

MINUTES

BE IT REMEMBERED, That on this 25th 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
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

1. **Call to Order.**

Call to Order by Judge Hebert at 1:02 p.m.

Judge Hebert took a moment to convey condolences to the family of AJ Dorr, who passed away on August 12, 2015. He expressed appreciation for the many years of service Constable Dorr dedicated to many people of all ages in Fort Bend County.

2. **Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. **Approve minutes of regular meeting held on August 11, 2015, and special meeting held on August 19, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on August 11, 2015, and special meeting held on August 19, 2015.

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

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

No public comments.

Service Awards were presented to County employees.

For the record, Judge Hebert stated that the Court held a Special Meeting last week and called for a \$98.6 million Bond Election. There are four propositions:

Proposition One includes \$8 million for parks, acquisitions and improvements and \$1.9 million for expansion to the Fifth Street Community Center.

Proposition Two includes \$6 million for buildings at Fairgrounds. The primary building is \$4.7 million to replace the George Livestock Building.

Proposition Three includes a new branch library in North Fort Bend County, at a location to be determined by the population growth between now and the time of planning. Also, included is the Missouri City Branch Library expansion and renovation.

Proposition Four includes \$29.2 million, for a 105,600 square foot expansion to the Justice Center. The project will complete the Justice Center's original design. A \$4.7 million parking garage will be constructed to add an additional 400 cars; \$3.4 million for a Medical Examiners Office; \$11.3 million for a Sheriff's Administrative Office; \$4.3 million for a Sheriff's Office Substation in the Katy area; \$8 million to acquire the Houston Community College Sienna Campus in order to create a Service Center which will hold a Tax Office, County Clerk Office and other services; and \$2 million for EMS improvements.

At the request of Judge Hebert, Agenda Item 26B was read. Commissioner Morrison moved to approve and Commissioner Patterson seconded.

Judge Hebert then administered the Oath of Office to Ramon L. Ramirez to serve as Constable, Precinct 1.

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

Public hearing held. No public comment.

- A. **Acceptance of the traffic control plan for Bonbrook Plantation North, Section 9, Pct. 1.**
- B. **Acceptance of the traffic control plan for Kingdom Heights Recreational Center (Wembley Way), Precinct 1.**
- C. **Acceptance of the traffic control plan for Pine Mill Ranch, Section 30, Precinct 3.**
- D. **Acceptance of the traffic control plans for Long Meadow Farms, Section 34 and Section 36, Precinct 4.**

Item 5 continued - Public Hearings:

- E. **Acceptance of the traffic control plan for McKaskle Road between Old Richmond Road and State Highway 6 to add “No Thru Trucks” signs, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5A -5E.

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

- F. **Replat: ValPlace Richmond, being a partial replat of Los Puentes Office Park, Precinct 1.**

Public hearing held. No public comments.

No action on Item 5F.

CONSENT AGENDA ITEMS 6 - 25:

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

- A. **Fire Marshal: Steven McDonald to Emmitsburg, Maryland, November 8-20, 2015, to attend training at the National Fire Academy. (Fund: Fire Marshal, Travel)**

- B. **Sheriff's Office: J. Dale, B. Baker, J. Becerra, L. Griffith, E. Lewis, M. Hammons, R. Ng, and R. Rodriguez, to Meridian, Mississippi, September 21-24, 2015, to attend the Regional Counterdrug Training Academy. (Fund: Sheriff's Office, Forfeited Assets, Federal, Travel)**

- C. **Sheriff's Office: Ratify travel by J. Orlop and T. Tyrrell to Tulsa, Oklahoma, July 27-28, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

- D. **Sheriff's Office: Ratify travel by W. Webber and B. Schmitt to North Little Rock, Arkansas, August 11-15, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

- E. **Sheriff's Office: Ratify travel by T. Oxley to, Baton Rouge, Louisiana, August 13, 2015, to extradite prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)**

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

- A. **Approve payment of Invoice No. 430-05 in the amount of \$42,702.79 to Transportation Economics & Management System, Inc. for professional services regarding the Highway 36 Corridor Rail Study. (Fund: Hwy 36 Corridor Project)**

Item 7 continued - Commissioner, Pct. 1:

- B. **Approve Interlocal Project Agreement between Fort Bend County and City of Orchard to provide assistance with excavating ditches on South Missouri, North Missouri, and Kansas Street, which are all City owned streets, County expenditure not to exceed \$2,000; Pct. 1. (Fund: Road & Bridge)**
- C. **Approve Interlocal Project Agreement between Fort Bend County and City of Orchard to provide assistance with construction and asphalt of South Missouri Street, a City owned street, County expenditure not to exceed \$58,125; Pct. 1. (Fund: Road & Bridge)**
- 8. **AUDITOR:**

Accept Monthly Financial Report prepared by the County Auditor for the month ending May 31, 2015, pursuant to Local Government Code Section 114.023.
- 9. **BUDGET & FINANCE/BUDGET TRANSFERS:**
 - A. **Commissioner, Pct. 1: Approve transfer in the amount of \$200 from Office Supplies into Temporary Part-time to allocate funds for part-time assistance during the month of September, 2015.**
 - B. **Constable, Pct. 2: Approve transfer in the amount of \$550 from Property and Equipment into Information Technology to allocate funds for the purchase of printers.**
 - C. **County Court at Law No. 1: Approve transfer in the amount of \$1,809 as detailed on Auditor's form dated August 13, 2015, to amend the budget pursuant to Local Government Code Section 111.07075 and recognize funds received for reimbursement of conferences attended by Judge.**
 - D. **Engineering: Approve transfer in the amount of \$1,377 from Capital Acquisitions into Operating Supplies (\$1,105) and Fleet Upfitting Expenses (\$272) to reallocate funds into correct account for safety lighting on two vehicles.**
 - E. **Engineering - Household Hazardous Waste: Approve transfer in the amount of \$7,041 as detailed on Auditor's form dated August 19, 2015 to allocate the County's match requirement for grant funds received from Houston-Galveston Area Council for Household Hazardous Waste Collection events, as authorized by Commissioners Court on February 3, 2015.**
 - F. **Engineering - Household Hazardous Waste: Approve transfer in the amount of \$6,000 from Fees into Capital Acquisitions to allocate funds to purchase a bale clamp for the forklift.**
 - G. **Engineering - Landfill: Approve transfer in the amount of \$3,900 from Operating Supplies into Capital Acquisition to allocate funds for an electric motor as part of the flare rebuild project.**
 - H. **Facilities Management & Planning: Approve transfer in the amount of \$15,000 as detailed on Director's form dated August 18, 2015 to allocate funds for build-out of the 6th Floor Training Room in the Travis building.**

Item 9 continued - Budget & Finance/Budget Transfers:

- I. **Health & Human Services - Animal Services:** Approve transfer in the amount of \$600 from Fees into Information Technology to allocate funds for the purchase of a laptop computer and a scanner.
 - J. **Sheriff's Office - Detention:** Approve transfer in the amount of \$14,038 as detailed on Sheriff's form dated August 11, 2015, to allocate funds for the purchase of five mobile radios for vehicles approved in FY 2015 budget.
10. **CONSTABLE, PCT. 2:**
- Accept grant funds in the amount \$5,100 from Texas State -Texas School Safety Center for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors, with no cash match required by the County for the period of September 1, 2015 through August 31, 2016, and authorize County Judge to sign all documents pertaining to acceptance of the grant.
11. **CONSTABLE, PCT. 3:**
- Accept grant funds in the amount of \$4,350 from Texas State Texas School Safety Center for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors, with no cash match required by the County for the period of September 1, 2015 through August 31, 2016, and authorize County Judge to sign all documents pertaining to acceptance of the grant.
12. **ENGINEERING - PAYMENTS FOR ONGOING PROJECTS:**
- A. Approve payment of Invoice No. 381090 in the amount of \$8,602.50 to PSI, Inc. for construction materials testing services regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)
 - B. Approve payment of Invoice No. 15-07-039 in the amount of \$6,835.00 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
 - C. Approve payment of Invoice No. 0132164 in the amount of \$2,898 to IDS Engineering Group for professional engineering services regarding SH 99 at Harlem U Turns, Mobility Bond Project No. X27, Precinct 1. (Fund: 2007 Mobility Bonds)
 - D. Approve payment of Invoice No. 10553 in the amount of \$26,761.38 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)
 - E. Approve payment of Invoice No. 779-003-01 in the amount of \$23,712.50 to TSC Surveying for professional services regarding Trammel Fresno Road, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)

Item 12 continued - Engineering - Payments For Ongoing Projects:

- F. **Approve payment of Invoice No. 1389 in the amount of \$12,206.95 to Austin-Reed Engineers for construction material testing services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- G. **Approve payment of Invoice No. 40267 in the amount of \$1,075.00 to Costello, Inc. for professional services regarding Old Richmond Road, Mobility Bond Project No. 730, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- H. **Approve payment of Invoice No. 6 in the amount of \$11,193.43 to FCM Engineers, P.C. for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 15-07-021 in the amount of \$6,392.00 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding First Street, Mobility Bond Project No. 13101, Precinct 1. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 99658 in the amount of \$43,763.60 to HR Green, Inc. for professional engineering services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 715121 in the amount of \$32,119.00 to Klotz Associates, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- L. **Approve payment of Invoice No. 5076 in the amount of \$20,048.75 to PAS for right of way services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- M. **Approve payment of Invoice No. 23676 in the amount of \$16,661.18 to Binkley and Barfield, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- N. **Approve payment of Invoice No. 249612R in the amount of \$50,797.10 to Cobb Fendley & Associates, Inc. for professional engineering services regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 1. (Fund: 2013 Mobility Bonds)**
- O. **Approve payment of Invoice No. 7 in the amount of \$26,643.73 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)**
- P. **Approve payment of Invoice No. 3 in the amount of \$490,877.50 to Rodriguez Construction Group for construction services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- Q. **Approve payment of Invoice No. 7-150083 in the amount of \$20,588.00 to Brown & Gay Engineers for professional engineering services regarding Spring Green Boulevard, Mobility Bond Project No. 13320, Precinct 3. (Fund: 2013 Mobility Bonds)**

13. **ENGINEERING - PERMITS:**

- A. **Approve application from J.C. Hernandez Construction, Inc. / Debo Homes, Inc. to construct a driveway on 11318 Dale Jean Drive, Precinct 1.**
- B. **Approve application from J.C. Hernandez Construction, Inc. on behalf of Debo Homes, Inc. to construct a driveway on 11115 Emily Ruth Drive, in Rose Meadows, Section 3, Precinct 1.**
- C. **Approve application from Slate Construction, LLC to construct a driveway on 4330 South Drive, Precinct 1.**
- D. **Approve application from Property Acquisition Services, LLC on behalf of AT&T to bore under and bury cable along Bellaire Boulevard, Precinct 3.**
- E. **Approve application from Devon Street Homes to construct a driveway on 627 Orlandis Lane, in Rivers Mist, Section 2, Precinct 1.**
- F. **Approve application from J.C. Hernandez Construction, Inc. / Debo Homes, Inc. to construct a driveway on 11315 Aaron Way Drive, Precinct 1.**
- G. **Approve release of performance bond # 55-209735 in the amount of \$5,000.00 to Tackle Construction Co., Inc. for completion of work on Wishing Trail, Permit #84728, Precinct 2.**
- H. **Approve application from AT&T / Cobb Fendley & Associates to bury fiber optic cable along Evergreen, Precinct 1.**
- I. **Approve application from Phonoscope Light Wave, Inc. to bore under and bury fiber optic along Williams Way Boulevard, Precinct 1.**
- J. **Approve application from AT&T Texas to bore under and bury fiber optic cable along Farmer Road near Mason Road, Precinct 3.**
- K. **Approve application from AT&T Texas to bury cable along Grand Mission Boulevard, Precinct 3.**
- L. **Approve release of cashier's check #305704 in the amount of \$5,000.00 to Kovar Operating, LLC for completion of work on Dry Creek, Permit #84593, Precinct 1.**
- M. **Approve application from JTM Construction, LLC to construct a driveway on 2709 Cottonwood School Road, Precinct 1.**
- N. **Approve application from CCLD Technologies on behalf of AT&T Texas to bore under and bury cable along Rabbs Crossing, Greatwood Grove, Forest Bend, and Garden Brook, Great Pecan, Timber Glen, Lark Glen, Forest Woods, Oak Glen and Garden Bend in Greatwood Subdivision, Precinct 1.**
- O. **Approve application from Alliance Residential Builders to construct two driveways and one left turn lane on Falcon Landing Boulevard, Precinct 3.**

Item 13 continued - Engineering - Permits:

- P. **Approve application from Reddico Construction Co., Inc. to construct a driveway on 3482 McCrary Road, Precinct 3.**

- 14. **ENGINEERING - PLATS:**
 - A. **Approve plat for the roads within Walnut Creek, Section Eleven, Precinct 1.**
 - B. **Approve plat for the lots within Walnut Creek, Section Eleven, Precinct 1.**
 - C. **Approve the bond reduction rider for subdivision paving regarding the plat for Pecan Estates at Anderson Springs, Sec. 3 reducing it from \$239,408.40 to \$119,704.00, Precinct 2.**
 - D. **Approve plat for the roads within Trails of Katy, Sec. 2, Precinct 3.**
 - E. **Approve plat for the lots within Trails of Katy, Sec. 2, Precinct 3.**
 - F. **Approve plat for the roads within Cinco Ranch Northwest, Sec. 17, Precinct 3.**
 - G. **Approve plat for the lots within Cinco Ranch Northwest, Sec. 17, Precinct 3.**
 - H. **Approve the plat for Fulbrook Section Five "C" Replat of Lots 14 and 15 of Block 1, Precinct 3.**
 - I. **Approve the plat for Fulbrook Section Five "C" Replat of Lots 18 and 19 of Block 1, Precinct 3.**
 - J. **Approve the plat for Grand Corner Reserves Partial Replat No. 6, Precinct 3.**
 - K. **Approve the plat for West Airport Boulevard Street Dedication, Sec. 1, Precinct 4.**
 - L. **Set public hearing for replat: Crossing at Cinco Ranch Partial Replat No 1, Precinct 3. (Tuesday, October 6, 2015, at 1:00 p.m.)**
 - M. **Set public hearing for replat: Westheimer Lakes North Commercial Reserve Replat No. 1, Precinct 3. (Tuesday, October 6, 2015, at 1:00 p.m.)**

- 15. **FACILITIES MANAGEMENT & PLANNING:**
 - Acknowledge receipt of notice of cancellation letter from West Fort Bend Management District for termination of the Lease Agreement in lieu of 60 day notice regarding office space at 301 Jackson Street, and approve termination of the lease effective August 31, 2015.**

16. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on August 19, 2015, and makes the following recommendations to Commissioners Court:
 - A. **Approve proposal by Berg Oliver Associates, Inc. to the Fort Bend County Toll Road Authority to conduct Phase I of the Environmental Site Assessment for 0.329 acres located at State Highway 6.**
 - B. **Approve renewal of insurance policies for the Fort Bend County Toll Road Authority through Harco Insurance Services effective October 1, 2015 through October 1, 2016.**
 - C. **Approve renewal of insurance policies for Fort Bend County Toll Road Authority through SIG/McDonald & Wessendorff Insurance for Directors and Officers Liability, Public Employee Blanket Crime Bond, Crime Bond, and Directors Bond for a term of one year effective October 1, 2015.**

17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meetings as indicated and makes the following recommendations to Commissioners Court:
 - A. **July 15, 2015: Approve Agreement between Fort Bend Grand Parkway Toll Road Authority and Triple B Services LLP for the Clearing and Grubbing of the Fort Bend Grand Parkway Toll Road, Segment C, Section C-1.**
 - B. **August 19, 2015: Approve renewal of insurance policies for the Fort Bend Grand Parkway Toll Road Authority through Harco Insurance Services effective October 1, 2015 through October 1, 2016.**
 - C. **August 19, 2015: Approve renewal of insurance policies for Fort Bend Grand Parkway Toll Road Authority through SIG/McDonald & Wessendorff Insurance for Directors and Officers Liability, Public Employee Blanket Crime Bond, Crime Bond, and Directors Bond for a term of one year effective October 1, 2015.**

18. **HEALTH & HUMAN SERVICES:**
 - A. **Approve and sign Memorandum Of Understanding for disaster behavioral health services, the content of which is confidential per Local Government Code §418.181 and §418.183(f).**

Pulled.
 - B. **Clinical Health: Accept and sign Texas Department of State Health Services Contract 2016-003830-00 to receive grant funds in the amount of \$136,539 for Infectious Disease Preparedness and Response activities, with no cash match required by Fort Bend County for the period of September 1, 2015 through August 31, 2017.**

Item 18 continued - Health & Human Services:

- C. **Emergency Medical Service (EMS): Approve renewal of Interlocal Agreement for EMS Housing between Fort Bend County and City of Rosenberg for the County's Mobile Intensive Care Unit Medic 2 to remain at the Rosenberg Fire Station located at 406 Houston Street in Rosenberg, Texas.**
19. **HUMAN RESOURCES:**
- A. **Approve and record into Minutes the Application for Appointment of Deputy Constable Terri Southall by Constable Precinct 1, in accordance with Constable's form dated August 7, 2015 pursuant to Local Government Code §86.011.**
 - B. **Approve request to withdraw 80 hours from the Shared Sick Leave Pool for employee of the District Attorney's Office, Position No. 4801-0064.**
 - C. **Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0034.**
 - D. **Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0098.**
20. **PUBLIC TRANSPORTATION:**
- A. **Approve Amendment No. 1 to Federal Project Grant Agreement No. 51411F7246, Purchase Order #2978, between Fort Bend County and Texas Department of Transportation, to extend the contract ending date until October 31, 2015.**
 - B. **Approve Amendment No. 1 to Federal Grant Agreement #51511F7125, Purchase Order # 2712, between Fort Bend County and Texas Department of Transportation to extend the contract ending date until August 31, 2016.**
 - C. **Approve Amendment No. 2 to Project Grant Agreement No. TDC 1401 (12) between Fort Bend County and the Texas Department of Transportation to extend the contract ending date until August 31, 2016.**
 - D. **Approve Amendment No. 2 to Federal Grant Agreement #51411F7184, Purchase Order # 2949, between Fort Bend County and Texas Department of Transportation to extend the contract ending date until May 31, 2016.**
21. **PURCHASING:**
- A. **Authorize renewal of Bid 15-027, term contract for Elevator Maintenance, with EMR Elevator, Inc. and Thyssenkrupp Elevator, effective through September 30, 2016.**
 - B. **Authorize advertising for bids for vehicles.**

22. **ROAD & BRIDGE:**

Approve payment of Invoice No. 1 in the amount of \$12,250.00 to MBCO Engineering, LLC regarding traffic signal design at the intersection of South Mason Road and Delta Lakes Drive. (Fund: Road & Bridge, Traffic Signals)

23. **SHERIFF'S OFFICE:**

- A. **Record into Minutes the Agreement between James Bonner and the Fort Bend County Sheriff for Teaching Services. (Fund: Sheriff's Office, Commissary)**
- B. **Accept grant funds in the amount of \$24,000 from Texas State Texas School Safety Center for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors, with no cash match required by the County for the period of September 1, 2015 through August 31, 2016, and authorize County Judge to sign all documents pertaining to acceptance of the grant.**

24. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes collected in July 2015 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. **Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on August 18, 2015 for an amount totaling \$3,323.54 for the Office of Patsy Schultz.**
- C. **Record into the Minutes the disposal of miscellaneous Tax Office documentation dated February 19, 2015 through March 20, 2015 which has been scanned and is described as Box #1584 through 1610 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

25. **TREASURER:**

Approve Monthly Report submitted by County Treasurer for July 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 (5-0), it is ordered to approve Consent Agenda Items 6 - 17C and 18B - 25. Agenda Item 18A was pulled.

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

26. COUNTY JUDGE:

- A. **Record into Minutes the County Judge's Order to rescind the Declaration and Order Prohibiting Outdoor Burning in Fort Bend County, effective August 25, 2015, based on information by Texas Forest Service indicating that drought conditions no longer exist within the County.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to record into Minutes the County Judge's Order to rescind the Declaration and Order Prohibiting Outdoor Burning in Fort Bend County, effective August 25, 2015, based on information by Texas Forest Service indicating that drought conditions no longer exist within the County.

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

- B. **Take all appropriate action on Order to appoint Ramon L. Ramirez to serve as Constable, Precinct 1; and set the amount of the public official bond at \$1,500 payable to the Governor, pursuant to Local Government Code Section 86.002.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Order to appoint Ramon L. Ramirez to serve as Constable, Precinct 1; and set the amount of the public official bond at \$1,500 payable to the Governor, pursuant to Local Government Code Section 86.002.

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

- C. **Take all appropriate action on Resolution to the Texas Department of Agriculture certifying that the County has made a grant to Fort Bend Seniors Meals on Wheels for the Home-Delivered Meal Grant Program, for use from January 1 through December 31, 2016. (Fund: Community Development Block Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the Texas Department of Agriculture certifying that the County has made a grant to Fort Bend Seniors Meals on Wheels for the Home-Delivered Meal Grant Program, for use from January 1 through December 31, 2016. (Fund: Community Development Block Grant)

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

Item 26 continued - County Judge:

- D. **Take all appropriate action on the appointment of two directors to serve on the Gulf Coast Water Authority Board of Directors effective September 1, 2015: Russell C. Jones to represent small municipalities and Mike O'Connell to represent the County at large, pursuant to House Bill 4168 of the 84th Legislature.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of two directors to serve on the Gulf Coast Water Authority Board of Directors effective September 1, 2015: Russell C. Jones to represent small municipalities and Mike O'Connell to represent the County at large, pursuant to House Bill 4168 of the 84th Legislature.

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

- E. **Take all appropriate action on Economic Development Agreement with the TSTC Foundation in accordance with Local Government Code § 381.004, which authorizes the use of county funds for economic development purposes, for annual services in an amount not to exceed \$250,000 per year for ten years. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Economic Development Agreement with the TSTC Foundation in accordance with Local Government Code § 381.004, which authorizes the use of county funds for economic development purposes, for annual services in an amount not to exceed \$250,000 per year for ten years. (Fund: Non-Departmental, Fees)

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

Item 26 continued - County Judge:

- F. **Take all appropriate action to establish the Fort Bend County Public Defender’s Office, name the existing Mental Health Public Defender’s Office as a Division of the Public Defender’s Office, and create the position of Chief Public Defender, who shall report to Commissioners Court, effective October 1, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to establish the Fort Bend County Public Defender’s Office, name the existing Mental Health Public Defender’s Office as a Division of the Public Defender’s Office, and create the position of Chief Public Defender, who shall report to Commissioners Court, effective October 1, 2015.

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

- G. **Take all appropriate action on recommendation of the Fort Bend County Public Defender Advisory Board, to appoint Roderick B. “Rocky” Glass, (current Director, Mental Health Public Defender’s Office), as Chief Public Defender, Grade 17 of the Professional Management Policy Group, effective with the first pay period in October, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve recommendation of the Fort Bend County Public Defender Advisory Board, to appoint Roderick B. “Rocky” Glass, (current Director, Mental Health Public Defender’s Office), as Chief Public Defender, Grade 17 of the Professional Management Policy Group, effective with the first pay period in October, 2015.

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

Commissioner Patterson stated the Advisory Board recommended Mr. Glass as the Chief Public Defender and Human Resources Department defined the Grade as a 17; not the Advisory Board.

Item 26 continued - County Judge:

- H. **Take all appropriate action to rename the current Mental Health Public Defender Advisory Board to the Fort Bend County Public Defender Advisory Board to be comprised of five voting members: two County Commissioners, two attorneys from the local bar association, and the Director of Behavioral Health; in addition, the Board will be comprised of six non-voting members: two judges of the Mental Health Courts, two judges representing the misdemeanor and felony courts, a Texana board member, and a representative of the County Judge’s Office, effective October 1, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to rename the current Mental Health Public Defender Advisory Board to the Fort Bend County Public Defender Advisory Board to be comprised of five voting members: two County Commissioners, two attorneys from the local bar association, and the Director of Behavioral Health; in addition, the Board will be comprised of six non-voting members: two judges of the Mental Health Courts, two judges representing the misdemeanor and felony courts, a Texana board member, and a representative of the County Judge’s Office, effective October 1, 2015.

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

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

Take all appropriate action on request by Erasmo Mendoza to waive penalty and interest totaling \$478.87 on property taxes for Tax Year 2014, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to deny request by Erasmo Mendoza to waive penalty and interest totaling \$478.87 on property taxes for Tax Year 2014, Precinct 1.

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

Commissioner Morrison stated there was no error on behalf of the Tax Office or the CAD; therefore the waiver is not recommended.

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

- A. **Take all appropriate action on Resolution approving the creation of the East Fort Bend County Development Authority, including approval of the Articles of Incorporation and the Bylaws and confirming the appointment of the initial directors and chairperson.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution approving the creation of the East Fort Bend County Development Authority, including approval of the Articles of Incorporation and the Bylaws subject to the County Attorney's approval with the initial directors being Felicia Evans Smith as the initial Chairperson, Ernest S. Loeb, Daniel R. Menendez, Michael B. Latimer and Rahim Tazeh as the initial directors.

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

- B. **Take all appropriate action on Resolution approving an Agreement Between Fort Bend County and the East Fort Bend County Development Authority, and authorize County Judge to countersign agreement upon execution by the authority and final review by the County Attorney.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution approving an Agreement Between Fort Bend County and the East Fort Bend County Development Authority, and authorize County Judge to countersign agreement upon execution by the authority and final review by the County Attorney.

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

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

Discuss and take action on Revocable License Agreement regarding use of Freedom Park Baseball Fields.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Revocable License Agreement regarding use of Freedom Park Baseball Fields.

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

Commissioner Meyers stated the organization delivered an executed agreement.

Marcus Spencer, Assistant County Attorney, confirmed the agreement was received by fax and he is waiting for the original document.

30. **COUNTY COURT AT LAW NO. 1:**

Take all appropriate action on request to transfer the amount of \$1,420 from Non-Departmental Contingency into County Court at Law No. 1, Office Supplies, to allocate funds for law subscription through September 30, 2015.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,420 from Non-Departmental Contingency into County Court at Law No. 1, Office Supplies, to allocate funds for law subscription through September 30, 2015.

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

31. **ENGINEERING:**

- A. **Take all appropriate action on Change Order 3 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. regarding Williams Way, to increase the scope of services by \$21,069 and to increase the contract time by 60 days, for a total contract amount of \$3,421,072.86 and a substantial completion date of August 10, 2015, pursuant to Bid 14-041, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 3 to the Agreement between Fort Bend County and Allgood Construction Company, Inc. regarding Williams Way, to increase the scope of services by \$21,069 and to increase the contract time by 60 days, for a total contract amount of \$3,421,072.86 and a substantial completion date of August 10, 2015, pursuant to Bid 14-041, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- B. **Take all appropriate action on Invoice No. 9 in the amount of \$568,733.55 to Allgood Construction Co., Inc. for construction services regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Invoice No. 9 in the amount of \$568,733.55 to Allgood Construction Co., Inc. for construction services regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)

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

Item 31 continued - Engineering:

- C. **Take all appropriate action on Change Order 4 to the Agreement between Fort Bend County and Allgood Construction Co., Inc. regarding West Bellfort, to increase the scope of services in the amount of \$10,891.04 and increase the contract time by 37 days for a total contract amount of \$4,862,246.89 and a date of substantial completion of June 30, 2015, Bid 13-079, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 4 to the Agreement between Fort Bend County and Allgood Construction Co., Inc. regarding West Bellfort, to increase the scope of services in the amount of \$10,891.04 and increase the contract time by 37 days for a total contract amount of \$4,862,246.89 and a date of substantial completion of June 30, 2015, Bid 13-079, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)

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

- D. **Take all appropriate action on payment of Invoice No. 15 (final) in the amount of \$667,153.78 to Allgood Construction Co., Inc. for construction services regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve payment of Invoice No. 15 (final) in the amount of \$667,153.78 to Allgood Construction Co., Inc. for construction services regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)

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

Item 31 continued - Engineering:

- E. **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 Minamax Automotive and Commercial Center Replat No. 1, on behalf of Minamax, Inc., Pct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), 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 Minamax Automotive and Commercial Center Replat No. 1, on behalf of Minamax, Inc., Precinct 2.

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

- F. **Take all appropriate action on the plat for Minamax Automotive and Commercial Center Replat No. 1, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve plat for Minamax Automotive and Commercial Center Replat No. 1, Precinct 2.

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

32. **FACILITIES MANAGEMENT & PLANNING:**

- A. **Take all appropriate action to terminate the agreement for use of the Fifth Street Community Center with William Smith, Sr., Tri County Child Development Council, Inc. and approve Agreement for Operating and Programming of Fifth Street Center between Fort Bend County and Neighborhood Centers, Inc. to reflect change in program management for Head Start services in Fort Bend County, Precinct 2.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to terminate the agreement for use of the Fifth Street Community Center with William Smith, Sr., Tri County Child Development Council, Inc. and approve Agreement for Operating and Programming of Fifth Street Center between Fort Bend County and Neighborhood Centers, Inc. to reflect change in program management for Head Start services in Fort Bend County, Precinct 2.

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

- B. **Take all appropriate action on Agreement for Professional Architectural and Engineering Services between Fort Bend County and Pierce Goodwin Alexander & Linville, Inc. (PGAL) in an amount not to exceed \$172,000 for professional services regarding the build-out of two additional courtrooms in the Justice Center, and authorize funding for the Agreement from Non-Departmental Contingency.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Architectural and Engineering Services between Fort Bend County and Pierce Goodwin Alexander & Linville, Inc. (PGAL) in an amount not to exceed \$172,000 for professional services regarding the build-out of two additional courtrooms in the Justice Center, and authorize funding for the Agreement from Non-Departmental Contingency.

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

Item 32 continued - Facilities Management & Planning:

- C. **Take all appropriate action on request to transfer the amount of \$172,000 from Non-Departmental Contingency as detailed on Director's form dated August 17, 2015 to allocate funds for design services regarding build-out of two courtrooms in the Justice Center.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$172,000 from Non-Departmental Contingency as detailed on Director's form dated August 17, 2015 to allocate funds for design services regarding build-out of two courtrooms in the Justice Center.

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

- D. **Take all appropriate action on request to transfer the amount of \$123,000 from Non-Departmental Contingency as detailed on Director's form dated August 20, 2015 to allocate funds for replacement of the roof on the Jail West Tower.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$123,000 from Non-Departmental Contingency as detailed on Director's form dated August 20, 2015 to allocate funds for replacement of the roof on the Jail West Tower.

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

33. **FIRE MARSHAL:**

Take all appropriate action on request to amend the Fort Bend County Fire Code, as presented by Fire Marshal, to allow electronic filing of plans and to update Exhibit D, Fee Schedule, with all changes to become effective on October 1, 2015.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend the Fort Bend County Fire Code, as presented by Fire Marshal, to allow electronic filing of plans and to update Exhibit D, Fee Schedule, with all changes to become effective on October 1, 2015.

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

Commissioner Patterson mentioned IT is working hard with everyone and this item is not electronic filing.

34. **HEALTH & HUMAN SERVICES:**

Social Services: Take all appropriate action on Agency Participation Agreements between Fort Bend County and the following entities regarding The Fort Bend County Collaborative Information System (FBCCIS) effective through August 31, 2017: East Fort Bend Human Needs; Fort Bend Seniors Meals on Wheels; Rosenberg-Richmond Helping Hands; Katy Christian Ministries; Second Mile Mission Center.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agency Participation Agreements between Fort Bend County and the following entities regarding The Fort Bend County Collaborative Information System (FBCCIS) effective through August 31, 2017: East Fort Bend Human Needs; Fort Bend Seniors Meals on Wheels; Rosenberg-Richmond Helping Hands; Katy Christian Ministries; Second Mile Mission Center.

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

35. **OFFICE OF EMERGENCY MANAGEMENT:**

Take all appropriate action on Memorandum of Understanding between Fort Bend County and TEXSAR, Inc. to provide a collaborative and cooperative framework for the provision of Search and Rescue Operations in Fort Bend County in the event of an emergency or disaster.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and TEXSAR, Inc. to provide a collaborative and cooperative framework for the provision of Search and Rescue Operations in Fort Bend County in the event of an emergency or disaster.

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

Judge Hebert stated, for the record, TEXSAR, Inc. is a nonprofit all volunteer search and rescue group and would be employed only at the request of the Sheriff's Office. There is no financial obligation on the part of the County for their services.

36. **PUBLIC TRANSPORTATION:**

A. **Take all appropriate action on First Amendment to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much More! (Fund: Public Transportation, Grants)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much More! (Fund: Public Transportation, Grants)

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

Item 36 continued - Public Transportation:

B. Take all appropriate action on revised Fort Bend County Public Transportation Operations Standards.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve revised Fort Bend County Public Transportation Operations Standards.

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

C. Take all appropriate action on Project Grant Agreement between Fort Bend County and Texas Department of Transportation, Purchase Order No. 7304, to accept State FY 2016 Section 5311 funds in the amount of \$263,329 for rural transportation purposes, with no local match required for the period of September 1, 2015 through August 31, 2016.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement between Fort Bend County and Texas Department of Transportation, Purchase Order No. 7304, to accept State FY 2016 Section 5311 funds in the amount of \$263,329 for rural transportation purposes, with no local match required for the period of September 1, 2015 through August 31, 2016.

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

Item 36 continued - Public Transportation:

- D. **Take all appropriate action on Amendment No. 1 to Federal Transit Administration Congestion Mitigation Air Quality (CMAQ) Project ID TX 95-x021-01 to revise the project to include Westpark Park & Ride, with no change in Federal Share; and authorize Grants Coordinator to electronically execute the Amendment in the Transportation Electronic Award Management (TEAM) system, as designated by the County Judge.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Federal Transit Administration Congestion Mitigation Air Quality (CMAQ) Project ID TX 95-x021-01 to revise the project to include Westpark Park & Ride, with no change in Federal Share; and authorize Grants Coordinator to electronically execute the Amendment in the Transportation Electronic Award Management (TEAM) system, as designated by the County Judge.

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

37. **PURCHASING:**

- A. **Take all appropriate action on Agreement for Roof Replacement between Fort Bend County and Marton Roofing Industries, Ltd., in an amount not to exceed \$122,813 for Roof Replacement on the West Tower of the Fort Bend County Jail, pursuant to RFP 15-084. (Fund: Facilities)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Roof Replacement between Fort Bend County and Marton Roofing Industries, Ltd., in an amount not to exceed \$122,813, with a corrected amount of \$122,318, for Roof Replacement on the West Tower of the Fort Bend County Jail, pursuant to RFP 15-084. (Fund: Facilities)

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

Item 37 continued - Purchasing:

- B. Take all appropriate action on Agreement between Fort Bend County and Homeland Preparedness Project for public health volunteer recruiting pursuant to RFP 07-038, for a total contract amount not to exceed \$72,000 for the term ending June 30, 2016. (Fund: Health & Human Services Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Homeland Preparedness Project for public health volunteer recruiting pursuant to RFP 07-038, for a total contract amount not to exceed \$72,000 for the term ending June 30, 2016. (Fund: Health & Human Services Grant)

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

- C. Take all appropriate action on Agreement for Roof Replacement for Road & Bridge Facilities between Fort Bend County and Remedy Roofing, Inc. pursuant to RFP 15-079, in an amount not to exceed \$191,391. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Roof Replacement for Road & Bridge Facilities between Fort Bend County and Remedy Roofing, Inc. pursuant to RFP 15-079, in an amount not to exceed \$191,391. (Fund: Road & Bridge).

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

Item 37 continued - Purchasing:

- D. **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, from Grace Industries for additional regional electronic accountability system items for regional fire departments in an amount not to exceed \$67,021.85. (Fund: Office of Emergency Management, Urban Area Security Initiative Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered 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, from Grace Industries for additional regional electronic accountability system items for regional fire departments in an amount not to exceed \$67,021.85. (Fund: Office of Emergency Management, Urban Area Security Initiative Grant)

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

Commissioner Patterson asked if this exemption applies to volunteer fire departments throughout the area.

Gilbert Jalomo, Purchasing Agent, stated this will allow Purchasing to buy for the Fire Departments through grants or from this contract.

- E. **Take all appropriate action on Third Amendment to Agreement for SH 36A Development Corridor Business Plan between Fort Bend County and Transportation Economics & Management Systems, Inc., to extend the completion date until November 30, 2015, with no change in funding.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for SH 36A Development Corridor Business Plan between Fort Bend County and Transportation Economics & Management Systems, Inc., to extend the completion date until November 30, 2015, with no change in funding.

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

Item 37 continued - Purchasing:

- F. **Take all appropriate action on Amendment No. 2 to Software and Services Agreement between Fort Bend County and Tyler Technologies, Inc. in connection with eCitation and Mobile Solution systems, through September 30, 2015, in an amount not to exceed \$21,212. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Software and Services Agreement between Fort Bend County and Tyler Technologies, Inc. in connection with eCitation and Mobile Solution systems, through September 30, 2015, in an amount not to exceed \$21,212. (Fund: Sheriff's Office)

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

- G. **Take all appropriate action on Amendment to Hart License Agreement between Fort Bend County and Hart Intercivic, in an amount not to exceed \$42,806.52 for the warranty, support and licensing of voting equipment through September 30, 2015. (Fund: Elections Contract Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Hart License Agreement between Fort Bend County and Hart Intercivic, in an amount not to exceed \$42,806.52 for the warranty, support and licensing of voting equipment through September 30, 2015. (Fund: Elections Contract Fund)

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

Item 37 continued - Purchasing:

H. Take all appropriate action on Amendment No. 2 to Services Agreement between Fort Bend County and Official Payments Corporation for Countywide third party credit card services.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Services Agreement between Fort Bend County and Official Payments Corporation for Countywide third party credit card services.

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

Gilbert Jalomo, Purchasing Agent, stated that two services are being added, the electronic check services and IVR resource to the existing agreement and the prices do not change.

Commissioner Patterson mentioned that DataFirst has moved into the Community.

I. Take all appropriate action on, Bid 16-007, term contract for Window Washing of Various County Buildings.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-007, term contract for Window Washing of Various County Buildings to National Cleaning of Houston for \$35,170.

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

J. Take all appropriate action on Change Order Number 1 for additional services in the amount of \$5,150 pursuant to Bid 15-078 for painting of various buildings. (Fund: Juvenile)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order Number 1 for additional services in the amount of \$5,150 pursuant to Bid 15-078 for painting of various buildings, including pressure washing and stucco painting which was not included in the original Bid. (Fund: Juvenile)

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

Item 37 continued - Purchasing:

K. Take all appropriate action on RFP 15-087 for Regional Emergency Public Information Site Development.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to negotiate with Resource Data Inc. on RFP 15-087 for Regional Emergency Public Information Site Development.

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

L. Take all appropriate action on Bid 16-003, term contract for Ford Motor Repair Parts.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-003, term contract for Ford Motor Repair Parts to Helfman Ford.

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

M. Take all appropriate action on Bid 16-005, term contract for Auto Body Repairs.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on Bid 16-005, term contract for Auto Body Repairs.

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

Item 37 continued - Purchasing:

N. Take all appropriate action on Bid 16-013, term contract for Decomposed Granite Gravel.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-013, term contract for
Decomposed Granite Gravel to Letco Group at \$49/ton.

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

O. Take all appropriate action on B16-014, term contract for the Purchase of Oil and Lubricants.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid B16-014, term contract for
the Purchase of Oil and Lubricants to low bidder per item for Section 1 and 2 and the low
bidder for the section, for Section 3.

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

P. Take all appropriate action on Bid 16-018, term contract for On-Site Clearing, Grubbing, and Debris Removal Services for Various Road Projects.

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-018, term contract for
On-Site Clearing, Grubbing, and Debris Removal Services for Various Road Projects to TFR
for \$376,320.

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

Commissioner Patterson mentioned that in the past the contract included numbers in case there was a sudden need for a small area to be rubbed and cleared.

Gilbert Jalomo, Purchasing Agent, stated this contract is a separate issue. There is a unit priced in the bid and there is a total. The unit price can be amended.

Item 37 continued - Purchasing:

- Q. **Take all appropriate action on Bid 16-012, term contract for the purchase of Tires and Tubes.**

Note: There was a low bidder per Section and a tie in Section three, therefore, Judge Hebert drew the name from an envelope.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-012, term contract for the purchase of Tires and Tubes to the low bidder per Section and Section 3 to Southern Tire.

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

- R. **Take all appropriate action on B16-011, term contract for the purchase of Weed, Brush, and Insect Control Chemicals.**

Pulled.

- S. **Take all appropriate action on the purchase of janitorial supplies from Gulf Coast Paper per BuyBoard Contract No. 490-15.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the purchase of janitorial supplies from Gulf Coast Paper per BuyBoard Contract No. 490-15.

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

Gilbert Jalomo, Purchasing Agent, stated this is a blanket authority on purchasing for the new fiscal year.

- T. **Take all appropriate action on Bid 15-089, an LED Display sign for the George Memorial Library.**

Pulled.

Item 37 continued - Purchasing:

- U. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates, Inc. for an additional amount not to exceed \$11,000 and a total contract amount not to exceed \$37,915, pursuant to SOQ 07-080 regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates, Inc. for an additional amount not to exceed \$11,000 and a total contract amount not to exceed \$37,915, pursuant to SOQ 07-080 regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- V. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and SES Horizon Consulting Engineers in an amount not to exceed \$170,470 pursuant to SOQ 14-025, regarding Ludwig Road from Dulles Avenue to Brand Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and SES Horizon Consulting Engineers in an amount not to exceed \$170,470 pursuant to SOQ 14-025, regarding Ludwig Road from Dulles Avenue to Brand Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Item 37 continued - Purchasing:

- W. **Take all appropriate action on Agreement for Professional Construction Management Services between Fort Bend County and Mike Stone Associates, Inc. in an amount not to exceed \$492,000, pursuant to SOQ 14-025, regarding FM 1093/ Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Construction Management Services between Fort Bend County and Mike Stone Associates, Inc. in an amount not to exceed \$492,000, pursuant to SOQ 14-025, regarding FM 1093/ Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2013 Mobility Bonds)

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

38. **ROAD & BRIDGE:**

- A. **Take all appropriate action on Primary Interlocal Agreement between Fort Bend County and Fort Bend Municipal Utility District No. 134B, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Primary Interlocal Agreement between Fort Bend County and Fort Bend Municipal Utility District No. 134B, Precinct 4.

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

Item 38 continued - Road & Bridge:

- B. Take all appropriate action on Interlocal Project Agreement between Fort Bend County and Fort Bend Municipal Utility District No. 134B to allow the District to erect and maintain non-standard County street signs for County streets and roads within the boundaries of Fort Bend Municipal Utility District No. 134B, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Project Agreement between Fort Bend County and Fort Bend Municipal Utility District No. 134B to allow the District to erect and maintain non-standard County street signs for County streets and roads within the boundaries of Fort Bend Municipal Utility District No. 134B, Precinct 4.

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

- C. Take all appropriate action on Interlocal Project Agreement between Fort Bend County and Fort Bend Municipal Utility District No. 134C to allow the District to erect and maintain non-standard County street signs for County streets and roads within the boundaries of Fort Bend Municipal Utility District No. 134C, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Project Agreement between Fort Bend County and Fort Bend Municipal Utility District No. 134C to allow the District to erect and maintain non-standard County street signs for County streets and roads within the boundaries of Fort Bend Municipal Utility District No. 134C, Precinct 4.

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

39. **SHERIFF'S OFFICE:**

Take all appropriate action on request to transfer the amount of \$105,010 from Non-Departmental Contingency into Sheriff, Detention, Overtime, to allocate funds for overtime expenditures for the Detention Division through September 30, 2015.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$105,010 from Non-Departmental Contingency into Sheriff, Detention, Overtime, to allocate funds for overtime expenditures for the Detention Division through September 30, 2015.

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

Commissioner Patterson stated this is the result of the additional inmates being housed in the County.

40. **Approve Bills.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$8,942,840.98.

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

41. **Ratify the release of time-sensitive payments by County Auditor on August 20, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive payments by County Auditor on August 20, 2015 in the amount of \$2,376,069.80.

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

42. **WORKSHOP:**

County Judge: Bill Jameson and Cliff Kavanaugh will provide an update to the Court on construction and financial matters regarding the Fort Bend County Toll Road Authority.

Judge Hebert delivered a Proclamation from the Court to Bill Jameson, regarding his Retirement after 18 years as a Consultant to the Fort Bend Toll Road Authority. Brown and Gay Engineers provided refreshments for Mr. Jameson's Retirement.

Mr. Jameson updated the Court with a presentation on the Fort Bend Grand Outer Loop, which is a future project, including different phases.

Cliff Kavanaugh, First Southwest Company, presented a synopsis of the financing plan for the Westpark project (from Hwy 99 westward). The County is in the process of obtaining the right of way parcels that were not included in the metro piece. The synopsis also included the financing required for the construction of free lanes on Westpark westward out and the first exit of toll lanes westward.

Recess:

Recessed at 2:20 p.m.

43. **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. **FM 1093 / Westpark Tollway Project - Eminent Domain.**
 - 2. **Cause Number 13-0303, Harris County Flood Control District v. Kerr.**
 - 3. **Consultation regarding filing with the State Bar of Texas, Case No. 201504192.**
- 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.**

FM 1093/Westpark Tollway Project – Acquisition of Right of Way.

Item 43 continued - Closed Session:

- 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 Engineer.

Closed Session:

Convened at 2:53 p.m.

Adjourned at 3:52 p.m.

Reconvene:

Reconvened at 3:52 p.m.

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

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

- 1. **FM 1093 / Westpark Tollway Project - Eminent Domain.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is moved to authorize the County Attorney of Fort Bend County to incur litigation expense as set forth in the Case No.15-CCV-055436 - Fort Bend County, Texas v. Storit @ Seven Meadows, LP in an amount not to exceed \$10,000. (Fund from 2007 Westpark Mobility Project 748)

Moved to authorize the County Attorney of Fort Bend County to incur litigation expense set forth in the Case No. 15-CCV-055596 - Fort Bend County, Texas v. Amegy Bank N.A. in an amount not to exceed \$7,500. (Fund from 2007 Westpark Mobility Project 748)

Moved to authorize the County Attorney of Fort Bend County to incur litigation expense as set forth in the Case No. 15-CCV-055487 - Fort Bend County, Texas v. Jane Harwood McGall, Individually, et al, in an amount not to exceed \$7,500. (Fund from 2007 Westpark Mobility Project 748)

Moved to authorize the County Attorney of Fort Bend County to incur litigation expense as set forth in the Case No. 15-CCV-055469 - Fort Bend County, Texas v. Derwana Ann Dalio Grover, Debra Ann Dalio Stephens, Centerpoint Energy Resources Corp, et al, in an amount not to exceed \$7,500. (Fund from 2007 Westpark Mobility Project 748)

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

Item 44 continued - Reconvene Open Session:

2. Cause Number 13-0303, Harris County Flood Control District v. Kerr.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is moved to authorize the County Attorney to review the merits of an amicus brief in support of Harris County's motion for rehearing regarding Harris County Flood Control District v. Kerr, Cause No. 13-0303, and to file an amicus brief if filing is found to be beneficial to the County.

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

For the record, Commissioner Morrison recused himself during all discussion of this matter and abstained from the vote.

3. Consultation regarding filing with the State Bar of Texas, Case No. 201504192.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is moved to authorize the County Attorney to negotiate with the law firm of Hasley Scarano LLP for legal representation regarding the subject filing with the State Bar of Texas and to authorize the County Judge to execute any and all necessary documents to memorialize an agreement for providing such legal representation upon recommendation of the County Attorney at an amount not to exceed \$7,500 with funds from Non Departmental Fees.

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

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend previous motion and add Commissioners Court further finds and determines that a public purpose is being served by providing such representation.

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

Item 44 continued - Reconvene Open Session:

B. § 551.072. Deliberation Regarding Real Property.

FM 1093/Westpark Tollway Project – Acquisition of Right of Way.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is moved to purchase Parcel 100 of the FM
1093/Westpark Tollway Project in the amount of \$18,046.00 plus necessary costs; and authorize
County Judge to sign all necessary closing documents. (Fund: 2007 Westpark Mobility Project 748)

Moved to purchase Parcel 101 of the FM 1093/Westpark Tollway Project in the amount of \$709,000
plus necessary costs; and authorize County Judge to sign all necessary closing documents. (Fund:
2007 Westpark Mobility Project 748)

Moved to purchase Parcel 104 of the FM 1093/Westpark Tollway Project in the amount of
\$20,664.00 plus necessary costs; and authorize County Judge to sign all necessary closing
documents. (Fund: 2007 Westpark Mobility Project 748)

Moved to purchase Parcel 105 of the FM 1093/Westpark Tollway Project in the amount of \$9,852.00
plus necessary costs; and authorize County Judge to sign all necessary closing documents. (Fund:
2007 Westpark Mobility Project 748)

Moved to purchase Parcel 108 of the FM 1093/Westpark Tollway Project in the amount of \$5,318.00
plus necessary costs; and authorize County Judge to sign all necessary closing documents. (Fund:
2007 Westpark Mobility Project 748)

Moved to purchase Parcel 109 of the FM 1093/Westpark Tollway Project in the amount of \$9,491.00
plus necessary costs; and authorize County Judge to sign all necessary closing documents. (Fund:
2007 Westpark Mobility Project 748)

Moved to purchase Parcel 110 of the FM 1093/Westpark Tollway Project in the amount of
\$63,426.00 plus necessary costs; and authorize County Judge to sign all necessary closing
documents. (Fund: 2007 Westpark Mobility Project 748)

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

Item 44 continued - Reconvene Open Session:

C. **§ 551.074. Personnel Matters.**

Annual Evaluation - County Engineer.

Completed review of the annual evaluation with the County Engineer.

45. **Adjournment.**

Commissioners Court adjourned at 4:00 p.m. on Tuesday, August 25, 2015.