

MINUTES

BE IT REMEMBERED, That on this 24TH DAY of MAY, 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 Grady Prestage.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on May 10, 2016, and special meetings held on May 18, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on May 10, 2016, and special meetings held on May 18, 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.

May Service Awards were presented to County employees.

The state runoff election is today.

Commissioner Meyers introduced his Chief of Staff Tom Pinchback.

The County offices will be closed on Monday, May 30, 2016 for Memorial Day.

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

Public hearing held. No public comments.

A. **Conduct public hearing for acceptance of the traffic control plan for Modena School Road between Baker Road and Thuesen Road for placement of 45 mph speed limit signs, Pct 1.**

B. **Conduct public hearing for acceptance of the traffic control plan for Winner Foster Road between FM359 and Pirtle Road for placement of 35 mph speed limit signs, Precinct 1.**

Precinct 1 has been corrected to Precinct 3.

C. **Conduct public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 20, Precinct 3.**

D. **Conduct public hearing for acceptance of the traffic control plan for Exploration Park, addition of “No Parking” signs on Cinco Park Road within Cinco Ranch Greenway Village, Precinct 3.**

E. **Conduct public hearing for acceptance of the traffic control plan for Fieldstone, Section 11, Precinct 4.**

F. **Conduct public hearing for acceptance of the traffic control plan for The Villas at Riverstone and Stonebrook at Riverstone, Section 2, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Items 5A - 5F, with a correction to Item 5B, Precinct 1 is corrected to Precinct 3.

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

Proclamation

A proclamation was presented to Adult Protective Services and Fort Bend Senior Citizens Meals on Wheels and Much, Much More. The month of May 2016 is proclaimed "Older Americans Month."

(Note: There was no Item 6 on the Agenda.)

CONSENT AGENDA ITEMS 7-22

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

- A. **AgriLife (Extension): Justin Saenz, to Des Moines, Iowa from June 8-12, 2016, to attend World Pork Expo with Youth Pork Producers 4-H Club. (Fund: Extension, Travel and 4-H Club)**
- B. **Public Transportation: Paulette Shelton, Richard Stolleis, and Christina Bune to Colorado Springs, Colorado on June 13-17, 2016, to attend National Transit Institute Financial Planning Transportation Course. (Fund: Public Transportation, Grants)**
- C. **Sheriff's Office: M. Bartee and M. Rivas to, Indianapolis, Indiana, June 12 - 16, 2016, to attend the National Emergency Number Association (NENA) Conference.**

8. COUNTY JUDGE:

File comprehensive financial audit for the year ending December 31, 2015, as prescribed by Health & Safety Code, Sec. 775.082 for the Fort Bend County Emergency Services District No. 4.

9. COMMISSIONER, PCT. 3:

- A. **Approve an Interlocal Project Agreement between Fort Bend County and the City of Simonton to provide assistance with rebuilding and asphalt overlaying Wrangler, Pony, Longhorn, East Section of Lariat, Tumbleweed, Cougar, Flintrock, Stockade and Stirrup, which are all city owned streets, County expenditures not to exceed \$171,215, Pct. 3 (Fund: Road & Bridge)**
- B. **Accept the resignation of Jim Minton from the Fort Bend County Emergency Services District No. 4 effective April 19, 2016, and appoint Edward Krenek as replacement with a term beginning April 20, 2016 and ending December 31, 2016.**

10. BUDGET & FINANCE - BUDGET TRANSFER(s)

- A. **Budget & Finance: Approve transfer in the amount of \$50 from Operating Supplies to Information Technology to purchase two computer mice.**
- B. **County Judge: Approve transfer in the amount of \$131 from Fees into Information Technology to fund purchase of a computer mouse and S-video cable from correct account.**

Item 10 continued - Budget & Finance - Budget Transfer(s):

- C. **Information Technology:** Approve transfer in the amount of \$3,000 from Information Technology into Capital Acquisitions to allocate funds to the correct account for commercial HD display.
 - D. **Parks:** Approve transfer in the amount of \$38,000 as detailed on the Auditor's form dated May 9, 2016 to allocate matching funds for the Summer Food Program.
 - E. **Road & Bridge:** Approve transfer in the amount of \$46,508 from Fees into Capital Acquisitions for the installation of walkway, memorial circle, benching area, and pavers at the Fort Bend County Heritage Museum - Taylor House.
 - F. **Vehicle Maintenance:** Approve Transfer in the amount of \$45 from Fees into Information Technology to allocate additional funds necessary for replacement of two computer mice.
 - G. **Sheriff's Office, Federal Forfeitures:** Approve transfer in the amount of \$54,300 from Contingency into Capital Acquisitions to purchase spotlight and accessories for helicopter.
 - H. **Sheriff's Office, Enforcement:** Approve transfer in the amount of \$16,658 from Salaries into Supplies & Materials to fund renovation of offices in evidence room for Internet Crimes Against Children task force.
 - I. **Tax Office:** Approve transfer in the amount of \$750 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of an additional printer, scanner and replacement toggle switches.
11. **ELECTIONS ADMINISTRATION:**
- Approve the Continuation of Surety Bond for Elections Administrator John Oldham for a period beginning June 18, 2016 and ending June 18, 2017.
12. **ENGINEERING - PAYMENTS:**
- A. Approve payment of Invoice No. 13FB107 in the amount of \$3,666.74 to Progressive Consulting Engineers for professional engineering services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: ESD 100)
 - B. Approve payment of Invoice No. 2 in the amount of \$23,853.25 to HJ Consulting for engineering inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
 - C. Approve payment of Invoice No. 14PV59-05 in the amount of \$57,525.80 to Isani Consultants for professional engineering services regarding Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)

Item 12 continued - Engineering - Payments:

- D. **Approve payment of Invoice No. 130.01-0416 in the amount of \$7,380 to Mike Stone Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- E. **Approve payment of Invoice No. 12PV46-05 in the amount of \$14,920.50 to Isani Consultants for professional engineering services regarding Katy Gaston Road, Mobility Bond Project No. 733, Precinct 3. (Fund: 2007 Mobility Bonds)**
- F. **Approve payment of Invoice No. 5557 in the amount of \$9,831.25 to PAS for right of way services regarding Mobility Bond projects within Precincts 1 and 4. (Fund: Right of Way)**
- G. **Approve payment of Invoice No. 18 in the amount of \$14,197 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 19 in the amount of \$15,034.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Projects within Pcts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. FBC2016-LUDWIG3 in the amount of \$4,157 to SES Horizon for professional engineering services regarding Ludwig Road, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 11 in the amount of \$41,082.36 to FCM Engineers for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. H209845 in the amount of \$11,356.80 to Halff for professional engineering services regarding Beechnut, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- L. **Approve payment of Invoice No. 10707 in the amount of \$232,717.50 to IDC for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**
- M. **Approve payment of Invoice No. 5558 in the amount of \$6,337.50 for right of way services regarding 2007 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- N. **Approve payment of Invoice No. 48995B in the amount of \$8,660.38 to SWCA for environmental services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- O. **Approve payment of Invoice No. 26293 in the amount of \$5,527.80 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- P. **Approve payment of Invoice No. 201602447 in the amount of \$7,000 to LJA Engineering for professional engineering services regarding Chimney Rock Boulevard, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)**
 - Q. **Approve payment of Invoice No. 13 in the amount of \$2,926.70 to HR Green for professional engineering services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
 - R. **Approve payment of Invoice No. 779-003-06 in the amount of \$5,560 to TSC Surveying for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**
 - S. **Approve payment of Invoice No. 3024400106 in the amount of \$14,196.75 to Huitt-Zollars for professional engineering services regarding Old Needville Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
 - T. **Approve payment of Invoices No. 0134520, 0134758 and 0134978 in an amount totaling \$62,090.33 to IDS Engineering for professional engineering services regarding SH 99 at Harlem U-turns, Mobility Bond Project No. X27, Precinct 4. (Fund: 2007 Mobility Bonds)**
 - U. **Approve payment of Invoice No. 201604252 in the amount of \$26,245.25 to LJA Engineering for professional project management services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
 - V. **Approve payment of Invoice No. 416129 in the amount of \$23,256.96 to Klotz Associates for professional project management services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
 - W. **Approve payment of Invoice No. 16-04-016 in the amount of \$25,920 to Kelly R. Kaluza & Associates regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
13. **ENGINEERING - PERMITS**
- A. **Approve application from Solid Foundations, Ltd. to construct a driveway on 6106 Meadow Bluff Court, Permit No. 2016-6913, Precinct 4.**
 - B. **Approve application from Solid Foundations, Ltd to construct a driveway on 21006 Redvine Terrace Court, Permit No. 2016-6914, Precinct 4.**
 - C. **Approve application from Salvador Guerra / W.W. Payton Corporation to construct a driveway on 10855 ½ W. Aliana Trace Dr., Permit No. 2016-6557, Precinct 4.**
 - D. **Approve application from Salvador Guerra / W.W. Payton Corporation to construct a driveway on 19705 ½ Terrazza Lake Ln., Permit No. 2016-6467, Precinct 3.**

Item 13 continued - Engineering - Permits:

- E. **Approve application from Salvador Guerra / W.W. Payton Corporation to construct a driveway on 1505 ½ Trails of Katy Lane, Permit No. 2016-6568, Precinct 3.**
- F. **Approve releasing performance bond no. B-8856496 in the amount of \$5,000.00 to Schumacher Homes of Texas, Inc. for completion of work on Lake Ridge Drive, Permit no. 84047, Precinct 1.**
- G. **Approve application from Byers Engineering / AT & T Texas to hang aerial cable over Cane Island Branch at 6001 Hwy Boulevard, Permit No. 2016-6964, Precinct 3.**
- H. **Approve application from Byers Engineering / AT & T Texas to bury fiber optic cable along 8802 Greatwood Parkway, Permit No. 2016-6968, Precinct 1.**
- I. **Approve application from Boardwalk Pipeline / Gulf South Pipeline Company, LP by GS Pipeline Company, LLC It's General Partner to construct a temporary driveway on 25532 Canyon Fields Dr., Permit No. 2016-6969, Precinct 3.**
- J. **Approve application from Darling Homes / CTC Concrete, Inc to construct a driveway on 4907 Summer Manor Lane, Permit No. 2016-7009, Precinct 4.**
- K. **Approve application from Andrade Concrete & Construction, Inc. to construct a driveway on 4511 Pomegranate Pass, Permit No. 2016-7037, Precinct 3.**
- L. **Approve application from Andrade Concrete & Construction, Inc to construct a driveway on 3507 Vacanti Drive, Permit No. 2016-7048, Precinct 3.**
- M. **Approve application from Andrade Concrete & Construction, Inc to construct a driveway on 4502 Los Alamos Court, Permit No. 2016-7054, Precinct 3.**
- N. **Approve application from J. Patrick Homes, Ltd to construct a driveway on 17423 Straloch Lane, Permit No. 2016-7055, Precinct 4.**
- O. **Approve application from Darling Homes / CTC Concrete, Inc. to construct a driveway on 5007 Summer Manor Lane, Permit No. 2016-7056, Precinct 4.**
- P. **Approve application from J. Patrick Homes, Ltd. to construct a driveway on 21338 Prairie Plains Lane, Permit No. 2016-7060, Precinct 3.**
- Q. **Approve application from J. Patrick Homes, Ltd. to construct a driveway on 21330 Prairie Plains Lane, Permit No. 2016-7064, Precinct 3.**
- R. **Approve application from Darling Homes / CTC Concrete, Inc. to construct a driveway on 4831 Summer Manor Lane, Permit No. 2016-7065, Precinct 4.**
- S. **Approve application from J. Patrick Homes, Ltd to construct a driveway on 8915 Wandering Willow Dr., Permit No. 2016-7069, Precinct 3.**

Item 13 continued - Engineering - Permits:

- T. **Approve application from J. Patrick Homes, Ltd to construct a driveway on 8911 Wandering Willow Dr., Permit No. 2016-7070, Precinct 3.**
- U. **Approve application from Harris Construction Company, Ltd to bury a reclaimed water line along 8425 Homeward Way, Permit No. 2016-6639, Precinct 4.**
- V. **Approve release of cashier's check no. 47784 in the amount of \$5,000.00 to K Arch Designs on behalf of Marcel Group / VMV Construction Group, LLC for completion of work on 25757 Westheimer Parkway and Greenbusch Road, Permit No. 2015-2205, Precinct 3.**
- W. **Approve application from Andrade Concrete & Construction, Inc. to construct a driveway on 4415 Maravilla Lane, Permit No. 2016-7105, Precinct 3.**
- X. **Approve application from DVL Enterprises, LLC to construct a left turn lane on Sienna Parkway at Waters Lake Boulevard, Permit No. 2016-7077, Precinct 1.**
- Y. **Approve release of performance bond no. W150229116 in the amount of \$5,000 to Scott Thomas Homes, LLC for completion of work of 3018 River Ranch South Drive, Permit No., 2015-4378, Precinct 1.**
- 14. **ENGINEERING - DEVELOPMENT:**
 - A. **Approve the plat for Pecan Grove on FM723, Precinct 3.**
 - B. **Approve the plat for Lakes of Williams Ranch Sec. 1 Partial Replat No. 4, Precinct 1.**
 - C. **Approve the plat for Aliana Somerled Avenue at Clouston Avenue Street Dedication, Precinct 4.**
 - D. **Approve the plat for the roads within Aliana, Sec. 47, Precinct 4.**
 - E. **Approve the plat for the lots within Aliana, Sec. 47, Precinct 4.**
 - F. **Approve the plat for the roads within Winfield Lakes North, Sec. 2, Precinct 2.**
 - G. **Approve the plat for the lots within Winfield Lakes North, Sec. 2, Precinct 2.**
 - H. **Approve the plat for Sugar Creek Montessori Fulshear, Precinct 3.**
 - I. **Approve the plat for the roads within Lakes of Bella Terra, Sec. 36, Precinct 3.**
 - J. **Approve the plat for the lots within Lakes of Bella Terra, Sec. 36, Precinct 3.**
 - K. **Approve the plat for Provision at Four Corners, Precinct 3.**

Item 14 continued - Engineering - Development:

- L. Approve the plat for Grand Mission Town Center, Precinct 3.
- M. Accept the streets in Creekstone Village at Riverstone, Sec. 8: May Ridge Lane 1,284.00 LF, and May Ridge Lane 1,055.00 LF for a total of 2,339.00 LF, and release bond #MNT9152882 in the amount of \$140,980.00, Precinct 4.
- N. Accept the streets in Aliana, Sec. 27: Bushwell Place 168.06 LF, Waeback Drive 763.54 LF, Gillnock Drive 528.21 LF, Kirkcaldy Court 508.41 LF, Lochranza Lane 519.83 LF, Barzun Way 876.43 LF for a total of 3,364.48 LF, and release bond #HSIFSU0621164 in the amount of \$250,778.22, Precinct 4.
- O. Accept the streets in Pecan Ridge at Riverstone: River Glade Lane 317.60 LF, Harvest Chase Lane 1,843.60 LF, Kendall Ridge Lane 1,140.70 LF, for a total of 3,301.90 LF, and release bond #MNT9118234 in the amount of \$245,350.00, Precinct 4.
- P. Set public hearing for acceptance of the traffic control plan for Creekstone Village at Riverstone, Sec. 8 and Pecan Ridge at Riverstone, Precinct 4. (Tuesday, June 28, 2016 at 1:00 p.m.)
- Q. Set public hearing for acceptance of the traffic control plan for Aliana, Sec. 27, Precinct 4. (Tuesday, June 28, 2016 at 1:00 p.m.)
- R. Set public hearing for acceptance of the traffic control plan for Aliana, Sec. 54, Precinct 4. (Tuesday, June 28, 2016 at 1:00 p.m.)
- S. Set public hearing for acceptance of the revised traffic control plan for Sienna Village of Anderson Springs, Sec. 21 for the addition of “No Parking” signs on Ledger Lane and Patterson Drive, Precinct 2. (Tuesday, June 28, 2016 at 1:00 p.m.)
- 15. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**
 - A. Approve the payment of Invoice Nos. 10040614 and 10040615 for a total amount of \$136,356.79 to PGAL for Architectural Services rendered for the Justice Center Expansion.
 - B. Approve the payment of Invoice No. 1602-01 in the amount of \$20,273 to Merriman, Holt, Powell for Architectural Services rendered for the Missouri City Library Expansion.
 - C. Approve the payment of Invoice No. 001 in the amount of \$27,740 to AutoArch Architects for Architectural Services rendered for the Mission Bend Library Expansion.
 - D. Approve the payment of Pay Application No. 2 in the amount of \$116,126.36 from Crain Group LLC., for Professional Services relating to the SO Vocational Building No. 2.

Item 15 continued - Facilities Management & Planning:

- E. **Approve payment of Invoice No. 001 in the amount of \$17,174.68 to Sustaita Architects, Inc., for architectural services for the Fairgrounds Livestock Building.**
 - F. **Approve the payment of Invoice No. 006 in the amount of \$26,871.60 to Sustaita Architects for Architectural Services related to Four Corners Community Service Center.**
 - G. **Approve the payment of Invoice Nos. 10040612 and 10040613 for a total amount of \$2,989.46 for Architectural Services pertaining to the build out of the third floor courtrooms in the Justice Center.**
16. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (GPTRA) reviewed the following item at their regular meeting held on May 18, 2016 and makes the following recommendations to Commissioners Court:**
- Approve Contractual Agreement for Right of Way Utility Adjustment with CenterPoint Energy Houston Electric, LLC.**
17. **HUMAN RESOURCES:**
- A. **Take all appropriate action on changes to the list of positions designated as Safety Impact Positions as submitted by Human Resources.**
 - B. **Approve the rehire of former employee #1008079, who terminated employment on July 9, 2010 and will be rehired effective June 6, 2016.**
 - C. **Approve the rehire of former employee #1011245, who terminated employment on October 28, 2015 and will be rehired effective May 31, 2016.**
18. **LIBRARY:**
- Approve refund in the amount of \$12,715.52 to The George Foundation due to an unused balance of pre-funded grant award for digital sign at the George Memorial Library.**
19. **PARKS & RECREATION:**
- Accept grant award from the Texas Department of Agriculture for funding in the amount up to \$126,266.94 for the Summer Food Program with a required cash match up to \$38,000 and authorize electronic submission of all documents pertaining to the program.**

20. **ROAD & BRIDGE:**

Approve payment to AIA Engineers, LTD for Invoice #TX2378-00-03R in the amount of \$9,092.72 for the traffic signal design at the intersection West Belfort @ Burney Road. (Funding: Road & Bridge Traffic Signals)

21. **SHERIFF'S OFFICE:**

Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and Waterview Estates Owner's Association effective through September 30, 2016.

22. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the disposal of miscellaneous Tax Office documentation dated August 7, 2015 through December 15, 2015 which has been scanned and is described as Box #1653 through 1690 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- B. **Record into Minutes the disposal of miscellaneous Tax Office Accounting documentation dated August 7, 2015 through December 15, 2015, as detailed on Fort Bend County Tax Office Records Disposition Log dated April 28, 2016, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- C. **Record into Minutes the Summary Monthly Report of Property Taxes collected in April 2016 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- D. **Approve & record in the minutes tax payment refunds in the amount of \$38,379.61 for the Office of Patsy Schultz.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 7 - 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 request by Emergency Services District No. 2 for a thirty day extension for the filing of the 2015 District Audit Report due by June 1, 2016, pursuant to Health & Safety Code, Sec. 775.082.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve request by Emergency Services District No. 2 for a thirty day extension for the filing of the 2015 District Audit Report due by June 1, 2016, pursuant to Health & Safety Code, Sec. 775.082.

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

- B. **Take all appropriate action on request to reappoint Review Committee for the FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) in preparation for the Request for Applications and authorize Committee to review on behalf of Commissioners Court the application and budget for the FY 2016 Local Solicitation pursuant to the 30-day governmental review policy.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reappoint Review Committee for the FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) in preparation for the Request for Applications and authorize Committee to review on behalf of Commissioners Court the application and budget for the FY 2016 Local Solicitation pursuant to the 30-day governmental review policy and add John Placette, Investigator, County Attorney to the Committee.

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

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

Take all appropriate action on request by Yu Chin Chang and Juin Wei Fan to waive penalty and interest totaling \$241.53 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 approve request by Yu Chin Chang and Juin Wei Fan to waive penalty and interest totaling \$241.53 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 request by Loryn Wood on behalf of KPM Management to waive penalty and interest totaling \$8.55 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 Loryn Wood on behalf of KPM Management to waive penalty and interest totaling \$8.55 on property taxes for Tax Year 2015, Precinct 3.

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

B. **Take all appropriate action on request by Jesse and Jessi Olsen to waive penalty & interest totaling \$607.54 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 Jesse and Jessi Olsen to waive penalty & interest totaling \$607.54 on property taxes for tax year 2015, Precinct 3.

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

Item 25 continued - Commissioner, Pct 3:

- C. **Take all appropriate action on request by Sergei Poltarau with ZVS Properties to waive penalty & interest totaling \$333.56 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 Sergei Poltarau with ZVS Properties to waive penalty & interest totaling \$333.56 on property taxes for tax year 2015, Precinct 3.

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

- D. **Take all appropriate action on request by Richard Harris to waive penalty & interest totaling \$391.97 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 approve request by Richard Harris to waive penalty & interest totaling \$391.97 on property taxes for tax year 2015, Precinct 3.

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

- E. **Take all appropriate action on request by Lisa Robinson to waive penalty & interest totaling \$13,150.75 on property taxes for tax years 2001-2002 and 2005-2014, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request by Lisa Robinson to waive penalty & interest totaling \$13,150.75 on property taxes for tax years 2001-2002 and 2005-2014, Precinct 3.

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

26. **COMMISSIONER, PCT. 4:**

Take all appropriate action on request by Qihong Zhao to waive penalty and interest totaling \$242.28 on property taxes for Tax Year 2015, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Qihong Zhao to waive penalty and interest totaling \$242.28 on property taxes for Tax Year 2015, Precinct 4.

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

27. **CONSTABLE, PCT. 3:**

Take all appropriate action on Application to Texas State Texas School Safety Center to receive grant funds for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco and e-cigarettes to minors for FY 2017, September 1, 2016 through August 31, 2017, and authorize the County Judge to sign all documents.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas State Texas School Safety Center to receive grant funds for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco and e-cigarettes to minors for FY 2017, September 1, 2016 through August 31, 2017, and authorize the County Judge to sign all documents.

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

28. **ENGINEERING:**

- A. **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 Lakes of Bella Terra, Sec. 37 on behalf of LOB Limited Partnership, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Lakes of Bella Terra, Sec. 37 on behalf of LOB Limited Partnership, Precinct 3.

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

- B. **Take all appropriate action on the plat for the roads within Lakes of Bella Terra, Sec. 37, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Lakes of Bella Terra, Sec. 37, Precinct 3.

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

- C. **Take all appropriate action on the plat for the lots within Lakes of Bella Terra, Sec. 37, Pct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Lakes of Bella Terra, Sec. 37, Precinct 3.

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

Item 28 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 Lakes of Bella Terra, Sec. 38 on behalf of LOB Limited Partnership, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Lakes of Bella Terra, Sec. 38 on behalf of LOB Limited Partnership, Precinct 3.

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

- E. Take all appropriate action on the plat for the roads within Lakes of Bella Terra, Sec. 38, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Lakes of Bella Terra, Sec. 38, Precinct 3.

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

- F. Take all appropriate action on the plat for the lots within Lakes of Bella Terra, Sec. 38, Pct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Lakes of Bella Terra, Sec. 38, Precinct 3.

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

Item 28 continued - Engineering:

- G. Take all appropriate action on Interlocal Agreement for Traffic Signal Improvements between Fort Bend County and Fort Bend County Levee Improvement District No. 19 in an amount not to exceed \$15,000 regarding construction of a traffic signal at the intersection of University Boulevard and Oilfield Road, Precinct 4. (Fund: Road & Bridge)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Traffic Signal Improvements between Fort Bend County and Fort Bend County Levee Improvement District No. 19 in an amount not to exceed \$15,000 regarding construction of a traffic signal at the intersection of University Boulevard and Oilfield Road, Precinct 4.
(Fund: Road & Bridge)

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

- H. Take all appropriate action on Interlocal Cooperation Agreement between Fort Bend County and the City of Missouri City for Pre-Paid Household Hazardous Waste Services for citizens of Missouri City utilizing the County's Recycle Center.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement between Fort Bend County and the City of Missouri City for Pre-Paid Household Hazardous Waste Services for citizens of Missouri City utilizing the County's Recycle Center.

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

Item 28 continued - Engineering:

- I. **Take all appropriate action on Development Agreement between Fort Bend County and C. W. Richmond, LP for developer contribution in the amount of \$14,052.23 for the Pinyon Court pavement extension in the Del Webb Sweetgrass, Sec. 14 Subdivision, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and C. W. Richmond, LP for developer contribution in the amount of \$14,052.23 for the Pinyon Court pavement extension in the Del Webb Sweetgrass, Sec. 14 Subdivision, Precinct 1.

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

- J. **Take all appropriate action to accept a .111 acre tract from Bam Houston Real Estate Investment, LP by Dedication Deed regarding SH 99 / Grand Parkway, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept a .111 acre tract from Bam Houston Real Estate Investment, LP by Dedication Deed regarding SH 99 / Grand Parkway, Precinct 4.

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

Item 28 continued - Engineering:

- K. **Take all appropriate action on request for road closure of Canal Road, Katy Gaston Road (Phase 3-road), Cinco Terrace Drive, Spring Green Blvd. and Katy Gaston Road (Phase 2-bridge), during construction of the FM1093/ Westpark Extension (Phase 1) to begin May 25, 2016 and continue intermittently until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code, Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve request for road closure of Canal Road, Katy Gaston Road (Phase 3-road), Cinco Terrace Drive, Spring Green Blvd. and Katy Gaston Road (Phase 2-bridge), during construction of the FM1093/ Westpark Extension (Phase 1) to begin May 25, 2016 and continue intermittently until the end of the project, pursuant to Section 251.011 of the Texas Transportation Code, Pct. 3.

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

29. **HEALTH & HUMAN SERVICES:**

Clinical Health Services: Take all appropriate action to ratify revised application due by May 11, 2016, to the Texas Department of State Health Services for FY17 Federal Grant funds in the amount of \$99,186 for the Tuberculosis Prevention and Control Program, with a \$19,837 cash match by Fort Bend County for the period of January 1, 2016 through December 31, 2017 which is considered an amended contract period.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to ratify revised application due by May 11, 2016, to the Texas Department of State Health Services for FY17 Federal Grant funds in the amount of \$99,186 for the Tuberculosis Prevention and Control Program, with a \$19,837 cash match by Fort Bend County for the period of January 1, 2016 through December 31, 2017 which is considered an amended contract period.

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

30. **LIBRARY:**

A. **Take all appropriate action on revised policy, Library Rules of Conduct for Fort Bend County Libraries.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve revised policy, Library Rules of Conduct for Fort Bend County Libraries.

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

B. **Take all appropriate action on revised policy, Unattended Children Policy for Fort Bend County Libraries.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve revised policy, Unattended Children Policy for Fort Bend County Libraries.

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

31. **PURCHASING:**

A. **Take all appropriate action on Fifth Amendment to Professional Actuarial Services Agreement between Fort Bend County and Milliman, Inc., for additional services, in an amount not to exceed \$20,700. (Fund: Risk Management, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Professional Actuarial Services Agreement between Fort Bend County and Milliman, Inc., for additional services, in an amount not to exceed \$20,700. (Fund: Risk Management, Fees)

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

Item 31 continued - Purchasing:

- B. Take all appropriate action on request to purchase one (1) ambulance remount and refurbish service from Frazer, Ltd., utilizing Buy Board contract #492-15, in an amount not to exceed \$60,000. (Fund: EMS)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) ambulance remount and refurbish service from Frazer, Ltd., utilizing Buy Board contract #492-15, in an amount not to exceed \$60,000. (Fund: EMS)

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

This item is in the 2016 Budget.

- C. Take all appropriate action on Bid 16-083 for helicopter searchlight system.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-083 for helicopter searchlight system to Spectrolab, Inc for a total amount of \$54,246.82.
Funding - Federal Forfeiture

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

- D. Take all appropriate action on Bid 16-088 for hostage negotiation vehicle.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-088 for hostage negotiation vehicle Communications Laboratories in the amount of \$124,266. Funding - OEM

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

Judge Hebert stated for the record, the purchase under an OEM grant is for the entire region. The vehicle will be utilized by our department; but subject to be on call throughout the region and rotated throughout the Counties. The Office of Emergency Management keeps track of all the assets.

Item 31 continued - Purchasing:

- E. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates in an amount not to exceed \$213,915 pursuant to SOQ14-025, regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates in an amount not to exceed \$213,915 pursuant to SOQ14-025, regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)

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

- F. **Take all appropriate action on Agreement for Professional Engineering Services - Traffic Study between Fort Bend County and TEDSI in an amount not to exceed \$30,000 pursuant to SOQ 14-025, regarding a traffic study on Mason Road, Precinct 4. (Fund: Engineering, Fees)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services - Traffic Study between Fort Bend County and TEDSI in an amount not to exceed \$30,000 pursuant to SOQ 14-025, regarding a traffic study on Mason Road, Precinct 4. (Fund: Engineering, Fees)

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

Item 31 continued - Purchasing:

- G. **Take all appropriate action on Public Health Volunteer Coordination Contract between Fort Bend County and Homeland Preparedness Project pursuant to SOQ 07-038 in an amount not to exceed \$ 50,000 effective through December 31, 2016. (Fund: Office of Emergency Management Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Public Health Volunteer Coordination Contract between Fort Bend County and Homeland Preparedness Project pursuant to SOQ 07-038 in an amount not to exceed \$ 50,000 effective through December 31, 2016. (Fund: Office of Emergency Management Grant)

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

- H. **Take all appropriate action on Amendment to Agreement for Construction of Sheriff's Office Vocational Building #2 between Fort Bend County and Crain Group, LLC, for additional services, pursuant to RFP 16-040, in an amount not to exceed \$27,781.60, for a total contract amount of \$263,781.60. (Fund: Capital Improvement Project)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Construction of Sheriff's Office Vocational Building #2 between Fort Bend County and Crain Group, LLC, for additional services, pursuant to RFP 16-040, in an amount not to exceed \$27,781.60, for a total contract amount of \$263,781.60. (Fund: Capital Improvement Project)

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

A second vocational building is being built for training of inmates. The amendment is to install HVAC in the building.

Item 31 continued - Purchasing:

- I. **Take all appropriate action on Amendment No. 6 to Agreement for Extended Services between Fort Bend County and Tiburon, Inc. in the amount not to exceed \$62,614. (Fund: Sheriff's Office)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 6 to Agreement for Extended Services between Fort Bend County and Tiburon, Inc. in the amount not to exceed \$62,614. (Fund: Sheriff's Office)

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

Captain Frazier, Sheriff's Office, explained the amount is being spent for a settlement on a prorated agreement. An interface is being looked at with Tyler Technologies and Tiburon, Inc.

- J. **Take all appropriate action to exercise 60-day notice of cancellation of the Janitorial Services agreement between Fort Bend County and McLemore Building Maintenance pursuant to RFP 15-002, Term Contract for Janitorial Services for Fort Bend County Facilities.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to exercise 60-day notice of cancellation of the Janitorial Services agreement between Fort Bend County and McLemore Building Maintenance pursuant to RFP 15-002, Term Contract for Janitorial Services for Fort Bend County Facilities.

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

Gilbert Jalomo, Purchasing Agent, stated McLemore has a cooperative contract the County will switch to after 60-days and will have a savings of \$25,000 a year.

Item 31 continued - Purchasing:

K. Take all appropriate action on Amended Bid 16-054 Earthen Road Materials tabulation.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amended Bid 16-054
Earthen Road Materials tabulation to correct two clerical errors.

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

32. SHERIFF'S OFFICE:

A. Take all appropriate action on amendment to professional services agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc., to extend agreement to October 31, 2016, with no change in funding.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve amendment to professional
services agreement for Intelligence Analysts between Fort Bend County and Meador Staffing
Services, Inc., to extend agreement to October 31, 2016, with no change in funding.

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

B. Take all appropriate action on Application to Texas State Texas School Safety Center to receive grant funds for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco and e-cigarettes to minors for FY 2017, September 1, 2016 through August 31, 2017, and authorize the County Judge to sign all documents.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas State
Texas School Safety Center to receive grant funds for assistance in the enforcement of Health
& Safety laws regarding the sale of tobacco and e-cigarettes to minors for FY 2017,
September 1, 2016 through August 31, 2017, and authorize the County Judge to sign
all documents.

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

33. **TAX ASSESSOR/COLLECTOR:**

Take all appropriate action to adopt Local Option Exemptions for the Fort Bend County General Fund property taxes for the 2016 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- **Homestead Exemption: \$5000 or 20 percent (whichever is greater); and**
- **Over Age 65 Exemptions: \$100,000; or**
- **Disabled Person Exemption: \$100,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to adopt Local Option Exemptions for the Fort Bend County General Fund property taxes for the 2016 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- Homestead Exemption: \$5000 or 20 percent (whichever is greater); and
- Over Age 65 Exemptions: \$100,000; or
- Disabled Person Exemption: \$100,000.

The exemptions are the highest allowed by state law.

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

34. **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 \$8,298,422.39.

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

35. **Ratify the release of time-sensitive disbursements by County Auditor on May 19, 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 May 19, 2016 in the amount of \$3,246,469.71.

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

36. **Authorize County Auditor to pay and release time-sensitive disbursements on June 2, 2016, to be ratified by Commissioners Court on June 7, 2016.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on June 2, 2016, to be ratified by Commissioners Court on June 7, 2016.

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

Recess:

Recessed at 1:44 p.m.

37. **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.**

In The United States District Court for the Southern District of Texas, Houston Division, Civil Action No. 4:15-CV-1003; DARRELL TURK, Individually and as Representative of the ESTATE OF MICHAEL BLAIR, Plaintiff, (KIMBERLY BLAIR OLANIYI, Individually and as Representative of the ESTATE OF MICHAEL BLAIR,) Plaintiff-Intervenor, vs. Deputy Sheriff T. Mangum, Deputy Sheriff Sgt. J. Goodrich, Deputy Sheriff R. Hartfield, and Deputy Sheriff Sgt. J. Moore, Defendants.

Pulled.

Item 37 continued - Closed Session:

Jacob David Norsworthy, Plaintiff and Fort Bend County, Intervenor vs. SBS/Bison Building Materials, LLC, and Morris Crosby, Defendants.

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

Acquisition of 0.5025 acres in Stafford, Texas, Precinct 2.

- C. **§ 551.074. Personnel Matters.** Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Annual Evaluations - Road & Bridge Commissioners and Director of Public Transportation.

Closed Session:

Convened at 1:56 p.m.
Adjourned at 3:03 p.m.

Reconvene:

Reconvened at 3:04 p.m.

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

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

In The United States District Court for the Southern District of Texas, Houston Division, Civil Action No. 4:15-CV-1003; DARRELL TURK, Individually and as Representative of the ESTATE OF MICHAEL BLAIR, Plaintiff, (KIMBERLY BLAIR OLANIYI, Individually and as Representative of the ESTATE OF MICHAEL BLAIR,) Plaintiff-Intervenor, vs. Deputy Sheriff T. Mangum, Deputy Sheriff Sgt. J. Goodrich, Deputy Sheriff R. Hartfield, and Deputy Sheriff Sgt. J. Moore, Defendants.

Pulled.

Item 38 continued - Reconvene Open Session:

Jacob David Norsworthy, Plaintiff and Fort Bend County, Intervenor vs. SBS/Bison Building Materials, LLC, and Morris Crosby, Defendants.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve and accept the Rule 11 letter proposal made to enter into a partial settlement of the County's worker's compensation subrogation lien against the claims made by Jacob Norsworthy on account of the on-the-job injury and resulting death of Sheriff's deputy John Norsworthy in an accident dated 12/27/2010, under the terms proposed by the attorney for Jacob Norsworthy and as outlined in the Rule 11 letter proposal signed by attorney James Hippard, dated 05/12/2016, and reserving all claims and subrogation rights against all other legal beneficiaries, third party defendants, their insurers and attorneys for the remainder of the County's lien.

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

B. § 551.072. Deliberation Regarding Real Property.

Acquisition of 0.5025 acres in Stafford, Texas, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to authorize purchase of approximately 0.5025 acres or the balance of the available parcel of land near 5th Street, Stafford, TX, Precinct 2 in an amount not to exceed Appraised Value plus necessary closing costs with funds from Park Bond Fund; and authorize County Judge to sign all necessary documents.

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

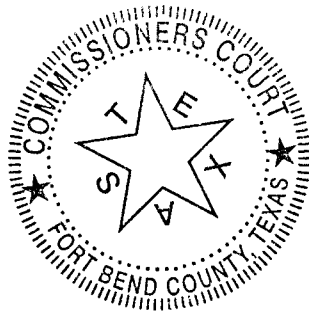
C. § 551.074. Personnel Matters.

Annual Evaluations - Road & Bridge Commissioners and Director of Public Transportation.

The evaluations for Road & Bridge Commissioner and Director of Public Transportation were reviewed.

39. Adjournment.

Commissioners Court adjourned at 3:08 p.m. on Tuesday, May 24, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas