

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 December, 2011.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 3rd day of January, 2012.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 20th DAY of DECEMBER, 2011, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

1. Call to Order.

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

2. Invocation and Pledge of Allegiance by Commissioner Patterson.

Invocation and Pledge of Allegiance by Commissioner Patterson.

3. Approve minutes of regular meeting held on December 13, 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 December 13, 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.

December Service Awards were presented to county employees.

Dianne Wilson announced that the County Clerk's Office received for the seventh year the State of Texas Department of Health Five Star Award for excellence in birth and death registration.

Commissioner Prestage congratulated the Hightower High School football team for being in the State playoff.

County offices are closed Friday and Monday for Christmas holidays.

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

- A. Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 40, Precinct 3.**
- B. Acceptance of the traffic control plan for King Lakes, Section 4, Precinct 3 due to error with newspaper publication.**

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 approve 5 A-B.

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

CONSENT AGENDA ITEMS 6 - 21:

- 6. OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. Information Technology: Jonathan Mankey to Denver, Colorado, April 22-25, 2012, to attend the Inforum 2012 Lawson Users Conference. (Fund: Lawson Upgrade Project)**
 - B. Office of Emergency Management: Krista Whitehead to McLean, Virginia, February 12-17, 2012, to attend I2 Analyst Notebook Training. (Fund: Office of Emergency Management, UASI Intelligence Analyst Grant)**
 - C. Sheriff's Office: Ratify travel by M. Cardenas to Jennings, Louisiana, on December 9, 2011 and on December 12, 2011, for a suspect interview. (Fund: Sheriff, Enforcement, Travel)**

Item 6 continued - Out of State Travel:

- D. **Sheriff's Office:** Approve travel by M. Kubricht and S. Hausler to Atlanta, Georgia, December 20-22, 2011, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)

7. COUNTY JUDGE:

- A. Approve Amendment Number 1 to the FY06 Sub-Award Agreement between Fort Bend County and Fort Bend County Fresh Water Supply District Number 1 for the Environmental Protection Agency (EPA) State and Tribal Assistance Grant Agreement XP-96639701.
- B. Approve the appointment of Judge Susan Lowery as the Designee of County Court-at-Law Judges to serve on the Bail Bond Board for the term of January 1 through December 31, 2012.
- C. Approve the appointment of Donna Ospina as the County Judge's Designee on the Fort Bend County Bail Bond Board effective January 1 through December 31, 2012.

8. COMMISSIONER, PCT. 1:

Set Public Meeting to receive input for a Flood Protection Planning Study on Gapps Slough, in Precinct 1, to be conducted in cooperation with the Texas Water Development Board on Monday, January 9, 2012, at 6:30 p.m. in the 1st Floor Meeting Room at the George Memorial Library, 1001 Golfview Drive in Richmond, Texas.

9. COMMISSIONER, PCT. 3:

Approve the reappointment of Lance Flessner and Marti Thorne as Commissioners to the Fort Bend County Emergency Services District No. 2 for the term of January 1, 2012 through December 31, 2013.

10. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **Auditor:** Approve transfer in the amount of \$5,065,000 as detailed on Auditor's form dated December 13, 2011 to allocate surplus budget funds from fiscal year 2011 into Commissioners Court Project Accounts.
- B. **Child Protective Services:** Approve transfer in the amount of \$64,050 as detailed on Auditor's form dated December 13, 2011, to amend the budget pursuant to Local Government Code Section 111.0707 and allocate funds received for Child Protective Services.
- C. **Road & Bridge:** Approve transfer in the amount of \$1,000,000 as detailed on Auditor's form dated December 13, 2011, to allocate surplus funds from FY 2011 into Road & Bridge Capital Projects.

11. CONSTABLE, PCT. 3:

Approve Agreement between Fort Bend County and Harris County for Inquiry Only Use of the Southeast Texas Crime Information Center, (SETCIC) for the Office of Constable, Precinct 3. (Fund: Justice of the Peace, Pct. 3, Technology Fund)

12. COUNTY ATTORNEY:

Approve Deeds for the transfer of title from Fort Bend County to the State of Texas for land described as Parcel 11 and Parcel 13 regarding Phase II of the FM 1464 Widening Project, for purposes of reimbursement to the County pursuant to the 90/10 Agreement between Fort Bend County and Texas Department of Transportation and authorize County Judge to sign all necessary deeds and closing documents.

13. ENGINEERING:

- A. Record and accept Right of Entry and Non-Waiver Agreement from John D. and Janice W. McCann (Grantors) for construction purposes for the James Lane Bridge at Bessies Creek Project, Precinct 3.**
- B. Record and accept Right of Entry and Non-Waiver Agreement from Kenneth G. McCann, Gerald W. McCann and John D. McCann (Grantors) for construction purposes for the James Lane Bridge at Bessies Creek Project, Precinct 3.**
- C. Approve payment of Invoice No. 27548 in the amount of \$30,482.59 to Landtech Consultants, Inc. regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. 046445 in the amount of \$564.43 to Paradigm Consultants, Inc. regarding materials testing for the extension of Ransom Road, Phase I, (Pilgrim to Williams Way), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 211560118 in the amount of \$22,952.20 to Huitt - Zollars, Inc. regarding the expansion of Falcon Landing Blvd. (from Greenbusch to Katy-Gaston), Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 38091 in the amount of \$82,550.75 to CLR, Inc. regarding Burney Road, Mobility Bond Project #719, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 11309 in the amount of \$2,929.85 to Lippke, Cartwright, & Roberts, Inc. regarding improvements to Front Street (Ransom Road), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- H. Approve correction to Agenda Item 12 G from Commissioners Court meeting on October 12, 2011, which read: Release cashier's check #400467458 in the amount in the amount of \$5,000.00 to Schwing Design/Van Salley for completion of work on Moortown Circle, Permit #84008, Precinct 3, formerly Schwing Designs; and release the check to Larry Schwing.**

Item 13 continued - Engineering:

- I. Approve the release of cashier's check #025663 in the amount of \$7,000.00 to BE&DE Construction for completion of work on Spring Green Blvd., and Cinco Ranch Blvd., Permit #83980, Precinct 3.**
- J. Approve application from Comcast, LLC to bore under and bury fiber optic along Pine Mill Ranch Drive and Katy Flewellen Road, Precinct 3.**
- K. Approve application from Hamman Oil and Refining Company to construct a driveway tie-in onto Ricefield, Precinct 1.**
- L. Approve application from Identity Homes to construct two driveway tie-ins, one on Croxley Cove and one on Watford Bend Drive, Precinct 1.**
- M. Approve application from Landmark Industries, Inc. / Texas Petroleum Group to construct a driveway tie-in onto West Grand Parkway South, Precinct 3.**
- N. Approve the plat for Cinco Ranch Southwest, Section 48 Partial Replat No. 1 Amending Plat, Precinct 3.**
- O. Accept the streets in Sunrise Meadow, Section 5: Sunrise Meadow Drive 1,190.19 LF; Ginger Breeze Lane 755.78 LF; Carnation Grove Lane 263.65 LF; Clover Walk Lane 1,072.40 LF; Arborvine Court 318.73 LF; Redbud Place Lane 456.54 LF; Nectarine Lane 577.44 LF; and Palm Park Lane 264.69 LF; for a total of 4,899.42 LF; and release bond #MNT8979673 in the amount of \$473,214.00, Precinct 1.**
- P. Accept the streets in Walnut Creek, Section 5: Noble Rose Lane 141.24 LF; Pear Point Lane 454.22 LF; Marble Stone Lane 421.25 LF; Gable Cove Court 125.19 LF; and Feather Creek Lane 150.00 LF; for a total of 1,291.90 LF; and release bond # 929501247 in the amount of \$108,019.80, Precinct 1.**
- Q. Accept the streets in Sunrise Meadow Drive Street Dedication: Sunrise Meadow Drive 863.08 LF; and release bond #PRF8979693 in the amount of \$118,767.60, Precinct 1.**
- R. Set public hearing for Crystal Lake Estates Subdivision Replat No.1, Precinct 1. *(Tuesday, January 24, 2012, at 1:00 p.m.)***
- S. Set public hearing for acceptance of the traffic control plan for Sunrise Meadow, Section 5, and Sunrise Meadow Drive Street Dedication, Precinct 1. *(Tuesday, January 24, 2012, at 1:00 p.m.)***
- T. Set public hearing for acceptance of the traffic control plan for Walnut Creek, Section 5, Precinct 1. *(Tuesday, January 24, 2012, at 1:00 p.m.)***

14. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits this invoice for approval and payment for a project that has been budgeted and funded by Facility Bond and/or Capital Projects:**

Invoice No. 32 in the amount of \$2,071.70 to Bailey Architects for Architectural Services regarding the University Branch Library in Sugar Land.

15. **FIRE MARSHAL:**

Award Curtis Lee Brown the Fort Bend County Fire Marshal's Officer Badge and Chief Inspector Badge upon his retirement December 31, 2011, in honor of his fifteen years of service to Fort Bend County.

16. **HEALTH & HUMAN SERVICES:**

Approve Affiliation Agreement between Fort Bend County and The University of Texas Health Science Center at Houston, School of Public Health, for students to perform components of their practice experiences throughout the County's Health and Human Service Programs.

17. **HUMAN RESOURCES:**

Approve and record into Minutes the Application for Appointment of Deputy Constable David Romero by Constable Precinct 3, in accordance with Constable's form dated December 13, 2011, pursuant to Local Government Code §86.011.

18. **PUBLIC TRANSPORTATION:**

Approve Amendment No. 1 to Work Authorization No. 3 between Fort Bend County and Kimley Horn & Associates, Inc. to extend the deadline for completion of the services through February 29, 2012.

19. **ROAD & BRIDGE:**

- A. **Approve payment of Invoice No. TX2168-00-01 in the amount of \$23,925.00 to AIA Engineers, LTD. or traffic signal design at the intersection of Fry Road at Gaston Road. (Fund: Road & Bridge, Traffic Signals)**
- B. **Approve payment of Invoice No. 2011778 in the amount of \$6,408.88 to TEDSI Infrastructure Group for traffic signal design at the intersection of Westheimer Parkway and Greenbusch Road/Saddle Spur. (Fund: Road & Bridge, Traffic Signals)**
- C. **Approve payment of Invoice No. 1083 in the amount of \$21,984.65 to Reliable Signal & Lighting Solutions, LLC, for traffic signal construction at the intersection of Highland Knolls and Greenway Village. (Fund: Road & Bridge, Traffic Signals)**
- D. **Approve payment of Invoice No. 11029-04 and Semi-Final in the amount of \$104,065.08 to Traffic Control Devices, Inc. for construction of the traffic signal at the intersection of Mason Road and Northmoore Drive. (Fund: Road & Bridge, Traffic Signals)**

20. TAX ASSESSOR/COLLECTOR:

- A. Approve refund in the amount of \$420.59 to Ryan Boland for Tax Year 2006 due to error in homestead exemption.**
- B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in November, 2011 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on December 13, 2011, for an amount totaling \$13,243.85 for the Office of Patsy Schultz.**
- D. Record into Minutes the 10/20 Year Write-Off of Property Taxes for Fort Bend County General Fund as submitted by the Office of Patsy Schultz.**
- E. Record into Minutes the 10/20 Year Write Off of Property Taxes for Fort Bend Parkway Road District as submitted by the Office of Patsy Schultz.**

21. TREASURER:

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

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6-10 and 12-21.

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

Item 11 moved to regular agenda.

11. CONSTABLE, PCT. 3:

Approve Agreement between Fort Bend County and Harris County for Inquiry Only Use of the Southeast Texas Crime Information Center, (SETCIC) for the Office of Constable, Precinct 3. (Fund: Justice of the Peace, Pct. 3, Technology Fund)

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Harris County for Inquiry Only Use of the Southeast Texas Crime Information Center, (SETCIC) for the Office of Constable, Precinct 3 with funds from Non-Department Contingency.

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

22. COMMUNITY DEVELOPMENT: Take all appropriate action on the following Agreements between Fort Bend County and the following agencies, all of which are part of the FY 2011 Consolidated Action Plan approved by Commissioners Court on July 5, 2011, and authorize County Judge to sign all documents pertaining to the agreements:

A. Fred & Mabel R. Parks Youth Ranch, Inc.; amount \$36,410.00 to operate a Youth Shelter for Homeless and At-Risk Youth. (Fund: Emergency Shelter Grant)

Moved by Commissioner Patterson, Seconded by Judge Hebert to approve Agreement between Fort Bend County and Fred & Mabel R. Parks Youth Ranch Inc. in an amount of \$36,410.00 to operate a Youth Shelter for Homeless and At-Risk Youth. (Fund: Emergency Shelter Grant)

MOTION WITHDRAWN.

Commissioner Morrison expressed concern that the youth are not from Fort Bend County. Commissioner Prestage wants a compliance audit.

Item 22 continued - Community Development:

- B. Child Advocates of Fort Bend County; amount \$28,408.00 for Supplies and Salary for a Bilingual Forensic Interviewer/Children's Services Coordinator. (Fund: Community Development Block Grant)**

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 Child Advocates of Fort Bend County in an amount of \$28,408.00 for supplies and salary for a Bilingual Forensic Interviewer/Children's Services Coordinator. (Fund: Community Development Block Grant)

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

- C. Fort Bend Community Revitalization Projects (CORPS); amount \$228,750.00 to administer a Home Repair Program. (Fund: Community Development Block Grant)**
- D. Fort Bend Senior Citizens, Inc.: amount \$38,034.00 to provide meals and other operating costs for the Home-Delivered Meals Program in Fort Bend County. (Fund: Community Development Block Grant)**
- E. Brazos Bend Guardianship Services; amount \$25,000.00 to provide Care Management Services to Incapacitated, Disabled Adults and their Families in Fort Bend County. (Fund: Community Development Block Grant)**
- F. Fort Bend County Women's Center, Inc.; amount \$29,556.00 to provide Salaries for Shelter Staff. (Fund: Community Development Block Grant)**
- G. Literacy Council of Fort Bend County; amount \$35,000.00 to provide administrative and operating expenses and salaries, including fringe benefits for the Student/Tutor Match Program. (Fund: Community Development Block Grant)**
- H. The Arc of Fort Bend County; amount \$27,667.00 to provide Social and Recreational Activities for Program Participants. (Fund: Community Development Block Grant)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve agenda item 22 C-H.

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

23. ENGINEERING:

Take all appropriate action to authorize application to Houston-Galveston Area Council for FY 2012/2013 Solid Waste Grant funding in the amount of \$79,050, with an in-kind match provided by Fort Bend County, and authorize County Judge to sign all documents pertaining to the application.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize application to Houston-Galveston Area Council for FY 2012/2013 Solid Waste Grant funding in the amount of \$79,050, with an in-kind match provided by Fort Bend County, and authorize County Judge to sign all documents pertaining to the application.

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

24. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on the Fifth Amendment to the Agreement between Fort Bend County and Alternative Power Solutions (APS) to comply with the Special Terms and Conditions stated in Exhibit A, with no increase in the contact amount.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Fifth Amendment to the Agreement between Fort Bend County and Alternative Power Solutions (APS) to comply with the Special Terms and Conditions stated in Exhibit A, with no increase in the contact amount.

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

25. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment No. 1 to Transportation Services Agreement Between Fort Bend County and First Transit, Inc.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Transportation Services Agreement Between Fort Bend County and First Transit, Inc.

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

26. PURCHASING:

A. Take all appropriate action on RFP #12-017 for Landscape Maintenance on Williams Way Blvd campus.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on RFP #12-017 for Landscape Maintenance on Williams Way Blvd campus.

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

B. Take all appropriate action on First Amendment to Covered Network Solutions Agreement between Fort Bend County and Sprint Solutions, Inc.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Covered Network Solutions Agreement between Fort Bend County and Sprint Solutions, Inc.

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

Item 26 continued - Purchasing:

C. Take all appropriate action on Bid #12-014 for the Purchase of Vehicles.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to award to low bidder per item on Bid #12-014 for the Purchase of Vehicles.

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

Note: 12 vehicles from 5 different vendors.

D. Take all appropriate action to authorize the purchase of one (1) addition to fleet vehicle, Vehicle 10, from Meador Dodge, for Extension Service, pursuant to Bid #12-014, for an amount of \$29,977.00. (Fund: Extension Service)

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) addition to fleet vehicle, Vehicle 10, from Meador Dodge, for Extension Service, pursuant to Bid #12-014, for an amount of \$29,977.00. (Fund: Extension Service)

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

E. Take all appropriate action to authorize the purchase of one (1) replacement automobile, Vehicle 5, from Caldwell Ford, for Engineering, pursuant to Bid #12-014, for an amount of \$18,784.00. (Fund: Engineering)

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) replacement automobile, Vehicle 5, from Caldwell Ford, for Engineering, pursuant to Bid #12-014, for an amount of \$18,784.00. (Fund: Engineering)

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

Item 26 continued - Purchasing:

- F. Take all appropriate action on Amendment to Agreement between Fort Bend County and Liteco Electric, Inc. for additional services regarding Freedom Park in the amount of \$49,921. (Fund: Parks Department)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Liteco Electric, Inc. for additional services regarding Freedom Park in the amount of \$49,921. (Fund: Parks Department)

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

- G. Take all appropriate action to authorize the purchase of one (1) addition to fleet vehicle, Vehicle 8, from Helfman Ford, for Facilities, pursuant to Bid #12-014, for an amount of \$20,450. (Fund: Facilities)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) addition to fleet vehicle, Vehicle 8, from Helfman Ford, for Facilities, pursuant to Bid #12-014, for an amount of \$20,450. (Fund: Facilities)

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

Item 26 continued - Purchasing:

- H. Take all appropriate action to authorize the purchase of one (1) replacement vehicle, Vehicle 3, from Caldwell Ford, for Facilities, pursuant to Bid #12-014, for an amount of \$18,256 and one (1) replacement vehicle, Vehicle 5, from Caldwell Ford, for Facilities, pursuant to Bid #12-014, for an amount of \$18,784. (Fund: Facilities)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) replacement vehicle, Vehicle 3, from Caldwell Ford, for Facilities, pursuant to Bid #12-014, for an amount of \$18,256 and one (1) replacement vehicle, Vehicle 5, from Caldwell Ford, for Facilities, pursuant to Bid #12-014, for an amount of \$18,784. (Fund: Facilities)

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

27. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to transfer the amount of \$45,382 from Non-Departmental Contingency into Sheriff, Enforcement, Operating, Capital Acquisitions, to allocate funds for purchase of replacement License Plate Reader System.**

Pass.

- B. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$250.00 to Integrity Collision for towing services provided without a purchase order. (Fund: Sheriff, Enforcement, Operating, Fees)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$250.00 to Integrity Collision for towing services provided without a purchase order. (Fund: Sheriff, Enforcement, Operating, Fees)

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

Item 27 continued - Sheriff's Office:

- C. Take all appropriate action on Addendum to Renewal Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services for services as Deputy Director for the HIDTA Program through the remainder of the 2011-2012 agreement or until grant funds are depleted. (Fund: HIDTA Grant)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Renewal Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services for services as Deputy Director for the HIDTA Program through the remainder of the 2011-2012 agreement or until grant funds are depleted. (Fund: HIDTA Grant)

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

- D. Take all appropriate action on Agreement between Fort Bend County and the Organized Crime Drug Enforcement Task Forces (OCDETF) to accept grant funds in the amount of \$51,418.18 to participate in the strike force/strategic initiative programs for the term of December 14, 2011 through September 30, 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 approve Agreement between Fort Bend County and the Organized Crime Drug Enforcement Task Forces (OCDETF) to accept grant funds in the amount of \$51,418.18 to participate in the strike force/strategic initiative programs for the term of December 14, 2011 through September 30, 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

28. 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 \$4,762,206.54.

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

29. Authorize County Auditor to pay and release time sensitive bills on December 29, 2011, to be ratified by Commissioners Court on January 3, 2012.

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 December 29, 2011, to be ratified by Commissioners Court on January 3, 2012.

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

Recess:

Recessed at 1:25 p.m.

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

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

- A. Property: 0.467-acre tract of land on Williams Way Blvd.; Precinct 1.**
- B. Right of way, James Lane Bridge, Precinct 3.**

December 20, 2011

Closed Session:

Convened at 1:31 p.m.
Adjourned at 1:50 p.m.

Reconvene:

Reconvened at 1:51 p.m.

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

§ 551.072. Deliberation Regarding Real Property.

A. Property: 0.467-acre tract of land on Williams Way Blvd.; Precinct 1.

No action.

B. Right of way, James Lane Bridge, Precinct 3.

No action.

32. Adjournment.

Commissioners Court adjourned at 1:52 p.m. on Tuesday, December 20, 2011.

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 20th DAY of DECEMBER, 2011, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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

Mark Vogler, Drainage District Manager, absent.

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

1. Call to Order.

Call to Order by Judge Hebert at 1:05 p.m.

2. Set Public Meeting to receive input for a Flood Protection Planning Study on Gapps Slough, in Precinct 1, to be conducted in cooperation with the Texas Water Development Board on Monday, January 9, 2012, at 6:30 p.m. in the 1st Floor Meeting Room at the George Memorial Library, 1001 Golfview Drive in Richmond, Texas.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to set Public Meeting to receive input for a Flood Protection Planning Study on Gapps Slough, in Precinct 1, to be conducted in cooperation with the Texas Water Development Board on Monday, January 9, 2012, at 6:30 p.m. in the 1st Floor Meeting Room at the George Memorial Library, 1001 Golfview Drive in Richmond, Texas.

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

3. Accept Monthly Reports for May and June 2011.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept Monthly Reports for May and June 2011.

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

4. Approve transfer in the amount of \$300,000 as detailed on Auditor's form dated December 13, 2011, to transfer surplus FY 2011 funds to Drainage District Capital Projects.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$300,000 as detailed on Auditor's form dated December 13, 2011, to transfer surplus FY 2011 funds to Drainage District Capital Projects.

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

5. Take all appropriate action to accept revisions to the Fort Bend County Drainage Criteria Manual.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept revisions to the Fort Bend County Drainage Criteria Manual.

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

6. **Take all appropriate action to authorize the purchase of one (1) replacement vehicle, Vehicle 6, from Classic Chevrolet, for an amount of \$19,295.75, one (1) replacement vehicle, Vehicle 11, from Grapevine Dodge, for an amount of \$39,490.00 and one(1) replacement vehicle, Vehicle 12, from Grapevine Dodge, for an amount of \$42,701.00, pursuant to Bid 12-014. (Fund: Drainage District)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) replacement vehicle, Vehicle 6, from Classic Chevrolet, for an amount of \$19,295.75, one (1) replacement vehicle, Vehicle 11, from Grapevine Dodge, for an amount of \$39,490.00 and one(1) replacement vehicle, Vehicle 12, from Grapevine Dodge, for an amount of \$42,701.00, pursuant to Bid 12-014 subject to vendor approval in regular agenda. (Fund: Drainage District)

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

7. **Record into Minutes the 10/20 Year Write Off of Property Taxes for Fort Bend County Drainage District as submitted by the Office of Patsy Schultz.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to record into Minutes the 10/20 Year Write Off of Property Taxes for Fort Bend County Drainage District as submitted by the Office of Patsy Schultz.

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

8. **Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, December 20, 2011.