

April 1, 2014

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

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Richard Morrison.
3. Approve minutes of regular meeting held on March 25, 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. Replat: Fulbrook, Section Two "D" Replat of Lots 3 and 4 of Block 2, Precinct 3.
 - B. Replat: Texana Plantation, Section 4 Partial Replat No. 1, Precinct 3.
 - C. Acceptance of the traffic control plan for Walnut Creek, Section 9, Precinct 1.

CONSENT AGENDA ITEMS 6 - 13:

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for Elected Official:**

Sheriff's Office: Sheriff Troy Nehls to Bay St. Louis, Mississippi, July 27-30, 2014, to attend the United States Deputy Wardens Association Conference. (Fund: Sheriff, Detention and Enforcement, Travel)

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7. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
 - A. **Sheriff's Office:** T. Goodfellow and J. Brownfield to Bay St. Louis, Mississippi, July 27-30, 2014, to attend the United States Deputy Wardens Association Conference. (Fund: Sheriff, Detention and Enforcement, Travel)
 - B. **Sheriff's Office:** J. Nethery to, Atlanta, Georgia, April 14-17, 2014, to attend Conference and training for the Internet Crimes Against Children Program. (Fund: Sheriff, Enforcement, Travel)
8. **COUNTY JUDGE:**
 - A. Approve request for Historic Site Property Tax Exemption for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas for tax year 2014.
 - B. Approve request for Historic Site Property Tax Exemption for The Morton Ferry Home, located at 402 North Second Street in Richmond, Texas for tax year 2014.
9. **COMMISSIONER, PCT. 4:**

Approve the reappointment of Bryan Chapline to the Board of Directors of Fort Bend County Levee Improvement District No. 2 for a four-year term of office, effective through April 3, 2018 or until his successor is appointed.
10. **AUDITOR:**

Accept Monthly Financial Report prepared by the County Auditor for two months ending November 30, 2013, pursuant to Local Government Code Section 114.023.
11. **BUDGET & FINANCE/BUDGET TRANSFERS:**
 - A. **Commissioner, Pct 3:** Approve transfer in the amount of \$600 from Fees into Information Technology to allocate funds for upgrade of Card Scan software.
 - B. **Fire Marshal:** Approve transfer in the amount of \$5,064 as detailed on Marshal's form dated March 24, 2014, to allocate funds into correct line item for the purchase of Toughbook laptop computer.

- C. **Public Transportation:** Approve transfer in the amount of \$12,013 as detailed on Director's form dated March 27, 2014, to amend the budget pursuant to Local Government Code §111.0706 for revenue received from an employee (\$9,883) and include the County's contribution (\$2,130) for payment to Texas County and District Retirement System (TCDRS).

12. **ENGINEERING:**

- A. Approve payment of Invoice No. 33013 in the amount of \$600.00 to Costello, Inc. regarding Mason Road Segment 3, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)
- B. Correct funding source for Agenda Item No. 26B approved by Commissioners Court on March 25, 2014 to read: Take all appropriate action on Change Order No. 4 to the Agreement between Fort Bend County and Hassell Construction Company, Inc. to increase the scope of services by \$2,330.60 for a total contract amount not to exceed \$482,417.00 regarding Airport Avenue. (Fund: Capital Improvement Project)
- C. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Land Tejas FM 1093 and 723 LTD to expedite the construction of a tie-in paving connection and right hand turn lane at proposed Trinity Woods Crossing at FM 723 within the Westheimer Lakes Development, at no cost to the County, Precinct 3.

13. **TAX ASSESSOR/COLLECTOR:**

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on March 25, 2014, for an amount totaling \$73,159.80 for the Office of Patsy Schultz.
- B. Record into Minutes the disposal of miscellaneous Tax Office documentation dated May 10, 2013 through December 17, 2013, as described on request dated March 25, 2014, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.
- C. Record into Minutes Professional County Collector Designation Certificates from the Tax Assessor-Collectors Association of Texas presented to Patsy Schultz, Laura Gutowsky, Tammy Staton and Helen Steffey on January 1, 2014.

14. COUNTY JUDGE:

Take all appropriate action on Resolution authorizing the County Judge or his designee to execute and file applications for federal transportation assistance to the Federal Transit Administration.

15. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Iglesia Fe Viva to waive penalty, interest and collection fees totaling \$1,339.04 on property taxes for Tax Year 2012, Precinct 1.

16. DISTRICT COURT ASSOCIATE JUDGE:

Take all appropriate action on request to transfer the amount of \$92,179 as detailed on Auditor's form dated March 25 2014, to allocate funds for the new Associate Judge, including build-out, equipment, and supplies necessary for the new office and courtroom.

17. ELECTIONS ADMINISTRATION:

Take all appropriate action on Joint Election Agreements between Fort Bend County and the following political subdivisions to conduct their General and Special Elections on May 10, 2014: City of Arcola; City of Richmond; City of Missouri City; City of Rosenberg; City of Stafford; City of Fulshear; Fort Bend Independent School District; Stafford Municipal School District; Kingsbridge Municipal Utility District; Fort Bend County Municipal Utility District No. 146; Fort Bend County Municipal Utility District No. 2; Fort Bend County Municipal Utility District No. 158; Fort Bend County Municipal Utility District No.121; West Keegan's Bayou Municipal Utility District; Cinco Municipal Utility District No. 12; Cinco Municipal Utility District No. 7; Willow Fork Drainage District; and Fort Bend County Water Control and Improvement District 3.

18. ENGINEERING:

Take all appropriate action on the Interlocal Agreements between Fort Bend County and the following entities for the administration of the Flood Damage Prevention Regulations for the area within the boundaries of the respective entities: Fort Bend County Municipal Utility District Number 2; Fort Bend County Municipal Utility District Number 23; Fort Bend County Municipal Utility District Number 25; Fort Bend County Municipal Utility District Number 34; Fort Bend County Municipal Utility District Number 35; Fort Bend County Municipal Utility District Number 42; Pecan Grove Municipal Utility District; Village of Fairchilds; City of Kendleton; Village of Pleak; and Town of Thompsons.

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19. PURCHASING:

- A. Take all appropriate action on Agreement for Planning, Engineering, Environmental Analysis, and Design between Fort Bend County and Lockwood, Andrews & Newnam, Inc. for services related to the administration and operations facility for Public Transportation pursuant to SOQ 14-027 in an amount not to exceed \$937,196.00. (Fund: Public Transportation Grants)
- B. Take all appropriate action on Bid 14-038 for construction of Harlem Road Paving and Drainage Improvements (Bridge Portion).
- C. Take all appropriate action on Change Order 10 to the Agreement between Fort Bend County and Phonoscope, Inc. pursuant to Request For Proposal 10-086 for Ethernet Service, to decrease the monthly fee for Office of Emergency Management site from \$2,000 per month to \$1,400 per month (Fund: Information Technology)
- D. Take all appropriate action on request by Austin County to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152 (a)(1), specifically two (2) 2006 motor graders for a total amount of \$250,000.00.
- E. Take all appropriate action on Proposal by WalkerCom, Inc. for the renewal of phone system maintenance and upgrade utilizing Department of Information Resources Contract DIR-SDD-1499 for an amount not to exceed \$27,851.26. (Fund: Library, Fees)
- F. Take all appropriate action on RFP 14-045 for Boilers for the West tower of Jail.
- G. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of Law Databases available from only one source, Lexis Nexis, in an amount not to exceed \$18,981.60 annually. (Fund: Library)

20. PUBLIC TRANSPORTATION:

Take all appropriate action on Work Authorization No. 1 in the amount of \$261,900 pursuant to the Agreement between Fort Bend County and Lockwood, Andrews, and Newnam, Inc. for planning, engineering, environmental analysis, and design for the Public Transportation Department Administration and Operations Building. (Fund: Public Transportation, Grants)

21. SHERIFF'S OFFICE:

Take all appropriate action on Grant Application No. G14HN0010A and Agreement for the County's participation in the Office of the National Drug Council Policy High Intensity Drug Trafficking Area (HIDTA) program, requesting funds in the amount of \$629,986 to be administered by the Sheriff's Office, with no additional funds required by the County for the period of January 1, 2014 through December 31, 2015.

22. TREASURER:

Take all appropriate action on request to transfer the amount of \$70,000 from Non-Departmental Contingency into Treasurer, Emergency Medical Service Collections, Fees, to allocate funds for payment to Linebarger for increase in collections.

23. Approve Bills.

24. 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, Mobility Bond Project No. 729, Precinct 4.

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25. 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, Mobility Bond Project No. 729, Precinct 4.

26. 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, March 28, 2014. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.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 11:04 A.M.
P.M.

MAR 28 2014 SF


County Clerk Fort Bend Co. Texas