

MINUTES

BE IT REMEMBERED, That on this 6TH DAY of JUNE, 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 1:01 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Grady Prestage.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on May 23, 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 23, 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 two public comments on Item # 27C for the construction of Owens Road.

Mr. Paul Metcalf, resident of Pecan Grove, is concerned about the plan to join Owens Road with Plantation Drive. Mr. Metcalf gave 20 reasons why this should not occur.

Mr. Don Golden, resident of Pecan Grove, is concerned about increased traffic through the neighborhood. Mr. Golden asked the court to consider what can be done to remediate the traffic to help maintain the ambiance, safety and property values in Pecan Grove.

5. **PUBLIC HEARINGS: 1:00 p.m.:**

A. **Community Development: Conduct public hearing on the County's Method of Distribution of funds concerning Community Development Block Grant Disaster Recovery Program regarding the 2016 Floods.**

Public hearing held. No public comments.

A Spanish translator was present in court and available if needed for persons with limited English language proficiency.

B. **Engineering: Conduct Public Hearings and take all appropriate action on the following matters:**

Public Hearing held. No public comments.

1. **Acceptance of the traffic control plan for Southern Colony, Section 2A, Precinct 1.**
2. **Acceptance of the traffic control plan for Del Webb-Richmond and Veranda Subdivisions to add "No Thru Trucks" signs, Precinct 1.**
3. **Acceptance of the traffic control plan for Veranda, Section 4 and Section 7, Precinct 1.**
4. **Acceptance of the traffic control plan for Grand Vista, Section 25, Precinct 2.**
5. **Acceptance of the traffic control plan for Cinco Ranch Northwest Sections 8 and 9 for the addition of "No Parking, Stopping or Standing" signs on Horizon Bluff Lane, Sawyer Springs Lane, Gable Landing Lane, Fairmont Ridge Lane, Precinct 3.**
6. **Acceptance of the traffic control plan for Tamarron, Section 9 and Section 10, Precinct 3.**
7. **Acceptance of the traffic control plan for Tamarron, Section 22, Precinct 3.**
8. **Acceptance of the traffic control plan for Canyon Lakes at Westheimer Lakes, Section 2, Precinct 3.**

Item 5 continued - Public Hearings:

9. **Acceptance of the traffic control plan for Aliana Trace Drive Street Dedication Section 2, and Aliana Section 59, Precinct 4.**
10. **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 effective times to 8:00-9:30 a.m. and 3:30-4:30 p.m. at Crockett Cove Lane and Seguin Cove Lane, Pct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5B 1 - 9.

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

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept the traffic control plan for Grand Mission estates, Section 20 revising the time intervals to 8:00 - 9:30 a.m. and 3:30 - 4:30 p.m. on "No Parking, Stopping or Standing" signs located at Crockett Cove Lane and "No Parking" signs located at Sequin Cove Lane, Pct 4.

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

CONSENT AGENDA ITEMS 6 - 17:

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for elected officials:**

Commissioner, Pct. 2: Commissioner Grady Prestage to Franklin County, Columbus, Ohio, July 21-25, 2017 to attend National Association of Counties Legislative Conference. (Fund: Commissioner, Pct. 2)

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

- A. **Commissioner, Pct. 2: Katie L. Herrington, Felecia Evans-Smith, Brenda Patton and Maurice Lewis to Franklin County, Columbus, Ohio, July 21-25, 2017 to attend National Association of Counties Legislative Conference. (Fund: Commissioner, Precinct 2)**
- B. **Information Technology: Robyn Doughtie and Sulan Wang to New York, New York, July 9-13, 2017, to attend the Inforum 2017 Conference. (Fund: Lawson Upgrade Capital Improvement Project)**

Item 7 continued - Out-of-State Travel:

- C. **Sheriff's Office:** S. Onda and J. Clark to Albuquerque, New Mexico, July 23 through August 5, 2017, to attend FBI Task Force Training. (Fund: Sheriff's Office, Enforcement)
- D. **Sheriff's Office:** S. Soland, M. Gremen, K. Drzata, and R. Deleon to Fort Lauderdale, Florida, August 15-20, 2017, to attend the International Crisis Intervention Team Association Conference. (Fund: Sheriff's Office, Enforcement)
- E. **Sheriff's Office:** S. Onda and J. Clark to Albuquerque, New Mexico, August 14-25, 2017 to attend FBI Task Force Training. (Sheriff's Office, Enforcement)

8. **COUNTY JUDGE:**

- A. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2016, as prescribed by Health & Safety Code, Sec. 775.082 for the Fort Bend County Emergency Services District No. 1.**
- B. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2016, as prescribed by Health & Safety Code, Sec. 775.082 for the Fort Bend County Emergency Services District No. 3.**
- C. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2016, as prescribed by Health & Safety Code, Sec. 775.082 for the Fort Bend County Emergency Services District No. 4.**
- D. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2016, as prescribed by Health & Safety Code, Sec. 775.082 for the Fort Bend County Emergency Services District No. 5.**
- E. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2016, as prescribed by Health & Safety Code, Sec. 775.082 for the Fort Bend County Emergency Services District No. 6.**
- F. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2016, as prescribed by Health & Safety Code, Sec. 775.082 for the Fort Bend County Emergency Services District No. 8.**
- G. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2016, as prescribed by Health & Safety Code, Sec. 775.082 for the Harris-Fort Bend Emergency Services District No. 100.**

9. **BUDGET & FINANCE:**

Approve the Quarterly County Investment Report for the Second Quarter of Fiscal Year 2017 in accordance with Texas Government Code §2256.023.

10. **BUDGET TRANSFERS:**

- A. **Facilities Management & Planning:** Approve transfer in the amount of \$170,000 as detailed on Auditor's form dated May 31, 2017 to allocate funds from existing 2015 Facilities Bond, Proposition 1 into the Missouri City Gymnasium Rehabilitation Project account for demolition services.
- B. **Public Transportation:** Approve transfer in the amount of \$11,296 as detailed on Director's form dated May 23, 2017 to allocate additional County match for Amendment No. 2 for the FY 2008 Section 5309 Federal Transit Administration Project TX-04-0041.
- C. **Records Management:** Approve transfer in the amount of \$130 from Supplies and Maintenance into Information Technology to allocate funds for purchase of flash drives for back-up storage.

11. **BEHAVIORAL HEALTH SERVICES:**

Approve Affiliation and Agreement for Course Experience between Fort Bend County and Prairie View A&M University to enable qualified students in the fields of Juvenile Forensic Psychology to perform components of their practical learning experience under the supervision of Fort Bend County Behavioral Health Services staff.

12. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 28144 in the amount of \$45,336.55 to Binkley & Barfield, Inc. for professional engineering services regarding A. Myers Road Extension, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)
- B. Approve payment of Invoice No. 3024400115R in the amount of \$12,918.57 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)
- C. Approve payment of Invoice No. 17-5474 in the amount of \$3,087.50 to Berg-Oliver Associates for professional environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- D. Approve payment of Invoice No. 417133 in the amount of \$9,029.78 to Klotz Associates, Inc., for professional engineering services regarding Mobility Program Planning and Development, Mobility Bond Project No. 17000X, Precincts 1,2, 3, and 4. (Fund: 2013 Mobility Bonds)
- E. Approve payment of Invoice No. 201704783 in the amount of \$13,340.52 to LJA Engineering, Inc. for professional engineering services regarding Mobility Program Planning and Development, Mobility Bond Project No. 17000X, Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

Item 12 continued - Engineering - Payments:

- F. **Approve payment of Invoice No. 417135 in the amount of \$12,276.92 to Klotz Associates for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 37918933 in the amount of \$546.00 to AECOM for construction management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 16019-07 in the amount of \$2,532.63 to Earth Engineering, Inc. for construction materials testing services regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3. (Fund: Harris-Fort Bend Emergency Services District 100)**
- I. **Approve payment of Invoice No.15 in the amount of \$3,860,246.74 to Webber, LLC for construction of FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- J. **Approve payment of Invoice No. 17-04-024 in the amount of \$8,747.00 to Kelly R. Kaluza & Associates, Inc. for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 0247578 in the amount of \$1,350.00 to Jones & Carter for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
- 13. **ENGINEERING-PERMITTS:**
 - A. **Approve application from Division III Constructors to replace curb at 4725 Teal Bend Boulevard, Permit No. 2017-13976, Precinct 1.**
 - B. **Approve application from CTC Concrete, Inc./Scott Thomas Homes, LLC to install a driveway tie-in at 3219 River Bend Drive, Permit No. 2017-13335, Precinct 1.**
 - C. **Approve application from AT&T to bury fiber optic cable under and along the west side of Precinct Line Road from FM 359 to Clayhead Rd., Permit No. 2017-14033, Precinct 3.**
 - D. **Approve application from Westpark Grandlakes Investment, LP to install a driveway tie-in at 6356 South Peek Road, Permit No. 2017-13915, Precinct 3.**
 - E. **Approve application from CenterPoint Energy to bury a 2-inch gas line under S. Peek Road for 6355 S Peek Road, Permit No. 2017-13946, Precinct 3.**

14. ENGINEERING-DEVELOPMENT:

- A. **Approve the plat for Fort Bend Market Petco, Precinct 2.**
- B. **Approve plat for the roads within Sendero Tract, Section 3, Precinct 3.**
- C. **Approve plat for the lots within Sendero Tract, Section 3, Precinct 3.**
- D. **Approve plat for the roads within Sendero Tract, Section 4, Precinct 3.**
- E. **Approve plat for the lots within Sendero Tract, Section 4, Precinct 3.**
- F. **Approve the plat for Goddard School Cinco Northwest, Precinct 3.**
- G. **Approve the plat for Park Pointe Commons Partial Replat No. 1, Precinct 4.**
- H. **Approve plat for the roads within Aliana, Section 58, Precinct 4.**
- I. **Approve plat for the lots within Aliana, Section 58, Precinct 4.**
- J. **Accept the streets in Sienna Village of Anderson Springs, Section 18B: Covenant Way 375.60 LF, and release bond #58S202947 in the amount of \$26,600.00, Pct. 2.**
- K. **Accept the streets in Camellia, Section 1: Camellia Gardens Drive 1,088.41 LF, Audrey Arbor Way 1,591.35 LF, Carrie Cassia Lane 131.60 LF, Iver Ironwood Trail 2,163.10 LF, Corben Creek Lane 601.00 LF, Grayson Gardens Drive 660.46 LF, Kaitlyn Kerria Court 835.80 LF, for a total of 7,071.72 LF, and release bond #58S207292 in the amount of \$729,000.00, Precinct 3.**
- L. **Accept the streets in Cinco Ranch Northwest, Section 15: Havenwood Ridge Drive, 41.58 LF, Hannah Meadow Lane 110.90 LF, Mayfield Ridge Lane 1,067.02 LF, Blackstone Canyon Lane 536.54 LF, Skyridge Point Lane 215.00 LF, Dogwood Terrace Lane 1,200.17 LF, and Thornberry Meadow Lane 344.54 LF, for a total of 3,515.75 LF, and release bond #PB03010401979 in the amount of \$313,000.00, Pct. 3.**
- M. **Accept the street in Avalon at Riverstone, Section 23: Macquarie Point Lane 607.80 LF, and release bond #106210375 in the amount of \$42,490.00, Precinct 4.**
- N. **Accept the street in Avalon at Riverstone, Sec. 11B: West Avalon Drive 382.67 LF, and release bond #MNT9165141 in the amount of \$319,529.70. The remaining streets are private and will be maintained by the Homeowners Association, Precinct 4.**
- O. **Set public hearing for acceptance of the traffic control plan for Wildwood Park Road Street Dedication, Phase I (Veranda), Precinct 1. (Tuesday, July 11, 2017 at 1:00 p.m.)**

Item 14 continued - Engineering - Development:

- P. Set public hearing for acceptance of the traffic control plan for Glendale Lakes, Section 1, Precinct 1. *(Tuesday, July 11, 2017, at 1:00 p.m.)*
- Q. Set public hearing for acceptance of the traffic control plan to change school zone speed limit time in Greatwood for Lamar Consolidated Independent School District's Campbell Elementary and Dickinson Elementary schools, Precinct 1, and in New Territory for Fort Bend Independent School District's Walker Station Elementary School, Brazos Bend Elementary School, and Sartartia Middle School, Precinct 4. *(Tuesday, July 11, 2017 at 1:00 p.m.)*
- R. Set public hearing on street name change in Cinco Ranch Northwest, Section 15, from Wedgewood Bend Lane to Hannah Meadow Lane, FBC plat records instrument #20150149, Precinct 3. *(Tuesday, July 11, 2017 at 1:00 p.m.)*
- S. Set public hearing for acceptance of the traffic control plan for Camellia, Section 1, Precinct 3. *(Tuesday, July 11, 2017, at 1:00 p.m.)*
- T. Set public hearing for acceptance of the traffic control plan for Cinco Ranch Northwest, Section 15, Precinct 3. *(Tuesday, July 11, 2017, at 1:00 p.m.)*
- U. Set public hearing for acceptance of the traffic control plans for Sienna Village of Destrehan, Section 9B and Sienna Village of Anderson Springs, Section 18B, Precincts 1 and 2. *(Tuesday, July 11, 2017, at 1:00 p.m.)*
- V. Set public hearing for acceptance of the traffic control plan for Avalon at Riverstone, Section 23, and Avalon at Riverstone, Section 11-B (West Avalon Drive only; remaining streets are private), Precinct 4. *(Tuesday, July 11, 2017, at 1:00 p.m.)*
- W. Set public hearing for acceptance of the traffic control plan for Aliana, Section 56, Precinct 4. *(Tuesday, July 11, 2017, at 1:00 p.m.)*
- 15. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
 - A. Invoice No. 1602-11 in the amount of \$65,223.45 to Merriman, Holt, Powell for architectural services regarding addition to and expansion of the Missouri City Branch Library;
 - B. Invoice No. 30415208 in the amount of \$76,993.04 to Huitt-Zollars for architectural services regarding the Sheriff's Office Administration Building;
 - C. Invoice No. 1004727 in the amount of \$1,500.00 to Tejas Surveying, Inc. for services regarding the Sheriff's Office Administration Building;

Item 15 continued - Facilities Management & Planning:

- D. **Invoice No. 928597152001 for a total amount of \$47.42 to Office Depot for furniture, fixture, and equipment regarding expansion of the Justice Center;**
- E. **Invoice No.10162271750 for a total amount of \$2,785.20 to Dell Marketing for furniture, fixture, and equipment regarding expansion of the Justice Center;**
- F. **Ratify payment in the amount of \$500.00 to CenterPoint Energy for release of easement application form regarding Four Corners Community Center. (Fund: Fort Bend County Assistance District No. 6)**

16. HUMAN RESOURCES:

Approve request for withdrawal of 120 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0038.

17. SHERIFF'S OFFICE:

Approve request for out-of-state travel by J. Clark and S. Onda to Stafford, Virginia, June 4-17, 2017 for FBI Forensic Examiner II Training, with travel and lodging to be reimbursed by the FBI.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 17.

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

18. **COUNTY JUDGE:**

- A. **Take all appropriate action to appoint County Judge Robert Hebert and County Commissioner Andy Meyers to serve as the Commissioners Court representatives on the Fort Bend County Purchasing Board through June 30, 2019, pursuant to Local Government Code Section 262.011.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to appoint County Judge Robert Hebert and County Commissioner Andy Meyers to serve as the Commissioners Court representatives on the Fort Bend County Purchasing Board through June 30, 2019, pursuant to Local Government Code Section 262.011.

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

- B. **Take all appropriate action on request by Fort Bend County Emergency Services District No. 2 for an extension of thirty days for filing the 2016 District Audit Report due by June 1, 2017, pursuant to Health & Safety Code, Section 775.082.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Fort Bend County Emergency Services District No. 2 for an extension of thirty days for filing the 2016 District Audit Report due by June 1, 2017, pursuant to Health & Safety Code, Sec. 775.082.

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 County Emergency Services District No. 7 for an extension of thirty days for filing the 2016 District Audit Report due by June 1, 2017, pursuant to Health & Safety Code, Section 775.082.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Fort Bend County Emergency Services District No. 7 for an extension of thirty days for filing the 2016 District Audit Report due by June 1, 2017, pursuant to Health & Safety Code, Sec. 775.082.

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

19. **COMMISSIONER, PCT. 1:**

Take all appropriate action on request by Syed Moinuddin to waive penalty and interest totaling \$242.41 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 Syed Moinuddin to waive penalty and interest totaling \$242.41 on property taxes for tax year 2016, Precinct 1, per Tax Assessor Collector's research and recommendation.

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

20. **COMMISSIONER, PCT. 3:**

A. **Take all appropriate action on request by Scott Pitney to waive penalty and interest totaling \$837.27 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 Scott Pitney to waive penalty and interest totaling \$837.27 on property taxes for tax year 2016, Precinct 3, due to no errors found by the offices of the Tax Assessor Collector or Central Appraisal District.

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

B. **Take all appropriate action on request by Kewei Huang to waive penalty and interest totaling \$246.65 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 Kewei Huang to waive penalty and interest totaling \$246.65 on property taxes for tax year 2016, Precinct 3, due to no errors found by the offices of the Tax Assessor Collector or Central Appraisal District.

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

Item 20 continued - Commissioner, Pct. 3:

- C. **Take all appropriate action on request by Hongyu Zhai to waive penalty and interest totaling \$649.08 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 Hongyu Zhai to waive penalty and interest totaling \$649.08 on property taxes for tax year 2016, Precinct 3, due to no errors found by the offices of the Tax Assessor Collector or Central Appraisal District.

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

- D. **Take all appropriate action on request by Pamela Parker to waive penalty and interest totaling \$288.12 on property taxes for tax year 2016, Precinct 3.**

Pulled.

- E. **Take all appropriate action on request by Shahram Azarsa to waive penalty and interest totaling \$451.94 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 Shahram Azarsa to waive penalty and interest totaling \$451.94 on property taxes for tax year 2016, Precinct 3, due to no errors found by the offices of the Tax Assessor Collector or Central Appraisal District.

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

Item 20 continued - Commissioner, Pct. 3:**F. Take all appropriate action on request to waive penalty and interest totaling \$75,525.57 on personal property taxes for Schlumberger Technology Corp 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 to waive penalty and interest totaling \$75,525.57 on personal property taxes for Schlumberger Technology Corp for tax year 2016, Precinct 3, due to no errors found by the offices of the Tax Assessor Collector or Central Appraisal District.

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

G. Take all appropriate action on request to waive penalty and interest totaling \$69,804.47 on property taxes for Schlumberger Technology Corp 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 to waive penalty and interest totaling \$69,804.47 on property taxes for Schlumberger Technology Corp for tax year 2016, Precinct 3, due to an error found by the offices of the Tax Assessor Collector or Central Appraisal District.

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

H. Take all appropriate action on request to waive penalty and interest totaling \$78,338.18 on property taxes for Schlumberger Technology-Well Service 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 to waive penalty and interest totaling \$78,338.18 on property taxes for Schlumberger Technology-Well Service for tax year 2016, Precinct 3, due to an error found by the offices of the Tax Assessor Collector or Central Appraisal District.

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

21. **COMMISSIONER, PCT. 4:**

Take all appropriate action on request by Ronald R. Scharn to waive penalty and interest totaling \$103.97 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 Ronald R. Scharn to waive penalty and interest totaling \$103.97 on property taxes for tax year 2016, Precinct 4, due to no errors found by the offices of the Tax Assessor Collector or Central Appraisal District.

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

22. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on Cooperation Agreement between Fort Bend County and City of Simonton to enable the City to participate in the County's Community Development Block Grant, HOME Investment Partnerships and Emergency Solutions Programs for the 2018 program year, September 1, 2018 through August 31, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Cooperation Agreement between Fort Bend County and City of Simonton to enable the City to participate in the County's Community Development Block Grant, HOME Investment Partnerships and Emergency Solutions Programs for the 2018 program year, September 1, 2018 through August 31, 2019.

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

Commissioner Meyers announced the City of Simonton's Mayor Boudreaux was present in court.

23. **CONSTABLE, PCT. 3:**

Take all appropriate action on request to assign vehicle, Unit Q127, a 2011 Ford F-150 truck, as an addition to fleet for the Office of Constable, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to assign vehicle, Unit Q127, a 2011 Ford F-150 truck, as an addition to fleet for the Office of Constable, Precinct 3.

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

24. **ENGINEERING:**

A. **Take all appropriate action on Resolution and Order to Abandon Right of Way Easement by Fort Bend County as described in Instrument Number 9873439 and Instrument Number 98105812, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order to Abandon Right of Way Easement by Fort Bend County as described in Instrument Number 9873439 and Instrument Number 98105812, Precinct 1.

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

B. **Take all appropriate action on request for authorization to purchase Parcel 12 of FM 762 (Crabb River Road) in the amount of \$816,185.95 plus necessary costs and authorize County Judge to sign all closing documents, Precinct 1. (Fund: Right of Way)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for authorization to purchase Parcel 12 of FM 762 (Crabb River Road) in the amount of \$816,185.95 plus necessary costs and authorize County Judge to sign all closing documents, Precinct 1.
(Fund: Right of Way)

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

Item 24 continued - Engineering:

- C. **Take all appropriate action on Monitoring Well License Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC., regarding the construction and maintenance of a monitoring well site, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Monitoring Well License Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC., regarding the construction and maintenance of a monitoring well site, Precinct 1.

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

- D. **Take all appropriate action on Interlocal Agreement between Fort Bend County and Mission Bend Municipal Utility District No.1 regarding floodplain management services, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Mission Bend Municipal Utility District No.1 regarding floodplain management services, Precinct 2.

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

Item 24 continued - Engineering:

- E. **Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Missouri City for an amount not to exceed \$4,100,000 regarding construction or roadway improvements for Independence Boulevard and Staffordshire Road, Mobility Bond Project Nos. 13204 and 13209, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Missouri City for an amount not to exceed \$4,100,000 regarding construction or roadway improvements for Independence Boulevard and Staffordshire Road, Mobility Bond Project Nos. 13204 and 13209, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- F. **Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Missouri City in amount not to exceed \$2,800,000 regarding the construction or roadway improvements for Knight Road, Mobility Bond Project No. 13204, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Missouri City in amount not to exceed \$2,800,000 regarding the construction or roadway improvements for Knight Road, Mobility Bond Project No. 13204, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Item 24 continued - Engineering:

- G. **Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Missouri City in amount not to exceed \$1,100,000 regarding the construction or roadway improvements for Independence Boulevard Segment 2, Mobility Bond Project No. 13204, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Missouri City in amount not to exceed \$1,100,000 regarding the construction or roadway improvements for Independence Boulevard Segment 2, Mobility Bond Project No. 13204, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- H. **Take all appropriate action on Amendment to Development Agreement between Fort Bend County and Ventana Development Katy, Ltd. to reduce the developer contribution by the amount of the actual costs of \$394,000 for a remaining contribution of \$1,083,238 regarding Cane Island, Mobility Bond Project No.13306, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Development Agreement between Fort Bend County and Ventana Development Katy, Ltd. to reduce the developer contribution by the amount of the actual costs of \$394,000 for a remaining contribution of \$1,083,238 regarding Cane Island, Mobility Bond Project No.13306, Pct 3.

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

Item 24 continued - Engineering:

- I. Take all appropriate action on Development Agreement between Fort Bend County and D.R. Horton-Texas, Ltd., on behalf of Fort Bend County Municipal Utility District No. 182, regarding construction for Tamarron Parkway, 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 D.R. Horton-Texas, Ltd., on behalf of Fort Bend County Municipal Utility District No. 182, regarding construction for Tamarron Parkway, Pct 3.

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

- J. Take all appropriate action on the plat for Tamarron Parkway Phase 3 Street Dedication, Precinct 3.**

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

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

- K. Take all appropriate action on Interlocal Agreement for Construction and Maintenance of Trails System Phase 1 between Fort Bend County and Fort Bend County Municipal Utility District No. 25 regarding construction of a system of trails, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Construction and Maintenance of Trails System Phase 1 between Fort Bend County and Fort Bend County Municipal Utility District No. 25 regarding construction of a system of trails, Precinct 4.

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

25. **FIRE MARSHAL:**

- A. **Take all appropriate action on request for a new position, Investigator/Inspector, Grade 10 of the Law Enforcement Policy Group, in the Fire Marshal's Office, effective June 6, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request for a new position, Investigator/Inspector, Grade 10 of the Law Enforcement Policy Group, in the Fire Marshal's Office, effective June 6, 2017.

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

Commissioner Patterson stated this new position is the person in the Fire Marshal's office who will work to make sure the requirements for the salvage yards are being met, being 50 feet of the right of way and having a fence.

- B. **Take all appropriate action on request to amend the budget pursuant to Local Government Code Section 111.07075 to allocate additional revenue received in the amount of \$90,274 as detailed on Auditor's form dated May 31, 2017, into accounts for the new Investigator/Inspector position, temporary part-time assistance, one vehicle, and equipment.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to amend the budget pursuant to Local Government Code Section 111.07075 to allocate additional revenue received in the amount of \$90,274 as detailed on Auditor's form dated May 31, 2017, into accounts for the new Investigator/Inspector position, temporary part-time assistance, one vehicle, and equipment.

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

26. **HUMAN RESOURCES:**

Take all appropriate action on request to ratify accommodations due to change in person traveling for Kathy Novosad to New Orleans, Louisiana, June 17-21, 2017, to attend the Society for Human Resource Management Annual Conference and Exposition. (Fund: Human Resources)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify accommodations due to change in person traveling for Kathy Novosad to New Orleans, Louisiana, June 17-21, 2017, to attend the Society for Human Resource Management Annual Conference and Exposition.
(Fund: Human Resources)

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

27. **PURCHASING:**

A. **Take all appropriate action on SOQ 17-074 for design/build of Emergency Medical Service Squad 2.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate on SOQ 17-074 for design/build of Emergency Medical Service Squad 2 with Bass Construction.

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

B. **Take all appropriate action on Bid 17-070 for the construction of West Airport Turn Lane at State Highway 6, Mobility Bond Project 13411, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-070 for the construction of West Airport Turn Lane at State Highway 6, Mobility Bond Project 13411, Precinct 4 to DVL Enterprises, LLC for \$256,570.

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

Item 27 continued - Purchasing:

C. Take all appropriate action on Bid 17-071 for the construction of Owens Road Paving and Drainage Improvements, Mobility Bond Project No.13403, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-071 for the construction of Owens Road Paving and Drainage Improvements, Mobility Bond Project No.13403, Precinct 4 to Mar-Con Services, LLC for \$926,334.50.

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

D. Take all appropriate action on Bid 17-073 for the construction of Cane Island Parkway, from FM 1463 to I-10, Mobility Bond Project 13306, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-073 for the construction of Cane Island Parkway, from FM 1463 to I-10, Mobility Bond Project 13306, Precinct 3 to Earth Builders for \$4,478,858.50.

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

E. Take all appropriate action on Addendum between Fort Bend County and Siddons-Martin Emergency Group regarding the purchase of a command post vehicle for the Sheriff's Office in an amount not to exceed \$839,950 utilizing Houston Galveston Area Council Contract FS12-15. (Fund: Office of Emergency Management, Urban Area Security Initiatives Grant)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum between Fort Bend County and Siddons-Martin Emergency Group regarding the purchase of a command post vehicle for the Sheriff's Office in an amount not to exceed \$839,950 utilizing Houston Galveston Area Council Contract FS12-15. (Fund: Office of Emergency Management, Urban Area Security Initiatives Grant)

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

Item 27 continued - Purchasing:

- F. **Take all appropriate action on request to purchase radio equipment from Motorola Solutions in an amount not to exceed \$102,981.50 utilizing Houston Galveston Area Council Contract RA05-15 for the Sheriff's Office. (Fund: Organized Crime Drug Enforcement Task Force Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase radio equipment from Motorola Solutions in an amount not to exceed \$102,981.50 utilizing Houston Galveston Area Council Contract RA05-15 for the Sheriff's Office. (Fund: Organized Crime Drug Enforcement Task Force Grant)

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

- G. **Take all appropriate action on request to purchase one ambulance remount and refurbish from Frazer, Ltd., utilizing Buy Board contract 492-15, in an amount not to exceed \$65,175. (Fund: Emergency Medical Service)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase one ambulance remount and refurbish from Frazer, Ltd., utilizing Buy Board contract 492-15, in an amount not to exceed \$65,175. (Fund: Emergency Medical Service)

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

Item 27 continued - Purchasing:

- H. **Take all appropriate action on Agreement between Fort Bend County and The Thomas Group for demolition services regarding the Missouri City Historic Gymnasium Renovation Project, utilizing Choice Partners Purchasing Cooperative Contract 15/041JN-12 for an amount not to exceed \$169,146.01. (Fund: 2015 Facilities Bond, Proposition 1)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and The Thomas Group for demolition services regarding the Missouri City Historic Gymnasium Renovation Project, utilizing Choice Partners Purchasing Cooperative Contract 15/041JN-12 for an amount not to exceed \$169,146.01. (Fund: 2015 Facilities Bond, Proposition 1)

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

- I. **Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDC, Inc. in an additional amount of \$68,866.31 for a total contract not to exceed \$2,459,950.64, pursuant to SOQ 07-080, regarding design of Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDC, Inc. in an additional amount of \$68,866.31 for a total contract not to exceed \$2,459,950.64, pursuant to SOQ 07-080, regarding design of Crabb River Road, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)

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

Item 27 continued - Purchasing:

- J. **Take all appropriate action on Seventh Amendment to Agreement between Fort Bend County and Berg-Oliver Associates, Inc. to increase the amount by \$3,500 for a total contract amount not to exceed \$296,168 pursuant to SOQ 14-025 regarding environmental services for Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Seventh Amendment to Agreement between Fort Bend County and Berg-Oliver Associates, Inc. to increase the amount by \$3,500 for a total contract amount not to exceed \$296,168 pursuant to SOQ 14-025 regarding environmental services for Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- K. **Take all appropriate action on Second Amendment to Agreement for Professional Traffic Signal Design Services between Fort Bend County and Epic Transportation Group in an additional amount of \$11,580 for a total amount not to exceed \$151,452 pursuant to SOQ 14-025, regarding traffic signal design within Precincts 3 and 4. (Fund: Road & Bridge)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Traffic Signal Design Services between Fort Bend County and Epic Transportation Group in an additional amount of \$11,580 for a total amount not to exceed \$151,452 pursuant to SOQ 14-025, regarding traffic signal design within Precincts 3 and 4. (Fund: Road & Bridge)

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

Item 27 continued - Purchasing:

- L. **Take all appropriate action on Change Order 7 to increase the contract between Fort Bend County and Webber, LLC by \$57,123.41 for a total contract amount not to exceed \$64,539,663.69 pursuant to Bid 16-035 regarding FM 1093/Westpark Extension, 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 Change Order 7 to increase the contract between Fort Bend County and Webber, LLC by \$57,123.41 for a total contract amount not to exceed \$64,539,663.69 pursuant to Bid 16-035 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

- M. **Take all appropriate action on Change Order 8 to increase the contract between Fort Bend County and Webber, LLC by \$93,027.76 for a total contract amount not to exceed \$64,632,691.45 pursuant to Bid 16-035 regarding FM 1093/Westpark Extension, 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 Change Order 8 to increase the contract between Fort Bend County and Webber, LLC by \$93,027.76 for a total contract amount not to exceed \$64,632,691.45 pursuant to Bid 16-035 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

28. **SHERIFF'S OFFICE:**

Take appropriate action on the Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$16,005 for use in the strike force/strategic initiative programs administered by the Sheriff's Office for the period of May 17, 2017 through September 30, 2017.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$16,005 for use in the strike force/strategic initiative programs administered by the Sheriff's Office for the period of May 17, 2017 through September 30, 2017.

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

29. **Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$11,632,770.84.

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

30. **Ratify the release of time-sensitive disbursements by County Auditor on June 1, 2017.**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by County Auditor on June 1, 2017 in the amount of \$2,450,599.73.

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

Recess:

Recessed at 1:40 p.m.

31. **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. **Consultation regarding filing with the State Bar of Texas, Case No. 201606676.**
 2. **Threatened Litigation: Cindy Zuniga Chavez, date of accident: December 10, 2016.**
 3. **Cause No. 17-CCV-060058 – FBC v Robert Judson Pickard, Trustee, et al – Westpark Tollway Project – Phase II – Parcel 403.**
 4. **Cause No. 17-CCV-060064 State of Texas and FBC v Dreamestate Group, LLC, et al - Crabb River Road/FM 762 Project - Parcel 3.**
 5. **Threatened Litigation regarding violation of Fort Bend County Floodplain Regulations and violation of permit requirements for the construction of driveways and culverts on County easements and rights of way.**
- 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, Parks Director.**
 2. **Annual Evaluation, Director of Risk Management.**

Closed Session:

Convened at 1:53 p.m.

Adjourned at 2:27 p.m.

Reconvene:

Reconvened at 2:31 p.m.

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

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

1. **Consultation regarding filing with the State Bar of Texas, Case No. 201606676.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate with the law firm of Hasley Scarano LLP for legal representation regarding the subject filing with the State Bar of Texas; and that the County Judge is authorized to execute any and all necessary documents to memorialize an agreement for providing such legal representation upon recommendation of the County Attorney at an amount not to exceed \$10,000.00 with funds from Non Departmental Fees.

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

2. **Threatened Litigation: Cindy Zuniga Chavez, date of accident: December 10, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate the complete terms and provisions for the full and final settlement of all claims made by Cindy Zuniga Chavez for the amount of \$13,500.00, regarding an accident dated December 10, 2015 under terms proposed by Claimants' attorney. The County Judge is hereby authorized to execute and deliver the settlement agreement that is recommended for approval by the County Attorney.

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

Item 32 continued - Reconvene Open Session:

3. **Cause No. 17-CCV-060058 – FBC v Robert Judson Pickard, Trustee, et al – Westpark Tollway Project – Phase II – Parcel 403.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses as set forth in the above Case # 17-CCV-060058 not to exceed \$7,500, Fund Account 802409888 64500.

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

4. **Cause No. 17-CCV-060064 State of Texas and FBC v Dreamestate Group, LLC, et al - Crabb River Road/FM 762 Project - Parcel 3.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses as set out in Case # 17-CCV-060064 in the amount not to exceed \$7,500, Fund Account 100685888 64500 p685 - 13.

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

Item 32 continued - Reconvene Open Session:

5. **Threatened Litigation regarding violation of Fort Bend County Floodplain Regulations and violation of permit requirements for the construction of driveways and culverts on County easements and rights of way.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney's office to file a lawsuit on behalf of Fort Bend County, Texas and/or the State of Texas against Lorenzo DeCamps for any and all monetary damages caused to Fort Bend County, Texas and/or the State of Texas, for any and all civil penalties payable to and/or enforceable by Fort Bend County, Texas or the State of Texas by reason of the violation of the Fort Bend County Regulations for Floodplain Management and the violation of the Fort Bend County Driveway Permit Regulations as noted in correspondence as attached. Further, the County Attorney's Office is hereby authorized to seek the full measure of monetary damages and all recoverable elements thereof, and all damages both injunctive and declarative.

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

B. **§ 551.074. Personnel Matters.**

1. **Annual Evaluation, Parks Director.**

Completed review of the annual evaluation with Parks Director.

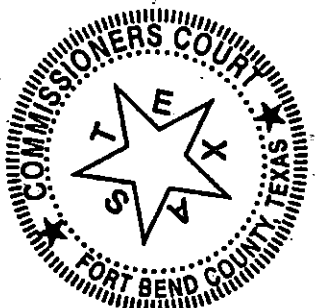
2. **Annual Evaluation, Director of Risk Management.**

Completed review of the annual evaluation with Director of Risk Management.

33. **Adjournment.**

Commissioners Court adjourned at 2:37 p.m. on Tuesday, June 6, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas