

APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 23rd day of January, 2018.



\_\_\_\_\_  
LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Maxales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 6th day of February, 2018.



\_\_\_\_\_  
ROBERT E. HEBERT, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 23RD 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
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 1:02 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner James Patterson.**

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. **Approve minutes of regular meeting held on January 9, 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 9, 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.

Service Awards were presented to County employees.

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

Public Hearing held. No public comments.

- A. **Acceptance of the traffic control plan for Jordan Road between FM 359 and Waller County line for placement of 45 mph speed limit signs, Precinct 3.**
- B. **Acceptance of the traffic control plan for Aliana, Section 14, Precinct 4.**
- C. **Acceptance of the traffic control plan for Marble Creek Lane, Lockwood Bend Lane and Sloan Falls Court in Marble Bend at Riverstone, Section 1, 2, 3 for the addition of "No Parking" signs, Precinct 4.**

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

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

**CONSENT AGENDA ITEMS (6-23)**

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for elected official:**

**Sheriff's Office: Sheriff T. Nehls to Washington, DC February 10-13, 2018, to attend the 2018 National Sheriff's Association Conference. (Fund: Sheriff, Enforcement)**

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

A. **Community Development: Carol Borrego to New Orleans, Louisiana, April 20-25, 2018, to attend the American Planning Association National Planning Conference. (Fund: Community Development Block Grant)**

B. **Office of Emergency Management: Jeff Braun to New Orleans, Louisiana, April 20-25, 2018 to attend the 2018 American Planning Association Conference. (Fund: Office of Emergency Management)**

C. **Public Transportation: Alisha Lessey-Stallworth to Atlanta, Georgia, April 8-12, 2018 to attend Disadvantaged Business Enterprise Course. (Fund: Public Transportation Grant)**

D. **Risk Management: Sandy Kucera and Darlene Wieghat to Jacksonville, Florida, April 28 - May 2, 2018 to attend the State & Local Government Benefits Association 2018 National Conference. (Fund: Risk Management, Travel)**

**Item 7 continued - Out-of-State-Travel:**

- E. **Sheriff's Office:** T. Goodfellow to Washington, DC February 10-13, 2018, to attend the 2018 National Sheriff's Association Conference. (Fund: Sheriff, Enforcement)
  
- 8. **COUNTY JUDGE:**  
  
**Accept grant funds from the Office of the Governor, Criminal Justice Division for BG-Rifle-Resistant Body Armor Grant Program (BAGP), in the amount of \$88,960 for the period of January 1, 2018 through December 31, 2018.**
  
- 9. **COMMISSIONER, PCT. 1:**  
  
**Reappoint Larry Grant and Freddy Lopez, Sr. as Commissioners to Fort Bend County Emergency Service District No. 7 effective through December 31, 2019.**
  
- 10. **COMMISSIONER, PCT. 3:**  
  
**Approve the reappointment of Ernie Carter for an additional term as Commissioner to Fort Bend County Emergency Services District No. 5 for a term effective two years, January 1, 2018 through December 1, 2019.**
  
- 11. **AUDITOR:**  
  
**Accept the FY 2018 Formula Grant Award from Texas Indigent Defense Commission in the amount of \$567,772.**
  
- 12. **BUDGET & FINANCE:**  
  
**Record into Minutes the Fort Bend County Budget Calendar for Fiscal Year 2019.**
  
- 13. **BUDGET TRANSFERS**
  - A. **Parks:** Approve FY 2018 transfer in the amount of \$400 from Supplies and Maintenance into Property and Equipment to allocate additional funds for replacement of welder.
  
  - B. **Public Transportation:** Approve FY 2018 transfer in the amount of \$400 as detailed on Director's form dated January 10, 2018 to allocate funds for payment of Office Depot Invoice #980659492001 for purchase of networking cable and additional flash drives.
  
- 14. **COMMUNITY DEVELOPMENT:**  
  
**Set public hearing on Community Development Block Grant-Disaster Recovery Program concerning infrastructure and housing applications for 2016 floods, to be conducted on Tuesday February 06, 2018 at 1:00 p.m. in the Fort Bend County Commissioners Court Room, second floor, at 401 Jackson Street in Richmond, Texas.**

15. **CONSTABLE, PCT. 1:**

**Record into Minutes the 2017 Racial Profiling Report, Tier 2 for the Office of Constable Precinct 1, pursuant to the Code of Criminal Procedure Articles 2.131-2.138.**

16. **CONSTABLE, PCT. 4:**

**Record into minutes the Constable Precinct 4 Racial Profiling Report Tier 1 for 2017, pursuant to the Code of Criminal Procedure Articles 2.131-2.138.**

17. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 30351 in the amount of \$9,175.00 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers Road, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 6062 in the amount of \$2,906.70 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. X9, Precinct 1. (Fund: 2007 Mobility Bonds)**
- C. **Approve payment of Invoice No. 3024400119 in the amount of \$13,299.11 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchild Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 38174 in the amount of \$5,361.50 to HTS, Inc., for construction material testing for Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. AT614-1217-11 in the amount of \$14,546.56 to All-Terra Engineering Inc., regarding professional construction material testing services for Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 24819 in the amount of \$4,594.63 to Geotest Engineering, Inc. regarding construction material testing for Willie Melton Street, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 1872719 in the amount of \$6,741.37 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: 2007 Mobility Bonds)**
- H. **Approve payment of Invoice No. 34 in the amount of \$78,578.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 917061 in the amount of \$231,316.44, Invoice No. 1017040 in the amount of \$22,289.07 and Invoice No. 1117027 in the amount of \$17,500.94 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**

**Item 17 continued - Engineering-Payments:**

- J. **Approve payment of Invoice No. 115879 in the amount of \$2,059.41 to HR Green, Inc. for professional engineering services regarding Sugarland Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
  
- K. **Approve payment of Invoice No. 9481 in the amount of \$30,757.80 to Othon, Inc., for professional construction management services regarding 2013 Mobility Projects in Precincts 2 & 4. (Fund: 2013 Mobility Bonds)**
  
- L. **Approve payment of Invoice No. 111721C in the amount of \$2,552.00 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  
- M. **Approve payment of Invoice No. 5 in the amount of \$189,680.58 and Invoice No. 6 in the amount of \$592,675.31 to Earth Builders, LP., for construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
  
- N. **Approve payment of Invoice No. 11940-5 R in the amount of \$53,297.00 to McDonough Engineering Corporation for professional engineering services regarding Katy Fulshear Road, Mobility Bond Project No. 13317, Precinct 3. (Fund: 2013 Mobility Bonds)**
  
- O. **Approve payment of Invoice No. 130.01-0118 in the amount of \$1,600.00 to Mike Stone and Associates for professional construction management services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  
- P. **Approve payment of Invoice No. 7 in the amount of \$382,558.91 to Allgood Construction Co. Inc. for construction of Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 3. (Fund: 2013 Mobility Bonds)**
  
- Q. **Approve payment of Invoice No. 3 in the amount of \$5,130.00 to Durwood Greene Construction Co., for construction of Sycamore Road, Mobility Bond Project No. 13113, Precinct 3. (Fund: 2013 Mobility Bonds)**
  
- R. **Approve payment of Invoice No. 7039R2 in the amount of \$14,740.00 and Invoice No. 7035 in the amount of \$7,250.00 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**
  
- S. **Approve payment of Invoice No. 17-12-029 in the amount of \$1,350.00 to Kelly R. Kaluza & Associates for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
  
- T. **Approve payment of Invoice No. 37094 in the amount of \$2,165.00 to Van DeWiele & Volger for professional engineering services regarding West Airport, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)**

**Item 17 continued - Engineering-Payments:**

- U. **Approve payment of Invoice No. 17-10-023 in the amount of \$2,950.00 and Invoice No. 17-11-018 in the amount of \$1,200.00 to Kelly R. Kaluza & Associates for professional engineering services regarding Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
  - V. **Approve payment of Invoice No. 4 in the amount of \$80,192.18 to PGAL for professional engineering services regarding reconstruction of US 90A at SH99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**
18. **ENGINEERING-PERMITS:**
- A. **Approve application from B Bell Builders to install a driveway tie-in at 6527-A Ricefield Road, Permit No. 2017-17520, Precinct 1.**
  - B. **Approve release of Performance Bond in the amount of \$5,000 to W.W. Payton Corporation for completion of work at 1505 ½ Trails of Katy Lane, Permit No. 2016-6568, Precinct 3.**
  - C. **Approve application from AT&T Texas / Byers Engineering to bury cable along Farmer Road, S Mason Road and W. Grand Parkway S and under S Mason Road, Permit No. 2017-17498, Precinct 4.**
  - D. **Approve application from The Terraces at Arboretum LP/Humphreys & Partners Architects, L.P. to install two driveway tie-ins at 15928 Old Richmond Road, Permit No. 2017-17643, Precinct 4.**
  - E. **Approve acceptance of Argonaut Insurance Company Perpetual Bond for Clearwater Utilities, Inc.**
19. **ENGINEERING-DEVELOPMENT:**
- A. **Approve the plat for Burda Division, Precinct 1.**
  - B. **Approve the plat for Marcel Plaza, Precinct 3.**
  - C. **Approve the plat for Timewise at Harvest Green, Precinct 4.**
  - D. **Approve the plat for Aliana Waste Water Treatment Plant No. 2, Precinct 4.**
  - E. **Accept West Sycamore Road into the County Road Maintenance system, to include the re-alignment (Mobility Bond Project No. 13113) from Teal Estates Boulevard to Eaglewood Trail Drive, and to make revisions to the road log due to re-naming a portion of Rabbs Road to West Sycamore Road, Precinct 1.**
  - F. **Set public hearing for acceptance of the traffic control plan for Southern Colony, Section 3A, Precinct 1. (Tuesday, February 27, 2018 at 1:00 p.m.)**

**Item 19 continued - Engineering-Development:**

- G. **Set public hearing to re-name a portion of Rabbs Road to West Sycamore Road (from Shadow Haven Drive to Teal Estates Boulevard), Mobility Bond Project No. 13113 Sycamore Road, Precinct 1. (Tuesday, February 27, 2018 at 1:00 p.m.)**
- H. **Set public hearing for acceptance of the traffic control plan for Sienna Village of Destrehan, Section 7B, Precinct 1. (Tuesday, February 27, 2018 at 1:00 p.m.)**
- I. **Set public hearing for acceptance of the traffic control plan for Cambridge Falls, Section 10, Precinct 2. (Tuesday, February 27, 2018 at 1:00 p.m.)**
- J. **Set public hearing for acceptance of the traffic control plan for Seven Meadows, Section 4 to modify no parking signs on Starflower, Precinct 3. (Tuesday, February 27, 2018 at 1:00 p.m.)**
- K. **Set public hearing for acceptance of the traffic control plan for Fieldstone, Section 13 and Mason Road in Fieldstone Street Dedication, Section 1, Precinct 4. (Tuesday, February 27, 2018 at 1:00 p.m.)**
- L. **Set public hearing for acceptance of the traffic control plan for Whisper Rock at Riverstone for the addition of "No Parking" signs on Summer Manor Lane, Precinct 4. (Tuesday, February 27, 2018 at 1:00 p.m.)**
- M. **Set public hearing for acceptance of the traffic control plan for East and West Avalon Drive Connection Street Dedication. (Riverstone), Precinct 4. (Tuesday, February 27, 2018 at 1:00 p.m.)**
- N. **Set public hearing for acceptance of the traffic control plan for Aliana West Bellfort Expansion, Mobility Bond Project No. 13415x, Precinct 4. (Tuesday, February 27, 2018 at 1:00 p.m.)**
- 20. **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. 1430779, in the amount of \$120.54, to Gulf Coast Paper Company, for FF&E regarding the expansion of the Justice Center.**
  - B. **Approve payment of Invoice No. 5Rev1 in the amount of \$1,275.00 to Archi\*Technics/3, Inc., for architectural services regarding the 5th Street Community Center Expansion.**
  - C. **Approve payment of Invoice No. 0177 in the amount of \$4,647.50 to Roberts Engineering Group for engineering services regarding the Medical Examiner Office Building.**
  - D. **Approve payment of Pay Application No. 10 in the amount of \$76,588.52 to Frost Construction Company, Inc., for construction services regarding the 5th Street Community Center.**

**Item 20 continued - Facilities Management & Planning:**

- E. **Approve payment of Invoice No. 3110 in the amount of \$2,025.57 to Fort Bend Co WCID 2, for water tap fees regarding the 5th Street Community Center.**
  - F. **Approve Pay Application No. 2 in the amount of \$90,405.80, for Paradigm Construction, for construction services regarding an addition to and expansion of the Missouri City Branch Library.**
  - G. **Approve the payment of Invoice No. 401138 in the amount of \$627.14 to Workplace Solutions for workstation relocation services regarding the expansion of the Justice Center.**
  - H. **Approve payment of Pay Application No. 5 in the amount of \$82,583.50 from Frost Construction Company for construction services regarding the Pinnacle Aquatic Fitness Center.**
  - I. **Approve payment of Invoice No. 5719 in the amount of \$16,598.50 to AGCM for construction management services regarding the expansion of the Justice Center.**
21. **HUMAN RESOURCES:**
- A. **Approve request for withdrawal of 180 hours from the Shared Sick Leave Pool for employee of the District Attorney's Office, Position No. 4801-0110.**
  - B. **Approve request for withdrawal of 142 hours from the Shared Sick Leave Pool for employee of Sheriff's Office, Position # 5601-0551.**
22. **PURCHASING:**
- A. **Authorize advertising for bids for knuckleboom loader with trash body for Road & Bridge.**
  - B. **Authorize advertising for bids for the construction of Ludwig Lane from Dulles to Brand Lane, Mobility Bond Project No. 13208.**

23. **TAX ASSESSOR/COLLECTOR:**

**Approve and record in the minutes tax payment refunds in the amount of \$107,392.90 for the Office of Patsy Schultz.**

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 23.

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

24. **COUNTY JUDGE:**

**Take all appropriate action on Order Authorizing the Issuance of and Levying Taxes For the Principal of and Interest on the Fort Bend County, Texas, Unlimited Tax Road and Refunding Bonds, Series 2018.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing the Issuance of and Levying Taxes For the Principal of and Interest on the Fort Bend County, Texas, Unlimited Tax Road and Refunding Bonds, Series 2018.

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

Trey Cash, Managing Director, Hilltop Securities, indicated Siebert Cisneros Shank & Co., L.L.C. led an underwriting team that took bids yesterday for the County Road Bonds and had a very successful order period in the morning resulting in an overall yield of 3.154% for bonds with final maturity 20 years out. Part of the issue is for Road projects of 60 million and the remainder refunded about 5.3 million of bonds from the 2009 series resulting in savings of \$316,000. Hilltop Securities recommends approval of the sale.

25. **COMMISSIONER, PCT. 2:**

**Take all appropriate action on Resolution in support of development of the Miramonte (a multi family proposed development); the Miramonte Single Living ( a single family proposed development) and the Huntington at Miramonte (a senior living proposed development) for 2018 Competitive 9% Housing Tax Credits.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in support of development of the Miramonte (a multi family proposed development); the Miramonte Single Living ( a single family proposed development) and the Huntington at Miramonte (a senior living proposed development) for 2018 Competitive 9% Housing Tax Credits.

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

Commissioner Prestage explained the background on the housing development for the Fifth Street Community. About four years ago, the Court supported the Fifth Street Community planning. Community leaders, elected officials from some cities, interested parties and developers were pulled together to come up with a vision for the future development of Fifth Street Community. A number of prime locations were identified for a new quality housing development. A developer identified a tract and a project which includes mixed levels of single family housing, apartments and senior housing. Commissioner Prestage stated this project deserves recognition and understanding this is a result of everyone working together to identify a good opportunity for decent housing in the area.

26. **BUDGET & FINANCE:**

A. **Take all appropriate action on adoption of the 2018 Investment Policy and Investment Strategy for Fort Bend County, as presented by the Director of Finance and Investments, pursuant to Government Code Section 2256.005(e).**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to adopt the 2018 Investment Policy and Investment Strategy for Fort Bend County, as presented by the Director of Finance and Investments, pursuant to Government Code Section 2256.005(e).

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

**Item 26 continued - Budget & Finance:**

**B. Take appropriate action on adoption of the Fort Bend County Budget Policy for Fiscal Year 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to adopt the Fort Bend County Budget Policy for Fiscal Year 2019.

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

**27. COMMUNITY DEVELOPMENT:**

**Take all appropriate action on agreement between Fort Bend County and Fort Bend CORPS which is a part of the FY 2017 Consolidated Annual Action Plan, approved by Commissioners Court on July 25, 2017 and funded by the Community Development Block Program.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve agreement between Fort Bend County and Fort Bend CORPS which is a part of the FY 2017 Consolidated Annual Action Plan, approved by Commissioners Court on July 25, 2017 and funded by the Community Development Block Program.

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

28. **ENGINEERING:**

- A. **Take all appropriate action on request to purchase Parcel 423 of FM 1093/Westpark Extension in the amount of \$2,055.50 plus necessary costs and authorize County Judge to sign all necessary closing documents, 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 purchase Parcel 423 of FM 1093/Westpark Extension in the amount of \$2,055.50 plus necessary costs and authorize County Judge to sign all necessary closing documents, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

- B. **Take all appropriate action on request to purchase Parcel 6 of Katy Flewellen in the amount of \$84,580.45 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 purchase Parcel 6 of Katy Flewellen in the amount of \$84,580.45 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

**Item 28 continued - Engineering:**

- C. **Take all appropriate action on request to purchase Parcel 7 of Katy Flewellen in the amount of \$35,438.45 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 purchase Parcel 7 of Katy Flewellen in the amount of \$35,438.45 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

- D. **Take all appropriate action on request to purchase Parcel 8 of Katy Flewellen in the amount of \$37,191.45 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 purchase Parcel 8 of Katy Flewellen in the amount of \$37,191.45 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

29. **HEALTH & HUMAN SERVICES:**

**HHS-Social Services: Take all appropriate action on letter from Reliant Energy contributing additional funds in the amount of \$15,000 to provide assistance to qualified County residents under the Reliant CARE Program.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve letter from Reliant Energy contributing additional funds in the amount of \$15,000 to provide assistance to qualified County residents under the Reliant CARE Program.

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

30. **HUMAN RESOURCES:**

**Take all appropriate action on request to reclassify vacant position number 5601-0296 in the Sheriff's Office from Clerk III-Bonding, Grade 7 of the Administrative Clerical Policy Group to Bonding Clerk, Grade 5 of the Administrative Clerical Policy Group, effective February 10, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position number 5601-0296 in the Sheriff's Office from Clerk III-Bonding, Grade 7 of the Administrative Clerical Policy Group to Bonding Clerk, Grade 5 of the Administrative Clerical Policy Group, effective February 10, 2018.

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

31. **OFFICE OF EMERGENCY MANAGEMENT:**

**Take all appropriate action on Application to Texas Department of Public Safety, Texas Division of Emergency Management for participation in the FY 2017 Emergency Management Performance Grant (EMPG) program, with a match proportionate to the amount of the award received.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Department of Public Safety, Texas Division of Emergency Management for participation in the FY 2017 Emergency Management Performance Grant (EMPG) program, with a match proportionate to the amount of the award received.

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

The match proportionate to the amount of the award received is not a 50/50 match. The amount supplements several employees' salaries and is variable depending on the salary.

32. **PUBLIC TRANSPORTATION:**

**Take all appropriate action on Work Authorization No. 4 in the amount of \$67,000 pursuant to the Agreement between Fort Bend County and Texas A&M Transportation Institute to facilitate the development of Standard Operating Procedures for the new Transit Operations and Maintenance Facility. (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. 4 in the amount of \$67,000 pursuant to the Agreement between Fort Bend County and Texas A&M Transportation Institute to facilitate the development of Standard Operating Procedures for the new Transit Operations and Maintenance Facility. (Fund: Public Transportation, Grants)

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

33. **PURCHASING:**

- A. **Take all appropriate action on request to increase basic group life and AD&D coverage limits and rates effective February 1, 2018 through December 31, 2018. (Fund: Employee Benefits, Benefits & Insurance)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to increase basic group life and AD&D coverage limits and rates effective February 1, 2018 through December 31, 2018. (Fund: Employee Benefits, Benefits & Insurance)

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

- B. **Take all appropriate action on First Amendment to Work Authorization No. 6 between Fort Bend County and WSP USA, Inc., formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation planning assistance for extension of time, no change in contract amount.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Work Authorization No. 6 between Fort Bend County and WSP USA, Inc., formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation planning assistance for extension of time, no change in contract amount.

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

**Item 33 continued - Purchasing:**

- C. **Take all appropriate action on Agreement for Design/Build for HVAC Replacement in Building C at Fairgrounds between Fort Bend County and R&M Howell Services, LLC, pursuant to SOQ 18-031, in an amount not to exceed \$142,560. (Fund: Fairgrounds Capital Improvement Project)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Design/Build for HVAC Replacement in Building C at Fairgrounds between Fort Bend County and R&M Howell Services, LLC, pursuant to SOQ 18-031, in an amount not to exceed \$142,560.  
 (Fund: Fairgrounds Capital Improvement Project)

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

- D. **Take all appropriate action on Agreement between Fort Bend County and Digital Air Control, Inc. utilizing Choice Partners Purchasing Cooperative Contract 15/037JN-02, in an amount not to exceed \$5,723 for access control doors at Precinct One Commissioner's Office. (Fund: Capital Improvement Project)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Digital Air Control, Inc. utilizing Choice Partners Purchasing Cooperative Contract 15/037JN-02, in an amount not to exceed \$5,723 for access control doors at Precinct One Commissioner's Office. (Fund: Capital Improvement Project)

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

Commissioner Morales clarified the agreement includes the JP office as well.

**Item 33 continued - Purchasing:**

- E. **Take all appropriate action on request for purchase and installation of communication hardware and software for Justice Center Expansion from NWN Corporation for an amount not to exceed \$97,323, utilizing the State of Texas Department of Information Resources contract DIR-TSO-2542. (Fund: FY 2015 Facility Bond Proposition No. 4)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request for purchase and installation of communication hardware and software for Justice Center Expansion from NWN Corporation for an amount not to exceed \$97,323, utilizing the State of Texas Department of Information Resources contract DIR-TSO-2542. (Fund: FY 2015 Facility Bond Proposition No. 4)

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

- F. **Take all appropriate action to exercise 30-day cancellation of Bid 16-050, term contract for Purchase and Printing of Stationary with Reflection Printing.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to exercise 30-day cancellation of Bid 16-050, term contract for Purchase and Printing of Stationary with Reflection Printing.

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

Commissioner Patterson stated the County will continue working with Reflection Printing for 30 days and for the same price.

**Item 33 continued - Purchasing:**

- G. **Take all appropriate action on Second Amendment for renewal of Agreement for Drug Testing Services and Onsite Screening Products between Fort Bend County and Redwood Toxicology Lab, Inc., pursuant to RFP 16-043, effective April 1, 2018 through March 31, 2019. (Funding: Juvenile Probation and Detention)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
 Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment for renewal of Agreement for Drug Testing Services and Onsite Screening Products between Fort Bend County and Redwood Toxicology Lab, Inc., pursuant to RFP 16-043, effective April 1, 2018 through March 31, 2019. (Funding: Juvenile Probation and Detention)

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

- H. **Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Van De Wiele & Vogler, Inc. for additional professional services in the amount of \$3,687.90 for a total contract amount not to exceed \$82,069.90 regarding Powerline Road, pursuant to SOQ 14-025, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Van De Wiele & Vogler, Inc. for additional professional services in the amount of \$3,687.90 for a total contract amount not to exceed \$82,069.90 regarding Powerline Road, pursuant to SOQ 14-025, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)

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

**Item 33 continued - Purchasing:**

- I. **Take all appropriate action on Change Order No. 2 to increase the contract between Fort Bend County and Conrad Construction Company by \$18,025.15 for a total contract amount not to exceed \$861,759.91, pursuant to Bid No. 17-078 regarding Willie Melton Boulevard, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 to increase the contract between Fort Bend County and Conrad Construction Company by \$18,025.15 for a total contract amount not to exceed \$861,759.91, pursuant to Bid No. 17-078 regarding Willie Melton Boulevard, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- J. **Take all appropriate action on Change Order No. 002 to increase the contract between Fort Bend County and Earth Builders in an amount of \$198,184.04 for a total contract amount not to exceed \$4,716,987.54 and to extend the contract time until July 12, 2018, pursuant to Bid No. 17-073 regarding Cane Island Parkway, 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 Change Order No. 002 to increase the contract between Fort Bend County and Earth Builders in an amount of \$198,184.04 for a total contract amount not to exceed \$4,716,987.54 and to extend the contract time until July 12, 2018, pursuant to Bid No. 17-073 regarding Cane Island Parkway, 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 - Purchasing:**

- K. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Terracon Consultants, Inc., in an amount not to exceed \$93,858 pursuant to SOQ 14-025, for professional construction material testing services regarding Spring Green, Mobility Bond Project No. 13318, 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 Agreement for Professional Engineering Services between Fort Bend County and Terracon Consultants, Inc., in an amount not to exceed \$93,858 pursuant to SOQ 14-025, for professional construction material testing services regarding Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- L. Take all appropriate action on Amendment to Professional Engineering Services Agreement between Fort Bend County and Paradigm Consultants, Inc. in an additional amount of \$8,225.50 and a total contract amount not to exceed \$15,854.50 pursuant to SOQ 14-025 regarding construction material testing for West Airport Right Turn Lane, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Professional Engineering Services Agreement between Fort Bend County and Paradigm Consultants, Inc. in an additional amount of \$8,225.50 and a total contract amount not to exceed \$15,854.50 pursuant to SOQ 14-025 regarding construction material testing for West Airport Right Turn Lane, 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 33 continued - Purchasing:**

- M. **Take all appropriate action on Third Amendment to Agreement for Professional Services between Fort Bend County and Ninyo & Moore for additional geotechnical services in the amount of \$4,800, for a total contract amount not to exceed \$304,800. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Services between Fort Bend County and Ninyo & Moore for additional geotechnical services in the amount of \$4,800, for a total contract amount not to exceed \$304,800. (Fund: Public Transportation Grant)

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

- 34. **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 \$10,915,443.30.

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

- 35. **Ratify the release of time-sensitive disbursements by Auditor on January 18, 2018.**

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 by Auditor on January 18, 2018 in the amount of \$1,138,282.59.

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

**36. Authorize Auditor to pay and release time-sensitive disbursements on February 1, 2018, to be ratified by Commissioners Court on February 6, 2018.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to Authorize Auditor to pay and release time-sensitive disbursements on February 1, 2018, to be ratified by Commissioners Court on February 6, 2018.

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

**Recess:**

Recessed at 1:26 p.m.

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

**A. § 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.**

- 1. Title VI of the Civil Rights Act of 1964, the Omnibus Crime Control and Safe Streets Act of 1968, and their implementing regulations.**
- 2. Creation of County Assistance Districts.**
- 3. Cause No. 17-CCV-060891 - Fort Bend County, Texas v Stuart M. Henderson, et al; Katy-Flewellen Drainage Ditch, Parcel 22.**

**B. § 551.076. Deliberation Regarding Security Devices. Commissioners Court will meet in Closed Session to deliberate the deployment or specific occasions for implementation of security personnel or devices.**

- 1. Deliberations Regarding Security Devices or Security Audits for County Facilities.**

**Closed Session:**

Convened at 1:40 p.m.  
Adjourned at 2:58 p.m.

**Reconvene:**

Reconvened at 2:58 p.m.

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

**A. § 551.071. Consultation With Attorney.**

- 1. **Title VI of the Civil Rights Act of 1964, the Omnibus Crime Control and Safe Streets Act of 1968, and their implementing regulations.**

No action.

- 2. **Creation of County Assistance Districts.**

No action.

- 3. **Cause No. 17-CCV-060891 - Fort Bend County, Texas v Stuart M. Henderson, et al; Katy-Flewellen Drainage Ditch, Parcel 22.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses as set forth in Case# 17-CCV-060891 in an amount not to exceed \$10,000 with designating the funding source as Fund Account 744622888 63000 23600.

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

**B. § 551.076. Deliberation Regarding Security Devices.**

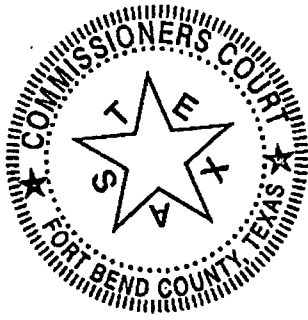
**Deliberations Regarding Security Devices or Security Audits for County Facilities.**

No action.

**39. Adjournment.**

Commissioners Court adjourned at 2:59 p.m. on Tuesday, January 23, 2018.

I attest to the accuracy of the foregoing minutes.



*Laura Richard*

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