

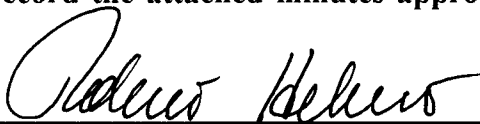
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 7th day of November, 2017.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Muyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 14th day of November, 2017.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 7TH DAY of NOVEMBER, 2017, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

1. **Call to Order.**

Call to Order by Judge Hebert at 1:00 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. **Approve minutes of regular meeting held on October 24, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on October 24, 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.

Judge Hebert announced the County Offices will be closed on Friday, November 10th in honor of Veteran's Day.

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 Del Webb-Richmond, Section 12-A, Section 12-B, Section 13-A, Section 13-B, and Section 16-B, Precinct 1.**
- B. **Acceptance of the traffic control plan for Winfield Lakes North, Section 2, Precinct 2.**
- C. **Acceptance of the traffic control plan for Cambridge Falls, Section 6, Precinct 2.**
- D. **Acceptance of the traffic control plan for Saddlehorn Trail for the addition of "No Parking" signs, Precinct 3.**
- E. **Acceptance of the traffic control plan for Aliana, Section 28, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 -18:

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

- A. **Fire Marshal: Anthony Pryor to Emmitsburg, Maryland, February 4-16, 2018 to attend training at the National Fire Academy, with travel, lodging, and training sponsored by the Federal Emergency Management Agency. (Fund: Fire Marshal)**
- B. **Fire Marshal: Christopher Legington to Emmitsburg, Maryland, February 4-16, 2018 to attend training at the National Fire Academy, with travel, lodging, and training sponsored by the Federal Emergency Management Agency. (Fund: Fire Marshal)**
- C. **Fire Marshal: Steven McDonald to Emmitsburg, Maryland, February 17-24, 2018 to attend training at the National Fire Academy, with travel, lodging, and training sponsored by the Federal Emergency Management Agency. (Fund: Fire Marshal)**
- D. **Health & Human Services: Courtney Gremmel to Anniston, Alabama, February 4 -10, 2018 to attend a Strategic National Stockpile Preparedness Course, with travel, lodging, and training provided by the Federal Emergency Management Agency. (Fund: Health & Human Services, Public Health Preparedness Grant)**

7. **COUNTY JUDGE:**

- A. **Approve renewal of Crisis Intervention Team Occupancy Agreement between Fort Bend County and Texana Center for Sheriff's Office staff effective through September 30, 2018 at no cost to the County.**
- B. **Approve designation of delegates to the Houston Galveston Area Council 2018 General Assembly and Board of Directors effective January 1, 2018: Andy Meyers, Representative, General Assembly, and Delegate to the Board of Directors; Robert Hebert, Representative, General Assembly, and Alternate, Board of Directors; Grady Prestage, Alternate, General Assembly; and Vincent Morales, Alternate, General Assembly.**

8. **AUDITOR:**

- A. **Approve Risk Analysis Questionnaire form for Contracts 23941775 and 23941778 with the Texas Department of Family & Protective Services.**
- B. **Approve Federal Funding Accountability and Transparency Act Certification forms for Contracts 23941775 and 23941778 with the Texas Department of Family & Protective Services.**

9. **BUDGET TRANSFERS:**

- A. **Elections Administration: Approve FY 2017 transfer in the amount of \$165,625 from Elections Contract, Capital Acquisitions into Property and Equipment to allocate funds for contract supply cabinets purchased in fiscal year 2017.**
- B. **Facilities Maintenance: Approve FY 2017 transfer in the amount of \$26,100 as detailed on Auditor's form dated October 31, 2017 to reallocate funds budgeted for the Rosenberg Annex Canopy project into correct account for completion.**
- C. **Facilities Management & Planning: Approve FY 2018 transfer in the amount of \$500 from Fees into Information Technology to allocate funds for the purchase of equipment to replace outdated items**
- D. **Information Technology: Approve FY 2018 transfer in the amount of \$17,000 from Fees and Services into Information Technology to allocate funds to the correct account for purchase of items needed for repairs.**
- E. **Office of Emergency Management: Approve FY 2018 transfer in the amount of \$25,000 as detailed on Director's form dated November 2, 2017 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from Polk County, Iowa to provide public assistance for recovery from Tropical Storm (Hurricane) Harvey.**
- F. **Records Management: Approve FY 2018 transfer in the amount of \$566 from Fees to Information Technology to allocate funds needed for installation of a new data line in Records Management's office to allow a multi-function printer to be connected to the network.**

Item 9 continued - Budget Transfers:

- G. **Sheriff's Office:** Approve FY 2018 transfer in the amount of \$6,300 from Forfeited Assets, State, Contingency into Capital Acquisitions to allocate additional funds needed for cost difference for vehicles being replaced with insurance funds.

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

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Big Oaks Municipal Utility District effective through September 30, 2018.

- 11. **ENGINEERING-PAYMENTS:**
 - A. Approve payment of Invoice No. 1 in the amount of \$110,525.98 to Mar-Con Services, LLC for construction of Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)
 - B. Approve payment of Invoice No. 5939 in the amount of \$13,605.68 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 Mobility Bonds)
 - C. Approve payment of Invoice No. 0254105 in the amount of \$1,194.00 and Invoice No. 0254870 in the amount of \$525.00 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)
 - D. Approve payment of Invoice No. 1868976 in the amount of \$5,965.20 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)
 - E. Approve payment of Invoice No. 24707 in the amount of \$8,841.63 to Geotest Engineering Inc. regarding construction material testing for Willie Melton Street, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)
 - F. Approve payment of Invoice No. 3024400118 in the amount of \$9,143.75 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)
 - G. Approve payment of Invoice No. 17-9-000007 in the amount of \$115.00 to Associated Testing Laboratories, Inc. regarding professional construction material testing services for Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)
 - H. Approve payment of Invoice No. 114741 in the amount of \$3,327.78 to HR Green for professional engineering services regarding Sugarland - Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)

Item 11 continued - Engineering - Payments:

- I. **Approve payment of Invoice No. 17C10156-04 in the amount of \$3,196.63 to A&R Engineering and Testing, Inc. regarding construction material testing for Chimney Rock, Mobility Bond Project No. x20, Precinct 2. (Fund: 2007 Mobility Bonds)**
- J. **Approve payment of Invoice No. 20 in the amount of \$30,605.00 to HJ Consulting, Inc. for professional engineering inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- K. **Approve payment of Invoice No. 201711612 in the amount of \$50,911.13 to LJA Engineering for construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- L. **Approve payment of Invoice No. 20 in the amount of \$3,903,511.02 to Webber, LLC for construction of FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- M. **Approve payment of Invoice No. 459301/66/II in the amount of \$35,765.62 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- N. **Approve payment of Invoice No. 0275895 in the amount of \$4,514.85 to Percheron regarding right of way services for FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- O. **Approve payment of Invoice No. CST00001177 in the amount of \$1,352.58 and Invoice No. CST00001197 in the amount of \$126.89 to Texas Department of Transportation for construction materials testing regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- 12. **ENGINEERING-PERMITS:**
 - A. **Approve application from PS Lightwave, Inc. to install one utility pole and bury cable under A Myers Road, between Benton Drive and Laurabee Drive, Permit No. 2017-16663, Pct 1.**
 - B. **Approve release of Performance Bond in the amount of \$7,000.00 to TDK Construction Company for completion of work at 6510-A Rohan Road, Permit No. 2016-9521, Precinct 1.**
 - C. **Approve application from Consolidated Communications of FBC to bury fiber optic cable along Fairchilds Road, beginning at Vacek Road and going 2700 feet East, Permit No. 2017-16365, Precinct 1.**
 - D. **Approve release of Performance Bond in the amount of \$2,280,600.00 to Reddico Construction Company, Inc. for completion of work at 102 Renfrow Burford Road, Permit No. 2016-9835, Precinct 1.**

Item 12 continued - Engineering-Permits:

- E. Approve release of Performance Bond in the amount of \$5,000.00 to Shasta Reveille Investments, LLC for completion of work at 12120 Mayberry Road, Permit No. 2017-11874, Precinct 1.**
- F. Approve application from Brewer Custom Builders, LLC/Huston Design Build to install two driveway tie-ins at 7575 Fairchilds Road, Permit No. 2017-16310, Precinct 1.**
- G. Approve application from Consolidated Communications to bury fiber optic cable under Marek Road and along Barek Road, from Highway 36 to Quail Covey Lane, Permit No. 2017-16332, Precinct 1.**
- H. Approve application from Verizon/Eagle Eye Permitting & Design, LLC to bury cable under and along 5th Street, from Fort Bend County line to 3235 5th Street, Permit No. 2017-16347, Precinct 2.**
- I. Approve application from Allgood Construction Company, Inc. to install a 12-inch waterline along the south side of Bellaire Boulevard and install a 15-inch sewer line under and along Bellaire Boulevard at Mason Road, Permit No. 2017-16468, Pct. 3.**
- J. Approve application from CenterPoint Energy to bury cable along Spring Green Boulevard to service 2707 Spring Green Boulevard, Permit No. 2017-16374, Precinct 3.**
- K. Approve application from Gardner Capital Construction, LLC/Foresite Group, Inc. to install a new driveway tie-in on Wayson Drive, at 15010 Old Richmond Road, Permit No. 2017-16335, Precinct 3.**
- L. Approve release of Performance Bond in the amount of \$5,000.00 to Crystal Creek Developers LLC for completion of work at 27524 Westridge Creek Lane, Permit No. 2017-14294, Precinct 3.**
- M. Approve release of Performance Bond in the amount of \$5,000.00 to Crystal Creek Developers LLC for completion of work at 27528 Westridge Creek Lane, Permit No. 2017-14290, Precinct 3.**
- N. Approve release of Performance Bond in the amount of \$5,000.00 to Alpine Engineering & Construction, LLC for completion of work at 21922 Bellaire Boulevard, Permit No. 2016-9706, Precinct 3.**
- O. Approve release of Performance Bond in the amount of \$5,000.00 to Four Seasons Development Company, Inc. for completion of work at 22355 Bellaire Boulevard, Permit No. 2016-7784, Precinct 3.**
- P. Approve application from CTC Concrete Inc. /Darling Homes to install a driveway tie-in at 4902 Summer Manor Lane, Permit No. 2017-16284, Precinct 4.**

Item 12 continued - Engineering - Permits:

- Q. **Approve application from Verizon/Eagle Eye Permitting & Design, LLC to bury fiber optic cable along L J Parkway and under and along Hagerson Road, from L J Parkway to Sweet Hills Lane, Permit No. 2017-16356, Precinct 4.**

13. ENGINEERING-DEVELOPMENT:

- A. **Approve the plat for the roads within Walnut Creek Section Fourteen, Precinct 1.**
- B. **Approve the plat for the lots within Walnut Creek Section Fourteen, Precinct 1.**
- C. **Approve the plat for the roads within Williams Ranch, Section 5, Precinct 1.**
- D. **Approve the plat for the lots within Williams Ranch, Section 5, Precinct 1.**
- E. **Approve the plat for the roads within Williams Ranch, Section 6, Precinct 1.**
- F. **Approve the plat for the lots within Williams Ranch, Section 6, Precinct 1.**
- G. **Approve the plat for the roads within Tamarron, Section 16, Precinct 3.**
- H. **Approve the plat for the lots within Tamarron, Section 16, Precinct 3.**
- I. **Approve the plat for Tamarron Coles Canyon and Rileys Ridge Street Dedication, Precinct 3.**
- J. **Approve the plat for Alani West Bellfort Office Park, Precinct 4.**
- K. **Accept the street in LJ Parkway Street Dedication Plat Phase 8 (Riverstone): LJ Parkway 1,790.21 LF and release the bond in the amount of \$250,600.00, Precinct 4.**
- L. **Accept the streets in Aliana, Section 49: Brannock Avenue 656.35 LF, Muirtack Court 421.30 LF, Battenrock Court 1,069.50 LF, Miltonduff Drive 26.75 LF, and Percyhorner Drive 29.85 LF, for a total of 2,203.75 LF, and release the bond in the amount of \$87,535.00, Precinct 4.**
- M. **Accept the streets in Fieldstone, Section 11: Victoria Bay Boulevard 127.00 LF, Allendale Ridge Trail 1,473.00 LF, Carlisle Creek Trace 524.00 LF, Stonethistle Trace 48.00 LF, Fertile Valley Lane 1,900.00 LF, Oakheath Lane 162.00 LF, and Soleded Pine Circle 705.00 LF for a total of 4,939.00 LF, and release the bond in the amount of \$343,280.00, Precinct 4.**
- N. **Set public hearing for acceptance of the traffic control plans for Briscoe Falls, Section 5 and Farmdale Lane Street Dedication, Section 1 (Briscoe Falls), Precinct 3. (*Tuesday, December 5, 2017 at 1:00 p.m.*)**

Item 13 continued - Engineering - Development:

- O. **Set public hearing for acceptance of the traffic control plan for Harvest Green, Section 16, Precinct 4. (Tuesday, December 5, 2017 at 1:00 p.m.)**
- 14. **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. 003 in the amount of \$46,521.00 to AutoArch Architects for architectural services regarding renovations to the Missouri City Gymnasium Rehabilitation;**
 - B. **Pay Application No. 12 in the amount of \$53,909.59 to Crain Group LLC. for construction services regarding the Fairgrounds Livestock Building;**
 - C. **Invoice No. 114563 in the amount of \$1,255.00 to CLW, Inc. for materials used at the Fairgrounds Livestock Building;**
 - D. **Invoice No. 013 in the amount of \$1,073.03 to Sustaita Architects, Inc. regarding architectural/engineering services for the Fairgrounds Livestock Building;**
 - E. **Pay Application No. 7 in the amount of \$1,105,833.53 to Brookstone LP., for construction services regarding the expansion of the Justice Center;**
 - F. **Invoice No. 6037 in the amount of \$1,200.34 to MCA Communications for information technology expenses regarding the expansion of the Justice Center;**
 - G. **Invoice No. 3041520113 in the amount of \$8,343.11 to Huitt Zollars for architectural services regarding the Sheriff's Office Administration Building.**
- 15. **HUMAN RESOURCES:**
 - A. **Approve request for withdrawal of 160 hours from the Shared Sick Leave Pool for employee of the Engineering Department, Position No. 6221-0030.**
 - B. **Approve and record into Minutes the application for Appointment of Deputy Constables William Jones and Michael Murray II by Constable Precinct 2, in accordance with Constable's form dated October 25, 2017 pursuant to Local Government Code §86.011.**
 - C. **Approve and record into Minutes the application for Appointment of Deputy Constable Wesley Hall by Constable Precinct 3, in accordance with Constable's form dated October 25, 2017 pursuant to Local Government Code §86.011.**
 - D. **Approve and record into Minutes the application for Appointment of Deputy Constables Charles Krachala and Charles Harris by Constable Precinct 4, in accordance with Constable's form dated October 25, 2017 pursuant to Local Government Code §86.011.**

16. **PURCHASING:**

Authorize advertising for request for proposals for Financial Planning Services for the Public Transportation Department.

17. **SHERIFF'S OFFICE:**

- A. **Approve renewal of Intergovernmental Agreement No. 79-99-0039 between Fort Bend County and United States Marshals Service for the housing, safekeeping and subsistence of Federal detainees.**
- B. **Approve renewal of Interlocal Cooperation Agreement for Emergency Jail Services between Fort Bend County and Galveston County effective through September 30, 2018.**

18. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on November 1, 2017, for an amount totaling \$5,563.23 for the Office of Patsy Schultz.**
- B. **Record into the Minutes the Annual Report for Tax Assessor-Collector of all Taxes Collected from October 2016 through September 2017 as submitted by the Office of Patsy Schultz, Tax Assessor-Collector.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 18.

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

19. **COUNTY JUDGE:**

- A. **Take all appropriate action on request to ratify Resolution to the Texas Department of Agriculture certifying that the County has made a grant to Fort Bend Seniors Meals on Wheels for the Home-Delivered Meal Grant Program, for use from January 1 through December 31, 2018, funded by the FY 2017 Consolidated Action Plan through the Community Development Block Grant program and the FY 2018 Non-Departmental budget.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify Resolution to the Texas Department of Agriculture certifying that the County has made a grant to Fort Bend Seniors Meals on Wheels for the Home-Delivered Meal Grant Program, for use from January 1 through December 31, 2018, funded by the FY 2017 Consolidated Action Plan through the Community Development Block Grant program and the FY 2018 Non-Departmental budget.

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

- B. **Take all appropriate action on Agreement between Fort Bend County and Texana Center in the amount of \$625,000 to provide a unified delivery system for behavioral health and intellectual development disability services for Fiscal Year 2018.
(Fund: Non-Departmental, Fees)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Texana Center in the amount of \$625,000 to provide a unified delivery system for behavioral health and intellectual development disability services for Fiscal Year 2018. (Fund: Non-Departmental, Fees)

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

Item 19 continued - County Judge:

- C. **Take all appropriate action on request dated October 24, 2017, for variance regarding the classification of ineligible and eligible property, as each is defined in the current Guidelines and Criteria for Granting Tax Abatements in Fort Bend County.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request dated October 24, 2017, for variance regarding the classification of ineligible and eligible property, as each is defined in the current Guidelines and Criteria for Granting Tax Abatements in Fort Bend County.

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

- D. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County, BCBP Cravens East, LP and Best Buy Warehousing Logistics, Inc.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County, BCBP Cravens East, LP and Best Buy Warehousing Logistics, Inc.

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

Item 19 continued - County Judge:

- E. **Take all appropriate action on request by Texas Department of Transportation (TxDOT) to waive objection for TxDOT and/or the Grand Parkway Transportation Corporation to construct two projects on the Grand Parkway that are outside of the minimum project scope, as defined in the Market Valuation Waiver Agreement approved by Commissioners Court on February 24, 2009.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Texas Department of Transportation (TxDOT) to waive objection for TxDOT and/or the Grand Parkway Transportation Corporation to construct two projects on the Grand Parkway that are outside of the minimum project scope, as defined in the Market Valuation Waiver Agreement approved by Commissioners Court on February 24, 2009.

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

Commissioner Patterson explained two projects that are outside the minimum scope. TXDOT would like to make H and I on the east side of the Grand Parkway a two lane in each direction. Another project is to put a direct connect from 99 to 249 and from 249 to 99. TXDOT is partnering with Harris County Toll Road Authority. Commissioner Patterson stated the funds from the Grand Parkway should be held inside the Grand Parkway until the minimum scope is completed, including Segment C.

Commissioner Meyers stated the assumption was the Grand Parkway would be built with the sharing of the revenue for the entire 160 miles.

Judge Hebert stated there is a contractual requirement by TXDOT that all funds generated by the Grand Parkway are dedicated to the system until the system is complete. After completion, the funds are available to maintain the system.

20. **COMMISSIONER, PCT. 1:**

Take all appropriate action on Agreement regarding the improvements and acceptance of roads with Golden Acres Estates Subdivision.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement regarding the improvements and acceptance of roads with Golden Acres Estates Subdivision.

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

21. **COMMISSIONER, PCT. 2:**

Take all appropriate action on Amendment 2 to The George Foundation Program Grant Reference No. 2014-0155 regarding the Fort Bend County Aquatic Fitness Center, to extend the grant period until April 30, 2018.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment 2 to The George Foundation Program Grant Reference No. 2014-0155 regarding the Fort Bend County Aquatic Fitness Center, to extend the grant period until April 30, 2018.

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

22. **BEHAVIORAL HEALTH SERVICES:**

Take all appropriate action on request for a new grant funded part time position, effective November 8, 2017. (Fund: Victims of Crime Act Grant)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve a new grant funded part time position, effective November 8, 2017. (Fund: Victims of Crime Act Grant)

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

23. **DISTRICT ATTORNEY:**

Take all appropriate action on updated Interlocal Agreement between Fort Bend County and City of Houston to participate in the Human Trafficking Rescue Alliance Task Force in the Houston Metropolitan Area and receive grant funding in the amount of \$36,800 per year effective through September 30, 2019.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the updated Interlocal Agreement between Fort Bend County and City of Houston to participate in the Human Trafficking Rescue Alliance Task Force in the Houston Metropolitan Area and receive grant funding in the amount of \$36,800 per year effective through September 30, 2019.

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

24. **ENGINEERING:**

- A. **Take all appropriate action on request to purchase Parcel 004 of Sansbury Boulevard in the amount of \$19,027.95 plus necessary costs and authorize the County Judge to sign all necessary closing documents, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 004 of Sansbury Boulevard in the amount of \$19,027.95 plus necessary costs and authorize the County Judge to sign all necessary closing documents, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 24 continued - Engineering:

- B. Take all appropriate action on request for variance to the major thoroughfare centerline radius requirement as stated in Section 5.2.C.1 of the Fort Bend County Regulations of Subdivisions for Tamarron Trace Section 3 Street Dedication, on behalf of D. R. Horton-Texas, Ltd., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve variance to the major thoroughfare centerline radius requirement as stated in Section 5.2.C.1 of the Fort Bend County Regulations of Subdivisions for Tamarron Trace Section 3 Street Dedication, on behalf of D. R. Horton-Texas, Ltd., Precinct 3.

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

- C. Take all appropriate action on the plat for Tamarron Trace Section 3 Street Dedication, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for Tamarron Trace Section 3 Street Dedication, Precinct 3.

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

25. OFFICE OF EMERGENCY MANAGEMENT:

- A. Take all appropriate action on update to the Fort Bend County Emergency Operations Plan, Annex C, Shelter & Mass Care.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend County Emergency Operations Plan, Annex C, Shelter & Mass Care.

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

Item 25 continued - Office of Emergency Management:

- B. Take all appropriate action on request to ratify License/Use Agreement between Fort Bend County and the Federal Emergency Management Agency for FEMA's continued use of the Fort Bend County Sienna Annex as a Disaster Recovery Center effective through December 31, 2017.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify License/Use Agreement between Fort Bend County and the Federal Emergency Management Agency for FEMA's continued use of the Fort Bend County Sienna Annex as a Disaster Recovery Center effective through December 31, 2017.

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

26. PURCHASING:

- A. Take all appropriate action on RFP 18-021 for Sheriff's Office Inmate Technology Systems.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 18-021 for Sheriff's Office Inmate Technology Systems with Securus Technologies, Inc.

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

- B. Take all appropriate action on SOQ 18-024 for Design/Build Concession Area of Building C at Fairgrounds.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on SOQ 18-024 for Design/Build Concession Area of Building C at Fairgrounds with Crain Group, LLC.

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

Item 26 continued - Purchasing:

- C. **Take all appropriate action to obtain tap and meter installation and inspections from Fort Bend County Fresh Water Supply District No. 2 for Four Corners Community Center.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to obtain tap and meter installation and inspections from Fort Bend County Fresh Water Supply District No. 2 for Four Corners Community Center.

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

- D. **Take all appropriate action on Bid 18-023, printing and mailing of voter registration cards.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-023, printing and mailing of voter registration cards to Premier IMS, Inc.

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

Jaime Kovar, Assistant Purchasing Agent clarified the price is \$294 per thousand.

- E. **Take all appropriate action on request to purchase one (1) police package Tahoe, an addition to fleet for the Office of Constable, Precinct 2 from Caldwell Country Chevrolet, pursuant to Bid 18-022. (Fund: Law Enforcement Agreement with Fort Bend Municipal Utility District No. 23 and District No. 24)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) police package Tahoe, an addition to fleet for the Office of Constable, Precinct 2 from Caldwell Country Chevrolet, pursuant to Bid 18-022. (Fund: Law Enforcement Agreement with Fort Bend Municipal Utility District No. 23 and District No. 24)

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

Item 26 continued - Purchasing:

- F. Take all appropriate action on Amendment No. 5 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., pursuant to 11-079, for changes to Fort Bend County performance standards and to extend the term of agreement to September 30, 2018. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 5 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., pursuant to 11-079, for changes to Fort Bend County performance standards and to extend the term of agreement to September 30, 2018. (Fund: Public Transportation Grant)

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

- G. Take all appropriate action on Agreement between Fort Bend County and Bass Construction Company, Inc., pursuant to SOQ 17-074, for construction of a new Emergency Medical Service facility in Orchard, in an amount not to exceed \$297,600. (Fund: 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Bass Construction Company, Inc., pursuant to SOQ 17-074, for construction of a new Emergency Medical Service facility in Orchard, in an amount not to exceed \$297,600. (Fund: 2015 Facilities Bond, Proposition 4)

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

Item 26 continued - Purchasing:

- H. **Take all appropriate action on Annual End User License and Maintenance Agreement between Fort Bend County and Public Safety Corporation for Crywolf software licenses and support services.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Annual End User License and Maintenance Agreement between Fort Bend County and Public Safety Corporation for Crywolf software licenses and support services.

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

Ray Web, Information Technology Director, agreed this service indicates the number of times an alarm has gone off and if a fee will be charged.

Debbie Kaminski, Purchasing Agent, clarified the purchase has already occurred through the SHI program and this item is strictly the user license agreement. The funding was through IT for the Sheriff's office.

- I. **Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Conrad Construction Co. to increase the amount by \$15,720.76 for a total contract amount not to exceed \$843,734.76 and to extend the contract time until February 13, 2018, pursuant to Bid 17-078 regarding Willie Melton Boulevard, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Conrad Construction Co. to increase the amount by \$15,720.76 for a total contract amount not to exceed \$843,734.76 and to extend the contract time until February 13, 2018, pursuant to Bid 17-078 regarding Willie Melton Boulevard, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 26 continued - Purchasing:

- J. **Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Mar-Con Services LLC to increase the amount by \$895 for a total contract amount not to exceed \$1,585,877.81 pursuant to Bid 17-077 regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Mar-Con Services LLC to increase the amount by \$895 for a total contract amount not to exceed \$1,585,877.81 pursuant to Bid 17-077 regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- K. **Take all appropriate action on Change Order No. 1 to the Agreement between Fort Bend County and Allgood Construction Co. Inc., to extend the contract time until October 18, 2018, pursuant to Bid 17-060 regarding Chimney Rock Road, Mobility Bond Project No. x20, Precinct 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the Agreement between Fort Bend County and Allgood Construction Co. Inc., to extend the contract time until October 18, 2018, pursuant to Bid 17-060 regarding Chimney Rock Road, Mobility Bond Project No. x20, Precinct 2. (Fund: 2007 Mobility Bonds)

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

Item 26 continued - Purchasing:

- L. **Take all appropriate action on Change Order No. 2 to the Agreement between Fort Bend County and Allgood Construction Co. Inc., to increase the amount by \$2,873 for a total contract amount not to exceed \$3,796,928.08 and to extend the contract time until February 12, 2018, pursuant to Bid 17-057 regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 to the Agreement between Fort Bend County and Allgood Construction Co. Inc., to increase the amount by \$2,873 for a total contract amount not to exceed \$3,796,928.08 and to extend the contract time until February 12, 2018, pursuant to Bid 17-057 regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- M. **Take all appropriate action on Change Order No. 11 to the Agreement between Fort Bend County and Webber, LLC to increase the amount by \$5,304.60, for a total contract amount not to exceed \$64,860,504.93 pursuant to Bid 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 (5-0), it is ordered to approve Change Order No. 11 to the Agreement between Fort Bend County and Webber, LLC to increase the amount by \$5,304.60, for a total contract amount not to exceed \$64,860,504.93 pursuant to Bid 16-035 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

Commissioner Meyers announced after \$65 million, Phase I of 1093/Westpark Extension is now opened in both directions.

27. **RISK MANAGEMENT:**

Take all appropriate action on modification to agreement with Arthur J Gallagher for Property Casualty Insurance on additional facilities and for additional Workers Compensation premium subject to end of year payroll audit.

Pulled.

28. **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 \$16,953,685.24.

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

29. **Ratify the release of time-sensitive disbursements by the Auditor on November 2, 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 the Auditor on November 2, 2017 in the amount of \$4,343,941.76.

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

Recess:

Recessed at 1:31 p.m.

30. **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. **Procurement of Professional Services of Architects, Engineers, or Surveyors.**

Item 30 continued - Closed Session:

- B. **Cause No. 17-CCV-060911 – Fort Bend County, Texas v. TDPHAN, LTD., et al; Parcel 1, Sansbury Boulevard Segment 2, Mobility Bond Project No. 13111B, Precinct 1.**
- C. **Cause No. 17-CCV-060241 – Fort Bend County, Texas v. Pamela Sue Grisham, et al.; Parcel 133, Greenbusch Road Mobility Bond Project No. 13312, Precinct 3.**
- D. **Cause No. 17-CCV-060979 – Fort Bend County, Texas v. Brian Christen et al; Parcel 18, Katy Flewellen Mobility Bond Project No. 13316, Precinct 3.**

Closed Session:

Convened at 1:43 p.m.

Adjourned at 2:28 p.m.

Reconvene:

Reconvened at 2:30 p.m.

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

§ 551.071. Consultation With Attorney.

- A. **Procurement of Professional Services of Architects, Engineers, or Surveyors.**

No action.

- B. **Cause No. 17-CCV-060911 – Fort Bend County, Texas v. TDPHAN, LTD., et al; Parcel 1, Sansbury Boulevard Segment 2, Mobility Bond Project No. 13111B, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses as set out in Case No. 17-CCV-060911 in an amount not to exceed \$10,000 to be funded from 744622888 63000 23600.

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

Item 31 continued - Reconvene Open Session:

- C. **Cause No. 17-CCV-060241 – Fort Bend County, Texas v. Pamela Sue Grisham, et al.; Parcel 133, Greenbusch Road Mobility Bond Project No. 13312, 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-060241 in an amount not to exceed \$2,500 to be funded from 744622888 64600 P622-14grnbusch 32000.

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

- D. **Cause No. 17-CCV-060979 – Fort Bend County, Texas v. Brian Christen et al; Parcel 18, Katy Flewellen Mobility Bond Project No. 13316, Precinct 3.**

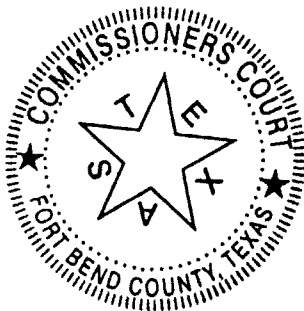
Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses as set out in Cause No. 17-CCV-060979 in an amount not to exceed \$10,000 to be funded from 744622888 63000 23600.

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

32. **Adjournment.**

Commissioners Court adjourned at 2:33 p.m. on Tuesday, November 7, 2017.

I attest to the accuracy of the foregoing minutes.





Laura Richard, County Clerk, Fort Bend County, Texas