

November 20, 2012

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, NOVEMBER 20, 2012
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Prestage.
3. Approve minutes of regular meeting held on November 13, 2012, and special meeting held on November 19, 2012.
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 for the street name change in the Pine Mill Ranch Development from Katy-Flewellen Road to the new name of Winding Point Lane, beginning at Roesner Road to Mesquite Creek Lane; and extending through to Cinco Ranch Southwest Development. Portions already platted are: Katy Flewellen Road Street Dedication No. 1, FBCPR #20080130, Pine Mill Ranch, Sec. 17 FBCPT #20110138, and Pine Mill Ranch Drive No. 2 St. Dedication, FBCPR #20070085 (small stub street portion only), Precinct 3.
 - B. Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 57, Precinct 3.

CONSENT AGENDA ITEMS 6 - 16

6. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **County Attorney : Randall Morse to New Orleans, Louisiana, December 3-4, 2012, for United States Court of Appeals for the 5th Circuit, litigation matter. (Fund: Property, Casualty, Liability, Fees)**
 - B. **Sheriff's Office : Ratify travel by W. Webber and L. Vaught to Dothan, Alabama, November 6-7, 2012, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

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- C. Sheriff's Office : K. Oreskovich and J. Tabares to Jacksonville, Florida, December 2-8, 2012, to attend Crime Scene Reconstruction of Shooting Incident training. (Fund: Sheriff, Forfeited Assets, Federal, Travel)
- D. Sheriff's Office : Ratify travel by J. Orlop to Farmersville, Louisiana, November 19, 2012, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)

7. **COUNTY JUDGE:**

Approve designation of delegates to the Houston Galveston Area Council 2013 General Assembly and Board of Directors effective January 1, 2013: Andy Meyers, Representative, General Assembly, and Delegate to the Board of Directors; Robert Hebert, Representative, General Assembly, and Alternate, Board of Directors; Grady Prestage, Alternate, General Assembly; and Richard Morrison, Alternate, General Assembly.

8. **COMMISSIONER, PCT. 1:**

Approve recommendations made by the Fresno/Arcola Advisory Committee at their meeting held November 8, 2012, to fund the following projects for FY2013 utilizing revenue received from the BFI tipping fees: Fresno Volunteer Fire Department for Fire Protection Services in an amount not to exceed \$37,418; Fort Bend Community Revitalization Projects (CORPS) for home repair services in an amount not to exceed \$50,000; Fort Bend Seniors Meals on Wheels and Much Much More for senior meal services in an amount not to exceed \$32,239; and YMCA of Greater Houston for outreach services in an amount not to exceed \$64,731. (Fund: Fresno/Arcola Projects)

9. **DISTRICT ATTORNEY:**

Approve and record into Minutes the Federal FY 2012 Equitable Sharing Agreement and Certification for the Office of Fort Bend County District Attorney.

10. **ELECTIONS ADMINISTRATION:**

Record into Minutes the availability of funds in the amount of \$117,147 for FY 2012, pursuant to Chapter 19 of the Texas Election Code, for use by the Fort Bend County Department of Election Administration exclusively for activities to enhance voter registration and participation, as authorized by Texas Statue and Administrative Rules.

11. ENGINEERING:

- A. **Approve payment of Invoice No. 12-10-000035 in the amount of \$12,661.15 to Associated Testing Laboratories, Inc. regarding the expansion of Burney Road (from Old Richmond to Voss Road), Mobility Bond Project #719, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 21047 in the amount of \$12,615.00 to Geotest Engineering, Inc. for services provided regarding the widening of West Bellfort Road, Mobility Bond Project #741, Pct. 4. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 3 (Pay Estimate No. 3) in the amount of \$77,476.19 to Allgood Construction Company, Inc. regarding the extension of Falcon Landing Blvd., Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- D. **Approve payment of Invoice No. 1 (Pay Estimate No. 1) in the amount of \$141,250.59 to Allgood Construction Company, Inc. regarding improvements to Falcon Landing Blvd., from Spring Green to Gaston Road, Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 1 (Pay Estimate No. 1) in the amount of \$770,168.93 to Allgood Construction Company, Inc. regarding Mason Road, from FM 359 to North of Skinner Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 1012048 in the amount of \$2,585.00 to Klotz Associates for administrative support regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- G. **Approve payment of Invoice No. 6 (Pay Estimate No. 6) in the amount of \$327,914.88 to Conrad Construction Company regarding Burney Road (Voss Road to Old Richmond), Mobility Bond Project #719, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- H. **Approve application from Gonzalez Construction Enterprises, Inc. to open cut and bury 48 feet of 36-inch RCP under Lakemont Pointe Drive, Precinct 3.**
- I. **Approve application from Gonzalez Construction Enterprises, Inc. to bore under and bury an 8-inch water line along Cardiff Rock Lane, Stone Spring Drive, Red Canyon Park Drive and Wooded Canyon Drive, Precinct 3.**
- J. **Approve application from Hurtado Construction Company to bore under several streets (North Fort Bend Water Authority, Segment C) with a 24-inch and a 42-inch water line, Precinct 4.**
- K. **Approve plat for the roads within River's Edge Section Sixteen, Precinct 1.**

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- L. **Approve plat for the lots within River's Edge Section Sixteen, Pct. 1.**
- M. **Approve the plat for the Kingdom Heights Recreational Center, Precinct 1.**
- 12. **FACILITIES MANAGEMENT & PLANNING:**

Approve payment of Pay Application No. 11-013 009 in the amount of \$8,559.36 to Bass Construction Co., Inc. for construction services regarding the Employee Health Clinic. (Fund: Capital Improvement Project)
- 13. **OFFICE OF EMERGENCY MANAGEMENT:**

Approve Addendum to Disaster Debris Management Plan between Fort Bend County and City of Missouri City.
- 14. **PURCHASING:**
 - A. **Approve purchase of the following items for the Sheriff's Office: Towels, sheets, uniforms, smocks, etc. from Bob Barker for an amount not to exceed \$23,484.16; authorize payments pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff's Office)**
 - B. **Authorize advertising for proposals for construction of Library Administration Building.**
- 15. **SHERIFF'S OFFICE:**
 - A. **Approve and record into Minutes the State FY2012 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Sheriff's Office.**
 - B. **Approve and record into Minutes the Federal FY 2012 Equitable Sharing Agreement and Certification for the Office of Fort Bend County Sheriff.**
 - C. **Approve and record into Minutes the State FY2012 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Fort Bend County Narcotics Task Force.**
 - D. **Approve and record into Minutes the Federal FY 2012 Equitable Sharing Agreement and Certification for the Fort Bend County Narcotics Task Force.**
 - E. **Approve renewal of the Fire Department Dispatch Agreement between Fort Bend County and Fairchilds Volunteer Fire Department.**
 - F. **Approve renewal of the Interlocal Agreement between Fort Bend County and Fairchilds Volunteer Fire Department for Use of the County's Public Safety Radio System effective through September 30, 2013.**

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- G. **Approve renewal of Interlocal Agreement between Fort Bend County and Northeast Fort Bend County Volunteer Fire Department for Use of the County's Public Safety Radio System effective through September 30, 2013.**
- H. **Approve renewal of Interlocal Agreement between Fort Bend County and Beasley Volunteer Fire Department for Use of the County's Public Safety Radio System effective through September 30, 2013.**
- I. **Approve renewal of the Dispatch Agreement between Fort Bend County and Needville Independent School District.**
- J. **Approve renewal of the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council to provide law enforcement training services at the Gus George Academy effective September 1, 2012 through August 31, 2013.**

16. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Annual Report of all Taxes Collected from October 2011 through September 2012, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
 - B. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in October 2012 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
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17. **ENGINEERING:**

- A. Take all appropriate action on request to authorize the County Engineer to negotiate an Agreement with Progressive Consulting Engineers, PLLC for Engineering Services related to Intersection Improvements in Cinco Ranch, Precinct 3.
- B. Take all appropriate action on request to authorize the County Engineer to negotiate an Agreement with Edminster, Hinshaw, Russ and Associates for Engineering Services related to Cane Island Boulevard, Precinct 3.

18. **HUMAN RESOURCES:**

Take all appropriate action on revisions to the Employee Information Manual as submitted by the Director of Human Resources, specifically the following policies: Section 409: Pre-Placement Physical Assessments; Section 702: Citizenship Leave; and Section 710: Workers Compensation.

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19. PURCHASING:

- A. Take all appropriate action on request to authorize the sale of surplus property, vehicles, and equipment by auction on December 1, 2012.
- B. Take all appropriate action on Agreement for the Collection of Delinquent Ad Valorem Taxes between Fort Bend County and Linebarger Gogan Blair & Sampson, LLP effective January 1, 2013 through December 31, 2016.
- C. Take all appropriate action on requests by the Fort Bend County Women's Center, Inc., and by the Morton Masonic Lodge 72 for donation of surplus property from Fort Bend County, as described in their correspondence dated November 13, 2012, and November 15, 2012, respectively, pursuant to Local Government Code Section 263.152 (a)(4).
- D. Take all appropriate action on Change Order 7 to the Agreement between Fort Bend County and Phonoscope per Request For Proposal 10-086 for Ethernet Service, in an additional amount not to exceed \$400.00 monthly. (Fund: Facilities Management & Planning)
- E. Take all appropriate action on Component Changer Order No. 03 in the amount of \$40,000 from Construction Manager-at-Risk Phoenix 1 Restoration and Construction, Ltd. for the Courthouse Restoration project, pursuant to SOQ 12-050. (Fund: Capital Improvement Project)
- F. Take all appropriate action on Fifth Amendment to Agreement for Engineering Services between Fort Bend County and Landtech Consultants, Inc. for an amount not to exceed \$126,235 regarding Mason Road, Mobility Bond Project No. 735, Precinct 3. (Fund: 2007 Mobility Bond)
- G. Take all appropriate action on the Schematic Design for the Library Administration Building as prepared by Bailey Architects pursuant to SOQ 12-039.
- H. Take all appropriate on Professional Materials Testing Engineering Services between Fort Bend County and Geotest Engineering, Inc. in an amount not to exceed \$69,151 regarding improvements to Falcon Landing Boulevard, Phase 4, Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)

20. SHERIFF'S OFFICE:

Take all appropriate action on request to pay by Invoice Transmittal the amount of \$912.00 to Harris County Children's Assessment Center for exams performed without a purchase order. (Fund: Sheriff, Enforcement, Professional Services)

- 21. Approve Bills pursuant to Section 130.908 of the Texas Local Government Code.
- 22. Approve Bills.

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23. Authorize County Auditor to pay and release time sensitive bills on November 29, 2012, to be ratified by Commissioners Court on December 4, 2012.

24. 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.

Cane Island Mobility Project, Pct. 3.

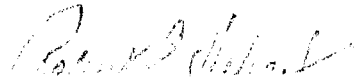
25. Reconvene Open Session and consider taking action on the following matters:

§ 551.072. Deliberation Regarding Real Property.

Cane Island Mobility Project, Pct. 3.

26. 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, November 16, 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 12:07 A.M.
P.M.

NOV 16 2012

Sharon Wilson
County Clerk Fort Bend Co. Texas