

APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 5th day of November, 2013.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 12th day of November, 2013.



ROBERT E. HEBERT, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 5th DAY of NOVEMBER, 2013, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

**1. Call to Order.**

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

**2. Invocation and Pledge of Allegiance by Commissioner Meyers.**

Invocation and Pledge of Allegiance by Commissioner Meyers.

**3. Approve minutes of regular meeting held on October 22, 2013.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on October 22, 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.

Judge Hebert announced that November 11 is a county holiday for Veterans Day.

Commissioner Meyers expressed condolences to County Attorney Roy Cordes Jr. on the passing of his father, Roy Cordes Sr., who was a former Mayor of Sugar Land.

Commissioner Prestage reminded everyone that today is Election Day and polls are open until 7:00 p.m.

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

- A. Acceptance of the Traffic/Safety Study for Eaglewood Subdivision: Eaglewood Glen Trail at Bissonnet Street to add "No Parking" signs at the Recreation Center, Precinct 3.**
- B. Replat: Valero Store No. 1481, being a replat of Commercial Reserve "A" out of Firethorne, Section 20, Precinct 3.**
- C. Partial Replat: Louetta Leasing LP 1463, being a partial replat of Unrestricted Reserve "A" of Landmark Roesner, Precinct 3.**
- D. Amending plat: Providence at Riverstone, Section One, Amending Plat No. 1, Precinct 4.**

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 5A only.

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

Items 5 B - D no action.

**CONSENT AGENDA ITEMS 6-24**

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

- A. AgriLife Extension Office : Diane Gerston to Memphis, Tennessee, February 10-14, 2014, to attend the Joint Council of Extension Professionals Leadership Conference, with travel, lodging, meals, and registration funded by the Texas Extension Association of Family & Consumer Sciences.**
- B. AgriLife Extension Office : Diane Gerston to Washington, D.C., April 6-10, 2014, for the Joint Council of Extension Professionals 2014 Public Issues Leadership Development Conference, attending as President of the Texas Extension Association of Family & Consumer Sciences (TEAFCS), with travel, lodging, meals and registration funded by the Texas Extension Association of Family & Consumer Sciences.**

**Item 6 continued - Out of State Travel:**

- C. **AgriLife Extension Office** : Diane Gerston to Lexington, Kentucky, September 14-19, 2014, for the Washington, D.C., April 6-10, 2014, to attend the National Extension Association of Family & Consumer Sciences National Conference. (Fund: AgriLife Extension Office, Travel)
- D. **Behavioral Health Services**: Ratify change in travel dates for Dr. M. Connie Almeida to Hartford, Connecticut, October 12-20, 2013, to attend the Crisis Intervention Team (CIT) International Conference. (Fund: 1115 Waiver)
- E. **Human Resources** : Kent Edwards to Orlando, Florida, June 21-28, 2014, to attend the 2014 Annual Society for Human Resource Management Conference and Exposition. (Fund: Human Resources, Travel)
- F. **Library**: Ratify change in travel dates for Huong Mai Nguyen and Rei Umali to Portland, Oregon, October 7 - 12, 2013 to attend the 2013 Polaris User's Group Annual Meeting and Conference. (Fund: Library, Travel)
- G. **Sheriff's Office** : T. Goodfellow to Tampa, Florida, February 1-4, 2014, to attend ACA Winter Conference. (Fund: Sheriff, Detention, Travel)
- H. **Sheriff's Office** : Ratify travel by W. Webber and T. Tyrrell to Montgomery, Alabama, October 28-29, 2013, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
- I. **Sheriff's Office** : T. Goodfellow to Columbia, South Carolina, November 19-20, 2013, to attend training at the National Advocacy Center. (Fund: Sheriff, Commissary, Travel)
- J. **Sheriff's Office** : K. Oreskovich and J. Tabares to Pearl River, Louisiana, December 15-18, 2013, to attend Palm Print Comparison Techniques training. (Fund: Sheriff, Forfeited Assets - Federal, Travel)
- K. **Sheriff's Office** : Ratify travel by B. Schmitt and A. Gonzalez to Monticello, Arkansas, October 29-30, 2013, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
- L. **Sheriff's Office** : Ratify travel by J. Hernandez and R. Cordero to Palatka, Florida, November 4-5, 2013, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
- M. **Truancy Court** : Ratify change in travel dates for Judge Ruby Shaw to Baltimore, Maryland, October 11-19, 2013, to attend the 103rd Annual Conference of the International Association for Truancy and Dropout Prevention. (Fund: Truancy Court, Travel)

**7. COMMISSIONER, PCT. 1:**

- A. Approve Interlocal Project Agreement between Fort Bend County and Village of Pleak to provide assistance with improvements to the road surface of Trinity Road, a city-owned street, County expenditure not to exceed \$4,800. (Fund: Road & Bridge)**
- B. Approve Renewal Agreement between Fort Bend County and the Fort Bend YMCA, a division of the YMCA of Greater Houston, in an amount not to exceed \$30,000 to provide a summer youth outreach program and after-school computer learning program at the Mustang Community Center for youth residing in the Fresno/Arcola area effective through September 30, 2014. (Fund: Fresno/Arcola Projects)**

**8. COMMISSIONER, PCT. 3:**

**Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Ranch Residential Association II, Inc., with services to be provided by Sheriff's Office effective through September 30, 2014.**

**9. BUDGET & FINANCE/BUDGET TRANSFERS:**

- A. Administrative Court Services : Approve FY2014 transfer in the amount of \$1 as detailed on Court's form dated October 24, 2013, to allocate additional funds required for purchase of computer monitor for new employee.**
- B. Commissioner, Pct. 1: Approve FY2013 transfer in the amount of \$9 from Temporary/Part Time into Travel to allocate additional funds for reimbursement of employee mileage.**
- C. County Attorney : Approve FY2014 transfer in the amount of \$9,000 from Fees into Temporary/Part-Time to allocate funds for temporary assistance necessary due to absence of staff on leave.**
- D. County Judge : Approve FY2013 transfer in the amount of \$121 from Repairs and Maintenance into Audio Visual Project account to allocate additional funds for the audio visual capital improvement project for the historic Courthouse.**
- E. Elections Administration : Approve FY2013 transfer in the amount of \$3,261 from Operating Supplies into Information Technology to allocate funds for the purchase of electronic storage media for use in the Judge Booth Controllers.**
- F. Facilities Management & Planning : Approve FY2014 transfer in the amount of \$21,489 as detailed on Director's form dated October 30, 2013 to reallocate funds not necessary for the Emily Court Parking Lot project.**
- G. Information Technology : Approve FY2013 transfer in the amount of \$15,300 from Fees and Services into Capital Acquisitions to allocate funds for the purchase of two replacement servers.**
- H. Parks Department : Approve FY2014 transfer in the amount of \$3,000 as detailed on Auditor's form dated October 28, 2013, to allocate additional funds necessary for completion of the Mustang Community Center Restroom Project.**

**Item 9 continued - Budget & Finance/Budget Transfers:**

- I. **Sheriff's Office:** Approve FY2014 transfer in the amount of \$700 from Sheriff, Forfeited Assets/State, Contingency, into Capital Acquisitions to allocate funds to update decals on sixteen vehicles for law enforcement agreements.

**10. AGRI-LIFE EXTENSION SERVICES:**

Approve renewal of Memorandum of Agreement between Fort Bend County and Texas Agrilife Extension Service for supplemental pay to Extension Office Agents for the term of October 1, 2013 through September 30, 2014.

**11. CONSTABLE, PCT. 2:**

- A. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Briar Villa Homeowners Association effective through September 30, 2014.
- B. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Big Oaks Municipal Utility District effective through September 30, 2014.

**12. COUNTY ATTORNEY:**

Approve the appointment of a temporary Assistant County Attorney for the period November 5, 2013 through February 15, 2014.

**13. DISTRICT ATTORNEY:**

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

**14. ENGINEERING:**

- A. Approve payment of project share in the amount of \$600,000 to Fort Bend County Levee Improvement District No. 19 regarding LJ Parkway South, Phase VI, Mobility Bond Project #751, Precinct 4. (Fund: 2007 Mobility Bonds)
- B. Approve payment of Invoice No. 13-10-026 in the amount of \$6,212.00 to Kelly R. Kaluza, Inc. regarding Harlem Road, Mobility Bond Project #726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 1013080 in the amount of \$2,700.00 to Klotz Associates for Administrative Support regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 55051 in the amount of \$1,530.00 to Edminster Hinshaw Russ & Associates regarding Cane Island Parkway from Willow Creek to FM 1463, Mobility Bond Project No. X-12, Precinct 3. (Fund: 2007 Mobility Bonds)

**Item 14 continued - Engineering:**

- E. Approve payment of Invoice No. 13 in the amount of \$7,573.00 to Kelly R. Kaluza & Associates, Inc. regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 2 in the amount of \$4,507.50 to Kelly R. Kaluza & Associates, Inc. regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 13-9-000007 in the amount of \$2,120.13 to JRB Engineering LLC for laboratory services regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 38 in the amount of \$29,368.41 to Othon, Inc. regarding Williams Way Blvd., Mobility Bond Project #747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- I. Approve payment of Final Invoice No. 5 in the amount of \$6,554.00 to AIA Engineers Ltd. for services regarding the bridge replacement at Kroesche Road, Precinct 1. (Fund: Road & Bridge)**
- J. Approve request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of Pointe Greatwood, LLC to expedite the construction of a Tie-in Paving Connection and Left Hand Turn Lane at proposed Arbor Ranch Drive at FM 2759 within Greatwood Lakes Development, at no cost to the county, Precinct 1.**
- K. Approve application from Centerpoint Entex to bore under and bury a 2-inch plastic gas line along Falcon Park Drive, Precinct 3.**
- L. Approve application from Crostex Construction, Inc. to construct an outfall into Sienna Plantation external channel to Flat Bank Creek, Precinct 1.**
- M. Approve application from Reddico Construction Co. Inc., to construct a maintenance berm along Red Gully, Precinct 4.**
- N. Approve application from Devon Street Homes to construct driveway tie-in's on Honeysuckle Vine Drive and Longvale Drive, Precinct 3.**
- O. Approve application from Centerpoint Entex to bury a 4-inch plastic gas line along Sweetgrass Circle, Precinct 1.**
- P. Approve application from Centerpoint Entex to bore a 4-inch plastic gas line under Dry Creek Tributary, Precinct 1.**
- Q. Approve application from M Street Homes to construct a driveway tie-in onto Mirandola Lane, Precinct 3.**
- R. Approve the plat for Grand Corner Reserves Partial Replat No. 4, Precinct 3.**
- S. Approve the plat for Grand Vista Springs Boulevard and Reserve, Precinct 3.**
- T. Approve the plat for Del Webb-Richmond Section 18B Amending Plat, Precinct 1.**

**Item 14 continued - Engineering:**

- U. Approve the plat for Fun and Fitness Gymnastics, Precinct 3.
- V. Approve the plat for Gaston Road Apartments, Precinct 3.
- W. Approve the plat for Kraus Estates, Precinct 3.
- X. Approve plat for the roads within Bonbrook Plantation North, Section 6, Precinct 1.
- Y. Approve plat for the lots within Bonbrook Plantation North, Section 6, Precinct 1.
- Z. Accept the streets in Sunrise Meadow, Section 6: Ginger Breeze Lane, 510.66 LF; Spice Springs Lane, 328.66 LF; Snowbell Court, 183.43 LF; Beech Trail Court, 379.88 LF; Poplar Rose Court, 371.00 LF; Alder Bend Lane, 1,419.20 LF; Plum Springs Lane, 640.16 LF; and Tulip Trail Lane, 672.31 LF; for a total of 4,505.30 LF; and release bond #1070095 in the amount of \$183,103.00, Precinct 1.
- AA. Set public hearing for acceptance of the traffic control plan for Sunrise Meadow, Section 6, Precinct 1. *(Tuesday, December 3, 2013, at 1:00 p.m.)*

**15. FIRE MARSHAL:**

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

**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 October 23, 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 October 23, 2013, for an amount totaling \$16,293.64 regarding Big Creek. (Fund: Big Creek)

**17. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their special meeting held on October 29, 2013, and makes the following recommendations to Commissioners Court:

- A. Approve the award of bid for Toll Gantries, Overhead Signs, and Other Construction Work to NGB Constructors, Inc. and approve subsequent Agreement between Fort Bend Grand Parkway Toll Road Authority and NGB Constructors, Inc. in the amount of \$8,094,829.95, subject to satisfactory payment and performance bonds from NGB Constructors, Inc. for the construction contract.
- B. Approve Resolution of the Fort Bend Grand Parkway Toll Road Authority Authorizing Execution of the Counterpart Agreement Required to Become a Party to the Agreement for Statewide Interoperability of Electronic Toll Collections by and among the Texas Department of Transportation, Harris County, North Texas Tollway Authority, and the Central Texas Regional Mobility Authority.



**18. HEALTH & HUMAN SERVICES:**

**Approve renewal of Agreement for Autopsies and Related Services between Fort Bend County and The University of Texas Medical Branch at Galveston effective September 1, 2013 through February 28, 2014. (Fund: Health & Human Services)**

**19. LIBRARY:**

**Approve renewal of Agreement between Fort Bend County and Televid Services, Inc. to provide public fax service kiosks located within the County libraries, at no cost to the County.**

**20. MENTAL HEALTH PUBLIC DEFENDER:**

**Ratify Agreement between Fort Bend County and Texas Indigent Defense Commission, Texas Office of Court Administration, for the County to be reimbursed by the Texas Indigent Defense Commission for expenses related to County employees attendance at the Texas Indigent Defense Workshop in Austin, Texas, on October 28-29, 2013.**

**21. PURCHASING: Authorize advertising for Statements of Qualification (SOQs), Bids, and/or Request for Proposals (RFPs) for the following:**

- A. Request for proposals for foundation repairs for Bud O'Shields Community Center and Extension Service building.**
- B. Requests for proposals for construction of canopy structure at Office of Emergency Management.**
- C. Request for proposals for construction of Sheriff's Office Shop and Storage Facility.**
- D. Bids for construction of pre-fabricated restroom facility at Fairgrounds.**
- E. Bids for passenger vans.**
- F. Bids for new and used inmate transportation buses.**
- G. Bids for Harlem Road Paving and Drainage Improvements (Bridge Portion).**

**22. ROAD & BRIDGE:**

**Approve payment of Invoice No. 4 in the amount of \$88,880.40 to John Reed and Company LLC for the construction of concrete bridges on Kroesche and Bushnell Roads. (Fund: Road & Bridge)**

**23. SHERIFF'S OFFICE:**

- A. Approve renewal of Agreements between Fort Bend County and the following entities for use of the County's Public Safety Radio System effective through September 30, 2014: Needville Independent School District; Thompsons Volunteer Fire Department; and Town of Thompsons.**
- B. Approve Amendment No. 1 to the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council to provide additional law enforcement training services at the Gus George Academy.**

**24. TREASURER:**

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

---

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 24.

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

**25. COUNTY JUDGE:**

**Take all appropriate action on the Tax Abatement Agreement between Fort Bend County and LaCenterra at Cinco Ranch II, Ltd., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County and LaCenterra at Cinco Ranch II, Ltd., Precinct 3.

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

**26. COMMISSIONER PCT. 1:**

**Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount \$651.78 to First Transit, Inc. for transport of Commissioner Morrison and the Fort Bend Historical Commission to the Texas General Land Office in Austin, Texas, on October 10, 2013. (Fund: Commissioner Pct. 1, Travel)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount \$651.78 to First Transit, Inc. for transport of Commissioner Morrison and the Fort Bend Historical Commission to the Texas General Land Office in Austin, Texas, on October 10, 2013. (Fund: Commissioner Pct. 1, Travel)

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

**27. COMMISSIONER, PCT. 3:**

**Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Pecan Grove Municipal Utility District, with services to be provided by the Sheriff's Office through September 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 Pecan Grove Municipal Utility District, with services to be provided by the Sheriff's Office through September 30, 2014.

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

**28. BUDGET & FINANCE:**

**Take all appropriate action on update to the Fort Bend County Budget Policy for FY2014, specifically to include Section 7.6 regarding the transfer of funds for vehicles or equipment approved during the budget process, as presented by Director of Finance and Investments, effective November 5, 2013.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to update the Fort Bend County Budget Policy for FY2014, specifically to include Section 7.6 regarding the transfer of funds for vehicles or equipment approved during the budget process, as presented by Director of Finance and Investments, effective November 5, 2013.

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

**29. COMMUNITY DEVELOPMENT:**

**A. Take all appropriate action on Agreements between Fort Bend County and the following entities, 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:**

- 1. City of Rosenberg in the amount of \$177,401 for the installation of sanitary sewer lines;**
- 2. Literacy Council of Fort Bend County in the amount of \$35,000 to provide administrative and operating expenses for the student/tutor match program.**

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 entities, 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:

1. City of Rosenberg in the amount of \$177,401 for the installation of sanitary sewer lines;
2. Literacy Council of Fort Bend County in the amount of \$35,000 to provide administrative and operating expenses for the student/tutor match program.

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

**Item 29 continued - Community Development:**

- B. Take all appropriate action on First Modification of Agreement between Fort Bend County and Fort Bend Community Revitalization Projects (CORPS) to amend accomplishments and activities for the housing rehabilitation assistance program, part of the FY 2012 Consolidated Action Plan approved by Commissioners Court on July 3, 2012. (Fund: Community Development Block Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve First Modification of Agreement between Fort Bend County and Fort Bend Community Revitalization Projects (CORPS) to amend accomplishments and activities for the housing rehabilitation assistance program, part of the FY 2012 Consolidated Action Plan approved by Commissioners Court on July 3, 2012. (Fund: Community Development Block Grant)

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

**30. COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:**

**Take all appropriate action on Addendum to Agreement For Employee Benefits, Budget and Purchasing Functions Between Fort Bend County and the Fort Bend County Community Supervision and Corrections Department**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement For Employee Benefits, Budget and Purchasing Functions Between Fort Bend County and the Fort Bend County Community Supervision and Corrections Department.

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

**31. ENGINEERING:**

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Rosenberg in an amount not to exceed \$800,000 for the reconstruction of Airport Avenue, from west of Graeber Road to FM 2218, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Rosenberg in an amount not to exceed \$800,000 for the reconstruction of Airport Avenue, from west of Graeber Road to FM 2218, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- B. Take all appropriate action on request for variance to Fort Bend County Regulations of Subdivisions, specifically the building setback line requirement stated in Section 5.12 C, and the lot size requirement stated in Section 5.14, for Katy Creek Ranch, Section 9, on behalf of Katy Creek Ranch, LP, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to grant a variance to Fort Bend County Regulations of Subdivisions, specifically the building setback line requirement stated in Section 5.12 C, and the lot size requirement stated in Section 5.14, for Katy Creek Ranch, Section 9, on behalf of Katy Creek Ranch, LP, Precinct 3.

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

- C. Take all appropriate action on plat for the roads within Katy Creek Ranch, Section 9, Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Katy Creek Ranch, Section 9, Precinct 3.

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

**Item 31 continued - Engineering:**

**D. Take all appropriate action on plat for the lots within Katy Creek Ranch, Section 9, Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Katy Creek Ranch, Section 9, Precinct 3.

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

**E. Take all appropriate action on request for variance to the Fort Bend County Regulations of Subdivisions, specifically the building setback line requirement stated in Section 5.12 C, and the lot size requirement stated in Section 5.14, for Towns at Seville, on behalf of D.R. Horton- Texas, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to grant a variance to the Fort Bend County Regulations of Subdivisions, specifically the building setback line requirement stated in Section 5.12 C, and the lot size requirement stated in Section 5.14, for Towns at Seville, on behalf of D.R. Horton- Texas, Precinct 3.

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

**F. Take all appropriate action on plat for the roads within Towns at Seville, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Towns at Seville, Precinct 3.

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

**Item 31 continued - Engineering:**

**G. Take all appropriate action on plat for the lots within Towns of Seville, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Towns of Seville, Precinct 3.

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

**32. HEALTH & HUMAN SERVICES:**

**A. Take all appropriate action on Business Associate Agreements between Fort Bend County and the following organizations for the partnerships developed regarding activities proposed under the Medicaid Transformation 1115 Waiver Program: Texana Center; OakBend Medical Center; and AccessHealth.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Business Associate Agreements between Fort Bend County and the following organizations for the partnerships developed regarding activities proposed under the Medicaid Transformation 1115 Waiver Program: Texana Center; OakBend Medical Center; and AccessHealth.

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

**B. Take all appropriate action on Agreement between Fort Bend County and Fort Bend Family Health Center Inc., dba AccessHealth, for extended clinical hours and the provision of a Care Coordination Program at the Richmond clinic through September 30, 2014. (Fund: 1115 Waiver Program)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fort Bend Family Health Center Inc., dba AccessHealth, for extended clinical hours and the provision of a Care Coordination Program at the Richmond clinic through September 30, 2014. (Fund: 1115 Waiver Program)

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



**33. HUMAN RESOURCES:**

**Take all appropriate action on request to reclassify vacant Position Number 5031-0013, in the Information Technology Department, from Customer Service Representative, Grade 9 of the Administrative Clerical Policy Group, to Telecom Billing Analyst, Grade 9 of the Administrative Clerical Policy Group, effective November 5, 2013.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 5031-0013, in the Information Technology Department, from Customer Service Representative, Grade 9 of the Administrative Clerical Policy Group, to Telecom Billing Analyst, Grade 9 of the Administrative Clerical Policy Group, effective November 5, 2013.

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

**34. JUVENILE DETENTION & PROBATION:**

**Take all appropriate action on request to ratify Application to the Texas Juvenile Justice Department, contingent on approval by the Juvenile Board at their next meeting, for grant funding in the amount of \$164,411 to develop a school attendance program through the Prevention and Early Intervention Initiative, with no additional funds required by Fort Bend County for the period of January 1, 2014 through August 31, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to ratify Application to the Texas Juvenile Justice Department, contingent on approval by the Juvenile Board at their next meeting, for grant funding in the amount of \$164,411 to develop a school attendance program through the Prevention and Early Intervention Initiative, with no additional funds required by Fort Bend County for the period of January 1, 2014 through August 31, 2015.

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

**35. PUBLIC TRANSPORTATION:**

- A. Take all appropriate action on request to authorize reimbursement in the amount of \$69.45 to James Hoss for overnight shipping fees incurred without a purchase order. (Fund: Public Transportation, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to authorize reimbursement in the amount of \$69.45 to James Hoss for overnight shipping fees incurred without a purchase order. (Fund: Public Transportation, Fees)

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

- B. Take all appropriate action on Amendment 1 to the Agreement between Fort Bend County and Texas Department of Transportation (TxDOT), Project Grant Agreement #51312F7288, to decrease the award by \$2,482, for a new award amount of \$174,668 and local funding of \$106,108. (Fund: Public Transportation)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment 1 to the Agreement between Fort Bend County and Texas Department of Transportation (TxDOT), Project Grant Agreement # 51312F7288, to decrease the award by \$2,482, for a new award amount of \$174,668 and local funding of \$106,108. (Fund: Public Transportation)

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

**Item 35 continued - Public Transportation:**

- C. **Take all appropriate action on Cooperative Reimbursement Contract Number 582-14-40128 between Fort Bend County and Texas Commission on Environmental Quality to receive grant funds in an amount not to exceed \$77,404 for the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) for the period of September 1, 2013 through August 31, 2017, with no additional funds required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the grant.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Cooperative Reimbursement Contract Number 582-14-40128 between Fort Bend County and Texas Commission on Environmental Quality to receive grant funds in an amount not to exceed \$77,404 for the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP), Local Initiatives Projects, period of September 1, 2013 through August 31, 2017, with no additional funds required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the grant.

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

**36. PURCHASING:**

- A. **Take all appropriate action on request from Target Specialty Products to withdraw bid for Item #14: Garlon 3A and Item #15: Garlon 4 pertaining to Bid 14-004 for Weed, Brush and Insect Control Material and award to next low bidders.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request from Target Specialty Products to withdraw bid for Item #14: Garlon 3A and Item #15: Garlon 4 pertaining to Bid 14-004 for Weed, Brush and Insect Control Material and award to next low bidders which are Crop Products and Red River Specialty for item #14 and Helena Chemical and Red River Specialty for item #15.

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

**Item 36 continued - Purchasing:**

- B. Take all appropriate action on request to add the historic Courthouse site to the Agreement with Casteel Automatic Fire Protection, Inc. for monthly fire alarm monitoring, pursuant to Bid 10-028. (Fund: Facilities)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to add the historic Courthouse site to the Agreement with Casteel Automatic Fire Protection, Inc. for monthly fire alarm monitoring, pursuant to Bid 10-028. (Fund: Facilities)

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

- C. 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, to purchase medical equipment and technical service support, for LifePak equipment for Emergency Medical Service, in an amount not to exceed \$335,182.25. (Fund: Emergency Medical Service)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
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, to purchase medical equipment and technical service support, for LifePak equipment for Emergency Medical Service, in an amount not to exceed \$335,182.25 from Physio-Control. (Fund: Emergency Medical Service)

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

- D. Take all appropriate action on request to purchase radio equipment from Motorola Solutions utilizing Houston-Galveston Area Council Agreement, in amount not to exceed \$186,434.60. (Fund: Vehicle Maintenance)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to purchase radio equipment from Motorola Solutions utilizing Houston-Galveston Area Council Agreement, in amount not to exceed \$186,434.60. (Fund: Vehicle Maintenance)

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

**Item 36 continued - Purchasing:**

- E. Take all appropriate action to authorize the purchase of Cosmos Broadcast System from Swagit in an amount not to exceed \$24,000 for installation in the Commissioners Courtroom at the historic Courthouse. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of Cosmos Broadcast System from Swagit in an amount not to exceed \$24,000 for installation in the Commissioners Courtroom at the historic Courthouse. (Fund: Capital Improvement Project)

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

**37. RISK MANAGEMENT:**

**Take all appropriate action on revisions to the Fort Bend County Employee Benefit Medical Plan Document as presented by Director of Risk Management to become effective January 1, 2014.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Fort Bend County Employee Benefit Medical Plan Document as presented by Director of Risk Management to become effective January 1, 2014.

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

Wyatt Scott stated that the changes are because of the Affordable Care Act. Some of the changes are the waiting period is now 58 days instead of 90 days, no annual dollar maximum on Essential Health Benefits, no pre-existing limitations, coverage of dependent children to age 26 regardless of eligibility for other coverage, no out of pocket maximum if eligible for other coverage (excludes Medicare) and a voluntary Health Risk Assessment.

**38. ROAD & BRIDGE:**

**Vehicle Maintenance : Take all appropriate action on request to transfer the amount of \$376,768 from FY 2013 accounts as detailed on Auditor's form dated October 28, 2013, to reallocate various departments vehicle and equipment costs into correct line item for expenditures.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$376,768 from FY 2013 accounts as detailed on Auditor's form dated October 28, 2013, to reallocate various departments vehicle and equipment costs into correct line item for expenditures.

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

**39. SHERIFF'S OFFICE:**

- A. Take all appropriate action on the Victim Assistance and Counseling Agreement between Fort Bend County and the Fort Bend County Women's Center to provide services at the Fort Bend County Jail as required by federal law, at no cost to Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve the Victim Assistance and Counseling Agreement between Fort Bend County and the Fort Bend County Women's Center to provide services at the Fort Bend County Jail as required by federal law, at no cost to Fort Bend County.

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

- B. Take all appropriate action on request to eliminate vacant Position Number 5601-0779, Telecommunications Officer Trainee.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to eliminate vacant Position Number 5601-0779, Telecommunications Officer Trainee.

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

**Item 39 continued - Sheriff's Office:**

- C. **Take all appropriate action on FY2014 transfer in the amount of \$30,000 from Sheriff, Enforcement, Operating, Salaries and Labor, into Temporary/Part-Time, to reallocate funds from the eliminated full time position into an account for part-time dispatchers who fill in shifts from time to time as necessary.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$30,000 from Sheriff, Enforcement, Operating, Salaries and Labor, into Temporary/Part-Time, to reallocate funds from the eliminated full time position into an account for part-time dispatchers who fill in shifts from time to time as necessary.

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

**40. TAX ASSESSOR/COLLECTOR:**

- A. **Take all appropriate action on Amendment One to the Lease Agreement between Fort Bend County and State of Texas Department of Motor Vehicles (TxDMV) to lease one additional Registration Title System (RTS) workstation at the Emily Court location in Sugar Land. (Fund: Tax Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment One to the Lease Agreement between Fort Bend County and State of Texas Department of Motor Vehicles (TxDMV) to lease one additional Registration Title System (RTS) workstation at the Emily Court location in Sugar Land. (Fund: Tax Office)

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

**Item 40 continued - Tax Assessor/Collector:**

- B. Take all appropriate action on Agreement between Fort Bend County and Autoagent Data Solutions, LLC to provide tax account information to Autoagent for use by mortgage companies to electronically process tax payments at no cost to Fort Bend County effective through November 5, 2016.**

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 Autoagent Data Solutions, LLC to provide tax account information to Autoagent for use by mortgage companies to electronically process tax payments at no cost to Fort Bend County effective through November 5, 2016.

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

**41. Approve Bills.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$7,327,402.33.

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

**42. Ratify the release of time sensitive bills by Auditor on October 31, 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 31, 2013 in the amount of \$349,868.59.

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

**Recess:**

Recessed at 1:32 p.m.



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

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

- A. Medical Subrogation Lien Claim: Elaine Acedo; Date of Incident: February 5, 2013.**
- B. Medical Subrogation Lien Claim: Joshua Woolard; Date of Incident: July 10, 2013.**
- C. Cause No. 13-CCV-050809; State of Texas and Fort Bend County, Texas vs. John B. Wilson Jr., et al; In the County Court at Law No. (1) of Fort Bend County, Texas.**
- D. Regal Ranch - Leasehold Interest.**
- E. Contemplated litigation regarding removal of billboards.**
- F. Cause No. 11CCV045728; State Farm Mutual Automobile Insurance Company as Subrogee of Scott Perlman vs. Fort Bend County; In the County Court at Law Number Four (4); Fort Bend County, Texas.**

**Closed Session:**

Convened at 1:53 p.m.  
Adjourned at 2:03 p.m.

**Reconvene:**

Reconvened at 2:05 p.m.

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

**§ 551.071. Consultation With Attorney.**

- A. Medical Subrogation Lien Claim: Elaine Acedo; Date of Incident: February 5, 2013.**

No action.

**Item 44 continued - §551.071 Consultation with Attorney:**

**B. Medical Subrogation Lien Claim: Joshua Woolard: Date of Incident: July 10, 2013.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve and accept the proposal made by letter dated October 15, 2013 for the settlement of the County Health Care Plan's Subrogation Lien against the personal injury claims asserted by Joshua Woolard (insured), arising from the accident on 7/10/2013.

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

**C. Cause No. 13-CCV-050809; State of Texas and Fort Bend County, Texas vs. John B. Wilson Jr., et al; In the County Court at Law No. (1) of Fort Bend County, Texas.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered that the County Attorney is authorized to pay a negotiated settlement in the matter of Cause No. 13-CCV-050809; State of Texas and Fort Bend County, Texas vs. John B. Wilson Jr., et al; In the County Court at Law No. (1) of Fort Bend County, Texas and the County Judge is authorized to execute and deliver the Settlement Agreement, to accept Deeds and approve such terms and provisions for the full and final settlement of all claims set forth therein.

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

**D. Regal Ranch - Leasehold Interest.**

No action.

**E. Contemplated litigation regarding removal of billboards.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered that the County Judge is authorized to execute and deliver the Settlement Agreement recommended for approval by the County Attorney between John Gannon Inc. and Fort Bend County and to approve such terms and provisions for the full and final settlement of all claims set forth therein.

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

**Item 44 continued - §551.071 Consultation with Attorney:**

- F. Cause No. 11CCV045728; State Farm Mutual Automobile Insurance Company as Subrogee of Scott Perlman vs. Fort Bend County; In the County Court at Law Number Four (4); Fort Bend County, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve and accept the proposal made by letter dated October 29, 2013 for the settlement of the property damage claim asserted by State Farm (insured) arising from the accident on September 20, 2010.

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

**45. Adjournment.**

Commissioners Court adjourned at 2:07 p.m. on Tuesday, November 5, 2013.

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 5th DAY of NOVEMBER, 2013, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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

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

**1. Call to Order.**

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

**2. Accept Monthly Report for September 2013.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for September 2013.

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

**3. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District and LaCenterra at Cinco Ranch II, Ltd., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County Drainage District and LaCenterra at Cinco Ranch II, Ltd., Precinct 3.

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

November 5, 2013

4. **Take all appropriate action on request to purchase three (3) John Deere tractors from Brookside Equipment Sales utilizing Texas Multiple Award Schedule Agreement TXMAS-12-23V020, for amount not to exceed \$64,714.87 each. (Fund: Drainage District)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to purchase three (3) John Deere tractors from Brookside Equipment Sales utilizing Texas Multiple Award Schedule Agreement TXMAS-12-23V020, for amount not to exceed \$64,714.87 each. (Fund: Drainage District)

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

5. **Take all appropriate action on request to purchase one (1) Caterpillar bulldozer with trade-in of one (1) 2001 Caterpillar bulldozer from Mustang Cat utilizing Buy Board Agreement 424-13, for total purchase price not exceed \$339,803.77. (Fund: Drainage District)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Caterpillar bulldozer with trade-in of one (1) 2001 Caterpillar bulldozer from Mustang Cat utilizing Buy Board Agreement 424-13, for total purchase price not exceed \$339,803.77. (Fund: Drainage District)

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

6. **Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, November 5, 2013.