

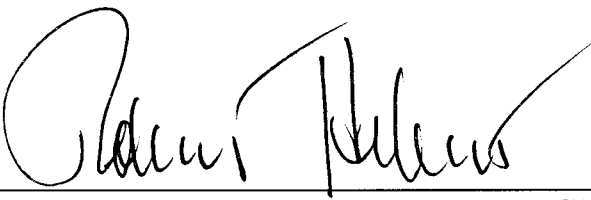
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 3rd^h day of February, 2015.



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 10th day of February, 2015.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 3rd DAY of February, 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 1:00 p.m.

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

Invocation and Pledge of Allegiance by Commissioner Richard Morrison.

3. Approve minutes of regular meeting held on January 27, 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 27, 2015.

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

February 3, 2015

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Commissioner Patterson announced a public hearing will be held at the Rosenberg Civic Center at 5:30 this afternoon in regards to Proposition 1. He invited all to attend.

Commissioner Morrison stated in response that Fort Bend County is number one on the list to receive funding to widen Highway 59 all the way out to the county line near Kendleton. He mentioned that this is a very important project that needs to be funded and urged all to show up and let TxDOT know that you support Prop 1.

Commissioner Patterson noted that FM 2234 from the Parkway Toll Road to the county line is on the list to be widened.

Commissioner Morrison mentioned Highway 90 is also on the list to be widened.

Commissioner Meyers explained Proposition 1 was the constitutional amendment that was passed in November that allocated some of the "rainy day funds" to transportation projects and it is crucial that we speak up for our portion of those funds.

5. PUBLIC HEARINGS: 1:00 P.M.

A. Conduct Public Hearing to consider creation of Fort Bend County Emergency Service District No. 6 in Precinct 1, pursuant to Chapter 775 of the Health and Safety Code.

Judge Hebert noted that resolutions of support have been received from the City of Rosenberg and the Village of Pleak for portions of proposed District # 6 that occur within their ETJ's.

Howard Katz of Richmond stated he is an attorney assisting the petitioners and Pleak Fire Department in the pursuit of this Emergency Services District election. He stated the statute today is to receive testimony and feasibility as to the proposed district and noted that there are witnesses who will testify as to the feasibility. In Mr. Katz's consultations with the County Attorney, he states there are two cities included in this proposed ESD #6; the corporate and ETJ areas of the Village of Pleak and a portion of the ETJ of the City of Rosenberg. He explained that the voters have the right to vote yes or no and if they vote no, they are not included in the ESD. If the voters of either city vote no, and the other votes yes, the district is still feasible. If both vote no, then the district would not be feasible. Mr. Katz also clarified that the ETJ of the City of Rosenberg as described for this particular ESD is the voting entity and not the entire City of Rosenberg. He went on to explain that on voting day the Village of Pleak and its ETJ are counted as one voting box.

Larry Bitner of the Village of Pleak and Jerry Gania of Rosenberg spoke in favor of the proposed ESD.

Commissioner Morrison stated that he is behind the Village of Pleak and the Pleak Volunteer Fire Department and supports the ESD.

Item 5 continued - Public Hearings:

B. Conduct Public Hearing to consider creation of Fort Bend County Emergency Service District No. 8 in Precinct 1, pursuant to Chapter 775 of the Health and Safety Code.

Judge Hebert noted that resolutions of support have been received from the Cities of Beasley, Kendleton, and Orchard for portions of proposed District #8 that occur within their ETJ's.

Howard Katz of Richmond stated that he represents the petitioners and the Beasley Volunteer Fire Department and noted there are witnesses who will testify as to the feasibility of the proposed ESD #8. The City of Rosenberg ETJ is included along with the City and ETJ of Beasley and Kendleton, and the ETJ of Orchard. If there is an approval of any one of the cities, this will lead to the district being feasible but if all voted no, the district would not be feasible.

Jonathan Sabrsula of Beasley spoke in favor of the proposed district.

Commissioner Morrison fully supports the City of Beasley and the Beasley Volunteer Fire department in the creation of ESD #8.

Mr. Katz commented that the ETJ of the City of East Bernard has not granted consent and are still looking at the proposal.

Item 5 continued - Public Hearings:

- C. **Conduct Public Hearings and take all appropriate action on the following matters:**
1. **Acceptance of the traffic control plan for River Run at the Brazos, Section 3A, Section 4B and Section 5, Precinct 1.**
 2. **Acceptance of the traffic control plan for Sienna Village of Bees Creek, Section Five, Section Eight, Section Nine, Section Ten, Section Eleven, Section Twelve, Section Thirteen, Section Eighteen, and Section Twenty, Precinct 2.**
 3. **Acceptance of the traffic control plan for Churchill Farms, Section 9 and Section 10, Pct 3.**
 4. **Acceptance of the traffic control plan for Roesner Road West of Spring Green STD, Spring Green Boulevard from Roesner Road to Pine Mill Ranch Drive STD, Roesner Road from Pine Stone Lane to Elk Ridge Lane Street Dedication, Roesner Road West of Spring Green and Transcontinental Pipeline STD, Roesner Road from Spring Green Boulevard to Pine Stone Lane Street Dedication, and Spring Green Boulevard (Northern half from Katy Gaston Road to Pine Mill Ranch Drive), Precinct 3.**
 5. **Acceptance of the traffic control plan for Pine Mill Ranch, Sec. 29, Precinct 3.**
 6. **Acceptance of the traffic control plan for Meadow Ranch Parkway Third Extension STD, Precinct 4.**
 7. **Acceptance of the traffic control plan for Marble Bend at Riverstone, Section 1, Winding Waters Lane, Phase 2, and Alden Springs at Riverstone, Section 1, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve agenda item 5C 1-7.

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

CONSENT AGENDA ITEMS 6 - 15:

6. **OUT OF STATE TRAVEL: Record into Minutes the out of state travel for elected official:**
- Constable, Pct. 2 : Constable Ruben Davis to Tucson, Arizona, April 7-11, 2015, to attend the 2015 National Constables and Marshals Conference. (Fund: Constable, Pct. 2, Travel)**
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Constable, Pct. 2 : Sharon Arnold to Tucson, Arizona, April 7-11, 2015, to attend the 2015 National Constables and Marshals Conference. (Fund: Constable, Pct. 2, Travel)**
- B. **District Attorney : Employee to Las Vegas, Nevada, May 17-22, 2015, to attend Computer and Enterprise Investigations Conference. (Fund: District Attorney, Travel)**

Item 7 continued - Out of State Travel:

- C. **Purchasing** : Debbie Kaminski and Cheryl Krejci to Kansas City, Missouri, July 31-August 5, 2015, to attend the National Institute of Governmental Purchasing (NIGP) 65th Annual Forum. (Fund: Purchasing, Travel)
- D. **Sheriff's Office**: Ratify travel by W. Webber and B. Schmitt to Convent, Louisiana, January 28, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)

8. **COMMISSIONER, PCT. 1:**

Approve the appointment of Mark Thormaehlen to the Fort Bend County Emergency Service District No. 3, to fill the vacancy of Frank Gallia, for a term effective through December 31, 2015.

9. **BUDGET & FINANCE/BUDGET TRANSFERS**

- A. **Auditor** : Approve transfer in the amount of \$7,751,315 as detailed on Auditor's form dated January 28, 2015 to allocate fiscal year 2014 surplus funds to cover deficits in department budgets and transfer remaining surplus to Commissioners Court Projects, and to amend the budget pursuant to Local Government Code Section 111.0706 for federal funds received for the Ambulance Supplemental Payment Program.
- B. **Budget Office** : Approve transfer in the amount of \$712,631 as detailed on Budget Director's form dated January 27, 2015, pursuant to FY 2015 First Quarter salary audit.
- C. **Constable, Pct. 2** : Approve transfer in the amount of \$9,404 from Part-Time into Salaries to reallocate funds that were not expended for employees on approved leave of absence.
- D. **Health & Human Services - Animal Services**: Approve transfer in the amount of \$11,300 as detailed on Deputy Director's form dated January 28, 2015 to allocate funds for additional supplies and equipment needed for animal services activities.
- E. **Health & Human Services - Clinical Health** : Approve transfer in the amount of \$2,120 from Professional Services into Information Technology to allocate funds for the purchase of two monitors and replacement of two fax machines.
- F. **Road & Bridge** : Approve transfer in the amount of \$198,492 as detailed on Budget Director's form dated January 27, 2015, pursuant to FY 2015 First Quarter salary audit.
- G. **Road & Bridge** : Approve transfer in the amount of \$2,089,000 as detailed on Auditor's form dated January 28, 2015 to allocate surplus fiscal year 2014 funds to Road & Bridge Projects.

10. **ENGINEERING:**

- A. Approve payment of Invoice No. INV0005923 in the amount of \$247.60 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)

Item 10 continued - Engineering:

- B. Approve payment of Invoice No. INV0006142 in the amount of \$225.00 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
- C. Approve payment of Invoice No. INV0006144 in the amount of \$821.40 to Percheron Field Services regarding FM 1093 / Westpark Extension, Mobility Bond Project No. 748, Precinct 3. (Fund: Right of Way)**
- D. Approve payment of Invoice No. INV0005523 in the amount of \$450.00 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
- E. Approve payment of Invoice No. INV0005929 in the amount of \$664.38 to Percheron Field Services regarding FM 1093 / Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: Right of Way)**
- F. Approve payment of Invoice No. 37366 in the amount of \$9,384.00 to Costello, Inc. for professional services regarding Old Richmond Road, Mobility Bond Project No. 730, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 459301/34/II in the amount of \$503,113.96 to Dannenbaum Engineering Corporation regarding FM 1093 / Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 2015 (Sequence No. 7) in the amount of \$32,129.99 to Aranda Brothers Construction Co. regarding Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)**
- I. Approve application from Debo Homes, LLC to construct a driveway on Audrey Drive and Harry Drive, Pct. 1.**
- J. Approve application from McDonald Municipal & Industrial, a Division of C.F. McDonald Electric, Inc. to install 710 feet of electric duct along Pecan Grove Drainage Tract, Pct. 3.**
- K. Approve application from Devon Street Homes to construct a driveway on Oak River Lane, Pct. 1.**
- L. Approve application from Devon Street Homes to construct a driveway on Jay Thrush Drive, Pct. 4.**
- M. Approve the plat for Alattar Development, Precinct 1.**
- N. Approve plat for the roads within Walnut Creek, Section Seven, Precinct 1.**
- O. Approve plat for the lots within Walnut Creek, Section Seven, Precinct 1.**
- P. Approve plat for the roads within Creekstone Village at Riverstone, Section Seven Phase 2, Precinct 4.**

Item 10 continued - Engineering:

- Q. Approve plat for the lots within Creekstone Village at Riverstone, Section Seven Phase 2, Precinct 4.**
- R. Approve plat for the roads within Grand Vista, Sec. 7, Precinct 3.**
- S. Approve plat for the lots within Grand Vista, Sec. 7, Precinct 3.**
- T. Approve plat for the roads within Grand Vista, Sec. 9, Precinct 3.**
- U. Approve plat for the lots within Grand Vista, Sec. 9, Precinct 3.**
- V. Set public hearing for Spring Green Corners being a partial replat of Restricted Reserve "A" of FM 1093 and FM 723 Reserves, Precinct 3. (Tuesday, March 10, 2015, at 1:00 p.m.)**
- W. Set public hearing for Stripes at Peek Road Partial Replat No. 1, Precinct 3. (Tuesday, March 10, 2015, at 1:00 p.m.)**

11. HUMAN RESOURCES:

- A. Approve request for withdrawal of 320 hours from the Shared Sick Leave Pool for employee of Road and Bridge, Position #6111-0112.**
- B. Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position #5601-0089.**

12. PARKS DEPARTMENT:

Record into Minutes the corrected Permanent Agreement between Fort Bend County and Texas Department of Agriculture Food and Nutrition for the Parks Department to participate in the National School Lunch Program, School Breakfast Program Summer Food Service Program, Child and Adult Care Food Program, and Special Milk Food Program, with no change in legal responsibilities from the Agreement originally approved by Commissioners Court on April 5, 2011.

13. PUBLIC TRANSPORTATION:

Accept grant award from The George Foundation in the amount of \$75,000 for use over a three year period to support public transportation routes for Richmond/Rosenberg, with no cash match required by Fort Bend County.

14. PURCHASING:

- A. Authorize advertising for requests for proposals for Phase III technology upgrade for Sheriff's Office Emergency Operation Center.**
- B. Authorize advertising for Bids for Summer Food Program.**
- C. Authorize renewal of Bid 13-024, Term Contract for Mowing Pathways and Tree Trimming for Cinco Ranch Trail System, with Bio Landscape & Maintenance, Inc.**

Item 14 continued - Purchasing:

- D. Authorize renewal of Bid 13-029, Term Contract for Bottled Drinking Water, with Ozarka Natural Spring Water.**
- E. Authorize renewal of Bid 13-030, Term Contract for Ammunition, with Bailey's House of Guns, Inc.**
- F. Authorize renewal of Bid 14-031, Term Contract for Fuel Treatment Program, with Certified Laboratories a Division of NCH Corporation.**
- G. Authorize renewal of Bid 13-032, Term Contract for Thermoplastic Coating on Various Roads, with Stripes & Stops Co., Inc.**
- H. Authorize renewal of Bid 11-035, Term Contract for HVAC Repairs for Various Locations, from American Mechanical Services LLC.**
- I. Authorize renewal of Bid 14-036, Term Contract for Diesel Exhaust Fluid, with Reladyne/The Hurt Company, Inc.**
- J. Authorize renewal of Bid 11-038, Term Contract for Purchase of Periodical Subscriptions, with WT Cox Information Services.**
- K. Authorize renewal of Bid 11-040, Term Contract for Purchase and Printing of Stationary, with Reflection Printing.**

15. TAX ASSESSOR/COLLECTOR:

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report dated January 27, 2015, for an amount totaling \$51,787.22 for the Office of Patsy Schultz.**
- B. Record into Minutes the disposal of miscellaneous Tax Office documentation dated February 18, 2014 through April 29, 2014 which has been scanned and is described as Box #1439 through 1471, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve consent items 6 -15.

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

16. COUNTY JUDGE:

Take all appropriate action on Application to the Texas Indigent Defense Commission for grant funding in the amount of \$20,000 to support a veterans court program for one year with no additional funds required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the application.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas Indigent Defense Commission for grant funding in the amount of \$20,000 to support a veterans court program for one year with no additional funds required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the application.

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

17. ENGINEERING:

- A. Take all appropriate action on Houston-Galveston Area Council General Provisions Intergovernmental Agreement with Fort Bend County to receive grant funding in the amount of \$79,050 regarding Hazardous Household Waste Collection events, with a cash match by Fort Bend County of \$28,000 for the period of September 1, 2014 through June 30, 2015. (Fund: Engineering, Grant/Project Allocations)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Houston-Galveston Area Council General Provisions Intergovernmental Agreement with Fort Bend County to receive grant funding in the amount of \$79,050 regarding Hazardous Household Waste Collection events, with a cash match by Fort Bend County of \$28,000 for the period of September 1, 2014 through June 30, 2015. (Fund: Engineering, Grant/Project Allocations)

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

- B. 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, Pct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure of Golfview Drive, Phase II Project during construction; closure from January 21, 2015 until construction is completed, Precinct 1.

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

18. HEALTH & HUMAN SERVICES:

Social Services : Take all appropriate action on request to submit proposal to the George Foundation, for grant funding in an amount not to exceed \$190,000 for use over a two year period for the County to serve as the collaborative fiscal agent of program entitled The Art of Collaboration, a data collection and information sharing system for various Fort Bend non-profit organizations.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve proposal to the George Foundation, for grant funding in an amount not to exceed \$190,000 for use over a two year period for the County to serve as the collaborative fiscal agent of program entitled The Art of Collaboration, a data collection and information sharing system for various Fort Bend non-profit organizations.

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

19. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on Property Transfer Record Agreements between Fort Bend County and the following entities to transfer equipment (Motorola mobile and portable radios) purchased with 2014 Homeland Security Grant Program Urban Area Security Initiative funds from the County to the following: Fresno Volunteer Fire Department; Northeast Fort Bend County Volunteer Fire Department; Fairchilds Volunteer Fire Department; Beasley Volunteer Fire Department; Fulshear Volunteer Fire Department; Needville Volunteer Fire Department; Pleak Volunteer Fire Department; Pecan Grove Volunteer Fire Department; Orchard Volunteer Fire Department; Thompsons Volunteer Fire Department; and Willow Fork Volunteer Fire Department.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Property Transfer Record Agreements between Fort Bend County and the following entities to transfer equipment (Motorola mobile and portable radios) purchased with 2014 Homeland Security Grant Program Urban Area Security Initiative funds from the County to the following: Fresno Volunteer Fire Department; Northeast Fort Bend County Volunteer Fire Department; Fairchilds Volunteer Fire Department; Beasley Volunteer Fire Department; Fulshear Volunteer Fire Department; Needville Volunteer Fire Department; Pleak Volunteer Fire Department; Pecan Grove Volunteer Fire Department; Orchard Volunteer Fire Department; Thompsons Volunteer Fire Department; and Willow Fork Volunteer Fire Department.

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

20. PUBLIC TRANSPORTATION:

Take all appropriate action on grant application to the Texas Department of Transportation for Fiscal Year 2015 Rural Discretionary funding to construct the Public Transportation Department Administrative/Operating facility, Mobility Bond Project No. 13406, and authorize County Judge to sign all documents pertaining to the application.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant application to the Texas Department of Transportation for Fiscal Year 2015 Rural Discretionary funding to construct the Public Transportation Department Administrative/Operating facility, Mobility Bond Project No. 13406, and authorize County Judge to sign all documents pertaining to the application.

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

21. PURCHASING:

- A. Take all appropriate action on Second Amendment to Agreement for SH 36A Development Corridor Business Plan between Fort Bend County and Texas Economics & Management Systems, Inc., for an amount not to exceed \$600,000; total contract amount not to exceed \$663,000; Mobility Bond Project No. 13301. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the Second Amendment to Agreement for SH 36A Development Corridor Business Plan between Fort Bend County and Transportation Economics & Management Systems, Inc. subject to Brazoria County and Port of Freeport participating on an equal basis of \$200,000 each and subject to the approval of the County Attorney and County Auditor.

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

Commissioner Meyers clarified for Commissioner Patterson that the agreement would not happen unless all parties involved were on board. The Port of Freeport has already approved the agreement and it will be on Brazoria's County Commissioners Court next Tuesday.

Ed Sturdivant, County Auditor, explained the county would be certifying the entire \$600,000 with the condition that the other sources are other revenue as stipulated in answer to Commissioner Patterson's query about what portion of the \$600,000 would Fort Bend County be certifying.

Commissioner Patterson then asked Commissioner Morrison if he would be overseeing the completion of the contract along with Purchasing since this is a Precinct 1 matter.

Commissioner Morrison agreed he that would be looking at the proposal.

Item 21 continued - Purchasing:

- B. Take all appropriate action on First Amendment to Agreement for Janitorial Services for Justice Center between Fort Bend County and McLemore Building Maintenance per Request for Proposal 11-050 for an annual amount not to exceed \$235,800. (Fund: Facilities, Custodial)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Janitorial Services for Justice Center between Fort Bend County and McLemore Building Maintenance per Request for Proposal 11-050 for an annual amount not to exceed \$235,800.
(Fund: Facilities, Custodial)

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

- C. Take all appropriate action on Fourth Renewal of Agreement for Drug Testing Systems between Fort Bend County and Redwood Toxicology Laboratory, Inc. pursuant to Request for Proposal 11-073 for an annual amount not to exceed \$300,000. (Fund: Juvenile, Operating)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Renewal of Agreement for Drug Testing Systems between Fort Bend County and Redwood Toxicology Laboratory, Inc. pursuant to Request for Proposal 11-073 for an annual amount not to exceed \$300,000. (Fund: Juvenile, Operating)

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

Item 21 continued - Purchasing:

- D. Take all appropriate action on Change Order 2 to the Agreement between Fort Bend County and Gonzalez Construction Enterprise, Inc., to increase the scope of services by \$1,249.07 for a total contract amount not to exceed \$1,674,133.00, pursuant to Bid 14-017, regarding Mason Road, Phase 3, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 2 to the Agreement between Fort Bend County and Gonzalez Construction Enterprise, Inc., to increase the scope of services by \$1,249.07 for a total contract amount not to exceed \$1,674,133.00, pursuant to Bid 14-017, regarding Mason Road, Phase 3, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)

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

Commissioner Patterson questioned whether this was the final payment to Gonzalez as per the two agenda item entries for this item.

Richard Stolleis, County Engineer, explained the draft agenda did have two items but this change order needs to be approved before the approval of the final passment which will be at the next meeting.

22. Approve Bills.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$7,085,071.88.

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

Recess:

Recessed at 1:27 p.m.

February 3, 2015

23. **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 Real Property - Sienna Plantation area.

Closed Session:

Convened at 1:45 p.m.
Adjourned at 2:09 p.m.

Reconvene:

Reconvened at 2:10 p.m.

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

§ 551.072. Deliberation Regarding Real Property.

Acquisition of Real Property - Sienna Plantation area.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney and the County Judge to enter negotiations for possible acquisition of the HCC Houston Community College Missouri City - Sienna facility at a cost reasonable and acceptable to all parties.

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

25. **Adjournment.**

Commissioners Court adjourned at 2:11 p.m. on Tuesday, February 3, 2015.

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 3rd DAY of February, 2015, 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
LINDA WILLIS FOR LAURA RICHARD	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 1:18 p.m.

2. Approve transfer in the amount of \$355,000 as detailed on the Auditor's form dated January 28, 2015 to allocate fiscal year 2014 surplus funds into Drainage projects.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$355,000 as detailed on the Auditor's form dated January 28, 2015 to allocate fiscal year 2014 surplus funds into Drainage projects.

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

3. Approve transfer in the amount of \$58,698 as detailed on Budget Director's form dated January 27, 2015 pursuant to FY 2015 First Quarter salary audit.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$58,698 as detailed on Budget Director's form dated January 27, 2015 pursuant to FY 2015 First Quarter salary audit.

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

4. Take all appropriate action on Lease Agreement between Fort Bend County Drainage District and Fort Bend Community Revitalization Projects for lease of property pursuant to RFP 15-041.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Lease Agreement between Fort Bend County Drainage District and Fort Bend Community Revitalization Projects for lease of property pursuant to RFP 15-041.

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

5. Take all appropriate action on acceptance of a Drainage District Right of Way Easement for Willow Fork of Buffalo Bayou within the Robert T. Van Slyke Survey, Abstract 395, and the W. W. Bains Survey, Abstract 753 of Fort Bend County, Texas, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept a Drainage District Right of Way Easement for Willow Fork of Buffalo Bayou within the Robert T. Van Slyke Survey, Abstract 395, and the W. W. Bains Survey, Abstract 753 of Fort Bend County, Texas, Precinct 3.

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

6. Adjournment.

The Drainage District Board adjourned at 1:20 p.m. on Tuesday, February 3, 2015.