

MINUTES

BE IT REMEMBERED, That on this 22ND DAY of AUGUST, 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 1:05 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 August 8, 2017, and special meeting held on August 9, 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 August 8, 2017, and special meeting held on August 9, 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 county employees.

Judge Hebert announced everyone should pay close attention to the Weather Bulletin through this weekend as hurricane Harvey will be entering the Gulf of Mexico.

5. **PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

- A. **Acceptance of the traffic control plan for Tierra Grande Subdivision for placement of 30 mph speed limit signs, Precinct 1.**
- B. **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.**
- C. **Acceptance of the traffic control plan for Kingsland Boulevard Street Dedication, Section 1, Precinct 3.**
- D. **Acceptance of the traffic control plan for Harvest Green, Section 6, Precinct 3.**
- E. **Acceptance of the traffic control plan for Fieldstone, Section 14, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5A - 5E.

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

CONSENT AGENDA ITEMS 6 - 19:

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

Sheriff's Office: Approve change in travel dates for L. Gibbs to Chandler, Arizona, October 3-8, 2017, to attend financial management training for the High Intensity Drug Trafficking Area program. (Fund: Sheriff's Office, HIDTA Grant)

7. **COUNTY JUDGE:**

- A. **Approve the reassignment of the Veterans Service Office from the supervision of the Director of Health & Human Services to a direct report of the Commissioners Court effective September 1, 2017 pursuant to Government Code, Section 434.032 (a).**
- B. **Set public hearing to receive comments on the County's application to the U.S. Department of Justice for the FY 2017 Edward Byrne Memorial Justice Assistance Grant funds to be conducted on Tuesday, September 5, 2017, at 1:00 p.m. in the Commissioners Courtroom on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

8. **BUDGET TRANSFERS:**

- A. **Constable, Pct. 1: Approve transfer in the amount of \$10,300 as detailed on Constable's form dated August 9, 2017, to allocate additional funds needed for cell phone services, supplies and maintenance, and property and equipment.**
- B. **Constable, Pct. 4: Approve transfer in the amount of \$500 as detailed on Constable's form dated August 14, 2017, to allocate funds into Information Technology for the purchase of replacement printer.**
- C. **Facilities Management & Planning: Approve transfer in the amount of \$5,000 as detailed on Auditor's form dated August 10, 2017 to reallocate funds from completed roof projects into accounts for ongoing roof repair projects.**
- D. **Facilities Management & Planning: Approve transfer in the amount of \$1,368 as detailed on Auditor's form dated August 10, 2017, to reallocate funds from the completed Precinct 4 renovation project into Commissioners Court Project account.**
- E. **Fire Marshal: Approve transfer in the amount of \$5,000 as detailed on Auditor's form dated August 10, 2017, to allocate funds from Public Assistance into project account for the concrete replacement project at Beasley Fire Department.**
- F. **Fire Marshal: Approve transfer in the amount of \$27,000 as detailed on Fire Marshal's form dated August 16, 2017 to allocate funds for the purchase of operating supplies through September 30, 2017.**
- G. **Health & Human Services: Approve transfer in the amount of \$5,540 from Property and Equipment into Information Technology to allocate funds into correct account for the purchase of a copier.**
- H. **Health & Human Services - Emergency Medical Service: Approve transfer in the amount of \$39,700 as detailed on Director's form dated August 16, 2017 into Information Technology to allocate funds for the purchase of replacement modems and computers.**

Item 8 continued - Budget Transfers:

- I. **Human Resources:** Approve transfer in the amount of \$1,200 from Fees into Information Technology to allocate funds for the purchase of a new laptop.
- J. **Information Technology:** Approve transfer in the amount of \$9,425 from Construction in Progress into Operating Supplies to allocate funds for enhanced security at the public facing doors of the Jane Long Building.

Item 8J has been corrected to read:

Information Technology: Approve transfer in the amount of \$7,225 from Construction in Progress into Operating Supplies to allocate funds for enhanced security at the public facing doors of the Jane Long Building.

- K. **Information Technology:** Approve transfer in the amount of \$32,000 as detailed on Director's form dated August 16, 2017, to allocate funds for the purchase of hardware for Tyler testing, UPS equipment, and other computer related expenditures.
- L. **Information Technology:** Approve transfer in the amount of \$2,200 from Construction into Property and Equipment to allocate funds for the purchase of tables and chairs in the training room.
- M. **Office of Emergency Management:** Approve transfer in the amount of \$1,950 from Fees into Information Technology to allocate funds for the purchase of computer related equipment.
- N. **Road & Bridge:** Approve transfer in the amount of \$5,328 as detailed on Auditor's form dated August 15, 2017 to allocate additional funds from 2016 Road & Bridge project account into the Spring Green Boulevard and Roesner Road project account.
- O. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$2,500 as detailed on Sheriff's form dated August 8, 2017 to allocate funds for the purchase of Information Technology related items.
- P. **Tax Office:** Approve transfer in the amount of \$1,000 from Fees & Services into Information Technology to allocate funds for replacement of departmental copier/scanner/printer.

9. **COUNTY ATTORNEY:**

Approve the award of County Attorney badge to Assistant County Attorney William H. Vidor upon his retirement for years of dedicated service to Fort Bend County.

10. **DISTRICT ATTORNEY:**

Approve exemption from inscription requirement for District Attorney Investigators' automobiles pursuant to Section 721.0004 of the Texas Transportation Code in order for Investigators to be able to perform official duties.

11. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 15 in an amount totaling \$31,364.00 to Zarinkelk for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 27904R in the amount of \$6,381.29 and Invoice No. 28008 in the amount of \$40,750.36 to Terra Assoc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 47674 in the amount of \$6,190.32 to Costello, 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)**
- D. **Approve payment of Invoice No. 201707723 in the amount of \$1,140.39 to LJA Engineering for professional engineering services regarding Chimney Rock Boulevard, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 17-07-020 in the amount of \$11,540.00 to Kelly R. Kaluza & Assoc. for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 16 in the amount of \$12,336.86 to FCM Engineers for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 29083 in the amount of \$70,177.63 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)**
- H. **Approve payment of Invoice No. 0139624 in the amount of \$4,506.00 and Invoice No. 0139745 in the amount \$1,615.00 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)**
- I. **Approve payment of Invoice No. 67873 in the amount of \$3,542.00 to SWCA for professional environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 113150 in the amount of \$6,658.05 to HR Green for professional engineering services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 1864583 in the amount of \$11,955.42 to Atkins for professional engineering services regarding FM 762 (Crabb River Road) Phase II, Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- L. **Approve payment of Invoice No. 1 in the amount of \$92,394.00 to Earth Builders, LP., for construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
 - M. **Approve payment of Invoice No. 9297 in the amount of \$28,071.90 to Othon, Inc., for construction management services regarding 2013 Mobility Projects within Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
 - N. **Approve payment of Invoice No. 459301/63/II in the amount of \$21,008.49 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - O. **Approve payments of Invoice No. 70378 in the amount of \$10,848.75 to EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
12. **ENGINEERING-PERMITS:**
- A. **Approve application from Gloria Garcia/Amy Snowcones to expand a driveway at 1514 Trammel Fresno Road, Permit No. 2017-15471, Precinct 1.**
 - B. **Approve application from Jerdon Enterprise, L.P./TBG to install a walking trail along Lower Oyster Creek (III), Permit No. 2017-15465, Precinct 1.**
 - C. **Approve application from 243 Builders LLC to install a driveway tie-in at 1802 Fox Trot Circle, Permit No. 2017-13888, Precinct 1.**
 - D. **Approve application from Alcott, Inc. dba TCH Directional Drilling to bury a 12-inch waterline along Crossover Road at FM 1463, Permit No. 2017-15469, Precinct 3.**
 - E. **Approve release of Cashier's Check in the amount of \$5,000.00 to Joel Bonier, for completion of work at 10706 Parkland Woods Drive, Permit No. 2017-13481, Pct. 3.**
 - F. **Approve release of Cashier's Check in the amount of \$5,000.00 to Ryan Companies US Inc., for completion of work at 20055 Beechnut Road, Permit No. 2017-12969, Precincts 3 and 4.**
 - G. **Approve application from Millis Equipment, LLC to bury conduit under Old Richmond Road and Pecan Acres Drive and to install wheel chair ramps, Permit No. 2017-14962, Precinct 4.**
 - H. **Approve application from Axiom DR Construction, LLC to install a driveway tie-in at 4833 Waterview Meadow Drive, Permit No. 2017-15031, Precinct 4.**

Item 12 continued - Engineering - Permits:

- I. **Approve application from MCI Metro Access Transmission Services, Corp./Eagle Eye Permitting & Design, LLC. to bury cable under and along LJ Parkway, Lake Riverstone Drive and University Boulevard, Permit No. 2017-15332, Precinct 4.**
 - J. **Approve application from En-Touch Systems, Inc./GCP Technologies to bury fiber optic cable under W Bellfort at Sam Brookins Street, Permit No. 2017-15386, Precincts 3 and 4.**
 - K. **Approve application from Reliance Construction Services, L.P, to bury a re-used waterline on several streets in New Territory Phase 2, Permit No. 2017-15468, Pct. 4.**
 - L. **Approve application from En-Touch Systems, Inc./GCP Technologies to bury fiber optic cable under Clodine Road at Madden Road, Permit No. 2017-15384, Precinct 4.**
13. **ENGINEERING-DEVELOPMENT:**
- A. **Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of TOLL-GTIS Property Owner LLC, to expedite the construction of a public road connection (Tie-in, Signal and Associated Turn Lanes) at FM 521 and Sienna Parkway within Sienna Plantation Development, at no cost to the County, Precinct 1.**
 - B. **Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Meritage Homes of Texas, LLC and Pulte Homes of Texas LP, to expedite the construction of a public road connection (Tie-in Connection, Right Turn Lane and Traffic Signal Improvements) at FM 723 and Canyon Fields Drive within Sendero Development, at no cost to the County, Precinct 3.**
 - C. **Approve the plat for the roads within Walnut Creek, Section Twenty, Precinct 1.**
 - D. **Approve the plat for the lots within Walnut Creek, Section Twenty, Precinct 1.**
 - E. **Approve the plat for the roads within Willow Creek Farms II, Sec. 5, Precinct 3.**
 - F. **Approve the plat for the lots within Willow Creek Farms II, Sec. 5, Precinct 3.**
 - G. **Approve the plat for Arcola Farms Partial Replat No. 1, Precinct 1.**
 - H. **Approve the plat for Sringeri Vidya Bharati Foundation, Precinct 4.**
 - I. **Approve the plat for Hansa Hotels LLC, Precinct 4.**

Item 13 continued - Engineering - Development:

- J. **Accept the streets in Sienna Village of Anderson Springs, Section 19: Red Cloud Trail 422.50 LF, Water Way Bend 737.05 LF, and Covenant Way 30.00 LF for a total of 1,189.55 LF and release bond ending in 1980 in the amount of \$93,030.00, Precinct 2.**
- K. **Accept the streets in Sienna Village of Bees Creek, Section 24: Trento Turn Drive 222.90 LF, Rimina Way Drive 869.75 LF, and Aliano Court 151.40 LF for a total of 1,244.05 LF and release bond ending in 5646 in the amount of \$88,847.50, Precinct 2.**
- L. **Accept the streets in Sienna Plantation, Section 11: Deer Valley 839.05 LF, Harbor Light Drive 1,290.55 LF, Deerpark Drive 718.25 LF, Rainy Mist Drive 532.15 LF, Silver Moon Drive 582.45 LF, Starhill Court 438.35 LF, for a total of 4,400.80 LF, and release bond ending in 8420 in the amount of \$318,780.00, Precinct 1.**
- M. **Accept the streets in Grand Mission Estates, Section 18: Sonterra Lane 504.95 LF, Trinity Rose Court 535.00 LF, Taronga Lane 428.85 LF, Quarry Stone Lane 59.62 LF, for a total of 1,528.42 LF, and release bond ending in 8010 in the amount of \$103,530.00, Precinct 3.**
- N. **Set public hearing for acceptance of the traffic control plans for Sienna Plantation, Section 21, and Section 23, Precinct 1. (Tuesday, September 26, 2017 at 1:00 p.m.)**
- O. **Set public hearing for the street name change in Grand Mission Estates, Section 3, from Garland Hills Lane to Bellaria Lake Lane (southern stub street portion only), FBC plat records instrument #20140186, Precinct 3. (Tuesday, September 26, 2017 at 1:00 p.m.)**
- P. **Set public hearing for acceptance of the traffic control plans for Sienna Village of Anderson Springs, Section 19 and Sienna Village of Bees Creek, Section 24, Precinct 2. (Tuesday, September 26, 2017 at 1:00 p.m.)**
- Q. **Set public hearing for acceptance of the traffic control plan for River Forest Drive in River Forest (all sections) for the placement of 30 mph speed limit signs, Precinct 1. (Tuesday, September 26, 2017 at 1:00 p.m.)**
- 14. **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. 217708 in the amount of \$2,700.00 to Alpha Testing for geotechnical services regarding improvements to the Emergency Medical Service facility in Orchard;**
 - B. **Invoice No. 5443 in the amount of \$14,540.00 to AGCM, for construction management services regarding the expansion of the Justice Center;**
 - C. **Invoice No. 051317 in the amount of \$2,658.00 to Paradigm Consultants, Inc. for engineering services regarding expansion of the Justice Center;**

Item 14 continued - Facilities Management & Planning:

- D. **Invoice No. 10043736 and Invoice No. 10043737 for an amount totaling \$40,160.15 to PGAL for architectural services regarding expansion of the Justice Center;**
 - E. **Pay Application No. 5 in the amount of \$1,851,823.32 to Brookstone, LP., for construction services regarding the expansion of the Justice Center;**
 - F. **Invoice No. 0145 in the amount of \$4,760.00 to Roberts Engineering Group for engineering services regarding the Medical Examiner Office Building;**
 - G. **Invoice No. 001 in the amount of \$40,937.50 to AutoArch for architectural services regarding renovations to the Missouri City Gymnasium Rehabilitation;**
 - H. **Invoice No. 170818501 in the amount of \$113,539.35 to Ford Audio-Video Systems, LLC for a sound system at the Fairgrounds Livestock Building;**
 - I. **Invoice No. 17270 in the amount of \$27,581.00 to Urbish Electric, LLC, for electrical services regarding the Fairgrounds Livestock Building;**
 - J. **Invoice No. 944178506001 and Invoice No. 944178507001 for an amount totaling \$1,239.85 to Office Depot for furniture, fixture, and equipment expenses regarding the Fairgrounds Livestock Building.**
15. **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 August 16, 2017, and makes the following recommendation to Commissioners Court:**
- Approve renewal of insurance policies for Fort Bend County Toll Road Authority through McDonald & Wessendorff Insurance for Directors and Officers for a term of one year commencing October 1, 2017.**
16. **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 August 16, 2017, and makes the following recommendations to Commissioners Court:**
- A. **Approve renewal of insurance policies for Fort Bend Grand Parkway Toll Road Authority through McDonald & Wessendorff Insurance for Directors and Officers for a term of one year commencing October 1, 2017.**
 - B. **Approve Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and ISI Contracting, Inc. to perform road and right-of-way maintenance services.**

Item 16B has been moved to discussion agenda.

17. **PURCHASING:**

- A. **Rescind Commissioners Court action on Agenda Item 21D at the regular meeting held August 1, 2017, due to error.**
- B. **Authorize advertising for request for proposals for construction of the new Sheriff's Office Administration Building.**

18. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on August 15, 2017, for an amount totaling \$37,354.82 for the Office of Patsy Schultz.**
- B. **Record into Minutes the Summary Monthly Report of Property Taxes collected in July 2017 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. **Record into Minutes the disposal of miscellaneous Tax Office Accounting Department documentation dated April 2017 as detailed on Fort Bend County Tax Office Records Disposition Log dated August 11, 2017, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**

19. **TREASURER:**

Approve Monthly Report submitted by County Treasurer for July 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 Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 19; with correction to 8J and excluding 16B.

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

Item 8J has been corrected to read:

Information Technology: Approve transfer in the amount of \$7,225 from Construction in Progress into Operating Supplies to allocate funds for enhanced security at the public facing doors of the Jane Long Building.

Item 16B - has been moved to the discussion agenda at the request of Commissioner Meyers.

16B. Approve Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and ISI Contracting, Inc. to perform road and right-of-way maintenance services.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and ISI Contracting, Inc. to perform road and right-of-way maintenance services.

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

Commissioner Meyers stated, for the record, since the County regularly puts contracts on the regular agenda; it seemed appropriate to place Item 16B on the regular discussion agenda.

20. COUNTY JUDGE:

A. Take all appropriate action on request to reappoint Review Committee for the FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) in preparation for the Request for Applications, and authorize Committee to review on behalf of Commissioners Court the application and budget for the FY 2017 Local Solicitation pursuant to the 30-day governmental review policy.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reappoint Review Committee for the FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) in preparation for the Request for Applications, and authorize Committee to review on behalf of Commissioners Court the application and budget for the FY 2017 Local Solicitation pursuant to the 30-day governmental review policy.

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

The Recommended Committee members are:

- Judge Susan Lowery, CCL 3
- Gary Majors, Constable, Precinct 2
- Kyle Dobbs, Executive Director, Juvenile Probation
- John Placette, Investigator, County Attorney
- Robin McGuire, Grants Coordinator, Sheriff's Office

Item 20 continued - County Judge:

- B. Take all appropriate action to authorize publication of a notice of intention to issue Certificates of Obligation, Series 2017Q, for an amount not to exceed \$6,000,000 for the purpose of paying contractual obligations to enhance and improve energy efficiency.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize publication of a notice of intention to issue Certificates of Obligation, Series 2017Q, for an amount not to exceed \$6,000,000 for the purpose of paying contractual obligations to enhance and improve energy efficiency.

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

- C. Take all appropriate action on Agreement between Fort Bend County and Arbitrage Compliance Services, Inc. in the amount of \$20,000 to perform arbitrage rebate compliance services pursuant to SOQ 04-029, effective through September 30, 2018. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Arbitrage Compliance Services, Inc. in the amount of \$20,000 to perform arbitrage rebate compliance services pursuant to SOQ 04-029, effective through September 30, 2018. (Fund: Non-Departmental, Fees)

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

21. **COMMISSIONER, PCT. 1:**

Take all appropriate action on request by Jerry Santana to waive penalty and interest totaling \$2,585.06 on property taxes for tax year 2016, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Jerry Santana to waive penalty and interest totaling \$2,585.06 on property taxes for tax year 2016, Precinct 1, per Tax Assessor Collector's research and recommendation.

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

22. **AUDITOR:**

Take all appropriate action to direct the County Auditor on disposition of County Assets from various County Department inventory lists that were not located during the 2016-2017 Annual Inventory, as presented to Commissioners Court in report dated August 22, 2017.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to direct the County Auditor on disposition of County Assets from various County Department inventory lists that were not located during the 2016-2017 Annual Inventory, as presented to Commissioners Court in report dated August 22, 2017.

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

Judge Hebert stated, for the record, only one item was not located; a 13 - year old wood chipper.

Ed Sturdivant, County Auditor, indicated this asset was duplicated in the records. Rather than removing the asset; it was brought to the court for full transparency.

23. **BUDGET & FINANCE:**

A. **Take all appropriate action to propose the 2017 Tax Rate for Fort Bend County and take a record vote:**

Proposed General Fund Tax Rate	\$0.36400
Proposed Road & Bridge Fund Tax Rate	\$0.02300
Proposed Interest & Sinking Fund Tax Rate	\$0.06600
Total Proposed Tax Rate	\$0.45300

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered, by verbal vote, that the property tax rate be increased by the adoption of a tax rate of \$0.36400 for the General Fund, \$0.02300 for the Road & Bridge Fund, and \$0.06600 for the Interest & Sinking Fund for a total Fort Bend County Tax Rate of \$0.45300, which is effectively a 1.26 percent increase in the tax rate.

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

Commissioner Meyers explained when comparing the actual taxes that taxpayers paid last year and taxes paid this year, because this is a reduction of 1/2 cent on our tax rate, and with the 1/2 cent decrease being approved, the taxpayers will pay less taxes to the County. The reason this is being cited as an effective increase of 1.26%, is because of the artificial construct by the legislature which requires the County to be penalized for any payment made to a tax increment reinvestment zone. If we make \$4.5 million a year, this goes to the various TIRZ, at the request of the cities, who are using the funds to build parks, museums, roads and other infrastructure. Because of the requirement to reduce this; it artificially creates a situation where we have a tax rate increase. The reality is that citizens will pay fewer taxes as a result of our tax rate reduction.

Judge Hebert stated for the record, next year the increase in tax rate will be rephrased to say an increase in revenue. The County has reduced the tax rate for the 4th consecutive year.

MOTION PASSES

Item 23 continued - Budget & Finance:

B. Take all appropriate action to propose the FY 2018 salaries for Fort Bend County Elected Officials.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the FY 2018 salaries for Fort Bend County Elected Officials.

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

Commissioner Meyers stated, for the record, there will be a 3.37% increase for Elected Officials except for the Constables which is an 11.32% increase. Professional Management will receive the same increase as the Elected Officials.

C. Take all appropriate action to set public hearings on the proposal to increase the 2017 Tax Rate for Fort Bend County, to be conducted on Wednesday, September 13, 2017 at 5:30 p.m., and on Tuesday, September 26, 2017, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to set public hearings on the proposal to increase the 2017 Tax Rate for Fort Bend County, to be conducted on Wednesday, September 13, 2017 at 5:30 p.m., and on Tuesday, September 26, 2017, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

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

Item 23 continued - Budget & Finance:

- D. **Take all appropriate action to set public hearings for the FY 2018 Proposed Budget for Fort Bend County, to be conducted on Monday, September 25, 2017, at 5:30 p.m., and on Tuesday, September 26, 2017 at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to set public hearings for the FY 2018 Proposed Budget for Fort Bend County, to be conducted on Monday, September 25, 2017, at 5:30 p.m., and on Tuesday, September 26, 2017 at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

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

Judge Hebert revisited Item 23B, salaries for Elected Officials. There is a comparison of County Judge salaries for the region in his office.

24. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on request to ratify the electronic submission of the renewal application for the FY 2017 Continuum of Care grant to the Department of Housing and Urban Development, and authorize County Judge to sign all documents pertaining to the application.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to ratify the electronic submission of the renewal application for the FY 2017 Continuum of Care grant to the Department of Housing and Urban Development, and authorize County Judge to sign all documents pertaining to the application.

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

25. **DISTRICT COURTS:**

Take all appropriate action on request to transfer the amount of \$30,010 from Non-Departmental Contingency into accounts as detailed on Director's form dated August 15, 2017, to allocate funds for salaries, supplies and equipment to staff the 458th District Court through September 30, 2018.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$30,010 from Non-Departmental Contingency into accounts as detailed on Director's form dated August 15, 2017, to allocate funds for salaries, supplies and equipment to staff the 458th District Court through September 30, 2018 (corrected to 2017).

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

26. **ENGINEERING:**

A. **Take all appropriate action on request for temporary road closure of A. Myers Road during construction, from Benton Road to Berdett Road, pursuant to Section 251.011 of the Texas Transportation Code, closure from August 22, 2017 until September 15, 2017, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure of A. Myers Road during construction, from Benton Road to Berdett Road, pursuant to Section 251.011 of the Texas Transportation Code, closure from August 22, 2017 until September 15, 2017, Precinct 1.

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

Item 26 continued - Engineering:

- B. Take all appropriate action on request to revise the detour plan regarding temporary closure of Crossover Road, approved by Commissioners Court on May 23, 2017, directing traffic to remain on area major thoroughfare and collector streets effective August 22, 2017, Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to revise the detour plan regarding temporary closure of Crossover Road, approved by Commissioners Court on May 23, 2017, directing traffic to remain on area major thoroughfare and collector streets effective August 22, 2017, Pct. 3.

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

- C. 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 The Grove at Riverstone, Section One, on behalf of Newmark Homes Houston, LLC, Pct. 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
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 The Grove at Riverstone, Section One, on behalf of Newmark Homes Houston, LLC, Precinct. 4.

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

Richard Stolleis, County Engineer explained there are guidelines for a spacing maximum block requirement, which may not allow a street to connect due to an obstacle or item with the land plan. If you go over 1400 ft., it is a variance.

Rick Staigle, First Assistant County Engineer, stated these are for drainage, easements and detention ponds that couldn't get the block length.

Item 26 continued - Engineering:

D. Take all appropriate action on plat for the roads within The Grove at Riverstone, Section One, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within The Grove at Riverstone, Section One, Precinct 4.

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

E. Take all appropriate action on plat for the lots within The Grove at Riverstone, Section One, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within The Grove at Riverstone, Section One, Precinct 4.

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

F. 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 Mission Estates, Sec. 4, on behalf of 688 Development Inc. and Grand Mission MUD No. 2, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, for Grand Mission Estates, Sec. 4, on behalf of 688 Development Inc. and Grand Mission MUD No. 2, Precinct 3.

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

Item 26 continued - Engineering:

G. Take all appropriate action on plat for the roads within Grand Mission Estates, Sec. 4, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Grand Mission Estates, Sec. 4, Precinct 3.

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

H. Take all appropriate action on plat for the lots within Grand Mission Estates, Sec. 4, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Grand Mission Estates, Sec. 4, Precinct 3.

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

I. 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 Harvest Green, Sec. 16, on behalf of Grand Parkway 1358 LP, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
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 Harvest Green, Sec. 16, on behalf of Grand Parkway 1358 LP, Precinct 4.

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

Item 26 continued - Engineering:

J. Take all appropriate action on plat for the roads within Harvest Green, Sec. 16, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within
Harvest Green, Sec. 16, Precinct 4.

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

K. Take all appropriate action on plat for the lots within Harvest Green, Sec. 16, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within
Harvest Green, Sec. 16, Precinct 4.

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

L. 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, Sec. 3, on behalf of D. R. Horton-Texas, Ltd., 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, Sec. 3, on behalf of D. R. Horton-Texas, Ltd., Precinct 2.

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

Item 26 continued - Engineering:

M. Take all appropriate action on plat for the roads within Grand Vista Lakes, Sec. 3, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within
Grand Vista Lakes, Sec. 3, Precinct 2.

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

N. Take all appropriate action on plat for the lots within Grand Vista Lakes, Sec. 3, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Grand
Vista Lakes, Sec. 3, Precinct 2.

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 5 of FM 2759 (Crabb River Road) in the amount of \$52,821.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. x28, 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 5 of FM 2759 (Crabb
River Road) in the amount of \$52,821.95 plus necessary costs and authorize County Judge to
sign all necessary closing documents, Mobility Bond Project No. x28, Precinct 1. (Fund:
Right of Way)

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

Item 26 continued - Engineering:

- P. Take all appropriate action on request to purchase Parcel 9 of FM 762 (Crabb River Road) in the amount of \$167,668.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. x28, 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 9 of FM 762 (Crabb River Road) in the amount of \$167,668.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)

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 2 of Ludwig Road in the amount of \$1,792.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 2 of Ludwig Road in the amount of \$1,792.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Item 26 continued - Engineering:

- R. **Take all appropriate action on request to purchase Parcel 3 of Ludwig Road in the amount of \$8,680.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 3 of Ludwig Road in the amount of \$8,680.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)

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 4 of Ludwig Road in the amount of \$4,205.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 4 of Ludwig Road in the amount of \$4,205.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. 13208, Precinct 2. (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 138 of Greenbusch in the amount of \$5,805 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 (5-0), it is ordered to purchase Parcel 138 of Greenbusch in the amount of \$5,805 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

27. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on the First Amendment to the Lease Agreement between Fort Bend County and City of Missouri City to commence construction of a public library facility located in the City of Missouri City, Texas.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the First Amendment to the Lease Agreement between Fort Bend County and City of Missouri City to commence construction of a public library facility located in the City of Missouri City, Texas.

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

28. **HEALTH & HUMAN SERVICES:**

Take all appropriate action on Interlocal Agreement between Fort Bend County and The University of Texas Medical Branch at Galveston to perform forensic pathology services effective through August 31, 2018. (Fund: Health & Human Services)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and The University of Texas Medical Branch at Galveston to perform forensic pathology services effective through August 31, 2018. (Fund: Health & Human Services)

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

29. **HUMAN RESOURCES:**

Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County & District Retirement System (TCDRS) Plan Authorization for the Plan Year 2018 and consider action on the following items: changes in the plan provisions for non-retirees; Cost of Living Adjustment (COLA) for retirees; and payment of a rate greater than the TCDRS required rate.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to make no changes in the plan provisions for non-retirees; and adopt no Cost of Living Adjustment (COLA) to be paid to retirees or their beneficiaries; and elect to pay the total required employee contribution rate of 12.12% and authorize the County Judge to execute the plan authorization form to formerly communicate these decisions to TCDRS.

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

30. **PUBLIC TRANSPORTATION:**

A. **Take all appropriate action on Amendment No. 2 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project # RPT 1702 (11), to extend the contract expiration date until 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. 2 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project # RPT 1702 (11), to extend the contract expiration date until September 30, 2017.

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

Item 30 continued - Public Transportation:

- B. Take all appropriate action on grant application to the Federal Transit Administration for FY 2017 Section 5339(b) Bus and Bus Infrastructure Program funds in the amount of \$984,000 to purchase replacement vehicles with a proposed local match of \$246,000; authorize electronic submission in Grants.Gov (Fund: Public Transportation, Grant Allocations).**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve grant application to the Federal Transit Administration for FY 2017 Section 5339(b) Bus and Bus Infrastructure Program funds in the amount of \$984,000 to purchase replacement vehicles with a proposed local match of \$246,000; authorize electronic submission in Grants.Gov (Fund: Public Transportation, Grant Allocations).

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

- C. Take all appropriate action on Amendment No. 3 to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much More, extending the Agreement through August 31, 2018. (Fund: Public Transportation Grants)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much More, extending the Agreement through August 31, 2018. (Fund: Public Transportation Grants)

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

Commissioner Patterson noted this program is a way to draw out federal funds to help the senior citizens' program, to the tune of about \$160,000.

31. **PURCHASING:**

A. **Take all appropriate action on Bid 18-004, term contract for Pressure-Washing and Sealing of various County Buildings.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise all bids on Bid 18-004, term contract for Pressure-Washing and Sealing of various County Buildings.

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

B. **Take all appropriate action on Bid 18-006, term contract for concrete pavement rehabilitation.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-006, term contract for concrete pavement rehabilitation to S & C Construction Company.

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

C. **Take all appropriate action on Bid 18-008, term contract for Mowing Services for County Right of Ways, and Finish Cut Mowing Services of County Right of Ways.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-008, term contract for Mowing Services for County Right of Ways to Yellowstone Landscape and Finish Cut Mowing Services of County Right of Ways to NCC Services Inc.

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

Item 31 continued - Purchasing:

D. Take all appropriate action on Bid 18-009, term contract for the purchase of oils and lubricants.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-009, term contract for the purchase of oils and lubricants to low bidder per item for Section 1 & 2 and low bidder per Subsection in Section 3.

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

E. Take all appropriate action on Bid 18-010, term contract for the purchase of weed, brush and insect control chemicals.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-010, term contract for the purchase of weed, brush and insect control chemicals, for the bids that are not tied, to low bidder per item.

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

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-010, term contract for the purchase of weed, brush and insect control chemicals to bidders listed below.

Note: Several items have bidders with same price, so lots were drawn by the Commissioners during court.

The results are as follows:

#2 - Target
#3 - Adapco
#7 - CWC
#13 - Crop
#29 - 1.25 lbs. - Crop
#29 - 5lbs - Helena

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

Item 31 continued - Purchasing:

- F. **Take all appropriate action on Bid 17-087 for construction of FM 1093/Westpark Extension Phase II-A.**

Pulled.

- G. **Take all appropriate action on RFP 17-044, term contract for the purchase of 105-190 transit vans and buses.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate with the highest evaluated respondent on RFP 17-044, term contract for the purchase of 105-190 transit vans and buses, Texas Bus Sales.

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

- H. **Take all appropriate action on SOQ 17-088 for Design/Build Pavilion at Jones Creek Ranch Park.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to negotiate with the highest evaluated respondent on SOQ 17-088 for Design/Build Pavilion at Jones Creek Ranch Park, Apex Consulting Group.

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

- I. **Take all appropriate action on request to advertise for statement of qualifications for bond counsel.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to advertise for statement of qualifications for bond counsel.

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

Item 31 continued - Purchasing:

- J. **Take all appropriate action on Agreement between Fort Bend County and Paradigm Construction, LLC, pursuant to RFP 17-067, for an amount not to exceed \$5,810,640 for construction of the Mission Bend Branch library. (Fund: Fort Bend County Assistance District No. 6)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Paradigm Construction, LLC, pursuant to RFP 17-067, for an amount not to exceed \$5,810,640 for construction of the Mission Bend Branch library. (Fund: Fort Bend County Assistance District No. 6)

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

- K. **Take all appropriate action on Amendment to Agreement between Fort Bend County and Autoarch Architects, LLC pursuant to SOQ 16-045, to increase the architecture design services by \$25,000 for a total contract amount not to exceed \$146,000 regarding Missouri City Gymnasium. (Fund: 2015 Facilities Bond, Proposition 1)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Autoarch Architects, LLC pursuant to SOQ 16-045, to increase the architecture design services by \$25,000 for a total contract amount not to exceed \$146,000 regarding Missouri City Gymnasium. (Fund: 2015 Facilities Bond, Proposition 1)

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

Item 31 continued - Purchasing:

- L. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Broaddus Construction, LLC, pursuant to Q17-079, in an amount not to exceed \$68,500 regarding professional engineering services, including design for the construction of a new animal shelter building on the existing Animal Services site to expand the campus. (Fund: Capital Improvement Project)**

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 Broaddus Construction, LLC, pursuant to Q17-079, in an amount not to exceed \$68,500 regarding professional engineering services, including design for the construction of a new animal shelter building on the existing Animal Services site to expand the campus. (Fund: Capital Improvement Project)

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

- M. **Take all appropriate action on Third Amendment to Agreement for renewal of Janitorial Services at Fort Bend County Buildings and Facilities between Fort Bend County and McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System (TIPS) Contract No. 02052215 for an annual amount not to exceed \$658,826.64. (Fund: Facilities and Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for renewal of Janitorial Services at Fort Bend County Buildings and Facilities between Fort Bend County and McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System (TIPS) Contract No. 02052215 for an annual amount not to exceed \$658,826.64. (Fund: Facilities and Library)

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

Item 31 continued - Purchasing:

- N. **Take all appropriate action on Addendum to Commercial Lease for Extension of Term between Fort Bend County and Transwestern Capital and authorize exemption from competitive bidding pursuant to Local Government Code Section § 262.024(a)(2) to protect the public health or safety of the residents, in an amount not to exceed \$50,808 for twelve (12) months. (Fund: Sheriff's Office)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Commercial Lease for Extension of Term between Fort Bend County and Transwestern Capital and authorize exemption from competitive bidding pursuant to Local Government Code Section § 262.024(a)(2) to protect the public health or safety of the residents, in an amount not to exceed \$50,808 for twelve (12) months. (Fund: Sheriff's Office)

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

- O. **Take all appropriate action on Agreement for Professional Relocation Management Services between Fort Bend County and Lesley & Associates, Inc., in an amount not to exceed \$65,000 for Justice Center expansion relocation. (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 Relocation Management Services between Fort Bend County and Lesley & Associates, Inc., in an amount not to exceed \$65,000 for Justice Center expansion relocation. (Fund: 2015 Facilities Bond, Proposition 4)

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

Item 31 continued - Purchasing:

- P. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Associated Testing Laboratories, Inc., in an amount not to exceed \$19,387 pursuant to SOQ 14-025, regarding professional construction material testing services for Sycamore Road, Mobility Bond Project No. 13113, 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 Agreement for Professional Engineering Services between Fort Bend County and Associated Testing Laboratories, Inc., in an amount not to exceed \$19,387 pursuant to SOQ 14-025, regarding professional construction material testing services for Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)

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 HJ Consulting, Inc. in an additional amount of \$95,000 for a total contract amount not to exceed \$545,000 pursuant to SOQ 14-025 for professional engineering inspection services 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 Amendment to Agreement between Fort Bend County and HJ Consulting, Inc. in an additional amount of \$95,000 for a total contract amount not to exceed \$545,000 pursuant to SOQ 14-025 for professional engineering inspection services 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 31 continued - Purchasing:

- R. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Aviles Engineering Corporation in an amount not to exceed \$38,015.95 pursuant to SOQ 14-025, regarding professional construction material testing services for 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 (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Aviles Engineering Corporation in an amount not to exceed \$38,015.95 pursuant to SOQ 14-025, regarding professional construction material testing services for Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 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 Professional Engineering Services between Fort Bend County and All-Terra Engineering, Inc., in an amount not to exceed \$39,907 pursuant to SOQ 14-025, regarding professional construction material testing services for Braxton Street, Mobility Bond Project No. 13116x, 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 Agreement for Professional Engineering Services between Fort Bend County and All-Terra Engineering, Inc., in an amount not to exceed \$39,907 pursuant to SOQ 14-025, regarding professional construction material testing services for Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 31 continued - Purchasing:

- T. **Take all appropriate action on Agreement between Fort Bend County and Tetra Tech, Inc. in an amount not to exceed \$59,699 for substantial damage estimation and permit compliance determination support services utilizing Houston-Galveston Area Council Contract Number HP07-16, and authorize funding of the Agreement from Non-Departmental Contingency.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Tetra Tech, Inc. in an amount not to exceed \$59,699 for substantial damage estimation and permit compliance determination support services utilizing Houston-Galveston Area Council Contract Number HP07-16, and authorize funding of the Agreement from Non-Departmental Contingency.

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

- U. **Take all appropriate action on request to transfer the amount of \$59,699 from Non-Departmental Contingency into Non-Departmental Project Account detailed on Auditor's form dated August 15, 2017, to allocate funds for engineering services regarding the agreement for damage estimation and permit compliance determination.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$59,699 from Non-Departmental Contingency into Non-Departmental Project Account detailed on Auditor's form dated August 15, 2017, to allocate funds for engineering services regarding the agreement for damage estimation and permit compliance determination.

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

32. **TAX ASSESSOR/COLLECTOR:**

Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Water Control and Improvement District No. 2 for Defined Area #1 effective through June 30, 2018.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Water Control and Improvement District No. 2 for Defined Area #1 effective through June 30, 2018.

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

33. **Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$11,141,218.75.

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

34. **Ratify the release of time-sensitive disbursements by Auditor on August 17, 2017.**

Moved by Commissioner Prestage, 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 August 17, 2017 in the amount of \$1,168,192.33.

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

35. **Authorize Auditor to pay and release time-sensitive disbursements on August 31, 2017, to be ratified by Commissioners Court on September 5, 2017.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize Auditor to pay and release time-sensitive disbursements on August 31, 2017, to be ratified by Commissioners Court on September 5, 2017.

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

Recess:

Recessed at 2:01 p.m.

36. **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. **Fort Bend County, Texas and The State of Texas, acting on behalf of The Texas Commission on Environmental Quality, a Necessary and Indispensable Party vs. Volkswagen Group of America, Inc. and Audi of America, LLC, et al.; Cause No. 15-DCV-226954 in the 268th Judicial District Court of Fort Bend County, Texas, transferred to the In Re: Volkswagen Clean Diesel Texas MDL, Cause No. D-1-GN-16-000370 in the 353rd Judicial District Court of Travis County, Texas.**
- B. **Cause No. 17-CCV-060556 – Fort Bend County, Texas v. Remedy Interests, LLC, et al; Greenbusch Road, Parcels 134, 135 and 136; Mobility Bond Project No. 13312, Precinct 3.**
- C. **Cause No. 17-CCV-060579 – State of Texas and Fort Bend County, Texas v. Danny F. Marek, et al; FM 762/FM 2759, Crabb River Road, Parcel 1; Mobility Bond Project No. X28, Pct 1.**
- D. **Cause No. 17-CCV-060580 – State of Texas and Fort Bend County, Texas v. Patsy Kutra AKA Patsy Marek, et al; FM 762/FM 2759, Crabb River Road, Parcel 2; Mobility Bond Project No. X28, Precinct 1.**
- E. **Creation of County Assistance Districts.**

Closed Session:

Convened at 2:21 p.m.
Adjourned at 3:14 p.m.

Reconvene:

Reconvened at 3:17 p.m.

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

§ 551.071. Consultation with Attorney.

- A. Fort Bend County, Texas and The State of Texas, acting on behalf of The Texas Commission on Environmental Quality, a Necessary and Indispensable Party vs. Volkswagen Group of America, Inc. and Audi of America, LLC, et al.; Cause No. 15-DCV-226954 in the 268th Judicial District Court of Fort Bend County, Texas, transferred to the In Re: Volkswagen Clean Diesel Texas MDL, Cause No. D-1-GN-16-000370 in the 353rd Judicial District Court of Travis County, Texas.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate the complete terms and provisions for the execution of a Waiver by Fort Bend County of its rights to seek injunctive relief against any of the Defendants in its pending lawsuit, in connection with Fort Bend County's participation in projects funded by the Environmental Mitigation Trust Fund under (the "Consent Decrees") with Volkswagen AG, et al. in the federal district court of California. Execution of any such Waiver does not waive and Fort Bend County expressly reserves, its rights to seek any and all applicable fines and penalties. The County Judge is authorized to execute and deliver any Waiver of rights to injunctions recommended for approval by the County Attorney in this Cause.

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

Item 37 continued - Reconvene Open Session:

B. Cause No. 17-CCV-060556 – Fort Bend County, Texas v. Remedy Interests, LLC, et al; Greenbusch Road, Parcels 134, 135 and 136; Mobility Bond Project No. 13312, Precinct 3.

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 Cause No. 17-CCV-060556, Fort Bend County v. Remedy Interests, LLC for Parcels 134, 135 and 136; Mobility Project and authorize the Funding Source as 74462288864600P622-14GRNBUSCH 3200.

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

C. Cause No. 17-CCV-060579 – State of Texas and Fort Bend County, Texas v. Danny F. Marek, et al; FM 762/FM 2759, Crabb River Road, Parcel 1; Mobility Bond Project No. X28, Pct. 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize expenses in the amount of \$7,500 for Cause Number 17-CCV-060579, State of Texas and Fort Bend County, Texas v. Danny F. Marek, et al, for Parcel 1 of the FM 762/FM2759 (Crabb River Road) Project.

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

D. Cause No. 17-CCV-060580 – State of Texas and Fort Bend County, Texas v. Patsy Kutra AKA Patsy Marek, et al; FM 762/FM 2759, Crabb River Road, Parcel 2; Mobility Bond Project No. X28, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize expenses in the amount of \$7,500 for Cause Number 17-CCV-060580, State of Texas and Fort Bend County, Texas v. Patsy Kutra AKA Patsy Marek, et al, for Parcel 2 of the FM 762/FM 2759 (Crabb River Road) Project.

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

Item 37 continued - Reconvene Open Session:

E. **Creation of County Assistance Districts.**

No action.

38. **Adjournment.**

Commissioners Court adjourned at 3:22 p.m. on Tuesday, August 22, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas

