

MINUTES

BE IT REMEMBERED, That on this 2ND DAY of JANUARY, 2018, 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

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 Grady Prestage.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on December 19, 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 December 19, 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.

Commissioner Meyers wished everyone joy, peace, happiness and a healthy New Year in 2018.

Judge Hebert asked to keep in prayer the Lee Duggan family who lost Peggy Duggan recently.

5. PUBLIC HEARINGS: 1:00 P.M.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. There was one public comment.

Jack Belt, Executive Vice President of Fort Bend Economic Development, asked the court to consider and approve the creation of Reinvestment Zone No. 19. This creation will bring business to the Needville area and will bring 25 jobs. This is a nonconventional agricultural operation. Most of the land the facility will be on will continue in the ag exemption state and a 12,000 sq. ft. office building will be built. The capital investment over the first three years will be approximately \$10 - \$12 million.

- A. **Creation of Fort Bend County Reinvestment Zone No. 19, located in Precinct 1, for tax abatement purposes, pursuant to Section 312.201 of the Texas Property Code.**
- B. **Acceptance of the traffic control plan for Veranda Section 6, Precinct 1.**
- C. **Acceptance of the traffic control plan for Veranda, Section 14, Precinct 1.**
- D. **Acceptance of the traffic control plan for Walnut Creek Benton Road Street Dedication & Reserve, Precinct 1.**
- E. **Acceptance of the traffic control plan for Winfield Lakes North, Section 3, Precinct 2.**
- F. **Acceptance of the traffic control plan for Sienna Village of Bees Creek, Section 22, Pct. 2.**
- G. **Acceptance of the traffic control plan for Avalon at Sienna Plantation, Section 7, Pct. 2.**
- H. **Acceptance of the traffic control plan for Aliana, Section 57, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 17:

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

- A. **Sheriff's Office: D. Tondera and A. Gillory to Abbeville, Louisiana, February 5-7, 2018, May 14-16, 2018, August 20-22, 2018, and October 8-12, 2018, for K-9 certifications and maintenance training. (Fund: Sheriff, Federal Forfeited Assets)**

Item 6 continued - Out-of-State Travel:

- B. **Sheriff's Office: T. Mangum and J. Cloud to Abbeville, Louisiana, February 5-7, 2018, May 14-16, 2018, July 9-13, 2018, and November 26-28, 2018, for K-9 certifications and maintenance training. (Fund: Sheriff, Enforcement)**

7. **COUNTY JUDGE:**

Record into Minutes the Public Official Bond for John Godbee, as Treasurer for Fort Bend County Emergency Services District No. 5 in the amount of \$100,000, effective for two years commencing on December 15, 2017.

Pulled.

8. **COMMISSIONER, PCT. 1:**

- A. **Reappoint Al Sulak and Mark Thormaehlen as Commissioners to the Fort Bend County Emergency Services District No. 3 for a term to expire on December 31, 2019.**
- B. **Reappoint Jonathon Sabrsula, Marvin Edwards, and Emanuel King as Commissioners to the Fort Bend County Emergency Services District No. 8 for a term to expire on December 31, 2019.**

9. **COMMISSIONER, PCT. 4:**

- A. **Reappoint Carmen Martinez to the Board of Directors of the Fort Bend County Housing Finance Corporation for a term of two years, effective December 4, 2017 through December 4, 2019.**
- B. **Approve the appointments of James Green and John Arndt to the Board of Directors of Fort Bend County Levee Improvement District No. 19 in place of Kolbe Curtice and Robert Walters effective January 23, 2018 through July 9, 2018.**

10. **BUDGET TRANSFERS:**

- A. **Facilities Management & Planning: Approve FY 2018 transfer in the amount of \$20,000 as detailed on Auditor's form dated December 21, 2017 to close completed Facilities Project and reallocate funds into Commissioners Court Project account.**
- B. **Facilities Management & Planning: Approve FY 2018 transfer in the amount of \$17,957 as detailed on Auditor's form dated December 21, 2017 to close completed Facilities Project and reallocate funds into Commissioners Court Project account.**
- C. **Information Technology: Approve FY 2018 transfer in the amount of \$20,000 from Fees into Information Technology to allocate funds for audio visual issues within the county.**

Item 10 continued - Budget Transfers:

- D. **Sheriff's Office: Approve FY 2018 transfer in the amount of \$19,182 from Property & Equipment into Information Technology to reallocate funds into correct accounts for the purchase of handheld ticket writers and development for android configuration.**

- 11. **ENGINEERING-PAYMENTS:**
 - A. **Approve payment of Invoice No. 14PV59-07 (Rev) in the amount of \$50,510.00 to ISANI Consultants for professional engineering services regarding Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
 - B. **Approve payment of Invoice No. 2 in the amount of \$67,744.40 and Invoice No. 3 in the amount of \$182,428.75 to Mar-Con Services, LLC for construction of Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
 - C. **Approve payment of Invoice No. 3 in the amount of \$118,051.65 to Triple B Services, LLP for construction of Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
 - D. **Approve payment of Invoice No. 0276971 in the amount of \$30,280.27 to Percheron for right of way services regarding Mobility Projects within Precinct 3. (Fund: Right of Way)**
 - E. **Approve payment of Invoice 213452 in the amount of \$12,238.50 to Ninyo & Moore Geotechnical and Environmental Sciences Consultants for construction material testing regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
 - F. **Approve payment of Invoice No. 201715790 in the amount of \$41,072.55 to LJA Engineering for construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - G. **Approve payment of Invoice 5 in the amount of \$94,605.91 to Mar-Con Services, LLC for construction of Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
 - H. **Approve payment of Invoice No. 101741C in the amount of \$11,193.40 to Aviles Engineering Corp regarding professional construction material testing services for Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
 - I. **Approve payment of Invoice No. 0141140 in the amount of \$3,093.00 to IDS Engineering Group for professional engineering services regarding SH 99 at Harlem U-turns, Mobility Bond Project No. X27, Precinct 4. (Fund: 2007 Mobility Bonds)**
 - J. **Approve payment of Invoice No. 201715152 in the amount of \$15,470.43 to LJA Engineering for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- K. **Approve payment of Invoice No. 1117028 in the amount of \$31,155.97 to Klotz Associates for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2013 Mobility Bonds)**

12. ENGINEERING-PERMITS:

- A. **Approve application from Monarch Civil Constructors, LLC to install two outfalls into Dry Creek, at Dry Stone Lane in Walnut Creek Section 14, Permit No. 2017-17508, Precinct 1.**
- B. **Approve release of Performance Bond in the amount of \$15,000.00 to DCE Construction, Inc. for completion of work at 611 Beasley West End Road, Permit No. 2016-10061, Precinct 1.**
- C. **Approve application from CenterPoint Energy to install a 6-inch gas line along A Myers Road from Berdett Road to Stonecreek Estates Drive, Permit No. 2017-17424, Precinct 1.**
- D. **Approve application from AT&T to place copper cable by way of trench and bore approximately 2,900 feet along the southbound ROW of Powerline Road, Permit No. 2016-8509, Precinct 1.**
- E. **Approve application from AT&T Texas/Black & Veatch to install two cabinets and bury cable along Navidad Drive, between Bellaire Boulevard and Paso Doble Drive, Permit No. 2017-17449, Precinct 2.**
- F. **Approve application from AT&T Texas/Black & Veatch to bury approximately 2,400 feet of fiber optic cable under and along Paso Doble Drive and other streets in Mission Bend South, Permit No. 2017-17488, Precinct 2.**
- G. **Approve application from AT&T Texas/Black & Veatch to bury cable along Gaines Road between Bissonnet Street and Evergreen Place Drive, Permit No. 2017-17443, Precincts 2 and 3.**
- H. **Approve application from AT&T Texas/Black & Veatch to bury cable under and along Gaines Road, 517 feet north of Bissonnet Street, Permit No. 2017-17434, Pct. 3.**
- I. **Approve application from AT&T Texas/Black & Veatch to bury cable under Gaines Road at the intersection with Bissonnet Street for a project located at 15122 Turphin Way, Permit No. 2017-17435, Precinct 3.**
- J. **Approve application from AT&T Texas/Black & Veatch to bury cable under and along Marlowe Grove Drive and Dora Meadows Drive, Permit No. 2017-17438, Precinct 3.**
- K. **Approve application from AT&T Texas/Black & Veatch to bury cable under Parkland Way between Lynford Crest Drive and Mission Forest Drive, Permit No. 2017-17439, Precinct 3.**

Item 12 continued - Engineering - Permits:

- L. **Approve application from AT&T Texas/Black & Veatch to bury cable under and along Mission Oak Drive and Dora Meadows Drive, Permit No. 2017-17447, Precinct 3.**
- M. **Approve application from Gonzalez Construction Enterprises, Inc. to install an 8-inch waterline wet connect at Spring Green Boulevard and Laurel Harvest Lane, Permit No. 2017-17416, Precinct 3.**
- N. **Approve release of Performance Bond in the amount of \$5,000.00 to McDonald Municipal & Industrial, a division of C.F. McDonald Electric, Inc. for completion of work at 4050 E. Highway 90A, Permit No. 2017-14146, Precinct 4.**
- O. **Approve application from AT&T Texas/Black & Veatch to bury cable under and along Old Richmond Road, north of McKaskle Road, Permit No. 2017-17458, Pct. 4.**
- P. **Approve application from AT&T Texas/Black & Veatch to bury cable under Old Richmond Road and under and along Hillsman Lane, Permit No. 2017-17455, Pct. 4.**
- Q. **Approve application from AT&T Texas/Black & Veatch to bury cable under and along 2nd Street and along Aurora Street for a project located at 15302 Frank Road, Permit No. 2017-17460, Precinct 4.**
- R. **Approve application from AT&T Texas/Byers Engineering to bury cable along W. Bellfort and Waterview Meadow Drive and place two handholes on Waterview Meadow Drive, Permit No. 2017-17462, Precinct 4.**
- 13. **ENGINEERING-DEVELOPMENT:**
 - A. **Accept bond rider for Sienna Village of Destrehan, Section 9B reducing it from \$42,280.00 to \$21,140.00, Precinct 1.**
 - B. **Accept bond rider for Sienna Village of Anderson Springs, Section 16 reducing it from \$39,880.00 to \$19,940.00, Precinct 2.**
 - C. **Accept bond rider for Aliana, Section 15 reducing it from \$176,183.00 to \$88,091.50, Precinct 4.**
 - D. **Approve the plat for the roads within Southern Colony, Section 3B, Precinct 1**
 - E. **Approve the plat for the lots within Southern Colony, Section 3B, Precinct 1.**
 - F. **Approve the plat for Kingsland Boulevard Street Dedication, Sec. 2, Precinct 3.**
 - G. **Approve the plat for Waterside Development Partial Replat No. 3, Precinct 3.**

Item 13 continued - Engineering - Development:

- H. **Approve the plat for Shops at Aliana, Precinct 4.**
- I. **Approve the plat for Aliana Trace Drive and Reserves, Precinct 4.**
- J. **Approve the plat for Terraces at Arboretum, Precinct 4.**
- K. **Accept streets in Lakes of Bella Terra, Section 37: Bellagio Drive 139.30 LF, Villa Lisa Drive 1,566.00 LF, Broletto Court 234.95 LF, and Sempione Drive 90.90 LF, for a total of 2,031.15 LF and release bond in the amount of \$158,760.00, Precinct 3.**
- L. **Accept streets in Long Meadow Farms, Section 42: Crested Valley Drive 1,063.30 LF, Crested Song Circle 150.60 LF, Baileywood Drive 551.30 LF, and Crested Wood Court 204.05 LF, for a total of 1,969.25 LF, and release bond in the amount of \$138,810.00, Precinct 4.**
- M. **Set public hearing for acceptance of the traffic control plan for Bonbrook Plantation South, Section 9, Precinct 1. (Tuesday, February 6, 2018 at 1:00 p.m.)**
- N. **Set public hearing for acceptance of the traffic control plan for Veranda, Section 9, Precinct 1. (Tuesday, February 6, 2018 at 1:00 p.m.)**
- O. **Set public hearing for acceptance of the traffic control plan for Harvest Green, Section 10, Precinct 3. (Tuesday, February 6, 2018 at 1:00 p.m.)**
- P. **Set public hearing for acceptance of the traffic control plan for the addition of stop signs on Clodine Road and removal of stop signs on Denver Miller Road, Precinct 4. (Tuesday, February 6, 2018 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. 20172809 and Invoice No. 2017281 for an amount totaling \$68,841.35 to the City of Richmond, for permitting fees regarding the Sheriff's Office Administration Building;**
 - B. **Pay Application No. 1 in the amount of \$80,427.00 to Paradigm Construction for construction services regarding an addition to and expansion of the Missouri City Branch Library;**
 - C. **Invoice No. 1421548 in the amount of \$603.44 to Gulf Coast Paper Company, for furniture, fixture, and equipment related items regarding expansion of the Justice Center;**
 - D. **Invoice No. 5646 in the amount of \$19,388.00 to AGCM for construction management services regarding expansion of the Justice Center.**

- 15. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on December 20, 2017, and makes the following recommendation to Commissioners Court:**

Approve Supplemental Agreement No. 1 to the Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and RS&H, Inc. to extend the term of service through September 30, 2018.

- 16. **HUMAN RESOURCES:**

Approve request for withdrawal of 220 hours from the Shared Sick Leave Pool for employee of District Attorney's Office, Position No. 4801-0016.

- 17. **PURCHASING:**

Authorize advertising for bids for commercial dryers for Fort Bend County Jail.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 17, excepting Item 7.

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

Item 7 pulled.

- 18. **AUDITOR:**

Take all appropriate action to set the mileage reimbursement rate at 54.5 cents (same rate as the Internal Revenue Service), effective January 2, 2018.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to set the mileage reimbursement rate at 54.5 cents (same rate as the Internal Revenue Service), effective January 2, 2018.

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

Judge Hebert stated the mileage is a one cent increase.

19. **COMMUNITY DEVELOPMENT:**

A. **Take all appropriate action on agreements between Fort Bend County and the following agencies all of which are part of the FY 2017 Consolidated Annual Action Plan approved by Commissioners Court on July 25, 2017 and funded by the Community Development Block Grant Program:**

- **Brazos Bend Guardianship Services in the amount of \$30,000;**
- **Catholic Charities of the Archdiocese of Galveston-Houston in the amount of \$35,903;**
- **Child Advocates of Fort Bend County in the amount of \$37,954;**
- **Fort Bend Senior Citizens, Inc. in the amount of \$40,000;**
- **Literacy Council of Fort Bend County in the amount of \$39,690;**
- **The Arc of Fort Bend County in the amount of \$34,000; and**
- **Fort Bend County Women’s Center, Inc. in the amount of \$36,000.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve agreements between Fort Bend County and the following agencies all of which are part of the FY 2017 Consolidated Annual Action Plan approved by Commissioners Court on July 25, 2017 and funded by the Community Development Block Grant Program:

- Brazos Bend Guardianship Services in the amount of \$30,000;
- Catholic Charities of the Archdiocese of Galveston-Houston in the amount of \$35,903;
- Child Advocates of Fort Bend County in the amount of \$37,954;
- Fort Bend Senior Citizens, Inc. in the amount of \$40,000;
- Literacy Council of Fort Bend County in the amount of \$39,690;
- The Arc of Fort Bend County in the amount of \$34,000; and
- Fort Bend County Women’s Center, Inc. in the amount of \$36,000.

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

Item 19 continued - Community Development:

B. Take all appropriate action on agreements between Fort Bend County and the following agencies both of which are part of the FY 2017 Consolidated Annual Action Plan approved by Commissioners Court on July 25, 2017, and funded by the Emergency Solutions Program:

- **Fred & Mabel R. Parks Youth Ranch, Inc. in the amount of \$60,108; and**
- **Fort Bend Women’s Center in the amount of \$47,419.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve agreements between Fort Bend County and the following agencies both of which are part of the FY 2017 Consolidated Annual Action Plan approved by Commissioners Court on July 25, 2017, and funded by the Emergency Solutions Program:

- Fred & Mabel R. Parks Youth Ranch, Inc. in the amount of \$60,108; and
- Fort Bend Women’s Center in the amount of \$47,419 (corrected to \$47,418).

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

20. CONSTABLE, PCT. 3:

**Take all appropriate action on application to Texas Department of Transportation for grant funds in the amount of \$11,981.40 with a cash match of \$3,047.37 for the Selective Traffic Enforcement Program (STEP) effective through September 30, 2019.
(Fund: Constable, Pct. 3)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of Transportation for grant funds in the amount of \$11,981.40 with a cash match of \$3,047.37 for the Selective Traffic Enforcement Program (STEP) effective through September 30, 2019. (Fund: Constable, Pct. 3)

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

21. **ENGINEERING:**

- A. **Take all appropriate action on Notice of Intent for Stormwater Discharges Associated with Construction Activity under TPDES General Permit (TXR150000) for submittal to Texas Commission on Environmental Quality regarding FM 1093/Westpark Extension, Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Notice of Intent for Stormwater Discharges Associated with Construction Activity under TPDES General Permit (TXR150000) for submittal to Texas Commission on Environmental Quality regarding FM 1093/Westpark Extension, Pct. 3.

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

- B. **Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Missouri City in an amount not to exceed \$500,000 regarding Glenn Lakes Boulevard, Mobility Bond No. 13414, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Missouri City in an amount not to exceed \$500,000 regarding Glenn Lakes Boulevard, Mobility Bond No. 13414, Precinct 4. (Fund: 2013 Mobility Bonds)

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

22. **FAIRGROUNDS:**

Take appropriate action on request to increase the scope of the 2017 Fairgrounds Capital Improvement Project for completion of the Building C Concession Area.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to increase the scope of the 2017 Fairgrounds Capital Improvement Project for completion of the Building C Concession Area.

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

Commissioner Morales indicated improvements are being done inside the concession area.

23. **PURCHASING:**

A. **Take all appropriate action on Amendment No. 6 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., for public transportation bus service, pursuant to RFP 11-079. (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. 6 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., for public transportation bus service, pursuant to RFP 11-079.
(Fund: Public Transportation Grant)

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

Item 23 continued - Purchasing:

- B. Take all appropriate action on Third Amendment to Official Payments Services Agreement between Fort Bend County and Official Payments Corporation for County-wide third party credit card services.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Official Payments Services Agreement between Fort Bend County and Official Payments Corporation for County-wide third party credit card services.

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

- C. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for print titles and e-books for the Library System from Gale, a Cengage Learning Company, in an amount not to exceed \$150,000 for FY2018. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for print titles and e-books for the Library System from Gale, a Cengage Learning Company, in an amount not to exceed \$150,000 for FY2018. (Fund: Library)

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

Item 23 continued - Purchasing:

- D. Take all appropriate action on Change Order 13 to increase the contract between Fort Bend County and Webber, LLC by \$450,000 for a total contract amount not to exceed \$65,201,299.40 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 (5-0), it is ordered to approve Change Order 13 to increase the contract between Fort Bend County and Webber, LLC by \$450,000 for a total contract amount not to exceed \$65,201,299.40 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	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Commissioner Meyers stated this is an incentive payment for completing the project ahead of time.

- E. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Aviles Engineering Corporation, in an additional amount of \$20,226.09 for a total contract amount not to exceed \$58,242.04 pursuant to SOQ 14-025, regarding professional construction material testing services for Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Aviles Engineering Corporation, in an additional amount of \$20,226.09 for a total contract amount not to exceed \$58,242.04 pursuant to SOQ 14-025, regarding professional construction material testing services for Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)

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

Commissioner Patterson stated the road is now opened.

24. **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 \$3,918,560.09.

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

25. **Ratify the release of time-sensitive disbursements on December 28, 2017.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements on December 28, 2017 in the amount of \$4,539,847.30.

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

Recess:

Recessed at 1:17 p.m.

26. **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.**
- B. **Cause No. 17-CCV-060241 - Fort Bend County, Texas v Pamela Sue Grisham, et al; Greenbusch Road Mobility Project, Parcel 133, Mobility Bond Project No 13312, Pct. 3.**

Closed Session:

Convened at 1:28 p.m.
Adjourned at 1:52 p.m.

Reconvene:

Reconvened at 1:53 p.m.

27. **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-060241 - Fort Bend County, Texas v Pamela Sue Grisham, et al; Greenbusch Road Mobility Project, Parcel 133, Mobility Bond Project No 13312, Pct. 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 expense set forth in Cause No. 17-CCV-060241 in an amount not to exceed \$3,518.00 with Fund Account 744622888 64600 P622-14grnbusch 32000.

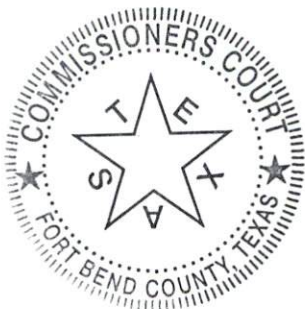
It is ordered to authorize the County Judge to execute and deliver the settlement agreement recommended for approval by the County Attorney in Cause No. 17-CCV-060241 and to approve such terms and provisions for the full and final settlement of all claims set forth therein with Fund Account 744622888 64600 P622-14grnbusch 32000.

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

28. **Adjournment.**

Commissioners Court adjourned at 1:56 p.m. on Tuesday, January 2, 2018.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas