

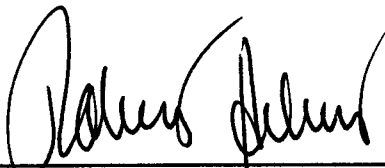
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 13th day of September, 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 27th day of September, 2011.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 13th DAY of SEPTEMBER, 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
SHERRY FISK for 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 Prestage.

Invocation and Pledge of Allegiance by Commissioner Prestage.

3. Approve minutes of regular meeting held on September 6, 2011, and special meeting held on September 7, 2011.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on September 6, 2011, and special meeting held on September 7, 2011.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments or announcements.

5. PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:

Acceptance of traffic control plan for King Lakes, Section 4, Precinct 3.

Public hearing held. No public comments.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to accept traffic control plan for King Lakes Section 4, Precinct 3.

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

CONSENT AGENDA ITEMS 6 - 15:

6. OUT OF STATE TRAVEL:

A. Record into Minutes the out of state travel for Elected Officials:

- 1. Constable, Pct. 2: Constable Ruben Davis to Chicago, Illinois, October 21-26, 2011, to attend the International Association of Chiefs of Police (IACP) Conference. (Fund: Constable Pct. 2, Travel)**
- 2. District Clerk: Annie Rebecca Elliott to Long Beach, California, October 1-4, 2011, to attend Tyler Executive Forum. (Fund: District Clerk, Travel)**

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

- 1. District Clerk: Teresa Kubena to Long Beach, California, October 1-4, 2011, to attend Tyler Technologies Executive Forum. (Fund: District Clerk, Travel)**
- 2. Public Transportation: Paulette Shelton, Debbie Kaminski, and Paul Stewart to Sun Valley, Idaho, October 3-6, 2011, to attend Federal Transit Administration Procurement System Review Workshop. (Fund: Public Transportation Grant, Travel)**

7. COUNTY JUDGE:

Approve Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2012, per the Exhibit dated September 13, 2011, pursuant to Local Government Code Section 118.131.

8. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **District Attorney: Approve transfer in the amount of \$44,975 as detailed on Auditor's form dated September 6, 2011 to allocate County's cash match for the FY 2011 Violence Against Women Prosecutor Grant.**
- B. **District Attorney: Approve transfer in the amount of \$41,323 as detailed on Auditor's form dated September 6, 2011, to allocate the County's cash match for the FY 2011 Victim Witness Staff Expansion Grant.**
- C. **District Attorney: Approve transfer in the amount of \$36,859 as detailed on Auditor's form dated September 6, 2011, to allocate the County's cash match for the FY 2011 Violence Against Women Investigator Grant.**

9. DISTRICT ATTORNEY:

Approve bi-weekly salary supplement from the District Attorney State Asset Forfeiture Fund in the amount of \$83.20 for Position No. 4801-0030 effective September 13, 2011.

10. ENGINEERING:

- A. **Approve payment of Invoice No. 40297 in the amount of \$4,290,000.00 to City of Sugar Land regarding Road Improvements to Dulles Avenue, from State Highway 6 to US Highway 90A, Precincts 2, 3 and 4. (Fund: 2000 and 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 3901 in the amount of \$19,293.75 to Property Acquisition Services (PAS) regarding Right of Way acquisitions, Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- C. **Approve payment of Invoice No. 807892 in the amount of \$48,099.80 to Michael Baker, Jr. Inc. regarding professional services for James Lane over Bessies Creek (bridge replacement), Precinct 3. (Fund: 2000 Mobility Bonds)**
- D. **Approve payment of Invoice No. 12 (Pay Estimate No. 12) in the amount of \$226,704.76 to Allgood Construction Company, Inc. regarding improvements to Greenbusch Road, Phase II, Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
- E. **Approve release of perpetual bond # 929513992 in the amount of \$50,000.00 to E.P. Brady, Ltd. for completion of work on Clodine and Richmond/Gaines Road, Permit #83831 and Old Richmond, Permit # 83827, Precinct 4.**
- F. **Approve release of Cashier's Check # 0080583 in the amount of \$5,000.00 to Off The Hook Storage for completion of work on Old Richmond, Permit #83946, Precinct 4.**
- G. **Approve application from Dyad Construction, L.P. to construct driveway tie-ins on Canel Road and Bella Terra Parkway, Precinct 3.**
- H. **Accept the streets in Firethorne, Section 10: North Firethorne Road 2,168.25 LF; Riata Park Court 718.16 LF; Sagecrest Drive 431.92 LF; and Monarch Terrace Drive 1,024.10 LF; for a total of 4,342.43 LF; and release bond # 5018297 in the amount of \$306,320.00, Precinct 3.**

Item 10 continued - Engineering:

- I. **Accept the streets in Firethorne, Section 16: Texas Laurel Drive 731.24 LF; Thornbird Drive 814.90 LF; Snow Finch Court 407.26 LF; and Red Maple Drive 450.64 LF; for a total of 2,404.04 LF; and release bond #5021582 in the amount of \$169,330.00, Pct. 3.**
- J. **Accept the streets in Firethorne, Section 17: Red Maple Drive 914.59 LF; Green Hedge Drive 276.81 LF; Pheobe Trace 658.14 LF; Wing Elm Drive 409.95 LF; Spiceberry Drive 494.52 LF; Dunlin Terrace Drive 598.00 LF; and Kinglet Pines Drive 170.13 LF; for a total of 3,522.14 LF; and release bond #4365777 in the amount of \$246,820.00. Precinct 3.**
- K. **Approve plat for the roads within Sienna Village of Anderson Springs, Section 24, Pct 2.**
- L. **Approve plat for the lots within Sienna Village of Anderson Springs, Section 24, Precinct 2.**
- M. **Approve plat for the roads within Sienna Village of Anderson Springs, Section 15A, Precinct 2.**
- N. **Approve plat for the lots within Sienna Village of Anderson Springs, Section 15A, Pct 2.**
- O. **Approve the plat for Olson Subdivision, Section II, Precinct 3.**
- P. **Set public hearing for acceptance of the traffic control plans for Firethorne, Section 10, Section 16 and Section 17, Precinct 3. (Tuesday, October 11, 2011, at 1:00 p.m.)**
- Q. **Set public hearing for replat of Scheigert's Estates, being a Replat of River Forest Estates, Section 1 and Replat No.1, Precinct 1. (Tuesday, October 25, 2011, at 1:00 p.m.)**
- 11. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**
 - A. **Pay Application No. Four (4) in the amount of \$52,206.50 to SLI Group for Design/Construction Services regarding the Juvenile Leadership Academy;**
 - B. **Pay Application No. 11-012-002 in the amount of \$126,338.51 to Bass Construction Co. Inc., for Construction Services regarding renovations to the Travis Building.**
- 12. **HEALTH & HUMAN SERVICES:**
 - A. **Approve Affiliation Agreement between Fort Bend County and University of Houston-Victoria School of Nursing effective through September 30, 2012, for students to perform components of their clinical experience via clinical rotations throughout the Fort Bend County Health & Human Services programs.**
 - B. **Social Services: Ratify acceptance of grant from the National Emergency Food & Shelter Program (EFSP) Phase 29 in the amount of \$219,077 to be utilized as follows: \$10,954 for food assistance; \$135,828 for rental/mortgage assistance; and \$72,295 for utilities assistance, pending any changes by the National Emergency Food and Shelter Program.**

13. HUMAN RESOURCES:

Approve request for withdrawal of hours from the Shared Sick Leave Pool as follows: 160 hours for Employee of Risk Management, Position No. 4101-0001; 64 hours for Employee of Emergency Medical Service, Position No. 5401-0056.

14. JUVENILE PROBATION & DETENTION:

Approve Agreement between Fort Bend County and Marsha Carden, Facilitator of the "Parent Project" Parent Training Program for an amount not to exceed \$43,080 effective October 1, 2011 through September 30, 2012. (Fund: Juvenile, Fees)

15. ROAD & BRIDGE:

- A. Approve payment of Invoice No. 11029-02 in the amount of \$138,228.81 to Florida Traffic Control Devices for traffic signal construction at the intersections of Mason Road at Northmoore Drive and Cinco Ranch at Gaston Road. (Fund: Road & Bridge Traffic Signals)**
 - B. Approve payment of Invoice No. 982 in the amount of \$29,726.46 to Reliable Signal & Lighting Solutions, LLC. for traffic signal construction at the intersection of Highland Knolls and Greenway Village. (Fund: Road & Bridge Traffic Signals)**
-

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 15.

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

16. COUNTY JUDGE:

A. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County, FWP 14623 LLC, as Owner, and Warren Alloy Valve & Fitting, L.P., as Lessee.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County, FWP 14623 LLC as Owner and Warren Alloy Valve & Fitting L.P. as Lessee.

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

B. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County, FWP 14623 LLC, as Owner, and Allied Fitting, L.P., as Lessee.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County, FWP 14623 LLC, as Owner, and Allied Fitting, L.P., as Lessee.

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

Commissioner Prestage stated that this is a major development for the Missouri City area and will bring in jobs.

17. COMMISSIONER, PCT. 2:

Take all appropriate action on Amendment to Architectural Services Agreement between Fort Bend County and Archi*Technics/3, Inc. in the amount of \$98,087 for redesign of the Senior Citizen's Community Center, total contract amount not to exceed \$253,287; pending approval by County Attorney.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Architectural Services Agreement between Fort Bend County and Archi*Technics/3, Inc. not to exceed \$98,087 for redesign of the Senior Citizen's Community Center, total contract amount not to exceed \$253,287; pending approval by County Attorney and authorize the County Judge to sign all necessary documents.

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

18. BEHAVIORAL HEALTH SERVICES:

- A. **Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$867.50 to Sarah Hinshaw-Fuselier for training services provided without a purchase order. (Fund: Court Team for Maltreated Infants and Toddlers)**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$867.50 to Sarah Hinshaw-Fuselier for training services provided without a purchase order. (Fund: Court Team for Maltreated Infants and Toddlers)

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

Item 18 continued - Behavioral Health Services:

- B. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$300.00 to Sarah Hinshaw-Fuselier for consultation and training calls conducted without a purchase order. (Fund: Court Team for Maltreated Infants and Toddlers)**

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 \$300.00 to Sarah Hinshaw-Fuselier for consultation and training calls conducted without a purchase order. (Fund: Court Team for Maltreated Infants and Toddlers)

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

19. ENGINEERING:

Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for construction purposes, at the intersection of Gin Road and US Highway 59 in the Kendleton area, September 24-25, 2011, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for construction purposes, at the intersection of Gin Road and US Highway 59 in the Kendleton area, September 24-25, 2011, Precinct 1.

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

20. HUMAN RESOURCES:

Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County & District Retirement System (TCDRS) Plan Authorization for the Plan Year 2012 and consider action on the following items: changes in the plan provisions for non-retirees; Cost of Living Adjustment (COLA) for retirees; and payment of a rate greater than the TCERS required rate.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge to execute Fort Bend County's Texas County & District Retirement System (TCERS) Plan Authorization for the Plan Year 2012 with no change in the plan provisions for non-retirees, no Cost of Living Adjustment (COLA) for retirees, pay the required rate of 11.12 and authorize the County Judge to execute the Plan Authorization form.

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

21. PURCHASING:

A. Take all appropriate action to add University Branch Library to the contract with Executive Building Systems, pursuant to Bid #10-004 for janitorial services. (Fund: Library)

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to add University Branch Library to the contract with Executive Building Systems, pursuant to Bid #10-004 for janitorial services. (Fund: Library)

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

Item 21 continued - Purchasing:

- B. Take all appropriate action on request for cancellation from Snider Tire pursuant to Bid #12-004, for Tires and Tubes, Sections 12, 13, 16, 17, 20 and 22; award to second low bidder on Section 12; and authorize advertising for bids on Sections 13, 16, 17, 20 and 22.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept cancellation from Snider Tire pursuant to Bid #12-004, for Tires and Tubes, Sections 12, 13, 16, 17, 20 and 22; award to second low bidder American Tire on Section 12; and authorize advertising for bids on Sections 13, 16, 17, 20 and 22.

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

- C. Take all appropriate action on Video Teleconference Equipment Agreement between Fort Bend County and Audio Visual Technologies Group, pursuant to RFP #11-081, for an amount not to exceed \$137,146.77. (Fund: Office of Emergency Management, 2010 UASI Grant)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Video Teleconference Equipment Agreement between Fort Bend County and Audio Visual Technologies Group, pursuant to RFP #11-081, for an amount not to exceed \$137,146.77. (Fund: Office of Emergency Management, 2010 UASI Grant)

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

Item 21 continued - Purchasing:

- D. Take all appropriate action on Drug Testing Systems Agreement between Fort Bend County and Redwood Toxicology Laboratory, Inc. pursuant to RFP #11-073, for an amount not to exceed \$200,000. (Fund: Juvenile)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Drug Testing Systems Agreement between Fort Bend County and Redwood Toxicology Laboratory, Inc. pursuant to RFP #11-073, for an amount not to exceed \$200,000. (Fund: Juvenile)

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

- E. Take all appropriate action on Change Order 4 to the Agreement between Fort Bend County and Phonoscope, Inc., pursuant to RFP A#10-086 for Ethernet Service, with no additional cost to Fort Bend County.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Change Order 4 to the Agreement between Fort Bend County and Phonoscope, Inc., pursuant to RFP A#10-086 for Ethernet Service, with no additional cost to Fort Bend County.

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

22. SHERIFF'S OFFICE:

Take all appropriate action on Resolution and Agreement between Fort Bend County and Texas Department of Transportation for participation in the proposed statewide Crash Reporting and Analysis for Safer Highways System, at no cost to Fort Bend County.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Agreement between Fort Bend County and Texas Department of Transportation for participation in the proposed statewide Crash Reporting and Analysis for Safer Highways System, at no cost to Fort Bend County.

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

23. 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 \$7,011,508.94.

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

24. Authorize County Auditor to pay and release time sensitive bills on September 22, 2011, to be ratified by Commissioners Court on September 27, 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 22, 2011, to be ratified by Commissioners Court on September 27, 2011.

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

Recess:

Recessed at 1:14 p.m.

September 13, 2011

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

§ 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.

Appointment of Director of Health & Human Services.

Closed Session:

Convened at 1:26 p.m.
Adjourned at 1:28 p.m.

Reconvene:

Reconvened at 1:29 p.m.

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

§ 551.074. Personnel Matters.

Appointment of Director of Health & Human Services.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to appoint Dr. Mary des Vignes-Kendrick as Director of Health & Human Services effective October 1, 2011.

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

27. **Adjournment.**

Commissioners Court adjourned at 1:30 p.m. on Tuesday, September 13, 2011.

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13th DAY of SEPTEMBER, 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
SHERRY FISK for 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. Take all appropriate action on the request for Change Order Number 2 to the Agreement between Fort Bend County Drainage District and Jerdon Enterprise, LLP for Construction of Ditch H Extension to Oyster Creek, pursuant to Bid Number 10-113, to modify and increase the scope of services in the amount of \$91,300.00 for a total contract amount not to exceed \$2,053,518.85. (Fund: Upper Oyster Creek and City of Sugar Land)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Change Order Number 2 to the Agreement between Fort Bend County Drainage District and Jerdon Enterprise, LLP for Construction of Ditch H Extension to Oyster Creek, pursuant to Bid Number 10-113, to modify and increase the scope of services in the amount of \$91,300.00 for a total contract amount not to exceed \$2,053,518.85. (Fund: Upper Oyster Creek and City of Sugar Land)

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

September 13, 2011

3. Take all appropriate action on the Tax Abatement Agreement between the Fort Bend County Drainage District, FWP 14623 LLC, as Owner and Allied Fitting, L.P., as Lessee.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between the Fort Bend County Drainage District, FWP 14623 LLC, as Owner and Allied Fitting, L.P., as Lessee.

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

4. Take all appropriate action on the Tax Abatement Agreement between the Fort Bend County Drainage District, FWP 14623 LLC, as Owner and Warren Alloy Valve & Fitting Company, L.P., as Lessee.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between the Fort Bend County Drainage District, FWP 14623 LLC, as Owner and Warren Alloy Valve & Fitting Company, L.P., as Lessee.

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

5. Adjournment.

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, September 13, 2011.

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 19th day of September, 2011. (special meeting)



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meiners seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 27th day of September, 2011.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 19th DAY of SEPTEMBER, 2011, Commissioners Court of Fort Bend County, Texas, met at a special 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
SHERRY FISK for 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 5:31 p.m.

2. Conduct Public Hearing on the Proposed 2012 budget for Fort Bend County, pursuant to Texas Local Government Code § 111.067.

Public hearing held. No public comments.

3. Adjournment.

The special Commissioners Court meeting adjourned at 5:32 p.m. on Monday, September 19, 2011.

September 19, 2011

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 19th DAY of SEPTEMBER, 2011, The Drainage District Board of Fort Bend County, Texas, met at a special 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
SHERRY FISK for DIANNE WILSON	COUNTY CLERK

Mark Vogler, Drainage District Manager, absent.

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

1. Call to Order.

Call to Order by Judge Hebert at 5:32 p.m.

2. Conduct Public Hearing on the Proposed 2012 budget for Fort Bend County Drainage District, pursuant to Texas Local Government Code § 111.067.

Public hearing held. No public comments.

3. Adjournment.

The special Drainage District Board meeting adjourned at 5:33 p.m. on Monday, September 19, 2011.


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 20th day of September, 2011. (special meeting)



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 27th day of September, 2011.



ROBERT E. HEBERT, COUNTY JUDGE

September 20, 2011

MINUTES

BE IT REMEMBERED, That on this 20th DAY of SEPTEMBER, 2011, Commissioners Court of Fort Bend County, Texas, met at a special 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. Conduct Public Hearing on the Proposed 2012 budget for Fort Bend County, pursuant to Texas Local Government Code § 111.067.

Public hearing held. No public comments.

3. Take all appropriate action to adopt the 2011 Tax Rate for Fort Bend County as follows:

- **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 Meyers

Duly put and unanimously carried (5-0), it is ordered to adopt the 2011 Tax Rate for Fort Bend County as follows:

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: Overall tax rate is the same and lower than rollback rate.

4. Take all appropriate action on the list of proposed positions for FY 2012 for Fort Bend County.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the list of proposed positions for FY 2012 for Fort Bend County.

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

Note: List has 48 new positions for a total of 2061.

5. Take all appropriate action to set the FY 2012 Salaries for Elected Officials of Fort Bend County.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

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

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

Note: No salary change in 5 years.

6. Take all appropriate action on the FY 2012 Fleet Management Schedule for Fort Bend County.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the FY 2012 Fleet Management Schedule for Fort Bend County.

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

Note: Schedule has 5 additional and 56 replacement vehicles for a total of 736.

7. Take all appropriate action to adopt the FY 2012 Budget for Fort Bend County.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to adopt the FY 2012 Budget for Fort Bend County with changes as presented by the Budget Officer for a total budget of \$252,079,490.00.

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

8. **COUNTY JUDGE: Take all appropriate action to set the daily rate of pay for the following: a person who reports in person for Jury duty and who does not request to be rescheduled or who is not disqualified; a person who is sworn-in and impaneled; and a person serving as a Grand Juror pursuant to Government Code Section 61.001.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to set the daily rate of pay for the following: a person who reports in person for Jury duty and who does not request to be rescheduled or who is not disqualified is \$6.00; a person who is sworn-in and impaneled and a person serving as a Grand Juror is \$34.00 pursuant to Government Code Section 61.001 and effective October 1, 2011.

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

9. **PUBLIC TRANSPORTATION: Take all appropriate action on Release Agreement between Fort Bend County and Millis Development Corporation for temporary use of parking facilities located at 4110 Highway 36.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Release Agreement between Fort Bend County and Millis Development Corporation for temporary use of parking facilities located at 4110 Highway 36.

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

10. **Adjournment.**

The special Commissioners Court meeting adjourned at 1:07 p.m. on Tuesday, September 20, 2011.

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 20th DAY of SEPTEMBER, 2011, The Drainage District Board of Fort Bend County, Texas, met at a special 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 1:07 p.m.

2. Conduct Public Hearing on the Proposed 2012 Budget for Fort Bend County Drainage District, pursuant to Texas Local Government Code § 111.067.

Public hearing held. No public comments.

3. Take all appropriate action to adopt the 2011 Tax Rate for Fort Bend County Drainage District as follows:

• Proposed Drainage District Fund Tax Rate: \$0.01880

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to adopt the 2011 Tax Rate for Fort Bend County Drainage District as follows:

Proposed Drainage District Fund Tax Rate: \$0.01880

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

4. Take all appropriate action on FY 2012 Proposed Positions for Fort Bend County Drainage District.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve FY 2012 Proposed Positions for Fort Bend County Drainage District.

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

Note: No new positions added for a total of 75.

5. Take all appropriate action on the FY 2012 Fleet Management Schedule for Fort Bend County Drainage District.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the FY 2012 Fleet Management Schedule for Fort Bend County Drainage District.

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

Note: No new vehicles and 8 replacements for a total of 75.

6. Take all appropriate action to adopt the FY 2012 Budget for Fort Bend County Drainage District.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to adopt the FY 2012 Budget for Fort Bend County Drainage District as presented by the Budget Officer for a total budget of \$8,293,684.00.

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

7. Adjournment.

The special Drainage District Board meeting adjourned at 1:10 p.m. on Tuesday, September 20, 2011.