

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 March, 2013.



DIANNE WILSON, COUNTY CLERK

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



ROBERT E. HEBERT, COUNTY JUDGE

March 5, 2013

## MINUTES

BE IT REMEMBERED, That on this 5th DAY of MARCH, 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 Patterson.**

Invocation and Pledge of Allegiance by Commissioner Patterson.

**3. Approve minutes of regular meeting held on February 26, 2013.**

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 February 26, 2013.

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

March 5, 2013

**4. Public Comments regarding the Agenda and Announcements.**

No public comments.

Commissioner Patterson announced that Terry High School and Travis High School are in the playoffs for state championships in basketball.

**CONSENT AGENDA ITEMS 5 - 18**

**5. OUT OF STATE TRAVEL: Record into Minutes the out of state travel by elected officials:**

- A. **Commissioner, Pct. 2:** Commissioner Grady Prestage to Detroit, Michigan, May 15-19, 2013 to attend the National Organization of Black County Officials (NOBCO) Conference. (Fund: Commissioner Precinct 2, Travel)
- B. **Constable, Pct. 2:** Constable Ruben Davis to Philadelphia, Pennsylvania, October 18-24, 2013, to attend the International Association of Chiefs of Police (IACP) Annual Conference. (Fund: Constable, Pct. 2, Travel)

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

**Commissioner, Pct. 2:** Brenda Patton and Christopher Harvey to Detroit, Michigan, May 15-19, 2013 to attend the National Organization of Black County Officials (NOBCO) Conference. (Fund: Commissioner Precinct 2, Travel)

**7. COMMISSIONER, PCT. 1:**

Accept the resignation of Chuck Marrietta from the Fort Bend County Housing Finance Corporation Board and appoint Sam Hopkins to fill the position for a term effective through March 4, 2015.

**8. AUDITOR:**

Accept Monthly Financial Report prepared by the County Auditor for two months ending November 30, 2012 pursuant to Local Government Code Section 114.023.

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

- A. **Constable, Pct. 2:** Approve transfer in the amount of \$5,120 from Salaries into Temporary/Part-Time to allocate funds for assistance during employee family medical leave absence.
- B. **District Clerk:** Approve transfer in the amount of \$7,360 as detailed on Auditor's form dated February 26, 2013, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Tyler Technologies for maintenance of Fort Bend County jury software.
- C. **Fire Marshal:** Approve transfer in the amount of \$5,800 from Salaries into Fees to allocate additional funds for the Agreement for Fire Marshal services.
- D. **Indigent Health Care:** Approve transfer in the amount of \$1,200 from Property and Equipment into Capital Acquisitions to allocate funds into correct account for installation of an access control system for Indigent Health Care.

**Item 9 continued - Budget & Finance/Budget Transfers:**

- E. Justice of the Peace, Pct. 1, Place 1: Approve transfer in the amount of \$6,500 from Salaries into Temporary/Part Time to allocate funds for assistance during absence of employee on family medical leave.**
- F. Library: Approve transfer in the amount of \$8,110 from Information Technology into Fees to allocate funds into correct line item for hardware maintenance expenditure.**
- G. Office of Emergency Management: Approve transfer in the amount of \$306 as detailed on Director's form dated February 27, 2013, to allocate funds into Road & Bridge for the expense of car stops installed by Road & Bridge at the Office of Emergency Management.**

**10. ENGINEERING:**

- A. Approve payment of Invoice No. 6 (Final), Pay Estimate No. 6, in the amount of \$85,744.88 to Mar-Con Services, LLC regarding drainage and paving improvements for West Bellfort Road, Mobility Bond Project #741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- B. Approve payment of Invoice No. 459301/15/II in the amount of \$281,296.96 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)**
- C. Approve release of performance bond #LSM0405220 in the amount of \$75,000.00 to Nustar Logistics, LP/Tennessee Pipeline Construction Co. for completion of work on Big Creek, Permit #84234, Precinct 1.**
- D. Approve application from Porfirio B. Castillo to widen a driveway on Lake Grayson Drive, Precinct 3.**
- E. Approve application from Comcast of Houston, LLC c/o Jier LLC to place 1 1/2 inch conduit along Ludwig Lane, Precinct 2.**
- F. Approve application from Debo Homes, LLC to construct a driveway tie-in onto Emily Ruth Drive, Precinct 1.**
- G. Approve application from CenterPoint Energy to bore under and install an electrical duct bank under State Highway 99 South of New Territory Blvd., Pct. 4.**
- H. Approve application from CenterPoint Energy to bore under and install an electrical duct bank under State Highway 99 North of Sand Hill Drive, Precinct 4.**
- I. Approve application from AT&T Texas to bore under Winston Ranch Road and bury cable along West Bellfort, Precinct 3.**
- J. Approve application from TDK Construction to construct a driveway tie-in onto Katy-Gaston Road, Precinct 3.**
- K. Approve plat for the roads within Silver Ranch, Section 6, Precinct 3.**
- L. Approve plat for the lots within Silver Ranch, Section 6, Precinct 3.**

**Item 10 continued - Engineering:**

- M. Approve the plat for Roesner Road from Spring Green Boulevard to Pine Stone Lane Street Dedication, Precinct 3.**
- N. Approve the plat for Lakes of Williams Ranch Section 1 Partial Replat No. 3, Pct. 1.**
- O. Set public hearing for replat and extension of Fort Bend County Municipal Utility District 58 Wastewater Treatment Plant No. 1, Replat and Ext. 1, Precinct 3. *(Tuesday, April 9, 2013, at 1:00 p.m.)***

**11. FACILITIES MANAGEMENT & PLANNING:**

**Approve payment of Pay Application No. One (1) in the amount of \$119,465.00 to Crain Group, LLC for Design/Build services regarding renovations to the George Memorial Library. (Fund: Facilities Bond Project)**

**12. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed these items at their regular Board meeting held on February 26, 2013, and makes the following recommendations to Commissioners Court:**

- A. Approve modification of term of commercial liability insurance policies with the Texas Municipal League Intergovernmental Risk Pool to coincide with the Fort Bend County Toll Road Authority fiscal year end for property, equipment, general, law enforcement, pollution, auto, and workers compensation liability coverage.**
- B. Approve Supplemental Engagement Letter by Allen Boone Humphries Robinson LLP for legislative services for the Fort Bend County Toll Road Authority.**
- C. Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend County Toll Road Authority and GeoTech Engineering and Testing for Fort Bend Parkway, Project B-1.**
- D. Approve Supplemental Agreement No. 1 the Agreement between Fort Bend County Toll Road Authority and Parsons Brinkerhoff Inc. for the Fort Bend Parkway State Highway 6 crossing project.**

**13. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their regular meeting held on February 26, 2013, and makes the following recommendations to Commissioners Court:**

- A. Approve modification of term of commercial liability insurance policies with the Texas Municipal League Intergovernmental Risk Pool to coincide with Fort Bend Grand Parkway Toll Road Authority fiscal year end for property, equipment, general, pollution, auto, and workers compensation liability coverage.**
- B. Approve Supplemental Agreement No. 2 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Cobb Fendley & Associates.**

**Item 13 continued - Fort Bend Grand Parkway Toll Road Authority:**

- C. Approve Supplemental Agreement No. 5 to Engineering Services Agreement between Fort Bend Grand parkway Toll Road Authority and Aguirre & Fields, LP.

**14. HEALTH & HUMAN SERVICES:**

**Social Services:** Approve First Renewal of Agreement for Autopsies and Related Services between Fort Bend County and The University of Texas Medical Branch at Galveston effective through August 31, 2013. (Fund: Social Services, Fees)

**15. HUMAN RESOURCES:**

Approve request for withdrawal of 297 hours from the Shared Sick Leave Pool for employee of Road & Bridge, Position #6111-0098.

**16. PUBLIC TRANSPORTATION:**

Authorize County Judge and County Attorney to sign and Transportation Director to electronically submit on behalf of Fort Bend County the FY 13 Federal Certifications and Assurances for Federal Transit Administration Assistance Programs as required by the Federal Transit Administration.

**17. PURCHASING:**

- A. Authorize advertising for proposals for bus wraps for transit vehicles.
- B. Authorize advertising for statement of qualifications for professional engineering services for roadway and underground utilities.

**18. TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on February 26, 2013, for an amount totaling \$128,455.48 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

**19. COMMISSIONER, PCT. 1:**

**Take all appropriate action on request to pay by Invoice Transmittal an amount totaling \$375.00 to Phonoscope for the installation of cable television services in the Precinct One Building for the offices of Justice of the Peace, Pct. 1, Place 2, Constable, Pct. 1, and Commissioner, Pct. 1, 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 pay by Invoice Transmittal an amount totaling \$375.00 to Phonoscope for the installation of cable television services in the Precinct One Building for the offices of Justice of the Peace, Pct. 1, Place 2, Constable, Pct. 1, and Commissioner, Pct. 1, 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

**20. COMMISSIONER, PCT. 3:**

**A. Take all appropriate action on Resolution for the use of eminent domain by record vote for the Cane Island Boulevard Project.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered that Fort Bend County, by record vote, authorize the use of the power of Eminent Domain to acquire all needed right-of-way for Cane Island Boulevard, from North Firethorne Road and FM 1463 north to Interstate Highway 10 by adoption of the Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation for the public purpose of widening, aligning, construction, operation and maintenance of the Cane Island Boulevard Project including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Cane Island Boulevard Project.

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

Note: Dianne Wilson, County Clerk, took a roll call vote of each member.

**Item 20 continued - Commissioner Pct. 3:**

- B. Take all appropriate on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 34, with services provided by the Office of Constable, Pct. 3, effective March 5, 2013 through September 30, 2013.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 34, with services provided by the Office of Constable, Pct. 3, effective March 5, 2013 through September 30, 2013.

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

**21. CONSTABLE, PCT. 4:**

**Take all appropriate action on request to reimburse by Invoice Transmittal the amount of \$80.11 to Ruben Valencia for the purchase of a patrol vehicle part without a purchase order. (Fund: Constable, Pct. 4, Grants)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to reimburse by Invoice Transmittal the amount of \$80.11 to Ruben Valencia for the purchase of a patrol vehicle part without a purchase order. (Fund: Constable, Pct. 4, Grants)

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 variance to the permanent circular cul-de-sac length requirement within Section 5.6.A.2 of the Fort Bend County Regulations of Subdivisions, for Sienna Village of Bees Creek, Section 20, on behalf of Sienna/Johnson North, L.P., Precinct 2.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to grant a variance to the permanent circular cul-de-sac length requirement within Section 5.6.A.2 of the Fort Bend County Regulations of Subdivisions, for Sienna Village of Bees Creek, Section 20, on behalf of Sienna/Johnson North, L.P., Precinct 2.

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

- B. Take all appropriate action on plat for the roads within Sienna Village of Bees Creek, Section 20, Precinct 2.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Sienna Village of Bees Creek, Section 20, Precinct 2.

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

- C. Take all appropriate action on plat for the lots within Sienna Village of Bees Creek, Section 20, Precinct 2.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Sienna Village of Bees Creek, Section 20, Precinct 2.

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

**23. HUMAN RESOURCES:**

**Take all appropriate action on request to reclassify vacant Position Number 6501-0042, in the County Library, from Clerk II-Library, Grade 6 of the Administrative Clerical Policy Group to Librarian II, Grade 10 of the Professional Management Policy Group, effective March 5, 2013.**

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6501-0042, in the County Library, from Clerk II-Library, Grade 6 of the Administrative Clerical Policy Group to Librarian II, Grade 10 of the Professional Management Policy Group, effective March 5, 2013.

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

**24. OFFICE OF EMERGENCY MANAGEMENT:**

**Take all appropriate action on Property Transfer Record Agreement between Fort Bend County and Montgomery County Hospital District to transfer a laptop computer purchased as part of the Homeland Security Grant Program to Montgomery County Hospital District.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Property Transfer Record Agreement between Fort Bend County and Montgomery County Hospital District to transfer a laptop computer purchased as part of the Homeland Security Grant Program to Montgomery County Hospital District.

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

**25. PARKS & RECREATION:**

**Take all appropriate action on request to pay by Invoice Transmittal the amount of \$90.00 to Aerobic Septic Service Company for well testing service provided without a purchase order. (Fund: Parks, Fees)**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to pay by Invoice Transmittal the amount of \$90.00 to Aerobic Septic Service Company for well testing service provided without a purchase order. (Fund: Parks, Fees)

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

**26. PURCHASING:**

- A. Take all appropriate action on purchase of Incar Video Systems, cameras, and accessories from L3 Communications utilizing State of Texas Department of Information Resources Contract Number DIR-SDD-1348 for an amount not to exceed \$74,743.50. (Fund: Fleet Management)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to purchase Incar Video Systems, cameras, and accessories from L3 Communications utilizing State of Texas Department of Information Resources Contract Number DIR-SDD-1348 for an amount not to exceed \$74,743.50. (Fund: Fleet Management)

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

**Item 26 continued - Purchasing:**

- B. Take all appropriate action on Change Order 8 to the Agreement between Fort Bend County and Phonoscope, Inc. pursuant to Request For Proposal 10-086 for Ethernet Service in an additional monthly amount not to exceed \$750. (Fund: Facilities, Utilities)**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Change Order 8 to the Agreement between Fort Bend County and Phonoscope, Inc. pursuant to Request For Proposal 10-086 for Ethernet Service in an additional monthly amount not to exceed \$750. (Fund: Facilities, Utilities)

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

- C. Take all appropriate action on Bid 13-029, term contract for bottled drinking water.**

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to award Bid 13-029, term contract for bottled drinking water to Ozarka Direct.

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

- D. Take all appropriate action on Bid 13-030, term contract for purchase of ammunition.**

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to award Bid 13-030, term contract for purchase of ammunition to Bailey's House of Guns.

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

**Item 26 continued - Purchasing:**

**E. Take all appropriate action on Bid 13-031, term contract for rental of heavy equipment.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to re-advertise on Bid 13-031, term contract for rental of heavy equipment.

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

**F. Take all appropriate action on Bid 13-032, term contract for thermoplastic traffic coating.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to award Bid 13-032, term contract for thermoplastic traffic coating to Stripes & Stops.

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

**G. Take all appropriate action on Bid 13-033, term contract for culverts.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to award Bid 13-033, term contract for culverts to low bidder per item.

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

**Item 26 continued - Purchasing:**

**H. Take all appropriate action on Bid 13-034, term contract for bridge materials.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to award Bid 13-034, term contract for bridge materials to low bidder per item.

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

**I. Take all appropriate action on Bid 13-035, term contract for purchase and hauling of earthen type road materials.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to award Bid 13-035, term contract for purchase and hauling of earthen type road materials to all bidders meeting specifications.

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

**J. Take all appropriate action on Bid 13-036, term contract for purchase and hauling chemical type road materials.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on Bid 13-036, term contract for purchase and hauling chemical type road materials.

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

**Item 26 continued - Purchasing:**

- K. Take all appropriate action on Second Amendment to Professional Engineering Services Agreement between Fort Bend County and Burk-Kleinpeter, Inc. in an amount not to exceed \$28,807 for additional services regarding Trammel Fresno Road, from Fort Bend Parkway to FM 521, Mobility Bond Project #746, Pct. 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Professional Engineering Services Agreement between Fort Bend County and Burk-Kleinpeter, Inc. in an amount not to exceed \$28,807 for additional services regarding Trammel Fresno Road, from Fort Bend Parkway to FM 521, Mobility Bond Project #746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)

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

- L. Take all appropriate action on the Schematic Design for the Fort Bend County New Office Building to be located at 2801 BF Terry Blvd. in Rosenberg, Texas, as prepared by STOA International Architects.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Schematic Design for the Fort Bend County New Office Building to be located at 2801 BF Terry Blvd. in Rosenberg, Texas, as prepared by STOA International Architects.

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

- M. Take all appropriate action on Renewal Agreement for Professional Auctioneering Services between Fort Bend County and Ernie Croucher Auctioneers for Public Transportation auctions.**

Pulled.

**Item 26 continued - Purchasing:**

- N. Take all appropriate action on request for purchase of additional Physical Access Control and Closed Circuit Television System equipment from DA Mid South utilizing GSA Contracts GS-07F-9323S and GS-07F-045QK for an amount not to exceed \$11,006.20. (Fund: Office of Emergency Management, Grants)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to purchase additional Physical Access Control and Closed Circuit Television System equipment from DA Mid South utilizing GSA Contracts GS-07F-9323S and GS-07F-045QK for an amount not to exceed \$11,006.20. (Fund: Office of Emergency Management, Grants)

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

- O. Take all appropriate action to grant an exemption to the competitive bid process for the purchase of food items as authorized by Section 262.024 (a)(8) Texas Local Government Code and authorize the County Purchasing Agent to solicit informal bids at six (6) month intervals as authorized by Section 262.024(d) Texas Local Government Code.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process for the purchase of food items as authorized by Section 262.024 (a)(8) Texas Local Government Code and authorize the County Purchasing Agent to solicit informal bids at six (6) month intervals as authorized by Section 262.024(d) Texas Local Government Code.

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



March 5, 2013

**27. SHERIFF'S OFFICE:**

**Take all appropriate action on Modification Number 4 to Grant Award Number G12HN0010A, to accept additional funds in the amount of \$62,923.57 for the High Intensity Drug Trafficking Area (HIDTA) program, for use by law enforcement through December 31, 2013, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 4 to Grant Award Number G12HN0010A, to accept additional funds in the amount of \$62,923.57 for the High Intensity Drug Trafficking Area (HIDTA) program, for use by law enforcement through December 31, 2013, with no cash match required by Fort Bend County.

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

**28. 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 \$5,558,741.91.

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

**29. Adjournment.**

Commissioners Court adjourned at 1:21 p.m. on Tuesday, March 5, 2013.

March 5, 2013

## **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 5th DAY of MARCH, 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
DWAYNE GRIGAR for 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. Set Public Meeting to receive input for a Flood Protection Planning Study Phase II on Gapps Slough, in Precinct 1; to be conducted in cooperation with the Texas Water Development Board on Monday, March 25, 2013, at 6:30 p.m. at the George Memorial Library, in the 1st Floor Meeting Room, 1001 Golfview Drive in Richmond, Texas.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to set Public Meeting to receive input for a Flood Protection Planning Study Phase II on Gapps Slough, in Precinct 1; to be conducted in cooperation with the Texas Water Development Board on Monday, March 25, 2013, at 6:30 p.m. at the George Memorial Library, in the 1st Floor Meeting Room, 1001 Golfview Drive in Richmond, Texas.

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

**3. Adjournment.**

The Drainage District Board adjourned at 1:03 p.m. on Tuesday, March 5, 2013.