

MINUTES

BE IT REMEMBERED, That on this 5TH DAY of JULY, 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 Grady Prestage.**

Invocation and Pledge of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on June 28, 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 June 28, 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 an award to the Fort Bend County Historical Commission. They were awarded the 2015 Distinguished Service Award from the Texas Historical Commission. Mr. Chuck Kelly, Chairman and Mr. Don Brady, Secretary were present in court to receive the award for the Historical Commission.

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. **Request to modify the Major Thoroughfare Plan to downgrade Beechnut Street and Canal Road from a Major Thoroughfare to a Collector between Peek Road and Grand Parkway, Precinct 3.**

B. **Renaming Canal Road to Beechnut Street, between Skinner Road and Grand Parkway, Pct. 3.**

C. **Acceptance of the traffic control plan for Cambridge Falls, Section 5, Precinct 2.**

D. **Acceptance of the traffic control plans for Creekside Ranch, Section 1, Section 2, and Section 3, Precinct 3.**

E. **Acceptance of the revised traffic control plan for the Fulbrook Subdivision, all sections, for placement of 30 MPH speed limit signs, Precinct 3.**

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

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

CONSENT AGENDA ITEMS 6 - 16:

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

Sheriff's Office: R. Grimmer and J. Bell to Helena, Montana, August 14-19, 2016, to attend Financial Investigations Practical Skills Training. (Fund: Sheriff, Enforcement, Travel)

7. COUNTY JUDGE:

Approve the appointment of Mary desVingess-Kendrick, M.D. to Position No. 7 representing Fort Bend County on the Texana Center Board of Trustees for a term effective September 1, 2016 through August 31, 2018.

8. BUDGET TRANSFERS:

- A. **328th District Court: Approve transfer in the amount of \$120 from Fees into Information Technology to purchase battery backup from correct account.**
- B. **Auditor: Approve transfer in the amount of \$349,663 as detailed on Auditor's form dated June 28, 2016, to allocate funds collected from agreements for additional law enforcement (capital mileage) for the period of October 1, 2015 through May 31, 2016 into account for the purchase of contract vehicles for said agreements.**
- C. **Courts Administration: Approve transfer in the amount of \$9,250 from Courts Administration into Indigent Defense to reallocate funds for payment of the Grand Jury Bailiff into correct account.**
- D. **Library: Approve transfer in the amount of \$7,787 from Information Technology into Fees and Services to allocate funds for payment of technology maintenance from the correct line item.**
- E. **Parks Department: Approve transfer in the amount of \$2,000 from Capital Acquisitions into Fleet Uplifting Expenses to allocate funds for the purchase of equipment for the new truck to haul trailers and mowers.**
- F. **Sheriff's Office - Enforcement: Approve transfer in the amount of \$20,000 from Property and Equipment into Information Technology to allocate funds for the purchase of computer related equipment.**
- G. **Sheriff's Office - Enforcement: Approve transfer in the amount of \$3,751 from Supplies and Maintenance and Property and Equipment into Information Technology to allocate funds for the purchase of computer related equipment.**

9. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 0135392 in the amount of \$8,694.40 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)**
- B. **Approve payment of Invoice No. 201604342 in the amount of \$4,200 to LJA Engineering, Inc. for professional engineering services regarding Chimney Rock Boulevard, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 12 in the amount of \$27,925.23 to FCM Engineers, P.C. for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 33334 in the amount of \$59,910.95 to VanDeWiele & Vogler Inc. for professional engineering services regarding West Airport Boulevard Right Turn Lanes, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 130.01-0516 in the amount of \$11,207.50 to Mike Stone Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

10. **ENGINEERING - PERMITS: PRECINCTS 1 AND 2:**

- A. **Approve application from EHT Engineering / Missouri City to bury a water line along 3402 McMahon Way, Permit No. 2016-7194, Precinct 1.**
- B. **Approve application from Devon Street Homes to construct a driveway on 819 River Delta Lane, Permit No. 2016-7883, Precinct 1.**
- C. **Approve application from Daniel Buentello to construct an outfall at 5319 FM 2218, Permit No. 2016-7877, Precinct 1.**
- D. **Approve application from Devon Street Homes to construct a driveway on 1003 River Delta Lane, Permit No. 2016-7888, Precinct 1.**
- E. **Approve application from Husmann Architecture, PLLC / Scott Drilling Inc to construct driveways on 15055 West Drive, Permit No. 2016-6903, Precinct 1.**
- F. **Approve application from Hurtado Construction to connect sidewalks and wheel chair ramps on Manchester Crossing Drive, Permit No. 2016-7851, Precinct 2.**
- G. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 18935 Hartford Falls Lane, Permit No. 2016-7951, Precinct 2.**

Item 10 continued - Engineering - Permits: Precincts 1 and 2:

- H. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 55 Aviano Circle, Permit No. 2016-7948, Precinct 2.**
- I. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 55 Marino Drive, Permit No. 2016-7947, Precinct 2.**
- J. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 15 Aviano Circle, Permit No. 2016-7946, Precinct 2.**
- K. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 8627 Vista Hills Drive, Permit No. 2016-7936, Precinct 2.**
- L. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 8603 Vista Hills Drive, Permit No. 2016-7927, Precinct 2.**
- M. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 8611 Vista Hills Drive, Permit No. 2016-7865, Precinct 2.**
- N. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 8623 Vista Hills Drive, Permit No. 2016-7862, Precinct 2.**
- O. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 47 Aviano Circle, Permit No. 2016-7881, Precinct 2.**
- P. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 55 Marino Drive, Permit No. 2016-7880, Precinct 2.**
- Q. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 18903 Hartford Falls Lane, Permit No. 2016-7879, Precinct 2.**
- R. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 7 Caserta Court, Permit No. 2016-7811, Precinct 2.**
- S. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 18911 Hartford Falls Lane, Permit No. 2016-7807, Precinct 2.**
- T. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 18951 Hartford Falls Lane, Permit No. 2016-7806, Precinct 2.**
- U. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 18906 Elrington Creek Court, Permit No. 2016-7805, Precinct 2.**

11. **ENGINEERING - PERMITS: PRECINCTS 3 AND 4:**
 - A. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 19022 Summer Farm Trail, Permit No. 2016-7864, Precinct 3.**
 - B. **Approve application from CenterPoint Energy to bury a 2-inch plastic gas line along Cinco Boulevard at Manito Circle, Permit No. 2016-7850, Precinct 3.**
 - C. **Approve application from Four Seasons Development, Inc. to construct two driveways on 22355 Bellaire, Permit No. 2016-7784, Precinct 3.**
 - D. **Approve application from Scott Greak / ASG Services to construct a driveway on 3711 Paseo Royale Boulevard, Permit No. 2016-7818, Precinct 3.**
 - E. **Approve application from Scott Greak / ASG Services to construct a driveway on 3622 Vacanti, Permit No. 2016-7827, Precinct 3.**
 - F. **Approve application from Scott Greak / ASG Services to construct a driveway on 3714 Paseo Royale Boulevard, Permit No. 2016-7817, Precinct 3.**
 - G. **Approve application from Scott Greak / ASG Services to construct a driveway on 4307 Los Alamos Court, Permit No. 2016-7825, Precinct 3.**
 - H. **Approve application from Scott Greak / ASG Services to construct a driveway on 4610 Santa Barbara Way, Permit No. 2016-7822, Precinct 3.**
 - I. **Approve application from Scott Greak / ASG Services to construct a driveway on 3507 Tierra Amarilla Lane, Permit No. 2016-7814, Precinct 3.**
 - J. **Approve application from Scott Greak / ASG Services to construct a driveway on 3611 Tierra Amarilla, Permit No. 2016-7830, Precinct 3.**
 - K. **Approve application from Scott Greak / ASG Services to construct a driveway on 3714 Tierra Amarilla, Permit No. 2016-7831, Precinct 3.**
 - L. **Approve application from AT & T Texas to bury fiber cable along 7333 Katy Gaston, Permit No. 2016-7819, Precinct 3.**
 - M. **Approve application from Scott Greak / ASG Services to construct a driveway on 3603 Tierra Amarilla, Permit No. 2016-7820, Precinct 3.**
 - N. **Approve application from Scott Greak / ASG Services to construct a driveway on 3810 Tierra Amarilla, Permit No. 2016-7824, Precinct 3.**

Item 11 continued - Engineering - Permits: Precincts 3 and 4:

- O. **Approve application from CenterPoint Energy to bury a 4-inch plastic gas line along 9722 A & B Gaston Rd at Falcon Landing Boulevard, Permit No. 2016-7832, Pct. 3.**
- P. **Approve application from J. Patrick Homes, Ltd to construct a driveway on 21510 Aurora Park Drive, Permit No. 2016-7833, Precinct 3.**
- Q. **Approve application from CenterPoint Energy to bury a 2-inch plastic gas line along 1713 Spring Green Boulevard, Permit No. 2016-7843, Precinct 3.**
- R. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 9005 Plover Crest Court, Permit No. 2016-7943, Precinct 3.**
- S. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 8907 Cypress Shrub Trail, Permit No. 2016-7945, Precinct 3.**
- T. **Approve application from Rodriguez Construction Group, LLC to bore under Peek Rd and FM 1093, Permit No. 2016-7878, Precinct 3.**
- U. **Approve application from Lecon, Inc to open cut and install storm sewer on 1231 Plantation Drive, Permit No. 2016-7959, Precinct 3.**
- V. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 5714 Jenolan Ridge Lane, Permit No. 2016-7935, Precinct 4.**
- W. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 5615 Jenolan Ridge Lane, Permit No. 2016-7887, Precinct 4.**
- X. **Approve application from J. Patrick Homes, Ltd to construct a driveway on 17306 Galloway Forest Drive, Permit No. 2016-7834, Precinct 4.**
- Y. **Approve application from Solid Foundations, Ltd to construct a driveway on 6115 Meadow Bluff Court, Permit No. 2016-7952, Precinct 4.**
- Z. **Approve application from Solid Foundations, Ltd to construct a driveway on 6226 Meadow Bluff Court, Permit No. 2016-7956, Precinct 4.**
- AA. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 5618 Jenolan Ridge Lane, Permit No. 2016-7859, Precinct 4.**
- BB. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 5423 Lachlan Springs Lane, Permit No. 2016-7804, Precinct 4.**

Item 11 continued - Engineering - Permits: Precincts 3 and 4:

- CC. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 5714 Oban Terrace Lane, Permit No. 2016-7858, Precinct 4.**
 - DD. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 5815 Yarrow Creek Court, Permit No. 2016-7876, Precinct 4.**
 - EE. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 5707 Jenolan Ridge Lane, Permit No. 2016-7840, Precinct 4.**
 - FF. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 5530 Jenolan Ridge Lane, Permit No. 2016-7856, Precinct 4.**
 - GG. **Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 5419 Oban Terrace Lane, Permit No. 2016-7860, Precinct 4.**
12. **ENGINEERING - DEVELOPMENT:**
- A. **Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Aliana Development Company, to expedite the construction of a public road connection at Carnock Avenue to FM1464 within Aliana, Section 59 Development, at no cost to the County, Precinct 4.**
 - B. **Accept the streets in Long Meadow Farms, Section 39: Driscoll Park Drive 601.60 LF, Autumn Prairie Drive 136.70 LF, Crested Valley Drive 137.40 LF, Eden Prairie Drive 120.00 LF Baileywood Drive 573.50 LF, for a total of 1,569.20 LF, and release bond #CSB9109648 in the amount of \$106,260.00, Precinct 4.**
 - C. **Accept the streets in Cinco Ranch Northwest, Section 12: Genesis Manor Lane 132.09 LF, Ember Pass Lane 959.00 LF, Fables Glen Lane 417.00 LF, for a total of 1,508.09 LF, and release bond #PB03010401306 in the amount of \$111,146.70, Precinct 3.**
 - D. **Accept the streets in Cinco Ranch Northwest, Section 14: Meadowglen Ridge Lane 145.00 LF, Briarstone Point Lane 492.00 LF, Stonebrook Manor Lane 712.00 LF, for a total of 1,349.00 LF, and release bond #PB03010401432 in the amount of \$113,000.00, Precinct 3.**
 - E. **Set public hearing for acceptance of traffic control plan for Cinco Ranch Northwest Section 12 and Section 14, Precinct 3. (Tuesday, August 2, 2016 @ 1:00 p.m.)**
 - F. **Set public hearing for acceptance of traffic control plan for Long Meadow Farms, Section 39, Precinct 4. (Tuesday, August 2, 2016 @ 1:00 p.m.)**
 - G. **Set public hearing for acceptance of the revised traffic control plan for Waterside Estates Subdivision to add "No Thru Trucks" signs, Precinct 4. (Tuesday, August 2, 2016 @ 1:00 p.m.)**

Item 12 continued - Engineering - Development:

- H. **Set public hearing for acceptance of the revised traffic control plan for the addition of “No Parking” signs on Via Santori Drive within Lakes of Bella Terra, Section 16, Precinct 3. (Tuesday, August 2, 2016 @ 1:00 p.m.)**
- I. **Set public hearing for acceptance of the traffic control plan for Jordan Ranch, Section 4, Precinct 3. (Tuesday, August 2, 2016 @ 1:00 p.m.)**
- J. **Set public hearing for acceptance of the revised traffic control plan for Cinco Ranch Boulevard at Cinco Terrace Drive and Cinco Ranch Boulevard at Ranch Point Drive for the addition of a multi-way stop signs, Precinct 3. (Tuesday, August 2, 2016 @ 1:00 p.m.)**
- 13. **FACILITIES MANAGEMENT & PLANNING:**

Approve the payment of Pay Application No. 3 in the amount of \$23,944.69 to Crain Group LLC., for construction services regarding Sheriff's Office Vocational Building No. 2. (Fund: Capital Improvement Project)
- 14. **HUMAN RESOURCES:**

Approve the rehire of former employee #1008136, who terminated employment on August 4, 2015 and who will be rehired effective July 6, 2016.
- 15. **PURCHASING:**
 - A. **Authorize advertising for requests for proposals for co-location services solution for the Information Technology Department.**
 - B. **Authorize advertising for bids for sale of property located on Blueridge Road.**
 - C. **Authorize advertising for statements of qualifications for engineering services for sanitary sewer evaluation and rehabilitation project for Community Development.**

16. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on June 28, 2016, for an amount totaling \$15,184.13 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 - 16.

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

17. **COMMISSIONER, PCT. 1:**

Take all appropriate action on Release and Settlement Agreement between Fort Bend County, Royal Lakes, Ltd. and Western Surety Company to allow completion of certain road work in Royal Lakes Estates, Section 2 subdivision and acceptance of all roads within said subdivision into the Fort Bend County Maintenance System.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Release and Settlement
Agreement between Fort Bend County, Royal Lakes, Ltd. and Western Surety Company to
allow completion of certain road work in Royal Lakes Estates, Section 2 subdivision and
acceptance of all roads within said subdivision into the Fort Bend County
Maintenance System.

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

18. **COMMISSIONER, PCT. 2:**

Take all appropriate action on request by Joyce Carpenter, on behalf of SWSA Land Development LP, to waive penalty and interest totaling \$1,742.72 on property taxes for Tax Year 2015, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Joyce Carpenter, on behalf of SWSA Land Development LP, to waive penalty and interest totaling \$1,742.72 on property taxes for Tax Year 2015, Precinct 2.

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

19. **COMMISSIONER, PCT. 3:**

Take all appropriate action on request by Louie Crapitto to waive penalty and interest totaling \$761.31 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 Louie Crapitto to waive penalty and interest totaling \$761.31 on property taxes for Tax Year 2015, Precinct 3.

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

20. **AUDITOR:**

A. **Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Energy Efficiency Project Expenditures.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Energy Efficiency Project Expenditures.

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

Item 20 continued - Auditor:

- B. **Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Property Acquisition Related Expenditures for 500 Austin Street, Richmond, Texas, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Property Acquisition Related Expenditures for 500 Austin Street, Richmond, Texas, Precinct 1.

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

21. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on Fort Bend County's FY 2016 Consolidated Annual Action Plan as presented for the Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grant Program (ESG) and authorize County Judge to sign all documents pertaining to the plan.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend County's FY 2016 Consolidated Annual Action Plan as presented for the Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grant Program (ESG) and authorize County Judge to sign all documents pertaining to the plan.

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

22. **ENGINEERING:**

- A. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and CenterPoint Energy Resources Corp. d.b.a Texas Gas Operations in an amount not to exceed \$35,732.36 for utility relocations regarding Katy Gaston Road, Mobility Bond Project 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and CenterPoint Energy Resources Corp. d.b.a Texas Gas Operations in an amount not to exceed \$35,732.36 for utility relocations regarding Katy Gaston Road, Mobility Bond Project 733a, Precinct 3. (Fund: 2007 Mobility Bonds)

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

- B. **Take all appropriate action on acceptance of a Donation Deed from HW 589 Holdings, LLC for Veranda Trails Parkway to Fort Bend County, Texas and; record same in Official Public Records; Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a Donation Deed from HW 589 Holdings, LLC for Veranda Trails Parkway to Fort Bend County, Texas and; record same in Official Public Records; Precinct 1.

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

Item 22 continued - Engineering:

- C. **Take all appropriate action on request for variance to the 25-foot building line to allow a 20-foot front building line requirement as stated in Section 5.12.C.1, the minimum lot size requirement as stated in Section 5.14.E.4, and the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, Del Webb-Richmond, Section Eleven on behalf of C W Richmond, L.P., Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variance to the 25-foot building line to allow a 20-foot front building line requirement as stated in Section 5.12.C.1, the minimum lot size requirement as stated in Section 5.14.E.4, and the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, Del Webb-Richmond, Section Eleven on behalf of C W Richmond, L.P., Precinct 1.

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

Commissioner Patterson asked Engineering if the garage was placed further back on the plat.

Rick Staigle, First Assistant County Engineering, stated it is placed at 22 feet.

- D. **Take all appropriate action on plat for the roads within Del Webb-Richmond Section Eleven, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Del Webb-Richmond Section Eleven, Precinct 1.

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

Item 22 continued - Engineering:

E. Take all appropriate action on plat for the lots within Del Webb-Richmond Section Eleven, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Del Webb-Richmond Section Eleven, Precinct 1.

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

F. Take all appropriate action on request for variance to the minimum width of residential streets to allow a 30-foot wide access easement for access to Restricted Reserve B from FM 359, as stated in Section 5.5.B.1 of the Fort Bend County Regulations of Subdivisions, Foster Crossing Partial Replat No. 1 on behalf of Joe and Larry Real Estate, LLC, 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 minimum width of residential streets to allow a 30-foot wide access easement for access to Restricted Reserve B from FM 359, as stated in Section 5.5.B.1 of the Fort Bend County Regulations of Subdivisions, Foster Crossing Partial Replat No. 1 on behalf of Joe and Larry Real Estate, LLC, Precinct 3.

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

G. Take all appropriate action on the plat for Foster Crossing Partial Replat No. 1, 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 Foster Crossing Partial Replat No. 1, Precinct 3.

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

- 23. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular board meeting held on June 15, 2016, and makes the following recommendation to Commissioners Court:**

Take all appropriate action on Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System to remove the Grand Parkway from the definition of "County Toll Road System".

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System to remove the Grand Parkway from the definition of "County Toll Road System".

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

- 24. **HEALTH & HUMAN SERVICES:**

- A. **Take all appropriate action on Amendment to the Interlocal Agreement for Performance of Postmortem Examinations by the Harris County Institute of Forensic Sciences to increase the amount of the contract by \$72,175 for a total contract amount of \$144,350 through December 31, 2016. (Fund: Health and Human Services)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to the Interlocal Agreement for Performance of Postmortem Examinations by the Harris County Institute of Forensic Sciences to increase the amount of the contract by \$72,175 for a total contract amount of \$144,350 through December 31, 2016. (Fund: Health and Human Services)

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

The increase for the agreement is due to an increase in volume.

Item 24 continued - Health and Human Services:

- B. Take all appropriate action on Department of State Health Services Contract Amendment No. 2016-001133-02 to include an additional year of funding in the amount of \$142,618 for a total grant amount of \$285,236 and amend the contract term to July 1, 2015 through June 30, 2017, for the Cities Readiness Initiative program; and authorize electronic submission of the amended contract.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Department of State Health Services Contract Amendment No. 2016-001133-02 to include an additional year of funding in the amount of \$142,618 for a total grant amount of \$285,236 and amend the contract term to July 1, 2015 through June 30, 2017, for the Cities Readiness Initiative program; and authorize electronic submission of the amended contract.

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

- C. Take all appropriate action on Department of State Health Services Contract Amendment No. 2016-001130-02 to include an additional year of funding in the amount of \$355,000 for a total grant amount of \$710,000 and amend the contract term to July 1, 2015 through June 30, 2017, for the Hazards - Public Health Emergency Preparedness program; and authorize electronic submission of the amended contract.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Department of State Health Services Contract Amendment No. 2016-001130-02 to include an additional year of funding in the amount of \$355,000 for a total grant amount of \$710,000 and amend the contract term to July 1, 2015 through June 30, 2017, for the Hazards - Public Health Emergency Preparedness program; and authorize electronic submission of the amended contract.

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

Item 24 continued - Health and Human Services:

D. Clinical Health: Take all appropriate action on Affiliation and Program Agreement for course experience with University of Wisconsin Green Bay for nursing students.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Affiliation and Program Agreement for course experience with University of Wisconsin Green Bay for nursing students.

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

25. PUBLIC TRANSPORTATION:

Take all appropriate action on Memorandum of Understanding on Metropolitan Transportation Planning Responsibilities between the Houston-Galveston Area Transportation Policy Council and Providers of Public Transit Services in eight county regions of Harris, Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery, and Waller Counties.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding on Metropolitan Transportation Planning Responsibilities between the Houston-Galveston Area Transportation Policy Council and Providers of Public Transit Services in eight county regions of Harris, Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery, and Waller Counties.

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

26. **PURCHASING:**

A. **Take all appropriate action on Extension of Agreement with G & K Services to rent work uniforms for various departments utilizing Buy Board Agreement 416-12, through FY 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Extension of Agreement with G & K Services to rent work uniforms for various departments utilizing Buy Board Agreement 416-12, through FY 2017.

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

B. **Take all appropriate action on RFP 16-087 for roof replacement at Jail.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise RFP 16-087 for roof replacement at Jail, due to newspaper not posting legal notice.

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

C. **Take all appropriate action on Agreement for Contingency Debris Removal between Fort Bend County and Phillips and Jordan, Inc., as the tertiary vendor, pursuant to RFP 15-033.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Contingency Debris Removal between Fort Bend County and Phillips and Jordan, Inc., as the tertiary vendor, pursuant to RFP 15-033.

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

Item 26 continued - Purchasing:

- D. Take all appropriate action on Agreement for Construction of Splash Pads between Fort Bend County and Vortex, USA, for splash pads for four (4) parks, utilizing Buy Board Contract 423-13, for a total amount not to exceed \$618,000. (Fund: Parks Department)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction of Splash Pads between Fort Bend County and Vortex, USA, for splash pads for four (4) parks, utilizing Buy Board Contract 423-13, for a total amount not to exceed \$618,000. (Fund: Parks Department corrected to Facilities Bond Project.)

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

- E. Take all appropriate action on First Renewal to Agreement for Pauper Burials, Transports, and Related Services between Fort Bend County and Hernandez Funeral Home, pursuant to 16-020. (Fund: Health & Human Services and Social Services)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Renewal to Agreement for Pauper Burials, Transports, and Related Services between Fort Bend County and Hernandez Funeral Home, pursuant to 16-020. (Fund: Health & Human Services and Social Services)

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

Item 26 continued - Purchasing:

- F. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and All-Terra Engineering, Inc. in an amount not to exceed \$11,251.00, pursuant to SOQ 14-025, for professional engineering services regarding Spring Green Boulevard, Mobility Bond Project No. 13320x, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and All-Terra Engineering, Inc. in an amount not to exceed \$11,251.00, pursuant to SOQ 14-025, for professional engineering services regarding Spring Green Boulevard, Mobility Bond Project No. 13320x, Precinct 3.
(Fund: 2013 Mobility Bonds)

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

Richard Stolleis, County Engineer, stated an x is designated to the bond number which indicates there is an added item to the project.

- G. **Take all appropriate action on Amendment for Construction Materials Testing Services between Fort Bend County and Austin-Reed Engineers, LLC for an additional amount of \$5,927 and a total not to exceed \$184,145, pursuant to SOQ 14-025, regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Amendment for Construction Materials Testing Services between Fort Bend County and Austin-Reed Engineers, LLC for an additional amount of \$5,927 and a total not to exceed \$184,145, pursuant to SOQ 14-025, regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2.
(Fund: 2007 Mobility Bonds)

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

Item 26 continued - Purchasing:

- H. **Take all appropriate action on Fifth Amendment to Professional Engineering Services Agreement between Fort Bend County and Kelly R. Kaluza & Associates, Inc. for an additional amount of \$14,400 and a total not to exceed of \$866,100, pursuant to SOQ 07-080, regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Professional Engineering Services Agreement between Fort Bend County and Kelly R. Kaluza & Associates, Inc. for an additional amount of \$14,400 and a total not to exceed of \$866,100, pursuant to SOQ 07-080, regarding Golfview Drive, Mobility Bond Project No. 709, Pct 1.
(Fund: 2007 Mobility Bonds)

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

- I. **Take all appropriate action on Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron Field Services, LLC in an additional amount of \$31,040 for a total not to exceed of \$611,000 pursuant to SOQ 14-025 regarding 2013 Mobility Bond Projects within Precinct 3. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron Field Services, LLC in an additional amount of \$31,040 for a total not to exceed of \$611,000 pursuant to SOQ 14-025 regarding 2013 Mobility Bond Projects within Precinct 3.
(Fund: Right of Way)

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

27. **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
\$1,980,643.82.

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

28. **Adjournment.**

Commissioners Court adjourned at 1:30 p.m. on Tuesday, July 5, 2016.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas