

December 8, 2015

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, DECEMBER 8, 2015
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of regular meeting held on December 1, 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 revised traffic control plan for Cinco Trace Drive between Roesner Road and Crossover Road for placement of 35 mph speed limit signs, Precinct 3.
 - B. Acceptance of the traffic control plan for Waterview Estates, Section 13, Precinct 4.
 - C. Acceptance of the traffic control plan for Long Prairie Trace Street Dedication, Precinct 4.

CONSENT AGENDA ITEMS 6 - 17:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Emergency Medical Service: Rita Graeber to San Diego, California, June 26 - July 2, 2016, to attend the Annual ESRI User Conference. (Fund: Emergency Medical Service, Travel)**

- B. **Risk Management: Wyatt Scott and J. T. Pena to San Diego, California, April 9-14, 2016, to attend the Annual Risk & Insurance Management Society (RIMS) Conference. (Fund: Risk Management, Travel)**

7. **COUNTY JUDGE:**

- A. **Approve the appointment of Judge Jeffrey A. McMeans as the Designee of County Court-at-Law Judges to serve on the Fort Bend County Bail Bond Board for the term of January 1 through December 31, 2016.**
- B. **Approve the reappointment of Donna Ospina as the County Judge Designee on the Fort Bend County Bail Bond Board effective January 1 through December 31, 2016.**

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

- A. **Approve the reappointment of Sohail "Ali" Hasanali to Position No. 8 on the Board of Directors for Tax Increment Reinvestment Zone (TIRZ) No. 2, City of Pearland, for a two year term effective January 1, 2016 through December 31, 2017.**
- B. **Approve the reappointment of Commissioners Mark Thormaehlen, Merry Sue Hajdik, and Al Sulak to the Board of Fort Bend County Emergency Services District No. 3 for the term of January 1, 2016 through December 31, 2017.**

9. **COMMISSIONER, PCT. 3:**

- A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Municipal Utility District No. 8, with services to be provided by the Office of Constable, Precinct 3, effective through September 30, 2016.**
- B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 4, with services to be provided by the Office of Constable, Precinct 3, effective through September 30, 2016.**
- C. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Seven Meadows Community Association, with services to be provided by the Office of Constable, Precinct 3, effective through September 30, 2016.**

- D. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Weston Lakes Property Owners Association, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2016.**
- E. **Approve the reappointment of Commissioners John B. Hazel II, and Marti Thorne to the Board of Fort Bend County Emergency Services District No. 2 for the term of January 1, 2016 through December 31, 2017.**
- F. **Approve the reappointment of Commissioners Brent Warren Jr. and Richard McCormack to the Board of Fort Bend County Emergency Services District No. 4 for the term of January 1, 2016 through December 31, 2017.**
- G. **Approve the reappointment of Ann Crockett to the Fort Bend County Library Advisory Board for the term of January 1, 2016 through December 31, 2018.**

10. **COMMISSIONER, PCT. 4:**

Approve the reappointment of Dave Lawrence to the Board of Directors of City of Sugar Land Tax Increment Reinvestment Zone (TIRZ) No. 3 for a term effective January 1, 2016 through December 3, 2017.

11. **BUDGET TRANSFER:**

Behavioral Health Services: Approve FY 2016 transfer in the amount of \$2,549 from Property and Equipment into Information Technology to allocate funds into correct account for the purchase of multi-function printer/scanner/copier.

12. **CONSTABLE, PCT. 4:**

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 146 effective through September 30, 2016.

13. **COUNTY CLERK:**

Approve the creation of a probate change fund to be utilized by the clerk in the courtroom to accommodate the addition of County Court at Law No. 5, effective January 1, 2016.

14. **ENGINEERING:**

- A. **Approve payment of Invoice No. 10 in the amount of \$283,837.79 to Allgood Construction Co., Inc. for construction services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 459301/44/II in the amount of \$57,064.42 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- C. **Approve application from Linco Construction to construct a driveway on 15646 Ennis Road, Permit No. 2015-4245, Precinct 3.**
- D. **Approve application from Scott Thomas Homes to construct a driveway on 3102 River Bend Drive, Permit No. 2015-4377, Precinct 1.**
- E. **Approve application from Scott Thomas Homes to construct a driveway on 3018 River Ranch South Drive, Permit No. 2015-4378, Precinct 1.**
- F. **Approve application from TDC2/Crown Castle NG Central LLC to bury and bore fiber optic cable along 22615 Westheimer Parkway and other roads and drainage ditches, Permit No. 2015-4204, Precinct 1.**
- G. **Approve plat for the roads within Aliana, Sec. 34, Precinct 4.**
- H. **Approve plat for the lots within Aliana, Sec. 34, Precinct 4.**
- I. **Approve plat for the roads within Aliana, Sec. 45, Precinct 4.**
- J. **Approve plat for the lots within Aliana, Sec. 45, Precinct 4.**

15. **FACILITIES MANAGEMENT & PLANNING:**

Approve payment of Invoice No. 170-10673-002-12 in the amount of \$31,158.60 to Lockwood, Andrews & Newnam, Inc., for professional services regarding redesign of the combined heat and power plant for the Jail. (Fund: Capital Improvement Project)

16. **PURCHASING:**

- A. **Approve Employee Benefit Plan & Trust 2016 Plan Year Renewal specifically Reinsurance Coverage, Medical and Dental Administration, Cobra/Flex Administration and Preferred Provider Organization (PPO) fees.**
- B. **Authorize advertising for proposals for drug testing services and supplies for Juvenile Probation.**

17. **SHERIFF'S OFFICE:**

- A. **Approve Interlocal Agreement between Fort Bend County and the following entities for Use of the County's Public Radio System: Fort Bend County MUD #2 and Fort Bend County MUD #23.**
 - B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Mission Municipal Utility District No. 1 effective through September 30, 2016.**
 - C. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Commercial Property Association, Inc. effective through September 30, 2016.**
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18. **COUNTY JUDGE:**

Take all appropriate action to cast votes for a Member of the Board of Directors of Fort Bend Central Appraisal District, and to adopt the Resolution stating same, for a term of office from January 1, 2016 through December 31, 2017 pursuant to Section 6.03 (k) of the Texas Tax Code.

19. **COMMISSIONER, PCT. 1:**

- A. **Take all appropriate action on Order Setting Terms of Office for the Board of Commissioners of Fort Bend County Emergency Services District No. 6: Richard Fontenot, Wayne Kelley and Lucy Smith for a two year term, effective January 1, 2016 through December 31, 2017, and appointing Luanne Clark and William Craig "Bo" Jensen to a one year term, effective January 1, 2016 through December 31, 2016.**

- B. Take all appropriate action on Order Setting Terms of Office for the Board of Commissioners for Fort Bend County Emergency Services District No. 8: Emanuel King, Jonathan Sabrsula and Daniel Villegas for a two-year term, effective January 1, 2016 through December 31, 2017 and Jacque Gerke and Bonnie Meyer for a one-year term, effective January 1, 2016 through December 31, 2016.

20. COMMISSIONER, PCT. 2:

Take all appropriate action on application to The George Foundation for grant funding in the amount of \$550,000 for the Pinnacle Center Aquatic Fitness Center and authorize electronic submission of the application.

21. COMMISSIONER, PCT. 3:

Take all appropriate action on Resolution in Support of Houston-Galveston Area Council and Texas Department of Transportation regarding the Development of Highway 36A.

22. COMMUNITY DEVELOPMENT: Take all appropriate action on Agreements between Fort Bend County and the following entities, all which are part of the FY 2015 Consolidated Plan approved by Commissioners Court on July 14, 2015, and funded by the Community Development Block Grant Program:

- A. Fort Bend Community Revitalization Projects (CORPS) in the amount of \$231,000 to administer a home repair program;
- B. Child Advocates of Fort Bend County in the amount of \$34,064 to support the salary and supplies of a Bilingual Forensic Interviewer/Children's Service Coordinator;
- C. Fort Bend Senior Citizens, Inc. in the amount of \$38,905 to provide meals and other operating costs for the home-delivered meals program;
- D. Brazos Bend Guardianship Services in the amount of \$30,000 to provide care management services to disabled adults and their families in Fort Bend County.

23. ENGINEERING:

- A. Take all appropriate action on Assurances, Statements, and Resolutions required by the Texas Department of Transportation under the Local Government Project Procedures for the FM 1093/Westpark Tollway Extension Project, Precinct 3:
- Title VI Assurances;
 - Title VI Policy Statement;
 - Resolution Adopting TxDOT Construction Contract Administration Procedures;
 - Resolution Adopting TxDOT Standard Specifications for Construction and Maintenance of Highways, Streets and Bridges;
 - Resolution Adopting TxDOT Quality Assurance Program; and
 - Resolution Adopting TxDOT Records Retention Schedule.
- B. Take all appropriate action on Governmental Agency Curation Agreement for Texas Archeological Research Laboratory to curate project records collected regarding Trammel Fresno Road, Mobility Bond Project No. 746, Precincts 1 and 2.
- C. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 50 in an amount not to exceed \$16,919.38 regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)

24. HUMAN RESOURCES:

Take all appropriate action on request to reclassify vacant Position Number 4553-0006, in the Office of Justice of the Peace, Precinct 2, from Teen Court Coordinator, Grade 5 of the Administrative Clerical Policy Group, to Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective December 8, 2015.

25. PURCHASING:

- A. Take all appropriate action on RFP 16-037 for employee compensation consulting services.
- B. Take all appropriate action on Professional Services Agreement between Fort Bend County and Parsons Brinckerhoff (WSP/PB), for transportation planning assistance for transportation projects in an amount not to exceed \$650,000 over a five (5) year term, pursuant to RFP 15-072. (Fund: Public Transportation Grant)

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- C. Take all appropriate action on request to purchase Microsoft volume licensing from SHI Government Solutions, utilizing Texas Department of Information Resources Contract DIR-SDD-2503 for an annual amount not to exceed \$171,147.50 for three (3) years. (Fund: Information Technology)
- D. Take all appropriate action on Addendum to Right of Way Services Agreement between Fort Bend County and Property Acquisition Services, LLC in an additional amount of \$117,185, for a total contract amount not to exceed \$2,092,185 for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)

26. SHERIFF'S OFFICE:

- A. Take all appropriate action on Interlocal Agreement for Helicopter Use between Fort Bend County and the City of Sugar Land.
- B. Take all appropriate action on request to declare an emergency pursuant to Texas Local Government Code Section 111.070 and amend the budget, to transfer the amount of \$597,409 from General Fund Balance into Sheriff, Detention, Fees, to allocate additional funds for the Inmate Health Service Agreement with Correct Care Solutions for new screening requirements mandated by the Texas Commission on Jail Standards.
- C. Take all appropriate action on Second Amendment to Inmate Health Service Agreement between Fort Bend County and Correct Care Solutions LLC to provide additional funding for new screening requirements mandated by the Texas Commission on Jail Standards, with services to be provided during the current contract term. (Fund: Sheriff, Detention, Fees)

27. Approve Bills.

28. 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.

Decision and Award of Special Commissioners signed on December 1, 2015; request funds.

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- 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 - HCCS Missouri City - Sienna Facility, Precinct 2.

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

- A. § 551.071. Consultation With Attorney.

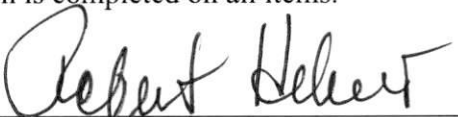
Decision and Award of Special Commissioners signed on December 1, 2015; request funds.

- B. § 551.072. Deliberation Regarding Real Property.

Acquisition of Real Property - HCCS Missouri City - Sienna Facility, Precinct 2.

30. 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, December 4, 2015. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.gov under Commissioners Court and under Legal Notices.

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 2:46 P.M.

DEC 04 2015


County Clerk Fort Bend Co. Texas