

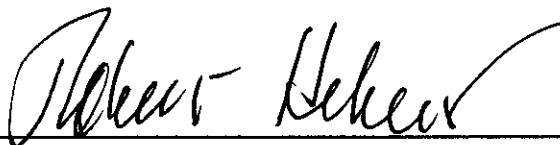
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 25th day of April, 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 2nd day of May, 2017.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 25TH 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 Grady Prestage.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on April 11, 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 April 11, 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.

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 Sienna Plantation, Section 20, Precinct 1.**
- B. **Acceptance of the traffic control plan for Del Webb-Richmond, Section 14 and Section 15, Precinct 1.**
- C. **Acceptance of the traffic control plan for Kingdom Heights, Section 2, and Kingdom Heights Model Home Lots, Precinct 1.**
- D. **Acceptance of the traffic control plan for Grand Mission Estates Section 8, Section 9, and Section 10, Precinct 3.**
- E. **Acceptance of the traffic control plan for Aliana, Section 48 and Aliana Somerled Avenue at Clouston Avenue Street Dedication, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 23:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Constable, Pct. 2: Constable Gary Majors to Atlanta, Georgia, July 28-August 3, 2017 to attend the National Organization of Black Law Enforcement Executives 2017 Conference. (Fund: Constable, Pct. 2)**
 - B. **Constable, Pct. 2: Rodney Pentecost to Atlanta, Georgia, July 28-August 3, 2017, to attend the National Organization of Black Law Enforcement Executives 2017 Conference. (Fund: Constable, Pct. 2)**
 - C. **Health & Human Services - Emergency Medical Service: Rebecca Lane to Delaware, Ohio, June 7-10, 2017, to instruct Emergency Medical Service Cyclist classes at the International Police Mountain Bike Association Conference. (Fund: Emergency Medical Service)**
 - D. **Public Transportation: Denice Malota to Tampa, Florida, June 6-11, 2017, to attend Asset Management training conducted by the National Transit Institute (Fund: Public Transportation, Grants)**

Item 6 continued - Out-Of-State Travel:

- E. **Sheriff's Office: Krista Whitehead to New Orleans, Louisiana, September 11-15, 2017, to attend the International Association of Crime Analyst Conference. (Fund: Office of Emergency Management, Homeland Security Grant)**
- F. **Sheriff's Office: D. Quam and F. Becker to St Louis, Missouri, August 17-22, 2017, to attend the American Correctional Association 2017 Conference. (Fund: Sheriff's Office, Detention)**

7. COUNTY JUDGE:

- A. **Approve and record the bond for Jerry W. Bussell, Judge for the Fort Bend County Court at Law No. 4, effective April 13, 2017 through December 31, 2018.**
- B. **Authorize the submittal of request to Texas Comptroller of Public Accounts for Unclaimed Property Capital Credits for funds received from electric cooperatives to counties located in a cooperative service area.**
- C. **Approve renewal of Agreement between Fort Bend County and Fort Bend County Dispute Resolution Center in the amount of \$161,877.85 for court-ordered mediation services effective June 1, 2017 through May 31, 2018. (Fund: Non-Departmental, Fees)**
- D. **Authorize Certificate Approving Issuance of Tax Exempt Education Revenue Bonds for Harmony Public Schools for construction, equipment, and improvement to several charter school facilities, located within Fort Bend County (pursuant to Section 147 (f) of the Internal Revenue Code) through a bond issuance by Arlington Higher Education Finance Corporation, with no financial obligation of Fort Bend County.**

8. COMMISSIONER, PCT. 4:

Accept the resignation of Jeff Scarborough from the Board of Directors of Fort Bend County Levee Improvement District No. 17, and appoint Francis Ming to fill the vacancy for a term of office effective April 25, 2017 through July 8, 2018.

9. AUDITOR:

- A. **Accept Monthly Financial Report prepared by County Auditor for the two months ended November 30, 2016, pursuant to Local Government Code Section 114.023.**
- B. **Accept Monthly Financial Report prepared by County Auditor for the three months ended December 31, 2016, pursuant to Local Government Code Section 114.023.**

10. **BUDGET TRANSFERS:**

- A. **District Clerk:** Approve transfer in the amount of \$3,220 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of computer equipment, a Surface Pro, two printers, and two copier/scanners.
- B. **Health & Human Services - Social Services:** Approve transfer in the amount of \$61 from Travel into Information Technology to allocate additional funds to cover cost of phone line needed for conference room phone at Missouri City Office.
- C. **Information Technology:** Approve transfer in the amount of \$19,045 from Fees into Capital Acquisition to allocate additional funds into correct account for the purchase and installation of software and equipment for mobile program.
- D. **Information Technology:** Approve transfer in the amount of \$5,000 from Construction into Property and Equipment to allocate funds for conference room and office furniture.
- E. **Sheriff's Office:** Approve transfer in the amount of \$21,940 as detailed on Auditor's form dated April 18, 2017, to allocate additional funds for County resources needed to complete the National Incident Based Reporting System grant.

11. **COUNTY ATTORNEY:**

Approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Hutson Land Planners and Development Consultants, LLC., with no change to the maximum amount of compensation. (Fund: Toll Road Revenue Bonds, Series 2016)

12. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 37894839 in the amount of \$15,829.50 to AECOM for construction management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 3024400114 in the amount of \$7,873.80 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 35338 in the amount of \$2,143.00 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. 011736C in the amount of \$6,239.25 and Invoice No. 021730C in the amount of \$27,872.50 to Aviles Engineering Corp. for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Item 12 continued - Engineering - Payments:

- E. **Approve payment of Invoice No. 68671 in the amount of \$8,738.00 to EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**

13. ENGINEERING-PERMITS:

- A. **Approve acceptance of General Surety Rider for Perpetual Bond No. 09223212 to change name from NextEra Fibernet, LLC (Texas) to Fibernet Direct Texas LLC.**
- B. **Approve application from PS Light Wave, Inc., to bury fiber optic cable along Scanlan Trace and bury cable under Tahoe Basin, Permit No. 2017-13098, Precinct 1.**
- C. **Approve application from No Worries Servies, Inc. dba Nws Custome Homes & Remodeling to install a driveway tie-in at 3202 River Ranch South Drive, Permit No. 2017-13094, Pct 1.**
- D. **Approve application from PS Light Wave, Inc., to bury cable under and along Sienna Parkway and bury cable along Waters Lake Boulevard, between Scanlan Trace and Deer Crossing, Permit No. 2017-13139, Precinct 1.**
- E. **Approve application from PS Light Wave, Inc., to bury fiber optic cable along Camp Sienna Trail and Scanlan Trace, Permit No. 2017-13097, Precinct 1.**
- F. **Approve application from Consolidate Communications to bury cable under and along Fairchild Boulevard and along Ironwood Lane, Permit No. 2017-12935, Pct. 1.**
- G. **Approve application from Giovanni Coquis to install a driveway tie-in at 3210 River Ranch South Drive, Permit No. 2017-13095, Precinct 1.**
- H. **Approve application from Burnside Services, Inc., to construct a 24-inch outfall into Rabbs Bayou, Permit No. 2017-13044, Precinct 1.**
- I. **Approve application from AT&T, Inc., to bury cable along Benton Road and Kennedia Drive, Permit No. 2017-13093, Precinct 1.**
- J. **Approve application from CenterPoint Energy to bury a 4-inch gas line under and along Benton Road and Rohan Road, Permit No. 2017-12907, Precinct 1.**
- K. **Approve application from Comcast of Houston, LLC/Jier LLC to hang aerial cable along Charlmont Drive for 8910 Highway 6 South, Permit No. 2017-12906, Precinct 2.**
- L. **Approve application from PS Light Wave, Inc., to bury fiber optic cable along Sims Bayou Lateral VIII-B-4, Permit No. 2017-12918, Precinct 2.**

Item 13 continued - Engineering - Permits:

- M. Approve application from PS Light Wave, Inc., to bury fiber optic cable along Williwaw Drive and under Mission Glen Drive, Permit No. 2017-13072, Precinct 2.
- N. Approve application from PS Light Wave, Inc., to bury fiber optic cable along Thompson Ferry Road, between Oilfield Road and Knights Court, Permit No. 2017-12908, Precinct 2.
- O. Approve application from PS Light Wave, Inc. to bury cable along Beechnut Street, between Lobera Drive and Soneto Drive, Permit No. 2017-13078, Precinct 2.
- P. Approve application from CenterPoint Energy to bury a 2-inch gas line under Beechnut Street for 18702 Beechnut Street, Permit No. 2017-12379, Precincts 2 and 3.
- Q. Approve application from PS Light Wave, Inc. to bury cable under Bissonnet Street, between Weldridge Drive and Wynbourn Court, Permit No. 2017-13096, Precinct 3.
- R. Approve application from CenterPoint Energy to bury a 2-inch gas line along Peek Road for 21922 Bellaire Boulevard, Permit No. 2017-13071, Precinct 3.
- S. Approve application from AT&T, Inc., to bury cable under Bellaire Boulevard for 21922 Bellaire Boulevard, Permit No. 2017-13089, Precinct 3.
- T. Approve application from PS Light Wave, Inc. to install one utility pole and bury cable under and along Bissonnet Street, at Hodges Bend Drive, Permit No. 2017-12900, Pct 3.
- U. Approve application from Crostex Construction, Inc., to install a waterline connection and new valve at 6630 Cinco Rose Drive, Permit No. 2017-12735, Pct. 3.
- V. Approve application from NextEra Fibernet, LLC/ Fibernet Direct Texas LLC to bury fiber optic cable along Katy-Flewellen Road, from 2713 ½ Katy-Flewellen Road to Pin Oak Road and continue north on Pin Oak Road to the Katy city limits line, Permit No. 2017-11976, Precinct 3.
- W. Approve application from Ryan Companies US Inc./Big Red Dog, Inc. to install one 54-inch storm sewer and one 8-inch sanitary sewer under Beechnut Street, Permit No. 2017-12969, Precincts 3 and 4.
- X. Approve application from 5J Services, LLC to install a driveway tie-in at 3727 ½ Harvest Corner Drive, Permit No. 2017-12551, Precinct 4.
- Y. Approve application from PS Light Wave, Inc., to bury cable under and along Harlem Road and under Bullhead Slough Lateral II-L-2, Permit No. 2017-11420, Precinct 4.

Item 13 continued - Engineering - Permits:

- Z. **Approve release of Performance Bond No. 58S203651 in the amount of \$5,000.00 to Sprint Sand & Clay, LLC, for completion of work at 16204 Old Richmond Road, Permit No. 84296, Precinct 4.**
- AA. **Approve application from PS Light Wave, Inc., to install four utility poles, two along Cunningham Creek Boulevard, one along Sandhill Drive and one along Jaymar Drive, Permit No. 2017-12920, Precinct 4.**
- BB. **Approve application from PS Light Wave, Inc., to install one utility pole along Homeward Way, between Adobe Trails Drive and Pebblestone Walk, Permit No. 2017-12885, Precinct 4.**
- CC. **Approve application from Durwood Greene Construction Co., to realign cross over, install right turn lane, and install water and sewer lines in Harvest Corner Drive, Section 2, Permit No. 2017-12354, Precinct 4.**
- 14. **ENGINEERING-DEVELOPMENT:**
 - A. **Accept the streets in Cambridge Falls, Section 7: Bravos Manor Lane 955.97 LF, and Cambridge Falls Drive 144.87 LF, for a total of 1,100.84 LF, and release bond #TXC606830 in the amount of \$76,708.80, Precinct 2.**
 - B. **Accept the streets in Grand Mission Estates, Sec. 19: Terrazza Lake Lane 449.90 LF, Collina Landing Trail 909.50 LF, Lago Terrace Loop 193.00 LF, Lakeside Pointe Court 459.70 LF, for a total of 2,012.10 LF, and release bond #58S208002 in the amount of \$139,090.00, Pct 3.**
 - C. **Approve the plat for Quail Park Replat of Reserves "E" and "F", Precinct 1.**
 - D. **Approve plat for the roads within Sienna Plantation, Section 21, Precinct 1.**
 - E. **Approve plat for the lots within Sienna Plantation, Section 21, Precinct 1.**
 - F. **Approve plat for the roads within Sienna Plantation, Section 23, Precinct 1.**
 - G. **Approve plat for the lots within Sienna Plantation, Section 23, Precinct 1.**
 - H. **Approve plat for the roads within Grand Mission Estates, Sec. 5, Precinct 3.**
 - I. **Approve plat for the lots within Grand Mission Estates, Sec. 5, Precinct 3.**
 - J. **Approve plat for the roads within Grand Mission Estates, Sec. 7, Precinct 3.**
 - K. **Approve plat for the lots within Grand Mission Estates, Sec. 7, Precinct 3.**

Item 14 continued - Engineering - Development:

- L. **Approve plat for the roads within Aliana, Section 57, Precinct 4.**
- M. **Approve plat for the lots within Aliana, Section 57, Precinct 4.**
- N. **Set public hearing for acceptance of the traffic control plan for Cambridge Falls, Section 7, Precinct 2. *(Tuesday, May 23, 2017, at 1:00 p.m.)***
- O. **Set public hearing for acceptance of the traffic control plan for Williams Ranch, Section 4, Precinct 1. *(Tuesday, May 23, 2017, at 1:00 p.m.)***
- P. **Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 19, Precinct 3. *(Tuesday, May 23, 2017 at 1:00 p.m.)***
- Q. **Set public hearing for acceptance of the traffic control plan for Waterview Town Center, Section 2, Precinct 4. *(Tuesday, May 23, 2017, at 1:00 p.m.)***
- R. **Set public hearing for acceptance of the traffic control plan for West Bellfort and Sam Brookins Street for the addition of “No Parking, Stopping, or Standing” signs, Precinct 4. *(Tuesday, May 23, 2017, at 1:00 p.m.)***
- 15. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
 - A. **Invoice No. 008 in the amount of \$3,808.30 to Sustaita Architects Inc., for architectural/engineering services regarding the Fairgrounds Livestock Building;**
 - B. **Pay Application No. 6 in the amount of \$758,871.58 to Crain Group LLC for construction services regarding the Fairgrounds Livestock Building;**
 - C. **Invoice No. 17-03-022 in the amount of \$5,908.00 to Kelly R. Kaluza & Associates, Inc. for engineering and surveying services regarding the Fairgrounds Livestock Building;**
 - D. **Invoice No. 11-61735 in the amount of \$1,498.50 to QC Laboratories, Inc. for construction materials testing regarding the Justice Center Structured Parking;**
 - E. **Pay Application No.10 in the amount of \$449,912.12 to Crain Group LLC., for design/build services regarding the Justice Center Structured Parking;**
 - F. **Invoice No. 5232 in the amount of \$6,584.50, to AGCM, for Construction Management Services regarding the expansion of the Justice Center;**
 - G. **Pay Application No. 1 in the amount of \$575,137.25 to Brookstone for construction services regarding expansion of the Justice Center;**

Item 15 continued - Facilities Management & Planning:

- H. **Invoice No. 050859 in the amount of \$891.00 to Paradigm Consultants, Inc. for engineering services regarding expansion of the Justice Center;**
 - I. **Invoice No. 10042841 and Invoice No. 10042842 for an amount totaling \$11,420.66 to PGAL for architectural services regarding expansion of the Justice Center;**
 - J. **Invoice No. CNP 8038 in the amount of \$2,200.00 to CenterPoint Energy for the extension of service regarding the 5th Street Community Center;**
 - K. **Invoice No. 2017-007-002 in the amount of \$54,600.00 to STOA Architects for architectural services regarding upgrade and restoration of the Fort Bend County Jail.**
16. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on April 19, 2017, and makes the following recommendation to Commissioners Court:**
- Approve Supplemental Agreement No. 2 between Fort Bend County Toll Road Authority and Geotest Engineering, Inc. for additional services in the amount of \$5,400, for a total contract amount not to exceed \$295,400 regarding Fort Bend Parkway Toll Road at SH 6 Crossing.**
17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meetings held on December 21, 2016 and on April 19, 2017, and makes the following recommendations to Commissioners Court:**
- A. **Approve Supplemental Agreement No. 1 between Fort Bend Grand Parkway Toll Road Authority and Associated Testing Laboratories, Inc. to increase the scope of services for a total contract amount not to exceed \$95,000 regarding Segment C, Section C-1.**
 - B. **Approve Supplemental Agreement No. 2 to the Agreement between Fort Bend Grand Parkway Toll Road Authority and Freese and Nichols, Inc. to increase the scope of services by \$398,066.46 for a total contract amount not to exceed \$659,767.25 regarding the Brazos River Erosion Study.**
18. **HEALTH & HUMAN SERVICES:**
- A. **Clinical Health Services: Accept Department of State Health Services Contract No. 537-18-0034-00001 to receive grant funds in the amount of \$134,397 for the Tuberculosis Prevention and Control Program, with a County contribution of \$26,879 for the grant term of September 1, 2017 through August 31, 2018. (Fund: Clinical Health Services)**
 - B. **Social Services: Approve Letter of Agreement for Fort Bend County Social Services to continue participation in the Reliant Energy Retail Services, LLC CARE Program, to provide energy assistance to qualified County residents.**

Item 18 continued - Health & Human Services:

- C. **Social Services: Approve Amendment to Service Provider Agreement between the United Way of Greater Houston and Fort Bend County to extend the grant term of the Veteran Services Grant until June 30, 2017.**

19. **HUMAN RESOURCES:**

Approve request for withdrawal of 256 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0038.

20. **PURCHASING:**

- A. **Approve the continued purchase of school zone lights and traffic signal components from Paradigm Traffic Systems, utilizing Buy Board Agreement 524-17 for various departments upon request from their Fiscal Year 2017 budgets.**
- B. **Approve the continued purchase of auto parts from O'Reilly Auto Parts, utilizing National Cooperative Purchasing Alliance Contract 05-13 for various departments from their 2017 budget.**
- C. **Approve the continued purchase of officer uniforms, supplies and armor from Bob Barker Company, Inc. utilizing Buy Board Contract No. 507-16 for various departments upon request from their Fiscal Year 2017 budgets.**
- D. **Authorize advertising for statements of qualification for design/build Emergency Medical Service, Squad 2 facility in Orchard.**

21. **SHERIFF'S OFFICE:**

- A. **Approve Modification Document No. M-17-D79-O-000129 to accept additional funds from the U.S. Department of Justice in the amount of \$2,000 for a total of \$9,000 for Joint Law Enforcement Operations Task Force Overtime for the term ending September 30, 2017.**
- B. **Approve Modification Number 6 to FY 2016 Award No. G16HN0010A for the County to receive supplemental funds in the amount of \$20,000 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,149,038.24 for grant period ending December 31, 2017.**

22. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the disposal of miscellaneous Tax Office documentation dated November 3, 2016 through December 2, 2016 which has been scanned and is described as Box No. 1827 through 1835 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- B. **Record into Minutes the Summary Monthly Report of Property Taxes collected in March 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 April 18, 2017, for an amount totaling \$134,028.11 for the Office of Patsy Schultz.**

23. **TREASURER:**

- A. **Approve Monthly Report submitted by County Treasurer for February 2017, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.**
- B. **Approve Monthly Report submitted by County Treasurer for March 2017, and authorize Advertisement of affidavit of the same, in accordance with Local Government Code Section 114.026.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 23.

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

24. **COUNTY JUDGE:**

- A. **Take all appropriate action on Order approving and authorizing publication of a Notice of Intention to issue Certificates of Obligation for an amount not to exceed \$20,000,000 for the construction of a library and two community centers in Mission Bend and Four Corners.**

Pulled.

Item 24 continued - County Judge:

- B. Take all appropriate action to rescind action on Agenda Item 27D on January 3, 2017, and approve Tax Abatement Agreement between Fort Bend County, Orbit Properties, LLC, and TexPharma, LLC.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to rescind action on Agenda Item 27D on January 3, 2017, and approve Tax Abatement Agreement between Fort Bend County, Orbit Properties, LLC, and TexPharma, LLC.

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

25. COMMISSIONER, PCT. 1:

Take all appropriate action on request to temporarily block street access around 507 South Fourth Street, Richmond, Texas, on Saturday, June 17, 2017, from 4:00 p.m. until 5:00 p.m., as detailed on the Special Event Permit Application filed with the City of Richmond by Sacred Heart Catholic Church.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to temporarily block street access around 507 South Fourth Street, Richmond, Texas, on Saturday, June 17, 2017, from 4:00 p.m. until 5:00 p.m., as detailed on the Special Event Permit Application filed with the City of Richmond by Sacred Heart Catholic Church.

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

The City is approving this street to be temporarily closed and would also like the County to agree.

Michelle Rangel, Chief General Counsel stated the organization is required to get approval from the owner of the street to be granted permission through the City. It's the City approving or not approving; but having the County's approval is part of documentation.

26. **BEHAVIORAL HEALTH SERVICES:**

- A. **Take all appropriate action on request to create a new position, Case Manager Specialist, Grade 9 of the Administrative Clerical Policy Group, in the Behavioral Health Services Department, effective April 25, 2017. (Fund: 1115 Waiver)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to create a new position, Case Manager Specialist, Grade 9 of the Administrative Clerical Policy Group, in the Behavioral Health Services Department, effective April 25, 2017. (Fund: 1115 Waiver)

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

27. **CONSTABLE, PCT. 2:**

Take all appropriate action on lease agreement between Fort Bend County and Willowridge Commons for lease space located at 7133 West Fuqua, Missouri City. (Fund: Constable, Pct. 2)

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the County Attorney to prepare a letter for the County to terminate the lease agreement with Willowridge Commons or its successors and authorize County Judge to sign the letter.

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

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to amend previous motion and authorize the County Auditor to pay the final payment on the lease, in the amount of \$11,300, as part of the agreement.

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

28. **COUNTY ATTORNEY:**

- A. **Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by Record Vote for the Crabb River Road /FM 762 - FM 2759, Mobility Bond Project No. X28, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by Record Vote for the Crabb River Road /FM 762 - FM 2759, Mobility Bond Project No. X28, Precinct 1.

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

MOTION PASSES

- B. **Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by Record Vote for the Greenbusch Road Mobility Bond Project No. 13312, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by Record Vote for the Greenbusch Road Mobility Bond Project No. 13312, Precinct 3.

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

MOTION PASSES

29. **ENGINEERING:**

- A. **Take all appropriate action on request for variance to the 10 foot landscape reserve requirement along major thoroughfares as stated in Section 7.3.A.1 of the Fort Bend County Regulations of Subdivisions to allow a 3.09-foot landscape reserve for Avalon at Sienna Plantation, Section 7, on behalf of Sienna 325, L.P., Taylor Morrison of Texas, Inc. and Sienna Plantation LID, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve variance to the 10 foot landscape reserve requirement along major thoroughfares as stated in Section 7.3.A.1 of the Fort Bend County Regulations of Subdivisions to allow a 3.09-foot landscape reserve for Avalon at Sienna Plantation, Section 7, on behalf of Sienna 325, L.P., Taylor Morrison of Texas, Inc. and Sienna Plantation LID, Precinct 2.

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

- B. **Take all appropriate action on plat for the roads within Avalon at Sienna Plantation, Section 7, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Avalon at Sienna Plantation, Section 7, Precinct 2.

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

- C. **Take all appropriate action on plat for the lots within Avalon at Sienna Plantation, Section 7, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Avalon at Sienna Plantation, Section 7, Precinct 2.

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

Item 29 continued - Engineering:

- D. 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 Harvest Green, Sec.15, on behalf of Grand Parkway 1358, LP, 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 Harvest Green, Sec.15, on behalf of Grand Parkway 1358, LP, Precinct 4.

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

- E. Take all appropriate action on plat for the roads within Harvest Green, Sec. 15, 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 Harvest Green, Sec. 15, 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 lots within Harvest Green, Sec. 15, 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 Harvest Green, Sec. 15, Precinct 4.

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

Item 29 continued - Engineering:

- G. Take all appropriate action on Agreement for Right of Way Procurement between Texas Department of Transportation and Fort Bend County regarding acquisition of right of way for FM 2759 (Crabb River Road), Mobility Bond Project No. X28, Precinct 1. (Fund: Right of Way)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Right of Way Procurement between Texas Department of Transportation and Fort Bend County regarding acquisition of right of way for FM 2759 (Crabb River Road), Mobility Bond Project No. X28, Precinct 1. (Fund: Right of Way)

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

- H. Take all appropriate action on BNSF Railway Company Release and Settlement Agreement between BNSF Railway Company and Fort Bend County regarding release of BNSF from liability and other demands arising from claims made during repairs required after the derailment at or near Steep Bank Trace, in the Sienna Plantation development, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve BNSF Railway Company Release and Settlement Agreement between BNSF Railway Company and Fort Bend County regarding release of BNSF from liability and other demands arising from claims made during repairs required after the derailment at or near Steep Bank Trace, in the Sienna Plantation development, Precinct 2.

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

Item 29 continued - Engineering:

- I. **Take all appropriate action on Interlocal Agreement between Fort Bend County and Cinco Municipal Utility District No. 12 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 Interlocal Agreement between Fort Bend County and Cinco Municipal Utility District No. 12 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

- J. **Take all appropriate action on acceptance of Easement from Woodbridge Property Owners Association, Inc. described as an area of 0.0251 acres for placement of traffic signal equipment on West Bellfort Boulevard and Burney Road, and record same into Official Public Records, Precincts 3 and 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept Easement from Woodbridge Property Owners Association, Inc. described as an area of 0.0251 acres for placement of traffic signal equipment on West Bellfort Boulevard and Burney Road, and record same into Official Public Records, Precincts 3 and 4.

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

Item 29 continued - Engineering:

- K. **Take all appropriate action on acceptance of a certain 1.427 acre tract of land conveyed by Donation Deed from Fulshear Real Estate Partners, LP, to Fort Bend County, Texas regarding FM 1093/Westpark Extension Parcel 402 and; record same in Official Public Records; Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept a certain 1.427 acre tract of land conveyed by Donation Deed from Fulshear Real Estate Partners, LP, to Fort Bend County, Texas regarding FM 1093/Westpark Extension Parcel 402 and; record same in Official Public Records; Precinct 3.

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

- L. **Take all appropriate action on request for authorization to purchase Parcel 425 of FM 1093/Westpark Extension in the amount of \$66,819 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 approve request for authorization to purchase Parcel 425 of FM 1093/Westpark Extension in the amount of \$66,819 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 29 continued - Engineering:

- M. **Take all appropriate action on acceptance of a certain 0.0597 acre tract of land conveyed by Donation Deed from Riverstone Home Owners Association, Inc., to Fort Bend County, Texas regarding University Boulevard at Oilfield Road 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 0.0597 acre tract of land conveyed by Donation Deed from Riverstone Home Owners Association, Inc., to Fort Bend County, Texas regarding University Boulevard at Oilfield Road and; record same in Official Public Records; Precinct 4.

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

- N. **Take all appropriate action on acceptance of a certain 0.0319 acre tract of land conveyed by Donation Deed from Sugar Land Ranch Development II, Corp., to Fort Bend County, Texas regarding University Boulevard at LJ Parkway 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 0.0319 acre tract of land conveyed by Donation Deed from Sugar Land Ranch Development II, Corp., to Fort Bend County, Texas regarding University Boulevard at LJ Parkway and; record same in Official Public Records; Precinct 4.

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

30. **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 April 19, 2017, and makes the following recommendations to Commissioners Court:**

- A. **Take all appropriate action on the Amended and Restated Order Establishing a Toll Rate Schedule for Fort Bend Grand Parkway Toll Road; Prohibiting the Operation of a Motor Vehicle on the Road After Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of this Order; Containing Other Provisions Relating to the Subject.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the Amended and Restated Order Establishing a Toll Rate Schedule for Fort Bend Grand Parkway Toll Road; Prohibiting the Operation of a Motor Vehicle on the Road After Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of this Order; Containing Other Provisions Relating to the Subject.

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

- B. **Take all appropriate action on the Joint Project Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority regarding Harlem Road intersection improvements and related construction.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Joint Project Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority regarding Harlem Road intersection improvements and related construction.

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

31. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on April 19, 2017, and makes the following recommendation to Commissioners Court:**

Take all appropriate action on the Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System.; Prohibiting the Operation of a Motor Vehicle on the Road After Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of this Order; Containing Other Provisions Relating to the Subject.

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System.; Prohibiting the Operation of a Motor Vehicle on the Road After Failure to Pay Required Toll or Charge; Establishing an Administrative Adjudication Hearing Procedure for Violation of this Order; Containing Other Provisions Relating to the Subject.

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

32. **INFORMATION TECHNOLOGY:**

Take all appropriate action on request to transfer the amount of \$10,613 from Non-Departmental Contingency into Information Technology to allocate funds for the purchase of additional Adobe Pro and Lead Tool software licenses for the Office of County Clerk.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$10,613 from Non-Departmental Contingency into Information Technology to allocate funds for the purchase of additional Adobe Pro and Lead Tool software licenses for the Office of County Clerk.

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

33. **OFFICE OF EMERGENCY MANAGEMENT:**

Take all appropriate action on submission of the Grant Application and Resolution to the State of Texas, Office of the Governor, for Homeland Security Grant funding totaling \$2,793,490.35 for programs described within the application, with no cash match required by the County for the grant term of September 1, 2017 through August 31, 2019.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve submission of the Grant Application and Resolution to the State of Texas, Office of the Governor, for Homeland Security Grant funding totaling \$2,793,490.35 for programs described within the application, with no cash match required by the County for the grant term of September 1, 2017 through August 31, 2019.

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

34. **PURCHASING:**

A. **Take all appropriate action on SOQ 17-061 for engineering services for City of Kendleton water project for Community Development.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate on SOQ 17-061 for engineering services for City of Kendleton water project for Community Development with Amani Engineering.

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

Item 34 continued - Purchasing:

B. Take all appropriate action on Primary Agreement for Contingency Debris Removal between Fort Bend County and AshBritt, Inc., pursuant to RFP 17-045.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Primary Agreement for Contingency Debris Removal between Fort Bend County and AshBritt, Inc., pursuant to RFP 17-045.

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

C. Take all appropriate action on Secondary Agreement for Contingency Debris Removal between Fort Bend County and Crowder Gulf, LLC, pursuant to RFP 17-045.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Secondary Agreement for Contingency Debris Removal between Fort Bend County and Crowder Gulf, LLC, pursuant to RFP 17-045.

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

D. Take all appropriate action on Tertiary Agreement for Contingency Debris Removal between Fort Bend County and TFR Enterprises, Inc., pursuant to RFP 17-045.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Tertiary Agreement for Contingency Debris Removal between Fort Bend County and TFR Enterprises, Inc., pursuant to RFP 17-045.

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

Item 34 continued - Purchasing:

- E. **Take all appropriate action on request to purchase an ambulance remount and refurbish from Frazer, Ltd. for an amount not to exceed \$69,425 utilizing Buy Board Contract 492-15. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase an ambulance remount and refurbish from Frazer, Ltd. for an amount not to exceed \$69,425 utilizing Buy Board Contract 492-15. (Fund: Emergency Medical Service)

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

- F. **Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Morganti Texas, Inc. regarding the Justice Center Phase II Shell Buildout, pursuant to RFP 16-064, for change in services in an amount not to exceed \$51,979; total contract amount not to exceed \$2,631,550. (Fund: 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Morganti Texas, Inc. regarding the Justice Center Phase II Shell Buildout, pursuant to RFP 16-064, for change in services in an amount not to exceed \$51,979; total contract amount not to exceed \$2,631,550. (Fund: 2015 Facilities Bond, Proposition 4)

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

Item 34 continued - Purchasing:

- G. **Take all appropriate action on request to purchase 3D laser scanner, software and accessories from FARO Technologies for an amount not to exceed \$59,921.40 utilizing General Services Administration Contract GS-24F-0044M. (Fund: Sheriff's Office)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase 3D laser scanner, software and accessories from FARO Technologies for an amount not to exceed \$59,921.40 utilizing General Services Administration Contract GS-24F-0044M. (Fund: Sheriff's Office)

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

This item is to purchase a scanner, with a small portion being software. The funding will come from the Sheriff's Office Fund and not Information Technology Fund.

- H. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Austin-Reed Engineers, Inc., in an amount not to exceed \$116,972 pursuant to SOQ 14-025, regarding professional construction material testing services for Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Austin-Reed Engineers, Inc., in an amount not to exceed \$116,972 pursuant to SOQ 14-025, regarding professional construction material testing services for Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Item 34 continued - Purchasing:

- I. **Take all appropriate action on Agreement for Construction Management Services between Fort Bend County and Othon, Inc. for an amount not to exceed \$692,000 pursuant to SOQ 14-025 regarding 2013 Mobility Projects within Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Management Services between Fort Bend County and Othon, Inc. for an amount not to exceed \$692,000 pursuant to SOQ 14-025 regarding 2013 Mobility Projects within Precincts 2 and 4. (Fund: 2013 Mobility Bonds)

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

- J. **Take all appropriate action on Sixth Amendment to Agreement for Engineering Services between Fort Bend County and Klotz Associates, Inc. for an additional amount of \$500,000; total contract amount not to exceed \$2,168,269.36 for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Sixth Amendment to Agreement for Engineering Services between Fort Bend County and Klotz Associates, Inc. for an additional amount of \$500,000; total contract amount not to exceed \$2,168,269.36 for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)

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

Item 34 continued - Purchasing:

- K. **Take all appropriate action on Change Order 3 between Fort Bend County and ISI Contracting, Inc., to decrease the scope of services by \$46,759.53 for a total contract amount not to exceed \$1,628,376.33 pursuant to Bid No. 16-030, regarding Congestion Mitigation, Project No. X23, Precinct 3. (Fund: Harris-Fort Bend Emergency Services District 100)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 3 between Fort Bend County and ISI Contracting, Inc., to decrease the scope of services by \$46,759.53 for a total contract amount not to exceed \$1,628,376.33 pursuant to Bid No. 16-030, regarding Congestion Mitigation, Project No. X23, Precinct 3. (Fund: Harris-Fort Bend Emergency Services District 100)

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

35. **SHERIFF'S OFFICE:**

Take all appropriate action on request for Towing Fee Study.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request for Towing Fee Study.

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

36. **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 \$11,809,736.82.

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

37. Ratify the release of time-sensitive disbursements by County Auditor on April 20, 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 April 20, 2017 in the amount of \$1,892,438.57.

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

Recess:

Recessed at 1:29 p.m.

38. 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.

Boundaries of Fort Bend County Assistance District No. 2 and proposed Fort Bend County Assistance District No. 11.

Closed Session:

Convened at 1:45 p.m.

Adjourned at 2:48 p.m.

Reconvene:

Reconvened at 2:52 p.m.

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

§ 551.071. Consultation With Attorney.

Boundaries of Fort Bend County Assistance District No. 2 and proposed Fort Bend County Assistance District No. 11.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to de-annex a portion of CAD 2 at the Northwest corner of CAD 2.

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

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the amended Order calling for the creation of Fort Bend County Assistance District No. 11.

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

40. **Adjournment.**

Commissioners Court adjourned at 2:53 p.m. on Tuesday, April 25, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas