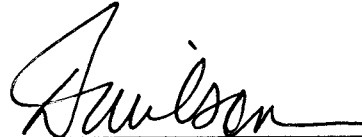


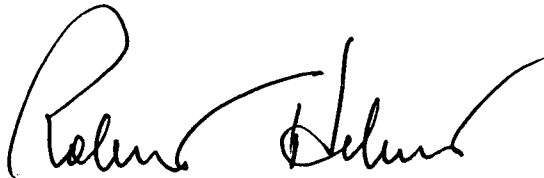
APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas  
do hereby submit the Official Minutes of Commissioners Court held on the 2nd day of  
April, 2013.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded  
by Commissioner Patterson, duly put and carried, it is ordered to accept as  
presented for record the attached minutes approved on this the 9th day of  
April, 2013.



ROBERT E. HEBERT, COUNTY JUDGE

April 2, 2013

## MINUTES

BE IT REMEMBERED, That on this 2nd DAY of APRIL, 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
SHERRY FISK for DIANNE WILSON	COUNTY CLERK

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge Hebert at 1:00 p.m.

**2. Invocation and Pledge of Allegiance by Commissioner Meyers.**

Invocation and Pledge of Allegiance by Commissioner Meyers.

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

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

April 2, 2013

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

No public comments.

Judge Hebert presented a Proclamation to Marilyn Kindell, Director of Community Development, that April 2013 is Fair Housing Month.

Judge Hebert and Ed Sturdivant, County Auditor, both announced the passing of Cliff Terrel. Mr. Terrel was a former County Treasurer and served on the Toll Road Authority board.

Commissioner Morrison announced that TXDOT has found additional money for the Hwy. 59 widening project from Hwy 99 to Spur 10. Commissioner Morrison thanked Judge Hebert for his help with this project.

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

- A. Approval of replat: Auburn Manor at Riverstone, Section 2, being a replat of Restricted Reserve A of Lake Riverstone Drive plat, Precinct 4.**
- B. Replat: River Forest Replat No. 2, being a replat of River Forest Replat No. 1, Precinct 1.**

Public hearing held. No public comments.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve 5A and no action on 5B.

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

**CONSENT AGENDA ITEMS 6 - 14:**

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

- A. Engineering: Ralph Granados to San Diego, California, July 7-12, 2013 to attend the ESRI International User's Conference. (Fund: Engineering, Travel)**
- B. Law Library: Joseph Lawson to Seattle, Washington, July 12-17, 2013, to attend the 106th Annual Meeting & Conference of the American Association of Law Libraries. (Fund: Law Library, Travel)**

**7. COMMISSIONER, PCT. 2:**

- A. Approve renewal of Primary Interlocal Agreement between Fort Bend County and Houston Community College.**
- B. Approve Interlocal Project Agreement between Fort Bend County and Houston Community College (HCC) to provide assistance with building a parking lot and walking trail on the Recreational Complex of HCC Southwest Campus in Missouri City, County expenditure not to exceed \$88,780. (Fund: Road & Bridge)**

**8. BUDGET & FINANCE/BUDGET TRANSFER:**

**Facilities Management & Planning: Approve transfer in the amount of \$100,000 as detailed on the Facilities Director's form dated March 27, 2013 to reallocate funds for repair of structures at the Fort Bend County Fairgrounds.**

**9. ENGINEERING:**

- A. Approve payment of Invoice No. 7 - Final (Pay Estimate No. 7) in the amount of \$135,621.15 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. 10 (Pay Estimate No. 10) in the amount of \$279,421.58 to Conrad Construction Company regarding Burney Road, from Voss Road to Old Richmond, Mobility Bond Project #719, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- C. Approve payment of Invoice No. 12-12-029 in the amount of \$21,932.00 to Kelly R. Kaluza & Associates, Inc. regarding Golfview Drive, Mobility Bond Project #709, Precinct 1 (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. 12-12-030 in the amount of \$12,760.00 to Kelly R. Kaluza & Associates, Inc. regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 52519 in the amount of \$6,344.37 to Burk-Kleinpeter, Inc. regarding the expansion of Trammel Fresno Road, Mobility Bond Project #746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 1301-40 in the amount of \$1,312.50 to JNS Engineers, LLC regarding Falcon Landing Katy-Gaston roadway improvements, from Willowfork Bayou to Spring Green and Katy Gaston, Mobility Bond Project #709, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 1302-40 in the amount of \$ 1,940.00 to JNS Engineers, LLC regarding Falcon Landing-Katy Gaston roadway improvements, from Willowfork Bayou to Spring Green and Katy Gaston, Mobility Bond Project # 709, Precinct 3. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 63 in the amount of \$7,405.00 to Schaumburg & Polk, Inc. regarding Administrative Support for the 2007 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**

April 2, 2013

**Item 9 continued - Engineering:**

- I. Approve application from CenterPoint Entex to bury a 4-inch plastic gas line along 5th Street and Corine Street, Precinct 2.**
- J. Approve application from Phonoscope, LLC to bore under and bury a 1-inch conduit along Farmer Road and Skinner Road, Precinct 3.**
- K. Approve application from Phonoscope Enterprises Group to set two utility poles along Farmer Road and one along West Bellfort, Precinct 4.**
- L. Approve application from AT&T to bore under and bury cable along Williams Way Blvd. and Golfview Drive and go aerial over Rabbs Bayou, Precinct 1.**
- M. Approve application from Comcast of Houston, LLC c/o Jier, LLC to bury a 1 1/2 inch conduit along Harlem Road, Precinct 4.**
- N. Approve application from Haddock Construction Company, Inc. to bore under and bury a 8-inch water line along Altimore Road, Precinct 1.**
- O. Approve the plat for Roesner Road from Pine Stone Lane to Elk Ridge Lane Street Dedication, Precinct 3.**
- P. Approve plat for the roads within Silver Ranch, Section 7, Precinct 3.**
- Q. Approve plat for the lots within Silver Ranch, Section 7, Precinct 3.**
- R. Approve plat for the roads within Pine Mill Ranch, Section 26, Precinct 3.**
- S. Approve plat for the lots within Pine Mill Ranch, Section 26, Precinct 3.**
- T. Approve plat for the roads within Lakes of Bella Terra, Section 19, Precinct 3.**
- U. Approve plat for the lots within Lakes of Bella Terra, Section 19, Precinct 3.**

**10. FACILITIES MANAGEMENT & PLANNING:**

**Approve payment of Pay Application No. Two (2) in the amount of \$96,335.00 to Crain Group, LLC for Design/Build services regarding renovations to the George Memorial Library. (Fund: Facilities Bond Project)**

**11. HEALTH & HUMAN SERVICES:**

**Clinical Health: Accept grant funds in the amount of \$28,091.61 from the Texas Department of State Health Services for the FY 2014 Regional and Local Services System/Local Public Health Services (RLSS/LPHS) program, with no cash match required by Fort Bend County.**

**12. PURCHASING:**

- A. Authorize advertising for bids for diesel exhaust fluid (DEF).**
- B. Authorize renewal of Bid 10-081 with HOV Services for printing and mailing of tax statements.**

April 2, 2013

**13. TAX ASSESSOR/COLLECTOR:**

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on March 26, 2013, for an amount totaling \$22,477.21 for the Office of Patsy Schultz.**
- B. Record into Minutes the Summary Monthly Report of Property Taxes collected in February 2013 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. Record into Minutes the Summary Monthly Report of County SIT Overage Taxes collected in Tax Year 2012 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- D. Record into Minutes the disposal of miscellaneous Tax Office documentation dated December 11, 2012 through January 31, 2013, which has been scanned, and described as Cogniserve Box #1229 through 1269 on request dated March 22, 2013, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

**14. TREASURER:**

- A. Record into Minutes the Certificates of Completion awarded to County Treasurer Jeff Council for completion of the required twenty hours of Continuing Education for 2012, as prescribed in Section 83.003 of the Texas Local Government Code and required twenty hours of the Public Funds Investment Act, as prescribed in Section 2256.008 of the Public Funds Investment Act.**
- B. Approve Monthly Report submitted by County Treasurer for February, 2013, 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 consent agenda items 6 - 14.

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

**15. COUNTY JUDGE:**

**Take all appropriate action on Records Management Procedures Manual as presented by the Records Management Committee.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Records Management Procedures Manual as presented by the Records Management Committee.

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

**16. CONSTABLE, PCT. 1**

**Take all appropriate action on request to transfer the amount of \$77,629 from Indigent Health Care, Professional Services, into Fleet Management to allocate funds for the purchase of two replacement Tahoe vehicles with equipment for the Office of Constable, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and carried (4-1), it is ordered to transfer the amount of \$77,629 from Indigent Health Care, Professional Services, into Fleet Management to allocate funds for the purchase of two replacement Tahoe vehicles with equipment for the Office of Constable, Precinct 1.

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

**17. ENGINEERING:**

- A. Take all appropriate action to obtain access or drainage easements for the Golfview Drive and Williams Way Regional Drainage Facility improvement project: for tract #15, relocating the septic system or tying into Richmond's sewer system; for tract #16, 0.760 acre easement, for tract #17, 0.631 acre easement; for tract #18, 0.681 acre easement; and for tract #19, 0.894 acre easement for Rabbs Bayou within the Jane H. Long Survey, Abstracts 55 of Fort Bend County, Texas, Mobility Bond Projects #709 and #747, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to obtain access or drainage easements for the Golfview Drive and Williams Way Regional Drainage Facility improvement project: for tract #15, relocating the septic system or tying into Richmond's sewer system; for tract #16, 0.760 acre easement, for tract #17, 0.631 acre easement; for tract #18, 0.681 acre easement; and for tract #19, 0.894 acre easement for Rabbs Bayou within the Jane H. Long Survey, Abstracts 55 of Fort Bend County, Texas, Mobility Bond Projects #709 and #747, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- B. Take all appropriate action on Joint Participation Agreement for Design and Construction of the West Bellfort Road Extension, between Fort Bend County and 99 Grand Missions, LLC, Mobility Bond Project #741, Phase C, 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 Joint Participation Agreement for Design and Construction of the West Bellfort Road Extension, between Fort Bend County and 99 Grand Missions, LLC, Mobility Bond Project #741, Phase C, Pct 4. (Fund: 2007 Mobility Bonds)

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



**18. HEALTH & HUMAN SERVICES:**

- A. Clinical Heath: Take all appropriate action on Interlocal Application to Texas Department of State Health Services for Immunization Program Funds in the amount of \$258,364 for the period of September 1, 2013 through August 31, 2014, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Application to Texas Department of State Health Services for Immunization Program Funds in the amount of \$258,364 for the period of September 1, 2013 through August 31, 2014, with no cash match required by Fort Bend County.

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

- B. Social Services: Take all appropriate action on request to ratify expenses incurred for emergency shelter costs for eligible residents that exceeded the usual policy of the Social Services Department.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to ratify expenses incurred for emergency shelter costs for eligible residents that exceeded the usual policy of the Social Services Department.

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

- C. Social Services: Take all appropriate action on request to transfer the amount of \$9,806 from salary line items as detailed on Director's form dated March 27, 2013, to allocate funds into Public Assistance for payment of emergency housing costs that exceeded the usual guidelines of the Social Services Department.**

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$9,806 from salary line items as detailed on Director's form dated March 27, 2013, to allocate funds into Public Assistance for payment of emergency housing costs that exceeded the usual guidelines of the Social Services Department.

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

**19. PUBLIC TRANSPORTATION:**

**A. Take all appropriate action on the Title VI Program for Public Transportation.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Title VI Program for Public Transportation.

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

**B. Take all appropriate action on request to authorize the Public Transportation Director to submit a grant application to the Houston Galveston Area Council for continuation of the W.H.E.E.L.S - Job Access and Reverse Commuter (JARC) Program.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the Public Transportation Director to submit a grant application to the Houston Galveston Area Council for continuation of the W.H.E.E.L.S - Job Access and Reverse Commuter (JARC) Program.

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

**C. Take all appropriate action on request to authorize the Public Transportation Director to submit a grant application to the Houston Galveston Area Council for expansion of the W.H.E.E.L.S - Job Access and Reverse Commuter (JARC) Program.**

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the Public Transportation Director to submit a grant application to the Houston Galveston Area Council for expansion of the W.H.E.E.L.S - Job Access and Reverse Commuter (JARC) Program.

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

**Item 19 continued - Public Transportation:**

- D. Take all appropriate action on request to authorize the Public Transportation Director to submit a grant application to the Houston Galveston Area Council for start-up service of the Westpark Express.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the Public Transportation Director to submit a grant application to the Houston Galveston Area Council for start-up service of the Westpark Express.

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

**20. PURCHASING:**

- A. Take all appropriate action on Bid 13-041 for bridge replacements at Kroesche Road over Coon Creek and Bushnell Road over Drainage Ditch.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to award Bid 13-041 for bridge replacements at Kroesche Road over Coon Creek and Bushnell Road over drainage ditch to John Reed and Company for \$488,729.50 for both.

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

- B. Take all appropriate action on Bid 13-008 for construction of Golfview Drive and Regional Drainage Facilities, Phase I Paving and Drainage Improvements, Mobility Bond Project #709, Precinct 1.**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to award Bid 13-008 to Hassell Construction for \$4,751,060.00 for construction of Golfview Drive and Regional Drainage Facilities, Phase I Paving and Drainage Improvements, Mobility Bond Project #709, Precinct 1.

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

**Item 20 continued - Purchasing:**

- C. Take all appropriate action on renewal of software maintenance between Fort Bend County and Trapeze Software Group, Inc. pursuant to RFP 06-101, in an amount not to exceed \$21,302 effective March 1, 2013 through February 28, 2014. (Fund: Public Transportation)**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve renewal of software maintenance between Fort Bend County and Trapeze Software Group, Inc. pursuant to RFP 06-101, in an amount not to exceed \$21,302 effective March 1, 2013 through February 28, 2014. (Fund: Public Transportation)

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 two (2) vehicles for Constable, Precinct 3, as detailed by Purchasing Agent on summary dated April 2, 2013, pursuant to Bid 13-020.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of two (2) vehicles from Helfman Ford for \$21,925.00 each for Constable, Precinct 3, as detailed by Purchasing Agent on summary dated April 2, 2013, pursuant to Bid 13-020.

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

Note: These vehicles are for the contract Deputies for Mud 34 and the County will be reimbursed by the MUD.

- E. Take all appropriate action on request by Beasley Tire for price increase pursuant to Bid 13-002, Term Contract for Tires and Tubes.**

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve request by Beasley Tire for price increase pursuant to Bid 13-002, Term Contract for Tires and Tubes on only the items allowed by the contract.

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

**Item 20 continued - Purchasing:**

- F. Take all appropriate action on Agreement for Professional Materials Testing Services between Fort Bend County and JRB Engineering in an amount not to exceed \$144,750 regarding improvements to Golfview Drive, Mobility Bond Project No. 709, Precinct 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 Agreement for Professional Materials Testing Services between Fort Bend County and JRB Engineering in an amount not to exceed \$144,750 regarding improvements to Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- G. Take all appropriate action on Purchase Agreement between Fort Bend County and United Plastic Fabricating, Inc. for the purchase of two (2) mobile foam trailers, pursuant to RFP 13-026, for a total amount not to exceed \$166,766. (Fund: Office of Emergency Management, Urban Area Security Initiatives Grant)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Purchase Agreement between Fort Bend County and United Plastic Fabricating, Inc. for the purchase of two (2) mobile foam trailers, pursuant to RFP 13-026, for a total amount not to exceed \$166,766. (Fund: Office of Emergency Management, Urban Area Security Initiatives Grant)

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

Note: The trailers are for the City of Richmond and the City of Stafford.

**Item 20 continued - Purchasing:**

- H. Take all appropriate action on Agreement for Blast Film Window Protection between Fort Bend County and Enpro Contracting pursuant to RFP 13-027 for an amount not to exceed \$33,493. (Fund: Office of Emergency Management, UASI Grant)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Blast Film Window Protection between Fort Bend County and Enpro Contracting pursuant to RFP 13-027 for an amount not to exceed \$33,493. (Fund: Office of Emergency Management, UASI Grant)

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

- I. Take all appropriate action on Agreement for Professional Installation Services and Equipment Purchase between Fort Bend County and The Trevino Group in an amount not to exceed \$122,996 for a water treatment-softener at Justice Center, pursuant to RFP 13-013. (Fund: Facilities Bond Project)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Installation Services and Equipment Purchase between Fort Bend County and The Trevino Group in an amount not to exceed \$122,996 for a water treatment-softener at Justice Center, pursuant to RFP 13-013. (Fund: Facilities Bond Project)

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

**Item 20 continued - Purchasing:**

- J. Take all appropriate action on request to ratify the Agreement for Professional Services between Fort Bend County Juvenile Board and J. C. Whitten in an amount not to exceed \$57,500 for management consulting services for the Fort Bend County Juvenile Probation Department. (Fund: Juvenile Probation Department)**

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to ratify the Agreement for Professional Services between Fort Bend County Juvenile Board and J. C. Whitten in an amount not to exceed \$57,500 for management consulting services for the Fort Bend County Juvenile Probation Department. (Fund: Juvenile Probation Department)

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

**21. TAX ASSESSOR/COLLECTOR:**

**Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Cinco Municipal Utility District No. 2 effective through June 30, 2014.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Cinco Municipal Utility District No. 2 effective through June 30, 2014.

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

**22. 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 \$2,792,418.35.

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

April 2, 2013

**23.       Adjournment.**

Commissioners Court adjourned at 1:31 p.m. on Tuesday, April 2, 2013.



April 2, 2013

## **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 2nd DAY of APRIL, 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
SHERRY FISK for DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge Hebert at 1:07 p.m.

**2. Approve request for withdrawal of 140 hours from the Shared Sick Leave Pool for employee of the Drainage District, Position No. 6201-0060.**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve request for withdrawal of 140 hours from the Shared Sick Leave Pool for employee of the Drainage District, Position No. 6201-0060.

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

April 2, 2013

3. **Take all appropriate action on Change Order 001 to the Construction Agreement between Fort Bend County Drainage District and Lecon, LLC pursuant to RFP 12-049, for additional quantities of concrete in an amount not to exceed \$530,575, for a total contract amount not to exceed \$4,522,645 for the Big Creek project. (Fund: Drainage District, Big Creek)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Change Order 001 to the Construction Agreement between Fort Bend County Drainage District and Lecon, LLC pursuant to RFP 12-049, for additional quantities of concrete in an amount not to exceed \$530,575, for a total contract amount not to exceed \$4,522,645 for the Big Creek project. (Fund: Drainage District, Big Creek)

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

4. **Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, April 2, 2013.