

**MINUTES**

BE IT REMEMBERED, That on this 4TH DAY of AUGUST, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

Commissioner Prestage was absent.

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

1. **Call to Order.**  
Call to Order by Judge Hebert at 1:00 p.m.
2. **Invocation and Pledges of Allegiance by Commissioner James Patterson.**  
Invocation and Pledges of Allegiance by Commissioner James Patterson.
3. **Approve minutes of special meeting held on July 27, 2015, and regular meeting held on July 28, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and carried (4-0), it is ordered to approve minutes of special meeting held on July 27, 2015, and regular meeting held on July 28, 2015.

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

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

Mayor Daniel McJunkin, City of Simonton, presented a proclamation to Marc Grant, Road and Bridge Commissioner, honoring Marc Grant, Greg Zook, Roby Tate and the Road and Bridge employees for their invaluable assistance May 27 - June 5 during the Brazos River flooding emergency. Also on hand to help with the presentation were Shelley Elliott, City Secretary and Dianne Latiolais, Deputy City Secretary.

Judge Hebert asked how many homes were affected during this flooding event as there were over 100 homes with water damage during the last two flooding events.

Mayor McJunkin stated only one home flooded during this event compared to the 100 from previous flooding.

Commissioner Patterson commented on how amazing it is that our communities pull together during these events.

Judge Hebert thanked everyone involved for their positive efforts.

Judge Hebert stated, for the record, Commissioner Prestage is out of town today.

5. **PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

A. **Acceptance of the traffic control plans for Westheimer Lakes North, Section 7, Section 8 and Westheimer Lakes North Drive and Langham Rose Drive STD, Precinct 3.**

B. **Acceptance of the traffic control plans for Lakes of Bella Terra, Section 21, Section 22, Section 26 and Section 27, Precinct 3.**

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

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

**CONSENT AGENDA ITEMS 6 - 14:**

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

**Records Management: Nancy Sparrow to Washington D.C., October 4-7, 2015, to attend the American Records Management Association (ARMA) Annual Conference for Information Governance Professionals. (Fund: Records Management, Travel)**

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

- A. **Commissioner, Pct. 2:** Approve transfer in the amount of \$138 from Property and Equipment into Information Technology to allocate funds for the purchase of a wireless keyboard and mouse.
- B. **Community Supervision & Corrections Department:** Approve transfer in the amount of \$8,000 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate unanticipated funds received after the Budget was adopted (Donations) as detailed on Director's form dated July 24, 2015, into the Community Service Restitution (CSR) account for the purchase of operating supplies used for the CSR Program.
- C. **Constable, Pct. 2:** Approve transfer in the amount of \$395 from Property and Equipment into Information Technology to allocate funds for computer flash drives and to replace the Civil Security Monitor.
- D. **County Judge's Office:** Approve transfer in the amount of \$1,655 from Non-Departmental, Fees, into Non-Departmental, Capital Acquisitions, to allocate funds to upgrade copier, scanner, printer in the County Judge office to be used as network device for the offices in the Courthouse.
- E. **Engineering:** Approve transfer in the amount of \$1,377 from Operating Supplies into Capital Acquisitions to allocate funds for safety lights on two vehicles.
- F. **Facilities Management & Planning:** Approve transfer in the amount of \$10,000 as detailed on Director's form dated July 27, 2015 to allocate funds for the purchase of furniture, fixtures, and equipment for the Legion Court project.
- G. **Fairgrounds:** Approve transfer in the amount of \$10,000 from Temporary or Part time into Property and Equipment and Operating Supplies to allocate funds for the purchase of fence materials and additional operating supplies for maintenance materials for the Fairgrounds.
- H. **Health & Human Services - Emergency Medical Service:** Approve transfer in the amount of \$2,023 as detailed on Director's form dated July 28, 2015 to allocate funds into correct line item for vehicle upfitting expenses.
- I. **Human Resources:** Approve transfer in the amount of \$2,500 from Office Supplies into Information Technology to allocate funds for the purchase of replacement printers and dual monitors for offices.
- J. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$4,000 from Fees into Information Technology to allocate funds for the purchase of computer, monitors, and printers.

8. **COMMUNITY SUPERVISION & CORRECTION:**

**Record into Minutes the proposed Community Supervision & Corrections Department (CSCD) State Budgets for Fiscal Year 2016, pursuant to Local Government Code Section 140.004, pending approval by the Fort Bend County Council of Judges at their next meeting.**

9. **ENGINEERING - PAYMENTS, PLATS, SET PUBLIC HEARINGS:**
- A. **Approve correction to Agenda Item 30C from Commissioners Court dated July 7, 2015, to change the total contract amount, to read: 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 \$6,585,207.68 regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds).**
  - B. **Approve payment of Invoice No. 6 in the amount of \$257,004.00 to Hassell Construction Co., Inc. for construction services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
  - C. **Approve payment of Invoice No. 15-2011.03 in the amount of \$1,593.25 to Geotech Engineering for construction materials testing services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
  - D. **Approve payment of Final Invoice No. 56483 in the amount of \$30,542.33 to Burk-Kleinpeter, Inc. for professional engineering services regarding Trammel Fresno Road, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**
  - E. **Approve payment of Invoice No. 1380 in the amount of \$16,256.15 to Austin-Reed Engineers for construction material testing services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
  - F. **Approve payment of Invoice No. 201506836 in the amount of \$42,000.00 to LJA Engineering for professional engineering services regarding Chimney Rock Boulevard, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)**
  - G. **Approve payment of Invoice No. 25396 in the amount of \$1,042.75 to Terra Associates for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
  - H. **Approve payment of Invoice No. 5 in the amount of \$24,392.85 to FCM Engineers for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
  - I. **Approve payment of Invoice No. 6-150195 in the amount of \$13,800.00 to Brown & Gay Engineers for professional engineering services regarding Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
  - J. **Approve payment of Invoice No. 42059 in the amount of \$3,584.60 to SWCA Environmental Consultants for environmental services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
  - K. **Approve payment of Invoice No. 23433 in the amount of \$19,303.53 to Binkley & Barfield, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

**Item 9 continued - Engineering - Payment, Plats, Set Public Hearings:**

- L. **Approve payment of Invoice No. 0715009 in the amount of \$10,830 to Doucet & Associates for professional engineering services regarding Braxton Road, Mobility Bond Project No. 13116, Precinct 1. (Fund: 2013 Mobility Bonds)**
- M. **Approve payment of Invoice No. 0815006 in the amount of \$11,970.00 to Doucet & Associates for professional engineering services regarding Braxton Road, Mobility Bond Project No. 13116, Precinct 1. (Fund: 2013 Mobility Bonds)**
- N. **Approve the plat for Waterside Mason Apartments, Precinct 4.**
- O. **Approve plat for the roads within Tamarron, Section 22, Precinct 3.**
- P. **Approve plat for the lots within Tamarron, Section 22, Precinct 3.**
- Q. **Approve the plat for Greatwood Lake Sec. 1 Amending Partial Replat No. 1, Pct. 1.**
- R. **Set public hearing for acceptance of the traffic control plan for Village of Oak Lake Subdivision, at Beewood Glen Drive and Village View Trail to add “No Parking from 7am to 9am” signs, Precinct 4. (Tuesday, September 1, 2015, at 1:00 p.m.)**
- 10. **ENGINEERING - PERMITS:**
  - A. **Approve application from Debo Homes, LLC / J.C. Hernandez to construct a driveway on Aaron Way Drive, Precinct 1.**
  - B. **Approve application from CCLD Technologies / AT&T Texas to bury cable along 2610 Greatwood Lake Drive, Precinct 1.**
  - C. **Approve application from CCLD Technologies / AT&T Texas to bore cable under Shadow Bend Drive, Precinct 1.**
  - D. **Approve application from CCLD Technologies / AT&T Texas to bore under and bury cable along 7415 Shannondale Drive, Precinct 1.**
  - E. **Approve application from CCLD Technologies / AT&T Texas to bore cable under Greatwood Parkway and Rear of 7502 Treeline Drive, Precinct 1.**
  - F. **Approve application from CCLD Technologies / AT&T Texas to bore cable under Arbor View Drive at 7602 Treeline Drive, Precinct 1.**
  - G. **Approve application from CCLD Technologies / AT&T Texas to bore cable under Northwind Drive at 7742 Northwoods Drive, Precinct 1.**

**Item 10 continued - Engineering - Permits:**

- H. **Approve application from CCLD Technologies / AT&T Texas to bore cable under Brookchase at 7331 Shannondale Drive, Precinct 1.**
- I. **Approve application from CCLD Technologies / AT&T Texas to bore cable under Lantana Drive at 8607 Green Ash Drive, Precinct 1.**
- J. **Approve application from CCLD Technologies / AT&T Texas to bore cable under Green Ash Drive, Precinct 1.**
- K. **Approve application from CCLD Technologies / AT&T Texas to bore cable under Chipping Rock Drive, Precinct 1.**
- L. **Approve application from CCLD Technologies / AT&T Texas to bore under and bury cable along Charleston Estates Drive and Long Shadow Drive at 1705 Oak Shade Drive, Precinct 1.**
- M. **Approve application from Liftwater Construction, Inc. on behalf of Fort Bend County MUD No. 57 to construct a driveway on Longmont Hills Lane, Precinct 3.**
- N. **Approve application from Kovar Operating, LLC to construct a driveway on Oberrender Road, Precinct 1.**
- O. **Approve application from Centerpoint Energy to bore a 4 inch plastic gas line under Grand Estates Drive, Precinct 1.**
- P. **Approve application from Phonoscope Light Wave, Inc. to place a utility pole along Macek Road, Precinct 1.**
- Q. **Approve application from Centerpoint Energy to bore a gas line under Katy Mills Parkway, Precinct 3.**
- R. **Approve application from Principal Services, Ltd. to construct driveways on McCrary Road, Precinct 3.**
- S. **Approve application from Centerpoint Energy to bore under and bury a gas line along John Clapp Road and Greenbusch Road, Precinct 3.**
- T. **Approve application from Sheikh Kabir / J. Jesus Rodriguez to construct a driveway on West Bellfort Road, Precinct 3.**
- U. **Approve application from Allgood Construction Company, Inc. to construct a driveway on Roesner Road, Precinct 3.**

**Item 10 continued - Engineering - Permits:**

- V. **Approve application from ASG Services to construct a driveway on Pomegranate Pass, Precinct 3.**
  
- W. **Approve application from ASG Services to construct a driveway on Tierra Amarilla Lane, Precinct 3.**
  
- X. **Approve application from ASG Services to construct a driveway on Los Alamos Court, Precinct 3.**
  
- Y. **Approve application from ASG Services to construct a driveway on 3815 Olive Mill Court, Precinct 3.**
  
- Z. **Approve application from ASG Services to construct a driveway on 3814 Tierra Amarilla Lane, Precinct 3.**
  
- AA. **Approve application from ASG Services to construct a driveway on 3611 Olive Mill Court, Precinct 3.**
  
- BB. **Approve application from ASG Services to construct a driveway on 3814 Olive Mill Court, Precinct 3.**
  
- 11. **HUMAN RESOURCES:**  
  
**Approve and record into Minutes the Application for Appointment of Deputy Constable Jesus Trevino by Constable Precinct 4, in accordance with Constable's form dated July 28, 2015, pursuant to Local Government Code §86.011.**
  
- 12. **PURCHASING:**  
  
**Authorize advertising for bids for Term Contract for Tree Removal, Planting, and Watering.**
  
- 13. **ROAD & BRIDGE:**  
  
**Approve payment of Invoice No. 20152413 in the amount of \$3,177.84 to TEDSI Infrastructure Group for traffic signal timing services at various locations within Fort Bend County. (Fund: Road & Bridge)**

14. **SHERIFF'S OFFICE:**

**Approve Addendum to Vehicle Borrower Application and Agreement between Fort Bend County and Mazda North America Operations for vehicles used in the Kids N' Cops Program effective August 1, 2015 through July 31, 2016.**

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Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda Items 6-14.

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

Commissioner Morrison commented on Agenda Item #12, that some of the tree planting/removal services will cut their costs if the County will trade services for a tree. He stated that the County had an abundance of trees and asked if this deal could be worked out in order to cut back on costs.

Judge Hebert mentioned it is worth looking into and asked the County Attorney to look into the agreement as there may be commitments made to the parties who donated the trees.

Commissioner Patterson suggested emailing the Purchasing Department regarding this matter.

Commissioner Morrison stated he had emailed Purchasing but was looking for the Courts' opinion.

15. **COUNTY JUDGE:**

**Take all appropriate action on the collection of optional County fees for vehicle registration, pursuant to Transportation Code §502.172-173, commencing January 1, 2016.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
Duly put and unanimously carried (4-0), it is ordered to approve the collection of optional County fees for vehicle registration, pursuant to Transportation Code §502.172-173, commencing January 1, 2016.

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

Commissioner Patterson commented that the Road and Bridge fee should be maintained at \$10.00 and the child safety fee at \$1.50.

16. **COMMISSIONER, PCT. 2:**

**Take all appropriate action on request by Phu Van Nguyen to waive penalty and interest totaling \$131.85 on property taxes for Tax Year 2014, Precinct 2.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to deny request by Phu Van Nguyen to waive penalty and interest totaling \$131.85 on property taxes for Tax Year 2014, Precinct 2.

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

Commissioner Morrison stated there were no errors made on the part of the Tax Office or CAD; therefore, the penalty and interest for Tax Year 2014 is denied.

17. **COMMISSIONER, PCT. 3:**

**Take all appropriate action on request by Michael Pratt to waive penalty and interest totaling \$721.02 on property taxes for Tax Year 2014, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve request by Michael Pratt to waive penalty and interest totaling \$721.02 on property taxes for Tax Year 2014, Precinct 3.

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

Commissioner Meyers stated there was an error on the part of the Tax Office or CAD; therefore, the penalty and interest on the property taxes for Tax Year 2014 is waived.

18. **CONSTABLE, PCT. 2:**

**Take all appropriate action on Agreement for Additional Law enforcement Services between Fort Bend County and Quail Ridge Community Improvement Association effective through September 30, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Additional Law enforcement Services between Fort Bend County and Quail Ridge corrected to Bridge Community Improvement Association effective through September 30, 2015.

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

19. **ENGINEERING:**

- A. **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 Grand Vista Water Plant, on behalf of Taylor Morrison of Texas, Inc., 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 Grand Vista Water Plant, on behalf of Taylor Morrison of Texas, Inc., Precinct 3.

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

- B. **Take all appropriate action on the plat for Grand Vista Water Plant, 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 Grand Vista Water Plant, Precinct 3.

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

**Item 19 continued - Engineering:**

- C. **Take all appropriate action on request for variance to the building setback line requirement as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for Cambridge Falls, Sec. 6, on behalf of Fresno Lakes, Ltd., Precinct 2.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve variance to the building setback line requirement as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for Cambridge Falls, Sec. 6, on behalf of Fresno Lakes, Ltd., Precinct 2.

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

- D. **Take all appropriate action on plat for the roads within Cambridge Falls, Sec. 6, Precinct 2.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (4-0), it is ordered to approve plat for the roads within Cambridge Falls, Sec. 6, Precinct 2.

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

- E. **Take all appropriate action on plat for the lots within Cambridge Falls, Sec. 6, Precinct 2.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (4-0), it is ordered to approve plat for the lots within Cambridge Falls, Sec. 6, Precinct 2.

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

20. **FACILITIES MANAGEMENT & PLANNING:**

**Take all appropriate action on Second Amendment to Agreement for Archeological Surveying Services between Fort Bend County and Moore Archeological Consulting, Inc. for an additional \$40,808.60, and a total contract cost of \$57,540.60 which exceeds the Purchasing Agent's execution authority. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Archeological Surveying Services between Fort Bend County and Moore Archeological Consulting, Inc. for an additional \$40,808.60, and a total contract cost of \$57,540.60 which exceeds the Purchasing Agent's execution authority. (Fund: Non-Departmental, Fees)

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

21. **HUMAN RESOURCES:**

A. **Take all appropriate action on request for five new positions in the Office of District Clerk, Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective August 4, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
Duly put and unanimously carried (4-0), it is ordered to approve five new positions in the Office of District Clerk, Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective August 4, 2015.

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

**Item 21 continued - Human Resources:**

- B. **Take all appropriate action on request to transfer the amount of \$4,731 from Non-Departmental Contingency into salary line items as detailed on District Clerk's form dated July 29, 2015, to allocate funds for the five new clerical positions to support the 505th District Court anticipated to start on September 1, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$4,731 from Non-Departmental Contingency into salary line items as detailed on District Clerk's form dated July 29, 2015, to allocate funds for the five new clerical positions to support the 505th District Court anticipated to start on September 1, 2015.

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

22. **PARKS & RECREATION:**

**Take all appropriate action on request by YMCA to install signage at the Jones Creek Park Ranch, in accordance with Section 2.015 of the License Agreement approved by Commissioners Court on June 2, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve request by YMCA to install signage at the Jones Creek Park Ranch, in accordance with Section 2.015 of the License Agreement approved by Commissioners Court on June 2, 2015.

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

23. **PURCHASING:**

A. **Take all appropriate action on Request for Proposal 16-006 Pauper Burials, Transports and Related Services.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
Duly put and unanimously carried (4-0), it is ordered to reject all proposals and re-advertise.

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

Christina Hacker, Software Specialist Purchasing, confirmed to reject all bids and re-advertise.

B. **Take all appropriate action on Amendment No. 1 to Techshare.Common Integrated Justice System FY 2015 Resource Sharing Addendum between Fort Bend County and Texas Conference of Urban Counties in an amount not to exceed \$2,700. (Fund: Information Technology)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 1 to Techshare.Common Integrated Justice System FY 2015 Resource Sharing Addendum between Fort Bend County and Texas Conference of Urban Counties in an amount not to exceed \$2,700. (Fund: Information Technology)

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

Judge Hebert stated this amendment is to pay Resource Sharing Addendum until the County starts paying Tyler directly. This is a transition payment. The amount is relatively small, in order to keep the system working.

**Item 23 continued - Purchasing:**

- C. **Take all appropriate action on Addendum No. 4 to Agreement for Tiburon Software Upgrade and License Subscription between Fort Bend County and Tiburon, Inc., in an amount not to exceed \$19,572 to produce an integration approach document for the Judicial Steering Team project. (Fund: Capital Improvement Project)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Addendum No. 4 to Agreement for Tiburon Software Upgrade and License Subscription between Fort Bend County and Tiburon, Inc., in an amount not to exceed \$19,572 to produce an integration approach document for the Judicial Steering Team project. (Fund: Capital Improvement Project)

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

- D. **Take all appropriate action on Addendum to Tyler Technologies Professional Services Agreement between Fort Bend County and Tyler Technologies, Inc., in an amount not to exceed \$10,104 for consulting services regarding the Tiburon integration for the Judicial Steering Team project. (Fund: Capital Improvement Project)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Tyler Technologies Professional Services Agreement between Fort Bend County and Tyler Technologies, Inc., in an amount not to exceed \$10,104 corrected to \$10,194 for consulting services regarding the Tiburon integration for the Judicial Steering Team project. (Fund: Capital Improvement Project)

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

Commissioner Patterson mentioned there was a different number on his paperwork, which was \$8,940.

Ed Sturdivant, County Auditor, clarified the amount to be \$10,194.

24. **SHERIFF'S OFFICE:**

A. **Take all appropriate action on Interlocal Agreement for Helicopter Use between Fort Bend County and the City of Missouri City.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement for Helicopter Use between Fort Bend County and the City of Missouri City.

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

B. **Take all appropriate action on Modification Number 3 to Award No. G15HN0010A, to receive additional funds in the amount of \$19,616.84 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,027,333.84 for use through December 31, 2016, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve Modification Number 3 to Award No. G15HN0010A, to receive additional funds in the amount of \$19,616.84 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,027,333.84 for use through December 31, 2016, with no cash match required by Fort Bend County.

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

25. **Approve Bills.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$2,199,571.18.

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

**Recess:**

Recessed at 1:20 p.m.

26. **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.**

**U.S. Oil Recovery Site PRP Group and Fort Bend County Tolling Agreement Extension.**

- B. **§ 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

**Acquisition of Real Property: 5.78 acres of land near Justice Center Area, Richmond, Texas, Precinct 1.**

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

**Annual Evaluation - Director of Information Technology.**

**Closed Session:**

Convened at 1:31 p.m.  
Adjourned at 2:10 p.m.

**Reconvene:**

Reconvened at 2:11 p.m.

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

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

**U.S. Oil Recovery Site PRP Group and Fort Bend County Tolling Agreement Extension.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to execute and deliver the proposed Tolling Agreement Extension between the U.S. Oil Recovery Site PRP Group and Fort Bend County regarding the Fort Bend County Landfill and any potential for responsibility or liability at the U.S. Oil Recovery federal superfund site located at 400 N. Richey Street in Pasadena, Harris County, Texas.

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

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

**Acquisition of Real Property: 5.78 acres of land near Justice Center Area, Richmond, Texas, Precinct 1.**

No action.

C. **§ 551.074. Personnel Matters.**

**Annual Evaluation - Director of Information Technology.**

Completed review of the annual evaluation - Director of Information Technology.

28. **Adjournment.**

Commissioners Court adjourned at 2:13 p.m. on Tuesday, August 4, 2015.