

September 12, 2017

NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, SEPTEMBER 12, 2017
1:00 P.M.

James Patterson
COUNTY CLERK
FORT BEND COUNTY, TEXAS

2017 SEP -8 PM 3:17

FILED

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner James Patterson.
3. Approve minutes of special meeting held on September 2, 2017, and regular meeting held on September 5, 2017.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:

Replat: Greens at Brentford Replat No. 1, Precinct 2.

CONSENT AGENDA ITEMS 6 - 20:

6. COUNTY JUDGE:

Approve Modification No. 4 to the Agreement between Texas Department of Criminal Justice and Fort Bend County to hold mental health hearings for inmates at the Jester 4 Unit due to statutory and administrative changes.

7. COMMISSIONER, PCT. 3:

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 124, with services provided by the Office of Constable Precinct 3 effective through September 30, 2018.

8. AUDITOR:

Accept donation by D R Horton in the amount of \$125,000 to aid in Tropical Storm (Hurricane) Harvey relief, and approve transfer to amend the budget pursuant to Local Government Code Section 111.07075 as detailed on Auditor's form dated September 7, 2017, to allocate funds for assistance with recovery efforts to residents within Fort Bend County.

9. BEHAVIORAL HEALTH SERVICES:

Accept grant funds from the Office of the Governor, Criminal Justice Division for the Victims of Crime Act (VOCA) in the amount of \$50,196, with a twenty percent cash match of \$12,771.52 by Fort Bend County for the period of September 1, 2017 through August 31, 2018. (Fund: Behavioral Health Services)

10. COMMUNITY SUPERVISION & CORRECTION:

Accept grant funds from the Office of the Governor, Criminal Justice Division for the Felony Drug Court (CARD), Misdemeanor DWI Court, and Misdemeanor Drug Court in the amount of \$150,000 for the period of September 1, 2017 through August 31, 2018.

11. DISTRICT ATTORNEY:

Approve Affiliation and Program Agreement for Course Experience between Fort Bend County and Wharton County Junior College to enable qualified student(s) to work in the Office of the District Attorney.

12. **ENGINEERING-PAYMENTS:**

- A. **Approve payments of Invoice No. 33 in the amount of \$22,625.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 779-002-13 in the amount of \$18,580.00 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 5 in the amount of \$5,820.00 to HJ Consulting for engineering services regarding Willie Melton Boulevard, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 3024400117 in the amount of \$32,160.00 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 2 in the amount of \$211,001.08 and Invoice No. 3 in the amount of \$240,711.89 to Allgood Construction Co., Inc. for construction of Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 1 in the amount of \$250,595.07 and Invoice No. 2 in the amount \$607,520.37 to Allgood Construction Company Inc., for construction materials testing services regarding Chimney Rock, Mobility Bond Project No. x20, Precinct 2. (Fund: 2007 Mobility Bonds)**
- G. **Approve payment of Invoice No. CST00001127 in the amount of \$311.97 to TxDOT for construction materials testing regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- H. **Approve payment of Invoice No. 259661 in the amount of \$25,598.40, Invoice No. 260118 in the amount of \$48,135.80 and Invoice No. 260499 in the amount of \$11,970.20 to Cobb Fendley regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 18 in the amount of \$2,789,728.42 to Webber, LLC for construction of FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

- J. Approve payment of Invoice No. 0273429 in the amount of \$71,688.97 to Percheron for right of way services regarding Mobility Projects within Precinct 3. (Fund: Right of Way)

13. ENGINEERING-PERMITS:

- A. Approve application from CenterPoint Energy to bury a 4-inch gas line along Berry Place Parkway, Permit No. 2017-15503, Precinct 1.
- B. Approve application from Century Concrete Construction, Inc., to repair segments of Steep Bank Trace, Permit No. 2017-15000, Precinct 1.
- C. Approve application from Gonzalez Construction Enterprise, Inc., to install 153 feet of 24-inch reinforced concrete pipe, two safety end treatments and one Type D Inlet at 1800 Opal Field Lane, Permit No. 2017-15756, Precinct 1.
- D. Approve application from CTC Concrete, Inc./J Patrick Homes, Ltd. to install a driveway tie-in at 21302 Whistle Wood Drive, Permit No. 2017-15568, Precinct 3.
- E. Approve application from CTC Concrete, Inc./J Patrick Homes, Ltd., to install a driveway tie-in at 8914 Marsh Creek Court, Permit No. 2017-15567, Precinct 3.
- F. Approve application from MCI Metro Access Transmission Services, Corp./Verizon to bury fiber optic cable under and along Katy Flewellen Road, from Katy City Limits to 1501 ½ Katy Flewellen Road, Permit No. 2017-15543, Precinct 3.
- G. Approve application from CenterPoint Energy to bury a 1-inch gas line under Ripplewave Drive at Templar Lane, Permit No. 2017-15516, Precinct 3.
- H. Approve acceptance of The Hanover Insurance Company Perpetual Bond for Mobilitie, LLC.
- I. Approve application from En-Touch Systems, Inc., / GCP Technologies to bury fiber optic cable under Burney Road at Florence Road, Permit No. 2017-15496, Precincts 3 and 4.
- J. Approve application from En-Touch Systems, Inc., / GCP Technologies to bury fiber optic cable under Parish Mill Lane at Burney Road, Permit No. 2017-15495, Precinct 4.

- K. Approve application from En-Touch Systems, Inc., / GCP Technologies to bury fiber optic cable under Halston Drive at Old Richmond Road, Permit No. 2017-15494, Precincts 3 and 4.
 - L. Approve application from En-Touch Systems, Inc., / GCP Technologies to bury fiber optic cable under Boss Gaston Road at West Belfort Street, Permit No. 2017-15492, Precincts 3 and 4.
 - M. Approve application from En-Touch Systems, Inc., / GCP Technologies to bury fiber optic cable under Old Richmond Road at Burney Road, Permit No. 2017-15490, Precincts 3 and 4.
 - N. Approve application from CenterPoint Energy to bury a 2-inch gas line under and along Old Richmond Road at Sugarbluff Lane, Permit No. 2017-14623, Precincts 2 and 3.
14. **ENGINEERING-DEVELOPMENT:**
- A. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Woodmere Development, Inc., to expedite construction of a public road connection (Tie-in Connection, Right and Left Turn Lanes) at FM 2218 and Briarwood Crossing Drive within Briarwood Farms Development, at no cost to the County, Precinct 1.
 - B. Release bond in the amount of \$241,738.70 for Sienna Plantation, Section 13A. This section is being re-platted and new bonds are being issued, Pct. 1.
 - C. Release bond in the amount of \$312,270.00 for Sienna Plantation, Section 13B. This section is being re-platted and new bonds are being issued, Pct. 1.
 - D. Approve the plat for Sienna Plantation Section 13A and 13B Partial Replat No. 1, Precinct 1.
 - E. Approve the plat for Sienna Plantation Section 13A and 13B Partial Replat No. 2, Precinct 1.
 - F. Approve the plat for Sienna Plantation Section 13A and 13B Partial Replat No. 3, Precinct 1.

- G. Approve the plat for Aliana Trace Drive Street Dedication, Sec. 4, Precinct 4.
 - H. Approve the plat for the roads within Aliana, Sec. 60, Precinct 4.
 - I. Approve the plat for the lots within Aliana, Sec. 60, Precinct 4.
 - J. Accept the streets in Long Meadow Farms, Section 40: Summerset Prairie Drive 288.00 LF, Arden Park Drive 300.00 LF, Meadow Bluff Court 908.80 LF, Greyhawk Court 257.80 LF, Redvine Terrace Court 288.00 LF, for a total of 2,042.60 LF, and release bond in the amount of \$168,360.00, Precinct 4.
 - K. Accept the streets in Long Meadow Farms, Section 37: Prairie Plains Lane 754.00 LF, and Mesic Prairie Court 163.00 LF for a total of 917.00 LF, and release bond ending in the amount of \$61,250.00, Precinct 3.
 - L. Set public hearing for acceptance of the traffic control plans for Harvest Home Drive Street Dedication, Section 1 and Section 2, Precinct 3. (*Tuesday, October 10, 2017 at 1:00 p.m.*)
 - M. Set public hearing for acceptance of the traffic control plan for Long Meadow Farms, Section 37, Precinct 3, Section 40 and Section 43, Precinct 4. (*Tuesday, October 10, 2017 at 1:00 p.m.*)
15. **FACILITIES MANAGEMENT & PLANNING:** The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:
- A. Invoice No. 4391-L in the amount of \$2,187.00 to South Texas Graphics for signage regarding the expansion of the Justice Center;
 - B. Invoice No. GB00246830 and Invoice No. GB00246928 for an amount totaling \$2,627.00 to SHI Government Solutions for furniture, fixture, and equipment related items regarding expansion of the Justice Center;
 - C. Invoice No. 3041520111 in the amount of \$16,088.67 to Huitt-Zollars for architectural services regarding the Sheriff's Office Administration Building;

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- D. Invoice No. 012 in the amount of \$1,120.09 to Sustaita Architects, Inc. for architectural services regarding the Fairgrounds Livestock Building;
- E. Invoice No. 938170 in the amount of \$5,777.28 to Lowe's for furniture, fixture, and equipment expenses regarding the Fairgrounds Livestock Building.

16. **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 the Fort Bend County Toll Road Authority through Harco Insurance Services effective October 1, 2017 through October 1, 2018.

17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular Board meeting held on August 16, 2017, and makes the following recommendation to Commissioners Court:

Approve renewal of insurance policies for the Fort Bend Grand Parkway Toll Road Authority through Harco Insurance Services effective October 1, 2017 through October 1, 2018.

18. **HUMAN RESOURCES:**

- A. Approve request for withdrawal of 440 hours from the Shared Sick Leave Pool for employee of Texas AgriLife Extension Office, Position No. 6651-0009.
- B. Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position No. 5601-0196.

19. **PURCHASING:**

- A. **Authorize advertising for proposals for all hazards debris monitoring and consulting services.**
- B. **Approve renewal of Bid 15-007, term contract for maintenance service of facsimile machines with ESP Office Solutions.**
- C. **Approve renewal of Bid 15-023, term contract for vehicle graphics with OnsiteDecals, LLC.**

20. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the disposal of miscellaneous Tax Office Accounting Department documentation dated May 2017 as detailed on Fort Bend County Tax Office Records Disposition Log dated September 6, 2017, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.

21. **COUNTY JUDGE:**

- A. Take all appropriate action regarding second extension of the Local State of Disaster Declaration in Fort Bend County as ordered by County Judge on August 24, 2017, due to impact of Tropical Storm (Hurricane) Harvey, effective through October 10, 2017.
- B. Take all appropriate action on Resolution to the Fort Bend County Central Appraisal District to authorize reappraisal of all property damaged in the recent flooding events related to Tropical Storm (Hurricane) Harvey as allowed under Section 23.02 of the Texas Tax Code.
- C. Take all appropriate action to waive any and all County-imposed fees for required permits to repair residential properties damaged during the Tropical Storm (Hurricane) Harvey flood event.
- D. Take all appropriate action to allow exempt and non-exempt employees the opportunity to utilize accrued sick time if vacation leave and compensatory time balances are exhausted for repair of their personal flood damaged home validated by FEMA registration, subject to approval of an employee's supervisor, department head or elected official in accordance with Sick Leave Policy, Section 709.02 of the Fort Bend County Employee Information Manual.

- E. Take all appropriate action to authorize payment to non-exempt employees for deferred time earned during declared emergency conditions Tropical Storm (Hurricane) Harvey in accordance with Emergency Operations Personnel and Pay Procedures, Section 413.09 of the Fort Bend County Employee Information Manual: payment to non-exempt employees at their regular hourly rate for all emergency deferred time accrued.
- F. Take all appropriate action to authorize payment to exempt employees for time worked during declared emergency conditions Tropical Storm (Hurricane) Harvey in accordance with Emergency Operations Personnel and Pay Procedures, Section 413.10 of the Fort Bend County Employee Information Manual; payment to exempt employees at their regular hourly rate for all hour-for-hour compensatory time accrued.
- G. Take all appropriate action on possible adjustment of the 2017 Tax Rate for Fort Bend County as proposed on August 22, 2017:

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

- H. Take all appropriate action to authorize the County Judge to request a suspension of the deadline for posting the proposed property tax rate notice and all other deadlines relating to a budget or ad valorem tax imposed by Texas Local Government Code Section 140.010, as authorized under Texas Government Code Section 418.016 for suspensions reasonably necessary to cope with a disaster.

22. AUDITOR:

- A. Take all appropriate action on request to transfer the amount of \$500,000 from Non-Departmental Contingency into account as detailed on Auditor's form dated September 6, 2017, to allocate funds for Tropical Storm (Hurricane) Harvey expenditures that will not be covered by FEMA, or to be used as County match for FEMA reimbursement projects.
- B. Take all appropriate action on acceptance of increase in FY 2017 Formula Grant award from the Texas Indigent Defense Commission in the amount of \$152,653.

23. 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 September 12, 2017 until October 9, 2017, Precinct 1.
 - B. Take all appropriate action on Standard Utility Agreement between Fort Bend County and MCI Communication Services, Inc. in an amount not to exceed \$138,693.20 for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
 - C. Take all appropriate action on Interlocal Agreement between the Fort Bend County and Chelford City Municipal Utility District regarding floodplain management services, Precinct 2.
 - D. Take all appropriate action on request to purchase Parcel 4 of FM 2759 (Crabb River Road) in the amount of \$2,664.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. X28, Precinct 1. (Fund: Right of Way)
 - E. Take all appropriate action on request for variances to the Fort Bend County Regulations of Subdivisions for Sienna Village of Anderson Springs, Section 27A, specifically: (1) the 25-foot building line to allow a front 10-foot front building line requirement for patio homes as stated in Section 5.12.C.1; (2) the minimum lot size requirement as stated in Section 5.14.E.4; (3) the stub street requirement to not provide a temporary cul-de-sac as stated in Section 5.6.B.1; and (4) the direct driveway access to a public street or permanent access easement to allow a 20 private alley access located at the rear of the lots, as stated in Section 5.14.A.1.c; on behalf of Sienna/Johnson North, L.P., Precinct 2.
 - F. Take all appropriate action on plat for the roads within Sienna Village of Anderson Springs, Section 27A, Precinct 2.
 - G. Take all appropriate action on plat for the lots within Sienna Village of Anderson Springs, Section 27A, Precinct 2.

24. HEALTH & HUMAN SERVICES:

Clinical Health Services: Take all appropriate action on request to ratify application to the Texas Department of State Health Services for grant funds in the amount of \$288,722 for HIV Prevention activities, with no cash match required by Fort Bend County for the period of January 1 through December 31, 2018.

25. PARKS & RECREATION:

Take all appropriate action on Second Renewal to Revocable License Agreement between Fort Bend County and Fraternity of One, Inc. for use of baseball fields at Freedom Park.

26. PUBLIC DEFENDER:

Take all appropriate action on request to transfer the amount of \$91,700 from Non-Departmental Contingency into the Public Defender's Office as detailed on Auditor's form dated September 6, 2017 to allocate additional funds required for the 2017 Public Defender grant.

27. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on adoption of the revised Fort Bend County Public Transportation Passenger Guidelines.
- B. Take all appropriate action to ratify actions of Transportation Director to waive fares/fees for services and trips for demand response and the Richmond/Rosenberg route from September 11-12, 2017 due to the impact of Tropical Storm (Hurricane) Harvey.
- C. Take all appropriate action to address fare policy for Tropical Storm (Hurricane) Harvey Recovery efforts through September 29, 2017.

28. PURCHASING:
- A. Take all appropriate action on Bid 17-087 for construction of FM 1093/Westpark Extension Phase II-A.
 - B. Take all appropriate action on Bid 18-017, term contract for the purchase of traffic signs, posts, and supplies.
 - C. Take all appropriate action on Bid 18-005, term contract for window washing services for various county buildings. (Fund: Facilities Management & Planning)
 - D. Take all appropriate action on Bid 17-091 for opening day collection for Mission Bend Branch Library.
 - E. Take all appropriate action on Bid 18-015, term contract for HVAC Maintenance for Libraries.
 - F. Take all appropriate action on request for one month extension of Bid 17-008, term contract for HVAC Maintenance for Libraries with Tekplan Solutions through October 31, 2017.
 - G. Take all appropriate action on Bid 18-014, term contract for Pest Control Services.
 - H. Take all appropriate action on Bid 18-013, term contract for Traffic Count Services.
 - I. Take all appropriate action on Agreement for Fire and Security Alarm Services between Fort Bend County and FireTron, Inc. utilizing GSA Contract GS-07F-0097W for an annual amount not to exceed \$226,263. (Fund: Facilities Management & Planning)
 - J. Take all appropriate action on Purchasing Cooperative Interlocal Agreement between Fort Bend County and Blanco County.
 - K. Take all appropriate action on Seventh Extension of Records Storage Services Agreement between Fort Bend County and Harris County Department of Education for various County departments pursuant to RFP 10-033, in an amount not to exceed \$100,000 for FY 2018.

L. Take all appropriate action on Fourth Extension of Agreement for Employee Drug and Alcohol Testing between Fort Bend County and Houston Medical Testing Services, Inc., pursuant to RFP 14-009, for an amount not to exceed \$72,000 for FY 2018. (Fund: Human Resources and Risk Management)

M. Take all appropriate action on Change Order 01 to increase the contract between Fort Bend County and Allgood Construction Co. in the amount of \$21,420 for a total contract amount not to exceed \$3,794,055.08 pursuant to Bid No.17-057 regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)

29. RISK MANAGEMENT:

Take all appropriate action on Confidentiality and Nondisclosure Agreement between Fort Bend County and Boon Chapman Administrators, Inc. and Innovative Rx Strategies, LLC.

30. SHERIFF'S OFFICE:

A. Take all appropriate action on Modification Number 2 to Award Number G17HN0010A to receive additional funds in the amount of \$49,640 from the Executive Office of the President for High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,088,459 with no cash match from Fort Bend County for use through December 31, 2018.

B. Take all appropriate action on Modification Number 7 to Award Number G16HN0010A to receive additional funds in the amount of \$6,220 from the Executive Office of the President for High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,115,258.24 with no cash match from Fort Bend County for use through December 31, 2017.

C. Take all appropriate action on Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$64,000 for the strike force/strategic initiative programs administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of August 25, 2017 through September 30, 2017.

31. Approve Bills.
32. Authorize County Auditor to pay and release time-sensitive disbursements on September 21, 2017, to be ratified by Commissioners Court on September 26, 2017.
33. 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. Cause No. 15-CCV-055487 - Fort Bend County, Texas vs Jane Harwood McGall, et al.
 - B. Cause No. 15-CCV-056156 - State of Texas and Fort Bend County, Texas vs C.M. Garver, et al.
 - C. Threatened litigation regarding salvage yard/junk yard enforcement.

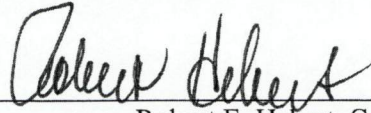
34. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

- A. Cause No. 15-CCV-055487 - Fort Bend County, Texas vs Jane Harwood McGall, et al.
- B. Cause No. 15-CCV-056156 - State of Texas and Fort Bend County, Texas vs C.M. Garver, et al.
- C. Threatened litigation regarding salvage yard/junk yard enforcement.

35. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.


Robert E. Hebert, County Judge

Notice of meeting/agenda was filed with the County Clerk on Friday, September 8, 2017. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 301 Jackson Street, Suite 301, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

NOTICE

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation of Security Devices) and 551.086 (Economic Development).