

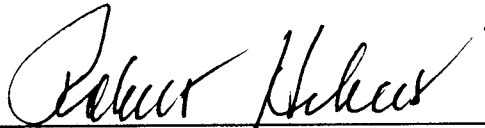
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 22nd day of November, 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 6th day of December, 2016.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 22ND DAY of NOVEMBER, 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

Commissioner Morrison and Commissioner Prestage absent.
When the following were heard and the following orders were passed:

1. **Call to Order.**
Call to Order by Judge Hebert at 1:01 p.m.
2. **Invocation and Pledges of Allegiance by Commissioner James Patterson.**
Invocation and Pledges of Allegiance by Commissioner James Patterson.
3. **Approve minutes of regular meeting held on November 8, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve minutes of regular meeting held on November 8, 2016.

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

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

No public comments.

Service Awards were presented to County employees.

Judge Hebert announced County Offices will be closed on Thursday and Friday, November 24th and 25th in observance of Thanksgiving and wished all a Happy Thanksgiving.

5. **PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings, and take action as appropriate on the following matters:**

Public Hearing held. No public comments.

A. **County Judge: Receive public comments on Tax Notes to be issued in a face amount of not more than \$5,968,713 by Fort Bend County, the proceeds of which will be used to fund the acquisition of a building and construction of the West Bellfort Road Project, from Binion Lane to Harlem Road.**

Judge Hebert stated the acquisition of the building has been removed from the contemplated financing. The amount is reduced to \$3,948,713 which applies only to the construction of the West Bellfort Road project from Binion Lane to Harlem Road.

B. **Engineering:**

1. **Acceptance of the traffic control plans for Bonbrook Plantation North, Section Eleven, and Bonbrook Plantation North, Section Twelve, Precinct 1.**
2. **Acceptance of the traffic control plan for Plantation Drive at Windmill Drive, for placement of a "right lane must turn right" sign, Precinct 3.**
3. **Acceptance of the traffic control plan for Harvest Garden Boulevard, for placement of 35 mph speed limit signs between Harlem Road and Harvest Home Drive, Precincts 3 and 4.**
4. **Acceptance of the revised traffic control plans for Katy ISD schools, to change the school zone speed limit times to accommodate changed bell schedules, Precinct 3.**
5. **Acceptance of the traffic control plans for Riverstone North, Section 6 and Section 7, Pct 4.**

Item 5 continued - Public Hearing:

6. Acceptance of the traffic control plans for Aliana, Section 41 and Section 47, Precinct 4.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Agenda Items 5A and
5B 1-6.

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

CONSENT AGENDA ITEMS 6 - 23:

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

- A. **240th District Court: Judge Chad Bridges to Las Vegas, Nevada, December 11-15, 2016 to attend the National Center for State Courts ECourts Conference. (Fund: 240th District Court)**
- B. **Sheriff's Office: Sheriff Troy Nehls to Orlando, Florida, April 9-12, 2017 to attend the American Jail Association Conference & Exposition. (Fund: Sheriff, Detention)**

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

- A. **District Attorney: Employee to Birmingham, Alabama, December 4-9, 2016, to attend the Computer Forensics for Prosecutors Course at the National Computer Forensics Institute. (Fund: District Attorney)**
- B. **Public Transportation: Susan Clanton to Cedar Rapids, Iowa, December 12-16, 2016, to attend factory acceptance testing for automated fare collection software by Trapeze public transportation software. (Fund: Public Transportation, Grants)**
- C. **Sheriff's Office: D. Chernosky and L. Gammon to Shreveport, Louisiana, March 19-25, 2017, to attend Shooting Reconstruction Training. (Fund: Sheriff, Enforcement)**
- D. **Sheriff's Office: R. Powell to Melbourne, Florida, December 13-14, 2016 for final inspection of new mobile command unit. (Fund: Sheriff, Enforcement)**
- E. **Sheriff's Office: T. Goodfellow to Orlando, Florida, April 9-12, 2017 to attend the American Jail Association Conference & Exposition. (Fund: Sheriff, Detention)**

8. **COUNTY JUDGE:**

- A. **Appoint Judge Susan G. Lowery as Designee of County Court-at-Law Judges to serve on the Fort Bend County Bail Bond Board for the term of January 1 through December 31, 2017.**
- B. **Reappoint Donna Ospina as the County Judge designee to the Fort Bend County Bail Bond Board for the term of January 1 through December 31, 2017.**

9. **COMMISSIONER, PCT. 1:**

- A. **Approve the reappointment of Cynthia Heiman and Pamela Henry to the Board of Commissioners of Fort Bend County Emergency Services District No. 3 for a term of two years, effective through December 31, 2018.**
- B. **Approve the reappointment of Luanne Clark and George Delmar to the Board of Commissioners of Fort Bend County Emergency Services District No. 6 for a two year term, effective January 1, 2017 through December 31, 2018.**
- C. **Approve the reappointment of Jacque Gerke and Bonnie Meyer to the Board of Commissioners of Fort Bend County Emergency Services District No. 8 for a two year term, effective January 1, 2017 through December 31, 2018.**

10. **AUDITOR:**

Approve renewal of Interlocal Agreement between Fort Bend County and Texas Department of Family and Protective Services in the amount of \$66,350 for continued funding of additional departmental staff, effective through September 30, 2017.

11. **BUDGET TRANSFERS:**

- A. **Auditor: Approve FY 2016 transfer in the amount of \$2,020,000 as detailed on Auditor's form report dated November 15, 2016 to allocate funds to reimburse the County for the purchase of property at 500 Austin Street.**
- B. **District Attorney: Approve FY 2016 transfer in the amount of \$5,000 from Fees into Information Technology to allocate funds into correct account for payment of copier purchased for the Child Advocacy Center in fiscal year 2016.**
- C. **Fire Marshal: Approve FY 2017 transfer in the amount of \$94,729 from Fees into Public Assistance to allocate funds for the purchase of three Tahoe vehicles for the City of Stafford, in accordance with Agreement approved by Commissioners Court on October 25, 2016.**
- D. **Health & Human Services: Approve FY 2017 transfer in the amount of \$5,649,979 as detailed on Auditor's form dated November 15, 2016, to allocate funds for the 1115 Waiver Program for Demonstration Year 6.**

Item 11 continued - Budget Transfers:

- E. **Library:** Approve FY 2017 transfer in the amount of \$36,275 as detailed on County Librarian's form dated November 10, 2016 to allocate funds into Fees and Information Technology for expenditures of budgeted items from correct accounts.
- F. **Public Transportation:** Approve FY 2016 transfer in the amount of \$12,478 as detailed on Auditor's form dated November 14, 2016, to allocate funds into Fees for payment of invoice from September, 2016.
- G. **Public Transportation:** Approve FY 2017 transfer in the amount of \$14,500 as detailed on Director's form dated November 15, 2016 to allocate funds into correct account for anticipated expenditures.

12. **240th DISTRICT COURT:**

Authorize exception to the Fort Bend County Travel Policy, and waive requirement for 14-day advance purchase of airfare, for District Judge Chad Bridges to attend the National Center for State Courts Conference to be held in Las Vegas, Nevada, December 12-14, 2016.

13. **AGRI LIFE EXTENSION OFFICE:**

- A. Accept donation of a New Holland B024 four wheel drive tractor, with front loader and box blade, purchased by Fort Bend Master Gardeners, Inc. and by the Agriculture & Horticulture Advisory Committee of Rosenberg for the benefit of extension programs.
- B. Approve renewal of Memorandum of Agreement between Fort Bend County and Texas A&M AgriLife Extension Service of the Texas A&M University System for supplemental pay to Extension Office Agents for the term of October 1, 2016 through September 30, 2017.

14. **DISTRICT CLERK:**

Authorize exception to the Fort Bend County Travel Policy, and waive requirement for 14-day advance purchase of airfare, for District Clerk Annie Rebecca Elliott to attend the National Center for State Courts Conference to be held in Las Vegas, Nevada, December 12-14, 2016.

15. **ENGINEERING - PAYMENTS:**

- A. Approve payment of Invoice No. 1361 in the amount of \$16,420.60, Invoice No. 1332 in the amount of \$8,179.53, and Invoice No. 1372 in the amount of \$12,582.50 to Johnson Petrov, LLP for right of way services regarding Mobility Bond Projects within Precinct 1. (Fund: Right of Way)

Item 15 continued - Engineering - Payments:

- B. Approve payment of Invoice No. 5850 in the amount of \$1,912.50 to PAS Property Acquisition Services, LLC for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)
- C. Approve payment of Invoice No. 5849 in the amount of \$1,162.50 to PAS Property Acquisition Services, LLC for right of way services regarding Four Corners, Precinct 4. (Fund: Right of Way)
- D. Approve payment of Invoice No. 88 in the amount of \$45,990.80 to Schaumburg & Polk, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)
- E. Approve payment of Invoice No. E151012-5 in the amount of \$33,538.50 to Amani Engineering, Inc. for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)
- F. Approve payment of Invoice No. 301636 in the amount of \$6,100.00 to Tron Electric, Inc. for electrical service relocation regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)
- G. Approve payment of Invoice No. 16-4890 in the amount of \$278.75 to Berg-Oliver Associates, Inc. for professional environmental services regarding 1st Street, Mobility Bond Project No. 13101, and Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)
- H. Approve payment of Invoice No. H215856 in the amount of \$65,630.46 to Halff Associates, Inc. for professional engineering services regarding Beechnut Boulevard, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)
- I. Approve payment of Invoice No. 107725 in the amount of \$10,080.98 to HR Green, Inc. for professional engineering services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)
- J. Approve payment of Invoice No.16-4888 in the amount of \$3,250.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding Chimney Rock Road, Mobility Bond Project No.13203, Precinct 2. (Fund: 2013 Mobility Bonds)
- K. Approve payment of Invoice No. 201609821 in the amount of \$2,800.00 to LJA Engineering, Inc. for professional engineering services regarding Chimney Rock Boulevard, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)
- L. Approve payment of Invoice No. 5851 in the amount of \$6,563.75 to PAS Property Acquisition Services, LLC for right of way services regarding 2013 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)

Item 15 continued - Engineering - Payments:

- M. **Approve payment of Invoice No. 67329 in the amount of \$51,848.75 to EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- N. **Approve payment of Invoice No. 256387 in the amount of \$40,191.40 to Cobb Fendley & Associates, Inc. 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. 44926 (Final) in the amount of \$2,638.97 to Costello, Inc. for professional engineering services regarding Gaston Road, Segment 2, Mobility Bond Project No. 13310, Precinct 3. (Fund: 2013 Mobility Bonds)**
- P. **Approve payment of Invoice No. 5837 in the amount of \$122,983.13 to PAS Property Acquisition Services, LLC for professional consulting and inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- Q. **Approve payment of Invoice No. 8 in the amount of \$3,166,317.47 to Webber, LLC for construction of FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- R. **Approve payment of Invoice No. 130.01-1016 in the amount of \$7,000.00 to Mike Stone Associates, Inc. for construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- S. **Approve payment of Invoice No.16-324 in the amount of \$13,623.39 to HVJ Associates, Inc. for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- T. **Approve payment of Invoice No. 201612175 in the amount of \$48,914.97 to LJA Engineering, Inc. for construction management services regarding FM 1093/Westpark Extension, Pct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- U. **Approve payment of Invoice No. 8 in the amount of \$27,017.25 to HJ Consulting, Inc. for inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- V. **Approve payment of Invoice No. R40058 in the amount of \$578,587.77 to MCI Communication Services, Inc. for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- W. **Approve payment of Invoice No. 091624C in the amount of \$23,604 to Aviles Engineering for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- X. **Approve payment of Invoice No. 0265458 in the amount of \$10,559.56 and Invoice No. 0262779 in the amount of \$2,119.88 to Percheron for right of way services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Item 15 continued - Engineering - Payments:

- Y. Approve payment of Invoice No. 16-308 in the amount of \$22,916.74 to HVJ Associates, Inc. for construction materials testing regarding Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303, and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)
- Z. Approve payment of Invoice No. 16-09-032 in the amount of \$20,866.80 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)
- AA. Approve payment of Invoice No. 57935 in the amount of \$4,851.55 to SWCA Environmental Consultants for professional environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- BB. Approve payment of Invoice No. 37834095 in the amount of \$31,713.90 to AECOM Technical Services, Inc. for construction management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- CC. Approve payment of Invoice No. 1016045 in the amount of \$14,771.00 to Klotz Associates, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- DD. Approve payment of Invoice No. 201611431 in the amount of \$13,889.89 to LJA Engineering, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- EE. Approve payment of Invoice No. 24 in the amount of \$47,681.86 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- 16. **ENGINEERING - PERMITS:**
 - A. Approve application from Comcast to bury cable under Greatwood Parkway and along Riverbrook Drive, Permit No. 2016-10409, Precinct 1.
 - B. Approve application from C F McDonald Electric Inc., to install a driveway tie-in at 4303 Tel Bend Boulevard, Permit No. 2016-10430, Precinct 1.
 - C. Approve application from Helker & Crawford Construction, LP to construct two driveway tie-ins at 2735 Sienna Parkway, Permit No. 2016-10279, Precinct 1.
 - D. Approve application from AT&T to bury cable along Powerline Road, Permit No. 2016-10307, Precinct 1.
 - E. Approve application from Phonoscope Light Wave, Inc. to install two utility poles along Grand Mission Boulevard and two utility poles along Harlem Road, Permit No. 2016-10341, Precinct 2.

Item 16 continued - Engineering - Permits:

- F. **Approve application from Phonoscope Light Wave, Inc., to bury fiber optic cable under Harlem Road, Permit No. 2016-10347, Precincts 2 and 3.**
- G. **Approve application from Centerpoint Energy to bury cable along Winner Foster Road, Permit No. 2016-10296, Precinct 3.**
- H. **Approve application from Texas Source Contracting and Consulting LLC to install a water line and water meter along Timothy Lane, Permit No. 2016-10267, Precinct 3.**
- I. **Approve application from Phonoscope Light Wave, Inc., to install three utility poles along Harlem Road, Permit No. 2016-10280, Precinct 3.**
- J. **Approve release of cashier's check no.000397203 in the amount of \$5,000.00 to Larry Oleksy for completion of work on Plantation Drive, Permit No. 2016-7507, Precinct 3.**
- K. **Approve application from Phonoscope Light Wave, Inc., to install a light pole along West Belfort, Permit No. 2016-10136, Precinct 4.**
- 17. **ENGINEERING-DEVELOPMENT:**
 - A. **Approve the plat for Walnut Creek Benton Road Street Dedication & Reserve, Precinct 1.**
 - B. **Approve the plat for Greatwood Lake Reserve B, Precinct 1.**
 - C. **Approve plat for the roads within Walnut Creek, Section Thirteen, Precinct 1.**
 - D. **Approve plat for the lots within Walnut Creek, Section Thirteen, Precinct 1.**
 - E. **Approve plat for the roads within Southern Colony, Section 2A, Precinct 1.**
 - F. **Approve plat for the lots within Southern Colony, Section 2A, Precinct 1.**
 - G. **Approve the plat for Avalon Run and Avalon Point Street Dedication, Precinct 2.**
 - H. **Approve the plat for Cabrera Drive at Riverstone Street Dedication, Precinct 4.**
 - I. **Approve the plat for Aliana Retail Center, Precinct 4.**
 - J. **Set public hearing for acceptance of the traffic control plan for Waters Lake Boulevard Section 1 Street Dedication, Precinct 1. (Tuesday, December 20, 2016, at 1:00 p.m.)**

Item 17 continued - Engineering - Development:

- K. Set public hearing on acceptance of the traffic control plan for Harlem Road between West Airport Blvd. / Harvest Garden Blvd. and Plantation Drive, to change the speed limit to 45 mph, Precinct 4. *(Tuesday, December 20, 2016, at 1:00 p.m.)*
- L. Set public hearing on acceptance of the traffic control plan for Pecan Manor Subdivision, to change the speed limit to 30 mph on Manor Drive, Precinct 4. *(Tuesday, December 20, 2016, at 1:00 p.m.)*
- M. Set public hearing for the street name change in Silver Grove at Riverstone, Section 2, from Manor Road to Manor Drive, FBC plat records instrument #20120007, Precinct 4. *(Tuesday, December 20, 2016, at 1:00 p.m.)*
- 18. **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. 5 in the amount of \$594,215.49 to Crain Group, LLC., for design/build services regarding the Justice Center Structured Parking; and
 - B. Invoice No. 1602-07 in the amount of \$16,544.67 to Merriman, Holt, Powell for architectural services regarding an addition to and expansion of the Missouri City Branch Library.
- 19. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed these items at regular meetings held on the dates indicated, and makes the following recommendations to Commissioners Court:
 - A. September 21, 2016: Approve Job Order/Work Authorization to Traf-Tex, Inc. by Fort Bend Grand Parkway Toll Road Authority in the amount of \$573,750 for illumination replacement.
 - B. October 19, 2016: Approve Supplemental Agreement No. 3 between Fort Bend Grand Parkway Toll Road Authority and Aguirre & Fields, LP. to modify the scope of services regarding design of two direct connector structures at Grand Parkway Segment D and the Fort Bend Westpark Tollway.
 - C. November 16, 2016: Approve Right of Entry Agreement between Fort Bend Grand Parkway Toll Road Authority and Fort Bend County Levee Improvement District No. 7 to allow geotechnical review of property near the Brazos River.
 - D. November 16, 2016: Approve Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and RS&H, Inc. for professional services regarding toll and violation processing systems.
 - E. November 16, 2016: Approve Service Order from Fort Bend Grand Parkway Toll Road Authority to ISI Contracting, Inc. in the amount of \$182,904 for Toll Plaza Pavement Repairs.

20. **HEALTH & HUMAN SERVICES:**

Emergency Medical Service: Approve Affiliation and Program Agreement for Course Experience between Fort Bend County and San Jacinto College to allow qualified students to participate in field internship programs under the direction and supervision of Fort Bend County Emergency Medical Service Field Training Officers.

21. **HUMAN RESOURCES:**

Approve the rehire of former employee number 1007915, who terminated employment on December 10, 2014, to be rehired effective November 28, 2016.

22. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes collected in October 2016 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. **Record into Minutes the Annual Report for Tax Assessor-Collector of all Taxes Collected from October 2015 through September 2016 as submitted by the Office of Patsy Schultz, Tax Assessor-Collector.**

23. **TREASURER:**

- A. **Approve Monthly Report submitted by County Treasurer for September 2016, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.**
- B. **Approve Monthly Report submitted by County Treasurer for October 2016, and authorize advertisement of Affidavit of same, in accordance with Local Government Code Section 114.026.**

Moved by Commissioner Meyers. Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Consent Agenda Items 6 - 23.

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

24. **COUNTY JUDGE:**

- A. **Take all appropriate action on First Amendment to the renewal Agreement between Fort Bend County and Greater Fort Bend Economic Development Council for fiscal year 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve First Amendment to the renewal Agreement between Fort Bend County and Greater Fort Bend Economic Development Council for fiscal year 2017.

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

- B. **Take all appropriate action on Agreement between Fort Bend County and Fort Bend Seniors, Meals on Wheels & Much, Much More in an amount not to exceed \$10,000 to provide meals and programs to seniors at the Bud O'Shieles Community Center effective through September 30, 2017. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Agreement between Fort Bend County and Fort Bend Seniors, Meals on Wheels & Much, Much More in an amount not to exceed \$10,000 to provide meals and programs to seniors at the Bud O'Shieles Community Center effective through September 30, 2017. (Fund: Non-Departmental, Fees)

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

- C. **Take all appropriate action on Resolution by Commissioners Court requesting the State Legislature create an additional general jurisdictional district court effective September 1, 2017.**

Pulled.

25. **COMMUNITY DEVELOPMENT:**

A. **Take all appropriate action on Agreements between Fort Bend County and the following entities, all which are part of the FY 2016 Consolidated Annual Action Plan approved by Commissioners Court on July 5, 2016, and funded by the Community Development Block Grant Program:**

- **Fort Bend County Women's Center, Inc. in the amount of \$36,000 for shelter staff;**
- **Fort Bend Seniors in the amount of \$40,000 for client meals and operating costs; and**
- **Brazos Bend Guardianship Services in the amount of \$30,000 to provide care management.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Agreements between Fort Bend County and the following entities, all which are part of the FY 2016 Consolidated Annual Action Plan approved by Commissioners Court on July 5, 2016, and funded by the Community Development Block Grant Program:

- Fort Bend County Women's Center, Inc. in the amount of \$36,000 for shelter staff;
- Fort Bend Seniors in the amount of \$40,000 for client meals and operating costs; and
- Brazos Bend Guardianship Services in the amount of \$30,000 to provide care management.

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

B. **Take all appropriate action on Agreements between Fort Bend County and the following entities, both of which are part of the FY 2016 Consolidated Annual Action Plan approved by Commissioners Court on July 5, 2016, and funded by the Emergency Shelter Grant (ESG) Program:**

- **Parks Youth Ranch in the amount of \$66,221 for youth shelter operations and**
- **Fort Bend County Women's Center, Inc. in the amount of \$42,835 for shelter operations.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Agreements between Fort Bend County and the following entities, both of which are part of the FY 2016 Consolidated Annual Action Plan approved by Commissioners Court on July 5, 2016, and funded by the Emergency Shelter Grant (ESG) Program:

- Parks Youth Ranch in the amount of \$66,221 for youth shelter operations and
- Fort Bend County Women's Center, Inc. in the amount of \$42,835 for shelter operations.

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

26. COUNTY ATTORNEY:

Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Hutson Land Planners and Development Consultants, LLC, to increase the scope of services by \$30,000 for alternative alignment services, total contract amount not to exceed \$70,000 regarding Cause Number 15-CCV-055436; Fort Bend County v Storit @ Seven Meadows, L.P., et al. (Fund: Toll Road Revenue Bonds, Series 2016)

Pulled.

27. COUNTY CLERK:

Take all appropriate action on request for a new position in the County Clerk's Office, Division Supervisor, Grade 11 of the Professional Management Policy Group, effective December 3, 2016. (Fund: Records Management)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve request for a new position in the County Clerk's Office, Division Supervisor, Grade 11 of the Professional Management Policy Group, effective December 3, 2016. (Fund: Records Management)

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

Pamela Gubbels, Director of Finance and Investments, verified there is enough money in the Records Management Fund for this position.

28. ELECTIONS ADMINISTRATION:

A. **Take all appropriate action on Contract for Election Services between Fort Bend County and the City of Richmond for the County to assist with administration of the City's Special Election held on September 10, 2016 to elect Commissioners.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Contract for Election Services between Fort Bend County and the City of Richmond for the County to assist with administration of the City's Special Election held on September 10, 2016 to elect Commissioners.

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

Item 28 continued - Elections Administration:

- B. Take all appropriate action on Joint Election Agreement between Fort Bend County and the Village of Fairchilds for the County to assist with administration of the Village's Special Election on November 8, 2016 to elect Municipal Officers and for approving or disapproving a sales tax.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Joint Election Agreement between Fort Bend County and the Village of Fairchilds for the County to assist with administration of the Village's Special Election on November 8, 2016 to elect Municipal Officers and for approving or disapproving a sales tax.

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

John Oldham, Elections Administrator, stated the contract was received the week before the election and now is being ratified.

- C. Take all appropriate action on Joint Election Agreement between Fort Bend County and Fort Bend County Water Control & Improvement District No. 2 for the County to assist with administration of the District's Special Election held on November 8, 2016 to approve or disapprove Bonds, and Operation and Maintenance Tax within a defined area of the District.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve ratifying the Joint Election Agreement between Fort Bend County and Fort Bend County Water Control & Improvement District No. 2 for the County to assist with administration of the District's Special Election held on November 8, 2016 to approve or disapprove Bonds, and Operation and Maintenance Tax within a defined area of the District.

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

Item 28 continued - Elections Administration:

D. Take all appropriate action to canvass votes for the General Election conducted on November 8, 2016 pursuant to Section 67.004 of the Texas Election Code.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to canvass votes for the General Election conducted on November 8, 2016 pursuant to Section 67.004 of the Texas Election Code.

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

John Oldham, Elections Administrator, stated everything is complete and there is nothing to consider that would change the results as posted with the Agenda. There were 102 provisional ballots counted out of 643 that were cast and there were overseas ballots which came in last week and are included in the results presented.

E. Take all appropriate action on Contract for Election Services between Fort Bend County and Needville Independent School District for the County to assist with administration of the School District's Special Tax Ratification Election to be held on December 17, 2016.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Contract for Election Services between Fort Bend County and Needville Independent School District for the County to assist with administration of the School District's Special Tax Ratification Election to be held on December 17, 2016.

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

29. **ENGINEERING:**

- A. **Take all appropriate action on request by Bay Utilities to temporarily close Madden Road for 24 hours, from FM 1464 to Binion Lane within Precincts 3 and 4, pursuant to Section 251.011 of the Texas Transportation Code, during installation of a storm sewer, between the dates of November 28 and December 6, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve request by Bay Utilities to temporarily close Madden Road for 24 hours, from FM 1464 to Binion Lane within Precincts 3 and 4, pursuant to Section 251.011 of the Texas Transportation Code, during installation of a storm sewer, between the dates of November 28 and December 6, 2016.

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

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

- B. **Take all appropriate action on Right of Entry Agreement to Construct Roadway between Williams Way Partnership, Ltd. and Fort Bend County, regarding Williams Way, Mobility Bond Project No. 13114, Precinct 1.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Right of Entry Agreement to Construct Roadway between Williams Way Partnership, Ltd. and Fort Bend County, regarding Williams Way, Mobility Bond Project No. 13114, Precinct 1.

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

Item 29 continued - Engineering:

- C. **Take all appropriate action on acceptance of a 0.101 acre tract of real property by Public Road Right-of-Way Dedication from Juan Jose Gaytan Gallegos and Leticia Marie Gaytan regarding First Street, Parcel 3 in Kendleton, and record same in Official Public Records, Precinct 1.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to accept a 0.101 acre tract of real property by Public Road Right-of-Way Dedication from Juan Jose Gaytan Gallegos and Leticia Marie Gaytan regarding First Street, Parcel 3 in Kendleton, and record same in Official Public Records, Precinct 1.

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

- D. **Take all appropriate action on acceptance of a 0.0077 acre tract of real property by Public Road Right-of-Way Dedication from Veola McDade., Inc. regarding First Street, Parcel 8 in Kendleton, and record same in Official Public Records, Precinct 1.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to accept a 0.0077 acre tract of real property by Public Road Right-of-Way Dedication from Veola McDade., Inc. regarding First Street, Parcel 8 in Kendleton, and record same in Official Public Records, Precinct 1.

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

- E. **Take all appropriate action on acceptance of a 0.0045 acre tract of real property by Public Road Right-of-Way Dedication from Ida Mae Edwards and Odessa Taylor Brown regarding First Street, Parcel 16 in Kendleton, and record same in Official Public Records, Precinct 1.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to accept a 0.0045 acre tract of real property by Public Road Right-of-Way Dedication from Ida Mae Edwards and Odessa Taylor Brown regarding First Street, Parcel 16 in Kendleton, and record same in Official Public Records, Precinct 1.

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

Item 29 continued - Engineering:

- F. **Take all appropriate action on acceptance of a 0.0241 acre tract of real property by Public Road Right-of-Way Dedication from Verma Dean Maxwell regarding First Street, Parcel 19 in Kendleton, and record same in Official Public Records, Precinct 1.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to accept a 0.0241 acre tract of real property by Public Road Right-of-Way Dedication from Verma Dean Maxwell regarding First Street, Parcel 19 in Kendleton, and record same in Official Public Records, Precinct 1.

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

- G. **Take all appropriate action on Storm Drainage Easement Agreement between Fort Bend County and Ennis Boyd Humphrey Jr., Christopher James Humphrey, and Merdean Denise Brinkley regarding a storm drainage easement for First Street, Parcel 20 in Kendleton, and record in Official Public Records, Precinct 1.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Storm Drainage Easement Agreement between Fort Bend County and Ennis Boyd Humphrey Jr., Christopher James Humphrey, and Merdean Denise Brinkley regarding a storm drainage easement for First Street, Parcel 20 in Kendleton, and record in Official Public Records, Precinct 1.

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

Item 29 continued - Engineering:

- H. **Take all appropriate action on Amendment to Standard Utility Agreement between Fort Bend County and En-Touch Systems, Inc. for an additional \$12,313.55; total contract amount not to exceed \$54,189.73 for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Amendment to Standard Utility Agreement between Fort Bend County and En-Touch Systems, Inc. for an additional \$12,313.55; total contract amount not to exceed \$54,189.73 for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

- I. **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 Solea Cinco on behalf of EPC Stream Copperfield LLC, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), 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 Solea Cinco on behalf of EPC Stream Copperfield LLC, Precinct 3.

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

- J. **Take all appropriate action on the plat for Solea Cinco, Precinct 3.**

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

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

Item 29 continued - Engineering:

- K. **Take all appropriate action on request for variance to the building setback line requirement as stated in Section 5.12 C.8, of the Fort Bend County Regulations of Subdivisions, for Cambridge Falls, Sec. 9, on behalf of Fresno Lakes, Ltd., Precinct 2.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve variance to the building setback line requirement as stated in Section 5.12 C.8, of the Fort Bend County Regulations of Subdivisions, for Cambridge Falls, Sec. 9, on behalf of Fresno Lakes, Ltd., Precinct 2.
Engineering will make sure the garage setback is appropriate for a vehicle to stay off the sidewalk.

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

- L. **Take all appropriate action on plat for the roads within Cambridge Falls, Sec. 9, Precinct 2.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve plat for the roads within Cambridge Falls, Sec. 9, Precinct 2.

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

- M. **Take all appropriate action on plat for the lots within Cambridge Falls, Sec. 9, Precinct 2.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve plat for the lots within Cambridge Falls, Sec. 9, Precinct 2.

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

30. **HEALTH & HUMAN SERVICES:**

Social Services: Take all appropriate action on the Agency Participation Agreement for use of the Homeless Management Information System between Fort Bend County and the Coalition for the Homeless of Houston, regarding data necessary for administration of the Emergency Food and Shelter Program.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Agency Participation Agreement for use of the Homeless Management Information System between Fort Bend County and the Coalition for the Homeless of Houston, regarding data necessary for administration of the Emergency Food and Shelter Program.

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

31. **HUMAN RESOURCES:**

Take all appropriate action on request to reclassify position numbers 6221-0032 and 6221-0006 in the Engineering Department, from Administrative Assistant, Grade 10 of the Administrative Clerical Policy Group to Grade 9 of the Administrative Clerical Policy Group, effective November 22, 2016.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to reclassify position numbers 6221-0032 and 6221-0006 in the Engineering Department, from Administrative Assistant, Grade 10 of the Administrative Clerical Policy Group to Grade 9 of the Administrative Clerical Policy Group, effective November 22, 2016.

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

32. **PURCHASING:**

- A. **Take all appropriate action on Addendum to Technical Service Agreement and Quote between Fort Bend County and Physio-Control Inc, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for the maintenance of Lifepak and Lucas Equipment in an amount not to exceed \$185,179.56 effective October 1, 2016 through September 30, 2019. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Addendum to Technical Service Agreement and Quote between Fort Bend County and Physio-Control Inc, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for the maintenance of Lifepak and Lucas Equipment in an amount not to exceed \$185,179.56 effective October 1, 2016 through September 30, 2019. (Fund: Emergency Medical Service)

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

- B. **Take all appropriate action on request to purchase vehicles for various departments utilizing Bid 15-028.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to purchase vehicles for various departments utilizing Bid 15-028. There are 20 Fusions being purchased from Helfman Ford, 18 for Sheriff's Enforcement, 1 for Detention and 1 addition to fleet for the District Attorney.

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

Item 32 continued - Purchasing:

C. Take all appropriate action on request to purchase one (1) truck, a replacement to fleet, for the Parks Department, from Helfman Ford utilizing Bid 16-024. (Fund: Parks)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to purchase one (1) truck, a replacement to fleet, for the Parks Department, from Helfman Ford utilizing Bid 16-024. (Fund: Parks)

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

Gilbert Jalomo, Purchasing Agent, stated items are being brought to court even though they were approved through budget due to policy.

Judge Hebert indicated it is good practice to continue to bring these items to court under Consent Agenda in order to have a record of what is being purchased through the Purchasing Department.

D. Take all appropriate action on request to purchase vehicles for various departments utilizing Bid 17-021.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to purchase vehicles for various departments utilizing Bid 17-021, which include 3 vans and 2 trucks.

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

Judge Hebert stated items placed on the Consent Agenda should include a list of what is being purchased and a dollar amount.

Item 32 continued - Purchasing:

- E. **Take all appropriate action on Agreement for Professional Project Management Services between Fort Bend County and CMG Holdings, Inc., in an amount not to exceed \$90,000 for services on the former campus of Missouri City Middle School. (Fund: 2015 Facilities Bond, Proposition 1)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Agreement for Professional Project Management Services between Fort Bend County and CMG Holdings, Inc., in an amount not to exceed \$90,000 for services on the former campus of Missouri City Middle School. (Fund: 2015 Facilities Bond, Proposition 1)

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

- F. **Take all appropriate action on Second Amendment to Agreement for Professional Disaster Recovery Coordination Services between Fort Bend County and Tetra Tech, Inc., for services related to the May 2016 flood event, for an amount not to exceed \$19,369.00 for a contract total amount not to exceed \$396,078.00. (Fund: Insurance)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Second Amendment to Agreement for Professional Disaster Recovery Coordination Services between Fort Bend County and Tetra Tech, Inc., for services related to the May 2016 flood event, for an amount not to exceed \$19,369.00 for a contract total amount not to exceed \$396,078.00.
(Fund: Insurance)

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

Item 32 continued - Purchasing:

- G. **Take all appropriate action on Amendment to Agreement for Justice Center Phase II Shell Buildout between Fort Bend County and Morganti Texas, Inc., for change in services, pursuant to RFP 16-064, in an amount not to exceed \$40,871.00, for a contract total amount not to exceed \$2,579,571. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Amendment to Agreement for Justice Center Phase II Shell Buildout between Fort Bend County and Morganti Texas, Inc., for change in services, pursuant to RFP 16-064, in an amount not to exceed \$40,871.00, for a contract total amount not to exceed \$2,579,571. (Fund: Capital Improvement Project)

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

- H. **Take all appropriate action on RFP 16-101 for Property and Casualty Insurance Program Third Party Administration Services.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve RFP 16-101 for Property and Casualty Insurance Program to York as the Third Party Administration Services for \$184,000.

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

Marcus Spencer, First Assistant County Attorney, approves York as the third party Administrator.

Item 32 continued - Purchasing:

- I. **Take all appropriate action on State of Texas - Council on Competitive Government Computer Assisted Legal Investigative Research Services Contract #CCG-CALIR-2010.001, to purchase Westlaw products for the offices of County Attorney and District Attorney in an amount not to exceed \$221,060.57 over thirty-six months. (Fund: County Attorney and District Attorney)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve State of Texas - Council on Competitive Government Computer Assisted Legal Investigative Research Services Contract #CCG-CALIR-2010.001, to purchase Westlaw products for the offices of County Attorney and District Attorney in an amount not to exceed \$221,060.57 over thirty-six months. (Fund: County Attorney and District Attorney)

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

- J. **Take all appropriate action on Oil, Gas and Mineral Lease between Fort Bend County and Halex Oil Corporation, pursuant to RFP 17-023.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Oil, Gas and Mineral Lease between Fort Bend County and Halex Oil Corporation, pursuant to RFP 17-023.

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

Debbie Kaminski, Assistant Purchasing Agent, stated this item is the final agreement for the lease.

Item 32 continued - Purchasing:

- K. **Take all appropriate action on Renewal of Leadsonline Software Maintenance Agreement between Fort Bend County and LeadsOnline, LLC for the Sheriff's Office theft investigation system, for an amount not to exceed \$13,234 effective through September 30, 2017. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Renewal of Leadsonline Software Maintenance Agreement between Fort Bend County and LeadsOnline, LLC for the Sheriff's Office theft investigation system, for an amount not to exceed \$13,234 effective through September 30, 2017. (Fund: Sheriff's Office)

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

- L. **Take all appropriate action on the purchase of Pelco Equipment from Anixter, Inc. for an amount not to exceed \$64,222 utilizing State of Texas Department of Information Resources Contract DIR-TSO-3453. (Fund: Capital Improvement Project)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to purchase Pelco Equipment from Anixter, Inc. for an amount not to exceed \$64,222 utilizing State of Texas Department of Information Resources Contract DIR-TSO-3453. (Fund: Capital Improvement Project)

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

Item 32 continued - Purchasing:

- M. **Take all appropriate action on Amendment to Order Form regarding the Agreement between Fort Bend County and Infor, Inc., changing payment terms, pursuant to RFP 06-028.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Amendment to Order Form regarding the Agreement between Fort Bend County and Infor, Inc., changing payment terms, pursuant to RFP 06-028.

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

Gilbert Jalomo, Purchasing Agent, stated the terms of payment have been changed to pay earlier.

- N. **Take all appropriate action on Agreement for Access Control Doors between Fort Bend County and Digital Air Control, utilizing Choice Partners Purchasing Cooperative Contract 11/-039JC-02, for doors at Fire Marshal's Office, in an amount not to exceed \$6,275. (Fund: Fire Marshal)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Agreement for Access Control Doors between Fort Bend County and Digital Air Control, utilizing Choice Partners Purchasing Cooperative Contract 11/-039JC-02, for doors at Fire Marshal's Office, in an amount not to exceed \$6,275. (Fund: Fire Marshal)

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

Item 32 continued - Purchasing:

- O. **Take all appropriate action on Change Order 2 to the Contract between Fort Bend County and ISI Contracting, Inc., to increase the contract by \$11,206.58 for a total amount not to exceed \$1,675,135.86 pursuant to Bid No.16-030, 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 (3-0), it is ordered to approve Change Order 2 to the Contract between Fort Bend County and ISI Contracting, Inc., to increase the contract by \$11,206.58 for a total amount not to exceed \$1,675,135.86 pursuant to Bid No.16-030, 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	Absent
Commissioner Prestage	Absent
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- P. **Take all appropriate action on Change Order 4 to the Contract between Fort Bend County and Webber, LLC in an additional amount of \$228,344.79 for a total contract amount not to exceed \$64,333,884.32 pursuant to Bid 16-035, Construction of FM 1093/Westpark Extension, Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Change Order 4 to the Contract between Fort Bend County and Webber, LLC in an additional amount of \$228,344.79 for a total contract amount not to exceed \$64,333,884.32 pursuant to Bid 16-035, Construction of FM 1093/Westpark Extension, Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

Item 32 continued - Purchasing:

- Q. Take all appropriate action on Change Order 1 to the Contract between Fort Bend County and Allgood Construction Co. for an additional amount of \$8,932 pursuant to Bid No. 16-089; total contract amount not to exceed \$1,308,594.06 regarding Katy-Gaston, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (3-0), it is ordered to approve Change Order 1 to the
 Contract between Fort Bend County and Allgood Construction Co. for an additional amount
 of \$8,932 pursuant to Bid No. 16-089; total contract amount not to exceed \$1,308,594.06
 regarding Katy-Gaston, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007
 Mobility Bonds)

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

33. **TEXAS DEPARTMENT OF PUBLIC SAFETY:**

Take all appropriate action on request to transfer the amount of \$650 from FY 2017 Non-Departmental Contingency into Department of Public Safety, Travel to allocate funds required for drone training.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (3-0), it is ordered to transfer the amount of \$650 from FY
 2017 Non-Departmental Contingency into Department of Public Safety, Travel to allocate
 funds required for drone training.

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

Sergeant Currie, Department of Public Safety, stated the Office of Emergency Management is working on a blanket program for any agency within the County to start their process. The FAA changed the regulations in September, which now requires licenses. Any agency with the County will be able to operate under the blanket FAA Guideline and the software will be shared with any entity or agency within the County.

34. **TOLL ROAD AUTHORITIES: The Boards of Directors of both Fort Bend County Toll Road Authority and Fort Bend Grand Parkway Authority reviewed this item at regular board meetings held September 21, 2016, and make the following recommendation to Commissioners Court:**

Take all appropriate action on Contract for Professional Services between Fort Bend County Toll Road Authority, Fort Bend Grand Parkway Toll Road Authority, and G&P Consulting - Colin Parrish.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to 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.

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

35. **Approve Bills.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve bills in the amount of \$16,471,458.92.

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

36. **Ratify the release of time-sensitive disbursements by County Auditor on November 17, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to ratify the release of time-sensitive disbursements by County Auditor on November 17, 2016 in the amount of \$4,093,782.59.

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

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

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to authorize County Auditor to pay and release time sensitive disbursements on December 1, 2016, to be ratified by Commissioners Court on December 6, 2016.

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

Recess:

Recessed at 1:40 p.m.

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

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

Medical subrogation claim of Raquel Arredondo - Right of Reimbursement for Benefits Paid; County Attorney File # 16-SUB-06.

- B. **§ 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

Acquisition of Property, West Belfort, Precinct 4.

Closed Session:

Convened at 1:49 p.m.
Adjourned at 1:59 p.m.

Reconvene:

Reconvened at 2:02 p.m.

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

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

Medical subrogation claim of Raquel Arredondo - Right of Reimbursement for Benefits Paid; County Attorney File # 16-SUB-06.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson Duly put and unanimously carried (3-0), it is ordered to authorize the County Attorney to negotiate the complete terms and provisions for the full and final settlement of the Medical Subrogation Claim of Raquel Arredondo and Julian Vazquez, Ayden Vazquez, Fabian Vazquez for benefits paid. It is ordered that Commissioners Court, on behalf of Fort Bend County, approve and accept the proposal made by attorney letter/email dated November 4, 2016, for the settlement of the county health care plan's subrogation lien against the personal injury claims asserted by Raquel Arredondo and Julian Vazquez, Ayden Vazquez, Fabian Vazquez arising from the accident of January 28, 2016.

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

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

Acquisition of Property, West Belfort, Precinct 4.

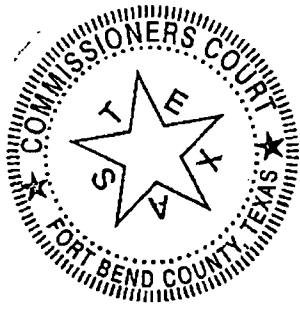
Moved by Commissioner Patterson, Seconded by Commissioner Meyers Duly put and unanimously carried (3-0), it is ordered to purchase Parcel 4 of the West Belfort Project, Precinct 4, changed to Precinct 3, Project No. 13415x in the amount of \$45,490.00, plus necessary costs; and authorize County Judge to sign all necessary closing documents. (Fund: West Belfort Extension Project)

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

40. **Adjournment.**

Commissioners Court adjourned at 2:04 p.m. on Tuesday, November 22, 2016.

November 22, 2016



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas