

MINUTES

BE IT REMEMBERED, That on this 25th 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 1:07 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Richard Morrison.

Invocation and Pledge of Allegiance by Commissioner Richard Morrison.

3. Approve minutes of regular meeting held on February 11, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on February 11, 2014.

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

4. Public Comments regarding the Agenda and Announcements.

January and February Service Awards presented to county employees.

No public comments or announcements.

CONSENT AGENDA ITEMS 5 - 21:

- 5. OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. Library : Kenny Chao and David Lukose to Las Vegas, Nevada, June 24 - July 2, 2014, to attend the American Library Association 2014 Annual Conference. (Fund: Library, Travel)**
 - B. Office of Emergency Management : Jeff Braun to Emmitsburg, Maryland, September 21-26, 2014, to attend training at the Emergency Management Institute. (Fund: Office of Emergency Management, Travel)**
 - C. Office of Emergency Management : Alan Spears to Emmitsburg, Maryland, August 17-22, 2014 to attend training at the Emergency Management Institute. (Fund: Office of Emergency Management, Travel)**
 - D. Office of Emergency Management : Doug Barnes and Alan Spears to Philadelphia, Pennsylvania, May 19-22, 2014, to attend the 2014 National Homeland Security Conference. (Fund: Office of Emergency Management, UASI Grant)**
 - E. Risk Management : Approve change in travel dates for J.T. Pena to Orlando, Florida, June 8-12, 2014, to attend American Society of Safety Engineers (ASSE) Professional Development Conference. (Fund: Risk Management, Travel)**
 - F. Sheriff's Office : Ratify travel by L. Williams and V. Charles to Franklin, Tennessee, February 17-18, 2014, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - G. Sheriff's Office : Ratify travel by W. Webber and T. Tyrrell to Rockford, Alabama, February 20-21, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - H. Sheriff's Office : S. Hobbs and T. Harvey to Washington, D.C., May 12-16, 2014, to attend the National Peace Officers Memorial Week. (Fund: Sheriff, Enforcement, Travel)**
 - I. Sheriff's Office : Ratify travel by M. Kubricht and N. Mendoza to Salinas, Kansas, February 19-20, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
- 6. COMMISSIONER, PCT. 2:**
- Approve the appointment of Cynthia Ginyard as Commissioner to the Fort Bend County Emergency Services District No. 5 for a term effective January 1, 2014 through December 31, 2015.**

7. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. County Judge : Approve transfer in the amount of \$1,021 from Non-Departmental, Fees into Capital Improvement Project as detailed on Judge's form dated February 19, 2014, to allocate additional funds for audio visual upgrade required for camera in new Commissioners Courtroom.
- B. Commissioner, Pct. 2 : Approve transfer in the amount of \$740 from Fees into Information Technology to allocate funds for the purchase of I-pad and computer related equipment.
- C. Community Supervision & Corrections Department : Approve transfer in the amount of \$5,600 as detailed on Director's form dated February 20, 2014, to allocate funds for the purchase of high volume scanner equipment.
- D. Health & Human Services - Clinical Health : Approve transfer in the amount of \$50 from Professional Services into Information Technology to allocate additional funds necessary for Medicare billing purposes.
- E. Library : Approve transfer in the amount of \$20,185 as detailed on County Librarian's form dated February 18, 2014, to allocate funds budgeted for the purchase of servers and phone system equipment into correct line item for expenditure.
- F. Sheriff - Detention : Approve transfer in the amount of \$172,000 as detailed on Auditor's form dated February 13, 2014, to amend the budget pursuant to Local Government Code Section 111.0707 and allocate revenue received from the housing of prisoners to purchase a transport bus and equipment.
- G. Sheriff's Office : Approve transfer in the amount of \$300 from Operating, Enforcement, Property and Equipment, into Information Technology to allocate funds for purchase of keyboards and mouse equipment.
- H. Sheriff's Office : Approve transfer in the amount of \$8,400 from Enforcement, Salaries and Labor into Professional Services to allocate funds for psychological exams.
- I. Sheriff's Office : Approve transfer in the amount of \$60 from Enforcement, Property and Equipment, into Fleet Allocations to allocate funds for window tinting on vehicle, Unit #M060.
- J. Sheriff's Office : Approve transfer in the amount of \$5,463 as detailed on Sheriff's form dated February 20, 2014, to allocate additional funds necessary for overtime in the Bailiff Budget for FY2014.

8. CONSTABLE, PCT. 1:

Record into Minutes the 2013 Racial Profiling Report, Tier 2, for the Office of Constable, Pct. 1, pursuant to Code of Criminal Procedure, Articles 2.131-2.138.

9. CONSTABLE, PCT. 2:

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

10. CONSTABLE, PCT. 4:

Record into Minutes the 2013 Racial Profiling Report, Tier 1, Partial Exemption, for the Office of Constable, Pct. 4, pursuant to Code of Criminal Procedure, Articles 2.131-2.138.

11. ENGINEERING:

- A. Approve Advance Funding Agreement between the Texas Department of Transportation (TxDOT) and Fort Bend County for a \$500,000 contribution for right-of-way necessary for the replacement of existing railroad underpasses at SH 36 and US 90 A and the one-way pair conversion in Rosenberg, Texas, Mobility Bond Project No. 717, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. Approve request by Belinda Krobot Schneider and Yvette Schneider for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2I, to divide a 2.538-acre tract of land out of an 11.440-acre tract, described as Tract #7, Robert Hodge Survey, Abstract 33, recorded in official Fort Bend County Records, Quitclaim Deed Instrument #2003123631, conveyed by Jerome Krobot to Yvette Schneider and Belinda Krobot, Fort Bend County, Texas, Precinct 1.**
- C. Accept funds from the City of Sugar Land in the amount of \$1,264,059.34 for improvements to Burney Road, pursuant to the Interlocal Agreement with Fort Bend County dated September 28, 2010, Mobility Bond Project No. 719, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- D. Approve the Right of Entry and Non-Waiver Agreement between the State of Texas, Fort Bend County, and Ignac and Bernice Faltyssek for construction purposes regarding the widening of Spur 10/Hartledge Road, Precinct 1.**
- E. Approve payment of Invoice No. 70 in the amount of \$16,703.50 to Schaumburg & Polk, Inc. for administrative support services regarding various mobility projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 14-01-021 in the amount of \$10,871.00 to Kelly R. Kaluza & Associates, Inc. regarding improvements to Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 103113-079 A in the amount of \$225.00 to Percheron Field Services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 2 in the amount of \$71,550.25 to Gonzalez Construction Enterprise, Inc. regarding Mason Road, Segment 3, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)**
- I. Approve payment of Invoice No. 5 in the amount of \$296,376.11 to Mar-Con Services, LLC regarding Mason Road, Segment 2, Mobility Bond Project No. 735a, Precinct 3. (Fund: 2007 Mobility Bonds)**
- J. Approve application from Devon Street Homes to construct driveway tie-ins onto Quill Rush Way, Beech Fern Drive, Jay Thrush Drive, Silktaill Court and Wood Thrush Court, Pct. 4.**

Item 11 continued - Engineering:

- K. Approve application from Devon Street Homes to construct driveway tie-in onto Valley Ridge Drive, Precinct 1.**
- L. Approve application from Stephen Wall to construct a driveway tie-in onto Settegast Ranch Road, Precinct 3.**
- M. Approve application from Long & Son, Inc. to construct a driveway tie-in onto Henson Falls Drive, Precinct 3.**
- N. Approve application from Suntech Building Systems, Inc. to do improvements to the median cuts on University Boulevard and L.J. Parkway, Precinct 4.**
- O. Approve application from Centerpoint Entex to bore a 2-inch gas line under South Fry Road and bury a 2-inch gas line along Katy Gaston Road, Precinct 3.**
- P. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Victorian Gardens, L.P. to expedite the construction of a Tie-in Paving Connection and Right Hand Turn Lane at proposed Bissonnet Street at FM 1464 within Victorian Gardens Development, at no cost to the County, Precinct 3.**
- Q. Accept the streets in Canyon Village at Westheimer Lakes, Section 5: Parkman Grove Drive, 409.27 LF; Jacob Crossing Drive, 226.27 LF; Avery Oaks Lane, 650.19 LF; Julia Manor Drive, 129.27 LF; for a total of 1,415 LF; and release bond #105719126 in the amount of \$114,109.30, Precinct 3.**
- R. Set public hearing for acceptance of the traffic control plan for Canyon Village at Westheimer Lakes, Section 5, Precinct 3. *(Tuesday, March 25, 2014, at 1:00 p.m.)***
- S. Set public hearing for Fulbrook, Section Two "D", Replat of Lots 3 and 4 of Block 2, Precinct 3. *(Tuesday, April 1, 2014, at 1:00 p.m.)***
- T. Set public hearing for traffic/safety study for Katy ISD, Wolman Elementary School, (Firethorne Dev.), at South Firethorne Road and North Firethorne Road, Precinct 3. *(Tuesday, March 25, 2014, at 1:00 p.m.)***
- U. Reset public hearing for Texana Plantation, Section 4, Partial Replat No. 1, Precinct 3. *(Tuesday, April 1, 2014, at 1:00 p.m.)***
- V. Approve the plat for Valero Store No. 1481, Precinct 3.**
- W. Approve the plat for Louetta Leasing LP 1463, Precinct 3.**
- X. Approve the plat for Fulbrook Section Two "D" Replat of Lots 6 and 7 of Block 2, Precinct 3.**
- Y. Approve plat for the roads within Lakes of Bella Terra, Section 25, Precinct 3.**
- Z. Approve plat for the lots within Lakes of Bella Terra, Section 25, Precinct 3.**

- 12. 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. 41596 in the amount of \$65,702.51 to MCA Communications, Inc., for data and voice cabling regarding restoration of the Historic Courthouse;**
 - B. Pay Application No. Fifteen (15R1) in the amount of \$121,922.56 and Pay Application No. Sixteen (16) in the amount of \$950.00 to Phoenix 1 Restoration and Construction, Ltd., for construction services regarding restoration of the Historic Courthouse;**
 - C. Invoice No. 19 in the amount of \$4,263.20 to Bailey Architects for architectural services regarding the Library Administration Building;**
 - D. Pay Application Nine (9) in the amount of \$263,414.10 to Crain Group, LLC for construction services regarding the Library Administration Building project;**
 - E. Invoice No. 107974, in the amount of \$65,565.90 to Alpha Data Corporation for the installation of three Self Check Systems and Radio Frequency ID Systems regarding renovations to the George Memorial Library.**
- 13. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed these items at their regular Board meeting held on February 19, 2014, and makes the following recommendations to Commissioners Court:**

 - A. Accept the Financial Report of Fort Bend County Toll Road Authority for the fiscal year ended September 30, 2013.**
 - B. Approve preparation of Application for Renewal of Trademark Registration by Vinson & Elkins, LLP for the Fort Bend County Toll Road Authority Shield Logo.**
 - C. Approve Supplemental Agreement No. 2 to the Agreement between Fort Bend County Toll Road Authority and Reynolds, Smith and Hills, Inc. for Toll Collection System Conversion.**
 - D. Approve Supplemental Agreement No. 16 to the Engineering Services Agreement between Fort Bend County Toll Road Authority and Brown & Gay Engineers, Inc. for Fort Bend Parkway, Segment B-1.**
 - E. Approve Joint Project Agreement between Fort Bend County Toll Road Authority and Fort Bend Grand Parkway Toll Road Authority for Certain Tolling Collection Services for the Fort Bend Parkway, Segment B-1.**
 - F. Approve Joint Engagement Agreement with Thompson Coburn LLP and a Conflict Consent and Waiver for representation of the Fort Bend County Toll Road Authority and the Metropolitan Transit Authority before the Surface Transportation Board.**
 - G. Approve the engagement of Muller Law Group by the Fort Bend County Toll Road Authority.**

- 14. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their regular meeting held on February 19, 2014, and makes the following recommendations to Commissioners Court:
- A. Accept the Financial Report of Fort Bend Grand Parkway Toll Road Authority for the fiscal year ended September 30, 2013.**
 - B. Approve Supplemental Agreement No. 2 to the Toll Systems Implementation Agreement between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP in the amount of \$111,673.66 regarding a Disaster Recovery Site for Segment D of the Grand Parkway.**
 - C. Approve Supplemental Agreement No. 3 to the Toll Systems Implementation Agreement between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP in the amount of \$15,953.38 regarding a Disaster Recovery Site for Fort Bend Parkway, Segment B-1.**
 - D. Approve Supplemental Agreement No. 1 to the Toll Systems Operations and Maintenance Agreement between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP regarding the Disaster Recovery Site for Segment D of the Grand Parkway.**
 - E. Approve Supplemental Agreement No. 2 to the Toll Systems Operations and Maintenance Agreement between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP regarding the Disaster Recovery Site for Fort Bend Parkway, Segment B-1.**
 - F. Approve Joint Project Agreement between Fort Bend Grand Parkway Toll Road Authority and Fort Bend County Toll Road Authority for Certain Tolling Collection Services for the Fort Bend Parkway, Segment B-1.**
 - G. Approve the engagement of Muller Law Group to serve as general counsel to the Fort Bend Grand Parkway Toll Road Authority.**
- 15. JUVENILE PROBATION & DETENTION**
- Approve renewal of the Agreement between Fort Bend County and Houston-Galveston Area Council for the Fort Bend County Juvenile Probation Department to provide mental health assessments and/or therapy for referred juveniles effective September 1, 2013 through August 31, 2014, to be ratified by the Juvenile Board at their next meeting.**
- 16. PURCHASING:**
- A. Authorize renewal of Bid 11-035, Term Contract for HVAC Repairs for Various Locations, from American Mechanical Services LLC.**
 - B. Authorize renewal of Bid 05-056, Term Contract for Debris Clearing, Removal and Disposal, Operation of Temporary Debris Staging and Reduction Sites from Crowder Gulf Disaster Recovery and Debris Management.**
 - C. Authorize renewal of Bid 05-056, Term Contract for Debris Clearing, Removal and Disposal, Operation of Temporary Debris Staging and Reduction Sites, from Omni Pinnacle, LLC.**
 - D. Authorize renewal of Bid 10-053, Term Contract for Pavement Marking on Various Roads, by Stripes & Stops Co., Inc.**

Item 16 continued - Purchasing:

- E. Authorize renewal of Bid 10-100, Term Contract for Concrete Curbs and Gutters, from Durwood Greene Construction Company .**
- F. Authorize renewal of Bid 11-038, Term Contract for Purchase of Periodical Subscriptions, from WT Cox Information Services.**
- G. Authorize renewal of Bid 11-040, Term Contract for Purchase and Printing of Stationary, from Reflection Printing.**
- H. Authorize renewal of Bid 13-024, Term Contract for Mowing Pathways and Tree Trimming for Cinco Ranch Trail System, from Bio Landscape & Maintenance, Inc.**
- I. Authorize renewal of Bid 13-029, Term Contract for Bottled Drinking Water, from Ozarka Natural Spring Water.**
- J. Authorize renewal of Bid 13-030, Term Contract for Ammunition from Bailey's House of Guns, Inc.**
- K. Authorize renewal of Bid 13-032, Term Contract for Thermoplastic Coating on Various Roads, from Stripes & Stops Co., Inc.**

17. RISK MANAGEMENT:

Approve Release for the County to receive \$119.46 from State Farm Insurance in full settlement of an accident which occurred on May 17, 2013.

18. ROAD & BRIDGE:

- A. Approve payment in the amount of \$1,609.87 to TEDSI Infrastructure Group for traffic signal design at the intersections of Cinco Ranch Boulevard and Cinco Crossing; Greatwood Parkway and Sansbury Boulevard; Fry Road and Cinco Crossing; Cinco Ranch Boulevard and Katy Gaston Road. (Fund: Road & Bridge, Traffic Signals)**
- B. Approve payment of Pay Estimate No. 4 in the amount of \$40,203.00 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)**

19. SHERIFF'S OFFICE:

Approve renewal of Agreement between Fort Bend County and Northeast Fort Bend County Volunteer Fire Department for use of the County's Public Safety Radio System effective through September 30, 2014.

20. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes collected in January, 2014, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. Record into Minutes the disposal of miscellaneous Auto Documentation dated years 2010 through 2012 as described on Tax Assessor's report dated February 19, 2014, in accordance with the State Archive Retention Schedule, for the Office of Patsy Schultz.**

21. TREASURER:

Approve Monthly Report submitted by County Treasurer for January 2014, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 5 - 21.

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

22. COUNTY JUDGE:

Take all appropriate action on Order Organizing the West Fort Bend Water Authority and Appointing Directors as follows: Jim Gammill, Director for Precinct 1 of the Authority, term effective through May 15, 2016; Jeff Haley, Director for Precinct 2 of the Authority, term effective through May 15, 2014; Delbert Wendt, Director for Precinct 3 of the Authority, term effective through May 15, 2016; Roland Adamson, Director for Precinct 4 of the Authority, term expiring May 15, 2014; and Jim Gonzales, Director for Precinct 5 of the Authority, term effective through May 15, 2016; all terms effective until a successor is appointed and qualified.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Organizing the West Fort Bend Water Authority and Appointing Directors as follows: Jim Gammill, Director for Precinct 1 of the Authority, term effective through May 15, 2016; Jeff Haley, Director for Precinct 2 of the Authority, term effective through May 15, 2014; Delbert Wendt, Director for Precinct 3 of the Authority, term effective through May 15, 2016; Roland Adamson, Director for Precinct 4 of the Authority, term expiring May 15, 2014; and Jim Gonzales, Director for Precinct 5 of the Authority, term effective through May 15, 2016; all terms effective until a successor is appointed and qualified.

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

23. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on request to waive the \$25 per hour electricity fee for use of the Rodeo Arena by the Fort Bend County Youth Rodeo Association on January 17-18, 2014, due to malfunction of electricity meter.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to waive the \$25 per hour electricity fee for use of the Rodeo Arena by the Fort Bend County Youth Rodeo Association on January 17-18, 2014, due to malfunction of electricity meter.

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

- B. Take all appropriate action on request to transfer the amount of \$3,000 as detailed on Auditor's form dated February 17, 2014, to allocate additional funds for improvements to the Taylor House facility.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$3,000 as detailed on Auditor's form dated February 17, 2014, to allocate additional funds for improvements to the Taylor House facility.

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

- C. Take all appropriate action on request to transfer the amount of \$123,785 as detailed on Auditor's form dated February 19, 2014 to allocate unused funds from the completed Headstart Program into the Fairgrounds Renovation project for the construction of a storage facility.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$123,785 as detailed on Auditor's form dated February 19, 2014 to allocate unused funds from the completed Headstart Program into the Fairgrounds Renovation project for the construction of a storage facility.

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

24. COMMISSIONER, PCT. 2:

A. Take all appropriate action on Resolution Supporting the Development of Affordable Rental Housing on the southwest corner of Beechnut and Brentford Drive, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Supporting the Development of Affordable Rental Housing on the southwest corner of Beechnut and Brentford Drive, Precinct 2.

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

B. Take all appropriate action on Road Easement conveying 8.69691 acre tract of land to the City of Missouri City, pursuant to Interlocal Agreement for Regional Road Improvements, and record same in the Official Public Records of Fort Bend County, Texas.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Road Easement conveying 8.69691 acre tract of land to the City of Missouri City, pursuant to Interlocal Agreement for Regional Road Improvements, and record same in the Official Public Records of Fort Bend County, Texas.

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

25. CONSTABLE, PCT. 4:

Take all appropriate action on Grant Application 2761501 and Resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$55,451.13 for the Fort Bend Constables Video Equipment Grant with no cash match required by Fort Bend County.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application 2761501 and Resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$55,451.13 for the Fort Bend Constables Video Equipment Grant with no cash match required by Fort Bend County.

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

Note: This is for use for all four Constables.

26. COUNTY CLERK:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$3,500.00 to Destiny Software, Inc. for services provided without a purchase order regarding archive of historical documents. (Fund: County Clerk, Records Management, Fees)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$3,500.00 to Destiny Software, Inc. for services provided without a purchase order regarding archive of historical documents. (Fund: County Clerk, Records Management, Fees)

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

Dianne Wilson, County Clerk, stated that Commissioners Court minutes from 1838 to the present are now on the county's website.

27. DISTRICT ATTORNEY

- A. Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$79,625 for the Violence Against Women Prosecutor program for FY 2015, with a cash match by the County in the amount of \$53,866, for a total program budget of \$133,491 for the period of September 1, 2014 through August 31, 2015; authorize County Judge to sign all documents pertaining to the Application. (Fund: District Attorney)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$79,625 for the Violence Against Women Prosecutor program for FY 2015, with a cash match by the County in the amount of \$53,866, for a total program budget of \$133,491 for the period of September 1, 2014 through August 31, 2015; authorize County Judge to sign all documents pertaining to the Application. (Fund: District Attorney)

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

Item 27 continued - District Attorney:

- B. Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$43,500 for the Violence Against Woman Investigator Program for FY 2015, with a cash match by the County in the amount of \$53,467, for a total program budget of \$100,467 for the period of September 1, 2014 through August 31, 2015; authorize County Judge to sign all documents pertaining to the Application. (Fund: District Attorney)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$43,500 for the Violence Against Woman Investigator Program for FY 2015, with a cash match by the County in the amount of \$53,467, for a total program budget of \$100,467 for the period of September 1, 2014 through August 31, 2015; authorize County Judge to sign all documents pertaining to the Application. (Fund: District Attorney)

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

- C. Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$73,198 for the Victim Witness Staff Expansion Program for FY 2015, with a cash match by the County in the amount of \$55,537, for a total program budget of \$128,735 for the period of September 1, 2014 through August 31, 2015; authorize County Judge to sign all documents pertaining to the Application. (Fund: District Attorney)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$73,198 for the Victim Witness Staff Expansion Program for FY 2015, with a cash match by the County in the amount of \$55,537, for a total program budget of \$128,735 for the period of September 1, 2014 through August 31, 2015; authorize County Judge to sign all documents pertaining to the Application. (Fund: District Attorney)

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

28. ENGINEERING:

Take all appropriate action on request to close the Coen Road Bridge over Briscoe Canal, #080-AA0564-001, for replacement of the bridge by Gulf Coast Water Authority and Fort Bend County Road & Bridge, effective March 1, 2014 until construction is complete, Pct. 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to close the Coen Road Bridge over Briscoe Canal, #080-AA0564-001, for replacement of the bridge by Gulf Coast Water Authority and Fort Bend County Road & Bridge, effective March 1, 2014 until construction is complete, Precinct 1.

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

29. INFORMATION TECHNOLOGY:

Take all appropriate action on Vulnerability Assessment to be performed by the Texas Department of Information Resources (DIR) Network and Security Operations Center, at no cost to Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Vulnerability Assessment to be performed by the Texas Department of Information Resources (DIR) Network and Security Operations Center, at no cost to Fort Bend County.

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

30. JUVENILE PROBATION & DETENTION:

- A. Take all appropriate action on Application to the Office of the Governor, Criminal Justice Division, General Juvenile Justice and Delinquency Programs, for grant funding in the amount of \$61,641 to continue for the Transitions Work/Study Program, with a cash match of \$3,525 by Fort Bend County for the period of September 1, 2014 through August 31, 2015, and authorize electronic submission of the Application, as approved by the Juvenile Board on February 12, 2014. (Fund: Juvenile Detention & Probation Department)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Office of the Governor, Criminal Justice Division, General Juvenile Justice and Delinquency Programs, for grant funding in the amount of \$61,641 to continue for the Transitions Work/Study Program, with a cash match of \$3,525 by Fort Bend County for the period of September 1, 2014 through August 31, 2015, and authorize electronic submission of the Application, as approved by the Juvenile Board on February 12, 2014. (Fund: Juvenile Detention & Probation Department)

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

- B. Take all appropriate action on Application to the Office of the Governor, Criminal Justice Division, General Juvenile Justice and Delinquency Programs, for grant funding in the amount of \$125,000 for a Group Mentoring Program for Female Juvenile Offenders, with no additional funds required by the County for the period of September 1, 2014 through August 31, 2015, and authorize electronic submission of the Application, as approved by the Juvenile Board on February 12, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Office of the Governor, Criminal Justice Division, General Juvenile Justice and Delinquency Programs, for grant funding in the amount of \$125,000 for a Group Mentoring Program for Female Juvenile Offenders, with no additional funds required by the County for the period of September 1, 2014 through August 31, 2015, and authorize electronic submission of the Application, as approved by the Juvenile Board on February 12, 2014.

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

31. OFFICE OF EMERGENCY MANAGEMENT:

A. Take all appropriate action on update to the Fort Bend County Emergency Operations Plan, Annex T, Donations Management.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend County Emergency Operations Plan, Annex T, Donations Management.

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

B. Take all appropriate action on update to the Fort Bend County Emergency Operations Plan, Annex U, Legal.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend County Emergency Operations Plan, Annex U, Legal.

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

C. Take all appropriate action on update to the Memorandum of Understanding (MOU) between Fort Bend County and Adventist Community Services regarding the County's Donation Management Plan.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve update to the Memorandum of Understanding (MOU) between Fort Bend County and Adventist Community Services regarding the County's Donation Management Plan.

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

32. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment #01 to Federal Transit Administration (FTA) Project ID# TX-90-Y026-00, adding the remaining Fort Bend County allocation of FY2012 Section 5307 funds in the amount of \$1,706,134, for a new federal total of \$3,473,835 and a total of \$1,736,918 in Transportation Development Credits (TDCs) being used in lieu of local match, authorize County Judge to sign, and Director of Public Transportation to electronically submit the Amendment.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment #01 to Federal Transit Administration (FTA) Project ID# TX-90-Y026-00, adding the remaining Fort Bend County allocation of FY2012 Section 5307 funds in the amount of \$1,706,134, for a new federal total of \$3,473,835 and a total of \$1,736,918 in Transportation Development Credits (TDCs) being used in lieu of local match, authorize County Judge to sign, and Director of Public Transportation to electronically submit the Amendment.

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

33. PURCHASING:

A. Take all appropriate action on request to modify Purchase Order 106466 to Alpha Data Corporation to add \$722.10 for freight charges. (Fund: Facility Bonds)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to modify Purchase Order 106466 to Alpha Data Corporation to add \$722.10 for freight charges. (Fund: Facility Bonds)

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

Item 33 continued - Purchasing:

- B. Take all appropriate action on request to purchase upgrade of emergency operation center consolette radios from Motorola Solutions, Inc. utilizing Houston-Galveston Area Council Contract RA05-12, for an amount not to exceed \$400,326. (Fund: Office of Emergency Management, Urban Area Security Initiative - UASI - Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase upgrade of emergency operation center consolette radios from Motorola Solutions, Inc. utilizing Houston-Galveston Area Council Contract RA05-12, for an amount not to exceed \$400,326. (Fund: Office of Emergency Management, Urban Area Security Initiative - UASI - Grant)

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

- C. Take all appropriate action on Agreement between Fort Bend County and Homeland Preparedness Project, pursuant to SOQ 07-038, in an amount not to exceed \$50,000 to provide public health volunteer training. (Fund: Office of Emergency Management ,UASI Grant)**

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 Homeland Preparedness Project, pursuant to SOQ 07-038, in an amount not to exceed \$50,000 to provide public health volunteer training. (Fund: Office of Emergency Management ,UASI Grant)

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

- D. Take all appropriate action on request for price increase and renewal from TFR Enterprises, Inc. pursuant to Bid 05-056, for Debris Clearing, Removal and Disposal, and Operation of Temporary Debris Staging and Reduction Sites.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve price increase and renewal from TFR Enterprises, Inc. pursuant to Bid 05-056, for Debris Clearing, Removal and Disposal, and Operation of Temporary Debris Staging and Reduction Sites.

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

Item 33 continued - Purchasing:

- E. Take all appropriate action on request to modify Janitorial Services at the Missouri City Annex, specifically to add additional space, pursuant to Bid 10-005.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to modify Janitorial Services at the Missouri City Annex, specifically to add additional space, pursuant to Bid 10-005.

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

- F. Take all appropriate action on request to add the Central Appraisal District facility to Bid 10-028 for fire alarm monitoring from Casteel Automatic Fire Protection, Inc. (Fund: Facilities)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to add the Central Appraisal District facility to Bid 10-028 for fire alarm monitoring from Casteel Automatic Fire Protection, Inc. (Fund: Facilities)

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

- G. Take all appropriate action on request to renew Software Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., pursuant to RFP 06-101, for an amount not to exceed \$22,609 effective March 1, 2014 through February 28, 2015. (Fund: Public Transportation)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to renew Software Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., pursuant to RFP 06-101, for an amount not to exceed \$22,609 effective March 1, 2014 through February 28, 2015. (Fund: Public Transportation)

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

Item 33 continued - Purchasing:

- H. Take all appropriate action on Lease Agreement between Fort Bend County and Great Harvest Bread Company for lease of property for food cart service adjacent to the Justice Center, pursuant to RFP 14-018.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Lease Agreement between Fort Bend County and Great Harvest Bread Company for lease of property for food cart service adjacent to the Justice Center, pursuant to RFP 14-018.

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

- I. Take all appropriate action on Lease Agreement between Fort Bend County and Super Delicious Coffee for lease of property for food cart service adjacent to the Justice Center, pursuant to RFP 14-018.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Lease Agreement between Fort Bend County and Super Delicious Coffee for lease of property for food cart service adjacent to the Justice Center, pursuant to RFP 14-018.

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

- J. Take all appropriate action on RFP 14-037 for the Lease of Property at 900 Morton Street.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Morton Cemetery Association on RFP 14-037 for the Lease of Property at 900 Morton Street.

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

Item 33 continued - Purchasing:

K. Take all appropriate action on SOQ 14-028 for Investment Broker Dealers.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve list for SOQ 14-028 for Investment Broker Dealers.

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

Note: Investment Broker Dealers are as follows - CastleOaks Securities LP, Coastal Securities Inc., Comerica, D. A. Davidson & Co., Duncan-Williams Inc., First Southwest, Frost Bank, Great Pacific Securities, Multi-Bank Securities Inc. (MBS), Raymond James & Assoc. Inc., Rice Securities LLC, Shearson Financial Services LLC and Wells Fargo Securities LLC.

L. Take all appropriate action on 2013 Master Interlocal Agreement for participation in the Texas Conference of Urban Counties TechShare Program.

Pulled.

M. Take all appropriate action on Texas Conference of Urban Counties TechShare Common Integrated Justice System FY2014 Resource Sharing Addendum in an amount not to exceed \$219,863. (Fund: Information Technology and Justice of the Peace, Pct. 3)

Pulled.

N. Take all appropriate action on 2nd Addendum to Agreement between Fort Bend County and Jesse A. Reid III, Ph.D., d/b/a Aware/Aware, Inc., for an amount not to exceed \$23,150 to provide psychological services through September 30, 2014. (Fund: Sheriff, Enforcement)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve 2nd Addendum to Agreement between Fort Bend County and Jesse A. Reid III, Ph.D., d/b/a Aware/Aware, Inc., for an amount not to exceed \$23,150 to provide psychological services through September 30, 2014. (Fund: Sheriff, Enforcement)

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

34. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$316.00 to Harris County Hospital District for medical services provided without a purchase order. (Fund: Sheriff, Enforcement, Professional Services)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$316.00 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

- B. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program in the Houston Metropolitan Area.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program in the Houston Metropolitan Area.

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

- C. Take all appropriate action on request for a new position in the Sheriff's Office, Investigator, Grade 10 of the Law Enforcement Policy Group, effective February 25, 2014, funded as stipulated within terms of the Interlocal Agreement - Internet Crimes Against Children Task Force Program.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve a new position in the Sheriff's Office, Investigator, Grade 10 of the Law Enforcement Policy Group, effective February 25, 2014, funded as stipulated within terms of the Interlocal Agreement - Internet Crimes Against Children Task Force Program.

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

Item 34 continued - Sheriff's Office:

- D. Take all appropriate action on request to transfer the amount of \$5,175 from Non-Departmental Contingency into Sheriff's Office, Grant Allocations to allocate funds for County portion of new Investigator Position for the Internet Crimes Against Children Task Force Program.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$5,175 from Non-Departmental Contingency into Sheriff's Office, Grant Allocations to allocate funds for County portion of new Investigator Position for the Internet Crimes Against Children Task Force Program.

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

35. 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 \$10,675,724.30.

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

36. Ratify the release of time sensitive bills by Auditor on February 20, 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 February 20, 2014 in the amount of \$1,273,174.38.

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

Recess:

Recessed at 1:32 p.m.

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

A. § 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.

1. Threatened Litigation: Consent Order of the Texas Commissioner of Workers' Compensation, TDI Enforcement File No. 4787.

2. Mathis 8 acres at Golfview and Williams Way.

3. Techshare Program.

4. HIPAA Requirements.

B. § 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.

1. Spur 10, Texas Department of Transportation 90/10 Reimbursement Project, Pct. 1.

2. Old Richmond Road, Precinct 4.

Pulled.

Closed Session:

Convened at 1:52 p.m.

Adjourned at 3:02 p.m.

Reconvene:

Reconvened at 3:05 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Threatened Litigation: Consent Order of the Texas Commissioner of Workers' Compensation, TDI Enforcement File No. 4787.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the terms and provisions of the proposed Consent Order (Exhibit "A") entered by and between Fort Bend County and the Texas Commissioner of Worker's Compensation in TDI Enforcement file #4787 and to authorize Wyatt Scott, as Director of Risk Management, to execute and deliver such Consent Order for and on behalf of Fort Bend County in full and final settlement of said TDI Enforcement file #4787.

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

2. Mathis 8 acres at Golfview and Williams Way.

No action.

3. Techshare Program.

No action.

4. HIPAA Requirements.

No action.

B. § 551.072. Deliberation Regarding Real Property.

1. Spur 10, Texas Department of Transportation 90/10 Reimbursement Project, Pct. 1.

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 17 in the amount of \$144,127.00 and Parcel 18 in the amount of \$105,873.00 of the Spur 10 Mobility Project plus necessary costs not to exceed \$5,000.00 each with funds from Right of Way Fund and authorize the County Judge to execute all necessary documentation.

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

2. Old Richmond Road, Precinct 4.

Pulled.

February 25, 2014

39. Adjournment.

Commissioners Court adjourned at 3:08 p.m. on Tuesday, February 25, 2014.