

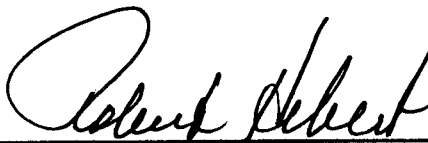
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 24th day of June, 2014.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Paterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 1st day of July, 2014.



ROBERT E. HEBERT, COUNTY JUDGE

June 24, 2014

MINUTES

BE IT REMEMBERED, That on this 24th DAY of JUNE, 2014, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK

Commissioner Richard Morrison absent.

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

1. Call to Order.

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

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

Invocation and Pledge of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of regular meeting held on June 10, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve the minutes of regular meeting held on June 10, 2014.

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

4. Public Comments regarding the Agenda and Announcements.

June Service Awards presented to county employees.

No public comments.

Judge Hebert congratulated Office of Emergency Management for receiving the Community Service Award and Excellence in Emergency Management Award.

Don Brady, Director of Facilities Management and Planning, gave an update on the pedestrian plaza construction around the Historic Courthouse and Travis Annex.

June 24, 2014

5. **PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
- A. **Acceptance of the traffic control plan for Bonbrook Plantation North, Section 5, Pct.1.**
 - B. **Acceptance of the traffic control plans for Del Webb-Richmond, Section 3, Section 4, Section 5, Section 5B, Section 18A, and Section 18B, Precinct 1.**
 - C. **Acceptance of the traffic control plan for Sienna Ranch Road North, Phase 5 Street Dedication, Precinct 2.**
 - D. **Acceptance of the traffic/safety study for the intersection of Gaston Road at Roesner Road, for installation of an all-way stop, Precinct 3.**
 - E. **Acceptance of the traffic control plans for Pine Mill Ranch Section 25 and Section 26, Precinct 3.**
 - F. **Acceptance of the traffic control plans for Lakes of Bella Terra, Section 23 and Section 24, Precinct 3.**
 - G. **Acceptance of the traffic control plan for Aliana, Section 4, Precinct 4.**
 - H. **Acceptance of the traffic control plans for Aliana, Section 6, Section 13, Section 18 and Aliana Brannock Avenue North of Binion Street Dedication, Precinct 4.**
 - I. **Replat: Grand Corner Reserves Partial Replat No. 5, Precinct 3.**

Public hearing held. No public comments.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve agenda item 5 A-H.

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

Item 5 I - no action.

CONSENT AGENDA ITEMS 6-20

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **AgriLife Extension Office : Joe Mask to New Haven, Connecticut, July 6-9, 2014 to attend professional development workshops sponsored by the National Association of Agricultural Educators, with all expenses paid by the Institute for Infectious Animal Diseases.**
 - B. **Health & Human Services : Mary desVignes-Kendrick to Atlanta, Georgia, July 7-10, 2014, to attend the National Association of County and City Health Officials Annual Conference. (Fund: Health & Human Services, Travel)**

Item 6 continued - Out of State Travel:

- C. **Health & Human Services** : Kalia Thompson to Emmitsburg, Maryland, July 6-11, 2014, to attend course at the National Emergency Training Center Emergency Management Institute. (Fund: Public Health Emergency Planning Grant)
- D. **Health & Human Services** : Ratify travel by Kaye Reynolds to Kansas City, Missouri, June 11-13, 2014, to attend the National Network of Public Health Institutes Open Forum for Quality Improvement in Public Health, with all travel expenses covered by the National Network of Public Health Institutes.
- E. **Health & Human Services - Pinnacle Senior Center** : Sonya Santee to Weston, Florida, August 2-6, 2014, to attend Conference by the Florida Council on Aging. (Fund: Pinnacle Senior Center, Travel)
- F. **Sheriff's Office** : Ratify travel by I. Walger to Nashville, Tennessee, June 15-19, 2014, to attend the National Emergency Number Association (NENA) Conference, with lodging and transportation paid by Greater Harris County 911. (Fund: Sheriff, Enforcement, Travel)
- G. **Sheriff's Office** : Ratify travel by T. Oxley and J. Murray to Miami, Florida on or about June 18-19, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
- H. **Sheriff's Office** : Ratify travel by L. Williams and N. Mendoza to Elkhart, Indiana, June 19-20, 2014, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
- I. **Sheriff's Office**: K. Walger to Seattle, Washington, on or about September 7-12, 2014 to attend the American Polygraph Association Seminar. (Fund: Sheriff, Enforcement, Travel)

7. COUNTY JUDGE:

Record into Minutes the Comprehensive Financial Audit for the year ended December 31, 2013, as prescribed by Health & Safety Code Sec. 775.082 for Fort Bend County Emergency Services District No. 1.

8. COMMISSIONER, PCT. 1:

Approve payment Invoice No. 003 in the amount of \$10,755.00 to AutoArch Architects, LLC for architectural services regarding the Fort Bend Seniors Administration Building and renovations to the Bud O'Shieles Community Center. (Fund: Capital Improvement Project)

9. COMMISSIONER, PCT. 2:

Approve the reappointment of Dr. Dennis W. Young to Position No. 3 representing Fort Bend County on the Texana Center Board of Trustees for a two year term commencing September 1, 2014.

10. COMMISSIONER, PCT. 4:

**Approve Interlocal Project Agreement between Fort Bend County and The University of Houston System to provide assistance with the construction of an overflow parking lot at the Sugar Land campus on University Boulevard, County expenditure not to exceed \$52,650.
(Fund: Road & Bridge)**

11. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. 434th/268th Associate Judge : Approve transfer in the amount of \$3,500 from Capital Acquisitions into Property and Equipment to allocate funds into correct line item for payment of office furniture.**
- B. Health & Human Services - Emergency Medical Service: Approve transfer in the amount of \$168,477 as detailed on Auditor's form dated June 16, 2014 to allocate funds into correct accounts for the purchase of tough book mobile data computers and accessories, as authorized by Commissioners Court on April 8, 2014.**
- C. Library : Approve transfer in the amount of \$45,000 as detailed on County Librarian's form dated June 18, 2014, to allocate funds into correct line item for the purchase of budgeted items and services through September 30, 2014.**
- D. Public Transportation : Approve transfer in the amount of \$1,880,882 to allocate funds for the County's match on Grant from the Federal Transit Administration, Project No. TX-90-X968-01 for urban transportation.**
- E. Road & Bridge : Approve transfer in the amount of \$21,329 as detailed on Auditor's form dated June 17, 2014, to allocate funds for bridge replacements.**
- F. Sheriff's Office - Gus George Law Enforcement Academy : Approve transfer in the amount of \$5,823 from Fees and Property & Equipment into Capital Acquisitions to allocate funds into correct line item for expenditure.**
- G. Sheriff's Office - Detention : Approve transfer in the amount of \$353,400 as detailed on Director's form dated June 19, 2014, to amend the budget pursuant to Local Government Code Section 111.0707 and allocate revenue received from housing of prisoners (\$303,400) and transfer additional funds necessary for overtime in the Detention Division.**
- H. Sheriff's Office - Bailiffs: Approve transfer in the amount of \$12,126 as detailed on Director's form dated June 19, 2014, to allocate additional funds required for overtime in Sheriff's Bailiff Division.**

12. ENGINEERING:

- A. Accept a certain 0.1759 acre tract of land for right of way dedication conveyed by Donation Deed from Katy Independent School District to Fort Bend County, Texas and; record same in Official Public Records; Precinct 3.**
- B. Record correction in amount paid to vendor for agenda item 13A on June 10, 2014, to pay Invoice No. 130310 (Sequence No. 10) in the amount of \$82,112.40 to Hassell Construction Company, Inc. regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1.
(Fund: 2007 Mobility Bonds)**

Item 12 continued - Engineering:

- C. Approve payment of Invoice No. 459301/27/II in the amount of \$43,266.07 to Dannenbaum Engineering Corporation regarding improvements to FM 1093, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. INV0003064 in the amount of \$1,675.00 to Percheron Field Services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**
- E. Approve payment of Invoice No. 14-5-000008 in the amount of \$371.63 to JRB Engineering regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 4 in the amount of \$98,283.15 to Allgood Construction Co., Inc. regarding West Bellfort Road, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 9 in the amount of \$157,297.92 to Mar-Con Services, LLC regarding Mason Road Segment 2, Mobility Bond Project No. 735a, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 14-05-009 in the amount of \$1,000.00 to Kelly R. Kaluza & Associates regarding Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)**
- I. Approve payment of Invoice No. 4601 in the amount of \$7,932.50 to PAS Property Acquisition Services, LLC. regarding right-of-way services for various projects within Precincts 1, 2, 3, 4. (Fund: Right of Way)**
- J. Approve release of bond #58S203880 in the amount of \$266,000.00 for Avalon at Pine Mill Ranch, Section 1. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- K. Approve application from Harris Construction Company, Ltd. to construct a driveway on West Airport Boulevard, Precinct 4.**
- L. Approve application from Harris Construction Company, Ltd. to construct levee access ramps and a bridge on Ditch H, at Meadowcroft Boulevard, Precinct 4.**
- M. Approve application from Centerpoint Entex to bore under and bury a 4-inch plastic gas line along Ransom Road, Precinct 1.**
- N. Approve application from Devon Street Homes to construct a driveway tie-in onto Jay Thrush Drive, Precinct 3.**
- O. Approve application from AT&T Texas to bury cable along Random Dyer Road, Precinct 1.**
- P. Approve application from Aaron Jubela dba Concrete Jungle Concrete Construction to repair a driveway on Clear Forest, Precinct 3.**
- Q. Approve application from Reddico Construction Company, Inc. to bore under Rabbs Bayou and Golfview Drive and bury a 12-inch water reclamation line, Precinct 1.**

Item 12 continued - Engineering:

- R. Approve application from Centerpoint Entex to bore under and bury a 4-inch plastic gas line along Kingsland Boulevard, Precinct 3.**
- S. Approve application from Centerpoint Entex to bore a 2-inch plastic gas line under West Belfort, Precinct 4.**
- T. Approve application from Harris Construction Company, Ltd. to bore under and bury an 8-inch water line and an 8-inch sanitary sewer line, and construct driveway tie-ins on Roensner Road and Saddlehorn Trail, Precinct 3.**
- U. Approve application from Interfacing Company of Texas, Inc. to attach aerial cable along Katy Gaston Road, Gaston Road, and Cinco Ranch Boulevard, Precinct 3.**
- V. Approve application from TDK Construction Company to construct a driveway tie-in onto Long Meadow Farms Parkway, Precinct 3.**
- W. Approve application from AT&T Texas to bore under and bury cable under Peek Road, Precinct 3.**
- X. Approve application from Centerpoint Entex to bury a 4-inch plastic gas line along Brannock Avenue and Medwin Gardens Avenue, Precinct 3.**
- Y. Accept Decrease Rider for Bond #024054114 for Monterrey at Willowbend, Section 4 reducing it from \$145,000.00 to \$72,500.00, Precinct 3.**
- Z. Approve the plat for Satya Long Meadow Farms, Precinct 4.**
- AA. Rescind Commissioners Court approval of Agenda Item 13L, on June 10, 2014, which read: Accept the streets in Canyon Lakes at Cardiff Ranch, Section 2: Summer Ranch Drive 944.44 LF; Stone Harbour Lane 325.47 LF; Charlenes Way Drive 475.80 LF; for a total of 1,745.71 LF; and release bond and endorsement rider #SU111902 in the amount of \$20,090.00; due to error in bond number and amount, Precinct 3.**
- BB. Accept the streets in Canyon Lakes at Cardiff Ranch, Section 2: Summer Ranch Drive 944.44 LF; Stone Harbour Lane 325.47 LF; and Charlenes Way Drive 475.80 LF; for a total of 1,745.71 LF; and release bond and endorsement rider #SU1119001 in the amount of \$63,595.00, Precinct 3.**
- CC. Rescind Commissioners Court approval of Agenda Item 13M, on June 10, 2014, which read: Accept the streets in Canyon Lakes at Cardiff Ranch, Section 3: Cardiff Mist Drive 465.16 LF; and Latigo Lane 145.00 LF; for a total of 610.16 LF; and release bond and endorsement rider #SU111901 in the amount of \$63,595.00; due to error in bond number and amount, Precinct 3.**
- DD. Accept the streets in Canyon Lakes at Cardiff Ranch, Section 3: Cardiff Mist Drive 465.16 LF; and Latigo Lane 145.00 LF; for a total of 610.16 LF; and release bond and endorsement rider #SU1119002 in the amount of \$20,090.00, Precinct 3.**

Item 12 continued - Engineering:

- EE. Accept the streets in Silver Ranch, Section 6: Pine Stone Lane 139.53 LF; Danbridge Hills Lane 663.66 LF; Candle Stick Lane 711.33 LF; and Bentgreen Chase Court 515.33 LF; for a total of 2,029.85 LF; and release bond #58S204886 in the amount of \$144,055.45, Precinct 3.
- FF. Accept the streets in Silver Ranch, Section 7: Elk Ridge Lane 861.46 LF; Mandrake Falls Court 523.77 LF; and Gladestone Ridge Court 305.62 LF; for a total of 1,690.85 LF; and release bond #58S204887 in the amount of \$118,645.45, Precinct 3.
- GG. Accept the streets in King Lakes, Section 9: Bassfield Lane 440.67 LF; Bay Wind Court 368.65 LF; Haggard Nest Drive 1,121.22 LF; Canton Crest Drive 400.65 LF; and Vining Rose Court 207.65 LF; for a total of 2,538.84 LF; and release bond #268002877 in the amount of \$172,000.00, Precinct 3.
- HH. Accept the streets in Hawks Landing, Section 2: Blue Jay Lane 1,013.47 LF; Green Heron Drive 966.38 LF; and Grey Sparrow Drive 665.76 LF; for a total of 2,645.61 LF; and release bond #8230-25-27 in the amount of \$174,692.70, Precinct 3.
- II. Accept the streets in Kensington at Riverstone, Section 1: Kensington Falls Lane 142.02 LF; Sundance Hill Lane 2,358.35 LF; Flora Rock Lane 145.00 LF; and Canton Trails Lane 193.45 LF; for a total of 2,838.82 LF; and release bond #MNT9075815 in the amount of \$208,740.00, Precinct 4.
- JJ. Accept the streets in Millwood at Riverstone, Section 1: Montcliff Bend Lane 483.33 LF; Montcliff Bend Court 116.35 LF; Millstone Canyon Lane 1,319.95 LF; Miller Shadow Lane 450.32 LF; Marilee Chris Court 377.65 LF; Loralie Lane 174.49 LF; Piper Pass Lane 265.37 LF; and Kindall Tate Lane 247.44 LF; for a total of 3,434.90 LF; and release bond #MNT9100003 in the amount of \$246,100.00, Precinct 4.
- KK. Set public hearing for acceptance of the traffic control plan for Silver Ranch, Sec. 6 and Sec. 7, Precinct 3. *(Tuesday, July 22, 2014, at 1:00 p.m.)*
- LL. Set public hearing for acceptance of the traffic control plan for King Lakes, Sec. 9, Precinct 3. *(Tuesday, July 22, 2014, at 1:00 p.m.)*
- MM. Set public hearing for acceptance of the traffic control plan for Hawks Landing, Section 2, Precinct 3. *(Tuesday, July 22, 2014, at 1:00 p.m.)*
- NN. Set public hearing for acceptance of the traffic control plan for Kensington at Riverstone, Section 1 and Millwood at Riverstone, Section 1, Precinct 4. *(Tuesday, July 22, 2014, at 1:00 p.m.)*
- 13. **FACILITIES MANAGEMENT & PLANNING:**
 - A. Approve renewal of the Interlocal Lease Agreement between Fort Bend County and Fort Bend Subsidence District for the District to continue the lease of 764 square feet of office space in the Travis Building, located at 301 Jackson Street in Richmond, Texas.
 - B. Approve payment of Invoice No. 7 in the amount of \$25,636.10 to Hassell Construction Company, Inc. for construction services regarding the extension of Airport Avenue to FM 2218. (Fund: Capital Improvement Project)

Item 13 continued - Facilities Management & Planning:

- C. Approve payment of Invoice No. 05-14-24 in the amount of \$1,045.00 from TechKnowledge Consulting Corporation for security consulting services regarding the Justice Center. (Fund: Facilities Bond Project)
- D. Approve payment of Invoice No. 22 in the amount of \$552.22 to Bailey Architects for architectural services regarding the Library Administration Building. (Fund: Capital Improvement Project)
- 14. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed these items at their regular Board meeting held on June 18, 2014, and makes the following recommendations to Commissioners Court:
 - A. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Brown & Gay Engineers, Inc. to perform a corridor study for the Grand Outer Loop for an amount not to exceed \$604,053; including professional services provided by TSC Engineering and GC Engineering.
 - B. Approve Joint Project Agreement for Grand Outer Loop Corridor Study between Fort Bend County Toll Road Authority and Fort Bend Grand Parkway Toll Road Authority.
- 15. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed this item at their regular meeting held on June 18, 2014, and makes the following recommendation to Commissioners Court:

Approve Joint Project Agreement for Grand Outer Loop Corridor Study between Fort Bend Grand Parkway Toll road Authority and Fort Bend County Toll Road Authority.
- 16. **HEALTH & HUMAN SERVICES:**
 - A. **Clinical Health** : Approve Amendment 02 to Texas Department of State Health Services Contract 2014-001413 to revise the budget for the Tuberculosis Prevention and Control grant application approved by Commissioners Court on May 13, 2014, with no change in the amount for the period of September 1, 2014 through August 31, 2015.
 - B. **Environmental Health** : Approve Adopt-A-Road Agreement between Fort Bend County and BAPS for assistance with litter control on Brand Lane, from Hwy. 90 and Ave E, and Ave E, from Dulles to Murphy, in Stafford, Texas, effective through November 1, 2015.
- 17. **HUMAN RESOURCES:**

Approve withdrawal of 74 hours from the Shared Sick Leave Pool for employee of Health & Human Services, Emergency Medical Service Position # 5401-0088.
- 18. **PUBLIC TRANSPORTATION:**
 - A. Approve Extension of Work Authorization No.1 to the Agreement for Financial Planning Services between Fort Bend County and Lowery Transit Consulting, LLC, to extend the term of Work Authorization No. 1 from June 30, 2014 until December 31, 2014, with no change in funding. (Fund: Public Transportation, Grants)

Item 18 continued - Public Transportation:

- B. Accept 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)**
- C. Approve Extension of Parking Area License Agreement between Fort Bend County, First Transit, Inc., and American Multi-Cinema, Inc., to extend the term of the Agreement for use of parking area for Fort Bend County Public Transportation service until June 30, 2018. (Fund: Public Transportation, Grants)**

19. PURCHASING:

Authorize advertising for bids for road construction of Golfview Drive, Phase II.

20. TAX ASSESSOR/COLLECTOR:

- A. Approve Amendment to Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the following entities effective through June 15, 2015: Cinco Municipal Utility District No. 2; Cinco Municipal Utility District No. 5; Fort Bend Emergency Service District No. 1; Fort Bend Emergency Service District No. 2, Fort Bend Emergency Service District No. 5, Fort Bend Fresh Water Supply District No. 1; Fort Bend Fresh Water Supply District No. 2; Fort Bend County Municipal Utility District No. 41; Fort Bend Water Control & Improvement District No. 2; Harris Fort Bend Emergency Service District No. 100; Stafford Municipal School District; Wharton County Junior College; City of Simonton; City of Rosenberg; City of Richmond; City of Orchard; City of Needville; City of Meadows Place; City of Kendleton; City of Fulshear; City of Beasley; and City of Arcola.**
- B. Approve renewal of Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the following entities effective through August 31, 2015: Katy Independent School District; Lamar Consolidated Independent School District.**
- C. Approve Amendment to Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Municipal Utility District No. 134C effective through December 31, 2015.**
- D. Approve renewal of Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the following entities effective through June 30, 2015: City of Missouri City; Fort Bend Emergency Services District No. 3; Fort Bend Emergency Services District No. 4; and Needville Independent School District.**
- E. Approve renewal of Interlocal Cooperation Agreement for the Collection of Special Assessments between Fort Bend County and the City of Missouri City effective through June 15, 2015 for the following entities: Public Improvement District No. 2; Public Improvement District No. 4.**
- F. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on June 17, 2014, for an amount totaling \$47,142.90 for the Office of Patsy Schultz.**

Item 20 continued - Tax Assessor Collector:

- G. Record into Minutes the Summary Monthly Report of Property Taxes collected in April, 2014 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
 - H. Record into Minutes the Summary Monthly Report of Property Taxes collected in May, 2014 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
-

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve consent agenda items 6 - 20.

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

21. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Cory Alan Walker to waive penalty and interest totaling \$329.50 on property taxes for Tax Year 2013, Precinct 1.

Pulled.

22. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on request by Robert and Kelly Rollins to waive penalty and interest totaling \$248.43 on property taxes for Tax Year 2013, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve request by Robert and Kelly Rollins to waive penalty and interest totaling \$248.43 on property taxes for Tax Year 2013, Precinct 3.

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

Item 22 continued - Commissioner Pct. 3:

- B. Take all appropriate action on request by Clinton and Magdaline Stephens to waive penalty and interest totaling \$317.73 on property taxes for Tax Year 2013, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to deny request by Clinton and Magdaline Stephens to waive penalty and interest totaling \$317.73 on property taxes for Tax Year 2013, Precinct 3.

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

23. COMMISSIONER, PCT. 4:

- A. Take all appropriate action on request by Tam and Daniel Tu to waive penalty and interest totaling \$81.51 on property taxes for Tax Year 2013, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Tam and Daniel Tu to waive penalty and interest totaling \$81.51 on property taxes for Tax Year 2013, Precinct 4.

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

- B. Take all appropriate action on request by David Hermes to waive penalty and interest totaling \$622.15 on property taxes for Tax Year 2013, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by David Hermes to waive penalty and interest totaling \$622.15 on property taxes for Tax Year 2013, Precinct 4.

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

24. DISTRICT COURTS ASSOCIATE JUDGE:

Take all appropriate action on request to transfer the amount of \$6,285 from Non-Departmental Contingency into line items detailed on Auditor's form dated June 18, 2014 to allocate funds for furniture and computer necessary to support the 268th/434th Associate Judge.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$6,285 from Non-Departmental Contingency into line items detailed on Auditor's form dated June 18, 2014 to allocate funds for furniture and computer necessary to support the 268th/434th Associate Judge.

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

Note: This is for the clerk from the District Clerk's office that will support the Court.

25. ELECTIONS ADMINISTRATION:

Take all action on request to authorize refunds by Invoice Transmittal to the following political subdivisions for overpayment of election services regarding the May 10, 2014 Election: \$293.36 to Fort Bend County Municipal Utility District No. 146; \$199.92 to Fort Bend County Water Control & Improvement District No. 3; and \$982.21 to Pecan Grove Municipal Utility District. (Fund: Election Contract Services)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize refunds by Invoice Transmittal to the following political subdivisions for overpayment of election services regarding the May 10, 2014 Election: \$293.36 to Fort Bend County Municipal Utility District No. 146; \$129.92 to Fort Bend County Water Control & Improvement District No. 3; and \$982.21 to Pecan Grove Municipal Utility District. (Fund: Election Contract Services)

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

26. ENGINEERING:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District (MUD) No. 41 for the administration of Flood Damage Prevention Regulations for the area within the boundaries of MUD No. 41.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District (MUD) No. 41 for the administration of Flood Damage Prevention Regulations for the area within the boundaries of MUD No. 41.

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

- B. Take all appropriate action on request for access to FM 723 from Avenue D, in Rosenberg, to FM 1093 to perform environmental studies on behalf of Texas Department of Transportation for the FM 723 Improvement Project, Precinct 1.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve request for access to FM 723 from Avenue D, in Rosenberg, to FM 1093 to perform environmental studies on behalf of Texas Department of Transportation for the FM 723 Improvement Project, Precinct 1.

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

- C. Take all appropriate action on Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron Field Services, LLC to provide construction mitigation right of way services for an amount not to exceed \$40,620 regarding Project X23, Precinct 3. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron Field Services, LLC to provide construction mitigation right of way services for an amount not to exceed \$40,620 regarding Project X23, Precinct 3. (Fund: Right of Way)

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

Item 26 continued - Engineering:

- D. Take all appropriate action on payment in the amount of \$3,060,128.38 to the City of Missouri City for the County's participation in the construction of Lexington Boulevard, from Texas Parkway to Scanlin Road, Precinct 2. (Fund: 2007 Mobility Bond Project X17 and 2013 Mobility Bond Project 13212)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request for additional funding in the amount of \$846,773.38 for a total amount not to exceed \$3,060,128.38 to the City of Missouri City for the County's contribution to the actual costs related to the construction of Lexington Boulevard from Texas Parkway to Scanlin Road, Precinct 2, which increases the amount previously authorized by this Court on November 22, 2011 as part of an Agreement based on estimated costs. (Fund: 2007 Mobility Bond Project X17 and 2013 Mobility Bond Project 13212)

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

- E. Take all appropriate action on request for variance to the minimum lot size requirement as stated in Section 5.14E4, and variance to shared common wall along the property line between two adjacent lots as stated in Section 5.12C5, of the Fort Bend County Regulations of Subdivisions, for Lakes of Bella Terra, Section 28, on behalf of L.O.B. Limited Partnership, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to grant a variance to the minimum lot size requirement as stated in Section 5.14E4, and variance to shared common wall along the property line between two adjacent lots as stated in Section 5.12C5, of the Fort Bend County Regulations of Subdivisions, for Lakes of Bella Terra, Section 28, on behalf of L.O.B. Limited Partnership, Precinct 3.

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

- F. Take all appropriate action on plat for the roads within Lakes of Bella Terra, Section 28, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve plat for the roads within Lakes of Bella Terra, Section 28, Precinct 3.

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

Item 26 continued - Engineering:

G. Take all appropriate action on plat for the lots within Lakes of Bella Terra, Section 28, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve plat for the lots within Lakes of Bella Terra, Section 28, Precinct 3.

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

27. FIRE MARSHAL:

Take all appropriate action on the Fort Bend County Fire Code, including the associated fees for services provided by Fort Bend County Fire Marshal's Office, effective August 1, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve the Fort Bend County Fire Code, including the associated fees for services provided by Fort Bend County Fire Marshal's Office, effective August 1, 2014.

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

28. HEALTH & HUMAN SERVICES:

Emergency Medical Service : Take all appropriate action on request to reclassify Position Number 5401-0096, in the EMS Department, from Analyst, Grade 8 of the Administrative Clerical Policy Group to Data Analyst, Grade 10 of the Administrative Clerical Policy Group, effective June 25, 2014. (Fund: Emergency Medical Service)

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to reclassify Position Number 5401-0096, in the EMS Department, from Analyst, Grade 8 of the Administrative Clerical Policy Group to Data Analyst, Grade 10 of the Administrative Clerical Policy Group, effective June 25, 2014.
(Fund: Emergency Medical Service)

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

29. LIBRARY:

Take all appropriate action on acceptance of grant funds in the amount of \$3,861 from Amigos Library Services, a Fellowship and Opportunity Award to assist in creation of a makerspace at the Mamie George Branch Library, with no cash match required by Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to accept grant funds in the amount of \$3,861 from Amigos Library Services, a Fellowship and Opportunity Award to assist in creation of a makerspace at the Mamie George Branch Library, with no cash match required by Fort Bend County.

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

30. PARKS & RECREATION:

- A. Take all appropriate action on request to pay by Invoice Transmittal the amount of \$227.50 to Domatilla Guerra for security services provided at Gordon Ranch without a purchase order. (Fund: Gordon Ranch, Fees)**
- B. Take all appropriate action on request to pay by Invoice Transmittal the amount of \$175.00 to Lupe DeLaRosa for security service provided at Gordon Ranch without a purchase order. (Fund: Gordon Ranch, Fees)**
- C. Take all appropriate action on request to pay by Invoice Transmittal the amount of \$1,150.00 to Can do Events and Amusement for services at the Gordon Ranch. (Fund: Gordon Ranch, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve agenda item 30 A-C.

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

31. PURCHASING:

- A. Take all appropriate action on request to exercise cancellation on Section 5 of Bid 14-011, Term Contract for Toner and Ink Cartridges, due to vendor non-compliance, and authorize award of Section 5 to the next low bidder, Laserlink International.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve cancellation on Section 5 of Bid 14-011, Term Contract for Toner and Ink Cartridges, due to vendor non-compliance, and authorize award of Section 5 to the next low bidder, Laserlink International.

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

- B. Take all appropriate action on 30 day cancellation request of lease agreement for food cart service at Justice Center, from Super Delicious Coffee, pursuant to RFP 14-018.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve 30 day cancellation request of lease agreement for food cart service at Justice Center, from Super Delicious Coffee, pursuant to RFP 14-018.

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

- C. Take all appropriate action on request to authorize the purchase of one (1) ambulance module, from Frazer, LTD, for Emergency Medical Service, utilizing Buy Board Agreement 400-12, for an amount not to exceed \$93,350. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to authorize the purchase of one (1) ambulance module, from Frazer, LTD, for Emergency Medical Service, utilizing Buy Board Agreement 400-12, for an amount not to exceed \$93,350. (Fund: Emergency Medical Service)

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

Item 31 continued - Purchasing:

- D. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for LifePak medical equipment from Physio-Control, Inc., in an amount not to exceed \$61,024.60. (Fund: 1115 Waiver Program)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for LifePak medical equipment from Physio-Control, Inc., in an amount not to exceed \$61,024.60. (Fund: 1115 Waiver Program)

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

- E. Take all appropriate action on request for price increase from Reladyne, The Hurt Company, pursuant to Bid 14-015 term contract for oil and lubricants.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve price increase from Reladyne, The Hurt Company, pursuant to Bid 14-015 term contract for oil and lubricants.

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

- F. Take all appropriate action on request to purchase one (1) Truck 11, an addition to fleet, for Facilities, from Helfman Ford, pursuant to Bid 14-016. (Fund: Facilities, Gordon Ranch)**

Pulled.

- G. Take all appropriate action on Bid 14-057, a Term Contract for Contingency Aerial Spraying for Mosquito Control.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to award Bid 14-057, a Term Contract for Contingency Aerial Spraying for Mosquito Control to Clarke Environmental (primary) and Vector Disease Control (secondary).

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

Item 31 continued - Purchasing:

- H. Take all appropriate action on request to grant an exemption to the competitive bid process as authorized by Section 262.024(a)(3) for an item necessary due to damage to public property, and approve the purchase of a chiller for the Sheriff's Office Jail in an amount not to exceed \$60,000 from American Mechanical Services. (Fund: Risk Management)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262.024(a)(3) for an item necessary due to damage to public property, and approve the purchase of a chiller for the Sheriff's Office Jail in an amount not to exceed \$60,000 from American Mechanical Services. (Fund: Risk Management)

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

- I. Take all appropriate action on Change Order No. 002 to the Agreement between Fort Bend County and Turner Construction Company, for additional construction services in the amount of \$109,305.11 pursuant to RFP 13-078, expansion of the Central Appraisal District facility, for a total construction amount not to exceed \$2,443,478.36. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 002 to the Agreement between Fort Bend County and Turner Construction Company, for additional construction services in the amount of \$109,305.11 pursuant to RFP 13-078, expansion of the Central Appraisal District facility, for a total construction amount not to exceed \$2,443,478.36. (Fund: Capital Improvement Project)

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

Item 31 continued - Purchasing:

- J. Take all appropriate action on 3rd Addendum to Agreement between Fort Bend County and Jesse A. Reed III, Ph.D., d/b/a Aware/Aware, Inc., for a total amount not to exceed \$30,000.00 to provide psychological services through September 30, 2014. (Fund: Sheriff, Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve 3rd Addendum to Agreement between Fort Bend County and Jesse A. Reed III, Ph.D., d/b/a Aware/Aware, Inc., for a total amount not to exceed \$30,000.00 to provide psychological services through September 30, 2014. (Fund: Sheriff, Enforcement)

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

Note: This is for services for Sheriff's Office staff.

- K. Take all appropriate action on Second Amendment to Agreement for Foundation Repairs between Fort Bend County and Atlas Foundation Repair, to extend the time of performance for repairs to the Bud O'Shieles Community Center and the Extension Office by 178 days, pursuant to RFP 14-021, with no additional funds required. (Fund: Capital Improvement Project)**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Foundation Repairs between Fort Bend County and Atlas Foundation Repair, to extend the time of performance for repairs to the Bud O'Shieles Community Center and the Extension Office by 178 days, pursuant to RFP 14-021, with no additional funds required. (Fund: Capital Improvement Project)

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

- L. Take all appropriate action on SOQ 14-054 , Design/Build Services for build-out of the fourth floor at William B Travis Annex.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to enter into contract negotiations with Crain Group on SOQ 14-054 , Design/Build Services for build-out of the fourth floor at William B Travis Annex.

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

Item 31 continued - Purchasing:

M. Take all appropriate action on RFP 14-052, Bank Depository.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to enter into contract negotiations with
Prosperity Bank on RFP 14-052, Bank Depository.

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

N. Take all appropriate action on RFP 14-055, Fleet Maintenance Software.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to enter into contract negotiations with
Ron Turley Associates on RFP 14-055, Fleet Maintenance Software.

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

32. Approve Bills.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of
\$4,976,440.49.

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

33. Ratify the release of time-sensitive bills by Auditor on June 19, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive
bills by Auditor on June 19, 2014 in the amount of \$418,135.95.

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

Recess:

Recessed at 1:37 p.m.

- 34. 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. Pending Litigation; Erma Lee Harris, et al v. Fort Bend Appraisal District, et al; Cause Number 14-DCV-214966 in the 268th District Court of Fort Bend County, Texas.**
 - 2. Big Creek Drop Structure.**
- B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**
- 1. Acquisition of property in Addicks-Clodine area, Precinct 2.**
 - 2. 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 Community Development.

Closed Session:

Convened at 1:54 p.m.

Adjourned at 2:20 p.m.

Reconvene:

Reconvened at 2:23 p.m.

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

A. § 551.071. Consultation With Attorney.

**1. Pending Litigation; Erma Lee Harris, et al v. Fort Bend Appraisal District, et al;
Cause Number 14-DCV-214966 in the 268th District Court of Fort Bend County, Texas.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to retain Linebarger Goggan Blair & Sampson LLP as outside legal counsel to represent the Office of the Fort Bend County Tax Assessor Collector in Cause Number 14-DCV-214966 in the 268th District Court and authorize the County Judge to execute and deliver the approval on concurrent representation letter for and on behalf of the county, including the waiver of conflict provision as recommended by approval by the County Attorney.

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

2. Big Creek Drop Structure.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Special Counsel to Fort Bend County and Fort Bend County Drainage District in impending lawsuit against LJA and others for a claim arising out of the failure of the Big Creek Drop Structure.

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

B. § 551.072. Deliberation Regarding Real Property.

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

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize purchase of 2.6178 acre and 4.1865 acre tracts of land in Addicks-Clodine area for a combined total amount not to exceed \$978,456.00 plus broker commissions and any necessary closing costs not to exceed \$10,000.00 each, advanced funding from Fort Bend County General Fund and authorize the County Judge to sign all necessary closing documents.

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

Item 35B continued - §551.072 Deliberation Regarding Real Property:

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

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 36 in the amount of \$10,219.00 and Parcel 38 in the amount of \$3,994.00 of the Spur 10 Mobility Project plus necessary costs not to exceed \$5,000.00 each with funds from Right of Way Fund and authorize the County Judge to execute all necessary documents.

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

C. § 551.074. Personnel Matters.

Annual Evaluation - Director of Community Development.

Annual review conducted.

36. Adjournment.

Commissioners Court adjourned at 2:27 p.m. on Tuesday, June 24, 2014.

June 24, 2014

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 24th DAY of JUNE, 2014, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Richard Morrison absent.

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

1. Call to Order.

Call to Order by Judge Hebert at 1:09 p.m.

2. Take all appropriate action on Bid 14-058 for reinforced concrete box culverts.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to award Bid 14-058 for reinforced concrete box culverts to MDN Enterprises.

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

Recess:

Recessed at 1:10 p.m.

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

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Big Creek Drop Structure.

June 24, 2014

Closed Session:

Convened at 1:51 p.m.
Adjourned at 1:54 p.m.

Reconvene:

Reconvened at 2:22 p.m.

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

§ 551.071. Consultation With Attorney.

Big Creek Drop Structure.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for
Special Counsel to Fort Bend County Drainage District and Fort Bend County Texas in impending
lawsuit against LJA and others for a claim arising out of the failure of the Big Creek Drop Structure.

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

5. Adjournment.

The Drainage District Board adjourned at 2:23 p.m. on Tuesday, June 24, 2014.