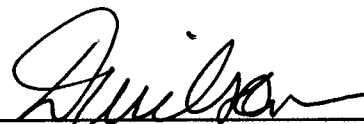


APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 26th day of August, 2014.



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 2nd day of September, 2014.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 26th DAY of AUGUST, 2014, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

1. Call to Order.

Call to Order by Judge Hebert at 1:03 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Richard Morrison.

Invocation and Pledge of Allegiance by Commissioner Richard Morrison.

3. Approve minutes of regular meeting held on August 12, and special meetings held on August 11,12 and 21, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on August 12 and special meetings held on August 11,12 and 21, 2014.

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

4. Public Comments regarding the Agenda and Announcements.

August Service Awards presented to county employees.

September 1 is a county holiday for Labor Day.

Thaddeus Walz, President of National Helicopter Solutions, is against item 43G.

Commissioner Morrison announced that Judge Hebert took the ALS ice bucket challenge. Judge Hebert said he challenged Houston City Counselman Steve Costello, Doug Golf with Johnson Development and Dr. Thomas Randle with Lamar ISD to also take the challenge.

5. PUBLIC HEARING: 1:00 p.m.

Conduct Public Hearing on proposal to increase the 2014 Tax Rate for Fort Bend County.

Public hearing held. No public comments.

6. 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 Aliana, Section 21 and Section 22, Precinct 4.

B. Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 69 and Section 70, Precinct 3.

C. Acceptance of the traffic control plan for Lakes of Bella Terra, Section 14, Section 15, and Section 18, Precinct 3.

D. Replat: Satya Meadows, being a partial replat of Long Meadow Farms Commercial Reserve Sec. 4 Amending Plat No. 1, Precinct 3.

No action.

E. Replat: Satya Bellfort, being a partial replat of Long Meadow Farms Commercial Reserve Sec. 4 Amending Plat No. 1, Precinct 3.

No action.

F. Street Name Change: 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.

Public hearing held. No public comments.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve agenda item 5 A - C and F.

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

Item 5 D and E - no action taken.

7. Skip in numbering. No item missing.

CONSENT AGENDA ITEMS: (8-26)

8. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
- A. **Sheriff's Office** : Ratify travel by M. Kubricht and J. Fontenot to Detroit, Michigan, August 14-15, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
 - B. **Sheriff's Office** : Ratify travel for R. Williamson and B. Schmitt to Seattle, Washington, August 19-20, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
 - C. **Sheriff's Office** : Ratify travel for J. Hernandez and N. Mendoza to Birmingham, Alabama, August 20-21, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
 - D. **Sheriff's Office** : Ratify travel for A. Gonzalez to Schaumburg, Illinois, August 16-23, 2014, to attend Motorola APX Technical Radio Programming and Training. (Fund: Sheriff, Enforcement, Travel)
9. **COUNTY JUDGE:**
- Accept grant funds from the U.S. Department of Justice for the FY2014 Edward Byrne Memorial Justice Assistance Grant (JAG) (Award Number 2014-DJ-BX-0696) in the amount of \$71,782 with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the award.
10. **COMMISSIONER, PCT. 1:**
- A. Approve Interocal Project Agreement between Fort Bend County and Richmond State School to provide assistance with repairs to area where pipe collapsed at the Richmond State School, County expenditures not to exceed \$860. (Fund: Road & Bridge)
 - B. Approve payment of Invoice No. 006 in the amount of \$11,940.00 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)
11. **COMMISSIONER, PCT. 3:**
- A. Approve renewal of Agreement For Additional Law Enforcement Services Between Fort Bend County, Fort Bend County Constable Precinct 3 and Weston Lakes Property Owners Association Effective October 1, 2014 through September 30, 2015.
 - B. Approve renewal Agreement For Additional Law Enforcement Services Between Fort Bend County, Constable Precinct 3 and Grand Lakes Municipal Utility District No. 2, effective October 1, 2014 through September 30, 2015.

12. AUDITOR:

- A. Approve contract renewal between Fort Bend County and the Texas Department of Family and Protective Services for funding of DFPS staffing for the term October 1, 2014 through September 30, 2015, for an amount not to exceed \$54,177, and authorize County Judge to sign all documents.**
- B. Accept Monthly Financial Report prepared by the County Auditor for seven months ending April 30, 2014, pursuant to Local Government Code Section 114.023.**

13. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Behavioral Health Services : Approve transfer in the amount of \$130 from Information Technology into Property & Equipment to allocate funds for office equipment.**
- B. Commissioner, Precinct 3 : Approve transfer in the amount of \$3,700 from Fees into Information Technology to purchase laptop computer, monitor, printer and protection plans.**
- C. County Attorney : Approve transfer in the amount of \$6,000 from Fees to Temporary/Part Time to allocate funds for temporary staff.**
- D. County Court at Law No. 3 : Approve transfer in the amount of \$4,000 from Fees into Temporary/Part Time to allocate funds for temporary staff.**
- E. District Clerk : Approve transfer in the amount of \$10,406 as detailed on Official's form dated August 20, 2014 to allocate funds for purchase of scanner, printer, computer and computer accessories.**
- F. Gordon Ranch : Approve transfer in the amount of \$24, 600 as detailed on Director's form dated August 18, 2014, to allocate funds to proper accounts for tree removal and purchase of Lodge tables and chairs.**
- G. Gus George Law Enforcement Academy : Approve transfer in the amount of \$14,586 as detailed on Sheriff's form dated August 12, 2014, to allocate funds for purchase of training equipment and various information technology items for the Academy.**
- H. Health & Human Services - Emergency Medical Services : Approve transfer in the amount of \$33,300 as detailed on Director's form dated August 20, 2014 to allocate funds for ambulance remount and repairs/replacement parts expenditures to proper accounts.**
- I. Information Technology : Approve transfer in the amount of \$1,600 from Information Technology into Capital Acquisitions to allocate fund to the correct account for expenditures.**
- J. Risk Management : Approve transfer in the amount of \$1,800 as detailed on Director's form dated August 21, 2014, to allocated funds for monitors and video cards to support dual set up at workstations.**
- K. Sheriff Enforcement : Approve transfer in the amount of \$3,284 from Fees into Capital Acquisitions for the allocation of funds to proper accounts.**
- L. Sheriff Enforcement : Approve transfer in the amount of \$1,000 from Information Technology to Office Supplies to allocate funds in the appropriate account.**

Item 13 continued - Budget & Finance/Budget Transfers:

- M. **Sheriff Enforcement** : Approve transfer in the amount of \$38,669 from Capital Acquisitions to Automobile Vehicle Locator Software project to move funding to multi-year account for completion of project after September 30, 2014.

14. **CONSTABLE, PCT. 2:**

Accept Texas State Texas School Safety Center grant funds in the amount of \$6,525 for the enforcement of Health & Safety laws regarding the sale of tobacco to minors with no local match for the period September 1, 2014 through August 31, 2015, and authorize County Judge to sign all documents pertaining to the grant.

15. **CONSTABLE, PCT. 3:**

Accept Texas State Texas School Safety Center grant funds in the amount of \$4,275 for in the enforcement of Health & Safety laws regarding the sale of tobacco to minors with no local match for the period September 1, 2014 through August 31, 2015, and authorize County Judge to sign all documents pertaining to the grant.

16. **ENGINEERING:**

- A. Approve payment of Invoice No. 13FB104 in the amount of \$21,144.50 to Progressive Consulting Engineers, PLLC regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: 2007 Mobility Bonds)
- B. Approve payment of Invoice No. 14-07-012 in the amount of \$2,000.00 to Kelly R. Kaluza regarding improvements to Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 58172 in the amount of \$22,962.97 to Edminster Hinshaw Russ & Assoc. regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 061450C in the amount of \$16,889.05 to Aviles Engineering Corp. regarding West Bellfort Road, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)
- E. Approve payment of Invoice No. 071447C in the amount of \$19,601.80 to Aviles Engineering Corp. regarding West Bellfort Road, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)
- F. Approve payment of Invoice No. 061447C Rev. 1 in the amount of \$1,666.13 to Aviles Engineering Corp. regarding Mason Road, Segment 2, Mobility Bond Project No. 735A, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)
- G. Approve payment of Invoice No. 061452C Rev. 1 in the amount of \$4,702.88 to Aviles Engineering Corp. regarding Mason Road, Segment 3, Mobility Bond Project No. 735B, Precinct 4. (Fund: 2007 Mobility Bonds)
- H. Approve payment of Invoice No. 071444C in the amount of \$281.35 to Aviles Engineering Corp. regarding Mason Road, Segment 2, Mobility Bond Project No. 735A, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)

Item 16 continued - Engineering:

- I. Approve payment of Invoice No. 071448C Rev. 1 in the amount of \$4,054.53 to Aviles Engineering Corp. regarding Mason Road, Segment 3, Mobility Bond Project No. 735B, Precinct 4. (Fund: 2007 Mobility Bonds)**
- J. Approve releasing performance bond number 0164602 in the amount of \$5,000 to Portland Utilities Construction Company, LLC for completion of work on West Airport Boulevard, Brookwood Lake Place, Cobbler Crossing and Old Richmond Road, Permit No. 84401, Precinct 4.**
- K. Approve release of performance bond number 5167013 in the amount of \$10,000 to Innerspace Construction, Inc. for completion of work on Cardiff Ranch Road, Permit No. 84414, Precinct 3.**
- L. Accept the bond rider number 02454113 for Ivory Ridge at Riverstone, Section 1, decreasing it from \$334,670 to \$167,335, Precinct 4.**
- M. Approve release of cashier's check number 9458513583 in the amount of \$5,000 to Trevor T. Davis for completion of work on Brumbelow Road, Permit No. 84546, Precinct 1.**
- N. Approve application from Harris Construction Company to bore an 8-inch waterline under Cinco Trace Drive, Precinct 3.**
- O. Approve application from Devon Street Homes to construct a driveway tie-in onto Wood Thrush Court, Precinct 3.**
- P. Approve application from Centerpoint Entex to bore under and bury a 4-inch plastic gas line along Hawks Prairie Boulevard, Precinct 3.**
- Q. Approve application from AT&T Texas to bore cable under Bellaire Boulevard, Precinct 3.**
- R. Approve application from Insituform Technologies, LLC on behalf of Mission Bend to repair sanitary sewer line on Camino Del Sol Drive, Precinct 2.**
- S. Approve application from Centerpoint Entex to bury a 4-inch plastic gas line along Winfield Lakes Trail, Precinct 3.**
- T. Approve application from Hurtado Construction Company to construct an outfall into Gapps Slough, Precinct 1.**
- U. Approve application from Devon Street Homes to construct a driveway tie-in onto Silktail Court, Precinct 3.**
- V. Approve application from Devon Street Homes to construct two driveway tie-ins onto Valley Ridge Drive, Precinct 1.**
- W. Approve application from Consolidated Communications to construct a driveway tie-in onto Peters Road, Precinct 1.**
- X. Approve application from Centerpoint Entex to bore under and bury a 4-inch plastic gas line along Greenbusch Road and Gaston Road, Precinct 3.**

Item 16 continued - Engineering:

- Y. Approve application from E. L. Harris Construction, Inc. to construct a left turn lane and a median modification on Binion Lane, Precinct 4.**
- Z. Approve application from Enterprise Crude Pipeline, LLC to bore under several roads and drainage ditches (see attachment), Precincts 1 and 3.**
- AA. Accept the streets in Cinco Ranch Northwest, Sec. 5: Bandera Glen Lane 255.91 LF, Mesquite Falls Lane 123.60 LF, Shiloh Pine Lane 632.82 LF, Flint Valley Lane 567.54 LF, Hunters Rock Lane 1,087.55 LF, Trace Shadow Court 414.50 LF for a total of 3,081.92 LF, and release bond number PB03010400328 in the amount of \$262,000, Precinct 3.**
- BB. Accept the streets in Cinco Ranch Northwest, Sec. 7: Bandera Glen Lane 1,587.91 LF, Ramble Rock Court 54.94 LF, Prairie Peak Lane 151.61 LF, Arbury Crest Court 58.02 LF, Seneca Falls Lane 437.23 LF, Tamara Branch Lane 572.24 LF, Indigo Pointe Lane 264.31 LF, Paxton Hills Lane 209.87 LF for a total of 3,336.13 LF, and release bond number PB03010400472 in the amount of \$270,599.07, Precinct 3.**
- CC. Accept the streets in Monterrey at Willowbend, Section 1: Roesner Road 1,347.62 LF, Larch Valley Drive 342.15 LF, Sweet Leaf Drive 338.20 LF, Bonnie Bend Lane 288.10 LF, Lazy Fields Drive 504.76 LF, Learning Willow Drive 483.12 LF, Creek Ledge Drive 510.74 LF, Honey Blossom Lane 448.60 LF, Luna Vista Lane 940.13 LF for a total of 5,203.42 LF. These are private and will be maintained by the Homeowners Association: Meandering Spring Drive and Scarlet Crest Lane. Release bond number SU1119003 in the amount of \$317,000, Precinct 3.**
- DD. Accept the streets in Pine Mill Ranch, Section 27: Bandera Branch Lane, 965.58 LF, Pinebridge Slate Lane 47.66 LF, Shoal Glen Lane 772.44 LF, Mesquite Orchard Lane 60.27 LF, Lone Creek Hill Court 531.17 LF, Kendra Forest Trail 160.00 LF, Wedgewater Crest Lane 500.58 LF for a total of 3,037.70 LF, and release bond number 58S205138 in the amount of \$220,780, Precinct 3.**
- EE. Accept the streets in Pine Mill Ranch, Section 28: Paul Oaks Drive, 155.19 LF, Pinebridge Slate Lane 265.41 LF, Crossvale Ridge Lane 947.82 LF, Mesquite Orchard Lane 591.09 LF, Piper Shadow Lane 573.77 LF, for a total of 2,533.28 LF, and release bond number 58S205139 in the amount of \$183,470, Precinct 3.**
- FF. Accept the streets in Pine Mill Ranch Drive Reserve No. 1: Pine Mill Ranch Drive 1,292.87 LF, and release bond number 58S205145 in the amount of \$101,290, Precinct 3.**
- GG. Accept the streets in Pine Mill Ranch Drive Reserve No. 2: Pine Mill Ranch Drive 2,046.33 LF, and release bond number 58S205146 in the amount of \$150,150, Precinct 3.**
- HH. Accept the streets in Aliana Abermore Lane, Minsky Lane and Barzun Way Street Dedication: Abermore Lane 891.44 LF, Minsky Lane 578.09 LF, Barzun Way 810.16 LF, for a total of 2,279.69 LF, and release bond number TXC107102 in the amount of \$159,578.30, Precinct 4.**
- II. Set public hearing for acceptance of the traffic control plan for Cinco Ranch Northwest, Sec. 5, Precinct 3. (Tuesday, September 23, 2014 at 1:00 p.m.)**
- JJ. Set public hearing for acceptance of the traffic control plan for Cinco Ranch Northwest, Sec. 7, Precinct 3. (Tuesday, September 23, 2014, at 1:00 p.m.)**

Item 16 continued - Engineering:

- KK. Set public hearing for acceptance of the traffic control plan for Monterrey at Willowbend, Section 1, Precinct 3. (Tuesday, September 23, 2014 at 1:00 p.m.)**
- LL. Set public hearing for acceptance of the traffic control plan for Pine Mill Ranch, Section 27 and Sec. 28, Precinct 3. (Tuesday, September 23, 2014, at 1:00 p.m.)**
- MM. Set public hearing for acceptance of the traffic control plan for Pine Mill Ranch Drive Reserve No. 1, and Pine Mill Ranch Drive Reserve No. 2, Precinct 3. (Tuesday, September 23, 2014, at 1:00 p.m.)**
- NN. Set public hearing for acceptance of the traffic control plan for Aliana Abermore Lane, Minsky Lane and Barzun Way Street Dedication, Precinct 4. (Tuesday, September 23, 2014, at 1:00 p.m.)**
- OO. Set public hearing for Plantation Crossing Subdivision, Partial Replat No. 2 Reserves "B" & "D", Precinct 4. (Tuesday, October 7, 2014, at 1:00 p.m.)**
- PP. Set public hearing for Akin Subdivision, being a partial replat of Goddard School Subdivision, Precinct 3. (Tuesday, October 7, 2014, at 1:00 p.m.)**

17. ENGINEERING - PLATS :

- A. Approve the plat for Broadstone Falcon Landing, Precinct 3.**
- B. Approve the plat for Tamarron Lift Station Site No. 1, Precinct 3.**
- C. Approve the plat for Tamarron Wastewater Treatment Plant Site No. 1, Precinct 3.**
- D. Approve the plat for the roads within Grand Mission Estates, Sec. 3, Precinct 3.**
- E. Approve the plat for the lots within Grand Mission Estates, Sec. 3, Precinct 3.**
- F. Approve the plat for the roads within Grand Mission Estates, Sec. 6, Precinct 3.**
- G. Approve the plat for the lots within Grand Mission Estates, Sec. 6, Precinct 3.**
- H. Approve the plat for the roads within Creekstone Village at Riverstone, Sec. 8, Precinct 4.**
- I. Approve the plat for the lots within Creekstone Village at Riverstone, Sec. 8, Precinct 4.**
- J. Approve the plat for the roads within Lost Creek at Riverstone, Sec. 1, Precinct 4.**
- K. Approve the plat for the lots within Lost Creek at Riverstone, Sec. 1, Precinct 4.**
- L. Approve the plat for Watercrest at Katy, Precinct 3.**
- M. Approve the plat for St Peter's Malankara Catholic Church, Precinct 2.**
- N. Approve the plat for the roads within Marble Bend at Riverstone, Sec. 3, Precinct 4.**
- O. Approve the plat for the lots within Marble Bend at Riverstone, Sec. 3, Precinct 4.**

Item 17 continued - Engineering Plats:

- P. Approve the plat for the roads within Long Meadow Farms, Sec. 38, Precinct 4.**
- Q. Approve the plat for the lots within Long Meadow Farms, Sec. 38, Precinct 4.**
- R. Approve the plat for the roads within Fulbrook, Section Three "C", Precinct 3.**
- S. Approve the plat for the lots within Fulbrook, Section Three "C", Precinct 3.**
- T. Approve the plat for the roads within Fulbrook, Section Five "D", Precinct 3.**
- U. Approve the plat for the lots within Fulbrook, Section Five "D", Precinct 3.**
- V. Approve the plat for the roads within Avalon at Riverstone, Section Eleven-A, Precinct 4.**
- W. Approve the plat for the lots within Avalon at Riverstone, Section Eleven-A, Precinct 4.**
- X. Approve plat for Cinco Ranch Southwest Sec. 64 Amending Plat No. 1, Precinct 3.**
- 18. 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:**

Approve payment of Pay Application No. 8 and Pay Application No. 9 for a total amount of \$153,322.00 to Turner Construction Company regarding construction services rendered for the CAD Expansion.
- 19. 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 meeting held August 20, 2014, and makes the following recommendations to Commissioners Court:**
 - A. Approve renewal insurance policies through Harco Insurance Services.**
 - B. Approve Memorandum of Agreement Between Authorities Regarding Law Enforcement Services.**

Pulled.
 - C. Approve Service Agreement with Roy Jorgensen Associates, Inc.**

20. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at meeting dates indicated below and makes the following recommendations to Commissioners Court:**

A. **Special Meeting Held on August 13, 2014**

1. **Approve Supplemental Agreement No. 4, Change Order, Exhibit H, to the Violation Processing Services Agreement of April 17, 2013 between Fort Bend Grand Parkway Toll Road Authority and Xerox State & Local Solutions, Inc., to include Fort Bend County Toll Road Authority roadways, Westpark Tollway and Fort Bend Parkway.**
2. **Approve Supplemental Agreement No. 3 to the Toll System Operations and Maintenance Agreement of December 19, 2012 between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP, to include the Fort Bend County Toll Road Authority roadways, Westpark Tollway and Fort Bend Parkway.**

B. **Regular Meeting held August 20, 2014 :**

1. **Approve renewal of insurance policies through Harco Insurance Services.**
2. **Approve Memorandum of Agreement Between Authorities Regarding Law Enforcement Services.**

Pulled.

3. **Approve Service Agreement with Roy Jorgensen Associates, Inc.**

21. **HEALTH & HUMAN SERVICES:**

- A. **Accept, sign hard copies and authorize electronic signature, on documents awarding Fort Bend County grant funds for Public Health Emergency Preparedness and Cities Readiness Initiative for the FY 2015 fiscal year, from Texas Department of State Health Services.**
- B. **Accept, sign documents, and authorize electronic signature for four bundled grants from the Texas Department of State Health Services awarded to Clinical Health Services for the FY15 to include \$28,091 for the RLSS/LPHS - RLSS/Local Public Health System-PnP; \$258,364 for local immunizations, \$101,207 for Tuberculosis Prevention and Control (Federal) and \$149,330 for Tuberculosis Prevention and Control (State).**
- C. **Social Services : Accept grant funds in the amount of \$2,500 from West Fort Bend Women's Charity for support of Unmet Emergency Needs to assist veterans.**
- D. **Social Services : Take all appropriate action to renew Vendor Agreement between Fort Bend County and Star Tex Power to participate in the Bill Payment Assistance Program.**

22. HUMAN RESOURCES:

Approve and record into Minutes the application for Appointment of Deputy Constables, Charles Harris, James Willis and Bryan Smink, by Constable Precinct 4, in accordance with Constable's form dated August 19, 2014, pursuant to Local Government Code §86.011.

23. OFFICE OF EMERGENCY MANAGEMENT :

Approve Addendums to the Fort Bend County Disaster Debris Management Plan between Fort Bend County and Fort Bend County MUD No. 46 and Fort Bend County MUD No. 49.

24. SHERIFF'S OFFICE:

- A. Accept Texas State Texas School Safety Center grant funds in the amount of \$25,500 for in'the enforcement of Health & Safety laws regarding the sale of tobacco to minors with no local match for the period September 1, 2014 through August 31, 2015 and authorize County Judge to sign all documents pertaining to the grant.**
- B. Record into the minutes, agreement between Crain Group, LLC and the Fort Bend County Sheriff for Sheriff's Office Interior Modification Services. (Fund: Sheriff's Commissary)**
- C. Record into the minutes the agreement between Phonoscope Light Wave, Inc. and the Fort Bend County Sheriff for internet services for inmate video visitation. (Fund: Sheriff Commissary)**
- D. Record into the minutes the agreement between Montgomery Technology Inc. and the Fort Bend County Sheriff for inmate video visitation equipment and services. (Fund: Sheriff Commissary)**

25. TAX ASSESSOR/COLLECTOR:

Record into Minutes the Summary Monthly Report of Property Taxes Collected in July, 2014, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.

26. TREASURER:

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 8 - 19A
and 19C - 26.

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

Item 19B pulled.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to amend previous motion to also pull item
20B2.

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

27. COUNTY JUDGE:

**A. Take all appropriate action on Resolution in Support of the Expansion of Texas State
Technical College in Fort Bend County.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of the
Expansion of Texas State Technical College in Fort Bend County.

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

**B. Take all appropriate action on transfer in the amount of \$70,000 from Contingency into
Gordon Ranch Project to allocate funds for Lodge flooring and replacement of bridge over
Jones Creek.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of
\$70,000 from Contingency into Gordon Ranch Project to allocate funds for Lodge flooring and
replacement of bridge over Jones Creek.

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

28. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on request by John Deterling, on behalf of Deterling Company, Agent for VFS Financing Inc., to waive penalty, interest and collection fees totaling \$1,063.91 on personal property equipment taxes for Tax Year 2013, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by John Deterling, on behalf of Deterling Company, Agent for VFS Financing Inc., to waive penalty, interest and collection fees totaling \$1,063.91 on personal property equipment taxes for Tax Year 2013, Precinct 1.

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

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

Pulled.

- C. Take all appropriate action on request by Meagan Kroesche to waive penalty, interest and collection fees totaling \$2,149.09 on property taxes for Tax Year 2013, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Meagan Kroesche to waive penalty, interest and collection fees totaling \$2,149.09 on property taxes for Tax Year 2013, Precinct 1.

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

Note: Ms. Kroesche appeared before commissioners court.

29. CONSTABLE, PCT. 1

Take all appropriate action to approve transfer in the amount of \$4,539 from Contingency into Fleet Allocations to allocate funding of equipment for county vehicles.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$4,539 from Contingency into Fleet Allocations to allocate funding of equipment for county vehicles.

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

30. Skip in numbering. No item missing.

31. CONSTABLE, PCT. 4:

Take all appropriate action on request to transfer \$5,520 from Contingency into Fleet Allocations to allocate funding of equipment for county vehicles.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$5,520 from Contingency into Fleet Allocations to allocate funding of equipment for county vehicles.

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

32. ENGINEERING:

A. Take all appropriate action on request for variance to the building setback line requirement as stated in Section 5.12 C1 of the Fort Bend County Regulations of Subdivisions, for Avalon at Riverstone, Section Eight, on behalf of Riverstone Development, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant a variance to the building setback line requirement as stated in Section 5.12 C1 of the Fort Bend County Regulations of Subdivisions, for Avalon at Riverstone, Section Eight, on behalf of Riverstone Development, Precinct 4.

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

Commissioner Patterson stated that the plat has a note that the garage setback is 22 feet.

B. Take all appropriate action on the plat for the roads within Avalon at Riverstone, Section Eight, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Avalon at Riverstone, Section Eight, Precinct 4.

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

Item 32 continued - Engineering:

C. Take all appropriate action on the plat for the lots within Avalon at Riverstone, Section Eight, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Avalon at Riverstone, Section Eight, Precinct 4.

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

33. FIRE MARSHAL:

Take all appropriate action to set the compensation rate for the fire runs in the unincorporated area of Fort Bend County beginning in FY15.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to set the compensation rate for the fire runs in the unincorporated area of Fort Bend County beginning in FY15.

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

34. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (The Authority) reviewed the following items at their regular board meeting held on August 20, 2014, and makes the following recommendations to Commissioners Court:

Take all appropriate action on Amended and Restated Non-Revenue and Discount Usage Policy for Fort Bend County Toll Roads.

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Amended and Restated Non-Revenue and Discount Usage Policy for Fort Bend County Toll Roads.

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

Commissioner Patterson asked that law enforcement vehicles have toll tags to save on processing fees when driving on toll roads. Ed Sturdivant, County Auditor, said his office is establishing a centralized toll tag issuance process for the offices and departments in the county. City law enforcement will be invited to participate also.

35. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their regular meeting held on August 20, 2014, and makes the following recommendations to Commissioners Court:**

Take all appropriate action on Amended and Restated Non-Revenue and Discount Usage Policy for Fort Bend County Toll Roads.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amended and Restated Non-Revenue and Discount Usage Policy for Fort Bend County Toll Roads.

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

36. **HEALTH & HUMAN SERVICES:**

- A. **HHS : Take all appropriate action on transfer in the amount of \$8,000 from Contingency into Fees to allocation additional funds to Hernandez Funeral Home for transport services to UTMB Galveston rendered August and September 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$8,000 from Contingency into Fees to allocate additional funds to Hernandez Funeral Home for transport services to UTMB Galveston rendered August and September 2014.

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

- B. **Emergency Medical Service : Take all appropriate action on renewal of Agreement between Fort Bend County and Benjamin E. Oei, M.D. to serve as Medical Director of Fort Bend County Emergency Medical Services for an amount not to exceed \$30,000 effective through September 30, 2015. (Fund: Emergency Medical Service, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve renewal of Agreement between Fort Bend County and Benjamin E. Oei, M.D. to serve as Medical Director of Fort Bend County Emergency Medical Services for an amount not to exceed \$30,000 effective through September 30, 2015. (Fund: Emergency Medical Service, Fees)

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

Item 36 continued - Health & Human Services:

- C. **Emergency Medical Services : Take all appropriate action to approve transfer in the amount of \$6,150 from Contingency to Fleet Allocations to allocate additional funding for equipment of vehicles.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$6,150 from Contingency to Fleet Allocations to allocate additional funding for equipment of vehicles.

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

- D. **Social Services : Take all appropriate action on request to transfer \$12,000 from Contingency into Public Assistance, to allocate funds for Emergency Assistance through the end of the FY14.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$12,000 from Contingency into Public Assistance, to allocate funds for Emergency Assistance through the end of the FY14.

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

37. HUMAN RESOURCES:

- A. **Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County & District Retirement System (TCDRS) Plan Authorization for the Plan Year 2015 and consider action on the following items: changes in the plan provisions for non-retirees; Cost of Living Adjustment (COLA) for retirees; and payment of a rate greater than the TCERS required rate.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge to execute Fort Bend County's Texas County & District Retirement System (TCERS) Plan Authorization for the Plan Year 2015 and approve the following items: no changes in the plan provisions for non-retirees; adopts no Cost of Living Adjustment (COLA) for retirees or beneficiaries and pay the total required employer contribution rate of 12.14%.

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

Commissioner Morrison stated that the original plan to help all the retirees financially was unconstitutional. A TCERS cost of living adjustment would only benefit recent retirees.

Item 37 continued - Human Resources:

- B. Take all appropriate action on request to create a New Position, Recovery & Integration Specialist, Grade 12 of the Public Health Policy Group, in the Behavioral Health Services, effective August 26, 2014. (Funding:1115 Waiver)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to create a New Position, Recovery & Integration Specialist, Grade 12 of the Public Health Policy Group, in the Behavioral Health Services, effective August 26, 2014. (Funding:1115 Waiver)

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

- C. Take all appropriate action on the appointment of James D. Knight as the designee for Facilities Management & Planning Director's position, who shall assume the duties of the position effective upon the retirement of Don Brady September 30, 2014. (Fund: Facilities Management & Planning)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of James D. Knight as the designee for Facilities Management & Planning Director's position, who shall assume the duties of the position effective upon the retirement of Don Brady September 30, 2014. (Fund: Facilities Management & Planning)

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

38. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on request to authorize reimbursement in the amount of \$49.72 to Alan Spears, for the purchase of office supplies without a purchase order. (Fund: Office of Emergency Management, Office Supplies)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize reimbursement in the amount of \$49.72 to Alan Spears, for the purchase of office supplies without a purchase order. (Fund: Office of Emergency Management, Office Supplies)

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

39. PARKS:

Take all appropriate action on transfer in the amount of \$27,307 from Contingency into Fleet Allocations for replacement vehicle necessary because of mechanical issues.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$27,307 from Contingency into Fleet Allocations for replacement vehicle necessary because of mechanical issues.

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

40. PUBLIC TRANSPORTATION:

A. Take all appropriate action on Transportation Services Agreement between Fort Bend County and Fort Bend Meals on Wheels and Much Much More effective through August 26, 2015.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Transportation Services Agreement between Fort Bend County and Fort Bend Meals on Wheels and Much Much More effective through August 26, 2015.

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

B. Take all appropriate action on Amendment #01 to Project Grant Agreement #51411F7184 from Texas Department of Transportation, adding FY14 Vehicle Revenue Mile and Census Impact funding to the grant for a new Federal total amount of \$798,247 with \$170,525 in local match funds and \$106,268 in Transportation Development Credits (TDCs); and authorize County Judge to sign all documents related to the Agreement. (Fund: Public Transportation Grants)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment #01 to Project Grant Agreement #51411F7184 from Texas Department of Transportation, adding FY14 Vehicle Revenue Mile and Census Impact funding to the grant for a new Federal total amount of \$798,247 with \$170,525 in local match funds and \$106,268 in Transportation Development Credits (TDCs); and authorize County Judge to sign all documents related to the Agreement. (Fund: Public Transportation Grants)

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

Item 40 continued - Public Transportation:

- C. Take all appropriate action on Project Grant Agreement #51511F7125 from Texas Department of Transportation for the second apportionment of FY13 Rural Section 5311 federal funding in the amount of \$529,795 with \$127,960 in local match funds and \$51,510 in Transportation Development Credits (TDCs), and authorize County Judge to sign all documents related to the Agreement. (Fund: Public Transportation Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement #51511F7125 from Texas Department of Transportation for the second apportionment of FY13 Rural Section 5311 federal funding in the amount of \$529,795 with \$127,960 in local match funds and \$51,510 in Transportation Development Credits (TDCs), and authorize County Judge to sign all documents related to the Agreement. (Fund: Public Transportation Grants)

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

- D. Take all appropriate action on transfer in the amount of \$92,039 as detailed on Director's form dated August 19, 2014, to allocate funds for the County's match to Texas Department of Transportation Grant Agreement 51511F7125 for rural transportation, as authorized by Commissioners Court on August 26, 2014.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$92,039 as detailed on Director's form dated August 19, 2014, to allocate funds for the County's match to Texas Department of Transportation Grant Agreement 51511F7125 for rural transportation, as authorized by Commissioners Court on August 26, 2014.

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

41. PURCHASING:

- A. Take all appropriate action on Bid 14-063 to provide and install bike racks on Public Transportation buses.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 14-063 to provide and install bike racks on Public Transportation buses to Sportworks Northwest, Inc.

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

Item 41 continued - Purchasing:

B. Take all appropriate action on Bid 15-003 for term contract for window washing.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-003 for term contract for window washing to National Window Cleaning for \$18,017.00.

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

C. Take all appropriate action on Bid 15-005 for term contract for safety shoes and boots.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-005 for term contract for safety shoes and boots to Safety Shoe Distributors of Houston.

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

D. Take all appropriate action on Bid 15-013 for term contract for traffic signs, posts and supplies.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-013 for term contract for traffic signs, posts and supplies to low bidder per section.

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

Item 41 continued - Purchasing:

E. Take all appropriate action on Bid 15-014 for term contract for weed, brush and insect control material.

Note: Several items have bidders with same price, so names were drawn by Judge Hebert during court. See results below.

Item 3 Target
Item 4 Clark
Item 5 Windfield
Item 17 Helena
Item 24 Red River
Item 29 Red River
Item 37 Helena
Item 40 Red River
Item 40 - 5lb bag Red River
Item 41 Red River
Item 41 - 3lb bag Target

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-014 for term contract for weed, brush and insect control material to bidders listed above and to low bidder per item on all other items.

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

F. Take all appropriate action on Bid 15-015 for term contract for tires and tubes.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-015 for term contract for tires and tubes to low bidder per section.

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

Item 41 continued - Purchasing:

G. Take all appropriate action on Bid 15-016 for term contract for on-site clearing, grubbing and debris removal services for various road projects.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-016 for term contract for on-site clearing, grubbing and debris removal services for various road projects to Bio Landscape and Maintenance, Inc. of Houston.

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

H. Take all appropriate action on Bid 15-017 for toner and ink cartridges.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise on Bid 15-017 for toner and ink cartridges.

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

I. Take all appropriate action on Bid 15-019 for term contract for oil and lubricants.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-019 for term contract for oil and lubricants to The Hurt Company/Reladyne of Houston.

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

J. Take all appropriate action on Bid 15-007 for term contract for maintenance services of facsimile machines.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-007 for term contract for maintenance services of facsimile machines to ESP Office Solutions of Richmond.

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

Item 41 continued - Purchasing:

K. Take all appropriate action on B15-004 for term contract for fire alarm, sprinkler, anti-Backflow, ansul systems inspections and fire/security monitoring.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise on B15-004 for term contract for fire alarm, sprinkler, anti-Backflow, ansul systems inspections and fire/security monitoring.

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

L. Take all appropriate action on B15-008 for term contract for mowing of County right-of-ways and finish cut mowing of County right of ways.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award B15-008 for term contract for mowing of County right-of-ways and finish cut mowing of County right of ways to Bio Landscape and Maintenance.

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

M. Take all appropriate action on B15-010 for term contract for Chrysler repair parts.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award B15-010 for term contract for Chrysler repair parts to Finnegan Chrysler Jeep Dodge of Rosenberg with a 26% discount.

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

Item 41 continued - Purchasing:

- N. Take all appropriate action on B15-018 for term contract for hauling and disposal of condensate leachate liquids.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award B15-018 for term contract for hauling and disposal of condensate leachate liquids to Progressive Environmental Services, Inc. dba SWS Environmental Services at 41¢ per gallon.

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

- O. Take all appropriate action on request to donate seven (7) surplus property computers to the Fort Bend County Fair Association pursuant to Texas Local Government Code Section 352.002.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to donate seven (7) surplus property computers to the Fort Bend County Fair Association pursuant to Texas Local Government Code Section 352.002.

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

- P. Take all appropriate action on request to donate surplus property, specifically two (2) pickup trucks, two (2) light bars and three (3) center consoles to Pecan Grove Volunteer Fire Department pursuant to Texas Local Government Code Section 352.002.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to donate surplus property, specifically two (2) pickup trucks, two (2) light bars and three (3) center consoles to Pecan Grove Volunteer Fire Department pursuant to Texas Local Government Code Section 352.002.

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

Item 41 continued - Purchasing:

- Q. Take all appropriate action on request by the City of Simonton, pursuant to Local Government Code Section 263.152 (a)(1), to purchase office furniture from Fort Bend County in a total amount of \$72.00.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request by the City of Simonton, pursuant to Local Government Code Section 263.152 (a)(1), to purchase office furniture from Fort Bend County in a total amount of \$72.00.

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

- R. Take all appropriate action on Extension of Agreement to extend the Labor Warranty to repair and support video security system between Fort Bend County and 911 Security Cameras, Inc., pursuant to RFP 13-044. (Fund: Public Transportation)**

Pulled.

- S. Take all appropriate action on proposed changes (additions and deletions) to Bid 11-001 for term contract for purchase and maintenance of copy machines, as detailed on Amended Bid Tabulation submitted by Purchasing Agent.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve changes (additions and deletions) to Bid 11-001 awarded to Skelton Business Equipment for term contract for purchase and maintenance of copy machines, as detailed on Amended Bid Tabulation submitted by Purchasing Agent.

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

- T. Take all appropriate action on one month extension of B10-004 term contract for janitorial services of County Libraries.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve one month extension of B10-004 term contract for janitorial services of County Libraries.

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

Item 41 continued - Purchasing:

U. Take all appropriate action on one month extension of B10-005 term contract for janitorial services of County buildings.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve one month extension of B10-005 term contract for janitorial services of County buildings.

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

V. Take all appropriate action to approve the purchase of one (1) 2014 Chevrolet 3500HD Truck utilizing Buy Board Contract #430-13 from Caldwell Country for replacement fleet in an amount not to exceed \$27,307.00. (Fund: Fleet Allocation)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) 2014 Chevrolet 3500HD Truck utilizing Buy Board Contract #430-13 from Caldwell Country for replacement fleet in an amount not to exceed \$27,307.00. (Fund: Fleet Allocation)

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

42. ROAD & BRIDGE:

Take all appropriate action on payment to Brazoria County for the Construction of Armstrong Road (Brazoria County Road 522) Bridge in the amount of \$165,268.77, for reimbursement of expenses in an amount of one-half (50%) for final project cost of \$610,537.77, less \$140,000 paid by Fort Bend County during Fiscal Year 2013, Precinct 1. (Funding: Road & Bridge/Bridge Replacement)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve payment to Brazoria County for the Construction of Armstrong Road (Brazoria County Road 522) Bridge in the amount of \$165,268.77, for reimbursement of expenses in an amount of one-half (50%) for final project cost of \$610,537.77, less \$140,000 paid by Fort Bend County during Fiscal Year 2013, Precinct 1. (Funding: Road & Bridge/Bridge Replacement)

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

43. SHERIFF'S OFFICE:

- A. Take all appropriate action on continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and approve Grant Contract No. 1554708 between the Office of the Attorney General and Fort Bend County effective September 1, 2014 through August 31, 2015, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and approve Grant Contract No. 1554708 between the Office of the Attorney General and Fort Bend County effective September 1, 2014 through August 31, 2015, with no cash match required by Fort Bend County.

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

- B. Take all appropriate action on the Service Agreement between Fort Bend County and Appriss in the amount of \$31,665.48 to continue maintenance for the Victim Notification program for the term of September 1, 2014 through August 31, 2015, with no cash match required by Fort Bend County. (Fund: VINE Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the Service Agreement between Fort Bend County and Appriss in the amount of \$31,665.48 to continue maintenance for the Victim Notification program for the term of September 1, 2014 through August 31, 2015, with no cash match required by Fort Bend County. (Fund: VINE Grant)

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

Item 43 continued - Sheriff's Office:

- C. Take all appropriate action to ratify Grant Contract between Fort Bend County and the Office of the Attorney General, OAG Contract No. 1553932, to accept funds for the Victim Coordinator and Liaison Grant Program for the period of September 1, 2014 through August 31, 2015 and authorize County Judge to sign all documents due by August 22, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to ratify Grant Contract between Fort Bend County and the Office of the Attorney General, OAG Contract No. 1553932, to accept funds for the Victim Coordinator and Liaison Grant Program for the period of September 1, 2014 through August 31, 2015 and authorize County Judge to sign all documents due by August 22, 2014.

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

- D. Take all appropriate action on request for reimbursement by invoice transmittal in the amount of \$32.44 to J. Howell for the purchase of a digital infrared thermometer during the course of an investigation. (Fund: Sheriff, Enforcement, Operating Supplies)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve reimbursement by invoice transmittal in the amount of \$32.44 to J. Howell for the purchase of a digital infrared thermometer during the course of an investigation. (Fund: Sheriff, Enforcement, Operating Supplies)

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

- E. Take all appropriate action on requested reimbursement by invoice transmittal in the amount of \$163.77 to J. Murray for the purchase of a new tire on his county vehicle while training in San Antonio. (Fund: Sheriff, Enforcement, Operating Supplies)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve reimbursement by invoice transmittal in the amount of \$163.77 to J. Murray for the purchase of a new tire on his county vehicle while training in San Antonio. (Fund: Sheriff, Enforcement, Operating Supplies)

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

Item 43 continued - Sheriff's Office:

- F. Take all appropriate action on payment by invoice transmittal in the amount of \$522.10 to Global Global Select at SGR for helicopter fuel, which was used to refuel the H.P.D. Helicopter that assisted in a narcotics investigation on August 19, 2014 and was purchased without a purchase order.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve payment by invoice transmittal in the amount of \$522.10 to Global Global Select at SGR for helicopter fuel, which was used to refuel the H.P.D. Helicopter that assisted in a narcotics investigation on August 19, 2014 and was purchased without a purchase order.

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

- G. Take all appropriate action on request to accept the donation of two OH-58A helicopters (SN 71-20727 and 73-21889) as part of the Texas 1033 Military Surplus Property Program for use at the Fort Bend County Sheriff's Office; and authorize County Judge to sign all documentation.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept the donation of two OH-58A helicopters (SN 71-20727 and 73-21889) as part of the Texas 1033 Military Surplus Property Program into the Fleet Management Department for use at the Fort Bend County Sheriff's Office; and authorize County Judge to sign all documentation.

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

Commissioner Patterson supports this agenda item under the following conditions - the Cities will be involved, the cost is accurate, helicopters can be given back and only one will fly and the other used for parts. Commissioner Patterson also commented to Mr. Walz (public comment) to talk with the Sheriff to see if there is a better plan.

Sheriff Nehls stated that he approached three cities in Fort Bend County that have a large land mass and asked for their support with tactical flight officers and financially with fuel. The Police Chiefs of Rosenberg, Missouri City and Sugar Land appeared before members of court and gave their support.

Judge Hebert stated that the county will equip the helicopters for observation only. Judge Hebert also stated that the City of Stafford was the first in Fort Bend County to utilize this federal program with receiving an all weather heavy truck. Judge Hebert is confident that the Sheriff and agencies in Fort Bend County will use the helicopter appropriately.

Item 43 continued - Sheriff's Office:

- H. Take all appropriate action on request to transfer the amount of \$30,000 from Sheriff's Office, Forfeited Assets, Federal, Contingency into Capital Acquisitions to allocated funds for helicopter expenses to include transport expenses and striping/repainting.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$30,000 from Sheriff's Office, Forfeited Assets, Federal, Contingency into Capital Acquisitions to allocated funds for helicopter expenses to include transport expenses and striping/repainting.

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

44. Approve Bills.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$7,156,986.76.

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

45. Ratify the release of time sensitive bills by Auditor on August 21, 2014.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive bills by Auditor on August 21, 2014 in the amount of \$1,901,698.34.

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

Recess:

Recessed at 1:58 p.m.

46. 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. State of Texas and Fort Bend County, Texas v. Ignac Faltysek, In the Court at Law No. Three of Fort Bend County, Texas Case No. 14-CCV-053242.**
 - 2. State of Texas and Fort Bend County, Texas v. Ignac Faltysek & Bernice Faltycek, In the Court at Law No. Three of Fort Bend County, Texas Case No. 14-CCV-053243.**
- 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.

Director, Health & Human Services.

Closed Session:

Convened at 2:11 p.m.

Adjourned at 2:39 p.m.

Reconvene:

Reconvened at 2:42 p.m.

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

- A. § 551.071. Consultation With Attorney.**
- 1. State of Texas and Fort Bend County, Texas v. Ignac Faltysek, In the Court at Law No. Three of Fort Bend County, Texas Case No. 14-CCV-053242.**

No action.
 - 2. State of Texas and Fort Bend County, Texas v. Ignac Faltysek & Bernice Faltycek, In the Court at Law No. Three of Fort Bend County, Texas Case No. 14-CCV-053243.**

No action.
- B. § 551.074. Personnel Matters.**

Director, Health & Human Services.

Annual review conducted.

48. Adjournment.

Commissioners Court adjourned at 2:44 p.m. on Tuesday, August 26, 2014.

August 26, 2014

August 26, 2014

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26th DAY of AUGUST, 2014, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

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

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

1. Call to Order.

Call to Order by Judge Hebert at 1:13 p.m.

2. Conduct a Public Hearing on the proposal to increase the 2014 Tax Rate for Fort Bend County Drainage District.

Public hearing held. No public comments.

3. Take all appropriate action on transfer request in the amount of \$85,000 as detailed on the Auditor's form dated August 20, 2014 to allocate funds into the correct account.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$85,000 as detailed on the Auditor's form dated August 20, 2014 to allocate funds into the correct account.

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

August 26, 2014

4. Take all appropriate action to accept Monthly Report for June 2014.

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

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

5. Adjournment.

The Drainage District Board adjourned at 1:15 p.m. on Tuesday, August 26, 2014.