

MINUTES

BE IT REMEMBERED, That on this 24TH DAY of OCTOBER, 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 James Patterson.**

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. **Approve minutes of regular meeting held on October 10, 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 October 10, 2017.

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

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

No public comments.

Service Awards were presented to County employees.

Judge Hebert congratulated the Fire Marshal's office for receiving the 2017 Achievement of Excellence Gold Level Award presented by the Texas Fire Marshal's Office.

Commissioner Meyers congratulated TXDOT for stepping up to build Segment Two, Phase Two of the 1093 project.

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

Public hearing held. No public comments.

A. **Acceptance of the traffic control plan for (Katy ISD) Creech Elementary School temporary location at UH-Cinco Ranch campus due to Hurricane Harvey, for the creation of school zone and addition of "No Left Turn" and "No U-turn" signs on Mason Road, University Park Drive and Camden Bend Lane, Precinct 3.**

B. **Acceptance of the traffic control plan for Aliana, Section 40, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 28:

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

Health & Human Services - Emergency Medical Service: Brian Petrilla to Emmitsburg, Maryland, December 10-22, 2017 to attend National Fire Academy: Management of Emergency Medical Services Course. (Fund: Emergency Medical Service)

7. **COUNTY JUDGE:**

A. **Record into Minutes the Final Transcript of \$47,550,000 Fort Bend County, Texas Tax Revenue Certificates of Obligation, Series 2017A.**

Item 7 continued - County Judge:

- B. **Approve renewal of Agreement for Development of Public Parks and Recreational Lands between Fort Bend County and Fort Bend Green in the amount of \$75,000 effective through September 30, 2018. (Fund: Non-Departmental, Fees)**
- 8. **COMMISSIONER, PCT. 1:**
 - A. **Approve waiving the tent rental fee not to exceed \$375 to the Mayberry Foundation for an event October 30, 2017 through November 3, 2017.**
 - B. **Approve Interlocal Project Agreement between Fort Bend County and City of Kendleton to provide assistance with the asphalt overlay of Lum Road, a city-owned street, County expenditure not to exceed \$6,465.50; Precinct 1. (Fund: Road & Bridge)**
 - C. **Approve Interlocal Lease Agreement between Fort Bend County and City of Kendleton regarding King-Kennedy Memorial Park.**
- 9. **COMMISSIONER, PCT. 2:**
 - A. **Approve the reappointment of Tonya Eugene to Position No. 7 representing Fort Bend County on the Board of Directors of Missouri City Tax Increment Reinvestment Zone No. 1 for a term effective through December 31, 2019.**
 - B. **Approve the reappointment of Stephen Brown, Jr. to Position No. 7 representing Fort Bend County on the Board of Directors of Missouri City Tax Increment Reinvestment Zone No. 3 for a term effective through December 31, 2019.**
- 10. **COMMISSIONER, PCT. 3:**

Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Residential Property Association, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2018.
- 11. **AUDITOR:**

Ratify approval of Public Assistance Alternative Procedures Pilot Program for Debris Removal Acknowledgement form for Hurricane Harvey DR-4332.

12. **BUDGET TRANSFERS:**

- A. **Parks Department:** Approve FY 2018 transfer in the amount of \$12,000 from Capital Acquisitions into Property and Equipment to reallocate funds into correct account for purchase of equipment.
- B. **Public Defender:** Approve FY 2018 transfer in the amount of \$696,995 as detailed on Auditor's form dated October 10, 2017 to allocate funds for the County's match on the FY2018 Public Defender grant.
- C. **Public Transportation:** Approve FY 2017 transfer in the amount of \$2,401,756 as detailed on Director's Form dated October 17, 2017 to allocate funds for the County's FY 2017 match for the Public Transportation MAP-21 mitigation plan and Fees for remaining FY 2017 expenditures.
- D. **Sheriff's Office:** Approve FY 2018 transfer in the amount of \$35,000 from Forfeited Assets, State, Contingency into Capital Acquisitions to allocate funds for the purchase of a 20-foot used American Airboat.
- E. **Sheriff's Office:** Approve FY 2018 transfer in the amount of \$5,900 from Forfeited Assets, Federal, Contingency into Information Technology to allocate funds to cover the change order for the new mobile command unit from Frontline Communications.
- F. **Sheriff's Office-Enforcement:** Approve FY 2018 transfer in the amount of \$700 from Property and Equipment into Information Technology to allocate funds for purchase of a wireless mouse, APC Battery Backup, and Epson Printer.

13. **AGRILIFE EXTENSION OFFICE:**

Approve renewal of Memorandum of Agreement between Fort Bend County and Texas A&M AgriLife Extension Service of the Texas A&M University System for supplemental pay to Extension Office Agents for the term of October 1, 2017 through September 30, 2018.

14. **CONSTABLE, PCT. 2:**

- A. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Briargate Community Improvement Association effective through September 30, 2018.**
- B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 23 and 24 effective through September 30, 2018.**

15. **CONSTABLE, PCT. 4:**

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 119 effective through September 30, 2018.

16. **COUNTY ATTORNEY:**

Approve Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. for use of office space by employees of the Fort Bend County District Attorney's Office and Fort Bend County Attorney's Office, effective October 1, 2017 through September 30, 2018.

17. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 10944 in the amount of \$98,778.05 to IDCUS Inc., for professional engineering services regarding FM 2759/FM 762 (Crabb River Road), Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. AT614-0917-11 in the amount of \$1,087.75 to All-Terra Engineering Inc., regarding professional construction material testing services for Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. E151012-10R in the amount of \$67,413.50 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 2 in the amount of \$205,270.90 to Conrad Construction Co., Ltd. for construction of Willie Melton Boulevard, Mobility Bond Project No. 13115, Pct 1. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 17-8-000004 in the amount of \$700.25 to Associated Testing Laboratories, Inc. regarding construction materials testing services for Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 29371 in the amount of \$6,536.24 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers Road, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 1 in the amount of \$15,930.00 to Triple B Services, LLP., for construction of Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 000001017180 in the amount of \$1,018.75 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**

Item 17 continued - Engineering - Payments:

- I. **Approve payment of Invoice No. 201711604 in the amount of \$12,635.72 to LJA Engineering for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 48274 in the amount of \$2,763.97 to Costello, Inc., for professional engineering services regarding Mobility Program Planning and Development, Mobility Bond Project No. 17000x, Precincts 1, 2, 3, and 4. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 70316 in the amount of \$7,001.65 to SWCA for professional environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- L. **Approve payment of Invoice No. 6199 in the amount of \$19,948.75 to Property Acquisition Services, LLC, for right of way services regarding projects Precincts 1 and 4. (Fund: Right of Way)**
- M. **Approve payment of Invoice No. 9380 in the amount of \$24,738.60 to Othon, Inc., for construction management services regarding 2013 Mobility Projects within Precinct 2 and 4. (Fund: 2013 Mobility Bonds)**
- N. **Approve payment of Invoice No. 28202 in the amount of \$11,031.08 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**
- O. **Approve payment of Invoice No. 130.01-1017 in the amount of \$8,450.00 to Mike Stone Associates for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- P. **Approve payment of Invoice No. 19 in the amount of \$29,277.25 to HJ Consulting, for professional engineering inspection services regarding FM 1093/Westpark Extension, Pct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- Q. **Approve payment of Invoice No. 0275037 in the amount of \$8,540.50 to Percheron regarding right of way services for FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- R. **Approve payment of Invoice No. 6197 in the amount of \$63,669.38 to PAS for professional consulting and inspecting services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- S. **Approve payment of Invoice No. 211159 in the amount of \$5,135.75 to Ninyo & Moore Geotechnical and Environmental Sciences Consultants, regarding construction material testing for Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**

Item 17 continued - Engineering - Payments:

- T. **Approve payment of Invoice No. 71047 in the amount of \$3,360.00 to EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- U. **Approve payment of Invoice No. 3 in the amount of \$378,353.36 to Earth Builders, LP for construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- V. **Approve payment of Invoice No. 17-08-019 in the amount of \$7,210.00 and Invoice No.17-09-022 in the amount of \$12,750.00 to Kelly R. Kaluza & Associates, for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
- W. **Approve payment of Invoice No. 1 in the amount of \$57,536.11 and Invoice No. 2 in the amount of \$57,488.13 to PGAL for professional engineering services regarding reconstruction of US 90A at SH99, Mobility Bond Project 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**
- X. **Approve payment of Invoice No. 3 in the amount of \$110,454.32 to Mar Con Services LLC., for construction of Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
- 18. **ENGINEERING-PERMITS:**
 - A. **Approve application from Consolidated Communications of FBC to install a driveway tie-in at Quail Covey Lane, East of Barek Road, Permit No. 2017-11277, Precinct 1.**
 - B. **Approve release of Perpetual Bond in the amount of \$50,000.00 to Gulf South Pipeline Company, LP by GS Pipeline Company, LLC, for completion of work at 24910 Westheimer Parkway, Permit No. 2017-12115, Precinct 3.**
 - C. **Approve application from Stewart Builders Inc. dba Keystone Site Work, to install an 8-inch water line extension under Spring Green Boulevard approximately 95 feet north of FM 1093, to serve Chase Bank. Permit No. 2017-16331, Precinct 3.**
 - D. **Approve application from CenterPoint Energy to bury an 8-inch steel pipe along Crossover Road, south of Katy Flewellen Road, Permit No. 2017-16132, Precinct 3.**
 - E. **Approve application from Eric Carr dba E&E Construction for debris removal on several streets for Canyon Gate and South Park Communities, Permit No. 2017-16367, Precinct 3.**
 - F. **Approve application from CenterPoint Energy to bury a two-inch gas line under and along Old Oak Drive and along Linden Lane, Permit No. 2017-16049, Precinct 3.**

Item 18 continued - Engineering - Permits:

- G. **Approve application from Consolidated Communications of FBC to replace fiber optic cable along Saddle Horn Trail, north of Roesner Woods CT., Permit No. 2017-16043, Precinct 3.**
- H. **Approve application from JEM Field Services, LLC/Landev Engineers to install a driveway tie-in on Bellaire Boulevard, east of Mason Road, Permit No. 2017-15829, Precinct 3.**
- I. **Approve application from MCI Metro Access Transmission Services, Corp./Verizon to bury cable along West Bellfort, East of Highway 6, Permit No. 2017-16030, Precincts 3 and 4.**
- J. **Approve release of Performance Bond in the amount of \$25,000.00 to Williams Development & Construction, Inc., for completion of work at 10161 Grand Parkway South, Permit No. 2016-5475, Precinct 4.**
- K. **Approve application from AR Turnkey Construction Company, Inc., to extend a 14-inch forcemain along West Airport Boulevard, between W. Aliana Trace Drive and Benderlock Avenue, Permit No. 2017-16131, Precinct 4.**
- L. **Approve release of Performance Bond in the amount of \$5,000.00 to Millis Equipment, LLC for completion of work on Lake Charlotte Lane, Permit No. 2017-13688, Precinct 4.**
- M. **Approve application from Sovereign Builders, Inc. dba Construction LTD/LJA Engineering to install a left turn lane and median cut at 17034 University Boulevard, Permit No. 2017-16004, Precinct 4.**
- N. **Approve application from SVBF, Inc./DP Design to install two driveway tie-ins at 10323 Clodine Road, Permit No. 2017-15997, Precinct 4.**
- 19. **ENGINEERING-DEVELOPMENT:**
 - A. **Approve the plat for Veranda Recreation Center, Precinct 1.**
 - B. **Approve the plat for Sienna Parkway Section 3 Street Dedication, Precinct 1.**
 - C. **Approve the plat for the roads within Glendale Lakes, Section 2, Precinct 1.**
 - D. **Approve the plat for the lots within Glendale Lakes, Section 2, Precinct 1.**
 - E. **Approve the plat for the roads within Bonbrook Plantation South, Section Seven, Precinct 1.**
 - F. **Approve the plat for the lots within Bonbrook Plantation South, Section Seven, Precinct 1.**
 - G. **Approve the plat for Grand Vista Lakes Commercial Reserves, Precinct 2.**

Item 19 continued - Engineering - Development:

- H. **Approve the plat for the roads within Harvest Green, Sec. 10, Precinct 3.**
- I. **Approve the plat for the lots within Harvest Green, Sec. 10, Precinct 3.**
- J. **Approve the plat for the roads within Jordan Ranch, Sec. 14, Precinct 3.**
- K. **Approve the plat for the lots within Jordan Ranch, Sec. 14, Precinct 3.**
- L. **Approve the plat for the roads within Jordan Ranch, Sec. 12, Precinct 3.**
- M. **Approve the plat for the lots within Jordan Ranch, Sec. 12, Precinct 3.**
- N. **Approve the plat for the roads within Jordan Ranch, Sec. 9, Precinct 3.**
- O. **Approve the plat for the lots within Jordan Ranch, Sec. 9, Precinct 3.**
- P. **Approve the plat for Commercial Reserves at FM 1463, Precinct 3.**
- Q. **Approve the plat for Windsor Estates Unrestricted Reserve A, Precinct 4.**
- R. **Approve the plat for Aliana Retail Center, Sec. 2, Precinct 4.**
- S. **Approve the plat for Aliana Retail Center Replat No. 1, Precinct 4.**
- T. **Accept the streets in Grand Vista Springs Boulevard Street Dedication, Section 2: Grand Vista Springs Boulevard 859.35 LF, Vista Hills Drive 941.05 LF, and Oakland Manor Lane 32.87 LF for a total of 1,833.27 LF, and release bond in the amount of \$162,470.00, Pct 2.**
- U. **Accept the streets in Cinco Ranch Northwest, Section 16: Kingston Bluff Lane 528.15 LF, Orono Glen Trail 230.00 LF, Winthrop Meadow Way 1,568.90 LF, Oakland Cliff Court 452.65 LF, Carlisle Bend Court 621.85 LF, Andorra Bay Crossing 135.00 LF, for a total of 3,536.55 LF, and release the bond in the amount of \$266,000.00, Pct. 3.**
- V. **Accept the streets in West Airport Boulevard Street Dedication Section 1 (Harvest Green): West Airport Boulevard 2,373.00 LF, and release bond in the amount of \$342,250.00, Pct 4.**
- W. **Accept the bond for Lamar CISD Carter Elem. School (for Stonecreek Estates Drive), in the amount of \$66,850.00, Precinct 1.**
- X. **Set public hearing for acceptance of the traffic control plan for Bonbrook Plantation South, Section 6, Precinct 1. (*Tuesday, November 28, 2017 at 1:00 p.m.*)**

Item 19 continued - Engineering - Development:

- Y. **Set public hearing for acceptance of the traffic control plan for Veranda, Section 1 and Section 5, Precinct 1. *(Tuesday, November 28, 2017 at 1:00 p.m.)***
- Z. **Set public hearing for acceptance of the traffic control plan for Grand Vista, Section 15, Precinct 2. *(Tuesday, November 28, 2017 at 1:00 p.m.)***
- AA. **Set public hearing for acceptance of the traffic control plan for Tamarron Parkway Phase 3 Street Dedication, Precinct 3. *(Tuesday, November 28, 2017 at 1:00 p.m.)***
- BB. **Set public hearing for acceptance of the traffic control plan for Bissonnet Street Dedication, Section 1 (Camellia – Victorian Gardens), Precinct 3. *(Tuesday, November 28, 2017 at 1:00 p.m.)***
- 20. **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, along with other business regarding projects:**
 - A. **Approve, accept and execute Correction Deed for conveyance of property to Fort Bend County originally recorded under instrument number 2016081615 to correct description of land conveyed.**
 - B. **Invoice No. 10044134 and Invoice No. 10044135 for an amount totaling \$36,623.47 to PGAL for architectural services regarding the expansion of the Justice Center;**
 - C. **Invoice No. 5539 in the amount of \$20,157.50 to AGCM, Inc. for construction management services regarding the expansion of the Justice Center;**
 - D. **Invoice No. 051450 in the amount of \$1,461.50 to Paradigm Consultants, Inc. for engineering services regarding the expansion of the Justice Center;**
 - E. **Invoice No. 4450-L in the amount of \$616.00 to South Texas Graphics for signage regarding the expansion of the Justice Center;**
 - F. **Invoice No. 966016771 in the amount of \$6,842.90 to Office Depot for furniture, fixtures and equipment regarding expansion of the Justice Center;**
 - G. **Invoice No. 17-10003 in the amount of \$2,700.00 to Tolunay Wong Engineers, Inc., for geotechnical engineering services regarding renovations to the Missouri City Middle School Gymnasium;**
 - H. **Pay Application No. 8 in the amount of \$68,320.35 to Frost Construction Company, Inc., for construction services regarding the Fifth Street Community Center.**

21. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on October 18, 2017, and makes the following recommendations to Commissioners Court:
 - A. **Approve Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Yellowstone Landscape.**
 - B. **Approve Supplemental Agreement No. 2 between Fort Bend Grand Parkway Toll Road Authority and SWC Group, LP. for violations processing services.**
 - C. **Approve Supplemental Agreement No. 1 between Fort Bend Grand Parkway Toll Road Authority and AECOM Technical Services, Inc. regarding Segment D, Drainage Study.**
22. **HEALTH & HUMAN SERVICES:**
 - A. **Emergency Medical Service: Approve Affiliation and Program Agreement between Fort Bend County and Houston Community College to enable qualified students to participate in field internship programs under the direction and supervision of Fort Bend County Emergency Medical Training Officers.**
 - B. **Social Services: Approve return of remaining grant funds in the amount of \$4,443.07 to the United Way of Greater Houston, first awarded to the County for Veterans Services to Women and approved on January 5, 2016.**
 - C. **Social Services: Accept donations for Back to School Project as detailed on report submitted: Walk with Pride: \$1,200.00 for collaborative event for youth.**
23. **OFFICE OF EMERGENCY MANAGEMENT:**
 - A. **Approve Memorandum of Understanding between Fort Bend County and The American Red Cross regarding cooperative preparation and response to certain disaster situations.**
 - B. **Accept grant awards from the State of Texas, Office of the Governor, for Homeland Security Grants totaling \$2,774,702.11 for programs described within the applications, with no cash match required by the County for the period of September 1, 2017 through August 31, 2019 and authorize County Judge designee to accept the awards.**
24. **PURCHASING:**
 - A. **Authorize advertising for bids for Replacement of Air Conditioning Units in Buildings B, C, D, and Club Room at Fort Bend County Fairgrounds.**
 - B. **Authorize advertising for bids for dumpster rental for disaster recovery.**

Pulled.

25. **ROAD & BRIDGE:**

Approve Proposal by TEDSI Infrastructure Group for Countywide Traffic Signal Timing Services in an amount not to exceed \$20,000 for Precincts 1, 2, 3, and 4. (Fund: Road & Bridge)

26. **SHERIFF'S OFFICE:**

- A. **Record into Minutes the Agreement between Lauren L. Martin and Fort Bend County Sheriff for Horticulture Services at the Jail. (Fund: Sheriff's Office, Commissary)**
- B. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Ranch Residential Association II, Inc. effective through September 30, 2018.**

27. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes collected in September 2017 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. **Record into Minutes the disposal of miscellaneous Tax Office documentation dated April 5, 2017 through June 29, 2017, which has been scanned and is described as Box #1902 through 1933 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- C. **Record into Minutes the disposal of miscellaneous Tax Office Auto Department documentation dated January 1, 2008 through December 31, 2014 as detailed on Fort Bend County Tax Office Records Disposition Log dated July 17, 2017 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- D. **Record into Minutes the Summary Yearly Report of Property Taxes Collected from October 2016 through September 2017 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- E. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on October 18, 2017 for an amount totaling \$131,731.51 for the Office of Patsy Schultz.**

28. **TREASURER:**

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 28, excluding 24B.

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

Consent Agenda Item 24B has been pulled.

29. **COMMISSIONER, PCT. 1:**

A. **Take all appropriate action on request by Tammy Smith on behalf of Chad and Sarah James to waive penalty and interest totaling \$2,594.04 on property taxes for tax year 2016, Pct. 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Tammy Smith on behalf of Chad and Sarah James to waive penalty and interest totaling \$2,594.04 on property taxes for tax year 2016, Pct. 1, based on the investigation and report received from the Tax Assessor.

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

Item 29 continued - Commissioner, Pct. 1:

- B. **Take all appropriate action on request by John Reshkovsky to waive penalty and interest totaling \$194.24 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 John Reshkovsky to waive penalty and interest totaling \$194.24 on property taxes for tax year 2016, Precinct 1, based on the investigation and report received from the Tax Assessor.

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

30. **COMMISSIONER, PCT. 4:**

Take all appropriate action on request by Brian Jarrard on behalf of Waterside at Mason LP, to waive penalty and interest totaling \$12,076.76 on property taxes for tax year 2016, Pct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Brian Jarrard on behalf of Waterside at Mason LP, to waive penalty and interest totaling \$12,076.76 on property taxes for tax year 2016, Precinct 4, based on the investigation of the Tax Assessor. There was an error on the part of the Central Appraisal District or the Tax Assessor's Office.

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

31. **CONSTABLE, PCT. 2:**

Take all appropriate action on request to reclassify Position No. 5502-0023 in the Office of Constable, Precinct 2, from Deputy Constable, Grade 9 of the Law Enforcement Policy Group to Sergeant-Constables, Grade 12 of the Law Enforcement Policy Group for the Agreement with Fort Bend County Toll Road Authority.

Pulled.

32. **DISTRICT ATTORNEY:**

Take all appropriate action to extend the Interlocal Agreement between Fort Bend County and the City of Houston for participation in the Internet Crimes Against Children Task Force Program in the Houston Metropolitan Area effective October 1, 2017 through September 30, 2018.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to extend the Interlocal Agreement between Fort Bend County and the City of Houston for participation in the Internet Crimes Against Children Task Force Program in the Houston Metropolitan Area effective October 1, 2017 through September 30, 2018.

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

33. **ENGINEERING:**

- A. **Take all appropriate action on request to transfer the amount of \$5,351 from Non-Departmental Contingency into Engineering accounts as detailed on Engineer's form dated October 18, 2017 to allocate funds for assistance required during employee leave of absence.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$5,351 from Non-Departmental Contingency into Engineering accounts as detailed on Engineer's form dated October 18, 2017 to allocate funds for assistance required during employee leave of absence.

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

Item 33 continued - Engineering:

- B. Take all appropriate action on request to purchase Parcel 15 of FM 762 (Crabb River Road) in the amount of \$31,018 plus necessary costs and authorize the County Judge to sign all necessary closing documents, Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 15 of FM 762 (Crabb River Road) in the amount of \$31,018 plus necessary costs and authorize the 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

- C. Take all appropriate action on request to purchase Parcel 006 of FM 762 (Crabb River Road) in the amount of \$163,053.95 plus necessary costs and authorize the County Judge to sign all necessary closing documents, Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 006 of FM 762 (Crabb River Road) in the amount of \$163,053.95 plus necessary costs and authorize the 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 33 continued - Engineering:

- D. Take all appropriate action on request to purchase Parcel 423 of FM 1093/Westpark Extension in the amount of \$5,166.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Series 2017A Road Bond)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 423 of FM 1093/Westpark Extension in the amount of \$5,166.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Series 2017A Road Bond)

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

- E. Take all appropriate action on request for variance to the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, for Sienna Plantation, Section 22, on behalf of Toll-GTIS Property Owner, LLC, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, for Sienna Plantation, Section 22, on behalf of Toll-GTIS Property Owner, LLC, Precinct 1.

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 Plantation, Section 22, Pct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Sienna Plantation, Section 22, Precinct 1.

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

Item 33 continued - Engineering:

G. Take all appropriate action on plat for the lots within Sienna Plantation, Section 22, Pct. 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Sienna Plantation, Section 22, Pct. 1.

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

H. Take all appropriate action on request for variance to the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, for Sienna Village of Destrehan, Section 7B, on behalf of Toll-GTIS Property Owner, LLC and Sienna Plantation Levee Improvement District, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, for Sienna Village of Destrehan, Section 7B, on behalf of Toll-GTIS Property Owner, LLC and Sienna Plantation Levee Improvement District, Precinct 1.

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

I. Take all appropriate action on plat for the roads within Sienna Village of Destrehan, Section 7B, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Sienna Village of Destrehan, Section 7B, Precinct 1.

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

Item 33 continued - Engineering:

J. Take all appropriate action on plat for the lots within Sienna Village of Destrehan, Section 7B, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Sienna Village of Destrehan, Section 7B, Precinct 1.

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

K. Take all appropriate action on request for variances to the Fort Bend County Regulations of Subdivisions for Avalon at Sienna Plantation, Section 6, specifically: (1) to the 25-foot building line as stated in Section 5.12.C.1 to allow a 10-foot front building line; (2) the standard 10-foot minimum distance between dwelling units as stated in Section 5.12.C.5, to allow a five foot spacing between residential structures; (3) the minimum lot size requirement as stated in Section 5.14.E.4; and (4) to the direct driveway access to a public street or permanent access easement requirement to allow private alley access to the rear of lots as stated in Section 5.14.A.1.c; on behalf of Taylor Morrison of Texas, Inc., 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 Avalon at Sienna Plantation, Section 6, specifically: (1) to the 25-foot building line as stated in Section 5.12.C.1 to allow a 10-foot front building line; (2) the standard 10-foot minimum distance between dwelling units as stated in Section 5.12.C.5, to allow a five foot spacing between residential structures; (3) the minimum lot size requirement as stated in Section 5.14.E.4; and (4) to the direct driveway access to a public street or permanent access easement requirement to allow private alley access to the rear of lots as stated in Section 5.14.A.1.c; on behalf of Taylor Morrison of Texas, Inc., Precinct 2.

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

Commissioner Patterson questioned if the plat has requirements for parking.

Rick Staigle, First Assistant County Engineer, stated there is alley access only for parking.

Item 33 continued - Engineering:

L. Take all appropriate action on plat for the roads within Avalon at Sienna Plantation, Section 6, 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
Avalon at Sienna Plantation, Section 6, Precinct 2.

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

M. Take all appropriate action on plat for the lots within Avalon at Sienna Plantation, Section 6, 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
Avalon at Sienna Plantation, Section 6, Precinct 2.

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

34. **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 October 18, 2017, and makes the following recommendation to Commissioners Court:**

Take all appropriate action on the Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend County Toll Road System.

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

Commissioner Meyers stated his understanding is the rate is an automatic increase of 2% or an increase in CPI; whichever is greater each year.

Richard Stolleis, County Engineer, indicated the proposed changes addressed in the rate order amendment for this item are changes that adjust how customers are dealt with in terms of collection process, which does not change the rate. The existing Order does include a provision for incremental increases, which has been in the Order for years. This item does not change the rate increase for the provision already in the Order.

Judge Hebert clarified the change is a method in handling customers. This rate order change does not affect the rates.

Commissioner Patterson stated if a person violates the toll, a letter is sent several times before money is received. The rate change Commissioner Meyers refers to is within the order; but not for this item.

35. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item regular meeting held on October 18, 2017, and makes the following recommendation to Commissioners Court:**

Take all appropriate action on Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend Grand Parkway Toll Road.

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amended and Restated Order Establishing a Toll Rate Schedule for the Fort Bend Grand Parkway Toll Road.

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

36. **HEALTH & HUMAN SERVICES:**

- A. **Take all appropriate action on request to transfer the amount of \$12,520 from FY 2017 Non-Departmental Contingency into Health & Human Services, Fees to allocate funds for autopsy related services provided in fiscal year 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$12,520 from FY 2017 Non-Departmental Contingency into Health & Human Services, Fees to allocate funds for autopsy related services provided in fiscal year 2017.

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

- B. **Clinical Health Services: Take all appropriate action on Interlocal Agreement between Fort Bend County and Texas Department of State Health Services Region 6/5 South to partner services and work cooperatively for the purpose of reducing the acquisition and transmission of HIV/ Sexually Transmitted Infections to promote public health and safety for the citizens of Texas.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Texas Department of State Health Services Region 6/5 South to partner services and work cooperatively for the purpose of reducing the acquisition and transmission of HIV/ Sexually Transmitted Infections to promote public health and safety for the citizens of Texas.

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

Item 36 continued - Health & Human Services:

- C. **Social Services: Take all appropriate action on acceptance of funds in the amount \$10,000 from TXU Energy to provide assistance to qualified County residents under the TXU Energy Aid Program.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept funds in the amount of \$10,000 from TXU Energy to provide assistance to qualified County residents under the TXU Energy Aid Program.

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

- D. **Social Services: Take all appropriate action on application to the Texas Veterans Commission for the 2018-19 General Assistance Grant, requesting \$200,000 in grant funds to continue providing financial assistance for Veterans and their families in Fort Bend, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve application to the Texas Veterans Commission for the 2018-19 General Assistance Grant, requesting \$200,000 in grant funds to continue providing financial assistance for Veterans and their families in Fort Bend, with no cash match required by Fort Bend County.

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

Item 36 continued - Health & Human Services:

- E. **Social Services: Take all appropriate action on Consulting Services Agreement between Fort Bend County and Episcopal Health Foundation for the Foundation to provide funding in the amount of \$50,000 to support continued efforts by Fort Bend County Collaborative Information System for the term of November 1, 2017 through October 31, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consulting Services Agreement between Fort Bend County and Episcopal Health Foundation for the Foundation to provide funding in the amount of \$50,000 to support continued efforts by Fort Bend County Collaborative Information System for the term of November 1, 2017 through October 31, 2018.

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

Judge Hebert thanked Maryland Grier and Troy Bush DiDonato with Episcopal Health Foundation for the grant and support to Social Services.

37. **HUMAN RESOURCES:**

- A. **Take all appropriate action on request to reclassify vacant position numbers 5401-0135, 5401-0136 and 5401-0137 in the Emergency Medical Service Department from Paramedic II Grade P2 of the Emergency Medical Service Policy Group to Lieutenant-Clinical, Grade 11 of the Public Health Policy Group, effective October 24, 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position numbers 5401-0135, 5401-0136 and 5401-0137 in the Emergency Medical Service Department from Paramedic II Grade P2 of the Emergency Medical Service Policy Group to Lieutenant-Clinical, Grade 11 of the Public Health Policy Group, effective October 24, 2017.

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

Item 37 continued - Human Resources:

- B. **Take all appropriate action on request to reclassify vacant position number 5751-0205 in the Juvenile Probation Department from Assistant Mentor, Grade 9 of the Professional Management Policy Group to Mentor Caseworker, Grade 8 of the Administrative Clerical Policy Group effective October 24, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position number 5751-0205 in the Juvenile Probation Department from Assistant Mentor, Grade 9 of the Professional Management Policy Group to Mentor Caseworker, Grade 8 of the Administrative Clerical Policy Group effective October 24, 2017.

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

- C. **Take all appropriate action on request to reclassify vacant position number 5031-0040 in the Information Technology Department from Webmaster, Grade 13 of the Professional Management Policy Group to Senior Programmer Analyst, Grade 13 of the Professional Management Policy Group effective October 24, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position number 5031-0040 in the Information Technology Department from Webmaster, Grade 13 of the Professional Management Policy Group to Senior Programmer Analyst, Grade 13 of the Professional Management Policy Group effective October 24, 2017.

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

Item 37 continued - Human Resources:

- D. **Take all appropriate action on request to reclassify vacant position number 5601-0822 in the Sheriff's Office from Communications System Specialist, Grade 10 of the Professional Management Policy Group to Civilian Communications System Specialist, Grade 10 of the Administrative Clerical Policy Group, effective October 24, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position number 5601-0822 in the Sheriff's Office from Communications System Specialist, Grade 10 of the Professional Management Policy Group to Civilian Communications System Specialist, Grade 10 of the Administrative Clerical Policy Group, effective October 24, 2017.

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

38. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action on Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # RUR 1802 (11) for Fiscal Year 2018 Section 5311 State funding in the amount of \$233,573 for rural transportation, with no local match required; and authorize Grants Coordinator to electronically submit agreement in the eGrants system.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # RUR 1802 (11) for Fiscal Year 2018 Section 5311 State funding in the amount of \$233,573 for rural transportation, with no local match required; and authorize Grants Coordinator to electronically submit agreement in the eGrants system.

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

Item 38 continued - Public Transportation:

- B. **Take all appropriate action on Amendment No. 1 to Public Transportation Project No. RPT 1702 (11) 032_17 between Fort Bend County and Texas Department of Transportation, to add FY 2017 Vehicle Revenue Miles and Census Impact award funds in the amount of \$704,551 for rural transportation services, with local match of \$189,438 provided by FY18 5311 State funds and \$123,000 in transportation development credits for the remaining local match.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Public Transportation Project No. RPT 1702 (11) 032_17 between Fort Bend County and Texas Department of Transportation, to add FY 2017 Vehicle Revenue Miles and Census Impact award funds in the amount of \$704,551 for rural transportation services, with local match of \$189,438 provided by FY18 5311 State funds and \$123,000 in transportation development credits for the remaining local match.

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

39. **PURCHASING:**

- A. **Take all appropriate action on amendment to command post vehicle agreement between Fort Bend County and Siddons-Martin Emergency Group for additional equipment for the Sheriff's Office command post vehicle in the amount of \$5,891.19 for a total amount not to exceed \$845,841.19, utilizing Houston Galveston Area Council Contract FS12-15. (Fund: Sheriff's Office Federal Forfeiture)**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (4-1), it is ordered to approve amendment to command post vehicle agreement between Fort Bend County and Siddons-Martin Emergency Group for additional equipment for the Sheriff's Office command post vehicle in the amount of \$5,891.19 for a total amount not to exceed \$845,841.19, utilizing Houston Galveston Area Council Contract FS12-15. (Fund: Sheriff's Office Federal Forfeiture)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner Patterson	Yes

Commissioner Meyers stated, he has determined the funding for this item is a Civil Forfeiture of Assets and opposes this item.

Item 39 continued - Purchasing:

B. Take all appropriate action on Bid 18-022 for the purchase of vehicles.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-022 for the purchase of vehicles to low bidder per vehicle.

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

C. Take all appropriate action to authorize the purchase of vehicles for various County departments utilizing Bid 15-028 and Bid 18-022 as indicated on Purchasing Agent form.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of vehicles for various County departments utilizing Bid 15-028 and Bid 18-022 as indicated on Purchasing Agent form.

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

D. Take all appropriate action on request to purchase one (1) specialty jail transport van, a replacement to fleet for the Sheriff's Office, utilizing Buy Board Contract 506-16, in an amount not to exceed \$61,525.82. (Fund: Sheriff's Office)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) specialty jail transport van, a replacement to fleet for the Sheriff's Office, utilizing Buy Board Contract 506-16, in an amount not to exceed \$61,525.82. (Fund: Sheriff's Office)

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

Item 39 continued - Purchasing:

- E. **Take all appropriate action on Amendment to Agreement between Fort Bend County and Marton Roofing Industries, Ltd., pursuant to RFP 17-080 for additional services for roof replacement at the Rosenberg AgriLife Extension Annex Old Office, in an amount not to exceed \$2,420.75 for a contract total not to exceed \$50,780.75. (Fund: Capital Improvement Project)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Marton Roofing Industries, Ltd., pursuant to RFP 17-080 for additional services for roof replacement at the Rosenberg AgriLife Extension Annex Old Office, in an amount not to exceed \$2,420.75 for a contract total not to exceed \$50,780.75.
(Fund: Capital Improvement Project)

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

- F. **Take all appropriate action on First Amendment to Work Authorization No.3 between Fort Bend County and WSP USA, Inc. formerly dba as Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation planning assistance, for extension of time, no change in contract amount.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Work Authorization No.3 between Fort Bend County and WSP USA, Inc. formerly dba as Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation planning assistance, for extension of time, no change in contract amount.

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

Item 39 continued - Purchasing:

- G. Take all appropriate action on Work Authorization No. 4 between Fort Bend County and WSP USA, Inc. formerly dba as Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation strategy services related to Hurricane Harvey, in an amount not to exceed \$8,202. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 4 between Fort Bend County and WSP USA, Inc. formerly dba as Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation strategy services related to Hurricane Harvey, in an amount not to exceed \$8,202. (Fund: Public Transportation Grant)

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

- H. Take all appropriate action on Agreement for inmate health services between Fort Bend County and Correct Care Solutions, LLC, pursuant to RFP 17-065 Inmate Medical Services, in an amount not to exceed \$5,400,000 for FY2018. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for inmate health services between Fort Bend County and Correct Care Solutions, LLC, pursuant to RFP 17-065 Inmate Medical Services, in an amount not to exceed \$5,400,000 for FY2018.
(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 Bid 18-019, term contract for HVAC Maintenance for Libraries.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-019, term contract for HVAC Maintenance for Libraries to low bidder, Honeywell International Inc.

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

Item 39 continued - Purchasing:

- J. **Take all appropriate action on Agreement between Fort Bend County and LexisNexis for Accurint Government Law Enforcement services as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item or services available from only one source for a monthly base amount of \$1,183. (Fund: County Attorney, District Attorney, Community Supervision and Corrections Department, Child Support, County Clerk, and Court Collections)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and LexisNexis for Accurint Government Law Enforcement services as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item or services available from only one source for a monthly base amount of \$1,183. (Fund: County Attorney, District Attorney, Community Supervision and Corrections Department, Child Support, County Clerk, and Court Collections)

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

- K. **Take all appropriate action on Eighth Amendment to Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc. for additional services in the amount of \$57,500 and a total contract amount not to exceed \$353,668 pursuant to SOQ 14-025 regarding Chimney Rock, Mobility Bond Project No. 13203, Pct 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 Eighth Amendment to Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc. for additional services in the amount of \$57,500 and a total contract amount not to exceed \$353,668 pursuant to SOQ 14-025 regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)

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

40. **RISK MANAGEMENT:**

- A. **Take all appropriate action on Leave of Absence and COBRA rates for the Fort Bend County Employee Benefit Medical and Dental plans effective January 1, 2018, as presented by Risk Manager.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Leave of Absence and COBRA rates for the Fort Bend County Employee Benefit Medical and Dental plans effective January 1, 2018, as presented by Risk Manager.

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

Commissioner Patterson indicated this is an action to reduce the amount the County will put in the plan.

- B. **Take all appropriate action on Interlocal Participation Agreement between Fort Bend County and Texas Association of Counties Health and Employee Benefits Pool to continue participation in the County Choice Silver program for plan year 2018 and approve rate increase.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Participation Agreement between Fort Bend County and Texas Association of Counties Health and Employee Benefits Pool to continue participation in the County Choice Silver program for plan year 2018 and approve rate increase.

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

41. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$142,156.80 for professional language analyst services, with no additional funds required by Fort Bend County from October 1, 2017 through September 30, 2018.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
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 \$142,156.80 for professional language analyst services, with no additional funds required by Fort Bend County from October 1, 2017 through September 30, 2018.

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

- B. **Take all appropriate action on Fourth Amendment to Agreement between Fort Bend County and MVM, Inc. for Language Analyst Services in an amount not to exceed \$142,156 for the period of October 1, 2017 through September 30, 2018. (Fund: Organized Crime Drug Enforcement Task Force Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement between Fort Bend County and MVM, Inc. for Language Analyst Services in an amount not to exceed \$142,156 for the period of October 1, 2017 through September 30, 2018. (Fund: Organized Crime Drug Enforcement Task Force Grant)

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

42. **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 \$9,475,022.48.

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

43. **Ratify the release of time-sensitive disbursements by Auditor on October 19, 2017.**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by Auditor on October 19, 2017 in the amount of \$3,424,747.67.

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

44. **Authorize County Auditor to pay and release time-sensitive disbursements on November 2, 2017, to be ratified by Commissioners Court on November 7, 2017.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on November 2, 2017, to be ratified by Commissioners Court on November 7, 2017.

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

Recess:

Recessed at 1:37 p.m.

45. **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. 17-CCV-060476 - Fort Bend County, Texas vs Davoody M and J, LLC, a Texas Limited Liability Company, et al; Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3.**
- B. **Cause No. 17-CCV-060476 – Fort Bend County, Texas vs Davoody M and J, LLC, a Texas Limited Liability Company, et al; Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3.**

Item 45A and 45B are related to the same project and were read once.

Closed Session:

Convened at 1:53 p.m.

Adjourned at 1:57 p.m.

Reconvene:

Reconvened at 1:59 p.m.

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

§ 551.071. Consultation with Attorney.

A. **Cause No. 17-CCV-060476 - Fort Bend County, Texas vs Davoody M and J, LLC, a Texas Limited Liability Company, et al; Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3.**

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 Possession and Use Agreement for Transportation Purpose recommended for approval by the County Attorney in referenced Case 17-CCV-060476. Fund: 744622888 64500 P622-14sprgreen 23600

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

B. **Cause No. 17-CCV-060476 – Fort Bend County, Texas vs Davoody M and J, LLC, a Texas Limited Liability Company, et al; Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses as set out in Cause No. 17-CCV-060476 in an amount not to exceed \$10,000. Fund from 744622888 64600 P622-14sprgreen 23600

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

47. **Adjournment.**

Commissioners Court adjourned at 2:01 p.m. on Tuesday, October 24, 2017.

October 24, 2017



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas