

January 3, 2012

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, JANUARY 3, 2012
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 December 20, 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 traffic control plan for Firethorne, Section 7, Section 8, Section 9 and Section 11, Precinct 3.
 - B. Acceptance of the traffic control plan for Bonbrook Plantation North, Section 3, Precinct 1.
 - C. Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 43, Precinct 3.
 - D. Acceptance of the traffic control plan for King Lakes, Section 7, Precinct 3.
 - E. Acceptance of traffic control plan for Fieldstone, Section 2 and Section 4, Precinct 3.
 - F. Approval of replat: Fulbrook, Section 2C, Replat of Lots 3 and 4 of Block 2, Precinct 3.

CONSENT AGENDA ITEMS 6 - 16:

6. **COMMISSIONER, PCT. 2:**

Approve correction to the amount of Agenda Item 9 from Commissioners Court meeting on December 6, 2011, to read: Approve Interlocal Project Agreement between Fort Bend County and City of Missouri City to provide assistance with the reconstruction and overlay of Darby Lane, Mariposa Circle, and Weston Ridge, County expenditure not to exceed \$45,205. (Fund: Road & Bridge)

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7. **AUDITOR:**

Accept Monthly Financial Report prepared by County Auditor for twelve months ending September 30, 2011 pursuant to Local Government Code Section 114.023.

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

Sheriff's Office : Approve transfer in the amount of \$58,140 from Sheriff, Federal Forfeited Assets, Contingency, into Capital Acquisitions, to allocate funds for purchase of two replacement vehicles for patrol deputies, and for update to ImageNow Database Service.

9. **CHILD SUPPORT:**

Approve and record into Minutes the Official Bond and Oath for Bekki Laskoskie as Child Support Administrator, in the amount of \$25,000; effective December 9, 2011 through December 9, 2013.

10. **ENGINEERING:**

- A. **Approve payment of Invoice No. 11265 in the amount of \$23,528.25 to Lippke, Cartwright, & Roberts, Inc. regarding improvements to Front Street (Ransom Road), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 459301/01/11 (Pay Estimate No. 1) in the amount of \$107,179.61 to Dannenbaum Engineering Corporation regarding Phase I design extension FM 1093 (from State Highway 99 to West of FM 359), Mobility Bond Project #748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 20115355 in the amount of \$3,861.42 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)**
- D. **Approve payment of Invoice No. WHX17400-13 (Final) in the amount of \$24,049.34 to Jacobs Engineering Group, Inc. regarding FM 1093/Westpark Tollway, Mobility Bond Project #748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- E. **Accept Donation Deed for a 0.9268 acre tract of land from CL Waterford, LLC for Meadows Lane and record same into the County property records, Precinct 1.**
- F. **Approve application from AT&T Texas to bury fiber optic cable along Harlem, Precinct 3.**
- G. **Approve application from AT&T Texas to bury fiber optic cable along Beechnut Street and Grand Mission West, Precinct 3.**

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- H. **Approve release of Performance Bond #25668434 in the amount of \$5,000.00 to Tri Contracting - Exalt, Inc./ Loren Hill for completion of work on Madden and West Belfort, Permit #83614, Precinct 3.**
- I. **Accept the streets in Falcon Landing Boulevard at Spring Green Boulevard: Falcon Landing Boulevard 3,981.95 LF; Jordanfield Lane 73.82 LF; Woodleigh Springs Lane 82.00 LF; Middlesprings Lane 73.67 LF; Hillsdale Park Lane 81.45 LF; and Middleoak Grove Lane 157.25 LF; for a total of 4,450.14 LF; and release bond #SU5024734 in the amount of \$586,110.00, Precinct 3.**
- J. **Set public hearing for acceptance of the traffic control plan for Falcon Landing Boulevard at Spring Green Boulevard, Precinct 3. (*Tuesday, February 7, 2012, 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. **Ratify payment of Invoice No. R23202 in the amount of \$31,500.00 to The Mathis Group (TMG+) to release final retainage for professional services regarding the Justice Center;**
 - B. **Pay Application No. 32 in the amount of \$305,697 to JE Dunn South Central, Inc., for construction services regarding the Justice Center.**
- 12. **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 Board meeting held on December 21, 2011, and makes the following recommendations to Commissioners Court:**
 - A. **Approve Resolution Authorizing the Chairman of the Fort Bend County Toll Road Authority to Execute Right of Use Agreement for a Local Toll Project Entity's Use of State Highway Right-of-Way.**
 - B. **Approve Service Agreement between the Authority and BIO Landscape and Maintenance, Inc. in the amount of \$3,368 for tree pruning and application of root stimulant/fertilizer for Fort Bend Parkway.**
 - C. **Approve purchase of equipment for incident management coordination with the Harris County Toll Road Authority in the amount of \$24,173.80 from Portable Computer Systems, Inc., dba PCS Mobile for Fort Bend Parkway and the Westpark Tollway.**

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13. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their regular meeting held on December 21, 2011, and makes the following recommendations to Commissioners Court:
 - A. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and LJA Engineering & Surveying, Inc. in the amount of \$7,000 for sign inventory.**
 - B. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and LJA Engineering & Surveying, Inc. in the amount of \$35,000 to digitize as-built drawings.**
 - C. **Approve Supplemental Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Applied Research Associates, Inc. in the amount of \$15,750 for development of five-year repair and maintenance program.**
 14. **HUMAN RESOURCES:**

Approve request for withdrawal of 120 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0034.
 15. **PURCHASING:**
 - A. **Authorize advertising for bids for traffic signalization project at Fry Road and Gaston Road.**
 - B. **Authorize advertising for statements of qualification for landscape architect for US 59 Beautification Project.**
 - C. **Authorize advertising for proposals for Digital Media Evidence Management System for Sheriff's Office.**
 16. **TAX ASSESSOR/COLLECTOR:**
 - A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on December 28, 2011, for an amount totaling \$22,822.73 for the Office of Patsy Schultz.**
 - B. **Record into Minutes the disposal of miscellaneous Tax Office documentation dated October 18, 2011 through November 18, 2011, which has been scanned by Winward Group as Box No. 1061 through 1068, per State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
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17. COUNTY JUDGE:

- A. Take all appropriate action on a Resolution by Fort Bend County in Support of the Waller County, Texas Application for Flood Protection Planning Grant Assistance filed with the Texas Water Development Board.
- B. Take all appropriate action on FY 2008 Sub-Award Agreement between Fort Bend County and Fort Bend County Fresh Water Supply District Number 1 (FB1) in the amount of \$478,000 for EPA Cooperative Agreement Number XP-00F30401-0 of which FB1 will receive \$239,000 in grant funds and provide \$195,546 in local match.
- C. Take all appropriate action on FY2008 Sub-Award Agreement between Fort Bend County and City of Arcola in the amount of \$478,000 for EPA Cooperative Agreement Number XP-00F30401-0, of which Arcola will receive \$239,000 in grant funds and provide \$195,546 in local match.
- D. Take all appropriate action on Resolution Appointing Directors of the Fort Bend County Toll Road Authority, to serve until January 22, 2016, or until their successors shall be appointed and qualified.
- E. Workshop to receive presentation by representatives of Parks Youth Ranch.

18. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on Agreement between Fort Bend County and Fred & Mabel R. Parks Youth Ranch, Inc. in the amount \$36,410.00 to operate a Youth Shelter for Homeless and At-Risk Youth, and authorize County Judge to sign all documents pertaining to the Agreement, part of the FY 2011 Consolidated Action Plan approved by Commissioners Court on July 5, 2011. (Fund: Emergency Shelter Grant)
- B. Take all appropriate action on Agreement between Fort Bend County and Fort Bend County Women's Center in the amount of \$35,973.00 to provide shelter operating costs and authorize County Judge to sign all documents pertaining to the Agreement, part of the FY 2011 Consolidated Action Plan approved by Commissioners Court on July 5, 2011. (Fund: Emergency Shelter Grant)
- C. Take all appropriate action on Second Amendment to Contract No. 10-5047-000-5023, (formerly TDRA Contract No. DRS010047), between Fort Bend County and The Texas General Land Office to extend the contract period to December 31, 2012 and reallocate funding among budget categories. (Fund: Community Development Block Grant Hurricane Ike Disaster Recovery - Non Housing)

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19. COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:

Take all appropriate action to authorize payment by Invoice Transmittal for an amount totaling \$655.00 to O'Brien Counseling Services for services received in FY 2010 without a purchase order. (Fund: FY 2012 Community Supervision & Corrections Department, State Funds)

20. CONSTABLE, PCT. 3:

Take all appropriate action on request to transfer the amount of \$3,000 from Non-Departmental Contingency into Constable, Precinct 3, Fees, to allocate funds for Agreement with Harris County for use of the Southeast Texas Crime Information Center, approved by Commissioners Court on December 20, 2011.

21. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular board meeting held on December 21, 2011, and makes the following recommendation to Commissioners Court:

Take all appropriate action on Resolution Expressing Intent to Reimburse for the extension of the Fort Bend Parkway from State Highway 6 to Sienna Parkway.

22. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed this item at their regular meeting held on December 2, 2011, and makes the following recommendation to Commissioners Court:

Take all appropriate action on Resolution by the Fort Bend Grand Parkway Toll Road Authority Expressing its Intent to Reimburse for Segment D of the Grand Parkway (State Highway 99).

23. INFORMATION TECHNOLOGY:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$3,200.00 to Gigster Products for the purchase of ethernet modules without a purchase order. (Fund: Information Technology, Fees)

24. MENTAL HEALTH PUBLIC DEFENDER:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$260.85 to Datavox for telephone equipment purchased without a purchase order. (Fund: Mental Health Defender Grant, Property and Equipment)

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25. PURCHASING:

- A. Take all appropriate action to authorize the purchase of one (1) replacement vehicle, Truck IV, from Helfman Ford, for Sheriff's Office, pursuant to Bid #08-027, for an amount of \$23,168.39. (Fund: Sheriff, Enforcement and Federal Forfeited Assets)
- B. Take all appropriate action to authorize the purchase of two (2) replacement fleet vehicles, Vehicle 7, from Grapevine Dodge, for Sheriff's Office, pursuant to Bid #12-014, for an amount of \$26,370.00 each. (Fund: Sheriff's Office)
- C. Take all appropriate action on RFP #12-011 for Self-Contained Portable Surveillance System.
- D. Take all appropriate action on RFP #12-013 for Oil, Gas and Mineral Lease.
- E. Take all appropriate action on RFP #12-019 for Bulk Fuel.

26. SHERIFF'S OFFICE:

- A. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$250.00 to Lopez Towing for towing service provided without a purchase order. (Fund: Sheriff, Enforcement, Operating, Fees)
- B. Take all appropriate action on request to transfer the amount of \$7,744 from Non-Departmental Contingency into Sheriff, Enforcement, Property and Equipment, to allocate funds for goods ordered in FY 2011 but not received until FY 2012.
- C. Take all appropriate action on request to transfer the amount of \$13,779 from Non-Departmental Contingency into Sheriff, Detention, Operating, Fees, to allocate funds for the re-zoning of smoke detectors in the Jail; approved in FY 2011, but work not completed until FY 2012.
- D. Take all appropriate action on request to transfer the amount of \$45,382 from Non-Departmental Contingency into Sheriff, Enforcement, Operating, Capital Acquisitions, to allocate funds for replacement of license plate reader system.

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- 27. Approve Bills.
- 28. Ratify the release of time-sensitive bills by Auditor on December 29, 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 on Friday, December 30, 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
NO _____ TIME 12:18 P.M.
DEC 30 2011 SF
Janice Wilson
County Clerk Fort Bend Co. Texas