

December 3, 2013

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, DECEMBER 3, 2013
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 26, 2013.
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:

Acceptance of the traffic control plan for Sunrise Meadow, Section 6, Precinct 1.

CONSENT AGENDA ITEMS 6-13

6. **COMMISSIONER, PCT. 4:**
 - A. **Approve the appointment of Janet Meyer to the Fort Bend County Library Advisory Board, to fill the vacancy of Ted Schumann, for a term effective January 1, 2014 through December 31 2016.**
 - B. **Approve the reappointment of Ronald J. Frerich, Christine M. Lukin, and Carl Mazzo to the Board of Directors of First Colony Levee Improvement District No. 2; each term to expire January 7, 2016 or until a successor is appointed.**
 - C. **Approve the appointment of Carmen Martinez to the Board of Directors of the Fort Bend County Housing Finance Corporation for a term of two years, effective December 3, 2013 through December 2, 2015.**
 - D. **Approve reappointment of Dave Lawrence to the Board of Directors of City of Sugar Land Tax Increment Reinvestment Zone No. 3 for a term effective January 1, 2014 through December 31, 2015.**

7. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **Parks Department:** Approve FY2014 transfer in the amount of \$600 from Repairs and Maintenance into Information Technology to allocate funds for purchase of printers for the Four Corners Community Center.
- B. **Sheriff's Office:** Approve FY2014 transfer in the amount of \$25,100 from Sheriff, Forfeited Assets-Federal, Contingency, into Fleet Allocations to allocate funds for the purchase of a van for the Honor Guard.
- C. **Sheriff's Office:** Approve FY2014 transfer in the amount of \$25,500 as detailed on Auditor's form dated November 26, 2013, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate reimbursement funds received from the Commissary for construction of a Lawn Maintenance Building at the Sheriff's Office.

8. ENGINEERING:

- A. Approve payment of Invoice No. 47045 in the amount of \$1,264,586.30 to the City of Sugar Land for improvements to University Boulevard, Mobility Bond Project # 723, Precinct 4. (Fund: 2007 Mobility Bonds)
- B. Approve payment of Invoice No. 1113028 in the amount of \$3,835.00 to Klotz Associates for professional services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)
- C. Approve application from Si Environmental, LLC to widen a driveway on Gaines Road, Precinct 2.
- D. Approve plat for the roads within Bonbrook Plantation North, Section 8, Precinct 1.
- E. Approve plat for the lots within Bonbrook Plantation North, Section 8, Precinct 1.
- F. Set public hearing for Cinco Village Center Lubys Fuddruckers, being a partial replat of Cinco Village Center, Section 3, Partial Replat No. 7, Precinct 3. *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)*
- G. Set public hearing for Majestic Pointe at Riverstone, being a replat of Waterside at Riverstone "Restricted Reserve C", Precinct 4. *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)*

- H. Set public hearing for acceptance of the revised traffic control plan for Lakemont, Section 4 Subdivision - Somerset Hill Lane at Lakemont Bend Drive to add "No Parking Any Time" signs, Precinct 3. *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)*
- I. Set public hearing for acceptance of the revised traffic control plan for Katy ISD No. 22, Kilpatrick Elementary at Cinco Ranch Blvd. and Gaston Road to add "No Parking" signs, Precinct 3. *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)*
- J. Set public hearing for acceptance of the traffic control plan for Katy ISD No. 31, Holland Elementary School at Seven Meadows Parkway to add "No Left Turn" during school zone hours at the entrance to the school, Precinct 3. *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)*
- K. Set public hearing for Satya River, being a replat of Unrestricted Reserve A of Landmark at Riverstone, Precinct 4. *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)*

9. **FACILITIES MANAGEMENT & PLANNING:**

Approve payment of Pay Application Six (6) in the amount of \$235,579.62 to Crain Group, LLC for construction services regarding the Library Administration Building. (Fund: Capital Improvement Project)

10. **HEALTH & HUMAN SERVICES:**

Social Services: Ratify acceptance of grant from the National Emergency Food & Shelter Program (EFSP) Phase 31 in the amount of \$191,292 for use in the following categories: Food \$21,042; Rent/Mortgage \$95,646; and Utilities \$74,604; with no additional funds required by Fort Bend County for the period of September 1, 2013 through April 30, 2014.

11. **HUMAN RESOURCES:**

Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for employee of Constable, Precinct 4, Position No. 5504-0024.

12. **ROAD & BRIDGE:**

Approve payment of Invoice No. 6 (Final) in the amount of \$49,559.38 to John Reed & Company for construction of concrete bridges on Kroesche Road and Bushnell Road. (Fund: Road & Bridge)

13. **SHERIFF'S OFFICE:**

Approve renewal of Interlocal Agreements between Fort Bend County and the following entities for use of the County's Public Safety Radio System effective through September 30, 2014: City of Rosenberg; Fort Bend County Emergency Services District No. 4.

14. **COUNTY JUDGE:**

Take all appropriate action on participation by Fort Bend County in the Reinvestment Zone Number Four, City of Sugar Land and the Interlocal Participation Agreement with the City of Sugar Land, pursuant to Chapter 311 of the Texas Tax Code.

15. **COMMISSIONER, PCT. 2:**

Take all appropriate action on the Interlocal Agreement for Regional Road Improvements between Fort Bend County, the City of Missouri City, Reinvestment Zone Number Two - City of Missouri City, Missouri City Development Authority, Fort Bend County Municipal Utility District No. 47 and Fort Bend County Municipal Utility District No. 48 for the expansion and improvements to Vicksburg Boulevard in an amount not-to-exceed \$1,530,000, Precinct 2. (Fund: 2007 Mobility Bonds)

16. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on Agreement between Fort Bend County and Fort Bend Community Revitalization Projects (CORPS) in the amount of \$229,000 to administer a home repair program, part of the FY2013 Consolidated Action Plan approved by Commissioners Court on July 7, 2013, and authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Community Development Block Grant)

17. ENGINEERING:

- A. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Hassell Construction Company, Inc. to increase the scope of services by \$24,551.31, for a total contract amount not to exceed \$4,775,611.31, regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)
- B. Take all appropriate action on request for variance to the minimum lot size requirement as stated in Section 5.14 of the Fort Bend County Regulations of Subdivisions, for Winfield Lakes, Section 14, on behalf of Friendswood Development Company, Precinct 2.
- C. Take all appropriate action on plat for the roads within Winfield Lakes, Section 14, Precinct 2.
- D. Take all appropriate action on plat for the lots within Winfield Lakes, Section 14, Pct. 2.

18. HUMAN RESOURCES:

- A. Take all appropriate action on request for a one-time adjustment to be made before December 31, 2013, on the sick leave and vacation accrual balances for certain non-exempt employees of Emergency Medical Service, as detailed on the schedule presented by Human Resources, due to the change in compensation structure implemented for Emergency Medical Service on October 12, 2013.
- B. Take all appropriate action on request to waive the 160 hour limit on vacation carry over set forth in Section 513, Vacation, of the Employee Information Manual, for the year ended December 31, 2013 only, for certain non-exempt employees of Emergency Medical Service, as detailed on schedule presented by Human Resources.
- C. Take all appropriate action on request to pay out all remaining balances of Holiday leave accruals for certain non-exempt Emergency Medical Service employees, as detailed on schedule presented by Human Resources, using the pay rates in effect on October 11, 2013, with pay out to be made on or after December 31, 2013. (Fund: Emergency Medical Service)

19. PUBLIC TRANSPORTATION:

Take all appropriate action on Modification to Agreement for Downtown Houston Transit Options Study between Fort Bend County and Texas A&M Transportation Institute to increase the scope of services by \$25,000 for a total amount not to exceed \$125,600 and to extend the term of the Agreement through June 30, 2014. (Fund: Public Transportation Grant)

20. PURCHASING:

- A. Take all appropriate action on Second Amendment to Professional Engineering and Surveying Agreement for West Bellfort Road between Fort Bend County and TRW Engineers Inc. dba TSC Engineering, for an additional amount not to exceed \$55,920; total contract amount not to exceed \$457,118; Mobility Bond Project No. 741, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)
- B. Take all appropriate action on Addendum to Maintenance Agreement between Fort Bend County and Leadsonline, LLC for Sheriff's Office theft investigation system, in an amount not to exceed \$13,234. (Fund: Sheriff's Office, Fees)
- C. Take all appropriate action on request to purchase patrol vehicle equipment (sirens, cages, radars, etc.) for Fleet Maintenance from Caldwell Country Chevrolet, utilizing Buy Board Agreement 430-13, previously 358-10, for the remainder of FY 2014. (Fund: Fleet Maintenance)
- D. Take all appropriate action on Extension to Maintenance and Support Agreement between Fort Bend County and MorphoTrak, Inc. for the Sheriff's Office Latent Station, in an amount not to exceed \$14,804. (Fund: Sheriff's Office, Fees)
- E. Take all appropriate action on Bid 14-020 for Construction of Fairgrounds Pre-Fabricated Restroom Facility.
- F. Take all appropriate action on Bid 14-024 for Passenger Vans.
- G. Take all appropriate action to add the Pinnacle Senior Center to Bid 10-038 for window cleaning. (Fund: Facilities)
- H. Take all appropriate action on RFP 14-018, the Lease of Property for Food Cart Service.
- I. Take all appropriate action on RFP 14-021 for Foundation Repairs to the Bud O'Shieles Community Center and Extension Office.
- J. Take all appropriate action on RFP 14-022 for a New Canopy Structure for the Office of Emergency Management.
- K. Take all appropriate action on RFP 14-023 for a New Shop and Storage Building for the Sheriff's Office.

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21. SHERIFF'S OFFICE:

Take all appropriate action on Interlocal Cooperation Agreement for Emergency Jail Services between Fort Bend County and Galveston County effective through December 31, 2013.

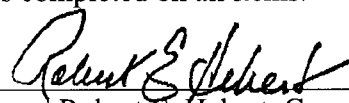
22. Approve Bills.

23. WORKSHOP:

Workshop to discuss the 1115 Waiver Program and record into Minutes all pertinent deliverables, as submitted to the Southeast Texas Regional Healthcare Partnership on October 31, 2013.

24. 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 Wednesday, November 27, 2013. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov 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

Fort Bend County Commissioners Court 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 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation of Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD
NO _____ TIME 2:18 A.M.
P.M.

NOV 27 2013

SF


County Clerk Fort Bend Co. Texas