

February 11, 2014

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, FEBRUARY 11, 2014
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner James Patterson.
3. Approve minutes of regular meeting held on February 4, 2014.
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 traffic control plan for Grand Oaks Business Park, First Oaks Street, Precinct 3.
 - B. Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 60, Section 63, and Section 67, Precinct 3.
 - C. Acceptance of the traffic control plan for Lost Creek, Section 4, and Lost Creek, Section 5, Precinct 3.
 - D. Acceptance of the revised traffic control plan for Sienna Ranch Road, Precinct 2.

CONSENT AGENDA ITEMS 6-17

6. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Fire Marshal: Mark Flathouse to Emmitsburg, Maryland, April 6-18, 2014, to attend class at the National Fire Academy, with travel and lodging sponsored by the federal agency. (Fund: Fire Marshal, Travel)**

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- B. **Library:** Daniel Sample to Richmond, Virginia, May 6-11, 2014, to attend the National Genealogical Society 2014 Family History Conference. (Fund: Library, Travel)
- C. **Library:** Monique Franklin, Lorri Lessey, and Elizabeth Bullard to Indianapolis, Indiana, March 11-15, 2014, to attend the Public Library Association National Conference. (Fund: Library, Travel)
- D. **Office of Emergency Management:** Jeff Braun to Atlanta, Georgia, April 25-30, 2014, to attend the 2014 National Planning Conference hosted by the American Planning Association. (Fund: Office of Emergency Management, Travel)
- E. **Sheriff's Office:** Ratify travel by T. Tyrrell and T. Oxley to Lafayette, Louisiana and St. Gabriel, Louisiana, February 5, 2014, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
- F. **Sheriff's Office:** E. Parr and M. Howland to Orlando, Florida, April 29-May 2, 2014, to attend Navigator 2014 Conference. (Fund: Sheriff, Enforcement, Travel)

7. **COUNTY JUDGE:**

- A. **Approve request for Historic Site Property Tax Exemption for Simonton School, located at 34935 FM 1093 in Simonton, Texas, for tax year 2014.**
- B. **Approve request for Historic Site Property Tax Exemption for the Darst Home, located at 300 South 9th Street in Richmond, Texas, for tax year 2014.**

8. **BUDGET & FINANCE/BUDGET TRANSFERS:**

- A. **Commissioner, Pct. 3:** Approve transfer in the amount of \$600 from Fees into Information Technology to allocate funds for replacement of a desktop printer that could not be repaired.
- B. **Facilities Management & Planning:** Approve transfer in the amount of \$1,700 from Fees into Information Technology to allocate funds for the purchase a computer, software and flash drives.
- C. **Library:** Approve transfer in the amount of \$3,500 as detailed on Auditor's form dated February 4, 2014, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from the Texas State Library and Archives for reimbursement of the purchase of a server.

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- D. **Road & Bridge:** Approve transfer in the amount of \$6,673 from Fees Into Construction in Progress to allocate funds for completion of improvements to the Beechnut Road & Bridge facility.
- E. **Sheriff's Office:** Approve transfer in the amount of \$200 from Enforcement, Travel, into Information Technology to allocate funds for the purchase of a new printer for Personnel.

9. **COUNTY CLERK:**

Record into Minutes the Certificate of Completion awarded to County Clerk Dianne Wilson for completion of the required twenty hours of Continuing Education for 2013, as prescribed in Section 51.605 of the Texas Government Code.

10. **ENGINEERING:**

- A. Approve payment of Invoice No. 121343C in the amount of \$6,016.88 to Aviles Engineering Corporation regarding construction materials testing and inspection services for Mason Road, Segment 2, Mobility Bond Project 735a, Precinct 3. (Fund: 2007 Mobility Bonds)
- B. Approve payment of Invoice No. 121351C in the amount of \$14,454.80 to Aviles Engineering Corporation regarding construction materials and testing for Mason Road, Segment 3, Mobility Bond Project No. 735b, Precinct 3. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 6 in the amount of \$510,915.31 to Hassell Construction regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 063-0000008205 in the amount of \$2,619.76 to WCA Waste Corporation for clearing Rabbs Bayou in the area of Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
- E. Approve payment of Invoice No. 114036 in the amount of \$470.00 to Klotz Associates for engineering services for various projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)
- F. Approve payment of Invoice No. 459301/24/ii in the amount of \$52,616.31 to Dannenbaum Engineering Corporation for improvements to FM 1093, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)

- G. **Approve payment of Invoice No. FBC2014-1012 718 (Sequence No. 12) in the amount of \$4,117.73 to SES Horizon Consulting Engineers regarding final design engineering for Brand Lane, Mobility Bond Project No. 718, Precinct 2. (Fund: 2007 Mobility Bonds)**
- H. **Approve payment of Invoice No. FBC2014-1012 769 (Sequence No. 12) in the amount of \$3,800.97 to SES Horizon Consulting Engineers regarding final design engineering for Brand Lane, Mobility Bond Project No. 769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- I. **Approve application from Debo Homes, LLC to construct driveway tie-in onto Leah Drive, Precinct 1.**
- J. **Approve application from Devon Street Homes to construct driveway tie-in onto Silktail Court, Precinct 4.**
- K. **Approve application from Devon Street Homes to construct driveway tie-in onto Longvale Glen Court, Precinct 1.**
- L. **Approve application from Centerpoint Entex to bury a 4-inch gas line along Robinowitz 1 Road, Precinct 1.**
- M. **Approve application from Centerpoint Entex to bury a 1-inch gas line along Long Prairie Trace, Precinct 4.**
- N. **Approve application from Centerpoint Entex to bore a 6-inch gas line under Harlem Road and Grand Vista Spring Boulevard and to bury a 4-inch gas line along Grand Vista Spring Boulevard and Somerset Place Lane, Precinct 4.**
- O. **Approve application from Municipal Operations and Consulting, Inc. to bore a 12-inch water line under and along Gaston Road, Precinct 3.**
- P. **Approve application from Municipal Operations and Consulting, Inc. to bore a 12-inch water line under and along Katy Gaston Road, Precinct 3.**
- Q. **Approve application from Tejas Underground Utilities to bore an 8-inch sanitary sewer line under University Boulevard, Precinct 4.**
- R. **Approve application from BPC, LP to set a 24-inch culvert on Point West Circle, Precinct 1.**
- S. **Approve the plat for HRC LMF Reserve, Precinct 4.**
- T. **Approve the plat for NEC 1464 Bellaire, Precinct 2.**

- U. Approve plat for the roads within Waterview Estates, Section 13, Precinct 4.
 - V. Approve plat for the lots within Waterview Estates, Section 13, Precinct 4.
 - W. Approve plat for the roads within Bonbrook Plantation North, Section 9, Precinct 1.
 - X. Approve plat for the lots within Bonbrook Plantation North, Section 9, Precinct 1.
 - Y. Set public hearing for Vaquero West Bellfort, being a replat of Reserve "B", Long Meadow Farms Commercial Reserve, Sec. 2 Replat No. 3, Precinct 4. *(Tuesday, March 25, 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. Pay Application No. 3 in the amount of \$435,940.00 to Turner Construction Company for construction services regarding expansion of the Central Appraisal District facility;
 - B. Pay Application No. Eight (8) in the amount of \$327,935.40 to Crain Group, LLC for construction services regarding the Library Administration Building;
 - C. Pay Application No. Thirteen (13) in the amount of \$65,616.83 to Crain Group, LLC for Design/Build services regarding renovations to the George Memorial Library.
12. **HEALTH & HUMAN SERVICES:**
- Approve Affiliation Agreement between Fort Bend County and The University of Texas Medical Branch (UTMB) at Galveston for enrolled student(s) to perform components of their public health practice experience through the County's Health & Human Services programs.
13. **HUMAN RESOURCES:**
- Approve request for withdrawal of 120 hours from the Shared Sick Leave Pool for employee of Constable, Precinct 4, Position No. 5504-0024.
14. **LIBRARY:**
- Approve replacement of counterfeit bill deposited by Library staff on January 23, 2014.

15. PUBLIC TRANSPORTATION:

Authorize County Judge and County Attorney to sign and Transportation Director to electronically submit to the Texas Department of Transportation on behalf Fort Bend County the FY14 Federal Certification and Assurances for Federal Transit Administration Assistance Programs as required by the Texas Department of Transportation.

16. PURCHASING:

- A. Rescind Commissioners Court approval of Agenda Item 35C on February 4, 2014, the award of Bid 14-029 for Electrical Relocation for TDCJ Harlem Road; reject all bids and re-advertise.**
- B. Authorize advertising for Requests for Proposals (RFPs) for Jail West tower boilers.**
- C. Authorize advertising for Bids for repairs to Mustang Community Center.**

17. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on February 4, 2014 for an amount totaling \$2,512.35 for the Office of Patsy Schultz.

18. CONSTABLE, PCT. 1:

Take all appropriate action on request for variance to the Fort Bend County Employee Information Manual, specifically Section 413, Emergency Operations Personnel and Pay Procedures, to pay Contract Deputies from Constable Precinct 1 for deferred time earned while working during Emergency Closure of the County on January 28, 2014. (Fund: Constable Precinct 1, Various Agreements for Additional Law Enforcement)

19. COMMUNITY SUPERVISION & CORRECTIONS:

Take all appropriate action on Grant Application 1919108 and Resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$150,000 for the 2015 Felony Drug Court (CARD), Misdemeanor Drug Court and the DWI Court programs with no cash match required by Fort Bend County.

20. ENGINEERING:

Take all appropriate action on contract with Houston-Galveston Area Council for FY 2014 grant funding in the amount of \$79,050 to support the County's Solid Waste Program for Household Hazardous Waste Collection Events in two locations, with in-kind services equal to \$28,000 provided by Fort Bend County for the period of February 1, 2014 to August 30, 2014.

21. FIRE MARSHAL:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend and Harris Counties regarding the permitting of a proposed multiple-building senior housing development situated on the boundary line, Precinct 3.
- B. Take appropriate action on Interlocal Agreement between Fort Bend County and the City of Katy for Fire Protection in Unincorporated Fort Bend County, effective through September 30, 2014.

22. HUMAN RESOURCES:

Take all appropriate action on request to reclassify Position Number 5501-0017, in the Office of Constable, Precinct 1, from Sergeant-Constables, Grade 11 of the Law Enforcement Policy Group to Corporal-Constables, Grade 10 of the Law Enforcement Policy Group, effective February 11, 2014.

23. PARKS & RECREATION:

Take all appropriate action on request to ratify electronic re-submission of 2013 Application to the Texas Parks and Wildlife Department, applying for federal funds in the amount of \$179,776 for Recreational Trails, with twenty percent of in-kind services provided by Fort Bend County, for a total project cost of \$224,720 to develop an outdoor education and recreation camp at Bates Allen Park in Kendleton, Texas.

24. PURCHASING:

- A. Take all appropriate action on Agreement for Architectural and Engineering Services between Fort Bend County and Autoarch Architects, LLC for addition to the Bud O'Shieles Community Center, in amount not to exceed \$99,500. (Fund: Capital Improvement Project)

B. Take all appropriate action on request to purchase three (3) 24 to 26-foot buses for Public Transportation, pursuant to Bid 10-032. (Fund: Public Transportation, Urban Job Access Reverse Commute Grant)

C. Take all appropriate action on request to purchase one (1) inmate transfer bus from National Bus Sales, utilizing Houston-Galveston Area Council Contract BT01-14, for an amount not to exceed \$166,953.19. (Fund: Sheriff's Office/Fleet Allocations)

25. SHERIFF'S OFFICE:

Take all appropriate action on request for extension of Involuntary Leave of Absence for employee of the Sheriff's Office, Position No. 5601-0774, for a period of not more than six months, effective February 14, 2014.

26. Approve Bills.

27. Authorize County Auditor to pay and release time sensitive bills on February 20, 2014, to be ratified by Commissioners Court on February 25, 2014.

28. 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.

A. Spur 10, Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.

B. Old Richmond Road, Precinct 4.

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

§ 551.072. Deliberation Regarding Real Property.

A. Spur 10, Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.

B. Old Richmond Road, Precinct 4.

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, February 7, 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 301 Jackson Street, Suite 301, 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 3:29 A.M.
P.M.
FEB 07 2014 SF


County Clerk Fort Bend Co. Texas