

MINUTES

BE IT REMEMBERED, That on this 4TH DAY of APRIL, 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 James Patterson.**

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. **Approve minutes of regular meeting held on March 28, 2017.**

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

Judge Hebert announced the Court is mourning the loss of Judge R.H. 'Sandy' Bielstein, County Court at Law #4. The flags are flying half-staff in honor of Judge Bielstein. He was an outstanding Judge, a former Marine, Peace Officer, Lawyer and did yeoman's work for the County for many years and will be missed.

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

Public hearing held.

There were two public comments for the Replat on Quail Park Reserves "E" and "F". Carolyn Stariha, Needville, TX expressed her uncertainty about the replat for Quail Park. E.G. 'Bud' Freidman, Developer of Quail Park stated the replat is to reduce the set back on property.

- A. **Acceptance of the traffic control plan for Rio Vista Section 3, Precinct 1.**
- B. **Acceptance of the traffic control plan for Veranda, Section 3, Precinct 1.**
- C. **Acceptance of the traffic control plan for Winfield Lakes Section 12, Precinct 2.**
- D. **Acceptance of the traffic control plan for Cambridge Falls, Section 9, Precinct 2.**
- E. **Acceptance of the traffic control plans for Harvest Green Sections 1, 4, and 5, Precinct 3.**
- F. **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.**
- G. **Acceptance of the traffic control plan for Willow Creek Farms II, Section 6, Precinct 3.**
- H. **Acceptance of the traffic control plan for Silver Ranch Section 10, Precinct 3.**
- I. **Acceptance of the traffic control plan for Silver Ranch, Section 14, Precinct. 3.**
- J. **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.**
- K. **Acceptance of the traffic control plans for Lakes of Bella Terra Sections 29, 32, 33, and 34, Precinct 3.**

Item 5 continued - Public Hearings:

- L. Acceptance of the traffic control plan for Tamarron, Section 6, Precinct 3.
- M. Acceptance of the traffic control plans for Grand Mission Estates, Sections 14, 15 and 16, Precinct 3.
- N. Acceptance of the traffic control plans for Grand Vista, Sections 6, 7, 8, 10, 11, and 12, Precinct 3.
- O. Acceptance of the traffic control plan for Windsor Estates, Section 2, Precinct 4.
- P. 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.
- Q. Acceptance of the traffic control plan for Aliana Clouston Avenue at Manderston Avenue Street Dedication, Precinct 4.
- R. Acceptance of the traffic control plan for Riverstone North, Section 5, Precinct 4.
- S. Replat: District West at Parkway Lakes Partial Replat No. 1, Precinct 3.
- T. Replat: Quail Park Replat of Reserves "E" and "F", Precinct 1.

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

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:** Approve out-of-state travel requests for County personnel:

Community Development: Marilynn Kindell and Carol Borrego to Miami, Florida, June 13-17, 2017, to attend the National Community Development Association Annual Conference. (Fund: Community Development Block Grant)

7. **COMMISSIONER, PCT. 3:**

Approve First Amendment to Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 124, with services to be provided by the Office of Constable, Pct. 3 effective through September 30, 2017.

8. **BUDGET TRANSFERS:**

- A. **Commissioner, Pct. 2: Approve transfer in the amount of \$75 from Fees into Information Technology to allocate funds for the purchase of an external hard drive.**
- B. **Human Resources: Approve transfer in the amount of \$500 from Fees into Information Technology to allocate funds for the purchase of privacy screens for computer monitors.**
- C. **Information Technology: Approve transfer in the amount of \$5,000 from Fees into Information Technology to allocate funds for replacement of equipment failure at the Justice Center.**
- D. **Records Management: Approve transfer in the amount of \$101 from Supplies and Maintenance into Information Technology to allocate funds into correct account for purchase of flash drives.**
- E. **Vehicle Maintenance: Approve transfer in the amount of \$395 from Fees into Information Technology to allocate funds for the purchase of Battery Backup System for the Fuel System Computer.**
- F. **Treasurer - Court Collections: Approve transfer in the amount of \$250 from Supplies and Maintenance into Information Technology to allocate funds for replacement of printer/scanner.**

9. **BEHAVIORAL HEALTH SERVICES:**

Approve non-employee travel for Sherry Cardinal, of American Academy of Experts, to South Padre Island, Texas, May 17-20, 2016, to speak at the Annual Texas Crisis Intervention Team Conference, for the County to cover expenses for lodging, conference registration, and meal per diems. (Fund: 1115 Waiver)

10. **COUNTY CLERK:**

Approve request for increase to the County Clerk Change Fund to accommodate the new Sienna Annex Office.

11. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 17-5288 in the amount of \$1,792.50 to Berg-Oliver Associates for professional environmental services regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. Approve payment of Invoice No. 17-5289 in the amount of \$335.00 to Berg-Oliver Associates for professional environmental services regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
- C. Approve payment of Invoice No. 459301/60/II in the amount of \$114,189.42 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- D. Approve payment of Invoice No. 13 in the amount of \$29,220.75 to HJ Consulting for engineering inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

12. ENGINEERING-PERMITS:

- A. Approve acceptance of Travelers Casualty and Surety Company of America Perpetual Bond No. 106685940 for D.L. Meacham, LP.**
- B. Approve application from Stone Castle Constructors, LLC to construct one driveway tie in on Winding Brook West Drive and two driveway tie-ins on Shadow Bend Drive, Permit No. 2017-12641, Precinct 1.**
- C. Approve release of Performance Bond No. 0201898 in the amount of \$10,000.00 to Helker & Crawford Construction, LP for completion of work at 2735 Sienna Parkway, Permit No. 2017-10279, Precinct 1.**
- D. Approve application from Comcast of Houston, LLC to bury cable under along Greatwood Parkway and under Scenic Place, Permit No. 2017-12586, Precinct 1.**
- E. Approve application from AT&T Texas to relocate fiber optic cable along West Grand Parkway, between Highway 59 and Silas Creek Court, Permit No. 2017-12191, Precinct 1.**
- F. Approve application from AT&T Texas to tie temporary fiber cable to the Grand Parkway River Bridge, Permit No. 2017-12600, Precincts 1 and 4.**
- G. Approve application from D.L. Meacham, LP to installs two driveway tie-ins at 8522 Vista Hills Drive, Permit No. 2017-12467, Precinct 2.**
- H. Approve application from Dawson Geophysical Company to use wireless/cable free system while conducting seismic operations on County Lane Road, Hunt Road, Pecan Hill Road and Sagebrush Drive, Permit No. 2017-12604, Precinct 3.**

Item 12 continued - Engineering - Permits:

- I. **Approve application from D. Grimm, Inc., to replace sewer lines for Pecan Grove Plantation, Section 7, Permit No. 2017-12268, Precinct 3.**
- J. **Approve release of Performance Bond No. 5226845 in the amount of \$5,000.00 to U.S. Builders, LP., for completion of work at 9107 FM 723, Permit No. 2017-11309, Precinct 3.**
- K. **Approve application from Crown Castle NG Central LLC/Shift Companies to install a cell antenna and equipment cabinet at the corner of Westheimer Parkway and Cinco Ranch Boulevard, Permit No. 2017-12461, Precinct 3.**
- L. **Approve application from PS Light Wave, Inc., to set one utility pole along Mason Street, 211 feet south of Florence Road, Permit No. 2017-12476, Precinct 3.**
- M. **Approve application from PS Light Wave, Inc., to set five utility poles along Florence Road, between Charles Lane and Eldridge Villa Way, Permit No. 2017-12480, Pct. 3.**
- N. **Approve application from PS Light Wave, Inc., to set three utility poles along Clodine Road, between Bissonnet Street and Boss Gaston Road, Permit No. 2017-12750, Precinct 3.**
- O. **Approve application from Gonzalez Construction Enterprises, Inc., to bury a 12-inch water line under Glenrock Hills Drive, Permit No. 2017-12747, Precinct 3.**
- P. **Approve application from PS Light Wave, Inc., to bury cable along Clodine Road and under Boss Gaston Road, Permit No. 2017-12751, Precincts 3 and 4.**
- Q. **Approve application from AT&T Texas/GW Communications to bury fiber optic cable along the south side of Beechnut Street for 21807 Beechnut Street, Permit No. 2017-12589, Precinct 4.**
- R. **Approve application from CenterPoint Energy to bury a 4-inch gas line along West Bellfort for 10161-A Grand Parkway, Permit No. 2017-12748, Precinct 4.**
- S. **Approve application from CenterPoint Energy to bury a 2-inch gas line under and along Mason Road for 10403 Mason Road, Permit No. 2017-12592, Precinct 4.**
- 13. **ENGINEERING-DEVELOPMENT:**
 - A. **Release bond and bond rider No. 800015872 in the amount of \$119,704.00 for Pecan Estates at Anderson Springs, Section 3. The streets are private and will be maintained by the Homeowners Association, Precinct 2.**
 - B. **Approve the plat for District West at Parkway Lakes Partial Replat No. 1, Precinct 3.**
 - C. **Approve the plat for Redeemed Christian Church of God Mercy Hall, Precinct 3.**

14. **FACILITIES MANAGEMENT & PLANNING:**

- A. **Authorize the Director of Facilities Management and Planning to approve changes in plans, specifications, proposals, or quantity of items for the construction of facilities, when the cost of such change does not exceed the maximum compensation payable under a construction contract approved by Commissioners Court, consistent with the authority granted a Commissioners Court under Texas Local Government Code Section 262.031.**
- B. **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:**
 - 1. **Payment in the amount of \$139,669.56 in permit fees to the City of Richmond for Permit Numbers 20170424 and 20170425 regarding expansion of the Justice Center;**
 - 2. **Invoice No. 10729 in the amount of \$1,295.00 to Dolphin Environmental, for asbestos survey services regarding the rehabilitation of the Missouri City Middle School Gymnasium;**
 - 3. **Invoice No. 3041520105, in the amount of \$90,045.87 to Huitt-Zollars for architectural services regarding the Sheriff's Office Administration Building;**
 - 4. **Invoice No. 15718 in the amount of \$4,308.80 to Urbish Electric for electrical services regarding the Fairgrounds Livestock Building.**

15. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on February 15, 2017, and makes the following recommendation to Commissioners Court:**

Approve Agreement between Fort Bend Grand Parkway Toll Road Authority and Main Lane Industries LTD in the amount of \$791,996.45 for construction regarding the intersection of FM 1093 at SH 99, including widening of the southbound frontage road, slope repair, and signal modification.

16. **HEALTH & HUMAN SERVICES:**

- A. **Approve Affiliation and Program Agreement between Fort Bend County and The University of Texas Health Science Center at Tyler to enable enrolled graduate students to perform components of their practicum in health science areas under the supervision of Fort Bend County Health & Human Services staff.**
- B. **Clinical Health Services: Approve Affiliation and Program Agreement for Course Experience between Fort Bend County and the University of Texas Health Science Center to enable qualified students to perform components of their public health program requirements under the supervision of Fort Bend County Clinical Health Services staff.**

Item 16 continued - Health and Human Services:

- C. **Clinical Health Services:** Approve Affiliation Agreement for Course Experience between Fort Bend County and the University of New England to enable qualified students to perform components of their public health program requirements under the supervision of Fort Bend County Clinical Health Services.

17. **HUMAN RESOURCES:**

Approve request for withdrawal of 210 hours from the Shared Sick Leave Pool for employee of Emergency Medical Service, Position Number 5401-0086.

18. **PUBLIC TRANSPORTATION:**

Approve Fiscal Year 2017 Certifications and Assurances, Section 5333(B), Lobbying, Debarment and Suspension, and Internal Compliance Program Certification as required by the Texas Department of Transportation.

19. **PURCHASING:**

Authorize advertising for proposals for Short Term Mental Health Residential Services for the Community Supervision and Corrections Department.

20. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the disposal of miscellaneous Tax Office Accounting Department documentation dated October 2016 through December 2016 as detailed on Fort Bend County Tax Office Records Disposition Log dated March 31, 2017, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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. **COMMISSIONER, PCT. 4:**

Take all appropriate action on request by Leon Hu to waive penalty and interest totaling \$409.49 on property taxes for Tax Year 2016, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Leon Hu to waive penalty and interest totaling \$409.49 on property taxes for Tax Year 2016, Precinct 4.

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

22. **ADMINISTRATIVE COURT SERVICES:**

Take all appropriate action on request to transfer the amount of \$5,249 from Non-Departmental Contingency into Indigent Defense Program, as detailed on Auditor's form dated March 24, 2017, to allocate funds for additional part-time hours through September 30, 2017.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$5,249 from Non-Departmental Contingency into Indigent Defense Program, as detailed on Auditor's form dated March 24, 2017, to allocate funds for additional part-time hours through September 30, 2017.

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

23. **CONSTABLE, PCT. 1**

Take all appropriate action on request to transfer the amount of \$4,268 from Non-Departmental Contingency into Constable, Precinct 1 Travel, to allocate funds required for training within the State 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 \$4,268 from Non-Departmental Contingency into Constable, Precinct 1 Travel, to allocate funds required for training within the State through September 30, 2017.

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

24. **ENGINEERING:**

- A. **Take all appropriate action on Change Order No. 1 to the Contract between Fort Bend County and Allgood Construction Co. Inc. to increase the contract sum by \$95,514.97 for a total contract amount not to exceed \$3,187,557.27 pursuant to Bid No. 16-090 regarding Bellaire Boulevard, Mobility Bond Project Numbers 13302, 13303, and 13304 Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Contract between Fort Bend County and Allgood Construction Co. Inc. to increase the contract sum by \$95,514.97 for a total contract amount not to exceed \$3,187,557.27 pursuant to Bid No. 16-090 regarding Bellaire Boulevard, Mobility Bond Project Numbers 13302, 13303, and 13304 Precinct 3. (Fund: 2013 Mobility Bonds)

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

Item 24 continued - Engineering:

- B. Take all appropriate action on payment of Invoice No. 4 (Final) in the amount of \$484,665.24 to Allgood Construction Co., Inc. for construction of Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303, and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve payment of Invoice No. 4 (Final) in the amount of \$484,665.24 to Allgood Construction Co., Inc. for construction of Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303, and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- C. Take all appropriate action on a Standard Utility Agreement between Fort Bend County and Enterprise Crude Pipeline LLC in an amount not to exceed \$1,490,449 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 Enterprise Crude Pipeline LLC in an amount not to exceed \$1,490,449 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

25. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on Release and Site Use Agreement between Fort Bend County and City of Missouri City for use of the Sienna Annex parking lot in Precinct 2 for a single-day event to be held on April 8, 2017.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Release and Site Use Agreement between Fort Bend County and City of Missouri City for use of the Sienna Annex parking lot in Precinct 2 for a single-day event to be held on April 8, 2017.

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

Commissioner Prestage stated the City of Missouri City is having a MCTX festival on Saturday.

26. **HEALTH & HUMAN SERVICES:**

- A. **Take all appropriate action on Texas Department of State Health Services Contract No. 537-18-0187-00001 for the County to receive grant funds in the amount of \$142,618 in support of the Cities Readiness Initiative for the grant term of July 1, 2017 through June 30, 2018; authorize electronic submission of the Contract.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Texas Department of State Health Services Contract No. 537-18-0187-00001 for the County to receive grant funds in the amount of \$142,618 in support of the Cities Readiness Initiative for the grant term of July 1, 2017 through June 30, 2018; authorize electronic submission of the Contract.

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

Item 26 continued - Health & Human Services:

- B. **Clinical Health Services: Take all appropriate action on request to ratify Texas Department of State Health Services Contract. No. 537-18-0327-00001 for the County to receive grant funds in the amount of \$319,019 in support of Infectious Disease Surveillance and Epidemiology Activities for the grant term of September 1, 2017 through August 31, 2019; authorize electronic submission of the Contract.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify Texas Department of State Health Services Contract. No. 537-18-0327-00001 for the County to receive grant funds in the amount of \$319,019 in support of Infectious Disease Surveillance and Epidemiology Activities for the grant term of September 1, 2017 through August 31, 2019; authorize electronic submission of the Contract.

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

27. **PURCHASING:**

- A. **Take all appropriate action on SOQ 17-059 for the Design/Build of pavilion at Bates Allen Park.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate SOQ 17-059 for the Design/Build of pavilion at Bates Allen Park with Apex Consulting.

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

- B. **Take all appropriate action on Lease Agreement between Fort Bend County and SprintCom, Inc., pursuant to RFP 17-043 for the lease of roof space for cellular telephone antenna and equipment on the Travis Annex.**

Pulled.

Item 27 continued - Purchasing:

- C. **Take all appropriate action on Amendment to Agreement between Fort Bend County and Epic Transportation Group for an additional amount of \$7,500 pursuant to SOQ 14-025, for a total amount not to exceed \$139,872 regarding traffic signal design within Precincts 3 and 4. (Fund: Road & Bridge)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Epic Transportation Group for an additional amount of \$7,500 pursuant to SOQ 14-025, for a total amount not to exceed \$139,872 regarding traffic signal design within Precincts 3 and 4. (Fund: Road & Bridge)

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

28. **RISK MANAGEMENT:**

Take all appropriate action on amendment to Cafeteria Plan to allow carryover of \$500 from unused Health Flexible Spending, and to increase the maximum annual reimbursement amount to \$2,550 to be effective January 1, 2017.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve amendment to Cafeteria Plan to allow carryover of \$500 from unused Health Flexible Spending, and to increase the maximum annual reimbursement amount to \$2,550 to be effective January 1, 2017.

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

Commissioner Patterson expressed his appreciation to Risk Management for looking at ways employees can benefit from this plan.

29. **SHERIFF'S OFFICE:**

Take all appropriate action on request for Towing Fee Study, pursuant to Section X of the Revised Order Creating Rules and Regulations for Non-Consent Towing and Storage Services in the Unincorporated Area of Fort Bend County.

Pulled.

30. **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
\$6,678,980.17.

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

Recess:

Recessed at 1:18 p.m.

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

§ 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.

Subrogation matter Jerry Pavliska.

Closed Session:

Convened at 1:31 p.m.
Adjourned at 1:33 p.m.

Reconvene:

Reconvened at 1:35 p.m.

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

§ 551.071. Consultation With Attorney.

Subrogation matter Jerry Pavliska.

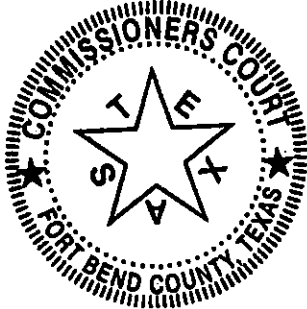
Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve and accept the proposal made by attorney letter/email dated 02/22/2017 and received on 03/20/2017, for the settlement of the county health care plan's subrogation lien against the personal injury claims asserted by Jerry Pavliska arising from the accident of June 9, 2016.

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

33. **Adjournment.**

Commissioners Court adjourned at 1:36 p.m. on Tuesday, April 4, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas