

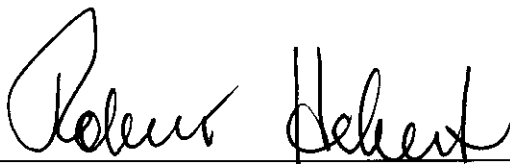
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 5th day of April, 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 12th day of April, 2016.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 5TH DAY of APRIL, 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 March 22, 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 March 22, 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.

Commissioner Morrison announced the passing of Richmond City Commissioner Glen Gilmore. Commissioner Gilmore's passing is a tremendous loss to Fort Bend County.

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 Powerline Road from FM 2218 to FM 2977 for placement of 45 speed limit signs, Precinct 1.**
- B. **Acceptance of the traffic control plan for Sienna Plantation, Section 11, Precinct 1.**
- C. **Acceptance of the traffic control plan for Winfield Lakes North, Sec. 1, Precinct 2.**
- D. **Street name change from Montgomery Road to Laprada Trace, as requested by Highland Management, Inc., Precinct 3.**
- E. **Acceptance of the traffic control plan for McCrary Meadows, Section 1, Precinct 3.**
- F. **Acceptance of the traffic control plan for Roesner Woods, Precinct 3.**
- G. **Acceptance of the traffic control plan for Katy Gaston Road North from Bellaire Blvd Street Dedication, Precinct 3.**
- H. **Acceptance of the traffic control plan for West Airport Boulevard Street Dedication, Section 1, Precinct 4.**
- I. **Acceptance of the traffic control plan for Fieldstone, Section 9 and Section 10, Precinct 4.**
- J. **Acceptance of the traffic control plan for Riverstone North, Section 4, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 22:

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for elected official:**

District Clerk: Annie Rebecca Elliott to Park City, Utah, September 6-8, 2016, to attend the Courts & Justice Executive Forum 2016 by Tyler Technologies. (Fund: District Clerk, Travel)

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

- A. **Fire Marshal: Mark Flathouse to Las Vegas, Nevada, June 12-16, 2016, to attend National Fire Protection Association Conference. (Fund: Fire Marshal, Travel)**
- B. **Sheriff's Office: Ratify travel by D. Tondera and J. Cloud to Kaplan, Louisiana, March 30, 2016, to select a new canine. (Fund: Sheriff, Enforcement, Travel)**
- C. **Sheriff's Office: S. Soland to Chicago, Illinois, April 23-28, 2016, to attend the Crisis Intervention Team International Conference. (Fund: 1115 Waiver/Behavioral Health Services)**
- D. **Sheriff's Office: S. Onda to Lake Mary, Florida, April 24 - May 7, 2016, to attend International Association for Computer Information Systems forensics examiner training. (Fund: Sheriff, Forfeited Assets, Federal, Travel)**

8. **COUNTY JUDGE:**

Accept U.S. Environmental Protection Agency Amendment No. 3 to Assistance Agreement XP-00F30401 for construction of the drinking water distribution system and surface water treatment plant project in the Fresno/Arcola area, to extend the completion date until June 30, 2017, with no change in the project cost.

9. **AUDITOR:**

Accept the Fort Bend County Comprehensive Annual Financial Report for the year ended September 30, 2015; audited by Whitley Penn, LLP.

10. **BUDGET TRANSFERS:**

- A. **240th District Court: Approve transfer in the amount of \$400 from Operating Supplies into Information Technology to allocate funds for a multi-function printer to use in the courtroom.**
- B. **Library: Approve transfer in the amount of \$7,415 from Construction in Progress into Fees and Services to allocate funds needed for fees and services through September 30, 2016.**
- C. **Records Management: Approve transfer in the amount of \$2,572 from Supplies and Maintenance and from Travel and Training into Information Technology to allocate funds for a new copier and additional module licenses for scanning.**
- D. **Sheriff's Office: Approve transfer in the amount of \$3,500 from Sheriff, Forfeited Assets, State, Capital Acquisition, into Fleet Upfitting Expenses to allocate funds for the purchase of equipment for Livestock Unit V103.**

11. **ENGINEERING - PAYMENTS, PLATS:**
- A. **Approve payment of Invoice No. 1 in the amount of \$4,327,483.74 to Webber, LLC for construction of FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - B. **Approve payment of Invoice No. 459301/48/II in the amount of \$65,347.50 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - C. **Approve payment of Invoice No. 14 in the amount of \$193,408.47 to Hassell Construction Co. for construction of Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
 - D. **Approve payment of Invoice No. 16 in the amount of \$19,593.00 and Invoice No. 17 in the amount of \$13,674.50 to Schaumburg & Polk, 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. 16-01-028 in the amount of \$13,560.00 and Invoice No. 16-02-016 in the amount of \$4,516.00 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. 10 in the amount of \$24,104.57 to FCM Engineers, P.C. for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
 - G. **Approve payment of Invoice No. 7 in the amount of \$11,785.90 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
 - H. **Approve payment of Invoice No. 103678 in the amount of \$22,587.56 to HR Green, Inc. for professional engineering services regarding Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
 - I. **Approve payment of Invoice No. H208814 in the amount of \$12,264.20 to Halft Associates, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
 - J. **Approve payment of Invoice No. 10678 in the amount of \$51,896.00 to IDC, Inc. for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
 - K. **Approve payment of Invoice No. 10692 in the amount of \$88,259.45 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**

Item 11 continued - Engineering - Payments, Plats:

- L. **Approve payment of Invoice No. 10677 in the amount of \$152,903.00 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**
- M. **Approve payment of Invoice No. 16-1-000191 in the amount of \$7,375.50 to GeoTech Engineering & Testing for construction materials testing services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- N. **Approve payment of Invoice No. 5 in the amount of \$40,247.03 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 Mobility Bonds)**
- O. **Approve payment of Invoice No. 3024400105 in the amount of \$24,068.90 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
- P. **Approve payment of Invoice No. 216109 in the amount of \$36,649.54 to Klotz Associates for project management services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- Q. **Approve payment of Invoice No. 5445 in the amount of \$7,886.25 to PAS Property Acquisition Services for right of way services regarding Mobility Projects within Precincts 1 and 4. (Fund: Right of Way)**
- R. **Approve payment of Invoice No. 5444 in the amount of \$25,183.75 to PAS Property Acquisition Services for right of way services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- S. **Approve payment of Invoice No. 16-4143 in the amount of \$48,095.68 to Berg-Oliver Associates., Inc. for environmental services regarding Doris Road, Mobility Bond Project No. 13105, Precinct 1. (Fund: 2013 Mobility Bonds)**
- T. **Approve the plat for Jafaria Cemetery, Precinct 1.**
- U. **Approve the plat for Katy Islamic Center, Precinct 3.**
- V. **Approve the plat for Bissonnet Street Dedication, Sec. 1, Precinct 3.**
- W. **Approve plat for the roads within Cinco Ranch Northwest, Section 16, Precinct 3.**
- X. **Approve plat for the lots within Cinco Ranch Northwest, Section 16, Precinct 3.**

12. **ENGINEERING - PERMITS:**

- A. **Approve application from TDK Construction to construct a right turn lane on Hwy 99 at East River Park, Permit No. 2016-6265, Precinct 1.**
- B. **Approve application from Reddico Construction to bury a waterline and casing along Ridgewood Estates, Permit No. 2016-5001, Precinct 1.**
- C. **Approve application from CenterPoint Energy to bury a 4-inch plastic gas line along West Airport Boulevard at Westmoor Dr., Permit No. 2016-6243, Precinct 4.**
- D. **Approve application from Belt 15 Partners / Lagrone Services, Ltd. to construct two driveways at 9711 Mason Rd., Permit No. 2016-6242, Precinct 4.**
- E. **Approve acceptance of Merchant Bonding Company { Mutual } perpetual bond #TX 827389 for Landmark Interest Corporation.**
- F. **Approve application from Lischka Utilities, LLC to bury sanitary sewer and storm sewer along 10000 Pine Mill Ranch Drive, Permit No. 2016-6211, Precinct 3.**
- G. **Approve application from Debo Homes, LLC / J.C. Hernandez Construction, Inc. to construct a driveway at 11314 Dale Jean, Permit No. 2016-6138, Precinct 1.**
- H. **Approve application from Consolidated Communications to construct a driveway at 15220 ½ Armstrong Rd, Permit No. 2016-5831, Precinct 1.**
- I. **Approve application from Consolidated Communications to construct a driveway on Brumbelow Rd / FM 1994, Permit No. 2016-5829, Precinct 1.**
- J. **Approve application from Consolidated Communications to construct a driveway at 18515 ½ Brumbelow Rd, Permit No. 2016-5830, Precinct 1.**
- K. **Approve application from Devon Street Homes to construct a driveway on 28215 Patriot River Lane, Permit No. 2016-6091, Precinct 3.**
- L. **Approve application from Terra Associates, Inc. / Landmark Interest Corp. to tie-in storm sewer to existing line at 25595 Westheimer Parkway, Permit No. 2016-6140, Precinct 3.**
- M. **Approve application from Devon Street Homes to construct a driveway on 7107 Pearl Terrace Lane, Permit No. 2016-6057, Precinct 1.**
- N. **Approve application from AT & T Texas to bury fiber optic cable along Farmer Road, Permit No. 2016-5747, Precincts 3 and 4.**
- O. **Approve application from Devon Street Homes to construct a driveway on 7107 Pearl Terrace Lane, Permit No. 2016-6057, Precinct 1.**

Item 12 continued - Engineering - Permits:

- P. **Approve application from Devon Street Homes to construct a driveway on 7058 Belle Meadow Lane, Permit No. 2016-6056, Precinct 1.**
- Q. **Approve application from Devon Street Homes to construct a driveway on 28114 Round Moon Lane, Permit No. 2016-6054, Precinct 3.**
- R. **Approve application from Andrade Concrete & Construction, Inc. to construct a driveway on 4510 Los Alamos Court, Permit No. 2016-6051, Precinct 3.**
- S. **Approve application from Jier LLC / Comcast of Houston, LLC to attach conduit to existing poles at 15700 Old Richmond Road, Permit No. 2016-6050, Precinct 4.**

13. FACILITIES MANAGEMENT & PLANNING:

- A. **Approve Third Amendment to Agreement for Archeological Surveying Services between Fort Bend County and Moore Archeological Consulting, Inc. to extend the contract time for services until July 31, 2016, with no change in funding.**
- B. **Approve payment of Invoice No. 005 in the amount of \$16,588.00 to Sustaita Architects, Inc. for architectural services regarding Four Corners Community Service Center. (Fund: Capital Improvement Project)**
- C. **Approve payment of Invoice No. 10040244 and Invoice No. 10040242 for an amount totaling \$23,882.63 to PGAL for architectural services regarding the build-out of two additional courtrooms in the Justice Center. (Fund: Capital Improvement Project)**
- D. **Approve Pay Application No. 1 in the amount of \$80,933.00 and Pay Application No. 2 in the amount of \$5,382.00 to Digital Air Control for access control system services regarding upgrades to doors at County facilities. (Fund: Capital Improvement Project)**

14. FIRE MARSHAL:

Approve First Amendment to Agreement between Fort Bend County and Beasley Community Volunteer Fire Department for Fire Protection in Unincorporated Fort Bend County to accommodate the purchase and installation of mobile and portable radios.

15. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on March 23, 2016, and makes the following recommendations to Commissioners Court:

- A. **Approve Master Service Agreement between Fort Bend County Toll Road Authority and CDM Smith, Inc. and the Job Order/Work Authorization regarding a Traffic and Revenue Study for the Fort Bend Parkway Proposed Extension, Segments B-2 and C-1.**

Item 15 continued - Fort Bend County Toll Road Authority:

- B. **Approve Master Service Agreement between Fort Bend County Toll Road Authority and Applied Research Associates, Inc. and the Job Order/Work Authorization regarding pavement performance.**
16. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meetings held on dates indicated, and makes the following recommendations to Commissioners Court:**
- A. **February 17, 2016: Approve Supplemental Agreement No. 7 between Fort Bend Grand Parkway Toll Road Authority and Xerox State & Local Solutions, Inc. for an additional scope of work regarding toll violation processing.**
 - B. **March 23, 2016: Approve Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Traf-Tex, Inc.**
 - C. **March 23, 2016: Approve Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Stripes & Stops Company, Inc. and the Job Orders/Work Authorizations regarding pavement marking.**
 - D. **March 23, 2016: Approve Supplemental Agreement No. 4 between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP for Toll Systems Operation and Maintenance, to add additional software licensing.**
17. **HEALTH & HUMAN SERVICES:**
- A. **Approve and sign Memorandum Of Understanding for disaster behavioral health services, the content of which is confidential pursuant to Local Government Code §418.181 and §418.183(f).**
 - B. **Clinical Health Services: Approve Texas Department of State Health Services Contract Amendment 2016-004093-01 to accept additional federal funds in the amount of \$10,123 for a total grant award of \$199,175 for HIV prevention activities, with no cash match required by Fort Bend County for the period of January 1, 2016 through December 31, 2016.**
 - C. **Social Services: Accept donations for Back to School Projects as detailed on report submitted: Walk with Pride: \$300.00; and Back to School Bash \$225.00; for a total of \$525.00; in preparation for collaborative event for youth scheduled to be held on Saturday, August 13, 2016, at the University of Houston Sugar Land campus.**
 - D. **Social Services: Accept donation in the amount of \$1,186.50 from St. Paul Lutheran Church to assist Fort Bend County Veterans with unmet emergency needs.**

18. **HUMAN RESOURCES:**

- A. **Approve request for withdrawal of 110 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0004.**
- B. **Approve request for withdrawal of 220 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position No. 5601-0547.**
- C. **Approve and record into Minutes the application for Appointment of Deputy Constable Kenneth Taylor by Constable Precinct 1, in accordance with Constable's form dated March 29, 2016 pursuant to Local Government Code §86.011.**

19. **PURCHASING:**

- A. **Authorize advertising for proposals for 911 Advisor Software for the Sheriff's Office.**
- B. **Authorize advertising for bids for repair and overlay of trails at Kitty Hollow Park and Four Corners Park.**
- C. **Authorize advertising for bids for construction of Katy Gaston Road from FM 1093 to Summerset Ridge Lane, Mobility Bond Project No. 733a.**

20. **ROAD & BRIDGE:**

Approve payment of Invoice No. 4241 in the amount of \$2,634.54 to Traffic Systems Construction, Inc. for construction of the signal at Falcon Landing at Spring Green, Pct 3. (Fund: Road & Bridge)

21. **SHERIFF'S OFFICE:**

Record into Minutes the Agreement between Region 6 E.S.C.-GED Services and the Fort Bend County Sheriff for GED Testing Services. (Fund: Sheriff's Office, Commissary)

22. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor's Report submitted on March 30, 2016, for an amount totaling \$28,671.55 for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 22.

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

23. **COUNTY JUDGE:**

- A. **Take all appropriate action on the revised recommended appointment of Underwriters for the proposed issuance of Fort Bend County, Texas, Unlimited Tax Road and Refunding Bonds, Series 2016A and Limited Tax and Refunding Bonds, Series 2016B.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the revised recommended
appointment of Underwriters for the proposed issuance of Fort Bend County, Texas,
Unlimited Tax Road and Refunding Bonds, Series 2016A and Limited Tax and Refunding
Bonds, Series 2016B.

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

Item 23 continued - County Judge:

- B. Take all appropriate action on County Judge's letter of support regarding the Brazos River Erosion Management program, being a U.S Army Corps of Engineers Section 216 Project, to be undertaken in cooperation with the Galveston District.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve County Judge's letter of support regarding the Brazos River Erosion Management program, being a U.S Army Corps of Engineers Section 216 Project, to be undertaken in cooperation with the Galveston District.

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

24. COMMISSIONER, PCT. 2:

- A. Take all appropriate action on amendment to Bylaws for the East Fort Bend County Development Authority, to allow board members to receive fees of office for their services as Directors consistent with Section 49.060 of the Texas Water Code.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve amendment to Bylaws for the East Fort Bend County Development Authority, to allow board members to receive fees of office for their services as Directors consistent with Section 49.060 of the Texas Water Code.

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

- B. Take all appropriate action on request by Arturo Arzola to waive penalty and interest totaling \$259.43 on property taxes for Tax Year 2015, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Arturo Arzola to waive penalty and interest totaling \$259.43 on property taxes for Tax Year 2015, Precinct 2.

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

Item 24 continued - Commissioner, Pct. 2:

- C. **Take all appropriate action on Amendment 1 to The George Foundation Program Grant for an additional award up to \$50,000 toward construction of an Aquatic Fitness Center at the Pinnacle Senior Center.**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment 1 to The George Foundation Program Grant for an additional award up to \$50,000 toward construction of an Aquatic Fitness Center at the Pinnacle Senior Center.

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

25. **COMMISSIONER, PCT. 3:**

- A. **Discuss and consider taking action on accepting donation of 68.937 acres of land for a County Park in Fort Bend County, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept donation of 68.937 acres of land for a County Park in Fort Bend County, Precinct 3.

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

Commissioner Meyers announced Dr. Harold Daily, owner of the property, was present in court to represent the Daily Family. The park will be named "Abe and Lizzie Daily Park" and is located south of the City of Simonton, off of 1489.

- B. **Take all appropriate action on request by Jianhui Xu to waive penalty and interest totaling \$585.99 on property taxes for Tax Year 2015, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Jianhui Xu to waive penalty and interest totaling \$585.99 on property taxes for Tax Year 2015, Precinct 3.

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

Item 25 continued - Commissioner, Pct. 3:

- C. **Take all appropriate action on request by Peter Levonowich to waive penalty and interest totaling \$494.73 on property taxes for Tax Year 2015, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Peter Levonowich to waive penalty and interest totaling \$494.73 on property taxes for Tax Year 2015, Pct 3.

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

26. **COMMISSIONER, PCT. 4:**

- Take all appropriate action on request by Bhadra Grover to waive penalty and interest totaling \$435.84 on property taxes for Tax Year 2015, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Bhadra Grover to waive penalty and interest totaling \$435.84 on property taxes for Tax Year 2015, Precinct 4.

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

27. **COUNTY COURT AT LAW NO. 3:**

- Take all appropriate action on request to transfer the amount of \$5,461 from Non-Departmental Contingency into salary accounts as detailed on Judge's form dated March 22, 2016, to allocate funds for temporary assistance.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$5,461 from Non-Departmental Contingency into salary accounts as detailed on Judge's form dated March 22, 2016, to allocate funds for temporary assistance.

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

28. **DISTRICT ATTORNEY:**

Take all appropriate action on request to retain vehicle unit number K089, a 2006 Ford Crown Victoria, as an addition to fleet for use by the Investigations Division of the District Attorney's Office.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to retain vehicle unit number K089, a 2006 Ford Crown Victoria, as an addition to fleet for use by the Investigations Division of the District Attorney's Office.

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

29. **ENGINEERING:**

A. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and Zayo Group, LLC in an amount not to exceed \$47,648.14 for utility relocations regarding FM 1093/Westpark Extension, 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 Standard Utility Agreement between Fort Bend County and Zayo Group, LLC in an amount not to exceed \$47,648.14 for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

Item 29 continued - Engineering:

- B. Take all appropriate action on Joint Participation Agreement for Design Construction of West Bellfort Road Extension between Fort Bend County and Fort Bend County Municipal Utility District No. 134B regarding participation in the development and construction of West Bellfort Road, for an amount not to exceed \$5,150,000; Mobility Bond Project No. 13415, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Joint Participation Agreement for Design Construction of West Bellfort Road Extension between Fort Bend County and Fort Bend County Municipal Utility District No. 134B regarding participation in the development and construction of West Bellfort Road, for an amount not to exceed \$5,150,000; Mobility Bond Project No. 13415, Precinct 4. (Fund: 2013 Mobility Bonds)

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

Commissioner Patterson noted the Mobility Bonds will be repaid over a period of time.

- C. Take all appropriate action on Standard Utility Agreement between Fort Bend County and CyrusOne in an amount not to exceed \$175,860.68 for utility relocations regarding FM 1093/Westpark Extension, 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 Standard Utility Agreement between Fort Bend County and CyrusOne in an amount not to exceed \$175,860.68 for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

Item 29 continued - Engineering:

- D. **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 Marketplace at Falcon Landing, on behalf of A-S 134 Katy Gaston-Falcon Landing, L.P., and Kroger Texas L.P., 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 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Marketplace at Falcon Landing, on behalf of A-S 134 Katy Gaston-Falcon Landing, L.P., and Kroger Texas L.P., Precinct 3.

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

- E. **Take all appropriate action on the plat for Marketplace at Falcon Landing, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for Marketplace at Falcon Landing, Precinct 3.

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

- F. **Take all appropriate action on request for variance to the block length requirement as stated in Section 5.6D of the Fort Bend County Regulations of Subdivisions, for Cinco Ranch Northwest, Section 18, on behalf of Nash Cinco NW, LLC, 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 block length requirement as stated in Section 5.6D of the Fort Bend County Regulations of Subdivisions, for Cinco Ranch Northwest, Section 18, on behalf of Nash Cinco NW, LLC, Precinct 3.

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

Item 29 continued - Engineering:

- G. **Take all appropriate action on plat for the roads within Cinco Ranch Northwest, Section 18, 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
Cinco Ranch Northwest, Section 18, Precinct 3.

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

- H. **Take all appropriate action on plat for the lots within Cinco Ranch Northwest, Section 18, 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 Cinco
Ranch Northwest, Section 18, Precinct 3.

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

30. **FORT BEND COUNTY TOLL ROAD AUTHORITY:**

Take all appropriate action on Special Warranty Deed conveying 0.0320 acres of land to Fort Bend County Toll Road Authority.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Special Warranty Deed
conveying 0.0320 acres of land to Fort Bend County Toll Road Authority.

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

31. **HEALTH & HUMAN SERVICES:**

Emergency Medical Service: Take all appropriate action on request to retain two (2) mobile intensive care unit vehicles, as additions to fleet, for Emergency Medical Service.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to retain two (2) mobile intensive care unit vehicles, as additions to fleet, for Emergency Medical Service.

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

32. **PARKS & RECREATION:**

A. **Take all appropriate action on Order Setting Revised Fees for rentals and events at Fort Bend County Jones Creek Ranch Park, effective April 6, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Order Setting Revised Fees for rentals and events at Fort Bend County Jones Creek Ranch Park, effective April 6, 2016.

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

Commissioner Patterson stated the revised fees for rentals and events at Jones Creek Ranch Park are a reduction in fees.

B. **Take all appropriate action on request to retain vehicle unit number PO20, a 2010 Ford F250 truck, as an addition to fleet for the Jones Creek Ranch Park, for use by staff covering weekend and after-hour events.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to retain vehicle unit number PO20, a 2010 Ford F250 truck, as an addition to fleet for the Jones Creek Ranch Park, for use by staff covering weekend and after-hour events.

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

33. **PURCHASING:**

- A. **Take all appropriate action on request to purchase one (1) Tahoe, a replacement to fleet, from Classic Chevrolet, for Constable Precinct 4, pursuant to Bid 16-024. (Fund: Constable Pct. 4)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Tahoe, a replacement to fleet, from Classic Chevrolet, for Constable Precinct 4, pursuant to Bid 16-024.
(Fund: Constable Pct. 4)

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

- B. **Take all appropriate action on request to purchase two (2) Tahoes, additions to fleet, from Classic Chevrolet, pursuant to Bid 16-024, for the Sheriff's Office, funded by the Agreement for Additional Law Enforcement Services with Cinco Ranch Residential Association II, Inc.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase two (2) Tahoes, additions to fleet, from Classic Chevrolet, pursuant to Bid 16-024, for the Sheriff's Office, funded by the Agreement for Additional Law Enforcement Services with Cinco Ranch Residential Association II, Inc.

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

- C. **Take all appropriate action on Fifth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., in an amount not to exceed \$24,850 for annual maintenance of scheduling software for Public Transportation, pursuant to RFP 06-101. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., in an amount not to exceed \$24,850 for annual maintenance of scheduling software for Public Transportation, pursuant to RFP 06-101. (Fund: Public Transportation, Grants)

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

Item 33 continued - Purchasing:

- D. **Take all appropriate action on First Amendment to Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., in an amount not to exceed \$15,754 for annual maintenance of Public Transportation software for mobile data terminals, pursuant to RFP 13-045. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., in an amount not to exceed \$15,754 for annual maintenance of Public Transportation software for mobile data terminals, pursuant to RFP 13-045. (Fund: Public Transportation, Grants)

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

- E. **Take all appropriate action on Fifth Amendment to Agreement for SH 36A Development Corridor Business Plan between Fort Bend County and Transportation Economics & Management Systems, Inc., to extend the completion time until June 30, 2016, with no change in funding.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Agreement for SH 36A Development Corridor Business Plan between Fort Bend County and Transportation Economics & Management Systems, Inc., to extend the completion time until June 30, 2016, with no change in funding.

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

Item 33 continued - Purchasing:

- F. **Take all appropriate action on Agreement for Access Control Doors between Fort Bend County and Digital Air Control, utilizing Choice Partners Purchasing Cooperative Contract 11/-039JC-02, in an amount not to exceed \$3,171 for doors within Medic 7. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Access Control Doors between Fort Bend County and Digital Air Control, utilizing Choice Partners Purchasing Cooperative Contract 11/-039JC-02, in an amount not to exceed \$3,171 for doors within Medic 7. (Fund: Emergency Medical Service)

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

Graig Temple, Director of EMS, stated Medic 7 has three doors. This agreement is for two doors.

- G. **Take all appropriate action on request to purchase Land Mobile Radio Site Equipment and Time Division Multiple Access Licensing Upgrades from Motorola for the Sheriff's Office, utilizing Houston Galveston Area Council Contract RA05-15, in an amount not to exceed \$434,144.82. (Fund: Sheriff's Office, Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase Land Mobile Radio Site Equipment and Time Division Multiple Access Licensing Upgrades from Motorola for the Sheriff's Office, utilizing Houston Galveston Area Council Contract RA05-15, in an amount not to exceed \$434,144.82. (Fund: Sheriff's Office, Capital Improvement Project)

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

Item 33 continued - Purchasing:

- H. **Take all appropriate action on renewal of Bid 15-059, Term Contract for Summer Food Program, with Educational Catering Inc., ECI Management Group, with price increase as requested by vendor. (Fund: Parks)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve renewal of Bid 15-059, Term Contract for Summer Food Program, with Educational Catering Inc., ECI Management Group, with price increase as requested by vendor. (Fund: Parks)

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

- I. **Take all appropriate action on Bid 16-069, term contract for Periodical Subscriptions.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-069, term contract for Periodical Subscriptions to WT Cox Information Services with a 10% discount off the list price.

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

- J. **Take all appropriate action on Bid 16-067, term contract for Bridge Materials.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-067, term contract for Bridge Materials to low bidder per item, between Conroe Wood Products and International Forest Products.

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

Item 33 continued - Purchasing:

K. Take all appropriate action on Bid 16-066, term contract for Purchase of Culverts.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-066, term contract for Purchase of Culverts to low bidder per item.

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

L. Take all appropriate action on Bid 16-068, term contract for the purchase and hauling of Road Materials.

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 for Bid 16-068, term contract for the purchase and hauling of Road Materials.

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

M. Take all appropriate action on Fourth Amendment to Agreement for Engineering Services between Fort Bend County and Klotz Associates, Inc. in an additional amount of \$320,000 for a total not to exceed contract amount of \$1,318,269.36 for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement for Engineering Services between Fort Bend County and Klotz Associates, Inc. in an additional amount of \$320,000 for a total not to exceed contract amount of \$1,318,269.36 for project management services regarding 2007 Mobility Bond Projects within Pcts. 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)

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

Item 33 continued - Purchasing:

- N. **Take all appropriate action on Fourth Amendment to Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc. for an additional amount of \$95,300 and a total contract amount not to exceed \$259,668 pursuant to SOQ 14-025 regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc. for an additional amount of \$95,300 and a total contract amount not to exceed \$259,668 pursuant to SOQ 14-025 regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

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

- O. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates, Inc. in an additional amount of \$17,550 for a total contract amount not to exceed \$156,250 regarding First Street, Mobility Bond Project No. 13101, 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 Kelly R. Kaluza & Associates, Inc. in an additional amount of \$17,550 for a total contract amount not to exceed \$156,250 regarding First Street, Mobility Bond Project No. 13101, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 33 continued - Purchasing;

- P. **Take all appropriate action on Fourth Amendment to Professional Engineering Services Agreement between Fort Bend County and Kelly R. Kaluza & Associates, Inc. in an additional amount of \$29,890 for a total not to exceed \$851,700 pursuant to SOQ 07-080, regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Professional Engineering Services Agreement between Fort Bend County and Kelly R. Kaluza & Associates, Inc. in an additional amount of \$29,890 for a total not to exceed \$851,700 pursuant to SOQ 07-080, regarding Golfview Drive, Mobility Bond Project No. 709, Pct 1. (Fund: 2007 Mobility Bonds)

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

- Q. **Take all appropriate action on Change Order 3 to the Agreement between Fort Bend County and Traffic Systems Construction, Inc. to increase the scope of services by \$682.99 for a total contract amount not to exceed \$255,210.99 pursuant to Bid No.14-062, regarding construction of the traffic signal at Falcon Landing at Spring Green, Precinct 3. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 3 to the Agreement between Fort Bend County and Traffic Systems Construction, Inc. to increase the scope of services by \$682.99 for a total contract amount not to exceed \$255,210.99 pursuant to Bid No.14-062, regarding construction of the traffic signal at Falcon Landing at Spring Green, Precinct 3. (Fund: Road & Bridge)

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

34. **ROAD & BRIDGE:**

Take all appropriate action on Invoice No. 4326 (Final) in the amount of \$9,909.39 to Traffic Systems Construction, Inc. for construction of the signal at Falcon Landing at Spring Green, Precinct 3. (Fund: Road & Bridge)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Invoice No. 4326 (Final) in the amount of \$9,909.39 to Traffic Systems Construction, Inc. for construction of the signal at Falcon Landing at Spring Green, Precinct 3. (Fund: Road & Bridge)

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

35. **TAX ASSESSOR/COLLECTOR:**

Take all appropriate action on request to transfer the amount of \$4,500 from Non-Departmental Contingency into Tax Office, Fees to allocate funds for window tinting needed at the Richmond Tax Office.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$4,500 from Non-Departmental Contingency into Tax Office, Fees to allocate funds for window tinting needed at the Richmond Tax Office.

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

36. **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 \$14,167,203.40.

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

37. **Ratify the release of time-sensitive disbursements by County Auditor on March 31, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by County Auditor on March 31, 2016 in the amount of \$5,781,603.25.

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

Recess:

Recessed at 1:33 p.m.

38. **Meet in Closed Session to deliberate the following matters 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.

A. **Westpark Tollway Project - Parcel 102.**

B. **Sansbury Boulevard, Precinct 1.**

C. **Closed Session:**

Convened at 1:51 p.m.
Adjourned at 2:07 p.m.

Reconvene:

Reconvened at 2:10 p.m.

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

§ 551.072. Deliberation Regarding Real Property.

A. Westpark Tollway Project - Parcel 102.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur
litigation expenses as set forth in the amount not to exceed \$15,000 for Case 15-CCV-056361.
(Funding Source: 64500)

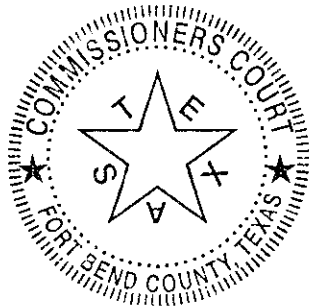
Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

B. Sansbury Boulevard, Precinct 1.

No action.

40. **Adjournment**

Commissioners Court adjourned at 2:12 p.m. on Tuesday, April 5, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas