

MINUTES

BE IT REMEMBERED, That on this 25th DAY of MARCH, 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
SHERRY FISK for DIANNE WILSON	COUNTY CLERK

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 1:00 p.m.

2. Invocation and Pledge of Allegiance by Commissioner James Patterson.

Invocation and Pledge of Allegiance by Commissioner James Patterson.

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

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

March Service Awards presented to county employees.

No public comments or announcements.

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 Canyon Village at Westheimer Lakes, Section 5, Precinct 3.**
 - B. **Acceptance of the traffic/safety study for Katy ISD, Wolman Elementary School, in the Firethorne Development, at South Firethorne Road and North Firethorne Road, Pct. 3.**
 - C. **Replat: Vaquero West Bellfort, being a replat of Reserve "B", Long Meadow Farms Commercial Reserve, Sec. 2 Replat No. 3, Precinct 4.**

Public hearing held. No public comments.

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

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

CONSENT AGENDA ITEMS 6 - 21:

6. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **AgriLife Extension Office : Dianne Gerston to Washington, D,C, May 7-9, 2014, to attend the National Cooperative Extension Centennial Convocation, with lodging, travel, and meals sponsored by Texas A&M AgriLife Extension Administration.**
 - B. **Information Technology : Ray Webb to Orlando, Florida, October 5-10, 2014, to attend the Gartner Symposium/IT Expo 2014. (Fund: Information Technology, Travel)**
 - C. **Sheriff's Office : Ratify travel by T. Oxley and R. Hernandez to Los Angeles, California, March 12-13, 2014, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - D. **Sheriff's Office : Ratify travel by W. Webber and E. Guerrero to Luxora, Arkansas, March 18-19, 2014 to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - E. **Sheriff's Office : Ratify travel by R. Williamson and J. Murray to York, Pennsylvania, March 17-18, 2014, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - F. **Sheriff's Office : Ratify travel by L. Williams and M. Baca to Dothan, Louisiana, March 19-20, 2014 to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

See correction after item 21.

Item 6 continued - Out of State Travel:

- G. **Sheriff's Office : J. Nethery to Atlanta, Georgia, April 14-16,2014, to attend Conference and Training for the Internet Crimes Against Children Program. (Fund: Sheriff, Enforcement, Travel)**
- H. **Sheriff's Office : T. Eddleblute to Durango, Colorado, August 23 through September 1, 2014, to attend Certified Equine Cruelty Investigation Training (Fund: Sheriff, Enforcement Travel)**

7. COMMISSIONER, PCT. 1:

Approve Amendment to Agreement to Provide Senior Meals/Services between Fort Bend County and Fort Bend Seniors, Meals on Wheels and Much, Much More, to replace all references to Fresno/Arcola area with Fort Bend County Precinct 1, all other terms of Agreement unchanged.

8. AUDITOR:

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

9. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **328th District Court : Approve transfer in the amount of \$135 from Fees into Information Technology to allocate funds for replacement of monitor.**
- B. **Behavioral Health Services : Approve transfer in the amount of \$96 from Operating Supplies into Information Technology to allocate funds for purchase of computer equipment.**
- C. **Commissioner, Pct. 1 : Approve transfer in the amount of \$123,785 from the Fairgrounds Renovation project to allocate funds into a separate account for a storage facility at the Fairgrounds.**
- D. **Constable, Pct. 4: Approve transfer in the amount of \$100 from Property and Equipment into Information Technology to allocate funds for the purchase of a printer.**
- E. **District Clerk : Approve transfer in the amount of \$7,360 as detailed on Auditor's form dated March 14, 2014, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from Tyler Technologies for jury software maintenance.**
- F. **Health & Human Services : Approve transfer in the amount of \$7,650 as detailed on Auditor's form dated March 18, 2014 to allocate funds for various projects within the 1115 Waiver Program.**
- G. **Health & Human Services - Social Services : Approve transfer in the amount of \$690 from Property and Equipment into Capital Acquisitions to allocate funds for equipment to convert existing copier to multi-functional machine.**
- H. **Justice of the Peace, Pct. 2: Approve transfer in the amount of \$9,500 from Salaries into Part-Time/Temporary to allocate funds necessary for additional assistance during training of new staff.**

Item 9 continued - Budget & Finance/Budget Transfers:

- I. **Library:** Approve transfer in the amount of \$3,537 from Library, Utilities, into Information Technology, Utilities, to allocate funds for the purchase of phone lines for the Library Administration Building.
 - J. **Office of Emergency Management:** Approve transfer in the amount of \$1,845 from Fees into Temporary/Part-Time to allocate funds for additional assistance required.
 - K. **Office of Emergency Management:** Approve transfer in the amount of \$700 from Fees into Information Technology to allocate funds for the purchase of computer related equipment.
10. **COUNTY ATTORNEY:**
- Approve First Amendment to Lease Agreement between Fort Bend County and Fiesta Events, Inc., Precinct 2.
11. **ENGINEERING:**
- A. Approve and record copy of Agreement between Texas Department of Transportation and Fort Bend County approved by Commissioners Court on February 25, 2014, Agenda Item 11A, regarding SH 36 and US 90A in Rosenberg, Texas, to include complete attachments, Mobility Bond Project No. 717, Precinct 1. (Fund: 2007 Mobility Bonds)
 - B. Approve request by Pedro Castaneda for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2I, to divide a 2.5-acre tract of land out of 10.00 acres, described as Tract #3, Sec. 7 of A. A. & M.G.R.R. Co. Survey, Abstract 325, recorded in official Fort Bend County Records, Deed Instrument #2012031008, conveyed by Pedro Castaneda to Armando Becerra & Sanjuana Rodriguez, Fort Bend County, Texas, Precinct 1.
 - C. Approve payment of Invoice No. 779-001-22 (Sequence No. 22) in the amount of \$4,848.92 to TSC Engineering regarding construction phase services and signal design for West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)
 - D. Approve payment of Invoice No. 14-02-035 (Sequence No. 7) in the amount of \$2,250.00 to Kelly R. Kaluza & Associates regarding construction services for Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
 - E. Approve payment of Invoice No. 14-02-036 (Sequence No. 18) in the amount of \$2,350.00 to Kelly R. Kaluza & Associates regarding design services for Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
 - F. Approve payment of Invoice No. 14-2-000006 in the amount of \$6,241.16 to JRB Engineering regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
 - G. Approve payment of Invoice No. INV0001746 in the amount of \$1,896.84 to Percheron Field Services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: 2007 Mobility Bonds)
 - H. Approve payment of Invoice No. 53952 in the amount of \$5,761.89 to Burk-Kleinpeter, Inc. regarding Trammel Fresno Road, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)

Item 11 continued - Engineering:

- I. Approve payment of Invoice No. 53141 in the amount of \$91,731.52 to Seaway Crude Pipeline Co., LLC for pipeline adjustment regarding the proposed Texas Department of Transportation project, Spur 10 US 59 South to SH 36, Precinct 1. (Right of Way)**
- J. Approve payment of Invoice No. 7501 (Sequence No. 39) in the amount of \$3,111.70 to Othon, Inc. regarding Williams Way (formerly known as Ransom Road), Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- K. Approve payment of Invoice No. 3 in the amount of \$141,704.61 to Gonzalez Construction regarding Mason Road, Phase 3, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)**
- L. Approve payment of Invoice No. 130307 (Sequence No. 7) in the amount of \$154,907.28 to Hassell Construction regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- M. Approve payment of Invoice No. 14-02-028 in the amount of \$4,659.00 to Kelly R. Kaluza & Associates, Inc. regarding improvements to Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)**
- N. Approve payment of Invoice No. 32893 in the amount of \$1,487.78 to Costello, Inc. regarding Mason Road, Phase 3, Mobility Bond Project No. 735b, Precinct 4. (2007 Mobility Bonds)**
- O. Approve payment of Invoice No. 4485 in the amount of \$7,088.75 to PAS Property Acquisition Services, LLC regarding right-of-way services for various projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- P. Approve application from The United Construction Company to construct a driveway tie-in onto West Bellfort, Precinct 4.**
- Q. Approve application from Verizon to bore under and bury cable along Thompson Ferry Road, Precinct 4.**
- R. Approve application from Lazer Construction Company, Inc. to construct a monument sign on Bellaire Boulevard, Precinct 3.**
- S. Approve application from Devon Street Homes to construct two driveway tie-ins, one on Wood Thrush Court and one on Quill Rush Way, Precinct 3.**
- T. Approve application from M Street Homes, LLC to construct a driveway tie-in onto Quarto Lane, Precinct 3.**
- U. Approve application from Centerpoint Entex to bury a 2-inch plastic gas line along Aspenwood, Precinct 3.**
- V. Approve application from Municipal Operations & Consulting, Inc., MUD No. 34 to open cut and tap water meter and construct sidewalk on Gaston Road, Pct. 3.**
- W. Approve application from Progressive Environmental Services, Inc. dba SWS Environmental Services to remove a concrete flume and concrete pipe from TI Drainage Ditch, Precinct 2.**

Item 11 continued - Engineering:

- X. Approve application from Consolidated Communications to construct a driveway tie-in onto Peters Road, Precinct 1.**
- Y. Accept the streets in Grand Mission, Section 17: Brighton Brook Lane 281.30 LF; Solitude Hill Lane 1,067.43 LF; and Sundance Edge Court 461.86 LF; for a total of 1,810.59 LF; and release bond #105765316 in the amount of \$125,845.00, Precinct 3.**
- Z. Accept the streets in Senova at Riverstone, Section 2: Banter Trail Lane 166.76 LF; Ramblebrook Lane 673.00 LF; Pompano Lake Lane 418.04 LF; and Flagstone Pass Court 714.49 LF; for a total of 1,972.29 LF; and release bond #PRF8979686 in the amount of \$137,620.00, Precinct 4.**
- AA. Accept the streets in Senova at Riverstone, Section 3 Phase 1: Hideaway Pass Lane 149.65 LF; Scenic Valley 1,164.16 LF; and Lowther Landing Court 127.52 LF; for a total of 1,441.33 LF; and release bond #MNT9075823 in the amount of \$94,010.00, Precinct 4.**
- BB. Accept the streets in Senova at Riverstone, Section 3, Phase 2: Pensacola Oaks Lane 104.03 LF; Scenic Valley 383.11 LF; Tarpon Bay Court 623.32 LF; and Turtle Trails Lane 370.21 LF; for a total of 1,480.67 LF; and release bond #MNT9075847 in the amount of \$103,670.00, Precinct 4.**
- CC. Accept the streets in Shadow Glen at Riverstone, Section 3, Phase 1: South Shadow Mist Lane 234.52 LF; Pebble Heights Lane 902.81 LF; Gentlewood Lane 57.32 LF; Solara Ledge Lane 668.59 LF; and Emmitt Creek Lane 148.20 LF; for a total of 2,011.44 LF; and release bond #MNT9075817 in the amount of \$139,160.00, Precinct 4.**
- DD. Accept the streets in Shadow Glen at Riverstone, Section 3, Phase 2: Clover Ridge Lane 457.14 LF; Lost Falls Court 392.70 LF; and Gentlewood Lane 376.45 LF; for a total of 1,226.29 LF; and release bond #MNT9075835 in the amount of \$85,260.00, Precinct 4.**
- EE. Accept the streets in Orchard at Riverstone, Section 3: Orchard Arbor Lane 431.02 LF; Lockett Hills Lane 235.00 LF; Harpeth Oak Lane 291.92 LF; Dexter Bluff Court 276.54 LF; and Mallard Fields Court 524.68 LF; for a total of 1,759.16 LF; and release bond #MNT9075833 in the amount of \$122,990.00, Precinct 4.**
- FF. Accept the streets in Sweetbriar at Riverstone, Section 3: Lodge Vine Court 110.27 LF; Bristol Path Lane 1,412.65 LF; Cambry Landing Lane 289.06 LF; Morning Cloud Lane 568.70 LF; Aspen Farms Lane 280.36 LF; and Gingerwood Crest Court 313.82 LF; for a total of 2,974.86 LF; and release bond #MNT9075814 in the amount of \$201,390.00, Precinct 4.**
- GG. Accept the streets in Pine Mill Ranch, Section 15: Pine Mill Ranch Drive 1,207.27 LF; Morning Crest Lane 685.31 LF; Retreat Creek Court 496.64 LF; and Misty Waters Lane 919.62 LF; for a total of 3,308.84 LF; and release bond #58S201917 in the amount of \$239,470.00, Precinct 3.**
- HH. Accept the streets in Pine Mill Ranch, Section 16: Morning Crest Lane 141.21 LF; Harvest Pointe Lane 814.84 LF; Calaway Oaks Lane 402.91 LF; Postwood Manor Court 407.41 LF; and Pine Brook Park Lane 182.95 LF; for a total of 1,949.32 LF; and release bond #58S201918 in the amount of \$147,000.00, Precinct 3.**

Item 11 continued - Engineering:

- II.** Accept the streets in Pine Mill Ranch, Section 17: Winding Point Lane 1,148.76 LF; Mesquite Creek Lane 192.17 LF; Ridgetop Pole Lane 545.62 LF; Rocky Landing Lane 258.54 LF; Ringford Ridge Lane 762.02 LF; and Rimcrest Court 579.67 LF; for a total of 3,486.78 LF; and release bond #8228-32-40 in the amount of \$251,230.00, Precinct 3.
- JJ.** Accept the streets in Pine Mill Ranch, Section 18: Stillwood Meadow Lane 1,148.76 LF; Mesquite Creek Lane 192.17 LF; Oakwood Rock Lane 545.62 LF; Skipping Falls Lane 258.54 LF; and Shining Rock Lane 762.02 LF; for a total of 1,682.48 LF; and release bond #8228-32-41 in the amount of \$122,290.00, Precinct 3.
- KK.** Accept the streets in Pine Mill Ranch, Section 19: Ringford Ridge Lane 166.52 LF; and Brynn Branch Lane 836.77 LF; for a total of 1,003.29 LF; and release bond #70084092 in the amount of \$38,220.00, Precinct 3.
- LL.** Accept the streets in Pine Mill Ranch, Section 20: Stillwood Meadow Lane 285.11 LF; Wheat Harvest Lane 1,740.66 LF; and Kim Cliff Lane 154.61 LF; for a total of 2,180.38 LF; and release bond #70084093 in the amount of \$76,230.00, Precinct 3.
- MM.** Accept the streets in Pine Mill Ranch, Section 21: Retreat Creek Lane 516.36 LF; Cliff Pointe Lane 347.08 LF; Balsa Rock Court 277.29 LF; Misty Waters Lane 575.39 LF; and Acadia Pine Lane 184.46 LF; for a total of 1,900.58 LF; and release bond #70084094 in the amount of \$71,540.00, Precinct 3.
- NN.** Accept the streets in Pine Mill Ranch, Section 22: Calaway Oaks Lane 118.24 LF; Danbridge Gulch Lane 366.15 LF; Ponderosa Hills Lane 679.88 LF; and Early Edge Lane 135.25 LF; for a total of 1,299.52 LF; and release bond #70084095 in the amount of \$63,280.00, Precinct 3.
- OO.** Accept the streets in Cinco Ranch Southwest, Section 62: Ranch Point Drive 1,637.71 LF; Primrose Bluff Drive 65.23 LF; Cinco Forest Trail 55.26 LF; Maple Red Drive 110.92 LF; Mayes Bluff Drive 856.35 LF; Raudabaugh Drive 413.85 LF; Baughman Ridge Drive 384.42 LF; Guster Drive 292.31 LF; Ginger Bluff Trail 541.31 LF; and Chestnut Pines Drive 140.08 LF; for a total of 4,497.44 LF; and release bond #0491516 in the amount of \$328,160.00, Precinct 3.
- PP.** Accept the streets in Cinco Ranch Southwest, Section 66: Hemlock Red Court 320.15 LF; Primrose Bluff Drive 589.57 LF; Maple Red Drive 622.16 LF; Sycamore Bluff Drive 271.19 LF; Raudabaugh Drive 694.80 LF; and Chestnut Pines Drive 131.58 LF; for a total of 2,629.45 LF; and release bond #0573934 in the amount of \$190,400.00, Precinct 3.
- QQ.** Release bond #PB03010400409 in the amount of \$143,265.00 for Cinco Ranch Southwest, Section 71. The streets are private, and will be maintained by the Homeowners Association, Precinct 3.
- RR.** Set public hearing for traffic control plan for Grand Mission, Section 17, Precinct 3. *(Tuesday, April 22, 2014, at 1:00 p.m.)*

Item 11 continued - Engineering:

- SS. Set public hearing for traffic control plan for Senova at Riverstone Section 2, Senova at Riverstone Section 3 Phase 1, Senova at Riverstone Section 3 Phase 2, Shadow Glen at Riverstone Section 3 Phase 1, Shadow Glen at Riverstone Section 3 Phase 2, Orchard at Riverstone Section 3, and Sweetbriar at Riverstone Section 3, Precinct 4. (Tuesday, April 22, 2014, at 1:00 p.m.)**
- TT. Set public hearing for traffic control plan for Pine Mill Ranch, Section 15, 16, 17, 18, 19, 20, 21, 22, Precinct 3. (Tuesday, April 22, 2014, at 1:00 p.m.)**
- UU. Set public hearing for traffic control plan for Cinco Ranch Southwest, Section 62 and Section 66, Precinct 3. (Tuesday, April 22, 2014, at 1:00 p.m.)**

12. ENGINEERING - PLATS:

- A. Approve plat for the roads within Monterrey at Willowbend, Sec. 3, Precinct 3.**
- B. Approve plat for the lots within Monterrey at Willowbend, Sec. 3, Precinct 3.**
- C. Approve plat for the roads within Pine Mill Ranch, Sec. 30, Precinct 3.**
- D. Approve plat for the lots within Pine Mill Ranch, Sec. 30, Precinct 3.**
- E. Approve the plat for Greatwood Facilities Site Amending Replat No. 1, Precinct 1.**
- F. Approve the plat for Lakes of Bella Terra Detention Reserve No. 4, Precinct 3.**
- G. Approve the plat for Crossing at Cinco Ranch, Precinct 3.**
- H. Approve the plat for Cooley West, Section 1, Precinct 3.**

13. FACILITIES MANAGEMENT & PLANNING:

- A. Approve Lease Extension Agreement between Fort Bend County and the Texas Alcoholic Beverage Commission (TABC) for TABC to continue their lease of 1,370 square feet office space at 1517 Eugene Heimann Circle in Richmond, Texas, with no change to lease amount effective September 1, 2014 through August 31, 2015.**
- B. Approve payment of Invoice No. 2012-001-12 in the amount of \$9,284.84 to STOA Architects for architectural services regarding expansion of the Central Appraisal District facility. (Fund: Capital Improvement Project)**
- C. Approve payment of Invoice No. 20 in the amount of \$4,217.60 to Bailey Architects for architectural services regarding the Library Administration Building. (Fund: Capital Improvement Project)**
- D. Approve payment of Pay Application No. Ten (10) in the amount of \$492,580.70 to Crain Group, LLC for construction services regarding the Library Administration Building. (Fund: Capital Improvement Project)**

Item 13 continued - Facilities Management & Planning:

- E. Approve payment of Invoice No. 3003610103 in the amount of \$27,750.00 to Huitt-Zollars for architectural services regarding the Pedestrian Mall around the Travis Building. (Fund: Capital Improvement Project)**

14. FAIRGROUNDS:

Approve Right of Entry documents permitting contractors working on behalf of Texas Department of Transportation to conduct environmental services for project development activities for the engineering design of the State Highway 36 improvements between US 59 and FM 2218, Precinct 1.

15. HEALTH & HUMAN SERVICES:

Social Services : Approve deposit of \$3.40 found while cleaning the storage room into the Walk With Pride Account.

16. PUBLIC TRANSPORTATION:

- A. Authorize County Judge to sign the FY 2014 Certifications and Assurances as required by the Texas Department of Transportation.**
- B. Approve Amendment No. 1 to Work Authorization No. 3 for the Professional Engineering Services Agreement between Fort Bend County and IDC, Inc. regarding design of the Westpark Park & and Ride project, to extend the expiration date of the Authorization until December 31, 2014.**
- C. Approve Amendment No. 1 to Work Authorization No. 4 for the Professional Engineering Services Agreement between Fort Bend County and IDC, Inc. regarding design of the Westpark Park & and Ride project, to extend the expiration date of the Authorization until December 31, 2014.**

17. PURCHASING:

- A. Authorize advertising for request for proposals for Pedestrian Plaza around William B Travis Annex.**
- B. Authorize advertising for bids for Spectroscopic Radioisotope Identification Equipment for Health and Human Services.**
- C. Approve Renewal of Agreement for Janitorial Services between Fort Bend County and G&C Building Maintenance Services, dba Alpha Cleaning Concepts for the Justice Center, pursuant to RFP 11-050.**

18. RISK MANAGEMENT:

Approve renewal of Premier Public Entity Package and Lexington Insurance Company Excess Property program for Policy Year April 1, 2014 through April 1, 2015.

19. ROAD & BRIDGE:

Approve payment of Invoice No. 2014814 in the amount of \$1,073.25 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)

20. SHERIFF'S OFFICE:

Approve Motorcycle Lease Agreement between Fort Bend County and specified employee effective March 29, 2014 through September 30, 2014. (Fund: Sheriff Enforcement Operating, Salaries)

21. TAX ASSESSOR/COLLECTOR:

Record into Minutes the Summary Monthly Report of Property Taxes collected in February 2014, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 21 with correction to 6F - Dothan Alabama.

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

22. COUNTY JUDGE:

- A. Take all appropriate action on request to submit Application requirements granting electronic signature authority to the County Judge or his designee to electronically submit and execute grant applications to the Federal Transit Administration's Transportation Electronic Award and Management System (TEAM).**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to submit Application requirements granting electronic signature authority to the County Judge or his designee to electronically submit and execute grant applications to the Federal Transit Administration's Transportation Electronic Award and Management System (TEAM).

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

Item 22 continued - County Judge:

- B. Take all appropriate action on Agreement for Direct Services for the Prevention of Family Violence or Abuse/Neglect of a Child between Fort Bend County and the Fort Bend County Women's Center, in the amount of \$15,000 to provide services through November 30, 2014, pursuant to Section 51.961 of the Texas Government Code. (Fund: Family Protection Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Direct Services for the Prevention of Family Violence or Abuse/Neglect of a Child between Fort Bend County and the Fort Bend County Women's Center, in the amount of \$15,000 to provide services through November 30, 2014, pursuant to Section 51.961 of the Texas Government Code. (Fund: Family Protection Fund)

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

- C. Take all appropriate action on Agreement for Direct Services for the Prevention of Family Violence or Abuse/Neglect of a Child between Fort Bend County and Child Advocates of Fort Bend, Inc., in the amount of \$15,000 to provide services through November 30, 2014, pursuant to Section 51.961 of the Texas Government Code. (Fund: Family Protection Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Direct Services for the Prevention of Family Violence or Abuse/Neglect of a Child between Fort Bend County and Child Advocates of Fort Bend, Inc., in the amount of \$15,000 to provide services through November 30, 2014, pursuant to Section 51.961 of the Texas Government Code. (Fund: Family Protection Fund)

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

- D. Take all appropriate action on request to transfer the amount of \$189,373 from Non-Departmental Contingency into Non-Departmental Fees to allocate additional funds required Tax Increment Reinvestment Zone rebate payments due in March 2014.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$189,373 from Non-Departmental Contingency into Non-Departmental Fees to allocate additional funds required Tax Increment Reinvestment Zone rebate payments due in March 2014.

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

Commissioner Patterson stated that the TIRZ drew more in tax assessment than anticipated.

23. COMMISSIONER, PCT. 2:

Take all appropriate action on request by Jack Shaw to waive penalty, interest and collection fees totaling \$2,754.87 on property taxes for tax years 2005 through 2012, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Jack Shaw to waive penalty, interest and collection fees totaling \$2,754.87 on property taxes for tax years 2005 through 2012, Precinct 2.

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

24. COMMISSIONER, PCT. 4:

A. Take all appropriate action on request by Henry B. Font, Jr. to waive penalty and interest fees totaling \$1,811.18 on property taxes for tax years 2008-2012, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Henry B. Font, Jr. to waive penalty and interest fees totaling \$1,811.18 on property taxes for tax years 2008-2012, Precinct 4.

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

B. Take all appropriate action on Petition and Consent to the Inclusion of Real Property to the boundaries of Fort Bend County Assistance District No. 2.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Petition and Consent to the Inclusion of Real Property to the boundaries of Fort Bend County Assistance District No. 2.

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

Commissioner Patterson stated that this puts ESD#5 fire station inside the limits of CAD #2.

25. COMMUNITY DEVELOPMENT:

Take all appropriate action on First Modification of FY 2013 CDBG Agreement between Fort Bend County and City of Arcola to delete Disney, Honey Grove and Dallas Avenues from the scope of work and add Rosen Avenue, at no additional cost. (Fund: Community Development Block Grant)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Modification of FY 2013 CDBG Agreement between Fort Bend County and City of Arcola to delete Disney, Honey Grove and Dallas Avenues from the scope of work and add Rosen Avenue, at no additional cost. (Fund: Community Development Block Grant)

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

26. ENGINEERING:

- A. Take all appropriate action on the Standard Utility Agreement between Fort Bend County and San Jacinto Gas Transmission, LLC in an amount not to exceed \$283,554.00 for the adjustment, removal, and/or relocation of certain facilities regarding the widening of Spur 10, Precinct 1. (Fund: Right of Way)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Standard Utility Agreement between Fort Bend County and San Jacinto Gas Transmission, LLC in an amount not to exceed \$283,554.00 for the adjustment, removal, and/or relocation of certain facilities regarding the widening of Spur 10, Precinct 1. (Fund: Right of Way)

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

Note: This is a 90/10 split with TXDOT (90%) and Fort Bend County (10%).

Item 26 continued - Engineering:

- B. Take all appropriate action on Change Order No. 4 to the Agreement between Fort Bend County and Hassell Construction Company, Inc. to increase the scope of services by \$2,330.60 for a total contract amount not to exceed \$482,417.00 regarding Airport Avenue, Mobility Bond Project No. 711, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 4 to the Agreement between Fort Bend County and Hassell Construction Company, Inc. to increase the scope of services by \$2,330.60 for a total contract amount not to exceed \$482,417.00 regarding Airport Avenue, Mobility Bond Project No. 711, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- C. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Mar-Con Services to increase the Contract Time by 85 days for a substantial completion date of June 4, 2014 regarding Mason Road, Segment 2, Mobility Bond Project No. 735a, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Mar-Con Services to increase the contract time by 85 days for a substantial completion date of June 4, 2014 regarding Mason Road, Segment 2, Mobility Bond Project No. 735a, Precinct 3. (Fund: 2007 Mobility Bonds)

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

- D. Take all appropriate action on request for payment of Invoice No. 6 in the amount of \$397,001.70 to Mar-Con Services regarding Mason Road, Segment 2, Mobility Bond Project No. 735a, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve payment of Invoice No. 6 in the amount of \$397,001.70 to Mar-Con Services regarding Mason Road, Segment 2, Mobility Bond Project No. 735a, Precinct 3. (Fund: 2007 Mobility Bonds)

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

Item 26 continued - Engineering:

- E. Take all appropriate action on request for variance to the residential street length requirement, as stated in Section 5.6 D of the Fort Bend County Regulations of Subdivisions, for Monterrey at Willowbend, Sec. 4, on behalf of Meritage Homes of Texas LLC, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to grant a variance to the residential street length requirement, as stated in Section 5.6 D of the Fort Bend County Regulations of Subdivisions, for Monterrey at Willowbend, Sec. 4, on behalf of Meritage Homes of Texas LLC, Precinct 3.

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

- F. Take all appropriate action on plat for the roads within Monterrey at Willowbend, Sec. 4, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Monterrey at Willowbend, Sec. 4, Precinct 3.

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

- G. Take all appropriate action on plat for the lots within Monterrey at Willowbend, Sec. 4, Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Monterrey at Willowbend, Sec. 4, Precinct 3.

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

27. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on the Lease Agreement between Fort Bend County and the West Fort Bend Management District to lease 325 square feet of office space in the County Annex building located at 301 Jackson Street, Suite 331 in Richmond, Texas, effective April 1, 2014 through March 31, 3017.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the Lease Agreement between Fort Bend County and the West Fort Bend Management District to lease 325 square feet of office space in the County Annex building located at 301 Jackson Street, Suite 331 in Richmond, Texas, effective April 1, 2014 through December 31, 2015.

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

- B. Take all appropriate action on Change Order No. 001 to the Agreement between Fort Bend County and Turner Construction Co. in the amount of \$41,074.25 for additional construction services regarding expansion of the Central Appraisal District facility, for a total construction amount not to exceed \$2,334,173.35. (Fund: Capital Improvement Project)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 001 to the Agreement between Fort Bend County and Turner Construction Co. in the amount of \$41,074.25 for additional construction services regarding expansion of the Central Appraisal District facility, for a total construction amount not to exceed \$2,334,173.35. (Fund: Capital Improvement Project)

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

28. HEALTH & HUMAN SERVICES:

- A. Take all appropriate action on Memorandum of Understanding (MOU) between Fort Bend County and City of Houston to provide space within the Pinnacle Senior Center of Fort Bend County for dental services to indigent seniors aged 60 years and above living in Fort Bend and Harris Counties.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding (MOU) between Fort Bend County and City of Houston to provide space within the Pinnacle Senior Center of Fort Bend County for dental services to indigent seniors aged 60 years and above living in Fort Bend and Harris Counties.

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

- B. Social Services : Take all appropriate action on request to pay by Invoice Transmittal the amount of \$285.00 to Linko's Little Print shop for a repeat order of Social Services brochures purchased without a purchase order. (Fund: Social Services, Office Supplies)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to pay by Invoice Transmittal the amount of \$285.00 to Linko's Little Print shop for a repeat order of Social Services brochures purchased without a purchase order. (Fund: Social Services, Office Supplies)

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

29. HUMAN RESOURCES:

Take all appropriate action on request to create a new position in Behavioral Health Services, Clinical Care Coordinator, Grade 11 of the Public Health Policy Group, effective March 25, 2014, to assist with the 1115 Waiver Program. (Fund: 1115 Waiver)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to create a new position in Behavioral Health Services, Clinical Care Coordinator, Grade 11 of the Public Health Policy Group, effective March 25, 2014, to assist with the 1115 Waiver Program. (Fund: 1115 Waiver)

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

30. INFORMATION TECHNOLOGY:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$893.50 to CX2, Inc. to replace defective touch screen monitor in the 240th District Court, without a purchase order. (Fund: Information Technology, Fees)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$893.50 to CX2, Inc. to replace defective touch screen monitor in the 240th District Court, without a purchase order. (Fund: Information Technology, Fees)

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

31. PURCHASING:

- A. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of an item available from only one source, online Chilton database from Cengage Learning, Inc. for an amount not to exceed \$10,480. (Fund: Library)**

Moved by Commissioner Patterson, 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 Section 262.024 (a)(7) Texas Local Government Code for the purchase of an item available from only one source, online Chilton database from Cengage Learning, Inc. for an amount not to exceed \$10,480. (Fund: Library)

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

- B. Take all appropriate action on letter from Guardian EMS to withdraw from Section 11 of Bid 13-006 for medical supplies and award to next low bidder, Bound Tree.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept letter from Guardian EMS to withdraw from Section 11 of Bid 13-006 for medical supplies and award to next low bidder, Bound Tree.

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

Item 31 continued - Purchasing:

- C. Take all appropriate action on request to purchase replacement radio consoles for the EOC consolette project, from Motorola utilizing Houston Galveston Area Council agreement, in an amount not to exceed \$400,326. (Fund: Office of Emergency Management, Urban Area Security Initiatives Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase replacement radio consoles for the EOC consolette project, from Motorola utilizing Houston Galveston Area Council agreement, in an amount not to exceed \$400,326. (Fund: Office of Emergency Management, Urban Area Security Initiatives Grant)

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

- D. Take all appropriate action on request from Executive Building System to add the Library Administration Building to Bid 10-004 for janitorial services.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request from Executive Building System to add the Library Administration Building to Bid 10-004 for janitorial services.

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

- E. Take all appropriate action on Bid 14-041 for construction of Williams Way, Phase 2, from Wheaton Street to Pilgrim.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-041 for construction of Williams Way, Phase 2, from Wheaton Street to Pilgrim to Allgood Construction Company.

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

Item 31 continued - Purchasing:

F. Take all appropriate action on Agreement for Parks Master Plan Update between Fort Bend County and Knudson LP in an amount not to exceed \$73,500. (Fund: Parks Department)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Parks Master Plan Update between Fort Bend County and Knudson LP in an amount not to exceed \$73,500. (Fund: Parks Department)

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

G. Take all appropriate action on Agreement for Planning, Engineering, Environmental Analysis, and Design between Fort Bend County and Lockwood, Andrews & Newnam, Inc. for services related to the administration and operations facility for Public Transportation pursuant to SOQ 14-027 in an amount not to exceed \$987,196. (Fund: Public Transportation Grants)

Pulled.

32. PUBLIC TRANSPORTATION:

A. Take all appropriate action on Modification No. 4 to the Interagency Agreement between Fort Bend County and the Metropolitan Transit Authority (METRO) for Job Access/Reverse Commute and New Freedom Project accepting an additional award of \$1,364,540 in federal funds, with Transportation Development Credits in the amount of \$516,482 to be used in lieu of local match.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Modification No. 4 to the Interagency Agreement between Fort Bend County and the Metropolitan Transit Authority (METRO) for Job Access/Reverse Commute and New Freedom Project accepting an additional award of \$1,364,540 in federal funds, with Transportation Development Credits in the amount of \$516,482 to be used in lieu of local match.

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

B. Take all appropriate action on Work Authorization No. 1 in the amount of \$261,900 to the Agreement between Fort Bend County and Lockwood, Andrews, and Newnam, Inc. for planning, engineering, environmental analysis, and design for the Public Transportation Department Administration and Operations Building. (Fund: Public Transportation, Grants)

Pulled.

33. SHERIFF'S OFFICE:

- A. Take all appropriate action on request for two additional positions, Deputy Bailiff, Grade 9 of the Law Enforcement Policy Group, to provide coverage for the new Associate District Court and relief coverage for both the new court and the historical courthouse positions, and authorize funding of the positions from Non-Departmental Contingency.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve one additional position, Deputy Bailiff, Grade 9 of the Law Enforcement Policy Group, to provide coverage for the new Associate District Court and authorize funding of the position from Non-Departmental Contingency.

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 \$81,303 from Non-Departmental Contingency into Sheriff's Office, Bailiff, to allocate funds for two additional Bailiff positions for the period of April 1 through September 30, 2014.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$41,117 from Non-Departmental Contingency into Sheriff's Office, Bailiff, to allocate funds for one additional Bailiff position for the period of April 1 through September 30, 2014.

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

- C. Take all appropriate action on request to pay by Invoice Transmittal the amount of \$297.00 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 \$297.00 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

34. 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 \$11,358,909.82.

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

35. Ratify the release of time sensitive bills by Auditor on March 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 March 20, 2014 in the amount of \$3,147,111.42.

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

Recess:

Recessed at 1:24 p.m.

36. 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.

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

Closed Session:

Convened at 1:38 p.m.
Adjourned at 1:42 p.m.

Reconvene:

Reconvened at 1:43 p.m.

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

§ 551.071. Consultation With Attorney.

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. 13-CCV-051602; State of Texas and Fort Bend County, Texas vs. S. A. Real Estate Group LLC, 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, 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

38. Adjournment.

Commissioners Court adjourned at 1:45 p.m. on Tuesday, March 25, 2014.