

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, JANUARY 13, 2015
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. Approve minutes of regular meeting held on January 6, 2015.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:

Replat: Katy Public Storage, Precinct 3.

CONSENT AGENDA ITEMS 6-15:

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

Sheriff's Office: Sheriff Nehls to Sarasota, Florida, January 28-29, 2015 for site visit of paperless roundsheet system. (Fund: Sheriff, Commissary)
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Health & Human Services: David Olinger, Jason Goetzman, and Kaila Thompson to Atlanta, Georgia, April 13-17, 2015, to attend Annual Preparedness Summit. (Fund: Public Health Emergency Preparedness Grant)**
 - B. **Health & Human Services - Clinical Health: Ratify change in travel date for Catalina Lozano to New Orleans, Louisiana, January 5-8, 2015, to accommodate conference schedule for attendance at Regional Meeting on Foodborne Illness and Surveillance. (Fund: Health & Human Services, Infectious Disease Foodborne Surveillance Grant)**
 - C. **Sheriff's Office: Ratify travel by A. Smith and C. Conerly to New York, New York, January 1-5, 2015, to attend funeral for fallen officer of the New York Police Department. (Fund: Sheriff, Detention, Travel)**
 - D. **Sheriff's Office: T. Goodfellow and J. Brownfield to Sarasota, Florida January 28-29,**

17. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on Order Creating Curfew for Minors in the Unincorporated Area of Fort Bend County Municipal Utility District No. 162.
- B. Take all appropriate action on Agreement for Operation and Programming of Richmond-Rosenberg Community Center between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc. for an amount not to exceed \$50,000 effective through September 30, 2015. (Fund: Parks Department)

18. ENGINEERING:

- A. Take all appropriate action on Application to Houston Galveston Area Council for the TIP Call for Projects in the amount of \$6,000,000 for the construction of a Wireless Traffic Signal Communication System, with a cash match by Fort Bend County in the amount of \$1,200,000, and authorize electronic submission of the Application. (Fund: 2013 Mobility Bond, Traffic Improvements)
- B. Take all appropriate action on Application to Houston Galveston Area Council for the TIP Call for Projects in the amount of \$50,048,283 for the construction of FM 521 from FM 2234 to SH 6, with a cash match by Fort Bend County in the amount of \$10,694,662, and authorize electronic submission of the Application. (Fund: Landfill Tipping Fees and Fort Bend County Assistance District No. 5)

19. FAIRGROUNDS:

Take all appropriate action on Agreement and Fee Schedule for Usage of Wireless Internet at the Fort Bend County Fairgrounds.

20. HUMAN RESOURCES:

Take all appropriate action on request to ratify reclassification of Position Numbers 5401-0106, 5401-0038, 5401-0087, 5401-0080 and 5401-0107, in the Emergency Medical Service (EMS) Department from Paramedic I, Grade P-1 of the EMS Salary Policy Group, to EMT-Basic, Grade EMT-B of the EMS Policy Group, effective January 5, 2015.

21. JUSTICE OF THE PEACE, PCT. 3:

Take all appropriate action on request to transfer the amount of \$7,650 from Non-Departmental Contingency into Fees to allocate funds for temporary Justice of the Peace through January 16, 2015.