

**MINUTES**

BE IT REMEMBERED, That on this 22ND 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 James Patterson.**

3. **Approve minutes of regular meeting held on March 8, 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 8, 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.

Judge Hebert announced the Fort Bend County offices will be closed on Friday, March 25 for the Good Friday holiday.

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

Public hearing held. There was one public comment.

Mr. Johnny Stratman, property owner, is against the creation of proposed Fort Bend County Levee Improvement District No. 21. Mr. Stratman is concerned about the location of the levee and possible flooding in the area.

- A. **Petition filed for the creation, organization and establishment of proposed Fort Bend County Levee Improvement District No. 21 pursuant to Texas Water Code Sec. 57.018.**
- B. **Replat: Aliana Sec. 49, being a replat of Reserve "A" Aliana Westmoor Drive and Reserves, Precinct 4.**
- C. **Acceptance of the traffic control plan for Mission Trace, Section 3, Precinct 3.**
- D. **Acceptance of the traffic control plan for Spring Green Blvd. North of Roesner Road Street Dedication, and Spring Green Blvd. North of Hawks Prairie Blvd., Precinct 3.**
- E. **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.**
- F. **Acceptance of the traffic control plan for Aliana, Sections 34 and 35, Precinct 4.**
- G. **Change of street name from Galloway Forrest Drive to Galloway Forest Drive, within the Aliana, Section 35 plat, FBC plat records instrument #20150321, Precinct 4.**

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

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

Agenda Items 5A and 5B are pending for action later on the agenda.

**CONSENT AGENDA ITEMS 6 - 22:**

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

**Constable, Precinct 2: Approve change in travel dates for Constable Ruben Davis to Washington, D.C., July 15-21, 2016, to attend the National Organization of Black Law Enforcement Executives Conference. (Constable, Pct. 2, Travel)**

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. **Commissioner, Precinct 2: Brenda Patton and Maurice Lewis to Chicago, Illinois, April 21-24, 2016, to attend the National Organization of Black County Officials (NOBCO) Conference. (Fund: Commissioner, Precinct 2, Travel)**
  - B. **Constable, Precinct 2: Approve change in travel dates for Rodney Pentecost to Washington, D.C., July 15-21, 2016, to attend the National Organization of Black Law Enforcement Executives Conference. (Constable, Pct. 2, Travel)**
  - C. **District Attorney: Employee to Atlanta, Georgia, April 18-22, 2016, to attend 2016 National Law Enforcement Training on Child Exploitation. (Fund: District Attorney, Travel)**
  - D. **District Attorney: Employee to Lake Mary, Florida, April 24-May 6, 2016, to attend training provided by the International Association of Computer Investigative Specialists. (Fund: District Attorney, Travel)**
  - E. **Health & Human Services - Animal Services: Rene Vasquez and Barbara Vass to Las Vegas, Nevada, May 11-14, 2016, to attend the Humane Society of the United States Animal Care Expo. (Fund: Animal Services, Travel)**
  - F. **Health & Human Services - Clinical Health: Ngombe Bitendelo to Charlotte, North Carolina, June 10-14, 2016, to attend Association for Professionals in Infection Control and Epidemiology 43rd Annual Conference. (Fund: Clinical Health Services, Travel)**
  - G. **Health & Human Services - Emergency Medical Service: Brian Petrilla and Eric Steffel to Denver, Colorado, May 16-21, 2016, to attend the Annual Zoll Summit. (Fund: Emergency Medical Service, Travel)**
8. **COUNTY JUDGE:**
  - A. **Record into Minutes the Final Transcript from Bracewell LLP for issuance of \$64,440,000 Fort Bend County, Texas Senior Lien Toll Road Revenue Bonds, Series 2016.**
  - B. **Record into Minutes the Uniform Report of the County Wide Truancy Committee as submitted by the Fort Bend County Truancy Policy Committee pursuant to Section 25.0916 of the Education Code.**
  - C. **Approve and record submission of the Fort Bend County Historical Commission 2015 Annual Report, pursuant to Local Government Code Section 318.008.**
  - D. **Approve request for Historic Site Property Tax Exemption from the General Fund for The George Ranch Historical Park, located in Richmond, Texas for tax year 2016.**
  - E. **Approve request for Historic Site Property Tax Exemption from the General Fund for the Teague Waddell House located at 1810 Avenue M in Rosenberg, Texas for tax year 2016.**

**Item 8 continued - County Judge:**

- F. **Approve request for Historic Site Property Tax Exemption from the General Fund for the Morton Ferry Home located at 402 North Second Street in Richmond, Texas for tax year 2016.**
  
- 9. **COMMISSIONER, PCT. 1:**  
  
**Approve Interlocal Project Agreement between Fort Bend County and the Town of Thompsons to provide assistance with roadway improvements to Y. U. Jones Road, Riggins Road, and Jerry Road, which are all city-owned streets, County expenditure not to exceed \$62,045. (Fund: Road & Bridge)**
  
- 10. **COMMISSIONER, PCT. 2:**  
  
**Approve Interlocal Project Agreement between Fort Bend County and the City of Meadows Place, to provide assistance with improvements to Dorrance Street, which is a city owned street, County expenditure not to exceed \$30,735. (Fund: Road & Bridge)**
  
- 11. **COMMISSIONER, PCT. 3:**  
  
**Accept the resignation of Robert V. Bullis, Jr. from the Board of Directors of Fort Bend County Levee Improvement District No. 12, effective immediately.**
  
- 12. **COMMISSIONER, PCT. 4:**  
  
**Accept the resignation of James Hicks from the Board of Directors of Fort Bend County Levee Improvement District No. 7; appoint Matt Shepard and reappoint Epi Salazar to the Board for a term of four years each, effective March 22, 2016 through March 22, 2020.**
  
- 13. **BUDGET TRANSFERS:**
  - A. **Constable, Pct. 3: Approve transfer in the amount of \$300 from Property and Equipment into Information Technology to allocate funds for the purchase of a back-up hard drive.**
  
  - B. **District Attorney: Approve transfer in the amount of \$4,800 from Salaries and Labor into Temporary/Part-Time to allocate funds for temporary assistance to fill vacant Administrative Secretary position in the Child Abuse Division.**
  
  - C. **Human Resources: Approve transfer in the amount of \$5,320 from Fees into Capital Acquisitions to allocate funds necessary for replacement of copier/scanner.**
  
  - D. **Office of Emergency Management: Approve transfer in the amount of \$7,300 from Fees into Property and Equipment and Information Technology to allocate funds into correct accounts for expenditures.**

**Item 13 continued - Budget Transfers:**

- E. **Sheriff's Office: Approve transfer in the amount of \$13,000 from Sheriff's Office, Forfeited Assets, Federal, Contingency, into Capital Acquisitions to allocate funds for the purchase of display equipment for the helicopter.**
  
- 14. **ENGINEERING - PAYMENTS, PERMITS:**
  - A. **Approve payment of Invoice No. 16-02-027 in the amount of \$12,531.00 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
  - B. **Approve payment of Invoice No. 15-12-000078 in the amount of \$10,864.50 to GeoTech Engineering and Testing for construction materials testing services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
  - C. **Approve payment of Invoice No. 3024400104 in the amount of \$73,200.55 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
  - D. **Approve payment of Invoice No. 13 in the amount of \$486,494.91 to Allgood Construction Co., Inc. for construction of Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
  - E. **Approve payment of Invoice No. 1442 in the amount of \$15,989.00 to Austin-Reed Engineers, L.L.C. for construction materials testing services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
  - F. **Approve payment of Invoice No. 24871 in the amount of \$14,539.37 to Binkley & Barfield, Inc. for professional engineering services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
  - G. **Approve payment of Invoices 10 and 11 to in an amount totaling \$17,469.50 to RG Miller for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303 and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)**
  - H. **Approve payment of Invoice No. 26187R in the amount of \$89.06 to Terra Associates, Inc. for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
  - I. **Approve payment of Invoice No. 130.01-0216 in the amount of \$4,500.00 to Mike Stone Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  - J. **Approve payment of Invoice No. 5453 in the amount of \$19,355.00 to PAS Property Acquisition Services, LLC for professional consulting services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

**Item 14 continued - Engineering - Payments, Permits:**

- K. **Approve application from Debo Homes, LLC / J.C. Hernandez Construction, Inc. to construct a driveway on 11311 Aaron Way, Permit No. 2016-5894, Precinct 1.**
- L. **Approve application from Debo Homes, LLC / J.C. Hernandez Construction, Inc. to construct a driveway on 11211 Aaron Way, Permit No. 2016-5898, Precinct 1.**
- M. **Approve application from Devon Street Homes to construct a driveway on 7111 Pearl Terrace Lane, Permit No. 2016-5856, Precinct 1.**
- N. **Approve application from W.W. Payton Corporation to construct driveways on 7424 A. Myers Road, Permit No. 2016-5917, Precinct 1.**
- O. **Approve application from Devon Street Homes to construct a driveway on 722 Orlandis Lane, Permit No. 2016-5920, Precinct 1.**
- P. **Approve application from Byers Engineering / AT & T to bury cable along 4210 South Drive, Permit No. 2016-6049, Precinct 1.**
- Q. **Approve application from Phonoscope Enterprise Group to bury fiber optic cable along S. Mason Road, Permit No. 2016-5846, Precinct 3.**
- R. **Approve release of cashier's check #0869701140 in the amount of \$5,000.00 to Francisco Gonzalez for completion of work on Ennis Road and Boss Gaston, Permit No. 2015-3877, Precinct 3.**
- S. **Approve application from CenterPoint Energy to bury a 1-inch plastic gas line along 9900 S. Mason Road, Permit No. 2016-5926, Precinct 4.**
- T. **Approve application from FBMUD 182 / Bay Utilities, LLC to construct a water interconnect on 2877 1/2 McDonough Way, Permit No. 2016-5970, Precinct 3.**
- U. **Approve application from AT & T Texas to bury fiber optic cable along Farmer Road, Permit No. 2016-5747, Precincts 3 and 4.**
- V. **Approve release of performance bond #LSM0818382 in the amount of \$5,000.00 to Arie Meijn for completion of work on 15303 McKaskle Road, Permit No. 2015-3586, Precinct 4.**
- 15. **ENGINEERING - DEVELOPMENT - PLATS:**
  - A. **Approve the plat for Energy Park South Partial Replat No. 1, Precinct 1.**
  - B. **Approve the plat for South Side Addition Replat, Precinct 2.**

**Item 15 continued - Engineering - Development - Plats:**

- C. **Approve the plat for Carriage Landing, Sec. 1, Precinct 2.**
- D. **Approve the plat for Lakemont Congregation, Precinct 3.**
- E. **Approve plat for the roads within Fulbrook, Section Three D, Precinct 3.**
- F. **Approve plat for the lots within Fulbrook, Section Three D, Precinct 3.**
- G. **Approve plat for the roads within Tamarron, Section 11, Precinct 3.**
- H. **Approve plat for the lots within Tamarron, Section 11, Precinct 3.**
- I. **Approve plat for the roads within Windsor Estates, Sec. 4, Precinct 4.**
- J. **Approve plat for the lots within Windsor Estates, Sec. 4, Precinct 4.**
- K. **Approve plat for the roads within Avalon at Riverstone Section Fifteen-B Phase II, Precinct 4.**
- L. **Approve plat for the lots within Avalon at Riverstone Section Fifteen-B Phase II, Precinct 4.**
- M. **Approve the plat for the roads within Aliana, Sec. 49, Precinct 4.**
- N. **Approve the plat for the lots within Aliana, Sec. 49, Precinct 4.**
- 16. **ENGINEERING - DEVELOPMENT - STREETS, TRAFFIC CONTROL, SET PUBLIC HEARINGS:**
  - A. **Accept the streets in Cinco Ranch Northwest, Section 13: Warwick Shadow Lane 451.00 LF, Genesis Manor Lane 1,076.43 LF, Juniper Pines Lane 631.92 LF, Burchfield Grove Lane 1,378.10 LF, Indigo Manor Lane 250.60 LF, Carriage Hollow Lane 546.07 LF, and Desert Manor Lane 716.82 LF for a total of 5,050.94 LF, and release bond #PB03010401307 in the amount of \$370,032.08, Precinct 3.**
  - B. **Accept the streets in San Marino Cove STD (Lakes of Bella Terra): San Marino Cove Drive 1,022.02 LF, and release bond #58S206347 in the amount of \$143,082.80, Precinct 3.**
  - C. **Accept the street in Katy Gaston Road Reserve No. 1 (Lakes of Bella Terra): Katy Gaston Road 1,084.80 LF, and release bond #58S206349 in the amount of \$151,760.00, Pct 3.**

**Item 16 continued -Engineering - Development - Streets, Traffic Control, Set Public Hearings:**

- D. **Accept the street in Winding Waters Lane Phase 3 (Riverstone): Winding Waters Lane 2,371.25 LF, and release bond #MNT9118184 in the amount of \$166,040.00, Precinct 4.**
- E. **Accept the street in West Avalon Drive Phase 1 at Riverstone: West Avalon Drive 2,374.00 LF, and release bond #MNT9118203 in the amount of \$166,180.00, Precinct 4.**
- F. **Accept the streets in Ivory Ridge at Riverstone, Section 1: Summer Cypress Lane 146.80 LF, Quiet Manor Lane 390.40 LF, Hollow Chase Lane 419.46 LF, Tanner Woods Lane 1,085.50 LF, Feather Cove Court 480.60 LF, Twilight Springs Lane 195.00 LF, Rolling Field Lane 1,300.00 LF, Morning Ridge Court 300.00 LF, and Sky Harbor Court 200.00 LF, for a total of 4,517.76 LF, and release bond and bond rider #024054113 in the amount of \$167,335.00, Precinct 4.**
- G. **Set public hearing for acceptance of the traffic control plans for Cinco Ranch Northwest, Section 13, Precinct 3. (Tuesday, April 26, 2016, at 1:00 p.m.)**
- H. **Set public hearing for acceptance of the traffic control plans for San Marino Cove STD, and Katy Gaston Road Reserve No. 1 (Lakes of Bella Terra), Precinct 3. (Tuesday, April 26, 2016, at 1:00 p.m.)**
- I. **Set public hearing for acceptance of the traffic control plan for Ivory Ridge at Riverstone, Section 1 Replat No. 1, Precinct 4. (Tuesday, April 26, 2016, at 1:00 p.m.)**
- J. **Set public hearing for acceptance of the traffic control plans for Winding Waters Lane Phase 3 (Riverstone), West Avalon Drive Phase 1 at Riverstone and Ivory Ridge at Riverstone, Section 1, Precinct 4. (Tuesday, April 26, 2016, at 1:00 p.m.)**
- K. **Set public hearing for Plaza at FM 1463, being a partial replat of Unrestricted Reserve A of Landmark Roesner, Precinct 3. (Tuesday, April 26, 2016, at 1:00 p.m.)**
- L. **Set public hearing for acceptance of the traffic control plan for West Bellfort from Burney Road to Belknap Road for placement of Speed Limit 35 signs, Precinct 3. (Tuesday, April 26, 2016, at 1:00 p.m.)**
- M. **Set public hearing for Fresno Partial Replat No. 1, Precinct 1. (Tuesday, April 26, 2016, at 1:00 p.m.)**
- N. **Set public hearing for Provision at Four Corners, being a partial replat of Brown Brothers Subdivision, Precinct 3. (Tuesday, April 26, 2016, at 1:00 p.m.)**
- O. **Set public hearing for acceptance of the traffic control plan for Aliana, Section 45, Precinct 4. (Tuesday, April 26, 2016, at 1:00 p.m.)**

17. **FACILITIES MANAGEMENT & PLANNING:**

**Approve payment of Pay Application No. 14-016 010 in the amount of \$77,290.25 to Bass Construction Co. Inc., for construction services regarding the new office building and addition to the Bud O'Shieles Community Center. (Fund: Capital Improvement Project)**

18. **HEALTH & HUMAN SERVICES:**

**Social Services: Accept donations for Back to School Projects as detailed on report submitted: Walk with Pride: \$2,791.00; and Back to School: \$300.00 for a total of \$3,091; in preparation for collaborative event for youth scheduled to be held on Saturday, August 13 2016, at the University of Houston Sugar Land campus.**

19. **PURCHASING:**

A. **Authorize advertising for bids for construction of Spring Green, Segment 2, Mobility Bond Project No. 13320.**

B. **Authorize advertising for bids for box truck for Engineering, Recycle Center.**

20. **ROAD & BRIDGE:**

A. **Approve renewal of Interlocal Agreement between Fort Bend County and the City of Arcola for the purchase of fuel.**

B. **Approve payment of Invoice No. 1608 in the amount of \$846.00, Invoice No. 1620 in the amount of \$846.00, and Invoice No. 1633 in the amount of \$1,128.00 to EPIC Transportation Group, LP for professional services regarding ADA improvements to three intersections along Cinco Ranch Boulevard, Precinct 3. (Fund: Road & Bridge)**

21. **TAX ASSESSOR/COLLECTOR:**

A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on March 16, 2016, for an amount totaling \$20,340.49 for the Office of Patsy Schultz.**

B. **Record into Minutes the Summary Monthly Report of Property Taxes collected in February 2016 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

C. **Record into Minutes the Summary Monthly Report of County SIT Overage Taxes collected in Tax Year 2015 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

22. **TREASURER:**

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

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Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda  
Items 6 -22.

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

23. **COUNTY JUDGE:**

A. **Take all appropriate action on Agreement for Direct Services for the Prevention of Violence or Abuse/Neglect of a Child between Fort Bend County and the following agencies pursuant to Section 51.961 of the Texas Government Code: Fort Bend County Women's Center Inc. in the amount of \$16,200; Community Partners Rainbow Room in the amount of \$4,000; and Child Advocates of Fort Bend Inc. in the amount of \$16,000; to provide services effective through November 30, 2016. (Fund: Family Protection Fund)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Direct  
Services for the Prevention of Violence or Abuse/Neglect of a Child between Fort Bend  
County and the following agencies pursuant to Section 51.961 of the Texas Government  
Code: Fort Bend County Women's Center Inc. in the amount of \$16,200; Community  
Partners Rainbow Room in the amount of \$4,000; and Child Advocates of Fort Bend Inc. in  
the amount of \$16,000; to provide services effective through November 30, 2016.  
(Fund: Family Protection Fund)

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

B. **Take all appropriate action to acknowledge a cash rebate to Fort Bend County in the amount of \$45,000 from TXU Energy for the County's participation in projects to reduce energy consumption and energy spending, and a non-cash contribution of twelve Live Oak trees from TXU as a dedication to greenspace.**

Pulled.

24. **COMMISSIONER, PCT. 1:**

A. **Take all appropriate action on request by William Willis to waive penalty and interest totaling \$1,475.60 on property taxes for tax year 2014, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request by William Willis to waive penalty and interest totaling \$1,475.60 on property taxes for tax year 2014, Precinct 1.

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

B. **Take all appropriate action on request by Sher Ali Peerbhai to waive penalty and interest totaling \$3,079.91 on property taxes for tax year 2015, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to deny request by Sher Ali Peerbhai to waive penalty and interest totaling \$3,079.91 on property taxes for tax year 2015, Precinct 1.

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

25. **COMMISSIONER, PCT. 3:**

- A. **Take all appropriate action on the Order on a Petition to Create Fort Bend County Levee Improvement District No. 21, making findings and determinations, establishing Fort Bend County Levee Improvement District No. 21, defining boundaries of the District, and appointing three members to the Board of Directors of the District: Chuck Hewell, James Michael Flory and Larry Nemec.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Order on a Petition to Create Fort Bend County Levee Improvement District No. 21, making findings and determinations, establishing Fort Bend County Levee Improvement District No. 21, defining boundaries of the District, and appointing three members to the Board of Directors of the District: Chuck Hewell, James Michael Flory and Larry Nemec.

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

- B. **Take all appropriate action on request to revise the Bylaws of the Brazoria-Fort Bend Rail District, to increase the District's Board from five members to six members, with the additional Board member to be appointed by Brazoria County, as recommended by the Brazoria-Fort Bend Rail District.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to revise the Bylaws of the Brazoria-Fort Bend Rail District, to increase the District's Board from five members to six members, with the additional Board member to be appointed by Brazoria County, as recommended by the Brazoria-Fort Bend Rail District.

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

Commissioner Meyers introduced Upendra Sahu, Chair of the Brazoria-Fort Bend Rail District.

**Item 25 continued - Commissioner, Pct. 3:**

- C. **Take all appropriate action on the Reimbursement Agreement between Brazoria County, Fort Bend County, Port Freeport, and the Brazoria-Ft. Bend Rail District for Brazoria, Fort Bend, and Port Freeport to advance equal financial contributions in the amount of \$50,000 to the Brazoria-Ft. Bend Rail District for costs associated with funding the District's 2016 budget. (Fund: Non-Departmental Contingency)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve the Reimbursement Agreement between Brazoria County, Fort Bend County, Port Freeport, and the Brazoria-Ft. Bend Rail District for Brazoria, Fort Bend, and Port Freeport to advance equal financial contributions in the amount of \$50,000 to the Brazoria-Ft. Bend Rail District for costs associated with funding the District's 2016 budget. (Fund: Non-Departmental Contingency)

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

Commissioner Meyers stated, for the record, Brazoria County and Port Freeport have approved their contribution and the agreement will go before the Rail District on Thursday for their action.

- D. **Take all appropriate action on request to transfer the amount of \$50,000 from Non-Departmental Contingency, as detailed on Auditor's form dated March 17, 2016, to allocate funds for the Reimbursement Agreement pertaining to operations of the Brazoria-Ft. Bend Rail District.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$50,000 from Non-Departmental Contingency, as detailed on Auditor's form dated March 17, 2016, to allocate funds for the Reimbursement Agreement pertaining to operations of the Brazoria-Ft. Bend Rail District.

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

**Item 25 continued - Commissioner, Pct. 3:**

- E. **Take all appropriate action on request by Darin Wheelless to waive penalty and interest totaling \$462.24 on property taxes for tax year 2015, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to deny request by Darin Wheelless to waive penalty and interest totaling \$462.24 on property taxes for tax year 2015, Precinct 3.

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

26. **AUDITOR:**

**Take all appropriate action on request to transfer the amount of \$32,000 from Non-Departmental Contingency, into Auditor, Fees, to allocate funds for professional accounting services needed in the Auditor's Office.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$32,000 from Non-Departmental Contingency, into Auditor, Fees, to allocate funds for professional accounting services needed in the Auditor's Office.

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

27. **COMMUNITY DEVELOPMENT:**

**Take all appropriate action on Agreement between Fort Bend County and City of Arcola in the amount of \$265,275 for water system improvements within the City, part of the FY 2015 Consolidated Action Plan approved by Commissioners Court on July 14, 2015. (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 Arcola in the amount of \$265,275 for water system improvements within the City, part of the FY 2015 Consolidated Action Plan approved by Commissioners Court on July 14, 2015. (Fund: Community Development Block Grant)

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

Commissioner Patterson expressed condolences for the sudden loss of a City of Arcola Deputy.

28. **CONSTABLE, PCT. 4:**

A. **Take all appropriate action on request for a new patrol vehicle to replace Vehicle Q055 removed from service on February 23, 2016, and authorize funding from Non-Departmental Contingency.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request for a new patrol vehicle to replace Vehicle Q055 removed from service on February 23, 2016, and authorize funding from Non-Departmental Contingency.

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

**Item 28 continued - Constable, Pct. 4:**

- B. **Take all appropriate action on request to transfer the amount of \$58,900 from Non-Departmental Contingency, as detailed on Constable's form dated March 16, 2016, to allocate funds for replacement patrol vehicle.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$58,900 from Non-Departmental Contingency, as detailed on Constable's form dated March 16, 2016, to allocate funds for replacement patrol vehicle.

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

29. **DISTRICT ATTORNEY:**

**Take all appropriate action on Memorandum of Understanding between the Fort Bend County District Attorney and the Special Prosecution Unit (SPU) of the Texas Department of Criminal Justice regarding civil commitment proceedings pursuant to Section 841.042 of the Texas Health & Safety Code; if approved by Commissioners Court, authorize District Attorney to execute document.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between the Fort Bend County District Attorney and the Special Prosecution Unit (SPU) of the Texas Department of Criminal Justice regarding civil commitment proceedings pursuant to Section 841.042 of the Texas Health & Safety Code; if approved by Commissioners Court, authorize District Attorney to execute document.

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

30. **ENGINEERING:**

A. **Take all appropriate action on Resolution and Order to Abandon a portion of Cabrera Drive in Fort Bend County, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order to Abandon a portion of Cabrera Drive in Fort Bend County, Precinct 4, which is for realigning.

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 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Discovery at Riverstone, on behalf of Riverstone 250, Inc., Sugar Land Ranch Development, LLC and Hillsboro Estates LLC, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Discovery at Riverstone, on behalf of Riverstone 250, Inc., Sugar Land Ranch Development, LLC and Hillsboro Estates LLC, Precinct 4.

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

C. **Take all appropriate action on the plat for Discovery at Riverstone, Precinct 4.**

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

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

**Item 30 continued - Engineering:**

- D. **Take all appropriate action on request for variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Legacy at Long Meadow Farms, on behalf of PPSL Legacy at Long Meadow Farms, LLC, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Legacy at Long Meadow Farms, on behalf of PPSL Legacy at Long Meadow Farms, LLC, Precinct 4.

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

Commissioner Patterson verified that changes are being made to the policy in order to eliminate doing variances.

- E. **Take all appropriate action on the plat for Legacy at Long Meadow Farms, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Legacy at Long Meadow Farms, Precinct 4.

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

**Item 30 continued - Engineering:**

- F. **Take all appropriate action on First Amendment to the Amended and Restated Interlocal Agreement for Roadway Improvements between the City of Houston and Fort Bend County to change the deadline for the Plan, Specification and Estimate approval, regarding Fondren Road, South Post Oak and Blue Ridge Road, Mobility Bond Project Nos. 701, 758 and 766, Precinct 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to the Amended and Restated Interlocal Agreement for Roadway Improvements between the City of Houston and Fort Bend County to change the deadline for the Plan, Specification and Estimate approval, regarding Fondren Road, South Post Oak and Blue Ridge Road, Mobility Bond Project Nos. 701, 758 and 766, Precinct 2. (Fund: 2007 Mobility Bonds)

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

- G. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and Level 3 Communications, LLC in an amount not to exceed \$161,374.31 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 Level 3 Communications, LLC in an amount not to exceed \$161,374.31 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

**Item 30 continued - Engineering:**

**H. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Fiberlight in an amount not to exceed \$138,941.08 for utility relocations 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 Standard Utility Agreement between Fort Bend County and Fiberlight in an amount not to exceed \$138,941.08 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

**I. Take all appropriate action on Agreement between Fort Bend County and Waterview Estates Owners Association regarding the installation, operation, and maintenance of Dynamic Speed Feedback Signs within the subdivision of Waterview Estates, Precinct 4.**

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 Waterview Estates Owners Association regarding the installation, operation, and maintenance of Dynamic Speed Feedback Signs within the subdivision of Waterview Estates, Precinct 4.

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

31. **FACILITIES MANAGEMENT & PLANNING:**

- A. **Take all appropriate action on request to transfer the amount of \$13,000 from Non-Departmental Contingency into Facilities, Maintenance, as detailed on Auditor's form dated March 16, 2016, to allocate funds for repairs to the security system at Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$13,000 from Non-Departmental Contingency into Facilities, Maintenance, as detailed on Auditor's form dated March 16, 2016, to allocate funds for repairs to the security system at Precinct 2.

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

- B. **Take all appropriate action on Agreement for Professional Architectural and Engineering Services between Fort Bend County and Sustaita Architects, Inc. in an amount not to exceed \$154,870 for the design of a livestock barn building at the Fort Bend County Fairgrounds. (Fund: 2015 Facilities Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Architectural and Engineering Services between Fort Bend County and Sustaita Architects, Inc. in an amount not to exceed \$154,870 for the design of a livestock barn building at the Fort Bend County Fairgrounds. (Fund: 2015 Facilities Bonds)

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

**Item 31 continued - Facilities Management & Planning:**

- C. **Take all appropriate action on Agreement for Professional Architectural and Engineering Services between Fort Bend County and Archi\*Technics/3, in an amount not to exceed \$95,000 for building design of the Pinnacle Aquatic Fitness Center. (Fund: Capital Improvement Project)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Architectural and Engineering Services between Fort Bend County and Archi\*Technics/3, in an amount not to exceed \$95,000 for building design of the Pinnacle Aquatic Fitness Center. (Fund: Capital Improvement Project corrected to 2015 Facilities Bonds)

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

- D. **Take all appropriate action on Agreement for Professional Architectural and Engineering Services between Fort Bend County and Archi\*Technics/3, Inc. in an amount not to exceed \$95,000 for design of a Gymnasium Addition to the Fifth Street Community Center. (Fund: 2015 Facilities Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Architectural and Engineering Services between Fort Bend County and Archi\*Technics/3, Inc. in an amount not to exceed \$95,000 for design of a Gymnasium Addition to the Fifth Street Community Center. (Fund: 2015 Facilities Bonds)

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

32. **HEALTH & HUMAN SERVICES:**

- A. **Emergency Medical Service: Take all appropriate action on request to transfer the amount of \$14,165 from Non-Departmental Contingency into line items as detailed on Director's form dated March 15, 2016, to allocate funds for delivery, installation, monthly rental, and carport for temporary housing of Emergency Medical Service Squad No. 2 in Orchard.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$14,165 from Non-Departmental Contingency into line items as detailed on Director's form dated March 15, 2016, to allocate funds for delivery, installation, monthly rental, and carport for temporary housing of Emergency Medical Service Squad No. 2 in Orchard.

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

- B. **Emergency Medical Service: Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Richmond for housing Emergency Medical Service personnel and equipment at the City's Fire Station Number 3, located at 11750 Mason Road in Richmond.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Richmond for housing Emergency Medical Service personnel and equipment at the City's Fire Station Number 3, located at 11750 Mason Road in Richmond.

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

33. **HUMAN RESOURCES:**

- A. **Take all appropriate action on the Equal Employment Opportunity Plan prepared by Human Resources, as required by the Department of Justice for recipients of the FY 2015 Edward Byrne Memorial Justice Assistance Grant, and authorize County Judge to execute the required documents.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve the Equal Employment Opportunity Plan prepared by Human Resources, as required by the Department of Justice for recipients of the FY 2015 Edward Byrne Memorial Justice Assistance Grant, and authorize County Judge to execute the required documents.

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

- B. **Take all appropriate action on request to reclassify vacant position numbers 6501-0022 and 6501-0090 in the Library from Library Paraprofessional, Grade 8 of the Administrative Clerical Policy Group to Librarian I, Grade 9 of the Professional Management Policy Group, effective April 9, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position numbers 6501-0022 and 6501-0090 in the Library from Library Paraprofessional, Grade 8 of the Administrative Clerical Policy Group to Librarian I, Grade 9 of the Professional Management Policy Group, effective April 9, 2016.

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

34. **OFFICE OF EMERGENCY MANAGEMENT:**

- A. **Take all appropriate action on Assignment Agreement and Property Transfer Record Agreements to assign Motorola radios purchased with funds from the 2014 Homeland Security grant to the City of Richmond and to the City of Kendleton.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Assignment Agreement and Property Transfer Record Agreements to assign Motorola radios purchased with funds from the 2014 Homeland Security grant to the City of Richmond and to the City of Kendleton.

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

- B. **Take all appropriate action on update to the Fort Bend County Emergency Operations Plan, Annex S, Transportation.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend County Emergency Operations Plan, Annex S, Transportation.

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

35. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action on request to submit grant application to the Texas Commission on Environmental Quality (TCEQ) along with the budget breakdown for Local Initiative Project, Continuation and Expansion of Commuter Services, Contract 582-14-40128. (Fund: Public Transportation)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to submit grant application to the Texas Commission on Environmental Quality (TCEQ) along with the budget breakdown for Local Initiative Project, Continuation and Expansion of Commuter Services, Contract 582-14-40128. (Fund: Public Transportation)

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

**Item 35 continued - Public Transportation:**

**B. Take all appropriate action on the updated Fort Bend County Public Transportation Department Title VI Program and Compliance Report.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve the updated Fort Bend County Public Transportation Department Title VI Program and Compliance Report.

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

**36. PURCHASING:**

**A. Take all appropriate action on Agreement for Video Production Services between Fort Bend County and Media Consultants in an amount not to exceed \$20,977.96 for orientation video, pursuant to RFP 16-047. (Fund: Health and Human Services Preparedness Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Video Production Services between Fort Bend County and Media Consultants in an amount not to exceed \$20,977.96 for orientation video, pursuant to RFP 16-047. (Fund: Health and Human Services Preparedness Grant)

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

**Item 36 continued - Purchasing:**

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-057 to provide and install scoreboards at Freedom Park to Electro-Mech for a total of \$52,834.40.

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

Commissioner Meyers stated according to the County Attorney, there cannot be a third party contributing because the sponsored name is not on a County building.

Michelle Rangel, Chief - General Counsel, explained a billboard with a sponsor is considered advertising. The statute addresses only narrow cases in which this can be done. The advertising would have to be on a building or vehicle.

Judge Hebert clarified the County can put advertising on vehicles and buildings; not on personal property such as a scoreboard.

**C. Take all appropriate action on SOQ 16-062, Design/Build Services for the Parking Garage Addition at the Justice Center.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to award SOQ 16-062, Design/Build Services for the Parking Garage Addition at the Justice Center to Crane Group.

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

Gilbert Jalomo, Purchasing Agent, indicated there has been internal adjustments in the process of the 1295 forms. Up until two weeks ago, the 1295's were required to be submitted with the proposals. Now, the 1295's are required only from the successful vendor.

Judge Hebert stated the law only requires contracting parties to submit the 1295 form.

**Item 36 continued - Purchasing:**

**D. Take all appropriate action on RFP 16-064, Build-Out of the Justice Center, Phase II.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to award RFP 16-064, Build-Out of the Justice Center, Phase II to Morganti.

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

**E. Take all appropriate action on Agreement for Security Electronics Services between Fort Bend County and Secure Control Systems, Inc., in an amount not to exceed \$74,950 to provide and install system upgrades at the County Jail, pursuant to RFP 16-055. (Fund: Capital Improvement Project)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Security Electronics Services between Fort Bend County and Secure Control Systems, Inc., in an amount not to exceed \$74,950 to provide and install system upgrades at the County Jail, pursuant to RFP 16-055. (Fund: Capital Improvement Project)

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

**F. Take all appropriate action on Agreement for Drug Testing Services and Onsite Drug Screening Products between Fort Bend County and Redwood Toxicology Lab, Inc. pursuant to RFP 16-043 in an amount not to exceed \$300,000 for the Juvenile Probation Department. (Fund: Juvenile Probation)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Drug Testing Services and Onsite Drug Screening Products between Fort Bend County and Redwood Toxicology Lab, Inc. pursuant to RFP 16-043 in an amount not to exceed \$300,000 for the Juvenile Probation Department. (Fund: Juvenile Probation)

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 Bid 16-060, Term Contract for Bottled Drinking Water.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-060, Term Contract for Bottled Drinking Water to ReadyRefresh by Nestle.

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

**H. Take all appropriate action on request to purchase one (1) Ford Fusion, an addition to fleet, from Helfman Ford, for the Public Defender's Office, pursuant to Bid 15-028. (Fund: Public Defender Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Ford Fusion, an addition to fleet, from Helfman Ford, for the Public Defender's Office, pursuant to Bid 15-028 in the amount of \$16,550. (Fund: Public Defender Grant)

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

**I. Take all appropriate action on Agreement for Professional Services for Major Thoroughfare Plan Update - Phase 2 between Fort Bend County and Traffic Engineers, Inc. pursuant to SOQ 13-060, in an amount not to exceed \$39,615. (Fund: Engineering, Houston-Galveston Area Council Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Services for Major Thoroughfare Plan Update - Phase 2 between Fort Bend County and Traffic Engineers, Inc. pursuant to SOQ 13-060, in an amount not to exceed \$39,615.  
(Fund: Engineering, Houston-Galveston Area Council Grant)

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 Second Amendment to Agreement for Professional Environmental Services between Fort Bend County and SWCA Environmental Consultants pursuant to SOQ 14-025, in an additional amount of \$71,042 for a total not to exceed \$149,988, for additional services regarding Sugarland-Howell, Mobility Bond Project No. 13211, Beechnut Street, Mobility Bond Project No. 13201, and Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Environmental Services between Fort Bend County and SWCA Environmental Consultants pursuant to SOQ 14-025, in an additional amount of \$71,042 for a total not to exceed \$149,988, for additional services regarding Sugarland-Howell, Mobility Bond Project No. 13211, Beechnut Street, Mobility Bond Project No. 13201, and Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2.  
(Fund: 2013 Mobility Bonds)

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

- K. **Take all appropriate action on Assignment and Consent Agreement between Fort Bend County and LJA Engineering regarding the transfer of assignment from Carroll & Blackman, Inc. to LJA Engineering for professional engineering services related to stormwater management program implementation.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Assignment and Consent Agreement between Fort Bend County and LJA Engineering regarding the transfer of assignment from Carroll & Blackman, Inc. to LJA Engineering for professional engineering services related to stormwater management program implementation.

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

**Item 36 continued - Purchasing:**

- L. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Aguirre & Fields, LP, pursuant to SOQ 14-025, in an amount not to exceed \$684,751 regarding Greenbusch, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Aguirre & Fields, LP, pursuant to SOQ 14-025, in an amount not to exceed \$684,751 regarding Greenbusch, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- M. **Take all appropriate action on Change Order to the Agreement between Fort Bend County and Traf-Tex, Inc. to increase the scope of services by \$28,470 for a total contract amount not to exceed \$261,000.38 pursuant to Bid 16-041, construction of the traffic signal at Mason Road and Delta Lakes Drive, 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 Change Order to the Agreement between Fort Bend County and Traf-Tex, Inc. to increase the scope of services by \$28,470 for a total contract amount not to exceed \$261,000.38 pursuant to Bid 16-041, construction of the traffic signal at Mason Road and Delta Lakes Drive, Precinct 4. (Fund: Road & Bridge)

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

37. **RISK MANAGEMENT:**

**Take all appropriate action on policy renewals for Excess Property, Excess Workers Compensation, Medical Professional Liability, and Brit Global Package effective April 1, 2016 through April 1, 2017, and authorize Director of Risk Management to sign all documents pertaining to renewal of the policies.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve policy renewals for Excess Property, Excess Workers Compensation, Medical Professional Liability, and Brit Global Package effective April 1, 2016 through April 1, 2017, and authorize Director of Risk Management to sign all documents pertaining to renewal of the policies.

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 request to apply for the State Criminal Alien Assistance Program (SCAAP) for FY 2016, and authorize County Auditor to submit application electronically.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to apply for the State Criminal Alien Assistance Program (SCAAP) for FY 2016, and authorize County Auditor to submit application electronically.

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 award of funding by the Office of National Drug Control Policy, Grant Agreement G16HN0010A in the amount of \$1,004,696 for the High Intensity Drug Trafficking Areas (HIDTA) Program, to be administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of January 1, 2016 through December 31, 2017, and authorize County Judge to sign all documents pertaining to acceptance of the grant award.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
 Duly put and unanimously carried (5-0), it is ordered to approve award of funding by the Office of National Drug Control Policy, Grant Agreement G16HN0010A in the amount of \$1,004,696 for the High Intensity Drug Trafficking Areas (HIDTA) Program, to be administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of January 1, 2016 through December 31, 2017, and authorize County Judge to sign all documents pertaining to acceptance of the grant award.

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

39. **TREASURER:**

- A. **Take all appropriate action on request to transfer the amount of \$22,500 from Non-Departmental Contingency into Treasurer, Emergency Medical Service Collections, Travel and Fees, to allocate funds for three employees to attend training in St. Louis, Missouri, and three employees to attend training in Orlando, Florida, for ambulance coding certification.**

Pulled.

- B. **Emergency Medical Service Collections: Take all appropriate action on request for Emily Delgado, Vickie Lawson and Martha Waltman to travel to Orlando, Florida, April 8-14, 2016, to attend the National Conference on Ambulance Revenue Cycle Management and Compliance for Certification in Ambulance Coding.**

Pulled.

40. **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 \$11,967,007.91.

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

41. **Ratify the release of time-sensitive disbursements by County Auditor on March 17, 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 March 17, 2016 in the amount of \$585,387.84.

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

42. **Authorize the County Auditor to pay and release time-sensitive disbursements on March 31, 2016,  
to be ratified by Commissioners Court on April 5, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Auditor to pay and  
release time-sensitive disbursements on March 31, 2016, to be ratified by Commissioners Court  
on April 5, 2016.

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

A. **Recess:**

Recessed at 1:45 p.m.

43. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
- A. **§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**
1. **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.**
  2. **Conflict waiver request; Underwriter Counsel; Unlimited Tax Road and Refunding Bonds, Series 2016A and Limited Tax and Refunding Bonds, Series 2016B.**
  3. **Fort Bend County Emergency Operations Plan, Annex L, Utilities.**
- 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, Parcels 21 and 21E, Precinct 1.**

2. **Closed Session:**

Convened at 1:59 p.m.  
Adjourned at 2:12 p.m.

**Reconvene:**

Reconvened at 2:12 p.m.

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

- A. **§ 551.071. Consultation With Attorney.**
1. **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 44 continued - Reconvene Open Session:**

**2. Conflict waiver request; Underwriter Counsel; Unlimited Tax Road and Refunding Bonds, Series 2016A and Limited Tax and Refunding Bonds, Series 2016B.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to sign Conflict Waiver Request on behalf of Fort Bend County regarding Bracewell LLP's representation of Loop Capital Market, Inc., as Underwriter Counsel in connection with the issuance of Unlimited Tax Road and Refunding Bonds, Series 2016A and Limited Tax and Refunding Bonds, Series 2016B.

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

**3. Fort Bend County Emergency Operations Plan, Annex L, Utilities.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to accept and sign update to the Fort Bend County Emergency Operations Plan, Annex L, Utilities, the content of which is confidential pursuant to Texas Government Code Sections 418.176, 418.177 and 418.181.

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

**Item 44 continued - Reconvene Open Session:**

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

**FM 359 Texas Department of Transportation 90/10 Reimbursement, Parcels 21 and 21E, Pct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses as set out in previous referenced case in an amount not to exceed \$10,000.

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

**45. Adjournment.**

Commissioners Court adjourned at 2:14 p.m. on Tuesday, March 22, 2016.