

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 March, 2017.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 4th day of April, 2017.



ROBERT E. HEBERT, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 28TH DAY of MARCH, 2017, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

1. **Call to Order.**  
Call to Order by Judge Hebert at 1:00 p.m.
2. **Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**  
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. **Approve minutes of regular meeting held on March 14, 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 14, 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.

Service Awards were presented to County employees.

Judge Hebert presented awards to winners of the 2017 Live Healthy Fort Bend County Eight Week Wellness Challenge. The County had 422 participants, 60 teams with the average size of each team having 7 employees. During the eight week period the total weight loss was 1,392 lbs. and the total activity time was 1,199,258 minutes. The average activity time per employee was 2,841 minutes with the average activity time per employee per day being 53.6 minutes. A total of 16% of all employees of Fort Bend County participated. The average amount of pounds loss per employee was 3.3 lbs.

There were two Award categories:

1. The Weight Loss Category award went to Team Mission Slim Possible - with an average weight loss of 5.92% and total weight loss of 102 lbs. This team included: Caroline Cardenas, Sandra Cardenas, Desiree Crane, Le'Shae Haynes, Terri Leach, Mattie Sanford, Malon Pena, Kiristi Pesqueira, Jordan Schlafer and Betty Terry.
2. The Activity Category award went to Aaron Fellers and Caleb Fellers with 13,965 minutes of activity.

Fort Bend County is registered with the nationwide initiative contest for the month of April, The Million Mile Month. Employees who are interested can sign up by visiting [www.millionmilemonth.org](http://www.millionmilemonth.org).

**CONSENT AGENDA ITEMS 5 - 18:**

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

**Sheriff's Office:** David Schultz to Tulsa, Oklahoma, April 3-7, 2017 to attend training for the National Incident-Based Reporting System. (Fund: Sheriff's Office, Enforcement)

6. **COMMISSIONER, PCT. 1:**

- A. **Approve Interlocal Project Agreement between Fort Bend County and the City of Richmond to provide assistance with repairs to Hillcrest Drive, County expenditure not to exceed \$8,800, Precinct 1. (Fund: Road & Bridge)**
- B. **Approve Interlocal Project Agreement between Fort Bend County and the City of Richmond to provide assistance with repairs to Meadow, Dowling, and Tangle Lane, which are all city owned streets, County expenditures not to exceed \$30,375, Precinct 1. (Fund: Road & Bridge)**

7. **AUDITOR:**

**Accept the Fort Bend County Comprehensive Annual Financial Report for the year ended September 30, 2016; audited by Whitley Penn, LLP.**

8. **BUDGET TRANSFERS:**

- A. **Commissioner, Pct. 3:** Approve transfer in the amount of \$1,500 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of a computer and accessories for new employee.
- B. **Commissioner, Pct. 3:** Approve transfer in the amount of \$1,000 from Fees into Information Technology to allocate funds for the purchase of I-Pad Pro and accessories.
- C. **District Clerk:** Approve transfer in the amount of \$1,026 from Supplies and Maintenance into Information Technology to allocate additional funds for new computer monitors for the Jury Department.
- D. **Fire Marshal:** Approve transfer in the amount of \$15,000 from Fees into Information Technology to allocate funds for the purchase of interview equipment.

9. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 17-5217 in the amount of \$488.75 and Invoice No. 17-5219 in the amount of \$853.75 to Berg-Oliver Associates for professional environmental services regarding South Post Oak Road, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)
- B. Approve payment of Invoice No. 17-5216 in the amount of \$1,500.00 to Berg-Oliver Associates for environmental services regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)
- C. Approve payment of Invoice No. 34413 in the amount of \$7,146.00 to Van DeWiele & Vogler for professional engineering services regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)
- D. Approve payment of Invoice No. 27609 in the amount of \$14,153.84 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)
- E. Approve payment of Invoice No. FBC2017-LUDWIG5 in the amount of \$57,495.59 to SES Horizon for professional engineering services regarding Ludwig Road, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)
- F. Approve payment of Invoice No. 17-5218 in the amount of \$1,838.75 to Berg-Oliver Associates for professional environmental services regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)
- G. Approve payment of Invoice No. 13 in the amount of \$21,940.00 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)

**Item 9 continued - Engineering - Payments:**

- H. **Approve payment of Invoice No. H220184 in the amount of \$11,917.70, Invoice No. H221340 in the amount of \$9,420.80, and Invoice No. H221341 in the amount of \$1,271.68 to Halff Associates, Inc. for professional engineering services regarding Beechnut Boulevard, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 779-002-11 in the amount of \$16,000.00 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 2942 in the amount of \$32,552.83 to CivilCorp for professional engineering services regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 201702180 in the amount of \$44,649.54 to LJA Engineering, Inc. for construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- L. **Approve payment of Invoice No. 459301/59/II in the amount of \$41,017.35 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- M. **Approve payment of Invoice No. 2-170299 in the amount of \$11,580.00 to Brown & Gay Engineers for professional engineering services regarding Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- N. **Approve payment of Invoice No. 6491 in the amount of \$12,103.46 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**
- O. **Approve payment of Invoice No. 17-070 in the amount of \$2,407.85 to HVJ Associates for construction materials testing services regarding Bellaire Boulevard, Mobility Bond Project Nos. 13302, 13303 and 13304, Precinct 3. (Fund: 2013 Mobility Bonds)**
- P. **Approve payment of Invoice No. 0244621 in the amount of \$8,450.00 to Jones & Carter for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
- Q. **Approve payment of Invoice No. 17-02-024 in the amount of \$43,754.25 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
- R. **Approve payment of Invoice No. 217034 in the amount of \$129,889.93 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**

**Item 9 continued - Engineering - Payments:**

- S. **Approve payment of Invoice No. 217015 in the amount of \$30,396.96 to Klotz Associates for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- T. **Approve payment of Invoice No. 201701998 in the amount of \$16,728.54 to LJA Engineering for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- 10. **ENGINEERING-PERMITS:**
  - A. **Approve application from Comcast of Houston, LLC to bury cable under and along Sansbury Boulevard at 6625 Sansbury Boulevard, Permit No. 2017-12263, Precinct 1.**
  - B. **Approve application from PS Light Wave, Inc., to set six utility poles along Old Richmond Road, between Sugarland-Howell Road and Richtown Lane, Permit No. 2017-12269, Pct 2.**
  - C. **Approve application from NextEra Fibernet, LLC/FPL Fibernet to place aerial cable and bury cable along the west right of way of Pin Oak Road and Westheimer Parkway, from Katy-Flewellen Road to 633 feet north of Greenbusch Road, Permit No. 2017-12188, Pct 3.**
  - D. **Approve application from NextEra Fibernet, LLC/FPL Fibernet to bury cable under and along the north right of way of Westheimer Parkway from Elsberry Park Lane to 21000 Westheimer Parkway, Permit No. 2017-11990, Precinct 3.**
  - E. **Approve application from NextEra Fibernet, LLC/FPL Fibernet to bury cable under and along the east right of way of Spring Green Boulevard and north right of way of S. Fry Road, from FM 1093 to FM 1463, Permit No. 2017-11984, Precinct 3.**
  - F. **Approve application from NextEra Fibernet, LLC/FPL Fibernet to bury cable under and along the east right of way of Spring Green Boulevard and Katy Flewellen Road, from S. Fry Road to 2713 ½ Katy Flewellen Road, Permit No. 2017-11989, Precinct 3.**
  - G. **Approve release of Performance Bond No. B1215488 in the amount of \$5,000.00 to DD Gaston Partners, LLC for completion of work at 6800 Gaston Road, Permit No. 84732, Precinct 3.**
  - H. **Approve application from PS Light Wave, Inc., to bury cable under and along Oilfield Road, between Stonebank Drive and Creekstone Village Drive, Permit No. 2017-12377, Precinct 4.**
  - I. **Approve application from NextEra Fibernet, LLC/Fibernet Direct to bury cable along the east right of way of S. Mason Road, from Westheimer Parkway to the Fort Bend County Line, Permit No. 2017-11991, Precinct 3.**

**Item 10 continued - Engineering Permits:**

- J. **Approve application from Comcast of Houston, LLC/Jier LLC to bury cable under and along University Boulevard and LJ Parkway, Permit No. 2017-12367, Precinct 4.**
- K. **Approve application from PS Light Wave, Inc., to bury cable under and along Winding Waters Lane, between Marble Creek Lane and Lake Riverstone Drive, Permit No. 2017-12373, Precinct 4.**
- L. **Approve application from PS Light Wave, Inc., to bury cable under and along Harlem Road, between Grand Parkway and West Bellfort, Permit No. 2017-11402, Precinct 4.**
- M. **Approve application from PS Light Wave, Inc., to bury cable under University Boulevard, between Lake Riverstone Drive and Kirkpatrick Way, Permit No. 2017-12376, Precinct 4.**
- N. **Approve application from U.S. Builders, LP/Cates-Clark & Associates to construct two new driveways on Somerled Avenue for property located at 10207 W Grand Parkway S, Permit No. 2017-11956, Precinct 4.**
- O. **Approve application from PS Light Wave, Inc., to bury cable under University Boulevard, between Ledbury Way and LJ Parkway, Permit No. 2017-12375, Precinct 4.**
- P. **Approve application from PS Light Wave, Inc., to bury cable under Thompson Ferry Road, between Oilfield Road and Walden Park Lane, Permit No. 2017-12378, Precincts 2 and 4.**
- Q. **Approve application from PS Light Wave, Inc., to set four utility poles along Farmer Road, between Mason Road and Cannons Hall Court, Permit No. 2017-11829, Precincts 3 and 4.**
- 11. **ENGINEERING-DEVELOPMENT:**
  - A. **Release bond and bond rider #58653412 in the amount of \$89,500.00 for Katy Creek Ranch, Section 5. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
  - B. **Release bond No. MNT9182073 in the amount of \$328,230.00 for Avalon at Riverstone Section 21. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**
  - C. **Release bond No. MNT9182074 in the amount of \$306,810.00 for Avalon at Riverstone Section 22. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**
  - D. **Release bond No. MNT9193593 in the amount of \$63,420.00 for Avalon at Riverstone Section 24-A. The streets are private and will be maintained by the Homeowners Association, Pct 4.**
  - E. **Accept the streets in Del Webb-Richmond, Section 14: Pinyon Court 584.00 LF, Satin Leaf Lane 1,132.00 LF, for a total of 1,716.00 LF, and release bond #TXC606505 in the amount of \$121,870.00, Precinct 1.**

**Item 11 continued - Engineering - Development:**

- F. Accept the streets in Del Webb-Richmond, Section 15: Spindrift Circle 1,361.00 LF, Sapelo Way 917.00 LF, Sweet Grass Circle 285.00 LF, Sapelo Court 376.00 LF, for a total of 2,939.00 LF, and release bond #TXC606506 in the amount of \$205,730.00, Precinct 1.
- G. Accept the streets in Kingdom Heights, Section 2: Watford Bend 910.00 LF, Carnaby Lane 705.00 LF, Micah Lane 1,182.00 LF, for a total of 2,797.00 LF, and release bond #CNB-16678-00 in the amount of \$195,889.40, Precinct 1.
- H. Accept the street in Kingdom Heights Model Home Lots: Jenna Way 380 LF, and release bond #CNB-17867-00 in the amount of \$26,600.00, Precinct 1.
- I. Accept the streets in Grand Mission Estates Section 9: Kingsford Trail Lane 305.24 LF, Sydney Bay Court 1,256.70 LF, Gable Run Court 145.03 LF, for a total of 1,706.97 LF, and release bond #929541567 in the amount of \$ 119,980.00, Precinct 3.
- J. Accept the streets in Grand Mission Estates Section 10: Kingsford Trail Lane 584.63 LF, Mayport Crest Lane 549.67 LF, Sommerset Branch Court 226.53 LF, Blue Flagstone Lane 443.37 LF, Mesquite Manor Lane 731.45 LF, Farris Retreat Court 66.00 LF, Cutler Fall Lane 128.75 LF for a total of 2,730.40 LF and release bond #929553195 in the amount of \$205,821.00, Precinct 3.
- K. Accept the streets in Grand Mission Estates Section 8: Sinclair Crest Lane 74.66 LF, Chinaberry Sky Lane 754.30 LF, Cranbrook Retreat Lane 132.93 LF, Bandera Lake Lane 718.23 LF, Reflection View Lane 310.32 LF, Bristol Bluff Lane 251.63 LF, for a total of 2,542.07 LF, and release bond #929575787 in the amount of \$195,650.00, Precinct 3.
- L. Accept the streets in Aliana, Section 35: Galloway Forest Drive 1,292.35 LF, Straloch Lane 888.33 LF, and Tarvie Path 199.60 LF, for a total of 2,380.28 LF, and release bond #58S207235 in the amount of \$167,160.00, Precinct 4.
- M. Accept the streets in Aliana Sec 42: Gilbreath Drive 512.45 LF, Robillard Way 430.96 LF, Gaudry Path 349.51 LF, Finavon Lane 408.21 LF, for a total of 1,701.13 LF and release bond #58S206367 in the amount of \$121,100.00, Precinct 4.
- N. Set public hearing for acceptance of the traffic control plan for Del Webb-Richmond, Section 14, and Section 15, Precinct 1. *(Tuesday, April 25, 2017, at 1:00 p.m.)*
- O. Set public hearing for acceptance of the traffic control plan for Kingdom Heights, Section 2, and Kingdom Heights Model Home Lots, Precinct 1. *(Tuesday, April 25, 2017, at 1:00 p.m.)*
- P. Set public hearing for acceptance of the traffic control plan for Sienna Plantation, Section 20, Precinct 1. *(Tuesday, April 25, 2017, at 1:00 p.m.)*
- Q. Set public hearing for acceptance of the traffic control plan for Grand Mission Estates Section 8, Section 9, and Section 10, Precinct 3. *(Tuesday, April 25, 2017, at 1:00 p.m.)*



**Item 11 continued - Engineering - Development:**

- R. Set public hearing for acceptance of the traffic control plan for Aliana, Section 48 and Aliana Somerled Ave. at Clouston Ave. Street Dedication, Precinct 4. *(Tuesday, April 25, 2017, at 1:00 p.m.)*
- 12. **ENGINEERING - PLATS:**
  - A. Approve the plat for Glendale Lakes, Section 4, Precinct 1.
  - B. Approve plat for the roads within Walnut Creek, Section Fifteen, Precinct 1.
  - C. Approve plat for the lots within Walnut Creek, Section Fifteen, Precinct 1.
  - D. Approve plat for the roads within Walnut Creek, Section Sixteen, Precinct 1.
  - E. Approve plat for the lots within Walnut Creek, Section Sixteen, Precinct 1.
  - F. Approve plat for the roads within Sienna Village of Destrehan Section 9B, Precinct 1.
  - G. Approve plat for the lots within Sienna Village of Destrehan Section 9B, Precinct 1.
  - H. Approve the plat for Tamarron Crossing Section 1 Street Dedication, Precinct 3.
  - I. Approve the plat for Lakes of Bella Terra Reserve, Section 3, Precinct 3.
  - J. Approve the plat for Ferguson Acres, Precinct 3.
  - K. Approve the plat for Stripes at Peek Road Partial Replat No. 1, Precinct 3.
  - L. Approve plat for the roads within Avalon at Riverstone, Section Twelve-B, Precinct 4.
  - M. Approve plat for the lots within Avalon at Riverstone, Section Twelve-B, Precinct 4.
  - N. Approve the plat for Harvest Corner Drive Street Dedication, Sec. 2, 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. Pay Application No. 5 in the amount of \$376,505.46 to Crain Group LLC., for construction services regarding the Fairgrounds Livestock Building.
  - B. Invoice No. 002 in the amount of \$2,769.28 to CMG Holdings, Inc., for construction management services regarding rehabilitation of the Missouri City Middle School Gymnasium.

**Item 13 continued - Facilities Management & Planning:**

- C. **Invoice No. 17-02-025 in the amount of \$9,702.00 to Kelly R. Kaluza & Associates, Inc. for engineering and surveying services regarding the Fairgrounds Livestock Building.**
- D. **Invoice Number 11-61491 in the amount of \$5,386.41 to QC Laboratories, Inc., for construction materials testing services regarding the Justice Center Structured Parking.**
- E. **Invoice No. 17-2-000011 in the amount of \$6,061.25 to Geotech Engineering & Testing, for construction materials testing services regarding the Fairgrounds Livestock Building.**
- F. **Invoice No. 11-61267 in the amount of \$10,576.98 to QC Laboratories, Inc., for construction materials testing regarding the Justice Center Structured Parking.**
- 14. **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 March 15, 2017, and makes the following recommendations to Commissioners Court:**
  - A. **Approve Supplemental Agreement No. 6 between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP for Toll Systems Operation and Maintenance.**
  - B. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and IDS Engineering Group, Inc. to design a southbound exit ramp to serve Harvest Green Blvd./W. Airport Blvd. for the Fort Bend Grand Parkway Toll Road, Segment D.**
  - C. **Approve Supplemental Agreement No. 1 between Fort Bend Grand Parkway Toll Road Authority and SWC Group, LP to increase the scope of Violations Processing Services.**
- 15. **HUMAN RESOURCES:**
  - A. **Approve the rehire of former employee number 1001564, who terminated employment on March 30, 2012 and who will be rehired effective April 3, 2017.**
  - B. **Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for employee of Juvenile Probation, Position No. 5751-0019.**
  - C. **Approve and record into Minutes the application for Appointment of Deputy Constable Michael C. Sorgenfrei by Constable Precinct 3, in accordance with Constable's form dated March 23, 2017 pursuant to Local Government Code §86.011.**

16. **PURCHASING:**

- A. **Approve the continued purchase of detention supplies from Bob Barker Company, Inc. utilizing Buy Board Contract #506-16 for various departments upon request from their Fiscal Year 2017 budgets.**
- B. **Authorize advertising for bids for the construction of West Airport at SH6.**
- C. **Authorize advertising for bids for one-time pressure washing of Fort Bend County Jail, Pinnacle Senior Center, and Justice Center.**

17. **SHERIFF'S OFFICE:**

- A. **Approve Modification Number 5 to FY 2016 Award No. G16HN0010A, for the County to receive supplemental funds in the amount of \$35,000 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,129,038.24 for the FY 2016 grant period of January 1, 2016 through December 31, 2017.**
- B. **Approve renewal of Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council to provide law enforcement training services at the Gus George Law Enforcement Academy effective September 1, 2016 through August 31, 2017.**

18. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve replacement of counterfeit twenty dollar bill received by the Tax Assessor Collector's Office on January 9, 2017.**
- B. **Record into Minutes the Summary Monthly Report of Property Taxes collected in February 2017 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on March 21, 2017 for an amount totaling \$52,165.20 for the Office of Patsy Schultz.**

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

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

19. **COUNTY JUDGE:**

- A. **Take all appropriate action on Agreements for Direct Services for the Prevention of Violence or Abuse/Neglect of a Child between Fort Bend County and the following agencies to provide services effective through December 31, 2017, funded by the Family Protection Fee, pursuant to Section 51.961 of the Texas Government Code:**

- **Fort Bend County Women's Center Inc. in the amount of \$16,000;**
- **Community Partners Rainbow Room in the amount of \$4,500; and**
- **Child Advocates of Fort Bend Inc. in the amount of \$16,000.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreements for Direct Services for the Prevention of Violence or Abuse/Neglect of a Child between Fort Bend County and the following agencies to provide services effective through December 31, 2017, funded by the Family Protection Fee, pursuant to Section 51.961 of the Texas Government Code:

- Fort Bend County Women's Center Inc. in the amount of \$16,000;
- Community Partners Rainbow Room in the amount of \$4,500; and
- Child Advocates of Fort Bend Inc. in the amount of \$16,000.

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

- B. **Mail Center: Take all appropriate action on update to the Fort Bend County Mail Center Policy & Procedures, originally adopted August 3, 2004.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend County Mail Center Policy & Procedures, originally adopted August 3, 2004.

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

Judge Hebert stated this update to the policy is to change the early opening of operations to 7:00 AM.

20. **COMMISSIONER, PCT. 1:**

- A. **Take all appropriate action on Resolution in support of the 85th Legislature House Bill 1166 regarding the liability for certain uses of land that is owned, occupied, or leased for electric utility purposes.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in support of the 85th Legislature House Bill 1166 regarding the liability for certain uses of land that is owned, occupied, or leased for electric utility purposes.

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

- B. **Take all appropriate action on Real Estate Sales Contract between Fort Bend County and The Estates at Lakes of Williams Ranch, Ltd. regarding the acquisition of approximately 2.6831 acres of property, subject to final survey, for Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1, and authorize County Judge to sign all necessary documents.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Real Estate Sales Contract between Fort Bend County and The Estates at Lakes of Williams Ranch, Ltd. regarding the acquisition of approximately 2.6831 acres of property, subject to final survey, for Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1, and authorize County Judge to sign all necessary documents.

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

21. **COMMISSIONER, PCT. 2:**

**Discuss and consider the appropriate procedure for approval of water and sewer connections to the Fort Bend County - Fifth Street water and sewer system operated and managed by Fort Bend Water Control and Improvement District Number 2 (WC&ID#2).**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Engineer and the Director of Environmental Health to develop an appropriate procedure for approving and recommending connections for water and sewer services to the Fort Bend County Water Control and Improvement District No. 2, pursuant to the Fifth Street Water and Sewer Service Agreement and in compliance with the County's Development Permit application process.

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

22. **COMMISSIONER, PCT. 3:**

**Take all appropriate action on Road Construction, Access, and Reimbursement Agreement between Fort Bend County and Twinwood (U.S.), Inc. regarding the construction of Twinwood Ranch Road.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Road Construction, Access, and Reimbursement Agreement between Fort Bend County and Twinwood (U.S.), Inc. regarding the construction of Twinwood Ranch Road.

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

23. **AGRILIFE EXTENSION OFFICE:**

**Take all appropriate action on request to transfer the amount of \$2,807 from Non-Departmental Contingency into AgriLife Fees to allocate funds for replacement of halogen light fixtures at the Shooting Range.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$2,807 from Non-Departmental Contingency into AgriLife Fees to allocate funds for replacement of halogen light fixtures at the Shooting Range.

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

24. **AUDITOR:**

**Take all appropriate action on request to transfer the amount of \$30,636 from Non-Departmental Contingency into Auditor, Fees, to allocate funds for taxes due for 2014 payroll tax audit.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$30,636 from Non-Departmental Contingency into Auditor, Fees, to allocate funds for taxes due for 2014 payroll tax audit.

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

25. **ENGINEERING:**

- A. **Take all appropriate action on request to purchase Parcel 414 of FM 1093/Westpark Extension for the amount of \$6,000 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 414 of FM 1093/Westpark Extension for the amount of \$6,000 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

- B. **Take all appropriate action on request to purchase Parcel 415 of FM 1093/Westpark Extension for the amount of \$85,640 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 415 of FM 1093/Westpark Extension for the amount of \$85,640 plus necessary costs and authorize County Judge to sign all necessary closing documents, 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 25 continued - Engineering:**

- C. **Take all appropriate action on acceptance of a certain 0.070 acre tract of land conveyed by Donation Deed from Grand Parkway 1358, LP to Fort Bend County, Texas regarding Harlem Road at Harvest Corner Drive Street Dedication Section 2 and; record same in Official Public Records; Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.070 acre tract of land conveyed by Donation Deed from Grand Parkway 1358, LP to Fort Bend County, Texas regarding Harlem Road at Harvest Corner Drive Street Dedication Section 2 and; record same in Official Public Records; Precinct 4.

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

- D. **Take all appropriate action on acceptance of 1.655 acres of land, conveyed to Fort Bend County by Donation Deed from GP Payne 762, LTD; record same in Official Public Records; acknowledge such donation as a non-cash charitable contribution, pursuant to Internal Revenue Service Form 8283, Precinct .**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to accept 1.655 acres of land, conveyed to Fort Bend County by Donation Deed from GP Payne 762, LTD; record same in Official Public Records; acknowledge such donation as a non-cash charitable contribution, pursuant to Internal Revenue Service Form 8283, Precinct .(Corrected to add Precinct 1.)

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

**Item 25 continued - Engineering:**

- E. **Take all appropriate action on request for temporary road closure of Madden Road during construction, north of West Bellfort, to rebuild the asphalt transition of Madden Road as it intersects with the new concrete on West Bellfort, pursuant to Section 251.011 of the Texas Transportation Code. The closure is scheduled to begin May 1, 2017 and conclude by May 29, 2017, Precincts 3 and 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure of Madden Road during construction, north of West Bellfort, to rebuild the asphalt transition of Madden Road as it intersects with the new concrete on West Bellfort, pursuant to Section 251.011 of the Texas Transportation Code. The closure is scheduled to begin May 1, 2017 and conclude by May 29, 2017, Precincts 3 and 4.

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

Commissioner Patterson stated the wording North of West Bellfort should be corrected to read at West Bellfort.

26. **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 March 15, 2017, and makes the following recommendations to Commissioners Court:**

**Take all appropriate action on termination of Reimbursement Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority effective February 15, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve termination of Reimbursement Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority effective February 15, 2017.

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

27. **HEALTH & HUMAN SERVICES:**

- A. **Take all appropriate action on Texas Department of State Health Services Memorandum of Understanding for the County to participate in the Texas Syndromic Surveillance System TxS2 for the purpose of supporting public health surveillance efforts to improve patient care.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Texas Department of State Health Services Memorandum of Understanding for the County to participate in the Texas Syndromic Surveillance System TxS2 for the purpose of supporting public health surveillance efforts to improve patient care.

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 Unit V150, a 2012 Dodge Journey, as an addition to fleet for Health & Human Services for use by Clinical Health and Social Services.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to assign vehicle Unit V150, a 2012 Dodge Journey, as an addition to fleet for Health & Human Services for use by Clinical Health and Social Services.

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

**Item 27 continued - Health & Human Services:**

- C. **Take all appropriate action on Amendment No. 3 to Texas Department of State Health Services Contract No. 2016-001130C for the County to receive additional grant funds in the amount of \$5,000 in support of the 2016 Public Health Emergency Preparedness program, for a total grant award of \$360,000 for the grant period that expires June 30, 2017; authorize electronic submission of the Contract.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to Texas Department of State Health Services Contract No. 2016-001130C for the County to receive additional grant funds in the amount of \$5,000 in support of the 2016 Public Health Emergency Preparedness program, for a total grant award of \$360,000 for the grant period that expires June 30, 2017; authorize electronic submission of the Contract.

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

- D. **Take all appropriate action on Texas Department of State Health Services Contract No.537-18-0117-00001 for the County to receive grant funds in the amount of \$355,000 in support of the Public Health Emergency Preparedness program for use during grant period July 1, 2017 through June 30, 2018; authorize electronic submission of the Contract.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Texas Department of State Health Services Contract No.537-18-0117-00001 for the County to receive grant funds in the amount of \$355,000 in support of the Public Health Emergency Preparedness program for use during grant period 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 27 continued - Health & Human Services:**

- E. **Take all appropriate action on Texas Department of State Health Services Contract No.537-18-0352-00001 for the County to receive grant funds in the amount of \$630,453 in support of public health preparedness regarding the Zika Virus, for use during the grant period of March 1, 2017 through July 31, 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.537-18-0352-00001 for the County to receive grant funds in the amount of \$630,453 in support of public health preparedness regarding the Zika Virus, for use during the grant period of March 1, 2017 through July 31, 2018; authorize electronic submission of the Contract.

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

- F. **Clinical Health: Take all appropriate action on request to modify the funding source for Position Number 6301-0037, Tuberculosis Program Manager, from the Tuberculosis Prevention and Control Grant to the Clinical Health Services budget, and to fund Position No. 6301-0011, Tuberculosis Nurse/Case Manager, from the Tuberculosis Prevention and Control Grant. (Fund: Clinical Health Services)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to modify the funding source for Position Number 6301-0037, Tuberculosis Program Manager, from the Tuberculosis Prevention and Control Grant to the Clinical Health Services budget, and to fund Position No. 6301-0011, Tuberculosis Nurse/Case Manager, from the Tuberculosis Prevention and Control Grant.  
(Fund: Clinical Health Services)

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

**Item 27 continued - Health & Human Services:**

- G. **Clinical Health:** Take all appropriate action on Texas Department of State Health Services Contract No. 537-18-0217-00001 for the County to receive grant funds in the amount of \$56,182 in support of Local Public Health Services, for use during grant period 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 approve Texas Department of State Health Services Contract No. 537-18-0217-00001 for the County to receive grant funds in the amount of \$56,182 in support of Local Public Health Services, for use during grant period 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

- H. **Social Services:** Take all appropriate action on application to the Coalition for the Homeless for participation in the National Emergency Food and Shelter Program (EFSP), Phase 34 in the amount of \$216,030 for use from October 1, 2017 through September 30, 2018, with no cash match required by Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve application to the Coalition for the Homeless for participation in the National Emergency Food and Shelter Program (EFSP), Phase 34 in the amount of \$216,030 for use from October 1, 2017 through September 30, 2018, with no cash match required by Fort Bend County.

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

**Item 27 continued - Health & Human Services:**

- I. **Social Services: Take all appropriate action on acceptance of funds in the amount of \$20,000 from TXU Energy to provide energy assistance to qualified County residents under the TXU Energy Aid Program.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to accept funds in the amount of \$20,000 from TXU Energy to provide energy assistance to qualified County residents under the TXU Energy Aid Program.

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

28. **HUMAN RESOURCES:**

- A. **Take all appropriate action on request to reclassify vacant position number 5851-0002 in the Law Library from Library Paraprofessional, Grade 8 of the Administrative Clerical Policy Group, to Librarian I-Assistant Law Librarian, Grade 10 of the Administrative Clerical Policy Group, effective March 28, 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position number 5851-0002 in the Law Library from Library Paraprofessional, Grade 8 of the Administrative Clerical Policy Group, to Librarian I-Assistant Law Librarian, Grade 10 of the Administrative Clerical Policy Group, effective March 28, 2017.

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

**Item 28 continued - Human Resources:**

- B. Take all appropriate action on request to reclassify vacant position number 5031-0059 in the Information Technology Department, from Technical Support Specialist, Grade 11 of the Professional Management Policy Group to IT Program/Project Analyst, Grade 14 of the Professional Management Policy Group, effective March 28, 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position number 5031-0059 in the Information Technology Department, from Technical Support Specialist, Grade 11 of the Professional Management Policy Group to IT Program/Project Analyst, Grade 14 of the Professional Management Policy Group, effective March 28, 2017.

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

- C. Take all appropriate action on revisions to the Employee Information Manual, specifically Section 401, Categories of Employment, as submitted by Human Resources.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, specifically Section 401, Categories of Employment, as submitted by Human Resources.

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



29. **PARKS & RECREATION:**

- A. **Take all appropriate action on acceptance of 0.8428 acre tract of land conveyed by Donation Deed from FBC Heritage Unlimited to Fort Bend County to further develop Heritage Park in the Bates Allen Park, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to accept 0.8428 acre tract of land conveyed by Donation Deed from FBC Heritage Unlimited to Fort Bend County to further develop Heritage Park in the Bates Allen Park, Precinct 1.

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

- B. **Take all appropriate action on request to waive the fee for meetings of the Disabled American Veterans organization at the Jones Creek Ranch Park, the second Tuesday of each month.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to waive the fee for meetings of the Disabled American Veterans organization at the Jones Creek Ranch Park, the second Tuesday of each month.

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

- C. **Take all appropriate action on request to waive the rental fee for one picnic pavilion located at Jones Creek Ranch Park to be used by the Fort Bend County Museum Association.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to waive the rental fee for one picnic pavilion located at Jones Creek Ranch Park to be used by the Fort Bend County Museum Association.

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

This request is a one-time waiver fee for the Museum Association.

30. **PURCHASING:**

- A. **Take all appropriate action on changes to the Fort Bend County Purchasing Manual, specifically Section 9.3 and 9.4 regarding Federal Transit Administration and other federally funded procurements.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve changes to the Fort Bend County Purchasing Manual, specifically Section 9.3 and 9.4 regarding Federal Transit Administration and other federally funded procurements.

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

- B. **Take all appropriate action on request to transfer the amount of \$1,550 from Non-Departmental Contingency into Purchasing, Property and Equipment to allocate funds needed for inventory warehouse services.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,550 from Non-Departmental Contingency into Purchasing, Property and Equipment to allocate funds needed for inventory warehouse services.

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

- C. **Take all appropriate action on Third Amendment to Agreement for Contingency Ambulance Transportation Services between Fort Bend County and Acadian Ambulance Services, LLC, pursuant to RFP 14-026, effective through March 31, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Contingency Ambulance Transportation Services between Fort Bend County and Acadian Ambulance Services, LLC, pursuant to RFP 14-026, effective through March 31, 2018.

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

**Item 30 continued - Purchasing:**

- D. **Take all appropriate action to consider granting exemption to the competitive bid process as authorized by Section 262.024(a)(7) Local Government Code for the purchase of an item available from only one source: Software Maintenance and License Agreement between Fort Bend County and VOTEC Corporation, in an amount not to exceed \$91,944.26. (Fund: Elections)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to consider granting exemption to the competitive bid process as authorized by Section 262.024(a)(7) Local Government Code for the purchase of an item available from only one source: Software Maintenance and License Agreement between Fort Bend County and VOTEC Corporation, in an amount not to exceed \$91,944.26. (Fund: Elections)

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

- E. **Take all appropriate action on First Amendment to Agreement between Fort Bend County and High Quality Cleaning Services, pursuant to RFP 16-034, for an annual amount not to exceed \$59,880 to provide janitorial services for Parks facilities and the Pinnacle Senior Center. (Fund: Parks & Facilities Management)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and High Quality Cleaning Services, pursuant to RFP 16-034, for an annual amount not to exceed \$59,880 to provide janitorial services for Parks facilities and the Pinnacle Senior Center. (Fund: Parks & Facilities Management)

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

**Item 30 continued - Purchasing:**

- F. **Take all appropriate action on renewal of RFP 16-082 for auctioneer services to continue being provided by Lemons Auctioneers, LLP through March 31, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve renewal of RFP 16-082 for auctioneer services to continue being provided by Lemons Auctioneers, LLP through March 31, 2018.

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

- G. **Take all appropriate action on Agreement between Fort Bend County and Pools Unlimited, Inc. in an amount not to exceed \$140,800 for the installation of recirculation systems at existing splash pads for four parks, pursuant to RFP 17-052. (Fund: 2015 Facilities Bond, Proposition 1)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Pools Unlimited, Inc. in an amount not to exceed \$140,800 for the installation of recirculation systems at existing splash pads for four parks, pursuant to RFP 17-052. (Fund: 2015 Facilities Bond, Proposition 1)

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

- H. **Take all appropriate action on RFP 17-053 for a sound system for the Fairgrounds Arena.**

Moved by Commissioner Morales, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 17-053 for a sound system for the Fairgrounds Arena with Ford Audio-Video Systems.

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

**Item 30 continued - Purchasing:**

**I. Take all appropriate action on SOQ 17-055 for design/build of pavilion at Kitty Hollow Park.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to negotiate on SOQ 17-055 for design/build of pavilion at Kitty Hollow Park with Apex Consulting.

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

**J. Take all appropriate action on RFP 17-056 for HVAC projects.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 17-056 for HVAC projects with Fort Bend Mechanical.

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

**K. Take all appropriate action on RFP 17-045 for contingency debris clearing, removal and disposal and operation of temporary debris staging and reduction sites.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 17-045 for contingency debris clearing, removal and disposal and operation of temporary debris staging and reduction sites with Ash Britt Environmental, Crowder Gulf and TFR Enterprises.

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

**Item 30 continued - Purchasing:**

- L. Take all appropriate action on Bid 17-057 for the construction of Bellaire Boulevard from FM 1464 to San Pablo Drive, Mobility Bond Project No. 13202, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-057 for the construction of Bellaire Boulevard from FM 1464 to San Pablo Drive, Mobility Bond Project No. 13202, Precinct 2 to Allgood Construction.

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

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

Moved by Commissioner Patterson, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Linear Systems, pursuant to RFP 12-023, in an amount not to exceed \$46,481.20 for additional services regarding an upgrade to the existing digital media evidence management and storage system. (Fund: Sheriff's Office)

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

**Item 30 continued - Purchasing:**

- N. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(4) for professional services: Financial Advisory Agreement between Fort Bend County and TKG & Associates, LLC, for financial advisory services. (Fund: Fort Bend County Assistance District No. 6)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(4) for professional services: Financial Advisory Agreement between Fort Bend County and TKG & Associates, LLC, for financial advisory services. (Fund: Fort Bend County Assistance District No. 6)

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

- O. **Take all appropriate action on request to purchase one (1) police package Tahoe from Classic Chevrolet, an addition to fleet for the Sheriff's Office pursuant to Bid 16-024, in an amount not to exceed \$29,650, funded by the Agreement for Additional Law Enforcement Services with Sienna Plantation Residential Association and Sienna Plantation Municipal Utility District No. 1.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) police package Tahoe from Classic Chevrolet, an addition to fleet for the Sheriff's Office pursuant to Bid 16-024, in an amount not to exceed \$29,650, funded by the Agreement for Additional Law Enforcement Services with Sienna Plantation Residential Association and Sienna Plantation Municipal Utility District No. 1.

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

**Item 30 continued - Purchasing:**

- P. **Take all appropriate action on request to purchase one (1) police package Tahoe from Classic Chevrolet as an addition to fleet for the Sheriff's Office, pursuant to Bid 17-021, in an amount not to exceed \$31,576.30, funded by the Agreement for Additional Law Enforcement Services with Sienna Plantation Residential Association and Sienna Plantation Municipal Utility District No. 1.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to purchase one (1) police package Tahoe from Classic Chevrolet as an addition to fleet for the Sheriff's Office, pursuant to Bid 17-021, in an amount not to exceed \$31,576.30, funded by the Agreement for Additional Law Enforcement Services with Sienna Plantation Residential Association and Sienna Plantation Municipal Utility District No. 1.

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

31. **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 \$9,984,700.46.

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

32. **Ratify the release of time-sensitive disbursements by County Auditor on March 23, 2017.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by County Auditor on March 23, 2017 in the amount of \$1,569,887.12.

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

**Recess:**

Recessed at 1:33 p.m.



33. **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.

- A. **Potential legal proceedings regarding threats to County personnel.**
- B. **Texas Government Code 411.209, Office of the Attorney General Complaint No. 127.**
- C. **State Bar Case No. 201606676.**

**Closed Session:**

Convened at 1:58 p.m.  
Adjourned at 2:17 p.m.

**Reconvene:**

Reconvened at 2:19 p.m.

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

**§ 551.071. Consultation With Attorney.**

- A. **Potential legal proceedings regarding threats to County personnel.**  
  
No action.
- B. **Texas Government Code 411.209, Office of the Attorney General Complaint No. 127.**  
  
No action.
- C. **State Bar Case No. 201606676.**

No action.

35. **Adjournment.**

Commissioners Court adjourned at 2:20 p.m. on Tuesday, March 28, 2017.

March 28, 2017

I attest to the accuracy of the foregoing minutes.



*Laura Richard*

Laura Richard, County Clerk, Fort Bend County, Texas