

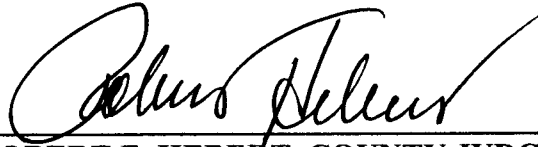
APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

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 13th day of February, 2018.



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

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 27th day of February, 2018.



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

**MINUTES**

BE IT REMEMBERED, That on this 13TH 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
LAURA RICHARD	COUNTY CLERK

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

1. **Call to Order.**

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

2. **Invocation and Pledges of Allegiance by Commissioner Grady Prestage.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on February 6, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on February 6, 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. Ms. Rosa Saade, resident of Pearland, appeared in court in favor of Items 15, 24B, 25, 28, 33B, 33C, 33E, 33H and 33J.

Commissioner Meyers reminded everyone, next Monday Early Voting starts.

Commissioner Patterson commended Ben Simpson, Daniel Quam, Mandy Bronsell, Ed Sturdivant and Mark Flathouse who led an event last Saturday for First Responders in our Community.

**CONSENT AGENDA ITEMS 5 - 18:**

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

- A. **Commissioner, Pct. 1: Approve revised travel dates for Amanda Bronsell to Denver, Colorado, April 23-26, 2018 to attend the 2018 Government Social Media Conference. (Fund: Commissioner, Pct. 1)**
- B. **Health & Human Services: Mary desVignes Kendrick to New Orleans, Louisiana, July 9-12, 2018 to attend the 2018 National Association of County and City Health Officials Annual Meeting. (Fund: Health & Human Services)**
- C. **Library: Mary Miller to Orlando, Florida, April 23-27, 2018 to attend the 2018 Innovative Users Group Conference. (Fund: Library)**
- D. **Public Transportation: Paulette Shelton to Denver, Colorado, March 2-8, 2018 to attend the 2018 Southwest Transit Association Freedom Through Transit Annual Conference. (Fund: Public Transportation Grant)**

6. **COUNTY JUDGE:**

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

7. **COMMISSIONER, PCT. 1:**

**Approve the reappointment of Paula Arrington and Alice Bijarro to the Fort Bend County Library Advisory Board for terms effective through December 31, 2020.**

8. **AUDITOR:**

**Accept Monthly Financial Report prepared by County Auditor for the seven months ended April 30, 2017, pursuant to Local Government Code Section 114.023.**

9. **BUDGET TRANSFER:**

**Public Defender:** Approve transfer in the amount of \$3,000 as detailed on Auditor's form dated February 5, 2018 to allocate funds for the County's match on the FY 2018 Public Defender grant.

10. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 1874423 in the amount of \$5,100.29 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)
- B. Approve payment of Invoice No. 5 in the amount of \$51,775.87 to Conrad Construction Co., for construction of Willie Melton Boulevard, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)
- C. Approve payment of Invoice No. AT614-0118-14 in the amount of \$3,964.75 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)
- D. Approve payment of Invoice No. 38292 in the amount of \$3,244.00 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. 6358 in the amount of \$188,135.00 to Property Acquisition Services, LLC for right of way services regarding projects Precincts 1 and 4. (Fund: Right of Way)
- F. Approve payment of Invoice No. 73189 in the amount of \$889.79 to SWCA for professional environmental services regarding 2013 Mobility Bond Projects within Precincts, 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- G. Approve payment of Invoice No. 3 in the amount of \$254,850.52 to Aranda Brothers Construction Co. Inc., for construction of Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)
- H. Approve payment of Invoice No. 17 in the amount of \$12,381.71 to FCM Engineers for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)
- I. Approve payment of Invoice No. 16 in the amount of \$63,271.66 and Invoice No. 17 in the amount of \$29,549.80 to Zarinkelk for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)
- J. Approve payment of Invoice No. 201717515 in the amount of \$7,406.63 to Berg-Oliver Associates for professional environmental services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)

**Item 10 continued - Engineering - Payments:**

- K. **Approve payment of Invoice No. 23 in the amount of \$776,040.18 to Webber, LLC for construction of FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  
- L. **Approve payment of Invoice No. 201716712 in the amount of \$19,746.72 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  
- M. **Approve payment of Invoice No. 4 in the amount of \$17,550.00 to Durwood Greene Construction Co., for construction of Sycamore Road, Mobility Bond Project No. 13113, Precinct 3. (Fund: 2013 Mobility Bonds)**

**Corrected to:**

**Approve payment of Invoice No. 4 in the amount of \$17,550.00 to Durwood Greene Construction Co., for construction of Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**

- N. **Approve payment of Invoice No. 6351 in the amount of \$54,818.75 to PAS for professional consulting and inspecting services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
  
- O. **Approve payment of Invoice No. 214365 in the amount of \$8,216.00 to Ninyo & Moore Geotechnical and Environmental Sciences Consultants, regarding construction material testing for Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
  
- P. **Approve payment of Invoice No. 1 in the amount of \$131,051.12 to Allgood Construction Company Inc. for construction of Spring Green Boulevard Extension for Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
  
- Q. **Approve payment of Invoice No. 0141495 in the amount of \$8,241.00 to IDS Engineering Group for professional engineering services regarding SH99 at Harlem U-turns, Mobility Bond Project No. x27, Precinct 4. (Fund: 2007 Mobility Bonds)**
  
- R. **Approve payment of Invoice No. 5 in the amount of \$322,071.40 to PGAL for professional engineering services regarding US 90A at SH99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**
  
- S. **Approve payment of Invoice No. 051712 in the amount of \$1,476.50, Invoice No. 051713 in the amount of \$5,536.25 and Invoice No. 051714 in the amount of \$1,104.00 to Paradigm Consultants, Inc. for construction material testing for West Airport Right Turn Lane, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)**

11. **ENGINEERING-PERMITS:**

- A. **Approve application from DMAC Construction & Development, Inc., to install a driveway tie-in and 2 turn lanes at 21821 S Post Oak Boulevard, Permit No. 2017-16891, Precinct 1.**
- B. **Approve application from Landmark Industries/Interplan Architects, Inc., to install four driveway tie-ins at 10320 W. Grand Parkway S., Permit No. 2018-18201, Pct. 4.**

12. **ENGINEERING-DEVELOPMENT:**

- A. **Approve the plat for Reading Alliance LLC, Precinct 1.**
- B. **Approve the plat for Harris Fort Bend County ESD 100 Bellaire Training Field, Precinct 2.**
- C. **Accept the street in Riverstone North, Section 6: Pearl Lake Lane 753.65 LF, and release the bond in the amount of \$51,450.00, Precinct 4.**
- D. **Accept the street in Riverstone North, Section 7: Diamond Point Lane 483.10 LF, and release the bond in the amount of \$32,840.00, Precinct 4.**
- E. **Re-set public hearing for acceptance of the traffic control plan for Sienna Village of Destrehan, Section 7B, Precinct 1. *(Tuesday, March 13, 2018 at 1:00 p.m.)***
- F. **Set public hearing for acceptance of the traffic control plan for Grand Vista, Section 20, Precinct 2. *(Tuesday, March 13, 2018 at 1:00 p.m.)***
- G. **Set public hearing for acceptance of the traffic control plan for the addition of “No Parking, Stopping, or Standing” signs on University Park Drive in Cinco Ranch, Precinct 3. *(Tuesday, March 13, 2018 at 1:00 p.m.)***
- H. **Set public hearing for acceptance of the traffic control plan for Owens Road for the addition of “No Stopping” signs between FM 1464 and SH99, Precinct 4. *(Tuesday, March 13, 2018 at 1:00 p.m.)***

13. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**

- A. **Invoice No. TA14423 in the amount of \$8,016.00 to Terracon for geotechnical services regarding the Sheriff's Office Administration Building;**
- B. **Invoice No. CNP8038 in the amount of \$8,893.10 to CenterPoint Energy for an extension of services regarding the Pinnacle Aquatic Fitness Center;**
- C. **Invoice No. 1616 in the amount of \$1,159.25 to Austin-Reed Engineers for engineering services regarding the Pinnacle Aquatic Fitness Center.**

14. **HEALTH & HUMAN SERVICES:**

- A. **Approve Amendment to Agreement for Clinic Services between Fort Bend County and Fort Bend Family Health Center Inc., dba AccessHealth for extended clinical hours, provision of the care coordination program, and other services at the Richmond clinic through September 30, 2018. (Fund: 1115 Waiver)**
- B. **Accept and sign Affiliation Agreement between Fort Bend County and Walden University for enrolled students perform components of their clinical course experience within the County's Health and Human Services departments and programs.**

15. **PUBLIC TRANSPORTATION:**

**Accept grant award from the Federal Transit Administration (FTA) on FAIN # TX-2018-003-00 for Fiscal Year 2016 Section 5307 funds totaling \$4,356,310 with \$1,601,878 in local match funding, \$511,886 in transportation development credits in lieu of local match, and authorize Grants Coordinator to electronically execute the award. (Fund: Public Transportation Grants)**

16. **PURCHASING:**

**Authorize advertising for bids for traffic signalization at West Bellfort at Mason Road and West Bellfort at Old Richmond Road.**

17. **TAX ASSESSOR/COLLECTOR:**

**Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on February 7, 2018, for an amount totaling \$69,742.84 for the Office of Patsy Schultz.**

18. **TREASURER:**

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

**Item 18 continued - Treasurer:**

- B. Approve Monthly Report submitted by the County Treasurer for January 2018, and authorize advertisement of affidavit of the same, in accordance with Local Government Code Section 114.026.**

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 5 - 18, with noted correction to 10M.

**Item 10M Correction made to Precinct:**

Approve payment of Invoice No. 4 in the amount of \$17,550.00 to Durwood Greene Construction Co., for construction of Sycamore Road, Mobility Bond Project No. 13113, Precinct 3 (**corrected to Precinct 1**). (Fund: 2013 Mobility Bonds)

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

- 19. COMMISSIONER, PCT. 2:**

**Take all appropriate action on Resolution in support of the application for housing tax credits regarding The Greens at Mission Bend, a new construction development at the northwest corner of Beechnut Street and Lobera Drive.**

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 application for housing tax credits regarding The Greens at Mission Bend, a new construction development at the northwest corner of Beechnut Street and Lobera Drive.

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

20. **BEHAVIORAL HEALTH SERVICES:**

**Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in an amount not to exceed \$137,912.34 for the Victim Assistance Program - Infant/Toddler Court Program, with a cash match by Fort Bend County of \$20,257.76 and in-kind match of \$7,545 for a total program cost of \$165,715.10 for the term of October 1, 2018 through September 30, 2020.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in an amount not to exceed \$137,912.34 for the Victim Assistance Program - Infant/Toddler Court Program, with a cash match by Fort Bend County of \$20,257.76 and in-kind match of \$7,545 for a total program cost of \$165,715.10 for the term of October 1, 2018 through September 30, 2020.

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

21. **COMMUNITY DEVELOPMENT:**

**Take all appropriate action on Application to Texas General Land Office for Community Development Block Grant - Disaster Recovery Assistance regarding areas affected by flooding in year 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas General Land Office for Community Development Block Grant - Disaster Recovery Assistance regarding areas affected by flooding in year 2016.

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

22. **COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:**

**Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, or grant funding in the amount of \$150,000 for the Felony Drug Court (CARD), Misdemeanor Drug Court, and the DWI Court programs, with no matching funds required by Fort Bend County for the period of September 1, 2018 through August 31, 2019.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, or grant funding in the amount of \$150,000 for the Felony Drug Court (CARD), Misdemeanor Drug Court, and the DWI Court programs, with no matching funds required by Fort Bend County for the period of September 1, 2018 through August 31, 2019.

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

23. **CONSTABLE, PCT. 3:**

**Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$97,450 for the Fort Bend County Constable's Office, Pct. 3 with no matching funds required by Fort Bend County for the period of September 1, 2018 through August 31, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$97,450 for the Fort Bend County Constable's Office, Pct. 3 with no matching funds required by Fort Bend County for the period of September 1, 2018 through August 31, 2019.

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

24. COUNTY ATTORNEY:

- A. **Take all appropriate action on Resolution and Order Decreeing the Acquisition of Property to be a Public Necessity and Authorizing the Acquisition and Payment of Compensation by Record Vote for the Old Needville-Fairchilds Road Mobility Bond Project.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Old Needville - Fairchilds Road Mobility Project in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREERING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Old Needville - Fairchilds Road Mobility Project beginning 1,500' North East of Highway 35 and ending at FM 361 including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Old Needville - Fairchilds Mobility Project.

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

MOTION PASSES

**Item 24 continued - County Attorney:**

- B. Take all appropriate action to authorize the County Attorney to file lawsuits for civil enforcement of Fort Bend County's Junkyard and Automotive Wrecking and Salvage Yard Ordinance and/or the Order Adopting Visual Aesthetic Standards for Screening Junkyards and Automotive Wrecking and Salvage Yards in the Unincorporated Area of Fort Bend County; and approve the exemption of the County Attorney from the necessity of filing a bond to take out any extraordinary writ in any such lawsuits.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to authorize the Fort Bend County Attorney to file suit on behalf of Fort Bend County to enforce Fort Bend County's Junkyard and Automotive Wrecking and Salvage Yard Ordinance and/or the Order Adopting Visual Aesthetic Standards for Screening Junkyards and Automotive Wrecking and Salvage Yards in the Unincorporated Area of Fort Bend County. It is further moved, pursuant to Texas Civil Practice and Remedies Code Section 6.001(c) to approve the exemption of Fort Bend County Attorney from filing a bond to take out an extraordinary writ in cases brought on behalf of Fort Bend County to enforce Fort Bend County's Junkyard and Automotive Wrecking and Salvage Yard Ordinance and/or the Order Adopting Visual Aesthetic Standards for Screening Junkyards and Automotive Wrecking and Salvage Yards in the Unincorporated Area of Fort Bend County.

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

**25. COUNTY CLERK:**

**Take all appropriate action on request for two new full-time positions in the Office of County Clerk, Information Process Specialist, Grade 7 of the Administrative Clerical Policy Group, effective February 17, 2018. (Fund: Records Management)**

Moved by Commissioner Morales, Seconded by Commissioner Patterson  
 Duly put and unanimously carried (5-0), it is ordered to approve two new full-time positions in the Office of County Clerk, Information Process Specialist, Grade 7 of the Administrative Clerical Policy Group, effective February 17, 2018. (Fund: Records Management)

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

26. **DISTRICT ATTORNEY:**

**Take all appropriate action on grant application and resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$126,625 for the Violence Against Women Prosecutor and Investigator program for the period of September 1, 2018 to August 31, 2019, with a cash match by Fort Bend County in the amount of \$139,953 for a total program budget of \$266,578.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve grant application and resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$126,625 for the Violence Against Women Prosecutor and Investigator program for the period of September 1, 2018 to August 31, 2019, with a cash match by Fort Bend County in the amount of \$139,953 for a total program budget of \$266,578.

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

27. **DISTRICT CLERK:**

**Take all appropriate action on request by K9 Officers, Inc. to be approved as a program option for jury reimbursement donation purposes pursuant to Texas Government Code Section 61.003 (a) (4).**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve K9 Officers, Inc. to be approved as a program option for jury reimbursement donation purposes pursuant to Texas Government Code Section 61.003 (a) (4).

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

Commissioner Meyers indicated this item gives people serving on a jury an opportunity to donate part of the \$6 they receive for jury service to an additional benefit.

28. **FIRE MARSHAL:**

**Take all appropriate action on Amendment to Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance, specifically Section 1.17, Definition of "Persons" to include County and any other governmental subdivision or agency.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance, specifically Section 1.17, Definition of "Persons" to include County and any other governmental subdivision or agency.

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

29. **HEALTH & HUMAN SERVICES:**

- A. **Take all appropriate action on request to ratify application to Texas Department of State Health Services for the FY19 CPS/ Hazards Program regarding the statement of work and program requirements effective July 1, 2018 through June 30, 2019; for an amount not to exceed \$355,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to ratify application to Texas Department of State Health Services for the FY19 CPS/ Hazards Program regarding the statement of work and program requirements effective July 1, 2018 through June 30, 2019; for an amount not to exceed \$355,000.

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

**Item 29 continued - Health & Human Services:**

- B. Take all appropriate action on request to ratify application to Texas Department of State Health Services for the FY19 CPS/ Cities Readiness Initiative (CRI) Program regarding the statement of work and program requirements effective July 1, 2018 through June 30, 2019; for an amount not to exceed \$142,618.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to ratify application to Texas Department of State Health Services for the FY19 CPS/ Cities Readiness Initiative (CRI) Program regarding the statement of work and program requirements effective July 1, 2018 through June 30, 2019; for an amount not to exceed \$142,618.

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

- C. Social Services: Take all appropriate action on Resolution and application to the Office of the Governor, Criminal Justice Division for grant funding not to exceed \$297,040 for Victim Assistance - The IRIS Women's Program, with a cash match by the County of twenty percent, for a total program budget not to exceed \$371,300 for the period of October 1, 2018 to September 30, 2020. (Fund: Social Services)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution and application to the Office of the Governor, Criminal Justice Division for grant funding not to exceed \$297,040 for Victim Assistance - The IRIS Women's Program, with a cash match by the County of twenty percent, for a total program budget not to exceed \$371,300 for the period of October 1, 2018 to September 30, 2020. (Fund: Social Services)

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

30. **HUMAN RESOURCES:**

- A. **Take all appropriate action on request to reclassify vacant position number 6501-0169 in the County Library from Library Clerk II, Grade 6 of the Administrative Clerical Policy Group to Building Maintenance Worker II, Grade 5 of the Operator Skilled Trade Policy Group, effective February 13, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position number 6501-0169 in the County Library from Library Clerk II, Grade 6 of the Administrative Clerical Policy Group to Building Maintenance Worker II, Grade 5 of the Operator Skilled Trade Policy Group, effective February 13, 2018.

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

- B. **Take all appropriate action on request to reclassify vacant position number 5031-0059, in the Information Technology Department, from IT Program/Project Analyst Grade 14 of the Professional Management Policy Group, to Server Administrator, Grade 14 of the Professional Management Policy Group, effective February 13, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position number 5031-0059, in the Information Technology Department, from IT Program/Project Analyst Grade 14 of the Professional Management Policy Group, to Server Administrator, Grade 14 of the Professional Management Policy Group, effective February 13, 2018.

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

31. **INFORMATION TECHNOLOGY:**

**Take all appropriate action on request to transfer the amount of \$99,000 from Non-Departmental Contingency into Information Technology, Fees to allocate funds for network advisory services.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$99,000 from Non-Departmental Contingency into Information Technology, Fees to allocate funds for network advisory services.

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

32. **OFFICE OF EMERGENCY MANAGEMENT:**

**Take all appropriate action on acceptance of supplemental grant award from the State of Texas, Office of the Governor, for Homeland Security Grant in the amount of \$20,000 transferred from FY 2017 Management and Administration Project to FY 2017 EOC Technology Sustainment/OEM Prime Mover Project to fund the purchase of two Prime Mover vehicles and authorize County Judge designee to accept the award.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to accept supplemental grant award from the State of Texas, Office of the Governor, for Homeland Security Grant in the amount of \$20,000 transferred from FY 2017 Management and Administration Project to FY 2017 EOC Technology Sustainment/OEM Prime Mover Project to fund the purchase of two Prime Mover vehicles and authorize County Judge designee to accept the award.

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

Commissioner Patterson indicated the two vehicles will cost \$48,000 and the award is \$20,000.

Doug Barnes, Office of Emergency Management, stated there was an existing project in 2017 that already had money in it.

33. **PURCHASING:**

- A. **Take all appropriate action on request to purchase two (2) trucks, one (1) being a replacement and one (1) being an addition to fleet for the Office of Emergency Management, from Helfman Ford, pursuant to Bid 18-022. (Fund: Urban Area Security Initiative Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to purchase two (2) trucks, one (1) being a replacement and one (1) being an addition to fleet for the Office of Emergency Management, from Helfman Ford, pursuant to Bid 18-022. (Fund: Urban Area Security Initiative Grant)

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

- B. **Take all appropriate action on Bid 18-027, term contract for Chemical Treatment Services of Cooling Towers.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to award Bid 18-027, term contract for Chemical Treatment Services of Cooling Towers to Enviro Tech Water Treatment LLC.

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

- C. **Take all appropriate action on renewal with increase request pursuant to Bid 16-060, term contract for Bottled Drinking Water with ReadyRefresh by Nestle, a division of Nestle Waters North America.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
 Duly put and unanimously carried (5-0), it is ordered to approve renewal with increase request pursuant to Bid 16-060, term contract for Bottled Drinking Water with ReadyRefresh by Nestle, a division of Nestle Waters North America.

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

**Item 33 continued - Purchasing:**

- D. **Take all appropriate action on the purchase of moving services from A-Rocket Moving & Storage, Inc. in an amount not to exceed \$108,253.48 utilizing Choice Partners Contract Number 17/019JN-01 for the Justice Center Expansion Project. (Fund: FY 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to purchase moving services from A-Rocket Moving & Storage, Inc. in an amount not to exceed \$108,253.48 utilizing Choice Partners Contract Number 17/019JN-01 for the Justice Center Expansion Project. (Fund: FY 2015 Facilities Bond, Proposition 4)

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

- E. **Take all appropriate action on Agreement for Purchase of Transit Buses between Fort Bend County and Texas Bus Sales, Inc., to provide transit vans and buses pursuant to RFP 17-044.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Purchase of Transit Buses between Fort Bend County and Texas Bus Sales, Inc., to provide transit vans and buses pursuant to RFP 17-044.

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

Commissioner Patterson stated this item is for pricing and not for buying vehicles.

**Item 33 continued - Purchasing:**

- F. **Take all appropriate action on First Amendment to Agreement 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 First Amendment to Agreement 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

- G. **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 NEMO-Q for queuing hardware and software for an amount not to exceed \$77,860. (Fund: Tax Office, Information Technology, and Facilities FY 2015 Facility Bond, Proposition 4)**

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 NEMO-Q for queuing hardware and software for an amount not to exceed \$77,860. (Fund: Tax Office, Information Technology, and Facilities FY 2015 Facility Bond, Proposition 4)

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

**Item 33 continued - Purchasing:**

- H. **Take all appropriate action on Fourth Amendment to Agreement for Planning, Engineering, Environmental Analysis and Design between Fort Bend County and Lockwood, Andrews, & Newnam, Inc. at no additional cost, pursuant to SOQ 14-027 regarding the proposed transit facility.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement for Planning, Engineering, Environmental Analysis and Design between Fort Bend County and Lockwood, Andrews, & Newnam, Inc. at no additional cost, pursuant to SOQ 14-027 regarding the proposed transit facility.

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

- I. **Take all appropriate action on Change Order No. 3 to increase the contract between Fort Bend County and Allgood Construction Co. Inc. by \$116,851.20 for a total contract amount not to exceed \$4,934,466.51 pursuant to Bid No. 17-038 regarding Williams Way Blvd from FM 762 to US 59/IH NB Frontage Road, Mobility Bond Project Number 13114, 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. 3 to increase the contract between Fort Bend County and Allgood Construction Co. Inc. by \$116,851.20 for a total contract amount not to exceed \$4,934,466.51 pursuant to Bid No. 17-038 regarding Williams Way Blvd from FM 762 to US 59/IH NB Frontage Road, Mobility Bond Project Number 13114, Precinct 1. (Fund: 2013 Mobility Bonds)

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

**Item 33 continued - Purchasing:**

- J. **Take all appropriate action on Ninth Amendment to Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc., for an additional amount of \$ 53,000 and a total contract amount not to exceed \$406,668 regarding services for Lake Olympia Segment 2, Mobility Bond Project No. 13217x and Sansbury Boulevard, Mobility Bond Project No. 13111b, Precincts 1, and 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Ninth Amendment to Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc., for an additional amount of \$ 53,000 and a total contract amount not to exceed \$406,668 regarding services for Lake Olympia Segment 2, Mobility Bond Project No. 13217x and Sansbury Boulevard, Mobility Bond Project No. 13111b, Precincts 1, and 2. (Fund: 2013 Mobility Bonds)

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

- K. **Take all appropriate action on Master Services Agreement between Fort Bend County and Securus Technologies pursuant to RFP 18-021 for Sheriff's Office inmate technology systems.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Master Services Agreement between Fort Bend County and Securus Technologies pursuant to RFP 18-021 for Sheriff's Office inmate technology systems.

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

Commissioner Patterson commended all involved with this agreement. The cost went down for inmates and went up on what the County will get as a rebate.

34. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on Amendment to Professional Services Agreement between Fort Bend County and Bryan Smith, dba BPS Professional Services to increase the monthly salary of Deputy Director based on the availability of funds from the Office of National Drug Control Policy effective January 1, 2018 through the remainder of the Agreement. (Fund: High Intensity Drug Trafficking Area Program Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Professional Services Agreement between Fort Bend County and Bryan Smith, dba BPS Professional Services to increase the monthly salary of Deputy Director based on the availability of funds from the Office of National Drug Control Policy effective January 1, 2018 through the remainder of the Agreement. (Fund: High Intensity Drug Trafficking Area Program Grant)

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

- B. **Take all appropriate action on Amendment to Professional Services Agreement between Fort Bend County and William Stephens dba Osprey Research Corporation to increase the monthly salary of Intelligence/Training Coordinator based on the availability of additional grant funds from the Office of National Drug Control Policy effective January 1, 2018 through the remainder of the agreement. (Fund: High Intensity Drug Trafficking Area Program Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Professional Services Agreement between Fort Bend County and William Stephens dba Osprey Research Corporation to increase the monthly salary of Intelligence/Training Coordinator based on the availability of additional grant funds from the Office of National Drug Control Policy effective January 1, 2018 through the remainder of the agreement. (Fund: High Intensity Drug Trafficking Area Program Grant)

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

35. **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 \$7,426,951.43.

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

36. **Authorize County Auditor to pay and release time-sensitive disbursements on February 22, 2018, to be ratified by Commissioners Court on February 27, 2018.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on February 22, 2018, to be ratified by Commissioners Court on February 27, 2018.

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

**Recess:**

Recessed at 1:25 p.m.

37. **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.**

**Threatened Litigation: Adrianna Dennis regarding Date of Accident: August 13, 2016.**

**Closed Session:**

Convened at 1:35 p.m.  
Adjourned at 1:38 p.m.

**Reconvene:**

Reconvened at 1:39 p.m.

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

**§ 551.071. Consultation With Attorney.**

**Threatened Litigation: Adrianna Dennis regarding Date of Accident: August 13, 2016.**

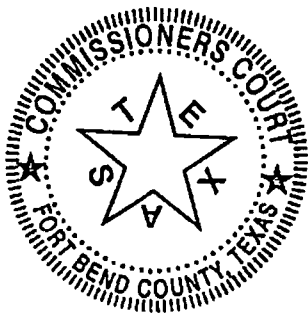
Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve and accept offer to settle personal injury claims made by Adrianna Dennis on account of an automobile collision with a County dump truck on or about August 13, 2016 under the terms proposed by the Claimant in her attorney's letter dated February 1, 2018, and Authorize the Fort Bend County Judge and/or York Risk Services Group to approve, execute, deliver and accept any and all settlement and release documents recommended for approval by the Fort Bend County Attorney and York Risk Services Group.

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

**39. Adjournment.**

Commissioners Court adjourned at 1:40 p.m. on Tuesday, February 13, 2018.

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



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