

MINUTES

BE IT REMEMBERED, That on this 24th DAY of MARCH, 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 Pledges of Allegiance by Commissioner Andy Meyers.

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of regular meeting held on March 10, 2015, and special meeting held on March 6, 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 March 10, 2015 and special meeting held on March 6, 2015.

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

4. Public Comments regarding the Agenda and Announcements.

March Service Awards were presented to County employees.

No public comments.

Pamela Gubbels, Director of Finance & Investments, announced that Fort Bend County has moved to Platinum, which means that Fort Bend County meets all requirements the State Comptroller Office has in meeting financial transparency. All information that Fort Bend County is responsible for to keep the public informed, such as, budgets and check disbursements is on our website and is easily accessible.

Judge Hebert stated that Platinum is the highest level that the state offers. This is the first year that we are eligible.

5. PUBLIC HEARINGS: 1:00 p.m.:

A. Community Development: Conduct a Public Hearing to receive comments regarding the housing and community development needs of low- and moderate-income persons in Fort Bend County in preparation of the FY 2015 Consolidated Action Plan.

Public hearing held. No public comment.

B. Engineering : Conduct Public Hearings and take all appropriate action on the following matters:

- 1. Acceptance of the traffic control plan for Reading Road between Benton Road and Berdett Road to add "No Thru Trucks" signs, Precinct 1.**
- 2. 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.**
- 3. Acceptance of the traffic control plan for Cinco Ranch Northwest, Section 9 and 10, Pct 3.**
- 4. Replat: Blue Bonnet Acres Partial Replat No. 1, Precinct 1.**
- 5. Replat: Satya Long Meadow Farms Partial Replat No. 1, Precinct 4.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Items 5B 1 - 3.

No action on Items 5B 4 & 5B 5.

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

CONSENT AGENDA ITEMS 6 - 27:

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for elected officials:**
 - A. **Commissioner, Pct 2 : Commissioner Grady Prestage to Mecklenburg County/Charlotte, North Carolina, July 10-14, 2015 to attend the National Association of Counties (NACo) Annual Conference. (Fund: Commissioner Precinct 2 Travel)**
 - B. **Sheriff's Office : Sheriff Troy Nehls to Baltimore, Maryland, June 25 through July 2, 2015, to attend the 2015 National Sheriff's Association Conference. (Fund: Sheriff, Enforcement, Travel)**

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Commissioner, Pct 2 : Katie L. Herrington, Felecia Evans Smith, Brenda Patton, and Christopher Harvey to Mecklenburg County/Charlotte, North Carolina, July 10-14, 2015, to attend the National Association of Counties (NACo) Annual Conference. (Fund: Commissioner Precinct 2 Travel)**
 - B. **Law Library : Andrew Bennett to Philadelphia, Pennsylvania, July 17-22, 2015, to attend the American Association of Law Libraries Annual Conference. (Fund: Law Library, Travel)**

8. **COUNTY JUDGE:**
 - A. **Approve annual payment in the amount of \$5,000 by purchase order to Fort Bend County Historical Commission, representing the authorized budget amount for Fiscal Year 2015 committee operations in accordance with Local Government Code Section 318.009. (Fund: Non-Departmental, Fees)**
 - B. **Approve request for Historic Site Property Tax Exemption for The George Ranch Historical Park, located in Richmond, Texas for tax year 2015.**
 - C. **Approve request for Historic Site Property Tax Exemption for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas for tax year 2015.**

9. **COMMISSIONER, PCT. 4:**

Accept the resignation of Karen Mawyer from the Fort Bend County Levee Improvement District No. 7 Board of Directors and appoint James Grotte to a four year term effective March 24, 2015 through March 24, 2019.

10. **AUDITOR:**

Accept the Fort Bend County Comprehensive Annual Financial Report for the year ended September 30, 2014; audited by Sandersen Knox & Company, LLP.

11. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **Auditor: Approve transfer in the amount of \$1,744 from Capital Acquisitions (\$827) and Office Supplies (\$917) to allocate funds for replacement of network printer.**
- B. **District Clerk : Approve transfer in the amount of \$2,000 from Operating Supplies into Information Technology to allocate funds for the purchase of two scanners.**
- C. **Health & Human Services - Clinical Health : Approve transfer in the amount of \$200 from Travel into Information Technology to allocate funds for the purchase of printer/copier/fax.**
- D. **Sheriff's Office : Approve transfer in the amount of \$2,900 from Sheriff, Forfeited Assets, State, Contingency, into Information Technology to allocate funds for the purchase of specialized software.**
- E. **Vehicle Maintenance : Approve transfer in the amount of \$4,557 from Capital Acquisitions into Property and Equipment to allocate funds for replacement of a Wash Fountain for the Mechanics Shop.**

12. ELECTIONS ADMINISTRATION:

Record into Minutes the schedule of public meetings to be conducted by Elections Administration to provide additional information and to solicit comments from the public on a proposed plan to implement a countywide polling place program in Fort Bend County.

13. ENGINEERING:

- A. **Approve payment of Invoice No. 2 in the amount of \$156,106.80 to Hassell Construction Company, Inc. for construction services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. INV0006967 in the amount of \$885.94 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
- C. **Approve payment of Invoice No. INV0006414 in the amount of \$10.75 to Percheron Field Services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
- D. **Approve payment of Invoice No. INV0006416 in the amount of \$628.57 to Percheron Field Services regarding FM 1093 / Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: Right of Way)**
- E. **Approve payment of Invoice No. 14PV59-01 in the amount of \$245,732.75 to Isani Consultants for professional services regarding Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 96996 in the amount of \$9,110.36 to HR Green, Inc. for professional services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**

Item 13 continued - Engineering:

- G. Approve payment of Invoice No. 1 in the amount of \$11,193.43 to FCM Engineers, P.C. for professional services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precincts 2 and 3. (Fund: 2013 Mobility Bonds)**
- H. Approve payment of Invoice No. 00182802 in the amount of \$1,987.81 to Bio-West, Inc. for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- I. Approve payment of Invoice No. 215030 in the amount of \$11,073.71 to Klotz Associates, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- J. Approve release of performance bond #TX880468 in the amount of \$13,250.00 to Beyer Construction, LLC for completion of work on Beechnut Street, Permit #84642, Precinct 3.**
- K. Approve release of performance bond #TX880475 in the amount of \$37,500.00 to Beyer Construction, LLC for completion of work on Grand Mission Boulevard, Permit #84714, Precinct 3.**
- L. Accept Insurors Indemnity Company perpetual bond # CNB - 13132-00 for The Fierro Group, Ltd., Co., Precincts 1, 2, 3 and 4.**
- M. Approve application from The Fierro Group LTD, Co. to construct a driveway on Cris Road, Precinct 1.**
- N. Approve application from Juan Romero, dba Romero Concrete, to repair a driveway on Sage Bluff Avenue, Precinct 1.**
- O. Approve application from AT&T to bury fiber optic cable along S. Fry Road, Precinct 3.**
- P. Approve application from Hurtado Construction Company to bore under and bury an 8-inch water line and a 12-inch sanitary sewer line along West Bellfort and Morton Road, Precinct 4.**
- Q. Approve application from Hurtado Construction Company to bore a 24-inch and 16-inch water line under Little Prong Bayou, Avalon Bay Lane, S. Fry Road, Fair Meadow Lane and Fairway Valley Lane, Precinct 3.**
- R. Approve application from Centerpoint Entex to bore under and bury a 2-inch plastic gas line along Westheimer Parkway, Precinct 3.**
- S. Approve application from Juan Carlos Hernandez / Debo Homes, LLC, to construct driveways on Leah Elizabeth Drive and Emily Ruth Drive, Precinct 1.**
- T. Approve application from Courtland Building Company, Inc. / Russell Bird to construct a driveway on Riverlake Road, Precinct 3.**
- U. Approve application from Phonoscope Enterprises Group, LLC to bore fiber optic cable under Pine Mill Ranch Drive, Precinct 3.**

Item 13 continued - Engineering:

- V. Approve application from Phonoscope Enterprises Group, LLC to bury fiber optic cable along Roesner Road, Precinct 3.
- W. Approve application from Phonoscope Enterprises Group, LLC to bore fiber optic cable under Cinco Ranch Boulevard, Precinct 3.
- X. Approve application from Dale Construction Services, LLC to construct a left turn lane on Katy Gaston Road, Precinct 3.
- Y. Approve application from Phonoscope Enterprises Group, LLC to bore under and bury fiber optic cable along Ranch Point Drive, Precinct 3.
- Z. Approve application from Phonoscope Enterprises Group, LLC to bore under and bury fiber optic cable along S. Fry Road, Precinct 3.
- AA. Accept the streets in Canyon Village at Westheimer Lakes, Section 4: Parkman Grove Drive 280.92 LF, Hayden Falls Drive 724.55 LF, Riley Glen Drive 386.17 LF, Kenly Oaks Drive 141.21 LF for a total of 1,532.85 LF, and release bond #MNT9049071 in the amount of \$107,297.00, Precinct 3.
- BB. Accept the street in Lakemont Drill Site: Bellaire Boulevard 3,190.00 LF, and release bond #SB0096213 in the amount of \$420,840.00, Precinct 3.
- CC. Set public hearing for the traffic control plan for Canyon Village at Westheimer Lakes, Section 4, Precinct 3. *(Tuesday, April 28, 2015 at 1:00 p.m.)*
- DD. Set public hearing for the traffic control plan for Lakemont Drill Site (Bellaire Boulevard), Precinct 3. *(Tuesday, April 28, 2015, at 1:00 p.m.)*
- EE. Set public hearing for the traffic control plan for Cinco Ranch Southwest, Sec. 27, at Norfolk Trail Lane for the installation of "No Parking" signs, Precinct 3. *(Tuesday, April 28, 2015, at 1:00 p.m.)*

The set date for public hearing is April 14, 2015 at 1:00 p.m.

- FF. Set public hearing for the traffic control plan for Bellaire Boulevard and FM 1464 for installation of "One Way" signs, Precinct 2. *(Tuesday, April 28, 2015, at 1:00 p.m.)*

14. ENGINEERING - PLATS:

- A. Approve the plat for Sienna Parkway Section 1 Street Dedication, Precinct 1.
- B. Approve the plat for Precinct Line Boat and RV, Precinct 3.
- C. Approve the plat for FFG Capital, Precinct 3.
- D. Approve the plat for Katy ISD Junior High No. 14, Precinct 3.
- E. Approve plat for the roads within Winfield Lakes North, Sec. 1, Precinct 2.

Item 14 continued - Engineering Plats:

- F. Approve plat for the lots within Winfield Lakes North, Sec. 1, Precinct 2.
- G. Approve plat for the roads within Bonbrook Plantation North, Section Fourteen, Precinct 1.
- H. Approve plat for the lots within Bonbrook Plantation North, Section Fourteen, Precinct 1.
- I. Approve plat for the roads within Grand Vista, Sec. 10, Precinct 3.
- J. Approve plat for the lots within Grand Vista, Sec. 10, Precinct 3.

15. FACILITIES MANAGEMENT & PLANNING:

Approve payment of Pay Application No. Twenty (20) in the amount of \$26,902.00 to Crain Group, LLC for Design/Build services regarding renovations to the George Memorial Library. (Fund: Facilities Bond Project)

16. FORT BEND FLOOD CONTROL WATER SUPPLY CORPORATION:

The Board of Directors of Fort Bend Flood Control Water Supply Corporation reviewed this item at their regular meeting held on March 11, 2015, and recommends that Commissioners Court authorize payment of invoices for work performed by consultants and/or contractors as listed on the Board Report for an amount totaling \$688.00 regarding Big Creek. (Fund: Big Creek)

17. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the below listed items at their regular Board meetings held on dates indicated and makes the following recommendations to Commissioners Court:

- A. January 21, 2015 : Approve the Interlocal Agreement between Fort Bend County Toll Road Authority and Fort Bend County Municipal Utility District No. 50 regarding additional detention capacity for the District.
- B. March 18, 2015 : Approve Construction Inspection Services Agreement between Fort Bend County Toll Road Authority and Brian Smith Construction Inspection, Inc., for inspection services regarding the construction of a State Highway 6 Toll Road grade separation structure on the Fort Bend Parkway Toll Road and conversion of all toll gantries on the Fort Bend County Toll Road Authority system.
- C. March 18, 2015 : Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and RS&H, Inc. for toll gantry design on the Westpark Tollway Extension.

18. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed these items at their regular meeting held on March 18, 2015, and makes the following recommendations to Commissioners Court:

- A. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and IDC, Inc. for design of Grand Parkway, Segment C, Section C-1 from US 59 to North of Rabbs Bayou.

Item 18 continued - Fort Bend Grand Parkway Toll Road Authority:

- B. Approve Contractual Agreement for Right of Way Utility Adjustments between Fort Bend Grand Parkway Toll Road Authority and CenterPoint Energy Houston Electric, LLC regarding construction of the south bound frontage road of the Grand Parkway Segment C, from I-69 to Rabbs Bayou.**
- C. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Aguirre & Fields, LP for the design of two direct connector structures at the Fort Bend Grand Parkway Toll Road (Segment D) and the Fort Bend Westpark Tollway (FM 1093) interchange.**
- D. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Pierce Goodwin Alexander & Linville, Inc., for the design of turn lanes and other improvements along Fort Bend Grand Parkway Toll Road, Segment D.**

19. HEALTH & HUMAN SERVICES:

- A. Approve Memorandum Of Understanding (MOU), the content of which is confidential pursuant to Local Government Code Section 418.183 and Section 418.183(f).**
- B. Social Services : Approve Letter of Agreement for Fort Bend County Social Services to continue participation in the Reliant Energy Retail Services, LLC CARE Program, to provide energy assistance to qualified County residents, with no cash match required by Fort Bend County.**

20. HUMAN RESOURCES:

Approve and record into Minutes the Application for Appointment of Deputy Constable, Elias S. Landeros by Constable Precinct 1, in accordance with Constable's form submitted on March 18, 2015, pursuant to Local Government Code Section 86.011.

21. LIBRARY:

Approve acceptance in the Edge Reimbursement Program from the Texas State Library and Archives Commission, to receive reimbursement for computer-related equipment up to \$10,000 with no cash match required by Fort Bend County.

22. PURCHASING:

- A. Authorize advertising for statements of qualifications for design/build of Wastewater Collection System Evaluation and Rehabilitation for the City of Kendleton.**
- B. Authorize advertising for statements of qualifications for design/build of Lum Road Lift Station Rehabilitation, Reconstruction or Replacement for the City of Kendleton.**
- C. Authorize advertising for requests for proposals for professional assistance for Public Transportation planning activities.**
- D. Authorize advertising for statements of qualifications for design/build of the reconstruction and repair of the flares at the landfill.**

23. RISK MANAGEMENT:

Approve Broker of Record recommendations from Arthur J. Gallagher Risk Management Services, Inc. for Excess Property, Excess Workers Compensation, and Brit Global Package insurance policies and authorize Director of Risk Management to execute all necessary renewal forms for coverage to begin April 1, 2015 through April 1, 2016.

24. ROAD & BRIDGE:

Approve payment of Invoice No. 10443 in the amount of \$17,486.37 to IDC, Inc. for preliminary engineering services regarding the design of Crabb River Road, Pct. 1. (Fund: Road & Bridge)

25. SHERIFF'S OFFICE:

Record into Minutes the 2014 Racial Profiling Report, Tier 1, for the Fort Bend County Sheriff's Office, pursuant to Code of Criminal Procedure, Articles 2.131-2.138.

26. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes collected in February 2015 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on March 18, 2015, for an amount totaling \$23,291.31 for the Office of Patsy Schultz.**

27. TREASURER:

Approve Monthly Report submitted by County Treasurer for February 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 agenda items 6 - 27. The set date for public hearing on Item 13EE is April 14, 2015 at 1:00 p.m.

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

28. COUNTY JUDGE:

A. Take all appropriate action on Resolution by Commissioners Court requesting the 84th State Legislature Create an Additional General Jurisdiction County Court at Law.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Resolution by Commissioners Court requesting the 84th State Legislature Create an Additional General Jurisdiction County Court at Law.

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

Commissioner Morrison informed the court that he and Commissioner Prestage met with Judge Shoemake and Judge Lowery and the Criminal Defense Bar Association on the creation of some type of public defenders office and it is proceeding as planned.

Commissioner Prestage stated that there were encouraging discussions but a decision has not been reached. The legislature's support is needed to create a local court.

Judge Hebert asked one of the Judges to approach the podium. He mentioned that there was an issue about availability of the courtroom.

Judge Susan Lowery stated that the issue of availability of a courtroom had been resolved and that a courtroom could be opened tomorrow if they had the approval.

Commissioner Myers questioned Judge Susan Lowery if we were seeking this legislation to become effective immediately upon passage and signature. Otherwise, we will start on September 1.

B. Take all appropriate action on Resolution in Support of Texas House Bill No. 658 Relating to the Creation of a Campus of the Texas State Technical College System in Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of Texas House Bill No. 658 Relating to the Creation of a Campus of the Texas State Technical College System in Fort Bend County.

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

Commissioner Morrison asked that West Fort Bend County be added on the Resolution to the Creation of a Campus.

Commissioner Patterson mentioned that this Resolution is left opened for possible future expansion for other parts of the county.

Item 28 continued - County Judge:

C. Take all appropriate action on Resolution Supporting Funding for Federally Qualified Medical Centers.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Supporting Funding for Federally Qualified Medical Centers.

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

Commissioner Morrison stated that AccessHealth does a lot for the county; not just citizens but for county government to serve our indigent people who need healthcare.

Judge Hebert stated for the record, that AccessHealth is an excellent partner to Fort Bend County in handling low income citizens. Fort Bend County handles the indigencies which is 21% of the poverty level who are indigent. Fort Bend County does not handle 25% of the poverty level which is considered poor, because there is a threshold under the state law. AccessHealth and a couple of other agencies fill in the gap, which is funded by the Federal Government, State Government and donations. These agencies handle those based on income and have a sliding scale. If a person is below the Federal poverty level, it may cost a \$1 to get the full service and the amount goes up by a person's income ability. The problem is that there is a serious threat to the Federal revenue stream. The court will put on record that Fort Bend County will formally support the Federal stream to be continued in the future.

29. COMMISSIONER, PCT. 1:

Take all appropriate action on Resolution in Support of House Bill 2597- Mental Health Treatment for Incarceration Diversion Pilot Program in Fort Bend County.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of House Bill 2597- Mental Health Treatment for Incarceration Diversion Pilot Program in Fort Bend County.

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

Commissioner Morrison thanked Representative Reynolds and Senator Huffman for moving this bill along and also with Commissioner Meyers help and Judge Hebert. This is very important to continue to divert those who have mental illness from our jails. This saves taxpayers money. Mental illness should not be a crime.

30. COMMISSIONER, PCT. 2:

Take all appropriate action on request by Kelly DiCampli, on behalf of Zante Enterprises, Inc., to waive penalty, interest, and collection fees totaling \$13,945.68 on property taxes for Tax Year 2013, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Kelly DiCampli, on behalf of Zante Enterprises, Inc., to waive penalty, interest, and collection fees totaling \$13,945.68 on property taxes for Tax Year 2013, Precinct 2.

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

Commissioner Prestage received information from the tax assessor collector and does not recommend waiving penalty, interest and collection fees since it was not a fault of the tax office and the central appraisal district.

31. COMMISSIONER, PCT. 3:

A. Take all appropriate action on Resolution in Support of House Bill 2389 and Senate Bill 1000 - Legislation regarding sales taxes collected through Strategic Partnership Agreements in unincorporated Fort Bend and Harris Counties.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of House Bill 2389 and Senate Bill 1000 - Legislation regarding sales taxes collected through Strategic Partnership Agreements in unincorporated Fort Bend and Harris Counties.

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

Commissioner Meyers thanked Fort Bend County Attorney's office, especially, County Attorney Roy Cordes and Marcus Spencer, who have helped with this bill and Senator Lois Kolkhorst and Representative Rick Miller who have carried this legislation for us and to our County Judge Hebert who has agreed again to go up and testify in favor of this bill. Currently, the City of Houston levees a sales tax in an unincorporated area of Fort Bend County and Harris County. They collect in excess of \$90,000,000 a year. This has been going up \$10,000,000 a year every year. The tax is divided between the city, in which the City of Houston spends the money on their residents and the MUD uses it for several purposes including reimbursing the developer for their development cost, subsidizing the cost of water and sewer and some cases parks and other types of recreation activity. Basically, the great majority of people who are paying the tax, do not receive the benefit. This legislation will require that at least 50% of the revenue be spent for the benefit of the people who are paying the tax. It would be spent locally in Fort Bend County for municipal purposes, which is what this statute provides. The main objective is to try and allocate this revenue for building roads and help with traffic in the area.

Item 31 continued - Commissioner Pct. 3:

- B. Take all appropriate action on First Amendment to Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Ranch Residential Association II, Inc., with services provided by the Office of Constable, Precinct 3 effective through September 30, 2015.**

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 Additional Law Enforcement Services between Fort Bend County and Cinco Ranch Residential Association II, Inc., with services provided by the Office of Constable, Precinct 3 effective through September 30, 2015.

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

32. CONSTABLE, PCT. 3:

Take all appropriate action on Interlocal Cooperation Contract Amendment between Texas State University and Fort Bend County for the Office of Constable Precinct 3 to receive additional funding for the purpose of local enforcement of Health & Safety laws regarding the sale of tobacco to minors effective through September 30, 2015.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Contract Amendment between Texas State University and Fort Bend County for the Office of Constable Precinct 3 to receive additional funding for the purpose of local enforcement of Health & Safety laws regarding the sale of tobacco to minors effective through September 30, 2015.

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

33. ENGINEERING:

- A. Take all appropriate action on Right of Entry documents permitting contractors working on behalf of Texas Department of Transportation to enter upon county-owned property to conduct environmental services for improvements along FM 723 between Avenue D in Rosenberg, Texas, and FM 1093 in Fort Bend County, Texas, Precincts 1 and 3.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Right of Entry documents permitting contractors working on behalf of Texas Department of Transportation to enter upon county-owned property to conduct environmental services for improvements along FM 723 between Avenue D in Rosenberg, Texas, and FM 1093 in Fort Bend County, Texas, Precincts 1 and 3.

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

- B. Take all appropriate action on Right of Entry documents permitting consultants working on behalf of Texas Department of Transportation to enter upon county-owned property to conduct environmental studies for the expansion of SH 36 from Spur 529 to FM 1952, in Fort Bend County, Texas, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Right of Entry documents permitting consultants working on behalf of Texas Department of Transportation to enter upon county-owned property to conduct environmental studies for the expansion of SH 36 from Spur 529 to FM 1952, in Fort Bend County, Texas, Precinct 1.

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

Item 33 continued - Engineering:

- C. Take all appropriate action on request for temporary road closure at the intersection of US 90A and FM 359, pursuant to Section 251.011 of the Texas Transportation Code, for dates to be approved by Commissioners Court after May 1, 2015; the closure is regarding Texas Department of Transportation Project 0543-02-055, for replacing the railroad crossing at FM 359 and US 90 A/ UP RR, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure at the intersection of US 90A and FM 359, pursuant to Section 251.011 of the Texas Transportation Code, for dates to be approved by Commissioners Court after May 1, 2015; the closure is regarding Texas Department of Transportation Project 0543-02-055, for replacing the railroad crossing at FM 359 and US 90 A/ UP RR, Precinct 1.

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

Commissioner Morrison wanted to make everyone aware that the let date for the overpass is scheduled for June; but will more than likely be later. When the work starts, it will be done on the weekends and evenings, when the traffic is light.

- 34. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed the below listed items at their regular Board meetings held on dates indicated and makes the following recommendations to Commissioners Court:**

- A. February 18, 2015 : Approve the recommendations proposed by Traffic Engineers, Inc. regarding the Speed Study of Grand Parkway, Segment D, between US 59 and South Fry Road for implementation effective March 24, 2015.**

Item 34 continued - Fort Bend Grand Parkway Toll Road Authority:

- B. March 18, 2015 : Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Traffic Engineers Inc., for design and detailed plans of speed limit signs regarding Segment D of the Parkway from US 59 South to approximately South Fry Road.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Agenda Item 34A - B.

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

Judge Hebert asked that the word South be removed after the named highway "US 59" in the Agenda Item 34B.

Judge Hebert mentioned to Mr. Mike Stone, General Manager for the Toll Road Authority, that we need better timing on the agenda items. The court just approved the recommendation followed by approving the services agreement; but the new speed limit signs are already up.

Mr. Mike Stone, General Manager for the Toll Road Authority, explained the services agreement. The signage on the toll road was not consistent in the speed study and it was determined that all main lanes would be 65mph, all ramps would be 45mph. There are some signs that are 65mph, some 60mph and some lower. The speed limit study being approved today makes all main lanes 65mph up to Peak Road and everything North of Peak Road will be 60mph on the main lanes. The ramps will all go to 45mph. The Engineering Study is to pull the signs that are not consistent and install new signs in order to make it consistent.

35. HEALTH & HUMAN SERVICES:

Social Services : Take all appropriate action on Data Use Agreement between the Texas Health and Human Services Enterprise and Fort Bend County regarding the security of confidential information.

Pulled.

36. LIBRARY:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$198.00 to Coin Copiers for repairs to machine performed without a purchase order. (Fund: Law Library, Fees)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$198.00 to Coin Copiers for repairs to machine performed without a purchase order. (Fund: Law Library, Fees)

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

37. PARKS DEPARTMENT:

Take all appropriate action on Order Setting Fees for Jones Creek Ranch Park.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Order Setting Fees for Jones Creek Ranch Park.

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. 1 to Work Authorization No. 1 of the Professional Services Agreement between Fort Bend County and Lockwood, Andrews & Newnam Inc. for Planning, Engineering, Environmental Analysis and Design, to extend the term of the Authorization until July 31, 2015 with no change in funding.(Fund: Public Transportation)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Work Authorization No. 1 of the Professional Services Agreement between Fort Bend County and Lockwood, Andrews & Newnam Inc. for Planning, Engineering, Environmental Analysis and Design, to extend the term of the Authorization until July 31, 2015 with no change in funding.(Fund: Public Transportation)

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

Item 38 continued - Public Transportation:

- B. Take all appropriate action on Addendum to the Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc. in the amount of \$21,664 for additional software services, ITS Fare Card Media Integration. (Fund: Public Transportation)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to the Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc. in the amount of \$21,664 for additional software services, ITS Fare Card Media Integration. (Fund: Public Transportation)

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

Commissioner Patterson mentioned that the county is getting closer to having a Smart Card, which would allow a person to ride the bus in Fort Bend County and transfer to Metro by using the same card.

39. PURCHASING:

- A. Take all appropriate action on RFP 15-061 for Communication Trailer Upgrade.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve RFP 15-061 for Communication Trailer Upgrade.

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

Mr. Gilbert Jalomo, Purchasing Agent requested contract negotiation authority with Progressive Emergency Products.

Item 39 continued - Purchasing:

B. Take all appropriate action on RFP 15-062 for Phase III Technology Upgrade to the Sheriff's Office Emergency Operation Center.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve RFP 15-062 for Phase III Technology Upgrade to the Sheriff's Office Emergency Operation Center.

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

Mr. Gilbert Jalomo, Purchasing Agent, seeks contract negotiation authority with Audio Visual Technologies which was the highest evaluated firm.

C. Take all appropriate action on Bid 15-064 for Construction of a Double Turn Lane at a Private Drive on Fry Road.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Bid 15-064 for Construction of a Double Turn Lane at a Private Drive on Fry Road.

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

Mr. Gilbert Jalomo, Purchasing Agent, stated that Jerdon Enterprise was the lowest bidder at \$199,199.99.

D. Take all appropriate action on Agreement to Upgrade Closed-Caption Television between Fort Bend County and IES Systems, LLC, for Juvenile Probation, pursuant to RFP 15-056, in an amount not to exceed \$54,989.85. (Fund: Juvenile)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement to Upgrade Closed-Caption Television between Fort Bend County and IES Systems, LLC, for Juvenile Probation, pursuant to RFP 15-056, in an amount not to exceed \$54,989.85. (Fund: Juvenile)

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

Commissioner Patterson moved for approval assuming that IT was involved.

Gilbert Jalomo, Purchasing Agent verified that IT was involved.

Item 39 continued - Purchasing:

E. Take all appropriate action on Bid 15-067, Term Contract for the Purchase and Installation of Carpet.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Bid 15-067, Term Contract for the Purchase and Installation of Carpet.

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

Gilbert Jalomo, Purchasing Agent stated that the low bidder was Gomez Floor Covering. Fort Bend County is currently using Gomez.

F. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Jesse A. Reed III, Ph.D., d/b/a AWARE/AWARE Inc., to increase the rate for a prospective employee profile to a maximum compensation of \$200 per profile effective through September 30, 2015. (Fund: Sheriff, Detention)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Jesse A. Reed III, Ph.D., d/b/a AWARE/AWARE Inc., to increase the rate for a prospective employee profile to a maximum compensation of \$200 per profile effective through September 30, 2015. (Fund: Sheriff, Detention)

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

Item 39 continued - Purchasing:

- G. Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Hassell Construction Co., Inc. for additional quantities of material in the amount of \$32,982.12 for a total contract amount not to exceed \$4,454,566.12, and an increase of ten days to the Contract Time for a substantial completion date of November 11, 2015 regarding Golfview Drive, Phase 2, pursuant to Bid 14-070, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Hassell Construction Co., Inc. for additional quantities of material in the amount of \$32,982.12 for a total contract amount not to exceed \$4,454,566.12, and an increase of ten days to the Contract Time for a substantial completion date of November 11, 2015 regarding Golfview Drive, Phase 2, pursuant to Bid 14-070, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- H. Take all appropriate action on Third Amendment to Professional Engineering Services Agreement between Fort Bend County and Kelly R. Kaluza & Associates to increase the scope of services in an amount not to exceed \$84,810 for a total project cost of \$821,810, pursuant to SOQ 07-080, regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Professional Engineering Services Agreement between Fort Bend County and Kelly R. Kaluza & Associates to increase the scope of services in an amount not to exceed \$84,810 for a total project cost of \$821,810, pursuant to SOQ 07-080, regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)

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

Item 39 continued - Purchasing:

- I. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates in an amount not to exceed \$26,915, pursuant to SOQ 07-080, regarding Williams Way Boulevard, Mobility Bond Project No. 747, 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 Kelly R. Kaluza & Associates in an amount not to exceed \$26,915, pursuant to SOQ 07-080, regarding Williams Way Boulevard, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- J. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates in an amount not to exceed \$23,735, pursuant to SOQ 07-080, regarding West Bellfort, 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 Agreement for Professional Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates in an amount not to exceed \$23,735, pursuant to SOQ 07-080, regarding West Bellfort, 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

Item 39 continued - Purchasing:

- K. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Brown & Gay Engineers, Inc. to increase the scope of services by \$11,110 for a total project amount not to exceed \$161,110 regarding Spring Green Boulevard, pursuant to SOQ 14-025, Mobility Bond Project No. 13318, 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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and Brown & Gay Engineers, Inc. to increase the scope of services by \$11,110 for a total project amount not to exceed \$161,110 regarding Spring Green Boulevard, pursuant to SOQ 14-025, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- L. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Costello, Inc. in an amount not to exceed \$418,460 pursuant to SOQ 14-025, regarding Gaston Road, Mobility Bond Project No. 13310, 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 Costello, Inc. in an amount not to exceed \$418,460 pursuant to SOQ 14-025, regarding Gaston Road, Mobility Bond Project No. 13310, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Commissioner Meyers briefly explained that there are two Gaston Road projects and the road that is referred to in this agreement is the extension of Katy Flewellen to South Firethorne. The county is working with the City of Katy to try and get some cooperative effort on this project with the city and the developer.

40. 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 \$5,974,929.16.

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 March 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 March 19, 2015.

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

42. Authorize County Auditor to pay and release time sensitive bills on April 2, to be ratified by Commissioners Court on April 7, 2015.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and
release time sensitive bills on April 2, to be ratified by Commissioners Court on April 7, 2015.

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

Recess:

Recessed at 1:40p.m.

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

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

- 1. Claim of Haley Barnes - Date of Loss March 26, 2014 - Carl Warren & Co. Claim #1000-160-A02567.**

Item 43 continued - Closed Session:

- 2. **Firethorne vs. Fort Bend County, et al; Case No. 15-DCV-221725 In the 268th Judicial District Court of Fort Bend County, Texas.**

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

- 1. **Land Matter Concerning Justice Center Area in the City of Richmond, Fort Bend County, Texas.**
- 2. **Sugar Land Industrial Park Property, Precinct 3.**
- 3. **Spur 10; Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.**
- 4. **Acquisition of property, Trammel Fresno Road, Precincts 1 and 2.**

Closed Session:

Convened at 1:56 p.m.
 Adjourned at 2:40 p.m.

Reconvene:

Reconvened at 2:41 p.m.

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

A. § 551.071. Consultation With Attorney.

- 1. **Claim of Haley Barnes - Date of Loss March 26, 2014 - Carl Warren & Co. Claim #1000-160-A02567.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison Duly put and unanimously carried (5-0), it is ordered to accept offer to settle personal injury claims made by Hayley Barnes on account of an automobile collision with Sheriff's deputy on or about March 26, 2014, under terms proposed by Claimant in her attorney's letter dated February 27, 2015, and authorize the County Judge and/or Carl Warren & Company to approve, execute, deliver and accept any and all settlement and release documents recommended for approval by the County Attorney and Carl Warren & Company.

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

- 2. **Firethorne vs. Fort Bend County, et al; Case No. 15-DCV-221725 In the 268th Judicial District Court of Fort Bend County, Texas.**

No action.

Item 44 continued - Reconvene:

B. § 551.072. Deliberation Regarding Real Property.

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

No action.

2. Sugar Land Industrial Park Property, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is moved to accept offer to purchase and authorize purchase of 1.24 acre tract of real property and authorize County Judge to sign all necessary closing documents.

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

3. Acquisition of property, Trammel Fresno Road, Precincts 1 and 2.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is moved to purchase Parcel 11 of the Trammel Fresno Mobility Project in the amount of \$9,600 plus necessary costs, not to exceed \$5,000. Funds from Right-of-Way Fund. Authorize the County Judge to execute all necessary documentation. It is moved to purchase Parcel 12 of the Trammel Fresno Mobility Project in the amount of \$20,000 plus necessary costs, not to exceed \$5,000. Funds from Right-of-Way Fund. Authorize the County Judge to execute all necessary documentation. It is moved to purchase Parcel 43 of the Trammel Fresno Mobility Project in the amount of \$10,500 plus necessary costs, not to exceed \$5,000. Funds from Right-of-Way Fund. Authorize the County Judge to execute all necessary documentation.

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

Item 44 continued - Reconvene:

4. Spur 10; Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is moved to purchase Parcel 54 of the Spur 10 Mobility Project in the amount of \$114,189 plus necessary costs, not to exceed \$5,000. Funds from Right-of-Way Fund. Authorize the County Judge to execute all necessary documentation. It is moved to purchase Parcel 55 of the Spur 10 Mobility Project in the amount of \$1,000 plus necessary costs, not to exceed \$5,000. Funds from Right-of-Way Fund. Authorize the County Judge to execute all necessary documentation. It is moved to purchase Parcel 56 of the Spur 10 Mobility Project in the amount of \$1,000 plus necessary costs, not to exceed \$5,000. Funds from Right-of-Way Fund. Authorize the County Judge to execute all necessary documentation. It is moved to purchase Parcel 57 of the Spur 10 Mobility Project in the amount of \$1,000 plus necessary costs, not to exceed \$5,000. Funds from Right-of-Way Fund. Authorize the County Judge to execute all necessary documentation. It is moved to purchase Parcel 58 of the Spur 10 Mobility Project in the amount of \$1,000 plus necessary costs, not to exceed \$5,000. Funds from Right-of-Way Fund. Authorize the County Judge to execute all necessary documentation.

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

45. Adjournment.

Commissioners Court adjourned at 2:47 p.m. on Tuesday, March 24, 2015.