

September 4, 2012

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, SEPTEMBER 4, 2012
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Morrison.
3. Approve minutes of regular meeting held on August 28, 2012.
4. Public Comments regarding the Agenda and Announcements.

CONSENT AGENDA ITEMS 5 - 14:

5. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Behavioral Health Services : Connie Almeida to Anaheim, California, September 4-6, 2012, to attend the National Family Drug Court Conference. (Fund: Harris County Infant Toddler Court Grant)**
 - B. **Information Technology : Ray Webb to Orlando, Florida, October 20-26, 2012, to attend the 2012 Gartner Symposium. (Fund: Information Technology, Travel)**
6. **COUNTY JUDGE:**

Approve Renewal Agreement between Fort Bend County and the Fort Bend County Museum Association in the amount of \$100,000 and the Addendum to Renewal Agreement in the amount of \$25,000 regarding Dewalt Heritage Center for preservation services for FY2013. (Fund: Non-Departmental, Fees)
7. **COMMISSIONER, PCT. 3:**

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Pecan Grove Municipal Utility District, with services to be provided by the Constable Precinct 3, effective through September 30, 2013.

8. **AUDITOR:**

Approve renewal of Interlocal Cooperation Contract between Fort Bend County and the Texas Department of Public Transportation for the Failure to Appear Program pursuant to Texas Transportation Code Chapter 706.

9. **BUDGET & FINANCE/BUDGET TRANSFERS:**

A. **Health & Human Services - Environmental Health** : Approve transfer in the amount of \$137 from Travel into Information Technology to allocate funds for purchase of replacement battery for the department server.

B. **Constable, Pct. 1** : Approve transfer in the amount of \$3,613 from Capital Acquisitions into Property and Equipment to allocate funds into correct line item for purchase of portable radio.

10. **ENGINEERING:**

A. Approve payment of Invoice No. 459301/09/II in the amount of \$330,314.11 to Dannenbaum Engineering Corporation for professional services regarding Phase I of improvements to FM 1093, from State Highway 99 to west of FM 359, Mobility Bond Project #748, Precinct 3. (Fund: 2007 Mobility Bonds)

B. Approve payment of Invoice No. 90028602 in the amount of \$106,401.21 to Union Pacific Railroad Company regarding Harlem Road traffic signalization, Mobility Bond Project #725A, Precinct 3. (Fund: 2007 Mobility Bonds)

C. Approve payment of Invoice No. 20890 in the amount of \$324.00 to Geotest Engineering, Inc. regarding drainage improvements for the widening of West Bellfort Road, Mobility Bond Project #741, Precinct 4. (Fund: 2007 Mobility Bonds)

D. Approve application from M Street Homes to construct a driveway tie-in onto Wembley Way, Precinct 1.

E. Accept Amendment No. 2 to Letter of Credit No. 7032964 reducing the amount from \$208,500.00 to \$104,250.00 for Fulbrook, Section 5B, Precinct 3.

F. Approve the release of bond #SB016000351 in the amount of \$234,570.00 for Cinco Ranch Southwest, Section 50. The streets are private, and will be maintained by the Homeowners Association, Precinct 3.

G. Accept the streets in Cinco Ranch Southwest, Section 26: Jordanfield Lane 733.05 LF; Mesquite Meadow Lane 1,093.31 LF; Acacia Glen Lane 546.99 LF; Norfolk Trail Lane 574.51 LF; Derbywood Glen Lane 1,580.62 LF; and Cenizo Park Court 324.92 LF; for a total of 4,852.77 LF; and release bond #SU5024592 in the amount of \$369,740.00, Precinct 3.

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- H. **Accept the streets in Cinco Ranch Southwest, Section 39: Barker Hollow Drive 1,087.07 LF; Justin Ridge Road 1,047.03 LF; Cedar Shade Road 899.90 LF; Sugarside Glen Drive 186.68 LF; Mossback Pine Road 729.20 LF; Lindabury Hollow Drive 824.71 LF; Hollowback Drive 564.48 LF; and Red Cedar Hollow Drive 325.15 LF; for a total of 5,664.42 LF; and release bond #SB016000084 in the amount of \$430,430.00, Precinct 3.**
- I. **Accept the streets in Cinco Ranch Southwest, Section 51: Sugarside Glen Drive 717.38 LF; Red Burr Oak Trail 1,440.47 LF; Green Forest Bluff Trail 515.08 LF; Red Oak Valley Drive 963.51 LF; Red Shady Oaks Drive 611.70 LF; and Cinco Forest Trail 243.67 LF; for a total of 4,491.81 LF; and release bond #SB016000352 in the amount of \$360,150.00, Precinct 3.**
- J. **Set public hearing for acceptance of the traffic control plan for Cinco Ranch Southwest, Section 26, Section 39, and Section 51, Precinct 3. (Tuesday, October 2, 2012, at 1:00 p.m.)**
- 11. **HEALTH & HUMAN SERVICES:**

Approve Contract Number 2013-042335 between Fort Bend County and Department of State Health Services for the County to receive \$221,180 for the Tobacco Community Coalition Program, with a County and Community In-Kind match of \$55,295 for use from September 1, 2012 through August 31, 2013.
- 12. **JUVENILE DETENTION & PROBATION DEPARTMENT:**

Accept grant award from the Texas Juvenile Accountability Block Grant (JABG) program in the amount of \$28,222.41 including a cash match of \$2,861.41 from the Fort Bend County Juvenile Probation Department for the period of September 1, 2012 through August 31, 2013, pending approval by the Juvenile Board at their next meeting.
- 13. **PURCHASING:**
 - A. **Authorize advertising for bids for City of Rosenberg Water Plant #3 Emergency Generator for Community Development.**
 - B. **Authorize advertising for request for proposals for contingency ambulance transport services for public health emergency response.**
- 14. **TAX ASSESSOR/COLLECTOR:**

Approve Amendments to Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the following entities effective through June 30, 2013: Fort Bend Emergency Services District #1, Fort Bend Emergency Services District #2, Fort Bend Emergency Services District #5, and Fort Bend County Fresh Water Supply District No. 1.

15. COUNTY JUDGE:

- A. Take all appropriate action on Resolution authorizing a County Grant to the Texas Department of Agriculture for the Home-Delivered Meal Grant Program in the amount of \$38,905.00, to be used between September 1, 2012 and August 31, 2013.
- B. Take all appropriate action on Consultant Agreement between Fort Bend County and Hicks-Richardson Associates in an amount not to exceed \$42,000 for professional services related to federal legislative issues during FY13. (Fund: Non-Departmental, Fees)

16. COMMISSIONER, PCT. 1:

Take all appropriate action to initiate participation in the Texas Department of Agriculture FY 2013 Hog Out County Grant Program to reduce the feral hog population in Fort Bend County; authorize appropriate officials to sign all documents regarding the intent to participate by September 28, 2012, and submission of the application by January 18, 2013, with no cash match required by Fort Bend County.

17. COMMISSIONER, PCT. 3:

Take all appropriate action on request by Rachit Yadav to waive penalty and interest totaling \$88.46 on property taxes for tax year 2011, Precinct 3.

18. COMMISSIONER, PCT. 4:

Take all appropriate action on the reappointment of Frank Yonish, Dana Leared Koy and Allan J. Harris to the Fort Bend County Levee Improvement District No. 15 Board of Directors for a four year term effective until September 19, 2016, or until their successor is appointed.

19. ELECTIONS ADMINISTRATION:

Take all appropriate action on Application to the Office of the Secretary of State, State of Texas, for grant funds in the amount of \$50,000 for the Help America Vote Act (HAVA) Polling Place Accessibility 2012, with no cash match required by Fort Bend County.

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20. ENGINEERING:

- A. Take all appropriate action on request by Charles W. and Sherry Roehling, for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2 B, to allow 2.32 acres to be divided out of a 106.66 acre tract of land situated in the H&T.C.R.R. Co. Survey, Section 111, Abstract 256, as described in Instrument #199733498 of the Deed Records of Fort Bend County, Texas, Precinct 1.
- B. 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), and for variance to the side lot line requirement to allow a 1 ft. and 9 ft. on either side of a common lot line, (Section 5.12 C 5 of the Fort Bend County Regulations of Subdivisions), for Sienna Village of Bees Creek, Section 18, on behalf of Sienna/Johnson North, L.P., Precinct 2.
- C. Take all appropriate action on plat for the roads within Sienna Village of Bees Creek, Section 18, Precinct 2.
- D. Take all appropriate action on plat for the lots within Sienna Village of Bees Creek, Section 18, Precinct 2.

21. HUMAN RESOURCES:

Take all appropriate action on request to reclassify Position Number 6101-0004 in the Public Transportation Department, from Finance & Administration Manager, Grade 11, of the Professional Management Policy Group to Grade 12, of the Professional Management Policy Group, effective September 4, 2012.

22. PURCHASING:

- A. Take all appropriate action on request to transfer the amount of \$9,850 from Non-Departmental Contingency into line items detailed on Purchasing Agent's form dated August 29, 2012 to allocate funds for various items needed for the surplus property warehouse.
- B. Take all appropriate action on request to transfer the amount of \$2,000 from Non-Departmental Contingency into Purchasing, Fees, to allocate additional funds for increased publication of legal notices required for FY 2012.
- C. Take all appropriate action on Phase 1, Component Change Order #1, in the amount of \$384,749 for Courthouse Restoration project, pursuant to SOQ #12-050 from Construction Manager-at-Risk Phoenix 1 Restoration and Construction, Ltd. (Fund: Courthouse Preservation Grant)
- D. Take all appropriate action on Bid 13-001, Term Contract for the Purchase of Oil and Lubricants.

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- E. Take all appropriate action on Bid 13-004, Term Contract for the Purchase of Hard Hats and Safety Glasses.
 - F. Take all appropriate action on Bid 13-005, Term Contract for Purchase of Extended Drain Performance Multi-Grade Engine Oil.
 - G. Take all appropriate action on Bid 13-003, Term Contract for Weed, Brush and Insect Control Materials.
 - H. Take all appropriate action on Bid 13-002, Term Contract for Tires and Tubes.
 - I. Take all appropriate action on Bid 13-006, Term Contract for Medical Supplies.
 - J. Take all appropriate action on Letter of Agreement between Fort Bend County and Texas Engineering Extension Service for an amount not to exceed \$61,883.68 to provide emergency services training. (Fund: Office of Emergency Management UASI Grant)
 - K. Take all appropriate action on request to purchase radio equipment from Motorola for the Sheriff's Office utilizing Houston-Galveston Area Council Agreement, for an amount not to exceed \$41,545; in addition, authorize the payments pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff, Detention and Bailiffs)
23. TREASURER:
- Take all appropriate action on Agreement to Extend the Depository/Managing Bank Contract Between Fort Bend County, Texas and Prosperity Bank, Sugar Land, Texas, pursuant to Bid 08-063, effective through September 30, 2014.
24. Approve Bills pursuant to Section 130.908 of the Texas Local Government Code.
25. Approve Bills.
26. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
- § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- Annual Evaluation - Director of Health & Human Services.

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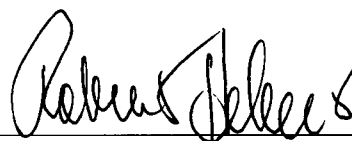
27. Reconvene Open Session and consider taking action on the following matters:

§ 551.074. Personnel Matters.

Annual Evaluation - Director of Health & Human Services.

28. 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, August 31, 2012. 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 12:00 AM
P.M.

AUG 31 2012

SF

Aimee Wilson
County Clerk Fort Bend Co. Texas