

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 4th day of February, 2014.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 11th day of February, 2014.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 4th DAY of FEBRUARY, 2014, 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 Andy Meyers.

Invocation and Pledge of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of meetings held on January 14, 2014, and on January 19, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of meetings held on January 14, 2014, and on January 19, 2014.

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

4. Public Comments regarding the Agenda and Announcements.

County offices were closed Tuesday, January 28 due to inclement weather and Commissioners Court agenda items are on today's agenda.

Bobby Slavinski thanked members of court for his reappointment to the Civil Service Commission.
See agenda item 7A.

Commissioner Prestage announced the grand opening of the Pinnacle Senior Center on Hobby Road in Houston on February 14 at 10:00 a.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 control plan for Bonbrook Plantation North, Section 4, Pct.1.**
 - B. **Acceptance of the revised traffic control plan for Lamar CISD Elementary School No. 21, Joe Hubenak Elementary, Precinct 3.**

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 approve agenda item 5 A-B.

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

CONSENT AGENDA ITEMS 6 - 22

6. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Agri Life Extension Office : Jennifer Cheesman, 4-H & Youth Development Program Coordinator, to represent Fort Bend County and travel to San Jose, Costa Rica, C.A., February 18-26, 2014 for Best Practices in Ecotourism and Agritourism Field Training, with travel, lodging, and meals paid by employee.**
 - B. **Health & Human Services - Environmental Health : Ratify travel by John Tod Schneider to Raleigh, North Carolina, on or about January 27, 2014 to provide State testimony in the General Court of Justice, Wake County Superior Court, regarding File No. 11 CRS 8656, with travel, lodging, and meals provided by the State of North Carolina.**
 - C. **Purchasing : Gilbert Jalomo to Denver, Colorado, April 26-May 1, 2014, to attend the Risk and Insurance Management Society Annual Conference. (Fund: Purchasing, Travel)**
 - D. **Purchasing : Approve change in travel dates for Debbie Kaminski to Philadelphia, Pennsylvania, August 22-28, to attend the National Institute of Governmental Purchasing (NIGP) 64th Annual Forum. (Fund: Purchasing, Travel)**
 - E. **Risk Management : J. T. Pena to Orlando, Florida, June 8-11, 2014, to attend American Society of Safety Engineers (ASSE) Professional Development Conference. (Fund: Risk Management, Travel)**
 - F. **Risk Management : Sandy Kucera and Darlene Wiegat to Memphis, Tennessee, April 5-9, 2014, to attend National State and Local Government Benefits Association (SALGBA) conference. (Fund: Risk Management, Travel)**
 - G. **Sheriff's Office: Ratify travel by T. Chesser to Minneapolis, Minnesota on January 13, 2014, to recover evidence, interview, and transport prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

Item 6 continued - Out of State Travel:

- H. **Sheriff's Office** : Ratify travel by B. Whichard and K. Oreskovich to Raleigh, North Carolina, January 26-31, 2014, to testify at the General Superior Court in Raleigh, North Carolina, with travel expenses to be paid by General Superior Court of Raleigh. (Fund: Sheriff, Enforcement, Travel)

See correction for date after item 22.

- I. **Sheriff's Office** : Ratify travel by T. Oxley to Hot Springs, Arkansas, January 22-23, 2014, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
- J. **Sheriff's Office** : Ratify travel by P. Mosley, K. Walger, J. Fontenot, and J. Murray to Gonzales, Louisiana, January 21-25, 2014, to attend Officer Involved Shooting Training. (Fund: Sheriff, Enforcement, Travel)

7. COUNTY JUDGE:

- A. Approve the reappointment of Bobby Slavinski to represent Commissioners Court as a member of the Civil Service Commission to administer the Fort Bend County Sheriff's Office Civil Service System, pursuant to Texas Local Government Code Section 158.034, for a two year term commencing February 15, 2014.
- B. Ratify acceptance of partial grant funds toward the total purchase amount supporting the acquisition of 112.617 acre tract of land on or near FM 359, Pct. 3.

8. COMMISSIONER, PCT. 3:

Approve correction to the named appointee by Commissioners Court on December 17, 2013, Agenda Item 8, to read: Accept the resignation of Commissioner Michael Levengco from the Fort Bend County Emergency Services District No. 4, and appoint Brent Warren Jr. to fill the vacancy for the term of January 1, 2014 through December 31, 2015.

9. COMMISSIONER, PCT. 4:

Approve Interlocal Project Agreement between Fort Bend County and Fort Bend Independent School District to provide assistance with the construction of a jogging trail at Colony Bend Elementary School, County expenditure not to exceed \$11,500. (Fund: Road & Bridge)

10. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **Budget Office** : Approve transfer in the amount of \$756,460 as detailed on Budget Director's form dated January 23, 2014, pursuant to FY 2014 First Quarter Salary Audit.
- B. **Constable, Precinct 2** : Approve transfer in the amount of \$610 from Fees into Fleet Allocations to allocate funds for removal and replacement of decals on vehicle.
- C. **Facilities Management & Planning** : Approve transfer in the amount of \$12,000 as detailed on Director's form dated January 27, 2014, to allocate funds regarding the study of a new facility.

Item 10 continued - Budget & Finance/Budget Transfers:

- D. **Facilities Management & Planning** : Approve transfer in the amount of \$3,200 from Fees into Information Technology to allocate funds for the purchase of AutoCAD 2014 license for Program Manager.
- E. **Health & Human Services - Clinical Health** : Approve transfer in the amount of \$150 from Professional Services into Information Technology to allocate funds for the purchase of computer related accessory items for Medicare billing purposes.
- F. **Road & Bridge** : Approve transfer in the amount of \$164,953 as detailed on Budget Director's form dated January 21, 2014, pursuant to FY 2014 First Quarter Salary Audit.
- G. **Sheriff's Office** : Approve transfer in the amount of \$8,000 from Sheriff, Forfeited Assets, Federal, Contingency into Capital Acquisitions to allocate funds for the purchase of black-out fabric for fence located at 231 Legion.
- H. **Sheriff's Office - Gus George Law Enforcement Academy** : Approve transfer in the amount of \$5,000 from Contingency into Information Technology to allocate funds for the purchase of video cards for existing computers.
- I. **Sheriff's Office** : Approve transfer in the amount of \$5,900 from Forfeited Assets, Task, State, Contingency, into Capital Acquisitions to allocate funds for the purchase of replacement copier.
- J. **Sheriff's Office - Detention** : Approve transfer in the amount of \$110,000 from Salaries into Overtime to allocate funds for coverage of vacant positions in the Detention Division.
- K. **Treasurer** : Approve transfer in the amount of \$500 from Travel into Information Technology to allocate funds for replacement of wireless keyboards.

11. CONSTABLE, PCT. 2:

Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Quail Run Community Improvement Association effective through September 30, 2014.

12. CONSTABLE, PCT. 3:

Record into Minutes the 2013 Racial Profiling Report, Tier 2, for the Office of Constable, Pct. 3, pursuant to Code of Criminal Procedure, Articles 2.131-2.138.

13. DISTRICT ATTORNEY:

Record into Minutes the acceptance of the resignation of Commissioner Earnest Taylor from the Fort Bend County Sheriff's Office Civil Service Commission effective on the completion of his current term ending February 14, 2014; and the appointment by John Healey, District Attorney, of Robert Gracia to serve as the District Attorney's appointee to the Fort Bend County Sheriff's Office Civil Service Commission, pursuant to Texas Local Government Code Sec. 158.034, for a two year term commencing February 15, 2014.

14. ENGINEERING:

- A. Approve payment of Invoice No. 2 (Pay Estimate No. 2), which is the final invoice, in the amount of \$978,406.38 to City of Rosenberg regarding improvements to Bamore Road, Mobility Bond Project No. 712, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. Approve payment of Invoice No. 1 (Pay Estimate No. 1) in the amount of \$800,000.00 to City of Rosenberg regarding improvements to Airport Avenue, Mobility Bond Project No. 711, Precinct 1. (Fund: 2007 Mobility Bonds)**
- C. Approve payment of Invoice No. 53874 in the amount of \$2,880.70 to Burk-Kleinpeter, Inc. regarding Trammel-Fresno Road, Mobility Bond Project No. 746, Precinct 1. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. 063-0000008203 in the amount of \$782.46 to WCA Waste Corporation for clearing Rabbs Bayou in the area of Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 5 in the amount of \$1,385,690.85 to Hassell Construction Company, Inc. regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 4444 in the amount of \$11,558.75 to PAS Property Acquisition Services, LLC for various right of way acquisition services within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- G. Approve payment of Invoice No. 1312-40 in the amount of \$3,500.00 to JNS Engineers, LLC regarding Falcon Landing, from Willowfork Buffalo Bayou Bridge to Spring Green, and Katy Gaston from north of Falcon Landing to Falcon Landing, Mobility Bond Project No. 703D, Precinct 3. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 3 in the amount of \$4,115.00 to Kelly R. Kaluza & Associates, Inc. regarding construction phase services for Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- I. Approve payment of Invoice No. 4 in the amount of \$3,412.50 to Kelly R. Kaluza & Associates, Inc. regarding construction phase services for Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- J. Approve payment of Invoice No. 5 in the amount of \$1,980.00 to Kelly R. Kaluza & Associates, Inc. regarding construction phase services for Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- K. Approve payment of Invoice No. 14 in the amount of \$10,458.00 to Kelly R. Kaluza & Associates, Inc. regarding final design services for Phase 2 of Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- L. Approve payment of Invoice No. 15 in the amount of \$12,815.00 to Kelly R. Kaluza & Associates, Inc. regarding final design services for Phase 2 of Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

Item 14 continued - Engineering:

- M. Approve payment of Invoice No. 16 in the amount of \$7,050.00 to Kelly R. Kaluza & Associates, Inc. regarding final design services for Phase 2 of Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- N. Approve payment of Invoice No. 11097 in the amount of \$26,861.53 to Traffic Engineers, Inc. for professional services regarding the Fort Bend County Major Thoroughfare Plan, Precincts 1, 2, 3, and 4. (Fund: Houston-Galveston Area Council Grant)**
- O. Approve payment of Invoice No. 7208, Sequence No. 37, in the amount of \$672.99 to Othon, Inc. regarding Ransom Road, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- P. Approve payment of Invoice No. 68 in the amount of \$14,012.50 to Schaumburg & Polk, Inc. for administrative support services regarding various mobility projects, Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- Q. Approve payment of Invoice No. 69 in the amount of \$10,085.00 to Schaumburg & Polk, Inc. for administrative support services regarding various mobility projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- R. Approve payment of Invoice No. 1 in the amount of \$285,983.00 to Gonzalez Construction Enterprise, Inc. regarding construction of Mason Road, Segment 3, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)**
- S. Approve application from Arrow Custom Homes, Inc. to construct driveway tie-in onto Whistling Duck Lane, Precinct 3.**
- T. Approve application from Devon Street Homes to construct driveway tie-ins onto Honeysuckle Vine Drive, Longvale Drive and Longvale Glen Court, Precinct 1.**
- U. Approve application from Debo Homes, LLC to construct driveway tie-in onto Audrey Drive, Precinct 1.**
- V. Approve application from SC-Steel Crete, LLC to construct driveway tie-ins onto Grand Mission Boulevard and Beechnut Street, Precinct 3.**
- W. Approve application from Gage Design, LLC to construct a driveway tie-in onto West Sycamore Road, Precinct 1.**
- X. Approve application from AT&T Texas to bore under and bury fiber optic cable along Ransom Road, Precinct 1.**
- Y. Approve application from Centerpoint Entex to bore a 4-inch plastic tee under Settegast Road, Precinct 3.**
- Z. Approve release of performance bond #769838C in the amount of \$28,525.00 to Pro-Line Services, Inc. for completion of work on South Post Oak Boulevard, Palm, Cleo, Jasmine, Emerald and Sycamore, Permit #84286, Precinct 1.**
- AA. Approve application from Monument Pipeline, LP to construct a driveway tie-in onto Beechnut Street, Precinct 3.**

Item 14 continued - Engineering:

- BB. Approve application from Centerpoint Entex to bore under Kingdom Heights Boulevard and bury a plastic gas line along Wemberly Way, Precinct 1.**
- CC. Approve application from Devon Street Homes to construct driveway tie-ins onto Valley Ridge Drive, Precinct 1.**
- DD. Approve application from Phonoscope Enterprises Group to bore under and bury fiber optic cable along Pine Mill Ranch Drive, Spring Green Boulevard and Winding Point Lane, Precinct 3.**
- EE. Approve application from Debo Homes, LLC to construct driveway tie-ins onto Aaron Way and Audrey Drive, Precinct 1.**
- FF. Rescind Commissioners Court approval of Agenda Item 13R on January 14, 2014, to correct the amount of bond decrease rider #70091110 for Firethorne, Section 29, Pct. 3.**
- GG. Accept bond decrease rider #70091110 for Firethorne, Section 29 reducing the bond from \$214,900.00 to \$107,450.00, Precinct 3.**
- HH. Set public hearing for acceptance of the revised traffic control plan for Fair Chase Drive at South Firethorne Road to install "No Parking Any Time" signs, Precinct 3. *(Tuesday, March 4, 2014, at 1:00 p.m.)***
- II. Set public hearing for acceptance of the revised traffic control plan for Sunrise Meadow, Section 6, Precinct 1. *(Tuesday, March 4, 2014, at 1:00 p.m.)***
- JJ. Set public hearing for Texana Plantation, Section 3 Partial Replat No. 1, Precinct 3. *(Tuesday, March 11, 2014, at 1:00 p.m.)***
- 15. ENGINEERING - PLATS:**
 - A. Approve plat for the roads within Walnut Creek, Section 4, Precinct 1.**
 - B. Approve plat for the lots within Walnut Creek, Section 4, Precinct 1.**
 - C. Approve plat for the roads within Walnut Creek, Section 8, Precinct 1.**
 - D. Approve plat for the lots within Walnut Creek, Section 8, Precinct 1.**
 - E. Approve plat for the roads within Kingdom Heights, Section Two, Precinct 1.**
 - F. Approve plat for the lots within Kingdom Heights, Section Two, Precinct 1.**
 - G. Approve plat for the roads within River Run at the Brazos, Section 5, Precinct 1.**
 - H. Approve plat for the lots within River Run at the Brazos, Section 5, Precinct 1.**
 - I. Approve plat for the roads within Briscoe Falls, Section 1, Precinct 3.**
 - J. Approve plat for the lots within Briscoe Falls, Section 1, Precinct 3.**

Item 15 continued - Engineering Plats:

- K. Approve plat for the roads within Hawks Landing, Section 4, Precinct 3.**
- L. Approve plat for the lots within Hawks Landing, Section 4, Precinct 3.**
- M. Approve plat for the roads within Lakes of Bella Terra, Section 26, Precinct 3.**
- O. Approve plat for the lots within Lakes of Bella Terra, Section 26, Precinct 3.**
- P. Approve plat for the roads within Lakes of Bella Terra, Section 27, Precinct 3.**
- Q. Approve plat for the lots within Lakes of Bella Terra, Section 27, Precinct 3.**
- R. Approve the plat for Rancho Bella Parkway Street Dedication, Section 3, Pct. 3.**
- S. Approve the plat for Lakes of Bella Terra Detention Reserve No. 3, Precinct 3.**
- T. Approve plat for the roads within Aliana, Section 26, Precinct 4.**
- U. Approve plat for the lots within Aliana, Section 26, Precinct 4.**
- V. Approve the plat for the roads within Grand Missions Estates, Section 8, Precinct 3.**
- W. Approve plat for the lots within Grand Mission Estates, Section 8, Precinct 3.**
- X. Approve plat for the roads within Firethorne West, Section 9, Precinct 3.**
- Y. Approve plat for the lots within Firethorne West, Section 9, Precinct 3.**
- 16. 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. Invoice No. 1310037 in the amount of \$8,895.42 to The Trevino Group for services regarding the water softener for the Justice Center, RFP 13-013;**
 - B. Invoice No. 5 in the amount of \$42,074.73 to Hassell Construction Company, Inc. for work done on the extension of Airport Avenue to FM 2218;**
 - C. Invoice No. 2012-001-10 in the amount of \$3,455.49 to STOA Architects for architectural services regarding expansion of the Central Appraisal District facility;**
 - D. Pay Application No. Twelve (12) in the amount of \$150,776.00 to Crain Group, LLC for Design/Build services regarding renovations to the George Memorial Library;**
 - E. Invoice No. 18 in the amount of \$4,092.50 to Bailey Architects for architectural services regarding the library administration building;**
 - F. Invoice No. 20 in the amount of \$7,985.26 to Bailey Architects for architectural services regarding restoration of the Historic Courthouse;**
 - G. Pay Application No. 2 in the amount of \$80,856.00 to Turner Construction Company for construction services regarding expansion of the Central Appraisal District facility;**

Item 16 continued - Facilities Management & Planning:

- H. Pay Application No. 11 to J.E. Dunn Construction Company in the amount of \$211,621.00 for construction Services regarding the Pinnacle Senior Center of Fort Bend County;
 - I. Invoice No. 170-10673-001-7 in the amount of \$6,756.80 to Lockwood, Andrews and Newnam, Inc. for professional services regarding the combined heat and power (CHP) plan for the Jail;
 - J. Invoice No. 3003610101 and Invoice No. 3003610102 for an amount totaling \$20,250.00 to Huitt-Zollars for engineering services regarding the Pedestrian Plaza around the Travis Building.
17. **FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION:** The Board of Directors of the Fort Bend Flood Control Water Supply Corporation reviewed these items at their regular meeting held on January 22, 2014, and makes the following recommendations to Commissioners Court:
- A. Approve proposal for renewal of insurance policies for the Fort Bend Flood Control Water Supply Corporation with SIG/McDonald & Wessendorff Insurance in the amount of \$6,197.00 for a one year term, commencing February 12, 2014.
 - B. Authorize payment of invoices for work performed by consultants and/or contractors as listed on the Board Report dated January 22, 2014, for an amount totaling \$19,435.92 regarding Big Creek. (Fund: Big Creek)
18. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed this item at their regular Board meeting held on January 15, 2014, and makes the following recommendation to Commissioners Court:
- Approve Amended and Restated Resolution Designating the Fort Bend Parkway Toll Road as a Controlled-Access Facility.
19. **HEALTH & HUMAN SERVICES:**
- Clinical Health : Accept and Sign Contract 2014-001385-01 between Fort Bend County and Texas Department of State Health Services to receive additional federal funds for the Tuberculosis Prevention and Control Program for a total of \$110,207, with no additional funds required by Fort Bend County for the period of September 1, 2013 through August 31, 2014.
20. **PURCHASING:** Authorize advertising for Statements of Qualification (SOQs), Bids, and/or Request for Proposals (RFPs) for the following:
- A. SOQs for design build construction of addition to Bud O'Shieles Community Center;
- Item 20A pulled.
- B. RFPs for Home Builder Directional Sign Program;
 - C. RFPs for lease of space located in 900 Morton Street building;

Item 20 continued - Purchasing:

- D. Bids for term contracts for purchase and installation of carpet, fuel treatment program, culverts, bridge materials, road materials and diesel exhaust fluid;**
- E. Bids for Harlem Road paving and drainage improvements (bridge portion);**
- F. Bids for construction of Brand Lane, Mobility Bond Project No. 718/769, and Ransom Road/Williams Way, Phase 2, Mobility Bond Project No. 747;**
- G. Sealed bid sale of two (2) motor graders.**

21. ROAD & BRIDGE:

- A. Approve payment of Pay Estimate No. 2 in the amount of \$64,767.25 to Statewide Traffic Signal Company for traffic signal construction at the intersections of Cinco Ranch Boulevard and Cinco Crossing Lane; Fry Road and Cinco Crossing Lane; Cinco Ranch Boulevard and Katy Gaston Road. (Fund: Road & Bridge Traffic Signals)**
- B. Approve payment of Pay Estimate No. 3 in the amount of \$173,988.90 to Statewide Traffic Signal Company for traffic signal construction at the intersections of Cinco Ranch Boulevard and Cinco Crossing Lane; Fry Road and Cinco Crossing Lane; Cinco Ranch Boulevard and Katy Gaston Road. (Fund: Road & Bridge Traffic Signals)**

22. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes collected in December, 2013 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. Record into Minutes the 2013 Tax Abatement Report as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on January 29, 2014, for an amount totaling \$346,736.31 for the Office of Patsy Schultz.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 19 and 20B - 22 with correction to 6H-travel date February 2-6, 2014.

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

Item 20A pulled.

23. COUNTY JUDGE:

A. Take all appropriate action on proposed Underwriters for the refinancing of approximately \$18,830,000 Fort Bend County, Texas, Unlimited Tax Road Bonds, Series 2014.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Underwriters for the refinancing of approximately \$18,830,000 Fort Bend County, Texas, Unlimited Tax Road Bonds, Series 2014.

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

Cliff Kavanaugh with First Southwest explained the purpose for refinancing the bonds. Loop Capital Markets LLC will be Senior Manager with 60% and Mesirow Financial Inc. Co-Senior Manager with 40%.

B. Take all appropriate action on request by SB 484-Prostitution Prevention Program Committee to fund the Fort Bend County Human Trafficking Summit on February 21, 2014 from Non-Departmental Fees and Travel for an amount not to exceed \$1,200.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by SB 484-Prostitution Prevention Program Committee to fund the Fort Bend County Human Trafficking Summit held at the Justice Center from 8:00 - 12:00 on February 21, 2014 from Non-Departmental Fees and Travel for an amount not to exceed \$1,200.

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

Item 23 continued - County Judge:

- C. Take all appropriate action on request to transfer the amount of \$3,630,000 as detailed on Auditor's form dated January 22, 2014, to amend the budget pursuant to Local Government Code 111.0707 and allocate funds received from various parties for the purchase of property, 112.617 acres of land on or near FM 359, Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$3,630,000 as detailed on Auditor's form dated January 22, 2014, to amend the budget pursuant to Local Government Code 111.0707 and allocate funds received from various parties for the purchase of property, 112.617 acres of land on or near FM 359, Pct. 3.

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

Judge Hebert explained that the property is the Gordon Ranch and the county will acquire it at closing on February 7. All but \$130,000.00 is provided by 3rd party donations. Judge Hebert thanked Fort Bend Green for their work on this project. Commissioner Meyers thanked Judge Hebert for his leadership on this project.

- D. Take all appropriate action on Order for Designation of Location for Foreclosure and Tax Sales pursuant to Section 51.002 (h) of the Texas Property Code and Section 34.01 (r) of the Texas Tax Code effective for the May 2014 sale.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order for Designation of Location for Foreclosure and Tax Sales pursuant to Section 51.002 (h) of the Texas Property Code and Section 34.01 (r) of the Texas Tax Code effective for the May 2014 sale.

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

Note: February sale is at Justice Center garage, March and April at front steps of Historic Courthouse and starting in May, hold in first floor Community Room at Travis Building.

24. CONSTABLE, PCT. 4:

Take all appropriate action on request to authorize payment by invoice transmittal in the amount of \$678.75 to Harris County for mobile radio repair done without a purchase order. (Fund: Constable, Pct. 4, Fees)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize payment by invoice transmittal in the amount of \$678.75 to Harris County for mobile radio repair done without a purchase order. (Fund: Constable, Pct. 4, Fees)

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

25. DISTRICT ATTORNEY:

Take all appropriate action on request by Mark Herman to authorize the purchase of a firearm, serial number ECM759US, \$300, pursuant to Section 172.002 of the Local Government Code.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve request by Mark Herman to authorize the purchase of a firearm, serial number ECM759US, \$300, pursuant to Section 172.002 of the Local Government Code.

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

26. ENGINEERING:

- A. Take all appropriate action on request for a variance to the building set back line requirement, as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for Aliana, Section 17, on behalf of Aliana Development Company, Pct. 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant a variance to the building set back line requirement, as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for Aliana, Section 17, on behalf of Aliana Development Company (contingent upon 22 feet to garage), Pct. 4.

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

Item 26 continued - Engineering:

B. Take all appropriate action on plat for the roads within Aliana, Section 17, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Aliana, Section 17, Precinct 4.

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

C. Take all appropriate action on plat for the lots within Aliana, Section 17, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Aliana, Section 17, Precinct 4.

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

27. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on request to transfer the amount of \$20,915 as detailed on Budget Director's form dated January 29, 2014, to allocate funds necessary for temporary assistance in the Facilities Maintenance Division.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$20,915 as detailed on Budget Director's form dated January 29, 2014, to allocate funds necessary for temporary assistance in the Facilities Maintenance Division.

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

28. FIRE MARSHAL:

Take appropriate action on Agreement between Fort Bend County and the following entities for Fire Protection in Unincorporated Fort Bend County, effective through September 30, 2014: City of Stafford; Fairchilds Volunteer Fire Department; Thompsons Volunteer Fire Department; City of Richmond.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and the following entities for Fire Protection in unincorporated Fort Bend County, effective through September 30, 2014: City of Stafford; Fairchilds Volunteer Fire Department; Thompsons Volunteer Fire Department; City of Richmond.

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

29. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed this item at their regular meeting held on January 15, 2014, and makes the following recommendation to Commissioners Court:

Take all appropriate action on Reimbursement Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority in an amount not to exceed \$100,000 regarding the expansion of Crabb River Road and future Grand Parkway improvements.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Reimbursement Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority in an amount not to exceed \$100,000 regarding the expansion of Crabb River Road and future Grand Parkway improvements.

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

30. HEALTH & HUMAN SERVICES:

- A. Emergency Medical Service: Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 1 to provide and receive Mutual Aid for Emergency Medical Services between the two entities.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 1 to provide and receive Mutual Aid for Emergency Medical Services between the two entities.

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

- B. Emergency Medical Service : Take all appropriate action on request to donate a Stretcher, Tag #1004979, to the Fort Bend County Fair Association, as authorized by Section 263.152 (a)(4) Texas Local Government Code.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to donate a stretcher, Tag #1004979, to the Fort Bend County Fair Association, as authorized by Section 263.152 (a)(4) Texas Local Government Code.

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

31. HUMAN RESOURCES:

- A. Take all appropriate action on revisions to the Fort Bend County Employee Information Manual, specifically Policy 401: Categories of Employment, as submitted by the Director of Human Resources.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Fort Bend County Employee Information Manual, specifically Policy 401: Categories of Employment, as submitted by the Director of Human Resources.

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

Item 31 continued - Human Resources:

- B. Take all appropriate action on revisions to the Employee Information Manual, specifically Policy 301, Drug and Alcohol Detection and Deterrence, as submitted by the Director of Human Resources.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, specifically Policy 301, Drug and Alcohol Detection and Deterrence, as submitted by the Director of 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 reclassify Position Number 5601-0778, in the Sheriff's Office from Detention Officer-Civilian, Grade 7 of the Civil Detention Policy Group to Sergeant, Grade 12 of the Law Enforcement Policy Group, effective February 4, 2014. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 5601-0778, in the Sheriff's Office from Detention Officer-Civilian, Grade 7 of the Civil Detention Policy Group to Sergeant, Grade 12 of the Law Enforcement Policy Group, effective February 4, 2014. (Fund: Sheriff's Office)

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

- D. Take all appropriate action on request to change Policy Group Civilian Detention to Civilian Services, and add Grades 9, 10 and 11, effective February 15, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to change Policy Group Civilian Detention to Civilian Services, and add Grades 9, 10 and 11, effective February 15, 2014.

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

Item 31 continued - Human Resources:

E. Take all appropriate action on request to create a new job level, Telecommunication Officer III, Grade 11 of the Civilian Services Policy Group, effective February 15, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to create a new job level,
Telecommunication Officer III, Grade 11 of the Civilian Services Policy Group, effective
February 15, 2014.

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

F. Take all appropriate action on request to reclassify all Telecommunication Officers I and II, Grades 9 and 11 of the Administrative Clerical Policy Group to the new Civilian Services Policy Group at the appropriate Grade, Step, and Pay Rate, effective February 15, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reclassify all Telecommunication
Officers I and II, Grades 9 and 11 of the Administrative Clerical Policy Group to the new
Civilian Services Policy Group at the appropriate Grade, Step, and Pay Rate, effective February
15, 2014.

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

32. INFORMATION TECHNOLOGY:

Take all appropriate action on Affidavit to Discontinue Service for the Odyssey Appeals Maintenance & Support product provided by Tyler Technologies effective October 1, 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Affidavit to Discontinue
Service for the Odyssey Appeals Maintenance & Support product provided by Tyler
Technologies effective October 1, 2013.

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

33. LAW LIBRARY:

Take all appropriate action on request to authorize payment by invoice transmittal in the amount of \$100.00 to Coin Copiers for repairs to coin operated copy machine without a purchase order. (Fund: County Law Library, Fees)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize payment by invoice transmittal in the amount of \$100.00 to Coin Copiers for repairs to coin operated copy machine without a purchase order. (Fund: County Law Library, Fees)

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

34. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on request to ratify application to Texas Department of Public Safety for fiscal year 2014 Emergency Management Performance Grant (EMPG) funds, and authorize County Judge to sign all documents pertaining to the application.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to ratify application to Texas Department of Public Safety for fiscal year 2014 Emergency Management Performance Grant (EMPG) funds, and authorize County Judge to sign all documents pertaining to the application.

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

35. PURCHASING:

A. Take all appropriate action on Cooperative Purchasing Interlocal Agreement between Fort Bend County and City of Garland for purchase of goods and services.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Cooperative Purchasing Interlocal Agreement between Fort Bend County and City of Garland for purchase of goods and services.

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

Item 35 continued - Purchasing:

B. Take all appropriate action on request to modify Janitorial Services at the Precinct One Facility, specifically to remove one area and add another area, pursuant to Bid 10-005.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to modify Janitorial Services at the Precinct One Facility, specifically to remove one area and add another area, pursuant to Bid 10-005.

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

C. Take all appropriate action on Bid 14-029 for Electrical Relocation Services and Supplies for the TDCJ Harlem Road project, Mobility Bond Project No. 726. (Fund: 2007 Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-029 for Electrical Relocation Services and Supplies for the TDCJ Harlem Road project, Mobility Bond Project No. 726 to Tron Electric Inc. for \$155,465.00. (Fund: 2007 Mobility Bonds)

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

Commissioner Patterson stated that relocating electrical services will cost more than the right of ways.

D. Take all appropriate action on request by Horizon Concepts for price increase, pursuant to Bid 13-084, for Voter Registration Cards.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Horizon Concepts for price increase, pursuant to Bid 13-084, for Voter Registration Cards.

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

Item 35 continued - Purchasing:

- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source for online database services from Infobase Learning for the Library System in an amount not to exceed \$9,229.26. (Fund: Library)**

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 for online database services from Infobase Learning for the Library System in an amount not to exceed \$9,229.26. (Fund: Library)

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

- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source for renewal of online database services licensing agreement from EBSCO Publishing for the Library System in an amount not to exceed \$33,285.00. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source for renewal of online database services licensing agreement from EBSCO Publishing for the Library System in an amount not to exceed \$33,285.00. (Fund: Library)

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

Item 35 continued - Purchasing:

- G. Take all appropriate action on Change Order No. 002 to the Agreement between Fort Bend County and Crain Group, L.L.C. pursuant to Q12-040, Renovations to the George Memorial Library, to release County's Contingency for the project and reduce the contract amount by \$85,000 for a total contract amount not to exceed \$2,823,353.44. (Fund: Capital Improvement Project)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 002 to the Agreement between Fort Bend County and Crain Group, L.L.C. pursuant to Q12-040, Renovations to the George Memorial Library, to release County's Contingency for the project and reduce the contract amount by \$85,000 for a total contract amount not to exceed \$2,823,353.44. (Fund: Capital Improvement Project)

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

- H. Take all appropriate action on Change Order No. 001 to the Agreement between Fort Bend County and Crain Group, L.L.C. pursuant to RFP 13-071, General Contractor Services for the Sheriff's Office Storage Building, to increase the scope of services by \$12,000 for a total contract amount of \$149,000. (Fund: Facility Bond Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 001 to the Agreement between Fort Bend County and Crain Group, L.L.C. pursuant to RFP 13-071, General Contractor Services for the Sheriff's Office Storage Building, to increase the scope of services by \$12,000 for a total contract amount of \$149,000. (Fund: Facility Bond Project)

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

Item 35 continued - Purchasing:

- I. Take all appropriate action on Agreement between Fort Bend County and ECM by Empowered Solutions Group, to provide case management software and maintenance for Social Services, utilizing Harris County Agreement 11/0215, in amount not to exceed \$70,745. (Fund: Capital Improvement Project)**

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 ECM by Empowered Solutions Group, to provide case management software and maintenance for Social Services, utilizing Harris County Agreement 11/0215, in amount not to exceed \$70,745. (Fund: Capital Improvement Project)

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

- J. Take all appropriate action on Third Renewal of Agreement for Drug Testing Systems between Fort Bend County and Redwood Toxicology Laboratory, Inc. for the Juvenile Detention & Probation Department, pursuant to RFP 11-073. (Fund: Juvenile Detention & Probation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Third Renewal of Agreement for Drug Testing Systems between Fort Bend County and Redwood Toxicology Laboratory, Inc. for the Juvenile Detention & Probation Department, pursuant to RFP 11-073. (Fund: Juvenile Detention & Probation)

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

- K. Take all appropriate action on request to purchase one (1) truck with Utility Bed, an addition to fleet, for the Office of Emergency Management, utilizing Houston-Galveston Area Contract HT11-12, for an amount not to exceed \$51,874. (Fund: Office of Emergency Management, Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) truck with Utility Bed, an addition to fleet, for the Office of Emergency Management, utilizing Houston-Galveston Area Contract HT11-12, for an amount not to exceed \$51,874. (Fund: Office of Emergency Management, Grant)

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

Item 35 continued - Purchasing:

- L. Take all appropriate action on Agreement for Contingency Ambulance Transport Services between Fort Bend County and Kam-Syd, Ltd., dba, Bay Star Ambulance, for Health and Human Services, pursuant to RFP 14-026.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Contingency Ambulance Transport Services between Fort Bend County and Kam-Syd, Ltd., dba, Bay Star Ambulance, for Health and Human Services, pursuant to RFP 14-026.

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

36. SHERIFF'S OFFICE:

- A. Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$56,621 for the Kids and Cops Program, with a cash match by Fort Bend County in the amount of \$16,977 for the term of September 1, 2014 through August 31, 2015. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$56,621 for the Kids and Cops Program, with a cash match by Fort Bend County in the amount of \$16,977 for the term of September 1, 2014 through August 31, 2015. (Fund: Sheriff's Office)

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

Item 36 continued - Sheriff's Office:

- B. Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$28,503 for the Gang Investigator Program, with a cash match by Fort Bend County in the amount of \$40,238 for the term of September 1, 2014 through August 31, 2015. (Fund: Sheriff's Office)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$28,503 for the Gang Investigator Program, with a cash match by Fort Bend County in the amount of \$40,238 for the term of September 1, 2014 through August 31, 2015. (Fund: Sheriff's Office)

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

- C. Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$56,621 for the Truancy Abatement and Assistance Program, with a cash match by Fort Bend County in the amount of \$16,977 for the term of Sept. 1, 2014 through Aug. 31, 2015. (Fund: Sheriff's Office)**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$56,621 for the Truancy Abatement and Assistance Program with a cash match by Fort Bend County in the amount of \$16,977 for the term of Sept. 1, 2014 through Aug. 31, 2015. (Fund: Sheriff's Office)

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

Item 36 continued - Sheriff's Office:

- D. Take all appropriate action on Resolution and Electronic Application to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$125,000 for the Child Abuse Investigator, with no additional funds required by Fort Bend County for the term of September 1, 2014 through August 31, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Electronic Application to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$125,000 for the Child Abuse Investigator, with no additional funds required by Fort Bend County for the term of September 1, 2014 through August 31, 2015.

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

- E. Take all appropriate action on request to declare an emergency pursuant to Local Government Code 111.070(b) and allow the transfer of \$155,578 from the Academy Fund Balance as detailed on Auditor's form dated January 17, 2014 for the purchase of three vehicles for the Gus George Law Enforcement Academy.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to declare an emergency pursuant to Local Government Code 111.070(b) and allow the transfer of \$155,578 from the Academy Fund Balance as detailed on Auditor's form dated January 17, 2014 for the purchase of three vehicles for the Gus George Law Enforcement Academy.

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

- F. Take all appropriate action on request to purchase three (3) vehicles, Police Package Tahoes, additions to fleet, for Sheriff's Office, Gus George Law Enforcement Academy, from Caldwell Chevrolet, pursuant to Bid 14-016. (Fund: Fleet Allocations)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase three (3) vehicles, Police Package Tahoes, additions to fleet, for Sheriff's Office, Gus George Law Enforcement Academy, from Caldwell Chevrolet, pursuant to Bid 14-016. (Fund: Fleet Allocations)

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

Item 36 continued - Sheriff's Office:

- G. Take all appropriate action on request to pay by Invoice Transmittal the amount of \$323.00 to Harris County Hospital District for medical services provided without a purchase order. (Fund: Sheriff, Enforcement, Professional Services)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to pay by Invoice Transmittal the amount of \$323.00 to Harris County Hospital District for medical services provided without a purchase order. (Fund: Sheriff, Enforcement, Professional Services)

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

- H. Take all appropriate action on Agreement for Adult Education and Literacy Services between Fort Bend County and Wharton County Junior College.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Adult Education and Literacy Services between Fort Bend County and Wharton County Junior College.

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

- I. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Levee Improvement District No. 2 for use of the County's Public Safety Radio System effective through September 30, 2014.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Levee Improvement District No. 2 for use of the County's Public Safety Radio System effective through September 30, 2014.

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

Item 36 continued - Sheriff's Office:

- J. Take all appropriate action on Addendum to Renewal Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services for services as Deputy Director for the High Intensity Drug Trafficking Area (HIDTA) Program, effective February 1, 2014 through July 30, 2014. (Fund: HIDTA Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Renewal Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services for services as Deputy Director for the High Intensity Drug Trafficking Area (HIDTA) Program, effective February 1, 2014 through July 30, 2014. (Fund: HIDTA Grant)

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

- K. Take all appropriate action on Addendum to Renewal Agreement between Fort Bend County and William Stephens, for services as Intelligence/Training Coordinator for the High Intensity Drug Trafficking Area (HIDTA) Program effective February 1, 2014 through July 30, 2014. (Fund: HIDTA Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Renewal Agreement between Fort Bend County and William Stephens, for services as Intelligence/Training Coordinator for the High Intensity Drug Trafficking Area (HIDTA) Program effective February 1, 2014 through July 30, 2014. (Fund: HIDTA Grant)

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

- L. Take all appropriate action on Organized Crime Drug Enforcement Task Force (OCDETF) Agreement, to accept grant funds in the amount of \$24,686.86 for use in the strike force/strategic initiative program administered by the Sheriff's Office, with no additional funds required by Fort Bend County effective through September 30, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Organized Crime Drug Enforcement Task Force (OCDETF) Agreement and to accept grant funds in the amount of \$24,686.86 for use in the strike force/strategic initiative program administered by the Sheriff's Office, with no additional funds required by Fort Bend County effective through September 30, 2014.

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

February 4, 2014

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
\$12,993,473.75.

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 January 23, 2014, and on January 30, 2014.

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 January 23, 2014, and on January 30, 2014 in the amount of
\$2,373,273.90.

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

Recess:

Recessed at 1:38 p.m.

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

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

- A. Acquisition of Real Property: 112.617 acre tract of land on or near FM 359, Precinct 3.**
- B. Spur 10; Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.**

Closed Session:

Convened at 2:18 p.m.
Adjourned at 2:23 p.m.

Reconvene:

Reconvened at 2:25 p.m.

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

§ 551.072. Deliberation Regarding Real Property.

A. Acquisition of Real Property: 112.617 acre tract of land on or near FM 359, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge to execute all necessary documents for the acquisition of a 112.617 acre tract of land on or near FM 359 in Fort Bend County, Precinct 3, at a purchase price of \$3,600,000.00 with the use of grant funding in the amount of \$3,500,000.00 and an amount not to exceed \$130,000.00 from county funds to supplement the grant funding and cover other acquisition related expenses.

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

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

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay a negotiated Settlement in the matter of Cause No. 12-CCV-049622; State of Texas and Fort Bend County, Texas vs. Dolores Wleczyk, et al; In the County Court at Law Number Two (2) of Fort Bend County, Texas and authorize the County Judge to execute and deliver the Settlement Agreement recommended for approval by the County Attorney, to accept Deeds 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

41. Adjournment.

Commissioners Court adjourned at 2:26 p.m. on Tuesday, February 4, 2014.

February 4, 2014

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 4th DAY of FEBRUARY, 2014, 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 1:05 p.m.

2. Approve transfer in the amount of \$65,170 as detailed on Budget Director's form dated January 21, 2014, pursuant to FY 2014 First Quarter Salary Audit.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$65,170 as detailed on Budget Director's form dated January 21, 2014, pursuant to FY 2014 First Quarter Salary Audit.

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

3. Accept the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2013; audited by Sandersen Knox & Company, LLP.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to accept the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2013; audited by Sandersen Knox & Company, LLP.

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

4. Take all appropriate action on Change Order 002 to the Construction Agreement between Fort Bend County Drainage District and Lecon LLC, to reduce the contract amount by \$10,335.47, total contract amount not to exceed \$4,512,309.53 for repairs to Big Creek Bypass Drop Structure, RFP 12-049. (Fund: Drainage District, Big Creek)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 002 to the Construction Agreement between Fort Bend County Drainage District and Lecon LLC, to reduce the contract amount by \$10,335.47, total contract amount not to exceed \$4,512,309.53 for repairs to Big Creek Bypass Drop Structure, RFP 12-049. (Fund: Drainage District, Big Creek)

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

5. Take all appropriate action on request to grant an easement to CenterPoint Energy Houston Electric, LLC for electrical utilities, being a part of Kitty Hollow Park, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant an easement to CenterPoint Energy Houston Electric, LLC for electrical utilities, being a part of Kitty Hollow Park, Precinct 2.

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

February 4, 2014

6. **Take all appropriate action on request to transfer the amount of \$250,000 from General Fund Projects into Drainage District, Fees, to allocate funds to perform Light Detection and Ranging (LIDAR) mapping of the County.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$250,000 from General Fund Projects into Drainage District, Fees, to allocate funds to perform Light Detection and Ranging (LIDAR) mapping of the County.

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

Recess:

Recessed at 1:08 p.m.

7. **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.

Stafford Run Creek Drainage Project.

Closed Session:

Convened at 1:55 p.m.
Adjourned at 2:18 p.m.

Reconvene:

Reconvened at 2:24 p.m.

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

§ 551.071. Consultation With Attorney.

Stafford Run Creek Drainage Project.

No action.

9. **Adjournment.**

The Drainage District Board adjourned at 2:24 p.m. on Tuesday, February 4, 2014.