

MINUTES

BE IT REMEMBERED, That on this 4th DAY of JUNE, 2013, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

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

1. Call to Order.

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

2. Invocation and Pledge of Allegiance by Commissioner Morrison.

Invocation and Pledge of Allegiance by Commissioner Morrison.

3. Approve minutes of special meeting and regular meetings held on May 28, 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of special meeting and regular meeting held on May 28, 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 HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
- A. **Acceptance of the traffic control plan for acceptance of the traffic control plan for Grand Parkway (SH99) Northbound Access Road, north of West Bellfort and south of Peek Road, Precinct 4.**
- B. **Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 49, 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 5 A-B with correction to 5B-Precinct 3.

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

CONSENT AGENDA ITEMS 6-13

6. **OUT OF TOWN TRAVEL: Record into Minutes the out of state travel for elected official: County Judge : Judge Robert Hebert to Washington D.C., June 11-12, 2013, to visit with federal legislative representatives. (Fund: Non-Departmental, Travel)**
7. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Justice of the Peace Pct. 1, Place 1 : Carolyn Gates, Death Investigator, to St. Louis, Missouri, July 22-25, 2013, to attend Masters Conference for Advanced Death Investigation. (Fund: Death Investigator, Travel)**
- B. **Sheriff's Office : L. Williams and J. Fontenot to Folkston, Georgia, June 10-11, 2013, to extradite prisoner back to Fort Bend County. (Sheriff, Enforcement, Travel)**
- C. **Sheriff's Office : Ratify travel for B. Schmitt and T. Tyrrell to Memphis, Tennessee, May 29-30, 2013, to extradite prisoner back to Fort Bend County. (Sheriff, Enforcement, Travel)**
- D. **Sheriff's Office : Daniel Quam, Kim Pokluda, Jeff Kovar and Eugene Dewveall to Atlanta, Georgia, then Tampa and Kissimmee, Florida the week of June 10, 2013 for site visits pertaining to RFP 13-054 for Commissary Management Services. (Fund: Sheriff, Commissary Fund)**

8. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **Tax Assessor/Collector** : Approve transfer in the amount of \$520 from Operating Supplies into Information Technology to allocate funds for the replacement of 2 printers and 6 toggle switches.
- B. **Risk Management** : Approve transfer in the amount of \$50,000 as detailed on Risk Management's form dated May 28, 2013 for county property damages and settlement expenditures.

9. ENGINEERING:

- A. Approve Payment of Invoice No. 29566 in the amount of \$ 6,745.92 to Costello, Inc. Engineering & Surveying regarding improvements on Mason Road, Mobility Bond Project # 735, Precinct 4. (Funds: Mobility Bonds)
- B. Approve Payment of Invoice No. 13-4-00006 in the amount of \$ 268.13 to JRB Engineering regarding Golfview Drive, Mobility Bond Project # 709, Precinct 1. (Funds: Mobility Bonds)
- C. Approve Payment of Invoice No. 8R (Pay Estimate No.8R) in the amount of \$155,031.06 to Allgood Construction Company, Inc. regarding Falcon Landing Boulevard, Phase 4 (from Spring Green to Gaston Road), Mobility Bond Project# 703(D), Precinct 3. (Funds: Mobility Bonds)
- D. Approve Payment of Invoice No. 10 (Pay Estimate No. 10) in the amount of \$ 67,234.10 to Allgood Construction Company, Inc. regarding Falcon Landing Boulevard, Phase 2, Mobility Bond Project # 703(B), Precinct 3. (Fund: Mobility Bonds)
- E. Approve Payment of Invoice No. 8 (Pay Estimate No.8) in the amount of \$ 354,231.58 to Allgood Construction Company, Inc. regarding Mason Road, Phase I, (from FM359 to North of Skinner Road), Mobility Bond Project # 735, Precinct 3. (Funds: Mobility Bonds)
- F. Approve application from Devon Street Homes to construct a driveway tie-in onto Honeysuckle Vine Drive, Precinct 1.
- G. Approve application from Justiniano Sabillon to construct a driveway tie-in onto Beechnut Street, Precinct 2.
- H. Approve application from Justiniano Sabillon to construct a driveway tie-in onto Clodine Road, Precinct 2.
- I. Approve the plat for the roads within Aliana, Section 27, Precinct 4.
- J. Approve the plat for the lots within Aliana, Section 27, Precinct 4.

10. FACILITIES MANAGEMENT & PLANNING:

Approve the Lease Extension Agreement between Fort Bend County and the Texas Alcoholic Beverage Commission (TABC) to continue the lease of office space in the Gus George Law Enforcement Academy from September 1, 2013 through August 31, 2014.

11. HUMAN RESOURCES:

Approve request for withdrawal from the Shared Sick Leave Pool for employee of Sheriff's Office, Position # 5601-0168, 64 hours.

12. SHERIFF'S OFFICE:

- A. Approve modification to the Resolution approved by Commissioners Court on January 29, 2013, for grant funding in the amount of \$125,000 for the Kids and Cops Program for September 1, 2013 through August 31, 2014, to remove the matching funds clause, which is not required for the first year of the program.**
- B. Approve modification of the Resolution approved by Commissioners Court on January 29, 2013, for grant funding in the amount of \$125,000 for the Truancy Abatement and Assistance Program for September 1, 2013 through August 31, 2014, to remove the matching funds clause, which is not required for the first year of the program.**

13. TAX ASSESSOR/COLLECTOR:

- A. Record in the Minutes the disposal of Research Documentation, Years 2004-2011, per State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- B. Approve Amended Interlocal Cooperation Agreement for the Collection of Taxes effective through June 30, 2014 between Fort Bend County and City of Beasley, City of Fulshear, City of Kendleton, City of Missouri City, City of Rosenberg, Fort Bend Emergency Services District #3, and Fort Bend Emergency Service District #4.**
- C. Approve Interlocal Cooperation Agreement for the Collection of Taxes effective through August, 31, 2014 between Fort Bend County and Lamar CISD.**
- D. Approve Amended Interlocal Cooperation Agreement for the Collection of Taxes effective through December 31, 2014 between Fort Bend County and Fort Bend County Municipal Utility District No. 134C.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6-13 with correction to #6 - Out of State Travel June 11-13, 2013.

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

14. COMMISSIONER, PCT. 1:

Take all appropriate action on Agreement between Fort Bend County and Sam Houston Area Council of Boy Scouts to use the Fort Bend County Fairgrounds beginning in 2013, to conduct its summer camp during the month of June each year at a set rate of no more than \$2000 per year.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Sam Houston Area Council of Boy Scouts to use the Fort Bend County Fairgrounds beginning in 2013, to conduct its summer camp during the month of June each year at a set rate of no more than \$2000 per year.

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

15. COMMISSIONER, PCT. 2:

Take all appropriate action on request by Sibi Kurian to waive penalty, interest and collection fees totaling \$371.18 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 Sibi Kurian to waive penalty, interest and collection fees totaling \$371.18 on property taxes for tax year 2012, Pct. 2.

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

16. COMMISSIONER, PCT. 3:

A. Take all appropriate action on request by Vincent and Sonia Cerza to waive penalty, interest and collection fees totaling \$29.87 on property taxes for tax year 2012, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize request by Vincent and Sonia Cerza to waive penalty, interest and collection fees totaling \$29.87 on property taxes for tax year 2012, Precinct 3.

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

Item 16 continued - Commissioner Pct. 3:

- B. Take all appropriate action on request by Robert and Melissa Caskey to waive penalty, interest and collection fees totaling \$67.66 on property taxes for tax year 2012, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize request by Robert and Melissa Caskey to waive penalty, interest and collection fees totaling \$67.66 on property taxes for tax year 2012, Precinct 3.

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

17. COMMISSIONER, PCT. 4:

- A. Take all appropriate action on request by Kara Thompson to waive penalty, interest and collection fees totaling \$91.62 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 deny request by Kara Thompson to waive penalty, interest and collection fees totaling \$91.62 on property taxes for tax year 2012, Precinct 4.

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

- B. Take all appropriate action on request by Douglas and Carmen Davis to waive penalty, interest and collection fees totaling \$388.92 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 deny request by Douglas and Carmen Davis to waive penalty, interest and collection fees totaling \$388.92 on property taxes for tax year 2012, Precinct 4.

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

Item 17 continued - Commissioner Pct. 4:

- C. Take all appropriate action on request by Mitesh Gandhi to waive penalty, interest and collection fees totaling \$416.85 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 Mitesh Gandhi to waive penalty, interest and collection fees totaling \$416.85 on property taxes for tax year 2012, Precinct 4.

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

- D. Take all appropriate action on request by Chen Jung Hui to waive penalty, interest and collection fees totaling \$415.18 on account (1) and \$1029.45 on accounts (2) and (3) 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 Chen Jung Hui to waive penalty, interest and collection fees totaling \$415.18 on account (1) on property taxes for tax year 2012, Precinct 4.

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

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Chen Jung Hui to waive penalty, interest and collection fees totaling \$1029.45 on accounts (2) and (3) on property taxes for tax year 2012, Precinct 4.

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

18. CONSTABLE, PCT. 4:

Take all appropriate action on request to transfer the amount of \$93,754 from Non-Departmental Contingency into line items as detailed on the Auditor's form dated May 29, 2013, for the purchase of two replacement vehicles and equipment for the Agreements for Additional Law Enforcement Service with New Territory Residential Community Association.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$93,754 from Non-Departmental Contingency into line items as detailed on the Auditor's form dated May 29, 2013, for the purchase of two replacement vehicles and equipment for the Agreements for Additional Law Enforcement Service with New Territory Residential Community Association.

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

19. ENGINEERING:

- A. Take all appropriate action on request for variance to the building set back line requirement,(Section 5.12 C of the Fort Bend County Regulations of Subdivisions), for Providence at Riverstone, Section 1, on behalf of Sugar Land Ranch Development II Corp., Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant a variance to the building set back line requirement,(Section 5.12 C of the Fort Bend County Regulations of Subdivisions), for Providence at Riverstone, Section 1, on behalf of Sugar Land Ranch Development II Corp., Precinct 4.

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

Note: Variance does not approve when a car is parked in front of a garage and blocks the sidewalk.

- B. Take all appropriate action on the plat for the roads within Providence at Riverstone, Section 1, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Providence at Riverstone, Section 1, Precinct 4.

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

Item 19 continued - Engineering:

C. Take all appropriate action on the plat for the lots within Providence at Riverstone, Section 1, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Providence at Riverstone, Section 1, Precinct 4.

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

20. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to approve and record in the Real Property Records the Easement Agreement with CenterPoint Energy Houston Electric, LLC. for the Easement Area pertaining to the Fort Bend Boys and Girls Club.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve and record in the Real Property Records the Easement Agreement with CenterPoint Energy Houston Electric, LLC. for the Easement Area pertaining to the Fort Bend Boys and Girls Club.

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

21. PUBLIC TRANSPORTATION:

Take all appropriate action to ratify May 31, 2013 acceptance of Texas Department of Transportation Project Grant Agreement Amendment Number 1 to the Master Grant Agreement Number 512XXF7052 modifying the Project Budget with no additional local match required.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify May 31, 2013 acceptance of Texas Department of Transportation Project Grant Agreement Amendment Number 1 to the Master Grant Agreement Number 512XXF7052 modifying the Project Budget with no additional local match required.

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

22. PURCHASING:

- A. Take all appropriate action to authorize the purchase of one (1) Tahoe for the Sheriffs Office, replacement vehicle, from Caldwell Chevrolet, pursuant to Bid 13-020. (Fund: Sienna Plantation Contract Deputy)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) Tahoe for the Sheriffs Office, replacement vehicle, from Caldwell Chevrolet, pursuant to Bid 13-020. (Fund: Sienna Plantation Contract Deputy)

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

- B. Take all appropriate action to authorize the purchase of two (2) Tahoes for Constable Precinct 4, replacement vehicles, from Caldwell Chevrolet, pursuant to Bid 13-020. (Fund: New Territory Contract Deputy)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of two (2) Tahoes for Constable Precinct 4, replacement vehicles, from Caldwell Chevrolet, pursuant to Bid 13-020. (Fund: New Territory Contract Deputy)

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

- C. Take all appropriate action on agreement with 911 Security Cameras per RFP 13-044 Facilities Camera System for Fort Bend County Public Transportation in an amount not to exceed \$126,200. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve agreement with 911 Security Cameras per RFP 13-044 Facilities Camera System for Fort Bend County Public Transportation in an amount not to exceed \$126,200. (Fund: Public Transportation Grant)

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

- D. Take all appropriate action to renew Lawson Maintenance per RFP #05-059 and RFP #06-028 for an amount not to exceed \$180,766.84. (Fund: Information Technology, Fees)**

Pulled.

Item 22 continued - Purchasing:

- E. 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 for ELS Bilingual Spanish Computers with Advanced Workstations in Education, for an amount to exceed \$58,995.00. (Fund: Library, Fees)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to grant 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 for ELS Bilingual Spanish Computers with Advanced Workstations in Education, for an amount to exceed \$58,995.00. (Fund: Library, Fees)

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

- F. Take all appropriate action on Bid 13-059 for construction of Mason Road Segment 2.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 13-059 for construction of Mason Road Segment 2 to Mar-Con Services for \$2,376,476.41.

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

23. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to transfer the amount of \$49,086 from Non-Departmental Contingency into line items detailed on the Sheriff's Office form dated May 24, 2013, to allocate funds for the purchase of a replacement vehicle and equipment for the Agreements for Additional Law Enforcement Services with the Sienna Plantation Residential Association, Inc.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$49,086 from Non-Departmental Contingency into line items detailed on the Sheriff's Office form dated May 24, 2013, to allocate funds for the purchase of a replacement vehicle and equipment for the Agreements for Additional Law Enforcement Services with the Sienna Plantation Residential Association, Inc.

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

Item 23 continued - Sheriff's Office:

- B. Take all appropriate action on Modification Number 5 to the High Intensity Drug Trafficking Area (HIDTA) Grant Number G12HN0010A, accepting additional funds in the amount of \$45,000 for a total award amount of \$878,176.17 for use of law enforcement through December 31, 2013.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 5 to the High Intensity Drug Trafficking Area (HIDTA) Grant Number G12HN0010A, accepting additional funds in the amount of \$45,000 for a total award amount of \$878,176.17 for use of law enforcement through December 31, 2013.

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

Note: No cash match.

- C. Take all appropriate action on Renewal Agreement for Professional Services as Deputy Director for the High Intensity Drug Trafficking Area (HIDTA) for the term of July 1, 2013 through July 30, 2014, or until grant funds are depleted. (Fund: HIDTA Grant G13HN0010A)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Renewal Agreement for Professional Services as Deputy Director for the High Intensity Drug Trafficking Area (HIDTA) for the term of July 1, 2013 through July 30, 2014, or until grant funds are depleted. (Fund: HIDTA Grant G13HN0010A)

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

- D. Take all appropriate action on Professional Services as Intelligence/Training Coordinator for the High Intensity Drug Trafficking Area (HIDTA) for the term of July 1, 2013 through June 30, 2014, or until grant funds are depleted (Fund: HIDTA Grant G13HN0010A)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Professional Services as Intelligence/Training Coordinator for the High Intensity Drug Trafficking Area (HIDTA) for the term of July 1, 2013 through June 30, 2014, or until grant funds are depleted (Fund: HIDTA Grant G13HN0010A)

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

Item 23 continued - Sheriff's Office:

- E. Take all appropriate action on Houston High Intensity Drug Trafficking Area (HIDTA) Memorandum of Understanding between Fort Bend County and Montgomery County Sheriff's Office for law enforcement service as designated by the HIDTA Grant G12HN0010A. (Fund: HIDTA Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Houston High Intensity Drug Trafficking Area (HIDTA) Memorandum of Understanding between Fort Bend County and Montgomery County Sheriff's Office for law enforcement service as designated by the HIDTA Grant G12HN0010A. (Fund: HIDTA Grant)

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

- F. Take all appropriate action on Houston High Intensity Drug Trafficking Area (HIDTA) Memorandum of Understanding between Fort Bend County and Jefferson County Sheriff's Office for law enforcement service as designated by the HIDTA Grant G12HN0010A. (Fund: HIDTA Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Houston High Intensity Drug Trafficking Area (HIDTA) Memorandum of Understanding between Fort Bend County and Jefferson County Sheriff's Office for law enforcement service as designated by the HIDTA Grant G12HN0010A. (Fund: HIDTA Grant)

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

24. Approve Bills.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$8,669,242.55.

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

Recess:

Recessed at 1:24 p.m.

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

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

West Sycamore Road, Precinct 1.

Closed Session:

Convened at 1:33 p.m.
Adjourned at 1:34 p.m.

Reconvene:

Reconvened at 1:36 p.m.

- 26. Reconvene Open Session and consider taking action on the following matters:**

§ 551.072. Deliberation Regarding Real Property.

West Sycamore Road, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of West Sycamore Road property in an amount not to exceed \$63,000.00, expenses not to exceed \$10,000.00 and authorize the County Judge to sign all necessary closing documents.

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

- 27. Adjournment.**

Commissioners Court adjourned at 1:37 p.m. on Tuesday, June 4, 2013.