



CITY COUNCIL

AGENDA REQUEST

AGENDA OF:	02-07-12	AGENDA REQUEST NO:	III-G
INITIATED BY:	DOUGLAS BRINKLEY, CHIEF OF POLICE	RESPONSIBLE DEPARTMENT:	POLICE
PRESENTED BY:	SCOTT SCHULTZ, ASSISTANT CHIEF OF POLICE	DIRECTOR:	DOUGLAS BRINKLEY ^{DB} CHIEF OF POLICE
		ADDITIONAL DIRECTOR (S):	N/A

SUBJECT / PROCEEDING: APPROVE AGREEMENT BETWEEN FORT BEND COUNTY AND FCCSA TO PROVIDE SECURITY SERVICES

EXHIBITS: AGREEMENT BETWEEN FORT BEND COUNTY AND FIRST COLONY COMMUNITY SERVICES ASSOCIATION

CLEARANCES	APPROVAL
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LEGAL:	EUGENIA A. CANO, ASST. CITY ATTORNEY ^{EAC}	ASSISTANT CITY MANAGER:	STEVE GRIFFITH ^{SMG}
PURCHASING:	N/A	ASSISTANT CITY MANAGER:	N/A
BUDGET:	N/A	CITY MANAGER:	ALLEN BOGARD ^{Allen Bogard}

BUDGET

EXPENDITURE REQUIRED: \$	-0-
CURRENT BUDGET: \$	-0-
ADDITIONAL FUNDING: \$	-0-

RECOMMENDED ACTION

Approve agreement between Fort Bend County and First Colony Community Services Associations to provide security services to the Sweetwater subdivision.

EXECUTIVE SUMMARY

Constable Precinct 4 has provided contract service for the Sweetwater subdivision on an annual basis for the past several years. According to the law, any law enforcement agency providing extra/off duty security for a subdivision must have their contract with the subdivision approved by the city/county governing body where the subdivision is located. Accordingly, Constable Troy Nehls has submitted his contract for approval by City Council as required.

While we do not feel security is necessary, we have reviewed the contract and have no problem with Constable Nehls' proposed services to the subdivision. His service will not affect police department procedure, operations, or responsibility, and will only provide additional security desired by the Homeowners Association.

EXHIBITS

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

**AGREEMENT FOR ADDITIONAL LAW ENFORCEMENT SERVICES
BETWEEN FORT BEND COUNTY AND
FIRST COLONY COMMUNITY SERVICES ASSOCIATION, INC.**

This Agreement, made and entered into by and between Fort Bend County, Texas, a body corporate and politic acting herein by and through its Commissioners Court (“County”), and FIRST COLONY COMMUNITY SERVICES ASSOCIATION, INC. (“ASSOCIATION”).

WITNESSETH:

WHEREAS, the County and the ASSOCIATION desire to further promote public safety and to protect the public interest by having the County provide additional law enforcement services to a certain Area in Fort Bend County, Texas, generally referred to as FIRST COLONY COMMUNITY SERVICES ASSOCIATION, as authorized by Section 351.061, Texas Local Government Code;

WHEREAS, the County and the ASSOCIATION acknowledge that County shall collect 100 percent of the cost for supplying the law enforcement services, less the amount prorated for time divided between service to ASSOCIATION and service to County;

WHEREAS, the County and the ASSOCIATION agree that payment for law enforcement services shall be 95% all of the costs and additional expenses the County will incur for providing such additional law enforcement services for the contract period and that the 5% not assessed to the ASSOCIATION is the amount prorated for time divided between service to the ASSOCIATION and service to County;

WHEREAS, the Fort Bend County CONSTABLE, PRECINCT 4, (“Law Enforcement Official”) has law enforcement authority in the ASSOCIATION’s geographical area; and

WHEREAS, the County and the Law Enforcement Official desire to provide said additional law enforcement services.

NOW THEREFORE, in consideration of the mutual promises and representations herein contained, the parties hereby agree as follows:

**ARTICLE I.
DEFINITIONS**

For the purpose of this Agreement, the following terms shall mean:

1. Area. That Area herein referred to generally as SWEETWATER SUBDIVISION. In no event shall the defined Area exceed the geographical area represented by the Association or the jurisdictional boundaries of the County.
2. Contract Deputy(ies). Means the additional Deputy(ies) (whether one or more) provided by the County to the Association to provide the additional law enforcement services contemplated and provided for in this Agreement.

3. Working Time. Means the usual or normal hours (including overtime) that a Contract Deputy(ies) is required by the Law Enforcement Official to work in any calendar month. In addition, working time includes ninety five percent (95%) of the time the Contract Deputy(ies) is on vacation leave, is on sick leave and receives workers' compensation benefits.

**ARTICLE II.
PURPOSE**

The purpose of this Agreement is for the County to authorize (but not require) the Law Enforcement Official to provide additional law enforcement personnel to the designated Area under the terms and conditions herein contained. By signing this Agreement the Law Enforcement Official agrees to provide the services referred to in Article IV under the terms and conditions herein contained.

**ARTICLE III.
TERM**

The term of this Agreement shall be effective at 12:01 a.m on October 1, 2011 (or, if later, on the date signed by County) and expires on **September 30, 2012** at 11:59 p.m., unless sooner terminated pursuant to the terms herein contained.

- A. It is expressly understood and agreed to by the parties that the period or term of this Agreement may be terminated without cause at any time by either party giving to the other party at least thirty (30) days advance written notice of its intent to terminate, specifying in the notice the effective date of the termination. Such notice shall be given by certified mail, return receipt requested, and shall be effective when mailed to the address stated herein.
- B. Any additional law enforcement services that may have been provided after the expiration of the preceding Agreement, but prior to the effective date of this Agreement, are hereby ratified by the Parties and payment for those services shall be remitted in accordance with the most recently expired AGREEMENT FOR ADDITIONAL LAW ENFORCEMENT SERVICES.
- C. It is expressly understood and agreed to by the Parties that if this Agreement expires before a new Agreement is executed services will continue, on a month to month basis, per the same terms of this Agreement but subject to retroactive adjustment for any subsequent Agreement.
- D. It is expressly understood and agreed to by the parties that, notwithstanding the ability of either party to terminate this Agreement upon thirty (30) days written notice, this Agreement may be terminated by the County, with or without notice to the ASSOCIATION, at any time after the ASSOCIATION has defaulted in the payment of any obligation hereunder.
- E. It is expressly understood and agreed to by the parties that if the ASSOCIATION shall at any time be in default of any obligation hereunder, the ASSOCIATION shall be liable to the County for any and all expenses incurred by the County as a result of such default, including, but not limited to, attorney's fees, costs of court and interest at the rate of one percent (1%) simple interest per month, on all past due amounts.
- D. The amount of expenses incurred and interest accrued, if any, shall be deemed to be in addition to any money due for law enforcement services rendered hereunder.

- E. If the term of this Agreement is terminated at any time other than at the end of a contract month; the monthly installment payment for such month shall be prorated.

**ARTICLE IV.
CONTRACT DEPUTY(IES)**

- A. The County, by and through the Law Enforcement Official's Office, agrees to provide the ASSOCIATION with **the number of Contract Deputy(ies) shown on Exhibit "A,"** to the Area who will devote at least 95 % of working time related to the ASSOCIATION's geographical area..
- B. The Contract Deputy(ies) shall perform his/her duties under this Agreement in full compliance with the appropriate Fort Bend County policies and the policies and procedures of the Law Enforcement Official's Office.
- C. The Law Enforcement Official, or his representative, shall use reasonable effort to notify the ASSOCIATION at least ten (10) days in advance of the vacation time to be taken by a Contract Deputy(ies).
- D. The Law Enforcement Official, or his representative, shall use reasonable effort to notify the ASSOCIATION as soon as possible when a Contract Deputy(ies) is on sick leave.
- E. The Contract Deputy(ies) shall perform law enforcement services in the ASSOCIATION's geographical location which may include, but are not limited to: patrolling, preparing reports, appearing in court, arresting persons and transporting suspects.
- F. Scheduling and delivery of contract services provided herein shall be managed between the Law Enforcement Official and the ASSOCIATION.
- G. The Contract Deputy(ies) shall submit written copies of any felony offense reports and subsequent copies of investigative reports to the Fort Bend County Sheriff's Office. In the event the Area is within the incorporated limits of a municipality, the Contract Deputy(ies) shall also submit written copies of any felony offense reports and subsequent copies of investigative reports to the municipal police department that serves the Area.
- H. In the event the Area is within the incorporated limits of a municipality, the Contract Deputy(ies) shall also submit written copies of any felony offense reports and subsequent copies of investigative reports to the municipal police department that serves the Area.

**ARTICLE V.
AUTHORITY AND COUNTY'S PEROGATIVE TO APPOINT CONTRACT DEPUTY(IES)**

- A. It is expressly understood and agreed to by the parties that the Contract Deputy(ies), if any, shall be subject to the control and supervision of the Law Enforcement Official to the same extent as the Law Enforcement Official's other deputies, and that the Contract Deputy(ies), if any, shall have no duty or obligation to the ASSOCIATION or the residents of the Area other than those duties and obligations that the Law Enforcement Official's deputies have to the public generally.

- B. The Law Enforcement Official hereby expressly retains full and complete authority to supervise the Contract Deputy(ies) and, in an emergency, determined solely at the Law Enforcement Official's discretion, may assign any Contract Deputy(ies) to duties other than those to be performed pursuant to this Agreement.
- C. It is expressly understood and agreed to by the parties that this Agreement is not intended (nor shall it be construed) to obligate the County and/or the Law Enforcement Official in any manner, *whatsoever*, to assign the Contract Deputy(ies) to devote any portion of his/her Working Time to the Area.
- D. It is expressly understood and agreed to by the parties that:
 - 1. In the event the Law Enforcement Official does not assign the Contract Deputy(ies) to devote at least 95% of his/her Working Time to the Area;
 - 2. In the event the Contract Deputy(ies) is removed from the Area by the Law Enforcement Official; and/or
 - 3. If for some other reason the Contract Deputy(ies) does not devote at least 95% of his/her Working Time to the Area for the term of this Agreement; then and in that event, Fort Bend County shall have no liability *whatsoever* to the ASSOCIATION and/or the resident's of the Area, other than to credit the ASSOCIATION an appropriate refund, if any be due, as provided for herein.

**ARTICLE VI.
COUNTY EMPLOYEES**

- A. The Contract Deputy(ies) performing duties under this Agreement shall at all times remain a county employee subject to the same rights and responsibilities as the Law Enforcement Official's other deputies.
- B. The County agrees that the Contract Deputy(ies) shall perform the services described herein in accordance with the appropriate Fort Bend County policies and the policies and procedures of the Law Enforcement Official's Office; provided, however, that, while Fort Bend County shall be responsible for the acts and omissions of its employees, such responsibility shall be subject to the terms, provisions and limitations of the Constitution and of the laws of the State of Texas and, particularly, TEX. CIV. PRAC. & REM. §101.001, et. seq., the Texas Tort Claims Act. THERE ARE NO WARRANTIES OR CONDITIONS OF ANY KIND, WHETHER EXPRESS OR IMPLIED, WITH RESPECT TO THIS AGREEMENT OR ANY SERVICES PROVIDED BY COUNTY OR THE LAW ENFORCEMENT OFFICIAL TO THE ASSOCIATION, AND COUNTY AND THE LAW ENFORCEMENT OFFICIAL EXPRESSLY DISCLAIM ANY SUCH WARRANTIES AND CONDITIONS.
- C. The Law Enforcement Official retains sole and independent authority regarding the hiring, supervision, discipline, and termination of the Contract Deputy(ies).

**ARTICLE VII.
INCREASES**

- A. The ASSOCIATION agrees to pay 95% of any and all increases in the Contract Deputy(ies)'s salary, allowances, benefits, etc. that may occur during the term of this Agreement, including, but not limited to:
1. Social Security;
 2. Medicare;
 3. Retirement;
 4. Workers Compensation/unemployment;
 5. Health and Life Insurance;
 6. Certification pay;
 7. Any overtime incurred at the request of the ASSOCIATION;
 8. Any overtime incurred because of circumstances related to the Area;
 9. Death and Dismemberment Insurance; and/or
 10. Cost of Living Adjustments.
- B. Salary. Upon notice by the County to the ASSOCIATION of any such increases and/or additional expenses (whether included on Exhibit "A" or not), the ASSOCIATION shall pay said increased salary, allowances, benefits, additional expenses etc., in accordance with the provisions contained herein.

**ARTICLE VIII.
PAYMENT BY ASSOCIATION**

- A. All payments shall be made payable to Fort Bend County and shall be delivered to the Fort Bend County Auditor, 301 Jackson Street, 5th Floor, Richmond, Texas 77469, and the Auditor then will ensure that the payments are directed to the Office of the County Treasurer for proper receipt.
- B. The ASSOCIATION agrees to pay Fort Bend County in accordance with Contract Deputy(ies) Cost Worksheet for all presently known expenses beginning the effective date of this contract. See attached Exhibit "A." Both parties acknowledge and agree that the expenses shown therein are an **estimated amount**, used by Fort Bend County to assess 95% (ninety five percent) of the cost to the County for supplying the additional law enforcement services ("Contract Amount").
- C. The ASSOCIATION hereby expressly agrees to pay for 95% of all costs incurred by the County for providing the services hereunder, regardless of whether said expenses are set forth in Exhibit A, including but not limited to, Contract Deputy(ies) overtime, uniforms, equipment, portable cellular phones, vehicles, vehicle maintenance and/or vehicle appearance. Said Cost to be 95% of the allocated costs as determined by the County Auditor.
- D. Actual cost of contract will be reviewed at least semiannually and no more than quarterly, at the discretion of the Fort Bend County Auditor. Proper notification of any changes will be sent no later than thirty (30) days following the end of the period being reported.

- E. Payment by the Association shall be due and payable, without demand, no later than the first day of the month in which the service is provided. Payment shall be made in equal monthly installments subject to any adjustments as provided herein.
- F. In the event that any additional equipment, including but not limited to vehicles, uniforms, cellular phones, radios, etc., is necessary to carry out the terms of this Agreement, the ASSOCIATION, at its option, may purchase the equipment and donate it to the County or the ASSOCIATION may provide the County, in advance, with the funds and have the County purchase the equipment.
 - 1. In the event that the ASSOCIATION purchases the equipment and donates it to the County, the equipment must meet the County's standards and be approved by the Law Enforcement Official before being used by the Contract Deputy(ies).
 - 2. In the event that the ASSOCIATION desires to provide the County with the funds, in advance, to purchase the equipment, all County procedures must be followed.
 - 3. Regardless of which option the ASSOCIATION chooses, the equipment shall forever become and remain the sole property of the County and shall remain the sole property of the County, even upon termination, for any reason, of this Agreement.
- G. If any installment is for a fraction of a contract month, the amount of such installment shall be appropriately prorated.
- H. It is expressly understood and agreed to by the parties that if a payment due under the terms of this Agreement is not received by County within thirty (30) days of the due date, the County is authorized to terminate this Agreement without further notice. Failure of County to make demand for payments due shall not be a waiver of the ASSOCIATION's obligations to make timely payments.

**ARTICLE IX.
ASSIGNMENTS**

This Agreement is not assignable.

**ARTICLE X.
INDEMNITY AND HOLD HARMLESS**

A. THE ASSOCIATION AGREES TO AND SHALL INDEMNIFY, SAVE AND HOLD HARMLESS AND DEFEND THE COUNTY, ITS OFFICIALS, AGENTS AND EMPLOYEES FROM AND AGAINST ANY AND ALL CLAIMS, LOSSES, DAMAGES, CAUSES OF ACTION, SUITS AND LIABILITY OF EVERY KIND, INCLUDING BUT NOT LIMITED TO ATTORNEY'S FEES (WHETHER 1ST PARTY OR 3RD PARTY) AND RELATED COSTS, FOR PERSONAL INJURY DEATH OR PROPERTY DAMAGE, DESTRUCTION OR LOSS ARISING OUT OF OR CONNECTED IN ANY WAY WITH THE PERFORMANCE OF THE ASSOCIATION'S RESPONSIBILITIES UNDER THIS AGREEMENT, WHERE SUCH PERSONAL INJURY, DEATH OR PROPERTY DAMAGE, DESTRUCTION OR LOSS IS CAUSED BY THE ASSOCIATION'S SOLE NEGLIGENCE OR ITS SOLE INTENTIONAL ACT OR OMISSION OR WHERE SUCH PERSONAL INJURY , DEATH, OR PROPERTY DAMAGE, DESTRUCTION, OR LOSS IS CAUSED BY THE JOINT NEGLIGENCE OF THE

ASSOCIATION AND ANY OTHER PERSON, OR ENTITY OR THE JOINT INTENTIONAL ACT OR OMISSION OF THE ASSOCIATION AND OTHER PERSON OR ENTITY.

- B. The ASSOCIATION shall furnish County with insurance certificates(s) and a copy of each policy that is in effect as of the effective date of this Agreement for verification and approval by the County Risk Management Department. The Association shall provide County subsequent insurance certificates throughout the term of the Agreement upon request. The Association shall carry Commercial General Liability insurance at minimum combined single limits of (\$1,000,000 per-occurrence and \$2,000,000 general aggregate) for bodily injury and property damage, which coverage shall include independent contractors, and contractual liability each at \$1,000,000 per occurrence. Coverages shall be written on per occurrence forms. Policies shall name the County, its elected and appointed officials, agents and employees as additional insureds.

**ARTICLE XI.
SEVERABILITY**

The provisions of this Agreement are severable, and if any word, phrase, clause, sentence, paragraph, section or other part of this Agreement or the application thereof, to any person or circumstance, shall ever be held by any court or regulatory authority of competent jurisdiction, to be invalid, illegal or unconstitutional for any reason, the remainder of this Agreement shall not be affected thereby, unless, in the sole opinion of the County, the purposes of this Agreement have been rendered useless.

**ARTICLE XII.
ENTIRE AGREEMENT; REQUIREMENT OF A WRITING**

- A. It is understood and agreed to by the parties that the entire Agreement of the parties is contained herein and in the attached Exhibit "A" and that this Agreement supersedes all prior communications and negotiations between the parties, oral or written, relating to the subject matter hereof as well as any previous Agreements presently in effect between the parties relating to the subject matter hereof.
- B. Any modifications, alterations, amendments, deletions, or waivers of the provisions of this Agreement shall be valid only when expressed in writing and duly signed by the parties.

**ARTICLE XIII.
NOTICE**

- A. Any notice required or permitted under this Agreement shall be sent, postage prepaid, certified or registered mail, or delivered in person or by facsimile, with verification, as follows:

To the **County**: Fort Bend County
301 Jackson, Suite 719
Richmond, Texas 77469

To the **ASSOCIATION**: Sweetwater
4350 Austin Parkway
Sugar Land, TX 77479

- B. Either party may designate a different address by giving at least ten (10) days written notice to the other party in the manner provided above.

**ARTICLE XIV.
THIRD PARTY APPROVAL MAY BE REQUIRED**

- A. In the event that the Area lies within the corporate limits of any incorporated city, it is understood and agreed to by the parties that this Agreement is subject to the approval of the governing body of the incorporated city ("City") within which corporate limits the Area lies.
- B. Such approval must occur by the 30th day after the date this Agreement is received by the City.
- C. It is further understood and agreed to by the parties that, upon thirty (30) days written notice from the City to the County, this approval may be withdrawn and, thereby, this Agreement terminated.

[execution page follows]

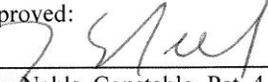
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**ARTICLE XV.
EXECUTION**

IN WITNESS WHEREOF, the parties put their hands to this Agreement on the dates indicated below.

FORT BEND COUNTY

Robert E. Hebert, County Judge
Date: _____

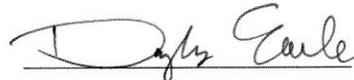
Approved: 

Troy Nehls, Constable, Pct. 4

ATTEST:

Dianne Wilson, County Clerk

FIRST COLONY COMMUNITY SERVICES ASSOCIATION, INC.

By: 
Title: EXECUTIVE DIRECTOR
Date: 1/12/12

Approved as to form*:

Michelle Rangel, Assistant County Attorney

*By law, the County Attorney's Office may only advise or approve contracts or legal documents on behalf of the County. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of the County. Our approval of this document was offered solely for the benefit of the County. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney.

Attachment: Exhibit "A" – Cost Estimate Sheet

MTR/eg: ASSOCIATION.First Colony/Sweetwater: 3042- 070611 (07/13/11); 07/20/11 nm

Exhibit "A" – Cost Estimate Sheet

Fort Bend County
Constable Pct 4 Contract Deputy Budget Proposal
First Colony Community Services Association
 For the 12 Month Period of
 October 1, 2011 through September 30, 2012

<u>Description</u>	<u>Estimated Costs</u>
Salary (5) 40/80 Hour Deputy	221,120
Holiday	4,250
Leave	5,320
Overtime	-
Certification	9,140
Longevity	1,580
FICA/Medicare	18,470
Retirement	26,560
Group Insurance	50,000
Workers' Comp./Unemployment	2,900
Total Salary & Fringe Benefits	339,340
Fees	1,000
Admin Fee	16,967
Travel	250
Officer Training	
Other Rentals/Leases	
Office Supplies	380
Operating Supplies	
Materials & Supplies	
Officer Training Supplies	750
Uniforms	2,380
Property & Equipment	
Communications Equipment	
Fuel	12,950
Automobile Capital Mileage	13,320
Automobile Maintenance & Repair	3,790
Total Estimated Cost	391,127
95% of Estimated Cost	371,571
Monthly Payment	30,960 *

*Payments are due by the 1st of the month in which services will be received.

All costs estimated in Exhibit A are subject to adjustment by the Fort Bend County Auditor in accordance with the terms of the executed Agreement. Actual cost of the contract will be reviewed at least semiannually and no more than quarterly, at the discretion of the Fort Bend County Auditor.

Initial

EXHIBIT A

mm
7/13/2011

CITY OF SUGAR LAND

By: _____
Title: _____
Date: _____

ATTEST:
