

MINUTES

BE IT REMEMBERED, That on this 27TH DAY of SEPTEMBER, 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 1:02 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Grady Prestage.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of public hearing conducted on September 12, regular meeting held on September 13, and special meeting held on September 21, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of public hearing conducted on September 12, regular meeting held on September 13, and special meeting held on September 21, 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.

September Service Awards were presented to County employees.

Commissioner Patterson thanked Nicole Mehrens and the County Attorney's office for making sandwiches to feed 485 special needs people at the County Fair.

Commissioner Meyers will be visiting Florida to attend his son's wedding.

Judge Hebert asked to keep State Representative Phil Stephenson in everyone's thoughts and prayers. His wife, Barbara, passed away on Sunday, September 25.

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 Grand Vista, Section 14, Precinct 2.**
- B. **Acceptance of the traffic control plan for Horseshoe Ridge at Westheimer Lakes, Sec. 1, Precinct 3.**
- C. **Acceptance of the traffic control plan for Aliana, Sec. 17 and Sec. 24, Precinct 4.**
- D. **Replat: CST Corner Store No 1464 being a replat of CST Stores Beechnut, Precinct 3.**
- E. **Replat: Nandina at Riverstone Partial Replat No. 1, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 26:

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

- A. **District Attorney: Five employees to New Orleans, Louisiana, October 17-21, 2016, to attend training provided by the National District Attorneys Association. (Fund: District Attorney)**

Item 6 continued - Out-of-State Travel:

- B. **District Attorney:** Employee to Little Rock, Arkansas, October 16-21, 2016, to attend training provided at the National Criminal Justice Training Center of Fox Valley Technical College. (Fund: District Attorney)
 - C. **Sheriff's Office:** M. Carter 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)
 - D. **Sheriff's Office:** D. Tondera to Kaplan, Louisiana, October 10-14, 2016, to attend Annual K-9 Certification training. (Fund: Sheriff's Office, Forfeited Assets, Federal)
 - E. **Sheriff's Office:** A. Gillory to Kaplan, Louisiana, October 3-7, October 10-14, October 17-21, and October 24-28, 2016, to attend Annual K-9 Certification and maintenance training. (Fund: Sheriff's Office, Forfeited Assets, Federal)
7. **COUNTY JUDGE:**
- A. **Approve renewal of Crisis Intervention Team Occupancy Agreement between Texana Center and Fort Bend County at no cost to the County effective through September 30, 2017.**
 - B. **Approve Renewal Agreement between Fort Bend County and Texana Center in the amount of \$500,000 to provide a unified delivery system for behavioral health and intellectual development disability services for Fiscal Year 2017. (Fund: Non-Departmental, Fees)**
8. **AUDITOR:**
- Accept Monthly Financial Report prepared by the County Auditor for the month ended June 30, 2016, pursuant to Local Government Code Section 114.023.**
9. **BUDGET TRANSFERS:**
- A. **Engineering:** Approve transfer in the amount of \$15,000 from Engineering, Fees into Household Hazardous Waste, Fees, to allocate additional funds needed for disposal of increased amount of household hazardous waste, and for surveillance camera budgeted in fiscal year 2015, invoiced in 2016.
 - B. **Engineering:** Approve transfer in the amount of \$3,000 from Engineering, Fees, into Recycle Center, Fees, to allocate additional funds required for Tire Recycling.
 - C. **Health & Human Services - Social Services:** Approve transfer in the amount of \$194 from Information Technology into Public Assistance to allocate additional funds to provide services for eligible clients.
 - D. **Office of Emergency Management:** Approve transfer in the amount of \$9,534 from accounts detailed on Director's form dated September 21, 2016, into Information Technology to allocate funds for computer related expenditures.

Item 9 continued - Budget Transfers:

- E. **Purchasing: Approve transfer in the amount of \$470 from Travel into Information Technology to allocate funds for the purchase of video software and three-monitor stand.**

- 10. **CONSTABLE, PCT. 4:**
 - A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 119, effective October 1, 2016 through September 30, 2017.**
 - B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 165 effective October 1, 2016 through September 30, 2017.**
 - C. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and New Territory Residential Community Association effective October 1, 2016 through September 30, 2017.**

- 11. **ENGINEERING-PAYMENTS:**
 - A. **Approve payment in the amount of \$862,041.90 to Texas Department of Transportation regarding the Advance Funding Agreement and roadway project US 59 from Harris County Line to West of State Highway 6, ROW CSJ 0027-12-074. (Fund: Right of Way)**
 - B. **Approve payment of Invoice No. 18 in the amount of \$93,322.15 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. 5764 in the amount of \$3,468.75 to Property Acquisition Services, LLC for property acquisition services regarding projects within Pcts 1, 2, 3 and 4. (Fund: Right of Way)**
 - D. **Approve payment of Invoice No. 08312016 in the amount of \$267,581.29 to ISI Contracting, Inc. for construction regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: ESD 100)**
 - E. **Approve payment of Invoice No. 5763 in the amount of \$15,180.00 to Property Acquisition Services, LLC for property acquisition services regarding 2013 Mobility Projects within Precincts 1 and 4. (Fund: Right of Way)**
 - F. **Approve payment of Invoice No. CST00000872 in the amount of \$93.83 to Texas Department of Transportation for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Item 11 continued - Engineering - Payments:

- G. **Approve payment of Invoice No. 201609457 in the amount of \$41,627.88 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds)**
 - H. **Approve payment of Invoice No. 6 in the amount of \$1,821,898.25 to Webber, LLC for construction of FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds)**
 - I. **Approve payment of Invoice No. 0263829 in the amount of \$211.91 to Percheron for property acquisition services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: Right of Way)**
 - J. **Approve payment of Invoice (Final) in the amount of \$3,763,978.00 to Fort Bend County Municipal Utility District No. 134B, pursuant to Joint Participation Agreement dated April 5, 2016 regarding West Bellfort, Project No. 13415x, Precinct 4. (Fund: West Bellfort Project)**
12. **ENGINEERING-PERMITTS:**
- A. **Approve application from Swanson Partners, LLC dba HPI Construction to construct a driveway tie-in at 25358 Canyon Fields Drive, Permit No. 2016-8248, Precinct 3.**
 - B. **Approve application from CWT Construction LLC, to construct two driveway tie-ins at 4711 L J Parkway, Permit No. 2016-9210, Precinct 4.**
13. **ENGINEERING-DEVELOPMENT:**
- A. **Approve plat for the roads within Williams Ranch, Sec. 4, Precinct 1.**
 - B. **Approve plat for the lots within Williams Ranch, Sec. 4, Precinct 1.**
 - C. **Approve the plat for Shenwari Plaza, Precinct 2.**
 - D. **Approve the plat for Lakehead Lane Street Dedication Sec. 3 And Reserves, Pct. 3.**
 - E. **Approve the plat for Plaza at FM 1463, Precinct 3.**
 - F. **Approve the plat for Cinco Ranch Northwest Sec. 16 Amending Plat No. 1, Precinct 3.**
 - G. **Set public hearing to change the street name from Corbitt Road to Roesner Road. The limits are from Cinco Trace Drive/FM 1463 to Katy Flewellen Road, Precinct 3. (Tuesday, October 25, 2016, at 1:00 p.m.)**

Item 13 continued - Engineering - Development:

- H. **Set public hearing for acceptance of the traffic control plan for Fort Bend ISD Elementary School No. 43 (Schiff Elem), to revise the school zone speed limit times, Precinct 2. (Tuesday, October 25, 2016, at 1:00 p.m.)**
- I. **Set public hearing for acceptance of the traffic control plan for Harlem Road at West Airport Blvd./Harvest Garden Blvd. to add interim multi-way control, Precinct 4. (Tuesday, October 25, 2016, at 1:00 p.m.)**
- J. **Set public hearing for acceptance of the traffic control plan for Rivers Mist, Sec. 3, Precinct 1. (Tuesday, October 25, 2016, at 1:00 p.m.)**
- K. **Set public hearing for acceptance of the traffic control plan for Avalon at Riverstone, Sec. 18A. (West Avalon Drive Only), Precinct 4. (Tuesday, October 25, 2016, at 1:00 p.m.)**
- L. **Set public hearing for Grand Vista Lakes Drive and Reserves Partial Replat No. 1, Precinct 2. (Tuesday, November 1, 2016, at 1:00 p.m.)**
- M. **Set public hearing for Fulbrook Section Five "C" Replat of Lots 7 and 8 of Block 3, Precinct 3. (Tuesday, November 1, 2016, at 1:00 p.m.)**
- N. **Set public hearing for Fulbrook Section Five "D" Replat of Lots 1 and 2 of Block 1, Precinct 3. (Tuesday, November 1, 2016, at 1:00 p.m.)**
- O. **Set public hearing for Fulbrook Section Three "A" Replat of Lots 5, 6 and 7 of Block 2, Precinct 3. (Tuesday, November 1, 2016, at 1:00 p.m.)**
- P. **Accept the streets in Del Webb-Richmond, Sec. Ten: Mossycup Lane 2,168.00 LF, Sweetgrass Circle 1,302.00 LF, Swallow Tail Way 906.26 LF, Pavonia Court 280.27 LF, Sweetgrass Drive 534.77 LF, Catclaw Court 168.90 LF and Outback Drive 102.54 LF, and release bond #TXC606307 in the amount of \$376,740.00, Pct. 1.**
- Q. **Accept the streets in Prestwick at Riverstone: Wilcox Manor Drive 257.60 LF, Bellwood Springs Lane 1,369.50 LF, Sweet Grove Ridge Lane 780.30 LF and Mayfair Park Court 151.80 LF, for a total of 2,559.20 LF, and release bond #MNT9165144 in the amount of \$172,200.00, Precinct 4.**
- R. **Set public hearing for acceptance of the traffic control plan for Prestwick at Riverstone, Precinct 2. (Tuesday, October 25, 2016, at 1:00 p.m.)**
- S. **Set public hearing for acceptance of the traffic control plan for Del Webb-Richmond, Sec. Ten, Precinct 1. (Tuesday, October 25, 2016, at 1:00 p.m.)**
- T. **Set public hearing for Greatwood East Recreation Site Replat No. 1, Precinct 1. (Tuesday, November 1, 2016, at 1:00 p.m.)**

Item 13 continued - Engineering - Development:

- U. **Set public hearing for Casa Lira being a Replat of Brazos Bend Oaks, Phase One, Lots 4 & 5, Blk. 2, Precinct 1. (Tuesday, November 1, 2016, at 1:00 p.m.)**
- V. **Set public hearing for acceptance of the revised traffic control plan for Beewood Glen Drive within the Village of Oak Lake Subdivision to revise the “No Parking” zone, Precinct 4. (Tuesday, October 25, 2016, at 1:00 p.m.)**
- 14. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
 - A. **Invoice No. 1602-5 in the amount of \$20,322.82 to Merriman Holt Powell for Architectural Services regarding an addition to and expansion of the Missouri City Library;**
 - B. **Pay Application No. 3 in the amount of \$128,668.90 to Crain Group, LLC., for design/build services regarding the Justice Center Structured Parking.**
- 15. **HEALTH & HUMAN SERVICES:**
 - A. **Social Services: Approve Supplemental Letter of Agreement from Reliant Energy Retail Services, for Fort Bend County to receive additional funding in the amount of \$3,375 for the Social Services Department to continue administration of energy assistance to qualified County residents as part of the CARE program, with no cash match required by the County: authorize County Judge to sign all documents pertaining to the award.**
 - B. **Social Services: Accept donation for Back to School Project as detailed on report submitted: Walk with Pride: \$200.00 for collaborative event for youth.**
- 16. **HUMAN RESOURCES:**
 - A. **Approve request for withdrawal of 40 hours from the Shared Sick Leave Pool for employee of Road and Bridge, Position No. 6111-0050.**
 - B. **Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for employee of Justice of the Peace, Precinct 3, Position No. 4554-0007.**
- 17. **PUBLIC TRANSPORTATION:**

Approve Contract Pricing Summary (Form 60), Statement of Certification regarding Conflict of Interest, Debarment and Suspension Status, and Title VI for the Houston Galveston Area Council Commuter and Transit Services Pilot Program Year 2 funding.

18. **PURCHASING:**

- A. **Approve renewal of employee benefits for 2017 with Deer Oaks for Employee Assistance Program Services, and with Unum for Basic/Voluntary Life Insurance, Long Term Care, Long Term Disability, Accidental Death & Dismemberment.**
- B. **Approve the continued purchase of hardware, software, wireless service, voice and data from Sprint Solutions, Inc., utilizing Houston-Galveston Area Council Agreement CW10-14 for various departments upon request from their 2017 budgets.**
- C. **Approve the continued purchase of fasteners and miscellaneous shop supplies from Fastenal Company utilizing Texas Multiple Award Schedule Agreement TXMAS-11-51V020 for various departments upon request from their Fiscal Year 2017 budgets.**
- D. **Approve the continued purchase of school zone lights and traffic signal components from Paradigm Traffic Systems, utilizing Buy Board Agreement 432-13 for various departments upon request from their Fiscal Year 2017 budgets.**
- E. **Approve the continued purchase of computer software from PCMG, Inc. (PCM Gov), utilizing State of Texas Department of Information Resources Agreement DIR-SDD-2504 for various departments upon request from their Fiscal Year 2017 budgets.**
- F. **Approve the continued purchase of voice and data cabling from MCA Communications, utilizing State of Texas Department of Information Resources Agreement DIR-TSO-2682 for various departments upon request from their Fiscal Year 2017 budgets.**
- G. **Approve the continued purchase of office supplies and copy paper from Office Depot, utilizing TCPN Agreement R141703 for various departments upon request from their Fiscal Year 2017 budgets.**
- H. **Approve the continued purchase of in-car video equipment from L-3 Communications, utilizing Houston Galveston Area Council Agreement EF04-15 for various departments upon request from their Fiscal Year 2017 budgets.**
- I. **Approve the continued purchase of copy paper from Gulf Coast Paper utilizing Buy Board Agreement 496-15 for various departments upon request from their Fiscal Year 2017 budgets.**
- J. **Approve the continued purchase of janitorial supplies from Gulf Coast Paper, utilizing Buy Board Agreement 490-15 for various departments upon request from their Fiscal Year 2017 budgets.**
- K. **Approve the continued purchase of maintenance, repair and operations supplies, parts, equipment, and materials from Grainger, utilizing National IPA Agreement 141003 for various departments upon request from their Fiscal Year 2017 budgets.**

Item 18 continued - Purchasing:

- L. **Approve the continued purchase of computer equipment, software and peripherals from Dell, utilizing State of Texas Department of Information Resources Agreement DIR-SDD-1951 for various departments upon request from their Fiscal Year 2017 budgets.**
- M. **Approve the continued purchase of auto parts from Davis Auto, utilizing US Communities Agreement 1101149 for various departments upon request from their Fiscal Year 2017 budgets.**
- N. **Approve the continued purchase of Avaya networking products and services from Datavox, Inc., utilizing State of Texas Department of Information Resources Agreement DIR-TSO-2666 for various departments upon request from their Fiscal Year 2017 budgets.**
- O. **Approve the continued purchase of patrol equipment (sirens, cages, radars, etc.) from Caldwell Country Chevrolet, utilizing Buy Board Agreement 430-13 for various departments upon request from their Fiscal Year 2017 budgets.**
- P. **Approve the continued purchase of detention supplies from Bob Barker Company, Inc utilizing Texas Multiple Award Schedule Agreement TXMAS-12-73020 for various departments upon request from their Fiscal Year 2017 budgets.**
- Q. **Approve the continued purchase of Panasonic Toughbook mobile computers and accessories from ARC Government Solutions, Inc., utilizing State of Texas Department of Information Resources Agreements DIR-TSO-2520 and DIR-SDD-1934 for various departments upon request from their Fiscal Year 2017 budgets.**
- R. **Approve the continued purchase of hardware, software, wireless service, voice and data from AT&T, utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3420 for various departments upon request from their Fiscal Year 2017 budgets.**

NOTE: Due to a numbering error, Numbers 19 - 22 do not exist.

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. 162, effective October 1, 2016 through September 30, 2017.**
- B. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 155 effective through September 30, 2017.**

NOTE: Due to a numbering error, Number 24 does not exist.

25. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes collected in August 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 September 20, 2016 for an amount totaling \$13,290.76 for the Office of Patsy Schultz.**

26. **TREASURER:**

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

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 18, 23, 25 and 26.

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

Due to a numbering error, numbers 19 - 22 & 24 do not exist.

27. **COUNTY JUDGE:**

- A. **Take all appropriate action to establish the regular meeting schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.0005(a) for Fiscal Year 2017, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the second floor of the Courthouse located at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to establish the regular meeting schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.0005(a) for Fiscal Year 2017, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the second floor of the Courthouse located at 401 Jackson Street in Richmond, Texas.

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

- B. **Take all appropriate action to consider changes to the regular meeting schedule for Commissioners Court in Fiscal Year 2017, specifically the month of December, 2016, to meet December 6, 13, and 20, 2016, and the month of July, 2017, to meet July 11, 18, and 25, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve changes to the regular meeting schedule for Commissioners Court in Fiscal Year 2017, specifically the month of December, 2016, to meet December 6, 13, and 20, 2016, and the month of July, 2017, to meet July 11, 18, and 25, 2017.

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

Item 27 continued - County Judge:

- C. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code 262.024 (a)(4) for the purchase of professional services, for commitment hearings to state mental facilities for Fiscal Year 2017 from the following: Travis County for Austin State Hospital; Howard County for Big Spring Hospital; Cherokee County for Rusk State Hospital; Kerr County for Kerrville State Hospital; Wilbarger County for Vernon State Hospital; Bexar County for San Antonio State Hospital; and Kaufman County for Terrell State Hospital.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code 262.024 (a)(4) for the purchase of professional services, for commitment hearings to state mental facilities for Fiscal Year 2017 from the following: Travis County for Austin State Hospital; Howard County for Big Spring Hospital; Cherokee County for Rusk State Hospital; Kerr County for Kerrville State Hospital; Wilbarger County for Vernon State Hospital; Bexar County for San Antonio State Hospital; and Kaufman County for Terrell State Hospital.

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

28. **COMMISSIONER, PCT. 1:**

- A. **Take all appropriate action on request by Benedicto Turrubiates Jr. to waive penalty, interest and collection fees totaling \$530.21 on property taxes for Tax Year 2006, Pct. 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request by Benedicto Turrubiates Jr. to waive penalty, interest and collection fees totaling \$530.21 on property taxes for Tax Year 2006, Pct. 1.

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

Item 28 continued - Commissioner, Pct.1:

- B. **Take all appropriate action on request by Robert Morehead on behalf of company MAEDC-Briarstone, LLC, to waive penalty and interest totaling \$10,322.86 on property taxes for Tax Year 2015, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Robert Morehead on behalf of company MAEDC-Briarstone, LLC, to waive penalty and interest totaling \$10,322.86 on property taxes for Tax Year 2015, Precinct 1.

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

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

- Take all appropriate action on request by Zeeshan Khan of Salvage Experts LLC, to waive penalty, interest and collection fees totaling \$687.53 on property taxes for Tax Year 2015, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Zeeshan Khan of Salvage Experts LLC, to waive penalty, interest and collection fees totaling \$687.53 on property taxes for Tax Year 2015, Precinct 4.

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

30. **AUDITOR:**

Take all appropriate action on the Departmental Fee Collection Schedule, as presented by the Auditor's Office, to become effective October 1, 2016.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Departmental Fee Collection Schedule, as presented by the Auditor's Office, to become effective October 1, 2016.

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

31. **COMMUNITY DEVELOPMENT:**

- A. **Take all appropriate action on Agreement between Fort Bend County and Fort Bend County Women's Center in the amount of \$245,719 for the 2015 Continuum of Care Program, for the Center to provide monthly rental assistance along with an in-kind match of twenty-five percent in support services. (Fund: 2015 Continuum of Care Grant)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fort Bend County Women's Center in the amount of \$245,719 for the 2015 Continuum of Care Program, for the Center to provide monthly rental assistance along with an in-kind match of twenty-five percent in support services. (Fund: 2015 Continuum of Care Grant)

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

Item 31 continued - Community Development:

B. Take all appropriate action on the following agreements between Fort Bend County and U.S. Department of Housing and Urban Development for FY 2016 funding, all of which are part of the FY 2016 Consolidated Plan approved by Commissioners Court on July 5, 2016, and authorize County Judge to sign all documents pertaining to the Agreements;

- **Community Development Block Grant (CDBG) in the amount of \$2,284,992;**
- **HOME Investment Partnerships (HOME) in the amount of \$494,362; and**
- **Emergency Solutions Grants Program (ESG) in the amount of \$200,060.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve the following agreements between Fort Bend County and U.S. Department of Housing and Urban Development for FY 2016 funding, all of which are part of the FY 2016 Consolidated Plan approved by Commissioners Court on July 5, 2016, and authorize County Judge to sign all documents pertaining to the Agreements;

- Community Development Block Grant (CDBG) in the amount of \$2,284,992;
- HOME Investment Partnerships (HOME) in the amount of \$494,362; and
- Emergency Solutions Grants Program (ESG) in the amount of \$200,060

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

32. COUNTY COURT AT LAW NO. 1:

Take all appropriate action on request to transfer the amount of \$1,082 from Non-Departmental Contingency into accounts detailed on Judge's form dated September 20, 2016, to allocate funds for reimbursement of staff training and law book expenditures.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,082 from Non-Departmental Contingency into accounts detailed on Judge's form dated September 20, 2016, to allocate funds for reimbursement of staff training and law book expenditures.

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

33. **328th DISTRICT COURT:**

Take all appropriate action on request to transfer the amount of \$1,076 from Non-Departmental Contingency into 328th District Court accounts as detailed on Auditor's form dated September 20, 2016 to allocate additional funds necessary for law books and to add a fax component to the copier.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,076 from Non-Departmental Contingency into 328th District Court accounts as detailed on Auditor's form dated September 20, 2016 to allocate additional funds necessary for law books and to add a fax component to the copier.

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

34. **ENGINEERING:**

- A. **Take all appropriate action on request for temporary road closure of Trammel Fresno Road at FM 521, during construction, pursuant to Section 251.011 of the Texas Transportation Code. The closure dates are *Friday, September 30, 2016 at 9:00 p.m. through Monday October 3, 2016 at 5:00 a.m.*, and *Friday, October 7, 2016, at 9:00 p.m. through Monday, October 10, 2016, at 5:00 a.m.* If delayed by weather; the following weekend shall be included (*October 14-17, 2016*). Mobility Bond Project 746, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure of Trammel Fresno Road at FM 521, during construction, pursuant to Section 251.011 of the Texas Transportation Code. The closure dates are *Friday, September 30, 2016 at 9:00 p.m. through Monday October 3, 2016 at 5:00 a.m.*, and *Friday, October 7, 2016, at 9:00 p.m. through Monday, October 10, 2016, at 5:00 a.m.* If delayed by weather; the following weekend shall be included (*October 14-17, 2016*). Mobility Bond Project 746, Precinct 1.

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

Item 34 continued - Engineering:

- B. Take all appropriate action on request for temporary road closure at the intersection Edgewood Drive, 9th Street and 10th Street at US 90A, during construction, pursuant to Section 251.011 of the Texas Transportation Code. The closure date is *September 28, 2016* until the end of Texas Department of Transportation Project FM 359 at US 90A/UP RR, #0543-02-055, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure at the intersection Edgewood Drive, 9th Street and 10th Street at US 90A, during construction, pursuant to Section 251.011 of the Texas Transportation Code. The closure date is ***September 28, 2016*** until the end of Texas Department of Transportation Project FM 359 at US 90A/UP RR, #0543-02-055, Precinct 1.

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

Commissioner Patterson stated the side streets will be closed.

Commissioner Morrison indicated 90A will not be closed for the next year and a half.

- C. Take all appropriate action on Letter of No Objection from Enstor Katy Storage and Transportation regarding the proposed installation of facilities which crosses a pipeline easement, Cane Island, 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 Letter of No Objection from Enstor Katy Storage and Transportation regarding the proposed installation of facilities which crosses a pipeline easement, Cane Island, Mobility Bond Project No. 13306, Precinct 3.

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

- D. 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 Peek Entrepreneurs, on behalf of DAD Entrepreneurs, LLC and Peek Entrepreneurs, LLC, Precinct 3.**

Pulled.

Item 34 continued - Engineering:

E. **Take all appropriate action on the plat for Peek Entrepreneurs, Precinct 3.**

Pulled.

F. **Take all appropriate action on Development Agreement between Fort Bend County and 3535 Wilcrest regarding the developer's contribution to the County in the amount of \$956,972 for Beechnut Boulevard, Mobility Bond Project No. 13401, Precincts 3 and 4.**

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 3535 Wilcrest regarding the developer's contribution to the County in the amount of \$956,972 for Beechnut Boulevard, Mobility Bond Project No. 13401, Precincts 3 and 4.

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

G. **Take all appropriate action on Resolution and Order to Abandon a Portion of Canal Road (such portion to be renamed Beechnut Street), a .0118 acre with an approximately .0355 acre portion of Canal Road, recorded by plat in instrument number 20070082 on April 24, 2007, Precincts 3 and 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order to Abandon a Portion of Canal Road (such portion to be renamed Beechnut Street), a .0118 acre with an approximately .0355 acre portion of Canal Road, recorded by plat in instrument number 20070082 on April 24, 2007, Precincts 3 and 4.

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

H. **Take all appropriate action on the plat for Parkway Beechnut West, Precinct 3.**

Pulled.

Commissioner Meyers stated, for the record, this item should be in Precinct 4.

35. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on Amendment to Interlocal Agreement for Reimbursement for Professional Architectural & Engineering Services to add Additional Design and Land Acquisition Services and allow direct payments from the District to vendors on behalf of the County.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Interlocal Agreement for Reimbursement for Professional Architectural & Engineering Services to add Additional Design and Land Acquisition Services and allow direct payments from the District to vendors on behalf of the County.

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

Commissioner Prestage stated the agreement is between Fort Bend County Assistance District No 6 and Fort Bend County.

36. **HEALTH & HUMAN SERVICES:**

A. **Take all appropriate action on Amendment to Texas Department of State Health Services Contract No. 2015-003625-01 to accept additional funds to equal a total of \$189,533 for the EBOLA Public Health Preparedness Program, with no cash match required by Fort Bend County, and to extend the program until June 30, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Texas Department of State Health Services Contract No. 2015-003625-01 to accept additional funds to equal a total of \$189,533 for the EBOLA Public Health Preparedness Program, with no cash match required by Fort Bend County, and to extend the program until June 30, 2017.

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

Item 36 continued - Health & Human Services:

- B. **Clinical Health: Take all appropriate action on request to ratify application to Texas Department of State Health Services for grant funds in the amount of \$288,722 for the HIV Prevention Program, with no cash match required by Fort Bend County for the term of January 1, 2017 through December 31, 2017.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify application to Texas Department of State Health Services for grant funds in the amount of \$288,722 for the HIV Prevention Program, with no cash match required by Fort Bend County for the term of January 1, 2017 through December 31, 2017.

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

- C. **Social Services: Take all appropriate action on request to transfer the amount of \$6,000 from Non-Departmental Contingency into Social Services, Fees, to allocate additional funds needed for pauper and indigent burials.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$6,000 from Non-Departmental Contingency into Social Services, Fees, to allocate additional funds needed for pauper and indigent burials.

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

37. **LIBRARY:**

Take all appropriate action on Second Amendment to Library Cost Sharing/Joint Use Agreement, to cancel said Agreement regarding the Sienna Library Facility, and refund the balance of prepaid Fiscal Year 2016 expenses in the amount of \$133,577.58 to Houston Community College System. (Fund: Library)

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to cancel the Second Amendment to Library Cost Sharing/Joint Use Agreement regarding the Sienna Library Facility, and refund the balance of prepaid Fiscal Year 2016 expenses in the amount of \$133,577.58 to Houston Community College System. (Fund: Library)

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

38. **PUBLIC TRANSPORTATION:**

A. **Take all appropriate action on Amendment No. 3 to Project Grant Agreement between Fort Bend County and Texas Department of Transportation, for Project # RPT 1502 (11) 39, to extend the contract expiration date for rural transportation until March 31, 2017 with no change in funding.**

Moved by Commissioner Morrison, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to Project Grant Agreement between Fort Bend County and Texas Department of Transportation, for Project # RPT 1502 (11) 39, to extend the contract expiration date for rural transportation until March 31, 2017 with no change in funding.

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

Item 38 continued - Public Transportation:

- B. **Take all appropriate action on Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # RUR 1702 (11) for Fiscal Year 2017 Section 5311 State funding in the amount of \$256,817 for rural transportation, with no local match required; and authorize Grants & Budget Manager to electronically submit agreement in the eGrants system.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # RUR 1702 (11) for Fiscal Year 2017 Section 5311 State funding in the amount of \$256,817 for rural transportation, with no local match required; and authorize Grants & Budget Manager to electronically submit agreement in the eGrants system.

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

39. **PURCHASING:**

- A. **Take all appropriate action on renewal of Bid 16-027, term contract for Tree Removal, Planting and Watering Services with Bio Landscape and Maintenance.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to renew Bid 16-027, term contract for Tree Removal, Planting and Watering Services with Bio Landscape and Maintenance.

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

Commissioner Patterson commented the City of Sugar Land has taken advantage of this contract and are working directly with Mike Davis, Parks Director.

Item 39 continued - Purchasing:

- B. Take all appropriate action on renewal of Food Truck Lease Agreement between Fort Bend County and The Sauer Kraut Food Truck, pursuant to RFP 15-091, for an additional twelve months, through September 30, 2017.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to renew the Food Truck Lease Agreement between Fort Bend County and The Sauer Kraut Food Truck, pursuant to RFP 15-091, for an additional twelve months, through September 30, 2017.

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

- C. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(3) for unforeseen repairs to the helicopter, from Helicopter Services, Inc., in an amount not to exceed \$159,596.40. (Fund: Sheriff's Office, Forfeited Assets, State and Federal Accounts)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(3) for unforeseen repairs to the helicopter, from Helicopter Services, Inc., in an amount not to exceed \$159,596.40. (Fund: Sheriff's Office, Forfeited Assets, State and Federal Accounts)

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

Gilbert Jalomo, Purchasing Agent stated the helicopter Tail Number is N259FB.

Item 39 continued - Purchasing:

- D. **Take all appropriate action on Change Order 1 to the Agreement between Fort Bend County and Helicopter Services, Inc., for a deduct amount of \$38,399.10 for Section 25 for AC Kit (includes restocking charge), pursuant to Bid 16-074 for installation of helicopter equipment.**

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 Agreement between Fort Bend County and Helicopter Services, Inc., for a deduct amount of \$38,399.10 for Section 25 for AC Kit (includes restocking charge), pursuant to Bid 16-074 for installation of helicopter equipment.

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

- E. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of ARROW EZ-IO® intraosseous infusion system from only one source, from Arrow International owned subsidiary of Teleflex Incorporated, for Emergency Medical Service for Fiscal Year 2017. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of ARROW EZ-IO® intraosseous infusion system from only one source, from Arrow International owned subsidiary of Teleflex Incorporated, for Emergency Medical Service for Fiscal Year 2017. (Fund: Emergency Medical Service)

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

Item 39 continued - Purchasing:

- F. **Take all appropriate action on request to renew Bid 15-028 for the purchase of vehicles with Helfman Ford for vehicles 4, 19 and 23.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to renew Bid 15-028 for the purchase of vehicles with Helfman Ford for vehicles 4, 19 and 23.

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

- G. **Take all appropriate action on request to renew Bid 16-024 for the purchase of vehicles with Helfman Ford for vehicles 9, 10, 11, 19, 20 and 21.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to renew Bid 16-024 for the purchase of vehicles with Helfman Ford for vehicles 9, 10, 11, 19, 20 and 21.

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

Item 39 continued - Purchasing:

- H. **Take all appropriate action on request to utilize eight (8) reserve Tahoes from Vehicle Maintenance, replacements to fleet, as follows: two each for the Sheriff's Office, Office of Constable Precinct 1, Office of Constable Precinct 2, and Office of Constable Precinct 4; for replacement to the Vehicle Maintenance Department when fiscal year 2017 orders are received.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to utilize eight (8) reserve Tahoes from Vehicle Maintenance, replacements to fleet, as follows: two each for the Sheriff's Office, Office of Constable Precinct 1, Office of Constable Precinct 2, and Office of Constable Precinct 4; for replacement to the Vehicle Maintenance Department when fiscal year 2017 orders are received.

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

Pamela Gubbels, Director of Finance and Investments stated enough of the Tahoes were set aside and now eight are being distributed.

- I. **Take all appropriate action on Amendment No. 4 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., pursuant to 11-079, for rate increases regarding Public Transportation bus service. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 4 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., pursuant to 11-079, for rate increases regarding Public Transportation bus service. (Fund: Public Transportation Grant)

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

Item 39 continued - Purchasing:

J. Take all appropriate action on RFP 16-104 for Co-Location Services Solution.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise RFP
16-104 for Co-Location Services Solution.

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

K. Take all appropriate action on the extension of Bid 15-027, term contract for Elevator Maintenance, with EMR Elevator, Inc. and with ThyssenKrupp Elevator Americas, through October 31, 2016.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the extension of Bid 15-027,
term contract for Elevator Maintenance, with EMR Elevator, Inc. and with ThyssenKrupp
Elevator Americas, through October 31, 2016.

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

L. Take all appropriate action on SOQ 16-109 for preparation of Hazardous Mitigation Action Plan.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to negotiate on SOQ 16-109 for
preparation of Hazardous Mitigation Action Plan with Jeffrey Ward and Associates
and Half Associates.

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

Item 39 continued - Purchasing:

- M. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and QC Laboratories, Inc. in an amount not to exceed \$39,900 pursuant to SOQ 14-025, regarding Katy Gaston, Mobility Bond Project No. 733, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and QC Laboratories, Inc. in an amount not to exceed \$39,900 pursuant to SOQ 14-025, regarding Katy Gaston, Mobility Bond Project No. 733, Precinct 3. (Fund: 2007 Mobility Bonds)

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

- N. **Take all appropriate action on Addendum to Right of Way Services Agreement between Fort Bend County and Property Acquisition Services, LLC for additional services in the amount of \$60,150 regarding 2007 Mobility Projects (\$40,650) and the Four Corners Project (\$19,500): total contract amount not to exceed \$2,152,335; Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility and County Assistance District No. 6)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Right of Way Services Agreement between Fort Bend County and Property Acquisition Services, LLC for additional services in the amount of \$60,150 regarding 2007 Mobility Projects (\$40,650) and the Four Corners Project (\$19,500): total contract amount not to exceed \$2,152,335; Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility and County Assistance District No. 6)

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

Item 39 continued - Purchasing:

- O. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and All-Terra Engineering, Inc. for additional services in the amount of \$2,710 pursuant to SOQ 14-025: total contract amount not to exceed \$13,961 regarding Spring Green Boulevard, 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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and All-Terra Engineering, Inc. for additional services in the amount of \$2,710 pursuant to SOQ 14-025: total contract amount not to exceed \$13,961 regarding Spring Green Boulevard, Mobility Bond Project No. 13320x, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- P. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, pursuant to SOQ 14-025, to extend the time for completion of services regarding the traffic study of Mason Road until December 31, 2016, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, pursuant to SOQ 14-025, to extend the time for completion of services regarding the traffic study of Mason Road until December 31, 2016, Precinct 4.

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

Item 39 continued - Purchasing:

Q. Take all appropriate action on RFP 16-107 for the Construction of Four Corners Community Center.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 16-107 for the Construction of Four Corners Community Center with Bass Construction.

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

R. Take all appropriate action on Third Amendment to Texana Therapy for Tots Occupancy Agreement between Fort Bend County and Texana Center, for use of space at 307 Texas Parkway in Missouri City, Texas, for an additional twelve months, through September 30, 2017.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Texana Therapy for Tots Occupancy Agreement between Fort Bend County and Texana Center, for use of space at 307 Texas Parkway in Missouri City, Texas, for an additional twelve months, through September 30, 2017.

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

S. Take all appropriate action on the purchase of hardware, software, wireless service voice and data from Verizon Wireless, utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3415 for various departments upon request from their Fiscal Year 2017 budgets.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the purchase of hardware, software, wireless service voice and data from Verizon Wireless, utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3415 for various departments upon request from their Fiscal Year 2017 budgets.

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

Item 39 continued - Purchasing:

- T. **Take all appropriate action on the rental of work uniforms from G&K Services, utilizing Buy Board Agreement 507-16 for various departments upon request from their Fiscal Year 2017 budgets.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the rental of work uniforms from G&K Services, utilizing Buy Board Agreement 507-16 for various departments upon request from their Fiscal Year 2017 budgets.

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

- U. **Take all appropriate action on the Agreement between Fort Bend County and Crain Group, LLC, for the construction of a new Fairgrounds Livestock Auction Barn, pursuant to RFP 16-100, in an amount not to exceed \$3,962,000. (Fund: 2015 Facilities Bond, Proposition 2)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Agreement between Fort Bend County and Crain Group, LLC, for the construction of a new Fairgrounds Livestock Auction Barn, pursuant to RFP 16-100, in an amount not to exceed \$3,962,000. (Fund: 2015 Facilities Bond, Proposition 2)

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

Item 39 continued - Purchasing:

- V. **Take all appropriate action on Second Addendum to Data Processing Services Agreement between Fort Bend County and Indigent Health Care Solutions, Ltd, to renew the agreement and purchase two additional user licenses, for an annual amount not to exceed \$98,079.48 effective October 1, 2016 through September 30, 2018. (Fund: Indigent Healthcare)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Second Addendum to Data Processing Services Agreement between Fort Bend County and Indigent Health Care Solutions, Ltd, to renew the agreement and purchase two additional user licenses, for an annual amount not to exceed \$98,079.48 effective October 1, 2016 through September 30, 2018. (Fund: Indigent Healthcare)

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

- W. **Take all appropriate action on Addendum to Term Contract for Armored Car Service, Bid 17-007.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Term Contract for Armored Car Service, Bid 17-007.

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

Item 39 continued - Purchasing:

- X. **Take all appropriate action on the renewal of Bid 15-040, term contract for Mowing and Maintenance Services of Freedom Park Baseball Fields, BIO Landscape & Maintenance, Inc., to include the proposed increase.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to renew Bid 15-040, term contract for Mowing and Maintenance Services of Freedom Park Baseball Fields, BIO Landscape & Maintenance, Inc., to include the proposed increase.

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

Gilbert Jalomo, Purchasing Agent stated this is a separate bid because it is a separate contract. This item is for mowing fields, another bid is for trees and the next item is for right of way.

Commissioner Patterson indicated the bid for mowing parks as needed and the right of way could possibly have been put on one bid.

- Y. **Take all appropriate action on the renewal of Bid 15-008, term contract for Mowing of Right of Ways and Finish Cut Mowing of Right of Ways, with BIO Landscape & Maintenance, Inc., including the proposed increase.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to renew Bid 15-008, term contract for Mowing of Right of Ways and Finish Cut Mowing of Right of Ways, with BIO Landscape & Maintenance, Inc., including the proposed increase.

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

Item 39 continued - Purchasing:

- Z. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Caterpillar repair parts from only one source, Mustang Machinery Company, Ltd., for various departments for Fiscal Year 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Caterpillar repair parts from only one source, Mustang Machinery Company, Ltd., for various departments for Fiscal Year 2017.

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

- AA. **Take all appropriate action on the renewal of Humana CompDent and Vision Care Plan Renewals for 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to renew Humana CompDent and Vision Care Plan Renewals for 2017.

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

Item 39 continued - Purchasing:

BB. Take all appropriate action on Bid 17-015, term contract for Weed, Brush, and Insect Control Chemicals.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-015, term contract for Weed, Brush, and Insect Control Chemicals to low bidder per section for bids where the amounts are not tie or the same amount.

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

Below are Seven Items which have bidders with the same price. The names were drawn by members of the Court to determine who should be awarded the bid.

Item #2 - 1 case/400:

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-015 Item #2 for 1 case/400 to Adapco

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

Item #3 for 1 case/220:

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-015 Item #3 for 1 case/220 to Adapco.

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

Item 39 continued - Purchasing:

Item #13 for 2.5 gallon container:

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-015 Item #13 for 2.5 gallon container to Winfield Solutions.

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

Item #28 for 1.25 pound container:

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-015 Item #28 for 1.25 pound container to Red River.

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

Item #28 for 5 pound container:

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-015 Item #28 for 5 pound container to Winfield Solutions.

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

Item 39 continued - Purchasing:

Item #29 for 3 lb. container:

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-015 Item #29 for 3lb
container to Target.

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

Item 29 for 20 lb. container:

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-015 Item #29 for 20 lb.
container to Crop Production.

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

40. **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
\$16,843,578.04.

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

41. **Ratify the release of time-sensitive disbursements by County Auditor on September 22, 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 22, 2016 in the amount of \$2,232,639.48.

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

Recess:

Recessed at 1:47 p.m.

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

§ 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.

Four Corners Park Extension and Possible Law Enforcement Facility Project.

Closed Session:

Convened at 1:59 p.m.
Adjourned at 2:01 p.m.

Reconvene:

Reconvened at 2:02 p.m.

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

§ 551.072. Deliberation Regarding Real Property.

Four Corners Park Extension and Possible Law Enforcement Facility Project.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur
litigation expenses for Cause #16-CCV-057485 in an amount not to exceed \$7,500.

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

44. **Adjournment.**

Commissioners Court adjourned at 2:03 p.m. on Tuesday, September 27, 2016.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas

