

## MINUTES

BE IT REMEMBERED, That on this 7TH DAY of MARCH, 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 Vincent Morales.**

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. **Approve minutes of regular meeting held on February 28, 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 February 28, 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.

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

Public hearing held. No public comments.

- A. **Acceptance of the traffic control plan for Macek Road at Tara Drive for the addition of “Do Not Block Crosswalk” signs, Precinct 1.**
- B. **Acceptance of the traffic control plans for Williams Ranch, Section 2 and Section 3, Precinct 1.**
- C. **Acceptance of the traffic control plan for Winding Brook East Drive, north of Shadow Bend Drive to add “No U-Turn” signs, Precinct 1.**
- D. **Acceptance of the traffic control plan for Vincik-Ehlert and Meyer Road, between FM 360 and Wernecke Road, for placement of 45 mph speed limit signs, Precinct 1.**
- E. **Acceptance of the traffic control plan for Creekside Ranch, Section 4 and Section 5, Precinct 3.**
- F. **Acceptance of the traffic control plan for Jordan Ranch Boulevard Street Dedication No. 7, Precinct 3.**
- G. **Acceptance of the traffic control plan for Addition of “No Parking” signs on Weldridge Drive within Kingsbridge Place, Section 1, Precinct 3.**
- H. **Acceptance of the traffic control plan for Laprada Trace (formerly Montgomery Road), Precinct 3.**
- I. **Acceptance of the traffic control plans for Harvest Green, Section 11, Section 12, Section 13 and Harvest Corner Drive Street Dedication Section 1, Precincts 3 and 4.**
- J. **Acceptance of the traffic control plans for East Avalon Drive Phase II Street Dedication, Precinct 4.**

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

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

**CONSENT AGENDA ITEMS 6 - 20:**

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

**434th District Court:** Judge James Shoemake to Napa, California, April 22-28, 2017, to attend course by the National Judicial College. (Fund: 434th District Court)

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

- A. **Commissioner, Pct. 2:** Brenda Patton and Maurice Lewis to Multnomah County, Oregon, May 30 through June 5, 2017 to attend the National Organization of Black County Officials Conference. (Fund: Commissioner Precinct 2)

- B. **Fire Marshal:** Jim Hargraves Jr. and David Zietz to Emmitsburg, Maryland, May 21 through June 2, 2017 to attend course at National Fire Academy. (Fund: Fire Marshal)

8. **COUNTY JUDGE:**

Approve request for Historic Site Property Tax Exemption for The George Ranch Historical Park, located in Richmond, Texas for tax year 2017.

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

Approve Interlocal Project Agreement between Fort Bend County and the City of Arcola to provide assistance with reconstructing and asphalt overlay various roads within the City of Arcola, County expenditure not to exceed \$132,525; Precinct 1. (Fund: Road & Bridge)

10. **BUDGET TRANSFERS:**

- A. **Commissioner, Pct. 1:** Approve transfer in the amount of \$1,440 from Salaries into Temporary/Part-Time to allocate funds for temporary assistance.

- B. **Constable, Pct. 2:** Approve transfer in the amount of \$900 from Fees into Information Technology to allocate funds for printer and computer related equipment.

- C. **Human Resources:** Approve transfer in the amount of \$300 from Fees into Information Technology to allocate funds for replacing monitors at front lobby computers.

- D. **Office of Emergency Management:** Approve transfer in the amount of \$350 from Fees into Information Technology to allocate funds for the purchase of drone related equipment.

- E. **Sheriff's Office:** Approve transfer in the amount of \$54,955 from Sheriff, Forfeited Assets, State, into Capital Acquisitions and Information Technology to allocate funds for purchase of a high speed laser scanner for detailed measurement and documentation.

**Item 10 continued - Budget Transfers:**

- F. **Tax Office: Approve transfer in the amount of \$7,760 from Salaries into Temporary/Part-Time to allocate funds for additional part-time person to assist with special projects.**
  
- 11. **ENGINEERING-PAYMENTS:**
  - A. **Approve payment of Invoice No. 12254 in the amount of \$2,435.40 to Lippke Cartwright & Roberts for professional engineering services regarding Front Street, Mobility Bond Project No. X18, Precinct 1. (Fund: 2007 Mobility Bonds)**
  - B. **Approve payment of Invoice No. 3024400113 in the amount of \$5,486.25 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
  - C. **Approve payment of Invoice No. 12 in an amount totaling \$126,775.34 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
  - D. **Approve payment of Invoice No. 459301/59/II in the amount of \$41,017.35 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  - E. **Approve payment of Invoice No. CST00000998 in the amount of \$2,915.86 to Texas Department of Transportation for construction materials testing regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  - F. **Approve payment of Invoice No. 0269042 in the amount of \$66,646.25 to Percheron for right of way services regarding FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  - G. **Approve payment of Invoice No. 12 in the amount of \$28,034.25 to HJ Consulting for engineering inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  - H. **Approve payment of Invoice No. 0269024 in the amount of \$484.16 to Percheron for right of way services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)**

12. **ENGINEERING-PERMITTS:**

- A. **Approve application from Reddico Construction Company, Inc., to release Performance Bond No. 70127166 in the amount of \$332,000.00 for completion of work on several streets in Ridgewood Estates, Permit No. 2016-5001, Precinct 1.**
- B. **Approve application from J C Hernandez Construction, Inc./Debo Homes, LLC to construct a driveway tie-in at 11202 Emily Ruth, Permit No. 2017-12055, Precinct 1.**
- C. **Approve application from J C Hernandez Construction, Inc./Debo Homes, LLC to construct a driveway tie-in at 11207 Aaron Way, Permit No. 2017-12056, Precinct 1.**
- D. **Approve application from PS Light Wave, Inc., to bury cable along Waters Lake Boulevard, between Scanlan Trace East and Scanlan Trace Road, Permit No. 2017-12042, Pct. 1.**
- E. **Approve application from Shasta Reveille Investments LLC, to construct a driveway tie-in at 12120 Mayberry Road, Permit No. 2017-11874, Precinct 1.**
- F. **Approve application from Gonzalez Construction to bury a 6-inch sanitary sewer line along Benton Road, Permit No. 2017-11849, Precinct 1.**
- G. **Approve application from Hurtado Construction Company to construct an outfall into Gapps Slough, Permit No. 2017-11452, Precinct 1.**
- H. **Approve application from Rodzina Construction/Rosenberg Plumbing Service, Inc., to construct two driveway tie-ins at 2321 Wehring Road, Permit No. 2016-10942, Precinct 1.**
- I. **Approve application from NextEra Fibernet, LLC/Fibernet Direct to bury cable along Clodine Road, east of FM 1464 Permit No. 2017-11971, Precinct 2.**
- J. **Approve application from Nasir Z Shenwari/C.Eng, Inc., to construct two driveway tie-ins at 17401 Beechnut Street, Permit No. 2017-11868, Precinct 2.**
- K. **Approve application from PS Light Wave, Inc., to set 8 utility poles along Bissonnet Street, between Highway 6 and Sugar Land Howell Road, Permit No. 2017-11957, Precinct 2.**
- L. **Approve application from Consolidated Communications to bury cable along Spring Green Boulevard, between Brookside Woods Drive and Crestmont Springs Drive, Permit No. 2017-12166, Precinct 3.**
- M. **Approve application from PS Light Wave, Inc., to set 3 utility poles along Bissonnet Street, between Hodges Bend Drive and FM 1464 Permit No. 2017-12168, Precinct 3.**

**Item 12 continued - Engineering - Permits:**

- N. **Approve application from PS Light Wave, Inc., to bury cable along Harlem Road, between Grand Mission Boulevard and Heath Village Drive, Permit No. 2017-12043, Precinct 3.**
- O. **Approve application from CTC Concrete, Inc./Darling Homes to construct a driveway tie-in at 4822 Summer Manor Lane, Permit No. 2017-12023, Precinct 4.**
- 13. **ENGINEERING-DEVELOPMENT:**
  - A. **Accept the streets in Rio Vista, Section 3: Lago Mirado Way 415.50 LF, Desoto Drive 786.30 LF, Costa Verde Way 722.60 LF, Montecito Lane 813.30 LF, Camarilla Lane 703.30 LF, Cascadera Court 670.30 LF, for a total of 4,111.30 LF, and release bond #106099294 in the amount of \$309,540.00, Precinct 1.**
  - B. **Accept the streets in Winfield Lakes, Section 12: Acorn Glen Trail 444.20 LF, Yellow Pear Way 524.90 LF, Purple Cherry Lane 469.30 LF, Flowing Palm Lane 524.15 LF, for a total of 1,962.55 LF, and release bond #929598547 in the amount of \$140,875.70, Precinct 2.**
  - C. **Accept the streets in Silver Ranch Section 10: Spring Green Boulevard 975.53 LF, Brookside Woods Drive 385.33 LF, Sedgefield Glen Drive 30.00 LF, Glenwick Pass Lane 530.80 LF, Shadowbrook Chase Lane 47.02 LF, Lindenwood Creek Lane 1,248.60 LF, Bellaria Landing Lane 259.00 LF, Yorkshire Bay Court 202.63 LF, Windcrest Landing Lane 767.70 LF, for a total of 4,446.61 LF, and release bond #58S207985 in the amount of \$457,000.00, Precinct 3.**
  - D. **Accept the streets in Harvest Green, Section 1: Orange Lake Avenue 135.00 LF, Butterfly Garden Trail 1,200.00 LF, Fig Leaf Lane 650.00 LF, Mango Knoll Court 215.00 LF, Blueberry Turn Trail 400.00 LF, for a total of 2,600.00 LF, and release bond #58S207995 in the amount of \$191,450.00, Precinct 3.**
  - E. **Accept the streets in Harvest Green, Section 4: Timothy Lane 732.30 LF, Acorn Arbor Boulevard 173.50 LF, Goose Landing Lane 739.00 LF, Millhouse Point Way 594.00 LF, Rabbit Rove Passage 794.06 LF, Spotted Fawn Crest Court 125.30 LF, for a total of 3,158.16 LF, and release bond #58S207996 in the amount of \$253,820.00, Precinct 3.**
  - F. **Accept the streets in Harvest Green, Section 5: Acorn Arbor Boulevard 126.66 LF, Dewdrop Point Place 309.66 LF, Cotton Farms Drive 528.90 LF, River Bow Drive 349.01 LF, Apple Point Place 911.90 LF, for a total of 2,226.13 LF, and release bond #58S207997 in the amount of \$175,932.00, Precinct 3.**
  - G. **Accept the streets in Lakes of Bella Terra Section 29: Stellano Lane 247.00 LF, Damasco Drive 218.00 LF, La Strada Street 435.00 LF, for a total of 900.00 LF, and release bond #58S207673 in the amount of \$63,000.00, Precinct 3.**
  - H. **Accept the streets in Lakes of Bella Terra Section 32: Luna Bella Way 352.00 LF, Giuliano Street 275.00 LF, Orzano Lane 394.00 LF, Lutettia Lane 449.00 LF, Sandrigo Street 644.00 LF, Accorso Street 359.00 LF, Santini Street 866.00 LF, for a total of 3,339.00 LF, and release bond #58S207674 in the amount of \$233,755.90, Precinct 3.**

**Item 13 continued - Engineering - Development:**

- I. **Accept the streets in Lakes of Bella Terra Section 33: Luna Bella Way 434.00 LF, San Ricci Court 1178.00 LF, Carita Court 435.00 LF, Portici Drive 399.00 LF, Verita Court 213.00 LF, for a total of 2,659.00 LF, and release bond #58S207675 in the amount of \$186,130.00, Precinct 3.**
- J. **Accept the streets in Lakes of Bella Terra Section 34: Verita Court 835.00 LF, Moretti Court 137.00 LF, Bella Terra Center Way 117.00 LF, Girasole Court 517.00 LF, for a total of 1,606.00 LF, and release bond #58S207676 in the amount of \$116,620.00, Precinct 3.**
- K. **Accept the streets in Tamarron, Section 6: Tamarron Trace 2,117.00 LF, Forest Pass Lane 690.53 LF, Forest Creek Drive 894.53 LF, Finke Gorge Drive 896.84 LF, Fitzroy Harbour 570.16 LF, Francisco Bay Place 1,400.36 LF, Las Cruces Trail 115.20 LF, for a total of 6,684.62 LF, and release bond MNT9165109 in the amount of \$638,178.80, Precinct 3.**
- L. **Accept the streets in Grand Mission Estates, Section 14: Caden Mills Lane 358.95 LF, Noble Ranch Court 165.00 LF, Cactus Lake Lane 702.73 LF, for a total of 1,226.68 LF, and release bond #929575785 in the amount of \$78,470.00, Precinct 3.**
- M. **Accept the streets in Grand Mission Estates, Section 15: Parker Bend Lane 666.09 LF, Cranbrook Retreat Lane 757.52 LF, for a total of 1,423.61 LF, and release bond #929575788 in the amount of \$101,780.00, Precinct 3.**
- N. **Accept the streets in Grand Mission Estates, Section 16: Cactus Lake Lane 134.51 LF, Bueller Pass Lane 325.61 LF and Arrow Falls, Lane 359.30 LF for a total of \$819.42 LF, and release bond #929582959 in the amount of \$57,400.00, Precinct 3.**
- O. **Accept the streets in Grand Vista, Section 6: Grasswren Road 281.60 LF, Prairie Field Lane 210.70 LF, Majestic Vista Lane 647.60 LF, Fairy Wren Lane 508.22 LF, Wasatch Valley Lane 570.27 LF, Oakworth Meadow Court 502.20 LF, for a total of 2,720.59 LF, and release bond #SU1128392 in the amount of \$189,630.00, Precinct 3.**
- P. **Accept the streets in Grand Vista, Section 7: Aransas Key Lane 352.90 LF, Summer Farm Trail 489.66 LF, Bowden Harbour Drive 78.80 LF, Morant Bay Drive 582.63 LF, Cassiope Court 99.22 LF, Pine Harvest Lane 643.80 LF, Honey Bird Court 145.90 LF, for a total of 2,392.91 LF, and release bond #SU1128393 in the amount of \$178,150.00, Precinct 3.**
- Q. **Accept the streets in Grand Vista, Section 8: Pelham Grove Lane 136.00 LF, Corella Lane 1,057.72 LF, Acorn Harvest Trail 876.07 LF, Clearwater Ranch Lane 812.54 LF, Plovercrest Court 236.20 LF, for a total of 3,118.53 LF, and release bond #SU1128394 in the amount of \$213,080.00, Precinct 3.**

**Item 13 continued - Engineering - Development:**

- R.      **Accept the streets in Grand Vista, Section 10: Summer Farm Trail 861.53 LF, Arvada Bay Court 169.40 LF, Pine Harvest Lane 558.23 LF, Bowden Harbour Drive 465.00 LF, Jericho Ridge Lane 125.00 LF, for a total of 2,179.16 LF, and release bond #SU1128396 in the amount of \$153,790.00, Precinct 3.**
  
- S.      **Accept the streets in Grand Vista, Section 11: Grasswren Road 226.51 LF, Majestic Vista Lane 153.25 LF, Providence Valley Trail 682.90 LF, Wasatch Valley Lane 198.30 LF, Sentosa Woods Court 101.00 LF, for a total 1,361.96 LF, and release bond #SU1128397 in the amount of \$93,030.00, Precinct 3.**
  
- T.      **Accept the streets in Grand Vista, Section 12: Cypress Shrub Trail 59.81 LF, Winford Arbor Lane 830.35 LF, Andes Ridge Lane 128.43 LF for a total of 1,018.59 LF, and release bond #SU1128398 in the amount of \$67,760.00, Precinct 3.**
  
- U.      **Accept the streets in Windsor Estates, Section 2: Tilbury Trail 1748.00 LF, Miraflores Court 124.00 LF, Mariana Court 300.00 LF, Cheslyn Court 805.00 LF, Colwood Court 540.00 LF, Coldfall Court 195.00 LF, Braelawn Drive 489.00 LF, for a total of 4,201.00 LF, and release bond #MNT9165119 in the amount of \$291,410.00, Pct. 4.**
  
- V.      **Accept the streets in Riverstone North, Section 5: Baywater Park Lane 562.16 LF, Stoneglenn Terrace Lane 757.21 LF, Breezy Grove Court 114.40 LF, Highland Field Lane 447.40 LF, for a total of 1,881.17 LF, and release bond #SU1131512 in the amount of \$70,875.00, Precinct 4.**
  
- W.      **Approve plat for the roads within Silver Ranch, Section 15, Precinct 3.**
  
- X.      **Approve plat for the lots within Silver Ranch, Section 15, Precinct 3.**
  
- Y.      **Approve plat for the roads within Harvest Green, Section 14, Precinct 4.**
  
- Z.      **Approve plat for the lots within Harvest Green, Section 14, Precinct 4.**
  
- AA.     **Approve the plat for The Village at Riverstone, Precinct 4.**
  
- 14.     **ENGINEERING - SET PUBLIC HEARINGS:**
  - A.      **Set public hearing for acceptance of the traffic control plan for Rio Vista Section 3, Precinct 1. *(Tuesday, April 4, 2017, at 1:00 p.m.)***
  
  - B.      **Set public hearing for acceptance of the traffic control plan for Veranda, Section 3, Precinct 1. *(Tuesday, April 4, 2017, at 1:00 p.m.)***
  
  - C.      **Set public hearing for acceptance of the traffic control plan for Cambridge Falls, Section 9, Precinct 2. *(Tuesday, April 4, 2017, at 1:00 p.m.)***



**Item 14 continued - Engineering - Set Public Hearings:**

- D. Set public hearing for acceptance of the traffic control plan for Winfield Lakes Section 12, Precinct 2. *(Tuesday, April 4, 2017, at 1:00 p.m.)*
- E. Set public hearing for acceptance of the traffic control plan for Pratt Park Lane and Eagles Walk in Cinco Ranch Institutional Core, Section 1 to add “No U-Turn” and “No Parking, Stopping or Standing” signs, Precinct 3. *(Tuesday, April 4, 2017, at 1:00 p.m.)*
- F. Set public hearing for acceptance of the traffic control plan for Cinco Ranch Northwest, Section 13 to add “No Parking, Stopping or Standing” signs on Juniper Pines Lanes, Precinct. 3. *(Tuesday, April 4, 2017, at 1:00 p.m.)*
- G. Set public hearing for acceptance of the traffic control plans for Grand Vista, Sections 6, 7, 8, 10, 11, & 12, Precinct 3. *(Tuesday, April 4, 2017, at 1:00 p.m.)*
- H. Set public hearing for acceptance of the traffic control plans for Grand Mission Estates, Sections 14, 15 & 16, Precinct 3. *(Tuesday, April 4, 2017, at 1:00 p.m.)*
- I. Set public hearing for acceptance of the traffic control plan for Tamarron, Section 6, Precinct 3. *(Tuesday, April 4, 2017, at 1:00 p.m.)*
- J. Set public hearing for acceptance of the traffic control plans for Lakes of Bella Terra Sections 29, 32, 33 and 34, Precinct 3. *(Tuesday, April 4, 2017, at 1:00 p.m.)*
- K. Set public hearing for acceptance of the traffic control plan for Silver Ranch Section 10, Precinct 3. *(Tuesday, April 4, 2017, at 1:00 p.m.)*
- L. Set public hearing for acceptance of the traffic control plan for Silver Ranch, Section 14, Precinct 3. *(Tuesday, April 4, 2017, at 1:00 p.m.)*
- M. Set public hearing for acceptance of the traffic control plans for Harvest Green Sections 1, 4, and 5, Precinct 3. *(Tuesday, April 4, 2017, at 1:00 p.m.)*
- N. Set public hearing for acceptance of the traffic control plan for Willow Creek Farms II, Section 6, Precinct 3. *(Tuesday, April 4, 2017, at 1:00 p.m.)*
- O. Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 20, for the addition of “No Parking, Stopping, or Standing” signs on Crockett Cove Lane and Seguin Cove Lane, Precinct 4. *(Tuesday, April 4, 2017, at 1:00 p.m.)*
- P. Set public hearing for acceptance of the traffic control plan for Riverstone North, Section 5, Precinct 4. *(Tuesday, April 4, 2017, at 1:00 p.m.)*

**Item 14 continued - Engineering - Set Public Hearings:**

- Q.     **Set public hearing for acceptance of the traffic control plan for Aliana Clouston Avenue at Manderston Avenue Street Dedication, Precinct 4. *(Tuesday, April 4, 2017, at 1:00 p.m.)***
- R.     **Set public hearing for acceptance of the traffic control plan for Windsor Estates, Section 2, Precinct 4. *(Tuesday, April 4, 2017, at 1:00 p.m.)***
- S.     **Reset public hearing for Tamarron Section 11 Partial Replat No. 1, Precinct 3. *(Tuesday, April 11, 2017, at 1:00 p.m.)***
- T.     **Reset public hearing for Tamarron Trace Section 1 Street Dedication, being a replat of Tamarron Lift Station Site No. 1, Precinct 3. *(Tuesday, April 11, 2017, at 1:00 p.m.)***
- U.     **Reset public hearing for Tamarron Trace Section 2 Street Dedication, being a replat of Tamarron Lift Station Site No. 1, Precinct 3. *(Tuesday, April 11, 2017, at 1:00 p.m.)***
- 15.    **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
  - A.     **Invoice No. 17-1-000043 in the amount of \$4,618.50 to Geotech Engineering & Testing for construction materials testing services regarding the Fairgrounds Livestock Building.**
  - B.     **Invoice No. 2017-007-001 in the amount of \$7,800.00 to STOA Architects for architectural services regarding upgrade and restoration design of the Fort Bend County Jail.**
- 16.    **FIRE MARSHAL:**
  - A.     **Approve the reappointment of Mark Flathouse as Fort Bend County Fire Marshal for a two-year term commencing March 18, 2017, subject to conditions of employment and employment policies of all Fort Bend County employees, pursuant to Local Government Code Section 352.011(b).**
  - B.     **Approve Official Bond and Oath for Mark Flathouse, Fire Marshal, in the amount of \$2,000 effective March 18, 2017 through March 18, 2019.**
- 17.    **HUMAN RESOURCES:**

**Approve request for withdrawal of 64 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position Number 5601-0521.**

18. **PURCHASING:**

- A. **Approve renewal of Bid 16-048, term contract for HVAC Repairs, with AMS of Houston, LLC.**
- B. **Authorize advertising for proposals for inmate medical services.**

19. **SHERIFF'S OFFICE:**

**Record into Minutes the 2016 Racial Profiling Report, Tier 1 HB3389 for the Sheriff's Office, pursuant to the Code of Criminal Procedure Articles 2.131-2.138.**

20. **TAX ASSESSOR/COLLECTOR:**

**Approve refunds over \$500 detailed in Tax Assessor/Collectors Report submitted on March 1, 2017 for an amount totaling \$88,395.89 for the Office of Patsy Schultz.**

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Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda  
Items 6 - 20.

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

21. **COUNTY JUDGE:**

**Take all appropriate action on request to terminate participation in the FY 2012 Public Works and Economic Adjustment Assistance grant project from the U.S. Department of Commerce Economic Development Administration Award Number 08-01-04779.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to terminate participation in the FY  
2012 Public Works and Economic Adjustment Assistance grant project from the U.S.  
Department of Commerce Economic Development Administration Award Number  
08-01-04779.

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

22. **COMMISSIONER, PCT. 1:**

**Take all appropriate action on request to enter County-owned property by contractors working on behalf of Fort Bend County Fresh Water Supply District No. 1 to conduct topographic and boundary survey services for construction of the Fresno Ranchos Subdivision Lift Station, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request to enter County-owned property by contractors working on behalf of Fort Bend County Fresh Water Supply District No. 1 to conduct topographic and boundary survey services for construction of the Fresno Ranchos Subdivision Lift Station, Precinct 1.

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

23. **COMMISSIONER, PCT. 3:**

**Take all appropriate action on Resolution and Order granting a variance to the Fort Bend County local alcohol distance regulations on behalf of Tacos A Go Go for the address located on Cinco Ranch Blvd. in Katy, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve, with Katy Independent School District having no objection to the issuance, the Resolution and Order granting a variance to the Fort Bend County local alcohol distance regulations on behalf of Tacos A Go Go for the address located on Cinco Ranch Blvd. in Katy, Texas.

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

24. **DISTRICT ATTORNEY:**

**Take all appropriate action on Memorandum of Understanding between Human Trafficking Rescue Alliance Southern District of Texas and Fort Bend County to participate in the Human Trafficking Rescue Alliance Task Force in the Houston Metropolitan area.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Human Trafficking Rescue Alliance Southern District of Texas and Fort Bend County 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

25. **ENGINEERING:**

A. **Take all appropriate action on Agreement between Fort Bend County and Falcon Ranch Home Owners' Association regarding installation and maintenance of solar powered speed awareness signs within Falcon Ranch Subdivision, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Falcon Ranch Home Owners' Association regarding installation and maintenance of solar powered speed awareness signs within Falcon Ranch Subdivision, Precinct 3.

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

**Item 25 continued - Engineering:**

- B. Take all appropriate action on Development Agreement between Fort Bend County and Goodfellas, LLC regarding the owner's contribution to the County in the amount of \$70,000 concerning improvements along Jeske Road, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Goodfellas, LLC regarding the owner's contribution to the County in the amount of \$70,000 concerning improvements along Jeske Road, Precinct 1.

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

- C. Take all appropriate action on plat for the roads within Horseshoe Estates, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Horseshoe Estates, Precinct 1.

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

- D. Take all appropriate action on plat for the lots within Horseshoe Estates, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Horseshoe Estates, Precinct 1.

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

26. **HEALTH & HUMAN SERVICES:**

**Take all appropriate action on Fourth Amendment to Agreement between Fort Bend County and Dr. Gregory Shannon, M.D., for colonoscopy services effective through September 30, 2017. (Fund: 1115 Waiver)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement between Fort Bend County and Dr. Gregory Shannon, M.D., for colonoscopy services effective through September 30, 2017. (Fund: 1115 Waiver)

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

27. **HUMAN RESOURCES:**

**Take all appropriate action on revisions to the Employee Information Manual, specifically Policy 404 Pay Procedures, Policy 508 Emergency Medical Service Paid Leave, and Policy 509 Group Benefits, as submitted by Human Resources.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, specifically Policy 404 Pay Procedures, Policy 508 Emergency Medical Service Paid Leave, and Policy 509 Group Benefits, as submitted by Human Resources.

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

28. **LIBRARY:**

**Take all appropriate action on request to transfer the amount of \$16,000 from Non-Departmental Contingency into Library, as detailed on County Librarian's form dated February 24, 2017 to allocate funds for replacement of the air conditioning unit at the Albert George Branch Library in Needville.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$16,000 from Non-Departmental Contingency into Library, as detailed on County Librarian's form dated February 24, 2017 to allocate funds for replacement of the air conditioning unit at the Albert George Branch Library in Needville.

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

29. **PUBLIC DEFENDER:**

**Take all appropriate action on Resolution and Application to the Texas Indigent Defense Commission for continuation of multi-year discretionary grant funding in the amount of \$350,000 for the Public Defender Office, with a match by Fort Bend County of \$524,999 for the period of October 1, 2017 through September 30, 2018.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Application to the Texas Indigent Defense Commission for continuation of multi-year discretionary grant funding in the amount of \$350,000 for the Public Defender Office, with a match by Fort Bend County of \$524,999 for the period of October 1, 2017 through September 30, 2018.

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



30. **PUBLIC TRANSPORTATION:**

**Take all appropriate action on application to Texas Department of Transportation for Fiscal Year 2017 Section 5311 Rural Federal funds in the amount of \$253,508 to assist with transportation programs, and a proposed local match of \$122,219; authorize County Judge to execute all documents pertaining to the application; authorize the Grants Coordinator to electronically submit application. (Fund: Public Transportation, Grants)**

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 Transportation for Fiscal Year 2017 Section 5311 Rural Federal funds in the amount of \$253,508 to assist with transportation programs, and a proposed local match of \$122,219; authorize County Judge to execute all documents pertaining to the application; authorize the Grants Coordinator to electronically submit application. (Fund: Public Transportation, Grants)

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

31. **PURCHASING:**

- A. **Take all appropriate action on request to create a new position, Deputy Assistant Purchasing Agent, Grade 13 of the Professional Management Policy Group, in the Purchasing Department, effective April 1, 2017, as approved by the Purchasing Board on February 22, 2017, and authorize funding from Non-Departmental Contingency.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to create a new position, Deputy Assistant Purchasing Agent, Grade 13 of the Professional Management Policy Group, in the Purchasing Department, effective April 1, 2017, as approved by the Purchasing Board on February 22, 2017, and authorize funding from Non-Departmental Contingency.

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

**Item 31 continued - Purchasing:**

- B. Take all appropriate action on request to transfer the amount of \$64,783 from Non-Departmental Contingency into accounts detailed on Purchasing Agent's form dated February 28, 2017 to allocate funds for new position, Deputy Assistant Purchasing Agent, through September 30, 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$64,783 from Non-Departmental Contingency into accounts detailed on Purchasing Agent's form dated February 28, 2017 to allocate funds for new position, Deputy Assistant Purchasing Agent, through September 30, 2017.

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

Commissioner Patterson indicated the court is approving an action taken place a week ago.

Ed Sturdivant, County Auditor, clarified this item is still subject to the approval of this court.

Gilbert Jalomo, Purchasing Agent, stated the Purchasing Board took an action on February 22 to approve a position and recommended a salary to Commissioners Court on February 28.

Pamela Gubbles, Director of Finance and Investments, stated the position is funded for April 1, 2017 through the end of the year.

Judge Hebert clarified this item was brought to court on February 28 and approved the submittal to the court since it requires a budget.

- C. Take all appropriate action on Bid 17-054 for election supply carriers.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-054 for election supply carriers to Elections Work Inc. at the prices indicated on the bid tabulation.

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

**Item 31 continued - Purchasing:**

- D. **Take all appropriate action on request to amend and renew Bid 13-032, term contract for thermoplastic coating on various roads, with Stripes & Stops Co., Inc.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to amend and renew Bid 13-032, term contract for thermoplastic coating on various roads, with Stripes & Stops Co., Inc.

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

- E. **Take all appropriate action on request to amend and renew Bid 15-048, term contract for pavement markings, with Stripes & Stops Co., Inc.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to amend and renew Bid 15-048, term contract for pavement markings, with Stripes & Stops Co., Inc.

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

- F. **Take all appropriate action on request to amend Bid 15-021, term contract for pest control services, with Gillen Pest Control, Inc. to add the Bud O'Shieles Community Center Administration Building for a monthly cost of \$25. (Fund: Fairgrounds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to amend Bid 15-021, term contract for pest control services, with Gillen Pest Control, Inc. to add the Bud O'Shieles Community Center Administration Building for a monthly cost of \$25. (Fund: Fairgrounds)

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

**Item 31 continued - Purchasing:**

**G. Take all appropriate action on request by Reladyne, for five percent increase pursuant to Bid 17-014, term contract for oil and lubricants.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request by Reladyne, for five percent increase pursuant to Bid 17-014, term contract for oil and lubricants.

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

**H. Take all appropriate action on RFP 17-052 for recirculation systems for existing splash pads.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 17-052 for recirculation systems for existing splash pads with Pools Unlimited.

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

**I. Take all appropriate action on RFP 17-028 for co-location services solution for Information Technology.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to reject all submissions on RFP 17-028 for co-location services solution for Information Technology.

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

**Item 31 continued - Purchasing:**

- J. **Take all appropriate action on Agreement between Fort Bend County and Paradigm Consultants, Inc., pursuant to SOQ 14-025, in an amount not to exceed \$54,338 for professional construction materials testing services regarding the Fort Bend County Justice Center Expansion Project. (Fund: 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Paradigm Consultants, Inc., pursuant to SOQ 14-025, in an amount not to exceed \$54,338 for professional construction materials testing services regarding the Fort Bend County Justice Center Expansion Project. (Fund: 2015 Facilities Bond, Proposition 4)

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

- K. **Take all appropriate action on Addendum for the Purchase and Resale of Licenses for Inovah Software and for the Installation of Same between Fort Bend County and Dell Marketing, L.P., utilizing Texas Department of Information Resources Contract DIR-SDD-1951, in an amount not to exceed \$339,186.33. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum for the Purchase and Resale of Licenses for Inovah Software and for the Installation of Same between Fort Bend County and Dell Marketing, L.P., utilizing Texas Department of Information Resources Contract DIR-SDD-1951, in an amount not to exceed \$339,186.33. (Fund: Information Technology)

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

**Item 31 continued - Purchasing:**

- L. **Take all appropriate action on Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and Merriman Holt Powell Architects, Inc. in an amount not to exceed \$14,000, for a contract total not to exceed \$429,460 for additional services regarding renovations to the existing Missouri City Branch Library. (Fund: 2015 Facilities Bond, Proposition 3)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and Merriman Holt Powell Architects, Inc. in an amount not to exceed \$14,000, for a contract total not to exceed \$429,460 for additional services regarding renovations to the existing Missouri City Branch Library. (Fund: 2015 Facilities Bond, Proposition 3)

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

- M. **Take all appropriate action on renewal of Smartnet Maintenance Agreement between Fort Bend County and NWN Corporation for an amount not to exceed \$103,824.25 utilizing State of Texas Department of Information Resources Contract DIR-TSO-2542. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve renewal of Smartnet Maintenance Agreement between Fort Bend County and NWN Corporation for an amount not to exceed \$103,824.25 utilizing State of Texas Department of Information Resources Contract DIR-TSO-2542. (Fund: Information Technology)

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

32. **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  
\$6,762.963.44.

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

**Recess:**

Recessed at 1:20 p.m.

33. **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. 15-CCV-055436, Fort Bend County, Texas v Storit @ Seven Meadows, L.P., et al, Westpark Tollway Parcel 206.**
  2. **Cause No. 16-CCV-058646, Fort Bend County, Texas v Jeffery Bain, et al.**
  3. **Discuss Settlement Agreement by and Between Fort Bend County, Fort Bend County Drainage District and Browning-Ferris, Inc. (Republic Services).**
- 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.**

**Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1.**

**Closed Session:**

Convened at 1:31 p.m.  
Adjourned at 1:52 p.m.

**Reconvene:**

Reconvened at 1:52 p.m.

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

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

1. **Cause No. 15-CCV-055436, Fort Bend County, Texas v Storit @ Seven Meadows, L.P., et al, Westpark Tollway Parcel 206.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to authorize County Attorney to pay a negotiated settlement in the matter of Case No.15-CCV-005436. The County Judge is hereby authorized to execute and deliver the settlement agreement recommended for approval by the County Attorney and the Settlement funds will be charged to Fund 2007 Westpark Mobility Project 748.

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

2. **Cause No. 16-CCV-058646, Fort Bend County, Texas v Jeffery Bain, et al.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate a Right of Entry in the matter of Cause No. 16-CCV-058646 and authorize the County Attorney to offer the appraised value of \$214,367 for the Right of Entry with full credit for the amount paid out of any award or judgment entered by the Court. Authorize the County Judge to execute and deliver the Right of Entry agreement recommended for approval by the County Attorney.

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

3. **Settlement Agreement by and Between Fort Bend County, Fort Bend County Drainage District and Browning-Ferris, Inc. (Republic Services).**

No action.

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

**Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1.**

No action.



March 7, 2017

35. **Adjournment.**

Commissioners Court adjourned at 1:57 p.m. on Tuesday, March 7, 2017.

**I attest to the accuracy of the foregoing minutes.**



*Laura Richard*

\_\_\_\_\_  
Laura Richard, County Clerk, Fort Bend County, Texas