

MINUTES

BE IT REMEMBERED, That on this 7TH DAY of JUNE, 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
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 Pledge of Allegiance by Commissioner Andy Meyers.**

Invocation and Pledge of Allegiance by Commissioner Andy Meyers.

3. **Approve minutes of regular meeting held on May 24, 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 May 24, 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 presented Mark Flathouse, Fire Marshal with a certificate for completing the National Fire Academy program and under the auspices of the Federal, Emergency Management Agency the title of Executive Fire Officer was conferred to Mr. Flathouse.

5. **PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
- A. **Acceptance of the traffic control plan for Bridlewood Estates Subdivision for installation of "No Thru Trucks" signs, Precinct 1.**
 - B. **Acceptance of the traffic control plan for Winfield Lakes, Section 14, Precinct 2.**
 - C. **Acceptance of the traffic control plan for Sienna Ranch Road between Discovery Lane and Missouri City city limits for placement of 35 mph speed limits signs, Precinct 2.**
 - D. **Acceptance of the traffic control plan for Silver Ranch, Section 13, Precinct 3.**
 - E. **Acceptance of the traffic control plan for Falcon Landing Boulevard and Gaston Road Reserve, Precinct 3.**
 - F. **Acceptance of the traffic control plan for Briscoe Falls, Section 4, Precinct 3.**
 - G. **Acceptance of the traffic control plans for Grand Vista Springs Boulevard Street Dedication, Section 2 and Grand Vista, Section 13, Precinct 3.**
 - H. **Acceptance of the traffic control plan for Katy Creek Ranch, Section 9, Precinct 3.**
 - I. **Acceptance of the traffic control plans for Whisper Rock at Riverstone and Marble Bend at Riverstone, Section 3, Precinct 4.**
 - J. **Acceptance of the traffic control plan for LJ Parkway Street Dedication Plat Phase Six, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6-18:

6. **COUNTY JUDGE:**
- A. **Set public hearing to receive comments on the County's application to the U.S. Department of Justice for the FY 2016 Edward Byrne Memorial Justice Assistance Grant funds to be conducted Tuesday, June 28, 2016 at 1:00 p.m. in the Fort Bend County Commissioners Court, 2nd Floor, Historic Courthouse, 401 Jackson Street, Richmond, Texas.**

Item 6 continued - County Judge:

- B. **Approve the appointment of Commissioner Grady Prestage as Fort Bend County's Designated Delegate to the 2016 National Association of Counties (NACo) Annual Conference in Los Angeles, California.**
- C. **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. 3.**
- D. **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. 5.**

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

Approve the reappointment of Russell Cosby and Delbert Wendt to the West Fort Bend Water Authority for a four year term, effective through May 14, 2020.

8. **AUDITOR:**

Accept Monthly Financial Report prepared by County Auditor for the month ending February 29, 2016, pursuant to Local Government Code Section 114.023.

9. **BUDGET TRANSFERS:**

- A. **434th District Court: Approve transfer in the amount of \$4,800 from Capital Acquisitions into Property and Equipment to purchase copier from proper account.**
- B. **Auditor: Approve transfer in the amount of \$682 as detailed on Auditor's form dated May 25, 2016 to transfer balance of funds from completed Jail Roof Project.**
- C. **Commissioner, Pct. 3: Approve transfer in the amount of \$750 from Property and Equipment to Information Technology to purchase tablet and accessories.**
- D. **County Court at Law No.1: Transfer in the amount of \$10 from Operating Supplies into Information Technology for purchase or IT accessories.**
- E. **Elections Administrator: Approve transfer in the amount of \$26,100 as detailed on Director's form dated June 1, 2016 to allow for acquisition of Asset Tracking and poll worker management software from the correct accounts.**
- F. **Facilities Management & Planning: Approve transfer in the amount of \$1,720.00 as detailed on the Director's form dated June 6, 2016 to allocate funds from IT to Supplies and Maintenance for the purchase of the Employee Directory.**

Item 9 continued - Budget Transfers:

- G. **Library:** Approve transfer in the amount of \$35,168 as detailed on Director's Form dated May 26, 2016 for various supplies, services and capital projects through end of FY16.
- H. **Purchasing:** Approve transfer in the amount of \$315 from Fees into Information Technology to purchase adapters for third monitor usage.
- I. **Sheriff Enforcement:** Approve transfer in the amount of \$20,975 from Capital Acquisitions to Information Technology for purchase of CaptureNow licenses.

10. **ELECTIONS ADMINISTRATION:**

Record into the Minutes the availability of funds in the amount of \$137,926.50 for FY 2016 under Chapter 19 of the Texas Election Code, for use by the Fort Bend County Office of Elections Administration exclusively for activities to enhance voter registration and participation through August 31, 2018, as authorized by Texas Statute and Administrative rules.

11. **ENGINEERING - PAYMENTS:**

- A. Approve payment of Invoice No. 04292016 in the amount of \$279,939.34 to ISI Contracting for construction regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: ESD 100)
- B. Approve payment of Invoice No. 201604782 in the amount of \$54,404.25 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- C. Approve payment of Invoice No. 042016CORPUS in the amount of \$951,134.37 to Southcross Energy for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- D. Approve payment of Invoice No. 00182814 in the amount of \$1,168.83 to Bio-West, Inc. for environmental services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- E. Approve payment of Invoice No. 16-143 in the amount of \$3,022.76 to HVJ Associates for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- F. Approve payment of Invoice No. 459301/50/II in the amount of \$214,556.67 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- G. Approve payment of Invoice No. 0262269 in the amount of \$1,553.74 to Percheron for right of way services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

Item 11 continued - Engineering - Payments:

- H. Approve payment of Invoice No. 3024400107 in the amount of \$14,275 to Huitt-Zollars for professional engineering services regarding Old Needville- Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)
- I. Approve payment of Invoice No. 10716 in the amount of \$40,717.50 to IDC for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)
- J. Approve payment of Invoice No. E151012-4 in the amount of \$5,930 to Amani Engineering for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)
- K. Approve payment of Invoice No. U2278-02 in the amount of \$41,628 to S&B Infrastructure for professional engineering services regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)
- L. Approve payment of Invoice No. 416131 in the amount of \$129,756.88 to Klotz Associates for professional engineering services regarding 2007 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)
- M. Approve payment of Invoice Nos. 0262199, 0261559 and 0262238 in an amount totaling \$4,930.85 to Percheron for property acquisition services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- N. Approve payment of Invoice Nos. 0262198, 0261558 and 0262237 in an amount totaling \$7,138.32 to Percheron for property acquisition services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)
- O. Approve payment of Invoice Nos. 0262197, 0261524 and 0262263 in an amount totaling \$14,592.57 to Percheron for property acquisition services regarding Westpark Park and Ride, Precinct 3. (Fund: Right of Way)
- 12. **ENGINEERING - PERMITS:**
 - A. Approve application from Comcast Cable to bore under and hang cable along 16300 W Belfort Street, Permit No. 2016-7156, Precincts 3 and 4.
 - B. Approve application from CenterPoint Energy to bury a one inch gas line along 7945 W Grand Pkwy S, Permit No. 2016-7191, Precinct 4.
 - C. Approve application from J. Patrick Homes, Ltd to construct a driveway on 21106 Upland Manor Court, Permit No. 2016-7224, Precinct 3.
 - D. Approve application from Devon Street Homes to construct a driveway on 7934 Grace Court, Permit No. 2016-7228, Precinct 1.

Item 12 continued - Engineering - Permits:

- E. Approve application from Devon Street Homes to construct a driveway on 7227 Pearl Terrace Lane, Permit No. 2016-7243, Precinct 1.
- F. Approve application from Centerpoint Energy to replace a concrete pole along Grand Parkway at Brazos River, Permit No. 2016-7244, Precinct 4.
- G. Approve application from Devon Street Homes to construct a driveway on 28118 Hawkeye Ridge Lane, Permit No. 2016-7258, Precinct 3.
- H. Approve application from Darling Homes / CTC Concrete, Inc. to construct a driveway on 4922 Summer Manor Lane, Permit No. 2016-7263, Precinct 4.
- I. Approve application from Devon Street Homes to construct a driveway on 7023 Pearl Terrace Lane, Permit No. 2016-7266, Precinct 1.
- J. Approve application from Devon Street Homes to construct a driveway on 7062 Belle Meadow Lane, Permit No. 2016-7268, Precinct 1.
- K. Approve application from Darling Homes / CTC Concrete, Inc. to construct a driveway on 6111 Meadow Bluff Court, Permit No. 2016-7270, Precinct 4.
- L. Approve application from CenterPoint Energy to construct a driveway on 25532 Canyon Fields Drive, Permit No. 2016-7271, Precinct 3.
- M. Approve application from Three Square Design Group / Oakbrook Builders, LLC to construct a driveway on 10403 Mason Road, Permit No. 2016-7259, Precinct 4.
- N. Approve application from J. Patrick Homes, Ltd to construct a driveway on 21326 Prairie Plains Lane, Permit No. 2016-7312, Precinct 3.
- O. Approve application from Harris Construction Company, Ltd to bury a waterline along Grand Parkway and Harlem Road, Permit No. 2016-7314, Precinct 4.
- P. Approve application from Devon Street Homes to construct a driveway on 1106 Big River Run Court, Permit No. 2016-7327, Precinct 3.
- Q. Approve application from Devon Street Homes to construct a driveway on 28122 Hawkeye Ridge Lane, Permit No. 2016-7328, Precinct 3.
- R. Approve application from Devon Street Homes to construct a driveway on 7014 Belle Meadow Lane, Permit No. 2016-7329, Precinct 1.
- S. Approve application from Devon Street Homes to construct a driveway on 7223 Pearl Terrace Lane, Permit No. 2016-7331, Precinct 1.

Item 12 continued - Engineering - Permits:

- T. Approve application from Harris Construction Company, LTD to bury sanitary sewer along West Belfort and Grand Parkway, Permit No. 2016-7334, Precinct 4.
 - U. Approve application from A & F General Contractors, LLC to construct a driveway on 22031 Bellaire Boulevard, Permit No. 2016-7255, Precinct 3.
 - V. Approve application from Byers Engineering / AT & T Texas to bury fiber optic cable along 6810 S Fry Road, Permit No. 2016-7370, Precinct 3.
 - W. Approve application from Darling Homes / CTC Concrete, Inc. to construct a driveway on 6210 Meadow Bluff Court, Permit No. 2016-7373, Precinct 4.
 - X. Approve application from Darling Homes / CTC Concrete, Inc. to construct a driveway on 6222 Meadow Bluff Court, Permit No. 2016-7374, Precinct 4.
 - Y. Approve application from Devon Street Homes to construct a driveway on 1910 Alder Meadow Court, Permit No. 2016-7376, Precinct 1.
 - Z. Approve application from MMG Contractors LLC to bore under and bury an 8-inch water line and an 8-inch wastewater line along 25151 Fulshear Gaston Road, Permit No. 2016-7378, Precinct 3.
 - AA. Approve application from Consolidated Communications to bury fiber optic cable along Padon Road, Permit No. 2016-7392, Precinct 1.
13. **ENGINEERING - DEVELOPMENT:**
- A. Accept the streets in Cambridge Falls, Section 5: Cambridge Falls Drive 572.20 LF, Seville Manor 325.20 LF, Dover Height Lane 631.90 LF for total of 1,529.30 LF, and release bond #TXC606471 in the amount of \$115,892.70, Precinct 2.
 - B. Approve the plat for Aliana, Sec. 44 Replat No. 1, Precinct 4.
 - C. Approve the plat for the roads within Harvest Green, Sec. 11, Precinct 4.
 - D. Approve the plat for the lots within Harvest Green, Sec. 11, Precinct 4.
 - E. Approve the plat for the roads within Harvest Green, Sec. 12, Precinct 4.
 - F. Approve the plat for the lots within Harvest Green, Sec. 12, Precinct 4.
 - G. Approve the plat for Harvest Green Lift Station Site No. 2, Precinct 4.

Item 13 continued - Engineering - Development:

- H. Approve the plat for Firethorne Sec. 19 Partial Replat No. 2, Precinct 3.
- I. Release bond #MNT9165110 in the amount of \$205,100 for The Enclave at Riverstone, Section 1. The streets are private and will be maintained by the Homeowners Association, Precinct. 4.
- J. Release bond #MNT9165113 in the amount of \$113,050 for The Enclave at Riverstone, Section 2. The streets are private and will be maintained by the Homeowners Association, Precinct. 4.
- K. Set public hearing to take all appropriate action on the request to modify the Major Thoroughfare Plan (MTFP) to downgrade Beechnut Street and Canal Road from a Major Thoroughfare to a Collector between Peek Road and Grand Parkway, Precinct 3 (Tuesday, July 5, 2016, at 1:00 p.m.).
- L. Set public hearing to rename Canal Road to Beechnut Street (between Skinner Road and Grand Parkway), Precinct 3 (Tuesday, July 5, 2016, at 1:00 p.m.)
- M. Set public hearing for acceptance of the traffic control plan for Cambridge Falls, Section 5, Precinct 2 (Tuesday, July 5, 2016, at 1:00 p.m.)
- N. Set public hearing for acceptance of the traffic control plans for Creekside Ranch, Section 1, Section 2, and Section 3, Precinct 3 (Tuesday, July 5, 2016, at 1:00 p.m.).
- O. Set public hearing for acceptance of the revised traffic control plan for the Fulbrook Subdivision (all sections), for placement of 30 MPH speed limit signs, Precinct 3 (Tuesday, July 5, 2016, at 1:00 p.m.).
- P. Set public hearing for Waterside Development Partial Replat No. 2, Precinct 4 (Tuesday, July 12, 2016, at 1:00 p.m.).
- 14. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by Facility Bond and/or Capital Projects:**

Invoice No. 22856 and Invoice No. 23068 for a total amount of \$3,882 to Digital Air Control for access control system services regarding the Justice Center Security Upgrades.

15. **HEALTH & HUMAN SERVICES:**

- A. **Approve and sign Public Health Emergency POD Memorandum Of Understanding, the content of which is confidential per Local Government Code §418.181 and §418.183(f).**
- B. **Environmental Health: Approve Adopt-A-Road Agreement between Fort Bend County and Paige Nielsen for assistance with liter control on Rogers Rd., from FM 359 to Pool Hill Rd. in Fulshear, Texas.**

16. **HUMAN RESOURCES:**

Approve the rehire of former employee #1009435, who terminated employment on April 17, 2014 and will be rehired effective June 13, 2016.

Pulled.

17. **PURCHASING:**

- A. **Authorize advertising for proposals for Four Corners Community Center.**
- B. **Authorize advertising for proposals for Fairgrounds livestock auction barn.**

18. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the disposal of miscellaneous Tax Office Research Department documentation dated July 2, 2007 through July 20, 2015, as detailed on Fort Bend County Tax Office Records Disposition Log dated May 27, 2016, in accordance with the State Archive Retention Schedule of Destruction 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 6 - 18, excepting 16.

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

Item 16 pulled.

19. COUNTY JUDGE:

- A. **Take all appropriate action on request by Emergency Services District No. 1 for a 30-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. 1 for a 30-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 by Emergency Services District No. 6 for a 30-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 Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request by Emergency Services District No. 6 for a 30-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

- C. **Take all appropriate action on request by Emergency Services District No. 8 for a 30-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 Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request by Emergency Services District No. 8 for a 30-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

Item 19 continued - County Judge:

- D. **Take all appropriate action on accepting a grant award in the amount of \$1,500 from Fort Bend Chamber/Fort Bend Forward for the 2016 Youth in Philanthropy event.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to accept a grant award in the amount of \$1,500 from Fort Bend Chamber/Fort Bend Forward for the 2016 Youth in Philanthropy event.

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

- E. **Take all appropriate action on Membership Application to the Lower Brazos River Coalition the dues of which are \$500 annually. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Membership Application to the Lower Brazos River Coalition the dues of which are \$500 annually. (Fund: Non-Departmental, Fees)

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

Commissioner Patterson thanked Judge Hebert and many individuals in court who worked through the emergency flooding of the Brazos River.

Judge Hebert thanked the first responders, emergency staff, State of Texas and thousands who worked through this event.

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

Take all appropriate action on request by Inga Mathis to waive penalty & interest totaling \$146.33 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 Inga Mathis to waive penalty & interest totaling \$146.33 on property taxes for tax year 2014, Precinct 1.

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

21. **COMMISSIONER, PCT. 2:**

A. **Take all appropriate action on request by Buzz Sawyer with Property Tax Counselors, on behalf of Cooper Valves LP, to waive penalty & interest totaling \$4,697.50 on property taxes for tax year 2015, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve request by Buzz Sawyer with Property Tax Counselors, on behalf of Cooper Valves LP, to waive penalty & interest totaling \$4,697.50 on property taxes for tax year 2015, Precinct 2.

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

B. **Take all appropriate action on budget transfer in the amount of \$9,800 as detailed on Auditor's form dated May 26, 2016 to allocate funds from Commissioners' Court Projects to fund the Fort Bend ISD Spark Park Project.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve budget transfer in the amount of \$9,800 as detailed on Auditor's form dated May 26, 2016 to allocate funds from Commissioners' Court Projects to fund the Fort Bend ISD Spark Park Project.

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

22. **COMMISSIONER, PCT. 4:**

A. **Take all appropriate action on request by Yi-Chun Chen to waive penalty & interest totaling \$353.29 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 approve request by Yi-Chun Chen to waive penalty & interest totaling \$353.29 on property taxes for tax year 2015, Precinct 4.

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

B. **Take all appropriate action on request by Nan Puthaaron and Jayesh Shah to waive penalty & interest totaling \$446.53 on property taxes for tax year 2014, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Nan Puthaaron and Jayesh Shah to waive penalty & interest totaling \$446.53 on property taxes for tax year 2014, Precinct 4.

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

23. **ENGINEERING:**

A. **Take all appropriate action on acceptance of a certain 0.0414 acre tract of land for right of way dedication regarding James Lane, conveyed by Donation Deed from John Y. Lebourhis and wife, Catherine D. Lebourhis to Fort Bend County, Texas and; record same in Official Public Records; Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.0414 acre tract of land for right of way dedication regarding James Lane, conveyed by Donation Deed from John Y. Lebourhis and wife, Catherine D. Lebourhis to Fort Bend County, Texas and; record same in Official Public Records; Precinct 3.

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

Item 23 continued - Engineering:

- B. **Take all appropriate action on request for temporary road closure at the intersection of Blaisdale Road and FM 359, pursuant to Section 251.011 of the Texas Transportation Code, during construction. The closure date is August, 2016 and intermittent closures from now to the end of the project. The closure is regarding the TxDOT project FM 359: at US 90A/UP RR, #0543-02-055, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure at the intersection of Blaisdale Road and FM 359, pursuant to Section 251.011 of the Texas Transportation Code, during construction. The closure date is August, 2016 and intermittent closures from now to the end of the project. The closure is regarding the TxDOT project FM 359: at US 90A/UP RR, #0543-02-055, Precinct 1.

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

24. **HEALTH & HUMAN SERVICES:**

Clinical Health: Take all appropriate action to ratify the amendment due on May 23, 2016 from the Texas Department of State Health Services for the FY17 Emerging and Acute Infectious Diseases (IDCU/SUR) contract in the amount of \$78,050 with no cash match by the County for grant period September 1, 2016 to August 31, 2017.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to ratify the amendment due on May 23, 2016 from the Texas Department of State Health Services for the FY17 Emerging and Acute Infectious Diseases (IDCU/SUR) contract in the amount of \$78,050 with no cash match by the County for grant period September 1, 2016 to August 31, 2017.

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

25. **HUMAN RESOURCES:**

Take all appropriate action on request to create a New Position, Clinical Care Coordinator, Grade 11 of the Public Health Policy Group, in the Behavioral Health Services, effective June 7, 2016. (Funding:1115 Waiver)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to create a New Position, Clinical Care Coordinator, Grade 11 of the Public Health Policy Group, in the Behavioral Health Services, effective June 7, 2016.(Funding:1115 Waiver)

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

26. **PURCHASING:**

A. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc. in an additional amount of \$51,550 for a total contract amount not to exceed \$702,126.40, pursuant to SOQ 14-025, regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc. in an additional amount of \$51,550 for a total contract amount not to exceed \$702,126.40, pursuant to SOQ 14-025, regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 26 continued - Purchasing:

- B. Take all appropriate action on Renewal Service Agreement between Fort Bend County and Gartner, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-2531, in an amount not to exceed \$82,937. (Fund: Information Technology, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Renewal Service Agreement between Fort Bend County and Gartner, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-2531, in an amount not to exceed \$82,937. (Fund: Information Technology, Fees)

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

- C. Take all appropriate action to extend contract negotiations with the next two (2) qualified firms to establish secondary and tertiary agreements to accomplish contingency debris clearing, removal, disposal and operation of temporary debris staging and reduction sites, pursuant to RFP 15-033.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to extend contract negotiations with the next two (2) qualified firms to establish secondary and tertiary agreements to accomplish contingency debris clearing, removal, disposal and operation of temporary debris staging and reduction sites, pursuant to RFP 15-033.

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

- D. Take all appropriate action on agreement between Fort Bend County and Tetra Tech for Contingency Debris Monitoring and Related Services utilizing the HGAC contract.**

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 Tetra Tech for Contingency Debris Monitoring and Related Services utilizing the HGAC contract with an effective date of June 1, 2016.

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

Item 26 continued - Purchasing:

E. Take all appropriate action on Bid 16-090 Construction and Widening of Bellaire Boulevard, East of Parkway Lakes to Lakehead Lane. (Fund: 2013 Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-090 Construction and Widening of Bellaire Boulevard, East of Parkway Lakes to Lakehead Lane to Allgood Construction for \$3,092,042.30. (Fund: 2013 Mobility Bonds)

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

Richard Stolleis, County Engineer, stated the bid came in under the Engineer's estimates.

F. Take all appropriate action on Amendment No.3 to Software and Services Agreement between Fort Bend County and Tyler Technologies, Inc. in connection with eCitation and Mobile Solutions systems, through September 30, 2016, in an amount not to exceed \$49,000. (Fund: Sheriff, Fees)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No.3 to Software and Services Agreement between Fort Bend County and Tyler Technologies, Inc. in connection with eCitation and Mobile Solutions systems, through September 30, 2016, in an amount not to exceed \$49,000.00. (Fund: Sheriff's Office)

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

Ray Webb, Director of Information Technology, gave an overview of eCitation and Mobile Solutions systems. The user of the system is the Sheriff's Office. This mobile application allows citations to be written on the move. The information is stored in a system, which was owned by Brazos Technologies and acquired by Tyler Technologies, where courts can pull citations.

Commissioner Meyers stated since the Sheriff's Office is the primary user of the system and the information is utilized by several of the courts, this agreement should be budgeted in Information Technology to be handled centrally.

Item 26 continued - Purchasing:

- G. **Take all appropriate action on the following Tyler Technology Agreements: Tyler Business Continuity Agreement totaling \$123,000; Tyler Third Party License and Service Agreement for CSI Software \$185,673; Tyler Merchant Payment Card Processing Agreement \$34,440. (Fund: Information Technology, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve the following Tyler
 Technology Agreements: Tyler Business Continuity Agreement totaling \$123,000; Tyler
 Third Party License and Service Agreement for CSI Software \$185,673; Tyler Merchant
 Payment Card Processing Agreement \$34,440. (Fund: Information Technology, Fees)

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

Annie Elliott, District Clerk, explained the three agreements with Tyler Technology. The first item is for the security of all the judicial records to be held offsite and in Dallas, the second item is for the redaction software, and the third item is for credit card processing.

- H. **Take all appropriate action on Change Order 1 between Fort Bend County and Webber, LLC in an additional amount of \$21,200 pursuant to Bid No. 16-035 for a total contract amount not to exceed \$63,832,953.94 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 Change Order 1 between Fort
 Bend County and Webber, LLC in an additional amount of \$21,200 pursuant to Bid No.
 16-035 for a total contract amount not to exceed \$63,832,953.94 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 26 continued - Purchasing:

- I. **Take all appropriate action on Change Order 2 between Fort Bend County and Webber, LLC in an additional amount of \$260,000 pursuant to Bid No. 16-035 for a total contract amount not to exceed \$64,092,953.94 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 Change Order 2 between Fort Bend County and Webber, LLC in an additional amount of \$260,000 pursuant to Bid No. 16-035 for a total contract amount not to exceed \$64,092,953.94 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

- J. **Take all appropriate action on Bid 16-089 Katy Gaston Road from Westpark Drive (FM1093) to Somerset Ridge Lane. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 16-089 Katy Gaston Road from Westpark Drive (FM1093) to Somerset Ridge Lane to Allgood Construction for \$1,299,662.06. (Fund: 2007 Mobility Bonds)

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

Item 26 continued - Purchasing:

- K. **Take all appropriate action on First Amendment to agreement for Video Production Services between Fort Bend County and Media Consultants for orientation video, pursuant to RFP 16-047, to extend contract through July 31, 2016 with no change in funding. (Fund: Health and Human Services Preparedness Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to agreement for Video Production Services between Fort Bend County and Media Consultants for orientation video, pursuant to RFP 16-047, to extend contract through July 31, 2016 with no change in funding. (Fund: Health and Human Services Preparedness Grant)

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

27. **SHERIFF'S OFFICE:**

Take all appropriate action on transfer in the amount of \$3,896 from FY 2014 Commissioners Court Projects as detailed on Auditor's form dated May 31, 2016 to allocate funds to cover the budget shortfall in the Emergency Medical Dispatch Project due to higher than anticipated costs.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to transfer in the amount of \$3,896 from FY 2014 Commissioners Court Projects as detailed on Auditor's form dated May 31, 2016 to allocate funds to cover the budget shortfall in the Emergency Medical Dispatch Project due to higher than anticipated costs.

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

Pamela Gubbels, Director of Finance & Investments stated the transfer is coming out of the 2014 Commissioner Court Projects in order to close out the account.

28. **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 \$9,873,287.30.

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

29. **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 \$1,531,349.23.

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

Recess:

Recessed at 1:27 p.m.

30. **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. **Cause No. 16-CCV-056484; Fort Bend County Grand Parkway Toll Road Authority vs. Buc-ee's, Ltd. and Fort Bend Municipal Utility District 116.**

2. **Texas Penal Code Section 30.06, 30.07 and Texas Government Code Chapter 411.**

B. **§ 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 - Director of Risk Management and Director of Parks & Recreation.

Closed Session:

Convened at 1:40 p.m.
Adjourned at 2:13 p.m.

Reconvene:

Reconvened at 2:15 p.m.

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

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

1. **Cause No. 16-CCV-056484; Fort Bend County Grand Parkway Toll Road Authority vs. Buc-ee's, Ltd. and Fort Bend Municipal Utility District 116.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve settlement agreement between Fort Bend Grand Parkway Toll Road Authority and Buc-ee's, Ltd. regarding acquisition of approximately 136,517 square feet of land for the Grand Parkway, Segment C project.

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

This item is a recommendation from the Grand Parkway Toll Road Authority and Commissioners Court is approving their action.

2. **Texas Penal Code Section 30.06, 30.07 and Texas Government Code Chapter 411.**

No action.

B. **§ 551.074. Personnel Matters.**

Annual Evaluations - Director of Risk Management and Director of Parks & Recreation.

The annual evaluations were reviewed with the Director of Risk Management and Director of Parks & Recreation.

32. **Adjournment.**

Commissioners Court adjourned at 2:17 p.m. on Tuesday, June 7, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas