

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JANUARY 6, 2015
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 December 16, 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 Sienna Springs Boulevard West Street Dedication, Pct. 2.
 - B. Acceptance of the traffic control plan for Grand Mission, Section 19, Precinct 3.
 - C. Acceptance of the traffic control plan for Aliana, Section 23, Precinct 4.
 - D. Replat: plat of Canyon Gate at the Brazos Section Two Partial Replat No. 3, Precinct 1.
 - E. Replat: Fulbrook Section Five "C" Lots 9 and 10 of Block 1, Precinct 3.
 - F. Replat: Fulbrook Section Five "C" Lots 14 and 15 of Block 1, Precinct 3.
 - G. Replat: Fulbrook Section Five "C" Lots 18 and 19 of Block 1, Precinct 3.

CONSENT AGENDA ITEMS 6 - 22:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Community Development: Carol Borrego to Seattle, Washington, April 17-22, 2015, to attend the 2015 American Planning Association National Conference. (Fund: Community Development Block Grant)**

January 6, 2015

- B. **Sheriff's Office:** Ratify travel by J. Orlop and T. Tyrrell to Lake Charles, Louisiana, December 16, 2014, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
 - C. **Sheriff's Office:** Ratify travel by M. Kubricht and B. Schmitt to Riverside, California, December 29-30, 2014, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
 - D. **Sheriff's Office:** Ratify travel by W. Sparks and N. Mendoza to New York, New York, January 2-4, 2015, to serve as honor guard at funeral for fallen officer of the New York Police Department. (Fund: Sheriff, Enforcement, Travel)
 - E. **Sheriff's Office:** T. Oxley and L. Williams to, Ogden, Utah, January 7-8, 2014, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
 - F. **Sheriff's Office:** J. Kovar to Long Beach, California, February 7-11, 2015, to attend PREA Workshops at the American Correctional Association 2015 Winter Conference. (Fund: Sheriff's Office, Commissary)
7. **COUNTY JUDGE:**
- A. Record the approval of Bonds for County Commissioner Grady Prestage, Precinct 2, and County Commissioner James Patterson, Precinct 4, by County Judge Robert Hebert for the term of January 1, 2015 through December 31, 2018.
 - B. Approve and record Bonds for newly elected officials effective January 1, 2015 through December 31, 2018: County Judge Robert Hebert; District Clerk Annie Rebecca Elliott; County Treasurer Paul Jeff Council; County Clerk Laura Richard; County Court at Law No. 1 Judge Chris Morales; County Court at Law No. 2 Judge Jeff McMeans; County Court at Law No. 3 Judge Susan G. Lowery; County Court at Law No. 4 Judge Sandy Bielstein; Justice of the Peace, Precinct 1, Place 2 Mary S. Ward; Justice of the Peace, Precinct 2 Joel C. Clouser, Sr.; Justice of the Peace, Precinct 3 Kenneth Cannata; Justice of the Peace, Precinct 4 Justin Joyce.
 - C. Record into Minutes the Bond for District Attorney John F. Healey, Jr. for term of office January 1, 2015 through December 31, 2018.
 - D. Approve the appointment of members to the Fort Bend County Historical Commission as proposed by the Historical Commission Committee in December 2014, pursuant to Texas Local Government Code Sections 318.002-003 for a term of office from January 1, 2015 through December 31, 2016.
 - E. Record into Minutes an Order to extend the appointment of Jerry W. Bussell as Temporary Justice of the Peace, Precinct 3, in the absence of Judge Ken Cannata.
 - F. Approve the reappointment of Donna Ospina as the County Judge designee on the Fort Bend County Bail Bond Board effective January 1, 2015 through December 31, 2015.

January 6, 2015

8. COMMISSIONER, PCT. 1:

- A. Approve the appointment of Cynthia Heiman and the reappointment of Pamela Henry to the Fort Bend County Emergency Service District No. 3 Board of Commissioners for terms effective January 1, 2015 through December 31, 2016.
- B. Approve payment of Invoice No. 008 in the amount of \$4,529.82 to Autoarch Architects LLC for services regarding the Fort Bend Seniors Administration Building and renovations to the Bud O'Shieles Community Center. (Fund: Capital Improvement Project)

9. COMMISSIONER, PCT. 3:

- A. Approve the reappointment of Greg Nady and Hank Wenzler to the Fort Bend County Emergency Services District No. 1 Board of Commissioners (Kelliwood) for terms effective January 1, 2015 through December 31, 2016.
- B. Approve the reappointment of John A. Schwin, Robert Miller and Thomas M. Raia Jr. to the Fort Bend County Emergency Services District No. 2 Board of Commissioners for terms effective January 1, 2015 through December 31, 2016.

10. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Auditor: Approve transfer in the amount of \$4,960 from Capital Acquisitions into Information Technology to allocate funds into correct account for the purchase of a scanner.
- B. Constable, Pct. 2: Approve transfer in the amount of \$3,000 from Salaries into Temporary/Part-Time to allocate funds for temporary assistance while employee is on leave of absence.
- C. Facilities Management & Planning: Approve transfer in the amount of \$53,845 as detailed on Auditor's form dated December 19, 2014 to allocate funds into project account for the jail shower renovations.
- D. Health & Human Services - Environmental Health: Approve transfer in the amount of \$6,600 from Salaries into Temporary/Part-Time to allocate funds for temporary assistance while employee is on leave of absence.
- E. Public Transportation: Approve transfer in the amount of \$31,113 as detailed on Director's form dated December 23, 2014 to allocate additional funds necessary due to increased price for transit buses.
- F. Purchasing: Approve transfer in the amount of \$655 from Office Supplies into Information Technology to allocate funds for the purchase of network scanner/printer for inventory location.

January 6, 2015

11. **ENGINEERING:**

- A. **Accept a 0.0371 acre tract of real property by Correction Donation Deed (to correct metes and bounds description) from Old South Plantation, Inc. for right of way improvements regarding James Long Parkway, and record same in Official Public Records, Precinct 3.**
- B. **Approve payment of Invoice No. 459301/33/II in the amount of \$330,253.38 to Dannenbaum Engineering Corporation regarding FM 1093/ Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 14-11-027 in the amount of \$2,600.00 to Kelly R. Kaluza & Associates regarding Harlem Road, Mobility Bond Project No. 726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- D. **Approve payment of Invoice No. INV0005924 in the amount of \$1,925.74 to Percheron Field Services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**
- E. **Approve payment of Invoice No. 00333712 in the amount of \$3,287.50 to Professional Services Industries Inc. regarding Williams Way, Mobility Bond Project No. 741, Precinct 1. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 22025 in the amount of \$29,735.37 to Binkley and Barfield, Inc. for Administrative Support regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 1114080 in the amount of \$9,141.00 to Klotz Associates for Administrative Support regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 111409C in the amount of \$1,523.80 to Aviles Engineering Corporation regarding West Bellfort Road, Mobility Bond Project 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- I. **Approve payment of Invoice No. 11 (Final) in the amount of \$274,015.58 to Mar-Con Services, LLC regarding Mason Road Segment 2, Mobility Bond Project No. 735A, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- J. **Approve payment of Invoice No. INV0005685 in the amount of \$2,384.17 to Percheron Field Services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**
- K. **Approve application from Centerpoint Energy to bore a 2-inch plastic gas line under Westmoor Drive, Precinct 3.**
- L. **Approve application from Gregory Scarcell/DD Gaston Partners, LLC to construct a driveway tie-in on Gaston Road, Precinct 3.**

January 6, 2015

- M. **Approve application from Triple B Services, LLP to construct a driveway tie-in on Greenbusch Road, Precinct 3.**
- N. **Approve application from Reich Construction Services to construct a left turn lane on Grand Mission Boulevard, Precinct 3.**
- O. **Approve application from Bernard Adeshina/Idris Brothers Holdings, Inc. to construct a driveway on Belknap Road, Precinct 2.**
- P. **Approve application from Devon Street Homes to construct driveways on Waterview Meadow Drive and Stable Meadow Drive, Precinct 4.**
- Q. **Approve application from Devon Street Homes to construct a driveway on Oak River Lane, Precinct 1.**
- R. **Approve application from Scott Thomas Homes, LLC. to construct a driveway on River Bend Drive, Precinct 1.**
- S. **Approve application from Scott Thomas Homes, LLC. to construct a driveway on River Ranch South Drive, Precinct 1.**
- T. **Approve application from Scott Thomas Homes, LLC. to construct a driveway on River Bend Drive, Precinct 1.**
- U. **Approve application from Scott Thomas Homes, LLC. to construct a driveway on River Ranch South Drive, Precinct 1.**
- V. **Approve application from Stone Castle Industries dba Stone Castle Constructors to construct an entry monument on Trails of Katy Lane, Precinct 3.**
- W. **Approve application from Resicom, Inc. to bore a waterline under Gaston Road and Seventh Heaven Drive, Precinct 3.**
- X. **Approve application from Bartlett Cocke General Contractors, LLC to construct three driveways, two on Barzun Way and one on Abermore Lane, Precinct 4.**
- 12. **ENGINEERING - DEVELOPMENT:**
 - A. **Release bond #58S205165 in the amount of \$235,900.00, for Avalon at Pine Mill, Sec. 2. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
 - B. **Accept the streets in Churchill Farms, Section 9: Addison Ranch Lane 277.67 LF, Astoria Manor Lane 745.31 LF, Gracefield Lane 439.03 LF, Churchill Place Court 520.90 LF, for a total of 1,982.91 LF, and release bond #58S206009 in the amount of \$146,090.00, Precinct 3.**

January 6, 2015

- C. **Accept the streets in Churchill Farms, Section 10: Addison Ranch Lane 459.49 LF, Brannon Branch Court 712.79 LF, Lodge Ranch Court 727.82 LF, for a total of 1,900.10 LF, and release bond #58S206010 in the amount of \$141,400.00, Pct. 3.**
- D. **Accept the streets in Roesner Road West of Spring Green STD (Eastbound Lane): Roesner Road 2,175.00 LF, and release bond #6714006 in the amount of \$152,250.00, Precinct 3.**
- E. **Accept the streets in Spring Green Boulevard from Roesner Road to Pine Mill Ranch Drive STD: Spring Green Boulevard (northbound lane) 1,638.39 LF, and release bond #MNT9007854 in the amount of \$120,422.00, Precinct 3.**
- F. **Accept the streets in Roesner Road from Pine Stone Lane to Elk Ridge Lane Street Dedication (Westbound lane) Roesner Road 749.00 LF, Elk Ridge Lane 75.15 LF, for a total of 824.15 LF, and release bond #105877193 in the amount of \$51,854.11, Precinct 3.**
- G. **Accept the streets in Roesner Road West of Spring Green and Transcontinental Pipeline STD: Roesner Road (Eastbound lane) 1,592.00 LF and release bond #58S203901 in the amount of \$111,440.00, Precinct 3.**
- H. **Accept the streets in Roesner Road from Spring Green Boulevard to Pine Stone Lane Street Dedication: Roesner Road 731.00 LF, Pine Stone Lane 75.79 LF, for a total of 806.79 LF, and release bond #TXC604976 in the amount of \$50,434.23, Precinct 3.**
- I. **Accept Spring Green Boulevard (Northern half from Katy Gaston Road to Pine Mill Ranch Drive). No plat-dedicated by separate instrument #2006063836. Spring Green Boulevard 1,850.22 LF. There is no bond to be released, Precinct 3.**
- J. **Accept the streets in Pine Mill Ranch, Sec. 29: Regal Valley Lane 184.68 LF, Naples Run Lane 936.35 LF, Logan Saddle Lane 267.35 LF, Kent Ranch Court 181.07 LF, Walden Gulch Lane 1,020.08 LF, Early Edge Lane 145.01 LF, Glade Shadow Court 108.93 LF for a total of 2,843.47 LF, and release bond #58S205144 in the amount of \$226,170.00, Precinct 3.**
- K. **Accept the streets in Sienna Village of Bees Creek, Section Five: Fort View Way 178.28 LF, Fort Ridge Way 560.39 LF, Fort Arbor Lane 706.32, Fort Graham Court 315.88 LF, for a total of 1,760.87 LF, and release bond #58S203535 in the amount of \$126,990.50, Precinct 2.**
- L. **Accept the streets in Sienna Village of Bees Creek, Section Eight: Iron Gate Lane 170.32 LF, Blue Iron Drive 611.09 LF, Cotton Iron Drive 539.19 LF, for a total of 1,320.60 LF, and release bond #58S203961 in the amount of \$100,093.00, Pct. 2.**
- M. **Accept the streets in Sienna Village of Bees Creek, Section Nine: Moon Cloud Lane 210.00 LF, Cloud Brook Drive 629.70 LF, Blue Sky Court 372.46 LF, for a total of 1,212.16 LF, and release bond #58S203930 in the amount of \$103,250.00, Precinct 2.**

January 6, 2015

- N. **Accept the streets in Sienna Village of Bees Creek, Section Ten: Ember Branch Drive 653.42 LF, Apple Branch Court 201.90 LF, for a total of 855.32 LF, and release bond #58S203931 in the amount of \$59,955.00, Precinct 2.**
- O. **Accept the streets in Sienna Village of Bees Creek, Section Eleven: Beacon Park Lane 194.81 LF, Glade Park Drive 613.68 LF, for a total of 808.49 LF, and release bond #58S203944 in the amount of \$56,598.50, Precinct 2.**
- P. **Accept the streets in Sienna Village of Bees Creek, Section Twelve: Wishing Trail 1,085.50, Vale Run Lane 210.82 LF, Vale View Circle 840.82 LF, for a total of 2,137.14 LF, and release bond #58S203945 in the amount of \$167,874.00, Pct. 2.**
- Q. **Accept the streets in Sienna Village of Bees Creek, Section Thirteen: Crest Run Lane 200.84 LF, Rustin Crest Drive 436.11 LF, Misty Crest Drive 467.42 LF, Wishing Trail 913.41 LF, for a total of 2,017.78 LF, and release bond #58S203564 in the amount of \$154,375.20, Precinct 2.**
- R. **Accept the streets in Sienna Village of Bees Creek, Section Eighteen: High Willow Lane 348.55 LF, High Bank Drive 459.26 LF, Velvet Willow Drive 515.18 LF, Willow Bay Drive 670.20 LF, Willow Tree Court 275.95 LF, for a total of 2,269.14 LF, and release bond #58S203566 in the amount of \$183,239.00, Precinct 2.**
- S. **Accept the streets in Sienna Village of Bees Creek, Section Twenty: Ember Branch Drive 1,120.95 LF, and release bond #58S203963 in the amount of \$74,970.00, Precinct 2.**
- T. **Accept the streets in River Run at the Brazos, Section 3A: Messina Lane 103.32 LF, Running Brook Lane 890.17 LF, Cloud Croft Lane 233.18 LF, for a total of 1,226.67 LF, and release bond #58S204877 in the amount of \$85,890.00, Precinct 1.**
- U. **Accept the streets in River Run at the Brazos, Section 4B: Messina Lane 126.20 LF, Valley Ridge Drive 1,186.95 LF, Dragonfly Drive 212.43 LF, Longvale Drive 514.84 LF, Longvale Glen Court 437.40 LF, for a total of 2,477.82 LF, and release bond #58S204900 in the amount of \$173,390.00, Precinct 1.**
- V. **Accept the street in River Run at the Brazos, Section 5: Messina Lane 1,155.38 LF, and release bond #SSB410486 in the amount of \$80,877.00, Precinct 1.**
- W. **Accept the streets in Marble Bend at Riverstone, Section 1: Marble Creek Lane 628.73 LF, Limestone Hill Lane 671.59 LF, Sloan Falls Court 720.33 LF for a total of 2,020.65 LF, and release bond #MNT9118169 in the amount of \$142,310.00, Pct. 4.**
- X. **Accept the street in Winding Waters Lane, Phase 2: Winding Waters Lane 701.90 LF, and release bond #MNT9100043 in the amount of \$100,520.00, Precinct 4.**
- Y. **Accept the streets in Alden Springs at Riverstone, Section 1: Alden Springs Boulevard 364.33 LF, Lockridge Sky Lane 1,835.24 LF, Plum Farms Lane 360.77 LF, Heather Meadow Lane 455.43 LF, for a total of 3,015.77 LF, and release bond #MNT9118163 in the amount of \$172,060.00, Precinct 4.**

January 6, 2015

- Z. **Accept the street in Meadow Ranch Parkway Third Extension STD: Meadow Ranch Parkway 795.78 LF, and release bond #4385104 in the amount of \$108,780.00, Precinct 4.**
13. **ENGINEERING - SET PUBLIC HEARINGS:**
- A. **Set public hearing for acceptance of the traffic control plan for Churchill Farms, Section 9 and Section 10, Precinct 3. (Tuesday, February 3, 2015, at 1:00 p.m.)**
- B. **Set public hearing for acceptance of the traffic control plan for Roesner Road West of Spring Green STD, Spring Green Boulevard from Roesner Road to Pine Mill Ranch Drive STD, Roesner Road from Pine Stone Lane to Elk Ridge Lane Street Dedication, Roesner Road West of Spring Green and Transcontinental Pipeline STD, Roesner Road from Spring Green Boulevard to Pine Stone Lane Street Dedication, and Spring Green Boulevard (Northern half from Katy Gaston Road to Pine Mill Ranch Drive), Precinct 3. (Tuesday, February 3, 2015, at 1:00 p.m.)**
- C. **Set public hearing for acceptance of the traffic control plan for Pine Mill Ranch, Sec. 29, Precinct 3. (Tuesday, February 3, 2015, at 1:00 p.m.)**
- D. **Set public hearing for acceptance of the traffic control plan for Sienna Village of Bees Creek, Section Five, Section Eight, Section Nine, Section Ten, Section Eleven, Section Twelve, Section Thirteen, Section Eighteen, and Section Twenty, Pct. 2. (Tuesday, February 3, 2015, at 1:00 p.m.)**
- E. **Set public hearing for acceptance of the traffic control plan for River Run at the Brazos, Section 3A, Section 4B and Section 5, Precinct 1. (Tuesday, February 3, 2015, at 1:00 p.m.)**
- F. **Set public hearing for acceptance of the traffic control plan for Marble Bend at Riverstone, Section 1, Winding Waters Lane, Phase 2, and Alden Springs at Riverstone, Section 1, Precinct 4. (Tuesday, February 3, 2015, at 1:00 p.m.)**
- G. **Set public hearing for acceptance of the traffic control plan for Meadow Ranch Parkway Third Extension STD, Precinct 4. (Tuesday, February 3, 2015, at 1:00 p.m.)**
- H. **Set public hearing for replat for LaCenterra at Cinco Ranch, Sec. 1, Precinct 3. (Tuesday, February 10, 2015, at 1:00 p.m.)**
- I. **Set public hearing for replat for LaCenterra at Cinco Ranch, Sec. 2, Precinct 3. (Tuesday, February 10, 2015, at 1:00 p.m.)**

January 6, 2015

14. **ENGINEERING - PLATS:**

- A. **Approve the plat for Monterrey at Willowbend Sec. 4 Partial Replat No. 1, Precinct 3.**
- B. **Approve plat for the roads within Windsor Estates, Sec. 2, Precinct 4.**
- C. **Approve plat for the lots within Windsor Estates, Sec. 2, Precinct 4.**
- D. **Approve plat for the roads within Walnut Creek, Section Ten, Precinct 1.**
- E. **Approve plat for the lots within Walnut Creek, Section Ten, Precinct 1.**

15. **FACILITIES MANAGEMENT & PLANNING:**

- A. **Ratify payment of Pay Application No. 14 in the amount of \$332,837.00 to J.E. Dunn Construction Company for services regarding the Pinnacle Senior Center. (Fund: Capital Improvement Project)**
- B. **Approve payment of Pay Application No. Four (4) in the amount of \$204,093.58 to Crain Group LLC., for Design/Build Services regarding the Fourth Floor Buildout of Travis Building. (Fund: Capital Improvement Project)**

16. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed the items listed below at their regular Board meetings held on November 19, 2014 and December 17, 2014, and makes the following recommendations to Commissioners Court:**

- A. **Approve the Amended Exhibit A to the Joint Project Agreement between Fort Bend County Toll Road Authority and Fort Bend Grand Parkway Toll Road Authority for Certain Tolling Collection Services for the Fort Bend Parkway, Segment B-1.**
- B. **Approve Supplemental Agreement No. 1 to Engineering Services Agreement of July 16, 2014 between Fort Bend County Toll Road Authority and Reynolds, Smith & Hill, Inc.**
- C. **Approve Supplemental Agreement No. 1 to Toll System Implementation Agreement of July 16, 2014 between Fort Bend County Toll Road Authority and TransCore, LP.**
- D. **Approve Supplemental Agreement No. 1 to Agreement of June 18, 2014 for Engineering Services between Fort Bend County Toll Road Authority and Brown & Gay Engineers, Inc.**
- E. **Approve construction contract for Fort Bend Parkway Toll Road State Highway 6 Crossing between Fort Bend County Toll Road Authority and Williams Brothers Constructions Co., Inc.**

January 6, 2015

17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed this item at their regular meeting held on November 19, 2014, and makes the following recommendation to Commissioners Court:

Approve the Amended Exhibit A to the Joint Project Agreement between Fort Bend Grand Parkway Toll Road Authority and Fort Bend Toll Road Authority for Certain Tolling Collection Services for the Fort Bend Parkway, Segment B-1.

18. **PARKS & RECREATION:**

Approve payment of Pay Application No. 14-013 001 in the amount of \$39,190.64 to Bass Construction for Design/Build Services regarding the Fairgrounds Storage Building. (Fund: Capital Improvement Project)

19. **PUBLIC TRANSPORTATION:**

Accept grant award from the Federal Transit Administration (FTA) on Project ID# TX-90-Y120 for FY2014 Section 5307 (Urban) funding in the amount of \$4,122,486 using \$1,079,274 in Transportation Development Credits in lieu of local match, and authorize Grants Coordinator to electronically execute the award in the Transportation Electronic Award Management (TEAM) system. (Fund: Public Transportation)

20. **PURCHASING:**

- A. **Authorize advertising for requests for proposals for upgrade to the closed circuit television system at Juvenile Detention & Probation facility.**
- B. **Authorize advertising for requests for proposals for redundant internet links from multiple locations to Jane Long Annex.**
- C. **Authorize advertising for requests for proposals for turn-key maintenance, repair, and replacement services at Jail.**
- D. **Authorize advertising for bids for boiler replacement at George Memorial Library.**

21. **SHERIFF'S OFFICE:**

Record into Minutes the Agreement for Jail Chaplaincy Services between Fort Bend County Sheriff's Office and Jail Chaplaincy Ministries, Inc. (Fund: Sheriff's Office, Commissary)

22. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes collected in November 2014 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
 - B. **Record into Minutes the disposal of miscellaneous Tax Office documentation dated December 30, 2013 through February 17, 2014 which has been scanned and is described as Box #1396 through 1438, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
-

23. **COUNTY JUDGE:**

- A. Take all appropriate action to record the acceptance by the County Judge of a petition that is in proper form for the creation of the Fort Bend County Emergency Services District Number Six and file same petition with the County Clerk, pursuant to Sec. 775.015 of the Health & Safety Code.
- B. Take all appropriate action to set a public hearing to be conducted on Tuesday, February 3, 2015 at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street in Richmond, Texas for the proposed creation of a new Emergency Service District to be named Emergency Service District Number 6, and issue the necessary notices pursuant to Sec. 775.015 of the Health & Safety Code.
- C. Take all appropriate action to record the acceptance by the County Judge of a petition that is in proper form for the creation of the Fort Bend County Emergency Services District Number Seven and file same petition with the County Clerk, pursuant to Sec. 775.015 of the Health & Safety Code.
- D. Take all appropriate action to set a public hearing to be conducted on Tuesday, February 10, 2015 at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street in Richmond, Texas for the proposed creation of a new Emergency Service District to be named Emergency Service District Number 7, and issue the necessary notices pursuant to Sec. 775.015 of the Health & Safety Code.
- E. Take all appropriate action to record the acceptance by the County Judge of a petition that is in proper form for the creation of the Fort Bend County Emergency Services District Number Eight and file same petition with the County Clerk, pursuant to Sec. 775.015 of the Health & Safety Code.
- F. Take all appropriate action to set a public hearing to be conducted on Tuesday, February 3, 2015 at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street in Richmond, Texas for the proposed creation of a new Emergency Service District to be named Emergency Service District Number 8, and issue the necessary notices pursuant to Sec. 775.015 of the Health & Safety Code.

January 6, 2015

24. BUDGET & FINANCE:

Take all appropriate action on adoption of the 2015 Investment Policy and Investment Strategy for Fort Bend County.

25. ENGINEERING:

- A. Take all appropriate action on request for a variance to the block length requirement as stated in Section 5.6D of the Fort Bend County Regulations of Subdivisions, for Marshall Oaks, Sec. 2, on behalf of D. R. Horton - Texas, Ltd., Precinct 3.
- B. Take all appropriate action on plat for the roads within Marshall Oaks, Sec. 2, Precinct 3.
- C. Take all appropriate action on plat for the lots within Marshall Oaks, Sec. 2, Precinct 3.
- D. Take all appropriate action or request for variance to the minimum lot size requirement as stated in Section 5.14 of the Fort Bend County Regulations of Subdivisions, for Winfield Lakes, Section 12, on behalf of Friendswood Development Company, Precinct 2.
- E. Take all appropriate action on plat for the roads within Winfield Lakes, Sec. 12, Precinct 2.
- F. Take all appropriate action on plat for the lots within Winfield Lakes, Sec. 12, Precinct 2.
- G. Take all appropriate action on request by Steven W. Diehl for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2.I, to combine two lots within the Weston Estates, Sec. 1 Subdivision, Blk. 2, Lots 3 (1.083 acres) & Lot 4 (1.00 acres), William Garnett Survey, Abstract No. 182, Instrument #2013103886, recorded in official Fort Bend County Records, Precinct. 1.

26. LIBRARY:

Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Missouri City regarding maintenance of the grounds, lighting, and sprinkler system at the Missouri City Branch Library effective through December 31, 2015.

27. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Amendment No. 1 to the Public Transportation Project Grant Agreement No. 51511F7020 between Fort Bend County and Texas Department of Transportation, to revise the approved project budget for rural transportation services, with no local match required.
- B. Take all appropriate action on Application to Houston Galveston Area Council for the TIP Call for Projects in the amount of \$14,769,600 for the construction of a Public Transportation Administration and Operations Facility, with a cash match by Fort Bend County in the amount of \$3,692,400, and authorize electronic submission of the Application. (Fund: 2013 Mobility Bond, Public Transportation Facility)

28. PURCHASING:

- A. Take all appropriate action on Bid 15-042 for storm sewer box culverts.
- B. Take all appropriate action on request to authorize the expenditure of \$64,942.79 for radio system maintenance utilizing the Harris County Radio Services Agreement (Fund: Sheriff's Office, Fees)
- C. 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 an item available from only one source for online database from Recorded Books for Library in an amount not to exceed \$10,000.(Fund: Library)
- D. Take all appropriate action on Amendment No. 1 to End-User License Agreement between Fort Bend County and Jaguar Software Development, Incorporated, in an amount not to exceed \$500 for an annual maintenance fee, total contract amount not to exceed \$42,399. (Fund: Tax Office)
- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source for online database services from InfoBase Learning for the Library System in an amount not to exceed \$9,598.43. (Fund: Library)
- F. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Rosenberg for an amount not to exceed \$1,000,000 regarding improvements at US 90A and FM 1640, Mobility Bond Project No. 717, Precinct 1. (Fund: 2007 Mobility Bonds)
- G. Take all appropriate action on Sixth Amendment to Professional Engineering Services Agreement between Fort Bend County and Othon, Inc. for additional services in an amount not to exceed \$43,000, for a total project cost not to exceed \$1,405,000 regarding Ransom Road (Williams Way), Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)

29. RISK MANAGEMENT:

Take all appropriate action on the Fort Bend County Employee Benefit Medical Plan Document effective January 1, 2015.

January 6, 2015

30. SHERIFF'S OFFICE:
 - A. Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$380.00 to Harris County Hospital District for medical services provided without a purchase order. (Fund: Sheriff, Enforcement, Professional Services)
 - B. Take all appropriate action on Modification 1 to Grant Number G14HN0010A to decrease the amount of funding by \$68,400 for the High Intensity Drug Trafficking Area grant, for an adjusted amount of \$561,586 for the period of January 1, 2014 through December 31, 2015, with no cash match required by Fort Bend County.
31. Approve Bills.
32. Ratify the release of time sensitive bills by Auditor on December 24 and December 31, 2014.
33. 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. Anthony Seymour vs. Sheriff Milton Wright et al. Case No. 4:09-CV-00309 In the United States District Court For the Southern District of Texas, Houston Division.
 - B. Lois Davis vs. Fort Bend County, Texas; Case No. 13-20610 In The United States Court of Appeals for The Fifth Circuit on Appeal from the United States District Court for the Southern District of Texas, Houston Division; Case No. 4-12-CV-00131.

January 6, 2015

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

§ 551.071. Consultation With Attorney.

- A. Anthony Seymour vs. Sheriff Milton Wright et al. Case No. 4:09-CV-00309 In the United States District Court For the Southern District of Texas, Houston Division.
- B. Lois Davis vs. Fort Bend County, Texas; Case No. 13-20610 In The United States Court of Appeals for The Fifth Circuit on Appeal from the United States District Court for the Southern District of Texas, Houston Division; Case No. 4-12-CV-00131.

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, January 2, 2015. 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 12:41 P.M.

JAN 02 2015


County Clerk Fort Bend Co. Texas