

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 27th day of May, 2014.



DIANNE WILSON, 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 3rd day of June, 2014.



ROBERT E. HEBERT, COUNTY JUDGE

May 27, 2014

MINUTES

BE IT REMEMBERED, That on this 27th DAY of MAY, 2014, 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
SHERRY FISK for DIANNE WILSON	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.

A moment of silence was held to remember Judge Jim Richard and his family.

2. Invocation and Pledge of Allegiance by Commissioner Grady Prestage.

Invocation and Pledge of Allegiance by Commissioner Grady Prestage.

3. Approve minutes of regular meeting held on May 13, 2014, and special meetings held on May 15 and May 21, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on May 13, 2014, and special meetings held on May 15 and May 21, 2014.

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

May 27, 2014

4. Public Comments regarding the Agenda and Announcements.

May Service Awards presented to county employees.

Judge Hebert presented a proclamation to Jeff Braun, Coordinator of OEM, that May 25-31, 2014 is Hurricane Awareness Week.

Judge Hebert announced that Fort Bend County received the Leadership Circle Gold Member award from the Texas Comptroller of Public Accounts for setting the bar in financial transparency. This is the 5th year to receive this award and Judge Hebert thanked the Budget and Auditor offices.

Commissioner Meyers expressed condolences to the Jim Richard family.

Commissioner Morrison reminded everyone that today is Election Day.

Commissioner Prestage thanked Baliff James Harkless for his years of service to Fort Bend County.

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

- A. Acceptance of the traffic control plans regarding Falcon Landing Boulevard (Mobility Bond Project #703), including Falcon Landing Boulevard from Spring Green to Gaston Road, Greenbusch Road from Gaston Road to 3,100 LF East of Gaston Road, and Gaston Road from Falcon Landing Boulevard to 3,600 LF North of Falcon Landing Boulevard, Precinct 3.**
- B. Replat: Fort Bend Market Petco Subdivision, being a replat of a portion of Reserve A, Block 1 Kingsbridge Commerce Park, Section 2, Precinct 2.**

Public hearing held. No public comments.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve agenda item 5 A-B.

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 by elected official:

Commissioner, Pct. 2: Commissioner Grady Prestage to New Orleans, Louisiana, July 11-14, 2014, to attend the National Association of Counties Annual Conference. (Fund: Non-Departmental, Travel)

7. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
 - A. **434th District Court** : Karen Woolsey to San Francisco, California, July 30-August 3, 2014, to attend the National Court Reporter Association Conference. (Fund: 434th District Court, Travel)
 - B. **Commissioner, Pct. 2** : Katie Herrington, Felecia Evans-Smith, Brenda Patton and Christopher Harvey to New Orleans, Louisiana July 11-July 14, 2014, to attend the National Association of Counties Annual Conference. (Fund: Commissioner, Pct. 2, Travel)
 - C. **Constable, Pct. 2** : Rodney Pentecost to Grand Rapids, Michigan, July 12-16, 2014, to attend the National Organization of Black Law Enforcement Executives (NOBLE) Conference. (Fund: Constable, Pct. 2, Travel)
 - D. **Elections Administration** : John Oldham, Robin Heiman, James Guen, Kim Nguyen, and Cathy Cantu to San Francisco, California, August 20-23, 2014, to attend the Election Center Annual National Conference. (Fund: Elections Contract, Travel)
 - E. **Health & Human Services - Social Services**: Anna Gonzales and Jenny Varnado to Washington, D.C., July 28-31, 2014, to attend the 2014 National Conference on Ending Homelessness. (Fund: Social Services, Travel)
 - F. **Office of Emergency Management**: Ratify change in travel dates for Jeff Braun and Doug Barnes to Philadelphia, Pennsylvania, May 19-23, 2014, to attend the 2014 National Homeland Security Conference. (Fund: 2013 Urban Area Security Initiatives Grant)
 - G. **Office of Emergency Management** : Krista Whitehead to Bellevue, Washington, September 7-13, 2014 to attend the International Association of Crime Analysts (ACA) Training Conference. (Fund: 2013 Urban Area Security Initiative Grant)
 - H. **Public Transportation** : Christina Bune and Kay Steinkamp to Phoenix, Arizona, June 9-12, 2014, to attend the Federal Transit Administration Financial Management Oversight Seminar. (Fund: Public Transportation, Grants)
 - I. **Sheriff's Office** : Ratify travel by T. Oxley and T. Tyrrell to, Riverside, California, May 15-16, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
 - J. **Sheriff's Office** : Ratify travel by R. Williamson and J. Murray to Leavenworth, Kansas, May 27-28, 2014, to extradite a prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
8. **COUNTY JUDGE:**
 - A. Accept the U.S. Department of Transportation Federal Highway Administration, Record of Decision, dated March 2013 for Grand Parkway (State Highway 99), Segment C from U.S. Highway 59 to State Highway 288 for Brazoria and Fort Bend Counties into the official Fort Bend County Commissioners Court records.
 - B. Record into Minutes the termination of Order Appointing Jerry W. Bussell as Temporary Justice of the Peace, Precinct Four, Fort Bend County.

Item 8 continued - County Judge:

- C. **Approve the appointment of Commissioner Grady Prestage as Fort Bend County's Designated Delegate to the 2014 National Association of Counties (NACo) Annual Conference in New Orleans, Louisiana.**
- D. **Record into Minutes the Comprehensive Financial Audit for the year ended December 31, 2013, as prescribed by Health & Safety Code, Sec. 775.082 for Fort Bend Emergency Services District No. 4.**

9. COMMISSIONER, PCT. 1:

Approve payment of Invoice No. 002 in the amount of \$14,925.00 to AutoArch Architects, LLC for architectural services regarding the Fort Bend Seniors Administration Building and renovations to the Bud O'Shieles Community Center. (Fund: Capital Improvement Project)

10. AUDITOR:

Accept Monthly Financial Report prepared by the County Auditor for five months ending February 28, 2014, pursuant to Local Government Code Section 114.023.

11. BUDGET & FINANCE/BUDGET TRANSFERS:

- A. **Auditor : Approve transfer in the amount of \$2,445,000 as detailed on Auditor's form dated May 19, 2014 to allocate funds for court appointed services for the County and District Courts.**
- B. **Bail Bond Board : Approve transfer in the amount of \$33 from Office Supplies into Information Technology to allocate funds into correct account for the purchase of flash drives.**
- C. **County Judge : Approve transfer in the amount of \$2,800 as detailed on Judge's form dated May 15, 2014, to allocate funds for property survey authorized by Commissioners Court on April 22, 2014.**
- D. **Engineering - Recycling Center : Approve transfer in the amount of \$300 from Travel into Information Technology to allocate funds for two printers at the Recycling Center.**
- E. **Fire Marshal : Approve transfer in the amount of \$4,079 from Capital Acquisitions into Information Technology to allocate funds into correct line item for the purchase of emergency reporting software.**
- F. **Health & Human Services : Approve transfer in the amount of \$170,000 as detailed on Auditor's form dated May 21, 2014 to allocate 1115 Waiver funds for start-up of the Community Paramedic Program.**
- G. **Health & Human Services : Approve transfer in the amount of \$4,030 from Fees into Capital Acquisitions to allocate funds for the upgrade of Ez Epi Software Tracking System.**
- H. **Parks : Approve transfer in the amount of \$36,000 as detailed on Auditor's form dated May 21, 2014 to allocate the County's match funds for the 2014 Summer Food Program.**

Item 11 continued - Budget & Finance/Budget Transfers:

- I. **Sheriff's Office:** Approve transfer in the amount of \$500 from Sheriff, Enforcement, Operating, Travel into Fleet Allocations to allocate funds for window tinting on Tahoe Vehicles T062 and T063.
- J. **Sheriff's Office - Gus George Law Enforcement Academy :** Approve transfer in the amount of \$250 from Academy Contingency into Fleet Allocations to allocate funds for window tinting on Tahoe Vehicle T064.
- K. **Sheriff's Office :** Approve transfer in the amount of \$258 from Enforcement, Operating Supplies into Information Technology to allocate funds for the purchase of privacy filters for computer monitors.
- L. **Sheriff's Office :** Approve transfer in the amount of \$1,150 from Forfeited Assets, Federal, Contingency into Information Technology and Office Supplies to allocate funds for printer and supplies for the Alarm Unit.
- M. **Treasurer - Emergency Medical Service Collections :** Approve transfer in the amount of \$100 from Repairs and Maintenance into Information Technology to allocate funds for the purchase of Hyper Terminal software for necessary for Medicare payments to be processed.

12. ELECTIONS ADMINISTRATION:

Record into Minutes the Continuation Certificate for the Official Bond and Oath by John Oldham, Fort Bend County Elections Administrator, in the amount of \$20,000 effective June 18, 2014 through June 18, 2015.

13. ENGINEERING - GENERAL:

- A. Approve payment of Invoice No. 031458C in the amount of \$3,468.48 to Aviles Engineering Corp. regarding Mason Road, Phase 2, Mobility Bond Project No. 735a, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)
- B. Approve payment of Invoice No. 031463C in the amount of \$2,920.95 to Aviles Engineering Corp. regarding Mason Road, Phase 3, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 041451C in the amount of \$16,357.73 to Aviles Engineering Corp. regarding Mason Road, Phase 3, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 13-6562-0018 in the amount of \$378,993.04 to Southcross Energy regarding utility relocation for Mason Road, Phase 3, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)
- E. Approve payment of Invoice No. 14-4-000035 in the amount of \$5,548.93 to JRB Engineering regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)
- F. Approve payment of Invoice No. INV0002637 in the amount of \$958.52 to Percheron Field Services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)

Item 13 continued - Engineering - General:

- G. Approve payment of Invoice 8 in the amount of \$195,013.12 to Mar-Con Services, LLC regarding construction of Mason Road Segment 2, Mobility Bond Project No. 735a, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 4569 in the amount of \$5,172.50 to PAS Property Acquisition Services, LLC regarding right-of-way services for various projects within Precincts 1, 2, 3, 4. (Fund: Right of Way)**
- I. Approve payment of Invoice No. 73 in the amount of \$13,273.00 to Schaumburg & Polk, Inc. for administrative support services regarding various projects within Precincts 1, 2, 3, and 4. (Fund: 2007 Mobility Bonds)**
- J. Approve payment of Invoice No. 14-04-007 (Sequence No. 9) in the amount of \$8,595.00 to Kelly R. Kaluza & Associates, Inc. regarding construction services for Phase 1 of Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- K. Approve payment of Invoice No. 57123 (Sequence No. 11) in the amount of \$13,575.00 to Edminster, Hinshaw, Russ & Associates regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: 2007 Mobility Bonds)**
- L. Approve payment of Invoice No. 130309 (Sequence No. 9) in the amount of \$360,084.67 to Hassell Construction regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- M. Approve payment of Invoice No. INV0002430 in the amount of \$2,580.20 to Percheron Field Services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**
- N. Approve payment of Invoice No. 3 in the amount of \$1,417.50 to Allgood Construction Co., Inc. regarding West Bellfort Road, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- O. Approve payment of Invoice No. 14-04-009 in the amount of \$2,000.00 to Kelly R. Kaluza & Associates, Inc. regarding Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)**
- P. Approve payment of Invoice No. 54363 in the amount of \$6,155.97 to Burk-Kleinpeter, Inc. regarding Trammel Fresno Road, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**
- Q. Approve payment of Invoice No. 5 in the amount of \$382,719.92 to Gonzalez Construction regarding construction of Mason Road Segment 3, Mobility Bond Project No. 735b, Precinct 4. (Fund: 2007 Mobility Bonds)**
- R. Approve payment of Invoice No. 7556 (Sequence No. 40) in the amount of \$1,514.23 to Othon, Inc. regarding Williams Way (formerly known as Ransom Road), Mobility Bond Project No. 747, Precinct 1. (Fund: 2007 Mobility Bonds)**
- S. Accept Decrease Rider for Bond #024054061 for Monterrey at Willowbend, Section 3 reducing it from \$196,000.00 to \$98,000.00, Precinct 3.**

Item 13 continued - Engineering - General:

- T. Release bond #TXC605114 in the amount of \$62,776.00 for Lakes of Bella Terra, Section 19. The streets are private, and will be maintained by the Homeowners Association, Precinct 3.**
- U. Release bond #TXC605113 in the amount of \$54,628.00 for Lakes of Bella Terra, Section 20. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- V. Approve application from Devon Street Homes to construct two driveway tie-ins; one on Valley Ridge Drive and one on Longvale Drive, Precinct 1.**
- W. Approve application from Centerpoint Entex to bore under and bury a 6-inch plastic gas line along Old Richmond Road and bury a 2-inch plastic gas line along Oleta Lane, Precinct 4.**
- X. Approve application from Centerpoint Entex to bury a 6-inch plastic gas line along Meadow Ranch Parkway, Precinct 1.**
- Y. Approve application from AT&T Texas to bore under and bury cable along Sansbury Boulevard, Precinct 1.**
- Z. Approve application from RJ Construction Company, Inc. to construct a driveway tie-in onto Clodine Road, Precinct 4.**
- AA. Approve application from Bay Utilities, LLC. to bore under and bury water and sanitary sewer lines and construct a driveway onto Macek Road, Precinct 1.**
- BB. Approve application from Tellepsen Builders to construct five driveways; four on Ranch Point Drive, and one on Fry Road, Precinct 3.**
- CC. Approve application from AT&T Texas to bore under and bury cable along Sandy Ridge Drive, E. Riverpark Drive, and Summit Creek, Precinct 3.**
- DD. Approve application from Verizon to bury cable along Kentucky Avenue, Precinct 1.**
- EE. Approve application from Devon Street Homes to construct two driveway tie-ins onto Valley Ridge Drive, Precinct 1.**
- FF. Approve application from Devon Street Homes to construct a driveway tie-in onto Beech Fern Drive, Precinct 3.**

14. ENGINEERING - ACCEPTANCE OF STREETS, SET PUBLIC HEARINGS:

- A. Accept the streets in Bonbrook Plantation North, Section 5: Birthisel Bend Lane, 360.05 LF; Chonchola Lane, 324.92 LF; Vista Falls Court, 350.16 LF; and Iris Rose Court, 340.09 LF; for a total of 1,375.22 LF; and release bond #K08626467 in the amount of \$93,310.00, Precinct 1.**
- B. Accept the streets in Aliana, Section 4: Melmore Drive, 155.00 LF; Endel Way, 1,260.34 LF; Pommel Lane, 321.77 LF; Hankar Way, 618.87 LF; and Grasset Lane, 529.63 LF; for a total of 2,885.61 LF; and release bond #MNT9075802 in the amount of \$212,819.00, Precinct 4.**
- C. Accept the street in Sienna Ranch Road North, Phase 5 Street Dedication: Sienna Ranch Road, 1,856.48 LF; and release bond #58S203561 in the amount of \$270,073.20, Precinct 2.**

Item 14 continued - Engineering - Acceptance of Streets, Set Public Hearings:

- D. Accept the streets in Aliana, Section 6: Cerro Puente Way, 193.98 LF; and Carlyndale Drive 840.19 LF; for a total of 1,034.17 LF; and release bond #105615309 in the amount of \$72,380.00, Precinct 4.**
- E. Accept the streets in Aliana, Section 13: Yorkhill Court, 452.76 LF; Barrowfield Lane, 395.80 LF; Cleaves Drive, 354.01 LF; and Rouken Glen Court, 570.23 LF; for a total of 1,772.80 LF; and release bond #CSB8933273 in the amount of \$131,092.50, Precinct 4.**
- F. Accept the streets in Aliana, Section 18: Hayward Hill Drive, 860.35 LF; Poolman Place, 454.50 LF; and Netherby Lane, 749.18 LF; for a total of 2,064.03 LF; and release bond #58S203078 in the amount of \$146,304.00, Precinct 4.**
- G. Accept the streets in Aliana Brannock Avenue North of Binion Street Dedication: Brannock Avenue, 791.27 LF; and Pearl Landing Drive 55.78 LF; for a total of 847.05 LF; and release bond #58S203052 in the amount of \$59,915.10, Precinct 4.**
- H. Accept the street in Lakes of Bella Terra, Section 23: Balvano Drive 276.96 LF; and release bond #TXC604719 in the amount of \$19,387.20, Precinct 3.**
- I. Accept the street in Lakes of Bella Terra, Section 24: Leonessa Drive, 388.21 LF; and release bond #TXC604718 in the amount of \$27,174.70, Precinct 3.**
- J. Accept the streets in Del Webb-Richmond, Section 3: Del Webb Boulevard 1,188.89 LF; River Fern Drive 870.87 LF; Texas Star Drive 908.80 LF; and Cardinal Flower Drive 632.30 LF; for a total of 3,600.86 LF; and release bond #58S200589-01 in the amount of \$307,148.80, Pct. 1.**
- K. Accept the streets in Del Webb-Richmond, Section 5: Del Webb Boulevard 558.78 LF; Cone Flower 1,218.49 LF; Feather Grass Way 289.11 LF; and Coral Berry Court 466.36 LF; for a total of 2,532.74 LF; and release bond #58S200757 in the amount of \$249,690.00, Precinct 1.**
- L. Accept the streets in Del Webb-Richmond, Section 5B: Button Bush Drive 621.09 LF; and Monterrey Oaks Drive 534.18 LF; for a total of 1,155.27 LF; and release bond #58S202485 in the amount of \$83,484.10, Precinct 1.**
- M. Accept the streets in Del Webb-Richmond, Section 4: Wild Olive Way 816.38 LF, Mission Olive Cove 479.18 LF, for a total of 1,295.56 LF, and release bond #58S203089 in the amount of \$92,000.00, Precinct 1.**
- N. Accept the street in Del Webb-Richmond, Section 18A: Texas Star Drive 1,218.97 LF, and release bond #58S201988 in the amount of \$86,289.00, Precinct 1.**
- O. Accept the streets in Del Webb-Richmond, Section 18B: Texas Star Drive 119.49 LF, Anchor Cove 1,163.57 LF, Windward Court 341.10 LF, Shore Side Drive 417.66 LF, for a total of 2,041.82 LF, and release bond #58S203090 in the amount of \$142,500.00, Precinct 1.**
- P. Accept the streets in Pine Mill Ranch, Section 25: Winding Point Lane 1,263.35 LF, Kingsbrook Sky Lane 508.60 LF, Piper Shadow Lane 1,259.14 LF, Colt Bluff Court 373.74 LF, Ginger Branch Court 139.80 LF, Paul Oaks Drive 311.23 LF, for a total of 3,855.86 LF, and release bond #58S204862 in the amount of \$283,669.40, Pct. 3.**

Item 14 continued - Engineering - Acceptance of Streets, set Public Hearings:

- Q. Accept the streets in Pine Mill Ranch, Section 26: Kingsbrook Sky Lane 473.52 LF, Bandera Branch Lane 48.68 LF, Wedgewater Crest Lane 599.19 LF, Kim Cliff Lane 156.78 LF, Madera Creek Lane 770.88 LF, Shoal Glen Lane 94.25 LF, for a total of 2,143.30 LF, and release bond #58S204861 in the amount of \$167,637.80, Precinct 3.**
- R. Set public hearing for acceptance of the traffic control plan for Bonbrook Plantation North, Section 5, Precinct 1. *(Tuesday, June 24, 2014, at 1:00 p.m.)***
- S. Set public hearing for acceptance of the traffic control plan for Aliana, Section 4, Precinct 4. *(Tuesday, June 24, 2014 at 1:00 p.m.)***
- T. Set public hearing for acceptance of the traffic control plan for Sienna Ranch Road North, Phase 5 Street Dedication, Precinct 2. *(Tuesday, June 24, 2014, at 1:00 p.m.)***
- U. Set public hearing for acceptance of the traffic control plans for Aliana, Section 6, Section 13, Section 18 and Aliana Brannock Avenue North of Binion Street Dedication, Precinct 4. *(Tuesday, June 24, 2014 at 1:00 p.m.)***
- V. Set public hearing for acceptance of the traffic control plans for Lakes of Bella Terra, Section 23 and Section 24, Precinct 3. *(Tuesday, June 24, 2014, at 1:00 p.m.)***
- W. Set public hearing for acceptance of the traffic control plans for Del Webb-Richmond, Section 3, Section 4, Section 5, Section 5B, Section 18A, and Section 18B, Precinct 1. *(Tuesday, June 24, 2014, at 1:00 p.m.)***
- X. Set public hearing for acceptance of the traffic control plans for Pine Mill Ranch, Section 25, and Section 26, Precinct 3. *(Tuesday, June 24, 2014, at 1:00 p.m.)***
- Y. Set public hearing for traffic/safety study for Gaston Road at Roesner Road for installation of an all-way stop, Precinct 3. *(Tuesday, June 24, 2014, at 1:00 p.m.)***

15. ENGINEERING - PLATS:

- A. Approve the plat for Satya Long Meadow Farms, Precinct 4.**
Pulled.
- B. Approve the plat for Fieldstone Section 5 Partial Replat No. 1, Precinct 4.**
- C. Approve the plat for Bissonnet Street and Westmoor Drive STD, Precinct 3.**
- D. Approve the plat for Long Meadow Farms Drill Site No. 1, Precinct 3.**
- E. Approve plat for the roads within Majestic Pointe at Riverstone, Precinct 4.**
- F. Approve plat for the lots within Majestic Pointe at Riverstone, Precinct 4.**
- G. Approve plat for the roads within Grand Mission Estates, Section 16, Precinct 3.**
- H. Approve plat for the lots within Grand Mission Estates, Section 16, Precinct 3.**

Item 15 continued - Engineering - Plats:

- I. Approve plat for the roads within Mission Trace, Sec. 2, Precinct 3.**
 - J. Approve plat for the lots within Mission Trace, Sec. 2, Precinct 3.**
 - K. Approve plat for the roads within Mission Trace, Sec. 4, Precinct 3.**
 - L. Approve plat for the lots within Mission Trace, Sec. 4, Precinct 3.**
 - M. Approve plat for the roads within Lakes of Bella Terra, Sec. 10, Precinct 3.**
 - N. Approve plat for the lots within Lakes of Bella Terra, Sec. 10, Precinct 3.**
- 16. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**
- A. Invoice No. 2012-001-14 in the amount of \$8,806.24 to STOA Architects for Architectural Services regarding expansion of the Central Appraisal District facility;**
 - B. Pay Application No. Seventeen (17) in the amount of \$9,681.24 and Pay Application No. Eighteen (18) in the amount of \$258,666.19 to Phoenix 1 Restoration and Construction, Ltd., for Construction Services regarding restoration of the historic courthouse;**
 - C. Pay Application No. 13 in the amount of \$70,548 to JE Dunn Construction Co. for Construction Services regarding the Pinnacle Senior Center;**
 - D. Invoice No. J5566 in the amount of \$13,353.90 to AMS of Houston, LLC., for HVAC renovations in the Data Center of the Jane Long Annex.**
- 17. HUMAN RESOURCES:**
- Approve request for withdrawal of 63 hours from the Shared Sick Leave Pool for employee of Community Supervision & Corrections Department, Position No. 5701-0087.**
- 18. PUBLIC TRANSPORTATION:**
- A. Approve Amendment #1 to Transportation Development Credits (TDC) Agreement between Texas Department of Transportation (TxDOT) and Fort Bend County, TxDOT Project #TDC 1401 (12), to revise the project description and incorporate provisions of the Master Grant Agreement.**
 - B. Accept grant award from the Federal Transit Administration (FTA) on Project ID# TX-90-Y110 for FY2013 Section 5307 funding in the amount of \$1,478,422 using \$295,685 in Transportation Development Credits in lieu of local match, and authorize Grants Coordinator to electronically execute the award in the Transportation Electronic Award Management (TEAM) system. (Fund: Public Transportation)**

May 27, 2014

19. PURCHASING:

- A. Authorize renewal of Bid 10-081 with HOV Services for printing and mailing of tax statements.**
- B. Authorize advertising for bids for playground equipment for Gordon Ranch.**
- C. Authorize advertising for bids for aerial spraying for mosquito control for Health and Human Services.**

20. ROAD & BRIDGE:

Approve payment of Invoice #1379 in the amount of \$4,971.75 to Epic Transportation Group, LP, for traffic signal design at the Intersection of Falcon Landing Boulevard and Spring Green Boulevard, Precinct 3. (Fund: Road & Bridge, Traffic Signals)

21. SHERIFF'S OFFICE:

- A. Record into Minutes the Agreement between the Nakamoto Group and the Fort Bend County Sheriff for Auditing Services regarding inmate and facility safety at the Fort Bend County Jail. (Fund: Commissary)**
- B. Approve renewal of the Professional Services Agreement between Fort Bend County and William Stephens, dba Osprey Research Corporation, for services as Intelligence/Training Coordinator for the High Intensity Drug Trafficking Area (HIDTA) program, effective July 1, 2014 through June 30, 2015. (Fund: HIDTA Grant)**
- C. Approve Renewal Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services for services as Deputy Director of the High Intensity Drug Trafficking Area (HIDTA) program effective July 1, 2014 through June 30, 2015. (Fund: HIDTA Grant)**

22. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the disposal of miscellaneous Tax Office documentation dated December 17, 2013 through December 30, 2013 which has been scanned and is described as Box #1393 through 1395, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- B. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on May 21, 2014, for an amount totaling \$113,362.52 for the Office of Patsy Schultz.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 14 and 15B - 22.

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

Item 15A pulled.

May 27, 2014

23. COUNTY JUDGE:

A. Take all appropriate action on Order appointing Laura Richard to serve as Justice of the Peace in Fort Bend County Justice Court Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order appointing Laura Richard to serve as Justice of the Peace in Fort Bend County Justice Court Precinct 4.

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

Note: Laura Richard will serve until December 31, 2014.

B. Take all appropriate action on the First Amendment to Tax Abatement Agreement between Fort Bend County, FWP 14623 LLC, as Owner, and Allied Fitting, L.P., as Lessee.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the First Amendment to Tax Abatement Agreement between Fort Bend County, FWP 14623 LLC, as Owner, and Allied Fitting, L.P., as Lessee.

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

C. Take all appropriate action on request to transfer the amount of \$400,000 as detailed on Auditor's form dated May 19, 2014, to allocate funds for improvements and repairs at the Gordon Ranch.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$400,000 as detailed on Auditor's form dated May 19, 2014, to allocate funds for improvements and repairs at the Gordon Ranch.

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

Item 23 continued - County Judge:

- D. Take all appropriate action on request to transfer the amount of \$412,450 as detailed on Budget Director's form dated May 21, 2014, to allocate funds for operations and staffing at the Gordon Ranch through September 30, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$412,450 as detailed on Budget Director's form dated May 21, 2014, to allocate funds for operations and staffing at the Gordon Ranch through September 30, 2014.

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

- E. Take all appropriate action on request by Emergency Services District No. 1 for a thirty day extension for the filing of the 2013 District Audit Report due by June 1, 2014, pursuant to Health & Safety Code, Sec. 775.082.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request by Emergency Services District No. 1 for a thirty day extension for the filing of the 2013 District Audit Report due by June 1, 2014, pursuant to Health & Safety Code, Sec. 775.082.

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

- F. Take all appropriate action on request by Emergency Services District No. 3 for a thirty day extension for the filing of the 2013 District Audit Report due by June 1, 2014, pursuant to Health & Safety Code, Sec. 775.082.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request by Emergency Services District No. 3 for a thirty day extension for the filing of the 2013 District Audit Report due by June 1, 2014, pursuant to Health & Safety Code, Sec. 775.082.

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

24. CONSTABLE, PCT. 2:

Take all appropriate action on request to pay by Invoice Transmittal the amount of \$6,000.00 to Willowridge Commons LLC for rental of office space at 7133 W. Fuqua, Missouri City, from December 1, 2013 through March, 2014 without a purchase order. (Fund: Constable, Pct, 2, Rentals)

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to pay by Invoice Transmittal the amount of \$6,000.00 to Willowridge Commons LLC for rental of office space at 7133 W. Fuqua, Missouri City, from December 1, 2013 through March, 2014 without a purchase order. (Fund: Constable, Pct, 2, Rentals)

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

25. CONSTABLE, PCT. 3:

- A. Take all appropriate action on Interlocal Cooperation Contract with the Texas School Safety Center to amend (Amendment No. 2) the original contract from \$4,500 to \$15,000 to assist in the local enforcement of Health & Safety laws regarding the sale of tobacco to minors, with no cash match required by the County for the period of September 1, 2013 to August 31, 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Contract, Amendment No. 2 between Fort Bend County and Texas State University to revise the contract amount from \$4,500 to \$15,000 to assist in the local enforcement of Health & Safety laws regarding the sale of tobacco to minors, with no cash match required by the county for the period of September 1, 2013 to August 31, 2014.

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

- B. Take all appropriate action on Application to Texas State Texas School Safety Center to receive grant funds for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas State Texas School Safety Center to receive grant funds for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors.

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

26. ENGINEERING:

- A. Take all appropriate action on request to transfer the amount of \$421,935 as detailed on Auditor's form dated May 21, 2014, to allocate additional funds required for renovations to the Fourth Floor of the Travis Building for the Engineering Department.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$421,935 as detailed on Auditor's form dated May 21, 2014, to allocate additional funds required for renovations to the Fourth Floor of the Travis Building for the Engineering Department.

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

- B. Take all appropriate action on the Agreement for Construction Material Testing Services between Tolunay-Wong Engineers, Inc. and Fort Bend County in an amount not to exceed \$28,337 regarding Harlem Road, Mobility Bond Project No. 726, Precincts 3 and 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Agreement for Construction Material Testing Services between Tolunay-Wong Engineers, Inc. and Fort Bend County in an amount not to exceed \$28,337 regarding Harlem Road, Mobility Bond Project No. 726, Precinct 4. (Fund: 2007 Mobility Bonds)

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

- C. Take all appropriate action on Third Amendment to Professional Design Engineering Services Agreement between Fort Bend County and Dannenbaum Engineering in an amount not to exceed \$610,000 for the reconstruction of FM 1093 (Westpark Tollway) Phase II, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Professional Design Engineering Services Agreement between Fort Bend County and Dannenbaum Engineering in an amount not to exceed \$610,000 for the reconstruction of FM 1093 (Westpark Tollway) Phase II, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)

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

27. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on request for one additional position in the Facilities Maintenance Department, Building Maintenance Worker III, Grade 7 of the Operator Skilled Trade Policy Group, effective May 27, 2014. (Fund: Facilities Maintenance)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve one additional position in the Facilities Maintenance Department for the Gordon Ranch, Building Maintenance Worker III, Grade 7 of the Operator Skilled Trade Policy Group, effective May 27, 2014. (Fund: Facilities Maintenance)

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

28. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority (the Authority) reviewed this item at their regular Board meeting held on May 21, 2014, and makes the following recommendation to Commissioners Court:

Take all appropriate action on the Order Adopting Amended and Restated Non-Revenue and Discount Usage Policy for Fort Bend County Toll Roads.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order Adopting Amended and Restated Non-Revenue and Discount Usage Policy for Fort Bend County Toll Roads subject to County Attorney review.

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

Commissioner Patterson asked Purchasing to check with the Toll Road Authority and decide which county vehicles should have non revenue toll tags.

- 29. 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 meeting held on May 21, 2014, and makes the following recommendations to Commissioners Court:**

- A. Take all appropriate action on Amendment to Bylaws of Fort Bend Grand Parkway Toll Road Authority.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Bylaws of Fort Bend Grand Parkway Toll Road Authority.

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

- B. Take all appropriate action on the Fort Bend Grand Parkway Toll Road Authority Non-Revenue and Discount Usage Policy.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Fort Bend Grand Parkway Toll Road Authority Non-Revenue and Discount Usage Policy subject to County Attorney review.

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

- 30. FAIRGROUNDS:**

- A. Take all appropriate action on request to authorize payment by Invoice Transmittal in the amount of \$587.67 to Urbish Electric, LLC for repairs performed at the Fort Bend County Fairgrounds without a purchase order. (Fund: Fairgrounds, Fees)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$587.67 to Urbish Electric, LLC for repairs performed at the Fort Bend County Fairgrounds without a purchase order. (Fund: Fairgrounds, Fees)

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

Item 30 continued - Fairgrounds:

- B. Take all appropriate action on request to transfer the amount of \$15,000 as detailed on Director's form dated May 13, 2014, to allocate additional funds in preparation for the Fort Bend County Fair.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$15,000 as detailed on Director's form dated May 13, 2014, to allocate additional funds in preparation for the Fort Bend County Fair.

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

31. HEALTH & HUMAN SERVICES:

- A. Take all appropriate action on renewal of the Interlocal Agreement for Performance of Postmortem Examinations by Harris County Institute of Forensic Sciences between Fort Bend County and Harris County in an amount not to exceed \$56,250 to provide services from June 1 through December 31, 2014. (Fund: Health & Human Services, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve renewal of the Interlocal Agreement for Performance of Postmortem Examinations by Harris County Institute of Forensic Sciences between Fort Bend County and Harris County in an amount not to exceed \$56,250 to provide services from June 1 through December 31, 2014. (Fund: Health & Human Services, Fees)

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

- B. Take all appropriate action on images presented for use as logos: one for the Fort Bend County Health & Human Services Department and one for the 1115 Medicaid Transformation Waiver.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve images presented for use as logos: one for the Fort Bend County Health & Human Services Department and one for the 1115 Medicaid Transformation Waiver.

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

Item 31 continued - Health & Human Services:

- C. Take all appropriate action on request to pay by Invoice Transmittal the amount of \$205.00 to Dowley Security Systems for diagnostic services to security system provided without a purchase order. (Fund: Health & Human Services, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to pay by Invoice Transmittal the amount of \$205.00 to Dowley Security Systems for diagnostic services to security system provided without a purchase order. (Fund: Health & Human Services, Fees)

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

- D. Take all appropriate action on request to pay by Invoice Transmittal the amount of \$178.00 to Marathon Fitness for installation of transmitters and receivers on fitness equipment at the Pinnacle Seniors Center without a purchase order. (Fund: Seniors Center, Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to pay by Invoice Transmittal the amount of \$178.00 to Marathon Fitness for installation of transmitters and receivers on fitness equipment at the Pinnacle Seniors Center without a purchase order. (Fund: Seniors Center, Fees)

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

Item 31 continued - Health & Human Services:

- E. **Clinical Health** : Take all appropriate action on application to the Texas Department of State Health Services for grant funding in the amount of \$28,091 for Local Public Health Services, with no cash match required by Fort Bend County for the period of September 1, 2014 through August 31, 2015.
- F. **Clinical Health** : Take all appropriate action on application to the Texas Department of State Health Services for grant funding in the amount of \$258,364 for Immunization Services, with no cash match required by Fort Bend County for the period of September 1, 2014 through August 31, 2015.
- G. **Clinical Health** : Take all appropriate action on application to the Texas Department of State Health Services for grant funding in the amount of \$10,000 for Infectious Diseases Control and Respiratory Virus Surveillance activities, with no cash match required by the County for the period of September 1, 2014 through August 31, 2015.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve items 31 E, F and G.

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

- H. **Social Services** : Take all appropriate action on request to pay by invoice Transmittal the amount of \$4,250.00 to Payless Shoe Source for the purchase of gift cards for the Walk with Pride event in 2013 without a purchase order. (Fund: Social Services, Walk With Pride, Public Assistance)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to pay by invoice Transmittal the amount of \$4,250.00 to Payless Shoe Source for the purchase of gift cards for the Walk with Pride event in 2013 without a purchase order. (Fund: Social Services, Walk With Pride, Public Assistance)

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

Item 31 continued - Health & Human Services:

- I. Social Services : Take all appropriate action on application to The Henderson Wessendorff Foundation for grant funds in an amount totaling \$10,000: \$7,000 for Unmet Emergency Needs and \$3,000 for the Walk With Pride program, with no cash match required; authorize County Judge to sign all documents pertaining to the application.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve application to The Henderson Wessendorff Foundation for grant funds in an amount totaling \$10,000: \$7,000 for Unmet Emergency Needs and \$3,000 for the Walk With Pride program, with no cash match required; authorize County Judge to sign all documents pertaining to the application.

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

32. HUMAN RESOURCES:

Take all appropriate action on request for revisions to the Employee Information Manual, Section 707, Administrative Leave and Suspension Without Pay, as submitted by the Director of Human Resources.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, Section 707, Administrative Leave and Suspension Without Pay, as submitted by the Director of Human Resources.

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

33. PURCHASING:

- A. Take all appropriate action on Amendment No. 1 to Agreement for Architectural and Engineering Services between Fort Bend County and Autoarch Architects, LLC for addition to the Bud O'Shieles Community Center, for additional services, in amount not to exceed \$1,800.00, for a total agreement amount not to exceed \$101,300. (Fund: Capital Improvement Project)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Agreement for Architectural and Engineering Services between Fort Bend County and Autoarch Architects, LLC for addition to the Bud O'Shieles Community Center, for additional services, in amount not to exceed \$1,800.00, for a total agreement amount not to exceed \$101,300. (Fund: Capital Improvement Project)

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

- B. Take all appropriate action to add the Library Administration Building to Bid 10-004, for Janitorial Services with Executive Building System. (Fund: Library)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to add the Library Administration Building to Bid 10-004, for Janitorial Services with Executive Building System. (Fund: Library)

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

- C. Take all appropriate action on Renewal of Agreement for Professional Auctioneering Services for County auctions between Fort Bend County and Ernie Croucher Auctioneers.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Renewal of Agreement for Professional Auctioneering Services for County auctions between Fort Bend County and Ernie Croucher Auctioneers.

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 Renewal of Agreement for Professional Auctioneering Services, pursuant to RFP 10-048, for Public Transportation auctions between Fort Bend County and Ernie Croucher Auctioneers.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Renewal of Agreement for Professional Auctioneering Services, pursuant to RFP 10-048, for Public Transportation auctions between Fort Bend County and Ernie Croucher Auctioneers.

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

- E. Take all appropriate action on Agreement for Foundation Repairs between Fort Bend County and Dura Pier Facilities Services, LTD, dba Facilities Sources, for Mustang Community Center and Jake Dove Juvenile Justice Alternative Education Program facility, pursuant to RFP 14-049, for a total amount not to exceed \$39,600. (Fund: Parks and Capital Improvement Project)**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Foundation Repairs between Fort Bend County and Dura Pier Facilities Services, LTD, dba Facilities Sources, for Mustang Community Center and Jake Dove Juvenile Justice Alternative Education Program facility, pursuant to RFP 14-049, for a total amount not to exceed \$39,600. (Fund: Parks and Capital Improvement Project)

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

- F. Take all appropriate action on request by Austin County to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152(a)(1), specifically one (1) 1997 haul trailer for a total amount of \$10,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve request by Austin County to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152(a)(1), specifically one (1) 1997 haul trailer for a total amount of \$10,000.

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

Item 33 continued - Purchasing:

- G. Take all appropriate action on Change Order 11 to Agreement between Fort Bend County and Phonoscope, Inc. pursuant to Request For Proposal 10-086 for Ethernet Service, to add the Fairgrounds site for a monthly fee of \$1,000. (Fund: Information Technology)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 11 to Agreement between Fort Bend County and Phonoscope, Inc. pursuant to Request For Proposal 10-086 for Ethernet Service, to add the Fairgrounds site for a monthly fee of \$1,000. (Fund: Information Technology)

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

- H. Take all appropriate action on request to purchase and install equipment from Insource Technology Direct, LLC for wireless internet service at the Fairgrounds utilizing Harris County Department of Education Cooperative Contract 13/068DG-20, for an amount not to exceed \$53,806.88. (Fund: Parks, Fairgrounds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase and install equipment from Insource Technology Direct, LLC for wireless internet service at the Fairgrounds utilizing Harris County Department of Education Cooperative Contract 13/068DG-20, for an amount not to exceed \$53,806.88. (Fund: Parks, Fairgrounds)

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

- I. Take all appropriate action on Addendum to End User License Agreement between Fort Bend County and AirWatch and purchase of Mobile Data Management Services from reseller, Software House International, utilizing BuyBoard Contract #409-12 in an amount not to exceed \$45,335.80. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to End User License Agreement between Fort Bend County and AirWatch and purchase of Mobile Data Management Services from reseller, Software House International, utilizing BuyBoard Contract #409-12 in an amount not to exceed \$45,335.80. (Fund: Information Technology)

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

Item 33 continued - Purchasing:

- J. Take all appropriate action on rental of heavy equipment for Road and Bridge, from Mustang Cat, utilizing Buy Board contract 424-13, for an amount not to exceed \$88,182. (Fund: Road and Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve rental of heavy equipment for Road and Bridge, from Mustang Cat, utilizing Buy Board contract 424-13, for an amount not to exceed \$88,182. (Fund: Road and Bridge)

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

34. RISK MANAGEMENT:

Take all appropriate action on Agreement for Release of Driver Records to Governmental Entities between Fort Bend County and Texas Department of Public Safety pursuant to Texas Transportation Code 521.022 subsection (d).

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Release of Driver Records to Governmental Entities between Fort Bend County and Texas Department of Public Safety pursuant to Texas Transportation Code 521.022 subsection (d).

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

35. Approve Bills.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$7,963,082.36.

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

May 27, 2014

36. Ratify the release of time sensitive bills by Auditor on May 22, 2014.

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 bills by Auditor on May 22, 2014 in the amount of \$663,530.80.

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

37. WORKSHOP:

Health & Human Services : Workshop to receive update on the 1115 Waiver Program and record into the Minutes all pertinent deliverables, as submitted to the Southeast Texas Regional Healthcare Partnership on April 30, 2014.

A powerpoint presentation was given by Health & Human Services and the County Auditor. The overview was by Dr. M. desVignes-Kendrick, the 1115 Waiver Focus Areas report was by Dr. Connie Almeida and Kaye Reynolds and the Cost/Valuation by Ed Sturdivant. Judge Hebert thanked everyone that has worked on this project. Commissioner Patterson sees a positive difference in the community from these services. Carol Edwards with AccessHealth thanked members of court for the county's investment in this project.

Recess:

Recessed at 2:05 p.m.

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

§ 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 Evaluation, Road & Bridge Commissioner.

Closed Session:

Convened at 2:19 p.m.
Adjourned at 2:39 p.m.

Reconvene:

Reconvened at 2:40 p.m.

May 27, 2014

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

§ 551.074. Personnel Matters.

Annual Evaluation, Road & Bridge Commissioner.

Annual review conducted.

40. Adjournment.

Commissioners Court adjourned at 2:41 p.m. on Tuesday, May 27, 2014.

May 27, 2014

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 27th DAY of MAY, 2014, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

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

1. Call to Order.

Call to Order by Judge Hebert at 1:08 p.m.

2. Accept Monthly Report for April 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for April 2014.

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

3. Authorize advertising for bids for concrete box culverts.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids for concrete box culverts.

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

May 27, 2014

- 4. Take all appropriate action on request to transfer the amount of \$40,000 from Drainage District Contingency into Fees to allocate funds for freight charges for delivery of a dragline from Lititz, Pennsylvania to Rosenberg, Texas, and for Professional Engineering Services regarding the Willow Fork Drainage Modal Update.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$40,000 from Drainage District Contingency into Fees to allocate funds for freight charges for delivery of a dragline from Lititz, Pennsylvania to Rosenberg, Texas, and for Professional Engineering Services regarding the Willow Fork Drainage Modal Update.

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

- 5. Take all appropriate action on the First Amendment to Tax Abatement Agreement between the Fort Bend County Drainage District, FWP 14623 LLC, as Owner and Allied Fitting, L.P., as Lessee.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the First Amendment to Tax Abatement Agreement between the Fort Bend County Drainage District, FWP 14623 LLC, as Owner and Allied Fitting, L.P., as Lessee.

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

- 6. Adjournment.**

The Drainage District Board adjourned at 1:09 p.m. on Tuesday, May 27, 2014.