

MINUTES

BE IT REMEMBERED, That on this 24TH DAY of NOVEMBER, 2015, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

Commissioner Morrison absent.

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

1. **Call to Order.**

Call to Order by Judge Hebert at 1:00 p.m.

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 November 10, 2015, and special meeting held on November 16, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on November 10, 2015, and special meeting held on November 16, 2015.

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

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

No public comments.

Judge Hebert announced the Fort Bend County offices will be closed on Thursday and Friday, November 26 and 27 for Thanksgiving. He wished everyone a Happy Thanksgiving.

5. **PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
- A. **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.**
 - B. **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.**
 - C. **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.**
 - D. **Acceptance of the traffic control plan for Holmes Road to add 35 mph speed limit signs, Pct 3.**
 - E. **Replat: PSM Development Replat No. 1, Precinct 2.**

No action.

Public hearing held. There were two public comments. David Sager, 4802 Bridal Wreath Drive, Richmond, spoke on Item 5D and is for reducing the speed limit below 35 mph on Holmes Road. Gail Sager also spoke on item 5D and is for lowering the speed limit on Holmes Road.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agenda Items 5A - 5D.

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

Item 5E - no action.

Rick Staigle, First Assistant County Engineer, spoke about why the speed limit is 35 mph on Holmes Road. He stated Holmes Road is on the major thoroughfare plan, as a major thoroughfare and will eventually extend from Bellaire to Katy Gaston. By state law, major thoroughfares have a certain speed limit which could be lowered to 30 mph. The speed limit of other roadways, of the same nature, were reviewed and were 45 mph. Due to safety issues and because the road is a 22 foot asphalt road for most of its length and is very narrow, a 35 mph speed limit was chosen as the appropriate speed. There are roadways of similar nature, which are further out in the County, that have a 45 mph and higher speed limit; however, they do not have the same traffic volume as Holmes Road.

CONSENT AGENDA ITEMS 6 - 27

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

- A. **AgriLife Extension Office: Dianne Gerston to Clearwater, Florida, January 10-16, 2016, to attend Board Meeting of the National Extension Association of Family and Consumer Sciences. (Fund: National Extension Association of Family and Consumer Sciences and AgriLife Extension Office, Travel)**
- B. **AgriLife Extension Office: Dianne Gerston to Big Sky, Montana, September 8-19, 2016, to attend Annual Session and Board Meetings of the National Extension Association of Family and Consumer Sciences. (Fund: National Extension Association of Family and Consumer Sciences and AgriLife Extension Office, Travel)**
- C. **Information Technology: Ray Webb to Phoenix, Arizona, February 21-24, 2016, to attend the Gartner CIO Leadership Forum. (Fund: Information Technology, Travel)**
- D. **Sheriff's Office: R. Solberg and L. Gage to New Orleans, Louisiana, January 22-28, 2016, to attend the American Correctional Association 2016 Winter Conference. (Fund: Sheriff, Detention, Travel)**

7. COUNTY JUDGE:

- A. **Approve designation of delegates to the Houston Galveston Area Council 2016 General Assembly and Board of Directors effective January 1, 2016: Andy Meyers, Representative, General Assembly, and Delegate to the Board of Directors; Robert Hebert, Representative, General Assembly, and Alternate, Board of Directors; Grady Prestage, Alternate, General Assembly; and Richard Morrison, Alternate, General Assembly.**
- B. **Approve renewal of Agreement for Development of Public Parks and Recreational Lands between Fort Bend County and Fort Bend Green in the amount of \$75,000 to continue finding ways to increase dedicated green space throughout the County effective through September 30, 2016. (Fund: Non-Departmental, Fees)**

8. COMMISSIONER, PCT. 1:

- A. **Approve the reappointment of Karen Lightfoot to the Fort Bend County Children's Protective Services Board corrected to Fort Bend County Child Welfare Board for a three year term, effective through November 24, 2018, and appoint Jonita Wallace Reynolds to the Fort Bend County Children's Protective Services Board corrected to Fort Bend County Child Welfare Board for a three year term, effective through December 1, 2018.**
- B. **Approve payment of Invoice No. 430-07 in the amount of \$118,933.77 and Invoice No. 430-08 in the amount of \$51,324.23 for a total payment amount of \$170,258.00 to Transportation Economics & Management System, Inc. for professional services regarding Highway 36 Corridor Rail Study. (Fund: Hwy 36 Corridor Project)**

Item 8 continued - Commissioner, Pct. 1:

- C. **Approve and record into Minutes a correction to Agenda Item 9A from Commissioners Court on October 6, 2015, to add ten cents so the item reads: Approve Second Amendment to Agreement between Fort Bend County and Fresno Volunteer Fire Department to provide additional funding in the amount of \$37,418.10 for fire protection services in the Fresno/Arcola area for the 2015-2016 contract year, utilizing revenue received from BFI tipping fees. (Fund: Fresno/Arcola Projects)**

9. **COMMISSIONER, PCT. 3:**

- A. **Accept the resignation of Pam Speer, effective immediately, from the position of Commissioner of the Fort Bend County Emergency Services District No. 4 and approve the appointment of Kim Stacy fill the vacancy and to serve as District Commissioner, with a current term ending December 31, 2015.**
- B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 1, with services to be provided by the Office of Constable No. 3 effective through September 30, 2016.**
- C. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 2, with services to be provided by the Office of Constable No. 3 effective through September 30, 2016.**
- D. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 185, with services to be provided by the Office of Constable No. 3 effective through September 30, 2016.**
- E. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Residential Property Association, with services to be provided by the Office of Constable No. 3 effective through September 30, 2016.**
- F. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Harris/Fort Bend Counties Municipal Utility District No. 1, with services to be provided by the Office of Constable No. 3 effective through September 30, 2016.**

10. **COMMISSIONER, PCT. 4:**

Reappoint Carmen Martinez to the Board of Directors of the Fort Bend County Housing Finance Corporation for a term of two years, effective December 3, 2015 through December 4, 2017.

11. **BUDGET & FINANCE/BUDGET TRANSFERS:**

- A. **AgriLife Extension Office:** Approve FY 2016 transfer in the amount of \$21,136 as detailed on Auditor's form dated November 17, 2015 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from Fort Bend County Master Gardeners, Inc., designated for improvements to the Greenhouse at the Extension Facility.
- B. **Auditor:** Approve FY 2016 transfer in the amount of \$73,194 as detailed on Auditor's form dated November 13, 2015 to allocate unused funds from completed Information Technology projects into Commissioners Court projects account.
- C. **Auditor:** Approve FY 2015 transfer in the amount of \$535,779 as detailed on Auditor's form dated November 6, 2015, to allocate funds collected from agreements for additional law enforcement (capital mileage) for the period of October 1, 2014 through September 30, 2015 into account for the purchase of contract vehicles for said agreements.
- D. **Auditor:** Approve FY 2016 transfer in the amount of \$413,400 as detailed on Auditor's form dated November 9, 2015 to allocate funds into Contract Vehicle Account to purchase replacement vehicles approved by Commissioners Court on October 6, 2015, October 13, 2015 and November 3, 2015 for the Deputy Agreements for Additional Law Enforcement Services.
- E. **Community Supervision & Corrections Department:** Approve FY 2016 transfer in the amount of \$5,400 from Property and Equipment into Capital Acquisitions to allocate funds into correct account for the purchase of a copier.
- F. **Engineering:** Approve FY 2016 transfer in the amount of \$6,631 from Information Technology into Capital Acquisitions to allocate funds for replacement of a copier.
- G. **Environmental Health:** Approve FY 2016 transfer in the amount of \$5,320 from Property and Equipment into Capital Acquisitions to allocate funds into correct account for the purchase of a copier.
- H. **Facilities Management & Planning:** Approve FY 2016 transfer in the amount of \$4,449 from Property and Equipment into Information Technology to allocate funds into correct account for the upgrade of audio/visual equipment at the Rosenberg Annex.
- I. **Fairgrounds:** Approve FY 2016 transfer in the amount of \$220 from Operating Supplies into Information Technology to allocate funds for computer monitor.
- J. **Library:** Approve FY 2015 transfer in the amount of \$1,575 from Capital Acquisitions into Information Technology to allocate funds into correct account for payment of invoice items.
- K. **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 a vehicle for the new Livestock Deputy.

12. **COMMUNITY DEVELOPMENT:**

- A. **Approve Amendment to 2014 Agreement between Fort Bend County and City of Arcola for the evaluation and rehabilitation of sanitary sewer collection system, part of the FY 2014 Consolidated Action Plan approved by Commissioners Court on July 1, 2014, to extend the term from December 31, 2015 until June 30, 2016, with no change in funding. (Fund: Community Development Block Grant)**
- B. **Approve Amendment to 2014 Agreement between Fort Bend County and City of Kendleton for evaluation and rehabilitation of the City's Wastewater Collection System, part of the FY 2014 Consolidated Action Plan approved by Commissioners Court on July 1, 2014, to extend the term from November 30, 2015 until June 30, 2016, with no change in funding. (Fund: Community Development Block Grant)**
- C. **Approve Amendment to 2014 Agreement between Fort Bend County and City of Kendleton for Rehabilitation, Reconstruction, or Replacement of the Lum Road Sanitary Sewer Lift Station, part of the FY 2014 Consolidated Action Plan approved by Commissioners Court on July 1, 2014, to extend the term from December 31, 2015, until June 30, 2016, with no change in funding. (Fund: Community Development Block Grant)**

13. **COMMUNITY SUPERVISION & CORRECTION:**

Record into Minutes the FY 2015 Community Supervision & Corrections Department Statement of Financial Position, pursuant to Local Government Code Section 140.004 and CJAD Standard 163.43(a)(1)(F).

14. **CONSTABLE, PCT. 2:**

Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Briar Villa Homeowners Association effective through September 30, 2016.

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

- A. **Approve payment of Invoice No. 10586 in the amount of \$123,537.80 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 10613 in the amount of \$215,648.90 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 10627 in the amount of \$184,989.95 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**

Item 15 continued - Engineering - Payments For Ongoing Projects:

- D. Approve payment of Invoice No. 12073 in the amount of \$19,442.85 to Lippke Cartwright & Roberts for professional engineering services regarding Front St., Mobility Bond Project No. X18, Precinct 1. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 10 in the amount of \$792,518.79 to Hassell Construction Co., Inc. for construction services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 201510557 in the amount of \$35,000.00 to LJA Engineering, Inc. for professional engineering services regarding Chimney Rock Boulevard, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 84 in the amount of \$14,486 to Schaumburg & Polk, Inc. for project management services regarding 2007 Mobility Bond Projects within Pcts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 1409 in the amount of \$14,082.50 to Austin-Reed Engineers for construction materials testing services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- I. Approve payment of Invoice No. 1612 in the amount of \$1,354.50 to Epic Transportation Group for professional engineering services regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. 15-10-018 in the amount of \$23,985.00 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding First Street, Mobility Bond Project No. 13101, Precinct 1. (Fund: 2013 Mobility Bonds)**
- K. Approve payment of Invoice No. 250802 in the amount of \$6,072.77 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding 10th Street, Mobility Bond Project No. 13106, Precinct 1. (Fund: 2013 Mobility Bonds)**
- L. Approve payment of Invoice No. 8 in the amount of \$148,473.70 to FCM Engineers, P. C. for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- M. Approve payment of Invoice No. 2774 in the amount of \$2,219.12 to CivilCorp, LLC for professional engineering services regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)**
- N. Approve payment of Invoice No. 24298 in the amount of \$29,032.25 to Binkley & Barfield, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Item 15 continued - Engineering - Payments For Ongoing Projects:

- O. **Approve payment of Invoice No. 182810 in the amount of \$1,067.88 to Bio-West, Inc. for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
 - P. **Approve payment of Invoice No. 8 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)**
 - Q. **Approve payment of Invoice No. 250801 in the amount of \$22,073.85 to Cobb Fendley & Associates, Inc. for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
 - R. **Approve payment of Invoice No. 12 in the amount of \$29,577.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
 - S. **Approve payment of Invoice No. INV0010843 in the amount of \$1,647.26 to Percheron Field Services for right of way services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Right of Way)**
16. **ENGINEERING - PERMITS, DEVELOPMENT RELATED ACTIVITY:**
- A. **Approve application from Debo Homes LLC / J.C. Hernandez Construction, Inc. to construct a driveway on 11110 Leah Elizabeth, regarding Permit No. 2015-3978, Precinct 1.**
 - B. **Approve application from Debo Homes LLC / J.C. Hernandez Construction, Inc. to construct a driveway on 11214 Dale Jean regarding Permit No. 2015-3981, Precinct 1.**
 - C. **Approve application from Harris Construction Company, LTD. to construct driveways on 3413 Skinner Lane, regarding Permit No. 2015-4001, Precinct 3.**
 - D. **Approve application from Devon Street Homes to construct a driveway on 28154 Round Moon Lane, Permit No. 2015-4004, Precinct 3.**
 - E. **Approve application from Devon Street Homes to construct a driveway on 707 Orlandis Lane, Permit No. 2015-4006, Precinct 1.**
 - F. **Approve application from Devon Street Homes to construct a driveway on 110 Honeysuckle Vine Drive, Permit No. 2015-4009, Precinct 1.**
 - G. **Approve application from Andrade Concrete & Construction, Inc to construct a driveway on 3603 Vicanti Drive, Permit No. 2015-4062, Precinct 3.**
 - H. **Approve application from Comcast to bore under 15555 Airport Blvd, Permit No. 2015-4064, Precinct 4.**

Item 16 continued - Engineering - Permits, Development Related Activity:

- I. **Approve application from United Engineers, Inc. / AT & T Texas / SWBT to bore under 1011 Cottonwood Road near Seabourne Creek, Permit No. 2015-4057, Precinct 1.**
- J. **Approve application from United Engineers, Inc. / AT & T TEXAS / SWBT to bore under 23716 I-69 near Rabbs Bayou, Permit No. 2015-3847, Precinct 1.**
- K. **Approve application from United Engineers, Inc. / AT & T TEXAS / SWBT to bore under 26433 I-69 near Dry Creek, Permit No. 2015-3848, Precinct 1.**
- L. **Approve application from Byers Engineering / AT & T Texas to bury fiber optic cable along 15646 Ennis Road, Permit No. 2015-4130, Precinct 3.**
- M. **Approve application from Hurtado Construction Company to bore under Rohan Road, Permit No. 2015-4131, Precinct 1.**
- N. **Approve application from CH2M Hill Engineers, Inc. / El Paso Energy Partners / El Paso South Texas, LP to repair pipeline on latitude: 29.598857, longitude:-95.47217002, Sims Bayou Lateral VII-B-2-A, Permit No. 2015-4128, Precinct 2.**
- O. **Approve application from Hurtado Construction Company to construct a driveway on Rohan Road, Permit No. 2015-4089, Precinct 1.**
- P. **Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of KB Home Lone Star, Inc. to expedite the construction of a public road connection at Williams Ranch Drive at Southbound IH 69 Frontage Road within Williams Ranch, Sec. 1 Development, at no cost to the County, Precinct 1.**
- Q. **Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of L.O. B. Limited Partnership, to expedite the construction of a public road connection and temporary asphalt transition at Una Strada Lane, Due Strada Lane and Tre Strada Lane to West Park Toll Road Feeder Road (FM 1093) within Lakes of Bella Terra Development, at no cost to the County, Precinct 3.**
- R. **Accept the streets in Berkeley Knoll Circle Street Dedication Sec. 1: Berkeley Knoll Circle 891.92 LF, and release bond #58S204417 in the amount of \$105,280.00, Precinct 4.**
- S. **Accept the streets in Berkeley Knoll Circle Street Dedication Sec. 2: Berkeley Knoll Circle 1,312.00 LF, and release bond #58S204433 in the amount of \$121,590.00, Precinct 4.**
- T. **Accept the streets in Meadow Ranch Parkway Second Extension STD: Meadow Ranch Parkway 894.48 LF, and Long Prairie Trace 168.36 LF, for a total of 1,062.84 LF, and release bond #HSIFSU0603294 in the amount of \$148,680.00, Precinct 4.**

Item 16 continued - Engineering - Permits, Development Related Activity:

- W. Accept the streets in Del Webb-Richmond, Section 7: Sweetgrass Circle 1,233.25 LF, Anchor Cove 30.00 LF, Del Webb Blvd 2,103.81 LF, Mistflower Drive 1,120.85 LF, Larkspur Lane 721.94 LF, Mountain Holly Lane 525.45 LF, for a total of 5,735.30 LF, and release bond #58S201847 in the amount of \$415,000.00, Precinct 1.
- X. Accept the streets in Del Webb-Richmond, Section 8: Sweetgrass Circle 920.00 LF, Fountain Grass Lane 863.00 LF, Paper Birch Drive 804.00 LF and Bluestem Cove 406.50 LF for a total of 2,993.50 LF, and release bond #8232-50-68 in the amount of \$199,570.00, Precinct 1.
- Y. Accept the streets in Del Webb-Richmond, Section 9A: Sweetgrass Circle 382.96 LF, Cattle Ranch Drive 541.11 LF, County Seat Lane 833.81 LF, Ranch House Lane 644.06 LF, Saddlebag Way 716.64 LF and Cattleman Cove 169.46 LF for a total of 3,288.04 LF, and release bond #8232-50-69 in the amount of \$218,050.00, Precinct 1.
- Z. Accept the streets in Del Webb-Richmond, Section 9B: Cattle Ranch Drive 482.47 LF, Cattleman Cove 276.07 LF, Ranch House Lane 683.61 LF and Outback Drive 904.15 LF for a total of 2,346.30 LF, and release bond #8232-85-97 in the amount of \$162,120.00, Precinct 1.
- AA. Accept the streets in Del Webb-Richmond, Section 17: Red Adler Way 696.70 LF, Grand Fir Lane 1,206.73 LF, Little Walnut Drive 747.30 LF and Grand Fir Court 452.42 LF for a total of 3,103.15 LF, and release bond #8232-85-98 in the amount of \$205,240.00, Precinct 1.
- BB. Set public hearing for acceptance of the traffic control plans for Berkeley Knoll Circle Street Dedication Sec. 1, Berkeley Knoll Circle Street Dedication Sec. 2 and Meadow Ranch Parkway Second Extension STD, Precinct 4. *(Tuesday, January 5, 2016, at 1:00 p.m.)*
- CC. Set public hearing for acceptance of the traffic control plans for Del Webb-Richmond, Section 7, Section 8, Section 9A, Section 9B and Section 17, Precinct 1 *(Tuesday, January 5, 2016, at 1:00 p.m.)*

Note that letters U and V were omitted in error from this section; there was no agenda item to accompany these letters.

- 17. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**
 - A. Invoice No. 003 in the amount of \$12,412.12 to Sustaita Architects for Architectural Services regarding Four Corners Community Service Center.
 - B. Invoice No. 10039520 in the amount of \$69.13 to PGAL for reimbursable expenses regarding the agreement for build-out of two additional courtrooms in the Justice Center.

18. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on August 19, 2015 and makes the following recommendation to Commissioners Court:

Approve Right of Entry and Possession Agreement between Fort Bend County Toll Road Authority and Owners of property described as Parcel 2 pertaining to Fort Bend Parkway B-1.

19. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at regular meeting dates indicated and makes the following recommendations to Commissioners Court:

- A. **May 20, 2015: Approve Bill of Sale for one railroad bridge and appurtenances by Fort Bend Grand Parkway Toll Road Authority to Union Pacific Railroad Company.**
- B. **November 18, 2015: Approve Clarification of Resolution and Order Finding and Decreeing Public Necessity for Acquisition of Certain Property as Part of a Toll Road Project, Authorizing Acquisition Through the Use of Eminent Domain or Otherwise, and Payment of Compensation for property within the location and alignment of the Grand Parkway Project, Precinct 1.**
- C. **November 18, 2015: Approve Supplemental Agreement No. 7 to Agreement for Engineering Services between Fort Bend Grand Parkway Toll Road Authority and RS&H, Inc. regarding Toll System Maintenance and Operations Support effective through September 30, 2016.**
- D. **November 18, 2015: Approve Supplemental Agreement No. 2 to the Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and IDC, Inc. for additional services regarding Segment C, Section C-1.**

20. **HEALTH & HUMAN SERVICES:**

Approve Third Renewal of Agreement for Autopsies and Related Services between Fort Bend County and The University of Texas Medical Branch at Galveston to extend the term on a month-to-month basis. (Fund: Health & Human Services)

21. **HUMAN RESOURCES:**

- A. **Approve and record into Minutes the application for Appointment of Deputy Constables Philip Burch and Brandon J. Crissmon-Stewart by Constable Precinct 3, in accordance with Constable's form dated November 9, 2015 pursuant to Local Government Code §86.011.**
- B. **Approve and record into Minutes the application for Appointment of Deputy Constable Gilbert Rivera by Constable Precinct 4, in accordance with Constable's form dated November 9, 2015 pursuant to Local Government Code §86.011.**

22. **JUVENILE PROBATION & DETENTION**

Approve Agreement between Fort Bend County and Houston-Galveston Area Council for the County's Juvenile Probation Department to receive grant funds in the amount of \$14,000 to provide mental health assessment and/or therapy to referred juveniles for the period of September 1, 2015 through August 31, 2016, to be ratified by the Juvenile Board at their next meeting.

23. **PURCHASING:**

- A. **Authorize advertising for bids for construction of traffic signal at Mason Road at Delta Lake.**
- B. **Approve First Extension to Agreement between Fort Bend County and Resource Data Inc. for Regional Emergency Public Information Site Development Pursuant to RFP 15-087, to extend the final completion until December 18, 2015, with no change in funding.**

24. **RISK MANAGEMENT:**

Approve the 2016 Renewal Amendment to Agreement Between Fort Bend County and MaxorPlus, Ltd. for Prescription Drug Management Services Pursuant to RFP 05-004.

25. **ROAD & BRIDGE:**

- A. **Approve payment of Invoice # TX2305-00-03 in the amount of \$1,658.00 to AIA Engineers, Ltd. regarding design of the Jeske Road Bridge. (Fund: Road & Bridge)**
- B. **Approve payment of Invoice No. 3 in the amount of \$5,445.00 to MBCO Engineering, LLC for regarding traffic signal design at the intersection of South Mason Road and Delta Lakes Drive. (Fund: Road & Bridge, Traffic Signals)**
- C. **Approve payment of Invoice No. 10589 in the amount of \$12,076.15 to IDC, Inc. for preliminary engineering services regarding design of Crabb River Road, Pct. 1. (Fund: Road & Bridge)**
- D. **Approve payment of Invoice No. 10615 in the amount of \$11,281.38 to IDC, Inc. for preliminary engineering services regarding design of Crabb River Road, Pct. 1. (Fund: Road & Bridge)**
- E. **Approve payment of Invoice No. 10626 in the amount of \$13,028.60 to IDC, Inc. for preliminary engineering services regarding design of Crabb River Road, Pct. 1. (Fund: Road & Bridge)**

26. **SHERIFF'S OFFICE:**

- A. **Approve Interlocal Agreement between Fort Bend County and the following entities for Use of the County's Public Radio System: First Colony MUD #9; Fort Bend County MUD #24; Fort Bend County MUD #121; and Sienna Plantation LID.**
- B. **Approve 2nd Amendment to Agreement between Fort Bend County and Jesse A. Reed III to continue terms of the Agreement for employee psychological services effective through September 30, 2016. (Fund: Sheriff's Office, Detention, Fees)**
- C. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Pecan Grove Municipal Utility District, effective through September 30, 2016.**
- D. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 130 effective through September 30, 2016.**
- E. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Firethorne Community Association, Inc., effective through September 30, 2016.**
- F. **Record into Minutes the State FY 2015 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Sheriff-Narcotics Task Force.**
- G. **Record into Minutes the Federal FY 2015 Equitable Sharing Agreement and Certification for the Office of Sheriff - Narcotics Task Force corrected to Approve and record into Minutes the Federal FY 2015 Equitable Sharing Agreement and Certification for the Office of Sheriff - Narcotics Task Force; authorize electronic signature of County Judge for submittal to the U. S. Department of Justice.**
- H. **Record into Minutes the State FY 2015 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of the Fort Bend County Sheriff.**
- I. **Record into Minutes the Federal FY 2015 Equitable Sharing Agreement and Certification for the Office of the Fort Bend County Sheriff corrected to Approve and record into Minutes the Federal FY 2015 Equitable Sharing Agreement and Certification for the Office of the Fort Bend County Sheriff; authorize electronic signature of County Judge for submittal to the U. S. Department of Justice.**

27. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Tax Assessor-Collector Continuing Education Transcript which reflects that the Honorable Patsy Schultz, Fort Bend County Tax Assessor/Collector, has met the continuing education requirements for the period of January 1 through December 31, 2015, as required by Section 6.231(d) of the Texas Property Tax Code.**
- B. **Record into Minutes the Annual Report for Tax Assessor/Collector of all Taxes Collected from October 2014 through September 2015 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. **Record into Minutes the Summary Monthly Report of Property Taxes collected in October 2015 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agenda Items 6 - 27, with changes to 26G and 26I.

The correct wording for 26G and 26I is as follows:

26G. Approve and record into Minutes the Federal FY 2015 Equitable Sharing Agreement and Certification for the Office of Sheriff - Narcotics Task Force; authorize electronic signature of County Judge for submittal to the U.S. Department of Justice.

26I. Approve and record into Minutes the Federal FY 2015 Equitable Sharing Agreement and Certification for the Office of the Fort Bend County Sheriff; authorize electronic signature of County Judge for submittal to the U.S. Department of Justice.

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

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to amend the previous motion to note a change to Agenda Item 8A in which the organization has changed from the Fort Bend County Children's Protective Services Board to the Fort Bend County Child Welfare Board.

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

28. **COUNTY JUDGE:**

- A. **Take all appropriate action on Resolution Approving Voluntary Winding Up and Termination of Fort Bend Flood Control Water Supply Corporation and Authorizing Notice to Known Creditors and Claimants.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Resolution Approving
Voluntary Winding Up and Termination of Fort Bend Flood Control Water Supply
Corporation and Authorizing Notice to Known Creditors and Claimants.

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

- B. **Take all appropriate action on Resolution Approving Transfer of Assets and Liabilities of the Fort Bend Flood Control Water Supply Corporation to Fort Bend County.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Resolution Approving
Transfer of Assets and Liabilities of the Fort Bend Flood Control Water Supply Corporation
to Fort Bend County.

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

29. **COMMISSIONER, PCT. 1:**

Take all appropriate action on Deed conveying property from Fort Bend County to Texas Transportation Commission, TxDOT Parcel No. 4, for expansion of State Highway 36 at Union Pacific Railroad in Rosenberg, Texas.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Deed conveying property
from Fort Bend County to Texas Transportation Commission, TxDOT Parcel No. 4, for
expansion of State Highway 36 at Union Pacific Railroad in Rosenberg, Texas.

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

30. **COMMISSIONER, PCT. 3:**

Take all appropriate action on Order Creating Curfew for Minors in the Unincorporated Area of Fort Bend County Municipal Utility District No. 2.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Order Creating Curfew for Minors in the Unincorporated Area of Fort Bend County Municipal Utility District No. 2.

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

31. **COUNTY ATTORNEY:**

Take all appropriate action on request to transfer the amount of \$11,400 from FY 2016 Non-Departmental Contingency into County Attorney, Fees, to allocate funds for outside legal counsel pertaining to Cause No. 15-DCV-226577, as authorized by Commissioners Court on October 13, 2015.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$11,400 from FY 2016 Non-Departmental Contingency into County Attorney, Fees, to allocate funds for outside legal counsel pertaining to Cause No. 15-DCV-226577, as authorized by Commissioners Court on October 13, 2015.

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

32. **AUDITOR:**

A. **Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse for Facilities Project Expenditures.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse for Facilities Project Expenditures.

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

Item 32 continued - Auditor:

- B. **Take all appropriate action on request to transfer the amount of \$327,200 from FY 2016 Non-Departmental Contingency as detailed on Auditor's form dated November 9, 2015 to allocate funds for the purchase of new vehicles approved by Commissioners Court on October 6, 2015 and October 13, 2015 for the Deputy Agreements for Additional Law Enforcement Services.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$327,200 from FY 2016 Non-Departmental Contingency as detailed on Auditor's form dated November 9, 2015 to allocate funds for the purchase of new vehicles approved by Commissioners Court on October 6, 2015 and October 13, 2015 for the Deputy Agreements for Additional Law Enforcement Services, with the understanding this will be paid back over a three year period from Law Enforcement.

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

Pamela Gubbels, Director of Finance and Investments, confirmed this will be paid back over three years from Law Enforcement.

33. **ENGINEERING:**

- A. **Take all appropriate action on Agreement for Installation and Maintenance of Signs within River Forest between Fort Bend County and R.F. Association, Inc. dba River Forest Homeowners Association, Inc. regarding the installation and maintenance of signs within the subdivision, Precinct 1.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Installation and Maintenance of Signs within River Forest between Fort Bend County and R.F. Association, Inc. dba River Forest Homeowners Association, Inc. regarding the installation and maintenance of signs within the subdivision, Precinct 1.

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

Item 33 continued - Engineering:

- B. Take all appropriate action on Agreement for Contribution Towards Construction Costs between Fort Bend County and Pengu Swim School Cinco Ranch, LLC for the County to receive \$10,000 from Pengu Swim regarding construction of a left turn lane on Cinco Ranch Boulevard, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Contribution Towards Construction Costs between Fort Bend County and Pengu Swim School Cinco Ranch, LLC for the County to receive \$10,000 from Pengu Swim regarding construction of a left turn lane on Cinco Ranch Boulevard, Precinct 3.

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

- C. 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 SEC Bellaire 1464, on behalf of SEC 1464 Bellaire LLC, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve 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 SEC Bellaire 1464, on behalf of SEC 1464 Bellaire LLC, Precinct 2.

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

- D. Take all appropriate action on the plat for SEC Bellaire 1464, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve plat for SEC Bellaire 1464, Precinct 2.

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

Item 33 continued - Engineering:

- E. **Take all appropriate action on request for temporary road closure of Allisa Street at Brand Lane within the Brand Lane Project during construction. The closure date is November 24, 2015 and will remain closed until construction is completed, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve temporary road closure of Allisa Street at Brand Lane within the Brand Lane Project during construction. The closure date is November 24, 2015 and will remain closed until construction is completed, Pct 2.

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

34. **HUMAN RESOURCES:**

- A. **Take all appropriate action on request for a new grant-funded position for the Clinical Health Department, Epidemiologist, Grade 11 of the Public Health Policy Group, effective November 24, 2015. (Fund: Infectious Disease Preparedness and Response Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve new grant-funded position for the Clinical Health Department, Epidemiologist, Grade 11 of the Public Health Policy Group, effective 11-24-15. (Fund: Infectious Disease Preparedness and Response Grant)

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

- B. **Take all appropriate action on revisions to Employee Information Manual, specifically Policy 604 Electronic Systems Policy and Guidelines, as recommended by Information Technology and submitted by Human Resources.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve revisions to Employee Information Manual, specifically Policy 604 Electronic Systems Policy and Guidelines, as recommended by Information Technology and submitted by Human Resources.

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

35. **PURCHASING:**

- A. **Take all appropriate action on request to purchase two (2) each, utility tractors and rotary cutters, from Deere & Company, utilizing Buy Board, Texas Association of School Boards Contract #447-14, for an amount not to exceed \$81,154.32. (Fund: Parks Department)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to purchase two (2) each, utility tractors and rotary cutters, from Deere & Company, utilizing Buy Board, Texas Association of School Boards Contract #447-14, for an amount not to exceed \$81,154.32. (Fund: Parks Department)

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

Commissioner Patterson asked if the purchase was through Buy Board; but actually coming from Brookside.

Gilbert Jalomo, Purchasing Agent, confirmed this is correct. The purchase is being made through Buy Board.

- B. **Take all appropriate action on request to purchase one (1) truck, an addition to fleet, from Helfman Ford, for Sheriff's Office in amount not to exceed \$28,747. (Fund: Sheriff's Office, Asset Forfeiture)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to purchase one (1) truck, an addition to fleet, from Helfman Ford, for Sheriff's Office in amount not to exceed \$28,747.
(Fund: Sheriff's Office, Asset Forfeiture)

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

Item 35 continued - Purchasing:

- C. **Take all appropriate action on request to purchase radio equipment from Motorola Solutions for Volunteer Fire Departments, utilizing Houston-Galveston Area Council Contract RA05-15, for amount not to exceed \$416,355. (Fund: Capital Improvement Project)**

Pulled.

Gilbert Jalomo, Purchasing Agent, clarified the reason for pulling this item. The funding for the radios is in the CIP. There is no statutory authority to purchase radios for Volunteer Fire Departments using County funds. Research is being done and it may be possible for the County to purchase the radios and loan them to the Volunteer Fire Departments. The radios would be kept on the County's inventory. This item will be discussed with the Auditor and the County Attorney.

Judge Hebert asked if grant funds were available for the radios.

Mr. Jalomo stated there were no grant funds.

- D. **Take all appropriate action on Bid 16-001, Term Contract for Purchase and Maintenance of Copy Machines.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to award Bid 16-001, Term Contract for Purchase and Maintenance of Copy Machines to Skelton Business Equipment.

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

Item 35 continued - Purchasing:

- E. **Take all appropriate action on First Amendment to Agreement for Professional Auctioneering Services between Fort Bend County and Lemons Auctioneers, LLP to provide additional compensation for services provided at County auction held on November 14, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement for Professional Auctioneering Services between Fort Bend County and Lemons Auctioneers, LLP to provide additional compensation for services provided at County auction held on November 14, 2015.

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

Gilbert Jalomo, Purchasing Agent, stated the contract, which was signed, is for \$35,000 and did not have to go through court. Historically, the commissions are 10% of gross sales and the County has never exceeded \$350,000. The auction on November 14, 2015 grossed \$538,000. Mr Jalomo cannot sign for anything over \$50,000 and is asking the court to authorize the payment of compensation of 10% to the auctioneer, which exceeds \$50,000.

- F. **Take all appropriate action on Addendum to Maintenance Agreement between Fort Bend County and Leadsonline, LLC for Sheriff's Office theft investigation system, in an amount not to exceed \$13,234 effective through September 30, 2016. (Fund: Sheriff's Office, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Maintenance Agreement between Fort Bend County and Leadsonline, LLC for Sheriff's Office theft investigation system, in an amount not to exceed \$13,234 effective through September 30, 2016. (Fund: Sheriff's Office, Fees)

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

Item 35 continued - Purchasing:

- G. **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, for LIFEPAK 15 medical equipment from Physio-Control, Inc., in an amount not to exceed \$158,793. (Fund: Emergency Medical Service)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve 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, for LIFEPAK 15 medical equipment from Physio-Control, Inc., in an amount not to exceed \$158,793. (Fund: Emergency Medical Service)

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

- H. **Take all appropriate action on Agreement for Access Control Doors between Fort Bend County and Digital Air Control, utilizing Choice Partners Purchasing Cooperative Contract 11/-039JC-02, for doors within County facilities in an amount not to exceed \$162,262. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Access Control Doors between Fort Bend County and Digital Air Control, utilizing Choice Partners Purchasing Cooperative Contract 11/-039JC-02, for doors within County facilities in an amount not to exceed \$162,262. (Fund: Capital Improvement Project)

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

Item 35 continued - Purchasing:

- I. **Take all appropriate action on Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron Field Services, LLC in an additional amount not to exceed \$123,225 for a total contract amount not to exceed \$281,725 regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron Field Services, LLC in an additional amount not to exceed \$123,225 for a total contract amount not to exceed \$281,725 regarding FM 1093/Westpark, Mobility Bond Project No. 748, Precinct 3.
(Fund: Right of Way)

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

- J. **Take all appropriate action on Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron Field Services, LLC in an additional amount of \$94,275 for a total contract amount not to exceed \$215,275 regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron Field Services, LLC in an additional amount of \$94,275 for a total contract amount not to exceed \$215,275 regarding Cane Island, Mobility Bond Project No. X12, Precinct 3.
(Fund: Right of Way)

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

Item 35 continued - Purchasing:

- K. Take all appropriate action on Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC in an amount not to exceed \$912,000 pursuant to SOQ 14-025 regarding 2013 Mobility Bond Projects, Precincts 1 and 4. (Fund: Right of Way)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC in an amount not to exceed \$912,000 pursuant to SOQ 14-025 regarding 2013 Mobility Bond Projects, Precincts 1 and 4. (Fund: Right of Way)

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

- L. Take all appropriate action on Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron Field Services, LLC in an amount not to exceed \$579,960 pursuant to SOQ 14-025 regarding 2013 Mobility Bond Projects, Precinct 3. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron Field Services, LLC in an amount not to exceed \$579,960 pursuant to SOQ 14-025 regarding 2013 Mobility Bond Projects, Precinct 3. (Fund: Right of Way)

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

Item 35 continued - Purchasing:

- M. **Take all appropriate action on Agreement for Professional Property Acquisition Services between Fort Bend County and Johnson Petrov, LLP in an amount not to exceed \$65,750 pursuant to SOQ 14-025 regarding 2013 Mobility Bond Projects, Pet 1. (Fund: ROW)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Property Acquisition Services between Fort Bend County and Johnson Petrov, LLP in an amount not to exceed \$65,750 pursuant to SOQ 14-025 regarding 2013 Mobility Bond Projects, Precinct 1. (Fund: Right of Way)

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

- 36. **SHERIFF'S OFFICE:**

Take all appropriate action on Second Addendum to Paperless Round Sheet Software Agreement between Fort Bend County and Guardian RFID, pursuant to RFP 15-035, for an amount not to exceed \$338,852.58. (Fund: Sheriff's Office Commissary and Sheriff's Office, Fees and Services for years 2016-2018)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to approve Second Addendum to Paperless Round Sheet Software Agreement between Fort Bend County and Guardian RFID, pursuant to RFP 15-035, for an amount not to exceed \$338,852.58. (Fund: Sheriff's Office Commissary and Sheriff's Office, Fees and Services for years 2016-2018)

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

- 37. **Approve Bills.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve bills totaling \$11,083,797.39.

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

38. Ratify the release of time sensitive payments by County Auditor on November 19, 2015.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to ratify the release of time sensitive payments by County Auditor on November 19, 2015, in the amount of \$5,155,819.28.

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

Recess:

Recessed at 1:30 p.m.

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

A. § 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.

- 1. Contemplated Litigation: Construction of Williams Way Boulevard south of I 69/US 59.**
- 2. FM 1093 / Westpark Tollway Project - Eminent Domain - Cause No. 15-CCV-005436, Fort Bend County, Texas v. Storit @ Seven Meadows, L.P., et. al.**

B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Acquisition of Real Property: 0.80 acre tract of land near downtown Richmond, Texas, Precinct 1.

Closed Session:

Convened at 1:44 p.m.
Adjourned at 2:22 p.m.

Reconvene:

Reconvened at 2:23 p.m.

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

A. **§ 551.071. Consultation With Attorney.**

1. **Contemplated Litigation: Construction of Williams Way Boulevard south of I 69/US 59.**

No action.

2. **FM 1093 / Westpark Tollway Project - Eminent Domain - Cause No. 15-CCV-005436, Fort Bend County, Texas v. Storit @ Seven Meadows, L.P., et. al.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is moved to authorize the County Attorney Office to incur litigation expenses for the Case No.15-CCV-005436 in an amount not to exceed an additional \$20,000. (Fund 2007 Westpark Mobility Project 748)

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

B. **§ 551.072. Deliberation Regarding Real Property.**

Acquisition of Real Property: 0.80 acre tract of land near downtown Richmond, Texas, Precinct 1.

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is moved to purchase 0.80 acre tract of land and building near downtown Richmond, Texas, with improvements and personal property, located at 500 Austin Street, Richmond, Texas, Precinct 1, in an amount not to exceed \$2,068,300.00 plus necessary closing costs, including \$50,000.00 earnest money payment, with funds from third party financing secured by the Auditor and authorize County Judge to execute purchase agreement and all documents necessary for closing.

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

Judge Hebert stated this building will be leased to the existing tenant, Neighborhood Centers, and will amortize the borrowing through monthly rentals, in which they will pay the debt service.

Ed Sturdivant, County Auditor, stated the debt service is to be determined on the securing of the third party financing. The goal is to target the revenue stream to service the debt, which is the goal of structuring the third party financing.

Judge Hebert stated the debt service and the rental payment have not been determined.

41. **Adjournment.**

Commissioners Court adjourned at 2:30 p.m. on Tuesday, November 24, 2015.