

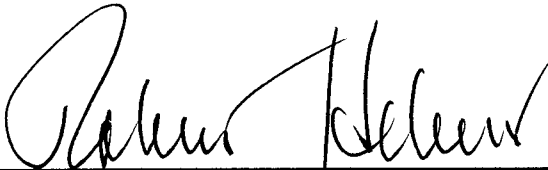
APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

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 2nd day of October, 2012.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 9th day of October, 2012.



ROBERT E. HEBERT, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 2nd DAY of OCTOBER, 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 Patterson.**

Invocation and Pledge of Allegiance by Commissioner Patterson.

**3. Approve minutes of regular meeting held on September 25, 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 September 25, 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.

Commissioner Patterson thanked Roy Cordes, County Attorney, and his staff and especially Nicole Mehrens for their effort yesterday at the fairgrounds to help with around 500 special needs folks.

Members of court recognized Vincent Morales, Mayor of Rosenberg, Lupe Uresti, former Mayor of Rosenberg and Don Smithers and Joe Zimmerman, council members of City of Sugar Land.

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

**A. Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 26, Section 39 and Section 51, Precinct 3.**

**B. Approval of replat: LNB Sugar Land Replat No. 1 Precinct 4.**

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 Cinco Ranch Southwest Section 26, Section 39 and Section 51, Precinct 3.

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

Item 5B - no action.

**CONSENT AGENDA ITEMS 6 - 20**

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

**Commissioner, Pct. 2: Ratify change in travel dates for Commissioner Grady Prestage to Washington, DC, September 20-23, 2012, to attend the Congressional Black Caucus Foundation (CBCF) 42nd Annual Legislative Conference. (Fund: Commissioner Pct. 2, Travel)**

**7. COMMISSIONER, PCT. 3:**

**Approve renewal of the Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Westpark Tollway between Fort Bend County and Fort Bend County Toll Road Authority effective through September 30, 2013, to be provided by Constable, Pct. 3.**

**8. AUDITOR:**

- A. Approve renewal of Contract between Fort Bend County and the Texas Department of Family and Protective Services for claims processing services for the period September 1, 2012 through February 28, 2015.**
- B. Record into Minutes the Fee Officer and Appointed Officer collection and statistical report for the period of April through June, 2012, pursuant to Local Government Code Section 114.044.**

**9. BUDGET & FINANCE/BUDGET TRANSFERS:**

- A. Commissioner, Pct. 2: Approve FY2012 transfer in the amount of \$200 from Information Technology into Travel to allocate additional funds needed for unforeseen expenses.**
- B. Auditor: Approve FY2013 transfer in the amount of \$4,209,995 as detailed on Auditor's form dated September 20, 2012 to allocate funds budgeted for capital improvement projects.**
- C. Auditor: Approve FY2012 transfer in the amount of \$523 as detailed on Auditor's form dated September 26, 2012 to reallocate unused funds from the purchase of Stafford Run property.**
- D. Budget Office: Approve FY2013 transfer in the amount of \$10,164 as detailed on Director's form dated September 26, 2012, to allocate funds for the Windows 7 Project.**
- E. Information Technology: Approve FY2012 transfer in the amount of \$17,568 from Fees into Capital Acquisitions to allocate funds into correct line item for payment to Vision Internet Providers.**
- F. Road & Bridge: Approve FY2013 transfer in the amount of \$135,000 as detailed on Auditor's form dated September 21, 2012 to allocate budgeted funds into correct line items for capital improvement projects.**

**10. DISTRICT ATTORNEY:**

**Approve Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County to lease office space for employees of the District Attorney (DA) and County Attorney (CA) offices effective October 1, 2012 through September 30, 2013. (Fund: District Attorney and County Attorney, Rental)**

**11. ENGINEERING:**

- A. Approve payment of Invoice No. 083012-01 in the amount of \$5,000.00 to Percheron Acquisitions, Inc. for appraisal services regarding Churchill Fulshear League, Precinct 3. (Fund: Right of Way)**
- B. Approve payment of Invoice No. 072112-05 in the amount of \$225.00 to Percheron Acquisitions, Inc. for expenses associated with Churchill Fulshear League, Abstract 29, Precinct 3. (Fund: Right of Way)**

**Item 11 continued - Engineering:**

- C. Approve payment of Invoice No. 20961 in the amount of \$14,320.00 to Geotest Engineering, Inc. regarding drainage improvements for the widening of West Bellfort Road, Mobility Bond Project #741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. 12-8-000039 in the amount of \$15,568.15 to Associated Testing Laboratories, Inc. regarding expansion of Burney Road, from Old Richmond to Voss Road, Mobility Bond Project #719, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 38181 in the amount of \$11,825.41 to CLR, Inc. regarding improvements to Burney Road, Mobility Bond Project #719, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 90029230 in the amount of \$74,913.14 to Union Pacific Railroad Company regarding the installation of signals at Harlem Road, Mobility Bond Project #725A, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. Approve release of Performance Bond #5113311 in the amount of \$5,000.00 to Discovery School House / Suntech Building Systems, Inc. for completion of work on Middleoak Group Lane, Permit #83964, Precinct 3.**
- H. Approve application from Center Point Energy Houston Electric, LLC to hang two aerial electrical distribution crossings over Flat Bank Creek, Precinct 2.**
- I. Approve application from Center Point Entex to bore under Buffalo Bayou, Falcon Landing Boulevard, Gaston Road with a 4-inch plastic gas line and bury a 2-inch plastic gas line along Gaston Road, Greenbusch Road, Precinct 3.**
- J. Approve application from Debo Homes, LLC to construct a driveway tie-in onto April Drive, Precinct 1.**
- K. Approve application from CenterPoint Entex to bury a 2-inch plastic gas line along Jay Street, Precinct 1.**
- L. Approve application from Clearwater Utilities, Inc. obo Fort Bend County MUD #163 to construct a driveway tie-in onto Katy Flewellen, Precinct 3.**
- M. Approve application from Gonzalez Construction Enterprises, Inc. to bury an 8-inch water line and an 8-inch sanitary sewer and storm sewer along Bandera Glen Lane, Precinct 3.**
- N. Approve application from Comcast, LLC to bore under and bury fiber optic along Camden Springs Lane, Winding Water Lane, Vintage Trail Lane, University Blvd., and Royal Bend Lane, Precinct 4.**
- O. Approve acceptance of Developers Surety and Indemnity Company Perpetual Bond #456579C for Gonzalez Construction Enterprises, Inc.**

**Item 11 continued - Engineering:**

- P. Accept Bond #HSIFSU0603281 in the amount of \$192,640.00 for University Blvd. 5-B (eastbound lanes) as a supplement bond for University Boulevard at Riverstone, Phase 3 Street Dedication, on behalf of Fort Bend County Levee Improvement District No. 15 and Sugar Land Ranch Development, Precinct 4.**
- Q. Approve request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of NASH Cinco NW, LLP, to expedite the construction of a tie-in paving connection at Westridge Creek Lane to FM 1463 within Cinco Ranch Northwest Development, at no cost to the County, Precinct 3.**
- R. Accept the streets in Long Meadow Farms, Section 19: Winston Ranch Parkway 303.83 LF; Havens Glade Court 1,122.60 LF; Autumn Stone Drive 300.00 LF; Black Spur Court 732.39 LF; Sparrows Spur Street 136.47 LF; Sighting Park Drive 353.62 LF; Kurz Point Drive 467.68 LF; and Mattwood Drive 441.69 LF; for a total of 3,909.48 LF; and release bond #HSIFSU0549294 in the amount of \$270,760.00, Precinct 4.**
- S. Approve plat for the roads within Sienna Village of Bees Creek, Section 9, Precinct 2.**
- T. Approve plat for the lots within Sienna Village of Bees Creek, Section 9, Precinct 2.**
- U. Approve plat for the roads within Sienna Village of Bees Creek, Section 10, Pct. 2.**
- V. Approve plat for the lots within Sienna Village of Bees Creek, Section 10, Precinct 2.**
- W. Approve plat for the roads within Bonbrook Plantation South, Section 4, Precinct 1.**
- X. Approve plat for the lots within Bonbrook Plantation South, Section 4, Precinct 1.**
- Z. Set public hearing for acceptance of the traffic control plan for Long Meadow Farms, Section 19, Precinct 4. *(Tuesday, November 6, 2012, at 1:00 p.m.)***
- AA. Set public hearing for acceptance of the traffic/safety study for Firethorne, Section 7, to add a multi-way stop at the intersection of Stonestead Drive at Chalet Ridge Drive, Precinct 3. *(Tuesday, November 6, 2012, at 1:00 p.m.)***
- BB. Set public hearing for acceptance of the traffic/study for the Katy ISD No. 22, Kilpatrick Elementary on Cinco Ranch Blvd. at Gaston Road for school zone modifications, Precinct 3. *(Tuesday, November 6, 2012, at 1:00 p.m.)***
- CC. Set public hearing for acceptance of the traffic/safety study for Katy ISD No. 23 Rylander Elementary on Westheimer Parkway at Falcon Landing Boulevard for school zone modifications, Precinct 3. *(Tuesday, November 6, 2012, at 1:00 p.m.)***
- DD. Set public hearing for acceptance of the traffic/safety study for Katy ISD Cinco Ranch High School driveway at Cinco Ranch Boulevard and Grand Parkway for school zone modifications, Precinct 3. *(Tuesday, November 6, 2012, at 1:00 p.m.)***

**12. FACILITIES MANAGEMENT & PLANNING:**

- A. Approve payment of Invoice No. 3, Invoice No. 4 and Invoice No. 5 for a total amount of \$64,373.43 to Bailey Architects for Architectural Services regarding the Courthouse Restoration project. (Fund: Courthouse Restoration Project)**
- B. Approve payment of Invoice No. 11-42533 in the amount of \$39,136.50 to QC Laboratories, Inc. for Material Testing Services regarding the Justice Center. (Fund: Facility Bond Project)**

**13. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed these items at their regular Board meeting held on September 19, 2012, and makes the following recommendations to Commissioners Court:**

- A. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Westpark Tollway between Fort Bend County Toll Road Authority and Fort Bend County, with services to be provided by Constable Precinct 3 effective through September 30, 2013.**
- B. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County Toll Road Authority and Fort Bend County, with services to be provided by Constable, Pct. 2 effective through September 30, 2013.**

**14. HEALTH & HUMAN SERVICES:**

**Social Services: Approve renewal of the Vendor Agreement between Fort Bend County and StarTex Power to participate in the Bill Payment Assistance Program.**

**15. OFFICE OF EMERGENCY MANAGEMENT:**

**Approve and sign the 2009 Regional Catastrophic Preparedness Grant Program (RCPGP) Grant Adjustment Notice (GAN) between Fort Bend County and the State of Texas, to close out the completed grant.**

**16. PUBLIC TRANSPORTATION:**

**Approve Amendment #3 to Texas Department of Transportation Project Grant Agreement #51112F7160 to extend the project grant agreement until November 30, 2012, with no change in funding, and authorize County Judge to sign all documents pertaining to the Amendment.**

**17. ROAD & BRIDGE:**

**Approve payment of Invoice No. 22345 in the amount of \$7.26 to Terra Associates, Inc. for reimbursable expenses regarding traffic signal design at the intersection of West Airport Blvd. and Old Richmond Road. (Fund: Road & Bridge Traffic Signals)**

**18. SHERIFF'S OFFICE:**

**Accept grant funds in the amount of \$4,995 from Target as part of The Target & Blue Law Enforcement Grant Program for crime prevention purposes, with no cash match required by Fort Bend County.**

**19. TAX ASSESSOR/COLLECTOR:**

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on September 25, 2012, for an amount totaling \$7,673.39 for the Office of Patsy Schultz.**
- B. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on September 25, 2012, for an amount totaling \$6,584.60 for the Office of Patsy Schultz.**

**20. TREASURER:**

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

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Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 20 with correction to 11BB- accept traffic/safety study.

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



**Addendum to Agenda**

**NRG Industrial Development Bonds**

**Take all appropriate action on Resolution Approving Issuance by Fort Bend County Industrial Development Corporation of Industrial Development Revenue Bonds (NRG Energy, Inc, Project) Series 2012-B, and Other Matters in Connection Therewith.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Resolution Approving Issuance by Fort Bend County Industrial Development Corporation of Industrial Development Revenue Bonds (NRG Energy Inc, Project) Series 2012-B and other matters in connection therewith.

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

**21. COUNTY JUDGE:**

**Take all appropriate action on Resolution in Support of Designating Historic Downtown Rosenberg Texas as a Cultural Destination.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of Designating Historic Downtown Rosenberg Texas as a Cultural Destination.

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

Commissioner Morrison thanked the County Judge's staff for their help with the Resolution. Commissioner Morrison also recognized the downtown merchants and non profits who attended court today.

**22. COMMISSIONER, PCT. 1:**

- A. Take all appropriate action on the resignation of Ron McCann from the Fort Bend County Levee Improvement District #11 and the appointment of Stuart Rimes as Director to fill the remainder of the term, effective through June 27, 2014.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to accept the resignation of Ron McCann from the Fort Bend County Levee Improvement District #11 and the appointment of Stuart Rimes as Director to fill the remainder of the term, effective through June 27, 2014.

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

Commissioner Morrison thanked Ron McCann for his service to Fort Bend County.

- B. Take all appropriate action on the Primary Interlocal Agreement between Fort Bend County and Sienna Plantation Municipal Utility District No. 5, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Primary Interlocal Agreement between Fort Bend County and Sienna Plantation Municipal Utility District No. 5, Precinct 1.

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

**Item 22 continued - Commissioner Pct. 1:**

- C. **Take all appropriate action on the Interlocal Project Agreement between Fort Bend County and Sienna Plantation Municipal Utility District No. 5 for the rehabilitation of an existing gravel road from Waters Lake Boulevard to FM 521 for emergency services access and evacuation purposes, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Project Agreement between Fort Bend County and Sienna Plantation Municipal Utility District No. 5 for the rehabilitation of an existing gravel road from Waters Lake Boulevard to FM 521 for emergency services access and evacuation purposes, Precinct 1.

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

Note: The MUD will reimburse the County for the road with proceeds from bonds.

**23. AUDITOR:**

**Take all appropriate action on request to transfer the amount of \$2,312 from Non-Departmental Contingency into Auditor, Information Technology, to allocate funds for the purchase of two laptop computers not included in the FY2013 budget.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$2,312 from Non-Departmental Contingency into Auditor, Information Technology, to allocate funds for the purchase of two laptop computers not included in the FY2013 budget.

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

**24. HEALTH & HUMAN SERVICES:**

**Clinical Health: Take all appropriate action on request to pay Oak Bend Medical \$500.00 and West Houston Radiology \$543.00 by Invoice Transmittal for medical services provided without a purchase order. (Fund: FY2012 Tuberculosis Grant, Professional Services)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to pay Oak Bend Medical \$500.00 and West Houston Radiology \$543.00 by Invoice Transmittal for medical services provided without a purchase order. (Fund: FY2012 Tuberculosis Grant, Professional Services)

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

**25. PUBLIC TRANSPORTATION:**

- A. Take all appropriate action on Amendment #3 to Texas Department of Transportation Project Grant Agreement #51212F7216 to modify federal allocation from \$279,679 to \$346,157 and reduce local match to \$223,629, and authorize County Judge to sign all documents pertaining to the Amendment. (Fund: Public Transportation, Grant Allocation)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Amendment #3 to Texas Department of Transportation Project Grant Agreement #51212F7216 to modify federal allocation from \$279,679 to \$346,157 and reduce local match to \$223,629, and authorize County Judge to sign all documents pertaining to the Amendment. (Fund: Public Transportation, Grant Allocation)

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

**Item 25 continued - Public Transportation:**

- B. Take all appropriate action to ratify final submission of the grant applications to the Houston-Galveston Area Council requesting federal funding for continuation of the Job Access and Reverse Commute program and the New Freedom transportation programs, as authorized by Commissioners Court on September 11, 2012.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to ratify final submission of the grant applications to the Houston-Galveston Area Council requesting federal funding for continuation of the Job Access and Reverse Commute program and the New Freedom transportation programs, as authorized by Commissioners Court on September 11, 2012.

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

Commissioner Patterson announced that there have been over 318,000 rides this year.

**26. PURCHASING:**

- A. Take all appropriate action on Bid 12-062 for the Construction of Falcon Landing Boulevard, from Spring Green to Gaston Road, Gaston Road from Falcon Landing Boulevard to 3,600 Linear Feet North of Falcon Landing Boulevard, and Greenbusch from Gaston Road to 3,100 Linear Feet East of Gaston Road, Mobility Bond Project #703.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to award Bid 12-062 for the Construction of Falcon Landing Boulevard, from Spring Green to Gaston Road, Gaston Road from Falcon Landing Boulevard to 3,600 Linear Feet North of Falcon Landing Boulevard, and Greenbusch from Gaston Road to 3,100 Linear Feet East of Gaston Road, Mobility Bond Project #703 to Allgood Construction Company.

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

**Item 26 continued - Purchasing:**

- B. Take all appropriate action on request by the City of Arcola, pursuant to Local Government Code Section 263.152 (a)(1), to purchase three (3) file cabinets 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 City of Arcola, pursuant to Local Government Code Section 263.152 (a)(1), to purchase three (3) file cabinets from Fort Bend County.

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

**27. SHERIFF'S OFFICE:**

- A. Take all appropriate action on request for a variance to the Fort Bend County Travel Policy, to consider authorizing payment in the amount of \$59.00 to JP Morgan Chase Bank for economy plus seat upgrade for Daniel Quam on July 25, 2012. (Fund: Sheriff, Detention, Operating, Travel)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve a variance to the Fort Bend County Travel Policy, to consider authorizing payment in the amount of \$59.00 to JP Morgan Chase Bank for economy plus seat upgrade for Daniel Quam on July 25, 2012. (Fund: Sheriff, Detention, Operating, Travel)

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

**Item 27 continued - Sheriff's Office:**

- B. Take all appropriate action on Agreement between Fort Bend County and MVM, Inc. for Professional Intelligence Analysts Services as a contractor under the High Intensity Drug Trafficking Area (HIDTA) Program for the period of October 1, 2012 through September 30, 2013. (Fund: Sheriff, HIDTA Grant)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and MVM, Inc. for Professional Intelligence Analysts Services as a contractor under the High Intensity Drug Trafficking Area (HIDTA) Program for the period of October 1, 2012 through September 30, 2013. (Fund: Sheriff, HIDTA Grant)

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

- C. Take all appropriate action on the Tactical Diversion Task Force Agreement for the use of state and local overtime and authorized expense/strategic initiative program, for which any expenditure of funds will be reimbursed as allowed under AFF statute, Section 524 (c)(1)(1) of Title 28, United States Code.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Tactical Diversion Task Force Agreement for the use of state and local overtime and authorized expense/strategic initiative program, for which any expenditure of funds will be reimbursed as allowed under AFF statute, Section 524 (c)(1)(1) of Title 28, United States Code.

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

**Item 27 continued - Sheriff's Office:**

- D. Take all appropriate action on Agreement with the Organized Crime Drug Enforcement Task Forces (OCDETF) to accept grant funds in the amount of \$126,336 for use of the OCDETF Strike Force/Strategic Initiative Programs for the term of October 1, 2012 to September 30, 2013, administrated by the Sheriff's Office, with no cash match required by County.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Agreement with the Organized Crime Drug Enforcement Task Forces(OCDETF) to accept grant funds in the amount of \$126,336 for use of the OCDETF Strike Force/Strategic Initiative Programs for the term of October 1, 2012 to September 30, 2013, administrated by the Sheriff's Office, with no cash match required by County.

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

- E. Take all appropriate action on Agreement between Fort Bend County and MVM, Inc. for Language Analyst Services under the Organized Crime Drug Enforcement Task Force Strike Force/Strategic Initiative Program (OCDETF) for the period of October 1, 2012 through September 30, 2013. (Fund: Sheriff's Office, OCDETF Grant)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and MVM, Inc. for Language Analyst Services under the Organized Crime Drug Enforcement Task Force Strike Force/Strategic Initiative Program (OCDETF) for the period of October 1, 2012 through September 30, 2013. (Fund: Sheriff's Office, OCDETF Grant)

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



**28. Approve Bills pursuant to Section 130.908 of the Texas Local Government Code.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

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

**29. 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 \$1,377,479.01.

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

**30. Adjournment.**

Commissioners Court adjourned at 1:20 p.m. on Tuesday, October 2, 2012.

October 2, 2012

## **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 2nd DAY of OCTOBER, 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 FY2013 transfer in the amount of \$542,000 as detailed on Auditor's form dated September 25, 2012 to allocate budgeted funds into capital improvement projects.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve FY2013 transfer in the amount of \$542,000 as detailed on Auditor's form dated September 25, 2012 to allocate budgeted funds into capital improvement projects.

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

Note: Funds are for Big Creek and Gap Slough.

**3. Approve withdrawal of 12 hours from the Shared Sick Leave Pool for employee of the Drainage District, Position No. 6201-0002.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve withdrawal of 12 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

**4. Take all appropriate action on Primary Interlocal Agreement between Fort Bend County Drainage District and City of Sugar Land for certain governmental functions and services on a project by project basis, effective through September 30, 2013.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Primary Interlocal Agreement between Fort Bend County Drainage District and City of Sugar Land for certain governmental functions and services on a project by project basis, effective through September 30, 2013.

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

**5. Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, October 2, 2012.