

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 12th day of April, 2011.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 26th day of April, 2011.



ROBERT E. HEBERT, COUNTY JUDGE

April 12, 2011

MINUTES

BE IT REMEMBERED, That on this 12th DAY of APRIL, 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 Meyers.

Invocation and Pledge of Allegiance by Commissioner Meyers.

3. Approve minutes of special meeting held on March 31, 2011, and regular meeting held on April 5, 2011.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting held on March 31, 2011, and regular meeting held on April 5, 2011.

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

April 12, 2011

4. Public Comments regarding the Agenda and Announcements.

County offices will be closed April 22 for Good Friday.

Commissioner Prestage announced that Rep. Ron Reynolds' mother passed away.

CONSENT AGENDA ITEMS 5 - 12

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

- A. Office of Emergency Management: Doug Barnes to San Diego, California, July 10-15, 2011, to attend the 2011 Environmental Systems Research Institute (ESRI) Conference. (Fund: 2009 UASI Regional Planning Grant)**
- B. Public Transportation: Stephen Gipson and Kay Steinkamp to Charlotte, North Carolina, April 12-15, 2011, to attend training at National Transit Institute. (Fund: Public Transportation, Grant)**

6. COUNTY JUDGE:

- A. Approve request for Historic Site Property Tax Exemption for the Morton Ferry Home, located at 402 North Second Street in Richmond, Texas, for tax year 2011.**
- B. Approve request for Historic Site Property Tax Exemption for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2011.**

7. BUDGET TRANSFERS:

- A. Auditor: Approve transfer in the amount \$3,055 as detailed on the Auditor's form dated April 1, 2011, into Information Technology to allocate funds for purchase of Microsoft license upgrades.**
- B. Constable, Precinct 1: Approve transfer in the amount of \$600 from Capital Acquisitions into Property and Equipment to allocate funds for repairs to monitor.**
- C. Tax Assessor/Collector: Approve transfer in the amount of \$4,684 as detailed on Tax Assessor/Collector's form dated April 6, 2011, into Information Technology to allocate funds for purchase of Microsoft software upgrade.**

8. ENGINEERING:

- A. Approve payment of Invoice No. 22 (Pay Estimate No. 22) in the amount of \$3,812.70 to Chiang Patel & Yerby, Inc. regarding the expansion of Katy-Flewellen Road (from Pin Oak to Katy-Gaston), Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**
- B. Approve payment of Invoice No. 23 (Pay Estimate No. 23) in the amount of \$3,124.38 to Chiang Patel & Yerby, Inc. regarding the expansion of Katy-Flewellen Road (from Pin Oak to Katy-Gaston), Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**

Item 8 continued - Engineering:

- C. Approve payment of Invoice No. 27050 in the amount of \$34,286.56 to Landtech Consultants, Inc. regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. 102403 (Pay Estimate No. 3) in the amount of \$433,415.43 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)**
- E. Approve payment of Invoice No. 3777 in the amount of \$16,568.75 to Property Acquisition Services, Inc. (PAS) for various Right of Way acquisition services within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- F. Approve payment of Invoice No. 7 (Pay Estimate No. 7) in the amount of \$450,384.00 to Allgood Construction Company, Inc. regarding improvements to Greenbusch Road Phase II, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 311048 in the amount of \$16,715.00 to Klotz Associates for actual labor rates regarding Fort Bend County Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- H. Approve application from Identity Homes to construct driveway tie-ins onto Watford Bend and Wickshire Drive, Precinct 1.**
- I. Approve application from Identity Homes to construct driveway tie-ins onto Point Hollow and Knoll Oak, Precinct 1.**
- J. Approve application from Campbell Garrett Distinctive Homes and Estates LP to construct a driveway tie-in onto Mimosa Lane, Precinct 3.**
- K. Approve application from Centerpoint Energy Entex to bore under University Boulevard, Precinct 4.**
- L. Approve application from Ewing Construction Company, Inc. / LJA Engineering, Inc. to construct an outfall into Oyster Creek, Precinct 2.**
- M. Approve application from Fort Bend County W.C. I. D. #2 to remove and replace 4-feet x 11-feet of concrete roadway to install 8-inch x 6-inch water tap on Fifth Street, Precinct 2.**
- N. Approve application from Hurtado Construction Company to bury a 20-inch water line along several streets, Precinct 3.**
- O. Approve application from Target Design and Management to bore under and construct two driveway tie-ins onto Grand Corner Drive, Precinct 3.**
- P. Approve application from HPI Construction Company, Inc. to construct two driveway tie-ins: one on Cinco Terrace Drive and one on Cinco Rose Drive, Precinct 3.**

Item 8 continued - Engineering:

- Q. Approve application from Peltier Brothers Construction to construct a driveway tie-in onto Farmer Road, Precinct 3.**
- R. Approve application from Level Construction, Inc. to construct three driveway tie-ins onto Summer Park Drive, Precinct 2.**
- S. Approve application from Williams Development & Construction, Inc. to construct an outfall into Bullhead Slough, Precinct 3.**
- T. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project, on behalf of Newland Communities, to expedite the construction of a tie-in paving connection to FM 1463 at Fry Road within the Cinco Ranch Southwest Development, at no cost to the County, Precinct 3.**
- U. Approve the plat for National Coupling Replat No. 1, Precinct 2.**
- V. Approve the plat for Firethorne Fire Station, Precinct 3.**
- W. Approve the plat for Firethorne Detention Pond, Precinct 3.**
- X. Approve plat for the roads within Shadow Glen at Riverstone, Precinct 4.**
- Y. Approve plat for the lots within Shadow Glen at Riverstone, Precinct 4.**
- Z. Approve plat for the roads within King Lakes, Section 10, Precinct 3.**
- AA. Approve plat for the lots within King Lakes, Section 10, Precinct 3.**
- BB. Approve plat for the roads within King Lakes, Section 11, Precinct 3.**
- CC. Approve plat for the lots within King Lakes, Section 11, Precinct 3.**
- DD. Approve plat for the roads within Canyon Village at Westheimer Lakes, Section 3, Pct 3.**
- EE. Approve plat for the lots within Canyon Village at Westheimer Lakes, Section 3, Precinct 3.**
- FF. Approve plat for the roads within Del Webb-Richmond, Section 1B, Precinct 1.**
- GG. Approve plat for the lots within Del Webb-Richmond, Section 1B, Precinct 1.**
- HH. Set public hearing for replat of Del Webb-Richmond, Section 1, Replat No. 1, Pct. 1. (Tuesday, May 24, 2011, at 1:00 p.m.)**

April 12, 2011

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. **Pay Application No. Six (6) to EE Reed Construction, LP in the amount of \$663,349.00 for Construction Services regarding the University Branch Library in Sugar Land;**
- B. **Invoice No. T197181 in the amount of \$575.00 to Terracon for Materials Testing Services regarding the University Branch Library in Sugar Land;**
- C. **Pay Application No. 22 in the amount of \$1,095,847.00 to JE Dunn South Central, Inc. for Construction Services regarding the Justice Center.**

10. **HUMAN RESOURCES:**

Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for employee of Tax Office, Position No. 4991-0048.

11. **PURCHASING:**

- A. **Authorize renewal of Bid #10-081 for printing and mailing of tax statements.**
- B. **Authorize advertising for bids for construction of Eugene Heimann Road.**

12. **SHERIFF'S OFFICE:**

Approve extension of Agreement between Fort Bend County and Harold Anderson to continue as Intelligence Coordinator for the High Intensity Drug Trafficking Area (HIDTA) program through June 30, 2011, or until grant funds are depleted. (Fund: HIDTA Grant)

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 5 - 12.

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

13. COUNTY JUDGE:

A. Take all appropriate action on Resolution in Support of the Extension of a Railroad Spur on the Burlington Northern Santa Fe Railroad Line for the Rosenberg Railroad Museum.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of the Extension of a Railroad Spur on the Burlington Northern Santa Fe Railroad Line for the Rosenberg Railroad Museum.

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

B. Take all appropriate action on Resolution in Support of Expedited Environmental Review by the Texas Department of Transportation for Locally- Funded Projects.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of Expedited Environmental Review by the Texas Department of Transportation for Locally- Funded Projects.

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

14. COMMISSIONER, PCT. 1:

A. Take all appropriate action to acknowledge and accept the dedication of right-of-way on behalf of the public from The George Foundation for the Riverwood Drive access road from FM 3155 into Richwood Acres (3.9700 Acres), Precinct 1, Deed filed on May 16, 1979 in the Fort Bend County Clerk's Office, Instrument No. 79090760.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to acknowledge and accept the dedication of right-of-way on behalf of the public from The George Foundation for the Riverwood Drive access road from FM 3155 into Richwood Acres (3.9700 Acres), Precinct 1, Deed filed on May 16, 1979 in the Fort Bend County Clerk's Office, Instrument No. 79090760.

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

Item 14 continued - Commissioner Pct. 1:

- B. Take all appropriate action to accept an extension of Riverwood Drive, 2,800 linear feet +/- from the east edge of Riverwood Drive to FM 3155.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept an extension of Riverwood Drive, 2,800 linear feet +/- from the east edge of Riverwood Drive to FM 3155.

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

- C. Take all appropriate action on Agreement between Fort Bend County and Fort Bend Community Revitalization Projects (Fort Bend CORPS) in the amount of \$48,000.00 for storage of pre-fabricated homes and other household items for future use in Fort Bend CORPS home projects, and authorize funding from Non-Departmental Contingency.**

Pass.

- D. Take all appropriate action on request to transfer the amount of \$48,000 from Non-Departmental Contingency into Fees to allocate funds to assist Fort Bend CORPS with storage of pre-fabricated homes and other household items for future use in Fort Bend CORPS home projects.**

Pass.

15. ENGINEERING:

Take all appropriate action on the plat for Lamar Consolidated Independent School District (L.C.I.S.D) High School No. 5 Complex, Precinct 3, and authorize County Clerk to record and scan the plat.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the plat for Lamar Consolidated Independent School District (L.C.I.S.D)High School No. 5 Complex, Precinct 3, and authorize County Clerk to record and scan the plat.

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

16. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Change Order No. Three to the Agreement between Fort Bend County and Rosenberger Construction in the amount of \$12,255.00 for additional construction services regarding the Fort Bend County North Annex, for a total not to exceed amount of \$3,823,028.00. (Fund: Facility Bond Project)

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. Three to the Agreement between Fort Bend County and Rosenberger Construction in the amount of \$12,255.00 for additional construction services regarding the Fort Bend County North Annex, for a total not to exceed amount of \$3,823,028.00. (Fund: Facility Bond Project)

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

17. MENTAL HEALTH PUBLIC DEFENDER:

Take all appropriate action on the Discretionary Grant Application and Resolution to the Texas Task Force on Indigent Defense for the FY 2012 Fort Bend County Mental Health Defender Program in the amount of \$366,168.00 with a cash match of \$244,112.00; and authorize County Judge to sign all documents pertaining to the application. (Fund: FY 2012 Mental Health Public Defender Department)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Discretionary Grant Application and Resolution to the Texas Task Force on Indigent Defense for the FY 2012 Fort Bend County Mental Health Defender Program in the amount of \$366,168.00 with a cash match of \$244,112.00; and authorize County Judge to sign all documents pertaining to the application. (Fund: FY 2012 Mental Health Public Defender Department)

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

18. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Work Authorization No. 2 to the Agreement between Fort Bend County and Kimley-Horn to proceed with professional services regarding TransStar Video Communications Link Implementation for an amount not to exceed \$45,000.00. (Fund: Public Transportation, Urban and Rural Grants)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 2 to the Agreement between Fort Bend County and Kimley-Horn to proceed with professional services regarding TransStar Video Communications Link Implementation for an amount not to exceed \$45,000.00. (Fund: Public Transportation, Urban and Rural Grants)

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

- B. Take all appropriate action to ratify execution of Fort Bend County Certification of Internal Ethics and Compliance Program, as required by the Texas Department of Transportation.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to ratify execution of Fort Bend County Certification of Internal Ethics and Compliance Program, as required by the Texas Department of Transportation.

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

Item 18 continued - Public Transportation:

- C. **Take all appropriate action on Interlocal Agreement between Fort Bend County and Metropolitan Transit Authority of Harris County for planning and engineering services as a component of the development of a new Park & Ride facility in the Sienna/Riverstone Area, with no cash match required by Fort Bend County.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Metropolitan Transit Authority of Harris County for planning and engineering services as a component of the development of a new Park & Ride facility in the Sienna/Riverstone Area, with no cash match required by Fort Bend County.

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

19. PURCHASING:

- A. **Take all appropriate action on request by the City of Arcola, pursuant to Local Government Code Section 263.152 (a)(1), to purchase one (1) credenza from Fort Bend County.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request by the City of Arcola, pursuant to Local Government Code Section 263.152 (a)(1), to purchase one (1) credenza from Fort Bend County.

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

Item 19 continued - Purchasing:

- B. Take all appropriate action on Bid #11-052 for Construction of Old Richmond Road, from Voss to West Airport Blvd, Mobility Bond Project #728, Precinct 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to award Bid #11-052 for Construction of Old Richmond Road, from Voss to West Airport Blvd, for Option 2 (not close the road) with Durwood Greene for \$738,635.80 for Mobility Bond Project #728, Precinct 4. (Fund: 2007 Mobility Bonds)

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

- C. Take all appropriate action on Interlocal Agreement between Fort Bend County and Houston Community College for the purchase of goods and services, effective for a three-year period.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Houston Community College for the purchase of goods and services, effective for a three-year period.

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

- D. Take all appropriate action of RFP #11-050 for Janitorial Services at the Justice Center.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to negotiate with G & C Building Maintenance for RFP #11-050 for Janitorial Services at the Justice Center.

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

Item 19 continued - Purchasing:

- E. Take all appropriate action on Amendment to Agreement between Fort Bend County and The Harding Group for renewal of Information Technology hardware and software maintenance for Xiotech for a term of one year utilizing Texas Department of Information Resources Contract #DIR-SDD-1415, for an amount not to exceed \$21,000.00. (Fund: Information Technology, Fees)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and The Harding Group for renewal of Information Technology hardware and software maintenance for Xiotech for a term of one year utilizing Texas Department of Information Resources Contract #DIR-SDD-1415, for an amount not to exceed \$21,000.00. (Fund: Information Technology, Fees)

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

- F. Take all appropriate action to authorize the purchase of computer equipment for patrol vehicles from CDW-G utilizing Texas Department of Information Resources Contract #DIR-SDD-592 for an amount not to exceed \$120,000.00. (Fund: Sheriff's Office, Enforcement)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of computer equipment for patrol vehicles from CDW-G utilizing Texas Department of Information Resources Contract #DIR-SDD-592 for an amount not to exceed \$120,000.00. (Fund: Sheriff's Office, Enforcement)

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

Item 19 continued - Purchasing:

- G. Take all appropriate action on Addendum to Fort Bend County Justice Center Controller Installation and Clean Air Deployment Agreement, from NWN Corporation, utilizing Texas Department of Information Resources Contract #DIR-SDD-1366 and DIR-SDD-1544, for an amount not to exceed \$49,383.00. (Fund: Facility Bond Project)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Fort Bend County Justice Center Controller Installation and Clean Air Deployment Agreement, from NWN Corporation, utilizing Texas Department of Information Resources Contract #DIR-SDD-1366 and DIR-SDD-1544, for an amount not to exceed \$49,383.00. (Fund: Facility Bond Project)

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

- H. Take all appropriate action on Addendum to AT&T Master Service Agreement, pursuant to Request for Proposal 11-041 for Internet Service, to purchase one (1) managed 100 MB port and one (1) 100 MB access fiber loop for an amount not to exceed \$102,211.92 for 36 months. (Fund: Information Technology)**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Addendum to AT&T Master Service Agreement, pursuant to Request for Proposal 11-041 for Internet Service, to purchase one (1) managed 100 MB port and one (1) 100 MB access fiber loop for an amount not to exceed \$102,211.92 for 36 months. (Fund: Information Technology)

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

Item 19 continued - Purchasing:

- I. Take all appropriate action on Addendum to AT&T Service Agreement, pursuant to Request for Proposal 11-041 for Internet Service to purchase one (1) 10 MB port and one (1) 10 MB fiber loop for Office of Emergency Management in an amount not to exceed \$38,957.76 for 36 months. (Fund: Facilities Management & Planning)**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Addendum to AT&T Service Agreement, pursuant to Request for Proposal 11-041 for Internet Service to purchase one (1) 10 MB port and one (1) 10 MB fiber loop for Office of Emergency Management in an amount not to exceed \$38,957.76 for 36 months. (Fund: Facilities Management & Planning)

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

- J. Take all appropriate action to authorize the purchase of material for additional square feet of hike and bike trail, pursuant to Bid #10-047, for an amount not to exceed \$17,241.12. (Fund: Parks)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of material for additional square feet of hike and bike trail, pursuant to Bid #10-047, for an amount not to exceed \$17,241.12. (Fund: Parks)

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

20. 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 \$6,910,357.82.

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

April 12, 2011

- 21. Authorize County Auditor to pay and release time sensitive bills on April 21, 2011, to be ratified by Commissioners Court on April 26, 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 April 21, 2011, to be ratified by Commissioners Court on April 26, 2011.

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

Recess:

Recessed at 1:16 p.m.

- 22. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

§ 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.

Discuss appraised value and determine a minimum bid amount for real property to be sold through Sealed-Bid Procedure; Precinct 3.

Closed Session:

Convened at 1:33 p.m.

Adjourned at 1:44 p.m.

Reconvene:

Reconvened at 1:45 p.m.

April 12, 2011

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

§ 551.072. Deliberation Regarding Real Property.

Discuss appraised value and determine a minimum bid amount for real property to be sold through Sealed-Bid Procedure; Precinct 3.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to direct the sale of real property 0.286 acre tract of land located at Belknap and West Belfort through sealed bid procedure.

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

24. Adjournment.

Commissioners Court adjourned at 1:47 p.m. on Tuesday, April 12, 2011.

April 12, 2011

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 12th DAY of APRIL, 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 Teague-Waddell House, located at 1810 Avenue M in Rosenberg, 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 request for Historic Site Property Tax Exemption from the Drainage District for Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2011.

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

April 12, 2011

3. Approve request for Historic Site Property Tax Exemption from the Drainage District for The Morton Ferry Home located at 402 North Second 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 request for Historic Site Property Tax Exemption from the Drainage District for The Morton Ferry Home located at 402 North Second Street in Richmond, Texas, for tax year 2011.

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

4. Take all appropriate action on Professional Engineering Services Agreement between Fort Bend County Drainage District and Freese & Nichols, Inc. for repairs to the Big Creek Bypass for an amount not to exceed \$169,000.00. (Fund: Big Creek)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Professional Engineering Services Agreement between Fort Bend County Drainage District and Freese & Nichols, Inc. for repairs to the Big Creek Bypass for an amount not to exceed \$169,000.00. (Fund: Big Creek)

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

5. Adjournment.

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, April 12, 2011.