

May 5, 2015

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, MAY 5, 2015  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Andy Meyers.
3. Approve minutes of regular meeting held on April 28, 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 Fairpark Village, Section 3, Precinct 1.
  - B. Acceptance of the traffic control plan for Lakes of Bella Terra, Section 17 and Mirandola Lane & West Lugano Verde Drive STD, Precinct 3.

**CONSENT AGENDA ITEMS 6-13**

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel request for County personnel:**

**Office of Emergency Management: Krista Whitehead to Denver, Colorado, September 20-25, 2015, to attend International Association of Crime Analysts (IACA) Training Conference. (Fund: Urban Area Security Initiative Grant)**
7. **BUDGET & FINANCE/BUDGET TRANSFERS:**
  - A. **Budget Office: Approve transfer in the amount of \$923,344 as detailed on Director's form dated April 30, 2015, pursuant to FY 2015 Second Quarter salary audit.**
  - B. **Facilities Management & Planning: Approve transfer in the amount of \$5,310 from Capital Acquisitions into Fees to allocate funds into correct account for Meeting Room Manager software.**

May 5, 2015

- C. **Facilities Management & Planning - Maintenance:** Approve transfer in the amount of \$5,655 as detailed on Director's form dated April 24, 2015 to allocate funds for temporary general laborer while looking to fill full-time position.
  - D. **Facilities Management & Planning - Operations:** Approve transfer in the amount of \$3,389 as detailed on Director's form dated April 27, 2015 to allocate funds for temporary clerical assistance while employee is absent on leave.
  - E. **Information Technology:** Approve transfer in the amount of \$7,200 as detailed on Director form dated April 28, 2015 to combine project accounts and allocate funds for the purchase of additional software for the County network.
  - F. **Road & Bridge:** Approve transfer in the amount of \$241,856 as detailed on Budget Director's form dated April 29, 2015, pursuant to FY 2015 Second Quarter salary audit.
  - G. **Sheriff's Office - Detention:** Approve transfer in the amount of \$200,000 from Salaries into Overtime to reallocate funds necessary for overtime incurred and anticipated through September 30, 2015.
  - H. **Sheriff's Office:** Approve transfer in the amount of \$11,000 from Federal Forfeited Assets, Contingency, into line items detailed on Sheriff's form dated April 30, 2015, to allocate funds for upfitting of new vehicle.
8. **ENGINEERING:**
- A. Approve payment of Invoice No. 00356464 in the amount of \$1,540.50 to PSI, Inc. regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)
  - B. Approve payment of Invoice No. 1364 in the amount of \$6,715.58 to Austin-Reed Engineers, LLC regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)
  - C. Approve payment of Invoice No. 031552C in the amount of \$989.75 to Aviles Engineering Corp. regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)
  - D. Approve payment of Invoice No. 031512C in the amount of \$8,683.20 to Aviles Engineering Corp. regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)
  - E. Approve payment of Invoice No. 415025 in the amount of \$14,344.50 to Klotz Associates for Project Management Services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

May 5, 2015

- F. **Record into Minutes a corrected amount for Agenda Item 28E from Commissioners Court meeting held on May 6, 2014, due to an error of \$.40 in the Change Order shown, so the item reads: Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to increase the scope of services by \$17,140.00 for a total contract amount not to exceed \$4,557,358.45 regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
  
- G. **Approve release of perpetual bond #SUR0025461 in the amount of \$50,000.00 to Kinder Morgan Tejas Pipeline, LLC for completion of work on Day Road, Permit #84589, Precinct 1.**
  
- H. **Approve the release of perpetual bond # TX 809980 in the amount of \$7,956.00 to Crostex Construction, Inc. for completion of work on West Bellfort, Permit # 84447, Precinct 4.**
  
- I. **Approve application from AT&T to bury cable along Bowser Road, Precinct 3.**
  
- J. **Accept the street in Rancho Bella Parkway Street Dedication, Sec. 3: Rancho Bella Parkway 882.00 LF, and release bond #58S205677 in the amount of \$61,740.00, Precinct 3. Accept the street in Rancho Bella Parkway Street Dedication, Sec. 3: Rancho Bella Parkway 882.00 LF, and release bond #58S205677 in the amount of \$61,740.00, Precinct 3.**
  
- K. **Accept the street in Rancho Bella Parkway from Padova Drive Past Mirandola Lane STD: Rancho Bella Parkway 2,166.90 LF, and release bond #8215-49-55 in the amount of \$303,364.60, Precinct 3.**
  
- L. **Approve release of bond #58S203488 in the amount of \$257,670.00 for Avalon at Riverstone, Section Two. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**
  
- M. **Set public hearing for acceptance of the traffic control plans for Rancho Bella Parkway Street Dedication, Sec. 3, and Rancho Bella Parkway from Padova Drive Past Mirandola Lane STD, Precinct 3. (Tuesday, June 2, 2015, at 1:00 p.m.)**

9. **ENGINEERING - PLATS:**

- A. **Approve plat for the roads within Sienna Village of Destrehan, Section 5, Precinct 1.**
- B. **Approve plat for the lots within Sienna Village of Destrehan, Section 5, Precinct 1.**
- C. **Approve plat for the roads within Sienna Village of Destrehan, Section 6, Precinct 1.**
- D. **Approve plat for the lots within Sienna Village of Destrehan, Section 6, Precinct 1.**
- E. **Approve plat for the roads within Sienna Village of Destrehan, Section 8, Precinct 1.**
- F. **Approve plat for the lots within Sienna Village of Destrehan, Section 8, Precinct 1.**
- G. **Approve plat for the roads within Harvest Green, Sec. 6, Precinct 3.**
- H. **Approve plat for the lots within Harvest Green, Sec. 6, Precinct 3.**
- I. **Approve plat for the roads within Harvest Green, Sec. 7, Precinct 3.**
- J. **Approve plat for the lots within Harvest Green, Sec. 7, Precinct 3.**
- K. **Approve plat for the roads within Harvest Green, Sec. 8, Precinct 3.**
- L. **Approve plat for the lots within Harvest Green, Sec. 8, Precinct 3.**
- M. **Approve the plat for Shops at Cinco-Spring Green, Precinct 3.**
- N. **Approve the plat for Satya Long Meadow Farms Partial Replat No. 1, Precinct 4.**
- O. **Approve plat for the roads within Fieldstone, Section 9, Precinct 4.**
- P. **Approve plat for the lots within Fieldstone, Section 9, Precinct 4.**
- Q. **Approve plat for the roads within Fieldstone, Section 10, Precinct 4.**
- R. **Approve plat for the lots within Fieldstone, Section 10, Precinct 4.**
- S. **Approve plat for the roads within Avalon at Riverstone Section Eleven-B, Precinct 4.**

May 5, 2015

T. Approve plat for the lots within Avalon at Riverstone Section Eleven-B, Precinct 4.

10. **HEALTH & HUMAN SERVICES:**

**Clinical Health:** Ratify acceptance of additional funds from the Texas Department of State Health Services in the amount of \$36,736 for a total of \$146,943 in federal funding for the FY 2015 Tuberculosis Prevention and Control Program, and extend the term of the Contract through December 31, 2015.

11. **OFFICE OF EMERGENCY MANAGEMENT:**

Approve the 2015 Annual Inventory Control Certification Form for submittal to the Texas Department of Public Safety Homeland Security State Administrative Agency to certify Fort Bend County's eligibility to participate in the 2015 Homeland Security Grant Program.

12. **PURCHASING:**

Authorize advertising for bids for LED display sign for the George Memorial Library.

13. **ROAD & BRIDGE:**

- A. Approve payment of Invoice No. 1505 in the amount of \$25,271.50 to EPIC Transportation Group, LP for engineering services regarding ADA improvements to three intersections along Cinco Ranch Boulevard, Pct. 3. (Fund: Road & Bridge, Traffic Signals)
  - B. Approve payment of Invoice No. 1511 in the amount of \$768.00 to EPIC Transportation Group, LP for Traffic Signal Design at the intersection of Falcon Landing Boulevard and Spring Green Boulevard, Pct. 3. (Fund: Road & Bridge, Traffic Signals)
  - C. Approve payment of Invoice #20152294 in the amount of \$3,024.04 to TEDSI Infrastructure Group for Traffic Signal Timing Services at various locations in the County. (Fund: Road & Bridge, Traffic Signals)
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May 5, 2015

14. COUNTY JUDGE:

Take all appropriate action on Application and Resolution to the Texas Indigent Defense Commission for grant funding in the amount of \$20,000 to support a Veterans Court Program in FY 2016 with no additional funds required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the application.

15. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Rosenberg Masonic Lodge #881 to waive the rental fee for use of the midway parking lot area at the Fairgrounds for their event held March 14-15, 2015.

16. AUDITOR:

Take all appropriate action on request to authorize funding in an amount not to exceed \$111,950 from employee benefits for programs and equipment to facilitate utilization of the fitness facility at the Gus George Law Enforcement Academy.

17. ENGINEERING:

- A. Take all appropriate action for temporary daytime road closure of Golfview Drive, Phase II Project during construction. The closure date is May 6, 2015 and will remain closed as needed until construction is completed, Precinct 1.
- B. Take all appropriate action on acceptance of a 0.216 acre tract of real property by Donation Deed from Rudolfo Sutuj Pichiya and Alberto Sutuj Pichiya for right-of-way to McFarlane Road and record same in Official Public Records, Precinct 1.

18. HEALTH & HUMAN SERVICES:

- A. Animal Services: Take all appropriate action on request to authorize short-term, special event reduced fee adoptions.
- B. Animal Services: Take all appropriate action on request to authorize use of the Fort Bend County Animal Services logo by the organization *Saving Our Companion Animals - Fort Bend County (SOCA)* together with the SOCA logo on promotional materials for the benefit of the animals held at the Fort Bend County shelter.

19. MENTAL HEALTH PUBLIC DEFENDER:

Take all appropriate action on Application and Resolution to the Texas Indigent Defense Commission for a multi-year discretionary grant in the amount of \$783,346 with a cash match of \$195,837 provided by Fort Bend County for a total program cost of \$979,183 to support a Public Defender Program, and authorize County Judge to sign all documents pertaining to the application.

20. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Amendment to Interlocal Cooperation Contract for Downtown Houston Transit Options Study between Fort Bend County and Texas A & M Transportation Institute to extend the term of the Agreement until December 31, 2015, with no change in funding.
- B. Take all appropriate action on Amendment to Interlocal Cooperation Contract for Revenue Research and Analysis Study between Fort Bend County and Texas A & M Transportation Institute to extend the term of the Agreement until December 31, 2015, with no change in funding.

21. PURCHASING:

- A. Take all appropriate action on Agreement for Professional Engineering Services - Design between Fort Bend County and IDC, Inc. in an amount not to exceed \$2,165,059 pursuant to SOQ 07-080 regarding the final design of FM 2759 /FM 762 (Crabb River Road), Mobility Bond Project No. X28, Precinct 1, and authorize funding for the Agreement from Commissioners Court Projects (\$1,665,059) and Non-Departmental Contingency (\$500,000).
- B. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Terra Associates, Inc. in an amount not to exceed \$17,500 pursuant to SOQ 14-025 regarding construction phase services for Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)
- C. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Professional Service Industries, Inc. in an amount not to exceed \$30,955 pursuant to SOQ 14-025, regarding construction materials testing for Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)
- D. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc. in an amount not to exceed \$518,474 pursuant to SOQ 14-025, regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)

May 5, 2015

22. Approve Bills.

23. WORKSHOP:

Engineering: Receive presentation regarding MyPermitNow process to be implemented by the Engineering Department on May 13, 2015.

24. 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 vs. AFC Transportation, GBJ, Inc. D/B/A/ AFC Transportation and National Interstate Insurance; Cause No. 13-DCV-20451; In the 240th 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 of Real Property: 0.80 acre tract of land near downtown Richmond, Texas, Precinct 1.

- C. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Annual Evaluation - Director of Public Transportation.

May 5, 2015

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

A. § 551.071. Consultation With Attorney.

Fort Bend County vs. AFC Transportation, GBJ, Inc. D/B/A/ AFC Transportation and National Interstate Insurance; Cause No. 13-DCV-20451; In the 240th Judicial District Court of Fort Bend County, Texas.

B. § 551.072. Deliberation Regarding Real Property.

Acquisition of Real Property: 0.80 acre tract of land near downtown Richmond, Texas, Precinct 1.

C. § 551.074. Personnel Matters.

Annual Evaluation - Director of Public Transportation.

26. 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, May 1, 2015. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytx.gov](http://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 2:16 P.M.

MAY 01 2015



County Clerk Fort Bend Co. Texas