

April 12, 2011

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, APRIL 12, 2011
1:00 O'CLOCK P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Meyers.
3. Approve minutes of special meeting held on March 31, 2011, and regular meeting held on April 5, 2011.
4. Public Comments regarding the Agenda and Announcements.

CONSENT AGENDA ITEMS 5 - 12

5. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Office of Emergency Management: Doug Barnes to San Diego, California, July 10-15, 2011, to attend the 2011 Environmental Systems Research Institute (ESRI) Conference. (Fund: 2009 UASI Regional Planning Grant)**
 - B. **Public Transportation : Stephen Gipson and Kay Steinkamp to Charlotte, North Carolina, April 12-15, 2011, to attend training at National Transit Institute. (Fund: Public Transportation, Grant)**
6. **COUNTY JUDGE:**
 - A. **Approve request for Historic Site Property Tax Exemption for the Morton Ferry Home, located at 402 North Second Street in Richmond, Texas, for tax year 2011.**
 - B. **Approve request for Historic Site Property Tax Exemption for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2011.**

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7. **BUDGET TRANSFERS:**

- A. **Auditor : Approve transfer in the amount \$3,055 as detailed on the Auditor's form dated April 1, 2011, into Information Technology to allocate funds for purchase of Microsoft license upgrades.**
- B. **Constable, Precinct 1 : Approve transfer in the amount of \$600 from Capital Acquisitions into Property and Equipment to allocate funds for repairs to monitor.**
- C. **Tax Assessor/Collector : Approve transfer in the amount of \$4,684 as detailed on Tax Assessor/Collector's form dated April 6, 2011, into Information Technology to allocate funds for purchase of Microsoft software upgrade.**

8. **ENGINEERING:**

- A. **Approve payment of Invoice No. 22 (Pay Estimate No. 22) in the amount of \$3,812.70 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. 23 (Pay Estimate No. 23) in the amount of \$3,124.38 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. 27050 in the amount of \$34,286.56 to Landtech Consultants, Inc. regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- D. **Approve payment of Invoice No. 102403 (Pay Estimate No. 3) in the amount of \$433,415.43 to Hassell Construction Company regarding Williams Way Boulevard, Phase I (from Ransom Road to Pilgrim), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 3777 in the amount of \$16,568.75 to Property Acquisition Services, Inc. (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 \$450,384.00 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. 311048 in the amount of \$16,715.00 to Klotz Associates for actual labor rates regarding Fort Bend County Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**

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- H. **Approve application from Identity Homes to construct driveway tie-ins onto Watford Bend and Wickshire Drive, Precinct 1.**
- I. **Approve application from Identity Homes to construct driveway tie-ins onto Point Hollow and Knoll Oak, Precinct 1.**
- J. **Approve application from Campbell Garrett Distinctive Homes and Estates LP to construct a driveway tie-in onto Mimosa Lane, Precinct 3.**
- K. **Approve application from Centerpoint Energy Entex to bore under University Boulevard, Precinct 4.**
- L. **Approve application from Ewing Construction Company, Inc. / LJA Engineering, Inc. to construct an outfall into Oyster Creek, Precinct 2.**
- M. **Approve application from Fort Bend County W.C. I. D. #2 to remove and replace 4-foot x 11-foot of concrete roadway to install 8-inch x 6-inch water tap on Fifth Street, Precinct 2.**
- N. **Approve application from Hurtado Construction Company to bury a 20-inch water line along several streets, Precinct 3.**
- O. **Approve application from Target Design and Management to bore under and construct two driveway tie-ins onto Grand Corner Drive, Precinct 3.**
- P. **Approve application from HPI Construction Company, Inc. to construct two driveway tie-ins: one on Cinco Terrace Drive and one on Cinco Rose Drive, Precinct 3.**
- Q. **Approve application from Peltier Brothers Construction to construct a driveway tie-in onto Farmer Road, Precinct 3.**
- R. **Approve application from Level Construction, Inc. to construct three driveway tie-ins onto Summer Park Drive, Precinct 2.**
- S. **Approve application from Williams Development & Construction, Inc. to construct an outfall into Bullhead Slough, Precinct 3.**
- T. **Approve request for Fort Bend County to sponsor a Texas Department of Transportation project, on behalf of Newland Communities, to expedite the construction of a tie-in paving connection to FM 1463 at Fry Road within the Cinco Ranch Southwest Development, at no cost to the County, Precinct 3.**
- U. **Approve the plat for National Coupling Replat No. 1, Precinct 2.**
- V. **Approve the plat for Firethorne Fire Station, Precinct 3.**
- W. **Approve the plat for Firethorne Detention Pond, Precinct 3.**

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- X. Approve plat for the roads within Shadow Glen at Riverstone, Precinct 4.
- Y. Approve plat for the lots within Shadow Glen at Riverstone, Precinct 4.
- Z. Approve plat for the roads within King Lakes, Section 10, Precinct 3.
- AA. Approve plat for the lots within King Lakes, Section 10, Precinct 3.
- BB. Approve plat for the roads within King Lakes, Section 11, Precinct 3.
- CC. Approve plat for the lots within King Lakes, Section 11, Precinct 3.
- DD. Approve plat for the roads within Canyon Village at Westheimer Lakes, Section 3, Precinct 3.
- EE. Approve plat for the lots within Canyon Village at Westheimer Lakes, Section 3, Precinct 3.
- FF. Approve plat for the roads within Del Webb-Richmond, Section 1B, Precinct 1.
- GG. Approve plat for the lots within Del Webb-Richmond, Section 1B, Precinct 1.
- HH. Set public hearing for replat of Del Webb-Richmond, Section 1, Replat No. 1, Pct. 1. *(Tuesday, May 24, 2011, at 1:00 p.m.)*
- 9. **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. Pay Application No. Six (6) to EE Reed Construction, LP in the amount of \$663,349.00 for Construction Services regarding the University Branch Library in Sugar Land;
 - B. Invoice No. T197181 in the amount of \$575.00 to Terracon for Materials Testing Services regarding the University Branch Library in Sugar Land;
 - C. Pay Application No. 22 in the amount of \$1,095,847.00 to JE Dunn South Central, Inc. for Construction Services regarding the Justice Center.

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10. **HUMAN RESOURCES:**

Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for employee of Tax Office, Position No. 4991-0048.

11. **PURCHASING:**

- A. **Authorize renewal of Bid #10-081 for printing and mailing of tax statements.**
- B. **Authorize advertising for bids for construction of Eugene Heimann Road.**

12. **SHERIFF'S OFFICE:**

Approve extension of Agreement between Fort Bend County and Harold Anderson to continue as Intelligence Coordinator for the High Intensity Drug Trafficking Area (HIDTA) program through June 30, 2011, or until grant funds are depleted. (Fund: HIDTA Grant)

13. **COUNTY JUDGE:**

- A. Take all appropriate action on Resolution in Support of the Extension of a Railroad Spur on the Burlington Northern Santa Fe Railroad Line for the Rosenberg Railroad Museum.
- B. Take all appropriate action on Resolution in Support of Expedited Environmental Review by the Texas Department of Transportation for Locally- Funded Projects.

14. **COMMISSIONER, PCT. 1:**

- A. Take all appropriate action to acknowledge and accept the dedication of right-of-way on behalf of the public from The George Foundation for the Riverwood Drive access road from FM 3155 into Richwood Acres (3.9700 Acres), Precinct 1, Deed filed on May 16, 1979 in the Fort Bend County Clerk's Office, Instrument No. 79090760.
- B. Take all appropriate action to accept an extension of Riverwood Drive, 2,800 linear feet +/- from the east edge of Riverwood Drive to FM 3155.
- C. Take all appropriate action on Agreement between Fort Bend County and Fort Bend Community Revitalization Projects (Fort Bend CORPS) in the amount of \$48,000.00 for storage of pre-fabricated homes and other household items for future use in Fort Bend CORPS home projects, and authorize funding from Non-Departmental Contingency.

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- D. Take all appropriate action on request to transfer the amount of \$48,000 from Non-Departmental Contingency into Fees to allocate funds to assist Fort Bend CORPS with storage of pre-fabricated homes and other household items for future use in Fort Bend CORPS home projects.

15. ENGINEERING:

Take all appropriate action on the plat for Lamar Consolidated Independent School District (L.C.I.S.D) High School No. 5 Complex, Precinct 3, and authorize County Clerk to record and scan the plat.

16. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Change Order No. Three to the Agreement between Fort Bend County and Rosenberger Construction in the amount of \$12,255.00 for additional construction services regarding the Fort Bend County North Annex, for a total not to exceed amount of \$3,823,028.00. (Fund: Facility Bond Project)

17. MENTAL HEALTH PUBLIC DEFENDER:

Take all appropriate action on the Discretionary Grant Application and Resolution to the Texas Task Force on Indigent Defense for the FY 2012 Fort Bend County Mental Health Defender Program in the amount of \$366,168.00 with a cash match of \$244,112.00; and authorize County Judge to sign all documents pertaining to the application. (Fund: FY 2012 Mental Health Public Defender Department)

18. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Work Authorization No. 2 to the Agreement between Fort Bend County and Kimley-Horn to proceed with professional services regarding TransStar Video Communications Link Implementation for an amount not to exceed \$45,000.00. (Fund: Public Transportation, Urban and Rural Grants)
- B. Take all appropriate action to ratify execution of Fort Bend County Certification of Internal Ethics and Compliance Program, as required by the Texas Department of Transportation.
- C. Take all appropriate action on Interlocal Agreement between Fort Bend County and Metropolitan Transit Authority of Harris County for planning and engineering services as a component of the development of a new Park & Ride facility in the Sienna/Riverstone Area, with no cash match required by Fort Bend County.

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19. PURCHASING:
- A. Take all appropriate action on request by the City of Arcola, pursuant to Local Government Code Section 263.152 (a)(1), to purchase one (1) credenza from Fort Bend County.
 - B. Take all appropriate action on Bid #11-052 for Construction of Old Richmond Road, from Voss to West Airport Blvd, Mobility Bond Project #728, Precinct 4. (Fund: 2007 Mobility Bonds)
 - C. Take all appropriate action on Interlocal Agreement between Fort Bend County and Houston Community College for the purchase of goods and services, effective for a three-year period.
 - D. Take all appropriate action of RFP #11-050 for Janitorial Services at the Justice Center.
 - E. Take all appropriate action on Amendment to Agreement between Fort Bend County and The Harding Group for renewal of Information Technology hardware and software maintenance for Xiotech for a term of one year utilizing Texas Department of Information Resources Contract #DIR-SDD-1415, for an amount not to exceed \$21,000.00. (Fund: Information Technology, Fees)
 - F. Take all appropriate action to authorize the purchase of computer equipment for patrol vehicles from CDW-G utilizing Texas Department of Information Resources Contract #DIR-SDD-592 for an amount not to exceed \$120,000.00. (Fund: Sheriff's Office, Enforcement)
 - G. Take all appropriate action on Addendum to Fort Bend County Justice Center Controller Installation and Clean Air Deployment Agreement, from NWN Corporation, utilizing Texas Department of Information Resources Contract #DIR-SDD-1366 and DIR-SDD-1544, for an amount not to exceed \$49,383.00. (Fund: Facility Bond Project)
 - H. Take all appropriate action on Addendum to AT&T Master Service Agreement, pursuant to Request for Proposal 11-041 for Internet Service, to purchase one (1) managed 100 MB port and one (1) 100 MB access fiber loop for an amount not to exceed \$102,211.92 for 36 months. (Fund: Information Technology)
 - I. Take all appropriate action on Addendum to AT&T Service Agreement, pursuant to Request for Proposal 11-041 for Internet Service to purchase one (1) 10 MB port and one (1) 10 MB fiber loop for Office of Emergency Management in an amount not to exceed \$38,957.76 for 36 months. (Fund: Facilities Management & Planning)
 - J. Take all appropriate action to authorize the purchase of material for additional square feet of hike and bike trail, pursuant to Bid #10-047, for an amount not to exceed \$17,241.12. (Fund: Parks)

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- 20. Approve Bills.
- 21. Authorize County Auditor to pay and release time sensitive bills on April 21, 2011, to be ratified by Commissioners Court on April 26, 2011.
- 22. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Discuss appraised value and determine a minimum bid amount for real property to be sold through Sealed-Bid Procedure; Precinct 3.

- 23. Reconvene Open Session and consider taking action on the following matters:

§ 551.072. Deliberation Regarding Real Property.

Discuss appraised value and determine a minimum bid amount for real property to be sold through Sealed-Bid Procedure; Precinct 3.

- 24. 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 and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, April 8, 2011. 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 RECORD

TIME 3:02 AM
Prn

SF APR - 8 2011

Brian Miller
County Clerk Fort Bend Co. Texas