

December 11, 2012

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, DECEMBER 11, 2012
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Patterson.
3. Approve minutes of regular meeting held on December 4, 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. Replat: Lakes of Williams Ranch, Section 1, Partial Replat No. 3, Precinct 1.
 - B. Replat: Long Meadow Farms Retail Center Section 1, being a replat of Long Meadow Farms Commercial Reserve, Sec. 4, Amending Plat No. 1, Precinct 4.
 - C. Replat: Grand Corner Reserves, Partial Replat No. 3, Precinct 3.
 - D. Replat: Cinco Village Center, Section 3, Partial Replat No. 7, Precinct 3.
 - E. Approval of replat: King Lakes, Section 13, being a partial replat of Greenbusch Estates, Precinct 3.
 - F. Approval of replat: Greensbusch Estates, Partial Replat No. 1, Precinct 3.
 - G. Approval of replat: Falcon Landing Blvd. and Gaston Road Reserve being a Partial Replat of Greenbusch Estates, Precinct 3.
 - H. Acceptance of the traffic control plan for Hawks Landing, Section 1, Hawks Prairie Boulevard Extension North of Spring Green Boulevard STD, and Hawks Prairie Boulevard North of Spring Green Boulevard to Katy Gaston Road STD, Precinct 3.
 - I. Acceptance of the traffic control plan for Vintage Trail at Riverstone, Nandina at Riverstone, and Shadow Glen at Riverstone, Precinct 4.

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- J. Acceptance for the street name change in the Del Webb-Richmond Development, from Honey Bee Court to Wild Olive Way, within the Del-Webb-Richmond, Section 3 plat, FBC plat records instrument #20110090, (small stub street portion only), Precinct 1.

CONSENT AGENDA ITEMS 6-20

- 6. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Risk Management : Wyatt Scott to Los Angeles, California, April 20-24, 2013, to attend the Risk Management Society (RIMS) Annual Conference. (Fund: Risk Management, Travel)**
 - B. **Sheriff's Office : T. Oxley and W. Brewster to Live Oak, Florida, December 12-13, 2012, to return prisoner to Federal Custody. (Fund: Sheriff, Enforcement, Travel)**
- 7. **COMMISSIONER, PCT. 1:**
 - A. **Accept the resignation of Cecilia Banse from the Fort Bend County Emergency Service District #3 Board of Commissioners, and appoint Karen Bohacek to fill the position for a two year term, effective through December 31, 2014.**
 - B. **Approve the reappointment of Bill Benton and Clinton Drake to the Fort Bend County Historical Commission for a two year term, effective through December 31, 2014; accept the resignation of Flo Cook from the Fort Bend County Historical Commission, and appoint Dave Brittan to fill that position for the term effective through December 31, 2014.**
- 8. **COMMISSIONER, PCT. 3:**
 - A. **Approve the reappointment of Ann Crockett to the Fort Bend County Library Advisory Board for the term of January 1, 2013 through December 31, 2015.**
 - B. **Approve the reappointment of Robert Miller, Thomas M. Raia, Jr., and John A. Schwin as Commissioners of Fort Bend County Emergency Services District #2 effective for the term of January 1, 2013 through December 31, 2014.**
 - C. **Accept the resignation of Lance Flessner from the Fort Bend County Emergency Services District #2 Board of Commissioners, and appoint Jack Hazel to fill the remaining term of office, effective through December 31, 2013.**
 - D. **Approve the reappointment of Scott Evans, Sr. and Jim Minton as Commissioners for Fort Bend County Emergency Services District #4 for the term of January 1, 2013 through December 31, 2014.**

9. **BUDGET & FINANCE:**

- A. **Approve the Quarterly County Investment Report for the Fourth Quarter of Fiscal Year 2012 in accordance with Texas Government Code §2256.023.**

B. **BUDGET TRANSFERS**

1. **Auditor : Approve FY 2013 transfer in the amount of \$39,027 as detailed on Auditor's form dated December 4, 2012 to allocate additional funds for the FY 2013 Employee Clinic Budget.**
2. **Health & Human Services - Clinical Health : Approve FY2013 transfer in the amount of \$20 from Professional Services into Information Technology to allocate funds for the purchase of internet cables needed for office expansion.**

10. **ENGINEERING:**

- A. **Accept 0.2614, 0.0491 and 5.5093 acre tracts of land by Special Warranty Deed from Fort Bend County Municipal Utility District No. 194, located along SH 99 at West Bellfort Road, Precinct 4.**
- B. **Approve payment of Invoice No. 2 in the amount of \$850,528.57 to the City of Missouri City regarding improvements to various intersections on State Highway 6, from Dulles Avenue to Fort Bend Parkway, Mobility Bond Project #750, Precinct 2. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 4107 in the amount of \$23,782.50 to Property Acquisition Services, Inc. regarding various right of way acquisitions within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- D. **Approve payment of Invoice No. 7093R in the amount of \$6,504.34 to Othon, Inc. regarding the expansion of Ransom Road (from River Park to Main Street FBC and Richmond, Texas), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 21049 in the amount of \$10,041.25 to Geotest Engineering, Inc. regarding the extension of Falcon Landing Boulevard, Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 47050 in the amount of \$1,703.55 to Paradigm Consultants, Inc. regarding improvements to Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**

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- G. **Approve payment of Invoice No. 20121345 in the amount of \$5,413.38 to TEDSI Infrastructure Group for traffic signal design at the intersection of Falcon Landing Boulevard and Gaston Road, Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- H. **Approve release of Cashier's Check #0038900156 in the amount of \$5,000.00 to Courtland Building Company, Inc. for completion of work on Woodside Lane, Permit #84137, Precinct 3.**
- I. **Approve application from Courtland Building Company, Inc. to construct a driveway tie-in onto lower Oxbow Trace, Precinct 3.**
- J. **Approve application from Center Point Energy to set two concrete poles along Grand Parkway (State Highway 99), Precinct 3.**
- K. **Approve application from AT&T Texas to bore under and bury fiber optic cable along Bellaire Blvd., Canal Road, Skinner Road and Peek Road, Precinct 3.**
- L. **Approve application from Devon Street Homes to construct driveway tie-ins on Jay Thrush Drive and Brookwood Hollow, Precinct 3.**
- M. **Approve plat for the roads within Sienna Village of Bees Creek, Section 8, Precinct 2.**
- N. **Approve plat for the lots within Sienna Village of Bees Creek, Section 8, Precinct 2.**
- O. **Approve plat for the roads within Sienna Village of Bees Creek, Section 19, Pct. 2.**
- P. **Approve plat for the lots within Sienna Village of Bees Creek, Section 19, Precinct 2.**
- Q. **Approve plat for the roads within King Lakes, Section 9, Precinct 3.**
- R. **Approve plat for the lots within King Lakes, Section 9, Precinct 3.**
- S. **Approve the plat for Sienna Village of Bees Creek, Section 1-A, Precinct 2.**
- 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. **Pay Application No. 5 in the amount of \$36,046.90 to C.F. McDonald Electric, Inc., for expansion of the Jail Emergency Power System;**
 - B. **Invoice No. 7 in the amount of \$9,983.72 to Bailey Architects for architectural services regarding the Courthouse Restoration Project.**

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12. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed this item at their regular Board meeting held on November 28, 2012, and makes the following recommendation to Commissioners Court:

Approve proposal from Cardinal Risk Management Alternatives, Inc. for Phase I Risk Management Consulting Services for the Authority.

13. **HEALTH & HUMAN SERVICES:**

- A. **Emergency Medical Service:** Award Kevin Kress his service badge upon his retirement December 14, 2102, in honor of his 31 years and 10 months of service to Fort Bend County.
- B. **Environmental Health** : Approve Adopt-A-Road Agreement between Fort Bend County and THS Green Club for assistance with litter control on Harlem Rd., Richmond, Texas, from Highway 90A to Grand Parkway 99.

14. **HUMAN RESOURCES:**

Approve and record into Minutes the application for Appointment of Deputy Constable, Christopher R. Dees, by Constable Precinct 3, in accordance with Constable's form dated December 11, 2012 pursuant to Local Government Code §86.011.

15. **LIBRARY:**

Approve Standard Amendment to the Operating Agreement between Fort Bend County and University of Houston at Sugar Land effective through September 30, 2013.

16. **OFFICE OF EMERGENCY MANAGEMENT:**

Approve revised 2010 UASI Sub-Recipient Grant Adjustment Notice Agreement between Fort Bend County and the State of Texas to close out the Department of Homeland Security UASI grant funding for the 2010 Grant Performance period.

17. PURCHASING:

- A. **Approve renewal of Fort Bend County Employee Benefits Plan with Boon Chapman for 2013.**
- B. **Authorize advertising for bids for foam trailers for the Office of Emergency Management.**
- C. **Authorize advertising for bids for a SWAT robot for the Office of Emergency Management.**
- D. **Approve purchase of Annual Maintenance for call recording server from Vista Com for an amount not to exceed \$23,700 for the term of January 1 through December 31, 2013; authorize payments pursuant to Section 130.908 of the Texas Local Government Code (Fund: Sheriff's Office)**

18. SHERIFF'S OFFICE:

- A. **Approve renewal of the Agreement between Fort Bend County and the City of Weston Lakes for Law Enforcement Services effective through September 30, 2013.**
- B. **Approve renewal of the Dispatch Agreement between Fort Bend County and City of Fulshear.**
- C. **Approve renewal of Interlocal Agreement between Fort Bend County and the City of Weston Lakes for use of the County's Public Safety Radio System effective through September 30, 2013.**
- D. **Approve renewal of the Interlocal Agreement between Fort Bend County and the Town of Thompsons effective through September 30, 2013.**

19. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on December 5, 2012, for an amount totaling \$3,826.07 for the Office of Patsy Schultz.

20. TREASURER:

Approve Monthly Report submitted by County Treasurer for October, 2012, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.

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21. COUNTY JUDGE:

- A. Take all appropriate action on the Third Restated as Amended Tax Abatement Agreement between Fort Bend County and Ben E. Keith Company, extending the completion time of the Phase 1 improvements from December 31, 2012 to September 1, 2013, Precinct 2.
- B. Take all appropriate action to record the acceptance by the County Judge of a petition that is in proper form for the creation of the Fort Bend County Emergency Services District Number Six and file same petition with the County Clerk, pursuant to Sec. 775.015 of the Health & Safety Code.
- C. Take all appropriate action on Order Prohibiting Sale and Use of Restricted Fireworks in Fort Bend County, pursuant to Local Government Code Section 352.051.

22. COMMISSIONER, PCT. 4:

- A. Take all appropriate action to authorize the delivery of 89 loads of millings as good and valuable in-kind consideration for the Permanent Easement encompassing 10.285 acres of land from the Texas Board of Criminal Justice to Fort Bend County and; accept said easement for recording in the Official Public Records of Fort Bend County after execution.
- B. Take all appropriate action on Deed without Warranty conveying Parcels 4, 7B and 7C to the Texas Department of Criminal Justice for the Harlem Road Drainage and Paving Improvements Project, and record in the Official Public Records of Fort Bend County.

23. COMMUNITY DEVELOPMENT:

Take all appropriate action on Agreement between Fort Bend County and Brazos Bend Guardianship Services in the amount of \$25,000 to provide Care Management Services to incapacitated, disabled adults and their families in Fort Bend County, part of the FY 2012 Consolidated Action Plan approved by Commissioners Court on July 3, 2012; authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Community Development Block Grant)

24. ENGINEERING:

- A. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Mar-Con Services to extend the contract time for the widening of West Bellfort Road until December 23, 2012, with no change in contract amount, Mobility Bond Project #741, Precinct 4. (Fund: 2007 Mobility Bonds)
- B. Take all appropriate action on request for a variance to the subdivision paving and requirement, (Section 2.11 and 3.9 of the Fort Bend County Regulations of Subdivisions) for Falcon Landing Blvd. and Gaston Road Reserve, on behalf of Pulte Homes, Precinct 3.

25. HUMAN RESOURCES:

- A. Take all appropriate action on request to temporarily reclassify Position Number 5601-0175, in the Sheriff's Office, from Telecommunications Officer I, Grade 9 of the Administrative Clerical Policy Group to Sergeant, Grade 12 of the Law Enforcement Policy Group, effective December 15, 2012.
- B. Take all appropriate action on request to temporarily reclassify Position Numbers 5601-0038, 5601-0623 and 5601-0005, in the Sheriff's Office, from Investigator, Grade 10, of the Law Enforcement Policy Group to Lieutenant, Grade 13, of the Law Enforcement Policy Group, effective December 15, 2012.
- C. Take all appropriate action on request to temporarily reclassify Position Number 5601-0029, in the Sheriff's Office, from Lieutenant, Grade 13 of the Law Enforcement Policy Group, to Captain, Grade 14 of the Law Enforcement Policy Group, effective December 15, 2012.
- D. Take all appropriate action on request to temporarily reclassify Position Numbers 5601-0450 and 5601-0648, in the Sheriff's Office, from Telecommunications Officer II, Grade 11 of the Administrative Clerical Policy Group, to Lieutenant, Grade 13 of the Law Enforcement Policy Group, effective December 15, 2012.
- E. Take all appropriate action on request to temporarily reclassify Position Number 5601-0009 in the Sheriff's Office, from Telecommunications Officer I, Grade 9 of the Administrative Clerical Policy Group to Lieutenant, Grade 13 of the Law Enforcement Policy Group, effective December 15, 2012.
- F. Take all appropriate action on request to temporarily reclassify Position Number 5601-0012, in the Sheriff's Office, from Lieutenant, Grade 13 of the Law Enforcement Policy Group, to Captain, Grade 14 of the Law Enforcement Policy Group, effective December 29, 2012.
- G. Take all appropriate action on request to reclassify Position Number 5601-0201, in the Sheriff's Office, from Captain, Grade 14 of the Law Enforcement Policy Group to Major, Grade 15 of the Law Enforcement Policy Group, effective January 1, 2013.

26. JUVENILE PROBATION & DETENTION:

Take all appropriate action on Contract between Houston-Galveston Area Council and Fort Bend County for the Juvenile Probation Department to provide Regional Juvenile Mental Health Services, including individual assessment, therapy, and counseling effective through August 31, 2013, pending approval by the Juvenile Board at their meeting on December 12, 2012.

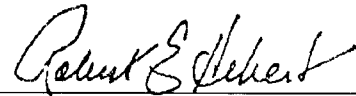
27. PURCHASING:

- A. Take all appropriate action to authorize the purchase of radio equipment from Motorola for the Sheriff's Office utilizing Houston-Galveston Area Council Agreement RA05-12, for an amount not to exceed \$184,450.75. (Fund: Sheriff's Office, Federal Forfeited Assets)
- B. Take all appropriate action on Third Amendment to Agreement for On-Site Health Services between Fort Bend County and Concentra Health Services, Inc., pursuant to RFP #10-076.
- C. Take all appropriate action on RFP 13-013, a Water Softener for the Justice Center.
- D. Take all appropriate action on request to ratify renewal of ILEC Primary Rate ISDN Smart Trunk Service Agreement between AT&T and Fort Bend County by 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 an additional amount not to exceed \$26,000. (Fund: Facilities Management & Planning)
- E. Take all appropriate action to authorize the purchase of office furniture for County Clerk in an amount not to exceed \$4,000. (Fund: County Clerk)
- F. Take all appropriate action on Bid 13-014 for Traffic Signalization: Gaston Road at Falcon Landing Blvd.
- G. Take all appropriate action on request to purchase one (1) mobile air support vehicle from Siddons-Martin Emergency Group utilizing H-GAC Contract FS12-11, for an amount not to exceed \$554,443. (Fund: Office of Emergency Management, UASI Grant)
- H. Take all appropriate action on Bid 13-015 for James Lane Bridge at Bessies Creek.

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28. Approve Bills pursuant to Section 130.908 of the Texas Local Government Code.
29. Approve Bills.
30. 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 7, 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 1:24 A.M.
P.M.

DEC 07 2012


County Clerk Fort Bend Co. Texas