

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 28th day of February, 2017.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 7th day of March, 2017.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 28TH 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

Commissioner Meyers absent.

Commissioner Prestage arrived at 1:09 p.m., before Item 24.

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 James Patterson.**

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. **Approve minutes of regular meeting held on February 14, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve minutes of regular meeting held on February 14, 2017.

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

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

No public comments.

5. **PUBLIC HEARINGS: 1:00 p.m.:**

Public hearing held. No public comments.

- A. **Community Development:** Conduct a public hearing to receive comments regarding housing and community development needs of low and moderate-income persons for the Fort Bend County for the FY 2017 Consolidated Annual Action Plan to be submitted to the U.S. Department of Housing and Urban Development (HUD) for the following programs: Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME Investment Partnership (HOME), and Housing Opportunity for Persons with Aids (HOPWA).
- B. **Engineering:** Conduct public hearings and take action, as appropriate, on the following matters:

Public hearing held. No public comments.

1. **Acceptance of the traffic control plan for Mission Trace, Section 6, Precinct 3.**
2. **Acceptance of the traffic control plan for Bellaire Boulevard at Lakemont Bend Lane to add multi-way stop control, Precinct 3.**
3. **Replat: Tamarron Trace Section 2 Street Dedication, being a replat of Tamarron Lift Station Site No. 1, Precinct 3.**
4. **Replat: Tamarron Section 11, Partial Replat No. 1, Precinct 3.**
5. **Replat: Tamarron Trace Section 1 Street Dedication, being a replat of Tamarron Lift Station Site No. 1, Precinct 3.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve Agenda Items 5B1 and 5B2.

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

CONSENT AGENDA ITEMS 6 - 22:

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

- A. **Commissioner, Pct. 2:** Commissioner Grady Prestage 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. **268th District Judge:** Judge Brady Elliott to Napa, California, April 23-28, 2017 to attend the Enhancing Judicial Bench Skills Conference. (Fund: 268th District Court)

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

- A. **Commissioner, Pct. 2:** Katie L. Herrington and Felecia Evans-Smith 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. **Library:** Chaya Satish and Monique Franklin to Chicago, Illinois, June 22-27, 2017, to attend the annual American Library Association 2017 Conference. (Fund: Library)
- C. **Office of Emergency Management:** Jeff Braun, Alan Spears, Doug Barnes, and Colleena Payne to Buffalo, New York, June 5-9, 2017 to attend the 2017 National Homeland Security Conference. (Fund: Office of Emergency Management, Homeland Security Grant)

8. **COUNTY JUDGE:**

- A. Approve request for Historic Site Property Tax Exemption for the Simonton School, located at 34935 FM 1093 in Simonton, Texas, for tax year 2017.
- B. Approve request for Historic Site Property Tax Exemption for the Darst Home, located at 300 South 9th Street in Richmond, Texas, for tax year 2017.

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

Approve the appointment of Johnny J. Cantu to the Board of Directors of Fort Bend County Levee Improvement District No. 10, to fill the vacancy created by the resignation of Michael Ross, to serve a term effective through January 25, 2019.

10. **BUDGET & FINANCE:**

Approve the Quarterly County Investment Report for the First Quarter of Fiscal Year 2017 in accordance with Texas Government Code §2256.023.

11. **BUDGET TRANSFERS:**

- A. **Auditor's Office:** Approve FY 2016 transfer in the amount of \$239,952 as detailed on Auditor's form dated February 22, 2017, to reallocate surplus funds to cover deficits in department budgets.
- B. **Auditor's Office:** Approve transfer in the amount of \$51,450 from Sheriff, Enforcement, Fees into Information Technology, Fees to allocate funds for Tyler Technologies eCitation and Mobile Solutions service, as approved by Commissioners Court on February 7, 2017.
- C. **Death Investigators:** Approve transfer in the amount of \$30 from Supplies into Information Technology to allocate funds into correct account for purchase of flash drives.

Item 11 continued - Budget Transfers:

- D. **Information Technology:** Approve transfer in the amount of \$3,303 as detailed on Auditor's form dated February 22, 2017 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate refund received from vendor for overpayment.
 - E. **Information Technology:** Approve transfer in the amount of \$1,500 from Construction into Fees to allocate additional funds for rerouting cables related to renovations to the second floor of Jane Long Building.
 - F. **Information Technology:** Approve transfer in the amount of \$5,000 from Fees into Information Technology to allocate funds for computer related equipment purchases.
 - G. **Jones Creek Ranch Park:** Approve transfer in the amount of \$9,500 from Capital Acquisition into Property and Equipment to allocate funds into correct account for purchase of utility vehicle that cost less than \$10,000.
12. **CONSTABLE, PCT. 3:**
- Record into Minutes the 2016 Racial Profiling Report, Tier 1, for the Office of Constable Precinct 3, pursuant to the Code of Criminal Procedure Articles 2.131-2.138.**
13. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 16-09-033 in the amount of \$2,000.00 to Kelly Kaluza & Assoc. for professional engineering services regarding First Street, Mobility Bond Project No. 13101, Precinct 1. (Fund: 2013 Mobility Bonds)
 - B. Approve payment of Invoice No. 1466 in the amount of \$6,657.61 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. 27505 in the amount of \$12,540.94 to Terra Assoc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)
 - D. Approve payment of Invoice No. 109690 in the amount of \$15,300.00 to HR Green, Inc. for professional engineering services regarding Sugar Land-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)
 - E. Approve payment of Invoice No. 91 in the amount of \$4,329.50 to Schaumburg & Polk, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)
 - F. Approve payment of Invoice No. 201700296 in the amount of \$14,323.51 to LJA Engineering, Inc. for project management services regarding 2013 Mobility Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

Item 13 continued - Engineering- Payments:

- G. **Approve payment of Invoices No. 16-435 in the amount of \$8,323.01 and No. 17-025 in the amount of \$19,381.90 to HVJ Associates 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. 11-61264 in the amount of \$3,643.95 to QC Laboratories, Inc. for construction materials testing services regarding Katy Gaston Road, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**
- I. **Approve payment of Invoice No. P.O. 141544 (final) in the amount of \$32,185.09 to CenterPoint Energy for utility relocations regarding FM 1093/Westpark Extension, Pct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- J. **Approve payment of Invoice No. 201700211 in the amount of \$35,192.46 to LJA Engineering, Inc. for construction management services regarding FM 1093/Westpark Extension, Pct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- K. **Approve payment of Invoice No. 130.01-0117 in the amount of \$12,200.00 to Mike Stone Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- L. **Approve payment of Invoice No. 0135714 in the amount of \$39,123.02 to IDS Engineering Group for professional engineering services regarding SH 99 at Harlem U-turns, Mobility Bond Project No. X27, Precinct 4. (Fund: 2007 Mobility Bonds)**
- M. **Approve payment of Invoice No. 0243413 in the amount of \$2,700.00 to Jones & Carter for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
- N. **Approve payment of Invoice No. 17-01-032 in the amount of \$26,834.90 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
- 14. **ENGINEERING-PERMITS:**
 - A. **Approve acceptance of Liberty Mutual Insurance Company Perpetual Bond No. 019054103 for Gulf South Pipeline Company, LP by GS Pipeline Company, LLC.**
 - B. **Approve application from Mohle Crawford Design/ Build Inc., to release Cashier's Check #418380 for completion on work at 1661 Blaisdale Road, Permit No. 2016-9429, Precinct 1.**
 - C. **Approve release of Performance Bond #106528094 in the amount of \$10,000.00 to Millis Equipment Rental, LLC for completion of work at 5000 Ransom Road, Permit # 2016-10168, Precinct 1.**

Item 14 continued - Engineering-Permits:

- D. Approve application from CTC Concrete, Inc./Scott Thomas Homes to construct a driveway tie-in at 3110 River Ranch South, Permit No. 2017-11298, Precinct 1.
- E. Approve application from Comcast to bury cable under and along West Drive, Permit No. 2016-8578, Precinct 1.
- F. Approve application from CTC Concrete, Inc./Scott Thomas Homes to construct a driveway tie-in at 3202 River Bend Drive, Permit No. 2017-11301, Precinct 1.
- G. Approve application from PS Light Wave, Inc., to bury cable under and along West Oaks Village Drive, Permit No. 2017-12018, Precinct 2.
- H. Approve application from Crown Castle NG Central LLC/Shift Companies to install a cell antenna and equipment cabinet at 3902 ½ Greenbusch Road, Permit No. 2017-12017, Pct 3.
- I. Approve application from Crown Castle NG Central LLC/Shift Companies to install a cell antenna and equipment cabinet at 9641 ½ Gaston Road, Permit No. 2017-12016, Precinct 3.
- J. Approve application from Gulf South Pipeline Company, LP by GS Pipeline Company, LLC to replace pipeline along Westheimer Parkway and install twelve (12) temporary driveways, between Cinco Ranch Boulevard and Katy Flewellen Road, Permit No. 2017-12115, Precinct 3.
- K. Approve application from Champion Contractors of Texas/Windyroc Studios, LLC to construct two driveway tie-ins at 1935 Lake Fountain Drive, Permit No. 2016-10594, Pct 3.
- L. Approve application from Consolidated Communications to set a new hand hole at 25807 Westheimer Parkway, Permit No. 2017-11865, Precinct 3.
- M. Approve application from PS Light Wave, Inc., to set three utility poles and bury cable along Bissonnet Street, between Gaines Road and Highway 6, Permit No. 2017-11943, Precinct 3.
- N. Approve application from Pillar & Strong Construction/TKYL & Associates to construct two driveway tie-ins at 10130 Belknap Road, Permit No. 2017-11645, Precinct 3.
- O. Approve application from PS Light Wave, Inc., to bury cable under and along West Airport Boulevard, between FM 1464 and Maple Downs Lane, Permit No. 2017-11879, Precinct 4.
- P. Approve application from PS Light Wave, Inc., to bury cable along Binion Lane and bury cable under several streets between West Bellfort and Abermore Lane, Permit No. 2017-11831, Precinct 4.
- Q. Approve application from PS Light Wave, Inc., to bury cable along Farmer Road, between Cannons Hall Court and Mitchell Lake Drive, Permit No. 2017-11825, Precinct 4.

Item 14 continued - Engineering-Permits:

- R. Approve application from Beck-Ford Construction, LLC to construct a driveway tie-in at 5530 Long Prairie Trace, Permit No. 2017-11668, Precinct 4.
 - S. Approve application from Hurtado Construction Company to construct a driveway tie-in on Harlem Road, North of Harvest Garden Boulevard, Permit No. 2017-11863, Precinct 4.
 - T. Approve application from PS Light Wave, Inc., to bury cable under and along Mason Road, between Farmer Road and Waterside Estates Drive, Permit No. 2017-11814, Precinct 4.
 - U. Approve application from D. Grimm, Inc., to bury a re-used waterline on Sandhill Drive, Homeward Way and several streets in New Territory, Permit No. 2017-11561, Precinct 4.
15. **ENGINEERING-DEVELOPMENT:**
- A. Approve the plat for Grand Vista Wastewater Treatment Plant, Precinct 2.
 - B. Set public hearing for replat: Quail Park Replat of Reserves "E" & "F", Precinct 1. *(Tuesday, April 4, 2017, at 1:00 p.m.)*
 - C. Set public hearing for replat: District West at Parkway Lakes Partial Replat No. 1, Precinct 3. *(Tuesday, April 4, 2017, at 1:00 p.m.)*
16. **FACILITIES MANAGEMENT & PLANNING:** The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:
- A. Pay Application No. 4 in the amount of \$339,929.80 to Crain Group LLC., for construction services regarding the Fairgrounds Livestock Building;
 - B. Invoice No. 17-01-020 in the amount of \$22,638.00 to Kelly Kaluza & Associates, Inc. for engineering and surveying services regarding the Fairgrounds Livestock Building;
 - C. Invoice No. T875687 in the amount of \$6,000.00 to Terracon for geotechnical services regarding the Sheriff's Office Administration Building;
 - D. Invoice No. 1602-10 in the amount of \$36,702.30 to Merriman Holt Powell, for architectural services regarding an addition to and expansion of the Missouri City Branch Library.
17. **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 February 15, 2017, and makes the following recommendations to Commissioners Court:
- A. Approve Supplemental Agreement No. 3 to Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Pierce Goodwin Alexander and Linville, Inc. for design of turn lanes and other improvements of Segment D from US 59 to north of Fort Bend Westpark Tollway (FM 1093).

Item 17 continued - Fort Bend Grand Parkway Toll Road Authority:

- B. **Approve Service Order Agreement between Fort Bend Grand Parkway Toll Road Authority and ISI Contracting, Inc. for cleaning and sealing existing joints, bridge approach and departure slab joint maintenance along the parkway.**

18. HUMAN RESOURCES:

Approve and record into Minutes the application for Appointment of Deputy Constables Stacy Schuelke, David Rivera, Philip Crowell, and Douglas Bell Jr. by Constable Precinct 3, in accordance with Constable's form dated February 13, 2017 pursuant to Local Government Code §86.011.

19. JUVENILE PROBATION & DETENTION

Ratify Amendment to Agreement between Fort Bend County and Texas Department of Agriculture to update the name of the contracting entity to Fort Bend County regarding distribution of federal food programs for the Juvenile Probation facility.

20. PURCHASING:

- A. **Authorize advertising for bids for construction of Chimney Rock Road Extension from Cambridge Falls Drive to Acorn Glen Trail.**
- B. **Authorize advertising for statements of qualification for design/build of Animal Services Expansion II.**
- C. **Authorize advertising for statements of qualification for Engineering Services for the Community Development Kendelton waterline project.**
- D. **Authorize advertising for bids for the construction of Cane Island Parkway, from FM 1463 to IH 10.**

21. TAX ASSESSOR/COLLECTOR:

- A. **Record into Minutes the Summary Monthly Report of Property Taxes collected in January 2017 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. **Approve refunds over \$500 detailed in Tax Assessor's Report submitted on February 21, 2017, for an amount totaling \$22,584.47 for the Office of Patsy Schultz.**

22. **TREASURER:**

Approve Monthly Report submitted by County Treasurer for January 2017, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Consent Agenda Items 6 -22.

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

23. **COUNTY JUDGE:**

A. **Take all appropriate action on Order to Create Fort Bend County Reinvestment Zone No. 18, located in Precinct 1, pursuant to Chapter 312 of the Texas Property Tax Code.**

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve the Order to Create Fort Bend County Reinvestment Zone No. 18, located in Precinct 1, pursuant to Chapter 312 of the Texas Property Tax Code.

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

B. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Hudson Products Corporation.**

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and Hudson Products Corporation.

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

Item 23 continued - County Judge:

- C. **Take all appropriate action on request to ratify letter of support regarding the Brazos River Erosion Management program, being a U.S. Army Corp of Engineers Section 216 Project, to be undertaken in cooperation with the Galveston District.**

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0), it is ordered to ratify letter of support regarding the Brazos River Erosion Management program, being a U.S. Army Corp of Engineers Section 216 Project, to be undertaken in cooperation with the Galveston District.

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

Commissioner Prestage arrived for Commissioners court at 1:09 p.m.

24. **COMMISSIONER, PCT. 1:**

Take all appropriate action on request to waive re-permitting fees, and apply septic system fees previously paid to the County by Suzan Ajani (2403 Thuesen Road), Rohit Bhimani (2407 Thuesen Road) and Shabana Wazirali (2411 Thuesen Road) for alteration to septic systems necessary to address driveway encroachment at the addresses indicated.

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to waive re-permitting fees, and apply septic system fees previously paid to the County by Suzan Ajani (2403 Thuesen Road), Rohit Bhimani (2407 Thuesen Road) and Shabana Wazirali (2411 Thuesen Road) for alteration to septic systems necessary to address driveway encroachment at the addresses indicated.

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

25. **COMMISSIONER, PCT. 3:**

Take all appropriate action on request to transfer the amount of \$4,000 from Non-Departmental Contingency, as detailed on Auditor's form dated February 20, 2017 to allocate funds for Commissioner Precinct 3 Office Renovation Project.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$4,000 from Non-Departmental Contingency, as detailed on Auditor's form dated February 20, 2017 to allocate funds for Commissioner Precinct 3 Office Renovation Project.

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

26. **COMMISSIONER, PCT. 4:**

Take all appropriate action on acceptance of 0.983 of an acre of land, conveyed to Fort Bend County by Donation Deed from Sprint Fort Bend County Landfill, L.P., and acknowledge such donation as a non-cash charitable contribution, pursuant to Internal Revenue Service Form 8283.

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to accept 0.983 of an acre of land, conveyed to Fort Bend County by Donation Deed from Sprint Fort Bend County Landfill, L.P., and acknowledge such donation as a non-cash charitable contribution, pursuant to Internal Revenue Service Form 8283.

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

27. **ENGINEERING:**

- A. **Take all appropriate action on the Development Agreement between Fort Bend County and RJ Westpark HS, LLC regarding the owner's contribution in the amount of \$309,000 to Beechnut Street, Mobility Bond Project No. 13401, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve the Development Agreement between Fort Bend County and RJ Westpark HS, LLC regarding the owner's contribution in the amount of \$309,000 to Beechnut Street, Mobility Bond Project No. 13401, Precinct 4.

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

- B. **Take all appropriate action on the plat for Katy Westpark High School, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve the plat for Katy Westpark High School, Precinct 4.

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

28. **HEALTH & HUMAN SERVICES:**

- A. **Take all appropriate action on request to create a new position, Special Projects Coordinator, Grade 12 of the Professional Management Policy Group, in the Health & Human Services Department, effective February 28, 2017. (Fund: 1115 Waiver)**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to create a new position, Special Projects Coordinator, Grade 12 of the Professional Management Policy Group, in the Health & Human Services Department, effective February 28, 2017. (Fund: 1115 Waiver)

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

Commissioner Patterson commented this position should stay in effect as long as there is the 1115 waiver.

Item 28 continued - Health and Human Services:

- B. **Clinical Health:** Take all appropriate action on amended Application to Texas Department of State Health Services for grant funding in the amount of \$319,019 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 (4-0), it is ordered to approve amended Application to Texas Department of State Health Services for grant funding in the amount of \$319,019 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	Absent
Commissioner Patterson	Yes

- C. **Social Services:** Take all appropriate action on the Service Provider Agreement between Fort Bend County and United Way of Greater Houston for the County to accept \$200,000 in support of the Fort Bend Recovers collaborative project, responding to the immediate and long term recovery needs for individuals and families impacted by the 2016 flooding of the Brazos River, for use from February 1, 2017 through December 31, 2017, with no local match required by Fort Bend County.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve the Service Provider Agreement between Fort Bend County and United Way of Greater Houston for the County to accept \$200,000 in support of the Fort Bend Recovers collaborative project, responding to the immediate and long term recovery needs for individuals and families impacted by the 2016 flooding of the Brazos River, for use from February 1, 2017 through December 31, 2017, with no local match required by Fort Bend County.

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

29. **PARKS & RECREATION:**

- A. **Take all appropriate action on request to assign a 2011 Chevrolet Express Van, Unit V145, to the Parks Department as an addition to fleet.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to assign a 2011 Chevrolet Express Van, Unit V145, to the Parks Department as an addition to fleet.

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

- B. **Take all appropriate action on changes to the Fee Schedule for all rentals and events at Jones Creek Ranch Park, effective February 28, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve changes to the Fee Schedule for all rentals and events at Jones Creek Ranch Park, effective February 28, 2017.

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

30. **PURCHASING:**

- A. **Take all appropriate action on Bid 17-041 for parking lot paving reconstruction and miscellaneous area drainage improvements at Fairgrounds.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to award Bid 17-041 for parking lot paving reconstruction and miscellaneous area drainage improvements at Fairgrounds to Angel Brothers Enterprises for \$1,972,786.80.

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

Item 30 continued - Purchasing:

B. Take all appropriate action on Bid 17-047, term contract for the purchase of bridge materials.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to award Bid 17-047, term contract for the purchase of bridge materials to low bidder per item.

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

C. Take all appropriate action on Bid 17-048, term contract for the purchase of culverts.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to award Bid 17-048, term contract for the purchase of culverts to low bidder per item.

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

D. Take all appropriate action on Bid 17-049, term contract for the purchase and hauling of chemical road materials.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to award Bid 17-049, term contract for the purchase and hauling of chemical road materials to all bidders meeting specifications.

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

Item 30 continued - Purchasing:

- E. **Take all appropriate action on Bid 17-050, term contract for the purchase and hauling of earthen road materials.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to award Bid 17-050, term contract for the purchase and hauling of earthen road materials to all bidders meeting specifications.

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

- F. **Take all appropriate action on RFP 17-043, term contract for Lease of Roof Space for Cellular Telephone Antenna and Equipment on Travis Annex.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to negotiate on RFP 17-043, term contract for Lease of Roof Space for Cellular Telephone Antenna and Equipment on Travis Annex with Sprint Comm.

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

Item 30 continued - Purchasing:

- G. **Take all appropriate action on request to purchase furniture for the Justice Center Courtroom Build Out from multiple vendors; National Office Furniture in an amount not to exceed \$52,999.75 utilizing Texas Multiple Award Schedule TXMAS Contract #11-71050; National Office Furniture in an amount not to exceed \$10,813.95 utilizing National IPA Contract #30000411; and Global Industries in an amount not to exceed \$47,362.46 utilizing National Purchasing Partners Contract #VQ10295. (Fund: Capital Improvement Project)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to purchase furniture for the Justice Center Courtroom Build Out from multiple vendors; National Office Furniture in an amount not to exceed \$52,999.75 utilizing Texas Multiple Award Schedule TXMAS Contract #11-71050; National Office Furniture in an amount not to exceed \$10,813.95 utilizing National IPA Contract #30000411; and Global Industries in an amount not to exceed \$47,362.46 utilizing National Purchasing Partners Contract #VQ10295. (Fund: Capital Improvement Project)

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

- H. **Take all appropriate action on request to purchase technology equipment, software and related services from SHI Government Solutions, Inc., utilizing State of Texas Department of Information Resources Agreement DIR-SDD-2500 and DIR-SDD-2503 for various departments upon request from their Fiscal Year 2017 budgets.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to purchase technology equipment, software and related services from SHI Government Solutions, Inc., utilizing State of Texas Department of Information Resources Agreement DIR-SDD-2500 and DIR-SDD-2503 for various departments upon request from their Fiscal Year 2017 budgets.

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

Item 30 continued - Purchasing:

- I. **Take all appropriate action on Maintenance Agreement between Fort Bend County and DataVox, Inc. for year three of Avaya software, hardware support and upgrades for Sheriff's Office in an amount not to exceed \$37,060.69 for FY 2017, utilizing Department of Information Recourses Contract DIR-TSO-2666. (Fund: Information Technology).**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Maintenance Agreement between Fort Bend County and DataVox, Inc. for year three of Avaya software, hardware support and upgrades for Sheriff's Office in an amount not to exceed \$37,060.69 for FY 2017, utilizing Department of Information Recourses Contract DIR-TSO-2666. (Fund: Information Technology)

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

- J. **Take all appropriate action on Amendment No. 4 to the Agreement for Application Services between Fort Bend County and CaseWorthy, Inc. for licensing and annual maintenance of software regarding the Collaboration Information System Project in an amount not to exceed \$36,828 effective February 1, 2017 through February 1, 2020. (Fund: Social Services Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 4 to the Agreement for Application Services between Fort Bend County and CaseWorthy, Inc. for licensing and annual maintenance of software regarding the Collaboration Information System Project in an amount not to exceed \$36,828 effective February 1, 2017 through February 1, 2020. (Fund: Social Services Grant)

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

Item 30 continued - Purchasing:

- K. **Take all appropriate action on Amendment to Agreement between Fort Bend County and Frost Construction Company, Inc., pursuant to RFP 17-035, in an amount not to exceed \$13,950, for a total contract amount not to exceed \$365,950 regarding interior renovations to the existing Sienna Annex Building. (Fund: Capital Improvement Project)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Frost Construction Company, Inc., pursuant to RFP 17-035, in an amount not to exceed \$13,950, for a total contract amount not to exceed \$365,950 regarding interior renovations to the existing Sienna Annex Building. (Fund: Capital Improvement Project)

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

- L. **Take all appropriate action on Agreement for Professional Architectural and Engineering Services between Fort Bend County and Autoarch Architects, LLC, for addition, renovation and restoration to the Missouri City Gymnasium, pursuant to SOQ 16-045, in an amount not to exceed \$121,000. (Fund: 2015 Facilities Bond, Proposition 1)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Architectural and Engineering Services between Fort Bend County and Autoarch Architects, LLC, for addition, renovation and restoration to the Missouri City Gymnasium, pursuant to SOQ 16-045, in an amount not to exceed \$121,000.(Fund: 2015 Facilities Bond, Proposition 1)

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

Item 30 continued - Purchasing:

- M. **Take all appropriate action on First Amendment to Agreement for Janitorial Services at Justice Center between Fort Bend County and McLemore Building Maintenance, Inc. pursuant to The Interlocal Purchasing System Contract 2052215 for an annual amount not to exceed \$234,864. (Fund: Facilities)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement for Janitorial Services at Justice Center between Fort Bend County and McLemore Building Maintenance, Inc. pursuant to The Interlocal Purchasing System Contract 2052215 for an annual amount not to exceed \$234,864. (Fund: Facilities)

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

- N. **Take all appropriate action on Addendum to Quote Number 00065568 between Fort Bend County and Physio Control Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for the purchase of Lucas Chest Compression System equipment in an amount not to exceed \$65,824.80. (Fund: Emergency Medical Service)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Quote Number 00065568 between Fort Bend County and Physio Control Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for the purchase of Lucas Chest Compression System equipment in an amount not to exceed \$65,824.80. (Fund: Emergency Medical Service)

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

Item 30 continued - Purchasing:

- O. **Take all appropriate action on Amendment to Agreement between Fort Bend County and Van De Wiele & Vogler, Inc., pursuant to SOQ 14-025, in an additional amount of \$2,860 and a total contract amount not to exceed \$78,382 for engineering services regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Van De Wiele & Vogler, Inc., pursuant to SOQ 14-025, in an additional amount of \$2,860 and a total contract amount not to exceed \$78,382 for engineering services regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- P. **Take all appropriate action on Amendment to Agreement between Fort Bend County and Edminster, Hinshaw, Russ & Associates, Inc. d/b/a EHRA. to increase the scope of services in the amount of \$10,512.50 pursuant to SOQ 14-025, for a total contract amount not to exceed \$460,512.50 regarding Cane Island Parkway, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Edminster, Hinshaw, Russ & Associates, Inc. d/b/a EHRA. to increase the scope of services in the amount of \$10,512.50 pursuant to SOQ 14-025, for a total contract amount not to exceed \$460,512.50 regarding Cane Island Parkway, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Item 30 continued - Purchasing:

- Q. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc., pursuant to SOQ 14-025, in an amount not to exceed \$337,920 regarding A. Myers Road Extension, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc., pursuant to SOQ 14-025, in an amount not to exceed \$337,920 regarding A. Myers Road Extension, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)

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

31. **RISK MANAGEMENT:**

Take all appropriate action on the Fort Bend County Employee Benefit Medical Plan Document effective January 1, 2017.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve the Fort Bend County Employee Benefit Medical Plan Document effective January 1, 2017.

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

32. **SHERIFF'S OFFICE:**

Take all appropriate action on Grant Agreement G17HN0010A for the County to receive funds from the Office of National Drug Control Policy, in the amount of \$595,243 for the High Intensity Drug Trafficking Areas (HIDTA) Program, to be administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of January 1, 2017 through December 31, 2018, and authorize County Judge to sign all documents pertaining to acceptance of the grant award.

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Grant Agreement G17HN0010A for the County to receive funds from the Office of National Drug Control Policy, in the amount of \$595,243 for the High Intensity Drug Trafficking Areas (HIDTA) Program, to be administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of January 1, 2017 through December 31, 2018, and authorize County Judge to sign all documents pertaining to acceptance of the grant award.

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

33. **Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$9,852,681.

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

34. **Ratify the release of time sensitive disbursements by County Auditor on February 23, 2017.**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to Ratify the release of time sensitive disbursements by County Auditor on February 23, 2017 in the amount of \$6,263,234.30.

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

Recess:

Recessed at 1:25 p.m.

35. 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.

Teel Technologies, Demand for Payment dated February 17, 2017.

- 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. **FM 1093/Westpark Extension, Precinct 3.**
2. **Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3.**
3. **Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1.**

Closed Session:

Convened at 1:35 p.m.

Adjourned at 2:05 p.m.

Reconvene:

Reconvened at 2:07 p.m.

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

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

Teel Technologies, Demand for Payment dated February 17, 2017.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve and accept the proposal to settle Teel Technologies' claim for payment of its invoice S8964 dated on or about August 26, 2015, under the terms proposed by Teel Technologies' representative as outlined in its correspondence dated 2/17/2017.

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

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

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

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 407 in the amount of \$6,000 and Parcel 416 in the amount of \$6,651 of the FM 1093/Westpark Expansion Phase 2, Precinct 3, plus necessary costs; and authorize County Judge to sign all necessary closing documents. (Fund: FM 1093/Westpark Expansion Phase 2).

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

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

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 14 in the amount of \$34,033 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	Absent
Commissioner Patterson	Yes

Item 36 continued - Reconvene Closed Session:

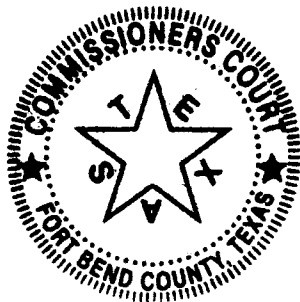
3. **Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1.**

No action.

37. **Adjournment.**

Commissioners Court adjourned at 2:08 p.m. on Tuesday, February 28, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas