

**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS  
TUESDAY, JUNE 8, 1999  
1:00 O'CLOCK P.M.**

**AGENDA**

- 1 Call to Order
- 2 Invocation and Pledge of Allegiance by Commissioner Meyers
- 3 Approve minutes of meeting of May 24, 1999 and June 1, 1999
- 4 Announcements and Public Comments
- 5 Approve line item transfers in budgets and funds
- 6 Approve out-of-state travel requests for County personnel and enter into record the out-of-state travel requests for elected officials

**CONSENT AGENDA ITEMS 7-11:**

7. **ADMINISTRATIVE SERVICES: Consider Addendum to ADP Agreement to cover extension of Agreement and approving change order No. 2 for additional time required by ADP due to implementation and parallel payroll date changes, requiring ADP personnel for 150 additional hours, in the amount of \$13,500.00. (Fund: 010 045 4010)**
8. **ENGINEERING:**
  - A. **Consider approving application from ALLTELL/Sugar Land Telephone to bore under Boss Gaston Road, Pct. 3.**
  - B. **Consider approving the plat for Estates of Teal Run, Section 1, Pct. 2.**
  - C. **Consider accepting the Bond Rider No. 22-001-420 changing the name of the Principal from Houston Lighting & Power Co., to Reliant Energy HL&P a Division of Reliant Energy, Inc.**
  - D. **Consider approving plat for Canyon Gate at the Brazos, Section 2, Pct. 1.**

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NOTICE

Policy of Non Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to or treatment or employment in its programs or activities

ADA Coordinator Risk/Management Insurance Dept 7th Floor Travis Building Richmond Texas 777469 phone 281-341 8618 has been designated to coordinate compliance with the non-discrimination requirements in Section 35 107 of the Department of Justice regulations \* Information concerning the provisions of the Americans with Disabilities Act and the rights provided thereunder are available from the ADA coordinator

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9. **HUMAN RESOURCES: Consider approving renewal Agreement between Fort Bend County and Senior Texans Employment Program.**
  10. **LIBRARY: Consider approving Invoice #H905069 in the amount of \$359.76 from Hermes Reed Architects for the Sugar Land Branch Library Project. (Fund: 250 030 7015)**
  11. **TREASURER: Consider approving payment of bills for Fort Bend Flood Control Water Supply Corporation in the amount of \$45,703.17. (Fund: \$22,793.17 from 264 006 4010 and \$22,910.90 from 265 006 4010)**
- 

12 1 30 p m - Hold public hearing and consider taking action on the following items  
A Abandonment of Galveston Street and Harrison Avenue in Fresno, Texas

13 COUNTY ATTORNEY

- A Consider the abandonment of Galveston Street and Harrison Avenue, Fresno, Texas and reimbursing \$6,870.00 to Robert Dean Renfrow pursuant to a settlement proposed by Mr and Mrs. Renfrow's attorney.
- B. Consider Waivers of Takings Impact Assessment pursuant to Chapter 2007, Texas Local Government Code
- C. Consider approving the issuance of bonds by the Harris County Health Facilities Development Corporation to Finance the cost of health facilities for the Young Men's Christian Association of the Greater Houston Area.

14. COUNTY JUDGE:

- A Consider designating a representative to work with the City of Rosenberg on the development of a Tax Increment Reinvestment Zone (TIRZ)
- B Consider designating a representative to work with the City of Missouri City on the development of a Tax Increment Reinvestment Zone (TIRZ) for the Fifth Street revitalization project
- C. Consider designating a representative to work with the City of Missouri City on the development of a Tax Increment Reinvestment Zone (TIRZ) #2 in the eastern and southeastern parts of Missouri City
- D. Consider designating a representative to work with the City of Sugar Land on the development of a Tax Increment Reinvestment Zone (TIRZ)
- E Consider allowing Midnight Film Productions to use old courthouse to film commercial on June 18, 1999 and accept donation in the amount of \$500 00 to be applied towards the "Lady of Justice - scales" project

- 15 BUDGET OFFICE Consider declaring an emergency and amending the 1999 Budget in the amount of \$62,104 00 to provide funding for the newly appointed Associate Judge for the County Courts at Law
- 16 JUSTICES OF THE PEACE PCTS 1, 2, 3 & 4 Consider creation of Office of Death Investigator for year 2000 budget
- 17 PURCHASING.
  - A. Consider approving an addendum to armored car service bid with Star Armor pursuant to Bid #99-009.
  - B. Consider granting an exemption to the competitive bid requirements as authorized by 262.024 Texas Local Government Code for the purchase of a sole source item from Honeywell Inc for building automation support services at Jail, not to exceed \$20,000 00. (Fund: Sheriff 4010).
- 18 Approve bills
- 19 **Meet in Closed Session** to discuss the following matters:
  - A. **Personnel Matters:** District Clerk as authorized by TX Gov Code, Sec. 551/074
20. Reconvene Open Session and consider taking action on the following Closed Session matters:
  - A. **Personnel Matters:** District Clerk
- 21 Adjournment

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items

FILED FOR RECORD

TIME 2:05 AM.  
PM

JUN - 4 1999

*Benece Thibodeau*  
County Clerk Fort Bend Co. Texas

*J. C. Adolphus*  
James C Adolphus, County Judge

Notice of meeting/agenda posted at William B Travis Building, Courthouse & Jane Long Annex, Richmond, Texas on Friday, June 4, 1999 by *Mandi Brensell*

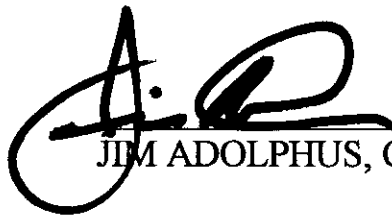
**APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY**

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 8<sup>th</sup> day of June, 1999



\_\_\_\_\_  
DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner O'Shieles, duly put and carried, it is ordered to accept for record the attached minutes approved on this the 22<sup>nd</sup> day of June, 1999



\_\_\_\_\_  
JIM ADOLPHUS, COUNTY JUDGE

**Approved Minutes**

**MINUTES**

BE IT REMEMBERED, That on this 8TH DAY of JUNE, 1999 Commissioners Court of Fort Bend County, Texas, met at a scheduled meeting with the following present

JAMES C. ADOLPHUS	COUNTY JUDGE
R.L. "BUD" O'SHIELES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

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

**1. Call to Order.**

Call to Order by Judge Adolphus at 1:02 p m

**2. Invocation and Pledge of Allegiance by Commissioner Meyers.**

Invocation and Pledge of Allegiance by Commissioner Meyers.

**3. Approve minutes of meeting of May 24, 1999 and June 1, 1999.**

Moved by Commissioner O'Shieles, Seconded by Commissioner Meyers, duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting of May 24, 1999 and June 1, 1999

Judge Adolphus	yes	Commissioner Meyers	
yes			
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

**4. Announcements and Public Comments.**

Judge Adolphus presented proclamation – Volunteer Appreciation Week

**5. Approve line item transfers in budgets and funds.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to approve line item transfers in budgets and funds for DISTRICT CLERK, LIBRARY, MIS, EMERGENCY MANAGEMENT, DRAINAGE DISTRICT and ADMINISTRATIVE SERVICES as presented by Jim Edwards, Budget Officer

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

**6. Approve out-of-state travel requests for County personnel and enter into record the out-of-state travel requests for elected officials.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers, duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel request for DISTRICT ATTORNEY STAFF

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

**CONSENT AGENDA ITEMS 7-11:**

**7. ADMINISTRATIVE SERVICES: Consider Addendum to ADP Agreement to cover extension of Agreement and approving change order No. 2 for additional time required by ADP due to implementation and parallel payroll date changes, requiring ADP personnel for 150 additional hours, in the amount of \$13,500.00. (Fund: 010 045 4010)**

Pass

**8. ENGINEERING:**

- A. Consider approving application from ALLTELL/Sugar Land Telephone to bore under Boss Gaston Road, Pct. 3.**
- B. Consider approving the plat for Estates of Teal Run, Section 1, Pct. 2.**
- C. Consider accepting the Bond Rider No. 22-001-420 changing the name of the Principal from Houston Lighting & Power Co., to Reliant Energy HL&P a Division of Reliant Energy, Inc.**
- D. Consider approving plat for Canyon Gate at the Brazos, Section 2, Pct. 1.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to approve items 8(a) through 8(d) for Engineering

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

JUNE 8, 1999

**9. HUMAN RESOURCES: Consider approving renewal Agreement between Fort Bend County and Senior Texans Employment Program.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to approve renewal agreement between Fort Bend County and Senior Texans Employment Program

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

**10. LIBRARY: Consider approving Invoice #H905069 in the amount of \$359.76 from Hermes Reed Architects for the Sugar Land Branch Library Project. (Fund: 250 030 7015)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to approve invoice #H905069 in the amount of \$359 76 from Hermes Reed Architects for the Sugar Land Branch Library Project (Fund 250 030 7015)

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

**11. TREASURER: Consider approving payment of bills for Fort Bend Flood Control Water Supply Corporation in the amount of \$45,703.17. (Fund: \$22,793.17 from 264 006 4010 and \$22,910.90 from 265 006 4010)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to approve payment of bills for Fort Bend Flood Control Water Supply Corporation in the amount of \$45,703 17 (Fund \$22,793 17 from 264 006 4010 and \$22,910 90 from 265 006 4010)

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

**12. 1:30 p.m. - Hold public hearing and consider taking action on the following items:  
A. Abandonment of Galveston Street and Harrison Avenue in Fresno, Texas.**

No public comments

13. COUNTY ATTORNEY:

A. Consider the abandonment of Galveston Street and Harrison Avenue, Fresno, Texas and reimbursing \$6,870.00 to Robert Dean Renfrow pursuant to a settlement proposed by Mr. and Mrs. Renfrow's attorney.

Moved by Commissioner Prestage, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to approve the abandonment of Galveston Street and Harrison Avenue, Fresno, Texas and reimbursing \$6,870 00 to Robert Dean Renfrow pursuant to a settlement proposed by Mr and Mrs Renfrow's attorney as presented by Portia Poindexter, Assistant County Attorney

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

B. Consider Waivers of Takings Impact Assessment pursuant to Chapter 2007, Texas Local Government Code.

Moved by Commissioner Prestage, Seconded by Commissioner Patterson, duly put and unanimously carried (5-0), it is ordered to approve Waivers of Takings Impact Assessment pursuant to Chapter 2007, Texas Local Government Code

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

C. Consider approving the issuance of bonds by the Harris County Health Facilities Development Corporation to Finance the cost of health facilities for the Young Men's Christian Association of the Greater Houston Area.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to approve the issuance of bonds by the Harris County Health Facilities Development Corporation to Finance the cost of health facilities for the Young Men's Christian Association of the Greater Houston Area

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

NOTE Commissioner Prestage stated that the county also has a HFDC to finance similar projects

**14. COUNTY JUDGE:**

**A. Consider designating a representative to work with the City of Rosenberg on the development of a Tax Increment Reinvestment Zone (TIRZ).**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to appoint Commissioner O'Shieles as County representative to work with the City of Rosenberg on the development of a Tax Increment Reinvestment Zone (TIRZ)

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

**B. Consider designating a representative to work with the City of Missouri City on the development of a Tax Increment Reinvestment Zone (TIRZ) for the Fifth Street revitalization project.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to appoint Commissioner Meyers as county representative to work with the City of Missouri City on the development of a Tax Increment Reinvestment Zone (TIRZ) for the Fifth Street revitalization project

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

**C. Consider designating a representative to work with the City of Missouri City on the development of a Tax Increment Reinvestment Zone (TIRZ) #2 in the eastern and southeastern parts of Missouri City.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to appoint Commissioner Prestage as county representative to work with the City of Missouri City on the development of a Tax Increment Reinvestment Zone (TIRZ) #2 in the eastern and southeastern parts of Missouri City

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

JUNE 8, 1999

**Item # 14 continued – County Judge:**

**D. Consider designating a representative to work with the City of Sugar Land on the development of a Tax Increment Reinvestment Zone (TIRZ).**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to appoint Commissioner Patterson as county representative to work with the City of Sugar Land on the development of a Tax Increment Reinvestment Zone (TIRZ)

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

**E. Consider allowing Midnight Film Productions to use old courthouse to film commercial on June 18, 1999 and accept donation in the amount of \$500.00 to be applied towards the "Lady of Justice - scales" project.**

Moved by Commissioner Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to allow Midnight Film Productions to use old courthouse to film commercial on June 18, 1999 and accept donation in the amount of \$500 00 to be applied towards the "Lady of Justice - scales" project

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

**15. BUDGET OFFICE: Consider declaring an emergency and amending the 1999 Budget in the amount of \$62,104.00 to provide funding for the newly appointed Associate Judge for the County Courts at Law.**

Moved by Commissioner O'Shieles, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to declare an emergency and amend the 1999 Budget in the amount of \$62,104 00 to provide funding for the newly appointed Associate Judge for the County Courts at Law as presented by Jim Edwards, Budget Officer (Fund Fund Balance)

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

**16. JUSTICES OF THE PEACE PCTS. 1, 2, 3 & 4: Consider creation of Office of Death Investigator for year 2000 budget.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage, duly put and unanimously carried (5-0), it is ordered to appoint a committee to study the issue and report to the court on July 13

County Judge	Jim Adolphus
Commissioner Pct 4	James Patterson
County Attorney	Bud Childers
Budget Officer	Jim Edwards
JP Pct 1 Place 1	Gary Geick
Commissioner Pct 3 representative	Glen Dunbar

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

**17. PURCHASING:**

**A. Consider approving an addendum to armored car service bid with Star Armor pursuant to Bid #99-009.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers, duly put and unanimously carried (5-0), it is ordered to approve an addendum to armored car service bid with Star Armor pursuant to Bid #99-009 in the amount of \$264 00 per month

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

**B. Consider granting an exemption to the competitive bid requirements as authorized by 262.024 Texas Local Government Code for the purchase of a sole source item from Honeywell Inc. for building automation support services at Jail, not to exceed \$20,000.00. (Fund: Sheriff 4010).**

Moved by Commissioner Meyers, Seconded by Commissioner O'Shieles, duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid requirements as authorized by 262 024 Texas Local Government Code for the purchase of a sole source item from Honeywell Inc for building automation support services at Jail through December 31, 1999, not to exceed \$20,000 00 (Fund Sheriff 4010)

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

JUNE 8, 1999

**18. Approve bills.**

Moved by Commissioner Meyers, Seconded by Commissioner O'Shieles, duly put and unanimously carried (5-0), it is ordered to approve bills as presented by Robert Grayless, County Auditor

Judge Adolphus	yes	Commissioner Meyers	yes
Commissioner O'Shieles	yes	Commissioner Patterson	yes
Commissioner Prestage	yes		

**Recess.**

Recessed at 1 34 p m

**Closed Session.**

Convened at 1 39 p m  
Adjourned at 1 39 p m

**19. Meet in Closed Session to discuss the following matters:**

**A. Personnel Matters: District Clerk.  
as authorized by TX Gov. Code, Sec. 551/074**

**Reconvene.**

Reconvened at 1 41 p m

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

**A. Personnel Matters: District Clerk.**

No action

**21. Adjournment.**

Commissioners Court adjourned at 1 42 p m on Tuesday, June 10, 1999

AGENDA ITEMS FOR June 8, 1999

*signed*

NOTE: THESE ITEMS ARE ORIGINAL DOCUMENTS AND ARE BEING SENT TO THE COUNTY CLERKS OFFICE FOR FILING.

- ✓ 1. #5 - Line Items - DC, Library, MIS, EM, AS, Drainage
- ✓ 2. #6 - Out-of-State Travel - DA - Barbara Barrera
- ✓ 3. #9 - HR - Renewal Agmt w/ Senior Texans Emp Program
- ✓ 4. #13A - Resolution for Galveston St & Harrison Ave
- ✓ 5. #13c - 11 Copies of Certificate & Order for YMCA
- 6. ~~#14E - Agmt w/ AAMCO & Midnight Fire Productions~~
- ✓ 7. #18 - Approve bills
- ✓ 8. #17B - Addendum to contract w/ Honeywell, Inc
- ✓ 9. Minutes June 1st & May 24th
- ✓ 10. #17A - Armored Car Svc Agmt
- 11. \_\_\_\_\_
- 12. \_\_\_\_\_
- 13. \_\_\_\_\_
- 14. \_\_\_\_\_
- 15. \_\_\_\_\_
- 16. \_\_\_\_\_
- 17. \_\_\_\_\_
- 18. \_\_\_\_\_
- 19. \_\_\_\_\_
- 20. \_\_\_\_\_

K

*Office of the County Judge  
Fort Bend County, Texas*

# *Proclamation*

*WHEREAS,* the Volunteer Coordinators of Fort Bend is a group dedicated to increasing communication between agencies that recruit and utilize volunteers; and

*WHEREAS,* the Volunteer Coordinators of Fort Bent believe in the need to create greater recognition, awareness, and appreciation of volunteers; and

*WHEREAS,* Volunteers increase communication and cooperation within the community; and

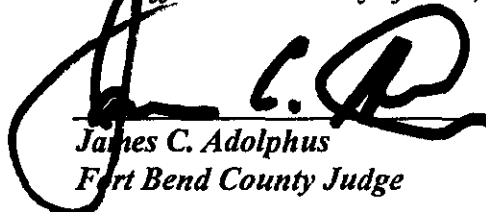
*WHEREAS,* the Volunteer Coordinators of Fort Bend are hosting a celebration to honor all volunteers of human needs agencies in the County on June 15, 1999

*NOW, THEREFORE, I JAMES C. ADOLPHUS, COUNTY JUDGE OF FORT BEND COUNTY, TEXAS,* hereby proclaim the week of June 13 through June 19, 1999 as

## *Volunteer Appreciation Week*



*IN WITNESS WHEREOF, I have caused the  
Official Seal of the Office of the County Judge  
to be affixed this 8th day of June, 1999.*

  
James C. Adolphus  
Fort Bend County Judge

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY FOR THE YEAR 1999

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1999, the Commissioners' Court, with the following members being present

- James Adolphus - County Judge
- R L O'Shieles - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- James Patterson - Commissioner Precinct #4

The following proceedings were had, to-writ,

THAT WHEREAS, theretofore, on October 13, 1998, the Court heard and approved the budget for the year 1999 for Fort Bend County, and

WHEREAS, on proper application, the Commissioners' Court has transferred an existing budget surplus to a budget of a similar kind and fund. The transfer does not increase the total of the budget

The following transfers to said budget are hereby authorized

Department Name DISTRICT CLERK Department # 004

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>RENTAL</u>	<u>004-3020</u>	<u>40.00</u>
<u>CONFERENCE &amp; TRAVEL</u>	<u>004-0701</u>	<u>2,500.00</u>
TOTAL TRANSFERRED TO \$		<u>2,540.00</u>

TRANSFER FROM:

<u>OFFICE SUPPLIES</u>	<u>004-1062</u>	<u>2,540.00</u>
TOTAL TRANSFERRED FROM \$		<u>2,540.00</u>

EXPLANATION Post-legislative conferences; JAR seminars and conferences on preparedness; Case Management Systems; Additional pages for date coordinator (3020)

Department Head A. Hopkins Date 6-4-99

THE COUNTY OF FORT BEND ROUND DOLLARS ONLY

BY [Signature]  
James Adolphus, County Judge

**IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY  
FOR THE YEAR 1999**

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1999, the Commissioners' Court, with the following members being present

- James Adolphus - County Judge
- R L O'Shieles - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- James Patterson - Commissioner Precinct #4

The following proceedings were had, to-writ,

THAT WHEREAS, theretofore, on October 13, 1998, the Court heard and approved the budget for the year 1999 for Fort Bend County, and

WHEREAS, on proper application, the Commissioners' Court has transferred an existing budget surplus to a budget of a similar kind and fund. The transfer does not increase the total of the budget

The following transfers to said budget are hereby authorized

Department Name DISTRICT CLERK Department # 004

**TRANSFER TO:**

LINE-ITEM NAME	NUMBER	AMOUNT
<u>FEES &amp; SERVICES</u>	<u>004-4010</u>	<u>2,000.00</u>
TOTAL TRANSFERRED TO \$		<u>2,000.00</u>

**TRANSFER FROM:**

<u>OFFICE SUPPLIES</u>	<u>004-1062</u>	<u>2,000.00</u>
TOTAL TRANSFERRED FROM \$		<u>2,000.00</u>

EXPLANATION Not funded for any jury management for 1999.  
Money necessary for transfer as per A.D.A.

Department Head *[Signature]* Date 6-4-99

THE COUNTY OF FORT BEND ROUND DOLLARS ONLY

BY *[Signature]*  
James Adolphus, County Judge

**IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY  
FOR THE YEAR 1999**

On this the 8th day of June, 1999, the Commissioners' Court, with the following members being present

James Adolphus	-	County Judge
R L O'Shieles	-	Commissioner Precinct #1
Grady Prestage	-	Commissioner Precinct #2
Andy Meyers	-	Commissioner Precinct #3
James Patterson	-	Commissioner Precinct #4

9-06-02 A10 31

The following proceedings were had, to-wit,

THAT WHEREAS, theretofore, on October 13, 1998, the Court heard and approved the budget for the year 1999 for Fort Bend County, and

WHEREAS, on proper application, the Commissioners' Court has transferred an existing budget surplus to a budget of a similar kind and fund The transfer does not increase the total of the budget

The following transfers to said budget are hereby authorized

Department Name LIBRARY Department # 030

**TRANSFER TO:**

LINE-ITEM NAME	NUMBER	AMOUNT
<u>Property &amp; Equipment</u>	<u>010-030-0300-1010</u>	\$ <u>44,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
	TOTAL TRANSFERRED TO \$	<u>44,000.00</u>

**TRANSFER FROM:**

<u>Repairs to Buildings</u>	<u>010-030-0300-7012</u>	\$ <u>44,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
	TOTAL TRANSFERRED FROM \$	<u>44,000.00</u>

EXPLANATION Originally budgeted in Repairs to Buildings to construct  
circulation counter/computer stations - main desk in lobby of GML will  
now be purchased as furniture.

Department Head *R.S. Blech* Date 6/2/99

THE COUNTY OF FORT BEND  
  
 \_\_\_\_\_  
 James Adolphus, County Judge

ROUND DOLLARS ONLY

*obay*  
*ok*

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY FOR THE YEAR 1999

On this the 22nd day of June 1999, the Commissioners' Court, with the following members being present

- James Adolphus - County Judge
- R L O'Shieles - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- James Patterson - Commissioner Precinct #4

99-15-73 P04 02 10

The following proceedings were had, to-wit,

THAT WHEREAS, theretofore, on October 13, 1998, the Court heard and approved the budget for the year 1999 for Fort Bend County, and

WHEREAS, on proper application, the Commissioners' Court has transferred an existing budget surplus to a budget of a similar kind and fund The transfer does not increase the total of the budget

The following transfers to said budget are hereby authorized

Department Name M.I.S. Department # 36

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
Uniforms	4011	\$ 450.00
TOTAL TRANSFERRED TO \$		\$ 450.00

TRANSFER FROM:

Other Rentals	3020	\$ 450.00
TOTAL TRANSFERRED FROM \$		\$450.00

EXPLANATION

Department Head Constance A. Lincoln Date 6-2-99

THE COUNTY OF FORT BEND ROUND DOLLARS ONLY

BY James Adolphus  
James Adolphus County Judge

**IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY  
FOR THE YEAR 1999**

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1999, the Commissioners' Court, with the following members being present

- James Adolphus - County Judge
- R L. O'Shieles - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- James Patterson - Commissioner Precinct #4

20-5-11 P13 06 1

The following proceedings were had, to-wit,

THAT WHEREAS, theretofore, on October 13, 1998, the Court heard and approved the budget for the year 1999 for Fort Bend County; and

WHEREAS, on proper application, the Commissioners' Court has transferred an existing budget surplus to a budget of a similar kind and fund. The transfer does not increase the total of the budget

The following transfers to said budget are hereby authorized

Department Name. EMERGENCY MANAGEMENT Department # 46

**TRANSFER TO:**

LINE-ITEM NAME	NUMBER	AMOUNT
PROPERTY & EQUIPMENT	1010	5,588
TOTAL TRANSFERRED TO \$		5,588

**TRANSFER FROM:**

UTILITIES	2000	5,588
TOTAL TRANSFERRED FROM \$		5,588

EXPLANATION: TO PURCHASE A LAP TOP COMPUTER, CELLULAR/MOBILE MOTOROLA PROFILE 300, WITH 3 WATT CAR KIT INCLUDING INSTALLATION; A PORTABLE 800 RADIO FOR EMERGENCY MANAGEMENT COORDINATOR.

Department Head: V.T. Goff Date 5/27/99

THE COUNTY OF FORT BEND ROUND DOLLARS ONLY

BY. J.A.R.  
James Adolphus, County Judge

*obay*  
*of*

**IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY  
FOR THE YEAR 1999**

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1999, the Commissioners' Court with the following members being present

- James Adolphus - County Judge
- R L O'Shea - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- James Patterson - Commissioner Precinct #4

The following proceedings were had, to-wit,

THAT WHEREAS theretofore, on October 13, 1998, the Court heard and approved the budget for the year 1999 for Fort Bend County, and

WHEREAS, on proper application, the Commissioners' Court has transferred an existing budget surplus to a budget of a similar kind and fund. The transfer does not increase the total of the budget.

The following transfers to said budget are hereby authorized

Department Name: Drainage District Department # 51

**TRANSFER TO:**

LINE-ITEM NAME	NUMBER	AMOUNT
<u>Property &amp; Equipment</u>	<u>115-051-0510-1010</u>	<u>\$96,000.00</u>
TOTAL TRANSFERRED TO \$		<u>96,000.00</u>

**TRANSFER FROM:**

<u>Automobiles/Trucks</u>	<u>115-051-0510-6025</u>	<u>96,000.00</u>
TOTAL TRANSFERRED FROM \$		<u>96,000.00</u>

EXPLANATION Rubber-Tired Tractors should be budgeted in property & equipment  
instead of automobiles/trucks. (See attachment)

Department Head *[Signature]* Date 8/7/99

THE COUNTY OF FORT BEND **ROUND DOLLARS ONLY**

BY *[Signature]*  
James Adolphus, County Judge

Phyllis,

Per our phone conversation, please see the second page of the attached memo.

Thank you,  
Jo Ann  
Drainage District

The Budget Officer did, in fact, make a mistake by budgeting equip. in automobiles. We all make them. Please transfer to 1010. Thanks ~~(K)~~  
(6/4/99) KIRK

IN THE MATTER OF TRANSFERRING OF BUDGET SURPLUS OF FORT BEND COUNTY  
FOR THE YEAR 1999

On this the \_\_\_\_\_ day of \_\_\_\_\_, 1999, the Commissioners' Court, with the following members being present

- James Adolphus - County Judge
- R L O'Shieles - Commissioner Precinct #1
- Grady Prestage - Commissioner Precinct #2
- Andy Meyers - Commissioner Precinct #3
- James Patterson - Commissioner Precinct #4

99-06-03 P04 44 1M

The following proceedings were had, to-writ,

THAT WHEREAS, theretofore, on October 13, 1998, the Court heard and approved the budget for the year 1999 for Fort Bend County, and

WHEREAS, on proper application, the Commissioners' Court has transferred an existing budget surplus to a budget of a similar kind and fund The transfer does not increase the total of the budget

The following transfers to said budget are hereby authorized

Department Name Admin Services Department # 079

TRANSFER TO:

LINE-ITEM NAME	NUMBER	AMOUNT
<u>Longevity</u>	<u>0250</u>	<u>\$ 40<sup>00</sup></u>
TOTAL TRANSFERRED TO \$		<u>\$ 40<sup>00</sup></u>

TRANSFER FROM:

<u>Fees &amp; Services</u>	<u>4010</u>	<u>\$ 40<sup>00</sup></u>
TOTAL TRANSFERRED FROM \$		<u>40<sup>00</sup></u>

EXPLANATION

Longevity fund is short.

Department Head

J.C. White

Date

6/3/99

THE COUNTY OF FORT BEND

ROUND DOLLARS ONLY

BY

J.C.R.  
James Adolphus, County Judge



# County Auditor

FORT BEND COUNTY, TEXAS

ROBERT N GRAYLESS  
COUNTY AUDITOR

AREA CODE 713  
341-3760  
FAX (713) 341-3774

DATE: 6/1/99  
TO: J. C. Whitten Dept. 079  
FROM: Auditor's Office

*longevity*  
You have exceeded your 0250 line-item in your budget.  
Please request the necessary action of the Commissioner's Court  
as soon as possible in order for our office to resume processing  
your expenditures.

Thank you for your immediate attention to this most urgent  
matter.

cc: County Judge

*short \$40<sup>00</sup>*

STATUS: REJCT

BATID:

ORG:

003-003 OF 005

H-

JOURNAL VOUCHER INPUT FORM

JV DATE: ACCTG PRD: 05 99 BUDGET FY: 99 REVERSAL DATE:

ACTION: BUDGET OVERRIDE IND: COMMENTS:

DEBIT DOC TOTAL: 4,369.22 CREDIT DOC TOTAL: 4,369.22

CALC DEBIT TOTAL: 4,369.22 CALC CREDIT TOTAL: 4,369.22

AC	FUND	AGCY	ORG	ORG	APPR	UNIT	ACTV	TION	REV	OBJ	SUB	BS	JOB
----	------	------	-----	-----	------	------	------	------	-----	-----	-----	----	-----

INT	REF	BK	DEBIT	REPT CAT			CODE	VENDOR / PROVIDER
FUND	AGCY	CD	AMOUNT	REPT	CAT	CODE	NAME	

DESCRIPTION	CREDIT	CASH
	AMOUNT	IND
22 010 079 0790	1000	0250
	2.31	N

01-A205E-EB OBLG AMT > BUD AMT

# FORT BEND COUNTY TRAVEL AUTHORIZATION

**TO: COMMISSIONERS COURT**

I hereby request permission for the following person(s) to make an official trip outside of Fort Bend County:

Barbara Barrera, Asst. Dist. Atty.  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF DEPARTURE 6-20-99

DATE OF RETURN 6-24-99

DESTINATION: Columbia, South Carolina

PURPOSE OF TRIP to attend National District Attorney's Association  
seminar:

MODE OF TRANSPORTATION Airline

FUNDING SOURCE: All costs paid by NDAA, except for small incidentals  
such as airport parking, etc.

\*\*\*\*\*

DEPARTMENT HEAD APPROVAL: John Healey - District Attorney  
Name & Department

DATE: 6-2-99

[Signature]  
Signature

\*\*\*\*\*

APPROVED COMMISSIONERS COURT: Presiding Official [Signature]

Date June 2, 1999

(Emergency Approval \_\_\_\_\_ Date \_\_\_\_\_)

17

**FORT BEND COUNTY**  
**COMMISSIONERS COURT AGENDA REQUEST FORM**  
 RETURN TO AGENDA COORDINATOR - COUNTY JUDGE'S OFFICE

DATE SUBMITTED: 6-1-99 DEPT. SUBMITTED BY: Administrative Services

COMMISSIONERS COURT AGENDA FOR: June 8, 1999 DEPT. PHONE NO.: 281-344-3950

**SUMMARY OF ITEM:**

Discuss and consider addendum to ADP Agreement to cover extension of agreement and approving change order No. 2 for additional time required by ADP due to implementation and parallel payroll date changes, requiring ADP personnel for 150 additional hours, at a cost of \$13,500.

RENEWAL CONTRACT / AGREEMENT: Yes (X) No ( )

LIST SUPPORTING DOCUMENTS ATTACHED: Contract Document & Change Control Document from ADP

(Back-up documentation must be attached for consideration)

**FINANCIAL SUMMARY:**

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS;
Yes ( ) No (X) N/A ( )	One Time (X)	
Funding Source:	Recurring ( )	
Fund <u>010</u> Agcy. <u>045</u> Object <u>4010</u>	N/A ( )	

Original Form Submitted with back up to County Judge's Office: Yes (X)

CC with back up:

Auditor	(281-341-3774) Yes (X)	Comm. Pct. 1	(281-344-0587) Yes (X)
Budget Officer	(281-344-3954) Yes (X)	Comm. Pct. 2	(281-403-8009) Yes (X)
County Attorney	(281-341-4557) Yes (X)	Comm. Pct. 3	(281-242-9060) Yes (X)
Purchasing Agent	(281-341-8642) Yes (X)	Comm. Pct. 4	(281-980-9077) Yes (X)

**Instructions for submitting an Agenda Request:**

1. Completely fill out agenda form. Incomplete forms will not be processed.
2. Fax or inter-office copies of agenda form with all back up information by Wednesday, 2.00 p.m. to the departments listed above.
3. All original back-up must be received in the County Judge's Office by 2:00 p m., Wednesday.

**RECOMMENDATION / ACTION REQUESTED:**

Approve extension of Agreement for 60 days, and authorize additional ADP's 150 hours, at a cost of \$13,500.

**From:** <Shelley\_Flynn@nad.adp.com>  
**To:** Fort Bend FBC Post Office(whittejc),Fort Bend GWIA  
**Date:** Tue, Jun 1, 1999 7:32 AM  
**Subject:** FBC Scope Change #2 - authorization

*What are the plans to present and approve the additional 150 hours documented in Scope Change #2? We've continued our implementation support with the understanding that this time will be authorized. Please let me know if there is anything else you need from me*  
(See attached file scope\_2.doc)

Thank you  
Shelley  
(864) 944-5422  
(800) 539-6071 pager

I'm in Atlanta Tuesday and Wednesday this week, returning to my office Thursday and Friday

**CC:** Fort Bend GWIA("Elveta\_Chestnut@nad.adp.com","Greg

**ADP South East National Accounts Processing Center  
CHANGE CONTROL DOCUMENT**

PREPARED BY: Shelley Flynn, Engagement Manager  
DATE PREPARED: 05/10/99.

CLIENT: Fort Bend County  
Change Control No. 0002

**1. DESCRIPTION**

DESCRIBE THE REQUESTED CHANGE IN SCOPE

**An additional 150 hours** – Fort Bend County request to reconvert Masterfile and delay LIVE processing until pay period ending 6/25. Include 3 parallel processings, period endings 5/14, 5/29 and 6/11/1999

We have signoffs on Unit Testing with the exception of the Longevity pay, test due to complete 5/14. General Ledger remains in programming, due to be release May 19<sup>th</sup> for testing. All other mission critical issues are.

Fort Bend County will only be billed for the actual hours worked

WHAT IS THE BUSINESS REASON FOR THIS CHANGE ?

Fort Bend County requested we re-convert masterfile data and delay LIVE processing until 1<sup>st</sup> payroll of 3<sup>rd</sup> quarter

**2 IMPACT ANALYSIS AND WORK ESTIMATES**

ESTIMATE OF WORK( ANALYSIS, DESIGN, DEVELOPMENT, UNIT TEST)

See attached Impact Analysis

ESTIMATED BUDGET IMPACT

The dollar amount for this change control item is \$13,500

PROJECT SCHEDULE IMPACT

The parallels are scheduled to start May 24<sup>th</sup> LIVE moves to period end 6/25, check date 7/1  
Delays to the parallel or LIVE dates will require additional support hours

**3 REVIEW AND APPROVAL**

REVIEWED BY \_\_\_\_\_

REVIEW DATE \_\_\_\_\_

## Fort Bend County Impact Analysis:

### Analysis of Implementation Hours as of March, 1999

	<b>Autopay</b>	<b>HRizon</b>
Balance as of 3/1	135 75	124 50
Scope Change	+254 00	00
March Hours	-132 00	-54 00
April Hours	-133 00	-36 00
*Adj for GL/May	+40 00	00
Balance as of 4/24	+164 75	+34 50

\*Agreed adjustment due to delay on General Ledger programming

### Allocation of Remaining Implementation Hours

Week	Activity	Autopay Team		HRizon	
		Elveta	Carolyn	Charlotte	Shelley
4/26	Review Unit Test	30	30		20
5/3	Review Unit Test	30	30		30
5/10	Reload Masterfile, review, signoff	30	20		30
5/17	Review Balances	2	2		4
5/24	1 <sup>st</sup> Parallel	30	30	30	30
5/31	Review 1 <sup>st</sup> Parallel	20	20	20	20
6/7	2 <sup>nd</sup> Parallel	20	20		
6/14	Review 2 <sup>nd</sup> Parallel	10	10	20	
6/21	3 <sup>rd</sup> Parallel and Review	20	20	20	
6/28	LIVE	20	20	10	
7/5	Review, prepare for 2 <sup>nd</sup> processing	10	10	5	
7/12	2 <sup>nd</sup> LIVE	5	10	5	
7/19	Transition to Service	5	5	5	
Totals		232		115	
		227		134*	
		Total Autopay		*No Charge for Shelley	
		459			
Balance Remaining from 4/24				-164 75	-34 50
Additional Hours				231 25	80 50
Grand Total Hours				311 75	

### Proposal

- 1 Fort Bend County pays 150 hours of total 311 75 Credits apply towards
  - a Additional delays in General Ledger
  - b Request of Greg Fioriti - Sales
- 3 ADP will bill at the Autopay rate of \$90, not the HRizon rate of \$125 00
- 4 3<sup>rd</sup> Parallel maintenance data is required, paydata is optional
- 5 General Ledger will be available for all parallels

### Mission Critical Issues

- 1 Test Longevity formula based on Period End Date, not Check Date
- 2 Sign-off on Balances
- 3 2 complete parallel processings
- 4 Fort Bend County Resources for Parallel Reviews

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 8 day of June, 19 99, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of ALLTEL / Sugar Land Telephone  
Job Location Boss Gaston Road  
Dated 6-1-99 Bond No. B-80-309988, Permit No. 82111

to make use of certain Fort Bend County property subject to, "A Revised Order Regulating the Laying, Construction, Maintenance, and Repair of Buried Cables, Conduits and Pole Lines, In, Under, Across or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by the Commissioners Court of Fort Bend County, Texas, dated the 3rd day of August, 1987, recorded in Volume \_\_\_\_\_ of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statues. Upon Motion of Commissioner Meyers, seconded by Commissioner Prestage, duly put and carried, it is ORDERED, ADJUDGED AND DECREED that said notice of said above purpose is hereby acknowledged by the Commissioners Court of Fort Bend County, Texas, and that said notice be piaced on record according to the regulation order thereof.

Notes:

- 1 Evidence of review by the Commissioners Court must be kept on the jobsite and failure to do so constitutes grounds for job shutdown.
2. Written notices are required
  - a) 48 hours in advance of construction start up, and
  - b) When construction is completed and ready for final inspection

Mail notices to: Permit Administrator  
Fort Bend County Engineering  
P.O. Box 1449  
Rosenberg, Texas 77471-1449  
281/342-3039

3. This permit expires one (1) year from date of permit if construction has not commenced.

By Ronald Ducheneaux  
Cor County Engineer

By \_\_\_\_\_  
Drainage District Engineer/Manager

Presented to Commissioners Court and approved.  
Recorded in Volume \_\_\_\_\_  
Minutes of Commissioners Court.

Clerk of Commissioners Court  
By Olivia Thomas  
Deputy

# COUNTY OF FORT BEND

## Engineering Department

P O Box 1449  
Rosenberg, TX 77471-1449

Johnny Ortega  
Permit Administrator

1124 Blume Rd  
Phone (281)342-3039

### PERMIT APPLICATION REVIEW FORM FOR CABLE, CONDUIT, AND POLE LINE ACTIVITY IN FORT BEND COUNTY

032111

PERMIT NO. \_\_\_\_\_

The following "Notice of Proposed Cable, Conduit, and/or Pole Line activity in Fort Bend County" and accompanying attachments have been reviewed and the notice conforms to appropriate regulations set by Commissioners' Court of Fort Bend County, Texas.

- \_\_\_\_\_/ (1) Complete Application Form.
- \_\_\_\_\_/ a. Name of road, street, and/or drainage ditch affected
  - \_\_\_\_\_/ b. Vicinity map showing course of direction
  - \_\_\_\_\_/ c. Plans and specifications


- \_\_\_\_\_/ (2) Bond \_\_\_\_\_
- \_\_\_\_\_/ District Attorney, approval when applicable
  - \_\_\_\_\_/ Perpetual bond currently posted  
No B-80-309988  
Amount 50,000.
  - \_\_\_\_\_/ Performance bond submitted  
No \_\_\_\_\_  
Amount \_\_\_\_\_
  - \_\_\_\_\_/ Cashier's Check  
No \_\_\_\_\_  
Amount \_\_\_\_\_

- \_\_\_\_\_ (3) Verbal permission given for emergencies, to start construction before approved in Commissioners' Court

_____	Precinct Engineer Acknowledgement	_____	Date
_____	Precinct Commissioner Acknowledgement	_____	Date

- \_\_\_\_\_ (4) \_\_\_\_\_  
Drainage District Approval when applicable.

We have reviewed this project and agree it meets minimum requirements.

  
\_\_\_\_\_  
Johnny Ortega CFM/ Permit Administrator

6-1-99  
\_\_\_\_\_  
Date

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE ACTIVITY  
IN, UNDER, ACROSS OR ALONG ROADS, STREETS, HIGHWAYS AND DRAINAGE DITCHES  
IN FORT BEND COUNTY

APPLICANT'S JOB NO. 770991284  
PERMIT No. 8211 PCT No. 3  
BOND No. B-80-309988

Formal notice is hereby given that ALTEL/SUGAR LAND TELEPHONE  
proposes to lay, construct, maintain and/or repair cable, conduit and/or pole line, in, under, across, or along  
roads, streets, highways and drainage ditches in Fort Bend County, as follows

In, Under, or Across Roads and/or Drainage Ditches

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction			
			Bored	Jacked	Driven	Cased
<u>BOSS GASTON</u>	<u>1000' WEST OF SAM BOOKING RR</u>	<u>70'</u>	<u>X</u>			

Along Roads and/or Drainage Ditches

Road or Ditch Name	Distance & Direction From Nearest Intersection	To	Distance

General Description

BORED AT 4 FOOT DEPTH BELOW ROAD SURFACE,  
FROM SOUTHERN ROW. TO NORTHERN R.O.W

The Location and description of the proposed installation and appurtenances is more fully shown on the attached detail drawings. The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and/or Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across, or Along Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioners Court of Fort Bend County, Texas," as passed by Commissioners Court of Fort Bend County, Texas, dated the 3rd day of August, 1987, recorded in Volume 639 of the Minutes of the Commissioners Court of Fort Bend County, Texas

Written notices are required 1) 48 hours in advance of start of construction and 2) when construction is complete and ready for final inspection

Mail to Permit Administrator/Fort Bend County Engineering  
P O Box 1449, Rosenberg, TX 77471

Violation of requirements shall constitute grounds for job shut down

COMPANY NAME ALTEL  
AGENT and/or OWNER

Pete Macejewski  
(Signature)

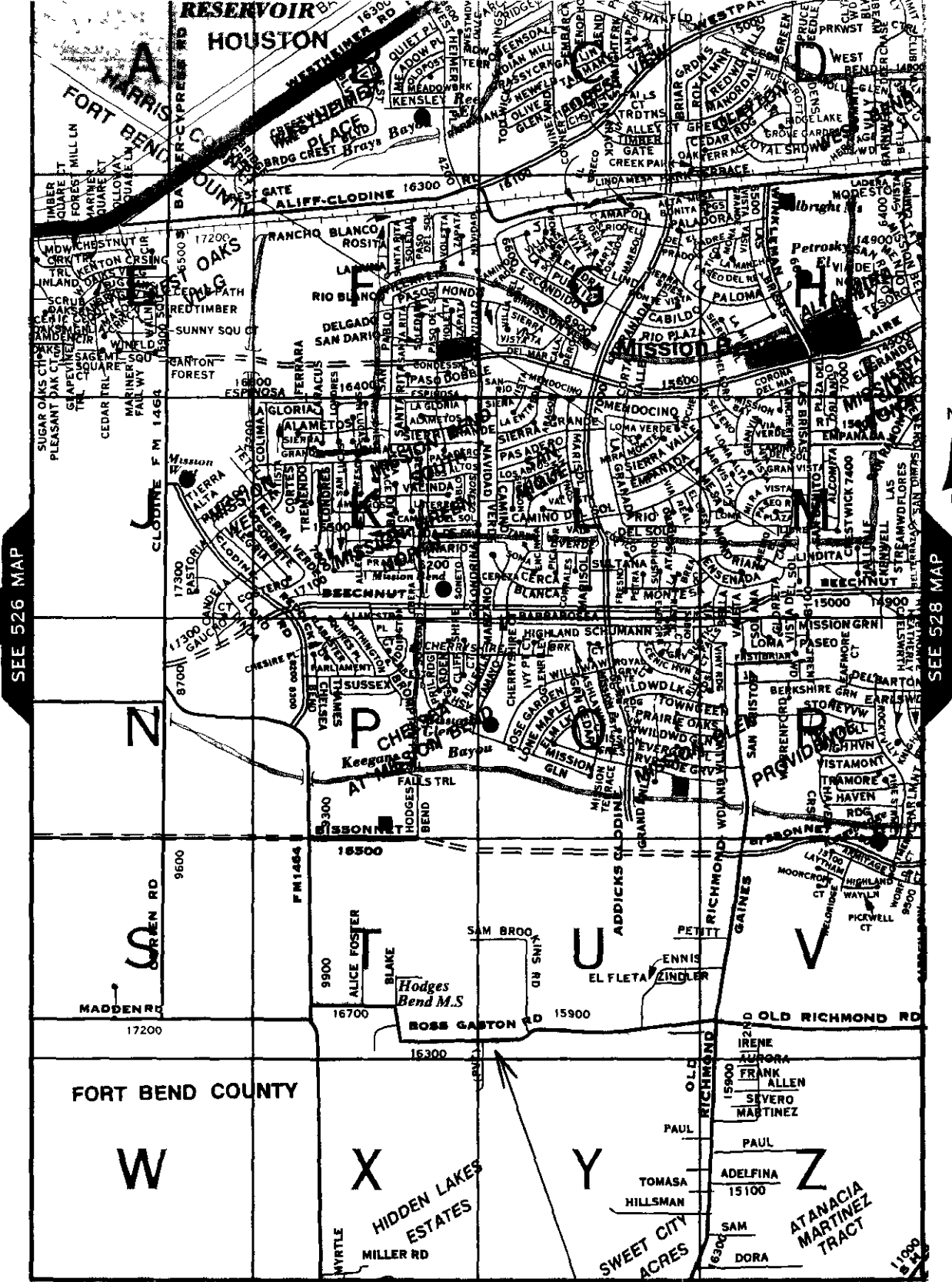
NAME & TITLE: PETE MACEJEWSKI / OSP ENG  
(Please Print)

DATE 5/24/99

ADDRESS P.O. Box 650  
(Street/P O Box)

SUGAR LAND, TX 77487-0650  
City State Zip

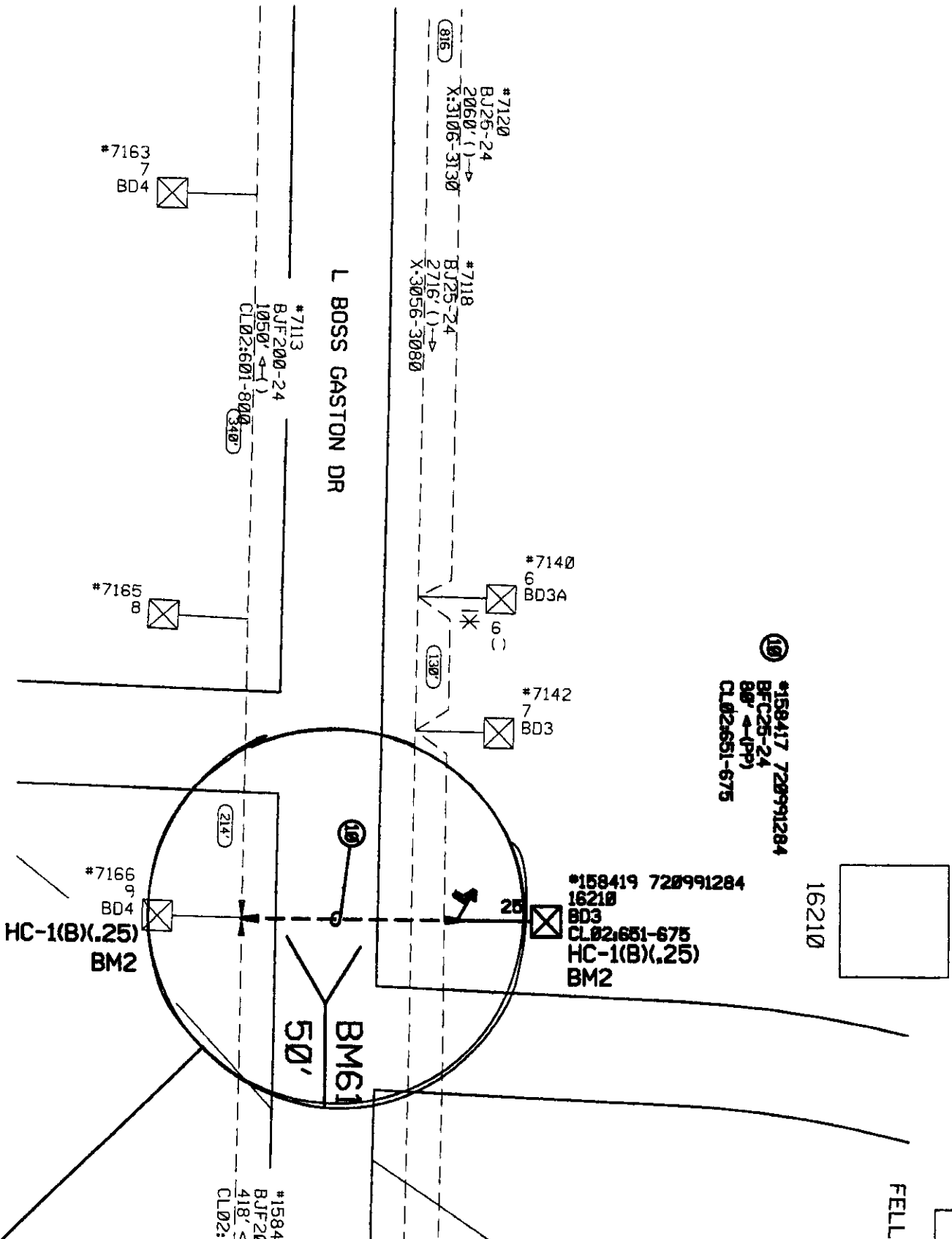
TELEPHONE NO 281-490-9353  
(accessible 24 hrs/day, 7 days/week)



SEE 567 MAP

© KEY MAPS INC

WORK LOCATION



L BOSS GASTON DR

16  
 \*158417 720991284  
 BFC25-24  
 80' ← (P)  
 CL02:651-675

16210  
 \*158419 720991284  
 16210  
 BD3  
 CL02:651-675  
 HC-1(B)(.25)  
 BM2

#7113  
 B.J.F 200-24  
 1050' ← (1)  
 CL02:601-800  
 340

#7120  
 B.J.F 200-24  
 2060' ← (1) →  
 X:3106-3130  
 816

#7118  
 B.J.F 200-24  
 2716' ← (1) →  
 X:3056-3080

#7140  
 6  
 BD3A

#7142  
 7  
 BD3

#7163  
 7  
 BD4

#7165  
 8

#7166  
 9  
 BD4  
 HC-1(B)(.25)  
 BM2

#1584  
 B.J.F 200-24  
 418' ← (1)  
 CL02:

50'  
 BM61

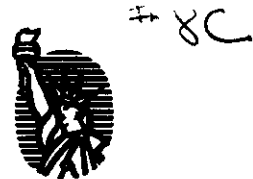
16211

16210

FELL

**CHANGE RIDER**

**LIBERTY  
BOND SERVICES**



Rider to be attached to and form a part of Bond Number 22-001-420, dated the 16th day of JULY, 19 97, executed by Liberty Mutual Insurance Company (the "Surety") on behalf of **HOUSTON LIGHTING & POWER COMPANY**

(the "Principal")

in favor of **JAMES C. ADOLPHUS, COUNTY JUDGE OF FORT BEND COUNTY, TEXAS, OR HIS SUCCESSORS IN OFFICE**

(the "Obligee")

The Principal and the Surety hereby consent to changing the attached bond as follows

THE NAME OF THE PRINCIPAL SHALL BE CHANGED

FROM: HOUSTON LIGHTING & POWER COMPANY


TO: RELIANT ENERGY HL&P A DIVISION OF RELIANT ENERGY, INCORPORATED

This change is effective 16th day of JULY, 19 99

The attached bond shall be subject to all of its terms, conditions and limitations except as herein modified

Signed, sealed and dated this 17th day of MAY, 19 99

WITNESS or ATTEST

  
\_\_\_\_\_

RELIANT ENERGY HL&P A DIVISION OF  
RELIANT ENERGY, INCORPORATED

(Principal)

By  (Seal)

Name Marc Kilbride

Title Treasurer

LIBERTY MUTUAL INSURANCE COMPANY

By  (Seal)

Attorney-In-Fact

Margaret Buboltz

ACCEPTED

\_\_\_\_\_  
Name Title (Obligee)

\_\_\_\_\_  
Date

cc minutes: 6-8-99 Item # 8C  
Return to Alicia

This Power of Attorney limits the act of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

LIBERTY MUTUAL INSURANCE COMPANY  
BOSTON, MASSACHUSETTS

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts mutual insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint,

**MARGARET BUBOLTZ, DAN W. BURTON, JUDY A. ETHEREDGE, MICHAEL J. HERROD, WENDY W. STUCKEY, LUPE TAMAYO, JOAN BAGNALL, JAMES W. BAUGHMAN, WILLIAM N. BURKE, KAREN M. KELLNER, ALL OF THE CITY OF HOUSTON, STATE OF TEXAS** .....

each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **FIFTY MILLION AND 00/100** DOLLARS (\$ **50,000,000.00** ) each, and the execution of such bonds or undertakings, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons

That this power is made and executed pursuant to and by authority of the following By-law and Authorization

ARTICLE XVI - Execution of Contracts Section 5 Surety Bonds and Undertakings

Any officer or other official of the company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the company to make, execute seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the company by their signature and execution of any such instruments and to attach thereto the seal of the company When so executed such instruments shall be as binding as if signed by the president and attested by the secretary

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact

Pursuant to Article XVI, Section 5 of the By-laws, Assistant Secretary Garnet W Elliott is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations

That the By-law and the Authorization above set forth are true copies thereof and are now in full force and effect

IN WITNESS WHEREOF, this instrument has been subscribed by its authorized officer and the corporate seal of the said Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 1st day of March, 19 99

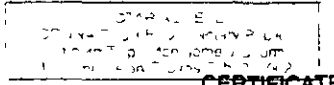
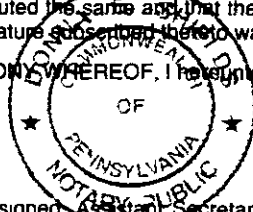
LIBERTY MUTUAL INSURANCE COMPANY

By Garnet W. Elliott  
Garnet W Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss  
COUNTY OF MONTGOMERY

On this 1st day of March, A D 19 99, before me, a Notary Public, personally came the individual, known to me to be the therein described individual and officer of Liberty Mutual Insurance Company who executed the preceding instrument, and he acknowledged that he executed the same and that the seal affixed to the said preceding instrument is the corporate seal of said company, and that said corporate seal and his signature subscribed thereto was duly affixed and subscribed to the said instrument by authority and direction of the said company

IN TESTIMONY WHEREOF, I have set my hand and affix my official seal at Plymouth Meeting, PA, the day and year first above written



Deanna E. Shields  
Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate, and I do further certify that the officer who executed the said power of attorney was one of the officers specially authorized by the chairman or the president to appoint any attorney-in-fact as provided in Article XVI, Section 5 of the By-laws of Liberty Mutual Insurance Company

This certificate may be signed by facsimile under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company wherever appearing upon a certified copy of any power of attorney issued by the company, shall be valid and binding upon the company with the same force and effect as though manually affixed

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 17th day of MAY, 19 99

[Signature]  
Assistant Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER March 1, 20 01

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

05-02-99 2 1000

**FORT BEND COUNTY**  
**COMMISSIONERS COURT AGENDA REQUEST FORM**

RETURN TO: AGENDA COORD.-COUNTY JUDGE'S OFFICE

#9

DATE SUBMITTED: 5/27/99

DEPT. SUBMITTED BY: Human Resources

COMMISSIONERS COURT AGENDA FOR: June 8, 1999

DEPT. PHONE NO.: 281/341-8617

**SUMMARY OF ITEM.**

Renewal of Senior Texans Employment Program Agreement

RENEWAL CONTRACT/AGREEMENT: Yes () No ()

LIST SUPPORTING DOCUMENTS ATTACHED: Project Renewal Form  
(Back-up documentation must be attached for consideration)

**FINANCIAL SUMMARY:**

Not Applicable - No financial commitment for the County

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS.
Yes ( <input type="checkbox"/> ) No ( <input type="checkbox"/> ) N/A ( <input type="checkbox"/> )	One Time ( <input type="checkbox"/> )	
Funding Source: fund _____ agcy _____ Object _____	Recurring ( <input type="checkbox"/> )	
	N/A ( <input type="checkbox"/> )	

Original Form Submitted with back up to County Judge's Office: Yes ()

**CC with back up:**

Auditor	(281-341-3774)	Comm. Pct. 1	(281-344-0587)
Budget Officer	(281-344-3954)	Comm. Pct. 2	(281-403-8009)
County Attorney	(281-341-4557)	Comm. Pct. 3	(281-242-9060)
Purchasing Agent	(281-341-8642)	Comm. Pct. 4	(281-980-9077)

**Instructions for submitting an Agenda Request**

1. Completely fill out agenda form, incomplete forms will not be processed.
2. Fax or inter-office copies of agenda form with all back up information by Wednesday at 2.00 p.m. to the departments listed above.
3. All original back-up must be received in the County Judges Office by 2:00 p.m. on Wednesday.

**RECOMMENDATION / ACTION REQUESTED:**

Please approve renewal, with County Judge signature at marked locations on front and back of form.

6-14-99 Original Renewal sent to  
HUMAN Resources.

PROJECT RENEWAL

Mail to: SENIOR TEXANS EMPLOYMENT PROGRAM  
P. O. Box 7186  
Waco, TX 76714-7186

RENEWAL DATE: 05-26-99 HOST AGENCY: Fort Bend County  
COUNTY: Fort Bend Mailing Address: P O Box 368  
PROJECT NO.: 01-28-157-06 Street Address: 400 Jackson  
CITY, STATE, ZIP CODE: Richmond, Tx. 77406 Phone No.: AC ( 281 ) 341-8608

Continuation of this Project is contingent on availability of funds to the Senior Texans Employment Program and the Host Agency's compliance with all rules and regulations required by the Senior Texans Employment Program.

SUMMARIZE THE OBJECTIVES THIS PROJECT WILL ACCOMPLISH. (NOT TASK DESCRIPTION)

- ① Improve Co. services by allowing the office to operate more efficiently & effectively.
- ② Improve level of service
- ③ Enhance & develop enrollee skills & be provided with exposure to job market

HOST AGENCY IN-KIND CONTRIBUTION (10% OF STEP PROJECT COSTS). DO NOT INCLUDE STEP PAYROLL

PRESENT NUMBER OF TRAINEES 1 ADMINISTRATION \$ 10.00 mo.  
 SUPERVISION \$ 70.00 mo  
 TOTAL ANNUAL CONTRIBUTION (Estimate) \$ \_\_\_\_\_

I understand and agree to all policies and procedures stated in the Letter Of Agreement and outlined in the Sponsor's Manual.

HOST AGENCY:  J.C.R. DATE:  June 8, 1999  
signature

STEP STATE OFFICE USE ONLY

ACTION: Approved \_\_\_\_\_ No. of Trainees Approved. \_\_\_\_\_  
Rejected. \_\_\_\_\_ Reason for Rejection: \_\_\_\_\_

AUTHORIZED SIGNATURE: \_\_\_\_\_

LETTER OF AGREEMENT

THE HOST AGENCY AGREES TO:

1. Assure that enrollees will not displace or replace currently paid host agency employees.
2. Accept all enrollees as loaned workers to the project and that the enrollees are under the care, custody and supervision of the sponsor.
3. Provide quality on-the-job training and experience in the development of good work habits, skills development or practice. (Training implies short-term learning of specific tasks, teaching means continuous long-term controlled learning situations that include the "how", "what" and "why").
4. Designate an individual to supervise each enrollee.
5. Provide required levels of liability insurance for enrollees operating any vehicle, including vehicles owned by enrollees and operated in conjunction with tasks assigned by the Host Agency. Proof of Liability coverage (Minimum required: \$100,000 Bodily Injury per person, \$300,000 Bodily Injury per accident and \$50,000 Property Damage) must be forwarded to the STATE OFFICE.
6. Provide agency and job related orientation for enrollees.
7. Provide safe and sanitary work environment and immediately report all accidents to the STATE OFFICE. (Sponsor Liability - page 20 of Guidelines)
8. Follow and abide by the policies and procedures set forth by STEP.
9. Maintain enrollee task description and work schedule and notify STEP of any changes prior to implementation.
10. Forward Time Sheets and In-Kind Contribution Reports on a timely basis.
11. Support the unsubsidized placement concept and employ qualifying enrollees when vacancies occur

STEP AGREES TO:

1. Notify enrollees and host agency of changes in work hours and policies.
2. Periodically conduct on-site reviews of projects.
3. Recertify enrollees and conduct project renewal process for host agency at least once each year to assure continued eligibility.
4. Conduct periodic training sessions for enrollees and host agency.
5. Assure that a physical examination is provided for enrollees.

Signed by:

J.C.M.  
 Authorized Agency Official  
 Fort Bend County Judge  
 Title  
 June 8, 1999  
 Date

Fort Bend County  
 Name of Project Sponsor  
 PO Box 368-400 Jackson  
 Address  
 Richmond, Tx. 77406  
 City (include zip code)  
 (281) 341-8608  
 Phone number (include area code)

STEP STATE OFFICE USE ONLY

Orientation (H.A ) \_\_\_\_\_  
 Orientation (Enrollee) \_\_\_\_\_  
 Monitored \_\_\_\_\_  
 Training \_\_\_\_\_  
 Evaluation \_\_\_\_\_  
 Placement \_\_\_\_\_

Insurance \_\_\_\_\_  
 Publicity \_\_\_\_\_  
 Renewal \_\_\_\_\_  
 In-Kind \_\_\_\_\_  
 Supervision \_\_\_\_\_

**FORT BEND COUNTY**  
**COMMISSIONERS COURT AGENDA REQUEST FORM**  
 RETURN TO: AGENDA COORD.-COUNTY JUDGE'S OFFICE

12

DATE SUBMITTED: <u>6-2-99</u>	SUBMITTED BY: <u>Roman Bohachevsky</u>	AGENDA
COURT AGENDA DATE: <u>6-8-99</u>	DEPARTMENT: <u>LIBRARY</u>	ITEM
	PHONE NO.: <u>341-2637</u>	#

**SUMMARY OF ITEM:** Consider approving Inv. #H905069 in the amount of \$359.76 from Hermes Reed Architects for the Sugar Land Branch Library project.

**RENEWAL CONTRACT/AGREEMENT:** Yes ( ) No ()

**BEST SUPPORTING DOCUMENTS ATTACHED:**

**FINANCIAL SUMMARY:**

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS:
Yes ( <input checked="" type="checkbox"/> ) No ( ) N/A ( )	One Time ( <input checked="" type="checkbox"/> )	
Funding Source:	Recurring ( )	
and <u>250</u> agency <u>030</u> Object <u>7015</u>	N/A ( )	

**Original Form Submitted with back up to County Judge's Office:** Yes ()

**Back up with back up:**

s ( <input checked="" type="checkbox"/> ) Auditor	(281-341-3774)	yes ( <input checked="" type="checkbox"/> )	Comm. Pct. 1	(281-342-0587)
s ( <input checked="" type="checkbox"/> ) Budget Officer	(281-344-3954)	yes ( <input checked="" type="checkbox"/> )	Comm. Pct. 2	(281-403-8009)
s ( <input checked="" type="checkbox"/> ) County Attorney	(281-341-4557)	yes ( <input checked="" type="checkbox"/> )	Comm. Pct. 3	(281-242-9060)
s ( <input checked="" type="checkbox"/> ) Purchasing Agent	(281-341-8642)	yes ( <input checked="" type="checkbox"/> )	Comm. Pct. 4	(281-980-9077)

**Instructions for submitting an Agenda Request:**

Completely fill out agenda form, incomplete forms will not be processed.  
 Fax or inter-office copies of agenda form with all back up information by Wednesday at 2:00 p.m. to the departments listed above.  
 All original back-up must be received in the County Judges Office by 2:00 p.m. on Wednesday.

**RECOMMENDATION / ACTION REQUESTED:**

Consider approving Inv. #H905069 in the amount of \$359.76 from Hermes Reed Architects for the Sugar Land Branch Library project.



# INVOICE

HERMES  
REED  
ARCHITECTS

**INVOICE NUMBER H905069**

Page 1

May 20, 1999

Mr W A "Andy" Meyers  
Fort Bend County Precinct 3  
1809 Eldridge  
Sugar Land, Texas 77478

Reference Sugar Land Branch Library  
Sugar Land, Texas  
A/P No 4616911

Architectural Services performed from April 16 thru May 8, 1999

**Reimbursable Allowance:**

Outside Reproductions	\$161 28
In-House Reproductions	\$22 75
Delivery/Postage	\$67 17
Fax/Long Distance Service	\$67 17
	<hr/>
	\$318 37
Total Reimbursable Expenses	\$318 37
13% Administration Fee	\$41 39
	<hr/>
	\$359 76

**Total Reimbursable Expenses Due This Invoice** **\$359.76**

(Budgeted Amount of \$21,000 00 )  
(Previously Invoiced \$24,452 00)

*W. A. Meyers*  
*5/28/99*

# INVOICE

HERMES  
REED  
ARCHITECTS

INVOICE NUMBER H905069

Page 2

TOTAL AMOUNT DUE THIS INVOICE

\$359.76

\*\*\*\*\*PAYMENT DUE UPON RECEIPT\*\*\*\*\*

HERMES REED ARCHITECTS,  
An Assumed Name of  
Hermes And Reed Architects, Inc  
A Texas Corporation  
By

Kenneth L English, AIA, CSI  
*Principal*

KLE/svp



cc Roman Bohachevsky  
1001 Golfview Drive  
Richmond Texas 77469-5199

# COMMISSIONERS COURT AGENDA REQUEST FORM

RETURN TO AGENDA COORD -COUNTY JUDGE'S OFFICE

11

DATE SUBMITTED 5-28-99

DEPT SUBMITTED BY TREASURER

COMMISSIONERS COURT AGENDA FOR: June 8, 1999

DEPT PHONE NO ext 3750

**SUMMARY OF ITEM**

FLOOD CONTROL WATER SUPPLY CORPORATION MONTHLY BILLS

RENEWAL CONTRACT/AGREEMENT.            Yes ( )    No ( )    N/A

LIST SUPPORTING DOCUMENTS ATTACHED.    REQUISITION CERTIFICATES  
(Back-up documentation must be attached for consideration)

**FINANCIAL SUMMARY:**

BUDGETED ITEM	ANNUALIZED DOLLARS.	COMMENTS
Yes ( )    No ( )    N/A (x)	One Time    ( )	
Funding Source	Recurring    ( )	
fund <u>264</u> agcy <u>006</u> Object <u>4010</u>		
265            006            4010	N/A            (x)	

Original Form Submitted with back up to County Judge's Office: Yes (x)

CC with back up:

Auditor	(281-341-3774)	Comm. Pct. 1	(281-344-0587)
Budget Officer	(281-344-3954)	Comm. Pct. 2	(281-403-8009)
County Attorney	(281-341-4557)	Comm. Pct. 3	(281-242-9060)
Purchasing Agent	(281-341-8642)	Comm. Pct. 4	(281-980-9077)

**Instructions for submitting an Agenda Request.**

1. Completely fill out agenda form, incomplete forms will not be processed
2. Fax or inter-office copies of agenda form with all back up information by Wednesday at 2:00 p m. to the departments listed above
3. All original back-up must be received in the County Judges Office by 2:00 p m on Wednesday

**RECOMMENDATION / ACTION REQUESTED:**

**LJA Engineering & Surveying, Inc.**



2929 Brnarpark Drive      Phone    713 953 5200  
Suite 500                      Fax        713 953 5026  
Houston, Texas 77042 3703      www.ljaengineering.com

May 20, 1999

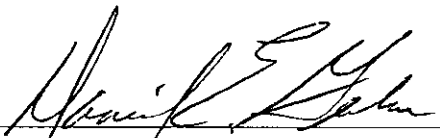
The Honorable Judge James C Adolphus  
Fort Bend County Judge  
County Courthouse  
500 Jackson  
Richmond, Texas 77469

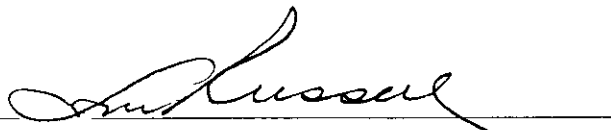
Re    May 1999 Invoices  
      Fort Bend Flood Control Water Supply Corporation

Dear Judge Adolphus

The enclosed invoices for work performed by consultants, contractors and the Board of Directors for the Fort Bend Flood Control Water Supply Corporation (FBFCWSC) have been reviewed by the Fort Bend County Drainage District and the FBFCWSC Bill Review Committee. The invoices were discussed at the May 26, 1999 FBFCWSC meeting of the Board of Directors and approved for payment.

We request that you place this item on the Fort Bend County Commissioners Court agenda for approval at the regularly scheduled meeting of June 8, 1999.

  
Daniel E Gerken, P E  
Manager  
Fort Bend County Drainage District

  
Don Russell  
President, Board of Directors  
Fort Bend Flood Control Water Supply Corporation

DEG/DR/sc

File: 0414-0201 (2 0)

Enclosures



#1200

**FORT BEND COUNTY**  
**COMMISSIONERS COURT AGENDA REQUEST FORM**  
 RETURN TO: AGENDA COORD.-COUNTY JUDGE'S OFFICE

DATE SUBMITTED: 6/1/99  
 COMMISSIONERS COURT AGENDA FOR: 6/8/99

DEPT. SUBMITTED BY: County Attorney for Tax Office  
 DEPT. PHONE NO. 281-341-4556 #13AEB

**SUMMARY OF ITEM:** Discuss and consider the abandonment of Galveston Street and Harrison Avenue, Fresno, Texas and reimbursing \$6870 to Robert Dean Renfrow pursuant to a settlement proposed by Mr. and Mrs. Renfrow's attorney.  
 Discuss and consider Waivers of Takings Impact Assessment pursuant to Chapter 2007, Texas Government Code.

**RENEWAL CONTRACT/AGREEMENT:** Yes ( ) No (x)

**LIST SUPPORTING DOCUMENTS ATTACHED:** yes  
 (Back-up documentation must be attached for consideration) May 11, 1999 Court Minutes, proposed settlement, County Treasurer's receipt and Resolution.

**FINANCIAL SUMMARY:**

<b>BUDGETED ITEM:</b>	<b>ANNUALIZED DOLLARS:</b>	<b>COMMENTS:</b>
Yes( ) No( ) N/A( X )	One Time ( )	
<b>Funding Source:</b>	Recurring ( )	
Fund _____ Agcy. _____ Object _____	N/A ( )	

**Original form** submitted with back up to County Judge's Office: Yes: ( x )

**CC with back up:**

Auditor (281-341-3774)	Comm. Pct. 1 (281-344-0587)
Budget Officer (281-344-3954)	Comm. Pct. 2 (281-403-8009)
County Attorney (281-341-4557)	Comm. Pct. 3 (281-242-9060)
Purchasing Agent (281-341-8642)	Comm. Pct. 4 (281-980-9077) yes

6-14-99 Original Resolutions sent to the County Attorneys Office.

- Fort Bend County's abandonment of both Galveston Street and Harrison Avenue so that the Renfrows and Bones will own these two streets in their entirety from the centerline of Galveston Street. The Renfrows will own the south portion and Bones will own the north portion. As the Renfrows purchased, in August 1998, Lots 16, 17 and 18 in Block 15 (as defined in the 1911 plat), they own both sides of Galveston Street for 150 feet west of Cleveland Avenue, so when it is abandoned the Renfrows would own Galveston Street at that point in its entirety
- Fort Bend County's reimbursement to the Renfrows of the \$6,870 they paid the county for the quit-claim deed to Galveston Street. This sum will be primarily used to reimburse Bones for attorneys' fees and costs of litigation, and any additional monies will be utilized to re-design the station to fit on only half of Galveston Street.

ORIGINAL DEPOSIT • TREASURER'S RECEIPT • FORT BEND COUNTY, TEXAS

THE TREASURER OF FORT BEND COUNTY, TEXAS

IS AUTHORIZED TO RECEIVE FROM FBC County Atty  
THE SUM STATED BELOW AND CREDIT TO ACCOUNT OF THE RESPECTIVE FUNDS NAMED HEREON

AMOUNT RECEIVED \$6870.00 CASH          CHECK # 6640 003497

DESCRIPTION

quitclaim deed to robert dean renfro in fresno

BANK CODE	FUND REV AMOUNT	FUND REV AMOUNT	FUND REV AMOUNT	BANK CODE
010 00sp	\$6870.00			

DATE RECEIVED 12/19/97 DATE DEPOSITED 12/22/97

I have received from the above named person the sum of

sixty eight hundred seventy and no/cents \$ 6870.00

Which I have this day accepted for deposit to the above mentioned fund

46322

COUNTY TREASURER

Treasurer Copy - White  
Auditor Copy - Canary  
Customer Copy - Pink

BY

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

RESOLUTION

On this 8<sup>th</sup> day of June, 1999, the Commissioners Court sitting as the governing body of Fort Bend County, Texas, at a regular meeting, upon motion of Commissioner Prestage seconded by Commissioner PATTERSON, duly put and unanimously carried;

WHEREAS, the Commissioners Court of Fort Bend County, Texas is authorized to abandon public roads in the County pursuant to Chapter 251 Texas Transportation Code; and,

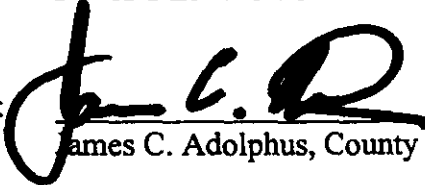
WHEREAS, on May 11, 1999, the Fort Bend County Commissioners Court ordered the acceptance of a settlement proposed by Mr. and Mrs. Renfrow's attorney subject to the County's abandonment of Galveston Street and Harrison Avenue in Fresno, Texas.

WHEREAS, the public hearing was held on June 8, 1999 at 1:30 P.M. following the public notice; and,

NOW THEREFORE, BE IT RESOLVED AND DECREED by the Commissioner's Court of Fort Bend County that a portion of Galveston Street and Harrison Avenue, Fresno, Fort Bend County, Texas (as more particularly described in Exhibits A and B attached hereto) are hereby abandoned.

FORT BEND COUNTY

By:

  
James C. Adolphus, County Judge

ATTEST:



Diane Wilson, County Clerk -  
PP lj renfrow.ces 3508 060199

## **Exhibit "A"**

All of Galveston Street north of Block 19 and 20 and south of Block 15 and 16, east of FM 521 and west of Cleveland Avenue of the Town of Fresno, Fort Bend County, Texas, according to the plat thereof of record in Fort Bend County and in common use, also Harrison Avenue from the south line of Main Street to the north line of Palmetto Street being from the north line of Block 15 and 16 to the south line of Block 19 and 20 as described in the plat of Fresno by Carl B. Wood dated June 14, 1911, filed July 17, 1911 in Volume 2 page 5 of the plat records of Fort Bend County, Texas.

# 3508



County Clerk Filing No \_\_\_\_\_

**WAIVER of "TAKINGS IMPACT ASSESSMENT (TIA)"  
Under the Private Real Property Rights Preservation Act**

Comes now Agnes & Robert Renfrow Sr owner(s) of the property described as Block 20  
Lots 1-6 and Block 19 (portion directly under residence)  
located in Pct. 2 of Fort Bend County, Texas

This Waiver's Takings Impact Assessment applies only to the proposed abandonment of Galveston Street and Harrison Avenue in Fresno, Texas on June 8, 1999 by the County Commissioner's of Fort Bend County, Texas. All representations herein as to the undersigned's ownership in the property are only to the extent of undersigned's interests. \*\*\*

I(we) have been informed that I(we) have certain rights under a law that went into effect September 1, 1997 for County governments in Texas called The Private Real Property Rights Preservation Act which is codified at Chapter 2007 of the Government Code of Texas

I(we) understand that county governments are now required to expressly consider or assess whether their governmental actions may result in "takings" of private real property I(we) further understand that the act also provides a remedy for an owner of a legal or equitable interest in private real property to seek a judicial determination of whether a governmental action constitutes a "taking" and, if so, to ask for invalidation of the governmental action if the county fails to pay the damages assessed.

I(we) further understand that a "taking" is any county action that affects an owner's private real property whether in whole or in part, temporarily or permanently Any county action, ordinance, or regulation that affects my rights as owner of the property, that would otherwise exist in the absence of any action by the county, is actionable If the action of the county would reduce the value of my private real property by 25 percent or more, I(we) am entitled to be compensated

In order to study the effect of the county's rule, ordinance, regulation, or action, I(we) understand that the county is required to do a study called a "Takings Impact Assessment" (TIA) If such TIA is done, the county is required to provide at least 30 day's notice of its intent to engage in any such proposed action The notice must be published in a newspaper of general circulation in Fort Bend County and it must include a reasonably specific summary of the TIA

I(we) understand that any action is void if such an assessment is not prepared and that, as the OWNER of the land affected by a county action for which a TIA should be prepared, I(we) have the right for 180 days after I(we) know or should have known about the "taking" to bring a suit against the county If I(we) should choose to bring such a suit, I(we) would be awarded reasonable and necessary attorney's fees, costs of court, and even damages, especially if the action of the county had reduced the value of my land by 25 percent or more I(we) could also have the county action declared void

This waiver is signed on the 8<sup>th</sup> day of June, 1999

Agnes Renfrow  
Agnes Renfrow Owner

Robert Earl Renfrow  
Robert Earl Renfrow Owner

Holder of Equitable Interest

BY \_\_\_\_\_

**SWORN STATEMENT OF OWNERSHIP**

I, Agnes Renfrow <sup>adjoining</sup> do state on my oath under the penalty of perjury, that I have knowledge of the owners of the above described property. I further swear that all the owners of the property affected by the WAIVER OF "TAKINGS IMPACT ASSESSMENT (TIA)" have executed said waiver I understand that Fort Bend County is relying upon me and my integrity to its detriment if I have misrepresented the ownership of said property

EXECUTED on this the 8<sup>th</sup> day of June, 1999

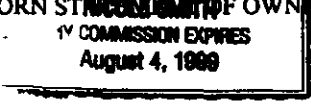
Agnes Renfrow  
OWNER  
Agnes Renfrow  
Printed Name of Owner

6-18-99 Originals sent to County Attorney.

STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority appeared Agnes Renfrow who swore on his/her oath that the above and foregoing SWORN STATEMENT OF OWNERSHIP was true and correct.



Nicole Smith  
Notary Public in and for the State of Texas

SWORN STATEMENT OF OWNERSHIP

I, Robert Renfrow Sr, do state on my oath under the penalty of perjury, that I have knowledge of the owners of the above described property. I further swear that all the owners of the property affected by the WAIVER OF "TAKINGS IMPACT ASSESSMENT (TIA)" have executed said waiver. I understand that Fort Bend County is relying upon me and my integrity to its detriment if I have misrepresented the ownership of said property.

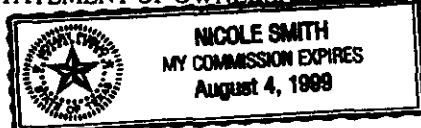
EXECUTED on this the 8<sup>th</sup> day of June, 19 99

Robert Renfrow Sr  
OWNER  
Robert R. Renfrow  
Printed Name of Owner

STATE OF TEXAS §

COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority appeared Robert Renfrow Sr who swore on his/her oath that the above and foregoing SWORN STATEMENT OF OWNERSHIP was true and correct.



Nicole Smith  
Notary Public in and for the State of Texas

\*\*\*\*\*  
Project Information:

Signature of Employee/Official Preparing Waiver \_\_\_\_\_  
Printed Name \_\_\_\_\_ Department \_\_\_\_\_  
Project Name \_\_\_\_\_ Description of Proposed Action \_\_\_\_\_

How was ownership determined? \_\_\_\_\_  
Are there other owners?(yes/no) \_\_\_\_\_ If yes, who are the other owners? \_\_\_\_\_  
Are there equitable owners?(yes/no) \_\_\_\_\_ If yes, who are the equitable owners? \_\_\_\_\_  
County Department \_\_\_\_\_ Contact Person \_\_\_\_\_ Phone Number \_\_\_\_\_

**WAIVER of "TAKINGS IMPACT ASSESSMENT (TIA)"**  
**Under the Private Real Property Rights Preservation Act**

Comes now Rachelle + Robert Renfrow owner(s) of the property described as Block 16, Lots 16, 17, 18  
And Block 19 Lots 1, 2, 3, 4 save and except for portion directly under  
office residence.  
located in Pct. 2 of Fort Bend County, Texas

This Waiver's Takings Impact Assessment applies only to the proposed abandonment of Galveston Street and Harrison Avenue in Fresno, Texas on June 8, 1999 by the County Commissioner's of Fort Bend County, Texas All representations herein as to the undersigned's ownership in the property are only to the extent of undersigned's interests

I(we) have been informed that I(we) have certain rights under a law that went into effect September 1, 1997 for County governments in Texas called The Private Real Property Rights Preservation Act which is codified at Chapter 2007 of the Government Code of Texas

I(we) understand that county governments are now required to expressly consider or assess whether their governmental actions may result in "takings" of private real property I(we) further understand that the act also provides a remedy for an owner of a legal or equitable interest in private real property to seek a judicial determination of whether a governmental action constitutes a "taking" and, if so, to ask for invalidation of the governmental action if the county fails to pay the damages assessed

I(we) further understand that a "taking" is any county action that affects an owner's private real property whether in whole or in part, temporarily or permanently Any county action, ordinance, or regulation that affects my rights as owner of the property, that would otherwise exist in the absence of any action by the county, is actionable. If the action of the county would reduce the value of my private real property by 25 percent or more, I(we) am entitled to be compensated

In order to study the effect of the county's rule, ordinance, regulation, or action, I(we) understand that the county is required to do a study called a "Takings Impact Assessment" (TIA) If such TIA is done, the county is required to provide at least 30 day's notice of its intent to engage in any such proposed action The notice must be published in a newspaper of general circulation in Fort Bend County and it must include a reasonably specific summary of the TIA

I(we) understand that any action is void if such an assessment is not prepared and that, as the OWNER of the land affected by a county action for which a TIA should be prepared, I(we) have the right for 180 days after I(we) know or should have known about the "taking" to bring a suit against the county If I(we) should choose to bring such a suit, I(we) would be awarded reasonable and necessary attorney's fees, costs of court, and even damages, especially if the action of the county had reduced the value of my land by 25 percent or more I(we) could also have the county action declared void

This waiver is signed on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_

Robert O Renfrow  
Robert Renfrow Owner

Rachelle Renfrow  
Rachelle RENFROW Owner

Holder of Equitable Interest

BY \_\_\_\_\_

**SWORN STATEMENT OF OWNERSHIP**

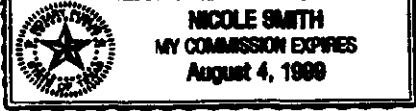
I, Robert + Renfrow do state on my oath under the penalty of perjury, that I have knowledge of the owners of the above described property I further swear that all the owners of the property affected by the WAIVER OF "TAKINGS IMPACT ASSESSMENT (TIA)" have executed said waiver I understand that Fort Bend County is relying upon me and my integrity to its detriment if I have misrepresented the ownership of said property

EXECUTED on this the 8th day of June, 1999

Robert O Renfrow  
OWNER  
Robert O. Renfrow Jr  
Printed Name of Owner

STATE OF TEXAS §  
COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority appeared Robert D. Renfrow, Jr. who swore on his/her oath that the above and foregoing ~~SWORN STATEMENT OF OWNERSHIP~~ was true and correct.



[Signature]  
Notary Public in and for the State of Texas

**SWORN STATEMENT OF OWNERSHIP**

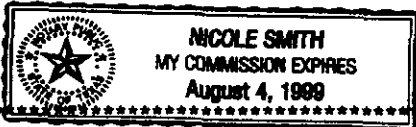
I, RACHELE RENFROW do state on my oath under the penalty of perjury, that I have knowledge of the owners of the above described property. I further swear that all the owners of the property affected by the **WAIVER OF "TAKINGS IMPACT ASSESSMENT (TIA)"** have executed said waiver. I understand that Fort Bend County is relying upon me and my integrity to its detriment if I have misrepresented the ownership of said property.

EXECUTED on this the 8th day of June, 1999

Rachele Renfrow  
OWNER  
Rachele Renfrow  
Printed Name of Owner

STATE OF TEXAS §  
COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority appeared Rachele Renfrow who swore on his/her oath that the above and foregoing SWORN STATEMENT OF OWNERSHIP was true and correct.



[Signature]  
Notary Public in and for the State of Texas

**Project Information:**

Signature of Employee/Official Preparing Waiver \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Department \_\_\_\_\_  
Project Name \_\_\_\_\_ Description of Proposed Action \_\_\_\_\_

How was ownership determined? \_\_\_\_\_  
Are there other owners?(yes/no) \_\_\_\_\_ If yes, who are the other owners? \_\_\_\_\_  
Are there equitable owners?(yes/no) \_\_\_\_\_ If yes, who are the equitable owners? \_\_\_\_\_  
County Department \_\_\_\_\_ Contact Person \_\_\_\_\_ Phone Number \_\_\_\_\_

**WAIVER of "TAKINGS IMPACT ASSESSMENT (TIA)"  
Under the Private Real Property Rights Preservation Act**

Comes now Fred Bones & Frances Bones owner(s) of the property described as Lots 516 Blk 16;  
Lots 13, 14, 15, Block 15 Fresno  
located in Pct 2 of Fort Bend County, Texas.

This Waiver's Takings Impact Assessment applies only to the proposed abandonment of Galveston Street and Harrison Avenue in Fresno, Texas on June 8, 1999 by the County Commissioner's of Fort Bend County, Texas All representations herein as to the undersigned's ownership in the property are only to the extent of undersigned's interests \*\*

I(we) have been informed that I(we) have certain rights under a law that went into effect September 1, 1997 for County governments in Texas called The Private Real Property Rights Preservation Act which is codified at Chapter 2007 of the Government Code of Texas

I(we) understand that county governments are now required to expressly consider or assess whether their governmental actions may result in "takings" of private real property I(we) further understand that the act also provides a remedy for an owner of a legal or equitable interest in private real property to seek a judicial determination of whether a governmental action constitutes a "taking" and, if so, to ask for invalidation of the governmental action if the county fails to pay the damages assessed

I(we) further understand that a "taking" is any county action that affects an owner's private real property whether in whole or in part, temporarily or permanently Any county action, ordinance, or regulation that affects my rights as owner of the property that would otherwise exist in the absence of any action by the county, is actionable If the action of the county would reduce the value of my private real property by 25 percent or more, I(we) am entitled to be compensated

In order to study the effect of the county's rule, ordinance, regulation, or action, I(we) understand that the county is required to do a study called a "Takings Impact Assessment" (TIA) If such TIA is done, the county is required to provide at least 30 days notice of its intent to engage in any such proposed action The notice must be published in a newspaper of general circulation in Fort Bend County and it must include a reasonably specific summary of the TIA

I(we) understand that any action is void if such an assessment is not prepared and that, as the OWNER of the land affected by a county action for which a TIA should be prepared, I(we) have the right for 180 days after I(we) know or should have known about the "taking" to bring a suit against the county If I(we) should choose to bring such a suit, I(we) would be awarded reasonable and necessary attorney's fees, costs of court, and even damages, especially if the action of the county had reduced the value of my land by 25 percent or more I(we) could also have the county action declared void

This waiver is signed on the 7 day of June, 1999  
Fred Bones, Owner  
Frances Bones, Owner

Holder of Equitable Interest

BY \_\_\_\_\_

**SWORN STATEMENT OF OWNERSHIP**

I, Fred Bones, do state on my oath under the penalty of perjury, that I have knowledge of the <sup>adjoining</sup> owners of the above described property \*I further swear that all the owners of the property affected by the WAIVER OF TAKINGS IMPACT ASSESSMENT (TIA) have executed said waiver I understand that Fort Bend County is relying upon me and my integrity to its detriment if I have misrepresented the ownership of said property \*\*

EXECUTED on this the 7 day of June, 1999  
Fred Bones

\* To my knowledge,

OWNER  
Fred Bones  
Printed Name of Owner

STATE OF TEXAS §  
COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority appeared Fred Bones who swore on his/her oath that the above and foregoing SWORN STATEMENT OF OWNERSHIP was true and correct.



[Signature]  
Notary Public in and for the State of Texas

SWORN STATEMENT OF OWNERSHIP

I Frances Bones do state on my oath under the penalty of perjury, that I have knowledge of the owners of the above described property. I further swear that all the owners of the property affected by the WAIVER OF "TAKINGS IMPACT ASSESSMENT (TIA)" have executed said waiver. I understand that Fort Bend County is relying upon me and my integrity to its detriment if I have misrepresented the ownership of said property. <sup>adjoining</sup> \*\*

EXECUTED on this the 7 day of June, 19 99

\* To my knowledge,

[Signature]  
OWNER  
Frances Bones  
Printed Name of Owner

STATE OF TEXAS §  
COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority appeared Frances Bones who swore on his/her oath that the above and foregoing SWORN STATEMENT OF OWNERSHIP was true and correct.



[Signature]  
Notary Public in and for the State of Texas

Project Information

Signature of Employee/Official Preparing Waiver \_\_\_\_\_  
Printed Name \_\_\_\_\_ Department \_\_\_\_\_  
Project Name \_\_\_\_\_ Description of Proposed Action \_\_\_\_\_

How was ownership determined? \_\_\_\_\_  
Are there other owners?(yes/no) \_\_\_\_\_ If yes, who are the other owners? \_\_\_\_\_  
Are there equitable owners?(yes/no) \_\_\_\_\_ If yes, who are the equitable owners? \_\_\_\_\_  
County Department \_\_\_\_\_ Contact Person \_\_\_\_\_ Phone Number \_\_\_\_\_

#13C

00-02-99, 12 09 RCVD

# Vinson & Elkins

ATTORNEYS AT LAW

VINSON & ELKINS L L P  
2300 FIRST CITY TOWER  
1001 FANNIN STREET

**HOUSTON, TEXAS 77002-6760**  
TELEPHONE (713) 758-2222  
FAX (713) 758-2346

Writer's Phone (713) 758-3892  
Writer's Fax (713) 615 5640

E-mail meason@velaw.com  
Web www.velaw.com

June 1, 1999

Ms Amanda Bronsell  
Office of the County Judge  
Fort Bend County Courthouse  
William B Travis Annex  
301 Jackson St , 7th Floor  
Richardson, Texas 77469

Re. **Harris County Health Facilities Development Corporation Revenue Bonds (Young Men's Christian Association of the Greater Houston Area) Series 1999 (the "Bonds")**

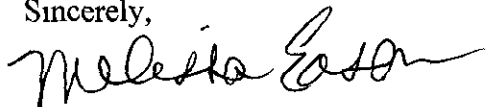
Dear Amanda

Enclosed are eleven copies of the Certificate and Order Approving the Issuance of Bonds, to be considered for approval at the meeting of the Fort Bend County Commissioners Court to be held on June 8, 1999 I have flagged the pages which will need to be signed by the Judge and the County Clerk. The first copy, the one for which the Order needs to be signed as well as the Certificate, is for the records of the County We will need the other ten copies back for the transcripts

Please note that an Affidavit of Publication of Notice of Public Hearing is to be attached as Schedule 1 to Exhibit A to the Order I have not yet received the Affidavit from the newspaper I will forward eleven copies of it to you as soon as I receive it

An attorney from our firm, Jeanne McDonald, will be at the meeting to answer any questions the Commissioners may have Please call me at (713) 758-3892 or call JoJo Yiu, an attorney who is in charge of the issuance of the Bonds, at (713) 758-3604. Thank you very much for your assistance.

Sincerely,



Melissa Eason  
Legal Assistant

Enclosures

Ms Amanda Bronsell

Page 2

June 1, 1999

cc: Patricia Hunt Holmes, Esq.  
Jeanne McDonald, Esq  
JoJo H Yiu, Esq  
Portia Poindexter, Esq

#13

# Vinson & Elkins

ATTORNEYS AT LAW

06-04-99P02:45 RCVD

VINSON & ELKINS L L P  
2300 FIRST CITY TOWER  
1001 FANNIN STREET

**HOUSTON, TEXAS 77002-6760**

TELEPHONE (713) 758-2222

FAX (713) 758-2346

Writer's Phone (713) 758-3892

Writer's Fax (713) 615-5640

E-mail [meason@velaw.com](mailto:meason@velaw.com)

Web [www.velaw.com](http://www.velaw.com)

June 3, 1999

Ms Amanda Bronsell  
Office of the County Judge  
Fort Bend County Courthouse  
William B. Travis Annex  
301 Jackson St , 7th Floor  
Richardson, Texas 77469

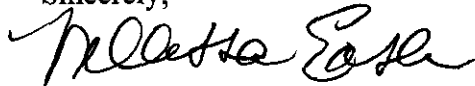
Re: Harris County Health Facilities Development Corporation Revenue Bonds (Young Men's Christian Association of the Greater Houston Area) Series 1999 (the "Bonds")

Dear Amanda:

Enclosed are one original and ten copies of the Affidavit of Publication of Notice of Public Hearing to be attached as Schedule 1 to Exhibit A to the Certificate and Order Approving the Issuance of Bonds which I sent you on June 1 relating to the above-referenced Bonds.

Please call me at (713) 758-3892 with any questions. Thank you very much for your assistance.

Sincerely,



Melissa Eason  
Legal Assistant

Enclosures

cc Patricia Hunt Holmes, Esq  
Jeanne McDonald, Esq  
JoJo H Yiu, Esq  
Portia Poindexter, Esq

CERTIFICATE FOR ORDER

THE STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND       §

We, the undersigned officers of the Commissioners Court of Fort Bend County, Texas, hereby certify as follows:

1.       The Commissioners Court of Fort Bend County convened in regular meeting on the 8th day of June, 1999, at its regular meeting place in the County Courthouse in Richmond, Texas, and the roll was called of the duly constituted officers and members of the Court, to-wit

James Adolphus, County Judge  
R.L (Bud) O'Shieles, County Commissioner  
Grady Prestage, County Commissioner  
Andy Meyers, County Commissioner  
James Patterson, County Commissioner

and all of these persons were present, except \_\_\_\_\_, thus constituting a quorum Whereupon, among other business, the following was transacted at the meeting

a written

ORDER APPROVING THE ISSUANCE OF BONDS BY THE HARRIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION TO FINANCE THE COST OF HEALTH FACILITIES FOR THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF THE GREATER HOUSTON AREA, AND WITH RESPECT TO A PUBLIC HEARING

was duly introduced for the consideration of the Court and read in full After due discussion, it was then duly moved and seconded that the Order be adopted; and, after due discussion, said motion, carrying with it the adoption of said Order, prevailed and carried by the following vote

AYES 5

NOES 0

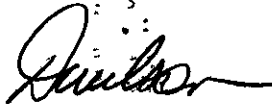
ABSTENTIONS

2.       That a true, full and correct copy of the Order adopted at the meeting described in Paragraph 1 above is attached to and follows this certificate; that the Order has been duly recorded in the Court's minutes of the meeting, that the persons named in Paragraph 1 above are the duly chosen, qualified and acting officers and members of the Court as indicated therein, that each of the

officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the meeting, and that the Order would be introduced and considered for adoption at the meeting, that the meeting was open to the public as required by law, and that public notice of the hour, date, place and subject of the meeting was given as required by the Texas Open Meetings Act (Texas Government Code Annotated, Chapter 551), as amended

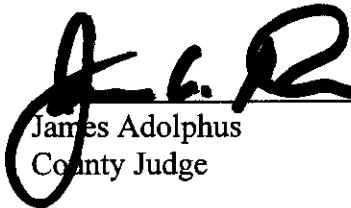
(Execution page follows)

SIGNED AND SEALED this 8th day of June, 1999



---

Dianne Wilson  
County Clerk



---

James Adolphus  
County Judge

ORDER APPROVING THE ISSUANCE OF BONDS BY THE  
HARRIS COUNTY HEALTH FACILITIES DEVELOPMENT  
CORPORATION TO FINANCE THE COST OF HEALTH  
FACILITIES FOR THE YOUNG MEN'S CHRISTIAN  
ASSOCIATION OF THE GREATER HOUSTON AREA, AND  
WITH RESPECT TO A PUBLIC HEARING

WHEREAS, the Young Men's Christian Association of the Greater Houston Area (the "YMCA") proposes to acquire and construct a new facility of the YMCA (the "Facility"), to be located at the intersection of Peek Road and Westheimer Parkway in Fort Bend County, Texas (the "County"), and

WHEREAS, the Health Facilities Development Act, codified as Chapter 221, Texas Health and Safety Code, as amended (the "Act"), provides for the creation by sponsoring entities of health facilities development corporations with powers to provide, expand and improve health facilities, and

WHEREAS, the Act defines a "sponsoring entity" as any city, county, or hospital district in Texas, and

WHEREAS, Harris County, Texas, is a sponsoring entity pursuant to the Act and has established the Harris County Health Facilities Development Corporation (the "Corporation") pursuant to the Act; and

WHEREAS, the Corporation at its April 5, 1999, meeting adopted a resolution accepting an application for and declaring its intentions to issue its limited obligation Revenue Bonds (Young Men's Christian Association of the Greater Houston Area), Series 1999 (the "Series 1999 Bonds"), in an amount not to exceed \$50,000,000, to provide all or a portion of the amounts necessary to finance construction of and improvements to the Facility, and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that the Series 1999 Bonds be approved by the "applicable elected representative" (the "AER") after a public hearing following reasonable public notice, and

WHEREAS, with respect to the Series 1999 Bonds issued by the Corporation affecting the Facility, the AER is the Commissioners Court of the County (the "Commissioners Court"), and

WHEREAS, notice of a public hearing with respect to the Series 1999 Bonds which was held on behalf of the Commissioners Court by the duly appointed Hearing Officer of the Corporation (the "Hearing Officer") on June 4, 1999, was published not less than 14 days before such meeting time in a newspaper of general circulation available to residents within the boundaries of the County; and

WHEREAS, such Hearing Officer held such public hearing on the date and at the time and place set out in such public notice, and conducted such hearing in a manner that provided reasonable

opportunity for persons with differing views on the issuance of the Series 1999 Bonds to be heard, and

WHEREAS, pursuant to Section 221.030(a)(1)(B) of the Act, the Corporation may acquire, by purchase, devise, gift, lease or a combination of these methods, construct or improve, or cause a user to acquire, construct or improve one or more health facilities located in this state and located outside the limits of Harris County, Texas, with the consent of every other sponsoring entity within which such health facilities (including the Facility) is or is to be located, and

WHEREAS, the County is a sponsoring entity under the Act within which the Facility will be located and has been requested to give its consent pursuant to the Act; and

WHEREAS, the action of the Corporation with respect to the YMCA (including issuing the Series 1999 Bonds to finance the Facility) will create no liability for the County, its residents or the Commissioners Court and is in the best interest of the County and its residents.

NOW, THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, THAT

- 1 A public hearing with respect to the Series 1999 Bonds and the Facility was held on June 4, 1999 by the Hearing Officer, and the minutes of such meeting are attached hereto as **Exhibit A** and are hereby approved; notice of such public hearing, a copy of which is attached as **Schedule 1 to Exhibit A** hereto and is hereby approved, was published not less than 14 days before such date in one or more newspapers of general circulation available to the residents within the boundaries of Fort Bend County, Texas; such notice included the date, time and place of the public hearing, the location, general nature and the initial owner, operator or manager of the project in question and the maximum aggregate principal amount of the Series 1999 Bonds, and all comments from interested persons were taken at such public hearing
- 2 For the sole purpose of satisfying the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and for no other purpose, the Series 1999 Bonds and the health facilities to be financed with the proceeds of the Series 1999 Bonds, all as described in the published notice of public hearing attached as **Schedule 1 to Exhibit A** hereto, are approved, provided, however, that this approval shall not be construed as (i) a representation or warranty by Fort Bend County, Texas, the County Judge of Fort Bend County, the State of Texas or any other agency, instrumentality or political subdivision of the State that the Series 1999 Bonds will be paid and that any obligations assumed by any of the parties or any instruments delivered in connection with the Series 1999 Bonds will, in effect, be performed, (ii) a pledge of faith and credit of or by the State of Texas or any agency, instrumentality or political subdivision of the State; or (iii) a representation or warranty concerning the validity of the corporate existence of the Harris County Health Facilities Development Corporation or the validity of the Series 1999 Bonds


- 3 For purposes of Section 221 030 of the Act, consent is hereby given for the issuance by the Corporation of the Series 1999 Bonds to provide all or a portion of the amounts necessary to make a loan to the YMCA to finance the cost of the Facility
4. For purposes of Section 221 030 of the Act, consent is hereby given for the issuance by the Corporation, from time to time, of its bonds to provide all or a portion of the amounts necessary to make a loan or loans to the YMCA to refund or refinance bonds issued to finance or refinance the cost of health facilities for the YMCA which have been approved by the County
- 5 This approval and consent shall continue in force and effect from the date hereof

(Execution page follows)

PASSED AND APPROVED this 8th day of June, 1999

  
James Adolphus  
County Judge, Fort Bend County, Texas

ATTEST

  
Dianne Wilson  
County Clerk, Fort Bend County, Texas

**Exhibit A**  
**Minutes of Public Hearing**

## MINUTES OF PUBLIC HEARING

### HARRIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION

Re Harris County Health Facilities Development Corporation  
Revenue Bonds (Young Men's Christian Association of the  
Greater Houston Area) Series 1999 (the "Series 1999 Bonds")

The duly appointed Hearing Officer of the Harris County Health Facilities Development Corporation (the "Hearing Officer") called to order a Public Hearing in the City of Houston, Texas on June 4, 1999.

The Hearing Officer declared that the Public Hearing, required under Section 147(f) of the Internal Revenue Code of 1986, was open for purposes of discussing the Series 1999 Bonds and the projects to be financed and refinanced with the proceeds of the Series 1999 Bonds (the "Project") by the Young Men's Christian Association of the Greater Houston Area

The Hearing Officer declared that the Public Hearing was a "combined hearing" within the meaning of Treasury Regulations, Section 5f 103-2(d)(2), the location of the Public Hearing was within 100 miles of the seat of government of each participating governmental unit beyond whose geographic jurisdiction the Public Hearing was conducted, and the Hearing Officer held such hearing with the consent of such governmental units

The Hearing Officer declared that the required notice of the Public Hearing for the Series 1999 Bonds and the Project was published in the *Houston Chronicle*, being a newspaper of general circulation in Harris County, Montgomery County and Fort Bend County, Texas, as evidenced by the Affidavit of Publication attached hereto as **Schedule 1**

The Hearing Officer proceeded to hold the Public Hearing. No member of the public attended the Public Hearing, and thus, no comments were made or discussion had about the Project or the Series 1999 Bonds

After sufficient time was given for members of the public to appear and make their comments with respect to the Series 1999 Bonds and the Project, the Hearing Officer declared the Public Hearing closed.

---

Ann C Jacobs  
Hearing Officer for Harris County Health  
Facilities Development Corporation

APPEAL FROM PROBATION

STATE OF TEXAS:
COUNTY OF HARRIS:

Before me, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared: Vicki Eubanks, who after being duly sworn, says that she is the SUPERVISOR - ACCOUNTS RECEIVABLE of the HOUSTON CHRONICLE, a daily newspaper published in Harris County, Texas, and that the publication, of which the annexed is a true copy, was published to wit:

Date(s) ad published: 05/21/99 ad number: 10049541

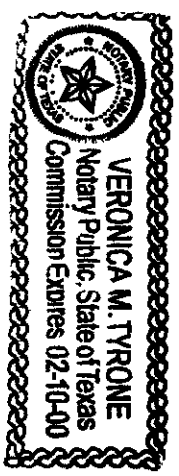
customer: VINSON & ELKINS

Vicki Eubanks
Vicki Eubanks
Supervisor-Accounts Receivable

Sworn and subscribed to before me, this the 24th

day of May A.D. 1999

Notary public in and for the State of Texas
[Signature]



**NOTICE OF PUBLIC HEARING  
HARRIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION  
REVENUE BONDS  
SERIES 1986  
(YOUNG MEN'S CHRISTIAN ASSOCIATION  
OF THE GREATER HOUSTON AREA)**

Pursuant to section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), NOTICE IS HEREBY GIVEN of a public hearing to be held by the Harris County Health Facilities Development Corporation (the "issuer"), on June 4, 1999, at 10:00 a.m. in the offices of Nathan Sommers Lippman Jacobs & Gorman, a professional corporation, 2800 Post Oak Boulevard, 61st Floor, Houston, Texas 77056-6102, with respect to an issue of revenue bonds (the "Bonds") to be issued in the aggregate principal amount of not more than \$50,000,000 by the issuer, the proceeds of which will be used to provide funds to (i) prepay outstanding indebtedness (the "Refinancing"), (ii) finance the cost of the Project, as hereinafter discussed, and (iii) pay costs of issuance of the Bonds. The aforesaid public hearing is a "combined hearing" within the meaning of Section 5f 103-2(d)(2) of the Treasury Regulations, and the location of said public hearing is within 100 miles of the seat of government of each participating governmental unit beyond whose geographic jurisdiction the hearing is conducted.

The Refinancing consists of the repayment of the Issuer's outstanding Customized Purchase Health Facilities Revenue Refunding Bonds, Series 1986 (Young Men's Christian Association of the Greater Houston Area Project) (the "Series 1986 Bonds"). The proceeds of the Series 1986 Bonds were used to refund the Issuer's Variable Rate Demand Revenue Bonds, Series 1985 (Young Men's Christian Association of the Greater Houston Area Project) (the "Series 1985 Bonds"). The proceeds of the Series 1985 Project were used for the acquisition of land and construction, equipping, renovation and rehabilitation of facilities of the Young Men's Christian Association of the Greater Houston Area (the "YMCA"), to be used for gymnasium, classroom, child care, exercise facilities and other health and fitness and related or ancillary purpose of the YMCA, and/or construction of infrastructure for camping facilities and preparation of land as athletic playing fields, each in one or more of the following facilities, all owned, operated and managed by the YMCA: (i) the South Montgomery County facility, 6145 Shadowbend, The Woodlands, Texas, (ii) the Wendel D. Ley facility, 15055 Wallisville, Houston, Texas, (iii) the Alief facility, 7850 Howell Sugarland Road, Houston, Texas, (iv) the Bay Area facility, 14650 Highway 3, Webster, Texas, (v) the South Central facility, 3531 Wheeler Street, Houston, Texas, (vi) the Conroe facility, 10245 Owen Drive, Conroe, Texas, (vii) the Downtown/Metropolitan facility, 1600 Louisiana St., Houston, Texas, (viii) the Post Oak facility, 1331 Augusta Drive, Houston, Texas, (ix) the Camp Cullen facility, F.M. 356 at Waltz Road, Trinity County, Texas, (x) the M.D. Anderson facility, 706 Moody Drive, Houston, Texas, (xi) the Northeast facility, 7901 Tidwell Road, Houston, Texas, (xii) the San Jacinto facility, 1716 Jasmine, Pasadena, Texas, (xiii) the Dad's Club project in the Westside facility, 1006 Voss, Houston, Texas, (xiv) the Cypress Creek facility, 19915 State Highway 249, Houston, Texas, (xv) the Cossaboom facility, 7903 South Loop East, Houston, Texas, (xvi) the Vic Coppinger facility, 2700 YMCA Drive, Pearland, Texas, (xvii) the Baytown facility, 201 Wye Drive, Baytown, Texas, (xviii) the Northwest facility, 1234 W. 34th Street, Houston, Texas, (xix) the North Harris County facility, 17125 Ella Blvd, Houston, Texas, (xx) the Southwest facility, 4210 Bellaire Blvd., City of West University, Texas, (xxi) the Westland facility, 10402 Fondren Road, Houston, Texas, and (xxii) the Lake Houston facility, 2420 West Lake Houston Parkway, Kingwood, Texas.

The Project consists of the financing of the construction and renovation of nineteen health facilities and the acquisition of land and equipment for such facilities, which are to be located: (1) in the Stella Link Associates redevelopment area bounded by Stella Link Boulevard, Bellfontaine, Braes Boulevard, and Aberdeen in Houston, Texas, (2) at 16725 Longenbaugh, Houston, Texas 77095, (3) at the intersection of Peek Road and Westheimer Parkway in Fort Bend County, Texas, (4) at 19915 State Highway 249, Houston, Texas 77070, (5) at 7850 Howell Sugarland Road, Houston, Texas 77083, (6) at 1234 W. 34th, Houston, Texas 77018, (7) at 709 Riley-Fuzzell Road, Spring, Texas 77373, (8) at 1600 Louisiana, Houston, Texas 77002, (9) at 2420 W. Lake Houston Parkway, Kingwood, Texas 77345, (10) at 6145 Shadowbend Place, The Woodlands, Texas 77381, (11) at 2122 East Governors Circle, Houston, Texas 77092, (12) at the intersection of Industrial Drive and Magnolia Parkway in Montgomery County, Texas, (13) at 10245 Owen Drive, Conroe, Texas 77304, (14) at 7901 Tidwell Road, Houston, Texas 77028, (15) at 7903 South Loop East, Houston, Texas 77012, (16) at 10402 Fondren, Houston, Texas 77096, (17) at 706 Cavalcade, Houston, Texas 77009, (18) at 14650 Highway 3, Webster, Texas 77598, (19) at 15055 Wallisville, Houston, Texas 77049, (20) at F.M. 356 at Waltz Road, Trinity County, Texas and (21) at 5825 F.M. 470, Bandera, Texas 78003. The street address of the YMCA is 1600 Louisiana, Houston, Texas 77002. The initial and exclusive owner, operator and manager of the Project will be the YMCA.

All interested persons are invited to attend such public hearing and express their views with respect to the Refinancing, the Project and the issuance of the Bonds. Questions or requests for additional information may be directed to Paul Sullivan, YMCA of the Greater Houston Area, 1600 Louisiana, Houston, Texas 77002 (telephone 713-758-9101).

Persons who intend to appear at the hearing and express their views are invited to contact Ann C. Jacobs, Esq., Nathan Sommers Lippman Jacobs & Gorman, a professional corporation, 2800 Post Oak Boulevard, 61st Floor, Houston, Texas 77056-6102 (telephone number 713-892-4878) either in writing or by telephone in advance of the hearing. Any interested persons unable to attend the hearing may submit their views in writing to the above-named person prior to the date scheduled for the hearing. The issuer will reschedule the location and time of the hearing or schedule an additional hearing if requested to do so in written requests submitted to the above-named person prior to the aforementioned date of the hearing by a significant number of persons.

This notice is published and the above described hearing is to be held in satisfaction of the requirements of section 147(f) of the Code regarding the public approval prerequisite to the exemption from federal income taxation of the interest on the Bonds.

**FORT BEND COUNTY  
COMMISSIONERS COURT AGENDA REQUEST FORM  
RETURN TO: AGENDA COORD -COUNTY JUDGE'S OFFICE**

14/1/99

DATE SUBMITTED: <u>6-2-99</u>	SUBMITTED BY: <u>M Bronsell</u>	AGENDA ITEM #
COURT AGENDA DATE: <u>6-8-99</u>	DEPARTMENT: <u>County Judge</u>	
	PHONE NO. <u>341-8607</u>	

**SUMMARY OF ITEM:** #14 A, B, C & D (Don Draft #2)  
 designate representatives to work with Cities of Rosenberg, Missouri City and Sugar Land on TIRZ projects

**RENEWAL CONTRACT/AGREEMENT** Yes ( ) No ()

**ADDITIONAL SUPPORTING DOCUMENTS ATTACHED:** Letters from Cities

**FINANCIAL SUMMARY:**

BUDGETED ITEM.	ANNUALIZED DOLLARS.	COMMENTS
Yes ( ) No ( ) N/A ( <input checked="" type="checkbox"/> )	One Time ( )	
Funding Source.	Recurring ( )	
and _____ agcy _____ Object _____	N/A ( )	

**Original Form Submitted with back up to County Judge's Office:** Yes ( )

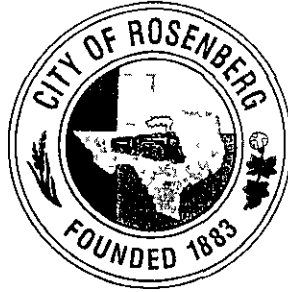
with back up:

yes ( <input checked="" type="checkbox"/> ) Auditor	(281-341-3774)	yes ( <input checked="" type="checkbox"/> ) Comm. Pct. 1	(281-342-0587)
yes ( <input checked="" type="checkbox"/> ) Budget Officer	(281-344-3954)	yes ( <input checked="" type="checkbox"/> ) Comm. Pct. 2	(281-403-8009)
yes ( <input checked="" type="checkbox"/> ) County Attorney	(281-341-4557)	yes ( <input checked="" type="checkbox"/> ) Comm. Pct. 3	(281-242-9060)
yes ( <input checked="" type="checkbox"/> ) Purchasing Agent	(281-341-8642)	yes ( <input checked="" type="checkbox"/> ) Comm. Pct. 4	(281-980-9077)

**Instructions for submitting an Agenda Request.**

Completely fill out agenda form, incomplete forms will not be processed.  
 Fax or inter-office copies of agenda form with all back up information by Wednesday at 2.00 p.m. to the departments listed above  
 All original back-up must be received in the County Judges Office by 2:00 p.m. on Wednesday

**RECOMMENDATION / ACTION REQUESTED:**



OFFICE OF THE CITY MANAGER

May 28, 1999

Judge Jim Adolphus  
Fort Bend County  
301 Jackson Street  
Richmond, Texas 77469

Dear Judge Adolphus,

This letter is to provide the County notice as required by Chapter 311 003 (e) of the Tax Code of the State of Texas that the City of Rosenberg is considering the creation of a Tax Increment Reinvestment Zone (TIRZ). The proposed TIRZ is projected to cover approximately 30 acres, generally located between the railroad tracks and Avenue I, First Street to Sixth Street, as shown on the enclosed site plan.

The TIRZ is a development financing tool the City will use to facilitate the construction of public improvements to encourage development and redevelopment within its corporate limits. The proposed public improvements include water, sewer, drainage improvements, public parking facilities, sidewalks, roadway and transportation improvements, street lighting, and recreational facilities. The project cost associated with these public improvements to be included in the TIRZ are currently estimated to total \$1,000,000. Initial projections indicate that over the proposed 10-year duration of the TIRZ approximately \$8,000,000 in ad valorem value will be added to the tax roll.

In accordance with 311 003 (e) this letter constitutes the requisite 60-day notice.

The City of Rosenberg would like to find ways in which the TIRZ can benefit or support the goals and programs of all taxing jurisdictions. The quality, self-sustaining tax base the City seeks to create will benefit all jurisdictions. Therefore, the City would appreciate the opportunity of explaining its goals with regard to TIRZ creation, discussing the potential areas of mutual benefit, and reviewing the financial impact of the TIRZ with the Commissioners Court in a workshop session. The City is prepared to meet at the convenience of the Commissioners Court. I will be contacting you in the very near future to discuss the workshop session.

In addition, Chapter 311,003 (g) requires that "not later than the 15<sup>th</sup> day after the date on which the required notice is given, each taxing unit that levies real property taxes in the proposed reinvestment zone shall designate a representative to meet with the governing body of the municipality." Therefore, I am requesting that you designate a representative from your staff who will be available to consult with me and the City's staff, as we proceed toward TIRZ creation. Thank you for your cooperation. Should you wish to discuss any of these matters, please feel free to call.

Sincerely,

Jeff D. Braun  
City Manager

JDB/ms

Enclosure Proposed Boundaries Map

CC David A. Hoover, Business Development Coordinator  
File/Correspondence  
File/CC Correspondence

Word/Correspondence 01



Department of Planning

1522 TEXAS PARKWAY • P O BOX 666 • MISSOURI CITY, TEXAS 77459 • 281-261-4260

3, 1999

Honorable Jim Adolphus  
County Judge  
1001 South 4th Street  
Fort Bend, Texas 77406

Jim Adolphus

Mayor of Missouri City (the "City"), with the assistance of many other governmental and private entities, is preparing a plan to revitalize the Fifth Street area between FM1092 and Staffordshire. This project is co-chaired by Christine DeLay, wife of U S Congressman Tom DeLay, and County Judge Jim Adolphus. The Fort Bend Economic Development Council is facilitating this project. One potential aspect of the project is the creation of a tax increment reinvestment zone over the area to be revitalized.

Notice is sent by the City pursuant to Section 311.003(e) of the Texas Tax Code to inform Fort Bend County (the "County"), Fort Bend Independent School district ("FBISD") and Fort Bend County Water and Improvement District No. 2 ("WC&ID #2") that the City is considering the creation of a Tax Increment Reinvestment Zone over the property described in the attached Exhibit "A" (the "Zone") as part of the Fifth Street revitalization effort. The City is statutorily required to provide the County, FBISD and Fort Bend County WC&ID #2 written notice of the City's intent to designate the reinvestment zone. As a part of the taxing units which levy real property taxes in the proposed Zone, the City desires to make you aware of the following information regarding the proposed Zone. The area of the Zone is approximately 100 acres. The property within the Zone is anticipated to be redeveloped into residential, commercial, industrial and educational uses. The development is estimated to impact the property within the Zone by increasing property values by approximately \$45 million dollars over a 20-year period. The effect this increase in property values will have on your taxing jurisdiction will depend upon the level of participation in the Zone. A more specific Preliminary Project Plan and Reinvestment Zone Reimbursement Plan will be distributed to you upon its completion. It is proposed that the City, the County, FBISD and Fort Bend County WC&ID #2 would participate in the Zone. As required by HB2684, the contribution of FBISD in the Zone is proposed to be equal to 100% of FBISD's maintenance and operations.

Pursuant to Section 311.003(g) of the Texas Tax Code, the County, FBISD and WC&ID #2 must each designate a representative to meet with the City to discuss the project plan and the reinvestment zone reimbursement plan within fifteen (15) days of receipt of this notice.

Thank you for your attention to this matter.

Sincerely,

James Hurmond, City Manager  
Missouri City, Texas

Received By: *Cara Werten*

Date Received: *June 1, 1999*

**The Proposed Tax Increment Reinvestment Zone #1 (Fifth Street Area)  
General Metes and Bounds Description**

Commencing At American Water Canal and the Missouri City-City Limit line (1092), proceed east along Missouri City Limit line

hence South, following Missouri City -City Limit Line until 5th Street

hence At property north of Ferrell's Mobile Home park (Stafford ETJ), proceed southeast until end of property

hence Proceed east to the Stafford drainage ditch then north to the other side of the ditch on Stafford-Run

hence Proceed in a northeasterly direction to vacant property on Moore Rd

hence Proceed east to the Missouri City-City Limit Line (along the American Water Canal)

hence Proceed north along the north side of American Water Canal until Missouri City-City Limit Line then head northeast

hence At Staffordshire Rd , proceed southeast along the western side of Staffordshire Rd until Court Rd

hence At Court Rd , proceed west on the north side of Court Rd to the American Water Canal

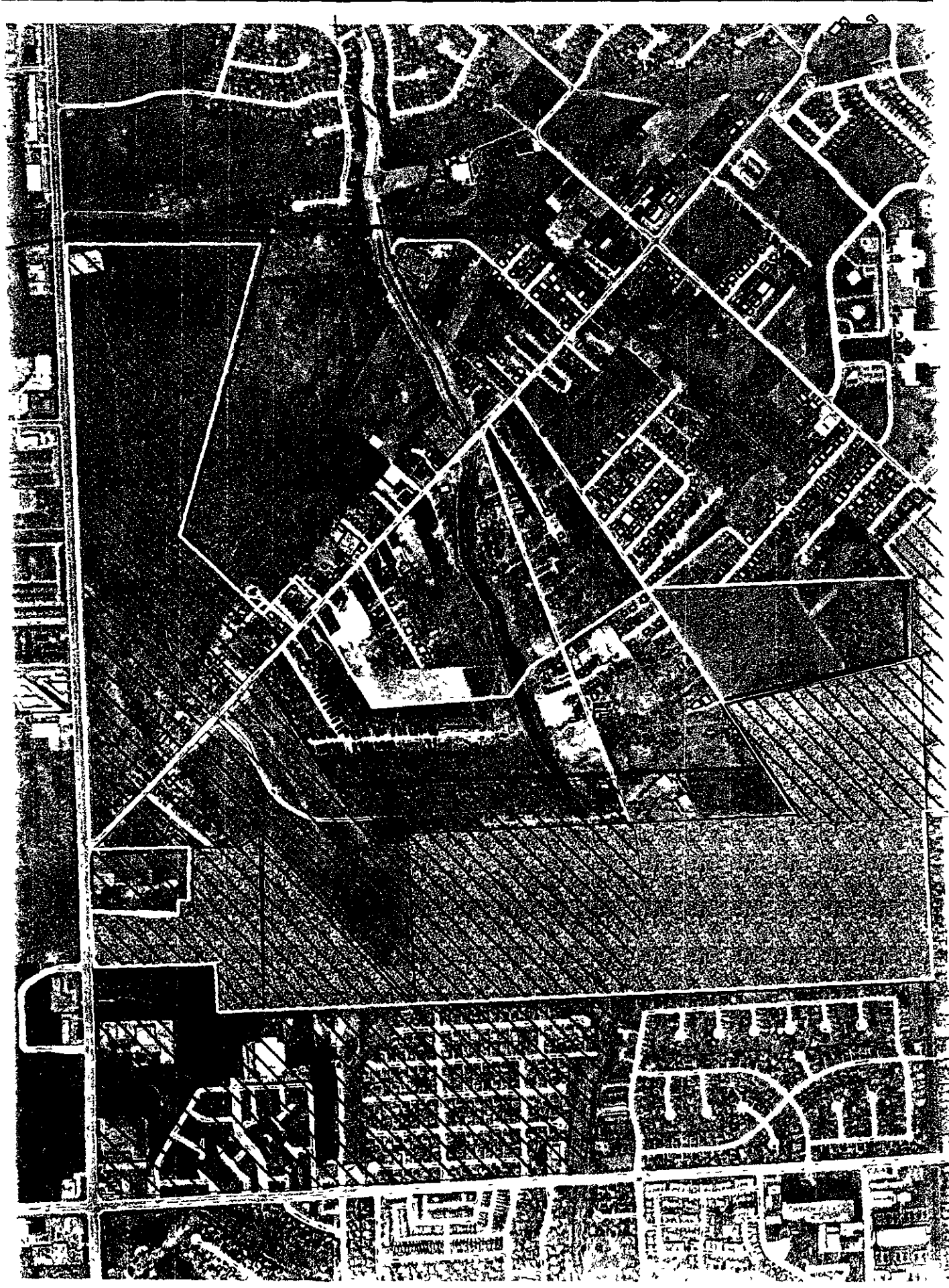
hence At the American Water Canal, proceed south on the east side of the canal to the area at the south of Independence Park

hence Proceed west along bottom portion of Independence Park until Heritage Subdivision (SUP-134)

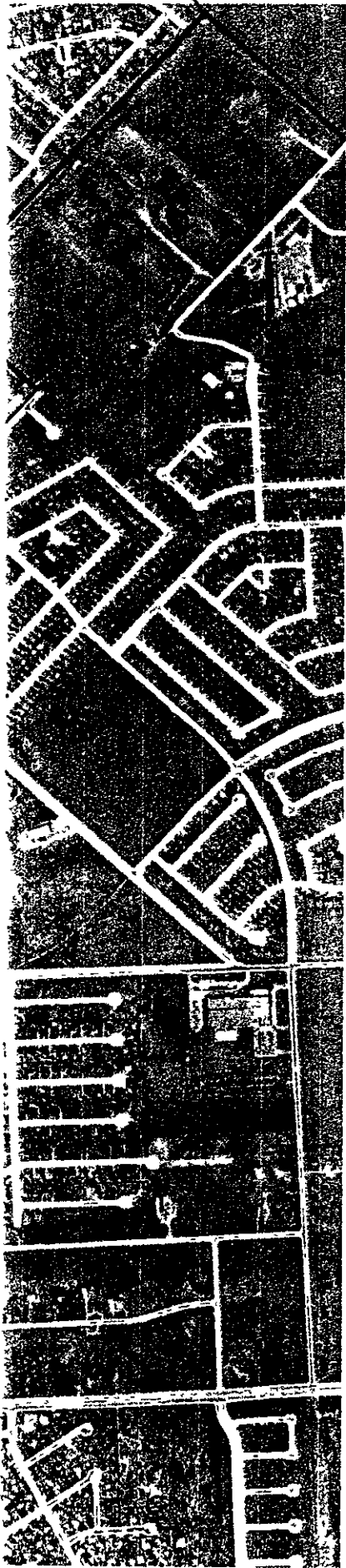
hence Proceed along the north side of Heritage Subdivision until FM 1092

hence Proceed north along FM 1092 until the McGee tract then around south and easternmost property line Then around Optimum Personal Care, Inc parcel and Murphy Road Church of Christ parcel (back to FM 1092).










hence North along the east side of FM 1092 to the point of beginning at American Water Canal.



# Missouri City Proposed Tax Increment Reinvestment Zone



## Legend

-  Study Area
-  Industrial
-  Mobile Home
-  Commercial
-  1 Family Residential
-  Apartment
-  Missouri City - City Limits
-  Stafford City Limits
-  Community Development Block Grant Eligible Land



May 25, 1999





Department of Planning

1522 TEXAS PARKWAY • P O BOX 666 • MISSOURI CITY, TEXAS 77459 • 281-261-4260

28, 1999

Honorable Jim Adolphus  
Bend County Judge  
South 4th Street  
Thurmond, Texas 77406

Mr. Judge Adolphus


The City of Missouri City (the "City") desires to create Tax Increment Reinvestment Zone #2 in the northern and southeastern parts of Missouri City. This letter is sent by the City pursuant to Section 311.003(e) of the Texas Tax Code to inform Fort Bend County (the "County") and Fort Bend Independent School district ("FBISD") that the City is considering such creation over the property (approximately 1,700 acres) described in the attached Exhibit "A" (the "Zone"). The City is statutorily required to provide to each taxing entity listed above a written notice of the City's intent to designate the reinvestment zone.

As the executive of the taxing unit which levies real property taxes in the proposed Zone, the City desires to make you aware of the following information regarding the proposed Zone. The property within the Zone is anticipated to be redeveloped into residential, commercial, industrial, recreational and institutional uses. The development is estimated to impact the property within the Zone by increasing property values from an estimated \$935 million dollars to approximately \$900 million dollars over a year period. The effect this increase in property values will have on your taxing jurisdiction will depend upon the level of participation of your taxing jurisdiction in the Zone. A more specific Preliminary Project Plan and Reinvestment Zone Financing Plan will be distributed to you upon its completion.

The City proposes that the City, the County and FBISD participate in the Zone. As required by HB2684, participation of FBISD in the Zone is proposed to be equal to 100% of FBISD's maintenance and operations tax rate. Pursuant to Section 311.003(g) of the Texas Tax Code, each taxing entity listed above must designate a representative to meet with the City to discuss the project plan and the reinvestment zone financing plan within fifteen (15) days of receipt of this notice.

Thank you for your attention to these matters.

Sincerely,

  
James Thurmond, City Manager  
of Missouri City, Texas

Received By: Ana Werten

Date Received: June 1, 1999

## **The Proposed Tax Increment Reinvestment Zone #2 (Vicksburg Area) General Metes and Bounds Description**

Commencing At southeast corner of Kitty Hollow Park and Hwy 6

hence Northwest, following eastern boundary of Kitty Hollow Park to the southwest corner of DeWalt Cemetery which is also the westernmost northwest corner of Ft Bend County MUD 47

hence At the MUD #47 boundary, proceed along the outside border of the southern boundary of MUD #47 to the Ft Bend County Drainage easement located at the westernmost northwest corner of Vicksburg, Village of Cumberland

hence At western edge of MUDs 47,48, follow due south along the outside edge of the MUD boundary

hence At Mustang Bayou, follow along the southern edge of the bayou until the easternmost boundary of the city limits of Missouri City

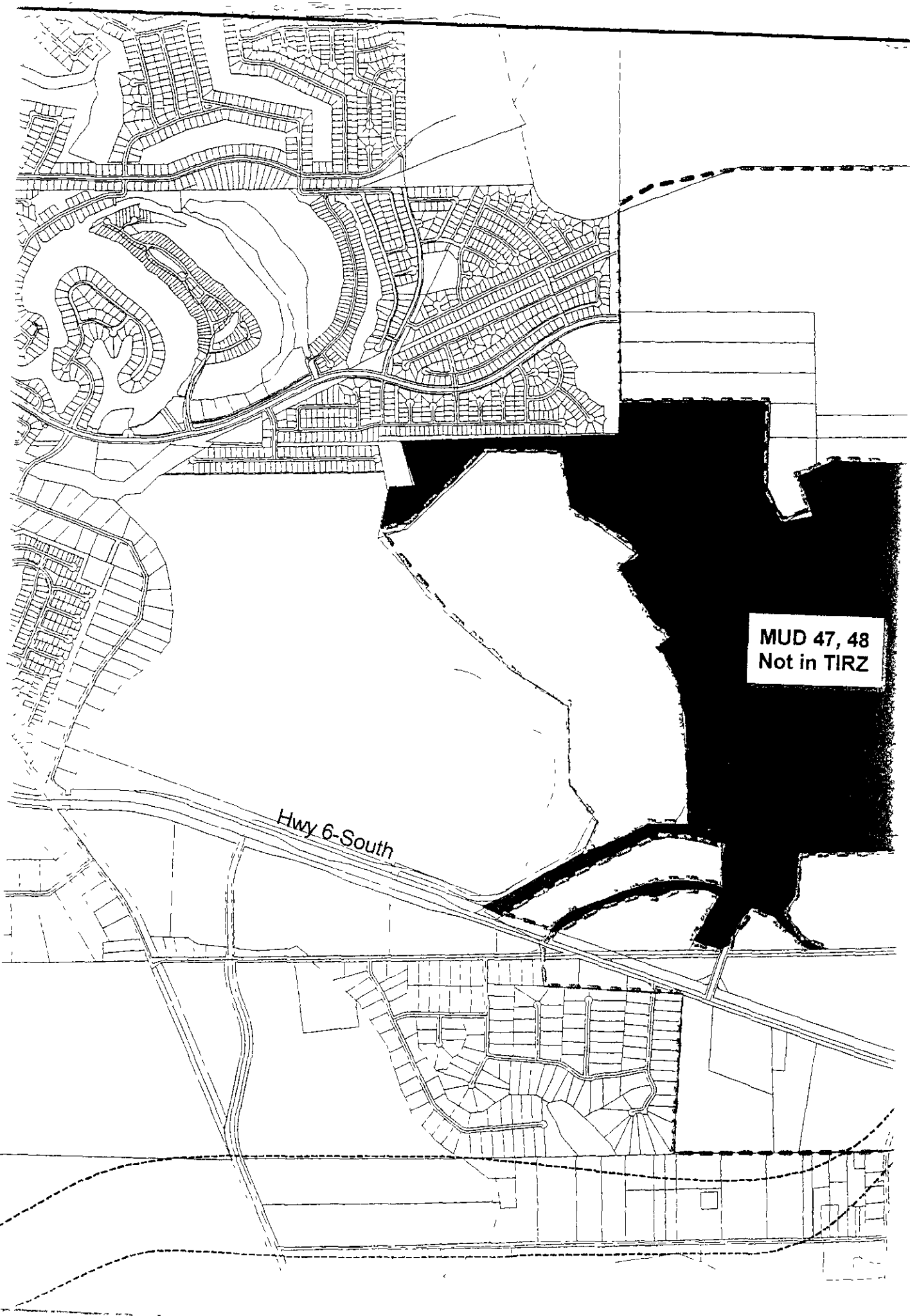
hence Proceed south along the Missouri City-City Limit Line until the intersection of the City-Limit line and Hwy 6

hence Proceed northwest along the north side of Hwy 6 to the southern parcel of land owned by the Ft Bend ISD and the intersection of Hwy 6

hence Proceed across Hwy 6 to the Delambre Trust property and follow alongside the southern line of the property until reaching the western boundary of Oakwick Estates

hence Proceed along the northern boundary line of Oakwick Estates surrounding the entire subdivision to Hwy 6

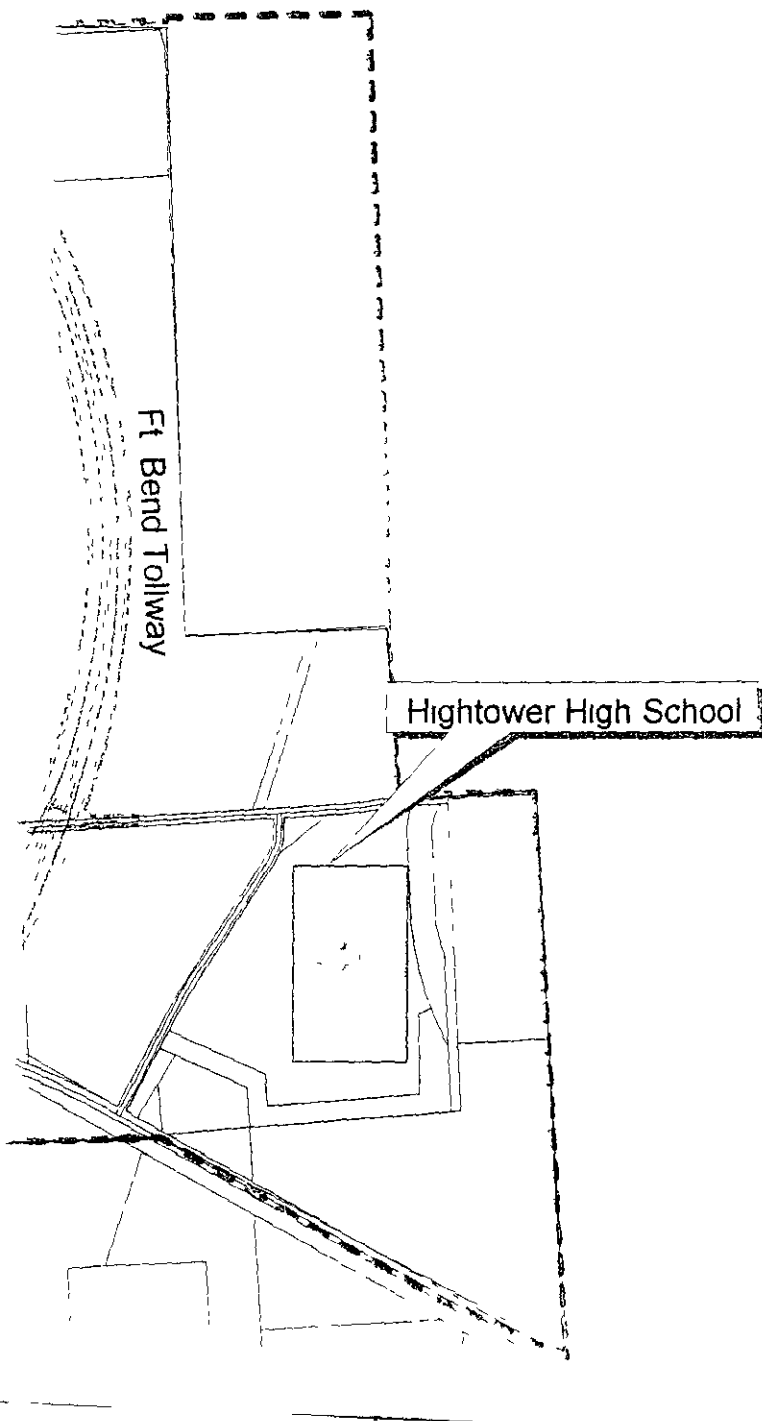
hence Proceed along the northern boundary of Oakwick Estates to point of beginning at the southeast corner of Kitty Hollow Park and Hwy 6



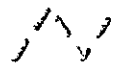


Hwy 6-South

MUD 47, 48  
Not in TIRZ


# The Proposed Tax Increment Reinvestment Zone 2 (Vicksburg)



## Legend

-  Proposed TIRZ Area
-  Municipal Utility District 47 and 48
-  Ft. Bend Tollway

1200 0 1200 Feet



May 24 1999





05-27-99P01.24 RCVD

# CITY OF SUGAR LAND

CITY MANAGER'S OFFICE

May 27, 1999

Jim Adolphus  
County Commissioners  
Fort Bend County, Texas  
1000 South 4th Street  
Sugar Land, Texas 77406

Gentlemen

Letter is sent by the City of Sugar Land, Texas (the "City") pursuant to Section 311.003(e) of the Texas Tax Code to inform Fort Bend County (the "County"), Fort Bend Independent School District ("FBISD") and Fort Bend Independent School District Improvement District No. 2 ("LID 2") that the City has received a petition requesting the creation of a Tax Reinvestment Zone over the property described in the attached Exhibit "A" (the "Zone"). The City is hereby required to provide the County, FBISD and LID 2 with sixty days' prior written notice of the City's intent to holding a public hearing.

As a result of the tax incentives of the taxing units which levy real property taxes in the proposed Zone, the City desires to make you aware of the following information regarding the proposed Zone. The property within the Zone is anticipated to be developed into a premier office park with associated retail, restaurants and a hotel/convention center. The development is estimated to impact the property within the zone by increasing property values by approximately \$10 million dollars over a 20-year period. The affect this increase in property values will have on your taxing jurisdiction will depend upon the level of participation of your taxing jurisdiction in the Zone. A more specific Preliminary Project Plan and Reinvestment Zone Financing Plan will be distributed to you upon its completion.

It is proposed that the City, the County, FBISD and LID 2 would participate in the Zone. As required by HB2684, participation of FBISD in the Zone is proposed to be equal to 100% of FBISD's maintenance and operations tax.

Pursuant to Section 311.003(g) of the Texas Tax Code, the County, FBISD and LID 2 must each designate a representative to meet with the City to discuss the project plan and the reinvestment zone financing plan within 15 days of receipt of this notice.

Thank you for your attention to these matters.

Sincerely,

Bill E. Neeley  
City Manager

smj  
Reinvestment Petition  
Exhibit A - Zone

M:\COMMSERV\Floor\adolphustr WPD

A PETITION TO THE CITY COUNCIL OF THE CITY  
OF SUGAR LAND, TEXAS, FOR THE DESIGNATION OF REINVESTMENT ZONE  
NUMBER TWO, CITY OF SUGAR LAND, TEXAS  
AS A REINVESTMENT ZONE UNDER CHAPTER 311, TAX CODE

TO THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS

Pursuant to the provisions of Chapter 311, Texas Tax Code (the "Code"), the undersigned Petitioner hereby requests the City Council of the City of Sugar Land, Texas (the "City"), to establish within the City a reinvestment zone (the "Zone") described in Exhibit "A" (the "Sugar Land Reinvestment Zone Two Area")  
Petitioner is the owner of property constituting at least 50 percent of the appraised value of the property in the Sugar Land Reinvestment Zone Two Area according to the most recent certified appraisal roll for the County of Fort Bend, Texas

Petitioner represents to the City Council that

1 The area proposed to be included in the Zone is entirely within the corporate limits of the City. The area proposed to be included in the Zone is undeveloped, but shall be devoted primarily to commercial, retail and business activities. All of the land proposed to be included in the Zone may properly be included in the Zone.

2 Unless a Zone is created as requested by Petitioner, the redevelopment of the Sugar Land Reinvestment Zone Two Area will be impeded.

The Petitioner would respectfully request the City Council as follows:

1 To create the proposed Zone pursuant to the provisions of Chapter 311 of the Code and name it the "Reinvestment Zone Number Two, City of Sugar Land, Texas."

2 To provide that the Zone contain the area described by in Exhibit "A" incorporated herein for all purposes.

3 To provide that the Zone have all the powers of a reinvestment zone created pursuant to the provisions of Chapter 311 of the Code.

4 To appoint a Board of Directors for the Zone to exercise the authority granted by Chapter 311 for the administration, management, and operation of the Zone and implementation of the Zone project plan and Zone financing plan.

5 To provide such other action and assistance as the City Council may deem necessary and appropriate to assist in the redevelopment of the Sugar Land Reinvestment Zone Two Area.

Petitioner further requests that the Zone be designated prior to August 31, 1999 and take effect on January 1, 2000.

Respectfully submitted to the City Council of the City of Sugar Land by and through its City Secretary this the 21 day of May, 1999, by the undersigned Petitioner

PETITIONER

FLUOR DANIEL, INC

By Norman G Powell

Name Norman G Powell

Title Sr Director, Management Services

By executing this Petition, the foregoing person represents and warrants that he or she is duly authorized to execute this Petition on behalf of the entity named above

CERTIFICATE

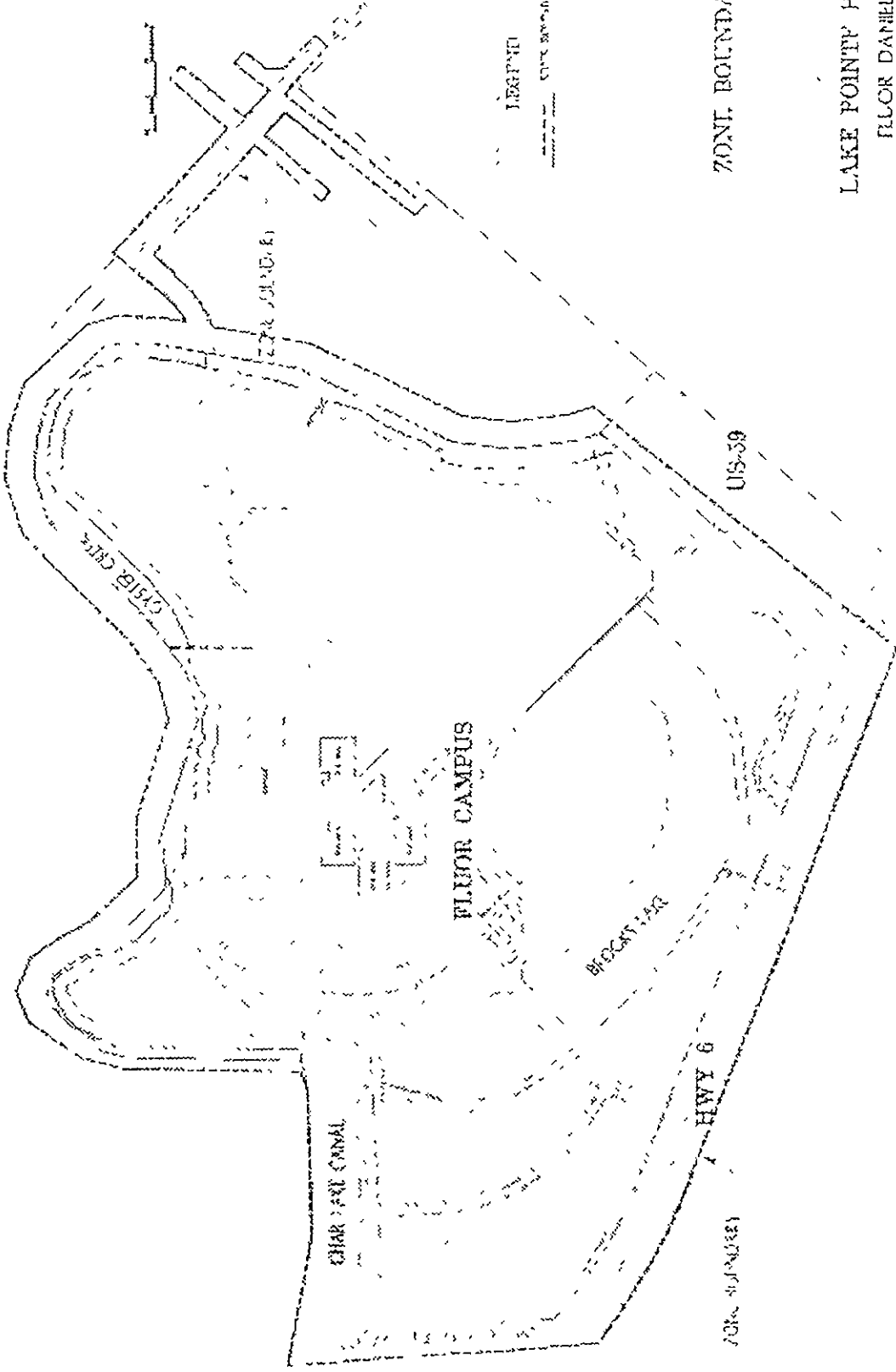
THE STATE OF TEXAS           §  
COUNTY OF FORT BEND       §

I, the undersigned City Secretary of the City of Sugar Land, Texas, doos hereby certify that the attached and foregoing is a true and correct copy of the Petition For Designation of Reinvestment Zone Number Two, City of Sugar Land, Texas that was filed with the City on the 21st day of May, 1999

WITNESS MY HAND AND SEAL OF SAID CITY this 21st day of May, 1999

  
City Secretary

(SEAL)



LAKE POINTE PLAZA 7A

FLORIO DANIEL  
 ARCHITECTS AND ENGINEERS

DATE: 1/2/78

**FORT BEND COUNTY  
 COMMISSIONERS COURT AGENDA REQUEST FORM  
 RETURN TO: AGENDA COORD.-COUNTY JUDGE'S OFFICE**

14/1/99

DATE SUBMITTED: 6-3-99 SUBMITTED BY: M Beunsel AGENDA  
 COURT AGENDA DATE: 6-8-99 DEPARTMENT: County Judge ITEM  
 PHONE NO.: 341-8607 #

SUMMARY OF ITEM: Request by Midnight Film Productions to use old courthouse for filming a commercial

RENEWAL CONTRACT/AGREEMENT. Yes ( ) No ()

ADDITIONAL SUPPORTING DOCUMENTS ATTACHED: Letter explaining request

**FINANCIAL SUMMARY:**

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS
Yes ( ) No ( ) N/A ( <input checked="" type="checkbox"/> )	One Time ( )	
Funding Source:	Recurring ( )	
and _____ agcy _____ Object _____	N/A ( )	

Original Form Submitted with back up to County Judge's Office: Yes ( )

**Back up with:**

yes ( <input checked="" type="checkbox"/> ) Auditor	(281-341-3774)	yes ( <input checked="" type="checkbox"/> ) Comm. Pct. 1	(281-342-0587)
yes ( <input checked="" type="checkbox"/> ) Budget Officer	(281-344-3954)	yes ( <input checked="" type="checkbox"/> ) Comm. Pct. 2	(281-403-8009)
yes ( <input checked="" type="checkbox"/> ) County Attorney	(281-341-4557)	yes ( <input checked="" type="checkbox"/> ) Comm. Pct. 3	(281-242-9060)
yes ( <input checked="" type="checkbox"/> ) Purchasing Agent	(281-341-8642)	yes ( <input checked="" type="checkbox"/> ) Comm. Pct. 4	(281-980-9077)

**Instructions for submitting an Agenda Request:**

- 1 Completely fill out agenda form, incomplete forms will not be processed
- 2 Fax or inter-office copies of agenda form with all back up information by Wednesday at 2:00 p m to the departments listed above.
- 3 All original back-up must be received in the County Judges Office by 2 00 p m. on Wednesday

**RECOMMENDATION / ACTION REQUESTED:**

6-11-99 Original Agreement sent to County Attorneys Office.



## COUNTY JUDGE

Fort Bend County, Texas

James C Adolphus  
County Judge

(281) 341-8608  
Fax (281) 341-8609

June 3, 1999

Commissioners Court  
Fort Bend County

Dear Commissioner

A filming company by the name of Midnight Film Productions has asked permission to use Judge Culver's Courtroom for the purpose of filming a commercial. The commercial will be for the AAMCO Insurance Company and will be shot on Saturday, June 19, 1999 from approximately 8 00 a m to 5 00 p m. Midnight Film Productions is securing a liability insurance policy and is also willing to sign a letter of Agreement stating that Fort Bend County will not be held liable for any accidents that may happen during this filming I will make sure that Dennis McMahon from Risk Management and Dennis Morgan from County Attorney's Office review both documents Also, Deputy Eric Stankus (who is filling in for Sgt Mary Charles) will be securing 2 off-duty Sheriff's Deputies to work security on this production

This Tuesday we will be asking for permission to do this project as well as permission to accept a \$500 00 donation from AAMCO Insurance to be applied towards the "Lady of Justice-scales" project at the old courthouse

Thank you for your help with this matter

Regards,

Mandi Bronsell  
Agenda Coordinator  
Fort Bend County Judge  
281-341-8607

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

**ORDER AUTHORIZING COUNTY JUDGE TO EXECUTE  
AGREEMENT BETWEEN FORT BEND COUNTY  
AND AAMCO INSURANCE COMPANY AND MIDNIGHT FILM PRODUCTIONS**

On this the 8th day of June, 1999, the Commissioners Court of Fort Bend County, Texas, upon motion of Commissioner Meyers, seconded by Commissioner Prestage duly put and carried,

IT IS ORDERED that the Fort Bend County Judge is hereby authorized to execute the Agreement with <sup>LAP</sup> ~~AAMCO Insurance Company~~ <sup>Agencies, Inc LAP</sup> and ~~Midnight Film Productions~~ <sup>Inc. LAP</sup> to film commercial in 240<sup>th</sup> District Court. Said agreement is attached herein for all purposes as though fully set forth herein word for word

THE STATE OF TEXAS           §  
COUNTY OF FORT BEND       §

**AGREEMENT BETWEEN FORT BEND COUNTY AND  
AMCO INSURANCE AGENCIES, INC. AND MIDNIGHT PRODUCTIONS, INC.**

THIS AGREEMENT made effective this 8<sup>th</sup> day of June, 1999 by and between Fort Bend County, Texas (hereinafter referred to as the "County"), a body corporate and politic, acting herein by and through its Commissioners' Court, and Midnight Productions, Inc. and AMCO Insurance Agencies, Inc , corporations authorized under the laws of the State of Texas, acting herein by and through its duly authorized officers (hereinafter referred to as "Contractors")

**WITNESSETH:**

**WHEREAS**, Contractors needs to rent a courtroom and a jury room as discussed in the letter attached as Exhibit "A", and,

**WHEREAS**, the County desires and is authorized to provide this service, and,

**NOW, THEREFORE**, in consideration of the mutual promises and agreements herein contained, the parties hereby agree as follows

**I.  
PURPOSE**

**1.01**           The purpose of this Agreement is to provide a location for filming a movie in Fort Bend County and for the benefit of charity

**II.  
GENERAL PROVISIONS**

**2.01**           County owns or control the Property, and consent or authorization is or shall be necessary to enable Contractors to enter upon or use the Property for the purpose stated herein County authorizes Deputy Eric Stankus to supervise security at the Property

**2.02** Contractors and its employees, agents, contractors and suppliers are hereby granted permission to enter upon the Property for the purpose of photographing and recording certain scenes for a commercial commencing on or about June 19, 1999

**2.03** Contractors may place all necessary facilities and equipment, including temporary sets, on Property. Contractors shall remove the same after completion of work and leave the Property in as good condition as when received, excluding reasonable wear and tear from uses permitted herein and changes or alterations accepted by owner.

**2.04** Contractors shall use reasonable care to prevent damage to the Property, and will indemnify County against any claims and demands of any person or persons arising out of, or based upon, personal injuries, death or property damage suffered by such person or persons resulting from any act of negligence by Contractors or its employees, agents, contractors and suppliers in connection with Contractors's use of the Property hereunder. Contractors will hold County harmless against any claims and demands of any person or persons arising out of, or based upon, personal injuries, death or property damage suffered by such person or persons resulting from any act of negligence by Contractors or its employees, agents, contractors and suppliers in connection with Contractors's use of the Property hereunder.

### **III. CONSIDERATION**

**3.01** Contractors shall pay the sum of \$500 to a charity chosen independently by the Commissioners Court of Fort Bend County, and the agreed amount of \$320 to provide security for a total sum of \$820

### **IV. TERM**

**4.01** The term of this agreement shall commence on Saturday, June 19, 1999, at 8 00 a.m and end on Saturday, June 19, 1999, at 5 00 p m. unless sooner terminated as provided in this Agreement

**4.02** This agreement may be terminated at any time, for any reason, by either party by giving verbal notice to the other party

**V.**  
**INDEMNIFICATION**

**5.01** Contractors agrees to and shall indemnify, defend and hold harmless the County and its elected officials, officers, employees and agents, from and against any and all claims, losses, damage, causes of action, suits, and liability of any kind, including all expenses of litigation, court costs, attorney's fees, arbitration, mediation, or administrative hearing costs and awards, for bodily injury, sickness, disease or death of any person, or for damage to or destruction of any property, including consequential damages arising out of or resulting from the acts, errors and omissions of Contractors under this Agreement.

**VI.**  
**LIABILITY INSURANCE**

**6.01** Contractors shall, during the entire term of this Agreement, keep in full force and effect the policy or general liability insurance, attached hereto as Exhibit "B" and incorporated herein for all legal purposes. The policy names Fort Bend County as insured, and shall contain a clause that the insurer will not cancel or change the insurance. The insurance shall be in a company acceptable to the Fort Bend County Insurance Department and a copy of the policy or certification of insurance shall be delivered to County on or before the date of this agreement.

**VII.**  
**MISCELLANEOUS**

**7.01** This Agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Fort Bend County, Texas

**7.02** In the event one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

**7.03** Contractors shall comply with all applicable laws, ordinances and codes of the State of Texas, all local governments, and any other entities with local jurisdiction

**7.04** The waiver by either party of a breach of any provision of this agreement shall not operate as or be construed as a waiver of any subsequent breach

**7.05** Any amendments of this agreement shall be of no effect unless in writing and signed by all parties hereto.

**7.06** Contractors represents that they are certified or licensed by the State of Texas and/or the appropriate certifying or licensing organization if required

**VIII.**  
**INDEPENDENT CONTRACTOR**

**8.01** In the performance of work or services hereunder, Contractors shall be deemed an independent contractors, and any of its agents, employees, officers or volunteers performing work required hereunder shall be deemed solely as employees of Contractors or, where permitted, of its subcontractors

**8.02** Contractors and its agents, employees, officers or volunteers shall not, by performing work pursuant to this agreement, be deemed to be employees, agents or servants of the **County** and shall not be entitled to any of the privileges or benefits of **County** employment

**IX.**  
**SUCCESSORS AND ASSIGNS**

**9.01** This Agreement shall be binding on the heirs, successors and assigns of the parties hereto Contractors shall not assign, sublet or transfer its interest or obligations in and under this agreement without the prior, written consent of the **County** Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of the **County**

**X.**  
**NOTICES**

**10.01** Notices, correspondence, and all other communications shall be addressed to **Fort Bend County Commissioners' Court** and submitted to the following representative.

Fort Bend County  
301 Jackson, Suite 719  
Richmond, Texas 77469  
Attn. County Judge James C. Adolphus

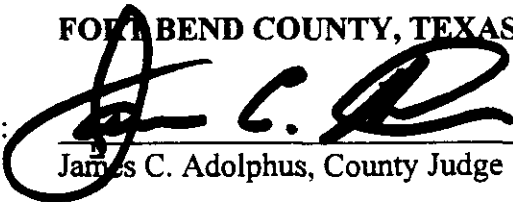
Notices to Contractors shall be delivered to

Midnight Productions, Inc  
4141 S W Freeway  
Houston, Texas 77027  
Attn Michael Suniga

AMCO Insurance Company  
4141 S. W Freeway  
Houston, Texas 77027  
Attn: Rehmat Peerbhai

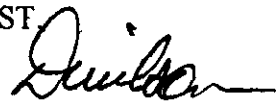
IN WITNESS WHEREOF, the parties have executed this Agreement on the dates indicated below.

FORT BEND COUNTY, TEXAS

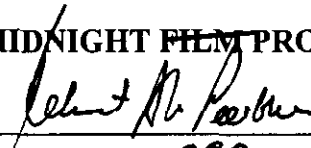
By:   
James C. Adolphus, County Judge

Date June 8, 1999

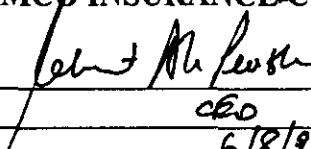
ATTEST

  
Dianne Wilson, County Clerk

MIDNIGHT FILM PRODUCTIONS, INC <sup>CAF</sup>

By:   
Title CEO  
Date: 6/8/99

AMCO INSURANCE COMPANY Agencies, Inc <sup>CAF</sup>

By:   
Title CEO  
Date: 6/8/99

ACORD

6/4/1999

Business Insurance Group
7372 Southwest Freeway, #1900
Houston, TX 77074
(713)541-7272 Fax(713)772-5224

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND
CONFERS NO BENEFIT UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE
DOES NOT ALTER, CHANGE OR ALTER THE COVERAGE AFFORDED BY THE
POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

- Company A GENERAL ACCIDENT CO
Company B SECURITY INSURANCE CO. OF HARTFORD
Company C
Company D
Company E

AMCO INSURANCE AGENCIES INC.
4141 SOUTHWEST FRYW 0600
HOUSTON, TX 77027

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD
INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS
CERTIFICATE MAY BE ISSUED OR MAY CONTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS,
EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY THIS CLAIM

Table with columns: CO LINE, TYPE OF INSURANCE, POLICY NUMBER, POLICY EFFECTIVE DATE (PRIMARY), POLICY EXPIRATION DATE (PRIMARY), LIMITS. Rows include: A GENERAL LIABILITY (COMMON, OCCUR, CONTRACTORS), A AUTOMOBILE LIABILITY (ALL OTHERS, SCHEDULED, UNEMPLOYED), B LIABILITY (UMBRELLA), A EMPLOYERS LIABILITY, A PROPERTY (BUILDING, CONTENTS).

CERT. HOLDER IS AN ADDITIONAL INSURED AND OR LOSS PAYEE AS REQUIRED BY
AND PER THE TERMS OF A WRITTEN AGREEMENT BETWEEN THE PARTIES OR IN
THE CASE OF A WRITTEN AGREEMENT FOR LIABILITY ARISING OUT OF THE
INSURED'S NEGLIGENCE ACTS.

FORT BEND COUNTY A BODY POLITIC
ATTN: TRETT
101 JACKSON STREET
RICHMOND TX 77469

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE
EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL SUBMIT TO
MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE
LEFT. SUIP FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR
LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES



## COUNTY JUDGE

Fort Bend County, Texas

James C Adolphus  
County Judge

(281) 341-8608  
Fax (281) 341-8609

June 3, 1999

Commissioners Court  
Fort Bend County

Dear Commissioner

A filming company by the name of Midnight Film Productions has asked permission to use Judge Culver's Courtroom for the purpose of filming a commercial. The commercial will be for the AAMCO Insurance Company and will be shot on Saturday, June 19, 1999 from approximately 8 00 a.m. to 5.00 p.m. Midnight Film Productions is securing a liability insurance policy and is also willing to sign a letter of Agreement stating that Fort Bend County will not be held liable for any accidents that may happen during this filming. I will make sure that Dennis McMahon from Risk Management and Dennis Morgan from County Attorney's Office review both documents. Also, Deputy Eric Stankus (who is filling in for Sgt. Mary Charles) will be securing 2 off-duty Sheriff's Deputies to work security on this production.

This Tuesday we will be asking for permission to do this project as well as permission to accept a \$500.00 donation from AAMCO Insurance to be applied towards the "Lady of Justice-scales" project at the old courthouse.

Thank you for your help with this matter

Regards,

*Mandi*

Mandi Bronsell  
Agenda Coordinator  
Fort Bend County Judge  
281-341-8607

"A"

5

**FORT BEND COUNTY  
COMMISSIONERS COURT AGENDA REQUEST FORM**

**RETURN TO: AGENDA COORD.-COUNTY JUDGE'S OFFICE**

<b>DATE SUBMITTED</b> <u>June 2, 1999</u>	<b>SUBMITTED BY:</b> <u>Jim Edwards</u>	<b>AGENDA</b>
<b>COURT AGENDA DATE:</b> <u>June 8, 1999</u>	<b>DEPARTMENT:</b> <u>Budget Office</u>	<b>ITEM #</b>
	<b>PHONE NO.:</b> <u>344-3937</u>	

**SUMMARY OF ITEM:**  
 Discuss and consider declaring an emergency and amending the 1999 budget in the amount of \$62,104 to provide funding for the newly appointed Associate Judge for the County Courts at Law

**RENEWAL CONTRACT/AGREEMENT:** Yes ( ) No (✓)

**LIST SUPPORTING DOCUMENTS ATTACHED:** Associate Judge 1999 Budget dated June 2, 1999  
 (Back-up documentation must be attached for consideration)

**FINANCIAL SUMMARY:**

BUDGETED ITEM:	ANNUALIZED DOLLARS:	COMMENTS:
Yes ( ) No (X) N/A ( )	One Time ( )	
Funding Source:	Recurring ( )	
id _____ agcy _____ Object _____	N/A ( )	

**Original Form Submitted with back up to County Judge's Office:** Yes (✓)

**with back up:**

s (X) Auditor	(281-341-3774)	Yes (X) Comm. Pct. 1	(281-344-0587)
s ( ) Budget Officer	(281-344-3954)	Yes (X) Comm. Pct. 2	(281-403-8009)
s (X) County Attorney	(281-341-4557)	Yes (X) Comm. Pct. 3	(281-242-9060)
s (X) Purchasing Agent	(281-341-8642)	Yes (X) Comm. Pct. 4	(281-980-9077)

**Instructions for submitting an Agenda Request:**

Completely fill out agenda form, incomplete forms will not be processed.  
 Fax or inter-office copies of agenda form with all back up information by Wednesday at 2:00 p.m. to the departments listed above.  
 All original back-up must be received in the County Judges Office by 2:00 p.m. on Wednesday.

**RECOMMENDATION / ACTION REQUESTED:**

Please replace the agenda request submitted June 1, 1999 with this agenda request which includes \$2,500 for furniture. Thank you.



**Budget Office**  
Fort Bend County, Texas

James W Edwards  
Budget Officer

(281) 344-3937  
Fax (281) 344-3954

## Memorandum

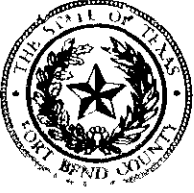
---

Date June 2, 1999  
To Jim Edwards  
From Pamela Gubbels  
Subject Associate Judge – 1999 Budget

---

The figures below are the funds needed to support the Office of the Associate Judge for the County Courts at Law for the remainder of 1999. The approved salary for the Associate Judge is \$71,661.72 with a bi-weekly salary of \$2,745.66 effective June 15, 1999.

0200	Salaries and Labor	\$39,813
0300	Social Security	\$ 3,046
0400	Retirement	\$ 4,380
0500	Insurance	\$ 2,100
0600	WC/Unemployment	\$ 1,235
0701	Travel Reimb /Conferences	\$ 1,050
1010	Property & Equipment	\$ 2,500
1012	Hardware Purchases	\$ 2,190
1062	Office Supplies	\$ 3,500
3020	Other Rentals	\$ 275
3021	IT Leases	\$ 480
4010	Other Fees & Services	<u>\$ 1,535</u>
	<b>TOTAL</b>	<b>\$62,104</b>



## COUNTY PURCHASING AGENT

Fort Bend County, Texas

#17A

Gilbert D Jalomo, Jr , CPPB  
County Purchasing Agent

(281) 341-8640  
Fax (281) 341-8645

June 2, 1999

TO: Office of the County Judge  
Fort Bend County, Texas

SUBJECT: Agenda Items Commissioners Court June 8, 1999

- 1 Consider approving an addendum to armored car service bid with Star Armor pursuant to Bid #99-009.
- 2 Consider granting an exemption to the competitive bid requirements as authorized by §262.024 Texas Local Government Code for the purchase of a sole source item from Honeywell Inc. for building automation support services at Jail. (Funding. Sheriff 4010)

cc with full package

Commissioner O'Shieles  
Commissioner Prestage  
Commissioner Meyers  
Commissioners Patterson

Dianne Wilson  
Robert Grayless  
Jim Edwards  
Bud Childers

cc cover only

JP Pct #3  
Sheriff

6-15-99 Original Addendum to Armored Car Services  
Sent to Purchasing.

# ARMORED SERVICE AGREEMENT

## ADDENDUM

Date: May 24, 1999

FORT BEND COUNTY  
Cindy Morales, Purchasing Department  
500 Liberty Street  
Richmond, TX 77469  
(281) 341-8640 Fax (281) 341-8645

STAR ARMORED, INC.  
3314 Mercer, Suite 100  
Houston, TX 77027-6020  
713-572-2500 713-572-2525 Fax

RE. Amendment to contract, dated January 1, 1999, between Fort Bend County and Star Armored, Inc. Pursuant to our telephone conversation, we have amended our original contract to reflect the following changes.


Start new service at:

	\$Rate	\$Stop	Start	Days	Street Address	City	ST	Zip
JP#6 3	\$264/mo	\$12.00	5/24/99	5 per wk	12803 Park One	Sugarland,	TX	77478

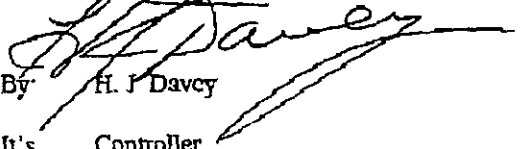
This addendum grants authorization to change start services for the above listed Fort Bend County location as indicated. Please execute with appropriate signature and return FAX to above number

IN WITNESS WHEREOF, the parties have caused this agreement to be executed and do hereby warrant and represent that their respective signatory has been and is on the date of this Agreement duly authorized by all necessary and appropriate corporate action.

Fort Bend County

By   
It's \_\_\_\_\_  
Date June 9, 1999

Star Armored, Inc

By   
It's Controller  
Date May 25, 1999

**MEMORANDUM**

**TO: Judge Jim Adolphus  
County Judge**

**FROM: Debbie Kaminski  
Assistant Purchasing Agent**

**SUBJECT: Please sign the attached addendum approved in Commissioners  
Court on 6/8/99. Thank you.**

**DATE: June 10, 1999**

**RETURN TO: Purchasing Department  
Jane Lone Annex  
500 Liberty St., Suite 103**

6-15-99 original Addendum sent to Purchasing.



5.03 Any and all notices or communications required or permitted under this Agreement shall be delivered in person or mailed, certified mail, return receipt requested, or may be transmitted by fax as follows:

To County James C Adolphus  
Fort Bend County Judge  
301 Jackson, Suite 719  
Richmond, Texas 77469  
(281) 341-8608  
Fax. (281) 341-8609

Copy to Fort Bend County Sheriff's Department  
1410 Ransom Road  
Richmond, Texas 77471  
(713) 341-4704

Attention. Milton Wright, Sheriff

To Vendor Honeywell Inc  
6320 Rothway  
Houston, Texas 77040  
(713) 329-2600  
Fax (713) 329-2707

IN WITNESS WHEREOF, the parties put their hands to this Addendum on the dates indicated below

Signed this the 8<sup>th</sup> day of June, 1999


FORT BEND COUNTY  
By:   
James C Adolphus, County Judge

HONEYWELL, INC.

By \_\_\_\_\_  
Title \_\_\_\_\_  
Date. \_\_\_\_\_

**AUDITOR'S CERTIFICATE**

I hereby certify that funds are available in the amount of \$20,000 00 to pay the obligation of Fort Bend County under and within the foregoing contract.

  
Robert Grayless, Auditor



## COUNTY PURCHASING AGENT

Fort Bend County, Texas

Gilbert D. Jalomo, Jr., CPPB  
County Purchasing Agent

(281) 341-8640  
Fax (281) 341-8645

**TO:** Each Member  
Commissioners Court  
Fort Bend County, Texas

**FROM:** Gilbert D. Jalomo, Jr.  
County Purchasing Agent

**SUBJECT:** Sole Source exemption

**DATE:** June 2, 1999

On June 8<sup>th</sup> I will appear before the Commissioners Court requesting an exemption to the competitive bid requirements as authorized by §262.024 Texas Local Government Code for the purchase of a sole source item from Honeywell Inc. for building automation support services at the County Jail. This addendum is for the period 1 June 1999 through 31 December 1999 for a total not to exceed \$20,000.00

STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND   §

**ADDENDUM TO SERVICE AGREEMENT**

THIS ADDENDUM, entered into by and between Fort Bend County, a body corporate and politic, acting herein by and through its Purchasing Agent, according to V T C A Local Government Code 262 011(d) and HONEYWELL INC.

**WITNESSETH**

**WHEREAS**, the parties have executed that certain Service Agreement for maintenance service from even date herewith, a copy of which is attached for all purposes, and

**WHEREAS**, the parties desire to amend, add to or delete certain terms thereof,

**NOW THEREFORE**, the parties agree that the following terms shall apply in addition or in lieu of the terms of the Agreement.

**I.**

**TERM**

**1.01** The terms of this Agreement shall be from June 1, 1999 and ending on December 31, 1999. The Agreement shall not automatically renew, any renewal is subject to the written agreement of the parties

**II.**

**TAXES**

**2.01** Fort Bend County, Texas is a body corporate and politic under the laws of the State of Texas and claims exemption from sales and use taxes. A copy of a tax exempt certificate will be furnished upon request

**III.**

**NO WAIVER OF WARRANTY**

**3.01** Fort Bend County shall not waive its Right to Warranty of the services provided herein for fitness for use or fitness for a particular purpose as understood by both parties

**IV.**

**CANCELLATION**

**4.01** Notwithstanding anything to the contrary stated in this Agreement, any assignment, cancellation or modification of the agreement shall be made subject to the rights and interests of the County and with a mutual sixty (60) day written notice of same to either party

**MISCELLANEOUS**

**5.01** This Agreement shall be construed and in accord with the laws of the State of Texas and all obligations of the parties created hereunder are performable in Fort Bend County, Texas

**5.02** The parties expressly agree that in the event of a conflict between the terms and provisions of the Agreement, the terms and provisions of this Addendum shall control.

**5.03** Any and all notices or communications required or permitted under this Agreement shall be delivered in person or mailed, certified mail, return receipt requested, or may be transmitted by fax as follows:

To County	James C Adolphus Fort Bend County Judge 301 Jackson, Suite 719 Richmond, Texas 77469 (281) 341-8608 Fax (281) 341-8609
-----------	---

Copy to	Fort Bend County Sheriff's Department 1410 Ransom Road Richmond, Texas 77471 (713) 341-4704
ATTENTION	Milton Wright, Sheriff

To Vendor: Honeywell Inc  
6320 Rothway  
Houston, Texas 77040  
(713) 329-2600  
Fax (713) 329-2707

**IN WITNESS WHEREOF**, the parties put their hands to this Addendum on the dates indicated below

Signed this the \_\_\_\_\_ day of \_\_\_\_\_, 1999

**FORT BEND COUNTY PURCHASING AGENT**

By. \_\_\_\_\_  
GILBERT JALOMO

**HONEYWELL, INC.**

By \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

**AUDITOR'S CERTIFICATE**

I hereby certify that funds are available in the amount of \$ ~~19,850.00~~ to pay the obligation of Fort Bend County under and within the foregoing contract

\_\_\_\_\_  
Robert Grayless, Auditor

IN THE MATTER OF APPROVING BILLS FOR FORT BEND COUNTY FOR THE YEAR 1999

On this the 8<sup>m</sup> day of June, 1999 at a Session

of the Commissioners Court with the following present

- County Judge
- Commissioner, Precinct 1
- Commissioner, Precinct 2
- Commissioner, Precinct 3
- Commissioner, Precinct 4

*[Handwritten signatures for County Judge and Commissioners Precincts 1-4]*

Now, therefore, be it resolved upon the motion of Commissioner Meyers  
 seconded by Commissioner O'Shieles, duly put and carried, it is ordered that  
 the bills be approved as presented by Robert Grayless, County Auditor

\*\*\*\*\* APPROVED \*\*\*\*\*

*[Signature of Robert Grayless]*  
 County Auditor

Date \_\_\_\_\_  
 Time Reconvened \_\_\_\_\_  
 Time Adjourned or Recessed \_\_\_\_\_