

July 7, 2015

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JULY 7, 2015
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of regular meeting held on June 23, 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 plans for Providence at Riverstone, Section 2, Precinct 4.
 - B. Acceptance of the traffic control plans for Long Meadow Farms, Section 32, Precinct 4.
 - C. Replat: Grand Corner Reserves Partial Replat No. 6, Precinct 3.
 - D. Replat: Satya Morton, being a replat of Restricted Reserve "A" of Long Meadow Farms Commercial Reserve Sec. 4 Amending Plat No. 1, Precinct 4.

CONSENT AGENDA ITEMS 6 - 24

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Sheriff's Office: Ratify travel by J. Pannell to Kaplan, Louisiana, June 22-26, 2015, for K-9 recertification. (Fund: Sheriff, Forfeited Assets, Federal)**

- B. **Sheriff's Office:** Ratify travel by R. Williamson to Calico Rock, Arkansas, June 22-23, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
 - C. **Sheriff's Office:** Ratify travel by J. Hernandez to Opelousas, Louisiana on June 23, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
 - D. **Sheriff's Office:** Ratify travel by J. Orlop and J. Hernandez to Lake Charles, Louisiana, June 29, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
 - E. **Sheriff's Office:** F. Becker, M. Carter and C. Hillegeist to Chicago, Illinois, October 23-28, 2015 to attend the International Association of Chiefs of Police (IACP) Annual Conference. (Fund: Sheriff's Office, Commissary)
7. COUNTY JUDGE:
- A. Record into Minutes the comprehensive Financial Audit for the year ending December 31, 2014, as prescribed by Health & Safety Code Section 775.082 for Fort Bend County Emergency Services District No. 1.
 - B. Record into Minutes the Continuation Certificate for the Public Official Bond of John Steffes, Treasurer for Fort Bend County Emergency Services District No. 1 in the amount of \$100,000 effective February 11, 2015 through February 11, 2016.
 - C. Record into Minutes the comprehensive Financial Audit for the year ending December 31, 2014, as prescribed by Health & Safety Code Section 775.082 for Fort Bend County Emergency Services District No. 2.
 - D. Record into Minutes the Public Official Bond for Pamela Henry, as Treasurer for Fort Bend County Emergency Services District No. 3 in the amount of \$100,000 effective December 31, 2014 through December 31, 2015.
8. COMMISSIONER, PCT. 1:
- A. Approve the reappointment of Dr. May Tape to Position No. 5 representing Fort Bend County on the Texana Center Board of Trustees for a two year term commencing September 1, 2015.

- B. **Approve the reappointment of John P. Willmann as Director to the Fort Bend County Children's Protective Services Board for a three year term, effective through August 13, 2018.**
 - C. **Approve the reappointment of Gary Pochyla and Linda Jacks, and the appointment of Kent Savage as Directors to the Fort Bend County Levee Improvement District No. 6 for a term of four years, effective through June 5, 2019.**
 - D. **Approve payment of Invoice No. 430-03 in the amount of \$50,179.10 to Transportation Economics & Management System, Inc. for professional services regarding the Highway 36 Corridor Rail Study. (Fund: Hwy 36 Corridor Project)**
9. **COMMISSIONER, PCT. 3:**
- A. **Accept the resignation of Melody Hess from the Board of Directors of Fort Bend County Toll Road Authority and approve the appointment of Dean Hrbacek to fill the term as Director effective July 7, 2015 through January 22, 2016.**
 - B. **Accept the resignation of Melody Hess from the Board of Directors of Fort Bend Grand Parkway Toll Road Authority and approve the appointment of Dean Hrbacek to fill the term as Director effective July 7, 2015 through January 22, 2016.**
 - C. **Approve the appointment of Melody Hess to Position No. 3 on the Board of Directors for City of Katy Tax Increment Reinvestment Zone (TIRZ) No. 1 for a two year term effective through July 5, 2017.**
 - D. **Approve the appointment of Dr. Betty Baitland to Fort Bend County Children's Protective Services Welfare Board of Directors for a term effective August 1, 2015 through July 31, 2018.**
10. **COMMISSIONER, PCT. 4:**
- Approve the reappointment of John Mukoro as Commissioner of the Fort Bend County Emergency Services District No. 5, for a term effective through December 31, 2016.**

11. **AUDITOR:**

Accept Monthly Financial Report prepared by the County Auditor for month ending April 30, 2015, pursuant to Local Government Code Section 114.023.

12. **BUDGET & FINANCE/BUDGET TRANSFERS:**

- A. **AgriLife Extension Office: Approve transfer in the amount of \$85 from Office Supplies into Information Technology to allocate funds into correct line item for the purchase of computer related equipment.**
- B. **Constable, Pct. 4: Approve transfer in the amount of \$230 from Capital Acquisitions into Fees to allocate funds into correct line item for service contract expenditure.**
- C. **Fairgrounds: Approve transfer in the amount of \$15,000 from Salaries into Fees to allocate funds for daily operations at the Fairgrounds through September 30, 2015.**
- D. **Commissioner, Pct. 4: Approve transfer in the amount of \$1,515 from Temporary Part-Time into Information Technology to allocate funds for the purchase of a wireless presentation system for the Precinct 4 Conference Room.**
- E. **Sheriff's Office - Enforcement: Approve transfer in the amount of \$19,113 from Capital Acquisitions into Property and Equipment to allocate funds into correct line item for the purchase of uninterruptible power supply (UPS) battery replacement.**

13. **COMMUNITY DEVELOPMENT:**

Approve the Scope of Work Exhibit to accept funds for the FY 2014 Continuum of Care Program Competition in the amount of \$239,197 from U.S Department of Housing and Urban Development, pursuant to Project #TX0353L6E001402, and the County's application approved by Commissioners Court on October 7, 2014, to provide monthly rental assistance for victims of domestic violence; authorize County Judge to sign the Scope of Work Exhibit for the period of October 1, 2015 through September 30, 2016.

14. **ELECTIONS ADMINISTRATION:**

Record into Minutes the Continuation Certification for the Official Bond and Oath by John Oldham, Fort Bend County Elections Administrator, in the amount of \$20,000 effective June 18, 2015 through June 18, 2016.

15. **ENGINEERING:**

- A. **Approve payment of Invoice No. 00368573 in the amount of \$5,184.00 to PSI, Inc. for construction materials testing services regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 5 in the amount of \$648,213.81 to Allgood Construction Co. Inc., regarding Brand Lane, Mobility Project Nos. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 459301/39/II in the amount of \$372,750.24 to Dannenbaum Engineering Corporation for professional services regarding FM 1093/ Westpark from State Highway 99 to west of FM 359, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- D. **Approve payment of Invoice No. 39211 in the amount of \$14,386.50 to Costello, Inc. for professional services regarding Old Richmond Road, Mobility Bond Project No. 730, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 13FB105 in the amount of \$12,216.72 to Progressive Consulting Engineers, PLLC for professional services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 25297 in the amount of \$754.10 to Terra Associates, Inc. for professional services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 4 in the amount of \$29,102.94 to FCM Engineers, P.C. for professional services regarding Bellaire Boulevard, from San Pablo Drive to FM 1464, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**

- H. **Approve payment of Invoice No. 5-150894 in the amount of \$13,800.00 to Brown & Gay Engineers, Inc. for professional services regarding Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 10529 in the amount of \$67,211.25 to IDC, Inc. for professional services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- J. **Approve releasing performance bond #46BSBGJ8109 in the amount of \$65,000.00 to BRH – Garver Construction, L.P. for completion of work on Sims Bayou VIII – A, Permit #84391, Precinct 3.**
- K. **Approve the release of cashier’s check #9089205559 in the amount of \$100,000.00 to Gulf South Pipeline, LP for completion of work in Buffalo Bayou, Permit #84828, Precinct 3.**
- L. **Approve release of perpetual bond #5073151 in the amount of \$50,000.00 to Identity Homes Construction Management, LLC for completion of work on multiple roads throughout the County, detailed in Engineering Department documents described as Permit Numbers 83927, 84156, 83995, 83928, 84018, 83879, 83860, 83920, 83931, 83767, 83911, 24082, 83883, 83900, 84052, 83894, 84013, 84048, 83975, 84375, 84085, 83882, Precincts 1, 2, 3, and 4.**
- M. **Approve release of perpetual bond #5186187 in the amount of \$5,000.00 to E. L. Harris Construction, Inc. for completion of work on Binion Lane, Permit #84665, Precinct 4.**
- N. **Approve application from Cadence/McShane to construct two driveways one on West Bellfort Street and one on Morton Road, Precinct 4.**
- O. **Approve application from FRZ Investments, LLC to construct two driveways on West Bellfort, Precinct 4.**
- P. **Approve application from McKenna Contracting, Inc. to construct sidewalk and ADA ramp on S Lake Village Drive, Precinct 3.**
- Q. **Approve application from Byers Engineering on behalf of AT&T to bury cable along Spring Green Boulevard, Precinct 3.**

- R. **Accept the streets in Lakes of Bella Terra, Section 21: Bartella Street 167.00 LF, Giovanni Lane 626.97 LF, Perroni Drive 810.21 LF, Rastello Lane 669.80 LF for a total of 2,273.98 LF, and release bond #58S205704 in the amount of \$171,080.00, Precinct 3.**

- S. **Accept the streets in Lakes of Bella Terra, Section 22: Soporito Way 534.70 LF, Canella Court 255.37 LF, Dolci Lane 1,014.53 LF, Caprille Court 490.15 LF, Frutteto Court 306.26 LF for a total of 2,273.98 LF, and release bond #58S206082 in the amount of \$188,790.00, Precinct 3.**

- T. **Accept the streets in Lakes of Bella Terra, Section 26: Vita Bella Way 178.59 LF, Amoroso Street 840.47 LF, Farfalla Lane 571.32 LF, Supremo Street 808.52 LF, for a total of 2,398.90 LF, and release bond # 58S206011 in the amount of \$197,540.00, Precinct 3.**

- U. **Accept the streets in Lakes of Bella Terra, Section 27: De Palma Lane 769.94 LF, Amoroso Street 92.92 LF, Mirtillo Court 204.72 LF, Azzuro Court 558.39 LF, Ovada Lane 244.40 LF, for a total of 1,872.37 LF, and release bond #58S206012 in the amount of \$143,010.00, Precinct 3.**

- V. **Accept the streets in Westheimer Lakes North, Section 7: Carver Pines Drive 434.01 LF, Glacier Creek Drive 820.89 LF, Barrow Glen Drive 345.89 LF, Nicholas Lane 244.58 LF, Sierra Springs Lane 598.12 LF, Grassy Haven Lane 623.73 LF, Norwood Meadows Lane 580.10 LF, Linfield Bluff Lane 199.81 LF, Harwood Heights Drive 490.32 LF for a total of 4,337.45 LF, and release bond #104851179 in the amount of \$260,241.10, Precinct 3.**

- W. **Accept the streets in Westheimer Lakes North, Section 8: Harmony Shores Drive 808.35 LF, Opal Crest Lane 449.81 LF, Mystic Berry Drive 485.35 LF, Baileys Run Lane 375.74 LF, Gracys Landing Lane 364.28 LF for a total of 2,483.53 LF, and release bond #6525438 in the amount of \$183,091.30, Precinct 3.**

- X. **Accept the streets in Westheimer Lakes North Drive & Langham Rose Drive STD: Westheimer Lakes North Drive 2,725.42 LF, Langham Rose Drive 553.24 LF, Carver Pines Drive 46.67 LF, Mystic Berry Drive 54.00 LF, Brunson Grove Lane 55.00 LF, Boyden Knoll Drive 55.01 LF for a total of 3,489.34 LF, and release bond #61BCSDL1843 in the amount of \$263,550.00, Precinct 3.**

- Y. **Release bond #58S205705 in the amount of \$74,130.00 for Lakes of Bella Terra, Section 11. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**

- Z. **Release bond #58S206083 in the amount of \$164,570.00 for Lakes of Bella Terra, Section 25. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**

- AA. **Set public hearing for acceptance of the traffic control plans for Westheimer Lakes North, Section 7, Section 8 and Westheimer Lakes North Drive & Langham Rose Drive STD, Precinct 3. (Tuesday, August 4, 2015, at 1:00 p.m.)**

- BB. **Set public hearing for acceptance of the traffic control plans for Lakes of Bella Terra, Section 21, Section 22, Section 26 and Section 27, Precinct 3. (Tuesday, August 4, 2015 at 1:00 p.m.)**

- CC. **Set public hearing for acceptance of the revised traffic control plan for West Bellfort, Precincts 3 and 4. (Tuesday, July 28, 2015, at 1:00 p.m.)**

- DD. **Set public hearing for Lakes of Williams Ranch Sec. 1 Partial Replat No. 4, Precinct 1. (Tuesday, August 11, 2015, at 1:00 p.m.)**

- 16. **ENGINEERING - PLATS:**
 - A. **Approve plat for the roads within Tamarron, Section 10, Precinct 3.**

 - B. **Approve plat for the lots within Tamarron, Section 10, Precinct 3.**

 - C. **Approve the plat for Fulbrook Section Five "C" Partial Replat, Precinct 3.**

 - D. **Approve the plat for Fulbrook Section Five "D" Partial Replat, Precinct 3.**

 - E. **Approve plat for the roads within McCrary Meadows, Sec. 1, Precinct 3.**

 - F. **Approve plat for the lots within McCrary Meadows, Sec. 1, Precinct 3.**

 - G. **Approve plat for the roads within Lost Creek at Riverstone, Section Three, Precinct 4.**

 - H. **Approve plat for the lots within Lost Creek at Riverstone, Section Three, Precinct 4.**

17. **FACILITIES MANAGEMENT & PLANNING:**

Approve payment of Invoice No. 170-10673-002-7 in the amount of \$11,400.00 to Lockwood, Andrews, & Newnam, Inc. for design services regarding the combined heat and power plant CHP) for the Jail. (Fund: Capital Improvement Project)

18. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:**

- A. **The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting on March 18, 2015, and makes the following recommendation to Commissioners Court: Approve Contractual Agreement for Right of Way Adjustments between Fort Bend Grand Parkway Toll Road Authority and CenterPoint Energy Houston Electric, LLC regarding construction of the southbound frontage road of Grand Parkway Segment C, from I-69 to Rabbs Bayou.**
- B. **The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their special meeting on June 24, 2015, and makes the following recommendation to Commissioners Court: Approve proposal to Fort Bend Grand Parkway Toll Road Authority by Integra Realty Resources - Houston for valuation and consulting services regarding various Grand Parkway Parcels.**

19. **HUMAN RESOURCES:**

- A. **Approve and record into Minutes the Application for Appointment of Deputy Constable Jeffrey Brownson and Andres Reyes by Constable Precinct 1, in accordance with Constable's form submitted on July 1, 2015, pursuant to Local Government Code Section 86.011.**
- B. **Approve and record into Minutes the Application for Appointment of Deputy Constable Cody Ellis and Randall Richards by Constable Precinct 3, in accordance with Constable's form dated June 29, 2015, pursuant to Local Government Code Section 86.011.**

20. **OFFICE OF EMERGENCY MANAGEMENT:**

- A. **Approve and sign the FY 2013 Grant Adjustment Notice between Fort Bend County and the State of Texas Department of Public Safety to close out the Urban Area Security Initiative (UASI) grant project for the FY 2013 Homeland Security Grant Performance period.**

- B. **Approve Extension of Staging Area Site Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC for the purpose of providing specific areas of the Fort Bend County Fairgrounds to stage its Contractors, Agents and Volunteers during an emergency/disaster for electrical restoration.**

21. **PURCHASING:**

- A. **Authorize advertising for proposals for auctioneer services for County and Public Transportation surplus and salvageable property.**
- B. **Authorize advertising for bids for electrical work at County Jail.**
- C. **Authorize advertising for proposals for roof replacement of two areas at County Jail.**
- D. **Authorize advertising for Bids or Proposals for term contracts for the following goods or services: Copier Equipment and Maintenance, Children's Books from a Local Vendor, Ford Motor Repair Parts, School Zone Lights, Auto Body Repairs, Window Cleaning, Medical Supplies, Weed, Brush, and Insect Control Chemicals, Tires and Tubes, Grinding Services for Various County Sites, Screened Decomposed Crushed Granite Gravel, Oil and Lubricants, Fire Alarm, Sprinkler, and Ansul Systems, Elevator and Escalator Maintenance, and Pressure Washing and Sealing of County Buildings.**

22. **ROAD & BRIDGE:**

- A. **Approve payment of Invoice No. 1543 in the amount of \$8,651.25 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. 20152379 in the amount of \$1,827.79 to TEDSI Infrastructure Group for traffic signal timing services at various locations throughout the County. (Fund: Road & Bridge, Traffic Signals)**

23. **SHERIFF'S OFFICE:**

Record into Minutes the First Amendment to Agreement between Bryon Isom and the Fort Bend County Sheriff's Office for Teaching Services. (Fund: Sheriff's Office, Commissary)

24. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on July 1, 2015 for an amount totaling \$21,730.51 for the Office of Patsy Schultz.**
- B. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County General Fund for the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Lateral Road and Flood Control for the Office of Patsy Schultz, Tax Assessor/Collector.**
- D. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Parkway Road District for the Office of Patsy Schultz, Tax Assessor/Collector.**
- E. **Approve renewal of Interlocal Cooperation Agreement for the Collection of Special Assessments between Fort Bend County and the City of Missouri City for the following entities effective through June 30, 2016: Public Improvement District No. 2; Public Improvement District No. 4.**
- F. **Approve Amendment to Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Municipal Utility District No. 134C effective through December 31, 2016.**
- G. **Approve renewal of Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the following entities effective through June 30, 2016: City of Missouri City; Needville Independent School District; Fort Bend Emergency Services District #3; Fort Bend Emergency Services District #4; Fort Bend Municipal Utility District 134-B; Fort Bend Municipal Utility District 162.**
- H. **Approve renewal of Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the following entities effective through August 31, 2016: Katy Independent School District; Lamar Consolidated Independent School District.**

- I. **Approve renewal of Amendment to Interlocal Cooperation Agreement for the Collection of Taxes effective through June 30, 2016 for the following entities: City of Arcola; City of Beasley; City of Fulshear; City of Kendleton; City of Meadows Place; City of Needville; City of Orchard; City of Richmond; City of Rosenberg; City of Simonton; Stafford Municipal School District; Wharton County Junior College; Cinco Municipal Utility District #2; Cinco Municipal Utility District #5; Cinco Municipal Utility District #7; Cinco Municipal Utility District #9; Fort Bend Emergency Services District #1; Fort Bend Emergency Services District #2; Fort Bend Emergency Services District No. 5; Fort Bend County Municipal Utility District No. 41; Fort Bend County Freshwater Supply District #1; Fort Bend County Freshwater Supply District No. 2; Harris Fort Bend Emergency Services District #100; Fort Bend County WCID #2; Willow Fork Drainage District.**
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25. COUNTY JUDGE:

- A. Take all appropriate action on request to transfer the amount of \$5,320 from Non-Departmental Contingency into County Judge, Capital Acquisition to allocate funds for the purchase of replacement copier, scanner, and printer.
- B. Take all appropriate action on request to ratify the Right of Entry Agreement between Fort Bend County and Federal Emergency Management Agency, signed June 25, 2015, extending access to the Rosenberg Annex building through July 15, 2015 for the purpose of providing Disaster Recovery Services to citizens impacted by the Brazos River flooding event.
- C. Take all appropriate action on Order to Create Fort Bend County Emergency Services District No. 6 pursuant to Texas Health & Safety Code, Chapter 775, Precinct 1.

26. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on request by YMCA to install a sign on the Camp Cloud Pavilion located at Bates M. Allen Park, in accordance with Section 2.03 B of the Agreement Regarding Bates M. Allen Park approved by Commissioners Court on December 18, 2012.
- B. Take all appropriate action on request by Jing Jing Sun to waive penalty and interest totaling \$378.37 on property taxes for Tax Year 2014, Precinct 1.
- C. Take all appropriate action on request by Lori Hall to waive penalty and interest totaling \$272.37 on property taxes for Tax Year 2014, Precinct 1.

- D. Take all appropriate action on the appointment of Commissioners to serve on the newly created Fort Bend County Emergency Service District No. 6 until January 1, 2016, pursuant to Texas Health & Safety Code Section 775.034: Richard Fontenot, Wayne Kelly, Janell Kucera, Marcus Schulte, and Lucy H. Smith.

27. COMMISSIONER, PCT. 4:

- A. Take all appropriate action on acceptance of real property, Parcel 2A, Parcel 8, and Parcel 9 conveyed by Deed without Warranty by Grand Parkway 1358 LP for the Harlem Road Drainage and Paving Improvements Project and, record same in the Official Public Records of Fort Bend County.
- B. Take all appropriate action on Deed without Warranty to convey Parcel 7A and Parcel 7D to Grand Parkway 1358 LP in exchange for other parcels received for the Harlem Road Drainage and Paving Improvements Project and, record same in the Official Public Records of Fort Bend County.
- C. Take all appropriate action on Interlocal Agreement for Reimbursement for Professional Architectural & Engineering Services between Fort Bend County and Fort Bend County Assistance District No. 6 for improvements to the Fort Bend County Four Corners Community Service Center.

28. AUDITOR:

Take all appropriate action on request to authorize County Auditor to establish an escrow account with Prepaid Technologies in the amount of approximately \$30,000 per month to fund juror cards.

29. ELECTIONS ADMINISTRATION:

Take all appropriate action on request to transfer the amount of \$42,807 from Non-Departmental Contingency into Elections Services, Fees, to allocate funds for quarterly licensing and maintenance fees on the voting system equipment, and to adjust the annual billing cycle to coincide with Fort Bend County's Fiscal Year.

30. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure of Wheaton Street at Williams Way, pursuant to Section 251.011 of the Texas Transportation Code, from Front Street to 3rd Street, during construction of Mobility Bond Project 747 Phase II; closure from July 7, 2015 until construction is completed, Precinct 1.
- B. Take all appropriate action on request for temporary road closure of Brand Lane, pursuant to Section 251.011 of the Texas Transportation Code, from Avenue E to Highway 90A, during construction of Mobility Bond Project 718-769; closure from July 8, 2015 until construction is completed, Precinct 2.
- C. 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 \$36,509.04 for a total contract amount not to exceed \$6,571,582.68 regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)
- D. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 57 regarding the installation and maintenance of mid-block pedestrian crossings within Pine Mill Ranch Subdivision, Precinct 3.
- E. Take all appropriate action on Advance Funding Agreement between Texas Department of Transportation and Fort Bend County regarding the widening of FM 521 from FM 2234 to State Highway 6 at an estimated local participation cost of \$825,000. (Fund: Landfill Tipping Fees and Fort Bend County Assistance District No. 5)
- F. Take all appropriate action on request for variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Greens at Brentford, on behalf of Greens of Brentford LP, Precinct 2.
- G. Take all appropriate action on the plat for Greens at Brentford, Precinct 2.
- H. Take all appropriate action on request for variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Marcel Commons Retail and Marcel Commons Commercial, on behalf of The Marcel Group, Precinct 3.
- I. Take all appropriate action on the plat for Marcel Commons Retail, Precinct 3.

- J. Take all appropriate action on the plat for Marcel Commons Commercial, Precinct 3.

31. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Agreement between Fort Bend County and Sustaita Architects, Inc. in an amount not to exceed \$165,015 to provide architectural and engineering services regarding design of the Four Corners Community Center.
- B. Take all appropriate action on request to transfer the amount of \$165,015 from Commissioners Court Projects into the Four Corners Community Service Center project for preliminary work on the project to begin, to be reimbursed by Fort Bend County Assistance District No. 6.

32. HEALTH & HUMAN SERVICES:

- A. Social Services: Take all appropriate action on request to transfer the amount of \$20,000 from Non-Departmental Contingency into Social Services, Public Assistance, to allocate funds to provide services to Fort Bend County residents in need of emergency assistance.
- B. Social Services: Take all appropriate action on The Henderson-Wessendorff Foundation Matching Grant in the amount of \$25,000 with a cash match of \$25,000 to implement the Fort Bend Collaborative Information System, and authorize funding of the cash match from FY 2015 Non-Departmental Contingency.

33. JUSTICE OF THE PEACE, PCT. 2:

Take all appropriate action on request to transfer the amount of \$810 from Non-Departmental Contingency into Justice of the Peace, Pct. 2, Office Supplies, to allocate funds for the purchase of ink supplies for the color printer.

34. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on update to the Fort Bend County Emergency Operations Plan, Annex I, Emergency Public Information.

35. PARKS & RECREATION:

Take all appropriate action on request by Landtech Consultants, Inc. for Right Of Entry to five parcels along West Fairgrounds Road on behalf of Texas Department of Transportation for project development improvements in the area of Seabourne Creek.

36. PURCHASING:

- A. Take all appropriate action on Agreement for Inmate Food Service between Fort Bend County and Aramark Correctional Services, LLC, pursuant to RFP 15-058, for an amount not to exceed \$1,503,891.20. (Fund: Sheriff, Detention)
- B. Take all appropriate action on RFP 15-077 for Phase 2 of the Upgrade to the closed circuit television system at the Juvenile Detention and Probation Facility.
- C. Take all appropriate action on request to purchase patrol vehicle equipment from Caldwell Country Chevrolet, utilizing Buy Board Agreement 432-13 for various departments for FY 2015.
- D. Take all appropriate action on request to purchase ticket writer accessories from Austin Ribbon and Computer Supplies (ARC), utilizing Department of Information Resources Agreement DIR-SDD-1934 for various departments for FY 2015.
- E. Take all appropriate action on request to purchase in-car video systems from L-3 Communications, utilizing Houston Galveston Area Council Contract EF04-15 for various departments with 2015 fiscal year funds.
- F. Take all appropriate action on request to purchase thirty (30) traffic signal battery backup systems from Paradigm Traffic Systems, Inc., utilizing Buy Board contract #432-13, for an amount not to exceed \$150,000. (Fund: Road and Bridge)
- G. Take all appropriate action on Bid 15-078 for exterior painting of various County buildings.
- H. Take all appropriate action on First Amendment to Agreement for Construction Services between Fort Bend County and Bass Construction Co., Inc., for Design/Build of Equipment Barn at Freedom Park, pursuant to Q15-046, for additional scope of work in an amount not to exceed \$24,917 for a total contract amount not to exceed \$102,405. (Fund: Parks)

- I. Take all appropriate action on Fifth Amendment to Agreement for Vending Machine Services between Fort Bend County and Five Star Food Services, Inc. pursuant to RFP 11-068 to renew the term through September 30, 2016.
 - J. Take all appropriate action on Fourth Extension of Agreement for Bulk Fuel Products and Services between Fort Bend County and Susser Petroleum Operating Company LLC, pursuant to RFP 12-051, effective through September 30, 2016.
 - K. Take all appropriate action on Fourth Extension of Agreement for Online Homework Tutoring between Fort Bend County and Brainfuse, Inc. for \$54,900 pursuant to RFP 12-009, effective through September 30, 2016.
 - L. Take all appropriate action on First Amendment to Agreement between Fort Bend County and McLemore Building Maintenance for janitorial services, pursuant to RFP 15-002. (Fund: Various Departments)
 - M. Take all appropriate action on the Agreement for Professional Engineering Services between Terra Associates, Inc. and Fort Bend County in an amount not to exceed \$303,400 pursuant to SOQ 14-025 regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)
 - N. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and IDS Engineering Group, Inc. in an amount not to exceed \$283,300.00 regarding SH 99 at Harlem Road, Mobility Bond Project No. X27, Precinct 1. (Fund: 2007 Mobility Bonds)
 - O. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and MBCO Engineering, LLC in an amount not to exceed \$43,000 regarding Traffic Signal Design for the intersection of South Mason Road and Delta Lake Drive, pursuant to SOQ 14-025, Precinct 4. (Fund: Road & Bridge)
37. RISK MANAGEMENT:
- Take all appropriate action on Fourth Amendment to Agreement for On-Site Health Services between Fort Bend County and Concentra Health Services, Inc. in an amount not to exceed \$8,440 to upgrade the digital X-ray equipment used at the County's Wellness Center. (Fund: Employee Health Clinic)

38. SHERIFF'S OFFICE:

- A. Take all appropriate action on Organized Crime Drug Enforcement Task Force (OCDETF) Agreement to accept grant funds in the amount of \$19,505.17 for use in the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County for the period of June 17, 2015 through September 30, 2015.
- B. Take all appropriate action on request for variance to the Fort Bend County Travel Policy, to authorize payment of lodging accommodations for J. Dale totaling \$289.80 not purchased within the guidelines detailed in the Fort Bend County Travel Policy. (Fund: Sheriff, Narcotics, Travel)
- C. Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$20,000.00 to Texas Video & Post Inc. for video services provided without a purchase order. (Fund: Sheriff, Forfeited Assets, Federal)
- D. Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$198.75 to Laura Silguero to reimburse storage lot fees without a purchase order. (Fund: Sheriff, Enforcement)

39. Approve Bills.

40. Ratify the release of time sensitive payments by County Auditor on July 2, 2015.

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

§ 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.

- A.
 - 1. Contemplated litigation regarding extension of FM 1093 / Westpark Tollway Project.
 - 2. Consultation with attorney regarding litigation, Case 201405435 and Case 201405558.

- B. § 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 Human Resources.

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

- A. § 551.071. Consultation With Attorney.

- 1. Contemplated litigation regarding extension of FM 1093 / Westpark Tollway Project.
- 2. Consultation with attorney regarding litigation, Case 201405435 and Case 201405558.

- B. § 551.074. Personnel Matters.

Annual Evaluation - Director of Human Resources.

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 Thursday, July 2, 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), and 551.076 (Personnel Matters), 551.076 (Deliberation of Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD
NO _____ TIME 3:54 A.M.
JUL 02 2015