

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, APRIL 7, 2015  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner James Patterson.
3. Approve minutes of regular meeting held on March 24, 2015.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
  - A. Acceptance of the traffic control plan for Fairpark Village, Section 4, Precinct 1.
  - B. Acceptance of the traffic control plan for Sunrise Meadow, Section 7, Precinct 1.
  - C. Acceptance of the traffic control plans for Bella Terra Parkway STD, Bella Terra Center Way STD and Katy Gaston Road STD, Precinct 3.
  - D. Acceptance of the traffic control plans for Silver Ranch, Section 8 and Section 9, Pct. 3.
  - E. Acceptance of the traffic control plan for Providence at Riverstone, Section 1, Precinct 4.
  - F. Acceptance of the traffic control plan for Oak Lake Court, Precinct 4.

**CONSENT AGENDA ITEMS 6 - 17:**

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. **Sheriff's Office: Ratify travel by J. Hernandez and C. Pocasangre to Auburn, California, March 26-27, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

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- B. **Sheriff's Office:** Ratify travel by M. Kubricht and J. Fontenot to Kew Gardens, New York, March 29-30, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
- C. **Sheriff's Office:** T. Eddlueblute to Durango, Colorado, May 24-30, 2015, to attend training at the Equine Investigations Academy. (Fund: Sheriff, Enforcement, Training)

7. COUNTY JUDGE:

Approve request for Historic Site Property Tax Exemption for the Morton Ferry Home, located at 402 North Second Street in Richmond, Texas for tax year 2015.

8. COMMISSIONER, PCT. 1:

- A. Approve Interlocal Project Agreement between Fort Bend County and City of Needville to provide assistance by eliminating dust, preventing grass growing on the roadway, and mowing grass in roadway ditches on Harvest Park Access Roads and City Park and Ride, at sole expense of County, not to exceed \$3,950. (Fund: Road & Bridge)
- B. Approve payment of Invoice No. 010 in the amount of \$2,985.00 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)

9. AUDITOR:

- A. Authorize County Judge to sign, on behalf of Commissioners Court, the Management Representation Letter to Sandersen Knox & Co., L.L.P. for their audit of the Fort Bend County Comprehensive Annual Report for the year ended September 30, 2014, accepted by Commissioners Court on March 24, 2015.
- B. Accept Monthly Financial Report prepared by the County Auditor for month ending October 31, 2014, pursuant to Local Government Code Section 114.023.
- C. Approve Interlocal Cooperation Contract between Fort Bend County and Texas Department of Family and Protective Services (DFPS) for Claims Processing effective March 1, 2015 through August 31, 2019.
- D. Approve Signature Authority Designation for Contract 24185932 between Fort Bend County and Texas Department of Family and Protective Services (DFPS).

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- E. **Approve Internal Control Structure Questionnaire (ICSQ) for Contract 24185932 between Fort Bend County and Texas Department of Family and Protective Services (DFPS) for Fiscal Year 2015.**

10. **BUDGET & FINANCE/BUDGET TRANSFERS:**

- A. **Auditor: Approve transfer in the amount of \$1,050,000 as detailed on Auditor's form dated April 1, 2015 to allocate additional funds for estimated expenditures from the Employee Benefit account through September 30, 2015.**
- B. **Facilities Management & Planning: Approve transfer in the amount of \$24,504 as detailed on Director's form dated April 1, 2015 to reallocate funds from the completed Pedestrian Plaza Project into the Precinct 4 Renovations Project and other Facilities Projects account.**
- C. **Fire Marshal: Approve transfer in the amount of \$4,800 from Salaries into Part-Time Temporary to allocate funds for part-time assistance.**
- D. **Health & Human Services: Approve transfer in the amount of \$864,297 as detailed on Auditor's form dated March 27, 2015, to allocate funds for the Extended Provider Team and Care Management functions, part of the 1115 Waiver Programs authorized by Commissioners Court on November 5, 2013.**
- E. **Health & Human Services - Emergency Medical Service: Approve transfer in the amount of \$1,770 from Office Supplies into Retirement to allocate funds for employee benefit due to reclassification from temporary to part-time.**
- F. **Sheriff's Office - Enforcement: Approve transfer in the amount of \$185 from Travel into Information Technology to allocate funds for the purchase of a computer monitor.**

11. **ENGINEERING:**

- A. **Approve payment of Invoice No. 6 in the amount of \$312,515.31 to Allgood Construction Co. Inc., regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 00349993 in the amount of \$1,339.00 to Professional Service Industries, Inc. regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 1355 in the amount of \$12,766.65 to Austin-Reed Engineers, LLC. for construction material testing regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**

- D. **Approve payment of Invoice No. 459301/36/II in the amount of \$550,289.88 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093 / Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**
  
- E. **Approve payment of final Invoice No. 15-02-026 in the amount of \$2,000.00 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding Harlem Road, Mobility Bond Project No. 726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
  
- F. **Approve payment of Invoice No. 12 in the amount of \$501,908.05 to Allgood Construction Co., Inc. regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
  
- G. **Approve payment of Invoice No. 78 in the amount of \$7,800.00 to Schaumburg & Polk, Inc. for Project Management Services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
  
- H. **Approve payment of Invoice No. INV0005525 in the amount of \$5,547.20 to Percheron Field Services for right of way services regarding FM 1093/ Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: Right of Way)**
  
- I. **Approve payment of Invoice No. INV0006969 in the amount of \$14,914.84 to Percheron Field Services for right of way services regarding FM 1093 / Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: Right of Way)**
  
- J. **Approve payment of Invoice No. INV0005524 in the amount of \$1,743.75 to Percheron Field Services for right of way services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**
  
- K. **Approve payment of Invoice No. INV0006415 in the amount of \$1,273.63 to Percheron Field Services for right of way services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**
  
- L. **Approve payment of Invoice No. INV0006968 in the amount of \$3,164.10 to Percheron Field Services for right of way services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**
  
- M. **Approve payment of Invoice No. 22238 in the amount of \$18,023.71 to Binkley & Barfield, Inc. for Project Management Services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
  
- N. **Approve payment of Invoice No. 315086 in the amount of \$13,976.75 to Klotz Associates, Inc. for Project Management Services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

- O. **Approve payment of Invoice No. 5 in the amount of \$7,600.00 to Schaumburg & Polk, Inc. for Project Management Services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
  
- P. **Approve payment of Invoice No. 22621 in the amount of \$28,789.92 to Binkley & Barfield, Inc. for Project Management Services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
  
- Q. **Approve the release of Oversize, Overweight, Overlength, Bond #SUR0000538 in the amount of \$50,000.00 from Hilcorp Energy Company, Precinct 1.**
  
- R. **Approve the release of cashier's check # 1281101919 in the amount of \$5,000.00 to E & J Unlimited Construction & Landscaping / Mexi Garcia for completion of work on Sam Brookins Street, Permit # 84713, Precinct 3.**
  
- S. **Accept bond reduction rider #024057335 for LJ Parkway Phase 7 and Garden Plantation Drive Street Dedication, reducing it from \$229,460.00 to \$114,730.00, Precinct 4.**
  
- T. **Accept Suretec Insurance Company perpetual bond #5195728 for Larrett Energy Services, Inc., Precincts 1, 2, 3 and 4.**
  
- U. **Approve application from Larrett Energy Services, Inc. to bore under and bury a CO2 line along Rabbs Prairie Road, Gless Big Creek Road, Davis Estates Road, Zamanek Road, Jeske Road, Padon Road, Krueger Road, Shenley Road, and several drainage easements, including Dutch John Creek, Big Creek, Deer Creek, Guy Creek, Mound Creek, Cedar Creek, and Buffalo Creek, Precinct 1.**
  
- V. **Approve application from J.C. Hernandez Construction / Debo Homes, LLC to construct driveways on April Drive and Leah Elizabeth Drive, Precinct 1.**
  
- W. **Approve application from Trunkline Gas Company, LLC to construct a driveway on B J Dusek Road, Precinct 1.**
  
- X. **Approve application from J.C. Hernandez Construction / Debo Homes, LLC to construct driveways on Emily Ruth Drive and Leah Elizabeth Drive, Precinct 1.**
  
- Y. **Approve application from AT&T Texas to bury fiber optic cable along Kingdom Heights Boulevard, Precinct 1.**
  
- Z. **Approve application from AT&T Texas to bury fiber optic cable along Wildwood Park Road, Precinct 1.**

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- AA. Approve application from Centerpoint Entex to bore under and bury a 2 inch plastic gas line along Caracas Drive, Londres Drive, San Lucas Drive, Mesones Drive, Espinosa Drive and Alametos Drive, Precinct 2.
- BB. Approve application from Consolidated Communications to bury a phone line along Cow Creek Road, Precinct 2.
- CC. Approve application from Centerpoint Energy Houston Electric, LLC to cross over Flat Bank Creek Diversion Channel with overhead electrical facilities, Precinct 2.
- DD. Approve application from Devon Street Homes to construct a driveway on Round Moon Lane, Precinct 3.
- EE. Approve application from Rodriguez Construction Group, LLC to bore under and bury a 3 inch sanitary force main on Beechnut Road, Precinct 3.
- FF. Accept the streets in Fairpark Village, Section 3: Dogwood Knoll Trail 820.28 LF, Trigon Lane 160.00 LF, Red Cedar Trail 1,226.88 LF, Sage Grouse Court 455.40 LF, Fern Brook Lane 658.85 LF, for a total of 3,321.41 LF, and release bond #105009506 in the amount of \$235,998.00, Precinct 1.
- GG. Accept the streets in Lakes of Bella Terra, Section 17: Mirandola Lane 824.63 LF, Poeta Lane 537.73 LF, Olivara Lane 236.32 LF, Quarto Lane 415.49 LF, for a total of 2,014.17 LF, and release bond #TXC104003 in the amount of \$161,910.00, Precinct 3.
- HH. Accept the streets in Mirandola Lane & West Lugano Verde Drive STD: Mirandola Lane 1,024.00 LF, West Lugano Verde 229.30 LF for a total of 1,253.30 LF, and release bond #8215-49-56 in the amount of \$162,120.00, Precinct 3.
- II. Set public hearing for acceptance of the traffic control plan for Fairpark Village, Section 3, Precinct 1. *(Tuesday, May 5, 2015, at 1:00 p.m.)*
- JJ. Set public hearing for acceptance of the traffic control plan for Lakes of Bella Terra, Section 17 and Mirandola Lane & West Lugano Verde Drive STD, Precinct 3. *(Tuesday, May 5, 2015, at 1:00 p.m.)*
- 12. ENGINEERING - PLATS:
  - A. Approve the plat for Dinh Warehouse, Precinct 3.
  - B. Approve the plat for East Avalon Drive Phase II Street Dedication, Precinct 4.
  - C. Approve plat for the roads within Lakes of Bella Terra, Sec. 32, Precinct 3.

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- D. **Approve plat for the lots within Lakes of Bella Terra, Sec. 32, Precinct 3.**
- E. **Approve plat for the roads within Lakes of Bella Terra, Sec. 33, Precinct 3.**
- F. **Approve plat for the lots within Lakes of Bella Terra, Sec. 33, Precinct 3.**
- G. **Approve plat for the roads within Lakes of Bella Terra, Sec. 34, Precinct 3.**
- H. **Approve plat for the lots within Lakes of Bella Terra, Sec. 34, Precinct 3.**
- I. **Approve plat for the roads within Creekside Ranch, Sec. 1, Precinct 3.**
- J. **Approve plat for the lots within Creekside Ranch, Sec. 1, Precinct 3.**
- K. **Approve plat for the roads within Creekside Ranch, Sec. 2, Precinct 3.**
- L. **Approve plat for the lots within Creekside Ranch, Sec. 2, Precinct 3.**
- M. **Approve plat for the roads within Creekside Ranch, Sec. 3, Precinct 3.**
- N. **Approve plat for the lots within Creekside Ranch, Sec. 3, Precinct 3.**
- 13. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**
  - A. **Pay Application No. 11 (Final) in the amount of \$37,668.00 to Turner Construction Company for construction services regarding expansion of the Central Appraisal District facility;**
  - B. **Invoice No. 1561 (Final) in the amount of \$9,975.00 to Brown Aerobic Service Company for septic system installation at Jones Creek Ranch Park.**
- 14. **HUMAN RESOURCES:**

**Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of Clinical Health Services, Position No. 6301-0007.**

15. **RISK MANAGEMENT:**

**Approve Full Release and accept Settlement regarding property damage claim made by Fort Bend County on automobile collision which occurred June 19, 2014, Claim No. HRR4482-002, and authorize Director of Risk Management to execute and deliver said settlement and release documents dated March 24, 2015, as recommended by County Attorney.**

16. **ROAD & BRIDGE:**

**Approve payment of Invoice No. 4173 in the amount of \$51,763.27 to Traffic Systems Construction, Inc. for traffic signal installation work at the intersection of Falcon Landing Boulevard and Spring Green Boulevard, Precinct 3. (Fund: Road & Bridge)**

17. **TAX ASSESSOR/COLLECTOR:**

**Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on March 31, 2015, for an amount totaling \$48,445.91 for the Office of Patsy Schultz.**

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18. **COUNTY JUDGE:**

- A. Take all appropriate action on Engagement Letter from Allen Boone Humphries Robinson LLP regarding Bond Counsel Services for Fort Bend County Unlimited Tax Road and Refunding Bonds, Series 2015A and Fort Bend County Limited Tax Refunding Bonds, Series 2015B.
- B. Take all appropriate action on Resolution Declaring Intention to Reimburse Project Expenditures from Fort Bend County Unlimited Tax Road and Refunding Bonds, Series 2015A and Fort Bend County Limited Tax Refunding Bonds, Series 2015B.
- C. Take all appropriate action on request to pay by Invoice Transmittal the amount of \$3,895.00 to Fort Bend County Historical Commission, as authorized by Commissioners Court on May 6, 2014, for FY 2014 committee operations, without a purchase order. (Fund: Non-Departmental, Fees)
- D. Take all appropriate action on Letter of Intent to the Texas Indigent Defense Commission for a multi-year discretionary grant to establish a Public Defender's Office in Fort Bend County.

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19. COMMISSIONER, PCT. 1:

Take all appropriate action on request for Historic Site Property Tax Exemption for The Green House located at 13103 Old Highway 59 in Kendleton, Texas for tax year 2015.

20. CONSTABLE, PCT. 2:

Take all appropriate action on First Amendment to Agreement for Additional Law Enforcement Services between Fort Bend County and Briargate Community Improvement Association to add an additional part-time deputy effective through September 30, 2015.

21. COUNTY ATTORNEY:

A. Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by record vote for the Trammel Fresno Road Widening Project, Precincts 1 and 2.

B. Take all appropriate action on Engagement Letter from Andrews Kurth LLP regarding Special Disclosure Counsel Services for Fort Bend County, Texas Unlimited Tax Road and Refunding Bonds, Series 2015 and Fort Bend County, Texas Limited Tax Refunding Bonds, Series 2015.

22. ELECTIONS ADMINISTRATION:

A. Take all appropriate action on request to transfer the amount of \$7,345 from Non-Departmental Contingency into Elections Administration, Fees, to reimburse expenses incurred for polling place rental, publications, and delivery truck rental to conduct the Emergency Special Election held in Senate District 18 on December 6, 2014.

B. Take all appropriate action on Joint Election Agreements between Fort Bend County and the following political subdivisions to conduct elections on May 9, 2015: Fort Bend Independent School District; Lamar Consolidated Independent School District; Stafford Municipal School District; City of Arcola; City of Beasley; City of Fulshear; City of Missouri City; City of Needville; City of Richmond; City of Rosenberg; City of Simonton; City of Stafford; Village of Fairchilds; Village of Pleak; and Fort Bend County Municipal Utility District No. 19.

23. ENGINEERING:
- A. Take all appropriate action on request for temporary closure of the bridges on Meyer Road at Snake Creek Tributary, Meyer Road at Snake Creek, and Hurta Road at Buffalo Creek, pursuant to Section 251.011 of the Texas Transportation Code, with specific dates to be approved by Commissioners Court after June 2015, when Texas Department of Transportation begins construction on Projects CSJs 0912-34-176, 0912-34-177 and 0912-34-180 to replace these bridges in Precinct 1.
  - B. Take all appropriate action on Agreement for Right of Way Procurement between Texas Department of Transportation and Fort Bend County regarding the acquisition of right of way for certain highway improvements to FM 359 from US 90A to the Union Pacific Railroad, Precinct 1.
  - C. Take all appropriate action on request for variance to the Fort Bend County Regulations of Subdivisions, specifically the minimum lot size requirement stated in Section 5.14E4, shared common wall along the property line between two adjacent lots stated in Section 5.12C5, and the use of parallel parking spaces for guest parking, for Lakes of Bella Terra, Section 29, on behalf of L.O.B. Limited Partnership, Precinct 3.
  - D. Take all appropriate action on plat for the roads within Lakes of Bella Terra, Section 29, Precinct 3.
  - E. Take all appropriate action on plat for the lots within Lakes of Bella Terra, Section 29, Precinct 3.
  - F. Take all appropriate action on request for variance to the minimum lot size requirement stated in Section 5.14 E.4, and the building setback line requirement stated in Section 5.12 C.1 of the Fort Bend County Regulations of Subdivisions, for Del Webb-Richmond, Section Thirteen-B, on behalf of C W Richmond, L.P., Precinct 1.
  - G. Take all appropriate action on plat for the roads within Del Webb-Richmond, Section Thirteen-B, Precinct 1.
  - H. Take all appropriate action on plat for the lots within Del Webb-Richmond, Section Thirteen-B, Precinct 1.

24. HEALTH & HUMAN SERVICES:

- A. Animal Services: Take all appropriate action on Application to Petco Foundation for Fort Bend County Animal Services to participate as an Adoption Partner Representative at Petco store locations in the community.
- B. Animal Services: Take all appropriate action on Application to PetSmart Charities for Fort Bend County Animal Services to participate in the PetSmart in-store Adoption Partner Program.
- C. Clinical Health: Take all appropriate action on Application to Texas Department of State Health Services for grant funding in the amount of \$78,050 for FY 2016 Infectious Disease Control / Foodborne Associated Infection activities, with no cash match required by Fort Bend County for the period of September 1, 2015 through August 31, 2016.
- D. Veterans Services: Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$97.50 to Skelton Business Equipment for repair service provided without a purchase order. (Fund: Veterans Service, Operating Supplies)

25. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on the 2015 Homeland Security Grant Eligibility Certification Form, for electronic submission to the State of Texas Department of Public Safety State Administrative Agency to certify Fort Bend County's eligibility to participate in the FY 2015 Homeland Security Grant Program.

26. PUBLIC TRANSPORTATION:

Take all appropriate action on Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council, Contract #TDOT.10.1112-02, regarding expansion of commuter services to the Texas Medical Center, to receive Federal Congestion Mitigation Air Quality (CMAQ) funds in the amount of \$108,222; with a local match by Fort Bend County of \$27,055 and direct costs of \$2,164 for the period of May 1, 2015 through April 30, 2016. (Fund: Public Transportation, Grants)

27. PURCHASING:

- A. Take all appropriate action on Bid 15-059, Term Contract for Summer Food Program.
- B. Take all appropriate action on request to increase the purchase order for Trustwave Holdings, Inc. by \$105.00 to cover freight expenses for sole source Security Web Filtering and Reporting software upgrade. (Fund: County Clerk, Fees)

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- C. Take all appropriate action on Public Health Volunteer Coordination Contract between Fort Bend County and Homeland Preparedness Project in an amount not to exceed \$50,000 effective through December 31, 2015. (Fund: Office of Emergency Management Grant)
  - D. Take all appropriate action on renewal of Lawson maintenance with Infor, Inc., pursuant to RFP 05-059 and RFP 06-02, for an amount not to exceed \$197,838.10, effective July 1, 2015 through June 30, 2016. (Fund: Information Technology)
  - E. Take all appropriate action on RFP 15-058 for Inmate Food Service.
  - F. Take all appropriate action on renewal of fare collection software support with Trapeze for Public Transportation, pursuant to RFP 13-045, for an amount not to exceed \$15,004. (Fund: Public Transportation)
  - G. Take all appropriate action on Fourth Amendment to Professional Engineering Services Agreement between Fort Bend County and SES Horizon Consulting Engineers, Inc., for additional services in the amount of \$182,142; total contract amount not to exceed \$972,579 regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)
28. SHERIFF'S OFFICE:
- A. Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$1,552.20 to Child Advocates of Fort Bend for reimbursement of carpet replaced without a purchase order. (Fund: Sheriff; Enforcement, Repairs and Maintenance)
  - B. Take all appropriate action on request to update the standard Fort Bend County Radio Use Agreements and increase monthly radio use fees, to be effective upon 90 days notice to participating agencies.
29. Approve Bills.
30. Ratify the release of time sensitive bills by Auditor on April 2, 2015.

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31. 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. Firethorne vs. Fort Bend County, et al; Case No. 15-DCV-221725 In the 268th Judicial District Court of Fort Bend County, Texas.
    - 2. SOAH Docket No. 582-14-3090; TCEQ Docket No. 2014-0477-MWD; Application of Sage Fulshear East, LLC for Proposed Texas Pollutant Elimination System Discharge Permit No. WQ0015091001.
  - 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.

Acquisition for Right of Way Widening, Congestion Mitigation, Mobility Bond Project X23, Precinct 3.

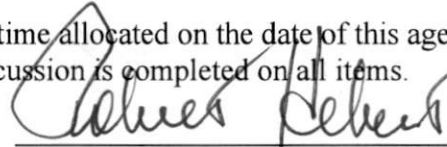
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32. Reconvene Open Session and consider taking action on the following matters:
- A. § 551.071. Consultation With Attorney.
1. Firethorne vs. Fort Bend County, et al; Case No. 15-DCV-221725 In the 268th Judicial District Court of Fort Bend County, Texas.
  2. SOAH Docket No. 582-14-3090; TCEQ Docket No. 2014-0477-MWD; Application of Sage Fulshear East, LLC for Proposed Texas Pollutant Elimination System Discharge Permit No. WQ0015091001.
- B. § 551.072. Deliberation Regarding Real Property.

Acquisition for Right of Way Widening, Congestion Mitigation, Mobility Bond Project X23, Precinct 3.

33. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Thursday, April 2, 2015. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 301 Jackson Street, Suite 301, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

**NOTICE**

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation of Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD  
NO \_\_\_\_\_ TIME 3:07 P.M.

APR - 2 2015

  
County Clerk Fort Bend Co. Texas