

May 7, 2009
Approved

MINUTES

BE IT REMEMBERED, That on this 7th DAY of MAY, 2009, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK

Commissioner Prestage absent.

When the following were heard and the following orders were passed:

1. Call to Order.

Call to order by Judge Hebert at 4:17 p.m.

2. Discuss and consider taking action on application to Texas Department of Transportation for pass through funding for Westpark Extension (FM 1093).

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and carried (3-0-1) it is ordered to amend county column Phase III amount to reduce cost to \$1.4 million on application to Texas Department of Transportation.

Judge Hebert	abstain
Commissioner Morrison	yes
Commissioner Prestage	absent
Commissioner Meyers	yes
Commissioner Patterson	yes

Item 2 continued:

Judge Hebert expressed concerns that costs to build state highways in Fort Bend County would be passed to taxpayers. He also questioned if the pass through toll would jepordize the expansion of the Fort Bend Parkway.

Commissioner Meyers explained that this was just an approval to make the application. More information would be available if the application is accepted.

Commissioner Patterson wants to reduce the amount of Phase III to a 90/10 split.

Bill Jameson with the Toll Road Authority stated that the Authority has not been a part of this project.

David Milner with Dannenbaum Engineering stated that the application needs to be at TXDOT by May 12. Review and recommendation by TXDOT would be June 25 and selection and approval by July 30.

3. Adjournment.

Commissioners Court adjourned the special meeting at 4:30 p.m. on Thursday, May 7, 2009.