

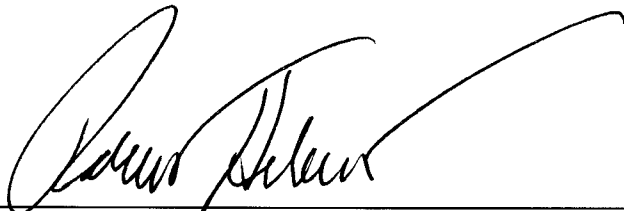
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 3rd day of May, 2016.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morrisson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 10th day of May, 2016.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 3RD DAY of MAY, 2016, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

Commissioners Morrison absent.

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 James Patterson.**

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. **Approve minutes of regular meeting held on April 26, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on April 26, 2016.

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

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

No public comments.

Judge Hebert presented a proclamation to the Fort Bend County Fire Marshal's Office. It is proclaimed that the Fort Bend County Commissioners Court supports the efforts of our local community fire departments as they work together to educate and inform our rural communities, county residents, land owners and managers on how to be better prepared to protect themselves, their families and the County's natural resources from the potentially devastating impacts of wild fire. In attendance to accept the proclamation were Chief Shed, Assistant Chief Craig Rader, Captain David Luedeke, and Lieutenant Erin Yackel, all from Needville. Also, in attendance were Lieutenant Anthony Pryor and Mark Flathouse, Fire Marshal.

CONSENT AGENDA ITEMS 5 - 14:

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

Commissioner, Pct. 2: Commissioner Grady Prestage to Los Angeles County/Long Beach, California July 22-25, 2016, to attend the National Association of Counties Conference. (Fund: Non-Departmental, Travel)

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

A. **Commissioner, Pct. 2: Katie Herrington, Felecia Evans-Smith, Brenda Patton, and Maurice Lewis to Los Angeles County/Long Beach, California July 22-25, 2016, to attend National Association of Counties Conference. (Fund: Commissioner, Pct. 2, Travel)**

B. **Juvenile Probation & Detention: Chance Bagley to Atlanta, Georgia, June 4-7, 2016, to attend 2016 Correctional Accreditation Managers Association conference on Prison Rape Elimination Act compliance. (Fund: Juvenile Probation, Travel)**

C. **Sheriff's Office: J. Cloud to Kaplan, Louisiana, May 9 through June 10, 2016, to attend K-9 Training. (Fund: Sheriff, Enforcement, Travel)**

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

A. **Approve payment of Invoice No. 014 in the amount of \$2,239.00 and Invoice No. 015 in the amount of \$745.50 for a total amount of \$2,984.50 to AutoArch Architects LLC for services regarding the Fort Bend Seniors Administration Building and renovations to the Bud O'Shieles Community Center. (Fund: Capital Improvement Project)**

B. **Approve Interlocal Project Agreement between Fort Bend County and the Village of Pleak to provide assistance with improvements to Trinity Road and Ustinik Road, which are both Village-owned streets, County expenditure not to exceed \$347,475; Precinct 1. (Fund: Road & Bridge)**

8. **AUDITOR:**

- A. **Accept Monthly Financial Report prepared by County Auditor for the month ending September 30, 2015, pursuant to Local Government Code Section 114.023.**
- B. **Accept Monthly Financial Report prepared by County Auditor for the month ending October 31, 2015, pursuant to Local Government Code Section 114.023.**
- C. **Accept Monthly Financial Report prepared by County Auditor for the month ending November 30, 2015, pursuant to Local Government Code Section 114.023.**
- D. **Accept Monthly Financial Report prepared by the County Auditor for month ending December 31, 2015, pursuant to Local Government Code Section 114.023.**

9. **BUDGET TRANSFERS:**

- A. **Public Defender: Approve transfer in the amount of \$4,956 from Capital Acquisitions into Property and Equipment to allocate funds into correct account for expenditures.**
- B. **Records Management: Approve transfer in the amount of \$2,549 from Information Technology into Property and Equipment to allocate funds for the purchase of a new copier.**

10. **ENGINEERING:**

- A. **Approve payment of Invoice No. 15 in the amount of \$295,144.83 to Hassell Construction Co., Inc. for construction services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 16-3-000123 in the amount of \$21,137.50 to Geotech Engineering and Testing for construction materials testing services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 26292 in the amount of \$1,532.70 to Terra Associates, Inc. for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 0228995 in the amount of \$18,739.45 to Jones & Carter, Inc. for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 0230512 in the amount of \$25,772.85 to Jones & Carter, Inc. for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**

Item 10 continued - Engineering:

- F. **Approve payment of Invoice No. 182813 in the amount of \$9,508.66 to Bio-West, Inc. for environmental services regarding 2013 Mobility Bond Projects within Pcts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 16019-01 in the amount of \$4,581.50 to Earth Engineering, Inc. for construction materials testing services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: 2007 Mobility Bonds)**
- H. **Approve payment of Invoice No. 1 in the amount of \$25,435.25 to HJ Consulting, Inc. for engineering inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- I. **Approve application from CenterPoint Energy to bore under and relocate a gas line along FM 2234 at Blue Ridge Road, Permit No. 2016-6721, Precincts 1 and 2.**
- J. **Approve application from Lone Star Oil & Gas Consulting / Aspect Energy, LLC to construct a driveway on JC Wicks Road, Permit No. 2016-6719, Precinct 1.**
- K. **Approve application from CenterPoint Energy to bore under and relocate a gas line under Clear Creek at FM 2234 at Park Manor Street, Permit No. 2016-6720, Precincts 1 and 2.**
- L. **Approve release of cashier's check no. 0869700998 in the amount of \$5,000.00 to Courtland Building Company, Inc./Russell Bird for completion of work on Riverlake Road, Permit No. 84792, Precinct 3.**
- M. **Approve release of performance bond no. 929589004 in the amount of \$5,000.00 to Signature Field Services, LLC / Tennessee Gas Pipeline Company, LLC for completion of work on Hannibal Road, Permit No. 2015-260, Precinct 3.**
- N. **Approve application from TDC2/Crown Castle NG Central LLC to bury fiber optic cable along and under 22615 Westheimer Pkwy (Phase 6) and various roads and drainage ditches within Katy, Texas, Permit No. 2016-4591, Precinct 3.**
- O. **Approve application from Byers Engineering/ AT&T Texas to bury cable along 5005 Mason Road, Permit No. 2016-6718, Precinct 3.**
- P. **Approve application from Comcast to bore cable under 17828 Winding Waters, Permit No. 2016-6722, Precinct 4.**
- Q. **Approve application from Darling Homes / CTC Concrete, Inc to construct a driveway at 6102 Meadow Bluff Court, Permit No. 2016-6748, Precinct 4.**

Item 10 continued - Engineering:

- R. **Accept the streets in Falcon Landing Boulevard and Gaston Road Reserve: Gaston Road 902.17 LF, Falcon Landing Boulevard 4,417.50 LF for a total of 5,319.67 LF. There is no bond to be released; it has been previously waived, Precinct 3.**
- S. **Accept the streets in Whisper Rock at Riverstone: Whisper Rock Drive 234.50 LF, Summer Manor Lane 1,644.00 LF for a total of 1,878.50 LF, and release bond #MNT9152884 in the amount of \$116,620.00, Precinct 4.**
- T. **Accept the streets in Marble Bend at Riverstone, Section 3: Marble Creek Lane 714.70 LF, Lockwood Bend Lane 1,034.24 LF for a total of 1,748.94 LF, and release bond #MNT9152879 in the amount of \$121,800.00, Precinct 4.**
- U. **Approve plat for the roads within Briarwood Crossing, Section 5, Precinct 1.**
- V. **Approve plat for the lots within Briarwood Crossing, Section 5, Precinct 1.**
- W. **Approve plat for the roads within Fairpark Village, Section 7, Precinct 1.**
- X. **Approve plat for the lots within Fairpark Village, Section 7, Precinct 1.**
- Y. **Approve the plat for Westheimer Lakes Intuitive Learning Center, Precinct 3.**
- Z. **Set public hearing for acceptance of the traffic control plans for Grand Vista Springs Boulevard Street Dedication, Section 2 and Grand Vista, Section 13, Precinct 3. (Tuesday, June 7, 2016, at 1:00 p.m.)**
- AA. **Set public hearing for acceptance of the traffic control plan for Briscoe Falls, Section 4, Precinct 3. (Tuesday, June 7, 2016, at 1:00 p.m.)**
- BB. **Set public hearing for acceptance of the traffic control plan for Silver Ranch, Section 13, Precinct 3. (Tuesday, June 7, 2016, at 1:00 p.m.)**
- CC. **Set public hearing for acceptance of the traffic control plan for Falcon Landing Boulevard and Gaston Road Reserve, Precinct 3. (Tuesday, June 7, 2016, at 1:00 p.m.)**
- DD. **Set public hearing for acceptance of the traffic control plans for Whisper Rock at Riverstone and Marble Bend at Riverstone, Section 3, Precinct 4. (Tuesday, June 7, 2016, at 1:00 p.m.)**

11. **FACILITIES MANAGEMENT & PLANNING:**

- A. **Approve payment of Pay Application No. 1 in the amount of \$28,734.00 to Secure Control Systems, Inc., for security electronics services at the Jail. (Fund: Capital Improvement Project)**
- B. **Approve payment of Invoice No. 2016-0403 in the amount of \$15,000.00 to UR International, Inc., for FY 2015 maintenance of the facility and asset management system. (Fund: Facilities, Operations)**

12. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on April 20, 2016, and makes the following recommendation to Commissioners Court:**

Approve Supplemental Agreement No. 1 between Fort Bend County Toll Road Authority and Taylor Construction Management, LLC, to increase the scope of construction inspection services regarding Fort Bend Parkway Toll Road, State Highway 6 Crossing, to a maximum compensation of \$640,000 and to extend the time of performance until April 30, 2017.

13. **HUMAN RESOURCES:**

Approve the rehire of former employee number 1000879, who terminated employment on July 31, 2014 and was rehired effective May 4, 2016.

14. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on April 26, 2016 for an amount totaling \$6,503.83 for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda Items 5 - 14, excepting Item 12.

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and carried (3-0-1), it is ordered to approve Consent Agenda Item 12.

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

15. **COMMISSIONER, PCT. 1:**

Take all appropriate action on request by D & M Sugar Land Realty LLC, to waive penalty and interest totaling \$4,667.90 on property taxes for Tax Year 2015, Precinct 1.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by D & M Sugar Land Realty LLC, to waive penalty and interest totaling \$4,667.90 on property taxes for Tax Year 2015, Precinct 1.

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

16. **COMMISSIONER, PCT. 2:**

- A. **Take all appropriate action on request by James Kirkham to waive penalty, interest and collection fees totaling \$193.59 on property taxes for Tax Year 2014, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by James Kirkham to waive penalty, interest and collection fees totaling \$193.59 on property taxes for Tax Year 2014, Precinct 2.

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

- B. **Take all appropriate action on request by Thanh Tran to waive penalty and interest totaling \$1,034.31 on property taxes for Tax Year 2015, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Thanh Tran to waive penalty and interest totaling \$1,034.31 on property taxes for Tax Year 2015, Precinct 2.

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

- C. **Take all appropriate action on request by Yolanda and Krystal Flores to waive penalty and interest totaling \$1,654.03 on property taxes for tax years 2011 through 2014, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Yolanda and Krystal Flores to waive penalty and interest totaling \$1,654.03 on property taxes for tax years 2011 through 2014, Precinct 2.

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

17. **COMMISSIONER, PCT. 3:**

- A. **Take all appropriate action on request by Xiangxue Cheng to waive penalty and interest totaling \$553.59 on property taxes for Tax Year 2015, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to deny request by Xiangxue Cheng to waive penalty and interest totaling \$553.59 on property taxes for Tax Year 2015, Precinct 3.

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

- B. **Take all appropriate action on request by Michael Dawson to waive penalty and interest totaling \$393.72 on property taxes for Tax Year 2015, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to deny request by Michael Dawson to waive penalty and interest totaling \$393.72 on property taxes for Tax Year 2015, Precinct 3.

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

18. **COMMISSIONER, PCT. 4:**

- Take all appropriate action on request by Kevin Robison to waive penalty and interest totaling \$524.10 on property taxes for Tax Year 2015, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Kevin Robison to waive penalty and interest totaling \$524.10 on property taxes for Tax Year 2015, Precinct 4.

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

19. **ENGINEERING:**

- A. **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 the Sycamore Road Widening Project, Precinct 1.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered that Fort Bend County, by record vote, authorize the use of the power of eminent domain to acquire all needed right-of-way for the Sycamore Road Widening Project of approximately 1300 feet between 1570 Rabb Road to just west of Eaglewood Trail Drive in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Sycamore Road Widening Project of approximately 1300 feet between 1570 Rabb Road to just west of Eaglewood Trail Drive in Fort Bend County, Texas including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Sycamore Road Widening Project of approximately 1300 feet between 1570 Rabb Road to just west of Eaglewood Trail Drive in Fort Bend County, Texas.

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

- B. **Take all appropriate action on acceptance of a certain 0.6663 acre tract of land conveyed by Public Road Right-of-Way Dedication from Maxim Production Co., Inc. to Fort Bend County regarding Humphrey Way, and record same in Official Public Records, Precinct 1.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to accept a certain 0.6663 acre tract of land conveyed by Public Road Right-of-Way Dedication from Maxim Production Co., Inc. to Fort Bend County regarding Humphrey Way, and record same in Official Public Records, Precinct 1.

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

Item 19 continued - Engineering:

- C. **Take all appropriate action on acceptance of a certain 0.4407 acre tract of land conveyed by Public Road Right-of-Way Dedication from Maxim Production Co., Inc. to Fort Bend County regarding Humphrey Way, and record same in Official Public Records, Precinct 1.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to accept a certain 0.4407 acre tract of land conveyed by Public Road Right-of-Way Dedication from Maxim Production Co., Inc. to Fort Bend County regarding Humphrey Way, and record same in Official Public Records, Precinct 1.

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

A Form 1295, which list interested parties, has been obtained for Items 19B & 19C.

20. **HEALTH & HUMAN SERVICES:**

Clinical Health Services: Take all appropriate action on initiating the Contract with Texas Department of State Health Services for Fort Bend County to receive an allocation of \$134,937 for the Tuberculosis Prevention and Control Program with a cash match by the County of twenty percent, or \$26,879 for the extended grant period of September 30, 2016 through August 31, 2017. (Fund: Clinical Health Services)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to initiate the Contract with Texas Department of State Health Services for Fort Bend County to receive an allocation of \$134,937 for the Tuberculosis Prevention and Control Program with a cash match by the County of twenty percent, or \$26,879 for the extended grant period of September 30, 2016 through August 31, 2017. (Fund: Clinical Health Services)

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

21. **HUMAN RESOURCES:**

Take all appropriate action on request to reclassify Position Number 5051-0009, in the Purchasing Department, from Quality Assurance Coordinator, Grade 9 of the Administrative Clerical Policy Group, to Buyer I, Grade 8 of the Administrative Clerical Policy Group, effective May 3, 2016.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to reclassify Position Number 5051-0009, in the Purchasing Department, from Quality Assurance Coordinator, Grade 9 of the Administrative Clerical Policy Group, to Buyer I, Grade 8 of the Administrative Clerical Policy Group, effective May 3, 2016.

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

22. **PARKS DEPARTMENT:**

Take all appropriate action on request to approve rental of County property, a tent from the Parks Department, for an offsite private event.

Pulled.

23. **PURCHASING:**

A. **Take all appropriate action on Agreement for Justice Center Phase II Shell Buildout between Fort Bend County and Morganti Texas, Inc., for construction of two (2) courtrooms in Justice Center pursuant to RFP 16-064, in an amount not to exceed \$2,538,700. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Justice Center Phase II Shell Buildout between Fort Bend County and Morganti Texas, Inc., for construction of two (2) courtrooms in Justice Center pursuant to RFP 16-064, in an amount not to exceed \$2,538,700. (Fund: Capital Improvement Project)

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

Item 23 continued - Purchasing:

B. Take all appropriate action on Bid 16-075 for the Construction of Spring Green, Segment 2, Mobility Bond Project No. 13320. (Fund: 2013 Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to award Bid 16-075 for the Construction of Spring Green, Segment 2, Mobility Bond Project No. 13320 to D & G Construction in the amount of \$391,330.25.(Fund: 2013 Mobility Bonds)

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

C. Take all appropriate action on Bid 16-078 for Repair and Overlay of Trails at Kitty Hollow Park and Four Corners Park. (Fund: Parks Department)

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to award Bid 16-078 for Repair and Overlay of Trails at Kitty Hollow Park and Four Corners Park to AAA Asphalt Paving in the amount of \$313,351.00.(Fund: Parks Department)

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

D. Take all appropriate action on Bid 16-080, Term Contract for Purchase and Hauling of Road Materials. (Fund: Road & Bridge)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to award Bid 16-080, Term Contract for Purchase and Hauling of Road Materials to all bidders. (Fund: Road & Bridge)

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

24. **Approve Bills.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the
amount of \$3,429,954.88.

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

Recess:

Recessed at 1:19 p.m.

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

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- A. **Texas Penal Code Section 30.06, 30.07 and Texas Government Code Chapter 411.**
- B. **Cause No. 15-DCV-221725: JDC/Firethone, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District and Cause No. 16-DCV-231552: JDC/Firethorne, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District.**

Closed Session:

Convened at 1:29 p.m.
Adjourned at 1:33 p.m.

Reconvene:

Reconvened at 1:35 p.m.

May 3, 2016

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

§ 551.071. Consultation With Attorney.

A. **Texas Penal Code Section 30.06, 30.07 and Texas Government Code Chapter 411.**

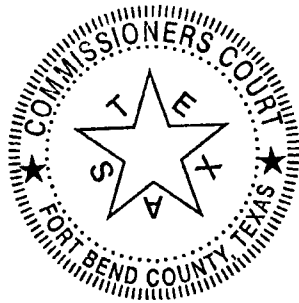
No action.

B. **Cause No. 15-DCV-221725: JDC/Firethone, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District and Cause No. 16-DCV-231552: JDC/Firethorne, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District.**

No action.

27. **Adjournment.**

Commissioners Court adjourned at 1:37 p.m. on Tuesday, May 3, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas