

**MINUTES**

BE IT REMEMBERED, That on this 14TH 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
LINDA WILLIS FOR 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 1:02 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Grady Prestage.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

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

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

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

No public comments.

Commissioner Prestage congratulated Thurgood Marshall High School Boys Basketball Team for being the state 5A runner up.

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 Harmony Science Academy to add a School Zone on Grand Corner Drive, Precinct 3.**
- B. **Acceptance of the traffic control plan for Roesner Road from FM 1463 to Katy Flewellen, Precinct 3.**
- C. **Acceptance of the traffic control plan for Lakehead Lane Street Dedication, Section 3 and Reserves, (Grand Mission), Precinct 3.**
- D. **Replat: Meadows Marketplace Amending Plat No. 1 Partial Replat No. 1, Precinct 3.**

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

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

**CONSENT AGENDA ITEMS 6 - 16**

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

- A. **Office of Emergency Management: Doug Barnes to San Diego, California, July 7-12, 2017, to attend National Security and Public Safety Summit. (Fund: Homeland Security Grant)**
- B. **Sheriff's Office: J. Clark and S. Onda to Stafford, Virginia April 30 through May 13, 2017, to attend FBI Computer Analysis Response Team training. (Fund: Sheriff, Enforcement)**

7. **COUNTY JUDGE:**

- A. **Record into Minutes the Final Transcript from Allen Boone Humphries Robinson LLP for issuance of \$3,808,978 Fort Bend County, Texas Tax Note, Series 2017.**
- B. **Approve request for Historic Site Property Tax Exemption from the General Fund for the Morton Ferry Home located at 402 North Second Street in Richmond, Texas for tax year 2017.**

8. **BUDGET TRANSFERS:**

- A. **Constable, Pct. 3: Approve transfer in the amount of \$324 from Supplies and Maintenance into Information Technology to allocate funds for replacement of printer.**
- B. **County Attorney: Approve transfer in the amount of \$6,875 from Fees into Information Technology to allocate funds for purchase of multifunction copier.**
- C. **Information Technology: Approve transfer in the amount of \$600 from Information Technology into Property and Equipment to allocate funds for purchase of camera bundle equipment for website use.**
- D. **Information Technology: Approve transfer in the amount of \$3,500 from Construction into Fees to allocate funds for installation of cables regarding renovations to the second floor of the Jane Long Building.**
- E. **Sheriff's Office - Enforcement: Approve transfer in the amount of \$21,940 from Salaries into Grant Project Allocations, as detailed on Sheriff's form dated March 7, 2017, to allocate County's match for receipt of National Incident Based Reporting System Grant funds accepted by Commissioners Court on September 13, 2016.**
- F. **Sheriff's Office - Enforcement: Approve transfer in the amount of \$320,761 from Sheriff, Enforcement, Fees, as detailed on Director of Finance & Investment's form dated March 9, 2017, to appropriate funds into Information Technology for annual subscription with Tiburon, Inc., a Trittech Software Company.**

9. **CONSTABLE, PCT. 4:**

**Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and First Colony Community Services Association, Inc. effective through September 30, 2017.**

10. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 5 in the amount of \$141,275.86 to Allgood Construction Co., Inc. for construction of Katy Gaston, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 6 in the amount of \$273,154.62 to Allgood Construction Co., Inc. for construction of Katy Gaston, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 1110153-1 in the amount of \$33,308.00 to SIRRUS Engineers Inc. for professional engineering services regarding Huggins Road, Mobility Bond Project No. 13313, Precinct 3. (Fund: 2013 Mobility Bonds)**

**Item 10 continued - Engineering - Payments:**

- D. **Approve payment of Invoice No. 130.01-0217 in the amount of \$4,662.50 to Mike Stone Associates for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  - E. **Approve payment of Invoice No. 5960 in the amount of \$80,919.38 to PAS Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  - F. **Approve payment of Invoice No. 12 in the amount of \$3,327,727.54 to Webber, LLC for construction of FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  - G. **Approve payment of Invoice No. 5968 in the amount of \$918.75 to PAS Property Acquisition Services, LLC for right of way services regarding Four Corners, Precinct 4. (Fund: Right of Way)**
  - H. **Approve payment of Invoice No. 5969 in the amount of \$12,162.50 to PAS Property Acquisition Services, LLC for right of way services regarding Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
  - I. **Approve payment of Invoice No. 37883481 in the amount of \$25,574.10 to AECOM for construction management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
  - J. **Approve payment of Invoice No. 5967 in the amount of \$8,887.50 to PAS Property Acquisition Services, LLC for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
  - K. **Approve correction to Minutes of Commissioners Court meeting dated September 6, 2016, Agenda Item 41B, due to error in parcel number, to read: "Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 2 of the Cane Island Boulevard Project - Mobility Bond Project No. 13306 in the amount of \$750,000, plus necessary costs and authorize County Judge to sign all necessary closing documents."**
11. **ENGINEERING-PERMITS:**
- A. **Approve application from CenterPoint Energy to bury a 2-inch gas line under and along Benton Road at Kennedia Drive, Permit No. 2017-12178, Precinct 1.**
  - B. **Approve application CenterPoint Energy to bury a 2-inch gas line along and under Benton Road and along Summerville Drive, Permit No. 2017-12255, Precinct 1.**
  - C. **Approve application from PS Light Wave, Inc., to set one utility pole along Panhandle Drive, between Old Richmond Road and Paintbrush Lane, Permit No. 2017-12253, Precinct 3.**

**Item 11 continued - Engineering - Permits:**

- D. **Approve application from PS Light Wave, Inc., to set 1 utility pole along Richtown Lane, 282 feet East of Old Richmond Road, Permit No. 2017-12270, Precinct 3.**
  - E. **Approve application from PS Light Wave, Inc., to set three utility poles and bury cable under and along Old Richmond Road, between Ardwell Drive and Sugar Land-Howell Road, Permit No. 2017-12193, Precinct 3.**
  - F. **Approve application from Reddico Construction Company, Inc., to bury a 6-inch sewer line under and along several streets along Fry Road and Ranch Point Drive from FM 1463 to Far Hills Drive, Permit No. 2017-12220, Precinct 3.**
  - G. **Approve application from PS Light Wave, Inc., to set five utility poles on several streets south of Bissonnet Street between Eaglewood Shadows Drive and Gaines Road, Permit No. 2017-12157, Precinct 3.**
  - H. **Approve application from Harris Construction/LJA Engineering to build a temporary low water crossing at Oyster Creek within Aliana, Permit No.2017-12054, Precinct 4.**
  - I. **Approve application from CenterPoint Energy to bury a 2-inch gas line under and along Clouston Avenue and along Manderston Avenue, Permit No. 2017-12167, Precinct 4.**
  - J. **Approve application from PS Light Wave, Inc., to bury fiber optic cable along Burney Road, at West Airport Boulevard, Permit No. 2017-12175, Precinct 4.**
  - K. **Approve application from PS Light Wave, Inc., to bury fiber optic cable under Burney Road, 740 feet north of Voss Road, Permit No. 2017-12176, Precinct 4.**
  - L. **Approve release of Performance Bond #106614327 in the amount of \$5,000.00 to Millis Equipment Rental, LLC for completion of work at 6515 Oilfield Road, Permit No. 2017-11228, Precinct 4.**
12. **ENGINEERING-DEVELOPMENT:**
- A. **Approve the plat for Delta Atterbury Development, Precinct 3.**
  - B. **Approve the plat for Creekside Ranch Fort Bend County Municipal Utility District 142 Elevated Storage Tank Site No. 1, Precinct 3.**
  - C. **Approve plat for the roads within Fieldstone, Section 14, Precinct 4.**
  - D. **Approve plat for the lots within Fieldstone, Section 14, Precinct 4.**
  - E. **Approve the plat for Mason Road Storage at Long Meadow Farms, Precinct 4.**

13. **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. **Ratify payment in the amount of \$901.06 to the City of Richmond for Plat Submittal & Review Application regarding the Sheriff's Office Administration Building.**
  - B. **Invoice No. 10042576 and Invoice No. 10042577 for an amount totaling \$37,564.63 to PGAL, for architectural services regarding expansion of the Justice Center.**
  - C. **Invoice No. 007 in the amount of \$3,807.30 to Sustaita Architects, Inc. for architectural/engineering services regarding the Fairgrounds Livestock Building.**
  - D. **Pay Application No. 1 in the amount of \$35,280.70 to Frost Construction Company for construction services regarding the Pinnacle Aquatic Fitness Center.**
  - E. **Pay Application No. 1 in the amount of \$31,685.77 to Frost Construction Company for construction services regarding the 5th Street Community Center.**
  - F. **Invoice No. 5173 in the amount of \$1,237.50 to AGCM, Inc., for construction management services regarding the expansion of the Justice Center.**
  - G. **Pay Application No. 9 in the amount of \$471,065.10 to Crain Group, LLC., for design/build services regarding the Justice Center Structured Parking.**
  - H. **Invoice No. 1004680 in the amount of \$4,600.00 to Tejas Surveying for surveying services regarding the Sheriff's Office Administration Building.**

14. **HEALTH & HUMAN SERVICES:**

**Clinical Health: Approve Contract No. 537-18-0056-00001 with Texas Department of State Health Services to receive grant funding in the amount of \$258,364 for the Immunization Program, with a County contribution of \$364,540, for a total program budget of \$622,904 for the period of September 1, 2017 through August 31, 2018.**

15. **HUMAN RESOURCES:**

**Approve and record into Minutes the application for Appointment of Deputy Constables Gregory Markovsky and Jonathan V. Garcia by Constable Precinct 3, in accordance with Constable's form dated March 6, 2017, pursuant to Local Government Code Section 86.011.**

16. **TAX ASSESSOR/COLLECTOR:**

**Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on March 7, 2017, for an amount totaling \$17,882.91 for the Office of Patsy Schultz.**

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 16.

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

17. **COMMISSIONER, PCT. 1:**

**Take all appropriate action on request to waive the tent rental fee of \$125 for the Rosenberg Rail Road Museum for event on Saturday, June 3, 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to waive the tent rental fee of \$125 for the Rosenberg Rail Road Museum for event on Saturday, June 3, 2017.

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

18. **COMMISSIONER, PCT. 2:**

- A. **Take all appropriate action on request to authorize the Director of Health & Human Services to approve disbursements and transfers from the Health & Wellness Fund (National Association of Counties prescription drug card fund).**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to authorize the Director of Health & Human Services to approve disbursements and transfers from the Health & Wellness Fund (National Association of Counties prescription drug card fund).

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

- B. **Take all appropriate action on request to assign vehicle, a 2012 Dodge Journey, Unit #V147, as an addition to fleet for the Office of Commissioner, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to assign vehicle, a 2012 Dodge Journey, Unit #V147, as an addition to fleet for the Office of Commissioner, Precinct 2.

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

19. **ENGINEERING:**

- A. **Take all appropriate action on Interlocal Agreement between Fort Bend County, City of Richmond, and City of Rosenberg for evaluation of potential quiet zones at railroad crossings, Precinct 1, with County participation not to exceed \$100,000; authorize funding from Commissioners Court Projects Account.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County, City of Richmond, and City of Rosenberg for evaluation of potential quiet zones at railroad crossings, Precinct 1, with County participation not to exceed \$100,000; authorize funding from Commissioners Court Projects Account.

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

**Item 19 continued - Engineering:**

- B. Take all appropriate action on request to transfer the amount of \$100,000 from Commissioners Court Projects Account, as detailed on Auditor's form dated March 7, 2017, to allocate funds for the County's obligation regarding the Railroad Crossing Quiet Zone Study in Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$100,000 from Commissioners Court Projects Account, as detailed on Auditor's form dated March 7, 2017, to allocate funds for the County's obligation regarding the Railroad Crossing Quiet Zone Study in Precinct 1.

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

- C. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Seaway Crude Pipeline Company LLC in an amount not to exceed \$481,993.34 for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and Seaway Crude Pipeline Company LLC in an amount not to exceed \$481,993.34 for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

**Item 19 continued - Engineering:**

- D. **Take all appropriate action on Agreement between Fort Bend County and The Community of King Lakes Homeowners Association, Inc. regarding installation and maintenance of Solar Powered Speed Awareness Signs, 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 The Community of King Lakes Homeowners Association, Inc. regarding installation and maintenance of Solar Powered Speed Awareness Signs, Precinct 3.

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

- E. **Take all appropriate action on request for variance to the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, for Avalon at Riverstone, Section Eighteen-B, on behalf of Taylor Morrison of Texas Inc., Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, for Avalon at Riverstone, Section Eighteen-B, on behalf of Taylor Morrison of Texas Inc., Precinct 4.

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

- F. **Take all appropriate action on plat for the roads within Avalon at Riverstone, Section Eighteen-B, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Avalon at Riverstone, Section Eighteen-B, Precinct 4.

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

**Item 19 continued - Engineering:**

**G. Take all appropriate action on plat for the lots within Avalon at Riverstone, Section Eighteen-B, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Avalon at Riverstone, Section Eighteen-B, Precinct 4.

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

**20. PARKS & RECREATION:**

**Take all appropriate action on request to refund \$75.00 to Who Dat Nation for unused rental of the Fifth Street Community Center during fiscal year 2016. (Fund: Parks Department)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to refund \$75.00 to Who Dat Nation for unused rental of the Fifth Street Community Center during fiscal year 2016.  
(Fund: Parks Department)

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

21. **PURCHASING:**

- A. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and TranSystems Corporation Consultants in an amount not to exceed \$82,387 for data collection services regarding Quiet Zones Project, Precinct 1. (Fund: Quiet Zones Project)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and TranSystems Corporation Consultants in an amount not to exceed \$82,387 for data collection services regarding Quiet Zones Project, Precinct 1. (Fund: Quiet Zones Project)

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

- B. **Take all appropriate action on First Amendment to Agreement for Drug Testing Services and Onsite Screening Products between Fort Bend County and Redwood Toxicology Lab Inc. pursuant to RFP 16-043 for an amount not to exceed \$300,000. (Fund: Juvenile Detention & Probation Department)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Drug Testing Services and Onsite Screening Products between Fort Bend County and Redwood Toxicology Lab Inc. pursuant to RFP 16-043 for an amount not to exceed \$300,000. (Fund: Juvenile Detention & Probation Department)

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

- C. **Take all appropriate action on Bid 17-033, term contract for Electrical Services Contractor.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-033, term contract for Electrical Services Contractor to Tron Electric.

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

**Item 21 continued - Purchasing:**

- D. **Take all appropriate action on First Amendment to Agreement for Digital Information Systems between Fort Bend County and Linear Systems, for additional services in an amount not to exceed \$46,481.20 pursuant to RFP 12-023, regarding upgrade to existing system. (Fund: Sheriff's Office)**

Pulled.

- E. **Take all appropriate action on request to appropriate funds for annual subscription with Tiburon, Inc., a Tritech Software Systems Company, in the amount of \$320,761.00. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to appropriate funds for annual subscription with Tiburon, Inc., a Tritech Software Systems Company, in the amount of \$320,761.00. (Fund: Information Technology)

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

- F. **Take all appropriate action on Second Amendment to Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., in an amount not to exceed \$16,540 for annual maintenance of Public Transportation software for mobile data terminals, pursuant to RFP 13-045. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., in an amount not to exceed \$16,540 for annual maintenance of Public Transportation software for mobile data terminals, pursuant to RFP 13-045. (Fund: Public Transportation, Grants)

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

**Item 21 continued - Purchasing:**

- G. Take all appropriate action on Sixth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., in an amount not to exceed \$24,390 for annual maintenance of scheduling software for Public Transportation, pursuant to RFP 06-101. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Sixth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., in an amount not to exceed \$24,390 for annual maintenance of scheduling software for Public Transportation, pursuant to RFP 06-101. (Fund: Public Transportation, Grants)

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

- H. Take all appropriate action on Agreement for Professional Property Acquisition Services between Fort Bend County and The Guess Group, Inc. in an amount not to exceed \$142,400 regarding projects in Precinct 2. (Fund: Right of Way)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Property Acquisition Services between Fort Bend County and The Guess Group, Inc. in an amount not to exceed \$142,400 regarding projects in Precinct 2. (Fund: Right of Way)

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

22. **RISK MANAGEMENT:**

**Take all appropriate action on policy renewals for Excess Property and Excess Workers Compensation effective April 1, 2017 through April 1, 2019 and Medical Professional Liability and Brit Global Package effective April 1, 2017 through April 1, 2018, and authorize County Judge to sign all documents pertaining to renewal of policies.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve policy renewals for Excess Property and Excess Workers Compensation effective April 1, 2017 through April 1, 2019 and Medical Professional Liability and Brit Global Package effective April 1, 2017 through April 1, 2018, and authorize County Judge to sign all documents pertaining to renewal of policies.

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

23. **SHERIFF'S OFFICE:**

**Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County, Sienna Plantation Residential Association, Inc., and Sienna Plantation Municipal Utility District No. 1 effective through September 30, 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Additional Law Enforcement Services between Fort Bend County, Sienna Plantation Residential Association, Inc., and Sienna Plantation Municipal Utility District No. 1 effective through September 30, 2017.

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

24. **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  
\$8,586,935.84.

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

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

Moved by Commissioner Patterson, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and  
release time sensitive disbursements on March 23, 2017, to be ratified by Commissioners Court  
on March 28, 2017.

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

**Recess:**

Recessed at 1:17 p.m.

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

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

**West Airport Boulevard, 0.0715 acre tract, Precinct 4.**

**Closed Session:**

Convened at 1:28 p.m.  
Adjourned at 1:30 p.m.

**Reconvene:**

Reconvened at 1:31 p.m.

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

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

**West Airport Boulevard, 0.0715 acre tract, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize County Attorney to pay for the purchase of West Airport Boulevard ROW Project containing 0.0715 of an acre and County Judge to sign all closing documents. Purchase funds will be charged to Fund: 744622888 64500 p622-14wairblvd 3200.

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

28. **Adjournment.**

Commissioners Court adjourned at 1:32 p.m. on Tuesday, March 14, 2017.

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



*Laura Richard*

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