

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, DECEMBER 2, 2014
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Andy Meyers.
3. Approve minutes of regular meeting held on November 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. Acceptance of the traffic control plan for Shadow Glen at Riverstone, Section 4, Precinct 4.
 - B. Acceptance of the traffic control plan for Shadow Glen at Riverstone, Section 5, Precinct 4.

CONSENT AGENDA ITEMS 6-13

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Office of Emergency Management: Krista Whitehead to Highlands Ranch, Colorado, January 11-16, 2015, to attend analytical training course. (Fund: 2014 Urban Area Security Initiative Grant)**
 - B. **Office of Emergency Management: Jeff Braun to Emmitsburg, Maryland, March 29 through April 3, 2015, to attend advanced training at the Emergency Management Institute. (Fund: Office of Emergency Management, Travel)**
7. **COUNTY JUDGE:**

Record into Minutes the Bond and Oath by Jerry W. Bussell to serve as Temporary Justice of the Peace, Precinct 3.

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

- A. **Parks Department:** Approve FY 2015 transfer in the amount of \$1,000 from Repairs and Maintenance into Capital Acquisitions to allocate additional funds needed for the purchase of the a truck for Parks Department.
- B. **Sheriff's Office:** Approve FY 2015 transfer in the amount of \$800 from Forfeited Assets, Federal, Contingency, into Capital Acquisitions to allocate funds into correct line item for the purchase of graphics for the helicopter.

9. **ENGINEERING:**

- A. Approve payment of Invoice No. 21868 in the amount of \$6,081.13 to Binkley & Barfield, Inc. for administrative support services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- B. Approve payment of Invoice No. 459301/32/II in the amount of \$198,564.65 to Dannenbaum Engineering Corp. regarding FM 1093/ Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 00325775 in the amount of \$4,812.50 to Professional Service Industries, Inc. regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 101427C in the amount of \$4,794.65 to Aviles Engineering Corp. regarding West Bellfort Road, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)
- E. Approve application from Devon Street Homes to construct a driveway on Jay Thrush Drive, Precinct 4.
- F. Approve application from Centerpoint Energy to bore a 2-inch plastic gas line under Roesner Road, Precinct 3.
- G. Approve application from C.E. Barker, Ltd. to open cut Willow Creek of Buffalo Bayou and bore under Falcon Landing Boulevard and bury a waterline along Northlight Lane and Falcon Landing Boulevard, Precinct 3.
- H. Approve application from Lone Star Construction, Ltd. to construct a bridge over Willow Fork and bury a 12-inch water line along Kingsland Boulevard, Precinct 3.
- I. Approve application from TIC - The Industrial Company to construct two driveways on Smithers Lake Road, Precinct 1.

- J. Set public hearing for Fulbrook Section Five "C" Replat of Lots 18 and 19 of Block 1, Precinct 3. *(Tuesday, January 6, 2015, at 1:00 p.m.)*
 - 10. **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. 14-005 004 in the amount of \$89,250.20 to Bass Construction Co. Inc., for Construction Services regarding the Pedestrian Plaza;
 - B. Pay Application No. 37 in the amount of \$44,085.00 to JE Dunn South Central Inc., for Construction Services regarding the Justice Center.
 - 11. **HUMAN RESOURCES:**
 - A. Approve and record into Minutes the application for Appointment of Deputy Constables Jorrey Ganey and De'Gerrian Evans by Constable Precinct 3, in accordance with Constable's form dated November 24, 2014, pursuant to Local Government Code Section 86.011.
 - B. Approve and record into Minutes the application for Appointment of Deputy Constable David Hunter, by Constable Precinct 4, in accordance with Constable's form dated November 24, 2014, pursuant to Local Government Code Section 86.011.
 - 12. **PURCHASING:**

Authorize advertising for bids for Sheriff's Office interior remodel of west jail tower.
 - 13. **ROAD & BRIDGE:**
 - A. Approve payment of Invoice No. 7 (Final) in the amount of \$34,921.50 to MarCon Construction for completion of the construction of James Lane Bridge at Bessies Creek, Pct. 3. (Fund: Road & Bridge)
 - B. Approve payment of Pay Estimate 5 (Final) in the amount of \$86,650.82 to Statewide Traffic Signal Company for completion of traffic signal construction at the intersections of Cinco Ranch Boulevard and Cinco Crossing; Fry Road and Cinco Crossing; and Cinco Ranch Boulevard and Katy Gaston Road, Pct.3 (Fund: Road & Bridge Traffic Signals)
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14. COUNTY JUDGE:

Take all appropriate action on Resolution in Support of Participating with the U.S. Army Corps of Engineers to Address Brazos River Streambank Erosion in the Vicinity of the City of Richmond, Texas, and authorize County Judge to sign all documents pertaining to the Resolution.

15. COMMISSIONER, PCT. 4:

Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by record vote for Four Corners Park Extension and Law Enforcement Facility Project, located at the intersection of West Bellfort Road and Old Richmond Road.

16. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Amendment to the Professional Engineering Services Agreement between County and IDC, Inc. for Transportation Planning, Engineering, Environmental Analysis, and Design for the Westpark, US 90A, and FM 521 Park and Ride Projects, extending the contract expiration date until December 31, 2016.
- B. Take all appropriate action on Amendment No. 2 to Work Authorization No. 3 and Work Authorization No. 4 of the Professional Engineering Services Agreement between Fort Bend County and IDC, Inc. for Final Design and PS & E planning activities for the Park and Ride Projects, increasing the authorization amount by \$118,175 and extending the contract expiration date to December 31, 2015. (Fund: Public Transportation Grants)
- C. Take all appropriate action on Amendment to the Professional Engineering Services Agreement Between Fort Bend County and Ninyo & Moore, Inc. regarding construction of an Administration and Operations Facility for Public Transportation to include federally required clauses.

17. PURCHASING:

- A. Take all appropriate action on Agreement for Tiburon Software Upgrade and License Subscription between Fort Bend County and Tiburon, Inc., a sole source provider as authorized by Local Government Code Section 262.024(a)(7), for an amount not to exceed \$2,168,489. (Fund: Sheriff's Office)
- B. Take all appropriate action on Addendum to Electronic Product License Agreement between Fort Bend County and ProQuest, LLC, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for the purchase of online databases in an amount not to exceed \$11,350. (Fund: Library)

- C. Take all appropriate action on request to purchase radio equipment from Motorola Solutions, utilizing Houston Galveston Area Council Contract RA05-12, for an amount not to exceed \$811,496.65. (Fund: Office of Emergency Management, Urban Area Security Initiatives Grants)
 - D. Take all appropriate action on request to purchase one (1) wheel loader, for Road and Bridge, from R.B. Everett & Company, utilizing Houston Galveston Area Council contract EM06-13, in amount not to exceed \$119,920. (Fund: Road and Bridge)
 - E. Take all appropriate action on request to purchase one (1) pneumatic compactor, for Road and Bridge, from Mustang CAT, utilizing Buy Board Contract No. 424-13, in amount not to exceed \$88,709.57. (Fund: Road and Bridge)
 - F. Take all appropriate action on request to purchase one (1) dozer, for Road and Bridge, from Mustang CAT, utilizing Buy Board Contract No. 424-13, for an amount not to exceed \$299,708.03. (Fund: Road and Bridge)
 - G. Take all appropriate action on request to purchase one (1) excavator, for Road and Bridge, from R.B. Everett & Company, utilizing Houston-Galveston Area Council Contract EM06-13, for an amount not to exceed \$252,167. (Fund: Road and Bridge)
18. SHERIFF'S OFFICE:
- A. Take all appropriate action on request to transfer the amount of \$54,682 from FY 2015 Non-Departmental Contingency into Capital Acquisitions to allocate funds for the purchase of an additional vehicle and equipment necessary for the Agreement for Additional Law Enforcement Services with Grand Mission Municipal Utility District No. 1.
 - B. Take all appropriate action on request to transfer the amount of \$54,682 from FY 2015 Non-Departmental Contingency into Capital Acquisitions to allocate funds for the purchase of an additional vehicle and equipment necessary for the Agreement for Additional Law Enforcement Services with Sienna Plantation Residential Association, Inc.
19. Approve Bills.
20. WORKSHOP:

Engineering: Receive Project Update regarding FM 1093/Westpark Extension, Precinct 3.

21. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- A. Christian Galvin, D/B/A/ St. Christina's EMS, Assignee of Sabrina Loya vs. Fort Bend County Employee Medical Benefit Plan and Boon-Chapman Benefit Administrators, Inc. Case No. 13-DCV-211269 in the 240th Judicial District Court of Fort Bend County, Texas.
- B. Neketha Robinson vs. Fort Bend County, Texas. Case No. 14-DCV-214677 In the 240th Judicial District Court of Fort Bend County, Texas.

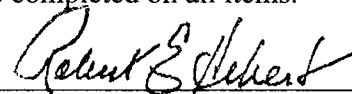
22. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

- A. Christian Galvin, D/B/A/ St. Christina's EMS, Assignee of Sabrina Loya vs. Fort Bend County Employee Medical Benefit Plan and Boon-Chapman Benefit Administrators, Inc. Case No. 13-DCV-211269 in the 240th Judicial District Court of Fort Bend County, Texas.
- B. Neketha Robinson vs. Fort Bend County, Texas. Case No. 14-DCV-214677 In the 240th Judicial District Court of Fort Bend County, Texas.

23. 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 Wednesday, November 26, 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.

December 2, 2014

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 1:11 AM.
P.M.
NOV 26 2014 SF

Dianne Wilson
County Clerk Fort Bend Co. Texas