

December 10, 2013

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, DECEMBER 10, 2013
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Meyers.
3. Approve minutes of regular meeting held on December 3, 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 Long Meadow Farms, Section 22, and Section 23, Precinct 3.

CONSENT AGENDA ITEMS 6 - 18:

6. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Sheriff's Office: Ratify travel by S. Soland to Hartford, Connecticut, October 9-16, 2013, to attend Crisis Intervention Team Conference. (Fund: 1115 Waiver)**
 - B. **Sheriff's Office: Ratify travel by T. Goodfellow to Columbia, South Carolina, November 21-22, 2013, to attend training at the National Advocacy Center. (Fund: Sheriff, Commissary, Travel)**

7. COUNTY JUDGE:

- A. Approve designation of delegates to the Houston Galveston Area Council 2014 General Assembly and Board of Directors effective January 1, 2014: 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.**
- B. Approve the appointment of primary and designated alternate members of the following Houston-Galveston Area Council committees for the year 2014: Transportation Policy Council – James Patterson, Primary Voting Member; Paulette Shelton, Designated Alternate Member; and Technical Advisory Committee – Richard W. Stolleis, P. E., Primary Voting Member; DeWayne Davis, P.E., Designated Alternate Member.**
- C. Approve the appointment of Gay Thompson and Pat Hebert to the Fort Bend County Library Advisory Board for a two-year term, effective January 1, 2014 through December 31, 2016.**

8. COMMISSIONER, PCT. 3:

- A. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Weston Lakes Property Homeowners Association, with services to be provided by Constable Precinct 3 effective through September 30, 2014.**
- B. Approve the reappointment of Richard McCormack and Pamela Speer as Commissioners for Fort Bend County Emergency Services District No. 4 for a term of two years, effective January 1, 2014 through December 31, 2015.**

9. COMMISSIONER, PCT. 4:

Accept the resignation of David Shaw from the Board of Directors of Fort Bend County Levee Improvement District No. 14 and appoint Sujeeth Draksharam to fill the vacant position for the remainder of the term expiring July 2, 2016, or until a successor is appointed.

10. **BUDGET TRANSFERS:**

- A. **Facilities Management & Planning:** Approve FY2014 transfer in the amount of \$350 from Repairs and Maintenance into Information Technology to allocate funds for a printer for the Facilities Maintenance staff at Morton Street.
- B. **Health & Human Services:** Approve FY2014 transfer in the amount of \$142,486 as detailed on Auditor's form dated December 3, 2013, to allocate 1115 Waiver funds for the Behavioral Health Project Specialist position approved by Commissioners Court on August 27, 2013.
- C. **Health & Human Services:** Approve FY2014 transfer in the amount of \$3,510 as detailed on Auditor's form dated December 3, 2013, to allocate 1115 Waiver funds for furnishing the office build-out for Behavioral Health Crisis Response and Intervention, as authorized by Commissioners Court on September 24, 2013.
- D. **Sheriff's Office:** Approve FY2014 transfer in the amount of \$11,148 from Sheriff, Forfeited Assets, State, Contingency, into Information Technology to allocate funds for payment of three firewalls from a FY2013 purchase order that were not installed until FY2014.

11. **CONSTABLE, PCT. 4:**

Approve renewal of Agreement between Fort Bend County and Harris County for Inquiry Only Use of the Southeast Texas Crime Information Center, (SETCIC) for the Office of Constable, Precinct 4.

12. **ENGINEERING:**

- A. **Approve payment of Invoice No. 38327 in the amount of \$23,340.00 to CLR, Inc. regarding Burney Road, Mobility Bond Project #719, Precinct 4. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 2 in the amount of \$464,548.20 to Allgood Construction Co., Inc. regarding West Bellfort Road, from SH 99 to Harlem Road, Mobility Bond Project #741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 28740 in the amount of \$6,234.55 to Landtech Consultants, Inc. regarding Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**

- D. **Approve payment of Invoice No. 11 in the amount of \$53,466.07 to SES Horizon Consulting Engineers, Inc. regarding Brand Lane from Ludwig to US 90A, Mobility Bond Project #718, Precinct 2. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 11 in the amount of \$49,353.26 to SES Horizon Consulting Engineers, Inc. regarding Brand Lane, Mobility Bond Project #769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- F. **Approve application from Debo Homes, LLC to construct a driveway tie-in onto Leah Elizabeth Drive, Precinct 1.**
- G. **Approve application from Centerpoint Entex to bury a 4-inch plastic gas line along Katy Flewellen Road and Cardiff Bend Drive, Precinct 3.**
- H. **Approve application from M Street Homes LLC to construct driveway tie-ins onto Mirandola Lane and Olivara Lane, Precinct 3.**
- I. **Approve application from Devon Street Homes to construct driveway tie-ins onto Beech Fern Drive and Jay Thrush Drive, Precinct 4.**
- J. **Approve application from Devon Street Homes to construct driveway tie-ins onto Honeysuckle Vine Drive and Longvale Drive, Precinct 1.**
- K. **Approve the plat for Allgood Construction Company Office, Precinct 3.**
- L. **Approve plat for the roads within Marble Bend at Riverstone, Section 2, Precinct 4.**
- M. **Approve plat for the lots within Marble Bend at Riverstone, Section 2, Precinct 4.**
- N. **Approve plat for the roads within Grand Vista, Section 2, Precinct 3.**
- O. **Approve plat for the lots within Grand Vista, Section 2, Precinct 3.**
- P. **Approve plat for the roads within Grand Vista, Section 5, Precinct 3.**
- Q. **Approve plat for the lots within Grand Vista, Section 5, Precinct 3.**
- R. **Approve plat for the roads within Churchill Farms, Section 7, Precinct 3.**
- S. **Approve plat for the lots within Churchill Farms, Section 7, Precinct 3.**
- T. **Approve plat for the roads within Churchill Farms, Section 9, Precinct 3.**

- U. Approve plat for the lots within Churchill Farms, Section 9, Precinct 3.
- V. Approve plat for the roads within Churchill Farms, Section 10, Precinct 3.
- W. Approve plat for the lots within Churchill Farms, Section 10, Precinct 3.
- X. Approve plat for the roads within Lakes of Bella Terra, Section 21, Precinct 3.
- Y. Approve plat for the lots within Lakes of Bella Terra, Section 21, Precinct 3.
- Z. Set public hearing for acceptance of the traffic control plan for Gonyo Lane, Precinct 1. *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)*
- AA. Set public hearing for acceptance of the revised traffic control plan for Del Webb Boulevard at Persimmon Grove and Del Webb Boulevard at the Recreation Center, Precinct 1. *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)*
- BB. Set public hearing for Bridlewood Estates, Section 1, Partial Replat No. 1, Precinct 1. *(Tuesday, January 14, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)*

13. **FIRE MARSHAL:**

Approve renewal of Agreement between Fort Bend County and Fresno Volunteer Fire Department for Fire Protection in unincorporated Fort Bend County effective through September 30, 2014.

14. **HEALTH & HUMAN SERVICES:**

Clinical Health: Approve Texas Department of State Health Services Contract No. 2014-002513-00 to accept \$10,000 for the Influenza Surveillance Project, with no additional funds required by Fort Bend County for the performance period of December 1, 2013 through August 31, 2014.

15. **HUMAN RESOURCES:**

Approve and record into Minutes the application for Appointment of Deputy Constable, David Rivera, by Constable Precinct 3, in accordance with Constable's form dated December 3, 2013 pursuant to Local Government Code §86.011.

16. **PUBLIC TRANSPORTATION:**

Approve correction to Agenda Item 23B from Commissioners Court meeting on June 11, 2013, to increase the amount of local funding by \$2,500 to read: Take all appropriate action to accept and authorize County Judge to sign Project Grant Agreement #51312F7187 from the Texas Department of Transportation for the initial allocation of Federal FY13 Section 5311 funds in the amount of \$232,710, with required local funding of \$127,928. (Fund: Public Transportation, Grant Allocations)

17. **RISK MANAGEMENT:**

Approve Amendment #6 to Administrative Service Agreement dated January 1, 2001, between Fort Bend County and Boon-Chapman Benefit Administrators, Inc. to implement modifications authorized by Commissioners Court on November 5, 2013; effective date of Amendment #6 is January 1, 2014.

18. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on December 3, 2013, for an amount totaling \$6,411.40 for the Office of Patsy Schultz.

19. **COUNTY JUDGE:**

- A. Take all appropriate action to cast votes by Fort Bend County for a Member of the Board of Directors of Fort Bend Central Appraisal District, and to adopt the Resolution stating same, for a term of office from January 1, 2014 through December 31, 2015 pursuant to Section 6.03 (k) of the Texas Tax Code.
- B. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 6, and Approval of Agreement for the Duration, Rate, and Allocation of Sales and Use Tax.

20. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on the First Amendment to the Occupancy Agreement between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much Much More for use of the Bud O'Shieles Community Center.

21. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on revision to Fort Bend County Public Transportation Department Title VI Program.
- B. Take all appropriate action on Transportation Development Credits (TDC) Agreement between Texas Department of Transportation (TxDOT) and Fort Bend County, TxDOT Project #TDC 1401 (12) to convey transportation development credits to Fort Bend County for use with federal transportation grants.

22. PURCHASING:

- A. Take all appropriate action on Component Change Order No. 5 in the amount of \$80,000 from Construction Manager-at-Risk Phoenix 1 Restoration and Construction, Ltd. regarding restoration of the historic Courthouse, pursuant to SOQ 12-050. (Fund: Capital Improvement Project)
- B. Take all appropriate action on Second Addendum to Master Service Agreement between Fort Bend County and AT&T Corp., for additional internet services pursuant to RFP 11-041. (Fund: Information Technology)

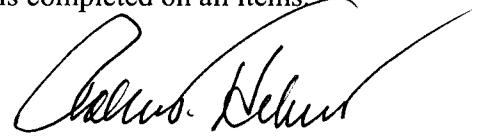
23. SHERIFF'S OFFICE:

Take all appropriate action on request to pay by Invoice Transmittal the amount of \$368.00 to Harris County Hospital District for medical services provided without a purchase order. (Fund: Sheriff, Enforcement, Operating, Professional Services)

December 10, 2013

- 24. Approve Bills.
- 25. 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 6, 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 11:24 A.M.
P.M.

DEC 06 2013


County Clerk Fort Bend Co. Texas