

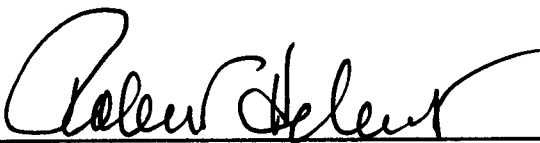
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 27th day of February, 2018.



LAURA RICHARD, COUNTY CLERK

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



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 27TH 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
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

Commissioner Morales absent.
When the following were heard and the following orders were passed:

1. **Call to Order.**
Call to Order by Judge Hebert at 1:00 p.m.
2. **Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. **Approve minutes of regular meeting held on February 13, 2018 and special meeting held on February 16, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on February 13, 2018 and special meeting held on February 16, 2018.

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

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

No public comments.

Service Awards were presented to County employees.

Commissioner Meyers reminded everyone that Tuesday is voting day.

Commissioner Prestage reported that a former Justice of the Peace Len Goff who served, Precinct 2, Place 2 as Justice of the Peace in 1983 - 1984 passed away. He asked the court if the flags would be at half-staff through Friday.

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

Public Hearing held. There were two public comments for Item 5E.

Rebecca Connors, Director of Sugar Creek Montessori was present in court to represent the staff and families of the school.

Dru Trehan, Administration staff for Sugar Creek Montessori School, present in court to represent the families of the school regarding Item 5E. Mr. Trehan stated he is in favor of the County's plan, Item 5E. There were several hundred petitions collected by Fort Bend County residents who are in favor of Item 5E.

Judge Hebert stated, for the record, this item has been pulled.

Commissioner Meyers clarified the Homeowners Association is opposed to the action on Item 5E. The two parties, Homeowners Association and the Montessori School have agreed to meet to work out a resolution of the issue. This action will be brought back to court at a future date.

Judge Hebert stated, for the record, nobody is opposed to the Montessori School. It is the issue under consideration of the removal/non removal of "No Parking" signs, which is a traffic control measure.

Item 5 continued - Public Hearings:

- A. **Acceptance of the traffic control plan for Southern Colony, Section 3A, Precinct 1.**
- B. **The renaming of a portion of Rabbs Road to West Sycamore Road (from Shadow Haven Drive to Teal Estates Boulevard), Mobility Bond Project No. 13113 Sycamore Road, Pct. 1.**
- C. **Acceptance of the traffic control plan for Sienna Village of Destrehan, Section 7B, Pct. 1.**
- D. **Acceptance of the traffic control plan for Cambridge Falls, Section 10, Precinct 2.**
- E. **Acceptance of the traffic control plan for Seven Meadows, Section 4 to modify no parking signs on Starflower, Precinct 3.**

Pulled.

- F. **Acceptance of the traffic control plan for Fieldstone, Section 13 and Mason Road in Fieldstone Street Dedication, Section 1, Precinct 4.**
- G. **Acceptance of the traffic control plan for Aliana West Bellfort Expansion, Mobility Bond Project No. 13415x, Precinct 4.**
- H. **Acceptance of the traffic control plan for Whisper Rock at Riverstone for the addition of "No Parking" signs on Summer Manor Lane, Precinct 4.**
- I. **Acceptance of the traffic control plan for East and West Avalon Drive Connection St. Dedication (Riverstone), Precinct 4.**

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

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

Item 5E pulled.

CONSENT AGENDA ITEMS 6 - 20:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Associate County Court at Law: Judge Harold Kennedy to San Diego, California, March 18-21 2018, to attend the National Conference on Juvenile Justice. (Fund: Associate County Court at Law)**
 - B. **Behavioral Health Services: Danielle Todaro to New Orleans, Louisiana, April 7-8, 2018, to attend the Contemporary Issues in Forensic Psychology Conference. (Fund: Travel Behavioral Health Services)**
 - C. **Commissioner Pct. 2: Maurice Lewis to Denver, Colorado April 23-27, 2018 to attend the 2018 Government Social Media Conference. (Fund: Commissioner, Pct. 2)**
 - D. **Community Development: Marilyn Kindell and Jeanette Varnado to Long Beach, California, June 12-17, 2018, to attend the National Community Development Association 49th Annual Conference. (Fund: Community Development Block Grant)**
 - E. **County Judge: Beth Wolf to Denver, Colorado, April 23-26, 2018, to attend the 2018 Government Social Media Conference. (Fund: County Judge)**
 - F. **District Attorney: One employee to Louisville, Kentucky, March 25-30, 2018 to attend the Prosecuting Homicide Cases seminar. (Fund: District Attorney)**
 - G. **Health & Human Services – Animal Services: Rene Vasquez and Barbara Vass to Kansas City, Missouri, May 14-17, 2018 to attend the 2018 Humane Society of the United States Animal Care Exposition. (Fund: Animal Services)**
 - H. **Health & Human Services – Animal Services: Rodney Garcia and Ray Wilson to Tampa, Florida, April 15-19, 2018 to attend the Chameleon Software Annual Training Conference. (Fund: Animal Services)**
 - I. **Information Technology: Amanda Ford to Las Vegas, Nevada, April 9-12, 2018, to attend the Infor TechEd Conference. (Fund: Capital Improvement Project)**
 - J. **Library: Clara Russell and Debbie Moseley to New Orleans, Louisiana, June 20-27, 2018, to attend the 2018 American Library Association Conference. (Fund: Library)**
 - K. **Sheriff's Office: Authorize request for exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for J. Clark to Stafford, Virginia, March 4-10, 2018, to attend training, with all travel, lodging, and expenses sponsored by the Federal Bureau of Investigation.**
 - L. **Sheriff's Office: J. Dale and B. Baker to Denver, Colorado, April 29 - May 4, 2018, to attend National Interdiction Conference. (Fund: Sheriff's Office, Forfeited Assets-Task, Federal)**

Item 6 continued - Out-of-State Travel:

- M. **Sheriff's Office: K. Whitehead to St. Augustine, Florida, March 18-22, 2018 to attend the Regional Organized Crime Information Center Training Conference. (Fund: Office of Emergency Management, Urban Area Security Initiative Grant)**

- 7. **COUNTY JUDGE:**
 - A. **Record into Minutes the final transcript of \$4,952,549 Fort Bend County, Texas Tax Revenue Certificates of Obligation, Series 2017B (QECCB).**
 - B. **Record into Minutes the Public Official Bond for John Steffes as Treasurer for Fort Bend County Emergency Services District No. 1 in the amount of \$100,000 effective through February 11, 2019.**
 - C. **Approve request for Historic Site Property Tax Exemption from the General Fund for the Morton Ferry Home located at 402 North Second Street in Richmond, Texas for tax year 2018.**

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

Approve Interlocal Project Agreement between Fort Bend County and City of Rosenberg to provide assistance with repairs to the Wastewater Treatment Plant entrance located at 2700 Avenue A, County expenditure not to exceed \$1,600. (Fund: Road & Bridge)

- 9. **AUDITOR:**

Accept Monthly Financial Report prepared by County Auditor for the eight months ended May 31, 2017, pursuant to Local Government Code Section 114.023.

- 10. **BUDGET & FINANCE:**

Approve the Quarterly County Investment Report for the Fourth Quarter of Fiscal Year 2017 and First Quarter of Fiscal Year 2018 in accordance with Texas Government Code §2256.023.

- 11. **BUDGET TRANSFERS:**
 - A. **Facilities Management & Planning: Approve transfer in the amount of \$8,274 from Commissioners Court Projects into Facilities Management & Planning as detailed on Director's form dated February 21, 2018 to allocate funds for Jail Kitchen Floor Replacement to pay invoice received after the project closed.**
 - B. **Fairgrounds: Approve transfer in the amount of \$750 from Fees into Information Technology to allocate funds for security camera monitors at Fairgrounds.**

Item 11 continued - Budget Transfers:

- C. **Health & Human Services - Emergency Medical Service:** Approve transfer in the amount of \$25,900 from Capital Acquisition into Property and Equipment to allocate funds into correct account for purchase of equipment for new ambulances.

 - D. **Health & Human Services - Emergency Medical Service:** Approve transfer in the amount of \$695 as detailed on Auditor's form dated February 13, 2018 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received for reimbursement of travel expenses incurred for training at the National Fire Academy.

 - E. **Parks:** Approve transfer in the amount of \$41,000 from Temporary/Part-Time and Supplies and Maintenance into Fees to allocate funds for new restroom janitorial service, repairs to water/sewer pump stations, and a mowing maintenance contract for trail system in Cinco Ranch.

 - F. **Parks:** Approve transfer in the amount of \$9,931 from Supplies & Maintenance, and Capital Acquisitions into Property & Equipment to allocate funds for the purchase of a welder and one mule utility vehicle.
12. **CONSTABLE, PCT. 3:**
- Record into Minutes the 2017 Racial Profiling Report, Tier 1 for the Office of Constable Precinct 3, pursuant to the Code of Criminal Procedure Articles 2.131-2.138.**
13. **ENGINEERING-PAYMENTS:**
- A. **Approve payment of Invoice No. 5 in the amount of \$223,373.65 to Triple B Services, LLP., for construction of Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**

 - B. **Approve payment of Invoice No. 3 in the amount of \$413,584.39 to Allgood Construction Company, Inc. for construction of Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**

 - C. **Approve payment of Invoice No. 6 in the amount of \$16,560.00 to Conrad Construction Co., for construction of Willie Melton Boulevard, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)**

 - D. **Approve payment of Invoice No. 30738 in the amount of \$5,487.35 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers Road, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**

 - E. **Approve payment of Invoice No. E151012-12R in the amount of \$32,676.80 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**

Item 13 continued - Engineering - Payments:

- F. **Approve payment of Invoice No. 5 in the amount of \$76,518.06 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. 0260767 in the amount of \$1,260.00 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 18-1-000026 in the amount of \$1,240.53 to Associated Testing Laboratories, Inc. regarding professional construction material testing services for Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 20181318 in the amount of \$11,662.13 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. 118041 in the amount of \$36,282.70 to Klotz Associates for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 118046 in the amount of \$12,581.94 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- L. **Approve payment of Invoice No. 74405 in the amount of \$240.29 to SWCA for professional environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- M. **Approve payment of Invoice No. 8 in the amount of \$323,737.15 to Allgood Construction Co. Inc. for construction of Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- N. **Approve payment of Invoice No. 051772 in the amount of \$16,607.25 to Paradigm Consultants, Inc. regarding construction material testing for Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- O. **Approve payment of Invoice No. 201801376 in the amount of \$6,281.77 to Berg-Oliver Associates for professional environmental services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
- P. **Approve payment of Invoice No. 201801377 in the amount of \$815.00 to Berg-Oliver Associates for environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precinct 2. (Fund: 2013 Mobility Bonds)**

Item 13 continued - Engineering - Payments:

- Q. **Approve payment of Invoice No. 9550 in the amount of \$37,913.40 to Othon, Inc. for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
- R. **Approve payment of Invoice No. 7 in the amount of \$384,713.46 to Earth Builders, LP., for construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- S. **Approve payment of Invoice No. 0279174 in the amount of \$32,992.96 to Percheron for right of way services regarding Mobility Projects within Precinct 3. (Fund: Right of Way)**
- T. **Approve payment of Invoice No. 130.01-0218-01 in the amount of \$5,000.00 to Mike Stone and Associates for professional construction management services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- U. **Approve payment of Invoice No. 2000021331 in the amount of \$8,289.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)**
- V. **Approve payment of Invoice No. TA14424 in the amount of \$3,638.50 to Terracon regarding construction material testing for Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- W. **Approve payment of Invoice No. 18-036 in the amount of \$766.25 to HVJ for construction materials testing services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- X. **Approve payment of Invoice No. 011836C in the amount of \$5,623.73 to Aviles Engineering Corp regarding professional construction material testing services for Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
- 14. **ENGINEERING-PERMITS:**
 - A. **Approve application from CenterPoint Energy to bury a two inch gas line along DRS Road, west of FM 359, Permit No. 2018-18405, Precinct 1.**
 - B. **Approve release of Performance Bond in the amount of \$5,000.00 to Aspect Energy, LLC for completion of work at JC Wicks Road, Permit No. 2016-6719, Precinct 1.**
 - C. **Approve application from Consolidated Communications of FBC to bury cable under and along Kettler Road, Permit No. 2018-18758, Precinct 1.**
 - D. **Approve application from Jaho, Inc., to remove four driveways along Williams Way Boulevard, Permit No. 2018-18595, Precinct 1.**

Item 14 continued - Engineering - Permits:

- E. Approve application from Fibernet Direct Texas, LLC to bury cable along Blake Road, Permit No. 2018-18568, Precinct 2.**
- F. Approve release of Performance Bond in the amount of \$5,000.00 to BNC Construction LP for completion of work at 2610 Ruth Avenue, Permit No. 2017-11304, Precinct 2.**
- G. Approve application from AT&T Texas/Black & Veatch to install a new hand hole and cabinet on Lindita Drive, 138 feet west of Vista Del Sol Drive, Permit No. 2018-18534, Precinct 2.**
- H. Approve application from AT&T Texas/Black & Veatch to bury cable under and along several streets in Mission Bend San Miguel Subdivision, Permit No. 2018-18535, Precinct 2.**
- I. Approve application from Devon Street Homes to install a driveway tie-in at 3246 Karleigh Way, Permit No. 2018-18531, Precinct 3.**
- J. Approve application from Comcast of Houston, LLC to bury cable along Hoyt Lane, between FM 1463 and Circle Lake Drive, Permit No. 2018-18571, Precinct 3.**
- K. Approve application from PS Light Wave, Inc., to bury cable under Fry Road and along Katy Gaston Road, Permit No. 2018-18585, Precinct 3.**
- L. Approve application from EnTouch Systems, Inc./GCP Technologies to bury cable under Linenhall Drive and along Old Richmond Road, Permit No. 2018-18557, Pct. 3.**
- M. Approve application from Fibernet Direct Texas, LLC to bury cable along Westheimer Parkway, east of Glenthorpe Lane, Permit No. 2018-18599, Precinct 3.**
- N. Approve application from PS Light Wave, Inc., to bury cable along Katy Gaston Road and under and along Cinco Ranch Boulevard, Permit No. 2018-18600, Precinct 3.**
- O. Approve application from Fibernet Direct Texas, LLC to bury cable along Spring Green Boulevard and Fry Road, Permit No. 2018-18611, Precinct 3.**
- P. Approve application from Sparrow Capital Partners LLC to install two driveway tie-ins, a left turn lane and median modification, and bore under Westheimer Parkway a 24-inch sanitary sewer line, Permit No. 2018-18648, Precinct 3.**
- Q. Approve application from VMV Construction Group, LLC to install four driveway tie-ins, a left turn lane and bore under Westheimer Parkway, Permit No. 2018-18704, Precinct 3.**
- R. Approve application from PS Light Wave, Inc., to set one utility pole along Farmer Road, 297 feet north of Victoria Garden Drive, Permit No. 2018-18735, Precinct 3.**

Item 14 continued - Engineering - Permits:

- S. **Approve application from PS Light Wave, Inc., to set one utility pole along Harlem Road, 2518 feet north of Morton Road, Permit No. 2018-18736, Precinct 3.**
 - T. **Approve release of Performance Bond in the amount of \$5,000.00 to Topique Associates, Inc. DBA Topique Construction for completion of work at 28818 Cinco Ranch Boulevard, Permit No. 2015-4560, Precinct 3.**
 - U. **Approve application from Fibernet Direct Texas, LLC to bury cable along West Belfort, Old Richmond Road and Dora Lane, Permit No. 2018-18564, Precincts 3 and 4.**
 - V. **Approve application from Houston Enterprise to install a driveway tie-in on Old Richmond Road at 12521 FM 1464 and tie-in to existing sewer line, Permit No. 2018-18448, Precinct 4.**
 - W. **Approve application from EnTouch Systems, Inc./GCP Technologies to bury cable under West Belfort and along Burney Road, Permit No. 2018-18558, Precinct 4.**
 - X. **Approve application from Crystal Creek Developers LLC/Catalyst Technical Group to install a driveway tie-in 4100 Harvest Corner Drive, Permit No. 2018-18574, Precinct 4.**
15. **ENGINEERING-DEVELOPMENT:**
- A. **Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Fort Bend County Municipal Utility District No. 207, to expedite the construction of a public road connection at proposed minor connector road along the southbound frontage road of U.S. 59 within the Berry Tract Development, at no cost to the County, Precinct 1.**
 - B. **Accept bond in the amount of \$9,870.00 for Provision at Four Corners, a plat that was recorded by Commissioners Court on May 24, 2016, Precinct 3.**
 - C. **Approve the plat for FM 1093 and FM 723 Reserves Partial Replat No. 2, Precinct 3.**
 - D. **Approve the plat for Fort Bend County MUD No. 50 Regional Detention, Precinct 3.**
 - E. **Approve the plat for Peek West, Precinct 3.**
 - F. **Accept the streets in Sienna Village of Bees Creek, Section 27: Milano Lane 176.75 LF, Turin Turn Drive 534.35 LF, Lake Como Drive 1,077.75 LF, La Serra Path 1,007.90 LF, Lake Garda Drive 198.95 LF, for a total of 2,995.70 LF, and release the bond in the amount of \$227,202.50, Precinct 2.**
 - G. **Accept the streets in Sienna Village of Bees Creek, Section 19: High Bank Drive 937.00 LF and Spring Bank Circle 379.50 LF, for a total of 1,316.50 LF, and release the bond in the amount of \$101,570.00, Precinct 2.**

Item 15 continued - Engineering - Development:

- H. **Accept the street in Sienna Village of Anderson Springs, Section 15A Partial Replat No. 1: Sentinel Falls 138.20 LF, and release the bond in the amount of \$4,830.00, Precinct 2.**
- I. **Accept the streets in Sienna Village of Anderson Springs, Section 15A: Aqua Falls 624.15 LF, Angel Falls 160.00 LF, and Sentinel Falls 549.35 LF, for a total of 1,333.50 LF, and release the bond in the amount of \$64,462.00, Precinct 2.**
- J. **Accept the streets in Sienna Village of Anderson Springs, Section 15B: Aqua Falls 591.40 LF, and Fall Creek Lane 521.15 LF for a total of 1,112.55 LF, and release the bond in the amount of \$40,985.00, Precinct 2.**
- K. **Accept the streets in Creekside Ranch, Section 5: Clearstone Circle 876.00 LF, Stillrock Drive 419.00 LF, Misty Ember Lane 631.00 LF, Cloverbank Lane 677.00 LF, and Easton Point Drive 157.00 LF, for a total of 2,760.00 LF, and release the bond in the amount of \$193,200.00, Precinct 3.**
- L. **Accept the streets in Creekside Ranch, Section 4: Clearstone Circle 1,140.00 LF, Stonedale View Drive 766.00 LF, Thornberry Grove Drive 388.00 LF, Autumn River Lane 233.00 LF, for a total of 2,527.00 LF, and release the bond in the amount of \$176,610.00, Precinct 3.**
- M. **Accept the streets in Aliana, Section 32: Mellingshaw Lane 351.60 LF, Wych Elm Court 448.50 LF, Dunstan Hill Drive 498.25 LF, Abercorn Lane 271.15 LF, Chalmers Close Court 404.15 LF, Naworth Path 264.80 LF, and Thirsk Place 362.15 LF, for a total of 2,600.60 LF, and release the bond in the amount of \$182,338.80, Precinct 4.**
- N. **Accept the streets in Aliana, Section 47: Glencorse Avenue 1,281.65 LF, Dalyell Avenue 208.50 LF, Glengorm Lane 622.60 LF, Wagstaff Way 663.45 LF, Davlee Lane 604.55 LF, Begbie Path 265.90 LF, Nisbet Crossing 686.70 LF, Pilkington Drive 951.40 LF, Wittet Court 99.85 LF, and Brannock Avenue 127.87 LF, for a total of 5,512.47 LF, and release the bond in the amount of \$418,950.00, Precinct 4.**
- O. **Approve correction to Agenda Item 16H from Commissioners Court on February 6, 2018, due to error in street acceptance information for Aliana, Section 45, Precinct 4.**
- P. **Set public hearing for acceptance of the traffic control plan for Sienna Village of Anderson Springs, Section 15A, Sienna Village of Anderson Springs Section 15A Partial Replat No. 1, Sienna Village of Anderson Springs, Section 15B, Sienna Village of Bees Creek, Section 19, Sienna Village of Bees Creek, Section 27, and Sienna Plantation Section 13A & 13B Partial Replat No. 1, Precinct 2 (Tuesday, March 27, 2018 at 1:00 p.m.)**
- Q. **Set public hearing for acceptance of the traffic control plan for Lakes of Bella Terra West, Section 1, Precinct 3. (Tuesday, March 27, 2018 at 1:00 p.m.)**
- R. **Set public hearing for acceptance of the traffic control plan for Sendero Tract, Section 3 and Section 4, Precinct 3. (Tuesday, March 27, 2018 at 1:00 p.m.)**

Item 15 continued - Engineering-Development:

- S. **Set public hearing for acceptance of the traffic control plan for Aliana, Section 32, Precinct 4. (Tuesday, March 27, 2018 at 1:00 p.m.)**

- 16. **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. **Pay Application No. 11 in the amount of \$1,353,463.91 to Brookstone LP for construction services regarding the expansion of the Justice Center;**

 - B. **Invoice Number 103141709001, Invoice Number 103141710001, and Invoice Number 103141709002, for amount totaling \$413.68 to Office Depot, for furniture, fixture and equipment related items regarding the expansion of the Justice Center;**

 - C. **Invoice No. GB00269989 in the amount of \$7,948.00 to SHI Government Solutions for furniture, fixture, and equipment related expenses regarding the expansion of the Justice Center;**

 - D. **Invoice No. 5757 in the amount of \$19,990.00 to AGCM for construction management services regarding the expansion of the Justice Center;**

 - E. **Invoice No. 10044989 and Invoice No. 10044990 for an amount totaling \$21,899.67 to PGAL for architectural services regarding expansion of the Justice Center;**

 - F. **Invoice No. 10044993 in the amount of \$3,090.00 to PGAL for architectural services regarding the buildout of a courtroom on the first floor of the Justice Center;**

 - G. **Invoice No. 5763 in the amount of \$11,787.50 to AGCM Inc. for construction management services regarding the Sheriff Administration Building;**

 - H. **Pay Application No. 6 in the amount of \$40,517.50 to Frost Construction for construction services regarding the Pinnacle Aquatic Fitness Center;**

 - I. **Pay Application No. 12 in the amount of \$80,680.06 to Frost Construction Company, Inc. for construction services regarding the Fifth Street Community Center;**

 - J. **Pay Application No. 3 in the amount of \$108,462.45 to Paradigm Construction for construction services regarding an addition to and expansion of the Missouri City Branch Library;**

 - K. **Invoice No. 1602-16 in the amount of \$1,797.04 to Merriman Holt Powell for architectural services regarding an addition to and expansion of the Missouri City Branch Library;**

 - L. **Invoice No. 1610 in the amount of \$8,182.63 to Austin-Reed Engineers for construction materials testing services regarding the addition to the expansion of the Missouri City Branch Library.**

17. **HUMAN RESOURCES:**

- A. **Approve correction to clerical error in title of vacant position number 5031-0059 for the Information Technology Department, from Server Administrator to System Administrator, regarding the action taken by Commissioners Court on February 13, 2018, Agenda Item 30B.**
- B. **Approve and record into Minutes the application for Appointment of Deputy Constables Bryan Smink and Jeffry Taynan by Constable Precinct 3, in accordance with Constable's form dated February 14, 2018 pursuant to Local Government Code §86.011.**
- C. **Approve and record into Minutes the application for Appointment of Deputy Constable Michael Jackson by Constable Precinct 4, in accordance with Constable's form dated February 14, 2018 pursuant to Local Government Code §86.011.**

18. **PUBLIC TRANSPORTATION:**

Approve Amendment No. 2 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project # RPT 1702 (11) 032_17, to revise the project budget regarding equipment, with no change in budget totals.

19. **PURCHASING:**

- A. **Authorize advertising for proposals for transportation bus services for Public Transportation.**
- B. **Authorize advertising for proposals for the renovation of the historic Missouri City Gymnasium.**
- C. **Authorize advertising for bids to retrofit parking lot lighting at Fairgrounds.**

20. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the Summary Monthly Report of Property Taxes Collected in January 2018 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda
Items 6 - 20.

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

21. COUNTY JUDGE:

Take all appropriate action on Agreements for Direct Services for the Prevention of Violence or Abuse/Neglect of a Child between Fort Bend County and the following agencies to provide services effective through December 30, 2018, funded by the Family Protection Fee, pursuant to Section 51.961 of the Texas Government Code:

- Fort Bend County Women's Center Inc. in the amount of \$15,486;
- Community Partners Rainbow Room in the amount of \$5,000; and
- Child Advocates of Fort Bend Inc. in the amount of \$15,486.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreements for Direct Services for the Prevention of Violence or Abuse/Neglect of a Child between Fort Bend County and the following agencies to provide services effective through December 30, 2018, funded by the Family Protection Fee, pursuant to Section 51.961 of the Texas Government Code:

- Fort Bend County Women's Center Inc. in the amount of \$15,486;
- Community Partners Rainbow Room in the amount of \$5,000; and
- Child Advocates of Fort Bend Inc. in the amount of \$15,486.

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

22. AGRILIFE EXTENSION OFFICE:

Take all appropriate action on request to transfer the amount of \$3,000 from Non-Departmental Contingency into AgriLife Extension Office, Fees, to allocate funds for additional cell phones required for response to Hurricane Harvey Recovery efforts, and for excess fees regarding fire and security alarm services.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$3,000 from Non-Departmental Contingency into AgriLife Extension Office, Fees, to allocate funds for additional cell phones required for response to Hurricane Harvey Recovery efforts, and for excess fees regarding fire and security alarm services.

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

23. **COMMUNITY DEVELOPMENT:**

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

- Fort Bend County Municipal Utility District No. 19 in the amount of \$132,804 for water system improvements; and
- City of Arcola in the amount of \$318,304 for wastewater system improvements.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve agreements between Fort Bend County and the following entities, which are part of the FY 2017 Consolidated Annual Action Plan approved by Commissioners Court July, 25, 2017 and funded by the Community Development Block Grant:

- Fort Bend County Municipal Utility District No. 19 in the amount of \$132,804 for water system improvements; and
- City of Arcola in the amount of \$318,304 for wastewater system improvements.

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

24. **CONSTABLE, PCT. 2:**

Take all appropriate action on Constable's Application for Participation in the Texas 1033 Military Surplus Property Program and accept the State Plan of Operations between the State of Texas and Fort Bend County, administered by the Office of Constable Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Constable's Application for Participation in the Texas 1033 Military Surplus Property Program and accept the State Plan of Operations between the State of Texas and Fort Bend County, administered by the Office of Constable Precinct 2.

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

Commissioner Patterson commented that, before anything is accepted, a process should be gone through with vehicle maintenance and Risk Management and all others that might be affected.

25. **DISTRICT ATTORNEY:**

Take all appropriate action to ratify grant application and resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$212,957 for the Victim Witness Staff Expansion program for the period of October 1, 2018 to September 31, 2020, with a cash match by Fort Bend County in the amount of \$133,391 for a total program budget of \$346,348 for the period of October 1, 2018 through September 30, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to ratify grant application and resolution to the Office of the Governor, Criminal Justice Division for grant funding in the amount of \$212,957 for the Victim Witness Staff Expansion program (with correction to remove for the period of October 1, 2018 to September 31, 2020), with a cash match by Fort Bend County in the amount of \$133,391 for a total program budget of \$346,348 for the period of October 1, 2018 through September 30, 2020.

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

26. **ENGINEERING:**

A. **Take all appropriate action on request for temporary road closure of Sycamore Road (Mobility Project #13113) during construction, from Eaglewood Trail Drive to Rabb Road (changed to West Sycamore Road), pursuant to Section 251.011 of the Texas Transportation Code, closure from February 28, 2018 until May 31, 2018, Precinct 1.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve temporary road closure of Sycamore Road (Mobility Project #13113) during construction, from Eaglewood Trail Drive to Rabb Road (changed to West Sycamore Road), pursuant to Section 251.011 of the Texas Transportation Code, closure from February 28, 2018 until May 31, 2018, Precinct 1.

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

Item 26 continued - Engineering:

- B. Take all appropriate action on funding of Change Orders numbered 13 and 14 totaling \$50,398.89 for payment to Texas Department of Transportation regarding the widening of Trammel Fresno Road, revising the total estimated cost to \$15,112,279.37 pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve funding of Change Orders numbered 13 and 14 totaling \$50,398.89 for payment to Texas Department of Transportation regarding the widening of Trammel Fresno Road, revising the total estimated cost to \$15,112,279.37 pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2.
 (Fund: Mobility Bonds)

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

- C. Take all appropriate action on request to purchase Parcel 3 of Old Needville Fairchilds Road in the amount of \$9,807.45 plus necessary costs and authorize County Judge to sign all necessary closing documents regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 3 of Old Needville Fairchilds Road in the amount of \$9,807.45 plus necessary costs and authorize County Judge to sign all necessary closing documents regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 26 continued - Engineering:

- D. **Take all appropriate action on request to purchase Parcel 006 of Old Needville Fairchilds Road in the amount of \$16,263.45 plus necessary costs and authorize County Judge to sign all necessary closing documents regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 006 of Old Needville Fairchilds Road in the amount of \$16,263.45 plus necessary costs and authorize County Judge to sign all necessary closing documents regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- E. **Take all appropriate action on request to purchase Parcel 11 of Old Needville Fairchilds Road in the amount of \$19,226.45 plus necessary costs and authorize County Judge to sign all necessary closing documents, regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 11 of Old Needville Fairchilds Road in the amount of \$19,226.45 plus necessary costs and authorize County Judge to sign all necessary closing documents, regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 26 continued - Engineering:

- F. **Take all appropriate action on request to purchase Parcel 12 of Old Needville Fairchilds Road in the amount of \$10,422.45 plus necessary costs and authorize County Judge to sign all necessary closing documents, regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 12 of Old Needville Fairchilds Road in the amount of \$10,422.45 plus necessary costs and authorize County Judge to sign all necessary closing documents, regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- G. **Take all appropriate action on request to purchase Parcel 50 of Old Needville Fairchilds Road in the amount of \$22,281.45 plus necessary costs and authorize County Judge to sign all necessary closing documents regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 50 of Old Needville Fairchilds Road in the amount of \$22,281.45 plus necessary costs and authorize County Judge to sign all necessary closing documents regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 26 continued - Engineering:

- H. Take all appropriate action on request to purchase Parcel 54 of Old Needville Fairchilds Road in the amount of \$14,565.45 plus necessary costs and authorize County Judge to sign all necessary closing documents, regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 54 of Old Needville Fairchilds Road in the amount of \$14,565.45 plus necessary costs and authorize County Judge to sign all necessary closing documents, regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- I. Take all appropriate action on request to purchase Parcel 59 of Old Needville Fairchilds Road in the amount of \$18,696.45 plus necessary costs and authorize County Judge to sign all necessary closing documents, regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 59 of Old Needville Fairchilds Road in the amount of \$18,696.45 plus necessary costs and authorize County Judge to sign all necessary closing documents, regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 26 continued - Engineering:

- J. Take all appropriate action on request to purchase Parcel 60 of Old Needville Fairchilds Road in the amount of \$10,292.45 plus necessary costs and authorize County Judge to sign all necessary closing documents, regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 60 of Old Needville Fairchilds Road in the amount of \$10,292.45 plus necessary costs and authorize County Judge to sign all necessary closing documents, regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- K. Take all appropriate action on request to purchase Parcel 63 of Old Needville Fairchilds Road in the amount of \$6,786.45 plus necessary costs and authorize County Judge to sign all necessary closing documents regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 63 of Old Needville Fairchilds Road in the amount of \$6,786.45 plus necessary costs and authorize County Judge to sign all necessary closing documents regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 26 continued - Engineering:

- L. Take all appropriate action on request to purchase Parcel 64 of Old Needville Fairchilds Road in the amount of \$6,886.45 plus necessary costs and authorize County Judge to sign all necessary closing documents regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 64 of Old Needville Fairchilds Road in the amount of \$6,886.45 plus necessary costs and authorize County Judge to sign all necessary closing documents regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- M. Take all appropriate action on request to purchase Parcel 66 of Old Needville Fairchilds Road in the amount of \$7,609.45 plus necessary costs and authorize County Judge to sign all necessary closing documents regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 66 of Old Needville Fairchilds Road in the amount of \$7,609.45 plus necessary costs and authorize County Judge to sign all necessary closing documents regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 26 continued - Engineering:

- N. **Take all appropriate action on request to purchase Parcel 67 of Old Needville Fairchilds Road in the amount of \$7,637.45 plus necessary costs and authorize County Judge to sign all necessary closing documents regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 67 of Old Needville Fairchilds Road in the amount of \$7,637.45 plus necessary costs and authorize County Judge to sign all necessary closing documents regarding Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- O. **Take all appropriate action on acceptance of a certain 0.0560 acre tract of land conveyed by Donation Deed from A-S 134 Katy Gaston-Falcon Landing, L.P. to Fort Bend County, Texas regarding Gaston Road Segment 1, Parcel 22, Mobility Bond Project No. 13311 and; record the same in Official Public Records; Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to accept a certain 0.0560 acre tract of land conveyed by Donation Deed from A-S 134 Katy Gaston-Falcon Landing, L.P. to Fort Bend County, Texas regarding Gaston Road Segment 1, Parcel 22, Mobility Bond Project No. 13311 and; record the same in Official Public Records; Precinct 3.

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

Item 26 continued - Engineering:

- P. Take all appropriate action on acceptance of a certain 0.0311 acre tract of land conveyed by Donation Deed from Grand Vista Community Association, Inc. to Fort Bend County, Texas regarding Grand Vista Section 15 and; record the same in Official Public Records; Pct. 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to accept a certain 0.0311 acre tract of land conveyed by Donation Deed from Grand Vista Community Association, Inc. to Fort Bend County, Texas regarding Grand Vista Section 15 and; record the same in Official Public Records; Pct. 2.

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

- Q. Take all appropriate action on Agreement for Access and Use between Fort Bend County and Renn Road Municipal Utility District regarding SugarLand-Howell Road, Mobility Bond Project No. 13211, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Access and Use between Fort Bend County and Renn Road Municipal Utility District regarding SugarLand-Howell Road, Mobility Bond Project No. 13211, Precinct 2.

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

27. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on Interlocal Lease Agreement between Fort Bend County and the University of Houston System to lease office space located at 5855 Sienna Springs Way in Missouri City, Texas for twelve months, commencing on the date of execution.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Lease Agreement between Fort Bend County and the University of Houston System to lease office space located at 5855 Sienna Springs Way in Missouri City, Texas for twelve months, commencing on the date of execution.

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

28. **HEALTH & HUMAN SERVICES:**

A. **Take all appropriate action on First Amendment to Agreement between Fort Bend County and Fort Bend Regional Council on Substance Abuse, Inc. in the amount of \$44,990 for Implementation of the Screening Brief Intervention and Referral to Treatment Model in the AccessHealth Clinic through September 30, 2018. (Fund: 1115 Waiver)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Fort Bend Regional Council on Substance Abuse, Inc. in the amount of \$44,990 for Implementation of the Screening Brief Intervention and Referral to Treatment Model in the AccessHealth Clinic through September 30, 2018. (Fund: 1115 Waiver)

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

Item 28 continued - Health & Human Services:

- B. Clinical Health Services: Take all appropriate action on Collaboration Agreement between Fort Bend County and Access Health regarding continuum of care for HIV/AIDS treatment and pre-exposure prophylaxis.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Collaboration Agreement between Fort Bend County and Access Health regarding continuum of care for HIV/AIDS treatment and pre-exposure prophylaxis.

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

- C. Social Services: Take all appropriate action on request to create a new position, Program Coordinator, Grade 10 of the Professional Management Policy Group in the Social Services Department, effective February 27, 2018.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
 Duly put and unanimously carried (4-0), it is ordered to create a new position, Program Coordinator, Grade 10 of the Professional Management Policy Group in the Social Services Department, effective February 27, 2018.

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

Commissioner Patterson stated this is a grant position and will end when grant ends.

- D. Social Services: Take all appropriate action on request to transfer the amount of \$44,084 from Public Assistance into salary line items as detailed on Director's form dated February 20, 2018, to allocate additional funds for salary of new position, Program Coordinator.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$44,084 from Public Assistance into salary line items as detailed on Director's form dated February 20, 2018, to allocate additional funds for salary of new position, Program Coordinator.

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

29. **HUMAN RESOURCES:**

Take all appropriate action on request to reclassify vacant Position Number 6501-0097 in the County Library from Outreach Manager, Grade 10 of the Administrative Clerical Policy Group, to Librarian I- Assistant Programming and Event Manager, Grade 10 of the Administrative Clerical Policy Group, effective February 27, 2018.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to reclassify vacant Position Number 6501-0097 in the County Library from Outreach Manager, Grade 10 of the Administrative Clerical Policy Group, to Librarian I- Assistant Programming and Event Manager, Grade 10 of the Administrative Clerical Policy Group, effective February 27, 2018.

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

30. **INDIGENT DEFENSE:**

Take all appropriate action on request to transfer the amount of \$6,650 from Non-Departmental Contingency into Indigent Defense, as detailed on Auditor's form dated February 6, 2018, to allocate funds for the purchase of furniture and equipment for the new full-time position in the department.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$6,650 from Non-Departmental Contingency into Indigent Defense, as detailed on Auditor's form dated February 6, 2018, to allocate funds for the purchase of furniture and equipment for the new full-time position in the department.

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

31. PUBLIC TRANSPORTATION:

Take all appropriate action on request to ratify submission of application to Texas Department of Transportation for Fiscal Year 2018 Section 5311 Rural Federal funds in the amount of \$260,860 to assist with transportation programs, and a proposed local match of \$155,977. (Fund: Public Transportation, Grants)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to ratify submission of application to Texas Department of Transportation for Fiscal Year 2018 Section 5311 Rural Federal funds in the amount of \$260,860 to assist with transportation programs, and a proposed local match of \$155,977. (Fund: Public Transportation, Grants)

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

32. PURCHASING:

A. Take all appropriate action on Fourth Amendment to Agreement for Janitorial Services between Fort Bend County and McLemore Building Maintenance, Inc., pursuant to The Interlocal Purchasing System Contract 02052215, to increase services for the Fort Bend County Central Appraisal District's Phase II Additions, for an additional amount of \$834 per month, increasing the monthly expense not to exceed \$55,436.22. (Fund: Facilities)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Fourth Amendment to Agreement for Janitorial Services between Fort Bend County and McLemore Building Maintenance, Inc., pursuant to The Interlocal Purchasing System Contract 02052215, to increase services for the Fort Bend County Central Appraisal District's Phase II Additions, for an additional amount of \$834 per month, increasing the monthly expense not to exceed \$55,436.22 corrected to \$55,736.22. (Fund: Facilities)

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

Item 32 continued - Purchasing:

- B. Take all appropriate action on Second Amendment to Agreement for Janitorial Services at the Justice Center between Fort Bend County and McLemore Building Maintenance, Inc. pursuant to The Interlocal Purchasing System Contract 02052215 to add the Justice Center Expansion for an amount not to exceed \$25,382 for the month of March 2018, and renewal of services through March 31, 2019 for an amount not to exceed \$22,278 per month or an annual amount not to exceed \$267,336. (Fund: Facilities)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Janitorial Services at the Justice Center between Fort Bend County and McLemore Building Maintenance, Inc. pursuant to The Interlocal Purchasing System Contract 02052215 to add the Justice Center Expansion for an amount not to exceed \$25,382 for the month of March 2018, and renewal of services through March 31, 2019 for an amount not to exceed \$22,278 per month or an annual amount not to exceed \$267,336. (Fund: Facilities)

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

- C. Take all appropriate action on Fourth Amendment for renewal of Agreement for Contingency Ambulance Transport Services between Fort Bend County and Acadian Ambulance Services, LLC pursuant to RFP 14-026 effective through March 31, 2019.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Fourth Amendment for renewal of Agreement for Contingency Ambulance Transport Services between Fort Bend County and Acadian Ambulance Services, LLC pursuant to RFP 14-026 effective through March 31, 2019.

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

Item 32 continued - Purchasing:

- D. Take all appropriate action on Change Order No. 1 to increase the contract between Fort Bend County and Southwest Solutions Group, Inc. by \$6,430 for a total contract amount not to exceed \$136,616.28 regarding relocation services of space saver mobile storage at the Justice Center. (Fund: 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 1 to increase the contract between Fort Bend County and Southwest Solutions Group, Inc. by \$6,430 for a total contract amount not to exceed \$136,616.28 regarding relocation services of space saver mobile storage at the Justice Center. (Fund: 2015 Facilities Bond, Proposition 4)

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

- E. Take all appropriate action on Addendum to Public Health Volunteer Recruiting Agreement between Fort Bend County and Homeland Preparedness Project, pursuant to SOQ 07-038, for services through December 31, 2018, in amount not to exceed \$50,000. (Fund: Office of Emergency Management, Urban Area Security Initiatives Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Public Health Volunteer Recruiting Agreement between Fort Bend County and Homeland Preparedness Project, pursuant to SOQ 07-038, for services through December 31, 2018, in amount not to exceed \$50,000. (Fund: Office of Emergency Management, Urban Area Security Initiatives Grant)

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

Item 32 continued - Purchasing:

- F. Take all appropriate action on the purchase of one (1) Mini-Caliber Robot for the Fort Bend Regional SWAT Team from ICOR Technology, in an amount not to exceed \$239,715.95 utilizing General Services Administration Contract Number GS-07F-0430V. (Fund: Office of Emergency Management, Urban Area Security Initiative Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
 Duly put and unanimously carried (4-0), it is ordered to approve the purchase of one (1)
 Mini-Caliber Robot for the Fort Bend Regional SWAT Team from ICOR Technology, in an
 amount not to exceed \$239,715.95 utilizing General Services Administration Contract Number
 GS-07F-0430V. (Fund: Office of Emergency Management, Urban Area Security
 Initiative Grant)

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

Debbie Kaminski, Purchasing Agent stated this item is to purchase a robot.

- G. Take all appropriate action on RFP 18-040 for renovation of Freedom Park Concession Building.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to negotiate on RFP 18-040 for
 renovation of Freedom Park Concession Building with the highest evaluated vendor, Frost
 Construction Company.

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

Commissioner Meyers explained the County is seeking reimbursement under Harvey damage.

Item 32 continued - Purchasing:

H. Take all appropriate action on RFP 18-041 for Sienna Annex Phase 2 Renovations.

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to negotiate on RFP 18-041 for Sienna Annex Phase 2 Renovations, with the highest evaluated vendor, Crain Group, LLC.

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

I. Take all appropriate action on First Amendment to Agreement for Broker of Record Services between Fort Bend County and Arthur Gallagher Risk Management Services, Inc., pursuant to RFP 14-046, for clarification of terms with no change in compensation.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement for Broker of Record Services between Fort Bend County and Arthur Gallagher Risk Management Services, Inc., pursuant to RFP 14-046, for clarification of terms with no change in compensation.

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

J. Take all appropriate action on request to purchase two (2) vans and fifteen (15) buses for Public Transportation, from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grant)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to purchase two (2) vans and fifteen (15) buses for Public Transportation, from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grant)

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

Item 32 continued - Purchasing:

- K. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by the Texas Local Government Code § Section 262.024 (a)(7) for the purchase of law print materials available from only one source, Westlaw Thomson Reuters, in an amount not to exceed \$54,000 for the term of March 1,2018 through February 28, 2019. (Fund: Auditor)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to grant an exemption to the competitive bid process as authorized by the Texas Local Government Code § Section 262.024 (a)(7) for the purchase of law print materials available from only one source, Westlaw Thomson Reuters, in an amount not to exceed \$54,000 for the term of March 1,2018 through February 28, 2019. (Fund: Auditor)

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

Ed Sturdivant, County Auditor, explained since this is a group purchase for Judiciary the amount will go into the Auditor's budget and the expenses are allocated to Judge's offices.

- L. Take all appropriate action on request to authorize the expenditure of \$78,529.29 for continued radio system maintenance utilizing Harris County Radio Service Agreement. (Fund: Sheriff's Office)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to authorize the expenditure of \$78,529.29 for continued radio system maintenance utilizing Harris County Radio Service Agreement. (Fund: Sheriff's Office)

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

Item 32 continued - Purchasing:

- M. Take all appropriate action on Eighth Amendment to Agreement for Engineering Services between Fort Bend County and Klotz Associates, Inc. to increase the amount by \$320,000 for a total contract amount not to exceed \$2,788,269.36 for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Eighth Amendment to Agreement for Engineering Services between Fort Bend County and Klotz Associates, Inc. to increase the amount by \$320,000 for a total contract amount not to exceed \$2,788,269.36 for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)

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

- N. Take all appropriate action on Change Order No. 1 to increase the contract between Fort Bend County and Triple B Services, LLP by \$1,200 for a total contract amount not to exceed \$1,997,105 pursuant to Bid No. 17-083 regarding Braxton Street, Mobility Bond Project No.13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 1 to increase the contract between Fort Bend County and Triple B Services, LLP by \$1,200 for a total contract amount not to exceed \$1,997,105 pursuant to Bid No. 17-083 regarding Braxton Street, Mobility Bond Project No.13116x, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 32 continued - Purchasing:

- O. **Take all appropriate action on Change Order No. 2 to increase the contract between Fort Bend County and Triple B Services, LLP by \$322,935 for a total contract amount not to exceed \$2,320,040 and to extend the contract time until December 22, 2018 pursuant to Bid No. 17-083 regarding Braxton Street, Mobility Bond Project No.13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 2 to increase the contract between Fort Bend County and Triple B Services, LLP by \$322,935 for a total contract amount not to exceed \$2,320,040 and to extend the contract time until December 22, 2018 pursuant to Bid No. 17-083 regarding Braxton Street, Mobility Bond Project No.13116x, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- P. **Take all appropriate action on Change Order No. 4 to increase the contract between Fort Bend County and Allgood Construction Co. Inc. by \$32,989.20 for a total contract amount not to exceed \$4,967,455.71 pursuant to Bid No. 17-038 regarding Williams Way Blvd, Mobility Bond Project No.13114, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 4 to increase the contract between Fort Bend County and Allgood Construction Co. Inc. by \$32,989.20 for a total contract amount not to exceed \$4,967,455.71 pursuant to Bid No. 17-038 regarding Williams Way Blvd, Mobility Bond Project No.13114, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 32 continued - Purchasing:

- Q. Take all appropriate action on Change Order No. 3 to the Agreement between Fort Bend County and Allgood Construction Co. Inc. to decrease the amount by \$10,496.70 for a total contract amount not to exceed \$3,786,431.38 and to extend the contract time until February 26, 2018, pursuant to Bid 17-057 regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 3 to the Agreement between Fort Bend County and Allgood Construction Co. Inc. to decrease the amount by \$10,496.70 for a total contract amount not to exceed \$3,786,431.38 and to extend the contract time until February 26, 2018, pursuant to Bid 17-057 regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)

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

33. ROAD & BRIDGE:

Take all appropriate action to abandon a Temporary Drainage Easement between Fort Bend County and Old South Plantation located on Clayhead Road, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to abandon a Temporary Drainage Easement between Fort Bend County and Old South Plantation located on Clayhead Road, Precinct 3.

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

34. **SHERIFF'S OFFICE:**

Take all appropriate action on request to increase the Sheriff's Office fleet with four vehicles from the Law Enforcement Agreement with Greatwood Community Association: three Tahoe vehicles, (Unit Nos. V039, T006, and T012), and one Ford F150 truck (Unit No. S039).

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to increase the Sheriff's Office fleet with four vehicles from the Law Enforcement Agreement with Greatwood Community Association: three Tahoe vehicles, (Unit Nos. V039, T006, and T012), and one Ford F150 truck (Unit No. S039).

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

35. **Approve Bills.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$18,277,579.47.

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

36. **Ratify the release of time-sensitive disbursements by County Auditor on February 22, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive disbursements by County Auditor on February 22, 2018 in the amount of \$2,399,902.11.

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

37. **WORKSHOP:**

Engineering: Receive information on the 2045 Regional Transportation Plan to be presented by Houston-Galveston Area Council.

Alan Clark, Director of Transportation Planning, Houston-Galveston Area Council, stated the Council is updating the Regions long range Transportation Plan and public meetings will be conducted for any who wish to attend. He indicated in the future, Fort Bend County, will be doubling in size in a short amount of time and will not be able to double all of the road infrastructure in such a short period of time. There will be a challenge to maintain the current roads, operate effectively, expand wherever possible and provide transportation alternatives to help move more people and fewer vehicles.

Vishu Lingala, Chief Transportation Planner, Houston-Galveston Area Council, gave an overview of the 2045 Regional Transportation Plan(RTP) issues.

Recess:

Recessed at 1:56 p.m.

38. **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. **Cause No. 17-CCV-061295 - Fort Bend County, Texas v Allied Equity Partners, LP, et al, Beechnut Boulevard Project, Parcel 1, Mobility Bond Project No. 13201, Precinct 2.**
- B. **Cause No. 17-CCV-060887 - Fort Bend County, Texas v Karl F. Fischer, et al; Katy Flewellen Drainage Ditch, Parcel 20, Mobility Bond Project No. 13316, Precinct 3.**
- C. **Cause No. 17-CCV-0061093 - Fort Bend County, Texas v. Ronald Rhemann, et al, Parcel 23, Mobility Bond Project No 13316, Precinct 3.**
- D. **Cause No. 17-CCV-061194 - Fort Bend County, Texas v Paul T. Zutz, et al; Katy Flewellen, Parcel 24, Mobility Bond Project No. 13316, Precinct 3.**
- E. **Cause No. 17-CCV-061200 - Fort Bend County, Texas v. Delton F. Stoelke, Trustee, et al; Katy Flewellen, Parcel 25, Mobility Bond Project No. 13316, Precinct 3.**

Closed Session:

Convened at 2:16 p.m.
Adjourned at 2:20 p.m.

Reconvene:

Reconvened at 2:25 p.m.

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

§ 551.071. Consultation With Attorney.

A. Cause No. 17-CCV-061295 - Fort Bend County, Texas v Allied Equity Partners, LP, et al, Beechnut Boulevard Project, Parcel 1, Mobility Bond Project No. 13201, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to incur litigation expenses in Case 17-CCV-061295 in an amount not to exceed \$10,000.

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

B. Cause No. 17-CCV-060887 - Fort Bend County, Texas v Karl F. Fischer, et al; Katy Flewellen Drainage Ditch, Parcel 20, Mobility Bond Project No. 13316, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to authorize County Attorney to incur litigation expenses as set forth in Cause No. 17-CCV-060887 in an amount not to exceed \$10,000 with Fund Account 744622888 63000 23600.

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

Item 39 continued - Reconvene Open Session:

- C. **Cause No. 17-CCV-0061093 - Fort Bend County, Texas v. Ronald Rhemann, et al, Parcel 23, Mobility Bond Project No 13316, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to authorize County Attorney to incur litigation expenses as set forth in Cause No. 17-CCV-0061093 in an amount not to exceed \$10,000 with Fund Account 744622888 63000 23600.

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

- D. **Cause No. 17-CCV-061194 - Fort Bend County, Texas v Paul T. Zutz, et al; Katy Flewellen, Parcel 24, Mobility Bond Project No. 13316, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to authorize County Attorney to incur litigation expenses as set forth in Cause No. 17-CCV-061194 in an amount not to exceed \$10,000 with Fund Account 744622888 63000 23600.

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

- E. **Cause No. 17-CCV-061200 - Fort Bend County, Texas v. Delton F. Stoelke, Trustee, et al; Katy Flewellen, Parcel 25, Mobility Bond Project No. 13316, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (4-0), it is ordered to authorize County Attorney to incur litigation expenses as set forth in Cause No. 17-CCV-061200 in an amount not to exceed \$10,000 with Fund Account 744622888 63000 23600.

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

40. **Adjournment.**

Commissioners Court adjourned at 2:27 p.m. on Tuesday, February 27, 2018.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas