

April 26, 2011

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, APRIL 26, 2011
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 April 12, 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 Bellaire Boulevard, from Canal Road to FM 723, to establish school zones for Westlake Lutheran Academy School, Precinct 3.
 - B. Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 30, Precinct 3.

CONSENT AGENDA ITEMS 6 -15:

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel by elected official:**

Constable, Pct. 2: Constable Ruben Davis to Lexington, Kentucky, July 15-21, 2011, to attend the National Organization of Black Law Enforcement Executives (NOBLE) Conference. (Fund: Constable, Pct. 2, Travel)
7. **BUDGET & FINANCE/BUDGET TRANSFERS:**
 - A. **Budget Office: Approve transfer in the amount of \$577,432 as detailed on Finance Director's form dated April 20, 2011, pursuant to FY 2011 Second Quarter Salary Audit for the General Fund.**
 - B. **District Attorney : Approve transfer in the amount of \$38,075 from Forfeited Assets into line items detailed on Auditor's form dated April 13, 2011, to amend the budget pursuant to Local Government Code and allocate federal funds received from forfeiture activity.**

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- C. **Library** : Approve transfer in the amount of \$25,800 as detailed on Librarian's form dated April 8, 2011, to allocate funds into correct line item for purchase of property and equipment.
 - D. **Mental Health Public Defender** : Approve transfer in the amount of \$127,161 as detailed on Auditor's form dated April 15, 2011, to allocate the local match for the FY 2011 Mental Health Public Defender Grant.
 - E. **Risk Management**: Approve transfer in the amount of \$14,340 from Fees into salary line items detailed on Director's form dated April 13, 2011, to allocate funds for additional assistance required in the Risk Management Department.
 - F. **Road & Bridge** : Approve transfer in the amount of \$172,398 as detailed on Finance Director's form dated April 20, 2011, pursuant to FY 2011 Second Quarter Salary Audit for the Road & Bridge Fund.
 - G. **Tax Assessor/Collector** : Approve transfer in the amount of \$7,200 as detailed on Tax Assessor's form dated April 12, 2011, to allocate funds into correct line item for part-time or temporary employees.
8. **ENGINEERING:**
- A. Approve payment of Invoice No. 40 (Pay Estimate No. 40) in the amount of \$86,130.77 to Schaumburg & Polk, Inc. for Management and Administrative Support regarding the 2007 Mobility Bond Projects located within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)
 - B. Approve payment of Invoice No. 211560110 in the amount of \$5,667.30 to Huitt-Zollars, Inc. regarding the expansion of Falcon Landing Blvd. (from Greenbusch to Katy-Gaston), Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)
 - C. Approve payment of Invoice No. 49496 (Pay Estimate No. 20) in the amount of \$18,538.33 to Burk-Kleinpeter, Inc. regarding the expansion of Trammel Fresno Road, Mobility Bond Project #746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)
 - D. Approve payment of Invoice No. 201103-106 (Pay Estimate No. 11) in the amount of \$107,460.81 to Durwood Greene Construction Company regarding improvements to Katy Flewellen Road, Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)
 - E. Approve payment of Invoice No. 20111006 (Pay Estimate No. 14) in the amount of \$3,982.71 to LJA Engineering & Surveying, Inc. regarding the extension of South Post Oak Blvd. and the reconstruction of McKeever Road, Mobility Bond Project #763, Precinct 1. (Fund: 2007 Mobility Bonds)

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- F. **Approve payment of Invoice No. 37942 (Pay Estimate No. 6) in the amount of \$40,728.60 to CLR, Inc. regarding the widening of Burney Road, Mobility Bond Project #719, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. **Approve payment of Invoice No. FBC2011-1003 718 in the amount of \$9,237.54 (from Ludwig to US 90A) and Invoice No. FBC2011-769 (from Ludwig to US 90A) in the amount of \$8,526.96 to SES Horizon Consulting Engineers, Inc. regarding the expansion of Brand Lane, Mobility Bond Projects #718 and #769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- H. **Approve payment of Invoice No. 6647 (Pay Estimate No. 30) in the amount of \$34,840.74 to Othon, Inc. regarding the expansion of Williams Way Boulevard, formerly known as Ransom Road, from River Park to Main Street in Fort Bend County and City of Richmond, Texas), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- I. **Approve payment of Invoice No 201103-115 (Pay Estimate No. 6) in the amount of \$547,377.03 to Durwood Greene Construction Company regarding South Post Oak Blvd. extension and reconstruction of McKeever Road, Mobility Bond Project #763, Precinct 1. (Fund: 2007 Mobility Bonds)**
- J. **Approve payment of Invoice No. T197180 (Pay Estimate No. 13) in the amount of \$18,420.90 to Terracon regarding Greenbusch Road, Phase I (from Katy Flewellen Road to Shadow Forest), Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
- K. **Approve payment of Invoice No. 046023 (Pay Estimate No. 4) in the amount of \$5,920.38 to Paradigm Consultants, Inc. regarding materials testing for the expansion of Ransom Road, Phase I (Pilgrim to Williams Way), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- L. **Approve application from Transcontinental Gas Pipe Line Company, LLC to abandon a 12-inch pipe line under Willow Lane, Meadow Lane, Katy Flewellen and Buffalo Bayou, Precinct 3.**
- M. **Approve application from Lennar Homes to construct two driveway tie-ins; one on Carnaby Lane and one on Prestin Park, Precinct 1.**
- N. **Approve application from AT&T to bury fiber optic cable along Parkesgate Drive, Precinct 3.**
- O. **Approve application from Centerpoint Entex to bury a 6-inch plastic gas line along Del Webb Blvd. and River Fern Drive, Precinct 1.**
- P. **Approve application from CH2M Hill Engineers, Inc. to construct two driveway tie-ins and one median cut onto Voss Road, Precinct 3.**

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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. Invoice No. 10029937, Invoice No. 10030084, and Invoice No. 10030083 for an amount totaling \$55,622.23 to PGAL for Professional Services regarding the Justice Center;
 - B. Pay Application No. Nine (9) in the amount of \$5,896.00 to Crain Group, L.L.C. for Construction Services regarding renovations to the Jane Long Data Center;
 - C. Invoice No. 24 in the amount of \$14,341.65 to Bailey Architects for Architectural Services regarding the University Branch Library in Sugar Land;
 - D. Invoice No. 23120 in the amount of \$28,500.00 to The Mathis Group (TMG+) for Professional Services regarding the Justice Center;
 - E. Pay Application No. 7 in the amount of \$30,946.00 to Burton Construction Co. for Construction Services regarding the expansion of Justice of the Peace Precinct 2 Facility.

10. **HEALTH & HUMAN SERVICES:**

Environmental Health : Approve Adopt-A-Road Agreement between Fort Bend County and West Fort Bend Optimist Club for assistance with litter control on Pleak Road, from FM 2218 to Minonite Road, in Richmond, Texas.

11. **HUMAN RESOURCES:**

Approve request for withdrawal of 70 hours from the Shared Sick Leave Pool for employee of Juvenile Probation, Position No. 5751-0036.

12. **OFFICE OF EMERGENCY MANAGEMENT:**

Approve and sign the 2008 Grant Adjustment Notice (GAN) between Fort Bend County and the State of Texas, which closes out the 2008 Homeland Security Grant Program performance year.

13. **PURCHASING:**

Authorize renewal of Bid #10-090, Term Contract for the Summer Food Program, administered by the Parks Department.

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14. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the disposal of Tax Research Documentation dated years 2000 through 2009, described on report dated April 12, 2011, in accordance with the 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 March, 2011 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on April 19, 2011, for an amount totaling \$93,043.78.**

15. **TREASURER:**

Approve Monthly Report submitted by County Treasurer for March, 2011, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.

16. **COUNTY JUDGE:**

- A. Take all appropriate action to adopt Order Prohibiting Outdoor Burning in Fort Bend County.
- B. Receive update on the Project Feasibility Plan prepared for Segment D of the Fort Bend Grand Parkway, and take all appropriate action on recommendations by the Grand Parkway Toll Road Authority to advance the project.
- C. Take all appropriate action to authorize Fort Bend County Grand Parkway Toll Road Authority to continue project financing activity in preparation for bond financing to be available concurrent with construction to begin no later than September 1, 2011.

17. **COMMISSIONER, PCT. 1:**

- A. Take all appropriate action on Site Use Agreement between Fort Bend County and City of Rosenberg for the City to use County Fairgrounds area Barbeque Lot Two as a staging area for approximately sixty days to facilitate the City's conversion of waste containers.
- B. Take all appropriate action on Road Easement from Fort Bend County to City of Rosenberg for property situated in the Henry Scott Survey, Abstract No. 83, for road, drainage and utility purposes, said property being approximately 0.254 acre of land, referred to as Blume Road Tract No. 13A.

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- C. Take all appropriate action on Road Easement from Fort Bend County to City of Rosenberg for property situated in the Henry Scott Survey, Abstract No. 83, for road, drainage and utility purposes, said property being approximately 0.254 acre of land, referred to as Blume Road Tract No. 14A.
 - D. Take all appropriate action on Road Easement from Fort Bend County to City of Rosenberg for property situated in the Henry Scott Survey, Abstract No. 83, for road, drainage and utility purposes, said property being approximately 0.504 acre of land, referred to as Blume Road Tract No. 15A.
18. COMMISSIONER, PCT. 2:
- Take all appropriate action on the Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County and Fort Bend County Toll Road Authority, to be provided by the Office of Constable, Precinct 2.
19. COMMISSIONER, PCT. 3:
- Take all appropriate action on the Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County and Fort Bend County Toll Road Authority, to be provided by the Office of Constable, Precinct 3.
20. COMMISSIONER, PCT. 4:
- Take all appropriate action on request by Catherine Holland and Faisal Kalkattawi to waive penalty and interest totaling \$347.85 on property taxes for tax year 2010, Precinct 4.
21. COUNTY ATTORNEY:
- Take all appropriate action on request to transfer the amount of \$24,264 from Fees into Capital Acquisitions to allocate funds required to replace vehicle taken out of service by Vehicle Maintenance.
22. ENGINEERING:
- A. Take all appropriate action on Third Amendment to the Professional Engineering Services Agreement between Fort Bend County and Huitt-Zollars, Inc. for additional services in the amount of \$52,000.00 regarding the expansion of Falcon Landing Boulevard, for a total project cost not to exceed \$497,000.00; Mobility Bond Project No. 703, Precinct 3. (Fund: 2007 Mobility Bonds)
 - B. Take all appropriate action on Memorandum of Agreement between Fort Bend County and Houston-Galveston Area Council (H-GAC) regarding a Regional Plan for Sustainable Development at no cost to the County in the 13-County Houston-Galveston region, including Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton counties.

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- C. Take all appropriate action on request to Texas Commission on Environmental Quality for modification to MSW Permit No. 1048, regarding the widening of Blume Road at the Fort Bend County Landfill, Precinct 1.
 - D. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, to close Saddle Spur Lane at Greenbusch Road from April 27 through May 3, 2011, and to close Roesner Road at Greenbush Road from May 3 through May 17, 2011, for construction purposes regarding Mobility Bond Project No. 732, Precinct 3.
 - E. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Hassell Construction Company to increase the amount by \$21,551.09 regarding Ransom Road (Phase I from Pilgrim to Williams Way) Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)
 - F. 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 Cinco Ranch Southwest, Section 49, on behalf of Terrabrook Cinco Ranch Southwest, Ltd., Precinct 3.
 - G. Take all appropriate action on plat for the roads within Cinco Ranch Southwest, Section 49, Precinct 3.
 - H. Take all appropriate action on plat for the lots within Cinco Ranch Southwest, Section 49, Precinct 3.
23. FACILITIES MANAGEMENT & PLANNING:
- A. Take all appropriate action on Agreement for Design/Build Services between Fort Bend County and Bass Construction in the amount of \$616,336.00 for Expansion of the Animal Services Facility in Rosenberg, pursuant to Statement of Qualification 11-017. (Fund: Capital Improvement Project)
 - B. Take all appropriate action on request to transfer the amount of \$193,000 from Commissioners Court Projects to allocate funds for completion of the Expansion of the Animal Services Facility.
24. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed these items at their regular meeting held on April 20, 2011, and makes the following recommendations to Commissioners Court:
- A. Take all appropriate action on the Amended and Restated Financial Advisory Agreement between Fort Bend County Toll Road Authority and First Southwest Company.

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- B. Take all appropriate action on the Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County and Fort Bend County Toll Road Authority, to be provided by the Office of Constable, Precinct 2.
- C. Take all appropriate action on the Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County and Fort Bend County Toll Road Authority, to be provided by the Office of Constable, Precinct 3.
- D. Take all appropriate action on Interlocal Agreement for Regional Road Improvements between Fort Bend County Toll Road Authority, Sienna Plantation Management District, and the City of Missouri City for Fort Bend Parkway, Project B.
- E. Take all appropriate action on the Grant of Conservation Easement by Regent Sienna Plantation Partnership, L.P., Alliance for Conservation Easements, and the Fort Bend County Toll Road Authority in the amount of \$160,000.00 and closing costs not to exceed \$2,000.00 for Fort Bend Parkway Project B.
- F. Take all appropriate action on Engineering Services Agreement between Fort Bend County Toll Road Authority and PB Americas, Inc. dba Parsons Brinckerhoff Americas, Inc. for design services of the underpass of Fort Bend Parkway Project B, at State Highway 6 in an amount not to exceed \$1,263,966.04, subject to reimbursement from future bond proceeds, including approval of the following sub-consultants: Associated Testing Laboratories, Inc.; Polytech, Inc.; Lockwood, Andrews & Newnam, Inc.; Lina T. Ramey and Associates, Inc.; and TSC Engineering Company.
- G. Take all appropriate action on Road Construction and Reimbursement Agreement between Fort Bend County, Texas and Sienna/Johnson North, L.P. in the amount of \$1,000,000.00 for the extension of Fort Bend Parkway B to Sienna Parkway.
- H. Take all appropriate action on the Purchase and Sale Agreement between Fort Bend County Toll Road Authority and Hannover Estates, Ltd., and Special Warranty Deed for Fort Bend Parkway.
- I. Take all appropriate action on Resolution by Fort Bend County Toll Road Authority Establishing Indemnification of and Advancement of Expenses to Michael E. Stone DBA Professional Project Management Service in an amount not to exceed \$100,000.00.
- J. Take all appropriate action on Deeds in Lieu of Condemnation for Parcel Nos. 46, 48, 50, and 51 for Fort Bend Parkway Project B.

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25. FORT BEND GRAND PARKWAY TOLL ROAD ASSOCIATION: The Board of Directors of the Fort Bend Grand Parkway Toll Road Association (GPTRA) reviewed these items at their regular meeting held on April 20, 2011, and makes the following recommendations to Commissioners Court:
- A. Take all appropriate action on Appendix A to the Financial Advisory Agreement between Fort Bend Grand Parkway Toll Road Authority and First Southwest Company.
 - B. Take all appropriate action on Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and AECOM Technical Services, Inc. in the amount of \$26,477.79. for additional design services related to pavement drainage for Section 4, the West Airport Overpass of Grand Parkway Segment D.
 - C. Take all appropriate action on Right of Use Agreement for a Local Toll Project Entity's Use of State Highway Right-of-Way between Texas Department of Transportation and Fort Bend Grand Parkway Toll Road Authority, and approve Resolution Authorizing the Chairman to Execute Right of Use Agreement for a Local Project Entity's Use of State Highway Right-of-Way.
 - D. Take all appropriate action on Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and HDR Engineering, Inc. in an amount not to exceed \$745,288.20 for design services related to Section 2, the New Territory Boulevard Overpass, for Grand Parkway Segment D Project.
 - E. Take all appropriate action on Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and LJA Engineering, Inc. in an amount not to exceed \$1,855,254.50 for design services related to Section 3, the overpass at US 90A/FM 1464 for the Grand Parkway Segment D Project.
 - F. Take all appropriate action on Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Huitt-Zollars, Inc. in an amount not to exceed \$595,300.00 for design services related to Section 5, the Harlem Road Overpass for the Grand Parkway Segment D Project.
 - G. Take all appropriate action on Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Landtech Consultants, Inc. in an amount not to exceed \$553,332.75 for design services related to Section 6, the Overpass at Mason Road for the Grand Parkway Segment D Project.
 - H. Take all appropriate action on Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Edminster, Hinshaw, Russ and Associates, Inc. in an amount not to exceed \$511,683.00 for design services related to Section 8, the overpass at Peek Road for the Grand Parkway Segment D Project.

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- I. Take all appropriate action on Engineering Services Agreement between Fort Bend County and Nathelyne A. Kennedy & Associates in an amount not to exceed \$557,451.40 for design services related to Section 9, the overpass at Bellaire Boulevard for the Grand Parkway Segment D Project.
 - J. Take all appropriate action on Engineering Services Agreement between Fort Bend County and Aguirre & Fields, LP in an amount not to exceed \$877,460.50 for design services related to Section 10, the Overpass at Westpark Tollway and FM 1093 for the Grand Parkway Segment D Project.
26. INDIGENT HEALTH CARE:
- A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$28,750.00 to Oak Bend Medical Group for primary care physician services to be provided in May, 2011 without a purchase order. (Fund: Indigent Health Care, Professional Services)
 - B. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$4,936.41 to Oak Bend Medical Office, Ltd. for rental of office space during the month of May 2011 without a Purchase Order, to house the Indigent Health Care Physicians Clinic. (Fund: Indigent Health Care, Rental)
 - C. Take all appropriate action on Addendum to Data Processing Service Agreement between Fort Bend County and Indigent Healthcare Solutions, Ltd. to add two image stations for use through September 30, 2012. (Fund: FY 2012 Indigent Health Care)
27. MENTAL HEALTH PUBLIC DEFENDER:
- Take all appropriate action to rescind Agenda Item 17 from Commissioners Court on April 12, 2011, due to error in figures, and approve correction to read: Approve Discretionary Grant Application and Resolution to the Texas Task Force on Indigent Defense in the amount of \$284,797.33 for the FY 2012 Fort Bend County Mental Health Public Defender (MHPD) Program, with a cash match of \$325,482.67; and authorize MHPD Director to electronically submit the application. (Fund: FY 2012 Mental Health Public Defender)
28. OFFICE OF EMERGENCY MANAGEMENT:
- Take all appropriate action on Radio Communications System License Agreement between Fort Bend County, the City of Missouri City, and the City of Sugar Land for use of the radio communications system for emergency management purposes.

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29. PARKS & RECREATION:

Take all appropriate action on modified Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric in the amount of \$2,401.00 to provide utilities at 18050 Westheimer Parkway, and to accept a refund from CenterPoint Energy in the amount of \$7,854.00 due to a change in the scope of work.

30. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Project Grant Agreement No. 51112F7160 for Federal Section 5309, Capital Investment, Fiscal Year 2011, (State of Good Repair), funds in the amount of \$543,685, with \$92,426 in Transportation Development Credits (TDC) in lieu of local match.
- B. Take all appropriate action on FY 2011 American Recovery and Reinvestment Act of 2009, Section 5311 Project Grant Agreement, Contract No. 51112F7286, State Project No. RFT1105(12)R1, to receive Federal funds in the amount of \$358,384 with no cash match required by Fort Bend County; authorize County Judge to sign all documents pertaining to the application, and authorize Transportation Director to submit to the Texas Department of Transportation.

31. PURCHASING:

- A. Take all appropriate action to authorize the purchase of one (1) Chevrolet Caprice, Vehicle 14, from Classic Chevrolet for County Attorney, pursuant to Bid #11-028. (Fund: County Attorney)
- B. Take all appropriate action on Bid #11-054 for Traffic Signalization Projects.
- C. Take all appropriate action on request from Napa to exercise the 30-day cancellation clause on Bid #10-060 for Equipment Filters, and authorize Purchasing Agent to re-advertise for bids.
- D. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for Emergency Trailer and Shelters from Progressive Emergency Products, in an amount not to exceed \$329,207.71 (Fund: Health & Human Services, Public Health Preparedness Grant)
- E. Take all appropriate action on RFP #11-055 for Roof Replacement Project #2 - the Sugar Land Annex and the Rosenberg Annex.
- F. Take all appropriate action on RFP #11-056 for a Security System for the Missouri City Annex.

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- G. Take all appropriate action on SOQ #11-057 for Design/Build Services for the Employee Health Clinic.
 - H. Take all appropriate action to authorize the purchase of additional licenses for the radio frequency file tracking system from FileTrail, Inc., originally purchased utilizing Williamson County RFP, for an amount to exceed \$23,500.00. (Fund: County Clerk, Records Management)
 - I. Take all appropriate action on SOQ #11-029 for collection services of delinquent accounts.
32. ROAD & BRIDGE:
- Take all appropriate action on request to transfer the amount of \$200,000 from Road & Bridge Contingency into Fuel Account to allocate additional funds necessary to meet the increased cost of fuel.
33. SHERIFF'S OFFICE:
- A. Take all appropriate action on Modification No. 3 to Grant Agreement G09HN0010A with the Office of National Drug Control Policy, to accept additional funding in the amount of \$29,208.83 for the High Intensity Drug Trafficking Area (HIDTA) program, for use through December 31, 2011, with no cash match required by Fort Bend County.
 - B. Take all appropriate action on Modification No. 1 to Grant Agreement G10HN0010A with the Office of National Drug Control Policy, to accept additional funding in the amount of \$65,465.00 for the High Intensity Drug Trafficking Area (HIDTA) program, for use through December 31, 2011, with no cash match required by Fort Bend County.
 - C. Take all appropriate action to acknowledge and accept fire arms donated to the Gus George Law Enforcement Academy as detailed on Director's correspondence dated April 20, 2011.
34. Approve Bills.
35. Ratify the release of time-sensitive bills by Auditor on April 21, 2011.
36. 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.
- Acquisition of property; FM 2759.

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

§ 551.072. Deliberation Regarding Real Property.

Acquisition of property; FM 2759.

38. 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 Thursday, April 21, 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 FOR RECORD

TIME 4:23 ~~AM~~ PM

APR 21 2011

Brenna Miller SF
County Clerk Fort Bend Co. Texas