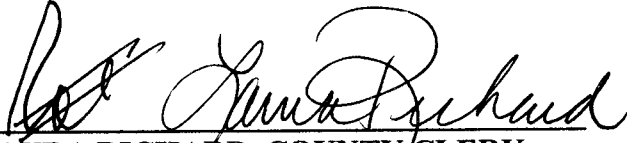



APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 16th day of December, 2014.



LAURA RICHARD, 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 6th day of January, 2015.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 16TH DAY of DECEMBER, 2014, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK

Judge Hebert absent. Commissioner Prestage presided.

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

1. Call to Order.

Call to Order by Commissioner Prestage at 1:00 p.m.

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

Invocation and Pledges of Allegiance by Commissioner Richard Morrison.

3. Approve minutes of regular meeting held on December 9, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve the minutes of regular meeting held on December 9, 2014.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

December Service Awards were presented to County employees.

Commissioner Meyers wished everyone a Merry Christmas and a Happy New Year.

Commissioner Prestage presented retiring County Clerk Dianne Wilson a proclamation to recognize her 32 years of service.

Commissioner Patterson thanked Dianne Wilson for encouraging him to run for office. He also acknowledged her serving on the Texana Board since 1999 and will continue to serve on the board during her retirement.

Commissioner Prestage thanked Sherry Fisk, retiring Admin. Serv. Coord. in the County Clerk's office, for her support to Commissioner's Court and the County Judge's office.

Dianne Wilson introduced Sherry's replacements, Linda Willis and Renee Michulka.

Commissioner Prestage announced that the Auditor's office has moved to the 7th floor of the Travis Building and the Engineering Department will be closed December 19 to move to the 4th Floor of the Travis Building and reopen December 22.

Commissioner Prestage stated that the County Offices will be closed on December 25 and December 26 for the Christmas Holiday and also January 1 for the New Year.

Commissioner Patterson announced that the swearing in ceremony for newly elected officials will be at the Historic Court House at 11:00 a.m. on January 1, 2015.

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 Monterrey at Willowbend, Section 2, Precinct 3.**
- B. Acceptance of the traffic control plan for Westridge Creek Lane Street Dedication, Pct. 3.**
- C. Acceptance of the traffic control plan for Winding Waters Lane, Precinct 4.**
- D. Acceptance of the traffic control plan for Olive Hill at Riverstone, Precinct 4.**

Public hearing held. No public comments.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve agenda items 5 A-D.

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

CONSENT AGENDA ITEMS 6-20:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **AgriLife Extension Office : Boone Holladay to Mobile, Alabama, January 14-17, 2015, to attend the Southern Sustainable Ag Work Group Annual Conference. (Fund: Texas A&M AgriLife Extension Grant)**
 - B. **Fire Marshal : Mark Flathouse to Emmitsburg, Maryland, January 25, 2015 to February 6, 2015, to attend National Fire Academy: Executive Analysis of Fire Service Operations in Emergency Management, with airfare and lodging sponsored by FEMA.**
 - C. **Health & Human Services - Clinical Health : Catalina Lozano to New Orleans, Louisiana, January 6-8, 2015, to attend Regional Meeting regarding Foodborne Illness and Surveillance. (Fund: Health & Human Services, Infectious Disease Foodborne Surveillance Grant)**
 - D. **Risk Management : Wyatt Scott and J. T. Pena to New Orleans, Louisiana, April 26-29, 2015, to attend the Risk and Insurance Management Society (RIMS) 2015 Annual Conference. (Fund: Risk Management, Travel)**
 - E. **Sheriff's Office : Ratify change in travel dates for S. Soland to Monterey, California, October 9-16, 2014, to attend Crisis Intervention Team International Conference. (Fund: 1115 Waiver)**
 - F. **Sheriff's Office : Ratify travel by D. Tondera to Kaplan, Louisiana, December 16, 2014, for K-9 Training. (Fund: Sheriff, Enforcement, Training)**
 - G. **Sheriff's Office : Ratify travel by T. Oxley to Shreveport, Louisiana, December 10, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - H. **Sheriff's Office : T. Goodfellow and J. Brownfield to Long Beach, California, February 7-10, 2015, to attend the American Correctional Association 2015 Winter Conference. (Fund: Sheriff, Detention, Travel)**
7. **COUNTY JUDGE:**
- Approve the reappointment of Directors to the Fort Bend Subsidence District for two year terms effective January 31, 2015 through January 31, 2017 as follows: Harvey Ludwig, on behalf of Precinct 1; James Clark on behalf of Precinct 2; Jon Strange on behalf of Precinct 3; and Morris Mitchell on behalf of Precinct 4.**
8. **COMMISSIONER, PCT. 1:**
- Approve the appointment of Alice Bijarro and Paula Arrington to the Fort Bend County Library Advisory Board, to fill the vacancies of Wolfram Von-Maszewski and Claretna Vaxter, for a term effective January 1, 2015 through December 31, 2017.**
9. **COMMISSIONER, PCT. 3:**
- Approve the reappointment of Scott Evans Sr. and Jim Minton as Commissioners for Fort Bend County Emergency Services District No. 4 for two year terms, effective January 1, 2015 through December 31, 2016.**

10. COMMISSIONER, PCT. 4:

Approve the reappointment of Ben Bono and John Godbee as Commissioners for Fort Bend County Emergency Services District No. 5 for terms effective January 1, 2015 through December 31, 2016.

11. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Constable, Pct. 1 : Approve FY 2015 transfer in the amount of \$512 from Operating Supplies into Information Technology to allocate funds for the purchase of two laser printers.
- B. Sheriff's Office : Approve FY 2015 transfer in the amount of \$206,600 from Forfeited Assets, State, Contingency, into Capital Acquisitions to allocate funds into correct line item for the purchase of four vehicles with equipment for the Crisis Intervention Team.

12. COMMUNITY SUPERVISION & CORRECTION:

Record into Minutes the FY 2014 Community Supervision & Corrections Department Statement of Financial Position, pursuant to Local Government Code Section 140.004 and CJAD standard 163.43(a)(1)(F).

13. ENGINEERING:

- A. Approve payment of Invoice No. INV0005684 in the amount of \$337.50 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)
- B. Approve payment of Invoice No. 1995 (sequence no. 6) in the amount of \$146,092.50 to Aranda Brothers Construction Co., Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 4 in the amount of \$287,405.23 to Allgood Construction Co., Inc. regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 10 in the amount of \$25,704.00 to Allgood Construction Co., Inc. regarding West Bellfort Road, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)
- E. Approve payment of Invoice No. 4800 in the amount of \$6,017.50 to Property Acquisition Services, LLC regarding right of way services within Precincts 1, 2, 3 and 4. (Fund: Right of Way)
- F. Approve payment of Invoice No. 74 in the amount of \$51,570.50 to Schaumburg & Polk, Inc. for administrative support services regarding mobility projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)
- G. Approve payment of Invoice No. 14-11077 in the amount of \$2,626.00 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. INV0005686 in the amount of \$300.00 to Percheron Field Services regarding FM 1093 / Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: Right of Way)

Item 13 continued - Engineering:

- I. Approve payment of Invoice No. 1 in the amount of \$9,280.00 to Schaumburg & Polk, Inc. for administrative support services regarding mobility projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
 - J. Approve release of cashier's check no. 4110050491 in the amount of \$5,000.00 to Si Energy for completion of work on Beechnut Road, Permit No. 84652, Precinct 3.
 - K. Approve application from Tejas Underground Utilities, LLC to construct an outfall into Willow Fork (Buffalo Bayou), Precinct 3.
 - L. Approve application from Centerpoint Entex Energy to bore under Willow Fork (Buffalo Bayou) and bury a 4-inch plastic gas line along Kingsland Boulevard, Precinct 3.
 - M. Approve application from Devon Street Homes to construct two driveways on Waterview Meadow Drive, Precinct 4.
 - N. Approve application from Debo Homes, LLC to construct driveways on Harry Drive, Emily Ruth Drive and April Drive, Precinct 1.
 - O. Approve request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of LRI Investments Group, LTD, to construct a public road connection at Owens Road at FM 1464 within Owens Road Street Dedication, Sec. 1 Development, at no cost to the County, Precinct 4.
14. **ENGINEERING - PLATS:**
- A. Approve the plat for Waterview Town Center Sec. 1, Precinct 4.
 - B. Approve the plat for KIPP Houston Public Schools Hwy 6, Precinct 2.
 - C. Approve plat for the roads within Mission Trace, Sec. 1, Precinct 3.
 - D. Approve plat for the lots within Mission Trace, Sec. 1, Precinct 3.
 - E. Approve plat for the roads within Grand Vista, Sec. 8, Precinct 3.
 - F. Approve plat for the lots within Grand Vista, Sec. 8, Precinct 3.
 - G. Approve plat for the roads within Riverstone North, Section Two, Precinct 4.
 - H. Approve plat for the lots within Riverstone North, Section Two, Precinct 4.
 - I. Approve plat for the roads within Sienna Village of Destrehan, Section 1, Precinct 1.
 - J. Approve plat for the lots within Sienna Village of Destrehan, Section 1, Precinct 1.
 - K. Approve plat for the roads within Sienna Village of Destrehan, Section 2, Precinct 1.
 - L. Approve plat for the lots within Sienna Village of Destrehan, Section 2, Precinct 1.

15. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:

- A. Invoice No. 11-14-14 in the amount of \$1,805.00 to TechKnowledge Consulting Corp., for security consulting services regarding the Justice Center;**
- B. Pay Application No. 14-005 005 in the amount of \$37,150.41 to Bass Construction Co., Inc., for construction services regarding the Pedestrian Plaza;**
- C. Pay Application No. 10 in the amount of \$35,024.00 to Turner Construction Company for construction services regarding expansion of the Central Appraisal District facility.**

16. HEALTH & HUMAN SERVICES:

- A. Approve renewal of the Interlocal Agreement for Postmortem Examinations by Harris County Institute of Forensic Sciences between Harris County and Fort Bend County in an amount not to exceed \$72,150 for the period of January 1 through December 31, 2015. (Fund: Health & Human Services, Fees)**
- B. Emergency Medical Service : Approve award of Fort Bend County Emergency Medical Service Badge to Ron Dille upon his retirement December 31, 2014.**

17. PURCHASING:

Authorize advertising for statements of qualifications for design/build of equipment barn at Freedom Park.

18. SHERIFF'S OFFICE:

Record into Minutes the Agreement between Intrepid Construction Company LLC and Fort Bend County Sheriff for Sheriff's Office Interior Modification Services for two existing housing units in the Jail. (Fund: Sheriff's Office, Commissary)

19. TAX ASSESSOR/COLLECTOR:

Record into Minutes the Tax Assessor-Collector Continuing Education Transcript, which reflects that the Honorable Patsy Schultz, Fort Bend County Tax Assessor Collector, has met the continuing education requirements for the period of January 1 through December 31, 2014, as required by Section 6.231(d) of the Texas Property Tax Code.

20. TREASURER:

Approve Monthly Report Submitted by the County Treasurer for November 2014, and authorize advertisement of affidavit of the same, in accordance with Local Government Code Section 114.026.

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

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

21. COUNTY JUDGE:

Take all appropriate action on proposed modification to the Rules of Procedure, Conduct, and Decorum at Meetings of the Fort Bend County Commissioners Court.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to accept modification to the Rules of Procedure, Conduct, and Decorum at Meetings of the Fort Bend County Commissioners Court.

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

22. COMMISSIONER, PCT. 1:

A. Take all appropriate action on request by Clyde Richardson to waive penalty, interest and collection fees totaling \$537.19 on property taxes for Tax Year 2013, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Clyde Richardson to waive penalty, interest and collection fees totaling \$537.19 on property taxes for Tax Year 2013, Precinct 1.

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

Item 22 continued - Commissioner, PCT. 1:

- B. Take all appropriate action on request for retroactive historical site property tax exemption by the Kendleton Heritage Society for tax years 2011, 2012, 2013 and 2014 due to unforeseen circumstances that prevented them from filing the historical exemption application for those years.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to deny request for retroactive historical site property tax exemption by the Kendleton Heritage Society for tax years 2011, 2012, 2013 and 2014 due to unforeseen circumstances that prevented them from filing the historical exemption application for those years.

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

Commissioner Morrison stated that under §11.435 of the Tax Code, concerning late applications for charitable organizations exemptions, the Kendleton Heritage Society can contact Central Appraisal District for the tax exemption.

23. COMMISSIONER, PCT. 3:

Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by record vote for the Congestion Mitigation Project - Mobility Project X23 for property located at the following intersections:

- **Fry Road and SH 99 (Grand Parkway); and**
- **Cinco Ranch Boulevard and Westheimer Parkway.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (4-0), it is ordered by verbal vote to authorize Fort Bend County the use of the power of eminent domain to acquire all needed right-of-way for the Congestion Mitigation Project - Mobility Project X23, for property located at the intersections of Fry Road and SH 99 (Grand Parkway) and, Cinco Ranch Boulevard and Westheimer by adoption of the resolution and order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation for the public purpose of roadway turn lane improvements including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned at the intersections of Fry Road and SH 99 (Grand Parkway) and, Cinco Ranch Boulevard and Westheimer.

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

24. AUDITOR:

- A. Take all appropriate action to set the mileage reimbursement rate at 57.5 cents (same rate as the Internal Revenue Service), effective January 1, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to set the mileage reimbursement rate at 57.5 cents (same rate as the Internal Revenue Service), effective January 1, 2015.

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

- B. Take all appropriate action on the adoption of Fort Bend County Procedures for Post-Issuance Compliance to be administered by the Auditor's Office effective December 16, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to adopt the Fort Bend County Procedures for Post-Issuance Compliance to be administered by the Auditor's Office effective December 16, 2014.

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

- C. Take all appropriate action on request to approve payment in the amount of \$30,480.40 to Ernie Croucher Auctioneers for auction services provided on October 25, 2014, adjusted from the amount invoiced due to discrepancies in documentation and reports.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve payment in the amount of \$30,480.40 to Ernie Croucher Auctioneers for auction services provided on October 25, 2014, adjusted from the amount invoiced due to discrepancies in documentation and reports.

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

- 25. COMMUNITY DEVELOPMENT: Take all appropriate action on Agreements between Fort Bend County and the following entities, all of which are part of the FY 2014 Consolidated Action Plan approved by Commissioners Court on July 1, 2014, funded by the Community Development Block Grant or the Emergency Solutions Grant Program; and authorize County Judge to sign all documents pertaining to the Agreements:**

- A. Fred & Mabel R. Parks Youth Ranch, Inc. in the amount of \$52,614 to operate a youth shelter for homeless and at risk youth;**

Item 25 continued - Community Development:

- B. Blessed Be Hope For Three, Inc. in the amount of \$18,000 to administer a program that provides access to physical, occupational, behavioral and speech therapy programs for children with autism;**
- C. The Arc of Fort Bend County in the amount of \$27,850 to provide social and recreational activities for program participants;**
- D. City of Rosenberg in the amount of \$210,000 for the construction of a water line;**
- E. City of Kendleton in the amount of \$76,050 for the purchase and installation of a 75 to 150 k.w. generator for the City of Kendleton water plant located on Willie Melton Blvd;**
- F. Brazos Bend Guardianship Services in the amount of \$30,000 to provide care management services to incapacitated, disabled adults and their families in Fort Bend County;**
- G. Fort Bend County Municipal Utility District No. 19 in the amount of \$220,000 for phase 3 of the water distribution system improvements.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve agenda item 25 A-G.

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

26. ELECTIONS ADMINISTRATION:

Take all appropriate action to canvass the results of the December 6, 2014 Special Election to fill the unexpired term in Senate District 18.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to canvass the results of the December 6, 2014 Special Election to fill the unexpired term in Senate District 18 as certified by Robin Heiman Assistant Election Administrator.

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

27. HUMAN RESOURCES:

Take all appropriate action on request for a one-time exception to Policy 513 of the Employee Information Manual, specifically Section 513.06, Vacation Accrual Limit, for certain employees of Emergency Medical Service.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve a one-time exception to Policy 513 of the Employee Information Manual, specifically Section 513.06, Vacation Accrual Limit, for certain employees of Emergency Medical Service.

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

28. JUVENILE PROBATION & DETENTION:

A. Take all appropriate action on request to transfer the amount of \$25,000 from FY 2015 Non-Departmental Contingency into General Fund Juvenile Operating Fees, to allocate funds for consultant services for a Facility Needs Assessment for the Juvenile Probation/Detention Facility, which was approved by the Fort Bend County Juvenile Board on October 8, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$25,000 from FY 2015 from the General Fund Balance (allowed by state law creating an emergency) into General Fund Juvenile Operating Fees, to allocate funds for consultant services for a Facility Needs Assessment for the Juvenile Probation/Detention Facility, which was approved by the Fort Bend County Juvenile Board on October 8, 2014.

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

Note: After much discussion between the County Attorney, Auditor, Budget Officer and members of the court, it was decided that an emergency could be declared for this transfer due to state legislature changes.

Item 28 continued - Juvenile Probation & Detention:

- B. Take all appropriate action on grant award from Houston Endowment Foundation, Inc., for the Juvenile Probation Department to accept \$225,000 over a period of three years to fund an Early Intervention Truancy Prevention Program and to provide essential parent training, with no cash match required by the County for the period of January 1, 2015 through January 31, 2017, to be ratified by the Juvenile Board at their next meeting.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to accept the grant award from Houston Endowment Foundation, Inc., for the Juvenile Probation Department to accept \$225,000 over a period of three years to fund an Early Intervention Truancy Prevention Program and to provide essential parent training, with no cash match required by the County for the period of January 1, 2015 through January 31, 2017, to be ratified by the Juvenile Board at their next meeting.

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

29. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Agreement for Transportation Services between Fort Bend County and Catholic Charities.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Transportation Services between Fort Bend County and Catholic Charities.

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

- B. Take all appropriate action on Modification to Agreement for Downtown Houston Transit Options Study between Fort Bend County and Texas A & M Transportation Institute, to revise the scope of services and extend the term of the Agreement until June 1, 2015. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve the Modification to Agreement for Downtown Houston Transit Options Study between Fort Bend County and Texas A & M Transportation Institute, to revise the scope of services and extend the term of the Agreement until June 1, 2015. (Fund: Public Transportation Grant)

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

Item 29 continued - Public Transportation:

- C. Take all appropriate action on Amendment to Interlocal Cooperation Contract between Fort Bend County and Texas A & M Transportation Institute for Revenue Research and Analysis Study to extend the term of the Agreement until May 31, 2015, with no change in funding.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the Amendment to Interlocal Cooperation Contract between Fort Bend County and Texas A & M Transportation Institute for Revenue Research and Analysis Study to extend the term of the Agreement until May 31, 2015, with no change in funding.

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

30. PURCHASING:

- A. Take all appropriate action on request for price increase from National Bus Sales for large buses only, pursuant to Bid 10-032 for transit buses.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the request for price increase from National Bus Sales for large buses only, pursuant to Bid 10-032 for transit buses.

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

Note: Price increase is allowed each year for 5 years per provision in the bid.

- B. Take all appropriate action on request to purchase radio equipment, additions to fleet, from Motorola Solutions, utilizing Houston Galveston Area Council Contract RA05-12, in an amount not to exceed \$160,955.20. (Fund: Various County Departments)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to purchase radio equipment, additions to fleet, from Motorola Solutions, utilizing Houston Galveston Area Council Contract RA05-12, in an amount not to exceed \$160,955.20. (Fund: Various County Departments)

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

Note: These are digital radios.

Item 30 continued - Purchasing:

- C. Take all appropriate action on request to purchase four (4) Tahoes, additions to fleet, from Classic Chevrolet, for Sheriff's Office, pursuant to Bid 15-028. (Fund: Sheriff's Office, Forfeited Assets, State)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to purchase four (4) Tahoes, additions to fleet, from Classic Chevrolet, for Sheriff's Office, pursuant to Bid 15-028. (Fund: Sheriff's Office, Forfeited Assets, State)

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

- D. Take all appropriate action on Amendment No. 2 to Agreement for Architectural and Engineering Services between Fort Bend County and Autoarch Architects, LLC, for additional services in the amount of \$4,530 regarding the Bud O'Shieles Community Center, for a total contract amount of not to exceed \$105,830. (Fund: Capital Improvement Project)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 2 to Agreement for Architectural and Engineering Services between Fort Bend County and Autoarch Architects, LLC, for additional services in the amount of \$4,530 regarding the Bud O'Shieles Community Center, for a total contract amount of not to exceed \$105,830. (Fund: Capital Improvement Project)

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

- E. Take all appropriate action on Addendum to Data Processing Services Agreement between Fort Bend County and Indigent Health Care Solutions, for an amount of \$88,743.48 for FY 2015. (Fund: Indigent Healthcare)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Data Processing Services Agreement between Fort Bend County and Indigent Health Care Solutions, for an amount of \$88,743.48 for FY 2015. (Fund: Indigent Healthcare)

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

Item 30 continued - Purchasing:

- F. Take all appropriate action on Change Order Number 1 to the Contract between Fort Bend County and Prime Coat II, LLC, to provide additional services in the amount of \$44,342.89, for a total construction cost not to exceed \$186,932.45 regarding Bid 14-068, seamless shower system at the Jail. (Fund: Capital Improvement Project)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Change Order Number 1 to the Contract between Fort Bend County and Prime Coat II, LLC, to provide additional services in the amount of \$44,342.89, for a total construction cost not to exceed \$186,932.45 regarding Bid 14-068, seamless shower system at the Jail. (Fund: Capital Improvement Project)

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

Note: This is a 30% increase due to unforeseen costs.

- G. Take all appropriate action on Bid 15-038 to stain and polish concrete floors at Fairgrounds.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to award Bid 15-038 to stain and polish concrete floors at Fairgrounds to Protech Coatings and negotiate price for Building C.

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

- H. Take all appropriate action on Agreement for Professional Environmental Services pursuant to SOQ 14-025 between Berg-Oliver Associates, Inc. and Fort Bend County in an amount not to exceed \$35,420 regarding various 2013 Mobility Bond Projects within Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Environmental Services pursuant to SOQ 14-025 between Berg-Oliver Associates, Inc. and Fort Bend County in an amount not to exceed \$35,420 regarding various 2013 Mobility Bond Projects within Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 30 continued - Purchasing:

- I. Take all appropriate action on Agreement for Professional Environmental Services pursuant to SOQ 14-025 between Fort Bend County and SWCA Environmental Consultants in an amount not to exceed \$35,846 regarding various 2013 Mobility Bond Projects within Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Environmental Services pursuant to SOQ 14-025 between Fort Bend County and SWCA Environmental Consultants in an amount not to exceed \$35,846 regarding various 2013 Mobility Bond Projects within Precincts 2 and 4. (Fund: 2013 Mobility Bonds)

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

- J. Take all appropriate action on Agreement for Professional Environmental Services pursuant to SOQ 14-025 between Fort Bend County and Bio-West, Inc. in an amount not to exceed \$45,000 regarding various 2013 Mobility Projects, within Precincts 1 and 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Environmental Services pursuant to SOQ 14-025 between Fort Bend County and Bio-West, Inc. in an amount not to exceed \$45,000 regarding various 2013 Mobility Projects, within Precincts 1 and 3. (Fund: 2013 Mobility Bonds)

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

- K. Take all appropriate action on Bid 15-040 for mowing and maintenance of Freedom Park baseball fields.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to award Bid 15-040 for mowing and maintenance of Freedom Park baseball fields to low bidder Bio Landscape and Maintenance.

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

Item 30 continued - Purchasing:

- L. Take all appropriate action on RFP 15-035 for paperless round sheet software for Sheriff's Office.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to enter into contract negotiations with Guardian RFID for RFP 15-035 for paperless round sheet software for Sheriff's Office.

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

31. RISK MANAGEMENT:

- A. Take all appropriate action on 2015 Fort Bend County Employee Benefit Rates for Retirees, Employees on Leave of Absence, and COBRA participants.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve 2015 Fort Bend County Employee Benefit Rates for Retirees, Employees on Leave of Absence, and COBRA participants as recommended by Risk Management.

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

Note: Percentage breakdown remains the same.

- B. Take all appropriate action on request to ratify Amendment IV to the Cafeteria Plan, Premium Reduction Option Plus, Flexible Spending Accounts, to modify the eligibility for the Plan, effective January 1, 2014.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment IV to the Cafeteria Plan, Premium Reduction Option Plus, Flexible Spending Accounts, to modify the eligibility for the Plan, effective January 1, 2014.

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

Note: Participation becomes effective 1st of the month following the 58th day after hire, which is the same as the medical plan.

32. SHERIFF'S OFFICE:

- A. Take all appropriate action on Motorcycle Lease Agreement between Fort Bend County and Joseph Lancaster, employee, effective January 3, 2015 through September 30, 2015. (Fund: Sheriff, Enforcement, Operating, Salaries)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Motorcycle Lease Agreement between Fort Bend County and Joseph Lancaster, employee, effective January 3, 2015 through September 30, 2015. (Fund: Sheriff, Enforcement, Operating, Salaries)

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

- B. Take all appropriate action on request for variance to the Fort Bend County Travel Policy, to authorize payment of lodging accommodations totaling \$597.96 for R. Frazier and A. Pascual that were not purchased within travel guidelines while training in Austin, Texas, November 4-6, 2014. (Fund: Sheriff, Enforcement, Training)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve variance to the Fort Bend County Travel Policy, to authorize payment of lodging accommodations totaling \$597.96 for R. Frazier and A. Pascual that were not purchased within travel guidelines while training in Austin, Texas, November 4-6, 2014. (Fund: Sheriff, Enforcement, Training)

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

Commissioner Patterson asked the auditor again if the travel guidelines have been updated.

33. TREASURER:

Take all appropriate action on request to transfer the amount of \$39,700 from FY 2014 Non-Departmental Contingency into Treasurer, Fees, to allocate funds for payment to Prosperity Bank for Account Analysis invoices required in December 2013, July, August, and September, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$39,700 from FY 2014 Non-Departmental Contingency into Treasurer, Fees, to allocate funds for payment to Prosperity Bank for Account Analysis invoices required in December 2013, July, August, and September, 2014.

Judge Hebert	absent
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 (4-0), it is ordered to approve bills in the amount of \$5,897,361.95.

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

35. Authorize County Auditor to pay and release time-sensitive bills on December 24 and December 31, 2014, to be ratified by Commissioners Court on January 6, 2015.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize County Auditor to pay and release time-sensitive bills on December 24 and December 31, 2014, to be ratified by Commissioners Court on January 6, 2015.

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

Recess:

Recessed at 1:43 p.m.

36. 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. Medical Subrogation Claim of Victor Gonzalez, a dependent of Noel Gonzalez - Right of Reimbursement for Benefits Paid, County Attorney File #14-SUB-015.**
- B. Harold Mathis vs. Fort Bend County, Texas; Case No. 14-DCV-213284 in the 400th Judicial District Court of Fort Bend County, Texas.**

Closed Session :

Convened at 1:56 p.m.
Adjourned at 2:07 p.m.

Reconvene:

Reconvened at 2:09 p.m.

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

§ 551.071. Consultation With Attorney.

- A. Medical Subrogation Claim of Victor Gonzalez, a dependent of Noel Gonzalez - Right of Reimbursement for Benefits Paid, County Attorney File #14-SUB-015.**

No action.

- B. Harold Mathis vs. Fort Bend County, Texas; Case No. 14-DCV-213284 in the 400th Judicial District Court of Fort Bend County, Texas.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to incur additional litigation expenses in an amount not to exceed \$50,000.00 in the above referenced case.

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

38. Adjournment.

Commissioners Court adjourned at 2:11 p.m. on Tuesday, December 16, 2014.

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 16TH DAY of DECEMBER, 2014, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Judge Hebert absent. Commissioner Prestage presided.

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

1. Call to Order.

Call to Order by Commissioner Prestage at 1:13 p.m.

2. Take all appropriate action on Partial Abandonment of Easement referenced in Deed recorded under Volume 447, Page 469 of Deed Records of Fort Bend County, Texas, but located on property without drainage channels maintained by the Drainage District, Pct. 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Partial Abandonment of Easement referenced in Deed recorded under Volume 447, Page 469 of Deed Records of Fort Bend County, Texas, but located on property without drainage channels maintained by the Drainage District, Precinct 3.

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

3. Take all appropriate action on Drainage District Right-of-Way Easement for Big Creek within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County Texas, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Drainage District Right-of-Way Easement for Big Creek within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County Texas, Precinct 1.

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

4. Take all appropriate action on RFP 15-041 for lease of property.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve RFP 15-041 for lease of property (Drainage District Building) at 1004 Blume Road to the Fort Bend Community Revitalization Projects also known as the Fort Bend CORPS as of March 1.

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

5. Adjournment.

The Drainage District Board adjourned at 1:15 p.m. on Tuesday, December 16, 2014.