

March 10, 2015

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MARCH 10, 2015
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Richard Morrison.
3. Approve minutes of regular meeting held on March 3, 2015.
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 Firethorne, Section 21, 22, 23, 24, Precinct 3.
 - B. Replat: Spring Green Corners being a partial replat of Restricted Reserve "A" of FM 1093 and FM 723 Reserves, Precinct 3.
 - C. Replat: Stripes at Peek Road Partial Replat No. 1, Precinct 3.

CONSENT AGENDA ITEMS 6 - 14

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Health & Human Services - Emergency Medical Service: Brian Petrilla to Denver, Colorado, May 11-16, 2015, to attend the 2015 Annual Zoll Conference. (Fund: Emergency Medical Service, Travel)**
 - B. **Sheriff's Office: Ratify travel by R. Williamson and B. Marcus to Pattonsburg, Missouri, March 2-3, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

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- C. **Sheriff's Office:** Ratify travel by L. Williams and N. Mendoza to Jacksonville, North Carolina, March 5-6, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
- D. **Sheriff's Office:** Ratify travel by T. Oxley and R. Hernandez to Indiana, Illinois, March 8-9, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
- E. **Sheriff's Office:** M. Hricko and J. Pannell to, Cincinnati, Ohio, August 30-September 4, 2015, to attend the Motor Vehicle Criminal Interdiction (MVCI) Association Annual 2015 Annual Conference. (Fund: Sheriff, Narcotics, Travel)

7. **COUNTY JUDGE:**

Approve correction to wording of Agenda Item 25B and 25E from Commissioners Court on February 24, 2015, to read:

- A. Take all appropriate action as authorized in Texas Health and Safety Code, Section 775.018 to confirm the creation of Fort Bend County Emergency Services District No. 6, in Precinct 1, and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III, Texas Constitution.
- B. Take all appropriate action as authorized in Texas Health and Safety Code, Section 775.018 to confirm the creation of Fort Bend County Emergency Services District No. 8, in Precinct 1, and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III, Texas Constitution.

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

Approve the appointment of Michael Richard to the Fort Bend County Housing Finance Corporation Board, to fill the vacancy of Sam Hopkins, for a term effective through March 3, 2017.

9. **BUDGET & FINANCE:**

- A. Approve the Quarterly County Investment Report for the First Quarter of Fiscal Year 2015 in accordance with Texas Government Code Section 2256.023.
- B. **BUDGET TRANSFERS**
 - 1. **AgriLife Extension Office:** Approve transfer in the amount of \$8,400 from Salaries into Part-Time Temporary to reallocate funds from vacant full-time position into part-time position for remainder of FY 2015.

2. **Health & Human Services:** Approve transfer in the amount of \$1,200 as detailed on Auditor's form dated March 4, 2015 to allocate funds for the 1115 Waiver Colonoscopy program.
 3. **Sheriff's Office:** Approve transfer in the amount of \$8,000 from Sheriff, Forfeited Assets, Federal, Contingency, into Information Technology to allocate funds for the purchase of data storage and hard drives.
10. **ENGINEERING:**
- A. Approve payment of Invoice No. 5 in the amount of \$338,078.43 to Allgood Construction Co., Inc. regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)
 - B. Approve application from Slabcor Construction to remove a drain inlet and install a B-B inlet on Dandelion Drive, Precinct 1.
 - C. Approve application from Triple B Services, LLP to bore under and bury storm sewer and sanitary sewer along Greenbusch Road, Precinct 3.
 - D. Approve application from Devon Street Homes to construct driveways on Stable Meadow Drive, Jay Thrush Drive and Waterview Meadow Drive, Precinct 4.
 - E. Accept the street in Bella Terra Parkway STD: Bella Terra Parkway 2,180.00 LF, and release bond #58S205223 in the amount of \$168,140.00, Precinct 3.
 - F. Accept the street in Bella Terra Center Way STD: Bella Terra Center Way 1,111.00 LF and release bond #58S205676 in the amount of \$77,770.00, Precinct 3.
 - G. Accept the street in Katy Gaston Road STD: Katy Gaston Road 1,766.60 LF and release bond #58S205222 in the amount of \$249,130.00, Precinct 3.
 - H. Accept the streets in Silver Ranch, Section 8: Roesner Road 2,117.42 LF, Windor Ranch Lane 226.11 LF, Remington Rise Lane 265.74 LF, Suffolk Creek Lane 1,007.13 LF, Ellis Hill Court 396.25 LF, Mare Shadow Lane 867.37 LF, Belmont River Lane 640.48 LF, Thistledown Cliff Lane 145.00 LF for a total of \$5,665.50 LF and release bond #58S205643 in the amount of \$415,000.00, Precinct 3.

- I. **Accept the streets in Silver Ranch, Section 9: Windsor Ranch Lane 905.91 LF, Mustang Retreat Lane 828.54 LF, Fairmont Hills Lane 711.29 LF, Churchill Gate Lane 846.77 LF, Colt Sky Court 135.60 LF, Retama Falls Lane 797.00 LF, Palamino Bluff Lane 279.27 LF, Pimlico Pine Lane 506.27 LF, Thistledown Cliff Lane 140.00 LF, Saratoga Heights Lane 155.72 LF for a total of 5,306.37 LF, and release bond # 58S205688 in the amount of \$380,000.00, Precinct 3.**
- J. **Approve plat for the roads within Royal Lakes Manor, Section Two, Precinct 1.**
- K. **Approve plat for the lots within Royal Lakes Manor, Section Two, Precinct 1.**
- L. **Approve plat for the roads within Grand Vista, Sec. 12, Precinct 3.**
- M. **Approve plat for the lots within Grand Vista, Sec. 12, Precinct 3.**
- N. **Approve the plat for Winding Waters Retail Center at Riverstone, Precinct 4.**
- O. **Approve the plat for Meadow Ranch Parkway Apartments, Precinct 4.**
- P. **Set public hearing for acceptance of the traffic control plans for Bella Terra Parkway STD, Bella Terra Center Way STD and Katy Gaston Road STD, Precinct 3.
(Tuesday, April 7, 2015, at 1:00 p.m.)**
- Q. **Set public hearing for acceptance of the traffic control plans for Silver Ranch, Section 8 and Section 9, Precinct 3. (Tuesday, April 7, 2015, at 1:00 p.m.)**
- 11. **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. **Invoice No. 10-14-12 in the amount of \$872.76 to TechKnowledge Consulting Corp., for Security Consulting Services regarding the Justice Center;**
 - B. **Invoice No. 170-10673-002-6, in the amount of \$47,600.00 to Lockwood, Andrews & Newnam, Inc., for Design Services regarding the combined heat and power plant (CHP) for the Fort Bend County Jail;**
 - C. **Pay Application Fifteen (15) in the amount of \$15,100.00 to Crain Group, LLC for construction services regarding the Library Administration Building project.**

12. **HUMAN RESOURCES:**

- A. **Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of Community Supervision and Corrections Department, Position No. 5701-0032.**
- B. **Approve request for withdrawal of 90 hours from the Shared Sick Leave Pool for employee of the Mental Health Public Defender Office, Position No. 4851-0002.**

13. **PARKS DEPARTMENT:**

Record into Minutes the Corrected Utility Easement granting AT & T Texas Easements No. 1, No. 2 and No. 3, within the Jones Creek Ranch Park property located at 7714 FM 359 in Richmond, Texas, and record same in Official Public Records of Fort Bend County, Texas, Precinct 3.

14. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on March 4, 2015, for an amount totaling \$14,498.08 for the Office of Patsy Schultz.

15. **COMMISSIONER, PCT 3:**

Take all appropriate action on the request to grant a Resolution of Support for an affordable housing development named Provision at Four Corners to be financed with an allocation of 2015 housing tax credits from the Texas Department of Housing and Community Affairs; authorize County Judge to sign the resolution pertaining to support of the development.

16. **COMMISSIONER, PCT. 4:**

Take all appropriate action on Resolution by Commissioners Court supporting the development of Terraces at Arboretum LTD for proposed development of tax credit housing and authorize County Judge to sign the resolution.

17. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on Agreement between Fort Bend County and City of Kendleton in the amount of \$68,400 for evaluation and rehabilitation of the City's Wastewater Collection System, part of the FY 2014 Consolidated Action Plan approved by Commissioners Court on July 1, 2014. (Fund: Community Development Block Grant)
- B. Take all appropriate action on Agreement between Fort Bend County and City of Kendleton in the amount of \$63,750 for Rehabilitation, Reconstruction or Replacement of the Sanitary Sewer Lift Station, part of the FY 2014 Consolidated Action Plan approved by Commissioners Court on July 1, 2014. (Fund: Community Development Block Grant)

18. ELECTIONS ADMINISTRATION:

Take all appropriate action on the Early Voting Schedule and the Election Day Polling Locations as submitted by the Elections Administration for the May 9, 2015 Joint Election for voters to approve, or disapprove, the proposed Fort Bend County Emergency Services District 6 and the proposed Fort Bend County Emergency Services District 8.

19. ENGINEERING:

- A. Take all appropriate action to accept the Donation Deed from 274 Brazos Ltd., a Texas Limited Partnership, for a 4.0614 acre tract of real property out of the Joseph Kuykendahl Survey, Abstract 49, for Sansbury Boulevard right-of-way improvements, and record same in Official Public Records, Precinct 1.
- B. Take all appropriate action on request for variance to the right-of-way width requirement as stated in Section 5.4B.1 of the Fort Bend County Regulations of Subdivisions, for Lilly Mae Gardens, on behalf of Rode Enterprises, Inc., Precinct 3.
- C. Take all appropriate action on the plat for Lilly Mae Gardens, Precinct 3.

20. LIBRARY:

Take all appropriate action on request to participate in the Edge Implementation Reimbursement Program, requesting funds up to \$10,000 from the Texas State Library & Archives Commission to help public libraries meet public access technology needs of the community, with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the request.

21. PURCHASING:

- A. Take all appropriate action on request to purchase remounting and refurbishing a Type I 12-foot Generator Powered Module from Frazer, Ltd. for Emergency Medical Services, utilizing Buy Board Agreement 400-12, for an amount not to exceed \$57,700. (Fund: Emergency Medical Service)
- B. Take all appropriate action on Preventative Maintenance and Support Agreement between Fort Bend County and Siemens Industry utilizing Texas Multiple Award Schedule TXMAS-8-84030 for multiple library locations in an amount not to exceed \$9,743.21. (Fund: Library Fees)
- C. Take all appropriate action on Bid 15-049, Term Contract for Concrete Curbs and Gutters.
- D. Take all appropriate action on Bid 15-052, Term Contract for the Purchase of Bridge Materials.
- E. Take all appropriate action on Bid 15-053, Term Contract for the Purchase and Hauling of Earthen Type Road Materials.
- F. Take all appropriate action on Change Order 1 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to increase the contract time by 119 calendar days regarding Williams Way, Bid 14-041, for a substantial completion date of April 27, 2015, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)
- G. Take all appropriate action on Second Amendment to Engineering Services Agreement between Fort Bend County and Costello, Inc. to increase the scope of services in an amount not to exceed \$9,460 for a total project cost not to exceed \$135,640 regarding design improvements to Old Richmond Road, Mobility Bond Project No. 730, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)
- H. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and AIA Engineers, Ltd. in an amount not to exceed \$45,277 for traffic signal design at the intersection of West Bellfort and Burney Road, pursuant to SOQ 14-025, Precinct 4. (Fund: Road & Bridge)
- I. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and EPIC Transportation Group, LP in an amount not to exceed \$42,530 pursuant to SOQ 14-025, regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)

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22. SHERIFF'S OFFICE:
 - A. Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$292.00 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 to authorize payment by Invoice Transmittal in the amount of \$75.00 to A & M Wrecker Services for towing services provided without a purchase order. (Fund: Sheriff, Enforcement, Fees)
 - C. Take all appropriate action on Agreement between Fort Bend County and City of Beasley for Law Enforcement Services effective March 1 through September 30, 2015.
23. Approve Bills.
24. Authorize County Auditor to pay and release time sensitive bills on March 19, 2015, to be ratified by Commissioners Court on March 24, 2015.
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, March 6, 2015. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.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 12:57 P.M.

MAR 06 2015


County Clerk Fort Bend Co. Texas