


APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 6th day of September, 2016.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 13th day of September, 2016.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 6TH DAY of SETPEMBER, 2016, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

1. **Call to Order.**

Call to Order by Judge Hebert at 1:01 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner James Patterson.**

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. **Approve minutes of regular meeting held on August 23, special meeting held on August 30, and public hearing held on August 31, 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 23, special meeting held on August 30, and public hearing held on August 31, 2016.

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

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

One public comment.

Councilman William Benton, City of Rosenberg, is in favor of Agenda Item 330 for planning and implementing wayside horns and quiet zones within city limits of Rosenberg and Richmond.

5. **PUBLIC HEARINGS: 1:00 p.m.:**

Public hearings held. One public comment on Item 5A, 2016 Tax Rate for Fort Bend County. No public comments on Items 5B1 - 5.

Judge Hebert stated the County is increasing the Tax Rate by reducing it by 1.2¢.

Councilman William Benton, City of Rosenberg is opposed to the City of Rosenberg leaving the tax rate the same which is similar to a tax increase. He urged the Court to lower the County's taxes because of the values in Fort Bend County.

A. **Conduct a Public Hearing on the proposal to increase the 2016 Tax Rate for Fort Bend County.**

B. **Engineering: Conduct Public Hearings and take all appropriate action on the following matters:**

1. **Acceptance of the revised traffic control plans for Lamar Consolidated ISD schools to change the school zone speed limit times to accommodate changed bell schedules, Precincts 1, 3, and 4.**
2. **Acceptance of the traffic control plan for Jordan Ranch Section 1, Jordan Ranch Section 5, Jordan Ranch Model Home Park and Jordan Ranch Boulevard and Jordan Crossing Boulevard Street Dedication No. 1, Precinct 3.**
3. **Acceptance of the traffic control plan for Cinco Ranch Northwest, Section 17, Precinct 3.**
4. **Acceptance of the traffic control plan for Katy ISD Elem No. 38 (MayDell Jenks Elementary), for placement of school zone signs, Precinct 3.**
5. **Acceptance of the traffic control plan for Aliana, Sec. 29, and Aliana Brannock Avenue Street Dedication, Sec. 3, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5B1 - 5.

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

CONSENT AGENDA ITEMS 6 - 24:

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

District Clerk: Annie Rebecca Elliot to Clark County, Nevada, December 11-14, 2016, to attend the National Center for State Courts e-Courts Conference. (Fund: District Clerk)

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **AgriLife Extension Office: Leticia Hardy to Scott, Lafayette, and New Orleans, Louisiana, November 14-18, 2016, to attend Extension Office Leadership Program. (Fund: Extension Service)**

 - B. **Parks: Mike Reyes to St. Louis, Missouri, October 4-9, 2016, to attend the National Recreation and Park Association Annual Conference. (Fund: Parks Department)**

 - C. **Sheriff's Office: E. Vaught to, White Sands, New Mexico, September 25 - October 1, 2016, to attend Advanced Law Enforcement Rapid Response Training. (Fund: Sheriff's Office, Detention)**

 - D. **Sheriff's Office: C. Hillegeist and F. Becker to San Diego, California, October 14-19, 2016, to attend the 2016 International Association of Chiefs of Police Annual Conference. (Fund: Sheriff's Office, Enforcement)**

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

Approve the appointment of David G. Rose as a member of the Fort Bend County Historical Commission effective through December 31, 2016.

9. **COMMISSIONER, PCT. 4:**
 - A. **Reappoint Janet Pearson as Board Member on the Fort Bend County Child Welfare Board for a term effective September 10, 2016 through September 10, 2019.**

 - B. **Reappoint Jerry Anne Garrison to the Fort Bend County Library Advisory Board for a term effective September 1, 2016 through August 31, 2019.**

10. **AUDITOR:**
 - A. **Approve Risk Analysis Questionnaire form for Contracts 23941775 and 23941778 with the Texas Department of Family & Protective Services.**

 - B. **Approve Federal Funding Accountability and Transparency Act (FFATA) Certifications regarding Contract 23941775 and Contract 23941778 with the Texas Department of Family and Protective Services.**

Item 10 continued - Auditor:

- C. **Accept Monthly Financial Report prepared by County Auditor for the month ended May 31, 2016, pursuant to Local Government Code Section 114.023.**

11. **BUDGET & FINANCE:**

Approve the Quarterly County Investment Report for the Third Quarter of Fiscal Year 2016 in accordance with Texas Government Code §2256.023.

12. **BUDGET TRANSFERS:**

- A. **400th District Court: Approve transfer in the amount of \$3,510 as detailed on Judge's form dated September 1, 2016 to allocate funds into correct account for conference, law books, and office supplies.**
- B. **Budget Office: Approve transfer in the amount of \$319,422 as detailed on Finance Director's form dated September 1, 2016, pursuant to FY 2016 Third Quarter Salary Audit of General Fund accounts.**
- C. **County Court at Law No. 2: Approve transfer in the amount of \$791 from Information Technology into Supplies & Maintenance to allocate additional funds for law books.**
- D. **District Clerk: Approve transfer in the amount of \$37 from Fees into Information Technology to allocate funds needed to complete the purchase of three printers.**
- E. **Engineering: Approve transfer in the amount of \$51,500 from Salaries into Temporary/Part-time to allocate funds for temporary position to support and train Development and Permitting Staff.**
- F. **Fairgrounds: Approve transfer in the amount of \$6,000 from Part-Time into Overtime to allocate funds for overtime projected for the Fairgrounds through September 30, 2016.**
- G. **Fairgrounds: Approve transfer in the amount of \$300 from Operating Supplies into Information Technology to allocate funds for the purchase of Microsoft Visio Professional software license.**
- H. **Health & Human Services - Pinnacle Senior Center: Approve transfer in the amount of \$142 from Information Technology into Supplies and Maintenance to allocate additional funds needed for office supplies.**
- I. **Health & Human Services -Veterans Services: Approve transfer in the amount of \$450 from Travel into Information Technology to allocate funds for the purchase of a transfer kit for a laser printer.**

Item 12 continued - Budget Transfers:

- J. **Parks Department:** Approve transfer in the amount of \$5,000 from Temporary/Part-Time into Information Technology to allocate funds for the purchase of software to register security personnel for Parks and Fairgrounds events.

- K. **Parks Department:** Approve transfer in the amount of \$5,508 as detailed on Auditor's form dated August 26, 2016 to reallocate capital improvement project funds into an account for sound system work at the Fairgrounds Rodeo Arena.

- L. **Road & Bridge:** Approve transfer in the amount of \$125,950 as detailed on Finance Director's form dated August 23, 2016, pursuant to FY 2016 Third Quarter Salary Audit for Road & Bridge.

- M. **Sheriff's Office - Detention:** Approve transfer in the amount of \$45,000 from Salaries and Labor into Overtime to allocate funds for payment of overtime accrual through September 30, 2016.

13. **COUNTY CLERK:**

Approve replacement of counterfeit twenty dollar bill received by the County Clerk's Office on July 29, 2016.

14. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No.16-07-024 in the amount of \$14,400.00 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)

- B. Approve payment of Invoice No. 17 in the amount of \$256,433.85 to Hassell Construction for construction of Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)

- C. Approve payment of Invoice No. 106500 in the amount of \$16,668.06 to HR Green, Inc. for professional engineering services regarding Sugarland-Howell Road, Mobility Bond Project No.13211, Precinct 2. (Fund: 2013 Mobility Bonds)

- D. Approve payment of Invoice No. 34114 in the amount of \$8,572.00 to VanDeWiele & Vogler, Inc. for professional engineering services regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)

- E. Approve payment of Invoice No. U2278-04 in the amount of \$85,857.75 to S&B Infrastructure, Ltd. for professional engineering services regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)

Item 14 continued - Engineering - Payments:

- F. **Approve payment of Invoice No. 20 in the amount of \$15,664.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 5703 in the amount of \$2,775.00 to PAS Property Acquisition Services for right of way services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- H. **Approve payment of Invoice No. 1 in the amount of \$303,005.29 to D&J Construction, Inc. for construction of Spring Green, Mobility Bond Project No. 13320x, Precinct 3. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. AT4741-0716-16 in the amount of \$6,905.00 to All-Terra Engineering for professional engineering services regarding Spring Green Boulevard, Mobility Bond Project No. 13320x, Precinct 3. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 072016CORPUS in the amount of \$157,629.05 to Southcross Energy for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- K. **Approve payment of Invoice No. 459301/53/II in the amount of \$48,399.63 to Dannenbaum Engineering Corporation for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- L. **Approve payment of Invoice No. CST00000845 in the amount of \$18.08 to Texas Department of Transportation for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- M. **Approve payment of Invoice No. 7 in the amount of \$10,702.89 and Invoice No. 8 in the amount of \$7,086.09 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2013 Mobility Bonds)**
- N. **Approve payment of Invoice No. 16019-04 in the amount of \$3,973.64 to Earth Engineering for construction materials testing services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: ESD 100)**
- O. **Approve payment of Invoice No. H214517 in the amount of \$55,850.21 to Halff for professional engineering services regarding Beechnut, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- P. **Approve payment of Invoice No. 6086 in the amount of \$30,300.69 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**

15. **ENGINEERING-PERMITS:**

- A. **Approve application from Comcast to bore under and bury coax cable along Ransom Road, Permit No. 2016-9119, Precinct 1.**
- B. **Approve application from CenterPoint Energy to bury a 4-inch gas line along Peek Road and Beechnut Street, Permit No. 2016-8861, Precinct 3.**
- C. **Approve application from J. Patrick Homes, LTD/CTC Concrete, Inc., to construct a driveway on 21310 Cold Rain Drive, Permit No. 2016-9060, Precinct 4.**
- D. **Approve application from J. Patrick Homes, LTD/CTC Concrete, Inc., to construct a driveway on 21314 Cold Rain Drive, Permit No. 2016-9061, Precinct 4.**
- E. **Approve application from J. Patrick Homes, LTD/CTC Concrete, Inc., to construct a driveway on 21326 Cold Rain Drive, Permit No. 2016-9062, Precinct 4.**
- F. **Approve application from J. Patrick Homes, LTD/CTC Concrete, Inc., to construct a driveway on 17319 Galloway Forest Drive, Permit No. 2016-9059, Precinct 4.**
- G. **Approve application from J. Patrick Homes, LTD/CTC Concrete, Inc., to construct a driveway on 21002 Barrett Woods Drive, Permit No. 2016-9056, Precinct 4.**
- H. **Approve application from Axiom Construction Co., LLC to construct two driveways at 11107 Binion Lane, Permit No. 2016-8566, Precinct 4.**
- I. **Approve application from CenterPoint Energy to bury a 2-inch gas line along Roesner Road, Permit No. 2016-9117, Precinct 3.**
- J. **Approve application from CenterPoint Energy to bury a 2-inch gas line along Falcon Landing Boulevard, Permit No. 2016-9122, Precinct 3.**
- K. **Approve application from CenterPoint Energy to bury a 2-inch gas line under West Bellfort Boulevard, Permit No. 2016-8910, Precinct 3.**
- L. **Approve application from Burnside Services, Inc., to cross West Airport Boulevard on steel plates, Permit No. 2016-8899, Precinct 4.**
- M. **Approve application from Millis Equipment Rental, LLC to construct a commercial driveway on Harlem Road, Permit No. 2016-8275, Precinct 4.**
- N. **Approve application from Jaho, Inc., to construct a driveway on 5600 L J Parkway, Permit No. 2016-9065, Precinct 4.**

16. **ENGINEERING - DEVELOPMENT:**
 - A. **Approve the plat for Fort Bend County Municipal Utility District No. 141 Wastewater Treatment Plant, Precinct 1.**
 - B. **Approve the plat for South Side Addition Minor Plat, Precinct 2.**
 - C. **Approve plat for the roads within Harvest Green, Sec. 9, Precinct 3.**
 - D. **Approve plat for the lots within Harvest Green, Sec. 9, Precinct 3.**
 - E. **Accept the streets in Tamarron, Section 7: Endeavor River Road 903.35 LF, Golden Spike Court 175.60 LF, Grand Teton Court 583.65 LF, Glacier Bay Court 115.10 LF for a total of 1,777.70 LF, and release bond #TXC606684 in the amount of \$130,728.50, Precinct 3.**
 - F. **Accept the streets in Windsor Estates, Section 1: Windsor Estates Boulevard 529.09 LF, Encinal Way 764.69 LF, Glendon Drive 885.51 LF, Lismer Road 1,140.31 LF, Culloden Court 403.55 LF, Contour Court 477.57 LF, Tilbury Trail 1,281.49 LF, Mowbray Court 143.96 LF, Alcorndale Drive 374.10 LF, and Wixford Trail 95.47 LF, for a total of 6095.74 LF, and release bond #MNT9118155 in the amount of \$468,160.00, Precinct 4.**
 - G. **Accept the streets in Windsor Estates, Section 3: Wixford Trail 1,308.13 LF, Selwyn Road 1,132.48 LF, for a total of 2,440.61 LF, and release bond #58S206072 in the amount of \$171,010.00, Precinct 4.**
 - H. **Set public meeting to provide an overview of the Fort Bend County and Fort Bend County Drainage District Stormwater Management Program, to be conducted on Tuesday, September 13, 2016 at 10:00 a.m. in the Drainage District Office, located at 1124 Blume Road in Rosenberg, Texas.**
 - I. **Set public hearing for acceptance of the traffic control plan for Tamarron, Section 7, Precinct 3. (Tuesday, October 4, 2016, at 1:00 p.m.)**
 - J. **Set public hearing for acceptance of the traffic control plan for Windsor Estates, Section 1 and Section 3, Precinct 4. (Tuesday, October 4, 2016, at 1:00 p.m.)**
 - K. **Set public hearing for acceptance of the traffic control plan for Pitts Road and Harlem Road to add "Do Not Stop On Tracks" signs, Precinct 3. (Tuesday, October 4, 2016, at 1:00 p.m.)**
 - L. **Set public hearing for acceptance of the traffic control plan for Jordan Ranch, Section 2, Precinct 3. (Tuesday, October 4, 2016, at 1:00 p.m.)**
 - M. **Set public hearing for acceptance of the traffic control plan for Grand Corner Drive for the addition of "No Parking" and "Do Not Block Intersection" signs, Precinct 3. (Tuesday, October 4, 2016, at 1:00 p.m.)**

Item 16 continued - Engineering - Development:

- N. **Set public hearing for acceptance of the traffic control plan for Katy ISD Jr. High No. 14 (James & Sharon Tays Junior High) for the addition of school zones on Spring Green Blvd., Hawks Prairie Blvd and Chickadee Drive, Precinct 3. (Tuesday, October 4, 2016, at 1:00 p.m.)**
- O. **Set public hearing for acceptance of the traffic control plan for Windsor Estates, Section 4, Precinct 4. (Tuesday, October 4, 2016, at 1:00 p.m.)**
- P. **Set public hearing for acceptance of the traffic control plan for LJ Parkway St Ded. Phase 8, Precinct 4. (Tuesday, October 4, 2016, at 1:00 p.m.)**
- Q. **Set public hearing for acceptance of the traffic control plan for Veranda Trails Parkway, Precinct 1. (Tuesday, October 4, 2016, at 1:00 p.m.)**
- R. **Set public hearing for acceptance of the traffic control plan for Cinco Ranch Northwest, Section 16, Precinct 3. (Tuesday, October 4, 2016, at 1:00 p.m.)**
- S. **Set public hearing for acceptance of the traffic control plan for Fieldstone, Section 12, Precinct 4. (Tuesday, October 4, 2016, at 1:00 p.m.)**
- 17. **FACILITIES MANAGEMENT & PLANNING:**

Approve payment of Invoice No. 1602-04 in the amount of \$17,151.11 to Merriman Holt Powell for Architectural Services regarding an addition to and renovation of the existing Missouri City Branch Library. (Fund: 2015 Facilities Bond, Proposition 3)
- 18. **FIRE MARSHAL:**
 - A. **Approve First Amendment to Agreement between Fort Bend County and Beasley Community Volunteer Fire Department for Fire Protection in Unincorporated Fort Bend County. (Fund: Fire Marshal)**
 - B. **Approve First Amendment to Agreement between Fort Bend County and Pecan Grove VFD for Fire Protection in Unincorporated Fort Bend County. (Fund: Fire Marshal)**
 - C. **Approve recommendation by Fire Marshal to terminate the Agreement with Village of Pleak Volunteer Fire Department regarding fire protection in unincorporated Fort Bend County effective September 30, 2016, so as not to duplicate services now provided by the creation of Fort Bend County Emergency Services District No. 6.**

19. **PARKS & RECREATION:**

- A. **Approve Pay Application No. 1 in the amount of \$5,040.70 to LL&F Construction Management, Inc. for design/build services provided regarding Mission West Park. (Fund: 2015 Facilities Bond, Proposition 1)**
- B. **Approve payment of Invoice No. 25451, Invoice No. 25452, Invoice No 25453, and Invoice No. 25454, for an amount totaling \$185,400.00 to Vortex USA, Inc. to begin construction of splash pad sites at Kitty Hollow Park, Mustang Park, Four Corners Park, and Mission West Park, respectively. (Fund: 2015 Facilities Bond, Proposition 1)**
- C. **Approve payment of Invoice No. 25905, Invoice No. 25906, Invoice No. 25907, and Invoice No. 25908 for an amount totaling \$91,970.40 to Vortex USA, Inc. for installation kits regarding the splash pads for Kitty Hollow Park, Mustang Park, Four Corners Park, and Mission West Park, respectively. (Fund 2015 Facilities Bond, Proposition 1)**

20. **PUBLIC TRANSPORTATION:**

Approve correction to Agenda Item 35E from Commissioners Court on August 23, 2016, due to clerical error: the amount of the contract is corrected to read: Take all appropriate action on Work Authorization No. 3 in the amount of \$81,600 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute for Operating and Policy Review. (Fund: Public Transportation, Grants)

21. **PURCHASING:**

Authorize advertising for bids for vehicles.

22. **RISK MANAGEMENT:**

Approve the Fort Bend County Employee Benefit Plan election under 42 U.S.C. § 300gg-21 to be exempt from requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), for the plan year beginning January 1, 2017 through December 31, 2017.

23. **SHERIFF'S OFFICE:**

- A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 30 effective through September 30, 2017.**
- B. **Approve Grant Contract between Fort Bend County and the Office of the Attorney General, OAG Contract No. 1772367, to accept funds in the amount of \$42,000 for the Victim Coordinator and Liaison Grant Program, with a local match of \$17,627 for the period of September 1, 2016 through August 31, 2017; authorize electronic acceptance by designee of the County Judge. (Fund: Sheriff's Office, Grant Allocation)**

24. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the disposal of miscellaneous Tax Office documentation dated December 10, 2015 through February 22, 2016 which has been scanned and is described as Box #1691 through 1738 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 24.

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

25. **COUNTY JUDGE:**

- A. **Take all appropriate action on a Resolution Establishing the Fort Bend County Property Assessed Clean Energy (PACE) Program and the incorporated report setting forth the terms of the Fort Bend County PACE Program.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve a Resolution Establishing the
Fort Bend County Property Assessed Clean Energy (PACE) Program and the incorporated
report setting forth the terms of the Fort Bend County PACE Program.

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

Item 25 continued - County Judge:

- B. Take all appropriate action on Administration Services Agreement between Fort Bend County and Texas Property Assessed Clean Energy Authority, a non-profit organization, to provide administrative services for the Fort Bend County PACE Program.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Administration Services Agreement between Fort Bend County and Texas Property Assessed Clean Energy Authority, a non-profit organization, to provide administrative services for the Fort Bend County PACE Program.

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

- 26. COMMISSIONER, PCT. 2:**

Take all appropriate action on Interlocal Agreement for Improvements to Missouri City Middle School Gymnasium between Fort Bend County and Fort Bend Independent School District. (Fund: 2015 Facilities Bond, Proposition 1)

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Improvements to Missouri City Middle School Gymnasium between Fort Bend County and Fort Bend Independent School District. (Fund: 2015 Facilities Bond, Proposition 1)

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

27. **AUDITOR:**

Take all appropriate action on the Notice from Texas Indigent Defense Commission regarding FY16 supplemental formula grant funds in the amount of \$35,221 for capital indigent defense.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Notice from Texas Indigent Defense Commission regarding FY16 supplemental formula grant funds in the amount of \$35,221 for capital indigent defense.

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

28. **CONSTABLE, PCT. 2:**

Take all appropriate action on acceptance of grant funds in the amount of \$5,100 from Texas State Texas School Safety Center for assistance in the enforcement of Health and Safety laws regarding the sale of tobacco to minors, with no local match required by Fort Bend County for the period of September 1, 2016 through August 31, 2017.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept grant funds in the amount of \$5,100 from Texas State Texas School Safety Center for assistance in the enforcement of Health and Safety laws regarding the sale of tobacco to minors, with no local match required by Fort Bend County for the period of September 1, 2016 through August 31, 2017.

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

29. **COUNTY ATTORNEY:**

Take all appropriate action on Resolution and Order for the Use of Eminent Domain by Record Vote for Gaston Road, Mobility Bond Project 13311, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Gaston Road, Mobility Bond Project No. 13311, Precinct 3 from Greenbusch Road to Katy Flewellen Road in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREERING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Gaston Road, Mobility Bond Project No. 13311, Precinct 3 including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Gaston Road, Mobility Bond Project No. 13311, Precinct 3.

MOTION PASSES

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

30. **DISTRICT ATTORNEY:**

Take all appropriate action to extend the Interlocal Agreement between Fort Bend County and the City of Houston to participate in the Internet Crimes Against Children Task Force program in the Houston Metropolitan Area beginning July 1, 2016.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to extend the Interlocal Agreement between Fort Bend County and the City of Houston to participate in the Internet Crimes Against Children Task Force program in the Houston Metropolitan Area beginning July 1, 2016.

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

31. **DISTRICT CLERK:**

Take all appropriate action to amend the Juror's Donation Authorization Form to update information for the Veterans Court Program, pursuant to House Bill 3996 of the 84th Legislature, Government Code 61.003, effective September 1, 2016.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to amend the Juror's Donation Authorization Form to update information for the Veterans Court Program, pursuant to House Bill 3996 of the 84th Legislature, Government Code 61.003, effective September 1, 2016.

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

32. **ELECTIONS ADMINISTRATION:**

Take all appropriate action on the approval of eighty-three sites as Countywide Polling Places for the November 8, 2016 General Election, as submitted by the Elections Administrator.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the eighty-three sites as Countywide Polling Places for the November 8, 2016 General Election, as submitted by the Elections Administrator.

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

John Oldham, Elections Administrator, stated the adding or removing of polling places can be done. At this point, the amount of polling places is all the County can handle equipment wise.

33. **ENGINEERING:**

- A. **Take all appropriate action on acceptance of a certain .084 acre tract of land conveyed by Public Road Right-of-Way Dedication by John L. Jones to Fort Bend County, Texas regarding First Street, Parcel 4, in Kendleton, and; record same in Official Public Records; Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a certain .084 acre tract of land conveyed by Public Road Right-of-Way Dedication by John L. Jones to Fort Bend County, Texas regarding First Street, Parcel 4, in Kendleton, and; record same in Official Public Records; Precinct 1.

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

- B. **Take all appropriate action on acceptance of a certain .0061 acre tract of land conveyed by Public Road Right-of-Way Dedication by Rosetta Crump to Fort Bend County, Texas regarding First Street, Parcel 10 in Kendleton, and; record same in Official Public Records; Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a certain .0061 acre tract of land conveyed by Public Road Right-of-Way Dedication by Rosetta Crump to Fort Bend County, Texas regarding First Street, Parcel 10 in Kendleton, and; record same in Official Public Records; Precinct 1.

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

Item 33 continued - Engineering:

- C. **Take all appropriate action on acceptance of a certain .0059 acre tract of land conveyed by Public Road Right-of-Way Dedication by Reginald Jones and Barbara Jones to Fort Bend County, Texas regarding First Street, Parcel 11 in Kendleton, and; record same in Official Public Records; Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a certain .0059 acre tract of land conveyed by Public Road Right-of-Way Dedication by Reginald Jones and Barbara Jones to Fort Bend County, Texas regarding First Street, Parcel 11 in Kendleton, and; record same in Official Public Records; Precinct 1.

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

- D. **Take all appropriate action on acceptance of a certain .0059 acre tract of land conveyed by Public Road Right-of-Way Dedication by Reginald Jones and Barbara Jones to Fort Bend County, Texas regarding First Street, Parcel 12 in Kendleton, and; record same in Official Public Records; Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a certain .0059 acre tract of land conveyed by Public Road Right-of-Way Dedication by Reginald Jones and Barbara Jones to Fort Bend County, Texas regarding First Street, Parcel 12 in Kendleton, and; record same in Official Public Records; Precinct 1.

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

Item 33 continued - Engineering:

- E. **Take all appropriate action on acceptance of a certain .0057 acre tract of land conveyed by Public Road Right-of-Way Dedication by Reginald Jones and Barbara Jones to Fort Bend County, Texas regarding First Street, Parcel 14 in Kendleton, and; record same in Official Public Records; Pct. 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to accept a certain .0057 acre tract of land conveyed by Public Road Right-of-Way Dedication by Reginald Jones and Barbara Jones to Fort Bend County, Texas regarding First Street, Parcel 14 in Kendleton, and; record same in Official Public Records; Pct. 1.

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

- F. **Take all appropriate action on acceptance of a certain 1.747 acre tract of land conveyed by Warranty Deed from Wayne S. Shellenburg to Fort Bend County, Texas regarding Cane Island Parkway, Parcel 9 and; record same in Official Public Records; Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to accept a certain 1.747 acre tract of land conveyed by Warranty Deed from Wayne S. Shellenburg to Fort Bend County, Texas regarding Cane Island Parkway, Parcel 9 and; record same in Official Public Records; Pct 3.

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

Note: This Agenda Item was amended after Closed Session:

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to amend previous motion to read, Take all appropriate action on acceptance of a certain 1.747 acre tract of land conveyed by Warranty Deed from Wayne S. Shellenburg to Fort Bend County, Texas regarding Cane Island Parkway, Parcel 1 and record same in Official Public Records; Pct 3. Approve the amount of \$690,650 plus necessary cost; and authorize County Judge to sign all necessary closing documents.

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

Item 33 continued - Engineering:

- G. **Take all appropriate action on acceptance of a certain .8009 acre tract of land conveyed by Donation Deed from USA Infrastructure Investments, LP to Fort Bend County, Texas regarding West Bellfort and; record same in Official Public Records; Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept a certain .8009 acre tract of land conveyed by Donation Deed from USA Infrastructure Investments, LP to Fort Bend County, Texas regarding West Bellfort and; record same in Official Public Records; Pct 4.

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

- H. **Take all appropriate action on Application for Department of the Army Permit regarding Chimney Rock Road; authorize County Judge to sign the Statement of Authorization as Fort Bend County representative, Mobility Bond Project No. 13203, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Application for Department of the Army Permit regarding Chimney Rock Road; authorize County Judge to sign the Statement of Authorization as Fort Bend County representative, Mobility Bond Project No. 13203, Precinct 2.

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

- I. **Take all appropriate action on Development Agreement between Fort Bend County and Cloverleaf Ranch regarding the developer's contribution in the amount of \$10,750 to Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Cloverleaf Ranch regarding the developer's contribution in the amount of \$10,750 to Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2.

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

Item 33 continued - Engineering:

- J. **Take all appropriate action on Development Agreement between Fort Bend County and Ventana Development Katy, Ltd. for a developer contribution of \$1,477,238 regarding Cane Island Parkway, Mobility Bond Project No. 13306, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Ventana Development Katy, Ltd. for a developer contribution of \$1,477,238 regarding Cane Island Parkway, Mobility Bond Project No. 13306, Precinct 3.

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

- K. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and Southcross Gulf Coast Transmission LTD in an amount not to exceed \$560,662 regarding Spring Green Boulevard and Katy Flewellen Road, Mobility Bond Project Nos. 13318 and 13316, 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 Standard Utility Agreement between Fort Bend County and Southcross Gulf Coast Transmission LTD in an amount not to exceed \$560,662 regarding Spring Green Boulevard and Katy Flewellen Road, Mobility Bond Project Nos. 13318 and 13316, 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 Agreement between Fort Bend County and Hilcorp Energy I, L.P. regarding relocation of an easement within the Cane Island Parkway Project, Mobility Bond Project No. 13306, Precinct 3.**

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 Hilcorp Energy I, L.P. regarding relocation of an easement within the Cane Island Parkway Project, Mobility Bond Project No. 13306, Precinct 3.

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

Item 33 continued - Engineering:

- M. **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 Ivy Kids Spring Green on behalf of Silver Ranch Ventures, LLC, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Ivy Kids Spring Green on behalf of Silver Ranch Ventures, LLC, Precinct 3.

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

- N. **Take all appropriate action on the plat for Ivy Kids Spring Green, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Ivy Kids Spring Green, Precinct 3.

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

Item 33 continued - Engineering:

- O. **Take all appropriate action on request to authorize County Engineer to negotiate an Interlocal Agreement with the City of Rosenberg and the City of Richmond regarding planning and implementation of Quiet Zones within their City Limits and/or within the County directly adjoining their City Limits, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to authorize County Engineer to negotiate an Interlocal Agreement with the City of Rosenberg and the City of Richmond regarding planning and implementation of Quiet Zones within their City Limits and/or within the County directly adjoining their City Limits, Precinct 1.

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

Commissioner Patterson stated he would certainly vote for the partnership; however, he would vote against the County being any part of constructing the quiet zones because there are eighty in the unincorporated areas of Fort Bend County.

Commissioner Morrison indicated the cities and partners are interested in construction of the quiet zones and may not construct all of them at one time.

Judge Hebert stated the terms and conditions of the Interlocal Agreement must be negotiated. If Richmond and Rosenberg will pay for everything in their corporate limits, there are County crossings immediately adjacent to the city which will have to be addressed. There needs to be a partnership between the two cities, Richmond and Rosenberg, and the County.

34. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on Out-of-District Water and Wastewater Service Agreement between Fort Bend County and Sienna Plantation Management District to provide such services to the Fort Bend County Sienna Annex, Precinct 2. (Fund: Facilities)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Out-of-District Water and Wastewater Service Agreement between Fort Bend County and Sienna Plantation Management District to provide such services to the Fort Bend County Sienna Annex, Precinct 2.
 (Fund: Facilities)

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

35. **OFFICE OF EMERGENCY MANAGEMENT:**

- A. **Take all appropriate action on the FEMA Hazard Mitigation Grant Program Project Design Summary, and authorize submission of applications on October 31, 2016 and January 17, 2017 in accordance with the plan submitted by Fort Bend Office of Emergency Management dated September 1, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to approve the FEMA Hazard Mitigation Grant Program Project Design Summary, and authorize submission of applications on October 31, 2016 and January 17, 2017 in accordance with the plan submitted by Fort Bend Office of Emergency Management dated September 1, 2016.

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

Jeff Braun, Emergency Management Coordinator, spoke on a plan set by County Staff and Tetra Tech, in applying for funds for the Hazard Mitigation grant program to allow citizens on a voluntary basis to go through the property buyout or structure elevation program. This plan allows for a 75/25 match for the projects. Richmond, Rosenberg and Simonton have indicated a desire to participate. There are roughly about 400 properties that will qualify. This program is voluntary and if property owners would like to participate the requirements are to submit a voluntary interest notification letter and four photos. The property owners will then be added to a list to be included in the application. Mr. Braun indicated the County will be working to find matching funds for the 25% and if not, it will be the homeowners responsibility. There will be a property owner outreached and intake on September 15, 2016. The flood permit office (Disaster Recovery Center) will be activated and setup in the Wessendorff Room of the Historic Courthouse. Every Monday and Thursday and the last two Saturdays of October the office will be opened to meet the property owners and answer questions. The submittal applications are due October 31, 2016 and January 17, 2017.

John Buri, Tetra Tech, stated a grant award or valuation is anticipated by the state and FEMA to occur between November 1 and first quarter of 2017. By the second quarter of 2017, when all agreements are in place successfully, property owners could be bought out. Outreach efforts are being made by notifications being sent to property owners through direct mail and phone calls. Mr. Buri indicated they are also working directly with Our Lady of Guadalupe Church.

Item 35 continued - Office of Emergency Management:

- B. Take all appropriate action to authorize efforts to secure a designated allocation of Community Development Block Grant - Disaster Recovery funds to Fort Bend County, subject to U.S. Congress appropriation.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to authorize efforts to secure a designated allocation of Community Development Block Grant - Disaster Recovery funds to Fort Bend County, subject to U.S. Congress appropriation.

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

Jeff Braun, Emergency Management Coordinator, indicated the allocation is unknown. There will be a U.S. Congressional appropriation which generally happens in the last quarter of the calendar year. In the meantime, the information needed to apply for the allocation is being put together and he is working with Congressional delegations to make aware the importance of the appropriation as it applies to Fort Bend County.

Judge Hebert stated the earliest the appropriation will pass is early October. It is uncertain when Congress will authorize the funds. The County must have all documentation in place to file the formal application as soon as Congress authorizes the funds.

- C. Take all appropriate action to authorize negotiations with Tetra Tech to develop a scope of work and agreement for assistance with preparation of submittal of the October 31, 2016 and January 17, 2017 applications for the Hazard Mitigation Grant Program; authorize County Judge to execute the agreement, to be ratified by Commissioners Court. (Fund: Hazard Mitigation Grant Program and Non-Departmental, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to authorize negotiations with Tetra Tech to develop a scope of work and agreement for assistance with preparation of submittal of the October 31, 2016 and January 17, 2017 applications for the Hazard Mitigation Grant Program; authorize County Judge to execute the agreement, to be ratified by Commissioners Court.
 (Fund: Hazard Mitigation Grant Program and Non-Departmental, Fees)

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

36. **PUBLIC TRANSPORTATION:**

Take all appropriate action on request for electronic submission of Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities program grant application to METRO in the amount \$276,250 with local match of fifteen percent to be provided by Texana Center.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve request for electronic submission of Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities program grant application to METRO in the amount \$276,250 with local match of fifteen percent to be provided by Texana Center.

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

37. **PURCHASING:**

A. **Take all appropriate action on request to purchase one (1) Tahoe, a replacement to fleet, for Vehicle Maintenance, from Classic Chevrolet, pursuant to Bid 16-024, in an amount not to exceed \$33,900. (Fund: Constable Pct. 2 and Insurance)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Tahoe, a replacement to fleet, for Vehicle Maintenance, from Classic Chevrolet, pursuant to Bid 16-024, in an amount not to exceed \$33,900. (Fund: Constable Pct. 2 and Insurance)

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

Item 37 continued - Purchasing:

- B. Take all appropriate action on request to purchase radio equipment for Vehicle Maintenance from Motorola Solutions in an amount not to exceed \$175,326.20 utilizing Houston-Galveston Area Council Contract RA05-15. (Fund: Vehicle Maintenance)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase radio equipment for Vehicle Maintenance from Motorola Solutions in an amount not to exceed \$175,326.20 utilizing Houston-Galveston Area Council Contract RA05-15. (Fund: Vehicle Maintenance)

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

- C. Take all appropriate action on Agreement for Professional Architectural and Engineering Services for Sheriff's Office Administration Building between Fort Bend County and Huitt-Zollars, Inc., pursuant to SOQ 16-045, in an amount not to exceed \$738,000. (Fund: 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Architectural and Engineering Services for Sheriff's Office Administration Building between Fort Bend County and Huitt-Zollars, Inc., pursuant to SOQ 16-045, in an amount not to exceed \$738,000. (Fund: 2015 Facilities Bond, Proposition 4)

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

Item 37 continued - Purchasing:

- D. **Take all appropriate action on Amendment No. 2 to Agreement for Planning, Engineering, Environmental Analysis and Design between Fort Bend County and Lockwood, Andrews & Newnam, Inc., in an amount not to exceed \$407,335 for a total contract amount not to exceed \$1,662,761 regarding the proposed transit facility, pursuant to SOQ 14-027. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Agreement for Planning, Engineering, Environmental Analysis and Design between Fort Bend County and Lockwood, Andrews & Newnam, Inc., in an amount not to exceed \$407,335 for a total contract amount not to exceed \$1,662,761 regarding the proposed transit facility, pursuant to SOQ 14-027. (Fund: Public Transportation Grant)

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

- E. **Take all appropriate action on First Amendment to Work Authorization No. 2 to Agreement for Professional Services between Fort Bend County and Lockwood, Andrews & Newnam, Inc., pursuant to SOQ 14-027, for an amount not to exceed \$407,335; total amount of work authorization amount not to exceed \$1,400,861 for the proposed transit facility. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Work Authorization No. 2 to Agreement for Professional Services between Fort Bend County and Lockwood, Andrews & Newnam, Inc., pursuant to SOQ 14-027, for an amount not to exceed \$407,335; total amount of work authorization amount not to exceed \$1,400,861 for the proposed transit facility. (Fund: Public Transportation Grant)

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

Item 37 continued - Purchasing:

- F. **Take all appropriate action on Work Authorization No. 1 to Agreement for Financial Planning Services between Fort Bend County and Nancy R. Edmonson Transportation Consulting, pursuant to RFP 13-021, in an amount not to exceed \$35,100 for the financial analysis of various operating structures. (Fund: Public Transportation Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 1 to Agreement for Financial Planning Services between Fort Bend County and Nancy R. Edmonson Transportation Consulting, pursuant to RFP 13-021, in an amount not to exceed \$35,100 for the financial analysis of various operating structures. (Fund: Public Transportation Grant)

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

- G. **Take all appropriate action on RFP 16-100 for Construction of Fairgrounds Livestock Auction Barn.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 16-100 for Construction of Fairgrounds Livestock Auction Barn with Crain Group.

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

- H. **Take all appropriate action on Fifth Extension of Agreement for Bulk Fuel Products and Services between Fort Bend County and Susser Petroleum Operating Company LLC pursuant to RFP 12-051, effective through November 30, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Extension of Agreement for Bulk Fuel Products and Services between Fort Bend County and Susser Petroleum Operating Company LLC pursuant to RFP 12-051, effective through November 30, 2016.

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

Item 37 continued - Purchasing:

I. Take all appropriate action on Bid 17-010, term contract for Traffic Count Services.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-010, term contract for
Traffic Count Services to Quality Traffic Data, LLC.

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

J. Take all appropriate action on Bid 17-013, term contract for Traffic Signs, Posts, and Supplies.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-013, term contract for
Traffic Signs, Posts, and Supplies to low bidder per section.

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

K. Take all appropriate action on Bid 17-014, term contract for Oil and Lubricants.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-014, term contract for
Oil and Lubricants for Sections 1 and 2 to Low Bidder per Item and Section 3 to Low Bidder
per Subsection as listed on the tabulation.

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

Item 37 continued - Purchasing:

L. Take all appropriate action on Bid 17-009, term contract for Dump Truck Bed Liner Material.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-009, term contract for
Dump Truck Bed Liner Material to Vor-Tex Industries.

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

M. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Freese & Nichols, Inc. in an amount not to exceed \$160,000 pursuant to SOQ 14-025 regarding the Brazos River Erosion Management Program. (Fund: Brazos River Erosion Management Project)

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 Freese & Nichols, Inc. in an amount not
to exceed \$160,000 pursuant to SOQ 14-025 regarding the Brazos River Erosion Management
Program. (Fund: Brazos River Erosion Management Project)

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

N. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Gunda Corporation to extend the time of performance to end not later than September 30, 2016, pursuant to SOQ 14-025 regarding traffic signal timing services, Precincts 1, 2, 3 and 4. (Fund: Engineering, Fees)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement
for Professional Engineering Services between Fort Bend County and Gunda Corporation to
extend the time of performance to end not later than September 30, 2016, pursuant to SOQ
14-025 regarding traffic signal timing services, Precincts 1, 2, 3 and 4.
(Fund: Engineering, Fees)

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

Item 37 continued - Purchasing:

- O. **Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering in an additional amount of \$75,240 and a total contract amount not to exceed \$537,081 pursuant to SOQ 14-025 regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering in an additional amount of \$75,240 and a total contract amount not to exceed \$537,081 pursuant to SOQ 14-025 regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- P. **Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDC, Inc. in an additional amount of \$199,781 and a total contract amount not to exceed \$551,920 pursuant to SOQ 14-025 regarding Sansbury Boulevard Segment 2, Mobility Bond Project No. 13111B, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDC, Inc. in an additional amount of \$199,781 and a total contract amount not to exceed \$551,920 pursuant to SOQ 14-025 regarding Sansbury Boulevard Segment 2, Mobility Bond Project No. 13111B, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 37 continued -Purchasing:

- Q. Take all appropriate action on Fifth Amendment to Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc. in an additional amount of \$27,500 and a total contract amount not to exceed \$287,168 pursuant to SOQ 14-025 regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc. in an additional amount of \$27,500 and a total contract amount not to exceed \$287,168 pursuant to SOQ 14-025 regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- R. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc. in an additional amount of \$38,250 and a total amount not to exceed \$392,250 pursuant to SOQ 14-025 regarding Beechnut Boulevard, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc. in an additional amount of \$38,250 and a total amount not to exceed \$392,250 pursuant to SOQ 14-025 regarding Beechnut Boulevard, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Item 37 continued - Purchasing:

- S. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and FCM Engineers, P.C. in an additional amount of \$9,000 and a total contract amount not to exceed \$476,669.18 pursuant to SOQ 14-025 regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and FCM Engineers, P.C. in an additional amount of \$9,000 and a total contract amount not to exceed \$476,669.18 pursuant to SOQ 14-025 regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)

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 \$9,270,419.61.

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 September 1, 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 September 1, 2016 in the amount of \$808,177.43.

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

Recess:

Recessed at 1:58 p.m.

40. **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. 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.**
 2. **Sycamore Road Widening Project.**
- 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. **Cane Island Parkway.**
 2. **West Airport Boulevard.**

Closed Session:

Convened at 2:10 p.m.
Adjourned at 3:18 p.m.

Reconvene:

Reconvened at 3:20 p.m.

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

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

1. **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.

2. **Sycamore Road Widening Project.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to incur litigation expenses as set forth in Cause #16-CCV-057652 in an amount not to exceed \$10,000. (Fund: 10068588 64500 P685-13)

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

Item 41 continued - Reconvene:

B. § 551.072. Deliberation Regarding Real Property.

1. Cane Island Parkway.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to incur litigation expenses, for Cane Island Boulevard Project - Parcel 2 and Parcel 6 in an amount not to exceed \$7,500 each. (Fund: Mobility Project # 13306)

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 10 of the Cane Island Boulevard Project - Mobility Bond Project No. 13306 in the amount of \$750,000, plus necessary costs and authorize County Judge to sign all necessary closing documents.

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to fund the acquisition of Parcel in Agenda Item 33F, Parcel 1 as approved in Agenda Item 33F in the amount of \$690,650 plus necessary cost and authorize County Judge to sign all necessary closing documents.

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

Item 41 continued - Reconvene:

2. **West Airport Boulevard.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to purchase Lot 20 of the Ridge Oak Lane
Street in the Village of Oak Lakes subdivision in the amount of \$21,500 plus necessary costs and
authorize the County Judge to sign all necessary closing documents. (Fund: West Airport
Mobility Project)

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

42. **Adjournment.**

Commissioners Court adjourned at 3:27 p.m. on Tuesday, September 6, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas