

MINUTES

BE IT REMEMBERED, That on this 13th DAY of MAY, 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 Richard Morrison.

Invocation and Pledge of Allegiance by Commissioner Richard Morrison.

3. Approve minutes of regular meeting held on May 6, 2014, and special meetings held on May 6, 7, and 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 May 6, 2014, and special meetings held on May 6, 7, and 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 or announcements.

CONSENT AGENDA ITEMS 5 - 13

5. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:

- A. **District Attorney** : Employee to Hoover, Alabama, June 15-20, 2014, to attend training at the National Computer Forensics Institute, with lodging and mileage reimbursement provided by the sponsoring agency. (Fund: District Attorney, Travel)
- B. **Elections Administration** : Maria Rose Gonzales to Fort Meyers, Florida, July 11-20, 2014, to attend professional development classes conducted by the Elections Center. (Fund: Elections, Contract, Travel)

6. COUNTY JUDGE:

Record into Minutes the Final Transcript from Allen Boone Humphries Robinson, LLP for issuance of \$18,900,000 Fort Bend County, Texas Unlimited Tax Road Bonds, Series 2014.

7. COMMISSIONER, PCT. 1:

- A. **Approve Interlocal Project Agreement between Fort Bend County and the City of Kendleton to provide assistance with crushed concrete on the last three hundred feet of Petitt Road, County expenditure not to exceed \$800; Precinct 1. (Fund: Road & Bridge)**
- B. **Approve Interlocal Project Agreement between Fort Bend County and Texana to provide assistance constructing a parking area on property owned by Texana located at 4910 Airport Avenue in Rosenberg, Texas, County expenditure not to exceed \$5,880; Precinct 1. (Fund: Road & Bridge)**

8. BUDGET & FINANCE:

- A. **Associate County Court at Law** : Approve transfer in the amount of \$200 from Fees into Information Technology to allocate funds for purchase of printer.
- B. **Budget Office**: Approve transfer in the amount of \$1,021,723 as detailed on Budget Director's form dated May 6, 2014, pursuant to the FY 2014 Second Quarter Salary Audit for General Fund.
- C. **Health & Human Services** : Approve transfer in the amount of \$200 as detailed on Auditor's form dated May 5, 2014 to allocate 1115 Waiver funds into the Care Coordination Program for printing referral cards.
- D. **Library** : Approve transfer in the amount of \$1,304 as detailed on County Librarian's form dated May 5, 2014, to allocate funds for installation services into correct line item for expenditure.
- E. **Road & Bridge** : Approve transfer in the amount of \$181,276 as detailed on Budget Director's form dated May 6, 2014, pursuant to FY 2014 Second Quarter Salary Audit.
- F. **Sheriff's Office** : Approve transfer in the amount of \$10,500 from Sheriff, Forfeited Assets, Federal, Contingency, into Capital Acquisitions to allocate funds for the purchase of two Canine Containment Units to be attached to Vehicle #T055 and #T056.

9. ENGINEERING:

- A. Approve application from F & W Electrical Contractors, Inc. to bore under and bury cable and drill four shafts and bury four ground boxes on Bellaire Boulevard and Parkway Lane, Precinct 3.**
- B. Approve application from Centerpoint Entex to bury a 6-inch plastic gas line along Briarwood Crossing Drive, Precinct 1.**
- C. Approve application from Allgood Construction Co., Inc. to construct a driveway tie-in onto James Lane, Precinct 3.**
- D. Approve application from Devon Street Homes to construct a driveway tie-in onto Honeysuckle Vine Drive, Precinct 3.**
- E. Accept the streets in Hawks Landing, Section 3: Grey Peregrine Drive, 775.67 LF; Black Eagle Drive, 340.79 LF; and Grey Swan Drive, 615.39 LF; for a total of 1,731.85 LF; and release bond #8230-25-28 in the amount of \$122,034.50, Precinct 3.**
- F. Accept the streets in Bonbrook Plantation South, Section 4: Reading Road, 478.47 LF; Turnbull Lane, 2,230.52 LF; Aqua Vista Lane, 554.26 LF; Wheatfield Lane, 1,149.84 LF; and Wheatfield Court, 252.31 LF; for a total of 4,665.40 LF; and release bond is #022-041-876 in the amount of \$354,620.00, Precinct 1.**
- G. Approve the plat for Satya River, Precinct 4.**
- H. Approve the plat for Winding Waters Lane Phase 3, Precinct 4.**
- I. Approve the plat for Lakes of Bella Terra Reserve No. 1, Precinct 3.**
- J. Approve the plat for Methodist Emergency Care Center at Cinco Ranch, Precinct 3.**
- K. Approve plat for the roads within River Run at the Brazos, Section Three-B, Pct. 1.**
- L. Approve plat for the lots within River Run at the Brazos, Section Three-B, Precinct 1.**
- M. Approve plat for the roads within Aliana, Sec. 30, Precinct 4.**
- N. Approve plat for the lots within Aliana, Sec. 30, Precinct 4.**
- O. Approve plat for the roads within Bonbrook Plantation South, Section Five, Pct. 1.**
- P. Approve plat for the lots within Bonbrook Plantation South, Section Five, Precinct 1.**
- Q. Set public hearing for acceptance of the traffic control plan for Hawks Landing, Section 3, Precinct 3. *(Tuesday, June 10, 2014, at 1:00 p.m.)***
- R. Set public hearing for acceptance of the traffic control plan for Bonbrook Plantation South, Section 4, Precinct 1. *(Tuesday, June 10, 2014, at 1:00 p.m.)***
- S. Set public hearing for Grand Corner Reserves Partial Replat No. 5, Precinct 3. *(Tuesday, June 24, 2014, at 1:00 p.m.)***

- 10. 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. Two (2) in the amount of \$39,252.44 to Crain Group, LLC. for professional services regarding the Vocational Shop for Sheriff's Office;**
- B. Pay Application No. Sixteen (16) in the amount of \$53,755.92 to Crain Group, LLC for Design/Build services regarding renovations to the George Memorial Library;**
- C. Pay Application No. 6 in the amount of \$439,816.00 to Turner Construction Company for construction services regarding expansion of the Central Appraisal District facility.**

- 11. HUMAN RESOURCES:**

Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position # 5601-0089.

- 12. PUBLIC TRANSPORTATION:**

Approve Modification to Agreement for Downtown Houston Transit Options Study between Fort Bend County and Texas A&M Transportation Institute, to extend the term of the Agreement until September 30, 2014, with no change in funding.

- 13. TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on May 6, 2014, for an amount totaling \$84,261.27 for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 5-13.

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

14. COMMISSIONER, PCT. 1:

Take all appropriate action on request to transfer the amount of \$4,620 as detailed on Auditor's form dated May 7, 2014, to allocate funds for a ramp to be constructed by Interdepartmental Construction at the Taylor House.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$4,620 as detailed on Auditor's form dated May 7, 2014, to allocate funds for a ramp to be constructed by Interdepartmental Construction at the Taylor House.

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

15. COMMISSIONER, PCT. 4:

Take all appropriate action on request by Allauddin Ali to waive penalty and interest totaling \$550.17 on property taxes for Tax Year 2013, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Allauddin Ali to waive penalty and interest totaling \$550.17 on property taxes for Tax Year 2013, Precinct 4.

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

16. CONSTABLE, PCT. 3:

Take all appropriate action on request to ratify Amendment No. 1 to the Interlocal Cooperation Contract between Fort Bend County and Texas State University to receive additional funds in the amount of \$3,000 from the Texas School Safety Center, for a total of \$7,500 in grant funds to assist in the local enforcement of Health & Safety laws regarding the sale of tobacco to minors for the period of September 1, 2013 through August 31, 2014, with no cash match required by the County.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to ratify Amendment No. 1 to the Interlocal Cooperation Contract between Fort Bend County and Texas State University to receive additional funds in the amount of \$3,000 from the Texas School Safety Center, for a total of \$7,500 in grant funds to assist in the local enforcement of Health & Safety laws regarding the sale of tobacco to minors for the period of September 1, 2013 through August 31, 2014, with no cash match required by the County.

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

17. ENGINEERING:

- A. Take all appropriate action on the Second Amendment to Professional Engineering Services Agreement for Turn Lane Design Improvements between Fort Bend County, Fort Bend County Assistance District No. 1, and Progressive Consulting Engineers, PLLC, to modify the scope of services provided to the County; reduce the total amount to \$166,668.00, with no change to the Assistance District obligation of \$39,300.00 for a total amount not to exceed \$205,968.00; and extend the contract period by forty days regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Second Amendment to Professional Engineering Services Agreement for Turn Lane Design Improvements between Fort Bend County, Fort Bend County Assistance District No. 1, and Progressive Consulting Engineers, PLLC, to modify the scope of services provided to the County; reduce the total amount to \$166,668.00, with no change to the Assistance District obligation of \$39,300.00 for a total amount not to exceed \$205,968.00; and extend the contract period by forty days regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3.

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

Item 17 continued - Engineering:

- B. Take all appropriate action on request for variance to the building setback line requirement as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for Aliana, Section 37, on behalf of Aliana Development Company, Pct. 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the building setback line requirement as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for Aliana, Section 37, on behalf of Aliana Development Company, Pct. 4.

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

- C. Take all appropriate action on plat for the roads within Aliana, Sec. 37, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Aliana, Sec. 37, Precinct 4.

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

- D. Take all appropriate action on plat for the lots within Aliana, Sec. 37, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Aliana, Sec. 37, Precinct 4.

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

18. FAIRGROUNDS:

Take all appropriate action on the Special Event Agreement between Fort Bend County and Danny Quinlan for use of the Fort Bend County Fairgrounds over the Memorial Day weekend, from Thursday through Sunday, to conduct the U.S. Navy SEAL Danny Dietz Memorial Roping & BBQ Competition Event.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Special Event Agreement between Fort Bend County and Danny Quinlan for use of the Fort Bend County Fairgrounds over the Memorial Day weekend, from Thursday through Sunday, to conduct the U.S. Navy SEAL Danny Dietz Memorial Roping & BBQ Competition Event.

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

19. HEALTH & HUMAN SERVICES:

Clinical Health : Take all appropriate action on grant applications to the Texas Department of State Health Services requesting \$149,330 in Federal Funds and \$110,207 in State Funds for the Tuberculosis Prevention and Control Program for the period of September 1, 2014 through August 31, 2015.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve grant applications to the Texas Department of State Health Services requesting \$149,330 in Federal Funds and \$110,207 in State Funds for the Tuberculosis Prevention and Control Program for the period of September 1, 2014 through August 31, 2015.

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

20. INFORMATION TECHNOLOGY:

A. Take all appropriate action on request to rescind Commissioners Court approval of Agenda Item 29 on February 25, 2014 for vulnerability assessment to be performed by the Texas Department of Information Resources (DIR) Network and Security Operations Center.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to rescind Commissioners Court approval of Agenda Item 29 on February 25, 2014 for vulnerability assessment to be performed by the Texas Department of Information Resources (DIR) Network and Security Operations Center.

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

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

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

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

21. JUSTICE OF THE PEACE, PCT.4:

Take all appropriate action on request to transfer the amount of \$2,600 from Non-Departmental Contingency into Justice of the Peace, Precinct 4, Fees, to allocate funds for temporary Justice of the Peace appointed by the County Judge on April 7, 2014.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$2,600 from Non-Departmental Contingency into Justice of the Peace, Precinct 4, Fees, to allocate funds for temporary Justice of the Peace appointed by the County Judge on April 7, 2014.

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

Commissioner Patterson thanked Jerry Bussell for filling in as Justice of the Peace, Precinct 4.

22. PARKS & RECREATION:

- A. Take all appropriate action on request for seven new positions within the Parks Department for Gordon Ranch effective May 13, 2014: Facilities Coordinator, Grade 9 of the Administrative Clerical Policy Group; Maintenance Supervisor, Grade 8 of the Operator Skilled Trade Policy Group; Operations Supervisor, Grade 8 of the Operator Skilled Policy Group; two Maintenance Workers, Grade 5 of the Operator Skilled Trade Policy Group; and two Parks Operator I, Grade 5 of the Operator Skilled Policy Group; and authorize funding from Non-Departmental Contingency for the period of May 13, 2014 through September 30, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request for seven new positions within the Parks Department for Gordon Ranch effective May 13, 2014: Facilities Coordinator, Grade 9 of the Administrative Clerical Policy Group; Maintenance Supervisor, Grade 8 of the Operator Skilled Trade Policy Group; Operations Supervisor, Grade 8 of the Operator Skilled Policy Group; two Maintenance Workers, Grade 5 of the Operator Skilled Trade Policy Group; and two Parks Operator I, Grade 5 of the Operator Skilled Policy Group; and authorize funding from Non-Departmental Contingency for the period of May 13, 2014 through September 30, 2014.

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 \$179,038 from Non-Departmental Contingency into Salary line items indicated on Budget Director's form dated May 7, 2014, to allocate funds through September 30, 2014, for seven new positions at the Gordon Ranch.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$179,038 from Non-Departmental Contingency into Salary line items indicated on Budget Director's form dated May 7, 2014, to allocate funds through September 30, 2014, for seven new positions in the Parks Department.

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

Item 22 continued - Parks & Recreation:

- C. Take all appropriate action on request to transfer the amount of \$61,600 from Non-Departmental Contingency into line items detailed on Auditor's form dated May 7, 2014, to allocate funds for operating expenses at the Gordon Ranch through September 30, 2014.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$61,600 from Non-Departmental Contingency into line items detailed on Auditor's form dated May 7, 2014, to allocate funds for operating expenses at the Gordon Ranch through September 30, 2014.

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

23. PURCHASING:

- A. Take all appropriate action on request to purchase one (1) 2015 Tahoe Police Package, an addition to Fleet for Sheriff's Office, from Caldwell Country utilizing Buy Board Contract 430-13, funded by the Agreement for Additional Law Enforcement Services with Fort Bend County Municipal Utility District No. 155.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) 2015 Tahoe Police Package, an addition to Fleet for Sheriff's Office, from Caldwell Country utilizing Buy Board Contract 430-13, funded by the Agreement for Additional Law Enforcement Services with Fort Bend County Municipal Utility District No. 155.

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

- B. Take all appropriate action to add location at 2803 BF Terry Boulevard to Bid 10-005, Zone 1, for Janitorial Services with Agape Cleaning Enterprises, Inc. (Fund: Facilities)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to add location at 2803 BF Terry Boulevard to Bid 10-005, Zone 1, for Janitorial Services with Agape Cleaning Enterprises, Inc. (Fund: Facilities)

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

Item 23 continued - Purchasing:

- C. Take all appropriate action on Pier Site Redesign and Provisioning Amendment to the Pier Licensing Agreement between Fort Bend County and Witt O'Brien's LLC, pursuant to Request For Proposal 06-062, in an amount not to exceed \$18,450. (Fund: Sheriff's Office, Federal Forfeited Assets, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Pier Site Redesign and Provisioning Amendment to the Pier Licensing Agreement between Fort Bend County and Witt O'Brien's LLC, pursuant to Request For Proposal 06-062, in an amount not to exceed \$18,450. (Fund: Sheriff's Office, Federal Forfeited Assets, Fees)

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

24. ROAD & BRIDGE:

Take all appropriate action on request to reclassify Position Number 4141-0010, in the Vehicle Maintenance Department, from Mechanic, Grade 7 of the Operator Skilled Trade Policy Group to Master Mechanic, Grade 8 of the Operator Skilled Policy Group, effective May 17, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify Position Number 4141-0010, in the Vehicle Maintenance Department, from Mechanic, Grade 7 of the Operator Skilled Trade Policy Group to Master Mechanic, Grade 8 of the Operator Skilled Policy Group, effective May 17, 2014.

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

25. SHERIFF'S OFFICE:

A. Take all appropriate action on Agreement for Computer Skills Instruction between Wharton County Junior College and Fort Bend County to provide basic computer skills training to eligible inmates at the Fort Bend County Jail. (Fund: Sheriff, Commissary)

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Computer Skills Instruction between Wharton County Junior College and Fort Bend County to provide basic computer skills training to eligible inmates at the Fort Bend County Jail. (Fund: Sheriff, Commissary)

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

Note: Training is for internal use only, no internet access.

B. Take all appropriate action on Application to Texas State Texas School Safety Center to receive grant funds for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas State Texas School Safety Center to receive grant funds for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors.

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

C. Take all appropriate action on request by County Auditor to submit electronic grant application to the State Criminal Alien Assistance Program (SCAAP).

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request by County Auditor to submit electronic grant application to the State Criminal Alien Assistance Program (SCAAP).

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

26. TAX ASSESSOR/COLLECTOR:

Take all appropriate action to adopt Local Option Exemptions from the Fort Bend County General Fund property taxes for the 2014 tax year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- **Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and**
- **Over Age 65 Exemption: \$100,000; or**
- **Disabled Person Exemption: \$100,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to adopt Local Option Exemptions from the Fort Bend County General Fund property taxes for the 2014 tax year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and
- Over Age 65 Exemption: \$100,000; or
- Disabled Person Exemption: \$100,000.

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

27. 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 \$2,837,417.36.

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

28. Authorize County Auditor to pay and release time sensitive bills on May 22, to be ratified by Commissioners Court on May 27, 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 22, to be ratified by Commissioners Court on May 27, 2014.

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

Recess:

Recessed at 1:21 p.m.

- 29. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
- A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**
- 1. Claim Number 1000-160-A01849 , Theodule Foncha and Claim Number 1000-160-A01849, Adelaide Tsokam.**
 - 2. Potential litigation: Victor Gomez-Saldivar, uninsured motorist, for damage caused to a Sheriff's Office vehicle.**
 - 3. Potential litigation: Zhengshu Fu for damages caused to a Sheriff's Office vehicle.**
- 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.**
- Spur 10: Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.**
- C. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**
- Annual Evaluation, Director of Public Transportation.**

Closed Session:

Convened at p.m. 1:34 p.m.
Adjourned at p.m. 2:13 p.m.

Reconvene:

Reconvened at 2:15 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Claim Number 1000-160-A01849 , Theodule Foncha and Claim Number 1000-160-A01849, Adelaide Tsokam.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept the offer to settle claims as referenced by the Full Release of All Claims document signed on May 2, 2014 for \$15,327.00; conditioned upon the County's receipt of all executed Release documents recommended for approval by the County Attorney and Risk Management for Claim Number 1000-160-A01849 Theodule Foncha and accept the offer to settle claims as referenced by the Full Release of All Claims document signed on May 2, 2014 for \$15,714.00; recommended for approval by the County Attorney and Risk Management for Claim Number 1000-160-A01849 Adelaide Tsokam.

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

2. Potential litigation: Victor Gomez-Saldivar, uninsured motorist, for damage caused to a Sheriff's Office vehicle.

3. Potential litigation: Zhengshu Fu for damages caused to a Sheriff's Office vehicle.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to file a lawsuit on behalf of Fort Bend County Texas against Victor Gomez-Saldivar and Zhengshu Fu for damages caused to a county vehicle.

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

B. § 551.072. Deliberation Regarding Real Property.

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 authorize the County Attorney as per prior resolution dated Oct. 9, 2012 on Right to Take, plus litigation expenses not to exceed \$5,000.00 each to acquire by Eminent Domain Parcels 17 & 18 of the Spur 10 Mobility Project.

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

Item 30 continued - Reconvene Open Session and consider taking action on the following matters:

C. § 551.074. Personnel Matters.

Annual Evaluation, Director of Public Transportation.

Annual review conducted.

31. Adjournment.

Commissioners Court adjourned at 2:19 p.m. on Tuesday, May 13, 2014.