

MINUTES

BE IT REMEMBERED, That on this 18th DAY of DECEMBER, 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
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 Morrison.

Invocation and Pledge of Allegiance by Commissioner Morrison.

3. Approve minutes of regular meeting held on December 11, 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 December 11, 2012.

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

4. Public Comments regarding the Agenda and Announcements.

December Service Awards presented to county employees.

Rodrigo Carreon of Fresno is in favor of item 26 and expressed concern about item 10A.

County Offices closed December 24-25 and January 1.

Commissioners Meyers wished all a merry Christmas and happy New Year.

CONSENT AGENDA ITEMS 5 - 18:

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

Public Transportation: Amanda Salazar and James Hoss to Charlotte, North Carolina, February 12-15, 2013, to attend National Transit Database Training. (Fund: Public Transportation, Grants)

6. COUNTY JUDGE:

- A. Approve the appointment of primary and designated alternate members of the following Houston-Galveston Area Council committees for the year 2013: Transportation Policy Council – James Patterson, Primary Voting Member; Paulette Shelton, Designated Alternate Member; and Technical Advisory Committee – Richard W. Stolleis, P. E., Primary Voting Member; DeWayne Davis, P.E., Designated Alternate Member.**
- B. Approve the appointment of members to the Fort Bend County Historical Commission as proposed by the Historical Commission on December 12, 2012, pursuant to Texas Local Government Code Sections 318.002-003, for a term of office from January 1, 2013 through December 31, 2014.**
- C. Approve reappointment of Bill Jameson to represent Fort Bend County as a Director to the Gulf Coast Rail District effective for two years beginning January 23, 2013.**
- D. Approve the appointment of Judge R. H. "Sandy" Bielstein as the Designee of County Court-at-Law Judges to serve on the Bail Bond Board for the term of January 1 through December 31, 2013.**
- E. Approve the appointment of Donna Ospina as the County Judge's Designee on the Fort Bend County Bail Bond Board effective January 1 through December 31, 2013.**

7. COMMISSIONER, PCT. 1:

- A. Approve renewal of Agreement between Fort Bend County and Fort Bend Community Revitalization Projects in an amount not to exceed \$50,000 for certain home repair services to elderly, disabled and low income homeowners in the Fresno/Arcola area effective through September 30, 2013. (Fund: Fresno/Arcola Projects)**
- B. Approve renewal of Agreement between Fort Bend County and Fort Bend Seniors, Meals on Wheels and Much, Much More for congregate meals and other programs that are related directly to seniors living in the Fresno/Arcola area in an amount not to exceed \$32,239 effective through September 30, 2013. (Fund: Fresno/Arcola Projects)**

Item 7 continued - Commissioner Pct. 1:

- C. **Approve renewal of Agreement between Fort Bend County and the YMCA of Greater Houston in an amount not to exceed \$64,731 to provide outreach services and after-school computer learning programs in the Fresno/Arcola area effective through September 30, 2013. (Fund: Fresno/Arcola Projects)**
- D. **Approve the reappointment of Don Burns as a Director to the Fort Bend County Levee Improvement District No. 10 for another four year term to expire January 25, 2017.**

8. COMMISSIONER PCT. 2:

Approve the reappointment of Linda Burks and Elaine Mosely to the Fort Bend County Library Advisory Board for the term of January 1, 2013 through December 31, 2015.

9. COMMISSIONER, PCT. 3:

Approve Interlocal Project Agreement between Fort Bend County and the City of Fulshear to provide assistance with road improvements to seven (7) City-owned roads: Penn, Terry, Oak, McKinnon, Sym's, 2nd Street, and 5th Street - east and west of FM 359, County expenditure not to exceed \$67,250. (Fund: Road & Bridge)

10. COMMISSIONER, PCT. 4:

- A. **Approve the reappointment of Marilyn Glover to the Fort Bend County Library Advisory Board for the term of January 1, 2013 through December 31, 2015.**
- B. **Approve the reappointment of John Godbee, Precinct 3, and John Mukoro, Precinct 4, to the Fort Bend County Emergency Services District No. 5, for the term of January 1, 2013 through December 31, 2014.**

11. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **County Court at Law No. 1: Approve FY 2013 transfer in the amount of \$900 from Fees and Services into Information Technology to allocate funds into correct line item for the purchase of an IPAD for Judge Childers.**
- B. **Elections Administration: Approve FY 2012 transfer in the amount of \$5,500 from Fees into Capital Assets to allocate funds for the purchase of ArcGIS user upgrade into correct line item for expenditure.**

12. ENGINEERING:

- A. **Approve payment of Invoice No. 1211-40 in the amount of \$18,390.00 to JNS Engineers, LLC regarding Falcon Landing-Katy Gaston Roadway Improvements (from Willowfork Bayou to Spring Green and Katy Gaston), Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 2 in the amount of \$1,141,851.91 to Allgood Construction Company, Inc. regarding Mason Road (from FM 359 to North of Skinner Road), Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**

Item 12 continued - Engineering:

- C. Approve payment of Invoice No. 4 (Pay Estimate No. 4) in the amount of \$342,479.60 to Mar-Con Services, LLC regarding drainage and paving improvements for West Bellfort Road, Mobility Bond Project #741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. 60 in the amount of \$10,930.00 to Schaumburg & Polk, Inc. regarding Administrative Support for 2007 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 047093 in the amount of \$15,523.45 to Paradigm Consultants, Inc. regarding improvements to Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 211560128 in the amount of \$1,353.42 to Huitt-Zollars, Inc regarding Falcon Landing (from Greenbusch to Katy-Gaston), Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 211560129 in the amount of \$439.71 to Huitt-Zollars, Inc. regarding Falcon Landing (from Greenbusch to Katy-Gaston), Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 779-001-10 in the amount of \$9,840.60 to TSC Engineering regarding improvements to West Bellfort Road, Mobility Bond Project #741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- I. Approve payment of Invoice No. 779-001-11 in the amount of \$29,725.45 to TSC Engineering regarding improvements to West Bellfort Road, Mobility Bond Project #741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- J. Approve payment of Invoice No. 7 (Pay Estimate No. 7) in the amount of \$203,467.96 to Conrad Construction Company regarding Burney Road (Voss Road to Old Richmond), Mobility Bond Project #719, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- K. Approve payment of Invoice No. 27438 in the amount of \$27,147.60 to Costello, Inc. Engineering & Surveying regarding improvements to Mason Road, Mobility Bond Project #735, Precinct 4. (Fund: 2007 Mobility Bonds)**
- L. Approve payment of Invoice No. 4 (Pay Estimate No. 4) in the amount of \$133,560.72 to Allgood Construction Company, Inc. regarding the extension of Falcon Landing Blvd., Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- M. Approve payment of Invoice No. 2 (Pay Estimate No. 2) in the amount of \$706,834.20 to Allgood Construction Company, Inc. regarding Falcon Landing Blvd. (from Spring Green to Gaston Road), Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- N. Approve payment of Invoice No. 12-10-012 in the amount of \$21,292.00 to Kelly R. Kaluza & Associates, Inc. regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)**

Item 12 continued - Engineering:

- O. Approve payment of Invoice No. 12-10-013 in the amount of \$11,121.00 to Kelly R. Kaluza & Associates, Inc. regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- P. Approve application from Phonoscope Ent. Group, LLC to bore under and bury conduit along Gaston Road, and set six (6) utility poles along Greenbusch, Precinct 3.**
- Q. Approve application from McKennan Contracting, Inc. to construct 1,000 feet of sidewalk along Teal Bend Boulevard, Precinct 1.**
- R. Approve application from Campbell Garrett Distinctive Homes to construct a driveway tie-in onto Thompson Crossing Drive, Precinct 3.**
- S. Approve application from Devon Street Homes to construct a driveway tie-in onto Brookwood Hollow, Precinct 3.**
- T. Approve the release of cash security amount for Grand Oaks Business Park for AMDT, LLC in the amount of \$17,360.00 plus accrued interest, Precinct 3.**
- U. Accept the streets in King Lakes, Section 5: Gaston Road 761.28 LF; Bassfield Lane 432.00 LF; Canton Crest Drive 583.17 LF; Foxrun Vista Drive 983.48 LF; Conway Meadows Court 59.50 LF; Lasker Brook Court 492.65 LF; and Wilden Drive 248.93 LF ; for a total of 3,561.01 LF; and release bond #8219-95-73 in the amount of \$266,366.00, Precinct 3.**
- V. Accept the streets in King Lakes, Section 10: Northlight Lane 580.16 LF; Ferndale Meadows Drive 378.12 LF; Alverstone Drive 324.72 LF; Brant Crossing Drive 530.08 LF; and Glenlevan Lane 58.45 LF; for a total of 1,871.53 LF; and release bond #58S200584 in the amount of \$159,937.00, Precinct 3.**
- W. Accept the streets in King Lakes, Section 11: Alverstone Drive 167.83 LF; Malden Motte Drive 535.81 LF; and Glenlevan Lane 339.63 LF; for a total of 1,043.27 LF; and release bond #58S200585 in the amount of \$81,881.00, Precinct 3.**
- X. Accept the streets in King Lakes, Section 12: Somerset Meadows Court 1,166.89 LF; and Celtic Terrace Drive 384.73 LF; for a total of 1,551.62 LF; and release bond #8228-32-12 in the amount of \$114,000.00, Precinct 3.**
- Y. Accept the streets within Riverpark West, Section 13: Redbud Knoll Court 513.00 LF; Arbor Bend Lane 540.00 LF; Oleaster Springs Lane 560.00 LF; Lone Pine Court 300.00 LF; Palmetto Glen Lane 644.00 LF; Eagle River Lane 143.00 LF; and Junpier Wood Lane 63.00 LF; for a total of 2,763.00 LF; and release letter of credit #SC7313 in the amount of \$202,407.27, Precinct 1.**
- Z. Approve plat for the roads within Hawks Landing, Section 2, Precinct 3.**
- AA. Approve plat for the lots within Hawks Landing, Section 2, Precinct 3.**
- BB. Approve plat for the roads within Hawks Landing, Section 3, Precinct 3.**
- CC. Approve plat for the lots within Hawks Landing, Section 3, Precinct 3.**

Item 12 continued - Engineering:

- DD.** Approve plat for the roads within Fieldstone, Section 8, Precinct 4.
- EE.** Approve plat for the lots within Fieldstone, Section 8, Precinct 4.
- FF.** Set public hearing for acceptance of the traffic control plan for King Lakes, Section 5, Section 10, Section 11, and Section 12, Precinct 3. *(Tuesday, January 15, 2013, at 1:00 p.m.)*
- GG.** Set public hearing for acceptance of the traffic control plan for Riverpark West, Section 13, Precinct 1. *(Tuesday, January 15, 2013, at 1:00 p.m.)*
- HH.** Set public hearing for the traffic control plan prohibiting overnight parking of commercial motor vehicles in the Mission Glen Subdivision, pursuant to Texas Transportation Code Ann. §545.307, Precinct 2. *(Tuesday, January 15, 2013, at 1:00 p.m.)*
- II.** Set public hearing for the street name change in the Del Webb-Richmond Development from Buroak Court to Mission Olive Cove, within the Del Webb-Richmond, Section 4 plat, FBC plat records instrument #20120212, Pct. 1. *(Tuesday, January 15, 2013, at 1:00 p.m.)*
- JJ.** Set public hearing for Sycamore Place Subdivision being a replat of Magnolia Place, Precinct 1. *(Tuesday, January 29, 2013, at 1:00 p.m.)*

13. HEALTH & HUMAN SERVICES:

- A.** Accept and sign Memorandum of Understanding between Fort Bend County and The Church of Jesus Christ of Latter-Day Saints of Fort Bend County, the content of which is confidential and covered by Texas Government Code 418.183(f).
- B.** Social Services: Ratify acceptance of grant from the National Emergency Food & Shelter Program (EFSP) Phase 30 in the amount of \$214,623 to be utilized as follows: \$33,900 for food assistance; \$99,223 for rental/mortgage assistance; and \$81,500 for utilities assistance, pending any changes by the National Emergency Food and Shelter Program.

14. HUMAN RESOURCES:

Approve requests for withdrawal of hours from the Shared Sick Leave Pool as follows: Employee of Road and Bridge, Position No. 6111-0126, 300 hours; Employee of District Clerk, Position No. 4501-0005, 26 hours; and Employee of District Clerk, Position No. 4501-0023, 97 hours.

15. OFFICE OF EMERGENCY MANAGEMENT:

Approve Certification of Completion for Mitigation Grant for project completed December 3, 2012.

16. PUBLIC TRANSPORTATION:

- A. Approve Extension of Agreement for Downtown Houston Transit Options Study between Fort Bend County and Texas Transportation Institute to extend the term of the Agreement until June 30, 2013, with no change in funding.**
- B. Approve Amendment #3 to Project Grant Agreement No. 51112F7249 between Texas Department of Transportation and Fort Bend County, to extend the Agreement until December 31, 2012, with no change in funding.**
- C. Approve Change Order to the Agreement between Fort Bend County and Houston-Galveston Area Council (H-GAC) to extend the term of Contract No. TS7111-17 until March 31, 2013, with no change in funding.**

17. PURCHASING:

- A. Authorize advertising for requests for proposals for financial planning services for Public Transportation.**
- B. Approve purchase of the following items for the Sheriff's Office: Ammunition from Bailey's House of Guns for an amount not to exceed \$24,724.30 and increase to the purchase order for Food from Performance Food Group for an amount not to exceed \$20,000; authorize payments pursuant to Section 130.908 of the Texas Local Government Code.**

18. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in November, 2012, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
 - B. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on December 11, 2012, for an amount totaling \$3,710.57 for the Office of Patsy Schultz.**
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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 5-18.

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

Commissioner Meyers commented on agenda item 10A that Marilyn Glover is an outstanding appointment and he is privileged to vote for her.

19. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on the Donation Agreement between Fort Bend County and the Young Men's Christian Association of the Greater Houston Area ("YMCA") for acceptance of donations for purposes of improvements requested by YMCA, to be constructed by the County at a certain portion of Bates M. Allen Park as a recreational and nature area, to be called "Camp Cloud" upon completion.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Donation Agreement between Fort Bend County and the Young Men's Christian Association of the Greater Houston Area ("YMCA") for acceptance of donations for purposes of improvements requested by YMCA, to be constructed by the County at a certain portion of Bates M. Allen Park as a recreational and nature area, to be called "Camp Cloud" upon completion.

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

Commissioner Morrison thanked the County Attorney's office for helping with this agreement and the agreement on 19B.

- B. Take all appropriate action on the Irrevocable License Agreement between Fort Bend County and the Young Men's Christian Association of the Greater Houston Area ("YMCA") for use of a certain portion of Bates M. Allen Park as a recreational and nature area to be called "Camp Cloud" upon completion.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Irrevocable License Agreement between Fort Bend County and the Young Men's Christian Association of the Greater Houston Area ("YMCA") for use of a certain portion of Bates M. Allen Park as a recreational and nature area to be called "Camp Cloud" upon completion.

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

Item 19 continued - Commissioner Pct. 1:

- C. Take all appropriate action on First Extension to Master Agreement between Fort Bend County and Fort Bend County Fair Association, extending the agreement until March 31, 2013.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve First Extension to Master Agreement between Fort Bend County and Fort Bend County Fair Association, extending the agreement until March 31, 2013.

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

- D. Take all appropriate action to set public hearing to be held on Tuesday, January 29, 2013 at 5:30 p.m. in Commissioners Courtroom, 301 Jackson St., 7th Floor, Richmond, Texas for the proposed creation of a new Emergency Service District to be named Emergency Service District Number 6, and issue the necessary notices pursuant to Health & Safety Code, Sec. 775.015.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to set public hearing to be held on Tuesday, January 29, 2013 at 5:30 p.m. in Commissioners Courtroom, 301 Jackson St., 7th Floor, Richmond, TX for the proposed creation of a new Emergency Service District to be named Emergency Service District Number 6, and issue the necessary notices pursuant to Health & Safety Code, Sec. 775.015.

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

20. AUDITOR:

- A. Take all appropriate action to set the mileage reimbursement rate at 56.5 cents (same as IRS rate), effective January 1, 2013.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to set the mileage reimbursement rate at 56.5 cents (same as IRS rate), effective January 1, 2013.

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

Item 20 continued - Auditor:

- B. Take all appropriate action to direct the County Auditor on disposition of County Assets that were not located during the exit inventory audit of the Office of Constable Precinct 4, as presented to Commissioners Court in report dated December 18, 2012.**
- C. Take all appropriate action to direct the County Auditor on disposition of County Assets that were not located during the exit inventory audit of the Sheriff's Office, as presented to Commissioners Court in report dated December 18, 2012.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve agenda item 5 B-C and authorize the County Auditor to delete items as listed from county inventory.

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

- 21. COMMUNITY DEVELOPMENT: Take all appropriate action on the following agreements, which are part of the FY 2012 Consolidated Action Plan approved by Commissioners Court on July 3, 2012, and funded by the Community Development Block Grant; authorize County Judge to sign all documents pertaining to the agreements:**

- A. Agreement between Fort Bend County and Fort Bend Senior Citizens, Inc. in the amount of \$38,905 to provide meals and other operating costs for the home-delivered meals program in Fort Bend County;**
- B. Agreement between Fort Bend County and Fort Bend County Women's Center, Inc. in the amount of \$30,000 to provide salaries for shelter staff;**
- C. Agreement between Fort Bend County and Fort Bend Community Revitalization Projects (CORPS) in the amount of \$229,000 to administer a home repair program.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve item 21 A-C.

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

22. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure of James Lane Bridge over Bessie's Creek for bridge replacement, Texas Department of Transportation #AA0375-001, effective January 2013 until the construction is complete, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure of James Lane Bridge over Bessie's Creek for bridge replacement, Texas Department of Transportation #AA0375-001, effective January 2013 until the construction is complete, Precinct 3.

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

- B. Take all appropriate action on Development Agreement between Fort Bend County and Southwest 545, LP for developer contribution in the amount of \$96,270.86 for the extension of Wildwood Park Road in the River Park West Subdivision, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Southwest 545, LP for developer contribution in the amount of \$96,270.86 for the extension of Wildwood Park Road in the River Park West Subdivision, Precinct 1.

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

23. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify Position Numbers 5401-0003, 5401-0007, 5401-0015, 5401-0022, 5401-0082, 5401-0085, and 5401-0098, in the Emergency Medical Service Department, from Paramedic I, Grade 9 of the Public Health Policy Group to Paramedic II, Grade 10, of the Public Health Policy Group, effective December 22, 2012.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and carried (4-1), it is ordered to reclassify Position Numbers 5401-0003, 5401-0007, 5401-0015, 5401-0022, 5401-0082, 5401-0085, and 5401-0098, in the Emergency Medical Service Department, from Paramedic I, Grade 9 of the Public Health Policy Group to Paramedic II, Grade 10, of the Public Health Policy Group, effective December 22, 2012.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner Patterson	Yes

- B. Take all appropriate action on request to reclassify Position Number 4031-0014, in the County Clerk's Office, from Office Manager, Grade 9 of the Professional Management Policy Group to Administrative Assistant, Grade 9 of the Administrative Clerical Policy Group, effective December 22, 2012.**
- C. Take all appropriate action on request to reclassify Position Number 4031-0001, in the County Clerk's Office, from Department Supervisor, Grade 10 of the Professional Management Policy Group, to Chief of Courts, Grade 12 of the Professional Management Policy Group, effective December 22, 2012.**
- D. Take all appropriate action on request to reclassify Position Number 4031-0017, in the County Clerk's Office, from Department Supervisor, Grade 10 of the Professional Management Policy Group, to Chief of Records, Grade 12 of the Professional Management Policy Group, effective December 22, 2012.**
- E. Take all appropriate action on request to reclassify Position Number 4031-0013, in the County Clerk's Office, from Department Supervisor, Grade 10 of the Professional Management Policy Group, to Division Supervisor, Grade 11 of the Professional Management Policy Group, effective December 22, 2012.**

Item 23 continued - Human Resources:

- F. Take all appropriate action on request to reclassify Position Numbers 4031-0007 and 4031-0053, in the County Clerk's Office, from Lead Legal Process Specialist, Grade 8 of the Administrative Clerical Policy Group to Senior Case Manager, Grade 9 of the Administrative Clerical Policy Group, effective December 22, 2012.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve item 23 B-F.

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

24. INFORMATION TECHNOLOGY:

Take all appropriate action on request to transfer the amount of \$9,607 from FY 2013 Non-Departmental Contingency into Information Technology, Fees and Capital Acquisitions to allocate funds for mobile audio visual equipment to be used by courts at the Justice Center.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$9,607 from FY 2013 Non-Departmental Contingency into Information Technology, Fees and Capital Acquisitions to allocate funds for mobile audio visual equipment to be used by courts at the Justice Center.

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

25. PARKS & RECREATION:

Take all appropriate action on Resolution Requesting Members of the 83rd Legislative Session of the State of Texas to Support Increased Funding for Texas Recreation and Parks Account and Large County and Municipality Recreation.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Resolution Requesting Members of the 83rd Legislative Session of the State of Texas to Support Increased Funding for Texas Recreation and Parks Account and Large County and Municipality Recreation.

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

Commissioner Morrison requested a copy of the resolution be sent to the Executive Director at Texas Parks and Wildlife.

26. PUBLIC TRANSPORTATION:

Take all appropriate action on Work Authorization No. 2 to the Agreement between Fort Bend County and IDC (in partnership with METRO) for an amount not to exceed \$50,148 for advanced planning activities for the Missouri City Park and Ride Project, with the local match provided by METRO.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 2 to the Agreement between Fort Bend County and IDC (in partnership with METRO) for an amount not to exceed \$50,148 for advanced planning activities for the Missouri City Park and Ride Project, with the local match provided by METRO.

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

27. PURCHASING:

A. Take all appropriate action on RFP 13-016 for Switcher Rack Upgrade for the Office of Emergency Management.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Audio Visual Technologies Group on RFP 13-016 for Switcher Rack Upgrade for the Office of Emergency Management.

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

B. Take all appropriate action on renewal of the End User Agreement for wireless telecommunications services between Fort Bend County and Sprint Solutions, Inc., utilizing H-GAC Contract CW10-09 for FY 2013.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve renewal of the End User Agreement for wireless telecommunications services between Fort Bend County and Sprint Solutions, Inc., utilizing H-GAC Contract CW10-09 for FY 2013.

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

Note: This agreement is for data cards.

C. Take all appropriate action on Agreement for Professional Engineering and Surveying Services for Cane Island Parkway between Fort Bend County and Edminster Hinshaw Russ & Associates, Inc. dba EHRA in an amount not to exceed \$165,190 for preliminary services, Mobility Bond Project #X12, Precinct 3. (Fund: 2007 Mobility Bonds)

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering and Surveying Services for Cane Island Parkway between Fort Bend County and Edminster Hinshaw Russ & Associates, Inc. dba EHRA in an amount not to exceed \$165,190 for preliminary services, Mobility Bond Project #X12, Precinct 3. (Fund: 2007 Mobility Bonds)

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

Item 27 continued - Purchasing:

- D. Take all appropriate action on Professional Engineering Services Agreement for Turn Lane Design Improvements between Fort Bend County, Fort Bend County Assistance District No. 1, and Progressive Consulting Engineers, PLLC, Inc. for an amount not to exceed \$166,975; Mobility Bond Project #X23, Precinct 3. (Fund: 2007 Mobility Bonds and Fort Bend County Assistance District No. 1)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Professional Engineering Services Agreement for Turn Lane Design Improvements between Fort Bend County, Fort Bend County Assistance District No. 1, and Progressive Consulting Engineers, PLLC, Inc. for an amount not to exceed \$166,975; Mobility Bond Project #X23, Precinct 3. (Fund: 2007 Mobility Bonds and Fort Bend County Assistance District No. 1)

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

- E. Take all appropriate action on Bid 13-017 for Parking Lot Expansion at the Sugar Land Annex.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise on Bid 13-017 for Parking Lot Expansion at the Sugar Land Annex.

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

- F. Take all appropriate action on First Amendment to Agreement for Professional Materials Testing Services between Geotest Engineering Inc. and Fort Bend County for an additional amount not to exceed \$7,750 regarding improvements to West Bellfort Road, Mobility Bond Project #741, 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 First Amendment to Agreement for Professional Materials Testing Services between Geotest Engineering Inc. and Fort Bend County for an additional amount not to exceed \$7,750 regarding improvements to West Bellfort Road, Mobility Bond Project #741, Precinct 4. (Fund: 2007 Mobility Bonds)

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

Item 27 continued - Purchasing:

- G. Take all appropriate action on Voice Over IP Upgrade Scope of Work utilizing Department of Information Resources Contract DIR-SDD-1513 with Datavox, Inc. in an amount not to exceed \$269,976.24. (Fund: Information Technology, Phone System Upgrade)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Voice Over IP Upgrade Scope of Work utilizing Department of Information Resources Contract DIR-SDD-1513 with Datavox, Inc. in an amount not to exceed \$269,976.24. (Fund: Information Technology, Phone System Upgrade)

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

28. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to transfer the amount of \$3,192 from Non-Departmental Contingency into Sheriff, Detention, salary line items as detailed on Budget Director's form dated December 12, 2012, to allocate funds for reclassification of positions authorized by Commissioners Court on December 11, 2012, and new administration hires.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$3,192 from Non-Departmental Contingency into Sheriff, Detention, salary line items as detailed on Budget Director's form dated December 12, 2012, to allocate funds for reclassification of positions authorized by Commissioners Court on December 11, 2012, and new administration hires.

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

Item 28 continued - Sheriff's Office:

- B. Take all appropriate action on request to transfer the amount of \$163,334 from FY 2013 Non-Departmental Contingency into Sheriff, Enforcement, salary line items as detailed on Budget Director's form dated December 12, 2012, to allocate funds for reclassification of positions authorized by Commissioners Court on December 11, 2012, and new administration hires.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$163,334 from FY 2013 Non-Departmental Contingency into Sheriff, Enforcement, salary line items as detailed on Budget Director's form dated December 12, 2012, to allocate funds for reclassification of positions authorized by Commissioners Court on December 11, 2012, and new administration hires.

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 Texas Auto Title & Registration Consultants for Auctions of Abandoned Motor Vehicles.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Texas Auto Title & Registration Consultants for Auctions of Abandoned Motor Vehicles.

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

- D. Take all appropriate action on request to pay the amount of \$100.00 to Texas Engineering Extension Service for driving track use without a purchase order. (Fund: Sheriff, Enforcement, Operating, Fees)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to pay the amount of \$100.00 to Texas Engineering Extension Service for driving track use without a purchase order. (Fund: Sheriff, Enforcement, Operating, Fees)

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

Item 28 continued - Sheriff's Office:

- E. Take all appropriate action on Revised Order Creating Rules and Regulations for Nonconsent Towing and Storage Services in the Unincorporated Area of Fort Bend County.**

Pulled.

- F. Take all appropriate action on Addendum to Agreement between Fort Bend County and Jesse A. Reed III, Ph.D. regarding payment increase for psychological services for employees of the Sheriff's Office. (Fund: Sheriff's Office)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Jesse A. Reed III, Ph.D. regarding payment increase for psychological services for employees of the Sheriff's Office. (Fund: Sheriff's Office)

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

29. 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

30. 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 \$7,158,524.90.

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

- 31. Authorize County Auditor to pay and release time sensitive bills on December 27, 2012 and January 3, 2013, to be ratified by Commissioners Court on January 8, 2013.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time sensitive bills on December 27, 2012 and January 3, 2013, to be ratified by Commissioners Court on January 8, 2013.

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

- 32. WORKSHOP:**

Receive update by County Engineer on the FM 1093/Westpark Tollway project, Precinct 3.

Richard Stolleis, County Engineer, introduced David Milner with Dannenbaum Engineering. Mr. Milner gave an update on the project and answered questions from members of court. The project is in two phases and Phase 1 (FM 1463 to SH 99) is following federal guidelines and Phase 2 (James Ln. to FM 1463) is following state guidelines for environmental clearance.

- 33. Adjournment.**

Commissioners Court adjourned at 1:42 p.m. on Tuesday, December 18, 2012.