

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 11th day of August, 2015.

Laura Richard

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 25th day of August, 2015.

Robert Hebert

ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 11TH 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 1:00 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Richard Morrison.**

Invocation and Pledges of Allegiance by Commissioner Richard Morrison.

3. **Approve minutes of regular meeting held on August 4, 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 4, 2015.

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

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

A proclamation was delivered to Dr. M. desVignes-Kendrick, Director & Health Authority and her staff and volunteers of Animal Services and Saving Our Companion Animals, Rene Vasquez, Rodney Garcia, Marcus Guajardo, Rita Garretson, Stephanie Ayers, Kim Stegman and Barbara Vass. Judge Hebert proclaimed Saturday, August 15, 2015 as Clear The Shelters Day in Fort Bend County.

Commissioner Prestage introduced his new employee, Maurice Lewis, Communications Coordinator.

5. **PUBLIC HEARINGS: 1:00 p.m.:**

A. **Conduct Public Hearing to consider creation of Fort Bend County Emergency Service District No. 7 in Precinct 1, pursuant to Chapter 775 of the Health and Safety Code.**

There were two public comments on the creation of the Emergency Service District No. 7. Paul Hamilton, former Fire Chief of the Fresno Fire Department and Greg Fleck. Both are in favor of the creation of the ESD #7.

Howard Katz, attorney assisting the petitioners on the creation of ESD #7, stated the petition is satisfactory and determined to be sufficient. He asked to pull the Agenda item to call for the election. Mr. Katz is waiting for the City of Houston to come across with their consent.

Commissioner Morrison described the boundaries of ESD #7 as the West side of 521 to McHard, Teal Run and City of Houston ETJ.

B. **Conduct Public Hearing on Replat: Lakes of Williams Ranch Sec. 1 Partial Replat No. 4, Precinct 1.**

Public hearing held. No public comments.

No action.

C. **Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

1. **Acceptance of the traffic control plan for Sienna Village of Bees Creek, Section 7, Section 14 and Section 25, Precinct 2.**
2. **Acceptance of the traffic control plan for Grand Mission Estates Sec. 12, and Mason Road Street Dedication Sec. 2, Precinct 3.**

Item 5 continued - Public Hearings:

3. **Acceptance of the traffic control plan for Lakemont West Ridge, Section 1, Lakemont West Ridge, Section 2, Lakemont Lake Bend, Section 2, and Lakemont Pointe Drive, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5C1, 5C2 and 5C3.

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

No action on 5B.

CONSENT AGENDA ITEMS 6 - 15:

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

Community Development: Marilynn Kindell and Carol Borrego to Little Rock, Arkansas, October 26-30, 2015, to attend the National Community Development Association Regional Conference (Fund: Community Development Block Grant)

7. **AUDITOR:**

- A. **Approve Risk Analysis Questionnaire form for Contracts 23941775 and 23941778 with the Texas Department of Family & Protective Services (DFPS).**
- B. **Approve the required certifications for Agreement Numbers 23941775 and 23941778 which automatically renew with the Texas Department of Family & Protective Services (DFPS) effective September 30, 2015.**

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

- A. **Commissioner, Pct. 1: Approve transfer in the amount of \$313,000 from Commissioners Court Projects into the Mustang Park Project, to allocate funds for the purchase of approximately five acres along FM 521 adjacent to Mustang Park, as authorized by Commissioners Court on July 28, 2015.**
- B. **District Clerk: Approve transfer in the amount of \$2,220 from Fees into Information Technology to allocate funds for the replacement of battery back-ups and a signature pad for courtroom use.**

Item 8 continued - Budget & Finance/Budget Transfers:

- C. **Facilities Management & Planning:** Approve transfer in the amount of \$51,760 as detailed on Director's form dated August 25, 2015 to reallocate unused funds from completed Travis Renovations into Facilities Project account.
- D. **Fire Marshal:** Approve transfer in the amount of \$2,400 from Operating Supplies into Information Technology to allocate funds into correct line item for the purchase of computer related equipment.
- E. **Fire Marshal:** Approve transfer in the amount of \$2,400 as detailed on Fire Marshal's form dated August 6, 2015 to allocate additional funds into part-time salary line item to extend the assignment of a temporary employee.
- F. **Health & Human Services:** Approve transfer in the amount of \$5,000 from Fees into Information Technology to allocate funds for the purchase of a network printer.
- G. **Health & Human Services - Animal Services:** Approve transfer in the amount of \$8,500 as detailed on Director's form dated August 5, 2015, to allocate funds for the purchase of supplies, equipment, and repairs needed for Animal Services.
- H. **Health & Human Services - Senior Center:** Approve transfer in the amount of \$900 from Fees into Information Technology to allocate funds for the purchase of a desktop computer bundle.
- I. **Office of Emergency Management:** Approve transfer in the amount of \$200 from Fees into Facilities, Operations, Fees, to allocate funds for landscaping supplies for the Office of Emergency Management building.
- J. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$9,807 from Capital Acquisitions into Property and Equipment to allocate funds into correct line item for the purchase of tasers.
- K. **Sheriff's Office - Forfeited Assets - State:** Approve transfer in the amount of \$2,000 from Contingency into Information Technology to allocate funds for the purchase of Microsoft Surface computer.
- L. **Sheriff's Office - Forfeited Assets - State:** Approve transfer in the amount of \$43,000 from Contingency into Capital Acquisitions to allocate funds for the purchase and installation of Helicopter Mapping System.
- M. **Sheriff's Office - Gus George Law Enforcement Academy:** Approve transfer in the amount of \$12,000 from Fees into Capital Acquisitions to allocate funds into correct line item for the purchase of two Mobile Visions camera systems.
- N. **Tax Assessor/Collector:** Approve transfer in the amount of \$2,500 from Office Supplies into Information Technology to allocate funds for the purchase of four additional call volume tracking licenses.

9. **DISTRICT ATTORNEY:**

Allow District Attorney to award badges to the following people for their years of dedicated service in the Office of District Attorney: Associate Judge John Hawkins; Assistant District Attorney Rodolfo Ramirez; Assistant District Attorney Zahra Jivani Fenelon; Assistant District Attorney Jill Stotts; and Associate Judge Stuti Patel.

10. **ENGINEERING:**

- A. Approve payment of Invoice No. INV0008906 in the amount of \$17,221.06 to Percheron Field Services for right of way services regarding FM 1093 / Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: Right of Way)
- B. Approve payment of Invoice No. INV0008446 in the amount of \$18,698.23 to Percheron Field Services for right of way services regarding FM 1093 / Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: Right of Way)
- C. Approve payment of Invoice No. INV-0000092552 in the amount of \$87,407.50 to Bio Landscape & Maintenance regarding FM 1093 / Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. INV-0000092553 in the amount of \$75,000.00 to Bio Landscape & Maintenance regarding FM 1093 / Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)
- E. Approve payment of Invoice No. 374343 in the amount of \$10,045.50 to PSI for construction materials testing services regarding Williams Way, Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)
- F. Approve payment of Invoice No. 6 in the amount of \$508,476.38 to Allgood Construction Co., Inc. for construction services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)
- G. Approve payment of Invoice No. 3 in the amount of \$490,877.50 to Rodriguez Construction Group, LLC for construction services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)
- H. Approve payment of Invoice No. 061542C in the amount of \$2,261.25 to Aviles Engineering Corp. for construction materials testing services regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)
- I. Approve application from Allgood Construction Co., Inc. to construct a street tie-in on Berdett Road in the Stonecreek Estates, Section 1 Subdivision, Precinct 1.
- J. Approve application from 3DR Design to construct driveways on Katy Gaston Road and Fry Road, Precinct 3.

Item 10 continued - Engineering:

- K. Approve release of performance bond #B1215490 in the amount of \$22,158.00 to DD Katy Gaston, LLC / TX Morrow Construction, Inc. for completion of work on Katy Gaston Road, Permit #84749, Precinct 3.
 - L. Approve application from Centerpoint Energy to bore a 2 inch gas line under Clodine Road at Denver Miller Road, Precinct 4.
 - M. Approve application from Millis Equipment Rental, LLC to construct a street tie in on Pitts Road in Terrace at Pecan Grove Subdivision, Precinct 3.
 - N. Approve the release of performance bond #46BSBGJ8109 in the amount of \$65,000.00 to BRH-Garver Construction, LP for completion of work on Sims Bayou VIII-A, Permit #84391, Precinct 3.
 - O. Approve application from Comcast, LLC / Jier, LLC to bury fiber optic cable along Maranatha Drive near Cabrera Drive in the Maranatha Farms Subdivision, Precinct 4.
 - P. Accept the streets in Kensington at Riverstone, Section 2: Cantor Trails Lane 212.70 LF, Flora Rock Lane 95.00 LF, Turning Manor Lane 536.00 LF, Metzger Court 390.52 LF, Hope Ranch Lane 302.89 LF and Linmont Falls Lane 452.09 LF for a total of 1,989.20 LF and release bond #MNT9118176 in the amount of \$132,720.00, Precinct 4.
 - Q. Accept the streets in Marble Bend at Riverstone, Section 2: Lockwood Bend Lane 1,217.01 LF, Orchid Garden Court 332.02 LF and Belmont Park Court 599.71 LF for a total of 2,148.74 LF and release bond # MNT9118194 in the amount of \$141,960.00, Precinct 4.
 - R. Approve plat for the roads within Aliana, Sec. 38, Precinct 4.
 - S. Approve plat for the lots within Aliana, Sec. 38, Precinct 4.
 - T. Approve the plat for McCrary Meadows Lift Station, Precinct 3.
 - U. Approve the plat for McCrary Meadows Water Plant, Precinct 3.
 - V. Set public hearing for acceptance of traffic control plans for Kensington at Riverstone, Section 2 and Marble Bend at Riverstone, Section 2, Pct 4. (*Tuesday, September 8, 2015, at 1:00 p.m.*)
11. **FACILITIES MANAGEMENT & PLANNING:**
- A. Approve the Lease Extension Agreement between Fort Bend County and Texas Alcoholic Beverage Commission (TABC) to continue the lease of 1,370 square feet of office space located at 1517 Eugene Heimann Circle in Richmond, Texas on a month-to-month basis beginning September 1, 2015 until December 31, 2015, with no change to the monthly lease amount.

Item 11 continued - Facilities Management & Planning:

- B. **Approve payment of Invoice No. 170-10673-002-8, in the amount of \$10,386.20 to Lockwood, Andrews, and Newnam Inc., for professional services regarding redesign of the combined heat and power plant (CHP) for the Jail (Fund: Capital Improvement Project)**

12. **HUMAN RESOURCES:**

Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of Fire Marshal's Office, Position No. 5431-0010.

13. **OFFICE OF EMERGENCY MANAGEMENT:**

Accept and sign the update to the Fort Bend County Emergency Operations Plan, Annex V, Terrorist Incident Response, the content of which is confidential pursuant to Texas Government Code Section 418.175 through 418.182.

14. **PURCHASING:**

- A. **Authorize advertising for proposals to lease property for operation of food trucks at Justice Center.**
- B. **Authorize advertising for bids for Spring Green Boulevard extension project.**

15. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes Certification of 2015 Tax Year Anticipated Collection Rate for Fort Bend County General Fund.**
- B. **Record into Minutes Submission of 2015 Tax Year Appraisal Roll and New Property Value for the Fort Bend County General Fund.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 15.

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

16. **COUNTY JUDGE:**

A. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County and DSK Holdings, LLC.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and DSK Holdings, LLC.

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

B. **Take all appropriate action to Order and Election to confirm the creation of Fort Bend County Services District No. 7, Precinct 1, as authorized in Texas Health and Safety Code, Section 775.018, and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III, Texas Constitution.**

Pulled.

C. **Take all appropriate action on Order Prohibiting Outdoor Burning in the Unincorporated Areas of Fort Bend County, Texas, pursuant to Section 352.081 of the Texas Local Government Code.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order Prohibiting Outdoor Burning in the Unincorporated Areas of Fort Bend County, Texas, pursuant to Section 352.081 of the Texas Local Government Code.

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

Judge Hebert stated this item was an Emergency Addition to the Agenda in compliance to the rules for emergency items based on the recommendation of the Fire Marshal received this morning. For the record, the burn ban takes effect at 5:00 p.m., today, August 11, 2015.

See attached Notice of Emergency Addition to Agenda.

17. **COMMISSIONER, PCT. 1:**

Take all appropriate action on the appointment of Commissioners to serve on the newly created Fort Bend County Emergency Services District No. 8 until January 1, 2016, pursuant to Texas Health & Safety Code Section 775.034: Jacque Gerke, Emanuel King, Bonnie Meyer, Jonathon Sabrsula, and Flora Smith.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Commissioners to serve on the newly created Fort Bend County Emergency Services District No. 8 until January 1, 2016, pursuant to Texas Health & Safety Code Section 775.034: Jacque Gerke, Emanuel King, Bonnie Meyer, Jonathon Sabrsula, and Flora Smith.

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

18. **AUDITOR:**

Take all appropriate action to direct the County Auditor on disposition of County Assets from various County department inventory lists that were not located during the 2014-2015 Annual Inventory, as presented to Commissioners Court in report dated August 11, 2015.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to direct the County Auditor on disposition of County Assets from various County department inventory lists that were not located during the 2014-2015 Annual Inventory, as presented to Commissioners Court in report dated August 11, 2015.

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

19. **BUDGET & FINANCE:**

A. **Take all appropriate action to propose the 2015 Tax Rate for Fort Bend County and take a record vote:**

Proposed General Fund Tax Rate	\$0.37300
Proposed Road & Bridge Fund Tax Rate	\$0.03200
Proposed Interest & Sinking Fund Tax Rate	\$0.06000
Total Proposed Tax Rate	\$0.46500

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0) by a verbal vote, it is ordered that the property tax rate be increased by the adoption of a tax rate of \$0.37300 for the General Fund, \$0.03200 for the Road & Bridge Fund, and \$0.06000 for the Interest & Sinking Fund for a total Fort Bend County Tax Rate of \$0.46500, which is effectively a 7.5% increase in the tax rate.

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

Commissioner Meyers stated the 46.5¢ plus 2.1¢ in the Drainage District relates to almost a 1¢ tax decrease overall for the combined tax rate for the County. There is an increase in the existing property values, therefore, the tax revenue will go up and the County is directed by the state legislative to call this a tax increase.

Judge Hebert stated we are lowering the rate; but declaring the tax rate is increasing in accordance with the state law. Most taxpayers will see a slight increase in taxes because property values are up.

B. **Take all appropriate action to propose the FY 2016 salaries for Fort Bend County Elected Officials.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve the FY 2016 salaries for Fort Bend County Elected Officials.

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

Item 19 continued - Budget & Finance:

- C. **Take all appropriate action to set public hearings on the proposal to increase the 2015 Tax Rate for Fort Bend County, to be conducted on Thursday, September 3, 2015, at 5:30 p.m. and on Tuesday, September 8, 2015, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to set public hearings on the proposal to increase the 2015 Tax Rate for Fort Bend County, to be conducted on Thursday, September 3, 2015, at 5:30 p.m. and on Tuesday, September 8, 2015, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

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

- D. **Take all appropriate action to set public hearings for the FY 2016 Proposed Budget for Fort Bend County, to be conducted on Monday, September 21, 2015, at 5:30 p.m. and on Tuesday, September 22, 2015, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to set public hearings for the FY 2016 Proposed Budget for Fort Bend County, to be conducted on Monday, September 21, 2015, at 5:30 p.m. and on Tuesday, September 22, 2015, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

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

20. **ENGINEERING:**

- A. **Take all appropriate action on request for variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Family Life Assembly of God, on behalf of Family Life Assembly of God, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
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 Family Life Assembly of God, on behalf of Family Life Assembly of God, Precinct 3.

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

- B. **Take all appropriate action on the plat for Family Life Assembly of God, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Family Life Assembly of God, Precinct 3.

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

- C. **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 Encore Grand Mission, on behalf of Encore MF Grand Mission, LLC, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
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 Encore Grand Mission, on behalf of Encore MF Grand Mission, LLC, Precinct 3.

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

Item 20 continued - Engineering:

D. Take all appropriate action on the plat for Encore Grand Mission, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Encore Grand Mission, Precinct 3.

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

21. FIRE MARSHAL:

A. Take all appropriate action on Interlocal Agreement for Fire Code and Investigations between Fort Bend County and City of Beasley.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Fire Code and Investigations between Fort Bend County and City of Beasley.

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

B. Take all appropriate action on Interlocal Agreement for Fire Code and Investigations between Fort Bend County and City of Rosenberg.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Fire Code and Investigations between Fort Bend County and City of Rosenberg.

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

22. **HEALTH & HUMAN SERVICES:**

Clinical Health: Take all appropriate action on Application to Texas Department of State Health Services for federal funds in the amount of \$99,186 for the Tuberculosis Prevention and Control Program from January 1, 2016 through December 31, 2016.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Department of State Health Services for federal funds in the amount of \$99,186 for the Tuberculosis Prevention and Control Program from January 1, 2016 through December 31, 2016.

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

23. **HUMAN RESOURCES:**

A. **Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County & District Retirement System (TCDRS) Plan Authorization for the Plan Year 2016 and consider action on the following items: changes in the plan provisions for non-retirees; Cost of Living Adjustment (COLA) for retirees; and payment of a rate greater than the TCDRS required rate.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is recommended, in accordance with Human Resources, to make no change in the plan provisions for non-retirees, adopt no cost-of-living adjustment (COLA) to be paid to retirees or their beneficiaries, elect to pay the total required employer contribution rate of 11.79%, and authorize the County Judge to execute the Plan Authorization Form to formally communicate these decisions to TCDRS.

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

Commissioner Morrison asked if this would affect the decision made in the Budget on paying forward the County's Other Post Employment Benefits Liability (OPEB).

Ed Sturdivant, County Auditor stated this item does not affect the budget decision made and TCDRS does not need to be notified because the items are unrelated.

Item 23 continued - Human Resources:

- B. Take all appropriate action on request for a new position, Program Coordinator, Grade 10 of the Professional Management Policy Group, for the Social Services Department, effective August 11, 2015. (Fund: Fort Bend Collaborative Information System Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve a new position, Program Coordinator, Grade 10 of the Professional Management Policy Group, for the Social Services Department, effective August 11, 2015. (Fund: Fort Bend Collaborative Information System Grant)

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

Commissioner Patterson reminded the court if the grant goes away, so does this position.

24. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on Application to the State of Texas, Office of the Governor, for Homeland Security Grant funds totaling \$2,146,261.05 for programs described within the application, with no cash match required by the County for the period of September 1, 2015 through September 30, 2017; authorize electronic submission of the Application by designee of the County Judge.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to approve Application to the State of Texas, Office of the Governor, for Homeland Security Grant funds totaling \$2,146,261.05 for programs described within the application, with no cash match required by the County for the period of September 1, 2015 through September 30, 2017; authorize electronic submission of the Application by designee of the County Judge.

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

25. **PURCHASING:**

- A. **Take all appropriate action on Second Extension of Agreement for Employee Alcohol and Drug Testing between Fort Bend County and Houston Medical Testing Services, Inc. pursuant to RFP 14-009 in an amount not to exceed \$69,300 for FY 2016. (Fund: Human Resources and Risk Management)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Extension of Agreement for Employee Alcohol and Drug Testing between Fort Bend County and Houston Medical Testing Services, Inc. pursuant to RFP 14-009 in an amount not to exceed \$69,300 for FY 2016. (Fund: Human Resources and Risk Management)

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

- B. **Take all appropriate action on Fifth Extension of Records Storage Services Agreement between Fort Bend County and Harris County Department of Education for various County departments pursuant to RFP 10-033, in an amount not to exceed \$100,000 for FY 2016.**

Pulled.

- C. **Take all appropriate action on RFP 15-083 auctioneer services for County and Public Transportation assets.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on RFP 15-083 auctioneer services for County and Public Transportation assets.

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

Gilbert Jalomo, Purchasing Agent, recommended to reject and re-advertise.

Item 25 continued - Purchasing:

D. Take all appropriate action on RFP 15-084 for Roof Replacement on the West Tower of Jail.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve RFP 15-084 for Roof Replacement on the West Tower of Jail.

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

Gilbert Jalomo, Purchasing Agent, requested negotiations with Marton Roofing Industries.

E. Take all appropriate action on Change Order No. 3 to the Agreement between Fort Bend County and Allgood Construction Co., Inc. to increase the scope of services regarding Brand Lane in the amount of \$21,300 for a total contract amount not to exceed \$6,606,507.68, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 3 to the Agreement between Fort Bend County and Allgood Construction Co., Inc. to increase the scope of services regarding Brand Lane in the amount of \$21,300 for a total contract amount not to exceed \$6,606,507.68, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)

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

26. **ROAD & BRIDGE:**

Take all appropriate action on request to transfer the amount of \$30,000 as detailed on Auditor's form dated July 31, 2015 to allocate additional funds necessary for roof replacement at the Beechnut Service Center and at the Crabb Service Center.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$30,000 as detailed on Auditor's form dated July 31, 2015 to allocate additional funds necessary for roof replacement at the Beechnut Service Center and at the Crabb Service Center.

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

27. **SHERIFF'S OFFICE:**

A. **Take all appropriate action on Interlocal Cooperation Agreement for Emergency Jail Services between Fort Bend County and Wharton County.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for Emergency Jail Services between Fort Bend County and Wharton County.

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

Commissioner Meyers asked for clarification on the \$25 rate per day/inmate.

Michelle Rangel, Assistant County Attorney, stated the agreement for housing an inmate is \$20 per day and \$5 to feed the staff. She also mentioned that the agreement is an Emergency Jail Service Agreement when evacuation is needed. The agreement is different than the usual prison housing agreement.

Item 27 continued - Sheriff's Office:

- B. **Take all appropriate action on request to transfer the amount of \$58,882 as detailed on Auditor's form dated August 6, 2015 to allocate additional funding for the Tiburon project conversion with Tyler.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$58,882 as detailed on Auditor's form dated August 6, 2015 to allocate additional funding for the Tiburon project conversion with Tyler.

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

28. **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 \$5,253,574.12.

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

29. **Authorize County Auditor to pay and release time sensitive payments on August 20, 2015, to be ratified by Commissioners Court on August 25, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time sensitive payments on August 20, 2015, to be ratified by Commissioners Court on August 25, 2015.

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

30. **WORKSHOP:**

A. **County Judge: Discuss the proposed Fort Bend County Game Room Rules and Regulations.**

Huma Ahmed, Fort Bend County Civil Attorney and Major James Hines presented a workshop on the Fort Bend County Game Room Rules and Regulations. Ms. Ahmed stated that in the last Legislative session the Legislature amended Chapter 234 on Game Rooms allowing counties with 500,000 or more that are adjacent to counties like Harris County to have Game Room regulations of their own. Ms. Ahmed gave a quick overview on the regulations and Major Hines reported how the Sheriff will administer the regulations.

Judge Hebert stated, for the record, these gaming rooms are legal under state law. Businesses that operate in accordance with the law should continue to operate. It is not the courts intent to make life difficult for these businesses; but make sure the court is in a position to assure the citizens of Fort Bend County that all of these establishments are in fact operating in accordance with state law and not using the law as a means to open up a casino operation behind closed doors and painted windows.

B. **Set Public Hearing to receive comments regarding the proposed Fort Bend County Game Room Rules and Regulations, to be conducted on Tuesday, September 1, 2015, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to set Public Hearing to receive comments regarding the proposed Fort Bend County Game Room Rules and Regulations, to be conducted on Tuesday, September 1, 2015, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

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

Recess:

Recessed at 1:56 p.m.

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

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

Acquisition of Real Property: 0.80 acre tract of land near downtown Richmond, Texas, Pct 1.

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

Annual Evaluation - Director of Health & Human Services.

Closed Session:

Convened at 2:22 p.m.

Recessed at 2:26 p.m.

Reconvened at 2:43 p.m.

Adjourned at 2:55 p.m.

Reconvene:

Reconvened at 2:56 p.m.

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

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

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

No action.

B. **§ 551.074. Personnel Matters.**

Annual Evaluation - Director of Health & Human Services.

Completed review of the annual evaluation with the Director of Health & Human Services.

33. **Adjournment.**

Commissioners Court adjourned at 2:58 p.m. on Tuesday, August 11, 2015.

NOTICE OF EMERGENCY ADDITION TO AGENDA

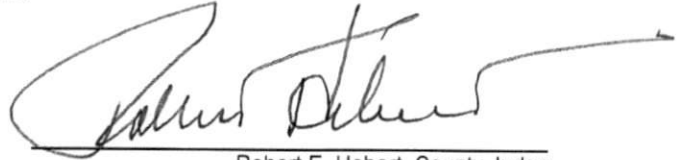
**FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY AUGUST 11, 2015
1:00 P.M.**

The below item will be added to the Fort Bend County Commissioners Court Agenda:

16. **County Judge:**

C. Take all appropriate action on Order Prohibiting Outdoor Burning in the Unincorporated Areas of Fort Bend County, Texas, pursuant to Section 352.081 of the Texas Local Government Code.

This item has been added to the agenda posted for August 11, 2015, on an emergency basis, due to the imminent threat to public health and safety, as authorized by Texas Government Code Section 551.045.



Robert E. Hebert, County Judge

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Tuesday, August 11, 2015. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 301 Jackson Street, Suite 301, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

NOTICE

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices) and 551.086 (Economic Development).
