

MINUTES

BE IT REMEMBERED, That on this 22nd DAY of OCTOBER, 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 1:03 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Prestage.

3. Approve minutes of regular meeting held on October 8, 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on October 8, 2013.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

October Service Awards presented to county employees.

Judge Hebert presented a Proclamation declaring that October is World Habitat for Humanity month to the Fort Bend County Habitat for Humanity organization.

Judge Hebert announced that early voting has begun and Election Day is November 5.

Commissioner Patterson announced that the county auction is October 26 in Needville.

5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

- A. Creation of Fort Bend County Reinvestment Zone No. 16, located in Precinct 3, for tax abatement purposes, pursuant to Section 312.201 of the Texas Property Tax Code.**

Public hearing held. No public comments.

See item 28A.

- B. Acceptance of the traffic control plan for Cinco Ranch Boulevard East of FM 1463 STD, and Ranch Point Drive and Cinco Southwest Lift Station Site No. 4, Precinct 3.**

- C. Acceptance of the traffic control plan for Riverwood Village Subdivision and surrounding area, Precinct 1.**

- D. Acceptance of the traffic/safety plan for Katy ISD School Site (Firethorne), at the intersection of North Firethorne Road at South Firethorne Road for installation of a "No U-Turn" sign, Precinct 3.**

- E. Acceptance of the traffic/safety plan for Pin Oak Road at Katy Flewellen/Misty Bend Drive for installation of a "No U-Turn" sign to be installed southbound on Pin Oak Road, Pct. 3.**

- F. Approval of plat: Del Webb - Richmond Section 17 Replat No. 1, Precinct 1.**

Public hearing held. No public comments.

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

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

43L. Purchasing:

Take all appropriate action on Bid 14-016 for the purchase of vehicles, and authorize the purchase of vehicles as detailed on Vehicle Order dated October 8, 2013. (Fund: Fleet Management)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-016 for the purchase of vehicles to low bidder per item and purchase 88 vehicles as detailed on Vehicle Order dated October 8, 2013.

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

CONSENT AGENDA ITEMS 6 - 27:

- 6. **OUT OF STATE TRAVEL: Record into Minutes the out of state travel by elected official: County Judge : Ratify travel by County Judge Robert Hebert to Washington, D.C., October 15-17, 2013, to meet with federal legislative representatives. (Fund: Non-Departmental, Travel)**

- 7. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Engineering : Ronald Drachenberg to Laughlin, Nevada, November 6-9, 2013 to attend the Arizona Association of County Engineers Meeting Workshop and the National Association of County Engineers Board of Directors Meeting. (Fund: Engineering, Travel)**

 - B. **Sheriff's Office : J. Brownfield, W. Boehnemann and J. Kovar to Columbia, South Carolina, November 17-22, 2013, to attend training at the National Advocacy Center. (Fund: Sheriff, Commissary, Travel)**

 - C. **Sheriff's Office : Ratify travel by employee of the Sheriff's Office to Kaplan, Louisiana, September 2-26, 2013, to attend K-9 Handler training course. (Fund: Sheriff, Forfeited Assets-Task Federal, Travel)**

- 8. **COUNTY JUDGE:**
 - A. **Record into Minutes the notice of final flood elevation determination for the Unincorporated Areas of Fort Bend County, Texas, in compliance with Title 44, Chapter I, Part 67, Section 67.11, Code of Federal Regulations (CFR), as received from the Federal Emergency Management Agency on October 8, 2013.**

 - B. **Record into Minutes the Final Annual Report for the educational community service program "Choices & Consequences" for the period Oct. 1, 2003 through Sept. 30, 2013.**

- 9. **COMMISSIONER, PCT. 1:**

Approve renewal of Agreement for Fire Protection Services between Fort Bend County and the Fresno Volunteer Fire Department in an amount not to exceed \$37,418 to provide fire protection services in the Fresno/Arcola area effective through September 30, 2014, utilizing revenue received from BFI tipping fees. (Fund: Fresno/Arcola Projects)

- 10. **COMMISSIONER, PCT. 3:**

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 124, with services to be provided by Constable Precinct 3, effective through September 30, 2014.

- 11. **BUDGET TRANSFERS:**
 - A. **Administrative Court Services : Approve FY2014 transfer in the amount of \$115 from Fees into Information Technology to allocate funds for the purchase of computer monitor for new employee.**

 - B. **Auditor : Approve FY2014 transfer in the amount of \$284,000 as detailed on Auditor's form dated October 9, 2013, to allocate funds from Right of Way into separate account for Spur 10 project.**

Item 11 continued - Budget Transfers:

- C. **Constable, Pct. 2** : Approve FY 2014 transfer in the amount of \$1,600 as detailed on Constable's form dated October 18, 2013, to allocate funds for equipment added to Constable Davis' vehicle.
 - D. **Constable, Pct. 4** : Approve FY2014 transfer in the amount of \$200 from Property and Equipment into Information Technology to allocate funds for purchase of external portable hard drive for video camera evidence management.
 - E. **County Attorney** : Approve FY2014 transfer in the amount of \$620 from Fees into Information Technology to allocate funds for the purchase of software compatible with Windows 7.
 - F. **County Court at Law No. 4** : Approve FY2014 transfer in the amount of \$550 from Fees and Services into Capital Acquisitions to allocate funds for the purchase of equipment to attach fax machine to the copier.
 - G. **County Judge** : Approve FY2013 transfer in the amount of \$51,150 from Non-Departmental Fees into Courthouse Project to allocate additional funds for recording equipment in the historic Courthouse.
 - H. **Health & Human Services - Social Services** : Approve FY2014 transfer in the amount of \$40,950 as detailed on Director's form dated October 8, 2013, to allocate additional fees related to autopsy services into the Health & Human Services department budget.
 - I. **Justice of the Peace, Pct. 1. Place 1** : Approve FY2014 transfer in the amount of \$6,000 from Salaries and Labor into Temporary Part-Time to allocate funds for part time assistance during absence of employee on workers' compensation.
 - J. **Juvenile Detention & Probation** : Rescind transfer in the amount of \$19,536 as approved in Commissioners Court on September 24, 2013, Agenda Item #11D, to allocate funds into a separate account for the National Breakfast/Lunch Program.
 - K. **Parks Department** : Approve FY2014 transfer in the amount of \$20,000 from Property and Equipment into Capital Acquisitions to allocate budgeted funds into correct account for the purchase of mowers.
 - L. **Purchasing** : Approve FY2014 transfer in the amount of \$215 from Office Supplies into Information Technology to allocate funds for the purchase of business card reader software and scanner.
 - M. **Vehicle Maintenance** : Approve FY2014 transfer in the amount of \$1,253 from Repairs and Maintenance into Information Technology to allocate additional funds for the purchase of computer and printer for Vehicle Maintenance.
12. **CONSTABLE, PCT. 1:**
- Record into Minutes the State FY 2013 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Constable Precinct 1.**

13. CONSTABLE, PCT. 2:

Record into Minutes the State FY 2013 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Constable Precinct 2.

14. CONSTABLE, PCT. 3:

Record into minutes the State FY 2013 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Constable Precinct 3.

15. CONSTABLE, PCT. 4:

Record into Minutes the State FY 2013 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Constable Precinct 4.

16. COUNTY ATTORNEY:

Record into Minutes the State FY 2013 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of County Attorney.

17. DISTRICT ATTORNEY:

- A. Accept Grant Award Number 1364514 from the Office of the Governor, Criminal Justice Division, in the amount of \$73,198 for the Victim Witness Staff Expansion program, with a cash match of \$45,959 by Fort Bend County for the period of September 1, 2013 through August 31, 2014. (Fund: District Attorney, Grants)**
- B. Accept Grant Award Number 1344716 from the Office of the Governor, Criminal Justice Division, in the amount of \$79,625 for the Violence Against Women Prosecutor Program, with a cash match of \$47,264 by Fort Bend County for the period of September 1, 2013 through August 31, 2014. (Fund: District Attorney, Grants)**
- C. Accept Grant Award Number 1515715 from the Office of the Governor, Criminal Justice Division, in the amount of \$47,000 for the Violence Against Women Investigator Program, with a cash match of \$34,975 by Fort Bend County for the period of September 1, 2013 through August 31, 2014. (Fund: District Attorney, Grants)**
- D. Approve Renewal Agreement between Fort Bend County & Child Advocates of Fort Bend County to lease office space for employees of the District Attorney (DA) and County Attorney (CA) offices effective October 1, 2013 through September 30, 2014. (Fund: District Attorney and County Attorney, Rental)**

18. ENGINEERING:

- A. Approve payment of Invoice No. 66 in the amount of \$140,212.50 to Schaumburg & Polk, Inc. for management and administrative support regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- B. Approve payment of Invoice No. 4378 in the amount of \$10,891.25 to Property Acquisition Services, Inc. (PAS) for various right of way acquisition services within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**

Item 18 continued - Engineering:

- C. Approve payment of Invoice No. 779-001-19 in the amount of \$8,786.25 to TSC Engineering regarding improvements to West Bellfort Road, Phase B (from SH 99 to Harlem Road), Mobility Bond Project #741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. 2 in the amount of \$157,412.52 to Mar-Con Services, LLC regarding construction of Mason Road Segment 2, Mobility Bond Project No. 735A, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 825445 in the amount of \$5,184.00 to Michael Baker Jr., Inc. for professional services regarding bridge at James Road over Bessies Creek, Pct. 3. (Fund: Road & Bridge)**
- F. Approve payment of Estimate No. 11/Final in the amount of \$496,576.81 to Allgood Construction Co., Inc. regarding Falcon Landing Blvd, Mobility Bond Project No. 703D, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. Approve request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of KB Home Lone Star, Inc. to expedite the construction of a Tie-in Paving Connection and Left Hand Turn Lane at proposed Easton Ramsey Way at FM 723 within Briscoe Falls Development, at no cost to the County, Precinct 3.**
- H. Approve request by Edward Mader & John Mader for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2B, to divide the family estate into three tracts; Tract A: 14.331 acres; Tract B: 3.230 acres; and Tract C: 5.413 acres out of parent tract, being 22.947 acres, situated in H.&T.C. Railroad Company Survey, Abstract 593 recorded in official Fort Bend County Deed Records, Vol. 875, Page 844, Vol. 728, Page 745 and Vol. 809, Page 478, Fort Bend County, Texas, Precinct 1.**
- I. Approve the release of bond #SU1114769 in the amount of \$206,990.00 for Pecan Estates at Anderson Springs, Section 1. The streets are private and will be maintained by the Homeowner's Association, Precinct 2.**
- J. Accept replacement bond #PB03010400805 (Philadelphia Indemnity Insurance Company), in the amount of \$345,240.00, for Fry Road East of FM 1463 STD, Precinct 3.**
- K. Approve the release of bond #SB016000348 (Ullico Casualty Company), in the amount of \$345,240.00 for Fry Road East of FM 1463 STD, Precinct 3.**
- L. Accept Endorsement Rider #SU1120730 for Pecan Estates at Anderson Springs, Section 2 reducing the bond from \$219,905.00 to \$109,952.50, Precinct 2.**
- M. Approve Bond Rider #70091090 for Firethorne, Section 26, reducing the bond from \$261,030.00 to \$130,515.00, Precinct 3.**
- N. Approve Bond Rider #70091108 for Firethorne, Section 27, reducing the bond from \$120,190.00 to \$60,095.00, Precinct 3.**
- O. Accept Endorsement Rider #SU1119003 for Monterrey at Willowbend, Section 1, reducing the bond from \$634,000.00 to \$317,000.00, Precinct 3.**

Item 18 continued - Engineering:

- P.** Accept Endorsement Rider #SU1120739 for Monterrey at Willowbend, Section 2 reducing the bond from \$185,000.00 to \$92,500.00, Precinct 3.

- Q.** Approve release of cashier's check #6855300489 in the amount of \$5,000.00 to Lagrone Services, LTD for completion of work on Cinco Terrace Drive and Spring Green Boulevard, Permit #84332, Precinct 3.

Pulled.

- R.** Approve application from Crostex Construction, Inc. to bore an 8-inch waterline under West Belfort, Precinct 4.

- S.** Approve application from Reddico Construction Company, Inc. to install sanitary sewer and water lines along several streets in the Four Corners Area, as detailed on application dated October 11, 2013, Precinct 4.

- T.** Approve application from D&J Construction, Inc. to construct a driveway tie-in onto Powerline, Precinct 1.

- U.** Approve application from Centerpoint Entex to bury a 4-inch plastic gas line along Anserra Trail and Kingsland Boulevard, Precinct 3.

- V.** Approve application from AT&T to install a Uverse cabinet and bury conduits and cable along Tara Boulevard, Precinct 1.

- W.** Approve application from Devon Street Homes to construct a driveway tie-in onto Valley Ridge Drive, Precinct 1.

- X.** Approve application from Allgood Construction Company, Inc. to construct two driveway tie-ins onto Settegast Ranch Road, Precinct 3.

- Y.** Approve application from Devon Street Homes to construct a driveway tie-in onto Gable Crossing Drive, Precinct 3.

- Z.** Approve application from Debo Homes, LLC to construct driveway tie-ins onto Aaron Way and April Drive, Precinct 1.

- AA.** Approve application from Centerpoint Entex to bore under Grand Mission Boulevard and bury a 6-inch plastic gas line along Beechnut Street, Precinct 3.

- BB.** Accept the streets in Cinco Ranch Northwest, Section 4: Hollow Pass Lane, 133.21 LF; Wimberly Place Lane, 1,003.66 LF; Barrington Lodge Lane, 877.99 LF; Aspen Ranch Court, 309.19 LF; Reston Landing Lane, 1,319.37 LF; Mystic Shadow Lane, 979.17 LF; Fresh Canyon Court, 97.75 LF; and Saratoga Heights Lane, 195.00 LF; for a total of 4,915.34 LF; and release bond #SB016000540 in the amount of \$365,000.00, Precinct 3.

- CC.** Accept the street in Sienna Christ the Lord Evangelical Lutheran Church: Waters Lake Boulevard, 591.00 LF; and release bond #58S201975 in the amount of \$82,740.00, Pct. 1.

- DD.** Approve plat for the roads within Sweetbriar at Riverstone, Section 4, Precinct 4.

Item 18 continued - Engineering:

- EE.** Approve plat for the lots within Sweetbriar at Riverstone, Section 4, Precinct 4.
- FF.** Approve plat for the roads within Avalon at Riverstone, Section 5, Precinct 4.
- GG.** Approve plat for the lots within Avalon at Riverstone, Section 5, Precinct 4.
- HH.** Approve plat for the roads within Sienna Village of Bees Creek, Section 29, Precinct 2.
- II.** Approve plat for the lots within Sienna Village of Bees Creek, Section 29, Pct. 2.
- JJ.** Approve plat for the roads within Cinco Ranch Northwest, Section 10, Precinct 3.
- KK.** Approve plat for the lots within Cinco Ranch Northwest, Section 10, Precinct 3.
- LL.** Approve plat for the roads within Winfield Lakes, Section 17, Precinct 2.
- MM.** Approve plat for the lots within Winfield Lakes, Section 17, Precinct 2.
- NN.** Approve plat for the roads within Aliana, Section 16, Precinct 4.
- OO.** Approve plat for the lots within Aliana, Section 16, Precinct 4.
- PP.** Approve plat for the roads within Fairpark Village, Section 5, Precinct 1.
- QQ.** Approve plat for the lots within Fairpark Village, Section 5, Precinct 1.
- RR.** Approve plat for the roads within Fairpark Village, Section 6, Precinct 1.
- SS.** Approve plat for the lots within Fairpark Village, Section 6, Precinct 1.
- TT.** Approve the plat for Lakes of Bella Terra Detention Reserve No. 2, Precinct 3.
- UU.** Approve the plat for Mason Road Street Dedication Sec. 2, Precinct 3.
- VV.** Approve the plat for LJ Parkway Street Dedication Plat Sec. 5 Phase II, Precinct 4.
- WW.** Approve the plat for Meadow Ranch Parkway Third Extension STD, Precinct 4.
- XX.** Approve the plat for Camellia Gardens Reserve, Precinct 3.
- YY.** Approve the plat for Fulbrook Section Four "A" Replat Number 1, Precinct 3.
- ZZ.** Set Public Hearings:
 - 1.** Set public hearing for acceptance of the traffic control plan for Dora Lane and McKaskle to set the speed limit at 30 mph, Precinct 4. *(Tuesday, November 26, 2013, at 1:00 p.m.)*
 - 2.** Set public hearing for acceptance of the traffic control plan for Adolphus Elementary School (Lamar CISD), Winston Ranch Parkway at West Bellfort to lengthen the school zone, Precinct 4. *(Tuesday, November 26, 2013, at 1:00 p.m.)*

Item 18ZZ continued - Engineering Set Public Hearings:

3. Set public hearing for acceptance of the traffic control plan for Cinco Ranch Northwest , Section 4, Precinct 3. *(Tuesday, November 26, 2013, at 1:00 p.m.)*
4. Set public hearing for acceptance of the traffic control plan for Sienna Christ the Lord Evangelical Lutheran Church, Precinct 1. *(Tuesday, November 26, 2013, at 1:00 p.m.)*
19. **FACILITIES MANAGEMENT & PLANNING:** The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:
 - A. Pay Application No. Nine (9) in the amount of \$495,376.40 to Crain Group, LLC for Design/Build services regarding renovations to the George Memorial Library;
 - B. Invoice No. 15 in the amount of \$2,142.56 to Bailey Architects for architectural services regarding the Library Administration Building;
 - C. Invoice No. 17 in the amount of \$8,473.62 to Bailey Architects for Architectural Services regarding restoration of the historic Courthouse;
 - D. Invoice No. 170-10673-001-5 in the amount of \$5,067.60 to Lockwood, Andrews & Newnam, Inc., for Professional Services regarding the combined heat and power (CHP) plan for the Jail;
 - E. Pay Application Five (5) in the amount of \$270,972.30 to Crain Group, LLC for construction services regarding the Library Administration Building;
 - F. Invoice No. 2012-001-08 in the amount of \$709.06 to STOA Architects for Architectural Services regarding expansion of the Central Appraisal District facility;
 - G. Pay Application No. 30 in the amount of \$51,895.00 to Turner Construction Co. for Construction Services regarding the Jail Expansion Project;
 - H. Pay Application No. Twelve (12) in the amount of \$376,219.48 to Phoenix 1 Restoration and Construction, Ltd., for Construction Services regarding restoration of the historic Courthouse.
20. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on October 16, 2013, and makes the following recommendations to Commissioners Court:
 - A. Approve insurance policy for the Fort Bend County Toll Road Authority with the Texas Municipal League Intergovernmental Risk Pool through Harco Insurance Services for revised property coverage.
 - B. Approve Supplemental Agreement No. 2 to the Engineering Services Agreement between Fort Bend County Toll Road Authority and GeoTech Engineering and Testing for Fort Bend Parkway Toll Road.
 - C. Approve Supplemental Agreement No. 15 to the Engineering Services Agreement between Fort Bend County Toll Road Authority and Brown & Gay Engineers, Inc. for the Fort Bend Parkway Toll Road, Segment B.

- 21. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular Board meeting held on October 16, 2013, and makes the following recommendation to Commissioners Court:

Approve Supplemental Agreement No. 1 to the Violation Processing Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Xerox State & Local Solutions, Inc.

- 22. **HEALTH & HUMAN SERVICES:**

Approve Full Release and Agreement for Usage of County Property between Fort Bend County and the Spay-Neuter Assistance Program (SNAP) for seven (7) mobile clinic visits scheduled for FY 2014 at various County locations as specified in the Agreement.

- 23. **PUBLIC TRANSPORTATION:**

Accept funds from the Federal Transit Administration for Grant Project ID# TX-90-Y026, Federal FY 2012 Section 5307 funds in the amount of \$1,767,701 and Transportation Development Credits in the amount of \$1,767,701 as local match; authorize electronic submission of the executed grant document.

- 24. **PURCHASING:**

- A. **Authorize advertising for requests for proposals for food cart vendors to be located near Justice Center parking lot.**
- B. **Authorize advertising for bids for HVAC renovations to data center in Jane Long Annex.**

- 25. **RISK MANAGEMENT:**

Approve Full Release by The Rose, for use of a designated meeting room at the Rosenberg Annex to provide mammography services to eligible Fort Bend County employees on October 30-31, 2013.

- 26. **SHERIFF'S OFFICE:**

- A. **Approve renewal of Agreement between Fort Bend County and MVM, Inc. for Language Analyst Services under the Organized Crime Enforcement Task Force Strike Force/Strategic Initiative Program (OCDETF) for the period of October 1, 2013 through September 30, 2014.**
- B. **Record into Minutes the Agreement between Fort Bend County Sheriff's Office and Fort Bend Regional Council on Substance Abuse, Inc. to provide services to alcohol and drug dependent inmates of the Fort Bend County Jail effective through May 31, 2014.**

- 27. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in September 2013, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

Item 27 continued - Tax Assessor Collector:

- B. Record into Minutes the Annual Report for Tax Assessor-Collector of all Taxes Collected from October 2012 through September 2013 as submitted by the Office of Patsy Schultz, Tax Assessor-Collector.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve consent agenda item 6 - 18P and 18R - 27.

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

Item 18Q pulled.

28. COUNTY JUDGE:

- A. Take all appropriate action to create Fort Bend County Reinvestment Zone No. 16, located in Precinct 3, pursuant to Chapter 312 of the Texas Property Tax Code.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to create Fort Bend County Reinvestment Zone No. 16, located in Precinct 3, pursuant to Chapter 312 of the Texas Property Tax Code.

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

- B. Take all appropriate action on letter to the Office of the Governor, Criminal Justice Division, requesting temporary waiver of Senate Bill 484 of the 83rd Legislative Session, the requirement for counties with populations greater than 200,000 to apply for FY 2014 grant funds to establish a program for the prevention of prostitution, while the County conducts a needs assessment.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to approve letter to the Office of the Governor, Criminal Justice Division, requesting temporary waiver of Senate Bill 484 of the 83rd Legislative Session, the requirement for counties with populations greater than 200,000 to apply for FY 2014 grant funds to establish a program for the prevention of prostitution, while the County conducts a needs assessment.

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

29. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Steve Hulsey to waive penalty, interest and collection fees totaling \$5,588.87 on property taxes for Tax Year 2012, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Steve Hulsey to waive penalty, interest and collection fees totaling \$5,588.87 on property taxes for Tax Year 2012, Precinct 1.

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

30. COMMISSIONER, PCT. 3:

A. Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Commercial Property Association, Inc., with services to be provided by the Sheriff's Office effective through September 30, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Commercial Property Association, Inc., with services to be provided by the Sheriff's Office effective through September 30, 2014.

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

B. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Harris/Fort Bend Counties Municipal District No. 1, with services to be provided by Constable Precinct 3 effective through Sept. 30, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
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 District No. 1, with services to be provided by Constable Precinct 3 effective through September 30, 2014.

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

31. AUDITOR:

Take all appropriate action on Application to the Texas Indigent Defense Commission for the FY2014 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Resolution.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas Indigent Defense Commission for the FY2014 Formula Grant, authorize electronic submission of the application, and adopt Resolution in support of the application.

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

32. COMMUNITY DEVELOPMENT: Take all appropriate action on the following Agreements between Fort Bend County and the municipalities indicated, all of which are part of the FY 2013 Consolidated Action Plan approved by Commissioners Court on July 7, 2013, and authorize County Judge to sign all documents pertaining to the Agreements, funded by the Community Development Block Grant:

- A. Fort Bend County Fresh Water Supply District No. 2 in the amount of \$700,000 for the installation of sanitary sewer collection lines, lift stations, force mains and miscellaneous pavement repairs;**
- B. City of Richmond in the amount of \$177,401 for the installation of sanitary sewer collection line improvements - Phase V; and**
- C. City of Arcola in the amount of \$199,830 for water system improvements.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 32 A-C.

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

33. ELECTIONS ADMINISTRATION:

Take all appropriate action on Joint Election Agreements between Fort Bend County and the following political subdivisions for the November 5, 2013 election: City of Houston; Houston Community College; City of Sugar Land; Fort Bend County Levee Improvement District No. 2; Fort Bend County Municipal Utility District No. 19; and Katy Independent School District.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Joint Election Agreements between Fort Bend County and the following political subdivisions for the November 5, 2013 election: City of Houston; Houston Community College; City of Sugar Land; Fort Bend County Levee Improvement District No. 2; Fort Bend County Municipal Utility District No. 19; and Katy Independent School District.

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

34. ENGINEERING:

A. Take all appropriate action on application to Houston-Galveston Area Council for FY2014 grant funding to support the County's Solid Waste Program.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to Houston-Galveston Area Council for FY2014 grant funding to support the County's Solid Waste Program.

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

B. Take all appropriate action on Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 5 continued for the annual reporting period of August 13, 2012 through August 12, 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 5 continued for the annual reporting period of August 13, 2012 through August 12, 2013.

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

35. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Agreement between Fort Bend County and Huitt-Zollars, Inc. in an amount not to exceed \$68,000 for professional architectural and engineering services regarding design of the Pedestrian Plaza around the Travis Building. (Fund: Capital Improvement Project)

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Huitt-Zollars, Inc. in an amount not to exceed \$68,000 for professional architectural and engineering services regarding design of the Pedestrian Plaza around the Travis Building. (Fund: Capital Improvement Project)

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

36. FIRE MARSHAL:

Take all appropriate action on Agreements between Fort Bend County and the following agencies for Fire Protection in Unincorporated Fort Bend County effective through September 30, 2014: Beasley Community Volunteer Fire Department; Needville Volunteer Fire Department, Pecan Grove Volunteer Fire Department; and Village of Pleak Volunteer Fire Department.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreements between Fort Bend County and the following agencies for Fire Protection in Unincorporated Fort Bend County effective through September 30, 2014: Beasley Community Volunteer Fire Department; Needville Volunteer Fire Department, Pecan Grove Volunteer Fire Department; and Village of Pleak Volunteer Fire Department.

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

- 37. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on October 16, 2013, and makes the following recommendation to Commissioners Court:**

Take all appropriate action on Order Adopting Third Amendment to Fort Bend County Toll Roads Non-Revenue and Discount Usage Policy.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Order Adopting Third Amendment to Fort Bend County Toll Roads Non-Revenue and Discount Usage Policy.

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

- 38. **HEALTH & HUMAN SERVICES:**

Clinical Health: Take all appropriate action on request to ratify application to the Texas Department of State Health Services for grant funding in the amount of \$10,000 for assistance in flu surveillance activity for the term of December 1, 2013 through August 31, 2014, with no additional funding required by Fort Bend County.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to ratify application to the Texas Department of State Health Services for grant funding in the amount of \$10,000 for assistance in flu surveillance activity for the term of December 1, 2013 through August 31, 2014, with no additional funding required by Fort Bend County.

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

39. HUMAN RESOURCES:

- A. Take all appropriate action on revisions to the Employee Information Manual as submitted by the Director of Human Resources, specifically Section 406: Transfers, Separations and Subsequent Rehires; Section 510: Retirement; and Section 511: Continuation of Health Benefits Upon Retirement.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual as submitted by the Director of Human Resources, specifically Section 406: Transfers, Separations and Subsequent Rehires; Section 510: Retirement; and Section 511: Continuation of Health Benefits Upon Retirement.

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

- B. Take all appropriate action on request for a new position in the Facilities Management & Planning Department, Facilities Maintenance Service Specialist, Grade 8, of the Administrative Clerical Policy Group, effective October 22, 2013. (Fund: Facilities Maintenance)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to approve request for a new position in the Facilities Management & Planning Department, Facilities Maintenance Service Specialist, Grade 8, of the Administrative Clerical Policy Group, effective October 22, 2013. (Fund: Facilities Maintenance)

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

- C. Take all appropriate action on request to reclassify Position Number 4181-0060, in the Facilities Management & Planning Department, from Carpenter, Grade 7, of the Operator Skilled Trade Policy Group, to Supervisor, Interdepartmental Construction, Grade 8 of the Operator Skilled Trade Policy Group, effective October 26, 2013. (Fund: Facilities Interdepartmental Construction)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 4181-0060, in the Facilities Management & Planning Department, from Carpenter, Grade 7, of the Operator Skilled Trade Policy Group, to Supervisor, Interdepartmental Construction, Grade 8 of the Operator Skilled Trade Policy Group, effective October 26, 2013. (Fund: Facilities Interdepartmental Construction)

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

Item 39 continued - Human Resources:

- D. Take all appropriate action on request to reclassify Position Number 4181-0048, in the Facilities Management & Planning Department, from Carpenter Supervisor, Grade 11, of the Professional Management Policy Group to Manager, Interdepartmental Construction, Grade 12, of the Professional Management Policy Group, effective October 26, 2013. (Fund: Facilities Interdepartmental Construction)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 4181-0048, in the Facilities Management & Planning Department, from Carpenter Supervisor, Grade 11, of the Professional Management Policy Group to Manager, Interdepartmental Construction, Grade 12, of the Professional Management Policy Group, effective October 26, 2013. (Fund: Facilities Interdepartmental Construction)

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

40. OFFICE OF EMERGENCY MANAGEMENT:

- A. Take all appropriate action on Property Transfer Record Agreement between Fort Bend County and Needville Volunteer Fire Department to transfer title and ownership of a grant purchased 2014 Pierce Arrow Rescue Breathing Air Support Vehicle from the County to Needville Volunteer Fire Department. (Fund: 2012 Urban Area Security Initiatives Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Property Transfer Record Agreement between Fort Bend County and Needville Volunteer Fire Department to transfer title and ownership of a grant purchased 2014 Pierce Arrow Rescue Breathing Air Support Vehicle from the County to Needville Volunteer Fire Department. (Fund: 2012 Urban Area Security Initiatives Grant)

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

Item 40 continued - Office of Emergency Management:

- B. Take all appropriate action on Property Transfer Record Agreement between Fort Bend County and City of Stafford Fire Department to transfer title and ownership of a grant purchased Foam Trailer Assembly from the County to City of Stafford Fire Department. (Fund: 2011 Urban Area Security Initiatives Grant)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Property Transfer Record Agreement between Fort Bend County and City of Stafford Fire Department to transfer title and ownership of a grant purchased Foam Trailer Assembly from the County to City of Stafford Fire Department. (Fund: 2011 Urban Area Security Initiatives Grant)

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

41. PARKS & RECREATION:

- Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Missouri City to provide water and wastewater service for the Kitty Hollow Park. (Fund: Parks Department)**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Missouri City to provide water and wastewater service for the Kitty Hollow Park. (Fund: Parks Department)

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

42. PUBLIC TRANSPORTATION:

- A. Take all appropriate on Project Grant Agreement #51412F72016 between Fort Bend County and the Texas Department of Transportation to accept State FY 2014 Section 5311 funds in the amount of \$245,062 with no local funds required, and authorize County Judge to sign all documents pertaining to the Agreement.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement #51412F72016 between Fort Bend County and the Texas Department of Transportation to accept State FY 2014 Section 5311 funds in the amount of \$245,062 with no local funds required, and authorize County Judge to sign all documents pertaining to the Agreement.

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

- B. Take all appropriate action on revised Project Proposal/Project Summary Forms dated September 12, 2013, for submission to Texas Commission on Environmental Quality (TCEQ), to add FY 2012 and FY 2013 funds in the amount of \$39,728, with no additional funds required by the County; authorize County Judge to execute all documents pertaining to the the revised submission.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve revised Project Proposal/Project Summary Forms dated September 12, 2013, for submission to Texas Commission on Environmental Quality (TCEQ), to add FY 2012 and FY 2013 funds in the amount of \$39,728, with no additional funds required by the County; authorize County Judge to execute all documents pertaining to the the revised submission.

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

43. PURCHASING:

A. Take all appropriate action on request to cease negotiations with Mountain Commercial Graphics pursuant to RFP 13-072 for bus wraps, and authorize negotiations with PF1 International Graphics.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to cease negotiations with Mountain Commercial Graphics pursuant to RFP 13-072 for bus wraps, and authorize negotiations with PF1 International Graphics.

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

B. Take all appropriate action on SOQ 13-085 for Professional Consultant Enterprise Content Management.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Third Wave on SOQ 13-085 for Professional Consultant Enterprise Content Management.

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

C. Take all appropriate action on request to purchase an audio visual system for the Commissioners Courtroom from MCA Communications, utilizing State of Texas Department of Information Resources Agreement DIR-SDD-1533, in an amount not to exceed \$66,257.97. (Fund: Capital Improvement Project, Restoration of the Historic Courthouse)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase an audio visual system for the Commissioners Courtroom from MCA Communications, utilizing State of Texas Department of Information Resources Agreement DIR-SDD-1533, in an amount not to exceed \$66,257.97.
(Fund: Capital Improvement Project, Restoration of the Historic Courthouse)

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

Item 43 continued - Purchasing:

- D. Take all appropriate action on renewal of software maintenance from Perceptive Software for the Sheriff's Office, utilizing State of Texas Department of Information Resources Agreement DIR-SDD-1753, in an amount not to exceed \$23,490 effective October 1, 2013 through September 30, 2014. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to renew software maintenance from Perceptive Software for the Sheriff's Office, utilizing State of Texas Department of Information Resources Agreement DIR-SDD-1753, in an amount not to exceed \$23,490 effective October 1, 2013 through September 30, 2014. (Fund: Sheriff's Office)

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

- E. Take all appropriate action on Agreement between Fort Bend County and Forensic Technology for maintenance of RDAS equipment in an amount not to exceed \$44,287 effective October 1, 2013 through September 30, 2014. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Forensic Technology for maintenance of RDAS equipment in an amount not to exceed \$44,287 effective October 1, 2013 through September 30, 2014. (Fund: Sheriff's Office)

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

- F. Take all appropriate action on renewal of Agreement between Fort Bend County and Benjamin E. Oei, M.D. for Dr. Oei to serve as Medical Director of Fort Bend County Emergency Medical Service effective through September 30, 2014, in an amount not to exceed \$27,500.04. (Fund: Emergency Medical Service, Fees)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to renew Agreement between Fort Bend County and Benjamin E. Oei, M.D. for Dr. Oei to serve as Medical Director of Fort Bend County Emergency Medical Service effective through September 30, 2014, in an amount not to exceed \$27,500.04. (Fund: Emergency Medical Service, Fees)

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

Item 43 continued - Purchasing:

G. Take all appropriate action on Agreement between Fort Bend County, SHI International Corp, and Microsoft regarding the purchase of volume licensing software for the County utilizing Department of Information Resources Contract DIR-SDD-2503.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County, SHI International Corp, and Microsoft regarding the purchase of volume licensing software for the County utilizing Department of Information Resources Contract DIR-SDD-2503.

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

H. Take all appropriate action on Agreement between Fort Bend County, SHI International Corp, and Microsoft regarding the purchase of volume licensing software for the Libraries utilizing Department of Information Resources Contract DIR-SDD-2503.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County, SHI International Corp, and Microsoft regarding the purchase of volume licensing software for the Libraries utilizing Department of Information Resources Contract DIR-SDD-2503.

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

I. Take all appropriate action on Bid 14-016 for the purchase of vehicles, and authorize the purchase of vehicles as detailed on Vehicle Order dated October 8, 2013. (Fund: Fleet Management)

Moved to agenda after item 5.

J. Take all appropriate action on Bid 14-017 for Construction of Mason Road Segment 3, Mobility Bond Project #735B, Precinct 4. (Fund: 2007 Mobility Bonds)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-017 for Construction of Mason Road Segment 3 to Gonzalez Construction Enterprises for \$1,672,883.93 with a 180 calendar days completion, Mobility Bond Project #735B, Precinct 4. (Fund: 2007 Mobility Bonds)

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

Item 43 continued - Purchasing:

- K. Take all appropriate action on request to purchase two (2) 24-foot to 26-foot Goshen buses for Public Transportation for \$75,134.00 each pursuant to Bid 10-032. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to purchase two (2) 24-foot to 26-foot Goshen buses for Public Transportation for \$75,134.00 each from National Bus Sales pursuant to Bid 10-032. (Fund: Public Transportation Grant)

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

- L. Take all appropriate action on request to purchase Proofpoint support from Accuvant utilizing State of Texas Department of Information Resources Contract DIR-SDD-1880 for an amount not to exceed \$102,795 effective October 1, 2013 through September 30, 2014. (Fund: Information Technology)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to purchase Proofpoint support from Accuvant utilizing State of Texas Department of Information Resources Contract DIR-SDD-1880 for an amount not to exceed \$102,795 effective October 1, 2013 through September 30, 2014. (Fund: Information Technology)

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

- M. Take all appropriate action on renewal of SmartNet support/maintenance from NWN Corporation utilizing the State of Texas Department of Information Resources Contract DIR-SDD-1366, for an amount not to exceed \$39,050. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to renew SmartNet support/maintenance from NWN Corporation utilizing the State of Texas Department of Information Resources Contract DIR-SDD-1366, for an amount not to exceed \$39,050. (Fund: Library)

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

Item 43 continued - Purchasing:

- N. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for online reference titles from Gale-A Cengage Learning Company, in an amount not to exceed \$175,000. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for online reference titles from Gale-A Cengage Learning Company, in an amount not to exceed \$175,000. (Fund: Library)

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

- O. Take all appropriate action on request to purchase Adobe software licenses from PCMG utilizing State of Texas Department of Information Resources Contract DIR-SDD-2504, for an amount not to exceed \$40,404. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to purchase Adobe software licenses from PCMG utilizing State of Texas Department of Information Resources Contract DIR-SDD-2504, for an amount not to exceed \$40,404. (Fund: Information Technology)

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

- P. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for Collection HQ Subscription service from Bridgeall Libraries Limited, in an amount not to exceed \$31,824.00 annually for a total three year cost of \$95,472.00. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for Collection HQ Subscription service from Bridgeall Libraries Limited, in an amount not to exceed \$31,824.00 annually for a total three year cost of \$95,472.00. (Fund: Library)

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

Item 43 continued - Purchasing:

- Q. Take all appropriate action on Addendum to State of Texas - Council on Competitive Government Computer Assisted Legal Investigative Research Services Contract #CCG-CALIR-2010.001 for Westlaw products for the offices of County Attorney and District Attorney.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Addendum to State of Texas - Council on Competitive Government Computer Assisted Legal Investigative Research Services Contract #CCG-CALIR-2010.001 for Westlaw products for the offices of County Attorney and District Attorney.

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

44. RISK MANAGEMENT:

- A. Take all appropriate action on 2014 Fort Bend County Employee Benefit Premium Rates.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve 2014 Fort Bend County Employee Benefit Premium Rates as presented (same as 2013).

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

- B. Take all appropriate action on the 2014 Fort Bend County Employee Benefit Plan and County Choice Silver Retiree Premiums as presented by Director of Risk Management.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve the 2014 Fort Bend County Employee Benefit Plan and County Choice Silver Retiree Premiums as presented by Director of Risk Management (same as 2013).

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

45. SHERIFF'S OFFICE:

- A. Take all appropriate action on the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for participation in the Regional DWI Task Force Program effective November 1, 2013 through September 30, 2014.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to approve the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for participation in the Regional DWI Task Force Program effective Nov. 1, 2013 through Sept. 30, 2014.

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

- B. Take all appropriate action on Organized Crime Drug Enforcement Task Forces (OCDETF) Agreement to accept grant funds in the amount of \$126,336 for professional translation and analytic support services for the OCDETF Strike Force/Strategic Initiative Programs effective October 1, 2013 through September 30, 2014, with no local funding required by Fort Bend County.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Forces (OCDETF) Agreement to accept grant funds in the amount of \$126,336 for professional translation and analytic support services for the OCDETF Strike Force/Strategic Initiative Programs effective October 1, 2013 through September 30, 2014, with no local funding required by Fort Bend County.

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

46. 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 \$12,418,547.34.

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

47. Ratify the release of time sensitive bills by Auditor on October 17, 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 October 17, 2013 in the amount of \$246,015.22.

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

48. Authorize County Auditor to pay and release time sensitive bills on October 31, 2013, to be ratified by Commissioners Court on November 5, 2013.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time sensitive bills on October 31, 2013, to be ratified by Commissioners Court on November 5, 2013.

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

Recess:

Recessed at 1:43 p.m.

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

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

Cause No. 13-CCV-050530; The State of Texas and Fort Bend County, Texas vs. Linda S. Wood AKA Linda Sharrock Wood, Steve Wood, Mary Wood, Dennis Heiman, Fort Bend County General Fund, Fort Bend County Drainage District, Fort Bend County LFRC, and Lamar Consolidated Independent School District; In the County Court at Law Number Two (2) of Fort Bend County, Texas.

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

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

Closed Session:

Convened at 2:05 p.m.
Adjourned at 2:10 p.m.

Reconvene:

Reconvened at 2:11 p.m.

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

A. § 551.071. Consultation With Attorney.

Cause No. 13-CCV-050530; The State of Texas and Fort Bend County, Texas vs. Linda S. Wood AKA Linda Sharrock Wood, Steve Wood, Mary Wood, Dennis Heiman, Fort Bend County General Fund, Fort Bend County Drainage District, Fort Bend County LFRC, and Lamar Consolidated Independent School District; In the County Court at Law Number Two (2) of Fort Bend County, Texas.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses in an amount not to exceed \$7,500.00 for Cause No. 13-CCV-050530; The State of Texas and Fort Bend County, Texas vs. Linda S. Wood AKA Linda Sharrock Wood, Steve Wood, Mary Wood, Dennis Heiman, Fort Bend County General Fund, Fort Bend County Drainage District, Fort Bend County LFRC, and Lamar Consolidated Independent School District; In the County Court at Law Number Two (2) of Fort Bend County, Texas with funds from 100685888-P685-06ROW PURCH-32000-64500.

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

B. § 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 Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay CenterPoint Energy Houston Electric LLC the amount of \$1,400.00 for the release of it's utility easement on Parcel 1 of the Spur 10 Mobility Project and authorize the County Judge to execute and deliver any settlement agreements recommended by the County Attorney, to accept Deeds and to approve such terms and provisions for the full and final release of easement with funds from 100685888-64500-P685-06ROWPURCH-32000.

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

51. Adjournment.

Commissioners Court adjourned at 2:14 p.m. on Tuesday, October 22, 2013.