

MINUTES

BE IT REMEMBERED, That on this 14TH DAY of FEBRUARY, 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 1:00 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. **Approve minutes of regular meeting held on February 7, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on February 7, 2017.

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

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

No public comments.

Commissioner Meyers introduced his new employee Chris Elam.

Commissioner Patterson thanked everyone who supported the First Responders last Saturday night.

CONSENT AGENDA ITEMS 5 - 18:

5. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for Elected Official:**

Sheriff's Office: Sheriff Troy Nehls to Reno, Nevada, June 23-28, 2017, to attend the 2017 National Sheriff's Association Conference. (Fund: Sheriff's Office, Enforcement)

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

A. **Engineering: Reid Peyton to San Diego, California, July 9-14, 2017, to attend the Environmental Systems Research Institute (ESRI) User Conference. (Fund: Engineering)**

B. **Health & Human Services - Emergency Medical Service: Brian Petrilla and Jason Albert to Denver, Colorado, May 15-19, 2017, to attend the Zoll Summit and Conference. (Fund: Emergency Medical Service)**

C. **Sheriff's Office: C. Norvell to Reno, Nevada, June 23-28, 2017, to attend the 2017 National Sheriff's Association Conference. (Fund: Sheriff's Office, Enforcement)**

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

Approve the reappointment of Charles Wells to the Fort Bend County Housing Finance Corporation for a two year term, effective through March 2, 2019.

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

Record into Minutes the Public Official Bond for John Godbee as Treasurer of the Board of Commissioners for Fort Bend County Emergency Service District No. 5, in the amount of \$100,000 effective December 15, 2016 through December 15, 2017.

9. **BUDGET TRANSFERS:**

A. **Budget Office: Approve transfer in the amount of \$1,050,540 as detailed on Finance Director's form dated February 8, 2017, pursuant to the First Quarter 2017 Salary Audit.**

B. **County Judge: Approve transfer in the amount of \$92,202 as detailed on the Non-Departmental transfer form dated February 1, 2017 to allocate funds for the County's twenty-five percent match to the 2016 Community Development HOME program.**

C. **Facilities Management & Planning: Approve transfer in the amount of \$407,500 as detailed on Director's form dated February 9, 2017, to reallocate funds within Proposition One of the 2015 Facilities Bond into the Historic Missouri City Gymnasium Rehabilitation project.**

D. **Health & Human Services - Social Services: Approve transfer in the amount of \$2,000 from Travel into Information Technology to allocate additional funds for the purchase of mobile scanners, desktop scanner, conference room phone and office phone.**

Item 9 continued - Budget Transfers:

- E. **Risk Management:** Approve transfer in the amount of \$1,200 from Fees into Information Technology to allocate funds for replacement printers and external hard drive.
 - F. **Road & Bridge:** Approve transfer in the amount of \$104,757 as detailed on Finance Director's form dated February 8, 2017, pursuant to the First Quarter 2017 Salary Audit.
 - G. **Treasurer:** Approve transfer in the amount of \$125 from Travel info Information Technology to allocate additional funds for shipping expenditures regarding replacement printer.
10. **CONSTABLE, PCT. 4:**
- Record into Minutes the 2016 Racial Profiling Report, Tier 1, for the Office of Constable, Precinct 4 pursuant to the Code of Criminal Procedure, Articles 2.131-2.138.
11. **ENGINEERING-PAYMENTS:**
- A. Accept contribution, pursuant to Local Government Code Section 81.032, in the amount of \$289,500 from B-Brook Land Partners L.P., Bonbrook Plantation, to Fort Bend County regarding the construction of Benton Road along Bonbrook Plantation South Section 9, Precinct 1.
 - B. Approve payment of Invoice No. 1427 in the amount of \$3,567.05 to Johnson Petrov for right of way services regarding Mobility Bond Projects within Precinct 1. (Fund: Right of Way)
 - C. Approve payment of Invoice No. 3024400112 in the amount of \$27,992.78 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)
 - D. Approve payment of Invoice No. 117000 in the amount of \$65,646.66 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)
 - E. Approve payment of Invoice No. 117001 in the amount of \$33,985.00 to Klotz Associates for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
 - F. Approve payment of Invoice No. 26 in the amount of \$37,047.00 and No. 27 in the amount of \$37,759.53 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
 - G. Approve payment of Invoice Nos. 0268369 and 0267469 in an amount totaling \$3,286.80 to Percheron for right of way services regarding Westpark Park & Ride, Precinct 3. (Fund: Right of Way)

Item 11 continued - Engineering Payments:

- H. **Approve payment of Invoice No. 11 in the amount of \$11,790.50 to HJ Consulting for engineering inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - I. **Approve payment of Invoice No. 459301/58/II in the amount of \$84,012.82 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - J. **Approve payment of Invoice No. 5938 in the amount of \$106,668.14 to PAS for professional consulting and inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - K. **Approve payment of Invoice No. 5945 in the amount of \$1,537.50 to Property Acquisition Services for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
 - L. **Approve payment of Invoice No. 5944 in the amount of \$9,800.00 to Property Acquisition Services for right of way services regarding projects within Precincts 1 and 4. (Fund: Right of Way)**
 - M. **Approve payment of Invoice No. 5943 in the amount of \$450.00 to PAS Property Acquisition Services, LLC for right of way services regarding Four Corners, Precinct 4. (Fund: Fort Bend County Assistance District No. 6)**
12. **ENGINEERING-PERMITS:**
- A. **Approve application from DCE Construction Inc./Jafaria Organization to construct three driveway tie-ins at 611 Beasley West End Road, Permit No. 2016-10061, Pct. 1.**
 - B. **Approve application from BNC Construction LP/All City Permits to construct a driveway tie-in at 2610 Ruth Avenue, Permit No. 2017-11304, Precinct 2.**
 - C. **Approve application from T&C Construction Ltd., to construct a driveway tie-in at 2455 1/2 #C Harlem Road, Permit No. 2016-10274, Precinct 3.**
 - D. **Approve application from Blackstone Construction Inc./The Interfield Group to construct two driveway tie-ins on Peek Road at 21690 FM 1093, Permit No. 2016-10021, Precinct 3.**
 - E. **Approve application from Echeo Construction Inc./TDCK Architects, Inc., to construct a driveway tie-in at 2707 Spring Green Boulevard Permit No. 2016-9782, Precinct 3.**
 - F. **Approve application from CTC Concrete Inc./Darling Homes to construct a driveway tie-in at 5011 Summer Manor Lane, Permit No. 2017-11805, Precinct 4.**

13. **ENGINEERING-DEVELOPMENT:**

- A. **Approve the plat for the roads within Bonbrook Plantation South, Section Nine, Precinct 1.**
- B. **Approve the plat for the lots within Bonbrook Plantation South, Section Nine, Precinct 1.**
- C. **Approve the plat for Sienna Village of Destrehan, Section 6 Amending Plat No. 1, Precinct 1.**
- D. **Approve the plat for Fort Bend County MUD No. 134E Wastewater Treatment Plant Site, Precinct 3.**
- E. **Approve the plat for Shops at Long Meadow Terrace, Precinct 4.**
- F. **Approve the plat for Canyon Village at Westheimer Lakes Sec 1 Partial Replat No. 2, Pct 3.**
- G. **Approve plat for the roads within Bonbrook Plantation South, Section Six, Precinct 1.**
- H. **Approve plat for the lots within Bonbrook Plantation South, Section Six, Precinct 1.**
- I. **Approve plat for the roads within Avalon at Sienna Plantation, Section 2, Precinct 2.**
- J. **Approve plat for the lots within Avalon at Sienna Plantation, Section 2, Precinct 2.**
- K. **Set public hearing for acceptance of the traffic control plan for Lakehead Lane Street Dedication, Section 3 and Reserves, (Grand Mission), Precinct 3. (Tuesday, March 14, 2017, at 1:00 p.m.)**
- L. **Set public hearing for acceptance of the traffic control plan for Roesner Road from FM 1463 to Katy Flewellen, Precinct 3. (Tuesday, March 14, 2017, at 1:00 p.m.)**
- M. **Set public hearing for acceptance of the traffic control plan for Harmony Science Academy to add a School Zone on Grand Corner Drive, Precinct 3. (Tuesday, March 14, 2017, at 1:00 p.m.)**

14. **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. 10042382 and Invoice No. 10042383 for an amount totaling \$39,345.52 to PGAL for architectural services regarding expansion of the Justice Center;**
- B. **Pay Application No. 8 in the amount of \$1,214,030.65 to Crain Group, LLC., for design/build services regarding the Justice Center Structured Parking;**

Item 14 continued - Facilities Management & Planning:

- C. **Invoice No. 5134 in the amount of \$390.50 to AGCM for Construction Management Services regarding expansion of the Justice Center;**
 - D. **Notification No. 2016008526 in the amount of \$57.00 to Texas Department of State Health Services for demolition notification fee regarding the Fairgrounds Livestock Building.**
15. **HUMAN RESOURCES:**
- Approve the rehire of former employee number 1001475, who terminated employment on July 5, 2016 and who will be rehired effective February 27, 2017.**
16. **PURCHASING:**
- A. **Approve renewal of Official Bond and Oath for Gilbert Jalomo, Purchasing Agent, in the amount of \$5,000 effective March 29, 2017 through March 29, 2019.**
 - B. **Authorize advertising for proposals for expansion and renovations to Missouri City Branch Library.**
 - C. **Authorize advertising for statements of qualification for design/build construction of pavilion at Bates Allen Park.**
 - D. **Authorize renewal of Bid 14-031, term contract for Fuel Treatment Program with Certified Laboratories.**
 - E. **Authorize renewal of Bid 14-036, term contract for Diesel Exhaust Fluid from A.J. Hurt, Jr., Inc. dba Reladyne.**
 - F. **Authorize renewal of Bid 16-060, term contract for Bottled Drinking Water with Nestle Waters North America Inc.**
 - G. **Authorize renewal of Bid 16-069, term contract for Periodical Subscriptions for Library with WT Cox Information Services.**
 - H. **Authorize renewal of term contract, Bid 16-050 Purchase of Printing of Stationary with Reflection Printing.**
 - I. **Authorize renewal of Bid 15-067, term contract for Purchase and Installation of Carpet with Gomez Floor Covering.**
 - J. **Authorize renewal of Bid 15-049, term contract for Concrete Curbs and Gutters with Durwood Greene Construction.**

17. **SHERIFF'S OFFICE:**

- A. **Record into Minutes the Agreement between the Nakamoto Group and Fort Bend County Sheriff for Auditing Services related to the Prison Rape Elimination Act. (Fund: Sheriff's Office, Commissary)**
- B. **Record into Minutes the 2017 Agreement between Wharton County Junior College and the Fort Bend County Sheriff for Adult Education and Literary Services. (Fund: Sheriff's Office, Commissary)**

18. **TAX ASSESSOR/COLLECTOR:**

Approve request for increase to the Tax Office Change Fund from the General Fund to accommodate the Missouri City Tax Office.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 5 - 18.

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

19. **COUNTY JUDGE:**

- A. **Take all appropriate action on the Guidelines and Criteria for Granting Tax Abatement Agreements in Fort Bend County, pursuant to Section 312.002 of the Texas Property Tax Code.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Guidelines and Criteria for
Granting Tax Abatement Agreements in Fort Bend County, pursuant to Section 312.002 of
the Texas Property Tax Code.

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

Item 19 continued - County Judge:

- B. Take all appropriate action on the Order Calling Election for Creation of the Fort Bend County Assistance District No. 7 and Imposition of a Sales and Use Tax, to be located generally within the extraterritorial jurisdiction of the City of Fulshear, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Order Calling Election for Creation of the Fort Bend County Assistance District No. 7 and Imposition of a Sales and Use Tax, to be located generally within the extraterritorial jurisdiction of the City of Fulshear, Texas.

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

Commissioner Meyers complimented Michael Wainright and Reid Peyton and the Engineering Staff for their yeoman's work to assist with the creation of five County Assistance Districts. The Engineering Staff did an extraordinary job and performed in an expeditious manner. Commissioner Meyers also thanked the County Attorney's staff for jumping through hoops to keep the process going.

- C. Take all appropriate action on the Order Calling Election for Creation of the Fort Bend County Assistance District No. 8 and Imposition of a Sales and Use Tax, to be located generally within the extraterritorial jurisdiction of the City of Simonton, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Order Calling Election for Creation of the Fort Bend County Assistance District No. 8 and Imposition of a Sales and Use Tax, to be located generally within the extraterritorial jurisdiction of the City of Simonton, Texas.

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

Item 19 continued - County Judge:

- D. **Take all appropriate action on the Order Calling Election for Creation of the Fort Bend County Assistance District No. 9 and Imposition of a Sales and Use Tax, to be located generally within the western portion of the extraterritorial jurisdiction of the City of Houston, generally west of FM 1464 between FM 1093 and Beechnut Street.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Order Calling Election for Creation of the Fort Bend County Assistance District No. 9 and Imposition of a Sales and Use Tax, to be located generally within the western portion of the extraterritorial jurisdiction of the City of Houston, generally west of FM 1464 between FM 1093 and Beechnut Street.

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

- E. **Take all appropriate action on the Order Calling Election for Creation of the Fort Bend County Assistance District No. 10 and Imposition of a Sales and Use Tax, to be located generally within the western portion of the extraterritorial jurisdiction of the City of Houston, generally in the vicinity of Cinco Ranch.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Order Calling Election for Creation of the Fort Bend County Assistance District No. 10 and Imposition of a Sales and Use Tax, to be located generally within the western portion of the extraterritorial jurisdiction of the City of Houston, generally in the vicinity of Cinco Ranch.

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

Item 19 continued - County Judge:

- F. **Take all appropriate action on the Order Calling Election for Creation of the Fort Bend County Assistance District No. 11 and Imposition of a Sales and Use Tax, to be located within the western portion of the extraterritorial jurisdiction of the City of Houston, generally located along the SH 99 corridor south of FM 1093.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Order Calling Election for Creation of the Fort Bend County Assistance District No. 11 and Imposition of a Sales and Use Tax, to be located within the western portion of the extraterritorial jurisdiction of the City of Houston, generally located along the SH 99 corridor south of FM 1093.

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

20. **COMMISSIONER, PCT. 2:**

Take all appropriate action on Resolution to the Texas Department of Housing and Community Affairs supporting development of the proposed Campanile at Mission Bend located on Beechnut Street, west of Lobera Drive in Houston, Texas.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the Texas Department of Housing and Community Affairs supporting development of the proposed Campanile at Mission Bend located on Beechnut Street, west of Lobera Drive in Houston, Texas.

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

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

- A. **Take all appropriate action on Resolution to the Texas Department of Housing and Community Affairs supporting development of the proposed Catalon at Harvest Green located at Highway 99 and Harlem Road in Richmond, Texas.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the Texas Department of Housing and Community Affairs supporting development of the proposed Catalon at Harvest Green located at Highway 99 and Harlem Road in Richmond, Texas.

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

- B. **Take all appropriate action on Resolution to the Texas Department of Housing and Community Affairs supporting development of the proposed Terraces at Arboretum located at 15928 Old Richmond Road in Sugar Land, Texas.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the Texas Department of Housing and Community Affairs supporting development of the proposed Terraces at Arboretum located at 15928 Old Richmond Road in Sugar Land, Texas.

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

22. **AUDITOR:**

- A. **Take all appropriate action on request to transfer the amount of \$47,981 as detailed on Auditor's form dated February 2, 2017, to reallocate unused funds from completed Parks and Fairgrounds Projects into the Commissioners Court Project account.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$47,981 as detailed on Auditor's form dated February 2, 2017, to reallocate unused funds from completed Parks and Fairgrounds Projects into the Commissioners Court Project account.

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

Item 22 continued - Auditor:

- B. **Take all appropriate action on request to transfer the amount of \$47,981 as detailed on Auditor's form dated February 2, 2017, from Commissioners Court Projects into Parks Infrastructure and Fairgrounds Renovations accounts to allocate additional funds needed to complete current projects.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$47,981 as detailed on Auditor's form dated February 2, 2017, from Commissioners Court Projects into Parks Infrastructure and Fairgrounds Renovations accounts to allocate additional funds needed to complete current projects.

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

23. **BEHAVIORAL HEALTH SERVICES:**

Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in an amount not to exceed \$50,196 for the Victim Assistance Program - Infant/Toddler Court Program, with a cash match by Fort Bend County of \$15,111.52 for a total program cost of \$65,307 for the term of October 1, 2017 through September 30, 2018 and authorize the County Judge to sign all documents pertaining to the Application.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in an amount not to exceed \$50,196 for the Victim Assistance Program - Infant/Toddler Court Program, with a cash match by Fort Bend County of \$15,111.52 for a total program cost of \$65,307 for the term of October 1, 2017 through September 30, 2018 and authorize the County Judge to sign all documents pertaining to the Application.

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

24. **COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:**

Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$150,000 for the Felony Drug Court (CARD), Misdemeanor Drug Court and the DWI Court Programs, with no matching funds required by Fort Bend County for the period of September 1, 2017 through August 31, 2018; authorize County Judge to sign all documents pertaining to the Application.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$150,000 for the Felony Drug Court (CARD), Misdemeanor Drug Court and the DWI Court Programs, with no matching funds required by Fort Bend County for the period of September 1, 2017 through August 31, 2018; authorize County Judge to sign all documents pertaining to the Application.

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

25. **DISTRICT ATTORNEY:**

A. **Take all appropriate action on Memorandum of Understanding between Immigration and Customs Enforcement and Fort Bend County for the reimbursement of joint operations from the treasury forfeiture fund.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Immigration and Customs Enforcement and Fort Bend County for the reimbursement of joint operations from the treasury forfeiture fund.

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

Item 25 continued - District Attorney:

- B. Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Houston to participate in the Human Trafficking Rescue Alliance Task Force in the Houston Metropolitan Area.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and the City of Houston to participate in the Human Trafficking Rescue Alliance Task Force in the Houston Metropolitan Area.

Judge Hebert	Yes
Commissioner Morales	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 \$80,000 from Non-Departmental Contingency into the Justice Center project account, as detailed in Director's form dated February 8, 2017, to allocate funds for the purchase of furniture, fixtures, and equipment for the new courtrooms and court chambers.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$80,000 from Non-Departmental Contingency into the Justice Center project account, as detailed in Director's form dated February 8, 2017, to allocate funds for the purchase of furniture, fixtures, and equipment for the new courtrooms and court chambers.

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

Item 26 continued - Facilities Management & Planning:

- B. Take all appropriate action on request for two new Carpenter positions, Grade 7 of the Operator Skilled Trade Policy Group, in the Facilities Management & Planning Department, effective February 14, 2017 for the duration of the project. (Fund: Facilities Bond Proposition 1)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve two new Carpenter positions, Grade 7 of the Operator Skilled Trade Policy Group, in the Facilities Management & Planning Department, effective February 14, 2017 for the duration of the project. (Fund: Facilities Bond Proposition 1)

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

- C. Take all appropriate action on request to retain vehicle unit no. N072, a 2009 Ford F250 truck, for use on the Historic Missouri City Gymnasium Rehabilitation project, as an addition to fleet.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to retain vehicle unit no. N072, a 2009 Ford F250 truck, for use on the Historic Missouri City Gymnasium Rehabilitation project, as an addition to fleet.

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

Item 26 continued - Facilities Management & Planning:

- D. **Take all appropriate action on request for variance to Policy 612.07.A4, to allow the use of one specified vehicle for take home outside of Fort Bend County, for Position No. 4181-0002, for the purpose of regular project job site visits in the mornings and late afternoons, effective approximately February 14, 2017 through December 31, 2017, based on project construction schedules.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve variance to Policy 612.07.A4, to allow the use of one specified vehicle for take home outside of Fort Bend County, for Position No. 4181-0002, for the purpose of regular project job site visits in the mornings and late afternoons, effective approximately February 14, 2017 through December 31, 2017, based on project construction schedules.

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

27. **HEALTH & HUMAN SERVICES:**

- A. **Social Services: Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funding in an amount not to exceed \$290,159.36 for Victim Assistance - The IRIS Women's Program, with a cash match by the County of twenty percent, for a total program budget not to exceed \$362,936.82 for the period of October 1, 2017 to September 30, 2018; authorize County Judge to sign all documents pertaining to Application. (Fund: Social Services)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funding in an amount not to exceed \$290,159.36 for Victim Assistance - The IRIS Women's Program, with a cash match by the County of twenty percent, for a total program budget not to exceed \$362,936.82 for the period of October 1, 2017 to September 30, 2018; authorize County Judge to sign all documents pertaining to Application. (Fund: Social Services)

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

Pamela Gubbels, Director of Finance and Investments, stated the cash match for the program is 20% and will be in 2018 Budget.

Item 27 continued - Health & Human Services:

- B. **Social Services: Take all appropriate action on Application to the Gulf Coast Medical Foundation for grant funding in the amount of \$12,500 to support the efforts of the Fort Bend County Collaborative Information System program, with a cash match by Fort Bend County of \$12,500 to support the Collaborative Program Coordinator, and authorize electronic submission of the Application by Social Services. (Fund: Social Services)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Gulf Coast Medical Foundation for grant funding in the amount of \$12,500 to support the efforts of the Fort Bend County Collaborative Information System program, with a cash match by Fort Bend County of \$12,500 to support the Collaborative Program Coordinator, and authorize electronic submission of the Application by Social Services.
(Fund: Social Services)

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

28. **HUMAN RESOURCES:**

Take all appropriate action on request by the Office of Constable Precinct 3 to ratify the reclassification of position number 5503-0028, from Corporal, Grade 10 of the Law Enforcement Policy Group to Deputy Constable, Grade 9 of the Law Enforcement Policy Group, for assignment to the Enforcement Agreement for Westpark Tollway effective February 4, 2017.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the request by the Office of Constable Precinct 3 to ratify the reclassification of position number 5503-0028, from Corporal, Grade 10 of the Law Enforcement Policy Group to Deputy Constable, Grade 9 of the Law Enforcement Policy Group, for assignment to the Enforcement Agreement for Westpark Tollway effective February 4, 2017.

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

29. **JUSTICE OF THE PEACE, PCT. 2:**

Take all appropriate action on request to transfer the amount of \$510 from Non-Departmental Contingency into Justice of the Peace, Pct. 2, Supplies and Maintenance to allocate funds for fax machine supplies.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$510 from Non-Departmental Contingency into Justice of the Peace, Pct. 2, Supplies and Maintenance to allocate funds for fax machine supplies.

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

30. **PURCHASING:**

A. **Take all appropriate action on Agreement for Construction-Justice Center Expansion between Fort Bend County and Brookstone, LP, pursuant to RFP 17-037, in an amount not to exceed \$20,447,000. (Fund: Facilities Bond, Proposition 4)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction-Justice Center Expansion between Fort Bend County and Brookstone, LP, pursuant to RFP 17-037, in an amount not to exceed \$20,447,000. (Fund: Facilities Bond, Proposition 4)

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

Item 30 continued - Purchasing:

- B. Take all appropriate action on request to purchase three (3) new ambulance modules from Frazer, Ltd., utilizing Buy Board contract 492-15, for an amount not to exceed \$358,700. (Fund: Emergency Medical Service)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase three (3) new ambulance modules from Frazer, Ltd., utilizing Buy Board contract 492-15, for an amount not to exceed \$358,700. (Fund: Emergency Medical Service)

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

- C. Take all appropriate action on Full Release, Indemnification, and Requirement for Liability Insurance between Fort Bend County and the Civil Air Patrol, for use of Travis Building rooftop through December 2017, no exchange of funds.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Full Release, Indemnification, and Requirement for Liability Insurance between Fort Bend County and the Civil Air Patrol, for use of Travis Building rooftop through December 2017, no exchange of funds.

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

Item 30 continued - Purchasing:

- D. **Take all appropriate action on Agreement for Professional Architectural Design Services between Fort Bend County and STOA Architects, pursuant to SOQ 16-045, in an amount not to exceed \$87,000 for upgrades and restoration design at the Jail. (Fund: Facilities Bond, Proposition 4)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Architectural Design Services between Fort Bend County and STOA Architects, pursuant to SOQ 16-045, in an amount not to exceed \$87,000 for upgrades and restoration design at the Jail. (Fund: Facilities Bond, Proposition 4)

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

- E. **Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Half Associates, Inc., pursuant to SOQ 14-025, to increase the scope of services by \$8,200 for a total not to exceed amount of \$400,450 regarding Beechnut Boulevard, Mobility Bond Project No. 13201, 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 Third Amendment to Agreement between Fort Bend County and Half Associates, Inc., pursuant to SOQ 14-025, to increase the scope of services by \$8,200 for a total not to exceed amount of, corrected to a total contract amount not to exceed \$400,450 regarding Beechnut Boulevard, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Item 30 continued - Purchasing:

- F. **Take all appropriate action on Amendment to Agreement between Fort Bend County and IDS Engineering Group, Inc., pursuant to SOQ 07-080, to increase the scope of services by \$40,760 for a total amount not to exceed \$324,060 regarding u-turns and left turn lanes at SH 99 at Harlem Road, Mobility Bond Project No. X27, Precinct 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and IDS Engineering Group, Inc., pursuant to SOQ 07-080, to increase the scope of services by \$40,760 for a total amount, corrected to a total contract amount not to exceed \$324,060 regarding u-turns and left turn lanes at SH 99 at Harlem Road, Mobility Bond Project No. X27, Precinct 4. (Fund: 2007 Mobility Bonds)

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

31. **RISK MANAGEMENT:**

Take all appropriate action on Confidentiality and Nondisclosure Agreement between Fort Bend County and Innovative Rx Strategies.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Confidentiality and Nondisclosure Agreement between Fort Bend County and Innovative Rx Strategies.

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

32. **SHERIFF'S OFFICE:**

Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in an amount not to exceed \$71,666 for the Criminal Investigations Division – Victim Case Coordination Program, with a cash match by Fort Bend County in the amount of \$19,025 for a total project cost of \$90,691 for the term of October 1, 2017 through September 30, 2019. (Fund: Sheriff's Office/Grant Allocations)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in an amount not to exceed \$71,666 for the Criminal Investigations Division – Victim Case Coordination Program, with a cash match by Fort Bend County in the amount of \$19,025 for a total project cost of \$90,691 for the term of October 1, 2017 through September 30, 2019. (Fund: Sheriff's Office/Grant Allocations)

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

33. **TAX ASSESSOR/COLLECTOR:**

Take all appropriate action on Amendment One [Lease of State of Texas Registration and Title System (RTS) Information Resources and Support] to Agreement for the Use of State of Texas Automation Equipment between Fort Bend County and Texas Department of Motor Vehicles for five Registration Title Systems. (Fund: Tax Assessor/Collector)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment One [Lease of State of Texas Registration and Title System (RTS) Information Resources and Support] to Agreement for the Use of State of Texas Automation Equipment between Fort Bend County and Texas Department of Motor Vehicles for five Registration Title Systems. (Fund: Tax Assessor/Collector)

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

34. **TREASURER:**

Take all appropriate action on request to transfer the amount of \$6,770 from Non-Departmental Contingency into Treasurer, Information Technology, to allocate funds for the purchase of a replacement scanner and a large paper drawer for the new check printer.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$6,770 from Non-Departmental Contingency into Treasurer, Information Technology, to allocate funds for the purchase of a replacement scanner and a large paper drawer for the new check printer.

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

35. **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 \$4,634,106.39.

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

36. **Ratify the release of time-sensitive disbursements by Auditor on February 23, 2017, to be ratified by Commissioners Court on February 28, 2017.**

Item 36 has been corrected to read:

Authorize County Auditor to pay and release time sensitive disbursements on February 23, 2017, to be ratified by Commissioners Court on February 28, 2017.

Moved by Commissioner Patterson, 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 February 23, 2017, to be ratified by Commissioners Court on February 28, 2017.

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

Recess:

Recessed at 1:25 p.m.

Closed Session:

Convened at 1:27 p.m.

Adjourned at 1:43 p.m.

Reconvene:

Reconvened at 1:45 p.m.

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

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

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

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

Pulled.

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

§ 551.072. Deliberation Regarding Real Property.

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase:

- Parcel 2 in the amount of \$ 98,503.00
- Parcel 8 in the amount of \$ 32,667.00
- Parcel 12 in the amount of \$ 49,993.00
- Parcel 15 in the amount of \$ 4,000.00
- Parcel 16 in the amount of \$ 1,798.00
- Parcel 20 in the amount of \$ 14,132.00

of the Gaston Road Project – Mobility Bond Project No. 13311, Precinct 3 plus necessary costs; and authorize County Judge to sign all necessary closing documents. (Fund: 2013 Mobility Bonds)

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

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

Pulled.

39. **Adjournment.**

Commissioners Court adjourned at 1:46 p.m. on Tuesday, February 14, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas