

MINUTES

BE IT REMEMBERED, That on this 13TH DAY of DECEMBER, 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 1:01 p.m.

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

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on December 6, 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 December 6, 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 HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:**

Public hearing held. No public comments.

Replat: Weston Estates Partial Replat No. 1, Precinct 1.

CONSENT AGENDA ITEMS 6 - 19:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Health & Human Services - Emergency Medical Service: Graig Temple, Kathleen Hartley, Don Johnson, Gloria Perez, Corey Williams and Chris Gamble to Salt Lake City, Utah, February 22-26, 2017, to attend the EMS Today Conference and Exposition. (Fund: Emergency Medical Service)**
 - B. **Risk Management: Wyatt Scott and J.T. Pena to Philadelphia, Pennsylvania, April 22-27, 2017, to attend the Annual Risk & Insurance Management Society Conference. (Fund: Risk Management)**
 - C. **Sheriff's Office: D. Tondera and A. Gillory to Kaplan, Louisiana, January 9-12, 2017, April 10-13, 2017, July 24-27, 2017, and October 23-28, 2017, for K-9 annual certification, refresh training, and maintenance training. (Fund: Sheriff's Office, Forfeited Assets, Federal)**
7. **COUNTY JUDGE:**
- Approve and record Official Bond and Oath for County Court at Law No. 5 Judge-Elect Ron Cohen effective December 7, 2016.**
8. **COMMISSIONER, PCT. 1:**
- A. **Approve the reappointment of Trish Garcia Monet and Frances Luna to the Fort Bend County Spanish Language Advisory Committee for a two year term, effective January 1, 2017 through December 31, 2018.**
 - B. **Approve Agreement between Fort Bend County and Fort Bend Community Revitalization Projects in an amount not to exceed \$150,000 for certain home repair services to elderly, disabled and low income homeowners in the Fresno/Arcola area effective through September 30, 2017. (Fund: Fresno/Arcola Projects)**
9. **COMMISSIONER, PCT. 3:**
- A. **Approve the reappointment of Hank Wenzler and Gregg Nady to the Board of Commissioners of Fort Bend County Emergency Services District No. 1, for a two year term effective January 1, 2017 through December 31, 2018.**

Item 9 continued - Commissioner, Pct 3:

- B. **Approve the reappointment of Robert Miller and Tom Raia to the Board of Commissioners of Fort Bend County Emergency Services District No. 2, for a two year term effective January 1, 2017 through December 31, 2018.**
 - C. **Approve the reappointment of Scott Evans and Ed Krennek to the Board of Commissioners of Fort Bend County Emergency Services District No. 4, for a two year term effective January 1, 2017 through December 31, 2018.**
10. **COMMISSIONER, PCT. 4:**
- Approve the reappointment of Janet Meyer to the Fort Bend County Library Advisory Board for a term effective January 1, 2017 through December 31, 2019.**
11. **BUDGET TRANSFERS:**
- A. **Health & Human Services - Veterans Services: Approve FY 2017 transfer in the amount of \$500 from Travel into Information Technology to allocate funds for parts to repair printer.**
 - B. **Road & Bridge: Approve FY 2017 transfer in the amount of \$10,650 as detailed on Road Commissioner's form dated December 1, 2016 to allocate funds for the purchase of software configuration, a ten-year cell and data support plan for school zone equipment, and one printer/scanner/copier unit for the parts room.**
12. **ENGINEERING-PAYMENTS:**
- A. **Approve payment of Invoice No. 16-5-000079 in the amount of \$5,475.00 to Geotech Engineering and Testing for construction materials testing services regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**
 - B. **Approve payment of Invoice No. 12216 Revised in the amount of \$22,698.72 to Lippke Cartwright & Roberts for professional engineering services regarding Front Street, Mobility Bond Project No. X18, Precinct 1. (Fund: 2007 Mobility Bonds)**
 - C. **Approve payment of Invoice No. 5891 in the amount of \$4,325.00 to PAS Property Acquisition Services LLC for right of way services regarding Mobility Bond Projects within Pcts 1 and 4. (Fund: Right of Way)**
 - D. **Approve payment of Invoice No. H218114 in the amount of \$22,950.00 to Halff Associates, Inc. for professional engineering services regarding Beechnut Boulevard, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
 - E. **Approve payment of Invoice No. 108136 in the amount of \$4,476.36 to HR Green, Inc. for professional engineering services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- F. **Approve payment of Invoice No. 265462R and Invoice No. 0266100 for an amount totaling \$44,401.13 to Percheron, LLC for right of way services regarding Mobility Projects within Precinct 3. (Fund: Right of Way)**
- G. **Approve payment of Invoice No. 2 (Final) in the amount of \$67,748.51 to D&J Construction, Inc. for construction of Spring Green Boulevard, Mobility Bond Project No. 13320x, Precinct 3. (Fund: 2013 Mobility Bonds)**
- H. **Approve correction to amount of invoice for Agenda Item 15X from Commissioners Court on November 22, 2016: Approve payment of Invoice No. 0265458 in the amount of \$10,559.56 and Invoice No. 0262779 in the amount of \$5,908.08 (instead 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)**
- I. **Approve payment of Invoice No. 256745 in the amount of \$11,805.69 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)**
- J. **Approve payment of Invoice No. 5880 in the amount of \$104,341.88 to PAS Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- K. **Approve payment of Invoice No. 12915551 in the amount of \$669,323.67 to Gulf South Pipeline Company for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- L. **Approve payment of Invoice No. 459301/56/II in the amount of \$125,807.76 to Dannenbaum Engineering Corp. for professional engineering services regarding FM1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- M. **Approve payment of Invoice No. 9 in the amount of \$27,638.75 to HJ Consulting, Inc. for engineering inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- N. **Approve payment of Invoice No. 9 in the amount of \$4,072,897.38 to Webber, LLC for construction of FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- 13. **ENGINEERING-PERMITTS:**
 - A. **Approve application from Grava LLC to replace water and sewer line in Dover Subdivision, Section 1, Permit No. 2016-10633, Precinct 2.**
 - B. **Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at Pine Mill Ranch, Permit No. 2016-10754, Precinct 3.**

Item 13 continued - Engineering - Permits:

- C. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at 24520 1/2 Cinco Ranch Boulevard, Permit No. 2016-10725, Precinct 3.
- D. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at Lightfield Lane, Permit No. 2016-10744, Precinct 3.
- E. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at Commercial Center Boulevard, Permit No. 2016-10746, Precinct 3.
- F. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at 2425 1/2 Commercial Center Boulevard, Permit No. 2016-10741, Precinct 3.
- G. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at 2710 1/2 Falcon Landing Boulevard, Permit No. 2016-10740, Precinct 3.
- H. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at 22830 1/2 Cinco Ranch Boulevard, Permit No. 2016-10738, Precinct 3.
- I. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at Cinco Ranch Boulevard, Permit No. 2016-10750, Pct 3.
- J. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at 24544 1/2 Westheimer Parkway, Permit No. 2016-10726, Precinct 3.
- K. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at 23631 1/2 Westheimer Parkway, Permit No. 2016-10724, Precinct 3.
- L. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at South Fry Road, Permit No. 2016-10743, Precinct 3.
- M. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at Seven Meadows Parkway, Permit No. 2016-10745, Pct 3.
- N. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at 5615 1/2 S. Fry Road, Permit No. 2016-10748, Precinct 3.

Item 13 continued - Engineering - Permits:

- O. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at Cinco Terrace Drive, Permit No. 2016-10749, Precinct 3.
 - P. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at Cinco Crossing Lane, Permit No. 2016-10747, Precinct 3.
 - Q. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at Cinco Ranch Boulevard, Permit No. 2016-10751, Precinct 3.
 - R. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at Cinco Ranch Boulevard, Permit No. 2016-10752, Precinct 3.
 - S. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet at S. Fry Road, Permit No. 2016-10753, Precinct 3.
 - T. Approve application from Crown Castle NG General LLC/Shift Companies to install a cell antenna and equipment cabinet Roesner Road, Permit No. 2016-10755, Precinct 3.
 - U. Approve application from CTC Concrete, Inc./Darling Homes to install a driveway tie-in at 5019 Summer Manor Lane, Permit No. 2016-10593, Precinct 4.
14. **ENGINEERING-DEVELOPMENT:**
- A. Approve plat for the roads within Briarwood Crossing, Section 6, Precinct 1.
 - B. Approve plat for the lots within Briarwood Crossing, Section 6, Precinct 1.
 - C. Set public hearing for acceptance of the traffic control plan for Del Webb-Richmond, Sec. Eleven, Precinct 1. *(Tuesday, January 10, 2017, at 1:00 p.m.)*
 - D. Set public hearing for acceptance of the traffic control plan for Canal Road at Bella Terra Parkway to add multiway stop control, Precinct 3. *(Tuesday, January 10, 2017, at 1:00 p.m.)*
 - E. Set public hearing for acceptance of the traffic control plan to convert Fulbrook Green to one-way operation, Precinct 3. *(Tuesday, January 10, 2017, at 1:00 p.m.)*
 - F. Set public hearing for acceptance of the traffic control plan for Aliana, Section 18 at Hayward Hill Drive for the addition of "No Parking" signs, Precinct 4. *(Tuesday, January 10, 2017, at 1:00 p.m.)*

Item 14 continued - Engineering - Development:

- G. **Set public hearing for replat: Arcola Farms Partial Replat No. 1, Precinct 1. *(Tuesday, January 24, 2017 at 1:00 p.m.)***
- H. **Set public hearing for replat: Aliana, Section 55 being a partial replat of Reserve "A" Westmoor Drive and Reserves, Precinct 4. *(Tuesday, January 24, 2017, at 1:00 p.m.)***
- 15. **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. 6 in the amount of \$720,531.30 to Crain Group, LLC., for construction services regarding the Justice Center Structured Parking;**
 - B. **Invoice No's 10041799, 10041800, 10041883 and 10041884 for an amount totaling \$327,483.53 to PGAL for architectural services regarding expansion of the Justice Center.**
- 16. **HEALTH & HUMAN SERVICES:**

Animal Services: Accept donations received for Animal Services operations as detailed in reports submitted for the period of April through November 2016, pursuant to Local Government Code Section 81.032.
- 17. **PARKS & RECREATION:**

Approve payment invoice No. 4 (Final) in the amount of \$59,773.05 and release retainage in the amount of \$12,431.35 to LL&F Construction Management, Inc., for design/build services regarding Mission West Park. (Fund: 2015 Facilities Bond, Proposition 1)
- 18. **PURCHASING:**

Approve correction to the amount for Agenda Item 32L from Commissioners Court on November 22, 2016: Take all appropriate action on the purchase of Pelco Equipment from Anixter, Inc. for an amount not to exceed \$64,622 (instead of \$64,222) utilizing State of Texas Department of Information Resources Contract DIR-TSO-3453. (Fund: Capital Improvement Project)

19. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor's Report submitted on December 6, 2016 for an amount totaling \$8,253.96 for the Office of Patsy Schultz.**
- B. **Record into Minutes the disposal of miscellaneous Tax Office Accounting Department documentation dated October 2010 through September 2015 as detailed on Fort Bend County Tax Office Records Disposition Log dated December 5, 2016, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
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Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 -19.

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

20. **COUNTY JUDGE:**

- A. **Take all appropriate action regarding the intent of Fort Bend County to create one or more County Assistance Districts pursuant to Chapter 387 of the Texas Local Government Code; authorize County Judge to issue notices to the governing bodies of all affected cities within each city's extraterritorial jurisdiction, including the Cities of Houston, Fulshear and Simonton.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to create one or more County Assistance Districts pursuant to Chapter 387 of the Texas Local Government Code; authorize County Judge to issue notices to the governing bodies of all affected cities within each city's extraterritorial jurisdiction, including the Cities of Houston, Fulshear and Simonton.

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

Item 20 continued - County Judge:

- B. **Take all appropriate action on resubmission of Interlocal Agreement for Truancy Prevention and Intervention Services between Fort Bend County, Fort Bend County Juvenile Board and Fort Bend Independent School District to provide funding for the 2016-17 school year, reflecting updated language in the Agreement.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve resubmission of Interlocal Agreement for Truancy Prevention and Intervention Services between Fort Bend County, Fort Bend County Juvenile Board and Fort Bend Independent School District to provide funding for the 2016-17 school year, reflecting updated language in the Agreement.

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

21. **COMMISSIONER, PCT. 4:**

Take all appropriate action on Resolution and Order Granting a Variance to the July 22, 2014 order regulating the distance between the sale of alcoholic beverages and the nearest public schools, churches, and public hospitals, day care centers and child care facilities on behalf of Lidl US, LLC.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order Granting a Variance to the July 22, 2014 order regulating the distance between the sale of alcoholic beverages and the nearest public schools, churches, and public hospitals, day care centers and child care facilities on behalf of Lidl US, LLC.

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

Commissioner Patterson stated this company is a grocery store on the SW corner of 99 and Harlem Road.

22. **COUNTY COURT AT LAW NO. 5:**

Take all appropriate action on request to transfer the amount of \$9,482 from FY 2017 Non-Departmental Contingency, as detailed on Auditor's form dated December 1, 2016, to allocate funds to furnish the office and courtroom.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$9,482 from FY 2017 Non-Departmental Contingency, as detailed on Auditor's form dated December 1, 2016, to allocate funds to furnish the office and courtroom.

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

23. **DISTRICT JUDGES:**

Take all appropriate action on request to transfer the amount of \$5,247 from FY 2017 Non-Departmental Contingency into 505th District Court, Property & Equipment, as detailed on Auditor's form dated December 1, 2016, to allocate funds to furnish the 505th Associate Court.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$5,247 from FY 2017 Non-Departmental Contingency into 505th District Court, Property & Equipment, as detailed on Auditor's form dated December 1, 2016, to allocate funds to furnish the 505th Associate Court.

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

24. **ENGINEERING:**

- A. **Take all appropriate action on request for variance to the block length requirement, as stated in Section 5.4 A.2 of the Fort Bend County Regulations of Subdivisions, for Long Meadow Farms, Section 43 on behalf of LM Development, L.P. and Fort Bend County Municipal Utility District No. No. 194, 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 block length requirement, as stated in Section 5.4 A.2 of the Fort Bend County Regulations of Subdivisions, for Long Meadow Farms, Section 43 on behalf of LM Development, L.P. and Fort Bend County Municipal Utility District No. 194, Precinct. 4.

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

- B. **Take all appropriate action on plat for the roads within Long Meadow Farms, Section 43, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Long Meadow Farms, Section 43, Precinct 4.

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

- C. **Take all appropriate action on plat for the lots within Long Meadow Farms, Section 43, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Long Meadow Farms, Section 43, Precinct 4.

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

25. **HUMAN RESOURCES:**

Take all appropriate action on request to reclassify vacant Position Number 6111-0002, in the Road & Bridge Department, from Equipment Operator, Grade 5, of the Operator Skilled Policy Group, to Special Projects Coordinator, Grade 12 of the Professional Management Policy Group, effective December 13, 2016.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6111-0002, in the Road & Bridge Department, from Equipment Operator, Grade 5, of the Operator Skilled Policy Group, to Special Projects Coordinator, Grade 12 of the Professional Management Policy Group, effective December 13, 2016.

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

26. **PARKS & RECREATION:**

Take all appropriate action on request to transfer the amount of \$17,700 from FY 2017 Non-Departmental Contingency into Parks, Jones Creek Ranch, to allocate funds for replacement of defective mowing equipment.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$17,700 from FY 2017 Non-Departmental Contingency into Parks, Jones Creek Ranch, to allocate funds for replacement of defective mowing equipment.

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

27. **PURCHASING:**

A. **Take all appropriate action on Agreement for Collection of Delinquent Ad Valorem Taxes between Fort Bend County and Linebarger Gogan Blair & Sampson, LLP.**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Collection of Delinquent Ad Valorem Taxes between Fort Bend County and Linebarger Gogan Blair & Sampson, LLP.

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

B. **Take all appropriate action on request to purchase one (1) Tahoe, addition to fleet, from Classic Chevrolet, for Constable Pct 4, pursuant to Bid 17-021. (Fund: Agreement for Additional Law Enforcement Services with Fort Bend County Municipal Utility District No. 115, 128, 129 and 149)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Tahoe, addition to fleet, from Classic Chevrolet, for Constable Pct 4, pursuant to Bid 17-021. (Fund: Agreement for Additional Law Enforcement Services with Fort Bend County Municipal Utility District No. 115, 128, 129 and 149)

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

C. **Take all appropriate action on request by T-Mobile West LLC to upgrade and modify cellular equipment located on the roof of the Travis Annex, pursuant to RFP 04-019.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by T-Mobile West LLC to upgrade and modify cellular equipment located on the roof of the Travis Annex, pursuant to RFP 04-019.

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

Item 27 continued - Purchasing:

D. Take all appropriate action on RFP 17-025 for construction of the Pinnacle aquatic fitness center.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 17-025 for construction of the Pinnacle aquatic fitness center with Frost Construction.

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

E. Take all appropriate action on Agreement between Fort Bend County and Delta T Corporation dba BA Solutions in an amount not to exceed \$114,298 utilizing Buy Board Contract 501-15 for lighting fixtures and installation at the Fairgrounds. (Fund: Capital Improvement Project)

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Delta T Corporation dba BA Solutions in an amount not to exceed \$114,298 utilizing Buy Board Contract 501-15 for lighting fixtures and installation at the Fairgrounds.
(Fund: Capital Improvement Project)

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

F. Take all appropriate action on Bid 17-032, term contract for the purchase of trophies for the Summer Reading Program.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Bid 17-032, term contract for the purchase of trophies for the Summer Reading Program.

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

Debbie Kaminski, Assistant Purchasing Agent stated Bee Unique Awards & Embroidery is the lowest bidder.

Item 27 continued - Purchasing:

G. Take all appropriate action on RFP 17-030, term contract for Contingency Medical Staffing for Public Health Emergency Response.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 17-030, term contract for Contingency Medical Staffing for Public Health Emergency Response with Angel Staffing.

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

H. Take all appropriate action on renewal of software maintenance for buildings from FacilityDude.com utilizing Buy Board Contract 501-15 in an amount not to exceed \$33,373.20 effective through September 30, 2017. (Fund: Facilities)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve renewal of software maintenance for buildings from FacilityDude.com utilizing Buy Board Contract 501-15 in an amount not to exceed \$33,373.20 effective through September 30, 2017. (Fund: Facilities)

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

Item 27 continued - Purchasing:

- I. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and SES Horizon Consulting Engineers, Inc. for additional services in the amount of \$46,425.79 pursuant to SOQ 14-025, for a total contract amount of \$216,895.79 regarding Ludwig Road, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and SES Horizon Consulting Engineers, Inc. for additional services in the amount of \$46,425.79 pursuant to SOQ 14-025, for a total contract amount of \$216,895.79 regarding Ludwig Road, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- J. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Jones & Carter, Inc. for an amount not to exceed \$27,500 pursuant to SOQ 14-025, regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Jones & Carter, Inc. for an amount not to exceed \$27,500 pursuant to SOQ 14-025, regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)

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

28. **Approve Bills.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$12,314,491.44.

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

29. **WORKSHOP:**

A. **Workshop to discuss initiatives for the 85th Legislative Session.**

Judge Hebert stated the workshop was to receive presentations from the Precincts on items that each would like to see accomplished in the Legislature. The workshop does not preclude any member of the court from taking items to the Legislature on their own initiative. The items going to the Legislature with the approval of the court will have a stronger impact.

B. **Take all appropriate action on initiatives for the 85th Legislative Session.**

1. **COMMISSIONER, PRECINCT 1:**

Resolution and Support the Mental Health Treatment for Incarcerated Diversion Pilot Program in Fort Bend County.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to adopt a Resolution and Support the Mental Health Treatment for Incarcerated Diversion Pilot Program in Fort Bend County- with a 50/50 match with the County contributing \$500,000 per year for four years.

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

2. **COMMISSIONER, PRECINCT 4:**

Resolution to clarify the procedure for the Levee Improvement District to have an appointed board or an elected board.

Item to be placed on future agenda.

3. **COUNTY JUDGE:**

A. **Resolution of Commissioners Court of Fort Bend County requesting the State Legislature create an additional general Jurisdiction District Court.**

Item to be placed on future agenda.

B. **Resolution seeking reform of House Bill 1295 Certificate of interested parties.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to adopt Resolution seeking reform of House Bill 1295 certificate of interested parties, subject to clarification by the County Attorney.

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

C. **Resolution Opposing Revenue Caps.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to adopt Resolution Opposing Revenue Caps with revisions. The revision should read: **WHEREAS**, the Texas Legislature places a long list of responsibilities on counties to provide vital functions of government comprising approximately .65 for every \$1 received from taxpayers;

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

4. **COMMISSIONER, PRECINCT 3:**

- A. **Resolution in support of Modifying Transportation Code 172.302(a) pledge of revenue for payment of Rail District Debt.**
- B. **Resolution in support of modifying Transportation Code 172.001(7) Definition of Rail Facilities of a Rural Rail District.**
- C. **Resolution in support of modifying Government Code 2267.001(10)(A) Public Private Partnerships for Rural Rail Districts.**
- D. **Resolution in support of modifying Transportation Code 284.031(a)(1) County use of Regional Mobility Authority (RMA) Powers.**
- E. **Resolution in support of modifying Transportation Code 370.305(C) Comprehensive Development Agreements for Regional Mobility Authorities.**
- F. **Resolution in support of modifying Transportation Code 370.003(14) Definition of "Transportation Project."**
- G. **Resolution in support of modifying Transportation Code 222.110 County Assistance District Funding for Transportation Reinvestment Zones.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to adopt the first seven Resolutions. Items 4 A, B, C, D, F and G are approved as is. Item 4 E will be modified having wording subject to approval of the County Attorney.

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

Item 29 continued - Workshop:

H. Resolution in support of County authority to lease advertising space on County property.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to adopt Resolution in support of County authority to lease advertising space on County property.

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

I. Resolution in support of Fort Bend County Park regulations.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to adopt Resolution in support of Fort Bend County Park regulations.

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

J. Resolution in support of Legislation prohibiting selling goods on County Right of Way.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to adopt Resolution in support of Legislation prohibiting selling goods on County Right of Way.

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

Item 29 continued - Workshop:

K. Resolution in support of Detachment Authority for Residents residing in Extra-Territorial Jurisdictions.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to adopt Resolution in support of Detachment Authority for Residents residing in Extra-Territorial Jurisdictions subject to wording acceptable to members of the court.

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

L. Resolution in support of Limitation on Strategic Partnership Agreements - Strategic Partnership Agreements between the City of Houston and Municipal Utility Districts in Fort Bend County.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to adopt Resolution in support of Limitation on Strategic Partnership Agreements - Strategic Partnership Agreements between the City of Houston and Municipal Utility Districts in Fort Bend County.

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

M. Resolution in support of Special District Transparency.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to adopt Resolution in support of Special District Transparency and add the wording to include the name and contact information for elected officers.

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

Item 29 continued - Workshop:

N. Resolution in support of addition of Fort Bend County to the Safeclear Program.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to adopt Resolution in support of addition of Fort Bend County to the Safeclear Program, subject to wording developed by County Attorney acceptable by the court.

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

O. Resolution in support of Emergency Service District Sales Tax Sharing.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to adopt Resolution in support of Emergency Service District Sales Tax Sharing on the basis subject to wording provided by the County Attorney.

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

P. Resolution in support of County Appraisal District Reform.

Item to be placed on future agenda.

Item 29 continued - Workshop:

Q. Resolution in support of Modifying Transportation Code 203.092 reimbursement for relocation of utility facilities.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to adopt Resolution in support of Modifying Transportation Code 203.092 reimbursement for relocation of utility facilities.

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

R. Resolution in support of County Assistance District Reform.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to adopt Resolution in support of County Assistance District Reform.

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

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

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

Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3.

Pulled.

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

§ 551.072. Deliberation Regarding Real Property.

Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3.

Pulled.

32. **Adjournment.**

Commissioners Court adjourned at 3:12 p.m. on Tuesday, December 13, 2016.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas