

## MINUTES

BE IT REMEMBERED, That on this 12TH DAY of DECEMBER, 2017, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

Commissioner Morales 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 Vincent Morales.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on December 5, 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 December 5, 2017.

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

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

No public comments.

5. **PUBLIC HEARINGS: 1:00 p.m.: 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 Grand Vista, Section 16, Precinct 2.**
- B. **Acceptance of the traffic control plan for the addition of “No Parking” signs on Mission Park Drive in Grand Mission, Section 2, Precinct 3.**

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

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

**CONSENT AGENDA ITEMS 6 - 25:**

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Health & Human Services - Social Services: Anna Gonzales and Leticia Hernandez to New York, New York, January 9-12, 2018 to attend the Beyond Housing 2018 Conference. (Fund: Social Services)**
- B. **Information Technology: Ray Webb to Phoenix, Arizona, February 25-28, 2018, to attend Gartner Leadership Forum. (Fund: Information Technology)**
- C. **Sheriff's Office: F. Becker and T. Goodfellow to Orlando, Florida, January 4-10, 2018, to attend the American Correctional Association 2018 Winter Conference. (Fund: Sheriff's Office, Detention)**
- D. **Sheriff's Office: C. Norvell and C. Espinosa to Denver, Colorado, April 23-26, 2018, to attend the Government Social Media Conference. (Fund: Sheriff's Office, Enforcement)**
7. **COMMISSIONER, PCT. 1:**

**Appoint Brenda Jaynes and reappoint Wayne Kelley and Lucy Smith as Commissioners to the Fort Bend County Emergency Service District No. 6 effective through December 31, 2018.**

Pulled.

8. **BUDGET TRANSFERS:**

- A. **268th District Court:** Approve FY 2018 transfer in the amount of \$140 from Operating Supplies to Information Technology to allocate funds for surge protector on Court Reporter's machine.
- B. **County Court at Law 5:** Approve FY 2018 transfer in the amount of \$312 to allocate funds for purchase of multi-function laser printer for Probate Auditor.
- C. **County Court at Law No. 6:** Approve FY 2018 transfer in the amount of \$2,568 from Property and Equipment into Information Technology to allocate funds for the purchase of fax option for equipment.
- D. **Facilities Management and Planning:** Approve FY 2017 transfer in the amount of \$6,409 as detailed on Auditor's form dated December 6, 2017 to close completed Facilities Project and reallocate funds into Commissioners Court Project account.
- E. **Parks Department:** Approve FY 2017 transfer in the amount of \$31,669 as detailed on Auditor's form dated December 4, 2017 to allocate matching funds for the Summer Food Program.

9. **CONSTABLE, PCT. 1:**

**Record into Minutes the State FY 2017 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Constable Precinct 1.**

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

**Record into Minutes the State FY 2017 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Constable Precinct 2.**

11. **CONSTABLE, PCT. 3:**

**Record into Minutes the State FY 2017 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Constable Precinct 3.**

12. **CONSTABLE, PCT. 4:**

- A. **Record into Minutes the State FY 2017 Chapter 59.06(I) Certification for the Office of Constable Precinct 4.**
- B. **Record into Minutes Federal FY 2017 Equitable Sharing Agreement and Certification Report for the Office of Constable Precinct 4.**

13. **COUNTY ATTORNEY:**

**Record into Minutes the State FY 2017 Chapter 59.06(I) Certification for the Office of County Attorney.**

14. **DISTRICT ATTORNEY:**

A. **Record into Minutes the State FY 2017 Chapter 59 Asset Forfeiture Report by Attorney Representing the State for the Office of Fort Bend County District Attorney.**

B. **Record into Minutes Federal FY 2017 Equitable Sharing Agreement and Certification Report for the Office of Fort Bend County District Attorney.**

15. **ENGINEERING-PAYMENTS:**

A. **Approve payment of Invoice No. 4 in the amount of \$166,962.44 to Conrad Construction Co., for construction of Willie Melton Boulevard, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)**

B. **Approve payment of Invoice No. 3 in the amount of \$227,729.03 to Conrad Construction Co., for construction of Willie Melton Boulevard, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)**

C. **Approve payment of Invoice No. 1 in the amount of \$133,646.09 to Allgood Construction Company, Inc. for construction of Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**

D. **Approve payment of Invoice No. 000001217042 in the amount of \$528.50 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**

E. **Approve payment of Invoice No. 6288 in the amount of \$187.50 to Property Acquisition Services, LLC for right of way services regarding projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**

F. **Approve payment of Invoice No. 917063 in the amount of \$98,551.69 and Invoice No. 1017041 in the amount of \$27,255.84 to Klotz Associates for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

G. **Approve payment of Invoice No. 6287 in the amount of \$32,897.50 to Property Acquisition Services, LLC for right of way services regarding projects Precincts 1 and 4. (Fund: Right of Way)**

**Item 15 continued - Engineering-Payments:**

- H. **Approve payment of Invoice No. 2 in the amount of \$373,304.79 to Aranda Brothers Construction Co. Inc., for construction of Sugarland Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 21 in the amount of \$1,893,917.95 to Webber, LLC for construction of FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- J. **Approve payment of Invoice No. 130.01-1217 in the amount of \$9,800.00 to Mike Stone and Associates for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- K. **Approve payment of Invoice No. 6 in the amount of \$642,263.95 to Allgood Construction Co., Inc. for construction of Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 3. (Fund: 2013 Mobility Bonds)**
- L. **Approve payment of Invoice No. 275900A in the amount of \$53,238.37 and Invoice No. 275900B in the amount of \$25,285.55 to Percheron for right of way services regarding Mobility Projects within Precinct 3. (Fund: Right of Way)**
- M. **Approve payment of Invoice No. 2 in the amount of \$5,130.00 to Durwood Greene Construction Co., for construction of Sycamore Road, Mobility Bond Project No. 13113, Precinct 3. (Fund: 2013 Mobility Bonds)**
- N. **Approve payment of Invoice No. 3019 in the amount of \$41,529.69 to CivilCorp for professional engineering services regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)**
- O. **Approve payment of Invoice No. 6286 in the amount of \$70,283.75 to PAS for professional consulting and inspecting services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- P. **Approve payment of Invoice 4 in the amount of \$131,736.97 to Mar-Con Services, LLC for construction of Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
- 16. **ENGINEERING-PERMITTS:**
  - A. **Approve application from CenterPoint Energy to bury a gas line along Oak Knoll, between Deerwood Drive and Rolling Oaks, Permit No. 2017-17118, Precinct 3.**
  - B. **Approve application from Key Construction Inc. to install ten commercial driveways, two on University Boulevard, two on LJ Parkway, and six on Cabrera Drive, for a project at 18861 University Boulevard, Permit No. 2017-17218, Precinct 4.**

**Item 16 continued - Engineering-Permits:**

- C. **Approve application from Jaho, Inc., to install a left turn lane at 6440 Oilfield Road, Permit No, 2017-17119, Precinct 4.**
17. **ENGINEERING-DEVELOPMENT:**
- A. **Release bond and rider for Sienna Village of Anderson Springs, Section Ten-A in the amount of \$25,146.45 (Safeco Insurance Company of America), Precinct 2.**
  - B. **Accept replacement bond for Sienna Village of Anderson Springs, Section Ten-A in the amount of \$25,145.00 (Liberty Mutual Insurance Company), Precinct 2.**
  - C. **Approve the plat for Henneke Estates, Precinct 3.**
  - D. **Accept the streets in Lakes of Bella Terra, Section 36: Luna Rossa Drive 135.00 LF, Via Viale Drive 330.00 LF, Carducci Drive 454.25 LF, Sempione Drive 193.35 LF, and Giuliano Street 115.00 LF, for a total of 1,227.60 LF, and release the bond in the amount of \$98,210.00, Precinct 3.**
  - E. **Accept the streets in Lakes of Bella Terra, Section 38: Via Viale Drive 1,254.15 LF and Villa Lisa Drive 118.30 LF for a total of 1,372.45 LF, and release the bond in the amount of \$99,190.00, Precinct 3.**
  - F. **Set public hearing for acceptance of the traffic control plan for Aliana, Section 58, Precinct 4. (Tuesday, January 9, 2018 at 1:00 p.m.)**
18. **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. 1602 in the amount of \$873.25 to Austin-Reed Engineers for engineering services regarding the Pinnacle Aquatic Fitness Center;**
  - B. **Invoice No. 980714015001 in the amount of \$201.82 to Office Depot for furniture, fixture, and equipment related items regarding expansion of the Justice Center;**
  - C. **Invoice No. 006 in the amount of \$3,957.04 to CMG Holdings, Inc. for construction services regarding renovations to the Missouri City Middle School Gymnasium;**
  - D. **Pay Application No. 9R in the amount of \$237,697.60 to Frost Construction Company, Inc., for construction services regarding the 5th Street Community Center.**

19. **FIRE MARSHAL:**

**Record into Minutes the State FY 2017 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Fire Marshal.**

20. **HEALTH & HUMAN SERVICES:**

**Clinical Health Services: Accept and sign Texas Department of State Health Services Contract No. 2016-004093-00, Amendment No. 4, for Fort Bend County to receive grant funding in the amount of \$288,722 for HIV Prevention activities for the period of January 1 through December 31, 2018.**

21. **OFFICE OF EMERGENCY MANAGEMENT:**

**Approve 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 January 31, 2018.**

22. **PURCHASING:**

- A. **Authorize advertising for bids for rental of dumpsters for Hurricane Harvey disaster.**
- B. **Approve the purchase of security and communication solutions from Simplex Grinnell, LLC, utilizing National Joint Powers Alliance (NJPA) Contract 031517-SGL, for various departments upon request from their Fiscal Year 2018 budgets.**
- C. **Approve the continued purchase of Panasonic Toughbook mobile computers, accessories and related services from GTS Solutions, utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4025 for various departments upon request from their Fiscal Year 2018 budgets.**
- D. **Approve the continued purchase of Technology Equipment, Supplies, Software, Telecommunications Products and Related Services from PCMG, Inc., utilizing Buy Board # 498-15 for various departments upon request from their Fiscal Year 2018 budgets.**
- E. **Approve the continued purchase of Technology Equipment, Software and related Services from SHI Government Solutions, utilizing Buy Board # 498-15 for various departments upon request from their Fiscal Year 2018 budgets.**

23. **SHERIFF'S OFFICE:**

- A. **Approve Modification to Memorandum of Understanding between United States Marshals Service and Fort Bend County to accept funding in the amount of \$11,000 for Project JLEOTFS4, overtime regarding the Gulf Coast Violent Offender and Fugitive Task Force, with no cash match required by Fort Bend County for the period of October 2, 2017 through September 30, 2018.**

**Item 23 continued - Sheriff's Office:**

- B. **Record into Minutes the Agreements between Fort Bend County Sheriff and Wharton County Junior College effective January 1 through December 31, 2018: Agreement for Computer Skills Instruction; Agreement for HVAC Heating and Air Conditioning Classes; Agreement for Vocational Classes in Welding; and Agreement between Wharton County Junior College and the Fort Bend County Sheriff for Adult Education and Literary Services. (Fund: Sheriff's Office, Commissary)**
  - C. **Record into Minutes the extension to Agreement between Fort Bend County Sheriff and Lexis Nexis for inmate law library services through March 30, 2018. (Fund: Sheriff's Office, Commissary)**
  - D. **Record into Minutes the State FY 2017 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Sheriff's Office.**
  - E. **Record into Minutes Federal FY 2017 Equitable Sharing Agreement and Certification Report for the Sheriff's Office.**
  - F. **Record into Minutes the State FY 2017 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Fort Bend County Narcotics Task Force.**
  - G. **Record into Minutes Federal FY 2017 Equitable Sharing Agreement and Certification Report for the Fort Bend County Narcotics Task Force.**
24. **TAX ASSESSOR/COLLECTOR:**

**Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on December 5, 2017 for an amount totaling \$3,795.14 for the Office of Patsy Schultz.**

25. **TREASURER:**

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

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Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda Items 6 - 25; excepting 7 and 15D.

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (3-0-1), it is ordered to approve Consent Agenda Item 15D.

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

Consent Agenda Item 7 - Pulled.

26. **COUNTY JUDGE:**

- A. **Take all appropriate action on Resolution and ballot to elect representatives for the Board of Directors of the Fort Bend Central Appraisal District, pursuant to Section 6.03 of the Texas Property Code, for the 2018-2019 term.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Resolution and ballot to elect representatives for the Board of Directors of the Fort Bend Central Appraisal District, pursuant to Section 6.03 of the Texas Property Code, for the 2018-2019 term with 114 votes for William F. Schwer, 116 votes for Sam R. Mayson, Sr. and 569 votes for Paul Stamatis.

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

**Item 26 continued - County Judge:**

- B. **Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County, Orbit Properties, LLC and TexPharma, LLC.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County, Orbit Properties, LLC and TexPharma, LLC.

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

27. **ENGINEERING:**

- A. **Take all appropriate action on the Amendment to the Regulations for Floodplain Management for Fort Bend County, specifically Article 3, Section B, establishing the areas of special flood hazard identified from the FEMA Flood Insurance Study and Flood Insurance Rate Maps, effective December 21, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve the Amendment to the Regulations for Floodplain Management for Fort Bend County, specifically Article 3, Section B, establishing the areas of special flood hazard identified from the FEMA Flood Insurance Study and Flood Insurance Rate Maps, effective December 21, 2017.

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

**Item 27 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 \$57,138.38 for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)**

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 \$57,138.38 for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)

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

- C. Take all appropriate action on request to fund relocation expenses related to the acquisition of Parcel 409 of the FM 1093/Westpark Extension Project in the amount of \$44,800, and authorize County Judge to execute the Escrow Agreement for administration and distribution of the relocation funds, 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 request to fund relocation expenses related to the acquisition of Parcel 409 of the FM 1093/Westpark Extension Project in the amount of \$44,800, and authorize County Judge to execute the Escrow Agreement for administration and distribution of the relocation funds, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

**Item 27 continued - Engineering:**

- D. **Take all appropriate action on Right-of-Way Consent Agreement between Fort Bend County and ExxonMobil Pipeline Company related to the FM 1093/Westpark Extension Phase II Project.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve Right-of-Way Consent Agreement between Fort Bend County and ExxonMobil Pipeline Company related to the FM 1093/Westpark Extension Phase II Project.

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

- E. **Take all appropriate action on request to purchase Parcel 5, Katy Flewellen Mobility Bond Project No. 13316, for the amount of \$71,481.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve request to purchase Parcel 5, Katy Flewellen Mobility Bond Project No. 13316, for the amount of \$71,481.95 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: 2013 Mobility Bonds)

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

28. **FAIRGROUNDS:**

**Take all appropriate action on request to transfer the amount of \$11,969 from Non-Departmental Contingency into Fairgrounds Operating Supplies to replace air conditioning unit located at the Bud O'Shieles Community Center.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$11,969 from Non-Departmental Contingency into Fairgrounds Operating Supplies to replace air conditioning unit located at the Bud O'Shieles Community Center.

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

29. **LIBRARY:**

**Take all appropriate action on request to ratify request by student to film on county property, Cinco Ranch Branch Library, on December 8, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to ratify and waive all requirements for insurance for this filming by the student on county property, Cinco Ranch Branch Library, on December 8, 2017.

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

30. **HEALTH & HUMAN SERVICES:**

A. **Emergency Medical Service: Take all appropriate action on request for one additional part-time paramedic to start with the January 15th new hire academy.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve one additional part-time paramedic to start with the January 15th new hire academy.

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

**Item 30 continued - Health & Human Services:**

- B. **Emergency Medical Service: Take all appropriate action on request to transfer the amount of \$3,800 from Salaries into Part-Time Temporary to allocate funds for one additional part-time paramedic position.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$3,800 from Salaries into Part-Time Temporary to allocate funds for one additional part-time paramedic position.

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

31. **PARKS & RECREATION:**

**Take all appropriate action on request to increase the scope of Parks Capital Improvement Project account to include replacement of equipment that compliments the playground equipment areas, such as picnic tables, playground synthetic mulch, barbeque pits, goal posts, soccer goals, and basketball goals.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to increase the scope of Parks Capital Improvement Project account to include replacement of equipment that compliments the playground equipment areas, such as picnic tables, playground synthetic mulch, barbeque pits, goal posts, soccer goals, and basketball goals.

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

Pamela Gubbels, Director of Finance and Investments, stated this is the 2018 CIP project and there is no change in the budget. This item has more detail for the scope of the project which gives the Auditor's office more instruction on how the funds are to be used.

32. **PUBLIC TRANSPORTATION:**

**Take all appropriate action on Amendment No. 3 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project No. RPT 1603 (11) 013 regarding rural transportation services, to revise the budget and extend the term of the agreement until September 30, 2018, with no change in local match.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 3 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project No. RPT 1603 (11) 013 regarding rural transportation services, to revise the budget and extend the term of the agreement until September 30, 2018, with no change in local match.

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

33. **PURCHASING:**

A. **Take all appropriate action on changes to the Fort Bend County Purchasing Manual.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (4-0), it is ordered to approve modifications to the Fort Bend County Purchasing Manual.

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

**Item 33 continued - Purchasing:**

- B. Take all appropriate action on Agreement for Shredding Services between Fort Bend County and Shred-it USA LLC utilizing National Joint Powers Alliance Contract Number 020613-SIU for an amount not to exceed \$25,000. (Fund: Records Management)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Shredding Services between Fort Bend County and Shred-it USA LLC utilizing National Joint Powers Alliance Contract Number 020613-SIU for an amount not to exceed \$25,000. (Fund: Records Management)

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

- C. Take all appropriate action on RFQ 18-031 for the design/build of heating, ventilation, and air conditioning replacement in Building C at the Fort Bend County Fairgrounds.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to negotiate RFQ 18-031 for the design/build of heating, ventilation, and air conditioning replacement in Building C at the Fort Bend County Fairgrounds with R&M Howell Services, LLC.

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

**Item 33 continued - Purchasing:**

- D. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Stryker Emergency Medical Service equipment from only one source, Stryker EMS Equipment, for an amount not to exceed \$139,640.65. (Fund: Health & Human Services, Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Stryker Emergency Medical Service equipment from only one source, Stryker EMS Equipment, for an amount not to exceed \$139,640.65. (Fund: Health & Human Services, Emergency Medical Service)

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

- E. **Take all appropriate action on Change Order No. 1 to the contract between Fort Bend County and Allgood Construction Co. Inc. to increase the amount by \$128,392.31, for a total contract amount not to exceed \$4,774,304.76 pursuant to Bid No. 17-038 regarding Williams Way Boulevard, from FM 762 to US 59/IH NB Frontage Road, Mobility Bond Project Number 13114 Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 1 to the contract between Fort Bend County and Allgood Construction Co. Inc. to increase the amount by \$128,392.31, for a total contract amount not to exceed \$4,774,304.76 pursuant to Bid No. 17-038 regarding Williams Way Boulevard, from FM 762 to US 59/IH NB Frontage Road, Mobility Bond Project Number 13114 Precinct 1. (Fund: 2013 Mobility Bonds)

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

**Item 33 continued - Purchasing:**

- F. **Take all appropriate action on Second Amendment to Agreement between Fort Bend County and HJ Consulting, Inc. for additional engineering inspection services in the amount of \$30,000, for a total contract amount not to exceed \$575,000 pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and HJ Consulting, Inc. for additional engineering inspection services in the amount of \$30,000, for a total contract amount not to exceed \$575,000 pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

- G. **Take all appropriate action on Amendment to Agreement between Fort Bend County and Aviles Engineering Corporation for additional materials testing and inspection services in the amount of \$30,000, for a total contract amount not to exceed \$330,000 pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Aviles Engineering Corporation for additional materials testing and inspection services in the amount of \$30,000, for a total contract amount not to exceed \$330,000 pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

34. **TAX ASSESSOR/COLLECTOR:**

**Take all appropriate action on bid by Juan Zavala to acquire a tax resale property described as: A 0.132 acre tract of land, more or less, being part of Reserve A, in Block 1, Aultmans Addition to Houston situated in the Hicks Shropshire Survey, Abstract No. 313, Fort Bend County, Texas, more fully described by metes and bounds in "Exhibit A" attached to the deed recorded under Instrument No. 2003098025 in the Official Public Records of Fort Bend County, Texas.**

Pulled.

35. **Approve Bills.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage  
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of  
\$14,388,299.47.

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

36. **WORKSHOP:**

**Public Transportation: Receive report on the Long Range Plan for Public Transportation prepared and presented by WSP USA, Inc.**

Paulette Shelton, Director of Public Transportation, stated the report, being presented, for the Short and Long Range Plan is a requirement of the Federal Statute and must be updated every three years. Ms. Shelton acknowledged the participation of Tennille Jones, Yvette Maldonado and James Hoss who led the efforts internally as well as the Advisory Committee.

Judge Hebert commended Paulette Shelton and her staff and congratulated them on the letter received from the Acting Administrator of the FDA for their work during Harvey.

Pat Waskowiak, WSP USA, Inc., gave a report on Fort Bend County's long range transit plan update. Ms. Waskowiak presented the strategic framework, recommendations, long term provision and a financial plan.

**Recess:**

Recessed at 1:28 p.m.

37. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

**§ 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

**Acquisition of Parcel 500, FM 1093/Westpark Extension, Precinct 3.**

**Closed Session:**

Convened at 1:38 p.m.

Adjourned at 1:42 p.m.

**Reconvene:**

Reconvened at 1:43 p.m.

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

**§ 551.072. Deliberation Regarding Real Property.**

**Acquisition of Parcel 500, FM 1093/Westpark Extension, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (4-0), it is ordered to authorize the execution of Road  
Development Agreement and acceptance of Conveyance Documents for acquisition of Parcel 500  
and related property to begin construction of Phase II A of the FM 1093/Westpark Extension Project,  
subject to final legal approval by the County Attorney and final execution by the County Judge.

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

39. **Adjournment.**

Commissioners Court adjourned at 1:44 p.m. on Tuesday, December 12, 2017.

**I attest to the accuracy of the foregoing minutes.**



*Laura Richard*

**Laura Richard, County Clerk, Fort Bend County, Texas**