

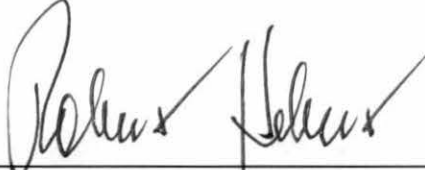
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 22nd day of September, 2015.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morrison, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 6th day of October, 2015.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 22ND DAY of SEPTEMBER, 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 Grady Prestage.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of public hearing held on September 3, 2015 and regular meeting held on September 8, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of public hearing held on September 3, 2015 and regular meeting held on September 8, 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.

September Service Awards presented to County employees.

County offices will be closed Friday, September 25 in observance of Fort Bend County Fair Day.

The County Fair will be opened from September 25 through October 4, 2015.

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

Conduct Public Hearing on the Proposed FY 2016 Budget for Fort Bend County, pursuant to Texas Local Government Code Section 111.067.

Public hearing held. No public comments.

CONSENT AGENDA ITEMS 6 - 24:

6. **COMMISSIONER, PCT. 1:**

Approve payment of Invoice No. 013 in the amount of \$2,239.00 to AutoArch Architects LLC for services regarding the Fort Bend Seniors Administration Building and renovations to the Bud O'Shieles Community Center. (Fund: Capital Improvement Project)

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

A. **Animal Services: Approve transfer in the amount of \$600 from Property and Equipment into Capital Acquisition to allocate funds for a security system.**

B. **Animal Services: Approve transfer in the amount of \$1,500 from Salaries & Labor into Fees for outside services required for the Clear the Shelter event.**

C. **Auditor: Approve transfer in the amount of \$3,000,000 as detailed on the Auditor's form dated September 16, 2015 to allocate 1115 Waiver funds for demonstration year five for the following County projects: Crisis Intervention Team; Juvenile Diversion Project; Care Coordination; Community Paramedics; Colonoscopy Screening; Expanded Primary Care; Recovery & Reintegration; and Screening, Brief Intervention and Referral to Treatment.**

D. **Facilities Management & Planning: Approve transfer in the amount of \$134 as detailed on Director's form dated September 3, 2015 to close the Jail East Access Control System Project.**

E. **Facilities Management & Planning: Approve transfer in the amount of \$7,160 as detailed on Director's form dated September 3, 2015 to reallocate funds for the completion of the Sheriff's Office Maintenance Barn Project.**

Item 7 continued - Budget & Finance/Budget Transfers:

- F. **Road & Bridge:** Approve transfer in the amount of \$202,500 as detailed on Auditor's form dated September 17, 2015, to allocate funds for improvements to Cinco Ranch Boulevard pedestrian crossings.
- G. **Sheriff's Office - Gus George Academy:** Approve transfer in the amount of \$700 as detailed on Director's form for payment of registration for twenty-eight cadets for Penal Code legislative updates.
- H. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$11,338 as detailed on Auditor's form dated September 10, 2015 to allocate funds for the County's match on the Victim Coordinator Liaison Grant for FY 2015.

8. **COMMUNITY SUPERVISION & CORRECTION:**

Accept grant funds in the amount of \$150,000 from the Office of the Governor, Criminal Justice Division for the Felony Drug Court (CARD), Misdemeanor DWI Court and Misdemeanor Drug Court Program with no cash match required by Fort Bend County for the period of September 1, 2015 through August 31, 2016, and designate the County Judge as the authorized official to electronically accept the award.

9. **CONSTABLE PCT. 2:**

Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable, Precinct 2 effective October 1, 2015 through September 30, 2016.

10. **CONSTABLE, PCT. 3:**

Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Westpark Tollway between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable, Precinct 3 effective October 1, 2015 through September 30, 2016.

11. **CONSTABLE, PCT. 4:**

- A. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and New Territory Residential Community Association effective October 1, 2015 through September 30, 2016.
- B. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 165 effective October 1, 2015 through September 30, 2016.

Item 11 continued - Constable, Pct. 4:

- C. **Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Grand Parkway Toll Road between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Office of Constable, Precinct 4 effective October 1, 2015 through September 30, 2016.**

12. DISTRICT ATTORNEY:

Accept grant funds from the Office of the Governor, Criminal Justice Division, with revised funding of the FY 2016 Victim Witness Staff Expansion Program, Grant Number 1364516, in the amount of \$127,983, requiring a cash match by Fort Bend County of \$70,104 for a total of \$198,087 program budget for the period of September 1, 2015 through September 30, 2016 to accommodate the State's adjustment and inclusion of the month of September, 2016; designate the County Judge as the authorized official to electronically accept the award. (Fund: District Attorney)

13. ELECTIONS ADMINISTRATION:

Record into Minutes the availability of funds in the amount of \$14,248.90 for FY 2015 under Chapter 19 of the Texas Election Code, for use by the Fort Bend County Department of Elections Administration, exclusively for activities to enhance voter registration and participation through August 31, 2017, as authorized by Texas Statute and Administrative Rules.

14. ENGINEERING - PAYMENTS FOR ONGOING PROJECTS:

- A. **Approve payment of Invoice No. 1395 in the amount of \$9,004.80 to Austin-Reed Engineers for construction materials testing services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 82 in the amount of \$6,252.00 to Schaumburg & Polk, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 374909 in the amount of \$6,493.00 to PSI for construction materials testing services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 779-003-02 in the amount of \$28,065.00 to TSC Surveying for professional services regarding Trammel Fresno Road, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 381224 in the amount of \$6,649.00 to PSI for construction materials testing services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**

Item 14 continued - Engineering - Payments For Ongoing Projects:

- F. Approve payment of Invoice No. 100196 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)
- G. Approve payment of Invoice No. 1 in the amount of \$8,769.87 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)
- H. Approve payment of Invoice No. 5124 in the amount of \$49,648.75 to PAS Property Acquisition Services, LLC for professional services regarding right of way for 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)
- I. Approve payment of Invoice No. 12PV46-03 in the amount of \$52,295.00 to Isani Consultants for professional services regarding Katy Gaston Road, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)
- J. Approve payment of Invoice No. INV0009575 in the amount of \$1,850.28 to Percheron Field Services for right of way services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)
- K. Approve payment of Invoice No. 9 in the amount of \$11,838.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- L. Approve payment of Invoice No. 10 in the amount of \$18,699.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- M. Approve payment of Invoice No. 250017 in the amount of \$16,500.00 to Cobb Fendley & Associates, Inc. for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)
- N. Approve payment of Invoice No. 23801 in the amount of \$26,691.48 to Binkley & Barfield, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- O. Approve payment of Invoice No. 8 in the amount of \$27,821.37 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. 8-150105 in the amount of \$15,511.00 to Brown & Gay Engineers, Inc. for professional services regarding Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)

15. **ENGINEERING - PERMITS, DEVELOPMENT RELATED ACTIVITY:**
- A. **Approve application from Devon Street Homes to construct a driveway on Furlson Drive, Permit No. 2015-2834, Precinct 1.**
 - B. **Approve application from McKenna Contracting, Inc. to repair a sign at Beechnut Street and Lobera Lane, Permit No. 2015-2253, Precinct 2.**
 - C. **Approve application from Centerpoint Energy to bore under Dry Creek at Airport Avenue, Permit No. 2015-2688, Precinct 1.**
 - D. **Approve application from First Texas Homes, Inc. to construct a driveway on Blackberry Cove Lane, Permit No. 2015-2948, Precinct 1.**
 - E. **Approve application from First Texas Homes, Inc. to construct a driveway on Bridlewood Drive, Permit No. 2015-2950, Precinct 1.**
 - F. **Approve application from Axiom Dr. Construction, LLC / Winding Waters, LTD to construct driveways on University Boulevard and Winding Waters Lane, Permit No. 2015-2953, Pct 4.**
 - G. **Approve the release of Cashier's Check No. 309059 in the amount of \$5,000.00 to Kovar Operating, LLC as the job has been cancelled, Permit No. 2015-1863, Precinct 1.**
 - H. **Accept the street in Sienna Ranch Road North, Phase 6 Street Dedication: Sienna Ranch Road 871.57 LF, and release bond #58S203562 in the amount of \$122,019.80, Precinct 2.**
 - I. **Approve request for Fort Bend County to sponsor a Texas Department of Transportation Project on behalf of Berry Place Ventures, LLC to expedite the construction of a public road connection, signalized intersection and right-turn lane at proposed access road at FM 762 within the Berry Tract Development, at no cost to the County, Precinct 1.**
 - J. **Approve the bond reduction rider for subdivision paving regarding the plat for Riverstone North, Sec. 3, reducing it from \$255,430 to \$127,715, Precinct 4.**
 - K. **Approve the plat for Fieldstone Sec. 9 Amending Plat No. 1, Precinct 4.**
 - L. **Approve the plat for Fieldstone Sec. 10 Amending Plat No. 1, Precinct 4.**
 - M. **Approve plat for the roads within Lakes of Bella Terra, Sec. 35, Precinct 3.**

Pulled
 - N. **Approve plat for the lots within Lakes of Bella Terra, Sec. 35, Precinct 3.**

Pulled.

Item 15 continued - Engineering - Permits, Development Related Activity:

- O. Set public hearing for Grand Mission Sec. 1 Partial Replat No. 1, Precinct 3. *(Tuesday, October 27, 2015, at 1:00 p.m.)*
- P. Set public hearing for acceptance of the traffic control plan for Sienna Ranch Road North, Phase 6 Street Dedication, Precinct 2. *(Tuesday, October 27, 2015, at 1:00 p.m.)*
- Q. Set public hearing for acceptance of the traffic control plan for Psencik Road, from FM 2977 to Boothline Road, to set the speed limit at 45 mph, Precinct 1. *(Tuesday, October 27, 2015, at 1:00 p.m.)*
- R. Set public hearing for acceptance of the revised traffic control plan for Falcon Landing, Section 1, at the intersection of Bay Hill Boulevard at Eagle Crest Drive to add “Do Not Block Intersection” signs, Precinct 3. *(Tuesday, October 27, 2015, at 1:00 p.m.)*
- 16. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on September 16, 2015, and makes the following recommendations to Commissioners Court:
 - A. Approve the FY 2016 Budget for Fort Bend County Toll Road Authority.
 - B. Approve Addendum to Legal Services Agreement between Fort Bend County Toll Road Authority and The Muller Law Group, PLLC effective October 1, 2015.
 - C. Approve Service Agreement between Fort Bend County Toll Road Authority and Bio Landscape and Maintenance, Inc. for mowing, trimming, and herbicide application effective October 1, 2015 through September 30, 2016.
 - D. Approve the Engagement Letter with Whitley Penn LLP to conduct audit services for Fort Bend County Toll Road Authority for the fiscal year ending September 30, 2015.
 - E. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Westpark Tollway between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable, Precinct 3 effective October 1, 2015 through September 30, 2016.
 - F. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable, Precinct 2 effective October 1, 2015 through September 30, 2016.

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 meeting held on September 16, 2015, and makes the following recommendations to Commissioners Court:

- A. Approve Letter of Agreement by Fort Bend Grand Parkway Toll Road Authority to SIFCO, LLC regarding acquisition of property for the Crabb River Road Project.
- B. Approve Right of Entry and Possession Agreement between Fort Bend Grand Parkway Toll Road Authority and SIFCO, LLC regarding property along Crabb River Road.
- C. Approve the FY 2016 Budget for Fort Bend Grand Parkway Toll Road Authority.
- D. Approve Addendum to Legal Services Agreement between Fort Bend Grand Parkway Toll Road Authority and The Muller Law Group, PLLC effective October 1, 2015.
- E. Approve Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Bio Landscape and Maintenance, Inc. for mowing, trimming, and herbicide application effective October 1, 2015 through September 30, 2016.
- F. Approve the Engagement Letter with Whitley Penn LLP to conduct audit services for Fort Bend Grand Parkway Toll Road Authority for the fiscal year ending September 30, 2015.
- G. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Grand Parkway Toll Road between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Office of Constable, Precinct 4 effective October 1, 2015 through September 30, 2016.
- H. Approve Agreement between Fort Bend Grand Parkway Toll Road Authority and ISI Contracting, Inc. for Road and Right-of-Way Maintenance Services.
- I. Approve the Engagement Letter with Gardere for representation of the Fort Bend Grand Parkway Toll Road Authority to acquire right-of-way on Crabb River Road.

18. **HEALTH & HUMAN SERVICES:**

Clinical Health Services: Approve request to allocate existing salary and employee benefit funds within the FY 2015 Clinical Health Services budget (amount \$2,313.02) toward the County's obligatory match of personnel cost for the FY 2016 State Grant for Tuberculosis Prevention and Control Program, Position No. 6301-0036, for the month of September 2015, necessary due to the difference in the start of the State's fiscal year.

19. **PUBLIC TRANSPORTATION:**

Approve Amendment No. 5 to FY 2007 Sub-Award Interlocal Agreement between Fort Bend County and the Gulf Coast Rail District, to extend the duration of the Agreement to October 1, 2016, with no change in funding.

20. **PURCHASING:**

- A. **Authorize advertising for bids for printing and mailing of voter registration cards.**
- B. **Authorize advertising for proposals for contingency debris monitoring.**
- C. **Authorize renewal of Bid 14-057, term contract for Contingency Aerial Spraying for Mosquito Control with Clarke Environmental (primary) and Vector Disease Control (secondary).**

21. **ROAD & BRIDGE:**

Approve payment of Invoice No. TX-2305-00-02 in the amount of \$23,083.75 to AIA Engineers, Ltd. for engineering services regarding design of the Jeske Road Bridge over Fairchilds Creek. (Fund: Road & Bridge)

22. **SHERIFF'S OFFICE:**

- A. **Accept grant funds from the Office of the Governor, Criminal Justice Division, in the amount of \$84,931.00, Award #2016-SF-ST-0015, Grant # 2662303, Community Services Division – Youth Programs, with a County contribution of \$58,634 for the period of September 1, 2015 through August 31, 2016, and authorize County Judge designee to electronically accept the funds. (Fund: Sheriff's Office, Grant Allocations)**
- B. **Accept grant funds from the Office of the Governor, Criminal Justice Division, in the amount of \$83,612.00, Award #2013-DJ-BX-0016, Grant # 2674103, for the Criminal Investigation Division (CID) Investigators, (Adult Gang and Child Abuse), with a County contribution of \$89,893 for the term of October 1, 2015 through September 30, 2016, and authorize County Judge designee to electronically accept the funds. (Fund: Sheriff's Office, Grant Allocations)**
- C. **Approve two (2) Organized Crime Drug Enforcement Task Force (OCDETF) Agreements for the use of the state and local overtime and authorized expense/strategic initiative program totaling \$35,096 with no cash match required by Fort Bend County for the period of October 1, 2015 through September 30, 2016, to be administered by the Sheriff's Office.**
- D. **Approve two (2) Organized Crime Drug Enforcement Task Force (OCDETF) Agreements for use in the OCDETF Strike Force/Strategic Initiative Programs: one in the amount of \$15,947.04 and one in the amount of \$12,300.00 with no cash match required by Fort Bend County for the period of October 1, 2015 through September 30, 2016 to be administered by the Sheriff's Office.**

Item 22 continued - Sheriff's Office:

- E. **Approve renewal of an Agreement between Fort Bend County and City of Beasley for Law Enforcement Services effective October 1, 2015 through September 30, 2016.**

23. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on September 15, 2015, for an amount totaling \$6,116.51 for the Office of Patsy Schultz.**
- B. **Record into Minutes the Summary Monthly Report of Property Taxes collected in August 2015 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

24. **TREASURER:**

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 15L and 15O - 24.

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

Agenda Items 15M and 15N pulled.

25. **COUNTY JUDGE:**

A. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County, Daily Fountain Gate, LTD. and Daily Instruments Corporation.**

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, Daily Fountain Gate, LTD. and Daily Instruments Corporation.

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

B. **Take all appropriate action on Interlocal Agreement for Truancy Prevention and Intervention Services between Fort Bend County, Fort Bend County Juvenile Probation Board and Fort Bend Independent School District to provide funding for the 2015-16 academic year.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve, once Fort Bend ISD approves and signs, the Interlocal Agreement for Truancy Prevention and Intervention Services between Fort Bend County, Fort Bend County Juvenile Probation Board and Fort Bend Independent School District to provide funding for the 2015-16 academic year.

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

Judge Hebert stated for the record, the County will continue serving the School District as an Administrative.

Commissioner Patterson stated Michelle Rangel, Assistant County Attorney, has worked diligently with Fort Bend ISD and they will pay half the salaries for the County's Probation Officers that go out to the schools and the County will continue with the Magistrate Court.

Michelle Rangel clarified that Fort Bend ISD will combine the \$240,000 in support of the six officers. The financial information was received from the Budget Office and this number is not a 50/50 split.

Item 25 continued - County Judge:

- C. **Mail Center: Take all appropriate action on request to transfer the amount of \$11,000 from Non-Departmental Contingency into Mail Center, Office Supplies, to allocate additional funds for postage expenses necessary due to increased volume of mailings and two postage increases by the U. S. Mail service.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$11,000 from Non-Departmental Contingency into Mail Center, Office Supplies, to allocate additional funds for postage expenses necessary due to increased volume of mailings and two postage increases by the U. S. Mail service.

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

26. **COMMISSIONER, PCT. 2:**

Take all appropriate action on request to transfer the amount of \$1,600 from Non-Departmental Contingency into Commissioner, Pct. 2, Travel, to allocate funds for travel expenditures paid in 2014 and moved to 2015 by the Auditor.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,600 from Non-Departmental Contingency into Commissioner, Pct. 2, Travel, to allocate funds for travel expenditures paid in 2014 and moved to 2015 by the Auditor.

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

27. **COMMISSIONER, PCT. 3:**

Take all appropriate action on request by John Lambert, on behalf of Lambert Homes, to waive penalty, interest and collection fees totaling \$489.38 on property taxes for Tax Year 2014, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by John Lambert, on behalf of Lambert Homes, to waive penalty, interest and collection fees totaling \$489.38 on property taxes for Tax Year 2014, Precinct 3.

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

Commissioner Meyers stated there was no error on the part of the Tax Office or the CAD Office; therefore, under state law the penalty and interest cannot be waived.

28. **COMMISSIONER, PCT. 4:**

A. **Take all appropriate action on request by Sindy Flores, on behalf of Action Landscaping, to waive penalty, interest and collection fees totaling \$2,094.88 on property taxes for Tax Year 2014, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Sindy Flores, on behalf of Action Landscaping, to waive penalty, interest and collection fees totaling \$2,094.88 on property taxes for Tax Year 2014, Precinct 4.

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

Commissioner Patterson stated the Tax Office indicated there was no error on the part of Tax Office or the CAD Office; therefore, the request to waive penalty and interest is denied.

Item 28 continued - Commissioner, Pct. 4:

- B. **Take all appropriate action on request by Reza Rahimi to waive penalty and interest totaling \$409.47 on property taxes for Tax Year 2014, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Reza Rahimi to waive penalty and interest totaling \$409.47 on property taxes for Tax Year 2014, Precinct 4.

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

Commissioner Patterson stated there was no error on the part of the Tax Office or the CAD Office; therefore, the request to waive penalty and interest is denied.

29. **AUDITOR:**

- A. **Take all appropriate action on request to authorize funding in an amount not to exceed \$190,198 from 2016 employee benefits for programs and equipment at the Travis Building and East End Annex.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize funding in an amount not to exceed \$190,198 from 2016 employee benefits for programs and equipment at the Travis Building and East End Annex.

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

Item 29 continued - Auditor:

- B. Take all appropriate action on the Fort Bend County Departmental Fee Collection Schedule, as presented by the Auditor's Office, effective October 1, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve the Fort Bend County Departmental Fee Collection Schedule, as presented by the Auditor's Office, effective October 1, 2015.

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

30. BUDGET & FINANCE:

- A. Take all appropriate action on FY 2016 Proposed Positions for Fort Bend County.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve FY 2016 Proposed Positions for Fort Bend County, as submitted by the Budget Officer.

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

- B. Take all appropriate action to set the FY 2016 Salaries for Elected Officials of Fort Bend County, pursuant to Texas Local Government Code Sec. 152.011.**

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 Elected Officials of Fort Bend County, pursuant to Texas Local Government Code Sec. 152.011, as presented by the Budget Officer, which is a 4.4% increase.

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

Item 30 continued - Budget & Finance:

- C. **Take all appropriate action to adopt the 2015 Tax Rate for Fort Bend County, and take a record vote, pursuant to Property Tax Code 26.05, as follows:**

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 County Tax Rate:	\$0.46500

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), by a verbal vote, pursuant to Property Tax Code 26.05, 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 7.7% increase in the tax rate.

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

Commissioner Meyers stated the County is reducing the tax rate by 8/10 of one cent.

Commissioner Patterson commented on the Interest and Sinking Fund, which has been as high as 7½ cents and now it is down to 6 cents. The question some may ask is what is the County's debt to assess the value in the County. In working with the Auditor, our debt to assess value is 6/10 of 1% and could be as high as 25%. The County's debt to assess ratio is less than 1%.

Item 30 continued - Budget & Finance:

- D. **Take all appropriate action on the FY 2016 Budget for Fort Bend County, and take a record vote, pursuant to Texas Local Government Code Sec. 111.068.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), by verbal vote, pursuant to Texas Local Government Code Sec. 111.068, it is ordered to approve the FY 2016 Budget for Fort Bend County, as presented by the Budget Officer.

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

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend previous motion to approve changes 1 and 2 on list dated September 18, 2015 on the FY 2016 Proposed Budget for Fort Bend County as presented by Pamela Gubbels, Director of Finance and Investments.

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

Judge Hebert stated these amounts are to adjust the actual budget to the actual amounts received at bid.

31. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on the Agreement between Fort Bend County and Fort Bend County Women's Center for the FY 2014 Continuum of Care Program in the amount of \$239,197 to provide monthly rental assistance for victims of domestic violence and their families, with an in-kind match of twenty-five percent provided by the Fort Bend County Women's Center; authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Continuum of Care)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fort Bend County Women's Center for the FY 2014 Continuum of Care Program in the amount of \$239,197 to provide monthly rental assistance for victims of domestic violence and their families, with an in-kind match of twenty-five percent provided by the Fort Bend County Women's Center; authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Continuum of Care)

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

32. **CONSTABLE, PCT. 2:**

Take all appropriate action on Lease Renewal Agreement between Fort Bend County and Willowridge Commons, LLC, to extend the lease of office space at 7133 W. Fuqua, Missouri City, effective May 1, 2015 through September 30, 2015 at the monthly rate of \$1,500, and to renew the lease for the term of October 1, 2015 through September 30, 2016 at the monthly rate of \$1,600. (Fund: Constable, Pct. 2)

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Lease Renewal Agreement between Fort Bend County and Willowridge Commons, LLC, to extend the lease of office space at 7133 W. Fuqua, Missouri City, effective May 1, 2015 through September 30, 2015 at the monthly rate of \$1,500, and to renew the lease for the term of October 1, 2015 through September 30, 2016 at the monthly rate of \$1,600. (Fund: Constable, Pct. 2)

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

33. **ELECTIONS ADMINISTRATION:**

- A. **Take all appropriate action on Joint Election Agreements between Fort Bend County and the following political subdivisions for the November 3, 2015 Special Elections: City of Houston; Fort Bend County Municipal Utility District No. 147; Fort Bend County Municipal Utility District No. 194; Pecan Grove Municipal Utility District; proposed Williams Ranch Municipal Utility District No. 1; Fort Bend County Emergency Services District No. 4.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Joint Election Agreements between Fort Bend County and the following political subdivisions for the November 3, 2015 Special Elections: City of Houston; Fort Bend County Municipal Utility District No. 147; Fort Bend County Municipal Utility District No. 194; Pecan Grove Municipal Utility District; proposed Williams Ranch Municipal Utility District No. 1; Fort Bend County Emergency Services District No. 4.

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

- B. **Take all appropriate action on amendment to the Early Voting Schedule for the November 3, 2015 Special Election which was adopted July 14, 2015, to reflect a change in a polling location from Missouri City Community Center, 1522 Texas Parkway, Missouri City, Texas to the Missouri City Old Municipal Court, 1522 Texas Parkway, Missouri City, Texas.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve amendment to the Early Voting Schedule for the November 3, 2015 Special Election which was adopted July 14, 2015, to reflect a change in a polling location from Missouri City Community Center, 1522 Texas Parkway, Missouri City, Texas to the Missouri City Old Municipal Court, 1522 Texas Parkway, Missouri City, Texas.

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

Item 33 continued - Elections Administration:

- C. **Take all action on amendment to list of Election Day polling locations included in the Order of Election Bond Election and the Order of a Special Election to Confirm the Creation of Fort Bend County Emergency Services District No. 7 to reflect a change from Katy ISD Administrative Building, 6301 S. Stadium Ln., Katy to the Merrell Center, 6301 S. Stadium Ln, Katy and from Missouri City Community Center, 1522 Texas Parkway, Missouri City to the Missouri City Old Municipal Court, 1522 Texas Parkway, Missouri City.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve amendment to list of Election Day polling locations included in the Order of Election Bond Election and the Order of a Special Election to Confirm the Creation of Fort Bend County Emergency Services District No. 7 to reflect a change from Katy ISD Administrative Building, 6301 S. Stadium Ln., Katy to the Merrell Center, 6301 S. Stadium Ln, Katy and from Missouri City Community Center, 1522 Texas Parkway, Missouri City to the Missouri City Old Municipal Court, 1522 Texas Parkway, Missouri City.

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

34. **ENGINEERING:**

- A. **Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Missouri City in an amount not to exceed \$500,000 regarding Glenn Lakes Boulevard, Mobility Bond Project No. 13413, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Missouri City in an amount not to exceed \$500,000 regarding Glenn Lakes Boulevard, Mobility Bond Project No. 13413, Precinct 4. (Fund: 2013 Mobility Bonds)

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

Item 34 continued - Engineering:

- B. Take all appropriate action on Agreement for Installation, Operation and Maintenance of Dynamic Speed Feedback Signs within Bridlewood Estates Subdivision between Fort Bend County and The Bridlewood Estates Property Owners' Association for the Association to include Dynamic Speed Feedback Signs within the subdivision of Bridlewood Estates, at no additional expense to the County, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Installation, Operation and Maintenance of Dynamic Speed Feedback Signs within Bridlewood Estates Subdivision between Fort Bend County and The Bridlewood Estates Property Owners' Association for the Association to include Dynamic Speed Feedback Signs within the subdivision of Bridlewood Estates, at no additional expense to the County, Precinct 1.

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

- C. Take all appropriate action on Change Order 1 to the Agreement between Fort Bend County and Jerdon Enterprise, L.P. pursuant to Bid 15-064, to increase the contract time by 49 days, for completion of the double turn lane on Fry Road, Precinct 3, by July 30, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 1 to the Agreement between Fort Bend County and Jerdon Enterprise, L.P. pursuant to Bid 15-064, to increase the contract time by 49 days, for completion of the double turn lane on Fry Road, Precinct 3, by July 30, 2015.

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

Item 34 continued - Engineering:

- D. **Take all appropriate action on payment of Invoice No. 5357-002 (final) in the amount of \$51,730.76 to Jerdon Enterprise, L.P. for construction services regarding Double Turn Lanes on Fry Road, Precinct 3. (Fund: Harris-Fort Bend Emergency Service District No. 100)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve payment of Invoice No. 5357-002 (final) in the amount of \$51,730.76 to Jerdon Enterprise, L.P. for construction services regarding Double Turn Lanes on Fry Road, Precinct 3. (Fund: Harris-Fort Bend Emergency Service District No. 100)

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

- E. **Take all appropriate action on Change Order 2 to the Agreement between Fort Bend County and Rodriguez Construction Group to decrease the scope of services by \$61,007.41 for a total contract amount of \$1,099,387.29 and increase contract term by 35 days, pursuant to Bid 15-065, regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 2 to the Agreement between Fort Bend County and Rodriguez Construction Group to decrease the scope of services by \$61,007.41 for a total contract amount of \$1,099,387.29 and increase contract term by 35 days, pursuant to Bid 15-065, regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1.

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

Item 34 continued - Engineering:

- F. **Take all appropriate action on Invoice No. 4 (Final) in the amount of \$171,273.08 to Rodriguez Construction Group for construction services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Invoice No. 4 (Final) in the amount of \$171,273.08 to Rodriguez Construction Group for construction services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)

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

35. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on request to transfer the amount of \$29,087 from Non-Departmental Contingency into the Justice Center Capital Improvement Project account to allocate funds for the addition of sound masking systems to all jury boxes in courtrooms housed at the Justice Center.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$29,087 from Non-Departmental Contingency into the Justice Center Capital Improvement Project account to allocate funds for the addition of sound masking systems to all jury boxes in courtrooms housed at the Justice Center.

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

36. **HUMAN RESOURCES:**

Take all appropriate action on request to reclassify vacant Position Number 5501-0016, in the Office of Constable, Precinct 1, from Captain-Constables, Grade 14, of the Law Enforcement Policy Group, to Deputy Constable, Grade 9, of the Law Enforcement Policy Group, effective October 1, 2015.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position
Number 5501-0016, in the Office of Constable, Precinct 1, from Captain-Constables, Grade
14, of the Law Enforcement Policy Group, to Deputy Constable, Grade 9, of the Law
Enforcement Policy Group, effective October 1, 2015.

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

37. **PUBLIC TRANSPORTATION:**

Take all appropriate action on request to select a day to be called “Free Fare Day” for all Demand Response trips to and from the Fort Bend County Fair and Richmond/Rosenberg Point Deviation Transportation Services in celebration of the 79th Annual Fort Bend County Fair and Rodeo.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to define the provision of free
transportation to and from the 79th Annual Fort Bend County Fair and Rodeo using the
Counties Demand Response Service and Free use of the new Richmond/Rosenberg Point
Deviation Services serves public purposes of promotion and celebrating of each through free
fare days to be observed on the following dates 9/28 - 10/02, which is Monday - Friday with
transportation provided at no fares for set services.

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

Commissioner Patterson stated these times are during the normal operating hours.

38. **PARKS DEPARTMENT:**

Take all appropriate action on Full Release by Locke Bryan Productions for use of County property, the grounds and facilities at Jones Creek Ranch Park, from 7:00 a.m. until 5:00 p.m. on Wednesday, September 23, 2015, for the purpose of filming commercial scenes.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Full Release by Locke Bryan Productions for use of County property, the grounds and facilities at Jones Creek Ranch Park, from 7:00 a.m. until 5:00 p.m. on Wednesday, September 23, 2015, for the purpose of filming commercial scenes.

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

Commissioner Patterson asked if the release forms were reviewed by the County Attorney, County Auditor and all involved and if someone is making a profit from the commercial scenes.

Judge Hebert stated the County Attorney approved the Release forms.

Michelle Rangel, Assistant County Attorney, clarified the purpose of the release is to ensure there is insurance in case anything goes wrong. The release gives the County more protection.

Ed Sturdivant, County Auditor, stated there is nothing that would provide that the public purpose is served by waiving the fee. The standard fee schedule should apply. What the Production company does when they are onsite, as long as it meets the conditions set with County Attorney, Risk Management and Parks, and as long as the normal fee schedule applies, is appropriate. If there is no fee to be in the Park and it is allowable, there is no disservice to Fort Bend County.

39. **PURCHASING:**

A. Take all appropriate action on request to transfer the amount of \$1,600 from Non-Departmental Contingency into Purchasing, Fees, to allocate additional funds necessary for publication of Legal Notice expenditures 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 \$1,600 from Non-Departmental Contingency into Purchasing, Fees, to allocate additional funds necessary for publication of Legal Notice expenditures through September 30, 2015.

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

Item 39 continued - Purchasing:

- 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.**

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

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

- C. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and McLemore Building Maintenance for janitorial services, to add a location, pursuant to RFP 15-002. (Fund: Facilities)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and McLemore Building Maintenance for janitorial services, to add a location, pursuant to RFP 15-002. (Fund: Facilities) The location added is the Bud O'Shieles building with a fee of \$2,631 a month.

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

Item 39 continued - Purchasing:

- D. **Take all appropriate action on Agreement for Pauper Burials, Transports, and Related Services between Fort Bend County and Hernandez Funeral Home, pursuant to RFP 16-020 effective October 1, 2015. (Fund: Health & Human Services)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Pauper Burials, Transports, and Related Services between Fort Bend County and Hernandez Funeral Home, pursuant to RFP 16-020 effective October 1, 2015. (Fund:Health & Human Services)

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

- E. **Take all appropriate action on request to purchase audio visual system for Health and Human Services from MCA Communications, Inc., utilizing State of Texas Department of Information Resources Contract DIR-SDD-2014, in an amount not to exceed \$74,655.61. (Fund: Health and Human Services Grant and Facilities Management & Planning)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase audio visual system for Health and Human Services from MCA Communications, Inc., utilizing State of Texas Department of Information Resources Contract DIR-SDD-2014, in an amount not to exceed \$74,655.61. (Fund: Health and Human Services Grant and Facilities Management & Planning)

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

Item 39 continued - Purchasing:

- F. **Take all appropriate action on Second Amendment to Agreement for Arbitrage Rebate Compliance Services between Fort Bend County and Arbitrage Compliance Specialists, Inc., for an amount not to exceed \$18,900. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Arbitrage Rebate Compliance Services between Fort Bend County and Arbitrage Compliance Specialists, Inc., for an amount not to exceed \$18,900, with a corrected amount of \$21,000. (Fund: Non-Departmental, Fees)

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

- G. **Take all appropriate action on Renewal Addendum between Fort Bend County and Carl Warren & Company for Claims Administration Services in an amount not to exceed \$66,000 effective October 1, 2015 through September 30, 2016.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Renewal Addendum between Fort Bend County and Carl Warren & Company for Claims Administration Services in an amount not to exceed \$66,000 effective October 1, 2015 through September 30, 2016.

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

Item 39 continued - Purchasing:

- H. **Take all appropriate action on Extension of Agreement for Facilities Camera System between Fort Bend County and 911 Security Cameras, Inc., for repairs and support, pursuant to RFP 13-044, in an amount not to exceed \$11,061 for the term of October 1, 2015 through September 30, 2016. (Fund: Public Transportation)**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Extension of Agreement for Facilities Camera System between Fort Bend County and 911 Security Cameras, Inc., for repairs and support, pursuant to RFP 13-044, in an amount not to exceed \$11,061 for the term of October 1, 2015 through September 30, 2016. (Fund: Public Transportation)

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

- I. **Take all appropriate action on request to add the Precinct 4 Building to Bid 15-085, term contract for Pressure Washing and Sealing of Various County Buildings.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to add the Precinct 4 Building to Bid 15-085, awarded to National Window, term contract for Pressure Washing and Sealing of Various County Buildings.

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

- J. **Take all appropriate action on request to renew and amend Bid 15-023, term contract for Vehicle Graphics.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to renew and amend the EMS graphics with OnSiteDecals, LLC, Bid 15-023, term contract for Vehicle Graphics.

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

Item 39 continued - Purchasing:

K. Take all appropriate action on Bid 16-023, term contract for Auto Body Repairs.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-023, term contract for
Auto Body Repairs to Fort Bend Body Shop & Storage.

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

L. Take all appropriate action on Bid 15-006, term contract for Law Enforcement Uniforms.

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-006, term contract for
Law Enforcement Uniforms to Galls LLC.

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

M. Take all appropriate action on Bid 16-022, term contract for School Zone Lights.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-022, term contract for
School Zone Lights to Trafficware Group Inc.

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

Item 39 continued - Purchasing:

- N. **Take all appropriate action on Bid 15-090 for construction of pedestrian wheel chair ramps, sidewalks, median and crosswalk improvements on Cinco Ranch Boulevard at Cinco Park Place, Cinco Ranch Boulevard at Peek Road and Cinco Ranch Boulevard at Cinco Lakes Drive.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Bid 15-090 for construction of pedestrian wheel chair ramps, sidewalks, median and crosswalk improvements on Cinco Ranch Boulevard at Cinco Park Place, Cinco Ranch Boulevard at Peek Road and Cinco Ranch Boulevard at Cinco Lakes Drive to Teamwork Construction Services, Inc for a total of \$202,485.50.

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

- O. **Take all appropriate action on RFP 15-092 for auctioneer services for County and Public Transportation Assets.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on RFP 15-092 for auctioneer services for County and Public Transportation Assets.

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

- P. **Take all appropriate action on RFP 15-091 for lease of property for food truck service at Justice Center.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate with Cousins Maine Lobster and Sauerkraut Food Truck on RFP 15-091 for lease of property for food truck service at Justice Center.

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

Item 39 continued - Purchasing:

- Q. **Take all appropriate action on finalizing the award of Bid 15-089 for LED display sign at the George Memorial Library.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award of Bid 15-089 for LED display sign at the George Memorial Library to Advantage LED Signs for \$67,762.50.

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

- R. **Take all appropriate action on Bid 15-093 for printing and mailing of vote center information flyers.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 15-093 for printing and mailing of vote center information flyers to Premiere IMS with a selection size of 6 x 11 for a total cost of \$57,780 and with the funding source, Non-Departmental Fees.

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

- S. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and CivilCorp, LLC in an amount not to exceed \$535,212.42, pursuant to SOQ 14-025, regarding Katy Flewellen Road, Mobility Bond Project No. 13316, 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 Engineering Services between Fort Bend County and CivilCorp, LLC in an amount not to exceed \$535,212.42, pursuant to SOQ 14-025, regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Item 39 continued - Purchasing:

- T. **Take all appropriate action on Fourth Amendment to Professional Design Engineering Services Agreement between Fort Bend County and Dannenbaum Engineering Corporation in an additional amount not to exceed \$227,500 for a total contract amount of \$11,243,803 for professional engineering services regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Professional Design Engineering Services Agreement between Fort Bend County and Dannenbaum Engineering Corporation in an additional amount not to exceed \$227,500 for a total contract amount of \$11,243,803 for professional engineering services regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)

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

40. **RISK MANAGEMENT:**

Take all appropriate action on Fort Bend County 2016 Employee Premium Rates and Retiree Premium Rates for Medical and Dental Benefits, as submitted by Director of Risk Manager, effective January 1, 2016.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve, as presented by Risk Management, the Fort Bend County 2016 Employee Premium Rates and Retiree Premium Rates for Medical and Dental Benefits, as submitted by Director of Risk Manager, effective January 1, 2016.

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

41. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and Greatwood Community Association effective October 1, 2015 through September 30, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Additional Law Enforcement Services between Fort Bend County and Greatwood Community Association effective October 1, 2015 through September 30, 2016.

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

- B. **Take all appropriate action on Agreement with the Organized Crime Drug Enforcement Task Forces (OCDETF) to accept grant funds in the amount of \$134,016.00 for language analyst services under the OCDETF Strike Force/Strategic Initiative Program, with no cash match required by Fort Bend County for the period of October 1, 2015 though September 30, 2016, to be administered by the Sheriff's Office.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement with the Organized Crime Drug Enforcement Task Forces (OCDETF) to accept grant funds in the amount of \$134,016.00 for language analyst services under the OCDETF Strike Force/Strategic Initiative Program, with no cash match required by Fort Bend County for the period of October 1, 2015 though September 30, 2016, to be administered by the Sheriff's Office.

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

Item 41 continued - Sheriff's Office:

- C. **Take all appropriate action on Second Amendment to Professional Services Agreement between Fort Bend County and MVM Inc. for language analyst services under the Organized Crime Drug Enforcement Task Force/Strategic Initiative Program in an amount not to exceed \$134,016 for the period of October 1, 2015 through September 30, 2016. (Sheriff's Office, OCDETF Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Professional Services Agreement between Fort Bend County and MVM Inc. for language analyst services under the Organized Crime Drug Enforcement Task Force/Strategic Initiative Program in an amount not to exceed \$134,016 for the period of October 1, 2015 through September 30, 2016. (Sheriff's Office, OCDETF Grant)

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

- D. **Take all appropriate action on First Amendment to Inmate Health Service Agreement between Fort Bend County and Correct Care Solutions, LLC. pursuant to RFP 13-049.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Inmate Health Service Agreement between Fort Bend County and Correct Care Solutions, LLC. pursuant to RFP 13-049.

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

Item 41 continued - Sheriff's Office:

- E. **Take all appropriate action on request to transfer the amount of \$125,629 from Non-Departmental Contingency into Sheriff, Detention, Professional Services, to allocate funds for inmate health care expenses 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 \$125,629 from Non-Departmental Contingency into Sheriff, Detention, Professional Services, to allocate funds for inmate health care expenses through September 30, 2015.

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

Commissioner Patterson asked if these allocated funds to inmate health care expenses are being cost out to contract inmates.

Pamela Gubbels, Director of Finance and Investments, agreed the allocated funds are being cost out to contract inmates.

- F. **Take all appropriate action on the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for participation in the Regional DWI Task Force Program effective October 1, 2015 through September 30, 2016 and authorize the County Judge to sign all documents pertaining to the Agreement.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for participation in the Regional DWI Task Force Program effective October 1, 2015 through September 30, 2016 and authorize the County Judge to sign all documents pertaining to the Agreement.

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

Item 41 continued - Sheriff's Office:

- G. **Take all appropriate action on continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and approve Grant Contract No. 1659689 between the Office of the Attorney General and Fort Bend County effective September 1, 2015 through August 31, 2016, with no cash match required by Fort Bend County, and authorize the County Judge to sign all documents pertaining to the agreement.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to approve continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and approve Grant Contract No. 1659689 between the Office of the Attorney General and Fort Bend County effective September 1, 2015 through August 31, 2016, with no cash match required by Fort Bend County, and authorize the County Judge to sign all documents pertaining to the agreement.

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

- H. **Take all appropriate action on the Service Agreement between Fort Bend County and Appriss in the amount of \$31,665.48 to continue maintenance for the Victim Notification program for the term of September 1, 2015 through August 31, 2016, with no cash match required by Fort Bend County, and authorize the County Judge to sign all documents pertaining to the agreement. (Fund: VINE Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Service Agreement between Fort Bend County and Appriss in the amount of \$31,665.48 to continue maintenance for the Victim Notification program for the term of September 1, 2015 through August 31, 2016, with no cash match required by Fort Bend County, and authorize the County Judge to sign all documents pertaining to the agreement. (Fund: VINE Grant)

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

42. **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
\$11,219,518.58.

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

43. **Ratify the release of time sensitive bills by County Auditor on September 17, 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 bills by
County Auditor on September 17, 2015 in the amount of \$1,376,810.81.

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

44. **Authorize the County Auditor to pay and release time sensitive payments on October 1, 2015, to be ratified by Commissioners Court on October 6, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Auditor to pay and
release time sensitive payments on October 1, 2015, to be ratified by Commissioners Court on
October 6, 2015.

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

Recess:

Recessed at 1:56 p.m.

45. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
- A. **§ 551.071. Consultation With Attorney.** Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.
1. **Medical Subrogation Claim on Carl R. Cloudt - Right of Reimbursement for Benefits Paid. County Attorney File # 11-SUB-002.**
 2. **Firethorne vs. Fort Bend County, et al.**
- B. **§ 551.072. Deliberation Regarding Real Property.** Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
1. **Acquisition for Right of Way Widening, Congestion Mitigation, Mobility Bond Project X23, Precinct 3.**
 2. **Acquisition of Right of Way - FM 1093/Westpark Tollway Project, Precinct 3.**

Closed Session:

Convened at 2:12 p.m.
Adjourned at 2:32 p.m.

Reconvene:

Reconvened at 2:32 p.m.

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

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

1. **Medical Subrogation Claim on Carl R. Cloudt - Right of Reimbursement for Benefits Paid. County Attorney File # 11-SUB-002.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve and accept the proposal to settle the County's medical subrogation lien claim against the personal injury claims of Carl R. Cloudt on account of an accident dated 01/28/2011, under the terms proposed by his attorney as outlined in the correspondence from Attorney Jim Alan Adams dated 8/26/2015.

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

2. **Firethorne vs. Fort Bend County, et al.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur additional litigation expenses as set out in the case, JDC/Firethorne, Ltd vs. Fort Bend County, et al, Cause No. 15-DCV-221725 in an amount increasing from \$100,000 to \$300,000.

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

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

1. **Acquisition for Right of Way Widening, Congestion Mitigation, Mobility Bond Project X23, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve to purchase Parcel 1 of the Congestion Mitigation, Mobility Bond Project No. X23 in the amount of \$6,625.00 plus necessary costs; and authorize County Judge to sign all necessary closing documents. Fund: Right of Way.

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

Item 46 continued - Reconvene Open Session:

2. Acquisition of Right of Way - FM 1093/Westpark Tollway Project, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 207 of the FM
1093/Westpark Tollway Project in the amount of \$90,066.00 plus necessary costs; and authorize
County Judge to sign all necessary closing documents. Fund: 2007 Westpark Mobility Project
No. 748.

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

47. Adjournment.

Commissioners Court adjourned at 2:35 p.m. on Tuesday, September 22, 2015.

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22ND DAY of SEPTEMBER, 2015, The Drainage District Board of Fort Bend County, Texas, met at a scheduled 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
MARK VOGLER	DRAINAGE DISTRICT MANAGER

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

1. **Call to Order.**

Call to Order by Judge Hebert at 1:03 p.m.

2. **Conduct Public Hearing on the Proposed FY 2016 Budget for Fort Bend County Drainage District, pursuant to Texas Local Government Code Section 111.067.**

Public hearing held. No public comments.

3. **Approve Lease Renewal Agreement between Fort Bend County Drainage District and Fort Bend Community Revitalization Projects for lease of office space located at 1004 Blume Road, Rosenberg, Texas, pursuant to RFP 15-041, for an additional twelve months, through September 30, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Lease Renewal Agreement between Fort Bend County Drainage District and Fort Bend Community Revitalization Projects for lease of office space located at 1004 Blume Road, Rosenberg, Texas, pursuant to RFP 15-041, for an additional twelve months, through September 30, 2016.

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

4. **Approve transfer in the amount of \$49,900 as detailed on Auditor's form dated September 16, 2015 to allocate funds for a herbicide storage facility.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$49,900 as detailed on Auditor's form dated September 16, 2015 to allocate funds for a herbicide storage facility.

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

5. **Take all appropriate action on the Facilities Extension Agreement between Fort Bend County Drainage District and CenterPoint Energy Houston Electric, LLC in an amount not to exceed \$34,395 for the adjustment, removal and/or relocation of certain facilities for improvements to Big Creek on the George Foundation and Melvin Spira properties located adjacent to Big Creek. (Fund: Big Creek)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Facilities Extension Agreement between Fort Bend County Drainage District and CenterPoint Energy Houston Electric, LLC in an amount not to exceed \$34,395 for the adjustment, removal and/or relocation of certain facilities for improvements to Big Creek on the George Foundation and Melvin Spira properties located adjacent to Big Creek. (Fund: Big Creek)

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

6. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District, Daily Fountain Gate, LTD. and Daily Instruments Corporation.**

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 Drainage District, Daily Fountain Gate, LTD. and Daily Instruments Corporation.

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

7. **Take all appropriate action on FY 2016 Proposed Positions for Fort Bend County Drainage District.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve FY 2016 Proposed Positions, as presented by the Budget Officer, for Fort Bend County Drainage District.

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

8. **Take all appropriate action to adopt the 2015 Tax Rate for Fort Bend County Drainage District, and take a record vote, pursuant to Property Tax Code 26.05, as follows:**

• **Proposed Drainage District Fund Tax Rate: \$0.02100**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), by a verbal vote, pursuant to Property Tax Code 26.05, it is ordered that the property tax rate be increased by the adoption of a tax rate of \$0.02100, which is effectively a 5.2% increase in the tax rate.

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

Commissioner Meyers noted the tax rate is being reduced from \$.022 to \$.021. The effective tax rate puts the County at an increase.

Judge Hebert stated the Legislature chose to see that the County announce an increase while there is a reduction.

9. **Take all appropriate action on the FY 2016 Budget for Fort Bend County Drainage District and take a record vote, pursuant to Texas Local Government Code Section 111.068.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), by a verbal vote, pursuant to Texas Local Government Code Section 111.068, it is ordered to approve the FY 2016 Budget for Fort Bend County Drainage District as presented by the Budget Office.

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

10. **Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, September 22, 2015.