

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 25th day of November, 2014.



DIANNE WILSON, COUNTY CLERK

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



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED That on this 25TH DAY of NOVEMBER, 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 November 18, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on November 18, 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.

November Service Awards were presented to County employees.

Judge Hebert announced that County offices would be closed November 27th and 28th in observance of Thanksgiving and wished all a Happy Thanksgiving.

5. **PUBLIC HEARINGS: 1:00 p.m.:** Conduct Public Hearings and take all appropriate action on the following matters:
- A. **Acceptance of the traffic control plan for Bonbrook Plantation North, Section 7, Precinct 1.**
 - B. **Acceptance of the traffic control plan for Teal Run, Section 16, Precinct 1.**
 - C. **Acceptance of the traffic control plan for Cinco Ranch Northwest, Section 8, Precinct 3.**
 - D. **Acceptance of the revised traffic control plan for Fort Bend ISD, Oakland Elementary School, to add "No Parking" signs, Precinct 4.**

Public hearing held. No public comments.

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

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

CONSENT AGENDA ITEMS 6 - 21:

6. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
- A. **Information Technology :** Ray Webb to Phoenix, Arizona, March 1-4, 2015, to attend the Gartner CIO Leadership Forum. (Fund: Information Technology, Travel)
 - B. **Sheriff's Office :** T. Mangum and D. Tondera to Kaplan, Louisiana, January 18-20, 2015, April 26-28, 2015, August 2-4, 2015, and November 8-10, 2015, to attend quarterly maintenance K-9 training. (Fund: Sheriff, Forfeited Assets, Federal, Travel)
7. **COUNTY JUDGE:**
- A. Approve designation of delegates to the Houston Galveston Area Council 2015 General Assembly and Board of Directors effective January 1, 2015: Andy Meyers, Representative, General Assembly, and Delegate to the Board of Directors; Robert Hebert, Representative, General Assembly, and Alternate, Board of Directors; Grady Prestage, Alternate, General Assembly; and Richard Morrison, Alternate, General Assembly.
 - B. Approve the appointment of primary and designated alternate members of the following Houston-Galveston Area Council committees for the year 2015: Transportation Policy Council - James Patterson, Primary Voting Member; Paulette Shelton, Designated Alternate Member; and Technical Advisory Committee - Richard W. Stolleis, P. E., Primary Voting Member; DeWayne Davis, P.E., Designated Alternate Member.
 - C. Record into Minutes the appointment of Jerry W. Russell to serve as Temporary Justice of the Peace, Precinct Three, effective December 1-31, 2014, for Judge Ken Cannata.

8. COMMISSIONER, PCT. 1:

Approve payment of Invoice No. 3 in the amount of \$2,509.69 to Transportation Economics & Management Systems, Inc. for professional services regarding the Highway 36 Corridor Rail Study. (Fund: Hwy 36 Corridor Project)

9. BUDGET & FINANCE:

A. Approve Quarterly County Investment Report for the Third and Fourth Quarter of Fiscal Year 2014 in accordance with Texas Government Code Section 2256.023.

B. BUDGET TRANSFERS:

- 1. County Judge : Approve FY 2014 transfer in the amount of \$33 from Non-Departmental, Travel into Information Technology to replenish negative balance in the Information Technology line item from FY 2014 expenditures.**
- 2. Commissioner, Pct. 2 : Approve FY 2014 transfer in the amount of \$100 from Property and Equipment into Information Technology to allocate additional funds necessary for purchase of software.**
- 3. Constable, Pct. 2 : Approve FY 2015 transfer in the amount of \$11,264 from Salaries into Temporary/Part-Time to allocate funds for temporary assistance required during leave of full-time employee.**
- 4. Information Technology : Approve FY 2015 transfer in the amount of \$426,000 as detailed on Auditor's form dated November 19, 2014 to combine capital projects related to the Windows 7 upgrade.**
- 5. Road & Bridge : Approve FY 2015 transfer in the amount of \$3,310 from Fees into Fuel Upgrades Project to allocate additional funds necessary for the fuel upgrades project.**
- 6. Sheriff's Office - Enforcement : Approve FY 2015 transfer in the amount of \$14,000 from Repairs and Maintenance into Capital Acquisitions to allocate funds into correct line item for repairs to helicopter.**
- 7. Sheriff's Office : Approve FY 2015 transfer in the amount of \$22,920 from Forfeited Assets, Federal, Contingency, into Capital Acquisitions to reallocate funds budgeted for refinishing the helicopter exterior from FY 2014 to FY 2015, when the work will be completed.**

10. CONSTABLE, PCT. 4:

Approve and record into Minutes the Federal FY 2014 Equitable Sharing Agreement and Certification for the Office of Fort Bend County Constable, Pct. 4.

11. DISTRICT ATTORNEY:

Approve and record into Minutes the Federal FY 2014 Equitable Sharing Agreement and Certification for the Office of Fort Bend County District Attorney.

12. ENGINEERING:

- A. Approve payment of Invoice No. INV0005322 in the amount of \$281.25 to Percheron Field Services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: Right of Way)**
- B. Approve payment of Invoice No. 7735 (sequence no. 45) in the amount of \$3,993.95 to Othon, Inc. regarding Williams Way Boulevard, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- C. Approve payment of Invoice No. 67289 (sequence no. 2) in the amount of \$112,699.21 to R.G. Miller Engineers regarding Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303, 13304, Precinct 3. (Fund: 2013 Mobility Bonds)**
- D. Approve payment of Invoice No. 1992 (sequence no. 5) in the amount of \$41,571.00 to Aranda Brothers Construction Co., Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)**
- E. Approve application from Phonoscope, LLC to set two utility poles on Powell Point School Road, Precinct 1.**
- F. Approve application from Phonoscope, LLC to set twelve utility poles on Bohacek Road, Precinct 1.**
- G. Approve application from Phonoscope, LLC to set two utility poles on Tavener Road, Pct 1.**
- H. Approve application from Comcast, LLC to bore a 1 1/2-inch conduit under Sartartia Lane, Precinct 4.**
- I. Approve application from Lone Star Express Construction to construct a manhole along 5th Street, Precinct 2.**
- J. Accept the streets in Grand Mission, Section 19: Dogwood Creek Court 118.12 LF, Rexford Cove Court 395.01 LF, Cannon Hills Lane 484.74 LF, Solitude Hill Lane 99.02 LF, Cedar Cove Court 667.66 LF, Durango Lodge Lane 142.37 LF, for a total of 1,906.92 LF, and release bond #105892729 in the amount of \$137,690.00, Pct. 3.**
- K. Accept the streets in Aliana, Section 23: Talisker Court 421.62 LF, Kilgarth Drive 808.91 LF, Stoheross Drive 301.67 LF, Belshill Street 1,510.94 LF, Tripp Lane 343.10 LF, for total of 3,386.24 LF, and release bond #0588933269 in the amount of \$233,251.20, Precinct 4.**
- L. Approve plat for the roads within Riverstone North, Section One, Precinct 4.**
- M. Approve plat for the lots within Riverstone North, Section One, Precinct 4.**
- N. Approve plat for the roads within The Island at Riverstone, Precinct 4.**
- O. Approve plat for the lots within The Island at Riverstone, Precinct 4.**
- P. Approve the plat for LI Parkway Phase 7 & Garden Plantation Drive Street Dedication Plat, Precinct 4.**

Item 12 continued - Engineering:

- Q. Set public hearing for acceptance of the traffic control plan for Aliana, Section 23, Precinct 4. (Tuesday, January 6, 2015, at 1:00 p.m.)**
 - R. Set public hearing for acceptance of the traffic control plan for Grand Mission, Section 19, Precinct 3. (Tuesday, January 6, 2015, at 1:00 p.m.)**
 - S. Set public hearing for Canyon Gate at the Brazos Section Two Partial Replat No. 3, Precinct 1. (Tuesday, January 6, 2015, at 1:00 p.m.)**
- 13. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**
- A. Pay Application No. Nineteen (19) in the amount of \$56,661.95 to Crain Group, LLC for Design/Build services regarding renovations to the George Memorial Library;**
 - B. Pay Application No. Three (3) in the amount of \$106,739.98 to Crain Group LLC, for the Design/Build services regarding the Fourth Floor Buildout of Travis Building;**
 - C. Invoice No. 306637 in the amount of \$10,503.28 to Facility Interiors for furniture at the Pinnacle Senior Citizen Center.**
- 14. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the "Authority") reviewed this item at their regular meeting held on November 19, 2014, and makes the following recommendation to Commissioners Court:**
- Approve Resolution by Fort Bend County Toll Road Authority Authorizing Fort Bend County Auditor to Execute Certain Fiscal Activities From Authority Funds on Behalf of the Authority Without Prior Board Action.**
- 15. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (the "Authority") reviewed these items at their regular meeting held on November 19, 2014, and makes the following recommendations to Commissioners Court:**
- A. Approve Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Traffic Engineers, Inc.**
 - B. Approve Supplemental Agreement No. 5 to the Agreement for Violations Processing Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Xerox State & Local Solutions, Inc.**
 - C. Approve Resolution by Fort Bend Grand Parkway Toll Road Authority Authorizing Fort Bend County Auditor to Execute Certain Fiscal Activities From Authority Funds on Behalf of the Authority Without Prior Board Action.**

16. HEALTH & HUMAN SERVICES:

- A. Approve Second Renewal of Agreement for Autopsies and Related Services between Fort Bend County and The University of Texas Medical Branch (UTMB) at Galveston. (Fund: Health & Human Services)**
- B. Environmental Health : Approve Adopt-A-Road Agreement between Fort Bend County and The Thin Blue Line LEMC Fort Bend County Chapter for assistance with litter control on Farmers Road, from Grand Parkway 99 to Mason Road, in Richmond, Texas.**

17. JUVENILE PROBATION & DETENTION:

Accept Grant Award Number SF-15-J20-25560-02 in the amount of \$61,641 from the Office of the Governor, Criminal Justice Division for the Transitions Work/Study Program, Educational Readiness, with a cash match of \$7,217 required by Fort Bend County, for a total program cost of \$68,858 for the period of September 1, 2014 through August 31, 2015, and designate the County Judge as authorized official to electronically accept the award, to be ratified by the Juvenile Board at their next meeting. (Fund: Juvenile Detention & Probation Department)

18. PUBLIC TRANSPORTATION:

- A. Authorize the County Judge and County Attorney to sign and Transportation Director to submit on behalf of Fort Bend County the Fiscal Year 2015 Certifications and Assurances, Lobbying, Debarment, Section 5333(B) as required by the Texas Department of Transportation.**
- B. Authorize County Judge and County Attorney to sign and Grant Coordinator to electronically submit on behalf of Fort Bend County the Fiscal Year 2015 Federal Certifications and Assurances for Federal Transit Administration Assistance Programs as required by the Federal Transit Administration.**

19. PURCHASING:

- A. Authorize advertising for request for proposals for lease of property located on Blume Road in Rosenberg.**
- B. Authorize advertising for bids for storm sewer box culverts.**
- C. Approve 2014-15 Renewal Amendment to Maxorplus Ltd. Pharmacy Service Agreement between Fort Bend County and Maxorplus, Ltd. effective through December 31, 2015.**

20. ROAD & BRIDGE:

Ratify acceptance of Temporary Access Easements granted by Sienna Plantation Municipal Utility District No. 5 and Sienna Plantation Levee Improvement District, as set forth in that certain Interlocal Project Agreement for Transportation Facilities dated October 12, 2012, Precinct 1.

21. SHERIFF'S OFFICE:

- A. Record into Minutes the State FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Fort Bend County Narcotics Task Force.**
- B. Approve and record into Minutes the Federal FY 2014 Equitable Sharing Agreement and Certification for the Fort Bend County Narcotics Task Force.**
- C. Record into Minutes the State FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of the Fort Bend County Sheriff.**
- D. Approve and record into Minutes the Federal FY 2014 Equitable Sharing Agreement and Certification for the Office of Fort Bend County Sheriff.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6-21.

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

22. COMMISSIONER, PCT. 1:

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

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to deny request by Cory Walker to waive penalty and interest totaling \$329.50 on property taxes for Tax Year 2013, Precinct 1.

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

23. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on request by Lynette Naeger, on behalf of CJ'S Yardworks, Inc. to waive penalty, interest and collection fees totaling \$122.91 on property taxes for Tax Year 2013, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to deny request by Lynette Naeger, on behalf of CJ'S Yardworks, Inc. to waive penalty, interest and collection fees totaling \$122.91 on property taxes for Tax Year 2013, Precinct 3.

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

- B. Take all appropriate action on license between Fort Bend County and the Secretary of the Army for construction, operation and maintenance of a concrete monument and an outfall structure related to the Buffalo Bayou and Tributaries Project, Barker Dam, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to approve license between Fort Bend County and the Secretary of the Army for construction, operation and maintenance of a concrete monument and an outfall structure related to the Buffalo Bayou and Tributaries Project, Barker Dam, Precinct 3 and authorize the County Judge to sign the document.

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

Commissioner Meyers clarified this involves the erection of a monument in Freedom Park honoring the five branches of the military services.

24. AUDITOR:

- Take all appropriate action on request to ratify Application to the Texas Indigent Defense Commission for the FY 2015 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Application.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve application to the Texas Indigent Defense Commission for the FY 2015 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Application.

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

25. CONSTABLE, PCT. 1:

Take all appropriate action on request to transfer the amount of \$958 from FY 2015 Non-Departmental Contingency into line items detailed on Constable's form dated November 18, 2014, to allocate funds for the purchase of two laser printers and cartridges.

Pulled.

26. ELECTIONS ADMINISTRATION:

Take all appropriate action on the Early Voting Schedule and Election Day Polling Locations as submitted by the Elections Administrator for the December 6, 2014 Special Election called by the Governor on November 14, 2014 to fill the unexpired two year term in Texas State Senate District 18.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Early Voting Schedule and Election Day Polling Locations as submitted by the Elections Administrator for the December 6, 2014 Special Election called by the Governor on November 14, 2014 to fill the unexpired two year term in Texas State Senate District 18.

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

Commissioner Meyers commented that early voting starts tomorrow, November 25, with the election being held on December 6.

Judge Hebert stated early voting runs through Tuesday, December 2.

27. ENGINEERING:

Take all appropriate action on Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 1 for the reporting period of August 13, 2013 through September 30, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 1 for the reporting period of August 13, 2013 through September 30, 2014.

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

28. HEALTH & HUMAN SERVICES:

Emergency Medical Service : Take all appropriate action on request to transfer the amount of \$20,600 from FY 2015 Non-Departmental Contingency into line items detailed on Director's form to allocate funds for temporary housing of EMS Medic 7.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$20,600 from FY 2015 Non-Departmental Contingency into line items detailed on Director's form to allocate funds for temporary housing of EMS Medic 7.

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

Commission Patterson noted this is to move the ambulance on Industrial Blvd in Sugar Land out to Clodine Rd. The print company and others are donating space and this will be the temporary housing.

29. JUSTICE OF THE PEACE, PCT. 3:

Take all appropriate action on request to transfer the amount of \$1,000 from FY 2015 Non-Departmental Contingency into Fees to allocate funds for temporary Justice of the Peace from December 1-31, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,000 from FY 2015 Non-Departmental Contingency into Fees to allocate funds for temporary Justice of the Peace from December 1-31, 2014.

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

30. PUBLIC TRANSPORTATION:

Take all appropriate action on the United States of America Department of Transportation Federal Transit Administration Master Agreement dated October 1, 2014 for participation in the Urban Transportation Section 5307 Grant Program.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the United States of America Department of Transportation Federal Transit Administration Master Agreement dated October 1, 2014 for participation in the Urban Transportation Section 5307 Grant Program.

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

31. PURCHASING:

- A. Take all appropriate action on Agreement for Construction Material Testing Services between Fort Bend County and DAE and Associates, DBA Geotech Engineering and Testing, in an amount not to exceed \$114,527.50 regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve agreement for Construction Material Testing Services between Fort Bend County and DAE and Associates, DBA Geotech Engineering and Testing, in an amount not to exceed \$114,527.50 regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (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 Extension to Maintenance and Support Agreement between Fort Bend County and MorphoTrak, Inc. effective through November 30, 2015 in an amount not to exceed \$15,544 for the Sheriff's Office Latent Station. (Fund: Sheriff's Office, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Extension to Maintenance and Support Agreement between Fort Bend County and MorphoTrak, Inc. effective through November 30, 2015 in an amount not to exceed \$15,544 for the Sheriff's Office Latent Station. (Fund: Sheriff's Office, Fees)

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

Item 31 continued - Purchasing:

- C. Take all appropriate action on renewal of County Choice Retiree Benefit Agreement with increase in rates for the 2015 benefit year from Texas Association of Counties Retiree Medical Program (County Choice Silver Monumental).**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve renewal of County Choice Retiree Benefit Agreement with increase in rates for the 2015 benefit year from Texas Association of Counties Retiree Medical Program (County Choice Silver Monumental).

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

Gilbert Jalomo, Purchasing Agent, stated the increase was 4%.

- D. Take all appropriate action on Addendum to Maintenance Agreement between Fort Bend County and Leadsonline, LLC for Sheriff's Office theft investigation system, in an amount not to exceed \$9,925.50 effective through September 30, 2015. (Fund: Sheriff's Office, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Maintenance Agreement between Fort Bend County and Leadsonline, LLC for Sheriff's Office theft investigation system, in an amount not to exceed \$9,925.50 effective through September 30, 2015. (Fund: Sheriff's Office, Fees)

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

- E. Take all appropriate action on Amendment No. 5 to Agreement for Extended Services between Fort Bend County and Tiburon, Inc. in an amount not to exceed \$68,856, regarding the Crisis Intervention Team module. (Fund: Tiburon Upgrade, 1115 Waiver, Crisis Intervention Team Program)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 5 to Agreement for Extended Services between Fort Bend County and Tiburon, Inc. in an amount not to exceed \$68,856, regarding the Crisis Intervention Team module. (Fund: Tiburon Upgrade, 1115 Waiver, Crisis Intervention Team Program)

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

32. ROAD & BRIDGE:

- A. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Traffic Systems Construction to extend the date of substantial completion for traffic signalization at the intersection of Falcon Landing Boulevard and Spring Green Boulevard until February 10, 2015, with no change in the contract amount, Precinct 3. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Traffic Systems Construction to extend the date of substantial completion for traffic signalization at the intersection of Falcon Landing Boulevard and Spring Green Boulevard until February 10, 2015, with no change in the contract amount, Precinct 3. (Fund: Road & Bridge)

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

- B. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Statewide Traffic Signal Company for additional services in the amount of \$15,296.07 for a total not to exceed \$474,222.07 for the Traffic Signalization Project at the intersections of Cinco Ranch Boulevard and Cinco Crossing Lane; Fry Road and Cinco Crossing Lane; and Cinco Ranch Boulevard and Katy Gaston Road. Pct. 3. (Fund: Road & Bridge Traffic Signals)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Statewide Traffic Signal Company for additional services in the amount of \$15,296.07 for a total not to exceed \$474,222.07 for the Traffic Signalization Project at the intersections of Cinco Ranch Boulevard and Cinco Crossing Lane; Fry Road and Cinco Crossing Lane; and Cinco Ranch Boulevard and Katy Gaston Road. Pct. 3. (Fund: Road & Bridge Traffic Signals)

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

33. SHERIFF'S OFFICE:

Take all appropriate action on request to ratify acceptance of funds from the U.S. Department of Justice Joint Law Enforcement Operations Task Force in the amount of \$10,000 for FY 2015, pursuant to the Memorandum of Understanding recorded by Commissioners Court on November 26, 2013, for Task Force Operations Overtime, with no cash match required by the County.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve acceptance of funds from the U.S. Department of Justice Joint Law Enforcement Operations Task Force in the amount of \$10,000 for FY 2015, pursuant to the Memorandum of Understanding recorded by Commissioners Court on November 26, 2013, for Task Force Operations Overtime, with no cash match required by the County.

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

34. Approve Bills.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$4,920,251.06.

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

35. Adjournment.

Commissioners Court adjourned at 1:16 p.m. on Tuesday, November 25, 2014.

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 25TH DAY of NOVEMBER, 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 1:03 p.m.

2. Accept Monthly Report for October 2014.

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

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

3. **Take all appropriate action on Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 1 for the reporting period of August 13, 2013 through September 30, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 1 for the reporting period of August 13, 2013 through September 30, 2014.

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

Recess:

Recessed at 1:05 p.m.

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

§ 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Acquisition of Right of Way - Big Creek Project.

Closed Session:

Convened at 1:24 p.m.
Adjourned at 1:31 p.m.

Reconvene:

Reconvened at 1:32 p.m.

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

§ 551.072. Deliberation Regarding Real Property.

Acquisition of Right of Way - Big Creek Project.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to authorize District Engineer to negotiate with property owners along Big Creek to acquire easements in furtherance of the Big Creek Project and; authorize County Judge to execute all closing documents recommended for approval by the County Attorney for the purchase of said property. Funds: Big Creek Project.

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

6. Adjournment.

The Drainage District Board adjourned at 1:34 p.m. on Tuesday, November 25, 2014.