

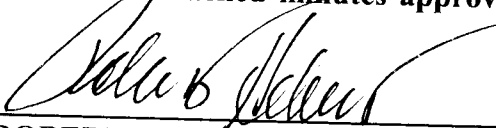
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 12th day of September, 2017.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Mokales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 26th day of September, 2017.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 12TH 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 1:00 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner James Patterson.**

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.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting held on September 2, 2017, and regular meeting held on September 5, 2017, with correction to the September 5 minutes, in which the list of invoices under consent agenda Items 10, Engineering - Payments was misnumbered: there is no 10K or 10L.

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.

Commissioner Patterson thanked Judge Hebert for the tremendous way he handled the Harvey hurricane disaster. Many people commented on how Judge Hebert is a great representative and his leadership is greatly appreciated.

Judge Hebert thanked all employees who worked over 12 plus hour shifts during the Harvey emergency, the first responders, and all the wonderful volunteers.

5. **PUBLIC HEARING: 1:00 p.m.: Conduct Public Hearing and take all appropriate action on the following matter:**

Public hearing held. No public comments.

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

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 5.

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

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)**

Item 12 continued - Engineering - Payments:

- 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)

Corrected to:

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 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.

Item 13 continued - Engineering - Permits:

- 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, Pcts 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.**

Item 14 continued - Engineering - Development:

- 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;**
 - 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.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 20; with correction made to Item 12F.

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

Item 12F corrected to:

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 services regarding Chimney Rock, Mobility Bond Project No. x20, Precinct 2. (Fund: 2007 Mobility Bonds)

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.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

Item 21 continued - County Judge:

Judge Hebert gave a summary on the process for the extension. He stated the emergency is over and the County is in recovery phase. The disaster declaration is opened to qualify all the expenses incurred, such as debris pickup and other issues that come up over the next two or three weeks. It will take at least 30 days to pick up all of the debris. Currently, debris pickup is estimated to be in excess of 500,000 cubic yards in the County, with picking up a maximum of 15,000 cubic yards a day. This extension is tied to services needed to qualify for 100% or 90% reimbursement under the disaster declaration. As long as the disaster declaration is in effect and the Presidential declaration is in effect, the County should qualify for reimbursement.

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.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

Mr. Glenn Whitehead, FBCAD Chief Appraiser, stated the damage reassessment is allowed under the property tax code as of the date of the declaration of the damage. The jurisdictions that authorize the reassessment will have to pay the expense of the Central Appraisal District to be able to go out and reinspect the property, determine what the damages are and adjust for the balance of the year from the damage date. Due to the magnitude of this damage, other appraisal district staff will be brought in to help. A notice will be placed in the newspaper and mailers will be sent out to areas that have been impacted to alert the public. The full review process will be started, just as the initial appraisal notices are sent. There is a 30 day window, during which the damages are determined and the residents are notified.

Item 21 continued - County Judge:

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to waive any and all County-imposed fees for required permits to repair residential properties damaged during the Tropical Storm (Hurricane) Harvey flood event.

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

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered 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.

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

Commissioner Patterson stated some employees are having difficulty getting the FEMA registration. Human Resources will handle this appropriately.

Item 21 continued - County Judge:

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered 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.

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

- 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.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered 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 effective for time accrued from Friday August 25, 2017 through Sunday, September 17, 2017.

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

Item 21 continued - County Judge:

- 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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to make no change to the proposed 2017 Tax Rate, which is 1/2 cent decrease.

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

Judge Hebert stated the current tax rate of \$0.45300 is published for public hearings for the General Fund. This item is to allow Budget, Engineering and Emergency Management to look at the impact to the revenue of this loss. The County will lose, in this year, a little over \$1 million in revenue from this loss moving forward. The total loss for the Fiscal Year will be about \$3.3 million. Judge Hebert proposed to the Court to continue with the published tax rate, which is a 1/2 cent tax decrease.

- 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.**

Pulled.

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.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered 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.

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

Ed Sturdivant, County Auditor, indicated this is a fund set aside for expenses and grant matches, for this current disaster.

Judge Hebert stated thirty days from the date of the President's declaration, FEMA will pay 100% of all disaster related expenses and will drop after thirty days to 90/10. He indicated the County will apply for a buyout program at some point for some properties in the County. FEMA's concern currently is on repair and recovery and if a buyout program is authorized it could be weeks or months away.

- 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.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to accept increase in FY 2017 Formula Grant award from the Texas Indigent Defense Commission in the amount of \$152,653.

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

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, Pet 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 September 12, 2017 until October 9, 2017, Precinct 1.

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

- 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)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and 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)

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

Item 23 continued - Engineering:

- 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.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between the Fort Bend County and Chelford City Municipal Utility District regarding floodplain management services, Precinct 2.

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 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)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve 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)

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

Item 23 continued - Engineering:

- 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.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve 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 (corrected to 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.

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

- F. **Take all appropriate action on plat for the roads within Sienna Village of Anderson Springs, Section 27A, 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 Sienna Village of Anderson Springs, Section 27A, Precinct 2.

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

Item 23 continued - Engineering:

- G. **Take all appropriate action on plat for the lots within Sienna Village of Anderson Springs, Section 27A, 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 Sienna Village of Anderson Springs, Section 27A, Precinct 2.

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

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.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered 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.

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Second Renewal to Revocable License Agreement between Fort Bend County and Fraternity of One, Inc. for use of baseball fields at Freedom Park.

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

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.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered 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.

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

27. **PUBLIC TRANSPORTATION:**

A. **Take all appropriate action on adoption of the revised Fort Bend County Public Transportation Passenger Guidelines.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to adopt the revised Fort Bend County Public Transportation Passenger Guidelines.

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

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.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered 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.

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

C. **Take all appropriate action to address fare policy for Tropical Storm (Hurricane) Harvey Recovery efforts through September 29, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to waive fares on all services for demand response and the Richmond/Rosenberg route and commuter service through September 29, 2017.

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

Commissioner Patterson stated there has been about a 10% increase in ridership in the past week.

28. **PURCHASING:**

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-087 for construction of FM 1093/Westpark Extension Phase II-A to Webber, LLC, low bid at \$20,881,997.72; contingent upon approval by TXDOT and acquisition of property.

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

B. **Take all appropriate action on Bid 18-017, term contract for the purchase of traffic signs, posts, and supplies.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-017, term contract for the purchase of traffic signs, posts, and supplies to low bidder per section.

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

C. **Take all appropriate action on Bid 18-005, term contract for window washing services for various county buildings. (Fund: Facilities Management & Planning)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-005, term contract for window washing services for various county buildings to NCC Services, Inc. (Fund: Facilities Management & Planning)

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

Item 28 continued - Purchasing:

D. Take all appropriate action on Bid 17-091 for opening day collection for Mission Bend Branch Library.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 17-091 for opening day collection for Mission Bend Branch Library to Brodart.

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

E. Take all appropriate action on Bid 18-015, term contract for HVAC Maintenance for Libraries.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise for Bid 18-015, term contract for HVAC Maintenance for Libraries.

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

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.

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve one month extension of Bid 17-008, term contract for HVAC Maintenance for Libraries with Tekplan Solutions through October 31, 2017.

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

Item 28 continued - Purchasing:

G. Take all appropriate action on Bid 18-014, term contract for Pest Control Services.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-014, term contract for
Pest Control Services to Gillen Pest Control.

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

H. Take all appropriate action on Bid 18-013, term contract for Traffic Count Services.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-013, term contract for
Traffic Count Services to GRAM Traffic Counting Inc.

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

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)

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

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

Item 28 continued - Purchasing:

J. Take all appropriate action on Purchasing Cooperative Interlocal Agreement between Fort Bend County and Blanco County.

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

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

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.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

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)

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

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

Item 28 continued - Purchasing:

- 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)**

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

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

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.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Confidentiality and Nondisclosure Agreement between Fort Bend County and Boon Chapman Administrators, Inc. and Innovative Rx Strategies, LLC.

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

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.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

Item 30 continued - Sheriff's Office:

- 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.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve 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.

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

31. **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 \$8,088,620.

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

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.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on September 21, 2017, to be ratified by Commissioners Court on September 26, 2017.

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

Recess:

Recessed at 2:17 p.m.

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.**

Closed Session:

Convened at 2:33 p.m.
Adjourned at 2:48 p.m.

Reconvene:

Reconvened at 2:48 p.m.

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.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge to execute and deliver the settlement agreement recommended by the County Attorney for Case No. 15-CCV-055487. Settlement funds charged to Fund: FM 1093/Westpark Extension, Toll Road Revenue Bonds, Series 2016, Precinct 3.

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

Item 34 continued - Reconvene Open Session:

B. Cause No. 15-CCV-056156 - State of Texas and Fort Bend County, Texas vs C.M. Garver, et al.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge to execute and
deliver the settlement agreement recommended by the County Attorney in Case No.
15-CCV-056156. Settlement funds charged to Fund: FM 359, Right of Way, Precinct 3.

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

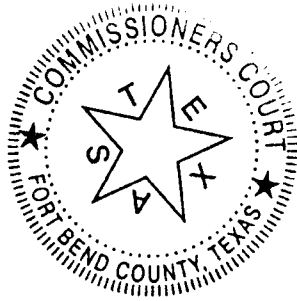
C. Threatened litigation regarding salvage yard/junk yard enforcement.

No action.

35. Adjournment.

Commissioners Court adjourned at 2:49 p.m. on Tuesday, September 12, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas