

MINUTES

BE IT REMEMBERED, That on this 25TH 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

Commissioner Prestage absent.

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 Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. **Approve minutes of regular meeting held on July 18, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on July 18, 2017.

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

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

No public comments.

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

A. **County Judge: Receive public comments on proposed Mobility Bond Election.**

Public hearing held. There were four public comments.

1. Cecil Willis, Frances Street, Stafford, thanked the court for the Mobility Bond program. Other cities and representatives are appreciative of this program as well.
2. John Jobe, PhD Physics, Pinewood Derby Consultant for Scouts of America, Waterbrook, Missouri City, has concerns about the traffic and noise on Sienna Parkway and pled for the help from Johnson Development, the city of Missouri City and the County.
3. Sylvia Rappenecker - Cordell Landing Drive, Richmond, is interested on improvements for the Beechnut project. Ms.Rappenecker is concerned on how the project will be completed when the cost is 30 - 50% more than the budgeted amount.
4. Denis D'Ambrosi, Descartes Drive, Richmond - is concerned about how roads will be routed, Peek Road to McCrary Road and Harlem Road to Morton Road.

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

Public hearing held. No public comments.

1. **Acceptance of the traffic control plan for Williams Way Boulevard to extend the school zone for Hutchinson Elementary School, Precinct 1.**
2. **Acceptance of the traffic control plan for Walnut Creek, Section 13, Precinct 1.**
3. **Acceptance of the traffic control plan for Del Webb-Richmond, Section 16-A, Precinct 1.**
4. **Acceptance of the traffic control plan for Fort Bend Independent School District Elementary School No. 50 at Beechnut Street at Grand Vista Springs Boulevard for the addition of multi-way stop control, Precincts 2 and 3.**
5. **Acceptance of the traffic control plan for Grand Mission Estates, Section 19, Precinct 3.**
6. **Acceptance of the traffic control plans for Harvest Green, Section 14, Section 2, Section 3, and Section 8, Precincts 3 and 4.**
7. **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.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (4-0), it is ordered to approve Agenda Items 5B1 - 5B7.

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

CONSENT AGENDA ITEMS 6 -18:

6. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
 - A. **Human Resources:** Kent Edwards to Chicago, Illinois, June 16-22, 2018, to attend the 2018 Society for Human Resource Management Annual Conference and Exposition. (Fund: Human Resources)
 - B. **Information Technology:** Ray Webb to Park City, Utah, September 5-7, 2017, to attend the Tyler Courts & Justice Executive Forum 2017. (Fund: Information Technology)
 - C. **Information Technology:** Robyn Doughtie to Park City, Utah, September 5-7, 2017, to attend the Tyler Courts & Justice Executive Forum 2017. (Fund: County Clerk, Records Management)
7. **COUNTY JUDGE:**
 - A. Accept donations in the amount of \$7,263.63 to fund Texas Department of Transportation Named Marker or Memorial Marker Highway Sign Agreement for designation of State Highway 99 as the Bob Lanier Memorial Parkway approved by Commissioners Court June 27, 2017.
 - B. Approve transfer in the amount of \$7,263 as detailed on Auditors form dated July 19, 2017 to amend the budget pursuant to Local Government Code Section 111.07075 allocate funds for memorial marker highway sign of State Highway 99 as the Bob Lanier Memorial Parkway.
8. **COMMISSIONER, PCT. 1:**

Approve the appointment of Marvin D. Edwards to the Board of Commissioners of Fort Bend County Emergency Services District No. 8, to fill the position of Daniel Villegas, for a term effective through December 31, 2017.
9. **BUDGET TRANSFERS:**
 - A. **County Court at Law No. 1:** Approve transfer in the amount of \$400 from Property and Equipment into Information Technology to allocate funds for purchase of additional monitor for Judge Morales and charger for Surface Pro.
 - B. **Road & Bridge:** Approve transfer in the amount of \$120,000 as detailed on Auditors form dated July 17, 2017 to allocate funds from Road & Bridge Projects into the McCrary Road Drainage and Plantation Drive Sidewalk project accounts.

10. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 28513 in the amount of \$72,581.18 and Invoice No. 28807 in the amount of \$121,187.99 to Binkley & Barfield, Inc. for professional engineering services regarding A. Myers Road Extension, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 6652 in the amount of \$46,827.16 and Invoice No. 6717 in the amount of \$21,394.99 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 779-002-12 in the amount of \$21,160.00 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 11841-4 in the amount of \$30,116.50 to McDonough Engineering Corp. for professional engineering services regarding Katy Fulshear Road, Mobility Bond Project No. 13317, Precinct 3. (Fund: 2013 Mobility Bonds)**
- E. **Approve payments of Invoice No. 69496 in the amount of \$22,396.50 and Invoice No. 69730 in the amount of \$18,162.00 to EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 96 in the amount of \$142.50 to Schaumburg & Polk, Inc. for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- G. **Approve payments of Invoice No. 32 in the amount of \$18,726.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

11. **ENGINEERING-PERMITS:**

- A. **Approve application from Gregory Henry Landscape, Inc., to widen two driveways at 15 Waters Lake Boulevard, Permit No. 2017-14573, Precinct 1.**
- B. **Approve release of Performance Bond ending 0800 in the amount of \$5,000.00 to Goki Development Corp., for completion of work at 7813 Clodine Road, Permit No. 84377, Pct 2.**
- C. **Approve application from Teal Construction Company to install a left turn lane and a median cut at 2700 Spring Green Boulevard, Permit No. 2017-15017, Precinct 3.**
- D. **Approve application from Consolidated Communications to bury cable along Greenbusch Road and Ginter Lane, Permit No. 2017-14715, Precinct 3.**

Item 11 continued - Engineering - Permits:

- E. **Approve application from Consolidated Communications to bury cable under and along Gaston Road, between Roesner Road and Katy Flewellen Road, Permit No. 2017-14602, Precinct 3.**
 - F. **Approve application from Sun Builders Co./Identity Architects to install a driveway tie-in at 9333 Spring Green Boulevard, Permit No. 2017-14381, Precinct 3.**
 - G. **Approve application from Harris Construction Company, Ltd to install a driveway tie-in on Manderston Avenue at Grand Parkway Permit No. 2017-10310, Precinct 4.**
 - H. **Approve release of Performance Bond ending 0202 in the amount of \$5,000.00 to Som Construction for completion of work on Atterbury Drive at 9720 Highway 6, Permit No. 2017-12842, Precinct 3.**
 - I. **Approve release of Performance Bond ending No. 4795 in the amount of \$50,000.00 to Rodriguez Construction Company Group, LLC for completion of work at S. Peek Road and FM 1093, Permit No. 2016-7878, Precinct 3.**
 - J. **Approve release of Performance Bond ending 7247 in the amount of \$5,000.00 to Millis Equipment Rental, LLC for completion of work at Harlem Road, Permit No. 2016-8275, Precinct 4.**
 - K. **Approve application from Axiom DR Construction, LLC to install two driveway tie-ins, one median cut and one left turn lane at 4833 Waterview Meadow Drive, Permit No. 2017-14732, Precinct 4.**
12. **ENGINEERING-DEVELOPMENT:**
- A. **Accept the street in Kingsland Boulevard Street Dedication, Section 1: Kingsland Boulevard 471.30 LF, and release bond ending 1771 in the amount of \$419,600.00, Precinct 3.**
 - B. **Accept the streets in Harvest Green, Section 6: Harvest Garden Boulevard 2,723.00 LF, Orange Lake Avenue 35.00 LF, Harvest Home Drive 823.00 LF, Cold Breeze Boulevard 42.00 LF, Timothy Lane 35.00 LF, and Harvest Corner Drive 755.36 LF, for a total of 4,413.36 LF, and release bond ending 5125 in the amount of \$522,550.00, Precinct 3.**
 - C. **Release bond ending 7713 in the amount of \$111,000.00 for Silver Ranch, Section 12. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
 - D. **Approve the plat for McCrary Meadows Drive Extension and Reserve, Precinct 3.**
 - E. **Approve the plat for Provision at West Bellfort, Precinct 3.**

Item 12 continued - Engineering - Development:

- F. Approve the plat for Harvest Green Commercial, Precinct 4.
 - G. Approve the plat for Iglesia Cristiana Fortaleza Y Esperanza, Precinct 4.
 - H. Set public hearing for acceptance of the traffic control plan for Tierra Grande Subdivision for placement of 30 mph speed limit signs, Precinct 1. *(Tuesday, August 22, 2017, at 1:00 p.m.)*
 - I. Set public hearing for acceptance of the traffic control plan for Harvest Green, Section 6, Precinct 3. *(Tuesday, August 22, 2017, at 1:00 p.m.)*
 - J. Set public hearing for acceptance of the traffic control plan for Kingsland Boulevard Street Dedication, Section 1, Precinct 3. *(Tuesday, August 22, 2017, at 1:00 p.m.)*
 - K. Set public hearing for acceptance of the traffic control plan for Fieldstone, Section 14, Precinct 4. *(Tuesday, August 22, 2017, at 1:00 p.m.)*
13. **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 Request No. 1, No. 2, and No. 3 for an amount totaling \$1,424,858.26 to Angel Brothers Enterprises for construction services regarding the Fairgrounds Parking Lot project;
 - B. Notification No. 2017004153 in the amount of \$124.00 to the Texas Department of State Health for an Asbestos Notification Fee regarding the Missouri City Middle School Gymnasium;
 - C. Invoice No. 5 in the amount of \$9,902.50 to Archi*Technics/3, Inc. for architectural services regarding the Pinnacle Aquatic Fitness Center;
 - D. Invoice No. 10043437 and Invoice No. 10043438 for an amount totaling \$36,411.05 to PGAL for architectural services regarding expansion of the Justice Center;
 - E. Pay Application No. 5 in the amount of \$15,715.93 to Frost Construction Company, Inc., for construction services regarding the Fifth Street Community Center;
 - F. Invoice No. 17-06-021 in the amount of \$2,005.50 to Kelly Kaluza & Associates, Inc. for engineering and surveying services regarding the Fairgrounds Livestock Building.
14. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on July 19, 2017, and makes the following recommendation to Commissioners Court:
- Approve Supplemental Agreement No. 4 between Fort Bend County Toll Road Authority and TransCore, LP for toll systems implementation.**

15. **HUMAN RESOURCES:**

- A. **Ratify the rehire of former employee number 1002694, who terminated employment on December 27, 2016 and was rehired effective July 14, 2017.**
- B. **Ratify the rehire of former employee number 1001275, who terminated employment on April 17, 2013 and was rehired effective July 14, 2017.**

16. **PUBLIC TRANSPORTATION:**

Authorize County Attorney Roy L. Cordes, Jr. (or his chosen designee) as attorney of record for assignment and use of a Personal Identification Number for the Federal Transit Administration Transportation Award Management System.

17. **PURCHASING:**

- A. **Authorize advertising for bids for opening day collection for the Mission Bend Branch Library.**
- B. **Authorize permission to solicit for term contracts for Fire and Security Alarm Services.**

18. **TREASURER:**

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda Items 6 - 18, except Item 9A.

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (3-0-1), it is ordered to approve Consent Agenda Item 9A.

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

19. **COUNTY JUDGE:**

- A. **Take all appropriate action on Amendment Number 3 to the Intergovernmental Cooperative Reimbursement Agreement (582-12-20281) between Texas Commission on Environmental Quality and Fort Bend County for operation and administration of the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program, to extend the contract through June 28, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Amendment Number 3 to the Intergovernmental Cooperative Reimbursement Agreement (582-12-20281) between Texas Commission on Environmental Quality and Fort Bend County for operation and administration of the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program, to extend the contract through June 28, 2019.

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

Judge Hebert explained the first action taken, for Item 19A, is to expend all remaining LIRAP funds collected. The governor has ended the LIRAP program for the state of Texas. The next action taken, for Item 19B, will allow the County to expend all local initiative funds. An action taken on Item 19D allows the County to Opt-Out of collecting the \$6 fee.

- B. **Take all appropriate action on Amendment Number 3 to the Intergovernmental Cooperative Reimbursement Agreement between Texas Commission on Environmental Quality and Fort Bend County, Contract Number 582-14-40128 to extend the expiration date of the Agreement to June 28, 2019 for Local Initiative Projects regarding the LIRAP program, with no additional funds required by the County.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment Number 3 to the Intergovernmental Cooperative Reimbursement Agreement between Texas Commission on Environmental Quality and Fort Bend County, Contract Number 582-14-40128 to extend the expiration date of the Agreement to June 28, 2019 for Local Initiative Projects regarding the LIRAP program, with no additional funds required by the County.

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

Item 19 continued - County Judge:

- C. **Take all appropriate action on request to submit grant application to the Texas Commission on Environmental Quality (TCEQ) for Local Initiative Project, Continuation and Expansion of Commuter Services, Contract 582-14-40128. (Fund: Public Transportation)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to submit grant application to the Texas Commission on Environmental Quality (TCEQ) for Local Initiative Project, Continuation and Expansion of Commuter Services, Contract 582-14-40128. (Fund: Public Transportation)

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

Judge Hebert stated this item allows the County to expend the funds on the new medical center commuter services.

- D. **Take all appropriate action to Opt-Out of the Low Income Repair and Replacement Program (LIRAP) at the earliest possible date.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to Opt-Out of the Low Income Repair and Replacement Program (LIRAP) at the earliest possible date.

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

Item 19 continued - County Judge:

- E. **Take all appropriate action on request by Red Marble Media, Inc. to film a documentary at the Fort Bend County Historic Courthouse on July 30-31, 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve request by Red Marble Media, Inc. to film a documentary at the Fort Bend County Historic Courthouse on July 30-31, 2017.

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

Judge Hebert explained this item is for a new Discovery Channel Series, Evil Speaks. Deputy Sheriffs will be interviewed about a closed case.

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

- A. **Take all appropriate action on request by Patrick Hoffman to waive penalty and interest totaling \$799.77 on property taxes for tax year 2016, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to deny request by Patrick Hoffman to waive penalty and interest totaling \$799.77 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	Absent
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 20 continued - Commissioner, Pct. 3:

- B. **Take all appropriate action on request by Kyle Green to waive penalty and interest totaling \$671.25 on property taxes for tax year 2016, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to deny request by Kyle Green to waive penalty and interest totaling \$671.25 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	Absent
Commissioner Meyers	Yes
Commissioner Patterson	Yes

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

- Take all appropriate action on request by Mita and Rajesh Ghosh to waive penalty and interest totaling \$607.83 on property taxes for tax year 2016, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Mita and Rajesh Ghosh to waive penalty and interest totaling \$607.83 on property taxes for tax year 2016, Precinct 4, due to no errors found by the offices of the Tax Assessor Collector or Central Appraisal District.

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

22. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on Fort Bend County's FY 2017 Consolidated Annual Action Plan as presented for the Community Development Block Program (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grant Program (ESG) and authorize County Judge to sign all documents pertaining to the plan.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Fort Bend County's FY 2017 Consolidated Annual Action Plan as presented for the Community Development Block Program (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grant Program (ESG) and authorize County Judge to sign all documents pertaining to the plan.

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

23. **ENGINEERING:**

- A. **Take all appropriate action on Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric LLC., in an amount not to exceed \$14,794.82 for facility services regarding 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 (4-0), it is ordered to approve Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric LLC., in an amount not to exceed \$14,794.82 for facility services regarding Cane Island Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Item 23 continued - Engineering:

- B. Take all appropriate action on request to purchase Parcel 005 of FM 762 (Crabb River Road) in the amount of \$114,623.95 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 Meyers
Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 005 of FM 762 (Crabb River Road) in the amount of \$114,623.95 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	Absent
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- C. Take all appropriate action on request to purchase Parcel 005 of Doris Road in the amount of \$6,112.95 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 (4-0), it is ordered to purchase Parcel 005 of Doris Road in the amount of \$6,112.95 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	Absent
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- D. Take all appropriate action on request to purchase Parcel 006 of Doris Road in the amount of \$13,647.95 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 (4-0), it is ordered to purchase Parcel 006 of Doris Road in the amount of \$13,647.95 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	Absent
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 23 continued - Engineering:

- E. **Take all appropriate action on request to purchase Parcel 139 of Greenbusch in the amount of \$27,409 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 139 of Greenbusch in the amount of \$27,409 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	Absent
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- F. **Take all appropriate action on acceptance of a certain 0.09 acre tract of land conveyed by Donation Deed from Ventana Development Katy Ltd. to Fort Bend County, Texas regarding Kingsland Boulevard; record same in Official Public Records; Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to accept a certain 0.09 acre tract of land conveyed by Donation Deed from Ventana Development Katy Ltd. to Fort Bend County, Texas regarding Kingsland Boulevard; record same in Official Public Records; Precinct 3.

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

24. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on July 19, 2017, and makes the following recommendations to Commissioners Court:**

- A. **Take all appropriate action on Construction Contract between Fort Bend Grand Parkway Toll Road Authority and NGB Constructors, Inc. for emergency repairs of Grand Parkway Brazos River Tangent Wall.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Construction Contract between Fort Bend Grand Parkway Toll Road Authority and NGB Constructors, Inc. for emergency repairs of Grand Parkway Brazos River Tangent Wall.

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

Mike Stone gave a brief summary of the repair for the Jodie Stavinoha Bridge. A video of the Brazos River Bridge Repair is on YouTube.

- B. **Take all appropriate action on Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Geotest Engineering, Inc. for construction materials testing and inspection services regarding the Grand Parkway Brazos River Drill Shaft Wall.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Geotest Engineering, Inc. for construction materials testing and inspection services regarding the Grand Parkway Brazos River Drill Shaft Wall.

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

Item 24 continued - Fort Bend Grand Parkway Toll Road Authority:

- C. Take all appropriate action on Resolution by the Grand Parkway Toll Road Authority Expressing Intent to Reimburse the Authority's Revenue Fund for capital expenditures on the Brazos River Bridge Erosion Repairs.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Resolution by the Grand Parkway Toll Road Authority Expressing Intent to Reimburse the Authority's Revenue Fund for capital expenditures on the Brazos River Bridge Erosion Repairs.

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

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to amend previous motion to add the wording Fort Bend Grand Parkway Toll Road Authority.

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

Judge Hebert clarified the County is advancing funds to the Grand Parkway Toll Road Authority and will be reimbursed when there is a Bond sale to pay the County back with interest. This was done purely to expedite the work.

- D. Take all appropriate action on Reimbursement Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority for the County to advance the Authority an amount not to exceed \$20,000,000 regarding construction of emergency repairs to the Brazos River Bridge.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Reimbursement Agreement between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority for the County to advance the Authority an amount not to exceed \$20,000,000 regarding construction of emergency repairs to the Brazos River Bridge.

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

Item 24 continued - Fort Bend Grand Parkway Toll Road Authority:

- E. **Take all appropriate action on the Amended and Restated Interlocal Agreement between Fort Bend Grand Parkway Authority and Fort Bend County Levee Improvement District No. 7 regarding design and construction of erosion control facilities.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the Amended and Restated Interlocal Agreement between Fort Bend Grand Parkway Authority and Fort Bend County Levee Improvement District No. 7 regarding design and construction of erosion control facilities.

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

Commissioner Patterson commended LID No. 7 Board for their action to join in with the Toll Road Authority and hire the same Engineering firm.

Judge Hebert, stated for the record, LID No. 7 is participating in this Grand Parkway job because a portion of the work will protect their levee. They have a significant amount of river front and must extend this project out with their own money to completely protect the levee from the River moving North. The river is moving to the face of the levee which could create problems. LID No. 7 is participating with the County to protect the bridge and taking advantage in getting some preliminary work done in the extension of the wings outside the Right Of Way.

25. **HEALTH & HUMAN SERVICES:**

Social Services: Take all appropriate action on revision to the Service Provider Agreement between Fort Bend County and United Way of Greater Houston for the Fort Bend Recovers collaborative project, to increase the average dollar amount for client assistance from \$500 to \$1,500 per client to assist with unmet disaster recovery needs for individuals and families impacted by the 2016 flooding of the Brazos River, with no change to the total funding amount of \$200,000 for use through December 31, 2017.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve revision to the Service Provider Agreement between Fort Bend County and United Way of Greater Houston for the Fort Bend Recovers collaborative project, to increase the average dollar amount for client assistance from \$500 to \$1,500 per client to assist with unmet disaster recovery needs for individuals and families impacted by the 2016 flooding of the Brazos River, with no change to the total funding amount of \$200,000 for use through December 31, 2017.

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

26. **PURCHASING:**

- A. **Take all appropriate action on request to transfer the amount of \$3,000 from Non-Departmental Contingency into Purchasing, Fees, to allocate additional funds necessary for publication of legal notices through September 30, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$3,000 from Non-Departmental Contingency into Purchasing, Fees, to allocate additional funds necessary for publication of legal notices through September 30, 2017.

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

Item 26 continued - Purchasing:

- B. Take all appropriate action on Second Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and Merriman Holt Powell Architects, Inc. for additional services in the amount of \$23,487 for a total contract amount not to exceed \$452,947 regarding renovations to the existing Missouri City Branch Library. (Fund: 2015 Facilities Bond, Proposition 3)**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and Merriman Holt Powell Architects, Inc. for additional services in the amount of \$23,487 for a total contract amount not to exceed \$452,947 regarding renovations to the existing Missouri City Branch Library. (Fund: 2015 Facilities Bond, Proposition 3)

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

- C. Take all appropriate action on Change Order 1 to the Agreement with Angel Brothers Enterprises for additional services in the amount of \$22,149.80 regarding improvements to the parking lot at the Fairgrounds, pursuant to Bid 17-041, for a total contract amount of \$1,994,936.60. (Fund: FY 2015 Facilities Bond Proposition 2)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Change Order 1 to the Agreement with Angel Brothers Enterprises for additional services in the amount of \$22,149.80 regarding improvements to the parking lot at the Fairgrounds, pursuant to Bid 17-041, for a total contract amount of \$1,994,936.60. (Fund: FY 2015 Facilities Bond Proposition 2)

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

Item 26 continued - Purchasing:

- D. **Take all appropriate action on the purchase of moving services from A-Rocket Moving & Storage, Inc. in an amount not to exceed \$72,129 utilizing Choice Partners Contract Number 17/019JN-01, for the Missouri City Branch Library. (Fund: FY 2015 Facilities Bond, Proposition 3)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the purchase of moving services from A-Rocket Moving & Storage, Inc. in an amount not to exceed \$72,129 utilizing Choice Partners Contract Number 17/019JN-01, for the Missouri City Branch Library.
(Fund: FY 2015 Facilities Bond, Proposition 3)

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

- E. **Take all appropriate action on First Renewal to Agreement between Fort Bend County and Brainfuse Inc. for online homework help and tutoring services, pursuant to RFP 17-002, in an amount not to exceed \$70,000 for an additional one year term. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve First Renewal to Agreement between Fort Bend County and Brainfuse Inc. for online homework help and tutoring services, pursuant to RFP 17-002, in an amount not to exceed \$70,000 for an additional one year term.
(Fund: Library)

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

Commissioner Patterson stated this is for a live tutor to help with any homework needs and is offered to anyone in the community.

Item 26 continued - Purchasing:

- F. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and WSP USA Inc. for a total contract amount not to exceed \$99,815 pursuant to SOQ 14-025, regarding Major Thoroughfare Plan Unconstrained Travel Demand Model, Precincts 1, 2, 3, and 4. (Fund: Engineering)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and WSP USA Inc. for a total contract amount not to exceed \$99,815 pursuant to SOQ 14-025, regarding Major Thoroughfare Plan Unconstrained Travel Demand Model, Precincts 1, 2, 3, and 4. (Fund: Engineering)

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

- G. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Gunda Corporation, LLC in an additional amount of \$30,022.50 for a total contract amount of \$659,850.10, pursuant to SOQ 13-053, regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Gunda Corporation, LLC in an additional amount of \$30,022.50 for a total contract amount of \$659,850.10, pursuant to SOQ 13-053, regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 Mobility Bonds)

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

Item 26 continued - Purchasing:

- H. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc. in an additional amount of \$24,217 and a total contract amount not to exceed \$362,137 pursuant to SOQ 14-025, regarding A. Meyers Road Extension, Mobility Bond Project No.13102, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc. in an additional amount of \$24,217 and a total contract amount not to exceed \$362,137 pursuant to SOQ 14-025, regarding A. Meyers Road Extension, Mobility Bond Project No.13102, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- I. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates in an additional amount of \$23,800 and a total contract amount not to exceed \$237,715 pursuant to SOQ 14-025, regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates in an additional amount of \$23,800 and a total contract amount not to exceed \$237,715 pursuant to SOQ 14-025, regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)

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

Commissioner Patterson stated this agreement is to design a right turn lane from northbound Harlem onto Owen for safety improvement.

Item 26 continued - Purchasing:

- J. Take all appropriate action on Amendment to Agreement for Professional Construction Management Services between Fort Bend County and AECOM Technical Services, Inc. in an additional amount of \$470,000 and a total contract amount not to exceed \$626,800 pursuant to SOQ 14-025 regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Professional Construction Management Services between Fort Bend County and AECOM Technical Services, Inc. in an additional amount of \$470,000 and a total contract amount not to exceed \$626,800 pursuant to SOQ 14-025 regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)

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

- K. Take all appropriate action on Agreement for Professional Construction Management Services between Fort Bend County and Isani Consultants, L.P., in an amount not to exceed \$648,340 pursuant to SOQ 14-025 regarding 2013 Mobility Projects within Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Construction Management Services between Fort Bend County and Isani Consultants, L.P., in an amount not to exceed \$648,340 pursuant to SOQ 14-025 regarding 2013 Mobility Projects within Precinct 1. (Fund: 2013 Mobility Bonds)

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

27. **SHERIFF'S OFFICE:**

Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program (ICAC) in the Houston Metropolitan Area and receive grant funding in the amount of \$93,575 with no cash match required by Fort Bend County for the period of March 1, 2017 through February 28, 2018.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program (ICAC) in the Houston Metropolitan Area and receive grant funding in the amount of \$93,575 with no cash match required by Fort Bend County for the period of March 1, 2017 through February 28, 2018.

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

28. **Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$3,509,867.76.

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

29. **WORKSHOP:**

Conduct workshop on proposed mobility projects.

Richard Stolleis, County Engineer presented a summary on mobility projects. There were two previous workshops with Commissioners Court and individual meetings with each Commissioner to develop project scopes. Input was solicited from the City and TXDOT to help develop priority projects. A candidate list was created and published after the June 27th workshop. There are 63 projects, in which 25 are with partners, cities, TXDOT, etc. There is a regional plan with HGAC where Federal money is funneled to the project. TIP is the Transportation Improvement Program for the region which is regularly regulated by the HGAC, Transportation Policy Council. The list of projects is available on the County website, along with an interactive map. The total candidate list is over \$217 million worth of projects and a total program impact of \$420 million.

Judge Hebert stated for the record, a financing plan is in place for the Texas Heritage Parkway and there is no need to add additional funds in this election.

Recess:

Recessed at 2:01 p.m.

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

§ 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.

- A. **Power Line Road - Parcel 1.**
- B. **Creation of County Assistance Districts.**
- C. **Cause No. 17-CCV-059511 - Fort Bend County, Texas v DHK Fulshear, LP, et al.**

Closed Session:

Convened at 2:18 p.m.
Adjourned at 3:05 p.m.

Reconvene:

Reconvened at 3:09 p.m.

Note: Item 24C was amended.

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

§ 551.071. Consultation with Attorney.

A. **Power Line Road - Parcel 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the County Judge to execute and deliver all closing documents necessary to effectuate purchase of the Power Line Road - Parcel 1 to accept deeds for the aforementioned property and to approve such terms and provisions for the full and final settlement of all claims set forth therein with settlement funds from Fund: 744622888 64500 P622-14powerlin 32000.

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

B. **Creation of County Assistance Districts.**

No action.

C. **Cause No. 17-CCV-059511 - Fort Bend County, Texas v DHK Fulshear, LP, et al.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to pay a negotiated settlement in the matter of 17-CCV-059511 and authorize the County Judge to execute and deliver the settlement agreement recommended for approval by the County Attorney and to accept deeds for the aforementioned properties and to approve such terms and provisions for the full and final settlement of all claims set forth therein. Settlement funds will be charged to Fund: 802409888 64500.

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

32. **Adjournment.**

Commissioners Court adjourned at 3:12 p.m. on Tuesday, July 25, 2017.

July 25, 2017



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas