund: Tiburon Project)
- C. Take all appropriate action on Department of Information Resources Agreement #DIR-SDD-1014 for project migration to Microsoft Outlook Software from Dell for an amount not to exceed \$61,500. (Fund: Information Technology, Fees)
- D. Take all appropriate action on amended Novell E-Directory to Microsoft Active Directory Migration Agreement between Fort Bend County and The Harding Group, Inc. utilizing Texas BuyBoard Contract #331-09, for an amount not to exceed \$31,200. (Fund: Information Technology, Fees)
- E. Take all appropriate action on amended Novell Groupwise to Microsoft Exchange Migration Agreement between Fort Bend County and The Harding Group, Inc. utilizing Texas BuyBoard Contract #331-09 for an amount not to exceed \$31,200. (Fund: Information Technology, Fees)
- F. Take all appropriate action on amended System Center Configuration Manager Agreement between Fort Bend County and The Harding Group, Inc. utilizing Texas BuyBoard Contract #331-09 for an amount not to exceed \$13,200. (Fund: Information Technology, Fees)
- G. Take all appropriate action on amended Zen Icon Deployment Agreement between Fort Bend County and The Harding Group, Inc. utilizing Texas BuyBoard Contract #331-09 for an amount not to exceed \$750. (Fund: Information Technology, Fees)

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25. SHERIFF'S OFFICE:

Take all appropriate action on Revised Order Creating Rules and Regulations for Nonconsent Towing and Storage Services in the Unincorporated Area of Fort Bend County.

26. TREASURER:

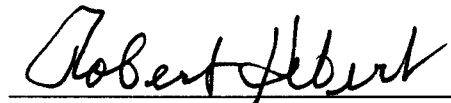
Take all appropriate action on Resolution to authorize investment of County funds and funds under its control in the Texas Cooperative Liquid Assets Securities System Trust.

27. Approve Bills.

28. Authorize County Auditor to pay and release time sensitive bills on January 20, 2011, to be ratified by Commissioners Court on January 25, 2011.

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 4:00 p.m., by DA and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, January 7, 2011, by Donna Ospina. An electronic version of this notice is also posted on the Fort Bend County website: 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 11:35 AM DA

JAN 07 2011


County Clerk Fort Bend Co. Texas