

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 1st day of December, 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 8th day of December, 2015.

Robert Hebert

ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 1ST DAY of DECEMBER, 2015, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

1. **Call to Order.**

Call to Order by Judge Hebert at 1:00 p.m.

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

Invocation and Pledges of Allegiance by Commissioner Richard Morrison.

3. **Approve minutes of regular meeting held on November 24, 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 24, 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.

Commissioner Prestage invited all to attend the Precinct 2, Cajun-Creole Holiday Party on Friday, December 4, at noon. The event will be held at the Fifth Street Community Center located at 3110 Fifth Street, Stafford.

Judge Hebert also invited all, who were present, to attend the Annual Christmas Tree Lighting at 2:00 p.m. in the Historic Courthouse Rotunda.

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 Churchill Farms, Section 7, Precinct 3.**

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

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

B. **Replat: Sunnybrook Acres Replat No. 1, Precinct 1.**

No action.

CONSENT AGENDA ITEMS 6 - 15:

6. **COUNTY JUDGE:**

Approve Renewal Agreement between Fort Bend County and Texana Center in the amount of \$500,000 to provide a unified delivery system for behavioral health and intellectual development disabilities services for FY 2016. (Fund: Non-Departmental, Fees)

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

Approve the appointment of David Norman Morrell to the Fort Bend County Child Protective Services Child Welfare Board for a three year term, effective through December 31, 2018.

Corrected to read: Approve the appointment of David Norman Morrell to the Fort Bend County Child Welfare Board for a three year term, effective through December 31, 2018.

8. **COMMISSIONER, PCT. 2:**

Approve the reappointment of Linda Burks and Elaine Mosely to the Fort Bend County Library Advisory Board for the term of January 1, 2016 through December 31, 2018.

9. **COMMISSIONER, PCT. 3:**

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 124, with services to be provided by the Office of Constable, Pct. 3, effective through September 30, 2016.

10. **AUDITOR:**

Accept Monthly Financial Report prepared by the County Auditor for the ten months ending July 31, 2015, pursuant to Local Government code Section 114.023.

11. **ENGINEERING:**

- A. **Approve payment of Invoice No. FBC2015-1015 in the amount of \$72,210.97 to SES Horizon Consulting Engineers, Inc. for professional engineering services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. FBC2015-1015 in the amount of \$66,656.28 to SES Horizon Consulting Engineers, Inc. for professional engineering services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 15-10-010 in the amount of \$11,088.00 to Kelly R. Kaluza & Associates, Inc. for professional services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- D. **Approve payment of Invoice No. 12090 in the amount of \$12,873.25 to Lippke Cartwright & Roberts for professional engineering services regarding Front Street, Mobility Bond Project No. X18, Precinct 1. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 1015051 in the amount of \$27,667.18 to Klotz Associates, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 41247 in the amount of \$12,444.50 to Costello, Inc. for professional services regarding Old Richmond Road, Mobility Bond Project No. 730, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- G. **Approve payment of Invoice No. 2 in the amount of \$21,565.43 to Zarinkelk Engineering Services, Inc. regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**

Item 11 continued - Engineering:

- H. **Approve payment of Invoice No. 3 in the amount of \$40,809.30 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 25857 in the amount of \$289.07 to Terra Associates, Inc. regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 25858 in the amount of \$19,546.98 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds).**

Corrected to read: Approve payment of Invoice No. 25858 in the amount of \$274.13 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)
- K. **Approve payment of Invoice No. 12PV46-04 in the amount of \$41,836.00 to Isani Consultants for professional engineering services regarding Katy Gaston Road, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**
- L. **Approve release of cashier's check #1753178 in the amount of \$5,000.00 to Wade Smith / Easy Going Construction for completion of work on 7510 Fairchild Road, Richmond, TX 77469, Permit No. 2015-1279, Precinct 1.**
- M. **Approve application from Devon Street Homes to construct a driveway on 715 Orlandis Lane, Rosenberg, TX 77469, Permit No. 2015-4083, Precinct 1.**
- N. **Approve the plat for Aliana Recreation Center No. 2, Precinct 4.**
- O. **Approve the plat for Aliana Sec. 15 Replat No. 3 and Extension Partial Replat No. 1, Pct 4.**
- P. **Approve the plat for Aliana Westmoor Drive Sec. 4, Precinct 4.**
- Q. **Approve plat for the roads within Briscoe Falls, Sec. 4, Precinct 3.**
- R. **Approve plat for the lots within Briscoe Falls, Sec. 4, Precinct 3.**
- S. **Accept the streets in Canyon Lakes at Cardiff Ranch, Section 5: Pennington Trace Drive 650.19 LF, Onslow Run Drive 604.45 LF, Duplin Creek Drive 518.15 LF and Lynwood Park Drive 567.91 LF for a total of 2,340.70 LF, and release bond and bond rider #SU1125035 in the amount of \$77,288.00, Precinct 3.**

Item 11 continued - Engineering:

- T. **Set public hearing for the acceptance of traffic control plans for Canyon Lakes at Cardiff Ranch, Section 5, Precinct 3. (Tuesday, January 5, 2016 at 1:00 p.m.)**

12. **PURCHASING:**

- A. **Authorize advertising for proposals to upgrade the closed circuit television (CCTV) system at Jail.**
- B. **Authorize advertising for proposals for new employee orientation video.**

13. **SHERIFF'S OFFICE:**

Record into Minutes the out-of-state travel for F. Becker, Consultant, to New Orleans, Louisiana, January 22-28, 2016, to attend the American Correctional Association 2016 Winter Conference. (Fund: Sheriff's Office, Commissary, Travel)

14. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes acknowledgements received from The Tax Assessor-Collectors Association of Texas that employees Connie Garcia, Terri Garza, Gladys Munoz, Ashley Rose, and Sylvia Saucedo have earned County Tax Office Professional Certification: and that employee Carrie Surratt has earned Professional County Collector Certification.

15. **TREASURER:**

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

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6-15 with corrections to Item 7 and Item 11J.

Agenda Item 7, the name of the organization is changed and should read Fort Bend County Child Welfare Board.

The correction for Agenda Item 11J should read: Approve payment of Invoice No. 25858 in the amount of \$274.13 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)

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

16. **COUNTY JUDGE:**

Take all appropriate action to set the bond amount at \$10,000 for the Judge of the new County Court-at-Law No. 5, pursuant to Texas Government Code, Sec. 25.006.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to set the bond amount at \$10,000 for the Judge of the new County Court-at-Law No. 5, pursuant to Texas Government Code, Sec. 25.006.

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

17. **ENGINEERING:**

- A. **Take all appropriate action on request for variance to the horizontal curve radii requirement as stated in Section 5.4.C.1 of the Fort Bend County Regulations of Subdivisions, for Farmdale Lane Street Dedication Sec. 1, on behalf of KB Home Lone Star, Inc., 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 horizontal curve radii requirement as stated in Section 5.4.C.1 of the Fort Bend County Regulations of Subdivisions, for Farmdale Lane Street Dedication Sec. 1, on behalf of KB Home Lone Star, Inc., Precinct 3.

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

- B. **Take all appropriate action on the plat for Farmdale Lane Street Dedication, Sec. 1, Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Farmdale Lane Street Dedication, Sec. 1, Pct. 3.

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

Item 17 continued - Engineering:

- C. **Take all appropriate action on request for variance to the horizontal curve radii requirement as stated in Section 5.4.C.1 of the Fort Bend County Regulations of Subdivisions, for Aliana Westmoor Drive and Abermore Lane Street Dedication, on behalf of Aliana Development Company, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve variance to the horizontal curve radii requirement as stated in Section 5.4.C.1 of the Fort Bend County Regulations of Subdivisions, for Aliana Westmoor Drive and Abermore Lane Street Dedication, on behalf of Aliana Development Company, Precinct 4.

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

- D. **Take all appropriate action on the plat for Aliana Westmoor Drive and Abermore Lane Street Dedication, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Aliana Westmoor Drive and Abermore Lane Street Dedication, Precinct 4.

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

- E. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and CenterPoint Energy Resources Corp. d.b.a. Texas Gas Operations in an amount not to exceed \$894,103.71 for utility relocations regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: Right of Way)**

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 CenterPoint Energy Resources Corp. d.b.a. Texas Gas Operations in an amount not to exceed \$894,103.71 for utility relocations regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: Right of Way)

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

Item 17 continued - Engineering:

- F. **Take all appropriate action on Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 2 for the reporting period of October 1, 2014 through September 30, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Phase II (Small) MS4
 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County
 Stormwater Quality Coalition, Year 2 for the reporting period of October 1, 2014 through
 September 30, 2015.

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

18. PURCHASING:

- A. **Take all appropriate action to add the Animal Services location for security alarm monitoring from Texas Firecraft Technology, pursuant to Bid 15-024. (Fund: Facilities)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to add the Animal Services location for
 security alarm monitoring from Texas Firecraft Technology, pursuant to Bid 15-024.
 (Fund: Facilities)

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

Item 18 continued - Purchasing:

- B. Take all appropriate action on request to purchase an Eventide Nexlog Recorder System from Vista Com, utilizing State of Department of Information Resources Agreement DIR-SDD-1952 for Sheriff's Office, in amount not to exceed \$138,364. (Fund: Capital Improvement Project)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase an Eventide Nexlog Recorder System from Vista Com, utilizing State of Department of Information Resources Agreement DIR-SDD-1952 for Sheriff's Office, in amount not to exceed \$138,364. (Fund: Capital Improvement Project)

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

- C. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and EPIC Transportation Group, LP in an additional amount not to exceed \$37,228 for a total contract amount of \$79,758, pursuant to SOQ 14-025, regarding Sycamore Road, Mobility Bond Project No. 13113, 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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and EPIC Transportation Group, LP in an additional amount not to exceed \$37,228 for a total contract amount of \$79,758, pursuant to SOQ 14-025, regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 18 continued - Purchasing:

- D. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc. in an additional amount not to exceed \$5,881.87 for a total contract amount of \$859,789.87 pursuant to SOQ 14-025 regarding FM 762/10th St., Mobility Bond Project No. 13106, 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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc. in an additional amount not to exceed \$5,881.87 for a total contract amount of \$859,789.87 pursuant to SOQ 14-025 regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- E. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Jones & Carter, Inc. in an amount not to exceed \$241,160 pursuant to SOQ 14-025 regarding Ladonia Street, Mobility Bond Project No. 13107, 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 Agreement for Professional Engineering Services between Fort Bend County and Jones & Carter, Inc. in an amount not to exceed \$241,160 pursuant to SOQ 14-025 regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 18 continued - Purchasing:

- F. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and S&B Infrastructure, Ltd. in an amount not to exceed \$349,275 regarding Reading Road, pursuant to SOQ 14-025 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 Agreement for Professional Engineering Services between Fort Bend County and S&B Infrastructure, Ltd. in an amount not to exceed \$349,275 regarding Reading Road, pursuant to SOQ 14-025 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 Fifth Amendment to Professional Engineering Services Agreement between Fort Bend County and SES Horizon Consulting Engineers, Inc. in an additional amount not to exceed \$84,091.25 for a total contract amount of \$1,056,670.25, regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Professional Engineering Services Agreement between Fort Bend County and SES Horizon Consulting Engineers, Inc. in an additional amount not to exceed \$84,091.25 for a total contract amount of \$1,056,670.25, regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)

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

Item 18 continued - Purchasing:

- H. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc. in an additional amount not to exceed \$29,000 for a total contract amount of \$354,000, pursuant to SOQ 14-025, regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc. in an additional amount not to exceed \$29,000 for a total contract amount of \$354,000, pursuant to SOQ 14-025, regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2.
(Fund: 2013 Mobility Bonds)

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

- I. **Take all appropriate action on Third Amendment to Agreement between Fort Bend County and ParkWest Staffing, Incorporated, for contract extension of the ambassador and bus stop monitor program, pursuant to RFP 10-046, and increasing the contract amount by \$50,000 for a total contract amount of \$1,322,800. (Fund: Public Transportation Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and ParkWest Staffing, Incorporated, for contract extension of the ambassador and bus stop monitor program, pursuant to RFP 10-046, and increasing the contract amount by \$50,000 for a total contract amount of \$1,322,800. (Fund: Public Transportation Grant)

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

Item 18 continued - Purchasing:

J. Take all appropriate action on SOQ 16-036 for design/build replacement of Fairgrounds bleachers Phase II.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve SOQ 16-036 for design/build replacement of Fairgrounds bleachers Phase II and to negotiate with Southern Bleachers.

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

Commissioner Morrison stated the essence of time should be explained to the vendor during negotiations.

19. SHERIFF'S OFFICE:

Take all appropriate action on acceptance of funds in the amount of \$11,000 from the U.S. Department of Justice Joint Law Enforcement Operations for Task Force Overtime from October 3, 2015 through September 30, 2016 pertaining to the Memorandum of Understanding approved by Commissioners Court on November 26, 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept funds in the amount of \$11,000 from the U.S. Department of Justice Joint Law Enforcement Operations for Task Force Overtime from October 3, 2015 through September 30, 2016 pertaining to the Memorandum of Understanding approved by Commissioners Court on November 26, 2013.

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

20. **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
\$3,433,878.04.

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

Recess:

Recessed at 1:15 p.m.

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

§ 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: Justice Center Area in the City of Richmond, Fort Bend County, Texas, Precinct 1.

Closed Session:

Convened at 1:30 p.m.
Adjourned at 1:39 p.m.

Reconvene:

Reconvened at 1:40 p.m.

22. **Reconvene Open Session and consider taking action on the following matter:**

§ 551.072. Deliberation Regarding Real Property.

Acquisition of Real Property: Justice Center Area in the City of Richmond, Fort Bend County, Texas, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize purchase of approximately 5.78 acres of land near Justice Center Area, Richmond, Texas, Precinct 1 in an amount not to exceed \$850,000.00 plus necessary closing costs with funds from County Facilities Bond Funds and authorize County Judge to sign all necessary documents.

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

23. **Adjournment.**

Commissioners Court adjourned at 1:40 p.m. on Tuesday, December 1, 2015.

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 1ST DAY of DECEMBER, 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 Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 2 for the reporting period of October 1, 2014 through September 30, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 2 for the reporting period of October 1, 2014 through September 30, 2015.

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

3. **Approve FY 2015 transfer in the amount of \$6,000 from Capital Acquisitions into Property and Equipment to allocate funds into correct account for purchase of aqua dams, with unit price less than \$5,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve FY 2015 transfer in the amount of \$6,000 from Capital Acquisitions into Property and Equipment to allocate funds into correct account for purchase of aqua dams, with unit price less than \$5,000.

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

4. **Take all appropriate action on Bid 16-032 for Construction Services of Pre-Fabricated Metal Building for Fort Bend County Drainage District.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, December 1, 2015.