

MINUTES

BE IT REMEMBERED, That on this 23RD DAY of FEBRUARY, 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 1:09 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Richard Morrison.**

Invocation and Pledges of Allegiance by Commissioner Richard Morrison.

3. **Approve minutes of regular meeting held on February 9, 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 February 9, 2016.

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

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

Service Awards were presented to County employees.

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

Public hearing held. No public comments.

- A. **Acceptance of the traffic control plan for Walnut Creek, Section 11, and Irby Cobb Boulevard Street Dedication No. Two, Precinct 1.**
- B. **Acceptance of the traffic control plan for Spacek Tract (a.k.a. Blume Addition), Precinct 1.**
- C. **Acceptance of the traffic control plan for Cinco Trace Drive Street Dedication Sec. 1, Pct. 3.**
- D. **Acceptance of the traffic control plans for Alden Springs at Riverstone, Section 2, and Avalon at Riverstone, Section 11-A, Precinct 4.**
- E. **Acceptance of the traffic control plan for University Boulevard at Riverstone Phase 3 Street Dedication, Precinct 4.**
- F. **Acceptance of the traffic control plans for Aliana Section 38, Aliana Westmoor Drive Section 4, and Aliana West Airport Boulevard, from SH 99 to FM 1464, Precinct 4.**
- G. **Acceptance of the traffic control plans for Owens Road, Precinct 4.**
- H. **Replat: South Side Addition Replat, Precinct 2.**
- I. **Replat: Firethorne Sec. 19, Partial Replat No. 2, Precinct 3.**
- J. **Replat: FM 1093 and FM 723 Reserves, Partial Replat No. 1, Precinct 3.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve agenda items 5A - 5G.

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

Agenda items 5H, 5I and 5J will be placed on a future agenda.

CONSENT AGENDA ITEMS 6 - 25:

6. OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for elected official:

Constable Precinct 2: Constable Ruben Davis to Columbus, Georgia, March 27 - April 2, 2016, to attend the National Constables and Marshals Association 2016 Training Conference. (Fund: Constable, Pct. 2, Travel)

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

A. Constable Precinct 2: Sharon Arnold to Columbus, Georgia, March 27 - April 2, 2016, to attend the National Constables and Marshals Association 2016 Training Conference. (Fund: Constable, Pct. 2, Travel)

B. District Attorney: Employee to Boca Raton, Florida, February 24-26, 2016, to attend Peer to Peer Instructor Certification School for Child Protection System. (Fund: District Attorney, Travel)

C. Health & Human Services: Mary Des-Vignes Kendrick to Phoenix, Arizona, July 19-21, 2016 to attend Annual Meeting of the National Association of County and City Health Officials. (Fund: Health & Human Services, Travel)

D. Sheriff's Office: C. Norvell to Alexandria, Virginia, April 24-29, 2016, to attend the 2016 Social Media the Internet and Law Enforcement Conference. (Fund: Sheriff, Enforcement, Travel)

8. COUNTY JUDGE:

A. Approve Modification to the Agreement between Texas Department of Criminal Justice and Fort Bend County to hold mental health hearings for inmates at the Jester 4 Unit due to statutory and administrative changes.

B. Approve renewal of Agreement between Fort Bend County and the Greater Fort Bend Economic Development Council in an amount not to exceed \$250,000 for business development activities effective through September 30, 2016. (Fund: Non-Departmental, Fees)

C. Approve request for Historic Site Property Tax Exemption from the General Fund for the Darst Home, located at 300 South 9th Street in Richmond, Texas, for tax year 2016.

D. Approve request for Historic Site Property Tax Exemption from the General Fund for Simonton School, located at 34935 FM 1093 in Simonton, Texas, for tax year 2016.

E. Approve change in representation on the Houston-Galveston Area Council Technical Advisory Committee, appointing Charles O. Dean as the Designated Alternate Member effective February 23, 2016.

Item 8 continued - County Judge:

- F. **Record into Minutes the Public Official Bond effective through February 11, 2017 for John Steffes, Treasurer of Fort Bend County Emergency Services District No. 1.**

- 9. **COMMISSIONER, PCT. 2:**

Approve Interlocal Project Agreement between Fort Bend County and City of Missouri City to provide assistance with improvements to Emerald Lake Drive, Arrowhead Lake, and Wild Horse Court, all of which are city-owned streets located within the Silver Ridge Subdivision, Pct. 2, County expenditure not to exceed \$84,465. (Fund: Road & Bridge)

- 10. **COMMISSIONER, PCT. 4:**
 - A. **Reappoint Richard Sherrill to the Board of Directors of the First Colony Levee Improvement District for a four-year term, effective through February 12, 2020.**

 - B. **Appoint Keith Swallers and Casson Wen to the Board of Directors of Aliana Management District for a term of four years, effective through February 23, 2020.**

 - C. **Accept the resignation of J. Michael Dinges as Director for Fort Bend County Levee Improvement District No. 19, and appoint Robert Thompson to fill the vacancy for a term effective February 23, 2016 through October 28, 2018.**

- 11. **BUDGET TRANSFERS:**
 - A. **Auditor: Approve transfer in the amount of \$15,813 as detailed on Auditor's form dated February 9, 2016 to amend the budget pursuant to Local Government Code Section 111.0707 and allocate funds into the Mission Bend Community Center and Mission Bend Library project accounts for geotechnical services.**

 - B. **Auditor: Approve transfer in the amount of \$30,000 from Parks Infrastructure/Road Improvements into Commissioners Court Projects, as detailed on Auditor's form dated February 8, 2016, to reallocate funds for other projects.**

 - C. **Auditor: Approve transfer in the amount of \$30,000 from Commissioners Court Projects into Parks Department, Fair Renovations Bleacher Project, as detailed on Auditor's form dated February 8, 2016, to allocate additional funds required for the Bleacher Renovation Project.**

 - D. **Auditor: Approve transfer in the amount of \$200,000 as detailed on Auditor's form dated February 5, 2016 regarding the Barker Cypress Park Lights project, necessary due to changes in the Interlocal Agreement with Willow Fork Drainage District.**

 - E. **Auditor: Approve transfer in the amount of \$149,092 from FY 2014 Commissioners Court Projects, as detailed on Auditor's form dated February 8, 2016, to allocate funds to cover budget shortfall in the year 2011 Barker Cypress Park Lights Project.**

Item 11 continued - Budget Transfers:

- F. **District Attorney - Bad Check Collection Fees:** Approve transfer in the amount of \$450 from Supplies and Maintenance into Information Technology to allocate funds for rush order of flash drives required for court cases.
 - G. **Facilities Management & Planning:** Approve transfer in the amount of \$4,449 from Information Technology into Construction in Progress to allocate funds for an Audio Visual System for the Rosenberg Annex.
 - H. **Parks Department:** Approve transfer in the amount of \$2,000 from Operating Supplies into Information Technology to allocate funds for the purchase of two computers with printers for use at remote Parks locations that require email or online information.
 - I. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$620 as detailed on Sheriff's form dated February 9, 2016 to allocate funds into Information Technology for the purchase of external hard drive and flash drives.
 - J. **Sheriff's Office - Gus George Academy:** Approve transfer in the amount of \$4,000 from Gus George Law Enforcement Academy, Contingency, as detailed on Sheriff's form dated February 9, 2016, into Information Technology to allocate funds for the purchase of computers and computer related equipment for the Academy.
12. **ENGINEERING - PAYMENTS FOR ONGOING PROJECTS:**
- A. Approve payment of Invoice No. 10658 in the amount of \$243,997.65 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. KCE08king03 in the amount of \$94,738.88 to KC United, Inc. for professional engineering services regarding Emmanuel King Road, Mobility Bond Project No. X26, Precinct 1. (Fund: 2007 Mobility Bonds)
 - C. Approve payment of Invoice No. 201513214 in the amount of \$14,000 to LJA Engineering, Inc. for professional engineering services regarding Chimney Rock Boulevard, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)
 - D. Approve payment of Invoice No. 1433 in the amount of \$9,310.00 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)
 - E. Approve payment of Invoice No. 0133741 in the amount of \$23,944.05 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)
 - F. Approve payment of Invoice No. 87 in the amount of \$4,260.00 to Schaumburg & Polk, Inc. for project management services regarding 2007 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)

Item 12 continued - Engineering - Payments For Ongoing Projects:

- G. **Approve payment of Invoice No. 15-12-030 in the amount of \$17,990.00 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding First Street, Mobility Bond Project No. 13101, Precinct 1. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 1622 in the amount of \$1,354.50 and Invoice No. 1644 in the amount of \$10,722.00 to Epic Transportation Group for professional engineering services regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. E151012-3 in the amount of \$83,275.82 to Amani Engineering, Inc. for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. H206485 in the amount of \$6,090.35 to Halff Associates, Inc. for professional engineering services regarding Beechnut Boulevard, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 102509 in the amount of \$23,363.24 to HR Green, Inc. for professional engineering services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- L. **Approve payment of Invoice No. 5 in the amount of \$22,411.89, and Invoice No. 6 in the amount of \$8,769.87 to Zarinkelk Engineering Services, Inc. for professional services regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
- M. **Approve payment of Invoice No. 2805 in the amount of \$49,830.00 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. 15 in the amount of \$9,201.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4.(Fund: 2013 Mobility Bonds)**
- O. **Approve payment of Invoice No. 00182812 in the amount of \$2,369.24 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. 5392 in the amount of \$21,908.75 to PAS for professional consulting services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- Q. **Approve payment of Invoice No. 130.01-0116 in the amount of \$4,860.00 to Mike Stone Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Item 12 continued - Engineering - Payments For Ongoing Projects:

- R. **Approve payment of Invoice No. 5394 in the amount of \$3,726.25 to PAS for right of way services regarding 2013 Mobility Projects within Precincts 1 and 4. (Fund: Right of Way)**
- S. **Approve payment of Invoice No. 723.005-FS-001 in the amount of \$8,696.25 and Invoice No. 723.005-FS-002 in the amount of \$8,155.00 to Johnson Petrov for right of way services regarding Mobility Projects within Precinct 1. (Fund: Right of Way)**
- T. **Approve payment of Invoice No. 5393 in the amount of \$8,946.25 to PAS for right of way services regarding 2007 Mobility Projects within Precincts 1, 2,3 and 4. (Fund: Right of Way)**
- 13. **ENGINEERING - PERMITS:**
 - A. **Approve application from AT & T to bore under and bury cable along Williams Way and Wildwood Park Road, Permit. No. 2016-5556, Precinct 1.**
 - B. **Approve application from Devon Street Homes to construct a driveway on 7946 Grace Court, Permit No. 2016-5489, Precinct 1.**
 - C. **Approve application from Debo Homes LLC / J.C. Hernandez Construction, Inc. to construct a driveway on 11007 Emily Ruth, Permit No. 2016-5543, Precinct 1.**
 - D. **Approve application from Devon Street Homes to construct a driveway on 7902 Quade Court, Permit No. 2016-5418, Precinct 1.**
 - E. **Approve application from Devon Street Homes to construct a driveway on 7910 Quade Court, Permit No. 2016-5414, Precinct 1.**
 - F. **Approve application from Debo Homes LLC / J.C. Hernandez Construction, Inc to construct a driveway on 11215 Aaron Way, Permit No. 2016-5412, Precinct 1.**
 - G. **Approve application from Debo Homes LLC / J.C. Hernandez Construction, Inc to construct a driveway on 11011 Emily Ruth, Permit No. 2016-5411, Precinct 1.**
 - H. **Approve application from Debo Homes LLC / J.C. Hernandez Construction, Inc. to construct a driveway on 11307 Aaron Way, Permit No. 2016-5410, Precinct 1.**
 - I. **Approve application from Devon Street Homes to construct a driveway on 7210 Pearl Terrace Lane, Permit No. 2016-5438, Precinct 1.**
 - J. **Approve application from Andrade Concrete & Construction, Inc. to construct a driveway on 3602 Tierra Amarilla Lane, Permit No. 2016-5443, Precinct 3.**

Item 13 continued - Engineering - Permits:

- K. **Approve application from Brown & Gay Engineers / LaGrone Services, Ltd. to construct driveways and left and right turn lanes on 9806 Gaston Road, Permit No. 2016-5406, Pct 3.**
- L. **Approve application from Millis Equipment to bury a 6-inch sanitary sewer line along Harvest Corner Drive and Harvest Garden Boulevard, Permit No. 2016-4908, Pct. 3.**
- M. **Approve application from Maco Construction to construct a driveway on 24911 Roesner Road, Permit No. 2015-4003, Precinct 3.**
- N. **Approve release of performance bond no. 4396543 in the amount of \$40,000.00 to C.A. Walker, Inc. for completion of work on Grand Corner Drive, Permit No. 84679, Precinct 3.**
- O. **Approve application from AT&T Texas to bury cable along Peek Road and Bellaire Boulevard, Permit No. 2016-4999, Precinct 3.**
- P. **Approve application from Andrade Concrete & Construction Inc to construct a driveway on 4514 Los Alamos, Permit No. 2016-5500, Precinct 3.**
- Q. **Approve application from Comcast to bore cable under 15646 Ennis Road, Permit No. 2016-5353, Precinct 3.**
- R. **Approve application from Andrade Concrete & Construction, Inc. to construct a driveway on 3511 Vacanti Drive, Permit No. 2016-5357, Precinct 3.**
- S. **Approve application from Millis Equipment Rental to construct utilities on 6126 ½ McCallister Falls Drive, Permit No. 2015-4649, Precinct 4.**
- T. **Approve application from Jaho, Inc. to construct a road tie-in onto 18340 University Boulevard, Permit No. 2016-5519, Precinct 4.**
- 14. **ENGINEERING - PLATS, DEVELOPMENT RELATED ACTIVITY:**
 - A. **Accept the streets in Grand Vista, Section 2: Teton Horizon Boulevard 114.20 LF, Majestic Vista Lane 815.75 LF and Wasatch Valley Lane 145.85 LF for a total of 1,075.80 LF, and release bond #MNT9118216 in the amount of \$83,440.00, Precinct 3.**
 - B. **Accept the streets in Grand Vista, Section 3: Teton Horizon Boulevard 115.11 LF, Alta Pine Lane 376.40 LF, Basin Ridge Lane 610.24 LF, and Darby Park Lane 145.85 LF for a total of 1,517.20 LF, and release bond #MNT9118217 in the amount of \$110,530.00, Precinct 3.**
 - C. **Accept the streets in Grand Vista, Section 4: Newcastle Pointe Boulevard 54.80 LF, Andes Ridge Lane 888.54 LF, Cascade Cross Lane 329.50 LF, Alps Peak Court 291.40 LF, for a total of 1,564.24 LF, and release bond # MNT9118218 in the amount of \$113,680.00, Pct 3.**

Item 14 continued - Engineering - Plats, Development Related Activity:

- D. **Accept the streets in Grand Vista, Section 5: Somerset Place Lane 694.00 LF, Clearwater Ranch Lane 652.20 LF, Pelham Grove Lane 825.00 LF, Flathead Range Court 299.60 LF, Big Bend Heights Lane 295.00 LF for a total of 2,765.80 LF, and release bond #MNT9118219 in the amount of \$196,350.00, Precinct 3.**
- E. **Accept the streets in Grand Vista Springs Boulevard and Reserve: Grand Vista Springs Boulevard 2,124.30 LF, Somerset Place Lane 75.00 LF, Teton Horizon Boulevard 50.00LF, and Newcastle Pointe Boulevard 70.00 LF, for a total of 2,319.30 LF, and release bond MNT9118215 in the amount of \$189,630.00, Precinct 3.**
- F. **Accept the street in Spring Green Blvd. North of Roesner Road STD: Spring Green Boulevard 1,467.32 LF, and release bond #105877208 in the amount of \$216,000.00, Pct 3.**
- G. **Accept the street in Spring Green Blvd. North of Hawks Prairie Blvd.: Spring Green Boulevard 722.60 LF, and release bond #105936574 in the amount of \$106,000.00, Precinct 3.**
- H. **Approve the plat for PSM Development Replat No. 1, Precinct 2.**
- I. **Approve the plat for Hurtado Fulshear Tract, Precinct 3.**
- J. **Approve the plat for Aliana Child Care, Precinct 4.**
- K. **Set public hearing for acceptance of the traffic control plan Grand Vista, Section 2, Section 3, Section 4, Section 5 and Grand Vista Springs Boulevard and Reserve, Precinct 3. (Tuesday, March 22, 2016, at 1:00 p.m.)**
- L. **Set public hearing for acceptance of the traffic control plan for Spring Green Blvd. North of Roesner Road STD, and Spring Green Blvd. North of Hawks Prairie Blvd., Precinct 3. (Tuesday, March 22, 2016, at 1:00 p.m.)**
- M. **Set public hearing for acceptance of the traffic control plan for Aliana, Sections 34 and 35, Precinct 4. (Tuesday, March 22, 2016, at 1:00 p.m.)**
- N. **Set public hearing for acceptance of the traffic control plan for Mission Trace, Section 3, Precinct 3. (Tuesday, March 22, 2016, at 1:00 p.m.)**
- O. **Set public hearing for the street name change in the Aliana Development from Galloway Forrest Drive to Galloway Forest Drive, within the Aliana Section 35 plat, FBC plat records instrument #20150321, Precinct 4. (Tuesday, March 22, 2016, at 1:00 p.m.)**

15. **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. 10040032 and Invoice No.10040033 for an amount totaling \$7,744.02 to PGAL for Architectural Services regarding the build-out of two additional courtrooms in the Justice Center; and**
 - B. **Pay Application No.14-016 009 in the amount of \$141,405.38 to Bass Construction Co. Inc. for construction services regarding the new office building and addition to the Bud O'Shieles Community Center.**

16. **FIRE MARSHAL:**

Record into Minutes the Full Exemption Racial Profiling Report for the Fire Marshal's Office, pursuant to the Code of Criminal Procedure Article 2.132.

17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on February 18, 2016, and makes the following recommendations to Commissioners Court:**
 - A. **Approve Agreement between Fort Bend Grand Parkway Toll Road Authority and NBG Constructors, Inc. for the Installation of Concrete Barrier and Pavement Markings at Peek Road and Other Locations according to those particular plans and technical specifications prepared by Brown & Gay Engineers, Inc.**
 - B. **Approve Agreement between Fort Bend Grand Parkway Toll Road Authority and T Construction, LLC for Storm Sewer Replacement at US 90A according to those particular plans and technical specifications prepared by Brown & Gay Engineers, Inc.**

18. **HUMAN RESOURCES:**
 - A. **Approve and record into Minutes the application for Appointment of Deputy Constable Clayton Cook by Constable Precinct 1 in accordance with Constable's form dated February 15, 2016, pursuant to Local Government Code §86.011.**
 - B. **Approve and record into Minutes the application for Appointment of Deputy Constable Roger Castillo by Constable Precinct 3 in accordance with Constable's form dated February 8, 2016 pursuant to Local Government Code §86.011.**

19. **PUBLIC TRANSPORTATION:**

**Approve request to establish a change fund for the Fort Bend County Public Transportation Department to accommodate customers paying fares for public transit services.
(Fund: General Fund)**

20. **PURCHASING:**

- A. **Authorize advertising for statements of qualification for investment broker dealers.**
- B. **Authorize advertising for term contracts for: Bottled Drinking Water; Ammunition; Printer Repairs and Parts.**
- C. **Authorize advertising for bids for helicopter radio system, DVR and mapping equipment, FLIR system, other miscellaneous equipment and installation services.**
- D. **Authorize advertising for bids for SWAT command vehicle.**

21. **RISK MANAGEMENT:**

Approve and accept Full and Final Settlement of Fort Bend County medical subrogation lien claim against the personal injury/personal injury protection claims against Texas Farm Bureau Insurance Company pertaining to an employee auto accident in April 2015, under settlement offer dated February 4, 2016, as recommended by County Attorney.

22. **ROAD & BRIDGE:**

Approve payment of Invoice No. 10661 in the amount of \$3,879.05 to IDC, Inc. for engineering design regarding Crabb River Road. (Fund: Road & Bridge)

23. **SHERIFF'S OFFICE:**

- A. **Approve payment of training expenses for volunteer R. Goldy to attend the 2016 Emergency Management Conference, in San Antonio, Texas from Monday April 4 through Friday, April 8, 2016. (Fund: Sheriff, Enforcement, Travel)**
- B. **Approve the addition of one vehicle obtained at no cost to the Sheriff's Office fleet.**

A correction was made to update the wording of agenda item 23B to read, Approve the addition of one vehicle obtained at no cost to the fleet of Fort Bend County vehicles, and assign it to the Sheriff's Office.

24. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes collected in January 2016 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on February 16, 2016, for an amount totaling \$76,071.62 for the Office of Patsy Schultz.**

25. **TREASURER:**

Approve Monthly Report submitted by County Treasurer for January 2016, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 25, with correction to item 23B. The new wording to item 23B should read, Approve the addition of one vehicle obtained at no cost to the fleet of Fort Bend County vehicles, and assign it to the Sheriff's Office.

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

26. **COUNTY JUDGE:**

Take all appropriate action on Resolution approving the issue of bonds, pursuant to Section 147(f) of the Internal Revenue Code, by the New Hope Cultural Education Facilities Corporation for the purpose of acquisition of health facilities for Cardinal Bay, Inc., which includes a senior living facility in Fort Bend County, with no financial obligation to Fort Bend County.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution approving the issue of bonds, pursuant to Section 147(f) of the Internal Revenue Code, by the New Hope Cultural Education Facilities Corporation for the purpose of acquisition of health facilities for Cardinal Bay, Inc., which includes a senior living facility in Fort Bend County, with no financial obligation to Fort Bend County.

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

27. **COMMISSIONER, PCT. 2:**

Take all appropriate action on The George Foundation Program Grant in the amount of \$100,000 toward construction of Aquatic Fitness Center at the Pinnacle Senior Center, and designate funding source for the County to complete construction of the project.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve The George Foundation Program Grant in the amount of \$100,000 toward construction of Aquatic Fitness Center at the Pinnacle Senior Center, and designate funding source from the County General Fund, for the County to complete construction of the project.

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

28. **BEHAVIORAL HEALTH SERVICES:**

Take all appropriate action on request to transfer the amount of \$1,200 from Non-Departmental Contingency into Behavioral Health Services, Property and Equipment to allocate funds for the purchase of a conference room table.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,200 from Non-Departmental Contingency into Behavioral Health Services, Property and Equipment to allocate funds for the purchase of a conference room table.

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

29. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on Agreement between Fort Bend County and The Salvation Army in the amount of \$64,000 to provide homelessness prevention and stabilization services for the period of March 1, 2016 through March 30, 2017; authorize County Judge to sign all documents pertaining to Agreement. (Fund: Emergency Solutions Grant)

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 The Salvation Army in the amount of \$64,000 to provide homelessness prevention and stabilization services for the period of March 1, 2016 through March 30, 2017; authorize County Judge to sign all documents pertaining to Agreement. (Fund: Emergency Solutions Grant)

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

30. **COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:**

Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$150,000 for the Felony Drug Court (CARD), Misdemeanor DWI Court, and Misdemeanor Drug Court programs, with no matching funds required by Fort Bend County for the period of September 1, 2016 through August 31, 2017; authorize County Judge to sign all documents pertaining to the Application.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$150,000 for the Felony Drug Court (CARD), Misdemeanor DWI Court, and Misdemeanor Drug Court programs, with no matching funds required by Fort Bend County for the period of September 1, 2016 through August 31, 2017; authorize County Judge to sign all documents pertaining to the Application.

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

31. **DISTRICT ATTORNEY:**

- A. **Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$126,625.01 for the Violence Against Women Prosecutor/Investigator program for the period of September 1, 2016 through August 31, 2017, with a cash match by Fort Bend County in the amount of \$103,205.99 for a total program budget of \$229,831; authorize County Judge to sign all documents pertaining to the application. (Fund: District Attorney)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$126,625.01 for the Violence Against Women Prosecutor/Investigator program for the period of September 1, 2016 through August 31, 2017, with a cash match by Fort Bend County in the amount of \$103,205.99 for a total program budget of \$229,831; authorize County Judge to sign all documents pertaining to the application.
(Fund: District Attorney)

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

- B. **Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$238,484.01 for the Victim Witness Staff Expansion program for the period of October 1, 2016 through September 30, 2018, with a cash match by Fort Bend County in the amount of \$157,393 for a total program budget of \$395,877.01; authorize County Judge to sign all documents pertaining to the application. (Fund: District Attorney)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$238,484.01 for the Victim Witness Staff Expansion program for the period of October 1, 2016 through September 30, 2018, with a cash match by Fort Bend County in the amount of \$157,393 for a total program budget of \$395,877.01; authorize County Judge to sign all documents pertaining to the application. (Fund: District Attorney)

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

32. **ENGINEERING:**

- A. **Take all appropriate action on Amendment of Right of Way Agreement between Fort Bend County and CenterPoint Energy Resources Corp. to amend the easement rights, FM 1093/Westpark Extension, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment of Right of Way Agreement between Fort Bend County and CenterPoint Energy Resources Corp. to amend the easement rights, FM 1093/Westpark Extension, Precinct 3.

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

- B. **Take all appropriate action on request to reduce the development permit fee by \$10 for Provision at Clodine pertaining to the construction of an affordable rental housing development at the Southeast Corner of Clodine Road and Boss Gaston, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reduce the development permit fee by \$10 for Provision at Clodine pertaining to the construction of an affordable rental housing development at the Southeast Corner of Clodine Road and Boss Gaston, Precinct 4.

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

- C. **Take all appropriate action on request to reduce the development permit fee by \$10 for Magnolia Gardens regarding the construction of an affordable rental housing development at the Northeast Corner of Skinner Lane and West Bellfort, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reduce the development permit fee by \$10 for Magnolia Gardens regarding the construction of an affordable rental housing development at the Northeast Corner of Skinner Lane and West Bellfort, Precinct 4.

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

Item 32 continued - Engineering:

D. Take all appropriate action on Antiquities Permit Application to the Texas Historical Commission regarding Doris Road, Mobility Bond Project No. 13105, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Antiquities Permit Application to the Texas Historical Commission regarding Doris Road, Mobility Bond Project No. 13105, Precinct 1.

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

33. HEALTH & HUMAN SERVICES - SOCIAL SERVICES:

A. Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$151,272.04 for the IRIS Women's Program, with a commitment of existing resources by the Social Services Department of \$38,175, for a total program budget of \$189,447.04 for the period of September 1, 2016 through August 31, 2017; authorize County Judge to sign all documents pertaining to the Application. (Fund: Social Services)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$151,272.04 for the IRIS Women's Program, with a commitment of existing resources by the Social Services Department of \$38,175, for a total program budget of \$189,447.04 for the period of September 1, 2016 through August 31, 2017; authorize County Judge to sign all documents pertaining to the Application. (Fund: Social Services)

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

Item 33 continued - Health & Human Services - Social Services:

- B. Take all appropriate action on Grant Application to the U.S. Department of Justice, Office on Violence Against Women (OVW), for federal grant funding in the amount of \$339,000 over a three year period to provide services for victims of domestic violence and their families in a collaborative effort between Fort Bend County and Fort Bend Women's Center, with no matching funds required by Fort Bend County; authorize County Judge to sign all documents pertaining to the Application, and authorize electronic submission of the Application by the Director of Social Services.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application to the U.S. Department of Justice, Office on Violence Against Women (OVW), for federal grant funding in the amount of \$339,000 over a three year period to provide services for victims of domestic violence and their families in a collaborative effort between Fort Bend County and Fort Bend Women's Center, with no matching funds required by Fort Bend County; authorize County Judge to sign all documents pertaining to the Application, and authorize electronic submission of the Application by the Director of Social Services.

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

- C. Take all appropriate action on Certificates, Assurances and Disclosure forms required by the Application to the U.S. Department of Justice, Office on Violence Against Women (OVW) for grant funding to provide services to victims of domestic violence and their families in a collaborative effort between Fort Bend County and Fort Bend Women's Center and authorize electronic submission of Certificates, Assurances and Disclosure forms by the Director of Social Services.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Certificates, Assurances and Disclosure forms required by the Application to the U.S. Department of Justice, Office on Violence Against Women (OVW) for grant funding to provide services to victims of domestic violence and their families in a collaborative effort between Fort Bend County and Fort Bend Women's Center and authorize electronic submission of Certificates, Assurances and Disclosure forms by the Director of Social Services.

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

34. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular meeting held on February 18, 2016, and makes the following recommendation to Commissioners Court:**

Take all appropriate action on Memorandum of Understanding between Fort Bend County and Fort Bend County Toll Road Authority regarding costs and responsibilities for the expansion of FM 1093 and the extension of the Westpark Tollway.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and Fort Bend County Toll Road Authority regarding costs and responsibilities for the expansion of FM 1093 and the extension of the Westpark Tollway.

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

35. **HUMAN RESOURCES:**

- A. **Take all appropriate action on request to reclassify vacant Position Number 6501-0034 in the Library from Librarian II, Grade 10 of the Professional Management Policy Group, to Librarian III, Grade 12 of the Professional Management Policy Group, effective February 29, 2016.(Fund: Library)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6501-0034 in the Library from Librarian II, Grade 10 of the Professional Management Policy Group, to Librarian III, Grade 12 of the Professional Management Policy Group, effective February 29, 2016. (Fund: Library)

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

Item 35 continued - Human Resources:

- B. Take all appropriate action on request to reclassify vacant Position Number 6501-0155 in the Library from Assistant Academic Liaison, Grade 10 of the Administrative Clerical Policy Group to Librarian I, Grade 9 of the Professional Management Policy Group, effective February 29, 2016. (Fund: Library)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6501-0155 in the Library from Assistant Academic Liaison, Grade 10 of the Administrative Clerical Policy Group to Librarian I, Grade 9 of the Professional Management Policy Group, effective February 29, 2016. (Fund: Library)

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

- C. Take all appropriate action on request to reclassify vacant Position Number 6381-0011 in the Environmental Health Department from Inspector II, Grade 8 of the Public Health Policy Group to Administrative Assistant, Grade 8 of the Administrative Clerical Policy Group, effective March 1, 2016.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6381-0011 in the Environmental Health Department from Inspector II, Grade 8 of the Public Health Policy Group to Administrative Assistant, Grade 8 of the Administrative Clerical Policy Group, effective March 1, 2016.

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

36. **PURCHASING:**

- A. **Take all appropriate action on request to transfer the amount of \$1,116 from Non-Departmental Contingency into Purchasing, Information Technology, to allocate funds for the replacement of barcode scanners for inventory.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,116 from Non-Departmental Contingency into Purchasing, Information Technology, to allocate funds for the replacement of barcode scanners for inventory.

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

- B. **Take all appropriate action on request to renew Bid 13-024, term contract for Mowing of Pathways and Tree Trimming at Various Parks, with 3% increase.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to renew Bid 13-024 with Bio Landscape, term contract for Mowing of Pathways and Tree Trimming at Various Parks, with 3% increase.

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

- C. **Take all appropriate action on request to award and authorize negotiations on Bid 16-057 for scoreboards at Freedom Park.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award and authorize negotiations on Bid 16-057 for scoreboards at Freedom Park.

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

Item 36 continued - Purchasing:

D. Take all appropriate action on Bid 16-056 for traffic count services.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-056 for traffic count services to the low bidder per item as listed on tabulation.

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

E. Take all appropriate action on RFP 16-047 for the production of a new employee orientation video on emergency preparedness and disaster response.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 16-047 for the production of a new employee orientation video on emergency preparedness and disaster response with Media Consultants.

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

F. Take all appropriate action on RFP 16-055 to upgrade the closed circuit television system at the Jail.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate with Secure Control Systems on RFP 16-055 to upgrade the closed circuit television system at the Jail.

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

Item 36 continued - Purchasing:

G. Take all appropriate action on RFP 16-058 for build-out of the Justice Center, Phase II.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on RFP 16-058
for build-out of the Justice Center, Phase II.

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

H. Take all appropriate action on RFP 16-043 for Juvenile Drug Testing Services and Onsite Screening Supplies.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to negotiate with Redwood Toxicology
on RFP 16-043 for Juvenile Drug Testing Services and Onsite Screening Supplies.

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

I. Take all appropriate action on RFP 16-059 for a Combined Heat and Power Plant at Jail.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on RFP 16-059
for a Combined Heat and Power Plant at Jail.

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

Item 36 continued - Purchasing:

- J. **Take all appropriate action on request by Sportworks Northwest, Inc. for price increase pursuant to Bid 14-063, and authorize purchase of twelve additional bike racks for buses, for a total amount not to exceed \$9,600. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve request by Sportworks Northwest, Inc. for price increase pursuant to Bid 14-063, and authorize purchase of twelve additional bike racks for buses, for a total amount not to exceed \$9,600. (Fund: Public Transportation, Grants)

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

- K. **Take all appropriate action on Third Addendum to Software License and Service Agreement between Fort Bend County and Guardian RFID, pursuant to RFP 15-035 for paperless round sheet software system, to adjust payment terms, with no change to the amount.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Third Addendum to Software License and Service Agreement between Fort Bend County and Guardian RFID, pursuant to RFP 15-035 for paperless round sheet software system, to adjust payment terms, with no change to the amount.

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

Item 36 continued - Purchasing:

- L. **Take all appropriate action on Fifth Amendment to Agreement between Fort Bend County and Innovative Interfaces Inc. dba Polaris Library Systems for additional software, licenses, upgrade and maintenance in an amount not to exceed \$102,418.77. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Agreement between Fort Bend County and Innovative Interfaces Inc. dba Polaris Library Systems for additional software, licenses, upgrade and maintenance in an amount not to exceed \$102,418.77. (Fund: Library)

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

- M. **Take all appropriate action on Work Authorization No 1 in the amount of \$200,000 pursuant to RFP 15-072 and the Agreement between Fort Bend County and Parsons Brinckerhoff to update the long range plan for Public Transportation Services. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No 1 in the amount of \$200,000 pursuant to RFP 15-072 and the Agreement between Fort Bend County and Parsons Brinckerhoff to update the long range plan for Public Transportation Services. (Fund: Public Transportation, Grants)

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

Item 36 continued - Purchasing:

- N. **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 the First Amendment to Software Maintenance and Support Agreement between Fort Bend County and VOTEC Corporation, in an amount not to exceed \$93,299.44. (Fund: Elections)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered 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 the First Amendment to Software Maintenance and Support Agreement between Fort Bend County and VOTEC Corporation, in an amount not to exceed \$93,299.44. (Fund: Elections)

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

- O. **Take all appropriate action on Agreement for Ambassador Services between Fort Bend County and Park West Staffing, Incorporated to provide personnel, management and oversight of passenger assistance service, pursuant to RFP 16-021, in an amount not to exceed \$1,300,000 over the 5-year contract term. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Ambassador Services between Fort Bend County and Park West Staffing, Incorporated to provide personnel, management and oversight of passenger assistance service, pursuant to RFP 16-021, in an amount not to exceed \$1,300,000 over the 5-year contract term. (Fund: Public Transportation, Grants)

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

Item 36 continued - Purchasing:

- P. **Take all appropriate action to donate miscellaneous surplus property to the Needville Volunteer Fire Department, pursuant to Texas Local Government Code Section 352.002.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to donate miscellaneous surplus property to the Needville Volunteer Fire Department, pursuant to Texas Local Government Code Section 352.002.

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

- Q. **Take all appropriate action on Comcast Enterprise Services Sales Order Form between Fort Bend County and Comcast Cable Communications Management LLC, to add ethernet service to Medic 7 pursuant to RFP 15-066 for an amount to exceed \$4,400 for the remainder of FY 2016. (Fund: Information Technology)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Comcast Enterprise Services Sales Order Form between Fort Bend County and Comcast Cable Communications Management LLC, to add ethernet service to Medic 7 pursuant to RFP 15-066 for an amount to exceed, corrected to not to exceed, \$4,400 for the remainder of FY 2016. (Fund: Information Technology)

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

Item 36 continued - Purchasing:

- R. **Take all appropriate action on Agreement between Fort Bend County and High Quality Cleaning Services for Janitorial Services for Parks Facilities and Pinnacle Senior Center pursuant to RFP 16-034, in an amount not to exceed \$54,630 annually. (Fund: Parks & Facilities Management & Planning)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and High Quality Cleaning Services for Janitorial Services for Parks Facilities and Pinnacle Senior Center pursuant to RFP 16-034, in an amount not to exceed \$54,630 annually.
(Fund: Parks & Facilities Management & Planning)

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

- S. **Take all appropriate action on Second Amendment to Agreement for Contingency Ambulance Transportation Services between Fort Bend County and Kam-Syd, Ltd., dba Bay Star Ambulance, pursuant to RFP 14-026, in an amount not to exceed \$10,000 for renewal through March 31, 2017. (Fund: Health & Human Services)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Contingency Ambulance Transportation Services between Fort Bend County and Kam-Syd, Ltd., dba Bay Star Ambulance, pursuant to RFP 14-026, in an amount not to exceed \$10,000 for renewal through March 31, 2017. (Fund: Health & Human Services)

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

Item 36 continued - Purchasing:

- T. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDC, Inc. for an additional amount of \$15,855, total contract amount not to exceed \$352,139 for engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDC, Inc. for an additional amount of \$15,855, total contract amount not to exceed \$352,139 for engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- U. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and AIA Engineers, Ltd. and Fort Bend County for an additional amount of \$2,426.47, total contract amount not to exceed \$47,703.47 pursuant to SOQ 14-025 for engineering services regarding traffic signal design for West Bellfort at Burney Road, Precinct 4. (Fund: Road & Bridge)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and AIA Engineers, Ltd. and Fort Bend County for an additional amount of \$2,426.47, total contract amount not to exceed \$47,703.47 pursuant to SOQ 14-025 for engineering services regarding traffic signal design for West Bellfort at Burney Road, Precinct 4. (Fund: Road & Bridge)

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

Item 36 continued - Purchasing:

- V. **Take all appropriate action on Project Management Agreement between Fort Bend County and LJA Engineering, Inc. in an amount not to exceed \$360,000 for project management services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Project Management Agreement between Fort Bend County and LJA Engineering, Inc. in an amount not to exceed \$360,000 for project management services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

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

- W. **Take all appropriate action on Fifth Amendment to Professional Design Engineering Services Agreement between Fort Bend County and Dannenbaum Engineering Corporation for an additional amount of \$432,323, total contract amount not to exceed \$11,676,126 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Professional Design Engineering Services Agreement between Fort Bend County and Dannenbaum Engineering Corporation for an additional amount of \$432,323, total contract amount not to exceed \$11,676,126 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

Item 36 continued - Purchasing:

- X. **Take all appropriate action on Second Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron Field Services, LLC for an additional amount of \$429,810, total contract amount not to exceed \$711,535 pursuant to SOQ 14-025 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 Second Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron Field Services, LLC for an additional amount of \$429,810, total contract amount not to exceed \$711,535 pursuant to SOQ 14-025 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

- Y. **Take all appropriate action on Agreement for Professional Engineering Inspection Services between Fort Bend County and HJ Consulting, Inc. in an amount not to exceed \$450,000 pursuant to SOQ 14-025 for professional engineering inspection services 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 Agreement for Professional Engineering Inspection Services between Fort Bend County and HJ Consulting, Inc. in an amount not to exceed \$450,000 pursuant to SOQ 14-025 for professional engineering inspection services 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

Item 36 continued - Purchasing:

- Z. Take all appropriate action on Agreement for Professional Construction Management Services between Fort Bend County and LJA Engineering, Inc. in an amount not to exceed \$1,253,718.90 pursuant to SOQ 14-025 for professional construction management services 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 Agreement for Professional Construction Management Services between Fort Bend County and LJA Engineering, Inc. in an amount not to exceed \$1,253,718.90 pursuant to SOQ 14-025 for professional construction management services 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

- AA. Take all appropriate action on Agreement for Professional Materials Testing and Inspection Services between Fort Bend County and Aviles Engineering Corporation in an amount not to exceed \$300,000 pursuant to SOQ 14-025, regarding FM 1093/Westpark Extension, Pct 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 Agreement for Professional Materials Testing and Inspection Services between Fort Bend County and Aviles Engineering Corporation in an amount not to exceed \$300,000 pursuant to SOQ 14-025, 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

37. **RISK MANAGEMENT:**

Take all appropriate action on the Fort Bend County Employee Benefit Medical Plan Document effective January 1, 2016.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend County Employee Benefit Medical Plan Document effective January 1, 2016.

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

38. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds the amount of \$36,664 for the Criminal Investigations Division – Victim Case Coordination Program, with a match by Fort Bend County in the amount of \$9,721 for a total program budget of \$46,385 for the term of October 1, 2016 through September 30, 2017; authorize County Judge to sign all documents pertaining to the Application. (Fund: Sheriff's Office, Grant Allocations)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds the amount of \$36,664 for the Criminal Investigations Division – Victim Case Coordination Program, with a match by Fort Bend County in the amount of \$9,721 for a total program budget of \$46,385 for the term of October 1, 2016 through September 30, 2017; authorize County Judge to sign all documents pertaining to the Application. (Fund: Sheriff's Office, Grant Allocations)

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

Item 38 continued - Sheriff's Office:

- B. Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$47,411 for the Criminal Investigations Division – Child Abuse Investigator, with a match by Fort Bend County in the amount of \$32,380 for a total program budget of \$79,791 for the term of October 1, 2016 through September 30, 2017; authorize County Judge to sign all documents pertaining to the Application. (Fund: Sheriff's Office, Grant Allocations)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$47,411 for the Criminal Investigations Division – Child Abuse Investigator, with a match by Fort Bend County in the amount of \$32,380 for a total program budget of \$79,791 for the term of October 1, 2016 through September 30, 2017; authorize County Judge to sign all documents pertaining to the Application. (Fund: Sheriff's Office, Grant Allocations)

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

- C. Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$82,445 for the Criminal Investigations Division – Cold Case Investigator, with no cash match required by Fort Bend County for the term of October 1, 2016 through September 30, 2017; authorize County Judge to sign all documents pertaining to the Application.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$82,445 for the Criminal Investigations Division – Cold Case Investigator, with no cash match required by Fort Bend County for the term of October 1, 2016 through September 30, 2017; authorize County Judge to sign all documents pertaining to the Application.

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

39. **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 \$7,045,786.26.

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

40. **Ratify the release of time-sensitive disbursements by County Auditor on February 18, 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 County Auditor on February 18, 2016 in the amount of \$1,419,992.82.

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

Recess:

Recessed at 1:43 p.m.

41. **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.**

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.

- 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.**

FM 359; Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.

Closed Session:

Convened at 2:01 p.m.
Adjourned at 2:09 p.m.

Reconvene:

Reconvened at 2:12 p.m.

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

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

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.

Item 42 continued - Reconvene Open Session:

B. § 551.072. Deliberation Regarding Real Property.

FM 359; Texas Department of Transportation 90/10 Reimbursement Project, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered that Roy L. Cordes, Jr., County Attorney of Fort Bend County, Texas, be, and he is hereby, authorized to incur litigation expenses as set out above in an amount not to exceed Ten thousand and 00/100 Dollars (\$10,000) for Case No. 16-CCV-056539 - State of Texas and Fort Bend County v James C Smith, Sheryl Ann Smith, Allegiance Bank Texas aka Allegiance Bankshares, Inc., Coastal Banc SSB, A Texas State Savings Bank (acquired by and now known as Capital One, National Association), Fort Bend County General Fund, Fort Bend County Drainage District, Lamar Consolidated Independent School District and the City of Richmond, Texas (FM 359 Road Widening Project - Parcel 15). It is further ordered that fund account 100685888 64500 P685-13rowpurch be designated as the funding source.

It is ordered that Roy L. Cordes, Jr., County Attorney of Fort Bend County, Texas, be, and he is hereby, authorized to incur litigation expenses as set out above in an amount not to exceed Ten thousand and 00/100 Dollars (\$10,000) for Case No. 15-CCV-056156 - State of Texas and Fort Bend County v C.M. Garver, Trustee, Fort Bend County General Fund, Fort Bend County Drainage District, Lamar Consolidated Independent School District and the City of Richmond, Texas (FM 359 Road Widening Project - Parcel 16). It is further ordered that fund account 100685888 64500 P685-13rowpurch be designated as the funding source.

It is ordered that Roy L. Cordes, Jr., County Attorney of Fort Bend County, Texas, be, and he is hereby, authorized to incur litigation expenses as set out above in an amount not to exceed Ten thousand and 00/100 Dollars (\$10,000) for Case No. 15-CCV-056157 - State of Texas and Fort Bend County v. William B. Cannon, III, Debra L. Cannon, Albert F. Leopold, Judy A. Leopold, Malcom S. Morris, Trustee, Fort Bend County General Fund, Fort Bend County Drainage District, Lamar Consolidated Independent School District and the City of Richmond, Texas, (FM 359 Road Widening Project - Parcel 17). It is further ordered that fund account 100685888 64500 P685-13rowpurch be designated as the funding source.

It is ordered that Roy L. Cordes, Jr., County Attorney of Fort Bend County, Texas, be, and he is hereby, authorized to incur litigation expenses as set out above in an amount not to exceed Ten thousand and 00/100 Dollars (\$10,000) for Case No. 15-CCV-056158 - State of Texas and Fort Bend County v. Bobby R. Stieber, Lynnell M. Stieber, Houston Federal Credit Union, Fort Bend County General Fund, Fort Bend County Drainage District, Lamar Consolidated Independent School District and the City of Richmond, Texas (FM 359 Road Widening Project - Parcel 18). It is further ordered that fund account 100685888 64500 P685-13rowpurch be designated as the funding source.

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

43. **Adjournment.**

Commissioners Court adjourned at 2:14 p.m. on Tuesday, February 23, 2016.