

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JANUARY 13, 2015
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. Approve minutes of regular meeting held on January 6, 2015.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:

Replat: Katy Public Storage, Precinct 3.

CONSENT AGENDA ITEMS 6-15:

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel by elected official:**

Sheriff's Office: Sheriff Nehls to Sarasota, Florida, January 28-29, 2015 for site visit of paperless roundsheet system. (Fund: Sheriff, Commissary)
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Health & Human Services: David Olinger, Jason Goetzman, and Kaila Thompson to Atlanta, Georgia, April 13-17, 2015, to attend Annual Preparedness Summit. (Fund: Public Health Emergency Preparedness Grant)**
 - B. **Health & Human Services - Clinical Health: Ratify change in travel date for Catalina Lozano to New Orleans, Louisiana, January 5-8, 2015, to accommodate conference schedule for attendance at Regional Meeting on Foodborne Illness and Surveillance. (Fund: Health & Human Services, Infectious Disease Foodborne Surveillance Grant)**

- C. **Sheriff's Office:** Ratify travel by A. Smith and C. Conerly to New York, New York, January 1-5, 2015, to attend funeral for fallen officer of the New York Police Department. (Fund: Sheriff, Detention, Travel)
- D. **Sheriff's Office:** T. Goodfellow and J. Brownfield to Sarasota, Florida January 28-29, 2015, for site visit of paperless roundsheet system. (Fund: Sheriff, Commissary)

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

Approve the reappointment of Irene Compean to the Fort Bend County Children's Protective Services Child Welfare Board for a term effective through February 2, 2018.

9. **BUDGET & FINANCE:**

- A. Record into Minutes the Fort Bend County Budget Calendar for Fiscal Year 2016.

- B. **BUDGET TRANSFERS**

- 1. **District Associate Judge:** Approve transfer in the amount of \$250 from Office Supplies into Information Technology to allocate funds into correct account for payment of invoice.
- 2. **Engineering:** Approve transfer in the amount of \$5,320 from Fees into Capital Acquisitions to allocate funds for unexpected replacement of copier/printer/scanner.
- 3. **Treasurer:** Approve transfer in the amount of \$1,354 as detailed on Treasurer's form dated January 7, 2015 to allocate funds into correct line item for the purchase of supplies and services.

10. **COUNTY ATTORNEY:**

Approve Stipulation, Agreed Settlement and Consent Order between the Railroad Commission of Texas and Fort Bend County Road & Bridge regarding Damage Prevention at 32110 Rolling Woods Trail in Fulshear/Fulbrook Subdivision, Precinct 3, Fort Bend County Texas, Docket No. 035076. (Fund: Road & Bridge)

11. **ENGINEERING:**

- A. **Approve payment of Invoice No. 75 in the amount of \$8,140.00 to Schaumburg & Polk, Inc. for administrative support services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 2 in the amount of \$12,347.00 to Schaumburg & Polk, Inc. for administrative support services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 14-12084 in the amount of \$4,280.00 to Tolunay-Wong Engineers, Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- D. **Approve application from Harris Construction Company, Ltd. to bore a 54-inch storm sewer under west Airport Boulevard, Precinct 4.**
- E. **Approve application from Devon Street Homes to construct two driveways on Big River Run Court, Precinct 3.**
- F. **Approve application from Devon Street Homes to construct a driveway on Stable Meadow Drive, Precinct 4.**
- G. **Approve application from DD Katy Gaston, LLC / TX Morrow Construction, Inc. to bore under and relocate fire hydrant and install waterline on Katy Gaston Road, Precinct 3.**
- H. **Approve request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of Ryland Homes of Texas Limited Partnership, for a public road connection and right-turn and left-turn lane at Creekside Ranch Drive at FM 359 within Creekside Ranch Development, at no cost to the County, Precinct 3.**

12. **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. Five (5) in the amount of \$67,901.72 to Crain Group LLC., for Design/Build Services regarding the Fourth Floor Buildout of Travis Building;**
- B. **Invoice No. 170-10673-002 5 in the amount of \$63,660.00 to Lockwood, Andrews, & Newnam Inc., for design services regarding the combined heat and power plant (CHP) for the Fort Bend County Jail.**

13. **HUMAN RESOURCES:**

- A. **Approve and record into Minutes the Application for Appointment of Deputy Constables Abraham Garcia and William Gamez by Constable Precinct 1, in accordance with Constable's form January 6, 2015, pursuant to Local Government Code Section 86.011.**
- B. **Approve and record into Minutes the Application for Appointment of Deputy Constable Larry Jenkins by Constable Precinct 2, in accordance with Constable's form January 5, 2015, pursuant to Local Government Code Section 86.011.**
- C. **Approve and record into Minutes the Application for Appointment of Deputy Constable Christopher Schuh by Constable Precinct 4, in accordance with Constable's form January 6, 2015, pursuant to Local Government Code Section 86.011.**

14. **PURCHASING:**

Authorize advertising for term contract bids for the following: purchase and installation of carpet; pavement marking on various roads; concrete curbs and gutters; culverts; bridge materials; road materials.

15. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on January 6, 2015, for an amount totaling \$19,550.37 for the Office of Patsy Schultz.

16. **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 Seven 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 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.**

17. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on Order Creating Curfew for Minors in the Unincorporated Area of Fort Bend County Municipal Utility District No. 162.
- B. Take all appropriate action on Agreement for Operation and Programming of Richmond-Rosenberg Community Center between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc. for an amount not to exceed \$50,000 effective through September 30, 2015. (Fund: Parks Department)

18. ENGINEERING:

- A. Take all appropriate action on Application to Houston Galveston Area Council for the TIP Call for Projects in the amount of \$6,000,000 for the construction of a Wireless Traffic Signal Communication System, with a cash match by Fort Bend County in the amount of \$1,200,000, and authorize electronic submission of the Application. (Fund: 2013 Mobility Bond, Traffic Improvements)
- B. Take all appropriate action on Application to Houston Galveston Area Council for the TIP Call for Projects in the amount of \$50,048,283 for the construction of FM 521 from FM 2234 to SH 6, with a cash match by Fort Bend County in the amount of \$10,694,662, and authorize electronic submission of the Application. (Fund: Landfill Tipping Fees and Fort Bend County Assistance District No. 5)

19. FAIRGROUNDS:

Take all appropriate action on Agreement and Fee Schedule for Usage of Wireless Internet at the Fort Bend County Fairgrounds.

20. HUMAN RESOURCES:

Take all appropriate action on request to ratify reclassification of Position Numbers 5401-0106, 5401-0038, 5401-0087, 5401-0080 and 5401-0107, in the Emergency Medical Service (EMS) Department from Paramedic I, Grade P-1 of the EMS Salary Policy Group, to EMT-Basic, Grade EMT-B of the EMS Policy Group, effective January 5, 2015.

21. JUSTICE OF THE PEACE, PCT. 3:

Take all appropriate action on request to transfer the amount of \$7,650 from Non-Departmental Contingency into Fees to allocate funds for temporary Justice of the Peace through January 16, 2015.

22. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on revisions to Annex Q of the Fort Bend County Emergency Operations Plan, Hazardous Materials, updated to include changes in the Emergency Notification System and the Emergency Notification Matrix.

23. PARKS & RECREATION:

Take all appropriate action on Transfer Order to Hilcorp Energy Company setting forth interest Fort Bend County acquired in mineral rights in acquisition of Jones Creek Ranch Park, Precinct 3.

24. PURCHASING:

- A. 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 Jail Tower control computers and software from ISI Security, in an amount not to exceed \$51,756. (Fund: Facilities)
- B. Take all appropriate action on Technical Service Support Agreement between Fort Bend County and Physio-Control, Inc. by 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, hardware and software support for an amount not to exceed \$104,080.55. (Fund: Health & Human Services, Emergency Medical Service, Fees)
- C. Take all appropriate action on request to purchase Radio Frequency Identification (RFID) conversion for the Cinco Ranch Library from Alpha Data Corporation, utilizing Texas Multiple Award Schedule (TXMAS) Contract 6-70030, for an amount not to exceed \$63,298. (Fund: Library)
- D. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and FCM Engineers, P.C. in an amount not to exceed \$467,669.18 regarding Bellaire Boulevard, from San Pablo to FM 1464, pursuant to SOQ 14-025, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)
- E. Take all appropriate action on request to exercise cancellation clause of Contract with Laserlink International for Section 5 pursuant to Bid 15-025 for Toner and Ink Cartridges due to non-compliance, and authorize the award of Section 5 to the next low bidder, MC Business Products.
- F. Take all appropriate action on RFP 14-069 for Bus Wraps.

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- G. 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 Value Line Publishing for the Library System in an amount not to exceed \$20,100. (Fund: Library)

25. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$566.00 to Harris County Hospital District for medical services provided without a purchase order. (Fund: Sheriff, Enforcement, Professional Services)
- B. Take all appropriate action on request for variance to the Fort Bend County Travel Policy, to authorize payment for the Enterprise bill for J. Dale for prepaid fuel in Washington, DC, December 15-19, 2014. (Fund: Sheriff, Narcotics, Travel)

26. Approve Bills.

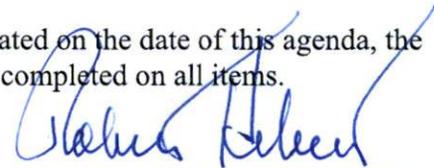
- 27. Authorize Auditor to pay and release time sensitive bills on January 22, 2015, to be ratified by Commissioners Court on January 27, 2015.

28. WORKSHOP:

Engineering: Receive update on Major Thoroughfare Study.

29. 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 9, 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 12:30 A.M.
P.M.

JAN 09 2015

Laura Richard
County Clerk Fort Bend Co. Texas