

MINUTES

BE IT REMEMBERED, That on this 27TH 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 1:00 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner James Patterson.**

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. **Approve minutes of regular meeting held on June 13, 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 June 13, 2017.

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

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

No public comments.

Service Awards were presented to employees.

Judge Hebert announced the County Offices will be closed on Tuesday, July 4, 2017 in honor of Independence Day. The next Commissioners Court meeting is scheduled for July 11, 2017.

Judge Hebert presented a proclamation to Gilbert Jalomo, Purchasing Agent, who is retiring after 32 years of service with Fort Bend County.

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

Public hearing held. No public comments.

A. **Fire Marshal: Conduct a Public Hearing on the proposed Ordinance regarding Licensing of Junkyards and Automotive Wrecking and Salvage Yards.**

B. **Engineering: Conduct public hearings and take all appropriate action on the following matters:**

1. **Acceptance of the traffic control plan for Grand Mission Estates, Section 17, and Bellaire Boulevard at Mason Road Street Dedication, Precinct 3.**
2. **Acceptance of the traffic control plan to add “No Parking” signs on Coastal Meadow and Starflower in Seven Meadows, Section 4, Precinct 3.**
3. **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.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5B1, 5B2 and 5B3.

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

CONSENT AGENDA ITEMS 6-23:

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

District Clerk: Annie Rebecca Elliott to Park City, Utah, September 5-7, 2017, to attend the Courts & Justice Executive Forum 2017 by Tyler Technologies. (Fund; District Clerk Travel)

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Bail Bond Board:** Sara Rosas to Orlando, Florida, July 15-21, 2017, to attend the 2017 Professional Bail Agents of the US Mid Year Meeting. (Fund: Bail Bond Board)
 - B. **Elections Administration:** Cathy Cantu and Kim Nguyen-Tran to Orange County, California, August 18-23, 2017 to attend the Election Center Annual Conference and certification classes. (Fund: Elections)
 - C. **Fire Marshal:** Authorize request for exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare, and approve travel for Anthony Pryor to Emmitsburg, Maryland, July 9-21, 2017, to attend training at the National Fire Academy. (Fund: Fire Marshal)
 - D. **Risk Management:** Wyatt Scott to Chicago, Illinois, August 21-23, 2017, to attend pharmacy benefits management conference. (Fund: Risk Management)
 - E. **Sheriff's Office:** Approve change in travel dates for Krista Whitehead to New Orleans Louisiana, September 10-15, 2017, to attend the International Association of Crime Analyst Conference. (Fund: Office of Emergency Management, Homeland Security Grant)
8. **COUNTY JUDGE:**
 - A. **Authorize Resolution Approving Issuance of Bonds for CHI St. Luke's Health System to Finance and Refinance Certain Projects, with no financial obligation by Fort Bend County, pursuant to Section 147 (f) of the Internal Revenue Code.**
 - B. **Approve the appointment of Commissioner Grady Prestage as Fort Bend County's Designated Delegate to the 2017 National Association of Counties Annual Conference in Franklin County, Ohio.**
 - C. **Approve Grant Adjustment Notification to the U.S. Department of Justice to modify the use of surplus grant funds from the FY 2014 Edward Byrne Memorial Justice Assistance Grant, with no change in the total grant award amount of \$71,782.**
9. **COMMISSIONER, PCT. 1:**
 - A. **Approve request by Holy Rosary Church to waive tent rental fee totaling \$375 for three tents for an event on August 27, 2017.**

Item 9 continued - Commissioner, Pct. 1:

- B. **Accept the resignation of Dr. May Tape from Position No. 5 representing Fort Bend County on the Texana Center Board of Trustees and appoint John Robson to fill said vacancy.**

An edit to Item 9B has been made to specify the term:

Accept the resignation of Dr. May Tape from Position No. 5 representing Fort Bend County on the Texana Center Board of Trustees and appoint John Robson to fill the position effective September 1, 2017.

Dr. Tape will complete her term which expires August 31, 2017.

10. **COMMISSIONER, PCT. 2:**

Accept the resignation of Michael L. Johnson from the Board of Directors of Sienna Plantation Levee Improvement District No. 19; and appoint Temika B. Jones to complete the unexpired term ending July 20, 2019.

11. **COMMISSIONER, PCT. 3:**

Approve the appointment of Molly McColgan as Board Member on the Fort Bend County Child Welfare Board for a three year term effective June 27, 2017 through June 26, 2020.

12. **BUDGET TRANSFERS:**

- A. **Facilities Management & Planning: Approve transfer in the amount of \$1,673 as detailed on Auditor's form dated June 20, 2017 to reallocate unused funds from the completed Precinct Three Renovation Project into Commissioners Court Projects account.**
- B. **District Clerk: Approve transfer in the amount of \$24,080 from Salaries and Labor into Temporary/Part Time to allocate additional funds for part time hours through September 30, 2017; and 2 temporary personnel for temporary assistance with special projects.**
- C. **Fire Marshal: Approve transfer in the amount of \$7,447 from Fees into Information Technology to allocate funds for mobile data terminal for the new vehicle and to purchase iPads for use by inspectors.**
- D. **Parks Department: Approve transfer in the amount of \$7,000 from Part-Time Temporary into Overtime to allocate funds needed for use of facilities in Parks and Community Centers through September 30, 2017.**
- E. **Parks Department: Approve transfer in the amount of \$60,000 as detailed on Auditor's form dated June 12, 2017 to reallocate funds from existing capital improvement project into Commissioners Court Projects account.**

Item 12 continued - Budget Transfers:

- F. **Parks Department:** Approve transfer in the amount of \$60,000 from Commissioners Court Projects into account detailed on Auditor's form dated June 12, 2017 to allocate funds for construction of a new pavilion at Jones Creek Ranch Park.
 - G. **Public Transportation:** Approve transfer in the amount of \$152,927 as detailed on Director's form dated June 20, 2017 to allocate the County's additional match required for METRO Interagency Agreement Modification #6.
13. **ENGINEERING-PAYMENTS:**
- A. Approve payments of Invoice No. 1545 in the amount of \$357.50 and Invoice No. 1543 in the amount of \$5,616.00, to Johnson Petrov for right of way services regarding Mobility Bond Projects within Precinct 1. (Fund: Right of Way)
 - B. Approve payment of Invoice No. 201706056 in the amount of \$958.79 to LJA Engineering for professional engineering services regarding Chimney Rock Boulevard, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)
 - C. Approve payments of Invoice No. 27884 in the amount of \$45,000.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Segment 2, Mobility Bond Project No. 13217x, Precinct 2. (Fund: 2013 Mobility Bonds)
 - D. Approve payments of Invoice No. 27801 in the amount of \$570.80 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)
 - E. Approve payment of Invoice No. 112157 in the amount of \$5,410.92 to HR Green for professional engineering services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)
 - F. Approve payment of Invoice No. 9180 in the amount of \$7,047.00 to Othon, Inc., for construction management services regarding 2013 Mobility Projects within Precincts 2 and 4. (Fund: 2013 Mobility Bonds)
 - G. Approve payment of Invoice No. 258108 in the amount of \$12,833.21 to Cobb Fendley & Associates, Inc. for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)
 - H. Approve payment of Invoice No. 201706712 in the amount of \$59,270.70 to LJA Engineering for construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

Item 13 continued - Engineering - Payments:

- I. **Approve payment of Invoice No. 459301/62/II in the amount of \$28,384.29 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- J. **Approve payment of Invoice No. 041728C in the amount of \$27,604.50 to Aviles Engineering Corp. for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- K. **Approve payment of Invoice No. 17-194 in the amount of \$38,251.86 to HVJ for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- L. **Approve payment of Invoice No. CST00001103 in the amount of \$1,333.67 to TxDOT for construction materials testing regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- M. **Approve payment of Invoice No. 0139146 in the amount of \$3,343.00 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)**
- N. **Approve payment of Invoice No. 17-05-041 in the amount of \$17,494.00 to Kelly R. Kaluza & Assoc. for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
- O. **Approve payment of Invoice No. 417134 in the amount of \$298,131.50 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- P. **Approve payment of Invoice No. 28480 in the amount of \$30,551.53 to Binkley & Barfield, 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)**
- Q. **Approve payment of Invoice No. 6056 in the amount of \$1950.00 to Property Acquisition Services for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- R. **Approve payment of Invoice No. 201706709 in the amount of \$11,358.32 to LJA Engineering for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Item 13 continued - Engineering - Payments:

- S. **Approve payments of Invoice No. 92 in the amount of \$1,054.00; Invoice No. 93 in the amount of \$3,128.00; Invoice No. 94 in the amount of \$1,677.00; and Invoice No. 95 in the amount of \$1,446.50 to Schaumburg & Polk, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- T. **Approve payment of Invoice No. 201706221 in the amount of \$17,903.71 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)**
- U. **Approve payments of Invoice No. 28 in the amount of \$36,708.50; Invoice No. 29 in the amount of \$35,051.32; Invoice No. 30 in the amount of \$41,152.00; and Invoice No. 31 in the amount of \$22,169.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- 14. **ENGINEERING-PERMITS:**
 - A. **Approve application from Dr. Shan Ing Chung to install a driveway tie-in on Rachels Manor Drive at 23249 Westheimer Parkway, Permit No. 2017-14394, Precinct 3.**
 - B. **Approve application from CenterPoint Energy to bury a 2-inch gas line at 1833 Williams Way Boulevard, Permit No. 2017-14385, Precinct 1.**
 - C. **Approve application from PS Light Wave, Inc., to bury fiber optic cable under Waters Lake Boulevard at Scanlan Road, Permit No. 2017-14348, Precinct 1.**
 - D. **Approve application from PS Light Wave, Inc., to bury fiber optic cable under and along Thompson Ferry Road, 505 feet north of Walden Park Lane, Permit No. 2017-14301, Pct 4.**
 - E. **Approve application from Crystal Creek Developers LLC/Everest Design Group, LLC, to install a driveway tie-in at Cinco Trace Drive for 27528 Westridge Creek Lane, Permit No. 2017-14294, Precinct 3.**
 - F. **Approve application from Crystal Creek Developers LLC/MT Architects to install a driveway tie-in at 27528 Westridge Creek Lane, Permit No. 2017-14290, Precinct 3.**
 - G. **Approve application from PS Light Wave, Inc., to bury fiber optic cable under and along Chimney Rock Road, 330 feet south of Tabor Mills Drive, Permit No. 2017-14240, Precinct 2.**
 - H. **Approve application from PS Light Wave, Inc., to bury fiber optic cable under Voss Road, between Highway 6 and Burney Road, Permit No. 2017-14238, Precinct 4.**

Item 14 continued - Engineering - Permits:

- I. **Approve application from Consolidated Communications to bury cable along Dannhaus Road, 355 feet east of Highway 36, Permit No. 2017-14237, Precinct 1.**
- J. **Approve application from Jaho, Inc., to construct a left turn lane at 9700 Grand Mission Boulevard, Permit No. 2017-14202, Precinct 3.**
- K. **Approve application from Clearwater Utilities, Inc., to bury a 12-inch water line under and along Harlem Road and a 10-inch Sanitary Sewer Line along Harlem Road, Permit No. 2017-14194, Precinct 4.**
- L. **Approve application from Lindsey Construction Inc., to install a driveway tie-in at 18230 ½ Beechnut Street, Permit No. 2017-13955, Precinct 2.**
- M. **Approve application from Texas Pride Utilities, LLC to replace a concrete segment on Baldwin Elm Street, 250 feet North of Juniper Chase Trail, Permit No. 2017-13674, Precinct 4.**
- N. **Approve application from North Houston Pole Line, L.P., to bury cable along Williams Way Boulevard at Veranda Trails Parkway, Permit No. 2017-13407, Precinct 1.**
- O. **Approve application from Teal Construction Company to install two driveway tie-ins at 2700 Spring Green Boulevard, Permit No. 2017-12252, Precinct 3.**
- P. **Approve application from Fibernet Direct Texas LLC to bury fiber optic cable along Westheimer Parkway and under Grand Parkway, from Greenbusch Road to Peek Road, Permit No. 2017-12044, Precinct 3.**
- Q. **Approve application from Camden Builders, Inc./MGroup + Architects Inc., to install a new driveway tie-in and left turn lane at 6427 Sienna Ranch Road, Permit No. 2017-11454, Precinct 2.**
- R. **Approve acceptance of Liberty Mutual Insurance Company Perpetual Bond No. 019060241 for MCImetro Access Transmission Services Corp.**
- S. **Approve release of Cashier's Check No. 6842202279 in the amount of \$5,000.00 for completion of work at Williams Way Boulevard, Permit No. 2016-4960, Precinct 1.**
- T. **Approve release of Performance Bond No. 106546617 in the amount of \$5,000.00 to Lakemont, Richmond TX Congregation of Jehovahs Witnesses, for completion of work at 19220 Beechnut Street, Permit No. 2016-9215, Precinct 3.**

15. **ENGINEERING-DEVELOPMENT:**

- A. **Approve the plat for Lamar CISD Carter Elementary School, Precinct 1.**
- B. **Approve the plat for Nandina at Riverstone Partial Replat No. 1, Precinct 4**
- C. **Approve the plat for the roads within Fieldstone, Sec. 13, Precinct 4.**
- D. **Approve the plat for the lots within Fieldstone, Sec. 13, Precinct 4.**
- E. **Approve the plat for Mason Road in Fieldstone Street Dedication, Sec. 1, Precinct 4.**
- F. **Accept the streets in Del Webb-Richmond, Section 16-A: Sandhill Crane Way 608.60 LF, Seaside Sparrow Way 395.90 LF, King Eider Court 398.02 LF, for a total of 1,402.52 LF, and release bond #TXC607183 in the amount of \$94,710.00, Precinct 1.**
- G. **Accept the streets in Briscoe Falls, Section 4: Easton Ramsey Way 115.82 LF, Briscoe Bluff Way 120.00 LF, Cheyenne Hills Trail 1,285.45 LF, Junction Meadow Trail 279.41 LF, Bunch Grass Lane 295.00 LF, Briscoe Village Drive 560.97 LF, for a total of 2,656.65 LF, and release bond #58S207775 in the amount of \$188,790.00, Precinct 3.**
- H. **Accept the streets in Harvest Green, Section 2: Butterfly Garden Trail 1,175.00 LF, Crimson Arbor Lane 330.00 LF, and Ciderhouse Crest Court 545.00 LF, for a total of 2,050.00 LF, and release bond #MNT9165132 in the amount of \$143,500.00, Precinct 3.**
- I. **Accept the streets in Harvest Green, Section 3: Cold Breeze Boulevard 149.00 LF, Breeze Bluff Way 1,680.00 LF, Cool Corner Court 135.00 LF, Cloudy Turn Way 230.00 LF, Frost Iron Circle 270.00 LF, Frost Corner Place 1,130.00 LF, Pretty Point Court 125.00 LF, for a total of 3,719.00 LF, and release bond #MNT9165134 in the amount of \$268,800.00, Precinct 3.**
- J. **Accept the streets in Harvest Green, Section 8: Vineyard Hollow Court 475.00 LF, and Heather Garden Trail 225.00 LF, for a total of 700.00 LF, and release bond #MNT9165136 in the amount of \$64,750.00, Precinct 4.**
- K. **Rescind approval of Agenda Item 5C from Commissioners Court meeting held on May 23, 2017, acceptance of the traffic control plan for Grand Mission Estates, Section 19, Precinct 3, due to publication error.**
- L. **Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 19, Precinct 3. (Tuesday, July 25, 2017, at 1:00 p.m.)**
- M. **Set public hearing for acceptance of the traffic control plan for Del Webb-Richmond, Section 16-A, Precinct 1. (Tuesday, July 25, 2017, at 1:00 p.m.)**

Item 15 continued - Engineering - Development:

- N. Set public hearing for acceptance of the traffic control plan for Walnut Creek, Section 13, Precinct 1. *(Tuesday, July 25, 2017, at 1:00 p.m.)*
 - O. Set public hearing for acceptance of the traffic control plan for Williams Way Boulevard to extend the school zone for Hutchinson Elementary School, Precinct 1. *(Tuesday, July 25, 2017, at 1:00 p.m.)*
 - P. Set public hearing for acceptance of the traffic control plan for FBISD Elem. 50 at Beechnut Street at Grand Vista Springs Blvd for the addition of multi-way stop control, Precincts 2 and 3. *(Tuesday, July 25, 2017, at 1:00 p.m.)*
 - Q. Set public hearing for acceptance of the traffic control plan for the addition of “No Parking, Stopping, or Standing” signs on Whisper Rock Drive in Whisper Rock at Riverstone, Precinct 4. *(Tuesday, July 25, 2017, at 1:00 p.m.)*
 - R. Set public hearing for acceptance of the traffic control plans for Harvest Green, Section 14, Section 2, Section 3, and Section 8, Precincts 3 and 4. *(Tuesday, July 25, 2017, at 1:00 p.m.)*
16. **FACILITIES MANAGEMENT & PLANNING:** The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:
- A. Pay Application No. 4 in the amount of \$140,379.60 to Frost Construction Company, Inc., for construction services regarding the Fifth Street Community Center Expansion;
 - B. Invoice No. 4 in the amount of \$10,625.00 to Archi*Technics/3, Inc. for architectural services regarding the Fifth Street Community Center Expansion;
 - C. Invoice No.17-05-040 in the amount of \$4,011.00 to Kelly Kaluza & Associates for engineering and surveying services regarding the Fairgrounds Livestock Building;
 - D. Pay Application No. 3 in the amount of \$1,696,482.33 to Brookstone, L.P. for construction services regarding expansion of the Justice Center;
 - E. Invoice No. 051098 in the amount of \$12,444.75 to Paradigm for engineering services regarding expansion of the Justice Center.
17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on June 21, 2017, and makes the following recommendation to Commissioners Court:
- Approve Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Remote Monitoring Systems, LLC to provide and install flood sensor and related equipment.**

18. **HUMAN RESOURCES:**

Approve rehire of former employee number 1011544, who terminated employment on November 4, 2016 and will be rehired effective July 3, 2017.

19. **PARKS & RECREATION:**

A. **Approve payment of Invoice No. 897 in the amount of \$34,839.00 to Liteco Electrical, Inc. for electrical service to splash pads at Mustang Park, Four Corners Park, Kitty Hollow Park and Mission West Park. (Fund: 2015 Facilities Bond, Proposition 1)**

B. **Approve payment of Invoice No. 4303 in the amount of \$140,800.00 to Pool Unlimited, Inc. for installation of re-circulation systems at Kitty Hollow Park, Mission West Park, Mustang Park and Four Corners Park. (Fund: 2015 Facilities Bond, Proposition 1)**

20. **PURCHASING:**

A. **Authorize advertising for bids for traffic signalization for Spring Green Blvd at Roesner Road.**

B. **Authorize advertising for statement of qualifications for design/build of pavilion at Jones Creek Park Ranch.**

C. **Approve the continued purchase of fasteners and miscellaneous shop supplies from Fastenal Company utilizing National IPA Contract R142101 for various departments upon request from their Fiscal Year 2017 budgets.**

D. **Approve the continued purchase of auto parts from Davis Brothers Auto Supply, a subsidiary of Advance Stores Company Inc., utilizing US Communities Agreement 2017000280 for various departments upon request from their Fiscal Year 2017 budgets.**

21. **SHERIFF'S OFFICE:**

Approve Renewal Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services to provide services as Deputy Director of the High Intensity Drug Trafficking Area (HIDTA) effective July 1, 2017 through June 30, 2018. (Fund: Sheriff's Office, HIDTA Grant)

22. **TAX ASSESSOR/COLLECTOR:**

A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted June 20, 2017 for an amount totaling \$74,507.12 for the Office of Patsy Schultz.**

B. **Record into Minutes the Summary Monthly Report of Property Taxes collected in May 2017 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

Item 22 continued - Tax Assessor/Collector:

- C. **Record into Minutes the disposal of miscellaneous Tax Office Research Department documentation dated March 1, 2002 through May 4, 2016, as detailed on Fort Bend County Tax Office Records Disposition Log dated June 14, 2017 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- D. **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 June 15, 2017 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

23. **TREASURER:**

Approve Monthly Report submitted by County Treasurer for May 2017, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6
-23, with correction to Item 9B.

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

An edit to Item 9B has been made to specify the term:

Accept the resignation of Dr. May Tape from Position No. 5 representing Fort Bend County on the Texana Center Board of Trustees and appoint John Robson to fill **the position effective September 1, 2017.**

Commissioner Prestage thanked Michael L. Johnson for his service on the Board of Directors of Sienna Plantation Levee Improvement District No. 19 and welcomed Temika B. Jones to the Board.

24. **COUNTY JUDGE:**

A. **Take all appropriate action on Order Authorizing Issuance of \$17,000,000 Fort Bend County, Texas, Certificates of Obligation, Series 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing Issuance of \$17,000,000 Fort Bend County, Texas, Certificates of Obligation, Series 2017.

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

B. **Take all appropriate action on the Texas Department of Transportation Named Marker or Memorial Marker Highway Sign Agreement for designation of State Highway 99 at no cost to the County, with funds collected from private sources.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Texas Department of Transportation Named Marker or Memorial Marker Highway Sign Agreement for designation of State Highway 99 at no cost to the County, with funds collected from private sources.

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

Judge Hebert stated there is a move that has been approved in several Counties to name the Grand Parkway after Robert Lanier, who was a former Mayor of Houston and former Chair of Texas Transportation Commission. The County's portion of the cost will be \$7,823 for a sign to be placed on Fort Bend County's segment of the Grand Parkway. Donations for 100% of the cost of the sign were received from the community.

25. **COMMISSIONER, PCT. 1:**

Take all appropriate action on Right of Entry Agreement to enter County-owned property by contractors working on behalf of Fort Bend County Fresh Water Supply District No. 1 to perform a subsurface utility locate of an existing steel gas line for determining the future Water Plant No. 2 site, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Right of Entry Agreement to enter County-owned property by contractors working on behalf of Fort Bend County Fresh Water Supply District No. 1 to perform a subsurface utility locate of an existing steel gas line for determining the future Water Plant No. 2 site, Precinct 1.

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

26. **COMMISSIONER, PCT. 3:**

A. **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.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Pamela Parker to waive penalty and interest totaling \$288.12 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 to transfer the amount of \$101,200 from Fuel into project account to allocate funds for the installation of radar signs throughout the Precinct 3 area.**

Pulled.

27. **AUDITOR:**

Take all appropriate action on request to transfer the amount of \$35,000 from Non-Departmental Contingency into Fees to allocate funds for Information Technology Risk Assessment Facilitation and Audit.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$35,000 from Non-Departmental Contingency into Fees to allocate funds for Information Technology Risk Assessment Facilitation and Audit.

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

28. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on the acceptance of additional funds in the amount of \$17,511 from the U. S. Department of Housing and Development, and authorize County Judge to sign all documents pertaining to the receipt of reallocated fiscal year 2016 entitlement Community Development Block Grant funds.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept additional funds in the amount of \$17,511 from the U. S. Department of Housing and Development, and authorize County Judge to sign all documents pertaining to the receipt of reallocated fiscal year 2016 entitlement Community Development Block Grant funds.

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

29. **COUNTY ATTORNEY:**

- A. **Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by Record Vote for the Sansbury Blvd. Seg. 2 Project, Mobility Bond Project No. 13111B, Pct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered by record vote to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Sansbury Boulevard Segment 2 Project, located from Williams Way to Grand Estates Drive, in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Sansbury Boulevard Segment 2 Project including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Sansbury Boulevard Segment 2 Project.

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

MOTION PASSES

- B. **Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by Record Vote for Beechnut Boulevard, Mobility Bond Project No. 13201, Precinct 2.**

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

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

MOTION PASSES

Item 29 continued - County Attorney:

- C. **Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by Record Vote for the Daily Park Project, Precinct 3.**

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

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

MOTION PASSES

30. **434th DISTRICT COURT:**

Take all appropriate action on request to transfer the amount of \$2,500 from Non-Departmental Contingency into Travel to allocate funds for various conferences for staff through September 30, 2017.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$2,500 from Non-Departmental Contingency into Travel to allocate funds for various conferences for staff through September 30, 2017.

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

31. **DISTRICT CLERK:**

- A. **Take all appropriate action on request for four new positions in the Office of District Clerk, Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective June 27, 2017, in preparation of the newly created 458th District Court.**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request for four new positions in the Office of District Clerk, Clerk III, Grade 7 of the Administrative Clerical Policy Group, effective June 27, 2017, in preparation of the newly created 458th District Court.

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

- B. **Take all appropriate action on request to transfer the amount of \$82,642 from Non-Departmental Contingency into accounts detailed on Auditor's form dated June 22, 2017 to allocate funds needed to staff positions in the District Clerk's Office through September 30, 2017 in preparation for the 458th District Court.**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$82,642 from Non-Departmental Contingency into accounts detailed on Auditor's form dated June 22, 2017 to allocate funds needed to staff positions in the District Clerk's Office through September 30, 2017 in preparation for the 458th District Court.

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

32. **ENGINEERING:**

- A. **Take all appropriate action on Agreement between Fort Bend County and Katy Prairie Mitigation Company, LLC in an amount not to exceed \$1,008,150 for stream mitigation credits regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Katy Prairie Mitigation Company, LLC in an amount not to exceed \$1,008,150 for stream mitigation credits 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

- B. **Take all appropriate action on Agreement between Fort Bend County and Delta Land Services, L.L.C in an amount not to exceed \$95,700 for wetlands mitigation credits regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Delta Land Services, L.L.C in an amount not to exceed \$95,700 for wetlands mitigation credits 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

Item 32 continued - Engineering:

- C. **Take all appropriate action on Development Agreement between Fort Bend County and Parkway Lakes Master, Ltd. for a developer contribution of \$11,106.12 regarding Bellaire Boulevard, Mobility Bond Project No. 13302, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Parkway Lakes Master, Ltd. for a developer contribution of \$11,106.12 regarding Bellaire Boulevard, Mobility Bond Project No. 13302, Precinct 3.

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

- D. **Take all appropriate action on request for variance to the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, for Grand Vista Lakes, Section 1, on behalf of D. R. Horton of Texas Inc., Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, for Grand Vista Lakes, Section 1, on behalf of D. R. Horton of Texas Inc., Precinct 2.

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

- E. **Take all appropriate action on the plat for Grand Vista Lakes, Section 1, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Grand Vista Lakes, Section 1, Precinct 2.

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

Item 32 continued - Engineering:

F. Take all appropriate action on plat for the roads within Grand Vista Lakes, Section 2, Pct 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 Grand Vista Lakes, Section 2, Precinct 2.

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 Grand Vista Lakes, Section 2, 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 Grand Vista Lakes, Section 2, Precinct 2.

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

H. Take all appropriate action on request for variance to the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, for Camellia, Section 2, on behalf of Victorian Gardens, Ltd, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, for Camellia, Section 2, on behalf of Victorian Gardens, Ltd, Precinct 3.

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

Item 32 continued - Engineering:

I. Take all appropriate action on plat for the roads within Camellia, Section 2, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within
Camellia, Section 2, Precinct 3.

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 Camellia, Section 2, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within
Camellia, Section 2, Precinct 3.

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

K. Take all appropriate action on request to purchase Parcel 007 of Doris Road in the amount of \$12,743.95 plus necessary costs, and authorize County Judge to sign all necessary closing documents, Precinct 1. (Fund: 2013 Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 007 of Doris Road in
the amount of \$12,743.95 plus necessary costs, and authorize County Judge to sign all
necessary closing documents, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 32 continued - Engineering:

- L. **Take all appropriate action on request to purchase Parcel 1 of FM 762 (Crabb River Road) in the amount of \$2,155.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 1 of FM 762 (Crabb River Road) in the amount of \$2,155.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- M. **Take all appropriate action on request to purchase Parcel 501 of FM1093/Westpark Extension in the amount of \$16,920.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 501 of FM1093/Westpark Extension in the amount of \$16,920.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

Item 32 continued - Engineering:

- N. **Take all appropriate action on request to purchase Parcel 419 of FM1093/Westpark Extension in the amount of \$274,589.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 419
of FM1093/Westpark Extension in the amount of \$274,589.95 plus necessary costs and
authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road
Revenue Bonds, Series 2016)

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

- O. **Take all appropriate action on request to purchase Parcel 420 of FM1093/Westpark Extension in the amount of \$71,525.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 420
of FM1093/Westpark Extension in the amount of \$71,525.95 plus necessary costs and
authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road
Revenue Bonds, Series 2016)

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

Item 32 continued - Engineering:

- P. **Take all appropriate action on request to purchase Parcel 418 of FM1093/Westpark Extension in the amount of \$389,166.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 418
of FM1093/Westpark Extension in the amount of \$389,166.95 plus necessary costs and
authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road
Revenue Bonds, Series 2016)

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

- Q. **Take all appropriate action on request to purchase Parcel 405 of FM1093/Westpark Extension in the amount of \$63,187.45 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 405
of FM1093/Westpark Extension in the amount of \$63,187.45 plus necessary costs and
authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road
Revenue Bonds, Series 2016)

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

Item 32 continued - Engineering:

- R. Take all appropriate action on request to purchase Parcel 404 of FM1093/Westpark Extension in the amount of \$9,055.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 404 of FM1093/Westpark Extension in the amount of \$9,055.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

- S. Take all appropriate action on request to purchase Parcel 7 of Gaston Road in the amount of \$28,762 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 7 of Gaston Road in the amount of \$28,762 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- T. Take all appropriate action on request to purchase Parcel 19 of Gaston Road, Segment 1 in the amount of \$140,539 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 19 of Gaston Road, Segment 1 in the amount of \$140,539 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: 2013 Mobility Bonds)

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

33. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on request to transfer the amount of \$50,000 from Non-Departmental Contingency into project account detailed on Auditor's form dated June 22, 2017 to allocate funds for furniture and equipment for the District Clerk, District Attorney and Bailiffs regarding the 458th District Court.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$50,000 from Non-Departmental Contingency into project account detailed on Auditor's form dated June 22, 2017 to allocate funds for furniture and equipment for the District Clerk, District Attorney and Bailiffs regarding the 458th District Court.

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

34. **FIRE MARSHAL:**

A. **Take all appropriate action on the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance, as presented in public hearing.

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

Item 34 continued - Fire Marshal:

- B. **Take all appropriate action on update to the Fort Bend County Fire Code fee schedule, pursuant to the newly adopted Texas House Bill 3907 and Local Government Code Section 233.061.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend County Fire Code fee schedule, pursuant to the newly adopted Texas House Bill 3907 and Local Government Code Section 233.061.

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

Commissioner Meyers indicated the new fees will reduce the County's revenue.

Mark Flathouse, Fire Marshal, stated the new fees are set by square footage and will be charged annually; not per season. He can only charge one time per address each year.

35. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on June 21, 2017, and makes the following recommendations to Commissioners Court:**

- A. **Take all appropriate action on Order Authorizing Fort Bend Grand Parkway Toll Road Authority to enter into agreement regarding Interoperability of Toll Systems and Transponders Connecting the Central States HUB approved June 14, 2016 to the Southeast HUB Operated by the Florida Turnpike Enterprise.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing Fort Bend Grand Parkway Toll Road Authority to enter into agreement regarding Interoperability of Toll Systems and Transponders Connecting the Central States HUB approved June 14, 2016 to the Southeast HUB Operated by the Florida Turnpike Enterprise.

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

Item 35 continued - Fort Bend Grand Parkway Toll Road Authority:

- B. Take all appropriate action on the request by Fort Bend Grand Parkway Toll Road Authority to move forward with the project to repair the Jodie Stavinoha Bridge on the Grand Parkway Toll Road.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor and County Attorney to develop a funding agreement between the County and the Fort Bend Grand Parkway Toll Road Authority for Fort Bend to provide interim funding, and authorize execution of letter of intent to proposed contract to allow the project to move forward.

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

Commissioner Meyers indicated his understanding to repair the Stavinoha Bridge has been ongoing and now is at a point where it is an emergency situation. For the record, Commissioner Meyers stated he just learned about this project two weeks ago. In February, he received information from Freese and Nichols on LID 7 and did not connect this information with the serious situation of the bridge. Commissioner Meyers asked if applications are being pursued for reimbursement by the Fed on the basis of possible damage from the flood a year ago.

Richard Muller, Muller Law Group, General Counsel for Grand Parkway Toll Road Authority, stated in 2016 FEMA was approached about funds for this project and was told the funds could not be used for this purpose. The US Army Corps of Engineers were approached for their potential participation in the project and were told it would take 2 to 3 years to complete. Currently, there are negotiations with two or three contractors to determine how to get the project built in a timely fashion.

Gary Gehbauer, Engineer, PE, General Engineer Consultant for Grand Parkway Toll Road, explained the specifics on why the cost of this project went from \$6 million to \$17 million.

36. **HEALTH & HUMAN SERVICES:**

Take all appropriate action on request to transfer the amount of \$2,000 from Non-Departmental Contingency into Supplies and Maintenance to provide meals to volunteers during the tuberculous activation.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$2,000 from Non-Departmental Contingency into Supplies and Maintenance to provide meals to volunteers during the tuberculous activation.

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

37. **PARKS & RECREATION:**

Take all appropriate action on termination of Special Event Agreement for use of Fort Bend County Fairgrounds.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve termination of Special Event Agreement for use of Fort Bend County Fairgrounds.

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

38. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action on Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # RPT 1702 (11) 032 17, for Fiscal Year 2017 Section 5311 Federal funds in the amount of \$253,508 for rural transportation, with local match provided by FY17 5311 State Project Grant Agreement RUR 1702 (11).**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # RPT 1702 (11) 032 17, for Fiscal Year 2017 Section 5311 Federal funds in the amount of \$253,508 for rural transportation, with local match provided by FY17 5311 State Project Grant Agreement RUR 1702 (11).

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

- B. **Take all appropriate action on Amendment No. 1 to Work Authorization No. 3 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute to extend the period of performance to September 30, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Work Authorization No. 3 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute to extend the period of performance to September 30, 2017.

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

Item 38 continued - Public Transportation:

- C. **Take all appropriate action on Modification No. 6 to the Interagency Agreement between Fort Bend County and the Metropolitan Transit Authority (METRO) for Job Access/Reverse Commute and New Freedom Project, accepting an additional award of \$152,927 in federal funds, with \$152,927 in local match. (Fund: Public Transportation, Grant Allocation)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Modification No. 6 to the Interagency Agreement between Fort Bend County and the Metropolitan Transit Authority (METRO) for Job Access/Reverse Commute and New Freedom Project, accepting an additional award of \$152,927 in federal funds, with \$152,927 in local match. (Fund: Public Transportation, Grant Allocation)

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

- D. **Take all appropriate action on Amendment No. 1 to Public Transportation Project No. RPT 1603 (11) 013 between Fort Bend County and Texas Department of Transportation, to add FY 2016 Vehicle Revenue Miles and Census Impact award funds for rural transportation services, with local match provided by FY17 5311 Project Grant Agreement RUR 1702 (11).**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Public Transportation Project No. RPT 1603 (11) 013 between Fort Bend County and Texas Department of Transportation, to add FY 2016 Vehicle Revenue Miles and Census Impact award funds for rural transportation services, with local match provided by FY17 5311 Project Grant Agreement RUR 1702 (11).

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

Item 38 continued - Public Transportation:

- E. **Take all appropriate action on application to Texas Department of Transportation for Fiscal Year 2018 Section 5311 Rural State funds in the amount of \$233,573 to assist with transportation programs. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of Transportation for Fiscal Year 2018 Section 5311 Rural State funds in the amount of \$233,573 to assist with transportation programs. (Fund: Public Transportation, Grants)

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

39. **PURCHASING:**

- A. **Take all appropriate action on Work Authorization No.3 in the amount of \$29,946 pursuant to RFP 15-072 and the Agreement between Fort Bend County and WSP USA Inc., formerly dba as Parsons Brinckerhoff for development of service plan alternatives for Public Transportation. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No.3 in the amount of \$29,946 pursuant to RFP 15-072 and the Agreement between Fort Bend County and WSP USA Inc., formerly dba as Parsons Brinckerhoff for development of service plan alternatives for Public Transportation. (Fund: Public Transportation, Grants)

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

Item 39 continued - Purchasing:

- B. Take all appropriate action on request for purchase and installation of upgraded firewall threat defense security appliance equipment, licenses, maintenance and professional service from NWN Corporation in an amount not to exceed \$196,788.15 utilizing the State of Texas Department of Information Resources Contract DIR-TSO-2542. (Fund: Information Technology Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the purchase and installation of upgraded firewall threat defense security appliance equipment, licenses, maintenance and professional service from NWN Corporation in an amount not to exceed \$196,788.15 utilizing the State of Texas Department of Information Resources Contract DIR-TSO-2542. (Fund: Information Technology Capital Improvement Project)

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

- C. Take all appropriate action on request to amend Bid 17-007, term contract for Armored Car Services from Dunbar Armored Inc. for the addition of County Clerk and Tax Office locations in the Sienna Annex for an additional amount of \$549.91 per month increasing the total monthly expense to \$12,826.86. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to amend Bid 17-007, term contract for Armored Car Services from Dunbar Armored Inc. for the addition of County Clerk and Tax Office locations in the Sienna Annex for an additional amount of \$549.91 per month increasing the total monthly expense to \$12,826.86. (Fund: Non-Departmental, Fees)

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

Item 39 continued - Purchasing:

- D. **Take all appropriate action on First Amendment to Agreement for Bulk Fuel between Fort Bend County and Susser Petroleum Operating Company pursuant to RFP 17-001, with no monetary change.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Bulk Fuel between Fort Bend County and Susser Petroleum Operating Company pursuant to RFP 17-001, with no monetary change.

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

- E. **Take all appropriate action on RFP 17-080 for Roof Replacement Projects.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 17-080 for Roof Replacement Projects with Marton Roofing for two locations and Remedy Roofing for two locations.

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

- F. **Take all appropriate action on SOQ 17-072 Facilities Needs Assessment of Emergency Operation Center and Office of Emergency Management.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate on SOQ 17-072 Facilities Needs Assessment of Emergency Operation Center and Office of Emergency Management with PGAL.

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

Item 39 continued - Purchasing:

G. Take all appropriate action on RFP 17-065 Term Contract for Inmate Medical Services.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 17-065 Term Contract for Inmate Medical Services with Correct Care Solutions, LLC.

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

H. Take all appropriate action on SOQ 17-079 Design/Build Animal Services Expansion II.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on SOQ 17-079 Design/Build Animal Services Expansion II with Broadus Construction.

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

I. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section § 262.024(a)(7) for the purchase of an item available from only one source, from National CineMedia, LLC, for in-theater advertising services and approve Addendum to NCM Regional Insertion Order Agreement, in an amount not to exceed \$87,250. (Fund: Health and Human Services Grant)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section § 262.024(a)(7) for the purchase of an item available from only one source, from National CineMedia, LLC, for in-theater advertising services and approve Addendum to NCM Regional Insertion Order Agreement, in an amount not to exceed \$87,250. (Fund: Health and Human Services Grant)

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

Item 39 continued - Purchasing:

- J. **Take all appropriate action on request to donate two (2) surplus property vehicles to the Pecan Grove Volunteer Fire Department, as requested in their letter and permitted by Texas Local Government Code Section §352.002(b).**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to donate two (2) surplus property vehicles to the Pecan Grove Volunteer Fire Department, as requested in their letter and permitted by Texas Local Government Code Section §352.002(b).

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

- K. **Take all appropriate action on request to donate twenty-five (25) surplus property cattle panels to Needville Youth Fair, as requested in their letter and permitted by Texas Local Government Code Section §263.152(a)(4)(B).**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to donate twenty-five (25) surplus property cattle panels to Needville Youth Fair, as requested in their letter and permitted by Texas Local Government Code Section §263.152(a)(4)(B).

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

- L. **Take all appropriate action on request to donate one (1) surplus property vehicle to the Beasley Volunteer Fire Department, as requested in their letter and permitted by Texas Local Government Code Section §352.002(b).**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to donate one (1) surplus property vehicle to the Beasley Volunteer Fire Department, as requested in their letter and permitted by Texas Local Government Code Section §352.002(b).

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

Item 39 continued - Purchasing:

M. Take all appropriate action on Bid 17-077 for the construction of Ladonia Street, from Compton Street to Brisco Canal, Mobility Bond Project 13107.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-077 for the construction of Ladonia Street, from Compton Street to Brisco Canal, Mobility Bond Project 13107 to Mar-Con Services for \$1,584,982.81.

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

N. Take all appropriate action on Bid 17-078 for the construction of Willie Melton Road west of FM 2919, Mobility Bond Project 13115.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-078 for the construction of Willie Melton Road west of FM 2919, Mobility Bond Project 13115 to Conrad Construction Company for \$828,014.

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

O. Take all appropriate action on request to purchase one (1) CAT wheel loader from Mustang CAT, in an amount not to exceed \$91,000 utilizing Buy Board Contract #424-13 for the Fairgrounds. (Fund: Fairgrounds)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) CAT wheel loader from Mustang CAT, in an amount not to exceed \$91,000 utilizing Buy Board Contract #424-13 for the Fairgrounds. (Fund: Fairgrounds)

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

Item 39 continued - Purchasing:

- P. **Take all appropriate action on Addendum No. 5 to Agreement for Tiburon Software Upgrade and License Subscription between Fort Bend County and Tiburon, Inc. in an amount not to exceed \$63,940 for conversion modifications. (Fund: Sheriff's Office, National Incident Based Reporting System Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Addendum No. 5 to Agreement for Tiburon Software Upgrade and License Subscription between Fort Bend County and Tiburon, Inc. in an amount not to exceed \$63,940 for conversion modifications. (Fund: Sheriff's Office, National Incident Based Reporting System Grant)

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

- Q. **Take all appropriate action on Amendment to Agreement between Fort Bend County and Isani Consultants, L.P. pursuant to SOQ-14-025, to increase the scope of services by \$49,810 for a total contract amount not to exceed \$615,251 regarding Williams Way Boulevard, Mobility Bond Project No. 13114, 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 Amendment to Agreement between Fort Bend County and Isani Consultants, L.P. pursuant to SOQ-14-025, to increase the scope of services by \$49,810 for a total contract amount not to exceed \$615,251 regarding Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 39 continued - Purchasing:

- R. **Take all appropriate action on Agreement for Professional Engineering Services between Atkins North America, Inc., and Fort Bend County in an amount not to exceed \$115,631.25 pursuant to SOQ 07-080 regarding professional engineering services for FM 762/FM 2759 (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 Agreement for Professional Engineering Services between Atkins North America, Inc., and Fort Bend County in an amount not to exceed \$115,631.25 pursuant to SOQ 07-080 regarding professional engineering services for FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. X28, Pct 1. (Fund: 2007 Mobility Bonds)

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

- S. **Take all appropriate action on Agreement for Engineering Services between Fort Bend County and Ninyo & Moore Geotechnical and Environmental Sciences Consultants, pursuant to SOQ 14-025, for an amount not to exceed \$118,900 regarding construction material testing for Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Engineering Services between Fort Bend County and Ninyo & Moore Geotechnical and Environmental Sciences Consultants, pursuant to SOQ 14-025, for an amount not to exceed \$118,900 regarding construction material testing for Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)

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

40. **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 \$10,099,569.96.

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

41. **Ratify the release of time-sensitive disbursements by Auditor on June 22, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by Auditor on June 22, 2017 in the amount of \$2,056,602.44.

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

42. **Authorize Auditor to pay and release time-sensitive disbursements on July 6, 2017, to be ratified by Commissioners Court on July 11, 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize Auditor to pay and release time-sensitive disbursements on July 6, 2017, to be ratified by Commissioners Court on July 11, 2017.

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

43. **WORKSHOP:**

Conduct workshop to discuss potential bond projects.

Richard Stolleis, County Engineer, presented a candidate project list to the court. The total amount for projects on the ground is \$420,000,000. The recommended Bond amount is \$217,730,000.

Commissioner Meyers suggested combining existing projects with new ones.

Judge Hebert indicated the County will hold a public meeting on the bond election. He suggested the Commissioners revisit the Texas Heritage Parkway to determine how the parkway will be addressed for the County's full share.

Commissioner Meyers stated, for the record, the Heritage Parkway was presented as a 381/383 agreement between the County, the MUDs and the cities.

Recess:

Recessed at 2:35 p.m.

44. **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-CCV-060146 - Fort Bend County, Texas v. John Willie Newsom, Jr., et al, Westpark Tollway Project, Phase II, Parcel 422.**
 - 2. **Cause No. 16-CCV-057652 - Fort Bend County, Texas v. Sam's Sons Properties, LLC, et al.**
 - 3. **Cause No. 16-CCV-058646 - Fort Bend County, Texas v Jeffery Bain, et al (Cane Island - Parcel 5).**
- 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, Community Development Director.**
 - 2. **Annual Evaluation, County Engineer.**

Closed Session:

Convened at 2:48 p.m.

Adjourned at 3:29 p.m.

Reconvene:

Reconvened at 3:31 p.m.

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

A. **§ 551.071. Consultation with Attorney.**

1. **Cause No. 17-CCV-060146 - Fort Bend County, Texas v. John Willie Newsom, Jr., et al, Westpark Tollway Project, Phase II, Parcel 422.**

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 out above in an amount not to exceed \$7,500 for Case # 17-CCV-060146. (Funding: 802409888 64500)

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

2. **Cause No. 16-CCV-057652 - Fort Bend County, Texas v. Sam's Sons Properties, LLC, et al.**

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 by the County Attorney in the referenced Case #16-CCV-057652 Fort Bend County, TX vs. Sam's Sons Properties, LLC, Fort Bend County General Fund, Fort Bend County Drainage District, Fort Bend County LFRC, Fort Bend Independent School District (Sycamore Road Widening Project) with settlement funds from Fund 100685888-64500-P685-13ROWPURCH-32000.

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

Item 45 continued - Reconvene Open Session:

3. Cause No. 16-CCV-058646 - Fort Bend County, Texas v Jeffery Bain, et al (Cane Island - Parcel 5).

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 for Cane Island Boulevard Project - Parcel 5 in an amount not to exceed
\$10,000 from Fund Account 100685888 64500 P685-13rowpurch.

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

B. § 551.074. Personnel Matters.

1. Annual Evaluation, Community Development Director.

Completed review of the annual evaluation with Community Development Director.

2. Annual Evaluation, County Engineer.

Completed review of the annual evaluation with County Engineer.

46. Adjournment.

Commissioners Court adjourned at 3:35 p.m. on Tuesday, June 27, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas