

MINUTES

BE IT REMEMBERED, That on this 13TH DAY of MARCH, 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 Vincent Morales.**

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. **Approve minutes of regular meeting held on March 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 March 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.

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

Public hearing held. No public comments.

- A. **Acceptance of the traffic control plan for Sienna Village of Destrehan, Section 7B, Pct.1.**
- B. **Acceptance of the traffic control plan for Grand Vista, Section 20, Precinct 2.**
- C. **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.**
- D. **Acceptance of the traffic control plan for Owens Road for the addition of “No Stopping” signs between FM 1464 and SH 99, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 14:

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

- A. **Behavioral Health Services: Approve change in travel dates for Susan Profilet to New Orleans, Louisiana, April 15-20, 2018, to attend the Trust Based Relationship Intervention Practitioner Training. (Fund: Behavioral Health Services)**
- B. **Health & Human Services: Kaye Reynolds to Kansas City, Missouri, May 14-17, 2018 to attend the 2018 Humane Society of the United States Animal Care Exposition. (Fund: Health & Human Services)**
- C. **Health & Human Services - Emergency Medical Service: Steven Ray, Chris Wynslow and John Ricasio to St. Louis, Missouri, June 3-10, 2018 to attend the 2018 International Police Mountain Bike Association Conference. (Fund: Emergency Medical Service)**
- D. **Sheriff's Office - Detention: J. Brownfield, D. Quam and R. Reiser to New Orleans and Lake Charles, Louisiana, March 19-21, 2018 to observe body scanner technology and operations. (Fund: Sheriff, Detention)**

Pulled.

- E. **Sheriff's Office: J. Murphy and S. Mayle to Orlando, Florida, May 28-31, 2018 to attend the Leads Online Conference. (Fund: Sheriff, Enforcement)**

7. **COUNTY JUDGE:**

- A. **Set public hearing for the creation of Fort Bend County Reinvestment Zone No. 20 for tax abatement purposes pursuant to Section 312.201 and 312.401 of the Texas Property Tax Code, to be conducted Tuesday, March 27, 2018, at 1:00 p.m. in the Commissioners Courtroom, 401 Jackson St., Richmond, Texas.**
- B. **Approve request for Historic Site Property Tax Exemption from the General Fund for The George Ranch Historical Park, located in Richmond, Texas for tax year 2018.**
- C. **Approve request for Historic Site Property Tax Exemption from the General Fund for the Simonton School located at 34935 FM 1093 in Simonton, Texas for tax year 2018.**

8. **COMMISSIONER PCT. 1:**

Accept the resignation of Scott West from the Board of Directors of Fort Bend County Levee Improvement District No. 20 and appoint Jared Biermann to fill the vacancy for the remainder of the term, through August 28, 2019.

9. **BUDGET TRANSFERS:**

- A. **Agrilife Extension Office: Approve transfer in the amount of \$1,770 as detailed on Director's form dated March 6, 2018 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from the Fort Bend Master Gardeners for tree pruning services.**
- B. **Auditor's Office: Approve FY 2017 transfer in the amount of \$5,509,227 as detailed on the Auditor's form dated March 6, 2018 to reallocate fiscal year 2017 surplus funds to cover deficits in department budgets and transfer remaining surplus into Commissioners Court Projects account.**
- C. **Budget Office: Approve transfer in the amount of \$1,158,050 as detailed on Finance Director's form dated March 1, 2018, pursuant to the First Quarter 2018 salary audit.**
- D. **Commissioner, Pct. 2: Approve transfer in the amount of \$49 from Fees into Information Technology to allocate funds for the purchase of a USB card.**
- E. **Information Technology: Approve transfer in the amount of \$6,120 from Fees and Services into Information Technology to allocate funds into correct account for additional software licensing for the offices of County Clerk and Justice of the Peace, Precinct 1, Place 1.**
- F. **Law Library: Approve transfer in the the amount of \$15,899 as detailed on Librarian's form dated March 6, 2018, to allocate funds to purchase furniture for the new Law Library space at the Justice Center.**
- G. **Road & Bridge: Approve FY 2017 transfer in the amount of \$1,860,000 as detailed on the Auditor's form dated March 6, 2018 to allocate fiscal year 2017 surplus funds into Road & Bridge Project account.**

Item 9 continued - Budget Transfers:

- H. **Road & Bridge:** Approve transfer in the amount of \$138,646 as detailed on Finance Director's form dated March 1, 2018, pursuant to the First Quarter 2018 salary audit.
 - I. **Sheriff's Office:** Approve transfer in the amount of \$2,200 from Forfeited Assets, State, Contingency into Information Technology to allocate funds for the purchase of new docking stations for laptops in vehicles.
10. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice 00548701 in the amount of \$14,730.50 to Professional Service Industries, Inc., regarding construction material testing for Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)
 - B. Approve payment of Invoice No. AT614-0218-8 in the amount of \$3,734.50 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)
 - C. Approve payment of Invoice No. 5 in the amount of \$5,130.00 to Durwood Greene Construction Co., for construction of Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)
 - D. Approve payment of Invoice No. 000000218123 in the amount of \$11,151.75 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)
 - E. Approve payment of Invoice No. 6388 in the amount of \$77,556.25 to Property Acquisition Services, LLC for right of way services regarding projects in Precincts 1 and 4. (Fund: Right of Way)
 - F. Approve payment of Invoice No. 007 in the amount of \$5,582.50 and Invoice No. 008 in the amount of \$9,032.50 to The Guess Group, Inc. for property acquisition services regarding projects in Precinct 2. (Fund: Right of Way)
 - G. Approve payment of Invoice No. 4 in the amount of \$150,739.45 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. 2-180049 in the amount of \$7,810.43 to Brown & Gay Engineers for professional engineering services regarding Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)
 - I. Approve payment of Invoice No. 2 in the amount of \$433,052.70 to Allgood Construction Company Inc. for construction of Spring Green for Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)

Item 10 continued - Engineering - Payments:

- J. **Approve payment of Invoice No. TA24969 in the amount of \$11,922.50 to Terracon regarding construction material testing for Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 24 in the amount of \$29,468.75 to HJ Consulting for professional engineering inspection services regarding FM 1093/Westpark Extension II-A, Precinct 3. (Fund: 2017A Series Road Bonds)**
- L. **Approve payment of Invoice No. 130.01-0218-02 in the amount of \$4,687.50 to Mike Stone and Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension Phase II-A, Precinct 3. (Fund: 2017A Series Road Bonds)**
- 11. **ENGINEERING-DEVELOPMENT:**
 - A. **Approve the plat for the roads within Stonecreek Estates, Section Two, Precinct 1.**
 - B. **Approve the plat for the lots within Stonecreek Estates, Section Two, Precinct 1.**
 - C. **Approve the plat for Twin Oaks Village Sec. 15 Partial Replat No. 1, Precinct 2.**
 - D. **Approve the plat for the roads within Silver Ranch, Section 17, Precinct 3.**
 - E. **Approve the plat for the lots within Silver Ranch, Section 17, Precinct 3.**
 - F. **Accept the streets in Lakehead Lane Street Dedication Section 3 and Reserves (Grand Mission): Lakehead Lane 1,467.00 LF, Briarstone Hollow Drive 54.00 LF, and Sierra Meadow Drive 52.00 LF for a total of 1,573.00 LF, and release the bond in the amount of \$117,530.00, Pct 3.**
 - G. **Accept the streets in Aliana, Section 43: Muscatelli Drive 1,056.15 LF, Balmullo Court 457.60 LF, Oudney Court 362.30 LF, Rattray Court 374.95 LF, for a total of 2,251.00 LF and release the bond in the amount of \$151,340.00, Precinct 4.**
 - H. **Set public hearing for acceptance of the traffic control plan for River's Edge, Section 17, Precinct 1. (Tuesday, April 10, 2018 at 1:00 p.m.)**
 - I. **Set public hearing for acceptance of the traffic control plan for Mobility Project No. 13202, Bellaire Blvd. from FM 1464 to San Pablo Drive, Precinct 2. (Tuesday, April 10, 2018 at 1:00 p.m.)**
 - J. **Set public hearing for acceptance of the traffic control plan for Grand Vista Lakes, Section 3, Precinct 3. (Tuesday, April 10, 2018 at 1:00 p.m.)**

12. **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. 4 in the amount of \$278,389.24 to Paradigm Construction for construction services regarding an addition to and expansion of the Missouri City Branch Library;**
- B. **Invoice No. 1146583-00 in the amount of \$1,089.00 to IDN-Acme Inc. for hardware regarding expansion of the Justice Center;**
- C. **Invoice No. TA24963 in the amount of \$13,337.00, to Terracon for geotechnical services regarding the Sheriff's Office Administration Building.**
13. **TAX ASSESSOR/COLLECTOR:**
- Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on March 7, 2018 for an amount totaling \$80,111.36 for the Office of Patsy Schultz.**
14. **TREASURER:**
- Approve Monthly Report submitted by County Treasurer for February 2018, and authorize advertisement of affidavit of the same, in accordance with Local Government Code Section 114.026.**
-

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 14, excepting 6D.

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

Item 6D pulled.

15. **COUNTY JUDGE:**

Take all appropriate action on request to transfer the amount of \$12,000 from Commissioners Court Projects into Non-Departmental, Fees to allocate funds for outside contractor to perform research necessary for completion of the Hazardous Mitigation Planning Grant for the 2016 floods due to the time restriction imposed by FEMA.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$12,000 from Commissioners Court Projects into Non-Departmental, Fees to allocate funds for outside contractor to perform research necessary for completion of the Hazardous Mitigation Planning Grant for the 2016 floods due to the time restriction imposed by FEMA.

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

Judge Hebert indicated FEMA is asking for answers to questions on the 2016 flood application to be completed by March 31, 2018. The questions were answered when applied, but FEMA indicated so much time has passed, due to their inefficiency, the questions need to be answered again by the end of the month or the County will lose eligibility.

16. **BEHAVIORAL HEALTH SERVICES:**

Take all appropriate action on Resolution in Support of the Stepping Up initiative by the National Association of Counties to reduce the number of people with mental illness in county jails.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of the Stepping Up initiative by the National Association of Counties to reduce the number of people with mental illness in county jails.

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

17. **CONSTABLE, PCT. 1:**

- A. **Take all appropriate action on the Memorandum of Understanding between The City of Houston acting through the Houston Police Department for the Office of Fort Bend County Constable, Precinct 1 to participate in the Houston-Metro Internet Crimes Against Children Task Force program.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Memorandum of Understanding between The City of Houston acting through the Houston Police Department for the Office of Fort Bend County Constable, Precinct 1 to participate in the Houston-Metro Internet Crimes Against Children Task Force program.

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

- B. **Take all appropriate action on the Memorandum of Understanding between The City of Houston Mayor's Office of Public Safety and Homeland Security for the Office of Fort Bend County Constable, Precinct 1 to participate in the Securing the Cities program.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Memorandum of Understanding between The City of Houston Mayor's Office of Public Safety and Homeland Security for the Office of Fort Bend County Constable, Precinct 1 to participate in the Securing the Cities program.

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

18. **CONSTABLE, PCT. 3:**

Take all appropriate action on Vehicle Borrower Agreement between Fort Bend County and Classic Chevrolet for use of a 2017 Chevrolet Silverado 1500 truck.

Pulled.

19. **CONSTABLE, PCT. 4:**

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 134D effective through September 30, 2018.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 134D effective through September 30, 2018.

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

20. **COUNTY ATTORNEY:**

A. **Take all appropriate action on request for an additional position in the Office of County Attorney, Civil Attorney - Litigation, Grade 15 of the Professional/Management Group, effective March 13, 2018, and authorize funding from Non-Departmental Contingency.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for an additional position in the Office of County Attorney, Civil Attorney - Litigation, Grade 15 of the Professional/Management Group, effective March 13, 2018, and authorize funding from Non-Departmental Contingency.

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

Item 20 continued - County Attorney:

- B. **Take all appropriate action on request to transfer \$77,605 as detailed on County Attorney's form dated March 8, 2018 to allocate funds for additional Civil Attorney-Litigation position, Grade 15 of Professional/Management policy group, effective March 13, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer \$77,605 as detailed on County Attorney's form dated March 8, 2018 to allocate funds for additional Civil Attorney-Litigation position, Grade 15 of Professional/Management policy group, effective March 13, 2018.

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

21. **ENGINEERING:**

- A. **Take all appropriate action on requests to purchase the following parcels, plus necessary costs, and authorize County Judge to sign all necessary closing documents regarding these parcels on Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1: (Fund: 2013 Mobility Bonds)**

1. **Parcel No. 21 in the amount of \$6,434.45; and**
2. **Parcel No. 48 in the amount of \$20,730.45.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve requests to purchase the following parcels as presented, plus necessary costs, and authorize County Judge to sign all necessary closing documents regarding these parcels on Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1: (Fund: 2013 Mobility Bonds)

1. Parcel No. 21 in the amount of \$6,434.45; and
2. Parcel No. 48 in the amount of \$20,730.45.

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

Item 21 continued - Engineering:

- B. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Kinder Morgan in an amount not to exceed \$138,339 for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and Kinder Morgan in an amount not to exceed \$138,339 for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)

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

- C. Take all appropriate action on request to purchase a certain Easement in an amount not to exceed \$2,625 from WSE Waterside, LLC regarding West Bellfort at Mason, and record same into Official Public Records, Precinct 4. (Fund: Road & Bridge)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase a certain Easement in an amount not to exceed \$2,625 from WSE Waterside, LLC regarding West Bellfort at Mason, and record same into Official Public Records, Precinct 4. (Fund: Road & Bridge)

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

Item 21 continued - Engineering:

- D. **Take all appropriate action on request for a variance to the Fort Bend County Regulations of Subdivisions for Riverway Estates Sec. 1 Partial Replat No. 4, specifically, (1) to the 25-foot building line as stated in Section 5.12.C.1 to allow a 20-foot front building line, and (2) the minimum lot size variance as stated in Section 5.14.E.4, on behalf of Aga and Rakshanda Rehman, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve variance to the Fort Bend County Regulations of Subdivisions for Riverway Estates Sec. 1 Partial Replat No. 4, specifically, (1) to the 25-foot building line as stated in Section 5.12.C.1 to allow a 20-foot front building line, and (2) the minimum lot size variance as stated in Section 5.14.E.4, on behalf of Aga and Rakshanda Rehman, Precinct 3.

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

- E. **Take all appropriate action on the plat for Riverway Estates Sec. 1 Partial Replat No. 4, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for Riverway Estates Sec. 1 Partial Replat No. 4, Precinct 3.

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

22. **HEALTH & HUMAN SERVICES:**

Social Services: Take all appropriate action on application to the Coalition for the Homeless for participation in the National Emergency Food and Shelter Program (EFSP), Phase 35 in the amount of \$258,482 for use from February 1, 2018 through January 31, 2019 to supplement the County's existing Public Assistance Program.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve application to the Coalition for the Homeless for participation in the National Emergency Food and Shelter Program (EFSP), Phase 35 in the amount of \$258,482 for use from February 1, 2018 through January 31, 2019 to supplement the County's existing Public Assistance Program.

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

23. **INDIGENT DEFENSE:**

- A. **Take all appropriate action on request to create one part-time position in the Indigent Defense department effective March 13, 2018 through September 30, 2018 to provide staffing for weekends and holidays in compliance with the Fair Defense Act.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request to create one part-time position in the Indigent Defense department effective March 13, 2018 through September 30, 2018 to provide staffing for weekends and holidays in compliance with the Fair Defense Act.

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

Item 23 continued - Indigent Defense:

- B. **Take all appropriate action on request to transfer \$5,563 from Non-Departmental Contingency into Indigent Defense salary line items, as detailed on Judge's form dated March 7, 2018, to allocate funds for part-time position through September 30, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer \$5,563 from
Non-Departmental Contingency into Indigent Defense salary line items, as detailed on
Judge's form dated March 7, 2018, to allocate funds for part-time position through
September 30, 2018.

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

Pamela Gubbels, Director of Finance & Investments stated the Judge indicated in this item is Judge Mullinix, Chief Administrative Judge.

24. **PUBLIC TRANSPORTATION:**

Take all appropriate action on Interlocal Agreement between Fort Bend County and Texana Center regarding the terms and conditions for use of five transportation vehicles awarded to the County by the Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program.

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement
between Fort Bend County and Texana Center regarding the terms and conditions for use of
five transportation vehicles awarded to the County by the Federal Transit Administration
Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program.

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

25. **PURCHASING:**

- A. **Take all appropriate action on request to purchase two (2) Tahoe vehicles, replacements to fleet for the Juvenile Probation Department, from Caldwell Country Chevrolet, pursuant to Bid 18-022. (Fund: Juvenile Probation Department)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase two (2) Tahoe vehicles, replacements to fleet for the Juvenile Probation Department, from Caldwell Country Chevrolet, pursuant to Bid 18-022. (Fund: Juvenile Probation Department)

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

- B. **Take all appropriate action on request to purchase one (1) Tahoe vehicle, an addition to fleet for the Office of Constable Precinct 4, from Caldwell Country Chevrolet, pursuant to Bid 18-022. (Fund: Law Enforcement Agreement with Fort Bend County Municipal Utility District No. 134D)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Tahoe vehicle, an addition to fleet for the Office of Constable Precinct 4, from Caldwell Country Chevrolet, pursuant to Bid 18-022. (Fund: Law Enforcement Agreement with Fort Bend County Municipal Utility District No. 134D)

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

Debbie Kaminski, Purchasing Agent, stated there is a price difference in item 25A and 25B because the vehicle for the Juvenile Probation Department has a console and the vehicle for the Constable does not.

Item 25 continued - Purchasing:

- C. **Take all appropriate action on request to upgrade control panel at Juvenile Detention Department with purchase from Simplex Grinnell, Johnson Controls Business for an amount not to exceed \$219,500 utilizing National Joint Powers Alliance Contract 031517. (Fund: Juvenile Detention Multi-Year Project)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to upgrade control panel at Juvenile Detention Department with purchase from Simplex Grinnell, Johnson Controls Business for an amount not to exceed \$219,500 utilizing National Joint Powers Alliance Contract 031517.
(Fund: Juvenile Detention Multi-Year Project)

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

- D. **Take all appropriate action on request to purchase commercial laundry dryers for the County Jail from Texas Laundry Service Co. in the amount of \$65,935 utilizing BuyBoard Contract Number 518-16. (Fund: Sheriff's Office)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase commercial laundry dryers for the County Jail from Texas Laundry Service Co. in the amount of \$65,935 utilizing BuyBoard Contract Number 518-16. (Fund: Sheriff's Office)

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

Item 25 continued - Purchasing:

- E. **Take all appropriate action on Addendum to Business Agreement between Fort Bend County and National Signs, LLC for the purchase of an illuminated monument sign and logo cabinet at the Fairgrounds in the amount of \$110,000 utilizing BuyBoard Contract Number 512-16. (Fund: Fairgrounds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Business Agreement between Fort Bend County and National Signs, LLC for the purchase of an illuminated monument sign and logo cabinet at the Fairgrounds in the amount of \$110,000 (corrected to \$111,000) utilizing BuyBoard Contract Number 512-16. (Fund: Fairgrounds)

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

- F. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by the Texas Local Government Code § 262.024 (a)(7) for the purchase of hazardous materials equipment available from only one source, Farrwest, in an amount not to exceed \$109,700. (Fund: Office of Emergency Management, Urban Area Security Initiative Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by the Texas Local Government Code § 262.024 (a)(7) for the purchase of hazardous materials equipment available from only one source, Farrwest, in an amount not to exceed \$109,700. (Fund: Office of Emergency Management, Urban Area Security Initiative Grant)

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

Item 25 continued - Purchasing:

- G. **Take all appropriate action on Third Amendment to Agreement for Janitorial Services between Fort Bend County and High Quality Cleaning Services pursuant to RFP 16-034 for an additional monthly amount of \$2,100 to include the Four Corners Community Center facility. (Fund: Fort Bend County Assistance District No. 6)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Janitorial Services between Fort Bend County and High Quality Cleaning Services pursuant to RFP 16-034 for an additional monthly amount of \$2,100 to include the Four Corners Community Center facility. (Fund: Fort Bend County Assistance District No. 6)

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

- H. **Take all appropriate action on First Amendment to Master Services Agreement for Sheriff's Office Inmate Technology Systems between Fort Bend County and Securus Technologies to clarify payment terms to the County, pursuant to RFP 18-021.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Master Services Agreement for Sheriff's Office Inmate Technology Systems between Fort Bend County and Securus Technologies to clarify payment terms to the County, pursuant to RFP 18-021.

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

Daniel Quam, Lieutenant, Sheriff's Office, clarified the terms are not changing with this amendment. The contract needed clarification, which was not included in the original agreement, to state what phone rates are paid to the County.

Item 25 continued - Purchasing:

I. Take all appropriate action on Bid 18-047, term contract for Mowing and Tree Trimming of Cinco Ranch Trail System.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-047, term contract for Mowing and Tree Trimming of Cinco Ranch Trail System to Yellowstone Landscape.

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

J. Take all appropriate action on Bid 18-045, Disposal of Household Hazardous Waste from Recycle Center due to Hurricane Harvey.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-045, Disposal of Household Hazardous Waste from Recycle Center due to Hurricane Harvey to Stericycle.

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

K. Take all appropriate action on renewal of Bid 15-059, term contract for Summer Food Program, with request for price increase by Educational Catering, Inc.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve renewal of Bid 15-059, term contract for Summer Food Program, with request for price increase by Educational Catering, Inc.

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

Item 25 continued - Purchasing:

L. Take all appropriate action on RFP 18-038, Financial Planning Services for Public Transportation.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reject all proposals and re-advertise on RFP 18-038, Financial Planning Services for Public Transportation.

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

M. Take all appropriate action on request to exercise 30-day cancellation of Bid 18-009, term contract for Oil and Lubricants with Apache Oil Company, Arnold Oil Company and Reladyne Company, and re-advertise for bids.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request to exercise 30-day cancellation of Bid 18-009, term contract for Oil and Lubricants with Apache Oil Company, Arnold Oil Company and Reladyne Company, and re-advertise for bids.

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

N. Take all appropriate action on Agreement for Professional Feasibility Study between Fort Bend County and Conventions, Sports & Leisure International, LLC, in an amount not to exceed \$51,000 to conduct a study concerning a multi-purpose facility. (Fund: Capital Improvement Project)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve, pending County Attorney approval, the Agreement for Professional Feasibility Study between Fort Bend County and Conventions, Sports & Leisure International, LLC, in an amount not to exceed \$51,000 to conduct a study concerning a multi-purpose facility. (Fund: Capital Improvement Project)

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

Item 25 continued - Purchasing:

- O. **Take all appropriate action on Agreement between Fort Bend County and Binkley & Barfield, Inc. for a total contract amount not to exceed \$800,000 regarding project management services for 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Binkley & Barfield, Inc. for a total contract amount not to exceed \$800,000 regarding project management services for 2017 Mobility Bond Projects within Precinct 1.
(Fund: 2017A Series Road Bonds)

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

- P. **Take all appropriate action on Agreement between Fort Bend County and RPS Infrastructure, Inc. for a total contract amount not to exceed \$1,000,000 regarding project management services for 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and RPS Infrastructure, Inc. for a total contract amount not to exceed \$1,000,000 regarding project management services for 2017 Mobility Bond Projects within Precinct 2.
(Fund: 2017A Series Road Bonds)

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

Item 25 continued - Purchasing:

- Q. Take all appropriate action on Agreement between Fort Bend County and Schaumburg & Polk, Inc. for a total contract amount not to exceed \$1,000,000 regarding project management services for 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Schaumburg & Polk, Inc. for a total contract amount not to exceed \$1,000,000 regarding project management services for 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017A Series Road Bonds)

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

- R. Take all appropriate action on Agreement between Fort Bend County and LJA Engineering, Inc. for a total contract amount not to exceed \$1,000,000 regarding project management services for 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and LJA Engineering, Inc. for a total contract amount not to exceed \$1,000,000 regarding project management services for 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017A Series Road Bonds)

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

26. **RISK MANAGEMENT:**

Take all appropriate action on Insurance policy renewals for Medical Professional Liability, Aviation, and Brit Global Package to include Cyber Security Endorsement effective on April 1, 2018 through April 1, 2019 and authorize County Judge to sign all documents.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Insurance policy renewals for Medical Professional Liability, Aviation, and Brit Global Package to include Cyber Security Endorsement effective on April 1, 2018 through April 1, 2019 and authorize County Judge to sign all documents.

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

Commissioner Patterson commented that part of the insurance is being paid by the Sheriff's office seized assets.

27. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on Grant Agreement G18HN0010A for the County to receive funds from the Office of National Drug Control Policy in the amount of \$398,393 for the High Intensity Drug Trafficking Areas Program, to be administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of January 1, 2018 through December 31, 2019, and authorize County Judge to sign all documents pertaining to acceptance of the grant award.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Grant Agreement G18HN0010A for the County to receive funds from the Office of National Drug Control Policy in the amount of \$398,393 for the High Intensity Drug Trafficking Areas Program, to be administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of January 1, 2018 through December 31, 2019, and authorize County Judge to sign all documents pertaining to acceptance of the grant award.

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

Item 27 continued - Sheriff's Office:

- B. Take all appropriate action on continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and approve Grant Contract No. 1876952 between the Office of the Attorney General and Fort Bend County effective September 1, 2017 through August 31, 2018, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and approve Grant Contract No. 1876952 between the Office of the Attorney General and Fort Bend County effective September 1, 2017 through August 31, 2018, with no cash match required by Fort Bend County.

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

- C. Take all appropriate action on request to apply for the State Criminal Alien Assistance Program (SCAAP) for FY 2017 and authorize County Auditor to submit application electronically.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to apply for the State Criminal Alien Assistance Program (SCAAP) for FY 2017 and authorize County Auditor to submit application electronically.

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

Item 27 continued - Sheriff's Office:

- D. **Take all appropriate action on request to transfer the amount of \$102,688 from Non-Departmental Contingency into Sheriff's Office, as detailed on Auditor's form dated March 7, 2018, to allocate funds for the addition of four vehicles from a law enforcement agreement, as approved by Commissioners Court on February 27, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$102,688 from Non-Departmental Contingency into Sheriff's Office, as detailed on Auditor's form dated March 7, 2018, to allocate funds for the addition of four vehicles from a law enforcement agreement, as approved by Commissioners Court on February 27, 2018.

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

28. **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 \$7,809,432.43.

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

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

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

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

30. **WORKSHOP:**

The Office of Emergency Management will present a summary of Hurricane Harvey impacts, along with a review of actions taken and underway during the subsequent six months.

Jeff Braun, Emergency Management Coordinator presented a six month review on Hurricane Harvey. He gave Response and Recovery statistics and spoke about County Recovery Actions and other Recovery Programs. Mr. Braun gave an overview of ongoing projects during the first six months of the disaster and recommendations for the next six months and beyond.

Recess:

Recessed at 2:23 p.m.

31. **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. **Threatened Litigation: TDI Enforcement File No. 13930.**

B. **Cause No. 17-CCV-060895 - Fort Bend County, Texas v Eduardo Morales, et al.**

Closed Session:

Convened at 2:43 p.m.

Adjourned at 2:51 p.m.

Reconvene:

Reconvened at 2:52 p.m.

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

§ 551.071. Consultation With Attorney.

A. **Threatened Litigation: TDI Enforcement File No. 13930.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the terms and provisions of the proposed Consent Order (Exhibit "A") entered by and between Fort Bend County and the Texas Commissioner of Workers' Compensation TDI Enforcement File No. 13930, and to authorize Wyatt Scott, as Director of Risk Management, to execute and deliver such Consent Order for and on behalf of Fort Bend County in full and final settlement of said TDI Enforcement File No. 13930.

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

B. **Cause No. 17-CCV-060895 - Fort Bend County, Texas v Eduardo Morales, et al.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize County Attorney to incur litigation expenses as set forth in Cause No. 17-CCV-060895 in an amount not to exceed \$10,000 with Fund Account 752622888 63000 23600.

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

33. **Adjournment.**

Commissioners Court adjourned at 2:53 p.m. on Tuesday, March 13, 2018.

I attest to the accuracy of the foregoing minutes.





Laura Richard, County Clerk, Fort Bend County, Texas