

MINUTES

BE IT REMEMBERED, That on this 22nd DAY of JULY, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

Commissioner Prestage 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 Grady Prestage.

Invocation and Pledge of Allegiance by Commissioner Richard Morrison.

3. Approve minutes of regular meeting held on July 8, 2014 and special meeting held on July 16, 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 July 8, 2014 and special meeting held on July 16, 2014.

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

4. Public Comments regarding the Agenda and Announcements.

July Service Awards presented to county employees.

No public comments.

Commissioner Patterson announced the ribbon cutting this morning for opening Mason Road from 359 to 99.

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 Silver Ranch, Sec. 6 and Sec. 7, Precinct. 3.**
 - B. **Acceptance of the traffic control plan for King Lakes, Sec. 9, Precinct 3.**
 - C. **Acceptance of the traffic control plan for Hawks Landing, Section 2, Precinct 3.**
 - D. **Acceptance of the traffic control plan for Kensington at Riverstone, Section 1 and Millwood at Riverstone, Section 1, Precinct 4.**

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-D.

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

CONSENT AGENDA ITEMS 6-20

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for elected officials:**
- A. **Commissioner, Pct. 2 : Ratify change in travel dates for Commissioner Grady Prestage to New Orleans, Louisiana, July 11-15, 2014, to attend the National Association of Counties Annual Conference. (Fund: Non-Departmental, Travel)**
 - B. **County Clerk : Dianne Wilson to New Orleans, Louisiana, September 21-25, 2014, to attend Aumentum 2014 User Groups Conference. (Fund: County Clerk, Records Management, Travel)**
 - C. **Sheriff's Office: Ratify travel by Troy Nehls to Lexington, Kentucky, July 14-15, 2014, to view helicopter. (Fund: Sheriff, Forfeited Assets, Federal, Travel)**
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Commissioner, Pct. 2: Ratify change in travel dates for Katie Herrington and Brenda Patton to New Orleans, Louisiana, July 11-14, 2014, to attend the National Association of Counties Annual Conference. (Fund: Commissioner, Pct. 2, Travel)**
 - B. **Fire Marshal : Steven McDonald to Emmitsburg, Maryland, August 9-16, 2014, to attend training at the National Fire Academy, with airfare and lodging paid by Federal Emergency Management Agency. (Fund: Fire Marshal, Travel)**
 - C. **Health & Human Services - Indigent Health Care : Lydia Vasquez, Annie Lara, and Sandy Torres to Las Vegas, Nevada, August 2-6, 2014 to attend the 2014 National Eligibility Workers Association Conference (Fund: Indigent Health Care, Travel)**

Item 7 continued - Out of State Travel:

- D. **Information Technology** : Jonathan Mankey to New Orleans, Louisiana, September 14-18, 2014, to attend the Inforum 2014 (Lawson) annual conference. (Fund: Information Technology, Travel)

8. COMMISSIONER, PCT. 1:

- A. Accept the resignation of Jeff Bressler from Fort Bend Emergency Services District No. 3, and appoint Merry Sue Hajdik to fill that position for term effective through December 31, 2015.
- B. Approve payment of Invoice No. 005 in the amount of \$9,856.15 to AutoArch Architects LLC for services regarding the Fort Bend Seniors Administration Building and renovations to the Bud O'Shieles Community Center. (Fund: Capital Improvement Project)
- C. Approve Interlocal Project Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 192 to provide assistance with excavating and widening a portion of Macek Road; County expenditure not to exceed \$18,000. (Fund: Road & Bridge)

9. COMMISSIONER, PCT. 4:

Approve Interlocal Project Agreement between Fort Bend County and Municipal Utility District No. 134C to provide assistance with repairs to public roads within Aliana Subdivision, Sections 2, 3, 5, 7, 8, 9, 10, and 15; County expenditure not to exceed \$100,000. (Fund: Road & Bridge)

10. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **434th District Court:** Approve transfer in the amount of \$1,400 as detailed on Judge's form dated July 10, 2014 to allocate funds for temporary assistance required in the absence of Court Coordinator.
- B. **County Court at Law No. 3** : Approve transfer in the amount of \$718 from Fees into Information Technology to allocate funds for the purchase of an I-PAD.
- C. **County Judge** : Approve transfer in the amount of \$505 from Non-Departmental Fees into Non-Departmental Information Technology to allocate additional funds required for modified microphones for use at podium in the Commissioners Courtroom.
- D. **Facilities Management & Planning** : Approve transfer in the amount of \$925 from Operating Supplies into Information Technology to allocate funds for the purchase of a scanner for departmental use.
- E. **Information Technology** : Approve transfer in the amount of \$2,426 as detailed on Auditor's form dated July 15, 2014, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate refunds received on utilities.
- F. **Library** : Approve transfer in the amount of \$35 from Fees/Services into Information Technology to allocate funds into correct line item for payment of shipping charges.

Item 10 continued - Budget & Finance/Budget Transfers:

- G. **Road & Bridge** : Approve transfer in the amount of \$1,455,000 as detailed on Auditor's form dated July 15, 2014 to reallocate project funds as necessary within the Road & Bridge Department.
- H. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$5,532 as detailed on Sheriff's form dated July 7, 2014 to allocate funds for maintenance of the Digital Information Management System (DIMS) station and other expenses through September 30, 2014.
- I. **Sheriff's Office - Enforcement** : Approve transfer in the amount of \$37,900 as detailed on Sheriff's form dated July 15, 2014 to allocate funds for the purchase of computer related equipment, software, licensing, and scanners.
- J. **Treasurer - Emergency Medical Service Collections:** Approve transfer in the amount of \$1,500 as detailed on Treasurer's form dated July 14, 2014 to allocate funds for replacement of computer related equipment necessary due to recent lighting incident.

11. COUNTY ATTORNEY:

Approve awarding First Assistant County Attorney Badge to Paul Stewart for many years of distinguished service to the citizens of Fort Bend County.

12. ENGINEERING:

- A. Accept a 0.6158 acre and a 0.3106 acre tract of real property by Donation Deed from Ennis Road Holdings, LLC for right of way improvements and record same in Official Public Records, Precinct 3.
- B. Approve payment of Invoice No. 051452C in the amount of \$2,522.22 to Aviles Engineering Corp. regarding Mason Road, Phase II, Mobility Bond Project No. 735a, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 051457C in the amount of \$4,031.86 to Aviles Engineering Corp. regarding Mason Road, Phase III, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 10 in the amount of \$101,790.04 to Mar-Con Services, LLC regarding Mason Road, Phase II, Mobility Bond Project No. 735a, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)
- E. Approve payment of Invoice No. INV0003321 in the amount of \$337.50 to Percheron Field Services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: 2007 Mobility Funds)
- F. Approve payment of Invoice No. 57934 in the amount of \$25,827.50 to Edminster Hinshaw Russ & Assoc. regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: 2007 Mobility Bonds)
- G. Approve application from AT&T Texas to bore under and bury cable along S Lugano Verde Drive, Precinct 3.

Item 12 continued - Engineering:

- H. Approve application from Centerpoint Entex to relocate gas line along Long Point Creek and Trammel Fresno Road, Precinct 1.**
- I. Approve application from Clearwater Utilities, Inc. to bore under and bury an 8-inch waterline along Mason Road, Precinct 3.**
- J. Approve application from Cive Construction, LLC. to construct a driveway tie-in onto S Lugano Verde Drive, Precinct 3.**
- K. Approve application from AT&T Texas to bury cable along Bellaire Boulevard, Precinct 3.**
- L. Approve application from AT&T Texas to bury cable along Peek Road, Precinct 3.**
- M. Approve application from Comcast, LLC to bore under and bury cable along Winding Brook West and Shadow Bend Drive, Precinct 1.**
- N. Approve application from Comcast, LLC to bore under and bury cable along Stone Trail Drive, Precinct 1.**
- O. Approve application from TDK Construction Company to bore a sewer line under University Boulevard, Precinct 4.**
- P. Approve application from Interfacing Company of Texas to construct a proposed aerial attachment along Fry Road and Grand Parkway over several drainage easements and creeks in the Cinco Ranch area, as described in attachment, Pct. 3.**
- Q. Approve application from Centerpoint Entex to bore under and bury a 2-inch plastic gas line along Pine Mill Ranch Drive, Precinct 3.**
- R. Approve application from Tennessee Gas Pipeline Company, LLC to repair pipeline in Brookshire Creek, Precinct 3.**
- S. Approve application from Hurtado Construction Company to bore under and bury a 30-inch pipe along S Fry Road, Brian Summit Lane, Peek Road, Buffalo Bayou and Little Prong Creek, Precinct 3.**
- T. Approve application from Devon Street Homes to construct a driveway tie-in onto Valley Ridge Drive, Precinct 1.**
- U. Approve application from Hurtado Construction Company to construct a driveway tie-in onto Morton League Road, Precinct 3.**
- V. Accept the streets in Aliana, Section 21: Brannock Avenue 428.73 LF, East Aliana Trace Drive 1,239.46 LF, Talisker Drive 517.20 LF, Kilgarth Drive 599.40 LF, for a total of 2,784.88 LF, and release bond #CSB8933257 in the amount of \$194,867.00, Precinct 4.**
- W. Accept the streets in Aliana, Section 22, Brannock Avenue (100 ft.) 200.64 LF, Brannock Avenue (60 ft.) 396.70 LF, Bonnyton Drive 640.49 LF, Girvan Lane 270.90 LF, Whighams Place 819.59 LF, Naburn Gate 488.57 LF, Bannermans Way 141.54 LF, for a total of 2,958.43 LF, and release bond #58S203061 in the amount of \$249,068.40 LF, Precinct 4.**

Item 12 continued - Engineering:

- X.** Accept the streets in Cinco Ranch Southwest, Section 69: Linden Belle Drive 136.27 LF, Birchfield Oak Court 231.99 LF, Emily Forest Trail 618.51 LF, for a total of 986.77 LF, and release bond #PB03010400453 in the amount of \$72,572.00, Pct. 3.
- Y.** Accept the streets in Cinco Ranch Southwest, Section 70: Oak Rambling Drive 473.79 LF, English Turn Drive 281.74 LF, Kendra Forest Trail 453.99 LF, Pleasant Forest Drive 763.56 LF, Terrance Fall Drive 253.14 LF, Jacob Bend Drive 215.68 LF, Ezra Hill Drive 130.08 LF, for a total of 2,571.98 LF, and release bond #PB03010400454 in the amount of \$190,539.00, Precinct 3.
- Z.** Accept the streets in Lakes of Bella Terra, Section 14: Via Renata Drive 263.03 LF, Grimaldi Street 198.24 LF, Peroni Drive 470.57 LF, Via Verdone Drive 962.80 LF, Carisio Court 491.85 LF, West Lugano Verde Drive 298.46 LF, for a total of 2,684.95 LF, and release bond #TXC97213 in the amount of \$208,670.00, Precinct 3.
- AA.** Accept the streets in Lakes of Bella Terra, Section 15: Via Moderna Drive 265.95 LF, Esperia Street 546.95 LF, Picollo Drive 288.54 LF, Rivoli Drive 572.79 LF, Ambiola Court 567.46 LF, Domina Street 739.92 LF, for a total of 2,981.61 LF, and release bond #TXC97224 in the amount of \$229,670.00, Precinct 3.
- BB.** Accept the streets in Lakes of Bella Terra, Section 18: Grimaldi Street 417.27 LF, Sicily Way 181.98 LF, Piazza Drive 602.85 LF, Cielo Court 380.15 LF, Marisa Lane 331.65 LF, Pureli Court 313.37 LF, for a total of 2,227.27 LF, and release bond #TXC104004 in the amount of \$177,800.00, Precinct 3.
- CC.** Release bond #TXC104002 in the amount of \$152,110.00 for Lakes of Bella Terra, Section 16. The streets are private and will be maintained by the Homeowners Association, Pct. 3.
- DD.** Set public hearing for acceptance of the traffic control plan for Aliana, Section 21 and Section 22, Precinct 3. *(Tuesday, August 26, 2014, at 1:00 p.m.)*
- EE.** Set public hearing for acceptance of the traffic control plan for Cinco Ranch Southwest, Section 69 and Section 70, Pct. 3. *(Tuesday, August 26, 2014, at 1:00 p.m.)*
- FF.** Set public hearing for acceptance of the traffic control plan for Lakes of Bella Terra, Section 14, Section 15, and Section 18, Precinct 3. *(Tuesday, August 26, 2014, at 1:00 p.m.)*
- GG.** Set public hearing for Satya Meadows, being a partial replat of Long Meadow Farms Commercial Reserve Sec. 4 Amending Plat No. 1, Precinct 3. *(Tuesday, August 26, 2014, at 1:00 p.m.)*
- HH.** Set public hearing for Satya Bellfort, being a partial replat of Long Meadow Farms Commercial Reserve Sec. 4 Amending Plat No. 1, Precinct 3. *(Tuesday, August 26, 2014, at 1:00 p.m.)*
- II.** Set public hearing for the street name change in the Trails of Katy Development from Big Riverrun Court to Big River Run Court, within the Trails of Katy, Section 1 plat, FBC plat records instrument #20140090, Precinct 3. *(Tuesday, August 26, 2014, at 1:00 p.m.)*

13. ENGINEERING - PLATS:

- A. Approve the plat for Gastro Texas Surgery, Precinct 3.**
- B. Approve the plat for OV and Associates Grand Mission Development, Precinct 3.**
- C. Approve the plat for Cinco Ranch Southwest Primrose Replat No. 1, Precinct 3.**
- D. Approve the plat for City of Missouri City Fire Station No. 5, Precinct 1.**
- E. Approve plat for the roads within River's Edge, Section Thirteen, Precinct 1.**
- F. Approve plat for the lots within River's Edge, Section Thirteen, Precinct 1.**
- G. Approve plat for the roads within Bonbrook Plantation North, Section Ten, Pct. 1.**
- H. Approve plat for the lots within Bonbrook Plantation North, Section Ten, Precinct 1.**
- I. Approve plat for the roads within Tamarron, Section 1, Precinct 3.**
- J. Approve plat for the lots within Tamarron, Section 1, Precinct 3.**
- K. Approve plat for the roads within Tamarron, Section 2, Precinct 3.**
- L. Approve plat for the lots within Tamarron, Section 2, Precinct 3.**
- M. Approve plat for the roads within Tamarron, Section 3, Precinct 3.**
- N. Approve plat for the lots within Tamarron, Section 3, Precinct 3.**
- O. Approve plat for the roads within Tamarron, Section 4, Precinct 3.**
- P. Approve plat for the lots within Tamarron, Section 4, Precinct 3.**
- Q. Approve plat for the roads within Cinco Ranch Northwest, Section 12, Precinct 3.**
- R. Approve plat for the lots within Cinco Ranch Northwest, Section 12, Precinct 3.**
- S. Approve plat for the roads within Cinco Ranch Northwest, Section 13, Precinct 3.**
- T. Approve plat for the lots within Cinco Ranch Northwest, Section 13, Precinct 3.**
- U. Approve plat for the roads within Shadow Glen at Riverstone, Section 6, Precinct 4.**
- V. Approve plat for the lots within Shadow Glen at Riverstone, Section 6, Precinct 4.**

- 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. Invoice No. 06-14-20 in the amount of \$380.00 to TechKnowledge Consulting Corporation for security consulting services regarding the Justice Center;**
 - B. Invoice No. 1A in the amount of \$60,139.49 to Generator Industries for an onsite generator and installation located at the Historic Courthouse;**
 - C. Pay Application Thirteen (13) in the amount of \$181,666.98 to Crain Group, LLC for construction services regarding the Library Administration Building;**
 - D. Invoice No. 2014-0067 in the amount of \$23,600.00 to Atlas Foundation Repairs for foundation repair services at the Bud O'Shieles Community Center.**
- 15. 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 meetings held on June 18, 2014 and on July 16, 2014, and makes the following recommendations to Commissioners Court:

 - A. Approve Toll System Implementation Agreement between Fort Bend County Toll Road Authority and TransCore, LP for tolling segments on the Fort Bend Parkway and the Westpark Tollway.**
 - B. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Reynolds, Smith and Hills, Inc.**
 - C. Addendum to Agreement between Fort Bend County Toll Road Authority and Berg Oliver Associates, Inc.**
- 16. 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 July 16, 2014, and makes the following recommendation to Commissioners Court:

Approve Supplemental Agreement No. 3 to Violation Processing Services Agreement dated April 17, 2013 between Fort Bend Grand Parkway Toll Road Authority and Xerox State & Local Solutions, Inc.
- 17. PURCHASING:**

 - A. Authorize renewal of Term Contract, Bid 14-014 Trophies for Summer Reading Program, with Bee Unique Awards and Embroidery.**
 - B. Authorize advertising for bids Term Contract for Elevator Maintenance.**
 - C. Authorize advertising for bids for Term Contract for Oil and Lubricants.**
 - D. Authorize advertising for bids to construct a Double Turn Lane at a Private Drive on Fry Road.**

Item 17 continued - Purchasing:

- E. Authorize advertising for bids to install seamless system to shower stalls at the Sheriff's Office jail.**

18. SHERIFF'S OFFICE:

Accept grant funds in the amount of \$27,384.05 from the Firehouse Subs Public Safety Foundation for the purchase of Automated External Defibrillators (AEDs), with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to acceptance of the funds.

19. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes collected in June, 2014 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on July 15, 2014, for an amount totaling \$48,131.69 for the Office of Patsy Schultz.**
- C. Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County General Fund for the Office of Patsy Schultz.**
- D. Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend Parkway Road District for the Office of Patsy Schultz.**
- E. Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend Lateral Road and Flood Control District for the Office of Patsy Schultz.**

20. TREASURER:

- A. Approve Monthly Report submitted by County Treasurer for May, 2014, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.**
- B. Approve Monthly Report submitted by County Treasurer for June, 2014, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.**

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

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

21. COUNTY JUDGE:

A. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County and Kobelco Welding of America, Inc., Precinct 2.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County and Kobelco Welding of America, Inc., Precinct 2.

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

B. Take all appropriate action on the collection of optional County fees for vehicle registration, pursuant to Transportation Code §502.172-173, commencing January 1, 2015.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the collection of optional County fees for vehicle registration, pursuant to Transportation Code §502.172-173, commencing January 1, 2015.

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

Note: Fees are the same as 2014 - Road and Bridge \$10.00 and Child Safety \$1.50.

C. Take all appropriate action on Fort Bend County Local Alcohol Distance Restrictions pursuant to the Texas Alcohol Beverage Code Section 109.33 and 109.36.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and carried (3-1), it is ordered to approve the Fort Bend County Local Alcohol Distance Restrictions pursuant to the Texas Alcohol Beverage Code Section 109.33 and 109.36.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	absent
Commissioner Meyers	Yes
Commissioner Patterson	No

Item 21 continued - County Judge:

- D. Take all appropriate action on resolution Opposing the Proposed Rules Promulgated by the U.S. Environmental Protection Agency and the U. S. Army Corps of Engineers Regarding the Scope of Their Regulatory Authority Under the Clean Water Act.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve resolution Opposing the Proposed Rules Promulgated by the U.S. Environmental Protection Agency and the U. S. Army Corps of Engineers Regarding the Scope of Their Regulatory Authority Under the Clean Water Act.

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

Commissioner Morrison explained that the Texas Farm Bureau has concerns about the way the U S Army Corps of Engineers is forcing the Clean Water Act. The Act will have detrimental effects regarding how waters of the United States are defined. This could be a huge burden on farmers. The County is opposed to what the EPA and Corps is proposing and have vocalized that to Representatives in Washington.

22. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on Agreement for SH 36A Development Corridor Business Plan between Fort Bend County and Texas Economics & Management Systems, Inc., for an amount not to exceed \$55,000, and authorize funding from Non-Departmental Contingency.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for SH 36A Development Corridor Business Plan between Fort Bend County and Texas Economics & Management Systems, Inc., for an amount not to exceed \$55,000, and authorize funding from Non-Departmental Contingency.

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

Item 22 continued - Commissioner Pct. 1:

B. Take all appropriate action on request to transfer the amount of \$55,000 from Non-Departmental Contingency into the Highway 36 Corridor Project to allocate funds for the Highway 36 Corridor Rail Study.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$55,000 from Non-Departmental Contingency into the Highway 36 Corridor Project to allocate funds for the Highway 36 Corridor Rail Study.

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

Commissioner Morrison explained that the Gulf Link Rail District is set up between Brazoria County and Fort Bend County. The rail activity in Kendleton, potential rail yard in Rosenberg and expansion of Port of Freeport are reasons for the study. Commissioner Meyers stated that this would be a short line railroad between Port of Freeport and Kendleton/Rosenberg area. Currently there is a bottleneck of rail cars that take four days to get from Freeport to Houston. This rail line would reduce the time to four hours. The increased efficiency would likely take a lot of trucks that are hauling freight off the roads and allow the Port of Freeport to expand. Fort Bend County would have economic benefits as well. The study is to see if the rail corridor can be developed on a revenue basis instead of a tax basis.

23. COMMISSIONER, PCT. 2:

Take all appropriate action on the Development Agreement for Vicksburg Boulevard Road Improvements between Fort Bend County, the City of Missouri City, Missouri City Development Authority and Reinvestment Zone Number Two - City of Missouri City pursuant to terms of the Vicksburg Boulevard Agreement approved by Commissioners Court on December 3, 2013, Precinct 2. (Fund: 2007 Mobility Bonds)

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve the Development Agreement for Vicksburg Boulevard Road Improvements between Fort Bend County, the City of Missouri City, Missouri City Development Authority and Reinvestment Zone Number Two - City of Missouri City pursuant to terms of the Vicksburg Boulevard Agreement approved by Commissioners Court on December 3, 2013, Precinct 2. (Fund: 2007 Mobility Bonds)

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

24. DISTRICT CLERK:

Take all appropriate action on Data Access Agreement between Fort Bend County and the Office of the Attorney General of Texas effective through August 31, 2015.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Data Access Agreement between Fort Bend County and the Office of the Attorney General of Texas effective through August 31, 2015.

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

25. ENGINEERING:

- A. Take all appropriate action on Invoice Transmittals to Fort Bend County Engineering Recycling Center for missing/stolen cash from the Recycling Center totaling \$550.00 as follows: replace the missing/stolen portion of cash receipted in the amount of \$120.00 for June 1-4, 2014 and \$336.00 for June 5-11, 2014 deposits in order to recognize the total revenue received on those dates; replace the missing \$94.00 from authorized change fund. (Fund: Recycle Center, Operating Supplies)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Invoice Transmittals to Fort Bend County Engineering Recycling Center for missing/stolen cash from the Recycling Center totaling \$550.00 as follows: replace the missing/stolen portion of cash receipted in the amount of \$120.00 for June 1-4, 2014 and \$336.00 for June 5-11, 2014 deposits in order to recognize the total revenue received on those dates; replace the missing \$94.00 from authorized change fund. (Fund: Recycle Center, Operating Supplies)

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

Note: Procedures have been put in place to prevent this from happening again.

Item 25 continued - Engineering:

B. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Levee Improvement District (LID) No. 7 for the administration of Flood Damage Prevention Regulations for the area within the boundaries of LID No 7.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Levee Improvement District (LID) No. 7 for the administration of Flood Damage Prevention Regulations for the area within the boundaries of LID No 7.

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

26. HUMAN RESOURCES:

Take all appropriate action on request for one additional position in the Emergency Medical Service Department, Community Paramedic, Grade 11 of the Public Health Policy Group, effective July 22, 2014. (Fund: 1115 Waiver)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve request for one additional position in the Emergency Medical Service Department, Community Paramedic, Grade 11 of the Public Health Policy Group, effective July 22, 2014. (Fund: 1115 Waiver)

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

27. INFORMATION TECHNOLOGY:

Take all appropriate action on request to authorize reimbursement in the amount of \$108.23 to Ray Webb, for the purchase of two (2) USB Mini External V.92 Analog modems for the Treasurer's Office, without a purchase order. (Fund: Information Technology)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to authorize reimbursement in the amount of \$108.23 to Ray Webb, for the purchase of two (2) USB Mini External V.92 Analog modems for the Treasurer's Office, without a purchase order. (Fund: Information Technology)

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

28. JUVENILE PROBATION & DETENTION:

Take all appropriate action on request for Leadership Support Letter to complete submission of an Application to Houston Endowment, Inc., for grant funds in the amount of \$237,312 to support participation in an Early Intervention Truancy Program for a period of three years, targeting youth ages 6 through 12, with no cash match required by Fort Bend County, as approved by the Juvenile Board at their meeting held on July 2, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Leadership Support Letter to complete submission of an Application to Houston Endowment, Inc., for grant funds in the amount of \$237,312 to support participation in an Early Intervention Truancy Program for a period of three years, targeting youth ages 6 through 12, with no cash match required by Fort Bend County, as approved by the Juvenile Board at their meeting held on July 2, 2014.

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

Note: Position ends when this grant ends.

29. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Project Grant Agreement #51412F7232 between Texas Department of Transportation and Fort Bend County for FY2014 Section 5339 federal funding (Bus and Bus Facilities) in the amount of \$43,569 with \$6,536 in Transportation Development Credits used in lieu of local match; and authorize County Judge to sign all documents related to the Agreement.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Project Grant Agreement #51412F7232 between Texas Department of Transportation and Fort Bend County for FY2014 Section 5339 federal funding (Bus and Bus Facilities) in the amount of \$43,569 with \$6,536 in Transportation Development Credits used in lieu of local match; and authorize County Judge to sign all documents related to the Agreement.

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

Item 29 continued - Public Transportation:

- B. Take all appropriate action on grant application to Federal Transit Administration for Section 5309 Bus and Bus Facilities Program funds in the amount of \$13,830,402 for federal assistance on the construction of a Public Transportation Administration and Operations Facility and authorize electronic submission of application through Grants.Gov, with a proposed cash match by Fort Bend County of \$3,357,602 and donated land valued at \$100,000, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve grant application to Federal Transit Administration for Section 5309 Bus and Bus Facilities Program funds in the amount of \$13,830,402 for federal assistance on the construction of a Public Transportation Administration and Operations Facility and authorize electronic submission of application through Grants.Gov, with a proposed cash match by Fort Bend County of \$3,357,602 and donated land valued at \$100,000, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)

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

Christina Bune with Public Transportation answered questions from members of court.

30. PURCHASING:

- A. Take all appropriate action on agreement between Fort Bend County and Crain Group, LLC, for William B. Travis Annex Fourth Floor Buildout, pursuant to Request for Proposal 14-054, in an amount not to exceed \$568,629.60. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve agreement between Fort Bend County and Crain Group, LLC, for William B. Travis Annex Fourth Floor Buildout, pursuant to Request for Proposal 14-054, in an amount not to exceed \$568,629.60. (Fund: Capital Improvement Project)

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

Item 30 continued - Purchasing:

- B. Take all appropriate action on Extension of Agreement for Employee Alcohol and Drug Testing between Fort Bend County and Houston Medical Testing Services, Inc., pursuant to RFP 14-009, in an annual amount not to exceed \$66,000.00, effective through September 30, 2015. (Fund: Human Resources)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Extension of Agreement for Employee Alcohol and Drug Testing between Fort Bend County and Houston Medical Testing Services, Inc., pursuant to RFP 14-009, in an annual amount not to exceed \$66,000.00, effective through September 30, 2015. (Fund: Human Resources)

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

- C. Take all appropriate action on Third Extension of Agreement for Bulk Fuel Products and Services between Fort Bend County and Susser Petroleum Operating Company LLC, pursuant to RFP 12-051, effective through September 30, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Third Extension of Agreement for Bulk Fuel Products and Services between Fort Bend County and Susser Petroleum Operating Company LLC, pursuant to RFP 12-051, effective through September 30, 2015.

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

Note: Extension is for same price.

- D. Take all appropriate action on Third Extension of Agreement for Online Homework Tutoring between Fort Bend County and Brainfuse, Inc. for \$54,900 pursuant to RFP 12-009, effective through September 30, 2015. (Fund: Library)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Third Extension of Agreement for Online Homework Tutoring between Fort Bend County and Brainfuse, Inc. for \$54,900 pursuant to RFP 12-009, effective through September 30, 2015. (Fund: Library)

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

Item 30 continued - Purchasing:

- E. Take all appropriate action on Fourth Amendment to Agreement for Vending Machine Services between Fort Bend County and Five Star Food Services, Inc., pursuant to RFP 11-068, to renew the Agreement effective October 1, 2014.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Fourth Amendment to Agreement for Vending Machine Services between Fort Bend County and Five Star Food Services, Inc., pursuant to RFP 11-068, to renew the Agreement effective October 1, 2014.

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

- F. Take all appropriate action on request for price increase and renewal of Bid 12-003, Term Contract for Armored Car Service, with Dunbar Armored. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve price increase of 2.8% and renewal of Bid 12-003, Term Contract for Armored Car Service, with Dunbar Armored. (Fund: Non-Departmental, Fees)

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

- G. 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 Department of Motor Vehicle software from Technique Data Systems for Jaguar Software for Tax Office in an amount not to exceed \$17,388. (Fund: Tax Office)**

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)(7) Texas Local Government Code for the purchase of an item available from only one source for Department of Motor Vehicle software from Technique Data Systems for Jaguar Software for Tax Office in an amount not to exceed \$17,388. (Fund: Tax Office)

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

Item 30 continued - Purchasing:

H. Take all appropriate action on Agreement for Software Licensing and Services between Fort Bend County and Ron Turley Associates, Inc., for fleet management software, pursuant to RFP 14-055, for an amount not to exceed \$79,550. (Fund: Capital Improvement Project)

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Software Licensing and Services between Fort Bend County and Ron Turley Associates, Inc., for fleet management software, pursuant to RFP 14-055, for an amount not to exceed \$79,550. (Fund: Capital Improvement Project)

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

I. Take all appropriate action on SOQ 14-061 for Bond Counsel Services for Fort Bend County Toll Road Revenue Bonds.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to authorize contract negotiations with Bracewell & Giuliani LLP on SOQ 14-061 for Bond Counsel Services for Fort Bend County Toll Road Revenue Bonds.

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

J. Take all appropriate action on Agreement for Janitorial Services for the Justice Center between Fort Bend County and McLemore Building Maintenance, for an amount of \$19,650.00 per month, pursuant to RFP 11-050. (Fund: Facilities)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Janitorial Services for the Justice Center between Fort Bend County and McLemore Building Maintenance, for an amount of \$19,650.00 per month, pursuant to RFP 11-050. (Fund: Facilities)

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

Item 30 continued - Purchasing:

K. Take all appropriate action on Bid 14-040 for Construction of Brand Lane from Avenue E to US 90A.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to award Bid 14-040 for Construction of Brand Lane from Avenue E to US 90A to Allgood Construction for \$6,870,000.00 with 450 completion days.

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

L. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and R.G. Miller Engineers, Inc. for an amount not to exceed \$504,832.00 regarding Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303, and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and R.G. Miller Engineers, Inc. for an amount not to exceed \$504,832.00 regarding Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303, and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)

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

M. Take all appropriate action on Agreement for Construction Materials Testing Services between Fort Bend County and Professional Services Industries, Inc. in an amount not to exceed \$86,941 regarding Williams Way Boulevard, from Wheaton Street to Pilgrim, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Construction Materials Testing Services between Fort Bend County and Professional Services Industries, Inc. in an amount not to exceed \$86,941 regarding Williams Way Boulevard, from Wheaton Street to Pilgrim, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)

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

Item 30 continued - Purchasing:

- N. 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 document scanning, stapling, indexing technical services from Manatron, Inc. in an amount not exceed \$53,730.06. (Fund: County Clerk, Records Management)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
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 document scanning, stapling, indexing technical services from Manatron, Inc. in an amount not exceed \$53,730.06. (Fund: County Clerk, Records Management)

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

- O. Take all appropriate action on request to purchase scanning and indexing services for historical records from Kofile Preservation utilizing TXMAS Contract TXMAS-13-36010 for the County Clerk in an amount not to exceed \$67,024.57. (Fund: County Clerk, Records Management)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to purchase scanning and indexing services for historical records from Kofile Preservation utilizing TXMAS Contract TXMAS-13-36010 for the County Clerk in an amount not to exceed \$67,024.57. (Fund: County Clerk, Records Management)

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

31. SHERIFF'S OFFICE:

- A. Take all appropriate action on request for a variance to the Fort Bend County Travel Policy and authorize payment to US Airways in the amount of \$645.50 for airfare purchased for Sheriff Troy Nehls that was not within the guidelines detailed in the Fort Bend County Travel Policy. (Fund: Sheriff, Forfeited Assets, Federal, Travel)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to grant a variance to the Fort Bend County Travel Policy and authorize payment to US Airways in the amount of \$645.50 for airfare purchased for Sheriff Troy Nehls that was not within the guidelines detailed in the Fort Bend County Travel Policy. (Fund: Sheriff, Forfeited Assets, Federal, Travel)

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

- B. Take all appropriate action on request to assign two used vehicles, additions to fleet, to the Sheriff's Office.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to assign two used vehicles, additions to fleet, to the Sheriff's Office.

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

32. Approve Bills.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$7,642,603.91.

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

33. Ratify the release of time sensitive bills by Auditor on July 17, 2014.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to ratify the release of time sensitive bills by Auditor on July 17, 2014 in the amount of \$3,853,150.30.

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

34. Authorize County Auditor to pay and release time sensitive bills on July 31, 2014, to be ratified by Commissioners Court on August 5, 2014.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize County Auditor to pay and release time sensitive bills on July 31, 2014, to be ratified by Comm. Court on August 5, 2014.

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

35. WORKSHOPS:

A. Public Transportation:

1. Receive report on the Site Selection Process for the Public Transportation Department's proposed Administration/Operations Facility.

Jeff Thomas with Lockwood, Andrews and Newnam Inc. gave a report on the site selection. 19 sites were evaluated by two evaluation teams. The top four sites are Bamore Extension NE, UH Sugar Land, Sugar Land Airport and Bamore Extension SE. The teams recommend proceeding with environmental assessment and public comments on site #1 - Bamore Extension NE. Commissioner Patterson questioned having the environmental assessment also at UH Sugar Land. There is potential for the facility at U of H so that it can be part of the academic training class for public transportation.

2. Take all appropriate action on the site selection for the Public Transportation Department's Administration/Operations Facility.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve selection of Site #1 (Bamore Extension NE) and authorize environmental study for the Public Transportation Department's Administration/Operations Facility.

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

Item 35 continued - Workshops:

B. Engineering:

Receive Project Update on FM 1093 / Westpark Extension, Phase I.

Richard Stolleis, County Engineer and Michael Casper with Dannenbaum Engineering Corp. gave an update on the project. The original design utilized 50 feet of METRO right of way and the revised design has 100 feet. The revisions provide opportunities to improve the project. The current development schedule is a public meeting July 31 at 6:00 p.m. at Seven Lakes High School, re-evaluation approval January 2015, design completion April 2015 and construction timeline July 2015 to January 2017. Commissioner Meyers stated that there are no county property taxes in this project. It is funded with \$40 million from Federal and State funds, toll road revenue and CAD and ESD funds which should fund the entire eight mile project.

Recess:

Recessed at 2:12 p.m.

36. 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.**

Harold Mathis v. Fort Bend County, Cause No. 14-DCV-213284, Fort Bend County 400th Judicial District Court.

- B. § 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 Finance & Investments.

Closed Session:

Convened at 2:25 p.m.
Adjourned at 2:46 p.m.

Reconvene:

Reconvened at 2:47 p.m.

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

A. § 551.071. Consultation With Attorney.

Harold Mathis v. Fort Bend County, Cause No. 14-DCV-213284, Fort Bend County 400th Judicial District Court.

Pulled.

B. § 551.074. Personnel Matters.

Annual Evaluation - Director of Finance & Investments.

Annual review conducted.

38. Adjournment.

Commissioners Court adjourned at 2:48 p.m. on Tuesday, July 22, 2014.