

March 13, 2012

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, MARCH 13, 2012  
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 March 6, 2012.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:  
  
Approval of replat: Fulbrook, Section 5B Replat of Lots 18 and 19 of Block 1, Precinct 3.

**CONSENT AGENDA ITEMS 6 - 10**

6. **AUDITOR:**  
  
**Accept Monthly Financial Report prepared by the County Auditor for two months ending November 30, 2011 pursuant to Local Government Code Section 114.023.**
7. **BUDGET & FINANCE/BUDGET TRANSFERS:**
  - A. **Auditor : Approve transfer in the amount of \$250 from Office Supplies to Information Technology to allocate funds into correct account for the purchase of external hard drive.**
  - B. **Constable, Pct. 4 : Approve transfer in the amount of \$4,123 as detailed on Constable's form dated March 7, 2012, to allocate funds for replacement of computer equipment and licenses.**
  - C. **Facilities : Approve transfer in the amount of \$10,000 from Facilities Projects into Juvenile Truancy Court to allocate funds necessary for modifications at the Emily Court Facility.**
  - D. **Facilities Maintenance : Approve transfer in the amount of \$6,000 from Repairs and Maintenance into Information Technology to allocate funds for purchase of computer related items.**

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- E. **Library** : Approve transfer in the amount of \$23,287 as detailed on County Librarian's form dated March 7, 2012, to allocate funds for purchase of cargo van for library deliveries and maintenance.
  - F. **Office of Emergency Management** : Approve transfer in the amount of \$34 from Office Supplies into Information Technology to allocate funds into correct account for computer related purchases.
  - G. **Sheriff's Office** : Approve transfer in the amount of \$20,825 from Sheriff, Federal Forfeited Assets, Contingency, into Capital Acquisitions to allocate funds for replacement of wrecked vehicle.
8. **ENGINEERING:**
- A. Approve release of performance bond #RLB0011575 in the amount of \$ 5,000.00 to Sue-Ann Operating, L.C. for completion of work on JC Wicks, Permit #83509, Precinct 1.
  - B. Accept the street in Parkway Lakes Shops, Section 1: Parkway Lake Court 334.95 LF; and release letter of credit #26557SA in the amount of \$23,446.00, Precinct 3.
  - C. Accept the streets in Lakemont Ridge, Section 2: Terra Hollow Lane 618.28 LF; Hawkins Ridge Lane 743.40 LF; Barton Vale Lane 145.00 LF; Kendall Lake Drive 1,197.62 LF; Corey Bend Court 344.40 LF; Pebble Place Court 172.61 LF; and Spruce View Court 330.21 LF; for a total of 1,552.05 LF; and release bond #929411796 in the amount of \$250,005.70, Precinct 3.
  - D. Approve plat for the roads within Aliana, Section 4, Precinct 4.
  - E. Approve plat for the lots within Aliana, Section 4, Precinct 4.
  - F. Approve plat for the roads within Churchill Farms, Section 2, Precinct 3.
  - G. Approve plat for the lots within Churchill Farms, Section 2, Precinct 3.
  - H. Approve plat for the roads within Churchill Farms, Section 3, Precinct 3.
  - I. Approve plat for the lots within Churchill Farms, Section 3, Precinct 3.
  - J. Approve plat for the roads within Churchill Farms, Section 4, Precinct 3.
  - K. Approve plat for the lots within Churchill Farms, Section 4, Precinct 3.
  - L. Approve the plat for Fulbrook 3A, replat of Lots 1 and 2, Block 1, Precinct 3.
  - M. Approve the plat for Sunbelt Spas, Precinct 3.
  - N. Approve the plat for Cinco Village Center, Section 3 Partial Replat No. 6, Precinct 3.

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- O. **Approve the plat for Reserve at Cinco Terrace Subdivision, Precinct 3.**
- P. **Approve the plat for Cinco Ranch Southwest, Section 13 Partial Replat No. 2, Precinct 3.**
- Q. **Set public hearing for acceptance of the traffic control plan for Parkway Lakes Shops, Section 1, Precinct 3. (Tuesday, April 10, 2012, at 1:00 p.m.)**
- R. **Set public hearing for acceptance of the traffic control plan for Lakemont Ridge, Section 2, Precinct 3. (Tuesday, April 10, 2012, at 1:00 p.m.)**
- 9. **PURCHASING:**  
  
**Authorize advertising for proposals for a generator at the Sheriff's Office.**
- 10. **ROAD & BRIDGE:**  
  
**Approve payment of Invoice No. 3387 in the amount of \$24,840.42 to Gunda Corporation, LLC for engineering design of the traffic signal at the intersection of Bay Hill Blvd and Falcon Landing. (Fund: Road & Bridge, Traffic Signals)**

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- 11. **COUNTY JUDGE:**
  - A. Take all appropriate action on the appointment of Underwriters for the Issuance of Fort Bend County Unlimited Tax and Subordinate Lien Toll Road Revenue Refunding Bonds, Series 2012.
  - B. Take all appropriate action on any and all necessary adjustments to Fort Bend County Election Precincts to conform with: (1) one or more Federal Court Orders affecting the redistricting of Texas Congressional, State Senate and State House of Representative Districts, as the same affect Fort Bend County, (2) the revised Council Districts of the City of Sugar Land and; consider the 1st Supplemental and Final Order Adopting Revised County Political Boundaries, Including Voting Precincts Following Imposition of Court Ordered Districts for Congressional, State Senate and State House of Representatives.
  - C. Take all appropriate action to authorize Allison Bass & Associates, LLP, redistricting counsel, to prepare and submit to the United States Department of Justice, a submission seeking pre-clearance of all Fort Bend County election boundaries, voting places and procedures related to conforming existing County political boundaries to the Federal Court Ordered redistricting plan(s) for the State of Texas as the same apply to Fort Bend County, Texas, pursuant to Sections 42.005, 42.0051, 42.006 and 42.007 of the Texas Election Code.

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12. COMMISSIONER, PCT. 1:

- A. Rescind funding agreements for distribution of funds to FBC Heritage Unlimited Museum approved on September 27, 2011 (Agenda Item 23 B) and on January 24, 2012 (Agenda Item 28 B).
- B. Take all appropriate action to approve the Agreement Between Fort Bend County and FBC Heritage Unlimited in an amount not to exceed \$12,500. (Fund: Non-Departmental Fees)

13. COMMUNITY DEVELOPMENT:

Take all appropriate action on Agreement between Fort Bend County and Fort Bend Habitat for Humanity, in the amount of \$172,198.00 to construct three (3) new single-family housing units for low-to moderate income individuals or families, part of the FY 2010 and FY 2011 Consolidated Action Plans, and authorize County Judge to sign all documents pertaining to the Agreement. (Fund: HOME Investment Partnerships (HOME) Program)

14. ASSOCIATE COUNTY COURT AT LAW:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$194.25 to Enterprise Rent a Car for auto rental without a purchase order. (Fund: Associate County Court at Law, Travel)

15. ELECTIONS ADMINISTRATION:

Take all appropriate action on Joint Election Agreements between Fort Bend County and the following political subdivisions to conduct elections on May 12, 2012: City of Arcola, Fort Bend County Water Control & Improvement District No. 2, Fort Bend Independent School District, City of Fulshear, Kingsbridge Municipal Utility District, City of Meadows Place, Fort Bend County Municipal Utility District No. 81, Fort Bend County Municipal Utility District No. 151, Palmer Plantation Municipal Utility District No. 2, Pecan Grove Municipal Utility District, City of Stafford, City of Sugar Land, Fort Bend County Municipal Utility District No. 2, and Fort Bend County Municipal Utility District No. 111.

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16. ENGINEERING:

- A. Take all appropriate action on Sixth Amendment to the Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc. to increase the scope of services in an amount not-to-exceed \$245,000 for management and administrative support for the 2007 Mobility Bond Program, for a total contract amount not-to-exceed \$1,815,154, and to extend the agreement through December 31, 2013. (Fund: 2007 Mobility Bonds)
- B. Take all appropriate action on request by Annie Lee Watson for a variance to the Fort Bend County Regulations of Subdivision, Section 2.2 B, to divide 4.00 acres out of a called 45.656 acres situated in the Robert Hodge League, Abstract 33, recorded in official Fort Bend County Deed Records, Instrument #2009020135 and Instrument #2012008752, Fort Bend County, Texas, Precinct 1.
- C. Take all appropriate action on Change Order No. 5 to the Agreement between Fort Bend County and Hassell Construction Company, Inc. to decrease the amount by \$54,381.92 regarding the construction of Ransom Road (Phase I from Pilgrim to Williams Way), for a total amount not to exceed \$3,668,495.43, Mobility Bond Project # 747, Precinct 1. (Fund: 2007 Mobility Bonds)

17. HUMAN RESOURCES:

Take all appropriate action on request to reclassify Position Number 4851-0004 in the Mental Health Public Defender's Office from Social Worker, Grade 10 of the Professional Management Policy Group to Caseworker, Grade 8 of the Administrative Clerical Policy Group, effective March 13, 2012.

18. JUVENILE PROBATION & DETENTION:

Take all appropriate action to ratify submission of the grant application to the Texas Juvenile Justice Department for funds in the amount of \$64,257.91 for expansion of the FY 2012 Saved by the Bell program, with no cash match required by Fort Bend County, and authorize County Judge to submit electronically.

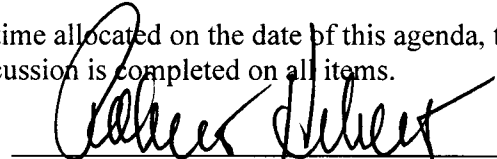
19. PURCHASING:

- A. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Concentra for Employee On-Site Health Services pursuant to RFP #10-075 in an amount not to exceed \$77,450 for x-ray equipment and an additional monthly amount of \$3,245 for personnel. (Fund: Employee Benefits)
- B. Take all appropriate action on Agreement between Fort Bend County and Vision Internet Providers, Inc. for website development and maintenance services, utilizing GSA Contract #GS-07F-0509W for an amount not to exceed \$54,560. (Fund: Information Technology and County Clerk, Fund 270)
- C. Take all appropriate action to authorize the purchase of one (1) replacement vehicle, Vehicle 13, from Caldwell Country Chevrolet, for Sheriff's Office, pursuant to Bid #11-028, for an amount of \$24,734.00. (Fund: Risk Management and Sheriff's Office)

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- D. Take all appropriate action on renewal of agreement between Fort Bend County and G & C Building Maintenance Services, Inc. for Janitorial Services for the Fort Bend County Justice Center pursuant to Request For Proposal 11-050, for an amount not to exceed \$156,432. (Fund: Facilities, Custodial)
- E. Take all appropriate action to approve Change Order No. 2 to the Agreement between Fort Bend County and EE Reed Construction to increase the amount by \$62,171.00, in accordance with Section B.8.Changes of the original Agreement dated September 14, 2010, for a total amount not to exceed \$6,622,396 for the University Branch Library in Sugar Land. (Fund: Facilities Bond Project)
- 20. SHERIFF'S OFFICE:  
  
Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$53.49 to Matthew Bender & Company for legal materials received without a purchase order. (Fund: Sheriff, Enforcement, Office Supplies)
- 21. Approve Bills.
- 22. Authorize County Auditor to pay and release time sensitive bills on March 22, 2012, to be ratified by Commissioners Court on March 27, 2012.
- 23. 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.

  
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Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, March 9, 2012. 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  
NO \_\_\_\_\_ TIME 12:58 A.M.  
P.M.

MAR 09 2012 5F

  
County Clerk Fort Bend Co. Texas