

January 10, 2017

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JANUARY 10, 2017
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 January 3, 2017.
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 Eleven, Precinct 1.
 - B. Acceptance of the traffic control plan to convert Fulbrook Green to one-way operation, Precinct 3.
 - C. Acceptance of the traffic control plan for Canal Road at Bella Terra Parkway, to add multiway stop control, Precinct 3.
 - D. Acceptance of the traffic control plan for Aliana, Section 18 on Hayward Hill Drive for the addition of No Parking signs, Precinct 4.

CONSENT AGENDA ITEMS 6 - 19:

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

- A. Sheriff's Office: D. Tondera to Meridian, Mississippi, March 5-11, 2017, to attend the Smugglers Enhanced Training. (Fund: Sheriff, Forfeited Assets, Federal)
- B. Sheriff's Office: L. Ganey and A. Gillory to Meridian, Mississippi, March 5-11, 2017, to attend the Smugglers Enhanced Training. (Fund: Sheriff, Forfeited Assets, Federal)
- C. Sheriff's Office: N. Mendoza and D. Campbell to Washington, D.C., May 12-16, 2017, to attend the National Peace Officer Memorial. (Fund: Sheriff, Enforcement)

7. **COUNTY JUDGE:**

Approve and record the public official bond commencing January 1, 2017 for Gary M. Majors, appointed Constable, Precinct 2 on December 6, 2016.

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

- A. Approve the appointment of Freddy Lopez Jr. to the Board of Commissioners for Fort Bend County Emergency Services District No. 7 in the Fresno area, to serve for a term effective through December 31, 2017.
- B. Approve the reappointment of Don Burns to the Fort Bend County Levee Improvement District No. 10 Board of Directors to serve another four year term, effective January 25, 2017 through January 24, 2021.
- C. Approve the appointment of Quart Graves to the Board of Directors of Fort Bend Subsidence District representing agricultural interests, to serve a two year term effective January 31, 2017 through January 30, 2019.

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

Approve the reappointment of John A. Schwin to the Board of Commissioners for Fort Bend County Emergency Services District No. 2 to serve a two year term, effective January 1, 2016 through December 31, 2018.

10. **BUDGET TRANSFERS:**

- A. **Facilities Management & Planning:** Approve transfer in the amount of \$11 from Operating Supplies into Information Technology to allocate funds for purchase of USB cable.
- B. **Sheriff's Office Civil Service Commission:** Approve transfer in the amount of \$74 from Operating Supplies into Information Technology to allocate funds for replacement of DVD writer equipment.

11. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 3024400111 in the amount of \$32,161.00 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)
- B. Approve payment of Invoice No. 0267466 in the amount of \$11,252.96 to Percheron for right of way services regarding Mobility Projects within Precinct 3. (Fund: Right of Way)
- C. Approve payment of Invoice No. 0267459 in the amount of \$697.56 to Percheron for right of way services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)
- D. Approve payment of Invoice No. 0267470 in the amount of \$9,635.83 to Percheron for right of way services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- E. Approve payment of Invoice No. 63250 in the amount of \$455,512.21 to Enterprise Crude Pipeline for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- F. Approve payment of Invoice No. 13FB108 in the amount of \$3,166.73 to Progressive Consulting Engineers for professional engineering services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: 2007 Mobility Bonds)

12. **ENGINEERING-PERMITS:**

- A. **Approve release of Performance Bond #70117945 in the amount of \$337,500.00 to Reddico Construction Co., Inc., for completion of work on Evergreen, South Post Oak and additional streets for FBC Fresh Water Supply District Ph. II Fresno, Permit No. 2015-3224, Precinct 1.**
- B. **Approve release of Perpetual Bond #5200427 in the amount of \$50,000.00 to Mark Scott dba Lone Star Steel Supply, for completion of work on 8660 FM 1464, Permit No. 2015-570, Precinct 3.**
- C. **Approve release of Performance Bond #70117938 in the amount of \$5,000.00 to Reddico Construction Co., Inc., for completion of work on 3482 McCrary Rd., Permit No. 2015-2405, Precinct 3.**
- D. **Approve release of Performance Bond #022-050-883 in the amount of \$5,000.00 to Triple B Services, LLP, for completion of work on Greenbusch Road, Permit No. 84786, Precinct 3.**
- E. **Approve release of Performance Bond #5203271 in the amount of \$5,000.00 to Landmark Interest Corp., for completion of work on 25595 Westheimer Parkway, Katy, Permit No. 2016-6140, Precinct 3.**
- F. **Approve release of Performance Bond #HSIFSU0681111 in the amount of \$5,000.00 to CNS Construction, LLC, for completion of work on Pitts Road, Permit No. 2015-631, Precinct 3.**
- G. **Approve release of Performance Bond #62493466 in the amount of \$10,000.00 to Alpha Integrated Construction, LLC, for completion of work on 1901 Waterside Village Drive, Permit No. 2015-2775, Precinct 4.**
- H. **Approve release of Performance Bond #HSIFSU0638696 in the amount of \$15,000.00 to Lazer Construction Company, Inc., for completion of work on Bellaire Boulevard, Permit No. 84531, Precinct 3.**
- I. **Approve release of Performance Bond #LSM0621511 in the amount of \$5,000.00 to Stephen W. Wall dba KMC Construction, for completion of work on Settegast Ranch Road, Permit No. 84511, Precinct 3.**

- J. Approve release of Performance Bond #HSIFSU0681112 in the amount of \$5,000.00 to Tejas Underground Utilities, LLC, for completion of work on 8131 West Grand Parkway South, Permit No. 2015-645, Precinct 4.

13. **ENGINEERING-DEVELOPMENT:**

- A. Set public hearing for acceptance of the traffic control plan for Cambridge Falls, Section 8, Precinct 2. *(Tuesday, February 7, 2017, at 1:00 p.m.)*
- B. Set public hearing for acceptance of the traffic control plan for Tamarron, Section 30, Precinct 3. *(Tuesday, February 7, 2017, at 1:00 p.m.)*

- C. Set public hearing for acceptance of the traffic control plan for Discovery at Riverstone, Precinct 4. *(Tuesday, February 7, 2017, at 1:00 p.m.)*

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 2015 Facility Bonds:**

- A. Invoice No. 16-11-013 in the amount of \$21,484.50 to Kelly R. Kaluza & Associates, Inc. for engineering and surveying services regarding the Fairgrounds Livestock Building;
- B. Invoice No. 16-11-000047 in the amount of \$629.50 to Geotech Engineering & Testing for construction materials testing regarding the Fairgrounds Livestock Building; and
- C. Invoice No. 1602-08 in the amount of \$35,645.37 to Merriman, Holt, Powell for architectural services regarding an addition to and expansion of the Missouri City Branch Library.

15. **HEALTH & HUMAN SERVICES:**

Social Services: Approve letter of grant terms and conditions extended by The Henderson-Wessendorff Foundation for the County to receive grant funds in the amount of \$12,500 and to extend the performance period of funds received in 2015 for the Fort Bend County Collaborative Information System through September 30, 2017.

16. **HUMAN RESOURCES:**

Record updated Application for Appointment of Deputy Constable Erma Compean, to replace the document submitted and approved by Commissioners Court on December 20, 2016 with corrected spelling of deputy's last name for the Office of Constable Precinct 3, pursuant to Local Government Code Section 86.011.

17. **PUBLIC TRANSPORTATION:**

Authorize Grants Coordinator to electronically submit on behalf of Fort Bend County the FY17 Federal Certifications and Assurances for Federal Transit Administration Assistance Programs, as required by the Federal Transit Administration.

18. **PURCHASING:**

Approve the continued purchase of patrol equipment (sirens, cages, radars, etc.) from Caldwell Country Chevrolet, utilizing Buy Board Agreement 521-16 for various departments upon request from their Fiscal Year 2017 budgets.

19. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the disposal of miscellaneous Tax Office Accounting Department documentation dated July 2016 through September 2016 as detailed on Fort Bend County Tax Office Records Disposition Log dated January 3, 2017, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.

20. AUDITOR:

Take all appropriate action to set the mileage reimbursement rate at 53.5 cents (same rate as the Internal Revenue Service), effective January 10, 2017.

21. BUDGET & FINANCE:

A. Take all appropriate action on adoption of the 2017 Investment Policy and Investment Strategy for Fort Bend County, as presented by the Director of Finance and Investments, pursuant to Government Code Section 2256.005(e).

B. Take appropriate action on adoption of the Fort Bend County Budget Policy for Fiscal Year 2018.

22. ENGINEERING:

A. 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 Huntington at Sienna Ranch, on behalf of Huntington Sienna Partners Ltd., Precinct 2.

B. Take all appropriate action on the plat for Huntington at Sienna Ranch, Precinct 2.

23. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on approval of the development and submittal of first and second round Fort Bend County Mitigation 404 applications to the State and FEMA, in accordance with the Agreement between Fort Bend County and Tetra Tech, approved by Commissioners Court on October 25, 2016 to acquire or elevate properties based upon the number of interested homeowners as allowable by the project design totaling \$17,110,007.93.

24. PURCHASING:

- A. Take all appropriate action on Interior Renovations to Existing Sienna Annex Building between Fort Bend County and Frost Construction Company, Inc., pursuant to RFP 17-035, in an amount not to exceed \$352,000. (Fund: Capital Improvements Project)
- B. Take all appropriate action on Agreement for Construction of Central Appraisal District Phase II between Fort Bend County and Crain Group, LLC, pursuant to RFP 17-036, in an amount not to exceed \$2,085,000. (Fund: Central Appraisal District Expansion Project, Phase II)
- C. Take all appropriate action on Addendum to Bibliotheca Maintenance and Support Service Agreement between Fort Bend County and Bibliotheca, LLC., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for the maintenance, service and warranty of RFID software and equipment for an amount not to exceed \$59,259.14. (Fund: Library)
- D. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source for print materials from The Penworthy Company for the Library System in an amount not to exceed \$65,000.(Fund: Library)
- E. Take all appropriate action on Agreements for Contingency Medical Staff Services, pursuant to RFP 17-030, for an amount not to exceed \$100,000 each with Angel Staffing, Inc. as primary vendor, and Donald L. Mooney Enterprises LLC dba Nurses's Etc Staffing as secondary vendor, for Public Health Emergency Response. (Fund: Health & Human Services)
- F. Take all appropriate action to consider granting an exemption to the bid process as authorized by the Local Government Code Section 262.024(a)(2) to Jetty Communications Solutions, LLC, for the purchase of software licenses and migration services regarding the new Regional Emergency Public Information System, for an amount not to exceed \$297,500 in accordance with the Master Services Agreement and included Statements of Work. (Fund: Office of Emergency Management, Homeland Security Grant)
- G. Take all appropriate action on Fourth Amendment to Agreement between Fort Bend County and Brown & Gay Engineers, Inc. to increase the scope of services by \$62,000 for a total contract amount not to exceed \$232,110 pursuant to SOQ 14-025 regarding Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)

25. Approve Bills.

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26. Authorize County Auditor to pay and release time-sensitive disbursements on January 19, 2017, to be ratified by Commissioners Court on January 24, 2017.

27. 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.

Texas Health & Safety Code §774.003: Emergency Ambulance Service Provided by Counties.

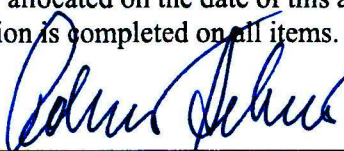
28. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

Texas Health & Safety Code §774.003: Emergency Ambulance Service Provided by Counties.

29. 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, January 6, 2017. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.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 11:18 A.M.

JAN 06 2017


County Clerk Fort Bend Co. Texas