

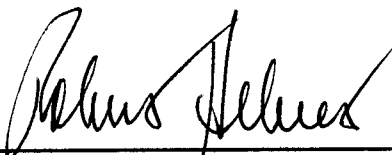
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 27th 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 4th day of October, 2011.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 27th 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 Meyers.

Invocation and Pledge of Allegiance by Commissioner Meyers.

3. Approve minutes of regular meeting held on September 13, 2011, and special meetings held on September 19 and 20, 2011.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on September 13, 2011, and special meetings held on September 19 and 20, 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.

September Service Awards presented to county employees.

Commissioner Meyers announced that the County Fair is this week.

Pamela Gubbels invited everyone to join the Budget office for a thank you reception today after court.

Judge Hebert announced there will be a formal dedication of the Justice Center Wednesday September 28 at 6:00 p.m.

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

A. Replat of Cinco Ranch Village Center, Section 3, Partial Replat No. 5, Precinct 3.

B. Replat of Fulbrook, Section 5B, Replat of Lots 15,16, and 17, Block 1, Precinct 3.

Public hearing held.

Public comment 5A - Ed Schaefer, on behalf of Kayam Limited Partners, is concerned about the easement that runs between the properties.

No public comments for 5B.

No court action.

CONSENT AGENDA ITEMS 6 - 21:

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

A. Engineering: D. Jesse Hegemier to Memphis, Tennessee, October 20-22, 2011, to attend the American Society of Civil Engineers (ASCE) 141st Annual Conference: (Fund: Engineering, Travel)

B. Sheriff's Office: Ratify travel by J. Simmons, J. Tabares and J. Clark to West Lafayette, Indiana, September 24-29, 2011, to attend Cell Phone Forensics training. (Fund: Sheriff, Enforcement, Travel)

7. COUNTY JUDGE:

A. Record into Minutes the closing transcript of Fort Bend Flood Control Water Supply Corporation Revenue Refunding Bonds, Series 2010.

B. Approve renewal of Agreement between Fort Bend County and Fort Bend Green in the amount of \$75,000 for assistance with the Development of Public Parks and Recreational Lands within the County, effective through September 30, 2012. (Fund: Non-Departmental, Fees)

Item 7 continued - County Judge:

- C. **Approve renewal Agreement between Fort Bend County and Fort Bend Regional Council on Substance Abuse, Inc. in the amount of \$35,000 for to provide certain services to alcohol and drug dependent residents through September 30, 2012. (Fund: Non-Departmental, Fees)**
- D. **Approve renewal of Agreement between Fort Bend County and Greater Fort Bend Economic Development Council in the amount of \$300,000 for business development activities effective through September 30, 2012. (Fund: Non-Departmental, Fees)**
- E. **Approve renewal of Agreement between Fort Bend County and Katy Area Economic Development Council in the amount of \$15,000 for business development activities effective through September 30, 2012. (Fund: Non-Departmental, Fees)**

8. COMMISSIONER, PCT. 1:

Approve Interlocal Project Agreement between Fort Bend County and City of Rosenberg to accept the City's contribution of \$7,500 toward the local match required by the Texas Water Development Board for a Drainage Study of Gapps Bayou (Slough) watershed.

9. COMMISSIONER, PCT. 3:

- A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Municipal Utility District No. 8; services to be provided by the Sheriff's Office effective through September 30, 2012.**
- B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Firethorne Community Association, Inc.; services to be provided by the Sheriff's Office effective through September 30, 2012.**
- C. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 119; services to be provided by the Sheriff's Office effective through September 30, 2012.**
- D. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Mission Municipal Utility District No. 1; services to be provided by the Sheriff's Office effective through September 30, 2012.**

10. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **Commissioner, Pct. 1: Approve transfer in the amount of \$2,350 from Travel into Information Technology to allocate funds for purchase of replacement computer.**
- B. **Library: Approve transfer in the amount of \$2,902 from Property and Equipment into Information Technology to allocate funds into correct line item for computer related expenditure.**
- C. **Purchasing: Approve transfer in the amount of \$354 from Information Technology into Property and Equipment to allocate funds for purchase of replacement calculators.**

Item 10 continued - Budget & Finance/Budget Transfers:

- D. **Sheriff's Office: Approve transfer in the amount of \$13,501 as detailed on Auditor's form dated September 14, 2011 to allocate the County's FY 2011 cash match for the Victim Coordinator Liaison Grant.**

11. DISTRICT ATTORNEY:

- A. **Accept Grant Award from the Office of the Governor, Criminal Justice Division in the amount of \$73,198 for the Victim Witness Expansion, with a cash match by Fort Bend County in the amount of \$43,733 for a total of \$116,931 for the term of September 1, 2011 through August 31, 2012. (Fund: District Attorney)**
- B. **Accept Grant Award from the Office of the Governor, Criminal Justice Division in the amount of \$79,625 for the Violence Against Women Prosecutor Grant, with a cash match by Fort Bend County in the amount of \$44,975 for a total of \$124,600 for the term of September 1, 2011 through August 31, 2012. (Fund: District Attorney)**
- C. **Accept Grant Award from the Office of the Governor, Criminal Justice Division in the amount of \$47,000 for the Violence Against Women Investigator Grant, with a cash match by Fort Bend County in the amount of \$36,859 for a total of \$83,859 for the term of September 1, 2011 through August 31, 2012. (Fund: District Attorney)**

12. ELECTIONS ADMINISTRATION:

Approve the Continuation of Surety Bond 15159895 for Election Administrator John Oldham effective June 18, 2011, through June 18, 2012.

13. ENGINEERING:

- A. **Approve payment of Invoice No. 2011689 (Pay Estimate No. 5) in the amount of \$2,460.00 to Teds Infrastructure Group regarding traffic signal design for Greenbusch Road/Westheimer Parkway at Falcon Landing Boulevard, Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 046291 (Pay Estimate No. 9) in the amount of \$1,681.15 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)**
- C. **Approve payment of Invoice No. T240009 (Pay Estimate No. 19) in the amount of \$3,434.02 to Terracon regarding Greenbusch Road, Phase II (from Mills Manor to Falcon Landing Blvd.), Mobility Bond Project #732, Precinct 3. (Fund: 2007 Mobility Bonds)**
- D. **Approve payment of Invoice No. 102408 (Pay Estimate No. 8) in the amount of \$108,002.48 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)**

Item 13 continued - Engineering:

- E. Approve payment of Invoice No. 27314 in the amount of \$3,712.50 to Landtech Consultants, Inc. regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 46 in the amount of \$36,564.78 to Schaumburg & Polk, Inc. regarding Management and Administrative Support for 2007 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 110812-22 (Pay Estimate No. 41) in the amount of \$ 767.71 to Percheron Acquisitions, LLC regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: Right of Way)**
- H. Approve payment of Invoice No. 11246 (Pay Estimate No. 3) in the amount of \$9,614.20 to Lippke, Cartwright & Roberts, Inc. regarding improvements to Front Street (Ransom Road), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- I. Approve application from Consolidated Communications to bore under and bury cable along Woodcreek Bend Lane, Precinct 3.**
- J. Approve application from Identity Homes to construct a driveway tie-in onto Crescent Water Drive, Precinct 1.**
- K. Approve application from CenterPoint Energy Entex to bore a 6-inch plastic gas line under Roesner Road, Precinct 3.**
- L. Approve application from Comcast, LLC to bore under and bury cable along several streets in Sienna Village of Anderson Springs, Section 5, Precinct 2.**
- M. Approve application from Comcast, LLC to bore under Red Cloud, Precinct 2.**
- N. Approve application from Comcast, LLC to bore under and bury cable along Golden Harbour and Horseshoe Falls, Precinct 2.**
- O. Approve application from Identity Homes to construct a driveway tie-in onto Bluff Hollow, Precinct 1.**
- P. Approve application from Level Commercial, Inc. to construct a driveway tie-in onto Spring Green Blvd., Precinct 3.**
- Q. Approve application from M Street Homes, LLC to construct a driveway tie-in onto Wickshire Drive, Precinct 1.**
- R. Approve application from CenterPoint Entex to bury a 6-inch plastic gas line along Pine Hills Drive, Precinct 3.**
- S. Approve application from Reddico Construction Company, Inc. to bore under and bury 3/4-inch water line and 4-inch force main and 8-inch sanitary sewer along Pheasant Creek Court and Pheasant Creek Drive, Precinct 4.**

Item 13 continued - Engineering:

- T. Approve application from GRA-Gulf Coast Construction to construct a driveway tie-in onto Kroesche, Precinct 1.
- U. Accept the streets in Cinco Ranch Southwest, Section 42: Red Pine Valley Trail 294.25 LF; Fiona Pines Trail 248.47 LF; Cedar Pine Drive 476.42 LF; Forrester Trail 1,355.74 LF; Western Pine Trail 729.49 LF; and Fiona Sky Lane 665.08 LF; for a total of 3,769.45 LF; and release bond #SU1106456 in the amount of \$ 290,570.00, Pct. 3.
- V. Accept the streets in Fry Road Extension East of Holton Gripp Drive Street Dedication: Fry Road 1,831.23 LF; and Holton Gripp Drive 75.00 LF; for a total of 1,906.23 LF; and release bond #SU1106457 in the amount of \$266,980.00, Pct. 3.
- W. Approve the plat for Santikos Palladium at Long Meadow Farms, Precinct 3.
- X. Approve the plat for Cinco Trace Drive from Roesner Road to Walden Ridge Lane STD, Precinct 3.
- Y. Approve the plat for Fort Bend County Municipal Utilities District No. 25 Lift Station No. 9, Precinct 4.
- Z. Approve plat for the roads within Cinco Ranch Northwest, Section 1, Precinct 3.
- AA. Approve plat for the lots within Cinco Ranch Northwest, Section 1, Precinct 3.
- BB. Approve plat for the roads within Cinco Ranch Northwest, Section 2, Precinct 3.
- CC. Approve plat for the lots within Cinco Ranch Northwest, Section 2, Precinct 3.
- DD. Set public hearing for replat of Veranda Professional Building Replat No. 1, Precinct 3. *(Tuesday, N (Tuesday, November 1, 2011, at 1:00 p.m.)*
- EE. Set public hearing for Wills Estate being a replat of Lots 1 & 2, Blk. 1 out of Sienna Village of Bees Creek, Sec. 4B, Precinct 1. *(Tuesday, November 1, 2011, at 1:00 p.m.)*
- FF. Set public meeting to provide an overview of the Fort Bend County and Fort Bend County Drainage District Stormwater Management Program. *(Tuesday Oct. 25, 2011 at 3:00 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. 29 in the amount of \$14,334.84 to Bailey Architects for Architectural Services regarding the University Branch Library in Sugar Land;
 - B. Invoice No. 10031095 and Invoice No. 10030939 for an amount totaling \$51,440.66 to PGAL for Professional Services regarding the Justice Center;
 - C. Pay Application No. Eleven (11) to EE Reed Construction, LP in the amount of \$357,030 for Construction Services regarding the University Branch Library in Sugar Land;

Item 14 continued - Facilities Management & Planning:

- D. Pay Application No. 28 in the amount of \$227,275.00 to JE Dunn South Central, Inc., for construction Services regarding the Justice Center;**
 - E. Invoice No. 1723 in the amount of \$17,500.00 to Carter Goble Lee, LLC for Professional Services regarding the Jail Expansion Project.**
- 15. 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 September 21, 2011, and makes the following recommendations to Commissioners Court:**
- A. Approval of Engagement Letter with Sandersen Knox & Co., L.L.P. for preparation of an audit of the Authority's financial statements for fiscal year ending September 30, 2011, in an amount not to exceed \$19,750.00.**
 - B. Approval of Supplement No. 11 to Engineering Services Agreement between the Authority and Brown & Gay Engineers, Inc. for Fort Bend Parkway, Project B in the amount of \$62,126.00.**
- 16. FORT BEND GRAND PARKWAY TOLL ROAD ASSOCIATION: The Board of Directors of the Fort Bend Grand Parkway Toll Road Association (GPTRA) reviewed these items at their regular meeting held on September 21, 2011, and makes the following recommendations to Commissioners Court:**
- A. Approval of Engagement Letter with Sandersen Knox & Co., L.L.P. for preparation of an audit of GPTRA's financial statements for fiscal year ending September 30, 2011, in an amount not to exceed \$14,250.00.**
 - B. Approval of GPTRA's participation in the H-GAC Energy Purchasing Corporation and authorize GPTRA's execution of Member Pricing Agreement.**
 - C. Approval of Service Agreement with BIO Landscape & Maintenance, Inc. for mowing and litter collection services.**
 - D. Approval of Supplemental Agreement No. 1 to Engineering Services Agreement with Edminster, Hinshaw, Russ and Associates, Inc. for design services for Section 8, Overpass at Peek Road, in the amount of \$38,740.00.**
 - E. Approval of Supplemental Agreement No. 1 to Engineering Services Agreement with HVJ Associates, Inc. for geotechnical services in the amount of \$81,820.09.**
 - F. Approval of Interlocal Agreement between GPTRA and the Texas Department of Transportation for material and inspection services in an amount not to exceed \$250,000.00.**

17. LIBRARY:

- A. Approve FY 2012 Budget for Sienna Branch Library, prepared by Sienna Library Operations Committee according to Fort Bend County/Houston Community College System Library Cost Sharing/Joint Use Agreement; a component of Fort Bend County Libraries overall FY 2012 Budget.**
- B. Accept traveling exhibit from American Library Association titled Lincoln: The Constitution and the Civil War; exhibition at the George Memorial Branch February 2013 to April 2013; at no cost to Fort Bend County.**

18. PUBLIC TRANSPORTATION:

Ratify acceptance of Amendment # 2 to the Agreement between Fort Bend County and Texas Department of Transportation for FY 2010 Section 5310, Elderly and Disabled Individuals, Project Grant Agreement #51012F7269, to extend the contract expiration to December 31, 2011.

19. ROAD & BRIDGE:

- A. Approve payment of Invoice No. 997 in the amount of \$18,443.43 to Reliable Signal & Lighting Solutions, LLC. for traffic signal construction at the intersection of Highland Knolls and Greenway Village. (Fund: Road & Bridge Traffic Signals)**
- B. Approve Primary Interlocal Agreement between Fort Bend County and Fort Bend County Water Control & Improvement District No. 2.**

20. TAX ASSESSOR/COLLECTOR:

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

21. TREASURER:

Approve Monthly Report submitted by the County Treasurer for August 2011, and authorize advertisement of affidavit of same, in accordance with Local Government Code §114.026.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 21 with correction to 7C - \$30,000.00 and 13EE - Precinct 2.

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

22. COUNTY JUDGE:

Take all appropriate action on the appointment of a Magistrate by the County Judge to the Fort Bend County Truancy Court as authorized by HB 2132, Sec: 54.1952 (b).

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to appoint Dr Ruby Shaw as Magistrate by the County Judge to the Fort Bend County Truancy Court as authorized by HB2132 Sec:54.1952(b)

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

23. COMMISSIONER, PCT. 1:

- A. Take all appropriate action to initiate participation in the Texas Department of Agriculture's FY 2012 Hog Out County Grants Program to reduce the feral hog population in Fort Bend County; authorize appropriate officials to sign all documents regarding the intent to participate by September 30, 2011, and submission of the application by January 13, 2012 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 approve participation in the Texas Department of Agriculture's FY 2012 Hog Out County Grants Program to reduce the feral hog population in Fort Bend County; authorize the County Judge to sign all documents regarding the intent to participate by September 30, 2011, and submission of the application by January 13, 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

Item 23 continued - Commissioner Pct. 1:

- B. Take all appropriate action on Agreement between Fort Bend County and Fort Bend County Heritage Unlimited Museum in the amount of \$12,500.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Contract between Fort Bend County and Fort Bend County Heritage Unlimited Museum in the amount of \$12,500 subject to implementation of financial control procedures by the County Auditor regarding the expenditure of the funds provided by the County and specify same in contract.

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

24. COMMISSIONER, PCT. 2:

Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Houston for funding of the Senior Center to be constructed in Precinct 2.

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and the City of Houston for funding of the Senior Center to be constructed in Pct. 2.

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

Note: City of Houston is contributing \$500,000.00.

25. COMMISSIONER, PCT. 4:

Take all appropriate action to accept and approve the Ground Lease Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 5.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to accept and approve the Ground Lease Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 5.

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

26. COMMUNITY DEVELOPMENT:

A. Take all appropriate action on the following agreements between Fort Bend County and U.S. Department of HUD for FY 2011 funding, all of which are part of the FY 2011 Consolidated Action Plan approved by Commissioners Court July 5, 2011 and authorize County Judge to sign all documents pertaining to the agreements:

- **HOME Investment Partnerships Program (HOME) - \$492,073;**
- **Emergency Shelter Grants Program (ESG) - \$86,509;**
- **Community Development Block Grant Program (CDBG) - \$1,817,597.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the following agreements between Fort Bend County and U.S. Department of HUD for FY 2011 funding, all of which are part of the FY 2011 Consolidated Action Plan approved by Commissioners Court July 5, 2011 and authorize County Judge to sign all documents pertaining to the agreements:

HOME Investment Partnerships Program (HOME) - \$492,073;
Emergency Shelter Grants Program (ESG) - \$86,509;
Community Development Block Grant Program (CDBG) - \$1,817,597.

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

Item 26 continued - Community Development:

- B. Take all appropriate action on the First Modification of Agreement between Fort Bend County and Fort Bend County Women's Center, Inc. for the Homelessness Prevention and Rapid Rehousing Program (HPRP), to extend the term through January 31, 2012, and authorize County Judge to sign all documents pertaining to the Agreement.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the First Modification of Agreement between Fort Bend County and Fort Bend County Women's Center, Inc. for the Homelessness Prevention and Rapid Rehousing Program (HPRP), to extend the term through January 31, 2012, and authorize County Judge to sign all documents pertaining to the Agreement.

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

- C. Take all appropriate action on the Third Amendment to GLO Contract No. 10-5278-00-5284 (formerly Texas Department of Housing and Community Affairs Contract No. 70090009) between The Texas General Land Office and Fort Bend County to extend the contract period to May 10, 2012 and to correct an administrative error in the Project Description in Amendment No. 2.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Third Amendment to GLO Contract No. 10-5278-00-5284 (formerly Texas Department of Housing and Community Affairs Contract No. 70090009) between The Texas General Land Office and Fort Bend County to extend the contract period to May 10, 2012 and to correct an administrative error in the Project Description in Amendment No. 2.

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

27. **CONSTABLES, PRECINCTS 1, 2, 3, AND 4:**

The Constables of Fort Bend County Precincts 1, 2, 3, and 4 request that the number of Reserve Deputies be increased to a total of 50 reserve deputies for each Precinct.

Moved by Commissioner Patterson Seconded by Commissioner Prestage

To approve request by the Constables of Fort Bend County Precincts 1, 2, 3, and 4 that the number of Reserve Deputies be increased to a total of 50 reserve deputies for each Precinct.

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

MOTION FAILED.

28. **ELECTIONS ADMINISTRATION:**

Take all appropriate action on Joint Election Agreements between Fort Bend County and the following political subdivisions for the November 8, 2011 election: City of Houston; Lamar Consolidated Independent School District; Willow Fork Drainage District; and Fort Bend County Municipal Utility District No. 25.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Joint Election Agreements between Fort Bend County and the following political subdivisions for the November 8, 2011 election: City of Houston; Lamar Consolidated Independent School District; Willow Fork Drainage District; and Fort Bend County Municipal Utility District No. 25.

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

29. **ENGINEERING:**

- A. **Take all appropriate action on Change Order No. 3 to the Agreement between Fort Bend County and Durwood Greene Construction Company, Inc. in the amount of \$40,458.90 for increased scope of services regarding road improvements to Katy Flewellen (from Katy Gaston to Pin Oak), Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 3 to the Agreement between Fort Bend County and Durwood Greene Construction Company, Inc. in the amount of \$40,458.90 for increased scope of services regarding road improvements to Katy Flewellen (from Katy Gaston to Pin Oak), Mobility Bond Project #734, Precinct 3. (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 Interlocal Agreement between Fort Bend County and City of Sugar Land for the Lexington Blvd. Extension Project, including construction of Lexington Blvd. from Oxbow Drive to University Blvd. and the bridge section over Ditch H, for an amount not to exceed \$850,000; Mobility Bond Project Number 722, Precinct 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Agreement between Fort Bend County and City of Sugar Land for the Lexington Blvd. Extension Project, including construction of Lexington Blvd. from Oxbow Drive to University Blvd. and the bridge section over Ditch H, for an amount not to exceed \$850,000; Mobility Bond Project Number 722, Precinct 4. (Fund: 2007 Mobility Bonds)

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

30. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Change Order No. 002 to the Agreement between Fort Bend County and Crain Group, LLC for additional construction services in the amount of \$9,844.20 regarding the expansion of Office of Emergency Management, total project amount not to exceed \$586,294.77. (Fund: Capital Improvement Project)

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 002 to the Agreement between Fort Bend County and Crain Group, LLC for additional construction services in the amount of \$9,844.20 regarding the expansion of Office of Emergency Management, total project amount not to exceed \$586,294.77. (Fund: Capital Improvement Project)

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

31. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed the following items at their regular meeting held on September 21, 2011, and makes the following recommendations to Commissioners Court:

- A. Take all appropriate action on First Amendment to Amended and Restated Order establishing a toll rate schedule and speed limit for the Fort Bend 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 Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Amended and Restated Order establishing a toll rate schedule and speed limit for the Fort Bend 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

- B. Take all appropriate action on Policies and Procedures Relating to Access along the Fort Bend Westpark Tollway and the Fort Bend Parkway Toll Road.**

Pulled.

32. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed this item at their regular meeting held on September 21, 2011, and makes the following recommendation to Commissioners Court:

Take all appropriate action on Policies and Procedures Relating to Access Along the Fort Bend Grand Parkway Toll Road, Segment D.

Pulled.

33. HEALTH & HUMAN SERVICES - SOCIAL SERVICES:

Take all appropriate action on Vendor Agreements between Fort Bend County and the following agencies for Social Services to administer utility assistance for certified, eligible clients: Just Energy Texas I Corp; Spark Energy, L.P.; Bounce Energy; and Star Electricity, Inc.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Vendor Agreements between Fort Bend County and the following agencies for Social Services to administer utility assistance for certified, eligible clients: Just Energy Texas I Corp; Spark Energy, L.P.; Bounce Energy; and Star Electricity, Inc.

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

34. HUMAN RESOURCES:

Take all appropriate action on request to reclassify four positions in the Office of County Treasurer, effective October 1, 2011, as detailed on Human Resources Director's correspondence dated September 21, 2011, based on the elimination of Position No. 4971-0008.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to reclassify four positions in the Office of County Treasurer, effective October 1, 2011, as detailed on Human Resources Director's correspondence dated September 21, 2011, based on the elimination of Position No. 4971-0008.

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

Note: This reclassification will reduce the Treasurer's budget by \$50,000.00.

35. INDIGENT HEALTH:

- A. Take all appropriate action to authorize reimbursement in the amount of \$68.05 to Martha Hernandez for auto fuel purchase for rental vehicle. (Fund: Indigent Health Care, Travel)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize reimbursement in the amount of \$68.05 to Martha Hernandez for auto fuel purchase for rental vehicle. (Fund: Indigent Health Care, Travel)

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

- B. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$8,575.24 to Oak Bend Medical Group for primary medical care provided during August, 2011, without a purchase order. (Fund: Indigent Health Care, Professional Services)**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$8,575.24 to Oak Bend Medical Group for primary medical care provided during August, 2011, without a purchase order. (Fund: Indigent Health Care, Professional Services)

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

36. PURCHASING:

- A. Take all appropriate action on Purchasing Manual as presented by Purchasing Agent.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Purchasing Manual as presented by Purchasing Agent.

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

Item 36 continued - Purchasing:

- B. Take all appropriate action on request to transfer the amount of \$9,668 from Non-Departmental Contingency into line items detailed on Purchasing Agent's form dated September 15, 2011 to allocate funds for various items needed for the surplus property warehouse.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$9,668 from Non-Departmental Contingency into line items detailed on Purchasing Agent's form dated September 15, 2011 to allocate funds for various items needed for the surplus property warehouse.

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

- C. Take all appropriate action on Agreement between Fort Bend County and NovaPro Risk Solutions, LP for Claims Management Services pursuant to RFP #11-063, in an amount not to exceed \$66,000 annually. (Fund: Risk Management)**

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 NovaPro Risk Solutions, LP for Claims Management Services pursuant to RFP #11-063, in an amount not to exceed \$66,000 annually. (Fund: Risk Management)

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

- D. Take all appropriate action on Bid #11-087 for Sealed Bid Sale of Trucks.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to award Bid #11-087 for Sealed Bid Sale of six trucks to Mathis Truck Parts.

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

Item 36 continued - Purchasing:

E. Take all appropriate action on SOQ #11-029 for Collection Services of Delinquent Accounts.

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize negotiations with Linebarger, Goggan, Blair & Sampson for SOQ #11-029 for Collection Services of Delinquent Accounts for one year with automatic renewals up to three years and authorize County Judge to sign agreement.

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

F. Take all appropriate action on First Amendment to Lease Agreement between Fort Bend County and Fort Bend Family Health Center, Inc. pursuant to RFP #08-098.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Lease Agreement between Fort Bend County and Fort Bend Family Health Center, Inc. pursuant to RFP #08-098.

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

Note: This is to allow the Family Health Center to use the vacant space at the Missouri City Annex while their Richmond office is renovated.

G. Take all appropriate action on RFP #11-086 for Rehabilitation of Single Family Structures.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Tegrity for RFP #11-086 for Rehabilitation of Single Family Structures.

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

Item 36 continued - Purchasing:

- H. Take all appropriate action to authorize the purchase of four (4) utility vehicles for Juvenile from Philpott Motors utilizing Houston-Galveston Area Council Agreement, addition to fleet. (Fund: Juvenile Detention & Probation Department)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of four (4) utility vehicles for Juvenile from Philpott Motors utilizing Houston-Galveston Area Council Agreement, addition to fleet. (Fund: Juvenile Detention & Probation Department)

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

- I. Take all appropriate action on Amendment No. 3 to Document Imaging Services Agreement between Fort Bend County and The Windward Group LLC pursuant to RFP #09-023. (Fund: Tax Office, Fees)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to Document Imaging Services Agreement between Fort Bend County and The Windward Group LLC pursuant to RFP #09-023. (Fund: Tax Office, Fees)

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

Item 36 continued - Purchasing:

- J. Take all appropriate action to authorize the purchase of computer equipment from Dell Marketing utilizing State of Texas DIR contract DIR-SDD-890 for various County departments from their 2012 budget, following review by the Information Technology Department.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of computer equipment from Dell Marketing utilizing State of Texas DIR contract DIR-SDD-890 for various County departments from their 2012 budget, following review by the Information Technology Department.

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

- K. Take all appropriate action to authorize the purchase of computer software from SHI Government Solutions utilizing State of Texas Department of Information Resources Contract DIR-SDD-1034 for various County departments from their 2012 budget following review by the Information Technology Department.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of computer software from SHI Government Solutions utilizing State of Texas Department of Information Resources Contract DIR-SDD-1034 for various County departments from their 2012 budget following review by the Information Technology Department.

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

Item 36 continued - Purchasing:

- L. Take all appropriate action to authorize the purchase of Adobe software from PC Mall utilizing State of Texas Department of Information Resources Contract DIR-SDD-1023 for various County departments from their 2012 budget, following review by the Information Technology Department.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of Adobe software from PC Mall utilizing State of Texas Department of Information Resources Contract DIR-SDD-1023 for various County departments from their 2012 budget, following review by the Information Technology Department.

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

- M. Take all appropriate action on Addendum to Proofpoint Appliance Agreement purchased from reseller SHI Government Solutions Inc. for an amount not to exceed \$24,455. (Fund: Information Technology, Fees)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Proofpoint Appliance Agreement purchased from reseller SHI Government Solutions Inc. for an amount not to exceed \$24,455. (Fund: Information Technology, Fees)

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

37. RISK MANAGEMENT:

- A. Take all appropriate action on updates to the Fort Bend County Employee Benefit Medical Plan Document for the plan year beginning January 1, 2011, in accordance with the Patient Protective and Affordability Care Act.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve updates to the Fort Bend County Employee Benefit Medical Plan Document for the plan year beginning January 1, 2011, in accordance with the Patient Protective and Affordability Care Act.

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

- B. Take all appropriate action on updates to the Fort Bend County Employee Dental Plan Document for the plan year beginning January 1, 2011.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve updates to the Fort Bend County Employee Dental Plan Document for the plan year beginning January 1, 2011.

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

38. SHERIFF'S OFFICE:

- A. Take all appropriate action for the County Judge to electronically accept funds in the amount of \$72,286 from the Department of Justice, for the Edward Byrne Memorial Justice Grant Program, Special Crimes Detective, Grant # DJ-10-A10-20180-04, effective 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 authorize the County Judge to electronically accept funds in the amount of \$72,286 from the Department of Justice, for the Edward Byrne Memorial Justice Grant Program, Special Crimes Detective, Grant # DJ-10-A10-20180-04, effective 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 on the Interlocal Cooperation Agreement for Jail Services between Fort Bend County and Wharton County to house Wharton County inmates at the Fort Bend County Jail.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Cooperation Agreement for Jail Services between Fort Bend County and Wharton County to house Wharton County inmates at the Fort Bend County Jail.

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 \$13,759,510.87.

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 September 22, 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 September 22, 2011 in the amount of \$241,591.38.

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

41. WORKSHOP/ENGINEERING:

Receive presentation by David Bierling of the Texas Transportation Institute (TTI) on the preliminary results from the 2011 Hazardous Materials Commodity Flow Study performed throughout Fort Bend County for the Local Emergency Planning Committee (LEPC) with a grant through the Texas Division of Emergency Management (TDEM).

David Bierling explained the data collected during February thru September 2011 on various county highways, streets and roads concerning trucks displaying the hazardous material placard.

Recess:

Recessed at 1:49 p.m.

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

- A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**
- 1. Cause No. 09-CCV-039246; Fort Bend County, Texas vs. Katy Gaston Investment, Inc., et al.; In the County Court at Law Number One (1) of Fort Bend County, Texas.**
 - 2. Pending/Threatened Litigation; Grand Lakes Community Association, Precinct 3.**
 - 3. Thor Ranch - Spring Green Road at FM 1093.**

Item 42 continued - Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

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

- 1. Spur 10, Precinct 1.**
- 2. Burney Road, Mobility Bond Project #719, Precinct 3.**
- 3. Fort Bend County Club; Precinct 1.**

Closed Session:

Convened at 2:09 p.m.
Adjourned at 2:24 p.m.

Reconvene:

Reconvened at 2:26 p.m.

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

A. § 551.071. Consultation With Attorney.

- 1. Cause No. 09-CCV-039246; Fort Bend County, Texas vs. Katy Gaston Investment, Inc., et al.; In the County Court at Law Number One (1) of Fort Bend County, Texas.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay a negotiated settlement in the matter of Cause No. 09-CCV-039246; Fort Bend County, Texas vs. Katy Gaston Investment, Inc., et al.; In the County Court at Law Number One (1) of Fort Bend County, Texas and authorize the County Judge to execute and deliver the Settlement Agreement as recommended with funds from ROW fund.

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

Item 43A continued - 551.071 Consultation With Attorney:

2. Pending/Threatened Litigation; Grand Lakes Community Association, Precinct 3.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge to execute the Settlement Agreement with Grand Lakes Community Association in the amount of \$81,317.32 with funds from non departmental fees.

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

3. Thor Ranch - Spring Green Road at FM 1093.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to send a letter of Intent to purchase land from Thor Industries for FM 1093 ROW once the County Engineer confirms all square footage and dollar amounts and authorize the County Judge to execute all necessary documents to purchase the property with funds from ROW fund.

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

B. § 551.072. Deliberation Regarding Real Property.

1. Spur 10, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 5 for \$33,480.00, Parcel 6 for \$57,880.00, Parcel 15 for \$33,647.00, Parcel 33 for \$14,871.00 and Parcel 41 for \$5,043.00 of the Spur 10 Mobility Project plus necessary costs not to exceed \$3,000.00 each with funds from Right of Way fund and authorize the County Judge to execute all necessary documents.

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

Item 43B continued - 551.072 Deliberation Regarding Real Property:

2. Burney Road, Mobility Bond Project #719, Precinct 3.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 5 for \$1,087.00 and Parcel 8 for \$986.00 of the Burney Road Mobilty Project plus necessary costs not to exceed \$3,000.00 each with funds from Right of Way fund and authorize the County Judge to execute all necessary documents.

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

3. Fort Bend County Club; Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to purchase 2.1 acres adjacent to George Memorial Library in accordance with the offer of Acceptance Letter dated September 22, 2011 from Ray Moore, President of Fort Bend Country Club Inc. and authorize the County Judge to execute all necessary documents with funds from Library Bonds.

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

44. Adjournment.

Commissioners Court adjourned at 2:34 p.m. on Tuesday, September 27, 2011.

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 27th 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 1:06 p.m.

2. Accept Monthly Report for March and April 2011.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for March and April 2011.

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

3. **Approve transfer in the amount of \$2,500 from Salaries and Labor into Temporary/Part-Time to allocate funds necessary for temporary assistance while an employee is absent on medical leave.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$2,500 from Salaries and Labor into Temporary/Part-Time to allocate funds necessary for temporary assistance while an employee is absent on medical leave.

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

Note: Funds from FY 2012 budget.

4. **Take all appropriate action on Interlocal Agreement between Fort Bend County Drainage District and Pecan Grove Municipal Utility District for maintenance of drainage channels effective through September 30, 2012.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County Drainage District and Pecan Grove Municipal Utility District for maintenance of drainage channels effective through September 30, 2012.

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

5. **Take all appropriate action on the acceptance of a Drainage District Right of Way Easement along Briscoe Ditch (II-GG); 1.42 acres within the Wm. Andrews, Abstract A-3 of Fort Bend County, from 723 Partnership, Ltd., Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept a Drainage District Right of Way Easement along Briscoe Ditch (II-GG); 1.42 acres within the Wm. Andrews, Abstract A-3 of Fort Bend County, from 723 Partnership, Ltd., Precinct 1.

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

September 27, 2011

6. Set public meeting to provide an overview of the Fort Bend County and Fort Bend County Drainage District Stormwater Management Program. (Tuesday, October 25, 2011, at 3:00 p.m.)

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to set public meeting to provide an overview of the Fort Bend County and Fort Bend County Drainage District Stormwater Management Program. (Tuesday, October 25, 2011, at 3:00 p.m.)

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

Recess:

Recessed at 1:08 p.m.

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

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Big Creek Drop Structure.

Closed Session:

Convened at 2:04 p.m.
Adjourned at 2:09 p.m.

Reconvene:

Reconvened at 2:25 p.m.

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

§ 551.071. Consultation With Attorney.

Big Creek Drop Structure.

No action.

9. Adjournment.

The Drainage District Board adjourned at 2:26 p.m. on Tuesday, September 27, 2011.