

MINUTES

BE IT REMEMBERED, That on this 26th 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 Morrison.

Invocation and Pledge of Allegiance by Commissioner Morrison.

3. Approve minutes of regular meeting held on November 12, 2013, and special meeting held on November 14, 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on November 12, 2013, and special meeting held on November 14, 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.

November Service Awards presented to county employees.

County holidays on November 28 and 29 for Thanksgiving.

5. **PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
- A. **Acceptance of the traffic control plan for Adolphus Elementary School (Lamar CISD), Winston Ranch Parkway at West Bellfort, Precinct 4.**
 - B. **Acceptance of the traffic control plan for Dora Lane and McKaskle, Precinct 4.**
 - C. **Acceptance of the traffic control plan for Cinco Ranch Northwest, Section 4, Precinct 3.**
 - D. **Acceptance of the traffic control plan for Sienna Christ the Lord Evangelical Lutheran Church, Precinct 1.**

Public hearing held. No public comments.

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

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

CONSENT AGENDA ITEMS 6-24:

6. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Sheriff's Office : Ratify travel by J. Orlop to New Orleans, Louisiana, November 15, 2013, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - B. **Sheriff's Office : B. Schmitt and K. Roberts to Omaha, Nebraska, December 3-4, 2013, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - C. **Sheriff's Office : P. Mosley, K. Walger, J. Fontenot and J. Murray to Gonzales, Louisiana, January 21-24, 2014, to attend Officer Involved Shooting Training. (Fund: Sheriff, Enforcement, Travel)**

7. **COUNTY JUDGE:**

- A. **Approve reappointment of Robert Hebert to serve on the Policy Committee for the Texas Conference of Urban Counties for the term of 2014-2015 and adopt Resolution for same.**
- B. **Approve termination of First Amendment to Tax Abatement Agreement between Fort Bend County, CLB, Inc. and CLB Buffalo Run, LLC, as requested, and reinstate original agreement between Fort Bend County and CLB, Inc. dated September 6, 2011.**

8. **COMMISSIONER, PCT. 1:**

Approve the reappointment of Al Sulak and Frank Gallia as Commissioners for the Fort Bend Emergency Services District No. 3, and the appointment of Jeff Bressler to fill the vacancy created by the resignation of Wanda Andel; terms for all three Commissioners effective January 1, 2014 through December 31, 2016. (see correction after #24)

9. COMMISSIONER, PCT. 3:

- A. Accept the resignation of Justin Perryman from the Fort Bend Investment Advisory Committee, and approve the appointment of Ken Koepke to fill the vacancy.**
- B. Approve the appointment of Daniel M. McJunkin to the Board of Directors of the Fort Bend County Housing Finance Corporation for a term of two years, effective November 26, 2013 through November 26, 2015.**

10. BUDGET TRANSFERS:

- A. Facilities Management & Planning : Approve FY2013 transfer in the amount of \$104,847 as detailed on Auditor's form dated November 18, 2013, to amend the budget pursuant to Local Government Code Section 111.07075, and allocate interest received from the 2007 Facilities Bonds and the 2009 Justice Center Bonds into active project accounts.**
- B. Human Resources : Approve FY2014 transfer in the amount of \$600 from Travel into Information Technology to allocate funds for the purchase of a new color printer.**
- C. Information Technology : Rescind approval of transfer, agenda item #9G from Commissioners Court meeting held November 5, 2013, due to error, and approve FY2014 transfer in the amount of \$15,300 from Fees and Services into Capital Acquisitions to allocate funds for the purchase of two replacement servers.**
- D. Public Transportation : Approve FY2014 transfer in the amount of \$361,275 as detailed on Director's form dated November 20, 2013, to allocate funds for the local match of Section 5317 Urban New Freedom grant and Section 5316 Urban JARC grant.**
- E. Sheriff's Office - Gus George Law Enforcement Academy : Approve FY2014 transfer in the amount of \$350 from Contingency into Information Technology to allocate funds for purchase of FileMaker software for the Academy.**
- F. Sheriff's Office : Approve FY2014 transfer in the amount of \$9,000 from Sheriff,, Enforcement, Fees, into Information Technology, Utilities, to allocate funds for internet service to the Sheriff's Office.**

11. CONSTABLE, PCT. 4:

- A. Approve and record into Minutes the Federal FY 2012 Equitable Sharing Agreement and Certification for the Office of Fort Bend County Constable Pct. 4.**
- B. Approve and record into Minutes the Federal FY 2013 Equitable Sharing Agreement and Certification for the Office of Fort Bend County Constable Pct. 4.**

12. COUNTY ATTORNEY:

Approve awarding First Assistant County Attorney Badge to Mary Reveles upon her resignation, in appreciation of her fourteen years of outstanding and dedicated service to the citizens of Fort Bend County.

13. DISTRICT ATTORNEY:

Approve and record into Minutes the Federal FY 2013 Equitable Sharing Agreement and Certification for the Office of Fort Bend County District Attorney.

14. ENGINEERING:

- A. Approve payment in the amount of \$1,114,294.66 to City of Meadows Place for the County's portion of West Airport Boulevard Reconstruction, Mobility Bond Project #706, Precinct 2. (Funds: 2007 Mobility Bonds)**
- B. Approve Change Order No. 3 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to decrease the amount of the contract for construction of Mason Road, from FM 359 to north of Skinner Lane by \$135,054.57 for a total contract amount not to exceed \$5,845,393.39; Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- C. Approve payment of Invoice No. 11 (Final) Pay Estimate No. 11 in the amount of \$737,427.77 to Allgood Construction Company, Inc. regarding Mason Road, Phase I, from FM 359 to north of Skinner Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice 13-10-000007 in the amount of \$10,141.89 to JRB Engineering for laboratory services regarding Golfview Drive, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 55056 in the amount of \$4,500.00 to EHRA for professional services regarding Fort Bend County Mobility Bond projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 459301/22/11 in the amount of \$14,496.67 to Dannenbaum Engineering Corporation for professional services regarding Phase I of the design extension of FM 1093, from State Highway 99 to west of FM 359, Mobility Bond Project #748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 67 in the amount of \$16,360.00 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)**
- H. Approve payment of Invoice No. 4397 in the amount of \$8,481.25 to Property Acquisition Services, Inc. (PAS) for various right of way acquisition services within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**
- I. Approve payment of Invoice No. 53632 in the amount of \$28,159.58 to Burk-Kleinpeter, Inc. regarding Trammel Fresno Road, Mobility Bond Project #746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**
- J. Approve payment of Invoice No. 52145 (Final) in the amount of \$63,782.52 to Enterprise Crude Pipeline, LLC regarding Katy -Flewellen Road, from Gaston Road to Pin Oak Blvd., Mobility Bond Project #734, Precinct 3. (Fund: 2007 Mobility Bonds)**
- K. Approve application from Aztec Decorative Concrete to construct a driveway tie-in and sidewalk on Tara Blue Ridge Drive, Precinct 1.**

Item 14 continued - Engineering:

- L. Approve application from Devon Street Homes to construct a driveway tie-in onto Dragonfly Drive, Precinct 1.**
- M. Approve application from Consolidated Communications to bury cable along Williams School Road, Precinct 1.**
- N. Approve the plat for James Long Parkway Street Dedication Section 2, Precinct 3.**
- O. Approve plat for the roads within Grand Vista, Section 3, Precinct 3.**
- P. Approve plat for the lots within Grand Vista, Section 3, Precinct 3.**
- Q. Approve plat for the roads within Grand Vista, Section 4, Precinct 3.**
- R. Approve plat for the lots within Grand Vista, Section 4, Precinct 3.**
- S. Approve plat for the roads within Long Meadow Farms, Section 33, Precinct 4.**
- T. Approve plat for the lots within Long Meadow Farms, Section 33, Precinct 4.**
- U. Approve plat for the roads within Long Meadow Farms, Section 35, Precinct 4.**
- V. Approve plat for the lots within Long Meadow Farms, Section 35, Precinct 4.**
- W. Approve plat for the roads within Millwood at Riverstone, Section 3, Precinct 4.**
- X. Approve plat for the lots within Millwood at Riverstone, Section 3, Precinct 4.**
- 15. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**
 - A. Approve payment of Pay Application No. Ten (10) in the amount of \$139,699.25 to Crain Group, LLC for Design/Build services regarding renovations to the George Memorial Library;**
 - B. Invoice No. 16 in the amount of \$4,269.09 to Bailey Architects for architectural services regarding the Library Administration Building project;**
 - C. Pay Application No. Thirteen (13R1) in the amount of \$641,195.89 to Phoenix 1 Restoration and Construction, Ltd., for construction services regarding restoration of the Historic Courthouse;**
 - D. Invoice No. 18 in the amount of \$13,971.34 to Bailey Architects for architectural services regarding restoration of the Historic Courthouse.**

16. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed these items at their regular Board meeting held on November 20, 2013, and makes the following recommendations to Commissioners Court:
 - A. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Traffic Engineers, Inc. for pavement marking evaluation and design regarding the Fort Bend Parkway and Westpark Tollway.
 - B. Approve Joint Project Agreement for Violation Processing Implementation Services between Fort Bend County Toll Road Authority and Fort Bend Grand Parkway Toll Road Authority for the Fort Bend Parkway, Segment B-1.
 - C. Approve Joint Project Agreement for Toll Gantry Related Construction between Fort Bend County Toll Road Authority and Fort Bend Grand Parkway Toll Road Authority for the Fort Bend Parkway, Segment B-1.
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 regular meeting held on November 20, 2013, and makes the following recommendations to Commissioners Court:
 - A. Approve Supplemental Agreement No. 2 to the Agreement between Fort Bend Grand Parkway Toll Road Authority and Geotest Engineering, Inc.
 - B. Approve Supplemental Agreement No. 1 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and HR Green, Inc.
 - C. Approve Joint Project Agreement for Violation Processing Implementation Services between Fort Bend Grand Parkway Toll Road Authority and Fort Bend County Toll Road Authority for the Fort Bend Parkway, Segment B-1.
 - D. Approve Joint Project Agreement for Toll Gantry Related Construction between Fort Bend Grand Parkway Toll Road Authority and Fort Bend County Toll Road Authority for the Fort Bend Parkway, Segment B-1.
18. **HUMAN RESOURCES:**

Approve and record into Minutes the application for Appointment of Deputy Constable, Ramon L. Ramirez Jr, by Constable Precinct 1, in accordance with Constable's form dated November 19, 2013, pursuant to Local Government Code §86.011.
19. **LIBRARY:**

Approve renewal of Agreement between Fort Bend County and the Fort Bend County Bar Association for management and administration of the County Law Library effective through September 30, 2014, pursuant to Section 323.024 of the Texas Local Government Code.

20. PUBLIC TRANSPORTATION:

Accept and authorize County Judge to sign Amendment #1 to the Agreement between Fort Bend County and Texas Department of Transportation (TxDOT), Project Grant Agreement # 51412F7153, correcting the funding amount to \$610,617 for Section 5310 Federal - Enhanced Mobility of Seniors and Individuals with Disabilities, as awarded by the Texas Transportation Commission Minute Order 113616 dated June 27, 2013.

21. PURCHASING:

Authorize advertising for statements of qualifications for transportation planning, engineering, environmental analysis, and design of administration and operations facility for the Public Transportation Department.

22. ROAD & BRIDGE:

- A. Approve payment of Invoice No. 20131697 in the amount of \$6,260.63 to TEDSI Infrastructure Group for traffic signal design at the intersections of Cinco Ranch Boulevard and Cinco Crossing; Greatwood Parkway and Sansbury Boulevard; Fry Road and Cinco Crossing; Cinco Ranch Boulevard and Katy Gaston Road. (Fund: Road & Bridge, Traffic Signals)**
- B. Approve payment of Pay Estimate No. 1 in the amount of \$109,592.10 to Statewide Traffic Signal Company for traffic signal construction at the intersections of Cinco Ranch Boulevard and Cinco Crossing; Fry Road and Cinco Crossing; Cinco Ranch Boulevard and Katy Gaston Road. (Fund: Road & Bridge, Traffic Signals)**

23. SHERIFF'S OFFICE:

- A. Record into Minutes the State FY 2013 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Sheriff's Office.**
- B. Approve and record into Minutes the Federal FY 2013 Equitable Sharing Agreement and Certification for the Office of Fort Bend County Sheriff.**
- C. Record into Minutes the State FY 2013 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Fort Bend County Narcotics Task Force.**
- D. Approve and record into Minutes the Federal FY 2013 Equitable Sharing Agreement and Certification for the Office of Fort Bend County Sheriff, Narcotics Task Force.**
- E. Approve Agreement to accept grant funds in the amount of \$1,500 from the Organized Crime Drug Enforcement Task Forces (OCDETF) for use in the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County for the reporting period October 1, 2013 through September 30, 2014.**
- F. 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: Orchard Volunteer Fire Department, Beasley Volunteer Fire Department, and Fort Bend County Emergency Services District No. 2.**

Item 23 continued - Sheriff's Office:

- G. Record into Minutes the Memorandum of Understanding between the United States Marshals Service and the Fort Bend County Sheriff's Office for the Violent Offender Task Force.**

24. TAX ASSESSOR/COLLECTOR:

- A. Approve request for increase in the amount of change fund for the Tax Office to accommodate increase of six new staff members.**
 - B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in October, 2013, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
 - C. Record into Minutes the Annual Report for Tax Assessor-Collector of all Taxes Collected from October 1, 2012 through September 30, 2013 as submitted by the Office of Patsy Schultz, Tax Assessor-Collector.**
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Moved by Commissioner Meyers, Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 24 with correction to #8 - through December 31, 2015.

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

25. AUDITOR:

- A. Take all appropriate action on request to transfer FY2014 funds in the amount of \$20,364 as detailed on Auditor's form dated November 20, 2013, to allocate 1115 Waiver funds for the Crisis Intervention Program.**
- B. Take all appropriate action on request to transfer FY 2014 funds in the amount of \$5,000 as detailed on Auditor's form dated November 20, 2013 to allocate 1115 Waiver funds for the Behavioral Health Crisis Response & Intervention Program and the Behavioral Health Juvenile Diversion Program.**
- C. Take all appropriate action on request to transfer FY2014 funds in the amount of \$888,119 as detailed on Auditor's form dated November 20, 2013 to allocate 1115 Waiver funds for expansion of the Primary Care and Care Coordination Program for Access Health.**

Item 25 continued - Auditor:

- D. Take all appropriate action on request to transfer FY2014 funds in the amount of \$146,244 as detailed on Auditor's form dated November 20, 2013, to allocate 1115 Waiver funds for the Project Specialist approved in Commissioners' Court on August 27, 2013.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve 25 A-D.

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

- 26. COMMUNITY DEVELOPMENT: Take all appropriate action on Agreements between Fort Bend County and the following organizations, all of which are part of the FY 2013 Consolidated Action Plan approved by Commissioners Court on July 7, 2013, and funded by Community Development Block Grant (CDBG) or Emergency Solutions Grant (ESG); authorize County Judge to sign all documents pertaining to the Agreements:**

- A. Fort Bend County Women's Center, Inc. in the amount of \$30,000 to provide salaries for shelter staff. (Fund: CDBG)**
- B. Brazos Bend Guardianship Services in the amount of \$25,000 to provide Care Management Services to incapacitated, disabled adults and their families in Fort Bend County. (Fund: CDBG)**
- C. Fort Bend Senior Citizens, Inc. in the amount of \$38,905.00 to provide meals and other operating costs for the home-delivered meals program in Fort Bend County. (Fund: CDBG)**
- D. Fort Bend County Women's Center in the amount of \$36,772 for the purpose of providing rapid re-housing, relocation and stabilization services. (Fund: ESG)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve 26 A-D.

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

27. COUNTY COURT AT LAW NO. 1:

Take all appropriate action on Specialty Court Registration Form for Misdemeanor Mental Health Court.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Specialty Court Registration Form for Misdemeanor Mental Health Court.

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

28. DISTRICT JUDGE 268th DISTRICT COURT:

Take all appropriate action on Specialty Court Registration Form for Felony Drug Docket.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Specialty Court Registration Form for Felony Mental Health Court.

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

29. ENGINEERING:

Take all appropriate action on Supplement to Standard Utility Agreement between Fort Bend County and CenterPoint Energy Texas, to increase the scope of the Agreement for Golfview Drive by \$98,933.27 due to unexpected field conditions and relocation of gas facilities from Ironwood Forest to Williams Way, total amount not to exceed \$195,612.25, Mobility Bond Project #709, 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 Supplement to Standard Utility Agreement between Fort Bend County and CenterPoint Energy Texas, to increase the scope of the Agreement for Golfview Drive by \$98,933.27 due to unexpected field conditions and relocation of gas facilities from Ironwood Forest to Williams Way, total amount not to exceed \$195,612.25, Mobility Bond Project #709, Precinct 1. (Fund: 2007 Mobility Bonds)

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

30. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify Position Number 4571-0014, in the County Attorney's Office, from First Assistant County Attorney, from Grade 17 to Grade 16 of the Professional Management Policy Group, effective December 5, 2013.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 4571-0014, in the County Attorney's Office, from First Assistant County Attorney, from Grade 17 to Grade 16 of the Professional Management Policy Group, effective December 5, 2013.

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

- B. Take all appropriate action on request to reclassify Position Numbers 5031-0004, 5031-0005, 5031-0030, 5031-0036, 5031-0039, 5031-0043, 5031-0053, in the Information Technology Department, from Technical Support Specialist Grade 9 of the Administrative Clerical Policy Group to Grade 11 of the Administrative Clerical Policy Group, effective November 30, 2013. (Fund: Information Technology)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Numbers 5031-0004, 5031-0005, 5031-0030, 5031-0036, 5031-0039, 5031-0043, 5031-0053, in the Information Technology Department, from Technical Support Specialist Grade 9 of the Administrative Clerical Policy Group to Grade 11 of the Administrative Clerical Policy Group, effective November 30, 2013. (Fund: Information Technology)

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

31. INDIGENT HEALTH:

Take all appropriate action on Second Amendment to Lease Agreement between Fort Bend County and Fort Bend County Family Health Center, dba Access Health, pursuant to RFP 08-098, for additional office space on the second floor of the Center to be used solely as a pediatric clinic operated by Access Health.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Lease Agreement between Fort Bend County and Fort Bend County Family Health Center, dba Access Health, pursuant to RFP 08-098, for additional office space on the second floor of the Center (located in the Missouri City Annex) to be used solely as a pediatric clinic operated by Access Health.

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

32. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on the following 2013 Sub-Recipient Award Agreements between Fort Bend County and the State of Texas Department of Public Safety for the Homeland Security Grant Program, with no additional funds required by the County for the reporting period of September 1, 2013 through January 31, 2015: Urban Area Security Initiative (UASI) \$1,784,123.00; UASI Law Enforcement Terrorism Prevention Activities (LETPA) \$178,000; and UASI Management and Administration (M&A) \$65,239.00.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the 2013 Sub-Recipient Award Agreements between Fort Bend County and the State of Texas Department of Public Safety for the Homeland Security Grant Program, with no additional funds required by the County for the reporting period of September 1, 2013 through January 31, 2015: Urban Area Security Initiative (UASI) \$1,784,123.00; UASI Law Enforcement Terrorism Prevention Activities (LETPA) \$178,000; and UASI Management and Administration (M&A) \$65,239.00.

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

33. PUBLIC TRANSPORTATION:

Take all appropriate action on revision to Fort Bend County Public Transportation Department Title VI Program.

Pulled.

34. PURCHASING:

- A. Take all appropriate action on request to transfer the amount of \$1,417 from FY2014 Non-Departmental Contingency into line items detailed on Purchasing Agent's form dated November 14, 2013, to allocate funds for the purchase of forklift tire replacement, battery charger for vehicles in auction, and charger test on golf cart.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,417 from FY2014 Non-Departmental Contingency into line items detailed on Purchasing Agent's form dated November 14, 2013, to allocate funds for the purchase of forklift tire replacement, battery charger for vehicles in auction, and charger test on golf cart.

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

- B. Take all appropriate action on request to purchase one (1) haul trailer from R.B. Everett & Co. for Road and Bridge, utilizing H-GAC Buy Contract TR11-12, for an amount not to exceed \$88,069. (Fund: Road and Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) haul trailer from R.B. Everett & Co. for Road and Bridge, utilizing H-GAC Buy Contract TR11-12, for an amount not to exceed \$88,069. (Fund: Road and Bridge)

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

- C. Take all appropriate action on Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. to lease office space in property located at 5403 Avenue N, Rosenberg, Texas for employees of the Sheriff's Office, for an amount not to exceed \$641.65 per month through September 30, 2014. (Fund: Sheriff's Office)**

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 Child Advocates of Fort Bend County, Inc. to lease office space in property located at 5403 Avenue N, Rosenberg, Texas for employees of the Sheriff's Office, for an amount not to exceed \$641.65 per month through September 30, 2014. (Fund: Sheriff's Office)

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

Item 34 continued - Purchasing:

- D. Take all appropriate action on renewal of the Agreement for Extended Services Software and Maintenance between Fort Bend County and Tiburon, Inc. for an amount not to exceed \$227,936.00 effective through October 31, 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 renewal of the Agreement for Extended Services Software and Maintenance between Fort Bend County and Tiburon, Inc. for an amount not to exceed \$227,936.00 effective through October 31, 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 Bid 14-019 for HVAC Renovations to the Data Center at the Jane Long Annex.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-019 for HVAC Renovations to the Data Center at the Jane Long Annex to American Mechanical Services of Houston, LLC on base bid of \$133,539.00.

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

- F. Take all appropriate action on Second Amended Agreement between Fort Bend County and Polaris Library Systems for additional software, licenses, upgrade, and maintenance for an amount not to exceed \$97,033.65. (Fund: Library)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amended Agreement between Fort Bend County and Polaris Library Systems for additional software, licenses, upgrade, and maintenance for an amount not to exceed \$97,033.65. (Fund: Library)

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

Item 34 continued - Purchasing:

- G. Take all appropriate action to cease negotiations with PF1 International Graphics pursuant to RFP 13-072 for bus wraps, and authorize negotiations with Sign-A-Rama of Fort Bend.**

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

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

- H. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Carroll & Blackman, Inc. for Storm Water Management Program Permit Implementation Permit Year 1 of the 2nd Permit Term (FY2014), in an amount not to exceed \$24,574. (Fund: Engineering, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Carroll & Blackman, Inc. for Storm Water Management Program Permit Implementation Permit Year 1 of the 2nd Permit Term (FY2014), in an amount not to exceed \$24,574. (Fund: Engineering, Fees)

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

- I. Take all appropriate action on request to purchase one (1) Tahoe, an addition to fleet, from Caldwell Country Chevrolet for Constable Precinct 1, pursuant to Bid 14-016. (Fund: Greatwood Law Enforcement Agreement)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Tahoe, an addition to fleet, from Caldwell Country Chevrolet for Constable Precinct 1, pursuant to Bid 14-016. (Fund: Greatwood Law Enforcement Agreement)

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

35. ROAD & BRIDGE:

- A. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and John Reed and Company, Inc. to increase the contract sum by \$6,864.30 to complete bridge construction on Kroesche Road and Bushnell Road, total amount not to exceed \$495,593.80. (Fund: Road & Bridge)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and John Reed and Company, Inc. to increase the contract sum by \$6,864.30 to complete bridge construction on Kroesche Road and Bushnell Road, total amount not to exceed \$495,593.80. (Fund: Road & Bridge)

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

- B. Take all appropriate action on payment of Invoice No. 5 in the amount of \$6,869.52 to John Reed and Company, Inc. for construction work on the Kroesche Road and Bushnell Road bridges. (Fund: Road & Bridge)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve payment of Invoice No. 5 in the amount of \$6,869.52 to John Reed and Company, Inc. for construction work on the Kroesche Road and Bushnell Road bridges. (Fund: Road & Bridge)

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

36. SHERIFF'S OFFICE:

Take all appropriate action on Revised Order Creating Rules and Regulations for Nonconsent Towing and Storage Services in the Unincorporated Area of Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Revised Order Creating Rules and Regulations for Nonconsent Towing and Storage Services in the Unincorporated Area of Fort Bend County.

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

37. Approve Bills.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of
\$15,290,321.60.

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

38. Ratify the release of time sensitive bills by Auditor on November 21, 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 November 21, 2013 in the amount of \$978,548.05.

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

Recess:

Recessed at 1:21 p.m.

39. 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. Cause No. 13-CCV-051476; State of Texas and Fort Bend County, Texas vs. Marcus Schulte, Gregory A. Schulte, et al; In the County Court at Law Number One (1) of Fort Bend County, Texas.**
- B. Potential Litigation - U.S. Department of Labor Inquiry.**

Closed Session:

Convened at 1:30 p.m.
Adjourned at 1:38 p.m.

Reconvene:

Reconvened at 1:39 p.m.

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

§ 551.071. Consultation With Attorney.

A. Cause No. 13-CCV-051476; State of Texas and Fort Bend County, Texas vs. Marcus Schulte, Gregory A. Schulte, et al; In the County Court at Law Number One (1) of Fort Bend County, Texas.

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay a negotiated settlement in the matter of Cause No. 13-CCV-051476; State of Texas and Fort Bend County, Texas vs. Marcus Schulte, Gregory A. Schulte, et al; In the County Court at Law Number One (1) of Fort Bend County, Texas and authorize the County Judge to execute and deliver the Settlement Agreement, 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

B. Potential Litigation - U.S. Department of Labor Inquiry.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize a payment to each EMS employee listed on the U. S. Department of Labor, Wage and Hour Division Summary of Unpaid Wages form dated on or about July 12, 2013 and any other EMS employee hired between January 26, 2013 and October 11, 2013, an additional gross amount not to exceed a total of \$26,197.59 for all such employees for the period from January 26, 2013 to October 11, 2013.

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

41. Adjournment.

Commissioners Court adjourned at 1:42 p.m. on Tuesday, November 26, 2013.