

MINUTES

BE IT REMEMBERED, That on this 26TH 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

Commissioner Prestage absent.

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 James Patterson.**

Invocation and Pledge of Allegiance by Commissioner James Patterson.

3. **Approve minutes of regular meeting held on July 12, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on July 12, 2016.

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

4. **Public Comments regarding the Agenda and Announcements.**

No public comments.

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

Public hearing held. No public comments.

- A. **Acceptance of the traffic control plan for Sienna Ranch Road South Bridge over Flat Bank Creek Street Dedication, Precinct 2.**
- B. **Acceptance of the revised traffic control plan for Grand Brooks at Emily Park Lane within Grand Lakes Subdivision to add "No Parking" signs, Precinct 3.**
- C. **Acceptance of the traffic control plan for Via Mazzini Way Reserve, Sec. 1 (Lakes of Bella Terra), Precinct 3.**
- D. **Request to modify the Major Thoroughfare Plan to realign Addicks Clodine Road and Ennis Road, and downgrade Old Richmond Road from a Major Thoroughfare to a Collector between McKaskle Road and West Airport Boulevard, Precincts 3 and 4.**
- E. **Acceptance of the revised traffic control plan for Lake Riverstone Drive between University Blvd and LJ Parkway to add "No Thru Trucks" signs, Precinct 4.**
- F. **Acceptance of the traffic control plan for LJ Parkway Street Dedication Plat Section 5 Phase II, Precinct 4.**
- G. **Acceptance of the traffic control plans for Aliana Section 15 Replat No. 3 and Extension, Aliana Section 15 Replat No. 3 and Extension Partial Replat No. 1, Aliana Westmoor Drive and Reserves, Aliana Westmoor Drive and Abermore Lane Street Dedication, Aliana Sec 42 and Aliana Section 44, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 5A - 5G.

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

CONSENT AGENDA ITEMS 6 - 26 (Corrected to 6 - 25):

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

Commissioner Precinct 3: Commissioner Andy Meyers to Panama City, Panama, July 31-August 3, 2016, by invitation of the U.S.-Panama Business Council to represent Fort Bend County on a trade mission led by Lt. Gov. Dan Patrick and Senator Brandon Creighton. (Fund: Non-Departmental)

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Engineering:** Jose Ramirez to Portland, Oregon, October 10-13, 2016, to attend the North American Hazardous Materials Management Association National Conference. (Fund: Household Hazardous Waste)
 - B. **Fire Marshal:** Robert Matheson to Emmitsburg, Maryland, September 10-17, 2016, to attend training programs at the National Fire Academy. (Fund: Fire Marshal)
 - C. **Information Technology:** Ray Webb and Patrick Gaffney to Park City, Utah, September 6-8, 2016, to attend Sixth Annual Courts & Justice Executive Forum. (Fund: Information Technology)
 - D. **Juvenile Detention & Probation Department:** Michael Merchant and Donald Johnson to San Diego, California, September 11-16, 2016, for Detention Equipment Training Program. (Fund: Juvenile Detention)
 - E. **Purchasing:** Gilbert Jalomo to Colorado Springs, Colorado, October 8-13, 2016, to attend the National Procurement Institute Annual Conference. (Fund: Purchasing)
 - F. **Sheriff's Office:** T. Mangum and D. Tondera to Kaplan, Louisiana, August 8-12, 2016, for K-9 certification training. (Fund: Sheriff's Office, Forfeited Assets, Federal)
 - G. **Sheriff's Office:** J. Pannell to Kaplan, Louisiana, August 8-12, 2016 and November 14-16, 2016 for K-9 Training. (Fund: Sheriff's Office, Forfeited Assets, Federal)
8. **COUNTY JUDGE:**
 - A. **Approve acceptance of funds in the amount of \$1,456,648 from the Texas Commission on Environmental Quality for the FY 2017 Low Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP), in accordance with Amendment Number 2 to Intergovernmental Cooperative Contract Number 582-12-20281, approved by Commissioners Court on July 28, 2015.**
 - B. **Approve Interlocal Agreement between Fort Bend County and Texas Department of Family and Protective Services in the amount of \$66,350 for the continued funding of additional departmental staff through September 31, 2016.**
 - C. **Record into Minutes the 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. 2.**
 - D. **Record into Minutes the 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. 6.**

Item 8 continued - County Judge:

- E. **Record into Minutes the 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. 8.**
 - F. **Record into Minutes the Public Official Bond for Luanne Clark as Treasurer for Fort Bend County Emergency Services District No. 6 effective through February 24, 2017.**
9. **COMMISSIONER, PCT. 3:**
- Accept the resignation of Richard McCormack as a Commissioner of the Fort Bend County Emergency Services District No 4, effective July 7, 2016 and appoint Daniel McJunkin to fill the vacancy for the remainder of the term, through December 31, 2017.**
10. **AUDITOR:**
- A. **Accept Monthly Financial Report prepared by County Auditor for the month ending March 31, 2016, pursuant to Local Government Code Section 114.023.**
 - B. **Accept Monthly Financial Report prepared by County Auditor for the month ending April 30, 2016, pursuant to Local Government Code Section 114.023.**
11. **BUDGET & FINANCE:**
- Approve the Quarterly County Investment Report for the Second Quarter of Fiscal Year 2016 in accordance with Texas Government Code §2256.023.**
12. **BUDGET TRANSFERS:**
- A. **Auditor: Approve transfer in the amount of \$3,000,000 as detailed on Auditor's form dated July 11, 2016 to allocate funds into district and county courts for court appointed services through September 30, 2016.**
 - B. **Child Protective Services: Approve transfer in the amount of \$66,350 as detailed on Auditor's form dated July 19, 2016 to allocate funds for the FY 2016 Department of Family and Protective Services Staffing Contract #530-08-0194-00001.**
 - C. **Commissioner, Pct 2: Approve transfer in the amount of \$2,012 from Travel into Information Technology to allocate funds for purchase of a Microsoft Surface tablet and related accessory items.**
 - D. **County Attorney: Approve transfer in the amount of \$1,568 from Property and Equipment into Information Technology to allocate funds for the purchase of wireless presentation system for the conference room.**

Item 12 continued - Budget Transfers:

- E. **County Court at Law No. 1:** Approve transfer in the amount of \$1,099 from Property & Equipment into Travel to allocate funds for upcoming conference expenditures through September 30, 2016.
- F. **District Clerk:** Approve transfer in the amount of \$9,240 from Salaries and Labor into Temporary/Part-Time to allocate funds from District Clerk's Records Management account for additional temporary assistance needed through September 30, 2016.

Corrected to Read:

District Clerk: Approve transfer in the amount of \$9,240 from Salaries and Labor into Temporary/Part-Time to allocate funds for the transfer of three part-time employees from District Clerk's Records Management to General Fund through September 30, 2016.

- G. **Engineering:** Approve transfer in the amount of \$10,000 from Fees into Information Technology to allocate funds for the purchase of five Microsoft Surface tablets and related accessory equipment.
- H. **Engineering - Household Hazardous Waste:** Approve transfer in the amount of \$300 from Travel into Information Technology to allocate funds for the purchase of a printer for the Recycle Center.
- I. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$9,600 from Capital Acquisitions into Supplies and Maintenance to allocate funds into correct line item for the Support Services build-out.

13. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 0234180 in the amount of \$38,378.30 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)
- B. Approve payment of Invoice No. 53380 in the amount of \$51,923.23 to SWCA for environmental services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- C. Approve payment of Invoice No. 201606320 in the amount of \$16,875.08 to LJA Engineering for project management services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- D. Approve payment of Invoice No. 16-4616 in the amount of \$4,688.75 to Berg-Oliver Associates for professional environmental services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)
- E. Approve payment of Invoice No. 16-4621 in the amount of \$117.50 to Berg-Oliver Associates for professional environmental services regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)

Item 13 continued - Engineering - Payments:

- F. Approve payment of Invoice No. 0716099 in the amount of \$12,460.00 to Doucet & Associates for professional engineering services regarding Braxton Road, Mobility Bond Project No. 13116, Precinct 1. (Fund: 2013 Mobility Bonds)
- G. Approve payment of Invoice No. 16-05-006 and Invoice No. 16-06-004 for an amount totaling \$29,218 to Kelly Kaluza & Assoc. for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)
- H. Approve payment of Invoice No. FBC2016-LUDWIG4 in the amount of \$71,794.80 to SES Horizon for professional engineering services regarding Ludwig Road, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)
- I. Approve payment of Invoice No. 00182816 in the amount of \$30.40 to Bio-West, Inc. for environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- J. Approve payment of Invoice No. H213372 in the amount of \$31,870.84 to Halff for professional engineering services regarding Beechnut, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)
- K. Approve payment of Invoice No. 0262835 in the amount of \$1,670.00 to Percheron for right of way services regarding Westpark Park & Ride, Precinct 3. (Fund: Right of Way)
- L. Approve payment of Invoice No. 130.01-0616 in the amount of \$7,740.00 to Mike Stone Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- M. Approve payment of Invoice No. INV0263046 in the amount of \$599.25 to Percheron for right of way services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- N. Approve payment of Invoice No. 4 in the amount of \$4,402,534.08 to Webber, LLC for construction of FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- O. Approve payment of Invoice No. 201606522 in the amount of \$51,069.99 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- 14. **ENGINEERING-PERMITS:**
 - A. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 9014 Acorn Harvest Trail, Permit No. 2016-8414, Precinct 3.
 - B. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 18919 Barrington Grove Trace, Permit No. 2016-8413, Precinct 2.

Item 14 continued - Engineering - Permits:

- C. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 5507 Flyers Cove Lane, Permit No. 2016-8412, Precinct 4.
- D. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 6415 Caparra Rock Lane, Permit No. 2016-8408, Precinct 4.
- E. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 5715 Jenolan Ridge Lane, Permit No. 2016-8407, Precinct 4.
- F. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 5403 Pudman River Lane, Permit No. 2016-8406, Precinct 4.
- G. Approve application from Andrade Concrete & Construction, Inc. to construct a driveway on 4515 Los Alamos Court, Permit No. 2016-8399, Precinct 3.
- H. Approve application from Taylor Morrison / CTC Concrete, Inc to construct a driveway on 5614 Jenolan Ridge Lane, Permit No. 2016-8396, Precinct 4.
- I. Approve application from Andrade Concrete & Construction, Inc to construct a driveway on 4511 Los Alamos Court, Permit No. 2016-8375, Precinct 3.
- J. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 5523 Caper Shores Lane, Permit No. 2016-8370, Precinct 4.
- K. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 5411 Oban Terrace Lane, Permit No. 2016-8369, Precinct 4.
- L. Approve acceptance of Fidelity and Deposit Company of Maryland perpetual bond #09223212 for NextEra Fibernet, LLC, 9250 West Flagler Street, Miami, FL 33174.
- M. Approve application from Debo Homes, LLC/JC Hernandez Construction, Inc. to construct a driveway on 11303 Aaron Way, Permit No. 2016-8310, Precinct 1.
- N. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 18611 Pelham Grove Lane, Permit No. 2016-8309, Precinct 3.
- O. Approve application from Heard & Katz Engineering Services/Redeemed Trucking Inc. to construct a driveway on 17216 Madden Road, Permit No. 2016-8222 Precinct 3.
- P. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 18947 Barrington Grove Trace, Permit No. 2016-8270, Precinct 2.

Item 14 continued - Engineering - Permits:

- Q. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 18951 Barrington Grove Trace, Permit No. 2016-8268, Precinct 2.**
- R. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 18942 Barrington Grove Trace, Permit No. 2016-8264, Precinct 2.**
- S. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 18938 Barrington Grove Trace, Permit No. 2016-8263, Precinct 2.**
- T. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 18602 Aracari Court, Permit No. 2016-8262, Precinct 3.**
- U. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 8910 Andes Ridge Lane, Permit No. 2016-8261, Precinct 3.**
- V. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 4830 Caliburn Circle, Permit No. 2016-8259, Precinct 2.**
- W. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 4834 Caliburn Circle, Permit No. 2016-8258, Precinct 2.**
- X. Approve application from Taylor Morrison/ CTC Concrete, Inc to construct a driveway on 5806 Yango Terrace Lane, Permit No. 2016-8257, Precinct 4.**
- Y. Approve application from Taylor Morrison/CTC Concrete, Inc to construct a driveway on 5519 Caper Shores Lane, Permit No. 2016-8255, Precinct 4.**
- Z. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 5510 Jenolan Ridge Lane, Permit No. 2016-8230, Precinct 4.**
- AA. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 98 Marino Drive, Permit No. 2016-8228, Precinct 2.**
- BB. Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 5011 Kirbster Lane, Permit No. 2016-8227, Precinct 4.**
- CC. Approve application from Taylor Morrison/CTC Concrete, Inc to construct a driveway on 5502 Jenolan Ridge Lane, Permit No. 2016-8225, Precinct 4.**
- DD. Approve application from Taylor Morrison/CTC Concrete, Inc to construct a driveway on 5502 Corang View Court, Permit No. 2016-8224, Precinct 4.**

Item 14 continued - Engineering - Permits:

- EE. **Approve application from Taylor Morrison/CTC Concrete, Inc to construct a driveway on 5406 Rouchel Brook Lane, Permit No. 2016-8223, Precinct 4.**
- FF. **Approve application from Andrade Concrete & Construction, Inc. to construct a driveway on 4507 Los Alamos, Permit No. 2016-8203, Precinct 3.**
- GG. **Approve application from Devon Street Homes to construct a driveway on 7219 Pearl Terrace Lane, Permit No. 2016-8202, Precinct 1.**
- HH. **Approve application from Precise Services, Inc. to repair paving on L.J. Parkway at Hagerson Road, Permit No. 2016-8181, Precinct 4.**
- II. **Approve application from Taylor Morrison/CTC Concrete, Inc to construct a driveway on 5015 Kirbster Lane, Permit No. 2016-8260, Precinct 2.**
- 15. **ENGINEERING-DEVELOPMENT:**
 - A. **Accept the streets in Royal Lakes Estates, Section 2: Aubrey Lane 848.29 LF, Birmingham Court 175.72 LF, Corbridge Drive 1,892.52 LF, Elim Court 210.00 LF, Kings Forest Lane 2,871.12 LF, Kingsmen Point 390.00 LF, Lady Laura Lane 1,876.22 LF, Majesty Lane 2,892.40 LF, Marshall Island Street 402.77 LF, Royal Lakes Boulevard 2,963.71 LF, Saxonwood Court 210.00 LF, Knightwood Court 390.00 LF, for a total of 15,059.75 LF, and release bond #22438475 in the amount of \$378,000.00, Precinct 1.**
 - B. **Accept the streets in Tamarron, Section 1: Tamarron Parkway 5,566.60 LF, Tamarron Trace 2,545.05 LF, Logan Park Lane 25.00 LF, Wallaman Falls Lane 50.00 LF, Lancaster Lake Lane 25.00 LF, Abilene Park 190.00 LF, Abilene Park Court 630.00 LF, for a total of 9,031.65 LF, and release bond #0182062 in the amount of \$1,201,518.50, Precinct 3.**
 - C. **Accept the streets in Tamarron, Section 2: Wallaman Falls Lane 525.12 LF, Brampton Island Drive 2,548.20 LF, Bonham Park Court 304.70 LF, Bandelier Court 205.00 LF, Brownwood Lake Drive 548.00 LF, Boquillas Court 221.75 LF, for a total of 4,352.77 LF, and release bond #8233-11-83 in the amount of \$306,659.50, Precinct 3.**
 - D. **Accept the streets in Tamarron, Section 4: Logan Park Lane 120.00 LF, Daintree Park Drive 1,778.00 LF, Dryander Forest Court 610.50 LF, Daintree Park Court 444.70 LF, Davies Creek Court 502.00, Denham Way Court 221.75 LF for a total of 3,623.20 LF and release bond #8233-11-85 in the amount of \$263,115.30, Precinct 3.**
 - E. **Accept the streets in Tamarron, Section 5: Lancaster Lake Lane 127.10 LF, Emerald Valley Drive 1,124.07 LF, Emerald Valley Court 131.21 LF, Endeavor River Road 780.16 LF, Endeavor River Court 73.40 LF, Elizabeth Springs Court 220.00 LF, for a total of 2,455.94 LF, and release bond # 8233-12-06 in the amount of \$169,819.30, Precinct 3.**

Item 15 continued - Engineering - Development:

- F. **Release bond #8233-11-84 in the amount of \$240,312.10 for Tamarron Section 3. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- G. **Release bond #58S207172 in the amount of \$163,780.40 for Tamarron Section 8. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- H. **Accept the streets in Riverstone North, Section One: Garden Plantation Drive 82.72 LF, Sandstone Bend Lane 944.00 LF, Windsong Creek Lane 410.12 LF, Brookfield Run Lane 1,116.50 LF, Sandstone Bend Court 67.60 LF, Rosehaven Bay Court 15.40 LF, Brookfield Run Court 63.40 LF, for a total of 2,699.74 LF, and release bond and bond rider #764559S in amount of \$131,110.00, Precinct 4.**
- I. **Accept the streets in Riverstone North, Section Two: Adobe Vista Lane 122.90 LF, Sterling Manor Lane 1,588.70 LF, and Hidden Ridge Court 226.50 LF, for a total of 1,938.10 LF, and release bond and bond rider #764558S in the amount of \$63,630.00, Precinct 4.**
- J. **Accept the streets in Millwood at Riverstone, Section 4: Hickory Branch Lane 1,403.00 LF, Sky Haven Court 161.00 LF, Miller Shadow Lane 853.00 LF, and Desert Ivy Court 130.00 LF, for a total of 2,547.00 LF, and release bond #MNT9165101 in the amount of \$178,290.00, Precinct 4.**
- K. **Accept the streets in LJ Parkway Phase 7 & Garden Plantation Drive St. Ded: LJ Parkway 1,054.20 LF, Garden Plantation Drive 767.62 LF, and Adobe Vista Lane 31.25 LF, for a total of 1,853.07 LF, and release bond and bond rider#024057335 in the amount of \$114,730.00 Precinct 4.**
- L. **Release bond #MNT9165124 in the amount of \$179,130.00 for Avalon at Riverstone Section Fifteen-A. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**
- M. **Release bond #MNT9152889 in the amount of \$118,510.00 for Avalon at Riverstone Section Ten-B. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**
- N. **Set public hearing for acceptance of the traffic control plan for Royal Lakes Estates, Section 2, Precinct. 1. *(Tuesday, August 23, 2016, at 1:00 p.m.)***
- O. **Set public hearing for acceptance of the traffic control plan for Tamarron, Section 1, Section 2, Section 4, and Section 5, Precinct 3. *(Tuesday, August 23, 2016, at 1:00 p.m.)***
- P. **Set public hearing for acceptance of the traffic control plan for Riverstone North, Section One, Riverstone North, Section Two, Millwood at Riverstone, Section 4, and LJ Parkway Phase 7 & Garden Plantation Drive St. Ded., Precinct 4. *(Tuesday, August 23, 2016, at 1:00 p.m.)***

Item 15 continued - Engineering - Development:

- Q. **Set public hearing for acceptance of the revised traffic control plans for Fort Bend ISD schools, to change the school zone speed limit times to accommodate changed bell schedules, Precincts 1, 2, 3, and 4. (Tuesday, August 23, 2016, at 1:00 p.m.)**

16. ENGINEERING - PLATS:

- A. **Approve the plat for Spring Green Corners, Precinct 3.**
- B. **Approve the plat for Richmond Road Farms Partial Replat No. 1, Precinct 2.**
- C. **Approve the plat for Bethel Bible Fellowship, Precinct 3.**
- D. **Approve plat for the roads within Grand Vista, Sec. 16, Precinct 2.**
- E. **Approve plat for the lots within Grand Vista, Sec. 16, Precinct 2.**
- F. **Approve plat for the roads within Grand Vista, Sec. 25, Precinct 2.**
- G. **Approve plat for the lots within Grand Vista, Sec. 25, Precinct 2.**
- H. **Approve plat for the roads within Sienna Plantation, Section 13A, Precinct 1.**
- I. **Approve plat for the lots within Sienna Plantation, Section 13A, Precinct 1.**
- J. **Approve plat for the roads within Sienna Plantation, Section 13B, Precinct 1.**
- K. **Approve plat for the lots within Sienna Plantation, Section 13B, Precinct 1.**
- L. **Approve plat for the roads within Sendero Tract, Sec. 1, Precinct 3.**
- M. **Approve plat for the lots within Sendero Tract, Sec. 1, Precinct 3.**
- N. **Approve plat for the roads within Sendero Tract, Sec. 2, Precinct 3.**
- O. **Approve plat for the lots within Sendero Tract, Sec. 2, Precinct 3.**
- P. **Approve plat for the roads within Aliana, Sec. 41, Precinct 4.**
- Q. **Approve plat for the lots within Aliana, Sec. 41, Precinct 4.**
- R. **Approve plat for the roads within Aliana, Sec. 43, Precinct 4.**

Item 16 continued - Engineering - Plats:

- S. Approve plat for the lots within Aliana, Sec. 43, Precinct 4.
 - T. Approve plat for the roads within Aliana, Sec. 48, Precinct 4.
 - U. Approve plat for the lots within Aliana, Sec. 48, Precinct 4.
 - V. Approve plat for the roads within Aliana, Sec. 56, Precinct 4.
 - W. Approve plat for the lots within Aliana, Sec. 56, Precinct 4.
17. **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 Bonds and/or Capital Projects:**
- A. Pay Application No. 1 in the amount of \$288,230.00 to Morganti Texas, Inc., for construction services regarding the build-out of two additional courtrooms in the Justice Center;
 - B. Pay Application No. 4 in the amount of \$52,639.25 to Crain Group LLC., for construction services regarding Sheriff's Office Vocational Building No. 2;
 - C. Invoice No. 1602-03 in the amount of \$24,351.48 to Merriman, Holt, Powell, for architectural services regarding expansion of the Missouri City Branch Library;
 - D. Invoice No. 10040944 in the amount of \$4,050.00 to PGAL for architectural services regarding the build-out of two additional courtrooms in the Justice Center;
 - E. Invoice No. 10040945 and Invoice No. 10040947 for an amount totaling \$72,878.71 to PGAL for architectural services regarding expansion of the Justice Center.
18. **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 July 20, 2016, and makes the following recommendation to Commissioners Court:**
- Approve Supplemental Agreement No. 1 to Agreement for Engineering Services between Fort Bend County Toll Road Authority and HVJ Associates, Inc. to increase the scope of services for a total contract amount not to exceed \$250,000 and extend the completion date until April 30, 2017 for Fort Bend Parkway Toll Road (SH 6 Crossing).**

19. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on July 20, 2016, and makes the following recommendations to Commissioners Court:

- A. **Approve Supplemental Agreement No. 5 to Agreement for Toll Systems Operation and Maintenance between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP for additional services regarding toll road operational matters.**
- B. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Freese and Nichols, Inc. regarding the Brazos River and SH 99 Shoreline Erosion Study.**

20. **HUMAN RESOURCES:**

- A. **Approve and record into Minutes the application for Appointment of Deputy Constables Omario Gatheright and Jeffrey Gragg by Constable Precinct 2, in accordance with Constable's form dated July 8, 2016, pursuant to Local Government Code §86.011.**
- B. **Approve and record into Minutes the application for Appointment of Deputy Constables Santos Lopez, Tammy Nave, and Michael Gromatzky by Constable Precinct 3, in accordance with Constable's form dated July 7, 2016, pursuant to Local Government Code §86.011.**

21. **PURCHASING:**

- A. **Authorize advertising for bids for oil, gas and mineral lease.**
- B. **Authorize advertising for proposals for contingency debris clearing, removal and disposal, and operation of temporary debris staging and reduction sites.**

22. **ROAD & BRIDGE:**

Approve payment of Invoice No. 6 (Final) in the amount of \$46,599.30 to John Reed and Company, LLC for completion of the construction of Jeske Road Bridge, Pct. 1. (Fund: Road & Bridge)

23. **SHERIFF'S OFFICE:**

- A. **Approve Modification to Memorandum of Understanding between United States Marshals Service and Fort Bend County to decrease FY 2016 funding for Project #JLEOTFS4, for the County to receive a new contract amount of \$8,000 for overtime regarding the Violent Offender Task Force, with no cash match required by Fort Bend County.**
- B. **Approve renewal of the Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Community Association effective through September 30, 2016.**

24. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the disposal of miscellaneous Tax Office Accounting documentation dated January 2016 through March 2016 as detailed on Fort Bend County Tax Office Records Disposition Log dated July 8, 2016, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- B. **Record into Minutes the Summary Monthly Report of Property Taxes collected in June 2016 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on July 19, 2016, for an amount totaling \$11,429.10 for the Office of Patsy Schultz.**
- D. **Approve renewal of Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the following entities effective through June 30, 2017: City of Katy, City of Missouri City, Fort Bend Independent School District, Katy Independent School District, Lamar Consolidated Independent School District, Needville Independent School District, Fort Bend Emergency Services District #3, Fort Bend Emergency Services District #4, Fort Bend Emergency Services District #6, Fort Bend Emergency Services District #8, Fort Bend Municipal Utility District 134-B, Fort Bend Municipal Utility District No. 155, Fort Bend Municipal Utility District 162.**
- E. **Approve renewal of Amendment to Interlocal Cooperation Agreement for the Collection of Taxes effective through June 30, 2017 for the following entities: City of Arcola, City of Beasley, City of Fulshear, City of Kendleton, City of Meadows Place, City of Needville, City of Orchard, City of Richmond, City of Rosenberg, City of Simonton, Stafford Municipal School District, Wharton County Junior College, Cinco Municipal Utility District 2, Cinco Municipal Utility District 5, Cinco Municipal Utility District 7, Cinco Municipal Utility District 9, Fort Bend Emergency Services District 1, Fort Bend Emergency Services District 2, Fort Bend Emergency Services District 5, Harris Fort Bend Emergency Services District 100, Fort Bend County Municipal Utility District 134C, Fort Bend County Municipal Utility District 41, Fort Bend County Freshwater Supply District 1, Fort Bend County Freshwater Supply District 2, Fort Bend County WCID 2, Willow Fort Drainage District.**
- F. **Approve renewal of Interlocal Cooperation Agreement for the Collection of Special Assessments between Fort Bend County and the City of Missouri City effective through June 30, 2017 for the following entities: Public Improvement District No. 2 and Public Improvement District No. 4.**

25. **TREASURER:**

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda Items 6 - 25, with a correction to Item 12F.

Item 12 F has been corrected to read: District Clerk: Approve transfer in the amount of \$9,240 from Salaries and Labor into Temporary/Part-Time to allocate funds for the transfer of three part-time employees from District Clerk's Records Management to General Fund through September 30, 2016.

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

26. **COUNTY JUDGE:**

A. **Take all appropriate action on extension of the Local Disaster Declaration through August 23, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve extension of the Local Disaster Declaration through August 23, 2016.

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

Commissioner Morrison reminded everyone from the Rio Brazos neighborhood Friday, July 29 will be the last day of debris pickup.

Item 26 continued - County Judge:

- B. **Take all appropriate action on posting the proposed County signs on County property located at or near the FM 1093 canoe launch at the Brazos River in Simonton, Texas, to be created by Fort Bend County Road and Bridge with the following language: “The Following Acts Are Prohibited By Law: Disorderly Conduct Texas Penal Code §42.01, Public Intoxication Texas Penal Code § 49.02, Criminal Mischief Texas Penal Code §28.03, Violators Will Be Prosecuted To The Full Extent Of The Law.”**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to post the proposed County signs on County property located at or near the FM 1093 canoe launch at the Brazos River in Simonton, Texas, to be created by Fort Bend County Road and Bridge with the following language: “The Following Acts Are Prohibited By Law: Disorderly Conduct Texas Penal Code §42.01, Public Intoxication Texas Penal Code § 49.02, Criminal Mischief Texas Penal Code §28.03, Violators Will Be Prosecuted To The Full Extent Of The Law.”

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

Judge Hebert stated, for the record, the canoe launch will be rebuilt. The wording in this item is the work of multiple agencies who agreed this is the appropriate wording to use in order to exercise control over the use of the property beneath the bridge.

- C. **Take all appropriate action on Resolution of intent to establish a Fort Bend County Property Assessed Clean Energy Act (PACE) program, including setting a public hearing on the proposed Fort Bend County PACE program, to be conducted on Tuesday, August 9, 2016, at 1:00 p.m. in the Fort Bend County Commissioners Courtroom, on the second floor at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Resolution of intent to establish a Fort Bend County Property Assessed Clean Energy Act (PACE) program, including setting a public hearing on the proposed Fort Bend County PACE program, to be conducted on Tuesday, August 9, 2016, at 1:00 p.m. in the Fort Bend County Commissioners Courtroom, on the second floor at 401 Jackson Street in Richmond, Texas.

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

Item 26 continued - County Judge:

- D. **Take all appropriate action on the Report Required by Texas Local Government Code Section 399.009 for the proposed Fort Bend County Property Assessed Clean Energy (PACE) Program.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve the Report Required by Texas Local Government Code Section 399.009 for the proposed Fort Bend County Property Assessed Clean Energy (PACE) Program.

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

Judge Hebert recognized Marcus Spencer, First Assistant County Attorney, for a job well done on the report.

27. **COMMISSIONER, PCT. 1:**

Take all appropriate action on request by Carl Coward to waive penalty, interest and collection fees totaling \$1,620.44 on property taxes for tax years 2010 through 2013, Precinct 1.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Carl Coward to waive penalty, interest and collection fees totaling \$1,620.44 on property taxes for tax years 2010 through 2013, Precinct 1.

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

28. **COMMISSIONER, PCT. 3:**

Take all appropriate action on request by Xiaomei Ren and Xiaoze Jin to waive penalty and interest totaling \$595.23 on property taxes for Tax Year 2015, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve request by Xiaomei Ren and Xiaoze Jin to waive penalty and interest totaling \$595.23 on property taxes for Tax Year 2015, Precinct 3.

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

29. **COMMISSIONER, PCT. 4:**

A. **Take all appropriate action on request by Sing-Chiow Chan to waive interest totaling \$5,360.49 on property taxes for tax years 2006 through 2015, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Sing-Chiow Chan to waive interest totaling \$5,360.49 on property taxes for tax years 2006 through 2015, Pct 4.

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

B. **Take all appropriate action on request by Farhana Baber to waive penalty and interest totaling \$665.72 on property taxes for Tax Year 2015, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Farhana Baber to waive penalty and interest totaling \$665.72 on property taxes for Tax Year 2015, Precinct 4.

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

30. **AUDITOR:**

- A. **Discuss and take all appropriate action to set the asset tracking threshold at \$5,000 and the asset capitalization threshold at \$10,000 effective August 1, 2016: weapons to remain tracked assets regardless of value.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to set the asset tracking threshold at \$5,000 and the asset capitalization threshold at \$10,000 effective August 1, 2016: weapons to remain tracked assets regardless of value.

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

- B. **Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for Expansion of the Fort Bend County Central Appraisal District Facility.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for Expansion of the Fort Bend County Central Appraisal District Facility.

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

31. **CONSTABLE, PCT. 1:**

Take all appropriate action on request to reclassify Position Number 5501-0009 in the Office of Constable, Precinct 1, from Lieutenant-Constables, Grade 13 of the Law Enforcement Policy Group to Captain-Constables, Grade 14 of the Law Enforcement Policy Group, effective July 30, 2016.

Pulled.

32. **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 Learning Experience Sugar Land on behalf of Doud Land Company, LLC, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), 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 Learning Experience Sugar Land on behalf of Doud Land Company, LLC, Precinct 4.

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

- B. **Take all appropriate action on the plat for Learning Experience Sugar Land, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve plat for Learning Experience Sugar Land, Precinct 4.

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

- C. **Take all appropriate action on Development Agreement between Ace Manor Property Management I, Ltd. and Fort Bend County for the contribution of funds by Ace Manor in an amount not to exceed \$75,670.98 regarding Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303 and 13304, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Development Agreement between Ace Manor Property Management I, Ltd. and Fort Bend County for the contribution of funds by Ace Manor in an amount not to exceed \$75,670.98 regarding Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303 and 13304, Precinct 3.

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

Item 32 continued - Engineering:

- D. **Take all appropriate action on the terms and conditions stated by Dow Pipeline Company in their Letter of No Objection dated July 13, 2016 regarding the proposed SH99 northbound access road and entrance ramp which crosses a pipeline easement (Waterview Town Center project), Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve the terms and conditions stated by Dow Pipeline Company in their Letter of No Objection dated July 13, 2016 regarding the proposed SH99 northbound access road and entrance ramp which crosses a pipeline easement (Waterview Town Center project), Precinct 4.

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

- E. **Take all appropriate action on Change Order to the Agreement between Fort Bend County and Houston-Galveston Area Council regarding the Major Thoroughfare Plan, to extend the contract by 92 days for a completion date of September 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve Change Order to the Agreement between Fort Bend County and Houston-Galveston Area Council regarding the Major Thoroughfare Plan, to extend the contract by 92 days for a completion date of September 30, 2016.

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

Item 32 continued - Engineering:

- F. **Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, of Grunwald Road during construction of the Kendleton Yard Switch Lead Extension for Kansas City Southern Railway project in Pct 1. The closure dates are August 12, 2016 through September 26, 2016, Thursday evenings from 7:00 p.m. until Monday mornings at 4:00 a.m. only.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, of Grunwald Road during construction of the Kendleton Yard Switch Lead Extension for Kansas City Southern Railway project in Precinct 1. The closure dates are August 12, 2016 through September 26, 2016, Thursday evenings from 7:00 p.m. until Monday mornings at 4:00 a.m. only.

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

- G. **Take all appropriate action on Amendment to Standard Utility Agreement between Fort Bend County and Zayo Group, LLC for an additional \$14,650.56 and a total Agreement amount not to exceed \$62,298.70 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 (4-0), it is ordered to approve Amendment to Standard Utility Agreement between Fort Bend County and Zayo Group, LLC for an additional \$14,650.56 and a total Agreement amount not to exceed \$62,298.70 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

33. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on Amendment No. 4 to the Lease Agreement between Fort Bend County and the Fort Bend Central Appraisal District.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 4 to the Lease Agreement between Fort Bend County and the Fort Bend Central Appraisal District.

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

34. **FAIRGROUNDS:**

Take all appropriate action on request to transfer the amount of \$10,000 from Non-Departmental Contingency into Operating Supplies and Material to allocate funds for air conditioning repairs needed in Building C and in the Club Room at the Fairgrounds.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$10,000 from Non-Departmental Contingency into Operating Supplies and Material to allocate funds for air conditioning repairs needed in Building C and in the Club Room at the Fairgrounds.

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

35. **HEALTH & HUMAN SERVICES:**

Take all appropriate action on the 1115 Waiver Program funding for demonstration year six (transition year), in the amount of \$5,649,979 with an intergovernmental transfer of \$2,475,820.77.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the 1115 Waiver Program funding for demonstration year six (transition year), in the amount of \$5,649,979 with an intergovernmental transfer of \$2,475,820.77.

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

36. **HUMAN RESOURCES:**

A. **Take all appropriate action on request to extend an Involuntary Leave of Absence for employee of Road & Bridge, Position No. 6111-0057, for up to six months.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to extend an Involuntary Leave of Absence for employee of Road & Bridge, Position No. 6111-0057, for up to six months.

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

B. **Take all appropriate action on the proposed 2017 Holiday Schedule as submitted by Human Resources.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve the proposed 2017 Holiday Schedule as submitted by Human Resources.

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

37. **LIBRARY:**

A. **Take all appropriate action on the 2016 Interlibrary Loan Lending Reimbursement Program Grant Agreement for Fort Bend County libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve the 2016 Interlibrary Loan Lending Reimbursement Program Grant Agreement for Fort Bend County libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.

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

Item 37 continued - Library:

- B. **Take all appropriate action on the Application to University of North Texas Libraries for Rescuing Texas History grant funds in an amount up to \$1,000 for the purpose of digitizing historical information for the Fort Bend County Libraries Genealogy Department, with a County contribution of \$606.80, for a total project cost of \$1,606.80; and authorize electronic submission of the application. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve the Application to University of North Texas Libraries for Rescuing Texas History grant funds in an amount up to \$1,000 for the purpose of digitizing historical information for the Fort Bend County Libraries Genealogy Department, with a County contribution of \$606.80, for a total project cost of \$1,606.80; and authorize electronic submission of the application. (Fund: Library)

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

38. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action on the Public Transportation Master Grant Agreement for Federal and State Funding to be received from the Texas Department of Transportation; authorize County Judge to execute and Transportation Director to prepare and submit to the Texas Department of Transportation.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the Public Transportation Master Grant Agreement for Federal and State Funding to be received from the Texas Department of Transportation; authorize County Judge to execute and Transportation Director to prepare and submit to the Texas Department of Transportation.

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

Item 38 continued - Public Transportation:

- B. Take all appropriate action on request to waive the fare for the Richmond - Rosenberg Point Deviation Route from July 26, 2016 through August 22, 2016, and ratify waiving fare for July 18 through July 26, 2016. (Fund: Public Transportation, Grants)**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to waive the fare for the Richmond - Rosenberg Point Deviation Route from July 26, 2016 through August 22, 2016, and ratify waiving fare for July 18 through July 26, 2016. (Fund: Public Transportation, Grants)

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

- C. Take all appropriate action on request to continue the free Richmond-Rosenberg Recovery Route, from July 18, 2016 through August 22, 2016, and ratify waiving fares for the period of July 18 through July 26, 2016. (Fund: Public Transportation, Grants)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to continue the free Richmond-Rosenberg Recovery Route, from July 18, 2016 through August 22, 2016, and ratify waiving fares for the period of July 18 through July 26, 2016. (Fund: Public Transportation, Grants)

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

Commissioner Morrison thanked Public Transportation for being quick in getting this route running.

39. **PURCHASING:**

- A. **Take all appropriate action on request to transfer the amount of \$1,500 from Non-Departmental Contingency into Purchasing, Fees, to allocate additional funds necessary for publication of legal notices through September 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$1,500 from Non-Departmental Contingency into Purchasing, Fees, to allocate additional funds necessary for publication of legal notices through September 30, 2016.

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

- B. **Take all appropriate action on request to rescind renewal of Bid 14-002 Newspaper Publications with Fort Bend Independent, and authorize advertising for bids.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to rescind renewal of Bid 14-002 Newspaper Publications with Fort Bend Independent, and authorize advertising for bids to weekly and daily newspapers to publish legal notices where appropriate.

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

- C. **Take all appropriate action on changes to the Fort Bend County Purchasing Manual, specifically Annex A, Procurement Card Policy, and Annex B, Travel Policy.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve changes to the Fort Bend County Purchasing Manual, specifically Annex A, Procurement Card Policy, and Annex B, Travel Policy.

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

Item 39 continued - Purchasing:

D. Take all appropriate action on RFP 16-082, Auctioneer Services for County and Public Transportation.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to enter into contract negotiations with Lemons Auctioneers and Ernie Croucher Auctioneers on RFP 16-082, Auctioneer Services for County and Public Transportation.

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

E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source, for Third Amendment to Software Assurance & Service Level Agreement for ezEpi Outbreak Management System between Fort Bend County and Vitasys, Inc. in an amount not to exceed \$5,850. (Fund: Health & Human Services)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source, for Third Amendment to Software Assurance & Service Level Agreement for ezEpi Outbreak Management System between Fort Bend County and Vitasys, Inc. in an amount not to exceed \$5,850. (Fund: Health & Human Services)

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

F. Take all appropriate action on RFP 16-099 for roof replacement on a section of the County Jail.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to enter into contract negotiations with Horisons LLC on RFP 16-099 for roof replacement on a section of the County Jail.

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

Item 39 continued - Purchasing:

- G. **Take all appropriate action on request to add the Sienna Annex location to the Term Contract for Elevator Maintenance with ThyssenKrupp Elevator Corporation, pursuant to Bid 15-027. (Fund: Facilities)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to add the Sienna Annex location to the Term Contract for Elevator Maintenance with ThyssenKrupp Elevator Corporation, pursuant to Bid 15-027. (Fund: Facilities)

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

- H. **Take all appropriate action on RFP 17-003, Term Contract for Contingency Medical Staffing for Emergency Response.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to reject and re-advertise on RFP 17-003, Term Contract for Contingency Medical Staffing for Emergency Response.

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

- I. **Take all appropriate action on request to purchase an ambulance remount and refurbish from Frazer, Ltd., utilizing Buy Board contract 492-15, in an amount not to exceed \$65,275. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to purchase an ambulance remount and refurbish from Frazer, Ltd., utilizing Buy Board contract 492-15, in an amount not to exceed \$65,275. (Fund: Emergency Medical Service)

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

Item 39 continued - Purchasing:

- J. **Take all appropriate action on First Amendment to Agreement for Engineering Services between Fort Bend County and HDR, Inc., pursuant to SOQ 15-086, to extend completion time on the wastewater collection system project until July 30, 2016, at no additional cost. (Fund: Community Development Block Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement for Engineering Services between Fort Bend County and HDR, Inc., pursuant to SOQ 15-086, to extend completion time on the wastewater collection system project until July 30, 2016, at no additional cost. (Fund: Community Development Block Grant)

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

- K. **Take all appropriate action on First Amendment to Agreement for Engineering Services between Fort Bend County and 5engineering, LLC, pursuant to SOQ 15-088, to extend completion time on the Lum Road Lift Station #3 Project until July 30, 2016, at no additional cost. (Fund: Community Development Block Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement for Engineering Services between Fort Bend County and 5engineering, LLC, pursuant to SOQ 15-088, to extend completion time on the Lum Road Lift Station #3 Project until July 30, 2016, at no additional cost. (Fund: Community Development Block Grant)

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

Item 39 continued - Purchasing:

- L. **Take all appropriate action on Addendum to Lease Agreement with Pitney Bowes, pursuant to Buy Board Contract #496-15, for mailing equipment for the Mail Center in an amount not to exceed \$240,000 for sixty months. (Fund: Mail Center)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Lease Agreement with Pitney Bowes, pursuant to Buy Board Contract #496-15, for mailing equipment for the Mail Center in an amount not to exceed \$240,000 for sixty months.
(Fund: Mail Center)

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

- M. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for West Complete Library print materials from Thomson Reuters for Law Library in an amount not to exceed \$131,000 for a thirty-six month agreement. (Fund: Law Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for West Complete Library print materials from Thomson Reuters for Law Library in an amount not to exceed \$131,000 for a thirty-six month agreement. (Fund: Law Library)

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

Item 39 continued - Purchasing:

- N. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for West Complete Library reference materials from Thomson Reuters for Law Library in an amount not to exceed \$1,250 for a thirty-six month agreement. (Fund: Law Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for West Complete Library reference materials from Thomson Reuters for Law Library in an amount not to exceed \$1,250 for a thirty-six month agreement. (Fund: Law Library)

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

- O. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for Westlaw Next Database from Thomson Reuters for Law Library in an amount not to exceed \$248,000 for a thirty-six month agreement. (Fund: Law Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for Westlaw Next Database from Thomson Reuters for Law Library in an amount not to exceed \$248,000 for a thirty-six month agreement. (Fund: Law Library)

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

Item 39 continued - Purchasing:

- P. **Take all appropriate action on Second Amendment to End User License and Service Agreement between Fort Bend County and Comprise Technologies in an amount not to exceed \$27,256 for additional kiosks. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to End User License and Service Agreement between Fort Bend County and Comprise Technologies in an amount not to exceed \$27,256 for additional kiosks. (Fund: Library)

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

- Q. **Take all appropriate action on First Amendment to Agreement for Energy Performance Contracting Services between Fort Bend County and Schneider Electric for a change to performance and payment bond language and no additional funds, pursuant to The Cooperative Purchasing Network (TCPN) Solicitation 12-54.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement for Energy Performance Contracting Services between Fort Bend County and Schneider Electric for a change to performance and payment bond language and no additional funds, pursuant to The Cooperative Purchasing Network (TCPN) Solicitation 12-54.

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

Item 39 continued - Purchasing:

- R. **Take all appropriate action on Agreement for Emergency Dispatch Protocol System between Fort Bend County and Association of Public Safety Communication Officials International, pursuant to RFP 16-077, in an amount not to exceed \$87,472.07. (Fund: Sheriff's Office)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Emergency Dispatch Protocol System between Fort Bend County and Association of Public Safety Communication Officials International, pursuant to RFP 16-077, in an amount not to exceed \$87,472.07. (Fund: Sheriff's Office)

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

- S. **Take all appropriate action on Agreement for Professional Architectural and Engineering Services between Fort Bend County and STOA Architects in an amount not to exceed \$168,255 for expansion of the Central Appraisal District Building. (Fund: Capital Improvement Project)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Architectural and Engineering Services between Fort Bend County and STOA Architects in an amount not to exceed \$168,255 for expansion of the Central Appraisal District Building.
(Fund: Capital Improvement Project)

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

Item 39 continued - Purchasing:

- T. **Take all appropriate action on Agreement for Audit Services between Fort Bend County and Whitney Penn, LLP in an amount not to exceed \$131,250 for the year ending September 30, 2016. (Fund: Non-Departmental)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Audit Services between Fort Bend County and Whitney, corrected to Whitley, Penn, LLP in an amount not to exceed \$131,250 for the year ending September 30, 2016.
(Fund: Non-Departmental)

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

- U. **Take all appropriate action on request to utilize one (1) reserve Tahoe, an addition to fleet, for Sheriff's Office, specifically the Agreement for Additional Law Enforcement Services with Sienna Plantation.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to utilize one (1) reserve Tahoe, an addition to fleet, for Sheriff's Office, specifically the Agreement for Additional Law Enforcement Services with Sienna Plantation.

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

Item 39 continued - Purchasing:

- V. **Take all appropriate action on request for additional internet service with AT&T Corporation, pursuant to RFP 11-041, for a term of thirty-six months, 500 Mbps bandwidth at \$2,800 per month plus applicable federal fees and local access at \$1,100 per month plus applicable federal fees, for a total not to exceed \$160,000. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve request for additional internet service with AT&T Corporation, pursuant to RFP 11-041, for a term of thirty-six months, 500 Mbps bandwidth at \$2,800 per month plus applicable federal fees and local access at \$1,100 per month plus applicable federal fees, for a total not to exceed \$160,000.
(Fund: Information Technology)

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

- W. **Take all appropriate action on Second Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC, to modify the scope of the agreement to include West Bellfort and West Airport, with no change to the contract amount regarding Mobility Projects within Precincts 1 and 4. (Fund: Right of Way)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC, to modify the scope of the agreement to include West Bellfort and West Airport, with no change to the contract amount regarding Mobility Projects within Precincts 1 and 4. (Fund: Right of Way)

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

Item 39 continued - Purchasing:

- X. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Van De Wiele & Vogler for an additional \$1,623.20 and total contract amount not to exceed \$82,728.20, pursuant to SOQ 14-025 regarding West Airport, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Van De Wiele & Vogler for an additional \$1,623.20 and total contract amount not to exceed \$82,728.20, pursuant to SOQ 14-025 regarding West Airport, Mobility Bond Project No. 13411, Pct 4. (Fund: 2013 Mobility Bonds)

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

- Y. **Take all appropriate action on Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Johnson Petrov, LLP for an additional \$121,125 and a total contract amount not to exceed \$186,875 pursuant to SOQ 14-025 regarding projects within Precinct 1. (Fund: Right of Way)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Johnson Petrov, LLP for an additional \$121,125 and a total contract amount not to exceed \$186,875 pursuant to SOQ 14-025 regarding projects within Precinct 1. (Fund: Right of Way)

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

Item 39 continued - Purchasing:

- Z. Take all appropriate action on Change Order 2 to the Agreement between Fort Bend County and Hassell Construction Company, Inc. to increase the contract amount by \$91,807.48 for a total not to exceed of \$4,546,373.60 pursuant to Bid No. 14-070 regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Change Order 2 to the Agreement between Fort Bend County and Hassell Construction Company, Inc. to increase the contract amount by \$91,807.48 for a total not to exceed of \$4,546,373.60 pursuant to Bid No. 14-070 regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1.
(Fund: 2007 Mobility Bonds)

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

Gilbert Jalomo, Purchasing Agent, stated this item is for sanitary sewer repairs. They are being charged liquidated damages and must complete the work in 30 days.

- AA. Take all appropriate action on request by District Clerk for preservation and archival digitization of tri-folded case files to be provided by Kofile Technologies, Inc., utilizing Texas Multiple Award Schedule Contract TXMAS-13-36010, for an amount not to exceed \$322,501.59. (Fund: District Clerk, Records Management)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by District Clerk for preservation and archival digitization of tri-folded case files to be provided by Kofile Technologies, Inc., utilizing Texas Multiple Award Schedule Contract TXMAS-13-36010, for an amount not to exceed \$322,501.59. (Fund: District Clerk, Records Management)

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

40. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$42,000 for the Texas Conversion to the National Incident-Based Reporting System for the term of September 1, 2016 through August 31, 2017, with a contribution of \$21,940 provided by the Sheriff's Office for a total cost of \$63,940; authorize County Judge to sign all documents pertaining to the application.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$42,000 for the Texas Conversion to the National Incident-Based Reporting System for the term of September 1, 2016 through August 31, 2017, with a contribution of \$21,940 provided by the Sheriff's Office for a total cost of \$63,940; authorize County Judge to sign all documents pertaining to the application.

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

Pamela Gubbels, Director of Finance and Investments, stated the Funding Source is from the Sheriff's Office Regular Operating Budget.

- B. **Take all appropriate action on Modification Number 3 to Award No. G15HN0010A, to receive additional funds in the amount of \$6,950.00 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,034,283.84 for use through December 31, 2016, with no cash match required by Fort Bend County.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Modification Number 3 to Award No. G15HN0010A, to receive additional funds in the amount of \$6,950.00 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,034,283.84 for use through December 31, 2016, with no cash match required by Fort Bend County.

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

Item 40 continued - Sheriff's Office:

- C. **Take all appropriate action on Modification Number 2 to Award No. G16HN0010A, to receive additional funds in the amount of \$16,460.00 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,037,616.00 for use through December 31, 2017, with no cash match required by Fort Bend County.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Modification Number 2 to Award No. G16HN0010A, to receive additional funds in the amount of \$16,460.00 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,037,616.00 for use through December 31, 2017, with no cash match required by Fort Bend County.

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

- D. **Take all appropriate action on Sheriff's Office Application for Participation in the Texas 1033 Military Surplus Property Program, and accept the State Plan of Operations between the State of Texas and Fort Bend County, administered by the Sheriff's Office.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Sheriff's Office Application for Participation in the Texas 1033 Military Surplus Property Program, and accept the State Plan of Operations between the State of Texas and Fort Bend County, administered by the Sheriff's Office.

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

41. **TAX ASSESSOR/COLLECTOR:**

Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the following entities effective through June 30, 2017: Fort Bend Emergency Services District #7 and Fort Bend County Levee Improvement District No. 12.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the following entities effective through June 30, 2017: Fort Bend Emergency Services District #7 and Fort Bend County Levee Improvement District No. 12.

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

42. **Approve Bills.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$16,285,011.08.

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

43. **Ratify the release of time-sensitive disbursements by Auditor on July 21, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive disbursements by Auditor on July 21, 2016 in the amount of \$354,042.46.

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

Recess:

Recessed at 1:39 p.m.

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

§ 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.

Cause No. 14-DCV-213052; In the 268th District Court, Fort Bend County, Texas.

Closed Session:

Convened at 1:53 p.m.
Adjourned at 1:58 p.m.

Reconvene:

Reconvened at 1:58 p.m.

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

§ 551.071. Consultation With Attorney.

Cause No. 14-DCV-213052; In the 268th District Court, Fort Bend County, Texas.

No action.

46. **Adjournment.**

Commissioners Court adjourned at 2:00 p.m. on Tuesday, July 26, 2016.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas