

September 7, 2010

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
TUESDAY, SEPTEMBER 7, 2010
1:00 O'CLOCK P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance by Commissioner Patterson.
3. Approve minutes of regular meeting held on August 24, 2010.
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 traffic control plan for Falcon Park Drive Street Dedication, Precinct 3.
 - B. Acceptance of the traffic control plan for Winfield Lakes, Section 10, Precinct 2.
 - C. Acceptance of the traffic control plan for Teal Run, Section 18, Precinct 1.
 - D. Acceptance of the revised traffic control plan for Sienna Steep Bank Village, Section 1 at the intersection of Steep Bank Trace at North Fitzgerald Way to add a multi-way stop, Precinct 1.
 - E. Replat No. 1 of Lakemont Commercial Reserve, Precinct 3.

CONSENT AGENDA ITEMS 6 - 16

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

County Clerk: Ratify change in travel date for Dianne Wilson to San Francisco, California from August 21-24, 2010, to attend the 25th Annual Association for Title Information Management Conference, at no additional cost to the County. (Fund: County Clerk, Travel)

September 7, 2010

B. Approve out-of-state travel requests for County personnel:

1. **Agri-Life Extension Office : Shelley Pappas to Phoenix, Arizona, October 24-30, 2010, to attend the 2010 National Association of Extension 4-H Agents (NAE4-HA) Conference. (Fund: Extension Office, Travel)**
2. **Purchasing : Debbie Kaminski to Boston, Massachusetts, September 19-24, 2010, to attend Federal Transportation Administration course, Procurement Series II. (Fund: Public Transportation Grant)**
3. **Purchasing : Debbie Kaminski to Louisville, Kentucky, October 21-23, 2010, to attend 2010 National Institute of Governmental Purchasing Fall Board meeting. (Fund: Purchasing, Travel)**

7. COMMISSIONER, PCT. 1:

- A. **Approve Project Agreement between Fort Bend County and Village of Fairchilds to provide assistance with reconstruction of Galler Road within the Village of Fairchilds, County expenditure not to exceed \$63,245.87. (Fund: Road & Bridge, Multi)**
- B. **Approve Project Agreement between Fort Bend County and Village of Fairchilds to provide assistance with excavating ditches and reset/replace culverts on Galler Road, located within the Village of Fairchilds. County expenditures not to exceed \$2,250. (Fund: Road & Bridge, Multi)**

8. COMMISSIONER, PCT. 2:

Approve Project Agreement between Fort Bend County and City of Missouri City to provide assistance with repairs to the Parking Lot at Quail Valley Golf Course, within the City of Missouri City, County expenditure not to exceed \$12,500. (Fund: Road & Bridge, Multi)

9. BUDGET & FINANCE:

- A. **Approve the Quarterly County Investment Report for the Third Quarter of Fiscal Year 2010 in accordance with Texas Government Code §2256.023 .**

B. BUDGET TRANSFERS:

1. **Auditor: Approve transfer in the amount of \$5,526,302 as detailed on Auditor's form dated August 27, 2010 to amend the budget pursuant to Local Government Code Section 111.0706 and allocate revenue received for various right of way projects.**
2. **Constable, Pct. 2 : Approve transfer in the amount of \$334 from Information Technology into Travel to allocate funds for shortage in line item.**

September 7, 2010

3. **County Judge** : Approve transfer in the amount of \$800 from Non-Departmental Travel into Commissioner, Precinct 2, Travel to allocate funds for reimbursement regarding attendance at National Association of Counties Board of Directors meeting December 3-6, 2009 as a representative of the County.
4. **Facilities Management & Planning** : Approve transfer in the amount of \$50,000 as detailed on Auditor's form dated August 26, 2010, to reallocate capital improvement project funds from the Precinct 2 Expansion Project into the Justice of the Peace Precinct 2 Expansion Project.
5. **Facilities Management & Planning** : Approve transfer in the amount of \$21,494 from Custodial, Repairs and Maintenance into Capital Acquisitions to reallocate funds into correct line item for purchase of equipment.
6. **Information Technology**: Approve transfer in the amount of \$20,000 from Fees into Information Technology to allocate funds into correct line item for purchase of software.
7. **Juvenile Detention & Probation** : Approve transfer in the amount of \$2,934 as detailed on Auditor's form dated September 1, 2010, to amend the budget pursuant to Local Government Code Section 111.0706 and allocate funds received from Fort Bend Partnership for Youth into the Kids & Canine Program.
8. **Purchasing**: Approve transfer in the amount of \$500 as detailed on Auditor's form dated August 27, 2010 to amend the budget pursuant to Local Government Code Section 111.0706 and allocate funds received from scholarship award.
9. **Purchasing** : Approve transfer in the amount of \$1,547 from Travel into Information Technology to allocate funds for purchase of replacement computer and software licenses.
10. **ENGINEERING:**
 - A. Approve request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of Newland Communities to expedite construction of a tie-in paving connection at proposed Cinco Ranch Boulevard to FM 1463, at no cost to the County, Precinct 3.
 - B. Approve payment of Invoice No. 28 (Pay Estimate No. 28) in the amount of \$5,668.26 to Cobb-Fendley & Associates, Inc. regarding Greenbusch Road, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)
 - C. Approve payment of Invoice No. 10-08-1-631 (Pay Estimate No. 24) in the amount of \$257.85 to Percheron Acquisitions, LLC regarding Mason Road Expansion Project #735, Precinct 3. (Fund: Right of Way)

September 7, 2010

- D. **Approve payment of Invoice No. WHX17400-05 (Pay Estimate No. 14) in the amount of \$14,057.31 to Jacobs Engineering Group, Inc. regarding Katy-Gaston Road (from Cinco Ranch to FM 1093), Mobility Bond Project #733, Precinct 3. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 810081 (Pay Estimate No. 30) in the amount of \$4,414.00 to Klotz Associates for actual labor rates regarding Fort Bend County Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 34 (Pay Estimate No. 34) in the amount of \$85,813.40 to Schaumburg & Polk, Inc. regarding Management and Administrative Support Services for the 2007 Mobility Bond Project Program, Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- G. **Accept the streets in Southbelt Industrial Park, Section 3: West Drive 1,937.76 LF; and South Drive 1,829.72 LF for a total of 3,767.48 LF; and release bond #561230S in the amount of \$131,180.00, Precinct 1.**
- H. **Set public hearing for acceptance of the traffic control plan for Southbelt Industrial Park, Section 3, Precinct 1. *(Tuesday, October 5, 2010, at 1:00 p.m.)***
- I. **Set public hearing for acceptance of the traffic control plan for West Tavener Road, from Gin Road to Pink Taylor Run, and Gin Road, from Spur 541 to West Tavener Road, Precinct 1. *(Tuesday, October 5, 2010, at 1:00 p.m.)***
- J. **Set public hearing for acceptance of the traffic control plans for Barek Road, from Wolfgang Road to Fort Bend/Brazoria County line, Precinct 1. *(Tuesday, October 5, 2010 at 1:00 p.m.)***
- K. **Set public hearing for acceptance of the traffic control plans for Wolfgang Road, from Barek Road to FM 1994 (Vrilla Road), Precinct 1. *(Tuesday, October 5, 2010, at 1:00 p.m.)***
- L. **Set Public Hearing for replat of Firethorne Section 9 and Firethorne Section 20; Partial Replat No. 1, Precinct 3. *(Tuesday, October 12, 2010, at 1:00 p.m.)***
- M. **Set public hearing on replat of Shops at Grand Parkway, Partial Replat No. 2, Precinct 3. *(Tuesday, October 12, 2010, at 1:00 p.m.)***
- N. **Approve the plat for Food Mart at Mission Glen Subdivision, Precinct 3.**
- O. **Approve application from UPI Builders, LLC to construct two driveway tie-ins onto West Bellfort Drive, Precinct 3.**
- P. **Approve application from AT&T to place aerial and bury fiber optic cable along Cottowood School and Cottonwood Church Road, Precinct 1.**

September 7, 2010

- Q. **Approve application from Verizon Communications to bury cable along Summer Park Drive, Precinct 2.**
- R. **Approve application from Hurtado Construction Company to bore under and bury a 24-inch water line along West Oaks Village Drive and Bellaire Blvd., Precinct 3.**
- S. **Approve application from Comcast of Houston, LLC to bore under and bury cable along Harlem and along Plantation Drive, Precinct 3.**
- T. **Approve application from Linco Construction, Inc. to construct a left turn lane and a median cut on Mason Road, Precinct 3.**
- U. **Approve application from AT&T to bury fiber optic cable along Tara Blvd., Shenandoah Drive and Deer Hollow Drive, Precinct 1.**
- 11. **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 Facility Bonds and/or Capital Projects:**
 - A. **Invoice No. 157500 in the amount of \$7,212.00 to Gowan, Inc. for testing and balancing services regarding renovations to the George Memorial Library;**
 - B. **Invoice No. 22970 in the amount of \$28,500.00 to The Mathis Group (TMG+), for professional services regarding the Justice Center;**
 - C. **Invoice No. 730702 in the amount of \$707.00 to Aves Audio Visual Educational Systems for audio/visual expenses associated with the Missouri City Annex;**
 - D. **Invoice No. XDWC6TX75 and Invoice No. XDW3WP5N8 for an amount totaling \$4,788.56 to Dell for furniture, fixture, and equipment costs associated with the Missouri City Annex ;**
 - E. **Invoice No. 41051 and Invoice No. 41059 for an amount totaling \$8,951.63 to Lindig Construction & Trucking, Inc. for materials regarding the Cadet Track on the Archeological Reserve, as approved by the Texas Historical Commission;**
 - F. **Invoice No. 67931 in the amount of \$2,660.97 to Lowe's Commercial Services for furniture, fixture, and equipment costs associated with the EMS Medic One facility ;**
 - G. **Invoice No. 0006720-001 in the amount of \$939.00 to 2M Business Products for furniture, fixture, and equipment costs associated with the EMS Medic One facility ;**
 - H. **Invoice No. 33486271 in the amount of \$1,311.00 to Uline Shipping Supply Specialties for furniture, fixture, and equipment costs associated with the EMS Medic One facility;**

September 7, 2010

- I. **Payment of Water and Wastewater Impact Fees in the amount of \$44,309.65 to the City of Rosenberg for expenses regarding the EMS Medic One facility;**
- J. **Invoice No. 10-0251 in the amount of \$1,150.00 to Accessible Design Solutions for plan review fees associated with the University Branch Library in Sugar Land.**
12. **GRANTS ADMINISTRATION:**

Accept funds from the U. S. Department of Justice for the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$93,978 with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the award.
13. **HEALTH & HUMAN SERVICES:**
 - A. **Ratify acceptance of Agreement between Fort Bend County and Texas Department of State Health Services regarding Grant Award Contract # 2011-036913 to accept funds in the amount of \$328,080 for the Tobacco Community Coalition Program, with an in-kind match by the County in the amount of \$65,616 for the term of September 1, 2010 through August 31, 2011.**
 - B. **Approve the Full Release and Agreement for Usage of County Property for use of the Rosenberg Annex parking lot on September 27, 2010, for a mobile clinic for the Spay-Neuter Assistance Program.**
14. **PURCHASING:**
 - A. **Authorize advertising for bids for improvements to Ransom Road (Phase 1) from Pilgrim to Williams Way.**
 - B. **Authorize advertising for proposals for Facilities Retrofit Project 1.**
15. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on August 31, 2010, for an amount totaling \$71,625.93.
16. **TREASURER:**

Approve Monthly Report submitted by County Treasurer for July, 2010, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.

September 7, 2010

17. COUNTY JUDGE:

- A. Take all appropriate action to establish the regular schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.0005(a) for Fiscal Year 2011, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the 7th Floor of the Wm. B. Travis Building in Richmond, Texas.
- B. Take all appropriate action to consider change in the regular meeting schedule for Commissioners Court during the month of December 2010, to meet December 7, December 14, and December 21, 2010.

18. AUDITOR:

- A. Take all appropriate action on Engagement Letter from Sandersen Knox & Co, LLP to perform the audit of the Fort Bend County financial statements for the fiscal year ending September 30, 2010.
- B. Take all appropriate action on request to transfer the amount of \$3,750 from Non-Departmental Contingency into Auditor, Fees, to allocate funds for payment to the Internal Revenue Services regarding incorrect Taxpayer Identification Numbers for tax year 2008.
- C. Take all appropriate action on revisions to the Fort Bend County Travel Policy, effective September 7, 2010.
- D. Take all appropriate action to direct County Auditor on the disposition of County assets from various County department inventory listings that were not located during the 2009/2010 annual inventory, as presented to Commissioner's Court in a report dated September 7, 2010.

19. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on Amendment No. 1 to Agreement between Fort Bend County and Texas Department of Rural Affairs, Contract No. DRS010047, to change the amount of the Agreement (approved by Commissioners Court on January 5, 2010) from \$1,054,737 to \$1,054,738. (Fund: Community Development Block Grant Disaster Recovery)
- B. Take all appropriate action to rescind Commissioners Court approval of Agenda Item 24A on April 27, 2010, an Agreement between Fort Bend County and Fort Bend Habitat for Humanity, and take all appropriate action on revised Agreement in the amount of \$930,190 between Fort Bend County and Habitat for Humanity, to define Fort Bend Habitat for Humanity as a Developer for the Neighborhood Stabilization Program. (Fund: Neighborhood Stabilization Program)

September 7, 2010

- C. Take all appropriate action on the following agreements between Fort Bend County and U.S. Department of Housing and Urban Development for FY 2010 funding, all of which are part of the FY 2010 to 2015 Consolidated Plan approved by Commissioners Court on July 6, 2010; Community Development Block Grant (CDBG) program in the amount of \$2,135,284; HOME Investment Partnerships (HOME) in the amount of \$556,612; and Emergency Shelter Grant (ESG) in the amount of \$85,096; authorize County Judge to sign all documents pertaining to said Agreements. (Fund: Community Development Block Grant, HOME Investment Partnerships, and Emergency Shelter Grant)
 - D. Take all appropriate action on Modification of Agreement between Fort Bend County and Texana Center in the amount of \$350,000, and authorize County Judge to sign all documents pertaining to the Agreement to enable Texana's purchase of foreclosed homes as primary residences for Texana Center clients, part of the FY 2008 Substantial Amendment approved by Commissioners Court on November 25, 2009. (Fund: Neighborhood Stabilization Program)
20. COUNTY ATTORNEY:
- Take appropriate action to authorize reimburse in the amount of \$4.00 to Louis Hearn for the purchase of copies required for a litigation matter without a purchase order. (Fund: County Attorney, Office Supplies)
21. COUNTY CLERK:
- Take all appropriate action Amendment No. 3 to the Agreement for participation in Urban Counties TechShare Program Common Integrated Justice System (CIJS) Court Administration System extending the effective date through September 30, 2010. (Fund: Project Rawhide)
22. ELECTIONS ADMINISTRATION:
- A. Take all appropriate action on Early Voting locations and hours for the November 2, 2010 Election.
 - B. Take all appropriate action on Election Day polling locations as submitted by Elections Administrator for the November 2, 2010 Election.
 - C. Take all appropriate action on request by the Fort Bend County Office of Elections Administration to loan unallocated voting equipment to Harris County for use in the November 2010 Election, subject to terms to be approved by the Fort Bend County Attorney and Fort Bend County Purchasing Agent.

23. ENGINEERING:

- A. Take all appropriate action on the First Amendment to the Professional Engineering Services Agreement between Fort Bend County and IDC, Inc., for additional environmental services and preliminary engineering regarding Phase I for the widening of Crabb River Road, increasing funding in the amount of \$93,244 for a total project cost not to exceed \$693,244. (Fund: 2007 Road & Bridge Projects)
- B. Take all appropriate action on the modified agreement between Fort Bend County and the Texas Department of Transportation for Right-of-Way procurement.
- C. Take all appropriate action on Supplemental Agreement No. 2 between Fort Bend County and Burk-Kleinpeter, Inc. to increase the scope of work for Trammel Fresno Road in the amount of \$124,305.50, for a total contract amount not-to-exceed \$1,001,799.70; Mobility Bond Project #746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)
- D. Take all appropriate action on request for variance to the building set back line requirement, (Section 5.12 C of the Fort Bend County Regulations of Subdivisions), for Pine Mill Ranch, Sec. 13, on behalf of Cardiff Ranch L.P., Precinct 3.
- E. Take all appropriate action on the plat for roads within Pine Mill Ranch, Section 13, Precinct 3.
- F. Take all appropriate action on the plat for lots within Pine Mill Ranch, Section 13, Pct. 3.
- G. Take all appropriate action on request for variance to the building set back line requirement, (Section 5.12 C of the Fort Bend County Regulations of Subdivisions), for Pine Mill Ranch, Sec. 14, on behalf of Cardiff Ranch L.P. Precinct 3.
- H. Take all appropriate action on the plat for roads within Pine Mill Ranch, Section 14, Precinct 3.
- I. Take all appropriate action on the plat for lots within Pine Mill Ranch, Section 14, Pct. 3.

24. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on the First Amendment to the Design/Build Agreement between Fort Bend County and SLI Group for the Kids & Canine Kennels in the amount of \$46,534; for a total not to exceed amount of \$50,034. (Fund: Capital Improvement Project)

25. HEALTH & HUMAN SERVICES:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$35.00 to Ray Glass Company, Inc. for glass replacement received without a purchase order. (Fund: Health & Human Services, Fees)

September 7, 2010

26. HUMAN RESOURCES:

- A. Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County & District Retirement System (TCDRS) Plan Authorization for the Plan Year 2010 and consider action on the following items: changes in the plan provisions for non-retirees; Cost of Living Adjustment (COLA) for retirees; and payment of a rate greater than the TCDRS required rate.
- B. Take all appropriate action on request to extend the unpaid involuntary leave of absence for employee of the Sheriff's Office, Position No. 5601-0329, for up to six months, as provided in Section 706.01 of the Employee Information Manual.
- C. Take all appropriate action on request to reclassify Position No. 5601-0177 in the Sheriff's Office from Telecommunications Officer II, Grade 11 of the Administrative Clerical Policy Group to Telecommunications Officer I, Grade 9 of the Administrative Clerical Policy Group, effective September 7, 2010.
- D. Take all appropriate action on request for a new grant funded position, Director of Behavioral Health Services, Grade 15 of the Professional Management Policy Group for the 328th District Court, effective October 1, 2010. (Fund: FY 2011 Court Team Grant and Justice Assistance Grant)
- E. Take all appropriate action on revisions to the Fort Bend County Employee Information Manual, specifically Section 513, Vacation, as submitted by Human Resources.

27. PARKS & RECREATION:

Take all appropriate action on request to transfer the amount of \$3,750 from Non-Departmental Contingency into Parks, Summer Food Program, to allocate additional funds for costs not covered by the program.

28. PUBLIC TRANSPORTATION:

Take all appropriate action to accept and authorize County Judge to sign Amendment No. 1 to the Project Grant Agreement No. RPT 1007(12) 33 between Fort Bend County and Texas Department of Transportation State Project No. 51012F7206, to add remaining FY10 Section 5311 Federal Formula Allocation and FY10 Federal Discretionary funds in the amount of \$549,279 with a county match of \$162,017. (Fund: Public Transportation, Grant Allocation)

29. PURCHASING:

- A. Take all appropriate action on RFP #11-012 for pauper burials, transports and related services.
- B. Take all appropriate action on Bid #11-010 for oil and lubricants.

September 7, 2010

- C. Take all appropriate action on Bid #11-009 for tires and tubes.
- D. Take all appropriate action on Bid #11-008 for traffic signs, posts and supplies.
- E. Take all appropriate action on Bid #11-007 for concrete pavement rehabilitation.
- F. Take all appropriate action on Bid #11-006 for auto body repairs.
- G. Take all appropriate action on Bid #11-005 for school zone lights.
- H. Take all appropriate action on Bid #11-004 for Ford Motor repair parts.
- I. Take all appropriate action on Bid #11-003 for children's books from a local vendor.
- J. Take all appropriate action on Bid #11-002 for hauling and disposal of condensate/leachate liquids.
- K. Take all appropriate action on Bid #11-001 for the purchase and maintenance of copy machines.
- L. Take all appropriate action on Bid #10-121 for rehabilitation trailer.
- M. Take all appropriate action on Bid #10-117 for chip seal emulsion chemical type road materials.
- N. Take all appropriate action on Bid #10-116 for City of Kendleton Wastewater treatment plant.
- O. Take all appropriate action on Statement of Qualification #10-114 for emergency power review consultant.
- P. Take all appropriate action on Agreement between Fort Bend County and Harris County Department of Education for records storage services, pursuant to RFP #10-033.
- Q. Take all appropriate action on request for price increase from B & G Chemicals pursuant to Bid #10-020 for Weed, Brush and Insect Control Chemicals.
- R. Take all appropriate action to add monitoring for the EMS Medic One facility to the contract with Castell Automatic Fire Protection, Inc. pursuant to Bid #10-028.
- S. Take all appropriate action on request to donate equipment, pursuant to Local Government Code Section 263.152(a)(4): one Fujitsu 4097D Scanner and one Dell Optiplex GX620 Computer Setup from the County Clerk inventory to the Historical Commission.
- T. Take all appropriate action on request for price decrease from Tarmac pursuant to Bid #10-058 for earthen type road materials.

September 7, 2010

30. RISK MANAGEMENT:

Take all appropriate action on Resolution and Order granting settlement authority to the County Attorney and Director of Risk Management for the purpose of settling claims under the amount of ten thousand dollars (\$10,000) both for and against the County, including authority to sign any necessary forms, or release of liability by the County, and authorize County Auditor to make payment on any claims so authorized by County Attorney and Director of Risk Management.

31. SHERIFF'S OFFICE:

Take all appropriate action to authorize reimbursement in the amount of \$55.00 to Scott Newton for renewal certification and membership in the National Narcotic Detector Dog Association, Inc. received without a purchase order. (Fund: Sheriff, Forfeited Assets, Task, Fees)

32. Approve Bills.

33. Ratify release of time-sensitive bills by Auditor on September 2, 2010.

34. 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.

1. Cause No. 09-CCV-041023; The State of Texas and Fort Bend County, Texas vs. Houstonian Golf, Ltd., a Texas Limited Partnership, et al.; In the County Court at Law #3 of Fort Bend County, Texas.
2. Cause No. 10-CCV-042391, Fort Bend County, Texas vs. Willie M. Flora, Pamela Edwards, Rachael Edwards, et al.; In the County Court at Law #2 of Fort Bend County, Texas.

B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Annual Evaluation - County Librarian.

September 7, 2010

35. Reconvene Open Session and consider taking action on the following matters:
- A. § 551.071. Consultation With Attorney.
1. Cause No. 09-CCV-041023; The State of Texas and Fort Bend County, Texas vs. Houstonian Golf, Ltd., a Texas Limited Partnership, et al.; In the County Court at Law #3 of Fort Bend County, Texas.
 2. Cause No. 10-CCV-042391, Fort Bend County, Texas vs. Willie M. Flora, Pamela Edwards, Rachael Edwards, et al.; In the County Court at Law #2 of Fort Bend County, Texas.
- B. § 551.074. Personnel Matters.
- Annual Evaluation - County Librarian.
36. 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 at 1:56 p.m., by CAK and posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, September 3, 2010, by Donna Capina. An electronic version of this notice is also posted on the Fort Bend County website: www.co.fort-bend.tx.us under Commissioners Court.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

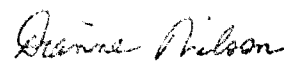
Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 1517 Eugene Heimann Circle, Suite 500, in Richmond, 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

The County Commissioners Court of Fort Bend County 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 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD

NO. _____ TIME 1:56 ^{A.M.} P.M.
3 CAK
SEP 07 2010 CAK



County Clerk Fort Bend Co. Tex.