

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MARCH 3, 2015
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner James Patterson.
3. Approve minutes of regular meeting held on February 24, 2015.
4. Public Comments regarding the Agenda and Announcements.

CONSENT AGENDA ITEMS 5 - 12:

5. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **District Attorney: Approve change in return date for employee traveling to Las Vegas, Nevada, May 17-21, 2015 to attend Computer and Enterprise Investigations Conference. (Fund: District Attorney, Travel)**
 - B. **Fire Marshal: Jim Hargraves to Emmitsburg, Maryland, April 25 through May 9, 2015 to attend training at the National Fire Academy. (Fund: Fire Marshal, Travel)**
 - C. **Health & Human Services - Animal Services: Rene Vasquez to New Orleans, Louisiana, March 29 through April 2, 2015, to attend Animal Care Expo. (Fund: Animal Services, Tatum Fund)**
 - D. **Sheriff's Office: Ratify travel by M. Kubricht and B. Schmitt to Manchester, Tennessee, February 25-26, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

6. **BUDGET & FINANCE/BUDGET TRANSFERS:**
 - A. **Health & Human Services - Emergency Medical Service:** Approve transfer in the amount of \$29,800 from Fees into Capital Acquisitions to allocate funds into correct account for ambulance remounting fees.
 - B. **Health & Human Services:** Approve transfer in the amount of \$14,760 as detailed on the Auditor's form dated February 24, 2015 to allocate funds for the Juvenile and Recovery/Reintegration programs under the 1115 Waiver Program.
 - C. **Sheriff's Office:** Approve transfer in the amount of \$12,000 from Forfeited Assets, Federal, Contingency, into Capital Acquisitions, to allocate funds for the installation of navigation system in helicopters.
7. **ENGINEERING:**
 - A. Approve payment of Invoice No. 459301/35/II in the amount of \$674,194.70 to Dannenbaum Engineering Corp. regarding FM 1093 / Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)
 - B. Approve payment of Invoice No. 011564C in the amount of \$3,362.60 to Aviles Engineering Corp. regarding West Bellfort Road, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)
 - C. Approve payment of Invoice No. 77 in the amount of \$2,800.00 to Schaumburg & Polk, Inc. regarding administrative support services for 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)
 - D. Approve payment of Invoice No. 67944 Revise (Sequence No. 3) in the amount of \$107,953.58 to R.G. Miller Engineers, Inc. for professional services regarding Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303, and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)
 - E. Approve payment of Invoice No. 4 in the amount of \$9,600.00 to Schaumburg & Polk, Inc. for administrative support services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
 - F. Approve payment of Invoice No. 00182801 in the amount of \$843.74 to Bio-West, Inc. for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
 - G. Approve application from 723 Partnership, Ltd. to construct a driveway on Riverside Boulevard, Precinct 1.

- H. **Approve application from Devon Street Homes to construct a driveway on Day Lilly Court, Precinct 1.**
- I. **Approve application from Devon Street Homes to construct driveways on Dragonfly Drive and Longvale Drive, Precinct 1.**
- J. **Approve application from Aztec Decorative Concrete to repair a driveway at 1318 Forest Brook, Precinct 1.**
- K. **Approve application from Blazer Building Texas, LLC to construct driveways on Farmer Road and Mason Road, Precinct 3.**
- L. **Approve application from Devon Street Homes to construct driveways on Jay Thrush Drive and Waterview Meadow Drive, Precinct 4.**
- M. **Approve application from Comcast, LLC to bore under and bury fiber optic cable along University Boulevard, Twilight Springs Lane and L J Parkway, Precinct 4.**
- N. **Approve application from Bass Construction to construct driveways on Denver Miller Road and Clodine Road, Precinct 4.**
- O. **Approve release of performance bond # SUR6009359 in the amount of \$10,000.00 to Landmark Industries for completion of work on South Firethorne Road, Permit #83841, Precinct 3.**
- P. **Approve release of performance bond #TX880462 in the amount of \$5,000.00 to HPI Construction, Inc. for completion of work on South Mason Road, Permit #84543, Precinct 3.**
- Q. **Approve release of performance bond #SUR6025189 in the amount of \$10,000.00 to Landmark Industries /Texas Petroleum Group for completion of work on Corbitt Road, Permit #84383, Precinct 3.**
- R. **Approve release of performance bond #SUR6026324 in the amount of \$30,000.00 to Texas Petroleum Group/Interplan Architects, Inc. for completion of work on L J Parkway and University Boulevard, Permit #84433, Precinct 4.**
- S. **Accept the streets in Fairpark Village, Section 4: Red Cedar Trail 196.42 LF, Keystone Square Lane 979.79 LF, Upland Plover Court 585.20 LF, Bishop Hollow Lane 777.74 LF, Andell Ridge Lane 362.35 LF, Feather Hill Drive 914.37 LF for a total of 3,815.87 LF, and release bond #105009507 in the amount of \$267,111.00, Precinct 1.**

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- T. **Accept the streets in Sunrise Meadow, Section 7: Chessgate Falls Lane 1,168.07 LF, Flagstone Pine Lane 190.43 LF, Flagstone Pine Lane 364.64 LF, Atwood Preserve Court 535.42 LF for a total of 2,258.56 LF, and release bond #SUR00000038 in the amount of \$150,080.00, Precinct 1.**
- U. **Accept the streets in Providence at Riverstone, Section 1: Ledbury Way 131.44 LF, Ledbury Way 111.11 LF, Fairford Drive 824.61 LF, Hastings Street 155.00 LF, for a total of 1,222.16 LF, and release bond #MNT9118156 in the amount of \$115,640.00, Precinct 4.**
- V. **Accept the streets in Oak Lake Court: Bandicoot Drive 595.43 LF, Pademelon Drive 1,300.23 LF, Bettong Court 458.88 LF, Goanna Court 443.88 LF, Yabbie Drive 546.56 LF, Sitella Court 341.76 LF, Woma Court 303.83 LF, for a total of 3,990.57 LF, and release bond # 58623778 in the amount of \$279,339.00, Precinct 4.**
- W. **Approve the plat for Katy Gaston Plaza, Precinct 3.**
- X. **Approve plat for the roads within Prestwick at Riverstone, Precinct 4.**
- Y. **Approve plat for the lots within Prestwick at Riverstone, Precinct 4.**
- Z. **Approve plat for the roads within Aliana, Sec. 46, Precinct 4.**
- AA. **Approve plat for the lots within Aliana, Sec. 46, Precinct 4.**
- BB. **Set public hearing for acceptance of traffic control plan for Fairpark Village, Section 4, Precinct 1. (Tuesday, April 7, 2015, at 1:00 p.m.)**
- CC. **Set public hearing for acceptance of traffic control plan for Sunrise Meadow, Section 7, Precinct 1. (Tuesday, April 7, 2015, at 1:00 p.m.)**
- DD. **Set public hearing for acceptance of traffic control plan for Providence at Riverstone, Section 1, Precinct 4. (Tuesday, April 7, 2015, at 1:00 p.m.)**
- EE. **Set public hearing for acceptance of traffic control plan for Oak Lake Court, Precinct 4. (Tuesday, April 7, 2015, at 1:00 p.m.)**

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8. **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. 14-016 002 in the amount of \$52,925.96 to Bass Construction Co., Inc., for construction services regarding the new office building and addition to the Bud O'Shieles Community Center;
 - B. Invoice No. 1557 in the amount of \$97,875.00 to Brown Aerobic Service Company for septic system installation at Jones Creek Ranch Park.
9. **FIRE MARSHAL:**
 - A. Approve the reappointment of Mark Flathouse as Fort Bend County Fire Marshal for a two-year term commencing March 18, 2015, subject to conditions of employment and employment policies of all Fort Bend County employees, pursuant to Local Government Code Section 352.011 (b).
 - B. Approve the Official Bond and Oath for Mark Flathouse, Fire Marshal, in the amount of \$2,000 effective March 18, 2015 through March 18, 2017.
10. **PUBLIC TRANSPORTATION:**

Accept grant award from the Federal Transit Administration (FTA) on Project ID# TX-95-X080 for FY2013 Congestion Mitigation and Air Quality funding in the amount of \$2,504,175 with land as local match for the Westpark Park & Ride, and authorize Grants Coordinator to electronically execute the award in the Transportation Electronic Award Management (TEAM) system. (Fund: Public Transportation, Grants)
11. **PURCHASING:**
 - A. Approve renewal of Official Bond and Oath for Gilbert Jalomo, Purchasing Agent, in the amount of \$5,000 effective March 29, 2015 through March 29, 2017.
 - B. Authorize advertising for bids for paving, drainage, and water line for Sansbury Blvd., from Grand Estates Drive to Canyon Lake Drive.
 - C. Authorize advertising for sealed bid sale of moisture/density gauge.
 - D. Authorize advertising for statements of qualification for design/build of generator for water treatment plant in Kendleton.

12. **SHERIFF'S OFFICE:**

Record into Minutes the Agreement for HV/AC Heating and Air Conditioning Instructional Classes between Fort Bend County Sheriff and Wharton County Junior College for the school to provide instruction to incarcerated individuals of the Fort Bend County Jail effective through December 31, 2015. (Fund: Sheriff Commissary)

13. COUNTY JUDGE:

- A. Take all appropriate action on Resolution to the 84th Legislature regarding the Gulf Coast Water Authority.
- B. Take all appropriate action on Resolution to the 84th Legislature regarding Appraisal Caps.
- C. Take all appropriate action on Resolution to the 84th Legislature regarding Revenue Caps.
- D. Take all appropriate action on Agreement for Direct Services for the Prevention of Violence or Abuse/Neglect of a Child between Fort Bend County and Fort Bend County Women's Center in the amount of \$15,500 to provide services effective through November 30, 2015, pursuant to Section 51.961 of the Texas Government Code. (Fund: Family Protection Fund)
- E. Take all appropriate action on Agreement for Direct Services for the Prevention of Violence or Abuse/Neglect of a Child between Fort Bend County and Child Advocates of Fort Bend, Inc. in the amount of \$15,500 to provide services effective through November 30, 2015, pursuant to Section 51.961 of the Texas Government Code. (Fund: Family Protection Fund)
- F. Take all appropriate action on Agreement for Direct Services for the Prevention of Violence or Abuse/Neglect of a Child between Fort Bend County and Fort Bend Community Partners Rainbow Room in the amount of \$3,458 effective through November 30, 2015, pursuant to Section 51.961 of the Texas Government Code. (Fund: Family Protection Fund)

14. COMMISSIONER, PCT. 4:

Take all appropriate action on Release and Agreement between Fort Bend County and Gulf Coast Stabilized Materials, LLC for the County to utilize space within Gulf Coast's property for ambulance storage.

15. ENGINEERING:

- A. Take all appropriate action on request for variance to the building setback line requirement, as stated in Section 5.12 C.1 of the Fort Bend County Regulations of Subdivisions, for Aliana, Sec. 44, on behalf of Aliana Development Company, Precinct 4.
- B. Take all appropriate action on plat for the roads within Aliana, Sec. 44, Precinct 4.
- C. Take all appropriate action on plat for the lots within Aliana, Sec. 44, Precinct 4.

16. HEALTH & HUMAN SERVICES:

Emergency Medical Service: Take all appropriate action on Memorandum of Understanding regarding the Greater Harris County 9-1-1 Emergency Network, to document that Fort Bend County is relinquishing EMS call handling and dispatch interrogation for calls originating within the City of Sugar Land, and that the City of Sugar Land will be providing EMS call handling and dispatch interrogation as the responding agency.

17. HUMAN RESOURCES:

- A. Take all appropriate action on request for an additional position in the Office of County Attorney, Senior Litigation Coordinator, Grade 9, Administrative Clerical Policy Group, effective March 3, 2015, and authorize funding from Non-Departmental Contingency.
- B. Take all appropriate action on request to transfer the amount of \$38,380 from Non-Departmental Contingency into salary line items detailed on County Attorney's form dated February 27, 2015 to allocate funds for additional position, Senior Litigation Coordinator, through September 30, 2015.

18. PURCHASING:

- A. Take all appropriate action on Amendment No. 2 to Professional Services Agreement between Fort Bend County and HDR Engineering Inc., pursuant to RFP 09-071, for planning services, to increase contract rates and extend the contract expiration date to September 30, 2015. (Fund: Public Transportation, Grants)
- B. Take all appropriate action on change order request from Bio Landscape and Maintenance, Inc. add additional field to Bid 15-040, Term Contract for Mowing and Maintenance Services of Freedom Park Baseball Field, in the amount of \$300 per month for new monthly fee of \$1,120 per month. (Fund: Parks Department)

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- C. Take all appropriate action on request by QuadMed, Inc. to withdraw from Section 3 of Bid 15-011, for Medical Supplies, and award Section 3 to next low bidder, Midwest Medical Supplies, LLC.
- D. Take all appropriate action on Bid 15-048, Term Contract for Pavement Markings on Various Roads.
- E. Take all appropriate action on Bid 15-050, Term Contract for the Purchase and Installation of Carpet.
- F. Take all appropriate action on Bid 15-051, Term Contract for the Purchase of Culverts.
- G. Take all appropriate action on Bid 15-054, Term Contract for the Purchase and Hauling of Chemical Type Road Materials.
- H. Take all appropriate action on Bid 15-060 to provide and install GPS/Navigation communication equipment in Sheriff's Office helicopter.
- I. Take all appropriate action on renewal of Smartnet Maintenance Agreement between Fort Bend County and NWN Corporation, utilizing State of Texas Department of Information Resources Contract DIR-TSO-2542, for an amount not to exceed \$84,436.95. (Fund: Information Technology, Fees)
- J. Take all appropriate action on Agreement for Construction Services between Fort Bend County and Bass Construction Co., Inc. for design/build of equipment barn at Freedom Park, pursuant to Q15-046, in an amount not to exceed \$77,488.00. (Fund: Parks)

19. PUBLIC TRANSPORTATION:

Take all appropriate action on Work Authorization No. 3 to the Professional Services Agreement between Fort Bend County and HDR Engineering, Inc. pursuant to RFP 09-071, in an amount not to exceed \$50,000 for update to the Public Transit Short and Long Range Plan. (Fund: Public Transportation, Grants)

20. SHERIFF'S OFFICE:

Take all appropriate action on Grant Application G15HN0010A for the County's participation in the Office of the National Drug Council Policy High Intensity Drug Trafficking Area (HIDTA) Program, requesting funds in the amount of \$564,633 to be administered by the Sheriff's Office, with no additional funds required by the County for the period of January 1, 2015 through December 31, 2016.

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21. Approve Bills.

22. WORKSHOP:

Elections Administration: Receive presentation by Elections Administrator regarding the Texas Countywide Polling Place Program, and how it might be implemented in Fort Bend County.

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

- A. § 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.

Fort Bend County, et al vs. LJA Engineering, Inc. F/K/A/ LJA Engineering and Surveying, Inc. et al; Case No. 12-DCV-198114. In the 268th Judicial District Court of Fort Bend County, Texas.

- B. § 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 for Right of Way Widening, Congestion Mitigation, Mobility Bond Project X23, Precinct 3.

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

A. § 551.071. Consultation With Attorney.

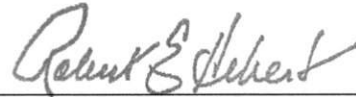
Fort Bend County, et al vs. LJA Engineering, Inc. F/K/A/ LJA Engineering and Surveying, Inc. et al; Case No. 12-DCV-198114. In the 268th Judicial District Court of Fort Bend County, Texas.

B. § 551.072. Deliberation Regarding Real Property.

Acquisition for Right of Way Widening, Congestion Mitigation, Mobility Bond Project X23, Precinct 3.

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, February 27, 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 12:48 A.M.
P.M.

FEB 27 2015


County Clerk Fort Bend Co. Texas