

May 26, 2015

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MAY 26, 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 May 12, 2015, and special meeting held on May 19, 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 Del Webb-Richmond, Section 6, Precinct 1.
 - B. Acceptance of the traffic control plan for Bonbrook Plantation North, Section 6, Precinct 1.
 - C. Acceptance of the traffic control plan for Auburn Manor at Riverstone, Section 3, Pct. 4.

CONSENT AGENDA ITEMS 6 - 22

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel by elected official:**

Sheriff's Office: Sheriff Troy Nehls to New York, New York, June 8-10, 2015, for Tensator Virtual Assistant Video Filming Project. (Fund: Sheriff's Office, Commissary)

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7. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
- A. **AgriLife Extension Office:** Dianne Gerston to White Sulphur Springs, West Virginia, November 1-7, 2015, to attend the National Extension Association of Family & Consumer Sciences Annual Session, with a portion of the travel sponsored by the AgriLife District Office. (Fund: AgriLife Extension Office, Travel)
 - B. **Sheriff's Office:** Ratify travel by T. Tyrrell and T. Harvey to Las Vegas, Nevada, May 11-12, 2015, to extradite prisoner back to Fort Bend County.(Fund: Sheriff, Enforcement, Travel)
 - C. **Sheriff's Office:** Ratify travel by S. Minyard and S. Hobbs to Harvey, Louisiana, May 20-21, 2015, to interview suspect regarding criminal felony case. (Fund: Sheriff, Enforcement, Travel)
 - D. **Sheriff's Office:** R. Holdsworth and W. Brewster to Atlanta, Georgia, June 1-5, 2015, to attend the 2015 National Law Enforcement Training on Child Exploitation. (Fund: Sheriff, Enforcement, Travel)
 - E. **Sheriff's Office:** B. Simpson and B. Haenel to New York, New York, June 8-10, 2015, for Tensator Virtual Assistant Video Filming Project. (Fund: Sheriff's Office, Commissary)
 - F. **Sheriff's Office:** C. Norvell and T. Goodfellow to Indianapolis, Indiana, August 14-18, 2015, to attend American Correctional Association Conference. (Fund: Sheriff's Office, Commissary)
8. **COUNTY JUDGE:**
- Approve renewal of Agreement between Fort Bend County and Fort Bend County Dispute Resolution Center in the amount of \$148,116.87 to provide court-ordered mediation services effective June 1, 2015 through May 31, 2016. (Fund: Non-Departmental, Fees)

9. **COMMISSIONER, PCT. 1:**
- A. **Approve payment of Invoice No. 430-01 in the amount of \$49,768.42 to Transportation Economics & Management System, Inc. for professional services regarding the Highway 36 Corridor Rail Study. (Fund: Hwy 36 Corridor Project)**
 - B. **Approve payment of Invoice No. 011 in the amount of \$2,985.00 to AutoArch Architects LLC for services regarding the Fort Bend Seniors Administration Building and renovations to the Bud O'Shieles Community Center. (Fund: Capital Improvement Project)**
 - C. **Approve correction to event date written for Agenda Item 15, Commissioners Court on May 5, 2015, to waive the rental fee for Rosenberg Masonic Lodge #881 for use of the midway parking lot area at the Fairgrounds for their event held on March 13-14, 2015.**
10. **BUDGET & FINANCE:**
- A. **Approve the Quarterly County Investment Report for the Second Quarter of Fiscal Year 2015 in accordance with Texas Government Code Section 2256.023.**
 - B. **BUDGET TRANSFERS**
 - 1. **Child Protective Services: Approve transfer in the amount of \$54,180 as detailed on Auditor's form dated May 13, 2015, to allocate funds for the Department of Family and Protective Services Contract for FY 2015, authorized by Commissioners Court on August 26, 2014.**
 - 2. **Commissioner, Pct. 3: Approve transfer in the amount of \$1,100 from Fees into Information Technology to allocate funds for the purchase of an I-Pad Air and accessories.**
 - 3. **County Attorney: Approve transfer in the amount of \$1,000 from Fees into Information Technology to allocate funds for the replacement of three printers.**
 - 4. **County Court at Law No. 2: Approve transfer in the amount of \$275 from Office Supplies into Information Technology to allocate funds for replacement of printer for Probate Auditor.**
 - 5. **County Judge: Approve transfer in the amount of \$950 from Non-Departmental, Fees into Information Technology to allocate funds for installation of "Mute" feature for audio/visual equipment in Commissioners Courtroom.**

6. **Facilities - Operations:** Approve transfer in the amount of \$10,000 as detailed on Director's form dated May 13, 2015 to allocate funds for the purchase of equipment necessary for maintenance of County buildings.
7. **Parks:** Approve transfer in the amount of \$200 from Fees into Capital Acquisitions to allocate additional funds necessary for the purchase of replacement equipment.
8. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$9,581 from Property and Equipment into Capital Acquisitions to allocate funds for equipment from Motorola for the Motorcycle Radio Configuration.
9. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$3,575 from Operating Supplies and Information Technology into Capital Acquisitions to allocate funds for the purchase of a new wheel for the Bearkat Armored Vehicle into correct line item for expenditure.
10. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$230 from Office Supplies into Information Technology to allocate funds for the purchase of new printer and keyboard.
11. **Tax Assessor/Collector:** Approve transfer in the amount of \$750 from Property & Equipment into Information Technology to allocate funds for the purchase of three new scanners.
12. **Vehicle Maintenance:** Approve transfer in the amount of \$2,238 on Auditor's form dated May 18, 2015 to allocate funds for additional equipment for Constable Pct. 1 and Parks department.

11. **BAIL BOND BOARD:**

Accept donation from Professional Bondsmen of Fort Bend: one HP desktop printer/scanner, for use by the Bail Bond Board Administrator.

12. **ENGINEERING:**

- A. Approve payment of Invoice No. 4955 in the amount of \$6,632.50 to PAS Property Acquisition Services for professional services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)
- B. Approve payment of Invoice No. INV0008224 in the amount of \$2,853.75 to Percheron Field Services for professional services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)

- C. Approve payment of Invoice No. 10497 in the amount of \$5,972.25 to IDC, Inc. for professional services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 39868 in the amount of \$8,961.50 to SWCA Environmental Consultants for environmental services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- E. Approve payment of Invoice No. 15-04-012 in the amount of \$10,110.00 to Kelly R. Kaluza & Associates, Inc. for professional services regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)
- F. Approve payment of Invoice No. 4-150052 in the amount of \$6,900.00 to Brown & Gay Engineers, Inc. for professional services regarding Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)
- G. Approve payment of Invoice No. 6 in the amount of \$9,800.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- H. Approve payment of Invoice No. 1520 in the amount of \$2,709.00 to Epic Transportation Group for professional services regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)
- I. Approve payment of Invoice No. 248393 in the amount of \$123,543.59 to Cobb Fendley & Associates, Inc. for professional services regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 1. (Fund: 2013 Mobility Bonds)
- J. Approve payment of Invoice No. 15-04-010 in the amount of \$8,522.00 to Kelly R. Kaluza & Associates, Inc. for professional services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
- K. Approve payment of Invoice No. 15-04-024 in the amount of \$4,100.00 to Kelly R. Kaluza & Associates, Inc. for professional services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
- L. Approve payment of Invoice No. 4 in the amount of \$186,943.50 to Hassell Construction Co., Inc. for construction services regarding Golfview Drive, Phase 2, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
- M. Approve payment of Invoice No. 15-04-011 in the amount of \$8,674.00 to Kelly R. Kaluza & Associates, Inc. for professional services regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)

- N. **Approve payment of Invoice No. 1369 in the amount of \$10,915.55 to Austin-Reed Engineers, LLC for construction material testing regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- O. **Approve payment of Invoice No. 3 in the amount of \$50,994.88 to FCM Engineers, P. C. for professional services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- P. **Approve payment of Invoice No. 3 in the amount of \$78,088.80 to HR Green, Inc. for professional services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- Q. **Approve payment of Invoice No. INV0008223 in the amount of \$2,691.40 to Percheron Field Services for professional services regarding construction mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
- R. **Approve release of performance bond #CMB-12697-00 in the amount of \$40,000.00 to Rockport Contracting, LLC / Fiberlight, LLC for completion of work on several roads in the Needville area, Permit #84670, Precinct 1.**
- S. **Approve release of perpetual bond #TX813128 in the amount of \$5,000.00 to Driveways of Houston for completion of work at 7010 Brockington Drive, Permit #84556, Precinct 3.**
- T. **Approve release of performance bond #2119760 in the amount of \$16,250.00 to Arc Construction Management, LLC for completion of work on Peek, Permit #84390, Precinct 3.**
- U. **Approve release of performance bond #5182867 in the amount of \$8,515.00 to Interfacing Company of Texas, Inc. for completion of work on Peek Road, Briar Summit Lane, Spring Walk Drive, Cinco Ranch Boulevard and S. Fry Road, Permit #84615, Precinct 3.**
- V. **Approve release of performance bond #5180879 in the amount of \$7,894.00 to Interfacing Company of Texas, Inc. for completion of work on Katy Gaston Road, Gaston Road and Cinco Ranch Boulevard, Permit #84611, Precinct 3.**
- W. **Approve release of performance bond #5182863 in the amount of \$6,875.00 to Interfacing Company of Texas, Inc. for completion of work on drainage ditches V-A-2, V-A and S. Peek Road, Permit #84618, Precinct 3.**
- X. **Approve release of performance bond #5182868 in the amount of \$6,875.00 to Interfacing Company of Texas, Inc. for completion of work on Willowleaf Garden Crossing, Fry Road, White Glen Lane and Tealwick Lane, Permit #84617, Precinct 3.**

- Y. Approve release of performance bond #5182865 in the amount of \$10,575.00 to Interfacing Company of Texas, Inc. for completion of work on Katy Gaston, Boxfield Lane, Briarlilly Lane, Cinco Ranch Boulevard, Enchanted Meadow Lane, Evening Canyon Lane and Blackwood Bridge Lane, Permit #84616, Precinct 3.
- Z. Accept International Fidelity Insurance Company a perpetual bond #0675109 for Saratoga Homes of Texas Houston, LLC.
- AA. Approve application from Saratoga Homes of Texas Houston, LLC to construct ten driveways on Micah Lane, Precinct 1.
- BB. Approve application from Devon Street Homes to construct driveways on Orlandis Lane, Precinct 1.
- CC. Approve application from Reliance Construction Services, LP to bury a 12 inch waterline along Timothy Lane, Precinct 3.
- DD. Approve application from AT&T to bore under Rainwood Park Lane, Peek Road and Central Village Drive and bury fiber optic cable along S. Fry Road, Pct. 3.
- EE. Accept the streets in Lakemont Shores, Section 3: Cordell Landing Drive 704.94 LF, Tranquil Shores Drive 1,137.82 LF, and Atlantic Breeze Lane 700.06 LF, for a total of 2,542.82 LF, and release bond # 929501257 in the amount of \$177,997.40, Precinct 3.
- FF. Accept the streets in Monterrey at Willowbend, Sec. 3: Lazy Fields Drive 159.18 LF, Kearsley Drive 1,827.01 LF, Creek Ledge Drive 284.62 LF, Sanford Green Drive 196.49 LF, for a total of 2,467.30 LF, and release bond & rider #024054061 in the amount of \$98,000.00, Precinct 3.
- GG. Accept the streets in Red Canyon Park Drive and Wooded Canyon Drive St. Dedication: Wooded Canyon Drive 699.06 LF, Red Canyon Park Drive 881.39 LF, Stone Springs Drive 51.70 LF, Cardiff Rocks Drive 51.70 LF, for a total of 1,683.85 LF, and release bond and endorsement rider #SU 1119000 in the amount of \$87,312.40, Precinct 3.
- HH. Accept the streets in Long Meadow Farms, Section 30: Long Prairie Trace 1,213.90 LF, Cadoo Heights Street 1,101.00 LF, Elderhedge Road 299.50 LF, Hawkspur Circle 591.10 LF, Chambering Court 252.35 LF, Eden Crest Court 174.20 LF, for a total of 3,632.05 LF, and release bond #105877211 in the amount of \$358,260.00, Precinct 4.

- II. **Accept the streets in Long Meadow Farms, Section 31: Long Prairie Trace 839.50 LF, Bristol Knoll Drive 151.00 LF, Logstone Drive 368.90 LF, Barret Woods Drive 616.00 LF, Hedgepark Drive 322.80 LF, Shelbyville Drive 614.00 LF, for a total of 2,912.20 LF, and release bond #105907880 in the amount of \$287,630.00, Precinct 4.**

- JJ. **Release bond #MNT9100006 in the amount of \$233,940.00 for Avalon at Riverstone, Section Three. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**

- KK. **Release bond #MNT9100029 in the amount of \$365,890.00 for Avalon at Riverstone, Section Four. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**

- LL. **Release bond #MNT9118170 in the amount of \$193,620.00 for Avalon at Riverstone, Section Five. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**

- MM. **Set public hearing for acceptance of the traffic control plan for Lakemont Shores, Section 3, Precinct 3. (Tuesday, June 23, 2015, at 1:00 p.m.)**

- NN. **Set public hearing for acceptance of the traffic control plans for Monterrey at Willowbend, Sec. 3, Precinct 3. (Tuesday, June 23, 2015, at 1:00 p.m.)**

- OO. **Set public hearing for acceptance of the traffic control plans for Red Canyon Park Drive and Wooded Canyon Drive St. Dedication, Precinct 3. (Tuesday, June 23, 2015, at 1:00 p.m.)**

- PP. **Set public hearing for acceptance of the traffic control plans for Long Meadow Farms, Section 30 and Section 31, Precinct 4. (Tuesday, June 23, 2015, at 1:00 p.m.)**

- QQ. **Set public hearing for acceptance of the traffic control plan for West Bellfort, for the installation of "No Parking" signs between Ennis Road and Sam Brookins Street, Precinct 4. (Tuesday, June 23, 2015, at 1:00 p.m.)**

- RR. **Set public hearing for Satya Morton, being a replat of Restricted Reserve "A" of Long Meadow Farms Commercial Reserve Sec. 4 Amending Plat No. 1, Pct. 4. (Tuesday, July 7, 2015, at 1:00 p.m.)**

13. **ENGINEERING - PLATS:**

- A. **Approve the plat for Blue Bonnet Acres Partial Replat No. 1, Precinct 1.**
- B. **Approve the plat for JM Assets FM 359, Pct. 1.**
- C. **Approve plat for the roads within Harvest Green Sec. 1, Precinct 3.**
- D. **Approve plat for the lots within Harvest Green, Sec. 1, Precinct 3.**
- E. **Approve plat for the roads within Harvest Green Sec. 2, Precinct 3.**
- F. **Approve plat for the lots within Harvest Green, Sec. 2, Precinct 3.**
- G. **Approve plat for the roads within Harvest Green Sec. 3, Precinct 3.**
- H. **Approve plat for the lots within Harvest Green, Sec. 3, Precinct 3.**
- I. **Approve plat for the roads within Harvest Green Sec. 4, Precinct 3.**
- J. **Approve plat for the lots within Harvest Green, Sec. 4, Precinct 3.**
- K. **Approve plat for the roads within Harvest Green Sec. 5, Precinct 3.**
- L. **Approve plat for the lots within Harvest Green, Sec. 5, Precinct 3.**
- M. **Approve plat for the roads within Grand Mission Estates, Sec. 19, Precinct 3.**
- N. **Approve plat for the lots within Grand Mission Estates, Sec. 19, Precinct 3.**
- O. **Approve plat for the roads within Cinco Ranch Northwest, Sec. 15, Precinct 3.**
- P. **Approve plat for the lots within Cinco Ranch Northwest, Sec. 15, Precinct 3.**
- Q. **Approve plat for the roads within The Terrace at Pecan Grove, Precinct 3.**
- R. **Approve plat for the lots within The Terrace at Pecan Grove, Precinct 3.**

14. **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. 15486 in the amount of \$90,466.22 to Prime Coat Coating Systems for installation of seamless showers in the Jail West Tower; and

B. Invoice No. 186644 in the amount of \$51,756.00 to MetroPlex Control Systems for services regarding the Access Control System at the Jail.

15. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on May 20, 2015, and makes the following recommendation to Commissioners Court:

Approve proposal by CDM Smith to perform an Investment Grade (Comprehensive) Traffic and Revenue Study for the Fort Bend County Toll Road System, consisting of the Fort Bend Parkway and the Westpark Tollway.

16. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed this item at their regular meeting held on May 20, 2015, and makes the following recommendation to Commissioners Court:

Approve Supplemental Agreement No. 8 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and TEDSI Infrastructure Group, Inc.

17. **HEALTH & HUMAN SERVICES:**

A. Approve Texas Department of State Health Services Contract 2015-001133-01 to reduce the amount of funding for the Cities Readiness Initiative from \$140,382 to \$116,612 and amend the term of the contract to end on June 30, 2015.

B. Approve Texas Department of State Health Services Contract 2015-001130-01 to reduce the amount of funding for the Public Health Emergency Preparedness CPS/Hazards program from \$350,692 to \$298,220 and amend the contract term to end on June 30, 2015.

18. **PURCHASING:**

Authorize advertising for Proposals for Employee Health and Wellness Clinical Services.

19. **ROAD & BRIDGE:**

Approve payment of Invoice No. 4197 in the amount of \$187,403.79 to Traffic System Construction, Inc. for traffic signal installation work at the intersection of Falcon Landing Boulevard and Spring Green Boulevard, Precinct 3. (Fund: Road & Bridge Traffic Signals)

20. **SHERIFF'S OFFICE:**

Record into Minutes an Addendum to Agreement for HV/AC Heating and Air Conditioning Classes between Wharton County Junior College and Fort Bend County Sheriff. (Fund: Sheriff's Office, Commissary)

21. **TAX ASSESSOR/COLLECTOR:**

A. **Record into Minutes the Summary Monthly Report of Property Taxes collected in April 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 May 19, 2015 for an amount totaling \$24,686.24 for the Office of Patsy Schultz.**

22. **TREASURER:**

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

23. **COUNTY JUDGE:**

A. **Take all appropriate action to authorize County Judge's letter to the U. S. Army Corps of Engineers requesting federal assistance for the Brazos River Erosion Management (BREM) project.**

B. **Take all appropriate action on request to reappoint Review Committee for the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) in preparation for the Request for Applications and authorize Committee to review on behalf of Commissioners Court the application for the FY 2015 local solicitation pursuant to the 30-day governmental review policy.**

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- C. Set public hearing to receive comments regarding the County's application to the U.S. Department of Justice for the FY 2015 Edward Byrne Memorial Justice Assistance Grant funds to be conducted Tuesday, June 23, 2015, at 1:00 p.m. in the Fort Bend County Commissioners Court, 2nd floor, Historic Courthouse, 401 Jackson Street in Richmond, Texas, and authorize publication of the notice in the Independent News.

24. COMMISSIONER, PCT. 1:

Take all appropriate action on request by the Malankara Orthodox Syrian Church to waive penalty, interest and collection fees on totaling \$7,147.82 on property taxes for Tax Year 2013, Precinct 1.

25. COMMISSIONER, PCT. 2:

- A. Take all appropriate action on request by Jason Shastri to waive penalty and interest totaling \$166.76 on property taxes for Tax Year 2014, Precinct 2.
- B. Take all appropriate action on request by Yashwant Patel to waive penalty and interest totaling \$159.27 on property taxes for Tax Year 2014, Precinct 2.

26. COMMISSIONER, PCT. 3:

Take all appropriate action on request by Julie Lodge to waive penalty and interest totaling \$355.64 on property taxes for Tax Year 2014, Precinct 3.

27. CONSTABLE, PCT. 3:

Take all appropriate action on Application to Texas State Texas School Safety Center to receive Fiscal Year 2016 grant funds for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors.

28. CONSTABLE, PCT. 4:

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 194 effective June 1, 2015, through September 30, 2015.

29. 268th DISTRICT COURT:

Take all appropriate action on request to transfer the amount of \$10,000 from Non-Departmental Contingency into 268th District Court, Office Supplies, to allocate funds for the purchase of law books.

30. ENGINEERING:

- A. Take all appropriate action on temporary road closure of Hillcrest Drive at Williams Way, Mobility Bond Project 747 Phase II, to through traffic only during construction; closure from June 8, 2015 until construction is completed; Hillcrest residents will not be affected, Precinct 1.
- B. Take all appropriate action on request for variance to the Fort Bend County Regulations for Floodplain Management, Article 4, Section D, by Tom Cawthon, Scott Thomas Homes regarding fill for the home pad site for the property located at 210 Terrace Creek Court, within the Rivers Edge, Sec. 5, Lot 32, Blk. 4 Development, Precinct 1.
- C. Take all appropriate action or request for variance to the minimum lot size requirement as stated in Section 5.14.E of the Fort Bend County Regulations of Subdivisions, for Enclave at Scanlan Trace, on behalf of Perry Homes, LLC and Sienna Plantation Levee Improvement District, Precinct 1.
- D. Take all appropriate action on plat for the roads within Enclave at Scanlan Trace, Pct. 1.
- E. Take all appropriate action on plat for the lots within Enclave at Scanlan Trace, Pct. 1.

31. HEALTH & HUMAN SERVICES:

- A. Take all appropriate action on First Amendment to the Agreement for Clinical Services between Fort Bend County and Fort Bend Family Health Center Inc., dba AccessHealth. (Fund: 1115 Waiver)
- B. Take all appropriate action on Texas Department of State Health Services Contract No. 2015-003625-00 to accept grant funds in the amount of \$187,333 under the Hospital Preparedness Program and Public Health Emergency Preparedness for Ebola Preparedness and Response Activities from the Centers for Disease Control and Prevention, with no match required by Fort Bend County for the period of May 15, 2015 through September 30, 2016.
- C. Clinical Health Services: Take all appropriate action on application to the Texas Department of State Health Services for grant funding in the amount of \$56,182 for Regional and Local Public Health Services, with no cash match required by Fort Bend County for the period of September 1, 2015 through August 31, 2017.
- D. Clinical Health Services: Take all appropriate action on application to the Texas Department of State Health Services for grant funding in the amount of \$10,000 to continue Influenza Surveillance activities, with no cash match required by Fort Bend County for the period of September 1, 2015 through August 31, 2016.

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- E. Clinical Health Services: Take all appropriate action on Affiliation Agreement between Fort Bend County and Grand Canyon University, to enable qualified Masters of Public Health students to perform components of their clinical course experience under the supervision of Fort Bend County Clinical Health Services Staff.

32. HUMAN RESOURCES:

- A. Take all appropriate action on Agreement between Fort Bend County and Neighborhood Centers, Inc. to provide summer job experience for eligible youth through Workforce Solutions effective June 15, 2015 through July 24, 2015 at no cost to the County.
- B. Take all appropriate action on request to eliminate two part time positions and create one new full time position, in the Public Transportation Department, Administrative Secretary, Grade 6 of the Administrative Clerical Policy Group, effective May 26, 2015.

33. JUSTICE OF THE PEACE, PCT. 2 :

Take all appropriate action on request to transfer the amount of \$1,500 from Non-Departmental Contingency into Justice of the Peace, Precinct 2, Travel, to allocate funds for Legislative Update Seminar by the Texas Justice Court.

34. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Purchase Order #5300 for FY 2015 Section 5311 Federal Funding of Rural Transportation in the amount of \$272,362, with \$153,307 in local match; and authorize County Judge to sign all documents related to the Agreement. (Fund: Public Transportation, Grants)
- B. Take all appropriate action on Fourth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc. for an amount not to exceed \$12,800 regarding Novus, Demand Response, and Flex refresher training for Public Transportation. (Fund: Public Transportation, Grants)
- C. Take all appropriate action on Amendment Number 1 to the Intergovernmental Cooperative Reimbursement Agreement between Texas Commission on Environmental Quality (TCEQ) and Fort Bend County, Contract Number 582-14-40128 to receive additional grant funds in the amount of \$134,995.60 for a total of \$212,399,60 for Local Initiative Projects regarding the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program with no additional funds required by the county (LIRAP).

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35. PURCHASING:

- A. Take all appropriate action on Agreement between Fort Bend County and Design Graphics, Inc. to design and provide bus wraps, pursuant to RFP 14-069, for an amount not to exceed \$380,515 over a term of five years. (Fund: Public Transportation)
- B. Take all appropriate action on RFP 15-073 for replacement of the gymnasium roof and front facade at the Juvenile Justice Alternative Education Program (JJAEP) facility in Arcola.
- C. Take all appropriate action on Agreement for Access Control Doors between Fort Bend County and Digital Air Control, utilizing Choice Partners Purchasing Cooperative Contract 11/-039JC-02, in an amount not to exceed \$7,627. (Fund: Facilities, Capital Improvement Project)
- D. Take all appropriate action on request to trade in decommissioned mobile radios to Motorola.
- E. Take all appropriate action on First Amendment to Agreement for Contingency Ambulance Transport Services between Fort Bend County and Kam-Syd, Ltd. dba Bay Star Ambulance, pursuant to RFP 14-026, in an amount not to exceed \$10,000 to extend the term of the contract through March 31, 2016. (Fund: Health & Human Services)
- F. Take all appropriate action on cancellation of Lease Agreement with Los Parados pursuant to RFP 14-018 for food cart service at the Justice Center, due to non-payment.
- G. Take all appropriate action on request to purchase two new Tahoe vehicles, additions to fleet, for the Office of Constable, Precinct 3 from Classic Chevrolet, pursuant to Bid 15-028, funded by the Agreements for Additional Law Enforcement Services with Grand Lakes Municipal Utility District No. 1 and Grand Lakes Municipal Utility District No. 4.
- H. Take all appropriate action on Interlocal Agreement between Fort Bend County and Brazos County for assistance in purchasing certain governmental administrative functions, goods or services.
- I. Take all appropriate action on Amendment to Project Management Agreement between Fort Bend County and Klotz Associates, Inc. in an additional amount not to exceed \$82,875 for a total contract amount of \$712,875 pursuant to SOQ 14-025, regarding project management services for 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

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- J. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates, Inc. in an amount not to exceed \$138,700 pursuant to SOQ 14-025, regarding 1st Street from FM 2919 to Crawford, Mobility Bond Project No. 13101, Precinct 1. (Fund: 2013 Mobility Bonds)
- K. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and LJA Engineering, Inc. in an amount not to exceed \$147,500 pursuant to SOQ 07-080 regarding Chimney Rock Road from Cambridge Falls Drive to Acorn Glen Trail, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)

36. ROAD & BRIDGE:

Take all appropriate action on request to transfer the amount of \$1,097,260 from Non-Departmental Contingency into Vehicle Maintenance, Fleet Equipment, to allocate funds for pre-ordering equipment for 2016 vehicles.

37. TAX ASSESSOR/COLLECTOR:

- A. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and City of Katy effective through September 1, 2016.
- B. Take all appropriate action on adoption of Local Option Exemptions from the Fort Bend County General Fund property taxes for the 2015 tax year, pursuant to Section 11.13(n) of the Texas Property Tax Code, as follows:
 - Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and
 - Over Age 65 Exemption: \$100,000; or
 - Disabled Person Exemption: \$100,000.

38. Approve Bills.

39. Ratify the release of time sensitive bills by Auditor on May 21, 2015.

40. WORKSHOP:

Health & Human Services will present an update to Commissioners Court on the status of the 1115 waiver program in the County.

May 26, 2015

41. 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.

Verakisha Roach, et al. vs. Heather Ingram, FBISD Attendance Specialist, et al. Cause No. 15-DCV-223241, 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.

Disposition of Real Property: 1.79 acre tract of land on Blue Ridge Road, Precinct 2.

- 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 - Parks Director.

May 26, 2015

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

A. § 551.071. Consultation With Attorney.

Verakisha Roach, et al. vs. Heather Ingram, FBISD Attendance Specialist, et al. Cause No. 15-DCV-223241, In the 268th Judicial District Court of Fort Bend County, Texas.

B. § 551.072. Deliberation Regarding Real Property.

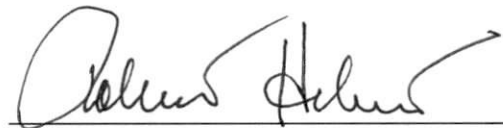
Disposition of Real Property: 1.79 acre tract of land on Blue Ridge Road, Precinct 2.

C. § 551.074. Personnel Matters.

Annual Evaluation - Parks Director.

43. 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 22, 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 12:30 A.M.
P.M.

MAY 22 2015


County Clerk Fort Bend Co. Texas