

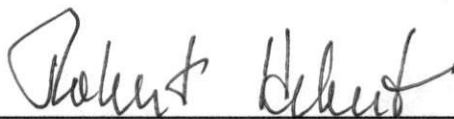
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 27TH day of JULY, 2015. (Special Meeting – BUDGET)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 4TH day of AUGUST, 2015.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 27TH DAY of JULY, 2015, Commissioners Court of Fort Bend County, Texas, met at a special budget meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
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 8:32 a.m.

2. **Conduct Budget Workshops, including Capital Improvement Projects.**

Pamela Gubbels, Director of Finance & Investments, stated that the Recommended Budget as of July 24, 2015 totaled \$315,038,667, which is an 8.55% increase over the 2015 Adopted Budget. The Tax Office assisted with calculating an estimated Rollback Tax Rate using preliminary values. Although this may change before a tax rate is adopted, preliminary estimates indicate a reduction of the tax rate may need to be reduced by approximately half a cent to stay below the rollback rate.

Mr. Al Thompson, representing the retired County employees, asked for an increase for all the retirees. The COLA only affects the ones that retired in 2008 or later.

Capital Improvement Projects:

IT - Upgrade Anti/MalWare/Security Capabilities

IT - Server Replacement

IT - Increase Internet Bandwidth

IT - Business Continuity Initiative - take departmental applications that do not have backup and replicate in a third party hosting center in case of a disaster. The Library virtual servers can be included.

IT - Lawson Secure External Interface

IT - County Website & Employee Connect Upgrade - will be moved off premise.

Item 2 continued - Conduct Budget Workshops:

IT - Jane Long Courtroom Renovation
Fire Marshal - Office Expansion
Parks - Improvement/Infrastructure
Facilities Maintenance & Planning - Pct 4 Renovation
Facilities Jail Maintenance - Re-Roof Old Jail
Facilities Maintenance & Planning - Jones Creek New Admin/Dining
Fairgrounds - Renovation
Jones Creek - Park Upgrades
Library - RFID Conversion
Commissioner 1 - I-69 Weigh Station
Sheriff - TxWARN Tower Software
Sheriff - Communications Recording System
Sheriff - Emergency Medical Dispatch
Sheriff - VFD Radio Replacement

Other planned projects were discussed including potential Bond Election projects, planned projects with funding to be determined and planned projects with alternate funding.

Ed Sturdivant, County Auditor discussed OPEB, Other Post Employment Benefits.

3. **Adjournment.**

The special budget workshop adjourned at 10:56 a.m. on Monday, July 27, 2015.

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 28th day of July, 2015.

Laura Richard

LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meys seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 4th day of August, 2015.

Robert Hebert

ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 28TH 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
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 Pledge of Allegiance by Commissioner Andy Meyers.**
Invocation and Pledge of Allegiance by Commissioner Andy Meyers.
3. **Approve minutes of regular meeting held on July 14, 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 July 14, 2015.

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

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

Service Awards were presented to County employees.

Mr. Justin Saenz, with Texas A&M AgriLife Extension Service, invited the Commissioners to the Annual 4-H Banquet, which will be held August 8th at Fort Bend County Fairgrounds.

David Manz, with U.S. Communities, presented an award to the County's Purchasing Department for their outstanding ways of purchasing by utilizing the resources they have to save and being creative in ways of purchasing.

Judge Hebert stated, for the record, there are 55,000 participating entities in the U.S. and only 15 organizations receive this award.

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 plan for Bonbrook Plantation North, Section 8, Precinct 1.**

B. **Acceptance of the traffic control plan for Long Meadow Farms, Sec. 33, and Sec. 35, Pct. 3.**

C. **Acceptance of the traffic control plan for Cinco Ranch Southwest, Sec. 64, Precinct 3.**

D. **Acceptance of the revised traffic control plan for West Belfort, Precincts 3 and 4.**

E. **Replat: Minamax Automotive and Commercial Center Replat No. 1, Precinct 2.**

No action.

F. **Replat: Avalon at Riverstone Section Six Amending Plat No. 1, Precinct 4.**

No action.

G. **Replat: Aliana Sec. 11 Amending Plat No. 1, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 25:

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for elected officials:**
 - A. **County Clerk:** Laura Richard to Boulder, Colorado, September 8-10, 2015 to attend Courts & Justice Executive Forum 2015 by Tyler Technologies. (Fund: County Clerk, Records Management, Travel)
 - B. **District Clerk:** Annie Rebecca Elliott to Boulder, Colorado, September 6-10, 2015, to attend the Courts & Justice Executive Forum 2015 by Tyler Technologies. (Fund: District Clerk, Travel)
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Community Development:** Marilyn Kindell to Salt Lake City, Utah, October 3-7, 2015, to attend the National Association for County Community and Economic Development Conference. (Fund: Community Development Block Grant)
 - B. **County Judge:** Jenetha Jones to St. Louis, Missouri, November 11-14, 2015, to attend the Grants Professional Association Annual Conference. (Fund: County Judge, Travel)
 - C. **Health & Human Services - Clinical Health:** C. Lozano to Phoenix, Arizona, November 17-20, 2015, to attend Integrated Foodborne and Outbreak Response and Management Conference. (Fund: Infectious Disease Control Foodborne Surveillance Grant)
 - D. **Human Resources:** Kent Edwards to Washington, D.C., June 18-24, 2016, to attend the 2016 Annual Society for Human Resources Management Conference and Exposition. (Fund: Human Resources, Travel)
 - E. **Information Technology:** Connie Heinecke to Boulder, Colorado, September 6-10, 2015, to attend the Courts & Justice Executive Forum 2015 by Tyler Technologies. (Fund: Information Technology, Travel)
 - F. **Parks:** Michel Davis to Las Vegas, Nevada, September 14-18, 2015, to attend the National Recreation & Parks Association Annual Conference. (Fund: Parks Department, Travel)
 - G. **Sheriff's Office:** T. Mangum to Kaplan, Louisiana, August 3-8, 2015, for K-9 Team Maintenance and Team Certification. (Fund: Sheriff, Forfeited Assets, Federal, Travel)
8. **COUNTY JUDGE:**
 - A. **Accept grant funding from the Texas Indigent Defense Commission in the amount of \$20,000 to support a Veterans Court Program, with no additional funds required by Fort Bend County for the period of October 1, 2015 through September 30, 2016, and authorize County Judge to sign all documents pertaining to acceptance of the award.**

Item 8 continued - County Judge:

- B. **Record into Minutes the Public Official Insurance Policy for the Board of Directors, including Treasurer Pam Speer, for Fort Bend County Emergency Services District No. 4 in the amount of \$1,000,000 effective May 25, 2015 through May 25, 2016.**

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

- A. **Approve Interlocal Project Agreement between Fort Bend County and Needville ISD to provide assistance with parking area and drainage improvements at the Old Needville High School Complex, County expenditure not to exceed \$9,775: Precinct 1. (Fund: Road & Bridge)**
- B. **Approve payment of Invoice No. 012 in the amount of \$2,239.00 to AutoArch Architects LLC for services regarding the Fort Bend Seniors Administration Building and renovations to the Bud O'Shieles Community Center. (Fund: Capital Improvement Project)**
- C. **Approve payment of Invoice No. 430-04 in the amount of \$48,330.72 to Transportation Economics & Management System, Inc. for professional services regarding the Highway 36 Corridor Rail Study. (Fund: Hwy 36 Corridor Project)**

10. **COMMISSIONER, PCT. 3:**

Accept the resignation of Darrell Stucky as Commissioner of the Fort Bend County Emergency Services District No. 1, and approve the appointment of Dean McBride to fill the remainder of the term, effective through December 31, 2015.

11. **COMMISSIONER, PCT. 4:**

Approve Hillary Burke, Charles Marcucci, and Jeff Gilman to continue on the Board of Directors of Aliana Management District, for an additional term of four years, through June 26, 2019.

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

- A. **Constable, Pct. 3: Approve transfer in the amount of \$745 from Information Technology into Fees to allocate additional funds necessary to pay communications (phones) expenses.**
- B. **County Court at Law No. 2: Approve transfer in the amount of \$480 from Information Technology into Travel to allocate additional funds for training expenditures through September 30, 2015.**
- C. **Engineering: Approve transfer in the amount of \$6,631 from Information Technology (\$3,200) and Operating Supplies & Materials (\$3,431) into Capital Acquisitions to allocate funds for the purchase of a Sharp copier.**

Item 12 continued - Budget & Finance/Budget Transfers:

- D. **Health & Human Services:** Approve transfer in the amount of \$800 from Operating Supplies into Information Technology to allocate funds for the purchase of a desktop scanner and a printer.
- E. **Library:** Approve transfer in the amount of \$17,773 from Capital Acquisitions into Property and Equipment (\$10,000) and Operating Supplies (\$7,773) to allocate funds into correct accounts for expenditures through September 30, 2015.
- F. **Office of Emergency Management:** Approve transfer in the amount of \$300 from Fees into Information Technology to allocate funds into correct account for expenditure.
- G. **Office of Emergency Management:** Approve transfer in the amount of \$2,239 as detailed on Director's form dated July 22, 2015 to allocate funds into correct account for temporary position and overtime expenses.
- H. **Parks Department:** Approve transfer in the amount of \$2,000 from Property and Equipment into Information Technology for purchase of telecommunications equipment for Jones Creek Ranch Park.
- I. **Parks Department:** Approve transfer in the amount of \$10,237 from Capital Acquisitions into Property and Equipment to allocate funds for the purchase of bunk beds for Jones Creek Ranch Park.
- J. **Road & Bridge:** Approve transfer in the amount \$189,959 from Road & Bridge Contingency into Capital Acquisitions to allocate funds for the purchase of a 2015 Mack Granite Tree Transplanter Truck.

Pulled.

- K. **Sheriff's Office - Detention:** Approve transfer in the amount of \$127,728 from salary line items and operating supplies as detailed on Sheriff's form dated July 2, 2015 into Fees to allocate funds into correct account for the Inmate Food Service Agreement through September 30, 2015.
- L. **Sheriff's Office:** Approve transfer in the amount of \$3,000 from Forfeited Assets, State, Contingency, into Information Technology, to allocate funds for the purchase of Microsoft Surface computer equipment.
- M. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$20,225 as detailed on Sheriff's form dated July 1, 2015, to allocate funds into correct accounts for expenditures from operating supplies, property and equipment, and information technology through September 30, 2015.

Item 12 continued - Budget & Finance/Budget Transfers:

N. **Tax Office:** Approve transfer in the amount of \$13,475 from Fees and Services into Information Technology to allocate funds to establish four workstations for the Missouri City Tax Office Expansion with computers, printers, scanner and phone licenses, and to replace five printers and two all-in-one units throughout all offices, and to purchase five new scanners for use in the Research Department.

13. **CONSTABLE, PCT. 3:**

Accept grant funds from Texas State Texas School Safety Center in the amount of \$4,350 for the enforcement of Health & Safety laws regarding the sale of tobacco to minors with no additional funds required by Fort Bend County for the period of September 1, 2015 through August 31, 2016.

14. **DISTRICT CLERK:**

Approve Amendment to the Data Access Agreement between the Office of the Attorney General and Fort Bend County regarding OAG Contract 14-C0050, to extend the Agreement through August 31, 2019.

15. **ENGINEERING - PAYMENTS FOR ONGOING PROJECTS:**

A. Approve payment of Invoice No. 5019 in the amount of \$8,632.50 to Property Acquisition Services for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)

B. Approve payment of Invoice No. INV0008444 in the amount of \$340.50 to Percheron Field Services for right of way services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)

C. Approve payment of Invoice No. INV0008904 in the amount of \$852.13 to Percheron Field Services for right of way services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)

D. Approve payment of Invoice No. 15-06-015 in the amount of \$7,144.00 to Kelly Kaluza & Associates, Inc. for professional engineering services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)

E. Approve payment of Invoice No. 15-06-014 in the amount of \$2,021.00 to Kelly Kaluza & Associates for professional engineering services regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)

F. Approve payment of Invoice No. 1 in the amount of \$134,798.05 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 Mobility Bonds)

Item 15 continued - Engineering - Payments For Ongoing Projects:

- G. Approve payment of Invoice No. 2 in the amount of \$122,355.70 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 Mobility Bonds)
- H. Approve payment of Invoice No. 10533 in the amount of \$46,333.05 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)
- I. Approve payment of Invoice No. 15-3379 in the amount of \$8,855.00 to Berg-Oliver Associates, Inc. for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- J. Approve payment of Invoice No. 10537 in the amount of \$5,010.35 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)
- K. Approve payment of Invoice No. 15-06-013 in the amount of \$893.00 to Kelly Kaluza & Associates, Inc. for professional engineering services regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)
- L. Approve payment of Invoice No. 779-002-1 in the amount of \$81,781.80 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)
- M. Approve payment of Invoice No. 182805 in the amount of \$1,648.15 to Bio-West for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- N. Approve payment of Invoice No. 68947 (sequence no. 6) in the amount of \$47,509.31 to R.G. Miller Engineers, Inc. for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303, and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)
- O. Approve payment of Invoice No. 61940 in the amount of \$9,312.50 to EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: 2007 Mobility Bonds)
- P. Approve payment of Invoice No. 20152414 in the amount of \$34,824.00 to TEDSI Infrastructure Group for professional engineering services regarding Traffic Improvements, Mobility Bond Project No. 13319, Precinct 3. (Fund: 2013 Mobility Bonds)
- Q. Approve payment of Invoice No. 615114 in the amount of \$52,208.00 to Klotz Associates, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

Item 15 continued - Engineering - Payments For Ongoing Projects:

- R. **Approve payment of Invoice No. 62274 in the amount of \$721.25 to EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: 2007 Mobility Bonds)**
- S. **Approve payment of Invoice No. C061562 in the amount of \$4,574.75 to Aviles Engineering for construction materials testing services regarding Fry Road Left Turn Lane, Precinct 3. (Fund: Harris-Fort Bend County ESD 100)**
- 16. **ENGINEERING - PERMITS:**
 - A. **Approve application from CCLD Technologies / AT&T Texas to bore cable under Glendale Drive at Quiet Glen Drive, Precinct 1.**
 - B. **Approve application from CCLD Technologies / AT&T Texas to bore under and bury cable along Garden Home Drive and Bear Run Drive, Precinct 1.**
 - C. **Approve application from CCLD Technologies / AT&T Texas to bore under and bury cable along Charleston Estates Drive at Long Shadow Drive, Precinct 1.**
 - D. **Approve application from Debo Homes, LLC. / J.C. Hernandez to construct a driveway on Harry Drive, Precinct 1.**
 - E. **Approve application from Devon Street Homes to construct a driveway on 714 Orlandis Lane, Precinct 3.**
 - F. **Approve application from Jier LLC / Comcast of Houston, LLC to bore cable under 18721 S. University Boulevard, Precinct 4.**
 - G. **Approve application from CCLD Technologies / AT&T Texas to bore under and bury cable along Springcrest Drive, Precinct 1.**
 - H. **Approve application from Devon Street Homes to construct a driveway on 731 Orlandis Lane, Precinct 3.**
 - I. **Approve application from Debo Homes, LLC/ J.C. Hernandez to construct a driveway on Leah Elizabeth Drive, Precinct 1.**
 - J. **Approve application from CCLD Technologies / AT&T Texas to bore cable under Woodfern Drive at Quiet Glen Drive, Precinct 1.**
 - K. **Approve releasing performance bond #55-207286 in the amount of \$5,000.00 to Tackle Construction Co., Inc. for completion of work on Aldridge Drive, Permit #84348, Precinct 1.**

Item 16 continued - Engineering - Permits:

- L. **Approve application from CCLD Technologies / AT&T Texas to bore under and bury cable along Knoll Park Drive, Precinct 1.**
- M. **Approve application from Devon Street Homes to construct a driveway on 703 Orlandis Lane, Precinct 3.**
- N. **Approve application from Devcon International, Ltd. to construct a driveway on Gonyo Lane, Precinct 1.**
- O. **Approve application from AT&T Texas to bury cable along West Bellfort Road, Precinct 4.**
- P. **Approve application from Gonzales Construction Company to construct a force main on Harlem Road, Precinct 3.**
- Q. **Approve application from Drymalla Construction Company to construct driveways on Hawks Prairie Boulevard, Precinct 3.**
- R. **Approve application from Martha Alicia Villanueva / Bahena / Arina to construct a driveway on Vincik Ehlert Road, Precinct 1.**
- S. **Approve application from CCLD Technologies / AT&T Texas to bore under and bury cable along Cascade Court, Precinct 1.**
- T. **Approve application from CCLD Technologies / AT&T Texas to bury cable along Greatwood Glen Drive at Quiet Glen Drive, Precinct 1.**
- U. **Approve application from CCLD Technologies / AT&T Texas to bore cable under Greatwood Glen Drive east of Tara Blvd., Precinct 1.**
- V. **Approve application from CCLD Technologies / AT&T Texas to bury cable along Greatwood Glen Drive at Glenwood Drive, Precinct 1.**
- W. **Approve application from Integrated Construction and Development, LP to construct driveways on Kingsland Boulevard and Katy Fort Bend Road, Precinct 3.**
- X. **Approve application from Centerpoint Energy to bore a 6-inch gas line under Katy Gaston Road at Cittanova Drive, Precinct 3.**
- 17. **ENGINEERING - DEVELOPMENT - STREETS, TRAFFIC CONTROL:**
 - A. **Accept the streets in Pine Mill Ranch, Section 30: Canton Field Lane 241.30 LF, Ashland Meadows Lane 827.66 LF, Dover Harbor Lane 312.69 LF, and Bentrige Park Lane 947.28 LF, for a total of \$2,328.93 LF, and release bond #58S206297 in the amount of \$175,560.00, Precinct 3.**

Item 17 continued - Engineering - Development - Streets, Traffic Control:

- B. **Accept the streets in Kingdom Heights Recreational Center: Wembley Way 534.85 LF and release bond #769836S in the amount of \$37,439.50, Precinct 1.**
- C. **Accept the streets in Long Meadow Farms, Section 34: Long Way Trace 760.53 LF, Sage Thistle Trail 600.89 LF, Purdy Crescent Trail 491.13 LF, Tupelo Ridge Drive 486.96 LF, Ruston Ridge Drive 162.63 LF for a total of 2,502.14 LF, and release bond #5174550 in the amount of \$193,690.00, Precinct 4.**
- D. **Accept the streets in Long Meadow Farms, Section 36: Sage Thistle Trail 922.73 LF, Sage Acres Court 341.40 LF, Greenthorne Trace 345.46 LF, Purdy Crescent Trail 609.97 LF for a total of 2,219.56 LF, and release bond #5174549 in the amount of \$145,740.00, Precinct 4.**
- E. **Accept the streets in Bonbrook Plantation North, Section 9: Lockridge Hill Lane 192.89 LF, Conchola Lane 1,017.26 LF, Harmony Lake Lane 701.71 LF, Atwood Ridge Lane 265.59 LF for a total of 2,177.45 LF, and release bond #K08995825 in the amount of \$162,964.20, Precinct 1.**
- F. **Set public hearing for acceptance of the traffic control plan for Pine Mill Ranch, Section 30, Precinct 3. (Tuesday, August 25, 2015, at 1:00 p.m.)**
- G. **Set public hearing for acceptance of the traffic control plan for Kingdom Heights Recreational Center (Wembley Way), Pct. 1. (Tuesday, August 25, 2015, at 1:00 p.m.)**
- H. **Set public hearing for acceptance of the traffic control plans for Long Meadow Farms, Section 34 and Section 36, Precinct 4. (Tuesday, August 25, 2015, at 1:00 p.m.)**
- I. **Set public hearing for acceptance of the traffic control plan for Bonbrook Plantation North, Section 9, Precinct 1. (Tuesday, August 25, 2015, at 1:00 p.m.)**
- J. **Set public hearing for McKaskle Road between Old Richmond Road and State Highway 6 to add "No Thru Trucks" signs, Precinct 4. (Tuesday, August 25, 2015, at 1:00 p.m.)**
- 18. **ENGINEERING - DEVELOPMENT - PLATS:**
 - A. **Approve the plat for Grand Vista Springs Boulevard Street Dedication, Sec. 2, Precinct 2.**
 - B. **Approve plat for the roads within Grand Vista, Sec. 13, Precinct 2.**
 - C. **Approve plat for the lots within Grand Vista, Sec. 13, Precinct 2.**
 - D. **Approve the plat for Windsor Estates Commercial Reserve, Precinct 4.**
 - E. **Approve plat for the roads within Ivory Ridge at Riverstone Section One Partial Replat No. 1, Precinct 4.**

Item 18 continued - Engineering - Development - Plats:

- F. **Approve plat for the lots within Ivory Ridge at Riverstone Section One Partial Replat No. 1, Precinct 4.**

- G. **Approve the plat for Aliana, Sec. 11 Amending Plat No. 1, Precinct 4.**

- 19. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed this item at their regular Board meeting held on July 15, 2015, and makes the following recommendation to Commissioners Court:**

Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Brown & Gay Engineers, Inc. to provide engineering consulting and management services on an as-needed basis to the Authority.

- 20. **HEALTH & HUMAN SERVICES:**

Approve and sign Memorandum Of Understanding for a closed point of dispensing site, the content of which is confidential per Local Government Code §418.181 and §418.183(f).

- 21. **HUMAN RESOURCES:**

Approve and record into Minutes the application for Appointment of Deputy Constables Sterling J. Hubenak and Mario A. Rios, Jr. by Constable Precinct 1, in accordance with Constable's form dated July 13, 2015, pursuant to Local Government Code Section 86.011.

- 22. **MENTAL HEALTH PUBLIC DEFENDER:**

Accept grant funds from the Texas Indigent Defense Commission in the amount of \$756,911 for creation of a Public Defender Office in Fort Bend County, with a cash match of \$189,228 for the period of October 1, 2015 through September 30, 2016, and authorize County Judge to sign all documents pertaining to acceptance of the grant. (Fund: FY 2016 Budget)

- 23. **PURCHASING:**
 - A. **Authorize renewal of Bid 15-007, Term Contract for Fax Machine Maintenance, with ESP Office Solutions.**

 - B. **Authorize advertising for proposals for ambassador services for Public Transportation.**

 - C. **Authorize advertising for proposals for a term contract for electrical contractor.**

 - D. **Authorize advertising for bids for construction of pedestrian wheel chair ramps, sidewalks, median and crosswalk improvements on Cinco Ranch Boulevard at Cinco Park Place, Cinco Ranch Boulevard at Peek Road and Cinco Ranch Boulevard at Cinco Lakes Drive.**

Item 23 continued - Purchasing:

- E. **Authorize advertising for bids for construction of turn lanes, traffic signals, and drainage improvements at the intersections of Fry Road at Seven Meadows Parkway, Cinco Ranch Blvd at Westheimer Pkwy, Westheimer Pkwy and Commercial Center Dr., Fry Road at Grand Pkwy, Westheimer Pkwy at Grand Pkwy and Fry Road at the western most driveway of World Food Market.**

24. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor / Collector's Report submitted on July 21, 2015, for an amount totaling \$23,655.91 for the Office of Patsy Schultz.**
- B. **Record into Minutes the Summary Monthly Report of Property Taxes collected in June 2015 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

25. **TREASURER:**

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

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve the Consent Agenda
Items 6 - 12I and 12K - 25.

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

Item 12J pulled.

26. COUNTY JUDGE:

- A. **Take all appropriate action on First Amendment to Tax Abatement Agreement Between Fort Bend County and Star Gessner Properties, Ltd. to extend the completion date for Phase II improvements.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Tax Abatement Agreement Between Fort Bend County and Star Gessner Properties, Ltd. to extend the completion date for Phase II improvements.

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

- B. **Take all appropriate action on First Amendment to Tax Abatement Agreement Between Fort Bend County and LaCenterra at Cinco Ranch II, Ltd. to extend the completion date for Phase IV improvements.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Tax Abatement Agreement Between Fort Bend County and LaCenterra at Cinco Ranch II, Ltd. to extend the completion date for Phase IV improvements.

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

- C. **Take all appropriate action on Amended Order for the Creation of Brazoria-Fort Bend Rail District by concurrent and reciprocal order of Fort Bend County and Brazoria County to amend order adopted on January 27, 2015 by both counties to allow appointment of two directors by Port Freeport.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (4-0), it is ordered to approve Amended Order for the Creation of Brazoria-Fort Bend Rail District by concurrent and reciprocal order of Fort Bend County and Brazoria County to amend order adopted on January 27, 2015 by both counties to allow appointment of two directors by Port Freeport.

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

Item 26 continued - County Judge:

- D. **Take all appropriate action on Amendment Number 2 to the Intergovernmental Cooperative Reimbursement Agreement (582-12-20281) between Texas Commission on Environmental Quality (TCEQ) and Fort Bend County for operation and administration of the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP), to extend the contract through August 31, 2017, and accept funds in the amount of \$1,456,648 per year for FY 2016 and for FY 2017; authorize County Judge to sign all documents pertaining to the Agreement.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
 Duly put and unanimously carried (4-0), it is ordered to approve Amendment Number 2 to the Intergovernmental Cooperative Reimbursement Agreement (582-12-20281) between Texas Commission on Environmental Quality (TCEQ) and Fort Bend County for operation and administration of the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP), to extend the contract through August 31, 2017, and accept funds in the amount of \$1,456,648 per year for FY 2016 and for FY 2017; authorize County Judge to sign all documents pertaining to the Agreement.

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

- E. **Take all appropriate action on Order to Create Fort Bend County Emergency Services District No. 8 pursuant to Texas Health & Safety Code, Chapter 775, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Order to Create Fort Bend County Emergency Services District No. 8 pursuant to Texas Health & Safety Code, Chapter 775, Precinct 1.

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

27. **COMMISSIONER, PCT. 1:**

Take all appropriate action on request by Jennifer Devine to waive penalty and interest totaling \$617.99 on property taxes for Tax Year 2014, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by Jennifer Devine to waive penalty and interest totaling \$617.99 on property taxes for Tax Year 2014, Pct. 1.

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

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

28. **COMMISSIONER, PCT. 2:**

Take all appropriate action on request by Tony Ononye to waive penalty and interest totaling \$471.72 on property taxes for Tax Year 2014, Precinct 2.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Tony Ononye to waive penalty and interest totaling \$471.72 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.

29. **COMMISSIONER, PCT. 3:**

A. **Take all appropriate action on request by Ramkrishna and Namita Nayak to waive penalty and interest totaling \$645.84 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 deny request by Ramkrishna and Namita Nayak to waive penalty and interest totaling \$645.84 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 were no errors on the part of the Tax Office or CAD; therefore, by statute the penalty and interest cannot be waived.

B. **Take all appropriate action on request by Rajaiah Chinthanippula to waive penalty and interest totaling \$416.31 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 deny request by Rajaiah Chinthanippula to waive penalty and interest totaling \$416.31 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 were no errors on the part of the Tax Office or CAD; therefore, the penalty and interest are not waived.

30. **COMMISSIONER, PCT. 4:**

A. **Take all appropriate action on request by Varun Mittal to waive penalty and interest totaling \$309.91 on property taxes for Tax Year 2014, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Varun Mittal to waive penalty and interest totaling \$309.91 on property taxes for Tax Year 2014, Precinct 4.

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

Commissioner Patterson stated there were no errors by the Tax Office or CAD; therefore, the penalty and interest on property taxes for the Tax Year 2014 are denied.

B. **Take all appropriate action on Full Release by Fellowship of Love Church, for use of County property, the grounds and facilities at Four Corners Park and Recreation Center, to conduct a back to school outreach event for the Four Corners community on August 8, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Full Release by Fellowship of Love Church, for use of County property, the grounds and facilities at Four Corners Park and Recreation Center, to conduct a back to school outreach event for the Four Corners community on August 8, 2015.

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

31. **AUDITOR:**

Take all appropriate action on Agreement between Fort Bend County and Sandersen, Knox & Co., L.L.P. for special audit services in an amount not to exceed \$75,000. (Fund: Non-Departmental, Fees)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Sandersen, Knox & Co., L.L.P. for special audit services in an amount not to exceed \$75,000. (Fund: Non-Departmental, Fees)

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

32. **BEHAVIORAL HEALTH SERVICES:**

Take all appropriate action on request to pay by Invoice Transmittal an amount totaling \$424.34 to Boyd Transportation, LLC for transportation services provided without a purchase order to clients of the Recovery & Reintegration program from February through June 2015. (Fund: 1115 Waiver)

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to pay by Invoice Transmittal an amount totaling \$424.34 with a corrected amount of \$392.00 to Boyd Transportation, LLC for transportation services provided without a purchase order to clients of the Recovery & Reintegration program from February through June 2015 (Fund: 1115 Waiver).

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

33. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on Urban County Cooperation Agreements between Fort Bend County and 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 Stafford; Town of Thompsons; Village of Fairchilds; Village of Pleak; to enable the entities to request grant funds from Fort Bend County for Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions (ESG) Programs for program years 2016 through 2018.

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Urban County Cooperation Agreements between Fort Bend County and 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 Stafford; Town of Thompsons; Village of Fairchilds; Village of Pleak; to enable the entities to request grant funds from Fort Bend County for Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions (ESG) Programs for program years 2016 through 2018.

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

34. **COMMUNITY SUPERVISION & CORRECTION:**

Take all appropriate action on request to pay by Invoice Transmittal the amount of \$39.83 to Michael Enax for items purchased without a purchase order for department training. (Fund: Community Supervision & Corrections Department, State, Supplies)

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to pay by Invoice Transmittal the amount of \$39.83 to Michael Enax for items purchased without a purchase order for department training. (Fund: Community Supervision & Corrections Department, State, Supplies)

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

35. COUNTY ATTORNEY:

Take all appropriate action on Settlement and Mutual Release Agreement between Fort Bend County on behalf of the Fort Bend County Toll Road Authority and Penske Truck Leasing Company and Rollins Leasing, LLC regarding claims for alleged unpaid tolls, fees and fines.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Settlement and Mutual Release Agreement between Fort Bend County on behalf of the Fort Bend County Toll Road Authority and Penske Truck Leasing Company and Rollins Leasing, LLC regarding claims for alleged unpaid tolls, fees and fines.

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

36. DISTRICT CLERK:

Take all appropriate action on request to transfer the amount of \$51,000 from Commissioners Court Projects as detailed on Auditor's form dated July 22, 2015 to allocate funds into account for E-Notices software for electronic distribution of attorney notices.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$51,000 from Commissioners Court Projects as detailed on Auditor's form dated July 22, 2015 to allocate funds into account for E-Notices software for electronic distribution of attorney notices.

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

37. **ELECTIONS ADMINISTRATION:**

Take all appropriate action on changes to the boundaries of voting precincts 1007, 1076, 2061, 3006, 3014, 3083, 3130, 3143, and 4126 and to create eight new precincts: 1152, 1141, 2051, 3148, 3149, 3145, 3146, and 4124, pursuant to Section 42.031 and Section 42.006 of the Texas Election Code, in order to reduce the number of registered voters to less than 5,000 per precinct; proposed changes to become effective January 1, 2016.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve changes to the boundaries of voting precincts 1007, 1076, 2061, 3006, 3014, 3083, 3130, 3143, and 4126 and to create eight new precincts: 1152, 1141, 2051, 3148, 3149, 3145, 3146, and 4124, pursuant to Section 42.031 and Section 42.006 of the Texas Election Code, in order to reduce the number of registered voters to less than 5,000 per precinct; proposed changes to become effective January 1, 2016 with the following corrections to new voting precincts 2051 corrected to 2151 and 4124 corrected to 4147.

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

38. **ENGINEERING:**

A. **Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project in an amount not to exceed \$1,300,000 for engineering and design services and construction of roadway improvements regarding Burney Road, Mobility Bond Project No. 13402, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement for City-Managed Mobility Project in an amount not to exceed \$1,300,000 for engineering and design services and construction of roadway improvements regarding Burney Road, Mobility Bond Project No. 13402, Precinct 4. (Fund: 2013 Mobility Bonds)

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

Commissioner Patterson stated the Agreement is for the City of Sugar Land.

Item 38 continued - Engineering:

- B. 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. 8, 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. 8, on behalf of Fresno Lakes, Ltd., Precinct 2.

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

- C. Take all appropriate action on plat for the roads within Cambridge Falls, Sec. 8, Precinct 2.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve plat for the roads within Cambridge Falls, Sec. 8, 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 lots within Cambridge Falls, Sec. 8, Precinct 2.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve plat for the lots within Cambridge Falls, Sec. 8, Precinct 2.

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

39. **FAIRGROUNDS:**

Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$1,006.00 to Evans Construction for work performed at the Fort Bend County Fairgrounds without a purchase order. (Fund: Fairgrounds, Repairs and Maintenance)

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to pay by Invoice Transmittal in the amount of \$1,006.00 to Evans Construction for work performed at the Fort Bend County Fairgrounds without a purchase order. (Fund: Fairgrounds, Repairs and Maintenance)

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

40. **HEALTH & HUMAN SERVICES:**

A. **Take all appropriate action on request to establish the Nancy Drake Professional Development Fund and to accept donations for the fund.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to establish the Nancy Drake Professional Development Fund and to accept donations for the fund.

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

Dr. Kendrick, Director of Health and Human Services, spoke about why the request is being established. She stated that Nancy Drake had been Director of Clinical Health Services for over 29 years. She did a tremendous amount for the Department and the Community. Ms. Drake was involved in a number of controlled activities associated with infectious diseases. She met and worked with just about everyone in the County in that capacity and meant a tremendous amount to her coworkers, colleagues and to all who have known her.

Item 40 continued - Health & Human Services:

- B. **Take all appropriate action on request to name the Rosenberg Annex Clinical Health Services Clinic "The Nancy Drake Clinic" and also place a plaque in the break room in memory of Nancy Drake.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to name the Rosenberg Annex Clinical Health Services Clinic "The Nancy Drake Clinic" and also place a plaque in the break room in memory of Nancy Drake.

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

- C. **Take all appropriate action on proposed budget for submission to the Texas Department of State Health Services in preparation for the FY 2016 application for Federal Grant funds in the amount of \$99,186 for the Tuberculosis Prevention and Control Program, with an in-kind match of \$19,837 by Fort Bend County for the period of September 1, 2015 through August 31, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve proposed budget for submission to the Texas Department of State Health Services in preparation for the FY 2016 application for Federal Grant funds in the amount of \$99,186 for the Tuberculosis Prevention and Control Program, with an in-kind match of \$19,837 by Fort Bend County for the period of September 1, 2015 through August 31, 2016.

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

Item 40 continued - Health & Human Services:

- D. **Take all appropriate action on Texas Department of State Health Services (DSHS) Contract No. 2016-001130-00 to accept grant funds in the amount of \$355,000 for the Public Health Emergency Preparedness (PHEP) Program CPS/HAZARDS for the term of July 1, 2015 through June 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Texas Department of State Health Services (DSHS) Contract No. 2016-001130-00 to accept grant funds in the amount of \$355,000 for the Public Health Emergency Preparedness (PHEP) Program CPS/HAZARDS for the term of July 1, 2015 through June 30, 2016.

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

- E. **Take all appropriate action on Texas Department of State Health Services (DSHS) Contract No. 2016-001133-00 to accept grant funds in the amount of \$142,618 for the Cities Readiness Initiative (CRI) CPS/CRI CPS for the term of July 1, 2015 through June 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Texas Department of State Health Services (DSHS) Contract No. 2016-001133-00 to accept grant funds in the amount of \$142,618 for the Cities Readiness Initiative (CRI) CPS/CRI CPS for the term of July 1, 2015 through June 30, 2016.

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

41. **HUMAN RESOURCES:**

- A. **Take all appropriate action on request by Edward Jones / MassMutual Retirement Services to amend terms of the Agreement for Fort Bend County 457(b) Deferred Comp Plan effective September 18, 2015, increasing the contract charge for Mortality, Expense Risk and Administrative Undertakings from 85 basis points (0.85%) per annum to 95 basis points (0.95%) per annum for employees that are enrolled in the optional Edward Jones 457(b) deferred compensation plan, effective September 18, 2015; authorize County Judge to execute the proposal letter provided by MassMutual.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Edward Jones / MassMutual Retirement Services to amend terms of the Agreement for Fort Bend County 457(b) Deferred Comp Plan effective September 18, 2015, increasing the contract charge for Mortality, Expense Risk and Administrative Undertakings from 85 basis points (0.85%) per annum to 95 basis points (0.95%) per annum for employees that are enrolled in the optional Edward Jones 457(b) deferred compensation plan, effective September 18, 2015; authorize County Judge to execute the proposal letter provided by MassMutual.

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

- B. **Take all appropriate action on the proposed 2016 Holiday Schedule as submitted by Human Resources.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve the proposed 2016 Holiday Schedule as submitted by Human Resources.

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

Item 41 continued - Human Resources:

- C. **Take all appropriate action on request to reclassify Position Numbers 5401-0020, 5401-0076 and 5401-0105, in the Emergency Medical Service Department from Lieutenant-Clinical, Grade 12 in the Professional Management Policy Group, to Grade 11 in the Public Health Policy Group, effective July 28, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to reclassify Position Numbers 5401-0020, 5401-0076 and 5401-0105, in the Emergency Medical Service Department from Lieutenant-Clinical, Grade 12 in the Professional Management Policy Group, to Grade 11 in the Public Health Policy Group, effective July 28, 2015.

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

42. **OFFICE OF EMERGENCY MANAGEMENT:**

Take all appropriate action on application to the Federal Emergency Management Agency (FEMA) FY 2015 Pre-Disaster Mitigation Program for grant funding in the amount of \$130,000 with a cash match of twenty-five percent by Fort Bend County to assist with updating the County's five-year Hazard Mitigation Plan, pursuant to state and federal guidelines. (Fund: Emergency Management, Grant Allocations)

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
 Duly put and unanimously carried (4-0), it is ordered to approve application to the Federal Emergency Management Agency (FEMA) FY 2015 Pre-Disaster Mitigation Program for grant funding in the amount of \$130,000 with a cash match of twenty-five percent by Fort Bend County to assist with updating the County's five-year Hazard Mitigation Plan, pursuant to state and federal guidelines. (Fund: Emergency Management, Grant Allocations)

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

43. **PUBLIC TRANSPORTATION:**

Take all appropriate action on Amendment No. 2 to Work Authorization No. 1 of the Professional Services Agreement between Fort Bend County and Lockwood, Andrews & Newman Inc., extending the contract expiration date to December 31, 2015, with no change in funding. (Fund: Public Transportation)

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 2 to Work Authorization No. 1 of the Professional Services Agreement between Fort Bend County and Lockwood, Andrews & Newman Inc., extending the contract expiration date to December 31, 2015, with no change in funding. (Fund: Public Transportation)

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

44. **PURCHASING:**

A. **Take all appropriate action on amended Fort Bend County Purchasing Manual, effective August 1, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve amended Fort Bend County Purchasing Manual, effective August 1, 2015.

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

B. **Take all appropriate action on Application for Eligibility for the Texas Facilities Commission Federal Surplus Property Program.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Application for Eligibility for the Texas Facilities Commission Federal Surplus Property Program.

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

Item 44 continued - Purchasing:

- C. **Take all appropriate action on RFP 15-072 for professional assistance for Public Transportation planning activities.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve RFP 15-072 for professional assistance for Public Transportation planning activities.

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

Debbie Kaminski, Assistant Purchasing Agent stated negotiations are with Parsons Brinkerhoff.

- D. **Take all appropriate action on Land Lease Agreement between Fort Bend County and GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless, pursuant to RFP 13-064 for lease of property at Kitty Hollow Park for telecommunication purposes.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Land Lease Agreement between Fort Bend County and GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless, pursuant to RFP 13-064 for lease of property at Kitty Hollow Park for telecommunication purposes.

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

Item 44 continued - Purchasing:

- E. **Take all appropriate action on Agreement for Access Control Doors between Fort Bend County and Digital Air Control, utilizing Choice Partners Purchasing Cooperative Contract 11/-039JC-02, in an amount not to exceed \$36,773. (Fund: Facilities, Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Access Control Doors between Fort Bend County and Digital Air Control, utilizing Choice Partners Purchasing Cooperative Contract 11/-039JC-02, in an amount not to exceed \$36,773. (Fund: Facilities, Capital Improvement Project)

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

- F. **Take all appropriate action on Agreement for System Upgrades between Fort Bend County and 911 Security Cameras, Inc., for Juvenile Probation Facility security cameras, pursuant to RFP 15-077, in an amount not to exceed \$124,065. (Fund: Juvenile)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for System Upgrades between Fort Bend County and 911 Security Cameras, Inc., for Juvenile Probation Facility security cameras, pursuant to RFP 15-077, in an amount not to exceed \$124,065. (Fund: Juvenile)

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

Item 44 continued - Purchasing:

- G. **Take all appropriate action on Amendment to End User License Agreement and Professional Services Agreement between Fort Bend County and Tyler Technologies, Inc., for continuing maintenance and support services through Tyler Technologies due to termination of master license agreement between Tyler Technologies and the Texas Conference of Urban Counties.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to approve Amendment to End User License Agreement and Professional Services Agreement between Fort Bend County and Tyler Technologies, Inc., for continuing maintenance and support services through Tyler Technologies due to termination of master license agreement between Tyler Technologies and the Texas Conference of Urban Counties.

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

- H. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for Continuous Improvement Program Agreement for training from Tyler Technologies, Inc., in an amount not to exceed \$27,500. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Local Government Code for the purchase of an item available from only one source for continuous improvement program agreement for training from Tyler Technologies, Inc., in an amount not to exceed \$27,500.
 (Fund: IT)

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

- I. **Take all appropriate action on request to purchase one (1) Mack tree transplanter truck, from East Texas Mack Sales LLC (Vanguard Truck Center of Houston), utilizing Houston-Galveston Area Council Contract No. HT06-14, for an amount not to exceed \$189,959.01. (Fund: Road and Bridge)**

Pulled.

Item 44 continued - Purchasing:

J. Take all appropriate action Bid 15-085, term contract for Pressure Washing and Sealing of Various County Buildings.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Bid 15-085, term contract for Pressure Washing and Sealing of Various County Buildings.

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

Commissioner Patterson asked if the recommendation is National Window Company.

Debbie Kaminski, Assistant Purchasing Agent, confirmed National Window Company is recommended and pressure washing should be done twice a year on the foundation and sidewalk and the exterior of the building will be done once a year.

K. Take all appropriate action on RFP 15-079 for roof replacement at Road and Bridge facilities.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve RFP 15-079 for roof replacement at Road and Bridge facilities.

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

Debbie Kaminski, Assistant Purchasing Agent stated negotiations are with Remedy Roofing.

Item 44 continued - Purchasing:

- L. **Take all appropriate action on Redundant Ethernet Service Agreement between Fort Bend County and Comcast Cable Communications Management LLC, pursuant to RFP 15-066, in an amount not to exceed \$12,689.60 for the remainder of FY 2015. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to approve Redundant Ethernet Service Agreement between Fort Bend County and Comcast Cable Communications Management LLC, pursuant to RFP 15-066, in an amount not to exceed \$12,689.60 for the remainder of FY 2015. (Fund: Information Technology)

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

- M. **Take all appropriate action on request by Uretek USA, Inc. for price increase pursuant to Bid 14-013, and renew the term contract for Hydro-Insensitive Polyurethane Foam Materials and Labor effective through September 30, 2016.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Uretek USA, Inc. for price increase pursuant to Bid 14-013, and renew the term contract for Hydro-Insensitive Polyurethane Foam Materials and Labor effective through September 30, 2016.

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

Debbie Kaminski, Assistant Purchasing Agent, stated the price increase is permitted in the term contract.

Commissioner Patterson indicated the cost rose from \$4.48/lb to \$4.95/lb.

Ms. Kaminski stated with the price increase, Uretek USA is still the low bidder.

Item 44 continued - Purchasing:

- N. **Take all appropriate action on request by Bound Tree Medical for price increases pursuant to Bid 15-011, and renew the term contract for Medical Supplies.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Bound Tree Medical for price increases pursuant to Bid 15-011, term contract for Medical Supplies, with correction to remove "and renew the".

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

Debbie Kaminski, Assistant Purchasing Agent, requested a price increase on six items in Section 15.

- O. **Take all appropriate action on request by Bio Landscape & Maintenance, Inc. for price increase pursuant to Bid 15-008, and renew the term contract for Right of Way mowing effective through September 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Bio Landscape & Maintenance, Inc. for price increase pursuant to Bid 15-008, and renew the term contract for Right of Way mowing effective through September 30, 2016.

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

- P. **Take all appropriate action on request by Bio Landscape & Maintenance, Inc. for price increase pursuant to Bid 15-040, and renew the term contract for Mowing Services of Freedom Park effective through September 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Bio Landscape & Maintenance, Inc. for price increase pursuant to Bid 15-040, and renew the term contract for Mowing Services of Freedom Park effective through September 30, 2016.

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

Item 44 continued - Purchasing:

- Q. **Take all appropriate action on Bid 15-082 for an LED Display Sign at the George Memorial Library.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Bid 15-082 for an LED Display Sign at the George Memorial Library.

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

- R. **Take all appropriate action on Change Order No. 1 between Rodriguez Construction Group, LLC and Fort Bend County, to increase the scope of services in the amount of \$7,198.20 for a total contract amount not to exceed \$1,160,394.70 regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 1 between Rodriguez Construction Group, LLC and Fort Bend County, to increase the scope of services in the amount of \$7,198.20 for a total contract amount not to exceed \$1,160,394.70 regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 44 continued - Purchasing:

- S. **Take all appropriate action on Amendment to Agreement for Professional Environmental Services between Berg-Oliver and Fort Bend County in an additional amount of \$3,550 for a total contract amount not to exceed \$38,970, pursuant to SOQ 14-025, regarding environmental services for 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Professional Environmental Services between Berg-Oliver and Fort Bend County in an additional amount of \$3,550 for a total contract amount not to exceed \$38,970, pursuant to SOQ 14-025, regarding environmental services for 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

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

45. **SHERIFF'S OFFICE:**

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

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
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 Rosenberg.

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

Item 45 continued - Sheriff's Office:

- B. Take all appropriate action on Organized Crime Drug Enforcement Task Force (OCDETF) Agreement to accept additional grant funds in the amount of \$98,000 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 July 13, 2015 through September 30, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Organized Crime Drug Enforcement Task Force (OCDETF) Agreement to accept additional grant funds in the amount of \$98,000 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 July 13, 2015 through September 30, 2015.

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

- C. Take all appropriate action on request for variance to the Fort Bend County Travel Policy, to authorize payment for one night of lodging accommodations not purchased within guidelines of the policy during training, for payment to Sheraton Austin Hotel as follows: \$253.05 for J. Dale; \$234.49 for B. Baker; \$282.73 for L. Griffith; and \$282.73 for R. Ng. (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 for one night of lodging accommodations not purchased within guidelines of the policy during training, for payment to Sheraton Austin Hotel as follows: \$253.05 for J. Dale; \$234.49 for B. Baker; \$282.73 for L. Griffith; and \$282.73 for R. Ng. (Fund: Sheriff, Narcotics, Travel)

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

46. **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 \$7,826,589.08.

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

47. **Ratify the release of time sensitive payments by Auditor on July 23, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to ratify the release of time sensitive payments by Auditor on July 23, 2015 in the amount of \$1,672,248.49.

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

Recess:

Recessed at 1:42 p.m.

48. **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. **Medical Subrogation Claim on Richard Hogan - Right of Reimbursement for Benefits Paid; County Attorney File # 11-SUB-011.**
2. **Civil Action No. 2:12-CV-00131; Nueces County, Texas vs. MERSCORP Holdings, Inc., Mortgage Electronic Registration Systems, Inc., and Bank of America, N.A.; In the United States District Court for the Southern District of Texas, Corpus Christi Division.**

Item 48 continued - Closed Session:

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.

- 1. Acquisition of Real Property: 5.6 acre tract of land near FM 521, Precinct 1.
- 2. Acquisition of Real Property: 0.80 acre tract of land near downtown 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 - County Librarian.

Closed Session:

Convened at 1:55 p.m.
Adjourned at 2:19 p.m.

Reconvene:

Reconvened at 2:24 p.m.

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

A. § 551.071. Consultation With Attorney.

- 1. **Medical Subrogation Claim on Richard Hogan - Right of Reimbursement for Benefits Paid; County Attorney File # 11-SUB-011.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve and accept the proposal to settle the county's medical subrogation lien claim against the personal injury claims of Richard Hogan on account of an accident date 10/22/2011, under the terms proposed by his attorney as outlined in the correspondence from Attorney Richard J. Presutti date 7/7/2015.

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

Item 49 continued - Reconvene Open Session:

- 3. **Civil Action No. 2:12-CV-00131; Nueces County, Texas vs. MERSCORP Holdings, Inc., Mortgage Electronic Registration Systems, Inc., and Bank of America, N.A.; In the United States District Court for the Southern District of Texas, Corpus Christi Division.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to approve and accept the recommendation of counsel, and authorize counsel to dismiss the First Amended Complaint in Intervention with prejudice.

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

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

- 1. **Acquisition of Real Property: 5.6 acre tract of land near FM 521, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is moved to authorize purchase of 5.6 acre tract of land near FM 521, Precinct 1, with improvements in an amount not to exceed \$303,000 plus necessary closing costs in an amount not to exceed \$10,000 with funds from Commissioners Court projects Fund; and authorize County Judge to sign all necessary documents.

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

- 2. **Acquisition of Real Property: 0.80 acre tract of land near downtown Richmond, Texas, Precinct 1.**

No action.

- C. **§ 551.074. Personnel Matters.**

- Annual Evaluation - County Librarian.**

Completed review of the annual evaluation with the County Librarian.

- 50. **Adjournment.**

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