

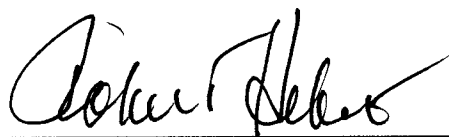
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 23rd day of August, 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 6th day of September, 2011.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 23rd DAY of AUGUST, 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 Patterson.

Invocation and Pledge of Allegiance by Commissioner Patterson.

3. Approve minutes of regular meeting held on August 9, 2011.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on August 9, 2011.

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

4. Public Comments regarding the Agenda and Announcements.

August Service Awards were presented to county employees.

Judge Hebert announced that Purchasing has scheduled a public auction for surplus County items Saturday August 27 at the Needville location.

Commissioner Patterson invited everyone to Laura Johnson's retirement party after court. Laura has 24 years with the County.

Commissioner Morrison announced the Employee Fair was very successful.

5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

- A. Creation of Fort Bend County Reinvestment Zone No. 14 for tax abatement purposes, pursuant to Section 312.201 of the Texas Property Tax Code.**
- B. Acceptance of the traffic control plan for Westheimer Lakes North, Section 1, Westheimer Lakes North, Section 2, Westheimer Lakes North, Section 3, and Westheimer Lakes North Drive STD, Precinct 3.**
- C. Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 29, Precinct 3.**
- D. Acceptance of traffic control plan for King Lakes, Section 4, Precinct 3.**
- E. Acceptance of the traffic control plan for Dannhaus Road, 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 B-E.

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

Item 5A - see agenda item 22B.

CONSENT AGENDA ITEMS 6 - 21:

6. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Health & Human Services - Emergency Medical Service: Vanessa Griffith to Virginia Beach, Virginia, September 11 -15, 2011 to attend Crisis Intervention Teams (CIT) International 2011 Conference. (Fund: Health & Human Services, Travel)**
 - B. **Health & Human Services: David Olinger to Atlanta, Georgia, August 30 through September 1, 2011, to attend Workshop by the Center for Disease Control for Risk-based Funding Pilot Sites, with all travel associated expenses paid by John Snow, Inc.**
7. **COMMISSIONER, PCT. 2:**

Approve Interlocal Project Agreement Among Fort Bend County, Sienna Plantation Management District and the City of Missouri City, Texas for Maintenance of Traffic Signals on Sienna Parkway. (Fund: Road & Bridge)
8. **COMMISSIONER, PCT. 3:**

Approve Amendment to Interlocal Project Agreement between Fort Bend County and Fort Bend Independent School District regarding the widening of Plantation Drive, Precinct 3.
9. **AUDITOR:**
 - A. Approve renewal of Agreement No. 23380555 between Fort Bend County and the Texas Department of Family and Protective Services for the term October 1, 2011 through September 30, 2012.
 - B. Approve renewal of Contract No. 23620521 between Fort Bend County and the Texas Department of Family and Protective Services for the term September 1, 2011, through August 31, 2012.
 - C. Approve renewal of Agreement, Contract No. 23380554, between Fort Bend County and Texas Department of Family and Protective Services for the term October 1, 2011 through September 30, 2012.
10. **BUDGET & FINANCE/BUDGET TRANSFERS:**
 - A. **County Judge: Approve transfer in the amount of \$724 from various accounts as detailed on Judge's form dated August 15, 2011, into Information Technology to allocate funds for purchase of software and printer.**
 - B. **434th District Court: Approve transfer in the amount of \$900 from Property and Equipment into Temporary, Part-Time, to allocate funds for temporary assistance during absence of Court Coordinator for leave/training.**
 - C. **AgriLife Extension Office: Approve transfer in the amount of \$9,174 as detailed on Director's form dated August 18, 2011, to allocate funds for office renovations and replacing computer equipment within the Extension Office.**

Item 10 continued - Budget & Finance/Budget Transfers:

- D. **Constable, Precinct 1:** Approve transfer in the amount of \$2,000 from Capital Acquisitions into Office Supplies and Information Technology to allocate funds into correct line items for purchase of two printers, software, and supplies.
 - E. **Constable, Precinct 2:** Approve transfer in the amount of \$745 from Information Technology into Property and Equipment to reallocate funds to clear negative balance.
 - F. **Department of Public Safety:** Approve transfer in the amount of \$850 from Information Technology into Property and Equipment to allocate funds for purchase of miscellaneous equipment into correct line item.
 - G. **District Clerk:** Approve transfer in the amount of \$2,950 from Office Supplies into Information Technology to allocate funds for the purchase of computer related equipment for the District Clerk's Office and courtrooms.
 - H. **Engineering:** Approve transfer in the amount of \$2,000 from Fees into Information Technology to allocate funds for purchase of replacement computer.
 - I. **Facilities Management & Planning:** Approve transfer in the amount of \$50 from Operations, Operating Supplies into Capital Acquisitions to allocate additional funds for flashing strobe light for utility cart.
 - J. **Health & Human Services - Environmental Health:** Approve transfer in the amount of \$1,000 from Fees into Information Technology to allocate funds for the purchase of additional software license, flash drives, and printer cables.
 - K. **Justice of the Peace, Precinct 2:** Approve transfer in the amount of \$1,200 from Travel into Temporary/Part-Time to allocate funds for part time assistance.
 - L. **Road & Bridge:** Approve transfer in the amount of \$173,929 as detailed on the Auditor's report dated August 17, 2011 and amend the budget pursuant to Local Government Code 111.0707 for reimbursements received from various organizations for reimbursement of road work.
 - M. **Sheriff's Office:** Approve transfer in the amount of \$18,538 as detailed on Sheriff's form dated August 17, 2011, to allocate funds into correct line item for the purchase of camera parts and radar for CMV trucks.
11. **COMMUNITY DEVELOPMENT:**
- Approve payment of Pay Estimate #4 in the amount of \$9,937.03 to Nunn Construction Services for the City of Kendleton Wastewater Treatment Plant. (Fund: Community Development Block Grant and Community Development Block Grant Recovery)
12. **CONSTABLE, PCT. 4:**
- Approve Application to Harris County Justice Information Management System for use of the Southeast Texas Crime Information Center by Constable Precinct 4, at no cost to the County.

13. ENGINEERING:

- A. Approve payment of Invoice No. 102407 (Pay Estimate No. 7) in the amount of \$227,047.56 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)**
- B. Approve payment of Invoice No. 11-405 to HVJ Associates, Inc. for materials testing regarding improvements to Katy Flewellen, Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**
- C. Approve payment of Invoice No. 50032 (Pay Estimate No. 24) in the amount of \$8,891.05 to Burk- Kleinpeter, Inc. regarding the expansion of Trammel Fresno Road, Mobility Bond Project #746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. 20112992 in the amount of \$938.66 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)**
- E. Approve payment of Invoice No. 45 in the amount of \$27,991.12 to Schaumburg & Polk, Inc. for Management and Administrative Support regarding the 2007 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 201106-104 (Pay Estimate No. 14) in the amount of \$69,766.65 to Durwood Greene Construction Company regarding improvements to Katy Flewellen Road, Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 201106-113 (Pay Estimate No. 9) in the amount of \$68,556.24 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)**
- H. Approve payment of Invoice No. 110727-31 (Pay Estimate No. 40) in the amount of \$300.00 to Percheron Acquisitions, LLC regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: Right of Way)**
- I. Approve payment of Invoice No. T232873 (Pay Estimate No. 18) in the amount of \$16,958.90 to Terracon regarding Greenbusch Road Phase II (from Mills Manor to Falcon Landing Blvd.), Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
- J. Approve payment of Invoice No. 046211 (Pay Estimate No. 8) in the amount of \$7,901.50 to Paradigm Consultants, Inc. regarding materials testing for the expansion of Ransom Road, Phase I (Pilgrim to Williams Way), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- K. Approve application from Comcast, LLC to bore under and bury cable along Cinco Terrace Drive and Cinco Ranch Blvd., Precinct 3.**
- L. Approve application from HSC Pipeline Partnership, LLC to bore a 16-inch pipeline under several roads and open cut several drainage easements, Precinct 1.**

Item 13 continued - Engineering:

- M. Approve acceptance of Liberty Mutual Insurance Company, Perpetual Bond #022-034-921 for HSC Pipeline Partnership, LLC.**
- N. Approve application from CenterPoint Energy Entex to bore a 4-inch plastic gas line under Katy-Gaston, Precinct 3.**
- O. Approve application from DM Builders, LLC to construct driveway tie-ins onto Christen Canyon Lane, Starbridge Lake Lane and Lakewind Park Lane, Precinct 3.**
- P. Approve application from Tolunay-Wong Engineers, Inc. to do geotechnical soil borings along several streets in Fort Bend County, Precinct 3.**
- Q. Approve application from A&C Environmental Solutions, Inc. to construct a temporary driveway onto Corbitt Road, Precinct 3.**
- R. Approve application from Jerri Davis/Kenneth Davis to repair a driveway on Zieglers Grove, Precinct 1.**
- S. Approve application from Gonzalez Construction Enterprises, Inc. to bore a 12-inch water line under several roads and Mustang Bayou, Precinct 1.**
- T. Release Bond #SB016000403 in the amount of \$406,770.00 for Cinco Ranch Southwest, Section 54, and accept check #20000-00026297 in the amount of \$406,770.00 from Taylor Morrison of Texas, Inc.-HOU for replacement, Precinct 3.**
- U. Approve the Amended Plat of Del Webb-Richmond, Section 1B, Precinct 1.**
- V. Approve the plat for BTM Machining, Precinct 3.**
- W. Approve plat for the roads within Canyon Village at Westheimer Lakes, Section 4, Pct 3.**
- X. Approve plat for the lots within Canyon Village at Westheimer Lakes, Section 4, Precinct 3.**
- Y. Approve plat for the roads within Pine Mill Ranch, Section 17, Precinct 3.**
- Z. Approve plat for the lots within Pine Mill Ranch, Section 17, Precinct 3.**
- AA. Approve plat for the roads within Pine Mill Ranch, Section 18, Precinct 3.**
- BB. Approve plat for the lots within Pine Mill Ranch, Section 18, Precinct 3.**
- CC. Approve plat for the roads within Riverpark West, Section 13, Precinct 1.**
- DD. Approve plat for the lots within Riverpark West, Section 13, Precinct 1.**
- EE. Approve plat for the roads within Edgewood at Riverstone, Section 1, Precinct 4.**
- FF. Approve plat for the lots within Edgewood at Riverstone, Section 1, Precinct 4.**

Item 13 continued - Engineering:

- GG.** Set public hearing for replat of Cinco Ranch Village Center, Section 3, Partial Replat No. 5, Precinct 3. *(Tuesday, September 27, 2011, at 1:00 p.m.)*
- HH.** Set public hearing for replat of Fulbrook, Section 5B, Replat of Lots 15, 16 and 17, Block 1, Precinct 3. *(Tuesday, September 27, 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.** Invoice No. 28 in the amount of \$11,433.21 to Bailey Architects for architectural services regarding the University Branch Library in Sugar Land;
 - B.** Pay Application No. Ten (10) to EE Reed Construction LP in the amount of \$382,100.00 for construction services regarding the University Branch Library in Sugar Land;
 - C.** Pay Application No. Thirteen (13) in the amount of \$2,160.00 to Crain Group, LLC for construction services regarding the expansion of Office of Emergency Management.
- 15.** **FORT BEND FLOOD CONTROL WATER SUPPLY CORP.:**

The Board of Directors of the Fort Bend Flood Control Water Supply Corporation reviewed this item at their regular meeting held on July 27, 2011, and recommends that Commissioners Court authorize payment of invoices for work performed by consultants and/or contractors as listed on the Board Report dated July 27, 2011 for an amount totaling \$114,592.07 regarding Big Creek. (Fund: Big Creek)
- 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 August 17, 2011, and makes the following recommendations to Commissioners Court:
 - A.** Approve adoption of the Authority's Resolution Amending and Restating the Authority's Policies and Procedures for Director Compensation and Reimbursement.
 - B.** Approve Engineering Services Agreement between The Authority and Applied Research Associates, Inc. for conditions assessment services for the Fort Bend Parkway Toll Road and Westpark Tollway in an amount not to exceed \$46,400.
- 17.** **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their regular meeting held on August 18, 2011, and makes the following recommendations to Commissioners Court:
 - A.** Approve Resolution adopted by the Grand Parkway Toll Road Authority Amending and Restating the Authority's Policies and Procedures for Director Compensation and Reimbursement.

Item 17 continued - Fort Bend Grand Parkway Toll Road Authority:

- B. Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and HDR Engineering, Inc. for design services for Section 2, New Territory Blvd. overpass, of the Grand Parkway Segment D Project in the amount of \$25,890.60.**
- C. Approve Agreement for Preliminary Engineering Services for Railroad Approval between Fort Bend Grand Parkway Toll Road Authority and Union Pacific Railroad Company for the Grand Parkway Segment D Project in an amount not to exceed \$10,000.00.**
- D. The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed this item at their regular meeting held on July 20, 2011, and recommends that Commissioners Court approve the Services Agreement between GPTRA and Web.com for website services in the amount of \$999.00 for the initial design and \$79.00 per month for site maintenance.**

18. HEALTH & HUMAN SERVICES:

Approve the Full Release and Agreement for Usage of County Property at the Rosenberg Annex Parking Lot on September 20, 2011, for a mobile clinic for the Spay-Neuter Assistance Program.

19. LIBRARY:

Approve participation in the Books-A-Million Bookfair on November 19, 2011, located at Katy Mills Mall in Katy, Texas at no cost to the County, and authorize acceptance of proceeds donated by the Bookfair.

20. PURCHASING:

Authorize advertising for bids for traffic signal at Harlem Road and Plantation Drive for Engineering.

21. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes Certification of 2011 Tax Year Anticipated Collection Rate for Fort Bend County General Fund.**
- B. Record into Minutes Submission of 2011 Tax Year Appraisal Roll and New Property Value for the Fort Bend County General Fund.**
- C. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on August 9, 2011, for an amount totaling \$14,753.03 for the Office of Patsy Schultz.**
- D. Record into Minutes the Summary Monthly Report of Property Taxes collected in July, 2011 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

Item 21 continued - Tax Assessor Collector:

- E. Record into Minutes the disposal of miscellaneous Tax Office documentation dated June 7, 2011 through July 18, 2011 and scanned by Windward Group as Box #1023 through 1034, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

 - F. Approve Amendments to Interlocal Cooperation Agreements for the Collection of Taxes effective through June 30, 2012 between Fort Bend County and the following entities: Fort Bend County Fresh Water Supply District #1 and Houston Community College.**
-

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 21 with corrections to 10F - change transfer to \$741.00 and 13B - in the amount of \$4,401.91.

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

22. COUNTY JUDGE:

- A. Take all appropriate action on Addendum to Agreement for Local Guardianship Program between Fort Bend County and Brazos Bend Guardianship Services in an amount not to exceed \$24,000 for the term of June 1, 2011 through May 1, 2012. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement for Local Guardianship Program between Fort Bend County and Brazos Bend Guardianship Services in an amount not to exceed \$24,000 for the term of June 1, 2011 through May 1, 2012. (Fund: Non-Departmental, Fees)

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

Item 22 continued - County Judge:

- B. Take all appropriate action on Order Designating Fort Bend County Reinvestment Zone No. 14.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Order Designating Fort Bend County Reinvestment Zone No. 14.

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

23. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on Agreement between Fort Bend County and Texas Water Development Board to receive grant funds in the amount of \$21,238.00 toward a Drainage Study of the Gapps Bayou Watersheds, with a match of \$31,142; and determine funding source for the match, Precinct 1.**

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 Texas Water Development Board to receive grant funds in the amount of \$21,238.00 toward a Drainage Study of the Gapps Bayou Watersheds, with a match of \$31,142; with funding for the match from City of Rosenberg, Drainage District and Commissioner Precinct 1, Travel, Non-Departmental.

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

- B. Take all appropriate action on request by Alyson Calvo to waive penalty, interest, and collection fees totaling \$1,163.11 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 authorize request by Alyson Calvo to waive penalty, interest, and collection fees totaling \$1,163.11 on property taxes for tax year 2010, Pct 1.

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

Item 23 continued - Commissioner Pct. 1:

- C. Take all appropriate action on request by Troy Nehls to waive penalty, interest, and collection fees totaling \$234.61 on property taxes for tax year 2010, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize request by Troy Nehls to waive penalty, interest, and collection fees totaling \$234.61 on property taxes for tax year 2010, Precinct 1.

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

24. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on Agreement between Fort Bend County and the Rotary Club of Katy, to donate and install a monument honoring the five military services and the victims of 9/11 at the Barker Reservoir Park, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and the Rotary Club of Katy, to donate and install a monument honoring the five military services and the victims of 9/11 at the Barker Reservoir Park, Precinct 3.

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

- B. Discuss and take all appropriate action on request to name the new County park the Fort Bend County Freedom Park.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to name the new County park the Fort Bend County Freedom Park.

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

Item 24 continued - Commissioner Pct. 3:

- C. **Take all appropriate action on Resolution and Order Granting a Variance to the December 2, 1997 Order Regulating the Distance Between the Sale of Alcoholic Beverages and the Nearest Public Schools, Churches, and Public Hospitals, Day Care Centers and Child Care Facilities On Behalf of McDaniel Hill, A Texas Family Cafe.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order Granting a Variance to the December 2, 1997 Order Regulating the Distance Between the Sale of Alcoholic Beverages and the Nearest Public Schools, Churches, and Public Hospitals, Day Care Centers and Child Care Facilities On Behalf of McDaniel Hill, A Texas Family Cafe.

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

25. COMMISSIONER, PCT. 4:

Take all appropriate action on request by Paul Chabot to waive penalty, interest, and collection fees totaling \$898.64 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 authorize request by Paul Chabot to waive penalty, interest, and collection fees totaling \$898.64 on property taxes for tax year 2010, Precinct 4.

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

26. AUDITOR:

Take all appropriate action to direct the County Auditor on disposition of County Assets from various County department inventory lists that were not located during the 2010-2011 Annual Inventory, as presented to Commissioners Court in report dated August 22, 2011.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to direct the County Auditor on disposition of County Assets from various County department inventory lists that were not located during the 2010-2011 Annual Inventory, as presented to Commissioners Court in report dated August 22, 2011.

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

27. BUDGET & FINANCE:

A. Take all appropriate action to propose the 2011 Tax Rate for Fort Bend County and take a record vote:

- **Proposed General Fund Tax Rate \$0.38184**
- **Proposed Road & Bridge Fund Tax Rate \$0.03032**
- **Proposed Interest & Sinking Fund Tax Rate \$0.06880**
- **Total Proposed Tax Rate: \$0.48096**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept the proposed 2011 Tax Rate for Fort Bend County and take a record vote:

Proposed General Fund Tax Rate \$0.38184
Proposed Road & Bridge Fund Tax Rate \$0.03032
Proposed Interest & Sinking Fund Tax Rate \$0.06880
Total Proposed Tax Rate: \$0.48096

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

Note: Total tax rate is below effective tax rate.

Item 27 continued - Budget & Finance:

B. Take all appropriate action to propose the FY 2012 Salaries for Fort Bend County Elected Officials.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept the proposed FY 2012 Salaries for Fort Bend County Elected Officials.

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

Note: Salaries have been the same for the last 5 years.

C. Take all appropriate action to set Public Hearings on the FY 2012 Proposed Budget for Fort Bend County to be conducted in the Commissioners Courtroom, 7th Floor, Wm. B. Travis Building in Richmond, Texas, on Monday, September 19, 2011, at 5:30 p.m., and on Tuesday, September 20, 2011, at 1:00 p.m.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to set Public Hearings on the FY 2012 Proposed Budget for Fort Bend County to be conducted in the Commissioners Courtroom, 7th Floor, Wm. B. Travis Building in Richmond, Texas, on Monday, September 19, 2011, at 5:30 p.m., and on Tuesday, September 20, 2011, at 1:00 p.m.

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

28. ELECTIONS ADMINISTRATION:

- A. Take all appropriate action on acceptance of remaining grant funds in the amount of \$28,819.00 from the Office of Secretary of State, State of Texas, for additional equipment regarding the Help America Vote Act (HAVA) Compliance, 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 accept the remaining grant funds in the amount of \$28,819.00 from the Office of Secretary of State, State of Texas, for additional equipment regarding the Help America Vote Act (HAVA) Compliance, with no cash match required by Fort Bend County.

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

- B. Take all appropriate action on Fort Bend County Polling Locations for the November 2011 General Election.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend County Polling Locations for the November 2011 General Election.

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

- C. Take all appropriate action on the Early Voting Schedule for the November 8, 2011 General Election.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Early Voting Schedule for the November 8, 2011 General Election.

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

29. ENGINEERING:

- A. Take all appropriate action on Second Amendment to the Professional Engineering Services Agreement between Fort Bend County and TEDSI Infrastructure Group regarding Harlem Road at US90A, for additional services in an amount not to exceed \$20,000, for total project cost not to exceed \$75,000, and extend the term of Agreement until December 31, 2012, Mobility Bond Project #725A, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to the Professional Engineering Services Agreement between Fort Bend County and TEDSI Infrastructure Group regarding Harlem Road at US90A, for additional services in an amount not to exceed \$20,000, for total project cost not to exceed \$75,000, and extend the term of Agreement until December 31, 2012, Mobility Bond Project #725A, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)

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

- B. Take all appropriate action on the Professional Engineering Services Agreement between Fort Bend County and Kelly R. Kaluza & Associates, Inc. in an amount not to exceed \$600,000 for the expansion of Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Professional Engineering Services Agreement between Fort Bend County and Kelly R. Kaluza & Associates, Inc. in an amount not to exceed \$600,000 for the expansion of Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)

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

30. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their regular meeting held on August 17, 2011, and makes the following recommendations to Commissioners Court:**

Take all appropriate action on Order Establishing a Toll Rate Schedule and Speed Limit for the Fort Bend Grand Parkway Toll Road; Prohibiting the Operation of a Motor Vehicle on a County Toll Causeway, Bridge, Tunnel, Turnpike, Highway, or Combination of Those Facilities after Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of Order Prohibiting Operation of a Motor Vehicle on a County Toll Causeway, Bridge, Tunnel, Turnpike, Highway, or Combination of Those Facilities after Failure to Pay Required Toll or Charge; Establishing Policy Relating to Use of Toll Road System by the Military; Containing Other Provisions Relating to the Subject.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Order Establishing a Toll Rate Schedule and Speed Limit for the Fort Bend Grand Parkway Toll Road; Prohibiting the Operation of a Motor Vehicle on a County Toll Causeway, Bridge, Tunnel, Turnpike, Highway, or Combination of Those Facilities after Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of Order Prohibiting Operation of a Motor Vehicle on a County Toll Causeway, Bridge, Tunnel, Turnpike, Highway, or Combination of Those Facilities after Failure to Pay Required Toll or Charge; Establishing Policy Relating to Use of Toll Road System by the Military; Containing Other Provisions Relating to the Subject.

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

31. HEALTH & HUMAN SERVICES:

Take all appropriate action to ratify application to Texas Department of State Health Services for FY 2012 Regional and Local Services System/Local Public Health Services (RLSS/LPHS) funds in the amount of \$28,091.61 with no cash match required by Fort Bend County.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to ratify application to Texas Department of State Health Services for FY 2012 Regional and Local Services System/Local Public Health Services (RLSS/LPHS) funds in the amount of \$28,091.61 with no cash match required by Fort Bend County.

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

32. HUMAN RESOURCES:

Take all appropriate action on Revisions to the Employee Information Manual, Section 612, Vehicle Policy, as submitted by the Director of Human Resources.

Pass.

33. INFORMATION TECHNOLOGY:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$225.00 to Tyler Technologies for conference registration fees without a purchase order. (Fund: Information Technology, Travel)

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$225.00 to Tyler Technologies for conference registration fees without a purchase order. (Fund: Information Technology, Travel)

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

34. LIBRARY:

Take all appropriate action to authorize County Judge to send letter of intent to the George Foundation for the benefit of the Fort Bend County Library System for consideration of funding that would allow the library to acquire and install digital monitors, displays and signage in an amount to be determined by the George Foundation with no cash match required by the County.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize County Judge to send letter of intent to the George Foundation for the benefit of the Fort Bend County Library System for consideration of funding that would allow the library to acquire and install digital monitors, displays and signage in an amount to be determined by the George Foundation with no cash match required by the County.

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

35. MENTAL HEALTH PUBLIC DEFENDER:

Take all appropriate action to ratify acceptance of grant funds in the amount of \$75,000 from the Task Force on Indigent Defense for the FY 2011 Technical Support Award, for program evaluation of Fort Bend Mental Health Public Defender Office, funding period June 8, 2011 through September 30, 2013.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to ratify acceptance of grant funds in the amount of \$75,000 from the Task Force on Indigent Defense for the FY 2011 Technical Support Award, for program evaluation of Fort Bend Mental Health Public Defender Office, funding period June 8, 2011 through September 30, 2013.

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

36. PUBLIC TRANSPORTATION:

- A. Take all appropriate action to accept and authorize County Judge to execute FY 2012 5311 Rural Project Grant Agreement 51212F7018 for State Funding from Texas Department of Transportation for funding to be used as match for FY 2012 Federal Rural Programs.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to accept and authorize County Judge to execute FY 2012 5311 Rural Project Grant Agreement 51212F7018 for State Funding from Texas Department of Transportation for funding to be used as match for FY 2012 Federal Rural Programs.

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

- B. Take all appropriate action to accept and authorize County Judge to execute Amendment #1 to the Texas Department of Transportation FY 2011 Federal Rural 5311 Grant Agreement # 51112F7193, adding the remaining Federal Apportionment and additional funds, awarded based on vehicle revenue miles, for a total Federal award of \$558,352 and local match of \$258,432. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to accept and authorize County Judge to execute Amendment #1 to the Texas Department of Transportation FY 2011 Federal Rural 5311 Grant Agreement # 51112F7193, adding the remaining Federal Apportionment and additional funds, awarded based on vehicle revenue miles, for a total Federal award of \$558,352 and local match of \$258,432. (Fund: Public Transportation, Grants)

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

Item 36 continued - Public Transportation:

- C. Take all appropriate action on Amendment #1 to Work Authorization #1 to the Professional Engineering Services Agreement between Fort Bend County and IDC, Inc. advanced planning activities for the Park and Ride Project.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Amendment #1 to Work Authorization #1 to the Professional Engineering Services Agreement between Fort Bend County and IDC, Inc. advanced planning activities for the Park and Ride Project.

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

Note: Amendment is a \$25,000.00 reduction.

37. PURCHASING:

- A. Take all appropriate action on RFP #11-075 for Session Initiation Protocol (SIP) Trunking Phone Service.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to negotiate with AT&T on RFP #11-075 for Session Initiation Protocol (SIP) Trunking Phone Service.

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

Item 37 continued - Purchasing:

- B. Take all appropriate action on Agreement between Fort Bend County and SWMJ Construction, Inc., pursuant to RFP #11-076 for Rehabilitation of Single Family Housing, in an amount not to exceed \$10,888. (Fund: Community Development Hurricane Ike Recovery)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and SWMJ Construction, Inc., pursuant to RFP #11-076 for Rehabilitation of Single Family Housing, in an amount not to exceed \$10,888. (Fund: Community Development Hurricane Ike Recovery)

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

- C. Take all appropriate action to re-instate cleaning at 117 Legion Drive with Agape Cleaning pursuant to Bid #10-005. (Fund: Facilities Management & Planning)**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to re-instate cleaning at 117 Legion Drive with Agape Cleaning pursuant to Bid #10-005. (Fund: Facilities Management & Planning)

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

- D. Take all appropriate action to add the University Library to the Contracts with Casteel Automatic Fire Protection, Inc. and Royal Protection Group, Inc, pursuant to Bid #10-028, for inspection and monitoring services. (Fund: Library, Fees)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to add the University Library to the Contracts with Casteel Automatic Fire Protection, Inc. and Royal Protection Group, Inc, pursuant to Bid #10-028, for inspection and monitoring services. (Fund: Library, Fees)

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

Item 37 continued - Purchasing:

E. Take all appropriate action on Bid #12-001, Term Contract for Medical Supplies.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to award Bid #12-001, Term Contract for Medical Supplies to low bidder per section.

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

F. Take all appropriate action on Bid #12-003, Term Contract for Armored Car Service.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to award Bid #12-003, Term Contract for Armored Car Service to Dunbar Armored Inc.

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

G. Take all appropriate action on Bid #12-004, Term Contract for Tires and Tubes.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to award Bid #12-004, Term Contract for Tires and Tubes to low bidder per section.

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

Item 37 continued - Purchasing:

H. Take appropriate action on Bid #12-005, Term Contract for Weed, Brush and Insect Control Material.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to award Bid #12-005, Term Contract for Weed, Brush and Insect Control Material for item #3 - Vendor #1 Adapco, item #4 - Vendor #3 Univar and low bidder per section on all others.

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

Note: Judge Hebert drew lots because of 3 way ties between Adapco, Target Specialty and Univar for item #3 and #4.

I. Take all appropriate action on Bid #12-007, Term Contract for HVAC for Libraries.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to award Bid #12-007, Term Contract for HVAC for Libraries to RDI Mechanical.

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

J. Take all appropriate action on Bid #12-008, Term Contract for Traffic Signs, Posts and Supplies.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to award Bid #12-008, Term Contract for Traffic Signs, Posts and Supplies to low bidder per section.

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

Item 37 continued - Purchasing:

- K. Take all appropriate action on requests for additional services and/or furniture, fixture, and equipment items at the Justice Center.**

Pass.

- L. Take all appropriate action on RFP #11-063 for Property, Casualty, Liability, Worker's Compensation Coverage and Third Party Administration.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to negotiate agreements on RFP #11-063 with Arthur J. Gallagher Risk Management for Property, Casualty, Liability and Worker's Compensation Coverage and NovaPro for Third Party Administration.

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

- M. Take all appropriate action on Fourth Amendment to the Agreement between Fort Bend County and Alternative Power Solutions, pursuant to SOQ #10-073, with no increase in the amount of the Agreement.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to the Agreement between Fort Bend County and Alternative Power Solutions, pursuant to SOQ #10-073, with no increase in the amount of the Agreement.

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

Item 37 continued - Purchasing:

- N. Take all appropriate action to authorize the purchase of data storage expansion hardware, software, support implementation, and training from Storage Assessments LLC utilizing state of Texas DIR Contract SDD-1458 in an amount not to exceed \$149,000. (Fund: Phone Upgrade/Lawson Upgrade)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of data storage expansion hardware, software, support implementation, and training from Storage Assessments LLC utilizing state of Texas DIR Contract SDD-1458 in an amount not to exceed \$149,000. (Fund: Phone Upgrade/Lawson Upgrade/IT Budget)

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

- O. Take all appropriate action on Professional Engineering Services Agreement between Fort Bend County and AIA Engineers, LTD., pursuant to SOQ #11-022, for Traffic Signalization Design at Fry Road and Gaston Road in an amount not to exceed \$33,850. (Fund: Traffic Signal Project)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Professional Engineering Services Agreement between Fort Bend County and AIA Engineers, LTD., pursuant to SOQ #11-022, for Traffic Signalization Design at Fry Road and Gaston Road in an amount not to exceed \$33,850. (Fund: Traffic Signal Project)

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

Item 37 continued - Purchasing:

- P. Take all appropriate action on Professional Engineering Services Agreement between Fort Bend County and Epic Transportation Group pursuant to SOQ #11-022 for Traffic Signalization Design at Old Richmond Road and Voss Road in an amount not to exceed \$36,773.70. (Fund: Traffic Signal Project)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Professional Engineering Services Agreement between Fort Bend County and Epic Transportation Group pursuant to SOQ #11-022 for Traffic Signalization Design at Old Richmond Road and Voss Road in an amount not to exceed \$36,773.70. (Fund: Traffic Signal Project)

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

- Q. Take all appropriate action on Professional Engineering Services Agreement between Fort Bend County and Terra Associates, Inc., pursuant to SOQ #11-022 for Traffic Signalization Design at West Airport and Old Richmond Road in an amount not to exceed \$35,153. (Fund: Traffic Signal Project)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Professional Engineering Services Agreement between Fort Bend County and Terra Associates, Inc., pursuant to SOQ #11-022 for Traffic Signalization Design at West Airport and Old Richmond Road in an amount not to exceed \$35,153. (Fund: Traffic Signal Project)

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

Item 37 continued - Purchasing:

- R. Take all appropriate action on Professional Engineering Services Agreement between Fort Bend County and Gunda Corporation, LLC per SOQ #11-022 Traffic Signalization Design at Bay Hill Boulevard and Falcon Landing Boulevard in an amount not to exceed \$35,110. (Fund: Traffic Signal Project)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Professional Engineering Services Agreement between Fort Bend County and Gunda Corporation, LLC per SOQ #11-022 Traffic Signalization Design at Bay Hill Boulevard and Falcon Landing Boulevard in an amount not to exceed \$35,110. (Fund: Traffic Signal Project)

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

- S. Take all appropriate action on Professional Engineering Services Agreement between Fort Bend County and TEDSI Infrastructure Group pursuant to SOQ #11-022 for Traffic Signalization Design at Westheimer Parkway and Greenbusch Road/Saddle Spur in an amount not to exceed \$38,359. (Fund: Traffic Signal Project)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Professional Engineering Services Agreement between Fort Bend County and TEDSI Infrastructure Group pursuant to SOQ #11-022 for Traffic Signalization Design at Westheimer Parkway and Greenbusch Road/Saddle Spur in an amount not to exceed \$38,359. (Fund: Traffic Signal Project)

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

38. SHERIFF'S OFFICE:

- A. Take all appropriate action to ratify continued participation in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS) for the term of September 1, 2011 through August 31, 2012, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to ratify continued participation in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS) for the term of September 1, 2011 through August 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

- B. Take all appropriate action to authorize continued participation in the process for the VINE (Victim Information & Notification Everyday) program, and approve the Service Agreement between Fort Bend County and Appriss, Inc. in the amount of \$26,333 for the term of September 1, 2011 through August 31, 2012. (Fund: FY 2012 VINE Grant)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize continued participation in the process for the VINE (Victim Information & Notification Everyday) program, and approve the Service Agreement between Fort Bend County and Appriss, Inc. in the amount of \$26,333 for the term of September 1, 2011 through August 31, 2012. (Fund: FY 2012 VINE Grant)

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

Item 38 continued - Sheriff's Office:

- C. Take all appropriate action to ratify acceptance of grant funds from the Office of the Attorney General in the amount of \$42,000, Grant Contract No. 1226836 for the Victim Coordinator Liaison Grant (VCLG) Program, for use from September 1, 2011 through August 31, 2012, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to ratify acceptance of grant funds from the Office of the Attorney General in the amount of \$42,000, Grant Contract No. 1226836 for the Victim Coordinator Liaison Grant (VCLG) Program, for use from September 1, 2011 through August 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

- D. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$1,704.20 to Kone Inc. for repairs to elevator at the Jail on May 20, 2010, without a purchase order. (Fund: Sheriff, Detention, Operating, Fees)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$1,704.20 to Kone Inc. for repairs to elevator at the Jail on May 20, 2010, without a purchase order. (Fund: Sheriff, Detention, Operating, Fees)

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

Item 38 continued - Sheriff's Office:

- E. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$50.00 to A&M Automotive for towing services invoiced after the blanket purchase order closed. (Fund: Sheriff, Enforcement, Operating, Fees)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$50.00 to A&M Automotive for towing services invoiced after the blanket purchase order closed. (Fund: Sheriff, Enforcement, Operating, Fees)

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

39. 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 \$8,288,639.92.

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

40. Ratify the release of time-sensitive bills by Auditor on August 18, 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 August 18, 2011 in the amount of \$383,013.76.

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

41. Authorize County Auditor to pay and release time sensitive bills on September 1, 2011, to be ratified by Commissioners Court on September 6, 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 September 1, 2011, to be ratified by Commissioners Court on September 6, 2011.

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

42. WORKSHOP:

Receive information on the Special Magistrate Court created to handle all truancy cases referred to the justice courts in a consistent manner utilizing the "Saved By The Bell" case management program.

Mike Meade, Chief Juvenile Probation Officer, requests consolidating all juvenile truancy cases into a Special Magistrate Court to decrease delinquency and chronic truancy. \$625,000.00 is available in FY2012 budget with additional funding from FBISD and other school districts and cities.

No court action.

Recess:

Recessed at 2:15 p.m.

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

- A. § 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.**

Fort Bend Country Club; Precinct 1.

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

Annual Evaluation - Information Technology Director.

August 23, 2011

Closed Session:

Convened at 2:25 p.m.
Adjourned at 2:49 p.m.

Reconvene:

Reconvened at 2:51 p.m.

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

A. § 551.072. Deliberation Regarding Real Property.

Fort Bend Country Club; Precinct 1.

No action.

B. § 551.074. Personnel Matters.

Annual Evaluation - Information Technology Director.

Annual review conducted.

45. Adjournment.

Commissioners Court adjourned at 2:52 p.m. on Tuesday, August 23, 2011.

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 23rd DAY of AUGUST, 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 1:04 p.m.

2. Record into Minutes Submission of 2011 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to record into Minutes Submission of 2011 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.

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

3. Record into Minutes Certification of 2011 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to record into Minutes Certification of 2011 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.

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

4. Take all appropriate action on request for Change Order to the Contract with Jerdon Enterprise, LLP for the Construction of Ditch H Extension to Oyster Creek, pursuant to Bid #10-113, to modify and increase the scope of services in the amount of \$53,446.63 for a total Contract to exceed \$1,962,218.85. (Fund: Upper Oyster Creek)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Change Order to the Contract with Jerdon Enterprise, LLP for the Construction of Ditch H Extension to Oyster Creek, pursuant to Bid #10-113, to modify and increase the scope of services in the amount of \$53,446.63 for a total Contract not to exceed \$1,962,218.85. (Fund: Upper Oyster Creek)

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

**5. Take all appropriate action to propose the 2011 Tax Rate for Fort Bend County Drainage District and take a record vote:
Proposed Drainage District Tax Rate \$0.01880.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept the proposed 2011 Tax Rate for Fort Bend County Drainage District and take a record vote:

Proposed Drainage District Tax Rate \$0.01880.

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

Note: Proposed rate is lower than current rate.

August 23, 2011

6. **Take all appropriate action to set Public Hearings on the FY 2012 Proposed Budget for Fort Bend County Drainage District to be conducted in the Commissioners Courtroom, 7th Floor, Wm. B. Travis Building in Richmond, Texas, on Monday, September 19, 2011, at 5:30 p.m., and on Tuesday, September 20, 2011, at 1:00 p.m.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to set Public Hearings on the FY 2012 Proposed Budget for Fort Bend County Drainage District to be conducted in the Commissioners Courtroom, 7th Floor, Wm. B. Travis Building in Richmond, Texas, on Monday, September 19, 2011, at 5:30 p.m., and on Tuesday, September 20, 2011, at 1:00 p.m.

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

7. **Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, August 23, 2011.