

MINUTES

BE IT REMEMBERED, That on this 22nd DAY of APRIL, 2014, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

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

1. Call to Order.

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

2. Invocation and Pledge of Allegiance by Commissioner Andy Meyers.

Invocation and Pledge of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of regular meeting held on April 8, 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 April 8, 2014.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

April Service Awards presented to county employees.

Commissioner Patterson announced that Tiffany McFadden from his office had a baby Saturday.

Commissioner Morrison reminded everyone that early voting starts April 28 for Municipal and School Board elections.

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 Grand Mission, Section 17, Precinct 3.**
 - B. **Acceptance of the traffic control plans for Pine Mill Ranch, Section 15, 16, 17, 18, 19, 20, 21, 22, Precinct 3.**
 - C. **Acceptance of the traffic control plans for Cinco Ranch Southwest, Section 62 and Section 66, Precinct 3.**
 - D. **Acceptance of the traffic control plans 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.**

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-D.

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

CONSENT AGENDA ITEMS 6-25

6. **OUT OF STATE TRAVEL: Record into Minutes the out of state travel for Elected Official:**
- County Judge : Judge Robert Hebert to Washington D.C., April 29 - May 1, 2014, to visit with federal legislative representatives. (Fund: Non-Departmental, Travel)**
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **District Attorney : Ratify change in travel date for employee to Atlanta, Georgia, April 13-17, 2014, to attend Regional Law Enforcement Training, airfare and lodging sponsored by the Internet Crimes Against Children (ICAC) Task Force. (Fund: District Attorney, Travel)**
 - B. **Library : Jill Sumpter to Detroit, Michigan, May 6-7, 2014, to attend the 2014 Innovative Users Group Annual Conference. (Fund: Library, Travel)**
 - C. **Library : Mary Miller and Rei Umali to Syracuse, New York, October 7-11, 2014, to attend the Polaris Users Group Conference 2014. (Fund: Library, Travel)**
 - D. **Sheriff's Office : Ratify travel by M. Kubricht to Monticello, Mississippi, April 2-3, 2014, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - E. **Sheriff's Office : Ratify travel by R. Williamson and T. Tyrrell to Detroit, Michigan, April 15-16, 2014, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

8. COUNTY JUDGE:

Approve renewal of Agreement between Fort Bend County and Fort Bend County Dispute Resolution Center in the amount of \$149,000 to provide court-ordered mediation services effective June 1, 2014 through May 31, 2015. (Fund: Non-Departmental, Fees)

9. AUDITOR:

Accept Monthly Financial Report prepared by the County Auditor for three months ending December 31, 2013, pursuant to Local Government Code Section 114.023.

10. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. County Judge : Approved transfer in the amount of \$1,105 from Non-Departmental Fees into Information Technology to allocate funds for the purchase of a multi-function printer for the Fort Bend County Historical Commission.**
- B. Commissioner, Precinct 3 : Approve transfer in the amount of \$300 from Fees into Information Technology to allocate funds for the purchase of a multi-functional printer.**
- C. Community Development : Approve transfer in the amount of \$50,000 from Non-Departmental Grant Allocation into Community Development, Projects, to allocate Fort Bend County's 2014 match for the HOME program.**
- D. Constable, Pct. 2: Approve transfer in the amount of \$2,500 from Information Technology into Travel to allocate additional funds for departmental travel and training through September 30, 2014.**
- E. Elections Administration : Approve transfer in the amount of \$6,000 from the Elections Contract Fund, Information Technology, into Capital Acquisitions, to allocate funds for campaign reporting software into correct line item for expenditure.**
- F. Facilities Management & Planning : Approve transfer in the amount of \$100 from Fees into Information Technology to allocate funds for purchase of software update.**
- G. Facilities Management & Planning : Approve transfer in the amount of \$100,000 as detailed on Auditor's form dated April 15, 2014 to allocate funds for the replacement of the boilers at the Jail.**
- H. Facilities Management & Planning - Operations : Approve transfer in the amount of \$11,139 as detailed on Director's form dated April 7, 2014 to allocate funds into correct line item for the purchase of equipment necessary for repair and maintenance of County facilities.**
- I. Fire Marshal : Approve transfer in the amount of \$5,064 from Capital Acquisitions into Information Technology to allocate funds for the purchase of a mobile data computer and accessory equipment into correct line for expenditure, purchase order number 112605.**
- J. Health & Human Services : Approve transfer in the amount of \$78,000 as detailed on Auditor's form dated April 15, 2014 to allocate 1115 Waiver funds into the Colonoscopy Services Program.**

Item 10 continued - Budget & Finance/Budget Transfers:

K. Health & Human Services : Approve transfer in the amount of \$177,292 as detailed on Auditor's form dated April 16, 2014 to allocate funds into the Juvenile Diversion Program, (1115 Waiver) for the Clinical Care Coordinator position authorized by Commissioners Court on March 25, 2014.

L. Public Transportation : Approve transfer in the amount of \$3,344 as detailed on Director's form dated April 14, 2014, to allocate funds for the County's increased match to Rural Transportation grant program, as authorized by Commissioners Court on April 8, 2014.

11. CONSTABLE, PCT. 2:

Approve Lease Renewal Agreement between Fort Bend County and Willowridge Commons LLC to extend the lease of office space at 7133 W. Fuqua, Missouri City, effective April 1, 2014 through April 30, 2015. (Fund: Constable, Pct. 2, Rental)

12. ENGINEERING:

A. Accept payment from Fort Bend County Municipal Utility District No. 194 in the amount of \$438,647.72 pursuant to the Joint Participation Agreement approved by Commissioners Court on November 6, 2012, regarding design and construction of Mason Road, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)

B. Approve payment of Invoice No. 71 in the amount of \$10,931.50 to Schaumburg & Polk, Inc. for administrative support services regarding various mobility projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)

C. Approve payment of Invoice No. 72 in the amount of \$12,706.50 to Schaumburg & Polk, Inc. for administrative support services regarding various mobility projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)

D. Approve payment of Invoice No. 13FB1-03 in the amount of \$16,690.10 to Progressive Consulting Engineers regarding turn lane design improvements at six intersections in conjunction with Fort Bend County Assistance District No. 1: Fry Road at Seven Meadows Blvd.; Fry Road at Grand Parkway (SH 99); S-Concrete Curve at driveway to Whole Foods Market; Westheimer Parkway at Grand Parkway (SH 99); Westheimer Parkway at Cinco Ranch Blvd.; and Westheimer Parkway at Commercial Center Drive, Mobility Bond Project# X23, Precinct 3. (Fund: 2007 Mobility Bonds and Fort Bend County Assistance District No. 1)

E. Approve payment of Invoice No. 56187 (Sequence No. 8) in the amount of \$5,952.50 to Edminster, Hinshaw, Russ & Associates regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: 2007 Mobility Bonds)

F. Approve payment of Invoice No. 56505 (Sequence No. 9) in the amount of \$3,872.50 to Edminster, Hinshaw, Russ & Associates regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: 2007 Mobility Bonds)

G. Approve payment of Invoice No. 56752 (Sequence No. 10) in the amount of \$5,232.50 to Edminster, Hinshaw, Russ & Associates regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: 2007 Mobility Bonds)

Item 12 continued - Engineering:

- H. Approve payment of Invoice No. FBC2014-1013 718 (Sequence No. 13) in the amount of \$4,650.13 to SES Horizon regarding Brand Land, Mobility Bond Project No. 718, Precinct 2. (Fund: 2007 Mobility Bonds)**
- I. Approve payment of Invoice No. FBC2014-1013 769 (Sequence No. 13) in the amount of \$4,292.44 to SES Horizon regarding Brand Lane, Mobility Bond Project No. 769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- J. Approve payment of Invoice No. 4524 in the amount of \$5,828.75 to PAS Property Acquisition Services, LLC for various acquisition services regarding mobility projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- K. Approve payment of Invoice No. INV0002006 in the amount of \$8,054.24 to Percheron Field Services regarding Cane Island, Mobility Bond Project No. X12, Pct 3. (Fund: Right of Way)**
- L. Approve payment of Invoice No. 130308 (Sequence No. 8) in the amount of \$371,226.46 to Hassell Construction Company, Inc. regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- M. Approve payment of Invoice No. 7 in the amount of \$92,477.50 to Mar-Con Services, LLC regarding construction of Mason Road Segment 2, Mobility Bond Project No. 735a, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- N. Approve payment of Invoice No. 021448C in the amount of \$5,273.45 to Aviles Engineering Corporation regarding Mason Road Segment 2, Mobility Bond Project No. 735a, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- O. Approve payment of Invoice No. 021454C in the amount of \$10,153.40 to Aviles Engineering Corporation regarding Mason Road Segment 3, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)**
- P. Approve payment of Invoice No. 4 in the amount of \$169,777.05 to Gonzalez Construction regarding construction of Mason Road Segment 3, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)**
- Q. Approve application from Suntech Building Systems, Inc. to construct two driveway tie-ins onto University Boulevard and one onto LJ Parkway, Precinct 4.**
- R. Approve application from AT&T Texas to bore under and bury cable along Wimberly Canyon Drive, Precinct 3.**
- S. Approve application from Centerpoint Entex to bore under and bury a 6-inch plastic gas line along Katy Gaston Road, Precinct 3.**
- T. Approve release of performance bond # TX 637518 in the amount of \$52,526.50 to Haddock Construction Company, Inc. for completion of work on Altimore Road, Permit #84320, Precinct 1.**
- U. Approve application from Devon Street Homes to construct a driveway tie-in onto Silktail Court, Precinct 3.**

Item 12 continued - Engineering:

- V. Approve application from Fresno Business, LLC to construct three driveway tie-ins, two on California Street and one on Trammel Fresno Road, Precinct 1.
 - W. Approve application from Linco Construction Co., Inc. to construct two driveway tie-ins onto Ennis Road, Precinct 3.
 - X. Approve application from AT&T Texas to bury cable along Precinct Line Road, Precinct 3.
 - Y. Approve acceptance of Merchants Bonding Company (Mutual) a perpetual bond # TX 813128 for Steel Buildings of Texas dba Driveways of Houston.
 - Z. Approve application from Driveways of Houston to repair a driveway on Brockington Drive, Precinct 3.
 - AA. Approve application from Centerpoint Energy to cross Grand Parkway (State Highway 99) at Precinct Line Road/Skinner Road with concrete poles, Precinct 3.
 - BB. Set public hearing for Fort Bend Market Petco Subdivision, being a replat of a portion of Reserve A, Block 1 Kingsbridge Commerce Park, Section 2, Precinct 2. *(Tuesday, May 27, 2014, at 1:00 p.m.)*
 - CC. Set public hearing for acceptance of the traffic control plans regarding Falcon Landing Boulevard (Mobility Bond Project #703), including Falcon Landing Boulevard from Spring Green to Gaston Road, Greenbusch Road from Gaston Road to 3100 LF East of Gaston Road, and Gaston Road from Falcon Landing Boulevard to 3600 LF North of Falcon Landing Boulevard, Precinct 3. *(Tuesday, May 27, 2014, at 1:00 p.m.)*
13. ENGINEERING - PLATS:
- A. Approve the plat for Fulbrook Sec. 2 “D” Replat of Lots 3 and 4 of Block 2, Pct. 3.
 - B. Approve the plat for LJ Parkway Street Dedication Plat Phase Six, Precinct 4.
 - C. Approve the plat for Cinco Village Center Sec. 3 Partial Replat No. 8, Precinct 3.
 - D. Approve the plat for Cinco Ranch Boulevard Commercial Center, Precinct 3.
 - E. Approve the plat for Gallery Furniture, Precinct 4.
 - F. Approve the plat for Katy Creek Ranch Commercial Reserves, Precinct 3.
 - G. Approve plat for the roads within Ivory Ridge at Riverstone, Sec. 1, Precinct 4.
 - H. Approve plat for the lots within Ivory Ridge at Riverstone, Sec. 1, Precinct 4.
 - I. Approve plat for the roads within Briscoe Falls, Sec. 2, Precinct 3.
 - J. Approve plat for the lots within Briscoe Falls, Sec. 2, Precinct 3.

14. **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. Pay Application No. One (1), in the amount of \$85,520.56 to Crain Group, LLC., for professional services regarding the Vocational Shop for Sheriff's Office;
 - B. Invoice No. 6 in the amount of \$25,423.14 to Hassell Construction Company, Inc. for construction services regarding the extension of Airport Avenue to FM 2218;
 - C. Pay Application No. Fifteen (15) in the amount of \$73,930.00 to Crain Group, LLC for design/build services regarding renovations to the George Memorial Library.
 - D. Invoice No. J5519 in the amount of \$120,185.10 to AMS of Houston, LLC., for HVAC renovations in the Data Center of the Jane Long Annex.

15. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed this item at their regular Board meeting held on April 16, 2014, and makes the following recommendation to Commissioners Court:

Approve Supplemental Agreement No. 3 to the Engineering Services Agreement between Fort Bend County Toll road Authority and Parsons Brinkerhoff for Fort Bend Parkway State Highway 6 Crossing.

Item 15 moved to regular agenda after item 25.

16. **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 April 16, 2014, and makes the following recommendations to Commissioners Court:

Item 16 A-E moved to regular agenda after item 25.

- A. Approve Supplemental Agreement No. 1 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Klotz Associates, Inc. for the Mainlane Rehabilitation and Reconstruction Program.
- B. Approve Supplemental Agreement No. 1 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Halff Associates, Inc. for Owens Road Bridge and slab repair.
- C. Approve Supplemental Agreement No. 7 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and TEDSI Infrastructure Group for Traffic Signal Timing.
- D. Approve Supplemental Agreement No. 5 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Brown & Gay Engineers, Inc. for Fort Bend Grand Parkway Toll Road, Segment D.
- E. Approve Supplemental Agreement No. 3 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Brian Smith Construction Inspection, Inc. for Fort Bend Grand Parkway Toll Road, Segment D.

17. HEALTH & HUMAN SERVICES:

Social Services : Approve Letter of Agreement for Fort Bend County to participate in the Reliant Energy retail Services, LLC CARE Program.

18. HUMAN RESOURCES:

Approve request for withdrawal of 200 hours from the Shared Sick Leave Pool for employee of Constable, Precinct 1, Position # 5501-0006.

19. OFFICE OF EMERGENCY MANAGEMENT:

- A. Approve Addendum to Disaster Debris Management Plan (DDMP) between Fort Bend County and the following entities: Fort Bend County Levee Improvement District No. 6; Fort Bend County Levee Improvement District No. 7; Fort Bend County Levee Improvement District No. 11; Fort Bend County Levee Improvement District No. 15; Fort Bend County Levee Improvement District No. 19; Fort Bend County Levee Improvement District No. 20; Pecan Grove Municipal Utility District; and Sienna Plantation Levee Improvement District.**
- B. Approve the 2014 Eligibility Certification Form and Annual Inventory Control Certification Form for submittal to the Texas Department of Public Safety Homeland Security State Administrative Agency to certify Fort Bend County's eligibility to participate in the 2014 Homeland Security Grant Program.**

20. PARKS & RECREATION:

Accept donation from the City of Arcola: one barbecue pit on wheels, for use at Kitty Hollow Park.

21. PUBLIC TRANSPORTATION:

Approve Amendment #1 to Federal Transit Administration for Project ID# TX-90-Y026-00 to add the remaining Fort Bend County allocation of FY 2012 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 (TDC's) being used in lieu of local match, as authorized by Commissioners Court on February 25, 2014, and authorize Grants Coordinator to execute the Amendment to the Transportation Electronic Award Management (TEAM) System, as designated by the County Judge. (Fund: Public Transportation Grants)

22. PURCHASING:

Authorize advertising for statement of qualifications for design/build of warehouse at Fairgrounds.

23. SHERIFF'S OFFICE:

- A. Approve clerical correction to Interlocal Agreement between Fort Bend County and City of Houston authorized by Commissioners Court on February 25, 2014, (Agenda Item 34B), regarding participation in the Internet Crimes Against Children Task Force Program in the Houston Metropolitan Area, with no change in funding effective through Sept. 30, 2014.**
- B. Approve renewal of Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council to provide law enforcement training services at the Gus George Academy effective through August 31, 2014.**

24. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes collected in March, 2014 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on April 15, 2014, for an amount totaling \$71,456.70 for the Office of Patsy Schultz.**

25. TREASURER:

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 14 and 17 - 25.

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

Items 15 and 16 moved to regular agenda.

15. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed this item at their regular Board meeting held on April 16, 2014, and makes the following recommendation to Commissioners Court:**

Approve Supplemental Agreement No. 3 to the Engineering Services Agreement between Fort Bend County Toll road Authority and Parsons Brinkerhoff for Fort Bend Parkway State Highway 6 Crossing.

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Supplemental Agreement No. 3 to the Engineering Services Agreement between Fort Bend County Toll Road Authority and Parsons Brinkerhoff for Fort Bend Parkway State Highway 6 Crossing.

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

Note: This will be an overpass crossing.

- 16. 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 April 16, 2014, and makes the following recommendations to Commissioners Court:**
- A. Approve Supplemental Agreement No. 1 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Klotz Associates, Inc. for the Mainlane Rehabilitation and Reconstruction Program.**
 - B. Approve Supplemental Agreement No. 1 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Halff Associates, Inc. for Owens Road Bridge and slab repair.**
 - C. Approve Supplemental Agreement No. 7 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and TEDSI Infrastructure Group for Traffic Signal Timing.**
 - D. Approve Supplemental Agreement No. 5 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Brown & Gay Engineers, Inc. for Fort Bend Grand Parkway Toll Road, Segment D.**
 - E. Approve Supplemental Agreement No. 3 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Brian Smith Construction Inspection, Inc. for Fort Bend Grand Parkway Toll Road, Segment D.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 16 A-E.

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

Note: 16A is to conduct a road study, 16B concerns overpass signals and 16D is a study for high speed lanes.

26. COUNTY JUDGE:

- A. Take all appropriate action on Resolution Approving Plan of Finance for the Harris County Cultural Education Facilities Finance Corporation to Finance Certain Facilities for Memorial Hermann Health System, (pursuant to Section 147(f) of the Internal Revenue Code), which includes expansion of the Memorial Hermann Sugar Land Hospital, with no financial obligation to Fort Bend County.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution approving Plan of Finance for the Harris County Cultural Education Facilities Finance Corporation to finance certain facilities for Memorial Hermann Health System, (pursuant to Section 147(f) of the Internal Revenue Code), which includes expansion of the Memorial Hermann Sugar Land Hospital, with no financial obligation to Fort Bend County.

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

- 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 Fort Bend Community Partners Rainbow Room, in the amount of \$3,000 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 Fort Bend Community Partners Rainbow Room, in the amount of \$3,000 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 Amendment to the Fort Bend County Resolution and Order Regulating the Distance Between the Sale of Alcoholic Beverages and the Nearest Public Schools, Churches and Public Hospitals. Day Care Centers and Child Care Facilities pursuant to Alcoholic Beverage Commission Section 109.33.**

Pulled.

27. COMMISSIONER, PCT. 2:

- A. **Take all appropriate action on request by Maria Markwell to waive penalty, interest, and collection fees totaling \$468.90 on property taxes for Tax Years 2009 through 2012, Pct. 2.**

Commissioner Prestage asked for this item to be pulled and brought back to court in two weeks.

- B. **Take all appropriate action on First Amended and Restated Interlocal Project Agreement Among Fort Bend County, Sienna Plantation Management District and the City of Missouri City, Texas for Maintenance of Certain Traffic Signals within Sienna Plantation. (Fund: Road & Bridge)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve First Amended and Restated Interlocal Project Agreement among Fort Bend County, Sienna Plantation Management District and the City of Missouri City, Texas for Maintenance of Certain Traffic Signals within Sienna Plantation. (Fund: Road & Bridge)

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

- C. **Take all appropriate action on Interlocal Project Agreement between Fort Bend County, City of Missouri City, Texas, Fort Bend County Municipal District No. 47 and Fort Bend County Municipal District No. 48 for a Regional Trailway from Kitty Hollow Park to Vicksburg Subdivision east of Vicksburg Boulevard; County expenditure not to exceed \$164,049.60; Precinct 2. (Fund: Road & Bridge)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Project Agreement between Fort Bend County, City of Missouri City, Texas, Fort Bend County Municipal District No. 47 and Fort Bend County Municipal District No. 48 for a regional trailway from Kitty Hollow Park to Vicksburg Subdivision east of Vicksburg Boulevard; county expenditure not to exceed \$164,049.60; Precinct 2. (Fund: Road & Bridge)

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

28. AUDITOR:

A. Take all appropriate action on the Departmental Fee Collection Schedule as presented by the Auditor's Office effective May 1, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Departmental Fee Collection Schedule as presented by the Auditor's Office effective May 1, 2014.

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

Note: Some fees will require negotiations and new agreements with the cities.

B. Take all appropriate action on Agreement between Fort Bend County and Chase Paymentech to participate in the Select Government Payment Instrument Processing program.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Chase Paymentech to participate in the Select Government Payment Instrument Processing program.

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

29. CONSTABLE, PCT. 4:

Take all appropriate action on request to pay by Invoice Transmittal the amount of \$75.00 to A&M Automotive for emergency towing services provided without a purchase order. (Fund: Constable, Pct. 4, Fees)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to pay by Invoice Transmittal the amount of \$75.00 to A&M Automotive for emergency towing services provided without a purchase order. (Fund: Constable, Pct. 4, Fees)

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

30. ELECTIONS ADMINISTRATION:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$35.03 to the Fort Bend Herald for publication without a purchase order. (Fund: Elections Contract, 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 \$35.03 to the Fort Bend Herald for publication without a purchase order. (Fund: Elections Contract, Fees)

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

31. ENGINEERING:

A. Take all appropriate action on the request to modify the Fort Bend County Major Thoroughfare Plan to include an extension of Hillcroft Avenue connecting Fondren Road to McHard Road, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to modify the Fort Bend County Major Thoroughfare Plan to include an extension of Hillcroft Avenue connecting Fondren Road to McHard Road, Precinct 2.

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

B. Take all appropriate action on request for temporary road closure of Foster School Road Bridge over Fairchilds Creek, Tributary #080-AA0955-001 during bridge replacement, effective June 9, 2014, until construction is complete, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure of Foerster School Road Bridge over Fairchilds Creek, Tributary #080-AA0955-001 during bridge replacement, effective June 9, 2014, until construction is complete, Precinct 1.

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

Item 31 continued - Engineering:

- C. Take all appropriate action on the Professional Engineering Services Agreement between Fort Bend County and AIA Engineers, Ltd., in an amount not to exceed \$85,452 to replace an existing bridge on Jeske Road Bridge over Fairchilds Creek, Precinct 1. (Fund: Road & Bridge)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Professional Engineering Services Agreement between Fort Bend County and AIA Engineers, Ltd., in an amount not to exceed \$85,452 to replace an existing bridge on Jeske Road Bridge over Fairchilds Creek, Precinct 1. (Fund: Road & Bridge)

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

32. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on request to reclassify Position No. 4181-0028, in the Facilities Maintenance Department from Facilities Maintenance Manager, Grade 13 of the Professional Management Policy Group, to Assistant Director, Facilities Management & Planning, Grade 14 of the Professional Management Policy Group, effective April 26, 2014. (Fund: Facilities Management & Planning)**

Pulled.

- B. Take all appropriate action on Component Change Order No. 06 to the Agreement between Fort Bend County and Phoenix 1 Construction and Restoration, Ltd., in the amount of \$10,190.78 for additional construction services regarding restoration of the Historic Courthouse, for a total construction amount not to exceed \$5,173,328.78. (Fund: Capital Improvement Project)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Component Change Order No. 06 to the Agreement between Fort Bend County and Phoenix 1 Construction and Restoration, Ltd., in the amount of \$10,190.78 for additional construction services regarding restoration of the Historic Courthouse, for a total construction amount not to exceed \$5,173,328.78. (Fund: Capital Improvement Project)

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

33. HEALTH & HUMAN SERVICES:

Social Services : Take all appropriate action on Letter of Inquiry to The Henderson-Wessendorff Foundation requesting grant funds in the amount of \$10,000 for assistance with the Walk With Pride Program (\$3,000) and the Unmet Emergency Needs Program (\$7,000) to be administered by the Social Services Department.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Letter of Inquiry to The Henderson-Wessendorff Foundation requesting grant funds in the amount of \$10,000 for assistance with the Walk With Pride Program (\$3,000) and the Unmet Emergency Needs Program (\$7,000) to be administered by the Social Services Department.

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

34. PARKS DEPARTMENT:

Take all appropriate action on request to transfer the amount of \$21,488 from Non-Departmental Contingency into line items detailed on Auditor's form dated April 17, 2014 to allocate funds for telephone and network improvements at the Mustang and Fifth Street Community Centers.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$21,488 from Non-Departmental Contingency into line items detailed on Auditor's form dated April 17, 2014 to allocate funds for telephone and network improvements at the Mustang and Fifth Street Community Centers.

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

35. OFFICE OF EMERGENCY MANAGEMENT:

A. Take all appropriate action on the Gulf Coast State Planning Region Mutual Aid Agreement.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Gulf Coast State Planning Region Mutual Aid Agreement.

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

Item 35 continued - Office of Emergency Management:

- B. Take all appropriate action on Assignment Agreement and Property Transfer Record Agreement between Fort Bend County and Houston-Galveston Area Council to assign a PIER Center license, purchased as part of the Homeland Security Urban Area Security Initiatives grant program, from the County to the Houston-Galveston Area Council.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Assignment Agreement and Property Transfer Record Agreement between Fort Bend County and Houston-Galveston Area Council to assign a PIER Center license, purchased as part of the Homeland Security Urban Area Security Initiatives grant program, from the County to the Houston-Galveston Area Council.

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

- C. Take all appropriate action on Assignment Agreement and Property Transfer Record Agreement between Fort Bend County and East Harris County Manufacturer's Association (EHCMA) to assign a PIER Center license, purchased as part of the Homeland Security Urban Area Security Initiatives grant program, from the County to the EHCMA.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Assignment Agreement and Property Transfer Record Agreement between Fort Bend County and East Harris County Manufacturer's Association (EHCMA) to assign a PIER Center license, purchased as part of the Homeland Security Urban Area Security Initiatives grant program, from the County to the EHCMA.

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

- D. Take all appropriate action on update to the Fort Bend County Interjurisdictional Emergency Management Basic Plan.**

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 Interjurisdictional Emergency Management Basic Plan.

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

Item 35 continued - Office of Emergency Management:

E. 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

36. PUBLIC TRANSPORTATION:

Take all appropriate action on application to Federal Transit Administration (FTA) for Fiscal Year 2013 Section 5307 urban area grant funds totaling \$1,478,422 with \$295,685 in transportation development credits in lieu of local match, and authorize Grants Coordinator to electronically submit the application in the Transportation Electronic Award Management (TEAM) System, as designated by the County Judge. (Fund: Public Transportation, Grants)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve application to Federal Transit Administration (FTA) for Fiscal Year 2013 Section 5307 urban area grant funds totaling \$1,478,422 with \$295,685 in transportation development credits in lieu of local match, and authorize Grants Coordinator to electronically submit the application in the Transportation Electronic Award Management (TEAM) System, as designated by the County Judge. (Fund: Public Transportation, Grants)

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

37. PURCHASING:

- A. Take all appropriate action on renewal of Lawson Maintenance through Infor Inc., pursuant to RFP 05-059 and RFP 06-028 for an amount not to exceed \$186,639.72, effective July 1, 2014 through June 30, 2015. (Fund: Information Technology)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve renewal of Lawson Maintenance through Infor Inc., pursuant to RFP 05-059 and RFP 06-028 for an amount not to exceed \$186,639.72, effective July 1, 2014 through June 30, 2015. (Fund: Information Technology)

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

- B. Take all appropriate action on Agreement for Installation of Boilers between Fort Bend County and AMS of Houston, LLC, pursuant to RFP 14-045, for an amount not to exceed \$178,237 for the west tower of the Jail. (Fund: Facilities Management & Planning)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Installation of Boilers between Fort Bend County and AMS of Houston, LLC, pursuant to RFP 14-045, for an amount not to exceed \$178,237 for the west tower of the Jail. (Fund: Facilities Management & Planning)

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

Item 37 continued - Purchasing:

- C. Take all appropriate action to approve agreement between Fort Bend County and LexisNexis for Accurant Government services as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item or services available from only one source for a monthly base amount of \$1,207.31. (Fund: County Attorney, District Attorney, Community Supervision & Corrections Department, Child Support, County Clerk, and Court Collections, Fees)**

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 LexisNexis for Accurant Government services as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item or services available from only one source for a monthly base amount of \$1,207.31. (Fund: County Attorney, District Attorney, Community Supervision & Corrections Department, Child Support, County Clerk, and Court Collections, Fees)

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

- D. Take all appropriate action on Bid 14-043 for Mustang Community Center repairs.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-043 for Mustang Community Center repairs to Facilities Sources of Houston for \$48,300.00.

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

- E. Take all appropriate action on Bid 14-048 to provide and install generator for Historical Courthouse.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-048 to provide and install generator for Historical Courthouse to Generator Industries for \$67,878.99.

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

Item 37 continued - Purchasing:

F. Take all appropriate action on RFP 14-049, for foundation repairs to Mustang Community Center and Jake Dove Juvenile Justice Alternative Education Program facility.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Facilities Sources of Houston on RFP 14-049, for foundation repairs to Mustang Community Center and Jake Dove Juvenile Justice Alternative Education Program facility.

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

G. Take all appropriate action to authorize contract negotiations with National Sign Plaza for home builder directional sign program pursuant to RFP 14-042.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize contract negotiations with National Sign Plaza for home builder directional sign program pursuant to RFP 14-042.

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

Note: Commissioner Morrison will serve on this committee.

38. SHERIFF'S OFFICE:

A. Take all appropriate action on Interlocal Cooperation Agreement for Emergency Jail Services between Galveston County and Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for Emergency Jail Services between Galveston County and Fort Bend County.

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

Item 38 continued - Sheriff's Office:

- B. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 155 effective May 1, 2014 through September 30, 2014.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 155 effective May 1, 2014 through September 30, 2014.

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

39. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Municipal Utility District No. 162 effective through June 30, 2015.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Municipal Utility District No. 162 effective through June 30, 2015.

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

40. 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 \$8,614,962.64.

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

41. Ratify the release of time sensitive bills by Auditor on April 17, 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 April 17, 2014 in the amount of \$2,035,595.61.

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

42. Authorize County Auditor to pay and release time sensitive bills on May 1, 2014, to be ratified by Commissioners Court on May 6, 2014.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and
release time sensitive bills on May 1, 2014, to be ratified by Commissioners Court on May 6,
2014.

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

Recess:

Recessed at 1:28 p.m.

43. 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.**

Case 4:14-cv-00448; Megan Winfrey v. Keith Pikett, et al. In the U.S. District Court for the Southern District of Texas, Houston, Texas.

- 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, Precinct 1.**
- 2. Acquisition of property in Addicks-Clodine area, Precinct 2.**
- 3. Stafford Run Creek Drainage Project.**

Closed Session:

Convened at 1:43 p.m.

Adjourned at 2:09 p.m.

Reconvene:

Reconvened at 2:11 p.m.

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

A. § 551.071. Consultation With Attorney.

Case 4:14-cv-00448; Megan Winfrey v. Keith Pikett, et al. In the U.S. District Court for the Southern District of Texas, Houston, Texas.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses not to exceed \$15,000.00 for Case 4:14-cv-00448; Megan Winfrey v. Keith Pikett, et al. in the U.S. District Court for the Southern District of Texas, Houston, Texas.

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

B. § 551.072. Deliberation Regarding Real Property.

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

Moved by Commissioner Morrison, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 17 of the Spur 10 Mobility Project in the amount of \$174,127.00 plus necessary costs not to exceed \$5,000.00 with funds from Right of Way Fund, authorize the County Judge to execute all necessary documents and rescind agenda item 38B1 Parcel 17 from February 25, 2014 Commissioners Court.

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

Item 44B continued - §551.072 Deliberation Regarding Real Property:

2. Acquisition of property in Addicks-Clodine area, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to enter into, up to three, Earnest Money Contracts not to exceed \$10,000.00 each for purchase of property in Precinct 2 with funds from Fort Bend County General Fund.

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

3. Stafford Run Creek Drainage Project.

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to take all necessary actions for sale of property in the Stafford Run Creek Drainage Watershed in Precinct 2 by sealed bid with funding from Commissioners Court Projects.

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

45. Adjournment.

Commissioners Court adjourned at 2:15 p.m. on Tuesday, April 22, 2014.