

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 1st day of SEPTEMBER, 2015.

Laura Richard

LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 8th day of September, 2015.

Robert Hebert

ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 1ST DAY of SEPTEMBER, 2015, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

1. **Call to Order.**

Call to Order by Judge Hebert at 1:01 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner James Patterson.**

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. **Approve minutes of regular meeting held on August 25, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on August 25, 2015.

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

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

No public comments.

A proclamation was delivered to Oak Bend Medical Center and The ARC of Fort Bend County partnership regarding FASD, Fetal Alcohol Spectrum Disorders, and the work both organizations are doing to provide awareness of this growing problem. Judge Hebert declared September 9, 2015 as FASD Prevention Awareness Day throughout Fort Bend County.

Judge Hebert announced that all County Offices will be closed Monday, September 7, in observance of Labor Day.

Judge Hebert congratulated David Perwin on his appointment as Judge to the newly created 505th Judicial District Court. He also congratulated Chad Bridges who was appointed Judge of the 240th Judicial District Court in place of retiring judge, Thomas Culver. Both judges were appointed by Governor Greg Abbott and their terms will run through the November 2016 elections.

Judge Hebert commented that County flags are flying at half-staff in honor of Deputy Darren Goforth who was tragically killed recently. The flags are also a reminder to everyone of the quality and service of our law enforcement and other first responders who put their lives on the line daily for our protection and safety. He urged all to treat law enforcement and first responders with respect.

5. **PUBLIC HEARINGS: 1:00 p.m.:**

Public hearing held. No public comments.

A. **Conduct Public Hearing on the proposed Fort Bend County Game Room Rules and Regulations.**

No action.

B. **Conduct Public Hearing and take all appropriate action on acceptance of the traffic control plan for Village of Oak Lake Subdivision, at Beewood Glen Drive and Village View Trail to add "No Parking from 7am to 9am" signs, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the traffic control plan for Village of Oak Lake Subdivision, at Beewood Glen Drive and Village View Trail to add "No Parking from 7am to 9am" signs, Precinct 4.

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

CONSENT AGENDA ITEMS 6 - 12:

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

Sheriff's Office: B. Baker and J. Pannell to Kaplan, Louisiana, September 8-10, 2015, to attend K-9 Training. (Fund: Sheriff, Forfeited Assets, Federal)

7. **COUNTY JUDGE:**

Approve and record bond for Ramon L. Ramirez, Constable, Precinct 1.

8. **BUDGET & FINANCE:**

A. **Approve the Quarterly County Investment Report for the Third Quarter of Fiscal Year 2015 in accordance with Texas Government Code §2256.023.**

B. **BUDGET TRANSFERS:**

1. **County Court at Law No. 3: Approve transfer in the amount of \$120 from Fees into Information Technology to allocate funds into correct line item for computer related expenditures.**

2. **Facilities Management & Planning: Approve transfer in the amount of \$15,000 as detailed on Director's form dated August 25, 2015, to allocate additional funds necessary to refurbish padded cells.**

3. **Health & Human Services - Animal Services: Approve transfer in the amount of \$500 from Office Supplies into Information Technology to allocate funds for the purchase of a laptop computer.**

Pulled.

9. **ENGINEERING:**

A. **Approve payment of Invoice No. 7 in the amount of \$161,253.00 to Hassell Construction Co., Inc. for construction services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

B. **Approve payment of Invoice No. 459301/41/II in the amount of \$381,472.76 to Dannenbaum Engineering Corp. for project management services regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**

C. **Approve payment of Invoice No. INV-0000096546 in the amount of \$35,813.65 to Bio Landscape & Maintenance for debris removal services regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**

Item 9 continued - Engineering:

- D. **Approve payment of Invoice No. INV-0000096545 in the amount of \$256,761.35 to Bio Landscape & Maintenance for debris removal services regarding FM 1093/ Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 915004 in the amount of \$63,550.00 to Doucet & Associates for professional engineering services regarding Braxton Road, Mobility Bond Project No. 13116, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 25512 in the amount of \$1,109.00 to Terra Associates, Inc. for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 1577 in the amount of \$5,335.00 to Epic Transportation for professional engineering services regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 1560 in the amount of \$5,794 to Epic Transportation for professional engineering services regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 1537 in the amount of \$5,418 to Epic Transportation for professional engineering services regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. H200436 in the amount of \$52,855.00 to Half Associates, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- K. **Approve release of perpetual bond #TX811914 in the amount of \$50,000.00 to Bluelinegeo / Tideland Geophysical for completion of work on Barek Road, Baker Road, Dipple Road and Wolfgang Road, Permit #84517, Precinct 1.**
- L. **Approve application from Hurtado Construction Company to construct an outfall into Seabourne Creek, Precinct 1.**
- M. **Approve application from Centerpoint Energy to bore a gas line under Dry Creek, Precinct 1.**
- N. **Approve application from Devon Street Homes to construct a driveway on 7903 Furlson Drive, Precinct 1.**
- O. **Approve application from Ronny Carroll Homes, Inc. to construct a driveway on 4411 Upper Oxbow Trace, Precinct 3.**
- P. **Approve application from Ronny Carroll Homes, Inc. to construct a driveway on 4403 Upper Oxbow Trace, Precinct 3.**

Item 9 continued - Engineering:

- Q. **Approve application from Desert Eagle, LLC dba Panorama to construct a driveway at 8755 ½ Harlem Road, Precinct 3.**
- R. **Approve application from Bay Utilities, LLC to construct a road crossing on 2948 Katy Flewellen Road, Precinct 3.**
- S. **Approve application from K Arch Designs/Marcel Group/VMV Construction Group, LLC to construct driveways on Greenbusch Road and Westheimer Parkway, Pct. 3.**
- T. **Approve application from Triple B Services, LLP to construct an outfall into Ditch VA3B at 23440 Cinco Ranch Blvd., Precinct 3.**
- U. **Approve the plat for ValPlace Richmond, Precinct 1.**
- V. **Approve the plat for Katy ISD Elementary School No. 38, Precinct 3.**

10. FACILITIES MANAGEMENT & PLANNING:

Approve payment of Invoice No. 001R in the amount of \$15,115.28 to Sustaita Architects, Inc. for Architectural Services regarding the Four Corners Community Service Center. (Fund: Capital Improvement Project, to be reimbursed by Fort Bend County Assistance District No. 6)

11. PURCHASING:

- A. **Approve renewal of Bid 15-024, Term Contract for Fire Alarm, Sprinkler, Anti-Backflow, Ansul Systems Inspections and Fire/Security Monitoring for FY 2016.**
- B. **Authorize advertising for bids for construction of Jeske Road bridge.**
- C. **Authorize advertising for bids for printing and mailing of vote center information.**

12. **SHERIFF'S OFFICE:**

Ratify acceptance of Grant Contract No. 1662071 between Fort Bend County and the Office of the Attorney General, to accept funds in the amount of \$42,000 for the Victim Coordinator and Liaison Grant Program, with a cash match by Fort Bend County of \$14,713 for the period of September 1, 2015 through August 31, 2016. (Fund: Sheriff's Office)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda items 6-8B2 and 9-12.

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

Item 8B3 pulled.

13. **505th JUDICIAL DISTRICT COURT:**

- A. **Take all appropriate action on request for two new positions to staff the 505th Judicial District Court, Court Reporter, (Courts) and Court Coordinator, Grade 11 of the Professional Management Policy Group, effective September 1, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve two new positions to staff the 505th Judicial District Court, Court Reporter, (Courts) and Court Coordinator, Grade 11 of the Professional Management Policy Group, effective September 1, 2015.

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

Commissioner Patterson stated these two positions are in the 2016 budget; but need to be funded now.

Pamela Gubbels, Director of Finance & Investments, confirmed the positions are for the 2016 budget and should be funded now.

Item 13 continued - 505th Judicial District Court:

- B. **Take all appropriate action on request to transfer the amount of \$26,570 from Non-Departmental Contingency into line items detailed on Director of Finance's form dated August 27, 2015, to allocate funds for the newly created 505th Judicial District Court for the month of September, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$26,570 from Non-Departmental Contingency into line items detailed on Director of Finance's form dated August 27, 2015, to allocate funds for the newly created 505th Judicial District Court for the month of September, 2015.

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

14. **DISTRICT CLERK:**

Take all appropriate action to amend Juror's Donation Authorization Forms to include donations for Veterans Court Program pursuant to House Bill 3996 of the 84th Legislature, Government Code 61.003, effective September 1, 2015.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to amend Juror's Donation Authorization Forms to include donations for Veterans Court Program pursuant to House Bill 3996 of the 84th Legislature, Government Code 61.003, effective September 1, 2015.

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

15. **ENGINEERING:**

- A. **Take all appropriate action on request by Texas Department of Transportation (TxDOT) for temporary road closures, pursuant to Section 251.011 of the Texas Transportation Code, along Spur 10 at the following intersections for three to five day intervals after August 2016: Klosterhoff Road; Sims Road; Kunz Road; Band Road; and Fenske Lane; to expedite completion of TxDOT Project CSJ 0187-05-048, known as widening of Spur 10, from US 59 to SH 36, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve request by Texas Department of Transportation (TxDOT) for temporary road closures, pursuant to Section 251.011 of the Texas Transportation Code, along Spur 10 at the following intersections for three to five day intervals after August 2016: Klosterhoff Road; Sims Road; Kunz Road; Band Road; and Fenske Lane; to expedite completion of TxDOT Project CSJ 0187-05-048, known as widening of Spur 10, from US 59 to SH 36, Precinct 1.

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

Commissioner Patterson questioned whether the date in this item should be August 2015 as the work should be completed before August 2016.

Commissioner Morrison clarified that this item is pertaining to Phase II. Phase I is almost complete.

- B. **Take all appropriate action on request for variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Katy Creek Self Storage, on behalf of Laaco, Ltd., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Katy Creek Self Storage, on behalf of Laaco, Ltd., Precinct 3.

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

Item 15 continued - Engineering:

C. Take all appropriate action on the plat for Katy Creek Self Storage, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Katy Creek Self Storage, Precinct 3.

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

16. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their special meeting held on August 25, 2015, and makes the following recommendation to Commissioners Court:**

Take all appropriate action on Resolution and Order by the Fort Bend Grand Parkway Toll Road Authority Finding and Decreeing Public Necessity for Acquisition Through the use of Eminent Domain or Otherwise of Certain Property as Part of a Toll Road Project, Authorizing Acquisition and Payment of Compensation for property within the location and alignment of the Grand Parkway project, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), by a verbal vote, it is ordered to approve Resolution and Order by the Fort Bend Grand Parkway Toll Road Authority Finding and Decreeing Public Necessity for Acquisition Through the use of Eminent Domain or Otherwise of Certain Property as Part of a Toll Road Project, Authorizing Acquisition and Payment of Compensation for property within the location and alignment of the Grand Parkway project, Precinct 1.

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

17. **HEALTH & HUMAN SERVICES:**

Emergency Medical Service: Take all appropriate action on Cooperation Agreement between First Responder Organizations Providing Basic Life Support between Fort Bend County and Needville Fire Department.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Cooperation Agreement between First Responder Organizations Providing Basic Life Support between Fort Bend County and Needville Fire Department.

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

18. **HUMAN RESOURCES:**

A. **Take all appropriate action on revisions to the Employee Information Manual as submitted by Human Resources, specifically Policy 407, Workweek and Compensatory Time; Policy 514, Lactation Accommodation (a new policy); and Policy 704, Family and Medical Leave Act.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual as submitted by Human Resources, specifically Policy 407, Workweek and Compensatory Time; Policy 514, Lactation Accommodation (a new policy); and Policy 704, Family and Medical Leave Act.

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

Item 18 continued - Human Resources:

- B. **Take all appropriate action on request for eight additional positions to staff the Public Defenders Office: two Attorney II positions, Grade 15 of the Professional Management Policy Group; two Attorney I positions, Grade 13 of the Professional Management Policy Group; two Investigators, Grade 11 of the Law Enforcement Policy Group; one Administrative Coordinator, Grade 11 of the Professional Management Policy Group; and one Administrative Secretary, Grade 7 of the Administrative Clerical Policy Group, effective October 1, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve eight additional positions to staff the Public Defenders Office: two Attorney II positions, Grade 15 of the Professional Management Policy Group; two Attorney I positions, Grade 13 of the Professional Management Policy Group; two Investigators, Grade 11 of the Law Enforcement Policy Group; one Administrative Coordinator, Grade 11 of the Professional Management Policy Group; and one Administrative Secretary, Grade 7 of the Administrative Clerical Policy Group, effective October 1, 2015.

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

Commissioner Patterson asked if these positions are being funded by a grant.

Pamela Gubbels, Director of Finance and Investments, confirmed the positions will be funded by a grant.

Ed Sturdivant, County Auditor, further explained the grant allocation is 80/20.

19. **PURCHASING:**

- A. **Take all appropriate action on request to authorize renewal of Bid 15-028 with Helfman Ford for Vehicles 11, 12, 13, 15, 19 and 23 only.**

Pulled.

Item 19 continue - Purchasing:

- B. Take all appropriate action on Renewal Amendment between Deer Oaks EAP Services and Fort Bend County for Plan Year 2016, utilizing Montgomery County Project #2006-0133, for an amount not to exceed \$72,539.28. (Fund: Risk Management)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Renewal Amendment between Deer Oaks EAP Services and Fort Bend County for Plan Year 2016, utilizing Montgomery County Project #2006-0133, for an amount not to exceed \$72,539.28. (Fund: Risk Management)

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

Gilbert Jalomo, Purchasing Agent, stated the price is the same as we have been paying which is \$2.13 per month per employee. Currently there are 2,838 Fort Bend County employees.

- C. Take all appropriate action on Change Order Number 2 for additional services in the amount of \$900 pursuant to Bid 15-078 for painting of various buildings, to include the Sugar Land Annex. (Fund: Facilities Maintenance)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order Number 2 for additional services in the amount of \$900 pursuant to Bid 15-078 for painting of various buildings, to include the Sugar Land Annex. (Fund: Facilities Maintenance)

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

Commissioner Prestage asked for clarification on the Sugar Land Annex.

Commissioner Patterson noted the Sugar Land Annex is known as Emily Court.

Gilbert Jalomo, Purchasing Agent, stated the name given in the bid document is Emily Court.

Judge Hebert stated the annexes are officially all annexes to the main office, and the Sugar Land Annex has been called Emily Court because of its location.

Item 19 continued - Purchasing:

- D. Take all appropriate action on request by vendor for price increase pursuant to Bid 15-053, term contract for Earthen Road Materials.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by vendor for price increase pursuant to Bid 15-053, term contract for Earthen Road Materials.

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

Gilbert Jalomo, Purchasing Agent, stated the bid was for Century Asphalt with the increases ranging from 7.7% to 10.4% on four items.

Commissioner Patterson questioned the increase since oil prices are going down.

Mr. Jalomo clarified it is an oil by-product that is increasing in price according to information provided by Century Asphalt.

Judge Hebert indicated that he finds the information hard to believe if it is a component of oil when oil is \$46 a barrel.

Mr. Jalomo explained this increase does take Century Asphalt out of the running in some of the items because bids are awarded to all vendors. When one vendor raises their prices, they run the risk of losing the business. In this particular case, the increase may take Century out of a couple of items. The other vendor's prices keep the vendors honest.

Judge Hebert remarked this is a system of checks and balances.

Item 19 continue - Purchasing:

- E. **Take all appropriate action on Bid 16-011, Term Contract for Weed, Brush, and Insect Control Chemicals.**

Note: Several items have bidders with the same price, so names were drawn by members of the Court. See results below.

Item 3	1 case	Adapco, Inc.
Item 4	1 case	Target Specialty
Item 17	2.5 gallons	Red River Special.
Item 29	2.5 gallons	Red River Special.
Item 34	30 gallons	Univar Enviro Services
Item 34	264 gallons	Univar Enviro Services
Item 37	20 oz bottle	Winfield Solutions
Item 37	10 pounds	Red River Special.
Item 40	1 pound	Helena Chemical
Item 40	1.25 pounds	Winfield Solutions
Item 40	5 pounds	Red River Special.
Item 41	1 pound	Helena Chemical
Item 41	3 pounds	Target Specialty
Item 41	20 pounds	VM Distribution Partners
Item 47	15 gallons	Winfield Solutions

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-011, Term Contract for Weed, Brush, and Insect Control Chemicals to low bidder per section and the names as drawn.

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

Item 19 continued - Purchasing:

F. Take all appropriate action on Bid 15-089 for LED Display Sign for George Memorial Library.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Bid 15-089 for LED Display Sign for George Memorial Library.

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

Gilbert Jalomo, Purchasing Agent, recommended awarding to Advantage LED and requested permission to negotiate as there is an issue with the City of Richmond regarding the permit. The conflict regarding the size of the sign needs to be resolved before awarding the contract.

Judge Hebert noted the height of the sign has been adjusted down to the City of Richmond's specifications but there is an effort being made to have the sign large enough to be read by passing drivers.

G. Take all appropriate action on Bid 16-002, Term Contract for Children's Books from a Local Vendor.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise.

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

Item 19 continued - Purchasing:

H. Take all appropriate action on RFP 16-020 for Pauper Burials, Transports and Related Services.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate with Hernandez on RFP 16-020 for Pauper Burials, Transports and Related Services.

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

I. Take all appropriate action on SOQ 15-086 for engineering services, to evaluate the existing wastewater collection systems in the City of Kendleton.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate with HDR on SOQ 15-086 for engineering services, to evaluate the existing wastewater collection systems in the City of Kendleton.

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

J. Take all appropriate action on SOQ 15-088 for engineering services to review and update existing plans for Lum Road Lift Station #3 in the City of Kendleton.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate with Clive Engineering on SOQ 15-088 for engineering services to review and update existing plans for Lum Road Lift Station #3 in the City of Kendleton.

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

Item 19 continued - Purchasing:

- K. **Take all appropriate action on Third Amendment to Agreement for Engineering Services between Fort Bend County and Klotz Associates, Inc. in an additional amount of \$145,000 for a total contract amount not to exceed \$998,269.36 for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Engineering Services between Fort Bend County and Klotz Associates, Inc. in an additional amount of \$145,000 for a total contract amount not to exceed \$998,269.36 for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)

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

- L. **Take all appropriate action on Amendment to Professional Engineering Services Agreement between Fort Bend County and Lippke, Cartwright & Roberts, Inc. in an additional amount of \$85,505 for a total contract amount not to exceed \$345,505 regarding Williams Way, Mobility Bond Project No. 747 and Front St., Mobility Bond Project No. X18, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Professional Engineering Services Agreement between Fort Bend County and Lippke, Cartwright & Roberts, Inc. in an additional amount of \$85,505 for a total contract amount not to exceed \$345,505 regarding Williams Way, Mobility Bond Project No. 747 and Front St., Mobility Bond Project No. X18, Precinct 1. (Fund: 2007 Mobility Bonds)

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

Item 19 continued - Purchasing:

- M. **Take all appropriate action on Amendment to Agreement for Professional Environmental Services between Fort Bend County and Bio-West, Inc. in an additional amount not to exceed \$19,400 for a total contract amount of \$64,400, pursuant to SOQ 14-025, for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Environmental Services between Fort Bend County and Bio-West, Inc. in an additional amount not to exceed \$19,400 for a total contract amount of \$64,400, pursuant to SOQ 14-025, for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

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

20. **Approve Bills.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$4,301,469.12.

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

Recess:

Recessed at 1:34 p.m.

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

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

Annual Evaluation - Fire Marshal.

Closed Session:

Convened at 1:45 p.m.
Adjourned at 2:00 p.m.

Reconvene:

Reconvened at 2:00 p.m.

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

§ 551.074. Personnel Matters.

Annual Evaluation - Fire Marshal.

Completed review of the annual evaluation of the Fire Marshal.

23. **Adjournment.**

Commissioners Court adjourned at 2:01 p.m. on Tuesday, September 1, 2015.