

MINUTES

BE IT REMEMBERED, That on this 23RD DAY of AUGUST, 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 Pledges of Allegiance by Commissioner Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. **Approve minutes of regular meeting held on August 9, 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 August 9, 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.

Service awards were presented.

Judge Hebert noted a public hearing will be held on the County Tax Rate scheduled for Wednesday, August 31 at 5:30 pm.

The County offices will be closed on Monday, September 5 in observance of Labor Day.

Commissioner Patterson announced there will be a recognition ceremony Thursday, August 25, at 5:30 pm in Sugar Land Town Square to recognize Simone Manual and Steven Lopez in how well they represented Fort Bend County at the Olympics.

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 Royal Lakes Estates, Section 2, Precinct. 1.**
- B. **Acceptance of the traffic control plan for Tamarron, Section 1, Section 2, Section 4, and Section 5, Precinct 3.**
- C. **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 and Garden Plantation Drive St. Ded., Precinct 4.**
- D. **Acceptance of the revised traffic control plans for Fort Bend ISD schools, to change school zone speed limit times to accommodate changed bell schedules, Precincts 1, 2, 3, and 4.**
- E. **Replat: Sienna Village of Waters Lake Section Five Amending Replat No. 2, Precinct 1.**

No action.

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

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

Agenda Item 5E will be on a future agenda.

CONSENT AGENDA ITEMS 6 - 25

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Constable, Pct. 2: Rodney Pentecost and Sharon Arnold to San Diego, California, October 15-19, 2016, to attend the 2016 International Association of Chiefs of Police Annual Conference. (Fund: Constable, Pct. 2)**
 - B. **Engineering: Approve change in travel dates for Jose Ramirez to Portland, Oregon, from October 9-15, 2016, to attend the North American Hazardous Materials Management Association National Conference. (Fund: Household Hazardous Waste)**
 - C. **Health & Human Services - Emergency Medical Service: Linda Sanderson, Christopher LaCourse, April Mancini, and Lauren Smith to New Orleans, Louisiana, October 4-7, 2016, to attend the EMS World Expo and World Trauma Symposium. (Fund: Emergency Medical Service)**
 - D. **Information Technology: Allow 14-day advance airfare purchase for out of state travel by the Enterprise Content Management negotiation team, consisting of Roy Cordes, Matthew Grove, Gilbert Jalomo, Ed Sturdivant, Ray Webb and Susan Folk, to arrange travel to Boise, Idaho and/or Las Vegas, Nevada, in September and/or October for site visits pertaining to the software project: travel dates to be recorded in Commissioners Court minutes when determined. (Fund: Capital Improvement Project)**
 - E. **Juvenile Detention & Probation Department: Approve change of person traveling, for Miguel Chapa to San Diego, California, September 11-16, 2016 to attend Detention Equipment Training Program. (Fund: Juvenile Detention)**
 - F. **Health & Human Services - Emergency Medical Service: Graig Temple, Brian Petrilla, Kathleen Hartley and Dan Weaver to New Orleans, Louisiana, October 6, 2016, to attend the EMS World and Trauma Symposium Exhibit Hall and Vendor Show. (Fund: Emergency Medical Service)**
 - G. **Public Transportation: Tennille Jones and Susan Clanton to Phoenix, Arizona, October 16-19, 2016, to attend the TripSpark Ignite Summit , a transportation scheduling software conference. (Fund: Public Transportation, Grants)**
 - H. **Sheriff's Office: J. Cervenka, J. Pokluda, and C. Schmidt to White Sands Missile Range, New Mexico, September 25 - October 1, 2016, to attend instructor certification for Advanced Law Enforcement Rapid Response Training. (Fund: Gus George Law Enforcement Academy)**

7. **COUNTY JUDGE:**

- A. **Accept grant funds from the U.S. Department of Justice for the FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) (Award Number 2016-DJ-BX-0269) in the amount of \$68,253 with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the award.**
- B. **Record into Minutes the Order of General Election for November 8, 2016 for the purpose of electing county and precinct officers in Fort Bend County, Texas, issued by the County Judge on August 9, 2016.**

8. **COMMISSIONER, PCT. 1:**

Approve the appointment of Cindy Drabek to the Fort Bend County Historical Commission effective through December 31, 2016.

9. **BUDGET TRANSFERS:**

- A. **Auditor: Approve transfer in the amount of \$816,892 as detailed on the Auditor's form dated August 17, 2016, to amend the budget pursuant to Local Government Code Section 111.0707 and allocate funds received for right of way reimbursement.**
- B. **Auditor: Approve transfer in the amount of \$71,803 as detailed on the Auditor's form dated August 17, 2016, to amend the budget pursuant to Local Government Code Section 111.0707 and allocate funds received for right of way reimbursement.**
- C. **Behavioral Health Services: Approve transfer in the amount of \$5,506 from Temporary/Part-time into Fees to allocate funds for contract psychologist to perform psychological assessments through September 30, 2016.**
- D. **Commissioner, Pct. 2: Approve transfer in the amount of \$1,960 from Information Technology into Property & Equipment (\$1,207) and Fees (\$753) to allocate funds into correct accounts for the newsletter and year-end expenditures.**
- E. **Constable, Pct. 4: Approve transfer in the amount of \$1,017 from Information Technology into Property and Equipment to allocate funds for the purchase of a mail sorter.**

Constable, Pct. 4: Approve transfer in the amount of \$1,017 from Information Technology into Property and Equipment to allocate funds for (the purchase of a mail sorter) corrected to upfitting a patrol vehicle.

- F. **District Attorney: Approve transfer in the amount of \$14,200 from Capital Acquisitions into Property & Equipment (\$7,000) and Information Technology (\$7,200) to allocate funds for the purchase of a color copier for the Investigations Division and four tablets for use in courtrooms.**

Item 9 continued - Budget Transfers:

- G. **Engineering - Recycle Center:** Approve transfer in the amount of \$9,766 from Capital Acquisitions into Fleet Upfitting Expenses to allocate funds into correct account for identifying decals for the Recycle Center box truck.
- H. **Facilities Management & Planning:** Approve transfer in the amount of \$300 from Information Technology into Property & Equipment to allocate funds for the purchase of task chairs.
- I. **Fire Marshal:** Approve transfer in the amount of \$3,034 from Travel into Overtime to allocate funds for payment of overtime expenses accrued during fiscal year 2016.
- J. **Gus George Law Enforcement Academy:** Approve transfer in the amount of \$8,500 from Academy, Contingency into Information Technology to allocate funds to purchase a copy machine and visual presentation equipment.
- K. **Health & Human Services:** Approve transfer in the amount of \$1,349 from Information Technology into Supplies & Maintenance to allocate funds needed for the purchase of supply and maintenance items.
- L. **Health & Human Services - Clinical Health:** Approve transfer in the amount of \$125 from Property & Equipment into Information Technology to allocate funds for the purchase of research software.
- M. **Human Resources:** Approve transfer in the amount of \$4,915 from Non-Departmental Salaries, as detailed on Auditor's form dated August 16, 2016, to allocate additional funds needed to enroll employees that were classified as temporary rather than part-time in the Texas County and District Retirement System.
- N. **Library:** Approve transfer in the amount of \$5,575 from Capital Acquisitions into Property & Equipment to allocate funds into correct line item for expenditure.
- O. **Library:** Approve transfer in the amount of \$5,000 from Information Technology into Operating Supplies/Materials to allocate funds for replacement of boiler pump and heat exchange at the Sienna Branch Library.
- P. **Office of Emergency Management:** Approve transfer in the amount of \$2,150 from Fees into Information Technology (\$150) and Property & Equipment (\$2,000) to allocate funds for computer related equipment and supplies.
- Q. **Road & Bridge:** Approve transfer in the amount of \$450,000 as detailed on Auditor's form dated August 17, 2016, to allocate funds into a new project account for upgrades to the traffic signal system.

Item 9 continued - Budget Transfers:

- R. **Sheriff's Office - Detention:** Approve transfer in the amount of \$33,783 as detailed on Sheriff's form dated August 18, 2016 to allocate funds for electrical improvements regarding renovations to the West Tower and the Medical Clinic.

 - S. **Tax Office:** Approve transfer in the amount of \$6,900 from Fees & Services into Information Technology to allocate funds for the purchase of new desktop scanners and replacement printers and toggle switches.
10. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 10676R in the amount of \$71,677.60, Invoice No. 10699R in the amount of \$4,529.70 and Invoice No. 10710R in the amount of \$17,777.55 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)

 - B. Approve payment of Invoice No. 10727 in the amount of \$13,450.32 and Invoice No. 10736 in the amount of \$89,123.00 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)

 - C. Approve payment of Invoice No. 3024400108 in the amount of \$17,886.00 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

 - D. Approve payment of Invoice No. 716047 in the amount of \$32,564.20 to Klotz Associates, Inc. for professional project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)

 - E. Approve payment of Invoice No. 5651 in the amount of \$5,906.25 to PAS Property Acquisition Services for right of way services regarding 2007 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)

 - F. Approve payment of Invoice No. 5652 in the amount of \$6,637.50 to PAS Property Acquisition Services for right of way services regarding 2013 Mobility Projects within Precincts 1 and 4. (Fund: Right of Way)

 - G. Approve payment of Invoice No. 16-4691 in the amount of \$2,653.75 to Berg-Oliver Associates for environmental services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)

 - H. Approve payment of Invoice No. 10741 in the amount of \$21,220.00 to IDC, Inc. for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)

Item 10 continued - Engineering - Payments:

- I. **Approve payment of Invoice No. 9 in the amount of \$77,954.40 to Zarinkelk Engineering Services, Inc. for professional services regarding Chimney Rock Boulevard, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 15-09059-01 in the amount of \$7,430.00 to Triple B Services, L.L.P. regarding Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 07312016 in the amount of \$177,991.20 to ISI Contracting, Inc. for construction of congestion mitigation turn lane improvements, Mobility Bond Project No. X23, Precinct 3. (Fund: ESD 100)**
- L. **Approve payment of Invoice No. 16-218 in the amount of \$17,601.45 to HVJ Associates, Inc. for construction materials testing services regarding FM 1093/Westpark Extension, Pct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- M. **Approve payment of Invoice No. 130.01-0716 in the amount of \$11,430.00 to Mike Stone Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- N. **Approve payment of Invoice No. 1 (Final) in the amount of \$16,919.38 to Fort Bend County Municipal Utility District No. 50 for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- O. **Approve payment of Invoice No. 201607575 in the amount of \$18,017.75 to LJA Engineering for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- P. **Approve payment of Invoice No. 5 in the amount of \$2,331,384.90 to Webber Construction for construction services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- 11. **ENGINEERING-PERMITS:**
 - A. **Approve application from Devon Street Homes to construct a driveway on 7215 Pearl Terrace Lane, Permit No. 2016-8894, Precinct 1.**
 - B. **Approve application from G&A Boring Direccional to bury an 8-inch waterline along Davis and West Davis Road, Permit No. 2016-8824, Precinct 1.**
 - C. **Approve application from Devon Street Homes to construct a driveway on 7054 Belle Meadow Lane, Permit No. 2016-8892, Precinct 1.**

Item 11 continued - Engineering - Permits:

- D. **Approve application from Windstream Sugar Land, Inc. to place fiber optic cable along 15150 West Drive, Permit No. 2016-8970, Precinct 1.**
 - E. **Approve application from Taylor Morrison/CTC Concrete, Inc. to construct a driveway on 19010 Bowden Harbour Drive, Permit No. 2016-8608, Precinct 3.**
 - F. **Approve application from Gottfried M. Tiller to construct an outfall into Willow Fork Buffalo Bayou, Permit No. 2016-8907, Precinct 3.**
 - G. **Approve application from Devon Street Homes to construct a driveway on 3418 Hardley Meadow Court, Permit No. 2016-8898, Precinct 3.**
 - H. **Approve application from Devon Street Homes to construct a driveway on 27926 Hawkeye Ridge Lane, Permit No. 2016-8893, Precinct 3.**
 - I. **Approve application from Devon Street Homes to construct a driveway on 1115 Tydeman Court, Permit No. 2016-8891, Precinct 3.**
 - J. **Approve application from Hurtado Construction Company to do multiple bores under West Belfort and Waterview Meadow Drive, Permit No. 2016-8680, Precinct 4.**
 - K. **Approve application from Reliance Construction Services, L.P. to bore under and along several streets in New Territory, Permit No. 2016-8843, Precinct 4.**
12. **ENGINEERING-DEVELOPMENT:**
- A. **Approve the plat for St. Angela Merici Catholic Church Reserve "B", Precinct 2.**
 - B. **Accept the streets in Horseshoe Ridge at Westheimer Lakes, Sec. 1: Bridle Pass Drive 190.00 LF, Farrier Drive 1,432.60 LF, Slick Rock Drive 1,139.10 LF, Lantana Ranch Drive 1,597.20 LF, Anvil Iron Lane 384.00 LF for a total of 4,742.90 LF, and release bond #MNT9100035 in the amount of \$315,770.00, Precinct 3.**
 - C. **Accept the streets in Aliana, Sec. 17: Pommel Lane 767.40 LF, Stone Isle Court 388.10 LF, Hankar Way 503.04 LF, Aberdeenshire Drive 558.20 LF, Endel Way 1,374.50 LF, Shanley Trace Lane 143.60 LF, for a total of 3,734.84 LF, and release bond #TXC605799 in the amount of \$300,104.00, Precinct 4.**
 - D. **Accept the streets in Aliana, Sec. 24: Bellshill Street 709.90 LF, Nitshill Lane 329.60 LF, Carmoyle Way 368.40 LF, Kirkton Moor Drive 560.50 LF, Paddawa Lane 800.75 LF for a total of 2,769.15 LF, and release bond #TXC605438 in the amount of \$200,060.00, Precinct 4.**

Item 12 continued - Engineering - Development:

- E. **Set public hearing for acceptance of the traffic control plan for Horseshoe Ridge at Westheimer Lakes, Sec. 1, Precinct 3. (Tuesday, September 27, 2016, at 1:00 p.m.)**
- F. **Set public hearing for acceptance of the traffic control plan for Aliana, Sec. 17 and Sec. 24, Precinct 4. (Tuesday, September 27, 2016, at 1:00 p.m.)**
- G. **Set public hearing for acceptance of the traffic control plan for Grand Vista, Section 14, Precinct 2. (Tuesday, September 27, 2016, at 1:00 p.m.)**
- H. **Set public hearing for Nandina at Riverstone Partial Replat No. 1, Precinct 4. (Tuesday, September 27, 2016 at 1:00 p.m.)**
- I. **Set public hearing for CST Corner Store No 1464 being a replat of CST Stores Beechnut, Precinct 3. (Tuesday, September 27, 2016, at 1:00 p.m.)**
- J. **Set public hearing for Sienna Village of Waters Lake Section Five Amending Replat No. 2, Precinct 1. (Tuesday, September 27, 2016 at 1:00 p.m.)**

Pulled.

- 13. **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 Improvement Projects:**
 - A. **Pay Application No. 5 in the amount of \$6,249.10 to Crain Group LLC., for construction services regarding Sheriff's Office Vocational Building No. 2;**
 - B. **Pay Application No. 2 in the amount of \$259,350.00 to Morganti Texas, Inc., for construction services regarding the build-out of two additional courtrooms in the Justice Center;**
 - C. **Invoice No. 007 in the amount of \$32,560.89 to Sustaita Architects, Inc. for architectural services regarding Four Corners Community Service Center;**
 - D. **Invoice No. 10040710 in the amount of \$1,350.00 and Invoice No. 10040711 in the amount of \$144.11 to PGAL for architectural services regarding build-out of two additional courtrooms in the Justice Center;**
 - E. **Invoice No. 10040712 in the amount of \$104,218.75 and Invoice No.10040713 in the amount of \$131.34 to PGAL for architectural services regarding expansion of the Justice Center.**

14. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on August 17, 2016, and makes the following recommendations to Commissioners Court:
 - A. Approve renewal of insurance policies for the Fort Bend County Toll Road Authority through Harco Insurance Services effective October 1, 2016 through October 1, 2017.
 - B. Approve renewal of insurance policies for Fort Bend County Toll Road Authority through McDonald & Wessendorff Insurance for Directors and Officers Liability, Public Employee Blanket Crime Bond, Crime Bond, and Directors Bond for a term of one year effective October 1, 2016.

15. **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 August 17, 2016, and makes the following recommendations to Commissioners Court:
 - A. Approve renewal of insurance policies for the Fort Bend Grand Parkway Toll Road Authority through Harco Insurance Services effective October 1, 2016 through October 1, 2017.
 - B. Approve renewal of insurance policies for Fort Bend Grand Parkway Toll Road Authority through McDonald & Wessendorff Insurance for Directors and Officers Liability, Public Employee Blanket Crime Bond, Crime Bond, and Directors Bond for a term of one year effective October 1, 2016.

16. **HEALTH & HUMAN SERVICES:**

Environmental Health: Approve replacement of counterfeit twenty dollar bill received by Environmental Health support staff during July 2016.

17. **HUMAN RESOURCES:**

Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of the Office of Constable Precinct 1, Position No. 5501-0021.

18. **OFFICE OF EMERGENCY MANAGEMENT:**

Approve Memorandum of Agreement between Fort Bend County and the Federal Emergency Management Agency regarding the Integrated Public Alert and Warning System (IPAWS) Program Management Office.

19. **PUBLIC DEFENDER:**

Accept grant funds from the Texas Indigent Defense Commission in the amount of \$497,591 for continuation of the Public Defender Office in Fort Bend County, with a cash match of \$331,728 for the period of October 1, 2016 through September 30, 2017, and authorize County Judge to sign all documents pertaining to acceptance of the grant. (Fund: Public Defender)

20. **PUBLIC TRANSPORTATION:**

Accept grant award from the Federal Transit Administration (FTA) on Federal Award Identification Number TX-2016-048-00 for FY2015 Section 5310 Formula Grants for Enhanced Mobility of Seniors and Individuals with Disabilities in the amount of \$1,052,376 with Transportation Development Credits as match, and authorize Grants Coordinator to electronically execute the award in the Transit Award Management System (TrAMS), as designated by the County Judge. (Fund: Public Transportation, Grants)

21. **PURCHASING:**

Authorize advertising for statements of qualification for hazardous mitigation action plan for Emergency Management.

22. **ROAD & BRIDGE:**

- A. **Approve payment of Invoice No. 6 in the amount of \$1,260.00 to MBCO Engineering, LLC regarding traffic signal design at the intersection of S. Mason Road and Delta Lakes Drive. (Fund: Road & Bridge)**
- B. **Approve payment of Invoice #TX2305-00-04 in the amount of \$5,875.00 to AIA Engineers, Ltd. for professional services regarding the Jeske Road Bridge, Precinct 1. (Fund: Road & Bridge)**

23. **SHERIFF'S OFFICE:**

- A. **Approve Addendum to Vehicle Borrower Application and Agreement between Fort Bend County and Mazda North America Operations for vehicles used in the Kids N' Cops Program effective August 1, 2016 through July 31, 2017 and authorize County Judge to sign all documents pertaining to the Addendum.**
- B. **Accept grant funds in the amount of \$28,350 from Texas State Texas School Safety Center for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors with, no local match required by the County for the period of September 1, 2016 through August 31, 2017.**

24. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes collected in July 2016 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on August 16, 2016, for an amount totaling \$11,570.74 for the Office of Patsy Schultz.**

Item 24 continued - Tax Assessor/Collector:

- C. **Record into Minutes the disposal of miscellaneous Tax Office Automobile Department documentation dated January 1, 2012 through December 31, 2013 as detailed on Fort Bend County Tax Office Records Disposition Log dated August 15, 2016 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
 - D. **Record into Minutes Certification of 2016 Tax Year Anticipated Collection Rate for Fort Bend County General Fund.**
 - E. **Record into Minutes Submission of 2016 Tax Year Appraisal Roll and New Property Value for the Fort Bend County General Fund.**
25. **TREASURER:**

Approve Monthly Report submitted by County Treasurer for July 2016, and authorize advertisement of Affidavit of same, in accordance with Local Government Code Section 111.026.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 -25; with a correction to Item 9E and excluding 12J.

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

Item 9E should read:

Constable, Pct. 4: Approve transfer in the amount of \$1,017 from Information Technology into Property and Equipment to allocate funds for upfitting a patrol vehicle.

12J Pulled.

26. **COUNTY JUDGE:**

- A. **Take all appropriate action on Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2017, pursuant to Local Government Code Section 118.131.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2017, pursuant to Local Government Code Section 118.131.

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

Judge Hebert stated the approval is for no changes to fees for 2016 and 2017.

- B. **Mail Center: Take all appropriate action on request to transfer the amount of \$45,000 from Non-Departmental Contingency into Mail Center, Operating Supplies & Materials, to allocate additional funds for postage through September 30, 2016, needed due to increased volume of County mailed correspondence.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$45,000 from Non-Departmental Contingency into Mail Center, Operating Supplies & Materials, to allocate additional funds for postage through September 30, 2016, needed due to increased volume of County mailed correspondence.

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

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

Take all appropriate action on Resolution and Order to Abandon an Alley in the Fresno Township Subdivision.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order to Abandon an Alley in the Fresno Township Subdivision.

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

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

Take all appropriate action on request to transfer the amount of \$1,930 from Non-Departmental Contingency into Commissioner, Precinct 3, Property and Equipment, to allocate funds for a conference table and chairs for the Chief of Staff's office.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,930 from Non-Departmental Contingency into Commissioner, Precinct 3, Property and Equipment, to allocate funds for a conference table and chairs for the Chief of Staff's office.

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

29. **CONSTABLE, PCT. 2:**

Take all appropriate action on request to transfer the amount of \$41,982 from Non-Departmental Contingency into Constable, Pct. 2, Capital Acquisitions and Fleet Upfit, to allocate remaining funds necessary to replace and equip vehicle, Unit S-031, which was declared a total loss following accident on June 17, 2016.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$41,982 from Non-Departmental Contingency into Constable, Pct. 2, Capital Acquisitions and Fleet Upfit, to allocate remaining funds necessary to replace and equip vehicle, Unit S-031, which was declared a total loss following accident on June 17, 2016.

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

30. **COUNTY ATTORNEY:**

Take all appropriate action on Amendment to Agreement between Fort Bend County and Linebarger Goggan Blair & Sampson, LLP for the Collection of Fines, Costs & Fees Owed to Fort Bend County for the Use of Toll Road Projects.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Linebarger Goggan Blair & Sampson, LLP for the Collection of Fines, Costs & Fees Owed to Fort Bend County for the Use of Toll Road Projects.

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

31. **ELECTIONS ADMINISTRATION:**

Take all appropriate action on the appointment of Fort Bend County Election Judge and Alternate Election Judge Appointments for 2016-2018, as submitted to the Elections Administrator by the Fort Bend County Republican Party and the Fort Bend County Democratic Party.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve appointment of Fort Bend County Election Judge and Alternate Election Judge Appointments for 2016-2018, as submitted to the Elections Administrator by the Fort Bend County Republican Party and the Fort Bend County Democratic Party.

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

The list is 50% filled.

32. **ENGINEERING:**

A. **Take all appropriate action on request to consider changing Riverwood Drive within Riverwood Village Section 3 from drainage purposes only as approved by Commissioners Court in April 1989, back to road right-of-way classification purposes, for future development, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to consider changing Riverwood Drive within Riverwood Village Section 3 from drainage purposes only as approved by Commissioners Court in April 1989, back to road right-of-way classification purposes, for future development, Precinct 1.

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

Item 32 continued - Engineering:

- B. Take all appropriate action on Donation Deed from Rosalio Rodriguez and Adriana Segura-Maldonado to convey a tract containing 0.0275 acres for Evergreen Street to Fort Bend County, Texas and; record same in Official Public Records; Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Donation Deed from Rosalio Rodriguez and Adriana Segura-Maldonado to convey a tract containing 0.0275 acres for Evergreen Street to Fort Bend County, Texas and; record same in Official Public Records; Precinct 2.

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

- C. Take all appropriate action on request to transfer the amount of \$352,885 from Commissioners Court Projects into the Right of Way account, as detailed on Auditor's form dated August 17, 2016, to allocate additional funds required for right of way expenditures.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$352,885 from Commissioners Court Projects into the Right of Way account, as detailed on Auditor's form dated August 17, 2016, to allocate additional funds required for right of way expenditures.

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

- D. Take all appropriate action on request by Richard and Loretta Williams for a variance to the Fort Bend County Regulations of Subdivision, Section 2.2 I, to divide a 3.00 acre tract from the 8.892-acre parent tract, located in the Thomas Westall League, Abstract 92, recorded in Vol. 2272, Page 127 (4.393 acres), and Instrument #200983703 (4.499 acres) of Fort Bend County Deed Records, Precinct 3.**

Pulled.

Item 32 continued - Engineering:

- E. **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 River's Edge Commercial Reserve South Tract on behalf of Houston River's Edge Venture, 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 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for River's Edge Commercial Reserve South Tract, corrected to Tract A, on behalf of Houston River's Edge Venture, L.P, Precinct 1.

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

- F. **Take all appropriate action on the plat for River's Edge Commercial Reserve South Tract "A" Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for River's Edge Commercial Reserve South Tract "A" Precinct 1.

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

33. **HEALTH & HUMAN SERVICES:**

A. **Emergency Medical Service: Take all appropriate action on Agreement between Fort Bend County and Fulshear - Simonton Volunteer Fire Department for housing Emergency Medical Service personnel and equipment at Fulshear Fire Station 1, located at 30626 Fifth Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fulshear - Simonton Volunteer Fire Department for housing Emergency Medical Service personnel and equipment at Fulshear Fire Station 1, located at 30626 Fifth Street in Richmond, Texas.

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

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to amend previous motion and correct the Fulshear Fire Station 1 location to 30626 Fifth Street in Fulshear, Texas.

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

B. **Indigent Health Care: Take all appropriate action on request to transfer the amount of \$165,000 from Non-Departmental Contingency into Indigent Health Care, Fees, to allocate funds for payment of medical claims through September 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$165,000 from Non-Departmental Contingency into Indigent Health Care, Fees, to allocate funds for payment of medical claims through September 30, 2016.

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

34. **HUMAN RESOURCES:**

- A. **Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County & District Retirement System (TCDRS) Plan Authorization for the Plan Year 2017 and consider action on the following items: Changes in the plan provisions for non-retirees; Cost of Living Adjustment (COLA) for retirees; and payment of a rate greater than the TCDRS required rate.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to:

1. make no changes in the plan provisions for non-retirees, and
2. adopt no cost-of-living adjustment (COLA) to be paid to retirees or their beneficiaries, and
3. elect to pay the total required employer contribution rate of 11.95%, and
4. authorize the County Judge to execute the Plan Authorization Form to formally communicate these decisions to TCDRS.

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

- B. **Take all appropriate action on request for a new, grant-funded position in the Juvenile Probation Department, Therapist, Grade 13 of the Professional Management Policy Group, effective September 1, 2016, pending approval by the Juvenile Board at their next meeting. (Fund: Girls Court Program Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve a new, grant-funded position in the Juvenile Probation Department, Therapist, Grade 13 of the Professional Management Policy Group, effective September 1, 2016, pending approval by the Juvenile Board at their next meeting. (Fund: Girls Court Program Grant)

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

35. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action on Amendment No. 2 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation, for Project # RPT 1502 (11) 39, to extend the contract expiration date until September 30, 2016. (Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation, for Project # RPT 1502 (11) 39, to extend the contract expiration date until September 30, 2016. (Public Transportation, Grants)

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

- B. **Take all appropriate action on Amendment No. 1 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation, for Project # RUR 1602 (11), to extend the contract expiration date until September 30, 2016. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation, for Project # RUR 1602 (11), to extend the contract expiration date until September 30, 2016. (Fund: Public Transportation, Grants)

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

Item 35 continued - Public Transportation:

- C. **Take all appropriate action on Amendment No. 3 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation, for Project # TDC 1401 (12), to extend the contract expiration date until December 31, 2016. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation, for Project # TDC 1401 (12), to extend the contract expiration date until December 31, 2016. (Fund: Public Transportation, Grants)

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

- D. **Take all appropriate action on Work Authorization No. 2 in the amount of \$29,000 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute to Research the History of State Funds for Transit. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 2 in the amount of \$29,000 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute to Research the History of State Funds for Transit. (Fund: Public Transportation, Grants, corrected to Fund: Public Transportation)

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

Item 35 continued - Public Transportation:

- E. **Take all appropriate action on Work Authorization No. 3 in the amount of \$98,000 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute for Operating and Policy Review. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 3 in the amount of \$98,000 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute for Operating and Policy Review. (Fund: Public Transportation, Grants)

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

The Court thanked Public Transportation for the tremendous service given to all of the individuals who were displaced due to the flood.

36. **PURCHASING:**

- A. **Take all appropriate action on request to negotiate an Agreement with Huitt Zollars, Inc., pursuant to SOQ 16-045, for design of the Sheriff's Office Administration Building.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate an Agreement with Huitt Zollars, Inc., pursuant to SOQ 16-045, for design of the Sheriff's Office Administration Building.

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

Item 36 continued - Purchasing:

B. Take all appropriate action on SOQ 16-102, Engineering Services for a sanitary sewer evaluation and rehabilitation project for Community Development.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award SOQ 16-102, Engineering Services for a sanitary sewer evaluation and rehabilitation project for Community Development to HDR.

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

C. Take all appropriate action on Amendment to Agreement for Justice Center Parking Garage Addition between Fort Bend County and Crain Group, LLC, for construction of the expansion of the existing parking garage, pursuant to SOQ 16-062, for an amount not to exceed \$4,575,000; total contract amount not to exceed \$4,771,000. (Fund: Justice Center Structured Parking)

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Justice Center Parking Garage Addition between Fort Bend County and Crain Group, LLC, for construction of the expansion of the existing parking garage, pursuant to SOQ 16-062, for an amount not to exceed \$4,575,000; total contract amount not to exceed \$4,771,000. (Fund: Justice Center Structured Parking)

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

Item 36 continued - Purchasing:

- D. **Take all appropriate action on Third Amendment to Translation Services Agreement between Fort Bend County and Sandra L. Dejeux, DBA SD Translations, for master licensed court interpreter services in an additional amount not to exceed \$35,000, for a total contract amount not to exceed \$100,000. (Fund: Various District and County Courts, Fees)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Translation Services Agreement between Fort Bend County and Sandra L. Dejeux, DBA SD Translations, for master licensed court interpreter services in an additional amount not to exceed \$35,000, for a total contract amount not to exceed \$100,000. (Fund: Various District and County Courts, Fees)

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

The \$35,000 is needed through the end of the year. This is a tradeoff for Fiscal 2017 with fees for payroll.

- E. **Take all appropriate action on request to utilize one (1) reserve Tahoe, a replacement to fleet, for the Fire Marshal, to be replaced for Vehicle Maintenance with 2017 vehicle.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to utilize one (1) reserve Tahoe, a replacement to fleet, for the Fire Marshal, to be replaced for Vehicle Maintenance with 2017 vehicle.

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

Item 36 continued - Purchasing:

F. Take all appropriate action on request to utilize one (1) reserve Tahoe, a replacement to fleet, for Constable Pct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to utilize one (1) reserve Tahoe, a replacement to fleet, for Constable Pct 2.

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

G. Take all appropriate action on request to donate miscellaneous surplus property to the Fort Bend County Fair Association as requested in their letter dated August 11, 2016, and permitted by Texas Local Government Code Section 263.152(4)(B).

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to donate miscellaneous surplus property to the Fort Bend County Fair Association as requested in their letter dated August 11, 2016, and permitted by Texas Local Government Code Section 263.152(4)(B).

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

H. Take all appropriate action on Agreement between Fort Bend County and Homeland Preparedness Project for public health volunteer recruiting, pursuant to RFP 07-038, total contract amount not to exceed \$72,000 effective through June 30, 2017. (Fund: Health and Human Services Grant)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Homeland Preparedness Project for public health volunteer recruiting, pursuant to RFP 07-038, total contract amount not to exceed \$72,000 effective through June 30, 2017. (Fund: Health and Human Services Grant)

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

Item 36 continued - Purchasing:

- I. **Take all appropriate action on request by County Clerk for archival digitization of probate case files, conversion phase II to be provided by Kofile Technologies, Inc., utilizing Texas Multiple Award Schedule Contract TXMAS-13-36010, for an amount not to exceed \$135,027. (Fund: County Clerk, Records Management)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by County Clerk for archival digitization of probate case files, conversion phase II to be provided by Kofile Technologies, Inc., utilizing Texas Multiple Award Schedule Contract TXMAS-13-36010, for an amount not to exceed \$135,027. (Fund: County Clerk, Records Management)

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

Kofile Technologies is not a part of Tyler Technologies.

- J. **Take all appropriate action on First Amendment to Agreement for Janitorial Services at Fort Bend County Buildings and Facilities between Fort Bend County and McLemore Building Maintenance, Inc. utilizing the Texas Interlocal Purchasing System, Cooperative Contract No. 02052215, for an additional monthly amount of \$640.00, bringing the maximum monthly compensation to \$53,181.22. (Fund: Facilities)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Janitorial Services at Fort Bend County Buildings and Facilities between Fort Bend County and McLemore Building Maintenance, Inc. utilizing the Texas Interlocal Purchasing System, Cooperative Contract No. 02052215, for an additional monthly amount of \$640.00, bringing the maximum monthly compensation to \$53,181.22. (Fund: Facilities)

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

Item 36 continued - Purchasing:

- K. Take all appropriate action on Change Order 1 to the Contract between Fort Bend County and D & J Construction, Inc. pursuant to Bid 16-075, to decrease the amount by \$915 for a total contract amount not to exceed \$390,415.25 regarding construction of Spring Green Boulevard, Segment 2, Mobility Bond Project No. 13320x, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 1 to the Contract between Fort Bend County and D & J Construction, Inc. pursuant to Bid 16-075, to decrease the amount by \$915 for a total contract amount not to exceed \$390,415.25 regarding construction of Spring Green Boulevard, Segment 2, 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

- L. Take all appropriate action on Tenth Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc. in an additional amount of \$54,360 and a contract amount not to exceed \$2,237,085 for project management services regarding 2007 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Tenth Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc. in an additional amount of \$54,360 and a contract amount not to exceed \$2,237,085 for project management services regarding 2007 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)

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

Item 36 continued - Purchasing:

- M. **Take all appropriate action on Agreement for Professional Construction Management Services between Fort Bend County and AECOM Technical Services, Inc. in an amount not to exceed \$156,800 pursuant to SOQ 14-025 regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Construction Management Services between Fort Bend County and AECOM Technical Services, Inc. in an amount not to exceed \$156,800 pursuant to SOQ 14-025 regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)

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

- N. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and SIRRUS Engineers, Inc. in an amount not to exceed \$260,374 pursuant to SOQ 14-025 regarding Huggins Road, Mobility Bond Project No. 13313, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and SIRRUS Engineers, Inc. in an amount not to exceed \$260,374 pursuant to SOQ 14-025 regarding Huggins Road, Mobility Bond Project No. 13313, Precinct 3. (Fund: 2013 Mobility Bonds)

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

37. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and approve Grant Contract No. 1770775 between the Office of the Attorney General and Fort Bend County effective September 1, 2016 through August 31, 2017, with no cash match required by Fort Bend County, and authorize the County Judge to sign all documents pertaining to the Agreement.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and approve Grant Contract No. 1770775 between the Office of the Attorney General and Fort Bend County effective September 1, 2016 through August 31, 2017, with no cash match required by Fort Bend County, and authorize the County Judge to sign all documents pertaining to the Agreement.

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

- B. **Take all appropriate action on the Service Agreement between Fort Bend County and Appriss in the amount of \$31,665.48 to continue maintenance for the Victim Notification program for the term of September 1, 2016 through August 31, 2017, with no cash match required by Fort Bend County, and authorize the County Judge to sign all documents pertaining to the agreement. (Fund: VINE Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Service Agreement between Fort Bend County and Appriss in the amount of \$31,665.48 to continue maintenance for the Victim Notification program for the term of September 1, 2016 through August 31, 2017, with no cash match required by Fort Bend County, and authorize the County Judge to sign all documents pertaining to the agreement. (Fund: VINE Grant)

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

Item 37 continued - Sheriff's Office:

- C. **Take all appropriate action on request to submit electronic application to Firehouse Subs Public Safety Foundation for grant funds up to \$12,072 for the purchase of safety equipment for the 2016-2017 fiscal years, with no additional funds required by Fort Bend County, and authorize County Judge to sign all documents pertaining to electronic submission of the application.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to submit electronic application to Firehouse Subs Public Safety Foundation for grant funds up to \$12,072 for the purchase of safety equipment for the 2016-2017 fiscal years, with no additional funds required by Fort Bend County, and authorize County Judge to sign all documents pertaining to electronic submission of the application.

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

- D. **Take all appropriate action on Organized Crime Drug Enforcement Task Force (OCDETF) Agreement to accept additional grant funds in the amount of \$92,000.00 for the strike force/strategic initiative programs administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of August 16, 2016 through September 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Force (OCDETF) Agreement to accept additional grant funds in the amount of \$92,000.00 for the strike force/strategic initiative programs administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of August 16, 2016 through September 30, 2016.

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

38. **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
\$12,584,357.19.

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

39. **Ratify the release of time-sensitive disbursements by County Auditor on August 18, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to Ratify the release of time-sensitive
disbursements by County Auditor on August 18, 2016 in the amount of \$1,097,690.69.

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

40. **Authorize County Auditor to pay and release time-sensitive disbursements on September 1, 2016, to be ratified by Commissioners Court on September 6, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and
release time-sensitive disbursements on September 1, 2016, to be ratified by Commissioners Court
on September 6, 2016.

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

Recess:

Recessed at 1:35 p.m.

41. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
- A. **§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**
1. **Cause No. 15-CCV-055224, Roman Rauda vs. Fort Bend County; In the County Court at Law No. 5 of Fort Bend County, Texas.**
 2. **Cause No. 14-DCV-213052, Jacob David Norsworthy, Plaintiff and Fort Bend County, Intervenor vs. SBS/Bison Building Materials, LLC, and Morris Crosby, Defendants, 268th District Court, Fort Bend County, Texas.**
- B. **§ 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**
1. **Trammel Fresno Road Widening Project, Parcel 34.**
 2. **Acquisition of property, Four Corners Park Extension and Possible Law Enforcement Facility Project, Parcels 1, 2, 3, 4, and 5.**
- C. **§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

Annual Evaluation, Chief Public Defender.

Closed Session:

Convened at 1:46 p.m.
Adjourned at 2:32 p.m.

Reconvene:

Reconvened at 2:35 p.m.

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

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

1. **Cause No. 15-CCV-055224, Roman Rauda vs. Fort Bend County; In the County Court at Law No. 5 of Fort Bend County, Texas.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to incur litigation expenses in an amount not to exceed \$2,000

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

2. **Cause No. 14-DCV-213052, Jacob David Norsworthy, Plaintiff and Fort Bend County, Intervenor vs. SBS/Bison Building Materials, LLC, and Morris Crosby, Defendants, 268th District Court, Fort Bend County, Texas.**

No action.

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

1. **Trammel Fresno Road Widening Project, Parcel 34.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 34 of the Trammel Fresno Mobility Project in the amount of \$35,000 plus necessary costs, not to exceed \$5,000. Funds from Right-of-Way Fund. Authorize the County Judge to execute all necessary documentation.

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

Item 42 continued - Reconvene Open Session:

2. Acquisition of property, Four Corners Park Extension and Possible Law Enforcement Facility Project, Parcels 1, 2, 3, 4, and 5.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to incur litigation expenses in each case not to exceed \$7,500 for:

Cause #16-CCV-057485, Fort Bend County, Texas v Omana Koshy and Koshy T. Koshy, Fort Bend County General Fund, Fort Bend County Drainage District, Fort Bend County LFRC, Fort Bend Independent School District, Fort Bend County Fresh Water Supply District Number 2 and Fort Bend County Emergency Service District Number 5 (Parcel 1).

Cause #16-CCV-057931, Fort Bend County, Texas v Alina Gul, Haider Zaman and/or Zaman Haider Fort Bend County General Fund, Fort Bend County Drainage District, Fort Bend County LFRC, Fort Bend Independent School District, Fort Bend County Fresh Water Supply District Number 2 and Fort Bend County Emergency Service District Number 5 (Parcel 2).

Cause #16-CCV-057562, Fort Bend County, Texas v Salman Adil and Khawar S. Yazdani,, Fort Bend County General Fund, Fort Bend County Drainage District, Fort Bend County LFRC, Fort Bend Independent School District, Fort Bend County Fresh Water Supply District Number 2 and Fort Bend County Emergency Service District Number 5 (Parcel 3).

Cause #16-CCV-057619, Fort Bend County, Texas v Salman Adil and Khawar S. Yazdani, Fort Bend County General Fund, Fort Bend County Drainage District, Fort Bend County LFRC, Fort Bend Independent School District, Fort Bend County Fresh Water Supply District Number 2 and Fort Bend County Emergency Service District Number 5 (Parcel 4).

Cause #16-CCV-057618, Fort Bend County, Texas v Haider Zaman and/or Zaman Haider, Alina Gul, Fort Bend County General Fund, Fort Bend County Drainage District, Fort Bend County LFRC, Fort Bend Independent School District, Fort Bend County Fresh Water Supply District Number 2 and Fort Bend County Emergency Service District Number 5 (Parcel 5).

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

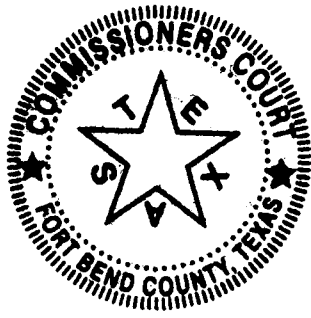
C. § 551.074. Personnel Matters.

Annual Evaluation, Chief Public Defender.

The annual evaluation was reviewed with the Chief Public Defender.

43. Adjournment.

Commissioners Court adjourned at 2:40 p.m. on Tuesday, August 23, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas