

APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 21st day of May, 2015. (Special Meeting)

  
\_\_\_\_\_  
LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 2nd day of June, 2015.

  
\_\_\_\_\_  
ROBERT E. HEBERT, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 21ST DAY of MAY, 2015, Commissioners Court of Fort Bend County, Texas, met at a special budget 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 9:00 a.m.

**2. Conduct Budget Workshop regarding Capital Improvement Projects.**

Pamela Gubbels, Director of Finance and Investments, handed out a packet with a list of all CIP projects turned in to the Budget Department. Currently, there is a placeholder of \$6.5 million and the total requests are \$7.5 million.

The following requests were made:

Library - Retrofit six existing branch libraries to use Radio Frequency Identification.

Jones Creek Ranch Park - Upgrade roads, new picnic tables, security camera system, new bunk beds and fencing for swimming pool.

Fairgrounds Renovation - Second set of bleachers to be replaced, install 24' fans, Building C renovation, upgrade exhibit building, new picnic tables, install security cameras.

Public Defender - Mental Health - Additional office space for staff. Note: If grant is awarded, this will be removed from CIP Budget.

Facilities Management & Planning:

Jones Creek Ranch Park New Admin & Dining Hall - Construct new Admin/Dining Hall at park entrance.

Facilities Jail Maintenance - Install new roof on one-story Sheriff's Office building.

Facilities Management & Planning:

Justice Center Courtroom Finish-Out - Pulled.

Facilities Management & Planning:

Pct 4 Renovation for Constable and JP suites.

**Item 2 continued - Conduct Budget Workshop regarding Capital Improvement Projects:**

Parks - Parks Improvements/Infrastructure - Upgrade, maintain and repair all parks that are not covered by Facilities.

Fire Marshal - Expand square footage for storage and office space.

Road & Bridge -

Crabb Service Center Repairs - Pulled.

Road & Bridge:

Beechnut Roof Replacement - Pulled.

County Commissioner Pct. 1 - I-69 Weigh Station - propose to open a weigh station in phases.

Sheriff's Office:

TxWARN Tower Software Upgrade - Upgrade Public Safety Radio System to meet the P25/TDMA requirements.

Information Technology:

Upgrade Anti MalWare/Security Capabilities - install technology to prevent and remove infections from network.

Server Replacement - replace all servers that are out of warranty.

Increase Internet Bandwidth - Upgrade the County's primary internet connection from 150 Mbps to 300 Mbps.

Business Continuity Initiative - Have a disaster site for servers and storage backup to replicate the County's current environment.

Sheriff's Office:

Communication Call Center - Recording System - Upgrade the communications center call recording system.

Information Technology:

Lawson Secure External Interface - Implement software for self-service functions for employees to use on mobile devices or home computers.

County Website and Employee Connect Upgrade - Upgrade the County website and move to an offsite location.

Sheriff's Office:

Emergency Medical Dispatch - Software and Interface - replace current software to APCO EMD (911 Advisor)

Information Technology:

Facilities Maintenance Management Software - Pulled.

Jane Long Courtroom Renovation - Renovate the courtroom to provide workspace for staff.

AV Upgrade for IT Training Room - Purchase Flat Screen High Definition TV monitor with wireless laptop connection.

Technology County Fax Service - Implement PC based fax service to replace existing fax machines and dedicated phone lines.

County Attorney - Document Management - Put on hold until next year.

**3. Discuss potential bond election.**

Judge Hebert put into perspective the reason for the discussion of potential bond election is to bring to the attention of the court issues that are pressing and needs to be addressed which might require the utilization of bonds. These potential bonds are all in Facilities.

Jamie Knight, Facilities Management/Planning Director, gave an overview of the projects. Each Commissioner compiled a list of projects for their precinct.

Ed Sturdivant, County Auditor, mentioned that the County needs to develop a policy or plan in writing to possibly fund the post employment benefits, which are the Retiree and Healthcare benefits that the County provides to our Retirees.

May 21, 2015

**4. Adjournment.**

Commissioners Court special budget meeting adjourned at 11:47 a.m. on Thursday, May 21, 2015.

APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 26<sup>th</sup> day of May, 2015.

  
\_\_\_\_\_  
LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 2<sup>nd</sup> day of June, 2015.

  
\_\_\_\_\_  
ROBERT E. HEBERT, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 26TH DAY of MAY, 2015, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge Hebert at 1:00 p.m.

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

Invocation and Pledge of Allegiance by Commissioner Richard Morrison.

**3. Approve minutes of regular meeting held on May 12, 2015, and special meeting held on May 19, 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 May 12, 2015, and special meeting held on May 19, 2015.

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

**4. Public Comments regarding the Agenda and Announcements.**

May Service Awards were presented to County employees.

No public comments.

Judge Hebert presented a proclamation to the Fort Bend County Emergency Management Department. The National Weather Service declares the week of May 24 - May 30, 2015 as hurricane preparedness week, in which Judge Hebert urges all citizens to participate. The Texas Hurricane season officially begins June 1 and ends November 30, 2015.

Commissioner Prestage announced that Christopher Harvey will be leaving his office to attend law school in the Fall.

**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 Del Webb-Richmond, Section 6, Precinct 1.**
- B. Acceptance of the traffic control plan for Bonbrook Plantation North, Section 6, Precinct 1.**
- C. Acceptance of the traffic control plan for Auburn Manor at Riverstone, Section 3, Pct. 4.**

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

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

Public hearing held. No public comments.

**CONSENT AGENDA ITEMS 6 - 22**

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

**Sheriff's Office : Sheriff Troy Nehls to New York, New York, June 8-10, 2015, for Tensator Virtual Assistant Video Filming Project. (Fund: Sheriff's Office, Commissary)**

**7. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**

- A. AgriLife Extension Office : Dianne Gerston to White Sulphur Springs, West Virginia, November 1-7, 2015, to attend the National Extension Association of Family & Consumer Sciences Annual Session, with a portion of the travel sponsored by the AgriLife District Office. (Fund: AgriLife Extension Office, Travel)**

**Item 7 continued - Out-of-State Travel:**

- B. **Sheriff's Office** : Ratify travel by T. Tyrrell and T. Harvey to Las Vegas, Nevada, May 11-12, 2015, to extradite prisoner back to Fort Bend County.(Fund: Sheriff, Enforcement, Travel)
- C. **Sheriff's Office** : Ratify travel by S. Minyard and S. Hobbs to Harvey, Louisiana, May 20-21, 2015, to interview suspect regarding criminal felony case. (Fund: Sheriff, Enforcement, Travel)
- D. **Sheriff's Office** : R. Holdsworth and W. Brewster to Atlanta, Georgia, June 1-5, 2015, to attend the 2015 National Law Enforcement Training on Child Exploitation. (Fund: Sheriff, Enforcement, Travel)
- E. **Sheriff's Office** : B. Simpson and B. Haenel to New York, New York, June 8-10, 2015, for Tensator Virtual Assistant Video Filming Project. (Fund: Sheriff's Office, Commissary)
- F. **Sheriff's Office** : C. Norvell and T. Goodfellow to Indianapolis, Indiana, August 14-18, 2015, to attend American Correctional Association Conference. (Fund: Sheriff's Office, Commissary)

8. **COUNTY JUDGE:**

Approve renewal of Agreement between Fort Bend County and Fort Bend County Dispute Resolution Center in the amount of \$148,116.87 to provide court-ordered mediation services effective June 1, 2015 through May 31, 2016. (Fund: Non-Departmental, Fees)

9. **COMMISSIONER, PCT. 1:**

- A. Approve payment of Invoice No. 430-01 in the amount of \$49,768.42 to Transportation Economics & Management System, Inc. for professional services regarding the Highway 36 Corridor Rail Study. (Fund: Hwy 36 Corridor Project)
- B. Approve payment of Invoice No. 011 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)
- C. Approve correction to event date written for Agenda Item 15, Commissioners Court on May 5, 2015, to waive the rental fee for Rosenberg Masonic Lodge #881 for use of the midway parking lot area at the Fairgrounds for their event held on March 13-14, 2015.

10. **BUDGET & FINANCE:**

- A. Approve the Quarterly County Investment Report for the Second Quarter of Fiscal Year 2015 in accordance with Texas Government Code Section 2256.023.

**Item 10 continued - Budget & Finance:**

**B. BUDGET TRANSFERS**

1. **Child Protective Services** : Approve transfer in the amount of \$54,180 as detailed on Auditor's form dated May 13, 2015, to allocate funds for the Department of Family and Protective Services Contract for FY 2015, authorized by Commissioners Court on August 26, 2014.
2. **Commissioner, Pct. 3** : Approve transfer in the amount of \$1,100 from Fees into Information Technology to allocate funds for the purchase of an I-Pad Air and accessories.
3. **County Attorney** : Approve transfer in the amount of \$1,000 from Fees into Information Technology to allocate funds for the replacement of three printers.
4. **County Court at Law No. 2** : Approve transfer in the amount of \$275 from Office Supplies into Information Technology to allocate funds for replacement of printer for Probate Auditor.
5. **County Judge** : Approve transfer in the amount of \$950 from Non-Departmental, Fees into Information Technology to allocate funds for installation of "Mute" feature for audio/visual equipment in Commissioners Courtroom.
6. **Facilities - Operations** : Approve transfer in the amount of \$10,000 as detailed on Director's form dated May 13, 2015 to allocate funds for the purchase of equipment necessary for maintenance of County buildings.
7. **Parks** : Approve transfer in the amount of \$200 from Fees into Capital Acquisitions to allocate additional funds necessary for the purchase of replacement equipment.
8. **Sheriff's Office - Enforcement** : Approve transfer in the amount of \$9,581 from Property and Equipment into Capital Acquisitions to allocate funds for equipment from Motorola for the Motorcycle Radio Configuration.
9. **Sheriff's Office - Enforcement** : Approve transfer in the amount of \$3,575 from Operating Supplies and Information Technology into Capital Acquisitions to allocate funds for the purchase of a new wheel for the Bearkat Armored Vehicle into correct line item for expenditure.
10. **Sheriff's Office - Enforcement** : Approve transfer in the amount of \$230 from Office Supplies into Information Technology to allocate funds for the purchase of new printer and keyboard.
11. **Tax Assessor/Collector** : Approve transfer in the amount of \$750 from Property & Equipment into Information Technology to allocate funds for the purchase of three new scanners.
12. **Vehicle Maintenance** : Approve transfer in the amount of \$2,238 on Auditor's form dated May 18, 2015 to allocate funds for additional equipment for Constable Pct. 1 and Parks department.

**11. BAIL BOND BOARD:**

Accept donation from Professional Bondsmen of Fort Bend: one HP desktop printer/scanner, for use by the Bail Bond Board Administrator.

**12. ENGINEERING:**

- A. Approve payment of Invoice No. 4955 in the amount of \$6,632.50 to PAS Property Acquisition Services for professional services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)
- B. Approve payment of Invoice No. INV0008224 in the amount of \$2,853.75 to Percheron Field Services for professional services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)
- C. Approve payment of Invoice No. 10497 in the amount of \$5,972.25 to IDC, Inc. for professional services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 39868 in the amount of \$8,961.50 to SWCA Environmental Consultants for environmental services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- E. Approve payment of Invoice No. 15-04-012 in the amount of \$10,110.00 to Kelly R. Kaluza & Associates, Inc. for professional services regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)
- F. Approve payment of Invoice No. 4-150052 in the amount of \$6,900.00 to Brown & Gay Engineers, Inc. for professional services regarding Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)
- G. Approve payment of Invoice No. 6 in the amount of \$9,800.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- H. Approve payment of Invoice No. 1520 in the amount of \$2,709.00 to Epic Transportation Group for professional services regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)
- I. Approve payment of Invoice No. 248393 in the amount of \$123,543.59 to Cobb Fendley & Associates, Inc. for professional services regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 1. (Fund: 2013 Mobility Bonds)
- J. Approve payment of Invoice No. 15-04-010 in the amount of \$8,522.00 to Kelly R. Kaluza & Associates, Inc. for professional services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
- K. Approve payment of Invoice No. 15-04-024 in the amount of \$4,100.00 to Kelly R. Kaluza & Associates, Inc. for professional services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)

**Item 12 continued - Engineering:**

- L. Approve payment of Invoice No. 4 in the amount of \$186,943.50 to Hassell Construction Co., Inc. for construction services regarding Golfview Drive, Phase 2, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
- M. Approve payment of Invoice No. 15-04-011 in the amount of \$8,674.00 to Kelly R. Kaluza & Associates, Inc. for professional services regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)
- N. Approve payment of Invoice No. 1369 in the amount of \$10,915.55 to Austin-Reed Engineers, LLC for construction material testing regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)
- O. Approve payment of Invoice No. 3 in the amount of \$50,994.88 to FCM Engineers, P. C. for professional services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)
- P. Approve payment of Invoice No. 3 in the amount of \$78,088.80 to HR Green, Inc. for professional services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)
- Q. Approve payment of Invoice No. INV0008223 in the amount of \$2,691.40 to Percheron Field Services for professional services regarding construction mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)
- R. Approve release of performance bond #CMB-12697-00 in the amount of \$40,000.00 to Rockport Contracting, LLC / Fiberlight, LLC for completion of work on several roads in the Needville area, Permit #84670, Precinct 1.
- S. Approve release of perpetual bond #TX813128 in the amount of \$5,000.00 to Driveways of Houston for completion of work at 7010 Brockington Drive, Permit #84556, Precinct 3.
- T. Approve release of performance bond #2119760 in the amount of \$16,250.00 to Arc Construction Management, LLC for completion of work on Peek, Permit #84390, Precinct 3.
- U. Approve release of performance bond #5182867 in the amount of \$8,515.00 to Interfacing Company of Texas, Inc. for completion of work on Peek Road, Briar Summit Lane, Spring Walk Drive, Cinco Ranch Boulevard and S. Fry Road, Permit #84615, Precinct 3.
- V. Approve release of performance bond #5180879 in the amount of \$7,894.00 to Interfacing Company of Texas, Inc. for completion of work on Katy Gaston Road, Gaston Road and Cinco Ranch Boulevard, Permit #84611, Precinct 3.
- W. Approve release of performance bond #5182863 in the amount of \$6,875.00 to Interfacing Company of Texas, Inc. for completion of work on drainage ditches V-A-2, V-A and S. Peek Road, Permit #84618, Precinct 3.
- X. Approve release of performance bond #5182868 in the amount of \$6,875.00 to Interfacing Company of Texas, Inc. for completion of work on Willowleaf Garden Crossing, Fry Road, White Glen Lane and Tealwick Lane, Permit #84617, Precinct 3.

**Item 12 continued - Engineering:**

- Y.** Approve release of performance bond #5182865 in the amount of \$10,575.00 to Interfacing Company of Texas, Inc. for completion of work on Katy Gaston, Boxfield Lane, Briarlilly Lane, Cinco Ranch Boulevard, Enchanted Meadow Lane, Evening Canyon Lane and Blackwood Bridge Lane, Permit #84616, Precinct 3.
- Z.** Accept International Fidelity Insurance Company a perpetual bond #0675109 for Saratoga Homes of Texas Houston, LLC.
- AA.** Approve application from Saratoga Homes of Texas Houston, LLC to construct ten driveways on Micah Lane, Precinct 1.
- BB.** Approve application from Devon Street Homes to construct driveways on Orlandis Lane, Precinct 1.
- CC.** Approve application from Reliance Construction Services, LP to bury a 12 inch waterline along Timothy Lane, Precinct 3.
- DD.** Approve application from AT&T to bore under Rainwood Park Lane, Peek Road and Central Village Drive and bury fiber optic cable along S. Fry Road, Pct. 3.
- EE.** Accept the streets in Lakemont Shores, Section 3: Cordell Landing Drive 704.94 LF, Tranquil Shores Drive 1,137.82 LF, and Atlantic Breeze Lane 700.06 LF, for a total of 2,542.82 LF, and release bond # 929501257 in the amount of \$177,997.40, Precinct 3.
- FF.** Accept the streets in Monterrey at Willowbend, Sec. 3: Lazy Fields Drive 159.18 LF, Kearsley Drive 1,827.01 LF, Creek Ledge Drive 284.62 LF, Sanford Green Drive 196.49 LF, for a total of 2,467.30 LF, and release bond & rider #024054061 in the amount of \$98,000.00, Precinct 3.
- GG.** Accept the streets in Red Canyon Park Drive and Wooded Canyon Drive St. Dedication: Wooded Canyon Drive 699.06 LF, Red Canyon Park Drive 881.39 LF, Stone Springs Drive 51.70 LF, Cardiff Rocks Drive 51.70 LF, for a total of 1,683.85 LF, and release bond and endorsement rider #SU 1119000 in the amount of \$87,312.40, Precinct 3.
- HH.** Accept the streets in Long Meadow Farms, Section 30: Long Prairie Trace 1,213.90 LF, Cadoo Heights Street 1,101.00 LF, Elderhedge Road 299.50 LF, Hawkspur Circle 591.10 LF, Chambering Court 252.35 LF, Eden Crest Court 174.20 LF, for a total of 3,632.05 LF, and release bond #105877211 in the amount of \$358,260.00, Precinct 4.
- II.** Accept the streets in Long Meadow Farms, Section 31: Long Prairie Trace 839.50 LF, Bristol Knoll Drive 151.00 LF, Logstone Drive 368.90 LF, Barret Woods Drive 616.00 LF, Hedgepark Drive 322.80 LF, Shelbyville Drive 614.00 LF, for a total of 2,912.20 LF, and release bond #105907880 in the amount of \$287,630.00, Precinct 4.
- JJ.** Release bond #MNT9100006 in the amount of \$233,940.00 for Avalon at Riverstone, Section Three. The streets are private and will be maintained by the Homeowners Association, Precinct 4.

**Item 12 continued - Engineering:**

- KK. Release bond #MNT9100029 in the amount of \$365,890.00 for Avalon at Riverstone, Section Four. The streets are private and will be maintained by the Homeowners Association, Precinct 4.
  - LL. Release bond #MNT9118170 in the amount of \$193,620.00 for Avalon at Riverstone, Section Five. The streets are private and will be maintained by the Homeowners Association, Precinct 4.
  - MM. Set public hearing for acceptance of the traffic control plan for Lakemont Shores, Section 3, Precinct 3. *(Tuesday, June 23, 2015, at 1:00 p.m.)*
  - NN. Set public hearing for acceptance of the traffic control plans for Monterrey at Willowbend, Sec. 3, Precinct 3. *(Tuesday, June 23, 2015, at 1:00 p.m.)*
  - OO. Set public hearing for acceptance of the traffic control plans for Red Canyon Park Drive and Wooded Canyon Drive St. Dedication, Precinct 3. *(Tuesday, June 23, 2015, at 1:00 p.m.)*
  - PP. Set public hearing for acceptance of the traffic control plans for Long Meadow Farms, Section 30 and Section 31, Precinct 4. *(Tuesday, June 23, 2015, at 1:00 p.m.)*
  - QQ. Set public hearing for acceptance of the traffic control plan for West Bellfort, for the installation of "No Parking" signs between Ennis Road and Sam Brookins Street, Precinct 4. *(Tuesday, June 23, 2015, at 1:00 p.m.)*
  - RR. Set public hearing for Satya Morton, being a replat of Restricted Reserve "A" of Long Meadow Farms Commercial Reserve Sec. 4 Amending Plat No. 1, Pct. 4. *(Tuesday, July 7, 2015, at 1:00 p.m.)*
13. ENGINEERING - PLATS:
- A. Approve the plat for Blue Bonnet Acres Partial Replat No. 1, Precinct 1.
  - B. Approve the plat for JM Assets FM 359, Pct. 1.
  - C. Approve plat for the roads within Harvest Green Sec. 1, Precinct 3.
  - D. Approve plat for the lots within Harvest Green, Sec. 1, Precinct 3.
  - E. Approve plat for the roads within Harvest Green Sec. 2, Precinct 3.
  - F. Approve plat for the lots within Harvest Green, Sec. 2, Precinct 3.
  - G. Approve plat for the roads within Harvest Green Sec. 3, Precinct 3.
  - H. Approve plat for the lots within Harvest Green, Sec. 3, Precinct 3.
  - I. Approve plat for the roads within Harvest Green Sec. 4, Precinct 3.
  - J. Approve plat for the lots within Harvest Green, Sec. 4, Precinct 3.

**Item 13 continued - Engineering - Plats:**

- K. Approve plat for the roads within Harvest Green Sec. 5, Precinct 3.
  - L. Approve plat for the lots within Harvest Green, Sec. 5, Precinct 3.
  - M. Approve plat for the roads within Grand Mission Estates, Sec. 19, Precinct 3.
  - N. Approve plat for the lots within Grand Mission Estates, Sec. 19, Precinct 3.
  - O. Approve plat for the roads within Cinco Ranch Northwest, Sec. 15, Precinct 3.
  - P. Approve plat for the lots within Cinco Ranch Northwest, Sec. 15, Precinct 3.
  - Q. Approve plat for the roads within The Terrace at Pecan Grove, Precinct 3.
  - R. Approve plat for the lots within The Terrace at Pecan Grove, Precinct 3.
14. **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. Invoice No. 15486 in the amount of \$90,466.22 to Prime Coat Coating Systems for installation of seamless showers in the Jail West Tower; and
  - B. Invoice No. 186644 in the amount of \$51,756.00 to MetroPlex Control Systems for services regarding the Access Control System at the Jail.
15. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on May 20, 2015, and makes the following recommendation to Commissioners Court:
- Approve proposal by CDM Smith to perform an Investment Grade (Comprehensive) Traffic and Revenue Study for the Fort Bend County Toll Road System, consisting of the Fort Bend Parkway and the Westpark Tollway.
16. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed this item at their regular meeting held on May 20, 2015, and makes the following recommendation to Commissioners Court:
- Approve Supplemental Agreement No. 8 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and TEDSI Infrastructure Group, Inc.

**17. HEALTH & HUMAN SERVICES:**

- A. Approve Texas Department of State Health Services Contract 2015-001133-01 to reduce the amount of funding for the Cities Readiness Initiative from \$140,382 to \$116,612 and amend the term of the contract to end on June 30, 2015.**
- B. Approve Texas Department of State Health Services Contract 2015-001130-01 to reduce the amount of funding for the Public Health Emergency Preparedness CPS/Hazards program from \$350,692 to \$298,220 and amend the contract term to end on June 30, 2015.**

**18. PURCHASING:**

**Authorize advertising for Proposals for Employee Health and Wellness Clinical Services.**

**19. ROAD & BRIDGE:**

**Approve payment of Invoice No. 4197 in the amount of \$187,403.79 to Traffic System Construction, Inc. for traffic signal installation work at the intersection of Falcon Landing Boulevard and Spring Green Boulevard, Precinct 3. (Fund: Road & Bridge Traffic Signals)**

**20. SHERIFF'S OFFICE:**

**Record into Minutes an Addendum to Agreement for HV/AC Heating and Air Conditioning Classes between Wharton County Junior College and Fort Bend County Sheriff. (Fund: Sheriff's Office, Commissary)**

**21. TAX ASSESSOR/COLLECTOR:**

- A. Record into Minutes the Summary Monthly Report of Property Taxes collected in April 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 May 19, 2015 for an amount totaling \$24,686.24 for the Office of Patsy Schultz.**

**22. TREASURER:**

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

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Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda  
Items 6 - 22.

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

**23. COUNTY JUDGE:**

- A. Take all appropriate action to authorize County Judge's letter to the U. S. Army Corps of Engineers requesting federal assistance for the Brazos River Erosion Management (BREM) project.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to authorize County Judge's letter to the U. S. Army Corps of Engineers requesting federal assistance for the Brazos River Erosion Management (BREM) project.

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

- B. Take all appropriate action on request to reappoint Review Committee for the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) in preparation for the Request for Applications and authorize Committee to review on behalf of Commissioners Court the application for the FY 2015 local solicitation pursuant to the 30-day governmental review policy.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to reappoint Review Committee for the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) in preparation for the Request for Applications and authorize Committee to review on behalf of Commissioners Court the application for the FY 2015 local solicitation pursuant to the 30-day governmental review policy.

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

The proposed committee consist of: County Court at Law, Judge Susan Lowery, Constable Ruben Davis, Chief Investigator Bruce Marshall for the District Attorney's Office and Grants Coordinator Robin McGuire for the Sheriff's Office.

**Item 23 continued - County Judge:**

- C. Set public hearing to receive comments regarding the County's application to the U.S. Department of Justice for the FY 2015 Edward Byrne Memorial Justice Assistance Grant funds to be conducted Tuesday, June 23, 2015, at 1:00 p.m. in the Fort Bend County Commissioners Court, 2nd floor, Historic Courthouse, 401 Jackson Street in Richmond, Texas, and authorize publication of the notice in the Independent News.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to set a public hearing to receive comments regarding the County's application to the U.S. Department of Justice for the FY 2015 Edward Byrne Memorial Justice Assistance Grant funds to be conducted Tuesday, June 23, 2015, at 1:00 p.m. in the Fort Bend County Commissioners Court, 2nd floor, Historic Courthouse, 401 Jackson Street in Richmond, Texas, and authorize publication of the notice in the Independent News.

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

**24. COMMISSIONER, PCT. 1:**

**Take all appropriate action on request by the Malankara Orthodox Syrian Church to waive penalty, interest and collection fees on totaling \$7,147.82 on property taxes for Tax Year 2013, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request by the Malankara Orthodox Syrian Church to waive penalty, interest and collection fees totaling \$7,147.82 on property taxes for Tax Year 2013, Precinct 1.

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

Commissioner Morrison stated that a mistake was made; therefore, the penalty interest and collection fees are waived.

**25. COMMISSIONER, PCT. 2:**

**A. Take all appropriate action on request by Jason Shastri to waive penalty and interest totaling \$166.76 on property taxes for Tax Year 2014, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Jason Shastri to waive penalty and interest totaling \$166.76 on property taxes for Tax Year 2014, Precinct 2.

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

Commissioner Prestage stated that there was no error on the part of the Tax Office or Central Appraisal District; therefore, the request to waive the penalty and interest is denied.

**B. Take all appropriate action on request by Yashwant Patel to waive penalty and interest totaling \$159.27 on property taxes for Tax Year 2014, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request by Yashwant Patel to waive penalty and interest totaling \$159.27 on property taxes for Tax Year 2014, Precinct 2.

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

Commissioner Prestage stated that this item was researched by the Tax Office and an error was found; therefore, the penalty and interest fees are waived.

**26. COMMISSIONER, PCT. 3:**

**Take all appropriate action on request by Julie Lodge to waive penalty and interest totaling \$355.64 on property taxes for Tax Year 2014, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to deny request by Julie Lodge to waive penalty and interest totaling \$355.64 on property taxes for Tax Year 2014, Precinct 3.

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

Commissioner Meyers stated that there was no error from the Central Appraisal District or the County; therefore by law, the penalty and interest cannot be waived.

**27. CONSTABLE, PCT. 3:**

**Take all appropriate action on Application to Texas State Texas School Safety Center to receive Fiscal Year 2016 grant funds for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors.**

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 Fiscal Year 2016 grant funds for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors.

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

**28. CONSTABLE, PCT. 4:**

**Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 194 effective June 1, 2015, through September 30, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 194 effective June 1, 2015, through September 30, 2015.

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

**29. 268th DISTRICT COURT:**

**Take all appropriate action on request to transfer the amount of \$10,000 from Non-Departmental Contingency into 268th District Court, Office Supplies, to allocate funds for the purchase of law books.**

Pulled.

**30. ENGINEERING:**

- A. Take all appropriate action on temporary road closure of Hillcrest Drive at Williams Way, Mobility Bond Project 747 Phase II, to through traffic only during construction; closure from June 8, 2015 until construction is completed; Hillcrest residents will not be affected, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure of Hillcrest Drive at Williams Way, Mobility Bond Project 747 Phase II, to through traffic only during construction; closure from June 8, 2015 until construction is completed.

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

Commissioner Patterson asked for clarification on the last statement "Hillcrest residents will not be affected, Precinct 1."

Judge Hebert asked that a correction be made to this Agenda Item. The statement "Hillcrest residents will not be affected, Precinct 1," should be removed from this Item.

- B. Take all appropriate action on request for variance to the Fort Bend County Regulations for Floodplain Management, Article 4, Section D, by Tom Cawthon, Scott Thomas Homes regarding fill for the home pad site for the property located at 210 Terrace Creek Court, within the Rivers Edge, Sec. 5, Lot 32, Blk. 4 Development, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve variance to the Fort Bend County Regulations for Floodplain Management, Article 4, Section D, by Tom Cawthon, Scott Thomas Homes regarding fill for the home pad site for the property located at 210 Terrace Creek Court, within the Rivers Edge, Sec. 5, Lot 32, Blk. 4 Development, Precinct 1.

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

**Item 30 continued - Engineering:**

- C. Take all appropriate action or request for variance to the minimum lot size requirement as stated in Section 5.14.E of the Fort Bend County Regulations of Subdivisions, for Enclave at Scanlan Trace, on behalf of Perry Homes, LLC and Sienna Plantation Levee Improvement District, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve variance to the minimum lot size requirement as stated in Section 5.14.E of the Fort Bend County Regulations of Subdivisions, for Enclave at Scanlan Trace, on behalf of Perry Homes, LLC and Sienna Plantation Levee Improvement District, Precinct 1.

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

- D. Take all appropriate action on plat for the roads within Enclave at Scanlan Trace, Pct. 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Enclave at Scanlan Trace, Pct. 1.

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

- E. Take all appropriate action on plat for the lots within Enclave at Scanlan Trace, Pct. 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Enclave at Scanlan Trace, Pct. 1.

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

31. **HEALTH & HUMAN SERVICES:**

**A. Take all appropriate action on First Amendment to the Agreement for Clinical Services between Fort Bend County and Fort Bend Family Health Center Inc., dba AccessHealth. (Fund: 1115 Waiver)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to the Agreement for Clinical Services between Fort Bend County and Fort Bend Family Health Center Inc., dba AccessHealth. (Fund: 1115 Waiver)

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

**B. Take all appropriate action on Texas Department of State Health Services Contract No. 2015-003625-00 to accept grant funds in the amount of \$187,333 under the Hospital Preparedness Program and Public Health Emergency Preparedness for Ebola Preparedness and Response Activities from the Centers for Disease Control and Prevention, with no match required by Fort Bend County for the period of May 15, 2015 through September 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Texas Department of State Health Services Contract No. 2015-003625-00 to accept grant funds in the amount of \$187,333 under the Hospital Preparedness Program and Public Health Emergency Preparedness for Ebola Preparedness and Response Activities from the Centers for Disease Control and Prevention, with no match required by Fort Bend County for the period of May 15, 2015 through September 30, 2016.

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

**C. Clinical Health Services : Take all appropriate action on application to the Texas Department of State Health Services for grant funding in the amount of \$56,182 for Regional and Local Public Health Services, with no cash match required by Fort Bend County for the period of September 1, 2015 through August 31, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve application to the Texas Department of State Health Services for grant funding in the amount of \$56,182 for Regional and Local Public Health Services, with no cash match required by Fort Bend County for the period of September 1, 2015 through August 31, 2017.

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

**Item 31 continued - Health and Human Services:**

- D. Clinical Health Services : Take all appropriate action on application to the Texas Department of State Health Services for grant funding in the amount of \$10,000 to continue Influenza Surveillance activities, with no cash match required by Fort Bend County for the period of September 1, 2015 through August 31, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve application to the Texas Department of State Health Services for grant funding in the amount of \$10,000 to continue Influenza Surveillance activities, with no cash match required by Fort Bend County for the period of September 1, 2015 through August 31, 2016.

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

- E. Clinical Health Services : Take all appropriate action on Affiliation Agreement between Fort Bend County and Grand Canyon University, to enable qualified Masters of Public Health students to perform components of their clinical course experience under the supervision of Fort Bend County Clinical Health Services Staff.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Affiliation Agreement between Fort Bend County and Grand Canyon University, to enable qualified Masters of Public Health students to perform components of their clinical course experience under the supervision of Fort Bend County Clinical Health Services Staff.

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

**32. HUMAN RESOURCES:**

- A. Take all appropriate action on Agreement between Fort Bend County and Neighborhood Centers, Inc. to provide summer job experience for eligible youth through Workforce Solutions effective June 15, 2015 through July 24, 2015 at no cost to the County.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Neighborhood Centers, Inc. to provide summer job experience for eligible youth through Workforce Solutions effective June 15, 2015 through July 24, 2015 at no cost to the County.

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

**Item 32 continued - Human Resources:**

- B. Take all appropriate action on request to eliminate two part time positions and create one new full time position, in the Public Transportation Department, Administrative Secretary, Grade 6 of the Administrative Clerical Policy Group, effective May 26, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve request to eliminate two part time positions and create one new full time position, in the Public Transportation Department, Administrative Secretary, Grade 6 of the Administrative Clerical Policy Group, effective May 26, 2015.

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

**33. JUSTICE OF THE PEACE, PCT. 2 :**

**Take all appropriate action on request to transfer the amount of \$1,500 from Non-Departmental Contingency into Justice of the Peace, Precinct 2, Travel, to allocate funds for Legislative Update Seminar by the Texas Justice Court.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,500 from Non-Departmental Contingency into Justice of the Peace, Precinct 2, Travel, to allocate funds for Legislative Update Seminar by the Texas Justice Court.

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

**34. PUBLIC TRANSPORTATION:**

- A. Take all appropriate action on Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Purchase Order #5300 for FY 2015 Section 5311 Federal Funding of Rural Transportation in the amount of \$272,362, with \$153,307 in local match; and authorize County Judge to sign all documents related to the Agreement. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Purchase Order #5300 for FY 2015 Section 5311 Federal Funding of Rural Transportation in the amount of \$272,362, with \$153,307 in local match; and authorize County Judge to sign all documents related to the Agreement. (Fund: Public Transportation, Grants)

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

- B. Take all appropriate action on Fourth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc. for an amount not to exceed \$12,800 regarding Novus, Demand Response, and Flex refresher training for Public Transportation. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc. for an amount not to exceed \$12,800 regarding Novus, Demand Response, and Flex refresher training for Public Transportation. (Fund: Public Transportation, Grants)

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

**Item 34 continued - Public Transportation:**

- C. Take all appropriate action on Amendment Number 1 to the Intergovernmental Cooperative Reimbursement Agreement between Texas Commission on Environmental Quality (TCEQ) and Fort Bend County, Contract Number 582-14-40128 to receive additional grant funds in the amount of \$134,995.60 for a total of \$212,399,60 for Local Initiative Projects regarding the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program with no additional funds required by the county (LIRAP).**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment Number 1 to the Intergovernmental Cooperative Reimbursement Agreement between Texas Commission on Environmental Quality (TCEQ) and Fort Bend County, Contract Number 582-14-40128 to receive additional grant funds in the amount of \$134,995.60 for a total of \$212,399,60 for Local Initiative Projects regarding the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program with no additional funds required by the county (LIRAP).

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

Commissioner Patterson stated that this money continues to go into Austin. Paulette Shelton, Director of Public Transportation and her staff are doing an outstanding job of convincing people to come back to Fort Bend County.

**35. PURCHASING:**

- A. Take all appropriate action on Agreement between Fort Bend County and Design Graphics, Inc. to design and provide bus wraps, pursuant to RFP 14-069, for an amount not to exceed \$380,515 over a term of five years. (Fund: Public Transportation)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Design Services between Fort Bend County and Display Graphics, Inc. to design and provide bus wraps, pursuant to RFP 14-069, for an amount not to exceed \$380,515 over a term of five years. (Fund: Public Transportation)

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

Commissioner Morrison asked when the project would start.

Gilbert Jalomo, Purchasing Agent, stated that the project should start in June.

**Item 35 continued - Purchasing:**

**B. Take all appropriate action on RFP 15-073 for replacement of the gymnasium roof and front facade at the Juvenile Justice Alternative Education Program (JJAEP) facility in Arcola.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve RFP 15-073 for replacement of the gymnasium roof and front facade at the Juvenile Justice Alternative Education Program (JJAEP) facility in Arcola.

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

Gilbert Jalomo, Purchasing Agent stated that there are negotiations with Remedy Roofing.

**C. Take all appropriate action on Agreement for Access Control Doors between Fort Bend County and Digital Air Control, utilizing Choice Partners Purchasing Cooperative Contract 11/-039JC-02, in an amount not to exceed \$7,627. (Fund: Facilities, Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Access Control Doors between Fort Bend County and Digital Air Control, utilizing Choice Partners Purchasing Cooperative Contract 11/-039JC-02, in an amount not to exceed \$7,627. (Fund: Facilities, Capital Improvement Project)

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

**D. Take all appropriate action on request to trade in decommissioned mobile radios to Motorola.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve request to trade in decommissioned mobile radios to Motorola.

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

Gilbert Jalomo, Purchasing Agent stated that there are 288 radios being traded into Motorola, which will be used towards the purchase of new radios. The County will receive \$21,010 in credit.

**Item 35 continued - Purchasing:**

- E. Take all appropriate action on First Amendment to Agreement for Contingency Ambulance Transport Services between Fort Bend County and Kam-Syd, Ltd. dba Bay Star Ambulance, pursuant to RFP 14-026, in an amount not to exceed \$10,000 to extend the term of the contract through March 31, 2016. (Fund: Health & Human Services)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Contingency Ambulance Transport Services between Fort Bend County and Kam-Syd, Ltd. dba Bay Star Ambulance, pursuant to RFP 14-026, in an amount not to exceed \$10,000 to extend the term of the contract through March 31, 2016. (Fund: Health & Human Services)

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

Gilbert Jalomo, Purchasing Agent stated that we only use Bay Star Ambulance if there is a need and we have not spent any money.

Commissioner Patterson mentioned that we do have agreements with, for example, City of Sugar Land or community volunteers.

Judge Hebert stated that this agreement falls in place after our mutual aid contracts, if they are not available, then we would use Bay Star Ambulance.

- F. Take all appropriate action on cancellation of Lease Agreement with Los Parados pursuant to RFP 14-018 for food cart service at the Justice Center, due to non-payment.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to cancel Lease Agreement with Los Parados pursuant to RFP 14-018 for food cart service at the Justice Center, due to non-payment.

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

**Item 35 continued - Purchasing:**

- G. Take all appropriate action on request to purchase two new Tahoe vehicles, additions to fleet, for the Office of Constable, Precinct 3 from Classic Chevrolet, pursuant to Bid 15-028, funded by the Agreements for Additional Law Enforcement Services with Grand Lakes Municipal Utility District No. 1 and Grand Lakes Municipal Utility District No. 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approved request to purchase two new Tahoe vehicles, additions to fleet, for the Office of Constable, Precinct 3 from Classic Chevrolet, pursuant to Bid 15-028, funded by the Agreements for Additional Law Enforcement Services with Grand Lakes Municipal Utility District No. 1 and Grand Lakes Municipal Utility District No. 4.

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

- H. Take all appropriate action on Interlocal Agreement between Fort Bend County and Brazos County for assistance in purchasing certain governmental administrative functions, goods or services.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Brazos County for assistance in purchasing certain governmental administrative functions, goods or services.

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

Commissioner Patterson asked if Brazos County is bidding on a service; then Fort Bend County can use it.

Gilbert Jalomo, Purchasing Agent stated an example is that currently, the County has software in the Sheriff's office that Brazos County might be interested in piggybacking.

**Item 35 continued - Purchasing:**

- I. Take all appropriate action on Amendment to Project Management Agreement between Fort Bend County and Klotz Associates, Inc. in an additional amount not to exceed \$82,875 for a total contract amount of \$712,875 pursuant to SOQ 14-025, regarding project management services for 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (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 Project Management Agreement between Fort Bend County and Klotz Associates, Inc. in an additional amount not to exceed \$82,875 for a total contract amount of \$712,875 pursuant to SOQ 14-025, regarding project management services for 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 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, Inc. in an amount not to exceed \$138,700 pursuant to SOQ 14-025, regarding 1st Street from FM 2919 to Crawford, Mobility Bond Project No. 13101, 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 Kelly R. Kaluza & Associates, Inc. in an amount not to exceed \$138,700 pursuant to SOQ 14-025, regarding 1st Street from FM 2919 to Crawford, Mobility Bond Project No. 13101, Precinct 1. (Fund: 2013 Mobility Bonds)

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

**Item 35 continued - Purchasing:**

- K. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and LJA Engineering, Inc. in an amount not to exceed \$147,500 pursuant to SOQ 07-080 regarding Chimney Rock Road from Cambridge Falls Drive to Acorn Glen Trail, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and LJA Engineering, Inc. in an amount not to exceed \$147,500 pursuant to SOQ 07-080 regarding Chimney Rock Road from Cambridge Falls Drive to Acorn Glen Trail, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)

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

**36. ROAD & BRIDGE:**

**Take all appropriate action on request to transfer the amount of \$1,097,260 from Non-Departmental Contingency into Vehicle Maintenance, Fleet Equipment, to allocate funds for pre-ordering equipment for 2016 vehicles.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,097,260 from Non-Departmental Contingency into Vehicle Maintenance, Fleet Equipment, to allocate funds for pre-ordering equipment for 2016 vehicles.

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

Commissioner Morrison asked if this is the fund that will be used for buying the parts early.

Commissioner Patterson stated that the same amount will be left in next year's budget and will continue every year.

Pamela Gubbels, Director of Finance and Investments stated that this fund will continue every year.

Judge Hebert stated that the County is allocating funds to pre order equipment to outfit our emergency response cars that are in the budget for next year. There have been problems that are pre existing, in which the County orders vehicles which come in a timely fashion; but there is a wait for the equipment. The new cars just sit; sometimes for months waiting for the equipment. By ordering the equipment now, since there is a list of cars recommended in the budget, the equipment will come in a timely fashion and will be able to get the new units on the road rather than tying down the parking lot at vehicle maintenance.

**37. TAX ASSESSOR/COLLECTOR:**

**A. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and City of Katy effective through September 1, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
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 City of Katy effective through September 1, 2016.

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

**B. Take all appropriate action on adoption of Local Option Exemptions from the Fort Bend County General Fund property taxes for the 2015 tax year, pursuant to Section 11.13(n) of the Texas Property Tax Code, as follows:**

- **Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and**
- **Over Age 65 Exemption: \$100,000; or**
- **Disabled Person Exemption: \$100,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve adoption of Local Option Exemptions from the Fort Bend County General Fund property taxes for the 2015 tax year, pursuant to Section 11.13(n) of the Texas Property Tax Code, as follows:

- Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and
- Over Age 65 Exemption: \$100,000; or
- Disabled Person Exemption: \$100,000.

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

**38. 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 \$17,361,941.73.

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

**39. Ratify the release of time sensitive bills by Auditor on May 21, 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 May 21, 2015 in the amount of \$1,246,955.84.

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

**40. WORKSHOP:**

**Health & Human Services will present an update to Commissioners Court on the status of the 1115 waiver program in the County.**

Dr. Kendrick, Director of Health and Human Services introduced the 1115 Waiver Program Committee. The Committee includes: Ed Sturdivant, Dr. Connie Almeida, Dr. Kaye Reynolds, Ann Werlein and Jessica Shepard. She stated that there are eight projects currently, in which barriers have been encountered and efforts have been made to find solutions. The concept of the 1115 Waiver Funding is to do things differently. The committee was asked to partner in order to maximize the community assets and find collaborative ways and solutions to sustain projects. There have been quarterly stakeholder meetings since the start. The last meeting was May 14 and the next will be August 13 and November 12 of this year. There are a number of healthcare partners, with a combination of behavioral and primary care projects. Also, the committee has been working closely with the George Foundation and the Henderson Wessendorff Foundation. The George Foundation has funded two projects. The committee has worked with local, regional and state level partners and have had some participation with universities, such as the University of Houston, School of Nursing. The regional levels have been involved in a number of participation groups with behavioral health, best practices, specialty care, patient navigation throughout all of the different programs and projects, emergency care, utilization, data advisory group (which is about measuring what is done and how it is done) in which Ed Sturdivant is on the Data Advisory Group and Readmittance ( which is important because it is about reducing readmittance within 30 days to hospitals). There is also learning collaborative that meets once a year. This involves an extensive number of folks throughout the region who have been involved and are at the statewide level. There are two particular statewide groups , one is the clinical champion (Dr. Almeida is involved in this group) in which the group will be reviewing and highlighting projects that are particularly felt to be collaborative and transformative and a big part of this is going to be used when looking at extending the waiver throughout the future. The current funding ends September 30, 2016, so the work of this group will be instrumental in showing the impacts which hopefully results in an extension of the waiver. The learning collaborative met last year and will be meeting again shortly and Dr. Reynolds represents this group. Current funding goes through September 30, 2016. According to the special terms and conditions the committee is required to send two submissions to the centers of Medicare and Medicaid related to waiver extension and renewal. The first was submitted in March which is the transition plan that talks about the Texas experience so far and also talks about what are considered to be their additional needs. The waiver renewal plan is the second one that the state will submit in September and a draft will be available in June, a public hearing is going to follow. There are eight projects that the committee is working on with partners here in Fort Bend County. Updates on deliverables have been submitted for demonstration year three and four (2013 - 2015). Last report was submitted at the end of April. The remaining deliverables will be reported in October 2015.

**Item 40 continued- Workshop:**

Dr. Connie Almeida gave an update of the Behavioral Health Projects. The largest project is the Crises Response and Intervention. There are three components to this project. The 911 system is one component and developing a specialized intervention team with the partnering with the Sheriff's office. The goal is to serve 1600 unique individuals this year and another 1600 next year and to decrease the number of admissions and readmissions to the jail with people with mental illness. This program has met and exceeded all of the metrics. In the first seven months, they have served 1,251 unique individuals and have had over 1,800 contacts. Data collections and protocols have been in progress in developing a fillable CIT contact form, in which the officers fill it out, which allows the committee to analyze the data and integrate the module with Tiburon. Next, Juvenile Diversion Project is working with very difficult youth. These youth have behavioral health needs and intellectual development disorders. The goal is to serve 20 youth this year and 25 next year. The goal is to improve functioning for these youth and their families and keep them out of the Juvenile Detention system. The last behavioral project is the Recovery and Integration project. This project is to help folks coming out of the jail, out of the criminal justice system or has had a contact with the criminal justice system and or at risk of going back into the justice system because they have a co-occurring substance abuse disorder, have housing needs, trauma, etc. The goal is 20 adults this year, 30 next year and to help these individuals improve function, get jobs and keep them stable to stay out of the system. There have been 18 admitted clients in the first 5 months of the program.

Dr. Kaye Reynolds gave an overview about the Primary care projects; the first one is Care Coordination. The goal is to help people who do not have a medical home, find a medical home with Access health, and have a care coordination team that works to address the issues that stop them from taking care of themselves on an ongoing basis. There has been a reduction in the number of times that people are calling EMS or going to the emergency room and people who were not functioning at all are now back at work because of the team. The goals are 75, 125 and 169 patients in the various years going forward. This year 79 people have been enrolled and 44 are still enrolled. The Diabetes Self-Management course will start next week which is a large proportion of these patients. The next program is Community Paramedic. The goal is to provide primary care in the home setting. The goal is 50, 75 and 100 patients treated. There are 34 currently enrolled. Colonoscopy Screening is being provided for free. There are currently 37 screenings performed. They are working on the educational piece, not many people want to do these. The last project is Expanded Hours of Service, in which, the number of appointments will increase and the amount of hours will increase, (from 7:00 a.m. – 7:00 p.m. Monday - Friday and Saturday, 8:00 a.m. – 12:00 p.m.). The goal is for 3,000 visits the first year, 3,750 the second year and 4,500 visits in the last year. The last project is a crossover between Primary Care and Behavioral Health in which the Behavioral Health Practice is brought into the clinic and there is a brief intervention on site. If the findings are more serious, then individuals will be referred for further treatment. The goal is 150, 225 and 300 contacts. This project was a three year project that started this year. They have had contact with 75 unique individuals.

Ed Sturdivant, Auditor, mentioned that this program has barriers to overcome. The fact that folks don't have consistent medical care, co-occurring disorders, the willingness to use free screening, communication issues and data integration is a challenge. Transportation is a huge barrier, and the committee is reaching out to partners for housing. The committee will look at the public transportation presented to Commissioners Court for the Richmond/ Rosenberg area and other public transportation such as additional demand response bus service in FY16, which will be paid by the 1115 Waiver Funds, and the taxi voucher service for a solution. Other options might continue with supplemental contracts with providers to fill the gaps. Recognition is given to partners who have helped with these barriers. The next step for the committee is to continue with project implementation. Right now this is demonstration year four and it is a five year demonstration. The committee will also continue the stakeholder meetings and gathering data to meet milestones which is the way the projects are funded. The team is continuing to improve and better their high level of performance. The overall budget is \$11.3 million in which \$3.4 million was spent. The county has committed \$ 3.4 million in Intergovernmental Transfer (IGT) which has resulted in payments of \$8.6 million. The net cash flow is \$ 4.6 million. The county has not fronted cash flows to these projects to this point. The next achievements will be reported in October 2015.

**Recess:**

Recessed at 2:22 p.m.

**41. 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.

**Verakisha Roach, et al. vs. Heather Ingram, FBISD Attendance Specialist, et al. Cause No. 15-DCV-223241, 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.

**Disposition of Real Property: 1.79 acre tract of land on Blue Ridge Road, Precinct 2.**

- C. § 551.074. Personnel Matters.** Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

**Annual Evaluation - Parks Director.**

**Closed Session:**

Convened at 2:37 p.m.

Adjourned at 3:29 p.m.

**Reconvene :**

Reconvened at 3:30 p.m.

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

- A. § 551.071. Consultation With Attorney.**

**Verakisha Roach, et al. vs. Heather Ingram, FBISD Attendance Specialist, et al. Cause No. 15-DCV-223241, In the 268th Judicial District Court of Fort Bend County, Texas.**

No Action.

**Item 42 continued - Reconvene Open Session:**

**B. § 551.072. Deliberation Regarding Real Property.**

**Disposition of Real Property: 1.79 acre tract of land on Blue Ridge Road, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize an appraisal of a 1.79 acre tract of county-owned real property on Blue Ridge Road to determine the fair market value, and set the minimum bid amount, based on the appraisal, for sale under Section 263.007 of the Texas Local Government Code.

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

**C. § 551.074. Personnel Matters.**

**Annual Evaluation - Parks Director.**

Completed review of the annual evaluation with the Parks Director.

**43. Adjournment.**

Commissioners Court adjourned at 3:33 p.m. on Tuesday, May 26, 2015.

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 26TH DAY of MAY, 2015, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge Hebert at 1:07 p.m.

**2. Accept Monthly Report for April 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for April 2015.

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

**3. Authorize advertising for bids for Stafford Run Watershed Improvements for Independence Park Concrete Weir.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids for Stafford Run Watershed Improvements for Independence Park Concrete Weir.

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

**4. Take all appropriate action on acceptance of a 35.361 Acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100, and the A.G. Sharpless Survey, A-322 of Fort Bend County, Texas, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to accept a 35.361 Acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100, and the A.G. Sharpless Survey, A-322 of Fort Bend County, Texas, Precinct 3.

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

**5. Take all appropriate action on acceptance of a 1.261 Acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to accept a 1.261 Acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Precinct 3.

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

**6. Take all appropriate action on acceptance of a 9.663 Acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to accept a 9.663 Acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Precinct 3.

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

7. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County Drainage District and R. G. Miller Engineers, Inc. in the amount of \$48,500 to conduct a preliminary feasibility study on the development of a Wetland Mitigation Bank. (General Fund Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County Drainage District and R. G. Miller Engineers, Inc. in the amount of \$48,500 to conduct a preliminary feasibility study on the development of a Wetland Mitigation Bank. (General Fund Capital Improvement Project)

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

8. **Take all appropriate action on adoption of Local Option Exemptions from the Fort Bend County Drainage District property taxes for the 2015 tax year, pursuant to Section 11.13(n) of the Texas Property Tax Code, as follows:**

- **Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and**
- **Over Age 65 Exemption: \$100,000; or**
- **Disabled Person Exemption: \$100,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve adoption of Local Option Exemptions from the Fort Bend County Drainage District property taxes for the 2015 tax year, pursuant to Section 11.13(n) of the Texas Property Tax Code, as follows:

- Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and
- Over Age 65 Exemption: \$100,000; or
- Disabled Person Exemption: \$100,000.

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

Commissioner Meyers noted that these exemptions are the maximum allowed by law.

Commissioner Patterson emphasized that if anyone knows someone who is age 65 and over, please urge them to file an exemption at the Appraisal District office. The exemption is an important savings.

Judge Hebert stated that if you have a \$300,000 home and you are 65, you get a \$60,000 homestead exemption and another \$100,000 exemption for being over 65, which means you only pay taxes on \$140,000.

9. **Adjournment.**

The Drainage District Board adjourned at 1:11 p.m. on Tuesday, May 26, 2015.