

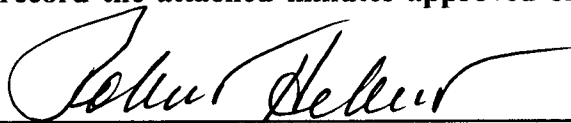
APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

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 10th day of October, 2017.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyer seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 24th day of October, 2017.



ROBERT E. HEBERT, COUNTY JUDGE

# **MINUTES**

BE IT REMEMBERED, That on this 10TH 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
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

Commissioner Prestage absent.

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 Andy Meyers.**  
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. **Approve minutes of regular meeting held on October 3, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on October 3, 2017.

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

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

No public comments.

Judge Hebert expressed condolences to the family of Nancy Jacks, who was a leader in the business community and served in various local government positions.

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 plans for Harvest Home Drive Street Dedication, Section 1 and Section 2, Precinct 3.**

B. **Acceptance of the traffic control plan for Long Meadow Farms, Section 37, Precinct 3, Section 40 and Section 43, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve Agenda Items 5A and 5B.

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

**CONSENT AGENDA ITEMS 6 - 20:**

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

**Constable, Precinct 2: Authorize request for exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for Rodney Pentecost to Philadelphia, Pennsylvania, October 20-25, 2017 to attend the 2017 International Association of Chiefs of Police Conference. (Fund: Constable, Precinct 2)**

7. **COMMISSIONER, PCT. 1:**

**Approve waiving the tent rental fee for two tents to Holy Rosary Catholic School for event on October 26, 2017.**

8. **COMMISSIONER, PCT. 3:**

- A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 1, with services to be provided by the Office of Constable, Precinct 3, 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. 34, with services to be provided by the Office of Constable Precinct 3 effective through September 30, 2018.**
- C. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Seven Meadows Community Association, Inc. with service provided by the Office of Constable, Precinct 3 effective through September 30, 2018.**

9. **BUDGET TRANSFERS:**

- A. **Constable, Precinct 1: Approve FY 2018 transfer in the amount of \$800 from Information Technology into Property and Equipment to allocate funds for the purchase of desk phones, chair mats, and surge protectors for new employees.**
- B. **Health & Human Services - Emergency Medical Service: Approve FY 2018 transfer in the amount of \$30,960 from Emergency Medical Service Fees into Information Technology Department Fees to reallocate funds into correct account for the Addendum for billing software and maintenance approved by Commissioners Court on October 3, 2017 for fiscal year 2018.**

10. **CONSTABLE, PCT. 2:**

**Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Quail Bridge Community Improvement Association effective through September 30, 2018.**

11. **DISTRICT ATTORNEY:**

**Accept grant funds from the Office of the Governor, Criminal Justice Division, for the FY 2018 Violence Against Women Prosecutor and Investigator Grant, Grant Number 1344720, in the amount of \$126,625.00, requiring a cash match by Fort Bend County of \$68,182.69, for a total amount of \$194,807.69 program budget for the period of September 1, 2017 through August 31, 2018. (Fund: District Attorney)**

12. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 1867688 in the amount of \$6,882.54 to Atkins for professional engineering services regarding FM 762 / FM 2759 (Crabb River Road) Mobility Bond Project No. X28, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 37975745 in the amount of \$1,533.00 to AECOM for construction management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No.29301 in the amount of \$33,374.02 to Binkley & Barfield, Inc., for professional engineering services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 3 in the amount \$115,280.23 to Allgood Construction Company Inc., for construction of Chimney Rock, Mobility Bond Project No. x20, Precinct 2. (Fund: 2007 Mobility Bonds)**
- E. **Approve payment of Invoice No. 1575 in the amount of \$14,266.63 and Invoice No. 1583 in the amount of \$8,396.88 to Austin-Reed Engineers, LLC., for construction materials testing services regarding Bellaire Boulevard Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 003 in the amount of \$29,760.00 to The Guess Group, Inc. for property acquisition services regarding projects in Precinct 2. (Fund: Right of Way)**
- G. **Approve payment of Invoice No. 2 in the amount of \$193,454.80 to Earth Builders, LP., for construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 1110153-2 in the amount of \$55,872.00 to Sirrus Engineers Inc. for professional engineering services regarding Huggins Road, Mobility Bond Project No. 13313, Precinct 3. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 4 in the amount of \$623,901.55 to Allgood Construction Co., Inc. for construction of Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 091710C in the amount of \$16,567.33 to Aviles Engineering Corp. for construction materials testing on Owens Road, Mobility Bond Project No. 13403 Precinct 4. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 261041 in the amount of \$11,663.98 to Cobb Fendley for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**

**Item 12 continued - Engineering - Payments:**

- L. **Approve payment of Invoice No. 201711277 in the amount of \$59,908.80 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  - M. **Approve payments of Invoice No. 6848 in the amount of \$5143.11 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**
  - N. **Approve payment of Invoice No. 19 in the amount of \$2,325,322.17 to Webber, LLC for construction of FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  - O. **Approve payment of Invoice No. 459301/65/II in the amount of \$7,111.04 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
13. **ENGINEERING-PERMITS:**
- A. **Approve application from CenterPoint Energy to bury a two inch gas line under and along Strange Drive, 401 feet east of Greenwood Drive, Permit No. 2017-15811, Precinct 1.**
  - B. **Approve release of Performance Bond in the amount of \$24,362.50 to Texas Source Contracting and Consulting LLC, for completion of work on Timothy Lane, Permit No. 2016-10267, Precinct 3.**
  - C. **Approve release of Performance Bond in the amount of \$10,000.00 to Baxter Construction Company LLC, for completion of work at 6400 Oilfield Road, Permit No. 2016-9611, Precinct 4.**
14. **ENGINEERING-DEVELOPMENT:**
- A. **Approve the plat for Aliana Fort Bend ISD Elementary School No. 51, Precinct 4.**
  - B. **Accept the streets in Cambridge Falls, Section 6: Manchester Crossing Drive 1,029.35 LF, Wellfleet Crossing 856.60 LF, Berge Bay Lane 523.30 LF, High Garden Lane 523.41 LF, Casterly Court 237.10 LF, Seville Manor 111.50 LF, Rosegale Court 215.15 LF, for a total of 3,496.41 LF, and release the bond in the amount of \$265,986.70, Precinct 2.**
  - C. **Accept the streets in Aliana, Section 28: Medwin Gardens Avenue 1,513.00 LF, Glenrothers Drive 1,020.00 LF, Kildonan Court 631.00 LF, and Chalmers Close Court 902.00 LF, for a total of 4,066.00 LF, and release the bond in the amount of \$291,193.70, Precinct 4.**
  - D. **Set public hearing for acceptance of the traffic control plan for Del Webb-Richmond, Section 12-A, Section 12-B, Section 13-A, Section 13-B, and Section 16-B, Precinct 1. (Tuesday, November 7, 2017, at 1:00 p.m.)**

**Item 14 continued - Engineering-Development:**

- E.      **Set public hearing for acceptance of the traffic control plan for Cambridge Falls, Section 6, Precinct 2. (Tuesday, November 7, 2017, at 1:00 p.m.)**
- F.      **Set public hearing for acceptance of the traffic control plan for Winfield Lakes North, Section 2, Precinct 2. (Tuesday, November 7, 2017, at 1:00 p.m.)**
- G.      **Set public hearing for acceptance of the traffic control plan for Saddlehorn Trail for the addition of "No Parking" signs, Precinct 3. (Tuesday, November 7, 2017, at 1:00 p.m.)**
- H.      **Set public hearing for acceptance of the traffic control plan for Aliana, Section 28, Precinct 4. (Tuesday, November 7, 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. 3041520112 in the amount of \$7,910.44 to Huitt-Zollars for architectural services regarding the Sheriff's Office Administration Building;**
  - B.      **Invoice No. 53230 in the amount of \$2,855.00 to Corporate Outfitters for furniture, fixtures and equipment regarding expansion of the Justice Center;**
  - C.      **Invoice No. 965385451 in the amount of \$864.00 to Office Depot, for furniture, fixtures, and equipment regarding expansion of the Justice Center.**
- 16.      **FIRE MARSHAL:**

**Approve First Amendment to Interlocal Agreement between Fort Bend County and City of Sugar Land for Fire Protection in Unincorporated Fort Bend County. (Fund: Fire Marshal)**
- 17.      **PARKS DEPARTMENT:**
  - A.      **Approve Renewal Agreements for Operation and Programming between Fort Bend County and the Fort Bend YMCA, a division of the YMCA of Greater Houston, to provide outreach services effective through September 30, 2018: Barbara Jordan Community Center in the amount of \$35,000; Mustang Community Center in the amount of \$30,100; and Beasley Elementary School in the amount of \$35,000. (Fund: Parks Department)**
  - B.      **Approve Renewal Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc. to provide outreach services effective through September 30, 2018: Fifth Street Community Center in the amount of \$147,000; Richmond-Rosenberg Community Center in the amount of \$52,000. (Fund: Parks Department)**

18. **PURCHASING:**

- A. **Authorize advertising for statement of qualifications for design/build of Concession Area of Building C at Fort Bend County Fairgrounds.**
- B. **Authorize advertising for bids for HVAC Services for Cooling Towers.**
- C. **Authorize advertising for bids for sale of property located at 4525 FM 521 Highway in Fresno, Texas.**

19. **SHERIFF'S OFFICE:**

- A. **Approve renewal of Agreement between Fort Bend County and the City of Beasley for Law Enforcement Services effective through September 30, 2018.**
- B. **Approve renewal of Interlocal Cooperation Agreement between Wharton County and Fort Bend County for Jail Services effective through September 30, 2018.**
- C. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Plantation Municipal Utility District effective through September 30, 2018.**
- D. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 30 effective through September 30, 2018.**
- E. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 156 effective through September 30, 2018.**
- F. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Sienna Plantation Residential Association, Inc. effective through September 30, 2018.**
- G. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Mission Municipal Utility District No. 1 effective through September 30, 2018.**
- H. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Pecan Grove Municipal Utility District effective through September 30, 2018.**



20. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the disposal of miscellaneous Tax Office Accounting Department documentation dated June 2017 as detailed on Fort Bend County Tax Office Records Disposition Log dated September 27, 2017 in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.**
- B. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on October 3, 2017, for an amount totaling \$6,897.93 for the Office of Patsy Schultz.**
- 

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda  
Items 6 - 20.

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

21. **AUDITOR:**

**Take all appropriate action on Application to the Texas Indigent Defense Commission for the FY 2018 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Application.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Application to the Texas Indigent Defense Commission for the FY 2018 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Application.

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

22. **COMMUNITY DEVELOPMENT:**

**Take all appropriate action on First Modification Agreement between Fort Bend County and Fort Bend County Women's Center to extend the time of performance until October 31, 2017 for the Continuum of Care program.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve First Modification Agreement between Fort Bend County and Fort Bend County Women's Center to extend the time of performance until October 31, 2017 for the Continuum of Care program.

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

23. **ENGINEERING:**

- A. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and En-Touch Systems in an amount not to exceed \$30,210.72 for utility relocations regarding FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and En-Touch Systems in an amount not to exceed \$30,210.72 for utility relocations regarding FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bonds)

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

**Item 23 continued - Engineering:**

- B. Take all appropriate action on Standard Utility Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an amount not to exceed \$146,253.09 for utility relocations regarding FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an amount not to exceed \$146,253.09 for utility relocations regarding FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bonds)

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

- C. Take all appropriate action on Standard Utility Agreement between Fort Bend County and SouthTex 66 Pipeline Company, Ltd in an amount not to exceed \$99,100 for utility relocations regarding FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bond)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and SouthTex 66 Pipeline Company, Ltd in an amount not to exceed \$99,100 for utility relocations regarding FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bond)

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

**Item 23 continued - Engineering:**

- D. **Take all appropriate action on request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for Del Webb-Richmond Development on behalf of CW Richmond, L.P., Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for Del Webb-Richmond Development on behalf of CW Richmond, L.P., Precinct 1.

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

Commissioner Patterson stated this is to allow a sidewalk on only one side.

- E. **Take all appropriate action on acceptance of the streets in Del Webb-Richmond, Section 12-A, as detailed in Construction Inspector's letter dated September 25, 2017, for a total of 2,544 linear feet, and release bond in the amount of \$178,080; Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to accept the streets in Del Webb-Richmond, Section 12-A, as detailed in Construction Inspector's letter dated September 25, 2017, for a total of 2,544 linear feet, and release bond in the amount of \$178,080; Pct 1.

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

**Item 23 continued - Engineering:**

- F. **Take all appropriate action on acceptance of the streets in Del Webb-Richmond, Section 12-B, as detailed in Construction Inspector's letter dated September 25, 2017, for a total of 2,434 linear feet, and release bond in the amount of \$170,380; Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to accept the streets in Del Webb-Richmond, Section 12-B, as detailed in Construction Inspector's letter dated September 25, 2017, for a total of 2,434 linear feet, and release bond in the amount of \$170,380; Pct 1.

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

- G. **Take all appropriate action on acceptance of the streets in Del Webb-Richmond, Section 13-A as detailed in Construction Inspector's letter dated September 25, 2017, for a total of 3,028 linear feet, and release bond in the amount of \$211,610; Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to accept the streets in Del Webb-Richmond, Section 13-A as detailed in Construction Inspector's letter dated September 25, 2017, for a total of 3,028 linear feet, and release bond in the amount of \$211,610; Pct 1.

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

**Item 23 continued - Engineering:**

- H. **Take all appropriate action on acceptance of the streets in Del Webb-Richmond, Section 13-B as detailed in Construction Inspector's letter dated September 25, 2017, for a total of 3,971 linear feet, and release bond in the amount of \$277,760; Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to accept the streets in Del Webb-Richmond, Section 13-B as detailed in Construction Inspector's letter dated September 25, 2017, for a total of 3,971 linear feet, and release bond in the amount of \$277,760; Pct 1.

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

- I. **Take all appropriate action on acceptance of the streets in Del Webb-Richmond, Section 16-B as detailed in Construction Inspector's letter dated September 25, 2017, for a total of 3,812 linear feet, and release bond in the amount of \$266,840; Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to accept the streets in Del Webb-Richmond, Section 16-B as detailed in Construction Inspector's letter dated September 25, 2017, for a total of 3,812 linear feet, and release bond in the amount of \$266,840; Precinct 1.

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

**Item 23 continued - Engineering:**

- J. **Take all appropriate action on request for variance to the 25-foot building line to allow a 5-foot encroachment as stated in Section 5.12.B.1, of the Fort Bend County Regulations of Subdivisions, for Greens at Brentford Replat No. 1, Precinct 2.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve variance to the 25-foot building line to allow a 5-foot encroachment as stated in Section 5.12.B.1, of the Fort Bend County Regulations of Subdivisions, for Greens at Brentford Replat No. 1, Precinct 2.

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

Commissioner Patterson continues to comment that the plat shows the garage being setback in order for a vehicle to park between the garage and the sidewalk.

- K. **Take all appropriate action on the plat for Greens at Brentford Replat No. 1, Precinct 2.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve the plat for Greens at Brentford Replat No. 1, Precinct 2.

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

- L. **Take all appropriate action on request for variance to the collector street centerline radius requirement as stated in Section 5.3.B.4 of the Fort Bend County Regulations of Subdivisions for Rancho Bella Parkway Street Dedication, Sec. 4, on behalf of LOB West, Inc., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve variance to the collector street centerline radius requirement as stated in Section 5.3.B.4 of the Fort Bend County Regulations of Subdivisions for Rancho Bella Parkway Street Dedication, Sec. 4, on behalf of LOB West, Inc., Precinct 3.

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

**Item 23 continued - Engineering:**

- M. **Take all appropriate action on the plat for Rancho Bella Parkway Street Dedication, Sec. 4, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve the plat for Rancho Bella Parkway Street Dedication, Sec. 4, Precinct 3.

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

24. **HUMAN RESOURCES:**

- A. **Take all appropriate action on request to reclassify vacant Position Number 5601-0892, from Deputy Sheriff, Grade 9 of the Law Enforcement Policy Group to ID Technician, Grade 10 of the Law Enforcement Policy Group, in the Sheriff's Office, effective October 10, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to reclassify vacant Position Number 5601-0892, from Deputy Sheriff, Grade 9 of the Law Enforcement Policy Group to ID Technician, Grade 10 of the Law Enforcement Policy Group, in the Sheriff's Office, effective October 10, 2017.

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

- B. **Take all appropriate action on revisions to the Employee Information Manual, specifically Policy 708 Military Leave, as submitted by Human Resources.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve revisions to the Employee Information Manual, specifically Policy 708 Military Leave, as submitted by Human Resources.

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



25. **JUSTICES OF THE PEACE:**

**Take all appropriate action on request to transfer the amount of \$10,500 from FY 2018 Non-Departmental Contingency into Death Investigators account as detailed on Judge Jansen's form dated October 2, 2017, to allocate funds for mileage reimbursement to investigators for on-site calls in fiscal year 2018.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$10,500 from FY 2018 Non-Departmental Contingency into Death Investigators account as detailed on Judge Jansen's form dated October 2, 2017, to allocate funds for mileage reimbursement to investigators for on-site calls in fiscal year 2018.

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

26. **OFFICE OF EMERGENCY MANAGEMENT:**

- A. **Take all appropriate action on Interlocal Cooperation Agreement between Fort Bend County and Texas Parks and Wildlife Department in the amount of \$55,337 regarding the installation of a Communications Tower at Brazos Bend State Park. (Fund: Capital Improvement Project)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Cooperation Agreement between Fort Bend County and Texas Parks and Wildlife Department in the amount of \$55,337 (corrected to \$55,377) regarding the installation of a Communications Tower at Brazos Bend State Park. (Fund: Capital Improvement Project)

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

**Item 26 continued - Office of Emergency Management:**

- B. Take appropriate action on approval to begin project under the Interlocal Agreement between Fort Bend County and Texas Parks and Wildlife Department, pursuant to Texas Government Code Section 791.014, for the installation of a 180-foot radio tower to be located at Brazos Bend State Park. (Fund: Capital Improvement Project)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to begin project under the Interlocal Agreement between Fort Bend County and Texas Parks and Wildlife Department, pursuant to Texas Government Code Section 791.014, for the installation of a 180-foot radio tower to be located at Brazos Bend State Park. (Fund: Capital Improvement Project)

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

- C. Take all appropriate action on the Jetty Sublicense Agreement between Fort Bend County and City of Houston, granting the City access to Jetty software pursuant to funds previously paid under the Urban Area Security Initiative grant program.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve the Jetty Sublicense Agreement between Fort Bend County and City of Houston, granting the City access to Jetty software pursuant to funds previously paid under the Urban Area Security Initiative grant program.

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

27. **PARKS & RECREATION:**

**Take all appropriate action on request to donate one tractor presently located at Jones Creek Ranch Park to the Old Foster Community Museum, 7720 FM 359 in Richmond, Texas, a historical museum and registered 501(c)(3) non-profit organization located in Fort Bend County, as authorized by Texas Local Government Code Section 263.152(a)(4).**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to donate one tractor presently located at Jones Creek Ranch Park to the Old Foster Community Museum, 7720 FM 359 in Richmond, Texas, a historical museum and registered 501(c)(3) non-profit organization located in Fort Bend County, as authorized by Texas Local Government Code Section 263.152(a)(4).

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

28. **PURCHASING:**

- A. **Take all appropriate action on request by City of Kendleton to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152 (a)(1), specifically one 2010 truck and one 2011 truck, for a total of \$4,650.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve request by City of Kendleton to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152 (a)(1), specifically one 2010 truck and one 2011 truck, for a total of \$4,650.

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

Commissioner Patterson stated this item is to sell two trucks for a total of \$4,650.

**Item 28 continued - Purchasing:**

- B. Take all appropriate action to authorize the continued purchase of hospital services related to sexual assaults, from Harris County Hospital District, through September 30, 2018, and grant an exemption to the competitive bidding pursuant to Local Government Code Section 262.024(a)(4) and Code of Criminal Procedure Article 56.06(c). (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to authorize the continued purchase of hospital services related to sexual assaults, from Harris County Hospital District, through September 30, 2018, and grant an exemption to the competitive bidding pursuant to Local Government Code Section 262.024(a)(4) and Code of Criminal Procedure Article 56.06(c).  
(Fund: Sheriff's Office)

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

- C. Take all appropriate action on Work Authorization No.1 to Agreement for Professional Construction Management Services between Fort Bend County and Huitt-Zollars, Inc. in an amount not to exceed \$115,450 for the Public Transportation Facility, pursuant to SOQ 17-042. (Fund: Public Transportation)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Work Authorization No.1 to Agreement for Professional Construction Management Services between Fort Bend County and Huitt-Zollars, Inc. in an amount not to exceed \$115,450 for the Public Transportation Facility, pursuant to SOQ 17-042. (Fund: Public Transportation)

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

**Item 28 continued - Purchasing:**

- D. **Take all appropriate action on Second Amendment to Agreement for Financial Planning Services between Fort Bend County and Nancy R. Edmonson Transportation Consulting, pursuant to RFP 13-021, to extend the time of performance for Work Authorization No. 1, Part IV, until February 28, 2018, with no change in compensation. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Financial Planning Services between Fort Bend County and Nancy R. Edmonson Transportation Consulting, pursuant to RFP 13-021, to extend the time of performance for Work Authorization No. 1, Part IV, until February 28, 2018, with no change in compensation. (Fund: Public Transportation, Grants)

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

- E. **Take all appropriate action on Bid 17-038 for the construction of Williams Way Boulevard from FM 762 to US 59/IH 69 NB Frontage Road, subject to final execution of settlement agreement to acquire remaining necessary right of way, Mobility Project 13114, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to award Bid 17-038 for the construction of Williams Way Boulevard from FM 762 to US 59/IH 69 NB Frontage Road, subject to final execution of settlement agreement to acquire remaining necessary right of way, Mobility Project 13114, Precinct 1 to low bidder meeting all specs, Allgood for \$4,645,912.45.

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

**Item 28 continued - Purchasing:**

**F. Take all appropriate action on RFP 17-095 for the Construction of Sheriff's Office Administration Building.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to negotiate on RFP 17-095 for the Construction of Sheriff's Office Administration Building with Teal Construction.

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

**G. Take all appropriate action on Bid 18-003, term contract for purchase of Medical Supplies.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to award Bid 18-003, term contract for purchase of Medical Supplies to low bidder per section.

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

**H. Take all appropriate action on Bid 18-018, term contract for Pressure-Washing and Sealing of various County buildings.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to award Bid 18-018, term contract for Pressure-Washing and Sealing of various County buildings to National Window Cleaning for two times per year.

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

**Item 28 continued - Purchasing:**

- I. **Take all appropriate action on request to renew Contract with Helfman Ford, pursuant to Bid 17-021 for vehicles 3, 4, 5, 6, 7, 8, and 9.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve request to renew Contract with Helfman Ford, pursuant to Bid 17-021 for vehicles 3, 4, 5, 6, 7, 8, and 9.

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

Debbie Kaminski, Purchasing Agent stated Helfman is maintaining the same price with the 2018 models, as they did with the 2017 models.

- J. **Take all appropriate action on request to renew Contract with Helfman Dodge, pursuant to Bid 17-021 for vehicle 10.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve request to renew Contract with Helfman Dodge, pursuant to Bid 17-021 for vehicle 10.

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

Debbie Kaminski, Purchasing Agent stated Helfman is maintaining the same price for the ambulance.

**Item 28 continued - Purchasing:**

- K. **Take all appropriate action on request to renew Contract with Helfman Ford, pursuant to Bid 15-028 for vehicles 4 and 23, including price increase for vehicle 19.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to renew Contract with Helfman Ford, pursuant to Bid 15-028 for vehicles 4 and 23, including price increase for vehicle 19.

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

Commissioner Patterson stated Helfman is asking for a 2 ½% increase on the Ford Police Interceptor Utility vehicle and the price is the same for other vehicles.

Debbie Kaminski, Purchasing Agent, noted the pricing is a 2015 price.

- L. **Take all appropriate action on Change Order 10 between Fort Bend County and Webber, LLC for the contract time to be extended ten days, pursuant to Bid No. 16-035 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 (4-0), it is ordered to approve Change Order 10 between Fort Bend County and Webber, LLC for the contract time to be extended ten days, pursuant to Bid No. 16-035 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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



**Item 28 continued - Purchasing:**

- M. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HTS, Inc. in an amount not to exceed \$39,624.55 pursuant to SOQ 14-025 regarding construction material testing for Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and HTS, Inc. in an amount not to exceed \$39,624.55 pursuant to SOQ 14-025 regarding construction material testing for Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)

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

29. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on proposal by Arthur J Gallagher Risk Management Services, Inc. for aircraft hull and liability insurance covering the 1971 Bell helicopter effective through September 17, 2018. (Fund: Sheriff's Office, Federal Forfeited Assets)**

Moved by Commissioner Morales, Seconded by Commissioner Patterson  
Duly put and unanimously carried (3-1), it is ordered to approve proposal by Arthur J Gallagher Risk Management Services, Inc. for aircraft hull and liability insurance covering the 1971 Bell helicopter effective through September 17, 2018. (Fund: Sheriff's Office, Federal Forfeited Assets)

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

Commissioner Meyers stated he will not support this proposal. He renews his rejection to utilizing the civil forfeiture funds.

**Item 29 continued - Sheriff's Office:**

- B. **Take all appropriate action on Organized Crime Drug Enforcement Task Force Agreement, to accept additional grant funds in the amount of \$17,447.04 for use in the Strike Force/Strategic Initiative Programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County for the period of October 1, 2017 through September 30, 2018.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Organized Crime Drug Enforcement Task Force Agreement, to accept additional grant funds in the amount of \$17,447.04 for use in the Strike Force/Strategic Initiative Programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County for the period of October 1, 2017 through September 30, 2018.

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

- C. **Take all appropriate action on Organized Crime Drug Enforcement Task Forces Agreement to accept additional grant funds in the amount of \$18,042 for use in the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County October 1, 2017 through September 30, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve Organized Crime Drug Enforcement Task Forces Agreement to accept additional grant funds in the amount of \$18,042 for use in the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County October 1, 2017 through September 30, 2018.

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

30. **Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$6,497,138.90.

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

31. **Authorize County Auditor to pay and release time-sensitive disbursements on October 19, 2017, to be ratified by Commissioners Court on October 24, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on October 19, 2017, to be ratified by Commissioners Court on October 24, 2017.

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

**Recess:**

Recessed at 1:24 p.m.

32. **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.

**Fort Bend County Records Management Policy.**

**Closed Session:**

Convened at 1:36 p.m.  
Adjourned at 1:45 p.m.

**Reconvene:**

Reconvened at 1:47 p.m.

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

**§ 551.071. Consultation with Attorney.**

**Fort Bend County Records Management Policy.**

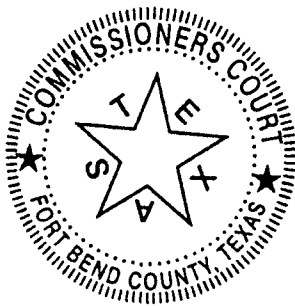
No action.

October 10, 2017

34. **Adjournment.**

Commissioners Court adjourned at 1:47 p.m. on Tuesday, October 10, 2017.

I attest to the accuracy of the foregoing minutes.



*Laura Richard*

Laura Richard, County Clerk, Fort Bend County, Texas