

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 11th day of December, 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 18th day of December, 2012.



\_\_\_\_\_  
ROBERT E. HEBERT, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 11th 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 Patterson.**

Invocation and Pledge of Allegiance by Commissioner Patterson.

**3. Approve minutes of regular meeting held on December 4, 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 4, 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 invited all to Christmas dessert party today after court hosted by the County Judge and County Attorney offices.

Commissioner Morrison remembered City of Richmond Mayor Hilmer Moore who passed away December 4 and served as Mayor since 1949. Judge Hebert authorized all county flags flown at half staff through the end of the year to honor Mayor Moore.

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

- A. Replat: Lakes of Williams Ranch, Section 1, Partial Replat No. 3, Precinct 1.**
- B. Replat: Long Meadow Farms Retail Center Section 1, being a replat of Long Meadow Farms Commercial Reserve, Sec. 4, Amending Plat No. 1, Precinct 4.**
- C. Replat: Grand Corner Reserves, Partial Replat No. 3, Precinct 3.**
- D. Replat: Cinco Village Center, Section 3, Partial Replat No. 7, Precinct 3.**

Public hearing held. No public comments.

No court action item 5 A-D.
- E. Approval of replat: King Lakes, Section 13, being a partial replat of Greenbusch Estates, Precinct 3.**
- F. Approval of replat: Greensbusch Estates, Partial Replat No. 1, Precinct 3.**
- G. Approval of replat: Falcon Landing Blvd. and Gaston Road Reserve being a Partial Replat of Greenbusch Estates, Precinct 3.**
- H. Acceptance of the traffic control plan for Hawks Landing, Section 1, Hawks Prairie Boulevard Extension North of Spring Green Boulevard STD, and Hawks Prairie Boulevard North of Spring Green Boulevard to Katy Gaston Road STD, Precinct 3.**
- I. Acceptance of the traffic control plan for Vintage Trail at Riverstone, Nandina at Riverstone, and Shadow Glen at Riverstone, Precinct 4.**

**Item 5 continued - Public Hearings:**

- J. Acceptance for the street name change in the Del Webb-Richmond Development, from Honey Bee Court to Wild Olive Way, within the Del-Webb-Richmond, Section 3 plat, FBC plat records instrument #20110090, (small stub street portion only), Precinct 1.**

Public hearing held. No public comments.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (4-0), it is ordered to approve agenda item 5 E, F and H-J.

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

Item 5G - action taken after item 24B

**CONSENT AGENDA ITEMS 6-20**

- 6. OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. Risk Management: Wyatt Scott to Los Angeles, California, April 20-24, 2013, to attend the Risk Management Society (RIMS) Annual Conference. (Fund: Risk Management, Travel)**
- B. Sheriff's Office: T. Oxley and W. Brewster to Live Oak, Florida, December 12-13, 2012, to return prisoner to Federal Custody. (Fund: Sheriff, Enforcement, Travel)**
- 7. COMMISSIONER, PCT. 1:**
- A. Accept the resignation of Cecilia Banse from the Fort Bend County Emergency Service District #3 Board of Commissioners, and appoint Karen Bohacek to fill the position for a two year term, effective through December 31, 2014.**
- B. Approve the reappointment of Bill Benton and Clinton Drake to the Fort Bend County Historical Commission for a two year term, effective through December 31, 2014; accept the resignation of Flo Cook from the Fort Bend County Historical Commission, and appoint Dave Brittan to fill that position for the term effective through December 31, 2014.**
- 8. COMMISSIONER, PCT. 3:**
- A. Approve the reappointment of Ann Crockett to the Fort Bend County Library Advisory Board for the term of January 1, 2013 through December 31, 2015.**
- B. Approve the reappointment of Robert Miller, Thomas M. Raia, Jr., and John A. Schwin as Commissioners of Fort Bend County Emergency Services District #2 effective for the term of January 1, 2013 through December 31, 2014.**

**Item 8 continued - Commissioner Pct. 3:**

- C. **Accept the resignation of Lance Flessner from the Fort Bend County Emergency Services District #2 Board of Commissioners, and appoint Jack Hazel to fill the remaining term of office, effective through December 31, 2013.**
- D. **Approve the reappointment of Scott Evans, Sr. and Jim Minton as Commissioners for Fort Bend County Emergency Services District #4 for the term of January 1, 2013 through December 31, 2014.**

**9. BUDGET & FINANCE:**

- A. **Approve the Quarterly County Investment Report for the Fourth Quarter of Fiscal Year 2012 in accordance with Texas Government Code §2256.023.**

**B. BUDGET TRANSFERS**

- 1. **Auditor: Approve FY 2013 transfer in the amount of \$39,027 as detailed on Auditor's form dated December 4, 2012 to allocate additional funds for the FY 2013 Employee Clinic Budget.**
- 2. **Health & Human Services - Clinical Health: Approve FY2013 transfer in the amount of \$20 from Professional Services into Information Technology to allocate funds for the purchase of internet cables needed for office expansion.**

**10. ENGINEERING:**

- A. **Accept 0.2614, 0.0491 and 5.5093 acre tracts of land by Special Warranty Deed from Fort Bend County Municipal Utility District No. 194, located along SH 99 at West Bellfort Road, Precinct 4.**
- B. **Approve payment of Invoice No. 2 in the amount of \$850,528.57 to the City of Missouri City regarding improvements to various intersections on State Highway 6, from Dulles Avenue to Fort Bend Parkway, Mobility Bond Project #750, Precinct 2. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 4107 in the amount of \$23,782.50 to Property Acquisition Services, Inc. regarding various right of way acquisitions within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- D. **Approve payment of Invoice No. 7093R in the amount of \$6,504.34 to Othon, Inc. regarding the expansion of Ransom Road (from River Park to Main Street FBC and Richmond, Texas), Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 21049 in the amount of \$10,041.25 to Geotest Engineering, Inc. regarding the extension of Falcon Landing Boulevard, Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 47050 in the amount of \$1,703.55 to Paradigm Consultants, Inc. regarding improvements to Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**

**Item 10 continued - Engineering:**

- G. Approve payment of Invoice No. 20121345 in the amount of \$5,413.38 to TEDSI Infrastructure Group for traffic signal design at the intersection of Falcon Landing Boulevard and Gaston Road, Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)
- H. Approve release of Cashier's Check #0038900156 in the amount of \$5,000.00 to Courtland Building Company, Inc. for completion of work on Woodside Lane, Permit #84137, Precinct 3.
- I. Approve application from Courtland Building Company, Inc. to construct a driveway tie-in onto lower Oxbow Trace, Precinct 3.
- J. Approve application from Center Point Energy to set two concrete poles along Grand Parkway (State Highway 99), Precinct 3.
- K. Approve application from AT&T Texas to bore under and bury fiber optic cable along Bellaire Blvd., Canal Road, Skinner Road and Peek Road, Precinct 3.
- L. Approve application from Devon Street Homes to construct driveway tie-ins on Jay Thrush Drive and Brookwood Hollow, Precinct 3.
- M. Approve plat for the roads within Sienna Village of Bees Creek, Section 8, Precinct 2.
- N. Approve plat for the lots within Sienna Village of Bees Creek, Section 8, Precinct 2.
- O. Approve plat for the roads within Sienna Village of Bees Creek, Section 19, Pct. 2.
- P. Approve plat for the lots within Sienna Village of Bees Creek, Section 19, Precinct 2.
- Q. Approve plat for the roads within King Lakes, Section 9, Precinct 3.
- R. Approve plat for the lots within King Lakes, Section 9, Precinct 3.
- S. Approve the plat for Sienna Village of Bees Creek, Section 1-A, Precinct 2.
- 11. **FACILITIES MANAGEMENT & PLANNING:** The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:
  - A. Pay Application No. 5 in the amount of \$36,046.90 to C.F. McDonald Electric, Inc., for expansion of the Jail Emergency Power System;
  - B. Invoice No. 7 in the amount of \$9,983.72 to Bailey Architects for architectural services regarding the Courthouse Restoration Project.
- 12. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed this item at their regular Board meeting held on November 28, 2012, and makes the following recommendation to Commissioners Court:  
  
Approve proposal from Cardinal Risk Management Alternatives, Inc. for Phase I Risk Management Consulting Services for the Authority.

**13. HEALTH & HUMAN SERVICES:**

- A. Emergency Medical Service: Award Kevin Kress his service badge upon his retirement December 14, 2102, in honor of his 31 years and 10 months of service to Fort Bend County.**
- B. Environmental Health: Approve Adopt-A-Road Agreement between Fort Bend County and THS Green Club for assistance with litter control on Harlem Rd., Richmond, Texas, from Highway 90A to Grand Parkway 99.**

**14. HUMAN RESOURCES:**

**Approve and record into Minutes the application for Appointment of Deputy Constable, Christopher R. Dees, by Constable Precinct 3, in accordance with Constable's form dated December 11, 2012 pursuant to Local Government Code §86.011.**

**15. LIBRARY:**

**Approve Standard Amendment to the Operating Agreement between Fort Bend County and University of Houston at Sugar Land effective through September 30, 2013.**

**16. OFFICE OF EMERGENCY MANAGEMENT:**

**Approve revised 2010 UASI Sub-Recipient Grant Adjustment Notice Agreement between Fort Bend County and the State of Texas to close out the Department of Homeland Security UASI grant funding for the 2010 Grant Performance period.**

**17. PURCHASING:**

- A. Approve renewal of Fort Bend County Employee Benefits Plan with Boon Chapman for 2013.**
- B. Authorize advertising for bids for foam trailers for the Office of Emergency Management.**
- C. Authorize advertising for bids for a SWAT robot for the Office of Emergency Management.**
- D. Approve purchase of Annual Maintenance for call recording server from Vista Com for an amount not to exceed \$23,700 for the term of January 1 through December 31, 2013; authorize payments pursuant to Section 130.908 of the Texas Local Government Code (Fund: Sheriff's Office)**

**18. SHERIFF'S OFFICE:**

- A. Approve renewal of the Agreement between Fort Bend County and the City of Weston Lakes for Law Enforcement Services effective through September 30, 2013.**
- B. Approve renewal of the Dispatch Agreement between Fort Bend County and City of Fulshear.**
- C. Approve renewal of Interlocal Agreement between Fort Bend County and the City of Weston Lakes for use of the County's Public Safety Radio System effective through September 30, 2013.**

**Item 18 continued - Sheriff's Office:**

- D. Approve renewal of the Interlocal Agreement between Fort Bend County and the Town of Thompsons effective through September 30, 2013.**

**19. TAX ASSESSOR/COLLECTOR:**

**Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on December 5, 2012, for an amount totaling \$3,826.07 for the Office of Patsy Schultz.**

**20. TREASURER:**

**Approve Monthly Report submitted by County Treasurer for October, 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 Prestage

Duly put and unanimously carried (5-0), it is ordered to approve agenda items 6 - 20.

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

**21. COUNTY JUDGE:**

- A. Take all appropriate action on the Third Restated as Amended Tax Abatement Agreement between Fort Bend County and Ben E. Keith Company, extending the completion time of the Phase 1 improvements from December 31, 2012 to September 1, 2013, Precinct 2.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Third Restated as Amended Tax Abatement Agreement between Fort Bend County and Ben E. Keith Company, extending the completion time of the Phase 1 improvements from December 31, 2012 to September 1, 2013, Precinct 2.

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



**Item 21 continued - County Judge:**

- B. Take all appropriate action to record the acceptance by the County Judge of a petition that is in proper form for the creation of the Fort Bend County Emergency Services District Number Six and file same petition with the County Clerk, pursuant to Sec. 775.015 of the Health & Safety Code.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to record the acceptance by the County Judge of a petition that is in proper form for the creation of the Fort Bend County Emergency Services District Number Six and file same petition with the County Clerk, pursuant to Sec. 775.015 of the Health & Safety Code.

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

Note: 125 registered voters were verified on the petition. A map of the proposed district is available on the County website under Engineering.

- C. Take all appropriate action on Order Prohibiting Sale and Use of Restricted Fireworks in Fort Bend County, pursuant to Local Government Code Section 352.051.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Order Prohibiting Sale and Use of Restricted Fireworks in Fort Bend County, pursuant to Local Government Code Section 352.051.

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

Note: Restricted fireworks means those items classified as skyrockets with sticks and missiles with fins.

**22. COMMISSIONER, PCT. 4:**

- A. Take all appropriate action to authorize the delivery of 89 loads of millings as good and valuable in-kind consideration for the Permanent Easement encompassing 10.285 acres of land from the Texas Board of Criminal Justice to Fort Bend County and; accept said easement for recording in the Official Public Records of Fort Bend County after execution.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the delivery of 89 loads of millings as good and valuable in-kind consideration for the Permanent Easement encompassing 10.285 acres of land from the Texas Board of Criminal Justice to Fort Bend County and; accept said easement for recording in the Official Public Records of Fort Bend County after execution.

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

- B. Take all appropriate action on Deed without Warranty conveying Parcels 4, 7B and 7C to the Texas Department of Criminal Justice for the Harlem Road Drainage and Paving Improvements Project, and record in the Official Public Records of Fort Bend County.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Deed without Warranty conveying Parcels 4, 7B and 7C to the Texas Department of Criminal Justice for the Harlem Road Drainage and Paving Improvements Project, and record in the Official Public Records of Fort Bend County.

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

**23. COMMUNITY DEVELOPMENT:**

**Take all appropriate action on Agreement between Fort Bend County and Brazos Bend Guardianship Services in the amount of \$25,000 to provide Care Management Services to incapacitated, disabled adults and their families in Fort Bend County, part of the FY 2012 Consolidated Action Plan approved by Commissioners Court on July 3, 2012; authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Community Development Block Grant)**

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 Brazos Bend Guardianship Services in the amount of \$25,000 to provide Care Management Services to incapacitated, disabled adults and their families in Fort Bend County, part of the FY 2012 Consolidated Action Plan approved by Commissioners Court on July 3, 2012; authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Community Development Block Grant)

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

**24. ENGINEERING:**

- A. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Mar-Con Services to extend the contract time for the widening of West Bellfort Road until December 23, 2012, with no change in contract amount, 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 Change Order No. 1 to the Agreement between Fort Bend County and Mar-Con Services to extend the contract time for the widening of West Bellfort Road until December 23, 2012, with no change in contract amount, 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 24 continued - Engineering:**

- B. Take all appropriate action on request for a variance to the subdivision paving and requirement, (Section 2.11 and 3.9 of the Fort Bend County Regulations of Subdivisions) for Falcon Landing Blvd. and Gaston Road Reserve, on behalf of Pulte Homes, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to grant a variance to the subdivision paving bond requirement, (Section 2.11 and 3.9 of the Fort Bend County Regulations of Subdivisions) for Falcon Landing Blvd. and Gaston Road Reserve, on behalf of Pulte Homes, Precinct 3.

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

**5G. Approval of replat: Falcon Landing Blvd. and Gaston Road Reserve being a Partial Replat of Greenbusch Estates, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve replat of Falcon Landing Blvd. and Gaston Road Reserve being a Partial Replat of Greenbusch Estates, Precinct 3.

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

**25. HUMAN RESOURCES:**

- A. Take all appropriate action on request to temporarily reclassify Position Number 5601-0175, in the Sheriff's Office, from Telecommunications Officer I, Grade 9 of the Administrative Clerical Policy Group to Sergeant, Grade 12 of the Law Enforcement Policy Group, effective December 15, 2012.**
- B. Take all appropriate action on request to temporarily reclassify Position Numbers 5601-0038, 5601-0623 and 5601-0005, in the Sheriff's Office, from Investigator, Grade 10, of the Law Enforcement Policy Group to Lieutenant, Grade 13, of the Law Enforcement Policy Group, effective December 15, 2012.**
- C. Take all appropriate action on request to temporarily reclassify Position Number 5601-0029, in the Sheriff's Office, from Lieutenant, Grade 13 of the Law Enforcement Policy Group, to Captain, Grade 14 of the Law Enforcement Policy Group, effective December 15, 2012.**
- D. Take all appropriate action on request to temporarily reclassify Position Numbers 5601-0450 and 5601-0648, in the Sheriff's Office, from Telecommunications Officer II, Grade 11 of the Administrative Clerical Policy Group, to Lieutenant, Grade 13 of the Law Enforcement Policy Group, effective December 15, 2012.**

**Item 25 continued - Human Resources:**

- E. Take all appropriate action on request to temporarily reclassify Position Number 5601-0009 in the Sheriff's Office, from Telecommunications Officer I, Grade 9 of the Administrative Clerical Policy Group to Lieutenant, Grade 13 of the Law Enforcement Policy Group, effective December 15, 2012.**
- F. Take all appropriate action on request to temporarily reclassify Position Number 5601-0012, in the Sheriff's Office, from Lieutenant, Grade 13 of the Law Enforcement Policy Group, to Captain, Grade 14 of the Law Enforcement Policy Group, effective December 29, 2012.**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve agenda item 25 A-F.

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

Lewis Entricht, Human Resources and Mary Reveles, Assistant County Attorney discussed the reasons for the temporary reclassification changes due to the Civil Service Commission rules.

- G. Take all appropriate action on request to reclassify Position Number 5601-0201, in the Sheriff's Office, from Captain, Grade 14 of the Law Enforcement Policy Group to Major, Grade 15 of the Law Enforcement Policy Group, effective January 1, 2013.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 5601-0201, in the Sheriff's Office, from Captain, Grade 14 of the Law Enforcement Policy Group to Major, Grade 15 of the Law Enforcement Policy Group, effective January 1, 2013.

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

Note: This position change is due to a new Sheriff taking office January 1, 2013.

**26. JUVENILE PROBATION & DETENTION:**

**Take all appropriate action on Contract between Houston-Galveston Area Council and Fort Bend County for the Juvenile Probation Department to provide Regional Juvenile Mental Health Services, including individual assessment, therapy, and counseling effective through August 31, 2013, pending approval by the Juvenile Board at their meeting on Dec. 12, 2012.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Contract between Houston-Galveston Area Council and Fort Bend County for the Juvenile Probation Department to provide Regional Juvenile Mental Health Services, including individual assessment, therapy, and counseling effective through August 31, 2013, pending approval by the Juvenile Board at their meeting on December 12, 2012.

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

**27. PURCHASING:**

- A. Take all appropriate action to authorize the purchase of radio equipment from Motorola for the Sheriff's Office utilizing Houston-Galveston Area Council Agreement RA05-12, for an amount not to exceed \$184,450.75. (Fund: Sheriff's Office, Federal Forfeited Assets)**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of radio equipment from Motorola for the Sheriff's Office utilizing Houston-Galveston Area Council Agreement RA05-12, for an amount not to exceed \$184,450.75. (Fund: Sheriff's Office, Federal Forfeited Assets)

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

**Item 27 continued - Purchasing:**

**B. Take all appropriate action on Third Amendment to Agreement for On-Site Health Services between Fort Bend County and Concentra Health Services, Inc., pursuant to RFP #10-076.**

Moved by Commissioner Prestage Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Third Amendment to Agreement for On-Site Health Services between Fort Bend County and Concentra Health Services, Inc., pursuant to RFP #10-076.

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

**C. Take all appropriate action on RFP 13-013, a Water Softener for the Justice Center.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to negotiate with The Trevino Group on RFP 13-013, a Water Softener for the Justice Center.

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

**D. Take all appropriate action on request to ratify renewal of ILEC Primary Rate ISDN Smart Trunk Service Agreement between AT&T and Fort Bend County by granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for an additional amount not to exceed \$26,000. (Fund: Facilities Management & Planning)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to ratify renewal of ILEC Primary Rate ISDN Smart Trunk Service Agreement between AT&T and Fort Bend County by granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for an additional amount not to exceed \$26,000. (Fund: Facilities Management & Planning)

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

**Item 27 continued - Purchasing:**

- E. Take all appropriate action to authorize the purchase of office furniture for County Clerk in an amount not to exceed \$4,000. (Fund: County Clerk)**

Pulled.

- F. Take all appropriate action on Bid 13-014 for Traffic Signalization: Gaston Road at Falcon Landing Blvd.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to award Bid 13-014 for Traffic Signalization: Gaston Road at Falcon Landing Blvd. to Reliable Signal & Lighting Solutions for \$147,817.00.

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

- G. Take all appropriate action on request to purchase one (1) mobile air support vehicle from Siddons-Martin Emergency Group utilizing H-GAC Contract FS12-11, for an amount not to exceed \$554,443. (Fund: Office of Emergency Management, UASI Grant)**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to purchase one (1) mobile air support vehicle from Siddons-Martin Emergency Group utilizing H-GAC Contract FS12-11, for an amount not to exceed \$554,443. (Fund: Office of Emergency Management, UASI Grant)

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

- H. Take all appropriate action on Bid 13-015 for James Lane Bridge at Bessies Creek.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to award Bid 13-015 for James Lane Bridge at Bessies Creek to Mar-Con Services for \$695,062.93 with 180 day completion.

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



December 11, 2012

**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 in the amount of \$17,278.44.

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 \$11,652,864.71.

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

**30. Adjournment.**

Commissioners Court adjourned at 1:40 p.m. on Tuesday, December 11, 2012.

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 11th DAY of DECEMBER, 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
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 1:06 p.m.

**2. Accept Monthly Report for September 2012.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for September 2012.

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

3. **Take all appropriate action on the Third Restated as Amended Tax Abatement Agreement between Fort Bend County Drainage District and Ben E. Keith Company, extending the completion time of the Phase 1 improvements from December 31, 2012 to September 1, 2013, Precinct 2.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve the Third Restated as Amended Tax Abatement Agreement between Fort Bend County Drainage District and Ben E. Keith Company, extending the completion time of the Phase 1 improvements from December 31, 2012 to September 1, 2013, Precinct 2.

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

4. **Take all appropriate action on the Interlocal Project Agreement between Fort Bend County Drainage District and First Colony Levee Improvement District No. 2 for maintenance/cleaning of the District's lakes and/or detention ponds, total expenditure not to exceed \$24,000. (Fund: Drainage District)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Project Agreement between Fort Bend County Drainage District and First Colony Levee Improvement District No. 2 for maintenance/cleaning of the District's lakes and/or detention ponds, total expenditure not to exceed \$24,000. (Fund: Drainage District)

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, December 11, 2012.