

COMMISSIONERS COURT MINUTES

24 7-16-84 - 9-25-84

FORT BEND COUNTY

AGENDA
 FORT BEND COUNTY COMMISSIONERS COURT
 COURTHOUSE ANNEX, RICHMOND, TEXAS
 SPECIAL SESSION
 MONDAY, JULY 16, 1984
 9:00 O'CLOCK A.M.

1. Approve minutes of meeting of July 9, 1984.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in budget.
4. Approve County Treasurer's quarterly report.
5. Ms. Mary Phillips, Juvenile Probation Officer, re: acceptance of checks from insurance company for wreck involving juvenile probation vehicle.
6. Mr. Jim Bell, Attorney-at-law, re: petition to abandon a portion of Beltz Road, and request public hearing on August 6th for same.
7. Sheriff Ervin Hurta, re: request permission to re-advertise for bids for a van.
8. Declare an emergency and open bids for medical transportation van on Monday, July 23rd.
9. Consider approval of change order #3 in the amount of \$15,885 to Warrior Constructors for new library project.
10. Consider approval of invoice in the amount of \$7,211.41 from Ronald Wedemeyer Associates, Architect for design of new library.
11. Consider approval of invoice in the amount of \$8,215.66 to Sanders & Sanders Associates, Inc. for interior design work on new library.
12. Consider approval of payment in the amount of \$19,899.14 to Chris DiStefano & Associates, Inc. for architectural services on new County Clerk's Building.
13. Mrs. Joyce Tompkins, County Auditor, re: request permission to destroy old records as per Article 1651, Vernon's Texas Civ. Statutes.
14. Discuss Bankers Life Insurance Company's increase in life insurance rate.
15. Appoint five members to Board of Adjustment for the Hull Airport Zoning Ordinance.
16. Consider extending operating hours at County Landfill.
17. Accept Chimneystone, Section 3 and DRS Road into the County Road Maintenance System in Precinct 4.
18. Discuss and consider action on replacement of pickup truck for Courthouse Maintenance Department.
19. Consider abandonment of a portion of the Windhurst Drive right-of-way within the Hickory Creek project in Precinct 3.
20. Accept bids for dump trucks.
21. Consider application from Southwestern Bell Telephone to lay cable under, across or along McKaskle Rd. in Precinct 3.
22. Judge Jim Scott, Precinct 4, re: request for an additional clerk.
23. Meet in Closed Session to discuss litigation as authorized by Article 6252-17, Section 2 (e), Vernon's Texas Civil Statutes.
24. Take action on items discussed in Closed Session.

AGENDA - PAGE TWO
FORT BEND COUNTY COMMISSIONERS COURT
JULY 16, 1984

- 25. 1:30 P.M. - Drainage District Board will convene. (Separate agenda is filed and posted.)
- 26. Approve bills.
- 27. Adjournment.

FILED FOR RECORD

NO. _____ TIME 1:50 AM
PM

[Signature]
County Clerk, Fort Bend Co., Tex.

[Signature]
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse, and glass doors, Courthouse Annex, on July 12, 1984 at m 1:55 pm

AGENDA
 FORT BEND COUNTY DRAINAGE DISTRICT BOARD
 COURTHOUSE ANNEX, RICHMOND, TEXAS
 MONDAY, JULY 16, 1984
 1:30 O'CLOCK P.M.

2:45 PM

The Fort Bend County Drainage District Board will meet on Monday, July 16, 1984 at ~~1:30~~ p.m. to consider the following:

1. Discuss Drainage District monthly report.
2. Discuss and possibly act on matters pertaining to drainage projects and policies.
3. Adjournment.

FILED FOR RECORD

NO. _____ TIME 1:50 ~~AM~~ ~~PM~~

Dianne Wilson
 County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
 Jodie E. Stavinoha, Chairman

I certify that the above notice was posted on the bulletin board County Courthouse, and glass doors, Courthouse Annex, Richmond, Texas on July 12, 1984 at en 1:35 pm.

ADDENDUM TO AGENDA
 OF MONDAY, JULY 16, 1984

FORT BEND COUNTY COMMISSIONERS COURT
 COURTHOUSE ANNEX, RICHMOND, TEXAS
 9:00 O'CLOCK A.M.

The following item should be added to the Commissioners Court agenda of July 16th:

1. Meet in Closed Session to discuss personnel matters as authorized by Article 6252-17, Section 2 (g), Vernon's Texas Civil Statutes.
2. Take action on any items discussed in Closed Session.
3. Consider applications from Fort Bend Telephone Co. to lay cables under, across or along Padon Rd. in Precinct 2 and Beard Rd. in Precinct 1.

4. Adjournment.

FILED FOR RECORD

NO. _____ TIME 8:55 ~~AM~~ ~~PM~~

JUL 13 1984

Dianne Wilson
 County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
 Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on July 13, 1984 at 9:00 a.m. *N. Audrey*

SPECIAL SESSION

BE IT REMEMBERED That on this 16TH day of July, 1984 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to-wit:

1. APPROVE MINUTES OF MEETING OF JULY 9, 1984:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that the minutes of meeting of July 9, 1984 be approved.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge Contracts as follows: (Recorded in minutes in full)

1ST City Bank of Richmond to release \$2,000,000.00 U.S. Treasury Note due November 30, 1985, receipt #544715.

1ST National Bank of Rosenberg to pledge \$700,000.00 FNMA due November 10, 1986, receipt #630434.

1ST National Bank of Rosenberg to pledge \$200,000.00 FNMA due May 11, 1987, receipt #344535.

1ST National Bank of Rosenberg to pledge \$200,000.00 FNMA due May 11, 1987, receipt #345289.

1ST National Bank of Rosenberg to pledge \$200,000.00 FNMA due July 10, 1987, receipt #461148.

1ST National Bank of Rosenberg to pledge \$200,000.00 FNMA due October 10, 1984, receipt #616395.

1ST National Bank of Rosenberg to pledge \$200,000.00 FNMA due November 10, 1988, receipt #537343.

1ST National Bank of Rosenberg to pledge \$200,000.00 FHLB due January 25, 1989, receipt #568386.

3. APPROVE LINE ITEM TRANSFERS IN BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve line item transfers in 1984 budget as follows:

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES

CONTRACTS
WITH 1st City Richmond

Release \$ 2,000,000.00

U.S. Treas Note

Receipt # 544715

Due Date 11/30/85

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES

CONTRACTS
WITH 1st Nat'l Rosenberg

Pledged \$ 700,000.00

FNMA

Receipt # 630434

Due Date 11/10/86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st Nat'l Rosenberg

Pledged \$ 200,000.00

FNMA

Receipt # 344535

Due Date 5/11/87

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st Nat'l Rosenberg

Pledged \$ 200,000.00

FNMA

Receipt # 345289

Due Date 5/11/87

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st Nat'l Rosenberg

Pledged \$ 200,000.00

FNMA

Receipt # 461148

Due Date 7/10/87

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Release \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st Nat'l Rosenberg

Pledged \$ 200,000.00

FNMA

Receipt # 616395

Due Date 10/10/88

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st Nat'l Rosenberg

Pledged \$ 200,000.00

FNMA

Receipt # 537343

Due Date 11/10/88

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st Nat'l Rosenberg

Pledged \$ 200,000.00

FHLB

Receipt # 568386

Due Date 1/25/89

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged \$ _____

Receipt # _____

Due Date _____

328TH District Court to transfer:

	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
1010 Property & Equipment	\$1,766.15	766.15	(1,000.00)
4010 Fees & Services	\$ 284.92	1,284.92	1,000.00

Precinct #2 FM/LR to transfer:

12-06-0062-7007 Repairs & Parts	\$80,000.00	85,000.00	5,000.00
12-06-0062-9020 Weed Tree Killer	31,000.00	26,000.00	(5,000.00)

Constable Precinct #3 to transfer:

0701 Conferences	\$ 601.34	\$ 1.34	(600.00)
7005 Gas & Oil	571.49	1,171.49	600.00
1062 Office Supplies	2,468.19	1,468.19	(1,000.00)
3020 Rentals	-0-	1,000.00	1,000.00

4. APPROVE COUNTY TREASURER'S QUARTERLY REPORT:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve County Treasurer's Quarterly Report as presented by Kathy Hynson. (Recorded in minutes in full)

5. MS. MARY PHILLIPS, JUVENILE PROBATION OFFICER, RE: ACCEPTANCE OF CHECKS FROM INSURANCE COMPANY FOR WRECK INVOLVING JUVENILE PROBATION VEHICLE:

Postpone until a later date.

6. MR. JIM BELL, ATTORNEY-AT-LAW, RE: PETITION TO ABANDON A PORTION OF BELTZ ROAD, AND REQUEST PUBLIC HEARING ON AUGUST 6TH FOR SAME:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve this petition and set public hearing for August 6 at 10:00 a.m.. (Recorded in minutes in full)

Mr. Jim Bell presented Application, Affidavit of Posting, Notice of Hearing and Order Setting Hearing.

7. SHERIFF ERVIN HURTA, RE: REQUEST PERMISSION TO RE-ADVERTISE FOR BIDS FOR A VAN:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve to re-advertise for bids for a new or used cargo van.

Sheriff Hurta request to re-advertise for a van.

8. DECLARE AN EMERGENCY AND OPEN BIDS FOR MEDICAL TRANSPORTATION VAN ON MONDAY, JULY 23RD:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to declare an emergency and open bids for medical transportation van on Monday, July 23, 1984..

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 16th day of July, 1984, at a Special Session of the Commissioner's Court, the following members being present:

- Jodie Stavinoha - County Judge
- Johnnie Pustka - Commissioner Precinct #1
- Ben Denham - Commissioner Precinct #2
- Alton Pressley - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4
- Dianne Wilson - County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

<u>Constable Pct. #3</u> Dept.	FROM	TO	INCREASE (DECREASE)
0701 CONFERENCES	\$ 601. ³⁴	\$ 1. ³⁴	(600. ⁰⁰)
7005 GAS & OIL	\$ 571. ⁴⁹	\$ 1,171. ⁴⁹	\$ 600. ⁰⁰
1062 OFFICE SUPPLIES	\$ 2,468. ¹⁹	\$ 1,468. ¹⁹	(1,000. ⁰⁰)
3020 RENTALS	0	\$ 1,000. ⁰⁰	\$ 1,000. ⁰⁰
_____	_____	_____	_____
_____	_____	_____	_____

DATE: 7/12/84
 DEPARTMENT HEAD: [Signature]
 THE COUNTY OF FORT BEND
 BY: [Signature]
 Jodie Stavinoha, County Judge

R. G. PARKER
 CONSTABLE PCT. 3
 FT. BEND CO., TEX.

 Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 16th day of July, 1984, at a Regular Session of the Commissioners' Court the following members being present;

- Jodie Stavinoha----- COUNTY JUDGE
- Johnnie Pustka----- COMMISSIONER PRECINCT # 1
- Ben Denham----- COMMISSIONER PRECINCT # 2
- Alton Pressley----- COMMISSIONER PRECINCT # 3
- Bob Lutts----- COMMISSIONER PRECINCT # 4
- Diane Wilson----- COUNTY CLERK

The following proceedings were had, to-wit: THAT WHEREAS, theretofore, on December , 1984, the Court heard and approved a budget for the year 1984, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted December , 1984

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

	DEPT.	FROM	TO	INCREASE (DECREASE)
F/M & L/R				
	Repairs & Parts	80,000.00	85,000.00	5,000.00
	Weed			
	Tree Killer	31,000.00	26,000.00	(5,000.00)

DATE: July 13, 1984

DEPT. HEAD *[Signature]*

THE COUNTY OF FORT BEND

BY: *[Signature]*
JODIE STAVINOKA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 16th day of July, 1984, at a Special Session of the Commissioners' Court the following members being present;

- Jodie Stavinoha----- COUNTY JUDGE
- Johnnie Pustka----- COMMISSIONER PRECINCT # 1
- Ben Denham----- COMMISSIONER PRECINCT # 2
- Alton Pressley----- COMMISSIONER PRECINCT # 3
- Bob Lutts----- COMMISSIONER PRECINCT # 4
- Diane Wilson----- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November, 14, 1983, the Court heard and approved a budget for the year 1984, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner Pressley seconded by Commissioner Denham and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

328th District Court DEPT.	FROM	TO	INCREASE (DECREASE)
1010 Property & Equipment	1,766.15	766.15	(1,000)
4010 Fees & Services	284.92	1,284.92	1,000
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: 7/11/84

DEPT. HEAD [Signature]

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
JODIE STAVINOKA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

(19)

IN THE MATTER OF THE QUARTERLY REPORT OF

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,

Kathy HYNSON
Treasurer, Fort Bend County, Texas

Term, 19

On this18th..... day ofJuly..... A. D. 19...84, in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of Kathy Hynson..... Treasurer of Fort Bend County, Texas, for the Quarter beginning on the1st..... day ofApril..... A. D. 19...84, and ending on the30th..... day ofJune..... A. D. 19...84, filed herein on the day of A. D. 19..... and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved, and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 4/1/84	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 6/30/84	Outstanding Investments	Ending Balance
General	190,201.84	4,906,245.091 3,207,312.08R 1,760,096.58I	3,844,014.26I 4,420,696.64D 1,358,642.06I	39,755.11	2,722,012.42	2,834,767.53
Road and Bridge	38,588.10	1,153,576.32R 261,218.85I	1,590,098.06D 165,000.00I	3,520.88	4,315,324.87	4,018,845.75
Insurance Escrow	(63.03)	40.53R	96,173.99D	22.36	321,000.00	321,022.36
Farm to Market & Lateral Road Account	26,705.48	1,494,936.45I 830,312.28R	986,321.05I 1,364,066.07D	1,567.09	2,411,321.05	2,412,888.14
Lateral Road Acct.	4,681.72	263,544.49I	268,000.00I	226.21	339,300.00	339,526.21
Revenue Sharing Trust Fund EP #12	1,313.28	234,353.08I	161,000.00I	557.28	211,000.00	211,557.28
Revenue Sharing Trust Fund EP #14	58,023.44	153,229.24I 390.23R	181,000.00I 30,202.06D	434.55	243,000.00	243,434.55
Revenue Sharing Trust Fund EP #15	(56,898.20)	344,300.53I 201,744.00R	274,000.00I 214,629.02D	517.31	136,000.00	136,517.31
County Law Library	1,414.22	53,252.77I 3,952.00R	58,000.00I 157.92D	461.07	63,000.00	63,461.07
Voters' Registration	486.23	20,252.57I	36,000.00I	765.79	16,000.00	16,765.79
District Attorney's Bad Check Collection Fee	1,591.21	25,172.80R 17,837.01I	9,145.81D 22,600.00I	173.83	9,600.00	9,773.83
District Attorney's Supplemental Salary	473.32	6,245.00R	2,829.32D	34.71	- - -	34.71
District Attorney's J & F S A	150.00	2,931.61R	3,370.22D	150.00	- - -	150.00
Library Building Fund Available	24.19	2,536,241.55I 55.00R	2,277,837.52I 257,751.74D	731.48	5,793,530.94	5,794,262.42
Library Donations	2,812.32	1,200.00I 890.18R	1,200.00I 1,092.70D	1,409.80	1,200.00	2,609.80
Capital Improvements	30.00	691,487.89I 767,763.33I	75,597.18D	708.26	1,139,987.89	1,140,696.15
Houston Lighting & Power Co. Assistance	2,746.77	6,282.00R	5,750.66D	3,278.11	- - -	3,278.11
Temporary Emergency Relief	502.44	- - -	486.02D	16.42	- - -	16.42
Margine Rustka Memorial	283.00	1,342.11I 162.55R	1,700.00I	87.66	1,700.00	1,787.66
Juvenile Probation Mary Ellen Griffin Memorial	2,562.61	8,198.69I 32,230.49R	17,300.00I 25,470.08D	221.71	33,300.00	33,521.71
Ambulance (Paramedics)	78.46	1,142.11I 4,626.32I	1,100.00I	99.30	1,100.00	1,199.30
District Adult Probation	(4,855.05)	25.00R 124,364.21I	4,700.00I 128,000.00I	29.78	4,700.00	4,729.78
District Adult Probation ISP	4,138.11	104,548.40R	95,522.37D 4,300.00I	535.19	141,000.00	141,535.19
Entex Contribution	868.24	10,200.00R	9,716.45D	321.66	4,300.00	4,621.66
Road Bond Available	832.43	956.00R	1,256.51D	567.83	- - -	567.83
Old Richmond Road Account District No. 3	35.46	163,025.86I	163,000.00I	528.29	163,000.00	163,928.29
		35.46		35.46	10,400.00	10,435.46

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 16th day of July A. D. 19 84.

Sworn to and Subscribed before me, by Jodie E. Stavino
 County Judge, and Johnnie Pustka and
Ben Denham and Alton Pressley
 and Bob Lutts County Commissioners of
 said Fort Bend County, each respectively, on
 this, the 16th day July A.D. 19 84.

M. Elaine Nowak
 M. Elaine Nowak, Notary Public
 Fort Bend County, Texas
 Commission Expires 4/9/85

Jodie E. Stavino County Judge.
Johnnie Pustka Commissioner Precinct No. 1.
Ben Denham Commissioner Precinct No. 2.
Alton B. Pressley Commissioner Precinct No. 3.
Bob Lutts Commissioner Precinct No. 4.

IN THE MATTER OF THE QUARTERLY REPORT OF

IN THE COMMISSIONERS' COURT
FORT BEND COUNTY,

Kathy Hynson
Treasurer, Fort Bend County, Texas

Term, 19

On this 16th day of July A. D. 1984, in Regular Session of the Commissioners' Court of Fort Bend County, Texas, came on for examination the Quarterly Report of Kathy Hynson, Treasurer of Fort Bend County, Texas, for the Quarter beginning on the 1st day of April, A. D. 1984, and ending on the 30th day of June, A. D. 1984, filed herein on the day of A. D. 1984 and the same having been compared and examined by the Court, and found to be correct, IT IS THEREFORE ORDERED by the Court that the same be and is hereby approved; and it appearing to the Court that during said time the said County Treasurer had received for account and credit of, and paid out of each of the several County funds, the amounts set forth, and leaving balance to each of said funds as follows to-wit:

FUND	BEGINNING CASH BALANCE Date 4/1/84	RECEIPTS	DISBURSEMENTS	ENDING CASH BALANCE Date 6/30/84	Outstanding Investments	Ending Balance
Smithers Lake Road Acct. Precinct No. 1	314.42			314.42		314.42
Tara Road Fund Precinct No. 1	1,508.75	114,935.91R	123,000.00R	872.41	46,000.00	46,872.41
Drainage District Gay Creek Bridge Account	973.44	44,376.20R	45,000.00R	350.34	45,000.00	45,350.34
First Colony MUD No. 2	12,728.84	498,038.68R	105,435.22R	331.60	101,000.00	101,331.60
Mission West Park Fund Precinct No. 3	1,263.02		1,200.00R	68.02	101,200.00	101,268.02
unlimited Tax Road Bonds Series 1962-66 Sinking	41.56	1,519.26R	1,500.00R	60.82	1,500.00	1,560.82
limited Tax Road Bonds Series 1979 Sinking	767.91	14,081.00R	530.77R	18.14	82,800.00	82,818.14
Courthouse Improvement Certificate of Obligation Sinking	583.48	10,443.41R	393.10R	33.79	31,100.00	31,133.79
Criminal Justice Planning Fund CC	18,515.00	21,505.00R	18,515.00R	21,505.00		21,505.00
Law Enforcement Officers' Standards & Education Compensation to Victims of Crime	8,907.50	16,712.00R	8,907.50R	16,712.00		16,712.00
Drainage District Maintenance Available	55,603.69	1,355,919.92R	2,112,811.90R	7,710.64	4,746,515.64	4,754,226.28
Payroll	637,432.99	3,770,709.62R	4,235,338.21R	165,847.11	52,400.00	218,247.11
Lee Officers' Acct.	199,347.62	927,240.56R	910,382.04R	216,206.14		216,206.14
Bail Bond Sureties		11,500.00R	11,500.00R		11,500.00	11,500.00
TOTAL	1,218,815.10	27,354,591.86	28,082,554.39	490,852.57	30,073,792.81	30,564,645.38

And that said amounts were received and paid out of each of the respective funds since the filing of the preceding Quarterly Report of said County Treasurer, and during the period above stated, and that the said separate amounts as therein shown are correct. IT IS THEREFORE FURTHER ORDERED, by the Court, that the said detailed report be, and the same is hereby, in all things approved, and the Clerk of this Court is hereby ordered to enter the said report, together with this order, upon the Minutes of the Commissioners' Court of Fort Bend County, Texas, and that the proper credits be made in the accounts of the said County Treasurer in accordance with this order.

Witness our hands, this 16th day of July A. D. 19 84

Sworn to and Subscribed before me, by Jodie E. Stavinocha
 County Judge, and Johnnie Pustka and
Ben Denham and Alton Pressley
 and Bob Lutts County Commissioners of
 said Fort Bend County, each respectively, on
 this, the 16th day July A.D. 19 84

M. Elaine Nowak
 M. Elaine Nowak, Notary Public
 Fort Bend County, Texas
 Comm. Expires 4/9/85

Jodie E. Stavinocha County Judge.
Johnnie Pustka Commissioner Precinct No. 1.
Ben Denham Commissioner Precinct No. 2.
Alton B. Pressley Commissioner Precinct No. 3.
Bob Lutts Commissioner Precinct No. 4.

FORT BEND COUNTY
TREASURER'S REPORT
JUNE, 1984

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
AVAILABLE FUNDS									
General Fund	(8,909.66)	1,686,797.26I 1,056,722.03R 667,161.71I	1,370,000.00I 1,357,427.79D 395,000.00I	7,181.84	32,573.27		39,755.11	9,795,012.42	9,834,767.53
Road & Bridge Fund	(48,567.70)	316,164.17R 51,643.18I	538,911.19D 26,000.00I 29,857.00D	846.99	2,673.89		3,520.88	4,015,324.87	4,018,845.75
Insurance Escrow	4,236.18	---		22.36	---		22.36	321,000.00	321,022.36
SPECIAL REVENUES									
Ad Valorem Funds	885.62	509,665.75I 240,625.81R 128,786.74I	211,000.00I 539,231.84D 129,000.00I	945.34	621.75		1,567.09	2,411,321.05	2,412,888.14
Lateral Road Account	439.47	---	---	226.21	---		226.21	339,300.00	339,526.21
Revenue Sharing Trust Fund EP #13	922.60	50,634.68I	51,000.00I	557.28	---		557.28	211,000.00	211,557.28
Revenue Sharing Trust Fund EP #14	1,663.25	51,271.62I	52,000.00I 500.32D	434.55	---		434.55	243,000.00	243,434.55
Revenue Sharing Trust Fund EP #15	812.72	136,520.29I	136,000.00I	517.31	---		517.31	136,000.00	136,517.31
County Law Library	592.96	259.90R 13,713.73I 1,207.00R	1,065.70D 15,000.00I 1,207.00R	461.07	---		461.07	63,000.00	63,461.07
Voter Registration	244.12	20,252.57I	16,000.00I	765.79	---		765.79	16,000.00	16,765.79
District Attorney's Bad Check Collection Fee	855.84	8,054.65I 1,750.00R	9,600.00I 1,016.66D	43.83	130.00		173.83	9,600.00	9,773.83
District Attorney's Supplemental Salary	473.32	228.17R	666.78D	34.71	---		34.71	---	34.71
District Attorney's URESA	150.00	---	---	150.00	---		150.00	---	150.00
Library Building Fund Available	(322.29)	577,923.77I	437,000.00I	731.48	---		731.48	5,793,530.94	5,794,262.42
Library Donations	2,758.08	113.47R	139,870.00D 1,200.00I 1,261.75D	1,409.80	---		1,409.80	1,200.00	2,609.80
CAPITAL IMPROVEMENTS	685.69	258,022.57I	258,000.00I	708.26	---		708.26	1,139,987.89	1,140,696.15
HOUSTON LIGHTING & POWER	2,489.55	2,094.00R	1,305.44D	3,278.11	---		3,278.11	---	3,278.11
TEMPORARY EMERGENCY RELIEF	16.42	---	---	16.42	---		16.42	---	16.42
JUVENILE PROBATION	2,164.44	8,198.69I 8,746.83R	12,000.00I 7,053.92D	56.04	165.67		221.71	33,300.00	33,521.71

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
SPECIAL REVENUES:									
MARGINE PUSTKA MEMORIAL.....	45.55	1,342.11I	1,300.00I	87.66	---		87.66	1,700.00	1,787.66
Continued									
Grillo Memorial - Library	57.19	1,142.11I	1,100.00I	99.30	---		99.30	1,100.00	1,199.30
Ambulance (Paramedics)	78.46	4,626.32I	4,700.00I	29.78	---		29.78	4,700.00	4,729.78
FBC District Adult		25.00R	---						
Probation Fund.....	755.47	47,910.11I	96,000.00I	535.19	---		535.19	141,000.00	141,535.19
District Adult ISP.....	3,159.62	74,809.00R	26,939.39D	321.66	---		321.66	4,300.00	4,621.66
Entex Contributions.....	435.03	---	2,837.96D	567.83	---		567.83	---	567.83
		303.00R	170.20D						
CAPITAL PROJECTS									
Road Bond Available	54,580.81	55,347.48I	109,000.00I	928.29	---		928.29	163,000.00	163,928.29
Old Richmond Road		---	---						
Account Precl. No. 3	35.46	---	---	35.46	---		35.46	10,400.00	10,435.46
Smithers Lake Road									
Account Precl. No. 1	314.42	39,300.56I	46,000.00I	314.42	---		314.42	---	314.42
Tara Road Fund Precl. 1.....	144.10	7,427.75R	---	872.41	---		872.41	46,000.00	46,872.41
Drq. Dist. Dry Creek									
Bridge Account	350.34	---	---	350.34	---		350.34	45,000.00	45,350.34
First Colony MUD # 2	576.81	100,754.79I	101,000.00I	331.60	---		331.60	101,000.00	101,331.60
BAIL BOND SECURITIES.....	1,000.00	10,500.00R	11,500.00I	---	---		---	11,500.00	11,500.00
MISSION PARK WEST.....	1,268.02	---	1,200.00I	68.02	---		68.02	101,200.00	101,268.02
DEBT SERVICE DEPARTMENT									
FBC Unlimited Tax Road									
Bonds Ser. 62-66 Sinking Fd.....	78.45	1,482.37R	1,500.00I	60.82	---		60.82	1,500.00	1,560.82
FBC Limited Tax Jail Bldg.									
Bonds Ser. 1979 Sinking	280.26	3,922.49R	284.61D	18.14	---		18.14	82,800.00	82,818.14
Courthouse Improvement									
Cert. of Obligation S.....	235.39	2,909.19R	2,900.00I	33.79	---		33.79	31,100.00	31,133.79
TRUST & AGENCY FUNDS									
Payroll Fund	2,930.46	1,274,208.10R	1,272,600.36D	1,638.20	164,208.91		165,847.11	52,400.00	218,247.11

NAME OF FUND	BEGINNING COUNTY FUND BALANCE	RECEIPTS	DISBURSEMENTS	CO. FUND BALANCE	OUTSTANDING WARRANTS	RECONCILING ITEMS	ENDING BALANCE	OUTSTANDING INVESTMENT	TOTAL BALANCE
TRUST & AGENCY FUNDS									
Continued									
Fee Officer's Accl.	87,034.43	310,309.47	310,539.74	86,804.16	129,401.98		216,206.14	-----	216,206.14
Criminal Justice									
Planning Fund CC.	13,550.00	7,955.00R	-----	21,505.00	-----		21,505.00	-----	21,505.00
Law Enforcement Officers' Standards & Education Fund	2,290.00	1,375.00R	-----	3,665.00	-----		3,665.00	-----	3,665.00
Compensation to Victims of Crime Fund	10,622.00	6,090.00R	-----	16,712.00	-----		16,712.00	-----	16,712.00
DRAINAGE DISTRICT FUNDS									
Drainage District Maintenance Available Fund	693.22	612,169.25I 348,062.12R	545,000.00I 415,548.95D	375.64	7,335.00		7,710.64	4,746,515.64	4,754,226.28
Drainage District									
Social Security Fund	-----	-----	-----	-----	-----		-----	-----	-----
TOTAL	142,106.10	8,708,519.93	8,696,883.93	153,742.10	337,110.47		490,852.57	30,073,792.81	30,564,645.38

OUTSTANDING INVESTMENTS AS OF JUNE 30, 1984
From the County Treasurer's Office

06 D.A. BAD CHECK COLLECTION:

06-28-84	07-27-84	9600.00	9.60%
			TOTAL-----9,600.00

08 ROAD & BRIDGE:

02-10-84	07-05-84	\$299,342.03	9.48
02-10-84	08-09-84	299,389.52	9.58
02-10-84	09-06-84	299,679.15	9.58
02-10-84	10-04-84	299,681.00	9.61
02-29-84	07-30-84	200,000.00	9.80
02-29-84	08-27-84	200,000.00	9.96
02-29-84	09-26-84	290,000.00	10.00
03-22-84	07-23-84	100,000.00	10.35
03-22-84	08-20-84	200,000.00	10.45
03-22-84	09-18-84	200,000.00	10.55
03-22-84	10-04-84	198,692.43	10.56
03-29-84	08-27-84	44,000.00	10.30
03-29-84	09-25-84	100,000.00	10.30
03-29-84	11-01-84	98,898.68	10.293
04-30-84	11-29-84	296,642.06	10.52
05-31-84	12-20-84	220,000.00	11.40
05-31-84	11-21-84	220,000.00	11.75
05-31-84	08-24-84	54,000.00	10.50
06-28-84	10-18-84	200,000.00	11.40
06-28-84	11-15-84	195,000.00	11.90
			TOTAL-----4,015,324.87

10 GENERAL:

01-26-84	07-24-84	\$500,000.00	9.45%
01-26-84	08-09-84	475,690.56	9.48
02-10-84	07-05-84	996,510.92	9.48
02-10-84	08-09-84	998,271.19	9.58
02-10-84	09-06-84	749,427.68	9.58
02-10-84	10-04-84	749,202.50	9.61
02-29-84	07-30-84	100,000.00	9.80
02-29-84	08-27-84	100,000.00	9.96
02-19-84	09-26-84	100,000.00	10.00
03-22-84	10-04-84	198,692.43	10.56
03-29-84	09-25-84	500,000.00	10.30
03-29-84	11-01-84	499,202.88	10.293
04-30-84	09-13-84	298,640.22	10.20
04-30-84	10-18-84	500,262.00	10.55
04-30-84	11-29-84	499,112.04	10.52
05-31-84	12-20-84	600,000.00	11.40
05-31-84	11-21-84	560,000.00	11.75
06-28-84	10-18-84	500,000.00	11.40
06-28-84	11-15-84	500,000.00	11.90
06-28-84	12-05-84	370,000.00	11.81
			TOTAL-----9,795,012.42

12 FARM TO MARKET AND LATERAL ROAD:

02-29-84	07-30-84	\$370,000.00	9.80%
02-29-84	08-27-84	300,000.00	9.96
02-29-84	09-26-84	300,000.00	10.00
06-28-84	10-18-84	100,000.00	11.40
06-28-84	11-15-84	111,000.00	11.90
03-22-84	07-23-84	100,000.00	10.35
03-22-84	08-20-84	100,000.00	10.45
03-22-84	09-18-84	100,000.00	10.55
03-29-84	07-27-84	100,000.00	10.30

FARM TO MARKET LATERAL ROAD CONTINUED:

03-29-84	08-27-84	\$128,000.00	10.30%
04-30-84	09-13-84	96,335.56	10.20
04-30-84	10-18-84	200,104.80	10.55
04-30-84	11-29-84	98,880.69	10.52
05-31-84	11-21-84	150,000.00	11.75
05-31-84	10-23-84	157,000.00	11.22
TOTAL-----			\$2,411,321.05

14 LATERAL ROAD:

03-22-84	07-23-84	\$ 75,000.00	10.35%
03-29-84	08-27-84	3,300.00	10.30
04-30-84	08-20-84	50,000.00	10.55
04-30-84	07-24-84	50,000.00	10.25
05-31-84	10-23-84	32,000.00	11.22
06-28-84	09-26-84	50,000.00	10.20
06-28-84	11-15-84	79,000.00	11.90
TOTAL-----			\$339,300.00

16 LAW LIBRARY:

03-22-84	07-23-84	\$ 15,000.00	10.35%
04-30-84	08-20-84	19,000.00	10.55
05-31-84	10-23-84	14,000.00	11.22
06-28-84	09-26-84	15,000.00	10.20
TOTAL-----			\$63,000.00

21 CAPITAL IMPROVEMENT:

02-29-84	07-30-84	\$250,000.00	9.80%
02-29-84	08-27-84	150,000.00	9.96
03-22-84	08-20-84	48,500.00	10.45
04-30-84	08-20-84	53,000.00	10.55
04-30-84	09-13-84	197,487.89	10.20
05-31-84	10-23-84	183,000.00	11.22
06-28-84	11-15-84	258,000.00	11.90
TOTAL-----			\$1,139,987.89

22 ROAD BOND AVAILABLE:

04-30-84	07-24-84	\$ 54,000.00	10.25%
06-28-84	08-27-84	50,000.00	10.10
06-28-84	09-26-84	59,000.00	10.20
TOTAL-----			\$163,000.00

24 LIBRARY BUILDING AVAILABLE:

01-26-84	07-24-84	\$500,000.00	9.45%
02-10-84	08-09-84	499,135.60	9.58
02-10-84	09-06-84	499,618.45	9.58
02-10-84	10-04-84	699,255.67	9.61
03-22-84	10-04-84	316,961.74	10.56
03-22-84	11-01-84	497,417.96	10.57
03-22-84	12-27-84	498,504.00	10.653
03-29-84	08-27-84	4,800.00	10.30
04-30-84	08-20-84	100,000.00	10.55
04-30-84	07-24-84	163,000.00	10.25
06-28-84	01-04-85	437,000.00	11.93
04-30-84	11-29-84	197,761.37	10.52
04-30-84	12-27-84	499,650.32	10.57
05-31-84	05-16-85	880,425.83	12.04
TOTAL-----			\$5,793,530.94

27 TARA ROAD FUND PRECINCT # 1:

06-28-84	07-27-84	\$ 46,000.00	9.60%
TOTAL-----			\$46,000.00

28 AMBULANCE PARAMEDICS:

06-28-84	07-27-84	\$ 4,700.00	9.60%
TOTAL-----			\$4,700.00

29 MARGINE PUSTKA MEMORIAL FUND:

04-30-84	07-24-84	\$ 400.00	10.25%
06-28-84	07-27-84	1,300.00	9.60
TOTAL-----			\$1,700.00

31 MARY E. GRILLO MEMORIAL FUND:

06-28-84	07-27-84	\$ 1,100.00	9.60%
TOTAL-----			\$1,100.00

34 DRAINAGE DISTRICT MAINTENANCE AVAILABLE:

01-26-84	07-24-84	\$200,000.00	9.45%
01-26-84	08-09-84	237,845.28	9.48
02-10-84	08-09-84	499,135.60	9.58
02-10-84	09-06-84	749,427.68	9.58
02-10-84	10-04-84	749,202.50	9.61
02-29-84	07-30-84	300,000.00	9.80
03-22-84	11-01-84	384,795.02	10.57
03-22-84	12-27-84	383,109.56	10.653
03-29-84	07-27-84	100,000.00	10.30
03-29-84	08-27-84	130,000.00	10.30
05-31-84	12-20-84	234,000.00	11.40
05-31-84	11-21-84	234,000.00	11.75
06-28-84	11-15-84	272,000.00	11.90
06-28-84	12-05-84	273,000.00	11.81
TOTAL-----			\$4,746,515.64

35 1ST COLONY MUD, PRECINCT #2:

06-28-84	07-27-84	\$101,000.00	9.60%
TOTAL-----			\$101,000.00

36 MISSION WEST PARK PRECINCT #3:

01-26-84	07-24-84	\$100,000.00	9.45%
06-28-84	07-27-84	1,200.00	9.60
TOTAL-----			\$101,200.00

44 REVENUE SHARING EP #13:

03-29-84	07-27-84	\$ 50,000.00	10.30%
03-29-84	08-27-84	50,000.00	10.30
04-30-84	07-24-84	49,000.00	10.25
06-28-84	09-26-84	51,000.00	10.20
05-31-84	08-24-84	11,000.00	10.50
TOTAL-----			\$211,000.00

44 REVENUE SHARING EP #14:

03-29-84	07-27-84	\$ 50,000.00	10.30%
03-29-84	08-27-84	12,000.00	10.30
04-30-84	08-20-84	99,000.00	10.55
05-31-84	08-24-84	30,000.00	10.50
06-28-84	07-27-84	52,000.00	9.60
TOTAL-----			\$243,000.00

44 REVENUE SHARING EP #15:

06-28-84	07-27-84	\$ 36,000.00	9.60
06-28-84	08-27-84	50,000.00	10.10
06-28-84	09-26-84	50,000.00	10.20
TOTAL-----			\$136,000.00

50 PAYROLL FUND:

04-30-84	07-24-84	\$ 2,500.00	10.25
05-31-84	08-24-84	47,000.00	10.50
06-28-84	07-27-84	2,900.00	9.60
TOTAL-----			\$52,400.00

56 COURTHOUSE CERTIFICATE OF OBLIGATION:

03-22-84	09-18-84	\$ 17,000.00	10.55%
03-29-84	08-27-84	3,500.00	10.30
04-30-84	08-20-84	4,700.00	10.55
05-31-84	08-24-84	3,000.00	10.50
06-28-84	08-27-84	2,900.00	10.10
TOTAL-----			\$31,100.00

58 LTD. TAX JAIL BUILDING, BD., '79 SINKING:

03-22-84	09-18-84	\$ 64,000.00	10.55%
03-29-84	08-27-84	4,500.00	10.30
04-30-84	08-20-84	6,400.00	10.55
05-31-84	08-24-84	4,000.00	10.50
06-28-84	08-27-84	3,900.00	10.10
TOTAL-----			\$82,800.00

60 UNLIMITED TAX ROAD BONDS SINKING:

06-28-84	08-27-84	\$ 1,500.00	10.10%
TOTAL-----			\$1,500.00

74 VOTERS REGISTRATION:

06-28-84	07-27-84	\$ 16,000.00	9.60%
TOTAL-----			\$16,000.00

92 OLD RICHMOND ROAD, PRECINCT #3:

03-22-84	09-18-84	\$ 10,400.00	10.55%
TOTAL-----			\$10,400.00

94 DRAINAGE DISTRICT DRY CREEK BRIDGE ACCOUNT:

04-30-84	07-24-84	\$ 45,000.00	10.25%
TOTAL-----			\$45,000.00

96 FBC JUVENILE PROBATION:

03-29-84	07-27-84	\$ 8,000.00	10.30%
03-29-84	08-27-84	8,000.00	10.30
04-30-84	07-24-84	5,300.00	10.25
06-28-84	09-26-84	12,000.00	10.20
TOTAL-----			\$33,300.00

97 ADULT PROBATION ISP:

04-30-84	07-24-84	\$ 4,300.00	10.25%
TOTAL-----			\$4,300.00

98 INSURANCE ESCROW:

02-29-84	07-30-84	\$ 50,000.00	9.80%
02-29-84	08-27-84	50,000.00	9.96
02-29-84	09-26-84	50,000.00	10.00
03-22-84	07-23-84	25,000.00	10.35
03-22-84	08-20-84	20,000.00	10.45
05-31-84	11-21-84	50,000.00	11.75
05-31-84	10-23-84	50,000.00	11.22
06-28-84	12-05-84	26,000.00	11.81
TOTAL-----			\$321,000.00

99 ADULT PROBATION:

03-22-84	07-23-84	\$ 25,000.00	10.35%
03-22-84	08-20-84	10,000.00	10.45
05-31-84	08-24-84	10,000.00	10.50
06-28-84	08-27-84	6,000.00	10.10
06-28-84	09-26-84	25,000.00	10.20
06-28-84	10-18-84	25,000.00	11.40
06-28-84	11-15-84	25,000.00	11.90
06-28-84	12-05-84	15,000.00	11.81
TOTAL-----			\$141,000.00

15 BAIL BOND SECURITIES:

06-28-84	07-27-84	\$ 11,500.00	9.60%
TOTAL-----			\$11,500.00

32 LIBRARY DONATION:

06-28-84	07-27-84	\$ 1,200.00	9.60%
TOTAL-----			\$1,200.00

GRAND TOTAL-----\$30,073,792.81

INTEREST ON INVESTMENTS - 1984
2ND QUARTER

<u>FUND</u>	<u>INTEREST</u>
FBC DIST. ATTORNEY BAD CK. COLL. ACCOUNT	137.01
ROAD & BRIDGE	40,398.10
GENERAL FUND	138,557.63
FARM/MARKET & LATERAL/ROAD	36,940.95
STATE LATERAL ROAD ACCOUNT	7,544.49
FBC LAW LIBRARY FUND	1,252.77
CAPITOL IMPROVEMENT	17,763.33
ROAD BOND AVAILABLE	5,095.86
LIBRARY BUILDING FUND AVAILABLE	85,614.19
TARA MAINTENANCE FUND PRECINCT #1	935.91
FBC AMBULANCE PARAMEDICS FUND	126.32
MARGINE PUSTKA MEMORIAL FUND	42.11
MARY ELLEN GRILLO	42.11
DRAINAGE DISTRICT MAINTENANCE AVAILABLE	45,755.93
FIRST COLONY M.U.D. #2	4,038.68
REVENUE SHARING E.P. #13	4,353.08
REVENUE SHARING E.P. #14	3,229.24
REVENUE SHARING E.P. #15	6,300.53
FBC PAYROLL FUND	743.41
FBC UNLIMITED TX. RD. BONDS 62-66 SINKING FUND	42.11
VOTER REGISTRATION	252.57
DRY CREEK BRIDGE ACCOUNT	376.90
FBC JUVENILE PROBATION	198.69
INSURANCE ESCROW	5,218.85
FBC DISTRICT ADULT PROBATION	<u>2,364.21</u>
 TOTAL	 407,324.98

AVERAGE INTEREST RATE PAID ----- 9.79

ACCOUNTS (INTEREST ON OVERNIGHT DEPOSITS)

PAYROLL	90-0029-1	6,344.00
FEE OFFICER'S	90-0099-2	3,662.96
TREASURER'S	90-0044-5	<u>27,305.54</u>
 TOTAL		 37,312.50

9. CONSIDER APPROVAL OF CHANGE ORDER #3 IN THE AMOUNT OF \$15,885 TO WARRIOR CONSTRUCTORS FOR NEW LIBRARY PROJECT:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve change order #3 in the amount of \$15,885 to Warrior Constructors for new library project. Funds to come from Library Fund. (Recorded in minutes in full)

Mr. Jim Gribble of Warrior Constructors gave an update on the Library's construction schedule.

10. CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF \$7,211.41 FROM RONALD WEDEMEYER ASSOCIATES, ARCHITECT FOR DESIGN OF NEW LIBRARY:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve invoice in the amount \$7,211.41 from Ronald Wedemeyer Associates, Architect for design of new library. Funds to come from Library Fund. (Recorded in minutes in full)

11. CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF \$8,215.66 TO SANDERS & SANDERS ASSOCIATES, INC. FOR INTERIOR DESIGN WORK ON NEW LIBRARY:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve invoice in the amount of \$8,215.66 to Sanders & Sanders Associates, Inc. for interior design work on new library. Funds to come from Library Fund. (Recorded in minutes in full)

12. CONSIDER APPROVAL OF PAYMENT IN THE AMOUNT OF \$19,899.14 TO CHRIS DISTEFANO & ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES ON NEW COUNTY CLERK'S BUILDING:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve payment in the amount of \$19,899.14 to Chris DiStefano & Associates, Inc. for architectural services on new County Clerk's Building. Funds to come from Capitol Improvement. (Recorded in minutes in full)

13. MRS. JOYCE TOMPKINS, COUNTY AUDITOR, RE: REQUEST PERMISSION TO DESTROY OLD RECORDS AS PER ARTICLE 1651, VERNON'S TEXAS CIVIL STATUTES:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve the request to destroy old records as per Article 1651, Vernon's Texas Civil Statutes as requested by the County Auditor. (Recorded in minutes in full)

14. DISCUSS BANKERS LIFE INSURANCE COMPANY'S INCREASE IN LIFE INSURANCE RATE:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone until July 23, 1984 to allow the Insurance Committee to meet July 17 to discuss the rate increase from Bankers Life.

15. APPOINT FIVE MEMBERS TO BOARD OF ADJUSTMENT FOR THE HULL AIRPORT ZONING ORDINANCE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve appointing the following five people to the Board of Adjustments for the Hull Airport Zoning Ordinance to serve a two year term:

Olan Penrod
Robert Stolting

Mike Scherer
Ernie Taylor

Joe Hubenak

24 25
xc: all Comm's
Stanley K.
⑨ 7/5
e

RONALD WEDEMEYER ASSOCIATES ARCHITECT
4515 HWY. 6 NORTH
HOUSTON, TEXAS 77084

July 2, 1984

Honorable Judge Jodie Stavinoha
Fort Bend County Courthouse
P.O. Box 368
Richmond, Texas 77469

Dear Jodie:

The enclosed Change Order includes two items which were brought to my attention by Warrior and the curtain wall Contractor. These are items two and three. Item No. 2 is putting an extra two inches in depth on the curtain wall instead of using floor closure plates. The floor closure plates were to be in the flooring contract, but needed to be done at the same time as the curtain wall, and putting this into the curtain wall facilitates the work being done completely and at the appropriate time.

Item No. 3 is a deduct for going to a baked on painted finish on the skylight only. Due to the fact that the skylight is out of reach and that the painted finish is guaranteed to hold up as well as the anodized finish, I could see no reason to stay with the anodized finish.

If you have any questions or wish to discuss these items, please call me at 859-1317.

Sincerely,



Ronald Wedemeyer

RW/dew
Enclosure

CHANGE ORDER
CONSTRUCTION MANAGEMENT EDITION
AIA DOCUMENT G701/CM

Distribution to
OWNER
ARCHITECT
CONSTRUCTION MANAGER
CONTRACTOR
FIELD
OTHER

PROJECT: Fort Bend County Library
(name, address) Thompson Road
Richmond, Texas 77469
TO (Contractor):
Warrior Constructors
1445 North Loop West #600
Houston, Texas 77001

CHANGE ORDER NUMBER: 003
INITIATION DATE: June 28, 1984
ARCHITECT'S PROJECT NO: 82105
CONSTRUCTION MANAGER'S
PROJECT NO:
CONTRACT FOR: Construction Management/
General Construction
CONTRACT DATE: 20 June 1983

You are directed to make the following changes in this Contract:

- 1) Include the revisions as noted in Request for Pricing Number 1 as follows:
 - Item 1.02 Security System Handrail
(Proposal 809-04) Deduct \$92.00
 - Item 1.03 Handrail Cap
(Proposal 809-05) Deduct \$463.00
 - Item 1.04 Security System Handrail
(Proposal 809-06) Deduct \$83.00
 - Item 1.05 Fabric panel - Delete Joint
(Proposal 809-07) Deduct \$347.00
- 2) Revise the curtainwall dimensions to be 8" deep Add \$24,514.00
instead of 6", in lieu of providing floor closure plates.
- 3) Change finish on skylight framing from anodized to Deduct \$7,644.00
"kynar" painted finish.

Not valid until signed by the Owner, the Architect and the Construction Manager.
Signature of the Contractor indicates agreement herewith, including any adjustment in the Contract Sum or the Contract Time.

The original ~~CONTRACT SUM~~ (Guaranteed Maximum Cost) was \$ 5,965,065.00
 Net change by previously authorized Change Orders \$ -28,317.96
 The ~~CONTRACT SUM~~ (Guaranteed Maximum Cost) prior to this Change Order was \$ 5,936,747.04
 The ~~CONTRACT SUM~~ (Guaranteed Maximum Cost) will be (increased) ~~XXXXXXXXXXXXXXXXXX~~
 by this Change Order \$ 15,885.00
 The new ~~CONTRACT SUM~~ (Guaranteed Maximum Cost) including this Change Order will be ... \$ 5,952,632.04
 The Contract Time will be ~~XXXXXXXXXX~~ (unchanged) by (-0-) Days.
 The Date of Substantial Completion as of the date of this Change Order therefore is September 13, 1985

Recommended:
 WARRIOR CONSTRUCTORS, INC.
 CONSTRUCTION MANAGER
 1445 North Loop W., Houston, TX 77001
 ADDRESS
 BY R.C. Lynch 7/2/84
 DATE

Approved:
 Ronald Wedemeyer Associates Architect
 ARCHITECT
 4515 Hwy. 6 North, Houston, TX 77084
 ADDRESS
 BY Donald Wedemeyer 7/2/84
 DATE

Agreed To:
 Warrior Constructors, Inc.
 CONTRACTOR
 1445 North Loop W., Houston, Texas 77001
 ADDRESS
 BY R.C. Lynch 7/2/84
 DATE

Authorized:
 Fort Bend County
 OWNER
 P.O. Box 368, Richmond, Texas 77469
 ADDRESS
 BY John E. Stavino 7/16/84
 DATE

INVOICE FOR ARCHITECTURAL SERVICES

24

270

PROJECT Fort Bend County Library
(Name, address) 1001 Golfview
Richmond, Texas 77469

DATE: July 3, 1984

INVOICE NO: 182105-9

TO: Honorable Judge Jodie Stavinoha
Fort Bend County
P.O. Box 368
Richmond, Texas 77469

ARCHITECT'S
PROJECT NO: 82105

In accordance with the Owner-Architect Agreement dated
there is due at this time for architectural services and reimbursable items on the above Project, for the period ending June 30, 1984.
the sum of
Seven thousand two hundred eleven and 41/100 Dollars (\$ 7,211.41)

The above amount shall become due and payable _____ days from the date hereof.

INTEREST ON OVERDUE ACCOUNTS SHALL ACCRUE AT _____ PERCENT (%) PER

The present status of the account is as follows:

Based on an estimated construction cost of \$6 million for the Library the following amount is due:

Breakdown is as follows:

TOTAL FEE (7½%)	\$450,000.00
Design Development 100% Complete	
Construction Documents 100% Complete	
Bidding and Negotiation 100% Complete	
 Paid To Date	 349,065.28
Remaining Fee	105,500.00
Reimbursable Expenses Due	211.41
(Printing expenses beyond first 50 sets of drawings for bidding/ construction)	
 TOTAL DUE THIS INVOICE	 \$ 7,211.41

*Thank you,
Ronald Wedemeyer*

*J. Stavinoha
cc 7/16/84*

ARCHITECT: Ronald Wedemeyer
BY: Ronald Wedemeyer Associates Architect
4515 Hwy. 6 North
ADDRESS: Houston, Texas 77084

Invoice No: 10

Sanders & Sanders Associates, Inc.
Architects • 2405 Bartlett
Houston, Texas 77008
713/521-1773

To: Honorable Jodie E. Stavinoha
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Date: 30 June 1984

Re: Fort Bend County Library

Project No: 83011

For Professional Services during the month of June

Furniture Selections, Presentation Boards, Conferences

25 hrs. @ 75.00	\$1,875.00
151 hrs. @ 39.99	6,038.49
4 hrs. @ 30.31	121.24
	<hr/>
Sub-Total Fee	8,034.73
Expenses	180.93
	<hr/>
TOTAL	\$8,215.66

Fee Summary: 53% of \$75,000

Paul H. Sanders, Jr.
Paul H. Sanders, Jr. AIA

J. Stavinoha
cc 7/14/84

AGENDA ITEM FOR COMMISSIONER'S COURT

STATEMENT:

TO: Hon. Jodie Stavinoha, County Judge
P.O. Box 368
Richmond, Texas 77468

FROM: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
1800 St. James, Suite 501
Houston, Texas 77056

DATE: July 5, 1984

RE: ARCHITECTURAL SERVICES
Fort Bend County Clerk's Office

Construction Amount: \$310,924

Architect's Fee @ 8%: \$24,873.92

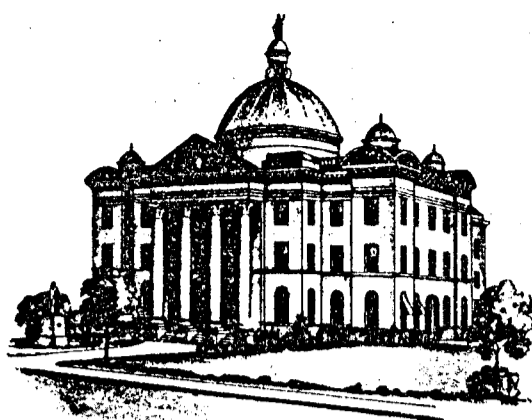
80% of Fee Due at Bid Phase

(24,873.92 x 80%)

DUE ARCHITECT: \$19,899.14

*J. Stavinoha
7/16/84*

Di Stefano
CHRIS DI STEFANO, AIA



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS
COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

TO: Commissioner's Court July 9, 1984
FROM: Joyce Tompkins *JT*
SUBJECT: DESTRUCTION OF FORT BEND COUNTY ANCIENT RECORDS

I request permission to destroy the "Ancient County Records" listed on Attachment No. 1 per Article 1651, Vernon's Civil Statutes of the State of Texas, as follows

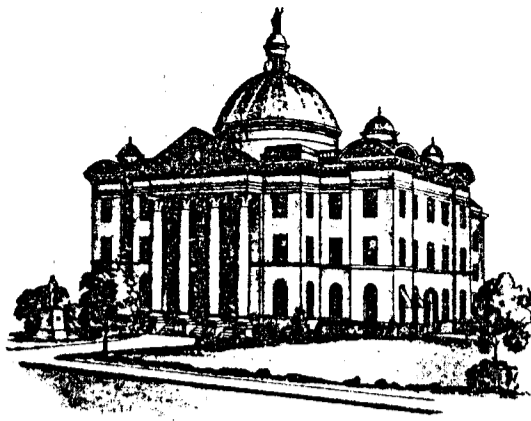
"The necessary consent of the Commissioner's Court shall be obtained by filing an application in writing and sworn to by the County Auditor, with the Commissioners Court setting out the classification of the papers, cancelled checks and vouchers, accounts, and records, and the years included, and that said papers, cancelled checks and vouchers, accounts, and records have been on file for not less than ten (10) years."

The required notarized Affidavit is included as Attachment No. 2.

FORT BEND COUNTY
ANCIENT COUNTY RECORDS

<u>CLASSIFICATION / FUND</u>	<u>YEAR(S)</u>
General Disbursement Journals	1936-1941, 1944, 1956, 1970-1971
General Fund Bills	1956, 1963, 1964, 1966-1972
Road & Bridge Bills, All Precincts	1941, 1947-1957
Ad Valorem (.30¢) Bills, All Precincts	1951-1956, 1962-1963, 1966-1972
Drainage District Maintenance Available	1950-1963, 1964-1972
Drainage District Bond Available Fund	1949-1951, 1963-1970
Check Copies - All Funds	1958-1969
Miscellaneous County Expenditures	1936-1941, 1946-1952, 1954-1955, 1957, 1973
 <u>FEE OFFICER AND NON-FEE OFFICER DATA</u>	
County Official Monthly Reports	1940, 1942, 1943, 1955, 1963, 1964 1966-1972
J.P. Monthly Reports	1946-1968, 1972-1973
Sheriff's Reports	1954, 1972
Constable Reports	1946-1956
State Health Department Report	August 1954
Health Unit	1969-1973
Game Warden Report	1954
Agricultural/Horticultural Report	1947-1951
Fairgrounds	1950-1953
Library	1950-1953
 <u>TREASURER'S RECORDS</u>	
Receipts	1962-1965, 1967, 1970, 1971
Deposit Warrants	1959-1961, 1966-1971 1935, 1949-1952, 1954-1956, July 1959, 1964, 1969, 1972-1973
Reconciliations	1959-1961, 1966-1971
 <u>AUDITOR'S RECORDS</u>	
Copies of Court Minutes	1971-1973
Investments	1971-1973
County Bids	1941-1964, 1968-1973
Gravel Report	1951-1963
 <u>TAX ASSESSOR/COLLECTOR REPORTS</u>	
Automobile Report	1969, 1973
Monthly Reports - Taxes	1940-1969
State Sales & Use Tax	1962-1963
Miscellaneous Tax Information	1947-1956
Insolvent/Delinquent Taxes	1948-1950
Reserve Taxes	1958-1969

JOYCE TOMPKINS



COUNTY AUDITOR

STATE OF TEXAS
COUNTY OF FORT BEND

P. O. DRAWER 549
 RICHMOND, TEXAS
 77469

AFFIDAVIT

THIS IS TO CERTIFY THAT THE "ANCIENT COUNTY RECORDS" OF FORT BEND COUNTY AS LISTED ON ATTACHMENT NO. 1 ARE NOT LESS THAN TEN (10) YEARS OLD AND FALL UNDER THE CATEGORIES TO BE DESTROYED PER ARTICLE 1651 VERNONS CIVIL STATUES OF THE STATE OF TEXAS.

Joyce Tompkins
 Joyce Tompkins, Auditor

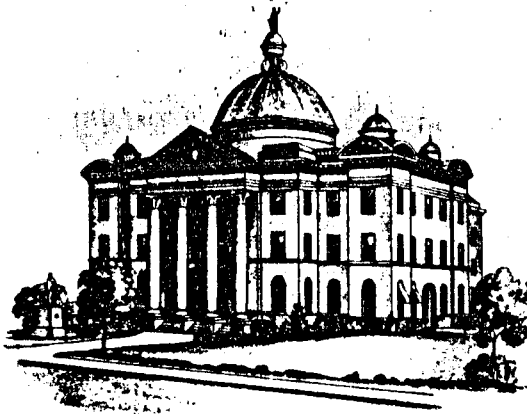
THE STATE OF TEXAS
 COUNTY OF FORT BEND

On this the 10th day of July, 1984, known to me to be the person whose name is subscribed to the foregoing statements, and acknowledge to me that the statements contained therein are true and correct to the best of her knowledge and belief.

Sworn to and subscribed before me this the 10th day of July, 1984.

Dennis W. Parkman
 Notary Public in and for
 Fort Bend County, Texas

Attachment No. 2



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS
COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

TO: Commissioner's Court July 10, 1984
FROM: Joyce Tompkins *JT*
SUBJECT: DESTRUCTION OF FORT BEND COUNTY RECORDS
REFERENCE: Auditor's Memo dated July 9, 1984, Same Subject

This is an addendum to the referenced memorandum and concerns those county records that are not included in Attachment No. 1.

Since I cannot account for the years missing for a complete record, the following statement should be included in the Court's Minutes:

"Due to storage problems (both capacity and environment) and due to a lack of available information concerning ancient records of years prior to 1972, I am unable to account for those years not found when the inventory was taken."

16. CONSIDER EXTENDING OPERATING HOURS AT COUNTY LANDFILL:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve to extend operating hours at County Landfill from Monday thru Saturday, 8:00 A.M. to 5:00 P.M. to the new hours of 7:00 A.M. to 5:00 P.M. Monday thru Friday and Saturday from 8:00 A.M. to 5:00 P.M., effective July 23, 1984. (Recorded in minutes in full)

17. ACCEPT CHIMNEYSTONE, SECTION 3 AND DRS ROAD INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PRECINCT 4:

Accept Chimneystone, Section 3 into the county road maintenance system:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept Chimneystone, Section 3, totaling 7579 feet into the county road maintenance system.

Accept DRS Road into the county road maintenance system in precinct 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept DRS Road in Precinct 4 into the county road maintenance system, totaling 2000 feet.

18. DISCUSS AND CONSIDER ACTION ON REPLACEMENT OF PICKUP TRUCK FOR COURTHOUSE MAINTENANCE DEPARIMENT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve changing specs on 3/4 and 1 ton to include 1/2 ton pick-up truck for Fort Bend County.

19. CONSIDER ABANDONMENT OF A PORTION OF THE WINDHURST DRIVE RIGHT-OF-WAY WITHIN THE HICKORY CREEK PROJECT IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to set a public hearing on August 6, 1984 at 10:00 a.m. to consider abandonment of a portion of the Windhurst Drive right-of-way within the Hickory Creek project in Precinct 3.

Mr. Robert Banford representing General Homes request abandonment of Windhurst Dr. right-of-way.

20. ACCEPT BIDS FOR DUMP TRUCKS:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept one (1) 12-14 yard dump truck from Dub Miller Ford (FT8000 without bed) in the amount of \$31,998.00 and one (1) 12-14 yard dump truck FT8000 with bed in the amount of \$36,697.00. (Recorded in minutes in full)

21. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE UNDER, ACROSS OR ALONG MCKASKLE RD. IN PRECINCT #3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Southwestern Bell to lay cable under, across or along McKaskle Rd. in Precinct #3. (Recorded in minutes in full)



G. H. Hart Company, Inc. • 12400 Bedford St. • Houston, Texas 77031
Office - 713/933-7000 Shop - 713/933-7770

July 12, 1984

Commissioners Court
Fort Bend County
Richmond, Texas 77469

Dear Commissioners,

We would like to request your consideration in extending the operating hours at the Fort Bend County Sanitary Landfill.

Listed below are the existing hours of operation, followed by the requested changes. We would like the new hours to become effective July 23, 1984, after due notice to our customers.

<u>Existing Hours</u>		<u>Future Hours</u>	
Mon.	8:00 A.M.- 5:00 P.M.	Mon.	7:00 A.M.-5:00 P.M.
Tues.	8:00 A.M.- 5:00 P.M.	Tues.	7:00 A.M.-5:00 P.M.
Wed.	8:00 A.M.- 5:00 P.M.	Wed.	7:00 A.M.-5:00 P.M.
Thurs.	8:00 A.M.- 5:00 P.M.	Thurs.	7:00 A.M.-5:00 P.M.
Fri.	8:00 A.M.- 5:00 P.M.	Fri.	7:00 A.M.-5:00 P.M.
Sat.	8:00 A.M.- 5:00 P.M.	Sat.	8:00 A.M.-5:00 P.M.

Thanking you in advance for your assistance and cooperation in this matter.

Yours truly,

Jeanne Kaiser
Landfill Director

JK/ws

BID TABULATION

FORT BEND COUNTY

ONE OR MORE NEW 12-14 YARD DUMP TRUCK

MON., JUNE 25, 1984 - 1:30 P.M.

0036

0024

COMPANY	MAKE/MODEL, (New)	ENG. H.P. (Min. 210)	FUEL (Diesel)	FUEL CAPACITY (Dual tanks)	GVWR (Min. 50,000)	C.I.D. (Min. 600)	FRONT TIRES (10:00x20)
South Loop Ford Trucks 8901 E. Almeda Rd. Houston, TX 77025 799-1660 Ty Ayres	Ford 1983 FT-8000	210	Diesel	(2) 35 gallon	50,000#	636	10:00x20 14 pr
Dub Miller Ford, Inc. P.O. Box 912 Rosenberg, TX 77471 232-2631 Jim Merkel	Ford FT-8000	210	yes	yes	50,000 GVWR	yes	10.00x20.00 14 ply
Bennett International 2700 Avenue H Rosenberg, TX 77471 342-8657 M. K. Bennett	New 1985 Int'l F-1954	210	Diesel	Dual 51 gallon tanks	50,000#	466 cu.in.	10.00x20 14 ply tube
Katy Ford 5333 Highway Blvd Katy, TX 391-8181 L. A. Friedl	Ford FT-8000	Cat 3208N 210 HP @ 2800 RPM	Diesel	50 gallon step tank, both sides	50,000 GVWR	636 cu.in. displacement	10.00x20 14 pr std tread
Port City Ford P.O. Box 21239 Houston, TX 77026 222-6521 Lynn Dundee	LNT 8000	210	Diesel	2.50	50,000	636	1000x20 14 ply
Port City Ford P.O. Box 21239 Houston, TX 77026 222-6521 Lynn Dundee	FT 8000	210	Diesel	2.35	50,000	636	1000 x 20 14

20

BID TABULATION

FORT BEND COUNTY
PAGE 1 CONTINUED

ONE OR MORE NEW 12-14 YARD DUMP TRUCK

MON., JUNE 25, 1984 - 1:30 P.M.

COMPANY	MAKE/MODEL (New)	ENG. H.P. (Min. 210)	FUEL, (Diesel)	FUEL CAPACITY (Dual tanks)	GVWR (Min. 50,000)	C.I.D. (Min. 600)	FRONT TIRES (10:00x20)
Port City Ford P.O. Box 21239 Houston, TX 77026 222-6521 Lynn Dundee	1984 L800 Chassis Cab FT-8000 178" Wheelbase	210	---	Tank Step 50 gal. LH & RH	---	---	10 x 20-14 Std tread



COMPANY	REAR TIRES (10:00x20-12 ply)	WHEELS & RIMS	C.A. DIMENSION (Min. 102")	FRONT GAWR (Min. 12,000#)	REAR GAWR (Min. 38,000#)	WEIGHT OF TPUCK
South Loop Ford 8901 E. Alameda Rd. Houston, TX 77025 799-1660 Ty Ayres	10:00 x 20 12 pr	8.0 x 20 c/s	102	12,000#	38,000#	approx. 11,000#
✓ Dub Miller Ford P.O. Box 912 Rosenberg, TX 77471 232-2631 Jim Merkel	10:00 x 20.00 12 ply	8.00 x 20 front 7.5 x 20 rear cast spoke	108"	17,100#	38,000#	---
Bennett International 2700 Avenue H Rosenberg, TX 77471 342-8657 M. K. Bennett	10.00 x 20 14 ply tube	7.50 inch cast	102"	12,000#	38,000#	app. 13,252#
Katy Ford 5333 Highway Blvd Katy, TX 391-8181 L. A. Friedl	10.00 x 20 12 Pr std tread	20x8.0 10 hole disc front 20x7.5 10 hole disc rear	178" WB 108" CA	12,000#	38,000#	12,441#
Port City Ford P.O. Box 21239 Houston, TX 77026 222-6521 Lynn Dundee	1000x20 12 ply	8.0 front 7.5 rear cast spoke	108	12000	38000	11576
Port City Ford P.O. Box 21239 Houston, TX 77026 222-6521 Lynn Dundee	1000x20 12	8.0 front 7.5 rear cast spoke	108	12000#	38000#	11588#

COMPANY	TRANSMISSION (RT6613 or equal)	FRAME (Min. 1,700,000 RBM)	CLUTCH (H.D.)	BRAKES	STEERING (Power)	IS UNIT COMPLETE?
South Loop Ford 8901 E. Alameda Rd. Houston, TX 77025 799-1660 Ty Ayres	Fuller RT 6613	15.9 SM (1,749,000 RBM) Steel	14"	Cam Air	Power	Yes
Dab Miller Ford P.O. Box 912 Rosenberg, TX 77471 232-2631 Jim Merkel	RT 6613 Direct Drive Fuller 13-Speed	110,000 yield strength-psi 1,749,000 RBM	14"	Air	Yes	Yes
Bennett International 2700 Avenue H Rosenberg, TX 77471 342-8657 M. K. Bennett	Int'l T-422 Fuller RT 6613 13 speed	9½ x 3-5/16 x ¼ "L" Rein- forcement 110,000 PSI 10-1/8 x 3-1/16 x 5/16 110,000 PSI 2,013,000 in. lbs. RBM	Dual plate 14"	Air	Power	Yes
Katy Ford 5333 Highway Blvd Katy, TX 391-8181 L. A. Friedl	RT 6613 Fuller	FT8000 Frame 10.25 x 3.13 x 0.375 siderail section Section modulus 15.9 1,749,000 RBM 110,000 PSI Yield Strength	H.D. 14" 2 plate ceramic	Air brakes 15x4" frt 16½x7" rear	Ross HFB integral power steering	No-wheel flaps, cab protectors w/body
Port City Ford P.O. Box 21239 Houston, TX 77026 222-6521 Lynn Dundee	RT6613	10.25 x 3.13 x 0.375 1,749,000 RBM	14" two plate	air brakes	hydraulic power steering	yes
Port City Ford P.O. Box 21239 Houston, TX 77026 222-6521 Lynn Dundee	RT6613	10.25 x 3.13 x 0.375 7,749,600 RBM	14" two plate	air brakes	power hydraulic	yes

24

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COMPANY	TRANSMISSION (RT6613 or equal)	FRAME (Min. 1,700,000 RBM)	CLUTCH (H.D.)	BRAKES	STEERING (Power)	IS UNIT COMPLETE?
Port City Ford P.O. Box 21239 Houston, TX 77026 222-6521 Lynn Dundee	Fuller RT6613 13 speed	---	H.D.	Air/cam front & rear	---	---

✓

COMPANY	ADDITIONAL INFO. & SPECS.	WARRANTY INFO.	BID/UNIT W/OUT BED	BID/UNIT W/12-14 YD BED	DFLIVERY DATE	OPTIONAL EQUIPMENT
South Loop Ford 8901 E. Almeda Rd. Houston, TX 77025 799-1660 Ty Ayres	---	All factory warranties	\$33,996.00	\$38,946.00 Fontaine	90-120 days	Hor. muffler w/vertical pipe-\$157.00
Dub Miller Ford P.O. Box 912 Rosenberg, TX 77471 232-2631 Jim Merkel	---	---	\$31,998.00	\$4,699.00	10-14 weeks	Hor. muffler w/vertical pipe-\$156.99
Bennett International 2700 Avenue H Rosenberg, TX 77471 342-8657 M. K. Bennett	Tinted glass, grab handles	12 mos or 12000 mi whichever comes 1st. on chassis. Engine only - 12,001-50,000 mi, 12 mos-24 mos has 100% warranty on parts & labor. 50,001-100,000 mi, 12 mos-24 mos has warranty of 100% parts & labor	\$36,612.00 If 2 or more trucks are purchased, 1 2% cash discount will apply to the bid per unit price.	\$41,411.00	120-180 days after bid award	Hor. muffler w/vertical pipe-\$175.00 Radio-\$117.00 Passenger seat-\$131.00
Katy Ford 5333 Highway Blvd Katy, TX 391-8181 L. A. Friedel	12-14 yd dump body w/cab protector	Std manufactures warranty	\$34,523.37	\$39,773.37	approx. 90 days from order	Hor. muffler w/vertical pipe not available w/ 50 gal fuel tank on both sides
Port City Ford P.O. Box 21239 Houston, TX 77026 222-6521 Lynn Dundee	---	Full factory warranty Warranty fact book included w/ea vehicle	\$33,825.26	\$38,524.26	120 days app	Hor. muffler w/vertical pipe-\$233.00 60 amp alternator-\$18.00 Air horn-\$85.00 Tow hooks-\$38.00

COMPANY	ADDITIONAL INFO. & SPECS.	WARRANTY INFO.	BID/UNIT W/OUT BED	BID/UNIT W/12-14 YD BED	DELIVERY DATE	OPTIONAL EQUIPMENT
Port City Ford P.O. Box 21239 Houston, TX 77026 222-6521 Lynn Dundee	---	Full factory warranty Warranty fact book included w/ea vehicle	\$32,489.82	\$37,188.82	120 days app	Hor muffler w/vertical pipe-\$157.00 60 amp alter- nator-\$18.00 Instru. pkg- \$56.00 Air horn- \$85.00 Tilt hood- \$453.00 H.D. Seat- \$18.00 Tow Hooks- \$38.00 Bedd Wheel- \$426.00
Port City Ford P.O. Box 21239 Houston, TX 77026 222-6521 Lynn Dundee	---	---	\$34,270.54	\$38,969.54	in transit	---

✓

25. DELIVERY DATE

10 - 14 weeks

26. OPTIONAL EQUIPMENT AVAILABLE:

COST:

Horizontal Muffler with Vertical Pipe

\$ 156.99

=====
FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO
WAIVE ALL TECHNICALITIES.
=====

BIDDER: Dub Miller Ford Inc. Rosenberg, Texas

BIDDER: Dub Miller Ford, Inc.

COMPANY ADDRESS: P.O. Box 912, Rosenberg, TX

COMPANY PHONE NUMBER: 232-2631

DESCRIPTION OF ITEM(S) BEING BID: FORD FT 8000

BID PRICE: Truck with Bed \$36,697

ARE ALL SPECIFICATIONS MET IN THEIR ENTIRETY? YES NO

IF NOT, PLEASE EXPLAIN: _____

AUTHORIZED SIGNATURE: Jim Meckel

DATE: 6-25-84

(NAME PRINTED): Jim Meckel



BID FORM

FORT BEND COUNTY

MON., JUN 25, 1984 - 1:30 PM

ONE OR MORE NEW 12-14 YARD DUMP TRUCK

PLEASE COMPLETE AND RETURN IN DUPLICATE. PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

BIDS TO BE RETURNED TO THE COUNTY JUDGE'S OFFICE, FORT BEND COUNTY COURTHOUSE ANNEX, P. O. BOX 368, RICHMOND, TEXAS 77469, BY 1:30 P.M. ON THE DATE OF OPENING.

- 1. MAKE AND MODEL (Must be new) New 1985 Int'l. T-1954
- 2. ENGINE HORSEPOWER (Min. approx. 210) 210 H.P.
- 3. FUEL (Diesel) Diesel
- 4. FUEL TANKS CAPACITY (Dual) Dual 51 gallon tanks
- 5. GVWR (Min. approx. 50,000) 50,000 lbs.
- 6. CUBIC INCH DISPLACEMENT (Min. approx. 600) 466 Cu. In.
- 7. FRONT TIRE SIZE (Must be tube type and at least 10:00 x 20 - 14 ply) 10.00 x 20 14 ply tube
- 8. REAR TIRE SIZE (Must be tube type and at least 10:00 x 20 - 12 ply) 10.00 x 20 14 ply tube
- 9. SIZE AND TYPE WHEELS AND RIM 7.50 inch cast
- 10. C. A. DIMENSION (Min. approx. 102") 102 inch C.A.
- 11. FRONT GAWR (Min. approx. 12,000 lbs.) 12,000 lbs.
- 12. REAR GAWR (Min. approx. 38,000 lbs.) 38,000 lbs.
- 13. WEIGHT OF TRUCK WITHOUT BED app. 13,252 lbs.
- 14. TYPE TRANSMISSION (RT6613 or equal). Give complete specifications: Int'l. T- 422 Fuller RT6613 13 speed
- 15. FRAME (Min. RBM 1,700,000). Give complete specifications: SA :: 3-5/16 :: 1/2 "L" Reinforcement 110,000 PSI
10-1/8 :: 3-1/16 :: 5/16 110,000 PSI
2,513,000 IN. LBS. -RMH
- 16. SIZE CLUTCH (Must be heavy duty) Dual plate 14 inch
- 17. BRAKES air
- 18. TYPE STEERING (Power) power
- 19. CAB AND CHASSIS MUST BE COMPLETE WITH: heater, spare wheel, all required signal and clearance lights, dual West Coast type side mirrors, reflectors, wheel flaps and cab protectors.
 - A. DOES THIS INCLUDE ALL OF THE ABOVE? YES NO
 - B. IF NOT, WHAT IS NOT INCLUDED? _____
- 20. DOES TRUCK HAVE FIBERGLASS PARTS? Yes
- 21. ADDITIONAL INFORMATION AND SPECIFICATIONS: tinted glass, grab handles
- 22. WARRANTY INFORMATION: 12 mo. or 12,000 miles, which ever comes first on chassis
ENGINE ONLY- 12,001-50,000 miles, 12 mo. thru 24 mo. has 100% warranty on parts and
labor. 50,001-100,000 miles, 12 mo. thru 24 mo. has warranty of 100% parts and labor.
- 23. BID PER UNIT WITHOUT BED - F.O.B. FORT BEND COUNTY, TEXAS \$36,612.00 *SEE NOTE BELOW
- 24. BID PER UNIT WITH 12-14 YARD DUMP BED \$41,411.00 *SEE NOTE BELOW

NOTE: IF TWO OR MORE TRUCKS ARE PURCHASED, A 2% CASH DISCOUNT WILL APPLY TO THE BID PER UNIT PRICE.



REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 12 day of July, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Co. dated June 28, 1984, permit no. 80491 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 23 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Suttis, 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 placed on record according to the regulation order thereof.

BY *Stanley J. Kuch*
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 23 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY *Elida Koster*
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 7/18/84

Appl. # 80491

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.

Mark Vogler
Mark Vogler, Assistant Engineer

7-12-84
Date

 (1) Complete Application Form

 a. Name of road, street and/or highway affected

 b. Map or plat showing course or direction

 c. Plans and specifications

 (2) Bond

 Perpetual bond currently posted

-or-

 Performance bond submitted in the amount of



Caronia Corporation


CLAIMS DIVISION8300 Blissonnet, Suite 480
Houston, Texas 77074
(713) 981-0999

July 2, 1984

CERTIFIED MAIL - RETURN
RECEIPT REQUESTED

Mr. Michael Maness
Attorney at Law
2000 North Loop West
Suite 123
Houston, Texas 77018

Our Insured: Fort Bend County, Texas/Jim Scott
Plaintiff: Alan Herschel Levitt
Date of Incident: January 27, 1984
Our File No.: 25695.007

Dear Mr. Maness:

This letter will confirm our telephone conversation of June 29, 1984 and also serve to formally acknowledge receipt of the lawsuit styled Alan Herschel Levitt vs Jim Scott, filed in the United States District Court, Southern District of Texas under Cause Number H-84-2274. A review of the Plaintiff's Petition as well as the Law Enforcement Officer's Comprehensive Liability Insurance Policy issued by Transit Casualty Company under policy No. 401024 reveals a question of coverage as it pertains to Judge, Jim Scott for this litigation. This question of coverage is occasioned by the existence of exclusion Number 4 of the policy which reads as follows:

"This policy shall not apply to any claim for punitive or exemplary damages, fines or penalties, except that if a suit shall have been brought against the insured with respect to a claim for acts or alleged acts falling within the coverage hereof, seeking both compensatory and punitive or exemplary damages, then the company will afford a defense to such action, without liability, however, for such punitive or exemplary damages."

As the Plaintiff's Petition brings a cause of action not only for compensatory damages but also for exemplary damages and fines, we must advise you that there is no coverage under this policy for either the exemplary damages or fines prayed for by the plaintiff.

Page 2

Levitt vs Scott

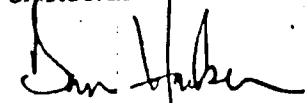
For this reason we are assigning the defense of this matter to Ms. Suzan Cardwell of the Law Firm of Hill, Parker, Franklin, Cardwell and Jones of Houston, Texas. This defense is being provided under a reservation of rights due to the existence of the exclusion pertaining to exemplary damages and fines. Thus, while we are undertaking the defense of this matter, this defense should not be construed as a waiver of any of the terms or conditions of the policy issued by Transit Casualty Company.

Due to the lack of coverage for the exemplary damages and fines prayed for by the plaintiff, we would suggest that Mr. Scott consider retaining his own defense counsel to associate with the counsel we have selected to defend this case. This, of course, would have to be done at his own expense.

Should you have any questions with respect to this letter of the positions expressed herein, please do not hesitate to contact this office.

Very truly yours,

CARONIA CORPORATION



Dan Harker
Litigation

DH:mjm

✓ cc: Mr. Larry Wagenbach
Asst. District Attorney
Fort Bend County Annex
Richmond, Texas 77469

22. JUDGE JIM SCOTT, PRECINCT 4, RE: REQUEST FOR AN ADDITIONAL CLERK:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to declare an emergency and approve Judge Jim Scott, precinct 4 an additional clerk at \$900.00 per month plus benefits (funds to come from Contingency Fund) and add an additional telephone line (to be paid from J.P. Pct.#4 office supply).

23. MEET IN CLOSED SESSION TO DISCUSS LITIGATION AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E), VERNON'S TEXAS CIVIL STATUTES:

Met in closed session.

24. TAKE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to terminate the services of the court appointed attorney, Mike Maness, representing Jim Scott in a federal lawsuit, effective today. Coronia Corporation, carrier for the law enforcement liability insurance policy will furnish an attorney to represent Jim Scott, Justice of the Peace Precinct #4. Judge Scott is to seek the legal assistance of the District Attorney's office for additional litigation.

25. 1:30 P.M. - DRAINAGE DISTRICT BOARD WILL CONVENE: (SEPERATE AGENDA IS FILED AND POSTED):

See attached minutes for Drainage District Board meeting.

26. APPROVE BILLS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve bills as presented by the County Auditor.

27. RECESS:

Commissioners' Court recessed at 12:05 p.m.

28. RECONVENE:

Commissioners' Court reconvened at 1:35 p.m.

29. RECESS:

Commissioners' Court recessed at 2:45 p.m.

30. RECONVENE:

Commissioners' Court reconvened at 3:00 p.m.

31. ADJOURNMENT:

Commissioners' Court adjourned at 4:50 p.m. Monday, July 16, 1984.

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 16th day of July, 1984 at a Special 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]

Now, therefore, be it resolved upon the motion of Commissioner Lutts, Seconded by Commissioner Pressley, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

[Signature]
County Auditor

Date: 07/16/84

Time Reconvened: _____

Time Adjourned or Recessed: 4:50

ADDENDUM TO AGENDA OF MONDAY, JULY 16, 1984

1. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS A AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (G), VERNON'S TEXAS CIVIL STATUTES:

Met in closed session.

2. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action taken at this time.

3. CONSIDER APPLICATION FROM FORT BEND TELEPHONE CO. TO LAY CABLES UNDER, ACROSS OR ALONG PADON RD. IN PRECINCT 2 AND BEARD RD. IN PRECINCT 1:

Consider application from Fort Bend Telephone Co. to lay cable under, across or along Padon Rd. in Precinct 2:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone Co. to lay cable under, across or along Padon Rd. in Precinct 2. (Recorded in minutes in full)

Consider application from Fort Bend Telephone Co. to lay cable under, across or along Beard Rd. in Precinct 1:

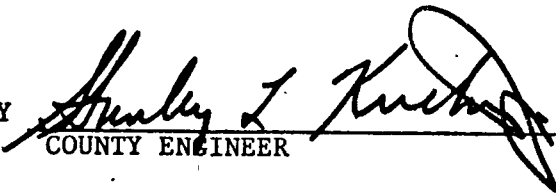
Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone Co. to lay cable under, across or along Beard Rd. in Precinct 1. (Recorded in minutes in full)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

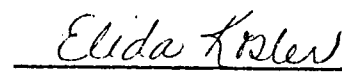
On this 16 day of July, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co.

dated 7-13-84, permit no. 80492 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of July, 19 84, recorded in Volume 23 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 Statutes.

Upon Motion of Commissioner Pustka, seconded by Commissioner Letts, 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 placed on record according to the regulation order thereof.

BY 
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 23 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT
BY 
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

Mailed back 7/8/84

**NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)**

24

53

TO COUNTY OF FORT BEND

PRECINCT NO. 2

PERMIT NO. 80492

Formal notice is hereby given that Fort Bend Telephone Company, propose to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

**Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)**

Road or Ditch Name	Distance & Direction From : Nearest Intersection	Length of : Crossing	Type of Construction			
			Bored	Jacked	Driven	Cased
Padon Road	: 1625' northwest of Old : Needville-Fairchild Road	: 60'	: X	:	:	:
:	:	:	:	:	:	:
:	:	:	:	:	:	:
:	:	:	:	:	:	:
:	:	:	:	:	:	:
:	:	:	:	:	:	:

**Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way**

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

General Description

Bore under Padon Road, approximately 1625 feet northwest of Old Needville-Fairchild Road.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across 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 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Fort Bend Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week:

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek, Engineer
(Please Print)

DATE: July 13, 1984
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 342-4651

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 16 day of July, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Company dated July 13, 1984, permit no. 80493 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 1984, recorded in Volume 23 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 Statutes. Upon Motion of Commissioner Pustka, seconded by Commissioner Lutes, 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 placed on record according to the regulation order thereof.

BY Stanley L. Pustka
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 23 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT
BY Elida Kozlew
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 7/18/84

**NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)**

24

55

TO COUNTY OF FORT BEND

PRECINCT NO. 1

PERMIT NO. 80493

Formal notice is hereby given that Fort Bend Telephone Company, propose to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

**Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)**

Road or Ditch Name	Distance & Direction From : : Nearest Intersection	Length of : : Crossing	Type of Construction			
			Bored	Jacked	Driven	Cased
Beard Road	3153' west of FM 762	80'	X			

**Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way**

Road or Ditch Name	Distance & Direction From : : Nearest Intersection	To : :	Distance
Beard Road	638' west of FM 762	3153' west	2515'

General Description

Beginning at a point approximately 638 feet west of the northwest intersection of Beard Road and FM 762. Thence, going approximately 2515 feet in a westerly direction, at 15 feet from the ROW line. Thence, boring under Beard Road to the south ROW line.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across 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 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Fort Bend Telephone Co.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week)

Mike Smerek
(Signature)

NAME & TITLE Mike Smerek, Engineer
(Please Print)

DATE: July 13, 1984
ADDRESS P. O. Box 1127
(Street/P.O. Box)

Rosenberg, TX 77471
City State Zip

TELEPHONE NO: 342-4651

FORT BEND COUNTY DRAINAGE DISTRICT BOARD MEETING

BE IT REMEMBERED That on this 16TH day of July Drainage District Board of Fort Bend County, Texas met with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to-wit:

1. DISCUSS DRAINAGE DISTRICT MONTHLY REPORT:

Various drainage projects were discussed.

2. DISCUSS AND POSSIBLY ACT ON MATTERS PERTAINING TO DRAINAGE PROJECTS AND POLICIES:

No discussion.

3. ADJOURNMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that Drainage Board be adjourned Monday, July 16, 1984.

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, JULY 23, 1984
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of July 16, 1984.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in budget.
4. Review fee officers' monthly reports.
5. Ms. Kathy Black, Tax Assessor-Collector, re: request for two additional automobile clerks.
6. Mr. Bill Meitzen, District Attorney, re: request to amend 1984 budget, and rebudget refunded money into conference line item.
7. Commissioner Johnnie Pustka, re: rebudget two insurance checks:
(1) repair of vehicle from Farmers Insurance for \$2,055.87 and
(2) damage to bridge from Texas Farm Bureau for \$8,891.01
8. County Clerk Dianne Wilson, re: accept \$258.00 from Fort Bend Ind. School District and rebudget into office supplies line item.
9. Mr. Chuck Miller, Data Processing Manager, re: consider contract with Harris County for Data Processing Judicial Information Management software system.
10. Appoint presiding judges and alternates, and designate polling places for period July, 1984 to July, 1985.
11. Consider appointment of Constable in Precinct 4.
12. Consider recommendation from District Attorney's office to reverse present numbers of the Justice of the Peace places in Precinct 2.
13. 10:00 A.M. - Continue public hearing on petition to include Fenn Road into the County Road Maintenance System in Precinct 2.
14. Consider acceptance of bid for signal light on Pitts Road at Pecan Grove Fire Station.
15. Advertise for bids for a pothole patcher.
16. 11:00 A.M. - Drainage District Board will convene. (Separate agenda is filed and posted.)
17. 1:30 P.M. - Approve plats for the following: (1) Palm Royal Blvd. Austin Park Section 3 in Precinct 4 and (2) Mockingbird Acres Section 1 in Precinct 2.
18. 1:30 P.M. - Open bids for the following: (1) One or more new vans, (2) One or more new or used heat activator sign machines, minimum size 38" x 48", (3) One or more stake bed trucks, (4) One or more new rubber tire and track type tractors with or without trade-in, and (5) Sale of sand at the County Landfill.
19. 2:00 P.M. - Hold public hearing to create Colony Bay Levee Improvement District.
20. Adjournment.

FILED FOR RECORD

~~NO~~ TIME 2:05 AM PM

JUL 19 1984

Dianne Wilson

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I County Clerk of Fort Bend County, Texas, hereby certify that the above notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on July 19, 1984 at 2:35 P.M. *D. Landrey*

AGENDA
 FORT BEND COUNTY DRAINAGE DISTRICT BOARD
 COURTHOUSE ANNEX, RICHMOND, TEXAS
 MONDAY, JULY 23, 1984
 11:00 O'CLOCK A.M.

The Fort Bend County Drainage District Board will meet on Monday, July 23, 1984 at 11:00 a.m. to consider the following:

1. Discuss and authorize retaining an appraiser for Drainage District right-of-way.
2. Discuss and possibly act on matters pertaining to drainage projects and policies.
3. Adjournment.

FILED FOR RECORD

~~NO~~ TIME 2:25 ~~PM~~ PM

JUL 19 1984

Deanne Wilson
 County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
 Jodie E. Stavinoha, Chairman

I certify that the above notice was posted on the bulletin board County Courthouse, and glass doors, Courthouse Annex, Richmond, Texas on July 19, 1984 at 2:35 p.m. *D. Landry*

SPECIAL SESSION

BE IT REMEMBERED That on this 23RD day of July, 1984 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Bob Lutts	Commissioner Precinct 4

Alton Pressley, Commissioner Precinct 3 absent.

When the following were had and the following orders were passed to-wit:

1. APPROVE MINUTES OF MEETING OF JULY 16, 1984:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that the minutes of meeting of July 9, 1984 be approved.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge Contracts as follows: (Recorded in minutes in full)

Republic Bank of Richmond to release \$300,000.00 U.S.
Federal Farm Credit Bank Bonds due July 23, 1984,
receipt #11283.

3. APPROVE LINE ITEM TRANSFERS IN BUDGET:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve line item transfers in budget as follows: (Recorded in minutes in full)

Road/Bridge Precinct #4 to transfer:

<u>DEPT.</u>	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
Repairs & Parts Shop Supplies (7007)	\$20,000.00	\$16,000.00	(\$4,000.00)
Lumber & Hardware(7003)	\$10,000.00	\$ 4,145.12	(\$5,854.88)
Culverts (7008)	\$ 6,000.00	\$15,854.88	\$9,854.88

Data Processing to transfer the following:

Rentals 1050 0036 3020	\$39,390.00	\$29,390.00	(10,000.00)
Fees & Services 1050 0036 4010	\$102,200.00	\$112,200.00	10,000.00

C.C.
7-23-84

(2)

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

RELEASE \$ 300,000 U.S.
Fed. Farm Credit Bank Bonds
~~TREASURY BILLS DUE~~ 7-23-84
RECEIPT # 11283

RELEASE \$ _____ U.S.
TREASURY BILLS DUE _____
RECEIPT # _____

PLEDGE \$ _____ U.S.
TREASURY BILLS DUE _____
RECEIPT # _____

PLEDGE \$ _____ U.S.
TREASURY BILLS DUE _____
RECEIPT # _____

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 23rd day of July, 1984, at a Special Session of the Commissioner's Court, the following members being present:

- Jodie Stavinoha - County Judge
- Johnnie Pustka - Commissioner Precinct #1
- Ben Denham - Commissioner Precinct #2
- Alton Pressley - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4
- Dianne Wilson - County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

<u>DATA PROCESSING</u>	<u>DEPT.</u>	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
1050 0036 3020 RENTALS		<u>39,390.00</u>	<u>29,390.00</u>	<u>(10,000.00)</u>
1050 0036 4010 FEES & SERVICES		<u>102,200.00</u>	<u>112,200.00</u>	<u>10,000.00</u>
_____		_____	_____	_____
_____		_____	_____	_____
_____		_____	_____	_____
_____		_____	_____	_____

DATE: July 13, 1984

DEPARTMENT HEAD: Charles W. Mize
DATA PROCESSING MANAGER
THE COUNTY OF FORT BEND

BY: J. Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1 Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the _____ day of _____, 1984, at a _____ Session of the Commissioners' Court the following members being present;

- Jodie Stavinoha----- COUNTY JUDGE
- Johnnie Pustka----- COMMISSIONER PRECINCT # 1
- Ben Denham----- COMMISSIONER PRECINCT # 2
- Alton Pressley----- COMMISSIONER PRECINCT # 3
- Bob Lutts----- COMMISSIONER PRECINCT # 4
- Diane Wilson----- COUNTY CLERK

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984 adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

Road/Bridge Pct.4 DEPT.	FROM	TO	INCREASE (DECREASE)
Repairs & Parts/ Shop Supplies (7007)	\$20,000.00	\$16,000.00	(\$4,000.00)
Lumber & Hardware (7003)	\$10,000.00	\$ 4,145.12	(\$5,854.88)
Culverts (7008)	\$ 6,000.00	\$15,854.88	\$9,854.88

DATE: _____

DEPT. HEAD _____

THE COUNTY OF FORT BEND

BY: J. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

4. REVIEW FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Fee Officers' and Non-fee Officers Monthly Report as presented by County Auditor.
(Recorded in minutes in full)

5. MS. KATHY BLACK, TAX ASSESSOR-COLLECTOR, RE: REQUEST FOR TWO ADDITIONAL AUTOMOBILE CLERKS:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone request for two additional Automobile Clerks until budget hearings.

6. MR. BILL MEITZEN, DISTRICT ATTORNEY, RE: REQUEST TO AMEND 1984 BUDGET, AND REBUDGET REFUNDED MONEY INTO CONFERENCE LINE ITEM:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to amend budget \$12,900 to be taken from contingency fund (an emergency is declared) as follow:

Travel	\$3000.00
Conference	\$4000.00
Property & Equipment	\$1400.00
Office Supply	\$3000.00
Law Books	\$1500.00
Total	\$12,900.00

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept \$485.00 from State Comptroller and rebudget into Conference line item.

7. COMMISSIONER JOHNNIE PUSTKA, RE: REBUDGET TWO INSURANCE CHECKS: (1) REPAIR OF VEHICLE FROM FARMERS INSURANCE FOR \$2,055.87 AND (2) DAMAGE TO BRIDGE FROM TEXAS FARM BUREAU FOR \$1,981.01:

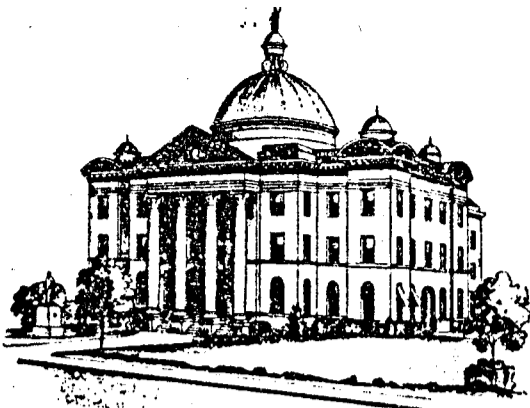
Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept \$2,055.87 from Farmers Insurance (damage to dump truck) and \$1,891.01 from Texas Farm Bureau (damage to a bridge) and rebudget into R&B "repair & parts" Precinct #1.

8. COUNTY CLERK DIANNE WILSON, RE: ACCEPT \$258.00 FROM: FORT BEND INDEPENDENT SCHOOL DISTRICT AND REBUDGET INTO OFFICE SUPPLIES LINE ITEM:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept \$258.00 from Fort Bend ISD and rebudget \$258.00 into office supplies line item. (Recorded in minutes in full)

9. MR. CHUCK MILLER, DATA PROCESSING MANAGER, RE: CONSIDER CONTRACT WITH HARRIS COUNTY FOR DATA PROCESSING JUDICIAL INFORMATION MANAGEMENT SOFTWARE SYSTEM:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve contract between Fort Bend County and Harris County as presented for acquisition of Harris County's Justice Information Management Systems for Courts, Corrections and Law Enforcement and authorize County Judge Stavinoha to execute this agreement. (Recorded in minutes in full)



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

JULY 23, 1984

Commissioners Court
Fort Bend County, Texas

Re: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers indentified below for the month of June 1984. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1984.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, second by Commissioner, duly put and carried, it is ordered that the monthly report of fees collected by Fee Officers identified below for the month of June 1984, be approved as recommended by the County Auditor in her letter of July 23, 1984.

- William Meitzen, District Attorney
- Dianne Wilson, County Clerk
- Jodie Stavinoha, County Judge
- Irene Wleczyk, District Clerk
- Ervin Hurta, Sheriff
- Mary Ward, Justice of the Peace Pct. 1
- Gary Fredrickson, Justice of the Peace Pct. 2-1
- Len Goff, Justice of the Peace Pct. 2-2
- Robert Stahl, Justice of the Peace Pct. 3
- Jim Scott, Justice of the Peace Pct. 4
- Henry H. Hejl, Constable Pct. 1
- Wesley Oberhoff, Constable Pct. 2
- Robert Parker, Constable Pct. 3

Joyce Tompkins
Yours very truly

Joyce Tompkins
County Auditor

COMMISSIONERS COURT

JUNE 1984

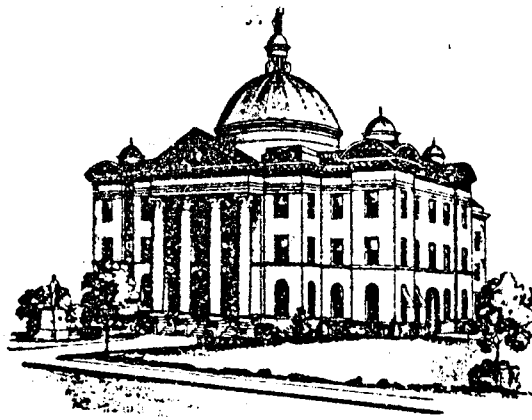
OFFICER	FEEES OF OFFICE TO GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL AMOUNT COLLECTED
County Judge	1057.50			1,057.50
County Clerk				
Civil <u>2,922.75</u>	65,742.94	16,400.75	24,868.50	107,012.19
Criminal <u>4,328.50</u>				
District Clerk				
Civil <u>11,576.00</u>	14,714.05	3,112.80	13,927.67	31,754.52
Criminal <u>668.55</u>				
Tax Collector	140,812.13			140,812.13
District Atty.	3,055.25			3,055.25
Sheriff				
Civil <u>10,598.94</u>	20,494.94		32,070.00	52,564.94
Criminal <u>9,920.00</u>				
J.P.#1				
Civil <u>247.00</u>	20,029.18		996.12	21,025.30
Criminal <u>17,540.68</u>				
J.P.#2-1				
Civil <u>14.00</u>	18,647.95		411.55	19,059.50
Criminal <u>15,978.45</u>				
J.P.#2-2				
Civil <u>3,209.50</u>	3,282.50		881.00	4,163.50
Criminal <u>73.00</u>				
J.P.#3				
Civil <u>166.00</u>	12,028.77		4,099.73	16,128.50
Criminal <u>11,849.77</u>				
J.P.#4				
Civil <u>42.00</u>	22,989.40		4,026.00	27,015.40
Criminal <u>22,932.00</u>				
Constable #1	2,706.16			2,706.16
Constable #2	755.00			755.00
Constable #3	2,938.38			2,938.38
Constable #4	-0-			-0-
TOTAL	329,254.15	19,513.55	81,280.57	430,048.27

* County Revenues deposited into the General Fund.

** County Revenues deposited into the Road & Bridge Fund.

*** Other Misc. Fees And Refunds includes: Fees collected by the officer for other county officials, i.e. County Judge, D.A. Sheriff, Constable, Animal Control; State Comptroller Court Taxes, CJPF, LEOSE, CVCF, License & Weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officers monthly report and also will be reported on the annual report.

**** Misc. Fees for the Dist. Attorney are revenues deposited into the D.A. Bad Check Fund.



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549 RICHMOND, TEXAS 77469

JULY 23, 1984

Commissioners Court Fort Bend County, Texas

RE: Monthly reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of June 1984. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1984.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, seconded by Commissioner, duly put and carried, it is ordered that the monthly reports of fees collected by Non-Fee Officers identified below, for the month of June 1984 be approved as recommended by the County Auditor in her letter of July 23, 1984.

- Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Marjorie Bohle, Animal Control
Jeanne Kaiser, Sanitary landfill
Carolyn Conrad, Library
Hopie Solomon, Child Welfare
Hal Husbands, Fairgrounds
A E "Al" Dobson, Adult probation
Mary Phillips, Juvenile Probation
Stanley Kucherka, County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly Joyce Tompkins

Joyce Tompkins County Auditor

NON-FEE OFFICERS' REPORT
 COMMISSIONERS' COURT

JUNE 1984

CHILD SUPPORT	<u>612.00</u>
HEALTH AND SANITATION	<u>50.00</u>
AMBULANCE	<u>10,302.22</u>
ANIMAL CONTROL	<u>775.00</u>
SANITARY LANDFILL	<u>56,883.10</u>
LIBRARIES	<u>1954.56</u>
COUNTY WELFARE	<u>2432.00</u>
FAIRGROUNDS	<u>2023.75</u>
ADULT PROBATION	<u>15,396.00</u>
JUVENILE PROBATION	<u>310.00</u>
COUNTY ENGINEERING	<u>520.00</u>
BAIL-BOND BOARD	<u>1000.00</u>
TOTAL FOR THE MONTH	<u><u>92,258.63</u></u>

ORIGINAL DEPOSIT WARRANT

Treasurer's Office Fort Bend County, Texas

FBC Library Grants				
Road & Bridge Fund				
General Fund	10	258.00	FBC Unl. Tx Rd. Bds. Sink	
			FBC Limited Tax Jail Bldg. Bds. Ser. 1979	
			FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.	
Fairgrounds Property			Courthouse Impr. Cert. of Obligation Sinking Fd.	
Drainage Dist. Maint. Avail.				
Road Bond Avail. Fund				
County Law Library Fund				
FBC Ambulance (Paramedics)				
Farm to Market & Lateral Road			Road & Bridge Pct. #1	
Lateral Road Fund			Road & Bridge Pct. #2	
County Social Security			Road & Bridge Pct. #3	
Drainage Dist. Soc. Sec.			Road & Bridge Pct. #4	
Crim. Justice Plan. Fd. Court Costs			FBC Insurance Escrow Acct.	
FBC Law Enforcement Officers Standard & Educ. Fd.			FBC Revenue Sharing Tr. Fd.	
FBC Compensation to Victims of Crime Fund			FBC Branch Libraries Fd.	
Voter Registration Fund			FBC District Adult Probation Fund	
FBC Dry Creek Bridge Acct.			FBC Library Bldg. Fd.	
FBC Lockwood Bypass Rd. Acct.			FBC Library Donations Acct.	
Ft. Bend Co. Payroll Fund				
FBC Building Fund				
Tax Collector's Fund				
FBC Old Richmond Rd. Pct. # 3			FBC D. A. Bad Ck. Coll. Fd.	
FBC Smithers Lake Pct. # 1 Main Fd.			FBC D. A. Spec. Inv. Eqpt. Fd.	
FBC Tara Main Fd. Pct. # 1			FBC D. A. Supplemental Sal.	

N^o 7929

\$ 258.00

THE TREASURER OF FORT BEND COUNTY, TEXAS

is authorized to receive from
 FBC Clerk Diane Wilson by Jane Malnes
 the sum stated above and credit to account of
 the respective funds named hereon.

Reimbursement from Ft Bend ISD for 82 plat copies
 to be reimbursed into 0002-1062
 (each)

Richmond Texas 7/19/84 19

Received 7/19/84

Receive in Treasury the sum of \$ 258.00

to be credited to above funds

[Signature]
 County Treasurer



JIMS

Justice
Information
Management
System

JUL 16 1984

Volume 4 Number 3

Summer 1984

HARDWARE UPGRADE SCHEDULED

by Michael Shannon

On June 12 Harris County Commissioners' Court approved and awarded the bid of Municipal Finance of Austin, Texas for an IBM 3081D mainframe computer. The decision to upgrade the hardware had been approved by the JIMS Executive Board. Judge Patricia Lykos, Executive Board Chairman, appeared before Commissioners' Court to support the Harris County Central Data Processing request.

The proposed installation date was June 29 with the 3081D taking over production on-line systems as soon as possible. The previous production machine, an IBM 3083B, will become the production mainframe backup and test and development computer; the previous test and development computer, an IBM 3033, was sold. All these changes fit in well with a growth plan developed in the spring of 1983 and took advantage of an IBM price offering to governmental agencies.

The 3081D is a 'dyadic' processor, meaning it contains two central processing units (CPUs) and has the ability to execute approximately 10 million instructions per second (MIPS). In comparative terms this would be 1.6 times the capacity of our 3083B, rated at 5.9 MIPS. The combination of the 3081D and 3083B also gives the users complete back-up in case of hardware failure. The 3033 was not capable of supporting our on-line and batch systems for any extended period.

SOUTHEAST TEXAS CRIME INFORMATION CENTER UPDATE

by Michael Roberts and
Jimmy Ray

Sample contracts for law-enforcement agencies wishing to enter SETCIC have been drawn up and are being reviewed by the County Attorney's office. "Due to responses from a letter from the

JIMS Executive Board regarding SETCIC, we anticipate at least 20 local agencies joining us when the system comes up," said JIMS director Jimmy Ray, "and more coming aboard in the months following."

Most of the agencies responding in the affirmative are small municipalities, although interest has been expressed by the Houston Fire Department, MTA Police, the City Marshal, and Bellaire and Pasadena Police Departments.

JIMS has been testing and will continue to test and monitor the portion of the SETCIC system currently completed.

The implementation date is not known at this writing, however Harris County Central Data Processing (CDP) Technical System Group is currently working on the modifications necessary for communications to SETCIC through the Austin switcher. Part of the CDP effort is in converting the existing outdated communication protocol to a newer 360 protocol. This should provide improved performance and line

availability to all TLETS users in the Harris County JIMS system. When they complete these modifications JIMS will be able to complete the communication link through Austin into the SETCIC network.

IN January JIMS, CDP, and the Houston Police Department Communications Section completed an effort to connect the SETCIC system with the mobile digital terminal network. This will allow police on patrol to directly access the SETCIC files.

The SETCIC group in JIMS consists of three programmers — Lisa Rodriguez, Teena Thompson and Liz Rogers — and supervisor Michael Roberts.

FORT BEND COUNTY ACQUIRES JIMS SYSTEM

by Jimmy Ray

Fort Bend County, Texas has asked Harris County Commissioners' Court and the JIMS Executive Board to supply them with the basic components of the JIMS system so that they can start a similar system in their area. The fact that Fort Bend County is the second fastest growing county in the nation demonstrates the need for an automated criminal justice system to keep pace with growing case loads.

The unusual request came in April, 1984 and the Executive Board has agreed to the proposal with certain stipulations: Fort Bend County will pay Harris County for the personnel time required to familiarize their technical staff with the JIMS system concepts and programming and training procedures. They will also pay for the cost of materials such as disk packs and magnetic tape, which will be used to copy and transport the system to their computer.

Fort Bend County will receive a copy of basic components of JIMS, such as system subroutines, on-line documentation, security system, operational criminal subsystems, project status reporting and basic code tables. Copies of all program narratives and a general overview of the JIMS system will accompany the software. They also have requested the Child Support and Adult Probation fee systems from Harris County Central Data Processing.

Fort Bend County data processing staff plans to start the system on their IBM 4341 computer and then perhaps expand to a bigger mainframe in the future.

NEW PROCEDURE IN JIMS SECURITY CODE ASSIGNMENTS

by Regina Sepolio

In May the JIMS Training and Documentation section adopted a new security code assignment procedure and a new system for maintaining training records. The new, efficient code assignment procedure ensures that all persons attending civil and criminal orientations receive a code immediately.

Under the new system, a signed request for security code is sent to JIMS before or on the day of employee training. This ensures that the referring department is aware of exactly who attends training and that we can provide a security code for that individual by the time the training session is over. If a request is not provided, JIMS must refuse the individual for training. Previously, anyone could attend training whether or not JIMS had a security code request on file, and the training staff could not tell whether employees attending had the permission of their supervisors or project analysts.

"A security problem occurred when several employees attended class and received sign-on codes, and we later found out that they were not supposed to be here," said Training and Documentation Supervisor Wayne Bowling.

This new policy has decreased the amount of time JIMS spends in the security code assignment process, which has helped us to provide the user departments with more efficient service.

In addition to this new policy, JIMS has begun transferring training records from the NBI word processor to the Victor microcomputer and Lotus 1-2-3 software package. This process has helped us "clean up" the training records and will let us manipulate them to gather statistical data on the amount of training JIMS provides to departments within the criminal and civil justice system.

NOT ALL TERMINALS CLEARED FOR LRAP

by Wayne Bowling

A few months ago transaction LRAP was created to reactivate SPNs that had been moved into the inactive person master file. These SPNs can be viewed by most county employees through transaction LPER, but LRAP is cleared only on terminals in data control, case intake, and certain other areas where personnel must add new data to a SPN.

Agencies that do not have data control or case/person initiation responsibilities are not

cleared for LRAP. Should you have questions regarding the use of LRAP, consult your project analyst or contact the JIMS training supervisor at 221-7916.

NEW MANAGEMENT REPORTS AND DCTA CREATED FOR CLERK'S OFFICE

by Steve Stuchlik

In an effort to maintain the integrity and accuracy of the District Clerk's Office data in the JIMS system, several new program requests have been submitted to JIMS.

Four of the new programs are management reports to monitor the number of cases on the central trial docket (both jury and non-jury), and the disposition of the cases once they have reached the trial docket.

A new transaction, DCTA, will replace a batch report and allow personnel to verify easily the courts' daily activities. A new batch report will display disbarment-type suits which are pending and filed daily, and show when the cases are disposed.

Two of the online entry screens have been edited to accept only specific connection codes based on the type of instrument being entered, and to prevent per-

sonnel from entering a future date on documents or additional parties added to existing suits.

SPOTLIGHT: NEW JIMS EMPLOYEES

JIMS hired two new employees during the Spring, both programmer/analysts with the Southeast Texas Crime Information Center (SETCIC) group.

Liz Rogers is a Baytown native who completed her Certificate of Technology in Data Processing at San Jacinto Junior College in May. While in school Liz worked as a computer operator at San Jacinto and also at San Jacinto Methodist Hospital as an operator and data entry clerk.

Liz currently lives in Baytown with her parents and 4-year-old son, Jason. She likes to relax by doing macrame and reading romance and horror novels.

Teena Thompson came to Houston from Gary, Indiana and also is a recent graduate of San Jacinto Junior College with an Associate of Applied Science in Data Processing degree. Her programming position with JIMS is her first job in the data processing field.

Teena's husband, Jim, works at the Port of Houston and they

live with their 11-year-old son, Mike. The Thompsons enjoy family fishing outings, and Teena likes to read and cook in her free time at home.

HARRIS COUNTY FILES 11,000 TAX SUITS

by Linda Streicher

On June 15, 1984 the Harris County Attorney's office filed approximately 11,000 tax suits with the District Clerk's office. These suits were processed via JIMS' automated batch processing mode, as similar suits have been processed in the past, with the help of a tape provided by the Tax Assessor's office containing all the pertinent case information.

These delinquent tax suits have an estimated value of between-\$8.5 and \$9 million in overdue taxes. In addition, the County Attorney's office expects to file another 7,000 to 10,000 suits in the coming months, doubling the number of tax suits filed by the county last year.

The automated system for the preparation and filing of tax suits, begun in January 1983, has reduced the manual labor of processing each suit from approximately 50 minutes for each case to less than one minute per case, with a tremendous reduction in labor cost as

well, according to estimates provided by the District Clerk's office. The JIMS programs to accomplish this task were again submitted and monitored by Jason Miley, JIMS Civil programmer, over the weekend of June 16.

JIMS SPORTS UPDATE

JIMS has been well-represented in several sports events over the past few months. Sunday, June 3 was the date for a challenge softball match between JIMS/Harris County Central Data Processing and the District Clerk's Civil Division. JIMS/HCDP was able to stomp the Clerk's team in two consecutive games, with scores of 18-4 and 15-3. The star of the day was Steve Carpenter, who hit a grounder-home run with each at-bat. Carpenter recently recovered from the broken collarbone he received while practicing for the JIMS-HCDP touch football match last December. The Clerk's team has vowed additional practices and a rematch soon.

A recent event which sparked enthusiasm was a deep-sea fishing trip aboard the Ranger V, a 132' charter boat originating in Galveston. JIMS staff and their friends and relatives boarded the Ranger V on June 24 for a 12-hour fishing trip. Cost of the charter included bait and tackle as well as gilling and gutting service.

LOGA COMPETES IN AREA RACES

JIMS' serious running enthusiast Steve Loga has recently competed in several area and national races. May 5th was the date for the 5-mile Czech Festival race in Rosenberg, Texas, where out of 300 starters Loga came in third. The following weekend he competed in Eeyore's Fun Run, a fund-raising race sponsored by the Texas Ex alumni group of the University of Texas. The race was five kilometers through Memorial Park, and out of 400 starters Loga took second place. May also was the month for the "Light the Park" race, sponsored by KLTR radio to raise funds for lights in Memorial Park. Loga came in ninth out of 1500 competitors.

Loga's most exciting running event of the spring was the Bay-to-Breakers race in San Francisco, where he and four other running friends from Houston competed in the world's largest race with be-

tween 80,000 and 90,000 starters. Though he is not sure of his exact finish position, Loga said that he completed the 7.4-mile course with the first 300 runners.

Way to go Steve!

**COUNTY DISSEMINATION
STANDARDS
BEING WRITTEN**

by Wayne Bowling

Members of the District Attorney's office and the Administrative Office of the Courts along with two members of JIMS have been writing information dissemination standards to be consistent with the Federal Security and Privacy Regulations and the Texas Open Records Act. Once the final draft is completed it will be presented to Bob Wessels, chairman of the JIMS Management Committee, by JIMS director Jimmy Ray.

The dissemination standards will ultimately be submitted to the JIMS Executive Board for final approval and if implemented, will serve as the guidelines for all criminal justice employees in dissemination of information from the county's sprawling information network.

In drafting the standards, information had to be cate-

gorized as conviction or non-conviction, pending case, personal, booking, pre-filing and/or summary or chronological. Additionally, agencies originating information had to be determined as well as which agencies are law enforcement agencies. Finally, printed reports were considered regarding the data elements appearing on them, the format of the reports and whether or not certain data on reports was protected under the regulations.

More than 2350 justice employees of Harris County have various levels of access to the system.

****LETTER TO THE EDITOR****

Dear Editor:

According to your Winter 1983 issue, there was an article discussing the proposed person-master file split. On rereading the current issue, I noticed there was no follow-up article. I would very much like to know the status of the proposed split.

A Concerned User

The person master split did successfully take place on April 19, 1984. A follow-up article on the split and its impact on the users will be in the next issue of the JIMS newsletter. Thank you for your concern.

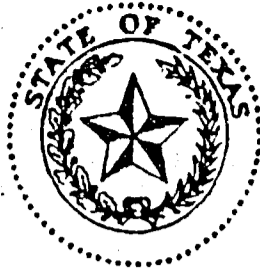
COMMISSIONERS' COURT

Judge Jon Lindsay
Commissioner Tom Bass
Commissioner Jim Fonteno
Commissioner Bob Eckles
Commissioner E.A. Lyons, Jr.

JIMS EXECUTIVE BOARD

Judge Patricia Lykos,
Chairman
representing district courts
trying criminal cases
Judge Robert Baum,
representing district courts
trying juvenile cases
Judge Frank Evans,
representing courts of appeal
District Clerk Ray Hardy
Sheriff Jack Heard
District Attorney John Holmes
Judge Neil McKay,
representing county courts
at law
Constable Walter Rankin,
representing constables
Judge R. L. Smith,
representing justices of the
peace
Judge Thomas J. Stovall, Jr.,
representing district courts
trying civil cases
Judge Bruce Wettman,
representing district courts
trying family cases

JIMS DIRECTOR
Jimmy W. Ray, CDP



C. A. DICKERSON
DISTRICT JUDGE
240TH JUDICIAL DISTRICT
FORT BEND COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
342-3411

July 20, 1984

Commissioner's Court
Fort Bend County, Texas

Dear Commissioner's Court,

We the undersigned District Judges of Fort Bend County vigorously recommend that Fort Bend County enters into contract with Harris County, Texas, for acquisition of their Justice Information Systems and other programs regarding areas of Court's, Corrections, and Law Enforcement. We feel that the Justice Information Systems program will be a great asset to our County and greatly improve our Criminal Justice System, and benefit our citizens of Fort Bend County.

We also concur with the intent of the contract and the cost involved. We understand these programs would save Fort Bend County approximately One Million Dollars.

C.A. Dickerson, Judge
240th District Court

A. Reagan Clark, Judge
268th District Court

Thomas O. Stansbury, Judge
328th District Court



Anita Rodeheaver
COUNTY CLERK
HARRIS COUNTY, TEXAS

466



24

975

July 19, 1984

County Judge
Fort Bend County
500 Jackson
Richmond, Texas 77469

Dear Sir:

Enclosed are duplicate originals of the proposed Agreement whereby Harris County will furnish to Fort Bend County certain computer programs for J.I.M.S., Adult Probation and Child Support.

Please sign and return one original to the undersigned for the Harris County Commissioners Court records.

Sincerely yours,


Nolan J. Bordelon, Deputy
Commissioners Court Department.

NJB:pl
enclosures 2



Justice Information Management System
406 Caroline, Houston, Texas 77002 (713) 221-5728

Jimmy W. Ray, CDP
Director

JULY 12, 1984

Commissioner's Court
Administration Building
1001 Preston
Houston, Texas 77002

Dear Sirs:

Request the Court approve and the County Judge execute an agreement between Harris County and Fort Bend County for the delivery of system software of the JIMS Criminal System and certain other systems to Fort Bend County in exchange for reimbursement not to exceed \$10,000.00.

The attached agreements have been prepared and approved in form by the County Attorney and approved by the JIMS Executive Board. The transfer of JIMS software was approved by the Executive Board in April pending preparation of a suitable contract.

Fort Bend County has agreed to reimburse Harris County a maximum of \$10,000.00 to offset computer time, magnetic media, and personnel time expended. Neither JIMS nor Central Data Processing will expend resources beyond Fort Bend County's maximum reimbursement.

Sincerely,

Jimmy W. Ray
Jimmy W. Ray

JWR:kp

Presented To
COMMISSIONERS COURT
DATE JUL 17 1984
Recorded Vol. _____ Page _____

Approved
F
Bl

A G R E E M E N T

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

THIS AGREEMENT, made and entered into by and between Harris County, acting herein by and through its County Judge, pursuant to an order duly passed by the Commissioners Court of Harris County and Fort Bend County, acting herein by and through its County Judge, pursuant to an order duly passed by the Commissioners Court of Fort Bend County.

W I T N E S S E T H:

WHEREAS, Harris County has developed programs for a Justice Information Management System, hereinafter referred to as J.I.M.S., and programs for the management of adult probation and child support in its data processing system; and

WHEREAS, Fort Bend County desires to obtain programs to incorporate a J.I.M.S. and programs for Adult Probation and Child Support into its present data processing system;

WHEREAS, Harris County, agrees to furnish Fort Bend County said J.I.M.S. programs and programs for adult probation and child support to provide data capture and information retrieval between the various offices and agencies involved in the criminal justice system and child support.

NOW, THEREFORE, in consideration of the mutual covenants, agreements and benefits to both parties it is agreed as follows:

I.

Harris County agrees to furnish to Fort Bend County the currently available entry, updating and reporting of its J.I.M.S. adult probation and child support programs on magnetic tape along with documentation for said programs for the following Fort Bend County offices and agencies:

1. District Criminal Courts;
2. District Clerk;
3. District Attorney;
4. County Criminal Courts at Law;
5. Sheriff's Department;
6. Adult Probation;
7. Child Support;
8. Justice of the Peace and
9. Constables.

Said documentation will be supplied in printed form and/or diskettes suitable for use on NBI word processing equipment and/or on IBM Displaywriter diskettes.

II.

Fort Bend County agrees to pay Harris County for said programs and services according to the following fee schedule:

<u>CLASSIFICATION</u>	<u>HOURLY RATES</u>
1. Computer time to copy magnetic tapes	\$300.00
2. Clerical time to gather specific documentation and make copies of same	\$ 10.18 - \$15.71
3. Cost of Harris County personnel to train Fort Bend personnel in Harris County as follows:	
Programmer/Analyst	\$ 10.00 - 16.56
Supervisor	\$ 18.51
Administrative Personnel	\$ 19.87 - 27.51
Training	\$ 10.18 - 18.51
4. Cost of paper, diskettes, magnetic tapes and other incidental materials to be invoiced at cost to Harris County or supplied directly to Harris County by Fort Bend County.	

During the performance of this agreement, Harris County shall submit monthly statements to Fort Bend County and said statements shall be due and payable 20 days from date of the statement.

III.

Fort Bend County agrees that the programs furnished to Fort Bend County pursuant to this agreement are for the exclusive use of Fort Bend County and that said programs shall not be sold or used by or given to any other person or entity without the prior written consent of Harris County. Fort Bend County further agrees that said programs are confidential and Fort Bend County agrees to maintain the confidentiality of said programs to the extent permitted by law.

IV.

It is further agreed that Harris County shall not be responsible for any lack of compatibility between Harris County's programs and Fort Bend County's Computer hardware. It is expressly understood and agreed that Harris County makes no warranty, express or implied, with regard to the use by Fort Bend County of Harris County's J.I.M.S., adult probation and child support programs.

V.

It is understood and agreed that Fort Bend County has appropriated and has available the maximum sum of \$10,000.00 to satisfy its obligations under this agreement and that once said sum has been expended, neither Harris County nor Fort Bend County shall have any further obligation hereunder.

VI.

This instrument contains the entire agreement between the parties relating to the rights herein granted and the obligations

herein assumed. Any modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by all parties hereto.

Executed in duplicate originals on this 17th day of July, 1984.

APPROVED AS TO FORM:

HARRIS COUNTY

MIKE DRISCOLL
County Attorney of
Harris County

By Mary J. Mckerall
MARY J. MCKERALL
Assistant County Attorney

By Jon Lindsay
JON LINDSAY, County Judge

WILLIAM A. MEITZEN
District Attorney of
Fort Bend County

FORT BEND COUNTY

By William A. Meitzen

By Jody E. Stavino
JODY E. STAVINOHA,
County Judge

I hereby certify that funds are available in the amount of \$10,000.00 to pay the obligation of Fort Bend County under and within the foregoing agreement.

Joyce Tompkins
JOYCE TOMPKINS, County Auditor
Fort Bend County, Texas

ORDER AUTHORIZING EXECUTION OF AGREEMENT BY AND BETWEEN HARRIS
 COUNTY AND FORT BEND COUNTY FOR HARRIS COUNTY TO FURNISH TO
 FORT BEND COUNTY HARRIS COUNTY'S COMPUTER PROGRAMS FOR
J.I.M.S. ADULT PROBATION AND CHILD SUPPORT

THE STATE OF TEXAS §
 §
 COUNTY OF HARRIS §

On this, the 17th day of July, 1984, the
 Commissioners Court of Harris County, being convened at a regular
 meeting of the Court, upon motion of Commissioner Fontenot
 seconded by Commissioner Buss, duly put and carried,

It is ORDERED that County Judge Jon Lindsay be, and he is
 hereby, authorized to execute for and on behalf of Harris County
 an Agreement by and between Harris County and Fort Bend County
 to furnish to Fort Bend County certain of Harris County's Computer
 Programs for J.I.M.S., Adult Probation and Child Support, said
 Agreement being incorporated herein by reference for all purposes
 as though fully set forth herein word for word.

Presented To
 COMMISSIONERS COURT
 DATE JUL 17 1984
 Recorded Vol. _____ Page _____

10. APPOINT PRESIDING JUDGES AND ALTERNATES, AND DESIGNATE POLLING PLACES FOR PERIOD JULY, 1984 TO JULY, 1985:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept the appointment of presiding judges and alternates and the designated polling places for the following precincts:

Precinct #1

Changes in Precinct
#16

Precinct #3

No Changes

Precinct #2

Changes in Precinct
12 # 36
17 # 44
31 # 51
35 # 52
55

Precinct #4

No changes

New precincts

56
58
59

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to change current precinct #'s to 4 digits effective March 1, 1985. First digit will represent the Commissioner and last three digits will represent the precinct number. (Example: Commissioner Precinct #1, Polling Place #16 will be 1016)

11. CONSIDER APPOINTMENT OF CONSTABLE IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to appoint Leonard Wahlberg of Simonton to serve the unexpired term of Constable Precinct #4 due to the death of Constable Joe Spillars.

12. CONSIDER RECOMMENDATION FROM DISTRICT ATTORNEY'S OFFICE TO REVERSE PRESENT NUMBERS OF THE JUSTICE OF THE PEACE PLACES IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to act upon the recommendation of the District Attorney's Office based upon opinion of the State Attorney General (Art.16,Sec.65) to reverse the present numbers of the Justice of the Peace in Precinct #2. Thereby Judge Fredrickson will become Justice of Peace #2, Place 2 and will stand reelection for a four year term in 1986 and the election this year will be a four year term for the newly created Justice of the Peace, which will become Justice of the Peace #2, Place 1. (Recorded in minutes in full)

Larry Wagenbach, Assistant District Attorney discussed the changing of Justice of the Peace Place 1 and Place 2 numbers.

Justice of the Peace Lynn Goff current Justice of the Peace #2 Place 2 spoke to the Court concerning this change of numbers in Justice of the Peace, Precinct #2.

Commissioner Precinct #2 - Ben G. Denham
July 1984 through July 1985

Precinct	Name	Position	Address	Polling Place
2	Ernest Zomalt	Presiding Judge	P. O. Box 742 Kendleton, Tx. 77451 532-2220	City Hall 13219 Hwy 59 P. O. Box 700 Kendleton, Tx. 77451 342-9727
	Mr. Ethel Neal	Alternate Judge	P. O. Box 62 Beasley, Tx. 77471 (409) 532-4346	
3	David Carr	Presiding Judge	P.O. Box 1056 3410 Nail Rd Fresno, Tx. 77545 431-1276	Fresno Fire Station 4525 FM 521 Fresno, Tx. 77434 431-2451
	Ann Carr	Alternate Judge	Same as above	
10	Paul Legendre	Presiding Judge	14436 Joyce Rt 3 Bx 511 Needville, Tx. 77461 (409) 793-4454	American Legion Hall Post #350 13631 Hwy 36 Needville, Tx 77461 (409) 793-6224
	Jerry Kaderka	Alternate Judge	9326 Union St. Needville, Tx 77461 (409) 793-6872	
12	Ms. Bertha Kelm	Presiding Judge	1817 Mulcahy St. Rosenberg, Texas 77471 232-4345	Robert E. Lee Shool 1608 Ave. M. Rosenberg, Tx. 77471 (713) 342-5521
	Dorothy Jean Ryan	Alternate Judge	1722 Bernie St. Rosenberg, Tx. 77471 232-5147	

Commissioner Precinct #2 - Ben G. Denham
 July 1984 through July 1985

Precinct	Name	Position	Address	Polling Place
17	Ms. Nita Hight	Presiding Judge	6811 Thornwild Missouri City, Tx. 77489 437-6345	Briargate Elementary School 15817 Blue Ridge Rd. Missouri City, Texas 77489 437-1988
	Bill Hight	Alternate Judge	Same as above	
21	Ed Brennan, Jr.	Presiding Judge	Rt. 1 Box 200 Damon, Tx. 77430 (409) 553-3771	Meyers Store Woodrow Area, FM 1462 & FM 762 Rt. 1, Box 848 Damon, Tx. 77430 (409) 553-3002
	Ms. Joyce Martin	Alternate Judge	Rt. 1, Box 217 Damon, Tx. 77430 (409) 553-3641	
23	Lillie Mc Cann	Presiding Judge	15831 Ridgerow Dr. Houston, Tx. 77053 437-9832	Ridgemont Elementary School 4910 Raven Ridge Road Houston, Tx. 77053 437-1988
	Ms. Judy Lusignont	Alternate Judge	4914 Ridgecreek Circle Houston, Tx. 77053 437-9832	
24	Louis Cumings, III	Presiding Judge	Rt. 1, Box 138 B Rosenberg, Tx. 77471 232-3453	Harvey Ludwigs Garage 831 Finney Rd. Rosenberg, Tx. 77471 (713) 342-6093
	Marvin Getck	Alternate	Rt. 1, Box 137 Rosenberg, Tx. 77471 342-4915	

Commissioner Precinct #2 - Ben G. Denham
July 1984 through July 1985

Precinct	Name	Position	Address	Polling Place
31	Oscar Allen	Presiding Judge	5638 Condon Lane Houston, Texas 77053 438-2632 or 490-7842	Ridgegate Elementary School 6015 West Ridgecreek Houston, Tx. 77053 437-1988
	Andrea L. Allen	Alternate Judge	Same as above	
34	As of July 20, 1984, there are no residents living within the boundaries of this voting precinct.			
35	Kenneth Weeks	Presiding Judge	16306 Quail Park Missouri City, Tx. 77489 437-0761 or 667-1114	Quail Run Swimming Pool 16746 Quail Park Drive Missouri City, Tx. 77489 437-9060
	Ousley Lacy	Alternate Judge	16319 Quail Echo Missouri City, Tx. 77489 437-0384	
36	William Garisch	Presiding Judge	16935 Horse Lane P. O. Box 455 Missouri City, Tx. 77459 (713) 437-7420	16935 Horse Lane Missouri City, Tx. 77459 (713) 437-7420
	Mable Nulisch	Alternate Judge	16931 Horse Lane, Rt. 3, Box 164 Missouri City, Tx. 77459 437-8158	
44	A. B. Kennedy	Presiding Judge	5514 Shadywood Sugarland, Tx. 77479 499-5110	5514 Shadywood Sugarland, Tx. 77479 499-5110
	Jerry Billy	Alternate Judge	5210 Manor Drive Sugarland, Tx. 77479 499-5940	

Commissioner Precinct #2 - Ben G. Denham
 July 1984 through July 1985

Precinct	Name	Position	Address	Polling Place
51	David Collins	Presiding Judge	7719 Chasewood Dr. Missouri City, Tx. 77489 437-67774	Chasewood Club House 7622 Chasewood Dr. Missouri City, Tx. 77489 No Phone as of 7-19-84
	Ms. Mary Collins	Alternate Judge	Same as above	
52	Ms. Evelyn Barnett	Presiding Judge	15507 Willmore Missouri City, Tx. 77489 437-5055	Blue Ridge Fire Department 16030 Blue Ridge Rd. Missouri City, Tx.: 77489 437-3584
	Ms. Jo Ann Tatum	Alternate Judge	15303 Willview Missouri City, Tx. 77489 437-1129	
55	Beverly Miles	Presiding Judge	5515 Santa Christi Houston, Tx. 77053 437-8716	Willowridge High School 16301 Chimney Rock 437-1988
	Jonas Miles	Alternate Judge	Same as Above	
56	Ms. Pattie Douglas	Presiding Judge	5633 Arthington Houston, Tx. 77053 437-7862	Mayfair Park Civic Building 6006 Arthington
	Ms. Bonnie Gibson	Alternate Judge	6726 Indian Falls Missouri City, Tx. 77053 437-7888	
58	John Steven Born	Presiding Judge	8630 Quailburg Lane Missouri City, Tx. 437-9079	Quail Valley Realtors 3402 FM 2234 Missouri City, Tx. 77489 437-7300
	Lora Naito	Alternate Judge	8614 Quailburg Lane Missouri City, Tx. 77489	

Commissioner Precinct #2 - Ben G. Denham
July 1984 through July 1985

Precinct	Name	Position	Address	Polling Place
59	James Sellah	Presiding Judge	17314 Edgehaven Drive Missouri City, Tx. 438-7006 or 630-5338	Pool 17230 Quail Glen Drive Missouri City, Tx. 77489
	Dennis Watson	Alternate Judge	17318 Edgehaven Drive Missouri City, Tx. 437-3145	

Election Judges 1984 - 1985

- ct 4 ✓ Betty Fulgham - 933-5972
7119 San Pablo
Houston - 77083
- ct 5 ✓ Marsha Decker - 241-2265 2107 OFF
4107 Pecan Bend Rd 342-3283 Ho
Richmond, 77469
- ct 9 ✓ Eugenia Wadsworth 491-4754
814 Chevy Chase Ct
Sugar Land 77478
- ct 13 ✓ Doris Reeves 499-4679 - Ho
510 Kirkwood 437-2222 - OFF
Mo. City 77459
- ct 14 ✓ Anam B Crockett - 392-3295
1130 FM 1463 391-4761
H Katy 77450
- ct 22 ✓ Neville Lancaster Ho-495-0886 OFF-67A-2289
12215 Meadow Hollow Dr
Stafford 77477
- ct 27 ✓ Mark Ziegler - 498-7958
12902 Flax seed
Stafford, 77477
- ct 32 ✓ Helene Gorman - 491-1620
9923 Old Towne hse
Sugar land 77478

- 2143 ✓ Jerry Johnson 530-1508
12402 Huntington Venture Dr.
Houston, 77099
- 2145 ✓ Tina Lane 495-2189
12046 Sturdivant
Meadows 77477
- 2146 ✓ Teresa Raso 491-2803
1721 Country Club Blvd
Sugar Land 77478
- 2147 ✓ Barbara Stone 491-5779
3314 Country Club
Stafford
- 2148 ✓ Charles Pursson 499-9310
2510 Maple Tree
Stafford 77477
- 2149 ✓ Monteen Kemp 499-4365
3302 Northpark
Mo. C. by 77489
- 2150 ✓ Robert Wassick 499-6496 - Ho
1654 Meadow Green 241-1697 - off
Mo. C. by 77489
- 2153 ✓ Melvin Q Davis Ho - ~~441-3354~~
10534 Towne Sq. off - 679-1148
Sugar Land 77478

24

90

2757 Barton Vickens - 342-8455 Ho
218 Bella Vista 342-1880 Off
Richmond, 77469.



2A
12 91

WILLIAM A. MEITZEN
CRIMINAL DISTRICT ATTORNEY
FORT BEND COUNTY, TEXAS

COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
713-342-3411

July 12, 1984

County Judge and
County Commissioners
Fort Bend County, Texas

Re: Justice of the Peace, Precinct #2, Places 1 and 2

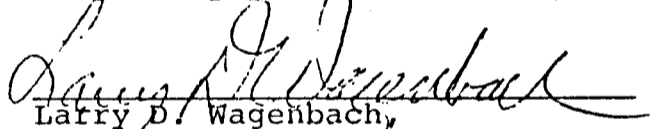
Gentlemen:

Art. 16, Sec. 65, of the Texas Constitution provides for staggered elections in precincts where two or more persons hold the office of Justice of the Peace, i.e., Place No. 1 and Place No. 2.

Pursuant to this article and my discussion with the Attorney General's office, Justice of the Peace, Place No. 1, must hold elections for a four year term in the 1984 General Election. Place No. 2 must hold an election for a four year term in 1986. Based upon the creation of Place No. 2 in Precinct No. 2, Justice of the Peace Gary Fredrickson's office must stand election for a four year term in this General Election, following a strict construction of the above stated Constitutional provision.

Based upon the foregoing, it is the recommendation of the District Attorney's office that the Commissioners Court reverse the present numbers of the Justice of the Peace in Precinct No. 2. Thereby, Judge Fredrickson will stand reelection for a four year term in 1986 and the election this year will be a four year term for the newly created Justice of the Peace.

Very truly yours,


Larry D. Wagenbach,
Assistant District Attorney

LDW:hl

cc: County Judge Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton B. Pressley
Commissioner Bob Lutts
Mr. Bill Meitzen, District Attorney
Justice of the Peace, Precinct No. 2, Place 1
Justice of the Peace, Precinct No. 2, Place 2

13. 10:00 A.M. - CONTINUE PUBLIC HEARING ON PETITION TO INCLUDE FENN ROAD INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PRECINCT #2.:

Anthony Shepherd representing the Stevensons discussed the forecoming dedication.

Ben Stevenson current property owner was present and Molly Stevenson - previous owner of property was sworn in as a witness to give testimony as to the public use of Fenn Road.

Ms. Ester Cruz representing Ms. Broussard stated that a dedication of a 60' wide right of way of Fenn Road to the public subject to signing of agreement between both parties with Mrs. Broussard signing a guardian will be forthcoming on behalf of her minors. Mrs. Broussard swore before Court that she is in agreement with this right of way dedication.

Robert Earl Doff - an heir to some property involved in this right of way discussed his opinions of the dedication.

No court action at this time.

14. CONSIDER ACCEPTANCE OF BID FOR SIGNAL LIGHT ON PITTS ROAD AT PECAN GROVE FIRE STATION:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to award contract to Pfeiffer & Sons to install signal light on Pitts Road at Pecan Grove Fire Station for a total cost of \$7,395.00.

15. ADVERTISE FOR BIDS FOR A POTHOLE PATCHER:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for a pothole patcher.

16. 11:00 A.M. - DRAINAGE DISTRICT BOARD WILL CONVENE: (SEPARATE AGENDA IS FILED AND POSTED):

See attached minutes for Drainage District Board meeting.

17. 1:30 P.M. - APPROVE PLATS FOR THE FOLLOWING: (1) PALM ROYAL BLVD. AUSTIN PARK SECTION 3 IN PRECINCT 4 AND (2) MOCKINGBIRD ACRES SECTION 1 IN PRECINCT 2:

Approve plat for Palm Royal Blvd:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept plat for Palm Royal Blvd.. Plat, Letter of Credit and Tax Statement presented to Commissioners Court. (Recorded in minutes in full)

Approve plat for Austin Park Section 3 in Precinct 4:

Postpone until a later date.

Approve Mockingbird Acres Section 1 in Precinct 2:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept plat for Mockingbird Acres Section 1 in Precinct 2. Plat and Tax Statement presented to Commissioners Court. No bond required. (Recorded in minutes in full)

18. 1:30 P.M. - OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW VANS, (2) ONE OR MORE NEW OR USED HEAT ACTIVATOR SIGN MACHINES, MINIMUM SIZE 38" X 48", (3) ONE OR MORE STAKE BED TRUCKS, (4) ONE OR MORE NEW RUBBER TIRE AND TRACK TYPE TRACTORS WITH OR WITHOUT TRADE-IN, (5) SALE OF SAND AT THE COUNTY LANDFILL AND (6) 1/2 TON PICKUP TRUCK:

One or more new vans:

The following bids were presented to Commissioners' Court for review.

- a) Dub Miller Ford
new 12-15 passenger \$12,902.70

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to award bid to Dub Miller Ford for 12-15 passenger van for \$12,902.70. To be used by Indigent Care as a health van. Funds to come from Contingency Fund - an emergency is declared.

One or more new or used heat activator sign machines, minimum size 38" x 48":

The following bids were presented to Commissioners' Court for review.

- a) R&I Pipe Company
used \$ 3,500.00
- b) Traffic Control Division
new \$ 4,896.00

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and carried, with Commissioner Pustka voting yes, Commissioner Denham voting yes, Judge Stavinoha voting yes and Commissioner Lutts absent for vote, it is ordered to award bid to R&I Pipe in the amount of \$3,500.00, for a used heat activator sign machine for precinct #2.

One or more stake bed trucks:

The following bids were presented to Commissioners' Court for review.

- a) George Pharris
1 ton 1984 C30 \$12,781.62
- b) Joe Hubenak
1 ton 1985 Chevrolet \$ 8,527.41
alt.#1 3/4 ton 1985 Chevrolet \$ 8,736.65
alt.#2 1 ton 1985 Chevrolet \$12,503.02

One or more new rubber tire and track type tractors with or without trade-in:

The following bids were presented to Commissioners' Court for review.

- a) Dub Miller Ford
Ford 5610 \$14,110.36
Ford 6610 \$15,864.60

b)	Bennett International	
	584 Utility	\$10,510.00
	684 Utility	\$11,710.00
	784 Utility	\$12,375.00
	884 Utility	\$15,710.00
c)	Eagle Lake Equipment	
	John Deere 2550 Utility	\$16,583.00
	2350 Utility	\$14,225.00
d)	Boetther-Hlavinka	
	Kobota	\$13,129.00
	Kobota M6950	\$14,200.00
	Kobota M7950	\$15,247.00
e)	Rice Belt Implement Co.	
	John Deere 2350	\$12,800.00
f)	Case Power & Equipment	
	Case 1494	\$14,695.00
	Case 1294	\$11,347.35
	Case 1450B with wench	\$113,573.00
	without wench	\$ 97,000.00
g)	Mustang Tractor & Equipment	
	D6D with wench	\$ 94,082.00
	without wench	\$ 82,808.00
	Trade #1	\$ 32,500.00
	Trade #2	\$ 8,000.00
	D8L with wench	\$203,811.00
	without wench	\$188,187.00
	Trade #1	\$ 32,500.00
	Trade #2	\$ 8,000.00
h)	Plains Machinery Co.	
	International TD25E	
	with wench	\$180,335.94
	without wench	\$157,291.09
	Trade #1	\$ 15,000.00
	Trade #2	\$ 10,000.00
	International TD15C	
	with wench	\$ 82,180.38
	without wench	\$ 66,403.53
	Trade #1	\$ 15,000.00
	Trade #2	\$ 10,000.00
i)	Houston Tractor Equipment	
	Camatsu	
	with wench	\$228,409.00
	without wench	\$209,909.00
	Trade #1	\$ 30,000.00
	Trade #2	\$ 20,000.00
j)	Fogle Equipment Co.	
	Fiat Allis	
	with wench	\$104,526.00
	without wench	\$ 91,526.00
	Trade #1	\$ 35,526.00
	Trade #2	\$ 18,526.00
	Fiat Allis FD30	
	with wench	\$189,940.00
	without wench	\$171,916.00
	Trade #1	\$ 38,000.00
	Trade #2	\$ 25,000.00

Sale of sand at the County Landfill:

The following bids were presented to Commissioners' Court for review.

- a) GH Hart
 - Sand 75¢ per cubic yard
 - Clay 50¢ per cubic yard
- b) Schramme Construction
 - Sand 50¢ per cubic yard
 - Clay 50¢ per cubic yard

1/2 ton pickup truck:

The following bids were presented to Commissioners' Court for review.

- a) Dub Miller
 - 1984 F150 \$ 7,686.53
- b) Joe Hubenak
 - 1985 Cheverolet \$ 7,503.24
 - alt.#1 3/4 ton \$ 10,261.38

19. 2:00 P.M. - HOLD PUBLIC HEARING TO CREATE COLONY BAY LEVEE IMPROVEMENT DISTRICT:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimoously carried, it is ordered to recess hearing until August 6, 1984.

Mr. Tim Green, Attorney representing owners presented the following documents for record:

- Tax Certificates
- Petition
- Letters of Support for Creation
- Certificate of filing
- Order setting hearing
- Notice of Hearing
- Affidavit of posting
- Proposed 3 Directors
- Final Engineering Creation Report

Alan Potack representing Mr. Frost, owner to adjacent property discussed the proposed levee creation.

Mr. Rollins representing Texas Department of Water Resources stated that the State has no opposition to the creation.

20. RECESS:

Commissioners' Court recessed at 11:15 A.M.

21. RECONVENE:

Commissioners' Court reconvened at 1:30 P.M.

22. ADJOURNED:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 3:30 P.M. Monday, July 23, 1984.

FORT BEND COUNTY DRAINAGE DISTRICT BOARD MEETING

BE IT REMEMBERED That on this 23RD day of July Drainage District Board of Fort Bend County, Texas met with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Bob Lutts	Commissioner Precinct 4

Alton Pressley, Commissioner Precinct 3 absent.

When the following were had and the following orders were passed to-wit:

1. DISCUSS AND AUTHORIZE RETAINING AN APPRAISER FOR DRAINAGE DISTRICT RIGHT-OF-WAY:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve Tom Edmonds, Jr. to be retained as an appraiser for Drainage District right-of-way with fee based on individual jobs.

2. DISCUSS AND POSSIBLY ACT ON MATTERS PERTAINING TO DRAINAGE PROJECTS AND POLICIES:

Drainage Board discussed matters pertaining to drainage projects and policies.

3. ADJOURNMENT:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that Drainage District Board be adjourned at 11:15 A.M. Monday July 23, 1984.

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, AUGUST 6, 1984
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of July 23, 1984.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in budget.
4. Mr. Hal Husbands, Fairgrounds Manager, re: rental fee for new building and give update on construction.
5. Ms. Mary Phillips, Chief Juvenile Probation Officer, re: acceptance of checks from insurance company for damage to county vehicle.
6. Approve official bond and oath for L. E. Wahlberg, Precinct 4 Constable
7. Consider appropriating Revenue Sharing funds for Artesian Park summer youth program in Precinct 4.
8. Record renewal of agreement for the use of Jake Dove Senior Citizen Center in Arcola.
9. Discuss and consider ~~an ordinance~~ providing for the regulation of heliports and helistops.
10. Acceptance of 3.0169 acres in Fort Bend County for the use of Precinct 3 maintenance facility.
11. Consider approval of invoice in the amount of \$4,698 from Industrial Design & Construction for work completed on pistol range facility.
12. Consider approval of pay request #11 in the amount of \$34,256.03 from Pat McMahon Construction and \$29.11 from Chris DiStefano, Architect for work completed on the jail addition.
13. Consider approval of pay request #1 in the amount of \$48,032.95 from Underwood Construction for McKeever Road bridge and pay request in the amount of \$35,433.80 from Houston Bridge Co. for Old Richmond Road bridge over Red Gully.
14. Allocation of additional office space to District Clerk when space is available.
15. 10:00 a.m. - Hold public hearings on abandonment of a portion of Beltz Road and on abandonment of a portion of the Windhurst Drive right-of-way within the Hickory Creek project in Precinct 3.
16. Authorize advertising for bids for food for jail & juvenile detention.
17. Accept bids for dozer, rubber-tire tractor, pickups, sale of sand & clay and stake-body truck.
18. Consider approval of application from General Telephone Co. to lay cable under, across or along Juliff-Manvel Rd. in Precinct 2.
19. Approve interlocal agreement between Fort Bend County and the Lamar Consolidated Independent School District.
20. Discuss telephone system.
21. Meet in Closed Session to discuss personnel matters as authorized by Article 6252-17, Section 2 (g), Vernon's Texas Civil Statutes.
22. 1:30 p.m. - Approve plats for the following: (1) Sweetwater, Section 5 in Precinct 4 and (2) Fairchild Manor, Section 2 in Precinct 1.
23. 1:30 p.m. - Open bids for one or more new 6-8 ton iron wheel roller.

CONTINUED

24. 2:00 p.m. - Continue public hearing to create Colony Bay Levee Improvement District.
25. 2:30 p.m. - Drainage District Board will convene. (Separate agenda is filed and posted.)
26. Commissioners Court will reconvene to inspect new jail facility addition.
27. Approve bills.
28. Adjournment.

FILED FOR RECORD
NO. _____ TIME 2:10 AM
PKT
AUG 2 1984
DIANE WILSON, COUNTY CLERK
FORT BEND COUNTY TEXAS

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice of meeting was posted on the bulletin board, County Courthouse and glass panels at Courthouse Annex, on Thursday, August 2, 1984 at 2:20 p.m. M. Landry

AGENDA
 FORT BEND COUNTY DRAINAGE DISTRICT BOARD
 COURTHOUSE ANNEX, RICHMOND, TEXAS
 MONDAY, AUGUST 6, 1984
 2:30 O'CLOCK P.M.

The Fort Bend County Drainage District Board will meet on Monday, August 6, 1984 at 2:30 p.m. to consider the following:

Discuss and possibly act on matters pertaining to drainage projects and policies.

Adjournment.

FILED FOR RECORD

NO. _____ TIME 2:10 ^{PM}

AUG 2 1984

DIANNE WILSON, COUNTY CLERK
 FORT BEND COUNTY TEXAS

Jodie E. Stavinoha
 Jodie E. Stavinoha, Chairman

I certify that the above notice was posted on the bulletin board, County Courthouse, and glass doors, Courthouse Annex, Richmond, Texas on August 2, 1984 at 2:20 p.m. *D. Landry*

SPECIAL SESSION

BE IT REMEMBERED That on this 6TH day of August, 1984 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to wit:

1. APPROVE MINUTES OF MEETING OF JULY 23, 1984:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that the minutes of meeting of July 23, 1984 be approved with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge Contracts as follows: (Recorded in minutes in full)

Republic Bank Richmond to release \$200,000.00 U.S. Brazoria City Jail Bonds due March 1, 1989, receipt #13987.

Republic Bank Richmond to release \$205,000.00 U.S. Amarillo ISD School Bonds due June 1, 1988, receipt #13991.

Rosenberg Bank & Trust to release \$500,000.00 Treasury Note due August 31, 1984, receipt #514830.

3. APPROVE LINE ITEM TRANSFERS IN BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve line item transfers in budget as follows: (Recorded in minutes in full)

Animal Control to transfer:

<u>DEPT.</u>	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
Animal Food	\$1,700.00	\$1,400.00	(300.00)
Office Supplies	\$1,000.00	\$1,300.00	300.00

Juvenile Probation to transfer:

Tires & Tubes			
10-50-0009-7006	\$ 500.00	-0-	(500.00)
Repairs & Maint./Mtr.			
10-50-0018-7019	\$ 836.90	\$ 336.90	(500.00)
Gas & Oil (Gen.Fund)	\$ 197.98	\$1,197.98	\$1,000.00

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Rosenberg B&T

Release \$ 500,000.00.

Treaso. Note

Receipt # 514830

Due Date 8/31/84

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged \$ _____

Receipt # _____

Due Date _____

*ch
8-6-84*

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

Republic Bank Richmond

RELEASE \$ 200,000 U.S.
ORAZOIA CITY Sch Bds
TREASURY BILLS DUE 3-1-89

RECEIPT # 13987

AMARILLO RELEASE \$ 205,000 U.S.
ISD Sch Bds
TREASURY BILLS DUE 6-1-88

RECEIPT # 13991

PLEDGE \$ _____ U.S.

TREASURY BILLS DUE _____

RECEIPT # _____

PLEDGE \$ _____ U.S.

TREASURY BILLS DUE _____

RECEIPT # _____

WITH _____

Release \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged \$ _____

Receipt # _____

Due Date _____

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the _____ day of _____, 1984, at a _____ Session of the Commissioner's Court, the following members being present:

- Jodie Stavinoha - County Judge
- Johnnie Pustka - Commissioner Precinct #1
- Ben Denham - Commissioner Precinct #2
- Alton Pressley - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4
- Dianne Wilson - County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

<u>Animal Control</u> Dept.	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
Animal Food	1700	1400	(300)
OFFICE Supplies	1000	1300	300
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: July 23, 1984
DEPARTMENT HEAD: Marjorie K. Bohle
THE COUNTY OF FORT BEND

BY: J. Stavinoha Jodie Stavinoha, County Judge
Ben Denham Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1 Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4

IN THE MATTER OF ANENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the _____ day of _____, 1984, at a _____ Session of the Commissioner's Court, the following members being present:

- Jodie Stavinoha - County Judge
- Johnnie Pustka - Commissioner Precinct #1
- Ben Denham - Commissioner Precinct #2
- Alton Pressley - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4
- Dianne Wilson - County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Juvenile Probation Dept.	FROM	TO	INCREASE (DECREASE)
Tires & Tubes (Gen. Fund) 10-50-0009-7006	\$500.00	-0-	(\$500.00)
Repairs & Maint./Mtr. Equip. 10-50-0018-7019	\$836.90	\$336.90	(\$500.00)
Gas & Oil (Gen. Fund)	\$197.98	\$1197.98	\$1000.00

DATE: July 26, 1984

DEPARTMENT HEAD: Mary Phillips

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4

Drainage District to transfer:

<u>DEPT.</u>	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
Property & Equipment 3450 0051 1010	\$300,000.00	\$320,935.15	20,935.15
Rentals 3450 0051 3020	\$ 25,000.00	\$ 4,064.85	(20,935.15)

Bail Bond Board to transfer:

Unclassified (0039)	\$ 5,000.00		(240.00)
Temporary Extra Help (0201)			\$220.00
Social Security (0300)			20.00

4. MR. HAL HUSBANDS, FAIRGROUNDS MANAGER, RE: RENTAL FEE FOR NEW BUILDING AND GIVE UPDATE ON CONSTRUCTION:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept rental fees of the following Fairground buildings as recommended by the Fair Board:

Club Room (old "D") - \$100.00 per day (reduced from \$130.00)

New "D" building - \$150.00 per day

New Beer Garden - \$100.00 per day

Concession Stand North - \$50.00 per day

For early set-up $\frac{1}{2}$ of rental / deposit for damage $\frac{1}{2}$ of rental clean up $\frac{1}{2}$ of rental

5. MS. MARY PHILLIPS, CHIEF JUVENILE PROBATION OFFICER, RE: ACCEPTANCE OF CHECKS FROM INSURANCE COMPANY FOR DAMAGE TO COUNTY VEHICLE:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept check of \$4,192.69 from Farmers Insurance for damage to vehicle and rebudget into Juvenile Probation line item to pay Joe Grillo Oldsmobile for repairs of damage on contingency that check meets the amount of repair bill.

6. APPROVE OFFICIAL BOND AND OATH FOR L.E. WAHLBERG, PRECINCT 4 CONSTABLE:

Judge Jodie Stavinoha swore in Lennard E. Wahlberg III, as the newly appointed Constable Precinct #4 to fill the vacancy due to the death of Constable Joe Spillars.

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept bond from L.E. Wahlberg.

Lennard E. Wahlberg III, presented bond for approval and recording.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the _____ day of _____, 1983, at a _____ Session of the Commissioners' Court the following members being present:

- JODIE E. STAVINoha-----COUNTY JUDGE
- JOHNNIE PUSTKA-----COMMISSIONER, PRECINCT #1
- BEN DENHAM-----COMMISSIONER, PRECINCT #2
- ALTON B. PRESSLEY-----COMMISSIONER, PRECINCT #3
- BOB LUTTS-----COMMISSIONER, PRECINCT #4
- DIANNE WILSON-----COUNTY CLERK

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on _____, the Court heard and approved a budget for the year 1983, for Fort Bend County; and,

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for ~~1983~~, adopted _____ 1984.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

<u>Drainage District</u>	<u>DEPT.</u>	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
3450 0051 1010	Property & Equipment	300,000.00	320,935.15	20,935.15
3450 0051 3020	Rentals	25,000.00	4,064.85	(20,935.15)

DATE: 8/6/84

DEPT. HEAD: Stanley L. Kuehler

THE COUNTY OF FORT BEND

BY: J. Stavinocha
Jodie Stavinocha, County Judge

Ben Denham, Commissioner Pct #2

Johnnie Pustka, Commissioner Pct #1

Alton Pressley, Commissioner Pct #3

Bob Lutts, Commissioner Pct #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 6th day of August, 1984, at a regular Session of the Commissioner's Court, the following members being present:

- Jodie Stavinoha - County Judge
- Johnnie Pustka - Commissioner Precinct #1
- Ben Denham - Commissioner Precinct #2
- Alton Pressley - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4
- Dianne Wilson - County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Bail Bond Board	Dept.	FROM	TO	INCREASE (DECREASE)
Unclassified	0039	5000		(\$240.00)
Temporary/Exec Help			0201	\$220.00
Social Security			0300	20.00

DATE: August 6, 1984

DEPARTMENT HEAD: Mary Lynn Chesshire

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4

FORT BEND COUNTY FAIRGROUNDS

24

④
107

1984 RENTAL FEES

<u>BUILDING</u>	<u>RENTAL</u>	<u>CLEAN-UP</u>	<u>DAMAGE</u>	<u>ELECTRIC</u>	<u>TEAR-DOWN SET-UP</u>
"B" BUILDING	200.00	100.00	100.00	5.00/hr.	100.00
"C" EXHIBIT BUILDING	400.00	150.00	200.00	10.00/hr.	200.00
CLUB ROOM	100.00	50.00	50.00	4.00/hr.	50.00
"D" BUILDING	150.00	75.00	75.00	4.00/hr.	75.00
BEER GARDEN	100.00	50.00	50.00	N/A	50.00
RODEO ARENA (DAY)	100.00	100.00	50.00	5.00/hr.	50.00
RODEO ARENA (NIGHT)	200.00	100.00	100.00	5.00/hr.	100.00
RODEO CONCESSION	50.00	25.00	25.00	N/A	25.00
FOOD CONCESSIONS (EACH)	50.00	25.00	25.00	N/A	25.00
BBQ PITS	25.00	25.00	12.50	N/A	12.50
GEORGE CATTLE BARN	200.00	100.00	100.00	N/A	100.00
PORT CITY CATTLE BARN	100.00	50.00	50.00	N/A	50.00
OUTSIDE KITCHENS (EACH)	50.00	25.00	25.00	N/A	25.00
GROUNDS	300.00	150.00	150.00	N/A	150.00
PAVILION	200.00	100.00	100.00	N/A	100.00
TRAILER SPACES	7.50/DAY				
RESTROOMS	25.00	25.00	12.50	N/A	12.50
SPEAKERS	50.00	N/A	25.00	N/A	N/A

7. CONSIDER APPROPRIATING REVENUE SHARING FUNDS FOR ARTESIAN PARK SUMMER YOUTH PROGRAM IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve allocation of \$2000.00 for summer youth program for Artesian Park in Orchard. Funds to come from EP 13 Interest. (Recorded in minutes in full)

8. RECORD RENEWAL OF AGREEMENT FOR THE USE OF JAKE DOVE SENIOR CITIZEN CENTER IN ARCOLA:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve renewal of agreement for the use of Jake Dove Senior Citizen Center. (Recorded in minutes in full)

9. DISCUSS AND CONSIDER PROVIDING FOR THE REGULATION OF HELIPORTS AND HELISTOPS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Pressley voting yes, Commissioner Lutts voting yes, Commissioner Denham voting yes, County Judge voting yes, and Commissioner Pustka voting to abstain, it is ordered to set public hearing for September 10, 1984 at 2:00 p.m. to discuss and consider regulation of heliports and helistops in Fort Bend County and that notice be published in the Herald Coaster, Southwest Star, Mirror and Gulf Coast Tribune.

John Risher, Manager of Fort Bend Chamber of Commerce spoke to the court concerning the need for helicopter regulation in Fort Bend County.

10. ACCEPTANCE OF 3.0169 ACRES IN FORT BEND COUNTY FOR THE USE OF PRECINCT 3 MAINTENANCE FACILITY:

Postpone until a later date.

11. CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF \$4,698 FROM INDUSTRIAL DESIGN & CONSTRUCTION FOR WORK COMPLETED ON PISTOL RANGE FACILITY:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve payment of invoice in the amount of \$4,698.00 from Industrial Design & Construction for work completed on pistol range facility. (Recorded in minutes in full)

12. CONSIDER APPROVAL OF PAY REQUEST #11 IN THE AMOUNT OF \$34,256.03 FROM PAT McMAHON CONSTRUCTION AND \$29.11 FROM CHRIS DISTEFANO, ARCHITECT FOR WORK COMPLETED ON THE JAIL ADDITION:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve pay request #11 in the amount of \$34,256.03 from Pat McMahon construction. (Recorded in minutes in full)

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve pay request in the amount of \$29.11 from Chris DiStefano Architect for work completed on the jail addition. (Recorded in minutes in full)

7

RECEIVED JUN 26 1984

City of Orchard

P. O. Box 59

Orchard, Texas 77464

409-478-6893

#2,000

June 19, 1984

Fort bend County-Precinct 4
Mr. Bob Lutts - Commissioner
P. O. Box 187
Fulshear, Texas 77441

Dear Mr. Lutts,

This letter is in reference to asking the county to include Artesian Community Park in the summer youth program for improvements and new developments. Artesian Park is used primarily by both youth and adults in the western part of Fort Bend County.

We request funds from this youth program and fully understand that these funds are to be used for park improvements.

Enclosed is a copy of an outstanding bill (\$5,283.64) for construction of improvements to the baseball diamond and the installation of a merry-go-round located in the park.

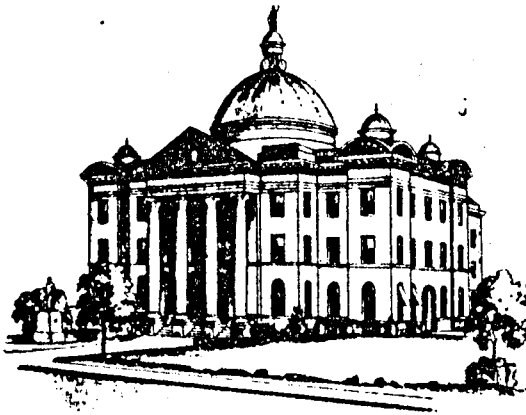
If you need any additional information please feel free to contact this office at (409) 478-6893. Thank you.

Sincerely yours,

Eugene L. DEmny

Eugene L. DEmny
Mayor

ELD/ab



Office of
JODIE E. STAVINOHA
County Judge

P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

July 20, 1984

Mr. Ben Babovec, President
Fort Bend County Planning & Serv. Organization Inc.
P. O. Box 32
Rosenberg, Texas 77471

Dear Mr. Babovec:

The County of Fort Bend will continue to provide the use of the Jake Dove Senior Citizen Center in Arcola for the Fort Bend County, Title III B-1 and Title III C-1 & C-2 nutrition project with the following space for the period beginning October 1, 1984 and ending September 30, 1985.

The total square footage involved is 8,500. This 8,500 square feet includes the following space:

- 1. Gym with stage area
- 2. Kitchen
- 3. Two storage rooms
- 4. Restrooms for both males and females

The value of this space is estimated to be approximately \$6,000. For use of the school building, the Fort Bend County Planning and Service Organization, Inc. will assume responsibility for payment of all utilities and insurance. The organization will also be responsible for any outside organization's use of the building.

The space involved as listed above meets the health, fire and sanitation regulations.

Johnnie Pustka
Johnnie Pustka, Prect. 1 Comm.

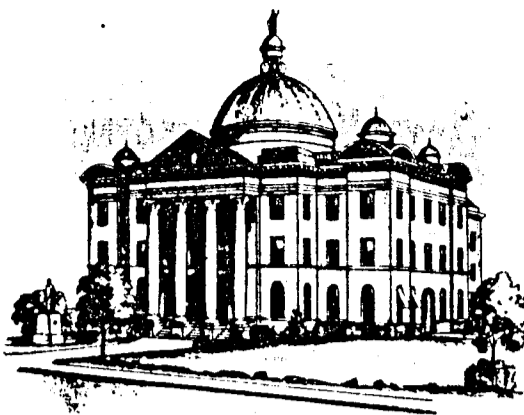
Jodie E. Stavinocha
Jodie E. Stavinocha, County Judge

Ben Denham
Ben Denham, Prect. 2 Comm.

Alton B. Pressley
Alton Pressley, Prect. 3 Comm.

Bob Lutts
Bob Lutts, Prect. 4 Comm.

Office of
JODIE E. STAVINOHA
 County Judge



P. O. Box 368
 Richmond, Texas 77469
 (713) 342-3411

STATE OF TEXAS
COUNTY OF FORT BEND

July 20, 1984

Mr. Ben Babovec, President
 Fort Bend County Planning & Serv. Organization Inc.
 P. O. Box 32
 Rosenberg, Texas 77471

Dear Mr. Babovec:


The County of Fort Bend will continue to provide the use of the Jake Dove Senior Citizen Center in Arcola for the Fort Bend County, Title III B-1 and Title III C-1 & C-2 nutrition project with the following space for the period beginning October 1, 1984 and ending September 30, 1985.

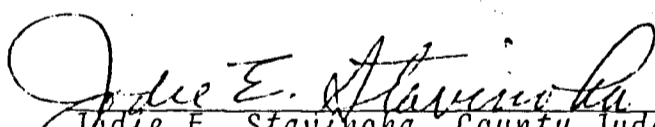
The total square footage involved is 8,500. This 8,500 square feet includes the following space:

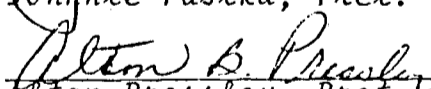
1. Gym with stage area
2. Kitchen
3. Two storage rooms
4. Restrooms for both males and females

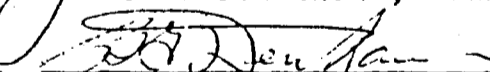
The value of this space is estimated to be approximately \$6,000. For use of the school building, the Fort Bend County Planning and Service Organization, Inc. will assume responsibility for payment of all utilities and insurance. The organization will also be responsible for any outside organization's use of the building.

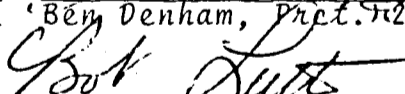
The space involved as listed above meets the health, fire and sanitation regulations.


 Johnnie Pustka, Prect. 1 Comm.

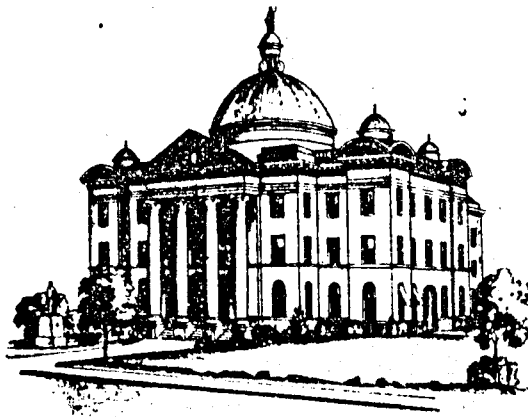

 Jodie E. Stavinocha, County Judge


 Alton Pressley, Prect. 3 Comm.


 Ben Denham, Prect. 2 Comm.


 Bob Lutts, Prect. 4 Comm.

Office of
JODIE E. STAVINOHA
County Judge



P. O. Box 368
Richmond, Texas 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

July 20, 1984

Mr. Ben Babovec, President
Fort Bend County Planning & Serv. Organization Inc.
P. O. Box 32
Rosenberg, Texas 77471

Dear Mr. Babovec:

The County of Fort Bend will continue to provide the use of the Jake Dove Senior Citizen Center in Arcola for the Fort Bend County, Title III B-1 and Title III C-1 & C-2 nutrition project with the following space for the period beginning October 1, 1984 and ending September 30, 1985.

The total square footage involved is 8,500. This 8,500 square feet includes the following space:

- 1. Gym with stage area
- 2. Kitchen
- 3. Two storage rooms
- 4. Restrooms for both males and females

The value of this space is estimated to be approximately \$6,000. For use of the school building, the Fort Bend County Planning and Service Organization, Inc. will assume responsibility for payment of all utilities and insurance. The organization will also be responsible for any outside organization's use of the building.

The space involved as listed above meets the health, fire and sanitation regulations.

Johnnie Pustka
Johnnie Pustka, Prct. 1 Comm.

Alton Pressley
Alton Pressley, Prct. 3 Comm.

Jodie E. Stavinocha
Jodie E. Stavinocha, County Judge

Ben Denham
Ben Denham, Prct. 2 Comm.

Bob Lutts
Bob Lutts, Prct. 4 Comm.

INVOICE

NO.: 109-003
 DATE: July 25, 1984
 24 113
 (11)

TO: County of Fort Bend
 P.O. Box 368
 Richmond, Texas 77469
 713/342-3411
 Attn: Mr. Jodie E. Stavinoha
 County Judge

FROM: Industrial Design & Construction
 P.O. Box 518
 Fulshear, Texas 77441
 713/346-1317

JOB REF: Pistol Range Facility
I.D.C. 109

YOUR PURCHASE ORDER

County of Fort Bend Letter
 dated November 23, 1983.

TERMS: Total amount due upon receipt of invoice.

DATE SHIPPED
 OR WORK COMPLETED: July 25, 1984

Item	Quantity	DESCRIPTION	Price
		Progress payment on building erection work completed.	\$ 5,220.00
		Less Ten (10%) Percent:	522.00
		→ Total amount due this invoice:	\$ 4,698.00
		Original contract bid price:	\$50,770.00
		Add per change order No. 1 :	4,708.10
		Total contract price with change order No.1:	\$55,478.10
		<p><i>approved</i> <i>Karl E. Baker</i> <i>7-25-84</i></p> <p>Thank you for the opportunity of serving you on this, and future projects.</p> <p>Very truly yours, <i>Clem Kotzur, Jr.</i></p> <p><i>approved c/c</i> <i>8/1/84</i> <i>J. Stavinoha</i></p>	

Please refer any questions to: Clem Kotzur, Jr.
 cc: Mr. Karl Baker - Assistant Engineer

ORIGINAL-CUSTOMER

Thank You!

STATEMENT:

TO: Hon. Jodie Stavinoha, County Judge
P.O. Box 368
Richmond, Texas 77469

FROM: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
1800 St. James, Suite 501
Houston, Texas 77056

DATE: August 1, 1984

RE: FORT BEND COUNTY JAIL ADDITION PROJECT

Contractor's Payment Request #11: \$34,256.03

Architect's Fee:

Actual Construction Cost:	\$1,139,544
Architect's fee @7%:	\$79,768.08
Less Previous Payments:	<u>(79,738.97)</u>

FINAL DUE ARCHITECT: \$ 29.11

agends

approved c.c.
8/6/84
J. Stavinoha

13. CONSIDER APPROVAL OF PAY REQUEST #1 IN THE AMOUNT OF \$48,032.95 FROM UNDERWOOD CONSTRUCTION FOR MCKEEVER ROAD BRIDGE AND PAY REQUEST IN THE AMOUNT OF \$35,433.80 FROM HOUSTON BRIDGE CO. FOR OLD RICHMOND ROAD OVER RED GULLY:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve pay request #1 in the amount of \$48,032.95 from Underwood Construction for McKeever Road Bridge. (Recorded in minutes in full)

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve pay request in the amount of \$35,433.80 from Houston Bridge Co. for Old Richmond Road over Red Gully. Funds to come from Drainage District. (Recorded in minutes in full)

14. ALLOCATION OF ADDITIONAL OFFICE SPACE TO DISTRICT CLERK WHEN SPACE IS AVAILABLE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve a portion of Room 104 be given to District Clerk for additional office space as soon as possible.

Irene Wleczyk, District Clerk request additional office space in the Court-house currently use by County Clerk's office.

15. 10:00 A.M. - HOLD PUBLIC HEARINGS ON ABANDONMENT OF A PORTION OF BELTZ ROAD AND ON ABANDONMENT OF A PORTION OF THE WINDHURST DRIVE RIGHT-OF-WAY WITHIN THE HICKORY CREEK PROJECT IN PRECINCT 3:

Hold public hearings on abandonment of a portion of Beltz Road:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve abandonment of 1500 feet of Beltz Rd. and accept dedication of Court of St. Jude to be a public access road with restrictions to be regulated by Commissioners' Court.

Mr. Jim Bell attorney representing the petitioners request approval of termination and abandonment of a portion of Beltz Road. All required documents have been filed and recorded and public notice have been posted as prescribed by law.

Mr. Don Hensley representing George Foundation voiced concern as to access to their property off Beltz Road.

Mr. Frost, property owner has no objection.

Abandonment of a portion of the Windhurst Drive right-of-way within the Hickory Creek project in Precinct 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to postpone until a later date.

16. AUTHORIZE ADVERTISING FOR BIDS FOR FOOD FOR JAIL & JUVENILE DETENTION:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve advertising for bids for food for jail and juvenile detention.

Underwood Construction, Inc.

P.O. BOX 1109 PEARLAND, TEXAS 77588-1109 (713) 485-7656

FORT BEND COUNTY COMMISSIONER'S COURT
FORT BEND COUNTY
RICHMOND, TEXAS 77469

REF: EST NUMBER ONE MCKEEVER RD BRIDGE

GENTLEMEN:

PLEASE USE THE FOLLOWING AS OUR ESTIMATE NUMBER ONE FOR MCKEEVER RD BRIDGE.

	% COMPLETED	AMT DUE
1. SITE PREP AND MOVE IN AND OUT. _____	50%	\$ 2,450.00
2. ENGINEERING _____	100%	\$17,000.00
3. PILE DRIVING _____	100%	\$30,000.00
4. SURVEY _____	100%	\$ 1,111.00
	TOTAL DUE	<u>\$50,561.00</u>
	LESS 5% RETAINAGE	(\$ 2,528.05)
	AMT DUE THIS ESTIMATE	<u>\$48,032.95 ←</u>

OWNERS INFORMATION

TOTAL CONTRACT \$153,883.00
 \$ -0- LESS PREVIOUS ESTIMATES
\$ 48,032.95 LESS ESTIMATE NUMBER ONE
 \$105,850.05 BALANCE FORWARD

IF ANY QUESTIONS PLEASE CALL 713-485-7656.

*approved 8-284
Karl E. Babler*

*approved
ca 8/6/84
J. Sturino*

SINCERLY YOURS,

m. o. shul

PRESIDENT

HOUSTON BRIDGE CO.



CONTRACT Fort Bend County, Texas

Richmond Road/Red Gully

Project No. 202

Estimate No. #1

Estimate Period July 1 - July 31

ITEM	DESCRIPTION	UNIT	QUANTITY COMPLETED	UNIT PRICE	AMOUNT
	Piling	LF	1120.00	30.00	33,600.00
	CL. C Conc. (B&A)	CY	10.55	290.00	3,059.50
	Reinforcing Steel	lb	1522.00	0.42	639.24

AMOUNT OF WORK DONE TO DATE 37,298.74
 LESS 5 A-RETAINAGE 1,864.94
 LESS MISC CHARGES -0-
 DIFFERENCE 35,433.80
 LESS PREVIOUS PAYMENTS -0-
 → AMOUNT DUE THIS ESTIMATE 35,433.80

Ran Neely
 Prepared By (HBC)

Charles C. Stebbins
 Approved By (HBC)

*Approved
 Paul E. Ball 8-2-84*

Approved
 C.C. 8/6/84
[Signature]

CHECK NO. _____ DATE _____

ONE OR MORE NEW 1/2-TON PICKUP TRUCKS
(ALTERNATE)

MON., JULY 23, 1984 - 1:30 P.M.

BID TABULATION

COMPANY	MAKE/MODEL	GVW RATING	WHEELBASE (Long)	SIZE & TYPE BED	ENG. H.P. (V-8)	ENG. C.I.D.	TIRES (# & ply)	FUEL (Type & capacity)
<p>Dub Miller Ford, Inc. P.O. Box 912 Rosenberg, TX 77471 232-2631 Jim Merkel</p>	Ford F-150	5450#	133" WB	8'	(no) I-6 300 cu.in.	300 cu.in.	(5) P215/75R x 15 SL	unleaded 16 gallons
<p>Joe Hubenak Chev., Inc P.O. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel</p>	1985 Chev 1/2 ton	4900 GVW	131.5" WB	8' long - 4' wide	n/a	305 cu.in.	(5) P195/75R 15 Hwy Fiber- glass Belted Rad	unleaded 20 gallons

COMPANY	WEIGHT	TRANSMISSION (Standard)	OTHER INFO. & SPECS.	WARRANTY INFO.	BID PER UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Dub Miller Ford, Inc. P.O. Box 912 Rosenberg, TX 77471 232-2631 Jim Merkel	---	4 speed overdrive	gauges, extra cooling package, power steer- ing	full warranty 12 mos/12,000 mi power train 24 mos/24,000 mi	\$7,686.53	in stock; subj to still being in stock	AM radio-std heater/defroster-std vinyl int-std pwr brakes-std air-cond - \$616.00 (after market)
Joe Hubenak Chev., Inc P.O. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	3600 + 1000 = 4600 # approx	3 speed manual	Any option that will be added to the base bid need to adjusted the 6% increase also.	----	\$7,503.24	7-9 weeks	AM radio-\$95.20 heater-defroster-std vinyl int-std auto trans-\$418.20 pwr steering-\$214.20 tinted glass-\$38.25 pwr brakes-\$78.20 west coast type mirrors-\$40.80 air-cond.-\$620.50 gauges-\$32.30 rear bumper-\$9775 6 cyl eng-std

BIDDER: Dub Miller Ford, Inc.

COMPANY ADDRESS: P.O. Box 912, Rosenberg, TX

COMPANY PHONE NUMBER: 232-2631

DESCRIPTION OF ITEM(S) BEING BID: Ford Pick-up 1/2 ton

BID PRICE: \$7,686.53

ARE ALL SPECIFICATIONS MET IN THEIR ENTIRETY? YFS YES NO

IF NOT, PLEASE EXPLAIN: Inline 6 cylinder not V-8

AUTHORIZED SIGNATURE: Jim Merkel DATE: 7-23-84
(NAME PRINTED): Jim Merkel

FORT BEND COUNTY

MON., JULY 23, 1984 - 1:30 P.M.

ONE OR MORE NEW 1/2-TON PICKUP TRUCKS
(ALTERNATE)

PLEASE COMPLETE AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

BIDS TO BE RETURNED TO THE COUNTY JUDGE'S OFFICE, FORT BEND COUNTY COURTHOUSE ANNEX,
P. O. BOX 368, RICHMOND, TEXAS 77469, BY 1:30 P.M. ON THE DATE OF OPENING.

1. MAKE AND MODEL (Must be new)	FORD F-150
2. GVW RATING	5450 lb.
3. WHEELBASE (Long)	133" wheelbase
4. SIZE AND TYPE BED	8 foot
5. ENGINE HORSEPOWER (V-8)	(NO) I-6 300 cu.in
6. ENGINE CUBIC INCH DISPLACEMENT	300 cu.in
7. TIRES (Number and size)	(5) P 215/75R 15 SL
8. TYPE FUEL AND FUEL CAPACITY	unleaded 16 gals
9. WEIGHT	
10. TRANSMISSION (Standard)	4 speed overdrive
11. OTHER INFORMATION AND SPECIFICATIONS:	gauges, extra cooling package power steering, w
12. WARRANTY INFORMATION:	Full warranty 12 months / 12,000 miles power train 24 months / 24,000 miles
13. BID PER UNIT - F.O.B. Fort Bend County, Texas	\$7,686.53
14. DELIVERY DATE	in stock, subject to still being in stock
15. OPTIONAL EQUIPMENT AVAILABLE:	COST:
A.M. Radio	std.
Heater/Defroster	std
Vinyl Interior	std.
Automatic Transmission	N/A
Power Steering	-
Tinted Glass	
Power Brakes	std.
West Coast Type Mirrors	-
Air-Conditioning	616.00 (after market)
Gauges	-
Rear Bumper	
Regular-Sized Bed/Regular Wheelbase	-
Four Wheel Drive	-
Six Cylinder Engine	- bid is a six cylinder

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

BIDDER: Dub Miller Ford, Inc.

17. ACCEPT BIDS FOR DOZER, RUBBER TIRE TRACTOR, PICKUPS, SALE OF SAND AND CLAY AND STAKE-BODY TRUCK:

Accept bids for dozer:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept bid for two dozers for Drainage District, one from FOGLE EQUIPMENT - Fiat Allis FD30 in the amount of \$164,940.00 with trade-in and one from MUSTANG TRACTOR & EQUIPMENT - Caterpillar D6D with blade in the amount of \$94,082.00. (Recorded in minutes in full)

Accept bids for rubber tire tractor:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept the bid for a rubber tire tractor from BENNETT INTERNATIONAL - International 784 in the amount of \$12,375.00 for Drainage District. (Recorded in minutes in full)

Accept bid for pickups:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept the bid for a pick-up truck from DUB MILLER FORD - F-150 in the amount of \$7,686.53 for Maintenance Department. Funds to come from EP14.

Accept bid for sale of sand & clay:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept bid for sale of sand and clay from G.H. HART for .75¢ for sand p.c.y. and .50¢ for clay p.c.y..

Accept bid for stake-body truck:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept bid for stake-body truck from JOE HUBENAK CHEVROLET - 1 ton dual rear wheels cab & chassis in the amount of \$10,503.02 for Precinct #4.

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept bid for stake-body truck from GEORGE PHARIS - 1 ton without bed in the amount of \$11,471.00 for Precinct #2. (Recorded in minutes in full)

18. CONSIDER APPROVAL OF APPLICATION FROM GENERAL TELEPHONE CO. TO LAY CABLE UNDER, ACROSS OR ALONG JULIFF-MANVEL RD. IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve the application from General Telephone Co. to lay cable across Juliff-Manvel Rd. in Precinct 2. (Recorded in minutes in full)

19. APPROVE INTERLOCAL AGREEMENT BETWEEN FORT BEND COUNTY AND THE LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Interlocal agreement between Fort Bend County and the Lamar Consolidated Independent School District. (Recorded in minutes in full)

DEPARTMENT: *Drainage District*

PERSON MAKING REQUEST: *Stanley L. Kucherka, Jr.*

BID DATE: *Aug. 6, 1984*

DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

<u>ITEM</u>	<u>AMOUNT</u>
1. <i>Fiat Allis FD30 crawler tractor</i>	<i>\$189,940.00</i>
2. <i>(from: Fogle Equipment)</i>	<i>- 25,000.00 less trade-in</i>
	<i>\$164,940.00 net</i>
3.	
4.	
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TOTAL AMOUNT: \$ 164,940.00

DEPARTMENT: Drainage District

PERSON MAKING REQUEST: Stanley L. Kucherka, Jr.

BID DATE: Aug. 6, 1984

DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

<u>ITEM</u>	<u>AMOUNT</u>
1. Caterpillar D6D crawler tractor w/blade (from: Mustang Tractor & Equipment)	\$94,082.00
2.	32,500.00 less trade in
3.	\$61,582.00 net
4.	
5.	
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TOTAL AMOUNT: \$ 94082.
~~61,582.00~~

DEPARTMENT: *Drainage District*

PERSON MAKING REQUEST: *Stanley L. Kucherka, Jr.*

BID DATE: *Aug. 6, 1984*

DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

<u>ITEM</u>	<u>AMOUNT</u>
1. <i>International 784 Utility Tractor (from: Bennett International)</i>	<i>\$12,375.00</i>
2.	
3.	
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9.	
10.	

TOTAL AMOUNT: \$ *12,375.00*

24

126

17

DEPARTMENT: ~~Drainage District~~ Pct. 4

PERSON MAKING REQUEST: ~~Stanley L. Kuchenko, Jr.~~ Bob Luttis

BID DATE: ~~July 23~~ 1984
July 23 Joe Hubenak Chev

DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

<u>ITEM</u>	<u>AMOUNT</u>
1. Fiat Allis TD30 crawler tractor (from: Fogle Equipment)	\$122,940.00 - 25,000.00, less made in \$164,940.00 net
2.	
3. 1984 1 Ton Dual Rear wheels	
4. cab + chassis (stock # 5002)	10,503 42
5.	
6.	
7.	
8.	
9.	
10.	

TOTAL AMOUNT: \$ ~~164,940.00~~ # 10,503 42

BID TABULATION

FORT BEND COUNTY EXCESS SAND AND CLAY MATERIAL FROM THE SANITARY LANDFILL SITE ON KLAUKE ROAD MON., JULY 23, 1984 - 1:30 P.M.

COMPANY	APPROX. START DATE	BID/CU. YD. - SAND	BID/CU. YD. - CLAY
✓ G. H. Hart Co. P. O. Box 36987 Houston, TX 77036 933-7000 G. H. Hart	2 weeks	\$.75	\$.50
Schramme Construction P.O. Box 763 Rosenberg, TX 77471 342-0474 Wayne/Bobby Schramme	8/1/84	\$.50	\$.50

24

RIDDER: G.H. Hart Company

COMPANY ADDRESS: P.O. Box 36987 Houston, Texas 77036

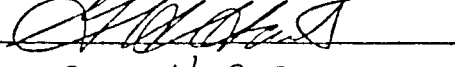
COMPANY PHONE NUMBER: (713) 933-7000

DESCRIPTION OF ITEM(S) BEING BID: Excess Sand & Clay

BID PRICE: _____

ARE ALL SPECIFICATIONS MET IN THEIR ENTIRETY? YES NO

IF NOT, PLEASE EXPLAIN: _____

AUTHORIZED SIGNATURE: 

DATE: 7-23-84

(NAME PRINTED): G.H. HART

✓

FORT BEND COUNTY

MON., JULY 23, 1984 - 1:30 P.M.

EXCESS SAND AND CLAY MATERIAL FROM THE SANITARY LANDFILL SITE
ON KLAUKE ROAD

PLEASE COMPLETE AND RETURN IN DUPLICATE.

BIDS TO BE RETURNED TO THE COUNTY JUDGE'S OFFICE, FORT BEND COUNTY COURTHOUSE ANNEX,
P. O. BOX 368, RICHMOND, TEXAS 77469, BY 1:30 P.M. ON THE DATE OF OPENING.

TO: FORT BEND COUNTY COMMISSIONERS' COURT
P. O. BOX 368
FORT BEND COUNTY COURTHOUSE ANNEX
RICHMOND, TEXAS 77469

GENTLEMEN:

The undersigned bidder has carefully examined this Proposal and the site of the work and binds himself upon acceptance of his proposal to execute a contract performing and completing said work within the time proposed for the following:

LOCATION: Fort Bend County Landfill
Intersection of Blume and Klauke Roads
Rosenberg, Texas

INSTRUCTIONS TO BIDDERS:

1. Sand and clay is located on existing waste disposal area approximately in the center of the 40 acre site.
2. Sand and clay is separated in rows.
3. Bidder to have one bid per cubic yard for each material.
4. The operator of the landfill, G. H. Hart, will load all trucks. Trucks to be furnished by bidder.
5. G. H. Hart will issue haul tickets from landfill site, giving one copy to driver and retaining one copy.
6. Trucks will enter and leave landfill by entrance gate near ticket office on Klauke Road and will get haul ticket per item 5 above.
7. The operator will load only one type of material each day. Bidder is to give one day's notice when changing types of material.
8. Bidder shall haul a minimum of 500 cubic yards per day.
9. Bidder shall bid on a minimum amount of 25,000 cubic yards of each material. No guaranteed maximum.
10. All hauling will be done during normal landfill working hours Monday through Friday only.
11. All loading and hauling will cease on December 31, 1984.
12. Method of payment to G. H. Hart will be on a prepaid basis of 500 cubic yard increments.
13. PLEASE GIVE APPROXIMATE DATE OF START Two Weeks
14. Adequate insurance will be required by bidder. If bid is accepted, a suitable contract will be executed with the successful bidder.
15. BID PRICE PER CUBIC YARD - SAND \$.75
16. BID PRICE PER CUBIC YARD - CLAY \$.50

GENERAL INFORMATION: It is understood that if accepted by the Owner, this Proposal becomes a part of the Contract Documents upon the signing of the Contract, and failing to comply with any part of this Proposal will be taken as failure of the bidder to comply with the Contract Agreement and will be just cause for rejection of the work.



24 ACCESS ~~130~~ AND CLAY MATERIAL FROM THE SANITARY LANDFILL SITE ON KLAUKE ROAD
MON., JULY 23, 1984 - 1:30 P.M.
PAGE 2

It is also understood that the Owner reserves the right to reject any or all bids and to waive all informalities and irregularities or to accept any bid considered advantageous.

The undersigned agrees that he will not withdraw this Proposal for a period of thirty (30) days from the date hereof.

BIDDER: G.H. Hart Company

DATE: 7-23-84

5

✓

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 6 day of August, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of General Telephone Company of the Southwest dated 7-9-84, permit no. 80494 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 84, recorded in Volume 23 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 Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pressley, 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 placed on record according to the regulation order thereof.

BY Stanley A. Kucharski
 COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 23 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Koster
 Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

COMPARED
 38998

1500 361

N/c

THE STATE OF TEXAS X
 COUNTY OF FORT BEND X

INTERLOCAL AGREEMENT BETWEEN
 THE COUNTY OF FORT BEND AND
LAMAR INDEPENDENT SCHOOL DISTRICT

This interlocal agreement is entered into between the County of Fort Bend, hereinafter referred to as "County", and Lamar Independent School District, hereinafter referred to as "District".

WHEREAS, the District desires the County assistance in the maintenance, repair and construction of streets, roads, and drainage within the jurisdictional limits of District;

WHEREAS, the governing body of the District has duly authorized this agreement;

WHEREAS, the County desires to assist the District in the maintenance, repair and construction of streets, roads, and drainage within the jurisdictional limits of said District;

WHEREAS, the governing body of said County has duly authorized this agreement; and

WHEREAS, this agreement is made pursuant to and under the provisions of Article 4413 (32c), Vernon's Texas Civil Statutes.

Now, therefore, the County and District mutually agree as follows:

1. The County may repair, maintain and/or construct streets, roads and/or drainage within the jurisdictional limits of District upon written notice by the Superintendent of the District to the County Commissioner within whose precinct said streets, roads and drainage are located.
2. The letter from the Superintendent of the District shall set forth the following:
 - a. Describe in detail the street, road and/or drainage the District desires the County's assistance on and describe in detail the work the District desires the County to perform.

- b. The approximate time the District desires the County to commence and the approximate time the District desires the County to complete the work.
 - c. That the District has current revenue funds available to pay the County for any and all materials used pursuant to the request.
 - d. That the District agrees to pay for any and all materials used by the County pertaining to the request.
3. Upon receipt of such written request, the County Commissioner within whose precinct the said street, road and/or drainage is located, will review and consider the request, and if equipment and manpower are available, and the use of same will not interrupt normal construction and maintenance of county streets, roads and/or drainage, the County may, at its sole discretion, make arrangements to assist the District, provided, however, it is understood and agreed between the parties that the assistance, if any, shall be at the sole discretion of the County.
4. Once the terms as provided in Paragraph 3 are consummated, the County thereafter agrees to furnish all necessary equipment and labor, at no cost to the District, necessary for the repairs, maintenance, and/or construction of the streets, roads, and/or drainage made the subject of such conditions.
5. The District agrees to indemnify and hold the County harmless with respect to any claim, demand or suit commencing during the time of the County's performing the necessary task of repair, maintenance, and/or construction of said streets, roads, and/or drainage. Notwithstanding any of the above provisions, if it is determined that Fort Bend County is solely negligent with regard to any claim, demand or suit arising out of the aforementioned project, Fort Bend County will hold the District harmless and indemnify the District from all costs incurred.
6. The District agrees to indemnify and hold the County harmless with respect to any claim, demand or suit arising after the repair, maintenance, and/or construction is completed on said street, road, and/or drainage.

- 7. It is expressly understood and agreed that this agreement may be terminated at any time by either party upon thirty (30) days written notice.
- 8. It is expressly understood and agreed that this agreement automatically terminates on the 31st day of December, 1984, and must be renewed annually thereafter.
- 9. It is expressly understood and agreed by the parties hereto that this agreement will have no force or effect until duly executed by all parties.

SIGNED this 2nd day of August, 1984.

Lamar Independent School District

Don A. [Signature]
Chairman of Trustees

ATTEST:

Casalynd L. Culpepper
Secretary

SIGNED this 6 day of August, 1984.

County of Fort Bend

Jodie E. Stavinoha
County Judge

ATTEST:

Dianne Wilson
County Clerk

Return to Elida

20. DISCUSS TELEPHONE SYSTEM:

Moved by Commissioner Pustka, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered that all future telephone information directory listings will be handled by Personnel Department.

Discussed Fort Bend County telephone listings in current area phone books.

21. MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (G), VERNON'S TEXAS CIVIL STATUTES:

Cancelled.

22. 1:30 P.M. - APPROVE PLATS FOR THE FOLLOWING: (1) SWEETWATER, SECTION 5 IN PRECINCT 4 AND (2) FAIRCHILD MANOR, SECTION 2 IN PRECINCT 1:

Approve plat for Sweetwater, Section 5 in precinct 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept plat for Sweetwater, Section 5 in precinct 4. Letter of Credit and Tax Statement were presented to Commissioner's Court. (Recorded in minutes in full)

Approve plat for Fairchild Manor, Section 2 in precinct 1:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept plat for Fairchild Manor, Section 2 in precinct 1. Tax Statements were presented to Commissioners' Court. No bond required. (Recorded in minutes in full)

23. 1:30 P.M. - OPEN BIDS FOR ONE OR MORE NEW 6-8 TON IRON WHEEL ROLLER:

The following bids were presented to Commissioners' Court for review.

A)	GULF MACHINERY CO.	
	John Deere 4239DF	\$50,184.00
	Trade-in	\$ 500.00
	Canopy	\$ 3,200.00
B)	CASE MACHINERY	
	Case W752	\$44,269.00
	Trade-in	\$ 500.00
	Canopy	\$ 515.00
C)	SOUTHTEXAS EQUIPMENT	
	Ingersoll - GA40	\$48,300.00
	Trade-in	\$ 2,000.00
D)	FOGLE EQUIPMENT	
	Tampo RS156A	\$62,000.00
	Trade-in	\$ 9,079.00
E)	PLAINS MACHINERY	
	Bomag BW 141AD	\$46,535.00
	Trade-in	\$ 1,600.00

24. 2:00 P.M. - CONTINUE PUBLIC HEARING TO CREATE COLONY BAY LEVEE IMPROVEMENT DISTRICT:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and carried, with Commissioner Denham voting yes, Commissioner Lutts voting yes, Commissioner Pressley voting yes, and Commissioner Pustka absent for vote, it is ordered to approve the creation of Colony Bay LID subject to the county overseeing the construction of the levee.

Tim Green attorney representing petitioners request approval of Colony Bay Levee Improvement District.

Bill Cowan representing Lichliter, Jameson & Associates discussed the drainage on the surrounding property connected to the LID property.

Mr. Frost and Mr. Moats, property owners have no objections to the creation.

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve the appointment of the following three directors to serve on the Colony Bay LID Board;

Tom Wilcox,	Sugar Land
Arthur Kennedy,	Fort Bend County
Victor B. Sitton,	Sugar Land

25. 2:30 P.M. - DRAINAGE DISTRICT BOARD WILL CONVENE. (SEPERATE AGENDA IS FILED AND POSTED):

See attached minutes for Drainage District Board meeting.

26. COMMISSIONERS' COURT WILL RECONVENE TO INSPECT NEW JAIL FACILITY ADDITION:

Postponed.

27. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pressley voting yes, Commissioner Lutts voting yes, Commissioner Denham voting yes, and Commissioner Pustka absent for vote, it is ordered that bills be approved as presented by County Auditor's office.

28. ADJOURNMENT:

Commissioners' Court was adjourned at 3:00 p.m. Monday, August 6, 1984.

TOM WILCOX

Residence: 806 Edgewick Court
Sugar Land, Texas 77378
14 year resident of Fort Bend County

Age: 47

Marital Status: Married, 5 children

Education: B.B.A. from Southwestern University,
Georgetown, Texas, 1957

Experience:

1964 - 1970	Rotan Mosle Stockbroker; public finance
1970 - present	Paine, Webber, Jackson & Curtis Incorporated Current position: Vice President-Public Finance

Arthur Kennedy

Residence:

5514 Shadywood
Fort Bend County, Texas

Year of Birth:

1942

Experience:

22 years in banking industry

Allied Mercantile Bank
Missouri City, Texas
Executive Vice-President and Director

Activities:

Chairman, Faith Lutheran Church
Sugar Land, Texas

Life Member, Fort Bend Rodeo Association
and Fort Bend County Fair

Victor B. Sitton

Residence: 1715 Carriage Way
Sugar Land, Texas

Marital Status: Married (Joan); 3 children

Year of Birth: 1940

Education and Experience: B.B.A - University of Houston, 1968
Obtained C.P.A. in 1970

1968 - 1973 Arthur Anderson
Audit Manager

1973 - 1975 Texas Gulf Industries
Audit Manager

1976 - 1977 James T. Rash &
Associates
Auditor

1978 - 1981 Cummings, Bertsch and
Schaeter
Auditor

1982 - present Lexington Development
Company
Financial Vice President

50⁰²

PETITION FOR CREATION, ORGANIZATION AND ESTABLISHMENT OF COLONY BAY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS

COMPARED

0024

44923

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

TO THE HONORABLE COUNTY JUDGE AND COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS:

The undersigned, the owners of a majority of the acreage in the territory hereinafter described (herein the "Petitioners"), acting pursuant to the provisions of Chapter 57, Texas Water Code as amended, and in keeping with the provisions of Article XVI, Section 59, of the Constitution of Texas, respectfully petition for the organization of a levee improvement district and would show as follows:

I.

The name of the proposed levee improvement district shall be Colony Bay Levee Improvement District of Fort Bend County, Texas (herein the "District").

II.

The District shall contain an area of approximately 429.039 acres of land situated wholly within Fort Bend County, Texas, described by metes and bounds in Exhibit "A" attached hereto and made a part hereof for all purposes.

III.

The District shall be organized for the following purposes:

- 1. to construct and maintain levees and other improvements on, along, and contiguous to rivers, creeks, and streams within and adjacent to the District;
2. to reclaim land within the District from overflow from these streams;
3. to control and distribute the waters of rivers and streams within and adjacent to the District by straightening and otherwise improving them; and
4. to provide for the proper drainage and other improvement of the reclaimed land within the District;

all as contemplated by Chapter 57, Texas Water Code, as amended, and Article XVI, Section 59, of the Constitution of Texas.

IV.

The general nature of the work proposed to be done at this time by the District is the building, acquisition, construction, completion, carrying out, maintaining, protection, and, in case of necessity, the addition to and rebuilding of all works and improvements within the District necessary or proper to fully accomplish a reclamation plan for draining land, constructing levees on land, and reclaiming land of the District from overflow or damage by waters from streams inside or adjacent to the District which may affect land in the District, and where necessary, the straightening of streams which may injure the land of the District.

Return to: Elida

0024

V.

There is a necessity for the organization of the District and the proposed improvements for the reason that the territory to be included in the District is being or will be developed for residential, commercial, and/or industrial purposes, and the health and welfare of the present and future residents of the District and the protection of lands, property, residences, and commercial and industrial establishments within the District requires the construction of such proposed improvements.

VI.

The proposed improvements are feasible in that the necessary levees, bridges, drains, and other reclamation improvements can be acquired or constructed at reasonable costs, and taxes at reasonable rates can be levied within the District which will be sufficient to amortize all debt incurred by the District for the purpose of acquiring or constructing the needed improvements and to provide for the payment of all costs of proper maintenance, upkeep, and repair, and additions to the levees and other improvements in the District, and other costs or improvements authorized by Chapter 57, Texas Water Code, as amended.

VII.

The Petitioners propose that taxes to be levied by the District can not feasibly be levied on the benefit basis and rather should be levied on the ad valorem basis; provided, however, such proposal shall not be considered as limiting the authority of the Commissioners Court or the Board of Directors of the District from asserting, levying, and collecting taxes on the benefit basis, or a combination of ad valorem and benefit basis or in such other manner as may now or hereafter be authorized by law.

VIII.

The sum of Fifty Dollars (\$50.00) has been deposited with the County Clerk of Fort Bend County as Ex-Officio Clerk of the Commissioners Court to cover expenses incident to the hearing on this petition.

WHEREFORE, the undersigned respectfully pray: that this petition be properly filed as provided by law; that upon filing of this petition, the Honorable Commissioners Court of Fort Bend County, Texas, if it be in session, and if not, then the Honorable County Judge of Fort Bend County, Texas, order that a hearing be set on this petition before said Commissioners Court or County Judge during the period beginning with the fifteenth (15th) day and ending with the thirtieth (30th) day after the date of such order; that the County Clerk be ordered to issue notice informing all persons concerned of the time and place of such hearing and of their right to appear at the hearing and contend for or contest the creation of the District; that such notice be given and posted as required by law by posting notice of such hearing at the courthouse door and at four (4) different places inside the proposed District for at least ten (10) days before the date of the hearing; that the County Clerk be ordered to mail notice of the hearing to the Executive Director, Texas Department of Water Resources, Austin, Texas, stating that this petition has been filed and including a statement of its general purpose and the time and place of the hearing; that said hearing be held and conducted as required by law and, if upon such hearing it be found that this petition sets forth and conforms to the requirements of law and is signed by the owners of a majority of the acreage in the proposed District, that notice of the hearing was given, that the proposed improvements are desirable, feasible, and practicable and would be a public utility and

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public benefit and conducive to public health, and that the District should be created, that the Commissioners Court so find and render its judgment reciting such findings and creating and establishing the District; that the Commissioners Court appoint three (3) persons to serve as directors of the District in the manner provided by law; and for such other proceedings and orders as are proper and necessary and appropriate to the organization of said District and to the execution of the purposes for which said District shall be organized.

0024

RESPECTFULLY SUBMITTED this 21 day of June, 1984.

Linda Moroney
Linda Moroney

Colony Creek, Ltd.,
a Texas limited partnership

By: Affiliated Capital Corporation,
a Delaware corporation,
general partner

By: Maury Rubin
Maury Rubin
Its: Vice President

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

This instrument was acknowledged before me on 6-21, 1984 by Linda Moroney.

Carolyn S. Rawls
Notary Public in and for
The State of TEXAS

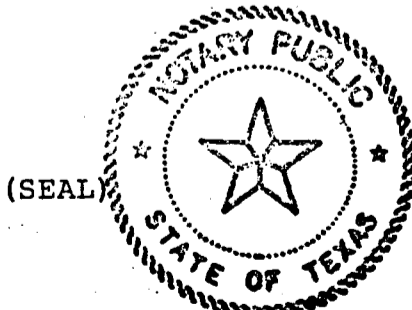
Name: CAROLYN S. RAWLS
Commission Expires: 8-15-87

STATE OF Texas §
§
COUNTY OF Harris §

This instrument was acknowledged before me on June 21, 1984 by Maury Rubin, Vice President of Affiliated Capital Corporation, a Delaware corporation, as general partner of Colony Creek, Ltd., a Texas limited partnership, on behalf of said Colony Creek, Ltd.

Dana Kamin
Notary Public in and for
The State of Texas

Name: DANA KAMIN
Commission Expires: Notary Public, State of Texas
My Commission Expires December 27, 1987



MISMUD/
Colony Bay 01

May 23, 1984
Job No. 239-0000-21

0024

DESCRIPTION OF
"COLONY BAY"
LEVEE IMPROVEMENT DISTRICT
429.039 ACRES

Being 429.039 acres of land located in the David Bright League, Abstract 13, the Elijah Roark League, Abstract 77, the William Little League, Abstract 54 and the William Stafford 1-1/2 League, Abstract 89, Fort Bend County, Texas, said 429.039 acres being more particularly described by metes and bounds as follows;

BEGINNING at the most northerly corner of that certain 338.628 acres of land conveyed to Colony Creek Ltd. by instrument of record in Volume 1327, Page 339, Deed Records, Fort Bend County, Texas, same being in the southwesterly line of State Highway No. 6;

Thence, along said southwesterly line, South 36° 02' 00" East, 5217.21 feet to a point for corner;

Thence, departing said southwesterly line, South 54° 03' 28" West, 417.40 feet to a point for corner;

Thence, South 36° 13' 03" East, 209.30 feet to a point for corner;

Thence, North 54° 00' 21" East, 416.73 feet to a point for corner in the aforementioned southwesterly line of State Highway No. 6;

Thence, along said southwesterly line, South 36° 02' 00" East, 548.84 feet to a point for corner;

Thence, departing said southwesterly line, South 51° 40' 19" West, 1458.11 feet to a point for corner;

Thence, South 36° 01' 23" East, 982.81 feet to a point for corner;

Thence, North 51° 40' 50" East, 1458.28 feet to a point for corner in the aforementioned southwesterly line of State Highway No. 6;

EXHIBIT "A"

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429.039 Acres

May 23, 1984
Job No. 239-0000-21

0024

Thence, along said southwesterly line, South 36° 02' 00" East, 394.41 feet to a point for corner;

Thence, departing said southwesterly line, North 89° 42' 03" West, 450.01 feet to a point for corner;

Thence, South 00° 41' 41" East, 566.09 feet to a point for corner;

Thence, South 89° 41' 00" East, 856.66 feet to a point for corner in the aforementioned southwesterly line of State Highway No. 6;

Thence, along said southwesterly line, South 36° 02' 00" East, 38.05 feet to the beginning of a curve;

Thence, continuing along said southwesterly line, 928.62 feet along the arc of a curve to the right, said curve having a central angle of 09° 22' 05" and a radius of 5679.58 feet to a point for corner;

Thence, departing said southwesterly line, North 89° 34' 45" West, 1750.70 feet to a point for corner;

Thence, South 02° 31' 10" West, 40.28 feet to a point for corner;

Thence, North 88° 49' 25" West, 2050.91 feet to a point for corner;

Thence, North 00° 19' 00" East, 894.78 feet to a point for corner;

Thence, North 89° 21' 02" West, 1480.12 feet to a point for corner, same being the most westerly southwest corner of the aforementioned 338.628 acres of land and also being the southeast corner of that certain 52 acre tract of land described by instrument of record in Volume 231, Page 71, Deed Records, Fort Bend County, Texas;

Thence, along the southerly line of said 52 acres, North 89° 28' 51" West, 1393.10 feet to a point for corner;

Thence, departing said southerly line, North 00° 05' 13" East, 52.94 feet to a point for corner;

Thence, South 89° 44' 08" East, 87.96 feet to a point for corner;

Thence, North 00° 21' 43" East, 296.12 feet to a point for corner;

0024

1521 365

429.039 Acres

May 23, 1984
Job No. 239-0000-21

Thence, North 89° 35' 41" West, 137.90 feet to a point for corner in the west line of the aforementioned 52 acre tract;

Thence, along said west line, North 00° 20' 56" East, 1225.31 feet to a point for corner, same being the northwest corner of said 52 acre tract;

Thence, along the north line of said 52 acre tract, South 89° 22' 24" East, 1437.98 feet to a point for corner, same being the northeast corner of said 52 acre tract and also in the westerly line of the aforementioned 338.628 acres of land;

Thence, along said westerly line, North 00° 21' 23" East, 4839.09 feet to the POINT OF BEGINNING and containing 429.039 acres of land.

LICHLITER/JAMESON & ASSOCIATES, INC.

ORDER SETTING HEARING ON A PETITION
TO CREATE A LEVEE IMPROVEMENT DISTRICT

0024

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

Be it remembered that on the 21st day of June, 1984, there was presented to the County Judge of Fort Bend County, Texas, a petition (hereinafter sometimes referred to as the "Petition") requesting creation of a levee improvement district to be known as Colony Bay Levee Improvement District of Fort Bend County, Texas, under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended, which Petition is attached hereto as Exhibit "A".

And, it appearing to the County Judge that such Petition is in proper form and has been properly executed by the owners of a majority of the acreage of the proposed district and is accompanied by a deposit of Fifty Dollars (\$50.00) in cash and has been properly presented to the County Judge; and it further appearing that the County Judge is authorized and required pursuant to the provision of Section 57.014 and 57.015, Texas Water Code, as amended, to adopt an order at this time scheduling a hearing on such Petition and that the County Judge has jurisdiction to entertain such Petition under the provisions of Title 4, Chapter 57, Texas Water Code, as amended.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the County Judge of Fort Bend County, Texas:

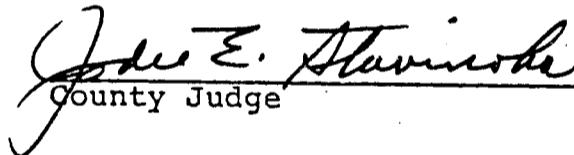
Section 1: That such petition and accompanying deposit be filed with the County Clerk of Fort Bend County pending a hearing on the creation of the proposed district.

Section 2: That a hearing shall be held and conducted on the petition to create Colony Bay Levee Improvement District of Fort Bend County, Texas a 2:00 p.m., on July 23, 1984, which date is fifteen (15) or more days but not more than thirty (30) days from the date of this Order, at a regular meeting of the Commissioners' Court to be held on such date in the Commissioners' Courtroom on the 1st floor of the Fort Bend County Courthouse, Richmond, Texas.

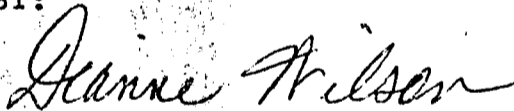
0024 Section 3: That the County Clerk shall issue notice of such hearing and post same or cause the same to be posted at five (5) public places in Fort Bend County during the ten (10) day period immediately preceding the date of such hearing, one (1) copy of such notice being posted at the Fort Bend County Courthouse door and the remaining four (4) copies of such notice being posted within the boundaries of the proposed levee improvement district. The County Clerk also shall mail notice of such hearing to the Executive Director of the Texas Department of Water Resources at his office in Austin, Texas.

Section 4: That such notice shall state that the Petition has been filed, shall include a statement of the Petitions' general purpose, and shall inform all persons concerned of the time and place of such hearing and of their right to appear at such hearing to contend for or contest the creation of the proposed district and to offer testimony pertinent to any issue present.

ADOPTED this 25 day of ~~July~~^{JUNE}, 1984.


County Judge

ATTEST:



Dianne Wilson
County Clerk and Ex-Officio
Clerk of the Commissioners' Court
of Fort Bend County, Texas

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NOTICE OF HEARING ON PETITION FOR
CREATION OF LEVEE IMPROVEMENT DISTRICT

0024

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

TO ALL PERSONS INTERESTED IN THE CREATION OF PROPOSED COLONY BAY
LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS:

Notice is hereby given that a hearing will be held at 2:00
o'clock p.m., on the 23rd day of July, 1984, before the
Commissioners' Court of Fort Bend County, Texas in the
Commissioners' Courtroom on the 1st floor of the Fort Bend County
Courthouse, Richmond, Texas, upon a petition for the creation,
organization and establishment of proposed Colony Bay Levee
Improvement District of Fort Bend County, Texas, in keeping with
the Order, (a copy of which is attached hereto as Exhibit "A"),
duly executed by the County Judge of Fort Bend County, Texas, on
the 25 day of JUNE, 1984.

You will, therefore, be advised and take notice that any
interested person, or his attorney, may appear before
Commissioners' Court at such hearing and may contest the creation
of such district or contend for its creation and may offer
testimony pertinent to any issue presented.

You will also take notice that such hearing will be held as
provided in the Order attached hereto, and you will further take
notice of all facts, conditions and terms therein set out.

WITNESS MY HAND AND OFFICIAL SEAL this 25 day of JUNE,
1984.



By: *Dianne Wilson*
DIANNE WILSON
County Clerk and Ex-Officio
Clerk of the Commissioners' Court
of Fort Bend County, Texas

0024

THE STATE OF TEXAS
 COUNTY OF FORT BEND

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CERTIFICATE OF ORDER

We, the undersigned officers of the Commissioners' Court (the "Court") of Fort Bend County, Texas, (the "County") do hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the Commissioners of Fort Bend County, the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all time during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED the 4th day of September, 1984.

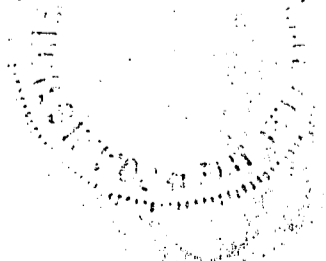
Dianne Wilson

Dianne Wilson
 County Clerk

Jodie E. Stavinoha

Jodie E. Stavinoha
 County Judge

(COMM. CT. SEAL)



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THE STATE OF TEXAS §
COUNTY OF FORT BEND §

0024

The Commissioners' Court of the County of Fort Bend Texas, convened in SPECIAL SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 23rd day of July, 1984, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners' Court and officer of the county, to-wit:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner, Precinct No. 1
Ben Denham	Commissioner, Precinct No. 2
Alton Pressley	Commissioner, Precinct No. 3
Bob Lutts	Commissioner, Precinct No. 4
Dianne Wilson	County Clerk

and all of said persons were present, except Commissioner Pressley. Whereupon, among other business the following was transacted at said meeting: a written order entitled:

ORDER UPON HEARING OF PETITION TO CREATE COLONY BAY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS; MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH; FINDING JURISDICTION TO CONSIDER THE PETITION AND ADJOURNING THE HEARING UNTIL A FURTHER DATE; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

(the "Order") was duly introduced for the consideration of the Commissioners' Court and reviewed in full. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with it the passage of the Order, prevailed and carried by the following vote:

AYES: All present
NOES: None

The County Judge thereupon announced that the Order had been duly and lawfully adopted. The Order thus adopted follows:

0024 ORDER UPON HEARING OF PETITION TO CREATE COLONY BAY
LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS;
MAKING FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH;
FINDING JURISDICTION TO CONSIDER THE PETITION AND ADJOURNING
THE HEARING UNTIL A FURTHER DATE; AND CONTAINING OTHER
PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, on the 21st day of June, 1984, there was presented to the County Judge and Commissioners' Court of Fort Bend County, Texas, a petition (hereinafter sometimes referred to as the "Petition") requesting creation of a levee improvement district to be known as Colony Bay Levee Improvement District of Fort Bend County, Texas, under the authority of Article XVI, Section 59, Texas Constitution and Title 4, Chapter 57, Texas Water Code, as amended; and

WHEREAS, by Order duly entered by the County Judge on the 25th day of June, 1984, a hearing before the Court on the Petition was set for 2:00 o'clock p.m. on the 23rd day of July, 1984, such date being less than thirty (30) but more than fifteen (15) days from the date of adoption of the Order Setting Hearing on a Petition to Create Levee Improvement District; and

WHEREAS, upon such hearing being convened there was presented proper proof and evidence that notice of such hearing had been posted and had been mailed to the Executive Director of the Texas Department of Water Resources in accordance with the provisions of Chapter 57, Section 57.105, Texas Water Code, as amended; and

WHEREAS, there was presented to the Commissioners' Court proof and evidence concerning the Petition, Notice of the Hearing, and jurisdiction of the Commissioners' Court to conduct this hearing, including evidence as to the following:

- (a) That the Petition is in proper form and has been properly executed by the owners of a majority of the acreage in the proposed district and is accompanied by a deposit of Fifty Dollars (\$50.00) and has been properly presented to this Court;

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00146-M

- (b) That the hearing upon such Petition has been properly called, held and conducted and that notice of such hearing has been posted and mailed to the Texas Department of Water Resources as required by law; and
- (c) That this Court has jurisdiction to entertain such Petition and to hold and conduct hearings thereon and to enter upon the record and minutes of this Court its findings relative to such hearing under the provisions of Title 4, Chapter 57, Texas Water Code, as amended; and
- (d) That this meeting of the Commissioners' Court of Fort Bend County, Texas, is open to the public and that notice hereof has been given as required by law; and

0024

WHEREAS, Everett W. Rowland, P.E., a representative of the Texas Department of Water Resources also appeared at this hearing and filed a written report with this Court on the matters which have been investigated by such agency, including an examination of the proposed district and of the necessity, feasibility and probable costs of reclaiming the land of the district from overflow and of draining it properly and a determination of the costs of organizing the district and maintaining it for two (2) years; and

WHEREAS, following the presentation of all materials by Petitioners, Commissioner Denham requested that the July 23, 1984 hearing on the Petition for Creation of Colony Bay Levee Improvement District of Fort Bend County Texas be continued until August 6, 1984, to allow him to obtain additional information regarding the impact of the creation of such levee improvement district upon certain landowners adjacent to but outside the boundaries of the proposed district; and

WHEREAS, the Commissioners' Court has determined to grant such request for continuance and to adjourn this hearing from day to day until August 6, 1984, at 2:00 o'clock p.m., when this

0024 matter will again be considered at the Commissioner's Courtroom,
Fort Bend County Courthouse, Richmond, Texas.

NOW, THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED by the
Commissioners' Court of Fort Bend County, Texas:

Section 1: That the foregoing findings and judgment of this
Court are hereby determined to be true, correct and complete and
are hereby approved and adopted;

Section 2: That Commissioners' Court hereby determines that
it has jurisdiction to consider this matter;

Section 3: That the July 23, 1984 hearing on the creation
of Colony Bay Levee Improvement District of Fort Bend County,
Texas is hereby continued until 2:00 o'clock p.m. August 6, 1984,
when further evidence and testimony will be received in this
matter at the Commissioners' Courtroom, Fort Bend County
Courthouse, Richmond, Texas.

PASSED AND ADOPTED this 23rd day of July, 1984.

Jedie Stavinoha
Jedie Stavinoha
County Judge

Johnnie Pustka
Commissioner, Precinct No. 1

Ben Denham
Commissioner, Precinct No. 2

Alton Pressley
Commissioner, Precinct No. 3

Bob Lutts
Commissioner, Precinct No. 4

FILED

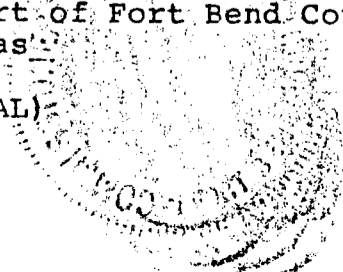
'84 SEP 11 P3:02

Dianne Wilson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

ATTEST:

Dianne Wilson
Dianne Wilson
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County,
Texas

(SEAL)



STATE OF TEXAS COUNTY OF FORT BEND
I, hereby certify that this instrument was filed on the
date and time stamped hereon by me and was duly recorded in
the volume and page of the named records of Fort Bend
County, Texas as stamped hereon by me on

SEP 13 1984



Dianne Wilson
County Clerk, Fort Bend Co., Tex.

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 6th day of August, 1984 at a Special Session of the Commissioners Court with the following present:

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

Now, therefore, be it resolved upon the motion of Commissioner _____, Seconded by Commissioner _____, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

Joyce Tompkins
 County Auditor

Date: 8-6-84

Time Reconvened: _____

Time Adjourned or Recessed: _____

FORT BEND COUNTY DRAINAGE DISTRICT BOARD MEETING

BE IT REMEMBERED That on this 6TH day of August Drainage District Board of Fort Bend County, Texas met with the following present:

Jodie Stavinoha	County Judge
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to-wit:

1. Discussed drainage projects. A letter was read from Mr. Owens, property owner objecting to water being pumped into Mustang Bayou from a sand pit due to the water containing sand which is filling up the bayou thus requiring the County to dredge the bayou to keep it clear.
2. Drainage District Board adjourned at 2:50 p.m. Monday, August 6, 1984.

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, AUGUST 13, 1984
9:00 O'CLOCK A.M.

0024

1. Approve minutes of meeting of August 6, 1984.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in budget.
4. District Judge Thomas Stansbury, re: request for additional personnel (master).
5. Consideration of Order of Commissioners Court creating a joint County Airport Zoning Board with Waller County and approving the appointment of two members to said board from Fort Bend County.
6. Advertise for bids for microfilm equipment (funds are available).
7. Consider abandonment of utility easements in Sections 7 & 8, Pecan Grove Plantation in Precinct 4.
8. Consider approval of invoice #11 in the amount of \$7,405.49 from Sanders & Sanders Architects Inc. for interior design of new library.
9. Consider approval of invoice in the amount of \$20,375 from Ed Meyer Construction and \$326 from Chris DiStefano, Architect for renovation of Cosby Building.
10. Consider accepting Aurelia Lane into the County road maintenance system in Precinct 4.
11. Authorize refund payments to employees and Profile Tax Recovery Inc. for FICA sick time payments for years 1979, 1980 & 1981, and rebudget \$196.64 administrative costs into appropriate budgets.
12. Discuss and take action on telephone listings.
13. Approve and authorize taking bids on Brazos River Authority structure at McKeever Rd. in Precinct *22*
14. Accept and rebudget checks for Precinct 3.
15. Accept reimbursement checks from Division of Emergency Management and rebudget into Emergency Management Coordinator budget.
16. Consider approval of application from Pecan Grove M.U.D. to lay pipeline under William Morton Dr. and along Pitts Rd. in Precinct 4.
17. Consider application from Lone Star Gas Co. to lay pipeline across Big Creek in Precinct 1.
18. Consider applications from Southwestern Bell Telephone to lay cables under, across or along Boss-Gaston Rd. & Eldridge Rd. in Precinct 3.
19. Consider application from Brinkerhoff-Turner Co. to lay pipeline under Moore Rd. in Precinct 4.
20. Accept bid for heat activator sign machine.
21. Meet in Closed Session to discuss land acquisition as authorized by Article 6252-17, Section 2 (f), Vernon's Texas Civil Statutes.
22. 1:30 p.m. - Approve plat for Kingsbridge Reserve A in Precinct 3.
23. 1:30 p.m. - Open bids for the following: (1) One or more new cargo vans and (2) One or more pothole patchers.

CONTINUED

00144

AGENDA - PAGE TWO
FORT BEND COUNTY COMMISSIONERS COURT
AUGUST 13, 1984

0024

24. Inspect new jail facility.
25. Adjournment.

FILED FOR RECORD

REC: _____ STATE 150 AM PM

AUG 9 1984

Deanne Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above notice of meeting was posted on the bulletin board, County Courthouse and glass panels at Courthouse Annex on Thursday, August 9, 1984 at 1:55 pm in

REGULAR SESSION

0024

BE IT REMEMBERED That on this 13TH day of August, 1984 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to wit:

1. APPROVE MINUTES OF MEETING OF AUGUST 6, 1984:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that the minutes of meeting of August 6, 1984 be approved with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No action taken.

3. APPROVE LINE ITEM TRANSFERS IN BUDGET:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve line item transfers in budget as follows: (Recorded in minutes in full)

Sheriff's Dept. to transfer:

<u>DEPT.</u>	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
3010 Photographic supplies	\$10,000.00	\$16,500.00	\$6,500.00
0500 Insurance (Group)	\$246,912.00	\$240,412.00	(\$6,500.00)
<u>Constable Precinct #3:</u>			
0500 Insurance (Group)	\$9,988.78	\$9,638.78	(\$350.00)
4010 Fees & Services	\$ 100.00	\$ 450.00	\$350.00
0500 Insurance (Group)	\$9,638.78	\$9,488.78	(\$150.00)
4011 Officer Uniforms	\$ 788.75	\$ 938.75	\$150.00
0500 Insurance (Group)	\$9,488.78	\$8,488.78	(\$1,000.00)
7020 Repairs & Maint/ Radio	\$ 110.50	\$1,110.50	\$1,000.00

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the _____ day of _____, 1982, at a _____ Session of the Commissioners' Court the following members being present:

- Jodie Stavinoha----- COUNTY JUDGE
- Johnnie Pustka----- COMMISSIONER PRECINCT # 1
- W. Lee Schmidt----- COMMISSIONER PRECINCT # 2
- Alton Pressley----- COMMISSIONER PRECINCT # 3
- Elton King----- COMMISSIONER PRECINCT # 4
- Pearl Ellett----- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

DEPT.	FROM	TO	INCREASE (DECREASE)
<u>Sheriff's</u>			
3010 Photographic supplies	\$10,000.00	\$16,500.00	\$6,500.00
0500 Insurance (Group)	246,912.00	240,412.00	(\$6,500.00)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: 8/2/84
DEPT. HEAD: Ernie Pustka, Sheriff

THE COUNTY OF FORT BEND
BY: J. Stavinoha
JODIE STAVINOHA, COUNTY JUDGE

W. LEE SCHMIDT, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY COMMISSIONER PCT. # 3

ELTON KING COMMISSIONER PCT. # 4

0024

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 13th day of August, 1984, at a Regular Session of the Commissioner's Court, the following members being present:

- Jodie Stavinoha - County Judge
- Johnnie Pustka - Commissioner Precinct #1
- Ben Denham - Commissioner Precinct #2
- Alton Pressley - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4
- Dianne Wilson - County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

Dept.	FROM	TO	INCREASE (DECREASE)
0500 INSURANCE (GROUP)	9988.78	9638.78	(350. ⁰⁰)
4010 FEES & SERVICES	100.00	450.00	350. ⁰⁰
0500 INSURANCE (GROUP)	9638.78	9488.78	(150. ⁰⁰)
4011 OFFICER UNIFORMS	788.75	938.75	150. ⁰⁰
0500 INSURANCE (GROUP)	9488.78	8488.78	(1,000. ⁰⁰)
7020. REPAIRS & MAINT RADIO	110.50	1110.50	1,000. ⁰⁰

DATE: Aug 5, 1984

DEPARTMENT HEAD: [Signature]

THE COUNTY OF FORT BEND

BY: J. Stavinoha Jodie Stavinoha, County Judge

Ben Denham Ben Denham, Commissioner Pct. #2

Johnnie Pustka Johnnie Pustka, Commissioner Pct. #1

Alton Pressley Alton Pressley, Commissioner Pct. #3

Bob Lutts Bob Lutts, Commissioner, Pct. #4

0024 328TH District Court to transfer:

0201 Temporary or extra help	\$ 800.00	\$ 500.00	(\$ 300.00)
4010 Fees & Services	\$ 84.92	\$ 384.92	300.00

County Clerk to transfer:

0701 Conference	\$4,000.00	\$5,000.00	\$1,000.00
4010 Fees & Service	\$130,824.00	\$129,824.00	(\$1,000.00)

Precinct #2 to transfer:Road & Bridge

08-02-0048-1010 Property & Equipment	\$608,389.00	\$308,389.50	(\$300,000.00)
08-02-0048-5031 Road Material	\$200,000.00	\$500,000.00	\$300,000.00

4. DISTRICT JUDGE THOMAS STANSBURY, RE: REQUEST FOR ADDITIONAL PERSONNEL (MASTER):

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize Judge Stansbury to employ a Master for the 328th District Court at a salary not to exceed \$50,000.00 a year effective October 1, 1984. Funds to come from contingency fund - an emergency is declared.

Judge Stansbury brief the court on the need for creating a Master court system effective October 1, 1984 and how it would benefit the county.

Mr. Lester Van Slyke presented a resolution from the Fort Bend County Bar Association requesting the creation of a Master Court for the 328th District Court.

5. CONSIDERATION OF ORDER OF COMMISSIONERS COURT CREATING A JOINT COUNTY AIRPORT ZONING BOARD WITH WALLER COUNTY AND APPROVING THE APPOINTMENT OF TWO MEMBERS TO SAID BOARD FROM FORT BEND COUNTY:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and carried, with Commissioner Lutts voting yes, Commissioner Pustka voting yes, Commissioner Denham voting yes, and Commissioner Pressley voting to abstain, it is ordered that request be denied to create a joint County airport zoning board with Waller County.

Mr. Bruce Cameron request creation of a County Airport Zoning Board due to a proposed airport in Waller County.

6. ADVERTISE FOR BIDS FOR MICROFILM EQUIPMENT (FUNDS ARE AVAILABLE):

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for microfilm equipment. Bids to be opened September 10, 1984 at 2:00 p.m.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the _____ day of _____, 1984, at a Session of the Commissioners' Court the following members being present;

- Jodie Stavinoha----- COUNTY JUDGE
- Johnnie Pustka----- COMMISSIONER PRECINCT # 1
- Ben Denham----- COMMISSIONER PRECINCT # 2
- Alton Pressley----- COMMISSIONER PRECINCT # 3
- Bob Lutts----- COMMISSIONER PRECINCT # 4
- Diane Wilson----- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on November, 14, 1983, the Court heard and approved a budget for the year 1984, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

328th District Court DEPT.	FROM	TO	INCREASE (DECREASE)
0201 temporary or extra help	800.00	500.00	(300.00)
4010 Fees & Services	84.92	384.92	300.00

DATE: 8-9-84

DEPT. HEAD [Signature]

THE COUNTY OF FORT BEND

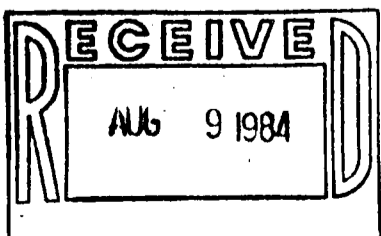
BY: [Signature]
JODIE STAVINOKA, COUNTY JUDGE

[Signature]
BEN DENHAM, COMMISSIONER PCT. # 2

[Signature]
JOHNNIE PUSTKA, COMMISSIONER PCT.#1

[Signature]
ALTON PRESSLEY, COMMISSIONER PCT # 3

[Signature]
BOB LUTTS, COMMISSIONER PCT. # 4



IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the _____ day of _____, 1983, at a Session of the Commissioners' Court the following members being present;

- Jodie Stavinoha----- COUNTY JUDGE
- Johnnie Pustka----- COMMISSIONER PRECINCT # 1
- Ben Denham----- COMMISSIONER PRECINCT # 2
- Alton Pressley----- COMMISSIONER PRECINCT # 3
- Bob Lutts----- COMMISSIONER PRECINCT # 4
- Diane Wilson----- COUNTY CLERK

The following proceedings were had, to-wit:
 THAT WHEREAS, theretofore, on December 13, 1983, the Court heard and approved a budget for the year 1984, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

DEPT.	FROM	TO	INCREASE (DECREASE)
<i>County Clerk</i>			
<i>0701 Conference</i>	<i>4000.00</i>	<i>5000.00</i>	<i>1000.00</i>
<i>4010 Fees & Service</i>	<i>130,824.00</i>	<i>129,824.00</i>	<i>(1000.00)</i>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: 8-13-84

DEPT. HEAD D. Wilson

THE COUNTY OF FORT BEND

BY: J. Stavinoha
 JODIE STAVINOKA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. #1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 13th day of August, 1984, at a Regular Session of the Commissioners' Court the following members being present;

- Jodie Stavinoha----- COUNTY JUDGE
- Johnnie Pustka----- COMMISSIONER PRECINCT # 1
- Ben Denham----- COMMISSIONER PRECINCT # 2
- Alton Pressley----- COMMISSIONER PRECINCT # 3
- Bob Lutts----- COMMISSIONER PRECINCT # 4
- Diane Wilson----- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December , 1984, the Court heard and approved a budget for the year 1984, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted December , 1984

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

	DEPT.	FROM	TO	INCREASE (DECREASE)
<i>Pct 2</i>	Road & Bridge Property & Equipment	608,389.50	308,389.50	(300,000.00)
	08-02-0048-1010			
	08-02-0048-5031 Road Material	200,000.00	500,000.00	300,000.00

DATE: August 13, 1984

DEPT. HEAD *[Signature]*

THE COUNTY OF FORT BEND

BY: *[Signature]*
JODIE STAVINOKA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. #1

ALTON PRESSLEY, COMMISSIONER PCT. # 3

BOB LUTTS, COMMISSIONER PCT. # 4



4

THOMAS O. STANSBURY

JUDGE, 328TH DISTRICT COURT
FORT BEND COUNTY COURTHOUSE
RICHMOND, TEXAS 77469

(713) 342-3411

July 30, 1984

*Jodie - I'll try
to call + get with you
this week on this matter*

TO: County Judge and County Commissioners

FROM: The Hon. T.O. Stansbury
Judge - 328th District Court

SUBJECT: Master for 328th District Court

I request that the position of Master be added to the personnel of the 328th District Court. The legislature has provided for such a position, subject to funding approval by Commissioner's Courts. See Article 1918b, V.A.T.S. Such a position is available only for district courts designed to give preference to family law matters, such as the 328th District Court.

A master (magistrate) is required to be an attorney licensed to practice law in this state. He(she) is to be appointed by the Judge of the Court in which he is to serve. I intend to select a Fort Bend County attorney, sufficiently qualified and experienced in handling family law matters, to fill the position.

The person appointed as master will act as a judge, presiding over trials and hearings of various kinds as described in the above statute. By creating such a position, one Court will have the ability to handle the caseload of two courts, without the added expense of a courtroom, bailiff, reporter, secretary and attendant office-space expenses. I propose to have the master use the jury room of this Court as a hearing room. When a jury trial is in progress, jury rooms of other courts or the grand jury room can be utilized. The only expense incurred by creation of this position, other than salary, will be an office for the master.

All family law matters filed in Fort Bend County are filed in the 328th District Court. All criminal cases and all civil cases other than family matters are filed in the other two District Courts. Family cases account for approximately sixty(60) per cent of all cases filed in district courts. As the population of Fort Bend County continues to increase, we can reasonably anticipate the cases being filed in this Court to increase to such an extent that one Judge cannot effectively handle the entire load. With the appointment of a master, this Court can better fulfill its responsibilities to the taxpayers of Fort Bend County in the most effective manner and at the least possible expense.

I request that the position of master be approved and funded at the earliest possible date.

RESOLUTION OF THE FORT BEND COUNTY
BAR ASSOCIATION

WHEREAS, Fort Bend County is located adjacent to one of the largest and fastest growing metropolitan areas in the United States, and further, that Fort Bend County is itself one of the fastest growing counties in the Country; and,

WHEREAS, the tremendous influx of population brings with it a substantial increase in controversies involving family law; and,


WHEREAS, the great majority of family law matters before the 328th Family District Court are ancillary in nature yet deserving of a prompt hearing; and,


WHEREAS, it is increasingly difficult for all matters necessitating and deserving a hearing to be reached on the docket of the 328th Court, resulting in hardship to the parties involved; and,

WHEREAS, the creation of a full-time Master's Court would make it possible for all ancillary and preliminary matters to be heard promptly, and would allow the Family Court Judge to devote the bulk of his time to jury trials and trials of the merits;

THEREFORE, in consideration of the foregoing recitals, the Fort Bend County Bar Association, at general meeting, duly called, upon motion seconded and accepted, passes the following resolution:

BE IT RESOLVED that the Fort Bend County Bar Association supports the creation of a full-time position of Master to the 328th Judicial District Court, and the subsequent appointment of a qualified attorney to fill said position at a salary set by Commissioners' Court commensurate with such Master's training, experience and responsibility.


MARTIN CARDEN
President - Fort Bend County Bar Association


GAYLA L. DANIELS
Sec./Treas - Fort Bend County Bar Association

7. CONSIDER ABANDONMENT OF UTILITY EASEMENTS IN SECTIONS 7 & 8, PECAN GROVE PLANTATION IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept abandonment of utility easements in section 7 & 8, Pecan Grove Plantation in Precinct 4. (Recorded in minutes in full)

Kent Harrison engineer representing Pecan Grove Association request abandonment of utility easements.

8. CONSIDER APPROVAL OF INVOICE #11 IN THE AMOUNT OF \$7,405.49 SANDERS & SANDERS ARCHITECTS INC. FOR INTERIOR DESIGN OF NEW LIBRARY:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve invoice #11 in the amount of \$7,405.49 Sanders & Sanders Architects Inc. for Interior Design of new library. (Recorded in minutes in full)

9. CONSIDER APPROVAL OF INVOICE IN THE AMOUNT OF \$20,375 FROM ED MEYER CONSTRUCTION AND \$326 FROM CHRIS DISTEFANO, ARCHITECT FOR RENOVATION OF COSBY BUILDING:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve invoice in the amount of \$20,375 from Ed Meyer Construction and \$326 from Chris DiStefano, Architect for renovation of Cosby Building. Funds to come from Capitol Improvement. (Recorded in minutes in full)

10. CONSIDER ACCEPTING AURELIA LANE INTO THE COUNTY ROAD MAINTENANCE SYSTEM IN PRECINCT #4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept Aurelia Lane into the County Road Maintenance System and release bond.

11. AUTHORIZE REFUND PAYMENTS TO EMPLOYEES AND PROFILE TAX RECOVERY INC. FOR FICA SICK TIME PAYMENTS FOR YEARS 1979, 1980, & 1981, AND REBUDGET \$196.64 ADMINISTRATIVE COSTS INTO APPROPRIATE BUDGETS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve refund payments to employees and Profile Tax Recovery Inc. for FICA sick time payments for years 1979, 1980, & 1981, and rebudget \$196.64 Administrative Costs into appropriate budgets. Breakdown is as follow: (Recorded in minutes in full)

\$ 12,897.09	Total refund
6,448.54	Employees share
3,224.28	County share
3,027.63	Profile Tax Recovery share
\$ 196.64	Rebudget - \$30.00 Auditor
	\$166.64 Administrative Coordinator
	(\$60.00 into Salary & 106.64 office supply)

Richard Selleh presented the total amount of refunds.

1501 340

39295

ABANDONMENT OF EASEMENTS

STATE OF TEXAS I
 I
COUNTY OF FORT BEND I

WHEREAS, on the 7th day of March 1983, PECAN GROVE ASSOCIATES, A Texas Joint Venture, did with the consent of the Commissioner's Court of Fort Bend County, plat and subdivide a 52.157 acre tract of land as PECAN GROVE PLANTATION SECTION SEVEN and did record said plat in Slide No.'s 558B and 559A of the Map Records of Fort Bend County, Texas; and,

WHEREAS, on the 10th day of October 1983, PECAN GROVE ASSOCIATES, A Texas Joint Venture, did with the consent of the Commissioner's Court of Fort Bend County, replat a subdivision of a portion of PECAN GROVE PLANTATION SECTION SEVEN as REPLAT OF A PORTION OF PECAN GROVE PLANTATION SECTION SEVEN and did record said replat in Slide No.'s 628B and 629A of the Map Records of Fort Bend County, Texas; and,

WHEREAS, PECAN GROVE ASSOCIATES did by instrument dated September 7, 1983 and recorded in Book 1283, Pages 41 through 89 and dated October 12, 1983 and recorded in Book 1304, Pages 790 through 792 of the Deed Records of Fort Bend County, Texas, impose certain reservations, restrictions and covenants upon PECAN GROVE PLANTATION SECTION SEVEN; and,

WHEREAS, on the 21st day of November 1983, PECAN GROVE ASSOCIATES, A Texas Joint Venture, did with the consent of the Commissioner's Court of Fort Bend County, plat and subdivide a 24.129 acre tract of land as PECAN GROVE PLANTATION SECTION EIGHT and did record said plat in Slide No.'s 643A and 643B of the Map Records of Fort Bend County, Texas; and,

WHEREAS, PECAN GROVE ASSOCIATES has not recorded any reservations, restrictions and covenants upon PECAN GROVE PLANTATION SECTION EIGHT todate; and

ABANDONMENT #1

WHEREAS, PECAN GROVE ASSOCIATES is the sole owner of the property immediately east of and adjacent to Lot 28, Block 2, REPLAT OF A PORTION OF PECAN GROVE PLANTATION, SECTION 7, and,

WHEREAS, PECAN GROVE ASSOCIATES has determined that the most easterly five (5) foot of a ten (10) foot wide public utility easement, with said ten (10) foot wide public utility easement centered on the most easterly lot line of Lot 28, Block 2, will not be required to serve any portion of said subdivision with utility services.

NOW, THEREFORE, PECAN GROVE ASSOCIATES, A Texas Joint Venture, does hereby terminate and abandon the following described public utility easement, to-wit:

That certain most easterly five (5) foot wide portion of a ten (10) foot wide public utility easement, with said ten (10) foot wide public utility easement centered on the most easterly lot line of Lot 28, Block 2, REPLAT OF A PORTION OF PECAN GROVE PLANTATION SECTION 7, a subdivision in Fort Bend County, Texas according to the map or replat thereof, recorded in Slide No.'s 628B and 629A, Map Records, Fort Bend County, Texas SAVE AND EXCEPT any portion of said five (5) foot wide portion of a ten (10) foot wide public utility easement which lies within the ten (10) foot wide public utility easement south of and adjoining the rear lot line of said Lot 28 together with any continuative thereof in an easterly direction into the adjoining property.

However, this abandonment shall in no manner affect or impair any other public utility easements affecting any portion of the above described property, including, but not limited to, that certain Ten (10) foot wide public utility easement along and adjoining the rear line of said Lot.

ABANDONMENTS #2 AND #3

WHEREAS, PECAN GROVE ASSOCIATES is the sole owner of Lot 14, Block 4, PECAN GROVE PLANTATION, SECTION 7; and,

WHEREAS, PECAN GROVE ASSOCIATES has determined that the Six (6) foot wide public utility easement along the most southerly lot line of said Lot 14 will not be required to serve any portion of the subdivision with utility services.

WHEREAS, PECAN GROVE ASSOCIATES is the sole owner of Lot 22, Block 4, PECAN GROVE PLANTATION, SECTION 7; and,

WHEREAS, PECAN GROVE ASSOCIATES has determined that the Six (6) foot wide public utility easement north of and adjacent to the most southerly lot line of said Lot 22 will not be required to serve any portion of the subdivision with utility services.

NOW, THEREFORE, PECAN GROVE ASSOCIATES, A Texas Joint Venture, does hereby terminate and abandon the following described public utility easements, to-wit:

Six (6) foot wide public utility easement north of and adjacent to the most southerly lot line of Lot 14, Block 4, Pecan Grove Plantation, Section 7, a subdivision in Fort Bend County, Texas according to the map or plat thereof, recorded in Slide No.'s 558B and 559A, Map Records, Fort Bend County, Texas, SAVE AND EXCEPT any portions of said public utility easement which lies within the boundaries of the Ten (10) foot wide public utility easement along and adjoining the rear lot line of said lot; and,

Six (6) foot wide public utility easement north of and adjacent to the most southerly lot line of Lot 22, Block 4, Pecan Grove Plantation, Section 7, a subdivision in Fort Bend County, Texas, according to the map or plat thereof, recorded in Slide No.'s 558B and 559A, Map Records, Fort Bend County, Texas, SAVE AND EXCEPT any portion of said public utility easement wherein lies within the boundaries of the ten (10) foot wide public utility easement along and adjoining the rear lot line of said lot.

However, these abandonments shall in no manner affect or impair any other public utility easements affecting any portion of the above described lots, including, but not limited to, that certain Ten (10) foot wide public utility easements along and adjoining the rear boundary line of said Lots.

ABANDONMENT #4

WHEREAS, PECAN GROVE ASSOCIATES is the sole owner of Lot 50, Block 6, PECAN GROVE PLANTATION, SECTION 8; and,

WHEREAS, PECAN GROVE ASSOCIATES has determined that the Five (5) foot wide public utility easement east of and adjacent to the most westerly side of said Lot 50 will not be required to serve any portion of the subdivision with utility services.

NOW, THEREFORE, PECAN GROVE ASSOCIATES, A Texas Joint Venture, does hereby terminate and abandon the following described public utility easement, to-wit:

Five (5) foot wide public utility easement east of and adjacent to the most westerly side of Lot 50, Block 6, Pecan Grove Plantation, Section 8, a subdivision in Fort Bend County, Texas, according to the map or plat thereof, recorded in Slide No.'s 643A and 643B, Map Records, Fort Bend County, Texas, SAVE AND EXCEPT any portion of said public utility easement which lies within the boundaries of the 16 foot wide public utility easement centered on the rear lot line of said lot.

However, this abandonment shall in no manner affect or impair any other public utility easements affecting any portion of the above described lots, including, but not limited to, that certain Sixteen (16) and Ten (10) foot wide public utility easement along and adjoining the rear or westerly boundary line of said Lot.

EXECUTED this 16th day of February, 1984.

PECAN GROVE ASSOCIATES, A Joint Venture
by: ATLAS REALTY COMPANY for itself and
as Attorney-in-fact for BELCROSS, INC.
and J. B. LAND CO., INC.

ATTEST:

Dan W. Fults
Dan W. Fults, Asst. Secretary

By: Risher Randall
Risher Randall, Exec. Vice-President

The Undersigned as the located political bodies having jurisdiction over PECAN GROVE PLANTATION, SECTION 7 REPLAT OF A PORTION OF PECAN GROVE PLANTATION SECTION 7, and PECAN GROVE PLANTATION, SECTION 8 do for ourselves and on behalf of the general public, consent to the abandonment of, each of the aforesaid public utility easements.

ATTEST:

FORT BEND COUNTY,
STATE OF TEXAS

Guinne Wilson

By: J. E. Starnes

ATTEST:

PECAN GROVE MUNICIPAL UTILITY DISTRICT

Ernie L. Gibson
Secretary

By: C. Kenneth Wall
C. Kenneth Wall, President

The Undersidnged utility companies which provide utility services to th
division do hereby consent to the abandonment of the aforesaid utility easements and
declare that said utility easements are not necessary for the undersigned to service
any portion of PECAN GROVE PLANTATION, SECTION 7, REPLAT OF A PORTION OF PECAN GROVE
PLANTATION, SECTION 7 and/or PECAN GROVE PLANTATION, SECTION 8.

ATTEST:

ENTEX, INC.

Secretary

By: T. G. Dawkins
T. G. Dawkins, Vice President

ATTEST:

SOUTHWESTERN BELL TELEPHONE COMPANY, INC.

Secretary

By: J. G. [Signature]
VICE PRESIDENT CUSTOMER SERVICES (TEXAS)
HOUSTON AREA

ATTORNEY

THE STATE OF TEXAS I

COUNTY OF HARRIS I

BEFORE ME, the undersigned authority, on this day personally appeared Risher Randall, Exec. Vice-President of Atlas Realty Company, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN under my hand and seal of office, this 16th day of February, 1984.

Mildred J. Turrell
Notary Public in and for Harris County, Texas

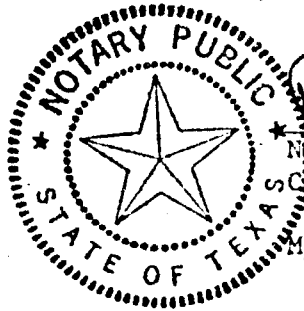
My Commission expires: 4-29-84

THE STATE OF TEXAS I

COUNTY OF FORT BEND I

BEFORE ME, the undersigned authority, on this day personally appeared C. Kenneth Wall, President of Pecan Grove Municipal Utility District, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said Pecan Grove Municipal Utility District.

GIVEN under my hand and seal of office, this 23rd day of February, 1984.



Donnise Clemmons
Notary Public in and for Fort Bend County, Texas

My Commission expires: _____

DONNISE CLEMMONS
Notary Public in and for the State of Texas
My Commission Expires January 24, 1987

THE STATE OF TEXAS X
COUNTY OF FORT BEND X

BEFORE ME, the undersigned authority, on this day personally appeared _____, County Judge of Fort Bend County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said Fort Bend County, Texas.

GIVEN under my hand and seal of office, this _____ day of _____, 1984.

Notary Public in and for Fort Bend County, Texas

My Commission Expires: _____

THE STATE OF TEXAS X
COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared Wm Lawkins, Vice President of Entex, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN under my hand and seal of office, this 22nd day of June, 1984.

Albra Norwood
Notary Public in and for Harris County, Texas

My Commission Expires: Commission Expires Oct. 6, 1985

THE STATE OF TEXAS X
COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared J. W. Anderson, V.P.-Cust. Svcs. (Texas) Southwestern Bell Telephone Company, Inc. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN under my hand and seal of office, this 3rd day of April, 1984.

FILED

'84 AUG 13 AIO:15

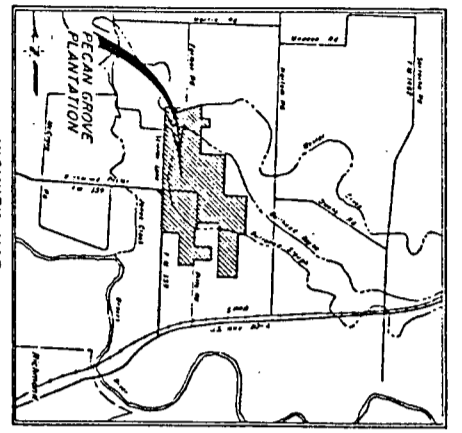
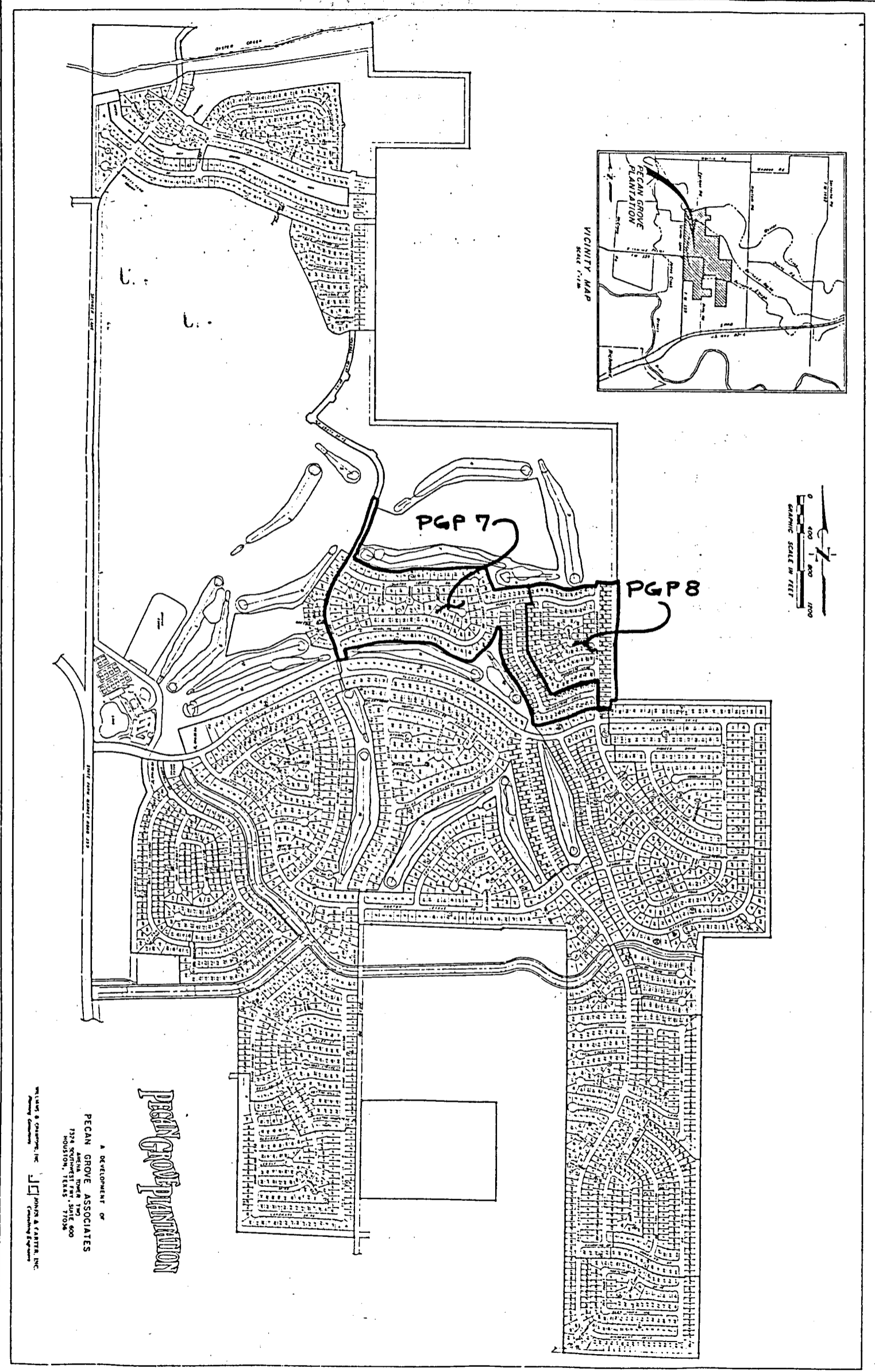
Dianna Fisher
COUNTY CLERK
FORT BEND COUNTY, TEXAS

Elizabeth Krusleski
Notary Public, State of Texas

My Commission Expires: 2-27-88

ELIZABETH KRUSLESKI
Notary Public, State of Texas
My Commission Expires February 27, 1988
Bonded by Lovett Agency, Lawyers Surety Corp.

Belin Associates
7324 SW Fwy #600
Houston TX
77074
Ken Harrison

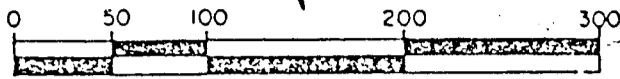


PECAN GROVE PLANTATION

A DEVELOPMENT OF
PECAN GROVE ASSOCIATES
 ARENA TOWER TWO
 1724 SEVENTHWESTERN AVENUE, SUITE 600
 HOUSTON, TEXAS 77056

WILLIAMS & COMPANY, INC. **W&C** JOHN A. CARTER, INC.
 Planning Consultants

430.



GRAPHIC SCALE IN FEET

S 09°27'44"E
113.14'

S 25°23'14"E
126.19'

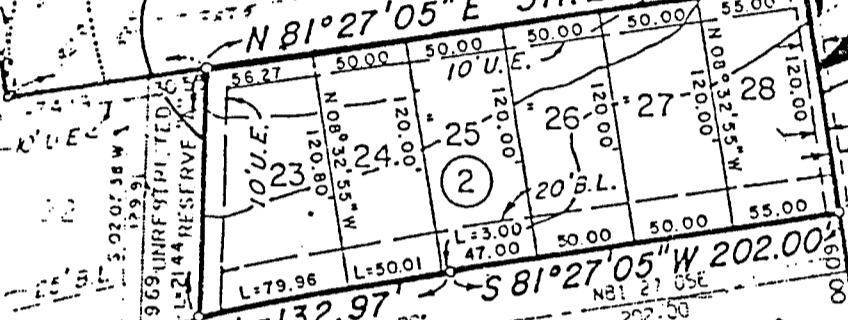
S 08°32'55"E
20.65'

N 81°27'05"E
104.72'

N 02°07'38"E
127.25'

N 81°27'05"E 311.27'

Easement No. 1
(to be abandoned)

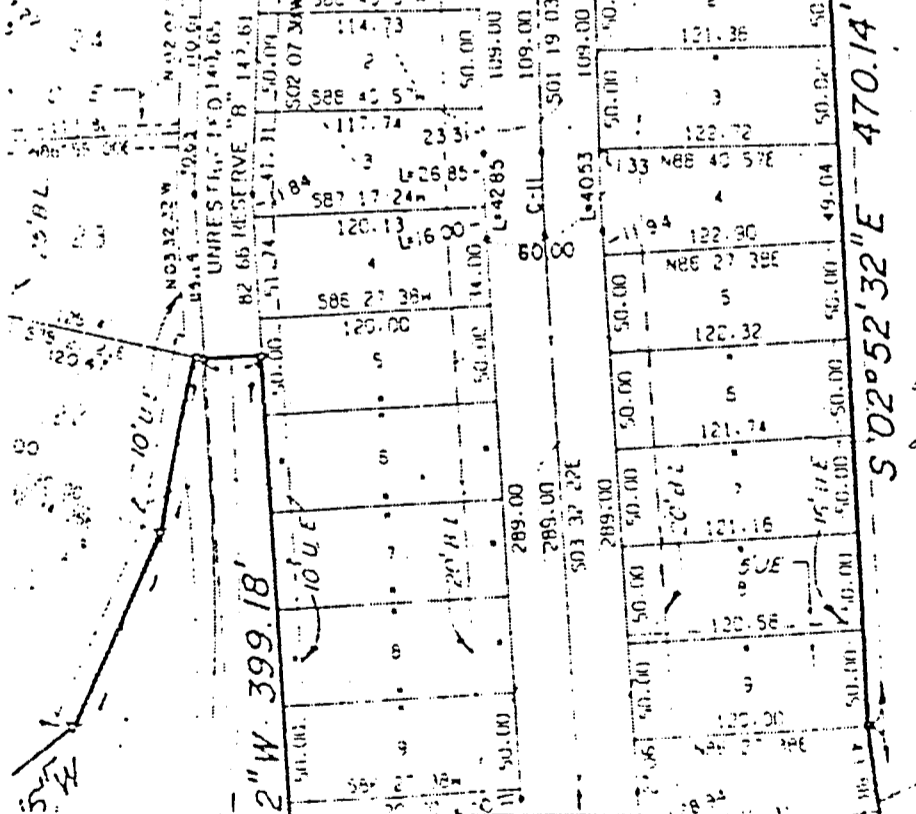


S 08°32'55"E
60.00'

S 81°27'05"W
53.84'

WODEFAIR

DRIVE



S 02°52'32"E 470.14'

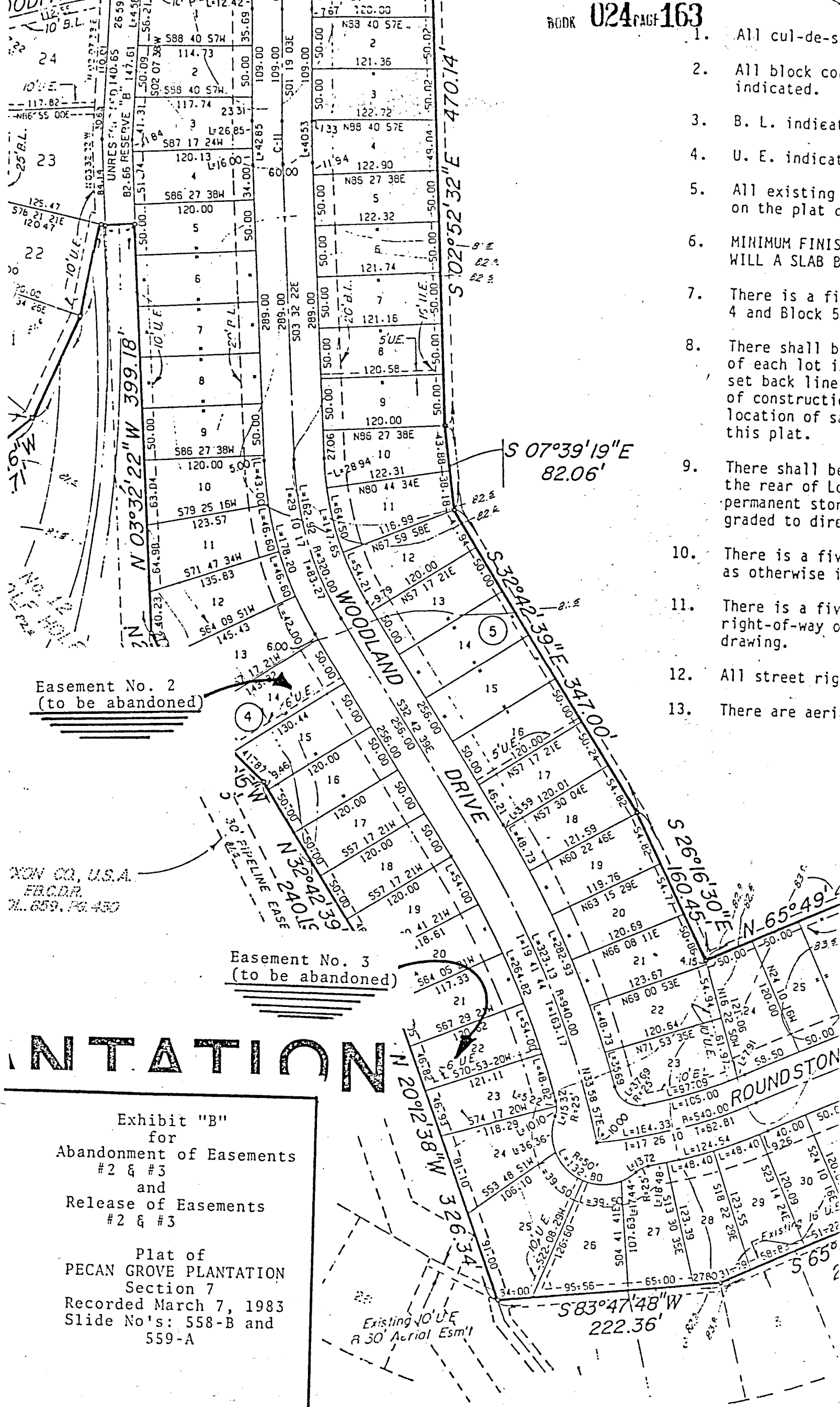
S 07°39'19"E
82.06'

WOODLAND

S 32°42'39"E 347.00'

Exhibit "A"
for
Abandonment of Easement #1
and
Release of Easement #1

Replat of a portion at
PECAN GROVE PLANTATION
Section 7
Recorded: October 10, 1983
Slides No: 628B & 629A



1. All cul-de-sacs
2. All block corners indicated.
3. B. L. indicated
4. U. E. indicated
5. All existing structures on the plat
6. MINIMUM FINISH WILL A SLAB
7. There is a five foot setback line for Block 4 and Block 5
8. There shall be a five foot setback line of each lot in front of the set back line of construction. The location of such construction shall be as shown on this plat.
9. There shall be a five foot setback line at the rear of Lot 10 for permanent storage. The area shall be graded to direct runoff.
10. There is a five foot setback line as otherwise indicated.
11. There is a five foot right-of-way of construction as shown on drawing.
12. All street right-of-way lines shall be as shown on drawing.
13. There are aerial easements shown on drawing.

Easement No. 2
(to be abandoned)

Easement No. 3
(to be abandoned)

CON CO, U.S.A.
F.B.C.D.R.
7L 859, PG. 450

PLANTATION

Exhibit "B"
for
Abandonment of Easements
#2 & #3
and
Release of Easements
#2 & #3

Plat of
PECAN GROVE PLANTATION
Section 7
Recorded March 7, 1983
Slide No's: 558-B and
559-A

Existing 10' U.E.
A 30' Aerial Esm't

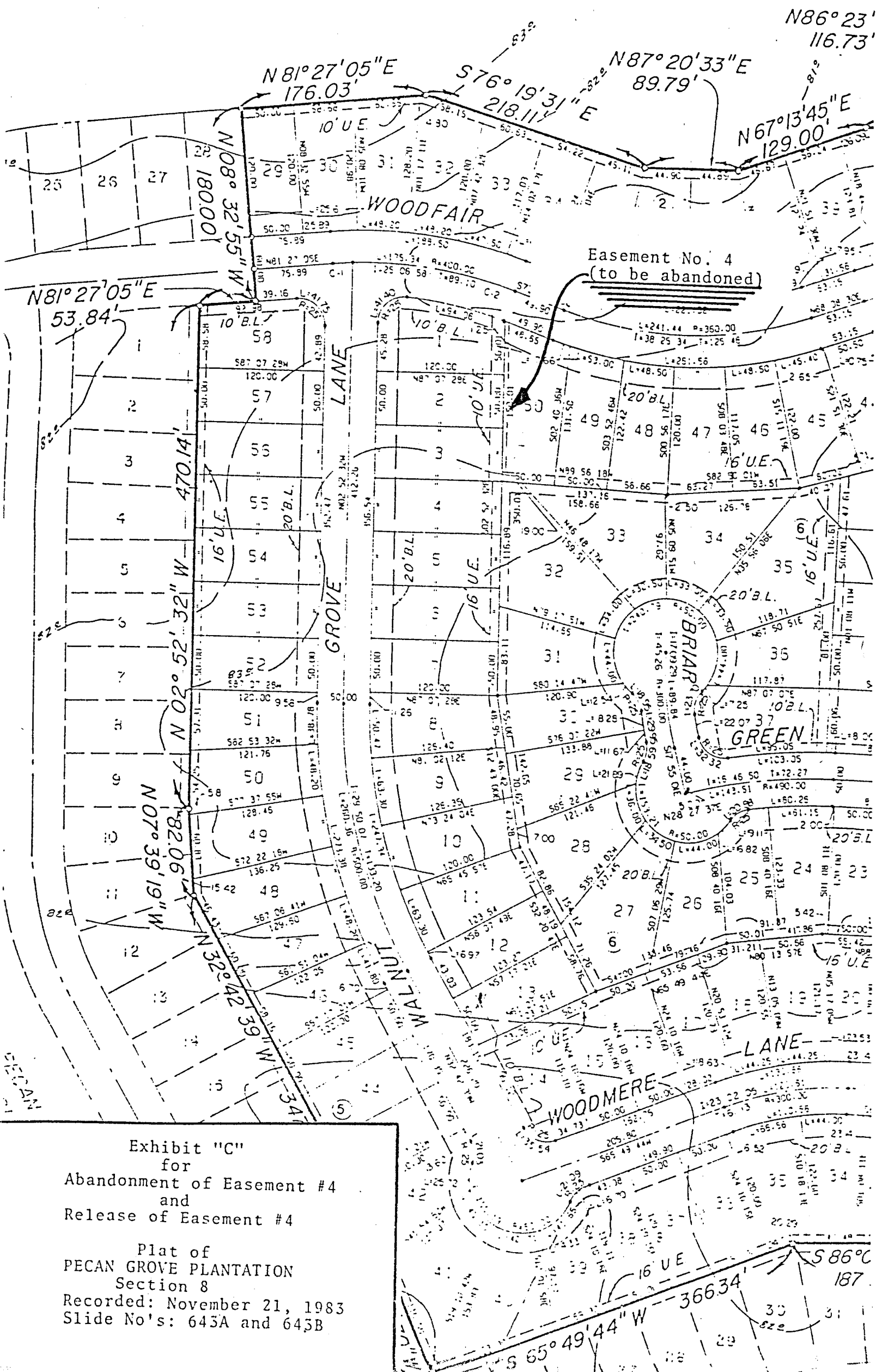


Exhibit "C"
 for
 Abandonment of Easement #4
 and
 Release of Easement #4

Plat of
 PECAN GROVE PLANTATION
 Section 8
 Recorded: November 21, 1983
 Slide No's: 643A and 643B

Copy to County Treasurer
8-10-84

8

Invoice No 11

Sanders & Sanders Associates, Inc.
Architects • 2105 Bartlett
Houston, Texas 77008
713522-9733

To: Honorable Jodie E. Stavinoha
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Date: 7 August 1984

Re: Fort Bend County Library

Project No. 83011

For Professional Services during the month of July

Furnishings Specifications

15 hrs. @ 75.00	\$1,125.00
156 hrs. @ 39.99	6,238.44
	<hr/>
Sub-Total Fee	7,363.44
Expenses	42.05
TOTAL	\$7,405.49

Fee Summary: 63% of \$75,000

Paul H. Sanders, Jr.
Paul H. Sanders, Jr. AIA

Approved
8/13/84
J. Stavinoha

CONTINUATION SHEET AIA DOCUMENT G703

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: 8/8/84

APPLICATION DATE: 7/2/84

PERIOD FROM: 8/8/84

TO: 8/8/84

ARCHITECT'S PROJECT NO. 8401

A ITEM No.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D Previous Applications	E WORK COMPLETED		F Stored Materials (not in D or E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE
				Work in Place	This Application				
1	Sitework	5478	0	1,500.00	0	0	1,500.00	3,978.00	150.00
2	Demolition	4796	0	4,500.00	0	0	4,500.00	296.00	450.00
3	Concrete (Slab)	14615	0	13,700.00	0	0	13,700.00	915.00	1,370.00
4	Insulated Roof Fill	6588	0						
5	Structural Steel	14168	0						
6	Millwork	18223	0						
7	Thermal Insulation	3311	0						
8	Water Proofing	3197	0						
9	Built up Roof	8729	0						
10	Hollow metal & Doors	3084	0						
11	Aluminum & Glass	8560	0						
12	Hardware	5000	0						
13	Gypsum Drywall	26796	0						
14	Lath & Plastering	32762	0						
15	Painting & Vinyl wall	7493	0						
16	Acoustical Ceiling	6921	0						
17	Floor Covering	24519	0						
18	Masonry	15414	0						
19	Restroom Accessories	5968	0						
20	Flagpole	1104	0						
21	Graphics	2500	0						
22	Plumbing	17572	0						
23	HVAC	34219	0						
24	Electrical	35509	0						
25	Testing	1700	0						
26	Kitchenette Unit	2698	0						
		310,924.00	0	2,938.00	0	0	2,938.00	288,286.00	2,263.00

Copy to County Treasurer
8-10-84

BOOK 024 PAGE 167

9

ITEMS FOR AGENDA:

STATEMENT: TO: Hon. Jodie Stavinoha, County Judge
Ft. Bend County Courthouse
Richmond, Texas

FROM: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
1800 St. James, Suite 501
Houston, Texas 77056

DATE: August 9, 1984

RE: FORT BEND COUNTY CLERKS OFFICE

Contractor's Pay Request #1: \$20,375.00

Architect's supervision: (20,375 x 8% x 20%)

DUE ARCHITECT: \$326.00

approved
C C
8/13/84
J Stavinoha

Chris DiStefano
CHRIS DI STEFANO, AIA

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

TO (Owner):
 Fort Bend County
 Fort Bend County CourtHouse
 Richmond, Texas

PROJECT:
 Fort Bend County Clerks
 Office

APPLICATION NO: 1
 PERIOD FROM: 7/2/84
 TO: 8/8/84

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR

ATTENTION:
 County Judge
 Jodie Stavanoha

CONTRACT FOR:

ARCHITECT'S 8401
 PROJECT NO:

CONTRACT DATE: 7/2/84

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

CHANGE ORDER SUMMARY		
Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS
TOTAL		
Approved this Month		
Number	Date Approved	
TOTALS		
Net change by Change Orders		

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM \$ 310,924.00
 Net change by Change Orders \$ 0
 CONTRACT SUM TO DATE \$ 310,924.00
 TOTAL COMPLETED & STORED TO DATE \$ 22,638.00
 (Column G of G703)
 RETAINAGE _____% \$ 2,263.00
 or total in Column I on G703
 TOTAL EARNED LESS RETAINAGE \$ 20,375.00
 LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 0

The undersigned Contractor certifies that to the best of his knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: ED MEYER BUILDING CO., INC.

By: [Signature] Date: _____

State of: Texas

Subscribed and sworn to before me this 8 day of August 1984 at Harris County of: Harris
 Notary Public: [Signature] My Commission Expires Aug. 20, 1985
 My Commission Expires Aug. 20, 1985

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 20,375
 (Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: [Signature] Date: 8-9-84

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

12. DISCUSS AND TAKE ACTION ON TELEPHONE LISTINGS:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve telephone listings with corrections. (Recorded in minutes in full)

Richard Selleh presented new telephone listings for upcoming area phone books.

13. APPROVE AND AUTHORIZE TAKING BIDS ON BRAZOS RIVER AUTHORITY STRUCTURE AT MCKEEVER RD. IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is approve that Fort Bend County Drainage District take bids on Brazos River authority structure at McKeever Rd. in precinct 2, on September 10, 1984 at 2:00 p.m.. Project financed by the land developers.

14. ACCEPT AND REBUDGET CHECKS FOR PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept and rebudget \$15,779.36 into Precinct #3 FM/LR Road Material from Keegan's Wood Joint Venture. Breakdown as follow:

\$13,742.73	Road Material
\$ 2,000.00	Road signs
\$ 36.63	Repair & Parts
<u>\$15,779.36</u>	Total

15. ACCEPT REIMBURSEMENT CHECKS FROM DIVISION OF EMERGENCY MANAGEMENT AND REBUDGET INTO EMERGENCY MANAGEMENT COORDINATOR BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept reimbursement checks of \$1,181.31 from Division of Emergency Management from January 1, 1984 to March 31, 1984 and \$753.32 when received, from April 1, 1984 to June 30, 1984.

16. CONSIDER APPROVAL OF APPLICATION FROM PECAN GROVE M.U.D. TO LAY PIPELINE UNDER WILLIAM MORTON DR. AND ALONG PITTS RD. IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Pecan Grove M.U.D. to lay pipeline under William Morton Dr. and along Pitts Rd. in precinct 4. (Recorded in minutes in full)

17. CONSIDER APPLICATION FROM LONE STAR GAS CO. TO LAY PIPELINE ACROSS BIG CREEK IN PRECINCT 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Lone Star Gas Co. to lay pipeline across Big Creek in Precinct 1. (Recorded in minutes in full)

18. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLES UNDER, ACROSS OR ALONG BOSS-GASTON RD. & ELDRIDGE RD. IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Southwestern Bell Telephone to lay cables under, across or along Boss-Gaston Rd. and Eldridge Rd. in Precinct 3. (Recorded in minutes in full)

ADMINISTRATIVE COORDINATOR - Richard Selleh

500 Jackson
Richmond, Texas Phone 342-3411

ADULT PROBATION - Al Dobson

118 Legion
Richmond, Texas Phone 342-2761

AMBULANCE - Daniel Kosler

4336 Hwy. 36
Rosenberg, Texas Phone 342-7233 Administrative and Non-emergency
342-2100 EMERGENCY

ANIMAL CONTROL - Marjorie Bohle

2720 Blume
Rosenberg, Texas Phone 342-1512

AUDITOR - Joyce Tompkins

500 Jackson
Richmond, Texas Phone 342-3411

BAIL BOND BOARD - Mary Lynn Chesshire

401 South 3rd
Richmond, Texas Phone 342-3411

BUILDING MAINTENANCE - Bettye Newberry

500 Jackson
Richmond, Texas Phone 342-3411

CHILD SUPPORT - Elizabeth LaVois

401 South 3rd
Richmond, Texas Phone 342-3411

COMMISSIONERS

Commissioner Prct. # 1 - Johnnie Pustka

2801 FM 2218
Richmond, Texas Phone 342-4513 Office
342-2171 ~~Equipment-Barn~~

Road & Bridge Maintenance

Commissioner Prct. # 2 ^{EAST END} (Arcola) - Ben Denham

400 1/2 Coen
Arcola, Texas Phone 431-0555 ^{EAST END} (Arcola)

Commissioner Prct. # 2 (Needville)

9110 Long
Needville, Texas Phone 342-0508
(409) 793-4775

Commissioner Prct. # 3 - Alton Pressley

1809 Eldridge Road
Sugar Land, Texas Phone 494-9076 Office and Equipment-Barn
Road & Bridge Maintenance

Commissioner Prct. # 4 - Bob Lutts
8100 FM 359 South
Fulshear, Texas

Phone 346-1432 Office and
~~Equipment Barn~~
Road & Bridge Maintenance

CONSTABLES

Constable # 1 - Henry Hejl
118 Legion
Richmond, Texas

Phone 342-2761

Constable # 2 - Wesley Oberhoff
9105 Main
Needville, Texas

Phone 342-7807
(409) 793-3403

Constable # 3 - Robert Parker
1514 Parkway
Sugar Land, Texas

Phone 491-7226

Constable # 4

Phone ⁶¹¹⁶
~~342-3411~~

COUNTY CLERK - Dianne Wilson
500 Jackson
Richmond, Texas

Phone 342-3411

COUNTY COURT AT LAW - Thomas Culver III
500 Jackson
Richmond, Texas

Phone 342-3411

COUNTY JAIL - Ervin Hurta
1410 Ransom Road
Richmond, Texas

Phone 342-6116

COUNTY JUDGE - Jodie E. Stavinoha
500 Jackson
Richmond, Texas

Phone 342-3411

COUNTY TREASURER - Kathy Hynson
500 Jackson
Richmond, Texas

Phone 342-3411

DATA PROCESSING - Charles Miller
500 Jackson
Richmond, Texas

Phone 342-3411

DISTRICT ATTORNEY - William Meitzen
500 Jackson
Richmond, Texas

Phone 342-3411
342-0577 after 5:00

DISTRICT CLERK - Irene Wleczyk
500 Jackson
Richmond, Texas

Phone 342-3411

District Court # 240 - Charles Dickerson

500 Jackson

Richmond, Texas

Phone 342-3411

District Court # 268 - A. Reagan Clark

500 Jackson

Richmond, Texas

Phone 342-3411

District Court # 328 - Thomas Stansbury

500 Jackson

Richmond, Texas

Phone 342-3411

DRAINAGE DISTRICT

Drainage District- Stanley Kucherka

3403 Avenue F

Rosenberg, Texas

Phone 342-2863

Yard

6400 Homestead Road

Rosenberg, Texas

Phone 232-6081

342-0141

Engineering Department

3403 Avenue F

Rosenberg, Texas

Phone 342-2863

EXTENSION SERVICE - Johnnie Cooper

1436 Band Road

Rosenberg, Texas

Phone 342-3034

Co. Ext. Agents 342-3034

Home Economics 232-7661

4H and Youths 232-4591

Entomologists 232-2222

Emergency Management
Emergency Management

492-8919
342-6116

FAIRGROUNDS - Hal Husbands

4310 Hwy 36

Rosenberg, Texas

Phone 342-6171 Office

232-6143 Caretaker

HEALTH DEPARTMENT - Walter Culpepper

3409 Avenue F

Rosenberg, Texas

Phone 342-6414

JUSTICE OF THE PEACE

Justice of the Peace # 1 - Mary Ward

118 Legion Drive

Richmond, Texas

Phone 342-2761

Justice of the Peace # 2 Place # 1 - Len Goff
 16850 South Post
 Houston, Texas Phone 437-5055

Justice of the Peace # 2 Place # 2 - Gary Fredrickson
 9105 Main
 Needville, Texas Phone (409) 793-3403
 342-7207

Justice of the Peace # 3 - Robert Stahl
 13401 Southwest Freeway
 Sugar Land, Texas Phone 494-7160

Justice of the Peace # 4 - James Scott
 13414 Greenway
 Sugar Land, Texas Phone 491-1814

JUVENILE PROBATION AND DETENTION - Mary Phillips
 301 Fort Street
 Richmond, Texas Phone 342-3411
 342-2772 after 5:00

LIBRARY - Carolyn Conrad

Library - Main
 1601 Liberty
 Richmond, Texas Phone 342-4455
 342-4564 Administrative

Branch - Needville
 9230 Gene Street
 Needville, Texas Phone (409) 793-4270

Branch - Stafford
 320 Dulles Avenue
 Stafford, Texas Phone 491-8086

PERSONNEL - Richard Selleh
 500 Jackson
 Richmond, Texas Phone 342-3411

SANITARY LANDFILL - G. H. Hart Co.
 330 Klauke Road
 Rosenberg, Texas Phone 342-1288
 342-5244

SHERIFF'S DEPARTMENT - Ervin Hurta
 1410 Ransom Road
 Richmond, Texas Phone 342-6116

TAX OFFICE - Kathy Black

Tax Courthouse

500 Jackson

Richmond, Texas

Phone 342-3411

Tax Substation - Sugar Land

1514 Parkway Blvd.

Sugar Land, Texas

Phone 494-6874

Tax Substation - Needville

9110 Long

Needville, Texas

Phone (409) 793-3411

VEHICLE MAINTENANCE - Hank Dobson

1410 Ransom Road

Richmond, Texas

Phone 342-6116

VETERANS SERVICE - Henry Kacal

401 South 3rd Street

Richmond, Texas

Phone 342-3411

WELFARE - Hovie Solomon

401 South 3rd Street

Richmond, Texas

Phone 342-3411

ORIGINAL DEPOSIT WARRANT

Treasurer's Office Fort Bend County, Texas

N^o 8089

\$ 15,779.36

THE TREASURER OF
FORT BEND COUNTY, TEXAS

is authorized to receive from
Alton Pressley, Comm. Pct #3
Ft Bend County
the sum stated above and credit to account of
the respective funds named hereon.

Reimbursement to Ft Bend County for
road materials for Sugar Land-Howell
Road

Chk#001154 from Keegans Wood Joint
Venture Dated 8-8-1984

RM 5031 - 13,742.73
Road Sign 7004 - 2,000.00
Road 7007 - 36.63
\$ 15,779.36

Richmond Texas Aug. 10, 1984

Received August 10, 1984

FBC Library Grants		
Road & Bridge Fund		
General Fund		
Fairgrounds Property		
Drainage Dist. Maint. Avail.		
Road Bond Avail. Fund		
County Law Library Fund		
FBC Ambulance (Paramedics)		
Farm to Market & Lateral Road #3	\$ 15,779.36	
Lateral Road Fund		
County Social Security		
Drainage Dist. Soc. Sec.		
Crim. Justice Plan. Fd. Court Costs		
FBC Law Enforcement Officers Standard & Educ. Fd.		
FBC Compensation to Victims of Crime Fund		
Voter Registration Fund		
FBC Dry Creek Bridge Acct.		
FBC Lockwood Bypass Rd. Acct.		
Ft. Bend Co. Payroll Fund		
FBC Building Fund		
Tax Collector's Fund		
FBC Old Richmond Rd. Pct. # 3		
FBC Smithers Lake Pct. #1 Main Fd.		
FBC Tara Main Fd. Pct. # 1		
FBC Unl. Tx Rd. Bds. Sink		
FBC Limited Tax Jail Bldg. Bds. Ser. 1979		
FBC Limited Tax Jail Bldg. Bds. Ser. 1979 Sink Fd.		
Courthouse Impr. Cert. of Obligation Sinking Fd.		
Road & Bridge Pct. #1		
Road & Bridge Pct. #2		
Road & Bridge Pct. #3		
Road & Bridge Pct. #4		
FBC Insurance Escrow Acct.		
FBC Revenue Sharing Tr. Fd.		
FBC Branch Libraries Fd.		
FBC District Adult Probation Fund		
FBC Library Bldg. Fd.		
FBC Library Donations Acct.		
FBC D. A. Bad Ck. Coll. Fd.		
FBC D. A. Spec. Inv. Eqpt. Fd.		
FBC D. A. Supplemental Sal.		

Receive in Treasury the sum of \$ 15,779.36 to be credited to above funds
Barbara Ann Johnson
County Treasurer

TEXAS DEPARTMENT OF PUBLIC SAFETY
DIVISION OF EMERGENCY MANAGEMENT

DES-12 (Rev. 1/81)

JAMES B. ADAMS
Director

DATE July 31, 1984

ROBERT A. LANSFORD
State Coordinator

TO: Mr. Frank Patryn, Coordinator, Fort Bend Co. Emer. Mgnt.
FROM: Douglas E. Kyle, Assistant Coordinator, Administration
SUBJECT: EMA Program - Quarterly Report of Expenditures for the Period
4-1-84 through 6-30-84

This is to acknowledge receipt of your quarterly report. After making a preliminary audit, we have suspended from this report those items on the attached list for the reasons indicated. The remaining expenditures in the amount of \$ 1,506.65 will be submitted for FEMA audit. We are preparing a voucher in the amount of \$ 753.32 for the federal share of these expenditures. You should receive this warrant in the near future.

Douglas E. Kyle
Douglas E. Kyle
Assistant Coordinator, Administration

*approved
for
rebudget
ec
8/13/84*



DIVISION OF EMERGENCY MANAGEMENT

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N. Lamar Blvd.
Box 4087

Austin, Texas 78773
Duty Hours 512/465-2138
Nonduty Hours 512/465-2000

JAMES B. ADAMS
Director

ROBERT A. LANSFORD
Coordinator

MARK WHITE
Governor

August 3, 1984

Mr. Frank Patryn, Coordinator
Fort Bend County Emergency Management
414 Kyle Street
Sugar Land, Texas 77478

Dear Mr. Patryn:

Enclosed is State of Texas Warrant Number H555035 in the amount of
\$ 1,181.31 reimbursing your office the federal share of expenditures
under the EMA Program for the period 1-1-84 through
3-31-84.

Sincerely,

Douglas E. Kyle
Assistant Coordinator, Administration

Enclosure

*Approved
for
Rebudget
cc / 8/13/84*

SUSPENSIONS BY PRELIMINARY AUDIT

<u>Claimant Agency or Vendor*</u>	<u>Amount</u>	<u>Reason for Suspension</u>
Frank Patryn-Travel	\$271.06	Previously claimed in second quarter billing.
Total	<u>\$271.06</u>	
Federal Share	135.53	

* Documentation attached. Should be returned with additional information if included in subsequent report.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13 day of August, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Pecan Grove Municipal Utility District dated July 26, 1984, permit no. 80499 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 84, recorded in Volume 23 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 Statutes. Upon Motion of Commissioner Getts, seconded by Commissioner Pressley, 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 placed on record according to the regulation order thereof.

BY Stanley L. Kuchner
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 23 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT
BY Elida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

picked up Aug. 15, 1984

Appl. #

80499

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.

Bond should be for at least \$7000.00 for
↓

*Needs Bond +
Needs casing under
Road (William Hester
Drive)*

Mark Vogler
Mark Vogler, Assistant Engineer

8-8-84
Date

1) Complete Application Form

- a. Name of road, street and/or highway affected
- b. Map or plat showing course or direction
- c. Plans and specifications

(2) Bond

Perpetual bond currently posted
 -or-
 Performance bond submitted in the amount of \$7000.00

PERFORMANCE BOND COVERING ALL CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN, UNDER, ACROSS OR ALONG FORT BEND COUNTY ROADS
AUTHORIZED

THE STATE OF TEXAS |
COUNTY OF FORT BEND |

KNOW ALL MEN BY THESE PRESENTS, that we E. E. HENRY, INC. AND PECAN
GROVE M.U.D. as principal and UNITED STATES FIDELITY & GUARANTY COMPANY
as surety, are held and firmly bound unto FORT BEND COUNTY
a body corporate and politic under the laws of the State of Texas, in the penal sum
of SEVEN THOUSAND AND NO/100-----
DOLLARS (\$7,000.00) law full currency of the United States of America, for the
payment of which, well and truly to be made, we do hereby bind ourselves, our heirs
executors, administrators and successors, jointly and severally and firmly by these
presents:

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal
contemplates laying, constructing, maintaining and/or repairing one or more cables,
conduits and/or pole lines in, under, across and/or along roads, streets and highways
in the County of Fort Bend, and the State of Texas, under the jurisdiction of the
Commissioners Court of Fort Bend County, Texas, pursuant to the Commissioners Court
order adopted on the 1st day of December, A.D., 1980, recorded in Volume 13, of the
Commissioners Court Minutes of Fort Bend County, Texas, regulating same, which
Commissioners Court order is hereby referred to and made a part hereof for all
purposes as though fully set out herein;

AND WHEREAS, the principal desires to provide Fort Bend County with a perfor-
mance bond covering all such cable, conduit and/or pole line activity.

NOW, THEREFORE, if the above bounden principal shall faithfully perform all
its cable, conduit and/or pole line activity (including, but not limited to, the
laying construction, maintenance and/or repair of cables, conduits and/or pole lines)
in, under, across and/or along roads, streets and highways in the County of Fort Bend
and State of Texas, under the jurisdiction of the Commissioners Court of Fort Bend
County, Texas, pursuant to and in accordance with the minimum requirements and con-
ditions of the above mentioned Commissioners Court order set forth and specified

to be by said principal done and performed, at the time and in the manner therein specified, and shall pay over and make good and reimburse Fort Bend County, all loss and damages which Fort Bend County may sustain by reason of any failure or on the part of said principal, then this obligation shall be null and void, otherwise to remain in full force and effect.

This bond is payable at the County Courthouse in the County of Fort Bend and State of Texas.

It is understood that at any time Fort Bend deems Deems itself insecure under this bond, it may require further and/or additional bonds of the principal.

EXECUTED this 9th day of August, 19 84

PECAN GROVE M.U.D.

BY:

James W. Merkel

E. E. HENRY, INC.

PRINCIPAL

BY:

E. E. Henry

UNITED STATES FIDELITY & GUARANTY COMPANY
SURETY

BY:

Andrew J. Janda

Andrew J. Janda
Attorney-in-Fact

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13 day of August, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Lone Star Gas., Co. dated July 2, 1984, permit no. 80495 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 23 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 Statutes. Upon Motion of Commissioner Pustka, seconded by Commissioner Pressley, 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 placed on record according to the regulation order thereof.

BY




COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 23 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY



Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

Mailed back Aug. 15, 84

AppJ. # 80495

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.

Mark Vogler
Mark Vogler, Assistant Engineer

8-7-84
Date

 (1) Complete Application Form

- a. Name of road, street and/or highway affected
- b. Map or plat showing course or direction
- c. Plans and specifications

 (2) Bond

 Perpetual bond currently posted

-or-

 Performance bond submitted in the amount of

Note: Insurance certificates substituted for bonds

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13 day of August, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Co. dated July 27, 1984, permit no. 80496 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 23 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 Statutes. Upon Motion of Commissioner Presley, seconded by Commissioner Dentham, 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 placed on record according to the regulation order thereof.

BY Stanley L. Tuckey
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 23 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 8/15/84

App'l. # 80496

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.

Mark Vogler, Assistant Engineer

Date _____

_____ (1) Complete Application Form

- _____ a. Name of road, street and/or highway affected
- _____ b. Map or plat showing course or direction
- _____ c. Plans and specifications

_____ (2) Bond

_____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of _____

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13 day of August, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Co. dated July 18, 1984, permit no. 80497 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 23 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Denham, 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 placed on record according to the regulation order thereof.

BY Harley J. Kuch
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 23 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Cilda Koler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 8/15/84

App. # 80497

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.

Mark Vogler
Mark Vogler, Assistant Engineer

8-7-84
Date

/ (1) Complete Application Form

- / a. Name of road, street and/or highway affected
- / b. Map or plat showing course or direction
- / c. Plans and specifications

/ (2) Bond

/ Perpetual bond currently posted

-or-

/ Performance bond submitted in the amount of _____

19. CONSIDER APPLICATION FROM BRINKERHOFF-TURNER CO. TO LAY PIPELINE UNDER MOORE RD. IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from Brinkerhoff-Turner Co. to lay pipeline under Moore Rd. in Precinct 4. Cashier Check #37896 in the amount of \$2,000.00 was presented to Commissioners' Court and deposited with County Clerk.
(Recorded in minutes in full)

20. ACCEPT BID FOR HEAT ACTIVATOR SIGN MACHINE:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept bid from Traffic Control Division for Precinct #3 in the amount off \$4,896.00.
(Recorded in minutes in full)

21. MEET IN CLOSED SESSION TO DISCUSS LAND ACQUISITION AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F), VERNON'S TEXAS CIVIL STATUTES:

No action taken.

22. 1:30 P.M. APPROVE PLAT FOR KINGSBRIDGE RESERVE A IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried with Commissioner Pressley voting yes, Commissioner Denham voting yes, Commissioner Pustka voting yes, and Commissioner Lutts absent for vote, it is ordered to approve plat for Kingsbridge Reserve A in precinct #3. Plat and tax statement were presented to Commissioners' Court. No bond was required. (Recorded in minutes in full)

23. 1:30 P.M. - OPEN BIDS FOR THE FOLLOWING: (1) ONE OR MORE NEW CARGO VANS AND (2) ONE OR MORE POTHOLE PATCHERS:

The following bids were presented to Commissioners' Court for review.

One or more new cargo vans:

A)	Dub Miller Ford 1984 Ford E150	\$10,592.70
B)	Helfman Ford 1985 Ford E150	\$11,084.15
C)	Joe Hubenak 1985 Ford 150	\$11,006.08
D)	LeBlanc-Waldrop 1985 Cargo Van	\$10,912.70

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept bid from Helfman Ford for a 1985 Ford E150 Cargo Van in the amount of \$11,084.15 for Sheriff's Department.

One or more pothole patchers:

A)	Fogle Equipment Co. Trade-in	\$32,500.00 \$ 3,000.00
B)	Alpine Equipment Co. Trade-in	\$35,000.00 \$ 1,800.00

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 13 day of August, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Brinkerhoff-Turner Co., LTD. dated August 6, 1984, permit no. 80498 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 1982, recorded in Volume 23 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 Statutes. Upon Motion of Commissioner Lutts, seconded by Commissioner Pustka, 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 placed on record according to the regulation order thereof.

BY Stanley J. Kuch
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 23 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT
BY Elida Kozew
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

mailed back 8/15/84

AppJ. # 80498

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.

Mark Vogler
 Mark Vogler, Assistant Engineer

8-7-84
 Date

 (1) Complete Application Form

- _____
 a. Name of road, street and/or highway affected
- _____
 b. Map or plat showing course or direction
- _____
 c. Plans and specifications

 (2) Bond

 Perpetual bond currently posted

-or-

 Performance bond submitted in the amount of _____

\$2000.00 Cashier's Check

24. INSPECT NEW JAIL FACILITY:

Postponed.

25. RECESS:

Commissioners' Court recessed at 12:00 p.m..

26. RECONVENE:

Commissioner's Court reconvened at 1:30 p.m..

27. ADJOURNMENT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 2:35 p.m. Monday, August 13, 1984.

251
255

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, AUGUST 20, 1984
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of August 13, 1984.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in budget.
4. Consider approval of Order appointing Directors for First Colony Levee Improvement District of Fort Bend County, Texas. *Re-appointing*
5. Consider request from Fort Bend County Women's Refuge Inc. for additional allocation of 1984 Federal Revenue Sharing funds in the amount of \$15,000.
6. Consideration of Order in Fenn Road case.
7. Mrs. Dianne Wilson, County Clerk, re: request for approval of one additional clerk.
8. Consider approval of invoice from Warrior Constructors Inc. in the amount of \$196,427 and invoice from Ronald Wedemeyer Assoc. Architect in the amount of \$7,114.91 for new library project.
9. Consider library project change orders as follows: site preparation - \$50,286; electrical changes - \$11,936; and retaining walls - \$15,711.
10. Accept 3.0169 acres in Fort Bend County for the use of Precinct 3 maintenance facility.
11. Accept and rebudget checks for Precinct 1 and Precinct 3.
12. Approve interlocal agreement between Fort Bend County & City of Richmond.
13. Review fee officers' monthly reports.
14. Accept bids for pothole patcher.
15. Consider advertising for bids for an air compressor for Fort Bend County, for janitorial services for Courthouse & Annex buildings, and for ~~3 pickup trucks~~ *New* pickup trucks.
16. Consider appointment of a medical director for E.M.S. and approve contract for same.
17. 1:30 p.m. - Open bids for Food for Jail & Juvenile Detention facility.
18. 2:00 p.m. - Meet in Closed Session to discuss personnel and litigation matters as authorized by Article 6252-17, Section 2 (e) & (g), Vernon's Texas Civil Statutes.
19. Take action on any items discussed in Closed Session.
20. Inspect new jail facility.
21. Approve bills.
22. Adjournment.

FILED FOR RECORD

~~NOV 2:15 PM~~

AUG 16 1984

Dianne Wilson

County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha

Jodie E. Stavinoha, County Judge

Above notice was posted on the bulletin board, County Courthouse and glass panels at Courthouse Annex on Thursday, August 16, 1984 at 2:30 p.m. *D. Landry*

SPECIAL SESSION

BE IT REMEMBERED That on this 20TH day of August, 1984 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to wit:

1. APPROVE MINUTES OF MEETING OF AUGUST 13, 1984:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that the minutes of August 13, 1984 be approve with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve the changes in Depository Pledge Contract as follow: (Recorded in minutes in full)

Republic Bank of Richmond to release \$1,000,000.00 U.S. Treasury Bills due August 16, 1984, receipt #15127.

3. APPROVE LINE ITEM TRANSFERS IN BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve line item transfers in budget as follows: (Recorded in minutes in full)

Constable Precinct #4 to transfer:

	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
Retirement	-0-	\$678.00	\$ 678.00
Tires & Tubes	\$283.41	-0-	(\$283.41)
Fees & Service	\$240.00	\$100.00	(\$140.00)
Office Supplies	\$500.00	\$245.41	(\$254.59)
Salaries	\$22,869.00	\$22,469.00	(\$400.00)
Repairs & Parts Mtr. Equipt.	\$ 2,116.59	\$ 2,516.59	\$400.00

c/c
8-20-84

(2)

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS
Republic Bank Richmond

RELEASE \$ 1,000,000 U.S.
TREASURY BILLS DUE 8-16-84
RECEIPT # 15127

RELEASE \$ _____ U.S.
TREASURY BILLS DUE _____
RECEIPT # _____

PLEDGE \$ _____ U.S.
TREASURY BILLS DUE _____
RECEIPT # _____

PLEDGE \$ _____ U.S.
TREASURY BILLS DUE _____
RECEIPT # _____

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 20th day of August, 1984, at a Special Session of the Commissioner's Court, the following members being present:

- Jodie Stavinoha - County Judge
- Johnnie Pustka - Commissioner Precinct #1
- Ben Denham - Commissioner Precinct #2
- Alton Pressley - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4
- Dianne Wilson - County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

<u>Constable Pct. #4</u>	<u>Dept.</u>	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
<u>Retirement</u>		<u>-0-</u>	<u>678.00</u>	<u>678.00</u>
<u>Tires & Tubes</u>		<u>283.41</u>	<u>-0-</u>	<u>(283.41)</u>
<u>Fees & Services</u>		<u>240.00</u>	<u>100.00</u>	<u>(140.00)</u>
<u>Office Supplies</u>		<u>500.00</u>	<u>245.41</u>	<u>(254.59)</u>
<u>Salaries</u>		<u>22,869.00</u>	<u>22,469.00</u>	<u>(400.00)</u>
<u>Repairs & Parts / mtr. Equip.</u>		<u>2,116.59</u>	<u>2,516.59</u>	<u>400.00</u>

DATE: 8-20-84

DEPARTMENT HEAD: _____

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4

Road & Bridge - Precinct #1:

	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
0801-0047-3020 Rentals	\$15,000.00	\$ 4,500.00	(\$10,500.00)
0801-0047-4010 Fees & Serivces	\$50,000.00	\$58,000.00	\$ 8,000.00
0801-0047-7000 Clothing	\$ 7,500.00	\$10,000.00	\$ 2,500.00

4. CONSIDER APPROVAL OF ORDER RE-APPOINTING DIRECTORS FOR FIRST COLONY LEEVE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to re-appoint the following Directors for 1984-85 to First Colony Levee Improvement District of Fort Bend County, Texas to serve for the lawful term of office as per State laws. (Recorded in minutes in full)

Melvin Pomikal
Morris Mitchell
Lanny Brenner

5. CONSIDER REQUEST FROM FORT BEND COUNTY WOMEN'S REFUGE INC. FOR ADDITIONAL ALLOCATION OF 1984 FEDERAL REVENUE SHARING FUNDS IN THE AMOUNT OF \$15,000:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and carried, with Commissioner Denham voting yes, Commissioner Pustka voting yes, Commissioner Lutts voting yes, Commissioner Pressley voting to abstain, it is ordered to approve request of \$15,000.00 for the Women's Refuge from EP 13 which is to be reallocated as follows from:
Recorded in minutes in full)

School Crossing guards	\$114.40
County Welfare	\$690.74
Sanitary Landfill	\$14,194.86
TOTAL	\$15,000.00

Gene Ann Hartfiel, Sherry Norris, and Pat Altman representing Women's Refuge Inc. requested additional Revenue Sharing Funds for 1984.

6. CONSIDERATION OF ORDER IN FENN ROAD CASE:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to amend motion and not ratify consideration of order in Fenn Road case for 2 weeks for final disposition.

7. MS. DIANNE WILSON, COUNTY CLERK, RE: REQUEST FOR APPROVAL OF ONE ADDITIONAL CLERK:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to authorize the County Clerk to hire one new clerk and transfer \$5,200.00 from Fees & Service to Salary, Social Security, Retirement, Insurance, and Workers Comp. line items. No change in overall budget. (Recorded in minutes in full)

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 20th day of August, 1984, at a Session of the Commissioner's Court, the following members being present:

- Jodie Stavinoha - County Judge
- Johnnie Pustka - Commissioner Precinct #1
- Ben Denham - Commissioner Precinct #2
- Alton Pressley - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4
- Dianne Wilson - County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a Budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____
NAYES: _____

the following amendment(s) to said budget are hereby authorized:

M/LR -- Precinct #1	Dept.	FROM	TO	INCREASE (DECREASE)
1205-0061-5031	Road Material	578,166.08	656,166.08	+78,000.00
1205-0061-7003	Lumber & Hardware	30,000.00	-0-	[30,000.00]
1205-0061-7005	Gas & Oil	90,000.00	60,000.00	[30,000.00]
1205-0061-7006	Tires & Tubes	25,000.00	17,000.00	[8,000.00]
1205-0061-7008	Culverts	10,000.00	-0-	[10,000.00]

DATE: August 20, 1984
DEPARTMENT HEAD: Johnnie Pustka *Johnnie Pustka*
THE COUNTY OF FORT BEND.

BY: *Jodie Stavinoha*
Jodie Stavinoha, County Judge Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1 Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 20th day of August, 1984, at a Session of the Commissioner's Court, the following members being present:

- Jodie Stavinoha - County Judge
- Johnnie Pustka - Commissioner Precinct #1
- Ben Denham - Commissioner Precinct #2
- Alton Pressley - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4
- Dianne Wilson - County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____
 NAYES: _____

the following amendment(s) to said budget are hereby authorized:

<u>Road & Bridge - Precinct #1</u>	<u>Dept.</u>	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
0801-0047-3020 Rentals		15,000.00	4,500.00	[10,500.00]
0801-0047-4010 Fees & Services		50,000.00	58,000.00	+ 8,000.00
0801-0047-7000 Clothing		7,500.00	10,000.00	+ 2,500.00
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

DATE: August 20, 1984
 DEPARTMENT HEAD: Johnnie Pustka *Johnnie Pustka*
 THE COUNTY OF FORT BEND
 BY: Jodie Stavinoha *Jodie Stavinoha* Ben Denham *Ben Denham*
 Jodie Stavinoha, County Judge Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1 Alton Pressley, Commissioner Pct. #3
Bob Lutts, Commissioner, Pct. #4

THE STATE OF TEXAS §
 § CERTIFICATE FOR ORDER
 COUNTY OF FORT BEND §

We, the undersigned officers of the Commissioner's Court (the "Court") of Fort Bend County, Texas, (the "County") do hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the order described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the order (the "Order"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Order has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Order; that the County Judge and the County Clerk of the County have duly signed and attested the Order and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Order for all purposes; and that the Order, as signed, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which the Order and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Article 6252-17, Vernon's Texas Civil Statutes, as amended.

SIGNED AND SEALED THE 20 day of August, 1984.

Dianne Wilson
 Dianne Wilson
 County Clerk

Jodie E. Stavinoha
 Jodie E. Stavinoha
 County Judge

(COMM. CT. SEAL)

THE STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

The Commissioners' Court of the County of Fort Bend Texas, convened in SPECIAL SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 20 day of August, 1984, at the County Courthouse, and the roll was called of the duly constituted officers and members of the Commissioners' Court and officer of the County, to-wit:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner, Precinct No. 1
Ben Denham	Commissioner, Precinct No. 2
Alton Pressley	Commissioner, Precinct No. 3
Bob S. Lutts	Commissioner, Precinct No. 4
Dianne Wilson	County Clerk

and all of said persons were present, except _____
 _____ . Whereupon, among other business
 the following was transacted at said meeting: a written
 order entitled:

ORDER APPOINTING DIRECTORS FOR FIRST COLONY LEVEE
 IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS

(the "Order) was duly introduced for the consideration of the Commissioners' Court and reviewed in full. It was then duly moved and seconded that the Order be passed; and, after due discussion, the motion, carrying with the passage of the Order, prevailed and carried by the following vote:

AYES:

NOES:

The County Judge thereupon announced that the Order had been duly and lawfully adopted. The Order thus adopted follows:

ORDER APPOINTING DIRECTORS FOR
FIRST COLONY LEVEE IMPROVEMENT DISTRICT
OF FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, has heretofore appointed Melvin Pomikal, Morris Mitchell and Lanny Brenner, as Directors of First Colony Levee Improvement District, of Fort Bend County, Texas (the "District") to serve until July 12, 1984, and approved the bonds and oaths of such Directors; and

WHEREAS, the Commissioners' Court of Fort Bend County, Texas, desires to reappoint Melvin Pomikal, Morris Mitchell and Lanny Brenner to serve as Directors for the District for the lawful term of office or until their successors shall be appointed and qualified; and

WHEREAS, the bonds and oaths of office of Melvin Pomikal, Morris Mitchell and Lanny Brenner are in proper form, have been properly executed, and are hereby approved by the County Judge and Commissioners' Court of Fort Bend County, Texas; and

WHEREAS, Melvin Pomikal, Morris Mitchell and Lanny Brenner are over twenty-one years of age, resident citizens of the State of Texas, otherwise qualified by law to serve as Directors of the District, and not disqualified from serving as Directors of the District by reason of any law; and

WHEREAS, Title 4, Chapter 57 of the Texas Water Code, as amended, confers jurisdiction on the County Judge and Commissioners' Court of Fort Bend County, Texas to appoint the Directors of the District and approve their bonds and oaths.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the County Judge and Commissioners' Court of Fort Bend County, Texas:

Section 1: That the foregoing recitals be and the same are hereby found to be true and correct.

Section 2: That Melvin Pomikal, Morris Mitchell and Lanny Brenner be and hereby are appointed as Directors of First Colony Levee Improvement District, of Fort Bend County, Texas, to serve in that capacity for the lawful term of office or until their successors shall be appointed and qualified.

Section 3: That the bonds and oaths of office for Melvin Pomikal, Morris Mitchell and Lanny Brenner be and the same are hereby affirmed.

Section 4: That a copy of the Order shall be recorded in the minutes of this Court.

PASSED AND ADOPTED this 20 day of August, 1984.

John E. Stuenkel
County Judge

John D. ...
Commissioner, Precinct No. 1

...
Commissioner, Precinct No. 2

Alton B. ...
Commissioner, Precinct No. 3

Bob ...
Commissioner, Precinct No. 4

ATTEST:

Jeanne Wilson
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County,
Texas

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioner's Court of Fort Bend County, Texas, do hereby certify that the attached hereto is a true and correct copy of the Agenda of the Fort Bend County Commissioner's Court Special Session meeting held on August 20, 1984, at 9 o'clock a.m., whereupon the following item is listed:

ACT UPON ORDER APPOINTING DIRECTORS FOR FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS

I further certify that a copy of said Agenda was posted as required by law at a place convenient to the public in the County Courthouse of the County.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, this 20 day of August, 1984.

Dianne Wilson

DIANNE WILSON
County Clerk and Ex-Officio
Clerk of the Commissioner's
Court of Fort Bend County,
Texas



THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Commissioners' Court which was passed and adopted on the 20 day of August, 1984, together with a copy of so much of the minutes as shown canvassing the Court, the names of the members present and absent and the passage and adoption of such Order, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS' COURT OF FORT BEND COUNTY, TEXAS, this 20 day of August, 1984.

By: *Dianne Wilson*
DIANNE WILSON
County Clerk and Ex-Officio
Clerk of the Commissioners'
Court of Fort Bend County
Texas

(SEAL)

return to Elida

ccm

Fort Bend County Women's Refuge, Inc.

P.O. BOX 183
RICHMOND, TEXAS 77469
(713) 342-0251

EXECUTIVE DIRECTOR:
SHERRY NORRIS

BOARD PRESIDENT:
GENE ANN HARTFIEL

August 11, 1984

Hon. Jodie Stavinoha
County Judge
Fort Bend County
Fort Bend County Courthouse Annex
Richmond, Texas 77469

Dear Judge Stavinoha,

I am requesting your assistance in obtaining the supplementary Revenue Sharing funds in the amount of \$15,000.00 as approved by the County Commissioners on August 20, 1984.

I submitted a request for the funds to Richard Selleh this afternoon and was informed that the check would not be released until late next week. Unfortunately, this creates a cash flow emergency in meeting our expenses in the next week.

Any assistance you may be able to give us in obtaining the funds this week would be greatly appreciated. Thank you for your time and concern.

Sincerely,



Sherry Norris
Executive Director

approved
cc
8/20/84
[Signature]

Fort Bend County Women's Refuge, Inc.

P. O. BOX 183
RICHMOND, TEXAS 77469
(713) 342-0251

EXECUTIVE DIRECTOR:
SHERRY NORRIS

BOARD PRESIDENT:
GENE ANN HARTFIEL

August 14, 1984

Hon. Jodie Stavinoha
County Judge
Fort Bend County
Fort Bend County Courthouse
Annex
Richmond, Texas 77469

Dear Judge Stavinoha:

By this letter, we request to be placed on the Agenda for the Commissioners' Court meeting of Monday, August 20, 1984, for the purpose of requesting an additional allocation of \$15,000 Federal Revenue Sharing funds for the 1984 funding period.

Please advise me as to the time at which you would like for us to appear.

Sincerely,


Gene Ann Hartfiel

FORT BEND COUNTY WOMEN'S REFUGE, INC.

BIANNUAL REPORT
AUGUST 1984

895

I. CLIENTS SHELTERED

	<u>Women</u>	<u>Children</u>	<u>TOTAL</u>	<u>*People Days</u>
March 1984	8	3	11	37
April "	29 ¹⁵	12	17	137
May "	12	22	34	165
June "	13	24	37	246
July "	14	25	39	310
				<u>895</u>

*"People Days" is determined by multiplying the number of days stayed by each client, thus 1 person x 1 day = 1 "people day"

II. HOTLINE CALLS RECORDED

	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>TOTAL</u>
Richmond/Rosenberg	34	22	36	22	29	143
Stafford/Missouri						
City/Sugar Land	32	27	15	16	24	114
Needville/Pleak	1	2	2	2	1	8
Fulshear/Simonton	0	1	0	0	1	2
*Other	25	15	17	24	20	101
	<u>92</u>	<u>67</u>	<u>70</u>	<u>64</u>	<u>75</u>	<u>368</u>

*"Other" includes outlying towns, counties, and states, with approximately one-half of this number from the Houston area.

III. REVENUE SOURCES (January 1, 1984 to date)

Beginning Balance	\$ 12,250.54	<u>*Regular Monthly Donations</u>
FEMA Grant	30,938.00	New Hope Lutheran Church (Missouri City) \$200.00
Revenue Sharing	30,200.00	First Presbyterian Church (Sugar Land) 100.00
*Donations	9,711.04	Tri-Cities Resale Shop 100.00
DHR Outreach Grant	807.73	United Methodist Church (Rosenberg) 25.00
Interest Earned	635.41	
	<u>\$ 84,542.72</u>	

Accounts Receivable (July 1984)

DHR Outreach Grant 2,700.93

GRAND TOTAL \$87,243.65

IV. ACTUAL AVERAGE MONTHLY BUDGET (March-July 1984): \$13,519.00

V. PROPOSED MONTHLY BUDGET (August-December 1984): \$12,705.00

OFFICIAL RECORDS

6

IN THE MATTER OF
FENN ROAD
FORT BEND COUNTY, TEXAS

§
§
§
§
§

IN THE COMMISSIONERS
COURT OF
FORT BEND COUNTY, TEXAS

COMPARED

41122

DESIGNATION OF FENN ROAD
AS A PUBLIC ROAD

On the 20 day of August, 1984, at a
Special Session meeting of the
Commissioners Court, sitting in its administrative judicial
capacity, and in all capacities necessary to effectuate this
order, upon motion of Commissioner Denham,
second by Commissioner Luiter, duly
put and carried;

WHEREAS, Ben F. Stevenson, Jr., (hereinafter called
"Petitioner"), presented his cause before the Court on June
25, 1984, and said cause was duly continued thereafter until
July 9, 1984 at the official time, and thereupon said cause
was duly continued again to July 23, 1984 and on that date
as shown in the records and/or minutes of the Court, Petitioner's
hearing was duly concluded; and

WHEREAS, all conditions precedent hereto have been
complied with, including legal and timely notice of the
public meetings, and due notice to persons concerned and
involved and all other relevant requisites of law; and

WHEREAS, Petitioner and the interested landowners were
given lawful and timely notice of the hearings and Petitioner
and his witnesses and other concerned persons duly appeared
and testified before the Court under oath; and

WHEREAS, the Court received all sworn testimony offered
as well as the entire documentary record relative hereto,
including affidavits of knowledgeable witnesses; and

WHEREAS, the Court has received the assertions of every
person and officer concerned and authorities of law relevant
hereto and the advice of Court counsel; and

NOW, THEREFORE, It is ORDERED, ADJUDGED AND DECREED,

based upon the totality of the law and believable evidence as follows:

1. Fenn Road, as set forth upon Exhibits One, Two and Three has been open to the public for use as a public road for a period of time in excess of forty (40) years, and said road has been used by landowners in the area and the public-at-large as a public road for a period in excess of forty (40) years; and
2. Fenn Road, as set forth upon Exhibits One, Two and Three has been improved and maintained in various significant ways by Fort Bend County, Texas at public expense for a period of time in excess of twenty-five (25) years; and
3. The use and maintenance of Fenn Road, as hereinabove described, and as set forth upon the attached Exhibits One, Two, and Three has been open, visible, continuous and unmolested by any person for at least the periods of time hereinabove described; and
4. The owners of the land upon which Fenn Road is located, as set forth upon Exhibits One, Two and Three have wholly acquiesced in the use of said road by the public and the maintenance of said road at public expense, for more than the periods of time above-described, and in fact said owners or their predecessors in title have thrown open said road to the public for said period of time, and have dedicated said road in fact and by implication in all ways to public use and have induced the public to believe in all ways that said road is a public road and the public has rightfully relied on same; and
5. Fenn Road, as set forth upon Exhibits One, Two and Three is forty (40) feet wide, including its paved or graded portions and the adjacent drainage areas, and said road, as thereon set forth and described is a public road of Fort Bend County, Texas, of the second class located in County Commissioners Precinct 2 at this time. PROVIDED that Fenn Road is sixty (60) feet wide from State Highway 521, through One Oak Chase Subdivision, to the northeast corner of the Original Wells Tract as depicted upon Exhibit Three.
6. By the acceptance of the stated road, Fort Bend County nowise agrees to construct any part of the said road.

SIGNED AND ENTERED THIS 20 day of August, 1984.

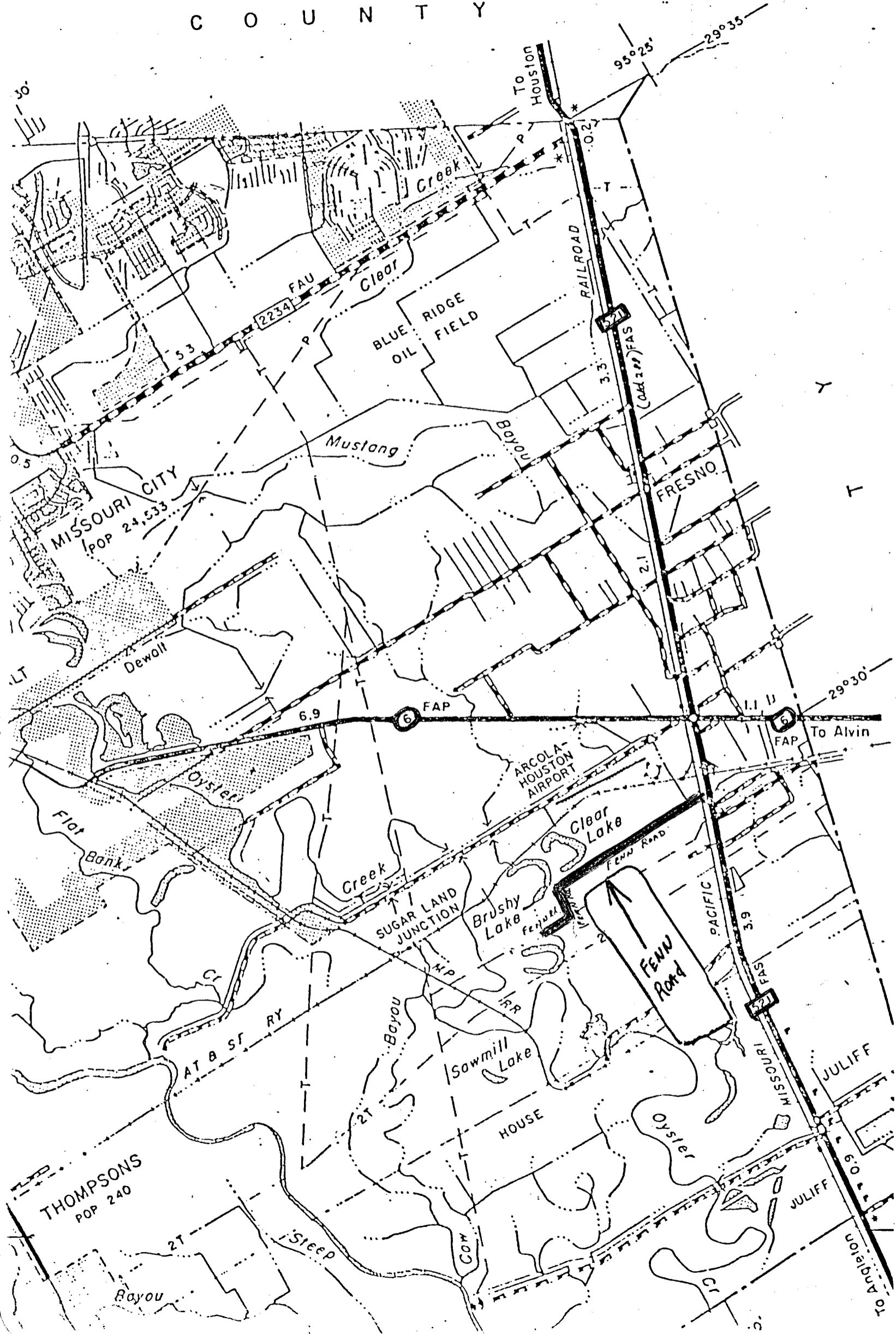
J. E. Sturwick

 County Judge, Fort Bend County,
 Texas

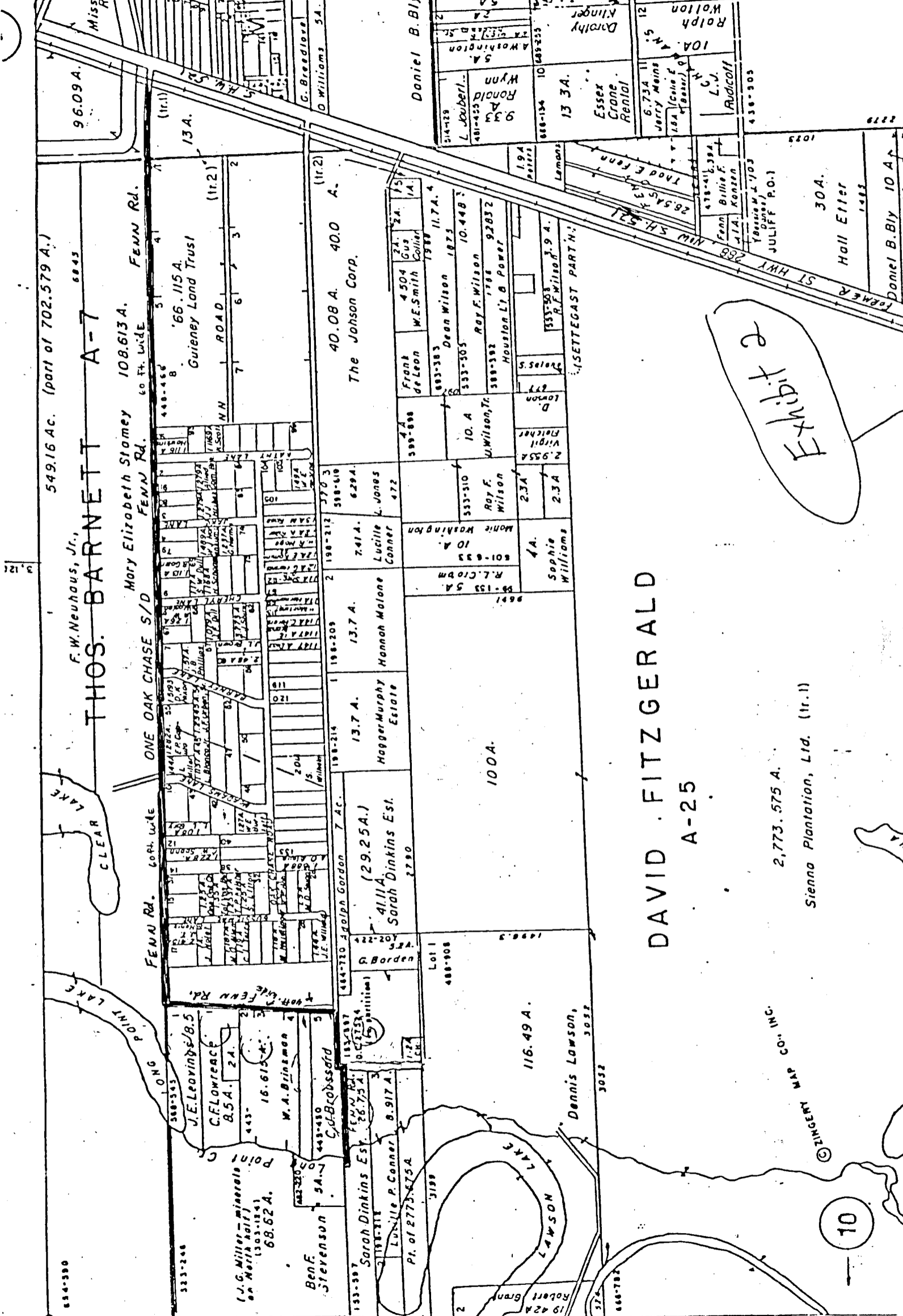
LET NOTICE ISSUE

return to Elida

C O U N T Y



(Block 152)



DAVID FITZGERALD
A-25

Exhibit 2

2,773.575 A.
Sienna Plantation, Ltd. (Tr. 1)

ZINGERT MAP CO., INC.

549.16 Ac. (part of 702.579 A.)

F.W. Neuhaus, Jr.,
THOS. BARNETT A-7

Mary Elizabeth Stomey 108.613 A.
FENN RD.
60 Ft. Wide
Guiney Land Trust
'66.115 A.

40.08 A. 40.0 A.
The Jahnson Corp.

411A Sarah Dinkins Est.
22.90

116.49 A.

100 A.

693-303 Dean Wilson 11.7 A.

13.7 A.
Hagger Murphy Hannah Malone Estate

13.7 A.
411A Sarah Dinkins Est.

8.917 A.
Pt. of 2773.575 A.

411A Sarah Dinkins Est.
22.90

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ORIG. H. WELLS TRACT

(CALL - 50.0 ACRES)

STEVENSON'S 17.111 ACRE TRACT

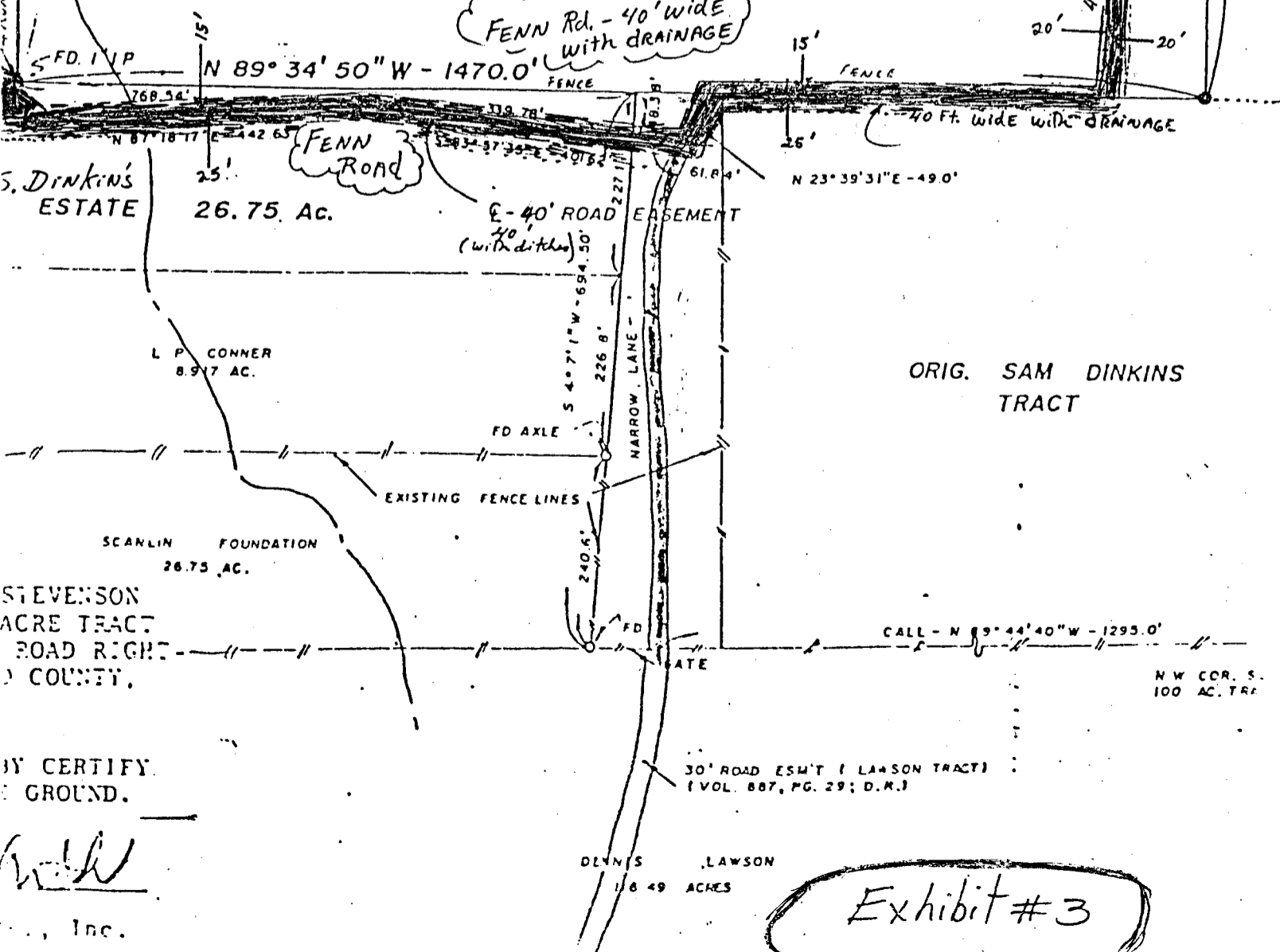
S 0° 0' 53" E - 1492.71'

E - LONG POINT CREEK

FENN ROAD - COMES FROM OLD 288 - NOW S.H. 521
40ft. wide with drainage

CALL & MEAS. SOUTH - 1490.0'
ONE OAK CHASE SUBDIVISION

FENN Rd. - 40' wide with drainage



FD. 1" P

N 89° 34' 50" W - 1470.0'

FENCE

769.34'

379.78'

15'

15'

20'

20'

40 FT. WIDE WITH DRAINAGE

N 23° 39' 31" E - 49.0'

S. DINKIN'S ESTATE 26.75 AC.

FENN ROAD

E - 40' ROAD EASEMENT (with ditches)

40'

61.84'

227.11'

NARROW LANE

226.8'

S 4° 7' 1" W - 694.50'

FD AXLE

EXISTING FENCE LINES

L. P. CONNER 8.917 AC.

ORIG. SAM DINKINS TRACT

SCANLIN FOUNDATION 26.75 AC.

STEVENSON ACRE TRACT ROAD RIGHT

CALL - N 89° 44' 40" W - 1295.0'

N W COR. S. 100 AC. TRACT

30' ROAD ESM'T (LAWSON TRACT) (VOL. 887, PG. 29; D.R.)

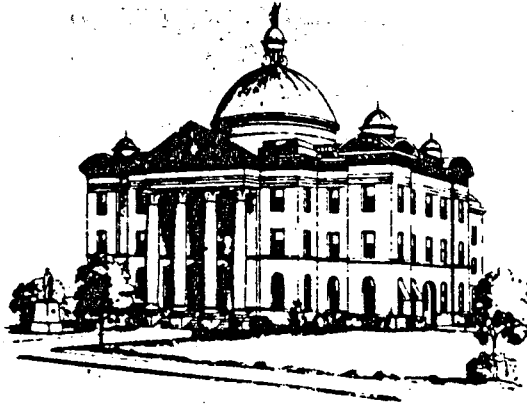
DELN'S LAWSON 18.49 ACRES

BY CERTIFY GROUND.

Inc.

Exhibit #3

Office of
DIANNE WILSON
County Clerk



P.O. Box 520
Richmond, Texas 77469
(713) 342-3411

STATE OF TEXAS COUNTY OF FORT BEND

ONE NEW CLERK

Salary	\$925.00 mo. (426.92 X 10 pay periods)	\$4,299.20
Social Security		\$ 300.00
Retirement		\$ 300.00
Workers Comp.		\$ 15.00
Insurance		<u>\$ 700.00</u>
TOTAL for 1984		\$5,164.20

8. CONSIDER APPROVAL OF INVOICE FROM WARRIOR CONSTRUCTORS INC. IN THE AMOUNT OF \$196,427 AND INVOICE FROM RONALD WEDEMEYER ASSOCIATES ARCHITECT IN THE AMOUNT OF \$7,114.91 FOR NEW LIBRARY PROJECT:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve invoice from Warrior Constructors Inc. in the amount of \$196,427.00 and invoice from Ronald Wedemeyer Associates Architect in the amount of \$7,114.91 for new Library project. Funds to come from Library Fund. (Recorded in minutes in full)

9. CONSIDER LIBRARY PROJECT CHANGE ORDERS AS FOLLOWS: SITE PREPARATION \$50,286: ELECTRICAL CHANGES - \$11,936: AND RETAINING WALLS - \$15,711:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve project change orders as follows: \$50,286 - site preparation, \$11,936 - electrical changes, and \$15,711.00 - retaining walls. Funds to come from Library Fund. (Recorded in minutes in full)

10. ACCEPT 3.0169 ACRES IN FORT BEND COUNTY FOR THE USE OF PRECINCT 3 MAINTENANCE FACILITY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to accept 3.0169 acres in Fort Bend County to be donated to the County for use by Precinct #3 maintenance facility, subject to the Title policy being issued.

11. ACCEPT AND REBUDGET CHECKS FOR PRECINCT 1 AND PRECINCT 3:

Accept and rebudget check for Precinct 1:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept and rebudget check in the amount of \$97,558.62 for material on Blumie Rd. and rebudget into Precinct #1 R/B Road Material.

Accept and rebudget checks for Precinct 3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to accept and rebudget checks in the amount of \$15,779.36 - Road Material for Sugar Land-Howell Road and rebudget in FM/LR Road Material, \$186.85 reimbursement for conference and rebudget into R/B Conference and \$1,643.23 rebudget into R/B Fees & Services.

12. APPROVE INTERLOCAL AGREEMENT BETWEEN FORT BEND COUNTY AND CITY OF RICHMOND:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve interlocal agreement between Fort Bend County and City of Richmond. (Recorded in minutes in full)

13. REVIEW FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Fee Officers' Monthly Report as presented by County Auditor. (Recorded in minutes in full)

14. ACCEPT BIDS FOR POTHOLE PATCHER:

Postponed until August 27, 1984.

INVOICE FOR ARCHITECTURAL SERVICES

BOOK **024** PAGE **217**

PROJECT Fort Bend County Library
(Name, address) 1001 Golfview
Richmond, Texas 77469

DATE: August 8, 1984

8

INVOICE NO: 182105-10

TO: Honorable Judge Jodie Stavinoha
Fort Bend County
P.O. Box 368
Richmond, Texas 77469

ARCHITECT'S
PROJECT NO: 82105

In accordance with the Owner-Architect Agreement dated there is due at this time for architectural services and reimbursable items on the above Project, for the period ending July 31, 1984.

the sum of
Seven thousand one hundred fourteen and ⁹¹/100 Dollars (\$7,114.91)

The above amount shall become due and payable _____ days from the date hereof.

INTEREST ON OVERDUE ACCOUNTS SHALL ACCRUE AT _____ PERCENT (%) PER

The present status of the account is as follows:

Based on an estimated construction cost of \$6 million for the Library the following amount is due:

Breakdown is as follows:

TOTAL FEE (7½%)	\$450,000.00
Design Development 100% Complete	
Construction Documents 100% Complete	
Bidding and Negotiation 100% Complete	
Paid to Date	\$356,500.00
Remaining Contract Fee	93,500.00
Reimbursable Expenses Due	114.91
(Printing expenses beyond first 50 sets of drawings for bidding/ construction)	
TOTAL DUE THIS INVOICE	\$ 7,114.91

*Thank you
Ronald Wedemeyer*

*APP. C.C.
8/20/84
J. Stavinoha*

ARCHITECT: Ronald Wedemeyer
BY: Ronald Wedemeyer Assoc. Architect
4515 Hwy. 6 North
ADDRESS: Houston, Texas 77084

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF TWO

TO (Owner): Fort Bend County
Commissioners Court

PROJECT: FORT BEND COUNTY LIBRARY
Richmond, Texas

APPLICATION NO: 809-04

Distribution to:

PERIOD FROM: 7-1-84
TO: 7-31-84

- OWNER
 ARCHITECT
 CONTRACTOR

ATTENTION: County Engineers Office
Mr. Karl Baker

CONTRACT FOR:
Fort Bend County Library
1001 Golfview
Richmond, Texas 77469

ARCHITECT'S
PROJECT NO: 82105

CONTRACT DATE: June 20, 1983

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment, as shown below, in connection with the Contract Confirmation Sheet, AIA Document G703, is attached.

The present status of the account for this Contract is as follows:

ORIGINAL CONTRACT SUM ... [GMS.] \$ 5,965,065.00

Net change by Change Orders \$ (12,432.96)

CONTRACT SUM TO DATE \$ 5,952,632.04

TOTAL COMPLETED & STORED TO DATE \$ 675,678.00
(Column C on G703)

RETAINAGE % \$ 56,600.00
or total in Column I on G703

TOTAL EARNED LESS RETAINAGE \$ 619,078.00

LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 422,851.00

CURRENT PAYMENT DUE \$ 196,427.00

CHANGE ORDER SUMMARY			
Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS	TOTAL
2	7-2-84	15,725.00	
3	7-16-84	15,885.00	
TOTALS		31,610.00	44,042.96
Net change by Change Orders			(12,432.96)

The undersigned Contractor certifies that to the best of his knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: WARRIOR CONSTRUCTORS, INC.

By: *James Q. Bland* Date: 8-1-84

Approved
Date: 8/2/84

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 196,427.00
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: *James Q. Bland* Date: 9 August 84

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to the rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET
 AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER:
 APPLICATION DATE:
 PERIOD FROM:
 TO:
 ARCHITECT'S PROJECT NO: 82105

A ITEM No.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED			G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % (G÷C)	I BALANCE TO FINISH (C-G)	J RETAINAGE
			Previous Applications	This Application Work in Place	Stored Materials (not in D or E)				
BP-1	Structural	1,399,000	297,300	166,810	-0-	464,110	33	934,890	46,411
BP-2	Precast & Granite	997,843	-0-	-0-	-0-	-0-	-0-	997,843	771
BP-3	Interiors	456,666	7,710	-0-	-0-	7,710	2	448,956	771
BP-4	Insulation	27,000	-0-	-0-	-0-	-0-	-0-	27,000	
BP-5	Roofing	133,800	-0-	-0-	-0-	-0-	-0-	133,800	
BP-6	Glazing w/Alt. #1	689,628	-0-	-0-	-0-	-0-	-0-	629,628	
BP-7	Plaster	96,000	-0-	-0-	-0-	-0-	-0-	96,000	
BP-8	Drywall	160,000	-0-	-0-	-0-	-0-	-0-	160,000	
BP-9	Tile (Allowance)	39,995	-0-	-0-	-0-	-0-	-0-	39,995	
BP-10	Acoustical	104,204	-0-	-0-	-0-	-0-	-0-	104,204	
BP-11	Painting	32,100	-0-	-0-	-0-	-0-	-0-	32,100	
BP-12	Elevators	111,802	12,200	-0-	-0-	12,200	11	99,602	1,220
BP-13	Heat., Vent., & A/C	468,428	-0-	-0-	-0-	-0-	-0-	468,428	
BP-14	Plumbing	94,350	13,700	7,420	-0-	21,120	22	73,230	2,112
BP-15	Electrical	464,000	33,987	15,000	7,000	55,987	12	408,013	5,599
BP-16	Testing Laboratory Allowance	15,120	1,751	3,115	-0-	4,866	32	10,254	487
BP-17	Subtotals	5,289,936	366,648	192,345	7,000	565,993	11	4,723,943	56,600
BP-18									

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 3 OF PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER:
APPLICATION DATE:
PERIOD FROM:
TO:

ARCHITECT'S PROJECT NO: 82105

A ITEM No.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED			F Stored Materials (not in D or E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % (G÷C)	I BALANCE TO FINISH (C-C)	RETAINAGE
			Previous Applications	Work in Place This Application	Work in Place					
	General Conditions	375,336	25,991	8,864	-0-	-0-	34,855		340,481	
	Bond, OP, AGC & B/R	59,940	48,842	-0-	-0-	48,842		11,098		
	Subtotal	5,725,212	441,481	201,209	7,000	649,690		5,075,522	56,600	
	FEE 4%	227,420	17,660	8,048	280	25,988		201,432		
	Subtotal	5,952,632	459,141	209,257	7,280	675,678	11	5,276,954	56,600	



Warrior Constructors, Inc.

Correction to General Conditions

General Conditions as of June 30, 1984	\$ 27,742. ⁰⁰
Deduct Testing Lab Cost (Transferred to Testing Lab Allowance)	<u>1,751.⁰⁰</u>
Revised General Conditions - Previous Applications	25,991. ⁰⁰
General Conditions - 7.1.84 thru 7.31.84	<u>8,864.⁰⁰</u>
Total Completed General Conditions thru 7.31.84	<u><u>34,855.⁰⁰</u></u>

WARRIOR CONSTRUCTORS, INC.

ESTIMATE #809-04
DATE 8-1-84LABOR

<u>KEY PAYROLL</u>	<u>AMOUNT</u>	
KEY LABOR	3,916.68	
<u>NON-UNION PAYROLL</u>		
FIELD OFFICE	<u>3,916.68</u>	
24% INSURANCE & TAXES	940.00	
24.8% FRINGE BENEFITS	<u>971.34</u>	
TOTAL KEY & NON-UNION PAYROLL		<u>5,828.02</u>
<u>FIELD PAYROLL</u>		
<u>WEEK ENDING</u>	<u>AMOUNT</u>	
7-18-84	160.00	
7-25-84	80.00	
	<u>240.00</u>	
24% INSURANCE & TAXES	57.60	
UNION BENEFITS - ATTACHED	<u>46.56</u>	
TOTAL FIELD PAYROLL		<u>344.16</u>
TOTAL PAYROLL		<u>6,172.18</u>
Adjustment to Application No. 3, 24% Insurance & Taxes on Non-Union Payroll		
\$78.00 X 24%		<u>18.72</u>
		<u>6,190.90</u>

WARRIOR CONSTRUCTORS, INC.

BOOK 024 PAGE 223

ESTIMATE #809-04

DATE 8-1-84

MATERIAL

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
6-22-84	0016113672	AT&T Information Systems	\$ 46.05
7-22-84	0018025932	AT&T Information Systems	46.05
7-2-84	7732	Clayton Tire Company	69.34
7-2-84	June 84	Glenn's Exxon Service Center	174.71
7-11-84	7-11-84	Houston Lighting & Power	256.76
6-18-84	6-18-84	Petty Cash	15.25
6-29-84	6-29-84	Southwestern Bell Telephone	214.28
7-5-84	7-5-84	Southwestern Bell Telephone	23.80
6-26-84	2677	Twin City Business Machines	4.46
7-31-84	7-31-84	Western Constructors, Inc.	200.00

TOTAL

\$1,050.70

WARRIOR CONSTRUCTORS, INC.

ESTIMATE #809-04

DATE 8-1-84

EQUIPMENT RENT

OUTSIDE RENT

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
7-16-84	322156	Aztec Rental Center, Inc.	87.87
7-13-84	54031	Chem-Can Company, Inc.	229.51

TOTAL OUTSIDE RENT			<u>317.38</u>
COMPANY EQUIPMENT -			<u>1305.00</u>
TOTAL RENT			<u><u>1622.38</u></u>



8

WARRIOR CONSTRUCTORS, INC.

CONTRACTORS

Post Office Box 127 Houston, Texas 77001

DATE: August 7, 1984

PROPOSAL: PM 809-17

Plaza Fountain System

TO:
Ronald Wedemeyer Associates Architect
4515 Hwy. 6 North
Houston, Texas 77084

PROJECT: Fort Bend County Library, Richmond, Texas

Gentlemen: 80

We propose to furnish and install all related piping and equipment at the plaza area fountain as per the Plaza Fountain System Drawing dated June 1984, for an INCREASE to the Guaranteed Maximum Price of THIRTY THOUSAND TWO HUNDRED SEVENTY EIGHT DOLLARS AND NO CENTS (\$30,278.00).

Our breakdown is as follows:

Bid Package No.17 (J.M. Reed)	\$28,825.00
Fee 4%	1,153.00
	<u>\$29,978.00</u>
Bond 1%	300.00
INCREASE to the GMP this Proposal	<u>\$30,278.00</u>

A copy of J.M. Reed Plumbing Co., Inc. proposal dated July 30, 1984 is attached for your review.

Sincerely,

WARRIOR CONSTRUCTORS, INC.

James A. Gersch

James A. Gersch
Project Manager

*Approved
C.C. 8/20/84
J. Stawinski*

cc: JMG
LVS
RAP
Job 809



8

WARRIOR CONSTRUCTORS, INC.

CONTRACTORS

Post Office Box 127 Houston, Texas 77001

DATE: August 7, 1984

TO:

Ronald Wedemeyer Associates Architect
4515 Hwy. 6 North
Houston, Texas 77084

PROPOSAL: PM 809-16

RFP#3, Item 2.01
Revised & Added
Retaining Walls, Revised
Structural Drawings

Fort Bend County Library

Richmond, Texas

PROJECT:

Gentlemen:

We propose to revise the height of the retaining walls at the amphitheatre, add the retaining wall near column H-1 and make other revisions as per RWAA Request For Pricing Number 3, Item 2.01, dated June 28, 1984, revised structural drawings dated May 31, 1984 and details of added retaining wall and footing, dated July 6, 1984 for an INCREASE to the Guaranteed Maximum Price of FIFTEEN THOUSAND SEVEN HUNDRED ELEVEN DOLLARS AND NO CENTS (\$15,711.00)

Our breakdown is as follows:

Bid Package No.2 (Sons/Et)	\$14,957.00
Fee 4%	598.00
	<u>\$15,555.00</u>
Bond 1%	156.00
INCREASE to the GMP this Proposal	<u>\$15,711.00</u>

A copy of Sons/Et Construction Company proposal dated August 6, 1984. Is attached for your review.

Sincerely,

WARRIOR CONSTRUCTORS, INC.

James A. Gersch
Project Manager

Approved cc/
8/7/84
J. Gersch

cc: JMG
LVS
RAP
Job 809



FOR CONTRACT CHANGE

BOOK 024 PAGE 227

WARRIOR CONSTRUCTORS, INC.

CONTRACTORS

Post Office Box 127 Houston, Texas 77001

TO:
Ronald Wedemeyer Associates Architect
4115 Hwy. 6 North
Houston, Texas 77084

DATE: August 7, 1984

PROPOSAL: PM 809-14

Plaza & North Side
Drains, French Drain
Extension

PROJECT: Fort Bend County Library Richmond, Texas

Gentlemen:

We propose to furnish and install the area drains and lines at the plaza and amphitheatre areas, the 140 L.F. of 12" P.V.C. SDR-35 at the north side of the building, and the 6" french drain extension from the footing at elevator number one to 5' outside of building using boring for the main line, as per drawing C-1 dated March 9, 1984. We include the 88 L.F. of 8" P.V.C. SDR-35 from the plaza drains to the proposed storm manhole but exclude the manhole itself.

This work was originally budgeted under bid package number one. We are pricing this portion at this time to provide an orderly progression of the construction of the project.

We propose to do this additional work for an INCREASE to the Guaranteed Maximum Price of TWENTY THOUSAND EIGHTEEN DOLLARS AND NO CENTS (\$20,018.00).

(continued)

*approved cc/8/29/84
J. Starincher*



WARRIOR CONSTRUCTORS, INC.

CONTRACTORS

Post Office Box 127 Houston, Texas 77001

to: Ronald Wedemeyer Associates Architect
4515 Hwy. 6 North
Houston, Texas 77084

DATE: August 16, 1984

PROPOSAL: PM 809-11
Revised Electrical
RFP#2, Item 1; RFP#4, Item 1.0

PROJECT: Fort Bend County Library

Gentlemen:

We propose to modify the electrical work per the revised electrical drawings in accordance with RWAA Request for Pricing Number 2, dated June 12, 1984 and in accordance with RWAA Request for Pricing Number 4, Item 1.01, dated August 9, 1984, excluding the revisions to the poke-thrus and floor boxes except for deleting the floor boxes at the upper floor display case, for an INCREASE to the Guaranteed Maximum Price of EIGHT THOUSAND FIVE HUNDRED TWENTY-EIGHT DOLLARS AND NO CENTS (\$8,528.00).

Our breakdown is as follows:

Bid Package No. 18 (PSM Electric)	\$8,119.00
Fee 4%	325.00
	<u>8,444.00</u>
Bond 1%	84.00
INCREASE to the GMP this Proposal	<u>\$8,528.00</u>

A copy of PSM Electric proposal dated August 9, 1984 is attached for your review.

Sincerely,

WARRIOR CONSTRUCTORS, INC.

James A. Gersch

James A. Gersch
Project Manager

*approved
c.c. 8/20/84
J. Sturrock*

cc: JMG
RAP
LVS
Job 809

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

INTERLOCAL AGREEMENT BETWEEN
THE COUNTY OF FORT BEND AND
THE CITY OF RICHMOND

This interlocal agreement is entered into between the County of Fort Bend, hereinafter referred to as "County", and the City of Richmond, hereinafter referred to as "City".

WHEREAS, the City desires the County assistance in the maintenance, repair and construction of streets, roads, and drainage within the corporate limits of City;

WHEREAS, the governing body of the City has duly authorized this agreement;

WHEREAS, the County desires to assist the City in the maintenance, repair and construction of streets, roads, and drainage within the corporate limits of said City;

WHEREAS, the governing body of said County has duly authorized this agreement; and,

WHEREAS, this agreement is made pursuant to and under the provisions of Article 4413 (32c), Vernon's Texas Civil Statutes.

Now, therefore, the County and City mutually agree as follows:

1. The County may repair, maintain and/or construct streets, roads and/or drainage within the corporate limits of City upon written notice by the Mayor of the City to the County Commissioner within whose precinct said streets, roads and drainage are located.
2. The letter from the Mayor of the City shall set forth the following:
 - a. Describe in detail the street, road and/or drainage the City desires the County's assistance on and describe in detail the work the City desires the County to perform.

- b. The approximate time the City desires the County to commence and the approximate time the City desires the County to complete the work.
 - c. That the City has current revenue funds available to pay the County for any and all materials used pursuant to the request.
 - d. That the City agrees to pay for any and all materials used by the County pertaining to the request.
3. Upon receipt of such written request, the County Commissioner within whose precinct the said street, road and/or drainage is located, will review and consider the request, and if equipment and man-power are available, and the use of same will not interrupt normal construction and maintenance of county streets, roads, and/or drainage, the County may, at its sole discretion, make arrangements to assist the City, provided, however, it is understood and agreed between the parties that the assistance, if any, shall be at the sole discretion of the County.
4. Once the terms as provided in Paragraph 3 are consummated, the County thereafter agrees to furnish all necessary equipment and labor, at no cost to the City, necessary for the repairs, maintenance, and/or construction of the streets, roads, and/or drainage made the subject of such conditions.
5. The City agrees to indemnify and hold the County harmless with respect to any claim, demand or suit commencing during the time of the County's performing the necessary task of repair, maintenance, and/or construction of said streets, roads, and/or drainage. Notwithstanding any of the above provisions if it is determined that Fort Bend County is solely negligent with regard to any claim, demand or suit arising out of the aforementioned project, Fort Bend County will hold the City harmless and indemnify the City from all costs incurred.
6. The City agrees to indemnify and hold the County harmless with respect to any claim, demand or suit arising after the repair, maintenance, and/or construction is completed on said street, road, and/or drainage.

- 7. It is expressly understood and agreed that this agreement may be terminated at any time by either party upon thirty (30) days written notice.
- 8. It is expressly understood and agreed that this agreement automatically terminates on the 31st day of December, 1984, and must be renewed annually thereafter.
- 9. It is expressly understood and agreed by the parties hereto that this agreement will have no force or effect until duly executed by all parties.

SIGNED this _____ day of _____, 1984.

City of Richmond

Thelma B. Moore
Mayor

ATTEST:

City Secretary

SIGNED this 20 day of August, 1984.

County of Fort Bend

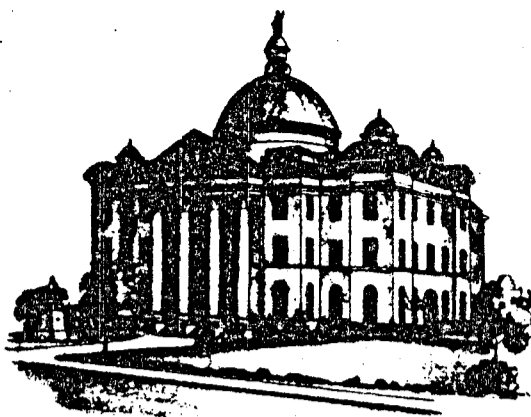
Judith E. Atkinson
County Judge

ATTEST:

Janne Wilson
County Clerk

13

JOYCE TOMPKINS



COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469

AUGUST 20, 1984

Commissioners Court
Fort Bend County, Texas

Re: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers indentified below for the month of July 1984 We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1984.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, second by Commissioner, duly put and carried, it is ordered that the monthly report of fees collected by Fee Officers identified below for the month of July 1984 be approved as recommended by the County Auditor in her letter of August 20, 1984.

- William Meitzen, District Attorney
- Dianne Wilson, County Clerk
- Jodie Stavinoha, County Judge
- Irene Wleczyk, District Clerk
- Ervin Hurta, Sheriff
- Mary Ward, Justice of the Peace Pct. 1
- Len Goff, Justice of the Peace Pct. 2-1
- Gary Fredrickson, Justice of the Peace Pct. 2-2
- Robert Stahl, Justice of the Peace Pct. 3
- Jim Scott, Justice of the Peace Pct. 4
- Henry H. Hejl, Constable Pct. 1
- Wesley Oberhoff, Constable Pct. 2
- Robert Parker, Constable Pct. 3

Yours very truly,

Joyce Tompkins

Joyce Tompkins
County Auditor

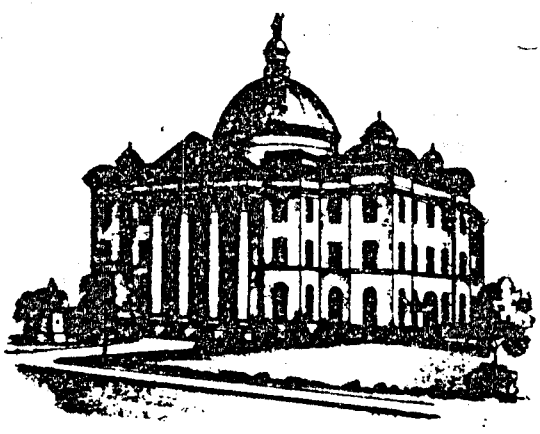
FEE OFFICERS REPORT
 COMMISSIONERS COURT

BOOK 024 PAGE 233

JULY 1984

OFFICER	FEEES OF OFFICE TO GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL AMOUNT COLLECTED
County Judge	915.00			915.00
County Clerk				
Civil <u>3281.33</u>				
Criminal <u>4532.50</u>	65,296.08	15,970.58	24,932.55	106,199.21
District Clerk				
Civil <u>10,484.00</u>				
Criminal <u>780.75</u>	13,062.25	4716.00	11,420.29	29,198.54
Tax Collector	76,864.46			76,864.46
District Atty.	12,343.60			12,343.60
Sheriff				
Civil <u>11,686.63</u>				
Criminal <u>1633.00</u>	13,319.63		25,588.40	38,908.03
J.P.#1				
Civil <u>269.00</u>				
Criminal <u>18,573.80</u>	18,842.80		3274.20	22,117.00
J.P.#2-1 GOFF				
Civil <u>163.00</u>				
Criminal <u>1042.00</u>	1205.00		619.50	1824.50
J.P.#2-2 FREDRICKSON				
Civil <u>65.00</u>				
Criminal <u>17,815.35</u>	17,880.35		4475.15	22,355.50
J.P.#3				
Civil <u>143.00</u>				
Criminal <u>12,583.00</u>	12,726.00		3808.00	16,534.00
J.P.#4				
Civil <u>84.00</u>				
Criminal <u>22,078.00</u>	22,165.85		4190.50	26,356.35
Constable #1	3746.93			3746.93
Constable #2	1612.00			1612.00
Constable #3	3612.14			3612.14
Constable #4	6.00			6.00
TOTAL	263,598.09	20,686.58	78,308.59	362,593.26

- * County Revenues deposited into the General Fund.
- ** County Revenues deposited into the Road & Bridge Fund.
- *** Other Misc. Fees And Refunds includes: Fees collected by the officer for other county officials, i.e. County Judge, D.A. Sheriff, Constable, Animal Control; State Comptroller Court Taxes, CJPF, LEOSE, CVCF, License & Weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officers monthly report and also will be reported on the annual report.
- **** Misc. Fees for the Dist. Attorney are revenues deposited into the D.A. Bad Check Fund.



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549 RICHMOND, TEXAS 77469

AUGUST 20, 1984

Commissioners Court Fort Bend County, Texas

RE: Monthly reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of July 1984. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1984.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, seconded by Commissioner, duly put and carried, it is ordered that the monthly reports of fees collected by Non-Fee Officers identified below, for the month of July 1984 be approved as recommended by the County Auditor in her letter of August 20, 1984.

- Elizabeth LaVois, Child Support
Walter Culpepper, Health and Sanitation
Daniel Kosler, Ambulance Service
Marjorie Bohle, Animal Control
Jeanne Kaiser, Sanitary landfill
Carolyn Conrad, Library
Hopie Solomon, Child Welfare
Hal Husbands, Fairgrounds
A E "Al" Dobson, Adult probation
Mary Phillips, Juvenile Probation
Stanley Kucherka, County Engineer
Mary Lynn Chesshire, Bail Bond Board

Yours very truly

Joyce Tompkins
Joyce Tompkins
County Auditor

NON-FEE OFFICERS' REPORT
 COMMISSIONERS' COURT

JULY 1984

CHILD SUPPORT	<u>2436.00</u>
HEALTH AND SANITATION	<u>23.00</u>
AMBULANCE	<u>12,778.32</u>
ANIMAL CONTROL	<u>924.50</u>
SANITARY LANDFILL	<u>60,015.44</u>
LIBRARIES	<u>1881.80</u>
COUNTY WELFARE	<u>3597.33</u>
FAIRGROUNDS	<u>7444.25</u>
ADULT PROBATION	<u>17,564.00</u>
JUVENILE PROBATION	<u>1088.00**</u>
COUNTY ENGINEERING	<u>640.00</u>
BAIL BOND BOARD	<u>5000.00</u>
TOTAL FOR THE MONTH	<u><u>113,392.64</u></u>

** INCLUDES \$698.00 FROM BOARD OF JUVENILES FOR TEMPORARY HELP

15. CONSIDER ADVERTISING FOR BIDS FOR AN AIR COMPRESSOR FOR FORT BEND COUNTY, FOR JANITORIAL SERVICES FOR COURTHOUSE & ANNEX BUILDINGS, AND FOR NEW PICKUP TRUCKS:

Consider advertising for bids for an air compressor for Fort Bend County:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for an air compressor for Fort Bend County with or without trade-in.

Consider advertising for bids for janitorial services for courthouse and annex:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for janitorial services for courthouse and annexations.

Consider advertising for bids for new pickup trucks:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for a new pickup trucks.

16. CONSIDER APPOINTMENT OF A MEDICAL DIRECTOR FOR E.M.S. AND APPROVE CONTRACT FOR SAME:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone for further study until August 27, 1984.

17. 1:30 P.M.- OPEN BIDS FOR FOOD FOR JAIL & JUVENILE DETENTION FACILITY:

The following bids were presented to Commissioners' Court for review.

Rainbow	(bread only)	\$.69¢	1½ lb. loaf
Schotts Bakery	(bread only)	\$.65¢	1½ lb. loaf
Brenham Wholesale			
Sysco Food Service			

18. 2:00 P.M. - MEET IN CLOSED SESSION TO DISCUSS PERSONNEL AND LITIGATION MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (E) & (G), VERNON'S TEXAS CIVIL STATUTES:

Met in Closed Session.

19. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Lutts voting yes, Commissioner Pressley voting yes, Commissioner Denham voting yes, Commissioner Pustka voting no, it is ordered to approve the reimbursement of \$725.00 to cover expenses of James Stokes, Attorney representing Justice of the Peace Precinct #4 Jim Scott for pending lawsuits and allow a maximum of \$25.00 per hour for all expenses after April 1984 and thereafter.

The following Final Judgements of Dismissal were admitted for record:
(Recorded in minutes in full)

- 1) L.E. Equia vs. Joyce Tompkins, et al.
- 2) Glen Johnson vs. County of Fort Bend

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS

FILED

AUG 2 1984

HOUSTON DIVISION

JESSE E. CLARK, CLERK
BY DEPUTY: *Mow*

L. E. EGUIA,

Plaintiff

VS.

JOYCE TOMPKINS, et al.,

Defendants.

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CIVIL ACTION NO. H-83-1969

FINAL JUDGMENT

Pending before this Court is Plaintiff's motion for partial summary judgment and Defendants' motion to dismiss or for summary judgment. From a consideration of the evidence, affidavits and applicable law which both support and oppose the motions, the Court is of the opinion that there is no genuine issue as to any material fact and that Defendants are entitled to judgment as a matter of law.

ORDERED, ADJUDGED and DECREED that Plaintiff's motion for partial summary judgment is DENIED and Defendants' motion for summary judgment is GRANTED. Accordingly, judgment is entered in favor of Defendants.

This is a FINAL JUDGMENT.

Done at Houston, Texas, this 2nd day of Aug,

1984.

Norman W. Black

NORMAN W. BLACK
UNITED STATES DISTRICT JUDGE

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS

HOUSTON DIVISION

CLERK, U.S. DISTRICT COURT,
SOUTHERN DISTRICT OF TEXAS
FILED

AUG 2 1984

JESSE E. CLARK, CLERK
BY DEPUTY *M. Hill*

L. E. EGUIA,

Plaintiff

VS.

JOYCE TOMPKINS, et al.,

Defendants.

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CIVIL ACTION NO. H-83-1969

MEMORANDUM & ORDER:

Pending before this Court is Plaintiff's motion for partial summary judgment and Defendants' motion to dismiss or for summary judgment. For the reasons stated below the Court is of the opinion that Defendants' motion for summary judgment should be granted and that Plaintiff should take nothing as a matter of law.

Facts

The Plaintiff L. E. Eguia is a former Justice of the Peace for Precinct 3, Fort Bend County, Texas. Mr. Eguia, having been duly elected to that position, served from 1979 until 1982. He failed to win re-election for another term. Plaintiff instituted this suit as a result of Fort Bend County's decision to withhold a portion of his salary due him in December 1982. The withholding of funds was prompted by apparent discrepancies in Plaintiff's official business records, from January 1979 through May 1981. Plaintiff was required to keep said business records as part of the fee collecting duties of his office. Said

discrepancies were realized as a result of an internal audit conducted by Joyce Tompkins the Fort Bend County Auditor. Plaintiff contends said funds were withheld without first providing Plaintiff with adequate notice and hearing as required by law.

The Plaintiff alleges in his complaint that this cause of action arises under the First, Fifth and Fourteenth Amendments to the United States Constitution, and under the Civil Rights Acts, 42 U.S.C. §§ 1983, 1985 and 1988.

Issue

There being no dispute as to any material facts the Court construes the legal issue in this case to be whether Plaintiff was deprived of his property without procedural due process of law.

Due Process

The due process clauses of the Fifth and Fourteenth Amendments to the United States Constitution guarantees that each person shall be accorded "due process" prior to any deprivation of life, liberty or property. In insuring that an individual receives a fair procedure the Court must focus on the nature of the "process" that was "due" and make sure it was provided.

Notice and Hearing

The minimum due process procedures include: (1) written notice of the reasons for a deprivation, and (2) an effective opportunity to rebut those reasons. In terms of procedural due process, effective rebuttal means giving the employee the right to respond in writing to the charges made and/or to respond

orally before the official charged with the responsibility of making the ultimate decision. Thurston v. Dekle, 531 F.2d 1264, 1973 (5th Cir. 1976), vacated on other grounds, 438 U.S. 901 (1978).

The record reflects that Plaintiff was notified by Defendant, Joyce Tompkins, by letter in December of 1982, of the necessity to explain his accounting discrepancies. Such notice meets the minimum due process requirement of Thurston. Plaintiff eventually appeared before Commissioner's Court in Fort Bend County on March 12, 1984 (soon after filing this lawsuit). Clearly, Plaintiff was given the "effective opportunity to rebut" the allegations against him. See Thurston at 1973. Plaintiff, however, refused to testify and instead allowed counsel to speak for him. Following that hearing, the Commissioner's Court made the following findings: that Plaintiff had failed to collect fees or commissions due the County and State; that such failure was neglect on the part of the Plaintiff; that Plaintiff was charged by Law with the responsibility of collecting such fees; that the County Auditor deducted the amount of such uncollected fees or commissions from the salary of the Plaintiff as allowed by Law¹ and that Plaintiff was negligent in the operation of his office and in the accounting of fees due the County.

¹ TEX.REV.CIV.STAT.ANN. art. 3912(e) §§ 5,7,19(m) (1974).

Further, Mr. Egua had been provided an itemized statement of the uncollected fees with which his account was to be charged. This statement, together with the forum provided Plaintiff before Commissioner's Court, was sufficient to provide Plaintiff with notice of the charges against him as well as an opportunity to defend himself via a formal hearing.

Plaintiff also complains of the delay in holding the hearing before Commissioner's Court. Plaintiff's pay was withheld December 28, 1982. The actual hearing took place March 12, 1984. The delay in getting Plaintiff to appear before Commissioner's Court was as much Plaintiff's avoiding the County as it may have been Defendants' dragging their feet. Plaintiff was, nevertheless, afforded a post-deprivation hearing. This Court is of the opinion that the delay, if any, was inconsequential. In such circumstances, a post deprivation hearing does not deprive Plaintiff of due process. Matthews v. Eldridge, 424 U.S. 319 (1976). The Court therefore finds no violation of due process and sees no reason to intervene in this matter.

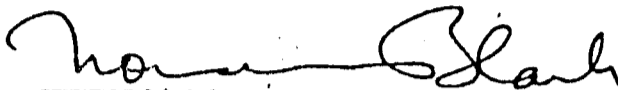
Additionally, the Court finds it unfortunate that Plaintiff's attorney in his motion for partial summary judgment found it necessary to describe the composition of the County Commissioner's Court in the following manner, "There were more kangaroos hopping in the City Commissioner's Court of Fort Bend County than could be found in the Australian out back." Such words have no place in pleadings before the Court and are insulting to the good men and women serving as County Commissioners in Fort Bend County.

Conclusion :

From a consideration of the pleadings, and abundant evidence submitted in this case the Court is of the opinion that there is no genuine issue as to any material fact and that Defendants are entitled to judgment as a matter of law.

Done at Houston, Texas, this 2nd day of Aug,

1984.



NORMAN W. BLACK
UNITED STATES DISTRICT JUDGE

COURT OF APPEALS
FIRST SUPREME JUDICIAL DISTRICT OF TEXAS
1307 SAN JACINTO, 10TH FLOOR
HOUSTON, TEXAS 77002

BOOK 024 PAGE 243 (19)

ORDER

Glen Johnson
Appellant

V.

COURT OF APPEALS NO. 01-83-0813-CV

County of Fort Bend
Appellee

On this 2nd day of August, 1984 came on to
be considered appellee's motion to correct the judgment.

AND SUCH MOTION IS HEREBY **GRANTED**

Enclosed is a copy of the corrected
judgment.

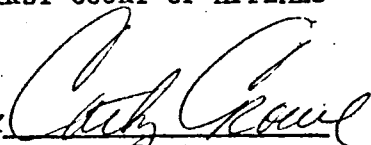
PER CURIAM

Panel consisting of Justices Doyle, Duggan and Levy

A true copy attest:

KATHRYN COX, CLERK
FIRST COURT OF APPEALS

BY


Deputy

Glenn Johnson
8926 Daffodil
Houston, TX 77063

Hon. Henry Smith
2616 South Loop West, Suite 460
Houston, TX 77054

Hon. Larry J. Doherty
2225 LaBranch
Houston, TX 77002

Hon. Larry D. Wagenbach
Assistant District Attorney
Fort Bend County Courthouse
Richmond, TX 77469

CORRECTED JUDGMENT
COPY OF JUDGMENT

GLEN JOHNSON, APPELLANT

NO. 01-83-813-CV

RICHARD SELLEH, JODIE STAVINOHA,
APPELLEES

Appeal from the 268th
Jud. Dist. Ct. of
Fort Bend Cty., TX
(Tr. Ct. No. 44,542).
Per Curiam Opinion.
Panel consists of
Associate Justices
Warren and Bullock.

On this day, the court on its own motion, ordered the appellant's appeal herein be dismissed for want of prosecution. It is further ordered that the appellant, Glen Johnson, and his surety, Lawyers Surety Corp., pay all costs incurred by reason of this appeal.

It is further ordered that this decision be certified below for observance.

Judgment rendered by panel consisting of Chief Justice Evans and Associate Justices Warren and Bullock.

JDGJOH.DP

20. INSPECT NEW JAIL FACILITY:

Postpone until a later date.

21. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor. (Recorded in minutes in full)

Approve bills on expenses purchased outside the bid process:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve various bills of the Sheriff's Department.

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills from Juvenile Probation and discontinue using that particular vendor until bids are accepted again at a later date.

22. RECESS:

Commissioners' Court recessed at 11:15 a.m..

23. RECONVENE:

Commissioners' Court reconvened at 1:30 p.m..

23. ADJOURNMENT:

Commissioners' Court adjourned at 4:40 p.m. Monday, August 20, 1984.

IN THE MATTER OF APPROVING BILLS OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 20 day of August, 1984 at a Special Session of the Commissioners Court with the following present:

County Judge

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

John Parthen
[Signature]
Wm B. [Signature]
[Signature]

Now, therefore, be it resolved upon the motion of Commissioner _____, Seconded by Commissioner _____, duly put and carried, it is ordered that the bills be approved as presented by Joyce Tompkins, County Auditor.

*****APPROVED*****

County Auditor

Date: _____

Time Reconvened: _____

Time Adjourned or Recessed: _____

AGENDA
 FORT BEND COUNTY COMMISSIONERS COURT
 COURTHOUSE ANNEX, RICHMOND, TEXAS
 SPECIAL SESSION
 MONDAY, AUGUST 27, 1984
 9:00 O'CLOCK A.M.

1. Approve minutes of meeting of August 20, 1984.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in budget.
4. Mr. Mike Scherer, Attorney-at-law, re: request approval of an Order setting a hearing date for abandonment of a portion of Timothy Lane in Precinct 3.
5. Sheriff Ervin Hurta, re: request for separate fund for prepayment of deputies' out-of-county travel expenses.
6. Judge Len Goff, Precinct 2, re: toxic substance in courtroom.
7. Mrs. Irene Wleczyk, District Clerk, re: request for one additional clerk.
8. Consider for approval a resolution approving the issuance of bonds by the Fort Bend County Industrial Development Corp. to finance a project for Ralston Purina Co. (\$1,800,000 - Series 1984).
9. Consider District Judges' request in reference to Auditor's budget.
10. Discuss and consider action on E.M.S. medical director.
11. Discuss and consider action on parking lot at E.M.S.
12. Advertise for bids on carport, generator, and rental of copier for E.M.S.
13. Advertise for bids for repairs to barbecue pit at fairgrounds.
14. Accept bids on pothole patcher and food for Jail & Juvenile Detention.
15. Rebudget year-end funding for Road & Bridge, Precinct 3.
16. Consider application from H.L.&P. to install pole line across a county drainage ditch on Mimosa St. in Precinct 3.
17. Consider application from Neill Engineering Co. to install water line crossing under Fairchilds Creek Lateral in Precinct 2.
18. 1:30 p.m. - Drainage District Board will convene. (Separate agenda is filed and posted.)
19. Inspect new jail facility.
20. Adjournment.

FILED FOR RECORD

NO. _____ TIME 2:30 ^{AM}/_{PM}

AUG 23 1984

Deanne Wilson
 County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
 Jodie E. Stavinoha, County Judge

I certify that the above notice of meeting was posted on the bulletin board, County Courthouse and glass panels at Courthouse Annex on Thursday, August 23, 1984 at 2:30 p.m. *D. Landry*

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, AUGUST 27, 1984
1:30 O'CLOCK P.M.

The Fort Bend County Drainage District Board will meet on Monday, August 20, 1984 at 1:30 p.m. to consider the following:

Discuss and possibly act on matters pertaining to drainage projects and policies.

Adjournment.

FILED FOR RECORD

NO. _____ TIME 2:20 ~~PM~~ PM

AUG 23 1984

Glenn Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, Chairman

I certify that the above notice of meeting was posted on the bulletin board, County Courthouse and glass panels at Courthouse Annex on Thursday, August 23, 1984 at 2:30 p.m. *D. Ludwig*

SPECIAL SESSION

BE IT REMEMBERED That on this 27TH day of August, 1984 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

- Jodie Stavinoha County Judge
- Johnnie Pustka Commissioner Precinct 1
- Ben Denham Commissioner Precinct 2
- Alton Pressley Commissioner Precinct 3
- Bob Lutts Commissioner Precinct 4

When the following were had and the following orders were passed to wit:

A letter from Sharon Eisermenger, Program Officer on behalf of the Texas 1986 Sesquicentennial Commission, was read to Commissioners' Court officially approving Fort Bend County's Texas Independence application.

1. APPROVE MINUTES OF MEETING OF AUGUST 20, 1984:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that the minutes for August 20, 1984 be approved with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

No action taken.

3. APPROVE LINE ITEM TRANSFERS IN BUDGET:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve line item transfers in budget as follows: (Recorded in minutes in full)

Constable Precinct #1 to transfer:

<u>DEPT.</u>	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
Property & Equipment 10-50-0023-1010	325.00	1,848.00	1,523.00
Office Supplies 10-50-0023-1062	1,600.00	400.00	(1,200.00)
Tires & Tubes 10-50-0023-7006	1,500.00	1,177.00	(323.00)

Data Processing to transfer:

Software Purchase 105000363040	36,000.00	16,000.00	(20,000.00)
Fees & Service 105000364010	112,200.00	132,200.00	20,000.00



Texas 1986 Sesquicentennial Commission

P.O. Box 1986 • Austin, Texas 78767 • (512) 475-1986

Randy M. Lee
Executive Director

August 9, 1984

Mrs. Gail Borden Hamilton, Chairman
811 Piedmont Drive
Sugar Land, Texas 77478

Dear Mrs. Hamilton:

On behalf of the Texas 1986 Sesquicentennial Commission, I am pleased to inform you that Fort Bend County's Texas Independence County application was officially approved by the Commission during its August 8th meeting.

Your committee is to be commended on the excellent groundwork it has laid for Fort Bend County's Sesquicentennial celebration, and for your exemplary master plan of activities that will take place.

History will, no doubt, judge your involvement and foresight in a positive manner.

We look forward to working with you on the road to 1986!

Best wishes,

Sharon Eisenmenger

Sharon Eisenmenger
Program Officer

cc: The Honorable Jodie E. Stavinoha

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 27th day of August, 1984, at a Special Session of the Commissioner's Court, the following members being present:

- Jodie Stavinoha - County Judge
- Johnnie Pustka - Commissioner Precinct #1
- Ben Denham - Commissioner Precinct #2
- Alton Pressley - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4
- Dianne Wilson - County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

0023 Constable Precinct #1	Dept.	FROM	TO	INCREASE (DECREASE)
10-50-0023-1010 Property & Equipment		325.00	1,848.00	+1523.00
10-50-0023-1062 Office Supplies		1,600.00	400.00	[1200.00]
10-50-0023-7006 Tires & Tubes		1,500.00	1,177.00	[323.00]

DATE: _____

DEPARTMENT HEAD: Henry H. Hejl



THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the _____ day of _____, 1983, at a _____ Session of the Commissioners' Court the following members being present;

- Jodie Stavinoha----- COUNTY JUDGE
- Johnnie Pustka----- COMMISSIONER PRECINCT # 1
- Ben Denham----- COMMISSIONER PRECINCT # 2
- Alton Pressley----- COMMISSIONER PRECINCT # 3
- Bob Lutts----- COMMISSIONER PRECINCT # 4
- Diane Wilson----- COUNTY CLERK

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

<u>Data Processing</u> DEPT.	FROM	TO	INCREASE (DECREASE)
105000363040 SOFTWARE PURCH.	36000.00	16,000.00	(20,000.00)
105000364010 FEES & SVCS.	112,200.00	132,200.00	20,000.00
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: AUGUST 27, 1984

DEPT. HEAD Charles W. Miley
DATA PROCESSING MANAGER
THE COUNTY OF FORT BEND

BY: J. Stavinoha
JODIE STAVINOKA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. #1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

Sheriff's office to transfer:

	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
Office Mchs & Furnishing 6027	\$6,000.00	9,500.00	\$3,500.00
Mach. & Equip. 6028	\$28,813.00	\$25,313.00	(\$3,500.00)

Emergency Mgt. to transfer:

Coordinator			
Repairs to Equipment	\$ 666.40	00.00	(\$666.40)
Utilities	(\$140.17)	\$ 526.23	\$ 666.40)

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and failed, with Commissioner Pustka voting yes, Commissioner Pressley voting yes, Commissioner Lutts voting no, Commissioner Denham voting no, Judge Stavinoha voting no to break tie to oppose the line item change for Justice of the Peace Precinct #1.

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, to withdraw motion to approve line item change for Justice of Peace, Precinct #1.

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to deny the request for Justice of the Peace, Precinct #1 line item change.

Justice of Peace Precinct #2, Place #1 to transfer:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Denham voting yes, Commissioner Lutts voting yes, Commissioner Pressley voting yes, Commissioner Pustka absent for vote, it is ordered to approve line item transfer.

Extra Help	400.00	1,400.00	1,000.00
Office Supplies	5,418.00	4,418.00	(1,000.00)

4. MR. MIKE SCHERER, ATTORNEY-AT-LAW, RE: REQUEST APPROVAL OF AN ORDER SETTING A HEARING DATE FOR ABANDONMENT OF A PORTION OF TIMOTHY LANE IN PRECINCT #3:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to request approval of an Order Setting a Hearing Date for September 24, 1984 at 10:00 a.m. for abandonment of Timothy Lane in Precinct #3. (Recorded in minutes in full)

Mike Scherer spoke to Commissioner's Court of termination and abandonment of a portion of Timothy Lane.

5. SHERIFF ERVIN HURTA, RE: REQUEST FOR SEPARATE FUND FOR PREPAYMENT OF DEPUTIES' OUT-OF-COUNTY TRAVEL EXPENSES:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, to increase separate out-of-town travel fund from \$500.00 to \$2,000.00 for prepayment of Deputies' out-of-county travel expenses. No vote taken.

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to withdraw previous motion and postpone decision until Assistant District Attorney can research the legality of it.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1982

On this the _____ day of _____, 1982, at a _____ Session of the Commissioners' Court the following members being present:

- Jodie Stavinoha----- COUNTY JUDGE
- Johnnie Pustka----- COMMISSIONER PRECINCT # 1
- W. Lee Schmidt----- COMMISSIONER PRECINCT # 2
- Alton Pressley----- COMMISSIONER PRECINCT # 3
- Elton King----- COMMISSIONER PRECINCT # 4
- Pearl Ellett----- COUNTY CLERK

The following proceedings were had, to-wit:
 THAT WHEREAS, theretofore, on November 9, 1981, the Court heard and approved a budget for the year 1982, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1982, adopted November 9, 1981.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

DEPT.	FROM	TO	INCREASE (DECREASE)
<u>Sheriff's</u>			
6027-Office Machines & Furnishing	6,000.00	9,500.00	3,500.00
028-Machinery & Equipment	28,813.00	25,313.00	(3,500.00)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: Aug. 23, 1984
 DEPT. HEAD: Ernie Costa, Sheriff

THE COUNTY OF FORT BEND
 BY: J. Stavinoha
 JODIE STAVINOHA, COUNTY JUDGE

 W. LEE SCHMIDT, COMMISSIONER PCT. # 2

 ALTON PRESSLEY COMMISSIONER PCT. # 3

 ELTON KING COMMISSIONER PCT. # 4

 JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 27th day of August, 1984, at a Special Session of the Commissioners' Court the following members being present;

- Jodie Stavinoha----- COUNTY JUDGE
- Johnnie Pustka----- COMMISSIONER PRECINCT # 1
- Ben Denham----- COMMISSIONER PRECINCT # 2
- Alton Pressley----- COMMISSIONER PRECINCT # 3
- Bob Lutts----- COMMISSIONER PRECINCT # 4
- Diane Wilson----- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on ~~December 13, 1982~~, the Court heard and approved a budget for the year 1984, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted ~~December 13, 1982~~.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

Emergency Mgt.	DEPT.	FROM	TO	INCREASE (DECREASE)
Coordinator				
Repairs to Equipment		\$ 666.40	.00	(\$ 666.40)
Utilities		\$-140.17	\$ 526.23	\$ 666.40

DATE: 8-27-84

DEPT. HEAD J. Stavinoha

THE COUNTY OF FORT BEND

BY: Jodie E. Stavinoha
JODIE STAVINOKA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. # 1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 27th day of August, 1984, at a Special Session of the Commissioner's Court, the following members being present:

- Jodie Stavinoha - County Judge
- Johnnie Pustka - Commissioner Precinct #1
- Ben Denham - Commissioner Precinct #2
- Alton Pressley - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4
- Dianne Wilson - County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____
NAYES: _____

the following amendment(s) to said budget are hereby authorized:

<u>J.P. Pct. #2, Place #1 Dept.</u>	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
Extra Help	<u>400.00</u>	<u>1400.00</u>	<u>1000.00</u>
Office Supplies	<u>5413.00</u>	<u>4418.00</u>	<u>(1000.00)</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATE: 8/27/84
DEPARTMENT HEAD: [Signature]
THE COUNTY OF FORT BEND
BY: [Signature]
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4

COMMISSIONERS' COURT NOTICE OF HEARING ON
APPLICATION FOR TERMINATION AND
ABANDONMENT OF A PORTION OF TIMOTHY LANE

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

TO ALL PERSONS INTERESTED IN: A certain strip of land known as Timothy Lane, situated in Fort Bend County, Texas.

You are hereby notified that on the 27th day of August, 1984, an Application for Termination and Abandonment of a Portion of Timothy Lane was presented to the Honorable Commissioners' Court of Fort Bend County, Texas, by PECAN GROVE ASSOCIATES, a Joint Venture composed of J. B. LAND CO., INC., BELCROSS, INC., and ATLAS REALTY COMPANY, each a Texas corporation, for the termination and abandonment of a portion of Timothy Lane, not dedicated of record insofar as has been determined and being an apparent public road by prescription as indicated by its actual existence on the ground and by its inclusion in the Road Log Book of Fort Bend County, Texas in the County Engineer's Office of said County, such Road requested to be terminated and abandoned extending from its western terminus at its intersection with the southeasterly right-of-way line of Farmer Road, the right-of-way of which Farmer Road was dedicated on the recorded Plat of Grove, Section 7, a subdivision in Fort Bend County, Texas, recorded under Slide 632/A, of the Plat Records of Fort Bend County, Texas, to its eastern terminus in Grove, Section 8, a proposed subdivision in Fort Bend County, Texas, with the portion of Timothy Lane being abandoned being more particularly described by metes and bounds in the Application, a true and correct copy of which is attached hereto as Exhibit "1" and incorporated herein by reference and made a part hereof for all purposes.

You are further notified that the Commissioners' Court will hear and act on such Application on the 24th day of September, 1984, at 10:00 o'clock, A.M., in the Commissioners' Courtroom located at Richmond, Fort Bend County, Texas, and all interested

persons desiring to protest the said Application are hereby commanded to appear at such time and make their protest.

WITNESS my hand and official seal of office this 27 day of August, 1984.

Dianne Wilson

DIANNE WILSON
County Clerk of the
Commissioners' Court of
Fort Bend County, Texas

APPLICATION FOR TERMINATION AND ABANDONMENT
OF A PORTION OF TIMOTHY LANE

TO: The Honorable COMMISSIONERS' COURT, Fort Bend County, Texas
RE: Application of PECAN GROVE ASSOCIATES

NOW COMES PECAN GROVE ASSOCIATES, a Joint Venture composed of J. B. LAND CO., INC., BELCROSS, INC., and ATLAS REALTY COMPANY, each a Texas corporation, ("Applicant"), and files this its Application for Termination and Abandonment of a Portion of Timothy Lane situated in Fort Bend County, Texas:

WHEREAS, the portion of Timothy Lane sought to be abandoned (such abandoned portion hereinafter being called "Subject Road") is a roadway running in an approximately east-west direction, not dedicated of record insofar as same has been determined and being an apparent public road by prescription as indicated by its actual existence on the ground and by its inclusion in the Road Log Book of Fort Bend County, Texas in the County Engineer's Office of said County, and being that certain aggregate strip of land and prescriptive easement more particularly described as four (4) tracts in Exhibit "A", pages 1 through 4, attached hereto and incorporated herein by reference and made a part hereof for all purposes; and

WHEREAS, Applicant is the fee owner of all the properties abutting Subject Road on both its north and south sides; and

WHEREAS, Applicant, the only Landowner abutting Subject Road, agrees to the termination and abandonment of Subject Road; and

WHEREAS, the termination and abandonment of Subject Road will not interfere with the established rights of any Landowner owning any portion of land abutting Subject Road; and

WHEREAS, Subject Road extends from its western terminus at the intersection with the southeasterly right-of-way line of Farmer Road, the right-of-way of which Farmer Road was dedicated on the recorded Plat of Grove, Section 7, a subdivision in Fort Bend County, Texas, according

to the plat thereof recorded under Slide 632/A of the Plat Records of Fort Bend County, Texas, to its eastern terminus in Grove, Section 8, a proposed subdivision which Applicant intends to present to the Fort Bend County Commissioners' Court for approval; and

WHEREAS, Applicant, PECAN GROVE ASSOCIATES, has or will dedicate to the public and build, at no cost to the County, a right-of-way for roadway purposes, known or proposed to be known as Victoria Garden Drive, a street within Grove, Section 7, and Timothy Lane, a street within Grove, Section 7 and within proposed Grove, Section 8, which developer intends to present to the Fort Bend County Commissions' Court for approval, said Victoria Garden Drive connecting with Farmer Road southerly of and in the vicinity of the western terminus of the Subject Road and said Victoria Garden Drive extending in a southeasterly direction past the intersection of said Victoria Garden Drive with Timothy Lane, which Timothy Lane extends from its intersection with Victoria Garden Drive in a northeasterly direction through Grove, Section 7, and through Grove, Section 8, exiting Grove, Section 8 at its most easterly northern boundary line, which said Victoria Garden Drive and Timothy Lane as dedicated in Grove, Section 7 and as to be dedicated and proposed Grove, Section 8 will connect the existing Timothy Lane, presently located north and east of proposed Grove, Section 8 with Farmer Road; and

WHEREAS, Applicant desires to develop and/or place improvements upon Subject Road as to the respective abutting properties owned by it in such a manner that it will be undesirable for Subject Road to remain encumbered as a road right-of-way; and

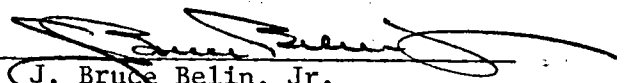
WHEREAS, the termination and abandonment of Subject Road will not thwart or otherwise impede the orderly development of the properties surrounding Subject Road.

WHEREFORE, PREMISES CONSIDERED, Applicant respectfully submits this Application and requests that Subject Road be terminated and abandoned, free and clear of the burdens imposed thereon by said roadway easement,

and that it be returned back into acreage as it existed before such roadway became a prescriptive right-of-way easement to be owned in full by Applicant free and clear of said road right-of-way easement.

APPLICANT:

PECAN GROVE ASSOCIATES

By: 
J. Bruce Belin, Jr.
Title: Manager

The undersigned, as additional freeholders in the precinct in Fort Bend County in which the Subject Road is situated, hereby join with PECAN GROVE ASSOCIATES in this Application for Termination and Abandonment of said Subject Road.

FREEHOLDERS:

ADDRESS:

Ward K. Onstad
(Name) WARD K. ONSTAD ROUTE 2, BOX 29
RICHMOND, TEXAS 77469

Dr. John W. Guyton
(Name) DR. JOHN W. GUYTON 3710 PRECINCT LINE ROAD
RICHMOND, TEXAS 77469

James J. Horisch
(Name) JAMES J. HORISCH 4014 SKINNER LANE
RICHMOND, TEXAS 77469

Gus Villarreal
(Name) GUS VILLARREAL 3909 SKINNER LANE
RICHMOND, TEXAS 77469

H. B. Spangler M.D.
(Name) H. B. SPANGLER M.D. 4233 CAWHEAD RD
RICHMOND TX 77469

Anthony James Castle
(Name) ANTHONY JAMES CASTLE 4129 PECAN BEND ROAD
RICHMOND, TEXAS 77469

Judith C. Stelma
(Name) JUDITH C. STELMA Rt 2 Box 22 DN
Richmond, Texas 77469

FILED this 27 day of August, 1984.

Dianne Wilson
DIANNE WILSON
County Clerk of the
Commissioners' Court of
Fort Bend County, Texas

STATE OF TEXAS §

COUNTY OF FORT BEND §

All that tract or strip of land containing 0.083 acre (3,615 square feet) located in the William Morton League, Abstract No. 62, Fort Bend County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING for reference at a point marking the Northwest corner of the Pecan Grove Utility District Boundary described in a deed of record in Volume 264, Page 298-305 of the Fort Bend County Deed Records;

THENCE, South 01° 10' 51" East, 747.67 feet along the West line of said District Boundary to a point for corner on said line as it intersects the North line of a levee easement of record in Volume 878, Pages 9-29 of the Fort Bend County Deed Records;

THENCE, along the North line of said levee easement the following five (5) courses and distances:

- 1) North 77° 00' 00" East, 285.34 feet;
- 2) South 13° 00' 00" East, 40.00 feet;
- 3) North 77° 00' 00" East, 569.62 feet;
- 4) North 56° 36' 30" East, 221.77 feet;
- 5) North 83° 30' 00" East, 83.94 feet to a point;

THENCE, South 09° 47' 47" West, 37.58 feet along the common boundary line of proposed "The Grove" Subdivision, Sections 7 and 8, to the POINT OF BEGINNING;

THENCE, South 09° 47' 47" West, 31.52 feet continuing along said common boundary line to a point for corner;

THENCE, in a Westerly direction, along the arc of a non-tangent curve to the left having a radius of 2896.00 feet, a central angle of 02° 19' 35", a long chord bearing South 80° 41' 31" West, 117.57 feet, a total arc length of 117.58 feet to a point for corner in the East right-of-way line of proposed Farmer Road (60-foot wide);

THENCE, with said East right-of-way line, in a Northerly direction, along the arc of a non-tangent curve to the left having a radius of 490.00 feet, a central angle of 03° 33' 09", a long chord bearing North 01° 24' 23" West, 30.38 feet, a total arc length of 30.38 feet to a point for corner;

THENCE, in an Easterly direction, along the arc of a non-tangent curve to the right having a radius of 2926.00 feet, a central angle of 02° 25' 22", a long chord bearing North 80° 50' 02" East, 123.71 feet, a total arc length of 123.72 feet to the POINT OF BEGINNING, CONTAINING 0.083 acre of land in Fort Bend County, Texas.

Timothy Lane Abandonment
Grove 8, Block 3

William Morton League
Abstract No. 62

STATE OF TEXAS §

COUNTY OF FORT BEND §

All that tract or strip of land containing 0.684 acre (29,812 square feet) located in the William Morton League, Abstract No. 62, Fort Bend County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING for reference at a point marking the Northwest corner of the Pecan Grove Utility District Boundary described in a deed of record in Volume 264, Page 298-305 of the Fort Bend County Deed Records;

THENCE, South 01° 10' 51" East, 747.67 feet along the West line of said District Boundary to a point for corner on said line as it intersects the North line of a levee easement of record in Volume 878, Pages 9-29 of the Fort Bend County Deed Records;

THENCE, along the North line of said levee easement the following five (5) courses and distances:

- 1) North 77° 00' 00" East, 285.34 feet;
- 2) South 13° 00' 00" East, 40.00 feet;
- 3) North 77° 00' 00" East, 569.62 feet;
- 4) North 56° 36' 30" East, 221.77 feet;
- 5) North 83° 30' 00" East, 83.94 feet to a point;

THENCE, South 09° 47' 47" West, 37.58 feet along the common boundary line of proposed "The Grove" Subdivision, Sections 7 and 8, to the POINT OF BEGINNING;

THENCE, in an Easterly direction, along the arc of a non-tangent curve to the right having a radius of 2926.00 feet, a central angle of 06° 39' 18", a long chord bearing North 85° 22' 22" East, 339.66 feet, a total arc length of 339.85 feet to a point of tangency;

THENCE, North 88° 42' 01" East, 748.84 feet to a point for corner situated in the Northerly right-of-way line of Proposed Timothy Lane (60-foot wide);

THENCE, South 80° 00' 00" West, 198.33 feet along said Northerly right-of-way line to a point for corner;

THENCE, South 88° 42' 01" West, 552.79 feet to a point;

THENCE, along the arc of a tangent curve to the left having a radius of 2896.00 feet, a central angle of 06° 50' 42", a long chord bearing South 85° 16' 40" West, 345.77 feet, a total arc length of 345.98 feet to a point for corner in the aforesaid common boundary line of proposed "The Grove" Subdivision, Sections 7 and 8;

THENCE, North 09° 47' 47" East, 31.52 feet along said common boundary line to the POINT OF BEGINNING, CONTAINING 0.684 acre of land in Fort Bend County, Texas.

STATE OF TEXAS §

COUNTY OF FORT BEND §

All that tract or strip of land containing 0.065 acre (2,834 square feet) located in the William Morton League, Abstract No. 62, Fort Bend County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING for reference at a point marking the Northwest corner of the Pecan Grove Utility District Boundary described in a deed of record in Volume 264, Page 298-305 of the Fort Bend County Deed Records;

THENCE, South 01° 10' 51" East, 747.67 feet along the West line of said District Boundary to a point for corner on said line as it intersects the North line of a levee easement of record in Volume 878, Pages 9-29 of the Fort Bend County Deed Records;

THENCE, along the North line of said levee easement the following five (5) courses and distances:

- 1) North 77° 00' 00" East, 285.34 feet;
- 2) South 13° 00' 00" East, 40.00 feet;
- 3) North 77° 00' 00" East, 569.62 feet;
- 4) North 56° 36' 30" East, 221.77 feet;
- 5) North 83° 30' 00" East, 828.12 feet to a point;

THENCE, South 84° 50' 53" East, 1019.94 feet to the POINT OF BEGINNING situated in the Easterly right-of-way line of proposed Colonel Court Drive (60-foot wide);

THENCE, North 05° 10' 18" East, 23.04 feet along said Easterly right-of-way line to a point;

THENCE, with said Easterly right-of-way line, along the arc of a tangent curve to the right having a radius of 25.00 feet, a central angle of 16° 54' 43", a long chord bearing North 13° 37' 40" East, 7.35 feet, a total arc length of 7.38 feet to a point for corner;

THENCE, North 88° 42' 01" East, 62.12 feet to a point for corner in the Southerly right-of-way line of proposed Timothy Lane (60-foot wide);

THENCE, with said Southerly right-of-way line, in an Easterly direction, along the arc of a non-tangent curve to the right having a radius of 270.00 feet, a central angle of 02° 09' 03", a long chord bearing South 62° 45' 47" East, 10.13 feet, a total arc length of 10.14 feet to a point of reverse curvature;

THENCE, with said Southerly right-of-way line, along the arc of a tangent curve to the left having a radius of 330.00 feet, a central angle of 10° 37' 53", a long chord bearing South 67° 00' 13" East, 61.15 feet, a total arc length of 61.23 feet to a point for corner;

THENCE, South 88° 42' 01" West, 131.24 feet to the POINT OF BEGINNING, Containing 0.065 acre of land in Fort Bend County, Texas.

Timothy Lane Abandonment
Grove 8, Block 5

William Morton League
Abstract No. 62

STATE OF TEXAS §

COUNTY OF FORT BEND §

All that tract or strip of land containing 0.218 acre, (9,498 square feet) located in the William Morton League, Abstract No. 62, Fort Bend County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING for reference at a point marking the Northwest corner of the Pecan Grove Utility District Boundary described in a deed of record in Volume 264, Page 298-305 of the Fort Bend County Deed Records;

THENCE, South 01° 10' 51" East, 747.67 feet along the West line of said District Boundary to a point for corner on said line as it intersects the North line of a levee easement of record in Volume 878, Pages 9-29 of the Fort Bend County Deed Records;

THENCE, along the North line of said levee easement the following five (5) courses and distances:

- 1) North 77° 00' 00" East, 285.34 feet;
- 2) South 13° 00' 00" East, 40.00 feet;
- 3) North 77° 00' 00" East, 569.62 feet;
- 4) North 56° 36' 30" East, 221.77 feet;
- 5) North 83° 30' 00" East, 828.12 feet to a point;

THENCE, South 79° 19' 17" East, 552.21 feet to the POINT OF BEGINNING situated in the Southerly right-of-way line of proposed Timothy Lane (60-foot wide);

THENCE, North 80° 00' 00" East, 198.33 feet along said Southerly right-of-way line to a point for corner;

THENCE, North 88° 42' 01" East, 220.27 feet to a point for corner in the Westerly right-of-way line of proposed Colonel Court Drive (60-foot wide);

THENCE, South 05° 10' 18" West, 30.19 feet along said Westerly right-of-way line to a point for corner;

THENCE, South 88° 42' 01" West, 412.91 feet to the POINT OF BEGINNING, CONTAINING 0.218 acre of land in Fort Bend County, Texas.

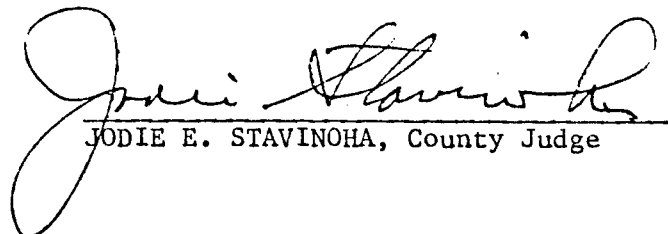
IN THE MATTER OF	§	IN THE COMMISSIONERS' COURT
TERMINATION AND ABANDONMENT	§	
OF A PORTION OF	§	OF
TIMOTHY LANE	§	FORT BEND COUNTY, TEXAS

O R D E R
SETTING HEARING DATE

On this the 27th day of August, 1984, came on to be heard by the Commissioners' Court of Fort Bend County, Texas, the Motion of PECAN GROVE ASSOCIATES, a Joint Venture composed of J. B. LAND CO., INC., BELCROSS, INC., and ATLAS REALTY COMPANY, each a Texas corporation, ("Applicant"), to set a hearing date for the Application for Termination and Abandonment of a Portion of Timothy Lane and presented to this Court on this date, and being more particularly described in said Application.

The Court being of the opinion that such Application be heard, it is accordingly

ORDERED, ADJUDGED and DECREED by the Commissioners' Court of Fort Bend County, Texas, that it will hear and act on the Applicant's Application for Termination and Abandonment of a Portion of Timothy Lane on the 24th day of September, 1984, at 10:00 o'clock A. .M. in the Commissioners' Courtroom located at Richmond, Fort Bend County, Texas.


JODIE E. STAVINOH, County Judge

6. JUDGE LEN GOFF, PRECINCT 2, RE: TOXIC SUBSTANCE IN COURTROOM:

Justice of the Peace Len Goff discussed toxic substance in courtroom (mobile home) and possible solutions. (Recorded in minutes in full)

Court recommends to curtail court activity until a representative from the Mobile Home Builder can check out the formaldehyde situation.

The court request that Len goff and Evelyn Barnett file a report for Workers Compensation.

7. MRS. IRENE WLECZYK, DISTRICT CLERK, RE: REQUEST FOR ONE ADDITIONAL CLERK:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and carried, with Commissioner Denham voting yes, Commissioner Pustka voting yes, Commissioner Pressley voting to abstain, Commissioner Lutts voting to abstain and Judge Stavinoha voting yes to break tie, it is ordered to approve, Irene Wleczyk, District Clerk one additional clerk at \$1000.00 per month plus benefits starting September 10, 1984. Funds to come from Contingency Fund - an emergency is declared.

Irene Wleczyk spoke to Commissioners' Court of a need for another clerk due to a heavy case load now and when the new Master Chancellor for the 328th Court comes into effect.

8. CONSIDER FOR APPROVAL A RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORP. TO FINANCE A PROJECT FOR RALSTON PURINA CO. (\$1,800,00 - SERIES 1984):

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve a resolution approving the issuance of bonds by the Fort Bend County Industrial Development Corp. to finance a project for Ralston Purina Co.

9. CONSIDER DISTRICT JUDGES' REQUEST IN REFERENCE TO AUDITOR'S BUDGET:

Postpone until a later date, per the Auditor's request.

10. DISCUSS AND CONSIDER ACTION ON E.M.S. MEDICAL DIRECTOR:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve contract with Dr. Fred D. Prentice as the Fort Bend Medical Director for E.M.S. to include mal-practice insurance subject to amount of premium.

11. DISCUSS AND CONSIDER ACTION ON PARKING LOT AT E.M.S.:

Daniel Kosler, discussed the problems arising because of the delay in the construction of the parking lot at the new E.M.S. facilities.

Court recommended that Schramme Construction get the work done immediately and keep working on it until completed.

12. ADVERTISE FOR BIDS ON CARPORT, GENERATOR, AND RENTAL OF COPIER FOR E.M.S.:

Advertise for bids on carport for new E.M.S building:

Moved by Commissioner Pustka, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to get 3 proposals on carport and bring back to Commissioners' Court in 2 weeks.



BOOK 024 PAGE 269

RECEIVED
8-20-84

Texas Department of Health

Robert Bernstein, M.D., F.A.C.P.
Commissioner

1100 West 49th Street
Austin, Texas 78756
(512) 458-7111
August 15, 1984

Robert A. MacLean, M.D.
Deputy Commissioner
Professional Services
Hermas L. Miller
Deputy Commissioner
Management and Administration

Len S. Goff, Jr.
Justice of the Peace, Fort Bend County
P. O. Box 1626
Missouri City, TX 77459

Dear Judge Goff:

At your request, our Regional Industrial Hygienist, Mr. George R. Osborne, CIH, CSP, visited your office on August 8, 1984 to identify the possible presence of indoor air contaminants you believe to be causing you, your clerk and visitors health problems, especially headaches, eye problems and respiratory difficulties.

Your office is a 1984 mobile home which you have occupied since January this year. You and your clerk have had problems in addition to clients and court attendees.

Air conditioning was on, with an inside temperature of 75°F and a relative humidity of 75%. Windows and doors were closed at the time of the survey.

Results of tests for contaminants are listed below as parts contaminant per million parts of air (ppm):

<u>Location</u>	<u>Contaminant</u>	<u>Concentration, ppm*</u>
Bathroom	Formaldehyde	0.5
Courtroom	Formaldehyde	0.3

*Analyzed by chromotropic acid method (P & CAM 125), detection limit 0.03 ppm.

Formaldehyde was the only contaminant tested as signs and symptoms pointed to it.

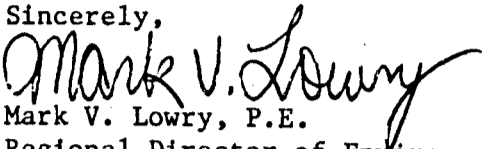
The exact source of the formaldehyde was not determined. Possible sources include wall board, carpeting, insulation, etc.

Information on the symptoms and health effects of formaldehyde exposure is attached. You should contact your physician for further information on your particular medical condition.

Len S. Goff, Jr.
August 15, 1984
Page 2

Please contact us if we can be of further service.

Sincerely,



Mark V. Lowry, P.E.
Regional Director of Environmental
and Consumer Health Protection
Public Health Region 11

MVL/GRO/wmc

ccs: Ben Donham, County Commissioner, Fort Bend County
P. O. Box 249, Fresno, TX 77545

Mr. Jodie E. Stavinoha, Fort Bend County
P. O. Box 368, Richmond, TX 77459

Dr. Agnes Bullen, 2188A FM 2234, Missouri City, TX 77459

George R. Osborne, TDH, Houston

Jerry Lauderdale, TDH, Austin

FORMALDEHYDE FACT SHEET
TEXAS DEPARTMENT OF HEALTH

During the past few years, increasing numbers of complaints have been received by the Texas Department of Health from people experiencing symptoms due to exposure to high levels of formaldehyde vapors in their residences. The complaints have come from people living in mobile homes and, to some extent, from people living in conventional homes.

SOURCES

Common sources of formaldehyde vapors in homes include particle board, chipboard, wood paneling and urea-formaldehyde foam insulation. To a lesser degree, formaldehyde vapors are contributed by some curtain and rug backings, wood preservatives, glues, permanent press fabrics, combustion appliances and tobacco smoking. It has been shown that, as temperature and humidity increase, the amount of formaldehyde given off by building products also increases.

HEALTH EFFECTS

The most commonly reported symptoms of formaldehyde exposure are eye irritation, nose and throat irritation, sneezing, coughing, headache, nosebleed, fatigue, depression, rash, shortness of breath, runny nose, and chest or stomach pains. Children under the age of two years sometimes have high fever, nausea, severe diarrhea and vomiting. Infants less than six months old may be at particular risk from exposure to formaldehyde.

Reactions to formaldehyde gas vary a great deal from person to person. Infants, young children, the elderly and people with existing respiratory ailments may be more sensitive to formaldehyde. Eye irritation and odor may be noticed by sensitive individuals at concentrations as low as 0.05 parts per million (ppm). A National Academy of Sciences study indicated that about thirty percent of healthy adults react acutely to formaldehyde gas at air levels below 0.25 ppm. Some individuals who become sensitized to formaldehyde may develop severe asthma or bronchitis symptoms from inhaling extremely low concentrations. You may want to ask your personal physician whether symptoms you are experiencing could be caused by the formaldehyde level found in your home. Ventilating your home periodically by opening doors and windows will help reduce the formaldehyde levels. If you live in a mobile home, the manufacturer can be contacted about other possible control methods.

STANDARDS

The Occupational Safety and Health Administration (OSHA) has ruled that airborne formaldehyde levels in workplaces cannot exceed an average of 3.0 ppm during an eight-hour workday. However, the National Institute for Occupational Safety and Health (NIOSH) has recommended no occupational exposures of greater than 1.0 ppm during a 30-minute period. These industrial standards are based primarily on the irritant effects of formaldehyde. They are intended to be applicable to workplaces only.

There is no legally enforceable or generally accepted standard for formaldehyde exposure in homes in Texas. Two states, Wisconsin and Minnesota, have adopted standards which ban the sale of new residential units with formaldehyde levels above 0.4 ppm (in Wisconsin) and 0.5 ppm (in Minnesota). Both the U.S. Environmental Protection Agency and the American Industrial Hygiene Association have recommended that formaldehyde levels in outside air be kept below 0.1 ppm, and the American Society of Heating, Refrigerating, and Air-Conditioning Engineers recommends the same limit of 0.1 ppm in indoor air.

Recent studies have shown that formaldehyde can cause nasal cancer in laboratory rats and mice. Formaldehyde has also been shown to be a mutagen in several test systems. Based on this evidence, both NIOSH and the Federal Panel on Formaldehyde have recommended that formaldehyde be handled as a potential human carcinogen and that exposures be reduced to the lowest feasible level. The possible cancer risk was also a factor in the recent Consumer Product Safety Commission decision to ban installation of urea-formaldehyde foam insulation in schools and residences after August 1982. Several studies designed to evaluate the human cancer risk from formaldehyde exposure are currently underway.

While no level can be shown to completely prevent all health effects, a maximum residential exposure of 0.1 ppm is considered reasonably protective at this time.

INFORMATION

General questions about formaldehyde may be directed to the state health department:

Texas Department of Health
Occupational Health Program
1100 W. 49th Street
Austin, Texas 78756
512/458-7254

The Consumer Product Safety Commission has conducted extensive studies on the health risks associated with urea-formaldehyde foam insulation. Based on those studies, CPSC voted in February 1982, to ban the sale of urea-formaldehyde foam insulation for use in residences and schools with the ban to take effect in August, 1982. CPSC is currently conducting research to determine if release of formaldehyde from other products poses a risk to consumers.

Consumer Product Safety Commission
1111 18th Street, NW
Washington, D. C. 20207
Call toll free, 1-800-638-8326

The Texas Attorney General's Office is involved in mediation between consumer and seller.

Mark White
Attorney General of Texas
P. O. Box 12548
Austin, Texas 78711
512/475-3226

The Texas Department of Labor and Standards is currently conducting a two-year study of the potential health hazards of formaldehyde and other air contaminants in the indoor atmosphere of manufactured housing.

Mr. Lias B. "Bubba" Steen, Commissioner
Texas Department of Labor and Standards
P. O. Box 12157, Capitol Station
Austin, Texas 78711
512/475-3499

Advertise for bids on generator:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for bids for an emergency generator for the Emergency Medical Service.

Advertise for bids for rental of copier for E.M.S.:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and carried, it is ordered to change the IBM copy machine presently in the County Clerk's office and put in the E.M.S. inventory, including the contract and payments.

13. ADVERTISE FOR BIDS FOR REPAIRS TO BARBECUE PIT AT FAIRGROUNDS:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to advertise for bids for repairs and remodel of the Barbecue Pit at the Fairgrounds (funds to come from Permanent Improvement) and accept donation of range and oven from 4-H Adult Leaders.

14. ACCEPT BIDS ON POTHOLE PATCHER AND FOOD FOR JAIL & JUVENILE DETENTION:

Accept bids on pothole patcher:

Postpone until a later date.

Accept bids for food for Jail & Juvenile Detention:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept bids for pre-prepared meals for Jail and Juvenile Detention from Brenham Wholesale. (Recorded in minutes in full)

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept the bid for bread only from Schott's Bakery, Inc. for Jail and Juvenile Detention Center and deny bid from Sysco for miscellaneous items. (Recorded in minutes in full)

15. REBUDGET YEAR-END FUNDING FOR ROAD & BRIDGE, PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to rebudget year-end balance for Road & Bridge, Precinct #3 as follows:

0701 Conference	\$ 400.00
4010 Fees & Service	\$ 9,000.00
7004 Signs	\$ 5,000.00
7007 R&P	\$ 5,000.00
5031 Road Material	<u>\$38,238.42</u>
	\$57,638.42

16. CONSIDER APPLICATION FROM H.L. & P. TO INSTALL POLE LINE ACROSS A COUNTY DRAINAGE DITCH ON MIMOSA ST. IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept application from H.L. & P. to install pole line across a County Drainage Ditch on Mimosa St. in Precinct #3. (Recorded in minutes in full)

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COMPANY	DINNERS	BREAKFASTS	BREAD	SYRUP
Rainbo Baking Co. 4104 Leeland Ave. Houston, TX 77023 237-0001 Gale R. Sintek	no bid	no bid	1 1/2# white bread 23+2 slices \$.69/loaf Delivered Mon., Tues., Thurs., Fri., & Sat.	no bid
✓ Schott's Bakery, Inc. 3000 Washington Ave. Houston, TX 869-5701 Dan Harrison	no bid	no bid	Sunlite (Sunbeam) 1 1/2# loaf of bread 22 useable slices \$.65/loaf Delivered 5 days per week (Mon., Tues., Thurs., Fri., & Sat.)	no bid
✓ Brenham Wholesale Grocery 602 W. 1st St. Brenham, TX 77833 409/836-7925 Charles Hahn	Spaghetti-12/12.75 oz Swanson-\$10.08 Meat loaf-12/11 oz Banquet-\$10.59 Sliced beef-12/10 oz Banquet-\$11.52 Turkey/dressing-12/11 oz Banquet-\$10.59 Fish-12/9 oz Banquet-\$11.52 Salisbury stk-12/11 oz Banquet-\$10.59 Fr. chicken-12/11 oz Banquet-\$10.59 Chopped beef-12/11 oz Banquet-\$10.59 Chicken w/noodles-12/10 oz Banquet-\$7.85 Mac. & beef-12/12.75 oz Swanson-\$10.08 Veal parmigian-12/11 oz Banquet-\$10.59 Beans/franks-13/10.25 oz Banquet-\$10.59 Mex. comb.-12/10 oz Banquet-\$10.59 B-B-Q-12/10.25 Swanson BBQ Chicken-\$13.77 Western dinner-12/11 oz Banquet-\$10.59	Scrambled eggs w/link sausages 12/6.25 oz Swanson-\$10.97 Pancakes w/link sausages 12/6 oz Swanson-\$10.97 French toast w/link sausages 12/6.5 oz Swanson-\$10.97	no bid	no bid
✓ Sysco Food Services P.O. Box 15316 Houston, TX 77220-5316 672-8080 Pete Saineghi	Spaghetti-\$10.39 Meat loaf-\$12.20 Sliced beef-\$18.85 Turkey/dressing-\$14.10 Fish-\$17.00 Salisbury stk-\$12.20 Fr. chicken-\$14.10 Chopped beef-\$14.10 Chicken w/noodles-\$10.30 Mac. & beef-\$10.30 Veal parmigian-\$14.10 Beans/franks-\$12.20 Mex. comb. dinner-\$14.10 B-B-Q dinner-\$14.10 Western dinner-\$14.10	Scrambled eggs w/link sausages \$11.25 Pancakes w/link sausages \$10.35 French toast w/link sausages \$11.25	no bid	48410 100x1.5 oz SAP syrup cup \$7.00/case

✓

COMPANY	FRESH FRUITS	COFFEE	SUGAR	PEPPER	SALT	FROZEN CREAMER	PRE-SWEETENED POWDERED FRUIT DRINK MIXES
Rainbo Baking Co. 4104 Leeland Ave. Houston, TX 77023 237-0001 Gale R. Sintek	no bid	no bid	no bid	no bid	no bid	no bid	no bid
Schott's Bakery, Inc. 3000 Washington Ave. Houston, TX 869-5701 Dan Harrison	no bid	no bid	no bid	no bid	no bid	no bid	no bid
✓ Brenham Wholesale Groc. 401 E. 1st St. Brenham, TX 77833 409/836-7925 Charles Hahn	no bid	no bid	no bid	no bid	no bid	no bid	no bid
Sysco Food Services P.O. Box 15316 Houston, TX 77220-5316 572-8080 Pete Salineghi	apples-125 ct \$20.75 bananas-\$13.32 cantaloupes- 18 ct-\$17.33 grapes-\$18.67 oranges-\$22.68 pears-\$16.70 strawberries- \$18.67	41696 24x1# Maxwell House reg coffee(can) \$70.45/cs 41698 8x3# Maxwell House reg coffee (can) \$69.95/cs	51750 1x2000 SFS 1/7 oz sugar pkts \$8.25 51935 12x5# Imperial gran sugar \$23.25 51945 6x10# Imperial gran sugar \$23.20	49870 Sysco single serve pepper pkt 3x1000 \$8.75	49775 24x26 oz Sysco iodized salt \$6.40 49865 3x1000 Sysco single serv salt pkt \$5.15	35340 1x400 ct Rich's coffee whitener - \$7.55	41764 12x25 oz Sysco cherry bev base; 41765 grape; 41775 orange; 41785 strawberry; 41770 lemon; 41780 pink lemonade; 41790 peach \$16.10/case

FORT BEND COUNTY

MON., AUG. 20, 1984 - 1:30 PM

FOOD FOR COUNTY JAIL AND JUVENILE DETENTION FACILITY

PLEASE COMPLETE AND RETURN IN DUPLICATE.

BIDS TO BE RETURNED TO THE COUNTY JUDGE'S OFFICE, FORT BEND COUNTY COURTHOUSE ANNEX, P. O. BOX 368, RICHMOND, TEXAS 77469, BY 1:30 P.M. ON THE DATE OF OPENING.

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING ITEMS AT THE PRICES LISTED BELOW, F.O.B. FORT BEND COUNTY, TEXAS. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF THREE (3) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER THREE (3) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

BID PRICES SHOULD INCLUDE DELIVERY TO THE FORT BEND COUNTY JAIL AND THE FORT BEND COUNTY JUVENILE DETENTION FACILITY.

ORDERS PLACED BY THE COUNTY JAIL WILL BE APPROXIMATELY 600 CASES OF FROZEN DINNERS PER ORDER.

ORDERS PLACED BY THE JUVENILE DETENTION FACILITY WILL BE APPROXIMATELY 27 CASES OF FROZEN DINNERS PER ORDER.

NOTE: INITIAL ORDERS UNDER THIS BID MAY BE LARGER OR SMALLER.

ITEM #1 DINNERS - Prepared, precooked frozen packaged meals with a net weight of at least 11 ounces. Delivered at least once a week. Approximately 7,400 dinners per month.

Spaghetti and meatballs (in tomato sauce)

Meat loaf with tomato sauce

Sliced beef with gravy

Turkey & dressing with gravy

Fish fillets (breaded)

Salisbury steak with gravy

Fried chicken

Chopped beef with gravy

Chicken with noodles in sauce

Macaroni & beef in tomato sauce

Veal parmagian with tomato sauce

Beans & franks in tomato sauce

Mexican combination dinner

Bar-be-que dinner

Western dinner (char-broiled patty)

ITEM #2 BREAKFAST - Prepared, precooked frozen packaged meals. Delivered at least once a week. (Approximately 3,600 meals per month.)

Scrambled eggs with link sausages

Pancakes with link sausages

French toast with link sausages

ITEM #3 BREAD - (Minimum of 20 slices per loaf). Give complete specifications including type and size of loaves. (Approximately 600 loaves per month).

1 1/2# White Bread - 23+2 slices

BID PRICE PER LOAF .69 DELIVERY Mon., Tues., Thurs., Fri., Sa

ITEM #4 SYRUP - 1 1/2 ounce individual servings. Give complete specifications. (Approximately 1,600 per month).

BID PRICE _____ DELIVERY _____

ITEM #5 FRESH FRUITS - Give variety.

BID PRICE _____ DELIVERY _____

ITEM #6 COFFEE - (1 lb. or 3 lb. can). Give complete specifications. (Approximately 30 lbs. per month).

BID PRICE _____ DELIVERY _____

ITEM #7 SUGAR - Give complete specifications including individual servings and 5 lb. and 10 lb. containers. (Approximately 50 lb. per month).

BID PRICE _____ DELIVERY _____

ITEM #8 PEPPER - Give complete specifications including individual servings. (Approximately 3,000 individual servings used per month).

BID PRICE _____ DELIVERY _____

ITEM #9 SALT - Give complete specifications including 26 oz. box. (Approximately 10 lbs. used per month.)

BID PRICE _____ DELIVERY _____

ITEM #10 FROZEN CREAMER - Give complete specifications including individual servings. (Approximately 1,000 individual servings used per month.)

BID PRICE _____ DELIVERY _____

ITEM #11 PRE-SWEETENED, POWDERED FRUIT DRINK MIXES - Give complete specifications including 24 oz. size or larger and flavors. (Approximately 100-24 oz. cans used per month.)

BID PRICE _____ DELIVERY _____

BOOK PAGE 024 PAGE 278

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

BIDDER: RAINBO BAKING COMPANY 4104 Leeland, Houston, Texas 77023

By: *Gale R. Sintek* Gale R. Sintek - President

BIDDER: Rainbo Baking Company

COMPANY ADDRESS: 4104 Leeland Avenue, Houston, Texas 77023

COMPANY PHONE NUMBER: 713 - 237-0001

DESCRIPTION OF ITEM(S) BEING BID: 1 1/2# White Bread 23 + 2 slices

BID PRICE: .69

ARE ALL SPECIFICATIONS MET IN THEIR ENTIRETY? YES NO

IF NOT, PLEASE EXPLAIN:

AUTHORIZED SIGNATURE: *Gale R. Sintek* DATE: 8/16/84
(NAME PRINTED): Gale R. Sintek - President

FORT BEND COUNTY

MON., AUG. 20, 1984 - 1:30 PM

FOOD FOR COUNTY JAIL AND JUVENILE DETENTION FACILITY

PLEASE COMPLETE AND RETURN IN DUPLICATE.

BIDS TO BE RETURNED TO THE COUNTY JUDGE'S OFFICE, FORT BEND COUNTY COURTHOUSE ANNEX, P. O. BOX 368, RICHMOND, TEXAS 77469, BY 1:30 P.M. ON THE DATE OF OPENING.

THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING ITEMS AT THE PRICES LISTED BELOW, F.O.B. FORT BEND COUNTY, TEXAS. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF THREE (3) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER THREE (3) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

BID PRICES SHOULD INCLUDE DELIVERY TO THE FORT BEND COUNTY JAIL AND THE FORT BEND COUNTY JUVENILE DETENTION FACILITY.

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ORDERS PLACED BY THE COUNTY JAIL WILL BE APPROXIMATELY 600 CASES OF FROZEN DINNERS PER ORDER.

ORDERS PLACED BY THE JUVENILE DETENTION FACILITY WILL BE APPROXIMATELY 27 CASES OF FROZEN DINNERS PER ORDER.

NOTE: INITIAL ORDERS UNDER THIS BID MAY BE LARGER OR SMALLER.

=====
ITEM #1 DINNERS - Prepared, precooked frozen packaged meals with a net weight of at least 11 ounces. Delivered at least once a week. Approximately 7,400 dinners per month.

Spaghetti and meatballs (in tomato sauce)

Meat loaf with tomato sauce

Sliced beef with gravy

Turkey & dressing with gravy

Fish fillets (breaded)

Salisbury steak with gravy

Fried chicken

Chopped beef with gravy

Chicken with noodles in sauce

Macaroni & beef in tomato sauce

Veal parmagian with tomato sauce

Beans & franks in tomato sauce

Mexican combination dinner

Bar-be-que dinner

Western dinner (char-broiled patty)

ITEM #2 BREAKFAST - Prepared, precooked frozen packaged meals. Delivered at least once a week. (Approximate 2,000 meals per month.)

Scrambled eggs with link sausage

Pancakes with link sausage

French toast with link sausage



BOOK 024 PAGE 280

ITEM #3 BREAD - (Minimum of 20 slices per loaf). Give complete specifications including type and size of loaves. (Approximately 600 loaves per month).
Sunlite (Sunbeam) 1 1/2# Loaf of Bread 22 useable slices.

BID PRICE PER LOAF .65c DELIVERY 5 days per week (Mon-Tue-Thur-Fri-Sat)

ITEM #4 SYRUP - 1 1/2 ounce individual servings. Give complete specifications. (Approximately 1,600 per month).

BID PRICE DELIVERY

ITEM #5 FRESH FRUITS - Give variety.

BID PRICE DELIVERY

ITEM #6 COFFEE - (1 lb. or 3 lb. can). Give complete specifications. (Approximately 30 lbs. per month).

BID PRICE DELIVERY

ITEM #7 SUGAR - Give complete specifications including individual servings and 5 lb. and 10 lb. containers. (Approximately 50 lb. per month).

BID PRICE DELIVERY

ITEM #8 PEPPER - Give complete specifications including individual servings. (Approximately 3,000 individual servings used per month).

BID PRICE DELIVERY

ITEM #9 SALT - Give complete specifications including 26 oz. box. (Approximately 10 lbs. used per month.)

BID PRICE DELIVERY

ITEM #10 FRESH CREAM - Give complete specifications including individual servings. (Approximately 1,000 individual servings used per month.)

BID PRICE DELIVERY

ITEM #11 PRE-SWEETENED, POWDERED FRUIT DRINK MIXES - Give complete specifications including 2-oz. size or larger and flavors. (Approximately 100-200 oz. used per month.)

BID PRICE DELIVERY

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

BIDDER: Dan Harrison, Vice President, Schott's Bakery, Inc.

BIDDER: Schott's Bakery, Inc.
COMPANY ADDRESS: 3000 Washington Avenue
COMPANY PHONE NUMBER: (817) 869-5701
DESCRIPTION OF ITEM(S) BEING BID: Bread
BID PRICE: .65¢ per loaf of bread (1 1/2#)
ARE ALL SPECIFICATIONS MET IN THEIR ENTIRETY? X YES NO
IF NOT, PLEASE EXPLAIN:

AUTHORIZED SIGNATURE: *Dan Harrison* DATE: 8/13/84
(NAME PRINTED): Dan Harrison, Vice President

FORT BEND COUNTY

MON., AUG. 20, 1984 - 1:30 PM

FOOD FOR COUNTY JAIL AND JUVENILE DETENTION FACILITY

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BID PRICES SHOULD INCLUDE DELIVERY TO THE FORT BEND COUNTY JAIL AND THE FORT BEND COUNTY JUVENILE DETENTION FACILITY.

ORDERS PLACED BY THE COUNTY JAIL WILL BE APPROXIMATELY 600 CASES OF FROZEN DINNERS PER ORDER.

ORDERS PLACED BY THE JUVENILE DETENTION FACILITY WILL BE APPROXIMATELY 27 CASES OF FROZEN DINNERS PER ORDER.

NOTE: INITIAL ORDERS UNDER THIS BID MAY BE LARGER OR SMALLER.

ITEM #1 DINNERS - Prepared, precooked frozen packaged meals with a net weight of at least 11 ounces. Delivered at least once a week. Approximately 7,400 dinners per month.

Spaghetti and meatballs (in tomato sauce)	12/12.75 oz. Swanson	10.08
Meat loaf with tomato sauce	12/11 oz. Banquet	10.59
Sliced beef with gravy	12/10 oz. Banquet	11.52
Turkey & dressing with gravy	12/11 oz. Banquet	10.59
Fish fillets (breaded)	12/9 oz. Banquet	11.52
Salisbury steak with gravy	12/11 oz. Banquet	10.59
Fried chicken	12/11 oz. Banquet	10.59
Chopped beef with gravy	12/11 oz. Banquet	10.59
Chicken with noodles in sauce	12/10 oz. Banquet	7.85
Macaroni & beef in tomato sauce	12/12.75 oz. Swanson	10.08
Veal parmagian with tomato sauce	12/11 oz. Banquet	10.59
Beans & franks in tomato sauce	13/10.25 oz. Banquet	10.59
Mexican combination dinner	12/10 oz. Banquet	10.59
Bar-be-que dinner	12/10.25 Swa. BBQ Chick	13.77
Western dinner (char-broiled patty)	12/11 oz. Banquet	10.59
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

ITEM #2 BREAKFAST - Prepared, precooked frozen packaged meals. Delivered at least once a week. (Approximately 3,600 meals per month.)

Scrambled eggs with link sausages	12/6.25 oz. Swanson	10.97
Pancakes with link sausages	12/6 oz. Swanson	10.97
French toast with link sausages	12/6.5 oz. Swanson	10.97
_____	_____	_____
_____	_____	_____



ITEM #3 BREAD - (Minimum of 20 slices per loaf). Give complete specifications including type and size of loaves. (Approximately 600 loaves per month).

BID PRICE _____ DELIVERY _____

ITEM #4 SYRUP - 1½ ounce individual servings. Give complete specifications. (Approximately 1,600 per month).

BID PRICE _____ DELIVERY _____

ITEM #5 FRESH FRUITS - Give variety.

BID PRICE _____ DELIVERY _____

ITEM #6 COFFEE - (1 lb. or 3 lb. can). Give complete specifications. (Approximately 30 lbs. per month).

BID PRICE _____ DELIVERY _____

ITEM #7 SUGAR - Give complete specifications including individual servings and 5 lb. and 10 lb. containers. (Approximately 50 lb. per month).

BID PRICE _____ DELIVERY _____

ITEM #8 PEPPER - Give complete specifications including individual servings. (Approximately 3,000 individual servings used per month).

BID PRICE _____ DELIVERY _____

ITEM #9 SALT - Give complete specifications including 26 oz. box. (Approximately 10 lbs. used per month.)

BID PRICE _____ DELIVERY _____

ITEM #10 FROZEN CREAMER - Give complete specifications including individual servings. (Approximately 1,000 individual servings used per month.)

BID PRICE _____ DELIVERY _____

ITEM #11 PRE-SWEETENED, POWDERED FRUIT DRINK MIXES - Give complete specifications including 24 oz. size or larger and flavors. (Approximately 100-24 oz. cans used per month.)

BID PRICE _____ DELIVERY _____

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FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

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BIDDER: Brenham Wholesale Grocery Co., Inc.

BIDDER: Brenham Wholesale Grocery Co., Inc.

COMPANY ADDRESS: 602 West First Street, Brenham, Texas 77833

COMPANY PHONE NUMBER: 409-836-7925

DESCRIPTION OF ITEM(S) BEING BID: Frozen Dinners

BID PRICE: Listed

ARE ALL SPECIFICATIONS MET IN THEIR ENTIRETY? YES NO

IF NOT, PLEASE EXPLAIN: _____

AUTHORIZED SIGNATURE: *Charles Hahn* DATE: 8/15/84
(NAME PRINTED): Charles Hahn



SYSCO

FOOD SERVICES



America's Leading Marketer of Quality Assured Foodservice Products

August 20, 1984

Ft. Bend County Judge
P.O. Box 368
Richmond, Texas 77469

Sysco Food Services Inc. is pleased to present our bid for the Food at Ft. Bend County Jail and Juvenile Detention Facility. Our prices will be honored unless we experience irregular market conditions. Should this situation develop we will notify your office of such changes; within (7) seven days. All margins increases will remain equally proportioned to the actual cost.

Respectfully yours,

Pete Saineghi - District Sales Manager
Sysco Food Services

August 20, 1984
Bid - Food For County Jail and Juvenile Detention Facility
Fort Bend County

Item # 5 FRESH FRUITS

Red Delicious Apples Fancy	125 ct.	20.75
Bananas		13.32
Cantaloupes	18 ct.	17.33
Thompson Seedless Grapes		18.67
113 Count Fancy Oranges		22.68
Bortlet Pears		16.70
Strawberries		18.67

MON., AUG. 20, 1984 - 1:30 PM

FOOD FOR COUNTY JAIL AND JUVENILE DETENTION FACILITY

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THE UNDERSIGNED BIDDER WILL PROVIDE THE FOLLOWING ITEMS AT THE PRICES LISTED BELOW, F.O.B. FORT BEND COUNTY, TEXAS. BID PRICES SHALL BE EFFECTIVE FOR A PERIOD OF THREE (3) MONTHS (UNLESS OTHERWISE SPECIFIED) AND SHALL BE RENEWABLE FOR ANOTHER THREE (3) MONTHS PROVIDED THAT BOTH PARTIES AGREE.

BID PRICES SHOULD INCLUDE DELIVERY TO THE FORT BEND COUNTY JAIL AND THE FORT BEND COUNTY JUVENILE DETENTION FACILITY.

=====

ORDERS PLACED BY THE COUNTY JAIL WILL BE APPROXIMATELY 600 CASES OF FROZEN DINNERS PER ORDER.

ORDERS PLACED BY THE JUVENILE DETENTION FACILITY WILL BE APPROXIMATELY 27 CASES OF FROZEN DINNERS PER ORDER.

NOTE: INITIAL ORDERS UNDER THIS BID MAY BE LARGER OR SMALLER.

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* ITEM #1 DINNERS - Prepared, precooked frozen packaged meals with a net weight of at least 11 ounces. Delivered at least once a week. Approximately 7,400 dinners per month.

Spaghetti and meatballs (in tomato sauce)	10.30
Meat loaf with tomato sauce	12.20
Sliced beef with gravy	18.85
Turkey & dressing with gravy	14.10
Fish fillets (breaded)	17.00
Salisbury steak with gravy	12.20
Fried chicken	14.10
Chopped beef with gravy	14.10
Chicken with noodles in sauce	10.30
Macaroni & beef in tomato sauce	10.30
Veal parmagian with tomato sauce	14.10
Beans & franks in tomato sauce	12.20
Mexican combination dinner	14.10
Bar-be-que dinner	14.10
Western dinner (char-broiled patty)	14.10

* ITEM #2 BREAKFAST - Prepared, precooked frozen packaged meals. Delivered at least once a week. (Approximately 3,600 meals per month.)

Scrambled eggs with link sausages	11.25
Pancakes with link sausages	10.35
French toast with link sausages	11.25



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ITEM #3 BREAD - (Minimum of 20 slices per loaf). Give complete specifications including type and size of loaves. (Approximately 600 loaves per month).
Rainbow 1 1/2 lb. Fairmaid White

BID PRICE _____ DELIVERY _____

ITEM #4 SYRUP - 1 1/2 ounce individual servings. Give complete specifications. (Approximately 1,600 per month).
48410 100x1.5 oz SAP Syrup Cup

BID PRICE 7.00/case DELIVERY _____

ITEM #5 FRESH FRUITS - Give variety.

BID PRICE _____ DELIVERY _____

ITEM #6 COFFEE - (1 lb. or 3 lb. can). Give complete specifications. (Approximately 30 lbs. per month).

41696 24x1 lb Maxwell House Reg Coffee (can) 70.45/case

41698 8 x3 lb Maxwell House Reg Coffee (can) 69.95/case

BID PRICE _____ DELIVERY _____

ITEM #7 SUGAR - Give complete specifications including individual servings and 5 lb. and 10 lb. containers. (Approximately 50 lb. per month).

51750 1x2000 SFS 1/7 oz Sugar Packets 8.25

51935 12x5 lb Imperial Granulated Sugar 23.25

51945 6x10 lb Imperial Granulated Sugar 23.20

BID PRICE _____ DELIVERY _____

ITEM #8 PEPPER - Give complete specifications including individual servings. (Approximately 3,000 individual servings used per month).

49870 Sysco Single Serve Pepper Pkt 3x1000 8.75

BID PRICE _____ DELIVERY _____

ITEM #9 SALT - Give complete specifications including 26 oz. box. (Approximately 10 lbs. used per month.)

49775 24x26 oz Sysco Iodized Salt 6.40

49865 3x1000 Sysco Single Serve Salt Pkt 5.15

BID PRICE _____ DELIVERY _____

ITEM #10 FROZEN CREAMER - Give complete specifications including individual servings. (Approximately 1,000 individual servings used per month.)

35340 1x400 ct Rich's Coffee Whitener 7.55

BID PRICE _____ DELIVERY _____

ITEM #11 PRE-SWEETENED, POWDERED FRUIT DRINK MIXES - Give complete specifications including 24 oz. size or larger and flavors. (Approximately 100-24 oz. cans used per month.)

41764 12x25 oz Sysco Cherry Bev Base

41765 Grape 41775 Orange 41785 Strawberry

41770 Lemon 41780 Pink Lemonade 41790 Peach

BID PRICE 16.10/case DELIVERY _____

BOOK 024 PAGE 288

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

BIDDER: _____

BIDDER: Sysco Food Services, Inc.

COMPANY ADDRESS: 535 Portwall, Houston, TX 77029

COMPANY PHONE NUMBER: 713-672-8080

DESCRIPTION OF ITEM(S) BEING BID: * 1, 2, 4, 5, 6, 7, 8, 9, 10, 11 *

BID PRICE: _____

ARE ALL SPECIFICATIONS MET IN THEIR ENTIRETY? _____ YFS _____ NO

IF NOT, PLEASE EXPLAIN: _____

AUTHORIZED SIGNATURE: Peter A. Saineghi DATE: 8-20-84

(NAME PRINTED): Peter A. Saineghi

* All items in: TO BE HANDLED on a SPECIAL ORDER BASIS
CAT. # 1

2

We will need 14 day notice for delivery.



REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 27 day of August, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Houston Lighting & Power Co. dated August 8, 1984, permit no. 80600 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 24 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Denham, 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 placed on record according to the regulation order thereof.

BY Amby Z. Kuchel
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 24 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

17. CONSIDER APPLICATION FROM NEILL ENGINEERING CO. TO INSTALL WATER LINE CROSSING UNDER FAIRCHILDS CREEK LATERAL IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone until a later date.

18. 1:30 P.M. - DRAINAGE DISTRICT BOARD WILL CONVENE. (SEPARATE AGENDA IS FILED AND POSTED.):

See attached minutes for Drainage District Board meeting.

19. INSPECT NEW JAIL FACILITY:

Postpone until a later date.

20. RECESS:

Commissioners' Court recessed at 11:35 A.M..

21. ADJOURNMENT:

Commissioners' Court adjourned at 2:20 p.m. Monday, August 27, 1984.

FORT BEND COUNTY DRAINAGE DISTRICT BOARD MEETING

BE IT REMEMBERED That on this 27TH day of August Drainage District Board of Fort Bend County, Texas met with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to-wit:

1. DISCUSS AND POSSIBLY ACT ON MATTERS PERTAINING TO DRAINAGE PROJECTS AND POLICIES:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to reject the offer from The State of Texas to build a bridge on Oilfield Road across Steep Bank Creek and Commissioner Precinct #4 will replace the current bridge due to its condition. (RECORDED IN MINUTES IN FULL)

2. CONVENE:

Drainage District Board convened at 2:20 p.m.

3. ADJOURN:

Drainage District Board adjourned at 2:30 p.m. Monday, August 27, 1984.

COUNTY OF FORT BEND
Drainage District

Stanley L. Kucherka, Jr. P. E., Chief Eng. & Mgr.
Blaine Kinnebrew, Asst. Eng. - David W. Jalowy, Asst. to Eng.

P.O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

SUMMARY OF MONTH'S ACTIVITY
JULY, 1984

The removal of vegetation from ditches continued to consist of both shredding and applying herbicides. A total of 38 streams were worked.

Twenty-one of these were treated with herbicides which included MSMA, Round-Up, Dowpon and Pramitol. The pramitol is a non-selective herbicide that was used in selected areas to totally remove all vegetation. These areas included primarily fencelines. Major streams that received herbicide treatments included Fairchilds Creek and Oyster Creek.

A total of seventeen streams were worked with shredders. Major streams worked were Red Gully, Willow Fork of Buffalo Bayou and Fairchilds Creek.

A list of all streams worked is included later in this report.

The excavation of dirt from Rabbs Bayou continued with the District's Northwest 9570 Dragline. Approximately 24,200 cubic yards were removed. The International TD25 bulldozer is clearing underbrush and selected trees from the right-of-way in front of the dragline and then leveling dirt behind the dragline. Excavation is now completed through station 44 + 00.

Work continued on Dry Creek with the Link Belt LS128 dragline. Four drop pipes were installed upstream of Ricefield Road while 15,000 cubic yards were removed from the channel.

On July 23 the Link Belt LS128 was moved from Dry Creek to Mustang Creek. Work began on the removal of areas of siltation and general re-establishment of a uniform flowline. Approximately 8,900 cubic yards were removed before the end of July.

Work was completed on Stafford Run Creek on July 20. A total of 3,400 cubic yards were removed during July in order to finish.

This machine was then moved to the ditch on the Dominguez property where a drop structure had previously been installed and removed 1,200 cubic yards.

Work also began on Buffalo Creek lateral I-B-3-d on July 25. This project includes the deepening and widening of the channel. The channel had silted to the point that only a narrow and steep ravine existed.

The Koehring 305 dragline owned by Precinct #3 continued work on Longpoint Slough and removed 3,600 cubic yards.

Precinct #2 provided a dragline and operator to dredge Snake Creek lateral I-C-7-b. Approximately 1,850 cubic yards were removed.

Work also began back on Ditch "H" extending upstream of State Highway #6. Rebel Contractors are working with 2 draglines and removed 28,000 cubic yards.

The removal of one road bridge and one large culvert crossing was accomplished by the Northwest 41 dragline. The timber bridge on Old Richmond Road was removed on July 12 - July 17. This structure was removed to make way for a concrete bridge structure which is presently being built. The material from this timber bridge will be used to widen 2 other timber bridges in Precinct #3. The culvert removed across McKeever was done also to make way for a new bridge structure presently being built.

The following chart shows a summary of equipment and where each worked during the month of July.

SHREDDER REPORT

Big Creek Lateral II-B-9	
E150T	7/27
Briscoe Ditch II-GG	
E112	7/5-7/10
E118	7/5-7/10
Buffalo Creek I-B-3	
E125	7/5-7/30
Buffalo Creek Lateral I-B-3-d	
E123	7/31
Buffalo Creek Lateral I-B-3-k	
E123	7/2-7/4
Bullhead Slouth II-L	
E112	7/16-7/27
E118	7/16-7/27
Coon Creek II-B-3	
E149T	7/19-7/20
Fairchilds Creek II-B-10	
E122	7/23-7/31
E127	7/23-7/31
E130	7/6-7/27
E147T	7/9-7/17
E149T	7/5-7/18
E154T	7/3-7/27
E157T	7/3-7/27
Fairchilds Creek Lateral II-B-10-b	
E122	7/3-7/5
E127	7/2-7/5
Hady Creek II-F-2	
E112	7/2-7/5
E118	7/2-7/5
Mustang Creek	
E119	7/19-7/24
E124	7/19-7/24
Quail Run Ditch	
E119	7/19-7/31
E124	7/25-7/31
E157T	7/30-7/31
Red Gully II-K-9	
E105	7/2-7/31
E113	7/2-7/31
E158T	7/2-7/31

SHREDDER REPORT
PAGE 2

Sugarland Ditch II-DD

E112	7/10-7/13
E118	7/10-7/13

Seabourne Creek II-B-4

E122	7/6-7/23
E127	7/6-7/23
E149T	7/23-7/31
E150T	7/9-7/27

Turkey Creek I-D

E102	7/2-7/20
E103	7/2-7/9
E144	7/2-7/20
E149T	7/2-7/3

Turkey Creek Lateral I-D-7

E102	7/23-7/31
E103	7/23-7/31
E130	7/2-7/3

Willow Fork of Buffalo Bayou

E112	7/30-7/31
E118	7/30-7/31
E128	7/3-7/31
E143	7/2-7/31
E156T	7/2-7/31

HERBICIDE REPORT

Buffalo Creek I-B-3	
E108	7/23
E120	7/23
Coon Creek II-B-3	
E108	7/26-7/31
E120	7/26-7/31
Cottonwood Creek II-B-24	
E108	7/24-7/25
E120	7/24-7/25
Ditch A	
E111	7/6-7/13, 7/23-7/26
E121	7/6-7/13, 7/23-7/26
Ditch A-1	
E111	7/16-7/20
E121	7/16-7/20
Ditch B-1-A	
E111	7/2
E121	7/2
Dry Branch I-E	
E125	7/16-7/19
E153	7/16-7/19
Dry Creek	
E106	7/31
E126	7/2-7/12, 7/31
Fairchilds Creek II-B-10	
E108	7/2-7/20
E110	7/2-7/12
E120	7/2-7/20
Jackson Ditch	
E125	7/27
E153	7/27
Mayfair Park Ditch	
E111	7/5
E121	7/5
Mission Bend	
E115	7/16-7/19
E116	7/16-7/19
Mustang Creek	
E111	7/31
E121	7/31

HERBICIDE REPORT
PAGE 2

Oyster Creek II-K	
E106	7/10-7/17
E119	7/3-7/17
Richmond State School	
E151T	7/9-7/26
Snake Creek I-C	
E125	7/16
E153	7/16
Snake Creek Lateral I-C-11	
E125	7/23-7/25
Sugar Mill Ditch	
E107	7/13-7/27
E117	7/13-7/27
Texas Instruments Ditch	
E107	7/3-7/11
E117	7/3-7/11
Turkey Creek I-D	
E125	7/19-7/20
E153	7/19-7/20
Turkey Creek Lateral I-D-7	
E125	7/26

HEAVY EQUIPMENT

Big Creek Lateral II-B-6 Caterpillar D-6 Bulldozer	7/11-7/16
Buffalo Creek Lateral I-B-3-d Linkbelt LS98A Dragline	7/25-7/31
Deer Creek II-B-5 Northwest 41 Dragline	7/23-7/27
Ditch H Fiat Allis FD-16 Bulldozer Fiat Allis FD-20 Bulldozer	7/30-7/31 7/9-7/20
Dry Creek II-B-5 Linkbelt LS128 Dragline	7/2-7/20
Dominguez Drop Structure Ditch Ruston Bucyrus RB-22 Dragline	7/25-7/31
Fairchilds Creek II-B-10 Northwest 41 Dragline Fiat Allis FG-85 Motor Grader	7/2-7/3 7/30-7/31
Fairchilds Creek Lateral II-B-10-a Northwest 41 Dragline	7/4-7/11
Flatbank Creek II-K Fiat Allis FG-85 Motor Grader	7/16-7/17
Flewellen Creek II-E-10 Northwest 41 Dragline	7/30-7/31
Flewellen Creek Lateral II-E-10-b Caterpillar D-6 Bulldozer	7/17-7/18
Guy Creek I-A Caterpillar D-6 Bulldozer	7/2-7/10
Harper Ditch Fiat Allis FG-85 Motor Grader	7/25-7/27
Longpoint Slough Koehring 305 Dragline	7/2-7/31
Lower Rabbs Bayou Caterpillar D-6 Bulldozer Fiat Allis FD-16 Bulldozer	7/26-7/31 7/31-7/31
Mission Bend Park Fiat Allis FD-20 Bulldozer	7/9

HEAVY EQUIPMENT
PAGE 2

Mustang Creek	
Linkbelt LS128 Dragline	7/23-7/31
Fiat Allis FG-86 Motor Grader	7/23-7/24
Oyster Creek II-K	
Fiat Allis FD-16 Bulldozer	7/19-7/20
Oyster Creek III	
Northwest 41 Dragline	7/18-7/20
Quail Valley Pipe Project	
Fiat Allis FD-16 Bulldozer	7/18
Rabbs Bayou	
Northwest 9570 Dragline	7/2-7/31
Fiat Allis FD-16 Bulldozer	7/23-7/27
Red Gully II-K-9	
Northwest 41 Dragline	7/12-7/17
Fiat Allis FD-16 Bulldozer	7/11-7/13
City of Rosenberg Storm Sewer	
Linkbelt LS98A Dragline	7/2-7/23
Stafford Run Creek II-K-1	
Ruston Bucyrus RB-22 Dragline	7/2-7/24
City of Sugarland Ditch	
Caterpillar D-6 Bulldozer	7/17-7/23
Turkey Creek I-D	
Fiat Allis FD-16 Bulldozer	7/2-7/10
Turkey Creek II-A-2-a	
Linkbelt LS98A Dragline	7/24
West Fork of Chocolate Bayou	
Fiat Allis FD-20 Bulldozer	7/26-7/31
Willow Fork of Buffalo Bayou V-A	
Fiat Allis FD-16 Bulldozer	7/16-7/17

AGENDA
 FORT BEND COUNTY COMMISSIONERS COURT
 COURTHOUSE ANNEX, RICHMOND, TEXAS
 SPECIAL SESSION
 WEDNESDAY, SEPTEMBER 5, 1984
1:30 O'CLOCK P.M.

AP/BL Approve

1. Consider approval of invoices from Ed Meyer Construction Co. in the amount of \$19,227 and from Chris DiStefano, Architect in the amount of \$307.63 for renovation of Cosby Building.
2. Approve bills. *AP/BL Approve*
3. Adjournment.

FILED FOR RECORD

NO. _____ TIME 8:55 ^{AM} _{PM}

AUG 31 1984

Deanne Wilson
 County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha

Jodie E. Stavinoha, County Judge

I certify that the above notice was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Friday, August 31, 1984 at 9:00 am by Claire Nowak.

SPECIAL SESSION

BE IT REMEMBERED That on this 5TH day of September, 1984 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to wit:

1. CONSIDER APPROVAL OF INVOICES FROM ED MEYER CONSTRUCTION CO. IN THE AMOUNT OF \$19,227 AND FROM CHRIS DISTEFANO, OF COSBY BUILDING:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve invoices from Ed Meyer Construction Co. in the amount of \$19,227 and from Chris DiStefano in the amount of \$307.63, for Cosby Building. (Recorded in minutes in full)

2. APPROVE BILLS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve bills as presented by County Auditor's office.

3. ADJOURNMENT:

Commissioners' Court adjourned Wednesday, September 5, 1984.

X-20, copy
8-24-84

STATEMENT:

TO: Hon. Jodie Stavinoha, County Judge
Fort Bend County Commissioners Court
P.O. Box 368
Richmond, Texas 77468

FROM: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
1800 St. James, Suite 501
Houston, Texas 77056

DATE: August 23, 1984

RE: FORT BEND COUNTY CLERKS OFFICE PROJECT

Contractor's Pay Request #2: \$19,227
Architect's supervision: (19,227 x 8% x 20%)

DUE ARCHITECT: \$307.63


CHRISTOPHER DI STEFANO, AIA

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF 2 PAGES

TO (Owner):

Fort Bend County
Fort Bend County Court House
Richmond, Texas

PROJECT:

Fort Bend County Clerks Office

APPLICATION NO: 2

PERIOD FROM: 8/9/84
TO: 8/21/84

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR

ATTENTION: Judge

County Judge
Jodie Stavinocha

CONTRACT FOR:

ARCHITECT'S 8401
PROJECT NO:

CONTRACT DATE: 7/2/84

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

The present status of the account for this Contract is as follows:

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Change Orders approved in previous months by Owner	TOTAL		
Approved this Month	Number	Date Approved	
TOTALS			
Net change by Change Orders			

ORIGINAL CONTRACT SUM \$ 310,924.00

Net change by Change Orders \$ 0

CONTRACT SUM TO DATE \$ 310,924.00

TOTAL COMPLETED & STORED TO DATE \$ 44,002.00
(Column G on G703)

RETAINAGE 10 % \$ 4,400.00
or total in Column I on G703

TOTAL EARNED LESS RETAINAGE \$ 39,602.00

LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 20,375.00

CURRENT PAYMENT DUE \$ 19,227.00

State of: Texas
Subscribed and sworn before me this 22 day of August, 1984
Notary Public: [Signature]
My Commission expires: 1/24/87

ARCHITECT'S CERTIFICATE FOR PAYMENT

AMOUNT CERTIFIED \$ 19,227.
(Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: [Signature] Date: 8-23-84

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

024 304

CONTINUATION SHEET

AIA DOCUMENT G703

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: 2
 APPLICATION DATE: 8/21/84
 PERIOD FROM: 8/9/84
 TO: 8/21/84
 ARCHITECT'S PROJECT NO: 8401

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED			G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE
			Previous Applications	This Application Work in Place	Stored Materials (not in D or E)			
1	Sitework	5478	1,500.00	691.00	0	2,191.00	3,287.00	219.00
2	Demolition	4796	4,500.00	0	0	4,500.00	296.00	450.00
3	Concrete (Slab)	14,615	13,700.00	0	0	13,700.00	915.00	1,370.00
4*	Insulated Roof Fill	6588	0	0	0	0	6,588.00	0
5	Structural Steel	14,168	0	0	0	0	14,168.00	0
6	Millwork	18,223	0	0	0	0	18,223.00	0
7	Thermal Insulation	3,311	0	3,311.00	0	3,311.00	0	331.00
8	Water Proofing	3,197	0	0	0	0	3,197.00	0
9	Built Up Roof	8,729	0	0	0	0	8,729.00	0
10	Hollow Metal Doors	3,084	0	0	0	0	3,084.00	0
11	Aluminum & Glass	8,560	0	0	0	0	8,560.00	0
12	Hardware	5,000	0	0	0	0	5,000.00	0
13	Gypsum Drywall	26,796	0	5,359.00	0	5,359.00	21,437.00	536.00
14	Lath & Plastering	32,762	0	0	0	0	32,762.00	0
15	Painting & Vinyl Wall	7,493	0	0	0	0	7,493.00	0
16	Acoustical Ceiling	6,921	0	0	0	0	6,921.00	0
17	Floor Covering	24,519	0	0	0	0	24,519.00	0
18	Masonry	15,414	0	11,560.00	0	11,560.00	3,854.00	1,156.00
19	Restroom Accessories	5,968	0	0	0	0	5,968.00	0
20	Flag Pole	1,104	0	0	0	0	1,104.00	0
21	Graphics	2,500	0	0	0	0	2,500.00	0
22	Plumbing	17,572	2,938.00	0	0	2,938.00	14,634.00	294.00
23	HVAC	34,219	0	0	0	0	34,219.00	0
24	Electrical	35,509	0	0	0	0	35,509.00	0
25	Testing	1,700	0	443.00	0	443.00	1,257.00	44.00
26	Kitchenette Unit	2,698	0	0	0	0	2,698.00	0
		310,924	22,638.00	21,364	0	44,002.00	266,922.00	4400.00

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
REGULAR SESSION
MONDAY, SEPTEMBER 10, 1984
9:00 O'CLOCK A.M.

1. Approve minutes of meetings of August 27 & September 5, 1984.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in budget.
4. Consider approval of a proposal from Polly Ryon Memorial Hospital and Fort Bend Community Hospital to provide the medical directorship for E.M.S. at no cost to the County.
5. Consider request from Fort Bend County Children's Protective Services Board to transfer \$9,435 from Fees & Services for new anti-victimization program for Fort Bend school children.
6. Consider appeal of Fenn Road matter.
7. Mr. Al Dobson, Adult Probation Officer, re: amend budget for rentals and equipment.
8. Sheriff Ervin Hurta, re: request for separate fund for prepayment of deputies' out-of-county travel expenses; and request permission to purchase a teletype machine through H-GAC.
9. Mrs. Dianne Wilson, County Clerk, re: approval of fees of office for computer services in the County Clerk's office; approval of agreement between Southern Microfilm of Texas & Fort Bend County Clerk; ~~rebudget \$72.00; request to advertise for bids for a four person pannelled work area and declare an emergency for same (funds are available); request to advertise for bids to lay cable for computer hook-up between Courthouse Annex & Liberty St. Annex.~~
10. Ms. Kathy Black, Tax Assessor/Collector, re: 1984 tax roll discounts.
11. Mrs. Irene Wleczyk, District Clerk, re: request for additional space.
12. Mr. Bill Meitzen, District Attorney, re: request for additional office space; and rebudget \$300 check into ~~conferences~~ *hot check acct*
13. Consider approval of resolution approving an agreement to issue bonds between the Fort Bend County Industrial Development Corp. and John Donald Hull, d/b/a Hull Airport.
14. Approve agreement between the City of Missouri City and Harris County Community Development and Fort Bend County (as adjacent County) for funding for the Community Development Block Grant Program in Missouri City.
15. Consider advertising for bids for the following: (1) ^{rental} open-type trash container for Precinct 2 (2) ~~one or more new crew cab pickups~~ (3) one or more new ~~ten~~ pickups and (4) one or more new hydraulic shop press, with or without trade-in.
16. Consider approval of invoice from Sanders & Sanders Assoc. Inc. in the amount of \$3,018.24 for new library project.
17. Consider approval of pay request #2 in the amount of \$57,671.41 from Houston Bridge Co. for work completed on Richmond Rd./Red Gully Bridge
18. Consider approval of invoice from Underwood Construction Inc. in the amount of \$81,888.10 for work completed on McKeever Road Bridge.
19. Consider and adopt Revenue Sharing provisions for a grievance procedure for handicapped individuals.
20. Consider application from Houston Lighting & Power to install a pole line over and along Knight & McKeever Roads in Precinct 2.

21. Consider application from Neill Engineering Corp. to install a water line under Fairchilds Creek Lateral in Precinct 2.
22. Consider application from Southwestern Bell Telephone to lay cable over a drainage district ditch at Hillcroft St. in Precinct 2.
23. To record in Commissioners Court the Order of the District Judges to amend the County Auditor's budget.
24. ^{re: subject} Mr. Bill McClellan, Concerned Citizens for Coon Creek, re: discuss overall plan for the handling of waste water effluent in the Coon Creek area.
25. 2:00 p.m. - Open bids for the following: (1) Microfilm equipment (2) One or more air compressors (3) One or more 1/2 ton and 3/4 ton pickups (4) Janitorial services for Fort Bend County Courthouse and Annex buildings and (5) Construction of the Briscoe Canal Flume Crossing of Oyster Creek and related improvements.
26. 2:00 p.m. - Hold public hearing on proposed regulations of heliports and helistops and restrictions limiting helicopter landings to licensed or permitted areas in the unincorporated areas of Fort Bend County.
27. Consider request from G. H. Hart to increase landfill fees.
28. Report on parking lot at new E.M.S. facility.
29. Meet in Closed Session to discuss land acquisition as authorized by Article 6252-17, Section 2 (f), Vernon's Texas Civil Statutes.
30. Take action on any items discussed in Closed Session.
31. Adjournment.

FILED FOR RECORD

~~NOV 6~~ TIME 3:00 ~~PM~~ _{PM}

SEP 6 1984

Diane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels at Courthouse Annex on Thursday, September 6, 1984 at 3:15 p.m. by D. Landry.

32

ADDENDUM TO AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
FOR MONDAY, SEPTEMBER 10, 1984

TO BE CONSIDERED AFTER 2:00 P.M. ON MONDAY, SEPTEMBER 10TH:

PRECINCT 1 COMMISSIONER JOHNNIE PUSTKA REQUESTS
TO PURCHASE A POTHOLE PATCHER FROM BIDS PREVIOUSLY
OPENED.

FILED FOR RECORD.

NO. _____ TIME 2:00 ~~PM~~ PM

SEP 7 1984

Glenn Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that the above addendum to agenda was posted on the
bulletin board, County Courthouse and glass panels, Courthouse
Annex, Richmond, Texas on Friday, September 7, 1984 at 2:00 p.m.
by *D. Landrip*.

388,900

REGULAR SESSION

BE IT REMEMBERED That on this 10TH day of September, 1984 Commissioners' Court of Fort Bend County, Texas met in Regular Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to wit:

Mr. Aylen and his family visiting from Australia, were introduced to the court.

1. APPROVE MINUTES OF MEETINGS OF AUGUST 27 & SEPTEMBER 5, 1984:

Moved by Commissioner Pressley, Seconded by Commissioner Denham duly put and unanimously carried, it is ordered that minutes of August 27, 1984 be approved with corrections.

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered that minutes of September 5, 1984 be a approved.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve changes in Depository Pledge Contract as follows: (Recorded in minutes in full)

1ST City Bank to release \$600,000.00 U.S. Treasury Note due August 15, 1984, receipt #359069.

1ST City Bank to pledge \$600,000.00 U.S. Treasury Note due July 31, 1986, receipt #658782.

1ST City Bank to pledge \$200,000.00 U.S. Treasury Note due August 15, 1990, receipt #405077.

1ST City Bank to pledge \$300,000.00 Houston Tx. Airport Rev.Bd. 1980 due July 1, 1995, receipt #664162.

1ST City Bank to pledge 200,000.00 N.Tx.Mun. W. Dist. Solid Waste Rv. Bd. due September 1, 1989, receipt #664164.

1ST City Bank to pledge \$300,000.00 Houston Tx. Airport Rev. Bd. 1980 due July 1, 1996, receipt #664163.

Sugar Creek Bank to release \$50,000.00 Royal ISD Bond due February 15, 1985, receipt #359397.

Sugar Creek Bank to release \$200,000.00 Harris Co. Rd. Bd. due February 1, 1985, receipt #341802.

Sugar Creek Bank to release \$100,000.00 Humble ISD Bonds due February 15, 1985, receipt #339843.

dv
9-10-84

(2)

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City
Release \$ 600,000.00,
U.S. Treas Note
Receipt # 359069
Due Date 8/15/84

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City
Pledged \$ 600,000.00,
U.S. Treas. Note
Receipt # 658682
Due Date 7/31/86

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____
Release \$ _____,

Receipt # _____
Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City
Pledged \$ 200,000.00
U.S. Treas. Note,
Receipt # 405077
Due Date 8/15/90

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____
Release \$ _____,

Receipt # _____
Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City
Pledged \$ 300,000.00
Houston Tx Airport Rev Bd 1980
Receipt # 664162
Due Date 7/1/95

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City
Pledged
Release \$ 300,000.00
N. Tx Mun W. Dist Solid Waste Rev. Bd.
Receipt # 664164
Due Date 9/1/89

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH 1st City
Pledged \$ 300,000.00,
Houston Tx Airport Rev. Bd 1980
Receipt # 664163
Due Date 7/1/96

9-10-84

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release \$ 150,000.00

Royal TSD Bd

Receipt # 359397

Due Date 2/15/85

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release \$ 200,000.00

Harris Co. Rd Bd

Receipt # 341802

Due Date 2/1/85

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release \$ 100,000.00

Humble TSD Bd

Receipt # 339843

Due Date 2/15/85

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release \$ 200,000.00

N. DAKOTA Student Loan Rev. Bd

Receipt # 336247

Due Date 2/1/85

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release \$ 100,000.00

Clean Creek TSD Bel

Receipt # 268003

Due Date 2/1/85

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release \$ 100,000.00

N. Richland Hills Bas.

Receipt # 364810

Due Date 9/1/84

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release \$ 100,000.00

Tx Man. P. Agency Rev. Bel

Receipt # 224016

Due Date 9/1/84

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged \$ _____

Receipt # _____

Due Date _____

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH Sugar Creek

Release \$ 100,000.00

Jubric River Auth of TX

Receipt # 333759

Due Date 10/1/84

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

WITH _____

Pledged \$ _____

Receipt # _____

Due Date _____

Sugar Creek Bank to release \$200,000.00 N. Dakota Student Loan, Rev. Bd. due February 1, 1985, receipt #336247.

Sugar Creek Bank to release \$100,000.00 Clear Creek ISD Bonds, due February 1, 1985, receipt #268003.

Sugar Creek Bank to release \$100,000.00 N. Richland Hills Bonds, due September 1, 1984, receipt #364810.

Sugar Creek Bank to release \$100,000.00 Tx. Mun. P. Agcy. Rev. Bd. due September 1, 1984, receipt #224016.

Sugar Creek Bank to release \$100,000.00 Sabine River Auth. of Tx. due October 1, 1984, receipt #333759.

3. APPROVE LINE ITEM TRANSFERS IN BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve line item transfer in budget as follows: (Recorded in minutes in full)

District Clerk to transfer:

	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
10-50-0004-1062 Office Supplies	25,000.00	24,850.00	(150.00)
10-50-0004-0701 Conferences	1,500.00	1,650.00	150.00

Indigent Care to transfer:

4010 Fees & Services	33,500.00	33,300.00	(200.00)
0701 Conferences	200.00	400.00	200.00

4. CONSIDER APPROVAL OF A PROPOSAL FROM POLLY RYON MEMORIAL HOSPITAL AND FORT BEND COMMUNITY HOSPITAL TO PROVIDE THE MEDICAL DIRECTORSHIP FOR E.M.S. AT NO COST TO THE COUNTY:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to interview prospective Medical Directors in a close session on September 17, 1984. (Recorded in minutes in full)

Harold F. Taylor, Administrator at Polly Ryon Hospital and Fred Grates with Fort Bend Community Hospital requested that in 1985 Polly Ryon provide the Medical Director and Fort Bend Community Hospital provide the Assistant Director. In 1986 the roles will reverse.

5. CONSIDER REQUEST FROM FORT BEND COUNTY CHILDREN'S PROTECTIVE SERVICE BOARD TO TRANSFER \$9,435 FROM FEES & SERVICES FOR NEW ANTI-VICTIMIZATION PROGRAM FOR FORT BEND SCHOOL CHILDREN:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to transfer \$9,435.00 from Fees and Services to pilot this anti-victimization program. (Recorded in minutes in full)

Mrs. Flo Berkman from Childrens Protective Services Board made the request for a "We help ourselves" program in area schools.

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1983

On this the 10th ~~3rd~~ day of Sept., 1984, at a Regular Session of the Commissioners' Court the following members being present;

- Jodie Stavinoha----- COUNTY JUDGE
- Johnnie Pustka----- COMMISSIONER PRECINCT # 1
- Ben Denham----- COMMISSIONER PRECINCT # 2
- Alton Pressley----- COMMISSIONER PRECINCT # 3
- Bob Lutts----- COMMISSIONER PRECINCT # 4
- Diane Wilson----- COUNTY CLERK

The following proceedings were had, to-wit:
 THAT WHEREAS, theretofore, on December 13, 1982, the Court heard and approved a budget for the year 1983, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1983, adopted December 13, 1982.

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____
 NAYES: _____

the following amendment (s) to said budget are hereby authorized:

	DEPT.	FROM	TO	INCREASE (DECREASE)
<u>District Clerk</u>				
10-50-0004-1062-Office Supplies		<u>2,500.00</u>	<u>2,485.00</u>	<u>(15.00)</u>
10-50-0004-0701-Conferences		<u>1,500.00</u>	<u>1,650.00</u>	<u>150.00</u>

DATE: 8-27-84
 DEPT. HEAD Irene Wleczyk
 THE COUNTY OF FORT BEND

BY: _____
 JODIE STAVINOHA, COUNTY JUDGE BEN DENHAM, COMMISSIONER PCT. # 2

 JOHNNIE PUSTKA, COMMISSIONER PCT. #1 ALTON PRESSLEY, COMMISSIONER PCT # 3

 BOB LUTTS, COMMISSIONER PCT. # 4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 10th day of September, 1984, at a Regular Session of the Commissioner's Court, the following members being present:

- Jodie Stavinoha - County Judge
- Johnnie Pustka - Commissioner Precinct #1
- Ben Denham - Commissioner Precinct #2
- Alton Pressley - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4
- Dianne Wilson - County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

	Dept.	FROM	TO	INCREASE (DECREASE)
0029 Indigent Care				
4010 Fees & Services		33,500.00	33,200.00	(Decrease) 300.00
0701 Conferences		200.00*	400.00	(Increase) 200.00

DATE: August 31, 1984

DEPARTMENT HEAD: [Signature] (Hopie Solomon)

THE COUNTY OF FORT BEND

BY: Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4

Polly Ryon Memorial Hospital

BOARD OF DIRECTORS AND OFFICERS (4)

J.C. WESSENDORFF, President
S.L. KUCHERKA, JR., Vice-Pres.
C.L. DUTTON, Secretary
G.D. BIRDWELL, Treasurer
R.C. ADAMSON

M.R. LANE
H.G. MOORE
H.B. PYLE
P. JEFF COUNCIL
C. MIKE SCHERER

BILL HARTMAN

HAROLD F. TAYLOR
ADMINISTRATOR

1701 MAIN
RICHMOND, TEXAS 77469
1-713-342-2811

September 5, 1984

Commissioners of Fort Bend
County
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Honorable Commissioners:

I am writing in an attempt to hopefully gain insight into the recent decision made by Commissioners Court to grant Dr. Prentice a contract to be the Medical Director of the County E. M. S.. Polly Ryon Memorial Hospital and Fort Bend Community Hospital had previously extended an offer to the County to provide these services to the County through their Emergency Room Medical Directors at no charge.

I do not fully understand the reasons for such a decision being made.

In the event such a proposal was misunderstood, I would like to present the proposal again to the Commissioners in writing. Polly Ryon Memorial Hospital and Fort Bend Community Hospital propose to provide at no cost to Fort Bend County, the services of our Emergency Room Medical Directors who will provide the required medical leadership to the County E. M. S., as the Medical Director.

There are several reasons why such an agreement would be more advantageous:


- (1) The Emergency Room Physicians at Polly Ryon Memorial Hospital and Fort Bend Community Hospital work closely with the E. M. S., personnel and are in a position to better evaluate and provide the continuing training needs of the personnel. In many instances, the training requirements of both the E. M. S., and hospital Emergency Room personnel are similar.

- (2) A more cohesive health care delivery system could be developed; whether it be in either an emergency or non-emergency situations. Hopefully, there would be less reluctance from the physicians in the county to provide input.
- (3) As corporate citizens of Fort Bend County, Polly Ryon Memorial Hospital and Fort Bend Community Hospital would be providing a service to the county.

It is our proposal that the Medical Directorship of the County E. M. S., would be provided by each hospital on a yearly rotational basis. During alternate years, the facility not providing the Medical Director would provide an Associate Director.

Thank you for your consideration in this matter and I would welcome the opportunity to discuss this with either of your individually or with the Commissioners Court, as a whole.

Sincerely,


Harold F. Taylor
Administrator

/mm

Fort Bend County Children's Protective Services Board

910 Morton
Richmond, Texas 77469*Agenda* (3)

August 13, 1984

The Honorable Judge
Jodie E. Stavinoha
Commissioner Johnnie Pustka
Commissioner Ben Denham
Commissioner Alton Pressley
Commissioner Bob Lutts
P.O. Box 368
Richmond, Texas 77469

Dear Judge Stavinoha & County Commissioners:

The Fort Bend County Children's Protective Services Board would like your approval to use \$9,435.00 of their present budget which was designated for foster care payments (Fees & Services) to initiate an anti-victimization program for Fort Bend school children. The W.H.O. (We Help Ourselves) program is directed at three different age groups and utilizes trained volunteers to teach children how to avoid being victims.

Board members have viewed a presentation about this program and some have observed presentations to school children in Harris County. All have been impressed and feel it is a program worth pursuing in Fort Bend County. It is the Board's hope that the program will be well received and other funding can be used to continue it in coming years.

I have attached a budget proposal and flyer which provides information on the W.H.O. program. If you would like further information about this program, please contact Deborah Stein at 342-8651 and she will arrange a presentation or answer questions you may have.

Sincerely,

James Boland M.D. (P.S.)

F.J. Boland, M.D.
Chairman, Fort Bend County
Children's Protective Services Board

FJB/pk

PROPOSED BUDGET - W.H.O. PROGRAMBudget:

Salaries: \$9,524

Fort Bend Coordinator @25% of \$18,000	\$4,500.00
Secretary @25% of 10,400 (\$5/hr.)	\$2,600.00

Supplies: \$1,800

Tapes & Puppets (one set)	\$250.00
Posters and Folders, 1,000/grade level @3 grade level	\$1,200.00
Consumables (postage, office supplies, copying of training materials, letters to parents)	\$500.00

Travel: \$519.00

Mileage for Coordinator within Fort Bend @.23¢/mile	\$250.00
Mileage for Coordinator for meetings at U of H	\$135.00

TOTAL	\$9,435.00
-------	------------

6. CONSIDER APPEAL OF FENN ROAD MATTER:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to overrule and reject in all ways minutes and rulings of this Court of August 20, 1984, concerning the designation of Fenn Road as a public road of Fort Bend County, Texas based upon the recommendation of District Attorney and accept the dedication for a portion of Fenn Road right-of-way. (Recorded in minutes in full)

7. MR. AL DOBSON, ADULT PROBATION OFFICER, RE: AMEND BUDGET FOR RENTALS AND EQUIPMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and carried, with Commissioner Denham voting yes, Commissioner Pressley voting yes, Commissioner Lutts voting yes, Commissioner Pustka voting no, it is ordered to approve \$1,377.00 to be budgeted into the Adult Probation Department's 1984 budget as follows:

\$495.00	-	Maintenance Agreement on Copy Machine		
		Funds to come from Contingency Fund - an emergency is declared.		
\$416.00	-	Purchase of equipment fund		
\$216.00	-	"	"	"
\$225.00	-	"	"	"
<u>25.00</u>	-	"	"	"

\$1,377.00 TOTAL

8. SHERIFF ERVIN HURTA, RE: REQUEST FOR SEPARATE FUND FOR PREPAYMENT OF DEPUTIES' OUT-OF-COUNTY TRAVEL EXPENSES; AND REQUEST PERMISSION TO PURCHASE A TELETYPE MACHINE THROUGH H-GAC:Prepayment of Deputies' out of county travel expenses:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and carried, with Commissioner Lutts voting yes, Commissioner Pustka voting yes, Commissioner Denham voting yes, Commissioner Pressley voting to abstain, it is ordered to increase \$1,500 to prepay out-of-county expenses to deputies and all receipts turned into the Auditor and deny use of county credit cards.

Request permission to purchase a teletype machine through H-GAC:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to purchase a teletype machine through H-GAC at a cost of approximately \$5,206.65;

\$3,675.00	machine
\$1,380.00	maintenance agreement of \$115.00 per month
<u>\$ 151.65</u>	Adm. charge by H-GAC

\$5,206.65

COMPARED

BOOK 024 PAGE 321 (6)

W/c

1522 405

45221

OFFICIAL RECORDS

THE STATE OF TEXAS §
 COUNTY OF FORT BEND § DEDICATION OF ROAD RIGHT-OF-WAY
 TO THE PUBLIC

COMES NOW, RUTH FAYE BROUSSARD, widow of Claude J. Broussard, Jr. for herself, and as natural, approved guardian of her minor child, MARY LAURANCE BROUSSARD, and as agent and attorney-in-fact for her adult daughter, VANESSA ELIZABETH BROUSSARD, hereinafter called Grantors, and said Grantors hereby, for valid considerations, dedicate and grant unto the State of Texas and the Public a forty foot (40') wide road right-of-way easement on and across Grantor's parcel of land in Fort Bend County, Texas, as shown upon the attached exhibit, which is made a part hereof, and said road right-of-way and easement may be more fully described as a road right-of-way easement running parallel to and fifteen (15) feet and twenty-five (25') feet respectively, on either side of the center line shown upon the map attached hereto as the exhibit. Provided that said dedicated right-of-way shall be but fifteen (15') feet wide as said easement runs east and west along the southern boundary line of the Broussard Tract and joins the road right-of-way south of the Broussard Tract.

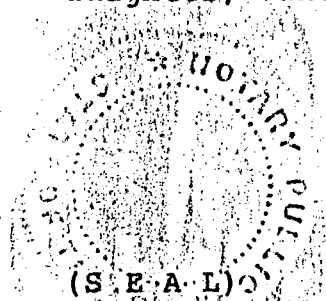
Grantors retain all other rights, title and interest in said land, made subject to said road right-of-way easement by this dedication and grant.

WITNESS MY HAND THIS THE 9th day of September, 1984.

Ruth Faye Broussard
 RUTH FAYE BROUSSARD, for herself and as Natural, Approved Guardian of her minor child, MARY L. BROUSSARD and as agent and attorney-in-fact for her adult daughter, VANESSA E. BROUSSARD

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

The foregoing instrument was acknowledged before me this 9th day of September, 1984, by RUTH FAYE BROUSSARD, for herself and as natural, approved guardian of Mary Laurance Broussard and as agent and attorney-in-fact for her adult daughter, Vanessa Elizabeth Broussard.



G. Esther Cruz

G. Esther CRUZ
(Print Name)

Notary Public in and for
THE STATE OF TEXAS

My Commission Expires:

12-23-84

return to Elida

From this point
East to STATE
H.W. 521

BEN STEVENSON'S 74.111 ACRE TRACT

S 0° 0' 53" E - 1492.71'

E - LONG POINT CREEK

ORIG. H. WELLS TRACT

(CALL - 50.0 ACRES)

NOTE:
THE FENN RD. R.O.W. IS 40' WIDE AT ALL POINTS - 20' ON EACH SIDE OF CENTER LINE OF THE PAVED PORTION PROVIDED THAT UPON AND SOUTH OF THE BROSSARD TRACT SAID R.O.W. IS 15' AND 25' TO EACH SIDE OF SAID CENTER LINE AS SHOWN HEREOF.

BROSSARD TRACT APPROX. 11.865 ACRES (OUT OF ORIG. H. WELLS TRACT)

CENTER LINE OF BROSSARD ROAD

FENN Rd. - 40' WIDE with DRAINAGE

CENTER LINE OF PAVEMENT

CENTER LINE OF PAVEMENT

FENN Road COMES FROM OLD 288' - 40' WIDE R.O.W.

CALL & MEAS. SOUTH - 1490.0'

IRON PIPE

S.F.D. 1/4 P

N 89° 34' 50" W - 1470.0'

768.34'

242.65'

319.78'

407.62'

61.84'

N 23° 39' 31" E - 49.0'

S. DINKIN'S ESTATE

26.75 AC.

E - 40' ROAD EASEMENT - R.O.W. (with ditches)

L.P. CONNER 8.917 AC.

ORIG. SAM DINKINS TRACT

FD AXLE

EXISTING FENCE LINES

SCANLIN FOUNDATION 26.75 AC.

STEVENSON ACRE TRACT ROAD RIGHT IN COUNTY.

CALL - N 89° 44' 40" W - 1295.0'

N.W. COR. 100 AC. TR.

30' ROAD ESM'T (LAWSON TRACT) (VOL 887, PG. 29; D.R.)

OLYMPIAN LAWSON 16.49 ACRES

Exhibit #3

BY CERTIFY OF GROUND.

[Signature]

Inc.

IN THE MATTER OF	§	IN THE COMMISSIONERS
FENN ROAD	§	COURT OF
FORT BEND COUNTY, TEXAS	§	FORT BEND COUNTY, TEXAS

APPEAL OF
DESIGNATION OF FENN ROAD
AS A PUBLIC ROAD

On the 10 day of September, 1984, at a Regular session meeting of the Commissioners Court, sitting in its administrative judicial capacity, and in all capacities necessary to effectuate this order, upon motion of Commissioner Dunham, seconded by Commissioner Pressley, duly put and carried;

WHEREAS, Ben F. Stevenson, Jr., (hereinafter called "Petitioner"), presented his cause before the Court on June 25, 1984, and said cause was duly continued thereafter until July 9, 1984 at the official time, and thereupon said cause was duly continued again to July 23, 1984 and on that date as shown in the records and minutes of the Court, Petitioner's hearing was duly concluded in all ways; and

WHEREAS, all conditions precedent thereto and hereto having been wholly complied with, including legal and timely notice of the public hearings and meetings, and due notice to persons concerned and involved and all other relevant requisites of law; and

WHEREAS, Petitioner and the interested landowners were given lawful and timely notice of the evidentiary hearings above-described and Petitioner and his witnesses and other concerned persons duly appeared and testified before the Court under oath and otherwise; and

WHEREAS, on the 20th day of August, 1984, this Court after due consideration rendered its final ruling that Fenn

Road is a public road of Fort Bend County, Texas, as such ruling is duly reflected in the official records of this Court and subject to the procedures of this Court; and

WHEREAS, affected property owners on Fenn Road, Mrs. Ruth F. Broussard, her daughter and ward, Mary L. Broussard and her other daughter, Vanessa E. Broussard gave written notice to this Court on or about August 24, 1984 through counsel of record that said persons desired to "appeal" this Court's final ruling concerning Fenn Road; and

WHEREAS, the said Broussard's did appear or had an opportunity to appear before this Court with or through counsel on the 10 day of September, 1984 for the apparent purpose of appealing to this Court to alter or change its described ruling heretofore officially rendered; and

NOW, THEREFORE, it is ORDERED, ADJUDGED and DECREED based upon the totality of the law and believable evidence that the appeal to this Court by the said named Broussards is hereby OVERRULED AND REJECTED IN ALL WAYS and the minutes and rulings of this Court of August 20, 1984, concerning the designation of Fenn Road as a public road of Fort Bend County, Texas are APPROVED IN ALL WAYS.

(A copy of said minutes are attached hereto and made a part hereof for all purposes.)

IN THE MATTER OF	§	IN THE COMMISSIONERS
FENN ROAD	§	COURT OF
FORT BEND COUNTY, TEXAS	§	FORT BEND COUNTY, TEXAS

DESIGNATION OF FENN ROAD
AS A PUBLIC ROAD

On the 20 day of August, 1984, at a regular meeting of the Commissioners Court, sitting in its administrative judicial capacity, and in all capacities necessary to effectuate this order, upon motion of Commissioner Denham, second by Commissioner Pressley, duly put and carried;

WHEREAS, Ben F. Stevenson, Jr., (hereinafter called "Petitioner"), presented his cause before the Court on the above-stated date as shown on the records and/or minutes of the Court; and

WHEREAS, all conditions precedent hereto have been complied with, including legal and timely notice of the public meeting, and due notice to persons involved and all other relevant requisites of law; and

WHEREAS, Petitioner and the interested landowners were given lawful and timely notice of the hearings and Petitioner and his witnesses duly appeared and testified under oath; and

WHEREAS, the Court received all sworn testimony offered as well as the entire documentary record relative hereto, including affidavits of knowledgeable witnesses; and

WHEREAS, the Court has received the assertions of every person and officer concerned and authorities of law relevant hereto and the advice of Court counsel; and

NOW, THEREFORE, It is ORDERED, ADJUDGED AND DECREED, based upon the totality of the law and believable evidence as follows:

1522 412

1. Fenn Road, as set forth upon Exhibits One, Two and Three has been open to the public for use as a public road for a period of time in excess of forty (40) years, and said road has been used by landowners in the area and the public-at-large as a public road for a period in excess of forty (40) years; and
2. Fenn Road, as set forth upon Exhibits One, Two and Three has been improved and maintained in various significant ways by Fort Bend County, Texas at public expense for a period of time in excess of twenty-five (25) years; and
3. The use and maintenance of Fenn Road, as hereinabove described, and as set forth upon the attached Exhibits One, Two, and Three has been open, visible, continuous and unmolested by any person for at least the periods of time hereinabove described; and
4. The owners of the land upon which Fenn Road is located, as set forth upon Exhibits One, Two and Three, with the exception of Claude J. Broussard, Jr. and his heirs-at-law, have wholly acquiesced in the use of said road by the public and the maintenance of said road at public expense, for more than the periods of time above-described, and in fact said owners or their predecessors in title have thrown open said road to the public for said period of time, and have dedicated said road in fact and by implication in all ways to public use and have induced the public to believe in all ways that said road is a public road and the public has rightfully relied on same; and
5. PROVIDED that the heirs-at-law of Claude J. Broussard, Jr. have on the said 23rd day of July, 1984, in open court and by written document filed in this cause wholly dedicated to the public the forty foot (40') wide road right-of-way shown upon Exhibits One, Two and Three as said Fenn Road right-of-way crosses and touches the relevant Broussard Tract, and the County of Fort Bend, State of Texas, hereby accepts said dedication to the public in all ways for road and related purposes; and
6. Fenn Road, as set forth upon Exhibits One, Two and Three is forty (40) feet wide, including its paved or graded portions and the adjacent drainage areas, and said road, as thereon set forth and described is a public road of Fort Bend County, Texas, of the second class located in County Commissioners Precinct 2 at this time.

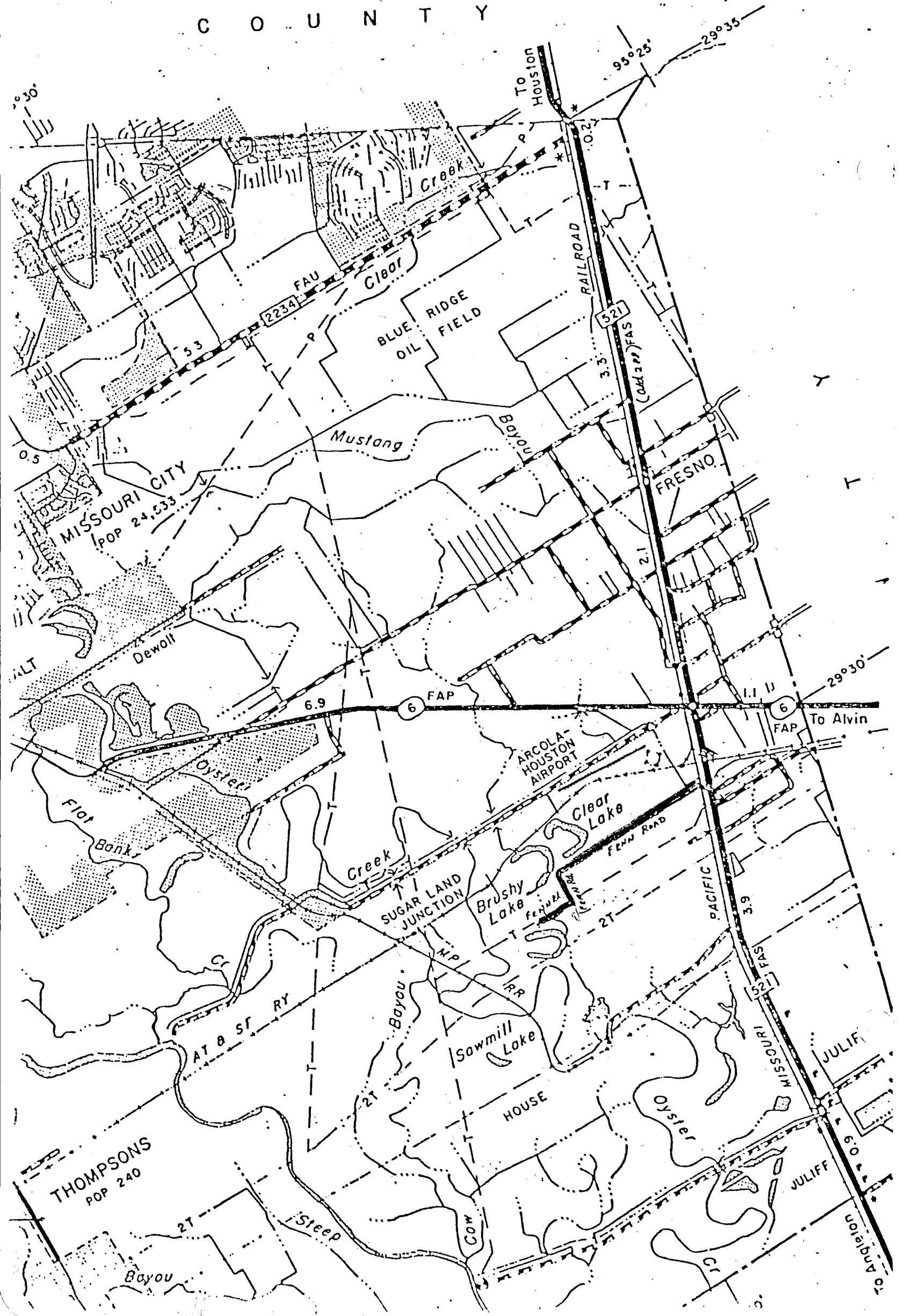
SIGNED AND ENTERED THIS 10 day of September,
1984.

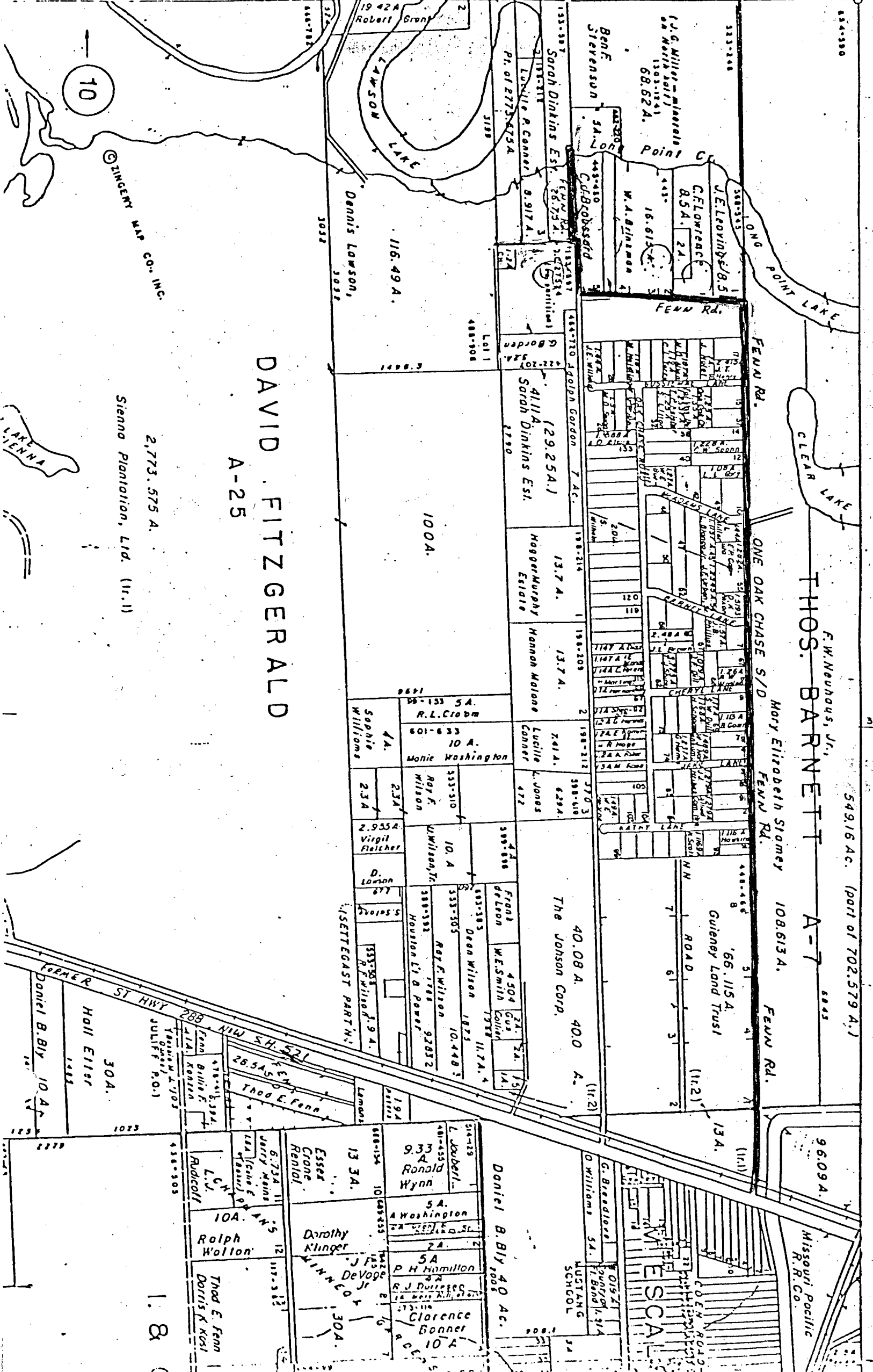
*Return to
E. Sledge*

J. E. Stevenson
County Judge, Fort Bend County,
Texas

1522 413

C O U N T Y





DAVID FITZGERALD
A-25

2,773.575 A.

Sienna Plantation, Ltd. (Tr. II)

F.W. Neuhous, Jr.
F.HOS. BARNETT
A-7

549.16 AC. (part of 702.579 A.)

Mary Elizabeth Stamey
108.613 A.

FENN RD.

ONE OAK CHASE S/D

FENN RD.

ONE OAK CHASE S/D

FENN RD.

66.115 A.
Guiney Land Trust

40.08 A. 400 A.
The Johnson Corp.

13.7 A.
Hogger Murphy Esq

13.7 A.
Hanna Malone

13.7 A.
Sarah Dinkins Est.

10 A.
Lucille L. Jones

10 A.
Roy F. Wilson

10 A.
W. Wilson, Jr.

10 A.
Virgil Fletcher

10 A.
D. Landon

10 A.
R. F. Wilson

10 A.
Houston L. Power

10 A.
R. F. Wilson

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R. F. Wilson

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R. F. Wilson

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R. F. Wilson

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R. F. Wilson

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R. F. Wilson

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R. F. Wilson

96.09 A.

Missouri Pacific
R.R. Co.

13 A.

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©ZINCERT MAP CO., INC.

LAKE PINNAC

LAKE PINNAC

LAKE PINNAC

LAKE PINNAC

LAKE PINNAC

LAKE PINNAC

LAKE PINNAC

I. & G.

FENN Rd.
60.0 wide
FROM THIS POINT
East to STATE
H.W. 521

BEN STEVENSON'S 74.111 ACRE TRACT

S 0° 0' 53" E - 1492.71'

E-LONG POINT CREEK

ORIG. H. WELLS TRACT

(CALL - 50.0 ACRES)

Note:
THE FENN RD. R.O.W. IS 40' wide OF THE
AT ALL POINTS - 20' ON EACH SIDE OF THE
CENTER LINE OF THE PAVED PORTION
PROVIDED THAT UPON AND SOUTH OF THE
BROSSARD TRACT SAID R.O.W. IS
15' AND 25' TO EACH SIDE OF
SAID CENTER LINE
AS SHOWN HEREON.

BROSSARD TRACT APPROX. 11.865 ACRES (OUT OF ORIG. H. WELLS TRACT)

CENTER LINE OF EXISTING ROAD

FENN Rd. - 40' wide
with DRAINAGE

CENTER LINE OF PAVEMENT

FENN Road COMES FROM OLD 288 - NOW SH. 521
40' wide R.O.W.

CALL & MEAS. SOUTH - 149' ONE OAK CHASE SUBDIVISION

S. DINKIN'S ESTATE

26.75 AC.

L. P. CONNER 8.917 AC.

SCARLIN FOUNDATION 26.75 AC.

STEVENSON ACRE TRACT ROAD RIGHT OF WAY COUNTY

BY CERTIFY E. GROUND.

[Signature]
Inc.

E-40' ROAD EASEMENT-R.O.W.
(with ditches)

NARROW LANE

EXISTING FENCE LINES

ORIG. SAM DINKINS TRACT

CALL - N 89° 44' 40" W - 1255.0'

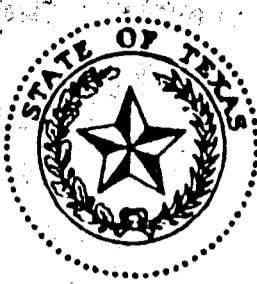
NW COR. 100 AC. TRACT

30' ROAD ESM'T (LAWSON TRACT) (VOL. 887, PG. 29; D.R.)

DLN'S LAWSON 16.49 ACRES

Exhibit #3

(7)



C. A. DICKERSON
DISTRICT JUDGE
240TH JUDICIAL DISTRICT
FORT BEND COUNTY COURTHOUSE
RICHMOND, TEXAS 77469
342-3411

September 5, 1984

Commissioner's Court
Fort Bend County

Dear Honorable Court,

The amount of \$ 1,380.00 is respectfully requested for the Adult Probation Department's 1984 Budget.

The break-down of the request is as follows:

- \$ 495.00 - Maintenance Agreement on Copy Machine
- \$ 416.00 - File Cabinet (Three drawer) for our increasing numbers of indirect cases.
- \$ 216.00 - Replacement signs for new office
- \$ 225.00 - New Drum for copier
- \$ 25.00 - 4X5 Three drawer cabinet
- \$1,377.00 - Total

These items were unexpected expenses for this year.

Your cooperation and help in this matter would be greatly appreciated.

Sincerely,

Judge C. A. Dickerson
240th District Court
Chairman of Board

9. MRS. DIANNE WILSON, COUNTY CLERK, RE: APPROVAL OF FEES OF OFFICE FOR COMPUTER SERVICES IN THE COUNTY CLERK'S OFFICE; APPROVAL OF AGREEMENT BETWEEN SOUTHERN MICROFILM OF TEXAS AND FORT BEND COUNTY CLERK; REQUEST TO ADVERTISE FOR BIDS TO LAY CABLE FOR COMPUTER HOOK-UP BETWEEN COURTHOUSE ANNEX & LIBERTY ST. ANNEX:

Approval of fees of office for computer services in County Clerk's office:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve fees of office for computer services in County Clerk's office with corrections.

Approval of Agreement between Southern Microfilm of Texas and Fort Bend County Clerk:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept contract with Southern Microfilm of Texas and Fort Bend County Clerk subject to approval by District Attorney.

Request to advertise for bids to lay cable for computer hook-up between courthouse annex and Liberty St. Annex:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for bids to lay cable for computer hook-up between courthouse annex and Liberty St. Annex.

10. MS. KATHY BLACK, TAX ASSESSOR/COLLECTOR, RE 1984 TAX ROLL DISCOUNTS:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept as recommended the following 1984 tax roll discounts:

October - 3%
November - 2%
December - 1%
Penalty begins February 1

Kathy Black made a recommendation for 1984 tax roll discounts.

11. MRS. IRENE WLECZYK, DISTRICT CLERK, RE: REQUEST FOR ADDITIONAL SPACE:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to appoint Commissioner Pustka and Judge Stavinoha to make a study and bring back to the court a recommendation of allocating space in the Courthouse.

Irene Wleczyk request entire office space in Room 104 when vacated by County Clerk.

12. MR. BILL MEITZEN, DISTRICT ATTORNEY, RE: REQUEST FOR ADDITIONAL OFFICE SPACE; AND REBUDGET \$300 CHECK INTO HOT CHECK ACCOUNT:

Bill Meitzen request for additional office space:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to appoint Commissioner Pustka and Judge Stavinoha to make a study and bring back to the court a recommendation of allocating space in the Courthouse.

Bill Meitzen request entire area in Room 105 when vacated by the County Clerk.

SOUTHERN MICROFILM OF TEXAS, INC.

900 W. 34TH • P.O. BOX 1824 • HOUSTON, TEXAS 77251-1824
(713) 869-0181

Free copy

August 23, 1984

Dr.

Honorable Dianne Wilson
County Clerk, Fort Bend County
Fort Bend County Courthouse
Richmond, Texas 77469

Dear Dianne:

In the first part of 1984, Southern Microfilm of Texas, Inc., agreed to film all of the Fort Bend County Plats (Maps) and furnish 18"x24" hard copies to the County. It was also agreed that Southern Microfilm would charge Fort Bend County \$3.00 per hard copy (18"x24"). The two parties below have agreed to this arrangement.

FORT BEND COUNTY CLERK

SOUTHERN MICROFILM OF TEXAS, INC.

Dianne Wilson

Jerry D. Newell
Jerry D. Newell

terminated at any time by either party and automatically terminated 12/31/84 thereby having to be renewed annually.

SOUTHERN MICROFILM OF TEXAS, INC.

900 W. 34TH • P.O. BOX 1824 • HOUSTON, TEXAS 77251-1824
(713) 869-0181

August 23, 1984

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County Clerk, Fort Bend County
Fort Bend County Courthouse
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FORT BEND COUNTY CLERK

Dianne Wilson

Dianne Wilson

SOUTHERN MICROFILM OF TEXAS, INC.

Jerry D. Newell

Jerry D. Newell

FEEES OF OFFICE
COUNTY CLERK

A) VOTER REGISTRATION

\$125.00 - magnetic tape of all precincts

Note: Customer will supply the tapes

\$ 5.00 - paper copy per precinct

B) REAL PROPERTY

	<u>MAGNETIC TAPE</u>	<u>PAPER</u>
Daily		
Monthly	\$100.00	\$150.00
Quarterly	\$200.00	\$300.00
Semi-Annual	\$300.00	\$450.00
Annual	\$500.00	\$750.00
10 Year Merge	\$750.00	\$1125.00

Note: ~~(Tape cost will be rebudgeted into Data Processing from Fees of Office of County Clerk.)~~

AP/BL

C) Plat Copies

\$5.00 per copy

Rebudget \$300 check into hot check account:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley duly put and unanimously carried, it is ordered to rebudget \$300.00 from State of Texas into bad check account.

13. CONSIDER APPROVAL OF RESOLUTION APPROVING AN AGREEMENT TO ISSUE BONDS BETWEEN THE FORT BEND COUNTY INDUSTRIAL DEVELOPMENT CORP. AND JOHN DONALD HULL, d/b/a/ HULL AIRPORT:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve resolution approving an agreement to issue \$6 million dollar bonds between the Fort Bend County Industrial Development Corp. and John Donald Hull, d/b/a Hull Airport. (Recorded in minutes in full)

14. APPROVE AGREEMENT BETWEEN THE CITY OF MISSOURI CITY AND HARRIS COUNTY COMMUNITY DEVELOPMENT AND FORT BEND COUNTY (AS ADJACENT COUNTY FOR FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK PROGRAM IN MISSOURI CITY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve agreement between the City of Missouri City and Harris County Community Development and Fort Bend County for funding for the Community Development Block Program in Missouri City. (Recorded in minutes in full)

15. CONSIDER ADVERTISING FOR BIDS FOR THE FOLLOWING: (1) RENTAL OPEN-TYPE TRASH CONTAINER (2) ONE OR MORE NEW PICKUPS AND (3) ONE OR MORE NEW HYDRAULIC SHOP PRESS, WITH OR WITHOUT TRADE-IN:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to advertise for open trash container, hydraulic shop press and rescind previous bid on crew-cab and 1 ton pick ups and readvertise for pickup trucks.

16. CONSIDER APPROVAL OF INVOICE FROM SANDERS & SANDERS ASSOC. INC. IN THE AMOUNT OF \$3,018.24 FOR NEW LIBRARY PROJECT:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve invoice from Sanders & Sanders Inc. in the amount of \$3,018.24 for new library project. Funds to come from Library Fund. (Recorded in minutes in full)

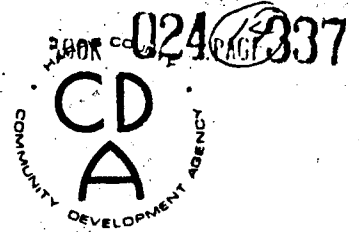
17. CONSIDER APPROVAL OF PAY REQUEST #2 IN THE AMOUNT OF \$57,671.41 FROM HOUSTON BRIDGE CO. FOR WORK COMPLETED ON RICHMOND RD./RED GULLY BRIDGE:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve pay request #2 in the amount of \$57,671.41 from Houston Bridge Co. for work completed on Richmond Rd./Red Gully Bridge. (Recorded in minutes in full)

18. CONSIDER APPROVAL OF INVOICE FROM UNDERWOOD CONSTRUCTION INC. IN THE AMOUNT OF \$81,888.10 FOR WORK COMPLETED ON McKEEVER ROAD BRIDGE:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve from Underwood Construction Inc. in the amount of \$81,888.10 for work completed on McKeever Road Bridge. (Recorded in minutes in full)

Harris
County
Community
Development
Agency



JON LINDSAY
COUNTY JUDGE

LESTER A. SIMON
DIRECTOR

August 27, 1984

Ms. Alice Church
City Secretary
City of Missouri
Post Office Box 666
~~2703 Kissing Camel Court~~ *ewr*
Missouri City, Texas 77459

RE: City Co-op Agreement

Dear Ms. Church:

We are in receipt of the three copies of the Co-op Agreement from the City of Missouri City. We will need, however, to have Fort Bend Commissioner's Court act on this agreement. Once this has been accomplished, please re-submit it to this office by Friday, September 7, 1984. *Thurs. 11, 1984*

Your prompt action in this matter will be greatly appreciated.

Sincerely,

Ricardo A. Sanchez
Ricardo A. Sanchez, Director
Planning and Management

Enclosure:

RAS:gd

Invoice No: 12

Sanders & Sanders Associates, Inc.
Architects • 2405 Bartlett
Houston, Texas 77098
713522-9733

To: Honorable Jodie E. Stavinoha
Fort Bend County
P. O. Box 368
Richmond, Texas 77469

Date: 1 September 1984

Re: Fort Bend County Library

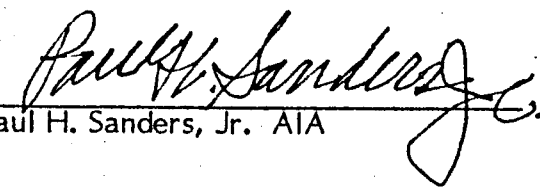
Project No: 83011

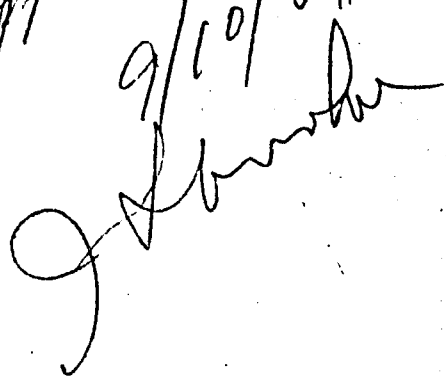
For Professional Services during the month of August

Furniture Specifications

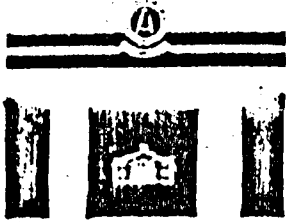
5 hrs. @ 75.00	\$375.00
66 hrs. @ 39.99	2,639.34
	<hr/>
Sub-Total Fee	3,014.34
Expenses	3.90
	<hr/>
TOTAL	\$3,018.24

Fee Summary: 67% of \$75,000


Paul H. Sanders, Jr. AIA

Approved
C.C.
9/10/84


HOUSTON BRIDGE CO.



Fort Bend County, Texas
Richmond Road/Bell Gully

Project No. 202
Estimate No. #2
Estimate Period Aug 1 - August 31 1984

ITEM	DESCRIPTION	UNIT	QUANTITY COMPLETED	UNIT PRICE	AMOUNT
	Piling	LF	1120	30 ⁰⁰	33,600.00
	Reinf. Steel	lb	32869	.42	13,804.98
	CL.C. Conc. (B+A)	CY	25.85	290 ⁰⁰	7,496.50
	Pans	CY	139.9	220 ⁰⁰	30,778.00
	Ty: T-4 Rail	LF	60	32 ⁵⁰	1,950.00
	Excavation	CY	400	4.50	1,800.00
	Mobl.	LS	67%	12,800	8,576.00

AMOUNT OF WORK DONE TO DATE	<u>98,005.48</u>
LESS <u>5</u> % RETAINAGE	<u>4,900.27</u>
LESS MISC CHARGES	<u>- 0 -</u>
DIFFERENCE	<u>93,105.21</u>
LESS PREVIOUS PAYMENTS	<u>35,433.80</u>
AMOUNT DUE THIS ESTIMATE	<u>57,671.41</u>
CHECK NO _____	DATE _____

[Handwritten signature]
 C.C. 9/10
 approved
 8-31-84
 Karl Baker

Underwood Construction, Inc.

P. O. BOX 1109 PEARLAND, TEXAS 77588-1109 (713) 485-7656

September 1, 1984

Fort Bend County Commissioners Court
Fort Bend County
Richmond, TX 77469

RE: Estimate #2, McKeever Road Bridge.

Gentlemen:

Please use the following as our estimate #2, for McKeever Road Bridge.

1. Caps, 4 each.	7,198.00
2. Beams complete in place. (18 pcs.)	62,000.00
3. Deck Slabs, complete in place. (3 each)	16,000.00
4. Testing. (Houston Testing Lab)	<u>1,000.00</u>

TOTAL AMT. EST. #2: \$86,198.00

Total Work Completed: 136,759.00
Less 5% Retainage: [6,837.95]
Less Previous Estimates: [48,032.95]

OWNERS INFORMATION:

TOTAL CONTRACT: \$153,883.00

-48,032.95 Less Amt. previously paid Est. #1

AMT: DUE THIS EST.: \$81,888.10 ←

\$105,850.05 BAL. FORWARD.

*M. D. Underwood*M. D. Underwood
President*approved 9-9-84**Karl E. Baker**approved .cc 9/10/84*
J. Starvo

19. CONSIDER AND ADOPT REVENUE SHARING PROVISIONS FOR A GRIEVANCE PROCEDURE FOR HANDICAPPED INDIVIDUALS:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to adopt Revenue Sharing provisions for a grievance procedure for handicapped individuals. (Recorded in minutes in full)

Richard Selleh presented the new provisions.

20. CONSIDER APPLICATION FROM HOUSTON LIGHTING & POWER TO INSTALL A POLE LINE OVER AND ALONG KNIGHT & MCKEEVER ROADS IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Houston Lighting & Power to install a pole line over and along Knight & McKeever Roads in Precinct 2. (Recorded in minutes in full)

21. CONSIDER APPLICATION FROM NEILL ENGINEERING CORP. TO INSTALL A WATER LINE UNDER FAIRCHILDS CREEK LATERAL IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Neill Engineering Corp. to install a water line under Fairchilds Creek Lateral in Precinct 2. (Recorded in minutes in full)

22. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE OVER A DRAINAGE DISTRICT DITCH AT HILLCROFT ST. IN PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application from Southwestern Bell Telephone to lay cable over a Drainage District ditch at Hillcroft St. in Precinct 2. (Recorded in minutes in full)

23. TO RECORD IN COMMISSIONERS COURT THE ORDER OF THE DISTRICT JUDGES TO AMEND THE COUNTY AUDITOR'S BUDGET:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to enter the order of the District Judges as presented into the minutes. Funds to come from Contingency Fund - an emergency is declared.

A letter from the District Judges was read concerning amending the Auditors budget by \$3,420.00 for merit raises and hiring additional part-time help for 1984. Judge Stansbury presented the request.

24. MR. BILL McCLELLAN, CONCERNED CITIZENS FOR COON CREEK, RE: DISCUSS OVERALL PLAN FOR THE HANDLING OF WASTE WATER EFFLUENT IN THE COON CREEK AREA:

A letter from the citizens of Coon Creek was read in Court.
No court action taken.

Richard Selleh
Fort Bend County
Administrative Coordinator/Personnel Officer
P. O. Box 326
Richmond, Texas 77469
Phone (713) 342-3411 Ext. 211

Sept. 5, 1984

To: Members of Commissioners Court
From: Richard Selleh
Subject: New Revenue Sharing Laws

By October 17, 1984 Fort Bend County is required to adopt a grievance procedure for handicapped persons under section 504 of the Revenue Sharring Act. I propose that the Commissioners Court of Fort Bend County adopt the following regulations.

Sincerely,

Richard Selleh

Richard Selleh

Personnel Officer / Administrative Coordinator

Fort Bend County Handicapped Grievance Procedure

At all times the grieving party has the right to be represented by legal council.

Step One.

If any person has a grievance with the County of Fort Bend he/she may request a meeting with the County Personnel Officer to try and resolve the problem.

Step Two.

If the question is still unresolved the person may request a meeting with the Fort Bend County Judge, Legal Council from the District Attorney's Office and the Personnel Officer.

Step Three.

If the person is still dissatisfied he/she may request a meeting with the Fort Bend County Commissioners Court.

Step Four.

If the person is still dissatisfied he/she may take court action against the County.

SECTION 504 GRIEVANCE PROCEDURE

Required under Revenue Sharing regulations (31 C.F.R. 51.55 (d)(2)

The County of Fort Bend has adopted an internal grievance procedure providing for prompt and equitable resolution of complaints, alleging any action prohibited by the Office of Revenue Sharing's (ORS) regulations (31 C.F.R. 51.55 (d) (2) implementing Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794). Section 504 states, in part, that "no otherwise qualified handicapped individual shall, solely by reason of his handicap, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance ..."

Complaints should be addressed to: Richard Selleh, Personnel Officer
Room 201 Courthouse Annex 350 Liberty Street, Richmond, Texas 77469
Phone number 342-3411 ext 211.

1. A complaint should be filed in writing or verbally, contain the name and address of the person filing it, and briefly describe the alleged violation of the regulations.
2. A complaint should be filed within (30) thirty days after the complainant becomes aware of the alleged violation. (Processing the allegations of discrimination occurring before this grievance procedure was in place will considered on a case-by-case basis.)
3. An investigation, as may be appropriate, shall follow a filing of a complaint. The investigation will be conducted by Richard Selleh. These rules contemplate informal but thorough investigations, affording all interested persons and their representatives, if any an opportunity to submit evidence relevant to a complaint. Under 31 C.F.R. 51.55 (d) (2), the County of Fort Bend need not process complaints from applicants for employment or from applicants for admission to post-secondary educational institutions.
4. A written determination as to the validity of the complaint and description of resolution, if any, shall be issued by Richard Selleh and a copy forwarded to the complainant no later than (30) thirty days after its filing.
5. The Section 504 coordinator shall maintain the files and records fo the County of Fort Bend relating to the complaints filed.
6. The complainant can request a reconsideration of the case in instances where he or she is dissatisfied with the resolution. The request for reconsideration should be made with (30) thirty days.

7. The right of a person to a prompt and equitable resolution of the complaint filed hereunder shall not be impaired by the persons pursuit of other remedies such as the filing of a Section 504 complaint with the Office of Revenue Sharing, U. S. Department of the Treasury. Utilization of this grievance procedure is not a prerequisite to the pursuit of other remedies.
8. These rules shall be construed to protect the substantive rights of the interested persons, to meet appropriate due process standards and to assure that the County of Fort Bend complies with Section 504 and the ORS regulations.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of September, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Houston Lighting & Power Co. dated August 30, 1984, permit no. 80603 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 24 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 Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pressley, 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 placed on record according to the regulation order thereof.

BY Stanley L. Kucharski
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 24 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Koster
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

AppJ. # 80603

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.

*Pt 2
over and along
Knight and Mc Leever Rd*

Mark Vogler
Mark Vogler, Assistant Engineer

9-6-84
Date

Complete Application Form

- a. Name of road, street and/or highway affected
- b. Map or plat showing course or direction
- c. Plans and specifications
- (2) Bond
- Perpetual bond currently posted
- or-
- Performance bond submitted in the amount of _____

NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)

TO COUNTY OF FORT BEND

PRECINCT NO. 2
NOTICE NO. 80613

Formal notice is hereby given that Houston Lighting & Power Company, proposes to lay, construct maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From	Length of	Type of Construction						
			Nearest Intersection	Crossing	Bored	Jacked	Driven	Case	
<u>KNIGHT ROAD</u>	<u>375' NORTH OF McKEEVER</u>	<u>100'</u>	<u>POLE</u>	<u>LINE</u>	<u>CONSTRUCTION</u>				
<u>McKEEVER ROAD</u>	<u>3800' WEST OF KNIGHT</u>	<u>60'</u>	<u>POLE</u>	<u>LINE</u>	<u>CONSTRUCTION</u>				

Cable, Conduit and/or Pole Line to Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From	To	Distance
	Nearest Intersection		
<u>KNIGHT ROAD</u>	<u>375' NORTH OF McKEEVER</u>	<u>1700' NORTH OF McKEEVER</u>	<u>1,325'</u>
<u>McKEEVER ROAD</u>	<u>50' EAST OF KNIGHT</u>	<u>750' EAST OF KNIGHT</u>	<u>700'</u>

General Description

EXTEND 3Ø OVERHEAD PRIMARY POLE LINE TO INCREASE RELIABILITY OF SERVICE TO SUBDIVISIONS ON McKEEVER ROAD.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across 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 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas, to the extent that said Order is not in conflict with Art. 1436A, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

COMPANY NAME: Houston Lighting & Power Co.
ADDRESS: Post Office Box 1700
Houston, Texas 77001

ISSUED BY: G. W. TURNLEY / D. W. MORRISON
TITLE: ENGINEERING SUPERVISOR
BUS. TELEPHONE NO. 728-6470
DATE: 8-30-84
24 HOUR TELEPHONE NO. (713) 228-7800
Houston, Texas

Violation of this requirement shall constitute grounds for job shut down.

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of September, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Neill Engineering, Co. dated August 2, 1984, permit no. 80601 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 24 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 Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pressley, 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 placed on record according to the regulation order thereof.

BY Stanley L. Kueh
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 24 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Clida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

App. # 80601

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.

*Pct 2
Under Fairchild
Creek Lateral*

Mark Vogler

Mark Vogler, Assistant Engineer

8-22-84

Date

Complete Application Form

- ~~_____~~ a. Name of road, street and/or highway affected
- ~~_____~~ b. Map or plat showing course or direction
- ~~_____~~ c. Plans and specifications

_____ (2) Bond

_____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of \$2000.00

NEE NEILL
ENGINEERING
CORPORATION
GEORGE H. NEILL, P. E. • P. O. BOX 512 • STAFFORD, TEXAS 77477 • 713-498-4811

August 1, 1984

Mr. Vogler
Fort Bend County Drainage District
P. O. Box 1449
Rosenberg, TX 77471

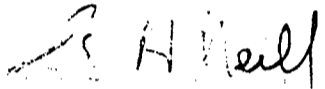
Re: City of Needville
Permit Application

Dear Mr. Vogler:

Attached as I mentioned in my conversation with you today are five copies of a permit application on behalf of City of Needville for Water Line Crossing of your Fairchild Creek Lateral. The contractor, Uticon, will be providing the appropriate bond.

If you should have any questions, please contact my office.

Yours very truly,



George H. Neill, P.E.

GHN/njc

cc: enclosures

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 10 day of September, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Co. dated August 28, 1984, permit no. 80602 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 24 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 Statutes. Upon Motion of Commissioner Denham, seconded by Commissioner Pressley, 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 placed on record according to the regulation order thereof.

BY Amby L. Kitchey
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 24 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Koster
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN
FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

BOOK 024 PAGE 355

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND
COMMISSIONER'S COURT

Precinct No. 2
Key Map Ref. 570V
Notification No. 80602

Formal notice is hereby given that Southwestern Bell Telephone Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right-of-way of a County road or ditch within Fort Bend County, Texas as follows:

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction		
			Bored	Jacked	Cased
Unknown	Crossing Hillcroft between	200'			
<i>Drainage Ditch</i>	Chasewood & W. Fuqua				

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING
COUNTY ROADS AND/OR DITCHES WITHIN RIGHT-OF-WAY

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

GENERAL DESCRIPTION

One 4" G.I.P. Conduit to be attached to City of Houston Bridge located on Hillcroft between Chasewood and W. Fuqua. Conduit to be attached on West side of bridge.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE

AGENT AND/OR OWNER: *Maurice Price*
(signature)

TITLE: Network Services Supervisor-
Engineering (Design)

ADDRESS: 16225 Park Ten Place, Suite 240
Houston, Texas 77084

Violation of this requirement shall constitute grounds for job shut-down.

Telephone No.: 578-8781 Date: 08-28-84
Log No.: SW*3

*Judge
Stavinski*

August 14, 1984

TO THE HONORABLE COUNTY JUDGE AND COMMISSIONERS' COURT OF FORT BEND COUNTY

Gentlemen:

During the preparation and adoption of the budget last year, \$3,420 was moved from our budget request for the Auditor's salaries to the Contingency Fund for our consideration at a later date. We've discussed this with the Auditor and feel she has justified the need for these funds.

Therefore, we respectfully request that you place this amount of money back into her budget. Thank you for your cooperation.

Sincerely yours,

C. F. Robinson

Judge, 240th Judicial District

Al Miller

Judge, 268th Judicial District

Stanley

Judge, 328th Judicial District

FILED

AT 9:10 A.M.
Shene Weckert
Clerk District Court, Fort Bend Co., Tx

25. 2:00 P.M. - OPEN BIDS FOR THE FOLLOWING: (1) MICROFILM EQUIPMENT
(2) ONE OR MORE AIR COMPRESSORS (3) ONE OR MORE 1/2 TON AND 3/4 TON PICKUPS (4) JANITORIAL SERVICES FOR FORT BEND COUNTY COURTHOUSE AND ANNEX BUILDINGS AND (5) CONSTRUCTION OF THE BRISCOE CANAL FLUME CROSSING OF OYSTER CREEK AND RELATED IMPROVEMENTS:

Open bids for Microfilm equipment:

The following bids were presented to Commissioners' Court for review.

- Bell & Howell
- 3M
- Global Services
- Mino-Micrographics
- Eastman Kodak

Open bids for one or more air compressors:

The following bids were presented to Commissioners' Court for review.

Sullair A/C	100cfm	\$7,463.00 diesel
	100cfm	\$6,139.00 gas
	125cfm	\$7,825.00 diesel
	125cfm	\$6,500.00 gas
Ingersoll-Rand	100cfm	\$7,035.00 with trade-in
Air Dyne	100cfm	\$8,606.00 gas
	125cfm	\$8,606.00 gas
Industrial Air Tool	100cfm	\$9,020.00
	185cfm	\$11,790.00
Hiway Equip.	100cfm	\$6,589.00
	125cfm	\$7,185.00

One or more 1/2 ton and 3/4 ton pickups:

The following bids were presented to Commissioners' Court for review.

Dub Miller	1/2 ton	\$7,092.55
Dub Miller	3/4 ton	\$7,867.48
Joe Hubenak	1/2 ton	\$7,120.84
Joe Hubenak	3/4 ton	\$8,664.78
LeBlanc-Waldrop	3/4 ton	\$7,994.20
LeBlanc-Waldrop	1/2 ton	\$7,316.84

Janitorial services for Fort Bend County Courthouse and Annex building:

The following bids were presented to Commissioners' Court for review.

White Glove	\$6,150.00 per month
Herman Williams	\$10,808.91 per month
Harris Maintenance	\$7,890.00 per month
Office Cleaning Corp.	\$6,070.00 per month
Slaten & Assoc.	\$8,400.00 per month
Huffman Janitorial	\$4,725.00 per month

Construction of the Briscoe Canal Flume crossing of Oyster Creek and related improvements:

The following bids were presented to Commissioners' Court for review.

Underwood Construction	\$487,395.00
Brown & Root	\$342,132.00
Mischer Paving & Utility	no bid
Star Concrete Construction	\$538,450.00
Austin Bridge	\$701,503.00
E.B.L., Inc.	\$447,930.00
Falcon Construction Co.	\$564,800.00
Baytown Construction	\$388,900.00
Ray Adamson Construction	no bid
Hanna Construction	\$325,539.00
Paragon Engineers & Constr.	no bid
Presidio Engineers & Cont.	no bid
Baytex Construction Co.	\$378,741.00
Hatcher Construction Co.	no bid
LEM Construction Co.	\$352,080.00
Petro-Pak	\$387,588.00

26. 2:00 P.M. - HOLD PUBLIC HEARING ON PROPOSED REGULATIONS OF HELIPORTS AND HELISTOPS AND RESTRICTIONS LIMITING HELICOPTER LANDINGS TO LICENSED OR PERMITTED AREAS IN THE UNINCORPORATED AREAS OF FORT BEND COUNTY:

The following persons spoke to the court concerning the regulations of helistops and heliports;

Charles Howard - President of Ft. Bend Chamber of Commerce

Don Hull - owner Hull Airport

Marina Sukup - City Manager of City of Sugar Land

Milton Coy - private land owners

Bonnie Baskin - representing the FAA

John Rischer - manager of Ft. Bend Chamber of Commerce

A committee was appointed to further discuss the ordinance and recommend action;

Don Hull

Commissioner Bob Lutts - chairman

Bonnie Baskin

Milton Coy

Archie Peterson

The public hearing recessed at 3:20 p.m..

27. CONSIDER REQUEST FROM G.H. HART TO INCREASE LANDFILL FEES:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to increase landfill fees from \$2.60 to \$3.00 for solid waste and increase from \$2.60 to \$7.00 for sludge effective October 1, 1984. (Recorded in minutes in full)

G.H. Hart request increases in landfill fees.

28. REPORT ON PARKING LOT AT NEW E.M.S. FACILITY:

Parking lot is to be completed by Thursday, September 13, 1984 according to the contractor.

29. MEET IN CLOSED SESSION TO DISCUSS LAND ACQUISITION AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F), VERNON'S TEXAS CIVIL STATUTES:

Met in closed session.

30. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

No action taken.

31. PRECINCT 1 COMMISSIONER JOHNNIE PUSTKA AND PRECINCT 3 COMMISSIONER PRESSLEY REQUEST TO PURCHASE A POTHOLE PATCHER FROM BIDS PREVIOUSLY OPENED:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept purchase of two pothole patchers from Fogle Equipment Co. in the amount of \$32,500.00 one for Precinct #1 and one for Precinct #3. (Recorded in minutes in full)

32. AJOURNEMENT:

Commissioners' Court adjourned at 3:30 Monday, September 10, 1984.



27

G. H. Hart Company, Inc. • 12400 Bedford St. • Houston, Texas 77031
Office - 713/933-7000 Shop - 713/933-7770

September 4, 1984

Fort Bend County
P.O. Box 368
Richmond, Texas 77469

RE: Landfill Dumping Fees

Attention: Judge Jodie E. Stovinoha

Due to economic conditions we would like to raise the dumping fee from \$2.60 per cubic yard to \$3.00 per cubic yard for solid waste and from \$2.60 per cubic yard to \$7.00 per cubic yard for sludge.

The new fees are competitive with other landfills in the area that charge up to \$3.50 per cubic yard for solid waste and up to \$7.50 per cubic yard for sludge.

We would like to implement the new dumping fees on October 1, 1984, which would give us ample time to notify all landfill users.

Sincerely yours,

G. H. Hart
Chairman of the Board

LANDFILL COMPARISON

BFI-MCCARTY 675-6101
Regular - \$3.35 C.Y.
Compacted - \$3.50 C.Y.
Sludge - \$7.50 C.Y.

BFI-ALTALOMA 337-3022
Regular - \$2.50
Sludge - Municipal - \$7.65 C.Y.

GENOA LANDFILL - 484-2502
Regular - \$14.57 Ton = \$4.09 C.Y. @ 700 lbs. per C.Y.
Sludge - Do not accept

WMI-ATASCOCITA
Regular - \$3.15 Yd.
Sludge - Do not take

(32)

BID ACCEPTANCE SHEET

Ur...

DEPARTMENT: Det # 1
 PERSON MAKING REQUEST: Johnnie Pustka
 BID DATE: Aug 13-20
 BID AWARDED TO: Fogle Equipment Co.

Per #3
Alton Pressley

DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

<u>ITEM</u>	<u>AMOUNT</u>
1. <u>Pothole Patcher</u>	<u>\$ 32,500</u>

- 2.
- 3.
- 4.
- 5.

\$
 TOTAL AMOUNT: 32,500

BID TABULATION

FORT BEND COUNTY

ONE OR MORE POTHOLE PATCHER

MON., AUGUST 13, 1984 - 1:30 P.M.

COMPANY	TRAILER: H.D. STEEL FRAME	DUAL AXLE (Min. 7,000# cap.)	4 TUBELESS TIRES & WHEELS	LIGHTS	SURGE BRAKES	VACUUM AIR CONVEYOR: FEEDS AGGREGATE	SLIDE GATE W/ REMOTE SOLENOID
Alpine Equipment Corp. P. O. Box 1444 Spring, TX 77373 353-6730 Bob Craig	yes	yes	yes	yes	yes	yes	yes
Fogle Equipment Co. P. O. Box 14207 Houston, TX 77221 799-9175 R. A. Tucker	yes	yes	yes	yes	yes	yes	yes



COMPANY	MIN. 110 LBS. AGGREGATE/MIN.	ENGINE: H.P. (Min. 65)	4 CYLINDER	GASOLINE	AIR COOLED	SEPERATE 15 GAL. FUEL TANK	AIR BLOWER: H.D. LOBE TYPE	500 CFM FOR 12# BACK PR
Alpine Equipment Corp P. O. Box 1444 Spring, TX 77373 353-6730 Bob Craig	yes	yes	yes	yes	yes	yes	yes	yes
Fogle Equipment Co. P. O. Box 14207 Houston, TX 77221 799-9175 R. A. Tucker	yes	yes	yes	yes	yes	yes	yes	yes

✓

COMPANY	SILENCE	AIR FILTER #6 MED. PRESS.	TANKS: 200 GAL. MIN.	MIN. 250 P.S.I.	12 GAL. PRESSURIZED DIESEL TANK	RESERVE AIR TANK	COMPRESSOR: V-BELT	TWIN CYLINDER DISC TYPE
Alpine Equipment P. O. Box 1444 Spring, TX 77373 353-6730 Bob Craig ✓ Fogle Equipment P. O. Box 14207 Houston, TX 77221 799-9175 R. A. Tucker	yes yes	yes yes	yes yes	yes yes	yes yes	yes yes	yes yes	yes yes

COMPANY	FREE WHEEL	MATERIAL HOSE 3 1/2" I.D., 25' MIN.	EMULSION HOSE 3/8" I.D.	CLEAN-OUT HOSE 3/8" I.D.	NOZZLE: INTERNAL SPRAY RING	QUICK OPENING EMULSION VALVE	60" WIDE
Alpine Equipment P. O. Box 1444 Spring, TX 77373 353-6730 Bob Craig	yes	yes	yes	yes	yes	yes	yes
Fogle Equipment P. O. Box 14207 Houston, TX 77221 799-9175 R. A. Tucker	yes	yes	yes	yes	yes	yes	yes

BOOK

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COMPANY	180" LONG	5,000# LOADED	MAKE/MODEL	ADDITIONAL INFO. & SPECS.	WARRANTY INFO.	BID/UNIT	TRADE-IN ALLOWANCE	DELIVERY DATE
Alpine Equipment P. O. Box 1444 Spring, TX 77373 353-6730 Bob Craig	yes	yes	Pothole Patcher	----	6 mos	\$35,000.00	\$1,800.00	30 days
✓ Fogle Equipment P. O. Box 14207 Houston, TX 77221 799-9175 R. A. Tucker	yes	yes	Pothole Patcher	----	6 mos	\$32,500.00	\$3,000.00	30 days

FORT BEND COUNTY

MON., AUGUST 13, 1984 - 1:30 P.M.

ONE OR MORE POTHOLE PATCHER

PLEASE COMPLETE AND RETURN IN DUPLICATE. PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

BIDS TO BE RETURNED TO THE COUNTY JUDGE'S OFFICE, FORT BEND COUNTY COURTHOUSE ANNEX, P. O. BOX 368, RICHMOND, TEXAS 77469, BY 1:30 P.M. ON THE DATE OF OPENING.

=====

- 1. TRAILER:
 - a. HEAVY DUTY STEEL FRAME YES
 - b. DUAL AXLE (Min. approx. 7,000 lbs. capacity) YES
 - c. 4 TUBELESS TIRES AND WHEELS (Heavy duty; new) YES
 - d. STANDARD HITCH WITH 2-5/16" BALL YES
 - e. BRAKE AND TAIL LIGHTS; SAFETY AND DIRECTIONAL SIGNALS (Must meet state requirements) YES
 - f. SURGE BRAKES YES
- 2. VACUUM AIR CONVEYOR:
 - a. MUST BE CAPABLE OF FEEDING THE AGGREGATE INTO THE AIR STREAM YES
 - b. SLIDE GATE OPERATED WITH AIR SOLENOID FROM REMOTE LOCATION YES
 - c. TO BE CAPABLE OF PRODUCING A MINIMUM OF 110 LBS. AGGREGATE PER MINUTE YES
- 3. ENGINE:
 - a. HORSEPOWER (Min. approx. 65) YES
 - b. 4 CYLINDER YES
 - c. GASOLINE YES
 - d. AIR COOLED YES
 - e. SEPERATE 15 GALLON FUEL TANK YES
- 4. AIR BLOWER:
 - a. HEAVY DUTY LOBE TYPE BLOWER YES
 - b. 500 CFM RATED FOR 12 LBS OF BACK PRESSURE YES
 - c. SILENCE YES
 - d. AIR FILTER #6 MED. PRESSURE YES
- 5. TANKS:
 - a. 200 GALLON MINIMUM YES
 - b. MINIMUM 250 PSI W. P. ASPHALT EMULSION TANK WITH 1,000 WATT 140° THERMOSTAT REMOTE HEAT EXCHANGER AND 2" INSULATION WITH FIBERGLASS COVER FOR CRS2 EMULSION YES
 - c. 12 GALLON PRESSURIZED DIESEL TANK FOR CLEAN-UP PURPOSES YES
 - d. RESERVE AIR TANK YES
- 6. COMPRESSOR:
 - a. V-BELT DRIVEN FROM MAIN ENGINE YES
 - b. TWIN CYLINDER 70-100 PSI DISC TYPE COMPRESSOR YES
 - c. FREE WHEEL YES
- 7. HOSES:
 - a. MATERIAL HOSE - 3 1/2" I.D., SPECIAL REINFORCED 25' MINIMUM YES
 - b. EMULSION HOSE - 3/8" I.D. HEAVY DUTY, LENGTH AS REQUIRED YES
 - c. CLEAN-OUT HOSE - 3/8" I.D. HEAVY DUTY, OIL RESIS-TANT YES



8. NOZZLE:

a. LIGHTWEIGHT WITH SPECIAL INTERNAL SPRAY RING FOR OPTIMUM DISPERSION OF LIQUID INTO AGGREGATE

YES

b. COMPLETE WITH QUICK OPENING EMULSION VALVE AND REMOTE ON-OFF SWITCH

YES

9. DIMENSIONS:

a. 60" WIDE (APPROXIMATELY)

YES

b. 180" LONG (APPROXIMATELY)

YES

10. WEIGHT:

a. 5,000 LBS. LOADED (APPROXIMATELY)

YES

11. MAKE AND MODEL

Pothole Patcher

12. ADDITIONAL INFORMATION AND SPECIFICATIONS:

13. WARRANTY INFORMATION: Six (6) Months

14. BID PER UNIT - WITH OR WITHOUT TRADE-IN (F.O.B. Fort Bend County, Texas)

\$32,500.00

15. TRADE-IN ALLOWANCE - Rosco 225 Asphalt Kettle, Located at Precinct #1, Rosenberg

\$ 3,000.00

16. DELIVERY DATE

30 Days

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

BIDDER: FOGLE EQUIPMENT CO.

BIDDER: FOGLE EQUIPMENT CO.

COMPANY ADDRESS: 8921 Almeda Rd. P. O. Box 14207 Houston, TX 77221

COMPANY PHONE NUMBER: (713) 799-9175

DESCRIPTION OF ITEM(S) BEING BID: Pothole Patcher

BID PRICE: (SEE ATTACHED)

ARE ALL SPECIFICATIONS MET IN THEIR ENTIRETY? X YES NO

IF NOT, PLEASE EXPLAIN:

AUTHORIZED SIGNATURE: R. A. Tucker DATE: 8-10-84

(NAME PRINTED): R. A. Tucker, Vice-President



AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, SEPTEMBER 17, 1984
9:00 O'CLOCK A.M.

1. Approve minutes of meetings of September 10, 1984.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in budget.
4. Mr. Bill McClellan, Concerned Citizens for Coon Creek, re: discuss overall plan for the handling of waste water effluent in the Coon Creek area.
5. Mrs. Kathy Black, Tax Assessor/Collector, re: request approval for Randall's #21 and #24 to sell license stickers; and certification of 1983 Assessor/Collector Year-end Report, 1983 Error-off Roll, Supplemental Roll and Delinquent Roll.
6. Judge Mary Ward, Precinct 1 Justice of the Peace, re: office space.
- > 7. Discuss and consider allocation of office space.
8. Designate county office at 401 South Third, Richmond as absentee voting location for November election.
9. Consider approval of change order #1 in the amount of \$1,788 and pay request #3 in the amount of \$13,098 from Ed Meyer Construction; and architect's fee in the amount of \$209.57 for renovation of Cosby Building.
10. Consider approval of final payment to Pat McMahon Inc. in the amount of \$53,449 for new jail addition.
11. Consider approval of invoice #11 from Ronald Wedemeyer Assoc. Architect in the amount of \$7,051.74 and pay request #5 from Warrior Constructors in the amount of \$336,236 for new library project.
12. Approve interlocal agreements between Fort Bend County (Precinct 2) and the following entities: Cities of Arcola, ~~Needville~~, Missouri City and Kendleton, ~~and Kendleton I.S.D.~~
13. Approve resolution to continue participation in the State Cooperative Purchasing Program for Drugs & Pharmaceuticals; Hospital Equipment, General; and Hospital Sundries.
14. Status report from Job & Wage Classification Study Committee.
15. Authorizing advertising for bids for one or more new 3-6 ton vibratory rollers
16. Award bids on pickup trucks and air compressors and award contract on B.R.A./McKeever Rd./Oyster Creek project. from bids previously opened.
17. Consider approval of land purchase by Precinct 2.
18. Meet in Closed Session to discuss land acquisition and personnel as authorized by Article 6252-17, Section 2 (f) & (g), Vernon's Texas Civil Statutes.
19. 1:30 p.m. - Open bids for Repairs to barbecue pit at fairgrounds.
20. 2:00 p.m. - Approve plats for (1) Sweetwater Estates in First Colony, Precinct 4 and (2) Bissonnet St. at Hwy. 6 in Precinct 3.

CONTINUED

21. Approve bills.

22. Adjournment.

23
22 - Drainage Board - Ur...

FILED FOR RECORD

~~NO~~ TIME 2:45 PM

SEP 13 1984

Deane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, September 13, 1984 at 2:50 p.m. by *D. Landry*.

The Fort Bend County Drainage District Board will meet on Monday, September 17, 1984 to consider the following:

- 1. Monthly report.
- 2. Discuss and possibly act on matters pertaining to drainage projects and policies.
- 3. Adjournment.

FILED FOR RECORD

~~NO~~ TIME 9:55 AM

SEP 14 1984

Deane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
Jodie E. Stavinoha, Chairman

I certify that the above notice of meeting was posted on the bulletin board, County Courthouse and glass panels at Courthouse Annex on Friday, September 14, 1984 at 9:00 a.m. by *D. Landry*.

SPECIAL SESSION

BE IT REMEMBERED That on this 17TH day of September, 1984 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to wit:

1. APPROVE MINUTES OF MEETINGS OF SEPTEMBER 10, 1984:

Moved by Commissioner Denham, Seconded by Commissioner Pressley duly put and unanimously carried, it is ordered that minutes of September 10, 1984 be approved with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

None

3. APPROVE LINE ITEM TRANSFERS IN BUDGET:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve line item transfers in budget as follows:

Justice of the Peace #2, Place 2 to transfer:

	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
Property & Equipment	\$1,200.00	\$1,000.00	(\$200.00)
Office supplies	\$3,604.00	\$3,804.00	\$200.00

Administrative Coordinator to transfer:

10 50 0007 0701 Conferences	\$1,000.00	\$ 802.06	(\$197.94)
10 50 0007 4010 Fees and Services	\$3,000.00	\$2,830.94	(\$169.06)
10 50 0007 0700 Transportation	\$2,000.00	\$2,367.00	\$367.00

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 17th day of Sept, 1984, at a Special Session of the Commissioner's Court, the following members being present:

- Jodie Stavinoha - County Judge
- Johnnie Pustka - Commissioner Precinct #1
- Ben Denham - Commissioner Precinct #2
- Alton Pressley - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4
- Dianne Wilson - County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____
 NAYES: _____

the following amendment(s) to said budget are hereby authorized:

	Dept.	FROM	TO	INCREASE (DECREASE)
<u>9-2</u>				
<u>Property & Eqpt</u>		<u>1,200.00</u>	<u>1,000.00</u>	<u>(200.00)</u>
<u>office supplies</u>		<u>3604.00</u>	<u>3804.00</u>	<u>200.00</u>

DATE: 9-14-84
 DEPARTMENT HEAD: [Signature]
 THE COUNTY OF FORT BEND
 BY: [Signature]
 Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 17th day of Sept, 1984, at a Special Session of the Commissioner's Court, the following members being present:

- Jodie Stavinoha - County Judge
- Johnnie Pustka - Commissioner Precinct #1
- Ben Denham - Commissioner Precinct #2
- Alton Pressley - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4
- Dianne Wilson - County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

ADMINISTRATIVE COORDINATOR	Dept.	FROM	TO	INCREASE (DECREASE)
10 50 0007 0701	Conferences	1,000.00	802.06	(197.94)
10 50 0007 4010	Fees and Services	3,000.00	2,830.94	(169.06)
10 50 0007 0700	Transportation	2,000.00	2,367.00	+ 367.00

DATE: September 11, 1984

DEPARTMENT HEAD: Richard Sellen
Richard Sellen
THE COUNTY OF FORT BEND

BY: Jodie Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4

Commissioner Precinct #2, F/M & L/R to transfer:

	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
12-06-0062-4010 Fee & Service	\$12,000.00	\$17,000.00	\$5,000.00
12-06-0062-9020 Weed & Tree Killer	\$31,000.00	\$26,000.00	(\$5,000.00)
12-06-0062-9020 Weed & Tree Killer	\$31,000.00	\$21,000.00	(10,000.00)
12-06-0062-7007 Repairs & Parts Shop Supplies	\$80,000.00	\$90,000.00	10,000.00

Commissioner Precinct #2, Road & Bridge to transfer:

08-02-0048-2000 Utilities	\$15,000.00	\$22,000.00	\$7,000.00
08-02-0048-7012 Bldg. Repairs	\$10,000.00	\$ 3,000.00	(\$7,000.00)
08-02-0048-7003 Lumber & Hardware	\$20,000.00	\$16,000.00	(\$4,000.00)
08-02-0048-7004 Road Signs	\$ 6,000.00	\$10,000.00	\$4,000.00

4. MR. BILL MCCLELLAN, CONCERNED CITIZENS FOR COON CREEK, RE: DISCUSS OVERALL PLAN FOR THE HANDLING OF WASTE WATER EFFLUENT IN THE COON CREEK AREA:

Mr. Bill McClellan discussed the problems of waste water in Coon Creek.

Mr. Jerry Dame representative for C.C.C.C. (Concerned Citizens for Coon Creek) discussed how future subdivisions and water treatment plants will affect Coon Creek. (Recorded in minutes in full for information)

No court action taken.

5. MRS. KATHY BLACK, TAX ASSESSOR/COLLECTOR, RE: REQUEST APPROVAL FOR RANDALL'S #21 AND #24 TO SELL LICENSE STICKERS; AND CERTIFICATION OF 1983 ASSESSOR/COLLECTOR YEAR-END REPORT, 1983 ERROR-OFF ROLL, SUPPLEMENTAL ROLL AND DELINQUENT ROLL:

Mrs. Kathy Black, Tax Assessor/Collector, Re: Request approval for Randall's #21 and #24 to sell license stickers:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley duly put and unanimously carried, it is ordered to allow Randall's #21 on Hwy.6 at Williams Trace and Randall's #24 on Cartwright Rd. to sell license stickers. They will receive 30¢ per sticker sold.

Certification of 1983 Assessor/Collector year-end report, 1983 error-off roll, supplemental roll and delinquent roll:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and carried, with Commissioner Pressley voting yes, Commissioner Lutts voting yes, Commissioner Denham voting yes, Commissioner Pustka voting no, it is ordered to approve the 1983 Assessor/Collector year-end report, 1983 error-off roll, supplemental roll and delinquent roll. (Recorded in minutes in full)

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 17th day of September, 1984, at a Regular Session of the Commissioners' Court the following members being present;

Jodie Spavinoha----- COUNTY JUDGE
 Johnnie Pustka----- COMMISSIONER PRECINCT # 1
 Ben Denham----- COMMISSIONER PRECINCT # 2
 Alton Pressley----- COMMISSIONER PRECINCT # 3
 Bob Lutts----- COMMISSIONER PRECINCT # 4
 Diane Wilson----- COUNTY CLERK

The following proceedings were had, to-wit:
 THAT WHEREAS, theretofore, on December , 1984, the Court heard and approved a budget for the year 1984, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unupual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted December , 1984

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

	DEPT.	FROM	TO	INCREASE (DECREASE)
F/M & L/R				
12-06-0062-4010	Fees & Service	12,000.00	17,000.00	5,000.00
12-06-0062-9020	Weed & Tree Killer	31,000.00	26,000.00	(5,000.00)
12-06-0062-9020	Weed & Tree Killer	31,000.00	21,000.00	(10,000.00)
12-06-0062-7007	Repairs & Parts Shop Supplies	80,000.00	90,000.00	10,000.00

DATE: Sept. 17, 1984

DEPT. HEAD *Ben Denham*

THE COUNTY OF FORT BEND

BY: *Jodie Spavinoha*
 JODIE STAVINOKA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT.#1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

3

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 17th day of September, 1984, at a Regular Session of the Commissioners' Court the following members being present;

- Jodie Stavinoha----- COUNTY JUDGE
- Johnnie Pustka----- COMMISSIONER PRECINCT # 1
- Ben Denham----- COMMISSIONER PRECINCT # 2
- Alton Pressley----- COMMISSIONER PRECINCT # 3
- Bob Lutts----- COMMISSIONER PRECINCT # 4
- Diane Wilson----- COUNTY CLERK

The following proceedings were had, to-wit:
THAT WHEREAS, theretofore, on December , 1984, the Court heard and approved a budget for the year 1984, for Fort Bend County; and

WHEREAS, an emergency expenditures is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted December , 1984

NOW, THEREFORE, BE IT RESOLVED upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment (s) to said budget are hereby authorized:

	DEPT.	FROM	TO	INCREASE (DECREASE)
Road & Bridge 08-02-0048-2000	Utilities	15,000.00	22,000.00	7,000.00
08-02-0048-7012	Bldg. Repairs	10,000.00	3,000.00	(7,000.00)
08-02-0048-7003	Lumber & Hardware	20,000.00	16,000.00	(4,000.00)
08-02-0048-7004	Road Signs	6,000.00	10,000.00	4,000.00

DATE: 9/17/84

DEPT. HEAD *[Signature]*

THE COUNTY OF FORT BEND

BY: *[Signature]*
JODIE STAVINOKA, COUNTY JUDGE

BEN DENHAM, COMMISSIONER PCT. # 2

JOHNNIE PUSTKA, COMMISSIONER PCT. #1

ALTON PRESSLEY, COMMISSIONER PCT # 3

BOB LUTTS, COMMISSIONER PCT. # 4

CONCERNED CITIZENS FOR COON CREEK

Route 1, Box 52M
 Rosenberg, Texas 77471

September 7, 1984

Honorable Jodie Stavinoha
 County Judge
 Commissioners Court
 Fort Bend County
 Richmond, Texas 77469

Gentlemen:

Recently it was brought to our attention that a new subdivision was being planned near our area. The subdivision in question lies approximately 1/2 mile southwest of the Fort Bend County Fairgrounds on Band Road (please see attached map). The new subdivision is to be called "Foster's Bend" and will have approximately 900 homes on a 200± acre site.

Concerned Citizens for Coon Creek (CCCC) are very concerned about the flooding of Coon Creek, the additional traffic at the intersection of Band Road and State Highway 36, and most importantly, the discharging of effluent into Coon Creek from a proposed waste treatment plant. We believe that these small treatment plants, which are self-monitoring, have the greatest risk of polluting our creeks. As one can see on the attached map, Rosenberg's No. 2 treatment plant is approximately 3,200 feet from the proposed new subdivision and discharges it's effluent into Seaborne Creek, thence into Big Creek. If the proposed new treatment plant discharges into Coon Creek, thence into Big Creek, one can easily see that the whole area of Pleak will be criss-crossed by creeks carrying effluent from sewage treatment plants. If this area is representative of the county, and we believe it is, and the county continues to grow at its present pace, it is reasonable to believe that one day a very high percentage of the creeks in Fort Bend County will be carrying waste treatment effluent, thus causing the risk of ground water contamination and general nuisance to be very high.

We have been told that there are several subdivisions similiar to Foster's Bend which are in the planning stages in the same general area; thus now is the time for action. We believe the solution to the problem is to have a few large plants, rather than many small ones. The large plants are easier to maintain, monitor and operate, and can serve the largest number of people with the least amount of inconvenience. Therefore, we are asking Commissioners Court for the following action:

1. Initiate a county wide study to determine the feasibility and optimum locations for a few large treatment plants.
2. Temporarily postpone new subdivisions, including Foster's Bend, which would require a small treatment plant, until the above study is complete and long range plans for the county have been adopted.

If we can be of assistance to you, please do not hesitate to call.

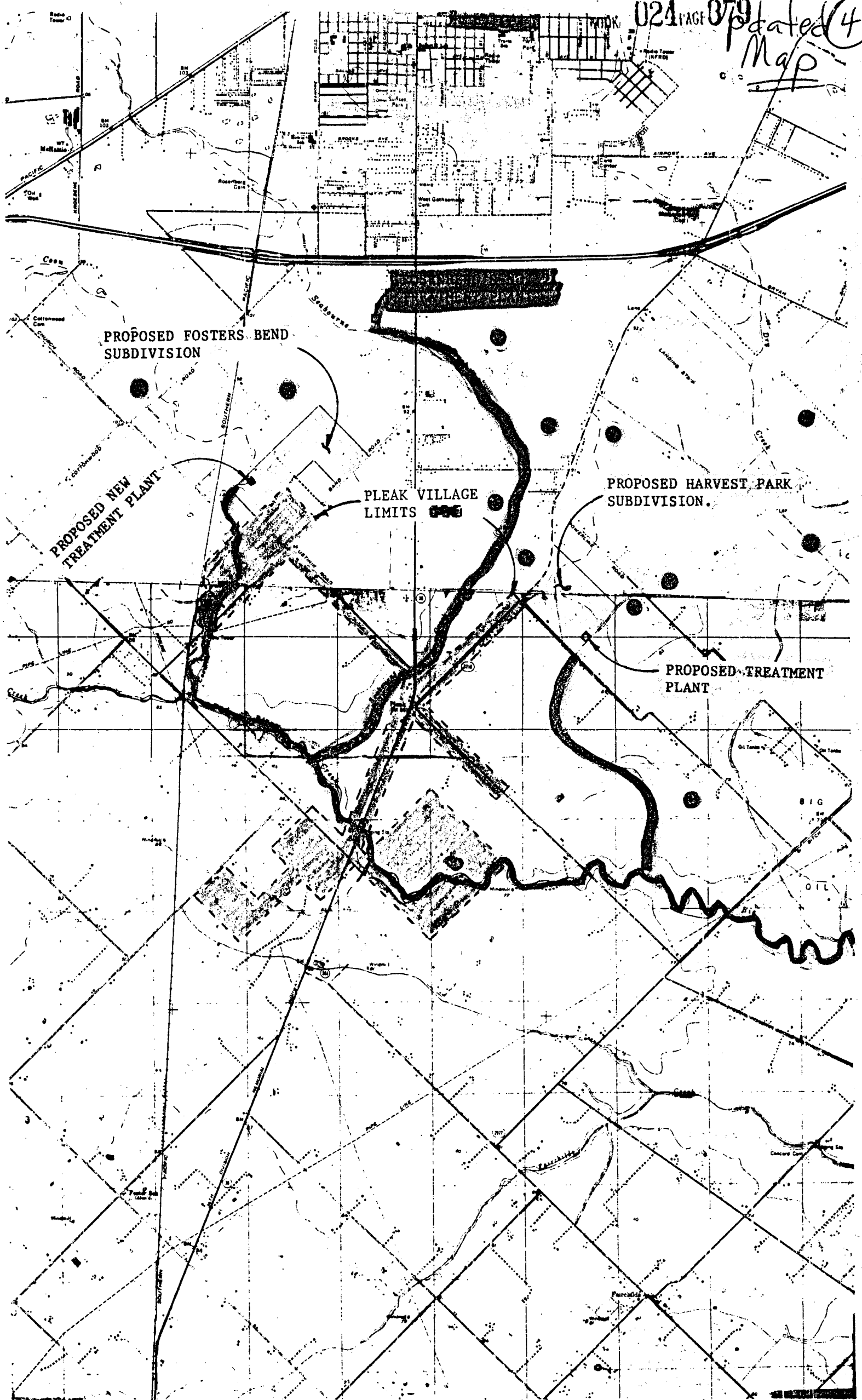
Very truly yours,



Jerry Dame
 President

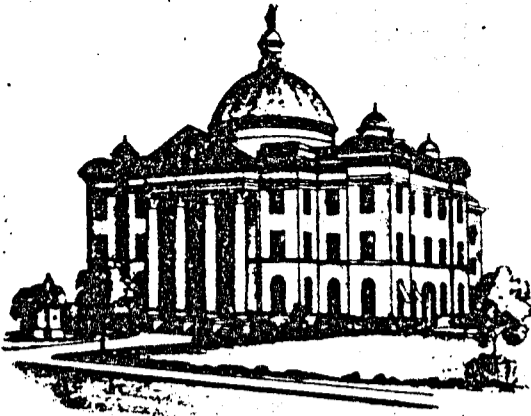
JD/kh

cc: Mr. Johnnie Pustka
 Mr. Ben Denham
 Mr. Alton Pressley
 Mr. Bob Lutts



SCALE - 1" = 3700 FEET APPROXIMATELY

5



MS. KATHY NORVELL BLACK

TAX ASSESSOR-COLLECTOR

STATE OF TEXAS COUNTY OF FORT BEND

P.O. BOX 399 RICHMOND, TEXAS 77469

1983 TAX YEAR

YEAR END REPORT

1983 TOTAL TAX LEVY	27,226,441.16
TOTAL COLLECTIONS	<u>-24,774,416.96</u>
SUB TOTAL	2,452,024.20
DISCOUNT	<u>- 573,608.57</u>
SUB TOTAL	1,878,415.63
ERROR OFF	<u>- 488,747.21</u>
SUB TOTAL	1,389,668.42
TOTAL 1983 DELINQUENT ROLL	<u>- 1,389,668.42</u>
	00.00

COUNTY

1983 TAX LEVY	17,888,617.14
COLLECTIONS	<u>-16,285,573.31</u>
SUB TOTAL	1,603,043.83
DISCOUNT	<u>- 378,380.28</u>
SUB TOTAL	1,224,663.55
ERROR OFF	<u>- 314,824.00</u>
SUB TOTAL	909,839.55
DELINQUENT ROLL	<u>- 909,839.55</u>
	00.00

DRAINAGE

1983 TAX LEVY	5,294,487.69
COLLECTION	<u>- 4,819,785.28</u>
SUB TOTAL	474,702.41
DISCOUNT	<u>- 112,033.10</u>
SUB TOTAL	362,669.31
ERROR OFF	<u>- 93,306.68</u>
SUB TOTAL	269,362.63
DELINQUENT ROLL	<u>- 269,362.63</u>
	00.00

LATERAL ROAD & FLOOD CONTROL

1983 TAX LEVY	3,939,830.84
COLLECTIONS	<u>- 3,584,942.62</u>
SUB TOTAL	354,888.22
DISCOUNT	<u>- 83,195.19</u>
SUB TOTAL	271,693.03
ERROR OFF	<u>- 70,401.79</u>
SUB TOTAL	201,291.24
DELINQUENT ROLL	<u>- 201,291.24</u>
	00.00

BOOK 24 INC 382

JUNIOR COLLEGE

1983 TAX LEVY	103,505.49
COLLECTION	- 84,115.75
SUB TOTAL	19,389.74
ERROR OFF	- 10,214.74
SUB TOTAL	9,175.00
DELINQUENT ROLL	- 9,174.00
	00.00

Kathy Norvell Black

MS. KATHY NORVELL BLACK
FORT BEND COUNTY, TEXAS
TAX ASSESSOR/COLLECTOR

LIST OF LANDS AND LOTS DELINQUENT ON JUNE 30, 1984, FOR TAXES OF 1983, IN FORT BEND COUNTY, TEXAS

THE STATE OF TEXAS
 COUNTY OF FORT BEND

I, MS KATHY NOWELL BLACK, ASSESSOR AND COLLECTOR OF SAID COUNTY, DO HEREBY CERTIFY THAT THE LAND AND LOTS LISTED ON THE FOLLOWING PAGES AND ASSESSED ON THE TAX ROLLS OF SAID COUNTY FOR THE YEAR 1984, ARE DELINQUENT FOR THE TAXES OF 1983, AND THAT THERE WAS NO PERSONAL PROPERTY FOR "SEIZURE AND SALE" (SEE ARTICLES 7271 AND 7336). THEREFORE I AM ENTITLED TO CREDIT FOR THE TAXES SHOWN AND HEREIN REPORTED DELINQUENT.

Kathy Nowell Black
 ASSESSOR AND COLLECTOR

CERTIFICATE OF COMMISSIONERS COURT

THE STATE OF TEXAS
 IN THE COMMISSIONERS COURT:
 COUNTY OF FORT BEND

WE CERTIFY THAT WE HAVE EXAMINED THE FOLLOWING PAGES OF ASSESSOR-COLLECTOR'S REPORT OF LANDS AND TOWN LOTS ASSESSED ON THE TAX ROLLS OF FORT BEND COUNTY, FOR THE YEAR 1984 WHICH ARE DELINQUENT FOR THE TAXES OF 1983, AND FIND THE SAME CORRECT, AND THAT MS KATHY NOWELL BLACK, ASSESSOR AND COLLECTOR, IS ENTITLED TO CREDIT FOR THE TAXES SHOWN THEREON, AS FOLLOWS, TO-WIT:

GIVEN IN OPEN COURT THIS THE 17 DAY
 OF Sept. A.D. 1984

James E. Atkinson
 COUNTY JUDGE

COUNTY COMMISSIONERS OF SAID COUNTY

COUNTY AD VALOREM TAX	\$909,839.55
DRAINAGE TAX	269,362.63
LATERAL RDS & FLOOD CONTROL	201,291.24
WHARTON CTY. JUNIOR COLLEGE	9,175.00
TOTAL COUNTY TAXES	\$1,389,668.42

ALT-R Paul
Bill Smith

ATTEST:
Debbie Atkinson
 COUNTY CLERK

ERRORS IN ASSESSMENTS IN FORT BEND COUNTY 1983

THE STATE OF TEXAS
COUNTY OF FORT BEND

I, MS KATHY MORRELL BLACK TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY, DO HEREBY CERTIFY THAT THE WITHIN IS A CORRECT LIST OF THE ERRORS FOUND ON THE TAX ROLLS OF SAID COUNTY FOR THE YEAR 1983, AND TAXES UNCOLLECTED THEREON, AND THAT I AM ENTITLED TO CREDIT FOR THE AMOUNT OF SAID TAXES.

Kathy Morrell Black TAX ASSESSOR-COLLECTOR
SWORN TO AND SUBSCRIBED BEFORE ME THIS 17 DAY OF Sept, 1984.

CERTIFICATE OF COMMISSIONER'S COURT

THE STATE OF TEXAS
IN COMMISSIONERS COURT
COUNTY OF FORT BEND

WE CERTIFY THAT WE HAVE EXAMINED THE WITHIN LIST OF ERRORS IN ASSESSMENTS FOUND ON THE TAX ROLLS OF FORT BEND COUNTY FOR THE YEAR 1983 AND FIND THE SAME CORRECTLY STATED AND THAT MS KATHY MORRELL BLACK TAX ASSESSOR-COLLECTOR IS ENTITLED TO CREDIT FOR THE TAXES SHOWN THEREON, AS FOLLOWS, TO-WIT:

COUNTY AD VALORED TAX	\$314,824.00
DEAUNAGE TAX	93,306.66
LATERAL RD & FLOOD CONTROL	70,401.79
WHAFTON COUNTY JUNIOR COLLEGE	10,214.74
TOTAL	\$488,747.21

COUNTY COMMISSIONERS OF SAID COUNTY

GIVEN IN OPEN COURT THIS 17 DAY OF Sept, 1984

ATTEST: *James S. Winkler* COUNTY JUDGE
Shirley Nelson COUNTY CLERK

ALT: B.P. [Signature]
Shirley Nelson

SUPPLEMENTAL ROLL OF PROPERTY IN FORT BEND COUNTY, 1983

THE STATE OF TEXAS
COUNTY OF FORT BEND

I, MS KATHY NOWELL BLACK TAX ASSESSOR-COLLECTOR OF FORT BEND COUNTY, DO HEREBY CERTIFY THAT THE WITHIN IS A CORRECT LIST OF THE SUPPLEMENTALS ASSESSED FOR TAXATION AND TAXES COLLECTED THEREON, AND FOUND ON SAID ROLL FOR THE YEAR 1983, AND THAT I AM ENTITLED TO CREDIT FOR THE AMOUNT OF SAID TAXES.

Kathy Nowell Black
TAX ASSESSOR-COLLECTOR

CERTIFICATE OF COMMISSIONERS COURT

THE STATE OF TEXAS
IN COMMISSIONERS COURT
COUNTY OF FORT BEND

WE CERTIFY THAT WE HAVE EXAMINED THE WITHIN LIST OF SUPPLEMENTALS ASSESSED FOR TAXATION AND TAXES COLLECTED IN FORT BEND COUNTY FOR THE YEAR 1983 AND FIND THE SAME CORRECTLY STATED AND THAT MS KATHY NOWELL BLACK TAX ASSESSOR-COLLECTOR IS ENTITLED TO CREDIT FOR THE TAXES SHOWN THEREON, AS FOLLOWS, TO-WIT:

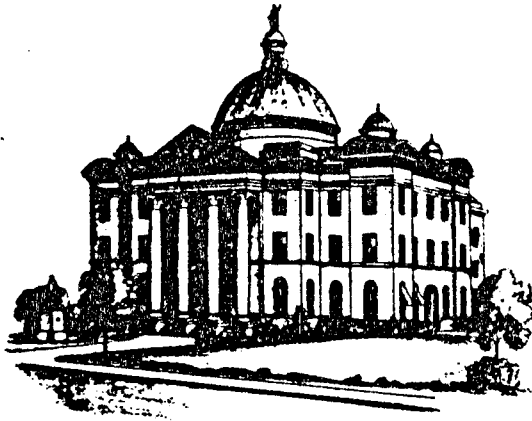
GIVEN IN OPEN COURT THIS THE 17 DAY OF SEP, A.D. 1984.

James E. Starnes
COUNTY JUDGE

COUNTY COMMISSIONERS OF SAID COUNTY

COUNTY AD VALOREM TAX	\$653,607.17
DISCOUNT	- 2,242.59
DRAINAGE	175,769.20
DISCOUNT	- 609.37
LATERAL RD. & FLOOD CONTROL	141,884.56
DISCOUNT	- 497.68
WARRANT COUNTY JUNIOR COLLEGE	1,551.62
STATE TAXES	154.97
UNLIMITED ROAD TAX	21.65
ROAD # 1	.87
TOTAL TAXES	\$969,640.40

ATTEST:
Glenn Wilson
COUNTY CLERK



MS. KATHY NORVELL BLACK

TAX ASSESSOR-COLLECTOR

STATE OF TEXAS COUNTY OF FORT BEND

P.O. BOX 399
RICHMOND, TEXAS
77469

1983 TAX YEAR

YEAR END REPORT

1983 TOTAL TAX LEVY	27,226,441.16
TOTAL COLLECTIONS	<u>-24,774,416.96</u>
SUB TOTAL	2,452,024.20
DISCOUNT	<u>- 573,608.57</u>
SUB TOTAL	1,878,415.63
ERROR OFF	<u>- 488,747.21</u>
SUB TOTAL	1,389,668.42
TOTAL 1983 DELINQUENT ROLL	<u>- 1,389,668.42</u>
	00.00

COUNTY

1983 TAX LEVY COLLECTIONS	17,888,617.14 <u>-16,285,573.31</u>
SUB TOTAL DISCOUNT	1,603,043.83 <u>- 378,380.28</u>
SUB TOTAL ERROR OFF	1,224,663.55 <u>- 314,824.00</u>
SUB TOTAL DELINQUENT ROLL	909,839.55 <u>- 909,839.55</u> 00.00

DRAINAGE

1983 TAX LEVY COLLECTION	5,294,487.69 <u>- 4,819,785.28</u>
SUB TOTAL DISCOUNT	474,702.41 <u>- 112,033.10</u>
SUB TOTAL ERROR OFF	362,669.31 <u>- 93,306.68</u>
SUB TOTAL DELINQUENT ROLL	269,362.63 <u>- 269,362.63</u> 00.00

LATERAL ROAD & FLOOD CONTROL

1983 TAX LEVY COLLECTIONS	3,939,830.84 <u>- 3,584,942.62</u>
SUB TOTAL DISCOUNT	354,888.22 <u>- 83,195.19</u>
SUB TOTAL ERROR OFF	271,693.03 <u>- 70,401.79</u>
SUB TOTAL DELINQUENT ROLL	201,291.24 <u>- 201,291.24</u> 00.00

JUNIOR COLLEGE

1983 TAX LEVY	103,505.49
COLLECTION	- 84,115.75
	<hr/>
SUB TOTAL	19,389.74
ERROR OFF	- 10,214.74
	<hr/>
SUB TOTAL	9,175.00
DELINQUENT ROLL	- 9,174.00
	<hr/>
	00.00

Ms. Kathy Norvell Black

MS. KATHY NORVELL BLACK
FORT BEND COUNTY, TEXAS
TAX ASSESSOR/COLLECTOR

6. JUDGE MARY WARD, PRECINCT 1 JUSTICE OF THE PEACE, RE: OFFICE SPACE:

Mary Ward, Justice of the Peace Precinct #1 discussed future allocation of office space.

7. DISCUSS AND CONSIDER ALLOCATION OF OFFICE SPACE:

Postpone.

8. DESIGNATE COUNTY OFFICE AT 401 SOUTH THIRD, RICHMOND AS ABSENTEE VOTING LOCATION FOR NOVEMBER ELECTION:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to designate Room 104 in Annex for use as absentee voting and allocate 2 reserved parking spaces for voter's use from October 16 - November 3.

9. CONSIDER APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF \$1,788 AND PAY REQUEST #3 IN THE AMOUNT OF \$13,098 FROM ED MEYER CONSTRUCTION; AND ARCHITECT'S FEE IN THE AMOUNT OF \$209.57 FOR RENOVATION OF COSBY BLDG.:

Change order #1 in the amount of \$1,788 and pay request #3 in the amount of \$13,098 from Ed Meyer Construction:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve change order #1 in the amount of \$1,788.00 and pay request #3 in the amount of \$13,098 from Ed Meyer Construction. (Recorded in minutes in full)

Approve Architect's fee in the amount of \$209.57 for renovation of Cosby Building:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve architect's fee in the amount of \$209.57 for renovation of Cosby Building. (Recorded in minutes in full)

10. CONSIDER APPROVAL OF FINAL PAYMENT TO PAT McMAHON INC. IN THE AMOUNT OF \$53,449 FOR NEW JAIL ADDITION:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to postpone final payment in the amount of \$53,449 until September 24, 1984 subject to a letter from contractor stating that all subs have been paid.

Mr. Buddy Vogler representing DiStefano Architect presented bill.

11. CONSIDER APPROVAL OF INVOICE #11 FROM RONALD WEDEMEYER ASSOC. ARCHITECT IN THE AMOUNT OF \$7,051.74 AND PAY REQUEST #5 FROM WARRIOR CONSTRUCTORS IN THE AMOUNT OF \$336,236 FOR NEW LIBRARY PROJECT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve invoice #11 from Ronald Wedemeyer Assoc. Architect in the amount \$7,051.74 and pay request #5 from Warrior Constructors in the amount of \$336,236 for new library project with a two day extension due to rain. (Recorded in minutes in full)

12. APPROVE INTERLOCAL AGREEMENTS BETWEEN FORT BEND COUNTY (PRECINCT 2) AND THE FOLLOWING ENTITIES: CITIES OF ARCOLA, MISSOURI CITY AND KENDLETON:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve agreements as presented. (Recorded in minutes in full)

CHANGE ORDER

AIA DOCUMENT G701

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

9

PROJECT: FORT BEND COUNTY CLERKS OFFICE
 (name, address) Richmond, Texas

CHANGE ORDER NUMBER: ONE (1)

INITIATION DATE:

TO (Contractor):

Ed Meyer Building Co. Inc.
 9305 Ronda
 Houston, Texas 77074

ARCHITECT'S PROJECT NO: 8401

CONTRACT FOR: General Construction

CONTRACT DATE:

You are directed to make the following changes in this Contract:

1. Furnish and install six (6) additional telephone outlets--ADD: \$ 396.00
 2. Material and labor to make changes to Rooms 13, 14, and 15 and indicated on drawings Sheet 1 and Sheet 2; and painting of the west elevation of the existing building -----ADD: 1,392.00
- TOTAL CHANGE: \$1,788.00

Not valid until signed by both the Owner and Architect.
 Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) ~~(Contract Sum)~~ was \$ 310,924
 Net change by previously authorized Change Orders \$ -0-
 The (Contract Sum) ~~(Contract Sum)~~ prior to this Change Order was \$ 310,924
 The (Contract Sum) ~~(Contract Sum)~~ will be (increased) (decreased) (unchanged) by this Change Order \$ 1,788
 The new (Contract Sum) ~~(Contract Sum)~~ including this Change Order will be ... \$ 312,712
 The Contract Time will be (increased) (decreased) (unchanged) by () Days.
 The Date of Substantial Completion as of the date of this Change Order therefore is

Chris DiStefano & Assoc., Inc.

Ed Meyer Building Co. Inc.

Authorized:
 County of Ft. Bend

ARCHITECT
 1800 St. James, #501
 Address
 Houston, TX 77056

CONTRACTOR
 9305 Ronda
 Address
 Houston, TX 77074

OWNER
 P.O. Box 368
 Address
 Richmond, TX 77469

BY *Chris DiStefano*
 DATE 9/12/84

BY *E. D. Meyer*
 DATE 9/14/84

J. E. Stavinskas
 DATE 9/17/84

9

STATEMENT:

TO: Hon. Jodie Stavinoha, County Judge
 Ft. Bend County Commissioners Court
 P.O. Box 368
 Richmond, Texas 77468

FROM: CHRISTOPHER DI STEFANO & ASSOCIATES, INC.
 1800 St. James, Suite 501
 Houston, Texas 77056

DATE: September 7, 1984

RE: FORT BEND COUNTY CLERKS OFFICE PROJECT

Contractors Pay Request #3: \$13,098

Architect's Supervision: (13,098 x 8% x 20%)

DUE ARCHITECT: \$209.57

Chris Di Stefano

 CHRIS DI STEFANO, AIA

cc: County Treasurer

J. Stavinoha
 9/17/84
 CC

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF 2 PAGES

9

TO (Owner):
 Fort Bend County
 Fort Bend County Courthouse
 Richmond, Texas

PROJECT:
 Fort Bend County Clerks Office
 PERIOD FROM: 8/22/84
 TO: 9/5/84

APPLICATION NO: 3

Distribution to:

- OWNER
- ARCHITECT
- CONTRACTOR
-
-

ATTENTION:
 County Judge
 Jodie Stavlnoha

CONTRACT FOR:

ARCHITECT'S
 PROJECT NO: 8401

CONTRACT DATE: 7/2/84

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

The present status of the account for this Contract is as follows:

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Change Orders approved in previous months by Owner	TOTAL		
Approved this Month	Number	Date Approved	
TOTALS			
Net change by Change Orders			

ORIGINAL CONTRACT SUM \$ 310,924.00

Net change by Change Orders \$ -0-

CONTRACT SUM TO DATE \$ 310,924.00

TOTAL COMPLETED & STORED TO DATE \$ 58,554.00
 (Column G on G703)

RETAINAGE 10 % \$ 5,854.00
 or total in Column I on G703

TOTAL EARNED LESS RETAINAGE \$ 52,700.00

LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 39,602.00

CURRENT PAYMENT DUE \$ 13,098.00

The undersigned Contractor certifies that to the best of his knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by him for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: ED MEYER BUILDING CO., INC.

By: [Signature] Date: 9/6/84

State of: Texas County of: Harris

Subscribed and sworn to before me this 6 day of Sept. 1984

Notary Public: [Signature] My Commission expires: Jan. 21, 1986

AMOUNT CERTIFIED \$ 13,098.00
 (Attach explanation if amount certified differs from the amount applied for.)

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

ARCHITECT: [Signature] Date: 9-7-84

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

AIA DOCUMENT G703

2 OF 2 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION # 114
 APPLICATION PERIOD FROM: 3/84
 TO: 5/84
 ARCHITECT'S P# 201

A ITEM No.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D		E		F	G		I
			Previous Applications	Work in Place	Work in Place	Stored Materials (not in D or E)		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	(G)	
1	Site work	5478	2191.00	1643.00	-0-	3834.00	7%	383.00		
2	Remodeltion	4796	4500.00	296.00	-0-	4796.00	10%	479.00		
3	Concrete (slab)	14615	13,700.00	915.00	-0-	14,615.00	-0-	1,461.00		
4	Insulated Roof Fill	6588	-0-	-0-	-0-	-0-	-0-	-0-		
5	Structural Steel	14,168	-0-	-0-	-0-	-0-	-0-	-0-		
6	Millwork	18,223	-0-	-0-	-0-	-0-	-0-	-0-		
7	Thermal Insulation	3311	3311.00	-0-	-0-	3311.00	10%	331.00		
8	Water Proofing	3197	-0-	-0-	-0-	-0-	-0-	-0-		
9	built up Roof	8729	-0-	-0-	-0-	-0-	-0-	-0-		
10	Aluminum Metal & Doors	3084	-0-	-0-	-0-	-0-	-0-	-0-		
11	Aluminum & Glass	8560	-0-	-0-	-0-	-0-	-0-	-0-		
12	Hardware	5000	-0-	-0-	-0-	-0-	-0-	-0-		
13	Gypsum Drywall	26,796	5359.00	6698.00	-0-	12,057.00	4	1,206.00		
14	Plath & Plastering	32,762	-0-	-0-	-0-	-0-	-0-	-0-		
15	Painting & Vinylg Walls	7493	-0-	-0-	-0-	-0-	-0-	-0-		
16	Acoustical Ceiling	6921	-0-	300.00	-0-	300.00	0	30.00		
17	Floor Covering	24,519	-0-	-0-	-0-	-0-	-0-	-0-		
18	Masonry	15,414	11,560.00	-0-	-0-	11,560.00	7	1,156.00		
19	Restroom Accessories	5968	-0-	-0-	-0-	-0-	-0-	-0-		
20	Flag Pole	1104	-0-	-0-	-0-	-0-	-0-	-0-		
21	Graphics	2500	-0-	-0-	-0-	-0-	-0-	-0-		
22	Plumbing	17,572	2938.00	-0-	-0-	2938.00	1	294.00		
23	HVAC	34219	-0-	2500.00	-0-	2500.00	0	250.00		
24	Electrical	35509	-0-	2200.00	-0-	2200.00	0	220.00		
25	Testing	1700	443.00	-0-	-0-	443.00	0	44.00		
26	Kitchenette Unit	2698	-0-	-0-	-0-	-0-	-0-	-0-		
		310,924	44,002	14,552	-0-	58,554.00		5,854.00		

County Treasurer
9-12-84

(11)

RONALD WEDEMEYER ASSOCIATES ARCHITECT
4515 HWY 6 NORTH
HOUSTON, TEXAS 77084

TO: Honorable Judge Jodie Stavinoha
Fort Bend County Commissioners Court
P.O. Box 368
Richmond, Texas 77469

DATE: 9-10-84

RE Fort Bend County Library

COMM. NO. 82105

WE ARE SENDING YOU HEREWITH THE FOLLOWING

COPIES	DESIGNATION	SUBJECT	DATE
1	Application and Certificate For Payment - Approved		
1	Request For Extension of Time - Approved		

J. Stavinoha
cc
9/17/84

REMARKS: For your records and use.

BY: Ronald Wedemeyer



Warrior Constructors, Inc.

* REQUEST FOR EXTENSION OF TIME *

PROJECT Fort Bend County Library REQUEST NUMBER 03
Richmond, Texas JOB NUMBER 809

<u>DELAY DATE</u>	<u>DELAY REASON</u>	<u>DELAY REQUESTED</u>
8-6-84	Rain, Wet Grounds	1 day
8-13-84	Rain, Wet Grounds	1 "

WORKING DAYS DELAY REQUESTED: 2 days

WARRIOR CONSTRUCTORS, INC.

BY *Jama A. Gresh* DATE 8-31-84

WORKING DAYS APPROVED: 2 days

BY *Ronald M. Deminger* DATE 9-7-84

THE STATE OF TEXAS X

COUNTY OF FORT BEND X

INTERLOCAL AGREEMENT BETWEEN
THE COUNTY OF FORT BEND AND
THE CITY OF KENDELTON

This interlocal agreement is entered into between the County of Fort Bend, hereinafter referred to as "County", and the City of Kendelton, hereinafter referred to as "City".

WHEREAS, the City desires the County assistance in the maintenance, repair and construction of streets, roads, and drainage within the corporate limits of City;

WHEREAS, the governing body of the City has duly authorized this agreement;

WHEREAS, the County desires to assist the City in the maintenance, repair and construction of streets, roads, and drainage within the corporate limits of said City;

WHEREAS, the governing body of said County has duly authorized this agreement; and,

WHEREAS, this agreement is made pursuant to and under the provisions of Article 4413 (32c), Vernon's Texas Civil Statutes.

Now, therefore, the County and City mutually agree as follows:

1. The County may repair, maintain and/or construct streets, roads and/or drainage within the corporate limits of City upon written notice by the Mayor of the City to the County Commissioner within whose precinct said streets, roads and drainage are located.
2. The letter from the Mayor of the City shall set forth the following:
 - a. Describe in detail the street, road and/or drainage the City desires the County's assistance on and describe in detail the work the City desires the County to perform.

- b. The approximate time the City desires the County to commence and the approximate time the City desires the County to complete the work.
 - c. That the City has current revenue funds available to pay the County for any and all materials used pursuant to the request.
 - d. That the City agrees to pay for any and all materials used by the County pertaining to the request.
3. Upon receipt of such written request, the County Commissioner within whose precinct the said street, road and/or drainage is located, will review and consider the request, and if equipment and man-power are available, and the use of same will not interrupt normal construction and maintenance of county streets, roads, and/or drainage, the County may, at its sole discretion, make arrangements to assist the City, provided, however, it is understood and agreed between the parties that the assistance, if any, shall be at the sole discretion of the County.
4. Once the terms as provided in Paragraph 3 are consummated, the County thereafter agrees to furnish all necessary equipment and labor, at no cost to the City, necessary for the repairs, maintenance, and/or construction of the streets, roads, and/or drainage made the subject of such conditions.
5. The City agrees to indemnify and hold the County harmless with respect to any claim, demand or suit commencing during the time of the County's performing the necessary task of repair, maintenance, and/or construction of said streets, roads, and/or drainage. Notwithstanding any of the above provisions if it is determined that Fort Bend County is solely negligent with regard to any claim, demand or suit arising out of the aforementioned project, Fort Bend County will hold the City harmless and indemnify the City from all costs incurred.
6. The City agrees to indemnify and hold the County harmless with respect to any claim, demand or suit arising after the repair, maintenance, and/or construction is completed on said street, road, and/or drainage.

- 7. It is expressly understood and agreed that this agreement may be terminated at any time by either party upon thirty (30) days written notice.
- 8. It is expressly understood and agreed that this agreement automatically terminates on the 31st day of December, 1984, and must be renewed annually thereafter.
- 9. It is expressly understood and agreed by the parties hereto that this agreement will have no force or effect until duly executed by all parties.

SIGNED this 12th day of September, 1984.



City of Kendelton, Texas

JAM Merrill
Mayor

Sandra E. Craddock
City Secretary

SIGNED this 17 day of Sept, 1984.

County of Fort Bend

J. S. Stavinda
County Judge

ATTEST:

Janne Wilson
County Clerk

THE STATE OF TEXAS (

COUNTY OF FORT BEND (

INTERLOCAL AGREEMENT BETWEEN
THE COUNTY OF FORT BEND AND
CITY OF ARCOLA

WHEREAS, this interlocal agreement is entered into between the County of Fort Bend, hereinafter referred to as "County" and the City of ARCOLA hereinafter referred to as "City".

WHEREAS, the City desires the County's assistance in the maintenance, repair and construction of streets, roads, and drainage within the corporate limits of City;

WHEREAS, the governing body of the City has duly authorized this agreement;

WHEREAS, the County desires to assist the City in the maintenance, repair and construction of streets, roads, and drainage within the corporate limits of said City;

WHEREAS, the governing body of said County has duly authorized this agreement; and,

WHEREAS, this agreement is made pursuant to and under the provisions of Article 4413 (32c), Vernon's Texas Civil Statutes.

NOW, THEREFORE, the County and City mutually agree as follows:

1. The County may repair, maintain and/or construct streets roads and/or drainage within the corporate limits of City upon written notice by the Mayor of the City to the County Commissioner with whose precinct said streets, roads and drainage are located.
2. The letter from the Mayor of the City shall set forth the following:
 - a. Describe in detail the street, road and/or drainage the City desires the County's assistance on and describe in detail the work the City desires the County to perform.
 - b. The approximate time the City desires the County to commence and the approximate time the City desires the County to complete the work.

- c. That the City has current revenue funds available to pay the County for any and all materials used pursuant to the request.
 - d. That the City agrees to pay for any and all materials used by the County pertaining to the request.
3. Upon receipt of such written request, the County Commissioner within whose precinct the said street, road, and/or drainage is located, will review and consider the request, and if equipment and man-power are available, and the use of same will not interrupt normal construction and maintenance of county streets, roads, and/or drainage, the County may, at its sole discretion, make arrangements to assist the City, provided, however, it is understood and agreed between the parties that the assistance, if any, shall be at the sole discretion of the County.
 4. Once the terms as provided in Paragraph 3 are consummated, the County thereafter agrees to furnish all necessary equipment and labor; at no cost to the City, necessary for the repairs, maintenance, and/or construction of the streets, roads, and/or drainage made the subject of such conditions.
 5. The City agrees to indemnify and hold the County harmless with respect to any claim, demand or suit commencing during the time of the County's performing the necessary task of repair, maintenance, and/or construction of said streets, roads, and/or drainage.
 6. The City agrees to indemnify and hold the County harmless with respect to any claim, demand or suit arising after the repair maintenance, and/or construction is completed on said street, road, and/or drainage.
 7. It is expressly understood and agreed that this Agreement may be terminated at any time by either party upon thirty (30) days written notice.
 8. It is expressly understood and agreed that this Agreement automatically terminates on the 31st day of December, 1984, and must be renewed annually thereafter.
 9. It is expressly understood and agreed by the parties hereto that this Agreement will have no force or effect until duly executed by all parties.

SIGNED this 16th day of July, 1984.

CITY OF ARCOLA, TEXAS

Mike R. [Signature]
Mayor

Carolyn [Signature] Councilwoman
Glenn C. Washington
Johnny R. Deason
Dr. Lee [Signature]

ATTEST:

[Signature]
City Secretary

SIGNED this 17 day of Sept, 1984.

COUNTY OF FORT BEND, TEXAS

[Signature]
County Judge

County Commissioner

ATTEST:

[Signature]
County Clerk

THE STATE OF TEXAS (
COUNTY OF FORT BEND (

Original

INTERLOCAL AGREEMENT BETWEEN
THE COUNTY OF FORT BEND AND
THE CITY OF MISSOURI CITY

WHEREAS, this interlocal agreement is entered into
between the County of Fort Bend, hereinafter referred to as
"County" and the City of Missouri City hereinafter referred
to as "City".

WHEREAS, the City desires the County's assistance
in the maintenance, repair and construction of streets, roads,
and drainage within the corporate limits of City;

WHEREAS, the governing body of the City has duly
authorized this agreement;

WHEREAS, the County desires to assist the City in
the maintenance, repair and construction of streets, roads,
and drainage within the corporate limits of said City;

WHEREAS, the governing body of said County has duly
authorized this agreement; and,

WHEREAS, this agreement is made pursuant to and under
the provisions of Article 4413 (32c), Vernon's Texas Civil
Statutes.

NOW, THEREFORE, the County and City mutually agree as
follows:

- 1. The County may repair, maintain and/or construct
streets, roads and/or drainage within the cor-
porate limits of City upon written notice by the
Mayor of the City to the County Commissioner with
whose precinct said streets, roads and drainage
are located.
2. The letter from the Mayor of the City shall set
forth the following:
a. Describe in detail the street, road and/or
drainage the City desires the County's assis-
tance on and describe in detail the work the
City desires the County to perform.
b. The approximate time the City desires the
County to commence and the approximate time
the City desires the County to complete the
work.

- c. That the City has current revenue funds available to pay the County for any and all materials used pursuant to the request.
 - d. That the City agrees to pay for any and all materials used by the County pertaining to the request.
3. Upon receipt of such written request, the County Commissioner within whose precinct the said street, road, and/or drainage is located, will review and consider the request, and if equipment and manpower are available, and the use of same will not interrupt normal construction and maintenance of county streets, roads, and/or drainage, the County may, at its sole discretion, make arrangements to assist the City, provided, however, it is understood and agreed between the parties that the assistance, if any, shall be at the sole discretion of the County.
 4. Once the terms as provided in Paragraph 3 are consummated, the County thereafter agrees to furnish all necessary equipment and labor, at no cost to the City, necessary for the repairs, maintenance, and/or construction of the streets, roads, and/or drainage made the subject of such conditions.
 5. The City agrees to indemnify and hold the County harmless with respect to any claim, demand or suit arising from the County's performing the necessary task of repairs, maintenance, and/or construction of said streets, roads, and/or drainage, whether such claim, demand or suit commences during the time of the County's performing or after such repairs, maintenance, and/or construction is completed.
 6. It is expressly understood and agreed that this Agreement may be terminated at any time by either party upon thirty (30) days written notice.
 7. It is expressly understood and agreed that this Agreement automatically terminates on the 31st day of December, 1984, and must be renewed annually thereafter.
 8. It is expressly understood and agreed by the parties hereto that this Agreement will have no force or effect until duly executed by all parties.
-

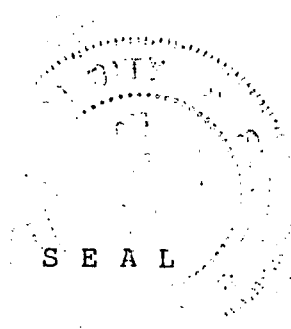
SIGNED this 13th day of September, 1984.

CITY OF MISSOURI CITY, TEXAS

J. B. [Signature]
Mayor

ATTEST:

Valerie Langdon
City Secretary, Assistant



SIGNED this 17 day of Sept, 1984.

COUNTY OF FORT BEND, TEXAS

Jodie [Signature]
County Judge

ATTEST:

Janne Wilson
County Clerk

13. APPROVE RESOLUTION TO CONTINUE PARTICIPATION IN THE STATE COOPERATIVE PURCHASING PROGRAM FOR DRUGS & PHARMACEUTICALS: HOSPITAL EQUIPMENT, GENERAL; AND HOSPITAL SUNDRIES:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve resolution to continue participation in the State Cooperative program as presented. (Recorded in minutes in full)

14. STATUS REPORT FROM JOB & WAGE CLASSIFICATION STUDY COMMITTEE:

Moved by Commissioner Pressley to accept the status report as presented. Failed due to lack of second.

Job & Wage Classification Study Committee presented their status report. Committee members are Sue Geick, David Collins, E.V. Blissard, Richard Selleh, Patrick Jeremy and Dianne Wilson. (Recorded in minutes in full for information)

15. AUTHORIZING ADVERTISING FOR BIDS FOR ONE OR MORE NEW 3-6 TON VIBRATORY ROLLERS:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to advertise for bids for one or more new 3-6 ton vibratory rollers with or without trade-in.

16. AWARD BIDS ON PICKUP TRUCKS AND AIR COMPRESSORS AND AWARD CONTRACT ON B.R.A./MCKEEVER RD./OYSTER CREEK PROJECT FROM BIDS PREVIOUSLY OPENED:

Award bid on 1/2 ton pickup truck:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to accept the lowest bid from Dub Miller Ford for a 1/2 ton pickup truck for Precinct #2 to replace the damaged vehicle. Breakdown as follow: (Recorded in minutes in full)

Dub Miller Ford		
Base Bid		\$7,092.55
Optional Equipment	+	\$2,237.12
Total		\$9,329.67

Award bid on 3/4 ton pickup truck:

Moved by Commissioner Pustka, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept the lowest bid from LeBlanc-Waldrop Chrysler Plymouth Dodge for a 3/4 ton pickup truck for Precinct #1. Breakdown as follow: (Recorded in minutes in full)

LeBlanc-Waldrop		
Base Bid		\$7,994.20
Optional Equipment	+	\$1,676.00
Total		\$9,670.20

Award bid on air compressors:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to accept bid from Hiway Equipment Company for air compressors for Precinct #3 in the amount of \$6589.00 with no trade-in. (Recorded in minutes in full)

RESOLUTION

Judge has signed

STATE OF TEXAS X
 X
 COUNTY OF FORT BEND X

TO THE STATE PURCHASING AND
 GENERAL SERVICES COMMISSION

WHEREAS, The Commissioners Court of Fort Bend County, Texas, pursuant to the authority granted by Article 664-7, Vernon's Texas Civil Statutes, as amended, desires to participate in certain below described purchasing programs of the State Purchasing and General Services Commission, and

WHEREAS, the said Commissioners Court is of the opinion that participation in these programs will be highly beneficial to the taxpayers of this County, through the anticipated savings to be realized;

NOW THEREFORE BE IT RESOLVED that the Commissioners Court of Fort Bend County does hereby request the State Purchasing and General Services Commission to include its stated need for the following:

- #270, 271, 273 - Drugs & Pharmaceuticals
- #465 - Hospital Equipment, General
- #475 - Hospital Sundries

on the Commission's annual contracts for those items, whereby the Fort Bend County Commissioners Court may be allowed to purchase those items from the annual contract in question; and that Jodie E. Stavinoha, County Judge, is hereby authorized and directed to sign and delivery all necessary requests and other documents in connection therewith for and on behalf of Fort Bend County.

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Commissioners Court of Fort Bend County at a meeting thereof held on the 17th day of September, 1984, and that the same now appears of record in my office.

In witness thereof, I have hereunto set my hand and affixed my official seal this 17 day of Sept., 1984.

Jodie E. Stavinoha

 Jodie E. Stavinoha, County Judge
 Fort Bend County, Texas

ATTEST:

Dianne Wilson

 Dianne Wilson, County Clerk



STATE OF TEXAS

STATE PURCHASING AND GENERAL SERVICES COMMISSION

LYNDON BAINES JOHNSON STATE OFFICE BUILDING

P.O. Box 13047 CAPITOL STATION

AUSTIN, TEXAS 78711-3047

BOOK 024 PAGE 407

CHAIRMAN
RICHARD COLLIER
COMMISSIONERS
HENRY C. WENDLER
O. M. PRIGMORE

HOMER A. FOERSTER
EXECUTIVE DIRECTOR

August 8, 1984

The Honorable Jodie Stavinoha
County Judge
Fort Bend County
Richmond, TX 77469

RE: Art. 664-7, V.T.C.S.
Cooperative Purchasing Program

Dear Judge Stavinoha:

Currently, your jurisdiction is an active participant in the State's Cooperative Purchasing Program administered by this Agency. The statute requires you to have a current resolution of your governing body on file with us before your participation in State contracts can be authorized. It further requires the resolution be renewed annually.

In the past, our computer has required a resolution each time a selected contract was up for renewal. That required several resolutions during a twelve (12) month period. We are now requesting you to complete one (1) resolution per year to cover all the contracts in which you will be participating. We have attached a sample resolution form. Please include all the contract class numbers with which you wish to continue and return the resolution to us by September 30, 1984. In the future, only one renewal of the resolution will be required each year.

Should you have any questions, please let us know.

Sincerely,

Bill Corbell
Senior Buyer

BC/cc
Attachment
cc: Betty O'Neal/Contract
cc: Director



Celebrating One Hundred and Fifty Years - 1836 - 1986

ATTACHMENT A

The law requires the governing body of each local government to adopt a resolution each year, perhaps similar to this sample.

RESOLUTION

STATE OF TEXAS)
)
COUNTY OF _____) TO THE STATE PURCHASING AND
GENERAL SERVICES COMMISSION

WHEREAS, The * _____ of _____, Texas, pursuant to the authority granted by Article 664-7, Vernon's Texas Civil Statutes, as amended, desires to participate in certain below described purchasing programs of the State Purchasing and General Services Commission, and

WHEREAS, the said * _____ is of the opinion that participation in these programs will be highly beneficial to the taxpayers of this (County, City, etc.), through the anticipated savings to be realized;

NOW THEREFORE BE IT RESOLVED that the * _____ of _____ does hereby request the State Purchasing and General Services Commission to include its stated need for _____ (Contract Class No. and brief description of items) on the Commission's annual contracts for those items, whereby the _____ may be allowed to purchase those items from the annual contract in question; and that _____ (name of official), _____ (title of official), is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of _____ (name of County, City, etc.).

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the * _____ of _____ at a meeting thereof held on the _____ day of _____, 19____, and that the same now appears of record in my office.

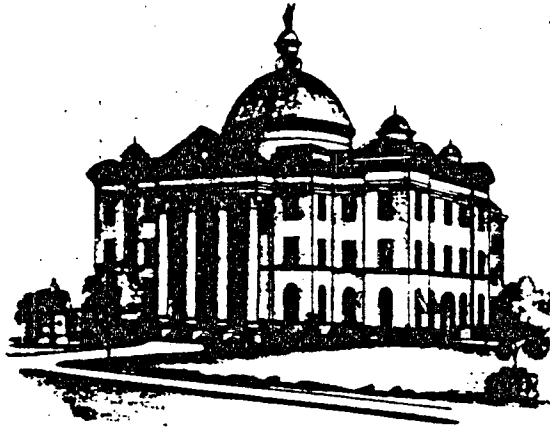
In witness thereof, I have hereunto set my hand and affixed my official seal this _____ day of _____, 19____.

By: John E. Stavinoha _____
(Signature) (Name of Local Government)

(Name and Title of Official Signing) (Name of Custodian of Record)

(Title of Custodian of Record)

* Governing Body: Commissioner's Court, City Council, School Board, etc.



STATE OF TEXAS
COUNTY OF FORT BEND

ADVISORY COMMITTEE

STATUS REPORT

TO

COMMISSIONER'S COURT

FOR

ESTABLISHMENT OF A COUNTY-WIDE

JOB CLASSIFICATION AND SALARY SCHEDULE

SUBMITTED BY

E. V. BLISSARD	RICHMOND
DAVID L. COLLINS	MISSOURI CITY
SUE GEICK	RICHMOND
PATRICK H. JEREMY	MEADOWS
RICHARD SELLEH	COUNTY ADMINISTRATOR
DIANNE WILSON	COUNTY CLERK

SEPTEMBER 17, 1984

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- I. INTRODUCTION - SUE GEICK
- II. ACTIVITIES AND DEVELOPMENT PROCESS - PATRICK JEREMY
- III. PRELIMINARY FINDINGS - RICHARD SELLEH
- IV. PROGRAM STRUCTURE - E. V. BLISSARD
- V. IMPLEMENTATION OF PROGRAM - DIANNE WILSON
- VI. SUMMARY - DAVID COLLINS
- VII. APPENDIX
 - Proposed Job Grade Levels - Salaried/Hourly Employees
 - Proposed Salary Schedule
 - Resources
 - Meeting Schedule

I. INTRODUCTION

On April 9, 1984 Commissioner's Court of Fort Bend County met in regular session to discuss, among other matters, the appointing of an Advisory Committee to establish a county-wide job classification and salary schedule. The members of this committee includes Mr. E. V. Blissard, Mr. David L. Collins, Mrs. Sue Geick, Mr. Patrick H. Jeremy, Mr. Richard Selleh and Mrs. Dianne Wilson

Since this committee's appointment approximately sixteen (16) meetings have been held, which included discussions with various department heads and review of job classification and salary administration programs from various cities, counties and private industry.

This report presents the Committee's preliminary findings.

II. ACTIVITIES AND DEVELOPMENT PROCESSPURPOSE

To develop a job classification and salary administration program that will be fair and equitable to all county employees and competitive with the Fort Bend County employment market.

GOALS

1. Develop job levels to cover all non-elected county positions.
2. Develop a salary administration program that allows enough freedom for department heads to manage.
3. Develop a promotional structure within each department that accommodates employee transfers between departments.
4. Insure that the salary administration program will attract, retain and motivate qualified employees.

SPECIFIC OBJECTIVES

1. Write generic job classification levels.
2. Request input from all departments on job levels vs. positions.
3. Interview selected department heads.
4. Adjust department head input based on position requirements and not incumbents ability or knowledge.
5. Review data obtained in 2, 3, & 4 and adjust to provide equity in positions, between departments.

6. Obtain and refine salary data from several outside sources.
7. Develop salary ranges for each job level.
8. Review overall findings and prepare status report.

III. PRELIMINARY FINDINGS

After a lot of discussion the committee decided that the three elements the committee needed to develop were Job Grade Levels, Salary Administration Program and Job Titles that fit in a package.

The first item addressed was Job Levels. It was determined that there should be twelve job levels, and as one progress up the levels each level requires more responsibility, skill and less supervision.

Job Level Number One is an entry level position for someone newly hired with no experience. The written description for level one is: "Newly hired, inexperienced individuals who are assigned at this level. A Supervisor and/or experienced employee supervises and reviews their work very closely, providing guidance and detailed instruction such as typing, mail, or operations of basic equipment."

Level Seven is the entry level for college graduates who are hired into one of the technical, professional classifications or non-college graduates who have equivalent work experience and have a record of outstanding performance may be considered for promotion to this level in one of the professional classifications.

The highest level is Level Twelve. Level Twelve is reserved for department heads and truly outstanding professionals who have achieved senior consultant status.

Once job levels were established, a form was sent to most department heads requesting the following information: Employee Name, Grade Level, Job Title and Major Duty of employee. After the committee received the requested information, selected department heads met with the committee to go over the information and explain some of their information to the committee. When the committee was evaluating jobs in terms of job grade levels, the hardest part was to separate the employee from the job. The committee tried not to look at the person but look at the qualifications necessary to replace the person should the position become vacant.

The second item addressed was salary levels. Based on Fort Bend County employment market, the committee created a salary level to correspond with each of the job levels. At each salary level there will be an entry level, a mid point and maximum salary. When a person reaches the maximum of his/her level he/she will be "red flagged" and evaluated. The salary levels should be reviewed and evaluated each year.

The last item addressed was job titles. Job titles will be written to correspond to job levels. This will be included in our final report.

IV. PROGRAM STRUCTURE

JOB LEVELS

Every organization requires a structure that will enable the management to rank jobs in a manner that gives proper consideration to basic ranking factors such as skill levels and levels of responsibility. The structure, coincidentally, provides a basis for wage and salary studies and defines a basic career ladder for each employee, based on performance.

The structure that is recommended in this report includes twelve levels. See the Appendix for a description of each level. Non-professional jobs (those that do not require a college degree) are included in levels one through seven. Professional jobs are reflected in levels seven through twelve.

It should be noted that the job levels do not define each job, e.g., clerk, welder, engineer, etc. Each job must be defined and assigned to a job level. The job levels, in turn, provide a basis for fair and equitable salary administration in that jobs of comparable value are grouped within a common level and salary range. The salary ranges that are proposed for each level may be found in the Appendix.

A job level structure is a vital component of any salary administration program and is the foundation of all recommendations included in this report.

SALARY ADMINISTRATION

A good, well managed salary administration program provides assurance that each employee will be paid fairly and equitably. The major components of a good program are job titles, a job level structure, effective employee performance evaluations, a salary policy that rewards good performance, and career paths that provide opportunities for advancement.

Job titles should be generic to the extent possible to avoid the proliferation of descriptions for individual assignments. A job title should identify area of responsibility, skills needed, authorities, responsibilities, reporting relationships, job level, and promotional criteria.

The job level structure has been discussed above and is further defined in the Appendix. The salary range associated with each level should be reviewed each year and revised as needed to remain competitive in the market place.

Each employee should be evaluated at least annually. New employees should be evaluated at least twice during their first year of employment. All evaluations should be made by the employee's supervisor and reviewed by the employee's department head. Each employee should have a performance discussion with his

or her department head each time an evaluation is performed. Salary changes should be based on performance.

Individual salary changes should be controlled by department heads within the parameters recommended by the Personnel Director and approved by the Commissioners' Court. The amount of money available for salary increases and any rules regarding their application should be approved by Commissioners' Court prior to the time budgets must be prepared for the following year.

It is important that each employee understands his/her current job duties, knows the performance level that is expected vs. the level that has been achieved, and understands the opportunities and requirements for promotion.

IMPLEMENTATION OR PROGRAMREQUIREMENTS

1. For this program to be effective it is imperative that Commissioners' Court agree to the overall program and fully support all aspects as recommended.
2. This program will have to be administered and controlled by a qualified, experienced Personnel Director.

RECOMMENDATIONS

1. The committee recommends that a Personnel Director be hired by November 1, 1984 in order to have sufficient time to put this program into effect by January 1, 1985.
2. The Director should have a Bachelor Degree in Personnel Management, Business Administration or related field and 3-5 years of experience in all aspects of personnel including:
 - a) Wage/Compensation Administration
 - b) State and Federal Employment Laws
 - c) Workers Compensation
 - d) Performance Evaluation
 - e) Benefits Administration

The Director will be responsible for developing employment policies, employee development, wage and

salary administration, employee evaluation, and job evaluation. Additionally, the Director will work closely with all department heads and elected officials to assure effective and equitable employment practices.

3. The committee recommended that the Personnel Director function as a department head and report to Commissioners' Court. This person should be provided with adequate office space and support personnel.
4. Realizing that elected officials by law have certain prerogatives, the committee suggests that this program will provide the basic policies under which all county departments would function. These policies will be effective through the Commissioner Court's control of the budget process.

CONCLUSION

The majority of the committee feels that the County currently does not have an employee with the necessary education and experience to serve as the Personnel Director. The County in the past has hired an engineer to carry out engineering functions; a data processing expert to design and implement information systems and accordingly, the County should hire a personnel expert to provide general personnel administration over the 650 county employees.

V. SUMMARY

Since the committee was appointed, some sixteen (16) meetings have been held with discussions of work effort on the following:

1. Reviewed job classifications and salary administration programs from various cities, counties, and private industry.
2. Developed job grade levels for salaried and hourly employees.
3. Developed salary schedule for Grade Levels 1-12.

Based on the committee's activities and preliminary findings, a recommended program structure has been developed which includes job levels, salary administration procedures and proposed implementation program. Additionally the Committee feels, based on its findings that it is imperative that Commissioner's Court agree and support the overall program as presented.

The committee feels that the key factor to the success of this program, besides the Commissioner's support, is the hiring of a fully qualified Personnel Director. Further, it is the opinion of this committee that an immediate search be initiated to hire a Personnel Director by November 1, 1984, to allow the new Director to commence implementation of this program by January 1, 1985.

The committee feels that the key factor to the success of this program, besides the Commissioner's support, is the hiring of a fully qualified Personnel Director. Further, it is the opinion of this committee that an immediate search be initiated to hire a Personnel Director by November 1, 1984, to allow new directors to commence implementation of this program by January 1, 1985.

VI. APPENDIX

Proposed Job Grade Levels - Salaries/Hourly Employees

Proposed Salary Schedule

Resources

Meeting Schedule

FORT BEND COUNTY

JOB GRADE LEVELS - SALARIED/HOURLY EMPLOYEESLEVEL 1

Newly hired, inexperienced personnel with minimal skills are assigned at this level. A supervisor and/or experienced employee supervises and reviews their work very closely, providing guidance and detailed instruction as required.

LEVEL 2

Positions at this level are filled by employees promoted from first level positions and new employees with some previous related experience or training. Employees at this level perform manual or clerical functions. They tend to be closely supervised and their work thoroughly reviewed.

LEVEL 3

Positions at this level are filled by employees promoted from lower level positions and new employees with considerable previous related experience or training. These employees possess sufficient training and background to enable them to perform routine assignments with moderate guidance and instructions.

LEVEL 4

These positions are usually filled by employees promoted from the next lower level. These employees must have adequate experience and/or sufficient training to enable them to perform routine assignments in their areas of specialty with only general guidance and instructions. They must be thoroughly familiar with the departmental procedures that are applicable to their work.

LEVEL 5

Classifications at this level generally involve advanced duties performed under minimal guidance. Considerable experience and/or training are required to deal with day-to-day problems and unusual situations that may require independent judgment and initiative. Incumbents must have a sound working knowledge of their department or section.

LEVEL 6

Employees assigned to this level perform a variety of functions, some of which require extensive training and experience in the work performed by the particular department. Incumbents must be able to absorb and apply new information in a short time with a minimum of guidance. Independent judgment and initiative frequently are required to deal with unusual situations. They may direct the work of other non-professional employees.

LEVEL 7

Entry level for college graduates who are hired into one of the professional classifications and requires close supervision.

Non-college graduates who have equivalent work experience and have a record of outstanding performance may be considered for promotion to this level in one of the professional classifications.

LEVEL 8

Usually filled by promotion of professional staff from Level 7 or new professional employees with a minimum of 3-5 years experience. Must be able to perform professional duties with only general supervision. They may direct the work of other professionals and non-professionals.

LEVEL 9

Usually filled by promotion of professional staff from Level 8 or new professional staff with more than 5 years experience. Professionals at this level are expected to work with minimum supervision and may direct the work of other professionals and non-professionals.

LEVEL 10

Outstanding professionals who exercise independent initiative and judgment with minimum direction. Professionals at this level act in a leadership capacity for departmental functions.

LEVEL 11

This level is reserved for outstanding professionals who have achieved consultant status.

LEVEL 12

This level is reserved for truly outstanding professionals who have achieved senior consultant status.

SALARY SCHEDULE

<u>GRADE LEVEL</u>	<u>MINIMUM MONTHLY/ANNUAL</u>	<u>MIDPOINT MONTHLY/ANNUAL</u>	<u>MAXIMUM MONTHLY/ANNUAL</u>
1	800/ 9,600	850/10,200	900/10,800
2	850/10,200	925/11,100	1,025/12,300
3	925/11,100	1,025/12,300	1,125/13,500
4	1,025/12,300	1,125/13,500	1,225/14,700
5	1,125/13,500	1,225/14,700	1,350/16,200
6	1,250/15,000	1,475/17,700	1,750/21,000
7	1,400/16,800	1,750/21,000	2,200/26,400
8	1,600/19,200	2,000/24,000	2,500/30,000
9	1,850/22,200	2,300/27,600	2,875/34,500
10	2,100/25,200	2,625/31,500	3,275/39,300
11	2,400/28,800	3,000/36,000	3,750/45,000
12	2,800/33,600	3,500/42,000	4,375/52,500

RESOURCESCity of Houston

Master pay grades and ranges.

Alphabetical listing and classification codes of class titles.

Brazoria County

Department heads' classified employees salary administration manual.

Fort Bend County

Employee salary report.

Employee information manual.

Texas Department of Mental Health and Mental Retardation

Classified position titles.

Job Evaluation Manual

By Dr. Arthur V. Wolfe

College Station, Texas

Hardy Reference Guide to Fair Labor Standards Act.Salary Grades and Job Classifications

Two major oil companies (S.W. Houston).

One major insurance company (Fort Bend County).

One school district (Fort Bend County).

Central Appraisal District (Fort Bend County).

MEETING SCHEDULE

Committee Appointed

April 9, 1984

Dates of Meetings

April 24, 1984

May 9, 1984

May 23, 1984

June 7, 1984

June 20, 1984

July 5, 1984

July 12, 1984

July 18, 1984

July 25, 1984

July 31, 1984

Aug. 8, 1984

Aug. 15, 1984

Aug. 30, 1984

Sept. 8, 1984

Sept. 11, 1984

Status Report
Commissioners' Court

Sept. 17, 1984

BID TABULATION

FORT BEND COUNTY

ONE OR MORE NEW 1/2-TON PICKUP TRUCKS

MON., SEPT. 10, 1984 - 2:00 PM

COMPANY	MAKE/MODEL	GVW RATING	WHEELBASE (Long)	SIZE & TYPE BED	TYPE ENGINE (# Cylinders)	ENGINE HP	TIRES (# & Size)	FUEL TYPE & CAPACITY
Joe Hubenak Chev., Inc. P. O. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	1985 Chev 1/2-ton custom deluxe	5200 GVW	131.5 WB	8' long 4' wide	262 cu.in. 4 bbl, V-6 4.3 liter	n/a	with spare P205/75R15 S/B Rad. B/W	20 gallon unleaded
Dub Miller Ford, Inc. P. O. Box 912 Rosenberg, TX 77471 342-5611 Jim Merkel	Ford F-150 1985	4900#	133"	8' box	I-6 300 cu.in.	---	(5) P195/75R x 15 SL	unleaded gasoline 19 gallons
LeBlanc-Waldrop Chry- Ply-Dodge, Inc. 4800 Ave. H Rosenberg, TX 77471 342-2841 Alan Howard	1985 Dodge D-100	4800#	131"	8' Sweptline	225 CID 6 Cyl	95 HP	(5) P195- 175R-15	Unleaded 20 gal tank

COMPANY	WEIGHT	TRANSMISSION (Standard)	OTHER INFO. & SPECS.	WARRANTY INFO.	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
Joe Hubenak Chev., Inc. P. O. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	n/a	3 spd manual trans.	(See bid)	(See bid)	\$7,120.84	order 6-8 weeks	AM radio-\$95.20 Heater/defroster-std Vinyl int-std Auto trans (3 spd auto)- \$433.50 Pwr steering-\$221.00 Tinted glass-\$39.10 Power brakes-\$80.75 Below eye line mirrors ptd - \$42.50 Air-cond.-\$629.00 Gauges-\$34.00 Rear bumper-\$102.00 6 cyl eng.-figures at top of bid V-8 eng-\$310.25
Dub Miller Ford, Inc. P. O. Box 912 Rosenberg, TX 77471 342-5611 Jim Merkel	---	3 spd	---	---	\$7,092.55	---	AM radio-std Heater/defroster-std Vinyl int-std Auto trans (overdrive w/ 302)-\$586.66 Pwr steering-std Tinted glass-\$39.16 Pwr brakes-std W. coast type mirrors-\$73.2 Air-cond.-\$638.49 Gauges-\$33.18 Reg.size bed-std Short wheelbase-(\$90.16) 4 wheel drive-\$2,164.06 6 cyl eng-std V-8 eng-\$818.42

ONE OR MORE NEW 1/2-TON PICKUP TRUCKS
 MON., SEPT. 10, 1984 - 2:00 P.M.
 PAGE 2A

COMPANY	WEIGHT	TRANSMISSION (Standard)	OTHER INFO. & SPECS.	WARRANTY INFO.	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
LeBlanc-Waldrop Chry- Ply-Dodge, Inc. 4800 Ave. H Rosenberg, TX 77471 342-2841 Alan Howard	3510#	4 spd over- drive manual	(See bid)	12 mos/12,000 mi + additional 12 mos/12,000 mi power train war- ranty w/\$100.00 deductible. 5 yr/100,000 mi rust proof war- ranty	\$7,316.84	30-60 days from bid grant	AM radio-\$65.00 Heater/defroster-std Vinyl int-std Auto trans-\$436.00 Pwr steering-\$223.00 Tinted glass-\$40.00 Pwr brakes-std W coast type mirrors- \$90.00 Air-cond.-\$646.00 Gauges-\$34.00 Rear bumper-\$75.00 Reg size bed-\$7,316.84 Short wheelbase-\$6,988.94 4 wheel drive-+\$1,375.00 on either size 6 cyl eng-std V-8 engine-\$289.00

BIDDER: Joe Habonak Chevrolet Inc.

COMPANY ADDRESS: P.O. Box 688 Rosenberg, Texas 77471

COMPANY PHONE NUMBER: 342-4634

DESCRIPTION OF ITEM(S) BEING BID: 1985 Chevrolet LTON LWB Custom Deluxe

BID PRICE: \$ 7120.84

ARE ALL SPECIFICATIONS MET IN THEIR ENTIRETY? YES NO

IF NOT, PLEASE EXPLAIN: _____

AUTHORIZED SIGNATURE: Allen M. Titel DATE: 9-5-84

(NAME PRINTED): Allen M. Titel

BIDDER: Dub Miller Ford Inc.
COMPANY ADDRESS: P. O. Box 912, Rosenberg, Tx
COMPANY PHONE NUMBER: 342-5611
DESCRIPTION OF ITEM(S) BEING BID: 1/2 ton pick-up truck 1985
BID PRICE: \$7092.55
ARE ALL SPECIFICATIONS MET IN THEIR ENTIRETY? YES NO
IF NOT, PLEASE EXPLAIN: _____

AUTHORIZED SIGNATURE *Jim Merkel* DATE: 9-10-84
(NAME PRINTED): JIM MERKEL

BID FORM

FORT BEND COUNTY

MON., SEPT. 10, 1984 - 2:00 P.M.

ONE OR MORE NEW 1/2-TON PICKUP TRUCKS

PLEASE COMPLETE AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

BIDS TO BE RETURNED TO THE COUNTY JUDGE'S OFFICE, FORT BEND COUNTY COURTHOUSE ANNEX,
P. O. BOX 368, RICHMOND, TEXAS 77469, BY 2:00 P.M. ON THE DATE OF OPENING.

=====	
1. MAKE AND MODEL (Must be new)	Ford F-150 1985
2. GVW RATING	4900 lbs
3. WHEELBASE (Long)	133"
4. SIZE AND TYPE BED	8 foot box
5. TYPE ENGINE (NUMBER OF CYLINDERS)	I-6 300 cu. in
6. ENGINE HORSEPOWER	
7. TIRES (Number and size)	(5) P195/75R X155L
8. TYPE FUEL AND FUEL CAPACITY	unleaded gasoline - 19 gallons
9. WEIGHT	
10. TRANSMISSION (Standard)	3 speed
11. OTHER INFORMATION AND SPECIFICATIONS:	

12. WARRANTY INFORMATION:	

13. BID PER UNIT - F.O.B. Fort Bend County, TX	\$ 7,092.55
14. DELIVERY DATE	
15. OPTIONAL EQUIPMENT AVAILABLE: Additional COST:	
A.M. RADIO	STD
HEATER/DEFROSTER	STD
VINYL INTERIOR	STD
AUTOMATIC TRANSMISSION overdrive w/302	\$ 586.66
POWER STEERING	STD
TINTED GLASS	39.16
POWER BRAKES	STD
WEST COAST TYPE MIRRORS	73.27
AIR-CONDITIONING	638.49
GAUGES	33.18
REAR BUMPER	
REGULAR-SIZED BED/REGULAR WHEELBASE	STD
SHORT WHEELBASE	less (\$90.16)
FOUR WHEEL DRIVE	\$ 2,164.06
SIX CYLINDER ENGINE	STD
V-8 ENGINE * fleet incentive lost when ordering larger engines.	302 cu. in. \$ 818.42
=====	

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

BIDDER: Dub Miller Ford



(16)

(16)

DEPARTMENT: PRECINCT #2

PERSON MAKING REQUEST: Commissioner Ben G. Denham

BID DATE: Sept. 10, 1984

*Dub Miller Ford*DESCRIPTION & DOLLAR AMOUNT FOR EACH ITEM

<u>ITEM</u>	<u>AMOUNT</u>	
1. 1985 Ford F-150 Pickup Truck	\$7,092.55	ROAD & BRIDGE Property & Equipment 08-02-0048-1010
2. OPTIONAL EQUIPMENT:		
3. Auto Trans (overdrive w/302)	586.66	
Tinted Glass	39.16	
4. W. Coast Type Mirrors	73.21	
Air-condition	686.49	
5. Gauges	33.18	
V-8 Engine	818.42	
6.		
7.		
8.		
9.		
10.		
TOTAL AMOUNT: \$ <u>9,329.67</u>		

COMPANY	MAKE/MODEL	GVW RATING	WHEELBASE (Long)	SIZE & TYPE BED	TYPE ENGINE (# cylinders)	ENG. HP	TIRES (# & size)	FUEL (Type & capacity)
Joe Hubenak Chev., Inc. P. O. Box 688 Rosenberg, TX 77471 342-4634 Allen M. Titel	1985 Chev Custom Deluxe	8600 GVW H.D. Chassis	131.5" WB	8' long 4' wide	6 cyl 292 cu.in. 1 bbl	n/a	(5) F-LT23585R 161D R-LT23585R 161E Sp-LT23585 R16E	20 gallon regular
Dub Miller Ford, Inc. P. O. Box 912 Rosenberg, TX 77471 342-5611 Jim Merkel	Ford F-250 1985	6300#	133"	8' box	I-600	120 HP	(4) LT215/85R x 16C	unleaded gasoline 19.0 gallons
LeBlanc-Waldrop Chry- Ply-Dodge, Inc. 4800 Ave. H Rosenberg, TX 77471 342-2841 Alan Howard	1985 Dodge D-250	6400#	131"	8' bed Sweptline	225 CID/6 cyl.	95 HP	(4) 8.00 x 16.5D	20 gallons unleaded fuel

ONE OR MORE NEW 3/4-TON PICKUP TRUCK (ALTERNATE BID)
 MON., SEPT. 10, 1984 - 2:00 P.M.
 PAGE 2A

COMPANY	WEIGHT	TRANSMISSION (Standard)	OTHER INFO. & SPECS.	WARRANTY INFO.	BID/UNIT	DELIVERY DATE	OPTIONAL EQUIPMENT & COST
✓ LeBlanc-Waldrop Chry- Ply-Dodge, Inc. 4800 Ave. H Rosenberg, TX 77471 342-2841 Alan Howard	3860#	4 spd NP 435 Manual	(See bid)	12 mos/12,000 mi + additional 12 mos/12,000 mi power train war- ranty w/\$100 de- ductible. 5 yr/ 100,000 mi rust proof warranty.	\$7,994.20	30-60 days after bid grant	AM radio-\$65.00 Heater/defroster-std Vinyl int.-std Auto trans.-\$436.00 Pwr steering-\$223.00 Tinted glass-\$40.00 Pwr brakes-std W. coast type mirrors- \$90.00 Air-cond.-\$646.00 Gauges-\$34.00 Rear bumper-\$75.00 Reg. size bed-\$7,994.20 Short wheelbase-n/a 4 wheel drive+\$1,375.00 on vehicle price V-8 eng.-\$289.00

BIDDER: LeBlanc-Waldrop Chry-Ply-Dodge, Inc.

COMPANY ADDRESS: 4800 Ave H Rosenberg, Texas 77471

COMPANY PHONE NUMBER: 713-342-2841

DESCRIPTION OF ITEM(S) BEING BID: 1985 D-250 PU

BID PRICE: 7,994.20

ARE ALL SPECIFICATIONS MET IN THEIR ENTIRETY? YES NO

IF NOT, PLEASE EXPLAIN: _____

AUTHORIZED SIGNATURE: _____ DATE: 8-30-84

(NAME PRINTED): Alan Howard



FORT BEND COUNTY

MON., SEPT. 10, 1984 - 2:00 P.M.

ONE OR MORE NEW 3/4-TON PICKUP TRUCKS
(ALTERNATE BID)

PLEASE COMPLETE AND RETURN IN DUPLICATE.
PLEASE NOTE IN SOME CASES A MINIMUM IS GIVEN.

BIDS TO BE RETURNED TO THE COUNTY JUDGE'S OFFICE, FORT BEND COUNTY COURTHOUSE ANNEX,
P. O. BOX 368, RICHMOND, TEXAS 77469, BY 2:00 P.M. ON THE DATE OF OPENING.

1. MAKE AND MODEL (Must be new)	<u>1985- Dodge D-250</u>
2. GVW RATING	<u>6400#</u>
3. WHEELBASE (Long)	<u>131"</u>
4. SIZE AND TYPE BED	<u>8 ft Bed/Sweptline</u>
5. TYPE ENGINE (Number of cylinders)	<u>225 CID/6 Cyl.</u>
6. ENGINE HORSEPOWER	<u>95 hp</u>
7. TIRES (Number and size)	<u>(4) 8.00 x 16.5D</u>
8. TYPE FUEL AND FUEL CAPACITY	<u>20 gal./Unleaded Fuel</u>
9. WEIGHT	<u>3860#</u>
10. TRANSMISSION (Standard)	<u>4 Spd NP 435 Manual</u>
11. OTHER INFORMATION AND SPECIFICATIONS:	<u>See attached for additional standard equipment</u>
12. WARRANTY INFORMATION:	<u>12 Month/12,000 miles plus additional 12 month/12,000 miles power train warranty with \$100.00 deductible. 5 year/100,000 miles rust proof warranty</u>
13. BID PER UNIT - F.O.B. Fort Bend County, TX	<u>7,994.20</u>
14. DELIVERY DATE	<u>30 to 60 days after bid grant</u>
15. OPTIONAL EQUIPMENT AVAILABLE:	COST:
A.M. RADIO	<u>65.00</u>
HEATER/DEFROSTER	<u>standard</u>
VINYL INTERIOR	<u>standard</u>
AUTOMATIC TRANSMISSION	<u>436.00</u>
POWER STEERING	<u>223.00 ✓</u>
TINTED GLASS	<u>40.00 ✓</u>
POWER BRAKES	<u>standard</u>
WEST COAST TYPE MIRRORS	<u>90.00</u>
AIR-CONDITIONING	<u>646.00 ✓</u>
GAUGES	<u>34.00 ✓</u>
REAR BUMPER	<u>75.00 ✓</u>
REGULAR-SIZED BED/REGULAR WHEELBASE	<u>7,994.20</u>
SHORT WHEELBASE	<u>N/A</u>
FOUR WHEEL DRIVE	<u>plus 1,375.00 on vehicle price</u>
SIX CYLINDER ENGINE	<u>standard</u>
V-8 ENGINE	<u>289.00 ✓</u>

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

BIDDER: LeBlanc & Widdrop



FORT BEND COUNTY

BID TABULATION
ONE OR MORE NEW PORTABLE AIR COMPRESSORS

MON., SEPT. 10, 1984 - 2:00 P.M.

COMPANY	MAKE/MODEL (New, portable)	MIN. 100 CFM	DIESEL ENGINE	CU. IN. DISPLACEMENT (Min. approx. 195)	OPERATING SPEED RANGE (1350-1950 RPM)	HP AT MAX RPM (Approx. 55)	FUEL TANK CAPACITY
Hi-Way Equip. Co., Inc 6203-Long Dr. Houston, TX 77087 649-0940 Rick Karlovich	New Joy D10003 Portable	100 cfm @ 2800 RPM	Isuzu Diesel Model QD 27	73 C.I.D.	1700-2800 RPM	31	18 gallons
Industrial Air Tool P. O. Box 2698 Texas City, TX 77590 409/948-3527/488-8970 Ervin Grigar	Ingersoll-Rand P-100 A-W-D	100 CFM	Deutz F2L511D	---	1600-2500	yes	11.3 gal
Industrial Air Tool P. O. Box 2698 Texas City, TX 77590 409/948-3527/488-8970 Ervin\Grigar	Ingersoll-Rand P185A-W-JD	185 CFM	John Deere Series 300	---	1400-2500 RPM	---	24 gal
Airdyne 4807 Cripple Creek Dr Houston, TX 77205 947-0000 William Blowey	P-100-WD Ingersoll-Rand	100 ACFM	Deutz F2L511D	100 cu.in.	rated speed 2500 RPM	31.5 BHP @ 2500 RPM	11.3 gal
Ingersoll-Rand Equip. P. O. Box 3208 Houston, TX 77001 681-9221 Dan Jones	Ingersoll-Rand Company	100 CFM	Deutz Model F2L511	100	1400-2500	31.5	11.3
Sullair Sales & Svc 8640 Panair Houston, TX 77061 941-2800 John Kassin	Sullair 100 DPQ	100 CFM	Perkins Model 4-108	107.4 cu.in.	2200 RPM full load	35 HP	24 gal

COMPANY	TYPE COMPRESSOR	OPERATING PRESSURE RANGE	TIRE SIZE	ADD. INFO. & SPECS.	WARRANTY INFO.	BID PER UNIT	TRADE-IN ALLOWANCE
Hi-Way Equip. Co., Inc 6203 Long Dr. Houston, TX 77087 649-0940 Rick Karlovich	oil flooded rotary screw	70-125 psig	P155/80 x 13 highway tubeless	---	1 yr on compressor; 2 yrs on air end	\$6,589.00	\$300.00
Industrial Air Tool P. O. Box 2698 Texas City, TX 77590 409/948-3527/488-8970 Ervin Grigar	Spiro-Flo Single Stage	100 PSI	C78x13	(See bid)	Complete unit (eng)-1 yr or 2000 hr Air end-2 yrs or 4000 hrs	\$9,020.00	n/a
Industrial Air Tool P. O. Box 2698 Texas City, TX 77590 409/948-3527/488-8970 Ervin Grigar	Spiro-Flo Single Stage	185	G78x15	(See bid)	Complete unit (eng)-1 yr or 2000 hrs Air end-2 yrs or 4000 hrs	\$11,790.00	n/a
Airdyne 4807 Cripple Creek Dr Houston, TX 77205 940-0000 William Blowey	Rotary screw	90-100 psig Max 120 psig	B78x13 Load Range B	(See bid)	1 yr or 2000 hrs on complete pkg	\$8,606.00	none
Ingersoll-Rand Equip. P. O. Box 3208 Houston, TX 77001 681-9221 Dan Jones	Rotary Screw	100 PSI	B78x13 Load Range B	---	---	\$7,435.00	\$400.00
Sullair Sales & Svc 8640 Panair Houston, TX 77061 941-2800 John Kassin	Rotary Screw	125 psig max.	6.50 x 13 ST (c)	(See bid)	(See bid)	\$7,463.00	---

COMPANY	OPTIONAL EQUIPMENT & COST	DELIVERY DATE
Hi-Way Equip. Co., Inc 6203 Long Dr. Houston, TX 77087 649-0940 Rick Karlovich	Gasoline engine-\$6,534.00 Specs: New Joy G100 Q3 (gasoline) portable compressor w/Ford LSG 423 gas engine Delivery-45-60 days	2-3 weeks
Industrial Air Tool P. O. Box 2698 Texas City, TX 77590 409/948-3527/488-8970 Ervin Grigar	---	approx. 4 wks
Industrial Air Tool P. O. Box 2698 Texas City, TX 77590 409/948-3527/488-8970 Ervin Grigar	---	4 wks
Airdyne 4807 Cripple Creek Dr Houston, TX 77205 940-0000 William Blowey	gasoline engine - deduct \$1,247.00	30-45 days
Ingersoll-Rand Equip. P. O. Box 3208 Houston, TX 77001 681-9221 Dan Jones	P100W-W with White Model G1600X gasoline engine - \$7,035.00 Net \$5,971.00 with trade in.	Houston stock
Sullair Sales & Svc 8640 Panair Houston, TX 77061 941-2800 John Kassin	Sullair Model 100 GPQ GM Model 4-153 gasoline, 153 cu.in., 50 HP, 2500 RPM - \$6,139.00 Stock, Michigan City, Indiana	Stock - Michigan City, Indiana

BIDDER: Hi-Way Equipment Company, Inc.
COMPANY ADDRESS: 6203 Long Drive, Houston, TX 77087
COMPANY PHONE NUMBER: (713) 649-0940
DESCRIPTION OF ITEM(S) BEING BID: Joy D100 Q3 Portable air compressor
BID PRICE: 6,589.00
ARE ALL SPECIFICATIONS MET IN THEIR ENTIRETY? YES X NO
IF NOT, PLEASE EXPLAIN: see listed specifications

AUTHORIZED SIGNATURE: *Rick Karlovich* DATE: 9/5/84
(NAME PRINTED): Rick Karlovich

FORT BEND COUNTY

MON., SEPT. 10, 1984 - 2:00 P.M.

ONE OR MORE NEW PORTABLE AIR COMPRESSORS

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BIDS TO BE RETURNED TO THE COUNTY JUDGE'S OFFICE, FORT BEND COUNTY COURTHOUSE ANNEX,
P. O. BOX 368, RICHMOND, TEXAS 77469, BY 2:00 P.M. ON THE DATE OF OPENING.

1. MAKE AND MODEL (New; portable)	New Joy D100Q3 Portable
2. MINIMUM 100 CFM	100 cfm at 2800 RPM
3. DIESEL ENGINE	Isuzu Diesel Model QD 27
4. CUBIC INCH DISPLACEMENT (Min. approx. 195)	73 C.I.D.
5. OPERATING SPEED RANGE, IDLE-MAX. (Approx. 1350-1950 RPM)	1700-2800 RPM
6. HORSEPOWER AT MAXIMUM RPM (Approx. 55)	31
7. FUEL TANK CAPACITY (Approx. 25-30 gallons)	18 gallons
8. TYPE COMPRESSOR	oil flooded rotary screw
9. OPERATING PRESSURE RANGE	70-125 psig
10. TIRE SIZE	P155/80 x 13 highway tubeless
11. ADDITIONAL INFORMATION AND SPECIFICATIONS:	
12. WARRANTY INFORMATION:	One year on compressor - two years on air end
13. BID PER UNIT - WITH OR WITHOUT TRADE-IN (F.O.B. Fort Bend County, Texas)	6,589.00
14. TRADE-IN ALLOWANCE - Joy Aire, Serial # 113724, Located at Pct. #3, Sugarland, Texas	300.00
15. DELIVERY DATE	two to three weeks
16. OPTIONAL EQUIPMENT AVAILABLE:	COST:
GASOLINE ENGINE	6,534.00
New Joy G100 Q3 (gasoline) Portable	
compressor with Ford LSG 423 gas	
engine	
Delivery: 45 to 60 days	

BIDDERS MUST FURNISH A CASHIER'S CHECK OR A CERTIFIED CHECK FOR AT LEAST FIVE PERCENT (5%) OF THE TOTAL AMOUNT BID PAYABLE WITHOUT RECOURSE TO THE ORDER OF FORT BEND COUNTY, OR A PROPOSAL BOND IN THE SAME AMOUNT FROM A RELIABLE SURETY COMPANY AS A GUARANTEE THE BIDDER, IF AWARDED THE BID, WILL FURNISH THE ITEMS AS BID WITHIN THE TIME SPECIFIED.

FORT BEND COUNTY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WAIVE ALL TECHNICALITIES.

BIDDER: Hi-Way Equipment Company, Inc. P.O. Box 14174, Houston, TX 77221

Award bid on B.R.A./McKeever Rd./Oyster Creek project:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to award bid to L.E.M. Construction Company for B.R.A./McKeever Rd./Oyster Creek project in the amount of \$362,080.00 which includes \$10,000 additional work required. (Recorded in minutes in full)

17. CONSIDER APPROVAL OF LAND PURCHASE BY PRECINCT 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that the County purchase 4.9 acres from Fort Bend I.S.D. in the amount of \$101,600.00 for use by Precinct #2. Fort Bend I.S.D. will pay title policy. Funds to come from Precinct #2 budget.

18. MEET IN CLOSED SESSION TO DISCUSS LAND ACQUISITION AND PERSONNEL AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F) & (G), VERNON'S TEXAS CIVIL STATUTES:

Met in closed session.

19. 1:30 P.M. - OPEN BIDS FOR REPAIRS TO BARBECUE PIT AT FAIRGROUNDS:

The following bids were presented to Commissioners' Court for review.

A) Fabricators, Inc.	\$4,000.00
Alternate bid	\$5,000.00
B) Nelson Bass Construction	\$3,500.00
C) Shorty's Welding	\$2,992.00
D) Larry Hedrick	\$1,900.00

20. 2:00 P.M.- APPROVE PLATS FOR (1) SWEETWATER ESTATES IN FIRST COLONY, PRECINCT 4 AND (2) BISSONNET ST. AT HWY. 6 IN PRECINCT 3:

Approve plat for Sweetwater Estates in First Colony:

Postpone.

Approve plat for Bissonnet St. at Hwy.6 in Precinct 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve plat for Bissonnet St. at Hwy. 6 in Precinct 3. Plat, Bond and Tax Receipts presented to Commissioners' Court. (Recorded in minutes in full)

21. APPROVE BILLS:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered that bills be approved as presented by County Auditor.

22. DRAINAGE DISTRICT BOARD MEETING (SEPERATE AGENDA IS FILED AND POSTED):

See attached minutes for Drainage District Board meeting.

COMPANY	1. CLEARING & GRUBBING	2. EARTHWORK	3. SEEDING	4. 1500 LF 18" SQUARE PRECAST CONCRETE PILING	5. 45 CY CL. "A" CONCRETE (BENTS)	6. 266 CY CL. "A" CONCRETE (FLUME SLAB)
Falcon Construction Co. P. O. Box 33189 Houston, TX 77233 991-0460 Harry M. Carlton	\$10,000.00	\$96,760.00	\$5,000.00	\$50.00/LF \$75,000.00	\$830.00/cu.yd. \$37,350.00	\$585.00/cu.yd. \$155,610.00
Hanna Construction Co. P. O. Box 1005 Katy, TX 77249 392-3188 Fares K. Hanna	\$5,000.00	\$8,000.00	\$2,500.00	\$35.00/LF \$52,500.00	\$340.00/cu.yd. \$15,300.00	\$375.00/cu.yd. \$99,750.00
Star Concrete Construction Co. J. C. Copeland	\$40,000.00	\$140,000.00	\$4,000.00	\$40.00/LF \$60,000.00	\$1,000.00/cu.yd. \$45,000.00	\$400.00/cu.yd. \$106,400.00
LEM Construction Co. 9703 Mula Road Stafford, TX 77477 495-9550 Herman Myers	\$10,000.00	\$59,000.00	\$6,000.00	\$50.00/LF \$75,000.00	\$410.00/cu.yd. \$18,450.00	\$235.00/cu.yd. \$62,510.00
E.B.L., Inc. P. O. Box 608 Alief, TX 77411 495-0842 E. B. Laird	\$17,000.00	\$96,000.00	\$4,000.00	\$40.00/LF \$60,000.00	\$490.00/cu.yd. \$22,050.00	\$440.00/cu.yd. \$117,040.00
Brown & Root, Inc. Lonnie V. Barley	\$2,668.00	\$72,599.00	\$4,577.00	\$34.68/LF \$52,014.00	\$377.27/cu.yd. \$16,977.00	\$312.59/cu.yd. \$83,148.00
Baytex Construction Co. P. O. Box 87729 Houston, TX 77287 645-3060 Norman Riggins	\$7,300.00	\$68,300.00	\$4,000.00	\$36.85/LF \$55,275.00	\$487.20/cu.yd. \$21,924.00	\$396.00/cu.yd. \$105,336.00
Austin Bridge Co. P. O. Box 920 Pearland, TX 77581 485-7201 C. E. Stinnett, Jr.	\$207,000.00	\$250,000.00	\$2,000.00	\$32.00/LF \$48,000.00	\$390.00/cu.yd. \$17,550.00	\$331.00/cu.yd. \$88,046.00
Baytown Construction Co. 1505 Industrial Park Rd Nederland, TX 77627 409/722-0333 Leonard Mallnowsky	\$5,000.00	\$8,000.00	\$1,000.00	\$30.00/LF \$45,000.00	\$500.00/cu.yd. \$22,500.00	\$500.00/cu.yd. \$133,000.00
Petropak, Inc. P. O. Box 87517 Houston, TX 77287 941-2760 Robert W. Burnette	\$11,012.00	\$84,497.00	\$2,209.00	\$30.10/LF \$45,150.00	\$319.00/cu.yd. \$14,355.00	\$329.00/cu.yd. \$87,514.00
Underwood Construction P. O. Box 1109 Pearland, TX 77588-1109 485-7656 M. D. Underwood	\$57,000.00	\$52,113.00	\$4,000.00	\$41.00/LF \$61,500.00	\$898.00/cu.yd. \$40,410.00	\$363.00/cu.yd. \$96,558.00

COMPANY	7. 153 CY CL "A" CONCRETE (FLUME WALLS)	8. 154 CY CL "A" CONCRETE (TRANSITION PAVING)	9. 104 CY CL "A" CONCRETE (CHANNEL SLOPE PAVING)	TOTAL BID	ADDITIONAL WORK	GRAND TOTAL BID AMOUNT
Falcon Construction Co. P. O. Box 33189 Houston, TX 77233 991-0460 Harry M. Carlton	\$620.00/cu.yd. \$94,860.00	\$390.00/cu.yd. \$60,060.00	\$290.00/cu.yd. \$30,160.00	\$564,800.00	\$5,000.00	\$569,800.00
Hanna Construction Co. P. O. Box 1005 Katy, TX 77249 392-3188 Fares K. Hanna	\$425.00/cu.yd. \$65,025.00	\$300.00/cu.yd. \$46,200.00	\$300.00/cu.yd. \$31,260.00	\$325,539.00	\$50,000.00	\$375,539.00
Star Concrete Construc- tion Co. J. C. Copeland	\$450.00/cu.yd. \$68,850.00	\$300.00/cu.yd. \$46,200.00	\$250.00/cu.yd. \$26,000.00	\$536,450.00	\$16,000.00	\$552,450.00
LEM Construction Co. 9703 Mula Road Stafford, TX 77477 495-9550 Herman Myers	\$360.00/cu.yd. \$55,080.00	\$260.00/cu.yd. \$40,040.00	\$250.00/cu.yd. \$26,000.00	\$352,080.00	\$10,000.00	\$362,080.00
E.B.L., Inc. P. O. Box 608 Alief, TX 77411 495-0842 E. B. Laird	\$380.00/cu.yd. \$58,140.00	\$330.00/cu.yd. \$50,820.00	\$220.00/cu.yd. \$22,880.00	\$447,930.00	\$20,000.00	\$467,930.00
Brown & Root, Inc. Lonnie V. Barley	\$417.96/cu.yd. \$63,948.00	\$168.66/cu.yd. \$25,974.00	\$194.49/cu.yd. \$20,227.00	\$342,132.00	\$35,000.00	\$377,132.00
Baytex Construction Co. P. O. Box 87729 Houston, TX 77287 645-3060 Norman Riggins	\$365.00/cu.yd. \$55,845.00	\$286.25/cu.yd. \$44,121.00	\$160.00/cu.yd. \$16,640.00	\$378,741.00	\$26,800.00	\$405,541.00
Austin Bridge Co. P. O. Box 920 Pearland, TX 77581 485-7201 C. E. Stinnett, Jr.	\$239.00/cu.yd. \$36,567.00	\$194.00/cu.yd. \$29,876.00	\$216.00/cu.yd. \$22,464.00	\$701,503.00	\$52,500.00	\$754,003.00
Baytown Construction Co. 1505 Industrial Park Rd Nederland, TX 77627 409/722-0333 Leonard Malinowsky	\$600.00/cu.yd. \$91,800.00	\$300.00/cu.yd. \$46,200.00	\$350.00/cu.yd. \$36,400.00	\$388,900.00	\$100,000.00	\$488,900.00
Petropak, Inc. P. O. Box 87517 Houston, TX 77287 941-2760 Robert W. Burnette	\$639.00/cu.yd. \$97,767.00	\$182.00/cu.yd. \$28,028.00	\$164.00/cu.yd. \$17,056.00	\$387,588.00	\$20,860.00	\$408,448.00
Underwood Construction P. O. Box 1109 Pearland, TX 77588-1109 485-7656 M. D. Underwood	\$688.00/cu.yd. \$105,264.00	\$267.00/cu.yd. \$41,118.00	\$283.00/cu.yd. \$29,432.00	\$487,395.00	\$44,385.00	\$531,780.00

BID FORM

PROJECT IDENTIFICATION: BRISCOE CANAL FLUME CROSSING OF OYSTER CREEK

THIS BID IS SUBMITTED TO:

FORT BEND COUNTY COMMISSIONERS COURT
Hon. Jodie Stavinoha, County Judge
P. O. Box 368
Richmond, Texas 77469

1. The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an Agreement with OWNER in the form included in the Contract Documents to complete all Work as specified or indicated in the Contract Documents for the Contract Price and within the Contract Time indicated in this Bid and in accordance with the Contract Documents.

2. BIDDER accepts all of the terms and conditions of the Instructions to Bidders, including without limitation those dealing with the disposition of Bid Security. This Bid will remain open for sixty days after the day of Bid opening. BIDDER will sign the Agreement and submit the Contract Security and other documents required by the Contract Documents within ten days after the date of OWNER's Notice of Award.

3. In submitting this Bid, BIDDER represents, as more fully set forth in the Agreement, that:

(a) BIDDER has examined copies of all the Contract Documents and of the following addenda:

<u>Date</u>	<u>Number</u>
NONE REC'D	_____
_____	_____
_____	_____

(receipt of all of which is hereby acknowledged) and also copies of the Advertisement and the Instructions to Bidders;



(b) BIDDER has examined the site and locality where the Work is to be performed, the legal requirements (federal, state and local laws, ordinances, rules and regulations) and the conditions affecting cost, progress or performance of the Work and has made such independent investigations as BIDDER deems necessary;

(c) This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm or a corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for himself any advantage over any other Bidder or over OWNER.

4. BIDDER will complete the Work for the following price:

BID ITEM NO.	QTY.	UNIT	DESCRIPTION OF ITEM WITH UNIT PRICE WRITTEN IN WORDS	UNIT PRICE	TOTAL AMOUNT
1.	LS	LS	Clearing and grubbing a <u>TEN THOUSAND</u> _____ DOLLARS and _____ CENTS Per Lump Sum	\$ <u>10,000⁰⁰</u>	\$ <u>10,000⁰⁰</u>
2.	LS	LS	Earthwork a <u>FIFTY-NINE</u> <u>THOUSAND</u> DOLLARS and _____ CENTS Per Lump Sum	\$ <u>59,000⁰⁰</u>	\$ <u>59,000⁰⁰</u>



BID ITEM NO.	QTY.	UNIT	DESCRIPTION OF ITEM WITH UNIT PRICE WRITTEN IN WORDS	UNIT PRICE	TOTAL AMOUNT
3.	LS	LS	Seeding a <u>SIX THOUSAND</u> _____ DOLLARS and _____ CENTS Per Lump Sum	\$ <u>6,000.⁰⁰</u>	\$ <u>6,000.⁰⁰</u>
4.	1500	LF	18" square precast concrete piling a <u>FIFTY</u> _____ DOLLARS and _____ CENTS Per Lineal Foot	\$ <u>50.⁰⁰</u>	\$ <u>75000.⁰⁰</u>
5.	45	CY	CL "A" concrete (Bents) a <u>FOUR HUNDRED</u> <u>TEN</u> DOLLARS and _____ CENTS Per Cubic Yard	\$ <u>410.⁰⁰</u>	\$ <u>18,450.⁰⁰</u>
6.	266	CY	CL "A" Concrete (Flume Slab) a <u>TWO HUNDRED</u> <u>THIRTY-FIVE</u> DOLLARS and _____ CENTS Per Cubic Yard	\$ <u>235.⁰⁰</u>	\$ <u>62,510.⁰⁰</u>
7.	153	CY	CL "A" Concrete (Flume Walls) a <u>THREE HUNDRED</u> <u>SIXTY</u> DOLLARS and _____ CENTS Per Cubic Yard	\$ <u>360.⁰⁰</u>	\$ <u>55,080.⁰⁰</u>

BID ITEM NO.	QTY.	UNIT	DESCRIPTION OF ITEM WITH UNIT PRICE WRITTEN IN WORDS	UNIT PRICE	TOTAL AMOUNT
8.	154	CY	CL "A" Concrete (Transition Paving) a <u>TWO HUNDRED</u> <u>SIXTY</u> DOLLARS and _____ CENTS Per Cubic Yard	\$ <u>260⁰⁰</u>	\$ <u>40,040⁰⁰</u>
9.	104	CY	CL "A" Concrete (Channel Slope Paving) a <u>TWO HUNDRED</u> <u>FIFTY</u> DOLLARS and _____ CENTS Per Cubic Yard	\$ <u>250⁰⁰</u>	\$ <u>26,000⁰⁰</u>
TOTAL BID-----					\$ <u>352,080⁰⁰</u>

ADDITIONAL WORK

1.	LS	Construction, operation, maintenance, and removal of a canal water bypass facility capable of delivering up to 70,000 gallons per minute past the flume construction site by means of pumping with one pump or by gravity flow a <u>TEN THOUSAND</u> _____ DOLLARS and _____ CENTS Per Lump Sum	\$ <u>10,000⁰⁰</u>	\$ <u>10,000⁰⁰</u>
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TOTAL ADDITIONAL WORK-----\$ 10,000⁰⁰
 GRAND TOTAL BID AMOUNT-----\$ 362,080⁰⁰

SPECIAL NOTE:

The item above is an additional work item and is to be used only on the job under the instructions of the Owner. No compensation will be received for any part of this item unless it is actually used on the job under the direction of the inspector. Any other additional work required over and above that listed above will have to be secured on a Change in Contract and will not be used until same has been approved by the Owner. The amount bid on the above listed item is to be included in the Grand Total Bid Amount.

Failure on the part of the Contractor to complete the work within 123 calendar days (October 1, 1984 through January 31, 1985 and as described in Section 1.08 of the General Conditions) will cause financial loss to the Owner. The exact amount of financial loss cannot be accurately and mathematically determined, therefore, it is agreed that the Contractor shall pay the Owner as liquidated damages the sum of \$1,000.00 a day for each calendar day the work remains uncompleted after the expiration of the number of calendar days above fixed.

BIDDER accepts the provisions as to liquidated damages in the event of failure to complete the Work on time.

6. The following document is attached to and made a condition of this Bid:

o Required Bid Security.

7. Communications concerning this Bid shall be addressed to the following address:

Landev Engineers, Inc.
1706 Seamist Drive
Houston, Texas 77008
(713) 869-2402

SUBMITTED on September 10, 1984

If BIDDER is:

An Individual

By _____ (SEAL)
(Individual's Name and Signature)

doing business as _____

Business Address: _____

Phone No: _____

A Partnership

By _____ (SEAL)
(Firm Name)

(General Partner-Typed Name with Signature)

Business Address: _____

Phone No: _____

A Corporation

By LEM Construction Co., Inc. _____ (SEAL)
(Corporation Name)

Texas _____
(State of Incorporation)

By Herman Myers _____
(Typed Name and Signature)

Assistant Vice-President _____
(Title)

(Corporate Seal)

Attest Kay Hardcastle _____
Kay Hardcastle Assistant (Secretary)

COPY

Bissonnet Street

street dedication plat



CITY OF HOUSTON

Post Office Box 1562 Houston, Texas 77251

Kathryn J. Whitmire, Mayor

CITY COUNCIL MEMBERS: Larry McKaskle · Ernest McGowen, Sr. · George Greanias · Anthony W. Hall, Jr. · Frank O. Mancuso · John G. Goodner · Christin Hartung · Dale M. Garczynski · Ben T. Reyes · Jim Westmoreland · Eleanor Tinsley · Jim Greenwood · Homer L. Ford · Judson Robinson, Jr. · CITY CONTROLLER: Lance Lalor

Date 5-22-84

Fort Bend County

RECORDED MAP RETURN AGREEMENT CERTIFICATE

This is to certify that Carlos Garza, owner or authorized agent of the owner of land being platted or subdivided known as Street Dedication plat of Bissonnet Street, approved by the Houston City Planning Commission, authorized Mrs. Anita Rodeheaver, County Clerk of Harris County or his authorized Deputy to return the original recorded map or plat of said subdivision only to the Director of the City of Houston's City Planning Department or to his authorized employee, who shall file such original recorded map or plat in the permanent records of the Houston City Planning Department.

Carlos S. Zapata
Signature
Director, City Planning Department
or Authorized Employee

Carlos Garza
Signature
Owner or Authorized Agent of Owner
of land being subdivided or platted

FILED FOR RECORD

NO. _____ TIME _____ AM
PM

SEP 17 1984

Diane Wilson
County Clerk, Fort Bend Co., Tex.

FIRST GENERAL REALTY COMPANY

A DIVISION OF FIRST MORTGAGE COMPANY OF TEXAS, INC.

P.O. BOX 1413
HOUSTON, TEXAS 77251-1413
(713) 524-5900

May 23, 1984

DATE REC'D	MAY 29 1984	
STANLEY		
DAVID		
MARK		
BLAINE		
KARL		

Mr. Blaine Kinnenbrew
Ft. Bend County Engineers Department
3403 Avenue F.
Rosenberg, Texas 77471

RE: West Bissonnet Plat
Subdivision Bond

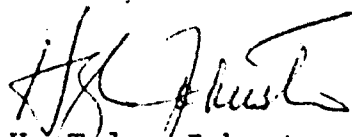
Dear Blaine:

Enclosed please find a Subdivision Bond in the amount of \$69,835.00. This bond is for that portion of Bissonnet from State Highway 6 to Rockey Valley Drive, as projected from Providence, Section 3.

As we discussed the amount of the bond is based on \$15/foot of street that has been constructed (619 L.F. - \$9,285) and \$50/foot of street yet to be constructed (1211 L.F. - \$60,550).

The plat should be forwarded to your office by City Planning in the near future. Please call with any questions.

Sincerely,



H. Tyler Johnston
Project Director

HTJ/dh
Encl.

cc: Commissioner Alton Presley
P.O. Box 52
Sugar Land, Texas 77478

W/Encl.

cc: Mike Miller
Turner, Collie & Braden
P.O. Box 13089
Houston, Texas 77057

W/Encl.

23. RECESS:

Commissioners' Court recessed at 11:25 a.m.

24. RECONVENE:

Commissioners' Court reconvened at 1:30 p.m.

25. RECESS:

Commissioners' Court recess at 2:40 p.m.

26. RECONVENE:

Commissioners' Court reconvened at 2:55 p.m.

27. ADJOURNMENT:

Commissioners' Court adjourned at 5:01 p.m. Monday, September 17, 1984.

FORT BEND COUNTY DRAINAGE DISTRICT BOARD MEETING

BE IT REMEMBERED That on this 17TH day of September Drainage District Board of Fort Bend County, Texas met with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orderes were passed to-wit:

1. MONTHLY REPORT:

Discussed monthly report as presented by Stanley Kucherka, County Engineer. (Recorded in minutes in full)

2. DISCUSS AND POSSIBLY ACT ON MATTERS PERTAINING TO DRAINAGE PROJECTS AND POLICIES:

Discussed current projects.

3. ADJOURNMENT:

Drainage District Board adjourned at 2:55 p.m. Monday, September 17, 1984.

COUNTY OF FORT BEND

Drainage District

Stanley L. Kucherka, Jr. P. E., Chief Eng. & Mgr.
Blaine Kinnebrew, Asst. Eng. - David W. Jalowy, Asst. to Eng.

P.O. Box 1028
Rosenberg, Texas 77471

3403 Avenue F
Phone: 342-2863

UNFILED

SUMMARY OF MONTH'S ACTIVITY AUGUST, 1984

The use of the District's tractors during August was split between shredding and spraying applications. A total of 42 streams received treatment for the removal of vegetation from channels.

Vegetation in many of the ditches at this point in the growing season begins to become too mature for herbicide application to be totally effective. For this reason a 2 stage treatment becomes necessary. The first stage is shredding. The follow up stage is the application of herbicides. These are applied when the plants have reached the growth stage just prior to the development of seeds.

For this reason some ditches will be worked twice within a reasonably short period of time. A total of 20 streams received shredding during August. Major streams included the South Fork of Brays Bayou in the Mission Bend subdivision, the ditches in the Townewest subdivision, Ditch B through Quail Run and Briargate subdivisions, as well as Fairchilds Creek.

Herbicides were applied to a total of 22 streams. Major streams worked were Seabourne Creek, Coon Creek and Mustang Creek.

A list of all streams worked is included later in this report.

The excavation of channels continued with the use of both the District's equipment and contract equipment.

Work continued on Buffalo Creek lateral I-B-3-d in Precinct #2. Work

consists primarily of widening the existing streambed and removing areas of siltation. Approximately 6,700 yds³ were removed. This work brings the excavation part of the project to a stage of about 90% complete. The District's Link Belt LS98-A dragline is assigned to this project.

Excavation began on the Chocolate Bayou lateral along the G. C. & S. F. Railroad in Brazoria County on August 16. The excavation was completed on August 24. The Northwest 41 dragline removed 2,800 cubic yards of dirt to complete the job.

Work continued on Rabbs Bayou near Booth. The District's Northwest 9570 Dragline and Fiat Allis FD-20 Bulldozer were assigned to this project which is designed to carry run-off from a 100 year storm within the channel of Rabbs Bayou. The spoil dirt is being levelled as it is dug. Approximately 38,500 cubic yards were dug and spread during August.

The Ditch H project continued with both contract and District equipment. Rebel Contractors used 2 draglines to excavate 52,800 cubic yards. The District's Fiat Allis FD-16 Bulldozer is spreading the dirt. The District's Northwest 41 Dragline spent several days on the project and removed the concrete structures that made up part of an abandoned sewage treatment plant that falls within the right-of-way.

The cleaning of Mustang Creek near Fresno continued with the District's Link Belt 128. Approximately 14,000 cubic yards were removed.

The Koehring 305 owned by Precinct #3 continued on Longpoint Slough and removed 4,000 cubic yards of dirt.

Bridge work consisted of the rebuilding of a bridge across Flewellen Ditch near Fulshear and the beginning of a new bridge across Rabbs Bayou, as well as minor repairs to several bridges and fences. A new low water crossing was installed for a landowner on Cedar Creek.

Survey work consisted of the setting of grade stakes for all excavation projects and also doing excavation reports for all of these. Work also

began on Buffalo Creek to profile and cross-section the channel. The drainage study of the area around Maranatha Farms Subdivision consumed several days for the surveyors.

The preparation of right-of-way documents for Big Creek continued as negotiations with landowners progressed. Contacts with landowners on Seabourne Creek also were made, as well as, with owners on Rabbs Bayou.

The following charts show where each of the District's machines worked during August 1984.

SHREDDER REPORT

Big Creek Lateral II-B-6

149	8/22-8/23
150	8/1-8/2

Big Creek Latetal II-B-9

129	8/1-8/31
150	8/20-8/31

Mission Bend - Brays Bayou Lateral

112	8/10-8/20
118	8/10-8/20

Buffalo Creek Lateral I-B-3-d

123	8/1-8/22
-----	----------

Cedar Creek I-B

123	8/22-8/26
-----	-----------

Ditch B

119	8/1-8/27
124	8/1-8/21
157	8/15-8/28

Dry Branch I-E

102	8/3-8/8
103	8/3-8/8
149	8/6

Fairchilds Creek II-B-10

122	8/1-8/31
127	8/1-8/31
154	8/27-8/31

Fairchilds Creek Lateral II-B-10-b

102	8/9-8/31
103	8/9-8/15
149	8/13-8/20, 8/27-8/31

Fairchilds Creek Lateral II-B-10-g

130	8/17-8/31
149	8/21

Mayfair Park Ditch

124	8/22-8/27
-----	-----------

Meadows Ditches

158	8/26-8/28, 8/31
-----	-----------------

Oyster Creek II-K

119	8/29-8/31
157	8/29-8/31

SHREDDER REPORT
PAGE 2

Red Gully II-K-9

113	8/1-8/13
158	8/1-8/10

Seabourne Creek II-B-4

149	8/1-8/3
-----	---------

Snake Creek Lateral I-C-8

149	8/24
-----	------

Texas Instruments Ditch

113	8/14-8/27
158	8/14-8/24

Townwest Ditches

112	8/21-8/31
118	8/21-8/31
143	8/28-8/31

Turkey Creek Lateral I-D-7

102	8/1-8/2
103	8/1-8/2

Willow Fork of Buffalo Bayou V-A

112	8/1-8/9
118	8/1-8/9
128	8/1-8/31
143	8/1-8/10
156	8/3-8/29

SPRAYER REPORT

Big Creek Lateral II-B-7

106	8/1-8/3
126	8/1-8/3

Big Creek Lateral II-B-9

106	8/20-8/23
126	8/20-8/23

Brays Bayou Lateral (Mission Bend)

107	8/29
117	8/29

Briscoe Ditch II-GG

107	8/10
117	8/10

Bullhead Slough II-L

107	8/23-8/28
117	8/23-8/28

Coon Creek II-B-3

108	8/1-8/24
120	8/1-8/24

County Line Ditch

125	8/16-8/17
155	8/16-8/17

Ditch B

151	8/21-8/31
-----	-----------

Dry Branch I-E

125	8/14-8/15
155	8/9-8/15

Fairchilds Creek II-B-10

106	8/23-8/31
126	8/23-8/31

Hady Creek II-F-2

107	8/1-8/8
117	8/1-8/8

Jackson Ditch

125	8/6-8/8
155	8/7-8/8

Mustang Creek IV

111	8/1-8/31
121	8/1-8/31

SPRAYER REPORT
PAGE 2

Robinowitz Ditch II-M

115 8/16-8/30
116 8/16-8/30

Seabourne Creek II-B-4

106 8/9-8/17
126 8/9-8/17

Snake Creek I-C

125 8/20
155 8/20

Snake Creek Lateral I-C-10

155 8/22-8/31

Stafford Run II-K-1

151 8/8-8/9, 8/14-8/15, 8/20

Sugarland Ditch II-DD

107 8/16-8/20
117 8/16-8/20

Turkey Creek I-D

108 8/27-8/31
120 8/27-8/31
125 8/21
155 8/21

Willow Fork of Buffalo Bayou V-A

109 8/6-8/27

Willow Fork of Buffalo Bayou Lateral II-A-2

107 8/30-8/31
117 8/30-8/31

HEAVY EQUIPMENT REPORT

Big Creek II-B		
136 Ruston Bucyrus RB-22		8/10-8/31
Buffalo Creek Lateral I-B-3-d		
134 Linkbelt 98 Dragline		8/1-8/31
Chocolate Bayou Lateral		
133 Northwest 41 Dragline		8/16-8/24
Ditch H		
133 Northwest 41 Dragline		8/27-8/31
137 Fiat Allis FD-16 Bulldozer		8/1-8/31
Dominguez Drop Structure Ditch		
136 Ruston Bucyrus RB-22		8/1-8/9
139 Caterpillar D-6 Bulldozer		8/14-8/17
Dover Park		
141 Fiat Allis FD-11 Bulldozer		8/27-8/28
Dry Creek II-B-5		
141 Fiat Allis FD-11 Bulldozer		8/15-8/22
Fairchilds Creek II-B-10-c		
133 Northwest 41 Dragline		8/4-8/5
Flewellen Ditch II-E-10		
133 Northwest 41 Dragline		8/1-8/3
Fulshear Creek II-F		
226 Caterpillar D-6 Bulldozer		8/30-8/31
Longpoint Slough V-B		
Koehring 305 Dragline		8/1-8/31
Lower Rabbs Bayou II-B-2		
139 Caterpillar D-6 Bulldozer		8/1-8/3
141 Fiat Allis FD-11 Bulldozer		8/1-8/3
Meadows		
141 Fiat Allis FD-11 Bulldozer		8/29
Mission Bend Park		
141 Fiat Allis FD-11 Bulldozer		8/23-8/24, 8/30-8/31
Mustang Creek IV		
221 Linkbelt LS128 Dragline		8/1-8/31
Oyster Creek III		
133 Northwest 41 Dragline		8/6-8/15

HEAVY EQUIPMENT REPORT
PAGE 2

Rabbs Bayou

135 Northwest 9570 Dragline 8/1-8/31
222 Fiat Allis FD-20 Bulldozer 8/13-8/31
223 International TD-25 Bulldozer 8/1-8/9

Seabourne Creek II-B-4

139 Caterpillar D-6 Bulldozer 8/20-8/22

Turkey Creek Lateral I-D-9

226 Caterpillar D-6 Bulldozer 8/24-8/29

AGENDA
FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS
SPECIAL SESSION
MONDAY, SEPTEMBER 24, 1984
9:00 O'CLOCK A.M.

1. Approve minutes of meeting of September 17, 1984.
2. Approve changes in Depository Pledge Contracts.
3. Approve line item transfers in budget.
4. Review fee officers' monthly reports.
5. Consider appointing full-time personnel director and finalizing job classification committee's recommendations.
6. Mr. Chuck Miller, Data Processing Manager, re: request to advertise for bids for data processing equipment.
7. Consider approval of interlocal agreement for the enforcement of health regulations between the City of Meadows & Fort Bend County.
8. Consider approval of final payment to Pat McMahon Inc. in the amount of \$53,449 for new jail addition.
9. 10:00 a.m. - Hold public hearing on application for termination and abandonment of a portion of Timothy Lane in Precinct 4 and take such action as warranted.
10. Consider applications from John Petter Construction Inc. to place concrete and asphalt across and to lay pipeline under Old Richmond Rd. in Precinct 3.
11. Consider application from Fort Bend Telephone to lay cable under, across or along Katy-Fulshear Rd. in Precinct 4.
12. Consider application from Tejas Gas Corp. to lay pipeline under Long Lane & Aylor Ditch in Precinct 4.
13. Consider application from Southwestern Bell Telephone to lay cable under, across or along McKaskle & under Old Richmond Rd. in Precinct 3.
14. Messrs. Ron Stone, Fred Davenport, Lane Ward & Bob Hanna, re: United Way Presentation and consideration of resolution proclaiming October "United Way Month" in Fort Bend County.
15. Meet in Closed Session to discuss land and personnel matters as authorized by Article 6252-17, Section 2 (f) & (g), Vernon's Texas Civil Statutes.
16. Take action on any items discussed in Closed Session.
17. 1:30 p.m. - Consider approval of plats as follows: High Meadow, Section 1, Precinct 4; and Niagara, Section 2 in Precinct 2; and Sweetwater Estates in First Colony, Precinct 4.
18. 1:30 p.m. - Open bids for one or more new emergency generators.

19. Adjournment.
FILED FOR RECORD

~~NOV~~ ~~TUE~~ 2:30 ~~PM~~

SEP 20 1984

Deane Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha

Jodie E. Stavinoha, County Judge

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels, Courthouse Annex, Richmond, Texas on Thursday, September 20, 1984 at 2:40 p.m. by D. J. Andrew.

AGENDA
FORT BEND COUNTY DRAINAGE DISTRICT BOARD
COURTHOUSE ANNEX, RICHMOND, TEXAS
MONDAY, SEPTEMBER 24, 1984
1:45 O'CLOCK P.M.

The Fort Bend County Drainage District Board will meet on Monday, September 24, 1984 to consider the following:

1. Approve agreement for developer participation for Brazos River Authority flume.
2. Discuss and possibly act on matters pertaining to drainage projects and policies.
3. Adjournment.

FILED FOR RECORD

NOV 8 1984

SEP 21 1984

Deanne Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha

Jodie E. Stavinoha, Chairman

I certify that this agenda was posted on the bulletin board, County Courthouse and glass panels at Courthouse Annex, Richmond, Texas on Friday, September 21, 1984 at 9:00 a.m. by D. Jaudy.

#19

EMERGENCY ADDENDUM TO AGENDA
OF MONDAY, SEPTEMBER 24, 1984

FORT BEND COUNTY COMMISSIONERS COURT
COURTHOUSE ANNEX, RICHMOND, TEXAS

The following item should be added to the Commissioners Court
Agenda of Monday, September 24th (to be considered after 11:15 a.m.):

Approve temporary office space for Justice of the
Peace, Precinct 2, Place 1.

FILED FOR RECORD

NO. TIME 9:10 AM

SEP 24 1984

Deanne Wilson
County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha

Jodie E. Stavinoha, County Judge

I certify that the above addendum to agenda was posted on the
bulletin board, County Courthouse and glass panels, Courthouse
Annex, Richmond, Texas on Monday, September 24, 1984 at 9:15 a.m.

D. Landry

SPECIAL SESSION

BE IT REMEMBERED That on this 24TH day of September, 1984 Commissioners' Court of Fort Bend County, Texas met in Special Session with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orders were passed to wit:

1. APPROVE MINUTES OF MEETINGS OF SEPTEMBER 17, 1984:

Moved by Commissioner Pressley, Seconded by Commissioner Denham duly put and unanimously carried, it is ordered that minutes of September 17, 1984 be approved with corrections.

2. APPROVE CHANGES IN DEPOSITORY PLEDGE CONTRACTS:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously, it is ordered to approve changes in Depository Pledge Contracts as follows: (Recorded in minutes in full)

Republic Bank to pledge \$500,000 U.S. Treasury Bills due February 28, 1985, receipt #16244.

Republic Bank to pledge \$1,000,000 U.S. Treasury Notes due May 31, 1985, receipt #16307.

3. APPROVE LINE ITEM TRANSFERS IN BUDGET:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve line item transfers in budget as follows:

County Court at Law to transfer:

	<u>FROM</u>	<u>TO</u>	<u>INCREASE (DECREASE)</u>
10-50-0015-4010 Fees & Services	\$39,215.00	\$38,965.00	(\$250.00)
10-50-0015-1062 Office supplies	\$ 2,550.00	\$ 2,800.00	\$250.00

4. REVIEW FEE OFFICERS' MONTHLY REPORTS:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered that Fee Officers' Monthly report be approved. (Recorded in minutes in full)

Ca c/w

c/c
9-24-84

FORT BEND COUNTY
CHANGES IN DEPOSITORY PLEDGES
CONTRACTS

Republic Bank Richmond

Jr.

RELEASE \$ _____ U.S.

TREASURY BILLS DUE _____

RECEIPT # _____

RELEASE \$ _____ U.S.

TREASURY BILLS DUE _____

RECEIPT # _____

PLEDGE \$ 500,000 U.S.

TREASURY BILLS DUE 2-28-85

RECEIPT # 16244

PLEDGE \$ 1,000,000 U.S.

TREASURY BILLS DUE 5-31-85

RECEIPT # 16307

Notes

IN THE MATTER OF AMENDING THE BUDGET OF FORT BEND COUNTY FOR THE YEAR 1984

On this the 24 day of September, 1984, at a Special Session of the Commissioner's Court, the following members being present:

- Jodie Stavinoha - County Judge
- Johnnie Pustka - Commissioner Precinct #1
- Ben Denham - Commissioner Precinct #2
- Alton Pressley - Commissioner Precinct #3
- Bob Lutts - Commissioner Precinct #4
- Dianne Wilson - County Clerk

The following proceedings were had, to-wit:

THAT WHEREAS, theretofore, on November 14, 1983, the Court heard and approved a budget for the year 1984 for Fort Bend County; and

WHEREAS, an emergency expenditure is necessary, due to grave public necessity, to meet unusual and unforeseen conditions which could not, by reasonable diligent thought and attention, have been included in the original budget for 1984, adopted November 14, 1983.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Commissioner _____ seconded by Commissioner _____ and duly carried by the following vote:

AYES: _____

NAYES: _____

the following amendment(s) to said budget are hereby authorized:

County Court At Law	Dept.	FROM	TO	INCREASE (DECREASE)
Fees & Services				
10-50-0015-4010		\$39,215.00	\$38,965.00	-250.00
Office Supplies				
10-50-0015-1062		2,550.00	2,800.00	+250.00

DATE: 9-21-84 Thomas R. Culver, Jr.

DEPARTMENT HEAD: _____

THE COUNTY OF FORT BEND

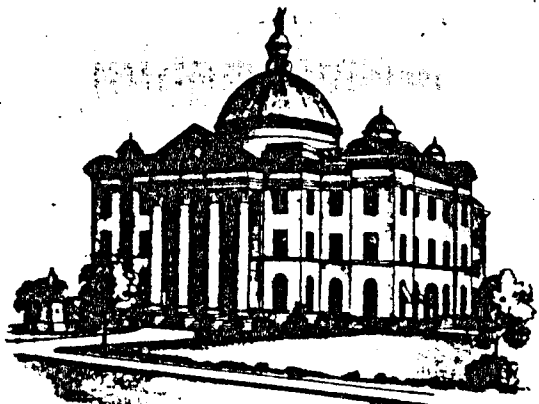
BY: Jodie Stavinoha
Jodie Stavinoha, County Judge

Ben Denham, Commissioner Pct. #2

Johnnie Pustka, Commissioner Pct. #1

Alton Pressley, Commissioner Pct. #3

Bob Lutts, Commissioner, Pct. #4



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS COUNTY OF FORT BEND

P. O. DRAWER 549
RICHMOND, TEXAS
77469
SEPTEMBER 24, 1984

Commissioners Court
Fort Bend County, Texas

RE: Monthly reports of Non-Fee Officers

Gentlemen:

We have examined the monthly reports of certain Non-Fee Officers identified below for the month of August 1984. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1984.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, seconded by Commissioner, duly put and carried, it is ordered that the monthly reports of fees collected by Non-Fee Officers identified below, for the month of Aug. 1984 be approved as recommended by the County Auditor in her letter of September 24, 1984.

- Elizabeth LaVois, Child Support
- Walter Culpepper, Health and Sanitation
- Daniel Kosler, Ambulance Service
- Marjorie Bohle, Animal Control
- Jeanne Kaiser, Sanitary landfill
- Carolyn Conrad, Library
- Hopie Solomon, Child Welfare
- Hal Husbands, Fairgrounds
- A E "Al" Dobson, Adult probation
- Mary Phillips, Juvenile Probation
- Stanley Kucherka, County Engineer
- Mary Lynn Chesshire, Bail Bond Board

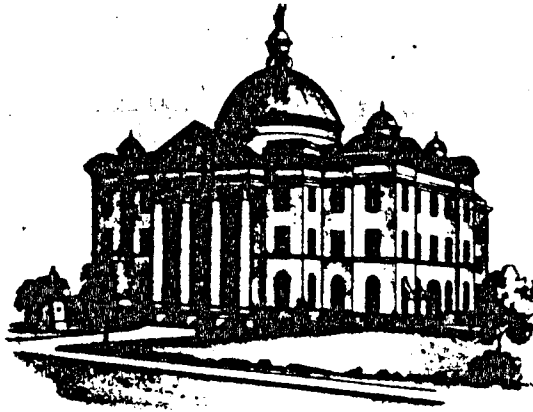
Yours very truly,

Joyce Tompkins
Joyce Tompkins
County Auditor

NON-FEE OFFICERS' REPORT
 COMMISSIONERS' COURT

AUGUST 1984

CHILD SUPPORT	<u>2196.00</u>
HEALTH AND SANITATION	<u>102.00</u>
AMBULANCE	<u>12,931.79</u>
ANIMAL CONTROL	<u>1348.00</u>
SANITARY LANDFILL	<u>63,762.72</u>
LIBRARIES	<u>1770.98</u>
COUNTY WELFARE	<u>8151.00</u>
FAIRGROUNDS	<u>3576.00</u>
ADULT PROBATION	<u>18,506.00</u>
JUVENILE PROBATION	<u>685.00</u>
COUNTY ENGINEERING	<u>670.00</u>
BAIL BOND BOARD	<u>-0-</u>
TOTAL FOR THE MONTH	<u><u>113,699.49</u></u>



JOYCE TOMPKINS

COUNTY AUDITOR

STATE OF TEXAS
COUNTY OF FORT BEND

P. O. DRAWER 549
 RICHMOND, TEXAS
 77469

SEPTEMBER 24, 1984

Commissioners Court
 Fort Bend County, Texas

Re: Monthly Reports of Fee Officers

Gentlemen:

We have examined the monthly reports of certain Fee Officers identified below for the month of August 1984. We maintain certain records relating to financial transactions of these officers and accordingly, our examination included such auditing procedures as we considered appropriate in the circumstances.

We recommend that these reports be approved subject to completions of our examination of reports of such officers for the year ending December 31, 1984.

If the Court concurs, the following order might be adopted:

Moved by Commissioner, second by Commissioner, duly put and carried, it is ordered that the monthly report of fees collected by Fee Officers identified below for the month of August 1984 be approved as recommended by the County Auditor in her letter of September 24, 1984.

William Meitzen, District Attorney
 Dianne Wilson, County Clerk
 Jodie Stavinoha, County Judge
 Irene Wleczyk, District Clerk
 Ervin Hurta, Sheriff
 Mary Ward, Justice of the Peace Pct. 1
 Len Goff, Justice of the Peace Pct. 2-1
 Gary Fredrickson, Justice of the Peace Pct. 2-2
 Robert Stahl, Justice of the Peace Pct. 3
 Jim Scott, Justice of the Peace Pct. 4
 Henry H. Hejl, Constable Pct. 1
 Wesley Oberhoff, Constable Pct. 2
 Robert Parker, Constable Pct. 3

Yours very truly,

Joyce Tompkins
 County Auditor

FEE OFFICERS REPORT
COMMISSIONERS COURT

AUGUST 1984

OFFICER	FEEES OF OFFICE TO GENERAL FUND*	ROAD & BRIDGE**	MISC. FEES & REFUNDS***	TOTAL AMOUNT COLLECTED
County Judge	993.00			993.00
County Clerk Civil 2960.00				
Criminal 4637.25	68,123.98	20427.25	23,686.50	112,237.73
District Clerk Civil 11,406.00				
Criminal 581.00	13,959.50	3056.00	17,075.24	34,090.74
Tax Collector	85,967.27			85,967.27
District Atty.	7551.10			7551.10
Sheriff Civil 13,087.21				
Criminal 1589.00	14,676.21		25,461.44	40,137.65
J.P.#1 Civil 274.00				
Criminal 24,687.20	24,961.20		3826.30	28,787.50
J.P.#2-1 Civil				
Criminal <i>NO REPORT</i>				
J.P.#2-2 Civil 84.00				
Criminal 16,289.00	16,376.00		3135.50	19,511.50
J.P.#3 Civil 236.00				
Criminal 5462.50	5729.05		2472.00	8201.05
J.P.#4 Civil 65.00				
Criminal 18,814.31	18,892.66		3513.69	22,406.35
Constable #1	3218.41			3218.41
Constable #2	1105.30			1105.30
Constable #3	6409.00			6409.00
Constable #4	27.00			27.00
TOTAL	267,989.68	23,483.25	79,170.67	370,643.60

* County Revenues deposited into the General Fund.

** County Revenues deposited into the Road & Bridge Fund.

*** Other Misc. Fees And Refunds includes: Fees collected by the officer for other county officials, i.e. County Judge, D.A. Sheriff, Constable, Animal Control; State Comptroller Court Taxes, CJPF, LEOSE, CVCF, License & Weight, Parks & Wildlife; Cash Bond refunds, deposits for costs, out of county service and/or restitution. These details are on the officer's monthly report and also will be reported on the annual report.

**** Misc. Fees for the Dist. Attorney are revenues deposited into the D.A. Bad Check Fund.

5. CONSIDER APPOINTING FULL-TIME PERSONNEL DIRECTOR AND FINALIZING JOB CLASSIFICATION COMMITTEE'S RECOMMENDATIONS:

Moved by Commissioner Pustka, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to authorize the establishment of a Personnel Department, appoint Richard Selleh as full time personnel director and finalize the job classification committee's report. Mr. Selleh is to report to Commissioners' Court.

Mr. Clyde Jacks spoke to court concerning job classification/wage schedule need of the county and the establishing of a Personnel Department.

Mr. E.V. Blissard spoke to the court concerning the hiring of a Personnel Director and resigned from the committee.

6. MR. CHUCK MILLER, DATA PROCESSING MANAGER, RE: REQUEST TO ADVERTISE FOR BIDS FOR DATA PROCESSING EQUIPMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to advertise for bids for data processing equipment. (Recorded in minutes in full)

Chuck Miller request advertising for bids for disc storage unit and controller. Funds are available.

7. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT FOR THE ENFORCEMENT OF HEALTH REGULATIONS BETWEEN THE CITY OF MEADOWS AND FORT BEND COUNTY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve Interlocal Agreement for the enforcement of health regulations between the City of Meadows and Fort Bend County. (Recorded in minutes in full)

8. CONSIDER APPROVAL OF FINAL PAYMENT TO PAT MCMAHON INC. IN THE AMOUNT OF \$53,449 FOR NEW JAIL ADDITION:

Postpone until a later date.

9. 10:00 A.M. - HOLD PUBLIC HEARING ON APPLICATION FOR TERMINATION AND ABANDONMENT OF A PORTION OF TIMOTHY LANE IN PRECINCT 3 AND 4 AND TAKE SUCH ACTION AS WARRANTED:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve application for termination and abandonment of a portion of Timothy Lane in Precinct 3 and 4 subject to approval of plat and public hearing be continued until such time as plat is presented and approved.

Mike Scherer representing the developer presented a map of the proposed abandonment of a portion of Timothy Lane.

Citizens who spoke to court concerning Timothy Lane:

Harold Kennedy
Henry Paine

10. CONSIDER APPLICATIONS FROM JOHN PETTER CONSTRUCTION INC. TO PLACE CONCRETE AND ASPHALT ACROSS AND TO LAY PIPELINE UNDER OLD RICHMOND RD. IN PCT #3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from John Petter Construction Inc. to place concrete and asphalt across and to lay pipeline under Old Richmond Rd. in Pct. #3. (Recorded in minutes in full)

THE STATE OF TEXAS X
 COUNTY OF FORT BEND X

INTERLOCAL AGREEMENT FOR THE ENFORCEMENT
 OF HEALTH REGULATIONS

THIS AGREEMENT is entered into by and between the COUNTY OF FORT BEND, TEXAS, hereinafter referred to as the "County", and the CITY OF MEADOWS, TEXAS, a Municipal Corporation duly organized and existing under the laws of the State of Texas, hereinafter referred to as "MEADOWS".

RECITALS

WHEREAS, MEADOWS, as a general law city in the State of Texas, is empowered under Article 1015, V.T.C.S.

"1. Promotion of health - To do all acts and make all regulations which may be necessary or expedient for the promotion of health or the suppression of disease."

"5. Food inspection, etc. - To regulate the inspection of beef, pork, flour, meal, salt and other provisions..."

WHEREAS, pursuant to said powers, MEADOWS has enacted certain ordinances wherein there is the establishment of certain rules and regulations concerning the general health of citizens within the City of MEADOWS and specifically providing for the inspection and regulations of food and retail food and eating establishments with the City of MEADOWS (attached hereto and made a part hereof for all purposes as Exhibits "A" and "B" are true and correct copies of said ordinances);

WHEREAS, MEADOWS does not have the personnel, equipment and/or facilities in which to perform the testing, regulations, and examinations and desires the Fort Bend County Health Department and its authorized agents and representatives to implement and enforce the above mentioned regulations and ordinances;

WHEREAS, this agreement between MEADOWS and the County is entered into pursuant to the terms of Article 4413 (32c) V.T.C.S., hereinafter referred to as the Interlocal Agreement Act, wherein the terms of which MEADOWS and the County agree that the Fort Bend County Health Department shall be designated as the "Regulatory Authority" for the enforcement of health regulations within the city limits of said City of MEADOWS; and

WHEREAS, the County agrees to provide Fort Bend County Health Department personnel, equipment and facilities to promote and accomplish the purposes of this agreement at no cost to MEADOWS subject to the terms and provisions hereof providing for reimbursement of the County by MEADOWS of certain expenses.

NOW, THEREFORE, in consideration of the foregoing and in further consideration of the mutual promises, covenants and conditions herein, the parties hereby agree as follows:

- (1) MEADOWS and the County agree to and do hereby jointly designate the Fort Bend County Health Department as the "Regulatory Authority" to enforce the health regulations of the City of MEADOWS with all the power and authority set forth in any and all ordinances of said City and with the primary responsibility for implementing and enforcing said ordinances, a copy of which is attached hereto for all purposes.
- (2) The County agrees to provide Fort Bend County Health Department personnel, equipment and facilities to promote and accomplish the purpose of this agreement at no cost to MEADOWS. MEADOWS agrees to reimburse the County for any and all laboratory fees reasonably incurred in conjunction with the County's performance under this contract. Any other expenses for which the County seeks reimbursement must first be itemized in writing and presented to MEADOWS City Council for approval. All sums payable by the City to the County hereunder shall be payable within thirty (30) days from the date of presentation of the appropriate documentation to the City.
- (3) This agreement shall be effective on the date of execution by both parties and shall terminate on the 31st day of December, 1984. This agreement must be renewed annually by the parties otherwise the same automatically terminates on such date, furthermore, this agreement may be terminated at any time upon thirty (30) days written notice by either party.
- (4) It is further agreed and understood that the County and the Fort Bend County Health Department shall have full authority and discretion to implement and enforce said ordinance as they, in their sole discretion, deem necessary or advisable. The City agrees to indemnify and hold the County harmless in respect to any and all claims, demands, and suits, including reasonable and necessary attorney's fees and court costs, arising out of any questions as to the validity and/or enforceability of the City ordinances in question, or arising out of the proper and lawful enforcement of said ordinance. The County agrees to indemnify and hold the City harmless with respect to any claims, demands, or suits, including reasonable and necessary attorney's fees and court costs, arising out of any actions or omissions to act by the County or its employees which constitute negligence, or willful or malicious conduct, or any other conduct which exceeds the proper and lawful enforcement of the ordinance in question.
- (5) Before there can be any additions to the duties and responsibilities of the parties other than those set forth in this agreement, the same must be formally approved by all parties.
- (6) Each of the parties to this agreement represents to the other that the execution of this agreement has been duly authorized by their respective governing bodies.

EXECUTED IN MULTIPLE COPIES each of which shall be deemed an original.

SIGNED this 12th day of September, 1984.

CITY OF MEADOWS , TEXAS

BY: Sue Inayan
Mayor

ATTEST:

Elaine Kemp
City Secretary

SIGNED this 12th day of September, 1984.

FORT BEND COUNTY, TEXAS

BY: Jodie E. Stavinoha
JODIE E. STAVINOKA,
County Judge

ATTEST:

Dianne Wilson
DIANNE WILSON, County Clerk

ORDINANCE NO. 84-065

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY SECRETARY OF THE CITY OF MEADOWS, TEXAS, TO EXECUTE AN INTERLOCAL AGREEMENT WITH FORT BEND COUNTY, TEXAS, FOR THE ENFORCEMENT OF HEALTH REGULATIONS, IN A FORM AS ATTACHED HERETO AND MARKED EXHIBIT "A".

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MEADOWS, TEXAS:

1. That the Mayor and the City Secretary of the City of Meadows, Texas, are each hereby authorized to execute, for and on behalf of the City of Meadows, Texas, an Interlocal Agreement for the Enforcement of Health Regulations, said agreement being between the City of Meadows and Fort Bend County, Texas, in a form as attached hereto and marked Exhibit "A".

PASSED and APPROVED this, the 12th day of September, 1984.

Sue Inayan
Mayor, City of Meadows, Texas

ATTEST:

Claine Skiff
City Secretary

This Interlocal Agreement is executed by the ^{OFFICE} Mayor of
 the CITY OF MEADOWS, TEXAS and attested by the City Secretary under
 authority granted by Ordinance No. 84-065 duly adopted by the
 City Council of the CITY OF MEADOWS, TEXAS on the 12th day of
SEPTEMBER, 1984.

CITY OF MEADOWS, TEXAS

By: *Steve Traynor*
 Mayor

ATTEST:

Clairie Skiff
 City Secretary

ORDINANCE NO. 84-046

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MEADOWS, TEXAS, BY ADDING THERETO A NEW CHAPTER 14, ENTITLED "FOOD AND FOOD HANDLERS", TO PROVIDE FOR THE REGULATION AND CONTROL OF FOOD SALES AND SERVICES WITHIN THE CITY.

BE IT ORDAINED BY THE CITY COUNCIL
OF THE CITY OF MEADOWS, TEXAS:

1. That the Code of Ordinances of the City of Meadows, Texas is hereby amended by adding thereto a new Chapter 14, entitled "FOOD AND FOOD HANDLERS", which Chapter shall read as set out in Exhibit "A" attached hereto.

PASSED and APPROVED this, the 12 day of June
_____, 1984.

Sue Grayson
Mayor, City of Meadows, Texas

ATTEST:

Elaine Herff
City Secretary

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24 day of September, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of John Petter Construction, Inc. dated September 17, 1984, permit no. 80609 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 84, recorded in Volume 24 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Letts, 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 placed on record according to the regulation order thereof.

BY _____
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 24 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Koser
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

Performance Bond

(NOTE: THIS BOND IS ISSUED SIMULTANEOUSLY WITH PAYMENT BOND ON PAGE 2, IN FAVOR OF THE OWNER CONDITIONED FOR THE PAYMENT OF LABOR AND MATERIAL.)



Know All Men By These Presents:

That JOHN PETER CONSTRUCTION, INC., P. O. BOX 30, LAKE JACKSON, TEXAS 77566
(Here insert the name and address, or legal title, of the Contractor)

as Principal, hereinafter called Contractor, and the HARTFORD FIRE INSURANCE COMPANY, a corporation organized and existing under the laws of the State of CONNECTICUT, with its principal office in the City of HARTFORD, CONNECTICUT, as Surety, hereinafter called Surety, are held and firmly bound unto FORT BEND COUNTY

(Here insert the name and address, or legal title, of the Owner)

as Obligee, hereinafter called Owner, in the amount of EIGHTY THOUSAND AND NO/100 Dollars (\$ 80,000.00), for the payment whereof Contractor and Surety bind themselves, their heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

Whereas, Contractor has by written agreement dated SEPTEMBER 17, 1984 entered into a contract with Owner for CONSTRUCTION OF PAVING AT INTERSECTION OF OLD RICHMOND ROAD AND WEST AIRPORT BLVD. IN FORT BEND COUNTY, TEXAS in accordance with drawings and specifications prepared by
(Here insert full name, title and address)

which contract is by reference made a part hereof, and is hereinafter referred to as the CONTRACT.

Now, Therefore, the condition of this obligation is such that, if Contractor shall promptly and faithfully perform said CONTRACT, then this obligation shall be null and void; otherwise it shall remain in full force and effect.

The Surety hereby waives notice of any alteration or extension of time made by the Owner.

Whenever Contractor shall be, and declared by Owner to be in default under the CONTRACT, the Owner having performed Owner's obligations thereunder, the Surety may promptly remedy the default, or shall promptly

- (1) Complete the CONTRACT in accordance with its terms and conditions, or
- (2) Obtain a bid or bids for completing the Contract in accordance with its terms and conditions, and upon determination by Surety of the lowest responsible bidder, or, if the Owner elects, upon determination by the Owner and the Surety jointly of the lowest responsible bidder, arrange for a contract between such bidder and Owner, and make available as Work progresses (even though there should be a default or a succession of defaults under the contract or contracts of completion arranged under this paragraph) sufficient funds to pay the cost of completion less the balance of the contract price; but not exceeding, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof. The term "balance of the contract price," as used in this paragraph, shall mean the total amount payable by Owner to Contractor under the Contract and any amendments thereto, less the amount properly paid by Owner to Contractor.

Any suit under this bond must be instituted before the expiration of two (2) years from the date on which final payment under the CONTRACT falls due.

No right of action shall accrue on this bond to or for the use of any person or corporation other than the Owner named herein or the heirs, executors, administrators or successors of the Owner.

Signed and sealed this 17th day of SEPTEMBER A. D. 19 84

		PRINCIPAL	(Corporate Seal)
Witness (If Individual/Partnership)	Name	<u>JOHN PETER CONSTRUCTION, INC.</u>	
Attest (If Corporation)	Signature	By: <u>Bruce Walters</u>	
	Typed Name and Title	<u>Bruce Walters Vice President</u>	
		SURETY	(Corporate Seal)
Attest	Name	<u>HARTFORD FIRE INSURANCE COMPANY</u>	
	Signature	By: <u>Ollie Stevens</u>	
	Typed Name	<u>Ollie Stevens</u> Attorney-in-fact	

**NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted In Quintuplicate)**

TO COUNTY OF FORT BEND

PRECINCT NO. 3
PERMIT NO. 80609

Formal notice is hereby given that John Petter Construction, Inc., proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

**Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)**

Road or Ditch Name	Distance & Direction From : : Nearest Intersection	Length of : : Crossing	Type of Construction			
			Bored	Jacked	Driven	Cased
Old Richmond Rd.	3/10 mile N Voss & Old Richmond Rd.	55'	Concrete	and asphalt paving		

**Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way**

Road or Ditch Name	Distance & Direction From : : Nearest Intersection	To : : Distance
Old Richmond Rd.	3/10 mile N Voss & Old Richmond Rd.	Approx. 300' N & S of proposed intersection

General Description

Concrete and asphalt paving as indicated on the attached prints.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across 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 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.
Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: John Petter Construction, Inc.
AGENT and/or OWNER Inc.
(accessible 24 hrs/day, 7 days/week)

Bruce Walters
(Signature)

NAME & TITLE Bruce Walters Vice Pres.
(Please Print)

DATE: September 17, 1984
ADDRESS 125 Circle Way P.O. Box 30
(Street/P.O. Box)

Lake Jackson, TX 77566
City State Zip

TELEPHONE NO: (713) 393-1813

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24 day of September, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of John Petter Utilities, Inc. dated September 17, 1984, permit no. 80608 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 24 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Lutts, 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 placed on record according to the regulation order thereof.

BY *Stanley L. Kuyper*
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 24 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY *Elida Kosler*
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

Performance Bond

(NOTE: THIS BOND IS ISSUED SIMULTANEOUSLY WITH PAYMENT BOND ON PAGE 2, IN FAVOR OF THE OWNER CONDITIONED FOR THE PAYMENT OF LABOR AND MATERIAL.)



Know All Men By These Presents:

That JOHN PETER UTILITIES, INC., P.O. BOX 30, LAKE JACKSON, TEXAS 77566 (Here insert the name and address, or legal title, of the Contractor)

as Principal, hereinafter called Contractor, and the HARTFORD FIRE INSURANCE COMPANY, a corporation organized and existing under the laws of the State of CONNECTICUT, with its principal office in the City of HARTFORD, CONNECTICUT, as Surety, hereinafter called Surety, are held and firmly bound unto FORT BEND COUNTY (Here insert the name and address, or legal title, of the Owner)

as Obligee, hereinafter called Owner, in the amount of THIRTY THOUSAND AND NO/100 Dollars (\$30,000.00), for the payment whereof Contractor and Surety bind themselves, their heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

Whereas, Contractor has by written agreement dated SEPTEMBER 17, 1984 entered into a contract with Owner for INSTALLATION OF WATER, SANITARY SEWER AND STORM SEWER LINES AT INTERSECTION OF OLD RICHMOND ROAD AND WEST AIRPORT BLVD. IN FORT BEND COUNTY, TX. in accordance with drawings and specifications prepared by (Here insert full name, title and address)

which contract is by reference made a part hereof, and is hereinafter referred to as the CONTRACT.

Now, Therefore, the condition of this obligation is such that, if Contractor shall promptly and faithfully perform said CONTRACT, then this obligation shall be null and void; otherwise it shall remain in full force and effect.

The Surety hereby waives notice of any alteration or extension of time made by the Owner.

Whenever Contractor shall be, and declared by Owner to be in default under the CONTRACT, the Owner having performed Owner's obligations thereunder, the Surety may promptly remedy the default, or shall promptly

- (1) Complete the CONTRACT in accordance with its terms and conditions, or
(2) Obtain a bid or bids for completing the Contract in accordance with its terms and conditions, and upon determination by Surety of the lowest responsible bidder, or, if the Owner elects, upon determination by the Owner and the Surety jointly of the lowest responsible bidder, arrange for a contract between such bidder and Owner, and make available as Work progresses (even though there should be a default or a succession of defaults under the contract or contracts of completion arranged under this paragraph) sufficient funds to pay the cost of completion less the balance of the contract price; but not exceeding, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof. The term "balance of the contract price," as used in this paragraph, shall mean the total amount payable by Owner to Contractor under the Contract and any amendments thereto, less the amount properly paid by Owner to Contractor.

Any suit under this bond must be instituted before the expiration of two (2) years from the date on which final payment under the CONTRACT falls due.

No right of action shall accrue on this bond to or for the use of any person or corporation other than the Owner named herein or the heirs, executors, administrators or successors of the Owner.

Signed and sealed this 17th day of SEPTEMBER A. D. 19 84

Table with 2 columns: Name/Signature/Title and (Corporate Seal). Rows include Principal (JOHN PETER UTILITIES, INC.) and Surety (HARTFORD FIRE INSURANCE COMPANY) with attestations from Susan Freeman and Ollie Stevens.

**NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)**

BOOK 024 PAGE 495

TO COUNTY OF FORT BEND

PRECINCT NO. B
PERMIT NO. 80608

Formal notice is hereby given that John Petter Utilities, Inc., propose to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

**Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)**

** Utilities proposed for Airport Blvd. & Old Richmond Road

Road or Ditch Name	Distance & Direction From	Length of	Type of Construction					
			Nearest Intersection	Crossing	Bored	Jacked	Driven	Cased
Old Richmond Rd.	3/10 mile N Voss & Old Richmond Rd.	55'			Open Cut			

**Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way**

Road or Ditch Name	Distance & Direction From	To	Distance
	Nearest Intersection		
Old Richmond Rd.	3/10 mile N Voss & Old Richmond Rd.	24" RCP to Airport Blvd. & Old Richmond Road	90'S @ 90'N on the East side @ West side for Drainage

General Description

Storm Sewer open cut for 7x7 Box for Prop. Airport Blvd.

Sanitary Sewer open cut for 18" VCP for Prop. Airport Blvd.

Water Line open cut for 12" AC Line for Prop. Airport Blvd.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across 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 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: John Petter Utilities, Inc
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week)

Bruce Walters
(Signature)

NAME & TITLE Bruce Walters/Vice President
(Please Print)

DATE: September 17, 1984
ADDRESS 125 Circle Way P.O. Box 30
(Street/P.O. Box)

Lake Jackson, TX 77566
City State Zip
TELEPHONE NO: (713) 393-1813

11. CONSIDER APPLICATION FROM FORT BEND TELEPHONE TO LAY CABLE UNDER, ACROSS OR ALONG KATY-FULSHEAR RD. IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Pustka, duly put and unanimously carried, it is ordered to approve application from Fort Bend Telephone to lay cable under, across or along Katy-Fulshear Rd. in Precinct 4. (Recorded in minutes in full)

12. CONSIDER APPLICATION FROM TEJAS GAS CORP. TO LAY PIPELINE UNDER LONG LANE AND AYLOR DITCH IN PRECINCT 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered to approve application from Tejas Gas Corp. to lay pipeline under Long Lane and Aylor Ditch in Precinct 4. (Recorded in minutes in full)

13. CONSIDER APPLICATION FROM SOUTHWESTERN BELL TELEPHONE TO LAY CABLE UNDER, ACROSS OR ALONG MCKASKLE & UNDER OLD RICHMOND RD. IN PRECINCT 3:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve application from Southwestern Bell Telephone to lay cable under, across or along McKaskle and under Old Richmond Rd. in Precinct 3. (Recorded in minutes in full)

14. MESSRS. RON STONE, FRED DAVENPORT, LANE WARD & BOB HANNA, RE: UNITED WAY PRESENTATION AND CONSIDERATION OF RESOLUTION PROCLAIMING OCTOBER "UNITED WAY MONTH" IN FORT BEND COUNTY:

Moved by Commissioner Denham, Seconded by Commissioner Pustka, Pressley and Lutts, duly put and unanimously carried, it is ordered to adopt resolution proclaiming October "United Way Month" in Fort Bend County. (Recorded in minutes in full)

Representatives from United Way showed a film "Winners". Messrs. Ron Stone, Fred Davenport, Lane Ward and Bob Hanna spoke to the court on the United Way Program in Fort Bend County.

15. MEET IN CLOSED SESSION TO DISCUSS LAND AND PERSONNEL MATTERS AS AUTHORIZED BY ARTICLE 6252-17, SECTION 2 (F) & (G), VERNON'S TEXAS CIVIL STATUTES:

Cancelled.

16. TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION:

Cancelled.

17. 1:30 P.M.- CONSIDER APPROVAL OF PLATS AS FOLLOWS: HIGH MEADOW, SECTION 1, PRECINCT 4; AND NIAGARA, SECTION 2 IN PRECINCT 2; AND SWEETWATER ESTATES IN FIRST COLONY, PRECINCT 4:

Approve Plat for High Meadow, Section 1, in Precinct 4:

Moved by Commissioner Lutts, Seconded by Commissioner Denham duly put and unanimously carried, it is ordered to approve plat for High Meadow, Section 1, in Precinct 4. Plat, Tax receipts and Bond presented to Commissioners' Court for review. (Recorded in minutes in full)

Approve Plat for Niagara, Section 2 in Precinct 2:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered to approve Niagara, Section 2 in Precinct 2. Plat, Tax receipts and Bond presented to Commissioners' Court for review. (Recorded in minutes in full)

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24 day of September, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Fort Bend Telephone Co.

dated September 18, 1984, permit no. 80607 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 24 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 Statutes. Upon Motion of Commissioner Lutts, seconded by Commissioner Pustka, 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 placed on record according to the regulation order thereof.

BY Stanley J. [Signature]
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 24 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Clida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

App. # 80607

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.

Mark Vogler
Mark Vogler, Assistant Engineer

9-20-84
Date

✓ (1) Complete Application Form

✓ a. Name of road, street and/or highway affected

✓ b. Map or plat showing course or direction

✓ c. Plans and specifications

✓ (2) Bond

✓ Perpetual bond currently posted

-or-

 Performance bond submitted in the amount of

O COUNTY OF FORT BEND

Precinct No. 4
 Key Map Ref. _____
 Notification No. 80607

COMMISSIONERS COURT

Normal notice is hereby given that FORT BEND TELE. CO. proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, upon, along, across the right of way of a County road within, Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line To Cross Following County Roads
 (Check Type of Construction)

Road Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction			
			Bored	Jacked	Driven	Cased
<u>FULSHEAR KATY ROAD</u>	<u>560' WEST OF F.M. 1463</u>	<u>50'</u>	<u>X</u>			<u>X</u>
	<u>R.O.W. FENCE</u>					

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING COUNTY ROADS WITHIN RIGHT OF WAY

Road Name	Distance & Direction From Nearest Intersection	To	Distance
<u>FULSHEAR KATY ROAD</u>	<u>223' WEST OF F.M. 1463</u>	<u>WEST</u>	<u>337'</u>
	<u>WEST R.O.W. LINE</u>		

GENERAL DESCRIPTION

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of Proposed installation and appurtenances are required.)
 The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, In, Under, Across or Along Roads, Streets and Highways 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 _____ day of _____, 19____ 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 1436 of the Texas Civil Statutes.

NOTICE

Notify building inspection section 48 48 hours in advance of construction.
 Inspector 342-2863.

Violation of this requirement shall constitute grounds for job shutdown.

INSPECTION FEE: \$25.00

COMPANY NAME: FORT BEND TELE. CO.
 AGENT and/or OWNER (accessible 24 hrs/day, 7 days/week)
Kenneth Smerek
 Signature
 NAME & TITLE: KENNETH SMEREK ENGINEER
 Please Print
 DATE: SEPT 18, 1984
 ADDRESS: Box 1127
 Street/P.O. Box
ROSENBERG Tx 77471
 City State Zip
 TELEPHONE NO: _____

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24 day of September, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Tejas Gas Corp.

dated September 11, 1984, permit no. 80605 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 24

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 Statutes.

Upon Motion of Commissioner Gutts, seconded by Commissioner Denham, 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 placed on record according to the regulation order thereof.

BY Stanley L. Kuchner
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 24 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Elida Koles
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

AppJ. # 80605 + 80606

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.

Mark Vogler
Mark Vogler, Assistant Engineer

9-20-84
Date

_____ (1) Complete Application Form

*Pipeline under
Long Lane and
Aylor ditch in Sect 4*

- _____ a. Name of road, street and/or highway affected
- _____ b. Map or plat showing course or direction
- _____ c. Plans and specifications

(2) Bond

_____ Perpetual bond currently posted

-or-

_____ Performance bond submitted in the amount of \$2000.00

PERFORMANCE BOND FOR ROAD CUT - 4½ inch Natural Gas Pipeline Bored
And Cased Under 60 Feet Wide Fort Bend County Road, Long Lane; And
Open Cut and Buried under 36 Feet Wide Aylor Drainage Ditch.

THE STATE OF TEXAS |

BOND NO. FC 71001 58

COUNTY OF FORT BEND |

KNOW ALL MEN BY THESE PRESENTS, that we Tejas Gas Corp., P. O. Box 2806
Corpus Christi,
Texas 78403

as principal and The Employers' Fire Insurance Company

as surety, are held and firmly bound unto FORT BEND COUNTY

a body corporate and politic under the laws of the State of Texas, in the penal sum
of Two Thousand and No/100-----

DOLLARS (\$2,000.) law full currency of the United States of America, for the
payment of which, well and truly to be made, we do hereby bind ourselves, our heirs
executors, administrators and successors, jointly and severally and firmly by these
presents:

THE CONDITION OF THIS BOND IS SUCH THAT, WHEREAS, the above bounden principal
contemplates Road Cut - 4½ inch Natural Gas Pipeline bored and cased under 60 feet wide
Fort Bend County Rd., Long Lane; and open cut and buried under 36 ft. wide Aylor Drainage
Ditch, in the County of Fort Bend, and the State of Texas, under the jurisdiction of the
Commissioners Court of Fort Bend County, Texas, pursuant to the Commissioners Court
order adopted on the 1st day of December, A.D., 1980, recorded in Volume 13, of the
Commissioners Court Minutes of Fort Bend County, Texas, regulating same, which
Commissioners Court order is hereby referred to and made a part hereof for all
purposes as though fully set out herein;

AND WHEREAS, the principal desires to provide Fort Bend County with a perfor-
mance bond covering such road cut activity.

NOW, THEREFORE, if the above bounden principal shall faithfully perform
Road Cut - 4½ inch Natural Gas Pipeline bored and cased under 60 feet wide Fort Bend
County Road, Long Lane; and open cut and buried under 36 feet wide Aylor Drainage
Ditch, in the County of Fort Bend and State of Texas, under the jurisdiction of the
Commissioners Court of Fort Bend County, Texas, pursuant to and in accordance with
the minimum requirements and conditions of the above mentioned Commissioners Court
order set forth and specified

**NOTICE OF PROPOSED CABLE, CONDUIT AND/OR POLE LINE
ACTIVITY IN FORT BEND COUNTY ROAD OR DITCH RIGHT OF WAY
(To be Submitted in Quintuplicate)**

TO COUNTY OF FORT BEND

PRECINCT NO. 4

PERMIT NO. 80605

Formal notice is hereby given that Tejas Gas Corp., P. O. Box 2806 (719 Upper N. Broadway), Corpus Christi, Texas 78411, proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right of way of a County road or ditch within Fort Bend County, Texas as follows:

Cable, Conduit and/or Pole Line to Cross Following County Roads and/or Ditches
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From : : Nearest Intersection	Length of : : Crossing	Type of Construction			
			Bored	Jacked	Driven	Cased
Long Lane	: 0.40 miles S. of intersection : of Long Lane/Johnson Road	60'	X		;	X

Cable, Conduit and/or Pole Line To Parallel Following
County Roads and/or Ditches Within Right of Way

Road or Ditch Name	Distance & Direction From : : Nearest Intersection	To : :	Distance
Not applicable			

General Description

Tejas Gas Corp. will install a 4.5 inch outside diameter natural gas gathering pipeline. It will be welded, X-rayed, and constructed in accordance with the regulations of the Department of Transportation.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required.)

The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under, or Across 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, date the 17 day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioners Court of Fort Bend County, Texas.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut down.

COMPANY NAME: Tejas Gas Corp.
AGENT and/or OWNER
(accessible 24 hrs/day, 7 days/week)

Jim Aylesworth
(Signature)

NAME & TITLE Jim Aylesworth, Manager
(Please Print) Right-of-Way

DATE: Sept. 11, 1987
ADDRESS 719 Upr. N. Broadway, Box 2
(Street/P.O. Box)

Corpus Christi, TX 78411

City State
TELEPHONE NO: (512) 883-7214

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24 day of September, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Co. dated September 6, 1984, permit no. 80610 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 24 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Jutte, 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 placed on record according to the regulation order thereof.

BY Stanley L. Kuch
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 24 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT
BY Clida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN
FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

BOOK **024** PAGE **506**

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND
COMMISSIONER'S COURT

Precinct No. 3
Key Map Ref. 567D
Notification No. 80610

Formal notice is hereby given that Southwestern Bell Telephone Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right-of-way of a County road or ditch within Fort Bend County, Texas as follows:

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction		
			Bored	Jacked	Cased
McKaskle Road	S.H. 6	35'	X		X

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING
COUNTY ROADS AND/OR DITCHES WITHIN RIGHT-OF-WAY

Road or Ditch Name	Distance & Direction		Distance
	From Nearest Intersection	To	
S. of McKaskle Road	S.H. 6	Old Richmond Road	3454'

GENERAL DESCRIPTION

Place 3454'+ of buried fiber cable along the South R.O.W. of McKaskle Road from S.H. 6 to Old Richmond Road.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

Violation of this requirement shall constitute grounds for job shut-down.

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE
AGENT AND/OR OWNER: *Maurice L. Vance*
(signature)
TITLE: Network Services Supervisor-
Engineering (Design)
ADDRESS: 16225 Park Ten Place, Suite 240
Houston, Texas 77084

Telephone No.: 578-8781 Date: 09-06-84
Log No.: SS*23

REVIEW BY FORT BEND COUNTY COMMISSIONERS COURT

On this 24 day of September, 19 84, before the Fort Bend County Commissioners Court came on to be heard and reviewed the accompanying notice of Southwestern Bell Telephone Co. dated September 11, 1984, permit no. 80611 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 Commissioner Court of Fort Bend County, Texas, dated the 17 day of May, 19 82, recorded in Volume 24 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 Statutes. Upon Motion of Commissioner Pressley, seconded by Commissioner Putts, 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 placed on record according to the regulation order thereof.

BY Stanley J. Kuchta
COUNTY ENGINEER

Presented to Commissioners Court and approved. Recorded Volume 24 Minutes of Commissioners Court.

CLERK OF COMMISSIONERS COURT

BY Clida Kosler
Deputy

NOTE: EVIDENCE OF REVIEW BY THE COMMISSIONERS COURT MUST BE KEPT ON THE JOBSITE AND FAILURE TO DO SO CONSTITUTES GROUNDS FOR JOB SHUTDOWN.

NOTICE OF PROPOSED CABLE AND/OR POLE LINE ACTIVITY IN
FORT BEND COUNTY ROAD OR DITCH RIGHT-OF-WAY

BOOK 024 PAGE 509

To be Submitted in Quintuplicate----5

COUNTY OF FORT BEND
COMMISSIONER'S COURT

Precinct No. 3
Key Map Ref. 567C
Notification No. 80611

Formal notice is hereby given that Southwestern Bell Telephone Company proposes to lay, construct, maintain and/or repair a cable, conduit and/or pole line, under or across the right-of-way of a County road or ditch within Fort Bend County, Texas as follows:

CABLE, CONDUIT AND/OR POLE LINE TO CROSS FOLLOWING COUNTY ROADS AND/OR DITCHES
(Check Type of Construction)

Road or Ditch Name	Distance & Direction From Nearest Intersection	Length of Crossing	Type of Construction		
			Bored	Jacked	Cased
Old Richmond Road	McKaskle Road	36'	X		X

CABLE, CONDUIT AND/OR POLE LINE TO PARALLEL FOLLOWING
COUNTY ROADS AND/OR DITCHES WITHIN RIGHT-OF-WAY

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

Place 2-4" G.I.P. Across Old Richmond Road.

The location and description of the proposed installation and appurtenances is more fully shown on the attached plans and drawings. (Plans and drawings of proposed installation and appurtenances are required). The laying, construction, maintenance and/or repair of the proposed installation shall be subject to "A Revised Order Regulating the Laying, Construction, Maintenance and Repair of Cables, Conduits, and/or Pole Lines, Under or Across Roads, Streets, Highways and Drainage Ditches in Fort Bend County, Texas, Under the Jurisdiction of the Commissioner's Court of Fort Bend County, Texas," as passed by Commissioner's Court of Fort Bend County, Texas, dated the 17th day of May, 1982, recorded in Volume 17 of the Minutes of the Commissioner's Court of Fort Bend County, Texas, to the extent that such order is not inconsistent with Article 1436a, Vernon's Texas Civil Statutes.

NOTICE

Written notice required 48 hours in advance of construction.

Fort Bend County Engineering Dept.
Post Office Box 1028
Rosenberg, Texas 77471
(713) 342-2863

COMPANY NAME: SOUTHWESTERN BELL TELEPHONE

AGENT AND/OR OWNER: M. H. Nance
(signature)

TITLE: Network Services Supervisor-
Engineering (Design)

ADDRESS: 16225 Park Ten Place, Suite 240
Houston, Texas 77084

Violation of this requirement shall constitute grounds for job shut-down.

Telephone No.: 578-8781 Date: 09-11-84

Log No.: SS*24 REVISED

R E S O L U T I O N :

WHEREAS,

The United Way has increased its support services in Fort Bend County each year during the past five years, and

WHEREAS,

In 1983 over 42,000 citizens of Fort Bend County were served by the United Way, and

WHEREAS,

The many agencies funded by the United Way in Fort Bend County provide an invaluable service to our citizens, and

WHEREAS,

Urte...

In 1983-84 the United Way allocated over \$900,000 for services provided to the citizens of Fort Bend County,

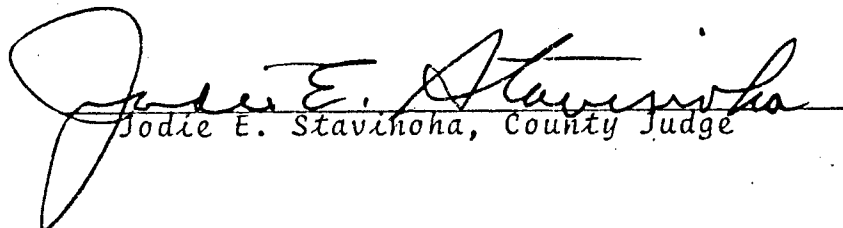
NOW, THEREFORE, recognizing the United Way's involvement and service to Fort Bend County, Commissioners' Court proclaims the month of October 1984 as:


UNITED WAY MONTH IN FORT BEND COUNTY

and urge all citizens to participate in the United Way Campaign in keeping with their 1984 slogan, "Together We Will Make A Difference".

Signed this 24th day of September, 1984.

ATTEST:


Jodie E. Stavinocha, County Judge


Dianne Wilson, County Clerk

Approve Plat for Sweetwater Estates in First Colony, Precinct 4:

Postpone until a later date.

18. 1:30 P.M. - OPEN BIDS FOR ONE OR MORE NEW EMERGENCY GENERATORS:

The following bids were presented to Commissioners' Court for review.

A) Stewart & Stevenson	\$22,161.00
B) O'Brien Power Equipment	\$18,515.00
Alternate Bid	\$23,420.00
C) Harrison Equipment Co.	\$19,380.00
Alternate Bid	\$18,477.00
D) Treco, Inc.	\$18,399.00

19. APPROVE TEMPORARY OFFICE SPACE FOR JUSTICE OF THE PEACE, PRECINCT 2, PLACE 1:

Moved by Commissioner Denham, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve temporary office space at 7119 West Fuqua at a cost of \$1.00 per year for Justice of the Peace #2, Place 1 to hold court for remaining of 1984 due to contamination of current office space.

Judge Goff requested approval of new office space for remaining of 1984.

20. RECESS:

Commissioners' Court recessed at 12:05 p.m.

21. RECONVENE:

Commissioners' Court reconvene at 1:30 p.m.

22. RECESS:

Commissioners' Court recessed at 2:00 p.m.

23. RECONVENE:

Commissioners' Court reconvened at 2:45 p.m.

24. ADJOURNMENT:

Moved by Commissioner Pressley, Seconded by Commissioner Denham, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 2:45 p.m. Monday, September 24, 1984.

FORT BEND COUNTY DRAINAGE DISTRICT BOARD MEETING

BE IT REMEMBERED That on this 24TH day of September Drainage District Board of Fort Bend County, Texas met with the following present:

Jodie Stavinoha	County Judge
Johnnie Pustka	Commissioner Precinct 1
Ben Denham	Commissioner Precinct 2
Alton B. Pressley	Commissioner Precinct 3
Bob Lutts	Commissioner Precinct 4

When the following were had and the following orderes were passed to-wit:

1. APPROVE AGREEMENT FOR DEVELOPER PARTICIPATION FOR BRAZOS RIVER AUTHORITY FLUME:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and carried, with Commissioner Denham voting yes, Commissioner Pressley voting yes, Commissioner Lutts voting yes, Commissioner Pustka voting to abstain, it is ordered to approve agreement between Homecraft, (one of the participating developers) and Fort Bend County at a total cost of \$362,080 for participation in the construction of a flume over Oyster Creek. Homecraft's portion of total cost is \$194,279.98.

2. DISCUSS AND POSSIBLY ACT ON MATTERS PERTAINING TO DRAINAGE PROJECTS AND POLICIES:

Discuss 1985 proposed Drainage budget.

3. ADJOURNMENT:

Moved by Commissioner Denham, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that Drainage District Board be adjourned at 2:45 p.m. Monday, September 25, 1984.

September 17, 1984

Gertner Aron and Ledet Investments
c/o Gemcraft
9494 Southwest Freeway
Suite 500
Houston, Texas 77036
Attn: Mr. Jerry Torgesen

Re: Long Point Creek/Oyster Creek Joint Drainage
Facilities Financing Agreement; the Flume

Gentlemen:

This letter shall serve as the agreement (the "Agreement") by and between Gertner Aron and Ledet Investments, a Texas general partnership ("Gertner"), and Homecraft Assets Corporation, a Texas corporation ("Homecraft"), for the financing of that certain drainage structure more particularly described herein to serve the land owned by Gertner and Homecraft.

The Fort Bend County Drainage District ("the Drainage District") has determined that the land owned by Gertner and Homecraft must drain into a drainage channel to be constructed along Long Point Creek and Oyster Creek. At the intersection of Oyster Creek and the Brazos River Authority Canal (the "Canal") a structure (the "Flume") will be built to permit the Canal to cross over Oyster Creek. The Flume will be designed, constructed, owned, and maintained by the Drainage District. The Drainage District has advertised for competitive bids for the construction of the Flume, and has advised the parties hereto that the construction cost for the Flume is \$362,080. The Drainage District has required that Gertner and Homecraft pay the cost of constructing the Flume and related engineering costs.

The parties have agreed to share the costs of the Flume as set forth in Exhibit "A" attached hereto. Homecraft will pay the first \$30,000 of the cost pursuant to a contract dated April 7, 1983, by and between Teal Run, Ltd., Eugene E. Arensberg, Trustee, and David H. Parent, Trustee, predecessors in title to Homecraft and Gertner. In the event additional landowners desire to share the capacity of

the Long Point Creek/Oyster Creek drainage ditch and the use of the Flume, such additional landowners will be required to reimburse Homecraft and Gertner pro rata, including reimbursement to Homecraft for its initial \$30,000 payment.

The parties agree to pay their respective shares of the cost of the Flume within ten (10) days of receipt of a pay estimate for work completed approved by the Drainage District. The parties hereto shall be permitted to review any change order prior to its presentation to the Fort Bend County Commissioners Court. In the event the change order increases the contract price, the parties will each make an additional payment to the Drainage District in the amount of money that represents each party's pro rata share of such increase in the contract price; provided, however, that the parties will never be obligated to contribute more than five percent (5%) of the total contract price in increases due to change orders. Upon certification in writing by the Drainage District that the construction of the Flume has been satisfactorily completed and any withheld retainage has been released to the contractor, any sums paid to the Drainage District by the parties which remain unpaid to the contractor shall be refunded to the parties according to their pro rata shares.

The Drainage District has required that the parties hereto deposit cash, or secure either a letter of credit or a guarantee of use of funds substantially in the form of the guarantee attached hereto as Exhibit "B" in the respective amounts shown on Exhibit "A", to be effective as of September 17, 1984. Each party shall be responsible for securing its own letter of credit or other acceptable guarantee, or for depositing cash with the Fort Bend County Drainage District. Each letter of credit or other acceptable guarantee shall name the Fort Bend County Drainage District as payee or beneficiary, and shall provide that in the event of a default by the maker of such letter of credit or other guarantee that the Fort Bend County Drainage District shall draw on the funds so secured for the purposes stated herein and in such letter of credit or other guarantee.

Homecraft owns land which lies within the boundaries of Fort Bend County Municipal Utility Districts No. 23 and No. 24. It is anticipated that the lands owned by Gertner as well as additional land owned by Homecraft will be included within the boundaries of municipal utility districts or a levee improvement district to be created in the future, and Gertner and Homecraft reserve the right to

assign their rights and interest under this Agreement to such Districts; provided, however, that no such assignment will relieve Gertner or Homecraft of their obligation to advance sufficient funds to pay their share of the costs of the Flume.

This Agreement constitutes the entire agreement between the parties hereto. This Agreement is solely for the benefit of the parties hereto and shall not be construed to confer a benefit on any other party.

Signed the 17th day of September, 1984.

GERTNER ARON AND LEDET INVESTMENTS

By: [Signature]
Title: Partner

Attest:

[Signature]

HEMOCRAFT ASSETS CORPORATION

By: [Signature]
Title: VICE PRESIDENT

Attest:

[Signature]

September 17, 1984

BRA CANAL FLUME COST SHARING AGREEMENT

Contract Price \$362,080.00

<u>DEVELOPER</u>	<u>ACREAGE</u>	<u>FIRST \$30,000 %</u>	<u>FIRST \$30,000 \$</u>	<u>REMAINDER %</u>	<u>REMAINDER EST. \$ BASED ON 332,080</u>	<u>TOTAL ESTIMATED COST</u>
Homecraft	1,112	100%	\$30,000.00	49.47%	\$164,279.98	\$194,279.98
Gertner, Aron & Ledet	1,136	NA	-0-	50.53%	\$167,800.02	\$167,800.02
TOTAL	2,248	100%	\$30,000.00	100%	\$332,080.00	\$362,080.00

EXHIBIT A

BOOK 024 PAGE 517

September 17, 1984

Gertner Aron and Ledet Investments
c/o Gemcraft
9494 Southwest Freeway
Suite 500
Houston, Texas 77036
Attn: Mr. Jerry Torgesen

Re: Long Point Creek/Oyster Creek Joint Drainage
Facilities Financing Agreement; the Flume

Gentlemen:

This letter shall serve as the agreement (the "Agreement") by and between Gertner Aron and Ledet Investments, a Texas general partnership ("Gertner"), and Homecraft Assets Corporation, a Texas corporation ("Homecraft"), for the financing of that certain drainage structure more particularly described herein to serve the land owned by Gertner and Homecraft.

The Fort Bend County Drainage District ("the Drainage District") has determined that the land owned by Gertner and Homecraft must drain into a drainage channel to be constructed along Long Point Creek and Oyster Creek. At the intersection of Oyster Creek and the Brazos River Authority Canal (the "Canal") a structure (the "Flume") will be built to permit the Canal to cross over Oyster Creek. The Flume will be designed, constructed, owned, and maintained by the Drainage District. The Drainage District has advertised for competitive bids for the construction of the Flume, and has advised the parties hereto that the construction cost for the Flume is \$362,080. The Drainage District has required that Gertner and Homecraft pay the cost of constructing the Flume and related engineering costs.

The parties have agreed to share the costs of the Flume as set forth in Exhibit "A" attached hereto. Homecraft will pay the first \$30,000 of the cost pursuant to a contract dated April 7, 1983, by and between Teal Run, Ltd., Eugene E. Arensberg, Trustee, and David H. Parent, Trustee, predecessors in title to Homecraft and Gertner. In the event additional landowners desire to share the capacity of

the Long Point Creek/Oyster Creek drainage ditch and the use of the Flume, such additional landowners will be required to reimburse Homecraft and Gertner pro rata, including reimbursement to Homecraft for its initial \$30,000 payment.

The parties agree to pay their respective shares of the cost of the Flume within ten (10) days of receipt of a pay estimate for work completed approved by the Drainage District. The parties hereto shall be permitted to review any change order prior to its presentation to the Fort Bend County Commissioners Court. In the event the change order increases the contract price, the parties will each make an additional payment to the Drainage District in the amount of money that represents each party's pro rata share of such increase in the contract price; provided, however, that the parties will never be obligated to contribute more than five percent (5%) of the total contract price in increases due to change orders. Upon certification in writing by the Drainage District that the construction of the Flume has been satisfactorily completed and any withheld retainage has been released to the contractor, any sums paid to the Drainage District by the parties which remain unpaid to the contractor shall be refunded to the parties according to their pro rata shares.

The Drainage District has required that the parties heretodeposit cash, or secure either a letter of credit or a guarantee of use of funds substantially in the form of the guarantee attached hereto as Exhibit "B" in the respective amounts shown on Exhibit "A", to be effective as of September 17, 1984. Each party shall be responsible for securing its own letter of credit or other acceptable guarantee, or for depositing cash with the Fort Bend County Drainage District. Each letter of credit or other acceptable guarantee shall name the Fort Bend County Drainage District as payee or beneficiary, and shall provide that in the event of a default by the maker of such letter of credit or other guarantee that the Fort Bend County Drainage District shall draw on the funds so secured for the purposes stated herein and in such letter of credit or other guarantee.

Homecraft owns land which lies within the boundaries of Fort Bend County Municipal Utility Districts No. 23 and No. 24. It is anticipated that the lands owned by Gertner as well as additional land owned by Homecraft will be included within the boundaries of municipal utility districts or a levee improvement district to be created in the future, and Gertner and Homecraft reserve the right to

assign their rights and interest under this Agreement to such Districts; provided, however, that no such assignment will relieve Gertner or Homecraft of their obligation to advance sufficient funds to pay their share of the costs of the Flume.

This Agreement constitutes the entire agreement between the parties hereto. This Agreement is solely for the benefit of the parties hereto and shall not be construed to confer a benefit on any other party.

Signed the 17th day of September, 1984.

GERTNER ARON AND LEDET INVESTMENTS

By: _____
Title: _____

Attest:

HEMOCRAFT ASSETS CORPORATION

By: _____
Title: _____

Attest:

EXHIBIT "B"

DRAINAGE FINANCING GUARANTEE

THE STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

This Agreement is made and entered into as of the 17th day of September, 1984, by and between Gertner Aron and Ledet Investments (the "Corporation"), and First Texas Savings Association (the "Association") to satisfy the requirement for financing of certain drainage facility construction in Fort Bend County, Texas.

RECITALS

WHEREAS, the Corporation has a loan ("Loan") with the Association secured by various properties in Fort Bend County, Texas, and at least \$167,800.02 ("Drainage Funds") is hereby reserved and restricted out of the total Loan proceeds to be used for paying the Corporation's 46.34% share of the costs of drainage facilities as described in that certain Long Point Creek/Oyster Creek Joint Drainage Facilities Financing Agreement attached as Exhibit "A" hereto; and,

WHEREAS, the Corporation has entered into an agreement with the Fort Bend County Drainage District (the "Drainage District") to finance the construction of the drainage facilities described in Exhibit "A"; and,

WHEREAS, the Corporation and the Drainage District have requested that the Association provide the Drainage District with assurance that upon the Corporation's failure to pay its 46.34% share of the costs of drainage facilities the Drainage District may draw upon the Drainage Funds to make such payments;

AGREEMENT

NOW, THEREFORE, in consideration of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged by each of the parties hereto, it is hereby agreed as follows:

I.

The Drainage Funds shall be held by the Association pursuant to the terms and conditions set forth in the loan documents evidencing the Loan. The Association shall use the Drainage Funds only for the purposes provided in this Agreement and in Exhibit "A" and for no other until the Drainage District certifies in writing to the Association that the drainage facilities have been completed. Advances of Drainage Funds shall be made by the Association to the Corporation or its designees only upon presentation to the Association of a pay estimate for the completed work duly approved by the Drainage District in increments as portions of the work have been completed. No checks shall be drawn against said Drainage Funds except those payable to the Drainage District for the project described herein and in Exhibit "A".

II.

Upon advancement of any portion of the Drainage Funds, the Association shall be relieved of further liability

and/or responsibility for advancing such funds, and the Association shall not be responsible for the payment of such advanced funds to those entitled thereto for that portion of the work which has been completed and for which such funds were advanced.

III.

Upon the earlier to occur of either (a) receipt by the Association of written notice from the Drainage District that financing of the drainage facilities has not been accomplished by the Corporation in accordance with the terms of the Agreement attached hereto as Exhibit "A", or (b) default of the Corporation under the loan documents evidencing the Loan, the Association shall advance the remaining portion of the Drainage Funds, if any, to the Drainage District, and the Drainage District shall pay for completed portions of the drainage facilities construction in the same fashion as the Corporation paid for same, or for completion of the drainage facilities. In the event the Association advances Drainage Funds to the Drainage District, such advances will be made subject to the same requirements as previously required of the Corporation under the Loan.

IV.

All Drainage Funds advanced under paragraph III above shall be deemed to be an advance to the Corporation under the Loan and shall accrue interest from the date of advancement. Upon completion of construction in accordance with the construction contract of all drainage facilities contemplated in the Agreement attached hereto as Exhibit "A", the Drainage District, upon written request by the Corporation and certification of completion by the Drainage District's engineer, shall authorize cancellation of this Agreement with the Association. Portions of the Drainage Funds remaining unexpended after the duly certified completion of the drainage facilities, if any, shall be released by the Association to the Corporation.

V.

For the purpose of notice required under Paragraph III above, the Drainage District shall provide notice by Certified Mail, Return Receipt Requested to the Association at First Texas Tower, 8th Floor, 14951 Dallas Parkway, Dallas, Texas 75240 ATTN: Mr. Thomas S. Yoder.

VI.

This Agreement shall accrue to the benefit of the Corporation, the Drainage District, the Association, and their respective successors and assigns, but shall not be construed to confer any benefit on any other party.

Executed in multiple copies as of the date shown above.

ATTEST:

GERTNER ARON AND LEDET
INVESTMENTS

By: _____
Vice President

ATTEST:

FIRST TEXAS SAVINGS ASSOCIATION

By: _____
Vice President

September 17, 1984

Gertner Aron and Ledet Investments
c/o Gemcraft
9494 Southwest Freeway
Suite 500
Houston, Texas 77036
Attn: Mr. Jerry Torgesen

Re: Long Point Creek/Oyster Creek Joint Drainage
Facilities Financing Agreement; the Flume

Gentlemen:

This letter shall serve as the agreement (the "Agreement") by and between Gertner Aron and Ledet Investments, a Texas general partnership ("Gertner"), and Homecraft Assets Corporation, a Texas corporation ("Homecraft"), for the financing of that certain drainage structure more particularly described herein to serve the land owned by Gertner and Homecraft.

The Fort Bend County Drainage District ("the Drainage District") has determined that the land owned by Gertner and Homecraft must drain into a drainage channel to be constructed along Long Point Creek and Oyster Creek. At the intersection of Oyster Creek and the Brazos River Authority Canal (the "Canal") a structure (the "Flume") will be built to permit the Canal to cross over Oyster Creek. The Flume will be designed, constructed, owned, and maintained by the Drainage District. The Drainage District has advertised for competitive bids for the construction of the Flume, and has advised the parties hereto that the construction cost for the Flume is \$362,080. The Drainage District has required that Gertner and Homecraft pay the cost of constructing the Flume and related engineering costs.

The parties have agreed to share the costs of the Flume as set forth in Exhibit "A" attached hereto. Homecraft will pay the first \$30,000 of the cost pursuant to a contract dated April 7, 1983, by and between Teal Run, Ltd., Eugene E. Arensberg, Trustee, and David H. Parent, Trustee, predecessors in title to Homecraft and Gertner. In the event additional landowners desire to share the capacity of

II.

Upon advancement of any portion of the Drainage Funds, the Association shall be relieved of further liability and/or responsibility for advancing such funds, and the Association shall not be responsible for the payment of such advanced funds to those entitled thereto for that portion of the work which has been completed and for which such funds were advanced.

III.

Upon the earlier to occur of either (a) receipt by the Association of written notice from the Drainage District that financing of the drainage facilities has not been accomplished by the Corporation in accordance with the terms of the Agreement attached hereto as Exhibit "A", or (b) default of the Corporation under the loan documents evidencing the Loan, the Association shall advance the remaining portion of the Drainage Funds, if any, to the Drainage District, and the Drainage District shall pay for completed portions of the drainage facilities construction in the same fashion as the Corporation paid for same, or for completion of the drainage facilities. In the event the Association advances Drainage Funds to the Drainage District, such advances will be made subject to the same requirements as previously required of the Corporation under the Loan.

IV.

All Drainage Funds advanced under paragraph III above shall be deemed to be an advance to the Corporation under the Loan and shall accrue interest from the date of advancement. Upon completion of construction in accordance with the construction contract of all drainage facilities contemplated in the Agreement attached hereto as Exhibit "A", the Drainage District, upon written request by the Corporation and certification of completion by the Drainage District's engineer, shall authorize cancellation of this Agreement with the Association. Portions of the Drainage Funds remaining unexpended after the duly certified completion of the drainage facilities, if any, shall be released by the Association to the Corporation.

V.

For the purpose of notice required under Paragraph III above, the Drainage District shall provide notice by Certified Mail, Return Receipt Requested to United Savings Association, ATTN: Karen Wynans, Vice President, 10333 Harwin, Houston, Texas 77036.

VI.

This Agreement shall accrue to the benefit of the Corporation, the Drainage District, the Association, and their respective successors and assigns, but shall not be construed to confer any benefit on any other party.

Executed in multiple copies as of the date shown above.

HEMOCRAFT ASSETS CORPORATION

By: *[Signature]*
Vice President

ATTEST:

By: *[Signature]*
Title: Ast. Secretary

(SEAL)

UNITED SAVINGS ASSOCIATION

By: *[Signature]*
Vice President

ATTEST:

By: *[Signature]*
Title: Assistant Secretary

(SEAL)

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 23

By: _____
President, Board of Directors

ATTEST:

By: _____
Secretary, Board of Directors

(SEAL)

AGENDA
 EMERGENCY SESSION
 FORT BEND COUNTY COMMISSIONERS COURT
 COURTHOUSE ANNEX, RICHMOND, TEXAS
 TUESDAY, SEPTEMBER 25, 1984
 9:15 O'CLOCK A.M.

Fort Bend County Commissioners Court will meet at 9:15 a.m. Tuesday, September 25, 1984 in an emergency session to consider the following:

Approve agreement between the City of Katy and Harris County Community Development and Fort Bend County (as adjacent County) for funding for the Community Development Block Grant Program in Katy.

Adjournment.

FILED FOR RECORD

~~REC~~ TIME 4:00 ~~PM~~ ~~RM~~

SEP 24 1984

Jaime Tolson
 County Clerk, Fort Bend Co., Tex.

Jodie E. Stavinoha
 Jodie E. Stavinoha, County Judge

I certify the this notice was posted on the bulletin board, County Courthouse and glass panels at the Courthouse Annex in Richmond, Texas on Monday, September 24, 1984 at 4:10 p.m.
 by *D. Landry*

EMERGENCY SESSION

BE IT REMEMBERED That on this 25TH day of September, 1984 Commissioners' Court of Fort Bend County, Texas met in Emergency Session with the following present:

- | | |
|-----------------|-------------------------|
| Jodie Stavinoha | County Judge |
| Johnnie Pustka | Commissioner Precinct 1 |
| Alton Pressley | Commissioner Precinct 3 |
| Bob Lutts | Commissioner Precinct 4 |

With Commissioner Ben Denham absent for vote.

When the following were had and the following orders were passed to wit:

1. APPROVE AGREEMENT BETWEEN THE CITY OF KATY AND HARRIS COUNTY COMMUNITY DEVELOPMENT AND FORT BEND COUNTY (AS ADJACENT COUNTY) FOR FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IN KATY:

Moved by Commissioner Pressley, Seconded by Commissioner Lutts, duly put and unanimously carried, it is ordered to approve agreement between the City of Katy and Harris County Community Development and Fort Bend County for funding for the Community Development Block Grant Program in Katy. (Recorded in minutes in full)

2. ADJOURNMENT:

Moved by Commissioner Lutts, Seconded by Commissioner Pressley, duly put and unanimously carried, it is ordered that Commissioners' Court be adjourned at 9:30 a.m. Tuesday, September 25, 1984.

WHEREAS, The Congress of the United States of America has enacted the Housing and Community Development Amendments of 1979, Pub. L. No. 96-153, which authorizes at 42 U.S.C.A. §5306(b)(5), Harris County to include in the Grant Application that portion of the City located within the boundaries of the Adjacent Counties;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That Harris County, the City, and the Adjacent Counties in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

I

The City and the Adjacent Counties agree to allow Harris County to include the City's population and area with that of Harris County in the Grant Application, and Harris County agrees to include the same in the Grant Application. Unless otherwise specifically stated herein, said population and area as used in this agreement includes, but is not limited to, that portion of the same which is located within the boundaries of the Adjacent Counties. The City and the Adjacent Counties further agree not to include, or permit the inclusion of, in any other application for a grant for a community development program pursuant to the Housing and Community Development Act of 1974, as amended, that portion of the City's population and area located solely within the boundaries of the Adjacent Counties.

II

The City and the Adjacent Counties agree to allow the U. S. Department of Housing and Urban Development to use the City's population, area, and other necessary demographic characteristics in the determination of whether Harris County will qualify as an "urban county" as defined in the Housing and Community Development Act of 1974, as amended, and the rules and regulations promulgated pursuant thereto.

III

Harris County and the City agree to cooperate in undertaking, or assisting in undertaking, essential community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing.

IV

The City and the Adjacent Counties acknowledge that they are aware that the Grant Application has not yet been completed or submitted to the U. S. Department of

Housing and Urban Development and that no determination has been made at the time of execution of this agreement as to where and for what purposes the eleventh, twelfth and thirteenth years funding, if any, for the Community Development Block Grant Program will be sought or expended. In this regard it is agreed that Harris County shall not be obligated to seek funds for expenditure in the City or for assistance to residents of the City in the Grant Application. If such funds for expenditure in the City or for assistance to its residents are awarded as a result of the Grant Application, Harris County may, in its sole discretion, override such distribution of the award and spend such funds elsewhere and/or for other purposes when necessary or desirable in order to achieve compliance with Title I of the Housing and Community Development Act of 1974, as amended, and all appropriate implementing regulations applicable thereto. The City and the Adjacent Counties have received no assurance, written or oral, from Harris County to the contrary, and are aware that the execution of this contract does not constitute any guarantee on the part of Harris County that funds received pursuant to the Grant Application, if any, will be expended for projects within the City limits of the City or for assistance to the residents of the City.

V

This agreement shall remain in full force and effect for the entire eleventh, twelfth and thirteenth years funding period covered by the Grant Application (July 1, 1985 through June 30, 1988). The City and the Adjacent Counties acknowledge that they have been advised and are aware that federal regulations applicable to the Grant Application do not permit Harris County to allow the City and the Adjacent Counties to withdraw from this agreement or otherwise terminate the term of this agreement at any time after September 14, 1984.

VI

In the performance of this agreement, the City, Harris County and the Adjacent Counties shall observe and comply with all applicable Federal, State, County and City statutes, ordinances, rules and regulations.

VII

Should the U. S. Department of Housing and Urban Development reject or refuse to accept this agreement for any reason, Harris County may terminate this agreement by giving written notice of the same to the City and the Adjacent Counties.

VIII

This agreement shall be of no force and effect unless and until it is executed by all parties hereto and certified by counsel for all parties hereto on the forms set forth below.

IN TESTIMONY WHEREOF, this instrument has been executed in five originals, each to have the force and effect of an original as follows:

(a) It has been executed on behalf of Harris County on the 18th day of September, 1984, by the County Judge of Harris County and attested by the County Clerk of Harris County pursuant to an order of the Commissioners Court of Harris County authorizing such execution;

(b) It has been executed on behalf of the City on the 9 day of August, 1984, by its Mayor and attested by its City Secretary, pursuant to Resolution ~~of the City Council~~ of the City Council of the City authorizing such execution; and

(c) It has been executed on behalf of _____ County, one of the Adjacent Counties, on the _____ day of _____, 1984, by the County Judge of said County and attested by the County Clerk of said County pursuant to an order of the Commissioners Court of said County authorizing such execution.

(d) It has been executed on behalf of _____ County, one of the Adjacent Counties, on the _____ day of _____, 1984, by the County

Judge of said County and attested by the County Clerk of said County pursuant to an order of the Commissioners Court of said County authorizing such execution.

ATTEST:

ANITA RODEHEAVER, County Clerk

HARRIS COUNTY

By Nolan J. Bordeleon
NOLAN J. BORDELON, Deputy County Clerk

Jon Lindsay
JON LINDSAY, County Judge

ATTEST:

CITY

By Virginia Maddox
City Secretary

Johnny Nelson
Mayor
FORT BEND COUNTY

ATTEST:

By Janne Wilson
County Clerk

By Joel E. Sturlock
County Judge

ATTEST:

_____ COUNTY

By _____
County Clerk

By _____
County Judge

CERTIFICATE OF CITY ATTORNEY

I have examined the foregoing Agreement, and as City Attorney of the City named therein, I certify that the terms and provisions of the Agreement are fully authorized under state and local law applicable to the City (including but not limited to the City's Charter and Ordinances).

Date 2/14/81

[Signature]
City Attorney

ORDER

On this the 18th day of September, 1984, the Commissioners Court of Harris County, Texas, being convened at a regular meeting of the Court, upon motion of Commissioner Bass, seconded by Commissioner Fonteno, duly put and carried;

It is ORDERED that the County Judge of Harris County be, and he is hereby, authorized to execute, and Anita Rodeheaver, County Clerk, is hereby authorized to attest, for and on behalf of Harris County, an Agreement between Harris County, _____, and The City of Katy, for the purpose of cooperating in the County's Community Block Grant Application for the eleventh, twelfth and thirteenth years funding, which Agreement is hereby referred to and made a part hereof for all purposes as though fully set out herein.

Presented To
COMMISSIONERS COURT
DATE SEP 18 1984
Recorded Vol. 123 Page —

END

END