

MINUTES

BE IT REMEMBERED, That on this 3RD DAY of NOVEMBER, 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 regular meeting and special meeting held on October 27, 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 and special meeting held on October 27, 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.

Judge Hebert announced today, November 3rd, is Election Day and the polls are opened until 7:00 p.m. Voters can vote anywhere in the County that has a "Vote Here" sign. The County does have a Bond Election and guidance from voters is necessary to take appropriate action.

A touch screen Kiosk has been installed for Legal Notices, which is located at the Liberty Street entrance of the court house and is opened 24 hrs.

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

Public hearing held. No public comments.

A. **Acceptance of the traffic control plan for Lakemont Lake Bend, Section 1, Precinct 3.**

B. **Acceptance of the traffic control plan for Creekstone Village at Riverstone, Section 7 Phase 1, Precinct 4.**

C. **Acceptance of the traffic control plan for Aliana Brannock Avenue and Reserve, Pct. 4.**

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

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

CONSENT AGENDA ITEMS 6 - 18

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

A. **Human Resources: Kent Edwards to Chicago, Illinois, May 1-8, 2016, to attend Workplace Strategies Annual Labor and Employment Law Seminar. (Fund: Human Resources, Travel)**

B. **Sheriff's Office: Investigator to Lima, Peru, November 5-11, 2015, for investigation funded by federal agency.**

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

A. **Auditor: Approve FY 2016 transfer in the amount of \$69,279 as detailed on Auditor's form dated October 26, 2015 to reallocate funds from completed projects into Commissioners Court Projects account.**

Item 7 continued - Budget & Finance/Budget Transfers:

- B. **328th District Court: Approve FY 2016 transfer in the amount of \$5,320 from Information Technology into Capital Acquisitions to allocate funds for the purchase of copier into correct account for expenditure.**

- C. **District Attorney: Approve FY 2015 transfer in the amount of \$161,739 as detailed on Auditor's form dated October 26, 2015 to allocate the County's match for grants received from the Office of Attorney General, Criminal Justice Division for the Violence Against Women Prosecutor, Violence Against Women Investigator, and Victim Witness Staff Expansion programs in FY 2015.**

- D. **Juvenile Detention & Probation Department: Approve FY 2015 transfer in the amount of \$39,588 as detailed on Auditor's form dated October 27, 2015 to allocate the County's match for the National School Lunch Program in FY 2015.**

- E. **Public Defender: Approve FY 2016 transfer in the amount of \$189,228 as detailed on Auditor's form dated October 27, 2015 to allocate funds for the County's match on the FY 2016 Public Defender grant.**

- F. **Sheriff's Office: Approve FY 2015 transfer in the amount of \$82,961 as detailed on Auditor's form dated October 26, 2015 to allocate the County's match for grants received from the Office of Attorney General, Criminal Justice Division for the Adult Gang Investigator and Community Services Youth programs in FY 2015.**

- G. **Sheriff's Office - Enforcement: Approve FY 2016 transfer in the amount of \$12,000 from Temporary/Part-Time into Fees to allocate funds into correct account for the Director of Critical Incident Stress Management.**

- 8. **CONSTABLE, PCT. 1:**

Record into Minutes the State FY 2015 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Constable Precinct 1.

- 9. **CONSTABLE, PCT. 2:**
 - A. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Quail Glen Homeowner's Association effective through September 30, 2016.**
 - B. **Record into Minutes the State FY 2015 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Constable Precinct 2.**

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

Record into Minutes the State FY 2015 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Constable Precinct 3.

11. **CONSTABLE, PCT. 4:**
 - A. **Record into Minutes the State FY 2015 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Constable Precinct 4.**
 - B. **Record into Minutes the Federal FY 2015 Equitable Sharing Agreement and Certification for the Office of Fort Bend County Constable Precinct 4.**

12. **COUNTY ATTORNEY:**

Record into Minutes the State FY 2015 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of County Attorney.

13. **DISTRICT ATTORNEY:**
 - A. **Record into Minutes the State FY 2015 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of District Attorney.**
 - B. **Record into Minutes the Federal FY 2015 Equitable Sharing Agreement and Certification for the Office of Fort Bend County District Attorney.**

14. **ENGINEERING:**
 - A. **Approve payment of Invoice No. 9 in the amount of \$160,695.00 to Hassell Construction Co., Inc. for construction services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
 - B. **Approve payment of Invoice No. 20152536 in the amount of \$19,071.45 to TEDSI Infrastructure Group for professional engineering services regarding Traffic Improvements, Mobility Bond Project No. 13319, Precinct 3. (Fund: 2013 Mobility Bonds)**
 - C. **Approve payment of Invoice No. 182809 in the amount of \$7,849.02 to Bio-West, Inc. for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
 - D. **Approve payment of Invoice No. H203307 in the amount of \$31,713 to Halff Associates, Inc. for professional services regarding Beechnut, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
 - E. **Approve payment of Invoice No. 25828 in the amount of \$19,272.85 to Terra Associates, Inc. for professional services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**
 - F. **Approve payment of Invoice No. 1115005 in the amount of \$14,700.00 to Doucet & Associates for professional engineering services regarding Braxton Road, Mobility Bond Project No. 13116, Precinct 1. (Fund: 2013 Mobility Bonds)**

Item 14 continued - Engineering:

- G. **Approve release of performance bond no. HSIFSU0671829 in the amount of \$61,000 to Tejas Underground Utilities, LLC for completion of work on Willow Fork (Buffalo Bayou), Permit No. 84727, Precinct 3.**
- H. **Approve application from Comast, LLC/Jier, LLC to bore under and bury 1 1/2-inch duct across Ellison Road, Michael Wayne Road and Knight Road, Permit No. 2015-3676, Precinct 1.**
- I. **Approve application from Joslin Construction Texas, LLC to construct an outfall into Dry Creek at 26706 I-69, Permit No. 2015-3451, Precinct 1.**
- J. **Approve application from Rocha Custom Homes, LLC to construct a driveway on 5210 Walters Road, Permit No. 2015-3746, Precinct 1.**
- K. **Approve application from AT & T / NEC Construction, LTD to bore under Coon Creek at 3709 I-69 Northbound Frontage Rd., Permit No. 2015-3745, Precinct 1.**
- L. **Approve application from Houston Permit Service to construct 2 driveways on Beechnut Street and 2 driveways on Brentford Street, Permit No. 2015-2217, Pct. 2.**
- M. **Approve release of performance bond no. SU42801 in the amount of \$5,000.00 to Petra Nova CCSI, LLC. for completion of work on Smithers Lake Road and Rabbs Prairie Road, Permit no. 84666, Precinct 1.**
- N. **Approve release of performance bond no. 70116256 in the amount of \$5,000 to Resicom, Inc. for completion of work on Gaston Road and Seventh Heaven Drive, Permit no. 84744, Pct 3.**
- O. **Approve release of cashier's check no. 1281103764 in the amount of \$5,000 to FRZ Investments for completion of work on West Bellfort, Permit 2015-1108, Precinct 4.**
- P. **Accept the streets in Churchill Farms, Section 7: Norwich Gardens Lane 717.20 LF, Halls Farms Lane 210.00 LF, Satton Ranch Lane 127.00 LF for a total of 1,054.20 LF, and release bond #58S206029 in the amount of \$81,200.00, Precinct 3.**
- Q. **Release bond #MNT9152862 in the amount of \$172,550.00 for Majestic Pointe at Riverstone. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**
- R. **Release bond #MNT9118224 in the amount of \$50,040.00 for Avalon at Riverstone, Section 7. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**
- S. **Approve plat for the roads within Williams Ranch, Sec. 2, Precinct 1.**
- T. **Approve plat for the lots within Williams Ranch, Sec. 2, Precinct 1.**

Item 14 continued - Engineering:

- U. **Approve plat for the roads within Williams Ranch, Sec. 3, Precinct 1.**
 - V. **Approve plat for the lots within Williams Ranch, Sec. 3, Precinct 1.**
 - W. **Approve plat for the roads within Riverstone North Section Five, Precinct 4.**
 - X. **Approve plat for the lots within Riverstone North Section Five, Precinct 4.**
 - Y. **Approve plat for the roads within Lakes of Bella Terra, Sec. 35, Precinct 3.**
 - Z. **Approve plat for the lots within Lakes of Bella Terra, Sec. 35, Precinct 3.**
 - AA. **Approve plat for the roads within Del Webb-Richmond Section Twelve-B, Pct. 1.**
 - BB. **Approve plat for the lots within Del Webb-Richmond Section Twelve-B, Precinct 1.**
 - CC. **Approve plat for the roads within Del Webb-Richmond Section Sixteen-B, Pct. 1.**
 - DD. **Approve plat for the lots within Del Webb-Richmond Section Sixteen-B, Precinct 1.**
 - EE. **Approve plat for the roads within Long Meadow Farms Sec. 37, Precinct 3.**
 - FF. **Approve plat for the lots within Long Meadow Farms Sec. 37, Precinct 3.**
 - GG. **Set public hearing for acceptance of the traffic control plan for Churchill Farms, Section 7, Precinct 3. (*Tuesday, December 1, 2015, at 1:00 p.m.*)**
15. **FACILITIES MANAGEMENT & PLANNING:**
- Approve payment of Invoice No. 170-10673-002-11, in the amount of \$20,772.40 to Lockwood, Andrews & Newnam Inc., for professional services regarding redesign of the combined heat and power plant (CHP) for the Jail. (Fund: Capital Improvement Project)**
16. **FIRE MARSHAL:**
- Record into Minutes the State FY 2015 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Fire Marshal.**

17. **PURCHASING:**

- A. **Authorize advertising for proposals for janitorial services for Parks and Pinnacle Senior Center.**
- B. **Authorize advertising for proposals for janitorial services for the Justice Center.**
- C. **Authorize advertising for proposals for budget software.**
- D. **Authorize advertising for bids for construction of FM 1093/Westpark Extension Phase I.**
- E. **Authorize advertising for statements of qualifications for design/build services for replacement of Fairgrounds bleachers.**

18. **SHERIFF'S OFFICE:**

Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Sienna Plantation Residential Association, Inc. effective through September 30, 2016.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 18.

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

19. **COUNTY JUDGE:**

Take all appropriate action on Tax Abatement Agreement between Fort Bend County, Schlumberger Technology Corporation and Schlumberger Limited.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement
between Fort Bend County, Schlumberger Technology Corporation and Schlumberger
Limited.

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

20. **COMMISSIONER, PCT. 1:**

Take all appropriate action on request to waive the permit fee for Tilson Home Corporation pertaining to the construction of a driveway at 13310 Lake Ridge Drive, for the Operation Finally Home residence to be constructed on the property, Permit No. 2015-3293, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to waive the permit fee for Tilson Home Corporation pertaining to the construction of a driveway at 13310 Lake Ridge Drive, for the Operation Finally Home residence to be constructed on the property, Permit No. 2015-3293, Precinct 1.

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

Commissioner Morrison stated the Operation Finally Home builds homes for wounded Veterans. He recognized Tilson Home Corporation for building a home for a young Veteran and Fort Bend County is doing a small part by waiving the permit fee to build a driveway.

21. **ENGINEERING:**

A. **Take all appropriate action on Detention Capacity Easement Agreement between Poarch/Swinbank, LLC and Fort Bend County for stormwater detention regarding FM 1093/Westpark Phase I, Mobility Bond Project No. 748, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Detention Capacity Easement Agreement between Poarch/Swinbank, LLC and Fort Bend County for stormwater detention regarding FM 1093/Westpark Phase I, Mobility Bond Project No. 748, Precinct 3.

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

Item 21 continued - Engineering:

- B. Take all appropriate action on Agreement Regarding Consideration for Detention Capacity between Poarch/Swinbank LLC and Fort Bend County in an amount not to exceed \$800,000 regarding FM 1093/Westpark Phase I, 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 Agreement Regarding Consideration for Detention Capacity between Poarch/Swinbank LLC and Fort Bend County in an amount not to exceed \$800,000 regarding FM 1093/Westpark Phase I, 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

- C. Take all appropriate action on revised Policies and Procedure Relating to Access along the Fort Bend Westpark Tollway / FM 1093, and authorize the County Engineer to submit request to Texas Department of Transportation for Fort Bend County to be the Permitting Authority for the FM 1093 corridor within the unincorporated areas of Fort Bend County, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve revised Policies and Procedure Relating to Access along the Fort Bend Westpark Tollway / FM 1093, and authorize the County Engineer to submit request to Texas Department of Transportation for Fort Bend County to be the Permitting Authority for the FM 1093 corridor within the unincorporated areas of Fort Bend County, Precinct 3.

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

Item 21 continued - Engineering:

- D. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and Fort Bend County Municipal Utility District #142 (MUD) to reimburse MUD the actual expenses in an amount not to exceed \$194,425 for utility relocations 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 Standard Utility Agreement between Fort Bend County and Fort Bend County Municipal Utility District #142 (MUD) to reimburse MUD the actual expenses in an amount not to exceed \$194,425 for utility relocations 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

Commissioner Meyers stated the FM 1093 project is finally getting started. Normally, the utility companies have to move the utilities at their expense; but there is a state law that says if the project is a toll road project, the utility cost is shared 50/50 between the department and the utility company. Therefore, the reason the County is spending money on the utility relocation is to comply with the statute.

22. **HEALTH & HUMAN SERVICES:**

- Take all appropriate action on Contract No. 2016-004040-00 between Texas Department of State Health Services and Fort Bend County to accept funds in the amount of \$66,241 for public health preparedness activities from November 5, 2015 through June 30, 2016, with a cash match of \$6,696, for a total contract amount of \$72,937, and authorize County Judge designee to electronically accept the Contract. (Fund: Health & Human Services, Grant Allocations)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Contract No. 2016-004040-00 between Texas Department of State Health Services and Fort Bend County to accept funds in the amount of \$66,241 for public health preparedness activities from November 5, 2015 through June 30, 2016, with a cash match, correction made to remove "cash match" and add "an in kind match" of \$6,696, for a total contract amount of \$72,937, and authorize County Judge designee to electronically accept the Contract. (Fund: Health & Human Services, Grant Allocations)

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

23. **PARKS & RECREATION:**

Take all appropriate action on request to donate two cement water troughs presently located at Jones Creek Ranch Park to the Old Foster Community Museum 7720 FM 358, Richmond, Texas 77406, a historical museum and registered 501(c) (3) non-profit organization located in Fort Bend County, as authorized by Local Government Code Section 263.152(a) (4).

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to donate two cement water troughs presently located at Jones Creek Ranch Park to the Old Foster Community Museum 7720 FM 358, with a correction to change 358 to 359, Richmond, Texas 77406, a historical museum and registered 501(c) (3) non-profit organization located in Fort Bend County, as authorized by Local Government Code Section 263.152(a) (4).

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

24. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action on Amendment No. 1 to the Professional Services Agreement between Fort Bend County and Lockwood, Andrews & Newnam, Inc. for Planning, Engineering, Environmental Analysis and Design, increasing the contract amount by \$318,230 for a total contract amount not to exceed \$1,255,426. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to the Professional Services Agreement between Fort Bend County and Lockwood, Andrews & Newnam, Inc. for Planning, Engineering, Environmental Analysis and Design, increasing the contract amount by \$318,230 for a total contract amount not to exceed \$1,255,426.
(Fund: Public Transportation, Grants)

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

Item 24 continued -Public Transportation:

- B. **Take all appropriate action on Work Authorization No. 2 in the amount of \$993,526 pursuant to the Agreement between Fort Bend County and Lockwood, Andrews & Newnam, Inc. for Planning, Engineering, Environmental Analysis and Design for the Public Transportation Department Administration and Operations Building. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 2 in the amount of \$993,526 pursuant to the Agreement between Fort Bend County and Lockwood, Andrews & Newnam, Inc. for Planning, Engineering, Environmental Analysis and Design for the Public Transportation Department Administration and Operations Building. (Fund: Public Transportation, Grants)

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

25. **PURCHASING:**

- A. **Take all appropriate action on request to approve the sale of additional surplus property, vehicles and equipment by auction on November 14, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the sale of additional surplus property, vehicles and equipment by auction on November 14, 2015.

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

Item 25 continued - Purchasing:

- B. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Local Government Code for the purchase of an item available from only one source, for online reference titles from Gale, A Cengage Learning Company, in an amount not to exceed \$250,000. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Local Government Code for the purchase of an item available from only one source, for online reference titles from Gale, A Cengage Learning Company, in an amount not to exceed \$250,000. (Fund: Library)

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

- C. Take all appropriate action on request to donate miscellaneous surplus property to the Fairchild Volunteer Fire Department, pursuant to Texas Local Government Code Section 352.002.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to donate miscellaneous surplus property to the Fairchild Volunteer Fire Department, pursuant to Texas Local Government Code Section 352.002.

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

Item 25 continued - Purchasing:

- D. **Take all appropriate action on request to purchase one (1) Tahoe vehicle, a replacement to fleet, for the Sheriff's Office, from Classic Chevrolet, pursuant to Bid 16-024, funded by the Agreement for Additional Law Enforcement with Greatwood Community Association.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Tahoe vehicle, a replacement to fleet, for the Sheriff's Office, from Classic Chevrolet, pursuant to Bid 16-024, funded by the Agreement for Additional Law Enforcement with Greatwood Community Association.

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

- E. **Take all appropriate action on request to purchase one (1) track loader from Mustang Cat, utilizing Buy Board Contract 424-13, for an amount not to exceed \$66,154.84. (Fund: Road and Bridge)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) track loader from Mustang Cat, utilizing Buy Board Contract 424-13, for an amount not to exceed \$66,154.84. (Fund: Road and Bridge)

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

Item 25 continued - Purchasing:

- F. **Take all appropriate action on Third Amendment to Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc. in an amount not to exceed \$3,542, pursuant to SOQ 14-025, for professional environmental services regarding Reading Road, Mobility Bond Project No. 13102, 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 Third Amendment to Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc. in an amount not to exceed \$3,542, pursuant to SOQ 14-025, for professional environmental services regarding Reading Road, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- G. **Take all appropriate action on Amendment to End User License Agreement and Professional Services Agreement between Tyler Technologies and Fort Bend County pursuant to Common Integrated Justice System (CIJS) Court Administration System in an amount not to exceed \$50,428 for eNotices. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to End User License Agreement and Professional Services Agreement between Tyler Technologies and Fort Bend County pursuant to Common Integrated Justice System (CIJS) Court Administration System in an amount not to exceed \$50,428 for eNotices. (Fund: Capital Improvement Project)

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

26. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on Interlocal Agreement between Fort Bend County and Grand Mission MUD #1 for Use of the County's Public Radio System effective through September 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Grand Mission MUD #1 for Use of the County's Public Radio System effective 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 Interlocal Agreement between Fort Bend County and Grand Mission MUD #2 for Use of the County's Public Radio System effective through September 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Grand Mission MUD #2 for Use of the County's Public Radio System effective through September 30, 2016.

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

- C. **Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County MUD #58 for Use of the County's Public Radio System effective through September 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County MUD #58 for Use of the County's Public Radio System effective through September 30, 2016.

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

27. **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
\$6,705,991.91.

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

Recess:

Recessed at 1:24 p.m.

28. **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.**

Consultation with Attorney; Cause No. 15-DCV-226954; In the 268th Judicial District Court; Fort Bend County, Texas, et al. vs. Volkswagen Group of America, Inc., 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.**

Acquisition of Real Property - HCCS Missouri City-Sienna Facility.

Closed Session:

Convened at 1:39 p.m.
Adjourned at 2:03 p.m.

Reconvene:

Reconvened at 2:03 p.m.

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

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

Consultation with Attorney; Cause No. 15-DCV-226954; In the 268th Judicial District Court; Fort Bend County, Texas, et al. vs. Volkswagen Group of America, Inc., et al.

No action.

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

Acquisition of Real Property - HCCS Missouri City-Sienna Facility.

No Action.

30. **Adjournment.**

Commissioners Court adjourned at 2:04 p.m. on Tuesday, November 3, 2015.