

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, FEBRUARY 3, 2015  
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 January 27, 2015.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 P.M.
  - A. Conduct Public Hearing to consider creation of Fort Bend County Emergency Service District No. 6 in Precinct 1, pursuant to Chapter 775 of the Health and Safety Code.
  - B. Conduct Public Hearing to consider creation of Fort Bend County Emergency Service District No. 8 in Precinct 1, pursuant to Chapter 775 of the Health and Safety Code.
  - C. Conduct Public Hearings and take all appropriate action on the following matters:
    1. Acceptance of the traffic control plan for River Run at the Brazos, Section 3A, Section 4B and Section 5, Precinct 1.
    2. 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, Precinct 2.
    3. Acceptance of the traffic control plan for Churchill Farms, Section 9 and Section 10, Precinct 3.
    4. 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.

5. Acceptance of the traffic control plan for Pine Mill Ranch, Sec. 29, Precinct 3.
6. Acceptance of the traffic control plan for Meadow Ranch Parkway Third Extension STD, Precinct 4.
7. 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.

**CONSENT AGENDA ITEMS 6 - 15:**

6. **OUT OF STATE TRAVEL: Record into Minutes the out of state travel for elected official:**  
  
**Constable, Pct. 2: Constable Ruben Davis to Tucson, Arizona, April 7-11, 2015, to attend the 2015 National Constables and Marshals Conference. (Fund: Constable, Pct. 2, Travel)**
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. **Constable, Pct. 2: Sharon Arnold to Tucson, Arizona, April 7-11, 2015, to attend the 2015 National Constables and Marshals Conference. (Fund: Constable, Pct. 2, Travel)**
  - B. **District Attorney: Employee to Las Vegas, Nevada, May 17-22, 2015, to attend Computer and Enterprise Investigations Conference. (Fund: District Attorney, Travel)**
  - C. **Purchasing: Debbie Kaminski and Cheryl Krejci to Kansas City, Missouri, July 31-August 5, 2015, to attend the National Institute of Governmental Purchasing (NIGP) 65th Annual Forum. (Fund: Purchasing, Travel)**
  - D. **Sheriff's Office: Ratify travel by W. Webber and B. Schmitt to Convent, Louisiana, January 28, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
8. **COMMISSIONER, PCT. 1:**  
  
**Approve the appointment of Mark Thormaehlen to the Fort Bend County Emergency Service District No. 3, to fill the vacancy of Frank Gallia, for a term effective through December 31, 2015.**

9. **BUDGET & FINANCE/BUDGET TRANSFERS**

- A. **Auditor:** Approve transfer in the amount of \$7,751,315 as detailed on Auditor's form dated January 28, 2015 to allocate fiscal year 2014 surplus funds to cover deficits in department budgets and transfer remaining surplus to Commissioners Court Projects, and to amend the budget pursuant to Local Government Code Section 111.0706 for federal funds received for the Ambulance Supplemental Payment Program.
- B. **Budget Office:** Approve transfer in the amount of \$712,631 as detailed on Budget Director's form dated January 27, 2015, pursuant to FY 2015 First Quarter salary audit.
- C. **Constable, Pct. 2:** Approve transfer in the amount of \$9,404 from Part-Time into Salaries to reallocate funds that were not expended for employees on approved leave of absence.
- D. **Health & Human Services - Animal Services:** Approve transfer in the amount of \$11,300 as detailed on Deputy Director's form dated January 28, 2015 to allocate funds for additional supplies and equipment needed for animal services activities.
- E. **Health & Human Services - Clinical Health:** Approve transfer in the amount of \$2,120 from Professional Services into Information Technology to allocate funds for the purchase of two monitors and replacement of two fax machines.
- F. **Road & Bridge:** Approve transfer in the amount of \$198,492 as detailed on Budget Director's form dated January 27, 2015, pursuant to FY 2015 First Quarter salary audit.
- G. **Road & Bridge:** Approve transfer in the amount of \$2,089,000 as detailed on Auditor's form dated January 28, 2015 to allocate surplus fiscal year 2014 funds to Road & Bridge Projects.

10. **ENGINEERING:**

- A. Approve payment of Invoice No. INV0005923 in the amount of \$247.60 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)
- B. Approve payment of Invoice No. INV0006142 in the amount of \$225.00 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)

- C. **Approve payment of Invoice No. INV0006144 in the amount of \$821.40 to Percheron Field Services regarding FM 1093 / Westpark Extension, Mobility Bond Project No. 748, Precinct 3. (Fund: Right of Way)**
- D. **Approve payment of Invoice No. INV0005523 in the amount of \$450.00 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
- E. **Approve payment of Invoice No. INV0005929 in the amount of \$664.38 to Percheron Field Services regarding FM 1093 / Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: Right of Way)**
- F. **Approve payment of Invoice No. 37366 in the amount of \$9,384.00 to Costello, Inc. for professional services regarding Old Richmond Road, Mobility Bond Project No. 730, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- G. **Approve payment of Invoice No. 459301/34/II in the amount of \$503,113.96 to Dannenbaum Engineering Corporation regarding FM 1093 / Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- H. **Approve payment of Invoice No. 2015 (Sequence No. 7) in the amount of \$32,129.99 to Aranda Brothers Construction Co. regarding Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)**
- I. **Approve application from Debo Homes, LLC to construct a driveway on Audrey Drive and Harry Drive, Pct. 1.**
- J. **Approve application from McDonald Municipal & Industrial, a Division of C.F. McDonald Electric, Inc. to install 710 feet of electric duct along Pecan Grove Drainage Tract, Pct. 3.**
- K. **Approve application from Devon Street Homes to construct a driveway on Oak River Lane, Pct. 1.**
- L. **Approve application from Devon Street Homes to construct a driveway on Jay Thrush Drive, Pct. 4.**
- M. **Approve the plat for Alattar Development, Precinct 1.**
- N. **Approve plat for the roads within Walnut Creek, Section Seven, Precinct 1.**
- O. **Approve plat for the lots within Walnut Creek, Section Seven, Precinct 1.**

- P. **Approve plat for the roads within Creekstone Village at Riverstone, Section Seven Phase 2, Precinct 4.**
- Q. **Approve plat for the lots within Creekstone Village at Riverstone, Section Seven Phase 2, Precinct 4.**
- R. **Approve plat for the roads within Grand Vista, Sec. 7, Precinct 3.**
- S. **Approve plat for the lots within Grand Vista, Sec. 7, Precinct 3.**
- T. **Approve plat for the roads within Grand Vista, Sec. 9, Precinct 3.**
- U. **Approve plat for the lots within Grand Vista, Sec. 9, Precinct 3.**
- V. **Set public hearing for Spring Green Corners being a partial replat of Restricted Reserve "A" of FM 1093 and FM 723 Reserves, Precinct 3. (*Tuesday, March 10, 2015, at 1:00 p.m.*)**
- W. **Set public hearing for Stripes at Peek Road Partial Replat No. 1, Precinct 3. (*Tuesday, March 10, 2015, at 1:00 p.m.*)**

**11. HUMAN RESOURCES:**

- A. **Approve request for withdrawal of 320 hours from the Shared Sick Leave Pool for employee of Road and Bridge, Position #6111-0112.**
- B. **Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position #5601-0089.**

**12. PARKS DEPARTMENT:**

**Record into Minutes the corrected Permanent Agreement between Fort Bend County and Texas Department of Agriculture Food and Nutrition for the Parks Department to participate in the National School Lunch Program, School Breakfast Program Summer Food Service Program, Child and Adult Care Food Program, and Special Milk Food Program, with no change in legal responsibilities from the Agreement originally approved by Commissioners Court on April 5, 2011.**

**13. PUBLIC TRANSPORTATION:**

**Accept grant award from The George Foundation in the amount of \$75,000 for use over a three year period to support public transportation routes for Richmond/Rosenberg, with no cash match required by Fort Bend County.**

14. **PURCHASING:**

- A. **Authorize advertising for requests for proposals for Phase III technology upgrade for Sheriff's Office Emergency Operation Center.**
- B. **Authorize advertising for Bids for Summer Food Program.**
- C. **Authorize renewal of Bid 13-024, Term Contract for Mowing Pathways and Tree Trimming for Cinco Ranch Trail System, with Bio Landscape & Maintenance, Inc.**
- D. **Authorize renewal of Bid 13-029, Term Contract for Bottled Drinking Water, with Ozarka Natural Spring Water.**
- E. **Authorize renewal of Bid 13-030, Term Contract for Ammunition, with Bailey's House of Guns, Inc.**
- F. **Authorize renewal of Bid 14-031, Term Contract for Fuel Treatment Program, with Certified Laboratories a Division of NCH Corporation.**
- G. **Authorize renewal of Bid 13-032, Term Contract for Thermoplastic Coating on Various Roads, with Stripes & Stops Co., Inc.**
- H. **Authorize renewal of Bid 11-035, Term Contract for HVAC Repairs for Various Locations, from American Mechanical Services LLC.**
- I. **Authorize renewal of Bid 14-036, Term Contract for Diesel Exhaust Fluid, with Reladyne/The Hurt Company, Inc.**
- J. **Authorize renewal of Bid 11-038, Term Contract for Purchase of Periodical Subscriptions, with WT Cox Information Services.**
- K. **Authorize renewal of Bid 11-040, Term Contract for Purchase and Printing of Stationary, with Reflection Printing.**

15. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report dated January 27, 2015, for an amount totaling \$51,787.22 for the Office of Patsy Schultz.**
  - B. **Record into Minutes the disposal of miscellaneous Tax Office documentation dated February 18, 2014 through April 29, 2014 which has been scanned and is described as Box #1439 through 1471, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
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16. **COUNTY JUDGE:**

Take all appropriate action on Application to the Texas Indigent Defense Commission for grant funding in the amount of \$20,000 to support a veterans court program for one year with no additional funds required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the application.

17. **ENGINEERING:**

- A. Take all appropriate action on Houston-Galveston Area Council General Provisions Intergovernmental Agreement with Fort Bend County to receive grant funding in the amount of \$79,050 regarding Hazardous Household Waste Collection events, with a cash match by Fort Bend County of \$28,000 for the period of September 1, 2014 through June 30, 2015. (Fund: Engineering, Grant/Project Allocations)
- B. Take all appropriate action on temporary road closure of Golfview Drive, Phase II Project during construction; closure from January 21, 2015 until construction is completed, Precinct 1.

18. **HEALTH & HUMAN SERVICES:**

Social Services: Take all appropriate action on request to submit proposal to the George Foundation, for grant funding in an amount not to exceed \$190,000 for use over a two year period for the County to serve as the collaborative fiscal agent of program entitled The Art of Collaboration, a data collection and information sharing system for various Fort Bend non-profit organizations.

19. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on Property Transfer Record Agreements between Fort Bend County and the following entities to transfer equipment (Motorola mobile and portable radios) purchased with 2014 Homeland Security Grant Program Urban Area Security Initiative funds from the County to the following: Fresno Volunteer Fire Department; Northeast Fort Bend County Volunteer Fire Department; Fairchilds Volunteer Fire Department; Beasley Volunteer Fire Department; Fulshear Volunteer Fire Department; Needville Volunteer Fire Department; Pleak Volunteer Fire Department; Pecan Grove Volunteer Fire Department; Orchard Volunteer Fire Department; Thompsons Volunteer Fire Department; and Willow Fork Volunteer Fire Department.

20. PUBLIC TRANSPORTATION:

Take all appropriate action on grant application to the Texas Department of Transportation for Fiscal Year 2015 Rural Discretionary funding to construct the Public Transportation Department Administrative/Operating facility, Mobility Bond Project No. 13406, and authorize County Judge to sign all documents pertaining to the application.

21. PURCHASING:

- A. Take all appropriate action on Second Amendment to Agreement for SH 36A Development Corridor Business Plan between Fort Bend County and Texas Economics & Management Systems, Inc., for an amount not to exceed \$600,000; total contract amount not to exceed \$663,000; Mobility Bond Project No. 13301. (Fund: 2013 Mobility Bonds)
- B. Take all appropriate action on First Amendment to Agreement for Janitorial Services for Justice Center between Fort Bend County and McLemore Building Maintenance per Request for Proposal 11-050 for an annual amount not to exceed \$235,800. (Fund: Facilities, Custodial)
- C. Take all appropriate action on Fourth Renewal of Agreement for Drug Testing Systems between Fort Bend County and Redwood Toxicology Laboratory, Inc. pursuant to Request for Proposal 11-073 for an annual amount not to exceed \$300,000. (Fund: Juvenile, Operating)
- D. Take all appropriate action on Change Order 2 to the Agreement between Fort Bend County and Gonzalez Construction Enterprise, Inc., to increase the scope of services by \$1,249.07 for a total contract amount not to exceed \$1,674,133.00, pursuant to Bid 14-017, regarding Mason Road, Phase 3, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)

22. Approve Bills.



February 3, 2015

23. 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.

Acquisition of Real Property - Sienna Plantation area.

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

§ 551.072. Deliberation Regarding Real Property.

Acquisition of Real Property - Sienna Plantation area.

25. 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 30, 2015. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://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 1:47 A.M.  
P.M.

JAN 30 2015

  
County Clerk Fort Bend Co. Texas