

#3

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 3rd day
of December, 2013.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyer vs seconded
by Commissioner Prestage, duly put and carried, it is ordered to accept as
presented for record the attached minutes approved on this the 10th day of
December, 2013.



ROBERT E. HEBERT, COUNTY JUDGE

December 3, 2013

MINUTES

BE IT REMEMBERED, That on this 3rd 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
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 Prestage.

Invocation and Pledge of Allegiance by Commissioner Prestage.

3. Approve minutes of regular meeting held on November 26, 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 26, 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 his office is moving to Historic Courthouse this week.

Commissioner Prestage announced his annual Cajun luncheon is Friday Dec. 6 at the 5th Street Community Center.

Members of court thanked and bid farewell to First Assistant County Attorney Mary Reveles, who is leaving county employment.

Judge Hebert announced that starting Dec. 17 Commissioners Court meetings will be held in historic courthouse on second floor.

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 Sunrise Meadow, Section 6, Precinct 1.

Public hearing held. No public comments.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to accept the traffic control plan for Sunrise Meadow, Section 6, Precinct 1.

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

CONSENT AGENDA ITEMS 6-13

6. COMMISSIONER, PCT. 4:

- A. Approve the appointment of Janet Meyer to the Fort Bend County Library Advisory Board, to fill the vacancy of Ted Schumann, for a term effective January 1, 2014 through Dec. 31 2016.**
- B. Approve the reappointment of Ronald J. Frerich, Christine M. Lukin, and Carl Mazzo to the Board of Directors of First Colony Levee Improvement District No. 2; each term to expire January 7, 2016 or until a successor is appointed.**
- C. Approve the appointment of Carmen Martinez to the Board of Directors of the Fort Bend County Housing Finance Corporation for a term of two years, effective December 3, 2013 through December 2, 2015.**
- D. Approve reappointment of Dave Lawrence to the Board of Directors of City of Sugar Land Tax Increment Reinvestment Zone No. 3 for a term effective January 1, 2014 through Dec. 31, 2015.**

7. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Parks Department :** Approve FY2014 transfer in the amount of \$600 from Repairs and Maintenance into Information Technology to allocate funds for purchase of printers for the Four Corners Community Center.
- B. Sheriff's Office :** Approve FY2014 transfer in the amount of \$25,100 from Sheriff, Forfeited Assets-Federal, Contingency, into Fleet Allocations to allocate funds for the purchase of a van for the Honor Guard.
- C. Sheriff's Office :** Approve FY2014 transfer in the amount of \$25,500 as detailed on Auditor's form dated November 26, 2013, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate reimbursement funds received from the Commissary for construction of a Lawn Maintenance Building at the Sheriff's Office.

8. ENGINEERING:

- A.** Approve payment of Invoice No. 47045 in the amount of \$1,264,586.30 to the City of Sugar Land for improvements to University Boulevard, Mobility Bond Project # 723, Precinct 4. (Fund: 2007 Mobility Bonds)
- B.** Approve payment of Invoice No. 1113028 in the amount of \$3,835.00 to Klotz Associates for professional services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)
- C.** Approve application from Si Environmental, LLC to widen a driveway on Gaines Road, Precinct 2.
- D.** Approve plat for the roads within Bonbrook Plantation North, Section 8, Precinct 1.
- E.** Approve plat for the lots within Bonbrook Plantation North, Section 8, Precinct 1.
- F.** Set public hearing for Cinco Village Center Lubys Fuddruckers, being a partial replat of Cinco Village Center, Section 3, Partial Replat No. 7, Precinct 3. *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)*
- G.** Set public hearing for Majestic Pointe at Riverstone, being a replat of Waterside at Riverstone "Restricted Reserve C", Precinct 4. *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)*
- H.** Set public hearing for acceptance of the revised traffic control plan for Lakemont, Section 4 Subdivision - Somerset Hill Lane at Lakemont Bend Drive to add "No Parking Any Time" signs, Precinct 3. *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)*
- I.** Set public hearing for acceptance of the revised traffic control plan for Katy ISD No. 22, Kilpatrick Elementary at Cinco Ranch Blvd. and Gaston Road to add "No Parking" signs, Precinct 3. *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)*

Item 8 continued - Engineering:

- J. Set public hearing for acceptance of the traffic control plan for Katy ISD No. 31, Holland Elementary School at Seven Meadows Parkway to add "No Left Turn" during school zone hours at the entrance to the school, Precinct 3. *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)***
- K. Set public hearing for Satya River, being a replat of Unrestricted Reserve A of Landmark at Riverstone, Precinct 4. *(Tuesday, January 7, 2014, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street , Second Floor, Richmond, Texas)***

9. FACILITIES MANAGEMENT & PLANNING:

Approve payment of Pay Application Six (6) in the amount of \$235,579.62 to Crain Group, LLC for construction services regarding the Library Administration Building. (Fund: Capital Improvement Project)

10. HEALTH & HUMAN SERVICES:

Social Services : Ratify acceptance of grant from the National Emergency Food & Shelter Program (EFSP) Phase 31 in the amount of \$191,292 for use in the following categories: Food \$21,042; Rent/Mortgage \$95,646; and Utilities \$74,604; with no additional funds required by Fort Bend County for the period of September 1, 2013 through April 30, 2014.

11. HUMAN RESOURCES:

Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for employee of Constable, Precinct 4, Position No. 5504-0024.

12. ROAD & BRIDGE:

Approve payment of Invoice No. 6 (Final) in the amount of \$49,559.38 to John Reed & Company for construction of concrete bridges on Kroesche Road and Bushnell Road. (Fund: Road & Bridge)

13. SHERIFF'S OFFICE:

Approve renewal of Interlocal Agreements between Fort Bend County and the following entities for use of the County's Public Safety Radio System effective through September 30, 2014: City of Rosenberg; Fort Bend County Emergency Services District No. 4.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 13 with Judge Hebert abstaining on 8C only.

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

14. COUNTY JUDGE:

Take all appropriate action on participation by Fort Bend County in the Reinvestment Zone Number Four, City of Sugar Land and the Interlocal Participation Agreement with the City of Sugar Land, pursuant to Chapter 311 of the Texas Tax Code.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and carried (3-0-2), it is ordered to approve participation by Fort Bend County in the Reinvestment Zone Number Four, City of Sugar Land and the Interlocal Participation Agreement with the City of Sugar Land, pursuant to Chapter 311 of the Texas Tax Code.

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

15. COMMISSIONER, PCT. 2:

Take all appropriate action on the Interlocal Agreement for Regional Road Improvements between Fort Bend County, the City of Missouri City, Reinvestment Zone Number Two - City of Missouri City, Missouri City Development Authority, Fort Bend County Municipal Utility District No. 47 and Fort Bend County Municipal Utility District No. 48 for the expansion and improvements to Vicksburg Boulevard in an amount not-to-exceed \$1,530,000, Precinct 2. (Fund: 2007 Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Agreement for Regional Road Improvements between Fort Bend County, the City of Missouri City, Reinvestment Zone Number Two - City of Missouri City, Missouri City Development Authority, Fort Bend County Municipal Utility District No. 47 and Fort Bend County Municipal Utility District No. 48 for the expansion and improvements to Vicksburg Boulevard in an amount not-to-exceed \$1,530,000, Precinct 2. (Fund: 2007 Mobility Bonds)

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

Commissioner Prestage stated funds are from Highway 36 Right of Way Fund and thanked Commissioner Morrison for the funds. Commissioner Prestage also thanked Richard Mueller with the MUD.

16. COMMUNITY DEVELOPMENT:

Take all appropriate action on Agreement between Fort Bend County and Fort Bend Community Revitalization Projects (CORPS) in the amount of \$229,000 to administer a home repair program, part of the FY2013 Consolidated Action Plan approved by Commissioners Court on July 7, 2013, and authorize County Judge to sign all documents pertaining to the Agreement. (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 Agreement between Fort Bend County and Fort Bend Community Revitalization Projects (CORPS) in the amount of \$229,000 to administer a home repair program, part of the FY2013 Consolidated Action Plan approved by Commissioners Court on July 7, 2013, and authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Community Development Block Grant)

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

17. ENGINEERING:

- A. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Hassell Construction Company, Inc. to increase the scope of services by \$24,551.31, for a total contract amount not to exceed \$4,775,611.31, regarding Golfview Drive, 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 Change Order No. 1 to the Agreement between Fort Bend County and Hassell Construction Company, Inc. to increase the scope of services by \$24,551.31, for a total contract amount not to exceed \$4,775,611.31, regarding Golfview Drive, 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

Item 17 continued - Engineering:

- B. Take all appropriate action on request for variance to the minimum lot size requirement as stated in Section 5.14 of the Fort Bend County Regulations of Subdivisions, for Winfield Lakes, Section 14, on behalf of Friendswood Development Company, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant a variance to the minimum lot size requirement as stated in Section 5.14 of the Fort Bend County Regulations of Subdivisions, for Winfield Lakes, Section 14, on behalf of Friendswood Development Company, Precinct 2.

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 Winfield Lakes, Section 14, Pct. 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Winfield Lakes, Section 14, Precinct 2.

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

- D. Take all appropriate action on plat for the lots within Winfield Lakes, Section 14, Pct. 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Winfield Lakes, Section 14, Pct. 2.

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

18. HUMAN RESOURCES:

- A. Take all appropriate action on request for a one-time adjustment to be made before December 31, 2013, on the sick leave and vacation accrual balances for certain non-exempt employees of Emergency Medical Service, as detailed on the schedule presented by Human Resources, due to the change in compensation structure implemented for Emergency Medical Service on October 12, 2013.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve a one-time adjustment to be made before December 31, 2013, on the sick leave and vacation accrual balances for certain non-exempt employees of Emergency Medical Service, as detailed on the schedule presented by Human Resources, due to the change in compensation structure implemented for Emergency Medical Service on October 12, 2013.

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

- B. Take all appropriate action on request to waive the 160 hour limit on vacation carry over set forth in Section 513, Vacation, of the Employee Information Manual, for the year ended December 31, 2013 only, for certain non-exempt employees of Emergency Medical Service, as detailed on schedule presented by Human Resources.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to waive the 160 hour limit on vacation carry over set forth in Section 513, Vacation, of the Employee Information Manual, for the year ended December 31, 2013 only, for certain non-exempt employees of Emergency Medical Service, as detailed on schedule presented by Human Resources.

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

- C. Take all appropriate action on request to pay out all remaining balances of Holiday leave accruals for certain non-exempt Emergency Medical Service employees, as detailed on schedule presented by Human Resources, using the pay rates in effect on October 11, 2013, with pay out to be made on or after December 31, 2013. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to pay out all remaining balances of Holiday leave accruals for certain non-exempt Emergency Medical Service employees, as detailed on schedule presented by Human Resources, using the pay rates in effect on Oct. 11, 2013, with pay out to be made on or after Dec. 31, 2013. (Fund: Emergency Medical Service)

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

19. PUBLIC TRANSPORTATION:

Take all appropriate action on Modification to Agreement for Downtown Houston Transit Options Study between Fort Bend County and Texas A&M Transportation Institute to increase the scope of services by \$25,000 for a total amount not to exceed \$125,600 and to extend the term of the Agreement through June 30, 2014. (Fund: Public Transportation Grant)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Modification to Agreement for Downtown Houston Transit Options Study between Fort Bend County and Texas A&M Transportation Institute to increase the scope of services by \$25,000 for a total amount not to exceed \$125,600 and to extend the term of the Agreement through June 30, 2014. (Fund: Public Transportation Grant)

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

20. PURCHASING:

- A. Take all appropriate action on Second Amendment to Professional Engineering and Surveying Agreement for West Bellfort Road between Fort Bend County and TRW Engineers Inc. dba TSC Engineering, for an additional amount not to exceed \$55,920; total contract amount not to exceed \$457,118; Mobility Bond Project No. 741, Pcts. 3 and 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Professional Engineering and Surveying Agreement for West Bellfort Road between Fort Bend County and TRW Engineers Inc. dba TSC Engineering, for an additional amount not to exceed \$55,920; total contract amount not to exceed \$457,118; Mobility Bond Project No. 741, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)

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

Item 20 continued - Purchasing:

- B. Take all appropriate action on Addendum to Maintenance Agreement between Fort Bend County and Leadsonline, LLC for Sheriff's Office theft investigation system, in an amount not to exceed \$13,234. (Fund: Sheriff's Office, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Maintenance Agreement between Fort Bend County and Leadsonline, LLC for Sheriff's Office theft investigation system, in an amount not to exceed \$13,234. (Fund: Sheriff's Office, Fees)

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

- C. Take all appropriate action on request to purchase patrol vehicle equipment (sirens, cages, radars, etc.) for Fleet Maintenance from Caldwell Country Chevrolet, utilizing Buy Board Agreement 430-13, previously 358-10, for the remainder of FY 2014. (Fund: Fleet Maintenance)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase patrol vehicle equipment (sirens, cages, radars, etc.) for Fleet Maintenance from Caldwell Country Chevrolet, utilizing Buy Board Agreement 430-13, previously 358-10, for the remainder of FY 2014. (Fund: Fleet Maintenance)

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

- D. Take all appropriate action on Extension to Maintenance and Support Agreement between Fort Bend County and MorphoTrak, Inc. for the Sheriff's Office Latent Station, in an amount not to exceed \$14,804. (Fund: Sheriff's Office, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Extension to Maintenance and Support Agreement between Fort Bend County and MorphoTrak, Inc. for the Sheriff's Office Latent Station, in an amount not to exceed \$14,804. (Fund: Sheriff's Office, Fees)

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

Item 20 continued - Purchasing:

E. Take all appropriate action on Bid 14-020 for Construction of Fairgrounds Pre-Fabricated Restroom Facility.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-020 for Construction of Fairgrounds Pre-Fabricated Restroom Facility to Wallis Concrete and authorize contract negotiations, subject to Facility Director Don Brady's review.

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

F. Take all appropriate action on Bid 14-024 for Passenger Vans.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-024 for Passenger Vans, Vehicles 1 and 2 to Helfman Ford.

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

G. Take all appropriate action to add the Pinnacle Senior Center to Bid 10-038 for window cleaning. (Fund: Facilities)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to add the Pinnacle Senior Center to Bid 10-038 for window cleaning. (Fund: Facilities)

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

H. Take all appropriate action on RFP 14-018, the Lease of Property for Food Cart Service.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Los Parados on RFP 14-018, the Lease of Property for Food Cart Service.

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

Item 20 continued - Purchasing:

I. Take all appropriate action on RFP 14-021 for Foundation Repairs to the Bud O'Shieles Community Center and Extension Office.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Atlas Foundation Repair on RFP 14-021 for Foundation Repairs to the Bud O'Shieles Community Center and Extension Office.

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

J. Take all appropriate action on RFP 14-022 for a New Canopy Structure for the Office of Emergency Management.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Bass Construction on RFP 14-022 for a New Canopy Structure for the Office of Emergency Management.

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

K. Take all appropriate action on RFP 14-023 for a New Shop and Storage Building for the Sheriff's Office.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Crain Group RFP 14-023 for a New Shop and Storage Building for the Sheriff's Office.

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

21. SHERIFF'S OFFICE:

Take all appropriate action on Interlocal Cooperation Agreement for Emergency Jail Services between Fort Bend County and Galveston County effective through December 31, 2013.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for Emergency Jail Services between Fort Bend County and Galveston County effective through December 31, 2013.

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

22. 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 \$5,402,050.99.

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

23. WORKSHOP:

Workshop to discuss the 1115 Waiver Program and record into Minutes all pertinent deliverables, as submitted to the Southeast Texas Regional Healthcare Partnership on October 31, 2013.

Dr. Mary desVignes-Kendrick, Dr. Connie Almeida and Kaye Reynolds MPH reported on current health issues in the county and presented a summary of the 1115 approved projects to improve access to care and services.

Ed Sturdivant, County Auditor, presented the 1115 Waiver funding analysis.

24. Adjournment.

Commissioners Court adjourned at 2:05 p.m. on Tuesday, December 3, 2013.

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 3rd DAY of DECEMBER, 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 1:07 p.m.

2. Take all appropriate action on participation by Fort Bend County Drainage District in the Reinvestment Zone Number Four, City of Sugar Land and the Interlocal Participation Agreement with the City of Sugar Land, pursuant to Chapter 311 of the Texas Tax Code.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and carried (3-0-2), it is ordered to approve participation by Fort Bend County Drainage District in the Reinvestment Zone Number Four, City of Sugar Land and the Interlocal Participation Agreement with the City of Sugar Land, pursuant to Chapter 311 of the Texas Tax Code.

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

Commissioner Patterson stated that we will be putting the same ad valorem tax dollars into the TIRZ as the City of Sugar Land will put in ad valorem tax. This will require a majority vote to make changes in the original plan.

Commissioner Morrison questioned if the TIRZ complies with Article 8 of the Texas Constitution which states the area must be unproductive, under developed or blighted. Commissioner Morrison asked if it was adopted by Section 5 of 311 Tax Code and the County Attorney's office responded yes. Commissioner Morrison stated that there are areas in Fort Bend County that need a TIRZ more than Sugar Land and that is why he is abstaining.

Judge Hebert thanked Commissioner Patterson for the negotiations on this issue.

December 3, 2013

3. Adjournment.

The Drainage District Board adjourned at 1:12 p.m. on Tuesday, December 3, 2013.