

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 10th day of November, 2015.

Laura Richard

LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 24th day of November, 2015.

Robert Hebert

ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 10TH 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 Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

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

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

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

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

Judge Hebert announced the County Offices will be closed tomorrow, November 11, 2015, in honor of Veterans Day. He asked to honor Veterans for their service and to keep those, who have served and passed on, in prayer.

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 plans for Firethorne, Section 6, Section 12 and Section 14, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the traffic control plans for Firethorne, Section 6, Section 12 and Section 14, Precinct 3.

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

B. **Replat: Kormex Foods on Orchid Ridge Lane, Precinct 2.**

No action.

CONSENT AGENDA ITEMS 6 - 15:

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

Health & Human Services - Emergency Medical Service: Graig Temple, John Denning, Randall Dennis, Mark Weber, Mason (Chip) Reddix to Baltimore, Maryland, February 24-28, 2015, to attend EMS Today Conference. (Fund: Emergency Medical Service, Travel)

7. **COUNTY JUDGE:**

A. **Authorize annual payment in the amount of \$5,000.00 by purchase order to Fort Bend County Historical Commission, representing the approved budget amount for committee operations for fiscal year 2016, in accordance with Local Government Code Section 318.009. (Fund: Non-Departmental Fees)**

B. **Approve annual payment to Second Administrative Judicial Region of Texas in the amount of \$28,394.81 for Fort Bend County's proportionate share based on population of the total expenses for the region pursuant to Texas Government Code §74.043. (Fund: Non-Departmental, Fees)**

8. **BUDGET TRANSFER:**

Facilities - Operations: Approve FY 2016 transfer in the amount of \$10,000 from Salaries into Temp/Part Time to allocate funds for temporary staff.

9. **ENGINEERING:**

- A. **Approve payment of Invoice No. 12059 in the amount of \$12,501.48 to Lippke Cartwright & Roberts for professional engineering services regarding Front Street, Mobility Bond Project No. X18, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. FBC2015-1015 in the amount of \$72,210.97 to SES Horizon for professional engineering services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**

Pulled.

- C. **Approve payment of Invoice No. 9 in the amount of \$761,458.07 to Allgood Construction Co., Inc. for construction phase services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- D. **Approve payment of Invoice No. 915159 in the amount of \$63,091.71 to Klotz Associates, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 15-09-014 in the amount of \$30,864.00 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding First Street, Mobility Bond Project No. 13101, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 14PV59-03 in the amount of \$50,569.20 to Isani Consultants for professional engineering services regarding Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. **Approve application from Scott Greak on behalf of ASG Services to construct a driveway at 3811 Olive Mill Court, Permit 2015-3614, Precinct 3.**
- H. **Approve application from Construction, LTD to construct a driveway at 27131 Cinco Ranch Boulevard, Permit 2015-3824, Precinct 3.**
- I. **Approve application from Debo Homes, LLC / J.C. Hernandez Construction, Inc. to construct a driveway on 11802 Casadores, Permit No, 2015-3828, Precinct 1.**
- J. **Approve application from Centerpoint Energy to bury a 4-inch plastic gas line along S. Mason Road at Stonebridge Terrace Drive, Permit No. 2015-3825, Precinct 4.**
- K. **Approve application from United Engineers, Inc. / AT & T Texas to bore under Coon Creek at 2805 I-69 Northbound Frontage Road, Permit No. 2015-3826, Precinct 1.**
- L. **Approve application from United Engineers, Inc. / AT & T Texas to bore under Dry Creek at 27943 I-69, Permit No, 2015-3827, Precinct 1.**

Item 9 continued - Engineering:

- M. **Approve application from Byers Engineering / AT & T to bury cable along 8027 W Grand Parkway S, Permit No. 2015-3859, Precinct 4.**
- N. **Approve application from Francisco Gonzalez to construct a driveway on Ennis Road and Boss Gaston , Permit No. 2015-3877, Precinct 3.**
- O. **Approve application from Bethel Bible Fellowship / EXHALT, Inc. dba TRI Contracting to construct two driveways at 25335 Fulshear-Gaston Road, Permit No, 2015-3905, Precinct 3.**
- P. **Approve application from AT & T to bury fiber optic cable along 5009 Bowser Road, Permit No, 2015-3909, Precinct 3.**
- Q. **Approve acceptance of Sure Tech Insurance Company a perpetual bond #5206849 for Andrade Concrete & Construction, Inc.**
- R. **Accept the streets in Waterview Estates, Section 13: Camelia Evergreen Lane 107.26 LF, Linden Spruce Lane 944.00 LF, and Water Violet Lane 140.92 LF for a total of 1,192.18 LF, and release bond #58S205999 in the amount of \$89,460.00, Precinct 4.**
- S. **Accept the street in Long Prairie Trace Street Dedication: Long Prairie Trace 892.00 LF, and release bond #HSIFSU0603293 in the amount of \$119,280.00, Precinct 4.**
- T. **Approve plat for the roads within Sienna Plantation, Section 11, Precinct 1.**
- U. **Approve plat for the lots within Sienna Plantation, Section 11, Precinct 1.**
- V. **Set public hearing for Carriage Landing, Sec. 1, being a replat of a portion of restricted reserve A & B, Blk 1 of Falcon Landing Section 2, Precinct 3. (Tuesday, December 15, 2015, at 1:00 p.m.)**
- W. **Set public hearing for acceptance of the traffic control plan for Waterview Estates, Section 13, Precinct 4. (Tuesday, December 8, 2015, at 1:00 p.m.)**
- X. **Set public hearing for acceptance of the traffic control plan for Long Prairie Trace Street Dedication, Precinct 4. (Tuesday, December 8, 2015, at 1:00 p.m.)**
- Y. **Set public hearing for acceptance of the revised traffic control plan for Cinco Trace Drive between Roesner Road and Crossover Road for placement of 35 mph speed limit signs, Precinct 3. (Tuesday, December 8, 2015, at 1:00 p.m.)**
- Z. **Accept Bond Rider for Jordan Ranch Model Home Park, changing the bond number from #106373464 to #106343464, Precinct 3.**

Item 9 continued - Engineering:

- AA. **Approve the plat for Jordan Ranch Boulevard and Jordan Crossing Boulevard Street Dedication No. 1, Precinct 3.**

- BB. **Accept Bond Rider No. 1 for Jordan Ranch Boulevard and Jordan Crossing Boulevard Street Dedication No. 1, changing the bond number from #106373463 to #106343463, and Bond Rider No. 2, changing the name from Ft. Bend Co. Jordan Ranch Boulevard and Jordan Crossing Boulevard Street Dedication No. 1 to Jordan Ranch Boulevard and Jordan Crossing Boulevard Street Dedication No. 1, Precinct 3.**

- 10. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Capital Projects:**
 - A. **Invoice No. 22323 in the amount of \$23,153.00 to Digital Air Control for Access Control System Services regarding upgrades to doors at County facilities.**

 - B. **Invoice No. 10039519 in the amount of \$6,750.00 to PGAL for Architectural Services regarding build-out of two additional courtrooms in the Justice Center.**

- 11. **HEALTH & HUMAN SERVICES:**
 - A. **Emergency Medical Service: Approve renewal of Cooperation Agreement between First Responder Organizations Providing Basic Life Support Fort Bend County and Beasley Volunteer Fire Department.**

 - B. **Social Services: Approve Amendment to Grant Terms and Conditions for funds accepted by Commissioners Court on July 8, 2014 for the Walk with Pride program and in support of the Unmet Emergency Needs Program, to extend grant time frame until March 31, 2016.**

- 12. **OFFICE OF EMERGENCY MANAGEMENT:**
 - A. **Accept and sign update to the Fort Bend County Emergency Operations Plan, Annex F (Firefighting), the content of which is confidential pursuant to Texas Government Code Sections 418.176 through 418.183**

 - B. **Accept and sign update to the Fort Bend County Emergency Operations Plan, Annex R (Search and Rescue), the content of which is confidential pursuant to Texas Government Code Sections 418.176 through 418.183.**

- 13. **PURCHASING:**

Authorize advertising for Statements of Qualification for architectural services pursuant to Facility Bond related projects.

14. **RISK MANAGEMENT:**

- A. **Approve renewal of Monumental Life Insurance Company through the Texas Association of Counties as Fort Bend County's retiree supplement medical coverage provider and accept renewal rates for the 2016 plan year to be effective January 1, 2016; authorize County Judge to execute the required member contact designations.**
- B. **Approve County Choice Silver Retiree Premium Rates, as submitted by Director of Risk Management, effective January 1, 2016.**

15. **ROAD & BRIDGE:**

- A. **Approve payment of Invoice No. 20152530 in the amount of \$1,567.20 to TEDSI Infrastructure Group for traffic signal timing services. (Fund: Road & Bridge)**
- B. **Approve payment of Invoice No. 15335-1 in the amount of \$75,835.00 to Teamwork Construction Services for crosswalk improvements to Cinco Ranch Boulevard at Cinco Park Place, at Peek Road, and at Cinco Lakes Drive. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items
6-15, excepting 9B.

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

Item 9B pulled.

16. COUNTY JUDGE:

Take all appropriate action on Payment In Lieu of Taxes (PILOT) Agreement between Fort Bend County and Geokinetics, Inc. and authorize the County Judge to execute the Letter of Non-Objection concerning the free trade zone activation application submitted by Geokinetics, Inc. to the Foreign Trade Zones Board.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Payment In Lieu of Taxes (PILOT) Agreement between Fort Bend County and Geokinetics, Inc. and authorize the County Judge to execute the Letter of Non-Objection concerning the free trade zone activation application submitted by Geokinetics, Inc. to the Foreign Trade Zones Board.

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

17. COUNTY CLERK:

Take all appropriate action on Contract Number 537-16-0063-00001 between Fort Bend County and the Texas Department of State Health Services for the County Clerk's Office to access the State System to print abstract birth certificates as requested by customers for births that occurred outside Fort Bend County, effective September 1, 2015 through August 31, 2017 and designate County Judge as the Authorized Official to sign the Agreement.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Contract Number 537-16-0063-00001 between Fort Bend County and the Texas Department of State Health Services for the County Clerk's Office to access the State System to print abstract birth certificates as requested by customers for births that occurred outside Fort Bend County, effective September 1, 2015 through August 31, 2017 and designate County Judge as the Authorized Official to sign the Agreement.

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

18. **DISTRICT JUDGES:**

Take all appropriate action on request to transfer the amount of \$11,040 from FY 2016 Non-Departmental Contingency as detailed on Auditor's form dated November 4, 2015 to allocate funds for the purchase of surface tablet computers for District Judges to view docket documentation.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$11,040 from FY 2016 Non-Departmental Contingency as detailed on Auditor's form dated November 4, 2015 to allocate funds for the purchase of surface tablet computers for District Judges to view docket documentation.

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

Commissioner Patterson asked if the amount is in the budget.

Pamela Gubbels, Director of Finance & Investments, stated the amount is not in the current budget. There is \$700 remaining in the Judge's CIP project budget.

19. **ELECTIONS ADMINISTRATION:**

A. **Take all appropriate action to canvass votes for the Special Election held on November 3, 2015 for the purpose of approving or disapproving amendments to the Texas Constitution.**

Pulled.

B. **Take all appropriate action to canvass votes for the Special Election held on November 3, 2015 for the purpose of approving or disapproving the issuance of General Obligation Bonds to acquire land and improve facilities within Fort Bend County.**

Pulled.

C. **Take all appropriate action to canvass votes for the Special Election held on November 3, 2015 for the purpose of approving or disapproving the creation of Fort Bend County Emergency Services District No. 7 in the area of Fresno, Texas.**

Pulled.

Judge Hebert stated, for the record, Commissioners Court will have a meeting to canvass the election on Monday, November 16 @ 8:30 a.m. The items are being pulled because there is a required eight day period before the votes can be canvassed and today is only the 7th day.

Item 19 continued - Elections Administration:

- D. **Take all appropriate action on Joint Resolution regarding the Primary Election to be held on March 1, 2015, and a Joint Runoff Election, if necessary, to be held on May 24, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Joint Resolution regarding the Primary Election to be held on March 1, 2015, with a correction of March 1, 2016, and a Joint Runoff Election, if necessary, to be held on May 24, 2015, with a correction of May 24, 2016.

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

20. **ENGINEERING:**

- A. **Take all appropriate action on acceptance of a certain 0.67-acre tract of land for right of way dedication of James Lane, conveyed by Donation Deed from CS Ranch Partners, LLC to Fort Bend County, Texas and; record same in Official Public Records; Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve acceptance of a certain 0.67-acre tract of land for right of way dedication of James Lane, conveyed by Donation Deed from CS Ranch Partners, LLC to Fort Bend County, Texas and; record same in Official Public Records; Precinct 3.

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

Item 20 continued - Engineering:

- B. Take all appropriate action on request for a variance to the block length requirement as stated in Section 5.6D of the Fort Bend County Regulations of Subdivisions, for Sienna Plantation, Section 10, on behalf of TOLL-GTIS Property Owner LLC, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for a variance to the block length requirement as stated in Section 5.6D of the Fort Bend County Regulations of Subdivisions, for Sienna Plantation, Section 10, on behalf of TOLL-GTIS Property Owner LLC, Precinct 1.

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

- C. Take all appropriate action on plat for the roads within Sienna Plantation, Section 10, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Sienna Plantation, Section 10, Precinct 1.

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

- D. Take all appropriate action on plat for the lots within Sienna Plantation, Section 10, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Sienna Plantation, Section 10, Precinct 1.

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

Item 20 continued - Engineering:

- E. **Take all appropriate action on request for variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Satya Morton, on behalf of Morton Project Ltd. and A.S. Grand Parkway LLC, Pct. 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Satya Morton, on behalf of Morton Project Ltd. and A.S. Grand Parkway LLC, Pct. 4.

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

- F. **Take all appropriate action on plat for Satya Morton, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for Satya Morton, Precinct 4.

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

- G. **Take all appropriate action on request for variance to the major thoroughfare centerline radius requirement as stated in Section 5.12 B of the Fort Bend County Regulations of Subdivisions, for Jordan Ranch Master Planned Development, on behalf of Johnson Development Corp., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve variance to the major thoroughfare centerline radius requirement as stated in Section 5.12 B of the Fort Bend County Regulations of Subdivisions, for Jordan Ranch Master Planned Development, on behalf of Johnson Development Corp., Precinct 3.

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

Item 20 continued - Engineering:

- H. **Take all appropriate action on request for variance to the building setback line requirement as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for Jordan Ranch Master Planned Development, on behalf of Johnson Development Corp., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve variance to the building setback line requirement as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for Jordan Ranch Master Planned Development, on behalf of Johnson Development Corp., Precinct 3.

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

- I. **Take all appropriate action on plat for the roads within Jordan Ranch Model Home Park, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Jordan Ranch Model Home Park, Precinct 3.

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

- J. **Take all appropriate action on plat for the lots within Jordan Ranch Model Home Park, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Jordan Ranch Model Home Park, Precinct 3.

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

21. **FAIRGROUNDS:**

Take all appropriate action on Special Event Agreement for Use of the Fort Bend County Fairgrounds between Fort Bend County and Southeast Texas Bareback Riding School to offer training services in the Rodeo Arena for a weekend in November.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Special Event Agreement for Use of the Fort Bend County Fairgrounds between Fort Bend County and Southeast Texas Bareback Riding School to offer training services in the Rodeo Arena for a weekend in November.

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

22. **HEALTH & HUMAN SERVICES:**

Social Services: Take all appropriate action on request to apply to the National Council on Aging for approximately \$100,000 in grant funds to provide benefit enrollment services to seniors and adults with disabilities, with a match equal to fifteen percent by Fort Bend County, and authorize electronic submission of the application.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to apply to the National Council on Aging for approximately \$100,000 in grant funds to provide benefit enrollment services to seniors and adults with disabilities, with a match equal to fifteen percent by Fort Bend County, and authorize electronic submission of the application.

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

23. **PARKS & RECREATION:**

Take all appropriate action on Revocable License Agreement between Fresno Gators Youth Sports League and Fort Bend County regarding the use of Mustang Park.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Revocable License Agreement between Fresno Gators Youth Sports League and Fort Bend County regarding the use of Mustang Park.

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

24. **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 Patterson, 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, with the addition of the Mercedes.

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

Item 24 continued - Purchasing:

- B. Take all appropriate action on Amendment 3 to the Agreement for Application Services regarding Caseworthy case management software, to purchase additional license, interface, and maintenance in an amount not to exceed \$35,640 for Collaboration Information System Project (Fund: Health & Human Services Preparedness Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment 3 to the Agreement for Application Services regarding Caseworthy case management software, to purchase additional license, interface, and maintenance in an amount not to exceed \$35,640 for Collaboration Information System Project (Fund: Health & Human Services Preparedness Grant)

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

- C. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HDR, Inc., for services related to the existing wastewater collection system in the City of Kendleton, pursuant to SOQ 15-086, in an amount not to exceed \$18,400. (Fund: Community Development Block Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and HDR, Inc., for services related to the existing wastewater collection system in the City of Kendleton, pursuant to SOQ 15-086, in an amount not to exceed \$18,400. (Fund: Community Development Block Grant)

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

Item 24 continued - Purchasing:

- D. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and 5engineering, LLC., for services related to Lum Road Lift Station #3 in the City of Kendleton, pursuant to SOQ 15-088, in an amount not to exceed \$13,720. (Fund: Community Development Block Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and 5engineering, LLC., for services related to Lum Road Lift Station #3 in the City of Kendleton, pursuant to SOQ 15-088, in an amount not to exceed \$13,720. (Fund: Community Development Block Grant)

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) backhoe, for Jones Creek Ranch, from Mustang Cat, utilizing Buy Board Contract 424-13, for an amount not to exceed \$74,424.19. (Fund: Jones Creek Ranch)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) backhoe, for Jones Creek Ranch, from Mustang Cat, utilizing Buy Board Contract 424-13, for an amount not to exceed \$74,424.19. (Fund: Jones Creek Ranch)

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

- F. **Take all appropriate action on request to purchase twenty (20) traffic signal switch and cell modems from Paradigm Traffic Systems, Inc., utilizing Buy Board Contract #432-13, for an amount not to exceed \$60,000. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase twenty (20) traffic signal switch and cell modems from Paradigm Traffic Systems, Inc., utilizing Buy Board Contract #432-13, for an amount not to exceed \$60,000. (Fund: Road & Bridge)

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

Item 24 continued - Purchasing:

- G. **Take all appropriate action on request to add the Rosenberg Annex, William B. Travis Annex, Jane Long Annex and Sugar Land Annex sites to the Agreement with National Window Cleaning Co., Inc. for Pressure-Washing Services, pursuant to term contract Bid 15-085. (Fund: Facilities)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to add the Rosenberg Annex, William B. Travis Annex, Jane Long Annex and Sugar Land Annex sites to the Agreement with National Window Cleaning Co., Inc. for Pressure-Washing Services, pursuant to term contract Bid 15-085. (Fund: Facilities)

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

- H. **Take all appropriate action on request to purchase one (1) 2016 Freightliner 114SD fuel truck, for Road & Bridge, utilizing Houston-Galveston Area Council HGACBuy Contract HT06-14, in an amount not to exceed \$184,763. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) 2016 Freightliner 114SD fuel truck, for Road & Bridge, utilizing Houston-Galveston Area Council HGACBuy Contract HT06-14, in an amount not to exceed \$184,763. (Fund: Road & Bridge)

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

- I. **Take all appropriate action on request to purchase one (1) excavator, for Road & Bridge, from CLM Equipment Co., Inc. utilizing Houston-Galveston Area Council HGACBuy Contract EM06-15, in an amount not to exceed \$71,517.39. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) excavator, for Road & Bridge, from CLM Equipment Co., Inc. utilizing Houston-Galveston Area Council HGACBuy Contract EM06-15, in an amount not to exceed \$71,517.39. (Fund: Road & Bridge)

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

Item 24 continued - Purchasing:

- J. **Take all appropriate action on request to purchase one (1) bucket truck, for Road & Bridge, from Grapevine Dodge Chrysler Jeep, utilizing Buy Board Contract 430-13, in an amount not to exceed \$120,013. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) bucket truck, for Road & Bridge, from Grapevine Dodge Chrysler Jeep, utilizing Buy Board Contract 430-13, in an amount not to exceed \$120,013. (Fund: Road & Bridge)

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

- K. **Take all appropriate action on request to purchase three (3) dump trucks, for Road & Bridge, from Volvo & Mack Trucks of Waco, utilizing Buy Board Contract 430-13, for a total amount not to exceed \$373,519.30. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase three (3) dump trucks, for Road & Bridge, from Volvo & Mack Trucks of Waco, utilizing Buy Board Contract 430-13, for a total amount not to exceed \$373,519.30. (Fund: Road & Bridge)

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

25. **RISK MANAGEMENT:**

Take appropriate action on recommendations by Maxor Plus for plan participant drug benefit coverage to be incorporated in the Fort Bend County Medical Plan effective January 1, 2016.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve recommendations by Maxor Plus for plan participant drug benefit coverage to be incorporated in the Fort Bend County Medical Plan effective January 1, 2016.

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 Fort Bend County Emergency Services District #2 for Use of the County's Public Radio System.**

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 Emergency Services District #2 for Use of the County's Public Radio System.

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 Fort Bend County LID #10 for Use of the County's Public Radio System.**

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 LID #10 for Use of the County's Public Radio System.

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 LID #11 for Use of the County's Public Radio System.**

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 LID #11 for Use of the County's Public Radio System.

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

Item 26 continued - Sheriff's Office:

D. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County LID #15 for Use of the County's Public Radio System.

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 LID #15 for Use of the County's Public Radio System.

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

E. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County LID #19 for Use of the County's Public Radio System.

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 LID #19 for Use of the County's Public Radio System.

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

F. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County MUD #124 for Use of the County's Public Radio System.

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 #124 for Use of the County's Public Radio System.

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

Item 26 continued - Sheriff's Office:

G. Take all appropriate action on Interlocal Agreement between Fort Bend County and Pecan Grove MUD for Use of the County's Public Radio System.

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 Pecan Grove MUD for Use of the County's Public Radio System.

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 \$4,017,829.39.

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

28. Authorize County Auditor to pay and release time sensitive bills on November 19, 2015, to be ratified by Commissioners Court on November 24, 2015.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time sensitive bills on November 19, 2015, to be ratified by Commissioners Court on November 24, 2015.

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

Recess:

Recessed at 1:21 p.m.

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

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

1. **Acquisition of Real Property (right-of-way): Cane Island Boulevard Mobility Project No. 13306, Precinct 3.**

2. **FM 359: Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.**

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

Potential appointees, County Court at Law No. 5.

Closed Session:

Convened at 1:32 p.m.
Adjourned at 1:43 p.m.

Reconvene:

Reconvened at 1:43 p.m.

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

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

1. **Acquisition of Real Property (right-of-way): Cane Island Boulevard Mobility Project No. 13306, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 8 of the Cane Island Boulevard Project - Mobility Bond Project No. 13306 in the amount of \$5,100.00 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 30 continued - Reconvene:

2. FM 359: Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 20 of the FM 359: Texas Department of Transportation 90/10 Reimbursement Project in the amount of \$106,514.00 plus necessary closing costs; and authorize County Judge to sign all necessary closing documents. (Fund: Right of Way), Precinct 1

It is ordered to purchase Parcel 12 of the FM 359: Texas Department of Transportation 90/10 Reimbursement Project in the amount of \$43,016.00 plus necessary closing costs; and authorize County Judge to sign all necessary closing documents. (Fund: Right of Way), Precinct 3

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

B. § 551.074. Personnel Matters.

Potential appointees, County Court at Law No. 5.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to appoint Toni Rencher Wallace to serve as Judge of County Court at Law No. 5, effective upon subscribing to the official oath of office and delivery of a proper bond securing faithful performance of duties to fulfill the vacancy of judge until the successor is elected and has qualified.

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

Judge Hebert stated, for the record, the oath of office will be given to Ms. Wallace on January 1, which is the statutory start date for County Court at Law.

31. Adjournment.

Commissioners Court adjourned at 1:47 p.m. on Tuesday, November 10, 2015.

November 10, 2015

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 10TH DAY of NOVEMBER, 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. **Take all appropriate action on Payment In Lieu of Taxes (PILOT) Agreement between Fort Bend County Drainage District and Geokinetics, Inc. and authorize the County Judge to execute the Letter of Non-Objection concerning the free trade zone activation application submitted by Geokinetics, Inc. to the Foreign Trade Zones Board.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Payment In Lieu of Taxes (PILOT) Agreement between Fort Bend County Drainage District and Geokinetics, Inc. and authorize the County Judge to execute the Letter of Non-Objection concerning the free trade zone activation application submitted by Geokinetics, Inc. to the Foreign Trade Zones Board.

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

3. **Adjournment.**

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, November 10, 2015.