

**MINUTES**

BE IT REMEMBERED, That on this 9TH DAY of JUNE, 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 Andy Meyers.**

Invocation and Pledge of Allegiance by Commissioner Andy Meyers.

**3. Approve minutes of regular meeting held on June 2, 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 June 2, 2015.

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

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

Manuela Arroyos, a representative for the Collaborative Team for Nonprofits in Fort Bend County, commented on Agenda Item 19. She stated that the collaborative effort will be done electronically in order to make immediate referrals to meet the needs of those in the community who use the services.

**CONSENT AGENDA ITEMS 5 - 14:**

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

- A. **County Judge : Judge Robert Hebert to Washington D.C., June 10-11, 2015, for visit with federal legislative representatives. (Fund: Non-Departmental, Travel)**
- B. **County Judge : Judge Robert Hebert to Carlisle, Pennsylvania, July 19-24, 2015, to attend 10th Annual Commandant National Security Program. (Fund: Non-Departmental, Travel)**

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

- A. **434th District Court : Karen Woolsey to New York, New York, July 29 - August 2, 2015 to attend National Court Reporters Association Convention. (Fund: 434th District Court, Travel)**
- B. **Information Technology : Edna Guebara to Albuquerque, New Mexico, September 22-25, 2015, to attend the National Association of Government Web Professionals conference. (Fund: Information Technology, Travel)**
- C. **Sheriff's Office : W. Bennett and G. Argao to Orlando, Florida, August 11-16, 2015, to attend National Child Passenger Safety Conference, KIDZ in Motion. (Fund: Sheriff, Enforcement, Travel)**

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

**Approve payment of Invoice No. 430-02 in the amount of \$45,576.28 to Transportation Economics & Management System, Inc. for professional services regarding the Highway 36 Corridor Rail Study. (Fund: Hwy 36 Corridor Project)**

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

- A. **Facilities Management & Planning : Approve transfer in the amount of \$4,383,605 as detailed on Auditor's form dated June 2, 2015 to close out 2006 Facility Bond projects and reallocate unused funds into ongoing project accounts.**
- B. **Facilities Management & Planning : Approve transfer in the amount of \$116,511 as detailed on Director's form dated June 3, 2015 to reallocate funds into correct account to continue renovations at the George Memorial Library.**
- C. **Facilities Management & Planning : Approve transfer in the amount of \$18 as detailed on Auditor's form dated June 2, 2015 to amend the budget pursuant to Local Government Code Section 111.075 and allocate revenue received from interest proceeds from the 2006 Facility Bonds (April and May 2015) into the George Memorial Library project.**
- D. **Facilities Management & Planning : Approve transfer in the amount of \$16,487 as detailed on Auditor's form dated June 2, 2015, to amend the budget pursuant to Local Government Code Section 111.075 and allocate reimbursements received in FY2009 into the project account for renovations to the Precinct One Building.**

**Item 8 continued - Budget & Finance Transfers:**

**E. Sheriff's Office : Approve transfer in the amount of \$1,400 from Sheriff, Forfeited Assets, Federal, Contingency, into Information Technology to allocate funds for the purchase of computer equipment for the Sheriff's Media Room.**

**F. Sheriff's Office-Enforcement : Approve transfer the amount of \$15,450 from Capital Acquisitions into Tiburon Upgrade Project as detailed on Budget/Finance form dated June 4, 2015, to allocate funds for additional upgrades from Dell Marketing.**

**9. ENGINEERING:**

**A. Approve payment of Invoice No. 8 in the amount of \$266,695.93 to Allgood Construction Co., Inc. regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**

**B. Approve payment of Invoice No. 10515 in the amount of \$77,122.67 to IDC, Inc. for professional services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**

**C. Approve payment of Invoice No. 4 in the amount of \$368,658.74 to Allgood Construction Co., Inc. regarding Brand Lane, Mobility Bond Projects No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**

**D. Approve payment of Invoice No. 459301/38/II in the amount of \$464,096.71 to Dannenbaum Engineering Corporation for professional services regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**

**E. Approve payment of Invoice No. 14 in the amount of \$205,395.48 to Allgood Construction Co., Inc. regarding West Belfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**

**F. Accept Insurors Indemnity Company a perpetual bond #CMB-13112-00 for ASG Services, Precincts 1, 2, 3, and 4.**

**G. Approve application from Devon Street Homes to construct a driveway on Furlson Drive, Precinct 1.**

**H. Approve application from Devon Street Homes to construct driveway on Dragonfly Drive, Precinct 1.**

**I. Approve application from Devon Street Homes to construct driveways on Zillah Wheat Drive, Alder Meadow Court, and Pearl Terrace Lane, Precinct 1.**

**J. Approve application from Devon Street Homes to construct driveways on Alder Meadow Court and Pearl Terrace Lane, Precinct 1.**

**K. Approve application ASG Services to construct driveway on Paseo Royale Boulevard, Precinct 3.**

**L. Approve application ASG Services to construct driveway on Convento Drive, Pct. 3.**

**Item 9 continued - Engineering:**

- M. Approve application from Signature Field Services, LLC/ Tennessee Gas Pipeline, LLC/ Kinder Morgan Pipeline to install a pole along Hannibal Road, Precinct 3.**
- N. Approve application from Randall Padol to construct a driveway on Blue Mist Drive, Precinct 4.**
- O. Approve the plat for Jones Creek Estates, Precinct 3.**
- P. Approve plat for the roads within Sienna Village of Destrehan, Section 7, Precinct 1.**
- Q. Approve plat for the lots within Sienna Village of Destrehan, Section 7, Precinct 1.**
- R. Approve plat for the roads within Sienna Village of Destrehan, Section 9, Precinct 1.**
- S. Approve plat for the lots within Sienna Village of Destrehan, Section 9, Precinct 1.**
- 10. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**
  - A. Pay Application No. 14-016 003 in the amount of \$74,359.87 to Bass Construction Co., Inc., for construction services regarding the new office building and addition to the Bud O'Shieles Community Center;**
  - B. Pay Application No. Twenty-One (21) in the amount of \$47,497.29 to Crain Group, LLC for Design/Build services regarding renovations to the George Memorial Library.**
- 11. HUMAN RESOURCES:**

**Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of the Tax Assessor/Collector's Office, Position No. 4991-0032.**
- 12. ROAD & BRIDGE:**
  - A. Approve payment of Invoice No. 1477 in the amount of \$1,152.00 to EPIC Transportation Group, LP for traffic signal design services at the intersection of Falcon Landing Boulevard and Spring Green Boulevard, Pct. 3. (Fund: Road & Bridge, Traffic Signals)**
  - B. Approve payment of Invoice No. 20152350 in the amount of \$1,970.33 to TEDSI Infrastructure Group for Traffic Signal Timing Services at various locations within Fort Bend County. (Fund: Road & Bridge, Traffic Signals)**
- 13. SHERIFF'S OFFICE:**

**Record into Minutes the Agreement between Bryon Isom and the Fort Bend County Sheriff for Teaching Services. (Fund: Sheriff's Office, Commissary)**

**14. TAX ASSESSOR/COLLECTOR:**

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's report dated June 3, 2015, for an amount totaling \$12,073.01 for the Office of Patsy Schultz.**
- B. Record into Minutes the disposal of miscellaneous Tax Office research documentation for the years 2002-2013, detailed on list dated May 28, 2015, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

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Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 5 - 14.

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

**15. COUNTY JUDGE:**

**Take all appropriate action on Extension of Local State of Disaster Declaration Order.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Extension of Local State of Disaster Declaration Order.

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

Judge Hebert stated that the County would like to extend this order for two weeks.

Commissioner Morrison asked if the state has recognized the County's disaster request.

Judge Hebert stated that FEMA has recognized the disaster request and the County has been included in the disaster area in Texas. Residents of Fort Bend County who have suffered uninsured damages are eligible to contact FEMA for relief. He also stated that the County has to keep this declaration open as long as damages are still being calculated, so it might stay open a while longer.

**16. COMMISSIONER, PCT. 4:**

**Take all appropriate action on Order to establish minimum qualifications for Commissioner Court Levee Improvement District (LID) Director Appointees.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to establish minimum qualifications for Commissioner Court Levee Improvement District (LID) Director Appointees.

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

Commissioner Patterson stated that there will be guidelines in order to stay consistent with all of the Levee Districts. It is a four year term and there are requirements for education, which are education hours; not continuing education. These guidelines were presented to all of the LID Board Members.

**17. CONSTABLE, PCT. 3:**

**Take all appropriate action on Interlocal Cooperation Contract, Amendment No. 2 between Fort Bend County and Texas State University to accept additional funds for use by the Constable, Precinct 3 Office to enforce Health and Safety laws regarding the sale of tobacco to minors, with no cash match required by the County, effective through August 31, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Contract, Amendment No. 2 between Fort Bend County and Texas State University to accept additional funds for use by the Constable, Precinct 3 Office to enforce Health and Safety laws regarding the sale of tobacco to minors, with no cash match required by the County, effective through August 31, 2015.

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

**18. ENGINEERING:**

**A. Take all appropriate action on a certain 5.388 acre tract of land for right of way dedication of Chimney Rock Road, Pct. 2, conveyed by Public Road Right of Way Dedication from Fresno Lakes, LTD. to Fort Bend County, Texas, and record same in Official Public Records.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve a certain 5.388 acre tract of land for right of way dedication of Chimney Rock Road, Pct. 2, conveyed by Public Road Right of Way Dedication from Fresno Lakes, LTD. to Fort Bend County, Texas, and record same in Official Public Records.

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

**B. Take all appropriate action on Interlocal Agreement for Roadway Improvements between City of Houston and Fort Bend County in an amount not to exceed \$2,300,000 regarding West Fuqua, Mobility Bond Project No. 13213, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Roadway Improvements between City of Houston and Fort Bend County in an amount not to exceed \$2,300,000 regarding West Fuqua, Mobility Bond Project No. 13213, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Commissioner Prestage stated, for the record, that this contract is a contribution towards the construction; which will be given upfront to the City of Houston to pay for a portion of the Engineering costs to have it moved up on their CIP list.

**Item 18 continued - Engineering:**

- C. Take all appropriate action on Advance Funding Agreement Amendment for Bridge Replacement or Rehabilitation Off the State System between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$2,494.36 regarding Meyer Road at Snake Creek Tributary CSJ 0912-34-176; Pct. 1. (Fund: Road & Bridge/Bridge Replacement)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Advance Funding Agreement Amendment for Bridge Replacement or Rehabilitation Off the State System between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$2,494.36 regarding Meyer Road at Snake Creek Tributary CSJ 0912-34-176; Pct. 1. (Fund: Road & Bridge/Bridge Replacement)

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

- D. Take all appropriate action on Advance Funding Agreement Amendment for Bridge Replacement or Rehabilitation Off the State System between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$29,411.33 regarding Meyer Road at Snake Creek CSJ 0912-34-177; Pct. 1. (Fund: Road & Bridge/Bridge Replacement)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Advance Funding Agreement Amendment for Bridge Replacement or Rehabilitation Off the State System between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$29,411.33 regarding Meyer Road at Snake Creek CSJ 0912-34-177; Pct. 1. (Fund: Road & Bridge/Bridge Replacement)

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

**Item 18 continued - Engineering:**

**E. Take all appropriate action on Advance Funding Agreement Amendment for Bridge Replacement or Rehabilitation Off the State System between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$51,173.99 regarding Hurta Road at Buffalo Creek CSJ 0912-34-180; Pct. 1. (Fund: Road & Bridge/Bridge Replacement)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Advance Funding Agreement Amendment for Bridge Replacement or Rehabilitation Off the State System between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$51,173.99 regarding Hurta Road at Buffalo Creek CSJ 0912-34-180; Pct. 1. (Fund: Road & Bridge/Bridge Replacement)

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

**19. HEALTH & HUMAN SERVICES:**

**Social Services : Take all appropriate action on The George Foundation Matching Grant Contract in the amount of \$25,000 with a cash match of \$25,000 to implement the Fort Bend County Collaborative Information System.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve The George Foundation Matching Grant Contract in the amount of \$25,000 with a cash match of \$25,000 to implement the Fort Bend County Collaborative Information System.

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

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to amend previous motion and authorize funding of the County's match from FY 2015 Non-Departmental Contingency.

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

Commissioner Patterson clarified that the \$100,000 grant is controlled by the Social Services Department.

**20. PUBLIC TRANSPORTATION:**

**Take all appropriate action on the Notice to Proceed for the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council, Contract #TDOT.10.1112-02, regarding expansion of commuter services to the Texas Medical Center, to receive Federal Congestion Mitigation Air Quality (CMAQ) funds in the amount of \$108,222; with a local match by Fort Bend County of \$27,055 and an anticipated fare revenue of \$128,596 for a total contract amount of \$263,873 for the period of May 1, 2015 through April 30, 2016. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Notice to Proceed for the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council, Contract #TDOT.10.1112-02, regarding expansion of commuter services to the Texas Medical Center, to receive Federal Congestion Mitigation Air Quality (CMAQ) funds in the amount of \$108,222; with a local match by Fort Bend County of \$27,055 and an anticipated fare revenue of \$128,596 for a total contract amount of \$263,873 for the period of May 1, 2015 through April 30, 2016. (Fund: Public Transportation, Grants)

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

Commissioner Patterson stated that this allows two more runs to be added to the Medical Center route, so they are running thirty-two runs a day.

**21. PURCHASING:**

**A. Take all appropriate action on First Amendment to Agreement for Construction Services between Fort Bend County and Southern Bleacher Company, pursuant to SOQ 15-036, for additional services in the amount of \$76,825; for a total contract amount not to exceed \$575,925. (Fund: Fairgrounds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Construction Services between Fort Bend County and Southern Bleacher Company, pursuant to SOQ 15-036, for additional services in the amount of \$76,825; for a total contract amount not to exceed \$575,925. (Fund: Fairgrounds)

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

Judge Hebert confirmed the additional fee is for the demolition of the existing bleachers.

Gilbert Jalomo, Purchasing Agent, agreed that the fee is for the demolition.

**Item 21 continued - Purchasing:**

- B. Take all appropriate action on Agreement for Design/Build Generator between Fort Bend County and L.L. & F. Construction Management, Inc. for Water Treatment Plant in Kendleton pursuant to SOQ 15-070. (Fund: Community Development Block Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Design/Build Generator between Fort Bend County and L.L. & F. Construction Management, Inc. for Water Treatment Plant in Kendleton pursuant to SOQ 15-070. (Fund: Community Development Block Grant)

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

- C. Take all appropriate action on request by the City of Beasley, pursuant to Local Government Code Section 263.152(a)(1), to purchase two (2) surplus/salvageable pickup trucks, from Fort Bend County for a total amount of \$3,900.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request by the City of Beasley, pursuant to Local Government Code Section 263.152(a)(1), to purchase two (2) surplus/salvageable pickup trucks, from Fort Bend County for a total amount of \$3,900.

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

**Item 21 continued - Purchasing:**

- D. Take all appropriate action on Agreement for Professional Engineering Services for Traffic Analysis between Fort Bend County and TEDSI Infrastructure Group in an amount not to exceed \$129,441 pursuant to SOQ 14-025, regarding State Highway 99/Grand Parkway, Mobility Bond Project No. 13319, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services for Traffic Analysis between Fort Bend County and TEDSI Infrastructure Group in an amount not to exceed \$129,441 pursuant to SOQ 14-025, regarding State Highway 99/Grand Parkway, Mobility Bond Project No. 13319, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Commissioner Meyers requested that the County Auditor's Office set up an account for a partial reimbursement that will be received from the City of Houston and the MUD in order that when the reimbursement is received, the money will go into the same account.

Amy Hartman, County Auditor's First Assistant, confirmed that an account can be set up for this reimbursement.

**22. SHERIFF'S OFFICE:**

- Take all appropriate action on Interlocal Cooperation Contract, Amendment No. 2 between Fort Bend County and Texas State University to accept additional funds for use by the Sheriff's Office to enforce Health and Safety laws regarding the sale of tobacco to minors, with no cash match required by the County, effective through August 31, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
 Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Contract, Amendment No. 2 between Fort Bend County and Texas State University to accept additional funds for use by the Sheriff's Office to enforce Health and Safety laws regarding the sale of tobacco to minors, with no cash match required by the County, effective through August 31, 2015.

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

**23. 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  
\$2,611,160.58.

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

**24. Authorize Auditor to pay and release time sensitive bills on June 18, 2015, to be ratified by Commissioners Court on June 23, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to authorize Auditor to pay and release  
time sensitive bills on June 18, 2015, to be ratified by Commissioners Court on June 23, 2015.

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

**Recess:**

Recessed at 1:17 p.m.

**25. 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.**

**Consultation with attorney regarding pending litigation, Case 201405435 and Case 201405558.**

- B. § 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 - Director of Community Development.**

**Item 25 continued - Closed Session:**

**Closed Session:**

Convened at 1:26 p.m.  
Adjourned at 1:53 p.m.

**Reconvene:**

Reconvened at 1:54 p.m.

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

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

**Consultation with attorney regarding pending litigation, Case 201405435 and Case 201405558.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate with Hasley Scarano LLP for legal representation regarding the aforementioned filings with the State Bar of Texas and authorize the County Judge to execute any and all necessary documents to memorialize an agreement to incur additional litigation fees in an amount not to exceed \$50,000 for a total of \$120,000 with funds from contingency.

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

**B. § 551.074. Personnel Matters.**

**Annual Evaluation - Director of Community Development.**

Completed review of the annual evaluation with the Director of Community Development.

**27. Adjournment.**

Commissioners Court adjourned at 1:55 p.m. on Tuesday, June 9, 2015.