

MINUTES

BE IT REMEMBERED, That on this 14th DAY of MAY, 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 Meyers.

Invocation and Pledge of Allegiance by Commissioner Meyers.

3. Approve minutes of regular meeting held on May 7, 2013, and special meetings held May 8, 9, and 10, 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 May 7, 2013, and special meetings held May 8, 9, and 10, 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.

5. **PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:**

Replat of Fulbrook, Section 2D, Replat of Lots 6 and 7 of Block 2, Precinct 3.

Public hearing held. No public comments.

No court action.

13. **COMMISSIONER, PCT. 3:**

A. Take all appropriate action on Petition and Consent to the Inclusion of Real Property to the boundaries of Fort Bend County Assistance District No. 1, extension of Falcon Landing Blvd.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize County Judge to sign and submit Petition and Consent to the inclusion of Real Property to Fort Bend County Assistance District No. 1.

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

CONSENT AGENDA ITEMS 6 - 12

6. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Health & Human Services : Kaye Reynolds to Milwaukee, Wisconsin, June 11-13, 2013, to attend The Community of Practice for Public Health Improvement (COPPHI) Open Forum for Quality Improvement in Public Health, with all travel expenses sponsored by the National Network of Public Health Institutes.**
- B. **Information Technology : Edna Guebara to Louisville, Kentucky, September 24-27, 2013, to attend the 2013 National Conference of the National Association of Government Web Professionals. (Fund: Information Technology, Travel)**
- C. **Office of Emergency Management : Jeff Braun to Boston, Massachusetts, September 20-26, 2013, to attend the International City /County Management Association (ICMA) 99th Annual Conference. (Fund: Office of Emergency Management, Travel)**

7. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. County Judge : Approve transfer in the amount of \$407 from Non-Departmental, Fees into Information Technology to allocate funds for printers installed for the Historical Commission.**
- B. Community Supervision & Corrections Department : Approve transfer in the amount of \$8,000 as detailed on Director's form dated April 23, 2013, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds donated to the CSR Program for FY 2013.**
- C. Justice of the Peace, Precinct 1, Place 1 : Approve transfer in the amount of \$16,000 from Salaries and Labor into Temporary/Part-Time to allocate funds for temporary assistance due to extended absence of two employees.**
- D. Purchasing : Approve transfer in the amount of \$29 from Office Supplies into Information Technology to allocate additional funds for software and additional memory for laptop computer.**
- E. Road & Bridge : Approve transfer in the amount of \$1,595 from Operating Supplies into Information Technology to allocate funds for software upgrade to the Sign Department Advanced Cutting System for making traffic signs.**

8. ENGINEERING:

- A. Approve payment of Invoice No. 53857 in the amount of \$24,087.99 to Edminster Hinshaw Russ & Associates for engineering and surveying services regarding Cane Island Parkway, from Willow Creek to FM 1463, Mobility Bond Project No. X-12, Precinct 3. (Fund: 2007 Mobility Bonds)**
- B. Approve payment of Invoice No. 12 (Pay Estimate No. 12) in the amount of \$306,678.88 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. 4231 in the amount of \$15,121.25 to Property Acquisition Services, Inc. regarding various right of way acquisition services within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- D. Approve payment of Invoice No. 2 (Pay Estimate No. 2) in the amount of \$16,087.50 to Reliable Signal & Lighting Solutions, LLC regarding traffic signalization at the intersection of Gaston Road and Falcon Lading, Phase 4, 703(D) Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 459301/16/II in the amount of \$293,872.12 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. 459301/17/II in the amount of \$151,248.50 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)**
- G. Approve payment of Invoice No. 21178 in the amount of \$10,732.75 to Geotest Engineering, Inc. regarding Falcon Landing Boulevard, Phase 4, from Spring Green to Gaston Road, Mobility Bond Project #703(D), Precinct 3. (Fund: 2007 Mobility Bonds)**
- H. Approve application from TDK Construction Company to construct a driveway tie-in onto Fry Road, Precinct 3.**
- I. Approve application from Verizon Communications to bore under and bury cable along Brand Lane, Precinct 2.**
- J. Approve application from Devon Street Homes to construct a driveway tie-in onto Treemont Fair Court, Precinct 3.**
- K. Approve the plat for Cinco Ranch Southwest, Sec. 32, Partial Replat No. 1, Precinct 3.**
- L. Approve the plat for Westpark Springs, Precinct 3.**
- M. Approve plat for the roads within Firethorne, Section 27, Precinct 3.**
- N. Approve plat for the lots within Firethorne, Section 27, Precinct 3.**
- O. Approve plat for the roads within Firethorne, Section 28, Precinct 3.**
- P. Approve plat for the lots within Firethorne, Section 28, Precinct 3.**
- Q. Approve plat for the roads within Sienna Village of Bees Creek, Sec. 23-A, Precinct 2.**
- R. Approve plat for the lots within Sienna Village of Bees Creek, Sec. 23-A, Precinct 2.**
- S. Approve plat for the roads within Sienna Village of Bees Creek, Sec. 23-B, Precinct 2.**
- T. Approve plat for the lots within Sienna Village of Bees Creek, Sec. 23-B, Precinct 2.**
- U. Set public hearing for replat of Avalon at Pine Mill, Sec. 2, being a replat of unrestricted Reserve "A" of Katy ISD High School No. 7, Pct. 3. *(Tuesday, June 25, 2013, at 1:00 p.m.)***

9. FACILITIES MANAGEMENT & PLANNING:

Approve payment of Pay Application No. Three (3) and Pay Application No. Four (4) for an amount totaling \$124,393.07 to Crain Group, LLC for Design/Build services regarding Renovations to the George Memorial Library. (Fund: Facilities Bond Project)

10. PURCHASING:

- A. Authorize advertising for Requests for Proposals for Treatment Alternative Incarceration Program (TAIP) substance abuse, hair analysis, and drug testing system for Community Supervision & Corrections Department.**
- B. Authorize advertising for requests for proposals for electronic monitoring devices for the Community Supervision & Corrections Department.**
- C. Authorize advertising for requests for proposals for short term mental health residential services for the Community Supervision & Corrections Department.**

11. ROAD & BRIDGE:

Approve payment of Invoice No. 1493 in the amount of \$41,990.85 to Reliable Signal & Lighting Solutions, LLC for traffic signal construction at the intersection of Fry Road and Center Village Drive. (Fund: Road & Bridge, Traffic Signals)

12. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on May 7, 2013, for an amount totaling \$6,811.34 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 6 - 12.

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

13. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on Petition and Consent to the Inclusion of Real Property to the boundaries of Fort Bend County Assistance District No. 1, extension of Falcon Landing Blvd.**

Moved to after #5.

- B. Take all appropriate action on Agreement to reimburse Fort Bend County for improvements to the extension of Falcon Landing Blvd., subject to consent to annexation by the City of Houston.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve and authorize County Judge to execute Interlocal Agreement for Reimbursement for Roadway Improvements on behalf of the County with CAD No. 1 for improvements to the extension of Falcon Landing Blvd. in an amount not to exceed \$400,000.00.

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

Note: Consent to annex is not required under terms of the Agreement for the Duration, Rate and Allocation of Sales and Use Tax with the City of Houston.

- C. Take all appropriate action on First Amendment to Professional Engineering Services Agreement for Turn Lane Design Improvements at Cinco Ranch Blvd. and Westheimer Parkway, Congestion Mitigation Mobility Project X23.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve and authorize County Judge to execute First Amendment to Professional Engineering Services Agreement on behalf of Fort Bend County subject to final approval of County Engineer and County Attorney in an amount not to exceed \$50,000.00 with funds from CAD #1.

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

14. CONSTABLE, PCT. 1:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$133.28 to Phonoscope Enterprises for services received during February, March, April, and May without a purchase order. (Fund: Constable, Pct. 1, Fees)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$133.28 to Phonoscope Enterprises for services received during February, March, April, and May without a purchase order. (Fund: Constable, Pct. 1, Fees)

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

15. COUNTY ATTORNEY:

Take all appropriate action on Release of Earnest Money and Contract under cancelled contract for the sale of 50.306 acres of county property dated October 6, 2003, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Release of Earnest Money and Contract under cancelled contract for the sale of 50.306 acres of county property dated October 6, 2003, Precinct 1.

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

16. ENGINEERING:

A. Take all appropriate action to rescind Court's approval of Agenda Item 26 D from Commissioners Court meeting on April 23, 2013, an Amendment to the Agreement for Property Appraisal Services between Fort Bend County and Fox & Bubela, Inc.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to rescind Court's approval of Agenda Item 26 D from Commissioners Court meeting on April 23, 2013, an Amendment to the Agreement for Property Appraisal Services between Fort Bend County and Fox & Bubela, Inc.

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

Item 16 continued - Engineering:

- B. Take all appropriate action on the Enumerated Property Appraisal Services Agreement between Fort Bend County and Fox Appraisal Company, LLC for an amount not-to-exceed \$100,000. (Fund: Right of Way)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Enumerated Property Appraisal Services Agreement between Fort Bend County and Fox Appraisal Company, LLC for an amount not-to-exceed \$100,000. (Fund: Right of Way)

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

- C. Take all appropriate action on Development Agreement between Fort Bend County and D.H. Horton, LLC, for contribution to the improvements to Falcon Landing Blvd., Mobility Bond Project No. 703, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and D.R. Horton-Texas Ltd. for contribution to the improvements to Falcon Landing Blvd., Mobility Bond Project No. 703, Precinct 3 subject to final approval by County Engineer and County Attorney.

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

- D. Take all appropriate action on request for a variance to the minimum building setback street requirement as stated in Section 5.12,C-1 and the building setback line requirement as stated in Section 5.12,C of the Fort Bend County Regulations of Subdivisions, for Lakes of Bella Terra, Section 13, Partial Replat No. 1, on behalf of L.O.B. Limited Partnership, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request for a variance to the minimum building setback street requirement as stated in Section 5.12,C-1 and the building setback line requirement as stated in Section 5.12,C of the Fort Bend County Regulations of Subdivisions, for Lakes of Bella Terra, Section 13, Partial Replat No. 1, on behalf of L.O.B. Limited Partnership, Precinct 3.

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

Item 16 continued - Engineering:

E. Take all appropriate action on the plat for Lakes of Bella Terra, Section 13, Partial Replat No. 1, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Lakes of Bella Terra, Section 13, Partial Replat No. 1, Precinct 3.

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

F. Take all appropriate action on request by Alton W. Sydow and Agnes A. Sydow for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2 B, to allow 2.000 acres to be divided out of a called 79.938 acre tract situated in Barnabas Wickson League, Abstract 95 recorded in official Fort Bend County Deed Records, Instrument No. 9869365, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Alton W. Sydow and Agnes A. Sydow for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2 B, to allow 2.000 acres to be divided out of a called 79.938 acre tract situated in Barnabas Wickson League, Abstract 95 recorded in official Fort Bend County Deed Records, Instrument No. 9869365, Precinct 1.

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

Item 16 continued - Engineering:

- G. Take all appropriate action on request by Gary Lynn and Linda Sue Frederickson for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2B, to divide a 95.092 acre tract, situated in the C. Steinfield Survey, Abstract 636 and Section 77, H. & T.C. Railroad Company Survey, Fort Bend County Deed records instrument #9571722, into three tracts: one 3.6825 acre tract, Instrument #201108229, one 25.8438 acre tract, Instrument #2011082230, and one 65.429 acre tract, remainder Instrument #9571722, Precinct 1.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve request by Gary Lynn and Linda Sue Frederickson for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2B, to divide a 95.092 acre tract, situated in the C. Steinfield Survey, Abstract 636 and Section 77, H. & T.C. Railroad Company Survey, Fort Bend County Deed records instrument #9571722, into three tracts: one 3.6825 acre tract, Instrument #201108229, one 25.8438 acre tract, Instrument #2011082230, and one 65.429 acre tract, remainder Instrument #9571722, Precinct 1.

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

- H. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Hassell Construction Company pursuant to Bid 13-038, Airport Avenue Road Extension to FM 2218, to increase the scope of services in the amount of \$47,165 for a total contract amount not to exceed \$457,231, and to extend the date of completion to July 7, 2013. (Fund: Capital Improvement Project)**

Moved by Commissioner Morrison, 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 Hassell Construction Company pursuant to Bid 13-038, Airport Avenue Road Extension to FM 2218, to increase the scope of services in the amount of \$47,165 for a total contract amount not to exceed \$457,231, and to extend the date of completion to July 7, 2013. (Fund: Capital Improvement Project)

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

Item 16 continued - Engineering:

- I. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Allgood Construction Company pursuant to Bid 12-062, Construction of Falcon Landing Blvd. from Spring Green to Gaston Road, Gaston Road from Falcon Landing Blvd. to 3,600 LF North of Falcon Landing Blvd., and Greenbusch Road from Gaston Road to 3,100 LF East of Gaston Road, to increase the scope of services in the amount of \$421,711.92, for a total contract amount not to exceed \$4,486,551.96; Mobility Bond Project #703(D), Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Allgood Construction Company pursuant to Bid 12-062, Construction of Falcon Landing Blvd. from Spring Green to Gaston Road, Gaston Road from Falcon Landing Blvd. to 3,600 LF North of Falcon Landing Blvd., and Greenbusch Road from Gaston Road to 3,100 LF East of Gaston Road, to increase the scope of services in the amount of \$421,711.92, for a total contract amount not to exceed \$4,486,551.96; Mobility Bond Project #703(D), Precinct 3. (Fund: 2007 Mobility Bonds)

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

17. HUMAN RESOURCES:

- A. Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$122.40 to the Fort Bend Herald for employment advertisements purchased without a purchase order. (Fund: Human Resources, Fees)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$122.40 to the Fort Bend Herald for employment advertisements purchased without a purchase order. (Fund: Human Resources, Fees)

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

Item 17 continued - Human Resources:

B. Take all appropriate action on revisions to the Employee Information Manual as submitted by the Director of Human Resources, specifically Section 710: Workers Compensation.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual as submitted by the Director of Human Resources, specifically Section 710: Workers Compensation.

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

18. INDIGENT HEALTH CARE:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$16,666.67 to Oak Bend Medical Group for primary care physician services provided without a purchase order to Indigent Health Care clients during the month of May 2013. (Fund: Indigent Health Care, Professional Services)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$16,666.67 to Oak Bend Medical Group for primary care physician services provided without a purchase order to Indigent Health Care clients during the month of May 2013. (Fund: Indigent Health Care, Professional Services)

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

19. JUSTICE OF THE PEACE, PCT. 1, PLACE 2:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$216.25 to Phonoscope Enterprises for services received during February, March, April, and May without a purchase order. (Fund: Justice of the Peace, Pct. 1, Place 2, Fees)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$216.25 to Phonoscope Enterprises for services received during February, March, April, and May without a purchase order. (Fund: Justice of the Peace, Pct. 1, Place 2, Fees)

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

20. PUBLIC TRANSPORTATION:

Take all appropriate action on request to submit revised Project Proposal to Texas Commission on Environmental Quality (TCEQ), Contract #582-8-89960, to add FY12 and FY13 funding in the amount of \$39,728, with no cash match required by Fort Bend County, and authorize County Judge to execute all documents regarding the revised submission.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to submit revised Project Proposal to Texas Commission on Environmental Quality (TCEQ), Contract #582-8-89960, to add FY12 and FY13 funding in the amount of \$39,728, with no cash match required by Fort Bend County, and authorize County Judge to execute all documents regarding the revised submission.

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

21. PURCHASING:

A. Take all appropriate action on request for price increase from RelaDyne Pumpelly Oil Company pursuant to Bid 13-001 for oils and lubricants.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve price increase from RelaDyne Pumpelly Oil Company pursuant to Bid 13-001 for oils and lubricants.

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

Note: Increase is 4 - 5% on select items as authorized in contract.

B. Take all appropriate action on Agreement between Fort Bend County and Seon Systems Sales, Inc. for the supply and installation of on-board security cameras, pursuant to RFP 13-042, for an amount not to exceed \$177,344. (Fund: Public Transportation, Grants)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Seon Systems Sales, Inc. for the supply and installation of on-board security cameras, pursuant to RFP 13-042, for an amount not to exceed \$177,344 subject to final approval by County Attorney. (Fund: Public Transportation, Grants)

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

Item 21 continued - Purchasing:

- C. Take all appropriate action on Agreement between Fort Bend County and Trapeze for procurement of hardware, software license, services and maintenance agreement for automated fare collection system, pursuant to RFP 13-043, for an amount not to exceed \$347,684.80. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Trapeze for procurement of hardware, software license, services and maintenance agreement for automated fare collection system, pursuant to RFP 13-043, for an amount not to exceed \$347,684.80 subject to final approval by County Attorney. (Fund: Public Transportation, Grants)

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

- D. Take all appropriate action on Agreement between Fort Bend County and Trapeze for software license and maintenance agreement for software for mobile data terminals, pursuant to RFP 13-045, for an amount not to exceed \$81,401. (Fund: Public Transportation Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Trapeze for software license and maintenance agreement for software for mobile data terminals, pursuant to RFP 13-045, for an amount not to exceed \$81,401 subject to final approval by County Attorney. (Fund: Public Transportation Grants)

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 \$2,971,998.98.

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

- 23. Authorize Auditor to pay and release time sensitive bills on May 23, 2013, to be ratified by Commissioners Court on May 28, 2013.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize Auditor to pay and release time sensitive bills on May 23, 2013, to be ratified by Commissioners Court on May 28, 2013.

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

Recess:

Recessed at 1:29 p.m.

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

A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- 1. Cause No. 12-CCV-049622; State of Texas and Fort Bend County, Texas vs. Dolores Wleczyk, et al; In the County Court at Law #2 of Fort Bend County, Texas.**
- 2. Cause No. 13-CCV-050294; State of Texas and Fort Bend County, Texas vs. Roy G. Gaubatz, et al; In the County Court at Law #2 of Fort Bend County, Texas.**

B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Annual Evaluation - Director of Public Transportation.

Closed Session:

Convened at 1:44 p.m.
Adjourned at 2:01 p.m.

Reconvene:

Reconvened at 2:05 p.m.

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

A. § 551.071. Consultation With Attorney.

- 1. Cause No. 12-CCV-049622; State of Texas and Fort Bend County, Texas vs. Dolores Wleczyk, et al; In the County Court at Law #2 of Fort Bend County, Texas.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and carried (4-0), it is ordered to authorize the County Attorney to incur litigation expenses not to exceed \$7,500.00 on Cause No. 12-CCV-049622; State of Texas and Fort Bend County, Texas vs. Dolores Wleczyk, et al; In the County Court at Law #2 of Fort Bend County, Texas.

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

- 2. Cause No. 13-CCV-050294; State of Texas and Fort Bend County, Texas vs. Roy G. Gaubatz, et al; In the County Court at Law #2 of Fort Bend County, Texas.**

Pulled.

B. § 551.074. Personnel Matters.

Annual Evaluation - Director of Public Transportation.

Annual review conducted.

26. Adjournment.

Commissioners Court adjourned at 2:07 p.m. on Tuesday, May 14, 2013.