

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 25th day of June, 2013.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 2nd day of July, 2013.



ROBERT E. HEBERT, COUNTY JUDGE

June 25, 2013

MINUTES

BE IT REMEMBERED, That on this 25th 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 Meyers.

Invocation and Pledge of Allegiance by Commissioner Meyers.

3. Approve minutes of regular meeting held on June 11, 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 June 11, 2013.

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

4. Public Comments regarding the Agenda and Announcements.

June Service Awards presented to county employees.

No public comments or announcements.

June 25, 2013

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 plans for Del Webb-Richmond, Section 1, Section 1-B, Section 1-C and Section 2, Precinct 1.**
- B. Approval of the plat for Avalon at Pine Mill, Sec. 2 being a partial replat of unrestricted Reserve "A" of Katy ISD School No.7, Precinct 3.**

Public hearing held. No public comments.

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

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

CONSENT AGENDA ITEMS 6-23

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

- A. Agri-Life Extension Office : Sandra Fry to Arlington, Virginia, July 31-August 7, 2013, to attend the American Sewing Guild National Conference, funded by Family & Consumer Sciences, and Texas Department of Agriculture.**
- B. Agri-Life Extension Office : Sandra Fry to Pittsburgh, Pennsylvania, September 14-23, 2013, to attend the National Extension Conference, GALAXY IV, funded by the Texas Department of Agriculture.**
- C. County Attorney : Randall Morse to Bismarck, North Dakota, July 10-12, 2013, for United States District Court, litigation matter. (Fund: Property, Casualty, Liability, Fees)**

Pulled.
- D. Elections Administration : John Oldham, Robin Heiman, James Guen, Veronica Fernandez, and Maria Gonzalez to Savannah, Georgia, August 14-17, 2013, to attend the Election Center Annual Conference. (Fund: Elections Contract, Travel)**
- E. Justice of the Peace, Pct. 1, Place 1 : Approve change in travel dates for Carolyn Gates to St. Louis, Missouri, July 21-26, 2013, to attend Masters Conference for Advanced Death Investigation. (Fund: Death Investigator, Travel)**
- F. Sheriff's Office : Ratify travel by B. Schmitt and W. Webber to Monroe, Louisiana, and Livingston, Louisiana, June 12-13, 2013, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
- G. Sheriff's Office : J. Dale and B. Baker to Quantico, Virginia, July 7-13, 2013, to attend training at the FBI Academy funded by the FBI Office of Training. (Fund: Sheriff, Task Force - Federal, Training)**

June 25, 2013

7. COUNTY JUDGE:

- A. Record into Minutes the comprehensive financial audits for the year ending December 31, 2012, as prescribed by Health & Safety Code, Sec. 775.082 for the following Emergency Services Districts: Harris-Fort Bend Emergency Services District 100 and Fort Bend County Emergency Services Districts 1, 4 and 5.
- B. Approve the appointment of Commissioner Grady Prestage as Fort Bend County's Designated Delegate to the 2013 National Association of Counties (NACo) Annual Conference.
- C. Set public hearing to receive comments regarding the County's application to the U.S. Department of Justice for FY 2013 Edward Byrne Memorial Justice Assistance Grant funds, to be conducted on Tuesday, July 2, 2013, at 1:00 p.m. in the Fort Bend County Commissioners Court, 7th Floor, William B. Travis Building, 301 Jackson Street in Richmond, Texas, and authorize publication of the notice in the Fort Bend Herald.

8. COMMISSIONER, PCT. 1:

Approve Interlocal Project Agreement between Fort Bend County and the City of Needville to provide assistance with the reconstruction and overlay of Gene Street and Point Street, County expenditure not to exceed \$4,620; Precinct 1. (Fund: Road & Bridge)

9. COMMISSIONER, PCT. 3:

Approve the reappointment of Mary Rose Zdunkewicz to Position No. 6 representing Fort Bend County on the Texana Center Board of Trustees for a two-year term commencing September 1, 2013.

10. COMMISSIONER, PCT. 4:

Approve the reappointment of Dianne Wilson to Position No. 4 representing Fort Bend County on the Texana Center Board of Trustees for a two-year term commencing September 1, 2013.

11. AUDITOR:

Accept Monthly Financial Report prepared by the County Auditor for seven months ending April 30, 2013, pursuant to Local Government Code Section 114.023.

12. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Administrative Court Services : Approve transfer in the amount of \$32 from Fees into Information Technology to allocate funds for the purchase of a replacement mouse for computer.
- B. Constable, Pct. 1 : Approve transfer in the amount of \$27 from Office Supplies into Information Technology to allocate funds into correct line item for the purchase of wireless mouse.
- C. Engineering : Approve transfer in the amount of \$400,000 as detailed on Auditor's form dated June 13, 2013, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received for road improvements at Sunrise Meadow Subdivision, as authorized by Commissioners Court on June 11, 2013.

Item 12 continued - Budget & Finance/Budget Transfers:

- D. **Facilities Management & Planning** : Approve transfer in the amount of \$7,937 as detailed on Auditor's form dated June 13, 2013, to reallocate unused funds for various capital improvement projects which have been completed.
- E. **Facilities Management & Planning - Operations** : Approve transfer in the amount of \$8,700 from Fees into Capital Acquisitions to allocate funds for equipment necessary for lawn maintenance.
- F. **Fleet Management** : Approve transfer in the amount of \$4,700 from Capital Acquisitions into Fees and Operating Supplies to reallocate funds into correct line items for expenditure.
- G. **Health & Human Services** : Approve transfer in the amount of \$18,689 as detailed on Director's form dated June 10, 2013, to allocate funds for the purchase of furniture for the Pinnacle Senior Center of Fort Bend County.
- H. **Information Technology** : Approve transfer in the amount of \$4,650 from Fees and Services into Capital Acquisitions to allocate additional funds needed for the purchase of software licensing for database server.
- I. **Library** : Approve transfer in the amount of \$2,400 as detailed on Auditor's form dated June 13, 2013, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from the collection of Library Fees.
- J. **Mail Center** : Approve transfer in the amount of \$20,850 as detailed on Auditor's form dated June 13, 2013, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds refunded by the U.S. Post Office from the Sheriff's Office postage meter, to be applied toward the Mail Center postage meter.
- K. **Office of Emergency Management** : Approve transfer in the amount of \$1,750 from Office of Emergency Management, Fees, into Non-Departmental, Fees, to partially fund the emergency purchase of parts for the east-end Haz-Mat truck housed at the City of Sugar Land.
- L. **Office of Emergency Management** : Approve transfer in the amount of \$300 from Operating Supplies into Information Technology to allocate funds for the purchase of computer related equipment.
- M. **Parks/Fairgrounds** : Approve transfer in the amount of \$1,650 from Parks, Repairs to Building, into Fairgrounds, Fees, to allocate funds for update of locks and keys throughout the Fairgrounds property.
- N. **Sheriff's Office** : Approve transfer in the amount of \$16,592 as detailed on Auditor's form dated June 17, 2013, to allocate the local match required by the FY 2013 Special Crimes Detective Grant.
- O. **Sheriff's Office** : Approve transfer in the amount of \$16,000 from Sheriff, Forfeited Assets, State, Contingency, into Capital Acquisitions, to allocate funds for interface with Tiburon and Zoll; purchase order issued in FY2012, work not completed until FY 2013.

Item 12 continued - Budget & Finance/Budget Transfers:

- P. **Tax Assessor/Collector : Approve transfer in the amount of \$7,520 from Fees into Information Technology to allocate funds for the purchase of software, two printers, and two telephone headsets.**

13. CONSTABLE, PCT. 4:

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 165 effective through September 30, 2013.

Moved to regular agenda after item 23.

14. ENGINEERING:

- A. **Approve request by Kenneth Wayne Nawara for an exemption to the Fort Bend County Regulations of Subdivisions, Section 2.2B, to allow 1.50 acres out of a called 17.8670 acre tract situated in the Joseph Mazac Survey, Abstract 733 recorded in official Fort Bend County Deed Records, Instrument # 2013064648, and conveyance Instrument #2013064651 to Jason L. Nawara, Precinct 1.**
- B. **Approve payment of Invoice No. 65 in the amount of \$5,400.00 to Schaumburg & Polk, Inc. for Administrative Support regarding the 2007 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 13-5-000032 in the amount of \$100.13 to Associated Testing Laboratories, Inc. for services regarding Burney Road, Phase I, from Old Richmond to Voss Road, Mobility Bond Project #719, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- D. **Approve payment of Invoice No. 13 (Pay Estimate No. 13) in the amount of \$122,433.14 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)**
- E. **Approve payment of Invoice No. 211560130 in the amount of \$2,143.78 to Huitt-Zollars, Inc. regarding the expansion of Falcon Landing Blvd., from Greenbusch to Katy-Gaston, Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 28491 in the amount of \$5,910.67 to Landtech Consultants, Inc. regarding the expansion of Mason Road, Phase II, Mobility Bond Project # 735(A), Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. **Approve payment of Invoice No. 53949 in the amount of \$6,078.75 to Edminster Hinshaw & Russ Associates for professional services regarding Cane Island, from Willow Fork Bayou to FM 1463, Mobility Bond Project X-12, Precinct 3. (Fund: 2007 Mobility Bonds)**
- H. **Approve payment of Invoice No. TX2152-00-04 (Pay Estimate No. 4) in the amount of \$2,184.00 to AIA Engineers, Ltd. for engineering services regarding bridge replacement on existing Kroesche Road, Precinct 1. (Fund: 2000 Mobility Bonds)**
- I. **Approve application from Devon Street Homes to construct a driveway tie-in onto Emory Mill Road, Precinct 3.**

Item 14 continued - Engineering:

- J. Approve application from Goki Development Corp. to construct a driveway tie-in onto Clodine Road, Precinct 3.**
- K. Approve application from CenterPoint Entex to bore under and bury a plastic gas main along Del Webb Boulevard, Precinct 1.**
- L. Approve application from CenterPoint Entex to bore under and bury a plastic gas main along Canyon Fields Drive, Precinct 3.**
- M. Approve application from CenterPoint Entex to bore under and bury a plastic gas main along Gaston Road and Greenbusch Road, Precinct 3.**
- N. Approve application from CenterPoint Entex to bore under and bury a plastic gas main along Spring Green Blvd., Precinct 3.**
- O. Approve application from Comanche Contractors L.P. to construct two driveway tie-ins onto Cinco Park Road, Precinct 3.**
- P. Approve application from Humphries Construction Corporation to construct two driveway tie-ins onto Grand Corner Drive, Precinct 3.**
- Q. Approve application from CenterPoint Entex to bury a 4-inch plastic gas main along Spring Green Blvd. and Morgan Parkway, Precinct 3.**
- R. Accept the streets in Aliana, Secion 1 and release bond #105615603 in the amount of \$168,793.80: Binion Lane, 255.35 LF; Maybeck Drive, 180.62 LF; Luminaire Lane, 1,590.92 LF; for a total of 2,026.89 LF; Precinct 4.**
- S. Accept the streets in Cinco Ranch Northwest, Section 1 and release bond #SB016000537 in the amount of 164,000.00: Bandera Glen Lane, 484.51 LF; Crestwind Run Lane, 492.86 LF; Gable Creek Court, 346.90 LF; Dalton Bluff Court, 697.87 LF; and Indigo Acres Court, 198.63 LF; for a total of 2,220.77 LF; Precinct 3.**
- T. Accept the streets in Cinco Ranch Northwest, Section 3 and release bond #SB01600539 in the amount of \$317,000.00: Bandera Glen Lane, 107.97 LF; Hollow Pass Lane, 1,639.33 LF; Shiloh Cliff Lane, 435.88 LF; Scenic Falls Lane, 200.78 LF; Winebrook Creek Lane, 173.20 LF; Rimbling Rock Lane, 540.16 LF; Overland Gap Court, 323.20 LF; Wrangler Sky Court, 411.59 LF; and Mallard Run Court, 360.45 LF; for a total of 4,192.56 LF; Pct. 3.**
- U. Accept the streets in Aliana, Section 12 and release bond #MNT9049076 in the amount of \$228,480.00: Lockharton Court, 221.07 LF; Browning Trace Lane, 957.17 LF; Quiet Shores Drive, 967.34 LF; Meadow Light Drive, 89.00 LF; Fechser Lane, 90.00 LF; Gallowgate Lane, 319.00 LF; Cleves Drive, 463.22 LF; and Barrowfield Lane, 158.37 LF; for a total of 3,265.17 LF; Precinct 4.**
- V. Accept the streets in Aliana Binion Lane and Reserves and release bond #105615295 in the amount of \$274,091.30: Binion Lane, 2,174.04 LF; Melmore Drive, 55.00 LF; Brannock Avenue, 110.00 LF; Abermore Lane, 57.67 LF; Bland Mills, 77.10 LF; and Barzun Way, 56.16 LF; for a total of 2,529.97 LF; Precinct 4.**

Item 14 continued - Engineering:

- W. Accept the streets in Cinco Ranch Northwest, Section 2 and release bond #SB016000538 in the amount of \$255,000.00: Walden Ridge Lane, 211.48 LF; Seminole Peak Lane, 1,140.46 LF; Merchant Hills Lane, 1,292.70 LF; Lodgemist Court, 430.38 LF; and Prairie Peak Lane, 148.39 LF; for a total of 3,223.71 LF; Precinct 3.**
- X. Accept the streets in Roesner Road East of Spring Green STD and release bond #MNT9007855 in the amount of \$255,548.00: Roesner Road, 1,610.37 LF; and Spring Green Boulevard, 170.57 LF; for a total of 1,780.94 LF; Precinct 3.**
- Y. Accept the streets in Cinco Trace Drive from Roesner Road to Walden Ridge Lane STD and release bond # SBO16000541 in the amount of \$253,000.00: Cinco Trace Drive, 1,407.25 LF; Bandera Glen Lane, 92.72 LF; Walden Ridge Lane, 102.87 LF; and Bandera Glen Lane, 103.15 LF; for a total of 1,705.99 LF; Precinct 3.**
- Z. Accept the streets in Ranch Point Drive North of Fry Road STD and release bond # SB016000402 in the amount of \$203,700.00: Ranch Point Drive, 2,748.51 LF; Springfield Ridge Drive, 55.00 LF; and Pine Hills Drive, 56.95 LF; for a total of 2,860.46 LF; Precinct 3.**
- AA. Accept the streets in Silver Ranch, Section 5 and release bond #8228-33-15 in the amount of \$234,000.00: Sterling Vista Boulevard, 893.41LF; Fox Ridge Lane, 149.06 LF; Bandera Run Lane, 535.57 LF; Creston Cliff Court, 298.83 LF; Sandahl Court, 241.96 LF; Smokey Valley Lane, 332.20 LF; Sentry Park Lane, 371.05 LF; and Reston Hill Lane, 192.92 LF; for a total of 3,015.00 LF; Precinct 3.**
- BB. Accept the streets in Katy Creek Ranch, Section 8 and release bond # 58682011 in the amount of \$139,000.00,: Clover Ranch Drive, 1,030.77 LF; and Diamond Ranch Drive, 885.05 LF; for a total of 1,915.82 LF; Precinct 3.**
- CC. Approve the plat for Katy Grand Parkway Apartments, Precinct 3.**
- DD. Approve the plat for Briarwood Crossing, Section 2, Replat No. 1, Precinct 1.**
- EE. Approve the plat for Fulbrook, Section 2A, Replat of Lots 3 and 4 of Block 2, Precinct 3.**
- FF. Approve plat for the roads within Cinco Ranch Northwest, Section 8, Precinct 3.**
- GG. Approve plat for the lots within Cinco Ranch Northwest , Section 8, Precinct 3.**
- HH. Approve plat for the roads within Cinco Ranch Northwest, Section 9, Precinct 3.**
- II. Approve plat for the lots within Cinco Ranch Northwest, Section 9, Precinct 3.**
- JJ. Approve plat for the roads within Monterrey at Willowbend, Section 2, Precinct 3.**
- KK. Approve plat for the lots within Monterrey at Willowbend, Section 2, Precinct 3.**
- LL. Approve plat for the roads within Canyon Village at Westheimer Lakes, Section 6, Pct. 3.**
- MM. Approve plat for the lots within Canyon Village at Westheimer Lakes, Section 6, Precinct 3.**

Item 14 continued - Engineering:

- NN. Approve plat for the roads within Firethorne, Section 29, Precinct 3.**
- OO. Approve plat for the lots within Firethorne, Section 29, Precinct 3.**
- PP. Set public hearing for acceptance of the traffic control plan for Aliana Section 1, Aliana Section 12 and Aliana Binion Lane and Reserves, Pct 4. *(Tues., July 23, 2013 at 1:00 p.m.)***
- QQ. Set public hearing for acceptance of the traffic control plan for Cinco Ranch Northwest, Section 1, Section 2, Section 3, Cinco Trace Drive from Roesner Road to Walden Ridge Lane STD, and Ranch Point Drive North of Fry Road STD, Precinct 3. *(Tuesday, July 23, 2013, at 1:00 p.m.)***
- RR. Set public hearing for acceptance of the traffic control plan for Roesner Road East of Spring Green STD, Precinct 3. *(Tuesday, July 23, 2013, at 1:00 p.m.)***
- SS. Set public hearing for acceptance of the traffic control plan for Silver Ranch, Section 5, Precinct 3. *(Tuesday, July 23, 2013, at 1:00 p.m.)***
- TT. Set public hearing for acceptance of the traffic control plan for Katy Creek Ranch, Section 8, Precinct 3. *(Tuesday, July 23, 2013, at 1:00 p.m.)***
- UU. Set public hearing for replat of Fulbrook Section 5C, being a partial replat of Fulbrook, Section 5B, Precinct 3. *(Tuesday, August 6, 2013, at 1:00 p.m.)***
- VV. Set public hearing for the revised traffic control plan for Peek Road at Emily Park Lane, for placement of an uncontrolled crosswalk on the north side of the intersection, Precinct 3. *(Tuesday, July 23, 2013, at 1:00 p.m.)***
- WW. Set public hearing for the revised traffic control plan for Fort Bend ISD Hodges Bend Middle School to install unprotected crosswalk at the intersection of Hodges Bend Drive and April Falls Trail crossing April Falls Trail and install "No parking during school zone times" signs on the east side of Hodges Bend Drive, Pct. 3. *(Tuesday, July 23, 2013, at 1:00 p.m.)***
- 15. 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. Invoice No. 130201 in the amount of \$168,849.00 to Hassell Construction Company, Inc. for work done regarding the extension of Airport Avenue, to FM 2218;**
 - B. Invoice No. 11 in the amount of \$1,882.17 to Bailey Architects for Architectural Services regarding the Library Administration Building project;**
 - C. Invoice No. 13 in the amount of \$5,852.82 to Bailey Architects for Architectural Services regarding Restoration of the Historic Courthouse;**
 - D. Invoice No. 7 in the amount of \$3,080.00, to Archi*Technics/3, Inc. for Architectural Services regarding the Pinnacle Senior Center of Fort Bend County;**
 - E. Invoice No. 2012-001-05AS in the amount of \$2,640.00 to STOA Architects for Architectural Services regarding expansion of the CAD Facility;**

Item 15 continued - Facilities Management & Planning:

- F. Pay Application One (1) in the amount of \$79,080.30 to Crain Group, LLC for construction services regarding the Library Administration Building project;
 - G. Pay Application No. 8, in the amount of \$403,458.34 to Phoenix 1 Restoration and Construction, Ltd., for Construction Services regarding Restoration of the Historic Courthouse; and
 - H. Pay Application No. Five (5) in the amount of \$93,875.27 to Crain Group, LLC for Design/Build services regarding Renovations to the George Memorial Library.
16. **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 June 19, 2013, and makes the following recommendations to Commissioners Court:
- A. Approve a Resolution of the Fort Bend Grand Parkway Toll Road Authority Authorizing an Interlocal Agreement Regarding Statewide Interoperability of Electronic Toll Collections with the Texas Department of Transportation, Harris County, North Texas Tollway Authority, and the Central Texas Regional Mobility Authority.
 - B. Approve Supplemental Agreement No. 1 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and SES Horizon Consulting Engineers, Inc.
17. **HEALTH & HUMAN SERVICES:**
- Social Services** : Approve Letter Agreement from Reliant Energy Retail Services, LLC for Fort Bend County to receive \$40,000 for the CARE Program, to provide energy assistance to qualified County residents, with no cash match required by Fort Bend County.
18. **HUMAN RESOURCES:**
- Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of Library, Position No. 6501-0079.
19. **PURCHASING:**
- A. Approve Interlocal Agreement between Fort Bend County and Montgomery County for assistance in purchasing certain governmental administrative functions, goods or services.
 - B. Authorize advertising for statements of qualification for engineering services for platting services for Westpark Park and Ride.
 - C. Authorize advertising for requests for proposals for employee drug and alcohol testing services.
 - D. Authorize advertising for bids for term contracts for elevator maintenance and toner/ink cartridges.
 - E. Authorize advertising for term contract for concrete street repairs.

Item 19 continued - Purchasing:

F. Authorize advertising for bids for term contract on hydro-insensitive polyurethane foam materials and labor.

20. ROAD & BRIDGE:

Approve payment of Invoice No. 4 in the amount of \$233,245.12 to Mar-Con Services, LLC for construction work on the James Lane Bridge at Bessies Creek. (Fund: Road & Bridge)

21. SHERIFF'S OFFICE:

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Waterview Estates Owners' Association, Inc. Services to be provided by the Sheriff's Office effective through September 30, 2013.

22. TAX ASSESSOR/COLLECTOR:

A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on June 18, 2013, for an amount totaling \$20,162.94 for the Office of Patsy Schultz.

B. Record into Minutes the disposal of miscellaneous Auto Documentation dated years 2007 through 2010 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.

C. Approve Amendment to Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the following entities effective through June 30, 2014: City of Arcola, City of Richmond, City of Simonton, Wharton County Junior College, Cinco Municipal Utility District #9, Fort Bend Emergency Services District No. 5, and Fort Bend County Fresh Water Supply District No. 2.

23. TREASURER:

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

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6A-B, 6D-12 and 14-23.

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

Item 6C pulled. Item 13 moved to regular agenda.

13. Constable Pct. 4:

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 165 effective through September 30, 2013.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 165 effective through September 30, 2013.

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

24. COMMISSIONER, PCT. 3:

A. Take all appropriate action on the resignation of Robert Armstrong as a Commissioner for the Fort Bend County Emergency Services District No. 1, and approve the appointment of Darrell Stucky to serve the remainder of the term, effective through December 31, 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept the resignation of Robert Armstrong as a Commissioner for the Fort Bend County Emergency Services District No. 1, and approve the appointment of Darrell Stucky to serve the remainder of the term, effective through December 31, 2013.

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

B. Take all appropriate action on request by Juan Garcia of Garcia's Mexican Restaurants, LLC, to waive penalty, interest, and collection fees totaling \$337.50 on property taxes for Tax Year 2012, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to deny request by Juan Garcia of Garcia's Mexican Restaurants, LLC, to waive penalty, interest, and collection fees totaling \$337.50 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 24 continued - Commissioner Pct. 3:

- C. Take all appropriate action on request by William Ted More to waive penalty and interest totaling \$117.44 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 deny request by William Ted More to waive penalty and interest totaling \$117.44 on property taxes for Tax Year 2012, Precinct 3.

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

- D. Take all appropriate action on request by Feng Zhu to waive penalty and interest totaling \$271.81 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 Feng Zhu to waive penalty and interest totaling \$271.81 on property taxes for Tax Year 2012, Precinct 3.

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

25. COMMISSIONER, PCT. 4:

- A. Take all appropriate action on request by Shih-Shih Sun to waive penalty and interest totaling \$230.35 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 Shih-Shih Sun to waive penalty and interest totaling \$230.35 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 Remigio Estrada to waive penalty, interest, and collection fees totaling \$717.77 on property taxes for Tax Year 2004, Precinct 4.**

Mr. & Mrs Estrada explained the reason for their request and this item was pulled for further research.

26. AUDITOR:

Take all appropriate action to direct the County Auditor on disposition of County Assets from various County department inventory lists that were not located during the 2012-2013 Annual Inventory, as presented to Commissioners Court in report dated June 25, 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize the County Auditor to dispose of County Assets from various County department inventory lists that were not located during the 2012-2013 Annual Inventory, as presented to Commissioners Court in report dated June 25, 2013 and authorize the County Auditor to continue working to locate 4 missing items.

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

27. CONSTABLE, PCT. 1

Take all appropriate action on request to transfer the amount of \$3,473 from Non-Departmental Contingency into Constable, Pct. 1, Fees, to allocate additional funds for increase in cell phones and air cards for patrol vehicles through September 30, 2013.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$3,473 from Non-Departmental Contingency into Constable, Pct. 1, Fees, to allocate additional funds for increase in cell phones and air cards for patrol vehicles through September 30, 2013.

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

28. CONSTABLE, PCT. 4:

Take all appropriate action on request to transfer the amount of \$93,751 from Non-Departmental Contingency into Constable, Pct. 4, as detailed on Auditor's form dated June 20, 2013, to allocate funds for the purchase of two vehicles with equipment: one vehicle is an addition to the fleet for the Law Enforcement Agreement with multiple Municipal Utility Districts in the Riverstone Area, and one vehicle is a replacement for the Law Enforcement Agreement with First Colony Community Services Association.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$140,626 from Non-Departmental Contingency into Constable, Pct. 4, as detailed on Auditor's form dated June 20, 2013, to allocate funds for the purchase of three vehicles with equipment: one vehicle is an addition to the fleet for the Law Enforcement Agreement with multiple Municipal Utility Districts in the Riverstone Area, and two replacement vehicles for the Law Enforcement Agreement with First Colony Community Services Association.

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

29. ENGINEERING:

- A. Take all appropriate action on Reference Station Host Agreement between Fort Bend County and Leica Geosystems, Inc. to participate in Smartnet Global Navigation Satellite System Reference Network.**

Pulled.

- B. Take all appropriate action on request for variance to the sidewalk requirement, (Section 5.8 of the Fort Bend County Regulations of Subdivisions), for Pecan Estates at Anderson Springs, Section 2, on behalf of Meritage Homes Corporation, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve variance to the sidewalk requirement, (Section 5.8 of the Fort Bend County Regulations of Subdivisions), for Pecan Estates at Anderson Springs, Section 2, on behalf of Meritage Homes Corporation, Precinct 2.

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

Note: Richard Stolleis, County Engineer, is in favor of this variance.

Item 29 continued - Engineering:

C. Take all appropriate action on plat for the roads within Pecan Estates at Anderson Springs, Section 2, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Pecan Estates at Anderson Springs, Section 2, Precinct 2.

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

D. Take all appropriate action on plat for the lots within Pecan Estates at Anderson Springs, Section 2, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Pecan Estates at Anderson Springs, Section 2, Precinct 2.

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

30. HUMAN RESOURCES:

A. Take all appropriate action on the Education Services Agreement between Fort Bend County and DeVry University, Inc., extending a reduction in tuition to Fort Bend County employees who meet the University's admission standards, at no cost to the County.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Education Services Agreement between Fort Bend County and DeVry University, Inc., extending a reduction in tuition to Fort Bend County employees who meet the University's admission standards, at no cost to the County.

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

Item 30 continued - Human Resources:

- B. Take all appropriate action on request to reclassify Position 6551-0015, in the Fairgrounds Department, from Grade 9 of the Administrative Clerical Policy Group, to Grade 11 of the Professional Management Policy Group, effective June 29, 2013. (Fund: Fairgrounds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reclassify Position 6551-0015, in the Fairgrounds Department, from Grade 9 of the Administrative Clerical Policy Group, to Grade 11 of the Professional Management Policy Group, effective June 29, 2013. (Fund: Fairgrounds)

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

31. INDIGENT HEALTH:

Take all appropriate action on Agreement to Provide Medical Services between Fort Bend County and Oak Bend Medical Group, Inc. for primary care to eligible residents effective through September 30, 2013. (Fund: Indigent Health Care, Professional Services)

Pulled.

32. PARKS/FAIRGROUNDS:

Take all appropriate action on request to transfer the amount of \$75,000 from Non-Departmental Contingency into Fairgrounds, Capital Acquisitions, to allocate funds for the purchase of a water trailer, drag and scoreboard for the Fairgrounds.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$38,000 from Non-Departmental Contingency into Fairgrounds, Capital Acquisitions, to allocate funds for the purchase of a water trailer, drag and scoreboard for the Fairgrounds.

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

33. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Modification to Agreement between Fort Bend County and Texas A&M Transportation Institute for the Downtown Houston Transit Options Study, to include additional services in the amount of \$32,600 (with local match of \$6,520 provided by Central Houston Civic Improvement), and to extend the term of the Agreement until December 31, 2013.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Modification to Agreement between Fort Bend County and Texas A&M Transportation Institute for the Downtown Houston Transit Options Study, to include additional services in the amount of \$32,600 (with local match of \$6,520 provided by Central Houston Civic Improvement), and to extend the term of the Agreement until December 31, 2013.

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

- B. Take all appropriate action on Video Recording System Agreement between Fort Bend County and American Multi-Cinema, Inc. for the County to install a parking lot video recording system.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Video Recording System Agreement between Fort Bend County and American Multi-Cinema, Inc. for the County to install a parking lot video recording system.

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

- C. Take all appropriate action on submission of the National Transit Database Certification.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve submission of the National Transit Database Certification.

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

34. PURCHASING:

A. Take all appropriate action on RFP 13-049, Inmate Medical Services for the Sheriff's Office.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Correct Care Solutions on RFP 13-049, Inmate Medical Services for the Sheriff's Office.

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

B. Take all appropriate action on SOQ 13-060 for Professional Services to update the Major Thoroughfare Plan for Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Traffic Engineers on SOQ 13-060 for Professional Services to update the Major Thoroughfare Plan for Fort Bend County.

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

C. Take all appropriate action on Addendum to General Staffing Agreement between Fort Bend County and Angel Staffing, Inc., pursuant to SOQ #12-028, for an amount not to exceed \$100,000. (Fund: Health & Human Services)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to General Staffing Agreement between Fort Bend County and Angel Staffing, Inc., pursuant to SOQ #12-028, for an amount not to exceed \$100,000. (Fund: Health & Human Services)

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

Item 34 continued - Purchasing:

- D. Take all appropriate action on renewal of Lawson Maintenance, pursuant to RFP #05-059 and RFP #06-028 for an amount not to exceed \$180,766.84 effective July 1, 2013 through June 30, 2014. (Fund: Information Technology, Fees)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve renewal of Infor Maintenance (previously Lawson), pursuant to RFP #05-059 and RFP #06-028 for an amount not to exceed \$180,766.84 effective July 1, 2013 through June 30, 2014. (Fund: Information Technology, Fees)

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

- E. Take all appropriate action on Debris Monitoring Agreement between Fort Bend County and Science Applications International Corporation (SAIC) utilizing Houston Galveston Area Council (H-GAC) Agreement HP07-13.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Debris Monitoring Agreement between Fort Bend County and Science Applications International Corporation (SAIC) utilizing Houston Galveston Area Council (H-GAC) Agreement HP07-13.

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

- F. Take all appropriate action on request to purchase six (6) Chevrolet Tahoes, additions to fleet, from Caldwell Chevrolet for Sheriff's Office Crisis Intervention Team. (Fund: 1115 Waiver-Medicaid Transformation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase six (6) Chevrolet Tahoes, additions to fleet, from Caldwell Chevrolet for Sheriff's Office Crisis Intervention Team with funding to be approved at the next meeting.

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

Item 34 continued - Purchasing:

- G. Take all appropriate action on request to purchase one (1) Chevrolet Tahoe, an addition to fleet, from Caldwell Chevrolet for Constable Pct 4, pursuant to Bid 13-020. (Fund: Law Enforcement Agreement with multiple Municipal Utility Districts in the Riverstone area)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Chevrolet Tahoe, an addition to fleet, from Caldwell Chevrolet for Constable Pct 4, pursuant to Bid 13-020. (Fund: Law Enforcement Agreement with multiple Municipal Utility Districts in the Riverstone area)

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

- H. Take all appropriate action on request to purchase two (2) Chevrolet Tahoes, replacements to fleet, from Caldwell Chevrolet for Constable Pct 4, pursuant to Bid 13-020. (Fund: Law Enforcement Agreement with First Colony Community Services Association)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase two (2) Chevrolet Tahoes, replacements to fleet, from Caldwell Chevrolet for Constable Pct 4, pursuant to Bid 13-020. (Fund: Law Enforcement Agreement with First Colony Community Services Association)

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

35. RISK MANAGEMENT:

- A. Take all appropriate action on request to terminate the Administrative Services Agreement between Fort Bend County and HealthFirst Management Services, effective September 1, 2013.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to terminate the Administrative Services Agreement between Fort Bend County and HealthFirst Management Services, effective September 1, 2013.

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

Item 35 continued - Risk Management:

- B. Take all appropriate action on Amendment #5 to Administrative Service Agreement dated January 1, 2001 between Fort Bend County and Boon-Chapman Benefit Administrators, Inc., effective September 1, 2013.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Amendment #5 to Administrative Service Agreement dated January 1, 2001 between Fort Bend County and Boon-Chapman Benefit Administrators, Inc., effective September 1, 2013.

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

36. SHERIFF'S OFFICE:

Take all appropriate action on Modification Number 1 to Grant Number G13HN0010A to accept additional funds in the amount of \$231,848 for the High Intensity Drug Trafficking Area program, for a total of \$445,861 for use by law enforcement for the period of January 1, 2013 through December 31, 2014, with no cash match required by Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 1 to Grant Number G13HN0010A to accept additional funds in the amount of \$231,848 for the High Intensity Drug Trafficking Area program, for a total of \$445,861 for use by law enforcement for the period of January 1, 2013 through December 31, 2014, with no cash match required by Fort Bend County.

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

37. 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 \$7,016,379.18.

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

38. Ratify the release of time sensitive bills by Auditor on June 20, 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 June 20, 2013 in the amount of \$1,747,787.48.

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

39. WORKSHOP:

Review and discuss mobility projects for potential bond election.

Richard Stolleis, County Engineer, explained that there are 114 project requests amounting to \$815 million. Judge Hebert stated that the last bond election was for \$150 million. Mr. Stolleis recommends the consultant team meet with each commissioner to reduce the overall project costs. Judge Hebert wants final totals by the end of July in order to have a bond election in November 2013.

Rich Muller with Allen Boone Humphries Robinson answered questions from members of court. Mr. Muller suggested that additional funds could come from the County Assistance Districts sales tax, toll revenues or TXDOT in order to not increase the tax rate.

Recess:

Recessed at 2:06 p.m.

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

§ 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.

Cause No. 13-CCV-050293; State of Texas and Fort Bend County, Texas vs. William H. Nordt, et al; In the County Court at Law No. 1 of Fort Bend County, Texas.

Closed Session:

Convened at 2:24 p.m.
Adjourned at 2:25 p.m.

Reconvene:

Reconvened at 2:42 p.m.

June 25, 2013

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

§ 551.071. Consultation With Attorney.

Cause No. 13-CCV-050293; State of Texas and Fort Bend County, Texas vs. William H. Nordt, et al; In the County Court at Law No. 1 of Fort Bend County, Texas.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered that the County Attorney is authorized to pay a negotiated settlement in the matter of Cause No. 13-CCV-050293; State of Texas and Fort Bend County, Texas vs. William H. Nordt, et al; In the County Court at Law No. 1 of Fort Bend County, Texas (Parcel 48) and authorize the County Judge to execute and deliver the settlement agreement, to accept Deeds for the aforementioned properties and to approve such terms and provisions for the full and final settlement of all claims set forth therein with settlement funds from 100685888-64500-P685-06ROWPURCH-32000.

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

42. Adjournment.

Commissioners Court adjourned at 2:43 p.m. on Tuesday, June 25, 2013.

June 25, 2013

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 25th DAY of JUNE, 2013, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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

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

1. Call to Order.

Call to Order by Judge Hebert at 1:03 p.m.

2. Accept Monthly Report for March and April 2013.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for March and April 2013.

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

Recess:

Recessed at 1:04 p.m.

June 25, 2013

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

§ 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 - Chief Engineer, Drainage District.

Closed Session:

Convened at 2:25 p.m.
Adjourned at 2:39 p.m.

Reconvene:

Reconvened at 2:41 p.m.

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

§ 551.074. Personnel Matters.

Annual Evaluation - Chief Engineer, Drainage District.

Annual review conducted.

5. **Adjournment.**

The Drainage District Board adjourned at 2:42 p.m. on Tuesday, June 25, 2013.