

MINUTES

BE IT REMEMBERED, That on this 28th 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 Patterson.

Invocation and Pledge of Allegiance by Commissioner Patterson.

3. Approve minutes of regular meeting held on May 14, 2013, and special meeting held on May 20, 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 14, 2013, and special meeting held on May 20, 2013.

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

4. Public Comments regarding the Agenda and Announcements.

May Service Awards were presented to county employees.

No public comments or announcements.

5. **PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
- A. **Acceptance of the revised traffic control plat for Hagerson Road at LJ Parkway within the Riverstone Development, Precinct 4.**
 - B. **Acceptance of revised traffic control plan for Agnes Road, Precinct 1.**
 - C. **Acceptance of the traffic/safety study for West Tavener Road, from Pink Taylor Run to Koym Road; Battle Road, from FM 2919 to West Tavener Road; and Powell Point School Road, from FM 2919 to West Tavener Road, to include placement of "No Trucks" signs and placement of speed limits signs on West Tavener Road, Precinct 1.**

Public hearing held. No public comments.

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve agenda item 5 A-C.

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

CONSENT AGENDA ITEMS 6 - 18:

6. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Health & Human Services - Social Services : Approve change in departure date for Anna Gonzales and Jenny Varnado to Washington, D.C., from July 21-24, 2013, to attend the 2013 National Conference on Ending Homelessness. (Fund: Social Services, Travel)**
 - B. **Office of Emergency Management : Ratify correction to travel dates (due to clerical error) for Jeff Braun to Chicago, Illinois, from April 12-18, 2013, to attend the American Planning Association 2013 National Planning Conference, previously approved by Commissioners Court on December 4, 2012. (Fund: Office of Emergency Management, Travel)**
 - C. **Sheriff's Office : Ratify change in staff member and approve travel for Diego Garza to Nashville, Tennessee and Sarasota County, Florida, May 21-22, 2013, for site visits pertaining to RFP 13-049, Inmate Medical Services. (Fund: Multiple County Departments, Travel)**
 - D. **Sheriff's Office : J. Tabares and K. Oreskovich to Baton Rouge, Louisiana, September 29 - October 5, 2013, to attend IAI Latent Print Certification Test Preparation Class. (Fund: Sheriff, Enforcement, Travel)**
 - E. **Sheriff's Office : Ratify travel by T. Oxley and R. Holdsworth to Indianapolis, Indiana, May 20-21, 2013, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

7. COMMISSIONER, PCT. 1:

Approve Interlocal Project Agreement between Fort Bend County and the City of Rosenberg to provide assistance with construction and overlay certain roads within the City of Rosenberg, namely Sally Ann Drive, Walnut Street, Klauke Road, West Fairgrounds Road, Avenue M, Dyer Avenue, Texas Avenue, Alamo Street, and Pisces Street; County expenditure not to exceed \$32,875. (Fund: Road & Bridge)

8. BUDGET & FINANCE:

A. Approve the Quarterly County Investment Report for the Second Quarter of Fiscal Year 2013 in accordance with Texas Government Code §2256.023.

B. BUDGET TRANSFERS

- 1. Auditor: Approve transfer in the amount of \$4,233 as detailed on Auditor's for dated May 20, 2013 to reallocate funds from completed project accounts.**
- 2. Commissioner, Pct. 1 : Approve transfer in the amount of \$130,000 from the US 59 Landscaping Project as detailed on Auditor's form dated May 20, 2013, to reallocate funds for work to be completed on the restroom facilities at the Mustang Community Center.**
- 3. Commissioner, Pct. 3 : Approve transfer in the amount of \$500 from Fees into Information Technology to allocate funds for the purchase of a laptop computer for the Commissioner Precinct 3 Office.**
- 4. Facilities Management & Planning : Approve transfer in the amount of \$743,946 to reallocate remaining funds from the University Library Project into the Library Administration Building Project.**
- 5. Information Technology : Approve transfer in the amount of \$4,000 from Fees into Information Technology to allocate funds for the purchase of additional equipment for the Voice Over IP system.**
- 6. Parks Department : Approve transfer in the amount of \$3,500 from Parks, Repairs and Maintenance, into Fairgrounds, Fees, to allocate funds for payment of professional service provided for the Fairgrounds Arena in 2010, but not yet paid.**
- 7. Public Transportation : Approve transfer in the amount of \$35,921 as detailed on Director's form dated May 15, 2013, to allocate funds for the County's cash match on the Congestion Mitigation Air Quality Grant #TS7111-19, approved by Commissioners Court on May 7, 2013, for commuter services to the Texas Medical Center.**
- 8. Sheriff's Office : Approve transfer in the amount of \$2,500 from Reimbursements into Fees, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received to assist with the cost of an investigation.**
- 9. Sheriff's Office : Approve transfer in the amount of \$5,850 as detailed on Sheriff's form dated May 15, 2013, to reallocate funds into correct line item for upgrade of copier and programming charges/maintenance fees for Cisco router.**

Item 8B continued - Budget Transfers:

10. **Sheriff's Office** : Approve transfer in the mount of \$9,000 from Sheriff, Enforcement, Operating, Fees, into Facilities Operations, Utilities, to allocate funds for internet service for the Sheriff's Office.
11. **Sheriff's Office** : Approve transfer in the amount of \$644 from Sheriff, Detention, Operating, Repairs and Maintenance, into Road & Bridge, Operating Supplies, to reimburse Road & Bridge for materials purchased for parking signs.

9. COMMUNITY SUPERVISION & CORRECTION:

Approve an addition to the fleet for Community Supervision & Corrections Department; one of the Ford Fusion vehicles authorized for purchase by Commissioners Court on May 7, 2013, was marked as replacement, but is actually an addition to fleet. (Fund: CSCD State Funds)

10. ENGINEERING:

- A. Approve payment of Invoice No. 4273 in the amount of \$13,916.25 to Property Acquisition Services, Inc. regarding various right of way acquisition services within Precincts 1, 2, 3 and 4. (Fund: Right of Way)
- B. Approve payment of Invoice No. E0413323 in the amount of \$13,449.48 to Houston Pipe Line Company regarding the extension of 36-inch casing pipe for proposed improvements on Old Richmond Road near Rosenberg, Texas, Fort Bend County, Precinct 4. (Fund: Right of Way)
- C. Approve payment of Invoice No. 2 in the amount of \$600,000.00 to Fort Bend County Levee Improvement District No. 19 for construction of water, sewer, drainage and paving regarding LJ Parkway South, Phase VI, Mobility Bond Project # 751, Precinct 4. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 12PV46-01 in the amount of \$47,328.85 to Isani Consultants, LLP regarding Katy Gaston Road, Mobility Bond Project #733, Precinct 3. (Fund: 2007 Mobility Bonds)
- E. Approve payment of Invoice No. 13-4-000059 in the amount of \$2,857.22 to Associated Testing Laboratories, Inc. regarding Burney Road, Phase I, from Old Richmond to Voss Road, Mobility Bond Project #719, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)
- F. Approve payment of Invoice No. 13-03-003 in the amount of \$4,990.00 to Kelly R. Kaluza & Associates, Inc. regarding Golfview Drive, Mobility Bond Project # 709, Precinct 1. (Fund: 2007 Mobility Bonds)
- G. Approve payment of Invoice No. 13-01-018 in the amount of \$11,625.00 to Kelly R. Kaluza & Associates, Inc. regarding Golfview Drive, Mobility Bond Project # 709, Precinct 1. (Fund: 2007 Mobility Bonds)
- H. Approve payment of Invoice No. 13-03-010 in the amount of \$1,240.00 to Kelly R. Kaluza & Associates, Inc. regarding Golfview Drive, Mobility Bond Project # 709, Precinct 1. (Fund: 2007 Mobility Bonds)

Item 10 continued - Engineering:

- I. Approve payment of Invoice No. 13-02-009 in the amount of \$3,992.00 to Kelly R. Kaluza & Associates, Inc. regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- J. Approve payment of Invoice No. 047383 in the amount of \$6,831.01 to Paradigm Consultants, Inc. regarding improvements to Mason Road, Phase I, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- K. Approve application from Phonoscope, LLC to set two utility poles along Farmer Road, Precinct 3.**
- L. Approve application from Alejandro Hinojosa/Chad Howard dba Howard Contracting Group to construct a driveway tie-in onto Dove Country Drive, Precinct 2.**
- M. Approve application from Brooks & Sparks/Glen McDowell to construct two driveway tie-ins, one median cut, and to bore an 8-inch waterline under South Firethorne Road, Precinct 3.**
- N. Approve application from Devon Street Homes to construct a driveway tie-in onto Honeysuckle Vine Drive, Precinct 1.**
- O. Approve application from Devon Street Homes to construct a driveway tie-in onto Streamwood Lane, Precinct 1.**
- P. Approve application from Devon Street Homes to construct driveway tie-ins onto Christen Canyon Lane and Crystal Cove Lane, Precinct 3.**
- Q. Approve release of Performance Bond #105563877 in the amount of \$5,000.00 to Goki Development Corporation for completion of work on Tina Lane, Permit #83958, Pct. 3.**
- R. Accept the streets in Del Webb-Richmond, Section 1 (including bridge): Del Webb Boulevard 1,482.70 LF; Malaxis Lane 88.15 LF; Persimmon Grove 79.14 LF; Persimmon Grove 704.54 LF; and Majestic Oak 479.18 LF; for a total of 2,833.71 LF; and release bond #6687778 in the amount of \$291,970.00, Pct. 1.**
- S. Accept the streets in Del Webb-Richmond, Section 1-B: Majestic Oak 397.56 LF; and Black Walnut Court 483.14 LF; for a total of 880.70 LF; and release bond #58S200531 in the amount of \$64,745.80, Precinct 1.**
- T. Accept the streets in Del Webb-Richmond, Section 1-C: Majestic Oak 1,013.16 LF; and Bur Oak Court 394.74 LF; for a total of 1,407.90 LF; and release bond #58S200729 in the amount of \$89,740.00, Precinct 1.**
- U. Accept the streets in Del Webb-Richmond, Section 2: Persimmon Grove 2,049.27 LF; Cleistes Lane 1,881.48 LF; Oleander Way 892.22 LF; Catalpa Drive 493.65 LF; and Malaxis Lane 800.76 LF; for a total of 6,117.38 LF; and release bond #6687781 in the amount of \$422,520.00, Precinct 1.**
- V. Approve the plat for Pine Mill Ranch Drive Reserve No. 2, Precinct 3.**
- W. Approve the plat for Long Prairie Trace Street Dedication, Precinct 4.**

Item 10 continued - Engineering:

- X. Approve the plat for Meadow Ranch Parkway Second Extension STD., Precinct 4.**
- Y. Approve the plat for Spring Green Blvd., north of Roesner Road STD., Precinct 3.**
- Z. Approve the plat for CVS Commercial Reserves A and B, Replat No. 2, Precinct 3.**
- AA. Approve plat for the roads within Grand Mission Estates, Section 13, Precinct 3.**
- BB. Approve plat for the lots within Grand Mission Estates, Section 13, Precinct 3.**
- CC. Approve plat for the roads within Pine Mill Ranch, Section 27, Precinct 3.**
- DD. Approve plat for the lots within Pine Mill Ranch, Section 27, Precinct 3.**
- EE. Approve plat for the roads within Waterview Estates, Section 11, Precinct 4.**
- FF. Approve plat for the lots within Waterview Estates, Section 11, Precinct 4.**
- GG. Approve plat for the roads with Pine Mill Ranch, Section 28, Precinct 3.**
- HH. Approve plat for the lots within Pine Mill Ranch, Section 28, Precinct 3.**
- II. Approve plat for the roads within Pine Mill Ranch, Section 29, Precinct 3.**
- JJ. Approve plat for the lots within Pine Mill Ranch, Section 29, Precinct 3.**
- KK. Approve plat for the roads within Aliana, Section 14, Precinct 4.**
- LL. Approve plat for the lots within Aliana, Section 14, Precinct 4.**
- MM. Approve plat for the roads within Aliana, Section 25, Precinct 4.**
- NN. Approve plat for the lots within Aliana, Section 25, Precinct 4.**
- OO. Approve plat for the roads within Bonbrook Plantation North, Section 7, Pct. 1.**
- PP. Approve plat for the lots within Bonbrook Plantation North, Section 7, Precinct 1.**
- QQ. Approve plat for the roads within Creekstone Village at Riverstone, Section 7, Phase I, Precinct 4.**
- RR. Approve plat for the lots within Creekstone Village at Riverstone, Section 7, Phase I, Precinct 4.**
- SS. Approve plat for the roads within Canyon Lakes at Cardiff Ranch, Section 4, Precinct 3.**
- TT. Approve plat for the lots within Canyon Lakes at Cardiff Ranch, Section 4, Precinct 3.**
- UU. Set public hearing for acceptance of the traffic control plans for Del Webb-Richmond, Section 1, Section 1-B, Section 1-C and Section 2, Precinct 1. *(Tuesday, June 25, 2013, at 1:00 p.m.)***

Item 10 continued - Engineering:

- VV. **Set public hearing for Westpark Meadows Subdivision, Partial Replat No. 1, Precinct 3. (Tuesday, July 2, 2013, at 1:00 p.m.)**
11. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**
- A. **Pay Application No. 6 in the amount of \$149,006.00 to J.E. Dunn Construction Company for Construction Services regarding the Senior Citizens Center;**
- B. **Invoice No. 10 in the amount of \$449.80 to Bailey Architects for Architectural Services regarding the Library Administration Building Project;**
- C. **Invoice No. 12 in the amount of \$12,470.80 to Bailey Architects for Architectural Services regarding Restoration of the Historic Courthouse;**
- D. **Invoice No. 2012-001-04 in the amount of \$47,860.00 to STOA Architects for Architectural Services regarding the CAD Expansion.**
12. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed this item at their regular Board meeting held on May 22, 2013, and makes the following recommendation to Commissioners Court:**
- Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Reynolds, Smith and Hills, Inc. for preliminary review of conversion of existing toll systems for the Fort Bend Parkway and Westpark Tollway.**
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 May 22, 2013, and makes the following recommendations to Commissioners Court:**
- A. **Approve Supplemental Agreement No. 4 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Reynolds, Smith and Hills, Inc. for services related to the development and installation of a violation system processing center.**
- B. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Klotz Associates for an initial study related to a mainlane rehabilitation and reconstruction program.**
14. **HUMAN RESOURCES:**
- Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position No. 5601-0116.**
15. **PURCHASING:**
- Authorize advertising for bids for water and sanitary sewer facilities at Kitty Hollow Park.**

16. ROAD & BRIDGE:

- A. Approve payment of Invoice No. 20131521 in the amount of \$19,984.25 to TEDSI Infrastructure Group for traffic signal design at the intersections of Cinco Ranch Boulevard and Cinco Crossing; Greatwood Parkway and Sansbury Boulevard; Fry Road and Cinco Crossing; and Cinco Ranch Boulevard and Katy Gaston Road. (Fund: Road & Bridge, Traffic Signals)**
- B. Approve payment of Invoice No. 87630 (Final) in the amount of \$16,992.94 to Statewide Traffic Signal Company for completion of traffic signal construction at the intersection of Fry Road and Gaston Road. (Fund: Road & Bridge, Traffic Signals)**
- C. Approve payment of Invoice No. 10047 in the amount of \$5,580.70 to IDC, Inc. for preliminary engineering services regarding the design of Crabb River Road, from south of US 59 to south of the LCISD New HS/JHS Complex. (Fund: Road & Bridge)**
- D. Approve payment of Invoice No. 3 in the amount of \$45,563.63 to Mar-Con Services, LLC, for construction work on the James Lane Bridge at Bessies Creek. (Fund: Road & Bridge)**

17. TAX ASSESSOR/COLLECTOR:

- A. Approve renewal of Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Needville Independent School District effective through June 30, 2014.**
- B. Approve Amendment to Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the following entities effective through June 30, 2014: Stafford Municipal School District; City of Meadows Place; City of Needville; City of Orchard; Fort Bend Emergency Services District #2; Fort Bend County Freshwater Supply District #1; Fort Bend County Municipal Utility District No. 41; Harris-Fort Bend Emergency Services District #100; Fort Bend County Water Control & Improvement District #2; and Willow Fork Drainage District.**
- C. Record into Minutes the Summary Monthly Report of Property Taxes Collected in April 2013, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- D. Approve refund in the amount of \$124.29 to Wayne G. Welty for refund of state vehicle registration fees due to duplicate payment.**
- E. Record into Minutes the disposal of miscellaneous Tax Office documentation dated February 1, 2013 through March 28, 2013, which has been scanned, and described as Cogniserve Box #1270 through 1305 on request dated May 16, 2013, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

18. TREASURER:

Approve Monthly Report submitted by County Treasurer for April, 2013, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 18.

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

19. COMMISSIONER, PCT. 1:

A. Take all appropriate action on Fourth Extension to Master Agreement between Fort Bend County and Fort Bend County Fair Association, extending the term until June 11, 2013.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Extension to Master Agreement between Fort Bend County and Fort Bend County Fair Association, extending the term until June 11, 2013.

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

B. Take all appropriate action on request to transfer the amount of \$37,000 from Commissioners Court Projects into Kendleton Project to allocate funds for a contractor to complete short term goals for the City of Kendleton.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$27,000 from Commissioners Court Projects into Kendleton Project to allocate funds for a contractor to complete short term goals for the City of Kendleton.

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

Item 19 continued - Commissioner Pct. 1:

C. Take all appropriate action on request by Lane and Andrea Braver to waive penalty and interest totaling \$56.22 on property taxes for Tax Year 2012, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize request by Lane and Andrea Braver to waive penalty and interest totaling \$56.22 on property taxes for Tax Year 2012, Precinct 1.

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

20. COMMISSIONER, PCT. 2:

Take all appropriate action on request by Yagnesh Patel to waive penalty and interest totaling \$236.63 on property taxes for Tax Year 2012, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize request by Yagnesh Patel to waive penalty and interest totaling \$236.63 on property taxes for Tax Year 2012, Pct. 2.

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

21. COMMISSIONER, PCT. 3:

Take all appropriate action on request by Christopher Brown to waive penalty and interest totaling \$324.40 on property taxes for Tax Year 2012, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize request by Christopher Brown to waive penalty and interest totaling \$324.40 on property taxes for Tax Year 2012, Precinct 3.

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

22. COMMISSIONER, PCT. 4:

Take all appropriate action on request by David Fuqua to waive penalty and interest totaling \$368.75 on property taxes for Tax Year 2012, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize request by David Fuqua to waive penalty and interest totaling \$368.75 on property taxes for Tax Year 2012, Precinct 4.

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

23. COMMUNITY DEVELOPMENT:

Take all appropriate on Agreement between Fort Bend County and Coalition for the Homeless for participation in the Homeless Management Information System.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Coalition for the Homeless for participation in the Homeless Management Information System.

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

24. CONSTABLE, PCT. 4:

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility Districts No. 115, No. 128, No. 129, and No. 149, Collectively, effective through September 30, 2013.

Pulled.

25. DISTRICT ATTORNEY:

Take all appropriate action on request by District Attorney request to approve the salary assignment from Grade 11, Step 1, to Step 8 of the Professional Management Policy Group effective June 1, 2013, for employee promoted to Position 4801-0008, Executive Assistant, from a position classified as Grade 7, Step 16, of the Administrative Clerical Policy Group. (Fund: District Attorney)

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and carried (4-1), it is ordered to approve request by District Attorney to change the salary assignment from Grade 11, Step 1, to Step 8 of the Professional Management Policy Group effective June 1, 2013, for employee promoted to Position 4801-0008, Executive Assistant, from a position classified as Grade 7, Step 16, of the Administrative Clerical Policy Group. (Fund: District Attorney)

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

26. ENGINEERING:

- A. Take all appropriate action on the Supplement to the Standard Utility Agreement between Fort Bend County and Houston Pipe Line Company, L.P., for improvements to Greenbusch Road, increasing the amount by \$196,435.52, for a total Agreement amount not to exceed \$1,496,928.76; Mobility Bond Project No. 732, Precinct 3. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Supplement to the Standard Utility Agreement between Fort Bend County and Houston Pipe Line Company, L.P., for improvements to Greenbusch Road, increasing the amount by \$196,435.52, for a total Agreement amount not to exceed \$1,496,928.76; Mobility Bond Project No. 732, Precinct 3. (Fund: Right of Way)

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

Item 26 continued - Engineering:

- B. Take all appropriate action on request for temporary road closure of Golfview Drive, Phase I Project during construction; closure from May 29, 2013 until construction is completed, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure of Golfview Drive, Phase I Project during construction; closure from May 29, 2013 until construction is completed, Precinct 1.

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

Note: Closure is only at Rabbs Bayou for a 3 week project.

27. HEALTH & HUMAN SERVICES:

- A. Clinical Health : Take all appropriate action on request to ratify Letter of Intent to Texas Department of State Health Services acknowledging the County's interest in continuing to provide Tuberculosis Prevention and Control Services within the Fort Bend County service area.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to ratify Letter of Intent to Texas Department of State Health Services acknowledging the County's interest in continuing to provide Tuberculosis Prevention and Control Services within the Fort Bend County service area.

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

- B. Take all appropriate action on request to name the new Senior Center, located at 5525 Hobby Road in Houston, Texas, *The Pinnacle Senior Center of Fort Bend County*.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to name the new Senior Center, located at 5525 Hobby Road in Houston, Texas, *The Pinnacle Senior Center of Fort Bend County*.

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

28. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify vacant Position Number 6221-0007, in the Engineering Department from Engineer II, Grade 13 of the Professional Management Policy Group, to Engineer Technician I, Grade 10 of the Administrative Clerical Policy Group, effective May 28, 2013.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6221-0007, in the Engineering Department from Engineer II, Grade 13 of the Professional Management Policy Group, to Engineer Technician I, Grade 10 of the Administrative Clerical Policy Group, effective May 28, 2013.

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

- B. Take all appropriate action on request to reclassify vacant Position Number 6221-0018, in the Engineering Department, from Engineer I, Grade 12 of the Professional Management Policy Group, to Engineer Technician I, Grade 10 of the Administrative Clerical Policy Group, effective May 28, 2013.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6221-0018, in the Engineering Department, from Engineer I, Grade 12 of the Professional Management Policy Group, to Engineer Technician I, Grade 10 of the Administrative Clerical Policy Group, effective May 28, 2013.

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

- C. Take all appropriate action on request for a new position in the Engineering Department, Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective May 28, 2013. (Fund: Engineering)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve a new position in the Engineering Department, Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective May 28, 2013. (Fund: Engineering)

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

Item 28 continued - Human Resources:

- D. Take all appropriate action on request for a new position in the Engineering Department, Solid Waste/Recycling Manager, Grade 13, of the Professional Management Policy Group, effective May 28, 2013. (Fund: Engineering)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve a new position in the Engineering Department, Solid Waste/Recycling Manager, Grade 13, of the Professional Management Policy Group, effective May 28, 2013. (Fund: Engineering)

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

29. JUVENILE PROBATION & DETENTION:

Take all appropriate action on JCMS.Basic Use Agreement between Fort Bend County and Texas Conference of Urban Counties and Mutual Non-Disclosure Agreement for Techshare Juvenile and JCMS.Basic, for the Juvenile Detention and Probation Department to participate in the TechShare.Juvenile System Support Plan, replacing the State CaseWorker 5 system; authorize County Judge to execute the agreements, to be ratified by the Fort Bend County Juvenile Board at their next meeting.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve JCMS.Basic Use Agreement between Fort Bend County and Texas Conference of Urban Counties and Mutual Non-Disclosure Agreement for Techshare Juvenile and JCMS.Basic, for the Juvenile Detention and Probation Department to participate in the TechShare.Juvenile System Support Plan, replacing the State CaseWorker 5 system; authorize County Judge to execute the agreements, to be ratified by the Fort Bend County Juvenile Board at their next meeting, pending review by the County Attorney.

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

30. PARKS & RECREATION:

- A. Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$10.50 to Harris County Toll Road Authority to replenish account for toll road use by Parks vehicles without a purchase order. (Fund: Parks, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$10.50 to Harris County Toll Road Authority to replenish account for toll road use by Parks vehicles without a purchase order. (Fund: Parks, Fees)

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

- B. Take all appropriate action on the Revocable License Agreement between Fort Bend County and Katy National Little League, Inc. for Use of Ball Fields at Freedom Park beginning on June 1, 2013, effective until May 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the Revocable License Agreement between Fort Bend County and Katy National Little League, Inc. for Use of Ball Fields at Freedom Park beginning on June 1, 2013, effective until May 30, 2023.

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

31. PURCHASING:

- A. Take all appropriate action on request for price increase by Reflection Printing pursuant to Bid 11-040 for printing of stationary.**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve price increase by Reflection Printing pursuant to Bid 11-040 for printing of stationary.

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

Note: Increase is 21% on 1 item only.

Item 31 continued - Purchasing:

- B. Take all appropriate action on Proposal and Statement of Work from NWN Corporation for Microsoft Windows 7 Migration Consulting Services for the Information Technology Department, utilizing Department of Information Resources Contract DIR-SDD-1640, for an amount not to exceed \$199,171. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Proposal and Statement of Work from NWN Corporation for Microsoft Windows 7 Migration Consulting Services for the Information Technology Department, utilizing Department of Information Resources Contract DIR-SDD-1640, for an amount not to exceed \$199,171. (Fund: Capital Improvement Project)

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

- C. Take all appropriate action on Addendum 2 to Technical Service Support Agreement between Fort Bend County and Physio-Control, Inc. in the amount of \$1,050 to cover additional equipment, for a total contract amount not to exceed \$63,953.91. (Fund: Emergency Medical Service, Fees)**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Addendum 2 to Technical Service Support Agreement between Fort Bend County and Physio-Control, Inc. in the amount of \$1,050 to cover additional equipment, for a total contract amount not to exceed \$63,953.91. (Fund: Emergency Medical Service, Fees)

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

- D. Take all appropriate action on Agreement for Phase II Technology Upgrades for Sheriff's Office between Fort Bend County and Audio Visual Technologies Group, pursuant to RFP 13-048, for an amount not to exceed \$84,399.21. (Fund: Office of Emergency Management, UASI Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Phase II Technology Upgrades for Sheriff's Office between Fort Bend County and Audio Visual Technologies Group, pursuant to RFP 13-048, for an amount not to exceed \$84,399.21. (Fund: Office of Emergency Management, UASI Grant)

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

Item 31 continued - Purchasing:

- E. Take all appropriate action on Second Amendment to Agreement for Design/Build Services Concession Stand for Barker Park (Freedom Park) between Fort Bend County and Rosenberger Construction, L.P., pursuant to SOQ 11-077, in the amount of \$2,037 for a total Agreement amount not to exceed \$292,237. (Fund: Capital Improvement Project)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Design/Build Services Concession Stand for Barker Park (Freedom Park) between Fort Bend County and Rosenberger Construction, L.P., pursuant to SOQ 11-077, in the amount of \$2,037 for a total Agreement amount not to exceed \$292,237. (Fund: Capital Improvement Project)

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

- F. Take all appropriate action on Amendment No. 1 to the Agreement between Fort Bend County and United Plastic Fabricating, Inc. for change in time of performance pursuant to RFP 13-026 for foam trailers.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to the Agreement between Fort Bend County and United Plastic Fabricating, Inc. for change in time of performance pursuant to RFP 13-026 for foam trailers.

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

- G. Take all appropriate action on Bid 13-040 for Parking Lot Expansion at the Sugar Land Annex.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reject all bids on Bid 13-040 for Parking Lot Expansion at the Sugar Land Annex.

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

Item 31 continued - Purchasing:

- H. Take all appropriate action on Public Health Volunteer Coordination Agreement between Fort Bend County and Homeland Preparedness Project, pursuant to SOQ 07-038, for an amount not to exceed \$40,000. (Fund: Office of Emergency Management, UASI Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Public Health Volunteer Coordination Agreement between Fort Bend County and Homeland Preparedness Project, pursuant to SOQ 07-038, for an amount not to exceed \$40,000. (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 Between Fort Bend County and City of Missouri City for use of designated space at the Missouri City Police Department Mini-Station, located at 1703-A Texas Parkway. (Fund: Sheriff's Office)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement Between Fort Bend County and City of Missouri City for use of designated space at the Missouri City Police Department Mini-Station, located at 1703-A Texas Parkway. (Fund: Sheriff's Office)

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

- J. Take all appropriate action on Second Amendment to Agreement for Architectural and Engineering Services between Fort Bend County and STOA International Architects, Inc. in the amount of \$19,940 for a total Agreement amount not to exceed \$266,880 regarding the Central Appraisal District building. (Fund: Capital Improvement Project)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Architectural and Engineering Services between Fort Bend County and STOA International Architects, Inc. in the amount of \$19,940 for a total Agreement amount not to exceed \$266,880 regarding the Central Appraisal District building. (Fund: Capital Improvement Project)

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

Item 31 continued - Purchasing:

- K. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024 (a)(7) for the purchase of items available from only one source, to purchase Early Literacy Station Bilingual Spanish Computers from Advanced Workstations in Education, Inc. (AWE) for an amount to exceed \$58,995. (Fund: Library, Operating)**

Pulled.

- L. Take all appropriate action on request to purchase new storage server equipment, support, software, and services from EST Group, a Dell Marketing reseller, utilizing State of Texas Department of Information Resources Contract DIR-SDD-1951, in an amount not to exceed \$93,338.31. (Fund: Information Technology Infrastructure Project)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase new storage server equipment, support, software, and services from EST Group, a Dell Marketing reseller, utilizing State of Texas Department of Information Resources Contract DIR-SDD-1951, in an amount not to exceed \$93,338.31. (Fund: Information Technology Infrastructure Project)

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

32. SHERIFF'S OFFICE:

- A. Take all appropriate action on Addendum to Professional Services Agreement for Intelligence Analysts between Fort Bend County and MVM, Inc. (Fund: High Intensity Drug Trafficking Area Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Professional Services Agreement for Intelligence Analysts between Fort Bend County and MVM, Inc.
(Fund: High Intensity Drug Trafficking Area Grant)

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

Item 32 continued - Sheriff's Office:

- B. Take all appropriate action on request to ratify electronic submission of the State Criminal Alien Assistance Program (SCAAP) grant application by the County Auditor on May 16, 2013.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to ratify electronic submission of the State Criminal Alien Assistance Program (SCAAP) grant application by the County Auditor on May 16, 2013.

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

33. TAX ASSESSOR/COLLECTOR:

- A. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Cinco Municipal Utility District No. 5 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. 5 effective through June 30, 2014.

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

Item 33 continued - Tax Assessor Collector:

B. Take all appropriate action on adoption of Local Option Exemptions from the Fort Bend County General Fund property taxes for the 2013 tax year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- **Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and**
- **Over Age 65 Exemption: \$100,000; or**
- **Disabled Person Exemption: \$100,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to adopt Local Option Exemptions from the Fort Bend County General Fund property taxes for the 2013 tax year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and
- Over Age 65 Exemption: \$100,000; or
- Disabled Person Exemption: \$100,000.

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

34. 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 \$6,677,008.69.

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

35. Ratify the release of time sensitive bills by Auditor on May 23, 2013.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive bills by Auditor on May 23, 2013 in the amount of \$461,719.59.

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

Recess:

Recessed at 1:36 p.m.

- 36. 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.**
- Highway 36 Park and Ride.**
- B. § 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.**
- 1. Spur 10; Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.**
 - 2. Cane Island Mobility Project, Pct. 3.**
- C. § 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 - Road & Bridge Commissioner.

Closed Session:

Convened at 1:56 p.m.
Adjourned at 2:15 p.m.

Reconvene:

Reconvened at 2:17 p.m.

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

A. § 551.071. Consultation With Attorney.

Highway 36 Park and Ride.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Agreement for Construction Services between Fort Bend County and Millis Development and Construction Inc. for repairs to the Highway 36 Park and Ride.

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

Moved by Commissioner Morrison, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Cost Sharing Agreement between Fort Bend County and IDS Engineering Group Inc. for repairs to the Highway 36 Park and Ride.

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

Moved by Commissioner Morrison, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Professional Services Agreement between Fort Bend County and HDR Engineering Inc. for repairs to the Highway 36 Park and Ride.

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

Item 37 continued - Reconvene Open Session and consider taking action on the following matters:

B. § 551.072. Deliberation Regarding Real Property.

1. Spur 10; Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to refer to the County Attorney as per prior Resolution dated October 9, 2012 on Right to Take plus litigation expenses not to exceed \$5,000.00 to acquire by Eminent Domain Parcel 29 of the Spur 10 Mobility project with funds from Right of Way fund.

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

2. Cane Island Mobility Project, Pct. 3.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate and pay for the purchase of 1.119 acres more or less from Dalton Dale Shivers and authorize the County Judge to execute all closing documents for the said property, to accept deeds and approve payment for the property with funds from Right of Way fund.

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

C. § 551.074. Personnel Matters.

Annual Evaluation - Road & Bridge Commissioner.

Annual review conducted.

38. Adjournment.

Commissioners Court adjourned at 2:21 p.m. on Tuesday, May 28, 2013.