MINUTES

BE IT REMEMBERED, That on this 6th DAY of AUGUST, 2013, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

Judge Hebert absent. Commissioner Prestage presided.

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

1. Call to Order.

Call to Order by Commissioner Prestage at 1:00 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Prestage.

Invocation and Pledge of Allegiance by Commissioner Prestage.

3. Approve minutes of regular meeting held on July 23, 2013, and special meetings held on July 22 and July 25, 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve the minutes of regular meeting held on July 23, 2013, and special meetings held on July 22 and July 25, 2013.

Judge Hebert	absent
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 revised traffic control plan for Grayson Lakes Boulevard at Katy Flewellen, to add "No Parking" signs and "No Right Turn on Red" signs, to be limited to school zone times only, Precinct 3.

Public hearing held. No public comments.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to accept the revised traffic control plan for Grayson Lakes Boulevard at Katy Flewellen to add "No Parking" signs and "No Right Turn on Red" signs to be limited to school zone times only, Precinct 3.

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

B. Replat: Fulbrook Section 5C, being a partial replat of Fulbrook, Section 5B, Precinct 3.

Public hearing held. No public comments.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to close public hearing.

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

Item 5B no action. See item 28G.

CONSENT AGENDA ITEMS 6 -21:

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

A. Community Development : Marilynn Kindell to Tucson, Arizona, October 19-23, 2013, to attend the National Association for County Community and Economic Development (NACCED) Annual Conference. (Fund: Community Development Block Grant)

B. District Attorney : Employee to Knoxville, Tennessee, August 15-16, 2013, to speak at Weiss Center for Child Rescue & Protection Technology Workshop for Human Exploitation Rescue Operatives (HERO) Corps, with lodging and airfare paid for by sponsoring agency. (Fund: District Attorney)

C. District Attorney : Employee to Hoover, Alabama, August 27-September 27, 2013 to attend Basic Computer Evidence Recovery Training at the National Computer Forensics Institute, with lodging and airfare provided by the sponsoring agency. (Fund: District Attorney)

Item 6 continued - Out of State Travel:

D. Sheriff's Office : Ratify travel by M. Kubricht and G. Martinez to New York, New York, July 25-26, 2013, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)

E. Sheriff's Office : M. Kubricht and V. Charles to Tacoma, Washington, August 7-8, 2013, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)

F. Sheriff's Office : C. Norvell, D. Jan, L. Riendeau, I. Walger and S. Soland, to Hartford, Connecticut, October 13-16, 2013, to attend the Crisis Intervention Team Conference. (Fund: 1115 Waiver: Behavioral Health Crisis Response and Intervention Program)

7. COUNTY JUDGE:

A. Authorize Presiding Officer of Commissioners Court to execute any and all documents pertaining to action taken during Court on August 6, 2013, including documents previously approved by the Court, as necessary.

B. Approve the reappointment of Russell Jones to the Gulf Coast Water Authority (GCWA) Board of Directors as a voting member to represent Fort Bend County for a two year term, effective September 1, 2013 through August 31, 2015.

8. COMMISSIONER, PCT. 1:

A. Approve the appointment of William D. Kee to the Board of Directors of the Fort Bend County Toll Road Authority, to fill the vacancy of Clifford Terrell, for a term effective through June 16, 2014.

B. Approve the appointment of Dr. May Tape to Position No. 5 representing Fort Bend County on the Texana Center Board of Trustees for a two-year term commencing September 1, 2013.

9. COMMISSIONER, PCT. 3:

Approve Interlocal Project Agreement between Fort Bend County and City of Richmond to provide assistance by excavating trees on a City owned, two-(2) acre tract of land, County expenditure not to exceed $2,080. (Fund: Road & Bridge)

10. COMMISSIONER, PCT. 4:

Approve Interlocal Project Agreement between Fort Bend County and Municipal Utility District No. 134C to provide assistance with repairs to public roads within Aliana Subdivision, Sections 2, 3, 5, 7, 9, 10, and 15; County expenditure not to exceed $100,000. (Fund: Road & Bridge)

11. AUDITOR:

Accept Monthly Financial Report prepared by the County Auditor for eight months ending May 31, 2013, pursuant to Local Government Code Section 114.023.

12. BUDGET & FINANCE/BUDGET TRANSFERS:

A. Auditor : Approve transfer in the amount of $965,853 as detailed on Auditor's form dated July 30, 2013, to reallocate funds budgeted in the Fleet Management line item within various departments into the respective Capital Acquisition line item, for the purchase of vehicles and equipment from the correct line item.

B. Commissioner, Pct. 2 : Approve transfer in the amount of $182,000 from Indigent Health, Professional Fees, into the Kitty Hollow Infrastructure Project to allocate funds for the construction of water and sanitary sewer facilities at Kitty Hollow Park.

C. Constable, Pct. 2 : Approve transfer in the amount of $300 from Travel into Information Technology to allocate funds for replacement of a broken printer.

D. District Attorney : Approve transfer in the amount of $13,072 as detailed on Auditor's form dated July 29, 2013, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate reimbursements received from the State for witness travel expenditures.

E. Fleet Management : Approve transfer in the amount of $258,599 from Indigent Health, Professional Fees, into Fleet Management, Capital Acquisitions, to allocate funds for the purchase of mobile data computers for vehicles in various departments.

F. Health & Human Services : Approve transfer in the amount of $500 from Property and Equipment into Information Technology to allocate funds for the purchase of replacement computer related equipment.

G. Health & Human Services - Clinical Health : Approve transfer in the amount of $1,200 from Professional Services into Information Technology to allocate funds for the purchase of three desktop scanner/printers for use by the clinical nurses.

H. Human Resources : Approve transfer in the amount of $1,000 from Training into Information Technology to allocate funds for the purchase of computer related equipment and accessories for orientation purposes.

I. Information Technology: Approve transfer in the amount of $126,000 from Fees and Services into Information Technology to allocate funds for the purchase of Dell computer equipment and Avaya call center management software.

J. Library : Approve transfer in the amount of $600 from Information Technology into Property & Equipment to allocate funds into correct line item for the purchase of surge protectors.

K. Parks/Fairgrounds : Approve transfer in the amount of $20,144 as detailed on Auditor's form dated July 29, 2013 to allocate funds for concession stand repairs at the Fairgrounds.

L. Road & Bridge : Approve transfer in the amount of $217,261 from Fleet Management into Capital Acquisitions to reallocate funds budgeted for the purchase of vehicles and equipment into the correct account for expenditures.

13. COMMUNITY SUPERVISION & CORRECTION:

Record into Minutes the proposed Community Supervision & Corrections Department (CSCD) State Budgets for fiscal years 2014 and 2015, pursuant to Local Government Code Section 140.004, pending approval by the Fort Bend County Council of Judges at their next meeting.

14. ENGINEERING:

A. Approve request by Joe S. and Esther Vasquez for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2B, to allow 1.00 acres to be divided out of a called 10.00 acre tract situated in the Samuel Isaacs League, Abstract 35 recorded in official Fort Bend County Deed Records, Vol. 1932, Page 0442, and conveyance Instrument #2013094347 to Gloria Vasquez Garcia, Precinct 3.

B. Approve payment of Invoice No. 13-06-026 in the amount of $8,689.00 to Kelly R. Kaluza, Inc. regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)

C. Approve payment of Invoice No. 13-04-028 in the amount of $2,635.00 to Kelly R. Kaluza, Inc. regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)

D. Approve payment of Invoice No. 13-04-029 in the amount of $40,887.00 to Kelly R. Kaluza, Inc. regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)

E. Approve payment of Invoice No. 13-05-036 in the amount of $2,635.00 to Kelly R. Kaluza, Inc. regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)

F. Approve payment of Invoice No. 13-05-035 in the amount of $819.00 to Kelly R. Kaluza, Inc. regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)

G. Approve payment of Invoice No. 11521 in the amount of $4,185.50 to Lippke, Cartwright & Roberts, Inc. regarding Front Street, Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)

H. Approve payment of Invoice No. 54183 in the amount of $3,362.50 to Edminster Hinshaw Russ & Associates regarding Cane Island Parkway, Mobility Bond Project No. X-12, Precinct 3. (Fund: 2007 Mobility Bonds)

I. Approve payment of Invoice No. 211560132 in the amount of $4,303.56 to Huitt-Zollars regarding Falcon Landing Blvd, from Greenbusch to Katy-Gaston Road, Mobility Bond Project #703, Precinct 3. (Fund: 2007 Mobility Bonds)

J. Approve payment of Invoice No. 047531 in the amount of $11,949.52 to Paradigm Consultants, Inc. for services regarding improvements to Mason Road, Phase I, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)

Item 14 continued - Engineering:

K. **Approve payment of Invoice No. 13-6-000012 in the amount of $1,177.26 to JRB Engineering for services regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)**

L. **Approve payment of Invoice No. 13-06-019 in the amount of $18,636.00 to Kelly R. Kaluza, Inc. regarding improvements to Harlem Road, Mobility Bond Project #726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**

M. **Approve payment of Invoice No. 10 (Pay Estimate No.10) in the amount of $329,418.04 to Allgood Construction Company, Inc. regarding Mason Road, Phase I, from FM 359 to North of Skinner Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**

N. **Approve application from South Texas Innovations to construct a left turn lane on Grand Corner Drive, Pct. 3.**

O. **Approve release of Cashier's Check #501146418 in the amount of $5,000.00 to John Mu for completion of work on Moore Road, Permit #84345, Pct. 2.**

P. **Approve application from Ronny Carroll Homes, Inc., to construct a driveway tie-in onto River Lake Road, Pct. 3.**

Q. **Approve application from CenterPoint Entex to bury a 6-inch plastic gas line along Roesner Road, Pct. 3.**

R. **Approve application from BRH-Garver Construction, LP to bore under Sims Bayou VIII-A with a 24-inch Storm Sewer, Pct. 3.**

S. **Approve application from Portland Utilities Construction Company, LLC to bore under and repair sewer lines on West Airport Blvd., Brookwood Lake Place, Cobbler Crossing and Old Richmond Road, Pct. 4.**

T. **Accept the streets in Sweetbriar at Riverstone: Herrin Landing Boulevard, 181.27 LF; Falling Briar Lane, 1,610.07 LF; Enchanted Spring Court, 548.56 LF; Sweet Rose Court, 337.02 LF; and Bristol Path Lane, 138.11 LF; for a total of 2,815.03 LF; and release bond #PRF8979687 in the amount of $201,320.00, Precinct 4.**

U. **Accept the streets in Sweetbriar at Riverstone, Section 2: Falling Briar Lane, 77.91 LF; Morning Cloud Lane, 766.70 LF; Sweet Hills Lane, 455.00 LF; and Parkwater Cove Court, 983.08 LF; for a total of 2,282.69 LF; and release bond #MNT9007900 in the amount of $162,820.00, Pct. 4.**

V. **Accept the streets in The Orchard at Riverstone, Section 2: Herrin Landing Boulevard, 160.84 LF; Orchard Arbor Lane, 254.57 LF; Apple Bluff Court, 840.11 LF; Peach Garden Lane, 315.00 LF; South Tamarino Park Lane, 990.05 LF; and North Tamarino Park Lane, 1,071.67 LF; for a total of 3,632.24 LF; and release bond #MNT9007897 in the amount of $303,240.00, Pct. 4.**

W. **Accept the streets in Shadow Glen at Riverstone, Section 2: South Shadow Mist Lane, 294.55 LF; Cranbrook Canyon Court, 450.96 LF; Emmit Creek Lane, 671.12 LF; and Balsam Creek Court, 159.90 LF; for a total of 1,576.53 LF; and release bond #MNT9049072 in the amount of $106,190.00, Pct. 4.**

Item 14 continued - Engineering:

X. **Accept the streets in LJ Parkway Street Dedication Plat Phase IV: LJ Parkway, 1,269.14 LF; and Orchard Arbor Lane, 75.78 LF; for a total of 1,344.92 LF; and release bond #MNT9049100 in the amount of $181,370.00, Pct. 4.**

Y. **Approve plat for the roads within Sienna Village of Bees Creek, Section 25, Pct. 2.**

Z. **Approve plat for the lots within Sienna Village of Bees Creek, Section 25, Precinct 2.**

AA. **Approve plat for the roads within Long Meadow Farms, Section 30, Precinct 4.**

BB. **Approve plat for the lots within Long Meadow Farms, Section 30, Precinct 4.**

CC. **Approve plat for the roads within Long Meadow Farms, Section 31, Precinct 4.**

DD. **Approve plat for the lots within Long Meadow Farms, Section 31, Precinct 4.**

EE. **Approve plat for the roads within Grand Mission Estates, Section 12, Precinct 3.**

FF. **Approve plat for the lots within Grand Mission Estates, Section 12, Precinct 3.**

GG. **Set public hearing for acceptance of the traffic control plan for Sweetbriar at Riverstone, Sweetbriar at Riverstone, Section 2, The Orchard at Riverstone, Section 2, Shadow Glen at Riverstone, Section 2, and LJ Parkway Street Dedication Plat Phase IV, Precinct 4.** ***(Tuesday, September 3, 2013, at 1:00 p.m.)***

HH. **Set public hearing for acceptance of Peek Plaza being a replat of a portion of unrestricted reserve "B" Stripes at Peek Road, Precinct 3.** ***(Tuesday, September 10, 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. 170-10673-001-3 in the amount of $12,669.00 to Lockwood, Andrews & Newnam, Inc., for Professional Services regarding the combined heat and power (CHP) plan for the Jail;**

B. **Invoice No. 2012-001-05 in the amount of $47,860.00 and Invoice No. 2012-001-06AS in the amount of $19,940.00 to STOA Architects for Architectural Services regarding expansion of the Central Appraisal District facility;**

C. **Invoice No. 170-10716-001-1 in the amount of $7,032.00 to Lockwood, Andrews & Newnam, Inc. for Professional Engineering Services regarding renovations to the HVAC System at the Jane Long Annex;**

D. **Invoice No. 130203 in the amount of $107,737.92 to Hassell Construction Company, Inc. regarding the extension of Airport Avenue to FM 2218.**

16. FORT BEND FLOOD CONTROL WATER SUPPLY CORP.:

The Board of Directors of the Fort Bend Flood Control Water Supply Corporation reviewed this item at their regular meeting held on July 24, 2013, and recommends that Commissioners Court authorize payment of invoices for work performed by consultants and/or contractors as listed on the Board Report dated July 24, 2013, for an amount totaling $9,518.27 regarding Big Creek. (Fund: Big Creek)

17. OFFICE OF EMERGENCY MANAGEMENT:

Approve and sign the 2011 Grant Adjustment Notice Agreement between Fort Bend County and the State of Texas Department of Public Safety, to extend the performance period for federal grant 2011 Homeland Security, Urban Area Security Initiatives (UASI) Program from August 31, 2013 until November 30, 2013.

18. PURCHASING:

Authorize advertising for bids for intersection improvements for Fry Road at Seven Meadows Parkway, Cinco Ranch Boulevard at Westheimer Parkway, Westheimer Parkway at Commercial Center Drive, Fry Road at Grand Parkway, Westheimer Parkway at Grand Parkway, and Fry Road at the western most driveway of Whole Foods Market, Pct. 3.

19. ROAD & BRIDGE:

A. Approve payment of Invoice No. 10066 in the amount of $6,103.81 to IDC, Inc. for preliminary engineering services regarding Crabb River Road, from south of US 59 to south of the Lamar Consolidated Independent School District High School/Junior High School Complex, Pct. 1. (Fund: Road & Bridge)

B. Approve payment of Invoice No. 10081 in the amount of $4,980.09 to IDC, Inc. for preliminary engineering services regarding Crabb River Road, from south of US 59 to south of the Lamar Consolidated Independent School District High School/Junior High School Complex, Pct. 1. (Fund: Road & Bridge)

20. SHERIFF'S OFFICE:

Approve Addendum for renewal of Vehicle Borrower Application and Agreement between Fort Bend County and Mazda North America Operations for vehicles used in the Kids N' Cops Program effective August 1, 2013 through July 31, 2014.

21. TAX ASSESSOR/COLLECTOR:

Approve refunds over $500 detailed in Tax Assessor/Collector's Report submitted on July 30, 2013, for an amount totaling $3,028.55 for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve consent agenda items 6-21 with corrections to 8A - effective until January 22, 2016 and 12I - amount of $115,000 and delete Avaya software.

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

22. COUNTY JUDGE:

Take all appropriate action to engage outside counsel for possible November 2013 county-wide tax road bond election, to be ordered by Commissioners Court on August 13, 2013.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney and County Judge to negotiate terms of engagement of outside counsel for possible November 2013 county-wide tax road bond election and authorize the County Judge or Commissioners Court designee to execute negotiated Letters of Engagement.

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

23. COMMISSIONER, PCT. 2:

Discuss and consider taking all necessary action on Fort Bend County participation in the City of Houston Reinvestment Zone Number Twenty Five (Hiram Clarke/Fort Bend Houston Zone) TIRZ #25 for Tax Increment Financing Purposes.

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and carried (3-1), it is ordered to approve Fort Bend County participation in the City of Houston Reinvestment Zone Number Twenty Five (Hiram Clarke/Fort Bend Houston Zone) TIRZ #25, the Fort Bend County level of tax increment participation be negotiated by the County Attorney and Commissioner Prestage, ratified by Commissioners Court after the reinvestment zone is created by City of Houston and recommend the appointment of Horace Allison as Fort Bend County representative.

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

24. COMMISSIONER, PCT. 3:

Take all appropriate action on request by Stephen Heslop, on behalf of THR Property Rentals LLC, to waive penalty and interest totaling $887.00 on property taxes for Tax Year 2012, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve request by Stephen Heslop, on behalf of THR Property Rentals LLC, to waive penalty and interest totaling $887.00 on property taxes for Tax Year 2012, Precinct 3.

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

25. AUDITOR:

A. Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of $1,210.82 to Allen Boone Humphries Robinson LLP for services provided to Fort Bend Industrial Development Corporation without a purchase order through September 30, 2012. (Fund: Fort Bend Industrial Development Corporation)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to authorize payment by Invoice Transmittal in the amount of $1,210.82 to Allen Boone Humphries Robinson LLP for services provided to Fort Bend Industrial Development Corporation without a purchase order through September 30, 2012. (Fund: Fort Bend Industrial Development Corporation)

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

B. Deliberate and take all appropriate action on request to authorize the County Auditor to utilize a card payment solution to pay jurors and grand jurors.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to authorize the County Auditor to utilize a card payment solution to pay jurors and grand jurors.

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

C. Take all appropriate action on request to transfer the amount of $5,000 from the 1115 Waiver Draw Down account, as detailed on Auditor's form dated July 30, 2013, into the Behavioral Health Crisis Response & Intervention Program and Behavioral Health Juvenile Diversion Program to allocate funds for service contracts regarding the programs.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of $5,000 from the 1115 Waiver Draw Down account, as detailed on Auditor's form dated July 30, 2013, into the Behavioral Health Crisis Response & Intervention Program and Behavioral Health Juvenile Diversion Program to allocate funds for service contracts regarding the programs.

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

26. CONSTABLE, PCT. 2:

Take all appropriate action on request for variance to the Fort Bend County Fuel Card Policy, and authorize payment by Invoice Transmittal in the amount of $60.00 to JP Morgan for fuel purchase without receipt by Constable Davis while traveling to the JPCA Conference in Frisco, Texas on June 28, 2013. (Fund: Constable, Pct. 2, Travel)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve variance to the Fort Bend County Fuel Card Policy, and authorize payment by Invoice Transmittal in the amount of $60.00 to JP Morgan for fuel purchase without receipt by Constable Davis while traveling to the JPCA Conference in Frisco, Texas on June 28, 2013. (Fund: Constable, Pct. 2, Travel)

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

27. COUNTY COURT AT LAW NO. 4:

Take all appropriate action on request to transfer the amount of $5,500 from Non-Departmental Contingency into County Court at Law No. 4, Capital Acquisitions, to allocate funds for replacement of copier that cannot be repaired.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of $5,500 from Non-Departmental Contingency into County Court at Law No. 4, Capital Acquisitions, to allocate funds for replacement of copier that cannot be repaired.

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

28. ENGINEERING:

A. Take all appropriate action on Interlocal Agreement for Water Line Relocation between Fort Bend County and Fort Bend County Water Control & Improvement District No. 2 for water line relocation costs related to improvements of Brand Lane, Precinct 2.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement for Water Line Relocation between Fort Bend County and Fort Bend County Water Control & Improvement District No. 2 for water line relocation costs related to improvements of Brand Lane, Precinct 2.

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

Item 28 continued - Engineering:

B. Take all appropriate action on Agreement between Fort Bend County, City of Fulshear, and Fulshear Municipal Utility District No. 1 regarding design and construction of the intersection of FM 359 and FM 1093, Fulshear Trace, and the Interim Entry Road, Pct. 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County, City of Fulshear, and Fulshear Municipal Utility District No. 1 regarding design and construction of the intersection of FM 359 and FM 1093, Fulshear Trace, and the Interim Entry Road, Pct. 3.

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

C. Take all appropriate action on Joint Participation Agreement between Fort Bend County, Fort Bend County Assistance District No. 2, and 99 Grand Mission, LLC for the design and construction of an access road, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and carried (3-1), it is ordered to approve Joint Participation Agreement between Fort Bend County, Fort Bend County Assistance District No. 2, and 99 Grand Mission, LLC for the design and construction of an access road, Precinct 4.

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

D. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to decrease the scope of services in the amount of $8,873.10 regarding the extension of Falcon Landing Blvd, for a revised total contract amount not to exceed $2,057,021.92; Mobility Bond Project #703, Phase I, Precinct 3. (Fund: 2007 Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 2 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to decrease the scope of services in the amount of $8,873.10 regarding the extension of Falcon Landing Blvd, for a revised total contract amount not to exceed $2,057,021.92; Mobility Bond Project #703, Phase I, Precinct 3. (Fund: 2007 Mobility Bonds)

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

Item 28 continued - Engineering:

E. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to increase the scope of services in the amount of $69,556.75 regarding Falcon Landing Blvd, from Spring Green to Gaston Road, and Gaston Road to Greenbusch, Phase 4, for a revised total contract amount of $4,556,108.70; Mobility Bond Project #703(D), Precinct 3. (Fund: 2007 Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 2 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to increase the scope of services in the amount of $69,556.75 regarding Falcon Landing Blvd, from Spring Green to Gaston Road, and Gaston Road to Greenbusch, Phase 4, for a revised total contract amount of $4,556,108.70; Mobility Bond Project #703(D), Precinct 3. (Fund: 2007 Mobility Bonds)

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

F. Take all appropriate action on request for a variance to the residential street length requirement, (Section 5.6 D of the Fort Bend County Regulations of Subdivisions), for Fulbrook Section 5C, on behalf of Fulbrook Partners LTD, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve a variance to the residential street length requirement, (Section 5.6 D of the Fort Bend County Regulations of Subdivisions), for Fulbrook Section 5C, on behalf of Fulbrook Partners LTD, Precinct 3.

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

G. Take all appropriate action on plat for the roads within Fulbrook Section 5C, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve plat for the roads within Fulbrook Section 5C, Precinct 3.

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

Item 28 continued - Engineering:

H. Take all appropriate action on plat for the lots within Fulbrook Section 5C, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve plat for the lots within Fulbrook Section 5C, Precinct 3.

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

I. Take all appropriate action on request for temporary road closure of Brookwood Lake Place within Village of Oak Lake, Section 3 Subdivision, from September 23-27, 2013, for repairs to the sewer lines, Pct. 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve temporary road closure of Brookwood Lake Place within Village of Oak Lake, Section 3 Subdivision, from September 23-27, 2013, for repairs to the sewer lines, Pct. 4.

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

J. Take all appropriate action on Resolution and Order to Abandon and Close a portion of Oilfield Road in Fort Bend County, Texas, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Resolution and Order to Abandon and Close a portion of Oilfield Road in Fort Bend County, Texas, Precinct 4.

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

29. FACILITIES MANAGEMENT & PLANNING:

A. Take all appropriate on the Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC regarding underground utilities for the Pedestrian Mall to be located at 407 Jackson St. in Richmond, Texas. (Fund: Facilities, Operations)

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC regarding underground utilities for the Pedestrian Mall to be located at 407 Jackson St. in Richmond, Texas. (Fund: Facilities, Operations)

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

B. Take all appropriate action on request for grant of Water Line Easement from Fort Bend County to City of Richmond, specifically a 0.1843-acre water line easement located on the 2.170-acre tract of land deeded to Fort Bend County and recorded under County Clerk's File Number 2011125866.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve grant of Water Line Easement from Fort Bend County to City of Richmond, specifically a 0.1843-acre water line easement located on the 2.170-acre tract of land deeded to Fort Bend County and recorded under County Clerk's File Number 2011125866.

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

30. HUMAN RESOURCES:

A. Take appropriate action on request for one additional position, Plumber, in the Facilities Management & Planning Department, Grade 8 of the Operator Skilled Trade Policy Group, effective August 6, 2013. (Fund: Jail Maintenance)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve one additional position, Plumber, in the Facilities Management & Planning Department, Grade 8 of the Operator Skilled Trade Policy Group, effective August 6, 2013. (Fund: Jail Maintenance)

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

Item 30 continued - Human Resources:

B. Take all appropriate action on the proposed 2014 Holiday Schedule as submitted by Human Resources.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the 2014 Holiday Schedule as submitted by Human Resources.

New Year's Day	Wed. Jan. 1, 2014
Birthday Dr. Martin Luther King Jr.	Mon. Jan. 20, 2014
Good Friday	Fri. April 18, 2014
Memorial Day	Mon. May 26, 2014
Independence Day	Fri. July 4, 2014
Labor Day	Mon. Sept. 1, 2014
Fort Bend County Fair Day	Fri. Sept. 26, 2014
Veterans Day	Tues. Nov. 11, 2014
Thanksgiving Day	Thurs. Nov. 27, 2014
Day after Thanksgiving	Fri. Nov. 28, 2014
Christmas Day	Thurs. Dec. 25, 2014
Christmas Holiday	Fri. Dec. 26, 2014

Note: 2015 New Year's Day holiday will be observed Thurs. Jan. 1, 2015

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

31. INDIGENT HEALTH:

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

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to authorize payment by Invoice Transmittal in the amount of $16,666.67 to Oak Bend Medical Group for primary care physician services provided without a purchase order to Indigent Health Care clients during the month of July 2013. (Fund: Indigent Health Care, Professional Services)

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

32. PURCHASING:

A. Take all appropriate action on RFP 13-071 for General Contractor Services for Sheriff's Office Storage Building.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to reject and re-advertise on RFP 13-071 for General Contractor Services for Sheriff's Office Storage Building.

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

B. 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 SCRAMx remote alcohol monitoring systems from Recovery HealthCare Corporation. (Fund: Community Supervision & Corrections Department)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), 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 SCRAMx remote alcohol monitoring systems from Recovery HealthCare Corporation. (Fund: Community Supervision & Corrections Department)

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

C. Take all appropriate action on request to purchase one (1) truck, replacement to fleet, for Animal Services, from Caldwell Chevrolet, utilizing Buy Board Contract 358-10, for an amount not to exceed $20,861. (Fund: Animal Services and Risk Management Insurance Fund)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to purchase one (1) truck, replacement to fleet, for Animal Services, from Caldwell Chevrolet, utilizing Buy Board Contract 358-10, for an amount not to exceed $20,861. (Fund: Animal Services and Risk Management Insurance Fund)

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

Item 32 continued - Purchasing:

D. Take all appropriate action on Third Extension of Records Storage Services Agreement between Fort Bend County and Harris County Department of Education for various County departments, pursuant to RFP 10-033, in an amount not to exceed $100,000 effective through September 30, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Third Extension of Records Storage Services Agreement between Fort Bend County and Harris County Department of Education for various County departments, pursuant to RFP 10-033, in an amount not to exceed $100,000 effective through September 30, 2014.

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

E. Take all appropriate action on request to purchase Network Server equipment, support, software and services from NWN Corporation utilizing State of Texas Department of Information Resources Contract DIR-SDD-1366, in an amount not to exceed $52,053.20. (Fund: Information Technology)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to purchase Network Server equipment, support, software and services from NWN Corporation utilizing State of Texas Department of Information Resources Contract DIR-SDD-1366, in an amount not to exceed $52,053.20. (Fund: Information Technology)

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

F. Take all appropriate action on Bid 13-075 for Construction of Water and Sanitary Sewer Facilities at Kitty Hollow Park.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to award Bid 13-075 for Construction of Water and Sanitary Sewer Facilities at Kitty Hollow Park to Statewide Services for $427,760.00.

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

Item 32 continued - Purchasing:

G. Take all appropriate action on SOQ 13-073 for Platting Services regarding the Westpark Park & Ride facility.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to enter into contract negotiations with Landtech Consultants on SOQ 13-073 for Platting Services regarding the Westpark Park & Ride facility.

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

H. Take all appropriate action on request to purchase Panasonic Toughbook mobile computers and accessories for various departments from ARC, utilizing Department of Information Resources Agreements DIR-SDD-1365 and DIR-SDD-1934 for FY 2013. (Funded by Various Departments)

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to purchase Panasonic Toughbook mobile computers and accessories for various departments from ARC, utilizing Department of Information Resources Agreements DIR-SDD-1365 and DIR-SDD-1934 for FY 2013. (Funded by Various Departments)

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

I. Take all appropriate action on Department of Information Resources Maintenance Agreement with DataVox, as reseller of Avaya products and services, for phone system maintenance in an annual amount not to exceed $187,912.33 for various County facilities, effective through July 30, 2016. (Fund: Information Technology Fees)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Department of Information Resources Maintenance Agreement with DataVox, as reseller of Avaya products and services, for phone system maintenance in an annual amount not to exceed $187,912.33 for various County facilities, effective through July 30, 2016. (Fund: Information Technology Fees)

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

33. ROAD & BRIDGE:

A. Take all appropriate action on Resolution and Order to abandon a 60 foot by 887 foot Drainage Easement located along Hartledge Road on property owned by Jimmy Calhoun and wife, Charlotte Calhoun, Pct. 1.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Resolution and Order to abandon a 60 foot by 887 foot Drainage Easement located along Hartledge Road on property owned by Jimmy Calhoun and wife, Charlotte Calhoun, Pct. 1.

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

B. Take all appropriate action on request by Theresa Omeludike for a variance to the Residential Driveway Policy, to set two driveways on property located at 9031 Regal Point, Lot 4, Block 3 Section 1 of Royal Lakes Estates Subdivision, Pct. 1.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by Theresa Omeludike for a variance to the Residential Driveway Policy, to set two driveways on property located at 9031 Regal Point, Lot 4, Block 3 Section 1 of Royal Lakes Estates Subdivision, Pct. 1.

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

34. SHERIFF'S OFFICE:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of $50.00 to Yahoo! Custodian of Records for information requested without a purchase order pertaining to Case #12-15569. (Fund: Sheriff, Enforcement, Fees)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to authorize payment by Invoice Transmittal in the amount of $50.00 to Yahoo! Custodian of Records for information requested without a purchase order pertaining to Case #12-15569. (Fund: Sheriff, Enforcement, Fees)

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

35. Approve Bills.

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of $13,900,271.18.

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

36. Ratify the release of time-sensitive bills by Auditor on August 1, 2013.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive bills by Auditor on August 1, 2013 in the amount of $1,716,294.78.

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

Recess:

Recessed at 1:37 p.m.

37. 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.

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

Closed Session:

Convened at 2:00 p.m.
Adjourned at 2:01 p.m.

Reconvene:

Reconvened at 2:04 p.m.

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

§ 551.072. Deliberation Regarding Real Property.

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

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to pay CenterPoint Energy Houston Electric LLC the amount of $1,400.00 each for the release of its Utility Easements on Parcel 7, Parcel 29 and Parcel 37 of the Spur 10 Mobility Project and also authorize the County Judge to execute and deliver any Settlement Agreements recommended for approval by the County Attorney, to accept Deeds and to approve such terms and provisions for the full and final release of easement set forth therein. Funds from fund: 100685888-64500-P685-06ROWPURCH-32000.

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

39. Adjournment.

Commissioners Court adjourned at 2:07 p.m. on Tuesday, August 6, 2013.