

MINUTES

BE IT REMEMBERED, That on this 24th 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 1:05 p.m.

2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of regular meeting held on February 10, 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 February 10, 2015.

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

4. Public Comments regarding the Agenda and Announcements.

February Service Awards were presented to County employees.

Theodore Andrews, Chairman of the Taxing Increment Reinvestment Zone Number Twenty Five, is in favor of #26B.

Commissioner Prestage had a presentation on "A Tribute To Thomas Lane Taylor". Thomas Lane Taylor was a history maker who left a legacy in area communities of a man "who will protect, preserve and promote our heritage." He was the first black, Fort Bend County Commissioner for Precinct 2, from 1878-1882. During the Jaybird-Woodpecker War, there was a debate whether African-Americans ought to have an opportunity to participate in politics. Mr. Tom Taylor resisted eviction from Fort Bend County; but under great duress, he eventually moved his family to Wharton County. This family has lived in and around the community of Hungerford for 100 years or more and has contributed to the development of this community. In 1986, Wharton County Historical Commission celebrated Mr. Taylor and his family. In February 2015, the City of Missouri City saluted Taylor's success by renaming a portion of Lexington Boulevard to "Thomas Taylor Parkway." Today, Sgt Erel Taylor a great-grandson of Mr. Taylor's serves with the Fort Bend County Sherriff's office and helped present a portrait of Commissioner Thomas Lane Taylor. This portrait will be placed in the Fort Bend County Historic Courthouse.

5. PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:

Acceptance of the traffic control plans for Churchill Farms, Section 5, Section 6 and Section 8, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the traffic control plans for Churchill Farms, Section 5, Section 6 and Section 8, Precinct 3.

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

CONSENT AGENDA ITEMS 6 - 24 :

6. OUT-OF-STATE TRAVEL: Record into Minutes the out-of state travel for elected official:

Constable, Pct. 2: Record change in travel dates for Constable Ruben Davis to Tucson, Arizona from April 6-9, 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 :** Approve change in travel date for Sharon Arnold to Tucson, Arizona, from April 6-11, 2015 to attend the 2015 National Constables and Marshals Conference. (Fund: Constable, Pct. 2, Travel)
- B. Elections Administration:** Maria Rose Gonzalez to Auburn, Alabama, May 17-21, 2015 to attend professional development classes in Elections Administration conducted by the Election Center. (Fund: Elections Contract)
- C. Library :** David Lukose, Monique Franklin, Cecillia Shearron-Hawkins, and Clara Russell to San Francisco, California, June 25-30, 2015, to attend the American Library Association 2015 Conference. (Fund: Library, Travel)
- D. Purchasing :** Gilbert Jalomo to Kansas City, Missouri, July 31 - August 6, 2015, to attend the National Institute of Governmental Purchasing (NIGP) 65th Annual Forum. Fund: Purchasing, Travel)
- E. Purchasing :** Approve change in return date for Debbie Kaminski and Cheryl Krejci to Kansas City, Missouri, July 31 - August 6, 2015 to attend the National Institute of Governmental Purchasing (NIGP) 65th Annual Forum. (Fund: Purchasing, Travel)
- F. Sheriff's Office :** Ratify travel by J. Orlop and T. Tyrrell to Benton, Louisiana, February 11, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)

8. COUNTY JUDGE:

- A.** Approve request for Historic Site Property Tax Exemption for the Darst Home, located at 300 South 9th Street in Richmond, Texas, for tax year 2015.
- B.** Approve request for Historic Site Property Tax Exemption for the Simonton School, located at 34935 FM 1093 in Simonton, Texas for tax year 2015.
- C.** Record into Minutes the Final Transcript from Bracewell & Giuliani for issuance of \$45,000,000 Fort Bend County, Texas Senior Lien Toll Road Revenue Bonds, Series 2014.

9. COMMISSIONER, PCT. 1:

Approve payment of Invoice No. 009 in the amount of \$1,492.50 to Autoarch Architects LLC for services regarding the Fort Bend Seniors Administration Building and renovations to the Bud O'Shieles Community Center. (Fund: Capital Improvement Project)

10. COMMISSIONER, PCT. 3:

Approve request to waive the Temporary Food Establishment Permit Fee for the Fort Bend County Precinct 3 Literary and Fine Arts Festival and Parade, to be held at the Cinco Ranch Branch Library on Saturday, April 11, 2015, from 10:00 a.m. until 2:00 p.m.

11. AUDITOR:

- A. Authorize the County Auditor to submit a letter to the Texas State Comptroller requesting funds for allocation of a portion of the Unclaimed Capital Credits received from electric cooperatives back to counties in cooperative service areas no later than March 31, 2015.**
- B. Accept Monthly Financial Report prepared by the County Auditor for twelve months ending September 30, 2014, pursuant to Local Government Code Section 114.023.**

12. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. County Judge : Approve transfer in the amount of \$87,554 as detailed on Judge's form dated February 6, 2015, to allocate funds for the County's 2015 match to the HOME programs for Community Development.**
- B. District Clerk : Approve transfer in the amount of \$2,000 from Operating Fees into Information Technology to allocate funds for the purchase of a new printer for the Jury Department.**
- C. Fairgrounds : Approve transfer in the amount of \$6,000 as detailed on Auditor's form dated February 18, 2015 to allocate additional funds required for bleachers for the Fairgrounds.**
- D. Health & Human Services - Emergency Medical Service : Approve transfer in the amount of \$7,600 from Information Technology into Fees to allocate funds into correct account for the installation of wireless modems.**
- E. Health & Human Services - Emergency Medical Service : Approve transfer in the amount of \$11,575 as detailed on Budget Director's form dated February 11, 2015 to correct a deficit in account for upfitting vehicles.**
- F. Parks Department : Approve transfer in the amount of \$93,423 as detailed on Auditor's form dated February 17, 2015 to reallocate and combine unused Parks project funds into Freedom Park Building and Parks Infrastructure projects.**
- G. Records Management : Approve transfer in the amount of \$280 from Operating Supplies into Information Technology to allocate funds for replacement of two broken printers.**
- H. Risk Management : Approve transfer in the amount of \$2,843,000 as detailed on Director of Finance and Investment's form dated February 11, 2015 to allocate funds into correct accounting unit for Property/Casualty/Liability expenditures.**
- I. Road & Bridge - Vehicle Maintenance : Approve transfer in the amount of \$600 from Fees into Information Technology to allocate funds for the purchase of Battery Backups for the Shop and Mechanic's Computers.**

Item 12 continued - Budget & Finance/Budget Transfers:

J. Road & Bridge : Approve transfer in the amount of \$1,108,367 as detailed on Auditor's form dated February 18, 2015, to reallocate and combine Road & Bridge projects into Traffic Signal Project account.

K. Sheriff's Office - Enforcement : Approve transfer in the amount of \$8,000 from Salaries into Part-Time to allocate funds into correct account for part-time training position.

13. COMMUNITY DEVELOPMENT:

Set public hearing to receive comments from the public regarding the housing and community development needs of low- and moderate-income persons in Fort Bend County for the FY 2015 Consolidated Plan, to be conducted on Tuesday, March 24, 2015, at 1:00 p.m. in the Fort Bend County Commissioners Courtroom, located on the Second Floor at 401 Jackson Street in Richmond, Texas.

14. CONSTABLE, PCT. 2:

Record into Minutes the 2014 Racial Profiling Report, Tier 2, for the Office of Constable, Pct. 2, pursuant to Code of Criminal Procedure, Articles 2.131-2.138.

15. CONSTABLE, PCT. 4:

Record into minutes the 2014 Racial Profiling Report, Tier 1, for the Office of Constable, Pct. 4, pursuant to Code of Criminal Procedure, Articles 2.131-2.138.

16. ENGINEERING:

A. Approve payment of Invoice No. 141701 (Sequence No. 1) in the amount of \$365,677.48 to Hassell Construction Co., Inc. regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)

B. Approve payment of Invoice No. 7902 (Sequence No. 46) in the amount of \$43,000 to Othon, Inc. regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)

C. Approve payment of Invoice No. 00344868 in the amount of \$4,378.00 to PSI, Inc. regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)

D. Approve payment of Invoice No. INV-0000080986 in the amount of \$50,000.00 to Bio Landscape & Maintenance, Inc. regarding Trammel-Fresno Road, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)

E. Approve payment of Invoice No. 15-1041 in the amount of \$586.00 to Tolunay-Wong Engineers, Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)

F. Approve payment of Invoice No. 15-01-013 (Sequence No. 32) in the amount of \$3,000.00 to Kelly R. Kaluza & Associates, Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)

Item 16 continued - Engineering:

- G. Approve payment of Invoice No. 11 in the amount of \$378,848.70 to Allgood Construction Co., Inc. regarding West Bellfort Road, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 115028 in the amount of \$6,126.50 to Klotz Associates for professional services regarding 2013 Mobility Bond Project Management, Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- I. Approve payment of Invoice No. 1214049 in the amount of \$9,374.80 to Klotz Associates for professional services regarding 2013 Mobility Bond Project Management, Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. 22391 in the amount of \$35,696.68 to Binkley & Barfield, Inc. regarding project management services for 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- K. Approve application from AT & T Texas to bore under Rohan Road, Precinct 1.**
- L. Approve application from Centerpoint Energy to bore under and bury a 2-inch plastic gas line along Greenbusch Road, Precinct 3.**
- M. Approve application from AT & T to bore under and bury fiber optic cable along Canal Road, Precinct 3.**
- N. Approve application from ASG Services to construct 13 driveways within Lakes of Mission Grove, at addresses indicated on application, Precinct 3.**
- O. Approve application from AT & T to bury fiber optic cable along Farmer Road, Precinct 4.**
- P. Approve application from Verizon Southwest to bore under and bury fiber optic cable along L J Parkway, Precinct 4.**
- Q. Approve application from Harris Construction Company, Ltd. to bore under and bury steel casing along West Airport Boulevard, West Bellfort Road and Westmoore Drive, Precinct 4.**
- R. Approve releasing performance bond # 022046970 in the amount of \$5,000.00 to Transcontinental Gas Pipe Line Company LLC for completion of work on Van Steinberg Road, Permit # 84564, Precinct 1.**
- S. Approve release of perpetual bond # 929581321 in the amount of \$50,000.00 to E. P. Brady, Ltd. for completion of work for the North Fort Bend County Water Authority, Permit #84515, Precinct 3.**
- T. Accept bond reduction rider #764559S for Riverstone North, Sec. 1 reducing it from \$262,220.00 to \$131,110.00, Precinct 4.**
- U. Accept the streets in Cinco Ranch Northwest, Section 9: Sawyer Springs Lane 79.83 LF, Fairmont Ridge Lane 705.90 LF, Graham Glen Lane 154.00 LF, Brentsprings Run Lane 664.40 LF, Cottage Wood Court 386.30 LF, Rutherford Place Court 489.00 LF, for a total of 2,479.43 LF, and release bond #PB03010400714 in the amount of \$166,279.79, Precinct 3.**

Item 16 continued - Engineering:

- V. Accept the streets in Cinco Ranch Northwest, Section 10: Ramble Rock Court 513.00 LF and Arbury Crest Court 511.30 LF, for a total of 1,024.30 LF, and release bond #PB03010400954 in the amount of \$74,000.00, Precinct 3.
- W. Set public hearing for acceptance of traffic control plan for Cinco Ranch Northwest, Section 9 and 10, Precinct 3. *(Tuesday, March 24, 2015, at 1:00 p.m.)*
- X. Set public hearing for acceptance of the traffic control plan for Katy ISD Elementary No. 32 (Odessa Kilpatrick Elem.) to extend the school zone on Cinco Ranch Boulevard, Precinct 3. *(Tuesday, March 24, 2015, at 1:00 p.m.)*
- Y. Set public hearing for acceptance of the traffic control plan for Reading Road between Benton Road and Berdett Road to add "No Thru Trucks" signs, Precinct 1. *(Tuesday, March 24, 2015, at 1:00 p.m.)*

17. ENGINEERING - PLATS:

- A. Approve the plat for District West at Parkway Lakes, Precinct 3.
- B. Approve the plat for LMF Retail, Sec. 2, Precinct 4.
- C. Approve plat for the roads within Mission Trace, Sec. 3, Precinct 3.
- D. Approve plat for the lots within Mission Trace, Sec. 3, Precinct 3.
- E. Approve plat for the roads within Mission Trace, Sec. 5, Precinct 3.
- F. Approve plat for the lots within Mission Trace, Sec. 5, Precinct 3.
- G. Approve plat for the roads within Grand Vista, Sec. 11, Precinct 3.
- H. Approve plat for the lots within Grand Vista, Sec. 11, Precinct 3.
- I. Approve plat for the roads within Pin Oak Enclave, Precinct 3.
- J. Approve plat for the lots within Pin Oak Enclave, Precinct 3.
- K. Approve plat for the roads within Aliana, Sec. 40, Precinct 4.
- L. Approve plat for the lots within Aliana, Sec. 40, Precinct 4.

18. FACILITIES MANAGEMENT & PLANNING:

Approve payment of Invoice No. 12-14-18 and Invoice No. 01-15-16 for an amount totaling \$5,185.54 to TechKnowledge Consulting Corp. for Security Consulting Services regarding the Justice Center. (Fund: Facilities Bond Project)

- 19. FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on February 18, 2015, and makes the following recommendation to Commissioners Court:

Approve Supplemental Agreement No. 2 to Toll System Implementation Agreement between Fort Bend County Toll Road Authority and TransCore, LP to expand the scope of services and increase the lump sum compensation by \$56,671 for a maximum compensation of \$4,380,671.

- 20. HUMAN RESOURCES:**

- A. Approve request for withdrawal of 50 hours from the Shared Sick Leave Pool for employee of Mental Health Public Defender Office, Position # 4851-0002.
- B. Approve and record into Minutes the Application for Appointment of Deputy Constable Swank Backhus by Constable Precinct 3, in accordance with Constable's form dated February 10, 2015, pursuant to Local Government Code Section 86.011.

- 21. ROAD & BRIDGE:**

Approve payment of Invoice No 10415 in the amount of \$38,660.82 to IDC, Inc. for preliminary engineering services regarding the design of Crabb River Road, Pct. 1. (Fund: Road & Bridge)

- 22. SHERIFF'S OFFICE:**

- A. Approve Amendment No. 1 to the Interlocal Cooperation Contract Agreement between Fort Bend County and Texas State University to provide additional funds in the amount of \$3,000 for a total grant amount of \$28,500 to assist in the local enforcement of Health & Safety laws regarding the sale of tobacco to minors for the period of September 1, 2014 through August 31, 2015, with no additional funds required by the County.
- B. Record into Minutes the appointment of Lanny Hitchcock by Troy E. Nehls, Sheriff, to serve as a member of the Civil Service Commission to administer the Fort Bend County Sheriff's Department (Office) Civil Service System, pursuant to Texas Local Government Code Sec. 158.034, effective February 15, 2015 for a term of two years, succeeding the expired term of Commissioner Stephen Brady.
- C. Record into Minutes the selection of Commissioner Robert Gracia as Chairman of the Fort Bend County Civil Service Commission by Sheriff Troy E. Nehls, pursuant to Texas Local Government Code Sec. 158.034(b), effective February 15 2015, and note that in instances where Commissioner Gracia is unable to attend a meeting and a Chairman is needed for the limited purpose of conducting the actual meeting, Commissioner Lanny Hitchcock is designated to serve as Chairman for this limited purpose.

- 23. TAX ASSESSOR/COLLECTOR:**

Record into Minutes the Summary Monthly Report of Property Taxes collected in January 2015 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.

24. TREASURER:

Approve Monthly Report submitted by County Treasurer for January, 2015, and authorize advertisement of Affidavit of same, in accordance with Local Government Code Section 114.026.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve consent items 6 - 24.

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

25. COUNTY JUDGE:

- A. Take all appropriate action on the Petition for an Emergency Service District seeking to create Fort Bend County Emergency Service District No. 6, in Precinct 1; as authorized in Texas Health and Safety Code, Section 775.017.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Petition for an Emergency Service District seeking to create Fort Bend County Emergency Service District No. 6, in Precinct 1; as authorized in Texas Health and Safety Code, Section 775.017.

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

- B. Take all appropriate action as authorized in Texas Health and Safety Code, Section 775.018 to order an election to confirm the creation of Fort Bend County Services District No. 6, in Precinct 1, and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III, Texas Constitution.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve, as authorized in Texas Health and Safety Code, Section 775.018, an election to confirm the creation of Fort Bend County Services District No. 6, in Precinct 1, and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III, Texas Constitution.

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

Item 25 continued - County Judge:

- C. Take all appropriate action on the Petition for an Emergency Service District seeking to create Fort Bend County Emergency Service District No. 7, in Precincts 3 and 4, as authorized in Texas Health and Safety Code, Section 775.017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny the Petition for an Emergency Service District seeking to create Fort Bend County Emergency Service District No. 7, in Precincts 3 and 4, as authorized in Texas Health and Safety Code, Section 775.017.

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

Commissioner Patterson stated a letter was received from Romain Barski, President, Waterside Estates HOA, stating an Emergency Service District (ESD) for only the Waterside Estates portion of the proposed ESD would not be deemed feasible or in the best interest of the community.

- D. Take all appropriate action on the Petition for an Emergency Service District seeking to create Fort Bend County Emergency Service District No. 8, in Precinct 1; as authorized in Texas Health and Safety Code, Section 775.017.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Petition for an Emergency Service District seeking to create Fort Bend County Emergency Service District No. 8, in Precinct 1; as authorized in Texas Health and Safety Code, Section 775.017.

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

- E. Take all appropriate action as authorized in Texas Health and Safety Code, Section 775.018 to order an election to confirm the creation of Fort Bend County Services District No. 8, in Precinct 1, and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III, Texas Constitution.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve, as authorized in Texas Health and Safety Code, Section 775.018, an election to confirm the creation of Fort Bend County Services District No. 8, in Precinct 1, and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III, Texas Constitution.

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

Item 25 continue - County Judge:

F. Take all appropriate action on Resolution by Commissioners Court Requesting the State Legislature Create an Additional General Jurisdiction District Court Giving Preference to Family Law Matters.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution by Commissioners Court Requesting the State Legislature Create an Additional General Jurisdiction District Court Giving Preference to Family Law Matters.

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

G. Take all appropriate action on the Guidelines and Criteria for Granting Tax Abatement Agreements in Reinvestment Zones in Fort Bend County, pursuant to Section 312.002 of the Texas Property Tax Code.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the Guidelines and Criteria for Granting Tax Abatement Agreements in Reinvestment Zones in Fort Bend County, pursuant to Section 312.002 of the Texas Property Tax Code.

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

Commissioner Morrison verified that these were the guidelines for all the reinvestment zones.

26. COMMISSIONER, PCT. 2:

A. Take all appropriate action on Petition and Consent to the Inclusion of Real Property to the boundaries of Fort Bend County Assistance District No. 6.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Petition and Consent to the Inclusion of Real Property to the boundaries of Fort Bend County Assistance District No. 6.

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

Item 26 continued - Commissioner, Pct. 2:

B. Take all appropriate action on Agreement for Fort Bend County participation in the City of Houston Reinvestment Zone Number Twenty Five (Hiram Clarke/Fort Bend Houston Zone) TIRZ #25 for Tax Increment Financing Purposes.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Fort Bend County participation in the City of Houston Reinvestment Zone Number Twenty Five (Hiram Clarke/Fort Bend Houston Zone) TIRZ #25 for Tax Increment Financing Purposes.

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

27. COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:

Take all appropriate action on Grant Application 1919109 and Resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$150,000 for the 2016 Felony Drug Court (CARD), Misdemeanor Drug Court and DWI Court programs, with no cash match required by Fort Bend County for the period of September 1, 2015 through August 31, 2016.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application 1919109 and Resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$150,000 for the 2016 Felony Drug Court (CARD), Misdemeanor Drug Court and DWI Court programs, with no cash match required by Fort Bend County for the period of September 1, 2015 through August 31, 2016.

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

28. CONSTABLE, PCT. 3:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$595.95 to Harris County Treasurer for repairs to portable radio performed without a purchase order. (Fund: Westpark Tollway Law Enforcement Agreement)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$595.95 to Harris County Treasurer for repairs to portable radio performed without a purchase order. (Fund: Westpark Tollway Law Enforcement Agreement)

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

29. DISTRICT ATTORNEY:

- A. Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$126,625.01 for the Violence Against Women Prosecutor and Investigator Grant for FY 2016, with a cash match by the County in the amount of \$103,205.99, for a total program budget of \$229,831.00 for the period of September 1, 2015 through August 31, 2016; authorize County Judge to sign all documents pertaining to the Application. (Fund: District Attorney)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$126,625.01 for the Violence Against Women Prosecutor and Investigator Grant for FY 2016, with a cash match by the County in the amount of \$103,205.99, for a total program budget of \$229,831.00 for the period of September 1, 2015 through August 31, 2016; authorize County Judge to sign all documents pertaining to the Application. (Fund: District Attorney)

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

Item 29 continued - District Attorney:

- B. Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$118,138 for the Victim Witness Staff Expansion for FY 2016, with a cash match by the County in the amount of \$67,672 for a total program budget of \$185,780 for the period of September 1, 2015 through August 31, 2016; authorize County Judge to sign all documents pertaining to the Application. (Fund: District Attorney)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$118,138 for the Victim Witness Staff Expansion for FY 2016, with a cash match by the County in the amount of \$67,672 for a total program budget of \$185,780 for the period of September 1, 2015 through August 31, 2016; authorize County Judge to sign all documents pertaining to the Application. (Fund: District Attorney)

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

30. ELECTIONS ADMINISTRATION:

Take all appropriate action on Resolution in Support of Online Voter Registration.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of Online Voter Registration.

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

31. ENGINEERING:

- A. Take all appropriate action on request for variance to the building setback line requirement as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for Cambridge Falls, Sec. 7, on behalf of Fresno Lakes, Ltd., Pct. 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve variance to the building setback line requirement as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for Cambridge Falls, Sec. 7, on behalf of Fresno Lakes, Ltd., Pct. 2.

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

Item 31 continued - Engineering:

B. Take all appropriate action on plat for the roads within Cambridge Falls, Sec. 7, Pct. 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Cambridge Falls, Sec. 7, Pct. 2.

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

C. Take all appropriate action on plat for the lots within Cambridge Falls, Sec. 7, Pct. 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Cambridge Falls, Sec. 7, Pct. 2.

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

32. HEALTH & HUMAN SERVICES:

A. Take all appropriate action on Memorandum Of Understanding (MOU) between Fort Bend County and Fluor Enterprises Inc. to detail the scope under which Fluor will operate as a medication dispensing site in the event of a county wide mass prophylaxis operation.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum Of Understanding (MOU) between Fort Bend County and Fluor Enterprises Inc. to detail the scope under which Fluor will operate as a medication dispensing site in the event of a county wide mass prophylaxis operation.

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

Item 32 continued - Health & Human Services:

B. Emergency Medical Service : Take all appropriate action on Interlocal Agreement for Emergency Medical Services between Fort Bend County and the City of Sugar Land.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Emergency Medical Services between Fort Bend County and the City of Sugar Land.

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

33. HUMAN RESOURCES:

A. Take all appropriate action on request to reclassify Position Number 5601-0795, in the Sheriff's Office, from Deputy Sheriff, Grade 9 of the Law Enforcement Policy Group, to Sergeant, Grade 12 of the Law Enforcement Policy Group, effective February 28, 2015. (Fund: 1115 Waiver Program)

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 5601-0795, in the Sheriff's Office, from Deputy Sheriff, Grade 9 of the Law Enforcement Policy Group, to Sergeant, Grade 12 of the Law Enforcement Policy Group, effective February 28, 2015. (Fund: 1115 Waiver Program)

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

B. Take all appropriate action on request to reclassify vacant Position Number 5601-0251, in the Sheriff's Office, from Administrative Clerk, Grade 5 of the Administrative Clerical Policy Group, to Administrative Assistant, Grade 8 of the Administrative Clerical Policy Group, effective February 24, 2015. (Fund: Sheriff's Office)

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 5601-0251, in the Sheriff's Office, from Administrative Clerk, Grade 5 of the Administrative Clerical Policy Group, to Administrative Assistant, Grade 8 of the Administrative Clerical Policy Group, effective February 24, 2015. (Fund: Sheriff's Office)

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

Item 33 continued - Human Resources:

- C. Take all appropriate action on request to reclassify vacant Position Numbers 5401-0088 and 5401-0092, in the Emergency Medical Service (EMS) Department, from Paramedic II, Grade P2 of the EMS Policy Group to EMT-Basic, Grade EMT-B, of the EMS Policy Group, effective February 24, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Numbers 5401-0088 and 5401-0092, in the Emergency Medical Service (EMS) Department, from Paramedic II, Grade P2 of the EMS Policy Group to EMT-Basic, Grade EMT-B, of the EMS Policy Group, effective February 24, 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 5401-0084, in the Emergency Medical Service department, from EMT-Intermediate, Grade EMT-I of the EMS Policy Group, to EMT-Basic, Grade EMT-B of the EMS Policy Group, effective February 24, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 5401-0084, in the Emergency Medical Service department, from EMT-Intermediate, Grade EMT-I of the EMS Policy Group, to EMT-Basic, Grade EMT-B of the EMS Policy Group, effective February 24, 2015.

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

34. JUVENILE PROBATION & DETENTION:

Take all appropriate action on Application No. 2556003 to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$46,230.87 for the Transitions Work/Study Program, with a cash match by the County of \$22,627.02 for the period of September 1, 2015 through August 31, 2016, pending approval by the Juvenile Board at their next meeting. (Fund: Juvenile Detention & Probation Department)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Application No. 2556003 to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$46,230.87 for the Transitions Work/Study Program, with a cash match by the County of \$22,627.02 for the period of September 1, 2015 through August 31, 2016, pending approval by the Juvenile Board at their next meeting. (Fund: Juvenile Detention & Probation Department)

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

35. LIBRARY:

Take all appropriate action on request to transfer the amount of \$107,793 from Non-Departmental Contingency into line items detailed on County Librarian's form dated February 17, 2015, to allocate funds to replace the boiler, extend rental of a portable boiler, and replenish funds in the building maintenance line item for expenses through September 30 2015.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$107,793 from Non-Departmental Contingency into line items detailed on County Librarian's form dated February 17, 2015, to allocate funds to replace the boiler, extend rental of a portable boiler, and replenish funds in the building maintenance line item for expenses through September 30 2015.

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

36. PARKS & RECREATION:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$270.00 to Ivey Piano Service for repairs to piano without a purchase order. (Fund: Jones Creek Ranch Park, Fees)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$270.00 to Ivey Piano Service for repairs to piano without a purchase order. (Fund: Jones Creek Ranch Park, Fees)

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

37. PURCHASING:

- A. Take all appropriate action on request to purchase radio equipment from Motorola Solutions for Emergency Medical Service, utilizing Houston-Galveston Area Council Contract RA05-12, for an amount not to exceed \$62,734.32. (Fund: Capital Improvement Project)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase radio equipment from Motorola Solutions for Emergency Medical Service, utilizing Houston-Galveston Area Council Contract RA05-12, for an amount not to exceed \$62,734.32. (Fund: Capital Improvement Project)

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

- B. Take all appropriate action on request to renew Software Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., pursuant to RFP 06-101, for an amount not to exceed \$23,896 effective March 1, 2015 through February 29, 2016. (Fund: Public Transportation)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to renew Software Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., pursuant to RFP 06-101, for an amount not to exceed \$23,896 effective March 1, 2015 through February 29, 2016. (Fund: Public Transportation)

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

Item 37 continued - Purchasing:

- C. Take all appropriate action on Agreement for Construction Services between Fort Bend County and Southern Bleacher Company for Fairgrounds Bleachers, pursuant to SOQ 15-036, for an amount not to exceed \$499,100. (Fund: Fairgrounds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Services between Fort Bend County and Southern Bleacher Company for Fairgrounds Bleachers, pursuant to SOQ 15-036, for an amount not to exceed \$499,100. (Fund: Fairgrounds)

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

- D. Take all appropriate action on Agreement for Broker of Record Services between Fort Bend County and Arthur Gallagher Risk Management Services, Inc., pursuant to RFP 14-046, for an amount not to exceed \$120,000. (Fund: Risk Management)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Broker of Record Services between Fort Bend County and Arthur Gallagher Risk Management Services, Inc., pursuant to RFP 14-046, for an amount not to exceed \$120,000. (Fund: Risk Management)

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

- E. Take all appropriate action on RFP 15-047 for Redundant Ethernet Services.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reject RFP 15-047 for Redundant Ethernet Services.

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

Item 37 continued - Purchasing:

F. Take all appropriate action on RFP 15-056 for Upgrade of Closed Circuit Television System at Juvenile Detention & Probation Facility.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve RFP 15-056 for Upgrade of Closed Circuit Television System at Juvenile Detention & Probation Facility.

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

Commissioner Meyers initiated negotiations with IES Systems.

G. Take all appropriate action on RFP 15-055 for Turn-Key Maintenance, Repair and Replacement Services of Jail.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve RFP 15-055 for Turn-Key Maintenance, Repair and Replacement Services of Jail.

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

Gilbert Jalomo, Purchasing Agent, requested to initiate negotiation with Aramark.

H. Take all appropriate action on Bid 15-057 for Boiler Replacement at George Memorial Library.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Bid 15-057 for Boiler Replacement at George Memorial Library.

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

Gilbert Jalomo, Purchasing Agent, stated that the bid be awarded to American Mechanical.

Item 37 continued - Purchasing:

- I. Take all appropriate action on Amendment No. 2 to the Independent Contractor Agreement between Fort Bend County and Parkwest Staffing, Incorporated to provide Ambassador Services, increasing the maximum allowable compensation to \$1,272,800. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to the Independent Contractor Agreement between Fort Bend County and Parkwest Staffing, Incorporated to provide Ambassador Services, increasing the maximum allowable compensation to \$1,272,800. (Fund: Public Transportation, Grants)

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

- J. Take all appropriate action on Amendment No. 2 to Professional Services Agreement between Fort Bend County and HDR Engineering Inc., pursuant RFP 09-071, for planning services increasing contract rates and extending the contract expiration date to September 30, 2015. (Fund: Public Transportation, Grants)**

Pulled.

- K. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Aranda Brothers;Construction Co., Inc. to decrease the scope of services by \$70,966.40 for a total contract amount not to exceed \$964,944.60, and to reduce the contract period by nine days, for a substantial completion date of March 9, 2015 regarding Harlem Road, Mobility Bond Project No. 726, 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 No. 2 to the Agreement between Fort Bend County and Aranda Brothers;Construction Co., Inc. to decrease the scope of services by \$70,966.40 for a total contract amount not to exceed \$964,944.60, and to reduce the contract period by nine days, for a substantial completion date of March 9, 2015 regarding Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)

Commissioner Meyers stated that this is in Precinct 3 and 4.

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

Item 37 continued - Purchasing:

- L. Take all appropriate action on Change Order 3 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to increase the scope of services by \$293,997.40 for a total contract amount not to exceed \$4,851,355.85, and to increase the contract time by 96 calendar days for Substantial Completion Date of May 24, 2015, regarding West Bellfort Road, Mobility Bond Project No. 741, 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 3 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to increase the scope of services by \$293,997.40 for a total contract amount not to exceed \$4,851,355.85, and to increase the contract time by 96 calendar days for Substantial Completion Date of May 24, 2015, regarding West Bellfort Road, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)

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

- M. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Gunda Corporation, LLC, to increase the scope of services for an additional amount not to exceed \$90,210.60 for a total contract amount not to exceed \$526,327.60 pursuant to SOQ 13-053 regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 Mobility Bonds and Economic Development Administration Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Gunda Corporation, LLC, to increase the scope of services for an additional amount not to exceed \$90,210.60 for a total contract amount not to exceed \$526,327.60 pursuant to SOQ 13-053 regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 Mobility Bonds and Economic Development Administration Grants)

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

Item 37 continued - Purchasing:

- N. Take all appropriate action on the Agreement for Professional Engineering Services between Fort Bend County and K.C. United, Inc. in an amount not to exceed \$207,047, pursuant to SOQ 07-080 regarding Emmanuel King Road, Mobility Bond Project No. X26, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and K.C. United, Inc. in an amount not to exceed \$207,047, pursuant to SOQ 07-080 regarding Emmanuel King Road, Mobility Bond Project No. X26, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- O. Take all appropriate action on Addendum to Right of Way Services Agreement between Fort Bend County and PAS Property Acquisition Services, Inc. for an additional amount not to exceed \$125,000; total contract amount not to exceed \$1,975,000 regarding right of way services within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Right of Way Services Agreement between Fort Bend County and PAS Property Acquisition Services, Inc. for an additional amount not to exceed \$125,000; total contract amount not to exceed \$1,975,000 regarding right of way services within Precincts 1, 2, 3 and 4. (Fund: Right of Way)

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

Item 37 continued - Purchasing:

- P. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services, Inc. for an amount not to exceed \$740,000 pursuant to SOQ 14-025 regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services, Inc. for an amount not to exceed \$740,000 pursuant to SOQ 14-025 regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)

Commissioner Prestage noted that this project is for Precinct 1 and 2.

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

- Q. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and TRW Engineers, Inc., dba TSC Engineering in an amount not to exceed \$412,226.50 pursuant to SOQ 14-025 regarding Crossover Road between FM 1463 and Spring Green Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and TRW Engineers, Inc., dba TSC Engineering in an amount not to exceed \$412,226.50 pursuant to SOQ 14-025 regarding Crossover Road between FM 1463 and Spring Green Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Item 37 continued - Purchasing:

- R. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and IDC, Inc. in an amount not to exceed \$336,284 pursuant to SOQ 14-025, regarding Sansbury Boulevard from Grand Estates to Williams Way Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and IDC, Inc. in an amount not to exceed \$336,284 pursuant to SOQ 14-025, regarding Sansbury Boulevard from Grand Estates to Williams Way Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- S. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates in an amount not to exceed \$853,908 pursuant to SOQ 14-025, regarding FM 762 / 10th Street, from US 90A to Clay Street, Mobility Bond Project No. 13106, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates in an amount not to exceed \$853,908 pursuant to SOQ 14-025, regarding FM 762 / 10th Street, from US 90A to Clay Street, Mobility Bond Project No. 13106, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- T. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Gunda Corporation, LLC in an amount not to exceed \$100,000 regarding traffic signal timing within Precincts 1, 2, 3 and 4. (Fund: Engineering, Fees)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Gunda Corporation, LLC in an amount not to exceed \$100,000 regarding traffic signal timing within Precincts 1, 2, 3 and 4. (Fund: Engineering, Fees)

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

38. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Amendment No. 2 to Public Transportation Project Grant Agreement No. 51511F7020 between Fort Bend County and Texas Department of Transportation, to add FY 2014 residual fund balance for rural transportation services, with no local match required.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Public Transportation Project Grant Agreement No. 51511F7020 between Fort Bend County and Texas Department of Transportation, to add FY 2014 residual fund balance for rural transportation services, with no local match required

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

- B. Take all appropriate action on Work Authorization No. 3 to the Professional Services Agreement between Fort Bend County and HDR Engineering, Inc. pursuant to RFP 09-071, in an amount not to exceed \$50,000 for update to the Public Transit Short and Long Range Plan. (Fund: Public Transportation, Grants)**

Pulled.

39. SHERIFF'S OFFICE:

- A. Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in an amount not to exceed \$85,146 for Criminal Investigation Division (CID) Investigators (Adult Gang and Child Abuse), with a cash match by Fort Bend County in the amount of \$89,893 for a total project cost of \$175,039 for the term of September 1, 2015 through August 31, 2016. (Fund: Sheriff's Office)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in an amount not to exceed \$85,146 for Criminal Investigation Division (CID) Investigators (Adult Gang and Child Abuse), with a cash match by Fort Bend County in the amount of \$89,893 for a total project cost of \$175,039 for the term of September 1, 2015 through August 31, 2016. (Fund: Sheriff's Office)

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

Item 39 continued - Sherriff's Office:

- B. Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in an amount not to exceed \$84,931 for the Community Services Division Youth Programs, with a cash match by Fort Bend County in the amount of \$58,634 for a total project cost of \$143,565 for the term of September 1, 2015 through August 31, 2016. (Fund: Sheriff's Office)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in an amount not to exceed \$84,931 for the Community Services Division Youth Programs, with a cash match by Fort Bend County in the amount of \$58,634 for a total project cost of \$143,565 for the term of September 1, 2015 through August 31, 2016. (Fund: Sheriff's Office)

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

- C. Take all appropriate action on Resolution and Electronic Application to the Office of the Governor, Criminal Justice Division, for grant funding in an amount of \$75,680 for Narcotics Equipment for the Sheriff's Office and \$86,010 in video equipment for the Constables for a total Law Enforcement Equipment project of \$161,690, with no additional funds required by Fort Bend County for the term of September 1, 2015 through August 31, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Electronic Application to the Office of the Governor, Criminal Justice Division, for grant funding in an amount of \$75,680 for Narcotics Equipment for the Sheriff's Office and \$86,010 in video equipment for the Constables for a total Law Enforcement Equipment project of \$161,690, with no additional funds required by Fort Bend County for the term of September 1, 2015 through August 31, 2016.

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

40. Approve Bills.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$8,730,556.23.

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

41. Ratify the release of time-sensitive bills by Auditor on February 19, 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 February 19, 2015.

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

Recess:

Recessed at 1:50 p.m.

42. 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.

A. Acquisition for Right of Way Widening - Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3.

B. Sugar Land Industrial Park Property, Precinct 3.

1. Closed Session:

Convened at 2:10 p.m.
Adjourned at 2:21 p.m.

Reconvene:

Reconvened at 2:22 p.m.

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

§ 551.072. Deliberation Regarding Real Property.

A. Acquisition for Right of Way Widening - Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 3 of the Congestion Mitigation Project - Mobility bond Project X23 in the amount of \$36,450.00 plus necessary costs, not to exceed \$5,000.00; and authorize County Judge to sign all necessary closing documents.
(Fund: Right of Way)

And purchase Parcel 5 of the congestion Mitigation Project - Mobility Bond Project X23 in the amount of \$41,800.00 plus necessary costs, not to exceed \$5,000.00; and authorize County Judge to sign all necessary closing documents. (Fund: Right of Way)

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

B. Sugar Land Industrial Park Property, Precinct 3.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to extend the brokerage agreement currently in place, for twelve months, subject to review by County Attorney, for Sugar Land Industrial Park Property, Precinct 3.

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

44. Adjournment.

Commissioners Court adjourned at 2:22 p.m. on Tuesday, February 24, 2015.