

MINUTES

BE IT REMEMBERED, That on this 18TH DAY of JULY, 2017, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

1. **Call to Order.**

Call to Order by Judge Hebert at 1:00 p.m.

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

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on July 11, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on July 11, 2017.

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

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

No public comments.

CONSENT AGENDA ITEMS 5 - 17:

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

Information Technology: Dennis Smith to Las Vegas, Nevada, September 16-21, 2017, to attend CommunityLive, an OnBase User Conference. (Fund: Information Technology)

6. **COMMISSIONER, PCT. 2:**

Approve Interlocal Project Agreement between Fort Bend County and Fort Bend Independent School District to provide assistance with construction of a new additional parking lot at Mission Bend Elementary School, County expenditure not to exceed \$45,358.40; Precinct 2. (Fund: Road & Bridge)

7. **BUDGET TRANSFERS:**

- A. **Commissioner, Pct. 4:** Approve transfer in the amount of \$60 from Operating Supplies into Information Technology to allocate funds for computer related purchase.

- B. **Facilities Management & Planning:** Approve transfer in the amount of \$500 from Fees into Information Technology to allocate funds for the purchase of software.

- C. **Information Technology:** Approve transfer in the amount of \$1,350 from Construction into Fees to allocate funds for moving three cubicles from the Jane Long Building into the Sienna Annex.

- D. **Office of Emergency Management:** Approve transfer in the amount of \$1,550 from Fees into Information Technology to allocate funds for installation of data lines for the Emergency Management Joint Information Center.

8. **ENGINEERING-PAYMENTS:**

- A. **Approve payment in the amount of \$21,172.20 to Texas Department of Transportation pursuant to the Advance Funding Agreement approved by Commissioners Court on March 25, 2014 regarding right of way for US 90A/FM 1640, Mobility Bond Project No. 717, Precinct 1. (Fund: Right of Way)**

- B. **Approve payment of Invoice No. 4 in the amount of \$3,315.00 to HJ Consulting for engineering services regarding Willie Melton Boulevard, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)**

- C. **Approve payment of Invoice No. 6094 in the amount of \$32,655.00 to PAS for right of way services regarding Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**

- D. **Approve payment of Invoice No. 6096 in the amount of \$337.50 to PAS for right of way services regarding Four Corners, Precinct 4. (Fund: Right of Way)**

Item 8 continued - Engineering-Payments:

- E. **Approve payment of Invoice No. 6095 in the amount of \$618.75 to Property Acquisition Services for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**
- F. **Approve payment of Invoice No. 6088 in the amount of \$70,828.13 to PAS for professional consulting and inspecting services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- G. **Approve payment of Invoice No. 201716982 in the amount of \$55,329.24 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- H. **Approve payment of Invoice No. 130.01-0717 in the amount of \$5712.50 to Mike Stone Associates for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- I. **Approve payment of Invoice No. 1 in the amount of \$179,427.06 to Allgood Construction Co., Inc. for construction of Bellaire Boulevard, Mobility Bond Project No. 13302, Precinct 3. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 9233 in the amount of \$16,927.50 to Othon, Inc., for construction management services regarding 2013 Mobility Projects within Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
- 9. **ENGINEERING-PERMITS:**
 - A. **Approve application from Nasir Shenwari/C.ENG, Inc., to install two driveway tie-ins at 17401 Beechnut Street, Tract B, Permit No. 2017-14871, Precinct 2.**
 - B. **Approve application from CivilCorp, LLC to install a 48-inch storm sewer under Fort Bend Parkway at Trammel Fresno Road, Permit No. 2017-13964, Precinct 2.**
 - C. **Approve application from PS Light Wave, Inc., to bury fiber optic cable along Trammel Fresno Road and set three utility poles, between Hurricane Lane and Caldera Way, Permit No. 2017-14241, Precinct 2.**
 - D. **Approve application from CenterPoint Energy to bury a gas line under Fort Bend Parkway at Highway 6, Permit No. 2017-14365, Precinct 2.**
 - E. **Approve application from CTC Concrete, Inc./J Patrick Homes to install a driveway tie-in at 8919 Wandering Willow Drive, Permit No. 2017-14827, Precinct 3.**
 - F. **Approve application from The Redeemed Christian Church of God Mercy Hall to install two driveway tie-ins at 24814 Saddlespur Lane, Permit No. 2017-14693, Precinct 3.**

Item 9 continued - Engineering-Permits:

- G. **Approve application from MCI Metro Access Transmission Services, Corp., to bury fiber optic cable along Highland Knolls Drive and W Grand Parkway and bury fiber optic cable under Greenway Village Drive, Permit No. 2017-13047, Precinct 3.**
- H. **Approve application from Green Cares Lawn Services to construct an outfall into Brookshire Creek for 33058 Rogers Road, Permit No. 2017-13354, Precinct 3.**
- I. **Approve application from AT&T, Inc., to relocate temporary fiber optic cable on the north side of the Brazos River at the Grand Parkway, Permit No. 2017-14236, Pct. 4.**
- J. **Approve application from PS Light Wave, Inc., to bury fiber optic cable along Highway 99, between Highway 90A and Sandhill Drive, Permit No. 2017-14701, Pct. 4.**
- 10. **ENGINEERING-DEVELOPMENT:**
 - A. **Approve the plat for Crossing at Katy Fulshear Partial Replat No. 1, Precinct 3.**

Pulled.
 - B. **Accept the streets in Grand Vista, Sec. 13: Vista Hills Drive 704.30 LF, Hartford Falls Lane 605.30 LF, Brookdale Park Lane 318.54 LF, Elrington Creek Court 538.50 LF, and Chester Hills Crossing 120.00 LF, for a total of 2,286.64 LF, and release bond #SU1130682 in the amount of \$150,570.00, Precinct 2.**
 - C. **Accept the streets in Mission Trace, Sec. 3: Chapel Canyon Boulevard 120.00 LF, Barton Crossing 511.21 LF, Mineral Rock Lane 1,077.80 LF, Bristle Bird Lane 365.60 LF, Stephanotis Trace 586.30 LF, and Tenasserim Pine Trace 1,477.40 LF, for a total of 4,148.31 LF, and release bond #80113790 in the amount of \$319,830.00, Precinct 3.**
 - D. **Set public hearing for acceptance of the traffic control plan for the addition of “No Parking” signs on Sierra Grande Drive and Camino Del Sol Drive in Mission Bend, Precinct 2. (*Tuesday, August 22, 2017, at 1:00 p.m.*)**
- 11. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
 - A. **Invoice No. 0136 in the amount of \$4,760.00 to Roberts Engineering Group for engineering services regarding the Medical Examiner Office Building;**
 - B. **Pay Application No. 4 in the amount of \$1,521,193.37 to Brookstone LP., for construction services regarding expansion of the Justice Center;**

Item 11 continued - Facilities Management & Planning:

- C. **Invoice No. 051192 in the amount of \$15,070.00 to Paradigm Consultants Inc., for engineering services regarding expansion of the Justice Center;**
 - D. **Invoice No. 5387 in the amount of \$16,784.00 to AGCM Inc. for construction management services regarding expansion of the Justice Center;**
 - E. **Invoice No. 011 in the amount of \$1,344.11 to Sustaita Architects, Inc. for architectural/engineering services regarding the Fairgrounds Livestock Building;**
 - F. **Invoice No. IN-00337470 and IN-00337494 for a total amount of \$9,934.26 to Priefert Ranch Equipment for equipment for the Fairgrounds Livestock Building.**
12. **FIRE MARSHAL:**
- A. **Approve the Fourth Amendment to Agreement between Fort Bend County and Fresno Volunteer Fire Department for fire protection in the unincorporated areas of Fort Bend County.**
 - B. **Approve the refund of fees for an amount totaling \$3,300 as detailed on Fire Marshal's report submitted July 11, 2017, pursuant to the newly adopted House Bill 3907. (Fund: Fire Marshal)**
13. **JUVENILE PROBATION & DETENTION**
- Approve Amendment No. 1 to the Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council to receive supplemental funds in the amount \$8,000 for a total award of \$22,000 to provide mental health services for juveniles effective through August 31, 2017.**
14. **PUBLIC TRANSPORTATION:**
- Accept Amendment 7 to FY 2007 Sub-Award Inter-local Agreement between Fort Bend County and the Gulf Coast Rail District, to extend the duration of the Agreement for an additional six months, with no change in funding.**
15. **PURCHASING:**
- Approve renewal of Bid 15-018, term contract for Hauling and Disposal of Condensate/Leachate Liquids with SWS Environmental Services.**

16. **SHERIFF'S OFFICE:**

Approve Amendment No. 1 to Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council to receive supplemental funds in the amount of \$78,000 for a total award of \$150,000 to provide law enforcement training services at Gus George Law Enforcement Academy effective September 1, 2016 through August 31, 2017.

17. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County General Fund for the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Lateral Road and Flood Control for the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. **Record into Minutes the Summary Monthly Report of Property Taxes collected in June 2017 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- D. **Approve renewal of Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the following entities effective through June 30, 2018: City of Arcola, City of Beasley, City of Fulshear, City of Katy, City of Kendleton, City of Meadows Place, City of Missouri City, City of Needville, City of Orchard, City of Richmond, City of Rosenberg, City of Simonton, City of Sugar Land, Houston Community College, Katy Independent School District, Lamar Consolidated Independent School District, Needville Independent School District, Stafford Municipal School District, Wharton County Junior College, Cinco Municipal Utility District #2, Cinco Municipal Utility District #5, Cinco Municipal Utility District #7, Cinco Municipal Utility District #9, Fort Bend Emergency Services District #1, Fort Bend Emergency Services District #2, Fort Bend Emergency Services District #3, Fort Bend Emergency Services District #4, Fort Bend Emergency Services District #5, Fort Bend Emergency Services District #6, Fort Bend Emergency Services District #7, Fort Bend Emergency Services District #8, Fort Bend Levee Improvement District #12, Fort Bend Municipal Utility District #134B, Fort Bend Municipal Utility District #134C, Fort Bend Municipal Utility District #155, Fort Bend Municipal Utility District #162, Fort Bend Municipal Utility District #41, Fort Bend County Freshwater Supply District #1, Fort Bend County Freshwater Supply District #2, Harris-Fort Bend Emergency Services District #100, Fort Bend County Water Control Improvement District #2, and Willow Fork Drainage District.**

Item 17 continued - Tax Assessor/Collector:

- E. **Approve renewal of Interlocal Cooperation Agreement for the Collection of Special Assessments between Fort Bend County and the following entities effective through June 30, 2018: City of Missouri City for Public Improvement District No. 2, City of Missouri City for Public Improvement District No. 4, and City of Sugar Land for Enclave at River Park Public Improvement District.**
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Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 5 - 17, excluding 10A.

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

Item 10A pulled.

18. **COUNTY JUDGE:**

Take all appropriate action on Order Authorizing Issuance of Fort Bend County, Texas, Certificates of Obligation, Series 2017A in the maximum principal amount of \$60,000,000.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing Issuance of Fort Bend County, Texas, Certificates of Obligation, Series 2017A in the maximum principal amount of \$60,000,000.

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

Trey Cash, Managing Director, First Southwest, gave an update on the Certificate of Obligation sale. The principal amount is \$47,550,000 with a premium of an additional \$8,000,000. The proceeds will fund about \$55,000,000 of project funding. The cost is 2.38%.

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

Take all appropriate action on Fort Bend County's request for additional funding from the Texas Department of Transportation for the FM 1093/Westpark Tollway Project.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend County's request for additional funding from the Texas Department of Transportation for the FM 1093/Westpark Tollway Project.

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

Commissioners Meyers indicated a letter requesting additional funding will be signed by members of the court and brought to his meeting with the Executor Director of TXDOT in Austin. Commissioner Meyers has already met with the local district and will try to get this issue resolved by meeting with TXDOT in Austin.

20. **COUNTY AUDITOR:**

A. **Take all appropriate action to on a fee schedule proposed by the Council of Judges for interpreters appointed by the County and District Court pursuant to Code of Criminal Procedure Sec. 38.30 (c) from \$50 per hour to \$150 per hour with the appointing Judge determining the appropriate rate within this range.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve a fee schedule proposed by the Council of Judges for interpreters appointed by the County and District Court pursuant to Code of Criminal Procedure Sec. 38.30 (c) from \$50 per hour to \$150 per hour with the appointing Judge determining the appropriate rate within this range.

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

Judge Hebert stated the schedule allows the Judges to determine the cost. On more common languages, the fee will be closer to \$50 than some of the more esoteric languages. The County must provide an interpreter regardless of the language they speak comfortably.

Ed Sturdivant, County Auditor, indicated the board met last week to make a proposal to the court. It is this court's discretion on setting a fee schedule. The board plans to come back with a more detailed fee schedule. Recently, the board learned, with guidance from the County Attorney's office, the court is required to set a fee schedule if fees are paid beyond what is set out by statute.

Item 20 continued - County Auditor:

- B. **Take all appropriate action to authorize County Auditor to process any pending invoices pursuant to the fee schedule for interpreters proposed by the Council of Judges for County and District Courts of Fort Bend County.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to process any pending invoices pursuant to the fee schedule for interpreters proposed by the Council of Judges for County and District Courts of Fort Bend County.

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

21. **COUNTY CLERK:**

Take all appropriate action on Department of State Health Services Amendment No. 01 to Contract No. 537-16-0063-00001, regarding Fort Bend County's Vital Statistics Unit Remote Birth Access Agreement, with services provided by the County Clerk's Office through August 31, 2018.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Department of State Health Services Amendment No. 01 to Contract No. 537-16-0063-00001, regarding Fort Bend County's Vital Statistics Unit Remote Birth Access Agreement, with services provided by the County Clerk's Office through August 31, 2018.

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

Laura Richard, County Clerk, explained this contract allows clerks from her office to go into the state's database and issue birth certificates.

22. **DISTRICT ATTORNEY:**

Take all appropriate action to extend the Interlocal Agreement between Fort Bend County and the City of Houston for participation in the Internet Crimes Against Children Task Force program in the Houston Metropolitan Area effective July 1, 2017 through September 30, 2017.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to extend the Interlocal Agreement between Fort Bend County and the City of Houston for participation in the Internet Crimes Against Children Task Force program in the Houston Metropolitan Area effective July 1, 2017 through September 30, 2017.

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

23. **ENGINEERING:**

- A. **Take all appropriate action on request by Charles Oberrender for a variance to the Fort Bend County Regulations of Subdivision, Section 2.2 I, to divide a 5.587 acre tract from the 44.7-acre parent tract, located in the H.& T.C.R.R. Co. Survey Section 45, Abstract 227, recorded in Instrument #2006148897 of Fort Bend County Deed Records, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Charles Oberrender for a variance to the Fort Bend County Regulations of Subdivision, Section 2.2 I, to divide a 5.587 acre tract from the 44.7-acre parent tract, located in the H.& T.C.R.R. Co. Survey Section 45, Abstract 227, recorded in Instrument #2006148897 of Fort Bend County Deed Records, Precinct 1.

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

Item 23 continued - Engineering:

- B. Take all appropriate action on Cost Share Agreement between Fort Bend County and Taylor Morrison of Texas, Inc. regarding the design and construction of improvements to Beechnut Street, Precincts 2 and 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Cost Share Agreement between Fort Bend County and Taylor Morrison of Texas, Inc. regarding the design and construction of improvements to Beechnut Street, Precincts 2 and 4, corrected to Precincts 2 and 3.

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

- C. Take all appropriate action on request to purchase Parcel 2 of FM 762 (Crabb River Road) in the amount of \$112,281.95 plus necessary costs and authorize County Judge to sign all necessary 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 purchase Parcel 2 of FM 762 (Crabb River Road) in the amount of \$112,281.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 1. (Fund: Right of Way)

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

Item 23 continued - Engineering:

- D. Take all appropriate action on Standard Utility Agreement between Fort Bend County and CenterPoint Energy Resources Corp. in an amount of not to exceed \$425,434.67 for utility relocations 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 Standard Utility Agreement between Fort Bend County and CenterPoint Energy Resources Corp. in an amount of not to exceed \$425,434.67 for utility relocations 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

- E. Take all appropriate action on funding of Change Orders numbered 1, 4, 5, 7, 8, 9, 10, and 11 totaling \$465,307.15 for payment to Texas Department of Transportation regarding the widening of Trammel Fresno Road, revising the total estimated cost to \$15,061,880.48 pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve funding of Change Orders numbered 1, 4, 5, 7, 8, 9, 10, and 11 totaling \$465,307.15 for payment to Texas Department of Transportation regarding the widening of Trammel Fresno Road, revising the total estimated cost to \$15,061,880.48 pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)

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

Item 23 continued - Engineering:

- F. **Take all appropriate action on payment in the amount of \$18,961.59 to Fort Bend County Levee Improvement District No.19 regarding LJ Parkway pursuant to Interlocal Agreement approved April 12, 2016, Precinct 4. (Fund: Road & Bridge)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve payment in the amount of \$18,961.59 to Fort Bend County Levee Improvement District No.19 regarding LJ Parkway pursuant to Interlocal Agreement approved April 12, 2016, Precinct 4. (Fund: Road & Bridge)

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

24. **OFFICE OF EMERGENCY MANAGEMENT:**

- A. **Take all appropriate action on update to the Fort Bend County Emergency Operations Plan, Annex H, Health and Medical.**

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 Emergency Operations Plan, Annex H, Health and Medical.

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

- B. **Take all appropriate action on update to the Fort Bend County Emergency Operations Plan, Annex M, Resource Management.**

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 Emergency Operations Plan, Annex M, Resource Management.

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

25. **PURCHASING:**

- A. **Take all appropriate action on Second Renewal to Agreement for Pauper Burials, Transports and Related Services between Fort Bend County and Hernandez Funeral Home, pursuant to RFP 16-020. (Fund: Health & Human Services)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Second Renewal to Agreement for Pauper Burials, Transports and Related Services between Fort Bend County and Hernandez Funeral Home, pursuant to RFP 16-020. (Fund: Health & Human Services)

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

- B. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Bass Construction Company, Inc., pursuant to SOQ 17-074, for design/build of a new Emergency Medical Service facility in Orchard, in an amount not to exceed \$24,500 (Fund: 2015 Facilities Bond, Proposition 4)**

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 Fort Bend County and Bass Construction Company, Inc., pursuant to SOQ 17-074, for design/build of a new Emergency Medical Service facility in Orchard, in an amount not to exceed \$24,500 (Fund: 2015 Facilities Bond, Proposition 4)

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

26. **Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$4,742,993.10.

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

Recess:

Recessed at 1:20 p.m.

27. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

§ 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.

- A. **Annual Evaluation, Fire Marshal.**
- B. **Annual Evaluation, Facilities Management and Planning Director.**

Closed Session:

Convened at 1:27 p.m.

Adjourned at 1:50 p.m.

Reconvene:

Reconvened at 1:54 p.m.

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

§ 551.074. Personnel Matters.

- A. **Annual Evaluation, Fire Marshal.**

Completed review of the annual evaluation with the Fire Marshal.

- B. **Annual Evaluation, Facilities Management and Planning Director.**

Completed review of the annual evaluation with Facilities Management and Planning Director.

29. **Adjournment.**

Commissioners Court adjourned at 1:54 p.m. on Tuesday, July 18, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas