

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 12th day of January, 2016.

  
\_\_\_\_\_  
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 26th day of January, 2016.

  
\_\_\_\_\_  
ROBERT E. HEBERT, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 12TH DAY of JANUARY, 2016, 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 January 5, 2016.**

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 January 5, 2016.

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 noted the County offices will be closed on Monday, January 18, 2016 in observance of Martin Luther King, Jr. Day.

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

Public hearing held. No public comments.

A. **County Judge: Receive comments regarding the County’s intent to issue Tax Notes in an amount of not more than \$2,100,000, the proceeds of which will be used to fund the acquisition of a building.**

Judge Hebert stated the \$2.1 million in Tax Note Bonds are to buy the Head Start building. The Head Start program in Richmond will continue to operate and pay rent in the amount needed to service this debt.

B. **Elections Administration: Provide additional information and solicit comments from the public regarding Fort Bend County's application to the Texas Secretary of State to continue the use of Countywide Polling Places in future elections.**

The following individuals were all in favor of continuing the Countywide Polling Place Program in Fort Bend County:

- Ed Svovoda, Presiding Judge at Dickinson Elementary
- Edee Sinclair, Elections Judge in Needville
- Carey Snyder, Presiding Judge Commonwealth Clubhouse
- Cynthia Ginyard, serves on the Polling Committee
- Ted Garcia, member of Countywide Polling Committee and President of Council 4239
- Ed Duncan, Presiding Judge at Pecan Grove Baptist Church
- Robyn German, Election Coordinator for Allen Boone Humphries Robinson

C. **Engineering: Acceptance of the traffic control plan for Sartartia Road, from Pecan Grove Road to Williams Landing Drive, to add “No Parking Any Time” signs, Precinct 4.**

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

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

**CONSENT AGENDA ITEMS 6 - 17:**

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

**Purchasing: Gilbert Jalomo and Debbie Kaminski to National Harbor, Maryland, August 20 - 25, 2016 to attend the National Institute of Governmental Purchasing Annual Forum. (Fund: Purchasing, Travel)**

7. **COUNTY JUDGE:**

Approve reappointment of Directors to the Fort Bend Subsidence District for a term of two years, effective January 31, 2016 through January 31, 2018: Bobby Kunz, representing agricultural interests, and Marvin Marcell, representing business interests.

8. **COMMISSIONER, PCT. 3:**

Approve the reappointment of Gayle "Pat" Hawkins, John Steffes, and Dean McBride to the Board of Commissioners for Fort Bend County Emergency Services District No. 1, for terms effective January 1, 2016 through December 31, 2017.

9. **BUDGET & FINANCE:**

Record into Minutes the Fort Bend County Budget Calendar for Fiscal Year 2017.

10. **BUDGET TRANSFERS:**

A. **268th District Court:** Approve FY 2016 transfer in the amount of \$5,320 from Information Technology into Capital Acquisitions to allocate funds into correct account for purchase of new copier.

B. **Information Technology:** Approve FY 2016 transfer in the amount of \$5,600 from Property and Equipment into Capital Acquisitions to allocate funds into correct account for the purchase of high definition display equipment.

C. **Purchasing:** Approve FY 2016 transfer in the amount of \$1,030 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of a tablet computer and keyboard.

11. **ENGINEERING:**

A. Approve payment of Invoice No. FBC2015-Ludwig2 in the amount of \$16,628.00 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. 9 in the amount of \$26,074.77 to FCM Engineers, P.C. for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)

C. Approve payment of Invoice No. 102359 in the amount of \$23,298.70 to HR Green, Inc. for professional engineering services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)

D. Approve payment of Invoice No. 25983 in the amount of \$16,650.90 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bond Projects)

**Item 11 continued - Engineering:**

- E. **Approve payment of Invoice No. 86 in the amount of \$3,323.50 to Schaumburg & Polk, 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. 14 in the amount of \$13,383.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 0116005 in the amount of \$8,425.00 to Doucet & Associates, Inc. for professional engineering services regarding Braxton Road, Mobility Bond Project No. 13116, Precinct 1. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. E151012-2 in the amount of \$42,895.87 to Amani Engineering, Inc. for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 130.01-1015 in the amount of \$5,040.00 to Mike Stone Associates, Inc. for professional engineering services regarding FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- J. **Approve payment of Invoice No. 11 in the amount of \$259,532.60 to Allgood Construction Co., Inc. for construction services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- K. **Approve payment of Invoice No. 5141 in the amount of \$29,011.25 to Property Acquisition Services for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- L. **Approve payment of Invoice No. 5227 in the amount of \$14,352.50 to Property Acquisition Services for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- M. **Approve payment of Invoice No. 5285 in the amount of \$10,848.90 to Property Acquisition Services for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- N. **Approve release of cashier's check no. 1308106257 in the amount of \$5,000.00 to Randall A. Padol for completion of work on Blue Mist Drive, Permit No. 2015-127, Precinct 4.**
- O. **Approve application from Devon Street Homes to construct a driveway on 3727 Potts Court, Permit No. 2015-4799, Precinct 3.**
- P. **Approve application from Devon Street Homes to construct a driveway on 3735 Potts Court, Permit No. 2015-4798, Precinct 3.**

**Item 11 continued - Engineering:**

- Q. **Approve application from Devon Street Homes to construct a driveway on 3227 Karleigh Way, Permit No. 2015-4797, Precinct 3.**
- R. **Approve application from Devon Street Homes to construct a driveway on 3231 Karleigh Way, Permit No. 2015-4796, Precinct 3.**
- S. **Approve application from Devon Street Homes to construct a driveway on 3707 Savage Court, Permit No. 2015-4795, Precinct 3.**
- T. **Approve application from Devon Street Homes to construct a driveway on 3310 Hardley Meadow Court, Permit No. 2015-4793, Precinct 3.**
- U. **Approve application from Devon Street Homes to construct a driveway on 3318 Hardley Meadow Court, Permit No. 2015-4794, Precinct 3.**
- V. **Approve application from Devon Street Homes to construct a driveway on 3323 Hardley Meadow Court, Permit No. 2015-4792, Precinct 3.**
- W. **Approve application from Devon Street Homes to construct a driveway on 3403 Hardley Meadow Court, Permit No. 2015-4791, Precinct 3.**
- X. **Approve application from Devon Street Homes to construct a driveway on 3703 Savage Court, Permit No. 2015-4790, Precinct 3.**
- Y. **Approve the plat for Kormex Foods on Orchid Ridge, Precinct 2.**
- Z. **Set public hearing for Firethorne Sec. 19 Partial Replat No. 2, Precinct 3. (Tuesday, February 23, 2016, at 1:00 p.m.)**
- AA. **Set public hearing for FM 1093 and FM 723 Reserves Partial Replat No. 1, Precinct 3. (Tuesday, February 23, 2016, at 1:00 p.m.)**
- BB. **Set public hearing for South Side Addition Replat, Precinct 2. (Tuesday, February 23, 2016, at 1:00 p.m.)**
- 12. **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 Facility Bond and/or Capital Projects:**
  - A. **Invoice No. 004 in the amount of \$18,922.40 to Sustaita Architects for Architectural Services regarding Four Corners Community Service Center;**
  - B. **Invoice No. 170-10673-002-13 in the amount of \$10,386.20 to Lockwood, Andrews & Newnam, Inc. for professional services regarding redesign of the combined heat and power plant (CHP) for the Jail.**

13. **HEALTH & HUMAN SERVICES:**

**Clinical Health Services: Approve and sign Texas Department of State Health Services Contract 2016-004093-00 to receive \$189,052 in federal funds for HIV Prevention activities for the period of January 1 through December 31, 2016.**

14. **HUMAN RESOURCES:**

**Approve request for withdrawal of 40 hours from the Shared Sick Leave Pool for employee of Information Technology, Position No. 5031-0030.**

15. **PURCHASING:**

A. **Authorize advertising for bids for term contracts for HVAC Repairs, Periodical Subscriptions, Stationary, Culverts, Bridge Materials and Chemical and Earthen Road Materials.**

B. **Authorize advertising for competitive sealed proposals for courtroom build-outs at the Justice Center.**

16. **ROAD & BRIDGE:**

A. **Approve payment of Invoice No. 4 in the amount of \$1,907.50 to MBCO Engineering, LLC regarding traffic signal design at the intersection of South Mason Road and Delta Lakes Drive. (Fund: Road & Bridge)**

B. **Approve payment of Invoice No. 1588 in the amount of \$1,464.00 to EPIC Transportation Group, LP for professional services regarding improvements to three intersections along Cinco Ranch Boulevard, Pct. 3. (Fund: Road & Bridge)**

C. **Approve payment of Invoice No. 20152580 in the amount of \$7,045.72 to TEDSI Infrastructure Group for traffic signal timing services. (Fund: Road & Bridge)**

17. **TAX ASSESSOR/COLLECTOR:**

**Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted January 6, 2016, for an amount totaling \$20,227.49 for the Office of Patsy Schultz.**

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Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda  
Items 6 - 17.

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

18. **COUNTY JUDGE:**

A. **Take all appropriate action to appoint a hearing examiner to administer the appeal process pursuant to the Fort Bend County Game Room Regulations.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Nina Schaffer as the hearing  
examiner to administer the appeal process pursuant to the Fort Bend County Game Room  
Regulations.

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

B. **Take all appropriate action on Agreement between Fort Bend County and the Greater Fort Bend Economic Development Council in an amount not to exceed \$250,000 for business development activities effective through September 30, 2016, and to renew annual thereafter. (Fund: Non-Departmental, Fees)**

Pulled.

**Item 18 continued - County Judge:**

- C. **Take all appropriate action on Engagement Letter between Fort Bend County and Bracewell & Giuliani, LLP for Bond Counsel regarding Fort Bend County Senior Lien Toll Road Revenue Bonds Series 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Engagement Letter between Fort Bend County and Bracewell & Giuliani, LLP for Bond Counsel regarding Fort Bend County Senior Lien Toll Road Revenue Bonds Series 2016.

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

- D. **Take all appropriate action on Engagement Letter between Fort Bend County and Andrews Kurth LLP regarding Special Disclosure Counsel Services for Senior Lien Toll Road Revenue Bonds, Series 2016.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Engagement Letter between Fort Bend County and Andrews Kurth LLP regarding Special Disclosure Counsel Services for Senior Lien Toll Road Revenue Bonds, Series 2016.

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

**Item 18 continued - County Judge:**

- E. **Take all appropriate action on an Order authorizing the issuance, sale, and delivery of Fort Bend County, Texas Senior Lien Toll Road Revenue Bonds, Series 2016; approving a Third Supplement to the Toll Road Senior Lien Revenue Bond Trust Indenture, a Bond Purchase Agreement and Official Statement; authorizing the execution of documents and instruments necessary or convenient to carry out the issuance, sale, and delivery of the Series 2016 Bonds; authorizing and ratifying other actions; making certain findings with respect thereto; and containing other provisions relating to the subject.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Order authorizing the issuance, sale, and delivery of Fort Bend County, Texas Senior Lien Toll Road Revenue Bonds, Series 2016; approving a Third Supplement to the Toll Road Senior Lien Revenue Bond Trust Indenture, a Bond Purchase Agreement and Official Statement; authorizing the execution of documents and instruments necessary or convenient to carry out the issuance, sale, and delivery of the Series 2016 Bonds; authorizing and ratifying other actions; making certain findings with respect thereto; and containing other provisions relating to the subject.

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

Cliff Kavanaugh, Managing Director of First Southwest, introduced Trey Cash who has been with First Southwest for 14 years and has worked on the Toll Road account.

Mr. Cash gave a synopsis of the transaction on the Senior Lien Toll Road Revenue Bonds. He stated the Bond Buyer Revenue Index is at an all-time low and bonds with almost a 20 year average life sold at 3.86%.

- F. **Take all appropriate action on the engagement of Allen Boone Humphries Robinson, LLC as bond counsel for the issuance by Fort Bend County of Tax Notes, Series 2016 in the amount of \$2,100,000.**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-1), it is ordered to approve the engagement of Allen Boone Humphries Robinson, LLC as bond counsel for the issuance by Fort Bend County of Tax Notes, Series 2016 in the amount of \$2,100,000.

Judge Hebert	Yes
Commissioner Morrison	No
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

**Item 18 continued - County Judge:**

- G. **Take all appropriate action on Order Authorizing the Issuance of \$2,100,000 Fort Bend County, Texas, Tax Notes, Series 2016; Specifying the Terms and Features of Such Notes; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of Said Notes; Resolving Other Matters Incident to the Issuance, Sale Payment of the Notes; Authorizing a Paying Agent/Registrar Agreement; and Providing for an Effective Date.**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing the Issuance of \$2,100,000 Fort Bend County, Texas, Tax Notes, Series 2016; Specifying the Terms and Features of Such Notes; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of Said Notes; Resolving Other Matters Incident to the Issuance, Sale Payment of the Notes; Authorizing a Paying Agent/Registrar Agreement; and Providing for an Effective Date.

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

Commissioner Patterson asked if law firm contracts require a 1295 form.

Michelle Rangel, Assistant County Attorney stated the law firm contracts do require the 1295 form.

Commissioner Patterson questioned the contracts being approved today, without adding the statement, subject to completion of HB 1295.

Ed Sturdivant, County Auditor, stated the contracts are on hand and ready to execute acknowledgement upon action of the court.

Ms. Rangel indicated last week was the first time the County had court since the legislation was effective. Contracts were being sorted out to determine if they would be exempt and rather than delay the court action, the items were approved subject to final determination. All contracts, not with another governmental entity, require the 1295 forms and are being obtained.

19. **BUDGET & FINANCE:**

A. **Take all appropriate action on adoption of the 2016 Investment Policy and Investment Strategy for Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to adopt the 2016 Investment Policy and Investment Strategy for Fort Bend County.

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

B. **Take appropriate action on the Fort Bend County Budget Policy for Fiscal Year 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve the Fort Bend County Budget Policy for Fiscal Year 2017.

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

20. **COUNTY ATTORNEY:**

**Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by record vote for parcels of land along the Katy Gaston Road Widening Project, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0) by a verbal vote, it is ordered to approve Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by record vote for parcels of land along the Katy Gaston Road Widening Project, Precinct 3.

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

21. **ELECTIONS ADMINISTRATION:**

A. **Take all appropriate action on Resolution in support of Fort Bend County's continued use of Countywide Polling Places in the March 1, 2016 Primary and future elections.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in support of Fort Bend County's continued use of Countywide Polling Places in the March 1, 2016 Primary and future elections.

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

B. **Take all appropriate action on the proposed Early Voting Schedule, as presented by the Elections Administrator, for the March 1, 2016 Primary Election.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve the proposed Early Voting Schedule, as presented by the Elections Administrator, for the March 1, 2016 Primary Election.

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

22. **ENGINEERING:**

**Take all appropriate action on Amendment to Interlocal Agreement for Reimbursement for Professional Engineering Services between Fort Bend County and Fort Bend County Assistance District No. 2 for the Addition of Construction Phase Services, Inspections and Construction for the Mason at Delta Lake Signal Traffic Project, for an additional amount of \$255,000 and a total amount not to exceed \$298,000, Precinct 4. (Fund: Fort Bend County Assistance District No. 2)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Interlocal Agreement for Reimbursement for Professional Engineering Services between Fort Bend County and Fort Bend County Assistance District No. 2 for the Addition of Construction Phase Services, Inspections and Construction for the Mason at Delta Lake Signal Traffic Project, for an additional amount of \$255,000 and a total amount not to exceed \$298,000, Precinct 4. (Fund: Fort Bend County Assistance District No. 2)

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

23. **FACILITIES MANAGEMENT & PLANNING:**

**Take all appropriate action on the Interlocal Lease Agreement between Fort Bend County and the City of Rosenberg for the City to lease the County's facility located at 4336 Hwy 36 South in Rosenberg, Texas to house Fire Station administrative staff during construction of a permanent facility by the City of Rosenberg.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Lease Agreement between Fort Bend County and the City of Rosenberg for the City to lease the County's facility located at 4336 Hwy 36 South in Rosenberg, Texas to house Fire Station administrative staff during construction of a permanent facility by the City of Rosenberg.

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

Commissioner Patterson asked if the City of Rosenberg will be leasing this facility "as is."

Commissioner Morrison verified this is correct and has warned the City of Rosenberg about the condition of the facility.

24. **HUMAN RESOURCES:**

**Take all appropriate action on request to reclassify vacant Position No. 4951-0006, in the County Auditor's Office, from Audit Assistant II, Grade 10 of the Administrative Clerical Policy Group to Internal Auditor, Grade 11 of the Professional Management Policy Group, effective January 18, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position No. 4951-0006, in the County Auditor's Office, from Audit Assistant II, Grade 10 of the Administrative Clerical Policy Group to Internal Auditor, Grade 11 of the Professional Management Policy Group, effective January 18, 2016.

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

25. **PURCHASING:**

A. **Take all appropriate action on Bid 16-041 for Construction of Traffic Signalization to serve the intersection of South Mason Road at Delta Lake Drive.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-041 for Construction of Traffic Signalization to serve the intersection of South Mason Road at Delta Lake Drive to Traf-Tex, Inc. for \$232,530.38.

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

**Item 25 continued - Purchasing:**

- B. **Take all appropriate action on request to terminate Project Management Agreement with Binkley & Barfield, Inc., and authorize contract negotiations with LJA Engineering, Inc. pursuant to SOQ 14-025.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (4-0-1), it is ordered to terminate Project Management Agreement with Binkley & Barfield, Inc., and authorize contract negotiations with LJA Engineering, Inc. pursuant to SOQ 14-025.

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

- C. **Take all appropriate action on Agreement for Professional Consulting Services between Property Acquisition Services and Fort Bend County in an amount not to exceed \$1,132,010 for consulting, local government project procedures and inspection related services regarding FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Consulting Services between Property Acquisition Services and Fort Bend County in an amount not to exceed \$1,132,010 for consulting, local government project procedures and inspection related services regarding FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

Commissioner Meyers stated this service is necessary since the County has funds from TXDOT and the Federal Government. It makes certain the County complies with procedures precisely in order to get reimbursed for expenditures.

26. **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  
\$7,061,534.65.

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

27. **Authorize County Auditor to pay and release time-sensitive disbursements on January 21, 2016, to be ratified by Commissioners Court on January 26, 2016.**

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 disbursements on January 21, 2016, to be ratified by Commissioners Court  
on January 26, 2016.

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

28. **Adjournment.**

Commissioners Court adjourned at 1:30 p.m. on Tuesday, January 12, 2016.

January 12, 2016

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 12TH DAY of JANUARY, 2016, 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 1:13 p.m.

2. **Approve out-of-state travel for Dwayne Grigar to San Diego, California, June 26 - July 1, 2016, to attend the Environmental Systems Research Institute (ESRI) International User Conference. (Fund: Drainage District)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Dwayne Grigar to San Diego, California, June 26 - July 1, 2016, to attend the Environmental Systems Research Institute (ESRI) International User Conference. (Fund: Drainage District)

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

3. **Adjournment.**

The Drainage District Board adjourned at 1:13 p.m. on Tuesday, January 12, 2016.