

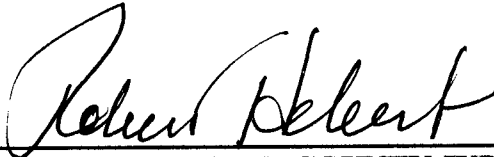
APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

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 28th day of October, 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 4th day of November, 2014.



\_\_\_\_\_  
ROBERT E. HEBERT, COUNTY JUDGE

October 28, 2014

## MINUTES

BE IT REMEMBERED, That on this 28th DAY of OCTOBER, 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 Pledges of Allegiance by Commissioner Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

**3. Approve minutes of regular meeting held on October 14, 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 October 14, 2014.

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

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

October Service Awards presented to county employees.

No public comments.

Commissioner Meyers introduced his new employee Aubrey Nettles.

5. **PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
- A. **Acceptance of the traffic control plan for River's Edge, Section Sixteen, Precinct 1.**
  - B. **Acceptance of the traffic control plan for Riverpark West, Section 14 and Section 15, Pct. 1.**
  - C. **Acceptance of the traffic control plan for Sunrise Meadow Subdivision to install "No Thru Trucks" signs at Koeblen Road at Sunrise Meadow Drive and Powerline Road at Sunrise Meadow Drive, Precinct 1.**
  - D. **Acceptance of the traffic control plan for Pecan Grove Plantation Subdivision, to add "No Thru Trucks" signs on Plantation Drive, Precinct 3.**
  - E. **Acceptance of the traffic control plan for Cinco Ranch Southwest, Sec. 72, Precinct 3.**
  - F. **Acceptance of the traffic control plan for Canyon Lakes at Cardiff Ranch, Sec. 4, Pct. 3.**
  - G. **Acceptance of the traffic control plan for Aliana, Section 8, Precinct 4.**
  - H. **Replat: Long Meadow Farms Commercial Reserve Sec. 1 Partial Replat No. 3, Precinct 4.**

Public hearing held. No public comments.

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

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

**CONSENT AGENDA ITEMS 6 - 32:**

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for elected officials:**
- Constable, Pct. 2:** Constable Ruben Davis to Indianapolis, Indiana, July 10-16, 2015, to attend the National Organization of Black Law Enforcement Executives (NOBLE) Annual Conference. (Fund: Constable, Pct. 2, Travel)
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **AgriLife Extension Office :** Ratify travel by Vincent Mannino to Indianapolis, Indiana, October 6-9, 2014 to attend the 2014 Epsilon Sigma Phi (ESP) National Conference. (Fund: AgriLife Extension Office, Travel)
  - B. **Constable, Pct. 2 :** Rodney Pentecost to Indianapolis, Indiana, July 11-15, 2015, to attend the National Organization of Black Law Enforcement Executives (NOBLE) Annual Conference. (Fund: Constable, Pct. 2, Travel)

**Item 7 continued - Out of State Travel:**

- C. **Human Resources : Kent Edwards to Las Vegas, Nevada, June 27-July 3, 2015, for the 2015 Annual Society for Human Resource Management Conference and Exposition. (Fund: Human Resources, Travel)**
- D. **Sheriff's Office : Ratify travel by D. Tondera to Kaplan, Louisiana, October 20 through November 21, 2014 for K-9 training. (Fund: Sheriff, Forfeited Assets, Federal, Travel)**
- E. **Sheriff's Office : Ratify travel by T. Oxley and K. Drzata to Hot Springs, Arkansas, October 15-16, 2014, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

**8. COUNTY JUDGE:**

- A. **Approve Renewal Agreement between Fort Bend County and Mental Health America of Fort Bend County for mental health services effective through September 30, 2015. (Fund: Non-Departmental, Fees)**
- B. **Approve Renewal Agreement between Fort Bend County and Fort Bend County Museum Association for historical services in the amount of \$100,000 and Addendum to the Agreement Regarding DeWalt Heritage Center in the amount of \$25,000 effective through September 30, 2015. (Fund: Non-Departmental, Fees)**

**9. COMMISSIONER, PCT. 1:**

**Approve Right of Entry, Release, and Indemnity Agreement between Fort Bend County and Jesse Mata to allow Jesse Mata to enter property that is owned by the County and located on Block 74, Lots 1,2,3, East 1/2 of Lots 4, 8, 9, 10, and East 1/2 of Lot 11 to regularly mow and maintain such Property to gain an additional access point to Entrant's adjacent property located in Richmond, Texas, Precinct 1.**

**10. BUDGET & FINANCE/BUDGET TRANSFERS:**

- A. **387th District Court : Approve FY 2015 transfer in the amount of \$450 from Fees and Services into Information Technology to allocate funds for replacement of printer in Judge's office.**
- B. **District Attorney : Approve FY 2014 transfer in the amount of \$134,708 as detailed on Auditor's form dated October 17, 2014 to allocate County's matching funds for the 2014 Violence Against Women Prosecutor, Violence Against Women Investigator and Victim Witness Staff Expansion Grants.**
- C. **Fairgrounds : Approve FY 2015 transfer in the amount of \$85,000 as detailed on the Auditor's form dated October 21, 2014 to allocate additional funding for the Fairgrounds Storage Building.**
- D. **Road & Bridge : Approve FY 2015 transfer in the amount of \$61,892 from Road & Bridge Contingency into Capital Acquisitions to allocate funds for Replacement Dump Truck that was purchased in FY 2014 but not received until FY 2015.**

**Item 10 continued - Budget & Finance/Budget Transfers:**

- E. **Road & Bridge** : Approve FY 2015 transfer in the amount of \$437,077 as detailed on Auditor's form dated October 10, 2014 to allocate funds budgeted for Capital Improvement Projects into project accounts.
- F. **Sheriff's Office** : Approve FY 2014 transfer in the amount of \$4,785 as detailed on Auditor's form dated October 17, 2014 to allocate County's matching funds for the 2014 Adult Gang Investigator Grant.
- G. **Sheriff's Office - Enforcement**: Approve FY 2014 transfer in the amount of \$10,138 as detailed on Auditor's form dated October 17, 2014 to allocate County's matching funds for the 2014 Victim Coordinator Liaison Grant.

**11. CONSTABLE, PCT. 1:**

**Record into Minutes the State FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Constable Precinct 1.**

**12. CONSTABLE, PCT. 2:**

**Record into Minutes the State FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Constable Precinct 2.**

**13. CONSTABLE, PCT. 3:**

**Record into Minutes the State FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Constable Precinct 3.**

**14. CONSTABLE, PCT. 4:**

**Record into Minutes the State FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Constable Precinct 4.**

**15. COUNTY ATTORNEY:**

- A. **Record into Minutes the State FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of County Attorney.**
- B. **Approve Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. to lease office space for employees of the Fort Bend County District Attorney and Fort Bend County Attorney offices effective through September 30, 2015. (Fund: District Attorney and County Attorney, Rental)**

**16. DISTRICT ATTORNEY:**

**Approve and accept grant funds for Grant Award Number 1364515 in the amount of \$73,198 from the Office of the Governor, Criminal Justice Division for the Victim Witness Staff Expansion program for the period of September 1, 2014 through August 31, 2015 with \$55,537 cash match required by Fort Bend County, and designate County Judge as authorized official to electronically accept the award.**

**17. ENGINEERING:**

- A. Approve payment of Invoice No. INV0005059 in the amount of \$1,650.00 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
- B. Approve payment of Invoice No. INV0004618 in the amount of \$1,687.50 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
- C. Approve payment of Invoice No. INV0004825 in the amount of \$1,387.50 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
- D. Approve payment of Invoice No. 459301/31/II in the amount of \$259,660.87 to Dannenbaum Engineering Corp. regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 1 in the amount of \$27,662.47 to R.G. Miller Engineers regarding Bellaire Boulevard, Mobility Bond Project No. 13302, 13303 and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)**
- F. Approve payment of Invoice No. 00319950 in the amount of \$4,247.50 to PSI, Inc. regarding Williams Way, Phase II, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 14-9212 in the amount of \$2,057.50 to Tolunay-Wong Engineers, Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 14-09-036 in the amount of \$3,000.00 to Kelly R. Kaluza & Associates regarding Harlem Road, Mobility Bond Project No. 726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- I. Approve application from Devon Street Homes to construct a driveway tie-in onto Quill Rush Way, Precinct 4.**
- J. Approve application from Juan Carlos Hernandez to construct driveway tie-ins onto Leah Elizabeth Drive, Emily Ruth Drive and Audrey Drive, Precinct 1.**
- K. Approve application from AT & T Texas to bore fiber optic cable under Mason Road, Precinct 4.**
- L. Approve application from HPI Construction Co., Inc. to construct driveway tie-ins on Winding Waters Lane and Lake Riverstone Drive, Precinct 4.**
- M. Approve application from Devon Street Homes to construction a driveway tie-in on Silktail Court, Precinct 4.**
- N. Approve application from Juan Carlos Hernandez to construct a driveway tie-in on Audrey Drive, Precinct 1.**
- O. Approve application from Kingsbridge Municipal Utility District to replace a 6-inch meter manhole with a concrete meter vault on Old Richmond Road and Long River Drive, Pct. 3.**

**Item 17 continued - Engineering:**

- P. Approve application from Verizon Communications to bore fiber optic cable under several roads and drainage easements along Trammel Fresno Road, from the intersection of FM 521 past the end of Teas Lake Subdivision, including several cross streets and Mustang Bayou, Precinct 1.**
- Q. Approve application from Lonnie Lischka Company, LP to open cut and install two 36-inch C.G.M.P. pipes for outfall in Dry Creek, Precinct 1.**
- R. Approve application from AT & T Texas to bore under and bury cable along Peek Road, North Park Drive, Parkway Lakes Lane, Bellaire Boulevard and Long Point Slough, Pct. 3.**
- S. Approve the release of bond #MNT9100013 in the amount of \$205,749.00 for Fieldstone, Section 8 (Colonial American Casualty and Surety Company), and accept replacement bond #106156044 in the amount of \$205,749.00 (Travelers Casualty and Surety Company of America), Precinct 4.**
- T. Accept the streets in Teal Run, Section 16: Liberty Square Trail, 419.04 LF, Liberty Square Trail 1,778.88 LF, Cardinal Elm Street 569.55 LF, Maple Place Court 286.51 LF, Teal Run Place Drive 284.96 LF, Napa Meadow Lane 137.24 LF, Evergreen Square Trail 893.61 LF, Painted Dusk Court 153.89 LF, Orchard Run Way 632.55 LF for a total of 5,156.23 LF, and release bond #61BCSCQ3488 in the amount of \$376,740.00, Precinct 1.**
- U. Accept the streets in Bonbrook Plantation North, Section 7: Blossom Terrace Lane 565.80 LF, Floral Bluff Court 802.35 LF for a total of \$1,368.15 LF, and release bond #PB104716000007 in the amount of \$95,830.00, Precinct 1.**
- V. Accept the streets in Cinco Ranch Northwest, Section 8: Horizon Bluff Lane 76.62 LF, Sawyer Springs Lane 248.12 LF, Gable Landing Lane 522.84 LF, Graham Glen Lane 152.65 LF, Chapel Rock Court 370.59 LF, Astoria Brook Lane 1,435.30 LF, for a total of 2,806.12 LF, and release bond #PB03010400715 in the amount of \$ 206,620.26, Precinct 3.**
- W. Set public hearing for acceptance of the revised traffic control plan for Fort Bend ISD, Oakland Elementary School, to add "No Parking" signs, Precinct 4. (*Tuesday, November 25, 2014, at 1:00 p.m.*)**
- X. Set public hearing for acceptance of the traffic control plan for Teal Run, Section 16, Precinct 1. (*Tuesday, November 25, 2014, at 1:00 p.m.*)**
- Y. Set public hearing for acceptance of the traffic control plan for Bonbrook Plantation North, Section 7, Precinct 1. (*Tuesday, November 25, 2014, at 1:00 p.m.*)**
- Z. Set public hearing for acceptance of the traffic control plan for Cinco Ranch Northwest, Section 8, Precinct 3. (*Tuesday, November 25, 2014, at 1:00 p.m.*)**

**18. ENGINEERING - PLATS:**

- A. Approve the plat for Riverway Estates Sec. 1 Partial Replat No. 2, Precinct 3.**
- B. Approve the plat for Riverway Estates Sec. 1 Partial Replat No. 3, Precinct 3.**
- C. Approve the plat for Mason Grand, Precinct 4.**

**Item 18 continued - Engineering-Plats:**

- D. Approve the plat for Plantation Crossing Subdivision, Partial Replat No. 2 Reserves "B" & "D", Precinct 3.**

Pulled.

- E. Approve plat for the roads within Cinco Ranch Northwest, Sec. 14, Precinct 3.**

- F. Approve plat for the lots within Cinco Ranch Northwest, Sec. 14, Precinct 3.**

- G. Approve plat for the roads within Lakes of Bella Terra, Sec. 30, Precinct 3.**

- H. Approve plat for the lots within Lakes of Bella Terra, Sec. 30, Precinct 3.**

- I. Approve plat for the roads within Lakes of Bella Terra, Sec. 31, Precinct 3.**

- J. Approve plat for the lots within Lakes of Bella Terra, Sec. 31, Precinct 3.**

- K. Approve plat for the roads within Bonbrook Plantation North, Section Eleven, Precinct 1.**

- L. Approve plat for the lots within Bonbrook Plantation North, Section Eleven, Pct. 1.**

- M. Approve plat for the roads within Bonbrook Plantation North, Section Twelve, Precinct 1.**

- N. Approve plat for the lots within Bonbrook Plantation North, Section Twelve, Pct. 1.**

- O. Approve plat for the roads within Bonbrook Plantation North, Section Thirteen, Precinct 1.**

- P. Approve plat for the lots within Bonbrook Plantation North, Section Thirteen, Precinct 1.**

- Q. Approve plat for the roads within Millwood at Riverstone, Section Four, Precinct 4.**

- R. Approve plat for the lots within Millwood at Riverstone, Section Four, Precinct 4.**

**19. FACILITIES MANAGEMENT & PLANNING:**

**Approve payment of Invoice No. 170-10673-002-3, in the amount of \$23,800.00 to Lockwood, Andrews & Newnam, Inc., for design services regarding the combined heat and power plant (CHP) for the Jail. (Fund: Capital Improvement Project)**

**20. FIRE MARSHAL:**

**Record into Minutes the State FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Fire Marshal.**



21. **FORT BEND FLOOD CONTROL WATER SUPPLY CORP.:** The Board of Directors of the Fort Bend Flood Control Water Supply Corporation reviewed this item at their regular meeting held on July 23, 2014, and makes the following recommendation to Commissioners Court:

Approve Engagement Letter with Sandersen Knox & Co. for audit services for fiscal year ended September 30, 2014.

22. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on October 15, 2014, and makes the following recommendations to Commissioners Court:

- A. Approve Service Agreement between Fort Bend County Toll Road Authority and Roy Jorgensen Associates, Inc. for Road and Right of Way Maintenance Services.
- B. Approve Supplemental Agreement No. 1 to the Agreement for Engineering Services between Fort Bend County Toll Road Authority and Traffic Engineers, Inc. for construction phase services regarding the sign replacement and pavement marking project.
- C. Approve Construction Contract between Fort Bend County Toll Road Authority and Batterson LLP for Signing and Pavement Marking Improvements to the Fort Bend Parkway Toll Road and Fort Bend Westpark Tollway.

23. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on October 15, 2014, and makes the following recommendations to Commissioners Court:

- A. Approve Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Roy Jorgensen Associates, Inc. for Road and Right of Way Maintenance Services.
- B. Approve Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Bio Landscape and Maintenance, Inc.
- C. Approve Supplemental Agreement No. 2 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Halff Associates, Inc. for additional services regarding Owen's Road Bridge Repair.
- D. Approve the Construction Contract between Fort Bend Grand Parkway Toll Road Authority and Gibson & Associates, Inc., for the SH 99 at Owens Road Bridge Repair project.
- E. Approve Supplemental Agreement No. 2 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Klotz Associates, Inc. for additional services regarding the Segment D Overlay.
- F. Approve Construction Contract between Fort Bend Grand Parkway Toll Road Authority and Angel Brothers Enterprises, Ltd. for the Overlay of SH 99, Segment D, from 0.86 Miles North of US 59 to 0.23 Miles South of Westpark Tollway.

**24. HEALTH & HUMAN SERVICES:**

**Animal Services : Approve Full Release and Agreement for Usage of County Property between Fort Bend County and the Spay-Neuter Assistance Program (SNAP), which allows SNAP non-exclusive use of specified County owned parking lots for the purpose of providing free and low cost spay-neuter services to residents of Fort Bend County at various locations throughout the County as specified in the Agreement.**

**25. HUMAN RESOURCES:**

- A. Approve and record into Minutes the application for Appointment of Deputy Constable Dino A. Garcia and Ernest Villanueva by Constable Precinct 1, in accordance with Constable's form dated October 14, 2014, pursuant to Section 86.011 of the Texas Local Government Code.**
- B. Approve and record into Minutes the application for Appointment of Deputy Constable Chelsea L. Cadman, by Constable Precinct 3, in accordance with Constable's form dated October 14, 2014, pursuant to Section 86.011 of the Texas Local Government Code.**

**26. LIBRARY:**

**Approve FY 2015 budget for the Sienna Branch Library prepared by the Sienna Library Operations Committee according to the Fort Bend County/Houston Community College System Library Cost Sharing/Joint Use Agreement, which is a component of Fort Bend County Libraries overall FY 2015 budget.**

**27. PARKS & RECREATION:**

**Approve Renewal Agreement for Programs between Fort Bend County and the YMCA of Greater Houston (including Fort Bend Branches) to provide outreach services as follows effective through September 30, 2015: Mustang Community Center for an amount not to exceed \$30,100; Barbara Jordan Community Center for an amount not to exceed \$35,000; and Beasley Elementary School for an amount not to exceed \$35,000. (Fund: Parks Department)**

**28. PURCHASING:**

- A. Approve request to continue the purchase of accessories for mobile computers from Austin Ribbon and Computer Supplies (ARC), utilizing Department of Information Resources Agreement DIR-SDD-1934 for various departments for FY 2015.**
- B. Authorize advertising for request for proposals for paperless round sheet software for Sheriff's Office.**

**29. RISK MANAGEMENT:**

**Approve letter of exemption to the Health Insurance Portability and Accountability Act (HIPAA) of 1996 for Plan Year 2015.**

**30. ROAD & BRIDGE:**

- A. Approve payment of Invoice No. 35969 in the amount of \$4,725.00 to Costello, Inc. for professional engineering services regarding the inspection of Foster Island Bridge. Pct. 3. (Fund: Road & Bridge)**
- B. Approve payment of Invoice No. TX2305-00-01 in the amount of \$48,347.15 to AIA Engineers, LTD. for design of the Jeske Road Bridge over Fairchilds Creek, Precinct 1. (Fund: Road & Bridge)**

**31. TAX ASSESSOR/COLLECTOR:**

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on October 21, 2014, for an amount totaling \$4,332.13 for the Office of Patsy Schultz.**
- B. Record into Minutes the Summary Monthly Report of Property Taxes collected in September 2014 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. Record into Minutes the Summary Yearly Report of Property Taxes collected from October 2013 through September 2014, as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

**32. TREASURER:**

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

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Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 18C and 18E - 32.

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

Item 18D pulled.

**33. COUNTY JUDGE:**

**A. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Applied Optoelectronics, Inc. (AOI).**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and Applied Optoelectronics, Inc. (AOI).

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

Commissioner Patterson recognized Dr. Stefan Murry with AOI.

**B. Take all appropriate action on request for variance to the Fort Bend County Travel Policy and authorize reimbursement for hotel accommodations not purchased within the guidelines detailed in the Fort Bend County Travel Policy. (Fund: County Judge, Travel)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve a variance to the Fort Bend County Travel Policy and authorize reimbursement for hotel accommodations not purchased within the guidelines detailed in the Fort Bend County Travel Policy. (Fund: County Judge, Travel)

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

**C. Take all appropriate action on Amendment to Consultant Agreement for Professional Services between Fort Bend County and Hicks-Richardson Associates, Inc. to increase the scope of services by \$840 for a total contract amount not to exceed \$42,840 regarding federal legislative issues during FY 2014. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Consultant Agreement for Professional Services between Fort Bend County and Hicks-Richardson Associates, Inc. to increase the scope of services by \$840 for a total contract amount not to exceed \$42,840 regarding federal legislative issues during FY 2014. (Fund: Non-Departmental, Fees)

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

**Item 33 continued - County Judge:**

- D. Take all appropriate action on Resolution to the Texas Department of Agriculture certifying that the County has made a grant to Fort Bend Seniors Meals on Wheels for the Home-Delivered Meal Grant Program, for use from January 1 through December 31, 2015. (Fund: Community Development Block Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the Texas Department of Agriculture certifying that the County has made a grant to Fort Bend Seniors Meals on Wheels for the Home-Delivered Meal Grant Program, for use from January 1 through December 31, 2015. (Fund: Community Development Block Grant)

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

**34. COMMISSIONER, PCT. 1:**

**Take all appropriate action on FY 2015 transfer in the amount of \$8,000 as detailed on Auditor's form dated October 10, 2014 to allocate additional funds into the Highway 36 Corridor project.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve FY 2015 transfer in the amount of \$8,000 as detailed on Auditor's form dated October 10, 2014 to allocate additional funds into the Highway 36 Corridor project.

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

**35. COMMISSIONER, PCT. 2:**

- A. Take all appropriate action on request by Corinne Williams, on behalf of Facade Beauty Inc., to waive penalty, interest and collection fees totaling \$614.23 on property taxes for Tax Year 2013, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Corinne Williams, on behalf of Facade Beauty Inc., to waive penalty, interest and collection fees totaling \$614.23 on property taxes for Tax Year 2013, Precinct 2.

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

**Item 35 continued - Commissioner Pct. 2:**

- B. Take all appropriate action on request by Linda Copley with Encore Technologies, on behalf of Power Treat LLC, to waive penalty, interest and collection fees totaling \$178.49 on property taxes for Tax Year 2013, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Linda Copley with Encore Technologies, on behalf of Power Treat LLC, to waive penalty, interest and collection fees totaling \$178.49 on property taxes for Tax Year 2013, Precinct 2.

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

**36. CONSTABLE, PCT. 2:**

**Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$78.95 to Lone Star Uniforms for items purchased without a purchase order. (Fund: Constable, Pct. 2, Operating Supplies)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$78.95 to Lone Star Uniforms for items purchased without a purchase order. (Fund: Constable, Pct. 2, Operating Supplies)

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

**37. CONSTABLE, PCT. 4:**

**Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 119 effective through September 30, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 119 effective through September 30, 2015.

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

**38. COUNTY ATTORNEY:**

**Take all appropriate action on Agreement between Fort Bend County and Perdue Brandon Fielder Collins & Mott, LLP for the Collection of Fort Bend Grand Parkway Toll Road Authority Fines, Costs and Fees.**

Pulled.

**39. ENGINEERING:**

- A. Take all appropriate action on Change Order 1 to the Agreement between Fort Bend County and Allgood Construction Company to decrease the scope of services in the amount of \$321,301.36 for a total contract amount not to exceed \$6,548,698.64 regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 1 to the Agreement between Fort Bend County and Allgood Construction Company to decrease the scope of services in the amount of \$321,301.36 for a total contract amount not to exceed \$6,548,698.64 regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)

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

- B. Take all appropriate action on Invoice Transmittal to Fort Bend County Engineering Recycling Center for an amount totaling \$410.00 to replace stolen cash and check for September 18-22, 2014 and a shortage on September 23, 2014 from the recycling center totaling \$410.00 as follows: replace the stolen cash of \$396.00 and one stolen \$10.00 check for September 18, 2014; September 22, 2014 and \$4.00 cash shortage for September 23, 2014 in order to recognize the total revenue received by the Recycling Center on those dates. (Fund: Recycling Center, Operating Supplies)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Invoice Transmittal to Fort Bend County Engineering Recycling Center for an amount totaling \$410.00 to replace stolen cash and check for September 18-22, 2014 and a shortage on September 23, 2014 from the recycling center totaling \$410.00 as follows: replace the stolen cash of \$396.00 and one stolen \$10.00 check for September 18, 2014; September 22, 2014 and \$4.00 cash shortage for September 23, 2014 in order to recognize the total revenue received by the Recycling Center on those dates. (Fund: Recycling Center, Operating Supplies)

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

**Item 39 continued - Engineering:**

- C. Take all appropriate action on Permanent Easement Agreement granting a 0.09 acre permanent easement area and a 0.14 acre temporary workspace area to Enterprise Crude Pipeline, LLC for installation of pipeline, and record same in Official Public Records of Fort Bend County, Texas, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Permanent Easement Agreement granting a 0.09 acre permanent easement area and a 0.14 acre temporary workspace area to Enterprise Crude Pipeline, LLC for installation of pipeline, and record same in Official Public Records of Fort Bend County, Texas, Precinct 1.

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

**40. FACILITIES MANAGEMENT & PLANNING:**

- A. Take all appropriate action on Amendment No. 1 to the Agreement for Professional Engineering Services between Fort Bend County and Lockwood, Andrews & Newnam, Inc., (LAN) to provide surveying work in an amount not to exceed \$5,000 for a total project amount not to exceed \$243,000 regarding design and construction documents for the Combined Heat and Power Plant for the Fort Bend County Jail, and authorize funding from FY 2015 Commissioners Court Projects.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to the Agreement for Professional Engineering Services between Fort Bend County and Lockwood, Andrews & Newnam, Inc., (LAN) to provide surveying work in an amount not to exceed \$5,000 for a total project amount not to exceed \$243,000 regarding design and construction documents for the Combined Heat and Power Plant for the Fort Bend County Jail, and authorize funding from FY 2015 Commissioners Court Projects.

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



**Item 40 continued - Facilities Management & Planning:**

- B. Take all appropriate action on request for FY 2015 transfer in the amount of \$5,000 as detailed on Director's form dated Oct. 9, 2014 to allocate funds for survey services regarding the proposed Combined Heat and Power (CHP) Plant for the Fort Bend County Jail.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve FY 2015 transfer in the amount of \$5,000 as detailed on Director's form dated October 9, 2014 to allocate funds for survey services regarding the proposed Combined Heat and Power (CHP) Plant for the Fort Bend County Jail.

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

**41. FIRE MARSHAL:**

**Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Stafford for Fire Protection in Unincorporated Fort Bend County effective through September 30, 2015.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Stafford for Fire Protection in Unincorporated Fort Bend County effective through September 30, 2015.

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

**42. HEALTH & HUMAN SERVICES:**

**Take all appropriate action on Addendum to Agreement for Colonoscopy Services between Fort Bend County and Dr. Gregory Shannon in the amount of \$99,200 to provide colonoscopy services under the 1115 Waiver Program effective through September 30, 2015. (Fund: 1115 Waiver)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement for Colonoscopy Services between Fort Bend County and Dr. Gregory Shannon in the amount of \$99,200 to provide colonoscopy services under the 1115 Waiver Program effective through September 30, 2015. (Fund: 1115 Waiver)

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

**43. HUMAN RESOURCES:**

**Take all appropriate action on request to reclassify vacant Position Numbers 5601-0684 and 5601-0697, in the Sheriff's Office, from Corporal, Grade 11 of the Law Enforcement Policy Group, to Sergeant, Grade 12, of the Law Enforcement Policy Group, effective October 28, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 5601-0684 & 5601-0697, in the Sheriff's Office, from Corporal, Grade 11 of the Law Enforcement Policy Group, to Sergeant, Grade 12, of the Law Enforcement Policy Group, effective October 28, 2014.

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

**44. LIBRARY:**

**Take all appropriate action on request to transfer the amount of \$18,500 from FY 2015 Non-Departmental Contingency into Library, Fees and Services, to allocate funds for fountain repair work that was budgeted but not completed by September 30, 2014.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$18,500 from FY 2015 Non-Departmental Contingency into Library, Fees and Services, to allocate funds for fountain repair work that was budgeted but not completed by September 30, 2014.

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

**45. PARKS & RECREATION:**

- A. Take all appropriate action on request to transfer the amount of \$27,307 from FY 2015 Non-Departmental Contingency into Capital Acquisitions to allocate funds for the purchase of a truck that was approved in FY 2014 but not delivered until FY2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$27,307 from FY 2015 Non-Departmental Contingency into Capital Acquisitions to allocate funds for the purchase of a truck that was approved in FY 2014 but not delivered until FY2015.

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

**Item 45 continued - Parks & Recreation:**

- B. Take all appropriate action on Addendum to Renewal Agreement for Operation and Programming of Fifth Street Community Center between Fort Bend County and Boys and Girls Clubs of Greater Houston, Inc. in the amount of \$140,000 to provide organized and supervised youth activities effective October 1, 2014 through September 30, 2015. (Fund: Parks Department)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Renewal Agreement for Operation and Programming of Fifth Street Community Center between Fort Bend County and Boys and Girls Clubs of Greater Houston, Inc. in the amount of \$140,000 to provide organized and supervised youth activities effective October 1, 2014 through September 30, 2015. (Fund: Parks Department)

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

**46. PURCHASING:**

- A. Take all appropriate action on RFP 14-069, Bus Wraps for Public Transportation.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with C R & A Custom, Inc. on RFP 14-069, Bus Wraps for Public Transportation.

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

- B. Take all appropriate action on RFP 14-071 for the construction of a new office building and addition to the Bud O'Shieles Community Center.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with Bass Construction on RFP 14-071 for the construction of a new office building and addition to the Bud O'Shieles Community Center.

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

**Item 46 continued - Purchasing:**

**C. Take all appropriate action on Bid 15-029 for Septic Systems for Gordon Ranch (now known as Jones Creek Ranch Park).**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-029 for Septic Systems for Gordon Ranch (now known as Jones Creek Ranch Park) to Brown Aerobic Service Company, Inc. for \$158,000.00 plus annual maintenance of \$1,000.00.

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

**D. Take all appropriate action on Bid 15-031 for furniture for Engineering Department.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-031 for furniture for Engineering Department to Corporate Outfitters.

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

**E. Take all appropriate action on Bid 15-023, Term Contract for Vehicle Graphics.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-023, Term Contract for Vehicle Graphics to OnSiteDecals, LLC.

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

**Item 46 continued - Purchasing:**

- F. Take all appropriate action on Amendment No. 3 to Transportation Services Agreement between Fort Bend County and First Transit, Inc. for Public Transportation Services, pursuant to RFP 11-079, effective November 1, 2014. (Fund: Public Transportation, Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to Transportation Services Agreement between Fort Bend County and First Transit, Inc. for Public Transportation Services, pursuant to RFP 11-079, effective November 1, 2014. (Fund: Public Transportation, Grant)

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

Note: Amendment contains performance based incentives and disincentives.

- G. Take all appropriate action on Agreement for Design/Build Services between Fort Bend County and Bass Construction Co., Inc., for Fairgrounds Storage Building, pursuant to SOQ 14-053, in an amount not to exceed \$196,500.(Fund: Parks Department)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Design/Build Services between Fort Bend County and Bass Construction Co., Inc., for Fairgrounds Storage Building, pursuant to SOQ 14-053, in an amount not to exceed \$196,500.(Fund: Parks Department)

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

- H. Take all appropriate action on Agreement for General Contractor Services between Fort Bend County and L.L. & F. Construction Management, Inc., pursuant to RFP 14-065 in an amount not to exceed \$71,943 for Bates Allen Park Pavilion.(Fund: Parks Department)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for General Contractor Services between Fort Bend County and L.L. & F. Construction Management, Inc., pursuant to RFP 14-065 in an amount not to exceed \$71,943 for Bates Allen Park Pavilion.(Fund: Parks Department)

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

**Item 46 continued - Purchasing:**

- I. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Ninyo and Moore, Inc. ,for geotechnical services pursuant to SOQ 14-027 in an amount not to exceed \$300,000 related to the construction of an Administration and Operations Facility for Public Transportation. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Ninyo and Moore, Inc. ,for geotechnical services pursuant to SOQ 14-027 in an amount not to exceed \$300,000 related to the construction of an Administration and Operations Facility for Public Transportation. (Fund: Public Transportation Grant)

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

- J. Take all appropriate action on Amendment No. 1 to Official Payments Services Agreement between Fort Bend County and Official Payments Corporation for county wide third party credit/debit card services.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Official Payments Services Agreement between Fort Bend County and Official Payments Corporation for county wide third party credit/debit card services.

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

- K. Take all appropriate action on renewal of SmartNet support/maintenance from NWN Corporation utilizing the State of Texas Department of Information Resources Contract DIR-TSO-2542, for an amount not to exceed \$38,885. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve renewal of SmartNet support/maintenance from NWN Corporation utilizing the State of Texas Department of Information Resources Contract DIR-TSO-2542, for an amount not to exceed \$38,885. (Fund: Library)

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

**Item 46 continued - Purchasing:**

- L. Take all appropriate action on request to purchase one (1) Tahoe, an addition to fleet, from Classic Chevrolet, for Sheriff's Office, pursuant to Bid 15-028. (Fund: Grand Mission Law Enforcement Agreement)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Tahoe, an addition to fleet, from Classic Chevrolet, for Sheriff's Office, pursuant to Bid 15-028. (Fund: Grand Mission Law Enforcement Agreement)

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

- M. Take all appropriate action on request to purchase one (1) Tahoe, an addition to fleet, from Classic Chevrolet, for Constable, Precinct 3, pursuant to Bid 15-028. (Fund: Grand Lakes Law Enforcement Agreement)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Tahoe, an addition to fleet, from Classic Chevrolet, for Constable, Precinct 3, pursuant to Bid 15-028. (Fund: Grand Lakes Law Enforcement Agreement)

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

- N. Take all appropriate action on Renewal of Lease Agreement between Fort Bend County and New Day Ministries, International Life, pursuant to RFP 13-056 for property at 819 Avenue H in Rosenberg, Texas.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Renewal of Lease Agreement between Fort Bend County and New Day Ministries, International Life, pursuant to RFP 13-056 for property at 819 Avenue H in Rosenberg, Texas.

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

**Item 46 continued - Purchasing:**

- O. Take all appropriate action on Amendment to Agreement for SH 36A Development Corridor Business Plan between Fort Bend County and Texas Economics & Management Systems, Inc., in an amount not to exceed \$8,000, for a total contract amount not to exceed \$63,000. (Fund: Highway 36 Corridor Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for SH 36A Development Corridor Business Plan between Fort Bend County and Texas Economics & Management Systems, Inc., in an amount not to exceed \$8,000, for a total contract amount not to exceed \$63,000. (Fund: Highway 36 Corridor Project)

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

- P. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. for the lease of office space in property located at 5403 Avenue N in Rosenberg, Texas, for employees of the Sheriff's Office in an amount not to exceed \$970.53 per month effective through September 30, 2015. (Fund: Sheriff's Office)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. for the lease of office space in property located at 5403 Avenue N in Rosenberg, Texas, for employees of the Sheriff's Office in an amount not to exceed \$970.53 per month effective through September 30, 2015.  
(Fund: Sheriff's Office)

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



**Item 46 continued - Purchasing:**

- Q. Take all appropriate action on Eighth Amendment to the Project Management Agreement between Fort Bend County and Schaumburg and Polk, Inc. to increase the scope of services in an amount not to exceed \$89,925 for a total contract amount not to exceed \$2,141,359 for management and administrative support regarding the 2007 Mobility Bond Program within Precincts 1, 2, 3, and 4, and to extend the Agreement through December 31, 2015. Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Eighth Amendment to the Project Management Agreement between Fort Bend County and Schaumburg and Polk, Inc. to increase the scope of services in an amount not to exceed \$89,925 for a total contract amount not to exceed \$2,141,359 for management and administrative support regarding the 2007 Mobility Bond Program within Precincts 1, 2, 3, and 4, and to extend the Agreement through December 31, 2015. Fund: 2007 Mobility Bonds)

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

- R. Take all appropriate action on Amendment to Engineering Services Agreement between Fort Bend County and Costello, Inc. in an amount not to exceed \$27,830 for a total project cost not to exceed \$126,180 regarding design improvements to Old Richmond Road, Mobility Bond Project No. 730, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Engineering Services Agreement between Fort Bend County and Costello, Inc. in an amount not to exceed \$27,830 for a total project cost not to exceed \$126,180 regarding design improvements to Old Richmond Road, Mobility Bond Project No. 730, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)

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

**Item 46 continued - Purchasing:**

- S. Take all appropriate action on Addendum to Software Maintenance Agreement between Fort Bend County and Zoll Data Systems to include maintenance for Emergency Medical Service (EMS) Collections software for an annual amount not to exceed \$33,470.04.(Fund: EMS Collections Software Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Software Maintenance Agreement between Fort Bend County and Zoll Data Systems to include maintenance for Emergency Medical Service (EMS) Collections software for an annual amount not to exceed \$33,470.04.(Fund: EMS Collections Software Project)

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

- T. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Local Government Code for the purchase of an item available from only one source for maintenance of Justice Collections and Compliance Online Services from i-Plow.com in an amount not to exceed \$9,800 annually. (Fund: Treasurer)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Local Government Code for the purchase of an item available from only one source for maintenance of Justice Collections and Compliance Online Services from i-Plow.com in an amount not to exceed \$9,800 annually. (Fund: Treasurer)

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

- U. Take all appropriate action on request to purchase radio equipment from Motorola Solutions utilizing Houston-Galveston Area Council Agreement, in amount not to exceed \$114,968. (Fund: Vehicle Maintenance)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to purchase radio equipment from Motorola Solutions utilizing Houston-Galveston Area Council Agreement, in amount not to exceed \$114,968. (Fund: Vehicle Maintenance)

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

**Item 46 continued - Purchasing:**

- V. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of an item available from only one source for online cataloging databases from Online Computer Library Center in an amount not to exceed \$30,000. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of an item available from only one source for online cataloging databases from Online Computer Library Center in an amount not to exceed \$30,000. (Fund: Library)

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

- W. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source from OverDrive, Inc. to make digital content materials available through the Fort Bend County Library website, in an amount not to exceed \$75,000. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source from OverDrive, Inc. to make digital content materials available through the Fort Bend County Library website, in an amount not to exceed \$75,000. (Fund: Library)

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

**47. SHERIFF'S OFFICE:**

- A. Take all appropriate action on the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for participation in the Regional DWI Task Force Program effective November 1, 2014 through September 30, 2015 and authorize the County Judge to sign all documents pertaining to the Agreement.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for participation in the Regional DWI Task Force Program effective November 1, 2014 through September 30, 2015 and authorize the County Judge to sign all documents pertaining to the Agreement.

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

- B. Take all appropriate action on request to transfer the amount of \$166,954 from FY 2015 Non-Departmental Contingency into Sheriff, Detention, Capital Acquisitions, to allocate funds for the purchase of bus that was budgeted in FY 2014 but not delivered until FY 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$166,954 from FY 2015 Non-Departmental Contingency into Sheriff, Detention, Capital Acquisitions, to allocate funds for the purchase of bus that was budgeted in FY 2014 but not delivered until FY 2015.

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

- C. Take all appropriate action on request to pay by Invoice Transmittal the amount of \$3,320.00 to United States K-9 Unlimited for emergency K-9 training provided to two officers without a purchase order. (Fund: Sheriff, Forfeited Assets, Federal, Training)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to pay by Invoice Transmittal the amount of \$3,320.00 to United States K-9 Unlimited for emergency K-9 training provided to two officers without a purchase order. (Fund: Sheriff, Forfeited Assets, Federal, Training)

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

**48. TREASURER:**

**Take appropriate action on Invoice Transmittal to the Fort Bend County Treasurer in the amount of \$100.00 to replace missing cash in the Deposit of Collections for Justice of the Peace, Precinct 4 dated September 24, 2014, in order to recognize the total court costs, fees and fines received by the Office of JP 4 on that date. (Fund: Treasurer's Office, Operating Supplies)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Invoice Transmittal to the Fort Bend County Treasurer in the amount of \$100.00 to replace missing cash in the Deposit of Collections for Justice of the Peace, Precinct 4 dated September 24, 2014, in order to recognize the total court costs, fees and fines received by the Office of JP 4 on that date. (Fund: Treasurer's Office, Operating Supplies)

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

**49. 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 \$7,028,303.48.

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

**50. Ratify the release of time sensitive bills by Auditor on October 23, 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 October 23, 2014 in the amount of \$597,224.96.

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

**Recess:**

Recessed at 1:35 p.m.

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

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

- A. State of Texas and Fort Bend County vs. Ignac Faltysek, et al. Cause No. 14-CCV-053242; In the County Court as Law Number Three (3) of Fort Bend County, Texas.**
- B. State of Texas and Fort Bend County vs. 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.**
- C. Lois Davis vs. Fort Bend County, Texas; Case No. 13-20610 In The United States Court of Appeals for The Fifth Circuit on Appeal from the United States District Court for The Southern District of Texas, Houston Division; Case No. 4:12-CV-00131.**
- D. Fort Bend County, et al vs. LJA Engineering, Inc., F/K/A/ LJA Engineering and Surveying, Inc. et al; Case No. 12-DCV-198114 In the 268th Judicial District Court of Fort Bend County, Texas.**
- E. Firethorne/JDC, Ltd. Street System. Threatened Litigation. County Attorney file # 14-LIT-702.**
- F. Juan Resendiz vs. Troy Nehls, et al. Case No. 4:13-CV-03627 In the United States District Court for the Southern District of Texas, Houston Division.**

**Closed Session:**

Convened at 2:03 p.m.  
Adjourned at 2:44 p.m.

**Reconvene:**

Reconvened at 2:46 p.m.

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

**§ 551.071. Consultation With Attorney.**

**A. State of Texas and Fort Bend County vs. Ignac Faltysek, et al. Cause No. 14-CCV-053242; In the County Court as 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 incur litigation expenses as set out above in an amount not to exceed \$2,250.00.

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

**B. State of Texas and Fort Bend County vs. 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 incur litigation expenses as set out above in an amount not to exceed \$2,250.00.

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

**C. Lois Davis vs. Fort Bend County, Texas; Case No. 13-20610 In The United States Court of Appeals for The Fifth Circuit on Appeal from the United States District Court for The Southern District of Texas, Houston Division; Case No. 4:12-CV-00131.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve and accept the Letter Proposal from Mayer Brown LLP, Washington, D.C. and authorize execution by the County Judge of any related formal Retainer Agreement recommended for approval by the County Attorney for the filing of a Petition for Writ of Certiorari in the United States Supreme Court; pursuant to the Letter Proposal and authorized funding is not to exceed \$30,000 for the certiorari stage of the case.

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

**D. Fort Bend County, et al vs. LJA Engineering, Inc., F/K/A/ LJA Engineering and Surveying, Inc. et al; Case No. 12-DCV-198114 In the 268th Judicial District Court of Fort Bend County, Texas.**

No action.

**Item 52 continued - §551.071 Consultation with Attorney:**

**E. Firethorne/JDC, Ltd. Street System. Threatened Litigation. County Attorney file # 14-LIT-702.**

Moved by Commissioner Meyers to approve the proposed settlement agreement reached to mediation on this dispute and authorize the County Judge to execute all necessary agreements.

MOTION FAILED DUE TO LACK OF SECOND.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate the complete terms and provisions for the engagement of Andrews Kurth LLP to assist the County Attorney in the representation of Fort Bend County in connection with any disputes or litigation involving Jefferson Development Company relating to Firethorne Development and the County Judge is authorized to execute and deliver the Engagement Letter and/or Representation Agreement recommended for approval by the County Attorney not to exceed \$100,000.00 with funds from Non-Departmental.

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

**F. Juan Resendiz vs. Troy Nehls, et al. Case No. 4:13-CV-03627 In the United States District Court for the Southern District of Texas, Houston Division.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate the complete terms and provisions for the full and final settlement of Civil Action No. 4:13-CV-03627 and the County Judge is authorized to execute and deliver the Settlement Agreement recommended for approval by the County Attorney.

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

**53. Adjournment.**

Commissioners Court adjourned at 2:50 p.m. on Tuesday, October 28, 2014.



**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 28th DAY of OCTOBER, 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 1:05 p.m.

**2. Accept Monthly Reports for August and September 2014.**

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

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

**3. Approve FY 2015 transfer in the amount of \$1,000,000 as detailed on Auditor's form dated October 10, 2014, to allocate funds budgeted for Capital Improvement Projects into the project accounts.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve FY 2015 transfer in the amount of \$1,000,000 as detailed on Auditor's form dated October 10, 2014, to allocate funds budgeted for Capital Improvement Projects into the project accounts.

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

Note: Accounts are Big Creek for \$700,000.00 and Stafford Run for \$300,000.00.

October 28, 2014

**4. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Applied Optoelectronics, Inc. (AOI).**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement  
between Fort Bend County Drainage District and Applied Optoelectronics, Inc. (AOI).

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

**Recess:**

Recessed at 1:07 p.m.

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

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

**Fort Bend County, et al vs. LJA Engineering, Inc., F/K/A/ LJA Engineering and Surveying, Inc. et al; Case No. 12-DCV-198114 In the 268th Judicial District Court of Fort Bend County, Texas.**

**Closed Session:**

Convened at 1:51 p.m.  
Adjourned at 2:03 p.m.

**Reconvene:**

Reconvened at 2:45 p.m.

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

**§ 551.071. Consultation With Attorney.**

**Fort Bend County, et al vs. LJA Engineering, Inc., F/K/A/ LJA Engineering and Surveying, Inc. et al; Case No. 12-DCV-198114 In the 268th Judicial District Court of Fort Bend County, Texas.**

No action.

**7. Adjournment.**

The Drainage District Board adjourned at 2:46 p.m. on Tuesday, October 28, 2014.