

MINUTES

BE IT REMEMBERED, That on this 27TH DAY of JANUARY, 2015, 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
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

1. Call to Order.

Call to Order by Judge Hebert at 1:04 p.m.

2. Invocation and Pledges of Allegiance by Commissioner James Patterson.

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. Approve minutes of regular meeting held on January 13, 2015.

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 January 13, 2015.

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.

January Service Awards were presented to County employees.

Richard Morrison presented certificates to two EMS employees, Daniel Stroud and Chris LaCourse, for saving a young man's life.

CONSENT AGENDA ITEMS 5 - 19:

- 5. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. Agri-Life Extension Office : Ratify change in travel dates for Boone Holladay to Mobile, Alabama, January 12-17, 2015, to attend agricultural conferences. (Fund: Texas A&M AgriLife Extension Grant)**
 - B. Office of Emergency Management : Jeff Braun to Seattle, Washington, April 17-22, 2015, to attend the American Planning Association National Planning Conference. (Fund: Office of Emergency Management, Travel)**
 - C. Office of Emergency Management : Krista Whitehead to McLean, Virginia, April 22-25, 2015, to attend Open Source Intelligence Gathering Training. (Fund: 2014 Urban Area Security Initiative Grant)**
 - D. Office of Emergency Management : Doug Barnes to San Diego, California, July 17-22, 2015, to attend the ESRI National Security Summit. (Fund: 2014 Urban Area Security Initiative Grant)**
 - E. Risk Management : Sandy Kucera and Darlene Wiegat to Bonita Springs, Florida, May 2-6, 2015, to attend the State and Local Government Benefits Association (SALGBA) Annual Conference. (Fund: Risk Management, Travel)**
 - F. Sheriff's Office : Ratify travel by T. Oxley and L. Williams to Ogden, Utah, January 7-8, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - G. Sheriff's Office : Ratify travel by J. Hernandez and M. Kubricht to Memphis, Tennessee, January 14-15, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - H. Sheriff's Office : Ratify travel for R. Williamson and C. Papenfuss to Lafayette, Louisiana, January 14, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - I. Sheriff's Office : Ratify travel by T. Oxley and K. Drzata to, Tucson, Arizona, January 19-20, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
 - J. Sheriff's Office : Ratify change in travel date for T. Mangum and D. Tondera to Kaplan, Louisiana, January 19-21, 2015, and approve change in travel dates planned for April 27-29, 2015, August 3-5, 2015, and November 9-11, 2015, to attend quarterly maintenance K-9 training. (Fund: Sheriff, Forfeited Assets, Federal, Travel)**
 - K. Sheriff's Office : Ratify travel by T. Tyrrell and J. Orlop to Lake Charles, Louisiana, January 23, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

6. COUNTY JUDGE:

Approve the appointment of Judge Christopher Morales as the Designee of County Court-at-Law Judges to serve on the Bail Bond Board for the term of January 1, 2015 through December 31, 2015.

7. COMMISSIONER, PCT. 1:

Approve the reappointment of Rodney Vannerson and Michael Ross as Directors to Fort Bend County Levee Improvement District No. 10 for a four year term, effective through January 25, 2019.

8. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. Health & Human Services - Animal Services : Approve transfer in the amount of \$25,000 from Capital Acquisitions into Operating Supplies and Fees as detailed on Deputy Director's form dated January 21, 2015 to allocate funds into correct line items for the purchase of vaccines and Volgistics software.**
- B. Indigent Defense : Approve transfer in the amount of \$88 from Office Supplies into Information Technology to allocate funds for the purchase of three wireless computer accessories.**
- C. Library : Approve transfer in the amount of \$15,000 from Capital Acquisitions into Property and Equipment to allocate funds into correct line item for the purchase of shelving for the Mamie George Branch Library.**
- D. Treasurer - Emergency Medical Service Collections : Approve transfer in the amount of \$250 from Fees into Information Technology to allocate funds for the purchase of computer related equipment to repair printer.**

9. ENGINEERING:

- A. Approve payment of Invoice No. 4834 in the amount of \$6,427.50 to PAS Property Acquisition Services regarding right-of-way services for Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- B. Approve payment of Invoice No. 76 in the amount of \$4,000.00 to Schaumburg & Polk, Inc. for administrative support services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- C. Approve payment of Invoice No. 9-14081 in the amount of \$11,730.00 to Brown & Gay Engineers regarding Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- D. Approve payment of Invoice No. 3 in the amount of \$12,582.00 to Schaumburg & Polk, Inc. for administrative support services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- E. Approve payment of Invoice No. 14-12-025 in the amount of \$2,400.00 to Kelly R. Kaluza & Associates, Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**

Item 9 continued - Engineering:

- F. Approve application from Centerpoint Energy to bury a 4-inch plastic gas line along Brentford Drive, Precinct 2.**
- G. Approve application from Centerpoint Energy to bore an 8-inch plastic gas line under Beechnut, Feliza Lane, Brentford Drive, Soledad Drive and Tamayo Drive, Precinct 2.**
- H. Approve application from A & M Contractors, Inc. to construct a driveway on Voss Road, Precinct 4.**
- I. Approve application from Jerdon Enterprise, LP to construct hike and bike trails along West Keegans Bayou, Precinct 2.**
- J. Approve application from M Street Homes, LLC to construct a driveway on Poeta Lane, Precinct 3.**
- K. Approve application from Devon Street Homes to construct driveways on Jay Thrush Drive and Stable Meadow Drive, Precinct 4.**
- L. Approve application from AT&T Texas to bury cable along Long Meadow Farms Parkway, Precinct 4.**
- M. Approve application from Devon Street Homes to construct a driveway on Waterview Meadow Drive, Precinct 4.**
- N. Accept the streets in Churchill Farms, Section 5: Smart Sands Lane 949.00 LF, Cartwright Cliff Lane 1,581.50 LF, Grayson Gardens Court 449.50 LF, Walker Falls Lane 658.00 LF, Halls Falls Lane 1,237.60 LF, Great Sky Court, 147.50 LF, Winston Ridge Lane 179.10 LF, Boone Heights Lane 170.40 LF, for a total of 5,372.60 LF, and release bond #58S204892 in the amount of \$382,312.00, Precinct 3.**
- O. Accept the streets in Churchill Farms, Section 6: Yorkshire Brook Lane 486.50 LF, Ashbrook Falls Court 576.50 LF, Halls Farms Lane 98.40 LF, Harris Glen Court 212.70 LF, Walker Falls Lane 782.00 LF, Boone Heights Lane 506.20 LF, for a total of 2,662.30 LF, and release bond #58S204893 in the amount of \$194,495.00, Pct. 3.**
- P. Accept the streets in Churchill Farms, Section 8: Dozier Downs Lane 393.00 LF, Addison Ranch Lane 1,175.00 LF, Gracefield Lane 501.00 LF, for a total of 2,069.00 LF, and release bond #58S204895 in the amount of \$148,540.00, Precinct 3.**
- S. Set public hearing for acceptance of the traffic control plans for Churchill Farms, Section 5, Section 6 and Section 8, Precinct 3. *(Tuesday, February 24, 2015, at 1:00 p.m.)***

10. ENGINEERING - PLATS:

- A. Approve the plat for Four Sisters Farm, Precinct 3.**
- B. Approve the plat for PNW Ranch, Precinct 1.**

Item 10 continued - Engineering - Plats:

- C. Approve the plat for Fulbrook Section Five "C" Replat of Lots 9 and 10 of Block 1, Precinct 3.
- D. Approve plat for the roads within Tamarron, Section 6, Precinct 3.
- E. Approve plat for the lots within Tamarron, Section 6, Precinct 3.
- F. Approve plat for the roads within Tamarron, Section 7, Precinct 3.
- G. Approve plat for the lots within Tamarron, Section 7, Precinct 3.
- H. Approve plat for the roads within Tamarron, Section 8, Precinct 3.
- I. Approve plat for the lots within Tamarron, Section 8, Precinct 3.
- J. Approve plat for the roads within Tamarron, Section 9, Precinct 3.
- K. Approve plat for the lots within Tamarron, Section 9, Precinct 3.
- L. Approve plat for the roads within Rivers Mist, Section Two, Precinct 1.
- M. Approve plat for the lots within Rivers Mist, Section Two, Precinct 1.
- N. Approve plat for the roads within Avalon at Riverstone, Section Fifteen-A, Pct. 4.
- O. Approve plat for the lots within Avalon at Riverstone, Section Fifteen-A, Precinct 4.
- P. Approve plat for the roads within Sienna Village of Destrehan, Section 3, Precinct 1.
- Q. Approve plat for the lots within Sienna Village of Destrehan, Section 3, Precinct 1.
- R. Approve plat for the roads within Sienna Village of Destrehan, Section 4, Precinct 1.
- S. Approve plat for the lots within Sienna Village of Destrehan, Section 4, Precinct 1.
- 11. **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. Ratify payment of Invoice No. 47864 in the amount of \$76,697.00 to Corporate Outfitters for furniture regarding renovations to the Fourth Floor of the Travis Building;
 - B. Invoice No. 1546 in the amount of \$107,850.00 to Brown Aerobic Service Company for septic system installation at Jones Creek Ranch Park;
 - C. Invoice No. 11 and Invoice No. 12 for an amount totaling \$7,040.00, to Archi*Technics/3, Inc. for architectural services regarding the Pinnacle Senior Center;
 - D. Pay Application No. 14-016 001 in the amount of \$70,172.95 to Bass Construction Co., Inc., for construction services regarding the new office building and addition to the Bud O'Shieles Community Center;

Item 11 continued - Facilities Management & Planning:

- E. Pay Application No. Five (5) in the amount of \$232.19 to Crain Group, LLC., for professional services regarding the Vocational Shop for the Sheriff's Office;
 - F. Pay Application Fourteen (14) in the amount of \$179,087.59 to Crain Group LLC., for construction services regarding the Library Administration Building.
12. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed these items at their regular Board meeting held on January 21, 2015, and makes the following recommendations to Commissioners Court:
- A. Approve Supplemental Agreement No. 4 to Engineering Services Agreement between Fort Bend County Toll Road Authority and Parsons Brinkerhoff, Inc.
 - B. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and HVJ Associates, Inc. for construction materials testing and inspection services.
 - C. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Geotest Engineering, Inc. for construction materials testing and inspection services.
 - D. Approve Construction Inspection Services Agreement between Fort Bend County Toll Road Authority and Taylor Construction Management, LLC.
 - E. Approve Interlocal Agreement between Texas Department of Transportation and Fort Bend County Toll Road Authority for material inspection and testing services in an amount not to exceed \$100,000.
13. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed this item at their regular meeting held on January 21, 2015, and makes the following recommendation to Commissioners Court:
- Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Brown & Gay Engineers, Inc. to provide additional engineering consulting and management services on an as-needed basis to the Authority.
14. **HEALTH & HUMAN SERVICES:**
- A. Emergency Medical Service : Approve the award of Fort Bend County Emergency Service Badge to Donald Richter upon his retirement December 31, 2014.
 - B. Emergency Medical Service : Approve the award of Fort Bend County Emergency Service Badge to Daniel Kosler upon his retirement February 27, 2015.
15. **HUMAN RESOURCES:**
- A. Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of Community Development, Position # 6431-0004.
 - B. Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of Road and Bridge, Position # 6111-0057.

16. PURCHASING:

- A. Authorize advertising for requests for proposals for inmate food service at Jail.**
- B. Authorize advertising for bids for GPS/Communication system in Sheriff's Office helicopter.**
- C. Authorize advertising for request for proposals for communications trailer upgrade for the Office of Emergency Management.**

17. ROAD & BRIDGE:

- A. Approve payment of Invoice No. 1468 in the amount of \$3,460.50 to EPIC Transportation Group, LP for engineering services regarding ADA improvements to three intersections along Cinco Ranch Boulevard, Precinct 3. (Fund: Road & Bridge, Traffic Signals)**
- B. Approve payment of Pay Estimate No. 5 (Final) in the amount of \$86,670.82 to Statewide Traffic Signal Company for completion of traffic signal construction at the intersections of Cinco Ranch Boulevard and Cinco Crossing; Fry Road and Cinco Crossing; and Cinco Ranch Boulevard and Katy Gaston Road, Precinct 3. (Fund: Road & Bridge, Traffic Signals)**
- C. Approve payment of Invoice No. 37026 in the amount of \$6,750.00 to Costello, Inc. for Inspection Service regarding repairs to Foster Island Bridge, Precinct 3. (Fund: Road & Bridge)**

18. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes collected in December 2014 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. Record into Minutes the 2014 Tax Abatement Report as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

19. TREASURER:

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

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve consent items 5 -19.

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

20. COUNTY JUDGE:

A. Take all appropriate action on Order Appointing Nina Schaefer as Fort Bend County Truancy Court Judge as authorized by Government Code Section 54.1952.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Nina Schaefer as Fort Bend County Truancy Court Judge as authorized by Government Code Section 54.1952.

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

B. Take all appropriate action to dissolve the Gulf Link Rail District created in a concurrent and reciprocal order by Brazoria County and Fort Bend County on June 9, 1998.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to dissolve the Gulf Link Rail District created in a concurrent and reciprocal order by Brazoria County and Fort Bend County on June 9, 1998.

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

Item 20 continued - County Judge:

C. Take all appropriate action on the creation of a Rural Rail Transportation District as authorized under Texas Transportation Code Chapter 172.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the creation of a Rural Rail Transportation District as authorized under Texas Transportation Code Chapter 172.

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

Commissioner Meyers stated that with concurrence to Brazoria County we create the Brazoria and Fort Bend Rail District and appoint as our directors of Fort Bend County Michael Siwierka and Frank Hester. Commissioner Patterson questioned if the district would have taxing authority or would revenue come from the general fund. Commissioner Morrison stated that the Rail District does not have taxing authority. It has a revenue raising authority through options like selling revenue bonds, similar to a toll road. Judge Hebert commented that it could not levee a sales or property tax. Commissioner Meyers stated that it would be fee based revenue. Marcus Spencer, Assistant County Attorney, mentioned that he is uncertain about the revenue bonds because you have to pay back the debt on the bonds. The use is prohibited from lowering taxes, but has revenue source for the use of the rail district. It acts as contract power. If you had to get the property you would have to fund it somehow and it would come from the County fund. Judge Hebert stated for the record we have had a rail authority that has been in existence since 1998 along this same right of way. We dissolved that one, because according to the County Attorney, it was easier than to create a new one under the law than to try and go back and update and fix the existing one because no work had been done. This is a recreation, reauthorization of a new rural rail district. The bottom line is that the new rural rail district cannot lower a tax nor can it levee a sales tax. It will generate third party revenue.

21. COMMISSIONER, PCT. 1:

A. Take all appropriate action on Order Creating Curfew for Minors in the Unincorporated Area of Fort Bend County Municipal District No. 23.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Creating Curfew for Minors in the Unincorporated Area of Fort Bend County Municipal District No. 23.

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

Item 21 continued - Commissioner, Pet 1:

- B. Take all appropriate action on Agreement between Fort Bend County, Fort Bend County Assistance District No. 5, and Fort Bend Seniors Meals on Wheels & Much, Much More, for an amount not to exceed \$39,333 to perform services and provide meals to senior residents at the Mustang Community Center effective through September 30, 2015. (Fund: Fort Bend County Assistance District No. 5)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County, Fort Bend County Assistance District No. 5, and Fort Bend Seniors Meals on Wheels & Much, Much More, for an amount not to exceed \$39,333 to perform services and provide meals to senior residents at the Mustang Community Center effective through September 30, 2015. (Fund: Fort Bend County Assistance District No. 5)

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

Commissioner Patterson mentioned that we are approving this item under the CAD Board and Commissioner Court Regular meeting. Marcus Spencer, Assistant County Attorney, stated that the agreement is typically with the county and the vendor. We are still using the county facility, the Mustang Community Center and the funding is through the CAD since it is through the boundaries of the CAD. The funding is approved through the CAD and the facility is approved through Commissioners Court.

22. BUDGET & FINANCE:

Take all appropriate action on the Fort Bend County Budget Policy for Fiscal Year 2016.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend County Budget Policy for Fiscal Year 2016.

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

23. COMMUNITY DEVELOPMENT:

Take all appropriate action on Agreement between Fort Bend County and City of Richmond in the amount of \$215,000 for the Installation of Sanitary Sewer Collection Line Improvements - Phase VI, part of the 2014 Consolidated Action Plan approved by Commissioners Court on July 1, 2014, and authorize County Judge to sign all documents pertaining to the Agreement. (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 Agreement between Fort Bend County and City of Richmond in the amount of \$215,000 for the Installation of Sanitary Sewer Collection Line Improvements - Phase VI, part of the 2014 Consolidated Action Plan approved by Commissioners Court on July 1, 2014, and authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Community Development Block Grant)

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

24. ENGINEERING:

- A. Take all appropriate action on request for variance to the Fort Bend County Regulations for Floodplain Management, Article 4, Section D, by Tom Cawthon, Scott Thomas Homes regarding fill for the home pad site for property located at 402 Sunny River Lane, within the Rivers Edge, Sec. 12, Lot 8, Blk. 1 Development, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variance to the Fort Bend County Regulations for Floodplain Management, Article 4, Section D, by Tom Cawthon, Scott Thomas Homes regarding fill for the home pad site for property located at 402 Sunny River Lane, within the Rivers Edge, Sec. 12, Lot 8, Blk. 1 Development, Precinct 1.

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

Item 24 continued - Engineering:

- B. Take all appropriate action on request for variance to the Fort Bend County Regulations for Floodplain Management, Article 4, Section D, by Tom Cawthon, Scott Thomas Homes regarding fill for the home pad site for property located at 2843 Sage Creek Court, Rivers Edge, Sec. 6, Lot 16, Blk. 2 Development, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variance to the Fort Bend County Regulations for Floodplain Management, Article 4, Section D, by Tom Cawthon, Scott Thomas Homes regarding fill for the home pad site for property located at 2843 Sage Creek Court, Rivers Edge, Sec. 6, Lot 16, Blk. 2 Development, Precinct 1.

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

- C. Take all appropriate action on the partial Abandonment of a Right of Way Easement for a strip of land 40 feet wide out of the Geo. E. Fields Survey, Abstract 591, and Wm. Stanley Survey, Abstract 599, described in Volume 175, Page 586 and 587 of Fort Bend County Deed Records, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve partial Abandonment of a Right of Way Easement for a strip of land 40 feet wide out of the Geo. E. Fields Survey, Abstract 591, and Wm. Stanley Survey, Abstract 599, described in Volume 175, Page 586 and 587 of Fort Bend County Deed Records, Precinct 3.

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

Item 24 continued - Engineering:

- D. Take all appropriate action on Development Agreement between Fort Bend County and CarMax Auto Superstores, Inc. regarding improvements to Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and CarMax Auto Superstores, Inc. regarding improvements to Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1.

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

- E. Take all appropriate action on temporary road closure of Brand Lane Project during construction; closure from January 16, 2015 until construction is completed, Precinct 2.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure of Brand Lane Project during construction; closure from January 16, 2015 until construction is completed, Precinct 2.

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

- F. Take all appropriate action on temporary road closure of Golfview Drive, Phase II Project during construction; closure from January 21, 2015 until construction is completed, Precinct 1.**

Pulled.

Item 24 continued - Engineering:

- G. Take all appropriate action on Invoice Transmittal to Fort Bend County Engineering Recycling Center for an amount totaling \$50.00 to replace missing cash in the amount of \$15 from the collections report dated December 18-30, 2014, and a missing check in the amount of \$35 from the collections report dated January 2-9, 2015, in order to recognize the total revenue received by the Recycling Center on those dates. (Fund: Recycle Center)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
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 \$50.00 to replace missing cash in the amount of \$15 from the collections report dated December 18-30, 2014, and a missing check in the amount of \$35 from the collections report dated January 2-9, 2015, in order to recognize the total revenue received by the Recycling Center on those dates. (Fund: Recycle Center)

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

25. HUMAN RESOURCES:

- A. Take all appropriate action on request for adjustments to salary structure and salaries for Emergency Medical Service personnel to be presented by Human Resources.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for adjustments to salary structure and salaries for Emergency Medical Service personnel to be presented by Human Resources.

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

Commissioner Patterson approved the reclassification of steps for certain individuals and Emergency Medical Services and approved Plan B as presumed. Commissioner Meyers stated that we are not fully staffed which is why there is a significant amount of overtime pay. Kent Edwards, Human Resources Director, stated yes, that there is a plan to reduce the significant amount of overtime pay, so that a lot of the cost will be offset. Mr. Edwards mentioned that it is recognized as a major issue and the Health and Human Services Leadership is working on a scheduling issue and will present this to the court in the future. Human Resources and Health and Human Services are in agreement with Choice B that was voted on.

Item 25 continued - Human Resources:

- B. Take all appropriate action on request to reclassify vacant Position Number 5551-0012, in the Behavioral Health Services Department, from Psychologist, Grade 15 of the Professional Management Policy Group, to Forensic Psychologist, Grade 14 of the Professional Management Policy Group, effective January 27, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 5551-0012, in the Behavioral Health Services Department, from Psychologist, Grade 15 of the Professional Management Policy Group, to Forensic Psychologist, Grade 14 of the Professional Management Policy Group, effective January 27, 2015.

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

- C. Take all appropriate action on request to reclassify Position Number 6501-0079 in the Library from Clerk III, Grade 7 of the Administrative Clerical Policy Group, to Library Clerk II, Grade 6 of the Administrative Clerical Group, effective February 14, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 6501-0079 in the Library from Clerk III, Grade 7 of the Administrative Clerical Policy Group, to Library Clerk II, Grade 6 of the Administrative Clerical Group, effective February 14, 2015.

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

- D. Take all appropriate action on request to reclassify vacant Position Number 6501-0047 in the Library, from Communications Technician, Grade 6 of the Administrative Clerical Policy Group to Senior Communications Technician, Grade 8 of the Administrative Clerical Policy Group, effective January 27, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6501-0047 in the Library, from Communications Technician, Grade 6 of the Administrative Clerical Policy Group to Senior Communications Technician, Grade 8 of the Administrative Clerical Policy Group, effective January 27, 2015.

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

Item 25 continued - Human Resources:

- E. Take all appropriate action on request to reclassify vacant Position Number 6501-0146 in the Library from Clerk III-Library, Grade 7 of the Administrative Clerical Policy Group, to Librarian I, Grade 9 of the Professional Management Policy Group, effective January 27, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered reclassify vacant Position Number 6501-0146 in the Library from Clerk III-Library, Grade 7 of the Administrative Clerical Policy Group, to Librarian I, Grade 9 of the Professional Management Policy Group, effective January 27, 2015.

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

26. HEALTH & HUMAN SERVICES:

Take all appropriate action on request to transfer the amount of \$753,275 as detailed on Director's form dated January 22, 2015, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate new revenue received from uncompensated care into administration of new salary schedule for Emergency Medical Service personnel.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$753,275 as detailed on Director's form dated January 22, 2015, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate new revenue received from uncompensated care into administration of new salary schedule for Emergency Medical Service personnel.

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

27. PARKS & RECREATION:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$390.00 to Texas Firecraft Technology, Inc. for repairs to security system at Kitty Hollow Office without purchase order. (Fund: Parks Department, Fees)

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve payment by Invoice Transmittal in the amount of \$390.00 to Texas Firecraft Technology, Inc. for repairs to security system at Kitty Hollow Office without purchase order. (Fund: Parks Department, Fees)

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

28. PURCHASING:

- A. Take all appropriate action on renewal of the End User Agreement for wireless telecommunications services between Fort Bend County and Sprint Solutions, Inc. utilizing Houston-Galveston Area Council (H-GAC) Contract CW10-14 for FY 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to renew the End User Agreement for wireless telecommunications services between Fort Bend County and Sprint Solutions, Inc. utilizing Houston-Galveston Area Council (H-GAC) Contract CW10-14 for FY 2015.

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

Item 28 continued - Purchasing:

- B. Take all appropriate action on Fourth Amendment to Service Level Agreement between Fort Bend County and GHG Corporation to renew maintenance, support and upgrades of the electronic time sheet management system effective January 1 through December 31, 2015 for an amount not to exceed \$5,290. (Fund: Treasurer, Fees)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Service Level Agreement between Fort Bend County and GHG Corporation to renew maintenance, support and upgrades of the electronic time sheet management system effective January 1 through December 31, 2015 for an amount not to exceed \$5,290. (Fund: Treasurer, Fees)

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

- C. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc. in an amount not to exceed \$368,901 regarding Sugarland-Howell Road, pursuant to SOQ 14-025, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morrison, 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 HR Green, Inc. in an amount not to exceed \$368,901 regarding Sugarland-Howell Road, pursuant to SOQ 14-025, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Item 28 continued - Purchasing:

29. SHERIFF'S OFFICE:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$640.00 to Southwest Precision Printers & Associates, L.P. for printing provided without a purchase order. (Fund: Sheriff, Forfeited Assets, Federal, Office Supplies)

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve payment by Invoice Transmittal in the amount of \$640.00 to Southwest Precision Printers & Associates, L.P. for printing provided without a purchase order. (Fund: Sheriff, Forfeited Assets, Federal, Office Supplies)

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

30. 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 \$13,130,428.33.

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

31. Ratify the release of time sensitive bills by Auditor on January 22, 2015.

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 January 22, 2015 in the amount of \$633,910.62.

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

Recess:

Recessed at 1:30 p.m.

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

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

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

- B. **§ 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.

Land Matter Concerning Justice Center Area in the City of Richmond, Fort Bend County, Texas.

Closed Session:

Convened at 1:44 p.m.

Adjourned at 2:00 p.m.

Reconvene:

Reconvened at 2:01 p.m.

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

- A. **§ 551.071. Consultation With Attorney.**

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

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
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 said claim and authorize Commissioners Court, on behalf of Fort Bend County, approve and accept the proposal made by attorney letter dated
January 13, 2015.

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

Item 33 continued - Reconvene Open Session:

B. § 551.072. Deliberation Regarding Real Property.

Land Matter Concerning Justice Center Area in the City of Richmond, Fort Bend County, Texas.

No action.

34. Adjournment.

Commissioners Court adjourned at 2:02 p.m. on Tuesday, January 27, 2015.