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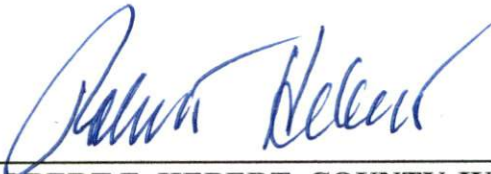
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 23rd day of May, 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 6th day of June, 2017.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 23RD 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
LAURA RICHARD	COUNTY CLERK

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

1. **Call to Order.**

Call to Order by Judge Hebert at 1:02 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. **Approve minutes of regular meeting held on May 9, 2017 and special meeting held on May 17, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on May 9, 2017 and special meeting held on May 17, 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 were five public comments.

- Howard Katz, resident of Richmond, commented on Item 8U, the realignment of Owens Road. He is concerned about the safety and traffic that will be passing through the center of Pecan Grove
- Phyllis Worsham, resident of Sugar Land, spoke on Item 34A3. She asked to stop giving money to the City of Houston through the new County Assistance Districts. Service is not received from Houston and the money should be kept in Fort Bend County.
- Robert Stowe, resident of Cinco Ranch community, Katy, spoke on Item 34A3. He asked to stop sending tax money to the City of Houston who does nothing with the money except for their own purposes.
- Robert Serrett, a community leader in Katy, spoke on Item 34A3. Mr. Serrett believes the new CADs are a benefit to our communities and asked not to send tax money to the City of Houston.
- David Savage, resident of Katy, spoke on Item 17 and encourages the County to not share the tax revenue from the County Assistance Districts with the City of Houston.

Service Awards were presented to County employees.

Judge Hebert presented a proclamation to Emergency Medical Services and proclaims May 21 - 27, 2017 as Emergency Medical Services week with a theme, EMS Strong, Always In Service.

The County Offices will be closed on Monday, May 29, 2017 in observance of Memorial Day.

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 Williams Ranch, Section 4, Precinct 1.**
- B. **Acceptance of the traffic control plan for Cambridge Falls, Section 7, Precinct 2.**
- C. **Acceptance of the traffic control plan for Grand Mission Estates, Section 19, Precinct 3.**
- D. **Acceptance of the traffic control plan for Waterview Town Center, Section 2, Precinct 4.**

Item 5 continued - Public Hearings:

- E. **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.**

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 - 16:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **District Attorney: Two employees to Atlanta, Georgia, June 5-8, 2017, to attend National Law Enforcement Training on Child Exploitation. (Fund: District Attorney)**
 - B. **District Attorney: One employee to Atlanta, Georgia, June 2-8, 2017, to attend National Law Enforcement Training on Child Exploitation. (Fund: District Attorney)**
 - C. **Health & Human Services – Animal Services: Rene Vasquez and Barbara Vass to Atlantic City, New Jersey, July 12-16, 2017, to attend Best Friends Animal Society National Conference. (Fund: Animal Services)**
7. **BUDGET TRANSFERS:**
- A. **County Judge: Approve transfer in the amount of \$5,000 from Non-Departmental Fees into Historical Commission budget accounts as detailed on Judge's form dated May 17, 2017, to allocate funds for operating Commission activities during fiscal year 2017.**
 - B. **Budget Office: Approve transfer in the amount of \$820,160 as detailed on Finance Director's form dated May 17, 2017, pursuant to the Second Quarter 2017 Salary Audit.**
 - C. **Child Support: Approve transfer in the amount of \$6,449 from Capital Acquisitions into Information Technology to allocate funds for the purchase of copier/scanner.**
 - D. **Elections Administration: Approve transfer in the amount of \$8,271 from Elections Contract, Capital Acquisitions into Supplies and Maintenance to allocate funds into correct account for purchase of storage bins and delivery cabinets.**

Item 7 continued - Budget Transfers:

- E. **Library:** Approve transfer in the amount of \$12,714 from Information Technology into Capital Acquisitions to allocate funds into correct account for expenditure.
 - F. **Road & Bridge:** Approve transfer in the amount of \$1,200,000 as detailed on Auditor's form dated May 12, 2017 to allocate funds for traffic signal projects at four intersections.
 - G. **Road & Bridge:** Approve transfer in the amount of \$1,621,649 as detailed on Auditor's form dated May 12, 2017 to close completed Road & Bridge projects and reallocate unused funds into 2016 Road & Bridge Project account.
 - H. **Road & Bridge:** Approve transfer in the amount of \$146,928 as detailed on Finance Director's form dated May 17, 2017, pursuant to the Second Quarter 2017 Salary Audit.
8. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 259150 in the amount of \$51,882.60 to Cobb Fendley for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)
 - B. Approve payment of Invoice No. 10861 in the amount of \$15,048.20 to IDC, Inc. for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: Road and Bridge)
 - C. Approve payment of Invoice No. 10869 in the amount of \$254,179.44 to IDCUS for professional engineering services regarding Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)
 - D. Approve payment of Invoice No. 10852 in the amount of \$68,210.90 to IDCUS for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)
 - E. Approve payment of Invoice No. 201704722 in the amount of \$210.68 and Invoice No. 201703208 in the amount of \$766.93 to LJA Engineering for professional engineering services regarding Chimney Rock Boulevard, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)
 - F. Approve payment of Invoice No. 14 in an amount totaling \$14,036.00 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)
 - G. Approve payment of Invoice No. 27700 in the amount of \$8,203.90 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)

Item 8 continued - Engineering - Payments:

- H. Approve payment of Invoice No. 0270657 in the amount of \$33,135.60 and Invoice No. 0271420 in the amount of \$49,644.27 to Percheron for right of way services regarding Mobility Projects within Precinct 3. (Fund: Right of Way)
- I. Approve payment of Invoice No. 0270655 in the amount of \$170.00 to Percheron for right of way services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)
- J. Approve payment of Invoice No. 0138562 in the amount of \$5,912.00 and Invoice No. 0138762 in the amount of \$7,151.00 to IDS Engineering Group for professional engineering services regarding SH 99 at Harlem U-turns, Mobility Bond Project No. X27, Precinct 4. (Fund: 2007 Mobility Bonds)
- K. Approve payment of Invoice No. 3-170282 in the amount of \$11,770.00 and Invoice No. 4-170141 in the amount of \$10,150.00 to Brown & Gay Engineers for professional engineering services regarding Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)
- L. Approve payment of Invoice No. 6562 in the amount of \$8,674.71 to Aguirre & Fields, LP for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)
- M. Approve payment of Invoice No. 11798-3 in the amount of \$29,637.00 to McDonough Engineering Corp. for professional engineering services regarding Katy Fulshear Road, Mobility Bond Project No. 13317, Precinct 3. (Fund: 2013 Mobility Bonds)
- N. Approve payment of Invoice No. 11302016 - Estimate #8 Final in the amount of \$92,018.92 to ISI Contracting, Inc. for construction services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Harris-Fort Bend Emergency Services District 100)

Corrected to read:

- Approve payment of Final Invoice No. 12302016 in the amount of \$92,018.92 to ISI Contracting, Inc. for construction services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Harris-Fort Bend Emergency Services District 100)
- O. Approve payment of Invoice No. 0270656 in the amount of \$31,841.58 to Percheron for right of way services regarding FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- P. Approve payment of Invoice No. 0271421 in the amount of \$25,311.28 to Percheron for right of way services regarding FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

Item 8 continued - Engineering - Payments:

- Q. Approve payment of Invoice No. 201704910 in the amount of \$63,653.46 to LJA Engineering for construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- R. Approve payment of Invoice No. 17-149 in the amount of \$34,533.37 to HVJ for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- S. Approve payment of Invoice No. 14 in the amount of \$30,887.50 to HJ Consulting for engineering inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- T. Approve payment of Invoice No. 35553 in the amount of \$13,817.25 to Van DeWiele & Vogler for professional engineering services regarding West Airport, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)
- U. Approve payment of Invoice No. 17-03-014 in the amount of \$17,494.00 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)
- V. Approve payment of Invoice No. 201704544 in the amount of \$12,258.39 to LJA Engineering for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- 9. **ENGINEERING-PERMITTS:**
 - A. Approve correction to information regarding the Bond for Agenda Item 9A from Commissioners Court on May 2, 2017, to read: Approve release of *Perpetual* Bond No. 6001093 in the amount of \$5,000.00 to A&F General Contractors, LLC for completion of work at 22301 Bellaire Boulevard, Permit No. 2016-7255, Precinct 3.
 - B. Approve acceptance of Insurors Indemnity Company Perpetual Bond No. CMB-15203-00 for G&A Boring Direccional.
 - C. Approve release of Bond No. 82390928 in the amount of \$5,000.00 to Drymalla Construction Company, Inc., for completion of work at 26721 Hawks Prairie Boulevard, Permit No. 2015-1425, Precinct 3.
 - D. Approve application from CenterPoint Energy to bury a 1-inch steel service line for 715 Weeks Road, Permit No. 2017-13686, Precinct 1.
 - E. Approve application from CenterPoint Energy to bury a 4-inch gas line under and along Seven Meadows Parkway, 775 feet south of S. Fry Road, Permit No. 2017-13707, Precinct 3.

Item 9 continued - Engineering - Permits:

- F. Approve application from PS Light Wave, Inc., to bury fiber optic cable under Farmer Road, 286 feet north of Victoria Gardens Road, Permit No. 2017-13710, Precinct 3.**
- G. Approve application from PS Light Wave, Inc., to bury fiber optic cable under and along Farmer Road, 156 feet east of Mason Road, Permit No. 2017-13711, Precinct 3.**
- H. Approve application from Joel Bonier to install a new driveway tie-in at 10706 Parkland Woods Drive, Permit No. 2017-13481, Precinct 3.**
- I. Approve application from MCIMetro Access Transmission Services Corp., to install aerial cable on existing utility poles along Kingsland Boulevard and Katy Fort Bend Road, Permit No. 2017-13046, Precinct 3.**
- J. Approve application from PS Light Wave, Inc., to bury cable under Sugar Land Howell Road, between Plantation Valley Drive and Old Richmond Road, Permit No. 2017-12025, Precinct 2.**
- K. Approve application from PS Light Wave, Inc., to bury fiber optic cable under W. Bellfort Street, 310 feet south of Madden Road, Permit No. 2017-13715, Precinct 4.**
- L. Approve application from PS Light Wave, Inc., to bury cable under and along Burney Road, between Old Richmond Road and Old Village Lane, Permit No. 2017-12217, Precincts 3 and 4.**
- M. Approve application from Millis Equipment, LLC to install new driveway tie-in at Lake Charlotte Lane, Permit No. 2017-13688, Precinct 4.**
- N. Approve application from CenterPoint Energy to bury a 4-inch gas line along Beechnut Street, at Clodine Road and Crockett Cove Lane, Permit No. 2017-13717, Precinct 4.**
- O. Approve application from CenterPoint Energy to bury a 4-inch gas line along W. Aliana Trace Drive and a 6-inch gas line along West Airport Boulevard, Permit No. 2017-13679, Precinct 4.**
- P. Approve application from Reliance Construction Services, L.P./Costello, Inc., to bury a re-used waterline on several streets in New Territory (Phase 3), Permit No. 2017-12542, Precinct 4.**
- Q. Approve application from Resicom Inc./Costello, Inc., to bury a re-used waterline on several streets in New Territory (Phase 4), Permit No. 2017-12577, Precinct 4.**
- R. Approve application from G&A Boring Direccional/Costello, Inc., to bury a re-used waterline on several streets in New Territory (Phase 5-1), Permit No. 2017-12579, Precinct 4.**

10. ENGINEERING-DEVELOPMENT:

- A. **Approve release of oversize, overweight, overlength Letter of Credit #SBPTX301661 in the amount of \$50,000.00 from Cico Oil & Gas Company, Precinct 1.**
- B. **Release bond and bond rider No. 70091090 in the amount of \$130,515.00 for Firethorne, Section 26. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- C. **Accept the streets in Winfield Lakes North, Section 1: Tucker Creek Drive 409.32 LF, Flickering Leaf Lane 420.41 LF, Cottage Step Trail 635.52 LF, Fresh Dawn Drive 668.91 LF and Little Open Lane 134.59 LF for a total of 2,268.75 LF, and release bond #TXC606828 in the amount of \$158,812.50, Precinct 2.**
- D. **Accept the streets in Grand Mission Estates, Section 17: Ashton Brook Lane 149.57 LF, Neals Rose Lane 698.80 LF, Foster Gate Court 132.30 LF, Parker Bend Lane 263.12 LF and Ryans Colony Lane 183.40 LF, for a total of 1,427.19 LF, and release bond #929590941 in the amount of \$102,270.00, Precinct 3.**
- E. **Accept the streets in Bellaire Boulevard at Mason Road Street Dedication: Bellaire Boulevard 615.70 LF and Mason Road 762.94 LF, for a total of 1,378.64 LF, and release bond #929541563 in the amount of \$182,840.00, Precinct 3.**
- F. **Accept the streets in Aliana Westmoor Drive, Section 4: Westmoor Drive 1,050.73 LF and Gilbreath Drive 30.00 LF for a total of 1,080.73 LF, and release bond #58S208069 in the amount of \$151,550.00, Precinct 4.**
- G. **Accept the streets in Riverstone North, Section 4: Sterling Heights Lane 359.10 LF, Violet Bay Lane 327.80 LF, and Dogwood Canyon Lane 969.16 LF for a total of 1,656.06 LF, and release bond #59BSBGY6035 in the amount of \$108,920.00, Pct. 4.**
- H. **Approve the plat for Sovereign Shores Estates Partial Replat No. 2, Precinct 1.**
- I. **Approve plat for the roads within Kingdom Heights, Section Four, Precinct 1.**
- J. **Approve plat for the lots within Kingdom Heights, Section Four, Precinct 1.**
- K. **Approve plat for the roads within Southern Colony, Section 2B, Precinct 1.**
- L. **Approve plat for the lots within Southern Colony, Section 2B, Precinct 1.**
- M. **Approve plat for the roads within Grand Vista, Section 20, Precinct 2.**
- N. **Approve plat for the lots within Grand Vista, Section 20, Precinct 2.**

Item 10 continued - Engineering - Development:

- O. Approve the plat for Harvest Home Drive Street Dedication. Section 1, Precinct 3.
- P. Approve plat for the roads within Harvest Green, Section 17, Precinct 3.
- Q. Approve plat for the lots within Harvest Green, Section 17, Precinct 3.
- R. Approve plat for the roads within Anserra, Section 4, Precinct 3.
- S. Approve plat for the lots within Anserra, Section 4, Precinct 3.
- T. Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 17, and Bellaire Boulevard at Mason Road Street Dedication, Precinct 3. *(Tuesday, June 27, 2017, at 1:00 p.m.)*
- U. Set public hearing for acceptance of the traffic control plan to add "No Parking" signs on Coastal Meadow and Starflower in Seven Meadows, Section 4, Precinct 3. *(Tuesday, June 27, 2017, at 1:00 p.m.)*
- V. Set public hearing for acceptance of the traffic control plan for Beechnut Street at Westmoor Drive for changes to the multiway stop control operational conditions, Precincts 2 and 3. *(Tuesday, June 27, 2017, at 1:00 p.m.)*
- 11. **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. Approve the payment of Invoice No.'s 10043025 and 10043026 for a total amount of \$33,239.59 to PGAL for architectural services regarding expansion of the Justice Center;
 - B. Invoice No. 5263 in the amount of \$18,847.00 to ACGM, Inc. for construction management services regarding expansion of the Justice Center;
 - C. Pay Application No. 2 in the amount of \$1,222,942.76 to Brookstone, LP., for construction services regarding expansion of the Justice Center;
 - D. Invoice No. 051015 in the amount of \$15,894.75 to Paradigm Consultants, Inc. for engineering services regarding expansion of the Justice Center;
 - E. Invoice No. 009 in the amount of \$3,808.30 to Sustaita Architects, Inc. for architectural/engineering services regarding the Fairgrounds Livestock Building;
 - F. Invoice No. 17-04-030 in the amount of \$3,342.50 to Kelly Kaluza & Associates, Inc. for engineering and surveying services regarding the Fairgrounds Livestock Building;

Item 11 continued - Facilities Management & Planning:

- G. **Pay Application No. 3 in the amount of \$51,302.66 to Frost Construction Company, Inc., for construction services regarding the Fifth Street Community Center;**
- H. **Invoice No. 1550 in the amount of \$3,046.00 to Austin Reed Engineers, LLC for geotechnical services regarding the Fifth Street Community Center;**
- I. **Invoice No. 2017-007-003 in the amount of \$16,359.75 to STOA Architects for architectural services regarding upgrade and restoration of the Fort Bend County Jail;**
- J. **Pay Application No. 11 (Final) in the amount of \$228,750.00 to Crain Group, LLC., for design/build services regarding the Justice Center Structured Parking.**

12. FIRE MARSHAL:

Set public hearing on the adoption of Ordinance of Fort Bend County, Texas Regarding Licensing of Junkyards and Automotive Wrecking and Salvage Yards, to be conducted on Tuesday, June 27, 2017, at 1:00 p.m., in the Fort Bend County Commissioners Courtroom, second floor, at 401 Jackson Street in Richmond, Texas.

13. FORT BEND COUNTY TOLL ROAD AUTHORITY AND FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of both the County Toll Road Authority and Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meetings held on May 17, 2017, and makes the following recommendations to Commissioners Court:

- A. **Approve Interlocal Agreement for the Design and Construction of Erosion Control Facilities between Fort Bend Grand Parkway Toll Road Authority and Fort Bend County Levee Improvement District No. 7.**
- B. **Approve Collection Contract between Fort Bend County Toll Road Authority, Fort Bend Grand Parkway Toll Road Authority, and Linebarger Goggan Blair & Sampson, LLP for the continued collection of fines, costs, and fees owed regarding use of toll roads.**
- C. **Approve Collection Contract between Fort Bend County Toll Road Authority, Fort Bend Grand Parkway Toll Road Authority, and Perdue Brandon Fielder Collins & Mott, LLP. for the continued collection of fines, costs, and fees owed regarding use of toll roads.**
- D. **Approve Supplemental Agreement No. 2 between Fort Bend Grand Parkway Toll Road Authority and Associated Testing Laboratories, Inc. to increase the maximum compensation amount of the contract and extend the time of performance until September 30, 2017.**

Item 13 continued - Fort Bend County Toll Road Authority and Fort Bend Grand Parkway Toll Road Authority:

- E. **Approve Supplemental Agreement No. 4 between Fort Bend Grand Parkway Toll Road Authority and Aguirre & Fields, LP to modify compensation for performance of services regarding the design of two direct connector structures at Grand Parkway Segment D and the Westpark Tollway.**

14. HEALTH & HUMAN SERVICES:

Clinical Health Services: Approve Affiliation and Program Agreement fir Course Experience between Fort Bend County and Kaplan University to enable qualified students to perform components of their public health and health education requirements under the supervision of Fort Bend County staff.

15. PURCHASING:

- A. **Authorize advertising for bids for construction of Sugar Land-Howell Road, Mobility Bond Project No. 13211.**
- B. **Authorize advertising for bids for Traffic Signal at West Bellfort and Burney Road.**
- C. **Approve the continued purchase of copy paper from Gulf Coast Paper utilizing Buy Board Agreement 528-17 for various departments upon request from their Fiscal Year 2017 budgets.**

16. TAX ASSESSOR/COLLECTOR:

- A. **Record into Minutes the Summary Monthly Report of Property Taxes collected in April 2017 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. **Record into Minutes the disposal of miscellaneous Tax Office documentation dated January 11, 2017 through January 24, 2017 which has been scanned and is described as Box #1836 through 1863 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

Item 16 continued - Tax Assessor/Collector:

- C. **Record into Minutes the disposal of miscellaneous Tax Office Auto Department documentation dated January 1, 2014 through December 31, 2014 as detailed on Fort Bend County Tax Office Records Disposition Log dated May 17, 2017 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
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Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 -16;
with correction to Item 8N.

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

Correction(to)8N(should)read:

Approve payment of Final Invoice No. 12302016 in the amount of \$92,018.92 to ISI Contracting, Inc. for construction services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Harris-Fort Bend Emergency Services District 100)

17. **COUNTY JUDGE:**

- A. **Take all appropriate action to authorize publication of a notice of intention to issue Certificates of Obligation for in an amount not to exceed \$18,000,000 for the purpose of paying contractual obligations for the design and construction of a County library, a County park and recreational facilities and for professional services.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize publication of a notice of intention to issue Certificates of Obligation for in an amount not to exceed \$18,000,000 for the purpose of paying contractual obligations for the design and construction of a County library, a County park and recreational facilities and for professional services.

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

Item 17 continued - County Judge:

B. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 7.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Establishing and Organizing Fort Bend County Assistance District No. 7 at a rate of two cents.

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

C. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 8.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Establishing and Organizing Fort Bend County Assistance District No. 8 at a rate of two cents.

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

D. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 9.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Establishing and Organizing Fort Bend County Assistance District No. 9 at a rate of one cent.

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

Item 17 continued - County Judge:

E. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 10.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Establishing and Organizing Fort Bend County Assistance District No. 10 at a rate of two cents.

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

F. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 11.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Establishing and Organizing Fort Bend County Assistance District No. 11 at a rate of two cents.

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

18. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Perry Pise to waive penalty and interest totaling \$58.72 on property taxes for tax year 2016, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Perry Pise to waive penalty and interest totaling \$58.72 on property taxes for tax year 2016, Precinct 1, per Tax Assessor Collector's Office research and recommendation.

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

19. **COMMISSIONER, PCT. 3:**

Take all appropriate action on request by Joseph E. Churchman to waive penalty and interest totaling \$524.41 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 Joseph E. Churchman to waive penalty and interest totaling \$524.41 on property taxes for tax year 2016, Precinct 3, due to no errors found by Tax Assessor Collector or CAD.

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

20. **CONSTABLE, PCT. 2:**

Take all appropriate action on application to Texas School Safety Center to receive grant funds for assistance in the enforcement of health and safety laws regarding the sale of tobacco to minors for FY 2018, September 1, 2017 through August 31, 2018.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve application to Texas School Safety Center to receive grant funds for assistance in the enforcement of health and safety laws regarding the sale of tobacco to minors for FY 2018, September 1, 2017 through August 31, 2018.

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

21. **ELECTIONS ADMINISTRATION:**

Take all appropriate action on the creation of new voting precincts numbered 1154, 1153, 2157, 3156, 3159, 3160, 4155, and 4158, and to adjust the boundary line between precincts 3005 and 3057 in order to bring the number of registered voters below the statutory maximum of 5,000 per precinct, pursuant to Texas Election Code Chapter 42, and to adjust the northernmost boundary line between precincts 3006 and 3148 so that it does not divide a neighborhood.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the creation of new voting precincts numbered 1154, 1153, 2157, 3156, 3159, 3160, 4155, and 4158, and to adjust the boundary line between precincts 3005 and 3057 in order to bring the number of registered voters below the statutory maximum of 5,000 per precinct, pursuant to Texas Election Code Chapter 42, and to adjust the northernmost boundary line between precincts 3006 and 3148 so that it does not divide a neighborhood.

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

22. **ENGINEERING:**

- A. **Take all appropriate action on request to execute proposed Department of the Army Permit Application - SWG-2015-00247 regarding FM 1093/Westpark, for submission to the Galveston District Corps of Engineers.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request to execute proposed Department of the Army Permit Application - SWG-2015-00247 regarding FM 1093/Westpark, for submission to the Galveston District Corps of Engineers.

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

Item 22 continued - Engineering:

- B. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Crossover Road to be closed during construction, from Katy Flewellen Road to 1,600 feet west of Katy Flewellen Road; closure to begin May 24, 2017 until Spring Green Boulevard is complete, 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 to approve request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Crossover Road to be closed during construction, from Katy Flewellen Road to 1,600 feet west of Katy Flewellen Road; closure to begin June 5, 2017 until Spring Green Boulevard is complete, Mobility Bond Project No.13318, Precinct 3.

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

Note: Based on the discussion by the court members when considering this item, the closure to begin May 24, 2017 was changed to begin June 5, 2017.

- C. Take all appropriate action on Agreement between Fort Bend County and Falcon Point Homeowners Association, Inc. regarding installation and maintenance of Solar Powered Speed Awareness Signs, Precinct 3.**

Pulled.

- D. Take all appropriate action on Development Agreement between Fort Bend County and NASH Cinco NW LLC., for developer's contribution to the County of land and funds, 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 to approve Development Agreement between Fort Bend County and NASH Cinco NW LLC., for developer's contribution to the County of land and funds, regarding Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3.

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

Item 22 continued - Engineering:

- E. **Take all appropriate action on request for variances (1) to the standard 10-foot minimum set back between dwelling units as stated in Section 5.12.C.5, to remove side building lines between connected units for duplex homes, and (2) the minimum lot size variance as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions, Veranda Section Six on behalf of HW 589 Holdings LLC, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variances (1) to the standard 10-foot minimum set back between dwelling units as stated in Section 5.12.C.5, to remove side building lines between connected units for duplex homes, and (2) the minimum lot size variance as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions, Veranda Section Six on behalf of HW 589 Holdings LLC, Precinct 1.

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

- F. **Take all appropriate action on plat for the roads within Veranda Section Six, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Veranda Section Six, Precinct 1.

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

- G. **Take all appropriate action on plat for the lots within Veranda Section Six, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Veranda Section Six, Precinct 1.

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

Item 22 continued - Engineering:

- H. **Take all appropriate action on request for variance to the minimum lot size requirement as stated in Section 5.14.E.1 of the Fort Bend County Regulations of Subdivisions for Winfield Lakes North, Section 3, on behalf of Woodmere Development Co., Ltd., Pct. 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve variance to the minimum lot size requirement as stated in Section 5.14.E.1 of the Fort Bend County Regulations of Subdivisions for Winfield Lakes North, Section 3, on behalf of Woodmere Development Co., Ltd., Pct. 2.

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

- I. **Take all appropriate action on plat for the roads within Winfield Lakes North, Section 3, 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 Winfield Lakes North, Section 3, Precinct 2.

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

- J. **Take all appropriate action on plat for the lots within Winfield Lakes North, Section 3, 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 Winfield Lakes North, Section 3, Precinct 2.

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

Item 22 continued - Engineering:

- K. Take all appropriate action on request for variance to the major thoroughfare centerline radius requirement as stated in Section 5.12 B of the Fort Bend County Regulations of Subdivisions, for Tamarron Trace Section 1 Street Dedication, on behalf of D. R. Horton-Texas, Ltd., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve variance to the major thoroughfare centerline radius requirement as stated in Section 5.12 B of the Fort Bend County Regulations of Subdivisions, for Tamarron Trace Section 1 Street Dedication, on behalf of D. R. Horton-Texas, Ltd., Precinct 3.

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

- L. Take all appropriate action on the plat for Tamarron Trace Section 1 Street Dedication, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for Tamarron Trace Section 1 Street Dedication, Precinct 3.

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

23. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on request to transfer the amount of \$7,392 as detailed on Director's form dated May 12, 2017, to allocate funds for the lease of a kitchen while the Jail kitchen floor is replaced.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$7,392 as detailed on Director's form dated May 12, 2017, to allocate funds for the lease of a kitchen while the Jail kitchen floor is replaced.

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

24. **FIRE MARSHAL:**

Take all appropriate action on Order Adopting Visual Aesthetic Standards For Screening Junkyards and Automotive Wrecking and Salvage Yards In The Unincorporated Area Of Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Order Adopting Visual Aesthetic Standards For Screening Junkyards and Automotive Wrecking and Salvage Yards In The Unincorporated Area Of Fort Bend County.

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

Commissioner Patterson stated his understanding is the order will allow the Fire Marshal to tell Salvage yard business owners, immediately, if they are 50 feet off the right of way and need an 8 foot fence.

Matthew Grove, Civil Attorney - General Counsel, stated they have six months after the County adopts this order to be in compliance.

25. **HEALTH & HUMAN SERVICES:**

- A. **Clinical Health Services: Take all appropriate action on request to ratify application to Texas Department of State Health Services for FY 2018 Federal Grant funds in the amount of \$99,186 with a County contribution equal to \$19,387 for Tuberculosis Control and Prevention activities for the period of January 1 through December 31, 2018.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify application to Texas Department of State Health Services for FY 2018 Federal Grant funds in the amount of \$99,186 with a County contribution equal to \$19,387 for Tuberculosis Control and Prevention activities for the period of January 1 through December 31, 2018.

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

- B. **Emergency Medical Service: Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Beasley to lease land for Emergency Medical Service Medic Unit 14 to serve the Hwy 59 - Interstate 69 corridor from Spur 529 in Rosenberg to the City of Kendleton including areas north to the City of Orchard and south to the City of Needville.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Beasley to lease land for Emergency Medical Service Medic Unit 14 to serve the Hwy 59 - Interstate 69 corridor from Spur 529 in Rosenberg to the City of Kendleton including areas north to the City of Orchard and south to the City of Needville.

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

Item 25 continued - Health & Human Services:

- C. **Social Services: Take all appropriate action on Service Provider Agreement between BakerRipley and Fort Bend County for the purpose of providing case management services utilizing Unmet Needs funds to address the needs of eligible individuals and families directly impacted by the April and/or May 2016 floods.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Service Provider Agreement between BakerRipley and Fort Bend County for the purpose of providing case management services utilizing Unmet Needs funds to address the needs of eligible individuals and families directly impacted by the April and/or May 2016 floods.

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

26. **HUMAN RESOURCES:**

- A. **Take all appropriate action on request to reclassify vacant position number 5031-0053, in the Information Technology Department from Technical Support Specialist, Grade 11 of the Professional Management Policy Group, to Server Administrator, Grade 12 of the Professional Management Policy Group, effective May 23, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position number 5031-0053, in the Information Technology Department from Technical Support Specialist, Grade 11 of the Professional Management Policy Group, to Server Administrator, Grade 12 of the Professional Management Policy Group, effective May 23, 2017.

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

Item 26 continued - Human Resources:

- B. **Take all appropriate action on request to reclassify Position No. 5502-0039 in the Office of Constable, Precinct 2, from Deputy Constable, Grade 9 of the Law Enforcement Policy Group to Sergeant - Constables, Grade 12 of the Law Enforcement Policy Group, effective May 23, 2017, funded by the Agreement for Additional Law Enforcement Services with Fort Bend County Municipal Utility Districts No. 23 and 24 in the Teal Run area.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reclassify Position No. 5502-0039 in the Office of Constable, Precinct 2, from Deputy Constable, Grade 9 of the Law Enforcement Policy Group to Sergeant - Constables, Grade 12 of the Law Enforcement Policy Group, effective May 23, 2017, funded by the Agreement for Additional Law Enforcement Services with Fort Bend County Municipal Utility Districts No. 23 and 24 in the Teal Run area.

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

- C. **Take all appropriate action on request to reclassify one Deputy Constable position (position number to be determined), in the Office of Constable Precinct 3, from Grade 9 of the Law Enforcement Policy Group to Sergeant - Constables, Grade 12 of the Law Enforcement Policy Group, effective May 23, 2017, funded by the Agreement for Additional Law Enforcement Services with Cinco Residential Property Association.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reclassify one Deputy Constable position (position number to be determined), in the Office of Constable Precinct 3, from Grade 9 of the Law Enforcement Policy Group to Sergeant - Constables, Grade 12 of the Law Enforcement Policy Group, effective May 23, 2017, funded by the Agreement for Additional Law Enforcement Services with Cinco Residential Property Association.

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

27. **LIBRARY:**

Take all appropriate action on the 2017 Interlibrary Lending Reimbursement Program Grant Agreement for Fort Bend County libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve 2017 Interlibrary Lending Reimbursement Program Grant Agreement for Fort Bend County libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.

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

28. **PARKS DEPARTMENT:**

Take all appropriate action on request to modify the scope of work for Parks Restroom Replacement Capital Improvement Project, to authorize expenditure of \$125,000 for the construction of a Pavilion at Kitty Hollow Park, with no increase to the total amount approved in the FY 2017 budget.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to modify the scope of work for Parks Restroom Replacement Capital Improvement Project, to authorize expenditure of \$125,000 for the construction of a Pavilion at Kitty Hollow Park, with no increase to the total amount approved in the FY 2017 budget.

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

29. **PURCHASING:**

A. **Take all appropriate action on RFP 17-067 for Construction of the Mission Bend Branch Library.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 17-067 for
Construction of the Mission Bend Branch Library with Paradigm Construction.

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

B. **Take all appropriate action on Agreement for HVAC Projects between Fort Bend County and Fort Bend Mechanical & Construction, LLC, in an amount not to exceed \$116,803, pursuant to RFP 17-056. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for HVAC
Projects between Fort Bend County and Fort Bend Mechanical & Construction, LLC, in an
amount not to exceed \$116,803, pursuant to RFP 17-056. (Fund: Capital Improvement
Project)

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

Item 29 continued - Purchasing:

- C. **Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Frost Construction Company, Inc. pursuant to RFP 17-035, to decrease the amount by \$5,715.96 for a total contract amount not to exceed \$360,234.04 regarding interior renovations to the existing Sienna Annex Building. (Fund: Capital Improvement Project)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Frost Construction Company, Inc. pursuant to RFP 17-035, to decrease the amount by \$5,715.96 for a total contract amount not to exceed \$360,234.04 regarding interior renovations to the existing Sienna Annex Building. (Fund: Capital Improvement Project)

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

- D. **Take all appropriate action on request for five percent increase from Reladyne pursuant to Bid 17-014, term contract for Oil and Lubricants.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve five percent increase from Reladyne pursuant to Bid 17-014, term contract for Oil and Lubricants.

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

Item 29 continued - Purchasing:

- E. **Take all appropriate action on Agreement for Installation of Sound System between Fort Bend County and Ford Audio-Video Systems, LLC, pursuant to RFP 17-053 in an amount not to exceed \$113,539.35 for the Fairgrounds Arena. (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 Installation of Sound System between Fort Bend County and Ford Audio-Video Systems, LLC, pursuant to RFP 17-053 in an amount not to exceed \$113,539.35 for the Fairgrounds Arena. (Fund: 2015 Facilities Bond, Proposition 1)

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

- F. **Take all appropriate action on Fourth Addendum to Software License and Service Agreement between Fort Bend County and Guardian RFID, pursuant to RFP 15-035 regarding paperless round sheet software. (Fund: Sheriff's Office, Commissary and Detention)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Addendum to Software License and Service Agreement between Fort Bend County and Guardian RFID, pursuant to RFP 15-035 regarding paperless round sheet software. (Fund: Sheriff's Office, Commissary and Detention)

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

Item 29 continued - Purchasing:

- G. Take all appropriate action on request to purchase E-ticket writers and accessories from Tyler Technologies for the Office of Constable Precinct 3 for an amount not to exceed \$69,335 utilizing National Joint Powers Alliance Contract Number 110515. (Fund: Justice of the Peace Technology Account)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase E-ticket writers and accessories from Tyler Technologies for the Office of Constable Precinct 3 for an amount not to exceed \$69,335 utilizing National Joint Powers Alliance Contract Number 110515.
(Fund: Justice of the Peace Technology Account)

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

Commissioner Patterson stated if the ticket writers are hand held, \$2,500 should not be put towards the vehicle. The Constables are concerned about being billed \$2,500 for ticket writers not being used.

- H. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and AIA Engineers, Ltd. for an additional amount of \$800; total contract amount not to exceed \$48,503.47 pursuant to SOQ 14-025 for professional services regarding traffic signal design for West Bellfort at Burney Road, Precinct 4. (Fund: Road & Bridge)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and AIA Engineers, Ltd. for an additional amount of \$800; total contract amount not to exceed \$48,503.47 pursuant to SOQ 14-025 for professional services regarding traffic signal design for West Bellfort at Burney Road, Precinct 4. (Fund: Road & Bridge)

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

Item 29 continued - Purchasing:

- I. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Pierce Goodwin Alexander & Linville, Inc. in an amount not to exceed \$1,885,850.29 pursuant to SOQ 14-025 for professional engineering services regarding reconstruction of US 90A at SH99, Mobility Bond Project 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, 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 Pierce Goodwin Alexander & Linville, Inc. in an amount not to exceed \$1,885,850.29 pursuant to SOQ 14-025 for professional engineering services regarding reconstruction of US 90A at SH99, Mobility Bond Project 13409, Precinct 4. (Fund: 2013 Mobility Bonds)

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

Commissioner Patterson stated this is to design two bridges which will run parallel to the railroad tracks.

- J. **Take all appropriate action on Change Order No. 3 to the Agreement between Fort Bend County and Allgood Construction Co., Inc. to increase the amount by \$32,145.18 pursuant to Bid No.16-089 for a total contract amount not to exceed \$1,340,739.24 regarding Katy-Gaston, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 3 to the Agreement between Fort Bend County and Allgood Construction Co., Inc. to increase the amount by \$32,145.18 pursuant to Bid No.16-089 for a total contract amount not to exceed \$1,340,739.24 regarding Katy-Gaston, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)

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

Item 29 continued - Purchasing:

- K. **Take all appropriate action on Agreement for Engineering Services between Fort Bend County and A&R Engineering and Testing Inc. pursuant to SOQ 14-025 in an amount not to exceed \$28,500 regarding construction materials testing for Chimney Rock Road, Mobility Bond Project No. x20, Precinct 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Engineering Services between Fort Bend County and A&R Engineering and Testing Inc. pursuant to SOQ 14-025 in an amount not to exceed \$28,500 regarding construction materials testing for Chimney Rock Road, Mobility Bond Project No. x20, Precinct 2. (Fund: 2007 Mobility Bonds)

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

30. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on request to retain vehicle Unit #M040, a 2008 Ford Fusion, as an addition to fleet for use by Support Services of the Sheriff's Office.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to retain vehicle Unit #M040, a 2008 Ford Fusion, as an addition to fleet for use by Support Services of the Sheriff's Office.

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

The vehicle is an addition to fleet.

Item 30 continued - Sheriff's Office:

- B. **Take all appropriate action on request to transfer the amount of \$292,000 as detailed on Sheriff's form dated May 15, 2017, to allocate funds from Non-Departmental Contingency and Sheriff's Detention Salaries into overtime expenses required for the Detention Bureau through September 30, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$292,000 as detailed on Sheriff's form dated May 15, 2017, to allocate funds from Non-Departmental Contingency and Sheriff's Detention Salaries into overtime expenses required for the Detention Bureau through September 30, 2017.

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

Commissioner Meyers indicated he believed the overtime expenses were addressed in the last budget.

Pamela Gubbels, Director of Finance and Investments, stated the budget office is still working on this issue.

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 \$10,505,008.81.

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

32. Ratify the release of time-sensitive disbursements by County Auditor on May 18, 2017.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to Ratify the release of time-sensitive disbursements by County Auditor on May 18, 2017 in the amount of \$962,243.78.

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

33. Authorize County Auditor to pay and release time-sensitive disbursements on June 1, 2017, to be ratified by Commissioners Court on June 6, 2017.

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on June 1, 2017, to be ratified by Commissioners Court on June 6, 2017.

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

Recess:

Recessed at 2:00 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.
- 1. Cause No. 17-DCV-238940 in the 400th Judicial District Court of Fort Bend County, Texas, Kolby Taylor and Brioshanique Herron vs Pathy Pchan and Fort Bend County.**
 - 2. Threatened Litigation: Vinette Aguilera, Zipporah Aguilera and Landon Aguilera, Date of Accident: July 18, 2016.**

Item 34 continued - Meet in Closed Session:

3. **Creation of County Assistance Districts.**

4. **16-DCV-237846 - Mark W. Millis v Fort Bend County, Texas, Richard Morrison, in His Official Capacity, and Richard Stolleis, in His Official Capacity.**

B. **§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

1. **Annual Evaluation, Director of Public Transportation.**

2. **Annual Evaluation, Road & Bridge Commissioner.**

Closed Session:

Convened at 2:14 p.m.
Adjourned at 3:57 p.m.

Reconvene:

Reconvened at 3:58 p.m.

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

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

1. **Cause No. 17-DCV-238940 in the 400th Judicial District Court of Fort Bend County, Texas, Kolby Taylor and Brioshanique Herron vs Pathy Pchan and Fort Bend County.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
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 the above mentioned cause 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

Item 35 continued - Reconvene Open Session:

2. **Threatened Litigation: Vinette Aguilera, Zipporah Aguilera and Landon Aguilera, Date of Accident: July 18, 2016.**

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 that is recommended for approval by the County Attorney in reference to the claim above and approve such terms and provisions for the full and final settlement of all claims.

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

3. **Creation of County Assistance Districts.**

No action.

4. **16-DCV-237846 - Mark W. Millis v Fort Bend County, Texas, Richard Morrison, in His Official Capacity, and Richard Stolleis, in His Official Capacity.**

Moved by Commissioner Morales, 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 Case #16-DCV-237846, Mark Millis vs. Fort Bend County, TX and Richard Morrison, in his Official Capacity and Richard Stolleis, in his Official Capacity.

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

B. § 551.074. Personnel Matters.

1. **Annual Evaluation, Director of Public Transportation.**

Completed review of the annual evaluation with the Director of Public Transportation.

2. **Annual Evaluation, Road & Bridge Commissioner.**

Completed review of the annual evaluation with Road & Bridge Commissioner.

May 23, 2017

36. **Adjournment.**

Commissioners Court adjourned at 4:02 p.m. on Tuesday, May 23, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas