

MINUTES

BE IT REMEMBERED, That on this 7th DAY of AUGUST, 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 special meeting held on July 20, 2012, and regular meeting held on July 24, 2012.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting held on July 20, 2012, and regular meeting held on July 24, 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.

Judge Hebert announced the Fort Bend Paralegals are having a school supply drive. Items can be dropped off at the Justice Center, Travis Building or Rosenberg Annex.

Gene Hafele from the National Weather Service presented Judge Hebert a certificate of recognition stating that Fort Bend County is a Storm Ready County. Mr. Hafele also presented letters of recognition to Jeff Braun, Danny Jan and Alan Spears.

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

- A. Acceptance of traffic control plan regarding Katy-Flewellen Road (Mobility Bond Project #734), from Katy-Gaston to Pin Oak Road, Precinct 3.**
- B. Acceptance of the street name change within Orchard at Riverstone, Section 2 changing the name from Orchard Hills Lane to Orchard Arbor Lane, Precinct 4.**
- C. Acceptance of the traffic control plan regarding West Bellfort, From Eldridge Road (FM 1876) to Harlem Road, Precinct 4.**
- D. Acceptance of the traffic control plan for Lakes of Bella Terra, Section 12 and Lakes of Bella Terra, Section 13, Precinct 3.**
- E. Approval of replat: Grand Lakes Marketplace being a replat of Sterling Development Fry Road Replat No. 1, Precinct 3.**
- F. Approval of replat: Lakes of Williams Ranch Section 1 Partial Replat No. 2, Precinct 1.**

Public hearing held. No public comments.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve agenda item 5 A-D with correction to 5A-Katy Gaston Road has been changed to Gaston Road.

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

Item 5 E-F no action.

CONSENT AGENDA ITEMS 6 - 19:

6. **OUT OF STATE TRAVEL: Record into Minutes the out of state travel for elected officials:**
 - A. **Constable, Pct. 2: Constable Ruben Davis to San Diego, California, from September 29 until October 4, 2012, to attend the International Association of Chiefs of Police Conference. (Fund: Constable, Pct. 2, Travel, and LEOSE)**
 - B. **District Clerk: Annie Rebecca Elliott to Santa Fe, New Mexico, September 29, 2012 - October 3, 2012, to attend Tyler Executive Forum. (Fund: District Clerk, Travel)**

7. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Community Development: Marilynn Kindell to Orange County, Florida, September 29 - October 3, 2012, to attend the National Association for County Community and Economic Development (NACCED) Annual Conference. (Fund: Community Development Block Grant)**
 - B. **District Attorney: Change in travel dates for D.L. Oglesby to Centennial, Colorado, and Englewood, Colorado, October 3-7, 2012, to attend police technical training - cell phone investigations. (Fund: District Attorney, LEOSE Training)**
 - C. **Health & Human Services: Kaye Reynolds to San Francisco, California, October 26 through November 2, 2012, to attend the American Public Health Association (APHA) 140th Annual Meeting and Exposition. (Fund: Health & Human Services, Travel)**
 - D. **Sheriff's Office: Ratify travel by B. Schmitt and S. Hausler to Springfield, Missouri, July 23-26, 2012, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Forfeited Assets, State, Travel)**
 - E. **Sheriff's Office: Ratify travel by A. Zarosky and W. Brewster to Chesterfield, Virginia, August 2-3, 2012, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Forfeited Assets-State, Travel)**

8. **COUNTY JUDGE:**

Approve request by the Fort Bend County Paralegal Association for the collection of school supplies at the following Fort Bend County facilities: Travis Building, Justice Center and Rosenberg Annex from August 3 through August 20, 2012.

9. **COMMISSIONER, PCT. 1:**

Approve Interlocal Project Agreement between Fort Bend County and the Town of Thompsons to provide assistance with the asphalt overlay of Oilfield Road, County expenditure not to exceed \$8,700. (Fund: Road & Bridge)

10. AUDITOR:

Accept Monthly Financial Report prepared by the County Auditor for eight months ending May 31, 2012 pursuant to Local Government Code Section 114.023.

11. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Commissioner, Pct. 1: Approve transfer in the amount of \$250 from Fees into Information Technology to allocate funds for replacement of Commissioner's I-PAD.**
- B. Constable, Pct. 1: Approve transfer in the amount of \$195 from Capital Acquisitions into Property and Equipment to allocate funds for six radars to be certified.**
- C. County Attorney: Approve transfer in the amount of \$1,390 from Fees into Information Technology to allocate funds for one printer and monitors and necessary accessories for five dual-screen workstations.**
- D. District Clerk: Approve transfer in the amount of \$629 from Information Technology into Office Supplies to allocate funds into correct account for office supply expenditures.**
- E. Department of Public Safety: Approve transfer in the amount of \$208 from Information Technology into Property and Equipment to allocate funds for purchase of camera to be used by the District Crash Reconstruction Team.**
- F. Facilities Management & Planning: Approve transfer in the amount of \$2,350,000 as detailed on the Auditor's form dated July 30, 2012 to allocate funds for the grant match with the George Foundation for restoration of the historic courthouse.**
- G. Facilities Management & Planning: Approve transfer in the amount of \$2,100 from Fees into Information Technology to allocate funds for the purchase of two computers.**
- H. Facilities Management & Planning - Maintenance: Approve transfer in the amount of \$241 from Repairs and Maintenance into Information Technology to allocate funds for the purchase of a laptop computer.**
- I. Facilities Management & Planning - Operations: Approve transfer in the amount of \$2,800 as detailed on Facilities Director's form dated July 30, 2012, from Utilities into Information Technology to allocate funds to repair damaged fiber at the Road & Bridge Fresno location.**
- J. Health & Human Services - Emergency Medical Service: Approve transfer in the amount of \$12,500 from Office Supplies, Travel, and Property and Equipment into Information Technology to allocate funds for purchase of notebook computers.**
- K. Health & Human Services - Social Services: Approve transfer in the amount of \$16,765 from Salaries into Information Technology to allocate funds for the replacement of twelve computers.**

Item 11 continued - Budget & Finance/Budget Transfers:

- L. **Risk Management:** Approve transfer in the amount of \$2,600 from Fees into Information Technology to allocate funds for purchase of laptop computer for Risk Management Safety Officer.
- M. **Road & Bridge:** Approve transfer in the amount of \$47,381 as detailed on Auditor's form dated July 30, 2012 to amend the budget pursuant to Local Government Code Section 111.0707 and allocate revenue received from Harris County for the traffic signal at Sugar Land Howell Road.
- N. **Sheriff's Office:** Approve transfer in the amount of \$7,797 from Sheriff, Forfeited Assets, Federal, Capital Acquisitions, into Fees to allocate funds into correct account for warranty charge for DIMS System.
- O. **Sheriff's Office:** Approve transfer in the amount of \$12,500 from Forfeited Assets, State, Contingency, into Information Technology to allocate funds for the purchase of printers, cables, and batteries for Ticket Writing System.
- P. **Tax Assessor/Collector:** Approve transfer in the amount of \$1,024 from Property and Equipment into Information Technology to allocate funds for purchase of computer and printers for the Tax Office.

12. ENGINEERING:

- A. Approve payment of Invoice No. 90027912 in the amount of \$32,896.07 to Union Pacific Railroad Company regarding crossing improvements at Harlem Road, Mobility Bond Project #725A, Precinct 3. (Fund: 2007 Mobility Bonds)
- B. Approve payment of Invoice No. 90027890 in the amount of \$64,731.95 to Union Pacific Railroad Company regarding Harlem Road traffic signalization, Mobility Bond Project #725A, Precinct 3. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 1 in the amount of \$410,756.97 to the City of Sugar Land regarding improvements to Lexington Blvd., from Oxbow Drive to University Blvd., Mobility Bond Project #722, Precinct 4. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 237845 in the amount of \$10,806.25 to Cobb-Fendley & Associates, Inc. regarding improvements to Gaston Road, Mobility Bond Project #733, Precinct 3. (Fund: 2007 Mobility Bonds)
- E. Approve payment of Invoice No. 51605 in the amount of \$16,979.99 to Burk-Kleinpeter, Inc. regarding the expansion of Trammel Fresno Road, Mobility Bond Project #746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)
- F. Approve payment of Invoice No. 459301/08/II the amount of \$333,840.57 to Dannenbaum Engineering Corporation regarding Phase I design extension FM 1093 (from State Highway 99 to West of FM 359), Mobility Bond Project #748, Precinct 3. (Fund: 2007 Mobility Bonds)

Item 12 continued - Engineering:

- G. Approve application from Interplan Architects to construct two temporary driveway tie-ins onto West Belfort, Precinct 4.**
- H. Approve release of cashier's check #4973929534 in the amount of \$5,000.00 to Metano Energy, L.P. for completion of work on Alton Road, Permit #83268, Pct. 1.**
- I. Approve release of Cashier's Check #5046434698 in the amount of \$5,000.00 to Metano Energy, LP for completion of work on Darst, Permit #83079, Precinct 1.**
- J. Approve application from Burton Construction Company to construct two driveway tie-ins onto Spring Green Blvd., Precinct 3.**
- K. Approve application from Hurtado Construction Company to bore a 16-inch water line under and along Grand Parkway (Hwy 99) and Farmer Road, Precinct 4.**
- L. Approve application from Burton Construction Company to construct two driveway tie-ins onto Spring Green Blvd., Precinct 3.**

Duplicate of 12J.
- M. Approve application from AT&T Texas to bore under Grand Parkway (Hwy 99) and bury fiber optic along Mason Road, Precinct 3.**
- N. Approve application from M Street Homes to construct a driveway tie-in onto Queensroch, Precinct 1.**
- O. Approve application from Tackle Construction Company, Inc. to bore a water line under Lake Drive, Precinct 3.**
- P. Approve application from Monarch Civil Constructors, L.L.C. to bore under Long Point Slough, Precinct 3.**
- Q. Release Oversize, Overweight, Overlength...Bond #LPM8979742 in the amount of \$50,000.00 from Gordy Oil Company for any and all damages that may have been sustained to any roads (Battle Road), or bridges while operating equipment in Fort Bend County, Precinct 1.**
- R. Release Oversize, Overweight, Overlength...Bond #5030167 in the amount of \$50,000.00 from Common Resources, L.L.C. for any and all damages that may have been sustained to any roads (W. Tavener Road), or bridges while operating equipment in Fort Bend County, Precinct 1.**
- S. Release Oversize, Overweight, Overlength...Bond #LSM0069018 in the amount of \$50,000.00 from Southern Resource Company for any and all damages that may have been sustained to any roads (Rabbs Prairie Road), or bridges while operating equipment in Fort Bend County, Precinct 1.**

Item 12 continued - Engineering:

- T. Release Oversize, Overweight, Overlength...Bond #LPM4138120 in the amount of \$20,000.00 from Atmic, Inc. for any and all damages that may have been sustained to any roads (Rouff Point Road), or bridges while operating equipment in Fort Bend County, Precinct 1.**
- U. Release Oversize, Overweight, Overlength...Bond #TX632123 in the amount of \$50,000.00 from Resaca Resources, LLC for any and all damages that may have been sustained to any roads (Battle Road), or bridges while operating equipment in Fort Bend County, Precinct 1.**
- V. Release Oversize, Overweight, Overlength...Letter of Credit #46971 in the amount of \$50,000.00 from Jilpetco, Inc. for any and all damages that may have been sustained to any roads (Klosterhoff Road), or bridges while operating equipment in Fort Bend County, Precinct 1.**
- W. Release Oversize, Overweight, Overlength...Bond #105203680 in the amount of \$50,000.00 from BOPCO, L.P. for any and all damages that may have been sustained to any roads (Burdett Road, Ricefield Road, and Smithers Lake Road), or bridges while operating equipment in Fort Bend County, Precinct 1.**
- X. Release Oversize, Overweight, Overlength...Bond #RLB0003843 in the amount of \$50,000.00 from Pure Resources, LP for any and all damages that may have been sustained to any roads (Winner Foster Road), or bridges while operating equipment in Fort Bend County, Precinct 1.**
- Y. Release Oversize, Overweight, Overlength... Bond #6190518 in the amount of \$50,000.00 from Veritas DGC Land, Inc. for any and all damages that may have been sustained to any roads for the purpose of seismic drilling exploration wells while operating equipment in Fort Bend County, Precinct 1.**
- Z. Release Oversize, Overweight, Overlength... Bond #5068177 in the amount of \$50,000.00 from C&E Operating, Inc. for any and all damages that may have been sustained to any roads (Will Lehmann Road), or bridges while operating equipment in Fort Bend County, Precinct 1.**
- AA. Approve release cash security amount (Cashier's Check #4867274587, dated 4/6/2005) in the amount of \$10,000.00 plus accrued interest, for Cypress E&P Corporation for any and all damages that may have been sustained to any roads (Oberrender Road), or bridges while operating equipment in Fort Bend County, Precinct 1.**
- BB. Approve release cash security amount (Cashier's Check #5046434749, dated 8/12/2005) in the amount of \$5,000.00 plus accrued interest, for Metano Energy, LP for any and all damages that may have been sustained to any roads (Darst Road & Alton Road), or bridges while operating equipment in Fort Bend County, Precinct 1.**
- CC. Approve plat for the roads within Rio Vista, Section 2, Precinct 1.**
- DD. Approve plat for the lots within Rio Vista, Section 2, Precinct 1.**

Item 12 continued - Engineering:

- EE. Approve plat for the roads within Sienna Village of Bees Creek, Section 7, Pct. 2.
- FF. Approve plat for the lots within Sienna Village of Bees Creek, Section 7, Precinct 2.
- GG. Approve plat for the roads within Sienna Village of Bees Creek, Section 14, Pct. 2.
- HH. Approve plat for the lots within Sienna Village of Bees Creek, Section 14, Precinct 2.
- II. Approve plat for the roads within Pecan Estates at Anderson Springs, Section 1, Pct 2.
- JJ. Approve plat for the lots within Pecan Estates at Anderson Springs, Section 1, Precinct 2.
- KK. Approve plat for the roads within Waterside at Riverstone, Precinct 4.
- LL. Approve plat for the lots within Waterside at Riverstone, Precinct 4.
- MM. Set public hearing for replat: Grand Corner Reserves, Partial Replat No. 2, Precinct 3. *(Tuesday, September 11, 2012, at 1:00 p.m.)*
- NN. Set public hearing for replat: Felro Subdivision, being a partial replat of Magnolia Place, Precinct 1. *(Tuesday, September 11, 2012, at 1:00 p.m.)*
- OO. Set public hearing for replat: Pine Mill, Section 1, being a partial replat of unrestricted Reserve "A" of Katy ISD High School, No. 7, Precinct 3. *(Tuesday, September 11, 2012, at 1:00 p.m.)*

13. FACILITIES MANAGEMENT & PLANNING:

Approve and authorize County Judge to sign Owner's Acknowledgement Statement for Old Precinct 1 Plat, (a description of County-owned property on FM 2218 where the leased Central Appraisal District building is located) for submittal to the City of Rosenberg.

14. HEALTH & HUMAN SERVICES:

- A. Accept and sign Department of State Health Services (DSHS) Grant Award Contract No. 2013-041111 which includes the Cities Readiness Initiative, Preparedness and Prevention for the Community, and Public Health Emergency Preparedness, for the term of September 1, 2012 through August 31, 2013, 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 Schlumberger Technology Corporation, the content of which is confidential as allowed by Texas Government Code 418.183(f).

Item 14 continued - Health & Human Services:

- C. **Clinical Health:** Accept and sign Department of State Health Services (DSHS) Grant Award Contract No. 2013-041111 which includes the following awards for use from September 1, 2012 through August 31, 2013: Tuberculosis Prevention and Control, State, Program Attachment No. 001, \$140,128.00; Local Immunizations, Program Attachment No. 005, \$258,364.00; RLSS/Local Public Health System, Program Attachment No. 006, \$28,092; and Tuberculosis Prevention and Control, Federal, Program Attachment No. 007, \$102,645.00, with no cash match required by Fort Bend County.
- D. **Environmental Health:** Approve and authorize County Judge to sign FY13 Solid Waste Implementation Program Grant Contract Number 13-16-G05 from the Houston-Galveston Area Council in the amount of \$35,772 for the contract period of September 1, 2012 through June 30, 2013, with no cash match required by Fort Bend County.
- E. **Social Services:** Approve Energy Assistance Agreement between Fort Bend County and Frontier Utilities, giving Social Services the authorization to make pledges on eligible Frontier Utilities customer accounts.
- F. **Social Services:** Approve Energy Assistance Agreement between Fort Bend County and Aqua Texas Inc., giving Social Services the authorization to make pledges on eligible Aqua Texas Inc customer accounts.

15. HUMAN RESOURCES:

Approve and record into Minutes the application for Appointment of Deputy Constable, Dan M. Flagg, by Constable Precinct 3, in accordance with Constable's form dated August 7, 2012, pursuant to Local Government Code §86.011.

16. PUBLIC TRANSPORTATION:

- A. Approve and authorize County Judge to sign Amendment #2 to Texas Department of Transportation Project Grant Agreement #51112F7249, to extend the Agreement until December 1, 2012, with no change in funding.
- B. Accept and authorize County Judge to sign Change Order from Houston-Galveston Area Council (HGAC) to extend the Contract TS7111-17 term until December 31, 2012, with no change in funding.
- C. Approve and authorize County Judge to sign Texas Department of Transportation Project Grant Agreement (PGA) Amendment #2 (PGA # 51112F7193), to extend the contract ending date until May 31, 2013, with no change in funding.
- D. Approve and authorize County Judge to sign Texas Department of Transportation Project Grant Agreement (PGA) Amendment #2 (PGA # 51112F7160), to extend the contract ending date to October 31, 2012, with no change in funding.

17. **PURCHASING: Approve renewal of the following requests for proposal (RFP) and bids:**
- A. **RFP 09-001 for Employee Drug and Alcohol Testing Services from Houston Medical Testing Services, Inc.**
 - B. **RFP 11-012 for Pauper Burials, Transports, and Related Services from Hernandez Funeral Home.**
 - C. **RFP 11-068 for Vending Machines from Five Star Food Services, Inc.**
 - D. **RFP 12-009 for Online Homework Tutor from Brainfuse, Inc.**
 - E. **RFP 12-051 for Fuel from Susser Petroleum Company.**
 - F. **Bid 09-004 for Trade Books from Brodart Company.**
 - G. **Bid 09-005 for Chemicals for Jail from Team Systems.**
 - H. **Bid 09-010 for Janitorial Supplies from Gulf Coast Paper Company.**
 - I. **Bid 09-021 for Newspaper Publication of Legal Notices from India Herald.**
 - J. **Bid 09-024 for Standing Orders for Literary Criticism and Other Reference Titles from Gale.**
 - K. **Bid 09-054 for Chevrolet Dealer Parts from Finnegan Auto Group.**
 - L. **Bid 10-001 for Summer Reading Trophies from Olympia Business Products.**
 - M. **Bid 10-002 for High Demand Books from Ingram.**
 - N. **Bid 10-004 for Janitorial Services at Libraries from Executive Building Systems.**
 - O. **Bid 10-005 for Janitorial Services of Various Locations from Executive Building Systems.**
 - P. **Bid 10-005 for Janitorial Services of Various Locations from Agape Cleaning Enterprises.**
 - Q. **Bid 10-007 for Safety Boots and Shoes from Safety Shoe Distributors.**
 - R. **Bid 10-009 for Fire Alarm Maintenance at Juvenile from Simplex Grinnell.**
 - S. **Bid 10-011 for Uniforms for Sheriff's Office from Lone Star Uniforms.**
 - T. **Bid 10-013 for Maintenance Services of Facsimile Machines from ESP Office Solutions, LLC.**

Item 17 continued - Purchasing:

- U. **Bid 10-025 for Abatement of Junked Vehicles from Riverside Auto Collision Center.**
 - V. **Bid 10-026 for Chrysler Repair Parts from Finnegan Auto Group.**
 - W. **Bid 10-028 for Fire Alarm, Sprinkler, Anti-Backflow, Ansul Systems Maintenance Service and Fire/Security Monitoring from Casteel Automatic Fire Protection, Inc.**
 - X. **Bid 10-028 for Fire Alarm, Sprinkler, Anti-Backflow, Ansul Systems Maintenance Service and Fire/Security Monitoring from Royal Protection Group, Inc.**
 - Y. **RFP 10-033 for Off-Site Record Storage from Harris County Department of Education.**
 - Z. **Bid 10-037 for On-Site Clearing, Grubbing and Debris Removal for Road Projects from TFR Enterprises, Inc.**
 - AA. **Bid 10-038 for Window Washing from National Window Cleaning Co, Inc.**
 - BB. **Bid 11-001 for Purchase and Maintenance of Copiers from Skelton Business Equipment.**
 - CC. **Bid 11-002 for Hauling and Disposal of Condensate Leachate Liquids from SWS Environmental.**
 - DD. **Bid 11-003 for Children's Books From a Local Vendor from Southwest Book Company.**
 - EE. **Bid 11-004 for Ford Repair Parts from Helfman Ford.**
 - FF. **Bid 11-005 for School Zone Lights from Naztec, Inc.**
 - GG. **Bid 11-006 from Auto Body Repairs from Fort Bend Body Shop.**
 - HH. **Bid 12-006 for Dump Truck Bed Lining Material from Vor-Tex, Industries.**
 - II. **Bid 11-090 for Traffic Signal Components with Naztec, Incorporated.**
 - JJ. **Authorize advertising for requests for proposals for expansion of Central Appraisal District building.**
18. **ROAD & BRIDGE:**
- Approve payment of Pay Estimate #2, Invoice No. 87630-2 in the amount of \$18,349.20 for traffic signal construction at the intersection of Fry Road at Gaston. (Fund: Road & Bridge, Traffic Signals)**

19. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on July 31, 2012, for an amount totaling \$10,580.73 for the Office of Patsy Schultz.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 12K and 12M - 19 with corrections to 12X- Precinct 3 and 12OO-Avalon at Pine Mill.

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

Delete 12L - duplicate of 12J.

20. COUNTY JUDGE:

A. Take all appropriate action on the collection of optional County fees for vehicle registration, pursuant to Transportation Code §502.172-173, commencing January 1, 2013.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the collection of optional County fees for vehicle registration, pursuant to Transportation Code §502.172-173, commencing January 1, 2013.

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

Note: Road and Bridge fee of \$10.00 and Child Safety fee of \$1.50 is the same as previous years.

Item 20 continued - County Judge:

- B. Take all appropriate action to establish the regular schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.0005(a) for Fiscal Year 2013, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the 7th Floor of the Wm. B. Travis Building in Richmond, Texas.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to establish the regular schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.0005(a) for Fiscal Year 2013, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the 7th Floor of the Wm. B. Travis Building in Richmond, Texas.

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

- C. Take all appropriate action to consider change in the regular meeting schedule for Commissioners Court during the months of November and December 2012, and January 2013, to meet the first three tuesdays of November and December, and the second, third, and fifth tuesday of January, 2013.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to change the regular meeting schedule for Commissioners Court during the months of November and December 2012, and January 2013, to meet the first three Tuesdays of November and December, and the second, third, and fifth Tuesday of January, 2013.

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

21. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on request by Cary Hughes on behalf of Mastodon Resources, LLC, to waive penalty, interest, and collection fees totaling \$1,037.12 on property taxes for Tax Year 2009 and 2010, and \$93.07 for Tax Year 2011, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve request by Cary Hughes on behalf of Mastodon Resources, LLC, to waive penalty, interest, and collection fees totaling \$1,037.12 on property taxes for Tax Year 2009 and 2010, Precinct 1.

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

Cary Hughes appeared before court and explained his request. \$93.07 for tax year 2011 was pulled for further discussion and will appear on a future agenda.

- B. Take all appropriate action on request by Douglas Koger on behalf of MCF Texas, LLC, to waive penalty, interest, and collection fees totaling \$5,015.83 on property taxes for Tax Year 1996, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to deny request by Douglas Koger on behalf of MCF Texas, LLC, to waive penalty, interest, and collection fees totaling \$5,015.83 on property taxes for Tax Year 1996, Precinct 1.

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

22. COMMISSIONER, PCT. 2:

Authorize any and all actions necessary to cease the creation of County Assistance Districts in the extraterritorial jurisdictions of the City of Missouri City, the City of Stafford, and the City of Sugar Land in the Fifth Street area.

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to cease the creation of County Assistance Districts in the extraterritorial jurisdictions of the City of Missouri City, the City of Stafford, and the City of Sugar Land in the Fifth Street area at this time, but reserve the right to continue at a future date.

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

23. AUDITOR:

Take all appropriate action to direct the County Auditor on disposition of County Assets from various County department inventory lists that were not located during the 2011-2012 Annual Inventory, as presented to Commissioners Court in report dated August 7, 2012.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to direct the County Auditor to dispose of County Assets from various County department inventory lists that were not located during the 2011-2012 Annual Inventory, as presented to Commissioners Court in report dated August 7, 2012.

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

Note: Ed Sturdivant, County Auditor, stated that the last printer on the list is not missing, but had been sent back to the manufacturer.

24. COMMUNITY DEVELOPMENT:

Take all appropriate action on the Grant Agreement between Fort Bend County and the U.S. Department of Housing and Urban Development for the FY 2011 Emergency Solutions Grants Program in the amount of \$48,661; part of the Substantial Amendment to the FY 2011 Consolidated Annual Action Plan approved by Commissions Court on May 1, 2012.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Grant Agreement between Fort Bend County and the U.S. Department of Housing and Urban Development for the FY 2011 Emergency Solutions Grants Program in the amount of \$48,661; part of the Substantial Amendment to the FY 2011 Consolidated Annual Action Plan approved by Commissions Court on May 1, 2012.

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

25. ELECTIONS ADMINISTRATION:

Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$6,023.09 to Questmark Information Management, Inc. for additional postage incurred by the vendor in mailing the 2012-13 voter certificates. (Fund: Elections Administration, Fees)

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$6,023.09 to Questmark Information Management, Inc. for additional postage incurred by the vendor in mailing the 2012-13 voter certificates. (Fund: Elections Administration, Fees)

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

26. ENGINEERING:

- A. Take all appropriate action on the Development Agreement between Fort Bend County and Taylor Morrison of Texas, Inc. for contribution to the improvements of Falcon Landing Blvd. in the amount of \$434,718.20; Mobility Bond Project #703, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Development Agreement between Fort Bend County and Taylor Morrison of Texas, Inc. for contribution to the improvements of Falcon Landing Blvd. in the amount of \$434,718.20; Mobility Bond Project #703, Precinct 3.

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

- B. Take all appropriate action on the Primary Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 119.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Primary Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 119.

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

- C. Take all appropriate action on the Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 119 for relocation of a water line incidental to the improvements to Burney Road, costs of relocation to be paid by the District.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 119 for relocation of a water line incidental to the improvements to Burney Road, costs of relocation to be paid by the District.

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

Item 26 continued - Engineering:

- D. Take all appropriate action on the Amendment to the Standard Utility Agreement between Fort Bend County and Kinder Morgan Tejas Pipeline, LLC, for an additional amount not-to-exceed \$36,700 for a total project cost not-to-exceed \$277,700 for Improvements to Old Richmond Road, Mobility Bond Project No. 729, 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 Amendment to the Standard Utility Agreement between Fort Bend County and Kinder Morgan Tejas Pipeline, LLC, for an additional amount not-to-exceed \$36,700 for a total project cost not-to-exceed \$277,700 for Improvements to Old Richmond Road, Mobility Bond Project No. 729, Precinct 4. (Fund: 2007 Mobility Bonds)

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

- E. Take all appropriate action on the First Amendment to the Professional Engineering Services Agreement between Fort Bend County and Burke Kleinpeter, Inc. for related improvements to Trammel Fresno Road in an amount not-to-exceed \$82,500 for a total project cost not to exceed \$378,156; Mobility Bond Project No. 755, Precinct 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the First Amendment to the Professional Engineering Services Agreement between Fort Bend County and Burke Kleinpeter, Inc. for related improvements to Trammel Fresno Road in an amount not-to-exceed \$82,500 for a total project cost not to exceed \$378,156; Mobility Bond Project No. 755, Precinct 2. (Fund: 2007 Mobility Bonds)

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

Note: Additional costs are for permits required by the state.

Item 26 continued - Engineering:

- F. Take all appropriate action on request by Owen Jeske Ind. Executor for a variance to the Fort Bend County Regulations of Subdivision, Section 2.2B,C, to allow five (5) tracts to be divided out of a 79.932 acre tract of land situated in the H&T. C. Railroad Co. Survey, Section 28, W.F. Banker Survey, Abstract 723, as described in Vol. 68, Page 105 of the Deed Records of Fort Bend County, located at 11406 Old Needville Fairchilds Road, Fort Bend County, Texas, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve request by Owen Jeske Ind. Executor for a variance to the Fort Bend County Regulations of Subdivision, Section 2.2B,C, to allow five (5) tracts to be divided out of a 79.932 acre tract of land situated in the H&T. C. Railroad Co. Survey, Section 28, W.F. Banker Survey, Abstract 723, as described in Vol. 68, Page 105 of the Deed Records of Fort Bend County, located at 11406 Old Needville Fairchilds Road, Fort Bend County, Texas, Precinct 1.

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

- G. Take all appropriate action on the Advance Funding Agreement between Fort Bend County and Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for Bridge: CSJ 0912-34-180 Hurta Road at Buffalo Creek, at no cost to the County, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Advance Funding Agreement between Fort Bend County and Texas Department of Transportation for Bridge Replacement or Rehabilitation Off the State System for Bridge: CSJ 0912-34-180 Hurta Road at Buffalo Creek, at no cost to the County, Precinct 1.

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

Item 26 continued - Engineering:

- H. Take all appropriate action on request for variance to the building set back line requirement, (Section 5.12 C of the Fort Bend County Regulations of Subdivisions), for Sienna Village of Bees Creek, Section 13, on behalf of Sienna/Johnson North, L.P., Pct 2.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the building set back line requirement, (Section 5.12 C of the Fort Bend County Regulations of Subdivisions), for Sienna Village of Bees Creek, Section 13, on behalf of Sienna/Johnson North, L.P., Precinct 2.

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

- I. Take all appropriate action on plat for the roads within Sienna Village of Bees Creek, Section 13, Precinct 2.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Sienna Village of Bees Creek, Section 13, Precinct 2.

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

- J. Take all appropriate action on plat for the lots within Sienna Village of Bees Creek, Section 13, Precinct 2.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Sienna Village of Bees Creek, Section 13, Precinct 2.

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

Item 26 continued - Engineering:

- K. Take all appropriate action on FY13 Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Application from the Fort Bend County Local Emergency Planning Committee (LEPC) to the Texas Division of Emergency Management (TDEM) representing the State Emergency Response Commission (SERC), with an in-kind match to be provided by Fort Bend County LEPC and authorize County Judge to sign all documents pertaining to the application.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve FY13 Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Application from the Fort Bend County Local Emergency Planning Committee (LEPC) to the Texas Division of Emergency Management (TDEM) representing the State Emergency Response Commission (SERC), with an in-kind match to be provided by Fort Bend County LEPC and authorize County Auditor to sign as fiscal agent.

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

- L. Take all appropriate action on Notice of Change (NOC) for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR04000) for submittal to the Texas Commission on Environmental Quality for Fort Bend County MS4 Permit TXR040045.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Notice of Change (NOC) for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR04000) for submittal to the Texas Commission on Environmental Quality for Fort Bend County MS4 Permit TXR040045.

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

27. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on the Interlocal Lease Agreement between Fort Bend County and the Fort Bend Subsidence District for office space in the William B. Travis Building, effective September 1, 2012.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Lease Agreement between Fort Bend County and the Fort Bend Subsidence District for office space in the William B. Travis Building, effective September 1, 2012.

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

28. HEALTH & HUMAN SERVICES:

Social Services: Take all appropriate action on request to transfer the amount of \$15,000 from Non-Departmental Contingency into Social Services, Public Assistance, to allocate additional funds to provide utility and rental assistance to Fort Bend County residents through September 30, 2012.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$15,000 from Non-Departmental Contingency into Social Services, Public Assistance, to allocate additional funds to provide utility and rental assistance to Fort Bend County residents through September 30, 2012.

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

29. HUMAN RESOURCES:

Take all appropriate action on the proposed 2013 Holiday Schedule for Fort Bend County offices as submitted by the Director of Human Resources.

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the 2013 Holiday Schedule for Fort Bend County offices as submitted by the Director of Human Resources.

- New Year's Day Tuesday, January 1, 2013
- Birthday of Dr. Martin Luther King, Jr. Monday, January 21, 2013
- Good Friday Friday, March 29, 2013
- Memorial Day Monday, May 27, 2013
- Independence Day Thursday, July 4, 2013
- Labor Day Monday, September 2, 2013
- Fort Bend County Fair Day Friday, September 27, 2013
- Veterans Day Monday, November 11, 2013
- Thanksgiving Day Thursday, November 28, 2013
- Day after Thanksgiving Friday, November 29, 2013
- Christmas Eve Tuesday, December 24, 2013
- Christmas Day Wednesday, December 25, 2013
- Note: The 2014 New Year's Day Holiday will be observed on Wednesday, January 1, 2014

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

30. PARKS & RECREATION:

Take all appropriate action on request to transfer the amount of \$20,900 from Non-Departmental Contingency into Parks, Repairs and Maintenance, to allocate funds for painting the exterior of the Dew House.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$20,900 from Non-Departmental Contingency into Parks, Repairs and Maintenance, to allocate funds for painting the exterior of the Dew House.

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

31. PUBLIC TRANSPORTATION:

- A. Take all appropriate action to authorize payment of \$4,116.00 plus employer payroll taxes to Edie Lowery for temporary work in the Public Transportation Department. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize payment of \$4,116.00 plus employer payroll taxes to Edie Lowery for temporary work in the Public Transportation Department. (Fund: Public Transportation, Grants)

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

- B. Take all appropriate action on Application to the Federal Transit Administration (FTA) for 5307 (Urbanized Area) funds for FY 2010 and 2011, Project ID Number TX 90-X968, with a total budget of \$8,803,361 which includes a federal amount of \$5,680,227 and a local match of \$3,123,134; and authorize the Director of Public Transportation to electronically submit the application. (Fund: Public Transportation, Grant Allocation)**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Application to the Federal Transit Administration (FTA) for 5307 (Urbanized Area) funds for FY 2010 and 2011, Project ID Number TX 90-X968, with a total budget of \$8,803,361 which includes a federal amount of \$5,680,227 and a local match of \$3,123,134; and authorize the Director of Public Transportation to electronically submit the application. (Fund: Public Transportation, Grant Allocation)

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

Item 31 continued - Public Transportation:

- C. **Take all appropriate action on Modification #2 to Interagency Agreement between Fort Bend County and the Metropolitan Transit Authority (METRO) Job Access Reverse Commute and New Freedom Project, adding an additional \$264,504 in federal JARC funds with additional Local Match of \$162,115; authorize County Judge to sign all documents pertaining to the Modification. (Fund: Public Transportation, Grant Allocation)**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Modification #2 to Interagency Agreement between Fort Bend County and the Metropolitan Transit Authority (METRO) Job Access Reverse Commute and New Freedom Project, adding an additional \$264,504 in federal JARC funds with additional Local Match of \$162,115; authorize County Judge to sign all documents pertaining to the Modification. (Fund: Public Transportation, Grant Allocation)

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

32. PURCHASING:

- A. **Take all appropriate action to authorize the purchase of a Digital Video System for Constable Pct 4 from L3 Communications, for an amount not to exceed \$5,340; in addition, authorize the payment pursuant to Texas Local Government Code Section 130.908. (Fund: Constable Pct. 4, Agreement for Additional Law Enforcement)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of a Digital Video System for Constable Pct 4 from L3 Communications, for an amount not to exceed \$5,340; in addition, authorize the payment pursuant to Texas Local Government Code Section 130.908. (Fund: Constable Pct. 4, Agreement for Additional Law Enforcement)

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

Item 32 continued - Purchasing:

- B. Take all appropriate action on request by the Pleak Volunteer Fire Department, pursuant to Local Government Code Section 263.152(a)(4), to receive one (1) surplus property mobile radio from Fort Bend County.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve request by the Pleak Volunteer Fire Department, pursuant to Local Government Code Section 263.152(a)(4), to receive one (1) surplus property mobile radio from Fort Bend County.

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

- C. Take all appropriate action to authorize the purchase of scanners for Sheriff's Office from CDW-G, for an amount not to exceed \$6,800; in addition, authorize the payments pursuant to Section 130.908 of the Texas Local Govt. Code. (Fund: Sheriff, Detention, Operating)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of scanners for Sheriff's Office from CDW-G, for an amount not to exceed \$6,800; in addition, authorize the payments pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff, Detention, Operating)

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

- D. Take all appropriate action on request for price increase and renewal from Lindig Construction and Trucking pursuant to Bid 09-025 for Screened Decomposed Granite Gravel.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve price increase of 5 cents per ton and renewal from Lindig Construction and Trucking pursuant to Bid 09-025 for Screened Decomposed Granite Gravel.

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

Item 32 continued - Purchasing:

E. Take all appropriate action on request for price increase and renewal from Uretek, USA pursuant to Bid 10-010 for Hydro-Insensitive Polyurethane Foam Materials and Labor.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve price increase of 21% per pound and renewal from Uretek, USA pursuant to Bid 10-010 for Hydro-Insensitive Polyurethane Foam Materials and Labor.

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

F. Take all appropriate action on request for price increase and renewal from Lone Star Uniforms pursuant to Bid 10-012 for Duty Gear.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve price increase of 17.9% over all average and renewal from Lone Star Uniforms pursuant to Bid 10-012 for Duty Gear.

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

G. Take all appropriate action on request for price increase and renewal for Mowing of Right-of-Ways from Bio Landscape and Maintenance pursuant to Bid 10-018.

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve price increase of 4% and renewal for Mowing of Right-of-Ways from Bio Landscape and Maintenance pursuant to Bid 10-018.

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

Item 32 continued - Purchasing:

H. Take all appropriate action on request for price increase and renewal from Bio Landscape and Maintenance for Finish Cut Mowing pursuant to Bid 10-083.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve price increase of 4% and renewal from Bio Landscape and Maintenance for Finish Cut Mowing pursuant to Bid 10-083.

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

I. Take all appropriate action on request for price increase and renewal from Total Contracting Limited for Concrete Street Repairs pursuant to Bid 11-007.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve price increase of 10% and renewal from Total Contracting Limited for Concrete Street Repairs pursuant to Bid 11-007.

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

J. Take all appropriate action on request for price increase and renewal from Dunbar Armored for armored car service, to Bid 12-003.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve price increase of 1.6% and renewal from Dunbar Armored for armored car service, to Bid 12-003.

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

Item 32 continued - Purchasing:

K. Take all appropriate action on request for price increase and renewal from RDI Mechanical for Library HVAC maintenance pursuant to Bid 12-007.

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve price increase of 8% and renewal from RDI Mechanical for Library HVAC maintenance pursuant to Bid 12-007.

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

L. Take all appropriate action on request for Change Order from Chaffin Well Service in the amount of \$4,190.00 pursuant to Bid 11-083, for Public Supply Well at Barker Cypress Park. (Fund: Parks Department)

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Change Order from Chaffin Well Service in the amount of \$4,190.00 pursuant to Bid 11-083, for Public Supply Well at Barker Cypress Park (Freedom Park). (Fund: Parks Department)

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

M. Take all appropriate action to authorize the purchase of audio video system for Justice of the Peace, Precinct 1, Place 2, from MCA Communications, Inc. utilizing Department of Information Resources Agreement DIR-SDD-1533, for an amount not to exceed \$61,873.15. (Fund: JP Technology Fund)

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of audio video system for Justice of the Peace, Precinct 1, Place 2, from MCA Communications, Inc. utilizing Department of Information Resources Agreement DIR-SDD-1533, for an amount not to exceed \$61,873.15. (Fund: JP Technology Fund)

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

Item 32 continued - Purchasing:

- N. Take all appropriate action on the Construction Management-At-Risk agreement between Fort Bend County and Phoenix I Restoration and Construction, Ltd. for restoration of the historic courthouse, pursuant to RFQ 12-050, in an amount not to exceed \$3,700,000. (Fund: Courthouse Preservation Grant)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Construction Management-At-Risk agreement between Fort Bend County and Phoenix I Restoration and Construction, Ltd. for restoration of the historic courthouse, pursuant to RFQ 12-050, in an amount not to exceed \$3,700,000. (Fund: Courthouse Preservation Grant)

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

- O. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024(a)(3) of the Local Government Code, for an item necessary due to unforeseen damage to public property, to purchase building envelope repairs (roof and joint seals) for the Jail from Carter Goble Lee in an amount not to exceed \$173,345.04; authorize funds from Non-Departmental Contingency in the amount of \$119,305; and authorize the payments pursuant to Section 103.908 of Texas Local Government Code. (Fund: Sheriff and Non-Departmental Contingency)**

Moved by Commissioner Meyers 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 Section 262.024(a)(3) of the Local Government Code, for an item necessary due to unforeseen damage to public property, to purchase building envelope repairs (roof and joint seals) for the Jail from Carter Goble Lee in an amount not to exceed \$173,345.04; authorize funds from Non-Departmental Contingency in the amount of \$119,305; and authorize the payments pursuant to Section 103.908 of Texas Local Government Code. (Fund: Sheriff and Non-Departmental Contingency)

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

Note: Repairs are at the original jail, not the new one.

Item 32 continued - Purchasing:

- P. Take all appropriate action on request to transfer the amount of \$52,042 from Sheriff, Detention, Capital Acquisitions into Repairs and Maintenance to allocate funds for roof repairs at the Jail.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$54,042 from Sheriff, Detention, Capital Acquisitions into Repairs and Maintenance to allocate funds for roof repairs at the Jail.

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

- Q. Take all appropriate action on request to transfer the amount of \$119,305 from Non-Departmental Contingency into Sheriff, Detention, Repairs and Maintenance to allocate additional funds needed for roof repairs at the Jail.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$119,305 from Non-Departmental Contingency into Sheriff, Detention, Repairs and Maintenance to allocate additional funds needed for roof repairs at the Jail.

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

- R. Take all appropriate action to authorize the purchase of digital display system for the Library from ASI Signage Innovations utilizing Texas Multiple Award Schedule Agreement TXMAS-11-78010 for an amount not to exceed \$294,082 (Fund:Library, Grant)**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of digital display system for the George Memorial Library from ASI Signage Innovations, utilizing Texas Multiple Award Schedule Agreement TXMAS-11-78010, for an amount not to exceed \$294,082. (Fund: Library, Grant)

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

Item 32 continued - Purchasing:

- S. Take all appropriate action to authorize the purchase of exterior marquee LED conversion for the Library from ASI Signage Innovations, utilizing Texas Multiple Award Schedule Agreement TXMAS-11-78010, for an amount not to exceed \$82,814.(Fund: Library, Grant)**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of exterior marquee LED conversion for the George Memorial Library from ASI Signage Innovations, utilizing Texas Multiple Award Schedule Agreement TXMAS-11-78010, for an amount not to exceed \$82,814.(Fund: Library, Grant)

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

- T. Take all appropriate action to rescind Court action on Agenda item 32C from Commissioners Court meeting on July 24, 2012, a request by Sheriff to purchase three vehicles pursuant to Bid #12-059.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to rescind Court action on Agenda item 32C from Commissioners Court meeting on July 24, 2012, a request by Sheriff to purchase three vehicles pursuant to Bid #12-059.

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

- U. Take all appropriate action on Bid #12-059 for the Purchase of Vehicles.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to award Bid #12-059 for the Purchase of Vehicles to Classic Chevrolet for vehicle 1 and Helfman Ford for cargo van.

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

Item 32 continued - Purchasing:

- V. **Take all appropriate action on request by Sheriff to purchase three (3) vehicles, pursuant to Bid #12-059. (Fund: Sheriff, Federal and State Forfeited Assets)**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve request by Sheriff to purchase three (3) vehicles, pursuant to Bid #12-059. (Fund: Sheriff, Federal and State Forfeited Assets)

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

Note: Purchase is two 3/4 ton trucks from Classic Chevrolet and one cargo van from Helfman Ford.

33. SHERIFF'S OFFICE:

- A. **Take all appropriate action on Addendum to Vehicle Borrower Application and Agreement between Fort Bend County and Mazda Motor of America for vehicles used in the Kids N' Cops Program effective through July 31, 2013.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Vehicle Borrower Application and Agreement between Fort Bend County and Mazda Motor of America for vehicles used in the Kids N' Cops Program effective through July 31, 2013.

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

Item 33 continued - Sheriff's Office:

- B. Take all appropriate action on Motorcycle Lease Agreement between Fort Bend County and Rodolf "Rudy" Hernandez effective August 18, 2012 through September 30, 2012. (Fund: Sheriff, Operating, Enforcement Salaries)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Motorcycle Lease Agreement between Fort Bend County and Rodolf "Rudy" Hernandez effective August 18, 2012 through September 30, 2012. (Fund: Sheriff, Operating, Enforcement Salaries)

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

- C. Take all appropriate action on Agreement between Fort Bend County and William Stephens, dba Osprey Research Corporation, for services as Intelligence/Training Coordinator for the High Intensity Drug Trafficking (HIDTA) Program for the term of August 20, 2012 through June 30, 2013, or until grant funds are depleted; in addition, authorize the payments pursuant to Section 130.908 of the Texas Local Government Code. (Fund: HIDTA Grant)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and William Stephens, dba Osprey Research Corporation, for services as Intelligence/Training Coordinator for the High Intensity Drug Trafficking (HIDTA) Program for the term of August 20, 2012 through June 30, 2013, or until grant funds are depleted; in addition, authorize the payments pursuant to Section 130.908 of the Texas Local Government Code. (Fund: HIDTA Grant)

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

Item 33 continued - Sheriff's Office:

- D. Take all appropriate action on request to increase the cap on Agreement between Fort Bend County and Carter Goble Lee for maintenance at the Jail from \$100,000 to \$130,000; in addition, authorize the payments pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff's Office, Detention)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to increase the cap on Agreement between Fort Bend County and Carter Goble Lee for maintenance at the Jail from \$100,000 to \$130,000; in addition, authorize the payments pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Sheriff's Office, Detention)

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

34. TAX ASSESSOR/COLLECTOR:

Take all appropriate action to adopt Local Option Exemptions from the Fort Bend County General Fund property taxes for the 2012 tax year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- **Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and**
- **Over Age 65 Exemption: \$100,000; or**
- **Disabled Person Exemption: \$100,000.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to adopt Local Option Exemptions from the Fort Bend County General Fund property taxes for the 2012 tax year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and
- Over Age 65 Exemption: \$100,000; or
- Disabled Person Exemption: \$100,000.

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

35. Approve Bills 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 approve bills 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

36. Ratify the release of time-sensitive bills by Auditor on August 2, 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 August 2, 2012 in the amount of \$105,246.63.

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

37. 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 \$6,428,437.59.

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

Recess:

Recessed at 2:02 p.m.

38. 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. Acquisition of Property: Stafford Run Creek, Precinct 2.**
- 2. Spur 10, Precinct 1.**
- 3. Kroesche Road Bridge, Precinct 1.**
- 4. Burney Road, Precinct 4.**

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.

Annual Evaluation - County Librarian.

Closed Session:

Convened at 2:22 p.m.
Adjourned at 2:41 p.m.

Reconvene:

Reconvened at 2:44 p.m.

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

A. § 551.072. Deliberation Regarding Real Property.

- 1. Acquisition of Property: Stafford Run Creek, Precinct 2.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to take all action necessary on the Earnest Money Contract to purchase the 31 acre Regal Ranch property from the Pizztolla Family for \$1,945,000.00 and transfer funds in the amount of \$1,945,000.00 from Commissioners Court Projects fund and authorize the County Judge to execute all necessary documents.

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

Item 39A continued - 551.072 Deliberation Regarding Real Property:

2. Spur 10, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 34 of the Spur 10 Mobility Project in the amount of \$75,121.00 plus necessary costs not to exceed \$5,000.00 with funds from Right of Way Fund and authorize the County Judge to execute all necessary documents.

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

3. Burney Road, Precinct 4.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 7 of the Burney Road Mobility Project in the amount of \$2,909.00 plus necessary costs not to exceed \$5,000.00 with funds from Right of Way Fund and authorize the County Judge to execute all necessary documents.

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

4. Kroesche Road Bridge, Precinct 1.

No action.

B. § 551.074. Personnel Matters.

Annual Evaluation - County Librarian.

Annual review conducted.

40. Adjournment.

Commissioners Court adjourned at 2:46 p.m. on Tuesday, August 7, 2012.