

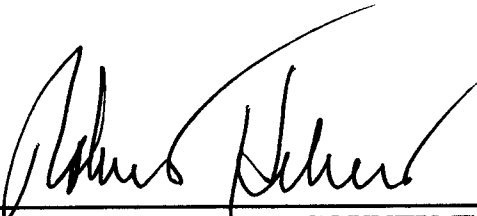
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 5th day of February, 2013.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Mejers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 12th day of February, 2013.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 5th DAY of FEBRUARY, 2013, 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 special meeting, regular meeting, and public hearing held on January 29, 2013.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the minutes of special meeting, regular meeting, and public hearing held on January 29, 2013.

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 or announcements.

CONSENT AGENDA ITEMS 5 - 14

5. COUNTY JUDGE:

Record into Minutes the Public Official Bond for Robert L. Perez as Treasurer of the Board of Commissioners for Harris-Fort Bend Emergency Services District No. 100, pursuant to Section 775.037 of the Health & Safety Code, effective January 1, 2013 through January 1, 2014.

6. COMMISSIONER, PCT. 4:

Approve the appointment of Antoinette (Toni) Mamula to the Fort Bend County Children's Protective Services Welfare Board of Directors effective for a three year term, through February 28, 2016.

7. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. County Judge: Approve transfer in the amount of \$84 from Office Supplies into Information Technology to allocate funds into correct line item for purchase of flash drives.**
- B. Constable, Pct. 4: Approve transfer in the amount of \$149 from Fees into Information Technology to allocate additional funds needed for purchase of software license.**
- C. Fleet Management: Approve transfer in the amount of \$59,105 as detailed on Road Commissioner's form dated January 31, 2013, to allocate funds for Fleet Manager position created by Commissioners Court on January 29, 2013.**
- D. Human Resources: Approve transfer in the amount of \$2,000 from Fees into Information Technology to allocate funds for replacement of laptop and projector for training.**

8. ENGINEERING:

- A. Approve payment of Invoice No. 113037 in the amount of \$1,645.00 to Klotz Associates regarding Administrative Support for Mobility Bond Projects, Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- B. Approve payment of Invoice No. 21120 in the amount of \$4,770.00 to Geotest Engineering, Inc. regarding the extension of Falcon Landing Boulevard, Phase 2, Mobility Bond Project #703(B), Precinct 3. (Fund: 2007 Mobility Bonds)**
- C. Approve payment of Invoice No. 21177 in the amount of \$4,588.00 to Geotest Engineering Inc. regarding the extension of Falcon Landing Boulevard, Phase 2, Mobility Bond Project #703(B), Precinct 3. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. 21122 in the amount of \$10,700.50 to Geotest Engineering, Inc. regarding Falcon Landing Blvd., from Spring Green to Gaston Road, Phase 4, Mobility Bond Project #703(D), Precinct 3. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 459301/14/II in the amount of \$186,240.85 to Dannenbaum Engineering Corporation regarding Phase I design extension of FM 1093, from State Highway 99 to west of FM 359, Mobility Bond Project #748, Precinct 3. (Fund: 2007 Mobility Bonds)**

Item 8 continued - Engineering:

- F. Approve payment of Invoice No. 27739 in the amount of \$29,816.20 to Costello, Inc. Engineering & Surveying regarding improvements to Mason Road, Phase 3, Mobility Bond Project #735(B), Precinct 4. (Funds: 2007 Mobility Bonds)
- G. Approve payment of Invoice No. 28216 in the amount of \$49,713.10 to Costello, Inc. Engineering & Surveying regarding improvements Mason Road, Phase 3, Mobility Bond Project #735(B), Precinct 4. (Fund: 2007 Mobility Bonds)
- H. Approve payment of Invoice No. 61 in the amount of \$13,420.00 to Schaumburg & Polk, Inc. regarding Administrative Support for the 2007 Mobility Bonds Projects, Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)
- I. Approve application from AT&T Texas to bury fiber optic cable along West Bellfort, Precinct 4.
- J. Approve application from CenterPoint Entex to bury a 2-inch plastic gas line along North Saddlebrook Drive, Precinct 3.
- K. Approve application from CenterPoint Entex to bore a 6-inch plastic gas line under Grand Parkway (State Highway 99) at West Bellfort and Mason Road, Precinct 4.
- L. Approve application from Devon Street Homes to construct driveway tie-ins onto Travertine Point and Jay Thrush Drive, Precinct 3.
- M. Approve application from Devon Street Homes to construct driveway tie-ins on Brookwood Hollow and Crystal Cove Lane, Precinct 3.
- N. Approve application from M Street Homes, LLC to construct driveway tie-ins onto Carnaby Lane and Wickshire Drive, Precinct 1.

9. HEALTH & HUMAN SERVICES:

- A. **Clinical Health:** Approve Amendment to Contract #2013-041111 between State of Texas Department of State Health Services and Fort Bend County for local immunizations to include a special provision covering response efforts for disaster services.
- B. **Emergency Medical Service:** Approve renewal of Emergency Medical Service Housing Agreement between Fort Bend County and the City of Missouri City for space at Fire Station No. 3 and Fire Station No. 4 effective until September 30, 2014.

10. HUMAN RESOURCES:

Approve request for withdrawal of hours from the Shared Sick Leave Pool as follows:
employee of Juvenile Probation, Position # 5751-0010 120 hours and employee of Road and Bridge, Position # 6111-0040 96 hours.

11. PURCHASING:

- A. Authorize advertising for bids for construction of Mason Road Phase 2.**
- B. Authorize advertising for bids for a term contract for bottled drinking water.**
- C. Authorize advertising for bids for term contract for ammunition.**
- D. Authorize advertising for bids for term contract for rental of heavy equipment.**
- E. Authorize advertising for bids for term contract for thermoplastic traffic coating.**
- F. Authorize advertising for bids for term contract for culverts.**
- G. Authorize advertising for bids for term contract for bridge materials.**
- H. Authorize advertising for bids for term contract for road materials.**
- I. Authorize advertising for proposals for displays at alternate Emergency Operations Center.**

12. ROAD & BRIDGE:

Approve payment of Invoice No. 1393 (Final) in the amount of \$26,090.36 to Reliable Signal & Lighting Solutions, LLC for traffic signal construction at the intersection of Beechnut St./Gaines Rd. at Winkleman Rd and West Bellfort at Belknap Rd. (Fund: Road & Bridge Traffic Signals)

13. SHERIFF'S OFFICE:

Approve extension of the grant period for Grant No. G11HN0010A, the High Intensity Drug Trafficking Area (HIDTA) program, through June 30, 2013.

14. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on January 29, 2013, for an amount totaling \$9,901.15 for the Office of Patsy Schultz.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 5 - 14.

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

15. COUNTY JUDGE:

Take all appropriate action on the First Amendment to the Tax Abatement Agreement between Fort Bend County, Entrust, Inc., and Mission Entrust Investors, LP, extending the construction completion date to September 1, 2013.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the First Amendment to the Tax Abatement Agreement between Fort Bend County, Entrust, Inc., and Mission Entrust Investors, LP, extending the construction completion date to September 1, 2013.

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

16. COMMISSIONER, PCT. 1:

Take all appropriate action on request for the installation of cable television services in the Precinct One Building for the offices of Justice of the Peace, Pct. 1, Constable, Pct. 1, and Commissioner, Pct. 1 to provide access to news reports and public service announcements during times of emergency, funded by the fees line item within each office's budget.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the installation of cable television services in the Precinct One Building for the offices of Justice of the Peace, Pct. 1, Constable, Pct. 1, and Commissioner, Pct. 1 to provide access to news reports and public service announcements during times of emergency, funded by the fees line item within each office's budget.

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

17. **COMMISSIONER, PCT. 4:**

- A. Take all appropriate action on General Warranty Deed conveying 0.2279 acre tract of land and temporary construction easement from Fort Bend County to Fort Bend County Fresh Water Supply District No. 2 for Lift Station Facility site and; record same in the Official Public Records of Fort Bend County, Texas.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve General Warranty Deed conveying 0.2279 acre tract of land and temporary construction easement from Fort Bend County to Fort Bend County Fresh Water Supply District No. 2 for Lift Station Facility site and; record same in the Official Public Records of Fort Bend County, Texas.

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

- B. Take all appropriate action on a Utility Easement covering certain tracts of land (0.4869 acre and 0.4772 acre) with a temporary construction easement from Fort Bend County to Fort Bend County Fresh Water Supply District No. 2 for the construction and installation of utility facilities and; record same in the Official Public Records of Fort Bend County, Texas.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve a Utility Easement covering certain tracts of land (0.4869 acre and 0.4772 acre) with a temporary construction easement from Fort Bend County to Fort Bend County Fresh Water Supply District No. 2 for the construction and installation of utility facilities and; record same in the Official Public Records of Fort Bend County, Texas.

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

Item 17 continued - Commissioner Pct. 4:

- C. Take all appropriate action on request to authorize the use of a full time/take home County vehicle for all Justices of the Peace, upon request, and if there is a vehicle available for transfer, as authorized by the Fleet Management Department.**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the use of a full time/take home County vehicle for all Justices of the Peace, upon request, and if there is a vehicle available for transfer, as authorized by the Fleet Management Department.

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

18. 387th DISTRICT COURT:

Take all appropriate action on request to transfer the amount of \$3,246 from Non-Departmental Contingency into Property and Equipment to allocate funds for the purchase of additional furniture for empty office/reception area.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$3,246 from Non-Departmental Contingency into Property and Equipment to allocate funds for the purchase of additional furniture for empty office/reception area.

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

19. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on Amendment No. 3 to the Texas General Land Office (GLO) Contract No. 10-5047-000-5023 between Fort Bend County and the Texas General Land Office to extend the termination date to December 31, 2013, add language regarding contract amount and funding allocation, add language regarding changes and amendments and revise implementation schedule.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to the Texas General Land Office (GLO) Contract No. 10-5047-000-5023 between Fort Bend County and the Texas General Land Office to extend the termination date to December 31, 2013, add language regarding contract amount and funding allocation, add language regarding changes and amendments and revise implementation schedule.

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

- B. Take all appropriate action on Agreement between Fort Bend County and The Salvation Army, A Georgia Corporation in the amount of \$18,549 to provide rapid re-housing assistance, relocation and stabilization service, part of the FY 2011 Substantial Amendment to the FY 2011 Consolidated Annual Action Plan for the Emergency Solutions Grant Program approved by Commissioners Court on May 1, 2012, and authorize County Judge to sign all documents pertaining to Agreement.**

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 The Salvation Army, A Georgia Corporation in the amount of \$18,549 to provide rapid re-housing assistance, relocation and stabilization service, part of the FY 2011 Substantial Amendment to the FY 2011 Consolidated Annual Action Plan for the Emergency Solutions Grant Program approved by Commissioners Court on May 1, 2012, and authorize County Judge to sign all documents pertaining to Agreement.

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

20. CONSTABLE, PCT. 3:

Take all appropriate action on request to transfer the amount of \$170,312 from Non-Departmental Contingency into Constable, Precinct 3, line items for agreements for additional law enforcement services: one replacement vehicle and two new vehicles for Cinco Ranch, and one replacement vehicle for WestPark Toll Road.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$170,312 from Non-Departmental Contingency into Constable, Precinct 3, line items for agreements for additional law enforcement services: one replacement vehicle and two new vehicles for Cinco Ranch, and one replacement vehicle for WestPark Toll Road.

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

21. DISTRICT ATTORNEY:

Take all appropriate action on request by District Attorney to promote an employee from Attorney I to Attorney II, vacant Position No. 4801-0070, Grade 14, at Step 2 salary of the Professional Management Policy Group; and to promote an employee from Attorney I to Attorney II vacant Position No. 4801-0019, Grade 14, at Step 5 salary of the Professional Management Policy Group effective February 5, 2013.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and carried (4-1), it is ordered to approve request by District Attorney to promote an employee from Attorney I to Attorney II, vacant Position No. 4801-0070, Grade 14, at Step 2 salary of the Professional Management Policy Group; and to promote an employee from Attorney I to Attorney II vacant Position No. 4801-0019, Grade 14, at Step 5 salary of the Professional Management Policy Group effective February 5, 2013.

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

22. ENGINEERING:

- A. Take all appropriate action on the Development Agreement between Fort Bend County and Newland Real Estate Group, LLC, for contribution in the amount of \$360,000 to the improvements of Falcon Landing Blvd.; Mobility Bond Project No. 703-D, Precinct 3.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Development Agreement between Fort Bend County and Newland Real Estate Group, LLC, for contribution in the amount of \$360,000 to the improvements of Falcon Landing Blvd.; Mobility Bond Project No. 703-D, Pct. 3.

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

- B. Rescind Court's approval of Agenda Item 26A from Commissioners Court on January 29, 2013, due to error.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to rescind Court's approval of Agenda Item 26A from Commissioners Court on January 29, 2013, due to error.

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

- C. Take all appropriate action on the Standard Utility Agreement between Fort Bend County and CenterPoint Energy of Texas Gas Operations in an amount not-to-exceed \$96,678.98 for the adjustment, removal and/or relocation of certain facilities for improvements to Golfview Drive from Ironwood Forest to Williams Way, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Standard Utility Agreement between Fort Bend County and CenterPoint Energy of Texas Gas Operations in an amount not-to-exceed \$96,678.98 for the adjustment, removal and/or relocation of certain facilities for improvements to Golfview Drive from Ironwood Forest to Williams Way, Precinct 1.

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

23. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Agreement for Professional Design Services between Fort Bend County and Lockwood, Andrews and Newnam, Inc. (LAN) for Design Services in an amount not to exceed \$15,370 regarding the build-out of Sheriff's Office Grand Hall. (Fund: Facilities Bond)

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Design Services between Fort Bend County and Lockwood, Andrews and Newnam, Inc. (LAN) for Design Services in an amount not to exceed \$15,370 regarding the build-out of Sheriff's Office Grand Hall. (Fund: Facilities Bond)

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

24. HUMAN RESOURCES:

Take all appropriate action on request to reclassify vacant Position Number 6501-0107 in the County Library, from Library Paraprofessional, Grade 8 of the Administrative Clerical Policy Group, to Librarian I, Grade 9 of the Professional Management Policy Group, effective February 5, 2013.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6501-0107 in the County Library, from Library Paraprofessional, Grade 8 of the Administrative Clerical Policy Group, to Librarian I, Grade 9 of the Professional Management Policy Group, effective February 5, 2013.

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

25. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on Agreement between Fort Bend County and the following agencies for the assignment of PIER Center subscription service: City of West University and The HELP Foundation.

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 the following agencies for the assignment of PIER Center subscription service: City of West University and The HELP Foundation.

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

26. PURCHASING:

A. Take all appropriate action to authorize the purchase of a vehicle for Constable, Precinct 2, as detailed by Purchasing Agent on summary dated Feb. 5, 2013, pursuant to Bid 13-020.

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of a vehicle for Constable, Precinct 2, as detailed by Purchasing Agent on summary dated February 5, 2013, pursuant to Bid 13-020 from Caldwell Chevrolet.

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

B. Take all appropriate action on Second Renewal of Agreement for Drug Testing Systems between Fort Bend County and Redwood Toxicology Laboratory, Inc. for drug testing systems for Juvenile effective April 1, 2013 for an amount not to exceed \$300,000. (Fund: Juvenile)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Second Renewal of Agreement for Drug Testing Systems between Fort Bend County and Redwood Toxicology Laboratory, Inc. for drug testing systems for Juvenile effective April 1, 2013 for an amount not to exceed \$300,000. (Fund: Juvenile)

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

Item 26 continued - Purchasing:

- C. Take all appropriate action on Interlocal Cooperation Agreement between Fort Bend County and City of Missouri City for the purchase of fuel for the Sheriff's Office units stationed at the City of Missouri City.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement between Fort Bend County and City of Missouri City for the purchase of fuel for the Sheriff's Office units stationed at the City of Missouri City.

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

- D. Take all appropriate action to authorize the purchase of Microsoft software from Dell in an amount not to exceed \$1,112,180.76 over a three (3) year period utilizing DIR agreement DIR-SDD-1014 and the volume licensing agreement between Fort Bend County and Microsoft. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of Microsoft software from Dell in an amount not to exceed \$1,112,180.76 over a three (3) year period utilizing DIR agreement DIR-SDD-1014 and the volume licensing agreement between Fort Bend County and Microsoft. (Fund: Capital Improvement Project)

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

- E. Take all appropriate action to authorize the purchase of computer equipment from Dell Marketing utilizing State of Texas Department of Information Resources Contract DIR-SDD-1951 for various County departments from their 2013 budget, following review by Information Technology Department.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of computer equipment from Dell Marketing utilizing State of Texas Department of Information Resources Contract DIR-SDD-1951 for various County departments from their 2013 budget, following review by Information Technology Department.

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

February 5, 2013

27. 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 \$4,007,211.40.

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

28. WORKSHOP:

Engineering: Receive update by Houston-Galveston Area Council on the 2040 Regional Transportation Plan.

Roland Strobel, Chief Transportation Planner representing HGAC, presented the early stages of development for a blueprint of an eight county regional transportation plan. Members of Commissioners Court challenged HGAC for continually underestimating Fort Bend County demographics. Public comments can be made at www.2040plan.org.

29. Adjournment.

Commissioners Court adjourned at 1:42 p.m. on Tuesday, February 5, 2013.

February 5, 2013

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 5th DAY of FEBRUARY, 2013, 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 1:02 p.m.

2. Accept Monthly Report for December 2012.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

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

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

3. **Approve transfer in the amount of \$6,000 from Drainage Contingency into Capital Acquisitions to allocate additional funds needed for the purchase of three tractors.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$6,000 from Drainage Contingency into Capital Acquisitions to allocate additional funds needed for the purchase of three tractors.

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

4. **Take all appropriate action on the First Amendment to the Tax Abatement Agreement between the Fort Bend County Drainage District, Entrust, Inc., and Mission Entrust Investors, LP, extending the construction completion date to September 1, 2013.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the First Amendment to the Tax Abatement Agreement between the Fort Bend County Drainage District, Entrust, Inc., and Mission Entrust Investors, LP, extending the construction completion date to September 1, 2013.

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

Recess:

Recessed at 1:03 p.m.

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

§ 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Rabbs Bayou.

February 5, 2013

Closed Session:

Convened at 1:48 p.m.
Adjourned at 2:03 p.m.

Reconvene:

Reconvened at 2:07 p.m.

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

§ 551.072. Deliberation Regarding Real Property.

Rabbs Bayou.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize Chief Engineer to negotiate with property owner to acquire easement along Rabbs Bayou in an amount not to exceed \$40,000.00.

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

7. Adjournment.

The Drainage District Board adjourned at 2:08 p.m. on Tuesday, February 5, 2013.