

MINUTES

BE IT REMEMBERED, That on this 9TH DAY of MAY, 2017, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

- 1. Call to Order.**
Call to Order by Judge Hebert at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner James Patterson.**
Invocation and Pledges of Allegiance by Commissioner James Patterson.
- 3. Approve minutes of regular meeting held on May 2, 2017, and special meetings held on May 3 and May 4, 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 May 2, 2017, and special meetings held on May 3 and May 4, 2017.

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

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

There was one public comment. Robert Serrett, a Fort Bend County Katy resident, President of Falcon Ranch HOA and US Army veteran, spoke on Item 26. Mr. Serrett represents residents from surrounding communities who oppose the newly created CAD. For the record, the residents are tired of paying taxes, not getting any services in return and object to giving more of the tax money to the City of Houston.

Judge Hebert presented a Proclamation to the Adult Protected Services and Fort Bend Senior Citizens Meals on Wheels and Much Much More. The month of May 2017 is proclaimed Older Americans month.

Judge Hebert stated, for the record, June 1 is the start of hurricane season and runs through November 30.

Commissioner Morales asked to keep in prayer the family of Neil Banfield. He was the oldest Eagle Scout in Fort Bend County and served on the LCISD School Board for 14 years.

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

A. **Acceptance of the traffic control plan for Sansbury Boulevard at Grand Estates Drive to change the stop conditions at this intersection, Precinct 1.**

B. **Acceptance of the traffic control plan for Lost Creek at Riverstone, Section 2, and Section 3, Precinct 2.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve agenda item 5B.

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

CONSENT AGENDA ITEMS 6 - 20:

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

A. **Information Technology: Ray Webb to Orlando, Florida, October 1-6, 2017, to attend the 2017 Gartner Symposium. (Fund: Information Technology)**

B. **Risk Management: Wyatt Scott and Gilbert Jalomo to Oklahoma City, Oklahoma, on June 9, 2017 for site visit at the Surgery Center of Oklahoma. (Fund: Employee Benefits)**

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

Approve the appointment of Debra Ross to the Fort Bend County Library Advisory Board for a term effective January 1, 2017 through December 31, 2019.

8. **BUDGET TRANSFERS:**

- A. **Department of Public Safety: Approve transfer in the amount of \$500 from Travel into Information Technology to allocate funds for the purchase of software.**
- B. **Facilities Management & Planning: Approve transfer in the amount of \$1,760 as detailed on Auditor's form dated May 3, 2017 to reallocate unused funds from the completed 2014 Sheriff's Office Camera System Project into Commissioners Court Projects.**
- C. **Library: Approve transfer in the amount of \$616 as detailed on Auditor's form dated May 1, 2017 to reallocate unused funds from completed Library project into Commissioners Court Projects.**
- D. **Sheriff's Office: Approve transfer in the amount of \$13,426 as detailed on Auditor's form dated May 1, 2017 to reallocate unused funds from completed Call System project into Commissioners Court Projects.**

9. **COMMUNITY DEVELOPMENT:**

Set public hearings on Community Development Block Grant - Disaster Recovery Program concerning County Method of Distribution of funds for 2016 Floods, to be conducted on Tuesday, June 6, 2017 at 1:00 p.m. and on Tuesday, June 13, 2017 at 1:00 p.m. in the Fort Bend County Commissioners Courtroom, second floor, at 401 Jackson Street in Richmond Texas.

10. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoices FBC2017-1016 769 in the amount of \$17,992.08 and FBC2017-1016 718 in an amount of \$19,491.42 (Final Invoice-Project Close Out) to SES Horizon for construction phase services regarding Brand Lane, Mobility Bond Project No. 718/769, Precinct 2. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 6023 in the amount of \$5,762.50 to PAS Property Acquisition Services, LLC for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- C. **Approve payment of Invoice No. 6024 in the amount of \$34,095.00 to PAS Property Acquisition Services, LLC for right of way services regarding Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**

Item 10 continued - Engineering - Payments:

- D. **Approve payment of Invoice No. 6016 in the amount of \$90,997.50 to PAS Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- E. **Approve payment of Invoice No. 14 in the amount of \$2,486,642.37 to Webber, LLC for construction of FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- F. **Approve payment of Invoice No. CST00001052 in the amount of \$4,463.53 to Texas Department of Transportation for construction materials testing regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- G. **Approve payment of Invoice Nos. 130.01-0317 in the amount of \$12,800.00 and No. 130.01-0417 in the amount of \$12,200.00 to Mike Stone Associates for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- H. **Approve payment of Invoice No. 201703462 in the amount of \$76,332.57 to LJA Engineering for construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- I. **Approve payment of Invoice No. 201703108 in the amount of \$16,154.59 to LJA Engineering for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 0246907 in the amount of \$13,200.00 to Jones & Carter for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 317164 in the amount of \$22,955.95 to Klotz Associates for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- 11. **ENGINEERING-PERMITS:**
 - A. **Approve release of Cashier's Check No. 9458923291 in the amount of \$5,000.00 to Dawson Geophysical Company for completion of work on County Lane Road, Hunt Road, Pecan Hill Road and Sagebrush Drive, Permit No. 2017-12604, Precinct 3.**
 - B. **Approve application from D.L. Meacham, LP to install a driveway tie-in at 22505 Williams Oak Lane, Permit No. 2017-13486, Precinct 1.**
 - C. **Approve application from Sprint Sand & Clay, LLC/Heard & Katz Engineering Services to install a driveway tie-in and expand two existing driveway at 450 Evergreen Road, Permit No. 2017-13129, Precinct 1.**

Item 11 continued - Engineering - Permits:

- D. **Approve application from Urban Constructors, Inc., to install a driveway tie-in on Tre Strada Lane for 23301 FM 1093, Permit No. 2017-13313, Precinct 3.**
 - E. **Approve application from Som Construction/Gandhi Designs to install a new driveway tie-in on Atterbury Drive for 9720 Highway 6 South, Permit No. 2017-12842, Pct. 3.**
 - F. **Approve application from Urban Constructors, Inc., to install a driveway tie-in on Via Mazzini Lane for 23311 FM 1093, Permit No. 2017-13363, Precinct 3.**
 - G. **Approve application from PS Light Wave, Inc., to bury fiber optic cable along Bissonnet Street, between Clodine Road and Hodges Bend Drive, Permit No. 2017-13410, Precinct 3.**
 - H. **Approve application from Blackstone Construction, Inc./The Interfield Group to install two left turn lanes and one right turn lane on Peek Road for 21690 FM 1093, Permit No. 2017-13527, Precinct 3.**
 - I. **Approve application from PS Light Wave, Inc., to bury fiber optic cable under Monarch Terrace Drive, 453 feet south of Monarch Terrace Court, Permit No. 2017-13412, Precinct 3.**
 - J. **Approve application from PS Light Wave, Inc., to set one utility pole along North Firethorne Road, 161 feet south of Chesley Park Drive, Permit No. 2017-13425, Precinct 3.**
 - K. **Approve application from PS Light Wave, Inc., to set two utility poles along Fairbreeze Drive, 170 feet north of Hayden Park Drive, Permit No. 2017-13416, Precinct 3.**
 - L. **Approve application from AT&T/Byers Engineering to bury fiber optic cable along Bellaire Boulevard for 21932 Bellaire Boulevard, Permit No. 2017-13430, Precinct 3.**
12. **ENGINEERING-DEVELOPMENT:**
- A. **Accept the streets in Tamarron, Section 22: Tamarron Crossing 1,867.00 LF, Kobuk Valley Way 300.00 LF, McDonough Way 1,167.00 LF, Jacobs River Drive 1,595.00 LF, Village Creek Drive 760.00 LF, Vernon Forest Court 263.00 LF, and Jarvis Bay Pass 1,090.00 LF for a total of 7,042.00 LF, and release bond #106156090 in the amount of \$577,898.30, Precinct 3.**
 - B. **Accept the streets in Cinco Trace Drive Street Dedication, Sec. 1: Cinco Trace Drive 2,375.00 LF and Havenwood Ridge Drive 60.00 LF, for a total of 2,435.00 LF, and release bond #PB03010401980 in the amount of \$373,000.00, Precinct 3.**
 - C. **Accept the streets in Aliana, Section 34: Benderlock Avenue 503.65 LF, Galloway Forest Drive 1,115.56 LF, Brackenbrae Lane 545.52 LF, Kinraig Path 255.07 LF, for a total of 2,419.80 LF, and release bond #58S208060 in the amount of \$191,102.80, Precinct 4.**

Item 12 continued - Engineering - Development:

Agenda Item 12D - Not Submitted.

- E. **Approve the plat for Fusion Autoplex, Precinct 2.**
 - F. **Approve the plat for Waterview Town Center Section 3 Partial Replat No. 1, Pct. 4.**
 - G. **Set public hearing for acceptance of the traffic control plans for Veranda, Section 4 and Section 7, Precinct 1. (Tuesday, June 6, 2017, at 1:00 p.m.)**
 - H. **Set public hearing for acceptance of the traffic control plans for Del Webb-Richmond and Veranda Subdivisions to add “No Thru Trucks” signs, Precinct 1. (Tuesday, June 6, 2017, at 1:00 p.m.)**
 - I. **Set public hearing for acceptance of the traffic control plan for Southern Colony, Section 2A, Precinct 1. (Tuesday, June 6, 2017, at 1:00 p.m.)**
 - J. **Set public hearing for acceptance of the traffic control plan for Tamarron, Section 22, Precinct 3. (Tuesday, June 6, 2017, at 1:00 p.m.)**
 - K. **Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 20 for the revision of time intervals on the “No Parking, Stopping or Standing” signs, changing them to 8:00-9:30 a.m. and 3:30-4:30 p.m. at Crockett Cove Lane and Seguin Cove Lane, Precinct 4. (Tuesday, June 6, 2017, at 1:00 p.m.)**
 - L. **Set public hearing for Horseshoe Estates Amending Plat, Precinct 1. (Tuesday, June 13, 2017, at 1:00 p.m.)**
 - M. **Set public hearing for Fulbrook Section 3-D Partial Replat No. 1, Precinct 3. (Tuesday, June 13, 2017, at 1:00 p.m.)**
13. **FACILITIES MANAGEMENT & PLANNING:**
- Approve payment of Invoice No. COM-10721 in the amount of \$48,750.00 to Remedy Contractors for roof repairs regarding the rehabilitation of the Missouri City Middle School Gymnasium. (Fund: 2015 Facilities Bonds)**
14. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend County Toll Road Authority reviewed these items at their regular meeting held on April 19, 2017, and makes the following recommendations to Commissioners Court:**
- A. **Approve Engagement of BoyarMiller to represent Fort Bend County Toll Road Authority in connection with three Rails to Trails Agreements with separate governmental entities for development and joint use of public hike and bike trails in portions of the Westpark rail Corridor.**

Item 14 continued - Fort Bend County Toll Road Authority:

- B. **Approve Supplemental Agreement No. 3 between Fort Bend County Toll Road Authority and TransCore, LP for additional services regarding a new Westpark Tollway site.**

15. **HEALTH & HUMAN SERVICES:**

Approve Affiliation Agreement between Fort Bend County and The George Washington University for qualified students of Milken Institute School of Public Health to perform components of their practicum experience while supervised by Fort Bend County staff at designated county facilities.

16. **HUMAN RESOURCES:**

Approve rehire of former employee number 1008431, who terminated employment on January 9, 2014 and will be rehired effective May 15, 2017.

17. **PURCHASING:**

Authorize advertising for bids for in-theater advertising for the Health & Human Services Department.

Pulled.

18. **SHERIFF'S OFFICE:**

Approve Interlocal Agreement between Fort Bend County and the following agencies regarding use of the County's Public Radio System: Fort Bend County Municipal Utility District No. 115; Fort Bend County Municipal Utility District No. 128; Fort Bend County Municipal Utility District No. 129; Fort Bend County Municipal Utility District No. 149.

19. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on May 3, 2017, for an amount totaling \$12,475.00 for the Office of Patsy Schultz.**
- B. **Record into Minutes the disposal of miscellaneous Tax Office Accounting Department documentation dated October 2016 through January 2017 as detailed on Fort Bend County Tax Office Records Disposition Log dated May 2, 2017, in accordance with the State Archive retention Schedule of Destruction for the Office of Patsy Schultz.**

20. **TREASURER:**

Approve Monthly Report submitted by County Treasurer for April 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 - 20, excepting Item 17. Item 12D was not submitted.

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

Item 12D - Not Submitted.
Item 17 has been pulled.

21. **COUNTY JUDGE:**

A. **Take all appropriate action on the appointment of Underwriters for the proposed issuance of Fort Bend County, Texas, Certificates of Obligation, Series 2017 (FM 1093/Westpark Project).**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to appoint RBC, Senior Manager, Loop Capital Markets and Rice Financial, Co-Managers as Underwriters for the proposed issuance of Fort Bend County, Texas, Certificates of Obligation, Series 2017 (FM 1093/Westpark Project).

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

Item 21 continued - County Judge:

- B. **Take all appropriate action on engagement letter between Allen Boone Humphries Robinson, LLC for Bond Counsel Services and the engagement letter with Andrews Kurth Kenyon LLP regarding Special Disclosure Counsel Services for the issuance of Fort Bend County, Texas, Certificates of Obligation, Series 2017 (FM 1093/Westpark Project).**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve engagement letter between Allen Boone Humphries Robinson, LLC for Bond Counsel Services and the engagement letter with Andrews Kurth Kenyon LLP regarding Special Disclosure Counsel Services for the issuance of Fort Bend County, Texas, Certificates of Obligation, Series 2017 (FM 1093/Westpark Project).

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

22. **COMMISSIONER, PCT. 1:**

- A. **Take all appropriate action on request by Brittany Morton to waive penalty and interest totaling \$108.69 on property taxes for tax year 2016, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request by Brittany Morton to waive penalty and interest totaling \$108.69 on property taxes for tax year 2016, Pct 1, per research and recommendation of Tax Assessor Collector's Office.

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

Item 22 continued - Commissioner, Pct. 1:

- B. **Take all appropriate action on request by Fort Bend Habitat for Humanity, on behalf of Birkenesh Beyene, to waive penalty, interest and collection fees totaling \$759.47 on property taxes for Tax Year 2015, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Fort Bend Habitat for Humanity, on behalf of Birkenesh Beyene, to waive penalty, interest and collection fees totaling \$759.47 on property taxes for Tax Year 2015, Precinct 1.

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

- C. **Take all appropriate action on request by Fort Bend Habitat for Humanity, on behalf of Marivel Enriquez, to waive penalty, interest and collection fees totaling \$974.93 on property taxes for Tax Year 2015, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to deny request by Fort Bend Habitat for Humanity, on behalf of Marivel Enriquez, to waive penalty, interest and collection fees totaling \$974.93 on property taxes for Tax Year 2015, Precinct 1.

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

23. **COMMISSIONER, PCT. 3:**

- A. **Take all appropriate action on request by Weijie Qiao to waive penalty and interest totaling \$281.24 on property taxes for Tax Year 2016, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request by Weijie Qiao to waive penalty and interest totaling \$281.24 on property taxes for Tax Year 2016, Precinct 3 due to an error on the part of the CAD or Tax Office.

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

Item 23 continued - Commissioner, Pct. 3:

- B. Take all appropriate action on request by Hongwei Fu to waive penalty and interest totaling \$440.73 on property taxes for 7907 Shadow Dance Lane, Tax Year 2016, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Hongwei Fu to waive penalty and interest totaling \$440.73 on property taxes for 7907 Shadow Dance Lane, Tax Year 2016, Precinct 3 due to no errors found by the Tax Office or CAD.

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

- C. Take all appropriate action on request by Hongwei Fu to waive penalty and interest totaling \$126.01 on property taxes for 2915 Lake Drive, Tax Year 2016, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Hongwei Fu to waive penalty and interest totaling \$126.01 on property taxes for 2915 Lake Drive, Tax Year 2016, Precinct 3.

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

- D. Take all appropriate action on request by Jinwen Song to waive penalty and interest totaling \$615.96 on property taxes for Tax Year 2016, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Jinwen Song to waive penalty and interest totaling \$615.96 on property taxes for Tax Year 2016, Precinct 3 due to no error found by the CAD or Tax Office.

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

24. **COMMISSIONER, PCT. 4:**

A. **Take all appropriate action on request by Chirag Pandya to waive penalty and interest totaling \$498.05 on property taxes for Tax Year 2016, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Chirag Pandya to waive penalty and interest totaling \$498.05 on property taxes for Tax Year 2016, Precinct 4 due to an error found by the Tax Office or CAD.

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

B. **Take all appropriate action on request by Paresh Sheth to waive penalty and interest totaling \$566.78 on property taxes for tax year 2016, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Paresh Sheth to waive penalty and interest totaling \$566.78 on property taxes for tax year 2016, Precinct 4 due to no errors found by the Tax Office or CAD.

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

C. **Take all appropriate action on request by Larry W. Harrison to waive penalty and interest totaling \$702.83 on property taxes for Tax Year 2016, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Larry W. Harrison to waive penalty and interest totaling \$702.83 on property taxes for Tax Year 2016, Precinct 4 due to no errors found by the Tax Office or CAD.

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

Item 24 continued - Commissioner, Pct. 4:

- D. **Take all appropriate action on request by Carl Meisner M.D. to waive penalty, interest and collection fees totaling \$482.31 on property taxes for Tax Years 2013, 2014 and 2015, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to deny request by Carl Meisner M.D. to waive penalty, interest and collection fees totaling \$482.31 on property taxes for Tax Years 2013, 2014 and 2015, Precinct 4 due to no errors found by the Tax Office or CAD.

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

25. **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 regarding Doris Road, Mobility Bond Project No.13105, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered that Fort Bend County, by record vote, authorize the use of the power of eminent domain to acquire all needed right-of-way for the Doris Road Project from the Highway 59 Frontage Road west approximately 1,100 feet along Doris Road Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Doris Road Widening Project including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Doris Road Widening Project.

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

MOTION PASSES

Item 25 continued - County Attorney:

B. Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing and Payment of Compensation by Record Vote regarding Katy-Flewellen Road, Mobility Bond Project 13316, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered that Fort Bend County, by record vote, authorize the use of the power of eminent domain to acquire all needed right-of-way for the Katy-Flewellen Road Project, located from 340 feet North of Crossover Road to 700 feet North of Gaston Road and from Gaston Road 300 feet East of Katy-Flewellen Road to 620 feet West of Katy-Flewellen Road, in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY OF BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Katy-Flewellen Road Project including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Katy-Flewellen Road Project.

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

MOTION PASSES

Item 25 continued - County Attorney:

- C. **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 regarding the Drainage Ditch for Katy-Flewellen Road, Mobility Bond Project 13316, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered that Fort Bend County, by record vote, authorize the use of the power of eminent domain to acquire all needed right-of-way for the Katy-Flewellen Drainage Ditch Project, located from the East Right of Way Line of Katy-Flewellen to the West Right of Way Line of Gaston Road, in Fort Bend County, Texas
BY ADOPTION OF THE RESOLUTION AND ORDER DECREERING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Katy-Flewellen Drainage Ditch Project including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Katy-Flewellen Drainage Ditch Project.

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

MOTION PASSES

Item 25 continued - County Attorney:

- D. 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 regarding Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered that Fort Bend County, by record vote, authorize the use of the power of eminent domain to acquire all needed right-of-way for the Spring Green Boulevard Project from Crossover Road 200 feet east of Skyridge Point Lane to future Spring Green; Spring Green Boulevard, 500 feet south of Hollingsworth Pine Lane to 400 feet east of Katy-Flewellen; Katy-Flewellen Road 800 feet north east of Spring Green in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Spring Green Boulevard Project including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Spring Green Boulevard Project.

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

MOTION PASSES

- E. Take all appropriate action on request to execute documents, including Lease Agreement, necessary to comply with the mediated settlement agreement and Rule 11 Agreement, as modified, to effectuate final resolution of Cause Numbers 16-CCV-057931 and 16-CCV-057618.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to execute documents, including Lease Agreement, necessary to comply with the mediated settlement agreement and Rule 11 Agreement, as modified, to effectuate final resolution of Cause Numbers 16-CCV-057931 and 16-CCV-057618.

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

26. **ELECTIONS ADMINISTRATION:**

Take all appropriate action to canvass votes cast in the May 6, 2017 Election for creation of Fort Bend County Assistance Districts No. 7, No. 8, No. 9, No. 10, and No. 11.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to canvass votes cast in the May 6, 2017 Election for creation of Fort Bend County Assistance Districts No. 7, No. 8, No. 9, No. 10, and No. 11.

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

John Oldham, Elections Administrator, handed the Canvass Reports for CADs 7,8,9,10 and 11. All CADs were confirmed overwhelmingly.

27. **ENGINEERING:**

A. **Take all appropriate action on acceptance of a certain 0.1382 acre tract of land conveyed by Donation Deed from City of Fulshear, Texas to Fort Bend County, Texas regarding FM 1093/Westpark, Parcel 301A 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 0.1382 acre tract of land conveyed by Donation Deed from City of Fulshear, Texas to Fort Bend County, Texas regarding FM 1093/Westpark, Parcel 301A and; record same in Official Public Records; Precinct 3.

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

Item 27 continued - Engineering:

- B. Take all appropriate action on acceptance of a certain 0.1148 of an acre tract of land conveyed by Donation Deed from D.R. Horton-Texas, LTD., to Fort Bend County, Texas regarding right turn lanes for FM 1093/Westpark and Grand Vista Lakes; record same in Official Public Records; Precincts 2 and 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.1148 of an acre tract of land conveyed by Donation Deed from D.R. Horton-Texas, LTD., to Fort Bend County, Texas regarding right turn lanes for FM 1093/Westpark and Grand Vista Lakes; record same in Official Public Records; Precincts 2 and 3.

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

- C. Take all appropriate action on request for authorization to purchase Parcel 507 of FM 1093/Westpark Extension in the amount of \$266,418 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 507 of FM 1093/Westpark Extension in the amount of \$266,418 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 27 continued - Engineering:

- D. **Take all appropriate action on request for authorization to purchase Parcel 506 of FM 1093/Westpark Extension in the amount of \$494,541 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 506 of FM 1093/Westpark Extension in the amount of \$494,541 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

- E. **Take all appropriate action on request for authorization to purchase Parcel 5 of Gaston Road in the amount of \$70,860 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: 2013 Mobility Bonds)**

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 5 of Gaston Road in the amount of \$70,860 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Item 27 continued - Engineering:

- F. **Take all appropriate action on Consent to Encroachment between Fort Bend County and CenterPoint Energy Texas Gas Operations regarding County's request to encroach upon an easement owned by CenterPoint for Katy Gaston Road, Mobility Bond Project No.733a , Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent to Encroachment between Fort Bend County and CenterPoint Energy Texas Gas Operations regarding County's request to encroach upon an easement owned by CenterPoint for Katy Gaston Road, Mobility Bond Project No.733a , Precinct 3.

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

28. **HEALTH & HUMAN SERVICES:**

- A. **Clinical Health Services: Take all appropriate action on request to transfer the amount of \$22,800 from Non-Departmental Contingency into accounts as detailed on Director's form dated May 1, 2017, to allocate additional funds needed for supplies and equipment to support public health programs.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$22,800 from Non-Departmental Contingency into accounts as detailed on Director's form dated May 1, 2017, to allocate additional funds needed for supplies and equipment to support public health programs.

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

Item 28 continued - Health & Human Services:

- B. **Emergency Medical Service: Take all appropriate action on Cooperative Agreement between Fort Bend County and the National Association of EMS Educators for the purpose of hosting an Instructor Course at the County EMS Facility located at 4332 Highway 36 in Rosenberg on July 14-15, 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Cooperative Agreement between Fort Bend County and the National Association of EMS Educators for the purpose of hosting an Instructor Course at the County EMS Facility located at 4332 Highway 36 in Rosenberg on July 14-15, 2017.

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

29. **PUBLIC TRANSPORTATION:**

Take all appropriate action on Amendment No. 1 to Public Transportation Project No. RUR 1702 (11) between Fort Bend County and Texas Department of Transportation, to add FY 2016 State residual funds in the amount of \$162,455 to FY 2017 balance for rural transportation services, with no local match required.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Public Transportation Project No. RUR 1702 (11) between Fort Bend County and Texas Department of Transportation, to add FY 2016 State residual funds in the amount of \$162,455 to FY 2017 balance for rural transportation services, with no local match required.

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

30. **PURCHASING:**

A. **Take all appropriate action on RFP 17-058 for Missouri City Branch Library Expansion and Renovation.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 17-058 for Missouri City Branch Library Expansion and Renovation with Paradigm Construction.

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

B. **Take all appropriate action on RFP 17-066 for the lease of property located off Addicks Clodine Road for wireless communication purposes.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 17-066 for the lease of property located off Addicks Clodine Road for wireless communication purposes with Vertical Bridge Development LLC.

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

C. **Take all appropriate action on SOQ 17-068, Design/Build for Animal Services Expansion II.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise.

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

Item 30 continued - Purchasing:

- D. **Take all appropriate action on Agreement for Design/Build Pavilion at Kitty Hollow Park between Fort Bend County and Apex Consulting Group, Inc., pursuant to SOQ 17-055, in an amount not to exceed \$125,922. (Fund: Parks Capital Improvement Project)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Design/Build Pavilion at Kitty Hollow Park between Fort Bend County and Apex Consulting Group, Inc., pursuant to SOQ 17-055, in an amount not to exceed \$125,922. (Fund: Parks Capital Improvement Project)

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

- E. **Take all appropriate action on Agreement for Design/Build Pavilion at Bates Allen Park between Fort Bend County and Apex Consulting Group, Inc., pursuant to SOQ 17-059, in an amount not to exceed \$114,140. (Fund: 2015 Facilities Bond, Proposition 1)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Design/Build Pavilion at Bates Allen Park between Fort Bend County and Apex Consulting Group, Inc., pursuant to SOQ 17-059, in an amount not to exceed \$114,140. (Fund: 2015 Facilities Bond, Proposition 1)

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 request to purchase livestock equipment for the Fairgrounds from Priefert Ranch Equipment, pursuant to The Interlocal Purchasing System Cooperative Contract No. 2112014 for an amount not to exceed \$227,520.26. (Fund: 2015 Facilities Bond, Proposition 1)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase livestock equipment for the Fairgrounds from Priefert Ranch Equipment, pursuant to The Interlocal Purchasing System Cooperative Contract No. 2112014 for an amount not to exceed \$227,520.26. (Fund: 2015 Facilities Bond, Proposition 1)

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

- G. **Take all appropriate action on request to purchase two Ford Fusion vehicles from Helfman Ford for the Community Supervision and Corrections Department, replacements to fleet, for an amount not to exceed \$16,550 each, pursuant to Bid 15-028. (Fund: Community Supervision & Corrections Department, State Account)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase two Ford Fusion vehicles from Helfman Ford for the Community Supervision and Corrections Department, replacements to fleet, for an amount not to exceed \$16,550 each, pursuant to Bid 15-028. (Fund: Community Supervision & Corrections Department, State Account)

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

Item 30 continued - Purchasing:

H. Take all appropriate action on request to add Juvenile Probation Facilities and the Sienna Annex to the term contract for exterior window cleaning, pursuant to Bid 16-007.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to add Juvenile Probation Facilities and the Sienna Annex to the term contract for exterior window cleaning, pursuant to Bid 16-007.

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

Debbie Kaminski, Assistant Purchasing Agent, clarified this is for two times per year at \$1,780 each cycle, which is a total of \$3,560.

I. Take all appropriate action on Bid 17-063 for Power-Washing of Jail, Justice Center, and Pinnacle Senior Center.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Bid 17-063 for Power-Washing of Jail, Justice Center, and Pinnacle Senior Center.

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

J. Take all appropriate action on Bid 17-069, term contract for purchase and hauling of Traprock road materials.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on Bid 17-069, term contract for purchase and hauling of Traprock road materials with Vulcan Construction Materials, LLC.

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 \$7,802,533.01.

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

32. **Authorize County Auditor to pay and release time-sensitive disbursements on May 18, 2017, to be ratified by Commissioners Court on May 23, 2017.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on May 18, 2017, to be ratified by Commissioners Court on May 23, 2017.

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

33. **WORKSHOP:**

County Attorney and Fire Marshal to discuss County's authority to establish rules for junkyards and automotive wrecking and salvage yards.

Matthew Grove, Civil Attorney - General Counsel, presented to the Court what legal authority the County has to regulate Junkyard and Auto Salvage yard businesses. The Supreme Court has held that states should closely regulate these businesses because of public health, safety and welfare. Currently, the County does not have regulations for these businesses. Several options the County can take to regulate these businesses are visual aesthetic standards for screening and require licenses to operate. When passing regulations, a minimum amount of time must be given to businesses to comply with standards set by the County. The County can adopt an Ordinance and not a regulation. If the County adopts an Ordinance, a public hearing must be set and a notice must be published once a week for three weeks preceding the week the public hearing will be held.

For the record, there are 249 salvage and junk yard businesses in the County today.

Judge Hebert stated if the Court is amenable to consider an Ordinance, the Fire Marshal's Office will administer this program.

Mark Flathouse, Fire Marshal, stated this process is like another permit and will impact his office by taking a lot of team work and effort.

Recess:

Recessed at 2:07 p.m.

34. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
- A. **§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**

Cause Number 11-DCV-187626 in the 240th Judicial District Court of Fort Bend County, Texas, styled The Estate of Emanuel Earl Baines (Decedent) and Roynecia Baines, Individually vs Fort Bend County, Texas and Milton Wright, Fort Bend County Sheriff.

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

Scanlan House Report.

Closed Session:

Convened at 2:21 p.m.
Adjourned at 2:43 p.m.

Reconvene:

Reconvened at 2:44 p.m.

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

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

Cause Number 11-DCV-187626 in the 240th Judicial District Court of Fort Bend County, Texas, styled The Estate of Emanuel Earl Baines (Decedent) and Roynecia Baines, Individually vs Fort Bend County, Texas and Milton Wright, Fort Bend County Sheriff.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge to execute and deliver the settlement agreement recommended for approval by the County Attorney in Cause Number 11-DCV-187626, and to approve such terms and provisions for the full and final settlement of all claims therein.

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

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

Scanlan House Report.

No action.

36. **Adjournment.**

Commissioners Court adjourned at 2:48 p.m. on Tuesday, May 9, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas