

MINUTES

BE IT REMEMBERED, That on this 27TH DAY of OCTOBER, 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 Richard Morrison.**

Invocation and Pledges of Allegiance by Commissioner Richard Morrison.

3. **Approve minutes of regular meeting held on October 13, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on October 13, 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.

October Service Awards were presented to County employees.

Commissioner Meyers thanked Judge Hebert and his wife, Pat for their very generous contribution to Fort Bend Charities.

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

Public hearing held. No public comments.

- A. **Acceptance of the traffic control plan for Psencik Road, from FM 2977 to Boothline Road, to set the speed limit at 45 mph, Precinct 1.**
- B. **Acceptance of the traffic control plan for Sienna Ranch Road North, Phase 6 Street Dedication, Precinct 2.**
- C. **Acceptance of the revised traffic control plan for Falcon Landing, Section 1, at the intersection of Bay Hill Boulevard at Eagle Crest Drive to add “Do Not Block Intersection” signs, Pct. 3.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5A - 5C.

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

D. **Replat: Grand Mission Sec. 1 Partial Replat No. 1, Precinct 3.**

No action.

CONSENT AGENDA ITEMS 6 - 25:

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

- A. **Health & Human Services - Emergency Medical Service (EMS): Daniel Weaver and Mary Jackson to Austell, Georgia, December 2-5, 2015, to attend the Operative IQ User Conference pertaining to EMS inventory management software. (Fund: Emergency Medical Service, Travel)**

Item 6 continued - Out-of-State Travel:

- B. **Office of Emergency Management: Jeff Braun to Gaithersburg, Maryland, November 8-10, 2015, to attend Community Resilience Panel Meeting hosted by the National Institute of Standards and Technology. (Fund: Office of Emergency Management, Travel)**

- C. **Sheriff's Office: Ratify travel for G. St. Hilaire to Lawrenceville, Georgia, October 24 - November 2, 2015, for Bloodstain Interpretation Training. (Fund: Sheriff, Enforcement, Training)**

- D. **Sheriff's Office: T. Mangum and D. Tondera to Kaplan, Louisiana, November 9 - 14, 2015, to attend quarterly maintenance K-9 Training and Certification. (Fund: Sheriff, Forfeited Assets, Federal, Travel)**

- E. **Sheriff's Office: M. Deutsch and K. Evans to Shreveport, Louisiana, November 2-6, 2015, to attend Airborne Law Enforcement Association (ALEA) Central Region Safety Seminar. (Fund: Sheriff, Enforcement, Training)**

- 7. **COUNTY JUDGE:**

Approve Renewal Agreement between Fort Bend County and Mental Health America of Fort Bend County in the amount of \$60,000 for services effective October 1, 2015 through September 30, 2016. (Fund: Non-Departmental, Fees)

- 8. **COMMISSIONER, PCT. 1:**

A. **Approve the appointment of Daniel Villegas to the Board of Commissioners of Fort Bend County Emergency Services District No. 8 to fill the position of Flora Smith for a term effective until January 1, 2016.**

B. **Approve payment of Invoice No. 430-07 in the amount of \$118,933.77 to Transportation Economics & Management System, Inc. for professional services regarding the Highway 36 Corridor Rail Study.(Fund: Hwy 36 Corridor Project)**

Pulled.

9. **AUDITOR:**

Accept Monthly Financial Report prepared by the County Auditor for nine months ending June 30, 2015, pursuant to Local Government Code Section 114.023.

- 10. **BUDGET & FINANCE/BUDGET TRANSFERS:**

A. **Auditor: Approve FY 2016 transfer in the amount of \$7,768,118 as detailed on Auditor's form dated October 20,2015, to allocate funds budgeted for 2016 Capital Improvement Projects into project accounts.**

Item 10 continued - Budget & Finance/Budget Transfers:

- B. **Auditor:** Approve FY 2016 transfer in the amount of \$52,074 as detailed on Auditor's form dated October 20, 2015 to close completed Parks Project accounts and reallocate remaining funds into Commissioners Court Projects account.
- C. **Constable, Pct. 1:** Approve FY 2016 transfer in the amount of \$5,320 from Property and Equipment into Capital Acquisitions to allocate funds into correct account for purchase of multi-function copier/printer/scanner equipment.
- D. **Constable, Pct. 2:** Approve FY 2016 transfer in the amount of \$1,000 from Property and Equipment into Information Technology to allocate funds for the purchase of two printers.
- E. **Facilities Management & Planning:** Approve FY 2016 transfer in the amount of \$4,000 from Fees into Information Technology to reallocate funds into correct account for three year subscription to ePanic Software.
- F. **Facilities Management & Planning:** Approve FY 2016 transfer in the amount of \$165,015 as detailed on Auditor's form dated October 19, 2015 to reallocate funds into Commissioners Court Projects from the Four Corners Community Service Center.
- G. **Health & Human Services:** Approve FY 2015 transfer in the amount of \$500 from Information Technology into Travel to allocate funds necessary to cover travel reimbursements.
- H. **Health & Human Services - Emergency Medical Service:** Approve FY 2015 transfer in the amount of \$376 from Fees into Information Technology to allocate funds into correct account for network cabling done at emergency medical stations.
- I. **Human Resources:** Approve FY 2016 transfer in the amount of \$1,450 from Fees into Information Technology to allocate funds for replacement of non-repairable color printer.
- J. **Sheriff's Office:** Approve FY 2016 transfer in the amount of \$40,000 from Forfeited Assets, State, Contingency, into Capital Acquisitions to allocate funds for the purchase of two 2016 Can-Am Commander XT all terrain vehicles.
- K. **Sheriff's Office - Enforcement:** Approve FY 2015 transfer in the amount of \$3,931 from Capital Acquisitions into Information Technology to allocate funds into correct account for expenditure.
- L. **Tax Assessor/Collector:** Approve FY 2015 transfer in the amount of \$3,039 from Property and Equipment into Information Technology to allocate funds into appropriate line item for the purchase of Sharp All-In-One copier unit for Missouri City Tax Office Expansion.

11. **DISTRICT ATTORNEY:**

Approve Affiliation and Program Agreement for Clinical Experience between Fort Bend County and Wharton County Junior College to enable qualified student(s) to work in the Office of District Attorney.

12. **ENGINEERING - PAYMENTS FOR ONGOING PROJECTS:**

- A. **Approve payment of Invoice No. 7 in the amount of \$22,593.00 to FCM Engineers, P. C. for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No.13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 1402 in the amount of \$17,821.50 to Austin-Reed Engineers for construction materials testing services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. FBC2015-LUDWIG1 in the amount of \$20,785.00 to SES Horizon for professional engineering services regarding Ludwig Road, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 25630 in the amount of \$7,715.73 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 10566 in the amount of \$200,327.85 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 1593 in the amount of \$3,259.50 to Epic Transportation Group for professional engineering services regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 25742 in the amount of \$1,727.20 to Terra Associates, Inc. for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 459301/43/II in the amount of \$133,592.31 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**
- I. **Approve payment of Invoice No. 201509867 in the amount of \$28,000.00 to LJA Engineering, Inc. for professional engineering services regarding Chimney Rock Boulevard, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)**
- J. **Approve payment of Invoice No. 15-2011C.05 in the amount of \$5,548.75 to Geotech Engineering and Testing for construction materials testing services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

Item 12 continued - Engineering - Payments for Ongoing Projects:

- K. **Approve payment of Invoice No. 15-09-012 in the amount of \$8,642.00 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- L. **Approve payment of Invoice No. 10554RE in the amount of \$124,284.30 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**
- M. **Approve payment of Invoice No. 915083 in the amount of \$56,984.26 to Klotz Associates, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- N. **Approve payment of Invoice No. 83 in the amount of \$5,634.00 to Schaumburg & Polk, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- O. **Approve payment of Invoice No. 11 in the amount of \$15,757.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- P. **Approve payment of Invoice No. 387551 in the amount of \$1,265.00 to PSI, Inc. for construction materials testing services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- Q. **Approve payment of Invoice No. 10592 in the amount of \$56,098.55 to IDC, Inc. for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- R. **Approve payment of Invoice No. 24020 in the amount of \$26,785.51 to Binkley & Barfield, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- S. **Approve payment of Invoice No. 100826 in the amount of \$32,822.70 to HR Green, Inc. for professional engineering services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- T. **Approve payment of Invoice No. 9-150441 in the amount of \$15,511.00 to Brown & Gay Engineers, Inc. for professional engineering services regarding Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- U. **Approve payment of Invoice No. 13FB106 in the amount of \$3,956.08 to Progressive Consulting Engineers, PLLC for professional engineering services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: 2007 Mobility Bonds)**
- V. **Approve payment of Invoice No. 130.01-0915 in the amount of \$4,357.50 to Mike Stone Associates, Inc. for professional engineering services regarding FM 1093/ Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**

Item 12 continued - Engineering - Payments for Ongoing Projects:

- W. **Approve payment of Invoice No. 1580 in the amount of \$3,283.00 to Epic Transportation Group, LP for professional engineering services regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**

- 13. **ENGINEERING - PERMITS, DEVELOPMENT RELATED ACTIVITY:**
 - A. **Approve application from Centerpoint Energy to bore under and bury a 4-inch plastic gas line along Brandt Lane and McCrary Road, Permit No. 2015-3515, Precinct 3.**
 - B. **Approve application from Windstream Sugar Land, Inc. to bore under and bury fiber optic cable along Harlem Road, Permit No. 2015-3518, Precinct 3.**
 - C. **Approve accepting Travelers Casualty and Surety Company of America a perpetual bond #106343475 for Allgood Construction Company, Inc.**
 - D. **Approve application from Allgood Construction Company, Inc. to construct a driveway on Jordon Road, Permit No. 2015-3560, Precinct 3.**
 - E. **Approve release of performance bond #TX816402 in the amount of \$5,000.00 to CDC Unlimited, LLC for completion of work on 5th Street, Permit #84696, Precinct 2.**
 - F. **Approve application from Reddico Construction Co., Inc. to bore under and bury a 4-inch force main and an 8-inch waterline along 2926 Greenbusch Road, Permit 2015-3578, Pct 3.**
 - G. **Approve application from Reddico Construction Co., Inc. to construct a driveway on 2962 Greenbusch Road, Permit No. 2015-3579, Precinct 3.**
 - H. **Approve application from Arie Meijn to add onto an existing driveway on McKaskle Road, Permit No. 2015-3586, Precinct 4.**
 - I. **Approve application from Mickie Services Company, Inc to bore under and bury a waterline on South Drive, Permit No. 2015-3605, Precinct 1.**
 - J. **Approve accepting Merchants Bonding Company (Mutual) perpetual bond #TX 822509 for Gonzalez Construction Enterprise, Inc.**
 - K. **Approve application from Gonzalez Construction Enterprises, Inc. to bury a 4-foot by 2-foot box culvert and slope paving in Rabbs Bayou, Permit No. 2015-3591, Precinct 1.**
 - L. **Approve application from ASG services to construct a driveway on Paseo Royale Boulevard, Permit No. 2015-3606, Precinct 3.**
 - M. **Approve application from ASG Services to construct a driveway on Tierra Amarilla Drive, Permit No. 2015-3607, Precinct 3.**

Item 13 continued - Engineering - Permits, Development Related Activity:

- N. **Approve application from ASG Services to construct a driveway on Olive Mill Court, Permit No. 2015-3611, Precinct 3.**
- O. **Approve application from ASG Services to construct a driveway on Stone Chapel Way, Permit No.2015-3612, Precinct 3.**
- P. **Approve application from ASG Services to construct a driveway on Olive Mill Court, Permit No. 2015-3611, Precinct 3.**
- Q. **Approve application from Phonoscope Lightwave to bore under and bury fiber optic cable on Tamarron Parkway, Permit No. 2015-3618, Precinct 3.**
- R. **Approve application from Phonoscope Lightwave to bore under and bury fiber optic cable on Katy Fulshear Road, Permit No. 2015-3620, Precinct 3.**
- S. **Approve application from W.W. Payton Corporation to construct a driveway on Raab Road, Permit No. 2015-3623, Precinct 1.**
- T. **Approve application from Monsters Contracting, Inc dba L2 Contracting to construct a driveway on 2303 Wehring Road, Permit No. 2015-3639, Precinct 1.**
- U. **Approve the plat for Fort Bend County Municipal Utility District No. 58 Lift Station No. 2, Precinct 3.**
- V. **Approve the plat for Long Meadow Farms Water Plant Site No. 3, Precinct 3.**
- W. **Approve the plat for Long Meadow Farms Lift Station Site No. 4, Precinct 3.**
- X. **Approve the plat for Long Meadow Farms Lift Station Site No. 7, Precinct 3.**
- Y. **Approve the plat for MP Estates, Precinct 1.**
- Z. **Set public hearing for Sunnybrook Acres Replat No. 1, Precinct 1. (*Tuesday, December 1, 2015, at 1:00 p.m.*)**
- AA. **Set public hearing for acceptance of the revised traffic control plan for Del Webb-Richmond, Sec. 1 at Del Webb Boulevard to add “Left Lane Must Turn Left” movement control signs and “Through and Left Lane” advanced intersection control signs, Precinct 1. (*Tuesday, November 24, 2015, at 1:00 p.m.*)**
- BB. **Set public hearing for acceptance of the traffic control plan for Katy ISD Elem. School No. 23 (Rylander Elem), for the addition of “No Parking” signs at Sandi Lane within Willow Trace Subdivision, Precinct 3. (*Tuesday, November 24, 2015, at 1:00 p.m.*)**

Item 13 continued - Engineering - Permits, Development Related Activity:

- CC. **Set public hearing for acceptance of the revised traffic control plans for Sienna Village of Shipman's Landing Sec. 12A and 12B, Sienna Village of Waters Lakes, Sec. 12, 18A and 18B, to add additional signage to the three roundabouts in the area, Precinct 1. (Tuesday, November 24, 2015, at 1:00 p.m.)**
- DD. **Set public hearing for acceptance of the traffic control plan for Holmes Road to add 35 mph speed limit signs, Precinct 3. (Tuesday, November 24, 2015, at 1:00 p.m.)**
- 14. **FACILITIES MANAGEMENT & PLANNING:**
 - A. **Approve payment of Pay Application No. 16 in the amount of \$10,000.00 to Crain Group, LLC for construction services regarding the Library Administration Building project.**
 - B. **Approve payment of Pay Application No. 22 in the amount of \$19,649.49 to Crain Group, LLC for Design/Build Services regarding renovations to the George Memorial Library. (Fund: Capital Improvement Project)**
 - C. **Approve payment of Pay Application No. 23 in the amount of \$50,000.00 to Crain Group, LLC for Design/Build services regarding renovations to the George Memorial Library. (Fund: Capital Improvement Project)**
 - D. **Approve payment of Pay Application No. 14-016 007 in the amount of \$61,389.76 to Bass Construction Co., Inc. for construction services regarding the new office building and addition to the Bud O'Shieles Community Center. (Fund: Capital Improvement Project)**
 - E. **Approve renewal of Occupancy Agreement between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much Much More to continue use of the Mustang Community Center through September 30, 2020.**
 - F. **Approve renewal of Occupancy Agreement between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much Much More to continue use of the Fifth Street Community Center through September 30, 2020.**
 - G. **Approve Lease Amendment No. 3 to the Agreement between Fort Bend County and the USDA, for the Farm Service Agency to extend the lease of office space in the Texas AgriLife facility located at 1402 Band Road in Rosenberg, Texas, from December 1, 2015 through December 31, 2018, with no change in the annual lease cost.**
- 15. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on October 21, 2015, and makes the following recommendations to Commissioners Court:**
 - A. **Approve Supplemental Agreement between Fort Bend County Toll Road Authority and CDM Smith, Inc. for additional services and financing support related to the expansion of Westpark Tollway.**

Item 15 continued - Fort Bend County Toll Road Authority:

- B. **Accept Fort Bend County Toll Road Authority Systemwide Comprehensive Level Traffic and Toll Revenue Study prepared by CDM Smith, Inc.**
16. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on October 21, 2015, and makes the following recommendations to Commissioners Court:**
- A. **Approve Amendment #1 to Right of Use Agreement between Texas Department of Transportation and Fort Bend Grand Parkway Toll Road Authority regarding design and construction of grade separations on Grand Parkway Segment D.**
 - B. **Approve grant of Transmission Line Easement and consent letter regarding same by Fort Bend Grand Parkway Toll Road Authority to CenterPoint Energy Houston Electric, LLC for the project located at State Highway 99 and US 59/I-69.**
17. **HEALTH & HUMAN SERVICES:**
- A. **Approve renewal of the Interlocal Agreement for Postmortem Examinations by Harris County Institute of Forensic Sciences between Fort Bend County and Harris County in an amount not to exceed \$72,175 for the period of January 1 through December 31, 2016. (Fund: Health & Human Services, Fees)**
 - B. **Approve renewal of Agreement for Colonoscopy Services between Fort Bend County and OakBend Medical Center to provide services related to the Colonoscopy Screening Project for an amount not to exceed \$67,500 effective October 1, 2015 through September 30 2016. (Fund: 1115 Waiver)**
 - C. **Approve Amendment to Agreement for Colonoscopy Services between Fort Bend County and Dr. Gregory Shannon to continue services related to to the 1115 Waiver Colonoscopy Screening Project effective through September 30, 2016. (Fund: 1115 Waiver)**
18. **HUMAN RESOURCES:**
- A. **Approve request for withdrawal of 40 hours from the Shared Sick Leave Pool for employee of Information Technology, Position No. 5031-0030.**
 - B. **Approve request for withdrawal of 120 hours from the Shared Sick Leave Pool for employee of Facilities Maintenance and Planning, Position No. 4181-0031.**
19. **JUVENILE PROBATION:**
- Authorize allocation of \$26,229 in County funds in conjunction with the acceptance of Grant Award from the Office of the Governor, Criminal Justice Division, for the Transitions Work/Study Program: Educational Readiness, for the period of September 1, 2015 through August 31, 2016, to be ratified by the Juvenile Board at their next meeting.**

20. **OFFICE OF EMERGENCY MANAGEMENT:**

Accept grant awards from the State of Texas, Office of the Governor, for an amount totaling \$2,146,261.05 for Homeland Security Grant Programs described within the applications, with no cash match required by the County for the period of September 1, 2015 through September 30, 2017 and authorize County Judge designee to electronically accept the awards.

21. **PURCHASING:**

Authorize advertising for proposals for construction of vocational building for Sheriff's Office.

22. **ROAD & BRIDGE:**

Approve payment of Invoice No. 2 in the amount of \$11,797.50 to MBCO Engineering, LLC regarding traffic signal design at the Intersection of South Mason Road and Delta Lakes Drive. (Fund: Road & Bridge, Traffic Signals)

23. **SHERIFF'S OFFICE:**

- A. **Approve update to Application for Participation in the Texas 1033 Surplus Property Program by the Sheriff's Office for FY 2016.**
- B. **Approve renewal of Interlocal Agreement between Fort Bend County and Fort Bend County LID #2 for Use of the County's Public Radio System effective through September 30, 2016.**
- C. **Approve renewal of Interlocal Agreement between Fort Bend County and Fort Bend County LID #6 for Use of the County's Public Radio System effective through September 30, 2016.**
- D. **Approve renewal of Interlocal Agreement between Fort Bend County and Fort Bend County LID #14 for Use of the County's Public Radio System effective through September 30, 2016.**
- E. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 155 effective through September 30, 2015, corrected to September 20, 2016.**
- F. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 30 effective through September 30, 2016.**

24. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes collected in September 2015 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. **Record into Minutes the Summary Yearly Report of Property Taxes collected from October 2014 through September 2015 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

Item 24 continued - Tax Assessor/Collector:

- C. **Record into Minutes the disposal of miscellaneous Tax Office Research documentation for the years 2009-2014, detailed on list dated October 12, 2015, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

25. **TREASURER:**

Approve Monthly Report submitted by County Treasurer for September 2015, and authorize advertisement of Affidavit of same, in accordance with Local Government Code Section 114.026.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 25, excepting 8B and with a correction made to 23E.

Note: 23E should read Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 155 effective through September 30, 2016.

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

Item 8B pulled.

26. **COMMISSIONER, PCT. 2:**

Take all appropriate action on request by Jessie Kenlaw to waive penalty and interest totaling \$202.31 on property taxes for Tax Year 2014, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to deny request by Jessie Kenlaw to waive penalty and interest totaling \$202.31 on property taxes for Tax Year 2014, Precinct 2.

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

Commissioner Prestage stated there was no error on the part of the Tax Office or the CAD; therefore the request to waive penalty and interest is denied.

27. **AUDITOR:**

Take all appropriate action on Application to the Texas indigent Defense Commission for the FY 2016 Formula Grant; authorize electronic submission of the Application, and adopt Resolution in support of the Application.

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas indigent Defense Commission for the FY 2016 Formula Grant; authorize electronic submission of the Application, and adopt Resolution in support of the Application.

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

28. **COUNTY ATTORNEY:**

A. **Take all appropriate action on Resolution and Order for the Use of Eminent Domain by Record Vote for the FM 359 Road Widening Project, from River Trace Drive to Highway 90-A.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order for the Use of Eminent Domain by Record Vote for the FM 359 Road Widening Project, from River Trace Drive to Highway 90-A.

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

B. **Take all appropriate action on Settlement Offer between Fort Bend County and Garretson Resolution Group regarding Jordan Teague.**

Pulled.

29. **ENGINEERING:**

- A. **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 the plat of Fort Bend County Municipal Utility District No. 58 Water Plant No. 2, Precinct 3.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
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 the plat of Fort Bend County Municipal Utility District No. 58 Water Plant No. 2, Precinct 3.

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

- B. **Take all appropriate action on the plat for Fort Bend County Municipal Utility District No. 58 Water Plant No. 2, Precinct 3.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for Fort Bend County Municipal Utility District No. 58 Water Plant No. 2, Precinct 3.

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

- C. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and MCI Communication Services, Inc. to reimburse MCI one-hundred percent of the actual expenses in an amount not to exceed \$593,667.25 for utility relocations regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and MCI Communication Services, Inc. to reimburse MCI one-hundred percent of the actual expenses in an amount not to exceed \$593,667.25 for utility relocations regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)

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

Item 29 continued - Engineering:

- D. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and AT&T Corp. to reimburse AT&T fifty percent of the actual expenses in an amount not to exceed \$236,154 for utility relocations regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and AT&T Corp. to reimburse AT&T fifty percent of the actual expenses in an amount not to exceed \$236,154 for utility relocations regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)

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

- E. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and Cinco Southwest Municipal Utility District 1 for Cinco Southwest Municipal Utility District 2 to reimburse District fifty percent of the actual expenses in an amount not to exceed \$45,894.75 for utility relocations regarding FM 1093/Westpark, Mobility Bond Project No. 748, Pct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and Cinco Southwest Municipal Utility District 1 for Cinco Southwest Municipal Utility District 2 to reimburse District fifty percent of the actual expenses in an amount not to exceed \$45,894.75 for utility relocations regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: 2007 Mobility Bonds)

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

Item 29 continued - Engineering:

- F. **Take all appropriate action on Reimbursement Agreement between Fort Bend County and Houston Pipe Line Company LP (HPL) for the County to reimburse HPL one hundred percent of the actual expense incurred to adjust and/or relocate their 12-inch gas pipeline, in an amount not to exceed \$180,387.83, regarding improvements to Old Richmond Road, Mobility Bond Project No. 730, Precinct 3. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Reimbursement Agreement between Fort Bend County and Houston Pipe Line Company LP (HPL) for the County to reimburse HPL one hundred percent of the actual expense incurred to adjust and/or relocate their 12-inch gas pipeline, in an amount not to exceed \$180,387.83, regarding improvements to Old Richmond Road, Mobility Bond Project No. 730, Precinct 3 with a correction to add Precinct 4. (Fund: Right of Way)

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

- G. **Take all appropriate action on Interlocal Agreement for Roadway Improvements between West Keegans Bayou Improvement District and Fort Bend County for the District to reimburse the County one hundred percent of the actual expenses currently estimated to be \$401,176 regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Roadway Improvements between West Keegans Bayou Improvement District and Fort Bend County for the District to reimburse the County one hundred percent of the actual expenses, with a correction to remove "currently estimated to be" and add "in an amount not to exceed", \$401,176 regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2.

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

Item 29 continued - Engineering:

- H. **Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Sugar Land in an amount not to exceed \$1,400,000 regarding SH 6, Mobility Bond Project No. 13405, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Sugar Land in an amount not to exceed \$1,400,000 regarding SH 6, Mobility Bond Project No. 13405, Pct 4. (Fund: 2013 Mobility Bonds)

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

- I. **Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Sugar Land in an amount not to exceed \$830,000 regarding Dairy Ashford, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Sugar Land in an amount not to exceed \$830,000 regarding Dairy Ashford, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)

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

30. **FACILITIES MANAGEMENT & PLANNING:**

- A. **Take all appropriate action on Amendment to Interlocal Agreement for Reimbursement for Professional Architectural & Engineering Services between Fort Bend County and Fort Bend County Assistance District No. 6, to add Design Services and allow direct payments from the District to vendors on behalf of the County.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Interlocal Agreement for Reimbursement for Professional Architectural & Engineering Services between Fort Bend County and Fort Bend County Assistance District No. 6, to add Design Services and allow direct payments from the District to vendors on behalf of the County.

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

- B. **Take all appropriate action on Amendment to Agreement for Professional Architectural & Engineering Services between Fort Bend County and Sustaita Architects, Inc. in the amount of \$4,800 for a total contract amount not to exceed \$169,815 regarding the Four Corners Community Center project. (Fund: Fort Bend County Assistance District No. 6)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Architectural & Engineering Services between Fort Bend County and Sustaita Architects, Inc. in the amount of \$4,800 for a total contract amount not to exceed \$169,815 regarding the Four Corners Community Center project. (Fund: Fort Bend County Assistance District No. 6)

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

- C. **Take all appropriate action on request to transfer the amount of \$790,000 from FY 2016 Non-Departmental Contingency (\$624,985) and Commissioners Court Projects (\$165,015) to allocate funds for the Mission Bend Library and Community Center, as detailed on Auditor's form dated October 20, 2015.**

Pulled.

Item 30 continued - Facilities Management & Planning:

- D. **Take all appropriate action on Agreement for Professional Architectural & Engineering Services between Fort Bend County and Archi*Technics/3, Inc. in the amount of \$300,700 regarding the proposed Mission Bend Community Center. (Fund: Capital Improvement Project)**

Pulled.

- E. **Take all appropriate action on Agreement for Professional Architectural & Engineering Services between Fort Bend County and AutoArch Architects, LLC in the amount of \$422,300 for the proposed Mission Bend Library. (Fund: Capital Improvement Project)**

Pulled.

31. **FAIRGROUNDS:**

Take all appropriate action on request by the Fairgrounds to waive the \$150 rental fee for use of Building D due to clerical error when application and payment were accepted for reserved event.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by the Fairgrounds to waive the \$150 rental fee for use of Building D due to clerical error when application and payment were accepted for reserved event.

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

32. **HEALTH & HUMAN SERVICES - SOCIAL SERVICES:**

- A. **Take all appropriate action on application to Texas Veterans Commission for the Series 16-B General Assistance Grant, requesting \$148,669.59 in grant funds to provide Veterans and their families with emergency assistance and family and child services, with no cash match required by Fort Bend County for the performance period of July 1, 2016 through June 30, 2017.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Veterans Commission for the Series 16-B General Assistance Grant, requesting \$148,669.59 in grant funds to provide Veterans and their families with emergency assistance and family and child services, with no cash match required by Fort Bend County for the performance period of July 1, 2016 through June 30, 2017.

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

- B. **Take all appropriate action on request to increase fleet with a used vehicle.**

Pulled.

33. **HUMAN RESOURCES:**

- A. **Take all appropriate action on request to extend an Involuntary Leave of Absence for employee of Facilities Management and Planning, Position No. 4181-0018, for up to six months.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to extend an Involuntary Leave of Absence for employee of Facilities Management and Planning, Position No. 4181-0018, for up to six months.

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

Item 33 continued - Human Resources:

- B. **Take all appropriate action on request to reclassify Position No. 5501-0009 in the Office of Constable, Precinct 1, from Sergeant-Constables, Grade 12 of the Law Enforcement Policy Group, to Lieutenant-Constables, Grade 13 of the Law Enforcement Policy Group, effective October 31, 2015. (Fund: Constable, Precinct 1)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify Position No. 5501-0009 in the Office of Constable, Precinct 1, from Sergeant-Constables, Grade 12 of the Law Enforcement Policy Group, to Lieutenant-Constables, Grade 13 of the Law Enforcement Policy Group, effective October 31, 2015. (Fund: Constable, Precinct 1)

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

34. **PARKS & RECREATION:**

Take all appropriate action on request to transfer \$9,090 from FY 2016 Commissioners Court Projects as detailed on Auditor's form dated October 20, 2015 to allocate funds to cover the budget shortfall in the 2014 Freedom Park Project account.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer \$9,090 from FY 2016 Commissioners Court Projects as detailed on Auditor's form dated October 20, 2015 to allocate funds to cover the budget shortfall in the 2014 Freedom Park Project account.

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

35. **PUBLIC TRANSPORTATION:**

Take all appropriate action Second Amendment to Master Services Agreement between Fort Bend County and Paymentus Corporation for credit card payment processing services pursuant to RFP 10-119. (Fund: Non-Departmental)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Master Services Agreement between Fort Bend County and Paymentus Corporation for credit card payment processing services pursuant to RFP 10-119. (Fund: Non-Departmental)

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

Commissioner Patterson asked if Non-Departmental was the correct Fund to use for this service.

Paulette Shelton, Director of Public Transportation, verified Non-Departmental is the correct Fund to use for all credit card payment processing.

36. **PURCHASING:**

- A. **Take all appropriate action to ratify contract amount to \$200,625.60 for the Addendum to West Patron Access Agreement for subscription to online legal materials from West Group for the Law Library System, originally approved by Commissioners Court on April 23, 2013 in an amount not to exceed \$190,899.36, a difference of an additional \$9,726.24 over the thirty-six month term.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify contract amount to \$200,625.60 for the Addendum to West Patron Access Agreement for subscription to online legal materials from West Group for the Law Library System, originally approved by Commissioners Court on April 23, 2013 in an amount not to exceed \$190,899.36, a difference of an additional \$9,726.24 over the thirty-six month term.

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

Commissioner Meyers asked if this contract is a three year agreement.

Gilbert Jalomo, Purchasing Agent, stated this contract is a three year agreement which was approved in 2013. The 5% increase every year after the initial year was not addressed when the agreement was approved back in 2013. The \$9,726.24 is in question and should be changed to \$7,000.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend previous motion and correct the additional amount to \$7,000.

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

Commissioner Meyers asked if this is our last year for the contract.

Gilbert Jalomo, Purchasing Agent, stated the County is in the last year of the contract.

Item 36 continued - Purchasing:

B. Take all appropriate action on Bid 16-028 for Construction of Jeske Road Bridge over Fairchilds Creek.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-028 for Construction of
Jeske Road Bridge over Fairchilds Creek to John Reed and Company.

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

Gilbert Jalomo, Purchasing Agent, stated the bid has the base price plus the optional items for a total of \$459,756.

C. Take all appropriate action on Bid 16-029 for Construction of Spring Green Boulevard Extension.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-029 for Construction of
Spring Green Boulevard Extension to Triple B Services for a total of \$3,135,480.95.

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

D. Take all appropriate action on Bid 16-031 for printing and mailing of voter registration cards.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-031 for printing and
mailing of voter registration cards to Premier IMS, Inc. with a total cost of \$109,540 to print
340,000 cards.

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

Item 36 continued - Purchasing:

- E. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source from OverDrive, Inc. to make digital content materials available through the Fort Bend County Library website, in an amount not to exceed \$125,000. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source from OverDrive, Inc. to make digital content materials available through the Fort Bend County Library website, in an amount not to exceed \$125,000. (Fund: Library)

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

- F. **Take all appropriate action on request from Grande Truck Center to withdraw bid for Vehicles 22 and 23 and award to next low bidder, Classic Chevrolet, pursuant to Bid 16-024 for purchase of vehicles.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request from Grande Truck Center to withdraw bid for Vehicles 22 and 23 and award to next low bidder, Classic Chevrolet, pursuant to Bid 16-024 for purchase of vehicles.

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

Item 36 continued - Purchasing:

- G. **Take all appropriate action on Food Truck Lease Agreement between Fort Bend County and Texas Mobile Catering LLC, dba The Sauer Kraut Food Truck, pursuant to RFP 15-091 for lease of property at the Justice Center.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Food Truck Lease Agreement between Fort Bend County and Texas Mobile Catering LLC, dba The Sauer Kraut Food Truck, pursuant to RFP 15-091 for lease of property at the Justice Center.

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

Judge Hebert asked if the County will be leasing a truck.

Gilbert Jalomo, Purchasing Agent, stated there will be a parking space at the Justice Center leased for \$25.

- H. **Take all appropriate action on Food Truck Lease Agreement between Fort Bend County and Mad12Brad dba Cousins Maine Lobster-Houston, pursuant to RFP 15-091 for lease of property at the Justice Center.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Food Truck Lease Agreement between Fort Bend County and Mad12Brad dba Cousins Maine Lobster-Houston, pursuant to RFP 15-091 for lease of property at the Justice Center.

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

Commissioner Patterson asked why the agreement restricts the lease to one day per week.

Commissioner Morrison stated a study was done and found that Tuesday was a good day for the Food Trucks to lease space. If more days a week are requested, the contract is flexible and can be changed.

Item 36 continued - Purchasing:

I. Take all appropriate action on RFP 16-021 for ambassador and bus stop monitor program for Public Transportation.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award bid RFP 16-021 for ambassador and bus stop monitor program for Public Transportation to Parkwest Staffing.

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

J. Take all appropriate action on the sale of surplus property vehicles and equipment by auction on November 14, 2015.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve, with authority of the Purchasing Agent to remove any vehicle they so deem between now and the time of the auction, the sale of surplus property vehicles and equipment by auction on November 14, 2015, which includes 110 vehicles. These are surplus vehicles located currently at the warehouse in Needville, which were brought over from vehicle maintenance, drainage and road and bridge.

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

K. Take all appropriate action on request to Purchase Proofpoint support from Optiv Security, Inc. utilizing State of Texas Department of Information Resources Contract DIR-SDD-1880 for an amount not to exceed 108,799. (Fund: Informational Technology)

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Purchase Proofpoint support from Optiv Security, Inc. utilizing State of Texas Department of Information Resources Contract DIR-SDD-1880 for an amount not to exceed \$108,799. (Fund: Informational Technology)

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

Item 36 continued - Purchasing:

- L. **Take all appropriate action on Agreement for Employee Health and Wellness Clinical Services between Fort Bend County and Next Level Urgent Care, LLC, pursuant to RFP 16-019. (Fund: Risk Management)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Employee Health and Wellness Clinical Services between Fort Bend County and Next Level Urgent Care, LLC, pursuant to RFP 16-019. (Fund: Risk Management)

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

Commissioner Patterson asked if Risk Management could give information to Fort Bend County employees on how they can take advantage of other locations for Next Level Urgent Care.

- M. **Take all appropriate action on request to upgrade Infor to version 10 and migration to SaaS (Software as a Service); authorize County Judge to sign Subscription License and Services Agreement, Order Form, and the Services Work Order (Statement of Work) for a total not to exceed amount of \$533,809 which includes a County-controlled contingency of \$20,716. (Fund: Capital Improvement Project, Lawson Upgrade)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to upgrade Infor to version 10 and migration to SaaS (Software as a Service); authorize County Judge to sign Subscription License and Services Agreement, Order Form, and the Services Work Order (Statement of Work) for a total not to exceed amount of \$533,809 which includes a County-controlled contingency of \$20,716. (Fund: Capital Improvement Project, Lawson Upgrade)

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

37. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on Interlocal Agreement for Forensic Nursing Services between Fort Bend County and Harris County Hospital District d/b/a Harris Health System. (Fund: Sheriff, Detention)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Forensic Nursing Services between Fort Bend County and Harris County Hospital District d/b/a Harris Health System. (Fund: Sheriff, Detention)

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

- B. **Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program in the Houston Metropolitan Area and receive grant funding in the amount of \$98,475 with no cash match required by Fort Bend County for the period of June 1, 2015 through August 31, 2016.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program in the Houston Metropolitan Area and receive grant funding in the amount of \$98,475 with a correction to remove "with no cash match required by Fort Bend County" and add "a cash match by Fort Bend County of twenty percent (\$20,236)" for the period of June 1, 2015 through August 31, 2016. Correction to add (Fund: Sheriff's Office, Grant Allocation)

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

Item 37 continued - Sheriff's Office:

- C. **Take all appropriate action on renewal of the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council to provide law enforcement training services at the Gus George Law Enforcement Academy effective through August 31, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve renewal of the
Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area
Council to provide law enforcement training services at the Gus George Law Enforcement
Academy effective through August 31, 2016.

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

38. **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
\$9,624,517.31.

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

39. **Authorize the release of time sensitive bills by County Auditor on October 22, 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the release of time
sensitive bills by County Auditor on October 22, 2015 in the amount of \$791,627.12,
excluding the payment for Consent Agenda Item 8B, which was pulled.

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

Recess:

Recessed at 1:37 p.m.

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

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Subrogation Claim of Jordan Teague - Right of Reimbursement for Benefits Paid.

Closed Session:

Convened at 2:06 p.m.
Adjourned at 2:11 p.m.

Reconvene:

Reconvened at 2:29 p.m.

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

§ 551.071. Consultation With Attorney.

Subrogation Claim of Jordan Teague - Right of Reimbursement for Benefits Paid.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve and accept the proposal to settle the County's medical subrogation lien claim against the personal injury claims of Jordan Teague on account of an injury dated on or before 04/03/2007, under the terms proposed in the memorandum from Garretson Resolution Group dated 10/19/2015.

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

42. **Adjournment.**

Commissioners Court adjourned at 2:30 p.m. on Tuesday, October 27, 2015.