

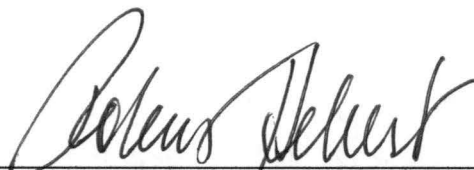
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 14th day of June, 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 28th day of June, 2016.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 14TH DAY of JUNE, 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
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 1:02 p.m.
2. **Invocation and Pledge of Allegiance by Commissioner James Patterson.**
Invocation and Pledge of Allegiance by Commissioner James Patterson.
3. **Approve minutes of the Emergency Meeting held on June 3, 2016 and the regular meeting held on June 7, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of the Emergency Meeting held on June 3, 2016 and the regular meeting held on June 7, 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 thanked OEM, County Engineering, Road and Bridge, Drainage and Health and Human Services for all of the work they are doing to help the flood victims. Also, he thanked the volunteers providing relief, BF Terry, The Church, Second Mile, Access Health and all of the churches involved. Commissioner Morrison expressed his gratefulness to the community in delivering their help during this time of crisis.

Commissioner Meyers acknowledged Simonton Mayor Louis Boudreaux who was present in court. He thanked Mayor Boudreaux for his outstanding job in organizing the relief effort in Simonton. Commissioner Meyers recognized and thanked Texas A&M Veterinary who rescued many animals in Simonton during the flood.

Commissioner Morrison announced Fort Bend County Heritage Museum is unveiling a Memorial Brick Show Piece on Friday, June 17 at 10:30 a.m. at Bates Allen Park in Kendleton.

Judge Hebert provided an update on the status of the flood recovery. The County is now going through debris removal. There is a contractor on site and at least one vehicle removing debris in areas that were flooded. The County is initiating the required damage inspections through a contractor. FEMA will provide these services; but has advised it will take 60 days to move in and get inspectors on the ground. Inspections should be finished, for up to 700 homes, in 15 days and property owners should know where they stand, as far as, the damage to their home and the impact under the National Flood Insurance Program. This NFIP was modified last year by Congress and has several new requirements. A program for aerial spraying to control mosquitos should be in place in the next 7 - 10 days. The public will be notified when and what will be sprayed. The County website, www.fortbendcountytexas.gov, is available for updated information on the flood. Judge Hebert thanked First Responders, volunteers and OEM for an excellent job during this flood event.

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

Public hearing held. There were two public comments.

Mr. Walt Whitehead, property owner, is concerned about the rate of water fill up in the reserve/pond.

Judge Hebert mentioned Jones Creek Ranch Park drains under FM 359 through Foster Crossing, which has been redirected with a temporary ditch and will be made permanent to alleviate some water.

Mr. Steve Jensen, property owner, is concerned about the ponds near his property and asked if a change will be made to the size of the ponds.

Conduct public hearing for Foster Crossing Partial Replat No. 1, Precinct 3.

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

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

CONSENT AGENDA ITEMS 6-16:

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

A. **434th District Judge: Karen Woolsey to Chicago, Illinois from August 2-8, 2016 to attend the 2016 National Court Reporters Association annual convention. (Fund: 434th District Court, Travel)**

B. **Associate County Court at Law: H. Everett Kennedy to Monterey, California from July 17-20, 2016, to attend National Council of Juvenile and Family Court Judges Conference. (Fund: Associate CCL, Travel)**

C. **Commissioner, Pct. 2: Maurice Lewis to Denver, Colorado, June 16-20, 2016 to attend the All American City Award Presentation. (Fund: City of Missouri City)**

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

Approve payment of Invoice No. 436-02 in the amount of \$5,815.28 to Transportation Economics & Management System, Inc. for professional services regarding Highway 36 Corridor Rail Study. (Fund: Capital Improvement Project)

The amount of \$5,815.28 is corrected to \$7,566.37.

8. **COMMISSIONER, PCT. 4:**

Approve reappointment of Jeffrey Anderson, Herbert Krog, and Sujeeth Draksharam to the Fort Bend County Levee Improvement District No. 14, Board of Directors for a term ending July 2, 2020.

9. **ENGINEERING:**

- A. **Approve Invoice No. 3 in the amount of \$1,457,035.36 to Webber, LLC for construction of FM 1093/Westpark Extension, Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- B. **Approve payment of Invoice No. 5591 in the amount of \$73,557.50 to PAS for professional consulting services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- C. **Approve payment of Invoice No. 0516141 in the amount of \$25,920 to Doucet & Associates for professional engineering services regarding Braxton Road, Mobility Bond Project No. 13116, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 3 in the amount of \$26,631 to HJ Consulting for engineering inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- E. **Approve payment of Invoice No. 16 in the amount of \$179,976.32 to Hassell Construction Co., Inc. for construction of Golfview Drive, Precinct 1. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 16-4444 in the amount of \$5,630 to Berg-Oliver Associates for environmental services regarding Doris Road, Mobility Bond Project No. 13105, Pct 1. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 16-4445 in the amount of \$382.50 to Berg-Oliver Associates for environmental services regarding Reading Road, Mobility Bond Project No. 13117X, Precinct 1. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice Nos. 231544 and 233306 in an amount totaling \$20,933.35 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 16-4449 in the amount of \$3,015 to Berg-Oliver Associates for environmental services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 16-4446 in the amount of \$716.25 to Berg-Oliver Associates for professional environmental services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**

Item 9 continued - Engineering:

- K. Approve application from CenterPoint Energy to bury a 6-inch plastic gas line along Berdett Road to StoneCreek Estates Sec -1 Approach, Permit No. 2016-6431, Precinct 1.
- L. Approve application from K Arch Designs / VMV Construction Group, LLC to construct a driveway on 25807 Westheimer Parkway, Permit No. 2016-6906, Precinct 3.
- M. Approve application from CenterPoint Energy to bury a 6-inch plastic gas line along Katy Gaston Dr. north of Westpark Tollway, Permit No. 2016-7477, Precinct 3.
- N. Approve application from Devon Street Homes to construct a driveway on 3706 Bailey Meadow Trail, Permit No. 2016-7486, Precinct 3.
- O. Approve application from Devon Street Homes to construct a driveway on 3702 Bailey Meadow Trail, Permit No. 2016-7487, Precinct 3.
- P. Approve application from Devon Street Homes to construct a driveway on 7022 Belle Meadow Lane, Permit No. 2016-7488, Precinct 1.
- Q. Approve application from Devon Street Homes to construct a driveway on 618 Orlandis Lane, Permit No. 2016-7489, Precinct 1.
- R. Approve releasing cashier's check no. 47784 in the amount of \$10,000.00 to K Arch Designs on behalf of Marcel Group / VMV Construction Group, LLC for completion of work on 25757 Westheimer Parkway and Greenbusch Road, Permit No. 2015-2205, Precinct 3.
- S. Approve application from Harris Construction Company, LTD to construct a deceleration lane on Grand Parkway & Somerled Avenue, Permit No. 2016-7502, Precinct 4.
- T. Approve application from Richland Concrete & Construction, Inc. to repair Plantation Drive, Permit No. 2016-7507, Precinct 3.
- U. Approve application from Lischka Utilities LLC to bore a sanitary sewer line under 18400 West Bellfort Boulevard, Permit No. 2016-7395, Precinct 4.

10. **ENGINEERING - DEVELOPMENT:**

- A. Approve the plat for East and West Avalon Drive Connection Street Dedication (Riverstone), Precinct 4.
- B. Approve the plat for Noble Seven at Riverstone, Precinct 4.
- C. Approve the plat for McCrary Meadows Wastewater Treatment Plant, Precinct 3.

Item 10 continued - Engineering - Development:

- D. **Accept the streets in Bonbrook Plantation North, Sec. 10: Blossom Terrace Lane 730.00 LF, Lost Harvest Court 119.00 LF, Emerald Briar Lane 963.00 LF and Mills Creek Court 218.00 LF for a total of 2,030.00 LF, and release bond #0182855 in the amount of \$147,478.80, Pct 1.**
- E. **Set public hearing for acceptance of the traffic control plan for Bonbrook Plantation North, Sec. 10, Precinct 1 (Tuesday, July 12, 2016 at 1:00 p.m.).**
- F. **Set public hearing for acceptance of the traffic control plan for Aliana, Sec. 49, Precinct 4 (Tuesday, July 12, 2016 at 1:00 p.m.).**
- 11. **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:**

Approve the payment of Pay Application No. 2 in the amount of \$104,875.00 from Crain Group, LLC., for the design/build for the Justice Center Structured Parking.
- 12. **HEALTH & HUMAN SERVICES:**

Social Services: Accept donation from the West Fort Bend Women's Charity in the amount of \$500 to assist Fort Bend County Veterans with Unmet Emergency Needs.
- 13. **HUMAN RESOURCES:**

Approve the rehire of former employee #1010466, who terminated employment on September 24, 2015 and will be rehired effective June 27, 2016.
- 14. **OFFICE OF EMERGENCY MANAGEMENT:**

Accept and sign the update to the Fort Bend County Emergency Operations Plan, Annex G Law Enforcement, the content of which is confidential pursuant to Texas Government Code Section 418.175 through 418.182.
- 15. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the Summary Monthly Report of Property Taxes collected in May 2016 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.

16. **TREASURER:**

Approve monthly report submitted by the County Treasurer for May 2016, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 16, with correction to Item 7 and excepting Item 9C.

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0-1), it is ordered to approve Item 9C.

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

The amount for Item 7 is corrected from \$5,815.28 to \$7,566.37.

Commissioner Patterson recognized Jeffrey Anderson, who has served on the Board of Directors for the Fort Bend County Levee Improvement District No 14, since its beginning.

17. **COUNTY JUDGE:**

A. **Take all appropriate action on request for Fort Bend County Historical Commission to redirect \$4,000 of the FY16 budgeted funds from the Lamar Homestead Cistern Project to the Mobile App software project. (Fund: Non-Department, Fees)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for Fort Bend
County Historical Commission to redirect \$4,000 of the FY16 budgeted funds from the Lamar
Homestead Cistern Project to the Mobile App software project.
(Fund: Non-Department, Fees)

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

Item 17 continued - County Judge:

- B. Take all appropriate action to authorize reappraisal of all property damaged in the recent flooding disaster related events as allowed under Section 23.02 of the Texas Tax Code.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to authorize the reappraisal of property within Fort Bend County damaged by the recent flooding disaster related events of April and May of 2016; authorize reimbursement and sharing of costs of the reappraisal; and provide for the prorating of taxes on such damaged property as allowed under Section 23.02 of the Texas Tax Code.

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

Judge Hebert explained, under the law, any taxing jurisdiction in the state of Texas after a Declaration of a Disaster can request a reappraisal of property for tax purposes. Under the law, the County will pay the cost for the Central Appraisal District to look at property that was damaged based on the County's inventory. The CAD will assess a new value, which takes into consideration the amount of loss. The value from January 1 until roughly June 1 will be the January 1 value. From June 1 to the end of the year will be the reappraised value. The two values will be averaged out on a weighted basis, which should result in a reduction of the overall value of the property for County taxes. This process only applies to County taxes, unless some other jurisdiction requests the same service. There will only be one appraisal.

Commissioner Morrison thanked the County Attorney's office for their help on the legal details of this process.

Judge Hebert stated there are two different appraisals. The CAD must work on this appraisal for tax purposes and the County must work on the inspection and appraisal of damage for purposes of National Flood Insurance Program (NFIP).

18. **ELECTIONS ADMINISTRATION:**

Take all appropriate action on refund payments as detailed on Administrator's memo dated June 8, 2016, totaling \$10,998.27 to the political subdivisions for over payment of Election Deposits for the May 7, 2016 Joint Election contracted with the Fort Bend County Office of Elections Administration.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve refund payments as detailed on Administrator's memo dated June 8, 2016, totaling \$10,998.27 to the political subdivisions for over payment of Election Deposits for the May 7, 2016 Joint Election contracted with the Fort Bend County Office of Elections Administration.

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

19. **ENGINEERING:**

- A. **Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Stafford in an amount not to exceed \$200,000 for improvements to Kirkwood Drive, Mobility Bond Project No. 13216, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Stafford in an amount not to exceed \$200,000 for improvements to Kirkwood Drive, Mobility Bond Project No. 13216, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Item 19 continued - Engineering:

- B. Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Stafford in an amount not to exceed \$350,000 for improvements to Staffordshire Road, Mobility Bond Project No. 13210, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Stafford in an amount not to exceed \$350,000 for improvements to Staffordshire Road, Mobility Bond Project No. 13210, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- C. Take all appropriate action on acceptance of a certain 1.78 acre tract of land for right of way dedication of Owens Road, conveyed by Donation Deed from Grand Parkway 1358 LP to Fort Bend County, Texas and; record same in Official Public Records; Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept a certain 1.78 acre tract of land for right of way dedication of Owens Road, conveyed by Donation Deed from Grand Parkway 1358 LP to Fort Bend County, Texas and; record same in Official Public Records; Precinct 4.

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

20. **HEALTH & HUMAN SERVICES:**

A. **Take all appropriate action to ratify acceptance by Authorized Office of the Contract General Provisions for the following Health & Human Services FY 2016 grants/contracts:**

- 2016-003776-00 for IDCU/SUR 2016-003830-00 for IDCU/SUREB**
- 2016-001054-00 for IMM/LOCALS 2016-000034-00 for RLSS/LPHS**
- 2016-001413-00 for TB/PC-STATE 2016-003748-00 for IDCU/RVSP**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify acceptance by Authorized Office of the Contract General Provisions for the following Health & Human Services FY 2016 grants/contracts:

- 2016-003776-00 for IDCU/SUR 2016-003830-00 for IDCU/SUREB
- 2016-001054-00 for IMM/LOCALS 2016-000034-00 for RLSS/LPHS
- 2016-001413-00 for TB/PC-STATE 2016-003748-00 for IDCU/RVSP

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

B. **Social Services: Take all appropriate action to ratify submission of application due on June 9, 2016, to the Greater Houston Storm Relief Fund in the amount of \$250,000.00 to assist Fort Bend County residents with storm relief efforts.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to ratify submission of application due on June 9, 2016, to the Greater Houston Storm Relief Fund in the amount of \$250,000.00 to assist Fort Bend County residents with storm relief efforts.

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

21. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action to waive the fare for the Richmond-Rosenberg point deviation route from June 14-July 15, 2016 and ratify waiving fare on June 13, 2016. (Fund: Public Transportation, Grants)**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to waive the fare for the Richmond-Rosenberg point deviation route from June 14-July 15, 2016 and ratify waiving fare on June 13, 2016. (Fund: Public Transportation, Grants)

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

- B. **Take all appropriate action on the continuation of a Free, Temporary, Flood Recovery Route from June 14- July 15, 2016, and ratify waiving fares from June 3-June 13, 2016. (Fund: Public Transportation, Grants)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the continuation of a Free, Temporary, Flood Recovery Route from June 14- July 15, 2016, and ratify waiving fares from June 3-June 13, 2016. (Fund: Public Transportation, Grants)

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

Commissioner Morrison thanked Public Transportation for working so quickly to set this route up for the flood victims.

Judge Hebert stated there is a plan to have two DRC's (Disaster Recovery Center), in Fulshear and Richmond.

22. **PURCHASING:**

- A. **Take all appropriate action on Sixth Amendment to Agreement between Fort Bend County and Innovative Interfaces Inc. dba Polaris Library Systems for additional software licenses, and integrate 3M eBook Cloud Library in an amount not to exceed \$12,000. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Sixth Amendment to Agreement between Fort Bend County and Innovative Interfaces Inc. dba Polaris Library Systems for additional software licenses, and integrate 3M eBook Cloud Library in an amount not to exceed \$12,000. (Fund: Library)

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

- B. **Take all appropriate action on RFP 16-087 for roof replacement on section of County Jail.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 16-087 for roof replacement on section of County Jail with Horisons LLC.

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

Item 22 continued - Purchasing:

- C. **Take all appropriate action on Second Amendment to Master Service Agreement between Fort Bend County and Securus Technologies, Inc., for changes to calling rates of inmate phone system, pursuant to RFP 13-058.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Master Service Agreement between Fort Bend County and Securus Technologies, Inc., for changes to calling rates of inmate phone system, pursuant to RFP 13-058.

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

Daniel Quam, Lieutenant stated calling rates are going up. The previous rates were 21¢ for debit calling and 27¢ for collect calling. The rates are going up to 24¢ and 31.9¢. The commission goes to a Commissary Fund, money being dedicated to the inmate and if a family pays, the commission goes to a General Fund.

23. **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 \$6,901,785.18.

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

24. **Authorize County Auditor to pay and release time-sensitive disbursements on June 23, 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 June 23, 2016.

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

Recess:

Recessed at 1:37 p.m.

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

- A. **§ 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.
 - 1. **Effect of Local State of Disaster Declaration under Title 1 of the Texas Tax Code.**
 - 2. **Texas Government Code 411.209, Office of the Attorney General Complaint No. 79.**
- B. **§ 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.

FM 359 (TxDOT 90/10/ Reimbursement), Precinct 1.

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

Annual Evaluations - Director of Human Resources and Director of Community Development.

Closed Session:

Convened at 1:47 p.m.
Adjourned at 2:20 p.m.

Reconvene:

Reconvened at 2:21 p.m.

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

- A. **§ 551.071. Consultation With Attorney.**
 - 1. **Effect of Local State of Disaster Declaration under Title 1 of the Texas Tax Code.**

Pulled.

Item 26 continued - Reconvene Open Session:

2. **Texas Government Code 411.209, Office of the Attorney General Complaint No. 79.**

Pulled.

- B. **§ 551.072. Deliberation Regarding Real Property.**

FM 359 (TxDOT 90/10/ Reimbursement), Precinct 1.

Pulled.

- C. **§ 551.074. Personnel Matters.**

Annual Evaluations - Director of Human Resources and Director of Community Development.

The annual evaluations were reviewed with the Director of Human Resources and Director of Community Development.

27. **Adjournment**

Commissioners Court adjourned at 2:22 p.m. on Tuesday, June 14, 2016.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas