


APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 6th day of May, 2014.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 13th day of May, 2014.



ROBERT E. HEBERT, COUNTY JUDGE

May 6, 2014

## MINUTES

BE IT REMEMBERED, That on this 6th 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 James Patterson.**

Invocation and Pledge of Allegiance by Commissioner James Patterson.

**3. Approve minutes of regular meeting held on April 22, 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 22, 2014.

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

May 6, 2014

**4. Public Comments regarding the Agenda and Announcements.**

No public comments.

Judge Hebert presented a Proclamation to Manuela Arroyos with Fort Bend Seniors that May is Older American Month.

Today is the last day to early vote on school and city elections. Election day is Saturday May 10.

Commissioner Patterson announced that 20,000 less vehicles were at the intersection of FM 1093 and Hwy 99 due to the opening of the Grand Parkway.

Commissioner Patterson announced that all libraries will be closed Friday May 9 for staff training.

**5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

- A. Replat: Cinco Ranch Southwest Primrose Replat No. 1, Precinct 3.**
- B. Replat: Parkway United Methodist Church Replat of Reserve "A", Precinct 4.**
- C. Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 65, Precinct 3.**
- D. Acceptance of the traffic control plan for Lake Riverstone Drive, and University Boulevard and LJ Parkway at Riverstone Phase 2 Street Dedication, 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 B-D.

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

Item 5A no action.

**CONSENT AGENDA ITEMS 6 - 21:**

**6. OUT OF STATE TRAVEL: Record into Minutes the out of state travel for elected officials:**

- A. Commissioner, Pct. 2 : Ratify change in travel date for Commissioner Grady Prestage to Robinsonville, Mississippi, from April 23-27, 2014, to attend the National Organization of Black County Officials (NOBCO) Conference. (Fund: Commissioner Precinct 2, Travel)**
- B. Constable, Pct. 2 : Constable Ruben Davis to Grand Rapids Michigan, July 11-17, 2014, to attend The National Organization of Black Law Enforcement Executives 2014 Conference. Fund: Constable, Pct. 2, Travel)**

7. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
- A. **Commissioner, Pct. 2** : Ratify change in travel date for Katie Herrington, Felecia Evans-Smith, and Christopher Harvey to Robinsonville, Mississippi, from April 23-27, 2014, to attend the National Organization of Black County Officials (NOBCO) Conference. (Fund: Commissioner Precinct 2, Travel)

See correction after item 21.

  - B. **Community Development:** Marilyn Kindell to Arlington, Virginia, September 27- October 1, 2014, to attend the 39th Annual National Association for County Community & Economic Development (NACCE) Conference and Training. (Fund: Community Development, Travel)
  - C. **County Attorney** : Randall Morse to New Orleans, Louisiana, June 1 - 3, 2014, for United States Court of Appeals for the Fifth District in the matter of Lois Davis v. Fort Bend County, Appeal from the United States District Court for the Southern District of Texas; Case No. 13-20610. (Fund: Property, Casualty, Liability, Fees)
  - D. **Sheriff's Office** : Ratify travel by W. Stark, P. McGuigan, and T. Mangum to Kaplan, Louisiana, April 28, 2014, to select new canines for Patrol. (Fund: Sheriff, Enforcement, Travel)
  - E. **Sheriff's Office** : Ratify travel by T. Oxley to Mississippi County, Arkansas, April 16-17, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
  - F. **Sheriff's Office** : Ratify travel by M. Kubricht and J Fontenot to Casper, Wyoming, April 30 - May 1, 2014, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
  - G. **Sheriff's Office** : Ratify change of person traveling, for M. Ortega to Orlando, Florida, April 29-May 2, 2014, to attend the Navigator 2014 Conference. Fund: (Sheriff, Enforcement, Travel)
  - H. **Sheriff's Office** : A. Gonzalez to Schaumburg, Illinois, October 3-13, 2014, to attend Motorola APX Technical Radio Programming and Training. (Fund: Sheriff, Enforcement, Travel)
8. **COUNTY JUDGE:**
- A. Approve Order reappointing directors to the West Fort Bend Water Authority: Jeff Haley, Director, Precinct 2 of the Authority; and Roland Adamson, Director, Precinct 4 of the Authority, for terms effective through May 15, 2018.
  - B. Authorize annual payment in the amount of \$3,895 by purchase order to Fort Bend County Historical Commission, representing authorized budget amount for committee operations in accordance with Local Government Code Section 318.009. (Fund: Non-Departmental, Fees)
  - C. Set public hearing to receive comments regarding the County's application to the U.S. Department of Justice for FY 2014 Edward Byrd Memorial Justice Assistance Grant funds to be conducted Tuesday, June 3, 2014, at 1:00 p.m. in the Fort Bend County Commissioners Court, 2nd floor, Historic Courthouse, 401 Jackson Street in Richmond, Texas, and authorize publication of the notice in the Independent News.

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9. COMMISSIONER, PCT. 1:

- A. Approve payment of Invoice No. 001 in the amount of \$17,008.85 to AutoArch Architects LLC for schematic design services regarding the Fort Bend Seniors Administration Building and renovations to the Bud O'Shieles Community Center. (Fund: Capital Improvement Project)
- B. Approve Interlocal Project Agreement between Fort Bend County and the City of Beasley to provide assistance with the reconstructing and overlaying of Avenue A (from Beasley Westend to North 8th), North 5th Street (from Avenue E to Avenue A), South 6th Street (from Loop 540 to Avenue J), Avenue H (from South 3rd Street to South 6th Street), and Avenue G (from South 6th Street to South 5th Street), all of which are city owned Streets, County expenditures not to exceed \$113,414.83, Precinct 1. (Fund: Road & Bridge)

10. COMMISSIONER, PCT. 2:

Approve renewal of Primary Interlocal Agreement between Fort Bend County and Houston Community College.

11. BUDGET TRANSFERS:

- A. County Judge : Approve transfer in the amount of \$15,000 from Non-Departmental Fees into County Attorney, Fees, to allocate funds for outside counsel as authorized by Commissioners Court on April 22, 2014 regarding Case 4:14-cv-00448.
- B. Health & Human Services : Approve transfer in the amount of \$200 from Office Supplies into Information Technology to allocate funds for purchase of replacement printer.
- C. Information Technology : Approve transfer in the amount of \$22,957 as detailed on Director's form dated April 28, 2014, to allocate funds into correct account for the purchase of hardware required for the new Tyler portal website.
- D. Risk Management : Approve transfer in the amount of \$2,922,000 as detailed on Auditor's form dated April 30, 2014, to reallocate funds from Property Casualty and Liability General Fund Account and consolidate into Fund 855, Self-Funded Insurance Accounts.
- E. Sheriff's Office : Approve transfer in the amount of \$200,000 from Detention, Salaries and Labor, into Overtime, to allocate funds for coverage of vacant positions through September 30, 2014.
- F. Tax Assessor/Collector : Approve transfer in the amount of \$1,650 from Fees and Services into Information Technology to allocate funds for the purchase of software products for the Tax Office.

12. ENGINEERING:

- A. Approve payment of Invoice No. 414032 in the amount of \$15,917.98 to Klotz Associates regarding on-call engineering services for various mobility bond projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)
- B. Approve payment of Invoice No. 14-3-000006 in the amount of \$10,236.93 to JRB Engineering regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)

May 6, 2014

**Item 12 continued - Engineering:**

- C. Approve payment of Invoice No. 14-03-020 (Sequence No. 8) in the amount of \$4,845.00 to Kelly R. Kaluza & Associates, Inc. regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. INV0002218 in the amount of \$2,437.50 to Percheron Field Services, LLC regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 33466 in the amount of \$400.00 to Costello, Inc. regarding Mason Road, Segment 3, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 779-001-23 (Sequence No. 23) in the amount of \$5,092.45 to TSC Engineering regarding West Bellfort Road, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- G. Approve application from Jaynes Brothers Construction, Inc. to construct a driveway tie-in onto Cinco Boulevard, Precinct 3.**
- H. Approve application from Hurtado Construction Company to bury an 8-inch water line and a 12-inch sanitary sewer line along Ransom Road, Precinct 1.**
- I. Approve application from Harris Construction Company, Ltd. to construct a road tie-in onto Beechnut Road, Precinct 3.**
- J. Approve application from Harris Construction Company, Ltd. to construct road tie-in onto West Airport Boulevard, Precinct 3.**
- K. Approve application from Hurtado Construction Company to bore a 10-inch sanitary sewer and a 12-inch water line under Meadow Ranch Parkway, Precinct 3.**
- L. Approve release of cashier's check #067005461 in the amount of \$5,000.00 to Porfirio B. Castillo for completion of work on Lake Grayson Drive, Permit #84302, Precinct 3.**
- M. Approve application from Devon Street Homes to construct a driveway tie-in onto Wood Thrush Court, Precinct 3.**
- N. Approve application from Devon Street Homes to construct a driveway tie-in onto Honeysuckle Vine Drive, Precinct 1.**
- O. Approve application from Williams Gas Pipelines / Transcontinental Gas Pipe Line Co., LLC. to construct a temporary driveway onto Van Steinberg Road, Precinct 1.**
- P. Approve application from Peltier Brothers Construction to construct a driveway tie-in onto Clodine Road, Precinct 3.**
- Q. Approve application from Debo Homes, LLC to construct driveway tie-ins, two on Audrey Drive and one on Leah Drive, Precinct 1.**
- R. Approve application from M Street Homes, LLC to construct a driveway tie-in onto Poeta Lane, Precinct 3.**

**Item 12 continued - Engineering:**

- S. Approve application from Devon Street Homes to construct a driveway tie-in onto Valley Ridge Drive, Precinct 1.**
- T. Approve application from AT&T Texas to bury fiber cable along Precinct Line Road, Pct. 3.**
- U. Approve application from AT&T Texas to bore under and bury cable along Lakefair Drive, Precinct 3.**
- V. Accept the streets in Shiloh Lake Estates, Section 1, in accordance with the Agreement between Fort Bend County and Shiloh Lakes Estates Homeowners Association approved by Commissioners Court on August 27, 2013: Shiloh Lake Drive 1,425.36 LF; Haley Hollow 1,017.39 LF; Kaylan Court, 283.06 LF; Sendera Lane, 1,171.38 LF; and Shiloh Woods Drive, 353.21 LF; for a total of 4,250.40 LF; and release letter of credit #00290 in the amount of \$136,000.00; further, accept the streets in Shiloh Lakes Estates, Section 2: Sendera Lane, 908.94 LF; Haley Hollow, 1,581.81 LF; and Joni Way, 448.97 LF, for a total of 2,939.72 LF; and release letter of credit #00296 in the amount of \$92,475.25, Precinct 4.**
- W. Accept the streets in Churchill Farms Blvd. and Dozier Downs Lane Street Dedications & Recreation Center: Churchill Farms Boulevard, 910.10 LF; Dozier Downs Lane, 1,786.62 LF; for a total of 2,696.72 LF; and release bond #8228-93-31 in the amount of \$256,830.00, Pct. 3.**
- X. Accept the streets in Churchill Farms, Section 1: Huggins Crest Court, 458.06 LF; Briscoe Park Court, 462.75 LF; Wade Springs Court, 343.77 LF; and Smart Sands Lane, 272.48 LF; for a total of 1,537.06 LF; and release bond #8228-93-26 in the amount of \$109,970.00, Pct. 3.**
- Y. Accept the streets in Churchill Farms, Section 2: Lake Hill Lane, 179.82 LF; Wilson Run Lane, 1,242.66 LF; Sims Pointe Court, 147.49 LF; Quinn Acres Lane, 296.40 LF; and Fleming Bluff Court, 521.04 LF; for a total of 2,387.41 LF; and release bond #8228-93-27 in the amount of \$180,950.00, Precinct 3.**
- Z. Accept the streets in Churchill Farms, Section 3: Sass Fields Court, 196.02 LF; Walker Falls Lane, 1,086.08 LF; Randle Ridge Court, 554.99 LF; and Banks Landing Court, 759.15 LF; for a total of 2,596.24 LF; and release bond #8228-93-28 in the amount of \$199,080.00, Precinct 3.**
- AA. Accept the streets in Churchill Farms, Section 4: Smart Sands Lane, 293.96 LF; and Frazier Rock Court, 257.25 LF; for a total of 551.21 LF; and release bond #8228-93-29 in the amount of \$40,740.00, Precinct 3.**
- BB. Accept the streets in Waterview Estates, Section 12: Bellflower Glen Drive, 626.33 LF; Banyan Oak Court, 447.85 LF; and Water Violet Lane, 693.88 LF; for a total of 1,768.06 LF; and release bond #58S204857 in the amount of \$120,330.00, Precinct 4.**
- CC. Accept the street in LJ Parkway Street Dedication Plat Section 5 Phase I: LJ Parkway 1,067.70 LF and release bond #HSIFSU0564906 in the amount of \$152,040.00, Precinct 4.**
- DD. Set public hearing for acceptance of the traffic control plans for Shiloh Lake Estates, Section 1 and Shiloh Lake Estates, Section 2, Precinct 4. (Tuesday, June 3, 2014, at 1:00 p.m.)**

May 6, 2014

**Item 12 continued - Engineering:**

- EE.** Set public hearing for acceptance of the traffic control plans for Churchill Farms Blvd. & Dozier Downs Lane Street Dedications & Recreation Center, Churchill Farms Section 1, Churchill Farms Section 2, Churchill Farms Section 3 and Churchill Farms Section 4, Precinct 3. *(Tuesday, June 3, 2014, at 1:00 p.m.)*
- FF.** Set public hearing for acceptance of the traffic control plan for LJ Parkway Street Dedication Plat Section 5 Phase I, Precinct 4. *(Tuesday, June 3, 2014, at 1:00 p.m.)*
- GG.** Set public hearing for acceptance of the traffic control plan for Waterview Estates, Section 12, Precinct 4. *(Tuesday, June 3, 2014, at 1:00 p.m.)*
- HH.** Set public hearing for acceptance of the traffic control plan for Drachenberg Road, Precinct 1. *(Tuesday, June 3, 2014, at 1:00 p.m.)*
- II.** Set public hearing for acceptance of the traffic control plan for Ennis Road, Pettit Road and Zindler Road, Precinct 3. *(Tuesday, June 3, 2014, at 1:00 p.m.)*

**13. ENGINEERING - PLATS:**

- A.** Approve the plat for Del Webb-Richmond Section 6 Amending Plat, Precinct 1.
- B.** Approve the plat for Waterside Shopping Center, Precinct 4.
- C.** Approve the plat for Berkeley Knoll Circle Street Dedication Sec. 2, Precinct 4.
- D.** No agenda item. Error in numbering.
- E.** Approve plat for the roads within Cinco Ranch Northwest, Sec. 11, Precinct 3.
- F.** Approve plat for the lots within Cinco Ranch Northwest, Sec. 11, Precinct 3.
- G.** Approve plat for the roads within Trails of Katy, Sec. 1, Precinct 3.
- H.** Approve plat for the lots within Trails of Katy, Sec. 1, Precinct 3.
- I.** Approve plat for the roads within Rio Vista, Sec. 3, Precinct 1.
- J.** Approve plat for the lots within Rio Vista, Sec. 3, Precinct 1.
- K.** Approve plat for the roads within Canyon Lakes at Cardiff Ranch, Sec. 5, Precinct 3.
- L.** Approve plat for the lots within Canyon Lakes at Cardiff Ranch, Sec. 5, 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 Eleven (11) in the amount of \$306,286.90 to Crain Group, LLC for construction services regarding the Library Administration Building;



**Item 14 continued - Facilities Management & Planning:**

- B. Invoice No. 3003610105 in the amount of \$12,140.00 to Huitt-Zollars, Inc. for professional services regarding the pedestrian plaza around the William B. Travis Annex;
  - C. Invoice No. 21 in the amount of \$2,152.56 to Bailey Architects for architectural services regarding the Library Administration Building;
  - D. Invoice No. 1401090 in the amount of \$12,299.60 to The Trevino Group for services regarding the water softener for the Justice Center, pursuant to RFP 13-013;
  - E. Pay Application No. 12 in the amount of \$123,935.00 to JE Dunn Construction for construction services regarding the Pinnacle Seniors Center;
  - F. Invoice No. 2014-0068 in the amount of \$99,200.00 to Atlas Foundation Repairs for services regarding foundation repairs at the Bud O'Shieles Community Center.
15. **FORT BEND FLOOD CONTROL WATER SUPPLY CORP.:** The Board of Directors of the Fort Bend Flood Control Water Supply Corporation reviewed this item at their regular meeting held on April 23, 2014, and makes the following recommendation to Commissioners Court:
- Authorize payment of invoices for work performed by consultants and/or contractors as listed on Board Report dated April 23, 2014, for an amount totaling \$21,923.68 for Big Creek. (Fund: Big Creek)
16. **HEALTH & HUMAN SERVICES:**
- Environmental Health** : Approve Adopt-A-Road Agreement between Fort Bend County and Sabrina Nielsen for assistance with litter control on Rogers Road, from FM 359 to Pool Hill Road in Fulshear, Texas.
17. **HUMAN RESOURCES:**
- A. Approve request for withdrawal of 232 hours from the Shared Sick Leave Pool by employee of Road and Bridge, Position No. 6111-0041.
  - B. Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of District Clerk's Office, Position No. 4501-0023.
  - C. Approve and record into Minutes the application for Appointment of Deputy Constable, Richard Hill, by Constable Precinct 3, in accordance with Constable's form dated April 23, 2014, pursuant to Local Government Code §86.011.
18. **OFFICE OF EMERGENCY MANAGEMENT:**
- Approve and sign the FY 2012 Grant Adjustment Notice (GAN) between Fort Bend County and the State of Texas Department of Public Safety, to close out the Urban Area Security Initiative (UASI) grant project for the FY 2012 Grant Performance period.

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**19. PUBLIC TRANSPORTATION:**

- A. Approve The United States of America Department of Transportation Federal Transit Administration Master Grant Agreement FTA MA (20) dated October 1, 2013.**
- B. Approve Amendment #1 to Project Grant Agreement #51412F7016 between Fort Bend County and Texas Department of Transportation (TxDOT) to revise categories within the grant budget, no local match required.**

**20. PURCHASING:**

- A. Authorize advertising for statement of qualifications for design/build services for build out of fourth floor of Travis Annex.**
- B. Authorize advertising for requests for proposals for fleet maintenance software.**
- C. Rescind Court's approval of agenda item 37C on April 22, 2014, regarding an agreement with LexisNexis, due to a change in category subscription, and 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)**

**21. SHERIFF'S OFFICE:**

**Record into Minutes the order with LexisNexis for a Texas Legal Library (Basic) Kiosk Version for the Fort Bend County Sheriff's Commissary, effective April 1, 2014 through March 31, 2017. (Fund: Sheriff, Commissary)**

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Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 21 with corrections to 7A - add Brenda Patton and 13D - no item, error numbering.

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|------------------------|-----|
| 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 reappoint Review Committee for the FY 2014 Edward Byrd Memorial Justice Assistance Grant (JAG) in preparation for the upcoming round of grant opportunities and authorize Committee to review on behalf of Commissioners Court the application for the FY 2014 local solicitation pursuant to the 30-day governmental review policy.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to reappoint Review Committee for the FY 2014 Edward Byrd Memorial Justice Assistance Grant (JAG) in preparation for the upcoming round of grant opportunities and authorize Committee to review on behalf of Commissioners Court the application for the FY 2014 local solicitation pursuant to the 30-day governmental review policy.

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

Note: Committee members are Judge Susan Lowery, County Court-at-Law #3 (Review Committee Chair), Ruben Davis, Constable, Precinct 2, Bruce Marshall, Chief Investigator, District Attorney's Office and Dennis McAfee, FBC Crime Stoppers Board Member/Sheriff's Office (Retired).

- B. Take all appropriate action on request by Fort Bend County Emergency Services District No. 2 for a thirty day extension for filing of the 2013 District Audit Report due by June 1, 2014, pursuant to Health & Safety Code, Sec 775.082.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve request by Fort Bend County Emergency Services District No. 2 for a thirty day extension for filing of the 2013 District Audit Report due by June 1, 2014, pursuant to Health & Safety Code, Sec 775.082.

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

**23. COMMISSIONER, PCT. 1:**

- A. Take all appropriate action to waive rental fees for Carson and Barnes Circus for use of the Fairgrounds parking area during their event on March 27, 2014 and refund deposit of \$500.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to waive rental fees for Carson and Barnes Circus for use of the Fairgrounds parking area during their event on March 27, 2014 and refund deposit of \$500.

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

- B. Take all appropriate action on request by James Krupa to waive penalty and interest totaling \$246.32 on property taxes for Tax Year 2013, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to deny request by James Krupa to waive penalty and interest totaling \$246.32 on property taxes for Tax Year 2013, Precinct 1.

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

- C. Take all appropriate action on request by Michelle Salinas to waive penalty and interest totaling \$144.45 on property taxes for Tax Year 2013, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request by Michelle Salinas to waive penalty and interest totaling \$144.45 on property taxes for Tax Year 2013, Precinct 1.

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

**24. COMMISSIONER, PCT. 2:**

**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, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to deny request by Maria Markwell to waive penalty, interest, and collection fees totaling \$468.90 on property taxes for Tax Years 2009 through 2012, Precinct 2.

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

**25. COMMISSIONER, PCT. 3:**

**A. Take all appropriate action on Resolution in Support of the Initiatives of the Highway 36A Coalition.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of the Initiatives of the Highway 36A Coalition.

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

**B. Take all appropriate action on request by Peter Rumbaut to waive penalty and interest totaling \$449.16 on property taxes for Tax Year 2013, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to deny request by Peter Rumbaut to waive penalty and interest totaling \$449.16 on property taxes for Tax Year 2013, Precinct 3.

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

**Item 25 continued - Commissioner Pct. 3:**

- C. Take all appropriate action on request by Robyn Beck to waive penalty and interest totaling \$272.64 on property taxes for Tax Year 2013, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve request by Robyn Beck to waive penalty and interest totaling \$272.64 on property taxes for Tax Year 2013, Precinct 3.

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

**26. COMMISSIONER, PCT. 4:**

- A. Take all appropriate action on request by Linh Lam to waive penalty and interest totaling \$589.70 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 Linh Lam to waive penalty and interest totaling \$589.70 on property taxes for Tax Year 2013, Precinct 4.

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

- B. Take all appropriate action on request by Sangeeta Karle to waive penalty and interest fees totaling \$410.54 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 Sangeeta Karle to waive penalty and interest fees totaling \$410.54 on property taxes for Tax Year 2013, Precinct 4.

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

**27. COUNTY CLERK:**

**Take all appropriate action on request for variance to the Fort Bend County Travel Policy, to authorize payment by Invoice Transmittal in the amount of \$1,050.00 to JP Morgan Chase for lodging accommodations not purchased within travel policy guidelines. (Fund: County Clerk, Records Management, Travel)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to grant a variance to the Fort Bend County Travel Policy, to authorize payment by Invoice Transmittal in the amount of \$1,050.00 to JP Morgan Chase for lodging accommodations not purchased within travel policy guidelines.  
(Fund: County Clerk, Records Management, Travel)

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

**28. ENGINEERING:**

- A. Take all appropriate action on Notice of Intent for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000) for submittal to the Texas Commission on Environmental Quality for Fort Bend County MS4 Permit TXR040045.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Notice of Intent for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000) for submittal to the Texas Commission on Environmental Quality for Fort Bend County MS4 Permit TXR040045.

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

**Item 28 continued - Engineering:**

- B. Take all appropriate action on the Amended and Restated Interlocal Agreement for Roadway Improvements between Fort Bend County and the City of Houston in an amount not to exceed \$5,750,000 regarding 2007 Mobility Bond Projects No. 701, 758, and 766, Precinct 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Amended and Restated Interlocal Agreement for Roadway Improvements between Fort Bend County and the City of Houston in an amount not to exceed \$5,750,000 regarding 2007 Mobility Bond Projects No. 701, 758, and 766, Precinct 2. (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 the Change Order to the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for the Fort Bend County Major Thoroughfare Plan to extend the performance period until September 30, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve the Change Order to the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for the Fort Bend County Major Thoroughfare Plan to extend the performance period until September 30, 2014.

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

- D. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. regarding West Bellfort to extend contract time by 150 days, until February 20, 2015, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. regarding West Bellfort to extend contract time by 150 days, until February 20, 2015, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)

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

Commissioner Patterson asked the County Attorney to investigate the County's legal opportunities when a utility company refuses to move their utilities, in a county right of way, in a timely fashion.



**Item 28 continued - Engineering:**

- E. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to increase the scope of services by \$17,140.40 for a total contract amount not to exceed \$4,557,358.45, regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to increase the scope of services by \$17,140.40 for a total contract amount not to exceed \$4,557,358.45, regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)

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

**29. FACILITIES MANAGEMENT & PLANNING:**

- A. Take all appropriate action on request to transfer the amount of \$238,000 as detailed on Auditor's form dated April 29, 2014, to allocate funds for the Combined Heating & Power Plant Project for the Jail.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$238,000 as detailed on Auditor's form dated April 29, 2014, to allocate funds for the Combined Heating & Power Plant Project for the Jail.

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

- B. Take all appropriate action on Agreement between Fort Bend County and Lockwood, Andrews & Newnam, Inc. (LAN) for Professional Engineering Services in an amount not to exceed \$238,000 to provide the Design and Construction Documents regarding the Combined Heat and Power (CHP) Plant for the Fort Bend County Jail.(Fund: Capital Improvement Project)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Lockwood, Andrews & Newnam, Inc. (LAN) for Professional Engineering Services in an amount not to exceed \$238,000 to provide the Design and Construction Documents regarding the Combined Heat and Power (CHP) Plant for the Fort Bend County Jail.(Fund: Capital Improvement Project)

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

**30. HEALTH & HUMAN SERVICES:**

**Take all appropriate action on request to transfer the amount of \$150,000 from Non-Departmental Contingency into Health & Human Services, Fees, to allocate additional funds necessary for administration of autopsy services through September 30, 2014.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$150,000 from Non-Departmental Contingency into Health & Human Services, Fees, to allocate additional funds necessary for administration of autopsy services through September 30, 2014.

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

**31. HUMAN RESOURCES:**

**A. Take all appropriate action on request for a new position, Community Paramedic Coordinator, Grade 12 of the Public Health Policy Group, in the Emergency Medical Service Department, effective May 6, 2014. (Fund: 1115 Waiver Program)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve a new position, Community Paramedic Coordinator, Grade 12 of the Public Health Policy Group, in the Emergency Medical Service Department, effective May 6, 2014. (Fund: 1115 Waiver Program)

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

**B. Take all appropriate action on request for new position, Community Paramedic, Grade 11 of the Public Health Policy Group, in the Emergency Medical Service Department, effective May 6, 2014. (Fund: 1115 Waiver Program)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve a new position, Community Paramedic, Grade 11 of the Public Health Policy Group, in the Emergency Medical Service Department, effective May 6, 2014. (Fund: 1115 Waiver Program)

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

**Item 31 continued - Human Resources:**

- C. Take all appropriate on request for a new position, Grants & Budget Manager, Grade 11 of the Professional Management Policy Group, for the Public Transportation Department, effective May 6, 2014. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve a new position, Grants & Budget Manager, Grade 11 of the Professional Management Policy Group, for the Public Transportation Department, effective May 6, 2014. (Fund: Public Transportation, Grants)

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

**32. INFORMATION TECHNOLOGY:**

**Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$1,751.13 to MCA Communications, Inc., to remove and replace projector bulb in Courtroom at the Justice Center without a purchase order. (Fund: Information Technology, Fees)**

Pulled.

**33. OFFICE OF EMERGENCY MANAGEMENT:**

**Take all appropriate action on Interlocal Agreement and Property Record Transfer Agreement for Fort Bend County to accept ownership of Alert FM license and receiver equipment, procured by Montgomery County as part of the Homeland Security Urban Area Security Initiative grant program, to provide lifesaving emergency information to Fort Bend County citizens, emergency management officials, and first responders with no initial or ongoing costs to the County.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement and Property Record Transfer Agreement for Fort Bend County to accept ownership of Alert FM license and receiver equipment, procured by Montgomery County as part of the Homeland Security Urban Area Security Initiative grant program, to provide lifesaving emergency information to Fort Bend County citizens, emergency management officials, and first responders with no initial or ongoing costs to the County.

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

Doug Barnes with OEM explained the equipment to members of court.

**34. PARKS & RECREATION:**

- A. Take all appropriate action on request to transfer the amount of \$77,900 as detailed on Auditor's form dated April 29, 2014, to allocate funds for foundation work and repairs to the Mustang Community Center.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$77,900 as detailed on Auditor's form dated April 29, 2014, to allocate funds for foundation work and repairs to the Mustang Community Center.

|                        |     |
|------------------------|-----|
| 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 \$61,800 from Non-Departmental Contingency into line items detailed on Auditor's form dated April 30, 2014, to allocate funds for the installation of wireless internet service at the Fairgrounds.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$61,800 from Non-Departmental Contingency into line items detailed on Auditor's form dated April 30, 2014, to allocate funds for the installation of wireless internet service at the Fairgrounds.

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

- C. Take all appropriate action on request to transfer the amount of \$2,248 from Non-Departmental Contingency into Parks, Repairs and Maintenance, to allocate additional funds required to complete repairs to the basketball court at Barbara Jordan Park.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$2,248 from Non-Departmental Contingency into Parks, Repairs and Maintenance, to allocate additional funds required to complete repairs to the basketball court at Barbara Jordan Park.

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

**35. PUBLIC TRANSPORTATION:**

- A. Take all appropriate action on Project Grant Agreement #51411F7184 between Fort Bend County and the Texas Department of Transportation (TxDOT) for FY 2014 Federal Section 5311 Rural Public Transportation grant funding in the amount of \$263,989 with \$185,269 in local match. (Fund: Public Transportation)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement #51411F7184 between Fort Bend County and the Texas Department of Transportation (TxDOT) for FY 2014 Federal Section 5311 Rural Public Transportation grant funding in the amount of \$263,989 with \$185,269 in local match. (Fund: Public Transportation)

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

- B. Take all appropriate action on Amendment #01 to Federal Transit Administration Project ID# TX-90-X968 to revise the project budget and add the remaining FY2011 apportionment of Section 5307 urban grant funding in the amount of \$1,632,303 with a total local match requirement of \$1,880,882; and authorize Grants Coordinator to electronically submit the Amendment in the Transportation Electronic Award Management (TEAM) system, as designated by the County Judge. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment #01 to Federal Transit Administration Project ID# TX-90-X968 to revise the project budget and add the remaining FY2011 apportionment of Section 5307 urban grant funding in the amount of \$1,632,303 with a total local match requirement of \$1,880,882; and authorize Grants Coordinator to electronically submit the Amendment 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 |

**36. PURCHASING:**

**A. Take all appropriate action on Interlocal Contract between Harris County Department of Education and Fort Bend County for cooperative purchasing program contract opportunities.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Contract between Harris County Department of Education and Fort Bend County for cooperative purchasing program contract opportunities.

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

**B. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Beaumont for assistance in purchasing certain governmental administrative functions, goods or services.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Beaumont for assistance in purchasing certain governmental administrative functions, goods or services.

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

**C. Take all appropriate action on request to purchase two (2) Goshen 24 to 26 foot buses for Public Transportation, pursuant to Bid 10-032. (Fund: Public Transportation)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to purchase two (2) Goshen 24 to 26 foot buses for Public Transportation, pursuant to Bid 10-032 from National Bus Sales for \$71,909.00 each. (Fund: Public Transportation)

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

**Item 36 continued - Purchasing:**

**D. Take all appropriate action on Bid 14-051 for the purchase of Radiation Detection Equipment.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-051 for the purchase of Radiation Detection Equipment to Owens Scientific, Inc. for \$78,697.00 (grant funded).

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

**E. Take all appropriate action on Addendum to Advantages Services Agreement between Fort Bend County and Siemens Industry, Inc. for preventative maintenance and support of library access control systems, utilizing Texas Multiple Award Schedule TXMAS-8-84030 for multiple library locations in an amount not to exceed \$9,505.58 effective through March 31, 2015. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Advantages Services Agreement between Fort Bend County and Siemens Industry, Inc. for preventative maintenance and support of library access control systems, utilizing Texas Multiple Award Schedule TXMAS-8-84030 for multiple library locations in an amount not to exceed \$9,505.58 effective through March 31, 2015. (Fund: Library)

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

**F. Take all appropriate action on renewal of help desk software licensing with SHI utilizing BuyBoard Contract 409-12 for an annual amount not to exceed \$12,577.00. (Fund: Information Technology and Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve renewal of help desk software licensing with SHI utilizing BuyBoard Contract 409-12 for an annual amount not to exceed \$12,577.00. (Fund: Information Technology and Library)

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

**Item 36 continued - Purchasing:**

- G. Take all appropriate action on Fourth Amendment to Agreement for Professional Actuarial Services between Fort Bend County and Milliman, Inc. in an amount not to exceed \$19,500. (Fund: Risk Management, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement for Professional Actuarial Services between Fort Bend County and Milliman, Inc. in an amount not to exceed \$19,500. (Fund: Risk Management, Fees)

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

- H. Take all appropriate action on RFP 13-072 for design, provide and install vinyl bus wraps for Public Transportation buses.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to reject and rebid on RFP 13-072 for design, provide and install vinyl bus wraps for Public Transportation buses.

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

- I. Take all appropriate action on RFP 14-050, General Contractor Services for the Pedestrian Plaza around William B Travis Annex.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Bass Construction on RFP 14-050, General Contractor Services for the Pedestrian Plaza around William B Travis Annex.

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



**Item 36 continued - Purchasing:**

- J. 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 for online database from Transparent Language for Libraries in an amount not to exceed \$6,138.97. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of an item available from only one source for online database from Transparent Language for Libraries in an amount not to exceed \$6,138.97. (Fund: Library)

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

**37. SHERIFF'S OFFICE:**

**Take all appropriate action on request to submit electronic application to the U.S. Department of Justice, Bureau of Justice Assistance, for participation in the Bulletproof Vest Partnership, seeking grant funds in an amount up to \$32,312.50, with a fifty percent cash match by Fort Bend County, for a total cost of \$64,625 to purchase bulletproof vests for the 2015-2016 fiscal years, and authorize County Judge to sign all documents pertaining to the application. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to submit electronic application to the U.S. Department of Justice, Bureau of Justice Assistance, for participation in the Bulletproof Vest Partnership, seeking grant funds in an amount up to \$32,312.50, with a fifty percent cash match by Fort Bend County, for a total cost of \$64,625 to purchase bulletproof vests for the 2015-2016 fiscal years, and authorize County Judge to sign all documents pertaining to the application.  
(Fund: Sheriff's Office)

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

**38. Approve Bills.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$6,345,319.28.

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

May 6, 2014

**39. Ratify the release of time-sensitive bills by Auditor on May 1, 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 May 1, 2014 in the amount of \$617,678.14.

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

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

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

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

Pulled.

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

**§ 551.072. Deliberation Regarding Real Property.**

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

Pulled.

**42. Adjournment.**

Commissioners Court adjourned at 1:50 p.m. on Tuesday, May 6, 2014.

May 6, 2014

## **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 6th DAY of MAY, 2014, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

|                  |                           |
|------------------|---------------------------|
| ROBERT E. HEBERT | COUNTY JUDGE              |
| RICHARD MORRISON | COMMISSIONER PRECINCT 1   |
| GRADY PRESTAGE   | COMMISSIONER PRECINCT 2   |
| ANDY MEYERS      | COMMISSIONER PRECINCT 3   |
| JAMES PATTERSON  | COMMISSIONER PRECINCT 4   |
| DIANNE WILSON    | COUNTY CLERK              |
| MARK VOGLER      | DRAINAGE DISTRICT MANAGER |

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

**1. Call to Order.**

Call to Order by Judge Hebert at 1:08 p.m.

**2. Approve change in travel dates for Juling Bao to Seattle, Washington, June 1- 7, 2014, to attend the American Society of Floodplain Managers Conference. (Fund: Drainage District, Travel)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve change in travel dates for Juling Bao to Seattle, Washington, June 1- 7, 2014, to attend the American Society of Floodplain Managers Conference. (Fund: Drainage District, Travel)

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

**3. Accept Monthly Report for February 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for February 2014.

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

May 6, 2014

4. **Approve transfer in the amount of \$40,000 from Repairs and Maintenance into Capital Acquisitions to allocate funds for the purchase of materials for a storage building for herbicide and applicator equipment.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$40,000 from Repairs and Maintenance into Capital Acquisitions to allocate funds for the purchase of materials for a storage building for herbicide and applicator equipment.

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

5. **Take all appropriate action on Notice of Intent for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000) for submittal to the TCEQ for the Fort Bend County Drainage District MS4 Permit TXR040383.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Notice of Intent for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000) for submittal to the TCEQ for the Fort Bend County Drainage District MS4 Permit TXR040383.

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

6. **Take all appropriate action on request to transfer the amount of \$49,700 from Drainage, Contingency, into line items detailed on Director's form dated April 30, 2014, to allocate funds for purchase of property and equipment for disaster communications.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$49,700 from Drainage, Contingency, into line items detailed on Director's form dated April 30, 2014, to allocate funds for purchase of property and equipment for disaster communications.

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

May 6, 2014

7. **Take all appropriate action on Agreement between Fort Bend County Drainage District and Pape-Dawson Engineers, Inc. to provide civil engineering services in an amount not to exceed \$50,000 to Update the Willow Fork Drainage Model. (Fund: Drainage District, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Drainage District and Pape-Dawson Engineers, Inc. to provide civil engineering services in an amount not to exceed \$50,000 to Update the Willow Fork Drainage Model. (Fund: Drainage District, Fees)

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

8. **Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, May 6, 2014.

APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas  
do hereby submit the Official Minutes of Commissioners Court held on the 6th day  
of May, 2014. (special meeting)



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded  
by Commissioner Patterson, duly put and carried, it is ordered to accept as  
presented for record the attached minutes approved on this the 13th day of  
May, 2014.



ROBERT E. HEBERT, COUNTY JUDGE

May 6, 2014

## MINUTES

BE IT REMEMBERED, That on this 6th DAY of MAY, 2014, Commissioners Court of Fort Bend County, Texas, met at a special budget 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 2:13 p.m.

**2. Conduct Budget Workshops.**

Pamela Gubbels, Director of Finance & Investments, explained the FY 2015 budget finance summary and tax rate summary. The total budget requests are \$288.2 million which is a 6.2% increase over the FY 2014 adopted budget. Included are 37 new positions, 109 reclassifications, 96 new vehicle requests, \$4.5 million placeholder for capital improvement projects and \$4.9 million placeholder for cost of living adjustment for employees.

The following county departments explained why their budget was over the target amount.


Risk Management  
Insurance  
Employee Health Clinic  
Property Casualty Liability  
Office of Emergency Management  
Fire Marshal  
Extension Services  
Sheriff  
Enforcement  
Detention  
Bailiffs  
Gus George Academy

**3. Adjournment.**

The special budget workshop adjourned at 3:48 p.m. on Tuesday, May 6, 2014.

APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 7th day of May, 2014. (special meeting)



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 13th day of May, 2014.



ROBERT E. HEBERT, COUNTY JUDGE



May 7, 2014

## MINUTES

BE IT REMEMBERED, That on this 7th DAY of MAY, 2014, Commissioners Court of Fort Bend County, Texas, met at a special budget 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 9:00 a.m.

**2. Conduct Budget Workshops.**

The following county departments explained why their budget was over the target amount.

County Clerk  
Department of Public Safety  
Tax Assessor Collector  
Information Technology  
Health & Human Services  
Animal Control  
Social Services  
Senior Center  
Emergency Medical Service

**Recess:**

Recessed at 11:38 a.m.

**Reconvene:**

Reconvened at 1:30 p.m.

May 7, 2014

**Item 2 continued - Conduct Budget Workshops:**

Treasurer  
EMS Collections  
Human Resources  
Road & Bridge  
Fairgrounds  
Parks  
Facilities Operations  
Jail Maintenance  
Interdepartmental Construction  
Facilities Maintenance  
Facilities Custodial  
Commissioner Pct. 3  
Budget Office  
Auditor  
Non Departmental

**3. Adjournment.**

The special budget workshop adjourned at 4:02 p.m. on Wednesday, May 7, 2014.

APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 8th day of May, 2014. (special meeting)



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 13th day of May, 2014.



ROBERT E. HEBERT, COUNTY JUDGE

May 8, 2014

## MINUTES

BE IT REMEMBERED, That on this 8th DAY of MAY, 2014, Commissioners Court of Fort Bend County, Texas, met at a special budget 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 8:50 a.m.

**2. Conduct Budget Workshops.**

The following county departments explained why their budget was over the target amount.

Mental Health Public Defender  
Purchasing  
Library  
Law Library  
Constable Pct. 2  
Constable Pct. 3  
Constable Pct. 1  
District Clerk  
Indigent Defense Program

**Recess:**

Recessed at 10:47 a.m.

**Reconvene:**

Reconvened at 1:15 p.m.

May 8, 2014

**Item 2 continued - Conduct Budget Workshops:**

Engineering  
Household Haz Waste  
Landfill  
District Attorney  
Environmental Services

Commissioner Meyers stated that the increase in property values will be a hardship to many taxpayers and Commissioner Court should consider that when finalizing the budget.

**3. Adjournment.**

The special budget workshop adjourned at 2:15 p.m. on Thursday, May 8, 2014.