

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 7th day of July, 2015.

Laura Richard

LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Monusson seconded by Commissioner Meyers, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 14th day of July, 2015.

Robert E. Hebert

ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 7TH DAY of JULY, 2015, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
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 Grady Prestage.**

Invocation and Pledge of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on June 23, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on June 23, 2015.

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

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

No public comments.

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 plans for Providence at Riverstone, Section 2, Precinct 4.**
- B. **Acceptance of the traffic control plans for Long Meadow Farms, Section 32, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve items 5A and 5B.

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

- C. **Replat: Grand Corner Reserves Partial Replat No. 6, Precinct 3.**
- D. **Replat: Satya Morton, being a replat of Restricted Reserve "A" of Long Meadow Farms Commercial Reserve Sec. 4 Amending Plat No. 1, Precinct 4.**

No action for items 5C and 5D.

Public hearing held. No public comments.

CONSENT AGENDA ITEMS 6 - 24

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

- A. **Sheriff's Office: Ratify travel by J. Pannell to Kaplan, Louisiana, June 22-26, 2015, for K-9 recertification. (Fund: Sheriff, Forfeited Assets, Federal)**
- B. **Sheriff's Office: Ratify travel by R. Williamson to Calico Rock, Arkansas, June 22-23, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
- C. **Sheriff's Office: Ratify travel by J. Hernandez to Opelousas, Louisiana on June 23, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
- D. **Sheriff's Office: Ratify travel by J. Orlop and J. Hernandez to Lake Charles, Louisiana, June 29, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**
- E. **Sheriff's Office: F. Becker, M. Carter and C. Hillegeist to Chicago, Illinois, October 23-28, 2015 to attend the International Association of Chiefs of Police (IACP) Annual Conference. (Fund: Sheriff's Office, Commissary)**

7. **COUNTY JUDGE:**

- A. **Record into Minutes the comprehensive Financial Audit for the year ending December 31, 2014, as prescribed by Health & Safety Code Section 775.082 for Fort Bend County Emergency Services District No. 1.**
- B. **Record into Minutes the Continuation Certificate for the Public Official Bond of John Steffes, Treasurer for Fort Bend County Emergency Services District No. 1 in the amount of \$100,000 effective February 11, 2015 through February 11, 2016.**
- C. **Record into Minutes the comprehensive Financial Audit for the year ending December 31, 2014, as prescribed by Health & Safety Code Section 775.082 for Fort Bend County Emergency Services District No. 2.**
- D. **Record into Minutes the Public Official Bond for Pamela Henry, as Treasurer for Fort Bend County Emergency Services District No. 3 in the amount of \$100,000 effective December 31, 2014 through December 31, 2015.**

8. **COMMISSIONER, PCT. 1:**

- A. **Approve the reappointment of Dr. May Tape to Position No. 5 representing Fort Bend County on the Texana Center Board of Trustees for a two year term commencing September 1, 2015.**
- B. **Approve the reappointment of John P. Willmann as Director to the Fort Bend County Children's Protective Services Board for a three year term, effective through August 13, 2018.**
- C. **Approve the reappointment of Gary Pochyla and Linda Jacks, and the appointment of Kent Savage as Directors to the Fort Bend County Levee Improvement District No. 6 for a term of four years, effective through June 5, 2019.**
- D. **Approve payment of Invoice No. 430-03 in the amount of \$50,179.10 to Transportation Economics & Management System, Inc. for professional services regarding the Highway 36 Corridor Rail Study. (Fund: Hwy 36 Corridor Project)**

9. **COMMISSIONER, PCT. 3:**

- A. **Accept the resignation of Melody Hess from the Board of Directors of Fort Bend County Toll Road Authority and approve the appointment of Dean Hrbacek to fill the term as Director effective July 7, 2015 through January 22, 2016.**
- B. **Accept the resignation of Melody Hess from the Board of Directors of Fort Bend Grand Parkway Toll Road Authority and approve the appointment of Dean Hrbacek to fill the term as Director effective July 7, 2015 through January 22, 2016.**

Item 9 continued - Commissioner Pct. 3:

- C. **Approve the appointment of Melody Hess to Position No. 3 on the Board of Directors for City of Katy Tax Increment Reinvestment Zone (TIRZ) No. 1 for a two year term effective through July 5, 2017.**
- D. **Approve the appointment of Dr. Betty Baitland to Fort Bend County Children's Protective Services Welfare Board of Directors for a term effective August 1, 2015 through July 31, 2018.**

10. **COMMISSIONER, PCT. 4:**

Approve the reappointment of John Mukoro as Commissioner of the Fort Bend County Emergency Services District No. 5, for a term effective through December 31, 2016.

11. **AUDITOR:**

Accept Monthly Financial Report prepared by the County Auditor for month ending April 30, 2015, pursuant to Local Government Code Section 114.023.

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

- A. **AgriLife Extension Office: Approve transfer in the amount of \$85 from Office Supplies into Information Technology to allocate funds into correct line item for the purchase of computer related equipment.**
- B. **Constable, Pct. 4: Approve transfer in the amount of \$230 from Capital Acquisitions into Fees to allocate funds into correct line item for service contract expenditure.**
- C. **Fairgrounds: Approve transfer in the amount of \$15,000 from Salaries into Fees to allocate funds for daily operations at the Fairgrounds through September 30, 2015.**
- D. **Commissioner, Pct. 4: Approve transfer in the amount of \$1,515 from Temporary Part-Time into Information Technology to allocate funds for the purchase of a wireless presentation system for the Precinct 4 Conference Room.**
- E. **Sheriff's Office - Enforcement: Approve transfer in the amount of \$19,113 from Capital Acquisitions into Property and Equipment to allocate funds into correct line item for the purchase of uninterruptible power supply (UPS) battery replacement.**

13. **COMMUNITY DEVELOPMENT:**

Approve the Scope of Work Exhibit to accept funds for the FY 2014 Continuum of Care Program Competition in the amount of \$239,197 from U.S Department of Housing and Urban Development, pursuant to Project #TX0353L6E001402, and the County's application approved by Commissioners Court on October 7, 2014, to provide monthly rental assistance for victims of domestic violence; authorize County Judge to sign the Scope of Work Exhibit for the period of October 1, 2015 through September 30, 2016.

14. **ELECTIONS ADMINISTRATION:**

Record into Minutes the Continuation Certification for the Official Bond and Oath by John Oldham, Fort Bend County Elections Administrator, in the amount of \$20,000 effective June 18, 2015 through June 18, 2016.

15. **ENGINEERING:**

- A. **Approve payment of Invoice No. 00368573 in the amount of \$5,184.00 to PSI, Inc. for construction materials testing services regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 5 in the amount of \$648,213.81 to Allgood Construction Co. Inc., regarding Brand Lane, Mobility Project Nos. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 459301/39/II in the amount of \$372,750.24 to Dannenbaum Engineering Corporation for professional services regarding FM 1093/ Westpark from State Highway 99 to west of FM 359, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- D. **Approve payment of Invoice No. 39211 in the amount of \$14,386.50 to Costello, Inc. for professional services regarding Old Richmond Road, Mobility Bond Project No. 730, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 13FB105 in the amount of \$12,216.72 to Progressive Consulting Engineers, PLLC for professional services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 25297 in the amount of \$754.10 to Terra Associates, Inc. for professional services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 4 in the amount of \$29,102.94 to FCM Engineers, P.C. for professional services regarding Bellaire Boulevard, from San Pablo Drive to FM 1464, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 5-150894 in the amount of \$13,800.00 to Brown & Gay Engineers, Inc. for professional services regarding Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 10529 in the amount of \$67,211.25 to IDC, Inc. for professional services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- J. **Approve releasing performance bond #46BSBGJ8109 in the amount of \$65,000.00 to BRH – Garver Construction, L.P. for completion of work on Sims Bayou VIII – A, Permit #84391, Precinct 3.**

Item 15 continued - Engineering:

- K. Approve the release of cashier's check #9089205559 in the amount of \$100,000.00 to Gulf South Pipeline, LP for completion of work in Buffalo Bayou, Permit #84828, Precinct 3.
- L. Approve release of perpetual bond #5073151 in the amount of \$50,000.00 to Identity Homes Construction Management, LLC for completion of work on multiple roads throughout the County, detailed in Engineering Department documents described as Permit Numbers 83927, 84156, 83995, 83928, 84018, 83879, 83860, 83920, 83931, 83767, 83911, 24082, 83883, 83900, 84052, 83894, 84013, 84048, 83975, 84375, 84085, 83882, Precincts 1, 2, 3, and 4.
- M. Approve release of perpetual bond #5186187 in the amount of \$5,000.00 to E. L. Harris Construction, Inc. for completion of work on Binion Lane, Permit #84665, Precinct 4.
- N. Approve application from Cadence/McShane to construct two driveways one on West Bellfort Street and one on Morton Road, Precinct 4.
- O. Approve application from FRZ Investments, LLC to construct two driveways on West Bellfort, Precinct 4.
- P. Approve application from McKenna Contracting, Inc. to construct sidewalk and ADA ramp on S Lake Village Drive, Precinct 3.
- Q. Approve application from Byers Engineering on behalf of AT&T to bury cable along Spring Green Boulevard, Precinct 3.
- R. Accept the streets in Lakes of Bella Terra, Section 21: Bartella Street 167.00 LF, Giovanni Lane 626.97 LF, Perroni Drive 810.21 LF, Rastello Lane 669.80 LF for a total of 2,273.98 LF, and release bond #58S205704 in the amount of \$171,080.00, Precinct 3.
- S. Accept the streets in Lakes of Bella Terra, Section 22: Soporito Way 534.70 LF, Canella Court 255.37 LF, Dolci Lane 1,014.53 LF, Caprille Court 490.15 LF, Frutteto Court 306.26 LF for a total of 2,273.98 LF, and release bond #58S206082 in the amount of \$188,790.00, Precinct 3.
- T. Accept the streets in Lakes of Bella Terra, Section 26: Vita Bella Way 178.59 LF, Amoroso Street 840.47 LF, Farfalla Lane 571.32 LF, Supremo Street 808.52 LF, for a total of 2,398.90 LF, and release bond # 58S206011 in the amount of \$197,540.00, Precinct 3.
- U. Accept the streets in Lakes of Bella Terra, Section 27: De Palma Lane 769.94 LF, Amoroso Street 92.92 LF, Mirtillo Court 204.72 LF, Azzuro Court 558.39 LF, Ovada Lane 244.40 LF, for a total of 1,872.37 LF, and release bond #58S206012 in the amount of \$143,010.00, Precinct 3.

Item 15 continued - Engineering:

- V. **Accept the streets in Westheimer Lakes North, Section 7: Carver Pines Drive 434.01 LF, Glacier Creek Drive 820.89 LF, Barrow Glen Drive 345.89 LF, Nicholas Lane 244.58 LF, Sierra Springs Lane 598.12 LF, Grassy Haven Lane 623.73 LF, Norwood Meadows Lane 580.10 LF, Linfield Bluff Lane 199.81 LF, Harwood Heights Drive 490.32 LF for a total of 4,337.45 LF, and release bond #104851179 in the amount of \$260,241.10, Precinct 3.**
- W. **Accept the streets in Westheimer Lakes North, Section 8: Harmony Shores Drive 808.35 LF, Opal Crest Lane 449.81 LF, Mystic Berry Drive 485.35 LF, Baileys Run Lane 375.74 LF, Gracys Landing Lane 364.28 LF for a total of 2,483.53 LF, and release bond #6525438 in the amount of \$183,091.30, Precinct 3.**
- X. **Accept the streets in Westheimer Lakes North Drive & Langham Rose Drive STD: Westheimer Lakes North Drive 2,725.42 LF, Langham Rose Drive 553.24 LF, Carver Pines Drive 46.67 LF, Mystic Berry Drive 54.00 LF, Brunson Grove Lane 55.00 LF, Boyden Knoll Drive 55.01 LF for a total of 3,489.34 LF, and release bond #61BCSDL1843 in the amount of \$263,550.00, Precinct 3.**
- Y. **Release bond #58S205705 in the amount of \$74,130.00 for Lakes of Bella Terra, Section 11. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- Z. **Release bond #58S206083 in the amount of \$164,570.00 for Lakes of Bella Terra, Section 25. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- AA. **Set public hearing for acceptance of the traffic control plans for Westheimer Lakes North, Section 7, Section 8 and Westheimer Lakes North Drive & Langham Rose Drive STD, Precinct 3. (Tuesday, August 4, 2015, at 1:00 p.m.)**
- BB. **Set public hearing for acceptance of the traffic control plans for Lakes of Bella Terra, Section 21, Section 22, Section 26 and Section 27, Precinct 3. (Tuesday, August 4, 2015 at 1:00 p.m.)**
- CC. **Set public hearing for acceptance of the revised traffic control plan for West Bellfort, Precincts 3 and 4. (Tuesday, July 28, 2015, at 1:00 p.m.)**
- DD. **Set public hearing for Lakes of Williams Ranch Sec. 1 Partial Replat No. 4, Precinct 1. (Tuesday, August 11, 2015, at 1:00 p.m.)**
- 16. **ENGINEERING - PLATS:**
 - A. **Approve plat for the roads within Tamarron, Section 10, Precinct 3.**
 - B. **Approve plat for the lots within Tamarron, Section 10, Precinct 3.**

Item 16 continued - Engineering - Plats:

- C. Approve the plat for Fulbrook Section Five "C" Partial Replat, Precinct 3.
- D. Approve the plat for Fulbrook Section Five "D" Partial Replat, Precinct 3.
- E. Approve plat for the roads within McCrary Meadows, Sec. 1, Precinct 3.
- F. Approve plat for the lots within McCrary Meadows, Sec. 1, Precinct 3.
- G. Approve plat for the roads within Lost Creek at Riverstone, Section Three, Precinct 4.
- H. Approve plat for the lots within Lost Creek at Riverstone, Section Three, Precinct 4.

17. **FACILITIES MANAGEMENT & PLANNING:**

Approve payment of Invoice No. 170-10673-002-7 in the amount of \$11,400.00 to Lockwood, Andrews, & Newnam, Inc. for design services regarding the combined heat and power plant CHP for the Jail. (Fund: Capital Improvement Project)

18. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:**

- A. The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting on March 18, 2015, and makes the following recommendation to Commissioners Court: Approve Contractual Agreement for Right of Way Adjustments between Fort Bend Grand Parkway Toll Road Authority and CenterPoint Energy Houston Electric, LLC regarding construction of the southbound frontage road of Grand Parkway Segment C, from I-69 to Rabbs Bayou.
- B. The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their special meeting on June 24, 2015, and makes the following recommendation to Commissioners Court: Approve proposal to Fort Bend Grand Parkway Toll Road Authority by Integra Realty Resources - Houston for valuation and consulting services regarding various Grand Parkway Parcels.

19. **HUMAN RESOURCES:**

- A. Approve and record into Minutes the Application for Appointment of Deputy Constable Jeffrey Brownson and Andres Reyes by Constable Precinct 1, in accordance with Constable's form submitted on July 1, 2015, pursuant to Local Government Code Section 86.011.
- B. Approve and record into Minutes the Application for Appointment of Deputy Constable Cody Ellis and Randall Richards by Constable Precinct 3, in accordance with Constable's form dated June 29, 2015, pursuant to Local Government Code Section 86.011.

20. **OFFICE OF EMERGENCY MANAGEMENT:**

- A. **Approve and sign the FY 2013 Grant Adjustment Notice between Fort Bend County and the State of Texas Department of Public Safety to close out the Urban Area Security Initiative (UASI) grant project for the FY 2013 Homeland Security Grant Performance period.**
- B. **Approve Extension of Staging Area Site Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC for the purpose of providing specific areas of the Fort Bend County Fairgrounds to stage its Contractors, Agents and Volunteers during an emergency/disaster for electrical restoration.**

21. **PURCHASING:**

- A. **Authorize advertising for proposals for auctioneer services for County and Public Transportation surplus and salvageable property.**
- B. **Authorize advertising for bids for electrical work at County Jail.**
- C. **Authorize advertising for proposals for roof replacement of two areas at County Jail.**
- D. **Authorize advertising for Bids or Proposals for term contracts for the following goods or services: Copier Equipment and Maintenance, Children's Books from a Local Vendor, Ford Motor Repair Parts, School Zone Lights, Auto Body Repairs, Window Cleaning, Medical Supplies, Weed, Brush, and Insect Control Chemicals, Tires and Tubes, Grinding Services for Various County Sites, Screened Decomposed Crushed Granite Gravel, Oil and Lubricants, Fire Alarm, Sprinkler, and Ansul Systems, Elevator and Escalator Maintenance, and Pressure Washing and Sealing of County Buildings.**

22. **ROAD & BRIDGE:**

- A. **Approve payment of Invoice No. 1543 in the amount of \$8,651.25 to EPIC Transportation Group, LP for engineering services regarding ADA Improvements to three intersections along Cinco Ranch Boulevard. Pct. 3 (Fund: Road & Bridge, Traffic Signals)**
- B. **Approve payment of Invoice No. 20152379 in the amount of \$1,827.79 to TEDSI Infrastructure Group for traffic signal timing services at various locations throughout the County. (Fund: Road & Bridge, Traffic Signals)**

23. **SHERIFF'S OFFICE:**

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

24. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on July 1, 2015 for an amount totaling \$21,730.51 for the Office of Patsy Schultz.**
- B. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County General Fund for the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Lateral Road and Flood Control for the Office of Patsy Schultz, Tax Assessor/Collector.**
- D. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Parkway Road District for the Office of Patsy Schultz, Tax Assessor/Collector.**
- E. **Approve renewal of Interlocal Cooperation Agreement for the Collection of Special Assessments between Fort Bend County and the City of Missouri City for the following entities effective through June 30, 2016: Public Improvement District No. 2; Public Improvement District No. 4.**
- F. **Approve Amendment to Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Municipal Utility District No. 134C effective through December 31, 2016.**
- G. **Approve renewal of Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the following entities effective through June 30, 2016: City of Missouri City; Needville Independent School District; Fort Bend Emergency Services District #3; Fort Bend Emergency Services District #4; Fort Bend Municipal Utility District 134-B; Fort Bend Municipal Utility District 162.**
- H. **Approve renewal of Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the following entities effective through August 31, 2016: Katy Independent School District; Lamar Consolidated Independent School District.**

Item 24 continued - Tax Assessor/Collector:

- I. **Approve renewal of Amendment to Interlocal Cooperation Agreement for the Collection of Taxes effective through June 30, 2016 for the following entities: City of Arcola; City of Beasley; City of Fulshear; City of Kendleton; City of Meadows Place; City of Needville; City of Orchard; City of Richmond; City of Rosenberg; City of Simonton; Stafford Municipal School District; Wharton County Junior College; Cinco Municipal Utility District #2; Cinco Municipal Utility District #5; Cinco Municipal Utility District #7; Cinco Municipal Utility District #9; Fort Bend Emergency Services District #1; Fort Bend Emergency Services District #2; Fort Bend Emergency Services District No. 5; Fort Bend County Municipal Utility District No. 41; Fort Bend County Freshwater Supply District #1; Fort Bend County Freshwater Supply District No. 2; Harris Fort Bend Emergency Services District #100; Fort Bend County WCID #2; Willow Fork Drainage District.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to approve consent agenda items 6-24.

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

25. **COUNTY JUDGE:**

- A. **Take all appropriate action on request to transfer the amount of \$5,320 from Non-Departmental Contingency into County Judge, Capital Acquisition to allocate funds for the purchase of replacement copier, scanner, and printer.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$5,320 from Non-Departmental Contingency into County Judge, Capital Acquisition to allocate funds for the purchase of replacement copier, scanner, and printer.

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

Item 25 continued - County Judge:

- B. Take all appropriate action on request to ratify the Right of Entry Agreement between Fort Bend County and Federal Emergency Management Agency, signed June 25, 2015, extending access to the Rosenberg Annex building through July 15, 2015 for the purpose of providing Disaster Recovery Services to citizens impacted by the Brazos River flooding event.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to ratify the Right of Entry Agreement between Fort Bend County and Federal Emergency Management Agency, signed June 25, 2015, extending access to the Rosenberg Annex building through July 15, 2015 for the purpose of providing Disaster Recovery Services to citizens impacted by the Brazos River flooding event.

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

- C. Take all appropriate action on Order to Create Fort Bend County Emergency Services District No. 6 pursuant to Texas Health & Safety Code, Chapter 775, Precinct 1.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Order to Create Fort Bend County Emergency Services District No. 6 pursuant to Texas Health & Safety Code, Chapter 775, Precinct 1.

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

26. **COMMISSIONER, PCT. 1:**

- A. **Take all appropriate action on request by YMCA to install a sign on the Camp Cloud Pavilion located at Bates M. Allen Park, in accordance with Section 2.03 B of the Agreement Regarding Bates M. Allen Park approved by Commissioners Court on December 18, 2012.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by YMCA to install a sign on the Camp Cloud Pavilion located at Bates M. Allen Park, in accordance with Section 2.03 B of the Agreement Regarding Bates M. Allen Park approved by Commissioners Court on December 18, 2012.

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

- B. **Take all appropriate action on request by Jing Jing Sun to waive penalty and interest totaling \$378.37 on property taxes for Tax Year 2014, Precinct 1.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Jing Jing Sun to waive penalty and interest totaling \$378.37 on property taxes for Tax Year 2014, Precinct 1.

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

Commissioner Prestage stated that the Tax Assessor Collector does not recommend waiver of penalty and interest and denies waiver of penalties and attorney's fees on this case.

Item 26 continued - Commissioner, Pct. 1:

- C. **Take all appropriate action on request by Lori Hall to waive penalty and interest totaling \$272.37 on property taxes for Tax Year 2014, Precinct 1.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Lori Hall to waive penalty and interest totaling \$272.37 on property taxes for Tax Year 2014, Precinct 1.

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

Commissioner Patterson stated that the Tax Assessor Collector does not find any error on the part of the Tax Office or the Central Appraisal District.

- D. **Take all appropriate action on the appointment of Commissioners to serve on the newly created Fort Bend County Emergency Service District No. 6 until January 1, 2016, pursuant to Texas Health & Safety Code Section 775.034: Richard Fontenot, Wayne Kelly, Janell Kucera, Marcus Schulte, and Lucy H. Smith.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the appointment of Commissioners to serve on the newly created Fort Bend County Emergency Service District No. 6 until January 1, 2016, pursuant to Texas Health & Safety Code Section 775.034: Richard Fontenot, Wayne Kelly corrected to Kelley, Janell Kucera, Marcus Schulte, and Lucy H. Smith.

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

27. **COMMISSIONER, PCT. 4:**

- A. **Take all appropriate action on acceptance of real property, Parcel 2A, Parcel 8, and Parcel 9 conveyed by Deed without Warranty by Grand Parkway 1358 LP for the Harlem Road Drainage and Paving Improvements Project and, record same in the Official Public Records of Fort Bend County.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve acceptance of real property, Parcel 2A, Parcel 8, and Parcel 9 conveyed by Deed without Warranty by Grand Parkway 1358 LP for the Harlem Road Drainage and Paving Improvements Project and, record same in the Official Public Records of Fort Bend County.

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

- B. **Take all appropriate action on Deed without Warranty to convey Parcel 7A and Parcel 7D to Grand Parkway 1358 LP in exchange for other parcels received for the Harlem Road Drainage and Paving Improvements Project and, record same in the Official Public Records of Fort Bend County.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Deed without Warranty to convey Parcel 7A and Parcel 7D to Grand Parkway 1358 LP in exchange for other parcels received for the Harlem Road Drainage and Paving Improvements Project and, record same in the Official Public Records of Fort Bend County.

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

Item 27 continued - Commissioner, Pct. 4:

- C. **Take all appropriate action on Interlocal Agreement for Reimbursement for Professional Architectural & Engineering Services between Fort Bend County and Fort Bend County Assistance District No. 6 for improvements to the Fort Bend County Four Corners Community Service Center.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement for Reimbursement for Professional Architectural & Engineering Services between Fort Bend County and Fort Bend County Assistance District No. 6 for improvements to the Fort Bend County Four Corners Community Service Center.

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

28. **AUDITOR:**

Take all appropriate action on request to authorize County Auditor to establish an escrow account with Prepaid Technologies in the amount of approximately \$30,000 per month to fund juror cards.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to authorize County Auditor to establish an escrow account with Prepaid Technologies in the amount of approximately \$30,000 per month to fund juror cards.

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

Commissioner Patterson requested the auditor clarify this item.

Ed Sturdivant, County Auditor, stated this is to simplify the process. It is not an expenditure, just a shifting of funds allowing the vendor to draw funds quicker. The account will be replenished after reconciliation and payment of the jurors.

29. **ELECTIONS ADMINISTRATION:**

Take all appropriate action on request to transfer the amount of \$42,807 from Non-Departmental Contingency into Elections Services, Fees, to allocate funds for quarterly licensing and maintenance fees on the voting system equipment, and to adjust the annual billing cycle to coincide with Fort Bend County's Fiscal Year.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$42,807 from Non-Departmental Contingency into Elections Services, Fees, to allocate funds for quarterly licensing and maintenance fees on the voting system equipment, and to adjust the annual billing cycle to coincide with Fort Bend County's Fiscal Year.

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

30. **ENGINEERING:**

A. **Take all appropriate action on request for temporary road closure of Wheaton Street at Williams Way, pursuant to Section 251.011 of the Texas Transportation Code, from Front Street to 3rd Street, during construction of Mobility Bond Project 747 Phase II; closure from July 7, 2015 until construction is completed, Precinct 1.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve request for temporary road closure of Wheaton Street at Williams Way, pursuant to Section 251.011 of the Texas Transportation Code, from Front Street to 3rd Street, during construction of Mobility Bond Project 747 Phase II; closure from July 7, 2015 until construction is completed, Precinct 1.

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

Item 30 continued - Engineering:

- B. Take all appropriate action on request for temporary road closure of Brand Lane, pursuant to Section 251.011 of the Texas Transportation Code, from Avenue E to Highway 90A, during construction of Mobility Bond Project 718-769; closure from July 8, 2015 until construction is completed, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve temporary road closure of Brand Lane, pursuant to Section 251.011 of the Texas Transportation Code, from Avenue E to Highway 90A, during construction of Mobility Bond Project 718-769; closure from July 8, 2015 until construction is completed, Precinct 2.

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

- C. Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to increase the scope of services by \$36,509.04 for a total contract amount not to exceed \$6,571,582.68 regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 2 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. to increase the scope of services by \$36,509.04 for a total contract amount not to exceed \$6,571,582.68 regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)

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

Commissioner Patterson commented that we are not that far off on the project. The third party is reimbursing us about \$90,000.00.

Item 30 continued - Engineering:

- D. **Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 57 regarding the installation and maintenance of mid-block pedestrian crossings within Pine Mill Ranch Subdivision, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 57 regarding the installation and maintenance of mid-block pedestrian crossings within Pine Mill Ranch Subdivision, Precinct 3.

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

- E. **Take all appropriate action on Advance Funding Agreement between Texas Department of Transportation and Fort Bend County regarding the widening of FM 521 from FM 2234 to State Highway 6 at an estimated local participation cost of \$825,000. (Fund: Landfill Tipping Fees and Fort Bend County Assistance District No. 5)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Advance Funding Agreement between Texas Department of Transportation and Fort Bend County regarding the widening of FM 521 from FM 2234 to State Highway 6 at an estimated local participation cost of \$825,000. (Fund: Landfill Tipping Fees and Fort Bend County Assistance District No. 5)

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

Item 30 continued - Engineering:

- F. **Take all appropriate action on request for variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Greens at Brentford, on behalf of Greens of Brentford LP, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Greens at Brentford, on behalf of Greens of Brentford LP, Precinct 2.

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

- G. **Take all appropriate action on the plat for Greens at Brentford, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the plat for Greens at Brentford, Precinct 2.

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

- H. **Take all appropriate action on request for variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Marcel Commons Retail and Marcel Commons Commercial, on behalf of The Marcel Group, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Marcel Commons Retail and Marcel Commons Commercial, on behalf of The Marcel Group, Precinct 3.

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

Commissioner Meyers stated this is a small adjustment of a couple of feet and in return they are going to join our CAD 1.

Item 30 continued - Engineering:

I. Take all appropriate action on the plat for Marcel Commons Retail, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve the plat for Marcel Commons Retail, Precinct 3.

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

J. Take all appropriate action on the plat for Marcel Commons Commercial, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve the plat for Marcel Commons Commercial, Precinct 3.

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

31. FACILITIES MANAGEMENT & PLANNING:

A. Take all appropriate action on Agreement between Fort Bend County and Sustaita Architects, Inc. in an amount not to exceed \$165,015 to provide architectural and engineering services regarding design of the Four Corners Community Center.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Sustaita Architects, Inc. in an amount not to exceed \$165,015 to provide architectural and engineering services regarding design of the Four Corners Community Center.

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

Item 31 continued - Facilities Management & Planning:

- B. **Take all appropriate action on request to transfer the amount of \$165,015 from Commissioners Court Projects into the Four Corners Community Service Center project for preliminary work on the project to begin, to be reimbursed by Fort Bend County Assistance District No. 6.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$165,015 from Commissioners Court Projects into the Four Corners Community Service Center project for preliminary work on the project to begin, to be reimbursed by Fort Bend County Assistance District No. 6.

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

32. **HEALTH & HUMAN SERVICES:**

- A. **Social Services: Take all appropriate action on request to transfer the amount of \$20,000 from Non-Departmental Contingency into Social Services, Public Assistance, to allocate funds to provide services to Fort Bend County residents in need of emergency assistance.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$20,000 from Non-Departmental Contingency into Social Services, Public Assistance, to allocate funds to provide services to Fort Bend County residents in need of emergency assistance.

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

Item 32 continued - Health & Human Services:

- B. **Social Services: Take all appropriate action on The Henderson-Wessendorff Foundation Matching Grant in the amount of \$25,000 with a cash match of \$25,000 to implement the Fort Bend Collaborative Information System, and authorize funding of the cash match from FY 2015 Non-Departmental Contingency.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve The Henderson-Wessendorff Foundation Matching Grant in the amount of \$25,000 with a cash match of \$25,000 to implement the Fort Bend Collaborative Information System, and authorize funding of the cash match from FY 2015 Non-Departmental Contingency.

Judge Hebert	Yes
Commissioner Morrison	Absent
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 \$810 from Non-Departmental Contingency into Justice of the Peace, Pct. 2, Office Supplies, to allocate funds for the purchase of ink supplies for the color printer.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$810 from Non-Departmental Contingency into Justice of the Peace, Pct. 2, Office Supplies, to allocate funds for the purchase of ink supplies for the color printer.

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

34. **OFFICE OF EMERGENCY MANAGEMENT:**

Take all appropriate action on update to the Fort Bend County Emergency Operations Plan, Annex I, Emergency Public Information.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve update to the Fort Bend County Emergency Operations Plan, Annex I, Emergency Public Information.

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

35. **PARKS & RECREATION:**

Take all appropriate action on request by Landtech Consultants, Inc. for Right Of Entry to five parcels along West Fairgrounds Road on behalf of Texas Department of Transportation for project development improvements in the area of Seabourne Creek.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by Landtech Consultants, Inc. for Right Of Entry to five parcels along West Fairgrounds Road on behalf of Texas Department of Transportation for project development improvements in the area of Seabourne Creek.

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

36. **PURCHASING:**

- A. **Take all appropriate action on Agreement for Inmate Food Service between Fort Bend County an Aramark Correctional Services, LLC, pursuant to RFP 15-058, for an amount not to exceed \$1,503,891.20. (Fund: Sheriff, Detention)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Inmate Food Service between Fort Bend County an Aramark Correctional Services, LLC, pursuant to RFP 15-058, for an amount not to exceed \$1,503,891.20. (Fund: Sheriff, Detention)

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

Item 36 continued - Purchasing:

Commissioner Prestage asked if this was the first time we were going out with this type of service.

Gilbert Jalomo, Purchasing Agent, confirmed it was a pilot program and is the first time the service is being outsourced.

Commissioner Meyers asked if a cost analysis was done.

Gilbert Jalomo stated the Sheriff's Office did the analysis and introduced Lt. Daniel Quam to further explain the process.

Lt. Daniel Quam stated the agreement covers the last two months of this fiscal year and into the next fiscal year for the amount as cited. The last two months of this fiscal year actual savings is about \$39,000.00 and next year the savings are \$167,000.00. This does not take into account any labor savings or time savings for the Auditor's Office and/or Purchasing, by not having to go through as many processes as with our current in-house operation.

Commissioner Prestage asked if the inmates that have been providing the labor are still in the picture.

Lt. Quam indicated the business model is still the same except we are getting the buying powers of Aramark, to reduce the food costs and they are bringing in their employees to supervise the inmates who are doing the work. This model does increase the number of employees that are working there from a job count standpoint ideally to increase the level of services. Aramark would have at least one employee on duty at all times who is a certified jailer to ensure we are in compliance with the Texas Commission on jail standards and meeting that same level of knowledge and requirement.

Commissioner Patterson remarked that to have lunch at the jail would now cost more than \$1.00.

Lt. Quam stated ODR for the buffet style will be \$2.50 billed directly to the person consuming the food and will be a cashless point of sale in ODR. It also incorporates another feature of a short order menu, so in the future those that are on site can order from that menu.

Commissioner Patterson noted that he had spoken with Lt. Quam and Senior Citizens Meals on Wheels that Aramark may be able to produce meals for Band Rd and Meals on Wheels at a less expensive cost than what is currently being paid.

Judge Hebert agreed this proposal was something to look into.

Item 36 continued - Purchasing:

- B. Take all appropriate action on RFP 15-077 for Phase 2 of the Upgrade to the closed circuit television system at the Juvenile Detention and Probation Facility.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve RFP 15-077 for Phase 2 of the Upgrade to the closed circuit television system at the Juvenile Detention and Probation Facility.

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

Gilbert Jalomo, Purchasing Agent, requests negotiations with 911 Security.

- C. Take all appropriate action on request to purchase patrol vehicle equipment from Caldwell Country Chevrolet, utilizing Buy Board Agreement 432-13 for various departments for FY 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to purchase patrol - corrected to police - vehicle equipment from Caldwell Country Chevrolet, utilizing Buy Board Agreement 432-13 for various departments for FY 2015.

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

Item 36 continued - Purchasing:

- D. **Take all appropriate action on request to purchase ticket writer accessories from Austin Ribbon and Computer Supplies (ARC), utilizing Department of Information Resources Agreement DIR-SDD-1934 for various departments for FY 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to purchase ticket writer accessories from Austin Ribbon and Computer Supplies (ARC), utilizing Department of Information Resources Agreement DIR-SDD-1934 for various departments for FY 2015.

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

Commissioner Meyers asked if this was a blanket authorization.

Gilbert Jalomo, Purchasing Agent, confirmed it was and stated they are trying to buy all the equipment needed for the 2016 patrol vehicles now.

- E. **Take all appropriate action on request to purchase in-car video systems from L-3 Communications, utilizing Houston Galveston Area Council Contract EF04-15 for various departments with 2015 fiscal year funds.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to purchase in-car video systems from L-3 Communications, utilizing Houston Galveston Area Council Contract EF04-15 for various departments with 2015 fiscal year funds.

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

Item 36 continued - Purchasing:

- F. **Take all appropriate action on request to purchase thirty (30) traffic signal battery backup systems from Paradigm Traffic Systems, Inc., utilizing Buy Board contract #432-13, for an amount not to exceed \$150,000. (Fund: Road and Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to purchase thirty (30) traffic signal battery backup systems from Paradigm Traffic Systems, Inc., utilizing Buy Board contract #432-13, for an amount not to exceed \$150,000. (Fund: Road and Bridge)

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

- G. **Take all appropriate action on Bid 15-078 for exterior painting of various County buildings.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Bid 15-078 for exterior painting of various County buildings.

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

Gilbert Jalomo, Purchasing Agent, recommends using Peters Construction at a cost of \$79,300.00

Item 36 continued - Purchasing:

- H. **Take all appropriate action on First Amendment to Agreement for Construction Services between Fort Bend County and Bass Construction Co., Inc., for Design/Build of Equipment Barn at Freedom Park, pursuant to Q15-046, for additional scope of work in an amount not to exceed \$24,917 for a total contract amount not to exceed \$102,405. (Fund: Parks)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement for Construction Services between Fort Bend County and Bass Construction Co., Inc., for Design/Build of Equipment Barn at Freedom Park, pursuant to Q15-046, for additional scope of work in an amount not to exceed \$24,917 for a total contract amount not to exceed \$102,405. (Fund: Parks)

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

- I. **Take all appropriate action on Fifth Amendment to Agreement for Vending Machine Services between Fort Bend County and Five Star Food Services, Inc. pursuant to RFP 11-068 to renew the term through September 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Fifth Amendment to Agreement for Vending Machine Services between Fort Bend County and Five Star Food Services, Inc. pursuant to RFP 11-068 to renew the term through September 30, 2016.

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

Item 36 continued - Purchasing:

- J. **Take all appropriate action on Fourth Extension of Agreement for Bulk Fuel Products and Services between Fort Bend County and Susser Petroleum Operating Company LLC, pursuant to RFP 12-051, effective through September 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Fourth Extension of Agreement for Bulk Fuel Products and Services between Fort Bend County and Susser Petroleum Operating Company LLC, pursuant to RFP 12-051, effective through September 30, 2016.

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

- K. **Take all appropriate action on Fourth Extension of Agreement for Online Homework Tutoring between Fort Bend County and Brainfuse, Inc. for \$54,900 pursuant to RFP 12-009, effective through September 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Fourth Extension of Agreement for Online Homework Tutoring between Fort Bend County and Brainfuse, Inc. for \$54,900 pursuant to RFP 12-009, effective through September 30, 2016.

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

Commissioner Patterson mentioned that every year Commissioners Court approves this item. If you have children in your family, there is a live tutor that can help your child. Please take advantage of this service. Library cards are not necessary as the program works on a numbering system.

Item 36 continued - Purchasing:

- L. **Take all appropriate action on First Amendment to Agreement between Fort Bend County and McLemore Building Maintenance for janitorial services, pursuant to RFP 15-002. (Fund: Various Departments)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and McLemore Building Maintenance for janitorial services, pursuant to RFP 15-002. (Fund: Various Departments)

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

Commissioner Meyers requested verification of the amount of \$625,193.20.

Gilbert Jalomo, Purchasing Agent, stated the amount is correct.

- M. **Take all appropriate action on the Agreement for Professional Engineering Services between Terra Associates, Inc. and Fort Bend County in an amount not to exceed \$303,400 pursuant to SOQ 14-025 regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Terra Associates, Inc. and Fort Bend County in an amount not to exceed \$303,400 pursuant to SOQ 14-025 regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Item 36 continued - Purchasing:

- N. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and IDS Engineering Group, Inc. in an amount not to exceed \$283,300.00 regarding SH 99 at Harlem Road, Mobility Bond Project No. X27, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and IDS Engineering Group, Inc. in an amount not to exceed \$283,300.00 regarding SH 99 at Harlem Road, Mobility Bond Project No. X27, Precinct 1 corrected to Precinct 4. (Fund: 2007 Mobility Bonds)

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

- O. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and MBCO Engineering, LLC in an amount not to exceed \$43,000 regarding Traffic Signal Design for the intersection of South Mason Road and Delta Lake Drive, pursuant to SOQ 14-025, Precinct 4. (Fund: Road & Bridge)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and MBCO Engineering, LLC in an amount not to exceed \$43,000 regarding Traffic Signal Design for the intersection of South Mason Road and Delta Lake Drive, pursuant to SOQ 14-025, Precinct 4. (Fund: Road & Bridge)

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

37. **RISK MANAGEMENT:**

Take all appropriate action on Fourth Amendment to Agreement for On-Site Health Services between Fort Bend County and Concentra Health Services, Inc. in an amount not to exceed \$8,440 to upgrade the digital X-ray equipment used at the County's Wellness Center. (Fund: Employee Health Clinic)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Fourth Amendment to Agreement for On-Site Health Services between Fort Bend County and Concentra Health Services, Inc. in an amount not to exceed \$8,440 to upgrade the digital X-ray equipment used at the County's Wellness Center. (Fund: Employee Health Clinic)

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

38. **SHERIFF'S OFFICE:**

A. **Take all appropriate action on Organized Crime Drug Enforcement Task Force (OCDETF) Agreement to accept grant funds in the amount of \$19,505.17 for use in the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County for the period of June 17, 2015 through September 30, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Organized Crime Drug Enforcement Task Force (OCDETF) Agreement to accept grant funds in the amount of \$19,505.17 for use in the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County for the period of June 17, 2015 through September 30, 2015.

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

Item 38 continued - Sheriff's Office:

- B. Take all appropriate action on request for variance to the Fort Bend County Travel Policy, to authorize payment of lodging accommodations for J. Dale totaling \$289.80 not purchased within the guidelines detailed in the Fort Bend County Travel Policy. (Fund: Sheriff, Narcotics, Travel)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to approve variance to the Fort Bend County Travel Policy, to authorize payment of lodging accommodations for J. Dale totaling \$289.80 not purchased within the guidelines detailed in the Fort Bend County Travel Policy.
 (Fund: Sheriff, Narcotics, Travel)

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

- C. Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$20,000.00 to Texas Video & Post Inc. for video services provided without a purchase order. (Fund: Sheriff, Forfeited Assets, Federal)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
 Duly put and unanimously carried (4-0), it is ordered to approve payment by Invoice Transmittal in the amount of \$20,000.00 to Texas Video & Post Inc. for video services provided without a purchase order. (Fund: Sheriff, Forfeited Assets, Federal)

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

Commissioner Patterson stated this is a project led by the Constable Precinct 4 and had private funding lined up to video a family who had a tragedy where the husband left the baby in the car all day. The private funding group fell through so the Sheriff took out of TSO. Commissioner Patterson was aware of this and thought the private funding was lined up.

Commissioner Meyers questioned whether the PO was ever requested.

Ed Sturdivant, County Auditor, stated that the Sheriff's Office did not get a PO based on his advice to Constable Nehls and the Sheriff's Office representative. The questioned posed to Ed Sturdivant was the public purpose. After confirming that a public purpose was met, Mr. Sturdivant advised the next stop would be Purchasing because of the expediency. The County Auditor's office is educating every office in the County about what is coming August 1. Beginning August 1, the Auditor's office and Purchasing will be going on record with not supporting the variance or allowance of payment outside the policies the County has adopted, because there was a possibility for the departments to call upon us.

Item 38 continued - Sheriff's Office:

Commissioner Meyers stated we obviously incurred the expense and did not want to stiff the vendor on payment. The debate is about whether a PO was given after the company started.

Ed Sturdivant clarified they did not because Purchasing would not issue a PO. It would be illegal for Purchasing to issue a PO after the services had begun.

Commissioner Meyers requested clarification on whether the recommendation for the PO was before or after the services were performed.

Ed Sturdivant stated the recommendation was before.

Gilbert Jalomo, Purchasing Agent, stated Purchasing would have issued the PO before once they found out the funding had gone away. If Purchasing had been called and told they needed a PO, they would have issued one. Gilbert Jalomo stated this was the first he had heard of this incident.

Commissioner Meyers summarized that the issue here is a department was recommended they get a PO and for whatever reason, that fell through the cracks and a PO was not obtained and we are taking action to approve something that could have been done according to procedure.

Ed Sturdivant stated we are bound to follow the adopted policy of this court and enforce on your behalf. The Auditor's office is trying to reinforce this with more gravity starting August 1.

Commissioner Prestage noted that breaking policy is one thing but it was implied that the law had been broken.

Ed Sturdivant deferred to the legal department as to the matter of the law. The best way it can be stated is that the Auditor's office and Purchasing do not feel that they can legally support not following policy. Whether Commissioners Court has the authority to allow variances will be left up to the legal department.

Discussion followed between Commissioners Patterson and Prestage on what the policy would be when this issue happens again after August 1. Policy can be changed but this court does not want to break the law.

Judge Hebert interjected that he understands the issue but if the Auditor and Purchasing don't feel they can legally recommend to us that we violate our own policies, then we need to have on each issue that comes before us without a PO an opinion from the County Attorney's office as to whether we have the discretion to approve it without, in light of the law and our PO, on each and every item that comes forward. If it takes a month to get it to us, the vendor will just sit on it. We have a purchase order policy for legitimate purposes and we all at various times have complained about the frequency with which we get these disbursements without a PO but we have until August 1. Judge Hebert asked the County Attorney's office to consider this issue and set up some sort of working procedure with the Auditors. If the Court has the discretion, then they will look at the facts before them and determine if it should be paid. If the Court does not have discretion, then they need to know in advance.

Commissioner Meyers stated that he wants the Court to understand that we need to comply with our own policy since the change takes effect August 1.

Item 38 continued - Sheriff's Office:

- D. **Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$198.75 to Laura Silguero to reimburse storage lot fees without a purchase order. (Fund: Sheriff, Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve payment by Invoice Transmittal in the amount of \$198.75 to Laura Silguero to reimburse storage lot fees without a purchase order. (Fund: Sheriff, Enforcement)

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

Commissioner Meyers asked if a PO could have been obtained the next day.

Ed Sturdivant, County Auditor, stated the next business day Purchasing would accommodate their needs with a PO.

Commissioner Meyers reiterated that offices and departments need to understand this process because there will be circumstances in which it is just not possible to get a PO at the time the expenditure is incurred.

Ed Sturdivant remarked that Gilbert Jalomo and Debbie Kaminski of Purchasing have done a great job at all of the seminars to explain this issue. About 75% of County offices have been informed of the change and anyone who has not attended a seminar before August 1 will have the opportunity to go into one of their offices to have it explained.

39. **Approve Bills.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$6,863,085.28.

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

40. **Ratify the release of time sensitive payments by County Auditor on July 2, 2015.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize County Auditor to pay and
release time sensitive bills on July 2, 2015.

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

Commissioner Patterson took a moment to congratulate Mike Stone, Operations Manager for the
Grand Parkway Toll Road Authority, and the people he had working for him. They were able to
move a bridge on Owen Road.

Recess:

Recessed at 1:48 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.**
 - 1. **Contemplated litigation regarding extension of FM 1093 / Westpark Tollway Project.**
 - 2. **Consultation with attorney regarding 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 Human Resources.

Item 41 continued - Meet in Closed Session:

Closed Session:

Convened at 2:01 p.m.
Adjourned at 2:19 p.m.
Convened 2:27 p.m. after recessing for Drainage
Adjourned at 2:43 p.m.

Reconvene:

Reconvened at 2:43 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Contemplated litigation regarding extension of FM 1093 / Westpark Tollway Project.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is moved to refer to the County Attorney as per prior resolution (dated 02/10/2015) on right to take, plus Litigation Expenses not to exceed \$5,000.00, to acquire by Eminent Domain Parcel 106 of the FM 1093 Westpark Tollway Project. Funds from Right of Way Fund.

Duly put and unanimously carried (4-0), it is moved to refer to the County Attorney as per prior resolution (dated 02/10/2015) on right to take, plus Litigation Expenses not to exceed \$5,000.00, to acquire by Eminent Domain Parcel 107 of the FM 1093 Westpark Tollway Project. Funds from Right of Way Fund.

Duly put and unanimously carried (4-0), it is moved to refer to the County Attorney as per prior resolution (dated 02/10/2015) on right to take, plus Litigation Expenses not to exceed \$5,000.00, to acquire by Eminent Domain Parcel 110 of the FM 1093 Westpark Tollway Project. Funds from Right of Way Fund.

Duly put and unanimously carried (4-0), it is moved to refer to the County Attorney as per prior resolution (dated 02/10/2015) on right to take, plus Litigation Expenses not to exceed \$5,000.00, to acquire by Eminent Domain Parcel 203 of the FM 1093 Westpark Tollway Project. Funds from Right of Way Fund.

Duly put and unanimously carried (4-0), it is moved to refer to the County Attorney as per prior resolution (dated 02/10/2015) on right to take, plus Litigation Expenses not to exceed \$5,000.00, to acquire by Eminent Domain Parcel 206 of the FM 1093 Westpark Tollway Project. Funds from Right of Way Fund.

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

Item 42 continued - Reconvene Open Session:

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

No action.

- B. **§ 551.074. Personnel Matters.**

Annual Evaluation - Director of Human Resources.

Completed the review of the Annual Evaluation of the Director of Human Resources.

43. **Adjournment.**

Commissioners Court adjourned at 2:47 p.m. on Tuesday, July 7, 2014.

July 7, 2015

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 7TH DAY of JULY, 2015, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
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

Commissioner Morrison absent.

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

1. **Call to Order.**

Call to Order by Judge Hebert at 1:04 p.m.

2. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Drainage District for the Office of Patsy Schultz, Tax Assessor/Collector.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Drainage District for the Office of Patsy Schultz, Tax Assessor/Collector.

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

3. **Take all appropriate action on Assignment and Assumption of Drainage Easements located within Sienna Plantation Levee Improvement District, Precinct 2, recorded in Vol. 333, Page 174 and Vol. 333, Page 234 of the Official Public Records, Fort Bend County Clerk's Office.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Assignment and Assumption of Drainage Easements located within Sienna Plantation Levee Improvement District, Precinct 2, recorded in Vol. 333, Page 174 and Vol. 333, Page 234 of the Official Public Records, Fort Bend County Clerk's Office.

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

4. **Take all appropriate action on Bid 15-076 for Stafford Run Watershed Improvement for Independence Park Concrete Weir.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Bid 15-076 for Stafford Run Watershed Improvement for Independence Park Concrete Weir.

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

Gilbert Jalomo, Purchasing Agent, stated the overall low bidder and recommendation is Rodriguez Construction for \$364,000.00.

Recess:

Recessed at 1:06 p.m.

July 7, 2015

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

§ 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.

Kerry A. Kilburn and Cynthia H. Kilburn vs. Fort Bend County Drainage District. Case No. 11-CCV-044047; in the County Court at Law Number One (1) of Fort Bend County, Texas.

Closed Session:

Convened at 2:19 p.m.
Adjourned at 2:27 p.m.

Reconvene:

Reconvened at 2:39 p.m.

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

§ 551.071. Consultation With Attorney.

Kerry A. Kilburn and Cynthia H. Kilburn vs. Fort Bend County Drainage District. Case No. 11-CCV-044047; in the County Court at Law Number One (1) of Fort Bend County, Texas.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to incur litigation expenses in an amount not to exceed \$10,000.00 with funding from the Drainage District.

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

7. **Adjournment.**

The Drainage District Board adjourned at 2:40 p.m. on Tuesday, July 7, 2015.