

MINUTES

BE IT REMEMBERED, That on this 24TH DAY of JANUARY, 2017, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
VINCENT MORALES	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 1:03 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. **Approve minutes of regular meeting held on January 10, 2017, and special meeting/workshop held on January 17, 2017.**

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 January 10, 2017, and special meeting/workshop held on January 17, 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

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

One public comment. Nancy Hentschel, resident of Richmond, spoke about Agenda Item 25A. Mrs. Hentschel is concerned about the tax structure for homeowners association dues, MUD, LID and property taxes. She feels the Central Appraisal District panel needs to have individuals on the panel who are not on the Board just to raise taxes. She would also like more information on civil forfeiture.

Service Awards were presented to County employees.

Commissioner Meyers wished Commissioner Patterson a belated Happy Birthday and announced today is his 50th Wedding Anniversary.

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

Public hearings held. No public comments.

- A. **Acceptance of the traffic control plan for Greatwood Parkway at Rabbs Crossing to add multi-way stop control, Precinct 1.**
- B. **Acceptance of the traffic control plan for Sendero Tract, Section 1 and Section 2, Precinct 3.**
- C. **Replat: Sienna Village of Destrehan Section 6 Amending Plat No.1, Precinct 1.**
- D. **Replat: Arcola Farms Partial Replat No. 1, Precinct 1.**
- E. **Replat: Mason Road Self Storage, Precinct 3.**
- F. **Replat: Aliana, Section 55 being a partial replat of Reserve "A" Westmoor Drive and Reserves, Precinct 4.**

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

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

CONSENT AGENDA ITEMS 6 - 24:

6. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
 - A. **County Court at Law Associate Judge:** Judge Harold Kennedy to New York, New York, February 11-15, 2017, to attend the National Conference on Juvenile Justice. (Fund: County Court at Law Associate Judge)
 - B. **Constable, Precinct 2:** Sharon Arnold to Columbus, Georgia, April 17-22, 2017, to attend the National Constables and Marshals Annual Training Conference. (Fund: Constable, Pct. 2)
 - C. **Library:** Mary Miller to National Harbor, Maryland, April 2-5, 2017, to attend the Innovative User's Group 2017 Conference. (Fund: Library)
 - D. **Purchasing:** Gilbert Jalomo and Debbie Kaminski to Salt Lake City, Utah, August 26- 31, 2017, to attend the National Institute of Governmental Purchasing Annual Forum. (Fund: Purchasing)
 - E. **Sheriff's Office:** Ratify travel by A. Gillory to Kaplan, Louisiana, January 16-27, 2017, to attend K-9 Handler Protection Training. (Fund: Sheriff, Forfeited Assets, Federal)
 - F. **Sheriff's Office:** T. Mangum and J. Cloud to Kaplan, Louisiana, February 20-22, 2017, May 29-31, 2017, July 24-28, 2017, October 23-25, 2017 to attend quarterly K-9 maintenance training and recertification training. (Fund: Sheriff Enforcement)
 - G. **Sheriff's Office:** M. Carter to Baltimore, Maryland, May 2-6, 2017, to attend and make presentation to the International Critical Incident World Congress. (Fund: Sheriff, Enforcement)
 - H. **Sheriff's Office:** F. Becker to Reno, Nevada, June 23-28, 2017 to attend the 2017 National Sheriff's Association Annual Conference & Exhibition. (Fund: Sheriff, Detention)
7. **COUNTY JUDGE:**
 - A. Set public hearing for the creation of Fort Bend County Reinvestment Zone No. 18 for tax abatement purposes pursuant to Section 312.201 and 312.401 of the Texas Property Tax Code, to be conducted on Tuesday, February 7, 2017, at 1:00 p.m. in the Commissioners Courtroom, 401 Jackson St., 2nd Floor, Richmond, Texas.
 - B. Record into Minutes the Public Official Bond for Robert L. Perez as Treasurer for Fort Bend County Emergency Services District No. 100 in the amount of \$100,000.00 effective January 1, 2017 through January 1, 2018.

8. **COMMISSIONER, PCT. 4:**

Approve the reappointment of Morris Mitchell to the Board of Directors of Fort Bend Subsidence District, representing business interests, to serve a two year term effective February 1, 2017 through January 31, 2019.

9. **BUDGET TRANSFERS:**

- A. **240th District Court:** Approve transfer in the amount of \$510 from Property and Equipment into Information Technology to allocate additional funds needed for purchase of printer in courtroom.
- B. **Auditor:** Approve FY 2016 transfer in the amount of \$3,628,851 as detailed on Auditor's form dated January 18, 2017 to allocate fiscal year 2016 surplus funds to cover deficits in department budgets and transfer remaining surplus into Commissioners Court Projects account.
- C. **Constable, Pct. 1:** Approve transfer in the amount of \$400 from Operating Supplies into Information Technology to allocate funds for the purchase of two printers for the Writ Department.
- D. **Facilities Management & Planning:** Approve transfer in the amount of \$250 from Fees into Information Technology to allocate funds for purchase of keyboard and monitor.
- E. **Health & Human Services - Social Services:** Approve transfer in the amount of \$621 from Supplies & Maintenance into Information Technology to allocate funds for the purchase of mobile scanners for Eligibility Workers.
- F. **Information Technology:** Approve transfer in the amount of \$4,495 from Fees into Information Technology to allocate funds into the correct account for purchase from Skillsoft, Inc.
- G. **Information Technology:** Approve transfer in the amount of \$7,750 from Fees into Information Technology to reallocate funds into correct account for expenditures regarding repairs to video recording system at the Justice Center.
- H. **Parks Department:** Approve transfer in the amount of \$9,500 from Property and Equipment into Capital Acquisition to allocate funds for the purchase of utility task vehicle for Jones Creek Ranch Park.
- I. **Road & Bridge:** Approve FY 2016 transfer in the amount of \$2,176,000 as detailed on Auditor's form dated January 18, 2017 to allocate surplus fiscal year 2016 funds into Road & Bridge Projects account.
- J. **Treasurer's Office:** Approve transfer in the amount of \$50 from Operating and supplies into Information Technology to allocate additional funds needed for purchase of replacement printer.

10. **COMMUNITY DEVELOPMENT:**

Set a public hearing to receive comments regarding the housing and community development needs of low-and moderate-income persons in Fort Bend County for the FY 2017 Consolidated Annual Action Plan, to be conducted Tuesday, February 28, 2017 at 1:00 p.m. in the Fort Bend County Commissioners Courtroom, 2nd Floor, 401 Jackson Street, Richmond, Texas.

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

- A. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Quail Glen Homeowner's Association effective through September 30, 2017.**
- B. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Quail Run Community Improvement Association effective through September 30, 2017.**
- C. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Quail Bridge Community Improvement Association effective through September 30, 2017.**

12. **COUNTY ATTORNEY:**

Record into Minutes the Annual Report of Eminent Domain Authority, dated January 5, 2017, as required under Senate Bill 1812, detailing the authority of Fort Bend County to exercise the power of Eminent Domain in Texas.

13. **COUNTY CLERK:**

Record into Minutes the Certificate of Completion awarded to County Clerk Laura Richard for completion of the required twenty hours of Continuing Education for 2016, as prescribed in Section 51.605 of the Texas Government Code.

14. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. E151012-7 in the amount of \$29,323.50 to Amani Engineering, Inc. for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice Nos. 10 and 11 in an amount totaling \$113,772.50 to Zarinkelk Engineering Services, Inc. for professional services regarding Chimney Rock Boulevard, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 11302016 in the amount of \$150,178.62 to ISI Contracting, Inc. for construction of Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Harris-Fort Bend Emergency Services District No. 100)**

Item 14 continued - Engineering - Payments:

- D. **Approve payment of Invoice No. 130.01-1216 in the amount of \$4,600.00 to Mike Stone Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- E. **Approve payment of Invoice No. 5917 in the amount of \$60,582.51 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)**
- F. **Approve payment of Invoice No. 459301/57/II in the amount of \$25,657.43 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- G. **Approve payment of Invoice No. 121614C in the amount of \$1,586.75 to Aviles Engineering Corp. for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- H. **Approve payment of Invoice No. 1 (Final) in the amount of \$228,344.79 to Transcontinental Gas Pipeline Company, LLC for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- I. **Approve payment of Invoice No. 5914 in the amount of \$1,575.00 to PAS Property Acquisition Services, LLC for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- J. **Approve payment of Invoice No. 5915 in the amount of \$10,856.25 to PAS Property Acquisition Services, LLC for right of way services regarding projects within Pcts 1 and 4. (Fund: Right of Way)**
- K. **Approve payment of Invoice No. 5913 in the amount of \$431.25 to PAS Property Acquisition Services, LLC for right of way services regarding Four Corners, Precinct 4. (Fund: Fort Bend County Assistance District No. 6)**
- 15. **ENGINEERING-PERMITS:**
 - A. **Approve acceptance of Liberty Mutual Insurance Company Perpetual Bond No. 58S209696 for Clearwater Utilities, Inc.**
 - B. **Approve application from Consolidated Communications to bury cable under and along Pleasant Road west of FM 1236, Permit No. 2017-11284, Precinct 1.**
 - C. **Approve application from Consolidated Communications to bury cable under Schultz Road and along Rycade School Road, Permit No. 2017-11279, Precinct 1.**
 - D. **Approve application from D.L. Meacham, LP to replace sidewalk at Williams Way, Ransom Road and Wildwood Park Road, Permit No. 2017-11285, Precinct 1.**

Item 15 continued - Engineering - Permits:

- E. Approve application from Consolidated Communications to bury cable along Davis Estates Road west of FM 762, Permit No. 2017-11281, Precinct 1.
- F. Approve application from Consolidated Communications to bury cable under Old Needville Fairchilds Road west of FM 361, Permit No. 2017-11399, Precinct 1.
- G. Approve application from Consolidated Communication to bury cable along Fairchilds Road 3,080 feet of Vacek Road, Permit No. 2017-11342, Precinct 1.
- H. Approve application from PS Light Wave, Inc., to bury fiber optic cable under Westpark Toll Road at Clodine Road, Permit No. 2016-10250, Precinct 2.
- I. Approve application from U.S. Builders, L.P. to construct a driveway tie-in on Trinity Woods Crossing at 9107 FM 723, Permit No. 2017-11309, Precinct 3.
- J. Approve application from D.L. Meacham, LP to construct a driveway tie in at Harvest Garden Boulevard east of Harvest Home Drive, Permit No. 2017-11290, Precinct 3.
- K. Approve application from Alpine Engineering & Construction LLC to bury a 2-inch water line under Bellaire Boulevard west of Peek Road, Permit No. 2016-11065, Precinct 3.
- L. Approve application from Clearwater Utilities, Inc. / Cactus Commercial, Inc., to bore under Beechnut Street west of Peek Rd., Permit No. 2016-10770, Precincts 3 and 4.
- M. Approve application from Millis Equipment Rental, LLC to construct a driveway tie-in at 6515 Oilfield Road, Permit No. 2017-11228, Precinct 4.
- N. Approve application from PS Light Wave, Inc. to bury cable along Grassy Knolls north of Pebblestone Walk, Permit No. 2017-11400, Precinct 4.
- O. Approve application from PS Light Wave, Inc. to bury cable along Harvest Corner Drive south of Lost Lake Drive, Permit No. 2017-11393, Precinct 4.
- P. Approve application from CTC Concrete Inc. / Darling Homes to install a driveway tie-in at 4819 Summer Manor Lane, Permit No. 2017-11232, Precinct 4.
- Q. Approve application from PS Light Wave, Inc., to bury cable along Clodine Road, 1,000 feet north of Denver Miller Road, Permit No. 2017-11394, Precinct 4.
- R. Approve application from Riverstone Storage, LP to construct two driveway tie-ins at 4815 L J Parkway, Permit No. 2016-11064, Precinct 4.
- S. Approve application from PS Light Wave, Inc., to bury cable under and along Old Richmond Road east of FM 1464, Permit No. 2017-11395, Precinct 4.

16. **ENGINEERING-DEVELOPMENT:**

- A. **Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of D. R. Horton, to expedite the construction of a public road connection (right turn lane) at FM 1093 Eastbound Frontage Road within Grand Vista Lakes Development, at no cost to the County, Precinct 2.**
- B. **Approve plat for the roads within Veranda, Section Eleven, Precinct 1.**
- C. **Approve plat for the lots within Veranda, Section Eleven, Precinct 1.**
- D. **Approve the replat for Mason Road Self Storage, Precinct 3.**
- E. **Approve the plat for Indonesian American Muslim Community, (IAMC), Precinct 4.**
- F. **Approve the plat for Universal Door Meditation Center, Precinct 4.**
- G. **Approve replat for the roads within Aliana, Section 55, Precinct 4.**
- H. **Approve replat for the lots within Aliana, Section 55, Precinct 4.**
- I. **Set public hearing for Tamarron Section 11 Partial Replat No. 1, Precinct 3. (*Tuesday, February 28, 2017 at 1:00 p.m.*)**
- J. **Set public hearing for Tamarron Trace Section 1 Street Dedication, being a replat of Tamarron Lift Station Site No. 1, Precinct 3. (*Tuesday, February 28, 2017, at 1:00 p.m.*)**
- K. **Set public hearing for Tamarron Trace Section 2 Street Dedication, being a replat of Tamarron Lift Station Site No. 1, Precinct 3. (*Tuesday, February 28, 2017, at 1:00 p.m.*)**
- L. **Set public hearing for acceptance of the traffic control plan for Mission Trace, Section 6, Precinct 3. (*Tuesday, February 28, 2017, at 1:00 p.m.*)**
- M. **Set public hearing for acceptance of the traffic control plan for Bellaire Boulevard at Lakemont Bend Lane to add multi-way stop control, Precinct 3. (*Tuesday, February 28, 2017, at 1:00 p.m.*)**

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

- A. **Invoice No. 16-12-016 in the amount of \$22,396.50 to Kelly R. Kaluza & Associates, Inc., for engineering and surveying services regarding the Fairgrounds Livestock Building;**
- B. **Pay Application No. 3 in the amount of \$348,622.63 to Crain Group LLC. for construction services regarding the Fairgrounds Livestock Building;**

Item 17 continued - Facilities Management & Planning:

- C. **Invoice No. 16-12-000019 in the amount of \$7,940.00 to Geotech Engineering & Testing for construction materials testing regarding the Fairgrounds Livestock Building;**
 - D. **Invoice No. 1602-09 in the amount of \$35,561.21 to Merriman, Holt, Powell regarding an addition to and expansion of the Missouri City Branch Library;**
 - E. **Pay Application No. 7 in the amount of \$525,412.70 to Crain Group, LLC., for design/build services regarding the Justice Center Structured Parking;**
 - F. **Invoice No. 11-60989 in the amount of \$6,638.80 to QC Laboratories, Inc., for construction materials testing regarding the Justice Center Structured Parking;**
 - G. **Invoice No.'s 10042164 and 10042165 for an amount totaling \$84,814.86, to PGAL for architectural services regarding expansion of the Justice Center.**
18. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on January 18, 2017, and makes the following recommendation to Commissioners Court:**
- Accept a certain 11.415 acre tract of land conveyed by Special Warranty Deed by Sienna 325 LP to Fort Bend County Toll Road Authority regarding the Fort Bend Parkway.**
19. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on January 18, 2017, and makes the following recommendations to Commissioners Court:**
- A. **Approve Violation Processing Services Agreement between Fort Bend Grand Parkway Toll Road Authority and SWC Group, L.P.**
 - B. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Aecom Technical Services, Inc. regarding a Drainage Study of Segment D from IH 69/US 59 to FM 1093.**
20. **HEALTH & HUMAN SERVICES:**
- Social Services: Approve letter from Reliant Energy, contributing additional funds in the amount of \$60,000 to provide energy assistance to qualified County residents under the Reliant CARE program, with no cash match required by Fort Bend County.**

21. **HUMAN RESOURCES:**

- A. **Approve and record into Minutes the application for Appointment of Deputy Constable Charles Baker, Michael Hicks and Nicholas Kaminski, by Constable Precinct 1, in accordance with Constable's form dated January 6, 2017 pursuant to Local Government Code §86.011.**
- B. **Approve and record into Minutes the application for Appointment of Deputy Constable Jordan Reyes, Garrett Post, and Robert Van Pelt by Constable Precinct 3, in accordance with Constable's form dated January 9, 2017 pursuant to Local Government Code §86.011.**
- C. **Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of Juvenile Probation, Position No. 5751-0110.**
- D. **Approve request for withdrawal of 88 hours from the Shared Sick Leave Pool for employee of EMS Collections, Position No. 5401-0086.**
- E. **Approve the rehire of former employee number 1001772, who terminated employment on April 22, 2016 and who will be rehired effective January 30, 2017.**

22. **OFFICE OF EMERGENCY MANAGEMENT:**

Approve renewal of the Memorandum of Understanding between Fort Bend County through its Office of Emergency Management and the Offices of Constable, Precinct One, Precinct Two, Precinct Three, and Precinct Four, with respect to the provision of essential services to citizens of the County during times of disaster and emergency.

23. **PURCHASING:**

- A. **Authorize advertising for term contracts for the purchase and hauling of Chemical and Earthen Road Materials, Culverts, and Bridge Materials.**
- B. **Authorize advertising for proposals for splash pads for four (4) parks.**
- C. **Authorize advertising for sealed competitive proposals to lease roof space for cellular phone service equipment.**
- D. **Authorize advertising for bids for construction of Bellaire Boulevard, from FM 1464 to San Pablo Drive.**
- E. **Approve the continued purchase of patrol equipment and accessories from GTS Technology Solutions, Inc., utilizing DIR TSO 3652 for various departments upon request from their Fiscal Year 2017 budgets.**
- F. **Approve the continued purchase of patrol equipment, (docking stations) from GTS Technology Solutions, Inc., utilizing DIR TSO 2555 for various departments upon request from their Fiscal Year 2017 budgets.**

24. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the 2016 Tax Abatement Report as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
 - B. **Record into Minutes the disposal of miscellaneous Tax Office Auto Department documentation dated January 1, 2013 through December 31, 2013 as detailed on Fort Bend County Tax Office Records Disposition Log dated January 4, 2017 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
 - C. **Record into Minutes the disposal of miscellaneous Tax Office documentation dated July 28, 2016 through November 7, 2016 which has been scanned and is described as Box No. 1800 through 1826 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
 - D. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on January 17, 2017, for an amount totaling \$16,986.66 for the Office of Patsy Schultz.**
 - E. **Record into Minutes the Summary Monthly Report of Property Taxes collected in December 2016 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
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Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 24.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

25. **COUNTY JUDGE:**

- A. **Take all appropriate on Resolution in support of change to the Property Tax Appraisal Review Board System for submittal to the State's 85th Legislative Session.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution as presented by
the County Judge in support of change to the Property Tax Appraisal Review Board System
for submittal to the State's 85th Legislative Session.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 25 continued - County Judge:

- B. Take all appropriate action on recommendation by the County Treasurer to reassign responsibilities for the Emergency Medical Service Collection unit to the Chief of Emergency Medical Service effective January 28, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve recommendation by the County Treasurer to reassign responsibilities for the Emergency Medical Service Collection unit to the Chief of Emergency Medical Service effective January 28, 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- C. Take all appropriate action on Agreement for the Duration, Rate, and Allocation of Sales and Use Tax between Fort Bend County and the City of Fulshear regarding the proposed Fort Bend County Assistance District No. 7.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve, subject to the approval and review by the County Attorney's office, the Agreement for the Duration, Rate, and Allocation of Sales and Use Tax between Fort Bend County and the City of Fulshear regarding the proposed Fort Bend County Assistance District No. 7.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Commissioner Meyers stated CAD1 is located in Houston's ETJ and CAD7 is in Fulshear's ETJ. This will follow the city's ETJ lines. The County is using the CAD funds for improvements to FM1093 which extends to Fulshear.

Marcus Spencer, First Assistant County Attorney clarified the District took an action to include the Metro Right of Way which would extend if approved to the ETJ of Fulshear and the city boundaries.

Judge Hebert stated jurisdictions cannot overlap because the district cannot be dissolved by annexation, if it's in two different jurisdictions. The state law requires a special district be created which has to be wholly within one jurisdiction.

Item 25 continued - County Judge:

- D. **Take all appropriate action on Agreement for the Duration, Rate, and Allocation of Sales and Use Tax between Fort Bend County and the City of Simonton regarding the proposed Fort Bend County Assistance District No. 8.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve, subject to review and approval by the County Attorney's Office, the Agreement for the Duration, Rate, and Allocation of Sales and Use Tax between Fort Bend County and the City of Simonton regarding the proposed Fort Bend County Assistance District No. 8.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- E. **Take all appropriate action to appoint a hearing examiner to administer the appeal process pursuant to the Fort Bend County Game Room Regulations.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to appoint David Hunter as a hearing examiner to administer the appeal process pursuant to the Fort Bend County Game Room Regulations.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

26. **COMMISSIONER, PCT. 1:**

- A. **Take all appropriate action on request by Yuda Doliner, on behalf of FCA Holdings LLC, to waive penalty, interest and collection fees totaling \$881.45 on property taxes for tax years 2008 through 2015, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Yuda Doliner, on behalf of FCA Holdings LLC, to waive penalty, interest and collection fees totaling \$881.45 on property taxes for tax years 2008 through 2015, Precinct 1.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 26 continued - Commissioner, PCT 1:

- B. **Take all appropriate action on request for a new position in the Office of Commissioner, Precinct One, Community Relations Manager, Grade 13 of the Professional Management Policy Group, effective January 24, 2017, and designate funding source.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for a new position in the Office of Commissioner, Precinct One, Community Relations Manager, Grade 13 of the Professional Management Policy Group, effective January 24, 2017, and designate Contingency as the funding source.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- C. **Take all appropriate action on request to transfer the amount of \$79,673 as detailed on Commissioner's form dated January 18, 2017, to allocate funds for the start of new position, Community Relations Manager, effective January 24, 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$79,673 as detailed on Commissioner's form dated January 18, 2017, to allocate funds for the start of new position, Community Relations Manager, effective January 24, 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

27. **COUNTY ATTORNEY:**

Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by record vote for the Williams Way Extension project, Precinct 1.

Pulled.

28. **ENGINEERING:**

- A. **Take all appropriate action on Amendment to Fort Bend County Regulations of Subdivisions in Fort Bend County, specifically Section 5.12 C regarding the building setback requirement for residential dwellings, and Section 7.3, regarding landscape reserves and/or easements.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Fort Bend County Regulations of Subdivisions in Fort Bend County, specifically Section 5.12 C regarding the building setback requirement for residential dwellings, and Section 7.3, regarding landscape reserves and/or easements.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. **Take all appropriate action on Agreement for Right of Way Procurement between Texas Department of Transportation and Fort Bend County regarding acquisition of right of way for FM 762 (Crabb River Road), Mobility Bond Project No. X28, Precinct 1. (Fund: Right of Way)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Right of Way Procurement between Texas Department of Transportation and Fort Bend County regarding acquisition of right of way for FM 762 (Crabb River Road), Mobility Bond Project No. X28, Precinct 1. (Fund: Right of Way)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 28 continued - Engineering:

- C. **Take all appropriate action on Consent to Encroachment Crossings between Fort Bend County and CenterPoint Energy Texas Gas Operations regarding County's request to encroach upon an easement owned by CenterPoint for Chimney Rock, Mobility Bond Project No. 13203, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent to Encroachment Crossings between Fort Bend County and CenterPoint Energy Texas Gas Operations regarding County's request to encroach upon an easement owned by CenterPoint for Chimney Rock, Mobility Bond Project No. 13203, Precinct 2.

Judge Hebert	Yes
Commissioner Morales	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 Shonda Jones to Fort Bend County, Texas regarding First Street, Kendleton, and; record same in Official Public Records; Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
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 Shonda Jones to Fort Bend County, Texas regarding First Street, Kendleton, and; record same in Official Public Records; Precinct 1.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 28 continued - Engineering:

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

Moved by Commissioner Morales, Seconded by Commissioner Prestage
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 Jed Arthur Hill to Fort Bend County, Texas regarding First Street, Kendleton, and; record same in Official Public Records; Precinct 1.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- F. Take all appropriate action on acceptance of a certain .0521 acre tract of land conveyed by Public Road Right-of-Way Dedication by Barbara Jones to Fort Bend County, Texas regarding First Street, Kendleton, and; record same in Official Public Records; Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a certain .0521 acre tract of land conveyed by Public Road Right-of-Way Dedication by Barbara Jones to Fort Bend County, Texas regarding First Street, Kendleton, and; record same in Official Public Records; Precinct 1.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- G. Take all appropriate action on acceptance of a certain .0344 acre tract of land conveyed by Donation Deed from Esmeralda Solano to Fort Bend County, Texas regarding Evergreen Street and; record same in Official Public Records; Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to accept a certain .0344 acre tract of land conveyed by Donation Deed from Esmeralda Solano to Fort Bend County, Texas regarding Evergreen Street and; record same in Official Public Records; Precinct 2.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 28 continued - Engineering:

- H. **Take all appropriate action on acceptance of a certain .0287 acre tract of land conveyed Donation Deed from Miguel Solano-Cruz and Roman Solano-Cruz to Fort Bend County, Texas regarding Evergreen Street and; record same in Official Public Records; Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to accept a certain .0287 acre tract of land conveyed Donation Deed from Miguel Solano-Cruz and Roman Solano-Cruz to Fort Bend County, Texas regarding Evergreen Street and; record same in Official Public Records; Precinct 2.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- I. **Take all appropriate action on acceptance of a certain .2511 acre tract of land conveyed by Donation Deed from Lamar Consolidated Independent School District to Fort Bend County, Texas regarding FM 1093/Westpark Extension and; record same in Official Public Records; Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to accept a certain .2511 acre tract of land conveyed by Donation Deed from Lamar Consolidated Independent School District to Fort Bend County, Texas regarding FM 1093/Westpark Extension and; record same in Official Public Records; Precinct 3.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- J. **Take all appropriate action on request for variance to the building setback line requirement as stated in Section 5.12 C of the Fort Bend County Regulations of Subdivisions, for Aliana Section 43, Replat No. 1, on behalf of Aliana Development Company, Precinct 4.**

Pulled.

Item 28 continued - Engineering:

K. Take all appropriate action on the plat for Aliana Section 43 Replat No. 1, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Aliana Section 43 Replat No. 1, Precinct 4.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

29. HEALTH & HUMAN SERVICES:

A. Animal Services: Take all appropriate action on request to ratify submission of applications to Maddie's Fund, for two employees to participate in two apprenticeship programs, Medium and Large Adult Dog Foster Program, and Positive Alternatives to Shelter Surrender, at Austin Animal Center, which provides a stipend of \$1,500 for each student for each program if awarded.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify submission of applications to Maddie's Fund, for two employees to participate in two apprenticeship programs, Medium and Large Adult Dog Foster Program, and Positive Alternatives to Shelter Surrender, at Austin Animal Center, which provides a stipend of \$1,500 for each student for each program if awarded.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 29 continued - Health & Human Services:

- B. **Clinical Health: Take all appropriate action on request to ratify application to Texas Department of State Health Services for grant funding in the amount of \$134,397 for the Tuberculosis Prevention Program, with a County contribution of \$28,369 for the period of September 1, 2017 through August 31, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify application to Texas Department of State Health Services for grant funding in the amount of \$134,397 for the Tuberculosis Prevention Program, with a County contribution of \$28,369 for the period of September 1, 2017 through August 31, 2018.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- C. **Clinical Health: Take all appropriate action on request to ratify application to Texas Department of State Health Services for grant funds in the amount of \$56,182 to support Local Public Health Services, with no cash match required by the County for the period of September 1, 2017 through August 31 2019.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify application to Texas Department of State Health Services for grant funds in the amount of \$56,182 to support Local Public Health Services, with no cash match required by the County for the period of September 1, 2017 through August 31 2019.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 29 continued -Health & Human Services:

- D. **Clinical Health: Take all appropriate action on application to Texas Department of State Health Services for grant funding in the amount of \$258,364 for the Local Immunization Program, with a County contribution of \$364,540, for a total program budget of \$622,904 for the period of September 1, 2017 through August 31, 2018.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of State Health Services for grant funding in the amount of \$258,364 for the Local Immunization Program, with a County contribution of \$364,540, for a total program budget of \$622,904 for the period of September 1, 2017 through August 31, 2018.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- E. **Clinical Health: Take all appropriate action on application to Texas Department of State Health Services for grant funding in the amount of \$292,639 for disease surveillance activities, with no cash match required by Fort Bend County for the period of September 1, 2017 through August 31, 2019.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of State Health Services for grant funding in the amount of \$292,639 for disease surveillance activities, with no cash match required by Fort Bend County for the period of September 1, 2017 through August 31, 2019.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 29 continued - Health & Human Services:

- F. **Environmental Health: Take all appropriate action on request to establish a residual account, funded by revenues received from criminal prosecution of environmental crime cases, to be used for environmental crime programs.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to establish a residual account, funded by revenues received from criminal prosecution of environmental crime cases, to be used for environmental crime programs.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

30. **HUMAN RESOURCES:**

Take all appropriate action on request to reclassify vacant position number 5601-0207, in the Sheriff's Office, from Clerk III-Bonding, Grade 7 of the Administrative Clerical Policy Group to Bonding Clerk, Grade 5 of the Administrative Clerical Policy Group, effective January 24, 2017.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position number 5601-0207, in the Sheriff's Office, from Clerk III-Bonding, Grade 7 of the Administrative Clerical Policy Group to Bonding Clerk, Grade 5 of the Administrative Clerical Policy Group, effective January 24, 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

31. **LIBRARY:**

Take all appropriate action on request to increase the fleet with a used vehicle by transferring a van, Unit Number V146 from Precinct 2, to the Library.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to increase the fleet with a used vehicle by transferring a van, Unit Number V146 from Precinct 2, to the Library.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

32. **OFFICE OF EMERGENCY MANAGEMENT:**

- A. **Take all appropriate action on application to Texas Department of Public Safety, Division of Emergency Management for participation in the FY 2017 Emergency Management Performance Grant program, which provides partial reimbursement of salary and benefits for seven salaried employees of the Office of Emergency Management.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of Public Safety, Division of Emergency Management for participation in the FY 2017 Emergency Management Performance Grant program, which provides partial reimbursement of salary and benefits for seven salaried employees of the Office of Emergency Management.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 32 continued - Office of Emergency Management:

- B. **Take all appropriate action on request to ratify amendments to program budgets to increase the FY 2015 Homeland Security Grant Project #2971901 in the amount of \$77,500 and to increase the FY 2016 Homeland Security Grant Project #2971902 by \$65,000 to support the required migration to a new Regional Emergency Public Information System.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify amendments to program budgets to increase the FY 2015 Homeland Security Grant Project #2971901 in the amount of \$77,500 and to increase the FY 2016 Homeland Security Grant Project #2971902 by \$65,000 to support the required migration to a new Regional Emergency Public Information System.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

33. **PUBLIC TRANSPORTATION:**

Take all appropriate action on Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # TGR 1701 (11) 043 for Fiscal Year 2017 Transportation Investment Generating Economic Recovery funds in the amount of \$304,000 to purchase replacement vehicles, with Transportation Development Credits in the amount of \$30,755 as local match, and authorize Grants Coordinator to electronically submit agreement. (Fund: Public Transportation, Grants)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # TGR 1701 (11) 043 for Fiscal Year 2017 Transportation Investment Generating Economic Recovery funds in the amount of \$304,000 to purchase replacement vehicles, with Transportation Development Credits in the amount of \$30,755 as local match, and authorize Grants Coordinator to electronically submit agreement. (Fund: Public Transportation, Grants)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

34. **PURCHASING:**

- A. **Take all appropriate action on request to cancel pest control services with Pest Management Services pursuant to Bid 15-021, term contract for pest control services, and authorize award to the next low bidder, Gillen Pest Control, through September 30, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to cancel pest control services with
Pest Management Services pursuant to Bid 15-021, term contract for pest control services,
and authorize award to the next low bidder, Gillen Pest Control, through
September 30, 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. **Take all appropriate action on Third Amendment to End User License and Service Agreement between Fort Bend County and Comprise Technologies, Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, in an amount not to exceed \$65,168.22 for the renewal of license, support and purchase of additional kiosks. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to End
User License and Service Agreement between Fort Bend County and Comprise
Technologies, Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas
Local Government Code, in an amount not to exceed \$65,168.22 for the renewal of license,
support and purchase of additional kiosks. (Fund: Library)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 34 continued - Purchasing:

- C. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for renewal of an item available from only one source, online database from Recorded Books in an amount not to exceed \$10,000 for fiscal year 2017. (Fund: Library)**

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 Section 262.024 (a)(7) Texas Local Government Code for renewal of an item available from only one source, online database from Recorded Books in an amount not to exceed \$10,000 for fiscal year 2017. (Fund: Library)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- D. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the Amendment to purchase Law Databases available from only one source, Lexis Nexis, in an amount not to exceed \$23,484 for the term of February 1, 2017 through March 31, 2018. (Fund: Library)**

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 Section 262.024 (a)(7) Texas Local Government Code for the Amendment to purchase Law Databases available from only one source, Lexis Nexis, in an amount not to exceed \$23,484 for the term of February 1, 2017 through March 31, 2018. (Fund: Library)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 34 continued - Purchasing:

- E. **Take all appropriate action on request to purchase one (1) water truck, an addition to fleet, from National Auto Fleet Group, for an amount not to exceed \$76,239.60 utilizing National Joint Powers Alliance Bid Number 102811. (Fund: Fairgrounds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) water truck, an addition to fleet, from National Auto Fleet Group, for an amount not to exceed \$76,239.60 utilizing National Joint Powers Alliance Bid Number 102811. (Fund: Fairgrounds)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- F. **Take all appropriate action on request to purchase two (2) Tahoe vehicles, replacements to fleet, from Classic Chevrolet, for Sheriff's Office, pursuant to Bid 17-021. (Fund: Agreement for Additional Law Enforcement Services with Sienna Plantation Residential Association)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase two (2) Tahoe vehicles, replacements to fleet, from Classic Chevrolet, for Sheriff's Office, pursuant to Bid 17-021. (Fund: Agreement for Additional Law Enforcement Services with Sienna Plantation Residential Association)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- G. **Take all appropriate action on Bid 17-040 for election supply carriers.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on Bid 17-040 for election supply carriers.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 34 continued - Purchasing:

- H. **Take all appropriate action on Amendment 3 to Work Authorization No. 3 and No. 4 in an amount not to exceed \$164,212.28 regarding the Agreement between Fort Bend County and IDC, Inc. for Park and Ride Facility Planning and Consulting Services, pursuant to SOQ 09-072; total compensation for services within Work Authorizations No. 3 and 4 not to exceed \$484,907.28. (Fund: Public Transportation, Grants)**

Pulled.

- I. **Take all appropriate action on Agreement for Elevator Maintenance Services, pursuant to US Communities Government Purchasing Alliance Contract Number 2014143653, between Fort Bend County and Kone, Inc. in an amount not to exceed \$77,510 for upgrades to the East End Annex . (Fund: Facilities)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Elevator Maintenance Services, pursuant to US Communities Government Purchasing Alliance Contract Number 2014143653, between Fort Bend County and Kone, Inc. in an amount not to exceed \$77,510 for upgrades to the East End Annex . (Fund: Facilities)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- J. **Take all appropriate action on Third Amendment to Agreement between Fort Bend County and HR Green, Inc. to increase the scope of services by \$15,300 pursuant to SOQ 14-025, for a total contract amount not to exceed \$483,047 regarding Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and HR Green, Inc. to increase the scope of services by \$15,300 pursuant to SOQ 14-025, for a total contract amount not to exceed \$483,047 regarding Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 34 continued - Purchasing:

- K. **Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Cobb, Fendley & Associates, Inc. to increase the scope of services by \$15,420 pursuant to SOQ 14-025, for a total contract amount not to exceed \$562,490 regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Cobb, Fendley & Associates, Inc. to increase the scope of services by \$15,420 pursuant to SOQ 14-025, for a total contract amount not to exceed \$562,490 regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- L. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Terra Associates, Inc. in an amount not to exceed \$50,000 pursuant to SOQ 14-025 regarding Lake Olympia Parkway, Segment 2, Mobility Bond Project No. 13217x, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Terra Associates, Inc. in an amount not to exceed \$50,000 pursuant to SOQ 14-025 regarding Lake Olympia Parkway, Segment 2, Mobility Bond Project No. 13217x, Precinct 2. (Fund: 2013 Mobility Bonds)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

35. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on Amendment to Professional Services Agreement between Fort Bend County and Bryan Smith, dba DPS Professional Services to increase the monthly salary of Deputy Director based on the availability of funds from the Office of National Drug Control Policy effective January 1, 2017 through the remainder of the Agreement. (Fund: High Intensity Drug Trafficking Area Program Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Professional Services Agreement between Fort Bend County and Bryan Smith, dba DPS corrected to BPS Professional Services to increase the monthly salary of Deputy Director based on the availability of funds from the Office of National Drug Control Policy effective January 1, 2017 through the remainder of the Agreement. (Fund: High Intensity Drug Trafficking Area Program Grant)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- B. **Take all appropriate action on Amendment to Professional Services Agreement between Fort Bend County and William Stephens dba Osprey Research Corporation to increase the monthly salary of Intelligence/Training Coordinator based on the availability of additional grant funds from the Office of National Drug Control Policy effective January 1, 2017 through the remainder of the agreement. (Fund: High Intensity Drug Trafficking Area Program Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Professional Services Agreement between Fort Bend County and William Stephens dba Osprey Research Corporation to increase the monthly salary of Intelligence/Training Coordinator based on the availability of additional grant funds from the Office of National Drug Control Policy effective January 1, 2017 through the remainder of the agreement. (Fund: High Intensity Drug Trafficking Area Program Grant)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

36. **Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$7,750,240.68.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

37. **Ratify the release of time sensitive disbursements by Auditor on January 19, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to Ratify the release of time sensitive disbursements by Auditor on January 19, 2017 in the amount of \$2,386,583.74.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

38. **Authorize County Auditor to pay and release time sensitive disbursements on February 2, 2017, to be ratified by Commissioners Court on February 7, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time sensitive disbursements on February 2, 2017, to be ratified by Commissioners Court on February 7, 2017.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Judge Hebert revisited Item 25A. He clarified this item is for the approval of a resolution in support of the change to the Property Tax Appraisal Review Board System. For the record, the court is asking the Legislature to separate the Appraisal Review Board process from the Central Appraisal District process, by creating a separate management group and a separate means of appointing an Appraisal Review Board. This creates a true arm's length distance between the appraisal of the property and the hearing of appeals of those appraisals. The County would like the Appraisal Review Board to be charged in the same manner the Appraisal District is charged and should maintain overall a 95% market value in the County moving forward. There is a state law and financial penalties if the Appraisal District does not maintain 95%. If the percentage amount is to be adjusted, it should be for both, in order to work within the same criteria. This resolution is working strictly with the Appraisal Review Board.

Recess:

Recessed at 1:43 p.m.

39. **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.
1. **Cause No. 16-DCV-237846, Mark W. Millis vs Fort Bend County, Texas, Richard Morrison, in his official capacity, and Richard Stolleis, in his official capacity.**
 2. **Cause No. 15-DCV-221725: JDC/Firethone, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District. Consideration of status and proposed action.**
- 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.
1. **West Bellfort, Project No. 13415x, Precinct 4.**
 2. **FM 1093/Westpark Extension, Precinct 3.**

Closed Session:

Convened at 1:55 p.m.

Adjourned at 3:24 p.m.

Reconvene:

Reconvened at 3:27 p.m.

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

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

1. **Cause No. 16-DCV-237846, Mark W. Millis vs Fort Bend County, Texas, Richard Morrison, in his official capacity, and Richard Stolleis, in his official capacity.**

No action.

2. **Cause No. 15-DCV-221725: JDC/Firethone, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268 th Judicial District. Consideration of status and proposed action.**

No action.

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

1. **West Bellfort, Project No. 13415x, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 5 of the West Bellfort Project - Mobility Bond Project No. 13415x in the amount of \$59,246.00 plus necessary costs; and authorize County Judge to sign all necessary closing documents. (Fund: West Bellfort Extension Project)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

2. **FM 1093/Westpark Extension, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 400 in the amount of \$3,443.00, Parcel 413/417 in the amount of \$167,040.00, Parcel 424 in the amount of \$39,195.00, of the FM 1093 Westpark Extension - Phase 2 Project, Precinct 3, plus necessary costs; and authorize County Judge to sign all necessary closing documents. (Fund: 1093 Westpark Extension)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

41. **Adjournment.**

Commissioners Court adjourned at 3:39 p.m. on Tuesday, January 24, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas