

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, NOVEMBER 25, 2014
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of regular meeting held on November 18, 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 Bonbrook Plantation North, Section 7, Precinct 1.
 - B. Acceptance of the traffic control plan for Teal Run, Section 16, Precinct 1.
 - C. Acceptance of the traffic control plan for Cinco Ranch Northwest, Section 8, Precinct 3.
 - D. Acceptance of the revised traffic control plan for Fort Bend ISD, Oakland Elementary School, to add "No Parking" signs, Precinct 4.

CONSENT AGENDA ITEMS 6 - 21:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Information Technology:** Ray Webb to Phoenix, Arizona, March 1-4, 2015, to attend the Gartner CIO Leadership Forum. (Fund: Information Technology, Travel)
 - B. **Sheriff's Office:** T. Mangum and D. Tondera to Kaplan, Louisiana, January 18-20, 2015, April 26-28, 2015, August 2-4, 2015, and November 8-10, 2015, to attend quarterly maintenance K-9 training. (Fund: Sheriff, Forfeited Assets, Federal, Travel)

7. **COUNTY JUDGE:**

- A. **Approve designation of delegates to the Houston Galveston Area Council 2015 General Assembly and Board of Directors effective January 1, 2015: 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 2015: 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. **Record into Minutes the appointment of Jerry W. Bussell to serve as Temporary Justice of the Peace, Precinct Three, effective December 1-31, 2014, for Judge Ken Cannata.**

8. **COMMISSIONER, PCT. 1:**

Approve payment of Invoice No. 3 in the amount of \$2,509.69 to Transportation Economics & Management Systems, Inc. for professional services regarding the Highway 36 Corridor Rail Study. (Fund: Hwy 36 Corridor Project)

9. **BUDGET & FINANCE:**

- A. **Approve Quarterly County Investment Report for the Third and Fourth Quarter of Fiscal Year 2014 in accordance with Texas Government Code Section 2256.023.**
- B. **BUDGET TRANSFERS:**
 - 1. **County Judge: Approve FY 2014 transfer in the amount of \$33 from Non-Departmental, Travel into Information Technology to replenish negative balance in the Information Technology line item from FY 2014 expenditures.**
 - 2. **Commissioner, Pct. 2: Approve FY 2014 transfer in the amount of \$100 from Property and Equipment into Information Technology to allocate additional funds necessary for purchase of software.**

3. **Constable, Pct. 2:** Approve FY 2015 transfer in the amount of \$11,264 from Salaries into Temporary/Part-Time to allocate funds for temporary assistance required during leave of full-time employee.
4. **Information Technology:** Approve FY 2015 transfer in the amount of \$426,000 as detailed on Auditor's form dated November 19, 2014 to combine capital projects related to the Windows 7 upgrade.
5. **Road & Bridge:** Approve FY 2015 transfer in the amount of \$3,310 from Fees into Fuel Upgrades Project to allocate additional funds necessary for the fuel upgrades project.
6. **Sheriff's Office - Enforcement:** Approve FY 2015 transfer in the amount of \$14,000 from Repairs and Maintenance into Capital Acquisitions to allocate funds into correct line item for repairs to helicopter.
7. **Sheriff's Office:** Approve FY 2015 transfer in the amount of \$22,920 from Forfeited Assets, Federal, Contingency, into Capital Acquisitions to reallocate funds budgeted for refinishing the helicopter exterior from FY 2014 to FY 2015, when the work will be completed.

10. **CONSTABLE, PCT. 4:**

Approve and record into Minutes the Federal FY 2014 Equitable Sharing Agreement and Certification for the Office of Fort Bend County Constable, Pct. 4.

11. **DISTRICT ATTORNEY:**

Approve and record into Minutes the Federal FY 2014 Equitable Sharing Agreement and Certification for the Office of Fort Bend County District Attorney.

12. **ENGINEERING:**

- A. Approve payment of Invoice No. INV0005322 in the amount of \$281.25 to Percheron Field Services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: Right of Way)
- B. Approve payment of Invoice No. 7735 (sequence no. 45) in the amount of \$3,993.95 to Othon, Inc. regarding Williams Way Boulevard, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 67289 (sequence no. 2) in the amount of \$112,699.21 to R.G. Miller Engineers regarding Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303, 13304, Precinct 3. (Fund: 2013 Mobility Bonds)

- D. **Approve payment of Invoice No. 1992 (sequence no. 5) in the amount of \$41,571.00 to Aranda Brothers Construction Co., Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)**
- E. **Approve application from Phonoscope, LLC to set two utility poles on Powell Point School Road, Precinct 1.**
- F. **Approve application from Phonoscope, LLC to set twelve utility poles on Bohacek Road, Precinct 1.**
- G. **Approve application from Phonoscope, LLC to set two utility poles on Tavener Road, Precinct 1.**
- H. **Approve application from Comcast, LLC to bore a 1 1/2-inch conduit under Sartartia Lane, Precinct 4.**
- I. **Approve application from Lone Star Express Construction to construct a manhole along 5th Street, Precinct 2.**
- J. **Accept the streets in Grand Mission, Section 19: Dogwood Creek Court 118.12 LF, Rexford Cove Court 395.01 LF, Cannon Hills Lane 484.74 LF, Solitude Hill Lane 99.02 LF, Cedar Cove Court 667.66 LF, Durango Lodge Lane 142.37 LF, for a total of 1,906.92 LF, and release bond #105892729 in the amount of \$137,690.00, Pct. 3.**
- K. **Accept the streets in Aliana, Section 23: Talisker Court 421.62 LF, Kilgarth Drive 808.91 LF, Stobcross Drive 301.67 LF, Belshill Street 1,510.94 LF, Tripp Lane 343.10 LF, for total of 3,386.24 LF, and release bond #CSB8933269 in the amount of \$233,251.20, Precinct 4.**
- L. **Approve plat for the roads within Riverstone North, Section One, Precinct 4.**
- M. **Approve plat for the lots within Riverstone North, Section One, Precinct 4**
- N. **Approve plat for the roads within The Island at Riverstone, Precinct 4.**
- O. **Approve plat for the lots within The Island at Riverstone, Precinct 4.**
- P. **Approve the plat for LJ Parkway Phase 7 & Garden Plantation Drive Street Dedication Plat, Precinct 4.**
- Q. **Set public hearing for acceptance of the traffic control plan for Aliana, Section 23, Precinct 4. (Tuesday, January 6, 2015, at 1:00 p.m.)**

- R. Set public hearing for acceptance of the traffic control plan for Grand Mission, Section 19, Precinct 3. *(Tuesday, January 6, 2015, at 1:00 p.m.)*
- S. Set public hearing for Canyon Gate at the Brazos Section Two Partial Replat No. 3, Precinct 1. *(Tuesday, January 6, 2015, at 1:00 p.m.)*
- 13. **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. Nineteen (19) in the amount of \$56,661.95 to Crain Group, LLC for Design/Build services regarding renovations to the George Memorial Library;
 - B. Pay Application No. Three (3) in the amount of \$106,739.98 to Crain Group LLC, for the Design/Build services regarding the Fourth Floor Buildout of Travis Building;
 - C. Invoice No. 306637 in the amount of \$10,503.28 to Facility Interiors for furniture at the Pinnacle Senior Citizen Center.
- 14. **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 meeting held on November 19, 2014, and makes the following recommendation to Commissioners Court:

Approve Resolution by Fort Bend County Toll Road Authority Authorizing Fort Bend County Auditor to Execute Certain Fiscal Activities From Authority Funds on Behalf of the Authority Without Prior Board Action.
- 15. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (the "Authority") reviewed these items at their regular meeting held on November 19, 2014, and makes the following recommendations to Commissioners Court:
 - A. Approve Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Traffic Engineers, Inc.
 - B. Approve Supplemental Agreement No. 5 to the Agreement for Violations Processing Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Xerox State & Local Solutions, Inc.
 - C. Approve Resolution by Fort Bend Grand Parkway Toll Road Authority Authorizing Fort Bend County Auditor to Execute Certain Fiscal Activities From Authority Funds on Behalf of the Authority Without Prior Board Action.

16. **HEALTH & HUMAN SERVICES:**

- A. **Approve Second Renewal of Agreement for Autopsies and Related Services between Fort Bend County and The University of Texas Medical Branch (UTMB) at Galveston. (Fund: Health & Human Services)**
- B. **Environmental Health: Approve Adopt-A-Road Agreement between Fort Bend County and The Thin Blue Line LEMC Fort Bend County Chapter for assistance with litter control on Farmers Road, from Grand Parkway 99 to Mason Road, in Richmond, Texas.**

17. **JUVENILE PROBATION & DETENTION:**

Accept Grant Award Number SF-15-J20-25560-02 in the amount of \$61,641 from the Office of the Governor, Criminal Justice Division for the Transitions Work/Study Program, Educational Readiness, with a cash match of \$7,217 required by Fort Bend County, for a total program cost of \$68,858 for the period of September 1, 2014 through August 31, 2015, and designate the County Judge as authorized official to electronically accept the award, to be ratified by the Juvenile Board at their next meeting. (Fund: Juvenile Detention & Probation Department)

18. **PUBLIC TRANSPORTATION:**

- A. **Authorize the County Judge and County Attorney to sign and Transportation Director to submit on behalf of Fort Bend County the Fiscal Year 2015 Certifications and Assurances, Lobbying, Debarment, Section 5333(B) as required by the Texas Department of Transportation.**
- B. **Authorize County Judge and County Attorney to sign and Grant Coordinator to electronically submit on behalf of Fort Bend County the Fiscal Year 2015 Federal Certifications and Assurances for Federal Transit Administration Assistance Programs as required by the Federal Transit Administration.**

19. **PURCHASING:**

- A. **Authorize advertising for request for proposals for lease of property located on Blume Road in Rosenberg.**
- B. **Authorize advertising for bids for storm sewer box culverts.**
- C. **Approve 2014-15 Renewal Amendment to Maxorplus Ltd. Pharmacy Service Agreement between Fort Bend County and Maxorplus, Ltd. effective through December 31, 2015.**

20. **ROAD & BRIDGE:**

Ratify acceptance of Temporary Access Easements granted by Sienna Plantation Municipal Utility District No. 5 and Sienna Plantation Levee Improvement District, as set forth in that certain Interlocal Project Agreement for Transportation Facilities dated October 12, 2012, Precinct 1.

21. **SHERIFF'S OFFICE:**

- A. **Record into Minutes the State FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Fort Bend County Narcotics Task Force.**
- B. **Approve and record into Minutes the Federal FY 2014 Equitable Sharing Agreement and Certification for the Fort Bend County Narcotics Task Force.**
- C. **Record into Minutes the State FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of the Fort Bend County Sheriff.**
- D. **Approve and record into Minutes the Federal FY 2014 Equitable Sharing Agreement and Certification for the Office of Fort Bend County Sheriff.**

22. **COMMISSIONER, PCT. 1:**

Take all appropriate action on request by Cory Walker to waive penalty and interest totaling \$329.50 on property taxes for Tax Year 2013, Precinct 1.

23. **COMMISSIONER, PCT. 3:**

- A. **Take all appropriate action on request by Lynette Naeger, on behalf of CJ'S Yardworks, Inc. to waive penalty, interest and collection fees totaling \$122.91 on property taxes for Tax Year 2013, Precinct 3.**
- B. **Take all appropriate action on license between Fort Bend County and the Secretary of the Army for construction, operation and maintenance of a concrete monument and an outfall structure related to the Buffalo Bayou and Tributaries Project, Barker Dam, Precinct 3.**

24. AUDITOR:

Take all appropriate action on request to ratify Application to the Texas Indigent Defense Commission for the FY 2015 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Application.

25. CONSTABLE, PCT. 1:

Take all appropriate action on request to transfer the amount of \$958 from FY 2015 Non-Departmental Contingency into line items detailed on Constable's form dated November 18, 2014, to allocate funds for the purchase of two laser printers and cartridges.

26. ELECTIONS ADMINISTRATION:

Take all appropriate action on the Early Voting Schedule and Election Day Polling Locations as submitted by the Elections Administrator for the December 6, 2014 Special Election called by the Governor on November 14, 2014 to fill the unexpired two year term in Texas State Senate District 18.

27. ENGINEERING:

Take all appropriate action on Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 1 for the reporting period of August 13, 2013 through September 30, 2014.

28. HEALTH & HUMAN SERVICES:

Emergency Medical Service: Take all appropriate action on request to transfer the amount of \$20,600 from FY 2015 Non-Departmental Contingency into line items detailed on Director's form to allocate funds for temporary housing of EMS Medic 7.

29. JUSTICE OF THE PEACE, PCT. 3:

Take all appropriate action on request to transfer the amount of \$1,000 from FY 2015 Non-Departmental Contingency into Fees to allocate funds for temporary Justice of the Peace from December 1-31, 2014.

30. PUBLIC TRANSPORTATION:

Take all appropriate action on the United States of America Department of Transportation Federal Transit Administration Master Agreement dated October 1, 2014 for participation in the Urban Transportation Section 5307 Grant Program.

31. PURCHASING:

- A. Take all appropriate action on Agreement for Construction Material Testing Services between Fort Bend County and DAE and Associates, DBA Geotech Engineering and Testing, in an amount not to exceed \$114,527.50 regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
- B. Take all appropriate action on Extension to Maintenance and Support Agreement between Fort Bend County and MorphoTrak, Inc. effective through November 30, 2015 in an amount not to exceed \$15,544 for the Sheriff's Office Latent Station. (Fund: Sheriff's Office, Fees)
- C. Take all appropriate action on renewal of County Choice Retiree Benefit Agreement with increase in rates for the 2015 benefit year from Texas Association of Counties Retiree Medical Program (County Choice Silver Monumental).
- D. 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 \$9,925.50 effective through September 30, 2015. (Fund: Sheriff's Office, Fees)
- E. Take all appropriate action on Amendment No. 5 to Agreement for Extended Services between Fort Bend County and Tiburon, Inc. in an amount not to exceed \$68,856, regarding the Crisis Intervention Team module. (Fund: Tiburon Upgrade, 1115 Waiver, Crisis Intervention Team Program)

32. ROAD & BRIDGE:

- A. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Traffic Systems Construction to extend the date of substantial completion for traffic signalization at the intersection of Falcon Landing Boulevard and Spring Green Boulevard until February 10, 2015, with no change in the contract amount, Precinct 3. (Fund: Road & Bridge)
- B. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Statewide Traffic Signal Company for additional services in the amount of \$15,296.07 for a total not to exceed \$474,222.07 for the Traffic Signalization Project at the intersections of Cinco Ranch Boulevard and Cinco Crossing Lane; Fry Road and Cinco Crossing Lane; and Cinco Ranch Boulevard and Katy Gaston Road. Pct. 3. (Fund: Road & Bridge Traffic Signals)


33. SHERIFF'S OFFICE:

Take all appropriate action on request to ratify acceptance of funds from the U.S. Department of Justice Joint Law Enforcement Operations Task Force in the amount of \$10,000 for FY 2015, pursuant to the Memorandum of Understanding recorded by Commissioners Court on November 26, 2013, for Task Force Operations Overtime, with no cash match required by the County.

34. Approve Bills.

35. 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, November 21, 2014. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court.

NOTICE

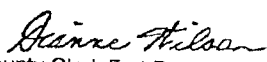
Policy of Non-Discrimination on the Basis of Disability

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 3:19 AM
NOV 21 2014


County Clerk Fort Bend Co. Texas