

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 22nd day of February, 2011.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 1st day of March, 2011.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 22nd DAY of FEBRUARY, 2011, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

Commissioner Morrison absent.

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

1. Call to Order.

Call to Order by Judge Hebert at 1:02 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Prestage.

Invocation and Pledge of Allegiance by Commissioner Prestage.

3. Approve minutes of regular meeting held on February 8, 2011.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve the minutes of regular meeting held on February 8, 2011.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

4. Public Comments regarding the Agenda and Announcements.

February Service Awards were presented to county employees.

Commissioner Patterson announced the fundraiser for Deputy Norsworthy's family on Saturday at George Ranch.

Judge Hebert introduced Beth Wolf, who is the new Executive Assistant for Grants.

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 Firethorne, Section 15 and Section 18, Precinct 3.**
- B. Acceptance of the traffic control plan for Evergreen and California, in the Fresno area, Precinct 1.**
- C. Acceptance of the traffic/warrant study for the intersection of Falcon Landing Blvd. at Falcon Knoll Lane within Falcon Ranch, Section 4, to add a multiway stop, Precinct 3.**
- D. Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 34, Precinct 3.**
- E. Acceptance of the traffic control plan for Katy Creek Ranch, Section 4, Precinct 3.**

Public hearing held. No public comments.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve agenda item 5 A-E.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

CONSENT AGENDA ITEMS 6 - 16:

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

- A. District Attorney: Ratify travel by Amanda Bolin and Jeff Strange to Lafayette, Louisiana and other areas near Lafayette from February 15-17, 2011, to interview witnesses for capital murder investigation/prosecution. (Fund: District Attorney, Travel)**
- B. Engineering: Robert Casey Lyde to San Diego, California, July 10-15, 2011 to attend the ESRI International User's Conference. (Fund: Engineering, Travel)**
- C. Information Technology: Margaret Materre to Las Vegas, Nevada, March 28 - April 1, 2011, to attend HelpSTAR Training. (Fund: Information Technology, Travel)**

Item 6 continued - Out of State Travel:

- D. **Office of Emergency Management:** Doug Barnes, Lach Mullen, and Terrance Harris, (Information Technology), to Augusta, Georgia, March 29 - April 1, 2011, to attend the WebEOC Users Conference. (Fund: 2009 UASI Regional Planning Grant)
- E. **Public Transportation:** Christina Bune and Robyn McFadden to St. Paul, Minnesota, April 11-15, 2011, to attend National Transit Institute training course, Disadvantaged Business Enterprise. (Fund: Public Transportation, Grant)
- F. **Purchasing:** Change name of person traveling from Gilbert Jalomo to Cheryl Krejci for travel to National Harbor, Maryland, August 24 - 30, 2011, to attend 2011 National Institute of Governmental Purchasing (NIGP) Annual Forum. (Fund: Purchasing, Travel)

7. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **County Judge:** Approve transfer in the amount of \$672 from Salaries into Temporary/Part-Time to allocate funds for assistance at the front desk.
- B. **Commissioner, Pct. 1:** Approve transfer of in the amount of \$50 from Property & Equipment into Information Technology to allocate additional funds for purchase of software licensing due to increase in software fees.
- C. **County Court at Law No. 1:** Approve transfer in the amount of \$4,000 from Fees and Services into Information Technology to allocate funds for the purchase of a scanner and two laptop computers required for the court.
- D. **Auditor:** Approve transfer in the amount of \$3,236,436 as detailed on Auditor's form dated February 11, 2011, to reallocate funds for various County projects.
- E. **Elections Administration:** Approve transfer in the amount of \$5,500 from Elections Contract, Operating Supplies, into Information Technology to allocate funds into correct line item for label printers used in polling places.
- F. **Engineering:** Approve transfer in the amount of \$300 from Property and Equipment into Capital Acquisitions to allocate additional funds for the purchase of a Roll Off Container Truck for the Recycle Center, due to increased cost for new model.
- G. **Facilities Management & Planning:** Approve transfer in the amount of \$60,000 from Commissioners Court Projects into project account to allocate funds for improvements to the parking lot at Sugar Land Emily Court Annex.
- H. **Office of Emergency Management:** Approve transfer in the amount of \$690 from Property and Equipment into Information Technology to allocate additional funds into correct line item for purchase of equipment.
- I. **Sheriff's Office:** Approve transfer in the amount of \$2,500 from Contingency into Capital Acquisitions to allocate funds for the purchase of Caprice police package vehicle and associated equipment for the Gus George Law Enforcement Academy.

Item 7 continued - Budget & Finance/Budget Transfers:

- J. **Sheriff's Office:** Approve transfer in the amount of \$28,199 as detailed on Auditor's form dated February 16, 2011, to allocate funds for the County's match for the FY 2011 Sex Offender Registration Grant.

8. ENGINEERING:

- A. Approve payment of Invoice 2011467 (Pay Estimate No. 3) in the amount of \$3,485.00 to Tedsi Infrastructure Group regarding traffic signal design for Greenbusch Road/Westheimer Parkway at Falcon Landing Boulevard, Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)
- B. Approve payment of Invoice No. 201101-114 (Pay Estimate No. 4) in the amount of \$354,622.50 to Durwood Greene Construction Company regarding the extension of South Post Oak Blvd. and the reconstruction of McKeever Road, Mobility Bond Project #763, Precinct 1. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 20110134 (Pay Estimate No. 12) in the amount of \$8,601.72 to LJA Engineering & Surveying, Inc. regarding the extension of South Post Oak Blvd., and the reconstruction of McKeever Road, Mobility Bond Project #763, Precinct 1. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 201101-106 (Pay Estimate No. 9) in the amount of \$292,204.80 to Durwood Greene Construction Company regarding improvements to Katy Flewellen Road, Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)
- E. Approve payment of Invoice No. WHX17400-11 in the amount of \$14,826.95 to Jacobs Engineering Group, Inc. regarding FM1093/Westpark Tollway, Mobility Bond Project #748, Precinct 3. (Fund: 2007 Mobility Bonds)
- F. Approve payment of Invoice No. 045935 (Pay Estimate No. 2) in the amount of \$10,758.25 to Paradigm Consultants, Inc. regarding materials testing for the expansion of Williams Way Boulevard, from Pilgrim to Ransom Road, Phase I, Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)
- G. Approve payment of Invoice No. 2 (Pay Estimate No. 2) in the amount of \$204,089.40 to Aranda Brothers Construction regarding Bridge Replacement at Old Richmond Road over Red Gully, Mobility Bond Project #100, Precinct 4. (Fund: 2000 Mobility Bonds)
- H. Approve application from Lennar Homes to construct three driveway tie-ins onto Watford Bend, Precinct 1.
- I. Approve application from Debo Homes, LLC to construct a driveway tie-in onto April Drive, Precinct 1.
- J. Approve application from AT&T Texas to bore under and bury fiber optic cable along Sandhill Drive, Williams Landing Drive, Thompson Chappel and Lee, Pct. 4.
- K. Approve application from Arrow Custom Homes, Inc. to construct a driveway tie-in onto Rolling Woods Trail, Precinct 3.

Item 8 continued - Engineering:

- L. Approve application from Centerpoint Entex to bury a 12-inch steel gas main along Cinco Ranch Blvd., Precinct 3.**
- M. Approve application from AT&T to bore under Brandt, Clayhead, Dewberry Lane, Richmond Foster and bury fiber optic cable along Holmes, Precincts 1 and 3.**
- N. Approve application from AT&T Texas to bury cable along Denver Miller and Clodine Road, Precinct 4.**
- O. Approve application from Identity Homes to construct a driveway tie-in onto Knoll Oak Lane, Precinct 3.**
- P. Approve application from City of Meadows Place to bury a 4-inch reclaimed water line along Keegans Bayou and construct an outfall into West Airport Blvd., Pct. 3.**
- Q. Approve release of Performance Bond #5062742 in the amount of \$5,000.00 to Arrow Custom Homes for completion of work on Rolling Wood Trails, Permit #83703, Precinct 3.**
- R. Approve plat for the roads within Aliana, Section 19, Precinct 4.**
- S. Approve plat for the lots within Aliana, Section 19, Precinct 4.**
- T. Approve the plat for Firethorne West Reserve "A", Precinct 3.**
- U. Accept the streets in Middlesprings Lane West of Spring Green Boulevard Street Dedication: Middlesprings Lane 1,498.29 LF; Red Yucca Drive 69.68 LF; Middleoak Grove Lane 131.98 LF; Middlewood Manor Lane 71.12 LF; and Cedarfield Road 167.46 LF; for a total of 1,938.53 LF; and release bond #SU5024587 in the amount of \$206,360.00, Precinct 3.**
- V. Accept the streets in Spring Green Boulevard at Cinco Ranch Boulevard: Spring Green Boulevard 4,560.71 LF; Spring Green Boulevard (Southbound) 1,014.59 LF; Briarlilly Lane 113.36 LF; and Falcon Landing Boulevard 85.01 LF; for a total of 5,773.67 LF; and release bond #SU5024588 in the amount of \$709,590.00, Pct. 3.**
- W. Accept the streets in Rose Ranch, Section 1: Rose Ranch Boulevard 558.56 LF; Wildbriar Lane 1,128.17 LF; Long Grove Lane 907.77 LF; Yaupon Ridge Drive 911.75 LF; Sage Bluff Avenue 1,548.68 LF; and Durango Ridge Court 588.54 LF for a total of 5,643.47 LF; and release bond #AA70017943 in the amount of \$408,730.00, Precinct 1.**
- X. Set public hearing for acceptance of the traffic control plan for Middlesprings Lane West of Spring Green Boulevard Street Dedication and Spring Green Boulevard at Cinco Ranch Boulevard, Precinct 3. *(Tuesday, March 22, 2011, at 1:00 p.m.)***
- Y. Set public hearing for acceptance of the traffic control plan for Rose Ranch, Section 1, Precinct 1. *(Tuesday, March 22, 2011, at 1:00 p.m.)***

9. **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 Bond and/or Capital Projects:**
 - A. Invoices totaling \$5,621.76 as detailed on Director's summary dated February 15, 2011, regarding reading, audio, and educational materials for the University Branch Library in Sugar Land;
 - B. Invoice No. 0013531-001 in the amount of \$224.97 to 2M Business Products for furniture, fixture, and equipment costs associated with the Behavioral Health Services offices located in the Precinct One Facility;
 - C. Invoice No. 549157466001 in the amount of \$934.92 to Office Depot for furniture, fixture, and equipment costs associated with the Behavioral Health Services offices located in the Precinct One Facility;
 - D. Pay Application No. 1 in the amount of \$3,237.75 to Evans Construction for Design/Build services regarding the Animal Services Satellite project;
 - E. Invoice No. 5433 in the amount of \$1,870.00 to Library Design Systems, Inc. for moving services regarding renovations to the George Memorial Library;
 - F. Invoice No. 10029703 in the amount of \$311.49 to PGAL for Professional Services regarding the Justice Center;
 - G. Invoice No. 22 in the amount of \$16,060.42 to Bailey Architects for Architectural Services regarding the University Branch Library in Sugar Land;
 - H. Pay Application No. Four (4) to EE Reed Construction, LP in the amount of \$625,586.00 for Construction Services regarding the University Branch Library in Sugar Land;
 - I. Pay Application No. 4 and Pay Application No. 5 for an amount totaling \$106,014.00 to Burton Construction Co. for Construction Services regarding expansion of the Justice of the Peace Precinct Two Facility.
10. **FORT BEND COUNTY TOLL ROAD AUTHORITY:**
 - A. The Board of Directors of the Fort Bend County Toll Road Authority reviewed this tem at their regular meeting held on January 19, 2011, and recommends that Commissioners Court: Approve the proposal from Wilbur Smith Associates to update the traffic and revenue study for the main lanes of Westpark Extension, Project B in the amount of \$135,751. (Fund: Toll Road Revenue)
 - B. The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular meeting held on February 16, 2011, and makes the following recommendation to Commissioners Court: Approve proposal from Brown & Gay Engineers, Inc. for surveying services in the amount of \$12,260 regarding the Fort Bend Westpark Tollway/FM 1093 Corridor. (Fund: Toll Road Revenue)

11. HUMAN RESOURCES:

Approve request for withdrawal of hours from the Shared Sick Leave Pool as follows: employee of Human Resources, Position No. 4121-0003, 80 hours; and employee of Community Supervision & Corrections Department, Position No. 5701-0037, 200 hours.

12. PUBLIC TRANSPORTATION:

Approve acceptance of grant funding from the Federal Transit Administration (FTA), in the amount of \$2,590,835 for Project No. TX-90-X915-00, FY 09 Federal Section 5307, Urbanized Area Transportation, with a local match of \$1,450,376 (approved by Commissioners Court on January 4, 2011), and authorize the Director of Public Transportation to electronically execute the grant agreement. (Fund: Public Transportation, Grant Project Allocation)

13. PURCHASING:

- A. Authorize advertising for bids for thermal cameras.**
- B. Authorize advertising for furnishings for University Branch Library.**
- C. Authorize advertising for requests for proposals for drug testing system for Juvenile Probation.**
- D. Authorize advertising for requests for proposals for janitorial services for the Justice Center.**
- E. Authorize renewal of Bid #10-100 with Durwood Greene Construction for Concrete Curbs and Gutters.**
- F. Authorize renewal of Bid #05-056 with TFR Enterprises for Debris Clearing, Removal, and Disposal.**
- G. Authorize renewal of Bid #05-056 with Omni Pinnacle for Debris Clearing, Removal, and Disposal.**
- H. Authorize renewal of Bid #05-056 with Crowder Gulf for Debris Clearing, Removal and Disposal.**
- I. Authorize renewal of Bid #08-041 with Ozarka Water for Drinking Water.**
- J. Authorize renewal of Bid #08-050 with Bailey's House of Guns for ammunition.**
- K. Authorize renewal of Bid #08-062 with Mustang Rental for Rental of Heavy Equipment.**
- L. Authorize renewal of Bid #09-043 with Gomez Floor Covering for Carpet.**
- M. Authorize renewal of Bid #09-052 with Sunbelt Fasteners for Fasteners.**
- N. Authorize renewal of Bid #09-052 with Grayson Industries for Fasteners.**

Item 13 continued - Purchasing:

- O. Authorize renewal of Bid #09-068 with Certified Labs for Fuel Treatment Program.**
- P. Authorize renewal of Bid #10-053 with Stripes and Stops for Pavement Marking.**
- Q. Authorize renewal of Bid #10-055 with The Office Pal for Toner and Ink Cartridges.**
- R. Authorize renewal of Bid #10-055 with CVR Computer Supplies for Toner and Ink Cartridges.**
- S. Authorize renewal of Bid #10-055 with CNI Office Supplies for Toner and Ink Cartridges.**
- T. Authorize renewal of Bid #10-060 with Napa for Equipment Filters.**

14. SHERIFF'S OFFICE:

Approve the acceptance of equipment from the Bureau of Justice Assistant as part of Grant No. 2009-SJ-BX-KO11 for the Project Lifesaver Missing Alzheimer's Patient Assistance Program, with no cash match required by Fort Bend County, and training cost provided by Katy Autism Group.

15. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on February 15, 2011, for an amount totaling \$3,489.69 for the Office of Patsy Schultz.

16. TREASURER:

- A. Approve increase in the amount of cash available to make change for County departments.**
 - B. Approve Monthly Report submitted by County Treasurer for January, 2011, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.**
-

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve consent agenda items 6 - 16.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

17. COUNTY JUDGE:

A. Take all appropriate action on the proposed timeline for redistricting the political boundaries of Fort Bend County.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to accept the proposed timeline for redistricting the political boundaries of Fort Bend County.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

B. Take all appropriate action on the appointment of a Citizens Advisory Committee on Redistricting, to assist Commissioners Court in the revision of Fort Bend County political boundaries, pursuant to Article V, Section 18 of the Texas Constitution, and Chapter 42 of the Texas Election Code.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve the appointment of a Citizens Advisory Committee on Redistricting, to assist Commissioners Court in the revision of Fort Bend County political boundaries, pursuant to Article V, Section 18 of the Texas Constitution, and Chapter 42 of the Texas Election Code and for each member of Commissioners Court to have three member appointees for a total of fifteen.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

C. Take all appropriate action to appoint Kaye Reynolds to the position of Interim Director of Health and Human Services, effective March 1, 2011.

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to appoint Kaye Reynolds to the position of Interim Director of Health and Human Services, with compensation at the annualized Executive Director rate of \$98,388.00 effective March 1, 2011.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 17 continued - County Judge:

- D. Take all appropriate action to appoint Jean N. Galloway, MD as Fort Bend County Local Health Authority and record her Oath of Office, effective February 28, 2011, until a new Director of Health and Human Services has been hired and/or another Local Health Authority has been appointed.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to appoint Jean N. Galloway, MD as Fort Bend County Local Health Authority and record her Oath of Office, effective February 28, 2011, until a new Director of Health and Human Services has been hired and/or another Local Health Authority has been appointed.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- E. Take all appropriate action on Agreement between Fort Bend County and Jean N. Galloway, MD for Professional Services as Interim Local Health Authority, pursuant to Chapter 121 of the Texas Health & Safety Code, effective February 28, 2011. (Fund: Health & Human Services, Fees)**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Jean N. Galloway, MD for Professional Services as Interim Local Health Authority, pursuant to Chapter 121 of the Texas Health & Safety Code, effective February 28, 2011. (Fund: Health & Human Services, Fees)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 17 continued - County Judge:

- F. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County and Star Gessner Properties, Ltd.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County and Star Gessner Properties, Ltd.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

18. COMMISSIONER, PCT. 1:

Take all appropriate action to appoint Ted Garcia, Cynthia Bennett and Mark Bankston to the Fort Bend County Citizens Advisory Committee on Redistricting representing Pct 1.

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to appoint Ted Garcia, Cynthia Bennett and Mark Bankston to the Fort Bend County Citizens Advisory Committee on Redistricting representing Precinct One.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

19. COMMISSIONER, PCT. 3:

- A. Take all appropriate action to appoint Mary Rose Zdunkewicz to Position No. 6 representing Fort Bend County on the Texana Center Board of Trustees for the term of March 1, 2011 through August 31, 2011.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to appoint Mary Rose Zdunkewicz to Position No. 6 representing Fort Bend County on the Texana Center Board of Trustees for the term of March 1, 2011 through August 31, 2011.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 19 continued - Commissioner Pct. 3:

- B. Take all appropriate action to appoint Sam Raia, Larry Smith, and Lynda Mixon to the Fort Bend County Citizens Advisory Committee on Redistricting representing Precinct Three.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to appoint Sam Raia, Larry Smith, and Lynda Mixon to the Fort Bend County Citizens Advisory Committee on Redistricting representing Precinct Three.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- C. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Mission Municipal Utility District No. 1, to be provided by the Sheriff's Office effective through September 30, 2011.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Mission Municipal Utility District No. 1, to be provided by the Sheriff's Office effective through September 30, 2011.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- D. Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Community Association, to be provided by the Sheriff's Office effective through September 30, 2011.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Community Association, to be provided by the Sheriff's Office effective through September 30, 2011.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 19 continued - Commissioner Pct. 3:

- E. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Pecan Grove Municipal Utility District, to be provided by the Sheriff's Office and Constable, Precinct 3, effective through September 30, 2011.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Pecan Grove Municipal Utility District, to be provided by the Sheriff's Office and Constable, Precinct 3, effective through September 30, 2011.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

20. COMMISSIONER, PCT. 4:

Take all appropriate action to appoint Bart Hatfield, Carmen Martinez and Naren Patel to the Fort Bend County Citizens Advisory Committee on Redistricting representing Precinct Four.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to appoint Bart Hatfield, Carmen Martinez and Naren Patel to the Fort Bend County Citizens Advisory Committee on Redistricting representing Precinct Four.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

21. AUDITOR:

- A. Take all appropriate action on Agreement between Fort Bend County and First Colony Community Services Association, Inc. for recovery of deficit for supplemental law enforcement services through February 22, 2026.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and First Colony Community Services Association, Inc. for recovery of deficit for supplemental law enforcement services through February 22, 2026.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. Take all appropriate action to authorize an increase in the Law Library fee from \$30 to \$35, collected in civil cases filed with the County or District Courts, effective March 1, 2011, pursuant to Local Government Code Section 323.023.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to authorize an increase in the Law Library fee from \$30 to \$35, collected in civil cases filed with the County or District Courts, effective March 1, 2011, pursuant to Local Government Code Section 323.023.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

22. ENGINEERING:

Take all appropriate action to set public hearing on request for vacation of plat titled Aliana Binion Lane Cloudy Mills Road to West Airport STD, located in Precinct 4. (Tuesday, April 5, 2011, at 1:00 p.m.)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to set public hearing on request for vacation of plat titled Aliana Binion Lane Cloudy Mills Road to West Airport STD, located in Precinct 4. (Tuesday, April 5, 2011, at 1:00 p.m.)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

23. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Burton Construction in the amount of \$30,475 for a total agreement amount not to exceed \$487,172 for Construction Services regarding expansion of the Justice of the Peace Precinct Two Facility. (Fund: Capital Improvement Project)**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 2 to the Agreement between Fort Bend County and Burton Construction in the amount of \$30,475 for a total agreement amount not to exceed \$487,172 for Construction Services regarding expansion of the Justice of the Peace Precinct Two Facility. (Fund: Capital Improvement Project)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 23 continued - Facilities Management & Planning:

- B. Take all appropriate action on the Facilities Extension Agreement between Fort Bend County and CenterPoint Energy (CNP) for Electrical Services regarding the University Branch Library.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve the Facilities Extension Agreement between Fort Bend County and CenterPoint Energy (CNP) for Electrical Services regarding the University Branch Library.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- C. Take all appropriate action on the Terms & Conditions for Underground Electric Service from CenterPoint Energy (CNP) regarding the University Branch Library.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve the Terms & Conditions for Underground Electric Service from CenterPoint Energy (CNP) regarding the University Branch Library.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- D. Take all appropriate action on Fourth Amendment to the Agreement between Fort Bend County and Pierce Goodwin Alexander and Linville (PGAL), for additional services in the amount of \$87,039 regarding the Justice Center, for a total agreement amount not to exceed \$3,923,009. (Fund: Facility Bond Project)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve the Fourth Amendment to the Agreement between Fort Bend County and Pierce Goodwin Alexander and Linville (PGAL), for additional services in the amount of \$87,039 regarding the Justice Center, for a total agreement amount not to exceed \$3,923,009. (Fund: Facility Bond Project)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

24. FORT BEND COUNTY TOLL ROAD AUTHORITY:

- A. The Board of Directors of Fort Bend County Toll Road Authority reviewed this item at their regular meeting held on January 19, 2011, and recommends that Commissioners Court approve the Contract between Fort Bend County and Metro City Construction, LP in the amount of \$295,422.20 for construction of the right turn lane at State Highway 6 for the Fort Bend Parkway Toll Road. (Fund: Toll Road Revenue)**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve the Contract between Fort Bend County and Metro City Construction, LP in the amount of \$295,422.20 for construction of the right turn lane at State Highway 6 for the Fort Bend Parkway Toll Road. (Fund: Toll Road Revenue)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed the following items at their regular meeting held on February 16, 2011, and makes the following recommendations to Commissioners Court:**

- 1. Take action to approve negotiations with Parsons Brinkerhoff for design services for the underpass at Fort Bend Parkway and State Highway 6.**

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve negotiations with Parsons Brinkerhoff for design services for the underpass at Fort Bend Parkway and State Highway 6.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 24B continued - Fort Bend County Toll Road Authority:

- 2. Take action for Commissioners Court to recommend a service provider for a law enforcement services agreement with the Authority.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to enter into a Law Enforcement Services Agreement with the Authority for Constable Pct 2 with the Fort Bend Parkway Tollroad and Constable Pct. 3 with the West Park Tollway with two deputies allotted to each for a total of \$351,600.00 effective upon execution of both parties.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 3. Take action to approve the acquisition of Parcel No. 37 by the Authority for Fort Bend Parkway, Project B.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve the acquisition of Parcel No. 37 by the Authority for Fort Bend Parkway, Project B.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 25. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed the following items at their regular meeting held on February 16, 2011, and makes the following recommendations to Commissioners Court:**

- A. Take all appropriate action on the Reimbursement Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority in the amount of \$10,000,000 for interim financing of Grand Parkway Segment D project costs. (Fund: General Fund, Fund Balance)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve the Reimbursement Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority in the amount of \$10,000,000 for interim financing of Grand Parkway Segment D project costs. (Fund: General Fund, Fund Balance)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Note: Funds will be paid back to Fort Bend County within 30 days of receiving bonds.

- B. Take all appropriate action on the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and HVJ Associates, Inc. in the amount of \$127,060.35 for geotechnical services for Sections 1 and 4 of Grand Parkway Segment D.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and HVJ Associates, Inc. in the amount of \$127,060.35 for geotechnical services for Sections 1 and 4 of Grand Parkway Segment D.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

26. HEALTH & HUMAN SERVICES:

- A. Take all appropriate action to authorize the County Auditor to remove Motorola Radio Tag No. 1016702 from the Fort Bend County Inventory.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize the County Auditor to remove Motorola Radio Tag No. 1016702 from the Fort Bend County Inventory.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. Emergency Medical Service: Take all appropriate action on request to transfer the amount of \$23,696 from Non-Departmental Contingency into Capital Acquisitions to allocate additional funds needed to complete the upgrade of access control systems at EMS stations.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$23,696 from Non-Departmental Contingency into Capital Acquisitions to allocate additional funds needed to complete the upgrade of access control systems at EMS stations.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- C. Social Services: Take all appropriate action on Letter Agreement from Reliant Energy Retail Services, LLC, to receive \$35,000 for the CARE program, to provide energy assistance to qualified County residents, with no cash match required by Fort Bend County.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Letter Agreement from Reliant Energy Retail Services, LLC, to receive \$35,000 for the CARE program, to provide energy assistance to qualified County residents, with no cash match required by Fort Bend County.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

27. HUMAN RESOURCES:

Take all appropriate action to consider granting an exception to Section 513.06 of the Employee Information Manual, Vacation Accrual Limits, for employee of Road & Bridge, Position No. 6111-0147, due to extenuating circumstances, and allow 19.94 hours beyond the accrual limit of 160 hours to carry over, for a total of 179.94 hours.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to grant an exception to Section 513.06 of the Employee Information Manual, Vacation Accrual Limits, for employee of Road & Bridge, Position No. 6111-0147, due to extenuating circumstances, and allow 19.94 hours beyond the accrual limit of 160 hours to carry over, for a total of 179.94 hours.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

28. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Amendment #2 to Project Grant Agreement 51112F7018 for State, Rural funds from the Texas Department of Transportation to revise the maximum amount payable to \$119,407.23, and authorize County Judge to execute the Amendment, with no local match required by Fort Bend County.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Amendment #2 to Project Grant Agreement 51112F7018 for State, Rural funds from the Texas Department of Transportation to revise the maximum amount payable to \$119,407.23, and authorize County Judge to execute the Amendment, with no local match required by Fort Bend County.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 28 continued - Public Transportation:

- B. Take all appropriate action on Work Authorization No. 1 in the amount of \$46,004 to the Agreement for Professional Services between Fort Bend County and HDR Engineering, Inc. (Fund: Public Transportation, Urban 5307 and Rural 5311 Grants)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Work Authorization No. 1 in the amount of \$46,004 to the Agreement for Professional Services between Fort Bend County and HDR Engineering, Inc. (Fund: Public Transportation, Urban 5307 and Rural 5311 Grants)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

29. PURCHASING:

- A. Take all appropriate action to authorize the purchase of one (1) Van, Vehicle 8, for the Community Supervision & Corrections Department (CSCD) from Caldwell Chevrolet, pursuant to Bid #11-028. (Fund: CSCD)**

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of one (1) Van, Vehicle 8, for the Community Supervision & Corrections Department (CSCD) from Caldwell Chevrolet, pursuant to Bid #11-028. (Fund: CSCD)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 29 continued - Purchasing:

- B. Take all appropriate action to authorize the purchase of one (1) Truck, Vehicle 2, from Caldwell Chevrolet and one (1) Van, Vehicle 5, from Classic Chevrolet for Facilities Management & Planning, pursuant to Bid #11-028. (Fund: Facilities Management & Planning)**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of one (1) Truck, Vehicle 2, from Caldwell Chevrolet and one (1) Van, Vehicle 5, from Classic Chevrolet for Facilities Management & Planning, pursuant to Bid #11-028. (Fund: Facilities Management & Planning)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- C. Take all appropriate action to authorize the purchase of one (1) Van, Vehicle 6, for the Library from Classic Chevrolet pursuant to Bid #11-028. (Fund: Library)**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of one (1) Van, Vehicle 6, for the Library from Classic Chevrolet pursuant to Bid #11-028. (Fund: Library)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- D. Take all appropriate action to authorize the purchase of one (1) Truck, Vehicle 4, from Helfman Ford; one (1) Van, Vehicle 7; and one (1) SUV, Vehicle 13, from Caldwell Chevrolet for Road & Bridge, pursuant to Bid #11-028. (Fund: Road and Bridge)**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of one (1) truck (vehicle 4) from Helfmand Ford and one (1) van (vehicle 7) and one SUV (vehicle 13) from Caldwell Chevrolet for Road and Bridge pursuant to Bid 11-028. (Fund: Road and Bridge)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 29 continued - Purchasing:

- E. Take all appropriate action to authorize the purchase of one (1) Detective Version Caprice vehicle from Classic Chevrolet, for an amount not to exceed \$24,043. (Fund: Gus George Law Academy)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of one (1) Detective Version Caprice vehicle from Classic Chevrolet, for an amount not to exceed \$24,043. (Fund: Gus George Law Academy)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- F. Take all appropriate action to authorize the purchase of two (2) trucks from Helfman Ford for Constable Precinct 3 contract deputy programs, pursuant to Bid #08-027. (Fund: Constable Pct. 3, Cinco Ranch, and Municipal Utility District 124 agreements)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of two (2) trucks from Helfman Ford for Constable Precinct 3 contract deputy programs, pursuant to Bid #08-027. (Fund: Constable Pct. 3, Cinco Ranch, and Municipal Utility District 124 agreements)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- G. Take all appropriate action to authorize the purchase of seven (7) patrol vehicles, Vehicle 11, and two (2) patrol vehicles, Vehicle 12, from Meador Dodge for the Sheriff's Office, pursuant to Bid #11-028. (Fund: Sheriff's Office)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of seven (7) patrol vehicles, Vehicle 11, and two (2) patrol vehicles, Vehicle 12, from Meador Dodge for the Sheriff's Office, pursuant to Bid #11-028. (Fund: Sheriff's Office)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 29 continued - Purchasing:

- H. Take all appropriate action to authorize the purchase of five (5) SUVs, Vehicle 13, from Caldwell Chevrolet and five (5) cars, Vehicle 14, from Classic Chevrolet for Vehicle Maintenance, pursuant to Bid #11-028. (Fund: Vehicle Maintenance)**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of five (5) SUVs, Vehicle 13, from Caldwell Chevrolet and five (5) cars, Vehicle 14, from Classic Chevrolet for Vehicle Maintenance, pursuant to Bid #11-028. (Fund: Sheriff's Office)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Note: Sheriff Wright is not in agreement to purchase a Tahoe as a patrol vehicle. However, he will test the Tahoes if purchased.

- I. Take all appropriate action on Department of Information Resources (DIR) Agreement DIR-SDD-1544, for wireless LAN site survey of Justice Center from NWN Corporation, for an amount not to exceed \$10,500. (Fund: Facility Bond Project)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Department of Information Resources (DIR) Agreement DIR-SDD-1544, for wireless LAN site survey of Justice Center from NWN Corporation, for an amount not to exceed \$10,500. (Fund: Facility Bond Project)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 29 continued - Purchasing:

- J. Take all appropriate action on SOQ #11-021 professional engineering services for design of bridges.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve SOQ #11-021 professional engineering services for design of bridges to AIA for 2 bridges, Michael Baker for 1 bridge and Sparks Barlow Bennett for 1 bridge.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- K. Take all appropriate action on Construction Management Agreement between Fort Bend County and Claunch and Miller, pursuant to SOQ #07-082 in an amount not to exceed \$129,487. (Fund: Public Transportation, Congestion Mitigation Air Quality Grant)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Construction Management Agreement between Fort Bend County and Claunch and Miller, pursuant to SOQ #07-082 in an amount not to exceed \$129,487. (Fund: Public Transportation, Congestion Mitigation Air Quality Grant)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 29 continued - Purchasing:

- L. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Evans Construction, pursuant to SOQ #10-118 for design/build services for Animal Services satellite facility, in an amount not to exceed \$2,400 for a total project cost not to exceed \$66,510. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Evans Construction, pursuant to SOQ #10-118 for design/build services for Animal Services satellite facility, in an amount not to exceed \$2,400 for a total project cost not to exceed \$66,510. (Fund: Capital Improvement Project)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- M. Take all appropriate action on Bid #11-020 for a Trailer Mounted Portable Generator.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to award Bid #11-020 for a Trailer Mounted Portable Generator to Austin Generator Services for \$111,400.00.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- N. Take all appropriate action to authorize the purchase of material for additional square feet of hike and bike trail, pursuant to Bid #10-047, in an amount not to exceed \$29,500. (Fund: Parks)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of material for additional square feet of hike and bike trail from D L Meachum LP, pursuant to Bid #10-047, in an amount not to exceed \$29,500. (Fund: Parks)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 29 continued - Purchasing:

- O. Take all appropriate action on Agreement between Fort Bend County and Datavox for local area network equipment for the Justice Center utilizing Department of Information Resource Contract DIR-SDD-1374, for an amount not to exceed \$339,585.50. (Fund: Facility Bond Project)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Datavox for local area network equipment for the Justice Center utilizing Department of Information Resource Contract DIR-SDD-1374, for an amount not to exceed \$339,585.50. (Fund: Facility Bond Project)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- P. Take all appropriate action on Merchant Agreement between Fort Bend County, Paymentus, and Chase Paymentech for credit card payment processing services regarding Public Transportation, pursuant to RFP #10-119.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve Merchant Agreement between Fort Bend County, Paymentus, and Chase Paymentech for credit card payment processing services regarding Public Transportation, pursuant to RFP #10-119.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 29 continued - Purchasing:

- Q. Take all appropriate action on renewal of Licensing Agreement between Fort Bend County and EBSCO Publishing, a sole source provider of online databases, for an amount not to exceed \$37,542. (Fund: Library, Office Supplies)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve renewal of Licensing Agreement between Fort Bend County and EBSCO Publishing, a sole source provider of online databases, for an amount not to exceed \$37,542. (Fund: Library, Office Supplies)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- R. Take all appropriate action to renew license agreement with Standard and Poor's, a McGraw-Hill Company, the sole source provider of online research products in an amount not to exceed \$24,681.30. (Fund: Library, Office Supplies)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to renew license agreement with Standard and Poor's, a McGraw-Hill Company, the sole source provider of online research products in an amount not to exceed \$24,681.30. (Fund: Library, Office Supplies)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 29 continued - Purchasing:

- S. Take all appropriate action to authorize the purchase of a docket display system for the Justice Center from Austin Ribbon and Computer utilizing Department of Information Resource (DIR) agreements DIR-SDD-629, DIR-SDD-886, and DIR-SDD-890, for an amount not to exceed \$115,317. (Fund: County Clerk Records Management and Facility Bond Project)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of a docket display system for the Justice Center from Austin Ribbon and Computer utilizing Department of Information Resource (DIR) agreements DIR-SDD-629, DIR-SDD-886, and DIR-SDD- 890, for an amount not to exceed \$115,317. (Fund: County Clerk Records Management and Facility Bond Project)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- T. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of De Soto for the purchase of goods and services.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of De Soto for the purchase of goods and services.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 29 continued - Purchasing:

- U. **Take all appropriate action to purchase the Polaris Integrated Library System utilizing Interlocal Agreement between Fort Bend County and City of De Soto in an amount not to exceed \$400,000. (Fund: Capital Improvement Project)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to purchase the Polaris Integrated Library System utilizing Interlocal Agreement between Fort Bend County and City of De Soto in an amount not to exceed \$400,000. (Fund: Capital Improvement Project)

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Commissioner Patterson thanked IT and the Library staff for saving money over a period of five years.

- V. **Take all appropriate action to accept equipment donated by the Fire Fighters Association, listed on form dated February 18, 2011.**

Pass.

30. SHERIFF'S OFFICE:

Take all appropriate action on request to transfer the amount of \$270,000 from Vehicle Maintenance into Sheriff, Enforcement, Capital Acquisitions to allocate funds for the purchase of vehicles and related equipment.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$270,000 from Vehicle Maintenance into Sheriff, Enforcement, Capital Acquisitions to allocate funds for the purchase of vehicles and related equipment.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

31. Approve Bills.

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$6,557,678.10.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

32. Ratify the release of time-sensitive bills by Auditor on February 17, 2011.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive bills by Auditor on February 17, 2011 in the amount of \$2,615,327.03.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Recess:

Recessed at 1:47 p.m.

33. 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. 10-DCV-180443; Patricia Cantu vs. Fort Bend County, Texas; In the 240th Judicial District Court of Fort Bend County, Texas.**
- 2. C.A. No. 06:09-CV-00035; Calvin Lee Miller vs. City of Yoakum, Texas, et al.; in the United States District Court for the Southern District of Texas, Victoria Division.**
- 3. C.A. No. 4:10-CV-1397; Evelyn Batiste vs. Fort Bend County, Texas, et al.; In the United States District Court for the Southern District of Texas, Houston Division.**

Item 33 continued - Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

- B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

- 1. Land Matters; Thor Ranch, FM 1093 at Spring Green, Precinct 3.**
- 2. Property: 4.9074 acres located off McKeever Road in Arcola.**

Closed Session:

Convened at 1:57 p.m.
Adjourned at 2:26 p.m.

Reconvene:

Reconvened at 2:27 p.m.

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

A. § 551.071. Consultation With Attorney.

- 1. Cause No. 10-DCV-180443; Patricia Cantu vs. Fort Bend County, Texas; In the 240th Judicial District Court of Fort Bend County, Texas.**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to incur litigation expenses in an amount not to exceed \$7,500.00 for Cause No. 10-DCV-180443; Patricia Cantu vs. Fort Bend County, Texas; In the 240th Judicial District Court of Fort Bend County, Texas.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 34A continued - 551.071 Consultation With Attorney:

2. **C.A. No. 06:09-CV-00035; Calvin Lee Miller vs. City of Yoakum, Texas, et al.; in the United States District Court for the Southern District of Texas, Victoria Division.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to negotiate the complete terms and provisions for the full and final settlement of Civil Action number 06:09-CV-00035; Calvin Lee Miller vs. City of Yoakum, Texas, et al.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

3. **C.A. No. 4:10-CV-1397; Evelyn Batiste vs. Fort Bend County, Texas, et al.; In the United States District Court for the Southern District of Texas, Houston Division.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to incur litigation expenses in an amount not to \$1,000.00 for C.A. No. 4:10-CV-1397; Evelyn Batiste vs. Fort Bend County, Texas, et al.; In the United States District Court for the Southern District of Texas, Houston Division.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

B. § 551.072. Deliberation Regarding Real Property.

1. **Land Matters; Thor Ranch, FM 1093 at Spring Green, Precinct 3.**

No action.

2. **Property: 4.9074 acres located off McKeever Road in Arcola.**

No action.

35. Adjournment.

Commissioners Court adjourned at 2:31 p.m. on Tuesday, February 22, 2011.

February 22, 2011

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22nd DAY of FEBRUARY, 2011, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Morrison absent.

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

1. Call to Order.

Call to Order by Judge Hebert at 1:05 p.m.

2. Approve transfer in the amount of \$17,042 as detailed on Auditor's form dated February 11, 2011, to reallocate Drainage project funds into the Big Creek County project account.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve transfer in the amount of \$17,042 as detailed on Auditor's form dated February 11, 2011, to reallocate Drainage project funds into the Big Creek County project account.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

3. Accept Monthly Reports for September and October, 2010.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to accept Monthly Reports for September and October, 2010.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

4. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District and Star Gessner Properties, Ltd.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County Drainage District and Star Gessner Properties, Ltd.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

5. Workshop: Receive presentation on the updated Fort Bend County Drainage Criteria Manual, and take all appropriate action on acceptance of the Manual.

Mark Vogler, Drainage District Manager, explained the purpose of the updates. The manual has not been updated since 1987. Craig Mosk with Dotson and Associates gave an overview and answered questions from members of court. Craig thanked Mark Vogler and Dwayne Grigar with the Drainage District and Klotz and Associates, who was a sub consultant on the project.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to accept the updated Fort Bend County Drainage Criteria Manual as presented.

Judge Hebert	Yes
Commissioner Morrison	absent
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

6. Adjournment.

The Drainage District Board adjourned at 1:13 p.m. on Tuesday, February 22, 2011.