

MINUTES

BE IT REMEMBERED, That on this 20TH 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 1:00 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Richard Morrison.**

Invocation and Pledges of Allegiance by Commissioner Richard Morrison.

Judge Hebert asked to keep Michael Vasquez's family in prayer. Mr. Vasquez was a long term employee of the Conference of Urban Counties.

3. **Approve minutes of regular meeting held on December 13, 2016.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve minutes, with revisions, of regular meeting held on December 13, 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.

Service Awards presented to County employees.

Judge Hebert announced the County offices will be closed for regular business on Friday, December 23, Monday, December 26 and Monday, January 2. He wished everyone a Merry Christmas and Happy New Year.

Judge Hebert presented a Proclamation to Commissioner Richard Morrison. Commissioners Court recognizes and commends Richard Morrison, Commissioner, Precinct 1 for his years of service to Fort Bend County and especially to the residents of his Precinct.

Commissioner Morrison thanked the court for the support and his family and staff of the County to help get things done for Precinct 1. He also thanked his staff James Wenzel, Michael Gutierrez and Rose Askew who are dedicated to Precinct 1.

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

Public hearing held. No public comments.

- A. **Acceptance of the traffic control plan for Waters Lake Boulevard Section 1 Street Dedication, Precinct 1.**
- B. **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.**
- C. **Acceptance of the traffic control plan for Pecan Manor Subdivision, to change the speed limit to 30 mph on Manor Drive, Precinct 4.**
- D. **Changing the street name in Silver Grove at Riverstone, Section 2, from Manor Road to Manor Drive, FBC plat records instrument #20120007, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 19:

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

Community Development: Carol Borrego to New York, New York, May 5-10, 2017, to attend the American Planning Association National Planning Conference. (Fund: Community Development Block Grant)

7. COUNTY JUDGE:

- A. Approve the appointment of Pat Hebert and Paula Gibson to the Fort Bend County Library Advisory Board for a two-year term, effective January 1, 2017 through December 31, 2018.
- B. Record into Minutes the Public Official Bond for Luanne Clark, as Treasurer for Fort Bend County Emergency Services District No. 6 in the amount of \$100,000 effective December 31, 2016 through December 31, 2017.
- C. Record into Minutes the Public Official Bond for Yvonne Marie Meyer, as Treasurer for Fort Bend County Emergency Services District No. 8 in the amount of \$100,000 effective January 1, 2017 through December 31, 2017.

8. BUDGET TRANSFERS:

- A. **Health & Human Services - Clinical Health:** Approve FY 2017 transfer in the amount of \$1,272 from Operating Supplies into Information Technology to allocate funds for the purchase of eight monitors to support immunization activities.
- B. **Health & Human Services - Pinnacle Senior Center:** Approve FY 2017 transfer in the amount of \$1,320 from Salaries into Temporary/Part-Time to allocate funds for extra hours worked by part-time staff due to vacancy in full-time position.
- C. **Public Defender:** Approve FY 2017 transfer in the amount of \$376,891 as detailed on Auditor's form dated December 8, 2016 to allocate funds for the County's match to the FY 2017 Public Defender grant.

9. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 16-6-000014 in the amount of \$8,222.50 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. E151012-6 in the amount of \$67,077.00 to Amani Engineering, Inc. for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)

Item 9 continued - Engineering - Payments:

- C. **Approve payment of Invoice No. 14 in the amount of \$9,000 to FCM Engineers, P.C. for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 266716R in the amount of \$10,553.66 to Percheron, LLC for right of way services regarding 2013 Mobility Projects within Precinct 3. (Fund: Right of Way)**
- E. **Approve payment of Invoice No. 3 in the amount of \$407,370.11 to Allgood Construction Co., Inc. for construction of Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303, and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 3 in the amount of \$243,529.68 to Allgood Construction Co., Inc. for construction of Katy Gaston, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**
- G. **Approve payment of Invoice No. 8-160082 in the amount of \$8,883.55 to Brown & Gay Engineers for professional engineering services regarding Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 0266115 and 266730R in an amount totaling \$50,203.00 to Percheron, LLC 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. 130.01-1116 in the amount of \$7,400.00 to Mike Stone Associates, Inc. for construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- J. **Approve payment of Invoice No. 201613000 in the amount of \$49,324.08 to LJA Engineering, Inc. for construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- K. **Approve payment of Invoice No. 5893 in the amount of \$693.75 to PAS Property Acquisition Services, LLC for right of way services regarding Four Corners, Precinct 4. (Fund: Fort Bend County Assistance District No. 6)**
- L. **Approve payment of Invoice No. 89 in the amount of \$380.00 to Schaumburg & Polk, Inc. for project management services regarding 2007 Mobility Bond Projects within Pcts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- M. **Approve payment of Invoice No. 25 in the amount of \$41,403.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Pcts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Item 9 continued - Engineering - Payments:

- N. **Approve payment of Invoice No. 59362 in the amount of \$2,777.50 to SWCA Environmental Consultants for professional environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
 - O. **Approve payment of Invoice No. 37847370 in the amount of \$24,425.88 to AECOM for construction management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
10. **ENGINEERING-PERMITS:**
- A. **Approve release of Performance Bond #5202492 in the amount of \$5,000.00, to Martha Alicia Villanueva, Permit No. 2015-1593, Precinct 1.**
 - B. **Approve release of Performance Bond #5186846 in the amount of \$5,000.00 to Property Development Group, Permit No. 84669, Precinct 1.**
 - C. **Approve release of Performance Bond #5202903 in the amount of \$5,000.00 to J. Jesus Rodriguez, Permit No. 2015-1866, Precinct 3.**
 - D. **Approve release of Performance Bond #1015000 in the amount of \$5,000.00 to Bey Commercial Construction, Ltd., Permit No. 2015-4637, Precinct 3.**
 - E. **Approve application from Centerpoint Energy to bury cable under Long Prairie Trace and bury cable along Tarpley Springs Drive, Permit No. 2016-10786, Precinct 4.**
 - F. **Approve application from AT& T to bury cable along Skinner Lane and bury cable under and along West Bellfort, Permit No. 2016-10785, Precinct 4.**
11. **ENGINEERING-DEVELOPMENT:**
- A. **Approve plat for the roads within Berry Tract, Precinct 1.**
 - B. **Approve plat for the lots within Berry Tract, Precinct 1.**
 - C. **Approve the plat for Grand Vista Lakes Drive and Reserves Partial Replat No. 1, Precinct 2.**
 - D. **Approve the plat for Knight Gaston Development, Precinct 3.**
 - E. **Set public hearing for acceptance of the traffic control plan for Greatwood Parkway at Rabbs Crossing to add multi-way stop control, Precinct 1. (Tuesday, January 24, 2017, at 1:00 p.m.)**

Item 11 continued - Engineering - Development:

- F. **Set public hearing for acceptance of the traffic control plan for Sendero Tract, Sec. 1 and Sec. 2, Precinct 3. *(Tuesday, January 24, 2017, at 1:00 p.m.)***

- G. **Set public hearing for replat: Sienna Village of Destrehan Section 6 Amending Plat No. 1, Precinct 1. *(Tuesday, February 7, 2017, at 1:00 p.m.)***

Amend date to Tuesday, January 24, 2017.

- H. **Set public hearing for replat: Mason Road Self Storage, Precinct 3. *(Tuesday, February 7, 2017, at 1:00 p.m.)***

Amend date to Tuesday, January 24, 2017.

12. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**

- A. **Invoice No. 3041520103 in the amount of \$37,771.00 to Huitt-Zollars for architectural services regarding the Sheriff's Office Administration Building;**

- B. **Invoice No. 11-60728 in the amount of \$4,619.65 to QC Laboratories, Inc., for construction materials testing regarding the Justice Center Structured Parking.**

13. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on November 16, 2016, and makes the following recommendation to Commissioners Court:**

Approve Joint Project Agreement Regarding Road Right of Way and Related Construction between Fort Bend Grand Parkway Toll Road Authority and Fort Bend County Municipal Management District No. 1 for design, construction and maintenance of the southbound exit ramp from the Grand Parkway to the interchange at West Airport Boulevard.

14. **HEALTH & HUMAN SERVICES:**

- A. **Approve renewal of the Agreement for Clinic Services between Fort Bend County and Fort Bend Family Health Center Inc., dba AccessHealth for extended clinical hours, provision of the care coordination program, and other services at the Richmond clinic through September 30, 2017. (Fund: 1115 Waiver)**

- B. **Social Services: Approve Affiliation and Program Agreement between Fort Bend County and the University of Texas at Arlington for educational purposes, with no financial obligation by Fort Bend County.**

15. **HUMAN RESOURCES:**

Approve and record into Minutes the application for Appointment of Deputy Constables Erma Compean and Kenneth Taylor by the Office of Constable Precinct 3, in accordance with form dated December 7, 2016, pursuant to Local Government Code §86.011.

16. **PURCHASING:**

Approve Fort Bend County Employee Benefit Plan & Trust 2017 Plan Year renewal, specifically reinsurance coverage and Preferred Provider Organization (PPO) fees.

17. **SHERIFF'S OFFICE:**

- A. **Approve renewal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Community Association effective through September 30, 2017.**
- B. **Approve renewal of the Victim Assistance and Counseling Agreement between Fort Bend County and Fort Bend County Women's Center to provide services essential to the Prison Rape Elimination Act for a three year term, at no cost to the County.**
- C. **Record into Minutes the Agreement for HVAC Heating and Air Conditioning Classes between Fort Bend County Sheriff and Wharton County Junior College effective through December 31, 2017. (Fund: Sheriff, Commissary)**
- D. **Record into Minutes the Agreement for Computer Skills Instruction between Fort Bend County Sheriff and Wharton County Junior College effective through December 31, 2017. (Fund: Sheriff, Commissary)**
- E. **Record into Minutes the Agreement for Vocational Classes in Welding between Fort Bend County Sheriff and Wharton County Junior College effective through December 31, 2017. (Fund: Sheriff, Commissary)**

18. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the Summary Monthly Report of Property Taxes collected in November 2016 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.

19. **TREASURER:**

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

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 -19, with changes made to Items 11G and 11H to amend the date from Tuesday, February 7, 2017 to Tuesday, January 24, 2017.

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

20. **COUNTY JUDGE:**

Take all appropriate action on the appointment of members to the Fort Bend County Historical Commission as proposed, pursuant to Texas Local Government Code Sections 318.002-003 for a term of office from January 1, 2017 through December 31, 2018.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of members to the Fort Bend County Historical Commission as proposed, pursuant to Texas Local Government Code Sections 318.002-003 for a term of office from January 1, 2017 through December 31, 2018.

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

21. **COMMISSIONER PCT. 1:**

Take all appropriate action on Order setting terms of office for members of the Board of Commissioners for Emergency Services District No. 7: Fred Henderson, Gloriela Pomare, and Barbara Hamilton to serve a two year term effective January 1, 2017 through December 31, 2018; and Larry Grant to serve a one year term, effective January 1, 2017 through December 31, 2017.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order setting terms of office for members of the Board of Commissioners for Emergency Services District No. 7: Fred Henderson, Gloriela Pomare, and Barbara Hamilton to serve a two year term effective January 1, 2017 through December 31, 2018; and Larry Grant to serve a one year term, effective January 1, 2017 through December 31, 2017.

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

22. **COMMISSIONER, PCT. 4:**

Take all appropriate action on request by Jimmie Pierce III to waive penalty, interest and collection fees totaling \$1,392.27 on property taxes for Tax Year 2015, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Jimmie Pierce III to waive penalty, interest and collection fees totaling \$1,392.27 on property taxes for Tax Year 2015, Precinct 4.

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

23. **AUDITOR:**

Take all appropriate action on request to authorize County Auditor to establish an escrow account with York Risk Services Group in the amount of \$120,000 to fund workers compensation and property casualty claims.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to establish an escrow account with York Risk Services Group in the amount of \$120,000 to fund workers compensation and property casualty claims.

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

24. **COMMUNITY DEVELOPMENT: Take all appropriate action on agreements between Fort Bend County and the following entities, all of which are part of Consolidated Annual Action Plans previously approved by Commissioners Court, and funded by the Community Development Grant:**

A. **City of Beasley in the amount of \$100,000 for improvements to the sanitary sewer system;**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and City of Beasley in the amount of \$100,000 for improvements to the sanitary sewer system;

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

B. **City of Rosenberg in the amount of \$330,285 for water line improvements; and**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and City of Rosenberg in the amount of \$330,285 for water line improvements.

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

Item 24 continued - Community Development:**C. Fort Bend County Municipal Utility District No. 19 in the amount of \$105,600 for water system improvements.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and carried (4-0-1), it is ordered to approve Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 19 in the amount of \$105,600 for water system improvements.

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

25. ENGINEERING:**A. Take all appropriate action on License Agreement between Fort Bend County and James and Julia Nabors in the amount of \$600 regarding the County's groundwater monitor well on property located at 600 Wilburn Street in Rosenberg, Texas. (Fund: Landfill)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve License Agreement between Fort Bend County and James and Julia Nabors in the amount of \$600 regarding the County's groundwater monitor well on property located at 600 Wilburn Street in Rosenberg, Texas.
(Fund: Landfill)

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

B. Take all appropriate action on License Agreement between Fort Bend County and Vickie Hanan in the amount of \$500 regarding the County's groundwater monitor well on Lot No. 43 in Rosenberg Farms Subdivision. (Fund: Landfill)

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve License Agreement between Fort Bend County and Vickie Hanan in the amount of \$500 regarding the County's groundwater monitor well on Lot No. 43 in Rosenberg Farms Subdivision. (Fund: Landfill)

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

Item 25 continued - Engineering:

- C. **Take all appropriate action on Amendment to Standard Utility Agreement between Fort Bend County and Transcontinental Gas Pipeline Co., LLC in the amount of \$16,377.52, for a total contract amount not to exceed \$228,344.79 regarding pipe replacement under 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 (5-0), it is ordered to approve Amendment to Standard Utility Agreement between Fort Bend County and Transcontinental Gas Pipeline Co., LLC in the amount of \$16,377.52, for a total contract amount not to exceed \$228,344.79 regarding pipe replacement under FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

- D. **Take all appropriate action on acceptance of a certain .0057 acre tract of land conveyed by Public Road Right-of-Way Dedication by Roy Aycock to Fort Bend County, regarding First Street, Parcel 7, Kendleton and; record same in Official Public Records; Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept a certain .0057 acre tract of land conveyed by Public Road Right-of-Way Dedication by Roy Aycock to Fort Bend County, regarding First Street, Parcel 7, Kendleton and; record same in Official Public Records; Precinct 1.

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

Item 25 continued - Engineering:

- E. **Take all appropriate action on acceptance of a certain 6.245 acre tract of land conveyed by Donation Deed from LRI Investment Group, LTD to Fort Bend County regarding Owens Road and; record same in Official Public Records; Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept a certain 6.245 acre tract of land conveyed by Donation Deed from LRI Investment Group, LTD to Fort Bend County regarding Owens Road and; record same in Official Public Records; Precinct 4.

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

26. **FACILITIES MANAGEMENT & PLANNING:**

- A. **Take all appropriate action on request to transfer the amount of \$36,917 from FY 2017 Non-Departmental Contingency as detailed on Director's form dated December 9, 2016 to allocate additional funds necessary for the roof replacement at the Jail.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$36,917 from FY 2017 Non-Departmental Contingency as detailed on Director's form dated December 9, 2016 to allocate additional funds necessary for the roof replacement at the Jail.

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

Item 26 continued - Facilities Management & Planning:

- B. **Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Orchard to lease a parcel of land within the City for an Emergency Medical Service station.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and the City of Orchard to lease a parcel of land within the City for an Emergency Medical Service station.

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

Commissioner Morrison thanked Greg Temple, Director of EMS for making this happen. He has worked very hard with the City of Orchard.

27. **HEALTH & HUMAN SERVICES:**

Take all appropriate action on request to appoint Krystal Perales of the Spay-Neuter Assistance Program, Inc. (SNAP) to the Fort Bend County Animal Services Shelter Advisory Committee to fill the position previously held by Xavier R. Torres-Torres of SNAP.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to appoint Krystal Perales of the Spay-Neuter Assistance Program, Inc. (SNAP) to the Fort Bend County Animal Services Shelter Advisory Committee to fill the position previously held by Xavier R. Torres-Torres of SNAP.

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

28. **HUMAN RESOURCES:**

Take all appropriate action on request to extend unpaid leave of absence for employee of Road and Bridge, Position No. 6111-0057, for up to six months.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to extend unpaid leave of absence for employee of Road and Bridge, Position No. 6111-0057, for up to six months.

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

29. **PUBLIC TRANSPORTATION:**

Take all appropriate action on Amendment No. 4 to Project Grant Agreement No. TDC 1401(12) between Fort Bend County and the Texas Department of Transportation, to extend the grant time period for use of transportation development credits until December 31, 2017.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 4 to Project Grant Agreement No. TDC 1401(12) between Fort Bend County and the Texas Department of Transportation, to extend the grant time period for use of transportation development credits until December 31, 2017.

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

30. **PURCHASING:**

A. **Take all appropriate action on SOQ 17-029 for professional construction management services.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise SOQ 17-029 for professional construction management services.

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

Item 30 continued - Purchasing:

B. Take all appropriate action on RFP 17-036 for Construction of the Central Appraisal District facility, Phase 2.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 17-036 for Construction of the Central Appraisal District facility, Phase 2 with Crain Group.

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

C. Take all appropriate action on RFP 17-035 for interior renovations to the Sienna Annex.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 17-035 for interior renovations to the Sienna Annex with Frost Construction.

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

D. Take all appropriate action to continue software license and maintenance services from Manatron Inc., a Thomson Reuters Business, and sole source provider pursuant to Local Government Code Section 262.024, for an amount not to exceed \$118,391.12 for FY 2017. (Fund: County Clerk)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to continue software license and maintenance services from Manatron Inc., a Thomson Reuters Business, and sole source provider pursuant to Local Government Code Section 262.024, for an amount not to exceed \$118,391.12 for FY 2017. (Fund: County Clerk)

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

Item 30 continued - Purchasing:

- E. **Take all appropriate action on the renewal of software maintenance by Tyler Technologies, Inc. in an amount not to exceed \$240,674.66 for FY 2017. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the renewal of software maintenance by Tyler Technologies, Inc. in an amount not to exceed \$240,674.66 for FY 2017. (Fund: Information Technology)

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

- F. **Take all appropriate action on request to authorize the expenditure of \$87,436.37 for radio system maintenance utilizing Harris County Radio Service Agreement. (Fund: Sheriff's Office, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the expenditure of \$87,436.37 for radio system maintenance utilizing Harris County Radio Service Agreement. (Fund: Sheriff's Office, Fees)

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

- G. **Take all appropriate action on Addendum to Quote Number 00055447 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 Lifepac equipment in an amount not to exceed \$212,873.78. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Quote Number 00055447 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 Lifepac equipment in an amount not to exceed \$212,873.78. (Fund: Emergency Medical Service)

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

Item 30 continued - Purchasing:

- H. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Stryker Emergency Medical Service equipment from only one source, Stryker EMS Equipment, for an amount not to exceed \$129,012.06. (Fund: Health & Human Services, Emergency Medical Service)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Stryker Emergency Medical Service equipment from only one source, Stryker EMS Equipment, for an amount not to exceed \$129,012.06. (Fund: Health & Human Services, Emergency Medical Service)

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

- I. **Take all appropriate action on Participating Addendum from Texas Department of Criminal Justice for Global Positioning Systems and RF Home Curfew Contract Number 696-PD-15-16-C033 to renew Electronic Monitoring Services through August 31, 2018 from 3M Electronic Monitoring, Inc. for Juvenile Probation. (Fund: Juvenile)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Participating Addendum from Texas Department of Criminal Justice for Global Positioning Systems and RF Home Curfew Contract Number 696-PD-15-16-C033 to renew Electronic Monitoring Services through August 31, 2018 from 3M Electronic Monitoring, Inc. for Juvenile Probation. (Fund: Juvenile)

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

Item 30 continued - Purchasing:

- J. **Take all appropriate action on request to purchase one (1) Tahoe, a replacement to fleet, from Classic Chevrolet, for Sheriff's Office, pursuant to Bid 17-021. (Fund: Risk Management, insurance)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Tahoe, a replacement to fleet, from Classic Chevrolet, for Sheriff's Office, pursuant to Bid 17-021.
(Fund: Risk Management, insurance)

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

- K. **Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(3) for unforeseen damage to public property, for roof replacement on one section of the Jail, from Marton Roofing Industries, Ltd., and take all appropriate action on agreement between Fort Bend County and Marton Roofing Industries, Ltd., in an amount not to exceed \$195,917. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(3) for unforeseen damage to public property, for roof replacement on one section of the Jail, from Marton Roofing Industries, Ltd., and take all appropriate action on agreement between Fort Bend County and Marton Roofing Industries, Ltd., in an amount not to exceed \$195,917. (Fund: Capital Improvement Project)

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

Item 30 continued - Purchasing:

- L. **Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, to upgrade existing website and intranet from Vision Internet Providers and take all appropriate action on agreement between Fort Bend County and Vision Internet Providers, in an amount not to exceed \$130,047 for three years. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, to upgrade existing website and intranet from Vision Internet Providers and take all appropriate action on agreement between Fort Bend County and Vision Internet Providers, in an amount not to exceed \$130,047 for three years. (Fund: Information Technology)

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

- M. **Take all appropriate action on Agreement for Third Party Claims Administration Services between Fort Bend County and Boon Chapman Benefit Administrators, Inc., pursuant to RFP 16-086.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Third Party Claims Administration Services between Fort Bend County and Boon Chapman Benefit Administrators, Inc., pursuant to RFP 16-086.

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

- N. **Take all appropriate action on Bid 17-038 for construction of Williams Way Boulevard from FM 762 to US 59/IH69 frontage road.**

Pulled.

Item 30 continued - Purchasing:

- O. **Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDC, Inc. for additional services in the amount of \$226,025.33 pursuant to SOQ 07-080, total contract amount not to exceed \$2,391,084.33 regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDC, Inc. for additional services in the amount of \$226,025.33 pursuant to SOQ 07-080, total contract amount not to exceed \$2,391,084.33 regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- P. **Take all appropriate action on Fifth Amendment to Agreement for Engineering Services between Fort Bend County and Klotz Associates, Inc. in the amount of \$350,000 for a total contract amount not to exceed \$1,668,269.36 for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Agreement for Engineering Services between Fort Bend County and Klotz Associates, Inc. in the amount of \$350,000 for a total contract amount not to exceed \$1,668,269.36 for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)

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

Item 30 continued - Purchasing:

- Q. **Take all appropriate action on Sixth Amendment to Professional Engineering Services Agreement between Fort Bend County and SES Horizon Consulting Engineers, Inc. in the amount of \$21,570 for a total contract amount not to exceed \$1,078,240.25 regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Sixth Amendment to Professional Engineering Services Agreement between Fort Bend County and SES Horizon Consulting Engineers, Inc. in the amount of \$21,570 for a total contract amount not to exceed \$1,078,240.25 regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)

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

31. **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 \$6,645,032.54.

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

32. **Authorize County Auditor to pay and release time-sensitive disbursements on December 29, 2016, to be ratified by Commissioners Court on January 3, 2017.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on December 29, 2016, to be ratified by Commissioners Court on January 3, 2017.

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

Recess:

Recessed at 1:27 p.m.

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

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

- A. **Cause No. 16-CCV-057485, Fort Bend County, Texas v Koshy, et al.**
- B. **Cause No. 16-CCV-057931, Fort Bend County, Texas v Gul, et al.**
- C. **Cause No. 16-CCV-057562, Fort Bend County, Texas v Adil, et al.**
- D. **Cause No. 16-CCV-057619, Fort Bend County, Texas v Adil, et al.**
- E. **Cause No. 16-CCV-057618, Fort Bend County, Texas v Haider et al.**
- F. **Cause No. 14-DCV-213052, Jacob David Norsworthy, Plaintiff and Fort Bend County, Intervenor vs. SBS/Bison Building Materials, LLC, and Morris Crosby, Defendants, 268th District Court, Fort Bend County, Texas.**
- G. **Threatened Litigation: Extension of Williams Way Boulevard south of I 69/US 59.**

Closed Session:

Convened at 1:39 p.m

Adjourned at 2:11 p.m.

Reconvene:

Reconvened at 2:14 p.m.

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

§ 551.071. Consultation With Attorney.

- A. **Cause No. 16-CCV-057485, Fort Bend County, Texas v Koshy, et al.**
- B. **Cause No. 16-CCV-057931, Fort Bend County, Texas v Gul, et al.**
- C. **Cause No. 16-CCV-057562, Fort Bend County, Texas v Adil, et al.**
- D. **Cause No. 16-CCV-057619, Fort Bend County, Texas v Adil, et al.**
- E. **Cause No. 16-CCV-057618, Fort Bend County, Texas v. Haider, et al.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay the negotiated settlement in the aforementioned causes and authorize the County Judge to execute and deliver the settlement agreement.

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

- F. **Cause No. 14-DCV-213052, Jacob David Norsworthy, Plaintiff and Fort Bend County, Intervenor vs. SBS/Bison Building Materials, LLC, and Morris Crosby, Defendants, 268th District Court, Fort Bend County, Texas.**

No action.

- G. **Threatened Litigation: Extension of Williams Way Boulevard south of I 69/US 59.**

No action.

35. **Adjournment.**

Commissioners Court adjourned at 2:17 p.m. on Tuesday, December 20, 2016.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas