

**MINUTES**

BE IT REMEMBERED, That on this 6TH DAY of FEBRUARY, 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 Vincent Morales.**

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. **Approve minutes of regular meeting held on January 23, 2018.**

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 January 23, 2018.

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.

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

A. **Community Development**

**Conduct public hearing to hear comments on the Community Development Block Grant-Disaster Recovery Program concerning infrastructure and housing applications for 2016 floods.**

Public hearing held. There was one public comment.

Zamyra Rodriguez an Interpreter was available for anyone wishing to speak Spanish.

Mr. Joe Reyes, resident of Rosenberg, TX voiced his opinion on the Rio Brazos Area. Mr. Reyes indicated he would like to see funding allocated go to people in this area who were affected by the Memorial Day flood.

Judge Hebert stated, for the record, most of the money, if received, is earmarked for the Rio Brazos area.

B. **Engineering**

Public hearing held. No public comments.

1. **Acceptance of the traffic control plan for Bonbrook Plantation South, Section 9, Precinct 1.**
2. **Acceptance of the traffic control plan for Veranda, Section 9, Precinct 1.**
3. **Acceptance of the traffic control plan for Harvest Green, Section 10, Precinct 3.**
4. **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.**
5. **Acceptance of the traffic control plan for River's Edge, Section 15B, Precinct 1.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Items 5B1 - 5B5.

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

**CONSENT AGENDA ITEMS 6 - 24:**

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. **Behavioral Health Services: Tonya Martin to Memphis, Tennessee, March 6-9, 2018, to attend the American Psychology-Law Society Annual Conference. (Fund: Behavioral Health Services/1115 Waiver)**
  - B. **Behavioral Health Services: Susan Profilet to New Orleans, Louisiana, April 16-20, 2018, to attend the Trust Based Relationship Intervention Practitioner Training. (Fund: Behavioral Health Services)**
  - C. **Constable, Pct. 2: Sharon Arnold to Orange Beach, Alabama, April 2-7, 2018, to attend the 2018 National Constable and Marshals Association Conference. (Fund: Constable, Pct. 2)**
  - D. **District Attorney: Employee to Albuquerque, New Mexico, February 18-28, 2018, to attend the Counter Human Trafficking Intelligence Operations Course, and request exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare. (Fund: District Attorney)**
  - E. **Purchasing: Debbie Kaminski and Jaime Kovar to Nashville, Tennessee, August 18-23, 2018, to attend the 2018 National Institute of Governmental Purchasing Annual Forum and Products Exposition. (Fund: Purchasing)**
  
7. **COUNTY JUDGE:**
  - A. **Approve the reappointment of Bobby Slavinski to represent Commissioners Court as a member of the Civil Service Commission to administer the Fort Bend County Sheriff's Office Civil Service System, pursuant to Texas Local Government Code Section 158.034, for a two year term commencing February 15, 2018.**
  - B. **Approve request for Historic Site Property Tax Exemption from the General Fund for the Darst Home, located at 300 South 9th Street in Richmond, Texas, for tax year 2018.**
  
8. **COMMISSIONER, PCT. 2:**

**Approve the reappointment of Cynthia Ginyard as Commissioner for the Fort Bend Emergency Services District No. 5 for a term effective January 2018 through December 2019.**
  
9. **COMMISSIONER, PCT. 3:**

**Approve the reappointment of Gayle "Pat" Hawkins, John Steffes and Dean McBride to the Board of Commissioners of Fort Bend County Emergency Services District No. 1 with terms beginning January 1, 2018 and ending December 31, 2019.**

10. **BUDGET TRANSFERS**

- A. **Auditor: Approve FY 2017 transfer in the amount of \$3,872,122 as detailed on the Auditor's form dated January 31, 2018 to allocate funds from Workers Compensation account to Property Casualty accounts.**
- B. **Bail Bond Board: Approve transfer in the amount of \$50 from Supplies to Information Technology to allocate funds for the purchase of computer peripherals.**
- C. **County Court at Law 5: Approve transfer in the amount of \$575 to allocate funds for purchase of computer accessories for Judge's Chambers.**
- D. **Human Resources: Approve request to transfer \$1300 from Supplies & Maintenance to Information Technology to allocate funds for the purchase of a new laptop.**
- E. **Parks Department: Approve transfer in the amount of \$9,000 as detailed on Auditor's form dated January 24, 2017 to close completed parks projects from the 2016 CIP and return funds to Commissioners Court Projects.**
- F. **Sheriff's Office: Approve transfer in the amount of \$3,000 from Forfeited Assets, State, Contingency into Information Technology to allocate funds for purchase of peripherals for computers in the office and for monitors for K-9 unit vehicles.**
- G. **Sheriff's Office Detention: Approve request to transfer \$10,000 from Fees into Capital Acquisitions to allocate additional funds necessary for the purchase of a new trash compactor (RFQ 2018-10) for the Sheriff's Office.**

11. **CONSTABLE, PCT. 2:**

**Record into Minutes the 2017 Racial Profiling Report, Tier 2, for the Office of Constable, Precinct 2, pursuant to the code of Criminal Procedures, Articles 1.131-2.138.**

12. **COUNTY ATTORNEY:**

**Record into Minutes the Annual Report of Eminent Domain Authority, dated January 23, 2018, as required under Senate Bill 1812, detailing the authority of Fort Bend County to exercise the power of Eminent Domain in Texas.**

13. **DISTRICT ATTORNEY:**

**Record into Minutes the reappointment by John Healey, District Attorney, of Robert Gracia to serve as the District Attorney's appointee to the Fort Bend County Sheriff's Office Civil Service Commission, pursuant to Texas Local Government Code Sec. 158.034, for a two year term commencing February 15, 2018.**

14. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 00543384 in the amount of \$15,073.00 to Professional Service Industries, Inc., regarding construction material testing for Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 0256279 in the amount of \$749.00, Invoice No. 0258060 in the amount of \$1,120.00 and Invoice No. 0259321 in the amount of \$514.00 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 0118043 in the amount of \$7,459.75 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. E151012-11 in the amount of \$53,602.15 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 24887 in the amount of \$2,337.00 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. 4 in the amount of \$66,743.97 to Mar-Con Services, LLC., for construction of Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 4 in the amount of \$57,356.55 to Triple B Services, LLP., for construction of Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 11022 in the amount of \$116,778.08 to IDCUS for professional engineering services regarding FM 2759/FM 762 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: 2007 Mobility Bonds)**
- I. **Approve payment of Invoice No. 201716676 in the amount of \$10,030.90 to LJA Engineering Inc., for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 1217046 in the amount of \$16,629.39 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- K. **Approve payment of Invoice No. 1217047 in the amount of \$22,414.51 to Klotz Associates for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

**Item 14 continued - Engineering - Payments:**

- L. **Approve payment of Invoice No. 116535 in the amount of \$856.10 to HR Green, Inc. for professional engineering services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- M. **Approve payment of Invoice No. 006 in the amount of \$3,422.00 to The Guess Group, Inc. for property acquisition services regarding projects in Precinct 2. (Fund: Right of Way)**
- N. **Approve payment of Invoice No. 1605 in the amount of \$13,051.50 to Austin-Reed Engineers, LLC., for construction materials testing services regarding Bellaire Boulevard Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- O. **Approve payment of Invoice No. 459301/69/II in the amount of \$147,993.09 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- P. **Approve payment of Invoice No. CST00001241 in the amount of \$1,022.97 to Texas Department of Transportation for construction materials testing regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- Q. **Approve payment of Invoice No. 0277831 in the amount of \$21,135.61 to Percheron for right of way services regarding Mobility Projects within Precinct 3. (Fund: Right of Way)**
- R. **Approve payment of Invoice No. 23 in the amount of \$14,248.25 to HJ Consulting for professional engineering inspection services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- S. **Approve payment of Invoice No. 17-366 in the amount of \$17,866.53 and Invoice No. 17-499 in the amount of \$5,288.38 to HVJ for construction materials testing services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- T. **Approve payment of Invoice No. 0277833 in the amount of \$11,742.35 and Invoice No. 0279177 in the amount of \$11,955.13 to Percheron regarding right of way services for FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- U. **Approve payment of Invoice No. 0279175 in the amount of \$130.00 to Percheron for right of way services regarding Cane Island, Mobility Bond Project No. x12, Precinct 3. (Fund: Right of Way)**
- V. **Approve payment of Invoice No. 38001150 in the amount of \$8,325.00 and Invoice No. 2000010911 in the amount of \$12,774.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)**
- W. **Approve payment of Invoice No. 6 in the amount of \$61,145.08 to Mar-Con Services, LLC for construction of Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**

**Item 14 continued - Engineering - Payments:**

- X. **Approve payment of Invoice No. 111733C in the amount of \$6,756.83 and Invoice No. 121721C in the amount of \$3,918.23 to Aviles Engineering Corp regarding professional construction material testing services for Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
  
- 15. **ENGINEERING-PERMITTS:**
  - A. **Approve application from AT&T Texas/Byers Engineering to bury cable under and along Ransom Road, 100 feet east of Madera Canyon Drive, Permit No. 2018-18108, Precinct 1.**
  - B. **Approve application from Teddy's House LLC/Jim Lawless AIA to install a driveway tie-in at 8717 Scanlan Trace, Permit No. 2018-17892, Precinct 1.**
  - C. **Approve application from CenterPoint Energy to bury a 6-inch gas line along Canyon Fields Drive, west of FM 723, Permit No. 2017-15399, Precinct 3.**
  - D. **Approve application from Jay Parbhu Hospitality, LLC & JD Engineering & Construction Company to install a driveway tie-in at 22100 Grand Corner Drive, Permit No. 2017-16238, Precinct 3.**
  - E. **Approve application from MCI Metro Access Transmission Services, Corp/Eagle Eye Permitting & Design, LLC to bury cable along Clodine Road, West Bellfort, Old Richmond Road and Dora Lane, Permit No. 2017-17777, Precinct 4.**
  - F. **Approve application from MCI Metro Access Transmission Services, Corp/Golden Field Services to bury under and along and hang aerial cable on Ryewood Court, Westernfield Lane, Jasperson Lane, Crownfield Lane, Victory Terrace Lane, Elsberry Park Lane, Parkview Lane, Westheimer Parkway and S. Mason Road, Permit No. 2018-18192, Pct 3.**
  - G. **Approve release of Performance Bond in the amount of \$5,000.00 to Zen Construction LLC, for completion of work at 8008 W Grand Parkway South, Permit No. 2017-16991, Precinct 4.**
  - H. **Approve application from MCI Metro Access Transmission Services, Corp/Eagle Eye Permitting & Design, LLC to bury cable along Oilfield Road, from Highway 6 to Thompson Ferry Road, Permit No. 2018-17999, Precinct 4.**
  - I. **Approve application from Comcast of Houston, LLC to bury cable under and along W. Airport Boulevard, between Highway 6 and Lake Woodbridge Drive, Permit No. 2018-18000, Precinct 4.**
  - J. **Approve application from Comcast of Houston, LLC to bury cable under and along Ledbury Way and under University Boulevard, Permit No. 2018-18035, Precinct 4.**

16. **ENGINEERING-DEVELOPMENT:**
  - A. **Approve the plat for Weston Estates Partial Replat No. 1, Precinct 1.**
  - B. **Approve the plat for Settegast Ranch Commercial Corner, Precinct 3.**
  - C. **Approve the plat for Mason Road in Fieldstone Street Dedication, Sec. 2, Precinct 4.**
  - D. **Approve the plat for Harvest Green Montessori, Precinct 4.**
  - E. **Approve the plat for the roads within Fieldstone, Section 15, Precinct 4.**
  - F. **Approve the plat for the lots within Fieldstone, Section 15, Precinct 4.**
  - G. **Accept the streets in McCrary Meadows, Section 1: McCrary Meadows Drive 430.44 LF, Savage Court 320.66 LF, Karlissa Trail 478.78 LF, Karleigh Way 2,019.33 LF, Jane Way 1,562.41 LF, Potts Court 472.85 LF, McCrary Plains Way 959.09 LF, Bailey Meadow Trail 573.91 LF, and Hardley Meadow Court 573.91 LF, for a total of 7,435.34 LF, and release bond in the amount of \$507,283.70, Precinct 3.**
  - H. **Accept the streets in Aliana, Section 45: Novar Gardens Avenue 882.10 LF, Cuttyhill Drive 30.70 LF, Blackadder Place 30.90 LF, Oathlaw Drive 32.00 LF, Gowanhill Drive 1,395.00 LF, Finegand Lane 318.75 LF, Mossmorran Lane 613.10 LF, Pitkenney Path 342.90 LF, Whitlam Place 392.35 LF, Jonstone Paisley Court 1,020.80 LF, Kinnordy Drive 400.75 LF and Crowdie Lane 290.35 LF, for a total of 5,750.00 LF, and release the bond in the amount of \$453,390.00, Precinct 4.**
  - I. **Set public hearing for acceptance of the traffic control plan for West Sycamore Road (formerly Rabb Road) to include the re-alignment (Mobility Bond Project No. 13113), and to include West Sycamore Road from Eaglewood Trail Drive to FM 521, Precinct 1. (*Tuesday, March 6, 2018 at 1:00 p.m.*)**
17. **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. **Approve the payment of Invoice No. P0031161 in the amount of \$15,873.00, to Integration Partners, for IT equipment regarding the expansion of the Justice Center.**
  - B. **Pay Application No. 11 in the amount of \$182,419.48 to Frost Construction Company, Inc. for construction services regarding the Fifth Street Community Center;**
  - C. **Invoice No. 1602-RE-011218, Invoice No. 1602-14, and Invoice No. 1602-15 for an amount totaling \$5,314.96 to Merriman, Holt, Powell for architectural services regarding an addition to and expansion of the Missouri City Library;**

**Item 17 continued - Facilities Management & Planning:**

- D. **Pay Application No. 10 in an amount not to exceed \$1,387,743 to Brookstone LP for construction services regarding the expansion of the Justice Center;**
  - E. **Invoice No. 10044712 and Invoice No. 10044713 for an amount totaling \$25,516.07 to PGAL for architectural services regarding expansion of the Justice Center;**
  - F. **Invoice No. 002 in the amount of \$11,200.00 to VCS Architects for architectural services regarding improvements to the Sienna Annex Emergency Medical Service Facility;**
  - G. **Invoice No. 94665 in the amount of \$710.00 to Alpha Testing, Inc. for materials testing regarding improvements to the Orchard Emergency Medical Service Facility;**
  - H. **Invoice No. TA05263 in the amount of \$2,202.25 to Terracon for geotechnical services regarding the Sheriff's Office Administration Building;**
  - I. **Pay Application No. 1 in the amount of \$195,883.35 to Teal Construction Company for construction services regarding the Sheriff's Office Administration Building;**
  - J. **Invoice No. 3041520116 in the amount of \$4,386.34 to Huitt-Zollars for architectural services regarding the Sheriff's Office Administration Building.**
18. **FIRE MARSHAL:**
- Approve Memorandum of Understanding between The Texas A&M Engineering Extension Service, The sponsoring Agency of Texas Task Force 1, and Fort Bend County.**
19. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on January 17, 2018, and makes the following recommendation to Commissioners Court:**
- Approve Supplemental Agreement No. 1 between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP regarding toll systems operation and maintenance services.**
20. **HEALTH & HUMAN SERVICES:**
- Approve Full Release, Indemnification and Requirement for Liability between Fort Bend County and Omega Psi Phi Fraternity for the Fraternity's non-exclusive use of the Pinnacle Senior Center for the purpose of holding a Heart Health Symposium, February 24, 2018.**

Pulled.

21. **HUMAN RESOURCES:**

**Approve the rehire of former employee number 1000412 who terminated employment on April 27, 2011 and will be rehired effective February 12, 2018.**

22. **PURCHASING:**

- A. **Authorize advertising for request for proposals for emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste and related items.**
- B. **Advertise for bids for disposal of household waste located at recycle center due to Hurricane Harvey.**
- C. **Approve the continued purchase of computer equipment, software, and peripherals from Dell Marketing, L.P., utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3763 for various departments upon request from their Fiscal Year 2018 budgets.**
- D. **Authorize the purchase of household hazardous waste collection, transportation and disposal services from Stericycle Environmental Solutions utilizing Houston Galveston Area Council Contract HGAC-CE-2017-09-001 for fiscal year 2018 for the Recycle Center.**

23. **SHERIFF'S OFFICE:**

**Approve renewal of Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council to provide law enforcement training services at the Gus George Law Enforcement Academy effective September 1, 2017 through August 31, 2019.**

24. **TAX ASSESSOR/COLLECTOR:**

- A. **Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted January 30, 2018 for an amount totaling \$2,681.47 for the Office of Patsy Schultz.**
- B. **Record into Minutes the 2017 Tax Abatement Report as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- C. **Record into Minutes the Tax Assessor/Collector Continuing Education Transcript reflecting that Honorable Patsy Schultz, Fort Bend County Tax Assessor/Collector, met continuing education requirements for the period of January 1 through December 31, 2017, as required by Section 6.231(d) of the Texas Property Tax Code.**

**Item 24 continued - Tax Assessor/Collector:**

**D. Record into Minutes the Summary Monthly Report of Property Taxes Collected in December 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 - 24, excepting Item 14C and Item 20.

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0-1), it is ordered to approve Consent Agenda Item 14C.

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

Item 20 has been pulled.

**25. COUNTY JUDGE:**

**Take all appropriate action on Tax Abatement Agreement between Fort Bend County and TekManna, LLC.**

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 and TekManna, LLC.

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

26. **COMMISSIONER, PCT. 1:**

**Take all appropriate action on Right of Entry Agreement to enter County-owned property by contractors working on behalf of Fort Bend County Fresh Water Supply District No. 1 to provide geotechnical engineering services including services related to the proposed Water Plant No. 2 site, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Right of Entry Agreement to enter County-owned property by contractors working on behalf of Fort Bend County Fresh Water Supply District No. 1 to provide geotechnical engineering services including services related to the proposed Water Plant No. 2 site, Precinct 1.

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

27. **COMMISSIONER, PCT. 2:**

**Take all appropriate action on Resolution in Support of the Development of The Reserve at Independence, L.P. in Stafford, Texas for 2018 competitive 9% Housing Tax Credits for a proposed apartment community.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of the Development of The Reserve at Independence, L.P. in Stafford, Texas for 2018 competitive 9% Housing Tax Credits for a proposed apartment community.

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

28. **COMMISSIONER, PCT. 3:**

A. **Take all appropriate action on Petition and Consent to the Inclusion of Real Estate to Fort Bend County Assistance District No. 1.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Petition and Consent to the Inclusion of Real Estate to Fort Bend County Assistance District No. 1.

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 the Cinco Residential Property Association regarding installation and maintenance of solar powered speed awareness signs within Cinco Ranch Subdivision, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and the Cinco Residential Property Association regarding installation and maintenance of solar powered speed awareness signs within Cinco Ranch Subdivision, Precinct 3.

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

29. **CONSTABLE, PCT. 2:**

**Take all appropriate action on request to ratify application to Texas Department of Transportation for participation in the Selective Traffic Enforcement Program (STEP) effective through September 30, 2019.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to ratify application to Texas Department of Transportation for participation in the Selective Traffic Enforcement Program (STEP) effective through September 30, 2019.

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

30. **CONSTABLE, PCT. 4:**

**Take all appropriate action on request to ratify application to Texas Department of Transportation for participation in the Selective Traffic Enforcement Program (STEP) effective through September 30, 2019.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to ratify application to Texas Department of Transportation for participation in the Selective Traffic Enforcement Program (STEP) effective through September 30, 2019.

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

31. **COUNTY ATTORNEY:**

**Take all appropriate action on Contract for Administrative Hearing and Litigation Services regarding Toll Road Fines, Costs and Fees between Fort Bend County and Linebarger Goggan Blair & Sampson, LLP.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Contract for Administrative Hearing and Litigation Services regarding Toll Road Fines, Costs and Fees between Fort Bend County and Linebarger Goggan Blair & Sampson, LLP.

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

32. **ELECTIONS ADMINISTRATION:**

**Take all appropriate action to establish districts within the boundaries of Fort Bend County Levee Improvement District No. 7 for the purpose of electing five directors pursuant to Texas Water Code Section 57.058, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to establish districts within the boundaries of Fort Bend County Levee Improvement District No. 7 for the purpose of electing five directors pursuant to Texas Water Code Section 57.058, Precinct 4.

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

Commissioner Patterson further defined LID 7 as New Territory. He also thanked Mr. John Oldham, Elections Administrator for his hard work in getting the map out in a timely manner for those who would like to run for this board.

33. **ENGINEERING:**

A. **Take all appropriate action on the Development Agreement between Fort Bend County and Vanbrooke, LLC, for the phased construction of Hunt Road within Vanbrooke development, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve the Development Agreement between Fort Bend County and Vanbrooke, LLC, for the phased construction of Hunt Road within Vanbrooke development, Precinct 3.

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

**Item 33 continued - Engineering:**

- B. Take all appropriate action for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Vanbrooke, LLC, to expedite the construction of a public road connection and left and right turn lanes at FM 359 at Vanbrooke Boulevard within Vanbrooke Development, at no cost to the County, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Vanbrooke, LLC, to expedite the construction of a public road connection and left and right turn lanes at FM 359 at Vanbrooke Boulevard within Vanbrooke Development, at no cost to the County, Precinct 3.

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

- C. Take all appropriate action on plat for the roads within Vanbrooke, Section 1, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Vanbrooke, Section 1, Precinct 3.

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

- D. Take all appropriate action on plat for the lots within Vanbrooke, Section 1, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Vanbrooke, Section 1, Precinct 3.

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

**Item 33 continued - Engineering:**

- E. **Take all appropriate action on acceptance of a certain 4.458 acre tract of land conveyed by Donation Deed from multiple parties to Fort Bend County, Texas regarding Chimney Rock Parcel 8, Mobility Bond Project No. x20 and record the same in Official Public Records, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to accept a certain 4.458 acre tract of land conveyed by Donation Deed from multiple parties to Fort Bend County, Texas regarding Chimney Rock Parcel 8, Mobility Bond Project No. x20 and record the same in Official Public Records, Precinct 2.

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

- F. **Take all appropriate action on request to purchase Parcel 2 and Parcel 3 of Katy Flewellen Road in the amount of \$70,521.95 plus necessary costs and authorize County Judge to sign all closing documents pertaining to the parcels, Mobility Bond Project No. 13316, Precinct 3. ( Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 2 and Parcel 3 of Katy Flewellen Road in the amount of \$70,521.95 plus necessary costs and authorize County Judge to sign all closing documents pertaining to the parcels, Mobility Bond Project No. 13316, Precinct 3. ( Fund: 2013 Mobility Bonds)

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

**Item 33 continued - Engineering:**

- G. Take all appropriate action on Easement Donation Deed between Fort Bend County and Fieldstone Community Association, Inc. to accept an area of 0.0073 of an acre and 0.0110 of an acre for West Bellfort at Mason and record same into Official Public Records, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Easement Donation Deed between Fort Bend County and Fieldstone Community Association, Inc. to accept an area of 0.0073 of an acre and 0.0110 of an acre for West Bellfort at Mason and record same into Official Public Records, Precinct 4.

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

- H. Take all appropriate action on Development Agreement between Fort Bend County and Clay Umberto Shock, regarding dedication of right of way along Holmes Road, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Clay Umberto Shock, regarding dedication of right of way along Holmes Road, Precinct 3.

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

- I. Take all appropriate action on request for relocation expenses in the amount of \$56,244.93 regarding Parcel 001 of Cane Island Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve request for relocation expenses in the amount of \$56,244.93 regarding Parcel 001 of Cane Island Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)

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

**Item 33 continued - Engineering:**

- J. **Take all appropriate action on request for authorization to purchase Parcel 9 of Katy Flewellen in the amount of \$20,637.45 plus necessary costs and authorize County Judge to sign all necessary closing documents, regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve request for authorization to purchase Parcel 9 of Katy Flewellen in the amount of \$20,637.45 plus necessary costs and authorize County Judge to sign all necessary closing documents, regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)

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

34. **FAIRGROUNDS:**

**Take all appropriate action on request to change the scope of 2017 Fairground Renovation Capital Improvements Project account to remove repairs for Barn H and allocate funds to other identified repair projects and the Fairgrounds Concession Stand project.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request to change the scope of 2017 Fairground Renovation Capital Improvements Project account to remove repairs for Barn H and allocate funds to other identified repair projects and the Fairgrounds Concession Stand project.

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

35. **HEALTH & HUMAN SERVICES:**

- A. **Clinical Health Services: Take all appropriate action on grant application to Texas Department of State Health Services for funding in the amount of \$341,820 for the FY 2019 Immunization Program, with no match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve (add wording, **request to ratify**) grant application to Texas Department of State Health Services for funding in the amount of \$341,820 for the FY 2019 Immunization Program, with no match required by Fort Bend County.

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

- B. **Clinical Health Services: Take all appropriate action on Memorandum of Understanding between Fort Bend County and Linkage to Health, Inc. regarding continuum of care for Hep C education and prevention services.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and Linkage to Health, Inc. regarding continuum of care for Hep C education and prevention services.

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

36. **OFFICE OF EMERGENCY MANAGEMENT:**

**Take all appropriate action on Resolution to adopt the Fort Bend County Hazard Mitigation Plan as approved by the Texas Division of Emergency Management and the Federal Emergency Management Agency.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to adopt the Fort Bend County Hazard Mitigation Plan as approved by the Texas Division of Emergency Management and the Federal Emergency Management Agency.

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

37. **PARKS & RECREATION:**

**Take all appropriate action on request to transfer the amount of \$9,000 as detailed on Auditor's form dated January 24, 2018 to allocate funds from Commissioners Court Projects to fund the Fort Bend ISD Spark Park Project - Mission West.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$9,000 as detailed on Auditor's form dated January 24, 2018 to allocate funds from Commissioners Court Projects to fund the Fort Bend ISD Spark Park Project - Mission West.

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

38. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action authorizing County Judge to sign and the Public Transportation Department Director to submit an updated Letter of No Prejudice for approval by the Federal Transit Administration providing pre-award authority for expenses related to noise wall, construction and completion of the Public Transportation Department's Administration and Operations Facility.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize County Judge to sign and the Public Transportation Department Director to submit an updated Letter of No Prejudice for approval by the Federal Transit Administration providing pre-award authority for expenses related to noise wall, construction and completion of the Public Transportation Department's Administration and Operations Facility.

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

- B. **Take all appropriate action on application to Federal Transit Administration (FTA) for Fiscal Year 2015 Section 5307 funds totaling \$4,206,855 with \$899,107 in local match funding, \$663,549 in transportation development credits in lieu of local match. (Fund: Public Transportation Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve application to Federal Transit Administration (FTA) for Fiscal Year 2015 Section 5307 funds totaling \$4,206,855 with \$899,107 in local match funding, \$663,549 in transportation development credits in lieu of local match. (Fund: Public Transportation Grants)

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

**Item 38 continued - Public Transportation:**

- C. **Take all appropriate action on Work Authorization No. 5 in the amount of \$15,000 pursuant to the Agreement between Fort Bend County and Texas A&M Transportation Institute to provide technical assistance for data collection and reporting. (Fund: Public Transportation Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 5 in the amount of \$15,000 pursuant to the Agreement between Fort Bend County and Texas A&M Transportation Institute to provide technical assistance for data collection and reporting. (Fund: Public Transportation Grants)

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

39. **PURCHASING:**

- A. **Take all appropriate action on Bid 18-033, term contract for purchase of Bridge Materials.**

Note: Several items have bidders with the same price. Names were drawn by Judge Hebert and Commissioners. Results are below.

- Item 1 11.5 - 3 x 8 x 16 feet - International Forest Products
- Item 2 11.9 - 3 x 8 x 16 feet - Conroe Wood Products

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
 Duly put and unanimously carried (5-0), it is ordered to award Bid 18-033, term contract for purchase of Bridge Materials to low bidder per item and to bidders listed above.

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

**Item 39 continued - Purchasing:**

**B. Take all appropriate action on Bid 18-034, term contract for Culverts.**

Note: Several items have bidders with the same price. Names were drawn by Judge Hebert and Commissioners during court. See results below.

- Item 1 10.11 - 10 x 20 - Core & Main
- Item 2 10.11 - 12 x 20 - Core & Main
- Item 3 10.11 - 15 x 20 - MDN Enterprises
- Item 4 10.11 - 18 x 20 - MDN Enterprises
- Item 5 10.14 - 12 x 20 - MDN Enterprises
- Item 6 10.14 - 15 x 20 - Core & Main
- Item 7 10.14 - 18 x 20 - Core & Main

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-034, term contract for Culverts to low bidder per item and bidders listed above.

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

**C. Take all appropriate action on Bid 18-026, term contract for Thermoplastic Traffic Coating on Various Roads.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-026, term contract for Thermoplastic Traffic Coating on Various Roads to Stripes and Stops Company Inc.

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

**Item 39 continued - Purchasing:**

**D. Take all appropriate action on Bid 18-035, term contract for purchase and hauling of Earthen Road Materials.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-035, term contract for purchase and hauling of Earthen Road Materials to all bidders meeting specifications.

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

**E. Take all appropriate action on Bid 18-036, term contract for Stationary.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-036, term contract for Stationary to Reflection Printing.

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

**F. Take all appropriate action on Bid 18-037 for rental of dumpsters for Hurricane Harvey Cleanup for Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-037 for rental of dumpsters for Hurricane Harvey Cleanup for Fort Bend County to Waste Corporation of Texas LP.

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

Jaime Kovar, Assistant Purchasing Agent stated this item is for Fort Bend Recovers, which is comprised of organizations; not for residences.

**Item 39 continued - Purchasing:**

- G. **Take all appropriate action on request to purchase body armor from Red The Uniform Tailor, utilizing Buy Board Contract Number 524-17, in an amount not to exceed \$54,320. (Fund: Homeland Security Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to purchase body armor from Red The Uniform Tailor, utilizing Buy Board Contract Number 524-17, in an amount not to exceed \$54,320. (Fund: Homeland Security Grant)

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

- H. **Take all appropriate action on Third Amendment to Work Authorization No. 1 for Financial Planning Services between Fort Bend County and Nancy R. Edmonson Transportation Consulting, pursuant to RFP 13-021, to extend the time of performance until December 31, 2018, with no change in compensation.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Work Authorization No. 1 for Financial Planning Services between Fort Bend County and Nancy R. Edmonson Transportation Consulting, pursuant to RFP 13-021, to extend the time of performance until December 31, 2018, with no change in compensation.

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

**Item 39 continued - Purchasing:**

- I. **Take all appropriate action on Amendment 3 to Work Authorization No. 2 to Agreement for Professional Services between Fort Bend County and Lockwood, Andrews & Newnam, Inc., pursuant to SOQ 14-027, for an amount not to exceed \$13,090 and a total amount of work authorization No. 2 not to exceed \$1,253,961 for the proposed transit facility. (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 3 to Work Authorization No. 2 to Agreement for Professional Services between Fort Bend County and Lockwood, Andrews & Newnam, Inc., pursuant to SOQ 14-027, for an amount not to exceed \$13,090 and a total amount of work authorization No. 2 not to exceed \$1,253,961 for the proposed transit facility. (Fund: Public Transportation Grant)

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

- J. **Take all appropriate action on Addendum to Bibliotheca Maintenance and Support Service Agreement between Fort Bend County and Bibliotheca, LLC., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for the maintenance, service and warranty of radio-frequency identification software and equipment for an amount not to exceed \$77,628.33. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Bibliotheca Maintenance and Support Service Agreement between Fort Bend County and Bibliotheca, LLC., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for the maintenance, service and warranty of radio-frequency identification software and equipment for an amount not to exceed \$77,628.33. (Fund: Library)

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

**Item 39 continued - Purchasing:**

- K. Take all appropriate action on request to purchase additional workstations and disassembly and reassembly services for Justice Center Expansion from Workplace Solutions, utilizing National IPA Contract Number R142241, in an amount not to exceed \$145,656.89. (Fund: 2015 Facility Bond Proposition 4)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to purchase additional workstations and disassembly and reassembly services for Justice Center Expansion from Workplace Solutions, utilizing National IPA Contract Number R142241, in an amount not to exceed \$145,656.89. (Fund: 2015 Facility Bond Proposition 4)

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

- L. Take all appropriate action on Seventh Amendment to Service Level Agreement between Fort Bend County and GHG Corporation, pursuant to RFP 08-051, in an amount not to exceed \$6,691.30 to renew maintenance, support and upgrades of electronic time sheet management system effective January 1, 2018 through December 31, 2018. (Fund: Treasurer)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Seventh Amendment to Service Level Agreement between Fort Bend County and GHG Corporation, pursuant to RFP 08-051, in an amount not to exceed \$6,691.30 to renew maintenance, support and upgrades of electronic time sheet management system effective January 1, 2018 through December 31, 2018. (Fund: Treasurer)

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

**Item 39 continued - Purchasing:**

- M. **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 items available from only one source from AWE, Inc. for Early Literacy Stations, warranty and licensing for an amount not to exceed \$55,185.00. (Fund: Library)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code §262.024 (a)(7) for the purchase of items available from only one source from AWE, Inc. for Early Literacy Stations, warranty and licensing for an amount not to exceed \$55,185.00. (Fund: Library)

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

- N. **Take all appropriate action on Addendum No. 2 to Phonoscope/PS Lightwave Networking Agreements between Fort Bend County and PS Lightwave, Inc., pursuant to RFP 10-086 for additional circuit installation and additional circuits for an additional contract amount of \$5,881 for Fiscal Year 2018. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum No. 2 to Phonoscope/PS Lightwave Networking Agreements between Fort Bend County and PS Lightwave, Inc., pursuant to RFP 10-086 for additional circuit installation and additional circuits for an additional contract amount of \$5,881 for Fiscal Year 2018. (Fund: Information Technology)

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

**Item 39 continued - Purchasing:**

- O. **Take all appropriate action on maintenance renewal between Fort Bend County and Requordit, Inc., pursuant to RFP 16-026, in an amount not to exceed \$120,922 to renew maintenance and support for the Enterprise Content Management System. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve maintenance renewal between Fort Bend County and Requordit, Inc., pursuant to RFP 16-026, in an amount not to exceed \$120,922 to renew maintenance and support for the Enterprise Content Management System.  
(Fund: Information Technology)

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

- P. **Take all appropriate action on request to purchase furniture for the Justice Center Expansion from Vanguard Environments utilizing National IPA Contracts R142211, P15-150 and R142209 for an amount not to exceed \$111,999.40 . (Fund: FY 2015 Facility Bond Proposition 4)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase furniture for the Justice Center Expansion from Vanguard Environments utilizing National IPA Contracts R142211, P15-150 and R142209 for an amount not to exceed \$111,999.40 . (Fund: FY 2015 Facility Bond Proposition 4)

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

**Item 39 continued - Purchasing:**

- Q. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Doucet & Associates, Inc. in the amount of \$12,000 for a total contract amount not to exceed \$232,500 pursuant to SOQ 14-025 regarding Braxton Road, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0-1), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Doucet & Associates, Inc. in the amount of \$12,000 for a total contract amount not to exceed \$232,500 pursuant to SOQ 14-025 regarding Braxton Road, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- R. Take all appropriate action on Change Order 1 to the Agreement between Fort Bend County and DVL Enterprises, LLC to increase the amount by \$4,817.60 for a total contract amount not to exceed \$261,387.60 and to authorize the extension of contract time until October 16, 2017, pursuant to Bid 17-070 regarding West Airport Turn Lane at State Highway 6, Mobility Bond Project No. 13411, 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 Change Order 1 to the Agreement between Fort Bend County and DVL Enterprises, LLC to increase the amount by \$4,817.60 for a total contract amount not to exceed \$261,387.60 and to authorize the extension of contract time until October 16, 2017, pursuant to Bid 17-070 regarding West Airport Turn Lane at State Highway 6, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)

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

**Item 39 continued - Purchasing:**

- S. **Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Aviles Engineering Corporation, for additional professional materials testing and inspection services in the amount of \$122,424 and a total contract amount not to exceed \$452,424, pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension Phase 2A, Precinct 3. ( Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Aviles Engineering Corporation, for additional professional materials testing and inspection services in the amount of \$122,424 and a total contract amount not to exceed \$452,424, pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension Phase 2A, Precinct 3. ( Fund: 2017A Series Road Bonds)

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

- T. **Take all appropriate action on Third Amendment to Agreement between Fort Bend County and HJ Consulting, Inc., for additional professional engineering inspection services in the amount of \$330,000 and a total contract amount not to exceed \$905,000, pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension Phase 2A, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and HJ Consulting, Inc., for additional professional engineering inspection services in the amount of \$330,000 and a total contract amount not to exceed \$905,000, pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension Phase 2A, Precinct 3. (Fund: 2017A Series Road Bonds)

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

**Item 39 continued - Purchasing:**

- U. **Take all appropriate action on Amendment to Agreement between Fort Bend County and LJA Engineering, Inc., for additional professional construction management services in the amount of \$608,560.25 and a total contract amount not to exceed \$1,862,279.15, pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension Phase 2A, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and LJA Engineering, Inc., for additional professional construction management services in the amount of \$608,560.25 and a total contract amount not to exceed \$1,862,279.15, pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension Phase 2A, Precinct 3. (Fund: 2017A Series Road Bonds)

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

- V. **Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Property Acquisition Services, LLC, for additional professional consulting services in the amount of \$648,260 and a total contract amount not to exceed \$2,430,270, pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension Phase 2A, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Property Acquisition Services, LLC, for additional professional consulting services in the amount of \$648,260 and a total contract amount not to exceed \$2,430,270, pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension Phase 2A, Precinct 3. (Fund: 2017A Series Road Bonds)

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

**Item 39 continued - Purchasing:**

- W. **Take all appropriate action on Second Amendment to Agreement between Fort Bend County and HVJ Associates, Inc., for additional professional engineering inspection services in the amount of \$313,359 and a total contract amount not to exceed \$783,359, pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension Phase 2A, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and HVJ Associates, Inc., for additional professional engineering inspection services in the amount of \$313,359 and a total contract amount not to exceed \$783,359, pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension Phase 2A, Precinct 3. (Fund: 2017A Series Road Bonds)

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

- X. **Take all appropriate action on Amendment to Agreement between Fort Bend County and Mike Stone Associates, Inc., for additional professional construction management services to amend the scope of the services to include Phase 2A and to extend the time no later than December 31, 2019, pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension Phase 2A, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Mike Stone Associates, Inc., for additional professional construction management services to amend the scope of the services to include Phase 2A and to extend the time no later than December 31, 2019, pursuant to SOQ 14-025 regarding FM 1093/Westpark Extension Phase 2A, Precinct 3. (Fund: 2017A Series Road Bonds)

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

**Item 39 continued - Purchasing:**

- Y. **Take all appropriate action on recommendations for the selections of the most highly qualified providers of engineering and surveying services for the 2017 Mobility Projects, pursuant to Government Code Section 2254.004.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve recommendations for the selections of the most highly qualified providers of engineering and surveying services for the 2017 Mobility Projects, pursuant to Government Code Section 2254.004.

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

40. **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 \$11,520,654.87.

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

41. **Ratify the release of time sensitive disbursements by Auditor on February 1, 2018.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursements by Auditor on February 1, 2018 in the amount of \$2,612,371.18.

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

**Recess:**

Recessed at 1:47 p.m.

42. **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. **Medical Subrogation Claim for Paul/Amy Shedd - Rights of Reimbursement for Benefits paid; County Attorney File No. 17-SUB-079 and File No. 17-SUB-078.**
- B. **Consult with Attorneys regarding filing suits to enforce junkyard/salvage yard ordinance, exempting County from bond requirements.**

**Closed Session:**

Convened at 2:07 p.m.  
Adjourned at 2:13 p.m.

**Reconvene:**

Reconvened at 2:13 p.m.

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

**§ 551.071. Consultation With Attorney.**

- A. **Medical Subrogation Claim for Paul/Amy Shedd - Rights of Reimbursement for Benefits paid; County Attorney File No. 17-SUB-079 and File No. 17-SUB-078.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve and accept the proposal to settle the County's medical subrogation lien claim against the personal injury claims of Amy Shedd on account of an accident dated 11/8/2016 under the terms proposed by her attorney as outlined in the correspondence from her attorney Blaine A. Tucker date 1/10/2018.

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

- B. **Consult with Attorneys regarding filing suits to enforce junkyard/salvage yard ordinance, exempting County from bond requirements.**

No action.

44. **Adjournment.**

Commissioners Court adjourned at 2:15 p.m. on Tuesday, February 6, 2018.

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



*Laura Richard*

\_\_\_\_\_  
Laura Richard, County Clerk, Fort Bend County, Texas