

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 2nd day of September, 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 9th day of September, 2014.



ROBERT E. HEBERT, COUNTY JUDGE

September 2, 2014

MINUTES

BE IT REMEMBERED, That on this 2nd DAY of SEPTEMBER, 2014, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

1. Call to Order.

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

2. Invocation and Pledge of Allegiance by Commissioner Grady Prestage.

Invocation and Pledge of Allegiance by Commissioner Grady Prestage.

3. Approve minutes of regular meeting held on August 26, 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 26, 2014.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge Hebert announced that the Proposed Budget FY 2015 has been filed with the County Clerk and Auditor and is available on the county website. Budget hearings are August 8 and August 9. Proposed county employee raises are 4.14% for employees hired before July 1, 2014.

5. PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:

Acceptance of the traffic control plan for Cinco Ranch Southwest, Section 68, 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 accept the traffic control plan for Cinco Ranch Southwest, Section 68, Precinct 3.

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

CONSENT AGENDA ITEMS 6-17

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

- A. Sheriff's Office : Ratify travel by A. Gonzalez to Schaumburg, Illinois, August 16-24, 2014, to attend Motorola APX Technical Radio Programming and Training. (Fund: Sheriff, Enforcement, Training)**
- B. Sheriff's Office : T. Oxley and J. Robbins to Las Vegas, Nevada, September 2-3, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

7. COMMISSIONER, PCT. 1:

- A. Approve Interlocal Project Agreement between Fort Bend County and the Village of Pleak to provide assistance with improvements to the road surface of Saddle Drive located within Village limits, County expenditure not to exceed \$143,949.15. (Fund: Road & Bridge)**
- B. Approve payment of Invoice No. 1 in the amount of \$25,000.00 to Transportation Economics & Management Systems, Inc. for professional services regarding the Highway 36 Corridor Rail Study. (Fund: Hwy 36 Corridor Project)**

8. COMMISSIONER, PCT. 3:

- A. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Firethorne Community Association, Inc., with services to be provided by the Sheriff's Office effective October 1, 2014 through September 30, 2015.**
- B. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County, and Cinco Municipal Utility District No. 8, with services to be provided by Constable Pct. 3 effective through September 30, 2015.**

9. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **County Judge** : Approve transfer in the amount of \$15,000 from Non-Departmental, Professional Services into Courthouse Project Activity Fund to allocate funds for additional property and equipment at the Courthouse.
- B. **Election Administration** : Approve transfer in the amount of \$28,839 from Elections Contract, Fees, into Capital Acquisitions to allocate funds for payment of license fee on Election Night reporting software into correct account line for expenditure.
- C. **Facilities Management & Planning** : Approve transfer in the amount of \$15,000 as detailed on Director's form dated August 27, 2014 to allocate funds for repairs and renovations to the Precinct Four facility.
- D. **Facilities - Jail Maintenance** : Approve transfer in the amount of \$18,200 as detailed on Director's form dated August 28, 2014 to allocate funds necessary for the purchase of security system equipment for the Jail.
- E. **Facilities - Operations** : Approve transfer in the amount of \$6,200 as detailed on Director's form dated August 26, 2014 to allocate funds for the purchase of equipment necessary to maintain County buildings.
- F. **Fire Marshal** : Approve transfer in the amount of \$13,145 as detailed on Auditor's form dated August 27, 2014, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from fees collected into line item for the purchase of vehicle equipment.
- G. **Health & Human Services** : Approve transfer in the amount of \$153,686 as detailed on Auditor's form dated August 27, 2014 to allocate 1115 Waiver funds for the administration of various positions within the County.
- H. **Health & Human Services** : Approve transfer in the amount of \$285,736 as detailed on Auditor's form dated August 27, 2014 to allocate funds for the Community Paramedic Program under the 1115 Waiver Program.
- I. **Health & Human Services** : Approve transfer in the amount of \$150,952 as detailed on Auditor's form dated August 27, 2014 to allocate funds for the Recovery and Reintegration program under the 1115 Waiver Program.

10. CHILD SUPPORT:

Approve Cooperative Agreement between the State of Texas Office of Attorney General and Fort Bend County, Contract No. 15-C0029, for Child Support to renew services with the State Case Registry and Local Customer Service, effective September 1, 2014 through August 31, 2016, pending approval by the Fort Bend County Board of Judges.

11. CONSTABLE, PCT. 2:

Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Quail Glen Homeowner's Association effective through September 30, 2015.

12. ENGINEERING:

- A. Accept a 1.7859 acre tract of real property by Donation Deed from Taylor Morrison of Texas, Inc. for right of way improvements regarding Beechnut Street, and record same in Official Public Records, Precincts 2 and 3.**
- B. Accept a 0.0371 acre tract of real property by Donation Deed from Old South Plantation, Inc. for right of way improvements regarding James Long Parkway, and record same in Official Public Records, Precinct 3.**
- C. Approve payment of Invoice No. 6 in the amount of \$381,690.15 to Allgood Construction Co., Inc. regarding West Bellfort Road, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- D. Approve payment of Invoice No. INV0004131 in the amount of \$983.19 to Percheron Field Services regarding FM 1093/Westpark Extension, Mobility Bond Project No. 748, Precinct 3. (Fund: Right of Way)**
- E. Approve payment of Invoice No. INV0004129 in the amount of \$1,367.45 to Percheron Field Services regarding Cane Island, Mobility Bond Project No. X12, Pct. 3. (Fund: Right of Way)**
- F. Approve application from Petra Nova CCSI, LLC. to bore a 16-inch pipe under Smithers Lake Road and use Rabbs Prairie Road as a staging area, Precinct 1.**
- G. Approve application from Centerpoint Entex to bore under and bury a 6-inch plastic gas line along West Airport Boulevard and Westmoor Drive, Precinct 4.**
- H. Approve application from Devon Street Homes to construct a driveway tie-in onto Longvale Drive, Precinct 1.**
- I. Approve releasing performance bond no. W150169620 in the amount of \$5,000.00 to Scott Thomas Homes, LLC for completion of work on River Ranch South Drive, Permit No. 84426, Precinct 1.**
- J. Approve amending Agenda Item 8J from Commissioners Court on August 12, 2014, to include Si Energy to bore a 4-inch polyethylene line and construct a driveway tie-in onto Beechnut Road, Precinct 3.**
- K. Approve application from Property Development Group to construct a driveway tie-in onto Gulf Oil Big Creek Field Road, Precinct 1.**
- L. Approve application from Rockport Contracting LLC / Fiberlight, LLC to bury fiberoptic cable along several roads in the Needville area, described in detail in the application attachment, Precinct 1.**
- M. Approve plat for the roads within Grand Mission Estates, Sec. 17, Precinct 3.**
- N. Approve plat for the lots within Grand Mission Estates, Sec. 17, Precinct 3.**

Item 12 continued - Engineering:

- O. Approve plat for the roads within Waterview Estates, Sec. 14, Precinct 4.**
- P. Approve plat for the lots within Waterview Estates, Sec. 14, Precinct 4.**
- Q. Approve plat for the roads within Alden Springs at Riverstone, Section Two, Pct. 4.**
- R. Approve plat for the lots within Alden Springs at Riverstone, Section Two, Pct. 4.**
- S. Set public hearing for Satya Meadows, being a partial replat of Long Meadow Farms Commercial Reserve Sec. 4 Amending Plat No. 1, Pct. 4. *(Tuesday, Oct. 7, 2014, at 1:00 p.m.)***
- T. Set public hearing for Satya Bellfort, being a partial replat of Long Meadow Farms Commercial Reserve Sec. 4 Amending Plat No. 1, Pct. 4. *(Tuesday, Oct. 7, 2014 at 1:00 p.m.)***

13. FACILITIES MANAGEMENT & PLANNING:

Approve payment of Invoice No. 170-10673-002-1 in the amount of \$21,420.00 to Lockwood, Andrews, & Newnam, Inc. for professional services regarding the combined heat and power plant for the Jail. (Fund: Capital Improvement Project)

14. HEALTH & HUMAN SERVICES:

- A. Accept and sign Department of State Health Services Contract Number 2015-046500 Program Attachment No. 001 for Fort Bend County to receive grant funds in the amount of \$78,022 for administration of Infectious Disease Control/Foodborne Associated Infections Surveillance, with no cash match by the County for the period of September 1, 2014 through August 31, 2015.**
- B. Clinical Health : Accept and sign Department of State Health Services Contract Number 2015-045850 for Fort Bend County to receive grant funds in the amount of \$10,000 for administration of Infectious Disease Control/Respiratory Virus Surveillance, with no cash match by the County for the period of September 1, 2014 through August 31, 2015.**

15. HUMAN RESOURCES:

Approve and record into Minutes the application for Appointment of Deputy Constable, Christina L. Resendez, by Constable Precinct 4, in accordance with Constable's form dated August 26, 2014 pursuant to Local Government Code §86.011.

16. SHERIFF'S OFFICE:

Record into Minutes the Agreement between Datavox, Inc. and Fort Bend County Sheriff for Networking Services. (Fund: Sheriff, Commissary)

17. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on August 27, 2014, for an amount totaling \$4,115.14 for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 17.

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

18. FAIRGROUNDS:

Take all appropriate action on request to transfer the amount of \$8,000 from Commissioners Court Projects into the Fairgrounds Renovation Project to allocate funds for lighting at the arena.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$8,000 from Commissioners Court Projects into the Fairgrounds Renovation Project to allocate funds for lighting at the arena.

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

19. OFFICE OF EMERGENCY MANAGEMENT:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Katy Independent School District for the purpose of establishing points of distribution of emergency supplies on school properties in the event of a disaster.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Katy Independent School District for the purpose of establishing points of distribution of emergency supplies on school properties in the event of a disaster.

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

Item 19 continued - Office of Emergency Management:

- B. Take all appropriate action on Memorandum of Understanding between Fort Bend County and the following entities for the purpose of establishing points of distribution of emergency supplies on school properties in the event of a disaster: Fort Bend Independent School District; Lamar Consolidated Independent School District; Needville Independent School District.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and the following entities for the purpose of establishing points of distribution of emergency supplies on school properties in the event of a disaster: Fort Bend Independent School District; Lamar Consolidated Independent School District; Needville Independent School District.

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

20. PURCHASING:

- A. Take all appropriate action on Bid 15-001, a term contract for High Demand Books.**

Pulled.

- B. Take all appropriate action on Bid 14-067 for roof replacement project at Gordon Ranch.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve a per building bid plus alternate 1 and 2, not to exceed \$65,000.00 total with American Contracting on Bid 14-067 for roof replacement project at Gordon Ranch.

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

- C. Take all appropriate action on RFP 15-002, a term contract for Janitorial Services.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with McLemore Building Maintenance for Zones 1, 3, 4, and 5 and Agape Cleaning Enterprises Inc. for Zone 2 on RFP 15-002 term contract for Janitorial Services.

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

Item 20 continued - Purchasing:

D. Take all appropriate action on Bid 15-021, a term contract for Pest Control Services.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-021, term contract for Pest Control Services to Pest Management Inc. for \$18,692.00.

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

E. Take all appropriate action on Bid 15-022, a term contract for Wrecker Services.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-022, term contract for Wrecker Services to A & M Automotive at prices listed on tabulation.

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

F. Take all appropriate action on Bid 14-064 for Seamless Shower System for Jail.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on Bid 14-064 for Seamless Shower System for Jail.

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

G. Take all appropriate action on Bid 15-012, a Term Contract for Trade Books.

Pulled.

Item 20 continued - Purchasing:

H. Take all appropriate action on request by Century Asphalt for price increase, pursuant to Bid 14-034, a term contract for Earthen Type Road Materials.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Century Asphalt for price increase of 13.5% at the Rosenberg plant, pursuant to Bid 14-034, a term contract for Earthen Type Road Materials.

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

I. Take all appropriate action on Bid 15-006, a Term Contract for Law Enforcement Uniforms.

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-006, a Term Contract for Law Enforcement Uniforms to Lone Star Uniforms, Inc. per unit price.

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

J. Take all appropriate action on Bid 15-011, a Term Contract for Medical Supplies.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-011, a Term Contract for Medical Supplies to low bidder per section.

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

Item 20 continued - Purchasing:

- K. Take all appropriate action on Fourth Extension of Records Storage Services Agreement between Fort Bend County and Harris County Department of Education for various County departments pursuant to RFP 10-033, in an amount not to exceed \$100,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Extension of Records Storage Services Agreement between Fort Bend County and Harris County Department of Education for various County departments pursuant to RFP 10-033, in an amount not to exceed \$100,000.

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

- L. Take all appropriate action on request to purchase one (1) van, an addition to fleet, for Sheriff's Office, from Caldwell Chevrolet, utilizing Buy Board agreement 430-13, in the amount of \$29,605. (Fund: Sheriff's Office, Commissary)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) van, an addition to fleet, for Sheriff's Office, from Caldwell Chevrolet, utilizing Buy Board agreement 430-13, in the amount of \$29,605. (Fund: Sheriff's Office, Commissary)

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

- M. Take all appropriate action on Project Management Agreement pursuant to SOQ 14-025, between Fort Bend County and Binkley & Barfield, Inc. in an amount not to exceed \$570,000 for Project Management Services regarding various Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Project Management Agreement pursuant to SOQ 14-025, between Fort Bend County and Binkley & Barfield, Inc. in an amount not to exceed \$570,000 for Project Management Services regarding various Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

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

Item 20 continued - Purchasing:

- N. Take all appropriate action on Project Management Agreement pursuant to SOQ 14-025 between Fort Bend County and Klotz Associates, Inc. in an amount not to exceed \$630,000 for Project Management Services regarding various Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Project Management Agreement pursuant to SOQ 14-025 between Fort Bend County and Klotz Associates, Inc. in an amount not to exceed \$630,000 for Project Management Services regarding various Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

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

- O. Take all appropriate action on Project Management Agreement pursuant to SOQ 14-025 between Fort Bend County and Schaumburg & Polk, Inc. in an amount not to exceed \$712,000 for Project Management Services regarding various Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Project Management Agreement pursuant to SOQ 14-025 between Fort Bend County and Schaumburg & Polk, Inc. in an amount not to exceed \$712,000 for Project Management Services regarding various Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

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

21. SHERIFF'S OFFICE:

Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Houston to work with the Automobile Burglary Theft Prevention Authority Fund Grant Program, for which the City will reimburse fifty percent (50%) of the County Investigator expenses effective September 1, 2014 through August 31, 2015.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Houston to work with the Automobile Burglary Theft Prevention Authority Fund Grant Program, for which the City will reimburse fifty percent (50%) of the County Investigator expenses effective September 1, 2014 through August 31, 2015.

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

22. Approve Bills.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$2,799,785.90.

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

Recess:

Recessed at 1:17 p.m.

- 23. 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 v. Ignac Faltysek, et al. Cause No. 14-CCV-053242; In the County Court at Law Number Three (3) of Fort Bend County, Texas.**
 - 2. State of Texas and Fort Bend County v. Ignac Faltysek, Bernice Faltysek, et al. Cause No. 14-CCV-053243; In the County Court at Law Number Three (3) of Fort Bend County, Texas.**
 - 3. SOAH Docket No. 582-14-3090; TCEQ Docket No. 2014-0477-MWD; Application of Sage Fulshear East, LLC for Proposed Texas Pollutant Elimination System Discharge Permit No. WQ0015091001.**
- 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 - County Engineer.**

Closed Session:

Convened at 1:30 p.m.
Adjourned at 2:08 p.m.

Reconvene:

Reconvened at 2:10 p.m.

24. 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 v. Ignac Faltysek, et al. Cause No. 14-CCV-053242; In the County Court at Law Number Three (3) of Fort Bend County, Texas.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay a negotiated settlement in the matter of State of Texas and Fort Bend County v. Ignac Faltysek, et al. Cause No. 14-CCV-053242; In the County Court at Law Number Three (3) of Fort Bend County, Texas and authorize the County Judge to execute and deliver the Settlement Agreement, to accept Deeds and to approve such terms and provisions for the full and final settlement of all claims set forth therein.

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

- 2. State of Texas and Fort Bend County v. Ignac Faltysek, Bernice Faltysek, et al. Cause No. 14-CCV-053243; In the County Court at Law Number Three (3) of Fort Bend County, Texas.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay a negotiated settlement in the matter of State of Texas and Fort Bend County v. Ignac Faltysek, Bernice Faltysek, et al. Cause No. 14-CCV-053243; In the County Court at Law Number Three (3) of Fort Bend County, Texas and authorize the County Judge to execute and deliver the Settlement Agreement, to accept Deeds and approve such terms and provisions for the full and final settlement of all claims set forth therein.

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

- 3. SOAH Docket No. 582-14-3090; TCEQ Docket No. 2014-0477-MWD; Application of Sage Fulshear East, LLC for Proposed Texas Pollutant Elimination System Discharge Permit No. WQ0015091001.**

No action.

B. § 551.074. Personnel Matters.

Annual Evaluation - County Engineer.

Annual review conducted.

Addendum to Agenda

(1). PURCHASING:

Take all appropriate action on Bid 15-020 - Term Contract for Elevator Maintenance.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on Bid 15-020 Term Contract for Elevator Maintenance.

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

25. Adjournment.

Commissioners Court adjourned at 2:12 p.m. on Tuesday, September 2, 2014.

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 2nd DAY of SEPTEMBER, 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 1:04 p.m.

2. Accept Monthly Report for July 2014.

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

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

3. Approve transfer in the amount of \$2,200 from Fleet Allocation into Information Technology to allocate funds into correct account for expenditures.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$2,200 from Fleet Allocation into Information Technology to allocate funds into correct account for expenditures.

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

4. Adjournment.

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, September 2, 2014.