

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 March, 2011.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Prestage seconded by Commissioner Morrison, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 5th day of April, 2011.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

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

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

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

1. Call to Order.

Call to Order by Judge Hebert at 1:00 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Morrison.

Invocation and Pledge of Allegiance by Commissioner Morrison.

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

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on March 8, 2011.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments or announcements.

March Service Awards presented to county employees.

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 Middlespring Lane, West of Spring Green Boulevard Street Dedication, and Spring Green Boulevard at Cinco Ranch Boulevard, Precinct 3.**
- B. Acceptance of the traffic control plan for Rose Ranch, Section 1, Precinct 1.**

Public hearing held. No public comments.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

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

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

CONSENT AGENDA ITEMS 6 - 26:

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

- A. AgriLife Extension Office: Sandra Fry to Phoenix, Arizona, June 21-26, 2011, to attend the 102nd Annual American Association of Family & Consumer Sciences Conference. (Fund: AgriLife Extension Office)**
- B. Office of Emergency Management: Jeff Braun and Miles Tollison to San Francisco, California, June 19-24, 2011, to attend the 2011 National UASI and Homeland Security Conference. (Fund: UASI Regional Planning Grant)**

7. COUNTY JUDGE:

- A. Approve request for Historic Site Property Tax Exemption for Morton Lodge, No. 72, located at 211 Morton Street in Richmond, Texas, for tax year 2011.**
- B. Accept and authorize County Judge to sign the Cooperative Agreement between Fort Bend County and the U. S. Environmental Protection Agency for State and Tribal Assistance Grant (STAG) appropriations authorized by the Consolidated Appropriations Act of 2008 for Water Infrastructure Improvement Assistance in the amount of \$869,091.00 for the project period of March 3, 2011 through January 30, 2014, with a local contribution of \$391,091.00 provided by Fort Bend County Fresh Water Supply District No. 1.**

8. COMMISSIONER, PCT. 3:

Approve Project Agreement between Fort Bend County and Fort Bend Independent School District to provide assistance with widening Plantation Drive from Bullhead Bayou to Harlem Road, County expenditure not to exceed \$15,000.00. (Fund: Road & Bridge)

9. AUDITOR:

Accept the Fort Bend County Comprehensive Annual Financial Report for the year ended September 30, 2010; audited by Sandersen Knox & Co.

10. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Commissioner, Pct. 3: Approve transfer in the amount of \$750 from Fees into Information Technology to allocate funds for purchase of software upgrades required for three computers.**
- B. District Clerk: Approve transfer in the amount of \$1,900 from Fees into Information Technology to allocate funds for purchase of two scanners.**
- C. Health & Human Services: Approve transfer in the amount of \$6,150 as detailed on Director's form to allocate funds into correct line item for local health authority professional services.**

11. COMMUNITY DEVELOPMENT:

- A. Approve payment of Invoice #20109 in the amount of \$497.00 to Geotest Engineering, Inc. for materials testing regarding the City of Kendleton Wastewater Treatment Plant. (Fund: Community Development Block Grant)**
- B. Approve payment of Invoice #WHX16400-031111 in the amount of \$237.93 to Jacobs Engineering Group for engineering services regarding the City of Kendleton Wastewater Treatment Plant. (Fund: Community Development Block Grant)**

12. CONSTABLE, PCT. 4:

Record into Minutes the 2010 Racial Profiling Report for the Office of Constable, Precinct 4, pursuant to Code of Criminal Procedure, Articles 2.131 - 2.138.

13. ENGINEERING:

- A. Approve Change Order No. 1 to the Agreement between Fort Bend County and Aranda Brothers Construction to decrease the total contract sum by \$24,170.00 regarding the Old Richmond Road over Red Gully Bridge Expansion, Precinct 4. (Fund: 2000 Mobility Bonds)**
- B. Approve payment of Invoice No. 3 (Final), Pay Estimate No. 3, in the amount of \$72,352.60 to Aranda Brothers Construction regarding Bridge Replacement at Old Richmond Road over Red Gully, Precinct 4. (Fund: 2000 Mobility Bonds)**

Item 13 continued - Engineering:

- C. Approve payment of Invoice No. 045986 (Pay Estimate No. 3) in the amount of \$592.30 to Paradigm Consultants, Inc. regarding materials testing for the expansion of Williams Way Boulevard, Phase I, from Pilgrim to Ransom Road, Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. T190656 (Pay Estimate No. 12) in the amount of \$13,553.63 to Terracon regarding Greenbusch Road, Phase I (from Katy Flewellen Road to Shadow Forest), Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)
- E. Approve payment of Invoice No. 102402 (Pay Estimate No. 2) in the amount of \$146,898.00 to Hassell Construction Company regarding Williams Way Boulevard, Phase I (from Ransom Road to Pilgrim), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)
- F. Approve payment of Invoice No. 26997 in the amount of \$33,358.49 to Landtech Consultants, Inc. regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)
- G. Approve payment of Invoice No. 37900 (Pay Estimate No. 5) in the amount of \$50,910.75 to CLR, Inc. regarding Burney Road, Mobility Bond Project #719, Precinct 3. (Fund: 2007 Mobility Bonds)
- H. Approve payment of Invoice No. 6561 (Pay Estimate No. 28) in the amount of \$15,306.30 to Othon, Inc. regarding expansion of Williams Way Boulevard, formerly known as Ransom Road, from River Park to Main Street in Fort Bend County and City of Richmond, Texas), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)
- I. Approve payment of Invoice No. 3743 in the amount of \$20,720.00 to Property Acquisition Services, Inc. (PAS) for various right of way acquisition services within Precincts 1, 2, 3 and 4. (Fund: Right of Way)
- J. Approve payment of Invoice No. 211079 (Pay Estimate No. 35) in the amount of \$5,665.62 to Klotz Associates for actual labor rates regarding Fort Bend County Mobility Bond Projects located within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)
- K. Approve payment of Invoice No. 49308 (Pay Estimate No. 19) in the amount of \$38,965.65 to Burk- Kleinpeter, Inc. regarding the expansion of Trammel Fresno Road, Mobility Bond Project #746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)
- L. Approve payment of Invoice No. 20110579 (Pay Estimate No. 13) in the amount of \$8,745.45 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)
- M. Approve payment of Invoice No. 201102-115 (Pay Estimate No. 5) in the amount of \$41,602.05 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)

Item 13 continued - Engineering:

- N. Approve payment of Invoice No. 201102-106 (Pay Estimate No. 10) in the amount of \$154,797.39 to Durwood Greene Construction Company regarding improvements to Katy Flewellen Road, Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)
- O. Approve application from Identity Homes to construct a driveway tie-in onto Preston Park, Precinct 1.
- P. Approve application from Devon Street Homes to construct driveway tie-ins onto Roycroft Lane and Pond Arbor Path, Precinct 3.
- Q. Approve application to Debo Homes, LLC to construct a driveway tie-in onto South Bridlewood Court, Precinct 1.
- R. Approve application from D&R Utilities, Inc. to bore under Avenue E with fiber optic cable, Precinct 2.
- S. Approve application from AT&T Texas to bore under Foster Island Drive, Pct. 3.
- T. Approve application from Identity Homes to construct a driveway tie-in onto Knoll Oak, Precinct 1.
- U. Approve application from Lennar Homes to construct two driveway tie-ins onto Preston Park, Precinct 1.
- V. Approve the plat for Saddlespur, Precinct 3.
- W. Approve plat for the roads within Firethorne West, Section 4, Precinct 3.
- X. Approve plat for the lots within Firethorne West, Section 4, Precinct 3.
- Y. Approve plat for the roads within Bonbrook Plantation North, Section 4, Precinct 1.
- Z. Approve plat for the lots within Bonbrook Plantation North, Section 4, Precinct 1.
- AA. Accept the streets in Cinco Ranch Southwest, Section 30, specifically linear feet (LF): Deermeadow Falls Lane 647.90 LF; Robillard Springs Lane 2,111.64 LF; Guthrie Ridge Lane 2,279.95 LF; and Middlewood Manor Lane 634.54 LF; for a total of 5,674.03 LF; and release Bond #SU5024647 in the amount of \$539,210.00, Precinct 3.
- BB. Set public hearing on the traffic control plan for Cinco Ranch Southwest, Section 30, Precinct 3. *(Tuesday, April 26, 2011, at 1:00 p.m.)*
- CC. Set public hearing on the revised traffic control plan for Bellaire Boulevard, from Canal Road to FM 723, to establish school zones for Westlake Lutheran Academy School, Precinct 3. *(Tuesday, April 26, 2011, at 1:00 p.m.)*

- 14. 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. Pay Application No. Eight (8) in the amount of \$27,472.50 to Crain Group, LLC for Construction Services regarding the expansion of Office of Emergency Management;**
 - B. Pay Application No. 001 and Pay Application No. 002 for an amount totaling \$200,500.00 to Imperial Woodwork, Inc. for furniture, fixtures and equipment costs associated with the Justice Center;**
 - C. Pay Application No. 21 in the amount of \$2,414,910.00 to JE Dunn South Central, Inc. for Construction Services regarding the Justice Center;**
 - D. Pay Application No. 7 in the amount of \$107,952.60 to Turner Construction for Design and Construction Services regarding renovations to the Sheriff Communication Center;**
 - E. Pay Application No. Five (5) to EE Reed Construction, L.P. in the amount of \$352,290.00 for Construction Services regarding the University Branch Library in Sugar Land.**
- 15. FIRE MARSHAL:**
- Approve and record into Minutes the Texas Official Bond and Oath for Fire Investigator Jeffrey Wayne Brownson effective April 28, 2011 through April 28, 2012.**
- 16. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed these items at their regular Board meeting held on March 16, 2011, and makes the following recommendations to Commissioners Court:**
- A. Approve renewal of Directors and Officers liability insurance and Directors and Consultants Bonds with SIG/McDonald & Wessendorff Insurance in the amount of \$6,015.00 effective for one year.**
 - B. Approve proposal from BIO Landscape & Maintenance, Inc. for brush removal at a Fort Bend Parkway detention pond in the amount of \$4,280.00.**
 - C. Approve Supplemental Engagement by the Fort Bend County Toll Road Authority with Allen Boone Humphries Robinson LLP, for legislative services in the amount of \$32,500.00.**
 - D. Approve Supplemental Agreement No. 8 to Engineering Services Agreement between Fort Bend County Toll Road Authority and Brown & Gay Engineers, Inc. for additional surveying services for Fort Bend Parkway, Segment B in the amount of \$12,000.00.**
 - E. Approve Supplemental Agreement No. 9 to Engineering Services Agreement between Fort Bend County Toll Road Authority and Brown & Gay Engineers, Inc. for additional surveying services for Fort Bend Parkway, Segment B-3, in the amount of \$35,929.00.**

17. **FORT BEND GRAND PARKWAY TOLL ROAD ASSOCIATION:** The Board of Directors of Fort Bend Grand Parkway Toll Road Association (GPTRA) reviewed these items at their regular meeting held on March 16, 2011, and makes the following recommendations to Commissioners Court:
 - A. Approve Supplemental Engagement by the Grand Parkway Toll Road Authority with Allen Boone Humphries Robinson LLP, for legislative services in the amount of \$32,500.00.
 - B. Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Tejas Surveying, Inc. for additional excavating and surveying services regarding Segment D in the amount of \$3,410.00.
 - C. Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Kellogg Brown & Root Services, Inc. for additional design services related to pavement drainage for Section 1, (overpass at River Park), of Grand Parkway Segment D Project in the amount of \$60,056.70.
18. **HEALTH & HUMAN SERVICES:**
 - A. Approve the Full Release and Agreement for Usage of County Property for use of the Rosenberg Annex parking lot on April 4, 2011, for a mobile clinic for the Spay-Neuter Assistance Program.
 - B. Emergency Medical Service: Approve renewal of Mutual Aid Agreement between Fort Bend County and City of Pearland, effective October 1, 2010 through September 30, 2012.
19. **HUMAN RESOURCES:**

Approve request for withdrawal of 160 hours from the Shared Sick Leave Pool for employee of Road & Bridge, Position No. 6111-0079.
20. **LIBRARY:**

Approve Amended Schedule F to the Polaris Integrated Library System Agreement approved by Commissioners Court on February 22, 2011, Agenda Item 29 U.
21. **PARKS DEPARTMENT:**

Approve the addition of Dew House Heritage Museum, located in Kitty Hollow Park, and Barbara Jordan Community Center, located in Needville, to the Rental Application for Fort Bend County facilities.
22. **PUBLIC TRANSPORTATION:**

Approve and submit FY 2011 Certifications and Assurances to the Texas Department of Transportation for FY 2011 Federal Transportation funding to be received from Texas Department of Transportation.
23. **PURCHASING:**

Authorize advertising for requests for proposals for ethernet service for Justice Center.

24. SHERIFF'S OFFICE:

Authorize extension of the grant period for Grant Number G09HN0010A, (prior Grant Number I8PHNP540Z), for the High Intensity Drug Trafficking Area (HIDTA) Grant, administered through the Sheriff's Office, through December 31, 2011.

25. TAX ASSESSOR/COLLECTOR:

Record into Minutes the Summary Monthly Report of Property Taxes collected in February, 2011 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.

26. TREASURER:

Approve Monthly Report submitted by the County Treasurer for February, 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 (5-0), it is ordered to approve consent agenda items 6-8 and 10-26.

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

Item 9 moved to regular agenda.

9. AUDITOR:

Accept the Fort Bend County Comprehensive Annual Financial Report for the year ended September 30, 2010; audited by Sandersen Knox & Co.

Ed Sturdivant, County Auditor, stated that the county received a clean audit with a healthy fund balance due to good financial stewardship.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept the Fort Bend County Comprehensive Annual Financial Report for the year ended September 30, 2010; audited by Sandersen Knox & Co.

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

27. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on Resolution by Fort Bend County in Support of President Obama's Budget for the Clear Creek Federal Flood Control Project Item for the U.S. Army Corp of Engineers General Reevaluation Report on Clear Creek.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Resolution by Fort Bend County in support of appropriating federal funds for the Clear Creek Federal Flood Control Project Item for the U.S. Army Corp of Engineers General Reevaluation Report on Clear Creek.

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

- B. Take all appropriate action on the reappointment of Gary Pochyla, Linda Jacks, and Charles Herder as Directors of the Fort Bend County Levee Improvement District No. 6, for term of four years, effective June 5, 2011 through June 5, 2015.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and carried (4-0-1), it is ordered to approve the reappointment of Gary Pochyla, Linda Jacks, and Charles Herder as Directors of the Fort Bend County Levee Improvement District No. 6, for term of four years, effective June 5, 2011 through June 5, 2015.

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

- C. Take all appropriate action on request by David Gura to waive penalty and interest totaling \$630.21 on property taxes for tax year 2010, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve request by David Gura to waive penalty and interest totaling \$630.21 on property taxes for tax year 2010, Precinct 1.

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

Item 27 continued - Commissioner Pct. 1:

- D. Take all appropriate action on request by Harold G. Willrich to waive penalty, interest and collection fees totaling \$2,120.97 on property taxes for tax years 2008 and 2009.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to deny request by Harold G. Willrich to waive penalty, interest and collection fees totaling \$2,120.97 on property taxes for Tax Years 2008 & 2009.

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

28. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and Waterview Estates Owner's Association, Inc., 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 (5-0), it is ordered to approve Agreement for Additional Law Enforcement Services between Fort Bend County and Waterview Estates Owner's Association, Inc., to be provided by the Sheriff's Office, effective through September 30, 2011.

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

- B. Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation for public projects known as Katy Gaston Rd Widening Project and FM 1093 Widening Project.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation for public projects known as Katy Gaston Road Widening Project and FM 1093 Widening Project.

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

29. COMMISSIONER, PCT. 4:

A. Take all appropriate action on request by Eric Dalvandi to waive penalty and interest totaling \$818.46 on property taxes for tax year 2010, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to deny request by Eric Dalvandi to waive penalty and interest totaling \$818.46 on property taxes for tax year 2010, Precinct 4.

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

B. Take all appropriate action on request by Dien Nguyen to waive penalty and interest totaling \$393.81 on property taxes for tax year 2010, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve request by Dien Nguyen to waive penalty, interest and collection fees totaling \$393.81 on property taxes for tax year 2010, Precinct 4.

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

C. Take all appropriate action on Operations Agreement for the Fort Bend County Library at University of Houston System in Sugar Land.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Operations Agreement for the Fort Bend County Library at University of Houston System in Sugar Land.

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

30. CONSTABLE, PCT. 4:

Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and First Colony Community Services Association, Inc., effective through September 30, 2011.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Additional Law Enforcement Services between Fort Bend County and First Colony Community Services Association, Inc., effective through September 30, 2011.

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

31. ELECTIONS ADMINISTRATION:

Take all appropriate action on Joint Election Agreements between Fort Bend County and the following political subdivisions to conduct elections on May 14, 2011: Fort Bend Independent School District, Lamar Consolidated Independent School District; Needville Independent School District, Stafford Municipal School District, City of Arcola, City of Beasley, City of Fulshear, City of Meadows Place, City of Missouri Ciity, City of Needville, City of Rosenberg, City of Simonton, City of Sugar Land, Village of Fairchilds, Fort Bend County Water Control & Improvement District No. 2, and Fort Bend County Levee Improvement District No. 10.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Joint Election Agreements between Fort Bend County and the following political subdivisions to conduct elections on May 14, 2011: Fort Bend Independent School District, Lamar Consolidated Independent School District; Needville Independent School District, Stafford Municipal School District, City of Arcola, City of Beasley, City of Fulshear, City of Meadows Place, City of Missouri Ciity, City of Needville, City of Rosenberg, City of Simonton, City of Sugar Land, Village of Fairchilds, Fort Bend County Water Control & Improvement District No. 2, and Fort Bend County Levee Improvement District No. 10.

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

32. ENGINEERING:

Take all appropriate action on First Amendment to the Interlocal Agreement between Fort Bend County and City of Richmond for Improvements to Lamar Drive, increasing the cost by \$632,000 for a total project cost not to exceed \$2,632,000; Mobility Bond Project No. 22, Precinct 1. (Fund: 2000 Mobility Bonds)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to the Interlocal Agreement between Fort Bend County and City of Richmond for Improvements to Lamar Drive, increasing the cost by \$632,000 for a total project cost not to exceed \$2,632,000; Mobility Bond Project No. 22, Precinct 1. (Fund: 2000 Mobility Bonds)

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

33. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Change Order No. 002 to the Agreement between Fort Bend County and Crain Group, LLC., for additional construction services in the amount of \$5,896.00 regarding renovations to the Jane Long Annex, for a total project cost not to exceed \$958,908.60. (Fund: Facility Bond Project)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 002 to the Agreement between Fort Bend County and Crain Group, LLC., for additional construction services in the amount of \$5,896.00 regarding renovations to the Jane Long Annex, for a total project cost not to exceed \$958,908.60. (Fund: Facility Bond Project)

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

Item 33 continued - Facilities Management & Planning:

- B. Take all appropriate action on Change Order No. 001 to the Agreement between Fort Bend County and Crain Group, LLC., for additional construction services in the amount of \$24,886.75 regarding the Office of Emergency Management expansion, for a total project cost not to exceed \$576,450.57. (Fund: Capital Improvement Project)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 001 to the Agreement between Fort Bend County and Crain Group, LLC., for additional construction services in the amount of \$24,886.75 regarding the Office of Emergency Management expansion, for a total project cost not to exceed \$576,450.57. (Fund: Capital Improvement Project)

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

- 34. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed this item at their regular Board meeting held on March 16, 2011, and makes the following recommendation to Commissioners Court:**

Approve proposal from Ergonomic Transportation Solutions, Inc. in the amount of \$11,696.12 for Phase I of Preliminary Feasibility Study for proposed new crossing over Brazos River along the extension of McCrary Road, from FM 359 to US 90A.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and carried (4-1), it is ordered to approve proposal from Ergonomic Transportation Solutions, Inc. in the amount of \$11,696.12 for Phase I of Preliminary Feasibility Study for proposed new crossing over Brazos River along the extension of McCrary Road, from FM 359 to US 90A.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner Patterson	Yes

35. HEALTH & HUMAN SERVICES:

Clinical Health Services: Take all appropriate action on Renewal Interlocal Application for Immunization Program Funds, and authorize submission to the Texas Department of State Health Services for FY 2012, with no cash match required by Fort Bend County.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Renewal Interlocal Application for Immunization Program Funds, and authorize submission to the Texas Department of State Health Services for FY 2012, with no cash match required by Fort Bend County.

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

36. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on the amended 2010 Sub-Recipient Award Agreement between Fort Bend County and the Texas Department of Public Safety for Department of Homeland Security, Urban Area Security Initiative (UASI) grant funds for the period of August 1, 2010 through July 31, 2012, with no cash match required by Fort Bend County.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the amended 2010 Sub-Recipient Award Agreement between Fort Bend County and the Texas Department of Public Safety for Department of Homeland Security, Urban Area Security Initiative (UASI) grant funds for the period of August 1, 2010 through July 31, 2012, with no cash match required by Fort Bend County.

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

37. PURCHASING:

- A. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Phonoscope, for Internet Services, pursuant to RFP #10-086, for additional service in an amount not to exceed \$1,800.00 per month. (Fund: Information Technology, Fees)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Phonoscope, for Internet Services, pursuant to RFP #10-086, for additional service in an amount not to exceed \$1,800.00 per month. (Fund: I. T., Fees)

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

- B. Take all appropriate action on Public Health Volunteer Coordination Contract in an amount not to exceed \$50,000.00 for Fort Bend County to participate in the Homeland Preparedness Project through March 31, 2012. (Fund: Office of Emergency Management, UASI Grant)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Public Health Volunteer Coordination Contract in an amount not to exceed \$50,000.00 for Fort Bend County to participate in the Homeland Preparedness Project through March 31, 2012. (Fund: Office of Emergency Management, UASI Grant)

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

- C. Take all appropriate action to authorize renewal of online service from sole provider, EBSCO Information Services, for Career Library Online Databases in an amount not to exceed \$8,000.00 effective through January 31, 2012. (Fund: Library, Office Supplies)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize renewal of online service from sole provider, EBSCO Information Services, for Career Library Online Databases in an amount not to exceed \$8,000.00 effective through January 31, 2012. (Fund: Library, Office Supplies)

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

Item 37 continued - Purchasing:

- D. Take all appropriate action on Techshare Resource Sharing Addendum 4 for the Common Integrated Justice System (CIJS) Court Administration System between Fort Bend County and the Texas Conference of Urban Counties for an amount not to exceed \$218,483.00 effective through September 30, 2011. (Fund: Project Rawhide)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Techshare Resource Sharing Addendum 4 for the Common Integrated Justice System (CIJS) Court Administration System between Fort Bend County and the Texas Conference of Urban Counties for an amount not to exceed \$218,483.00 effective through September 30, 2011. (Fund: Project Rawhide)

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

- E. Take all appropriate action to authorize the purchase of one (1) Fusion vehicle from Helfman Ford, pursuant to Bid #07-003, for Community Supervision & Corrections Department (CSCD). (Fund: CSCD)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) Fusion vehicle from Helfman Ford, pursuant to Bid #07-003, for Community Supervision & Corrections Department (CSCD). (Fund: CSCD State Funds)

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

- F. Take all appropriate action on request to add the Sienna Library to Bid #10-003 for HVAC maintenance for the amount of \$2,468.00 per month. (Fund: Library)**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to add the Sienna Library to Bid #10-003 for HVAC maintenance for the amount of \$2,468.00 per month. (Fund: Library)

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

Item 37 continued - Purchasing:

- G. Take all appropriate action on request to cancel Section 2 of Bid #11-008 for Traffic Signs with Ibis Signs, for failure to perform and authorize re-advertisement for bids.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to cancel Section 2 of Bid #11-008 for Traffic Signs with Ibis Signs, for failure to perform and authorize re-advertisement for bids.

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

- H. Take all appropriate action on request for price increase from Apache Oil, pursuant to Bid #11-010, for Hydraulic Oil AW 68 and Grease Ultra-Duty EP2 products.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve price increase from Apache Oil, pursuant to Bid #11-010, for Hydraulic Oil AW 68 and Grease Ultra-Duty EP2 products.

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

- I. Take all appropriate action on Bid #11-045 to provide and install Voice and Data Cabling.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on Bid #11-045 to provide and install Voice and Data Cabling.

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

Item 37 continued - Purchasing:

J. Take all appropriate action on Bid #11-046, Term Contract for Thermoplastic Traffic Coating on various roads.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to award Bid #11-046, Term Contract for Thermoplastic Traffic Coating on various roads to Texas Lone Star Pavement.

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

K. Take all appropriate action on Bid #11-048 for the purchase of Forklifts.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to award Bid #11-048 for the purchase of two Forklifts from Toyotalift of Houston for Road and Bridge.

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

L. Take all appropriate action on RFP #11-049 for Drug Testing Systems for Juvenile Probation.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise RFP #11-049 for Drug Testing Systems for Juvenile Probation.

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

38. ROAD & BRIDGE:

Take all appropriate action on the Agreement between Fort Bend County and Houston-Galveston Area Council (H-GAC) for the Clean Cities/Clean Vehicles Program effective March 1, 2011 through February 29, 2012.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Houston-Galveston Area Council (H-GAC) for the Clean Cities/Clean Vehicles Program effective March 1, 2011 through February 29, 2012.

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

39. SHERIFF'S OFFICE:

- A. Take all appropriate action on submission of the grant application to the Office of the Attorney General, Crime Victims Services Division for the Victim Coordinator Liaison Grant (VCLG) effective September 1, 2011 through August 21, 2013, with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the Application.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to submit the grant application to the Office of the Attorney General, Crime Victims Services Division for the Victim Coordinator Liaison Grant (VCLG) effective September 1, 2011 through August 21, 2013, with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the Application.

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

Item 39 continued - Sheriff's Office:

- B. Take all appropriate action on the Agreement between Fort Bend County and Project Lifesaver International, for membership in the Project Lifesaver program, with training cost provided by Katy Autism Group.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Agreement between Fort Bend County and Project Lifesaver International, for membership in the Project Lifesaver program, with training cost provided by Katy Autism Group.

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

40. Approve Bills.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$8,652,680.16.

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

41. Ratify the release of time-sensitive bills by Auditor on March 17, 2011.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive bills by Auditor on March 17, 2011 in the amount of \$209,923.98.

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

- 42. Authorize County Auditor to pay and release time sensitive bills on March 31, 2011, to be ratified by Commissioners Court on April 5, 2011.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time sensitive bills on March 31, 2011, to be ratified by Commissioners Court on April 5, 2011.

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

- 43. WORKSHOP:**

Receive information regarding medical expenses for inmates of the Fort Bend County Jail.

Major James Leach and Lt. Daniel Quam presented an overview of inmate medical services past, present and future. Members of Court thanked the Deputies for a very informative workshop that answered many of their questions.

Recess:

Recessed at 2:08 p.m.

- 44. 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.**

Litigation: LGI Homes - Sunrise Meadows.

- 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.**

Property: 5 acres on FM 2218, Precinct 1.

Closed Session:

Convened at 2:21 p.m.

Adjourned at 2:36 p.m.

Reconvene:

Reconvened at 2:38 p.m.

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

A. § 551.071. Consultation With Attorney.

Litigation: LGI Homes - Sunrise Meadows.

No action.

B. § 551.072. Deliberation Regarding Real Property.

Property: 5 acres on FM 2218, Precinct 1.

No action.

46. Adjournment.

Commissioners Court adjourned at 2:39 p.m. on Tuesday, March 22, 2011.

DRAINAGE DISTRICT BOARD MINUTES

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

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

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

1. Call to Order.

Call to Order by Judge Hebert at 1:03 p.m.

2. Approve request for Historic Site Property Tax Exemption from the Drainage District for The George Ranch Historical Park, located in Fort Bend County, Texas for tax year 2011.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Historic Site Property Tax Exemption from the Drainage District for The George Ranch Historical Park, located in Fort Bend County, Texas for tax year 2011.

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

3. **Approve request for Historic Site Property Tax Exemption from the Drainage District for The Darst-Yoder House, located at 300 South 9th Street in Richmond, Texas for tax year 2011.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Historic Site Property Tax Exemption from the Drainage District for The Darst-Yoder House, located at 300 South 9th Street in Richmond, Texas for tax year 2011.

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

4. **Approve request for Historic Site Property Tax Exemption from the Drainage District for Morton Lodge, No. 72, located at 211 Morton Street in Richmond, Texas, for tax year 2011.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Historic Site Property Tax Exemption from the Drainage District for Morton Lodge, No. 72, located at 211 Morton Street in Richmond, Texas, for tax year 2011.

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

5. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a) (3), for dragline repair in an amount not to exceed \$200,000.00. (Fund: Drainage District)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a) (3), for dragline repair in an amount not to exceed \$200,000.00. (Fund: Drainage District)

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

6. **Adjournment.**

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, March 22, 2011.