

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 March, 2012.



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 3rd day of April, 2012.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 27th DAY of MARCH, 2012, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

Judge Hebert absent. Commissioner Prestage presided.

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

1. Call to Order.

Call to Order by Commissioner Prestage at 1:00 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Morrison.

Invocation and Pledge of Allegiance by Commissioner Morrison.

3. Approve minutes of regular meeting held on March 13, 2012, and special meeting held on March 15, 2012.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve the minutes of regular meeting held on March 13, 2012, and special meeting held on March 15, 2012.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

March Service Awards were presented to county employees.

Commissioner Patterson introduced a teacher and 10 students in the DECA program from Dulles High School.

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

Acceptance of the traffic control plan traffic / safety study for Walker School Road in New Territory for placement of "No Parking Anytime" signs along the east side of Walker School Road beginning at Clarenda Falls Drive south and east to Homeward Way, Pct. 4.

Public hearing held. No public comments.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to accept the traffic control plan traffic / safety study for Walker School Road in New Territory for placement of "No Parking Anytime" signs along the east side of Walker School Road beginning at Clarenda Falls Drive south and east to Homeward Way, Pct. 4.

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

CONSENT AGENDA ITEMS 6 -19:

6. OUT OF STATE TRAVEL: Record into Minutes the out of state travel for elected officials:

- A. Commissioner, Pct. 2: Commissioner Grady Prestage to Pittsburg, Pennsylvania, July 13-17, 2012, to attend the National Association of Counties (NACO) Annual Conference and Exposition. (Fund: Commissioner, Pct. 2, Travel)**
- B. Constable, Pct. 2: Change in date for Constable Ruben Davis to Little Rock, Arkansas, from July 20-26, 2012, for the National Organization Black Law Enforcement Executives (NOBLE) Annual Training Conference. (Fund: Constable, Pct. 2, Travel)**

March 27, 2012

7. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Engineering: Robert Casey Lyde to San Diego, California, July 22-27, 2012, to attend the ESRI International User's Conference. (Fund: Engineering, Travel)**
 - B. **Sheriff's Office: Ratify travel by W. Webber to Hot Springs, Arkansas, March 6-7, 2012, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - C. **Sheriff's Office: Ratify out of state travel for K. Oreskovich and J. Tabares to Lafayette, Louisiana, March 15-17, 2012, to collect evidence for attempted capital murder case. (Fund: Sheriff, Enforcement, Travel)**
 - D. **Sheriff's Office: Ratify travel by K. Carter and J. Murray to Durango, Colorado, March 19-22, 2012, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

8. **COUNTY JUDGE:**
 - A. **Authorize Presiding Officer of Commissioners Court to execute any and all documents pertaining to action taken during Court on March 27, 2012, including documents previously approved by the Court, as necessary.**
 - B. **Approve the appointment of Mike O'Connell to represent Fort Bend County on the Board of Directors for Greater 288 Partnership.**
 - C. **Record into Minutes the Pre-Clearance letter from U. S. Department of Justice regarding redistricting plans for the Fort Bend County Commissioner, Justice of the Peace, and Constable precincts and voting precincts for 2012.**
 - D. **Record into Minutes the Submission to the U. S. Department of Justice for Pre-Clearance following Redistricting of County Commissioners Court Precincts, conformation of of underlying Election Precincts, any consolidation of Justice of the Peace Precinct boundaries, and revised Polling Places, pursuant to Section 5 of the Voting Rights Act, as prepared by Allison, Bass & Associates, L.L.P.**
 - E. **Approve request for Historic Site Property Tax Exemption for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2012.**
 - F. **Approve request for Historic Site Property Tax Exemption for the Darst Yoder House, located at 300 South 9th Street in Richmond, Texas, for tax year 2012.**
 - G. **Authorize Presiding Officer to sign the Certification of Local Government Approval of emergency shelter activities within the boundaries of Fort Bend County performed by the Fort Bend County Women's Center under the Emergency Solutions Grant Program.**

9. COMMISSIONER, PCT. 2:

Approve Interlocal Project Agreement between Fort Bend County and City of Stafford to provide assistance with leveling-up and overlay of Altonbury Lane, Perez Street, Buena Vista, Oak Street, Windsor Drive, Ellis Street, West Street, Carl Ct., 1st Street, Center Street, Betty Lane, Linda Lane, Lawrence Lane, Rose Ann Street, Frank Lane, and Cravens Road, all of which are city owned streets, County expenditure not to exceed \$36,225. (Fund: Road & Bridge)

10. AUDITOR:

Accept the Fort Bend County Comprehensive Annual Financial Report for the year ended September 30, 2011; audited by Sandersen Knox & Co.

11. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Indigent Health Care: Approve transfer in the amount of \$8,000 from Professional Services into Information Technology to allocate funds for purchase of computer equipment and software licenses for four offices.
- B. Tax Assessor/Collector: Approve transfer in the amount of \$225 from Rental into Information Technology to allocate funds for purchase of printer.

12. ENGINEERING:

- A. Accept 0.004 acre Utility Easement for traffic signal installation located at Westheimer Parkway and Greenbusch/Saddle Spur Lane, Precinct 3.
- B. Approve payment of Invoice No. 1 in the amount of \$914.00, Invoice No. 2 in the amount of \$3,185.00, Invoice No. 3 in the amount of \$3,043.26, Invoice No. 4 in the amount of \$3,335.00, Invoice No. 5 in the amount of \$3,086.28, and Invoice No. 6 in the amount of \$1,090.30, to Percheron Acquisitions, LLC regarding Falcon Landing Invoice, Mobility Bond Project #703 approve payment of Invoice No. 42 in the amount of \$150.00 and Invoice No. 43 in the amount of \$300.00 to Percheron Acquisitions, LLC regarding Mason Road expansion, Mobility Bond Project #735, Precinct 3. (Fund: Right of Way)
- C. Approve payment of Invoice No. 779-001-03 (Pay Estimate No. 3) in the amount of \$41,145.00 to TSC Engineering regarding improvements to West Belfort Road, Mobility Bond Project #741, Precinct 4. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 2012895 in the amount of \$2,550.79 to Tedsy Infrastructure Group regarding the expansion of Harlem Road, Mobility Bond Project # 725-A, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)
- E. Approve payment of Invoice No. 12-02-012 (Pay Estimate No. 4) in the amount of \$18,180.00 to Kelly R. Kaluza, Inc. regarding improvements to Harlem Road, Mobility Bond Project #726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)

Item 12 continued - Engineering:

- F. Approve payment of Invoice No. 459301/04/11 in the amount of \$277,393.57 to Dannenbaum Engineering Corporation regarding Phase I design extension FM 1093 (from State Highway 99 to West of FM 359), Mobility Bond #748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 818688 in the amount of \$1,072.50 to Michael Baker, Jr. Inc. regarding professional services for James Road over Bessies Creek (bridge replacement), Precinct 3. (Fund: 2000 Mobility Bonds)**
- H. Approve payment of Invoice No. 4001 in the amount of \$19,990.00 to Property Acquisition Services, Inc. (PAS) for various right of way acquisition services within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- I. Approve payment of Invoice No. 211560120 in the amount of \$1,787.20 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)**
- J. Approve payment of Invoice No. 27621 in the amount of \$26,304.55 to Landtech Consultants, Inc. regarding the expansion of Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- K. Approve payment of Invoice No. 12-02-015 (Pay Estimate No. 5) in the amount of \$63,472.80 to Kelly R. Kaluza, Inc. regarding the expansion of Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- L. Approve payment of Pay Invoice No. 1 (Pay Estimate No. 1) in the amount of \$135,603.00 to John Reed & Company, Inc. regarding Knight Road Bridge over Coastal Water Authority Canal, Mobility Bond Project #100, Precinct 2. (Fund: 2000 Mobility Bonds)**
- M. Approve request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of Lamar Consolidated ISD to expedite the construction of a right hand turn lane and asphalt deceleration lane at the access driveway to Lamar CISD Satellite Transportation Center on behalf of Lamar Consolidated ISD, at no cost to the County, Precinct 3.**
- N. Approve application from Devon Street Homes to construct two driveway tie-ins onto Elizabeth Brook Drive, Precinct 3.**
- O. Approve release of performance bond #60S101628 in the amount of \$10,000.00 to Transcontinental Gas Pipe Line Company, LLC for completion of work on Willow Lane, Meadow Lane, Katy-Flewellen and Buffalo Bayou, Permit #83938, Precinct 3.**
- P. Approve application from Abraham Thomas dba MHS Construction & Design to construct a driveway tie-in onto West Drive, Precinct 1.**
- Q. Release Letter of Credit #3102304 in the amount of \$118,415.15 for Aliana Binion Lane Cloudy Mills to West Airport STD, Precinct 4.**

Item 12 continued - Engineering:

- R. Accept the streets in Cinco Ranch Southwest, Section 45: Cinco Falls Drive 409.08 LF; Rolling Ridge Drive 1,166.50 LF; Cinco Forest Trail 165.94 LF; Rollingwood South Loop 422.70 LF; and Rollingwood North Loop 407.99 LF; for a total of 2,572.21 LF; and release bond #SU1106578 in the amount of \$224,140.00, Pct. 3.**
- S. Approve plat for the roads within Cinco Ranch Southwest, Section 62, Precinct 3.**
- T. Approve plat for the lots within Cinco Ranch Southwest, Section 62, Precinct 3.**
- U. Approve plat for the roads within Cinco Ranch Southwest, Section 65, Precinct 3.**
- V. Approve plat for the lots within Cinco Ranch Southwest, Section 65, Precinct 3.**
- W. Approve plat for the roads within Cinco Ranch Southwest, Section 67, Precinct 3.**
- X. Approve plat for the lots within Cinco Ranch Southwest, Section 67, Precinct 3.**
- Y. Approve plat for the roads within Aliana, Section 4, Precinct 4.**
- Z. Approve plat for the lots within Aliana, Section 4, Precinct 4.**
- AA. Approve plat for the roads within Walnut Creek, Section 9, Precinct 1.**
- BB. Approve plat for the lots within Walnut Creek, Section 9, Precinct 1.**
- CC. Approve the plat for Crystal Lake Estates Replat No. 1, Precinct 1.**
- DD. Approve the plat for Fulbrook, Sec. 2C Replat of Lots 3 and 4 of Block 2, Precinct 3.**
- EE. Approve the plat for Fulbrook, Section 5B Replat of Lots 18 and 19 of Block 1, Precinct 3.**
- FF. Set public hearing for acceptance of the traffic control plan for Cinco Ranch Southwest, Section 45, Precinct 3. (Tuesday, April 24, 2012, at 1:00 p.m.)**
- 13. 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. 11-013 007 in the amount of \$51,737.16 to from Bass Construction Co., Inc., for retainage on Construction Services regarding the Employee Health Clinic;**
 - B. Pay Application No. 14 to EE Reed Construction, L.P. in the amount of \$221,888 for Construction Services regarding the University Branch Library in Sugar Land;**
 - C. Pay Application No. 34 in the amount of \$765,170.00 to JE Dunn South Central, Inc., for Construction Services regarding the Justice Center;**

Item 13 continued - Facilities Management & Planning:

- D. Pay Application No. 10-012 007 in the amount of \$85,121.40 to Bass Construction for Design/Build services regarding expansion of the Animal Services facility.**

14. FORT BEND COUNTY TOLL ROAD AUTHORITY:

- A. The Board of Directors of the Fort Bend County Toll Road Authority (the "Authority") reviewed this item at their regular meeting held on February 15, 2012, and makes the following recommendation to Commissioners Court:**

Approve proposal from Kerry R. Gilbert & Associates, Inc. for land planning and consulting services for Fort Bend Parkway, Project B in an amount not to exceed \$8,000.

- B. The Board of Directors of the Fort Bend County Toll Road Authority (the "Authority") reviewed these items at their regular meeting held on March 21, 2012, and makes the following recommendations to Commissioners Court:**

- 1. Approve audit for fiscal year end September 30, 2011.**
- 2. Approve Amendment of Pipeline Easement Agreement between Fort Bend County Toll Road Authority and Kinder Morgan Crude and Condensate LLC.**
- 3. Approve filing of Required Documentation of Eminent Domain Authority in Texas with the Texas Comptroller of Public Accounts, pursuant to Senate Bill 18 enacted by the 82nd Legislature.**

15. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed the following items at their regular meeting held on March 21, 2012, and makes the following recommendations to Commissioners Court:

- A. Approve audit for Fiscal Year ended September 30, 2011.**
- B. Approve First Amendment to the Service Agreement between Fort Bend Grand Parkway Toll Road Authority and ISI Contracting, Inc.**
- C. Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and S&B Infrastructure, Ltd. in the amount of \$284,200.10 for road widening and ramp change design services for Section 7, West Bellfort (Morton Road) overpass.**
- D. Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Traffic Engineers, Inc. for pavement marking design services for Section 7, West Bellfort (Morton Road) overpass, in the amount of \$8,480.**
- E. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Terra Associates, Inc. for signal design services for Section 7, West Bellfort (Morton Road) overpass, in an amount not to exceed \$49,715.75.**

Item 15 continued - Fort Bend Grand Parkway Toll Road Authority:

- F. Approve Supplemental Agreement No. 2 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and TEDSI Infrastructure Group, Inc. for signing and illumination design services for Section 7, West Belfort (Morton Road) overpass, in the amount of \$15,704.09.**
- G. Approval of Supplemental Agreement No. 3 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and TEDSI Infrastructure Group, Inc. for signing and illumination design services for Section 7, West Belfort (Morton Road) overpass, in the amount of \$41,785.48.**
- H. Approve filing of Required Documentation of Eminent Domain Authority in Texas with the Texas Comptroller of Public Accounts, pursuant to Senate Bill 18 enacted by the 82nd Legislature.**

16. HEALTH & HUMAN SERVICES:

- A. Accept and sign Department of State Health Services (DSHS) Amendment to Contract No. 2011-038703-001A, the content of which is confidential, as allowed by Texas Government Code 418.183(f).**
- B. Accept and sign Memorandum of Understanding between Fort Bend County and MedCare Pediatric Group, the content of which is confidential allowed by Texas Government Code 418.183(f).**
- C. Accept and sign Memorandum of Understanding between Fort Bend County and Richmond State Supported Living Center, the content of which is confidential as allowed by Texas Government Code 418.183(f).**
- D. Environmental Health: Approve Adopt-A-Road Agreement between Fort Bend County and The Tran Family for assistance with litter control on Farmers Rd., from FM 359 to Grand Parkway 99, Richmond, Texas.**

17. ROAD & BRIDGE:

- A. Approve payment of Invoice #2012893 in the amount of \$195.09 to TEDSI Infrastructure Group for traffic signal design at the intersection of Westheimer Parkway and Greenbusch Road/Saddle Spur. (Fund: Road & Bridge, Traffic Signals)**
- B. Rescind Court's approval of agenda item 14 on March 6, 2012, due to error in invoice amount, and approve Estimate and Certificate for Payment in the amount of \$14,149.21 to Reliable Signal & Lighting Solutions, LLC for traffic signal construction at the intersections of Beechnut St./Gaines Rd. at Winkleman Rd. and West Belfort at Belknap Rd. (Fund: Road & Bridge, Traffic Signals)**
- C. Approve payment of Invoice #1203A-S100 in the amount of \$17,150.00 and Invoice #1203A-PER95 in the amount of \$53,860.25 to Progressive Consulting Engineers, PLLC for preliminary engineering services for Intersection Turn Lane Improvements for Grand Parkway at Fry Road, Grand Parkway at Westheimer Parkway, Grand Parkway at Cinco Ranch, and Cinco Ranch Boulevard at Westheimer Parkway. (Fund: Road & Bridge)**

18. TAX ASSESSOR/COLLECTOR:

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on March 15, 2012, for an amount totaling \$40,988.09 for the Office of Patsy Schultz.**
- B. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on March 20, 2012, for an amount totaling \$3,482.85 for the Office of Patsy Schultz.**
- C. Record into Minutes the Summary Monthly Report of Property Taxes Collected in February, 2012, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- D. Record into Minutes the Summary Yearly Report of County Special Inventory Tax (SIT) Overage taxes in Tax Year 2011, as submitted by Patsy Schultz, Tax Assessor/Collector.**

19. TREASURER:

Approve Monthly Report submitted by County Treasurer for February, 2012, and authorize advertisement of Affidavit of same, in accordance with Local Govt. Code §114.026.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve consent agenda items 6-19 with correction to 6A - Fund: Non-Departmental, Travel.

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

Note: Item 8B - Mike O'Connell was introduced and he thanked members of court for his appointment.

20. COUNTY JUDGE:

Take all appropriate action on Amended Resolution approving issuance by Fort Bend County Industrial Development Corporation of Industrial Development Revenue Bonds (NRG Energy, Inc. Project) Series 2012 and other matters in connection therewith.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Amended Resolution approving issuance by Fort Bend County Industrial Development Corporation of Industrial Development Revenue Bonds (NRG Energy, Inc. Project) Series 2012 and other matters in connection therewith.

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

21. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Andy Le to waive penalty and interest totaling \$790.60 on property taxes for tax year 2011 for properties located in Precincts 1 and 4.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to deny request by Andy Le to waive penalty and interest totaling \$790.60 on property taxes for tax year 2011 for properties located in Pct 1 & 4.

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

22. COMMISSIONER, PCT. 4:

Take all appropriate action on request by Freddie Mae Rodgers to waive penalty and interest totaling \$252.58 on property taxes for tax year 2011, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to deny request by Freddie Mae Rodgers to waive penalty and interest totaling \$252.58 on property taxes for tax year 2011, Precinct 4.

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

23. ENGINEERING:

A. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and John Reed and Company, Inc. to increase the scope of services in the amount of \$2,035.00 regarding Knight Road Bridge Replacement, Mobility Bond Project #100, Precinct 2. (Fund: 2000 Mobility Bonds)

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and John Reed and Company, Inc. to increase the scope of services in the amount of \$2,035.00 regarding Knight Road Bridge Replacement, Mobility Bond Project #100, Precinct 2. (Fund: 2000 Mobility Bonds)

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

Item 23 continued - Engineering:

- B. Take all appropriate action on the First Amendment to the Professional Design Engineering Services Agreement between Fort Bend County and Dannenbaum Engineering for Phase II Services for the extension of FM 1093, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve the First Amendment to the Professional Design Engineering Services Agreement between Fort Bend County and Dannenbaum Engineering for Phase II Services for the extension of FM 1093, Precinct 3 subject to County Attorney's final approval.

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

- C. Take all appropriate action to authorize the County Engineer to negotiate an agreement between Fort Bend County and LJA Engineering Inc. to provide design and surveying services of Chimney Rock Road (from Cambridge Falls Drive to Acorn Glen Trail), Mobility Bond Project #746, Precinct 2.**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize the County Engineer to negotiate an agreement between Fort Bend County and LJA Engineering Inc. to provide design and surveying services of Chimney Rock Road (from Cambridge Falls Drive to Acorn Glen Trail), Mobility Bond Project #746, Precinct 2.

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

24. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$1,419.57 to the City of Arcola for water and sewer services received at 400 Coen from November 2004 through August, 2011. (Fund: Juvenile, Utilities)

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$1,419.57 to the City of Arcola for water and sewer services received at 400 Coen from November 2004 through August, 2011. (Fund: Juvenile, Utilities)

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

25. HUMAN RESOURCES:

- A. Take all appropriate action on revisions to the Fort Bend County Employee Information Manual, specifically Section 606: Nepotism, and Section 709: Sick Leave, as submitted by the Director of Human Resources.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve revisions to the Fort Bend County Employee Information Manual, specifically Section 606: Nepotism, and Section 709: Sick Leave, as submitted by the Director of Human Resources.

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

Item 25 continued - Human Resources:

- B. Take all appropriate action on request to reclassify Position Number, 4001-0007, in the County Judge's Office from Administrative Assistant, Grade 8, of the Administrative Clerical Policy Group to Grade 9, of the Administrative Clerical Policy Group, effective March 27, 2012.**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to reclassify Position Number, 4001-0007, in the County Judge's Office from Administrative Assistant, Grade 8, of the Administrative Clerical Policy Group to Grade 9, of the Administrative Clerical Policy Group, effective March 27, 2012.

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

- C. Take all appropriate action on request to reclassify Position Number 5031-0013, in the Information Technology Department, from Computer Operator, Grade 8, of the Administrative Clerical Policy Group to Customer Service Representative, Grade 9, of the Administrative Clerical Policy Group, effective March 31, 2012.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to reclassify Position Number 5031-0013, in the Information Technology Department, from Computer Operator, Grade 8, of the Administrative Clerical Policy Group to Customer Service Representative, Grade 9, of the Administrative Clerical Policy Group, effective March 31, 2012.

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

Item 25 continued - Human Resources:

- D. Take all appropriate action on request to reclassify Position Numbers 5031-0027 and 5031-0055 in the Information Technology Department, from Network Engineer, Grade 11 of the Professional Management Policy Group to Grade 12 of the Professional Management Policy Group, effective March 31, 2012.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to reclassify Position Numbers 5031-0027 and 5031-0055 in the Information Technology Department, from Network Engineer, Grade 11 of the Professional Management Policy Group to Grade 12 of the Professional Management Policy Group, effective March 31, 2012.

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

- E. Take all appropriate action on request to reclassify position number 5031-0031, in the Information Technology Department, from Communications Specialist, Grade 10 of the Administrative Clerical Policy Group to Senior Server/Network Administrator, Grade 12 of the Professional Management Policy Group, effective March 27, 2012.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to reclassify position number 5031-0031, in the Information Technology Department, from Communications Specialist, Grade 10 of the Administrative Clerical Policy Group to Senior Server/Network Administrator, Grade 12 of the Professional Management Policy Group, effective March 27, 2012.

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

26. MENTAL HEALTH PUBLIC DEFENDER:

Take all appropriate action on the Sponsored Research Agreement between Fort Bend County and the University of Houston to conduct a program evaluation for the Mental Health Public Defender Office in an amount not-to-exceed \$56,704. (Fund: Mental Health Public Defender Grant)

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve the Sponsored Research Agreement between Fort Bend County and the University of Houston to conduct a program evaluation for the Mental Health Public Defender Office in an amount not-to-exceed \$56,704. (Fund: Mental Health Public Defender Grant)

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

27. PARKS & RECREATION:

Take all appropriate action to authorize payment totaling \$560.60 for expenses pertaining to attendance at conference on Summer Food Program not incurred in compliance with Fort Bend County Travel Policy. (Fund: Parks Department, Travel)

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to authorize payment totaling \$560.60 for expenses pertaining to attendance at conference on Summer Food Program not incurred in compliance with Fort Bend County Travel Policy. (Fund: Parks Department, Travel)

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

28. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Amendment No. 5 to Contract Agreement No. 582-8-89960 between Fort Bend County and Texas Commission on Environmental Quality under the Local Initiative Project, adding FY12 funding in the amount of \$19,864 and FY13 funding in the amount of \$19,864 for a new contract total of \$578,162.04, with no cash match required by Fort Bend County.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 5 to Contract Agreement No. 582-8-89960 between Fort Bend County and Texas Commission on Environmental Quality under the Local Initiative Project, adding FY12 funding in the amount of \$19,864 and FY13 funding in the amount of \$19,864 for a new contract total of \$578,162.04, with no cash match required by Fort Bend County.

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

- B. Take all appropriate action on Project Grant Agreement #51212F7164 (Section 5310 Federal Elderly Individuals and Individuals with Disabilities) from the Texas Department of Transportation Section 5310, for the first apportionment for fiscal year 2012 of \$129,931.00, with Transportation Development Credits valued at \$25,986 in lieu of local match; authorize Presiding Officer to sign all documents pertaining to the Agreement.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Project Grant Agreement #51212F7164 (Section 5310 Federal Elderly Individuals and Individuals with Disabilities) from the Texas Department of Transportation Section 5310, for the first apportionment for fiscal year 2012 of \$129,931.00, with Transportation Development Credits valued at \$25,986 in lieu of local match; authorize Presiding Officer to sign all documents pertaining to the Agreement.

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

29. PURCHASING:

- A. Take all appropriate action on Renewal Agreement for Professional Auctioneering Services between Fort Bend County and Ernie Croucher Auctioneers to provide services for the Public Transportation Department, pursuant to RFP #10-080, for an additional one-year term, to begin upon expiration of the existing year.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve Renewal Agreement for Professional Auctioneering Services between Fort Bend County and Ernie Croucher Auctioneers to provide services for the Public Transportation Department, pursuant to RFP #10-080, for an additional one-year term, to begin upon expiration of the existing year.

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

- B. Take all appropriate action on assignment request of ADA Resources to Sun Coast Resources for awarded items under Bid #11-078 for oils and lubricants.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve assignment request of ADA Resources to Sun Coast Resources for awarded items under Bid #11-078 for oils and lubricants.

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

- C. Take all appropriate action on Bid #12-043 for Reconstruction of Burney Road.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to award Bid #12-043 for Reconstruction of Burney Road to Conrad Construction for \$5,313,188.95.

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

Item 29 continued - Purchasing:

D. Take all appropriate on Bid #12-045 for Road Materials.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to award Bid #12-045 for Road Materials to all bidders per item.

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

E. Take all appropriate action on SOQ #12-028 for Contingency Medical Staffing for Public Health Emergency Response.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to enter into contract negotiations with Angel Staffing on SOQ #12-028 for Contingency Medical Staffing for Public Health Emergency Response.

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

F. Take all appropriate action on Request for Proposal #11-075 for SIP Trunking.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to reject all submissions on Request for Proposal #11-075 for SIP Trunking.

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

Item 29 continued - Purchasing:

- G. Take all appropriate action on request by Needville Independent School District, pursuant to Local Government Code Section 263.152(a)(1), to purchase one (1) 1997 Ford F350 Cab/Chassis from Fort Bend County.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve request by Needville Independent School District, pursuant to Local Government Code Section 263.152(a)(1), to purchase one (1) 1997 Ford F350 Cab/Chassis from Fort Bend County for \$1,800.00.

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

- H. Take all appropriate action on Request for Proposal #12-020 for General Contractor Services for Senior Center.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to reject all submittals and re-advertise on Request for Proposal #12-020 for General Contractor Services for Senior Center.

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

- I. Take all appropriate action on RFP #12-041 for an Emergency Communications Trailer and Incident Support Trailer.**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to enter into contract negotiations with Progressive Emergency Products on RFP #12-041 for an Emergency Communications Trailer and Incident Support Trailer.

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

30. SHERIFF'S OFFICE:

Take all appropriate action on Grant Agreement G12HN0010A, to accept funds from the Office of National Drug Control Policy in the amount of \$415,083 for the High Intensity Drug Trafficking Area (HIDTA) program for the grant period of January 1, 2012 through December 31, 2013, with no cash match required by the County.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve Grant Agreement G12HN0010A, to accept funds from the Office of National Drug Control Policy in the amount of \$415,083 for the High Intensity Drug Trafficking Area (HIDTA) program for the grant period of January 1, 2012 through December 31, 2013, with no cash match required by the County.

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

31. Approve Bills.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$7,053,678.56.

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

32. Ratify the release of time-sensitive bills by Auditor on March 22, 2012.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive bills by Auditor on March 22, 2012 in the amount of \$610,431.67.

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

Recess:

Recessed at 1:28 p.m.

March 27, 2012

33. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
- A. **§ 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**
1. **Burney Road, Mobility Bond Project #719, Precinct 3.**
 2. **Kroesche Road Bridge, Precinct 1.**
 3. **0.3893 acre tract of land on Williams Way Blvd.; Precinct 1.**
- B. **§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

Appointment of County Engineer.

Closed Session:

Convened at 1:46 p.m.

Adjourned at 2:01 p.m.

Reconvene:

Reconvened at 2:02 p.m.

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

- A. **§ 551.072. Deliberation Regarding Real Property.**
1. **Burney Road, Mobility Bond Project #719, Precinct 3.**
No action.
 2. **Kroesche Road Bridge, Precinct 1.**
No action.
 3. **0.3893 acre tract of land on Williams Way Blvd.; Precinct 1.**
No action.

Item 34 continued - Reconvene Open Session and consider taking action on the following matters:

B. § 551.074. Personnel Matters.

Appointment of County Engineer.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to appoint Richard Stolleis as County Engineer subject to unstated contingencies.

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

35. Adjournment.

Commissioners Court adjourned at 2:04 p.m. on Tuesday, March 27, 2012.

March 27, 2012

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 27th DAY of MARCH, 2012, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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

Judge Hebert absent. Commissioner Prestage presided.

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

1. Call to Order.

Call to Order by Commissioner Prestage at 1:05 p.m.

2. Accept Monthly Reports for October, November, and December 2011.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to accept Monthly Reports for October, November, and December 2011.

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

3. Approve request for Historic Site Property Tax Exemption for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2012.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve request for Historic Site Property Tax Exemption for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2012.

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

4. Approve request for Historic Site Property Tax Exemption for the Darst Yoder House, located at 300 South 9th Street in Richmond, Texas, for tax year 2012.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve request for Historic Site Property Tax Exemption for the Darst Yoder House, located at 300 South 9th Street in Richmond, Texas, for tax year 2012.

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

5. Adjournment.

The Drainage District Board adjourned at 1:06 p.m. on Tuesday, March 27, 2012.