

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 26th day of June, 2012.



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 July, 2012.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 26th DAY of JUNE, 2012, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

1. Call to Order.

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

2. Invocation and Pledge of Allegiance by Commissioner Prestage.

Invocation and Pledge of Allegiance by Commissioner Prestage.

3. Approve minutes of regular meeting held on June 12, 2012.

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 June 12, 2012.

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.

June Service Awards were presented to county employees.

Judge Hebert thanked the Drainage District and Road and Bridge for their outstanding response at the River Forest ditch emergency.

Judge Hebert congratulated Pamela Gubbels and the Budget staff for Fort Bend County receiving the Distinguished Budget Presentation Award for FY12 from the Government Finance Officers Association.

Commissioner Morrison thanked Hassell Construction for providing dump trucks to help at the River Forest ditch.

Commissioner Patterson thanked members of the community for their offers of help with the ditch emergency.

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 for Grand Mission, Section 16, Precinct 3.

Public hearing held. No public comments.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to accept the traffic control plan for Grand Mission, Section 16, Precinct 3.

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

CONSENT AGENDA ITEMS 6 - 23

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

County Clerk: Dianne Wilson, County Clerk, to Santa Fe, New Mexico, September 30 through October 2, 2012, to attend the Tyler Technologies Executive Forum. (Fund: County Clerk, Records Management, Travel)

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

A. County Clerk: Diane Shepard to Santa Fe, New Mexico, September 30 through October 2, 2012, to attend the Tyler Technologies Executive Forum. (Fund: County Clerk, Records Management, Travel)

Item 7 continued - Out of State Travel:

- B. **Health & Human Services - Social Services:** Anna M. Gonzales, Anita Chennault, and Leticia Hernandez to Nashville, Tennessee August 12-15, 2012, to attend the National Eligibility Workers 37th Annual Training Conference. (Fund: Social Services, Travel)
- C. **Office of Emergency Management:** Jeff Braun to Phoenix, Arizona, October 5-11, 2012, to attend the ICMA 98th Annual Conference. (Fund: Office of Emergency Management, Travel)
- D. **Parks Department:** Michel Davis to Anaheim, California, October 15-19, 2012, to attend the National Recreation Parks Association Congress and Exposition. (Fund: Parks, Travel)
- E. **Sheriff's Office:** Ratify travel by M. Kubricht and S. Elsabie to Asheville and Charlotte, North Carolina, June 13-15, 2012, to extradite two prisoners back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
- F. **Sheriff's Office:** B. Schmitt and S. Hausler to Springfield, Missouri, July 24-26, 2012, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)

8. COUNTY JUDGE:

- A. **Record into Minutes the Transcript from Allen Boone Humphries Robinson, L.L.P. for issuance of \$58,220,000 Fort Bend County Unlimited Tax Road Bonds, Series 2012.**
- B. **Approve the reappointment of J. C. Whitten to Position No. 7 representing Fort Bend County of the Texana Center Board of Trustees for a two-year term commencing September 1, 2012.**
- C. **Set public hearing for the creation of Fort Bend County Reinvestment Zone No. 15 for tax abatement purposes pursuant to Section 312.201 of the Texas Property Tax Code, to be conducted on Tuesday, July 10, 2012, at 1:00 p.m. in the Commissioners Courtroom, 7th Floor, William B. Travis Building, Richmond, Texas, and authorize Notice of Public Hearing to be published in the Fort Bend Herald.**

9. COMMISSIONER, PCT. 2:

Approve the reappointment of Dr. Dennis W. Young to Position No. 3 representing Fort Bend County on the Texana Center Board of Trustees for a two-year term, commencing September 1, 2012.

10. COMMISSIONER, PCT. 3:

Accept the resignation of James Pagonis from the Fort Bend County Library Advisory Board, and appoint Ann Crockett to fill the remainder of the term, effective through December 31, 2012.

11. **AUDITOR:**

Authorize the County Auditor to submit a letter to the Texas State Comptroller requesting funds for allocation of a portion of the unclaimed capital credits received from electric cooperatives back to counties in cooperative service areas no later than August 31, 2012.

12. **BUDGET & FINANCE:**

- A. **328th District Court:** Approve transfer in the amount of \$750 from Travel into Information Technology to allocate funds for the purchase of a printer.
- B. **AgriLife Extension Office:** Approve transfer in the amount of \$820 as detailed on Auditor's form dated June 18, 2012, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from print press jobs.
- C. **Behavioral Health Services:** Approve transfer in the amount of \$3,000 as detailed on Auditor's form dated June 18, 2012, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received through Interlocal Agreement with Harris County.
- D. **Budget Office:** Approve transfer in the amount of \$3,847 from Travel into Information Technology to allocate funds for replacement of three computers.
- E. **Commissioner, Pct. 2:** Approve transfer in the amount of \$207 from Fees into Information Technology to allocate funds for purchase of Acrobat Professional software.
- F. **Facilities Management & Planning:** Approve transfer in the amount of \$50,000 as detailed on Director's form dated June 19, 2012 to allocate additional funds for completion of renovations to the Travis Building.
- G. **Sheriff's Office - Gus George Law Enforcement Academy:** Approve transfer in the amount of \$250 from Contingency into Information Technology to allocate funds for purchase of external hard drive.
- H. **Tax Office:** Approve transfer in the amount of \$8,547 from Fees into Information Technology to allocate funds for the purchase of computers, software, and printers.

13. **ENGINEERING:**

- A. **Accept Tract 2A - Reserve A - Silver Ranch by Special Warranty Deed from Silver Ranch Community Association, Inc., Gaston Road Right of Way for Falcon Landing Expansion Project, Mobility Bond #703, Precinct 3.**
- B. **Accept Tract 2B - Reserve B - Silver Ranch by Special Warranty Deed from Silver Ranch Community Association, Inc., Gaston Road Right of Way for Falcon Landing Expansion Project, Mobility Bond #703, Precinct 3.**

Item 13 continued - Engineering:

- C. Accept Tract 2D, a 0.3476 acre tract of land by Special Warranty Deed from Katy 309 Venture, L.P., Gaston Road Right of Way for Falcon Landing Expansion Project, Mobility Bond #703, Precinct 3.**
- D. Accept Tract 1, a 6.1433 acre tract of land by Donation Deed from Meritage Homes of Texas, LLC, Gaston Road Right of Way for Falcon Landing Expansion Project, Mobility Bond #703, Precinct 3.**
- E. Accept 0.1334 acre tract of land by Special Warranty Deed from Fort Bend County Municipal Utility District No. 58, Gaston Road Right of Way for Falcon Landing Expansion Project, Mobility Bond Project #703, Precinct 3.**
- F. Approve payment of Invoice No. 459301/07/II in the amount of \$306,163.93 to Dannenbaum Engineering Corporation regarding Phase I design extension of FM 1093 (from State Highway 99 to west of FM 359), Mobility Bond Project #748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 3 (Pay Estimate No. 3) in the amount of \$47,580.04 to Southwest Signal Supply, Inc. regarding traffic signalization at Harlem Road and Plantation Drive, (pursuant to Bid #11-084), Mobility Bond Project #725, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 12-05-011 (Pay Estimate No. 7) in the amount of \$7,974.00 to Kelly R. Kaluza, Inc. regarding improvements to Harlem Road, Mobility Bond Project #726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- I. Approve payment of Invoice No. 12-5-000020 (Pay Estimate No. 1) in the amount of \$362.25 to Associated Testing Laboratories, Inc. regarding the expansion of Burney Road (from Old Richmond to Voss Road), Mobility Bond Project #719, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- J. Approve payment of Invoice No. 1262012 (final) in the amount of \$39,175.86 to Enstor Katy Storage and Transportation (Standard Utility Agreement) regarding water line adjustments on Greenbusch Road (Phase II), Mobility Bond Project #732, Precinct 3. (Fund: Right of Way)**
- K. Approve payment of Invoice No. 1 (Pay Estimate No. 1) in the amount of \$132,745.50 to Conrad Construction Company regarding Burney Road (Voss Road to Old Richmond), Mobility Bond Project #719, Precinct 4. (Fund: 2007 Mobility Bonds)**
- L. Approve application from AT&T Texas to bore under and bury fiber optic cable along West Belfort, Precinct. 3.**
- M. Approve application from Devon Street Homes to construct a driveway tie-in onto Pemetec Trail, Precinct 3.**
- N. Approve release of Performance Bond #5091304 in the amount of \$5,000.00 to DMAC Construction, Inc., for completion of work on Cinco Ranch Boulevard, Permit #83847, Precinct 3.**

Item 13 continued - Engineering:

- O. Approve application from Devon Street Homes to construct two driveway tie-ins onto Brookwood Hollow, Precinct 3.**
- P. Approve application from AT&T Texas to bore under and bury fiber optic cable along Robinowitz Road and Randon Dyer Road, Precinct 1.**
- Q. Approve application from Gonzales Construction Enterprises, Inc. to bore and open cut Canal Road and Ditch 858 A and B for a 24-inch and 16-inch water line, Precinct 3.**
- R. Accept the streets in Long Meadow Farms, Section 18: Valiant Knolls Drive 277.00 LF; Azalea Chase Drive 591.69 LF; Cresting Sun Drive 320.86 LF; Elderwood Terrace Drive 732.68 LF; Elderwood Terrace Drive 331.30 LF; Prairie Manor Drive 846.18 LF; Winston Ranch Parkway 248.92 LF; Winston Ranch Parkway 578.78 LF; and Benson Falls Drive 68.54 LF for a total of 3,995.95 LF; and release bond #HSIFSU0535287 in the amount of \$377,300.00, Precinct 4.**
- S. Accept the streets in Long Meadow Farms, Section 20: Benson Falls Drive 158.24 LF; Winston Lake Drive 1,056.58 LF; and Edge Rose Court 157.75 LF; for a total of 1,372.57 LF; and release bond #HSIFSU0535288 in the amount of \$92,120.00, Pct 4.**
- T. Accept the streets in Long Meadow Farms, Section 28: Prairie Manor Drive 303.83 LF; Delta Lake Drive 1,122.60 LF; Milesridge Street 300.00 LF; Crownstone Drive 732.39 LF; and Ruston Ridge Drive 136.47 LF; for a total of 2,595.29 LF; and release bond #HSIFSU0535289 in the amount of \$182,840.00, Precinct 4.**
- U. Accept the streets in LJ Parkway Street Dedication Phase III: LJ Parkway 1,641.82 LF; Hagerson Road 887.27 LF; and Herrin Landing Blvd. 83.05 LF; for a total of 2,612.14 LF; and release bond #MNT8979668 in the amount of \$347,060.00, Precinct 4.**
- V. Accept the streets in Orchard at Riverstone, Section 1: Herrin Landing Boulevard 334.21 LF; and Duke Trail Lane 1,008.52 LF; for a total of 1,342.73 LF; and release bond #MNT9007862 in the amount of \$109,620.00, Precinct 4.**
- W. Accept the streets in Creekstone Village at Riverstone, Section 6 Phase I: Beacon Springs Lane 619.61 LF; Bending Key Court 498.23 LF; and Hunters Gate Court 458.44 LF; for a total of 1,576.28 LF; and release bond #MNT8919446 in the amount of \$108,080.00, Pct 4.**
- X. Accept the streets in Winfield Lakes, Section 15: Scarlet View Lane 565.40 LF; Lively Ficus Lane 135.00 LF; and Hidden Cypress Lane 124.39 LF; for a total of 824.79 LF; and release bond #929510170 in the amount of \$57,735.30, Precinct 2.**
- Y. Accept the streets in Pine Mill Ranch, Section 6: Pine Mill Landing Lane 135.08 LF; Fielder Brook Lane 348.32 LF; Longmont Hills Lane 388.09 LF; and Pernod Oaks Drive 408.64 LF; for a total of 1,280.13 LF; and release bond #6681217 in the amount of \$98,140.00, Precinct 3.**

Item 13 continued - Engineering:

- Z.** Accept the streets in Pine Mill Ranch, Section 12: Fielder Brook Lane 602.93 LF; Elk Blue Lane 531.75 LF; Longmont Hills Lane 114.94 LF; and Linden Mill Court 469.39 LF; for a total of 1,719.01 LF; and release bond #6681216 in the amount of \$128,520.00, Precinct 3.
- AA.** Accept the streets in Pine Mill Ranch, Section 13: Longmont Hills Lane 562.78 LF; and Harmony Mill Court 120.75 LF; for a total of 683.53 LF; and release bond #6714039 in the amount of \$49,910.00, Precinct 3.
- BB.** Accept the streets in Cinco Ranch Southwest, Section 35: Cinco Terrace Drive 897.79 LF; John Clyde Drive 902.95 LF; Natalie Bend Road 845.66 LF; Erin Ashley Lane 474.25 LF; and Harper Creek Lane 1,233.24 LF; for a total of 4,353.89 LF; and release bond #SU1100992 in the amount of \$393,120.00, Precinct 3.
- CC.** Accept the streets in Sienna Village of Anderson Springs, Section 22: Drayton Hall 687.29 LF; and Discovery Lane 42.50 LF; for a total of 729.79 LF; and release bond #6559822 in the amount of \$51,085.30, Precinct 2.
- DD.** Accept the streets in Cinco Ranch Southwest, Section 46 and Cinco Ranch Southwest, Section Partial Replat No. 1: Cinco Falls Drive 791.05 LF; Sugarside Glen Drive 690.87 LF; Cinco Forest Trail 881.43 LF; Green Forest Bluff Trail 779.70 LF; and Steep Forest Circle 461.63 LF; for a total of 3,604.68 LF; and release bond #SB016000409 in the amount of \$281,260.00, Precinct 3.
- EE.** Set public hearing for acceptance of the traffic control plan for Long Meadow Farms, Section 18, Section 20 and Section 28, Precinct 4. *(Tuesday, July 24, 2012, at 1:00 p.m.)*
- FF.** Set public hearing for acceptance of the traffic control plan for LJ Parkway Street Dedication Phase III, Orchard at Riverstone, Section 1 and Creekstone Village at Riverstone, Section 6 Phase I, Precinct 4. *(Tuesday, July 24, 2012, at 1:00 p.m.)*
- GG.** Set public hearing for acceptance of the traffic control plan for Winfield Lakes, Section 15, Precinct 2. *(Tuesday, July 24, 2012, at 1:00 p.m.)*
- HH.** Set public hearing for acceptance of the traffic control plan for Pine Mill Ranch, Section 6, Section 12, and Section 13, Precinct 3. *(Tuesday, July 24, 2012 at 1:00 p.m.)*
- II.** Set public hearing for acceptance of the traffic control plan for Cinco Ranch Southwest, Section 35, Precinct 3. *(Tuesday, July 24, 2012, at 1:00 p.m.)*
- JJ.** Set public hearing for acceptance of the traffic control plan for Sienna Village of Anderson Springs, Section 22, Precinct 2. *(Tuesday, July 24, 2012, at 1:00 p.m.)*
- KK.** Set public hearing for Lakes of Williams Ranch Section 1 Partial Replat No. 2, Precinct 1. *(Tuesday, August 7, 2012, at 1:00 p.m.)*
- LL.** Set public hearing for acceptance of the traffic control plan for Cinco Ranch Southwest, Section 46 and Cinco Ranch Southwest, Section 46 Partial Replat No. 1, Precinct 3. *(Tuesday, July 24, 2012, at 1:00 p.m.)*

Item 13 continued - Engineering:

- MM. Approve the plat for LJ Parkway Street Dedication, Plat Phase IV, Precinct 4.**
- NN. Approve the plat for Bellaire Boulevard at Mason Road STD, Precinct 3.**
- OO. Approve the plat for Sienna Ranch Road North Phase 4 Street Dedication, Precinct 2.**
- PP. Approve plat for the roads within Avalon at Riverstone, Section 1, Precinct 4.**
- QQ. Approve plat for the lots within Avalon at Riverstone, Section 1, Precinct 4.**
- RR. Approve plat for roads within Sienna Village of Bees Creek, Section 5, Precinct 2.**
- SS. Approve plat for the lots within Sienna Village of Bees Creek, Section 5, Precinct 2.**
- TT. Approve plat for the roads within Sienna Village of Bees Creek, Section 6, Pct. 2.**
- UU. Approve plat for the lots within Sienna Village of Bees Creek, Section 6, Precinct 2.**
- VV. Approve plat for roads within Sienna Village of Bees Creek, Section 15, Precinct 2.**
- WW. Approve plat for the lots within Sienna Village of Bees Creek, Section 15, Precinct 2.**

14. FACILITIES MANAGEMENT & PLANNING:

- A. Approve payment of Invoice No. 2 in the amount of \$35,426.12 to Bailey Architects for Architectural Services regarding the Courthouse Restoration Project. (Fund: Capital Improvement Project)**
- B. Approve payment of Pay Application No. 1 in the amount of \$51,750.00 to C.F. McDonald Electric, Inc., for expansion of the Jail Emergency Power System. (Fund: Capital Improvement 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 May 16, 2012, and makes the following recommendations to Commissioners Court:

- A. Approval of Engineering Services Agreement with HR Green, Inc. for construction phase services in an amount not to exceed \$386,016.**
- B. Approval of Engineering Services Agreement with GeoTech Engineering and Testing for materials testing and laboratory services in an amount not to exceed \$75,000.**
- C. Approval of Engineering Services Agreement with Tolunay-Wong Engineers, Inc. for materials testing and laboratory services in an amount not to exceed \$35,000.**

16. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed these items at their regular Board meeting held on June 20, 2012, and makes the following recommendations to Commissioners Court:
 - A. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Costello, Inc. for preliminary engineering services for the Fort Bend Parkway corridor from Sienna Parkway to Sienna Ranch Road in an amount not to exceed \$75,000.
 - B. Approve Interlocal Agreement for Regional Road Improvements between Fort Bend County Toll Road Authority and Sienna Plantation Management District for the Fort Bend Parkway corridor from Sienna Parkway to Sienna Ranch Road.
 - C. Approve Interlocal Agreement between Fort Bend County Toll Road Authority and Texas Department of Transportation for material inspection and testing services for Fort Bend Parkway, Project B in an amount not to exceed \$50,000.

17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their regular meeting held on June 20, 2012, and makes the following recommendations to Commissioners Court:
 - A. Approve Supplemental Agreement No. 1 between Fort Bend Grand Parkway Toll Road Authority and LJA Engineering and Surveying, Inc. for design services for Section 3, US 90A/FM 1464 overpass in the amount of \$6,940.00.
 - B. Approve Supplemental Agreement No. 2 between Fort Bend Grand Parkway Toll Road Authority and Edminster, Hinshaw, Ross and Associates, Inc. for design services for Section 8, Peek Road overpass in the amount of \$7,815.00.
 - C. Approve Supplemental Agreement No. 3 between Fort Bend Grand Parkway Toll Road Authority and Aguirre & Fields, LP for design services for Section 10, Westpark Tollway and FM 1093 overpass in the amount of \$2,565.00.

18. **HEALTH & HUMAN SERVICES:**
 - A. Accept and sign Amendment to Contract no. 2012-040288-001A between Fort Bend County and Department of State Health Services (DSHS), the content of which is confidential as allowed by Texas Government Code 418.183(f).
 - B. Environmental Health: Approve Adopt-A-Road Agreement between Fort Bend County and Remington Scarlato for assistance with litter control on Joerger Road, from FM 723 to Cumings Road in Rosenberg, Texas.

19. **HUMAN RESOURCES:**

Approve and record into Minutes the application for Appointment of Deputy Constable Ray R. Hinojosa by Constable Precinct 4, in accordance with Constable's form dated June 18, 2012, pursuant to Local Government Code §86.011.

20. OFFICE OF EMERGENCY MANAGEMENT:

- A. Approve the 2012 Eligibility Certification Form for submittal to the Texas Department of Public Safety Homeland Security State Administrative Agency.**
- B. Ratify the 2010 Grant Adjustment Notice to extend the grant period for the Urban Area Security Initiative (UASI) Award until September 30, 2012.**

21. ROAD & BRIDGE:

- A. Approve payment of Invoice No. 20121078 in the amount of \$1,170.54 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. Approve payment of Pay Estimate No. 2 in the amount of \$30,814.43 to Traf Tex, Inc. for traffic signal construction at the intersection of Bay Hill and Falcon Landing. (Fund: Road & Bridge, Traffic Signals)**
- C. Approve payment of Pay Estimate No. 5 in the amount of \$21,931.72 to Florida Traffic Control Devices, Inc. for traffic signal construction at the intersection of Cinco Ranch and Gaston Road. (Fund: Road & Bridge, Traffic Signals)**
- D. Approve payment of Pay Estimate No. 2 in the amount of \$22,357.58 to Traf Tex, Inc. for traffic signal construction at the intersection of Westheimer Parkway and Saddle Spur. (Fund: Road & Bridge, Traffic Signals)**
- E. Approve payment of Invoice No. 1221 in the amount of \$64,332.00 to Reliable Signal and 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)**

22. TAX ASSESSOR/COLLECTOR:

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on June 19, 2012, for an amount totaling \$4,934.97 for the Office of Patsy Schultz.**
- B. Record into Minutes the Summary Monthly Report of Property Taxes collected in May, 2012 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. Record into Minutes the disposal of miscellaneous Tax Office documentation dated May 3, 2012 through June 7, 2012, 2010 which has been scanned by Cogniserve as Box No. 1168 through 1180, as described on report dated June 18, 2012, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- D. Approve renewal and Amendments to Interlocal Cooperation Agreements for the Collection of Taxes between Fort Bend County and the following entities effective through June 30, 2013: Needville Independent School District, City of Arcola, City of Beasley, City of Fulshear, City of Kendleton, City of Meadows Place, City of Orchard, City of Richmond, City of Rosenberg, City of Simonton, Fort Bend Emergency Service District No. 4, Fort Bend County Municipal Utility District No. 41, Fort Bend Water Control and Improvement District No. 2, Harris Fort Bend ESD#100 and Willow Fork Drainage District.**

Item 22 continued - Tax Assessor Collector:

- E. Approve Amendment to Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Municipal Utility District 134C effective through December 31, 2013.**

23. TREASURER:

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

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6-13LL and 13NN-23.

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

Item 13MM moved to regular agenda after item 29G.

24. COUNTY JUDGE:

- A. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County and Niagara Bottling, LLC., Precinct 2.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County and Niagara Bottling, LLC., Precinct 2.

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

Brian Hess, executive Vice President of Operations and Legal Affairs for Niagara Bottling, thanked Commissioners Court and announced that the new plant in Missouri City would be open by February 1 and will have a local job fair for hiring new employees.

Item 24 continued - County Judge:

- B. Take all appropriate action to set the amount for any expenditures made without advance approval of Commissioners Court by incumbent county or precinct officers who are not renominated or reelected to the county or precinct office, pursuant to Section 130.908 of the Texas Local Government Code.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to set the amount as in excess of \$5,000.00 for any expenditures made without advance approval of Commissioners Court by incumbent county or precinct officers who are not renominated or reelected to the county or precinct office, pursuant to Section 130.908 of the Texas Local Government Code.

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

25. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on request to waive the rental fee for Fort Bend County Fairgrounds Building C on June 30, 2012, for the Peer to Peer Network for Veterans event sponsored by Texana Center.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to waive the rental fee for Fort Bend County Fairgrounds Building C on June 30, 2012, for the Peer to Peer Network for Veterans event sponsored by Texana Center.

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

Item 25 continued - Commissioner Pct. 1:

- B. Take all appropriate action on the Site Use Agreement between Fort Bend County and the City of Rosenberg for use of Barbeque Lot 2 at the Fort Bend County Fairgrounds from July 6, 2012 through September 1, 2012, for implementation of the city's solid waste and recycling services.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Site Use Agreement between Fort Bend County and the City of Rosenberg for use of Barbeque Lot 2 at the Fort Bend County Fairgrounds from July 6, 2012 through September 1, 2012, for implementation of the city's solid waste and recycling services.

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

26. COMMISSIONER, PCT. 4:

- A. Take all appropriate action on Primary Interlocal Agreement between Fort Bend County and Municipal Utility District No. 134C.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Primary Interlocal Agreement between Fort Bend County and Municipal Utility District No. 134C.

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

Item 26 continued - Commissioner Pct. 4:

- B. Take all appropriate action on Interlocal Project Agreement between Fort Bend County and Municipal Utility District No. 134C to provide assistance with repairs to public roads within Aliana Subdivision, Sections 2, 3, 5, 7, 9, 10, and 15, County expenditure not to exceed \$100,000. (Fund: Road & Bridge)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Project Agreement between Fort Bend County and Municipal Utility District No. 134C to provide assistance with repairs to public roads within Aliana Subdivision, Sections 2, 3, 5, 7, 9, 10, and 15, County expenditure not to exceed \$100,000. (Fund: Road & Bridge)

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

27. COUNTY CLERK:

Take all appropriate action on Supplemental Agreement to the Manatron Records Management Master Agreement for HIPA Plus and Remote Backup Hosting. (Fund: Records Management, Fees)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Supplemental Agreement to the Manatron Records Management Master Agreement for HIPA Plus and Remote Backup Hosting. (Fund: Records Management, Fees)

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

28. ELECTIONS ADMINISTRATION:

To take all appropriate action on the locations and times of Early Voting, as presented by the Elections Administrator, for the Republican and Democrat Primary Runoff Elections to be held on July 31, 2012.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the locations and times of Early Voting, as presented by the Elections Administrator, for the Republican and Democrat Primary Runoff Elections to be held on July 31, 2012.

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

29. ENGINEERING:

- A. Take all appropriate action on the Standard Utility Agreement between Fort Bend County and Houston Pipe Line Company, LP, for adjustment, removal and/or relocation of a certain facilities required for the expansion of Burney Road from Voss Road to Florence Road, in an amount not to exceed \$561,802; Mobility Bond Project No. 719, 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 Standard Utility Agreement between Fort Bend County and Houston Pipe Line Company, LP, for adjustment, removal and/or relocation of a certain facilities required for the expansion of Burney Road from Voss Road to Florence Road, in an amount not to exceed \$561,802; Mobility Bond Project No. 719, Precinct 4. (Fund: 2007 Mobility Bonds)

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

Item 29 continued - Engineering:

- B. Take all appropriate action to rescind Court's approval of Interlocal Agreement between Fort Bend County and the City of Rosenberg for improvements to FM2218/FM1640 on Febuary 28, 2012, Agenda Item 34H, due to changes in agreement between the City of Rosenberg and the Texas Department of Transportation.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to rescind Court's approval of Interlocal Agreement between Fort Bend County and the City of Rosenberg for improvements to FM2218/FM1640 on Febuary 28, 2012, Agenda Item 34H, due to changes in agreement between the City of Rosenberg and the Texas Department of Transportation.

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

- C. Take all appropriate action on the First Amendment to the Interlocal Agreement between Fort Bend County and the City of Rosenberg for improvements to FM 2218/FM 1640 for an additional amount not-to-exceed \$38,196.00, Mobility Bond Project No. 61, Precinct 1. (Fund: 2000 Mobility Bonds)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the First Amendment to the Interlocal Agreement between Fort Bend County and the City of Rosenberg for improvements to FM 2218/FM 1640 for an additional amount not-to-exceed \$38,196.00, Mobility Bond Project No. 61, Precinct 1. (Fund: 2000 Mobility Bonds)

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

Item 29 continued - Engineering:

- D. Take all appropriate action on request for variance to the front building line requirement, (Section 5.12 C of the Fort Bend County Regulations of Subdivisions), for Aliana, Section 8, on behalf of Aliana Development Company, Precinct 4.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to grant a variance to the front building line requirement, (Section 5.12 C of the Fort Bend County Regulations of Subdivisions), for Aliana, Section 8, on behalf of Aliana Development Company, Precinct 4.

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

- E. Take all appropriate action on plat for the roads within Aliana, Section 8, Precinct 4.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Aliana, Section 8, Precinct 4.

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

- F. Take all appropriate action on plat for the lots within Aliana, Section 8, Precinct 4.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Aliana, Section 8, Precinct 4.

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

Item 29 continued - Engineering:

G. Take all appropriate on Resolution and Order to Abandon a portion of Thompson Ferry Road in Fort Bend County, Texas, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order to Abandon a portion of Thompson Ferry Road between LJ Parkway and Hagerson Road in Fort Bend County, Texas, Precinct 4.

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

13MM. Approve the plat for LJ Parkway Street Dedication, Plat Phase IV, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the plat for LJ Parkway Street Dedication, Plat Phase IV, Precinct 4.

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

H. Approve the plat for Aliana Brannock Avenue North of Binion Street Dedication, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the plat for Aliana Brannock Avenue North of Binion Street Dedication, Precinct 4.

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

Item 29 continued - Engineering:

- I. Take all appropriate action on Resolution requesting a Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Resolution requesting a Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project, Precinct 1.

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

- 30. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at the regular meeting held on June 20, 2012, and makes the following recommendations to Commissioners Court:**

Take all appropriate action on Road Construction and Reimbursement Agreement between Fort Bend County, Texas and Sienna/Johnson North, L.P. for the Fort Bend Parkway corridor from Sienna Parkway to Sienna Ranch Road in an amount not to exceed \$75,000.

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Road Construction and Reimbursement Agreement between Fort Bend County, Texas and Sienna/Johnson North, L.P. for the Fort Bend Parkway corridor from Sienna Parkway to Sienna Ranch Road in an amount not to exceed \$75,000.

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

31. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on June 20, 2012, and makes the following recommendation to Commissioners Court:**

Take all appropriate action on First Amendment to Advance Reimbursement Agreement between Fort Bend Grand Parkway Toll Road Authority and Fort Bend County.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Advance Reimbursement Agreement between Fort Bend Grand Parkway Toll Road Authority and Fort Bend County.

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

32. **HEALTH & HUMAN SERVICES:**

Clinical Health Services: Take all appropriate action to ratify application to Texas Department of State Health Services for grant funding in the amount of \$28,091.61 for the FY 13 Regional and Local Services System/Local Public Health Services (RLSS/LPHS) program, with no cash match required by Fort Bend County.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to ratify application to Texas Department of State Health Services for grant funding in the amount of \$28,091.61 for the FY 13 Regional and Local Services System/Local Public Health Services (RLSS/LPHS) program, with no cash match required by Fort Bend County.

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

33. PURCHASING:

- A. Take all appropriate action to authorize the purchase of one (1) Ford Fusion, replacement to fleet, from Helfman Ford for Juvenile, pursuant to Bid #07-003. (Fund: Juvenile Detention & Probation Department)**

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) Ford Fusion, replacement to fleet, from Helfman Ford for \$14,833.62 for Juvenile, pursuant to Bid #07-003. (Fund: Juvenile Detention & Probation Department)

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

- B. Take all appropriate action to authorize the purchase of one (1) 15 passenger van, replacement to fleet, from Caldwell Country Chevrolet utilizing Houston-Galveston Area Council Contract VE11-11 for Juvenile Detention & Probation Department. (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 one (1) 15 passenger van, replacement to fleet, from Caldwell Country Chevrolet for \$26,700.00 utilizing Houston-Galveston Area Council Contract VE11-11 for Juvenile Detention & Probation Department. (Fund: Juvenile Detention & Probation Department)

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

- C. Take all appropriate action on SOQ #12-050 for Construction Manager-at-Risk for Courthouse Historic Restoration.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Phoenix I Restoration and Construction on SOQ #12-050 for Construction Manager-at-Risk for Courthouse Historic Restoration.

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

Item 33 continued - Purchasing:

- D. Take all appropriate action on request by Gulf Coast Paper Company, Inc. for price increase, pursuant to Bid #09-010 for Janitorial Supplies.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve request by Gulf Coast Paper Company, Inc. for price increase, pursuant to Bid #09-010 for Janitorial Supplies.

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

Note: Increase is an average of 11%, but not all items were increased.

- E. Take all appropriate action to authorize the purchase of one (1) vehicle, Tahoe Vehicle 13, as an addition to fleet, from Caldwell Country for Constable Pct. 4, pursuant to Bid #11-028. (Fund: Law Enforcement Agreement with Municipal Utility Districts 115 and 129)**

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) vehicle, Tahoe Vehicle 13, as an addition to fleet, from Caldwell Country for \$24,834.00 for Constable Pct. 4, pursuant to Bid #11-028. (Fund: Law Enforcement Agreement with Municipal Utility Districts 115 and 129)

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

- F. Take all appropriate action on Bid #12-054 for City of Richmond North Second Street Generator and Appurtenances.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to award Bid #12-054 for City of Richmond North Second Street Generator and Appurtenances to C F McDonald Electric for base bid of \$93,469.00 and 100 days completion.

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

Item 33 continued - Purchasing:

- G. Take all appropriate action to authorize the purchase of a Service Agreement from Gartner, Inc. for Information Technology, utilizing Department of Information Resources Agreement DIR-SDD-1273, for an amount not to exceed \$73,244. (Fund: Information Technology and Capital Improvement Project)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of a Service Agreement from Gartner, Inc. for Information Technology, utilizing Department of Information Resources Agreement DIR-SDD-1273, for an amount not to exceed \$73,244. (Fund: Information Technology and Capital Improvement Project)

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

- H. Take all appropriate action on assignment request by Silva Contracting and Tarmac Materials to James Construction Group for items awarded under Bid #12-034 for Earthen Type Road Materials.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve assignment request by Silva Contracting and Tarmac Materials to James Construction Group for items awarded under Bid #12-034 for Earthen Type Road Materials.

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

Item 33 continued - Purchasing:

- I. Take all appropriate action on renewal of M86 Web Filtering and Reporting Suite software, license, and support agreement from MicroShare, Inc. utilizing Department of Information Resources Contract Number DIR-SDD-1536 for an amount not to exceed \$21,343.20. (Fund: Information Technology, Fees)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve renewal of M86 Web Filtering and Reporting Suite software, license, and support agreement from MicroShare, Inc. utilizing Department of Information Resources Contract Number DIR-SDD-1536 for an amount not to exceed \$21,343.20. (Fund: Information Technology, Fees)

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

- J. Take all appropriate action on the 6th Amendment to Agreement between Fort Bend County and Alternative Power Solutions (APS) for Solar Powered Lighting Services and Equipment for Bates Allen Park in the amount of \$5,186.61 with a total project not to exceed amount of \$321,753.75. (Fund: Energy Efficiency Community Block Grant)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the 6th Amendment to Agreement between Fort Bend County and Alternative Power Solutions (APS) for Solar Powered Lighting Services and Equipment for Bates Allen Park in the amount of \$5,186.61 with a total project not to exceed amount of \$321,753.75. (Fund: Energy Efficiency Community Block Grant)

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

Item 33 continued - Purchasing:

- K. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, to purchase online reference titles from Gale-A Cengage Learning Company, in an amount not to exceed \$150,000. (Fund: Library)**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, to purchase online reference titles from Gale-A Cengage Learning Company, in an amount not to exceed \$150,000. (Fund: Library)

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

- L. Take all appropriate action on upgrade to Information Technology Network from NWN Corporation utilizing Department of Information Resources Agreement DIR-SDD-1366, for an amount not to exceed \$260,804.99. (Fund: Capital Improvement Project)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve upgrade to Information Technology Network from NWN Corporation utilizing Department of Information Resources Agreement DIR-SDD-1366, for an amount not to exceed \$260,804.99. (Fund: Capital Improvement Project)

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

34. 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 \$6,054,468.70.

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

35. Ratify the release of time-sensitive bills by Auditor on June 21, 2012.

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 June 21, 2012 in the amount of \$1,212,950.48.

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

Recess:

Recessed at 1:29 p.m.

36. 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. 10-CCV-042491; Fort Bend County, Texas v. Old South Plantation, Inc., et al.; In the County Court at Law Number Four (4) of Fort Bend County, Texas.**
 - 2. Costs for proceedings for involuntary mental health services held outside of Fort Bend County.**
- 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. Acquisition of property, expansion of Mason Road, Mobility Bond Project #735, Precinct 3.**
 - 2. Acquisition of property: Falcon Landing Blvd. Expansion Project, Mobility Bond Project #703, Precinct 3.**

Closed Session:

Convened at 1:43 p.m.
Adjourned at 1:59 p.m.

Reconvene:

Reconvened at 2:16 p.m.

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

A. § 551.071. Consultation With Attorney.

- 1. Cause No. 10-CCV-042491; Fort Bend County, Texas v. Old South Plantation, Inc., et al.; In the County Court at Law Number Four (4) of Fort Bend County, Texas.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to negotiate the terms and provisions for the full and final settlement in the matter of Cause No. 10-CCV-042491; Fort Bend County, Texas v. Old South Plantation, Inc. and authorize the County Judge to execute and deliver any Settlement Agreement and related settlement documents recommended for approval by the County Attorney, accept Deeds for the properties and to approve such terms and provisions for the full and final settlement of all claims.

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

- 2. Cost for proceedings for involuntary mental health services held outside of Fort Bend County.**

No action.

B. § 551.072. Deliberation Regarding Real Property.

- 1. Acquisition of property, expansion of Mason Road, Mobility Bond Project #735, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to accept Donation Deeds from Old South Plantation Inc., real property interests for the Mason Road Mobility Bond Project #735, Precinct 3 and authorize the County Judge to execute all necessary documents.

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

Item 37B continued - 551.072 Deliberation Regarding Real Property:

2. Acquisition of property: Falcon Landing Blvd. Expansion Project, Mobility Bond Project #703, Precinct 3.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to accept Donation Deed from the W. K. King Family Limited Partnership, real property interests for the Falcon Landing Blvd. Expansion Project, Mobility Bond Project #703, Precinct 3 and authorize the County Judge to execute all necessary documents.

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

38. Adjournment.

Commissioners Court adjourned at 2:18 p.m. on Tuesday, June 26, 2012.

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26th DAY of JUNE, 2012, 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 1:05 p.m.

2. Approve transfer in the amount of \$115,702 as detailed on Auditor's form dated June 18, 2012 to amend the budget pursuant to Local Government Code Section 111.0707 and allocate revenue received regarding Upper Oyster Creek.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$115,702 as detailed on Auditor's form dated June 18, 2012 to amend the budget pursuant to Local Government Code Section 111.0707 and allocate revenue received regarding Upper Oyster Creek.

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

3. Approve transfer in the amount of \$800,000 as detailed on Auditor's form dated June 20, 2012, to allocate funds for the Big Creek Drop Structure Repair.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$800,000 as detailed on Auditor's form dated June 20, 2012, to allocate funds for the Big Creek Drop Structure Repair.

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

4. Approve request for withdrawal of 248 hours from the Shared Sick Leave Pool for employee of the Drainage District, Position No. 6201-0002.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request for withdrawal of 248 hours from the Shared Sick Leave Pool for employee of the Drainage District, Position No. 6201-0002.

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

5. Authorize the Chairman of the Drainage District to sign the Sienna Steep Bank Village Section Nine Replat No. 1 as a property owner, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the Chairman of the Drainage District (Judge Hebert) to sign the Sienna Steep Bank Village Section Nine Replat No. 1 as a property owner, Precinct 1.

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

6. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District and Niagara Bottling, LLC., Precinct 2.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County Drainage District and Niagara Bottling, LLC., Precinct 2.

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

Recess:

Recessed at 1:07 p.m.

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

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

Annual Evaluation - Chief Engineer.

Closed Session:

Convened at 2:00 p.m.
Adjourned at 2:14 p.m.

Reconvene:

Reconvened at 2:18 p.m.

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

§ 551.074. Personnel Matters.

Annual Evaluation - Chief Engineer.

Annual review conducted.

9. Adjournment.

The Drainage District Board adjourned at 2:19 p.m. on Tuesday, June 26, 2012.