

The audio recording is available, but due to technical difficulties video of the March 8th meeting is unavailable.

MINUTES

BE IT REMEMBERED, That on this 8TH DAY of MARCH, 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 1:00 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. **Approve minutes of regular meeting held on March 1, 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 March 1, 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.

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

Public hearing held. There were two public comments.

Joseph Waters, property owner, commented on the replat for Nijadhar Development. Mr. Waters is concerned about the possible increase in traffic and overflow of parking in the neighborhood.

Robert McKinley, property owner, also commented on the replat. Mr. McKinley's concern is a decrease in security, loud noise and lower property value.

A. **Acceptance of the traffic control plan for Lakes of Bella Terra, Sec. 31, Precinct 3.**

B. **Acceptance of the traffic control plan for Grand Vista, Section 1, Precinct 3.**

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

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

C. **Replat: Nijadhar Development being a replat, Precinct 4.**

Item 5C has been deferred to a future date.

CONSENT AGENDA ITEMS 6 - 19:

6. **OUT- OF-STATE TRAVEL: Record into Minutes the out-of-state travel for Elected Official:**

Commissioner, Precinct 2: Commissioner Grady Prestage to Chicago, Illinois, April 20-25, 2016, to attend the National Organization of Black County Officials (NOBCO) Conference. (Fund: Commissioner Precinct 2, Travel)

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

A. **Commissioner, Precinct 2: Felecia Evans-Smith and Katie L. Herrington to Chicago, Illinois, April 20-25, 2016, to attend the National Organization of Black County Officials (NOBCO) Conference. (Fund: Commissioner Precinct 2, Travel)**

B. **Public Transportation: Susan Clanton to San Diego, California, April 8-14, 2016, to attend 2016 Fare Collection and Revenue Management Summit and TransTech Conference. (Fund: Public Transportation, Grants)**

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

Reappoint Antoinette (Toni) Mamula as Board Member of the Fort Bend County Child Welfare Board for a term effective through March 8, 2019.

9. **AUDITOR:**

- A. **Approve refund in the amount of \$2,000 to The George Foundation due to overpayment of grant funds for the shared project known as US 59/FM 762 Landscaping Project.**
- B. **Approve report of funds received from Texas Department of Family Protective Services regarding Contract No. 23941775 and Contract No. 23941778 for the period of October 1, 2014 through September 30, 2015, as submitted by Auditor.**

10. **BUDGET & FINANCE:**

- A. **Approve the Quarterly County Investment Report for the Fourth Quarter of Fiscal Year 2015 in accordance with Texas Government Code §2256.023.**
- B. **Approve the Quarterly County Investment Report for the First Quarter of Fiscal Year 2016 in accordance with Texas Government Code §2256.023.**

11. **BUDGET TRANSFERS:**

- A. **Budget Office: Approve transfer in the amount of \$75 from Operating Supplies into Information Technology to allocate funds into correct account for the purchase of flash drives.**
- B. **Engineering: Approve transfer in the amount of \$160,000 as detailed on Auditor's form dated March 1, 2016 to allocate funds into Special Project Budget for the Brazos River Erosion Management (BREM) Project.**
- C. **Facilities Management & Planning - Maintenance: Approve transfer in the amount of \$50,000 as detailed on Director's form dated March 2, 2016 to allocate funds into correct account for maintenance software.**

12. **ENGINEERING:**

- A. **Approve payment of Invoice No. 15-2011C.06 in the amount of \$2,695.88 to Geotech Engineering & Testing for construction materials testing services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 779-001-26 in the amount of \$6,590.38 to TSC Engineering for professional engineering services regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**

Item 12 continued - Engineering:

- C. **Approve payment of Invoice No. 459301/47/II in the amount of \$136,156.25 to Dannenbaum Engineering Corporation for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- D. **Approve payment of Invoice No. 252449 in the amount of \$110,251.18 to Cobb Fendley & Associates, Inc. for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- E. **Approve application from Solid Foundations, Ltd to construct a driveway on 21015 Redvine Terrace Court, Permit No. 2016-5749, Precinct 4.**
- F. **Approve application from AR Turnkee to extend sanitary sewer for new development on Beechnut Street, Permit No. 2016-5748, Precinct 2.**
- G. **Approve application from AT & T Texas to bury fiber optic cable along Peek Road, Skinner Lane and Canal Road, Permit No. 2016-5746, Precincts 3 and 4.**
- H. **Approve application from Lecon, Inc. to open cut and construct a new storm sewer on 2400 Windswept Drive, Permit 2016-5640, Precinct 3.**
- I. **Approve application from Lecon, Inc. to bore termination at installation of new manhole on 1323 Bittersweet Drive, Permit No. 2016-5641, Precinct 3.**
- J. **Approve application from Lecon, Inc. to open cut and construct a new storm sewer on 2720 Country Place Drive, Permit No. 2016-5639, Precinct 3.**
- K. **Approve application from Lecon, Inc. to open cut and construct a new storm sewer on 2534 Windswept Drive, Permit No. 2016-5638, Precinct 3.**
- L. **Release bond #MNT9118242 in the amount of \$252,490.00 for Avalon at Riverstone, Section 8. The streets are private and will be maintained by the Homeowners Association, Precinct. 4.**
- M. **Release bond #MNT9152875 in the amount of \$207,480.00 for Avalon at Riverstone, Section 9. The streets are private and will be maintained by the Homeowners Association, Precinct. 4.**
- N. **Accept the street in Katy Gaston Road North from Bellaire Blvd STD: Katy Gaston Road 2,623.60 LF, and release bond #58S206348 in the amount of \$370,032.60, Pct. 3.**
- O. **Accept the street in Roesner Woods: Roesner Woods Court 234.30 LF, and release bond #58S206748 in the amount of \$16,500.00, Precinct 3.**
- P. **Set public hearing for acceptance of the traffic control plan for Katy Gaston Road North from Bellaire Blvd Street Dedication, Precinct 3. (Tuesday, April 5, 2016, at 1:00 p.m.)**

Item 12 continued - Engineering:

- Q. **Set public hearing for acceptance of the traffic control plan for Roesner Woods, Precinct 3. (Tuesday, April 5, 2016, at 1:00 p.m.)**
- R. **Set public hearing for acceptance of the traffic control plan for McCrary Meadows, Section 1, Precinct 3. (Tuesday, April 5, 2016, at 1:00 p.m.)**
- S. **Set public hearing for acceptance of the traffic control plan for Winfield Lakes North, Sec. 1, Precinct 2. (Tuesday, April 5, 2016, at 1:00 p.m.)**
- T. **Set public hearing for acceptance of the traffic control plan for Powerline Road from FM 2218 to FM 2977 for placement of 45 speed limit signs, Precinct 1. (Tuesday, April 5, 2016, at 1:00 p.m.)**

13. **FIRE MARSHAL:**

Approve First Amendment to Agreement for Fire Protection between Fort Bend County and the following agencies to accommodate the purchase and installation of mobile and portable radios: Needville Volunteer Fire Department; Fairchilds Volunteer Fire Department; Pecan Grove Volunteer Fire Department; Village of Pleak Volunteer Fire Department.

14. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on January 20, 2016, and makes the following recommendation to Commissioners Court:**

Approve Agreement between Fort Bend Grand Parkway Toll Road Authority and James Construction Group, LLC for construction of the southbound frontage road and Sansbury Road intersection from IH69/US59 to Rabbs Bayou, Segment C, Section C-1.

15. **HEALTH & HUMAN SERVICES - EMERGENCY MEDICAL SERVICE:**

- A. **Approve the award of Fort Bend County Emergency Medical Service Badge to Michael McDill upon his retirement March 31, 2016.**
- B. **Approve the award of Fort Bend County Emergency Medical Service Badge to Peter Strauss upon his retirement April 9, 2016.**

16. **HUMAN RESOURCES:**

- A. **Approve withdrawal of 40 hours from the Shared Sick Leave Pool for employee of County Court at Law No. 3, Position No. 4263-0003.**
- B. **Approve and record into Minutes the application for Appointment of Deputy Constable Georgio Tran by Constable Precinct 2 in accordance with Constable's form dated February 26, 2016, pursuant to Local Government Code §86.011.**

17. **PURCHASING:**

Authorize advertising for employee group health benefits third party administration.

18. **ROAD & BRIDGE:**

Approve payment of Invoice No. 2 in the amount of \$55,755.00 to John Reed and Company, LLC for construction work on the Jeske Road Bridge. (Fund: Road & Bridge)

19. **SHERIFF'S OFFICE:**

Approve First Amendment to Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Ranch Residential Association II, Inc., effective through September 30, 2016.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 19.

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

20. **COMMISSIONER, PCT. 1:**

A. **Take all appropriate action on request to allocate seventy-five percent of all BFI tipping revenues received by the County into the Fresno / Arcola Projects Account effective October 1, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to allocate seventy-five percent of all BFI tipping revenues received by the County into the Fresno / Arcola Projects Account effective October 1, 2016.

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

Beginning October 1, the new tipping policy will take effect. Currently, the policy is a 50% allocation of the tipping fee and the court will change to a 75% allocation to the Arcola fund.

Item 20 continued - Commissioner Pct. 1:

- B. Take all appropriate action on request to transfer the amount of \$400,000 from Arcola Project accounts as detailed on Auditor's form dated March 2, 2016, to allocate additional funds into the Aquatic Fitness Center Project at the Pinnacle Senior Center.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$400,000 from Arcola Project accounts as detailed on Auditor's form dated March 2, 2016, to allocate additional funds into the Aquatic Fitness Center Project at the Pinnacle Senior Center.

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

- C. Take all appropriate action on request to transfer the amount of \$2,700 from Non-Departmental Contingency into Facilities, Fees, to allocate funds for the relocation of trees from the FM 762 Park & Ride location.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$2,700 from Non-Departmental Contingency into Facilities, Fees, to allocate funds for the relocation of trees from the FM 762 Park & Ride location.

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

- D. Take all appropriate action on Deed conveying property from Fort Bend County to the State of Texas, acting by and through the Texas Transportation Commission, Texas Department of Transportation Parcel No. 8, regarding expansion of US 90A at Union Pacific Railroad in Rosenberg, Texas.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the disposition of Parcel 8 for the appraised value of \$325,000 and authorize the County Judge to sign the Deed and all necessary closing documents upon finalization of such documents.

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

Item 20 continued - Commissioner, Pct. 1:

- E. **Take all appropriate action on request to transfer the amount of \$27,000 from Commissioners Court Projects as detailed on Auditor's form dated March 2, 2016, to allocate funds for expansion of the walking trails between Bates Allen and Kendleton City Parks.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$27,000 from Commissioners Court Projects as detailed on Auditor's form dated March 2, 2016, to allocate funds for expansion of the walking trails between Bates Allen and Kendleton City Parks.

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

Commissioner Morrison clarified the two parks are connected by the San Bernard River. The trail will go along the San Bernard River, continue under Hwy 59 and will connect to each park.

21. **AGRI-LIFE EXTENSION OFFICE:**

Take all appropriate action on request to transfer the amount of \$19,800 from Non-Departmental Contingency into AgriLife Extension Office, Fees, to allocate funds that supplement extension agent salaries, pursuant to the Memorandum of Agreement with Texas A&M that were not included in the FY 2016 budget.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$19,800 from Non-Departmental Contingency into AgriLife Extension Office, Fees, to allocate funds that supplement extension agent salaries, pursuant to the Memorandum of Agreement with Texas A&M that were not included in the FY 2016 budget.

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

22. **COMMUNITY DEVELOPMENT:**

- A. **Take all appropriate action on Agreement between Fort Bend County and City of Richmond in the amount of \$276,500 for the Installation of Sanitary Sewer Collection Line Improvements, Phase VII, part of the FY 2015 Consolidated Plan approved by Commissioners Court on July 14, 2015; authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Community Development Block Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and City of Richmond in the amount of \$276,500 for the Installation of Sanitary Sewer Collection Line Improvements, Phase VII, part of the FY 2015 Consolidated Plan approved by Commissioners Court on July 14, 2015; authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Community Development Block Grant)

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 City of Rosenberg in the amount of \$300,000 for the construction of a 12-inch water line and associated appurtenances at an area in North Rosenberg, part of the FY 2015 Consolidated Plan approved by Commissioners Court on July 14, 2015; authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Community Development Block Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and City of Rosenberg in the amount of \$300,000 for the construction of a 12-inch water line and associated appurtenances at an area in North Rosenberg, part of the FY 2015 Consolidated Plan approved by Commissioners Court on July 14, 2015; authorize County Judge to sign all documents pertaining to the Agreement. (Fund: Community Development Block Grant)

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

23. **ENGINEERING:**

- A. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and AT&T Texas in an amount not to exceed \$581,697.65 for utility relocations 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 AT&T Texas in an amount not to exceed \$581,697.65 for utility relocations 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

- B. **Take all appropriate action on request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for Greens at Brentford Apartments to save the trees along Brentford Drive, on behalf of Greens at Brentford LP, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for Greens at Brentford Apartments to save the trees along Brentford Drive, on behalf of Greens at Brentford LP, Precinct 2.

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

- C. **Take all appropriate action on request for variance to the building setback line requirement as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for The Villas at Riverstone, on behalf of Riverstone 250, Inc., 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 building setback line requirement as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for The Villas at Riverstone, on behalf of Riverstone 250, Inc., Precinct 4.

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

Item 23 continued - Engineering:

D. Take all appropriate action on plat for the roads within The Villas at Riverstone, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within
The Villas at Riverstone, Precinct 4.

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

E. Take all appropriate action on plat for the lots within The Villas at Riverstone, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within The
Villas at Riverstone, Precinct 4.

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

F. Take all appropriate action on Interlocal Agreement for Roadway Improvements between Fort Bend County and Fort Bend County Municipal Utility District No. 161 regarding participation by the District in the construction of Spring Green Boulevard, Mobility Bond Project No. 13310, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for
Roadway Improvements between Fort Bend County and Fort Bend County Municipal Utility
District No. 161 regarding participation by the District in the construction of Spring Green
Boulevard, Mobility Bond Project No. 13310 corrected to 13320, Precinct 3.

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

Item 23 continued - Engineering:

- G. **Take all appropriate action on Texas Department of Transportation (TxDOT) proposal to fund the local share of the FM 762/FM 2759 Crabb River Road Project, Precinct 1, in lieu of the \$7,000,000 credit authorized in the Local Transportation Advance Funding Agreement for the intersection of US 59 at SH99, approved by Commissioners Court on September 15, 2005, and authorize County Engineer to send letter stating Commissioners Court acceptance of the terms outlined in TxDOT's letter dated February 5, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Texas Department of Transportation (TxDOT) proposal to fund the local share of the FM 762/FM 2759 Crabb River Road Project, Precinct 1, in lieu of the \$7,000,000 credit authorized in the Local Transportation Advance Funding Agreement for the intersection of US 59 at SH99, approved by Commissioners Court on September 15, 2005, and authorize County Engineer to send letter stating Commissioners Court acceptance of the terms outlined in TxDOT's letter dated February 5, 2016.

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

- H. **Take all appropriate action on Notice of Intent for Stormwater Discharges Associated with Construction Activity under the TPDES General Permit (TXR150000) for submittal to the Texas Commission on Environmental Quality regarding FM 1093/Westpark Extension, Pct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Notice of Intent for Stormwater Discharges Associated with Construction Activity under the TPDES General Permit (TXR150000) for submittal to the Texas Commission on Environmental Quality regarding FM 1093/Westpark Extension, Precinct 3.

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

Item 23 continued - Engineering:

- I. **Take all appropriate action on Letter of Agreement between Fort Bend County and U. S. Army Corps of Engineers Galveston District for the study of the Brazos River Erosion Management Project, with Fort Bend County as the Project Sponsor, to include a commitment of existing resources by the County in the amount of \$140,000. (Fund: Brazos River Erosion Management Project)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Letter of Agreement between Fort Bend County and U. S. Army Corps of Engineers Galveston District for the study of the Brazos River Erosion Management Project, with Fort Bend County as the Project Sponsor, to include a commitment of existing resources by the County in the amount of \$140,000.
(Fund: Brazos River Erosion Management Project)

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

- J. **Take appropriate action on the Public Road Right of Way Dedication for Montgomery Road (a.k.a. Laprada Trace), the Drainage Easement, and the Maintenance Easement, from Highland Management, Inc. (Grantor) to Fort Bend County, Texas (Grantee) for improvements to Montgomery Road, at no cost to Fort Bend County, record same in Official Public Records; Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Public Road Right of Way Dedication for Montgomery Road (a.k.a. Laprada Trace), the Drainage Easement, and the Maintenance Easement, from Highland Management, Inc. (Grantor) to Fort Bend County, Texas (Grantee) for improvements to Montgomery Road, at no cost to Fort Bend County, record same in Official Public Records; Precinct 3.

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

Item 23 continued - Engineering:

- K. **Take all appropriate action to set a public hearing regarding the street name change from Montgomery Road to Laprada Trace in Precinct 3, as requested by Highland Management, Inc., to be conducted on Tuesday, April 5, 2016, at 1:00 p.m. in the Fort Bend County Commissioners Courtroom, 2nd Floor, 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to set a public hearing regarding the street name change from Montgomery Road to Laprada Trace in Precinct 3, as requested by Highland Management, Inc., to be conducted on Tuesday, April 5, 2016, at 1:00 p.m. in the Fort Bend County Commissioners Courtroom, 2nd Floor, 401 Jackson Street in Richmond, Texas.

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

24. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action on Agreement between Fort Bend County and Texas Transportation A&M Institute to perform research projects for a total amount not to exceed \$500,000 over the five year contract term. (Fund: Public Transportation, Grants)**

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 Texas Transportation A&M Institute to perform research projects for a total amount not to exceed \$500,000 over the five year contract term. (Fund: Public Transportation, Grants)

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

Item 24 continued - Public Transportation:

- B. **Take all appropriate action on Work Authorization No. 1 in the amount of \$17,990 pursuant to the Agreement between Fort Bend County and Texas A&M Transportation Institute to update the Title VI Program. (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 \$17,990 pursuant to the Agreement between Fort Bend County and Texas A&M Transportation Institute to update the Title VI Program. (Fund: Public Transportation, Grants)

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

25. **PURCHASING:**

- A. **Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. for the lease of office space in property located at 5403 Avenue N, in Rosenberg, for employees of the Sheriff's Office in an amount not to exceed \$970.53 per month effective through September 30, 2016. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. for the lease of office space in property located at 5403 Avenue N, in Rosenberg, for employees of the Sheriff's Office in an amount not to exceed \$970.53 per month effective through September 30, 2016. (Fund: Sheriff's Office)

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

Item 25 continued - Purchasing:

- B. Take all appropriate action on Agreement for Design/Build Replacement Construction Services between Fort Bend County and Southern Bleacher Company, Inc., in an amount not to exceed \$454,700 for Phase II Replacement of Fairgrounds Bleachers, pursuant to RFP 16-036. (Fund: Fairgrounds)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Design/Build Replacement Construction Services between Fort Bend County and Southern Bleacher Company, Inc., in an amount not to exceed \$454,700 for Phase II Replacement of Fairgrounds Bleachers, pursuant to RFP 16-036. (Fund: Fairgrounds)

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

- C. Take all appropriate action on finalizing the award of Bid 16-057 to provide and install scoreboards at Freedom Park.**

Postpone. This item will be reviewed and placed on a future agenda.

- D. Take all appropriate action on Agreement for Janitorial Services between Fort Bend County and McLemore Building Maintenance, Inc. utilizing the Texas Interlocal Purchasing System, Cooperative Contract No. 02052215, for an amount not to exceed \$18,864 per month for janitorial services at the Justice Center. (Fund: Facilities Management & Planning, Fees)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Janitorial Services between Fort Bend County and McLemore Building Maintenance, Inc. utilizing the Texas Interlocal Purchasing System, Cooperative Contract No. 02052215, for an amount not to exceed \$18,864 per month for janitorial services at the Justice Center. (Fund: Facilities Management & Planning, Fees)

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

Item 25 continued - Purchasing:

- E. **Take all appropriate action on request to purchase mobile and portable radios for volunteer fire departments from Motorola Inc., utilizing Houston Galveston Area Council Contract RA05-15, in an amount not to exceed \$303,662.60 (Fund: Capital Improvement Project)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase mobile and portable radios for volunteer fire departments from Motorola Inc., utilizing Houston Galveston Area Council Contract RA05-15, in an amount not to exceed \$303,662.60 (Fund: Capital Improvement Project)

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

26. **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 \$8,069,266.54.

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

27. **Authorize County Auditor to pay and release time-sensitive disbursements on March 17, 2016, to be ratified by Commissioners Court on March 22, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on March 17, 2016, to be ratified by Commissioners Court on March 22, 2016.

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

Recess:

Recessed at 1:25 p.m.

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

§ 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.

Katy-Gaston, Precinct 3.

Closed Session:

Convened at 1:37 p.m.

Adjourned at 1:39 p.m.

Reconvene:

Reconvened at 1:40 p.m.

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

§ 551.072. Deliberation Regarding Real Property.

Katy-Gaston, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 2 of the Katy-Gaston Mobility Project in the amount of \$477,066 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

30. **Adjournment.**

Commissioners Court adjourned at 1:41 p.m. on Tuesday, March 8, 2016.