

MINUTES

BE IT REMEMBERED, That on this 10th DAY of DECEMBER, 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
SHERRY FISK for 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 December 3, 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 December 3, 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.

Mayor Mary Rose Zdunkewicz presented a proclamation stating that City of Weston Lakes is 5 years old.

Judge Hebert announced that today is the last Commissioners Court meeting at the Travis Building and court will be held December 17 at the renovated historic courthouse. Judge Hebert also stated that beginning January 2014 Commissioners Court meetings will have live video and can be viewed by the public on the County's website.

Commissioner Prestage and Commissioner Patterson announced they are running for office unopposed in 2014.

5. PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:

Acceptance of the traffic control plan for Long Meadow Farms, Section 22, and Section 23, Precinct 3.

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 accept the traffic control plan for Long Meadow Farms, Section 22, and Section 23, Precinct 3.

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

CONSENT AGENDA ITEMS 6 - 18:

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

- A. **Sheriff's Office : Ratify travel by S. Soland to Hartford, Connecticut, October 9-16, 2013, to attend Crisis Intervention Team Conference. (Fund: 1115 Waiver)**
- B. **Sheriff's Office : Ratify travel by T. Goodfellow to Columbia, South Carolina, November 21-22, 2013, to attend training at the National Advocacy Center. (Fund: Sheriff, Commissary, Travel)**

7. COUNTY JUDGE:

- A. **Approve designation of delegates to the Houston Galveston Area Council 2014 General Assembly and Board of Directors effective January 1, 2014: Andy Meyers, Representative, General Assembly, and Delegate to the Board of Directors; Robert Hebert, Representative, General Assembly, and Alternate, Board of Directors; Grady Prestage, Alternate, General Assembly; and Richard Morrison, Alternate, General Assembly.**

Item 7 continued - County Judge:

- B. Approve the appointment of primary and designated alternate members of the following Houston-Galveston Area Council committees for the year 2014: Transportation Policy Council – James Patterson, Primary Voting Member; Paulette Shelton, Designated Alternate Member; and Technical Advisory Committee – Richard W. Stolleis, P. E., Primary Voting Member; DeWayne Davis, P.E., Designated Alternate Member.**
- C. Approve the appointment of Gay Thompson and Pat Hebert to the Fort Bend County Library Advisory Board for a two-year term, effective January 1, 2014 through December 31, 2016.**

8. COMMISSIONER, PCT. 3:

- A. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Weston Lakes Property Homeowners Association, with services to be provided by Constable Precinct 3 effective through September 30, 2014.**
- B. Approve the reappointment of Richard McCormack and Pamela Speer as Commissioners for Fort Bend County Emergency Services District No. 4 for a term of two years, effective January 1, 2014 through December 31, 2015.**

9. COMMISSIONER, PCT. 4:

Accept the resignation of David Shaw from the Board of Directors of Fort Bend County Levee Improvement District No. 14 and appoint Sujeeth Draksharam to fill the vacant position for the remainder of the term expiring July 2, 2016, or until a successor is appointed.

10. BUDGET TRANSFERS:

- A. Facilities Management & Planning : Approve FY2014 transfer in the amount of \$350 from Repairs and Maintenance into Information Technology to allocate funds for a printer for the Facilities Maintenance staff at Morton Street.**
- B. Health & Human Services : Approve FY2014 transfer in the amount of \$142,486 as detailed on Auditor's form dated December 3, 2013, to allocate 1115 Waiver funds for the Behavioral Health Project Specialist position approved by Commissioners Court on August 27, 2013.**
- C. Health & Human Services : Approve FY2014 transfer in the amount of \$3,510 as detailed on Auditor's form dated December 3, 2013, to allocate 1115 Waiver funds for furnishing the office build-out for Behavioral Health Crisis Response and Intervention, as authorized by Commissioners Court on September 24, 2013.**
- D. Sheriff's Office : Approve FY2014 transfer in the amount of \$11,148 from Sheriff, Forfeited Assets, State, Contingency, into Information Technology to allocate funds for payment of three firewalls from a FY2013 purchase order that were not installed until FY2014.**

11. CONSTABLE, PCT. 4:

Approve renewal of Agreement between Fort Bend County and Harris County for Inquiry Only Use of the Southeast Texas Crime Information Center, (SETCIC) for the Office of Constable, Precinct 4.

12. ENGINEERING:

- A. Approve payment of Invoice No. 38327 in the amount of \$23,340.00 to CLR, Inc. regarding Burney Road, Mobility Bond Project #719, Precinct 4. (Fund: 2007 Mobility Bonds)**
- B. Approve payment of Invoice No. 2 in the amount of \$464,548.20 to Allgood Construction Co., Inc. regarding West Bellfort Road, from SH 99 to Harlem Road, Mobility Bond Project #741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- C. Approve payment of Invoice No. 28740 in the amount of \$6,234.55 to Landtech Consultants, Inc. regarding Mason Road, Mobility Bond Project #735, Precinct 3. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. 11 in the amount of \$53,466.07 to SES Horizon Consulting Engineers, Inc. regarding Brand Lane from Ludwig to US 90A, Mobility Bond Project #718, Precinct 2. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 11 in the amount of \$49,353.26 to SES Horizon Consulting Engineers, Inc. regarding Brand Lane, Mobility Bond Project #769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- F. Approve application from Debo Homes, LLC to construct a driveway tie-in onto Leah Elizabeth Drive, Precinct 1.**
- G. Approve application from Centerpoint Entex to bury a 4-inch plastic gas line along Katy Flewellen Road and Cardiff Bend Drive, Precinct 3.**
- H. Approve application from M Street Homes LLC to construct driveway tie-ins onto Mirandola Lane and Olivara Lane, Precinct 3.**
- I. Approve application from Devon Street Homes to construct driveway tie-ins onto Beech Fern Drive and Jay Thrush Drive, Precinct 4.**
- J. Approve application from Devon Street Homes to construct driveway tie-ins onto Honeysuckle Vine Drive and Longvale Drive, Precinct 1.**
- K. Approve the plat for Allgood Construction Company Office, Precinct 3.**
- L. Approve plat for the roads within Marble Bend at Riverstone, Section 2, Precinct 4.**
- M. Approve plat for the lots within Marble Bend at Riverstone, Section 2, Precinct 4.**
- N. Approve plat for the roads within Grand Vista, Section 2, Precinct 3.**
- O. Approve plat for the lots within Grand Vista, Section 2, Precinct 3.**

Item 12 continued - Engineering:

- P. Approve plat for the roads within Grand Vista, Section 5, Precinct 3.**
- Q. Approve plat for the lots within Grand Vista, Section 5, Precinct 3.**
- R. Approve plat for the roads within Churchill Farms, Section 7, Precinct 3.**
- S. Approve plat for the lots within Churchill Farms, Section 7, Precinct 3.**
- T. Approve plat for the roads within Churchill Farms, Section 9, Precinct 3.**
- U. Approve plat for the lots within Churchill Farms, Section 9, Precinct 3.**
- V. Approve plat for the roads within Churchill Farms, Section 10, Precinct 3.**
- W. Approve plat for the lots within Churchill Farms, Section 10, Precinct 3.**
- X. Approve plat for the roads within Lakes of Bella Terra, Section 21, Precinct 3.**
- Y. Approve plat for the lots within Lakes of Bella Terra, Section 21, Precinct 3.**
- Z. Set public hearing for acceptance of the traffic control plan for Gonyo Lane, Precinct 1 . *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)***
- AA. Set public hearing for acceptance of the revised traffic control plan for Del Webb Boulevard at Persimmon Grove and Del Webb Boulevard at the Recreation Center, Precinct 1. *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)***
- BB. Set public hearing for Bridlewood Estates, Section 1, Partial Replat No. 1, Precinct 1. *(Tuesday, January 14, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)***

13. FIRE MARSHAL:

Approve renewal of Agreement between Fort Bend County and Fresno Volunteer Fire Department for Fire Protection in unincorporated Fort Bend County effective through September 30, 2014.

14. HEALTH & HUMAN SERVICES:

Clinical Health : Approve Texas Department of State Health Services Contract No. 2014-002513-00 to accept \$10,000 for the Influenza Surveillance Project, with no additional funds required by Fort Bend County for the performance period of December 1, 2013 through August 31, 2014.

15. HUMAN RESOURCES:

Approve and record into Minutes the application for Appointment of Deputy Constable, David Rivera, by Constable Precinct 3, in accordance with Constable's form dated December 3, 2013 pursuant to Local Government Code §86.011.

16. PUBLIC TRANSPORTATION:

Approve correction to Agenda Item 23B from Commissioners Court meeting on June 11, 2013, to increase the amount of local funding by \$2,500 to read: Take all appropriate action to accept and authorize County Judge to sign Project Grant Agreement #51312F7187 from the Texas Department of Transportation for the initial allocation of Federal FY13 Section 5311 funds in the amount of \$232,710, with required local funding of \$127,928. (Fund: Public Transportation, Grant Allocations)

17. RISK MANAGEMENT:

Approve Amendment #6 to Administrative Service Agreement dated January 1, 2001, between Fort Bend County and Boon-Chapman Benefit Administrators, Inc. to implement modifications authorized by Commissioners Court on November 5, 2013; effective date of Amendment #6 is January 1, 2014.

18. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on December 3, 2013, for an amount totaling \$6,411.40 for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6-18.

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

19. COUNTY JUDGE:

- A. Take all appropriate action to cast votes by Fort Bend County for a Member of the Board of Directors of Fort Bend Central Appraisal District, and to adopt the Resolution stating same, for a term of office from January 1, 2014 through December 31, 2015 pursuant to Section 6.03 (k) of the Texas Tax Code.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to cast 845 votes by Fort Bend County which are 169 votes for each 5 Members of the Board of Directors of Fort Bend Central Appraisal District, and to adopt the Resolution stating same, for a term of office from January 1, 2014 through December 31, 2015 pursuant to Section 6.03 (k) of the Texas Tax Code.

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

Item 19 continued - County Judge:

B. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 6, and Approval of Agreement for the Duration, Rate, and Allocation of Sales and Use Tax.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Order Establishing and Organizing Fort Bend County Assistance District No. 6, and Approval of Agreement for the Duration, Rate, and Allocation of Sales and Use Tax.

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

20. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on the First Amendment to the Occupancy Agreement between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much Much More for use of the Bud O'Shieles Community Center.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the First Amendment to the Occupancy Agreement between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much Much More for use of the Bud O'Shieles Community Center.

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

Note: This agreement is similar to the agreement with the Central Appraisal District. Cost of the build out is \$1.5 million which the general fund will put forward and Seniors will pay back over a 15 year period. This will not have a budget impact and the general fund will be fronting the cash flow.

Commissioner Morrison thanked the Seniors for their work on this agreement and this will allow the Seniors to stay at the Bud O'Shieles Community Center.

21. PUBLIC TRANSPORTATION:

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

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend County Public Transportation Department Title VI Program.

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

B. Take all appropriate action on Transportation Development Credits (TDC) Agreement between Texas Department of Transportation (TxDOT) and Fort Bend County, TxDOT Project #TDC 1401 (12) to convey transportation development credits to Fort Bend County for use with federal transportation grants.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Transportation Development Credits (TDC) Agreement between Texas Department of Transportation (TxDOT) and Fort Bend County, TxDOT Project #TDC 1401 (12) to convey transportation development credits to Fort Bend County for use with federal transportation grants.

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

22. PURCHASING:

A. Take all appropriate action on Component Change Order No. 5 in the amount of \$80,000 from Construction Manager-at-Risk Phoenix 1 Restoration and Construction, Ltd. regarding restoration of the historic Courthouse, pursuant to SOQ 12-050. (Fund: Capital Improvement Project)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Component Change Order No. 5 in the amount of \$80,000 from Construction Manager-at-Risk Phoenix 1 Restoration and Construction, Ltd. regarding restoration of the historic Courthouse, pursuant to SOQ 12-050. (Fund: Capital Improvement Project).

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

Item 22 continued - Purchasing:

- B. Take all appropriate action on Second Addendum to Master Service Agreement between Fort Bend County and AT&T Corp., for additional internet services pursuant to RFP 11-041. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second Addendum to Master Service Agreement between Fort Bend County and AT&T Corp., for additional internet services pursuant to RFP 11-041. (Fund: Information Technology).

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

23. SHERIFF'S OFFICE:

- Take all appropriate action on request to pay by Invoice Transmittal the amount of \$368.00 to Harris County Hospital District for medical services provided without a purchase order. (Fund: Sheriff, Enforcement, Operating, Professional Services)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to pay Invoice Transmittal the amount of \$368.00 to Harris County Hospital District for medical services provided without a purchase order. (Fund: Sheriff, Enforcement, Operating, Professional Services).

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

24. 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 \$3,717,334.55.

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

25. Adjournment.

Commissioners Court adjourned at 1:15 p.m. on Tuesday, December 10, 2013.