

March 24, 2015

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MARCH 24, 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 March 10, 2015, and special meeting held on March 6, 2015.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.:
 - A. Community Development: Conduct a Public Hearing to receive comments regarding the housing and community development needs of low- and moderate-income persons in Fort Bend County in preparation of the FY 2015 Consolidated Action Plan.
 - B. Engineering : Conduct Public Hearings and take all appropriate action on the following matters:
 1. Acceptance of the traffic control plan for Reading Road between Benton Road and Berdett Road to add "No Thru Trucks" signs, Precinct 1.
 2. Acceptance of the traffic control plan for Katy ISD Elementary No. 32 (Odessa Kilpatrick Elem.) to extend the school zone on Cinco Ranch Boulevard, Precinct 3.
 3. Acceptance of the traffic control plan for Cinco Ranch Northwest, Section 9 and 10, Precinct 3.
 4. Replat: Blue Bonnet Acres Partial Replat No. 1, Precinct 1.
 5. Replat: Satya Long Meadow Farms Partial Replat No. 1, Precinct 4.

CONSENT AGENDA ITEMS 6 - 27:

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for elected officials:**
 - A. **Commissioner, Pct 2: Commissioner Grady Prestage to Mecklenburg County/Charlotte, North Carolina, July 10-14, 2015 to attend the National Association of Counties (NACo) Annual Conference. (Fund: Commissioner Precinct 2 Travel)**
 - B. **Sheriff's Office: Sheriff Troy Nehls to Baltimore, Maryland, June 25 through July 2, 2015, to attend the 2015 National Sheriff's Association Conference. (Fund: Sheriff, Enforcement, Travel)**

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Commissioner, Pct 2: Katie L. Herrington, Felecia Evans Smith, Brenda Patton, and Christopher Harvey to Mecklenburg County/Charlotte, North Carolina, July 10-14, 2015, to attend the National Association of Counties (NACo) Annual Conference. (Fund: Commissioner Precinct 2 Travel)**
 - B. **Law Library: Andrew Bennett to Philadelphia, Pennsylvania, July 17-22, 2015, to attend the American Association of Law Libraries Annual Conference. (Fund: Law Library, Travel)**

8. **COUNTY JUDGE:**
 - A. **Approve annual payment in the amount of \$5,000 by purchase order to Fort Bend County Historical Commission, representing the authorized budget amount for Fiscal Year 2015 committee operations in accordance with Local Government Code Section 318.009. (Fund: Non-Departmental, Fees)**
 - B. **Approve request for Historic Site Property Tax Exemption for The George Ranch Historical Park, located in Richmond, Texas for tax year 2015.**
 - C. **Approve request for Historic Site Property Tax Exemption for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas for tax year 2015.**

9. COMMISSIONER, PCT. 4:

Accept the resignation of Karen Mawyer from the Fort Bend County Levee Improvement District No. 7 Board of Directors and appoint James Grotte to a four year term effective March 24, 2015 through March 24, 2019.

10. AUDITOR:

Accept the Fort Bend County Comprehensive Annual Financial Report for the year ended September 30, 2014; audited by Sandersen Knox & Company, LLP.

11. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Auditor: Approve transfer in the amount of \$1,744 from Capital Acquisitions (\$827) and Office Supplies (\$917) to allocate funds for replacement of network printer.
- B. District Clerk: Approve transfer in the amount of \$2,000 from Operating Supplies into Information Technology to allocate funds for the purchase of two scanners.
- C. Health & Human Services - Clinical Health: Approve transfer in the amount of \$200 from Travel into Information Technology to allocate funds for the purchase of printer/copier/fax.
- D. Sheriff's Office: Approve transfer in the amount of \$2,900 from Sheriff, Forfeited Assets, State, Contingency, into Information Technology to allocate funds for the purchase of specialized software.
- E. Vehicle Maintenance: Approve transfer in the amount of \$4,557 from Capital Acquisitions into Property and Equipment to allocate funds for replacement of a Wash Fountain for the Mechanics Shop.

12. ELECTIONS ADMINISTRATION:

Record into Minutes the schedule of public meetings to be conducted by Elections Administration to provide additional information and to solicit comments from the public on a proposed plan to implement a countywide polling place program in Fort Bend County.

13. **ENGINEERING:**
- A. **Approve payment of Invoice No. 2 in the amount of \$156,106.80 to Hassell Construction Company, Inc. for construction services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
 - B. **Approve payment of Invoice No. INV0006967 in the amount of \$885.94 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
 - C. **Approve payment of Invoice No. INV0006414 in the amount of \$10.75 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
 - D. **Approve payment of Invoice No. INV0006416 in the amount of \$628.57 to Percheron Field Services regarding FM 1093 / Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: Right of Way)**
 - E. **Approve payment of Invoice No. 14PV59-01 in the amount of \$245,732.75 to Isani Consultants for professional services regarding Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
 - F. **Approve payment of Invoice No. 96996 in the amount of \$9,110.36 to HR Green, Inc. for professional services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
 - G. **Approve payment of Invoice No. 1 in the amount of \$11,193.43 to FCM Engineers, P.C. for professional services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precincts 2 and 3. (Fund: 2013 Mobility Bonds)**
 - H. **Approve payment of Invoice No. 00182802 in the amount of \$1,987.81 to Bio-West, Inc. for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
 - I. **Approve payment of Invoice No. 215030 in the amount of \$11,073.71 to Klotz Associates, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
 - J. **Approve release of performance bond #TX880468 in the amount of \$13,250.00 to Beyer Construction, LLC for completion of work on Beechnut Street, Permit #84642, Precinct 3.**

- K. **Approve release of performance bond #TX880475 in the amount of \$37,500.00 to Beyer Construction, LLC for completion of work on Grand Mission Boulevard, Permit #84714, Precinct 3.**
- L. **Accept Insurors Indemnity Company perpetual bond # CNB - 13132-00 for The Fierro Group, Ltd., Co., Precincts 1, 2, 3 and 4.**
- M. **Approve application from The Fierro Group LTD, Co. to construct a driveway on Cris Road, Precinct 1.**
- N. **Approve application from Juan Romero, dba Romero Concrete, to repair a driveway on Sage Bluff Avenue, Precinct 1.**
- O. **Approve application from AT&T to bury fiber optic cable along S. Fry Road, Precinct 3.**
- P. **Approve application from Hurtado Construction Company to bore under and bury an 8-inch water line and a 12-inch sanitary sewer line along West Bellfort and Morton Road, Precinct 4.**
- Q. **Approve application from Hurtado Construction Company to bore a 24-inch and 16-inch water line under Little Prong Bayou, Avalon Bay Lane, S. Fry Road, Fair Meadow Lane and Fairway Valley Lane, Precinct 3.**
- R. **Approve application from Centerpoint Entex to bore under and bury a 2-inch plastic gas line along Westheimer Parkway, Precinct 3.**
- S. **Approve application from Juan Carlos Hernandez / Debo Homes, LLC, to construct driveways on Leah Elizabeth Drive and Emily Ruth Drive, Precinct 1.**
- T. **Approve application from Courtland Building Company, Inc. / Russell Bird to construct a driveway on Riverlake Road, Precinct 3.**
- U. **Approve application from Phonoscope Enterprises Group, LLC to bore fiber optic cable under Pine Mill Ranch Drive, Precinct 3.**
- V. **Approve application from Phonoscope Enterprises Group, LLC to bury fiber optic cable along Roesner Road, Precinct 3.**
- W. **Approve application from Phonoscope Enterprises Group, LLC to bore fiber optic cable under Cinco Ranch Boulevard, Precinct 3.**
- X. **Approve application from Dale Construction Services, LLC to construct a left turn lane on Katy Gaston Road, Precinct 3.**

- Y. Approve application from Phonoscope Enterprises Group, LLC to bore under and bury fiber optic cable along Ranch Point Drive, Precinct 3.
- Z. Approve application from Phonoscope Enterprises Group, LLC to bore under and bury fiber optic cable along S. Fry Road, Precinct 3.
- AA. Accept the streets in Canyon Village at Westheimer Lakes, Section 4: Parkman Grove Drive 280.92 LF, Hayden Falls Drive 724.55 LF, Riley Glen Drive 386.17 LF, Kenly Oaks Drive 141.21 LF for a total of 1,532.85 LF, and release bond #MNT9049071 in the amount of \$107,297.00, Precinct 3.
- BB. Accept the street in Lakemont Drill Site: Bellaire Boulevard 3,190.00 LF, and release bond #SB0096213 in the amount of \$420,840.00, Precinct 3.
- CC. Set public hearing for the traffic control plan for Canyon Village at Westheimer Lakes, Section 4, Precinct 3. *(Tuesday, April 28, 2015 at 1:00 p.m.)*
- DD. Set public hearing for the traffic control plan for Lakemont Drill Site (Bellaire Boulevard), Precinct 3. *(Tuesday, April 28, 2015, at 1:00 p.m.)*
- EE. Set public hearing for the traffic control plan for Cinco Ranch Southwest, Sec. 27, at Norfolk Trail Lane for the installation of "No Parking" signs, Precinct 3. *(Tuesday, April 28, 2015, at 1:00 p.m.)*
- FF. Set public hearing for the traffic control plan for Bellaire Boulevard and FM 1464 for installation of "One Way" signs, Precinct 2. *(Tuesday, April 28, 2015, at 1:00 p.m.)*
- 14. ENGINEERING - PLATS:
 - A. Approve the plat for Sienna Parkway Section 1 Street Dedication, Precinct 1.
 - B. Approve the plat for Precinct Line Boat and RV, Precinct 3.
 - C. Approve the plat for FFG Capital, Precinct 3.
 - D. Approve the plat for Katy ISD Junior High No. 14, Precinct 3.
 - E. Approve plat for the roads within Winfield Lakes North, Sec. 1, Precinct 2.
 - F. Approve plat for the lots within Winfield Lakes North, Sec. 1, Precinct 2.

- G. Approve plat for the roads within Bonbrook Plantation North, Section Fourteen, Precinct 1.
- H. Approve plat for the lots within Bonbrook Plantation North, Section Fourteen, Precinct 1.
- I. Approve plat for the roads within Grand Vista, Sec. 10, Precinct 3.
- J. Approve plat for the lots within Grand Vista, Sec. 10, Precinct 3.

15. **FACILITIES MANAGEMENT & PLANNING:**

Approve payment of Pay Application No. Twenty (20) in the amount of \$26,902.00 to Crain Group, LLC for Design/Build services regarding renovations to the George Memorial Library. (Fund: Facilities Bond Project)

16. **FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION:**

The Board of Directors of Fort Bend Flood Control Water Supply Corporation reviewed this item at their regular meeting held on March 11, 2015, and recommends that Commissioners Court authorize payment of invoices for work performed by consultants and/or contractors as listed on the Board Report for an amount totaling \$688.00 regarding Big Creek. (Fund: Big Creek)

17. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed the below listed items at their regular Board meetings held on dates indicated and makes the following recommendations to Commissioners Court:

- A. January 21, 2015: Approve the Interlocal Agreement between Fort Bend County Toll Road Authority and Fort Bend County Municipal Utility District No. 50 regarding additional detention capacity for the District.
- B. March 18, 2015: Approve Construction Inspection Services Agreement between Fort Bend County Toll Road Authority and Brian Smith Construction Inspection, Inc., for inspection services regarding the construction of a State Highway 6 Toll Road grade separation structure on the Fort Bend Parkway Toll Road and conversion of all toll gantries on the Fort Bend County Toll Road Authority system.
- C. March 18, 2015: Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and RS&H, Inc. for toll gantry design on the Westpark Tollway Extension.

18. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their regular meeting held on March 18, 2015, and makes the following recommendations to Commissioners Court:
 - A. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and IDC, Inc. for design of Grand Parkway, Segment C, Section C-1 from US 59 to North of Rabbs Bayou.**
 - B. **Approve Contractual Agreement for Right of Way Utility Adjustments between Fort Bend Grand Parkway Toll Road Authority and CenterPoint Energy Houston Electric, LLC regarding construction of the south bound frontage road of the Grand Parkway Segment C, from I-69 to Rabbs Bayou.**
 - C. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Aguirre & Fields, LP for the design of two direct connector structures at the Fort Bend Grand Parkway Toll Road (Segment D) and the Fort Bend Westpark Tollway (FM 1093) interchange.**
 - D. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Pierce Goodwin Alexander & Linville, Inc., for the design of turn lanes and other improvements along Fort Bend Grand Parkway Toll Road, Segment D.**
19. **HEALTH & HUMAN SERVICES:**
 - A. **Approve Memorandum Of Understanding (MOU), the content of which is confidential pursuant to Local Government Code Section 418.183 and Section 418.183(f).**
 - B. **Social Services: Approve Letter of Agreement for Fort Bend County Social Services to continue participation in the Reliant Energy Retail Services, LLC CARE Program, to provide energy assistance to qualified County residents, with no cash match required by Fort Bend County.**
20. **HUMAN RESOURCES:**

Approve and record into Minutes the Application for Appointment of Deputy Constable, Elias S. Landeros by Constable Precinct 1, in accordance with Constable's form submitted on March 18, 2015, pursuant to Local Government Code Section 86.011.

21. **LIBRARY:**

Approve acceptance in the Edge Reimbursement Program from the Texas State Library and Archives Commission, to receive reimbursement for computer-related equipment up to \$10,000 with no cash match required by Fort Bend County.

22. **PURCHASING:**

- A. Authorize advertising for statements of qualifications for design/build of Wastewater Collection System Evaluation and Rehabilitation for the City of Kendleton.
- B. Authorize advertising for statements of qualifications for design/build of Lum Road Lift Station Rehabilitation, Reconstruction or Replacement for the City of Kendleton.
- C. Authorize advertising for requests for proposals for professional assistance for Public Transportation planning activities.
- D. Authorize advertising for statements of qualifications for design/build of the reconstruction and repair of the flares at the landfill.

23. **RISK MANAGEMENT:**

Approve Broker of Record recommendations from Arthur J. Gallagher Risk Management Services, Inc. for Excess Property, Excess Workers Compensation, and Brit Global Package insurance policies and authorize Director of Risk Management to execute all necessary renewal forms for coverage to begin April 1, 2015 through April 1, 2016.

24. **ROAD & BRIDGE:**

Approve payment of Invoice No. 10443 in the amount of \$17,486.37 to IDC, Inc. for preliminary engineering services regarding the design of Crabb River Road, Pct. 1. (Fund: Road & Bridge)

25. **SHERIFF'S OFFICE:**

Record into Minutes the 2014 Racial Profiling Report, Tier 1, for the Fort Bend County Sheriff's Office, pursuant to Code of Criminal Procedure, Articles 2.131-2.138.

26. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes collected in February 2015 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on March 18, 2015, for an amount totaling \$23,291.31 for the Office of Patsy Schultz.**

27. **TREASURER:**

Approve Monthly Report submitted by County Treasurer for February 2015, and authorize advertisement of Affidavit of same, in accordance with Local Government Code Section 114.026.

28. **COUNTY JUDGE:**

- A. Take all appropriate action on Resolution by Commissioners Court requesting the 84th State Legislature Create an Additional General Jurisdiction County Court at Law.
- B. Take all appropriate action on Resolution in Support of Texas House Bill No. 658 Relating to the Creation of a Campus of the Texas State Technical College System in Fort Bend County.
- C. Take all appropriate action on Resolution Supporting Funding for Federally Qualified Medical Centers.

29. **COMMISSIONER, PCT. 1:**

Take all appropriate action on Resolution in Support of House Bill 2597- Mental Health Treatment for Incarceration Diversion Pilot Program in Fort Bend County.

30. **COMMISSIONER, PCT. 2:**

Take all appropriate action on request by Kelly DiCampli, on behalf of Zante Enterprises, Inc., to waive penalty, interest, and collection fees totaling \$13,945.68 on property taxes for Tax Year 2013, Precinct 2.

31. COMMISSIONER, PCT. 3:
- A. Take all appropriate action on Resolution in Support of House Bill 2389 and Senate Bill 1000 - Legislation regarding sales taxes collected through Strategic Partnership Agreements in unincorporated Fort Bend and Harris Counties.
 - B. Take all appropriate action on First Amendment to Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Ranch Residential Association II, Inc., with services provided by the Office of Constable, Precinct 3 effective through September 30, 2015.
32. CONSTABLE, PCT. 3:
- Take all appropriate action on Interlocal Cooperation Contract Amendment between Texas State University and Fort Bend County for the Office of Constable Precinct 3 to receive additional funding for the purpose of local enforcement of Health & Safety laws regarding the sale of tobacco to minors effective through September 30, 2015.
33. ENGINEERING:
- A. Take all appropriate action on Right of Entry documents permitting contractors working on behalf of Texas Department of Transportation to enter upon county-owned property to conduct environmental services for improvements along FM 723 between Avenue D in Rosenberg, Texas, and FM 1093 in Fort Bend County, Texas, Precincts 1 and 3.
 - B. Take all appropriate action on Right of Entry documents permitting consultants working on behalf of Texas Department of Transportation to enter upon county-owned property to conduct environmental studies for the expansion of SH 36 from Spur 529 to FM 1952, in Fort Bend County, Texas, Precinct 1.
 - C. Take all appropriate action on request for temporary road closure at the intersection of US 90A and FM 359, pursuant to Section 251.011 of the Texas Transportation Code, for dates to be approved by Commissioners Court after May 1, 2015; the closure is regarding Texas Department of Transportation Project 0543-02-055, for replacing the railroad crossing at FM 359 and US 90 A/ UP RR, Precinct 1.
34. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed the below listed items at their regular Board meetings held on dates indicated and makes the following recommendations to Commissioners Court:
- A. February 18, 2015: Approve the recommendations proposed by Traffic Engineers, Inc. regarding the Speed Study of Grand Parkway, Segment D, between US 59 and South Fry Road for implementation effective March 24, 2015.

- B. March 18, 2015: Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Traffic Engineers Inc., for design and detailed plans of speed limit signs regarding Segment D of the Parkway from US 59 South to approximately South Fry Road.

35. HEALTH & HUMAN SERVICES:

Social Services: Take all appropriate action on Data Use Agreement between the Texas Health and Human Services Enterprise and Fort Bend County regarding the security of confidential information.

36. LIBRARY:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$198.00 to Coin Copiers for repairs to machine performed without a purchase order. (Fund: Law Library, Fees)

37. PARKS DEPARTMENT:

Take all appropriate action on Order Setting Fees for Jones Creek Ranch Park.

38. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Amendment No. 1 to Work Authorization No. 1 of the Professional Services Agreement between Fort Bend County and Lockwood, Andrews & Newnam Inc. for Planning, Engineering, Environmental Analysis and Design, to extend the term of the Authorization until July 31, 2015 with no change in funding. (Fund: Public Transportation)
- B. Take all appropriate action on Addendum to the Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc. in the amount of \$21,664 for additional software services, ITS Fare Card Media Integration. (Fund: Public Transportation)

39. PURCHASING:

- A. Take all appropriate action on RFP 15-061 for Communication Trailer Upgrade.
- B. Take all appropriate action on RFP 15-062 for Phase III Technology Upgrade to the Sheriff's Office Emergency Operation Center.
- C. Take all appropriate action on Bid 15-064 for Construction of a Double Turn Lane at a Private Drive on Fry Road.

- D. Take all appropriate action on Agreement to Upgrade Closed-Caption Television between Fort Bend County and IES Systems, LLC, for Juvenile Probation, pursuant to RFP 15-056, in an amount not to exceed \$54,989.85. (Fund: Juvenile)
- E. Take all appropriate action on Bid 15-067, Term Contract for the Purchase and Installation of Carpet.
- F. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Jesse A. Reed III, Ph.D., d/b/a AWARE/AWARE Inc., to increase the rate for a prospective employee profile to a maximum compensation of \$200 per profile effective through September 30, 2015. (Fund: Sheriff, Detention)
- G. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Hassell Construction Co., Inc. for additional quantities of material in the amount of \$32,982.12 for a total contract amount not to exceed \$4,454,566.12, and an increase of ten days to the Contract Time for a substantial completion date of November 11, 2015 regarding Golfview Drive, Phase 2, pursuant to Bid 14-070, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
- H. Take all appropriate action on Third Amendment to Professional Engineering Services Agreement between Fort Bend County and Kelly R. Kaluza & Associates to increase the scope of services in an amount not to exceed \$84,810 for a total project cost of \$821,810, pursuant to SOQ 07-080, regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
- I. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates in an amount not to exceed \$26,915, pursuant to SOQ 07-080, regarding Williams Way Boulevard, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)
- J. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates in an amount not to exceed \$23,735, pursuant to SOQ 07-080, regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)
- K. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Brown & Gay Engineers, Inc. to increase the scope of services by \$11,110 for a total project amount not to exceed \$161,110 regarding Spring Green Boulevard, pursuant to SOQ 14-025, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)

- L. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Costello, Inc. in an amount not to exceed \$418,460 pursuant to SOQ 14-025, regarding Gaston Road, Mobility Bond Project No. 13310, Precinct 3. (Fund: 2013 Mobility Bonds)

- 40. Approve Bills.

- 41. Ratify the release of time sensitive bills by Auditor on March 19, 2015.

- 42. Authorize County Auditor to pay and release time sensitive bills on April 2, to be ratified by Commissioners Court on April 7, 2015.

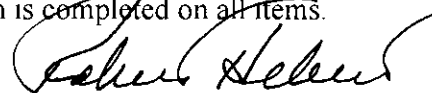
- 43. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
 - A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or 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.
 - 1. Claim of Haley Barnes - Date of Loss March 26, 2014 - Carl Warren & Co. Claim #1000-160-A02567.
 - 2. Firethorne vs. Fort Bend County, et al; Case No. 15-DCV-221725 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.
 - 1. Land Matter Concerning Justice Center Area in the City of Richmond, Fort Bend County, Texas.
 - 2. Sugar Land Industrial Park Property, Precinct 3.
 - 3. Spur 10; Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.
 - 4. Acquisition of property, Trammel Fresno Road, Precincts 1 and 2.

March 24, 2015

44. Reconvene Open Session and consider taking action on the following matters:
- A. § 551.071. Consultation With Attorney.
 - 1. Claim of Haley Barnes - Date of Loss March 26, 2014 - Carl Warren & Co. Claim #1000-160-A02567.
 - 2. Firethorne vs. Fort Bend County, et al; Case No. 15-DCV-221725 In the 268th Judicial District Court of Fort Bend County, Texas.
 - B. § 551.072. Deliberation Regarding Real Property.
 - 1. Land Matter Concerning Justice Center Area in the City of Richmond, Fort Bend County, Texas.
 - 2. Sugar Land Industrial Park Property, Precinct 3.
 - 3. Acquisition of property, Trammel Fresno Road, Precincts 1 and 2.
 - 4. Spur 10; Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.
45. 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 20, 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 11:15 A.M.

MAR 20 2015



County Clerk Fort Bend Co. Texas