

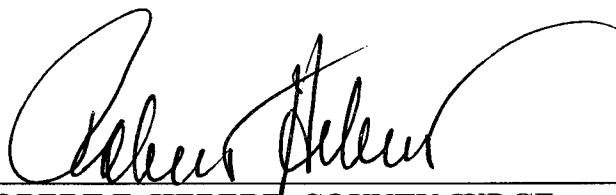
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 11th 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 25th day of October, 2016.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 11TH 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
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 James Patterson.**

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. **Approve minutes of regular meeting held on October 4, 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 October 4, 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.

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 Springs Blvd. Street Dedication, Section 1, Precinct 3.**

B. **Acceptance of the revised traffic control plan for Katy ISD Junior High No. 14 at Spring Green Blvd., Roesner Road and Sterling Vista Blvd., to add school zone signs, Precinct 3.**

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

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

CONSENT AGENDA ITEMS 6-25:

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

Emergency Medical Service: John Denning to Emmitsburg, Maryland, November 7-18, 2016, to attend Management of Emergency Medical Services course at National Fire Academy. (Fund: Emergency Medical Service)

7. **COMMISSIONER, PCT. 1:**

Approve Interlocal Project Agreement between Fort Bend County and the City of Richmond to provide assistance with tree trimming within City-owned George Park and Wessendorff Park, County expenditure not to exceed \$4,000; Precinct 1. (Fund: Road & Bridge)

8. **COMMISSIONER, PCT. 3:**

- A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Municipal Utility District No. 8, with services to be provided by the Office of Constable, Precinct 3, effective 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. 185, with services to be provided by the Office of Constable, Precinct 3, effective through September 30, 2017.**
- C. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 1, with services to be provided by the Office of Constable, Precinct 3, effective through September 30, 2017.**
- D. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 2, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2017.**
- E. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 4, with services to be provided by the Office of Constable, Precinct 3, effective through September 30, 2017.**

9. **BUDGET TRANSFERS:**

- A. **Health & Human Services - Senior Center: Approve FY 2016 transfer in the amount of \$500 from Temporary/Part-Time into Travel to allocate funds for travel reimbursement expenditures.**
- B. **Juvenile Detention & Probation Department: Approve FY 2016 transfer in the amount of \$54,944 as detailed on Auditor's form dated October 5, 2016, to allocate the County's match for the National School Lunch Program.**
- C. **Library: Approve FY 2016 transfer in the amount of \$10,000 from Capital Acquisitions into Information Technology (\$7,860) and Fees (\$2,140) to allocate funds into correct accounts for expenditures.**
- D. **Sheriff's Office - Enforcement: Approve FY 2016 transfer in the amount of \$7,863 as detailed on Auditor's form dated September 28, 2016 to allocate additional funds needed to complete fiscal year 2016 project.**

10. **COMMUNITY DEVELOPMENT:**

Set public hearing to receive comments regarding the FY 2015 Consolidated Annual Performance and Evaluation Report (CAPER) to be conducted on Tuesday, November 8, 2016 at 1:00 p.m. in the Fort Bend County Commissioners Courtroom, second floor, 401 Jackson Street, Richmond, Texas.

11. **CONSTABLE, PCT. 2:**

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 23 and No. 24, effective through September 30, 2017.

12. **COUNTY ATTORNEY:**

Approve Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. for use of office space by employees of the Fort Bend County District Attorney's office and Fort Bend County Attorney's office effective through September 30, 2017.

13. **434th DISTRICT COURT:**

Accept award from the National Center for State Courts for a State Justice Institute grant in the amount of \$15,000 in technical assistance to support development of a local Language Access Program with no local match required by the county.

14. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 5791 in the amount of \$10,387.50 to Property Acquisition Services for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 5702 in the amount of \$9,231.25 to Property Acquisition Services for right of way services regarding 2007 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- C. **Approve payment of Invoice No. 5792 in the amount of \$11,142.50 to Property Acquisition Services for right of way services regarding Mobility Projects within Precincts 1 and 4. (Fund: Right of Way)**
- D. **Approve payment of Invoice No. 5790 in the amount of \$7,387.50 to Property Acquisition Services for right of way services regarding Four Corners, Precinct 4. (Fund: Fort Bend County Assistance District No. 6)**
- E. **Approve payment of Invoice No. 16019-06 in the amount of \$4,758.39 to Earth Engineering, Inc. for construction materials testing regarding Congestion Mitigation, Mobility Bond Project No. x23, Precinct 3. (Fund: Harris-Fort Bend County Emergency Services District No. 100)**
- F. **Approve payment of Invoice No. 5781 in the amount of \$102,333.13 to Property Acquisition Services for right of way services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- G. **Approve payment of Invoice No. 7 in the amount of \$20,915.25 to HJ Consulting, Inc. for engineering inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Item 14 continued - Engineering - Payments:

- H. **Approve payment of Invoice No. 816169 in the amount of \$19,725.00 to Klotz Associates, Inc. for project management services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

- I. **Approve payment of Invoice No. 1 in the amount of \$718,247.18 to Allgood Construction Co. for construction of Bellaire Boulevard, Mobility Bond Project No. 13302-13304, Precinct 3. (Fund: 2013 Mobility Bonds)**

- J. **Approve payment of Invoice No. 3024400109 in the amount of \$140,641.04 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

- K. **Approve payment of Invoice No. 0235107 and Invoice No. 0236313 in a total amount of \$47,100.15 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**

- L. **Approve payment of Invoice No. 779-002-06 in the amount of \$14,981.10 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**

- M. **Approve payment of Invoice No. 1 in the amount of \$190,304.44 to Allgood Construction Co. for construction of Katy Gaston, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**

- N. **Approve payment of Invoice No. 34277 in the amount of \$7,145 to Van DeWiele & Vogler for professional engineering services regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)**

- 15. **ENGINEERING-PERMITS:**
 - A. **Approve application from TDK Construction to construct a driveway tie-in at 6510 A Rohan Road, Permit No. 2016-9521, Precinct 1.**

 - B. **Approve application from Debo Homes to construct a driveway tie-in at 11306 Dale Jean, Permit No. 2016-9516, Precinct 1.**

 - C. **Approve application from Debo Homes to construct a driveway tie-in at 11210 Dale Jean, Permit No. 2016-9517, Precinct 1.**

 - D. **Approve application from Debo Homes to construct a driveway tie-in at 11110 Emily Ruth, Permit No. 2016-9518, Precinct 1.**

 - E. **Approve application from Debo Homes to construct a driveway tie-in at 11206 Emily Ruth, Permit No. 2016-9519, Precinct 1.**

Item 15 continued - Engineering - Permits:

- F. Approve application from Lindsey Construction, Inc., to construct a temporary driveway tie-in at Williams Way Boulevard, Permit No. 2016-9596, Precinct 1.
 - G. Approve application from Comcast to bury cable under Blake Road, Permit No. 2016-9634, Precinct 2.
 - H. Approve application from CenterPoint Energy to bury a 4-inch plastic gas line along Peek Road and under FM 1093, Permit No. 2016-9419, Precinct 3.
 - I. Approve application from Todd R Trego to construct two driveway tie-ins at 15606 W Airport Boulevard, Permit No. 2016-9423, Precinct 4.
 - J. Approve application from Drymalla Construction Company, Inc., to construct three driveway tie-ins at 3830 Harvest Corner Drive, Permit No. 2016-9055, Precinct 4.
16. **ENGINEERING-DEVELOPMENT:**
- A. Approve the plat for Scanlan Trace Retail Pad Subdivision, Precinct 1.
 - B. Approve the plat for Aliana Clouston Avenue at Manderston Avenue Street Dedication, Pct 4.
 - C. Approve the plat for Aliana Trace Drive Street Dedication Sec. 2, Precinct 4.
 - D. Accept the street in Lakehead Lane and Reserves: Lakehead Lane 713.40 LF and release bond #TXC606478 in the amount of \$50,903.00, Precinct 3.
 - E. Accept the streets in Lakehead Lane at Sinclair Crest Lane Street Dedication: Lakehead Lane 697.25 LF and Sinclair Crest Lane 23.20 Lf, for a total of 720.45 LF, and release bond #TXC605923 in the amount of \$52,484.00, Precinct 3.
 - F. Set public hearing for acceptance of the traffic control plan for Walnut Creek, Section 12, Precinct 1. *(Tuesday, November 8, 2016, at 1:00 p.m.)*
 - G. Set public hearing for acceptance of the traffic control plan for Boss Gaston Road west of Ennis Road for the addition of "No Parking" signs, Precinct 3 and 4. *(Tuesday, November 8, 2016, at 1:00 p.m.)*
 - H. Set public hearing for acceptance of the traffic control plan for Sienna Parkway at Scanlan Trace (South) for the addition of interim multi-way stop control, Precinct 1. *(Tuesday, November 8, 2016, at 1:00 p.m.)*
 - I. Set public hearing for acceptance of the traffic control plan for Katy ISD Elem School No. 33 (Tom Wilson Elem) at Hinesdale Park Drive and Marbrook Meadow Lane for the addition of No Parking signs, Precinct 3. *(Tuesday, November 8, 2016, at 1:00 p.m.)*

Item 16 continued - Engineering - Development:

- J. **Set public hearing for acceptance of the traffic control plan for Lakehead Lane and Reserves, and Lakehead Lane at Sinclair Crest Lane Street Dedication, Precinct 3. (Tuesday, November 8, 2016, at 1:00 p.m.)**

- 17. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
 - A. **Pay Application No. 4 in the amount of \$280,963.74 to Crain Group LLC., for design/build services regarding the Justice Center Structured Parking;**
 - B. **Invoice No. 1507 in the amount of \$7,984.00 to Austin-Reed Engineers LLC., for Geotechnical Services regarding expansion of the Fifth Street Community Center Gymnasium;**
 - C. **Invoice No. 004 in the amount of \$7,773.31 to Sustaita Architects, Inc., for architectural/engineering services regarding the Fairgrounds Livestock Building;**
 - D. **Invoice No. 10551 in the amount of \$1,475.00 to Dolphin Environmental Consultants to conduct a pre-renovation asbestos survey regarding addition to and expansion of the Missouri City Library.**

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

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.

Consent Agenda Item 18 has been moved to a Discussion Item.

- 19. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on September 21, 2016, and makes the following recommendations to Commissioners Court:**
 - A. **Approve Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Yellowstone Landscape, Inc. for mowing, trimming and herbicide application services along the Grand Parkway between US 59 and FM 1093.**

Item 19 continued - Fort Bend Grand Parkway Toll Road Authority:

- B. **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.**

Consent Agenda Item 19B has been moved to a Discussion Item.

20. **HUMAN RESOURCES:**

Approve the rehire of former employee number 1002244, who terminated employment on July 24, 2015 and who will be rehired effective October 17, 2016.

21. **OFFICE OF EMERGENCY MANAGEMENT:**

Accept grant awards from the State of Texas, Office of the Governor, for Homeland Security Grants totaling \$2,454,267.37 for programs described within the applications, with no cash match required by the County for the period of September 1, 2016 through August 31, 2018 and authorize County Judge designee to accept the awards.

22. **PARKS & RECREATION:**

Approve payment of Invoice No. 26285 and No 26286 for an amount totaling \$170,314.80 to Vortex USA, Inc. for splash pads at Kitty Hollow Park and Four Corners Park. (Fund 2015 Facilities Bond, Proposition 1)

23. **PURCHASING:**

- A. **Authorize advertising for proposals for lease of property for telecommunication tower.**
- B. **Authorize advertising for proposals for Justice Center Expansion.**
- C. **Approve renewal of Bid 16-025, the term contract for purchase of Children's Books from a Local Vendor, with Southwest Book Company for Fiscal Year 2017.**

24. **SHERIFF'S OFFICE:**

- A. **Accept grant funds from the Office of the Governor, Criminal Justice Division, in the amount of \$36,664; Award Number 2016-VA-GX-0033, Grant Number 3058301, with a County contribution of \$9,721 for a total cost of \$46,385 for the Victim Case Coordination Program effective October 1, 2016 through September 30, 2017; authorize County Judge designee to electronically accept the funds. (Fund: Sheriff's Office, Grant Allocations)**
- B. **Record into Minutes the Agreement between Jail Chaplaincy Ministries, Inc. and the Fort Bend County Sheriff for Jail Chaplaincy Services, Fiscal Year 2017. (Fund: Sheriff's Office, Commissary)**

Item 24 continued - Sheriff's Office:

- C. **Approve renewal of Motorcycle Agreements between Fort Bend County and the following specified employees: Christopher Bronsell, Brett Frankie, Rodolfo Hernandez, Joseph Lancaster, David Mejorado, Reid Rader and Jesse Zamaripa; effective October 1, 2016 through September 30, 2017. (Fund: Sheriff's Office)**
- D. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Greatwood Community Association effective through September 30, 2017.**
- E. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Waterview Estates Owner's Association, effective through September 30, 2017.**
- F. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Firethorne Community Association, Inc. effective through September 30, 2017.**

25. TAX ASSESSOR/COLLECTOR:

Record into Minutes the disposal of miscellaneous Tax Office Accounting Department documentation dated April 2016 through June 2016 as detailed on Fort Bend County Tax Office Records Disposition Log dated October 3, 2016, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 25, excepting Item 18 and 19B.

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

Item 18 and Item 19B have been moved to discussion items.

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

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.

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

- B. **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.

Commissioner Prestage stated these items have been pulled due to a concern of a need for the consulting services.

Richard Stolleis, County Engineer, will have Colin Parrish, with G & P Consulting, meet with each Commissioner.

Commissioner Meyers stated there are several transportation issues the County has and would like to have an understanding if the consultant will assist only the Toll Road Authority or also the County with regard to issues. There are legislative issues of modifying transportation legislation to allow transportation tourist to include some type of freight movement system. This will require someone who is knowledgeable about transportation and will be able to shepherd through the necessary committees.

Judge Hebert indicated this item should go on the agenda only when all of the Commissioners agree it should be put back on the agenda.

26. COMMISSIONER, PCT. 2:

Take all appropriate action on request by Benjamin Tran to waive penalty, interest and collection fees totaling \$2,010.85 on Thao Hoa Corporation property taxes for Tax Year 2015, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Benjamin Tran to waive penalty, interest and collection fees totaling \$2,010.85 on Thao Hoa Corporation property taxes for Tax Year 2015, Precinct 2.

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

27. COMMISSIONER, PCT. 3:

Take all appropriate action on Interlocal Agreement for Additional Law Services between Fort Bend County and Harris/Fort Bend Counties Municipal Utility District No. 1, with services to be provided by the Office of Constable, Precinct 3, effective through September 30, 2017.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Services between Fort Bend County and Harris/Fort Bend Counties Municipal Utility District No. 1, with services to be provided by the Office of Constable, Precinct 3, effective through September 30, 2017.

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

28. **AUDITOR:**

Take all appropriate action on Application to the Texas Indigent Defense Commission for the FY 2017 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Application.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas Indigent Defense Commission for the FY 2017 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Application.

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

29. **COUNTY CLERK:**

Take all appropriate action on Invoice Transmittal in the amount of \$100.00 to Fort Bend County Clerk to replace missing cash from Justice Center Courts, Register No. 5 on September 28, 2016. (Fund: County Clerk)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Invoice Transmittal in the amount of \$100.00 to Fort Bend County Clerk to replace missing cash from Justice Center Courts, Register No. 5 on September 28, 2016. (Fund: County Clerk)

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

30. COUNTY COURT AT LAW NO. 2:

Take all appropriate action on the amended statement of grant award from the Texas Indigent Defense Commission for the Veterans Contract Defender Program, to extend the performance period until June 30, 2017, with no change in funding.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the amended statement of grant award from the Texas Indigent Defense Commission for the Veterans Contract Defender Program, to extend the performance period until June 30, 2017, with no change in funding.

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

31. ENGINEERING:

A. **Take all appropriate action on Pipeline Reimbursement Agreement between Fort Bend County and Hilcorp Energy I, L.P. in an amount not to exceed \$520,000 for pipeline relocations regarding Cane Island, Mobility Bond Project No. 13306, 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 Pipeline Reimbursement Agreement between Fort Bend County and Hilcorp Energy I, L.P. in an amount not to exceed \$520,000 for pipeline relocations regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Item 31 continued - Engineering:

- B. Take all appropriate action on Dedication Deed for three certain tracts of land containing 0.0611 acres, 3.315 acres, and 1.455 acres from Aliana Development Company to Fort Bend County for West Bellfort, Parcels 1B, 1C and 2, and record same in Official Public Records, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Dedication Deed for three certain tracts of land containing 0.0611 acres, 3.315 acres, and 1.455 acres from Aliana Development Company to Fort Bend County for West Bellfort, Parcels 1B, 1C and 2, and record same in Official Public Records, Precinct 4.

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

- C. Take all appropriate action on request for variance to the major thoroughfare centerline radius requirement as stated in Section 5.12 B of the Fort Bend County Regulations of Subdivisions, for Wildwood Park Road Street Dedication Phase I, on behalf of HW 589 Holdings, LLC, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve variance to the major thoroughfare centerline radius requirement as stated in Section 5.12 B of the Fort Bend County Regulations of Subdivisions, for Wildwood Park Road Street Dedication Phase I, on behalf of HW 589 Holdings, LLC, Precinct 1.

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

- D. Take all appropriate action on the plat for Wildwood Park Road Street Dedication Phase I, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve plat for Wildwood Park Road Street Dedication Phase I, Precinct 1.

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

Item 31 continued - Engineering:

- E. **Take all appropriate action on request for variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Peek Entrepreneurs, on behalf of DAD Entrepreneurs, LLC and Peek Entrepreneurs, LLC, Precinct 3.**

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

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

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

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

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

- G. **Take all appropriate action on acceptance of a certain 0.0449 acre tract of land conveyed by Donation Deed from DAD Entrepreneurs, LLC to Fort Bend County, Texas for right of way purposes regarding Peek Road and; record same in Official Public Records; Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.0449 acre tract of land conveyed by Donation Deed from DAD Entrepreneurs, LLC to Fort Bend County, Texas for right of way purposes regarding Peek Road and; record same in Official Public Records; Precinct 3.

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

Item 31 continued - Engineering:

- H. **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 Lamar Consolidated ISD Agricultural Facility on behalf of Lamar Consolidated Independent School District, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Lamar Consolidated ISD Agricultural Facility on behalf of Lamar Consolidated Independent School District, Precinct 3.

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

- I. **Take all appropriate action on the plat for Lamar Consolidated ISD Agricultural Facility, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve the plat for Lamar Consolidated ISD Agricultural Facility, Precinct 3.

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

- J. **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 Silver Ranch, Sec. 14 on behalf of Katy 309 Venture, L.P., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Silver Ranch, Sec. 14 on behalf of Katy 309 Venture, L.P., Precinct 3.

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

Item 31 continued - Engineering:

K. Take all appropriate action on plat for the roads within Silver Ranch, Sec. 14, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Silver Ranch, Sec. 14, Precinct 3.

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

L. Take all appropriate action on plat for the lots within Silver Ranch, Sec. 14, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Silver Ranch, Sec. 14, Precinct 3.

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

M. Take all appropriate action on request for variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Cabrera Drive Reserves at Riverstone on behalf of Riverstone Storage, LP and Hillsboro Estates L.L.C., Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve variance to the 10 foot landscape reserve requirement as stated in Section 7.3 of the Fort Bend County Regulations of Subdivisions, for Cabrera Drive Reserves at Riverstone on behalf of Riverstone Storage, LP and Hillsboro Estates L.L.C., Precinct 4.

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

Item 31 continued - Engineering:

N. Take all appropriate action on plat for Cabrera Drive Reserves at Riverstone, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for Cabrera Drive Reserves at Riverstone, Precinct 4.

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

32. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on the mission and bylaws of Fort Bend Recovers, a long term recovery group created following the May/June 2016 flooding, and approve the Participating Agency Agreement between Fort Bend County and Fort Bend Recovers.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the mission and bylaws of Fort Bend Recovers, a long term recovery group created following the May/June 2016 flooding, and approve the Participating Agency Agreement between Fort Bend County and Fort Bend Recovers.

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

Commissioner Morrison thanked Office of Emergency Management and all of the nonprofit organizations that worked diligently to create the recovery group. This was a big undertaking and they did a great job.

33. **PUBLIC TRANSPORTATION:**

Take all appropriate action on Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # RPT 1603 (11) 013 for Fiscal Year 2016 Section 5311 Federal funding in the amount of \$271,320 for rural transportation, with local match provided by FY17 5311 State Project Grant Agreement RUR 1702 (11); authorize Grants & Budget Manager to electronically submit Agreement.

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 # RPT 1603 (11) 013 for Fiscal Year 2016 Section 5311 Federal funding in the amount of \$271,320 for rural transportation, with local match provided by FY17 5311 State Project Grant Agreement RUR 1702 (11); authorize Grants & Budget Manager to electronically submit Agreement.

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

34. **PURCHASING:**

A. **Take all appropriate action on purchase of household hazardous waste collection, transportation and disposal services from Stericycle formerly Philips Reclamation Services, Houston, Inc., utilizing Houston Galveston Area Council Contract HGAC-CE-12-116 for last quarter of fiscal year 2016 and fiscal year 2017 for the Recycle Center.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to purchase household hazardous waste collection, transportation and disposal services from Stericycle formerly Philips Reclamation Services, Houston, Inc., utilizing Houston Galveston Area Council Contract HGAC-CE-12-116 for last quarter of fiscal year 2016 and fiscal year 2017 for the Recycle Center.

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

Item 34 continued - Purchasing:

B. Take all appropriate action RFP 17-001, term contract for Bulk Fuel.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 17-001, term contract
for Bulk Fuel with Susser Petroleum Operating Company LLC.

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

C. Take all appropriate action on Bid 17-020, term contract for Medical Supplies.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-020, term contract for
Medical Supplies to low bidder per section on tabulation.

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

**D. Take all appropriate action on Amendment to Bid 16-027, Term Contract for Tree Removal,
Planting, and Watering Services with Bio Landscape and Maintenance, Inc., by adding mulch
to the term contract.**

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

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

Item 34 continued - Purchasing:

- E. **Take all appropriate action on Amendment to Agreement for Construction Materials Testing Services, pursuant to SOQ 07-028, between Fort Bend County and Geotech Engineering and Testing for additional services in the amount of \$30,741.45; total contract amount not to exceed \$145,268.95, regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Construction Materials Testing Services, pursuant to SOQ 07-028, between Fort Bend County and Geotech Engineering and Testing for additional services in the amount of \$30,741.45; total contract amount not to exceed \$145,268.95, regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- F. **Take all appropriate action on Agreement for Professional Traffic Signal Design Services between Fort Bend County and Epic Transportation Group in an amount not to exceed \$132,372, pursuant to SOQ 14-025, regarding traffic signal design within Precincts 3 and 4. (Fund: Road & Bridge)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Traffic Signal Design Services between Fort Bend County and Epic Transportation Group in an amount not to exceed \$132,372, pursuant to SOQ 14-025, regarding traffic signal design within Precincts 3 and 4. (Fund: Road & Bridge)

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

35. **RISK MANAGEMENT:**

Take all appropriate action on Employee and Retiree Rates for the Fort Bend County Employee Benefit Medical and Dental plans effective January 1, 2017, as presented by Risk Manager.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Employee and Retiree Rates for the Fort Bend County Employee Benefit Medical and Dental plans effective January 1, 2017, as presented by Risk Manager.

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

Wyatt Scott, Director of Risk Management stated last year the County implemented an Affidavit verification for nicotine use. A consideration of interest would be to use the Biometric to test for nicotine in the future. Currently, the County offers a nicotine cessation program. If employees complete the program the additional charge is not incurred. Currently, there are 18 different wellness champion programs for employees. These plans are in place to control costs. A few more plans coming up for this year are disease management and another will enable employees to shop for price comparison on their medical care.

Commissioner Patterson indicated he does not support using the Biometric to test for nicotine.

Judge Hebert stated the Biometric test is used to improve employee's health; not as an enforcement to determine nicotine use. For the record, the spouse of an employee is eligible to participate in the smoking cessation program.

Commissioner Meyers stated the County health plan is close to becoming a "cadillac plan." Once this level is reached, if the cost is increased and no adjustments are made, there will be a penalty which will be a cost to the taxpayer.

36. **SHERIFF'S OFFICE:**

Take all appropriate action on Organized Crime Drug Enforcement Task Force (OCDETF) Agreement to accept grant funds in the amount of \$138,028.80 for use in the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County effective through September 30, 2017.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Force (OCDETF) Agreement to accept grant funds in the amount of \$138,028.80 for use in the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County effective through September 30, 2017.

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

37. **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 \$3,762,639.66.

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

38. **Authorize County Auditor to pay and release time-sensitive disbursements on October 20, 2016, to be ratified by Commissioners Court on October 25, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on October 20, 2016, to be ratified by Commissioners Court on October 25, 2016.

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

October 11, 2016

39. **Adjournment.**

Commissioners Court adjourned at 1:35 p.m. on Tuesday, October 11, 2016.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas