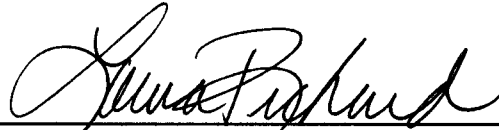


APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 5th day of September, 2017.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 12th day of September, 2017.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 5TH DAY of SEPTEMBER, 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 1:01 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on August 22, 2017, special meeting held on August 29, 2017, and emergency meetings held on August 30 and August 31, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on August 22, 2017, special meeting held on August 29, 2017, and emergency meetings held on August 30 and August 31, 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.

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

- A. **County Judge: Conduct Public Hearing to receive public comments on the Application to the U.S. Department of Justice for FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$66,131.**

Public hearing held. No public comments.

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

Public hearing held. No public comments.

- 1. **Acceptance of the traffic control plan for Sweetgrass Circle in Del Webb Richmond Development to change the speed limit to 30 mph, Precinct 1.**
- 2. **Acceptance of the traffic control plan for Silver Ranch, Section 15, Precinct 3.**
- 3. **Acceptance of the traffic control plan for Grand Mission Estates, Section 7, Precinct 3.**
- 4. **Acceptance of the traffic control plan for the addition of “No Parking, Stopping, Standing” signs and “Yield Here to Pedestrians” signs on Plantation Drive in Pecan Grove, Precinct 3.**
- 5. **Acceptance of the traffic control plans for Harvest Green, Section 15, Precinct 4, and Harvest Green, Section 17, Precinct 3.**
- 6. **Acceptance of the traffic control plan for Lakes of Bella Terra, Section 28, Precinct 3.**
- 7. **Acceptance of the traffic control plan for Fieldstone, Section 7, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5B1 - 5B7.

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

CONSENT AGENDA ITEMS 6 - 16

6. **COUNTY JUDGE:**

- A. **Approve the reappointment of Mary desVignes-Kendrick, MD, MPH, FAAP, as Local Health Authority of Fort Bend County effective through October 4, 2019.**

Item 6 continued - County Judge:

B. **Record into Minutes renewal of insurance policies for Fort Bend County Emergency Services District No. 4 for Directors and Officers Liability commencing May 25, 2017.**

C. **Record into Minutes the Public Official Bond for Barbara Hamilton as Treasurer of Fort Bend County Emergency Services District No. 7 effective through June 28, 2018.**

7. **COMMISSIONER, PCT. 4:**

Take all appropriate action to replace Matt Shepard with Cindy Picazo on the Fort Bend County Levee Improvement District No. 7, effective September 5, 2017; Ms. Picazo will complete the current term ending March 22, 2020.

8. **BUDGET & FINANCE:**

Approve the Quarterly County Investment Report for the Third Quarter of Fiscal Year 2017 in accordance with Texas Government Code §2256.023.

9. **CONSTABLE, PCT. 4:**

Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and New Territory Residential Community Association for the term of October 1, 2017 through September 30, 2018.

10. **ENGINEERING-PAYMENTS:**

A. **Approve payment of Invoice No. 28112 in the amount of \$10,171.68 to Terra Assoc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**

B. **Approve payment of Invoice No. 17C10156-02 in the amount of \$10,179.77 to A&R Engineering and Testing Inc., for construction materials testing services regarding Chimney Rock, Mobility Bond Project No. x20, Precinct 2. (Fund: 2007 Mobility Bonds)**

C. **Approve payments of Invoice No. 70732 in the amount of \$797.50 to EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**

D. **Approve payments of Invoice No. 6741 in the amount of \$19,646.68 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**

E. **Approve payment of Invoice No. 459301/64/II in the amount of \$7,038.15 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Item 10 continued - Engineering Payments:

- F. **Approve payment of Invoice No. 201709706 in the amount of \$58,844.54 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- G. **Approve payment of Invoice No. CST00001152 in the amount of \$1,682.31 to Texas Department of Transportation for construction materials testing regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- H. **Approve payment of Invoice No. 071719C in the amount of \$19,840.50 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- I. **Approve payment of Invoice No. 273409R in the amount of \$27,183.69 to Percheron for right of way services regarding FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- J. **Approve payment of Invoice No. 36271 in the amount of \$2,105.00 to Van DeWiele & Vogler for professional engineering services regarding West Airport, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)**
- M. **Approve payment of Invoice No. 201709291 in the amount of \$9,363.79 to LJA Engineering for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- N. **Approve payment of Invoice No. 717004 in the amount of \$569.56 to Klotz Associates, 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)**
- O. **Approve payment of Invoice No. 201709292 in the amount of \$1,791.52 to LJA Engineering, Inc., for professional engineering services regarding Mobility Program Planning and Development, Mobility Bond Project No. 17000X, Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Please note: Item 10K and 10L are missing.

11. ENGINEERING-DEVELOPMENT:

Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Woodmere Development, Inc., to expedite the 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.

Pulled.

12. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
- A. **Pay Application No. 10 in the amount of \$250,271.77 to Crain Group LLC., for construction services regarding the Fairgrounds Livestock Building;**
 - B. **Invoice No. 002 in the amount of \$21,562.50 to AutoArch Architects for architectural services regarding renovations to the Missouri City Gymnasium Rehabilitation;**
 - C. **Pay Application No. 1 and No. 2 for an amount totaling \$129,731.41 to The Thomas Group, Inc., for demolition services regarding renovations to the Missouri City Gymnasium Renovation;**
 - D. **Pay Application No. 4 in the amount of \$330,923.48 to Angel Brothers Enterprises, LTD for reconstruction and drainage improvements regarding the Fairgrounds Parking Drainage;**
 - E. **Invoice No. 1602-RE-80117 in the amount of \$14,688.04 to Merriman, Holt, Powell for architectural services regarding an addition to and expansion of the Missouri City Branch Library;**
 - F. **Invoice No. 951581409 in the amount of \$937.21 to Office Depot for furniture, fixture, and equipment items regarding expansion of the Justice Center;**
 - G. **Pay Application No. 6 in the amount of \$14,972.00 to Frost Construction Company Inc., for construction services regarding the 5th Street Community Center.;**
 - H. **Invoice No. 32601521 and Invoice No. 32599225 for an amount totaling \$4,665.82 to Ace Mart Restaurant Supply for furniture, fixture and equipment related items regarding the Fairgrounds Livestock Building;**
 - I. **Invoice No. 10808 in the amount of \$4,395.00 to Dolphin Environmental, for asbestos survey services regarding the renovations to Missouri City Middle School Gymnasium;**
 - J. **Invoice No. 940219517 in the amount of \$10,215.83, to Office Depot, for furniture, fixture and equipment related items regarding expansion of the Justice Center;**
 - K. **Invoice No. 301778-s in the amount of \$4,244.88 to Tron Electric, for electrical services regarding improvements to the Emergency Medical Service facility in Beasley.**

13. **HUMAN RESOURCES:**

Approve the rehire of former employee number 1001143, who terminated employment on January 22, 2013 and will be rehired effective September 11, 2017.

14. **PURCHASING:**

- A. **Authorize renewal of Bid 16-001, term contract for Purchase and Maintenance of Copy Machines with Skelton Business Products.**
- B. **Approve the renewal of Humana as a Fort Bend County plan provider for dental and vision benefits; accepting rates with no change for the 2018 plan year to be effective January 1, 2018.**
- C. **Approve the renewal of UNUM as a Fort Bend County plan provider for long term disability and basic life/AD&D benefits; accepting rates with no change for the 2018 plan year to be effective January 1, 2018.**

15. **RISK MANAGEMENT:**

Approve the Fort Bend County Employee Benefit Plan election under 42 U.S.C. § 300gg-21 to be exempt from requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), for the plan year beginning January 1, 2018 through December 31, 2018.

16. **SHERIFF'S OFFICE:**

- A. **Record into Minutes the First Amendment to Agreement between Fort Bend County and Montgomery Technology Inc. for video visitation services. (Fund: Sheriff's Office, Commissary)**
- B. **Approve Cost Reimbursement Agreement between the Federal Bureau of Investigation and Fort Bend County.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 16, except Items 10K, 10L and 11.

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

Item 11 has been pulled.

Items 10A - 10O, Engineering Payments are misnumbered. Items 10K and 10L are missing.

17. **COUNTY JUDGE:**

A. **Discuss any pending action that may be necessary on the impact of the current disaster declaration dated August 24, 2017 as a result of Tropical Storm (Hurricane) Harvey.**

Judge Hebert gave a status on Tropical Storm (Hurricane) Harvey. The disaster declaration dated August 24, 2017 as a result of Tropical Storm (Hurricane) Harvey was extended for two weeks. He stated people are now free to move throughout the County; but there is still high water on farm roads and roads close to the river. The river is back within its banks and out of flood stage. Work is being done on the 99 bridge and Engineers are reviewing the sonar data. At this time, the County is going into the recovery stage. Judge Hebert spoke on the debris pickup and stated the debris should not be placed in plastic bags due to the permit with the state which only allows debris to be picked up and not household waste. The debris placed in bags will be left. For instructions on how to stack debris go to the website www.fbcoem.org and click on the debris link.

If someone has questions about FEMA, call Tori MacFarlan, with Congressman Pete Olsen's office at 281-494-2690.

Jeff Braun, Emergency Management Coordinator, reported on a few key facts from Harvey. The result of Harvey was a maximum of 36" of rain in many places across the County and no place less than 20" of rain combined with record elevation heights on the San Bernard River, the Brazos River and Barker Reservoir, which caused a lot of the problems. There were roughly over 200,000 people who needed to evacuate, 22% of the County was flooded, at its peak, 464 roads were closed, 74 roads are still currently closed. At one point there were 29 shelters opened in the County and currently three are opened. There were roughly 5,000 people in shelters and currently 40 people remain in shelters. The three shelters are: Fellowship Church, Sacred Heart Church and Powell Point School in Kendleton. Moving forward in the recovery phase, there is Damage Assessment, Road and Bridge is working on assessments in order for federal funds to move quickly, Debris Management and Disaster Recovery Issues.

Caroline Egan, Disaster Recovery Manager, gave a brief review on the Recovery phase. There are still parts of the County flooding and are in response mode and other parts are in recovery mode. Office of Emergency Management has been meeting with FEMA. There is Disaster Survival Assistance Teams (DSA), who will go out into the community to help people register for FEMA assistance. They are currently stationed in Fellowship Church, Kendleton and Our Lady of Guadeloupe Church, Rosenberg. Also, OEM is working with FEMA to setup Disaster Recovery Centers (DRC) for individuals who have already registered with FEMA and have questions about their claim. FEMA inspectors are also in the County and are calling people to verify the damage of their homes. Residents, who were impacted, are encouraged to register for FEMA assistance online at disasterassistance.gov or call 800-621-3362. Apart from FEMA, there is an organization called Fort Bend Recovers, which is a network of agencies and nonprofits, local government and businesses that are actively coordinating recovery efforts.

Mike Stone, FBCTRA General Manager, reported on the work being done on the bridge on 99. The sonar survey was performed over the weekend for the substructure of the bridge. Data is currently being reviewed and a decision will be made if the bridge is safe to open. A surface survey was performed and results are unknown at this time.

Item 17 continued - County Judge:

Ed Sturdivant, County Auditor, stated other supplemental resources for assessments were being reviewed. There are Federal guidelines that govern how a contractor is chosen and the expenses would be reimbursed through Federal Assistance through the FEMA program to the local government.

Judge Hebert spoke about another component to this emergency, which is giving relief to the taxpayers who have had damage and lost value to their property in this tax year. Currently, the County has a 1/2 cent reduction scheduled, which is \$3.1 million. There will be thousands of homeowners eligible to have their homes reappraised as of the date Harvey came ashore and the value of their home will be readjusted to give these residents a reduction in taxes.

- B. Take all appropriate action on application to the U.S. Department of Justice for the FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) for funds in the amount of \$66,131 for law enforcement equipment with no additional funding required from Fort Bend County.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to the U.S. Department of Justice for the FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) for funds in the amount of \$66,131 for law enforcement equipment with no additional funding required from Fort Bend County.

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

- C. Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division for grant funding to purchase Rifle-Resistant Body Armor for participating Fort Bend County constable agencies with no matching funds required by Fort Bend County for FY 2018.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division for grant funding to purchase Rifle-Resistant Body Armor for participating Fort Bend County constable agencies with no matching funds required by Fort Bend County for FY 2018.

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

18. **COMMISSIONER, PCT. 1:**

Take all appropriate action on request by Mark Evans to waive penalty and interest totaling \$534.74 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 Mark Evans to waive penalty and interest totaling \$534.74 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

19. **COMMISSIONER, PCT. 2:**

Take all appropriate action on request by Edward Huang to waive penalty and interest totaling \$9,226.49 on property taxes for tax year 2016, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Edward Huang to waive penalty and interest totaling \$9,226.49 on property taxes for tax year 2016, Precinct 2, due to review from the tax assessor and central appraisal district.

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

20. **ENGINEERING:**

- A. **Take all appropriate action on request for temporary road closure of Skyridge Point Lane, from Crossover Road to Blackstone Canyon Lane, pursuant to Section 251.011 of the Texas Transportation Code, closure from September 5, 2017 until construction of Crossover Road (Mobility Bond Project No. 13307) is complete, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure of Skyridge Point Lane, from Crossover Road to Blackstone Canyon Lane, pursuant to Section 251.011 of the Texas Transportation Code, closure from September 5, 2017 until construction of Crossover Road (Mobility Bond Project No. 13307) is complete, Precinct 3.

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

- B. **Take all appropriate action on Encroachment Agreement between Fort Bend County and Copano NGL Services LLC regarding the County's encroachment on an easement for the construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Encroachment Agreement between Fort Bend County and Copano NGL Services LLC regarding the County's encroachment on an easement for the construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3.

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

Item 20 continued - Engineering:

- C. **Take all appropriate action on request to purchase Parcel 8 of FM 762 (Crabb River Road) in the amount of \$474,488.95 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 Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 8 of FM 762 (Crabb River Road) in the amount of \$474,488.95 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

- D. **Take all appropriate action on request to purchase Parcel 1 of Ludwig Road in the amount of \$3,355.95 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 Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 1 of Ludwig Road in the amount of \$3,355.95 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 20 continued - Engineering:

- E. **Take all appropriate action on request to purchase Parcels 131/132 of Greenbusch in the amount of \$59,696.25 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. 13312, 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 Parcels
131/132 of Greenbusch in the amount of \$59,696.25 plus necessary costs and authorize County
Judge to sign all necessary closing documents, Mobility Bond Project No. 13312, Precinct 3.
(Fund: 2013 Mobility Bonds)

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

- F. **Take all appropriate action on request to purchase Parcel 140 of Greenbusch in the amount of \$46,148 plus necessary costs and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. 13312, 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 140 of Greenbusch in
the amount of \$46,148 plus necessary costs and authorize County Judge to sign all necessary
closing documents, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility
Bonds)

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

21. **FAIRGROUNDS:**

Take all appropriate action on request to transfer the amount of \$17,500 from Non-Departmental Contingency into Fairgrounds, Fees, to allocate funds for the rental of additional air conditioning units to maintain temperature until scheduled replacement, as proposed within FY 2018 Capital Improvement Projects.

Moved by Commissioner Morales, Seconded by Commissioner Patterson Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$17,500 from Non-Departmental Contingency into Fairgrounds, Fees, to allocate funds for the rental of additional air conditioning units to maintain temperature until scheduled replacement, as proposed within FY 2018 Capital Improvement Projects.

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

22. **INFORMATION TECHNOLOGY:**

Take all appropriate action on request to ratify submittal of Certification to the American Registry for Internet Numbers to enable Information Technology to secure Internet Protocol Addresses for use with the Fort Bend County internet based services.

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to ratify submittal of Certification to the American Registry for Internet Numbers to enable Information Technology to secure Internet Protocol Addresses for use with the Fort Bend County internet based services.

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

23. **PURCHASING:**

- A. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §Section 262.024(2) for reverse 911 software to notify residents and ratify the approval of Agreement between Fort Bend County and Everbridge in an amount not to exceed \$120,923.78. (Fund: Tropical Storm (Hurricane) Harvey)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code §Section 262.024(2) for reverse 911 software to notify residents and ratify the approval of Agreement between Fort Bend County and Everbridge in an amount not to exceed \$120,923.78(amount corrected to \$130,597.68). (Fund: Tropical Storm (Hurricane) Harvey)

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

- B. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §Section 262.024(2) for preliminary damage assessment support and ratify the approval of Agreement between Fort Bend County and Tectra Tech, in an amount not to exceed \$137,900.(Fund: Tropical Storm (Hurricane) Harvey)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code §Section 262.024(2) for preliminary damage assessment support and ratify the approval of Agreement between Fort Bend County and Tectra Tech, in an amount not to exceed \$137,900.(Fund: Tropical Storm (Hurricane) Harvey)

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

Item 23 continued - Purchasing:

- C. **Take all appropriate action on FY 2017-18 Extension of Agreement for Facilities Camera System pursuant to RFP 13-044 between Fort Bend County and 911 Security Cameras, Inc. in an amount not to exceed \$11,061. (Fund: Public Transportation)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve FY 2017-18 Extension of Agreement for Facilities Camera System pursuant to RFP 13-044 between Fort Bend County and 911 Security Cameras, Inc. in an amount not to exceed \$11,061. (Fund: Public Transportation)

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

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

Pulled.

- E. **Take all appropriate action on Addendum for the purchase and installation of Public Safety Corporation software licenses between Fort Bend County and SHI Government Solutions, Inc. in an amount not to exceed \$71,600 pursuant to BuyBoard Contract #498-15. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum for the purchase and installation of Public Safety Corporation software licenses between Fort Bend County and SHI Government Solutions, Inc. in an amount not to exceed \$71,600 pursuant to BuyBoard Contract #498-15. (Fund: Capital Improvement Project)

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

Item 23 continued - Purchasing:

- F. **Take all appropriate action on Second Renewal of Software Maintenance between Fort Bend County and FacilityDue.com for an annual amount not to exceed \$38,779 to continue service through September 30, 2018, and purchase FacilitySchedule software license and QuickStart utilizing Buy Board Contract 501-15. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Second Renewal of Software Maintenance between Fort Bend County and FacilityDue.com (correction to vendor name to FacilityDude.com) for an annual amount not to exceed \$38,779 to continue service through September 30, 2018, and purchase FacilitySchedule software license and QuickStart utilizing Buy Board Contract 501-15. (Fund: Information Technology)

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

- G. **Take all appropriate action on Purchasing Cooperative Interlocal Agreement between Fort Bend County and Walker County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Purchasing Cooperative Interlocal Agreement between Fort Bend County and Walker County.

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

Item 23 continued - Purchasing:

- H. **Take all appropriate action to authorize the continued purchase of hospital services related to sexual assaults, from Harris County Hospital District, through September 30, 2017, and grant an exemption to the competitive bidding pursuant to Local Government Code Section 262.024(a)(4) and Code of Criminal Procedure Article 56.06(c). (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the continued purchase of hospital services related to sexual assaults, from Harris County Hospital District, through September 30, 2017, and grant an exemption to the competitive bidding pursuant to Local Government Code Section 262.024(a)(4) and Code of Criminal Procedure Article 56.06(c).
(Fund: Sheriff's Office)

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

- I. **Take all appropriate action on request to donate miscellaneous surplus property to the Fort Bend County Fair Association as requested in their letter dated August 11, 2017, and permitted by Texas Local Government Code Section 263.152(4)(B).**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to donate miscellaneous surplus property to the Fort Bend County Fair Association as requested in their letter dated August 11, 2017, and permitted by Texas Local Government Code Section 263.152(4)(B).

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

Item 23 continued - Purchasing:

- J. **Take all appropriate action on option and land lease agreement for telecommunications purposes between Fort Bend County and Vertical Bridge Development, LLC, pursuant to RFP 17-066.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve option and land lease agreement for telecommunications purposes between Fort Bend County and Vertical Bridge Development, LLC, pursuant to RFP 17-066.

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

Commissioner Prestage stated this is for the tower lease at the site, within CAD6, where a County library is being built.

- K. **Take all appropriate action on Amendment to Agreement for Professional Engineering Inspection Services between Fort Bend County and HVJ Associates, Inc. in an additional amount of \$120,000 for a total contract amount not to exceed \$470,000 pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Inspection Services between Fort Bend County and HVJ Associates, Inc. in an additional amount of \$120,000 for a total contract amount not to exceed \$470,000 pursuant to SOQ 14-025 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

24. **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 \$8,886,592.68.

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

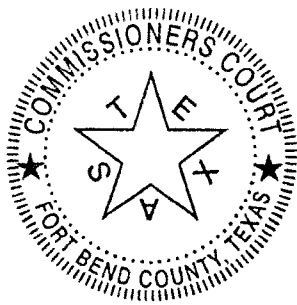
25. **Ratify the release of time-sensitive disbursements by County Auditor on August 31, 2017.**

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 County Auditor on August 31, 2017, in the amount of \$2,928,390.05.

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

26. **Adjournment.**

Commissioners Court adjourned at 2:24 p.m. on Tuesday, September 5, 2017.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas