

MINUTES

BE IT REMEMBERED, That on this 28TH DAY of APRIL, 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 Grady Prestage.

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. Approve minutes of regular meeting held on April 14, 2015.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on April 14, 2015.

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

4. Public Comments regarding the Agenda and Announcements.

April Service Awards were presented to County employees.

No public comments.

Commissioner Meyers recognized and thanked City of Katy Mayor Fabol Hughes and Katy City Manager Ryan Hebert for being in court.

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 Bellaire Boulevard and FM 1464 for installation of "One Way" signs, Precinct 2.**
 - B. **Acceptance of the traffic control plan for Canyon Village at Westheimer Lakes, Section 4, Precinct 3.**
 - C. **Acceptance of the traffic control plan for Lakemont Drill Site (Bellaire Boulevard), Precinct 3.**

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

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

CONSENT AGENDA ITEMS 6 - 20

6. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
- A. **Engineering : Ralph Granados to San Diego, California, July 20-24, 2015 to attend the Environmental Systems Research Institute (ESRI) User Conference. (Fund: Engineering, Travel)**
 - B. **Health & Human Services : Mary desVignes-Kendrick to Kansas City, Missouri, July 7-9, 2015, to attend the National Association of County and City Health Officials Annual Conference. (Fund: Health and Human Services, Travel)**
 - C. **Social Services : Virginia Puente and Megan Vargas Ramos to Washington D.C., July 14-17, 2015, to attend the National Conference on Ending Homelessness. (Fund: Social Services, Travel)**
 - D. **Information Technology : Ray Webb to Orlando, Florida, October 4-9, 2015, to attend the Gartner Symposium/IT Expo. (Fund: Information Technology, Travel)**
 - E. **Sheriff's Office : Ratify travel by L. Williams and V. Charles to Lawrence, Kansas, April 27-28, 2015, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

7. **COMMISSIONER, PCT. 1:**

Approve the appointment of Lisa Stasney to the Fort Bend Subsidence District, to fill the vacancy created by the resignation of Harvey Ludwig, for a term effective through January 31, 2017.

8. COMMISSIONER, PCT. 3:

Record into Minutes a correction to Agenda Item 7 approved by Commissioners Court on April 14, 2015: an Interlocal Project Agreement between Fort Bend County and City of Fulshear to provide assistance with street repairs; the amount stated was \$55,000 and is corrected to \$55,500. (Fund: Road & Bridge)

9. AUDITOR:

Accept Monthly Financial Report prepared by the County Auditor for month ending January 31, 2015, pursuant to Local Government Code Section 114.023.

10. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. County Judge : Approve transfer in the amount of \$1,230 from Non-Departmental Travel into Information Technology to allocate funds for the purchase of ten credit card readers for collection of fees and payments by various County departments.**
- B. Health & Human Services - Emergency Medical Service : Approve transfer in the amount of \$143,870 as detailed on Director's form dated April 10, 2015, to allocate funds into correct account for ambulance remounts (\$137,000) and wide format printer (\$6,870).**
- C. Library : Approve transfer in the amount of \$62,110 as detailed on County Librarian's form dated April 20, 2015 to reallocate funds into the correct line item for expenditure on Information Technology projects, specifically the Cisco switch replacement for the Cinco Ranch Branch and the Dell server virtualization project.**
- D. Sheriff's Office : Approve transfer in the amount of \$19,000 from Forfeited Assets, Federal, Contingency, into Capital Acquisitions, to allocate funds for the purchase of Tensator Virtual Assistant unit to be located at the Justice Center.**

11. ELECTIONS ADMINISTRATION:

Set a public hearing, pursuant to Texas Election Code Section 43.007 (b), to discuss the possibility of implementing a Countywide Polling Place Program in Fort Bend County, to be conducted on Tuesday, May 12, 2015, at 1:00 p.m. in the Commissioners Courtroom at 401 Jackson Street in Richmond, Texas.

12. ENGINEERING:

- A. Approve payment of Invoice No. 11944 (Revised) in the amount of \$84,400.00 to Lippke Cartwright & Roberts for engineering services regarding Front Street, Mobility Bond Project No. X18, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. Approve payment of Invoice No. 15-03-015 in the amount of \$7,323.00 to Kelly R. Kaluza & Associates, Inc. regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- C. Approve payment of Invoice No. 15-03-016 in the amount of \$5,751.00 to Kelly R. Kaluza & Associates, Inc. regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**

Item 12 continued - Engineering:

- D. Approve payment of Invoice No. INV-0000086022 in the amount of \$37,500.00 to Bio Landscape & Maintenance regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 15-03-017 in the amount of \$4,509.00 to Kelly R. Kaluza & Associates, Inc. regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 15-3061 in the amount of \$26,565.00 to Berg-Oliver Associates, Inc. for Environmental Services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- G. Approve payment of Invoice No. 00182803 in the amount of \$2,411.46 to Bio-West, Inc. regarding environmental services for Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- H. Approve payment of Invoice No. 97553 in the amount of \$29,934.04 to HR Green, Inc. for professional services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- I. Approve payment of Invoice No. 202808 in the amount of \$14,339.49 to Binkley & Barfield, Inc. for project management services regarding 2013 Mobility Bond projects Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. INV0007798 in the amount of \$7,243.09 to Percheron Field Services for right of way services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
- K. Approve payment of Invoice No. INV0007799 in the amount of \$7,852.40 to Percheron Field Services, regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**
- L. Approve the release of perpetual bond #104841951 in the amount of \$50,000.00 to BOPCO, LP for completion of work on Ricefield, Permit #83338, Precinct 1.**
- M. Approve application from Devon Street Homes to construct driveways on Orlandis Lane, Precinct 1.**
- N. Approve application from Devon Street Homes to construct a driveway on Round Moon Lane, Precinct 3.**
- O. Approve application from Rodriguez Construction Group, LLC to construct a driveway on Skybridge Point Lane, Precinct 3.**
- P. Approve application from Pavecon, LTD / Grand Mason Partners, LTD to construct a left turn lane on Mason Road, Precinct 3.**
- Q. Approve application from AT & T to bury cable along Bellaire Boulevard and Canal Road, Precinct 3.**

Item 12 continued - Engineering:

- R. Approve application from Williams Development and Construction, Inc. to construct a driveway tie-in onto South Fry Road, Precinct 3.**
- S. Approve application from Centerpoint Energy to bury a 2 inch plastic gas line along Pheasant Creek Drive, Precinct 4.**
- T. Approve application from Kaci Builders to construct a left turn lane on West Bellfort, Precinct 4.**
- U. Approve application from Heilker & Crawford Constructors, LP to construct a driveway and a left turn lane on West Bellfort, Precinct 4.**
- V. Approve application from Centerpoint Energy to bore under and bury a 4 inch plastic gas line along Voss Road, Precinct 4.**
- W. Approve application from Sprint Fort Bend County Landfill / Dan Harris to bore under Oleta Lane and bury a waterline along Red Gully, Precinct 4.**
- X. Approve application from Devon Street Homes to construct a driveway on Jay Thrush Drive, Precinct 4.**
- Y. Approve request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of KB Home Lone Star, Inc. to expedite the construction of a public road connection and right-turn lane at Williams Ranch Drive at Southbound IH 69 Frontage Road within Williams Ranch, Sec. 1 Development, at no cost to the County, Precinct 1.**
- Z. Approve request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of KB Home Lone Star, Inc. to expedite the construction of a public road connection and left-turn lane at Farmdale Lane at FM 723 within Briscoe Falls Section 3 Development, at no cost to the County, Pct. 3.**
- AA. Approve the release of bond #105719130 in the amount of \$141,341.90 for Briarwood Crossing Section 2. The streets are private and will be maintained by the Homeowners Association, Precinct 1.**
- BB. Accept the streets in Del Webb-Richmond, Section 6: Grey Hawk Cove 716.20 LF, and release bond #8232-85-87 in the amount of \$56,000.00, Precinct 1.**
- CC. Accept the streets in Bonbrook Plantation North, Section 6: Lockridge Hill Lane 413.19 LF, Atwood Ridge Lane 701.41 LF, Conchola Lane 211.71 LF, Ralston Ranch Court 370.45 LF, for a total of 1,697.76 LF, and release bond #K08926554 in the amount of \$118,842.50, Precinct 1.**
- DD. Accept the streets in Auburn Manor at Riverstone, Section 3: Stoney Ridge Court 610.22 LF, Belle Manor Lane 520.28 LF, Tamara Heights Lane 184.79 LF, Rockton Hills Lane 09.41 LF, for a total of 2,224.70 LF, and release bond #SU 1120737 in the amount of \$80,185.00, Precinct 4.**

Item 12 continued - Engineering:

- EE. Set public hearing for acceptance of the traffic control plan for Del Webb-Richmond, Section 6, Precinct 1. *(Tuesday, May 26, 2015 at 1:00 p.m.)*
 - FF. Set public hearing for acceptance of the traffic control plan for Bonbrook Plantation North, Section 6, Precinct 1. *(Tuesday, May 26, 2015 at 1:00 p.m.)*
 - GG. Set public hearing for acceptance of the traffic control plan for Auburn Manor at Riverstone, Section 3, Precinct 4. *(Tuesday, May 26, 2015 at 1:00 p.m.)*
 - HH. Set public hearing for Greatwood Lakes Sec. 1 Amending Partial Replat No. 1, Precinct 1. *(Tuesday, June 2, 2015 at 1:00 p.m.)*
 - II. Set public hearing for Avalon at Riverstone Section Six Amending Plat No. 1, Precinct 4. *(Tuesday, June 2, 2015 at 1:00 p.m.)*
13. **ENGINEERING - PLATS:**
- A. Approve the plat for Sienna Village of Destrehan, Section 1 Amending Plat No. 1, Precinct 1.
 - B. Approve the plat for Katy Public Storage a Partial Replat, Precinct 3.
 - C. Approve the plat Belfort FM 1464, Precinct 4.
 - D. Approve plat for the roads within Silver Ranch, Sec. 10, Precinct 3.
 - E. Approve plat for the lots within Silver Ranch, Sec. 10, Precinct 3.
 - F. Approve plat for the roads within Silver Ranch, Sec. 11, Precinct 3.
 - G. Approve plat for the lots within Silver Ranch, Sec. 11, Precinct 3.
 - H. Approve plat for the roads within Silver Ranch, Sec. 12, Precinct 3.
 - I. Approve plat for the lots within Silver Ranch, Sec. 12, Precinct 3.
 - J. Approve plat for the roads within Aliana, Sec. 46, Precinct 4.
 - K. Approve plat for the lots within Aliana, Sec. 46, Precinct 4.
14. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at regular meetings held on March 18, 2015 and April 15, 2015, and makes the following recommendations to Commissioners Court:
- A. Approve Annual Report and authorize filing of same in accordance with Fort Bend Grand Parkway Authority's Continuing Disclosure of Information Agreement for outstanding bond issues and pursuant to SEC Rule 15c2-12.

Item 14 continued - Fort Bend Grand Parkway Toll Road Authority:

- B. Approve the Resolution by Fort Bend Grand Parkway Toll Road Authority Expressing Intent to Reimburse to proceed with the Grand Parkway Segment C, Phase I from I-69 to Rabbs Bayou project.**
- C. Approve Supplemental Agreement No. 6 to the Agreement for Engineering Services between Fort Bend Grand Parkway Toll Road Authority and RS&H, Inc. for toll collection system maintenance and operations support.**
- D. Approve Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Property Acquisition Services, LLC to provide right-of-way and relocation services in conjunction with Segment C of the Grand Parkway.**

15. HEALTH & HUMAN SERVICES:

- A. Approve and sign Memorandum Of Understanding (MOU), the content of which is confidential per Local Government Code §418.181 and §418.183(f).**
- B. Approve and sign Memorandum Of Understanding (MOU), the content of which is confidential per Local Government Code §418.181 and §418.183(f).**
- C. Social Services : Ratify acceptance of grant from the National Emergency Food & Shelter Program (EFSP) Phase 32 in the amount of \$216,030 for use in the following categories: Food \$24,250; Rent/Mortgage \$104,580; Utilities \$87,200; with no additional funds required by Fort Bend County for the period ending September 30, 2015.**

16. HUMAN RESOURCES:

- A. Approve and record into Minutes the Application for Appointment of Deputy Constables Brian Wood and Jason Pickel by Constable Precinct 3, in accordance with Constable's form dated April 15, 2015, pursuant to Local Government Code Section 86.011.**
- B. Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of District Clerk's Office, Position No. 4501-0005.**
- C. Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of County Clerk's Office, Position No. 4031-0009.**

17. LIBRARY:

Approve request for increase in the amount of change fund for the Fort Bend County Law Library.

18. PURCHASING:

- A. Authorize advertising for proposals for Pauper Burial Services.**
- B. Authorize advertising for Proposals for Treatment Alternative Incarceration Program (TAIP) substance abuse, hair analysis, and drug testing system for Community Supervision & Corrections Department.**

Item 18 continued - Purchasing:

- C. **Authorize advertising for proposals for replacement of the gymnasium roof and front facade at the Juvenile Justice Alternative Education Program (JJAEP) facility in Arcola.**

19. TAX ASSESSOR/COLLECTOR:

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on April 21, 2015, for an amount totaling \$91,602.86 for the Office of Patsy Schultz.**
- B. **Record into Minutes the Summary Monthly Report of Property Taxes collected in March 2015 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. **Record into Minutes the disposal of miscellaneous Tax Office documentation dated April 29, 2014 through October 2, 2014 which has been scanned and is described as Box #1472 through 1519 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

20. TREASURER:

Approve Monthly Report submitted by County Treasurer for March 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 6-20.

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

21. COUNTY JUDGE:

Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Marquez Enterprises, LLC.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and Marquez Enterprises, LLC.

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

22. COMMISSIONER, PCT. 3:

A. Take all appropriate action on Interlocal Project Agreement between Fort Bend County and City of Katy regarding construction of roadways FBC FM 1463, Katy Gaston Road Extension, and FMB Cane Island South, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Project Agreement between Fort Bend County and City of Katy regarding construction of roadways FBC FM 1463, Katy Gaston Road Extension, and FMB Cane Island South, Precinct 3.

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

Commissioner Meyers mentioned that FMB Cane Island South, Precinct 3 should read Fort Bend County Cane Island South. The initials FMB are incorrect.

B. Take all appropriate action on First Amendment to Interlocal Agreement between Fort Bend County and City of Katy to extend the term of Fort Bend County's participation in the City's Reinvestment Zone Number One (Katy Mills Mall) through December 31, 2038.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Interlocal Agreement between Fort Bend County and City of Katy to extend the term of Fort Bend County's participation in the City's Reinvestment Zone Number One (Katy Mills Mall) through December 31, 2038.

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

23. COMMISSIONER, PCT. 4:

Take all appropriate action on request by Mushtaq Safina to waive penalty and interest totaling \$657.23 on property taxes for Tax Year 2014, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Mushtaq Safina to waive penalty and interest totaling \$657.23 on property taxes for Tax Year 2014, Precinct 4.

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

Commissioner Patterson stated that according to the Tax Assessor, there were no errors on the part of the Tax Office or Appraisal District; therefore, he moved to not grant waiver.

24. AUDITOR:

Take all appropriate action on request to authorize funding in an amount not to exceed \$186,350 from employee benefits for programs and equipment to facilitate utilization of the fitness facility at the Gus George Academy and create availability at the Travis Building.

Pulled.

25. AGRILIFE EXTENSION OFFICE:

Take all appropriate action on request to reimburse Vincent Mannino by Invoice Transmittal for an amount totaling \$92.38 for items purchased without a purchase order to host the Texas Community Futures Forum Meeting. (Fund: AgriLife Extension Office Grant)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reimburse Vincent Mannino by Invoice Transmittal for an amount totaling \$92.38 for items purchased without a purchase order to host the Texas Community Futures Forum Meeting. (Fund: AgriLife Extension Office Grant)

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

26. ENGINEERING:

A. Take all appropriate action on Antiquities Permit Application to the Texas Historical Commission, regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Antiquities Permit Application to the Texas Historical Commission, regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1.

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

Item 26 continued - Engineering:

B. Take all appropriate action on Antiquities Permit Application to the Texas Historical Commission regarding Williams Way, Mobility Bond Project No. 747, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Antiquities Permit Application to the Texas Historical Commission regarding Williams Way, Mobility Bond Project No. 747, Precinct 1.

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

C. Take all appropriate action on Change Order 3 between Fort Bend County and Aranda Brothers Construction to increase the scope of services by \$10,116.00 for a total contract amount not to exceed \$945,944.60 regarding Harlem Road, Mobility Bond Project No. 726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 3 between Fort Bend County and Aranda Brothers Construction to increase the scope of services by \$10,116.00 for a total contract amount not to exceed \$945,944.60 regarding Harlem Road, Mobility Bond Project No. 726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)

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

D. Take all appropriate action on Invoice No. 9 (Final) in the amount of \$104,938.01 to Aranda Brothers Construction Co., Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Invoice No. 9 (Final) in the amount of \$104,938.01 to Aranda Brothers Construction Co., Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)

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

27. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on request to transfer the amount of \$20,000 from Non-Departmental, Fees into the 40-Acre Expansion Project account to allocate funds for an archaeological survey for property located behind the Tax Office.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$20,000 from Non-Departmental, Fees into the 40-Acre Expansion Project account to allocate funds for an archaeological survey for property located behind the Tax Office.

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

28. FAIRGROUNDS:

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$2,387.00 to Wallis Concrete, LLC for work performed at the Fort Bend County Fairgrounds without a purchase order. (Fund: Fairgrounds Renovation Capital Improvement Project)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$2,387.00 to Wallis Concrete, LLC for work performed at the Fort Bend County Fairgrounds without a purchase order. (Fund: Fairgrounds Renovation Capital Improvement Project)

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

29. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular meeting held on April 15, 2015, and makes the following recommendations to Commissioners Court:

A. Take all appropriate action to adopt an Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to adopt an Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System.

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

Item 29 continued - Fort Bend Toll Road Authority:

- B. Authorize termination of Agreement for the Joint Construction, Maintenance and Operation of the Fort Bend Parkway Toll Road and the Agreement for the Joint Construction, Maintenance and Operation of the Fort Bend Westpark Extension Toll Road with Harris County upon completion of toll system conversion project.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment for the Early Termination of the Joint Maintenance and Operations Agreements for the Fort Bend Parkway and Westpark Toll Roads with Harris County, subject to further review and approval as to legal form by counsel for Harris County, Fort Bend County and the Fort Bend County Toll Road Authority.

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

Commissioner Patterson asked Mr. Mike Stone, with the Fort Bend Toll Road Authority, to speak about closures to the toll road.

Mr. Mike Stone, General Manager, Fort Bend County Toll Road Authority stated that the closure to the toll road is postponed for this week until after the termination of agreement goes into effect. The closure will be for a full weekend on the Westpark Tollway, in Fort Bend County, to replace all of the toll road equipment, which will finish the upgrade. The Fort Bend Parkway toll road equipment has already been replaced.

- 30. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on April 15, 2015, and makes the following recommendations to Commissioners Court:**

- A. Take all appropriate action on Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System.**
- B. Take all appropriate action on Reimbursement Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority related to Grand Parkway Improvements.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to approve agenda items 30 A-B.

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

31. HEALTH & HUMAN SERVICES:

Take all appropriate action on Participation Certification between Fort Bend County and the Southeast Texas Regional Partnership, RHP3, Regional Plan for 1115 Medicaid Transformation Waiver projects and authorize County Judge to sign documentation.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Participation Certification between Fort Bend County and the Southeast Texas Regional Partnership, RHP3, Regional Plan for 1115 Medicaid Transformation Waiver projects and authorize County Judge to sign documentation.

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

32. HUMAN RESOURCES:

Take all appropriate action on addition to the Employee Information Manual as submitted by the Director of Human Resources, specifically Section 617: Authorization to Drive on County Business.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve addition to the Employee Information Manual as submitted by the Director of Human Resources, specifically Section 617: Authorization to Drive on County Business.

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

33. PARKS & RECREATION:

Take all appropriate action on Application to the Texas Department of Agriculture for the Fort Bend County Parks Department to participate in the FY 2015 Summer Food Service Program and authorize electronic submission of the application.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas Department of Agriculture for the Fort Bend County Parks Department to participate in the FY 2015 Summer Food Service Program and authorize electronic submission of the application.

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

34. PURCHASING:

- A. Take all appropriate action on request to purchase one (1) four door sedan, an addition to fleet, for the Sheriff's Office, from Helfman Ford, pursuant to Bid 15-028, for the Commissary. (Fund: Sheriff's Office Commissary)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) four door sedan, an addition to fleet, for the Sheriff's Office, from Helfman Ford, pursuant to Bid 15-028, for the Commissary. (Fund: Sheriff's Office Commissary)

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

Gilbert Jalomo, Purchasing Agent, stated for the record the amount is \$16,650.

- B. Take all appropriate action on request to transfer the amount of \$5,000 from Non-Departmental Contingency into line items detailed on Purchasing Agent's form dated April 21, 2015 to allocate funds for construction of new office and various items needed for the surplus property warehouse.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$5,000 from Non-Departmental Contingency into line items detailed on Purchasing Agent's form dated April 21, 2015 to allocate funds for construction of new office and various items needed for the surplus property warehouse.

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

- C. Take all appropriate action on Agreement for Technology Upgrades between Fort Bend County and Audio Visual Technologies Group, Inc., for Sheriff's Office Phase III upgrade, pursuant to RFP 15-062, in an amount not to exceed \$67,927.15. (Fund: Office of Emergency Management, Urban Area Security Initiative Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Technology Upgrades between Fort Bend County and Audio Visual Technologies Group, Inc., for Sheriff's Office Phase III upgrade, pursuant to RFP 15-062, in an amount not to exceed \$67,927.15. (Fund: Office of Emergency Management, Urban Area Security Initiative Grant)

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

Item 34 continued - Purchasing:

D. Take all appropriate action on SOQ 15-071 for design/build reconstruction and repair of flares at landfill.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve SOQ 15-071 for design/build reconstruction and repair of flares at landfill.

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

Gilbert Jalomo, Purchasing Agent, request to negotiate with CB&I Environment.

E. Take all appropriate action on request to amend Bid 15-048 for Pavement Marking on Various Roads, to add additional items.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend Bid 15-048 for Pavement Marking on Various Roads, to add additional items.

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

Gilbert Jalomo, Purchasing Agent, stated that three additional items are being added to the bid tabulation.

F. Take all appropriate action on request by Bound Tree for price increases, pursuant to Bid 15-011, a term contract for Medical Supplies.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Bound Tree for price increases, pursuant to Bid 15-011, a term contract for Medical Supplies.

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

Gilbert Jalomo, Purchasing Agent, mentioned that the request received was for eight items in Section 5 of the Contract for Medical Supplies, which exceeds the 25% increase allowance. The Bid Document only authorizes 25% increase or there is a rebid. The recommendation is to authorize the 25% increase on the items listed on the tabulation.

Item 34 continued - Purchasing:

- G. Take all appropriate action on Fourth Amended Agreement between Fort Bend County and Innovative Interfaces, Inc. for additional Polaris Library Systems licenses in an amount not to exceed \$1,650. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amended Agreement between Fort Bend County and Innovative Interfaces, Inc. for additional Polaris Library Systems licenses in an amount not to exceed \$1,650. (Fund: Library)

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

- H. Take all appropriate action on Amendment to End User License and Service Agreement between Fort Bend County and Comprise Technologies for an amount not to exceed \$24,019.98. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to End User License and Service Agreement between Fort Bend County and Comprise Technologies for an amount not to exceed \$24,019.98. (Fund: Library)

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

- I. Take all appropriate action on Amendment to Technical Service Support Agreement between Physio Control, Inc. and Fort Bend County for an annual total of \$44,901.41. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Technical Service Support Agreement between Physio Control, Inc. and Fort Bend County for an annual total of \$44,901.41. (Fund: Emergency Medical Service)

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

Item 34 continued - Purchasing:

J. Take all appropriate action on Amendment to License Agreement between Fort Bend County and Tyler Technologies, Inc.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to License Agreement between Fort Bend County and Tyler Technologies, Inc.

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

Gilbert Jalomo, Purchasing Agent, stated that the agreement is a no cost change over. The County is currently working with Tyler Technologies Inc. directly; not the CUC.

K. Take all appropriate action on Change Order 2 to the contract between Fort Bend County and Traffic Systems Construction, Inc. to increase the scope of services by \$1,275 for a total contract amount not to exceed \$254,528 regarding construction of the traffic signal at Spring Green at Falcon Landing, Precinct 3. (Fund: Road & Bridge)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 2 to the contract between Fort Bend County and Traffic Systems Construction, Inc. to increase the scope of services by \$1,275 for a total contract amount not to exceed \$254,528 regarding construction of the traffic signal at Spring Green at Falcon Landing, Precinct 3. (Fund: Road & Bridge)

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 Doucet & Associates, Inc. in an amount not to exceed \$220,500 pursuant to SOQ 14-025, regarding Braxton Road, Mobility Bond Project No. 13116, 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 Doucet & Associates, Inc. in an amount not to exceed \$220,500 pursuant to SOQ 14-025, regarding Braxton Road, Mobility Bond Project No.13116, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 34 continued - Purchasing:

- M. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Van DeWiele & Vogler, Inc. in an amount not to exceed \$81,105 pursuant to SOQ 14-025, regarding West Airport Boulevard Right Turn Lanes, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 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 Van DeWiele & Vogler, Inc. in an amount not to exceed \$81,105 pursuant to SOQ 14-025, regarding West Airport Boulevard Right Turn Lanes, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)

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

- N. Take all appropriate action on Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron Field Services, LLC. to increase the scope of services by \$10,000 for a total contract amount not to exceed \$50,620 for right of way services, and to extend the contract period to no later than September 30, 2015, regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron Field Services, LLC. to increase the scope of services by \$10,000 for a total contract amount not to exceed \$50,620 for right of way services, and to extend the contract period to no later than September 30, 2015, regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)

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

35. SHERIFF'S OFFICE:

- A. Take all appropriate action on Application to Texas State Texas School Safety Center to receive grant funds for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors for FY 2016, September 1, 2015 through August 21, 2016, and authorize the County Judge to sign all documents.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas State Texas School Safety Center to receive grant funds for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors for FY 2016, September 1, 2015 through August 21, 2016, and authorize the County Judge to sign all documents.

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

- B. Take all appropriate action on request to ratify electronic submission of the State Criminal Alien Assistance Program (SCAAP) grant application by the County Auditor for FY 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify electronic submission of the State Criminal Alien Assistance Program (SCAAP) grant application by the County Auditor for FY 2015.

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

- C. Take all appropriate action on Modification Number 2 to Award No. G14HN0010A, to receive additional funds in the amount of \$173,063.73 from the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$734,649.73 with no cash match required by Fort Bend County for the period of January 1, 2014 through December 31, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 2 to Award No. G14HN0010A, to receive additional funds in the amount of \$173,063.73 from the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$734,649.73 with no cash match required by Fort Bend County for the period of January 1, 2014 through December 31, 2015.

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

Item 35 continued - Sheriff's Office:

- D. Take all appropriate action on Modification Number 2 to Award No. G15HN0010A, to receive additional funds in the amount of \$443,084 from the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,007,717 with no cash match required by Fort Bend County for the period of January 1, 2015 through December 31, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 2 to Award No. G15HN0010A, to receive additional funds in the amount of \$443,084 from the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,007,717 with no cash match required by Fort Bend County for the period of January 1, 2015 through December 31, 2016.

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

- E. Take all appropriate action on Vehicle Use Agreement between Fort Bend County and the National Insurance Crime Bureau for the Sheriff's Office to lease a vehicle for law enforcement use.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Vehicle Use Agreement between Fort Bend County and the National Insurance Crime Bureau for the Sheriff's Office to lease a vehicle for law enforcement use.

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

Commissioner Meyers noted that there is no fee for the use of the vehicle; it is a loaner.

Judge Hebert verified that there is no payment.

Item 35 continued - Sheriff's Office:

F. Take all appropriate action on Agreement for Adult Basic Education Services between Fort Bend County and Wharton County Junior College effective through December 31, 2015.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Adult Basic Education Services between Fort Bend County and Wharton County Junior College effective through December 31, 2015.

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

G. Take all appropriate action on request for variance to the Fort Bend County Travel Policy, to authorize payment to Hilton Dallas Lincoln Center in the amount of \$466.80 for hotel accommodations purchased that were not within the guidelines detailed in the Fort Bend County Travel Policy. (Fund: Sheriff, Enforcement, Travel)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve variance to the Fort Bend County Travel Policy, to authorize payment to Hilton Dallas Lincoln Center in the amount of \$466.80 for hotel accommodations purchased that were not within the guidelines detailed in the Fort Bend County Travel Policy. (Fund: Sheriff, Enforcement, Travel)

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

Commissioner Meyers mentioned that the County does not get a break on rates, when traveling to Austin during the Legislative Session, which should be looked at in the future during the sessions.

H. Take all appropriate action on request for variance to the Fort Bend County Travel Policy, to authorize payment to Homewood Suites by Hilton in the amount of \$158.19 for hotel accommodations purchased that were not within the guidelines detailed in the Fort Bend County Travel Policy. (Fund: Sheriff, Enforcement, Travel)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve variance to the Fort Bend County Travel Policy, to authorize payment to Homewood Suites by Hilton in the amount of \$158.19 for hotel accommodations purchased that were not within the guidelines detailed in the Fort Bend County Travel Policy. (Fund: Sheriff, Enforcement, Travel)

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

Item 35 continued - Sheriff's Office:

- I. Take all appropriate action on request to pay by Invoice Transmittal the amount of \$292.50 to Warren Southwest Refrigeration for service provided without a purchase order. (Fund: Sheriff, Enforcement, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to pay by Invoice Transmittal the amount of \$292.50 to Warren Southwest Refrigeration for service provided without a purchase order. (Fund: Sheriff, Enforcement, Fees)

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

- J. Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$20.00 to Yahoo! Inc. Custodian of Records for services provided without a purchase order. (Fund: Sheriff, Enforcement, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$20.00 to Yahoo! Inc. Custodian of Records for services provided without a purchase order. (Fund: Sheriff, Enforcement, Fees)

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

- K. Take all appropriate action on Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. to provide analyst services to the Sheriff's Office under the High Intensity Drug Trafficking Area (HIDTA) Program for the period of May 3, 2015 through May 2, 2016. (Fund: Sheriff's Office, HIDTA Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. to provide analyst services to the Sheriff's Office under the High Intensity Drug Trafficking Area (HIDTA) Program for the period of May 3, 2015 through May 2, 2016. (Fund: Sheriff's Office, HIDTA Grant)

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

Item 35 continued - Sheriff's Office:

- L. Take all appropriate action on Memorandum of Understanding between Fort Bend County and Enstor Katy Storage and Transportation, L.P. to establish a mutual understanding for the provision of emergency response services for the Enstor Katy facility, physically located at 25959 Westheimer Parkway.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and Enstor Katy Storage and Transportation, L.P. to establish a mutual understanding for the provision of emergency response services for the Enstor Katy facility, physically located at 25959 Westheimer Parkway.

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

Commissioner Meyers mentioned that this is the agreement with the Katy Storage natural gas facility located in Fort Bend.

36. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Municipal Utility District No. 155 effective through June 30, 2016.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Municipal Utility District No. 155 effective through June 30, 2016.

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

37. 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 \$9,428,685.98.

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

38. Ratify the release of time sensitive bills by Auditor on April 23, 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 April 23, 2015 in the amount of \$1,309,199.62.

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

Recess:

Recessed at 1:37 p.m.

39. 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. Threatened Litigation: Cassandra Marie Ibanez, Date of Loss September 9, 2013, Claim 100-160-A02341.**
- 2. The Estate of Emanuel E. Baines, (Deceased) and Roynecia Baines, Individually vs. Fort Bend County, Texas, Fort Bend County Sheriff; Cause No. 11-DCV-187626; In the 240th 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.

Acquisition of Real Property: 11 acre tract of land near FM 521, Precinct 1.

Closed Session:

Convened at 1:57 p.m.
Adjourned at 2:11 p.m.

Reconvene:

Reconvened at 2:12 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Threatened Litigation: Cassandra Marie Ibanez, Date of Loss September 9, 2013, Claim 100-160-A02341.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve and accept offer to settle personal injury claims made by Cassandra Marie Ibanez on account of an automobile collision with Sheriff's deputy on or about September 9, 2013, under the terms proposed by the Claimant in her attorney's letter dated April 15, 2015, and Authorize the Fort Bend 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 Fort Bend County Attorney and Carl Warren & Company.

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

2. The Estate of Emanuel E. Baines, (Deceased) and Roynecia Baines, Individually vs. Fort Bend County, Texas, Fort Bend County Sheriff; Cause No. 11-DCV-187626; In the 240th Judicial District Court of Fort Bend County, Texas.

No action.

B. § 551.072. Deliberation Regarding Real Property.

Acquisition of Real Property: 11 acre tract of land near FM 521, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is moved to authorize an appraisal and negotiations for purchase of 5.6 acre tract of land near FM 521 in Fresno area at Fair Market Value plus necessary closing costs in an amount not to exceed \$5,000.00 with funds from Commissioners Court Projects Fund; and authorize County Judge to sign all necessary documents.

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

41. Adjournment.

Commissioners Court adjourned at 2:15 p.m. on Tuesday, April 28, 2015.