

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 4th day of October, 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 11th day of October, 2016.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 4TH DAY of OCTOBER, 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 1:00 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. **Approve minutes of regular meeting held on September 27, 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 September 27, 2016.

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

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

No public comments.

Judge Hebert expressed condolences to the family of former Justice of the Peace Gary Geick.

Judge Hebert presented a proclamation to the 4-H Youth Development Program of the Texas A&M Agriculture Life Extension Service and the County of Fort Bend designates October 2 - 8, 2016 as National 4-H week in Fort Bend County and throughout Texas.

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 Veranda Trails Parkway, Precinct 1.**
- B. **Acceptance of the traffic control plan for Pitts Road and Harlem Road to add "Do Not Stop On Tracks" signs, Precinct 3.**
- C. **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.**
- D. **Acceptance of the traffic control plan for Jordan Ranch, Section 2, Precinct 3.**
- E. **Acceptance of the traffic control plan for Grand Corner Drive for the addition of "No Parking" and "Do Not Block Intersection" signs, Precinct 3.**
- F. **Acceptance of the traffic control plan for Cinco Ranch Northwest, Section 16, Precinct 3.**
- G. **Acceptance of the traffic control plan for Tamarron, Section 7, Precinct 3.**
- H. **Acceptance of the traffic control plan for Fieldstone, Section 12, Precinct 4.**
- I. **Acceptance of the traffic control plan for Windsor Estates, Section 4, Precinct 4.**
- J. **Acceptance of the traffic control plan for Windsor Estates, Section 1 and Section 3, Pct. 4.**

Item 5 continued - Public Hearings:

K. Acceptance of the traffic control plan for LJ Parkway Street Dedication, Phase 8, Precinct 4.

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

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

CONSENT AGENDA ITEMS 6 - 21:

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

A. Health & Human Services - Emergency Medical Service: Nathan Eye to Emmitsburg, Maryland, January 8-20, 2017, to attend Management of Emergency Medical Services course at the National Fire Academy. (Fund: Emergency Medical Service)

B. Health & Human Services - Emergency Medical Service: Shawn Binkley to Emmitsburg, Maryland, March 5-17, 2017, to attend Management of Emergency Medical Services course at the National Fire Academy. (Fund: Emergency Medical Service)

7. COUNTY JUDGE:

A. Approve renewal of agreement between Fort Bend County and the Greater Fort Bend Economic Development Council for professional economic development services in the amount of \$250,000 for FY 2017. (Fund: Non-Departmental, Fees)

B. Approve renewal agreement between Fort Bend County and Fort Bend County Museum Association for professional services in historic preservation activities in the amount of \$100,000 for FY 2017. (Fund: Non-Departmental, Fees)

C. Approve Addendum to the renewal agreement between Fort Bend County and Fort Bend County Museum Association for professional services in historic preservation for the DeWalt Heritage Center in the amount of \$25,000 for FY 2017. (Fund: Non-Departmental, Fees)

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

Approve Third Amendment to Agreement between Fort Bend County and Fresno Volunteer Fire Department to provide additional funding in the amount of \$37,418 for fire protection services in the Fresno/Arcola area for the 2016-2017 contract year, utilizing revenue received from BFI tipping fees. (Fund: Fresno/Arcola Projects)

Consent Agenda Item 8 has been moved to a Discussion Item.

9. **BUDGET TRANSFERS:**

A. **240th/400th District Court Associate Judge: Approve FY 2016 transfer in the amount of \$169 from Supplies and Maintenance into Information Technology to allocate additional funds for printer that required additional hardware not originally budgeted.**

B. **District Clerk: Approve FY 2016 transfer in the amount of \$790 from Property and Equipment into Information Technology to allocate funds to complete the purchase of two duplex units for the LaserJet printer.**

10. **CONSTABLE PCT. 2:**

Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable, Precinct 2, effective October 1, 2016 through September 30, 2017.

11. **CONSTABLE, PCT. 3:**

Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Westpark Tollway between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable, Precinct 3, effective October 1, 2016 through September 30, 2017.

12. **CONSTABLE, PCT. 4:**

A. **Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Grand Parkway Toll Road between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Office of Constable, Precinct 4, 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. 146, effective through September 30, 2017.**

Item 12 continued - Constable, Pct. 4:

- C. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 115, 128, 129 & 149, effective through September 30, 2017.**

13. ENGINEERING-PAYMENTS:

- A. **Approve payment of Invoice No. 779-001-27 in the amount of \$4,976.72 to TSC Engineering for engineering and surveying services regarding West Bellfort, Mobility Bond Project No. 741, Precinct 4. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 816044 in the amount of \$47,885.02 to Klotz Assoc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 051633c, Revision 1 in the amount of \$9,552.75 to Aviles Engineering for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- D. **Approve payment of Invoice No. 459301/54/II in the amount of \$144,231.40 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- E. **Approve payment of Invoice No. 23 in the amount of \$37,168.74 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 6154 in the amount of \$57,625.59 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 56270 in the amount of \$7,173.60 to SWCA for professional environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 16-08-037 in the amount of \$30,566.05 to Kelly Kaluza & Associates for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 201608935 in the amount of \$22,350.39 to LJA Engineering for project management services regarding 2013 Mobility Projects within Pcts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 10743 in the amount of \$9,449.56 to IDCUS for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**

Item 13 continued - Engineering - Payments:

- K. **Approve payment of Invoice No. 779-002-05 in the amount of \$22,813.65 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
- L. **Approve payment of Invoice No. AT474-0816-5 in the amount of \$4,346 to All-Terra Engineering for construction materials testing services regarding Spring Green Boulevard, Mobility Bond Project No. 13320x, Precinct 3. (Fund: 2013 Mobility Bonds)**
- M. **Approve payment of Invoice No. 16019-05 in the amount of \$5,333.38 to Earth Engineering for construction materials testing services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Harris-Fort Bend County Emergency Services District 100)**
- N. **Approve payment of Invoice No. 255671 in the amount of \$13,883.51 to Cobb Fendley & Associates for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- O. **Approve payment of Invoice No. 1016008 in the amount of \$2,820 to Doucet & Assoc. for professional engineering services regarding Braxton Road, Mobility Bond Project No. 13116, Precinct 1. (Fund: 2013 Mobility Bonds)**
- P. **Approve payment of Invoice Nos. 0265179, 0262788, 0265186, and 0264773 in an amount totaling \$55,755.01 to Percheron for right of way services regarding 2013 Mobility Projects within Precinct 3. (Fund: Right of Way)**
- 14. **ENGINEERING-PERMITS:**
 - A. **Approve application from Satterfield & Pontikes Construction, Inc., to construct two driveway tie-ins at 1747 Waters Lake Boulevard, Permit No. 2016-9436, Precinct 1.**
 - B. **Approve application from Satterfield & Pontikes Construction, Inc., to construct a driveway tie-in at 1909 Waters Lake Boulevard, Permit No. 2016-9443, Precinct 1.**
 - C. **Approve application from Phonoscope Light Wave, Inc., to place utility pole along Fort Bend Toll Road, Permit No. 2016-9473, Precinct 2.**
 - D. **Approve release of Performance Bond #CMB-13137-00 in the amount of \$5,000.00 to 723 Partnership, LTD, for completion of work on 3414 FM 723, Permit No. 84781, Precinct 1.**
 - E. **Approve application from Devon Street Homes to construct a driveway tie-in at 1111 River Delta Lane, Permit No. 2016-9522, Precinct 1.**
 - F. **Approve application from AT&T Texas to place a cabinet and bury cable along Bellaire Boulevard, Permit No. 2016-9467, Precinct 3.**

Item 14 continued - Engineering - Permits:

- G. **Approve application from Greatwood Four, Ltd to construct a driveway and left turn lane at 6540 Greatwood Parkway, Permit No. 2016-9460, Precinct 1.**

Pulled.

- H. **Approve application from AT&T Texas to place a cabinet on Meadow Ranch Parkway, Permit No. 2016-9455, Precinct 4.**

- I. **Approve application from Comcast to bury cable under and along Thompson Ferry Road, Permit No. 2016-9448, Precinct 4.**

- J. **Approve application from CenterPoint to bury a 2-inch gas line under Joan Collier Trace, Permit No. 2016-9447, Precinct 3.**

- K. **Approve application from Canyon Construction Company, Inc. obo Fort Bend County MUD #57 to expand a 12-inch water line along Roesner Road, Permit No. 2016-9445, Precinct 3.**

- L. **Approve application from Lakemont, Richmond TX Congregation of Jehovah's Witnesses to bore under Beechnut Street and construct a driveway tie in at 19220 Beechnut Street, Permit No. 2016-9215, Precinct 3.**

15. **ENGINEERING-DEVELOPMENT:**

- A. **Approve plat for the roads within Avalon at Riverstone Section Twenty, Precinct 4.**

- B. **Approve plat for the lots within Avalon at Riverstone Section Twenty, Precinct 4.**

- C. **Accept the streets in Grand Mission Estates, Section 3: Lakehead Lane 489.00 LF, Garland Hills Lane 228.30 LF, Terrace Stone Court 250.00 LF, Sonterra Lane 1,053.13 LF, Quarry Stone Lane 841.20 LF, and Mona Key Court 136.44 LF, for a total of 2,998.07 LF, and release bond #TXC606458 in the amount of \$230,439.00, Precinct 3.**

- D. **Accept the streets in Grand Mission Estates, Section 6: Lakehead Lane 981.42 LF, Rolling Creek Blvd 87.00 LF, Terrazza Lake Lane 321.45 LF, Lago River Lane 857.80 LF, Terrace Cliff Court 358.00 LF, Lago Terrace Loop 423.40 LF, for a total of 3,029.07 LF, and release bond #TXC606460 in the amount of \$232,478.00, Precinct 3.**

- E. **Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 3 and Section 6, Precinct 3. (Tuesday, November 1, 2016, at 1:00 p.m.)**

16. **FACILITIES MANAGEMENT & PLANNING:**

Approve payment of Invoice No. 1 in the amount of \$5,000.00 to MBCO Engineering LLC. for surveying services regarding renovations to the Missouri City Middle School Gymnasium. (Fund: 2015 Facilities Bond, Proposition 1)

17. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on September 21, 2016, and makes the following recommendations to Commissioners Court:

- A. **Approve the Budget Summary, presented in draft form for the Fort Bend County Toll Road Authority for 2016-2017, proposed for fiscal year end September 30, 2017.**
- B. **Approve Master Service Agreement between Fort Bend County Toll Road Authority and Yellowstone Landscape, Inc., and Job Order/Work Authorization for mowing and maintenance effective through September 30, 2017.**
- C. **Approve Memorandum of Understanding between Fort Bend County Toll Road Authority and Uretek, USA Inc. to address compaction and settlement issues on the Fort Bend Parkway.**
- D. **Approve the engagement letter from Whitley Penn LLP to conduct audit of Fort Bend County Toll Road Authority for fiscal year ended September 30, 2016.**
- E. **Approve Contract for Professional Services between Fort Bend County Toll Road Authority, Fort Bend Grand Parkway Toll Road Authority, and G & P Consulting - Colin Parrish.**

Pulled.

- F. **Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Westpark Tollway between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable, Precinct 3, effective October 1, 2016 through September 30, 2017.**
- G. **Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Parkway Toll Road between Fort Bend County and Fort Bend Toll Road Authority, with services to be provided by the Office of Constable, Precinct 2, effective October 1, 2016 through September 30, 2017.**

18. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on September 21, 2016, and makes the following recommendations to Commissioners Court:

- A. **Approve the Budget Summary, presented in draft form for the Fort Bend Grand Parkway Toll Road Authority for 2016-2017, proposed for fiscal year end September 30, 2017.**
- B. **Approve the engagement letter from Whitley Penn LLP to conduct audit of Fort Bend Grand Parkway Toll Road Authority for fiscal year ended September 30, 2016.**
- C. **Approve Contract for Professional Services between Fort Bend County Toll Road Authority, Fort Bend Grand Parkway Toll Road Authority, and G & P Consulting - Colin Parrish.**

Pulled.

Item 18 continued - Fort Bend Grand Parkway Toll Road Authority:

- D. **Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services on the Fort Bend Grand Parkway Toll Road between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Office of Constable, Precinct 4, effective October 1, 2016 through September 30, 2017.**
- E. **Approve Supplemental Agreement No. 1 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Freese and Nichols, Inc. regarding the Brazos River Erosion Study.**

19. **HEALTH & HUMAN SERVICES:**

Social Services: Accept grant funds from the Office of the Governor, Criminal Justice Division for the IRIS Women's Program, Grant Number 3024001 in the amount of \$151,272.04 with a local match by Fort Bend County of \$38,175 for a total program budget of \$189,447.04 for the period of October 1, 2016 through September 30, 2017: authorize County Judge designee to electronically accept the award. (Fund: Social Services)

20. **PURCHASING:**

- A. **Authorize advertising for proposals for expansion of the Fifth Street Community Center gymnasium.**
- B. **Authorize advertising for proposals for the Pinnacle Aquatic Fitness Center.**
- C. **Approve the continued purchase of long distance services from AT&T, utilizing State of Texas Department of Information Resources Agreement DIR-TEX-AN-NG-CTSA-005 for various departments upon request from their Fiscal Year 2017 budgets.**

21. **SHERIFF'S OFFICE:**

- A. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Commercial Property Association, Inc. effective 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. 130 effective through September 30, 2017.**
- C. **Approve renewal of Agreement between Fort Bend County and City of Beasley for Law Enforcement Services effective October 1, 2016 through September 30, 2017.**

Item 21 continued - Sheriff's Office:

- D. **Record into Minutes the Agreement between Montgomery Technology Inc. and Fort Bend County Sheriff for Video Visitation Services, Job Number MTS3100, effective through September 31, 2017, corrected to August 31, 2017.**
-

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 -21, excepting 8, 13, 14G, 17E, 18C and corrections to end date for 21D.

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

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Item 13.

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

Item 8 has been moved to a Discussion Item
 Item 13 has been approved separately
 Item 14G pulled
 Item 17E pulled
 Item 18C pulled
 Item 21D correction made to the end date to read **August 31, 2017**

8. COMMISSIONER, PCT. 1:

Approve Third Amendment to Agreement between Fort Bend County and Fresno Volunteer Fire Department to provide additional funding in the amount of \$37,418 for fire protection services in the Fresno/Arcola area for the 2016-2017 contract year, utilizing revenue received from BFI tipping fees. (Fund: Fresno/Arcola Projects)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and Fresno Volunteer Fire Department to provide additional funding in the amount of \$37,418 for fire protection services in the Fresno/Arcola area for the 2016-2017 contract year, utilizing revenue received from BFI tipping fees, with funding to be held by the Auditor until approved by Commissioner and Fire Marshal. (Fund: Fresno/Arcola Projects)

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

22. CONSTABLE, PCT. 4:

Take all appropriate action on the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for participation in the Regional DWI Task Force Program effective October 1, 2016 through September 30, 2017.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for participation in the Regional DWI Task Force Program effective October 1, 2016 through September 30, 2017.

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

23. **ENGINEERING:**

- A. **Take all appropriate action on request for temporary road closure of Bellaire Boulevard during construction, from Peek Road to Sierra Bend Drive, pursuant to Section 251.011 of the Texas Transportation Code. The closure date will begin October 4, 2016, and end no later than October 31, 2016, for construction of Mobility Bond Project Nos. 13302, 13303, and 13304, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure of Bellaire Boulevard during construction, from Peek Road to Sierra Bend Drive, pursuant to Section 251.011 of the Texas Transportation Code. The closure date *will begin October 4, 2016, and end no later than October 31, 2016*, for construction of Mobility Bond Project Nos. 13302, 13303, and 13304, Precinct 3.

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

- B. **Take all appropriate action on Letter Agreement between HEB Grocery Company, LP and Fort Bend County regarding funding by HEB in the amount of \$250,000 for a deceleration lane at FM 723 and FM 1093/Westpark Extension, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Letter Agreement between HEB Grocery Company, LP and Fort Bend County regarding funding by HEB in the amount of \$250,000 for a deceleration lane at FM 723 and FM 1093/Westpark Extension, Precinct 3.

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

24. **HEALTH & HUMAN SERVICES:**

- A. **Take all appropriate action on First Amendment to Agreement between Fort Bend County and OakBend Medical Center for in the amount of \$67,500 to provide 1115 Waiver Colonoscopy services for the term of October 1, 2016 through September 30, 2017. (Fund: 1115 Waiver)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and OakBend Medical Center for in the amount of \$67,500 to provide 1115 Waiver Colonoscopy services for the term of October 1, 2016 through September 30, 2017. (Fund: 1115 Waiver)

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

- B. **Take all appropriate action on Second Amendment to Agreement for Colonoscopy Services between Fort Bend County and Greater Houston Gastroenterology in the amount of \$41,250 to provide services from October 1, 2016 through September 30, 2017. (Fund: 1115 Waiver)**

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 Colonoscopy Services between Fort Bend County and Greater Houston Gastroenterology in the amount of \$41,250 to provide services from October 1, 2016 through September 30, 2017. (Fund: 1115 Waiver)

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

Item 24 continued - Health & Human Services:

- C. **Take all appropriate action on First Amendment to Agreement between Fort Bend County and Fort Bend Regional Council on Substance Abuse, Inc. in the amount of \$89,980 for Implementation of the Screening Brief Intervention and Referral to Treatment Model (SBIRT) in the AccessHealth Clinic for the term of October 1, 2016 through September 30, 2017. (Fund: 1115 Waiver)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Fort Bend Regional Council on Substance Abuse, Inc. in the amount of \$89,980 for Implementation of the Screening Brief Intervention and Referral to Treatment Model (SBIRT) in the AccessHealth Clinic for the term of October 1, 2016 through September 30, 2017. (Fund: 1115 Waiver)

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

- D. **Take all appropriate action on Third Amendment to Agreement for Colonoscopy Services between Fort Bend County and Dr. Gregory Shannon of Gastroenterology Associates of Texas effective through September 30, 2017. (Fund: 1115 Waiver)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Colonoscopy Services between Fort Bend County and Dr. Gregory Shannon of Gastroenterology Associates of Texas effective through September 30, 2017.
(Fund: 1115 Waiver)

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

25. **HUMAN RESOURCES:**

Take all appropriate action on request to reclassify Position Number 6601-0002, in the Parks and Recreation Department, from Parks Operator II, Grade 5 of the Operator Skilled Trade Policy Group to Lead Parks Operator, Grade 6 of the Operator Skilled Trade Policy Group, effective October 8, 2016.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 6601-0002, in the Parks and Recreation Department, from Parks Operator II, Grade 5 of the Operator Skilled Trade Policy Group to Lead Parks Operator, Grade 6 of the Operator Skilled Trade Policy Group, effective October 8, 2016.

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

26. **PURCHASING:**

A. **Take all appropriate action on renewal of Amended Bid 15-023, term contract for Vehicle Graphics, with OnSiteDecals, LLC, to add Roof Unit Numbers to the bid.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to renew Amended Bid 15-023, term contract for Vehicle Graphics, with OnSiteDecals, LLC, to add Roof Unit Numbers to the bid.

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

B. **Take all appropriate action on renewal of Amended Bid 15-006, term contract for Law Enforcement Uniforms and Duty Gear, with Galls LLC (Lone Star Uniforms, Inc.)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to renew Amended Bid 15-006, term contract for Law Enforcement Uniforms and Duty Gear, with Galls LLC (Lone Star Uniforms, Inc.)

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

Item 26 continued - Purchasing:

- C. **Take all appropriate action on Third Amendment to Inmate Health Service Agreement between Fort Bend County and Correct Care Solutions LLC, pursuant to RFP 13-049, for an additional twelve month term through September 30, 2017 which includes an increase to the base compensation. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Inmate Health Service Agreement between Fort Bend County and Correct Care Solutions LLC, pursuant to RFP 13-049, for an additional twelve month term through September 30, 2017 which includes an increase to the base compensation. (Fund: Sheriff's Office)

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

- D. **Take all appropriate action on RFP 17-018, term contract for Contingency Medical Staffing.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reject all proposals and re-advertise on RFP 17-018, term contract for Contingency Medical Staffing.

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

- E. **Take all appropriate action on Addendum to Pharmacy Services Agreement between Fort Bend County and MaxorPlus, LTD.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Pharmacy Services Agreement between Fort Bend County and MaxorPlus, LTD.

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

Item 26 continued - Purchasing:

- F. **Take all appropriate action on purchase of toner and ink cartridges from ELP Enterprises, Inc. utilizing Department of Information Resource contracts DIR-TSO-2538 and DIR-TSO-3043 for fiscal year 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to purchase toner and ink cartridges from ELP Enterprises, Inc. utilizing Department of Information Resource contracts DIR-TSO-2538 and DIR-TSO-3043 for fiscal year 2017.

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

Debbie Kaminski, Assistant Purchasing Agent, indicated there is over \$15,000 worth of savings by going through these co-ops.

- G. **Take all appropriate action on RFP #16-101 Property and Casualty Insurance Program Third Party Administration.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
 Duly put and unanimously carried (5-0), it is ordered to negotiate RFP #16-101 Property and Casualty Insurance Program Third Party Administration with York Risk Service Group.

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

- H. **Take all appropriate action on request to purchase Tahoes, from Classic Chevrolet, for various departments, pursuant to Bid 16-024.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to purchase Tahoes, from Classic Chevrolet, for various departments, pursuant to Bid 16-024.

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

Item 26 continued - Purchasing:

I. Take all appropriate action on First Amendment to Agreement for Auctioneer Services between Fort Bend County and Lemons Auctioneers, LLP, pursuant to RFP 16-082.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Auctioneer Services between Fort Bend County and Lemons Auctioneers, LLP, pursuant to RFP 16-082.

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

J. Take all appropriate action on Change Order 1 to the Contract between Fort Bend County and ISI Contracting, Inc. pursuant to Bid 16-030, to increase the contract by \$86,758.42 for a total amount not to exceed \$1,663,929.28, regarding construction of congestion mitigation/turn lane improvements, Mobility Bond Project No. X23, Precinct 3. (Fund: Harris-Fort Bend County Emergency Services District 100)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 1 to the Contract between Fort Bend County and ISI Contracting, Inc. pursuant to Bid 16-030, to increase the contract by \$86,758.42 for a total amount not to exceed \$1,663,929.28, regarding construction of congestion mitigation/turn lane improvements, Mobility Bond Project No. X23, Precinct 3. (Fund: Harris-Fort Bend County Emergency Services District 100)

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

K. Take all appropriate action on Bid 17-004, term contract for School Zone Lights.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reject bids on Bid 17-004, term contract for School Zone Lights.

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

27. **SHERIFF'S OFFICE:**

Take all appropriate action on the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for participation in the Regional DWI Task Force Program effective October 1, 2016 through September 30, 2017.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for participation in the Regional DWI Task Force Program effective October 1, 2016 through September 30, 2017.

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

28. **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 \$9,656,192.60.

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

Recess:

Recessed at 1:22 p.m.

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

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Contemplated Litigation: Extension of Williams Way Boulevard south of I 69/US 59.

October 4, 2016

Closed Session:

Convened at 1:32 p.m.
Adjourned at 2:03 p.m.

Reconvene:

Reconvened at 2:05 p.m.

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

§ 551.071. Consultation With Attorney.

Contemplated Litigation: Extension of Williams Way Boulevard south of I 69/US 59.

No action.

31. **Adjournment.**

Commissioners Court adjourned at 2:05 p.m. on Tuesday, October 4, 2016.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas