

**MINUTES**

BE IT REMEMBERED, That on this 26TH DAY of JANUARY, 2016, 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 1:06 p.m.

2. **Invocation and Pledge of Allegiance by Commissioner Grady Prestage.**

Invocation and Pledge of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on January 12, 2016.**

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 January 12, 2016.

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.

**CONSENT AGENDA ITEMS 5 - 22:**

5. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. **Auditor's Office: Tiffany Ching to Las Vegas, Nevada, March 19-25, 2016, to attend National Conference on Ambulance Revenue Cycle Management and Compliance. (Fund: Auditor's Office, Travel)**
  - B. **Engineering: Michael Wainright to San Diego, California, June 26-July 1, 2016 to attend the Environmental Systems Research Institute User Conference. (Fund: Engineering)**
  - C. **Facilities Management & Planning: Gilbert Jalomo, Jamie Knight, and Laura Dougherty to Chicago, Illinois, June 12-15, 2016 to attend the NeoCon 2016 design exposition and conference for commercial interiors. (Fund: Facilities Management & Planning)**
  - D. **Health & Human Services - Emergency Medical Service: Graig Temple and Brian Petrilla to Las Vegas, Nevada, March 19-25 2016, to attend National Conference on Ambulance Revenue Cycle Management and Compliance. (Fund: Emergency Medical Service, Travel)**
  - E. **Library: Daniel Sample to Fort Lauderdale, Florida, May 3-8, 2016, to attend the National Genealogical Society 2016 Family History Conference. (Fund: Library, Travel)**
  - F. **Library: Mary Miller to San Francisco, California, March 15-18, 2016, to attend the Innovative User's Group 2016 Conference. (Fund: Library, Travel)**
  - G. **Library: Lelia Warner to Washington, D. C., March 7-10, 2016, to attend Computers in Libraries 2016 Annual Conference. (Fund: Library, Travel)**
  - H. **Office of Emergency Management: Krista Whitehead to Hilton Head Island, South Carolina, March 6-9, 2016, to attend the Regional Organized Crime Information Center Conference. (Fund: Homeland Security Grant)**
  - I. **Office of Emergency Management: Doug Barnes to San Diego, California, June 24-27, 2016, to attend the Environmental Systems Research Institute Homeland Security Conference. (Fund: Homeland Security Grant)**
  - J. **Office of Emergency Management: Jeff Braun and Doug Barnes to Tampa Bay, Florida, June 27-July 1, 2016, to attend the National Homeland Security Conference. (Fund: Homeland Security Grant)**
  - K. **Sheriff's Office: R. Holdsworth to Atlanta, Georgia, April 18-22, 2016, to attend the 2016 National Law Enforcement Training on Child Exploitation. (Fund: Internet Crimes Against Children Grant)**
  - L. **Treasurer's Office - Emergency Medical Service Collections: Emily Delgado to Las Vegas, Nevada, March 19-25, 2016, to attend National Conference on Ambulance Revenue Cycle Management and Compliance. (Fund: EMS Collections, Travel)**

6. **COUNTY JUDGE:**

- A. **Record into Minutes the Public Official Bond for John B. Hazel II, as Treasurer for Fort Bend County Emergency Services District No. 2 in the amount of \$100,000 effective April 3, 2015 through April 3, 2016.**
- B. **Record into Minutes the Public Official Bond for Pamela Henry, as Treasurer for Fort Bend County Emergency Services District No. 3 in the amount of \$100,000 effective December 31, 2015 through December 31, 2016.**

7. **COMMISSIONER, PCT. 1:**

- A. **Approve payment of Invoice No. 430-09 in the amount of \$78,006.64 to Transportation Economics & Management System, Inc. for professional services regarding Highway 36 Corridor Rail Study. (Fund: Hwy 36 Corridor Project)**
- B. **Approve Interlocal Project Agreement between Fort Bend County and City of Richmond to provide assistance with road repairs to city owned streets at the OakBend Hospital Campus located at 1600 Main Street, County expenditure not to exceed \$31,125. (Fund: Road & Bridge)**
- C. **Approve the appointment of Kevin Arrington (in place of Altrivice Revis) to the Board of Commissioners for Fort Bend County Emergency Services District No. 7 in the Fresno area, to serve until January 1, 2017.**

8. **COMMISSIONER, PCT. 4:**

- A. **Approve the reappointment of Robert Treacy to the Board of Directors of City of Sugar Land Tax Increment Reinvestment Zone (TIRZ) No. 1, for a term effective January 1, 2016 through December 31, 2017.**
- B. **Record into Minutes the Public Official Bond for John Godbee, as Treasurer for Fort Bend County Emergency Service District No. 5 in the amount of \$100,000, effective December 15, 2015 through December 15, 2016.**

9. **BUDGET TRANSFERS:**

- A. **AgriLife Extension Office: Approve FY 2016 transfer in the amount of \$200 as detailed on Auditor's form dated January 20, 2016 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from Fort Bend Master Gardner's Inc. designated for improvements to the Greenhouse at the Extension Facility.**
- B. **Facilities Management & Planning: Approve FY 2016 transfer in the amount of \$79,000 to move funds from project account into Commissioners Court project account for the Energy Performance Audit on Sheriff Facilities.**

**Item 9 continued - Budget Transfers:**

- C. **Facilities Management & Planning:** Approve FY 2016 transfer in the amount of \$79,000 as detailed on Auditor's form dated January 20, 2016, to allocate funds for an Energy Performance Audit on Sheriff Facilities.
  - D. **Health & Human Services - Clinical Health:** Approve FY 2016 transfer in the amount of \$620 from Operating Supplies into Information Technology to allocate funds for the purchase of computer equipment and software licenses.
  - E. **Justice of the Peace, Pct. 1, Place 2:** Approve FY 2016 transfer in the amount of \$5,320 from Information Technology into Capital Acquisitions to allocate funds into correct account for the purchase of copier.
  - F. **Library:** Approve FY 2016 transfer in the amount of \$24,000 from Construction in Progress into Fees to allocate additional funds required for fees and services through September 30, 2016.
  - G. **Public Transportation:** Approve FY 2016 transfer in the amount of \$28,900 as detailed on Director's form dated January 20, 2016 to allocate funds for property acquisition services regarding the Westpark Park & Ride.
10. **COUNTY ATTORNEY:**
- Record into Minutes the approved and executed copy of the Professional Services Agreement between Fort Bend County and Gardere Wynne Sewell LLP resulting from action ordered by Commissioners Court on October 6, 2015, Item 41 (B), on the matter of Fort Bend County and State of Texas v. Volkswagen Group of America, et al.**
11. **ENGINEERING - PAYMENTS FOR ONGOING PROJECTS:**
- A. **Approve payment of Invoice No. 24652 in the amount of \$18,736.10 to Binkley & Barfield, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
  - B. **Approve payment of Invoice No. 12124 in the amount of \$29,782.52 to Lippke Cartwright & Roberts for professional engineering services regarding Front Street, Mobility Bond Project No. X18, Precinct 1. (Fund: 2007 Mobility Bonds)**
  - C. **Approve payment of Invoice No. 15-12-023 in the amount of \$8,466.00 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
  - D. **Approve payment of Invoice No. 4 in the amount of \$131,579.09 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 Mobility Bonds)**

**Item 11 continued - Engineering - Payments For Ongoing Projects:**

- E. Approve payment of Invoice No. 1427 in the amount of \$11,323.63 to Austin-Reed Engineers, LLC for construction materials testing services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 779-003-03 in the amount of \$3,260.00, Invoice No. 779-003-04 in the amount of \$13,495.00, and Invoice No. 779-003-05 in the amount of \$10,172.50 to TSC Surveying for professional services regarding Trammel Fresno Road, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**
- G. Approve payment of Invoice No. 133542 in the amount of \$35,160.20 to IDS Engineering Group for professional engineering services regarding SH 99 at Harlem U-turns, Mobility Bond Project No. X27, Precinct 4. (Fund: 2007 Mobility Bonds)**
- H. Approve payment of Invoice No. 1215109 in the amount of \$25,293.81 to Klotz Associates, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- I. Approve payment of Invoice No. 1215110 in the amount of \$40,970.11 to Klotz Associates, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. H204026 in the amount of \$10,571.00 to Halff Associates, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- K. Approve payment of Invoice No. 14PV59-04 in the amount of \$130,424.70 to Isani Consultants for professional engineering services regarding Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- L. Approve payment of Invoice No. 5356 in the amount of \$7,427.50 to Property Acquisition Services for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- M. Approve payment of Invoice No. 47856 in the amount of \$10,361.09 to SWCA Environmental Consultants for professional services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- N. Approve payment of Invoice No. 1631 in the amount of \$27,591.20 to Epic Transportation Group for professional engineering services regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**

**Item 11 continued - Engineering - Payments For Ongoing Projects:**

- O. **Approve payment of Invoice No. 64482 in the amount of \$80,854.25 to EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
  
- P. **Approve payment of Invoice No. INV0009968 in the amount of \$1,710.62, Invoice No. INV0010175 in the amount of \$3,626.75, Invoice No. INV0010844 in the amount of \$5,276.78, Invoice No. INV0011451 in the amount of \$2,576.30, and Invoice No. INV0011889 in the amount of \$2,552.18 to Percheron Field Services for right of way services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**
  
- Q. **Approve payment of Invoice No. INV0009969 in the amount of \$16,684.03, Invoice No. INV0010176 in the amount of \$15,544.65, Invoice No. INV0011452 in the amount of \$13,533.95, Invoice No. INV0011890 in the amount of \$4,05.05, and Invoice No. INV0010845 in the amount of \$10,609.32 to Percheron Field Services for right of way services regarding FM 1093/ Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  
- R. **Approve payment of Invoice No. 130.01-1215 in the amount of \$2,880.00 to Mike Stone Associates, Inc. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  
- S. **Approve payment of Invoice No. INV0011987 in the amount of \$13.50 to Percheron Field Services for reimbursable expenses pertaining to right of way services regarding Congestion Mitigation, Mobility Bond Project No. X23, Pct. 3. (Fund: Right of Way)**
  
- T. **Approve payment of Invoice No. 1711105 in the amount of \$1,959.09 and Invoice No. 1711108 in the amount of \$617.85 to Bio-West, Inc. for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
  
- 12. **ENGINEERING - PLATS:**
  - A. **Approve the plat for Creekstone Assisted Living Center, Precinct 4.**
  
  - B. **Approve plat for the roads within Stonecreek Estates, Section One, Precinct 1.**
  
  - C. **Approve plat for the lots within Stonecreek Estates, Section One, Precinct 1.**
  
  - D. **Approve plat for the roads within Long Meadow Farms, Sec. 41, Precinct 4.**
  
  - E. **Approve plat for the lots within Long Meadow Farms, Sec. 41, Precinct 4.**
  
  - F. **Approve plat for the roads within Stonebrook at Riverstone Section Two, Precinct 4.**
  
  - G. **Approve plat for the lots within Stonebrook at Riverstone Section Two, Precinct 4.**

13. **ENGINEERING - PERMITS, DEVELOPMENT RELATED ACTIVITY:**
- A. **Approve application from Debo Homes, LLC / J C Hernandez Construction, Inc. to construct a driveway on 11010 Leah Elizabeth, Permit No. 2016-5010, Precinct 1.**
  - B. **Approve application from Debo Homes, LLC / J C Hernandez Construction, Inc. to construct a driveway on 11111 Emily Ruth, Permit No. 2016-5009, Precinct 1.**
  - C. **Approve application from Debo Homes, LLC / J C Hernandez Construction, Inc. to construct a driveway on 11203 Emily Ruth, Permit No. 2016-5008, Precinct 1.**
  - D. **Approve application from Consolidated Communications to bury cable along 9426 Vincik-Ehlert, Permit No. 2016-5045, Precinct 1.**
  - E. **Approve application from Centerpoint Energy to do an aerial crossing over Steep Bank Creek, west of Village of Anderson Springs Sec 13A, Permit No. 2016-4968, Precinct 1.**
  - F. **Approve application from Encore Grand Mission / Shreve Land Constructors, LLC to construct a driveway on 19221 Beechnut Street, Permit No. 2015-2399, Precinct 3.**
  - G. **Approve application from Millis Equipment Rental, LLC to construct a storm sewer inlet on Harvest Corner Drive and Harvest Garden Boulevard, Permit No. 2016-5000, Precinct 3.**
  - H. **Approve application from EISG, Inc. to construct a retaining wall in Long Point Slough, Harlem Road and Lakehead Lane, Permit No. 2016-4905, Precinct 3.**
  - I. **Approve release of perpetual bond #105100321 in the amount of \$50,000.00 to BOPCO, LP for completion of work on Rabbs Bayou, Permit No. 82612, Precinct 1.**
  - J. **Approve application from CIVE to construct driveways on Williams Way Blvd and Wildwood Park Road, Permit No. 2016-4960, Precinct 1.**
  - K. **Approve application from Solid Foundations, Ltd. to construct a driveway on 21015 Greyhawk Court, Permit No. 2016-4962, Precinct 3.**
  - L. **Approve application from Renau Espinosa dba Concrete Deluxe to widen a driveway on 8114 Highland Bluff, Permit No. 2016-4966, Precinct 1.**
  - M. **Accept Bond Rider #SU1131512 for Riverstone North, Section 5 reducing it from \$141,750.00 to \$70,875.00, Precinct 4.**
  - N. **Accept the streets in Alden Springs at Riverstone Section 2: Lockridge Sky Lane 198.30 LF, Heather Meadow Lane 1,179.04 LF, and Linden Field Court 203.14 LF, for a total of 1,580.48 LF, and release bond #MNT9152878 in the amount of \$106,680.00, Precinct 4.**
  - O. **Accept the street in University Boulevard at Riverstone Phase 3 Street Dedication (from HL&P Easement to City of Sugar Land city limits-Eastbound lanes): University Boulevard 6,663.00 LF, and release bond #58S203044 in the amount of \$735,420.00, Precinct 4.**

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

- P. **Accept the street in Avalon at Riverstone, Section 11-A: Mcalister Falls Drive 374.53 LF, and release bond #MNT9152880 in the amount of \$93,800.00, Precinct 4.**
- Q. **Release bond #MNT9118250 in the amount of \$263,340.00 for Avalon at Riverstone, Section 10-A. The streets are private and will be maintained by the Homeowners Association, Pct 4.**
- R. **Release bond #58S207328 in the amount of \$133,980.00 for Lakes of Bella Terra, Section 30. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- S. **Release bond #58S205989 in the amount of \$366,000.00 for Marshall Oaks, Section 1. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- T. **Set public hearing for acceptance of the traffic control plans for Alden Springs at Riverstone Section 2 and Avalon at Riverstone, Section 11-A, Pct. 4.  
(Tuesday, February 23, 2016, at 1:00 p.m.)**
- U. **Set public hearing for acceptance of the traffic control plans for Aliana Section 38, Aliana Westmoor Drive Section 4 and Aliana West Airport Boulevard SH 99 to FM 1464, Precinct 4.(Tuesday, February 23, 2016, at 1:00 p.m.)**
- V. **Set public hearing for acceptance of the traffic control plan for Cinco Trace Drive Street Dedication Sec. 1., Precinct 3. (Tuesday, February 23, 2016, at 1:00 p.m.)**
- W. **Set public hearing for acceptance of the traffic control plan for Walnut Creek, Section 11, and Irby Cobb Boulevard Street Dedication No. Two, Precinct 1. (Tuesday, February 23, 2016, at 1:00 p.m.)**
- X. **Set public hearing for acceptance of the traffic control plan for University Boulevard at Riverstone Phase 3 Street Dedication, Precinct 4. (Tuesday, February 23, 2016, at 1:00 p.m.)**
- Y. **Set public hearing for MSSL Sienna Campus Replat No. 1, Precinct 2.  
(Tuesday, March 1, 2016, at 1:00 p.m.)**
- 14. **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. **Pay Application No. 14-016 008 in the amount of \$236,425.53 to Bass Construction Co. Inc., for construction services regarding the new office building and addition to the Bud O'Shieles Community Center;**
  - B. **Invoice No. 10039891 and 10039892 for an amount totaling \$9,196.44 to PGAL for Architectural Services regarding the build-out of two additional courtrooms in the Justice Center.**

15. **FIRE MARSHAL:**

**Acknowledge receipt of the Fire Protection Plan submitted to Commissioners Court by Fort Bend County Municipal Utility District No. 118, provided to the County in accordance with Texas Commission on Environmental Quality (TCEQ) Rule 293.123, Section 4.**

Consent Agenda Item 15 has been moved to discussion agenda for individual motion.

16. **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 January 20, 2016, and makes the following recommendation to Commissioners Court:**

**Approve Environmental Services Agreement between Fort Bend County Toll Road Authority and Bio-West, Inc. regarding the future extension of the Fort Bend Parkway Toll Road from Sienna Parkway to FM 2759.**

17. **HEALTH & HUMAN SERVICES:**

A. **Animal Services: Accept donations received for Animal Services operations as detailed in reports for the period of May through November, 2015, pursuant to Local Government Code Section 81.032.**

B. **Animal Services: Approve the designation of Rene Vasquez as the Fort Bend County Rabies Control Authority, pursuant to Texas Health & Safety Code Section 826.017.**

18. **HUMAN RESOURCES:**

A. **Approve and record into Minutes the application for Appointment of Deputy Constables Kenneth Dodgen, Salvador DelaRiva and Vinh Tran by Constable Precinct 2, in accordance with Constable's form dated January 20, 2016, pursuant to Local Government Code §86.011.**

B. **Approve and record into Minutes the application for Appointment of Deputy Constable Ronald Gostecnik by Constable Precinct 3, in accordance with Constable's form dated January 20, 2016 pursuant to Local Government Code §86.011.**

19. **PURCHASING:**

A. **Authorize advertising for requests for proposals for construction of a combined heat and power plant at Jail.**

B. **Authorize advertising for bids for buses for Public Transportation.**

C. **Authorize advertising for statement of qualifications for design/build services for parking garage addition at the Justice Center.**

20. **SHERIFF'S OFFICE:**

- A. **Record into Minutes the First Extension to Agreement for HV/AC Heating and Air Conditioning Classes between Wharton County Junior College and Fort Bend County Sheriff. (Fund: Sheriff's Office, Commissary)**
- B. **Record into Minutes the Agreement for Computer Skills Instruction between Wharton County Junior College and Fort Bend County Sheriff. (Fund: Sheriff's Office, Commissary)**

21. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on January 19, 2016 for an amount totaling \$7,225.70 for the Office of Patsy Schultz.**
- B. **Record into Minutes the Summary Monthly Report of Property Taxes collected in November 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 December 2015 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- D. **Record into Minutes the disposal of miscellaneous Tax Office Accounting documentation dated July 2015 through September 2015, as detailed on Fort Bend County Tax Office Records Disposition Log dated January 8, 2016, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- E. **Record into Minutes the disposal of miscellaneous Tax Office documentation dated April 13, 2015 through August 6, 2015 which has been scanned and is described as Box #1611 through 1652, in accordance with the State Archive retention Schedule of Destruction for the Office of Patsy Schultz.**

22. **TREASURER:**

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

**Item 22 continued - Treasurer:**

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

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Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 5 - 22; excepting Item 15.

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

Consent Agenda Item 15 has been moved to discussion agenda for individual motion.

**15. FIRE MARSHAL:**

**Acknowledge receipt of the Fire Protection Plan submitted to Commissioners Court by Fort Bend County Municipal Utility District No. 118, provided to the County in accordance with Texas Commission on Environmental Quality (TCEQ) Rule 293.123, Section 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to acknowledge receipt of the Fire Protection Plan submitted to Commissioners Court by Fort Bend County Municipal Utility District No. 118, provided to the County in accordance with Texas Commission on Environmental Quality (TCEQ) Rule 293.123, Section 4.

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

**23. COUNTY JUDGE:**

**Take all appropriate action on Order Authorizing the Issuance of \$2,100,000 Fort Bend County, Texas, Tax Notes, Series 2016; Specifying the Terms and Features of Such Notes; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of Said Notes; Resolving Other Matters Incident to the Issuance, Sale Payment of the Notes; Authorizing a Paying Agent/Registrar Agreement; and Providing for an Effective Date.**

Pulled

24. **COMMISSIONER, PCT. 2:**

**Take all appropriate action on Resolution supporting the proposed Huntington at Sienna Ranch Development located at 6300 block Sienna Ranch Road.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution supporting the proposed Huntington, a senior housing project, at Sienna Ranch Development located at 6300 block Sienna Ranch Road.

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

25. **BUDGET & FINANCE:**

**Take appropriate action to appoint members to the Fort Bend County Investment Advisory Committee.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to appoint the following: Stewart Jacobson, Ron Voyles, Curtis Williams, Ken Koepke, William F. (Bill) Schwer, Will Blakemore, Stephen Gill, Roy Cordes, Jeff Council, ex-officio, Ed Sturdivant, ex-officio and Pamela Gubbels, ex-officio as members to the Fort Bend County Investment Advisory Committee.

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

26. **COMMUNITY DEVELOPMENT:**

- A. **Take all appropriate action on Agreement between Fort Bend County and Fred & Mabel R. Parks Youth Ranch, Inc. in the amount of \$85,022 to help operate a shelter for homeless and at-risk youth; part of the FY 2014 Consolidated Action Plan approved by Commissioners Court on July 1, 2014, and the FY 2015 Consolidated Action Plan approved by Commissioners Court on July 14, 2015. (Fund: Emergency Solutions Grant Program)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fred & Mabel R. Parks Youth Ranch, Inc. in the amount of \$85,022 to help operate a shelter for homeless and at-risk youth; part of the FY 2014 Consolidated Action Plan approved by Commissioners Court on July 1, 2014, and the FY 2015 Consolidated Action Plan approved by Commissioners Court on July 14, 2015. (Fund: Emergency Solutions Grant Program)

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

- B. **Take all appropriate action on Agreement between Fort Bend County and Fort Bend County Women's Center in the amount of \$85,022 to provide essential services and shelter operations to homeless families and individuals; part of the FY 2015 Consolidated Action Plan approved by Commissioners Court on July 14, 2015. (Fund: Emergency Solutions Grant Program)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fort Bend County Women's Center in the amount of \$85,022, corrected to \$36,610, to provide essential services and shelter operations to homeless families and individuals; part of the FY 2015 Consolidated Action Plan approved by Commissioners Court on July 14, 2015. (Fund: Emergency Solutions Grant Program)

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

27. **CONSTABLE, PCT. 2:**

**Take all appropriate action on request to refund credit card transaction fees in the amount of \$14.75 to payer who was overcharged when deputy received credit card payment for court costs. (Fund: Constable, Pct. 2, Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to refund credit card transaction fees in the amount of \$14.75 to payer who was overcharged when deputy received credit card payment for court costs. (Fund: Constable, Pct. 2, Fees)

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

28. **DISTRICT ATTORNEY:**

**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.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
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.

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

29. **ENGINEERING:**

- A. **Take all appropriate action on request to transfer the amount of \$3,825 from FY 2016 Non-Departmental Contingency into Engineering, Recycle Center, Operating Supplies, to allocate funds for the purchase of new tires for the Recycle Center box truck.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$3,825 from FY 2016 Non-Departmental Contingency into Engineering, Recycle Center, Operating Supplies, to allocate funds for the purchase of new tires for the Recycle Center box truck.

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

- B. **Take all appropriate action on request to transfer the amount of \$7,400 from FY 2016 Non-Departmental Contingency into Engineering, Recycle Center, Property and Equipment, to allocate funds for the purchase of two waste oil storage tanks.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$7,400 from FY 2016 Non-Departmental Contingency into Engineering, Recycle Center, Property and Equipment, to allocate funds for the purchase of two waste oil storage tanks.

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

**Item 29 continued - Engineering:**

- C. **Take all appropriate action regarding City of Rosenberg Ordinance No. 2015-38 providing for the disannexation of the Spacek Tract, located between FM 2977 and Spacek Road. (a.k.a. Blume Addition). The tract consists of 81.1 acres located in the Robert Handy Survey, Abstract 187; due to disannexation, roads revert back to County for maintenance; accept streets within the Spacek Tract as detailed in letter dated January 8, 2016, for a total of 10,772.84 LF, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve City of Rosenberg Ordinance No. 2015-38 providing for the disannexation of the Spacek Tract, located between FM 2977 and Spacek Road. (a.k.a. Blume Addition). The tract consists of 81.1 acres located in the Robert Handy Survey, Abstract 187; due to disannexation, roads revert back to County for maintenance; accept streets within the Spacek Tract as detailed in letter dated January 8, 2016, for a total of 10,772.84 LF, Precinct 1.

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

- D. **Take all appropriate action to set public hearing for acceptance of the traffic control plan for Spacek Tract (a.k.a. Blume Addition), Precinct 1. (Tuesday, February 23, 2016, at 1:00 p.m.)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to set public hearing for acceptance of the traffic control plan for Spacek Tract (a.k.a. Blume Addition), Precinct 1. (Tuesday, February 23, 2016, at 1:00 p.m.)

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

**Item 29 continued - Engineering:**

- E. **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 Aliana Commercial Center, on behalf of Aliana Development Company, Precinct 4.**

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 Aliana Commercial Center, on behalf of Aliana Development Company, Precinct 4.

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

- F. **Take all appropriate action on the plat for Aliana Commercial Center, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve plat for Aliana Commercial Center, Precinct 4.

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

- G. **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 Kiddie Academy Bellaire at Peek, Sec. 1, on behalf of Ferguson 103, Ltd., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Kiddie Academy Bellaire at Peek, Sec. 1, on behalf of Ferguson 103, Ltd., Precinct 3.

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 the plat for Kiddie Academy Bellaire at Peek, Sec. 1, Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve plat for Kiddie Academy  
Bellaire at Peek, Sec. 1, Pct. 3.

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

**I. Take all appropriate action on acceptance of a 10.5 acre tract of real property by Deed from the State of Texas, Texas Board of Criminal Justice, and record same in Official Public Records, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to accept a 10.5 acre tract of real property  
by Deed from the State of Texas, Texas Board of Criminal Justice, and record same in Official  
Public Records, Precinct 4.

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

Commissioner Patterson stated the 10.5 acre tract is the Owens Road Right of Way.

**J. Take appropriate action to accept Owens Road into the County Road Maintenance system: Owens Road 9,180.75 LF, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to accept Owens Road into the County  
Road Maintenance system: Owens Road 9,180.75 LF, Precinct 4.

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

**Item 29 continued - Engineering:**

**K. Take all appropriate action to set public hearing for acceptance of the traffic control plans for Owens Road, Precinct 4. (Tuesday, February 23, 2016, at 1:00 p.m.)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to set public hearing for acceptance of the traffic control plans for Owens Road, Precinct 4. (Tuesday, February 23, 2016, at 1:00 p.m.)

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

**L. Take all appropriate action on acceptance of temporary right-of-way easement consisting of an area of 1.26 acres by Temporary Easement from Texas Board of Criminal Justice for Owens Road and record same into Official Public Records, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to accept temporary right-of-way easement consisting of an area of 1.26 acres by Temporary Easement from Texas Board of Criminal Justice for Owens Road and record same into Official Public Records, Precinct 4.

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

**M. Take all appropriate action on Development Agreement between Fort Bend County and Fort Bend County Improvement District No. 24 regarding the Crossing at Katy-Fulshear and FM 1093/Westpark Extension Project, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Fort Bend County Improvement District No. 24 regarding the Crossing at Katy-Fulshear and FM 1093/Westpark Extension Project, Precinct 3.

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

**Item 29 continued - Engineering:**

- N. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an amount not to exceed \$756,839.27 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

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 CenterPoint Energy Houston Electric, LLC in an amount not to exceed \$756,839.27 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

- O. **Take all appropriate action on Agreement to Contribute Right of Way Funds between Texas Department of Transportation and Fort Bend County in an amount not to exceed \$190,000 regarding US 90A, Precinct 4. (Fund: Right of Way)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement to Contribute Right of Way Funds between Texas Department of Transportation and Fort Bend County in an amount not to exceed \$190,000 regarding US 90A, Precinct 4. (Fund: Right of Way)

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

Commissioner Patterson stated this Agreement gives the County the right of way from Hwy 6 to 99 in order to widen the road.

30. **HEALTH & HUMAN SERVICES:**

- A. **Animal Services: Take all appropriate action on request to waive the difference in Owner Turn In Fees collected for the period of October 5, 2015 through November 25, 2015, as detailed on report submitted on January 21, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to waive the difference in Owner Turn In Fees collected for the period of October 5, 2015 through November 25, 2015, as detailed on report submitted on January 21, 2016.

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

- B. **Animal Services: Take all appropriate action on request to waive the adoption fee of \$25 to current Fort Bend County Employees.**

Pulled

- C. **Animal Services: Take all appropriate action on request to reduce the adoption fee for animals on the PUSH (Pets Urgently Seeking Homes) list from \$100 to \$25 when the veterinarian fee is sponsored, at no cost to the County.**

Pulled

- D. **Clinical Health Services: Take all appropriate action on Application to Council of State and Territorial Epidemiologists for grant funding in the amount of \$75,000 to provide an education program for youth with swine exposure at agricultural fairs, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Application to Council of State and Territorial Epidemiologists for grant funding in the amount of \$75,000 to provide an education program for youth with swine exposure at agricultural fairs, with no cash match required by Fort Bend County.

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

31. **HUMAN RESOURCES:**

- A. **Take all appropriate action on revisions to the Employee Information Manual, as submitted by Human Resources, specifically Policy 406, Transfers, Separations and Subsequent Rehires, and Policy 510, Retirement.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, as submitted by Human Resources, specifically Policy 406, Transfers, Separations and Subsequent Rehires, and Policy 510, Retirement.

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

- B. **Take all appropriate action on the request by Security Benefit / Dearborn & Creggs to amend and restate the Fort Bend County, TX 457(b) Plans 612050000 and 612768000 effective January 1, 2016 to comply with IRS regulations, and authorize the County Judge to execute the Adoption Agreement and Resolution documents provided by Security Benefit.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve the request by Security Benefit / Dearborn & Creggs to amend and restate the Fort Bend County, TX 457(b) Plans 612050000 and 612768000 effective January 1, 2016 to comply with IRS regulations, and authorize the County Judge to execute the Adoption Agreement and Resolution documents provided by Security Benefit.

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

32. **OFFICE OF EMERGENCY MANAGEMENT:**

- A. **Take all appropriate action on Application to Texas Department of Public Safety, Texas Division of Emergency Management for participation in the FY 2016 Emergency Management Performance Grant (EMPG) program, with a cash match proportionate to the amount of the award received by Fort Bend County. (Fund: Office of Emergency Management)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
 Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas  
 Department of Public Safety, Texas Division of Emergency Management for participation in  
 the FY 2016 Emergency Management Performance Grant (EMPG) program, with a cash match  
 proportionate to the amount of the award received by Fort Bend County. (Fund: Office of  
 Emergency Management)

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

- B. **Take all appropriate action on request to purchase a Hostage Negotiation Command Vehicle, part of the FY 2015 Homeland Security Grant Project entitled Fort Bend County SWAT Sustainment - Enhancement; authorize County Judge to execute letter indicating support of Commissioners Court for the purchase. (Fund: 2015 Homeland Security Grant)**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson  
 Duly put and unanimously carried (5-0), it is ordered to purchase a Hostage Negotiation  
 Command Vehicle, part of the FY 2015 Homeland Security Grant Project entitled Fort Bend  
 County SWAT Sustainment - Enhancement; authorize County Judge to execute letter indicating  
 support of Commissioners Court for the purchase. (Fund: 2015 Homeland Security Grant)

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

Robert Stone, Planning Coordinator for Homeland Security stated this grant project is for the  
 Regional Fort Bend County SWAT team, which is a multi-jurisdictional team made up of cities  
 within Fort Bend County. This team has applied to purchase a command vehicle for the hostage  
 negotiation team to house equipment and to be deployed if there is an emergency event. The State has  
 asked for a form to be filed along with a letter from Commissioners Court supporting the purchase of  
 this vehicle.

33. **PARKS & RECREATION:**

**Take all appropriate action on request to transfer the amount of \$60,000 from FY 2016 Non-Departmental Contingency into Parks & Recreation Projects to allocate funds for replacement of metal light poles located throughout Fairgrounds property.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$60,000 from FY 2016 Non-Departmental Contingency into Parks & Recreation Projects to allocate funds for replacement of metal light poles located throughout Fairgrounds property.

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

34. **PURCHASING:**

- A. **Take all appropriate action on Agreement for Energy Performance Contracting Services between Fort Bend County and Schneider Electric, utilizing The Cooperative Purchasing Network (TCPN) solicitation number R5238, in an amount not to exceed \$78,824, unless County executes a Performance Contract within sixty (60) days after receiving the Investment Grade Audit Report. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Energy Performance Contracting Services between Fort Bend County and Schneider Electric, utilizing The Cooperative Purchasing Network (TCPN) solicitation number R5238, in an amount not to exceed \$78,824, unless County executes a Performance Contract within sixty (60) days after receiving the Investment Grade Audit Report. (Fund: Capital Improvement Project)

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

Gilbert Jalomo, Purchasing Agent explained a performance audit will be conducted in the west tower admin portion of the jail. A performance contract will be developed. There is a need to replace HVAC systems, control systems and lighting. The County can pay for the enhancements with the savings on the electric power and the \$78,000 will be rolled into the project.

**Item 34 continued - Purchasing:**

- B. Take all appropriate action on request to purchase one hundred twenty five (125) picnic tables from DunRite Playgrounds, utilizing Buy Board Contract #423-13, for an amount not to exceed \$65,190. (Fund: Jones Creek Ranch, Parks, and Fairgrounds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to purchase one hundred twenty five (125) picnic tables from DunRite Playgrounds, utilizing Buy Board Contract #423-13, for an amount not to exceed \$65,190. (Fund: Jones Creek Ranch, Parks, and Fairgrounds)

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

- C. Take all appropriate action on Change Order 1 to the Agreement between Fort Bend County and PremierIMS, Inc. for an additional amount of \$1,919.41, total contract amount not to exceed \$107,459.41 for additional voter registration cards and perforation of blank cards, pursuant to Bid 16-031. (Fund: Elections)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 1 to the Agreement between Fort Bend County and PremierIMS, Inc. for an additional amount of \$1,919.41, total contract amount not to exceed \$107,459.41 for additional voter registration cards and perforation of blank cards, pursuant to Bid 16-031. (Fund: Elections)

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

**Item 34 continued - Purchasing:**

- D. **Take all appropriate action on Fifth Amendment to Service Level Agreement between Fort Bend County and GHG Corporation, pursuant to RFP 08-051, in an amount not to exceed \$6,083 for renewal of maintenance, support and upgrades of the electronic time sheet management solution system for the period of January 1 through December 31, 2016. (Fund: Treasurer, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Service Level Agreement between Fort Bend County and GHG Corporation, pursuant to RFP 08-051, in an amount not to exceed \$6,083 for renewal of maintenance, support and upgrades of the electronic time sheet management solution system for the period of January 1 through December 31, 2016. (Fund: Treasurer, Fees)

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

- E. **Take all appropriate action on Fourth Amendment to Agreement between Fort Bend County and ParkWest Staffing, Incorporated, for contract extension of the ambassador and bus stop monitor program through February 29, 2016, pursuant to RFP 10-046, no increase in contract amount.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement between Fort Bend County and ParkWest Staffing, Incorporated, for contract extension of the ambassador and bus stop monitor program through February 29, 2016, pursuant to RFP 10-046, no increase in contract amount.

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

**Item 34 continued - Purchasing:**

- F. **Take all appropriate action on request for modifications to Bid 16-001, Term Contract for Purchase and Maintenance of Copy Machines, as detailed on Amended Bid Tabulation submitted by Purchasing Agent.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve modifications to Bid 16-001, Term Contract for Purchase and Maintenance of Copy Machines, as detailed on Amended Bid Tabulation submitted by Purchasing Agent.

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

- G. **Take all appropriate action on request to add the Medic 6 location to the Contract for fire alarm inspections and monitoring services with Texas Firecraft Technology, pursuant to Bid 15-024. (Fund: Facilities)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to add the Medic 6 location to the Contract for fire alarm inspections and monitoring services with Texas Firecraft Technology, pursuant to Bid 15-024. (Fund: Facilities)

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

Gilbert Jalomo, Purchasing Agent stated Medic 6 is located at 204 Main Street in Richmond.

- H. **Take all appropriate action on addition to Bid 16-033, term contract for Medical Supplies.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve addition to Bid 16-033, term contract for Medical Supplies.

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

**Item 34 continued - Purchasing:**

**I. Take all appropriate action on Request for Proposals 16-034, Janitorial Services for Park Facilities and Pinnacle Senior Center.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations for Proposals 16-034, Janitorial Services for Park Facilities and Pinnacle Senior Center with High Quality Cleaning Services.

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

**J. Take all appropriate action on Agreement for Employee Compensation Consulting Services between Fort Bend County and Evergreen Solutions, LLC, for consulting services pursuant to RFP 16-037, in an amount no to exceed \$38,500. (Fund: Human Resources)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Employee Compensation Consulting Services between Fort Bend County and Evergreen Solutions, LLC, for consulting services pursuant to RFP 16-037, in an amount no to exceed \$38,500. (Fund: Human Resources)

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

**K. Take all appropriate action on Agreement for Implementation Services and Software License between Fort Bend County and PowerPlan Corporation, pursuant to RFP 16-038, in an amount not to exceed \$141,300 for budget software. (Fund: Capital Improvement Project)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Implementation Services and Software License between Fort Bend County and PowerPlan Corporation, pursuant to RFP 16-038, in an amount not to exceed \$141,300 for budget software. (Fund: Capital Improvement Project)

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

**Item 34 continued - Purchasing:**

- L. **Take all appropriate action on renewal of Data Processing Services Agreement between Fort Bend County and Indigent Health Care Solutions, for an annual amount not to exceed \$88,743.48. (Fund: Indigent Health Care)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve renewal of Data Processing Services Agreement between Fort Bend County and Indigent Health Care Solutions, for an annual amount not to exceed \$88,743.48. (Fund: Indigent Health Care)

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

- M. **Take all appropriate action on request to purchase twenty (20) traffic signal controllers from Paradigm Traffic Systems, Inc., utilizing Buy Board Contract #432-13, for an amount not to exceed \$50,000. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to purchase twenty (20) traffic signal controllers from Paradigm Traffic Systems, Inc., utilizing Buy Board Contract #432-13, for an amount not to exceed \$50,000. (Fund: Road & Bridge)

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

**Item 34 continued - Purchasing:**

- N. **Take all appropriate action on Third Amendment to Professional Engineering Services Agreement for Turn Lane Design Improvements between Fort Bend County, Fort Bend County Assistance District No. 1, and Progressive Consulting Engineers, PLLC, in an additional amount of \$10,000 for a total contract amount not to exceed \$215,968 with no change to the Assistance District obligation of \$39,300, Mobility Bond Project No. X23, Precinct 3. (Fund: Harris-Fort Bend County Emergency Services District No. 100)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Professional Engineering Services Agreement for Turn Lane Design Improvements between Fort Bend County, Fort Bend County Assistance District No. 1, and Progressive Consulting Engineers, PLLC, in an additional amount of \$10,000 for a total contract amount not to exceed \$215,968 with no change to the Assistance District obligation of \$39,300, Mobility Bond Project No. X23, Precinct 3. (Fund: Harris-Fort Bend County Emergency Services District No. 100)

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

- O. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates in an additional amount of \$28,596 for a total contract amount not to exceed \$518,474, pursuant to SOQ 14-025, regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates in an additional amount of \$28,596 for a total contract amount not to exceed \$518,474, pursuant to SOQ 14-025, regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)

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

**Item 34 continued - Purchasing:**

- P. **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 \$28,900 pursuant to SOQ 14-025 regarding Westpark Park & Ride, 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 Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron Field Services, LLC in an amount not to exceed \$28,900 pursuant to SOQ 14-025 regarding Westpark Park & Ride, Precinct 3. (Fund: Right of Way)

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

- Q. **Take all appropriate action on Second Amendment to Professional Environmental & Preliminary Engineering Services Agreement between Fort Bend County and IDC, Inc. in an additional amount of \$130,023.17 for a total amount not to exceed \$481,191.17 pursuant to SOQ 14-025 regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Professional Environmental & Preliminary Engineering Services Agreement between Fort Bend County and IDC, Inc. in an additional amount of \$130,023.17 for a total amount not to exceed \$481,191.17 pursuant to SOQ 14-025 regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)

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

35. **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  
\$8,785,479.76.

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

36. **Ratify the release of time sensitive disbursements by Auditor on January 21, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive  
disbursements by Auditor on January 21, 2016 in the amount of \$189,199.99.

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

**Recess:**

Recessed at 1:40 p.m.

37. **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.**

- A. **Potential Litigation, possible filing of appeal of Open Records decision #OR 2015-27069.**
- B. **Texas Statutes: Penal Code Chapter 46, Labor Code Chapter 52 and Government Code Chapter 411; Texas House Bill 910, Texas Senate Bill 273 and Texas Attorney General Opinions KP-0047, 0049.**
- C. **Discuss settlement, Trammel Fresno, Parcel 31.**

**Item 37 continued - Closed Session:**

- D. **Roach, et al. v. Ingram, et al., Cause No. 15-DCV-223241 in the 268th District Court, Fort Bend County, Texas, and Roach, et al. v. Ingram, et al., Cause No. 15-DCV-223241A in the 268th District Court, Fort Bend County, Texas.**

**Closed Session:**

Convened at 1:57 p.m.  
Adjourned at 2:32 p.m.

**Reconvene:**

Reconvened at 2:33 p.m.

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

**§ 551.071. Consultation With Attorney.**

- A. **Potential Litigation, possible filing of appeal of Open Records decision #OR 2015-27069.**

No action.

- B. **Texas Statutes: Penal Code Chapter 46, Labor Code Chapter 52 and Government Code Chapter 411; Texas House Bill 910, Texas Senate Bill 273 and Texas Attorney General Opinions KP-0047, 0049.**

No action.

- C. **Discuss settlement, Trammel Fresno, Parcel 31.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 31 of the Trammel Fresno Mobility Project in the amount of \$28,000 plus necessary costs, not to exceed \$5,000.00. Funds from Right-of-Way Fund. Authorize the County Judge to execute all necessary documentation.

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

**Item 38 continued - Reconvene Open Session:**

- D. **Roach, et al. v. Ingram, et al., Cause No. 15-DCV-223241 in the 268th District Court, Fort Bend County, Texas, and Roach, et al. v. Ingram, et al., Cause No. 15-DCV-223241A in the 268th District Court, Fort Bend County, Texas.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to authorize reimbursement to Judge Brady Elliott for legal services as provided by Tate, Moerer & King, LLP, outside counsel in Cause No. 15-DCV-223241A in an amount not to exceed a total of \$10,000.00. Commissioners Court finds that County interests require a vigorous defense and Judge Elliott was acting within the scope of his official duties.

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

39. **Adjournment.**

Commissioners Court adjourned at 2:39 p.m. on Tuesday, January 26, 2016.