

January 7, 2014

**NOTICE OF SPECIAL MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JANUARY 7, 2014
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Richard Morrison.
3. Approve minutes of meeting held on December 17, 2013.
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 of the revised traffic control plan for Del Webb Boulevard at Persimmon Grove and Del Webb Boulevard at the Recreation Center, Precinct 1.
 - B. Acceptance of the traffic control plan for Gonyo Lane, Precinct 1.
 - C. Acceptance of the revised traffic control plan for Lakemont, Section 4 Subdivision - Somerset Hill Lane at Lakemont Bend Drive, Precinct 3.
 - D. Acceptance of the revised traffic control plan for Katy ISD No. 22, Kilpatrick Elementary at Cinco Ranch Blvd. and Gaston Road, Precinct 3.
 - E. Acceptance of the traffic control plan for Katy ISD No. 31, Holland Elementary School at Seven Meadows Parkway, Precinct 3.
 - F. Replat: Satya River, being a replat of Unrestricted Reserve A of Landmark at Riverstone, Precinct 4.
 - G. Replat: Majestic Pointe at Riverstone, being a replat of Waterside at Riverstone "Restricted Reserve C", Precinct 4.
 - H. Replat: Cinco Village Center Lubys Fuddruckers, being a Partial Replat of Cinco Village Center, Section 3 Partial Replat No. 7, Precinct 3.

CONSENT AGENDA ITEMS 6-18:

6. **OUT OF STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
 - A. **Health & Human Services - Emergency Medical Service:** Allen Sims to Tucson, Arizona, January 15-19, 2014, to attend the 2014 National Association of Emergency Medical Service Physicians Conference. (Fund: Emergency Medical Service, Travel)
 - B. **Office of Emergency Management:** Doug Barnes to San Diego, California, July 11-16, 2014, to attend the 2014 ESRI National Security Summit. (Fund: Office of Emergency Management, 2013 Urban Area Security Initiative Grant)
 - C. **Sheriff's Office:** Ratify travel by T. Oxley to Grady, Arkansas, December 18-19, 2013, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
7. **COUNTY JUDGE:**
 - A. Approve reappointment of the following Directors of the Fort Bend Subsidence District for a two year term, effective January 31, 2014 through January 31, 2016: Bobby Kunz, representing agricultural interests, and Marvin Marcell, representing business interests.
 - B. Approve annual payment to Harris County Treasurer in the amount of \$76,981.00 for Fort Bend County's proportionate share of the total expenses of the 1st and 14th Appellate Courts for fiscal year ending February 28, 2013, pursuant to section 22.202 of the Government Code. (Fund: Non-Departmental, Fees)
 - C. Record into Minutes the Public Official Bond for Pamela Henry as Treasurer of the Board of Commissioners for Fort Bend Emergency Services District No. 3, effective October 4, 2013 through December 31, 2014.
 - D. Record into Minutes the Public Official Bond for Robert L. Perez as Treasurer of the Board of Commissioners for Harris-Fort Bend Emergency Services District No. 100, effective January 1, 2014 through January 1, 2015.

8. **BUDGET TRANSFERS:** Unless otherwise indicated, the following transfers are from the FY2014 Budget:
- A. **Administrative Court Services:** Approve transfer in the amount of \$300 as detailed on Court Coordinator's form dated December 13, 2013, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from Agreement with the Texas Indigent Defense Commission.
 - B. **Auditor:** Approve FY2013 transfer in the amount of \$4,982,210 as detailed on Auditor's form dated December 30, 2013 to allocate Fiscal Year 2013 surplus funds to cover deficits in department budgets and transfer remaining surplus to Commissioners Court projects.
 - C. **Auditor:** Approve FY2013 transfer in the amount of \$221,780 as detailed on Auditor's form dated December 27, 2013, to allocate funds from Right of Way into Utility Relocation and into Spur 10 Right of Way to separate the cost of utility relocation from right of way purchase expenditures.
 - D. **240th District Court:** Approve transfer in the amount of \$12,184 as detailed on Auditor's form dated December 31, 2013, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate reimbursement of payout regarding Cause # 09-DCB-102395.
 - E. **328th District Court:** Approve transfer in the amount of \$321 from Fees into Information Technology to allocate funds for the purchase of software licensing and computer media.
 - F. **Bail Bond Board:** Approve transfer in the amount of \$13 from Office Supplies into Information Technology to allocate funds for the purchase of a replacement computer mouse into correct account.
 - G. **Commissioner, Pct. 1:** Approve transfer in the amount of \$1,105 from Office Supplies and Property and Equipment into Information Technology to allocate funds for the replacement of office printer.
 - H. **Justice of the Peace, Pct. 3:** Approve transfer in the amount of \$23 from Office Supplies into Information Technology to allocate funds for the purchase of a computer mouse from correct line item.
 - I. **Office of Emergency Management:** Approve transfer in the amount of \$100 from Operating and Training into Information Technology to allocate funds for the purchase of computer related items from correct line item.

- J. **Parks Department:** Approve transfer in the amount of \$50,000 as detailed on Auditor's form dated December 19, 2013, to amend the budget pursuant to Local Government Code 111.0707 and allocate funds received from the YMCA, pursuant to the Agreement approved by Commissioners Court on December 18, 2012 regarding improvements to Bates Allen Park.
 - K. **Road & Bridge:** Approve FY2013 transfer in the amount of \$1,270,000 as detailed on Auditor's form dated December 30, 2013, to allocate Fiscal Year 2013 surplus funds into Road & Bridge Projects.
 - L. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$1,050 as detailed on Sheriff's form dated December 18, 2013, to allocate funds for upgrade of the existing copier to include print, scan, and fax features for Finance.
 - M. **Sheriff's Office:** Approve transfer in the amount of \$3,000 from Forfeited Assets, Federal, Contingency, into Fees and Information Technology to allocate funds for the purchase and installation of a wireless system for the Sheriff's conference room and lobby.
9. **COMMUNITY DEVELOPMENT:**
- A. Rescind approval of Agenda Item #20 from Commissioners Court on December 17, 2013, a Memorandum of Understanding between Fort Bend County and the Coalition for the Homeless of Houston/Harris County, due to modifications to the document.
 - B. Ratify renewal of Application to the U.S. Department of Housing and Urban Development (HUD) for grant funding in the amount of \$253,269 for the Shelter Plus Care Program, with the local match to be provided by the Fort Bend County Women's Center.
10. **ENGINEERING:**
- A. Accept donation (pursuant to Local Government Code Section 81.032) in the amount of \$50,000 from Mortin Road Section 11, LLC (Ventana Development Companies) for participation in the improvements to West Bellfort Road, Mobility Bond Project #741, Precinct 4.
 - B. Rescind Commissioners Court approval of Agenda Item #17A on December 17, 2013, a Change Order to the Agreement with Hassell Construction Company, Inc. regarding Golfview Drive, Precinct 1, due to error by contractor.

- C. **Approve payment of Invoice No. 53632 in the amount of \$4,210.31 to Burk-Kleinpeter, Inc. regarding Trammel Fresno Road, from Fort Bend Parkway to FM 521, Mobility Bond Project #746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**
- D. **Approve payment of Invoice No. 101349C in the amount of \$7,587.15 to Aviles Engineering Corporation regarding construction materials testing and inspection services for Mason Road Segment 2, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 101362C in the amount of \$5,968.60 to Aviles Engineering Corporation regarding construction materials testing for Mason Road Segment 3, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. INV0000317 in the amount of \$337.50 to Percheron Field Services regarding Cane Island, Mobility Bond Project No. X-12, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. **Approve payment of Invoice No. INV0000010 in the amount of \$675.00 to Percheron Field Services regarding Cane Island, Mobility Bond Project No. X-12, Precinct 3. (Fund: 2007 Mobility Bonds)**
- H. **Approve payment of Invoice No. 7 in the amount of \$7,925.00 to Edminster Hinshaw Russ & Associates regarding Cane Island Parkway, Mobility Bond Project No. X-12, Precinct 3. (Fund: 2007 Mobility Bonds)**
- I. **Approve payment of Invoice No. 459301/23/II in the amount of \$239,216.04 to Dannenbaum Engineering Corporation regarding FM 1093, from State Highway 99 to west of FM 359, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- J. **Approve payment of Invoice No. 101355C in the amount of \$19,285.08 to Aviles Engineering regarding reconstruction of West Bellfort Road, from SH 99 to Harlem Road, Mobility Bond Project #741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- K. **Approve payment of Invoice No. 28864 in the amount of \$1,239.95 to Landtech Consultants, Inc. regarding Mason Road, from FM 359 to Oyster Creek, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- L. **Approve application from Monument Pipeline, LP to bore an 8-inch gas pipeline under Clear Creek, Precinct 2.**
- M. **Approve application from M Street Homes, LLC. to construct two driveway tie-ins onto Quarto Lane, Precinct 3.**

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- N. **Approve application from Devon Street Homes to construct a driveway tie-in onto Honeysuckle Vine Drive, Precinct 1.**
- O. **Approve application from Ronny Carroll Homes, Inc. to construct a driveway tie-in onto Riverlake Road, Precinct 3.**
- P. **Approve application from Allgood Construction Company, Inc. to bore under and bury a 36-inch RCP storm sewer along Meadow Ranch Parkway, Precinct 4.**
- Q. **Approve application from Paskey Incorporated to construct a temporary driveway on Harlem Road, Precinct 3.**
- R. **Accept bond endorsement rider #SU1120737 for Auburn Manor at Riverstone, Section 3 reducing the bond from \$160,370.00 to \$80,185.00, Precinct 4.**
- S. **Accept bond decrease rider #70091109 for Firethorne, Section 28 reducing the bond from \$245,420.00 to \$122,710.00, Precinct 3.**
- T. **Accept bond decrease rider #70084092 for Pine Mill Ranch, Section 19 reducing the bond from \$76,440.00 to \$38,220.00, Precinct 3.**
- U. **Accept bond decrease rider #70084093 for Pine Mill Ranch, Section 20 reducing the bond from \$152,460.00 to \$76,230.00, Precinct 3.**
- V. **Accept bond decrease rider #70084094 for Pine Mill Ranch, Section 21 reducing the bond from \$143,080.00 to \$71,540.00, Precinct 3.**
- W. **Accept bond decrease rider #70084095 for Pine Mill Ranch, Section 22 reducing the bond from \$126,560.00 to \$63,280.00, Precinct 3.**
- X. **Accept the streets in Bonbrook Plantation North, Section 4: Bonbrook Bend Lane, 634.34 LF; Panola Place Court, 157.76 LF; Maverick Run Court, 308.91 LF; Blossom Terrace Lane, 505.97 LF; and Bosque Hills Court, 401.07 LF; for a total of 2,008.05 LF; and release bond #5039220 in the amount of \$140,140.00, Precinct 1.**
- Y. **Approve the plat for Plaza at Westheimer Lakes, Partial Replat No. 1, Precinct 3.**
- Z. **Approve the plat for Aliana Brannock Avenue Street Dedication Section 3, Pct. 4.**
- AA. **Approve plat for the roads within Aliana, Section 17, Precinct 4.**
- BB. **Approve plat for the lots within Aliana, Section 17, Precinct 4.**

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- CC. **Set public hearing for acceptance of the traffic control plan for Bonbrook Plantation North, Section 4, Precinct 1. (*Tuesday, February 4, 2014, at 1:00 p.m.*)**
- DD. **Set public hearing for acceptance of the revised traffic control plan for Lamar CISD Elem. School No. 21, Joe Hubenak Elementary, Precinct 3. (*Tuesday, February 4, 2014, at 1:00 p.m.*)**
- 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. **Invoice No. 17 in the amount of \$4,281.33 to Bailey Architects for architectural services regarding the Library Administration Building;**
 - B. **Invoice No. 19 in the amount of \$14,707.34 to Bailey Architects for architectural services regarding restoration of the Historic Courthouse;**
 - C. **Pay Application Seven (7) in the amount of \$277,729.65 to Crain Group, LLC for construction services regarding the Library Administration Building;**
 - D. **Invoice No. 2012-001-09 in the amount of \$13,644.89 to STOA Architects for Architectural Services regarding expansion of the Central Appraisal District facility.**
- 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 December 18, 2013, and makes the following recommendation to Commissioners Court:**

Approve Supplemental Agreement No. 1 to the Agreement between Fort Bend County Toll Road Authority and Reynolds, Smith and Hills, Inc. for engineering services regarding the Fort Bend County Toll Collection System Conversion.
- 13. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their regular meeting held on December 18, 2013, and makes the following recommendations to Commissioners Court:**
 - A. **Approve Supplemental Agreement No. 2 to the Agreement between Fort Bend Grand Parkway Toll Road Authority and Brian Smith Construction Inspection, Inc. for construction inspection services regarding Segment D.**
 - B. **Approve Supplemental Agreement No. 2 to the Agreement between Fort Bend Grand Parkway Toll Road Authority and SES Horizon Consulting Engineers, Inc. for engineering services regarding Segment D.**

- C. **Approve Supplemental Agreement No. 2 to the Agreement between Fort Bend Grand Parkway Toll Road Authority and Xerox State & Local Solutions, Inc. to incorporate a change order, and modify various terms of the Agreement.**
- D. **Approve Supplemental Agreement No. 5 to the Agreement between Fort Bend Grand Parkway Toll Road Authority and Reynolds, Smith and Hills, Inc. for engineering services regarding Segment D.**
- E. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Brown & Gay Engineers, Inc. to study alternatives for Crabb River Road from US 59 to Rabbs Bayou.**

14. HEALTH & HUMAN SERVICES:

- A. **Clinical Health: Approve Amendment to Contract Number 2014-001054-00 between Fort Bend County and Texas Department of State Health Services to modify the work plan and update reporting requirements for the Local Immunization grant, accepted by Commissioners Court on August 27, 2013.**
- B. **Accept and sign Amendment 01 to Contract 2014-001133-00 between Fort Bend County and Texas Department of State Health Services, the content of which is confidential pursuant to Texas Government Code 418.183(f).**
- C. **Accept and sign Amendment 01 to Contract 2014-001130-01 between Fort Bend County and Texas Department of State Health Services, the content of which is confidential pursuant to Texas Government Code 418.183(f).**

15. OFFICE OF EMERGENCY MANAGEMENT:

Approve and sign two 2011 Grant Adjustment Notices (GAN) between Fort Bend County and the State of Texas Department of Public Safety to close out the Urban Area Security Initiative (UASI) and Urban Area Security Initiative - Law Enforcement Terrorism Prevention Activities (UASI - LETPA) grant projects for the 2011 Grant Performance period.

16. PURCHASING:

- A. **Authorize advertising for bids for electrical relocation on Harlem Road.**
- B. **Authorize advertising for statement of qualifications for investment broker dealers.**

17. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the disposal of miscellaneous Tax Office documentation, scanned by Fort Bend County Records Management as Box #1306 through Box #1317, dated April 1, 2013 through April 30, 2013, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.

18. **TREASURER:**

Approve Monthly Report submitted by County Treasurer for October, 2013, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.

19. **COUNTY JUDGE:**

- A. Take all appropriate action on the selection of a site for Commissioners Court to conduct regular meetings during calendar year 2014, pursuant to §81.005 of the Local Government Code.
- B. Take all appropriate action on Resolution to Support Application by the Brazos River Authority for Flood Protection Planning Grant Assistance Filed with the Texas Water Development Board.

20. **COMMISSIONER, PCT. 4:**

Take all appropriate action on the First Amendment to Ground Lease Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 5.

21. **BUDGET OFFICE:**

Take appropriate action on the 2014 Fort Bend County Investment Policy and the Investment Strategy Statement.

22. ENGINEERING:

- A. Take all appropriate action on termination of Lease Agreement between Fort Bend County and Pitney Bowes, and approve settlement payment in the amount of \$452.02 to Pitney Bowes for return of the leased postage machine from Fort Bend County Engineering. (Fund: Engineering, Rentals)
- B. Take all appropriate action on the Mitigation Option Agreement between Regent Sienna Plantation Partnership, L.P. and Fort Bend County in the amount of \$100,000 regarding improvements to Trammel-Fresno Road, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)
- C. Take all appropriate action on Resolution and Order to Abandon and Close a portion of Thompson Ferry Road and Hagerson Road in Fort Bend County, Precinct 4.
- D. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Hassell Construction Company, Inc. to increase the scope of services by \$13,290.50 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)
- E. Take all appropriate action on request to pay Invoice No. 4 in the amount of \$570,405.33 to Hassell Construction Company, Inc. regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Funds)
- F. Take all appropriate action on the Memorandum of Understanding regarding adoption of the Texas Department of Transportation's federally-approved Disadvantaged Business Enterprise Program.

23. FIRE MARSHAL:

Take all appropriate action on Agreements between Fort Bend County and the following entities to provide Fire Protection in Unincorporated areas of the County effective through September 30, 2014: City of Rosenberg; City of Missouri City; City of Sugar Land.

24. 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 December 18, 2013, and makes the following recommendation to Commissioners Court:

Take all appropriate action on Amended and Restated Order Establishing a Toll Rate Schedule and Speed Limit for Fort Bend County Toll Roads; Prohibiting the Operation of a Motor Vehicle on a County Toll Causeway, Bridge, Tunnel, Turnpike, Highway, or Combination of Those Facilities After Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of Order; Prohibiting Operation of a Motor Vehicle on a County Toll Causeway, Bridge, Tunnel, Turnpike, Highway, or Combination of Those Facilities After Failure to Pay Required Toll or Charge, Establishing Policy Relating to Use of Toll Road System by the Military; Containing Other Provisions Relating to the Subject.

25. HEALTH & HUMAN SERVICES:

- A. Take all appropriate action on Addendum to Texana Therapy for Tots Occupancy Agreement between Fort Bend County and Texana Center for Texana to lease office space at the Rosenberg Annex, located at 4520 Reading Road in Rosenberg for the purpose of providing therapeutic services to Fort Bend County area children.
- B. Take all appropriate action on request to ratify Application to the National Council on Aging (NCOA) for grant funding in the amount of \$50,000 for the Senior SNAP Enrollment Initiative, a nationwide effort to assist older adults with the Supplemental Nutrition Assistance Program (SNAP), with no additional funds required by Fort Bend County.

26. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on Property Transfer Record Agreement between Fort Bend County and Orchard Volunteer Fire Department for the assignment of Motorola radios and accessory items purchased through the 2012 Homeland Security Grant Program.

27. PUBLIC TRANSPORTATION:

Take all appropriate action on request to submit the plat for Fort Bend County Westpark Park and Ride Plat, Precinct 3, to City of Houston.

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28. PURCHASING:

Take all appropriate action on Agreement for Security Consulting Services between Fort Bend County and Techknowledge Consulting Corporation in an amount not to exceed \$79,880 for review of the existing security software and recommendations for update if necessary. (Fund: Facility Bond Project)

29. SHERIFF'S OFFICE:

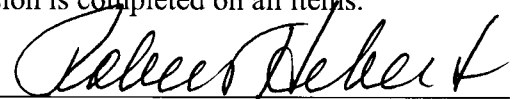
Take all appropriate action on request to pay by Invoice Transmittal the amount of \$952.00 to Harris County Hospital District for medical services provided without a purchase order. (Fund: Sheriff, Enforcement, Professional Services)

30. Approve Bills.

31. Ratify the release of time sensitive bills by Auditor on December 26, 2013, and on January 2, 2014.

32. 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, January 3, 2014. 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 11:50 A.M.
P.M.

JAN 03 2014 SF


County Clerk Fort Bend Co. Texas