**NOTICE OF MEETING**
**FORT BEND COUNTY COMMISSIONERS COURT**
**SECOND FLOOR, FORT BEND COUNTY COURTHOUSE**
**401 JACKSON STREET, RICHMOND, TEXAS**
**TUESDAY, JANUARY 5, 2016**
**1:00 P.M.**

## AGENDA

1. Call to Order.

2. Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. Approve minutes of regular meeting held on December 15, 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 Del Webb-Richmond, Section 7, Section 8, Section 9A, Section 9B and Section 17, Precinct 1.

   B. Acceptance of traffic control plans for Canyon Lakes at Cardiff Ranch, Section 5, Pct. 3.

   C. Acceptance of the traffic control plans for Berkeley Knoll Circle Street Dedication Sec. 1, Berkeley Knoll Circle Street Dedication Sec. 2 and Meadow Ranch Parkway Second Extension STD, Precinct 4.

**CONSENT AGENDA ITEMS 6 - 26:**

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

   A. **Sheriff's Office: Krista Whitehead to Phoenix, Arizona, January 20-22, 2016, to attend Analytics for Public Safety training. (Fund: Office of Emergency Management, Homeland Security Grant)**

B. **Sheriff's Office: N. Guizar and C. Delasbour to Washington, D.C., May 12-16, 2016, to attend the National Police Officers Memorial. (Fund: Sheriff, Enforcement, Travel)**

C. **Sheriff's Office: D. Sodolak, J. Clark, D. Chernosky, and L. Gammon to Jacksonville, Florida, May 23-29, 2016, to attend Forensic Technology Training. (Fund: Sheriff, Enforcement, Travel)**

7. **COUNTY JUDGE:**

A. **Approve and record Official Bond and Oath for County Court at Law No. 5 Judge Toni Wallace, effective January 1, 2016.**

B. **Approve Order Appointing Directors of the Fort Bend County Toll Road Authority, to reappoint James D. Condrey, Bobbie A. Tallas, Charles Rencher, William D. Kee, III, and Dean Hrbacek for terms effective from January 16, 2016 through January 22, 2020, or until their successors are appointed and qualified.**

C. **Approve Order Appointing Directors of the Fort Bend Grand Parkway Toll Road Authority, to reappoint James D. Condrey, Bobbie A. Tallas, Charles Rencher, William D. Kee, III, and Dean Hrbacek for terms effective from January 16, 2016 through January 22, 2020, or until their successors are appointed and qualified.**

D. **Approve the reappointment of primary and designated alternate members of the following Houston-Galveston Area Council committees for the year 2016: Transportation Policy Council - James Patterson, Primary Voting Member; Paulette Shelton, Designated Alternate Member; and Technical Advisory Committee - Richard W. Stolleis, P. E., Primary Voting Member; DeWayne Davis, P.E., Designated Alternate Member.**

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

**Approve Agreement between Fort Bend County and Fort Bend Community Revitalization Projects in an amount not to exceed $16,720 for certain home repair services to elderly, disabled and low income homeowners in the Fresno/Arcola area effective through September 30, 2016. (Fund: Fresno/Arcola Projects)**

9. **COMMISSIONER, PCT. 2:**

**Approve the reappointment of Cynthia Ginyard to the Board of Commissioners of Fort Bend County Emergency Service District No. 5 for a term effective January 1, 2016 through December 31, 2017.**

10. **COMMISSIONER, PCT. 3:**

**Approve the reappointment of Commissioner Kim Stacy to a two year term on the Board of Fort Bend County Emergency Services District No. 4, commencing January 1, 2016 through December 31, 2017.**

11. **COMMISSIONER, PCT. 4:**

**Accept the resignation of Carl Mazzo from the Board of Directors of First Colony Levee Improvement District No. 2; appoint Zachary Weimer, and reappoint Ron Frerich and Chris Lukin to the Board for a four year term effective through January 7, 2020.**

12. **AUDITOR:**

**Accept Monthly Financial Report prepared by the County Auditor for eleven months ending August 30, 2015, pursuant to Local Government Code Section 114.023.**

13. **BUDGET TRANSFERS:**

A. **<u>240th District Court:</u> Approve FY 2016 transfer in the amount of $456 from Operating Supplies into Information Technology to allocate additional funds to complete the purchase of a surface tablet computer for the District Judge.**

B. **<u>Auditor</u>: Approve FY 2016 transfer in the amount of $723,000 as detailed on Auditor's form dated December 29, 2015 to allocate funds into project accounts for architectural and engineering services regarding the Mission Bend Community Center ($300,700) and the Mission Bend Library ($422,300).**

C. **<u>Community Supervision & Corrections Department</u>: Approve FY 2016 transfer in the amount of $5,400 from Capital Acquisitions into Property and Equipment to allocate funds for copier into correct account for expenditure.**

D. **<u>Elections Administration</u>: Approve FY 2016 transfer in the amount of $23,258 from the Elections Contract Fund 300, Information Technology, into Capital Acquisitions to allocate funds into correct account for the purchase of software from Votec Corporation.**

E. **<u>Facilities Management & Planning - Maintenance</u>: Approve FY 2016 transfer in the amount of $80,000 as detailed on Director's form dated December 22, 2015 to allocate funds into into correct accounts for the purchase of maintenance hardware and software.**

F. **<u>Sheriff's Office</u>: Approve FY 2016 transfer in the amount of $26,000 from Forfeited Assets, Federal, Contingency, into Capital Acquisitions to allocate funds for the purchase of a Freedom View Videoscope Kits.**

14. **CONSTABLE, PCT. 2:**

**Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County, Fort Bend County Municipal Utility District No. 23, and Fort Bend County Municipal Utility District No. 24, effective through September 30, 2016.**

15. **CONSTABLE, PCT. 4:**

**Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and First Colony Community Services Association, Inc. effective through September 30, 2016.**

16. **ELECTIONS ADMINISTRATION:**

**Set a public hearing to provide additional information and solicit comments from the public regarding Fort Bend County's application to the Texas Secretary of State to continue the use of countywide polling places in future elections, pursuant to the Texas Election Code Sec. 43.007 (k); the hearing will be conducted on Tuesday, January 12, 2016, at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, Fort Bend County Courthouse, 401 Jackson Street in Richmond, Texas.**

17. **ENGINEERING - PAYMENTS FOR ONGOING PROJECTS:**

A. **Approve payment of Invoice No. 12110 in the amount of $58,248.78 to Lippke Cartwright & Roberts for professional engineering services regarding Front Street, Mobility Bond Project No. X18, Precinct 1. (Fund: 2007 Mobility Bonds)**

B. **Approve payment of Invoice No. 15-11-008 in the amount of $7,474.00 to Kelly R. Kaluza & Associates, Inc. for professional services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

C. **Approve payment of Invoice No. 11 in the amount of $172,891.48 to Hassell Construction Co., Inc. for construction services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

D. **Approve payment of Invoice No. 1115056 in the amount of $30,458.91 to Klotz Associates, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**

E. **Approve payment of Invoice No. 1417 in the amount of $20,915.38 to Austin-Reed Engineers, LLC for professional engineering services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**

F. **Approve payment of Invoice No. 10646 in the amount of $175,794.65 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**

G. **Approve payment of Invoice No. 10648 in the amount of $21,935.37 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**

H. **Approve payment of Invoice No. 10638 in the amount of $52,594.00 to IDC, Inc. for professional services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**

I. **Approve payment of Invoice No. 3024400102 in the amount of $88,903.42 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

J. **Approve payment of Invoice No. 4 in the amount of $27,277.28 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Chimney Rock Road, Mobility Bond Project No.13203, Precinct 2. (Fund: 2013 Mobility Bonds)**

K. **Approve payment of Invoice No. 20152589 in the amount of $10,710.15 to TEDSI Infrastructure Group for professional engineering services regarding Traffic Improvements for Grand Parkway / SH 99, Mobility Bond Project No. 13319, Precinct 3. (Fund: 2013 Mobility Bonds)**

L. **Approve payment of Invoice No. 459301/45/II in the amount of $149,680.84 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**

M. **Approve payment of Invoice No. 2783 in the amount of $49,731.69 to CivilCorp, LLC for professional engineering services regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)**

N. **Approve payment of Invoice No. 41604 in the amount of $7,493.89 to Costello, Inc. for professional engineering services regarding Gaston Road Segment 2, Mobility Bond Project No. 13310, Precinct 3. (Fund: 2013 Mobility Bonds)**

O. **Approve payment of Invoice No. 64048 in the amount of $130,342.00 to EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**

P. **Approve payment of Invoice No. 182811 in the amount of $1,379.89 to Bio-West, Inc. for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Q. **Approve payment of Invoice No. 1115057 in the amount of $33,352.18 to Klotz Associates, Inc. for project management services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

18. **ENGINEERING - PERMITS:**

A. **Approve release of Performance Bond No. W150212094 in the amount of $5,000.00 to Scott Thomas Homes, LLC for completion of work on River Ranch South Drive, Permit No. 84741, Precinct 1.**

B. **Approve release of Performance Bond #105978439 in the amount of $36,575.00 to Monument Pipeline, LP for completion of work in Clear Creek, Permit No. 84471, Precinct 2.**

C. **Approve application from CenterPoint Energy to bury a 4-inch plastic gas line along 27602 Westridge Creek Lane, Permit No. 2015-4727, Precinct 3.**

D. **Approve application from Phonoscope Light Wave, Inc. to bore fiber optic cable along 4686 Sienna Pkwy., Permit No. 2015-4728, Precinct 2.**

E. **Approve application from Consolidated Communications to bury fiber optic cable along Walcik Road and Hwy 36, Permit No. 2015-4759, Precinct 1.**

F. **Approve application from Debo Homes, LLC /J.C. Hernandez Construction, Inc. to construct a driveway on 11218 Dale Jean, Permit No. 2015-4454, Precinct 1.**

G. **Approve application from JR2 Energy Services, Inc./ Center Point Energy Houston Electric, LLC to bury cable along 4007 Beasley West End Rd., Permit No. 2015-4543, Precinct 1.**

H. **Approve application from JR2 Energy Services, Inc./CenterPoint Energy Houston Electric, LLC to relocate power poles and power lines along Trammel Fresno Rd. at California St., Permit No. 2015-4592, Precinct 1.**

I. **Approve application from JR2 Energy Services, Inc./CenterPoint Energy Houston Electric, LLC to relocate power poles and power lines along Trammel Fresno Rd. at Kansas St., Permit No. 2015-4593, Precinct 1.**

J. **Approve application from Hurtado Construction to construct an outfall in Trails at Seabourne Park Section 3, Permit No. 2015-4448, Precinct 1.**

K. **Approve application from Trans Tex Construction to bore under Airport Ave at Dry Creek, Permit No. 2015-4447, Precinct 1.**

L. **Approve application from Centerpoint Energy to bore under and bury a 4-inch plastic gas line along 26721 Hawks Prairie Blvd., Permit No. 2015-4558, Precinct 3.**

M. **Approve application from TDC2/Crown Castle to place fiber optic cable along 22615 Westheimer Pwky (Phase 2) and other various roads and drainage ditches, Permit No. 2015-4450, Precinct 3.**

N. **Approve application from TDC2/Crown Castle to place fiber optic cable along 22615 Westheimer Pkwy (Phase 3) and other various roads and drainage ditches, Permit No. 2015-4451, Precinct 3.**

O. **Approve application from TDC2/Crown Castle to place fiber optic cable along 22615 Westheimer Pkwy (Phase 4) and other various roads and drainage ditches, Permit No. 2015-4475, Precinct 3.**

P. **Approve application from TDC2/Crown Castle NG Central LLC to place fiber optic cable along 22615 Westheimer Pkwy (Phase 5) and other various roads and drainage ditches, Permit No. 2015-4590, Precinct 3.**

Q. **Approve application from Jier, LLC / Comcast of Houston, LLC to bury fiber optic cable along 23910 Westheimer Pkwy, Permit No. 2015-4525, Precinct 3.**

R. **Approve application from Topique Construction to construct a driveway on 28818 Cinco Ranch Blvd., Permit No. 2015-4560, Precinct 3.**

S. **Approve application from BEY Commercial Construction to construct a driveway on 2206 Katy Flewellen Rd., Permit No. 2015-4637, Precinct 3.**

T. **Approve application from Devon Street Homes to construct a driveway on 28211 Patriot River Lane, Permit No. 2015-4594, Precinct 3.**

U. **Approve application from Texas Alliance Group, Inc. to construct a driveway on 22341 Bellaire Blvd., Permit No. 2015-4641, Precinct 3.**

V. **Approve accepting RLI Insurance Company a perpetual bond no. LSMO820394 for Solid Foundations, Ltd.**

W. **Approve application from Solid Foundations, Ltd. to construct a driveway on 21018 Redvine Terrace Court, Permit No. 2015-4574, Precinct 4.**

X. **Approve application from Solid Foundations, Ltd. to construct a driveway on 21027 Redvine Terrace Court, Permit No. 2015-4575, Precinct 4.**

Y. **Approve application from Solid Foundations, Ltd. to construct a driveway on 21038 Redvine Terrace Court, Permit No. 2015-4576, Precinct 4.**

Z. **Approve application from Solid Foundations, Ltd. to construct a driveway on 21031 Redvine Terrace Court, Permit No. 2015-4577, Precinct 4.**

AA. **Approve application from Solid Foundations, Ltd. to construct a driveway on 21034 Redvine Terrace Court, Permit No. 2015-4579, Precinct 4.**

19. **ENGINEERING - PLATS, DEVELOPMENT RELATED ACTIVITY:**

A. **Approve plat for the roads within Jordan Ranch, Sec. 1, Precinct 3.**

B. **Approve plat for the lots within Jordan Ranch, Sec. 1, Precinct 3.**

C. **Approve plat for the roads within Jordan Ranch, Sec. 2, Precinct 3.**

D. **Approve plat for the lots within Jordan Ranch, Sec. 2, Precinct 3.**

E. **Approve plat for the roads within Jordan Ranch, Sec. 3, Precinct 3.**

F. **Approve plat for the lots within Jordan Ranch, Sec. 3, Precinct 3.**

G. **Approve plat for the roads within Jordan Ranch, Sec. 4, Precinct 3.**

H. **Approve plat for the lots within Jordan Ranch, Sec. 4, Precinct 3.**

I. **Approve plat for the roads within Jordan Ranch, Sec. 5, Precinct 3.**

J. **Approve plat for the lots within Jordan Ranch, Sec. 5, Precinct 3.**

K. **Approve the plat for Jordan Ranch Boulevard Street Dedication No. 7, Precinct 3.**

L. **Release Bond # PB03010401257 in the amount of $169,000.00 for Cinco Ranch Northwest, Section 11. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**

M. **Approve plat for the roads within Avalon at Riverstone Section Fifteen-B, Phase I, Precinct 4.**

N. **Approve plat for the lots within Avalon at Riverstone Section Fifteen-B, Phase I, Precinct 4.**

O. **Approve plat for the roads within Avalon at Riverstone Section Sixteen-A, Precinct 4.**

P. **Approve plat for the lots within Avalon at Riverstone Section Sixteen-A, Precinct 4.**

Q. **Accept the streets in James Long Parkway Street Dedication, Section 2: James Long Parkway 421.45 LF, Prairie Plains Lane 24.10 LF for a total of 445.55 LF, and release bond #5171842 in the amount of $32,550.00, Precinct 3.**

R. **Accept the streets in Long Meadow Farms, Section 29: Ruston Ridge Drive 586.72 LF, Ruston Ridge Court 208.25 LF, Newstone Drive 447.62 LF, Long Cross Drive 631.59 LF for a total of 1,874.18 LF, and release bond # HSIFSU0584203 in the amount of $129,360.00, Precinct 4.**

S. **Accept the streets in Lost Creek at Riverstone, Section 1: Quiet Dawn Lane 617.52 LF, Marbrook Saddle Court 251.70 LF, Fairwood Creek Lane 1,216.00 LF, Walston Ridge Court 264.74 LF, Montcliff Bend Lane 157.58 LF, Lerma Creek Court 506.47 LF for a total of 3,014.01 LF, and release bond # MNT9152881 in the amount of $217,420.00, Precinct 4.**

T. **Accept the streets in Shadow Glen at Riverstone, Section 6: Orchard Arbor Lane 168.50 LF, Pebble Heights Lane 909.50 LF, Clover Ridge Lane 139.60 LF, Quiet Point Lane 527.58 LF for a total of 1,745.18 LF, and release bond # MNT9152870 in the amount of $115,290.00, Precinct 4.**

U. **Set public hearing for acceptance of the traffic control plan for Long Meadow Farms, Section 29, and James Long Parkway Street Dedication, Section 2, Precincts 3 and 4.** ***(Tuesday, February 2, 2016, at 1:00 p.m.)***

V. **Set public hearing for acceptance of the traffic control plans for Lost Creek at Riverstone, Section 1 and Shadow Glen at Riverstone, Section 6, Precinct 4.** ***(Tuesday, February 2, 2016, at 1:00 p.m.)***

W. **Set public hearing for Offices at Firethorne, being a replat of Restricted Reserve "A" of Firethorne Commercial Reserve "A" Replat and Firethorne Sec. 7 Partial Replat, Precinct 3.** ***(Tuesday, February 9, 2016, at 1:00 p.m.)***

X. **Set public hearing for Kinderworks Seven Meadows Replat No. 1, Precinct 3.** ***(Tuesday, February 9, 2016, at 1:00 p.m.)***

Y. **Set public hearing for Energy Park South Partial Replat No. 1, Precinct 1.** ***(Tuesday, February 9, 2016, at 1:00 p.m.)***

20. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on December 16, 2015, and makes the following recommendations to Commissioners Court:**

A. **Approve Supplemental Agreement No. 2 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Pierce Goodwin Alexander & Linville, Inc. regarding design of turn lanes and other improvements along Segment D, from US 59 to north of the Fort Bend Westpark Tollway (FM 1093).**

B. **Approve Proposal by RVi Planning + Landscape Architecture to provide professional land planning services regarding Crabb River Road at Sansbury Boulevard.**

C. **Approve Supplemental Agreement No. 2 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Aguirre & Fields, LP regarding the design of two direct connector structures at Segment D and the Fort Bend Westpark Tollway.**

D. **Approve Supplemental Agreement No. 2 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and IDC, Inc. regarding design of the southbound frontage road of Section C-1.**

21. **HEALTH & HUMAN SERVICES:**

A. **Approve Amendment to Agreement between Fort Bend County and the Southeast Texas Regional Advisory Council (SETRAC) and their Catastrophic Medical Operations Center.**

B. **Clinical Health Services: Approve and sign Texas Department of State Health Services Contract 2016-001385-00 for Fort Bend County to accept federal grant funds in the amount of $99,186 for the Tuberculosis Prevention and Control Program for the term of January 1 through December 31, 2016.**

22. **HUMAN RESOURCES:**

A. **Approve request for withdrawal of 32 hours from the Shared Sick Leave Pool for employee of Facilities Management & Planning, Position No. 4181-0031.**

B. **Approve request for withdrawal of 92 hours from the Shared Sick Leave Pool for employee of Information Technology, Position No. 5031-0029.**

C. **Approve request for withdrawal of 120 hours from the Shared Sick Leave Pool for employee of Road & Bridge, Position No. 6111-0082.**

D. **Approve and record into Minutes the application for Appointment of Deputy Constable, Marion Glenn Jr. by Constable Precinct 2, in accordance with Constable's form dated December 29, 2015, pursuant to Local Government Code §86.011.**

E. **Approve and record into Minutes the application for Appointment of Deputy Constable Christopher Allison by Constable Precinct 3, in accordance with Constable's form dated December 29, 2015, pursuant to Local Government Code §86.011.**

F. **Approve and record into Minutes the application for Appointment of Deputy Constable Jeffrey Roman by Constable Precinct 4, in accordance with Constable's form dated December 29, 2015, pursuant to Local Government Code §86.011.**

23. **OFFICE OF EMERGENCY MANAGEMENT:**

**Accept and sign the update to Fort Bend County Emergency Operations Plan, Annex D, Radiological Protection.**

24. **PURCHASING:**

**Authorize advertising for bids for scoreboards for Parks Department.**

25. **SHERIFF'S OFFICE:**

**Approve Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Ranch Residential Association II, Inc. effective through September 30, 2016.**

26. **TAX ASSESSOR/COLLECTOR:**

A. **Record into Minutes the 2015 Tax Abatement Report 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 December 29, 2015, for an amount totaling $28,502.57 for the Office of Patsy Schultz.**

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27. COUNTY JUDGE:

A. Take all appropriate action on Order to Create Fort Bend County Emergency Services District No. 7 in Precinct 1, pursuant to Texas Health & Safety Code, Chapter 775.

B. Take all appropriate action to ratify action by the County Judge to publish notice of a public hearing regarding the County's intent to issue Tax Notes in a face amount of not more than $2,100,000, the proceeds of which will be used to fund acquisition of a building to be leased to Neighborhood Centers, Inc. and used to operate a Head Start Program for the benefit of the County's population; the public hearing will be conducted on Tuesday, January 12, 2016, at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, Fort Bend County Courthouse, 401 Jackson Street in Richmond, Texas.

28. COMMISSIONER, PCT. 1:

Take all appropriate action on Order to appoint the initial five members to the Board of Emergency Services Commissioners of the newly created Fort Bend County Emergency Services District No. 7 to serve until January 1, 2017: Larry Grant, Barb Hamilton, Fred H. Henderson, Gloriela Pomare, and Altrivice Revis.

29. AUDITOR:

A. Take all appropriate action on request to transfer the amount of $12,200 from FY 2016 Non-Departmental Contingency into Auditor, Fees, to allocate funds for consulting services with Zoll regarding Emergency Medical Service Billing processes and compliance with Centers for Medicare/Medicaid Services requirements.

B. Take all appropriate action to set the mileage reimbursement rate at 54 cents (same rate as the Internal Revenue Service), effective January 5, 2016.

30. ENGINEERING:

A. Take all appropriate action to refund the amount of $14,172.00 to Austin County for their purchase of vouchers to dispose of household hazardous waste materials at Fort Bend County's Recycle Center that were not redeemed when the Agreement ended on September 22, 2015.

B. Take all appropriate action on Interlocal Agreement for Contribution of Right of Way Funds between Fort Bend County and City of Pearland, for reimbursement to the County in the amount of $54,400 regarding improvements to FM 2234 at FM 521 and Union Pacific Railroad, Precinct 1.

C. Take all appropriate action on Right of Way Donation Agreement between Fort Bend County and Dulles Property, LLC regarding a 5.2-acre tract of land at the corner of FM 359 and Holmes Road, Precinct 3.

D. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Southcross Gulf Coast Transmission Ltd. in an amount not to exceed $1,286,833 for utility relocations regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)

E. Take all appropriate action on Standard Utility Agreement between Fort Bend County and En-Touch Systems in an amount not to exceed $41,876.18 for utility relocations regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)

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 Sunnybrook Acres Replat No. 1, on behalf of Oscar O. Merlos and wife, Ana D. Merlos, Precinct 1.

G. Take all appropriate action on the plat for Sunnybrook Acres Replat No. 1, Precinct 1.

H. Take all appropriate action on request for variance to the building setback line requirement as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for Aliana, Sec. 42, on behalf of Aliana Development Company, Precinct 4.

I. Take all appropriate action on plat for the roads within Aliana, Sec. 42, Precinct 4.

J. Take all appropriate action on plat for the lots within Aliana, Sec. 42, Precinct 4.

31. HEALTH & HUMAN SERVICES:

A. Take all appropriate action on Data Use Agreement between the Texas Health and Human Services Enterprise Agency and Fort Bend County, and ratify request for County Judge's signature to incorporate said assurances within the Agreement into all existing service contracts between Fort Bend County and the Texas Department of State Health Services effective December 21, 2015.

B. Clinical Health Services: Take all appropriate action on request to ratify application to Texas Department of State Health Services for one time grant funding in the amount of $189,052 for HIV Prevention Activities in 2016.

C. Social Services: Take all appropriate action on Agreement between Fort Bend County and the United Way of Greater Houston for the County to accept $10,000 in grant funding to provide Veteran Services to women in collaboration with Katy Christian Ministries for 2016.

32. PURCHASING:

A. Take all appropriate action on request to purchase IP Flex Services for various locations from AT&T utilizing Texas Department of Information Resource Contract DIR-TEX-AN-NG-CTSA-005, for a monthly amount of $11,071.74, total amount not to exceed $66,430.44 for the remainder of fiscal year 2016.

B. Take all appropriate action on Bid 16-035 for Construction of FM 1093 Westpark Extension Phase I.

C. Take all appropriate action on Change Order 4 to the Agreement between Fort Bend County and Allgood Construction Co. in the amount of $22,600 for a total contract amount not to exceed $6,629,107.68 for construction services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)

D. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Earth Engineering, Inc. in an amount not to exceed $25,000 for construction materials testing services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Harris-Fort Bend County Emergency Services District No. 100)

33. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on request to pay replacement fees in the amount of $75.00 for seven lost money orders totaling $625.00. (Fund: Tax Office, Fees)

34. TREASURER:

Take all appropriate action on request to transfer the amount of $46,148 from FY 2016 Non-Departmental Contingency into Emergency Medical Service Collections, Fees, to allocate funds for temporary staffing and software licenses necessary for EMS collections activities.

35. Approve Bills.

36. Ratify the release of time sensitive disbursements by Auditor on December 23 and December 31, 2015.

37. 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.

Texas Statutes: Penal Code Chapter 46, Labor Code Chapter 52 and Government Code Chapter 411; Texas House Bill 910, Texas Senate Bill 273 and Texas Attorney General Opinions KP-0047, 0049.

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 Right of Way - Crabb River Road Project - Fort Bend County Toll Road Authority, Precinct 1.

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

A. § 551.071. Consultation With Attorney.

Texas Statutes: Penal Code Chapter 46, Labor Code Chapter 52 and Government Code Chapter 411; Texas House Bill 910, Texas Senate Bill 273 and Texas Attorney General Opinions KP-0047, 0049.

B. § 551.072. Deliberation Regarding Real Property.

Acquisition of Right of Way - Crabb River Road Project - Fort Bend County Toll Road Authority, Precinct 1.

39. 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, December 31, 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 12:36 A.M. P.M.
DEC 31 2015
Laura Richard
County Clerk Fort Bend Co. Texas