

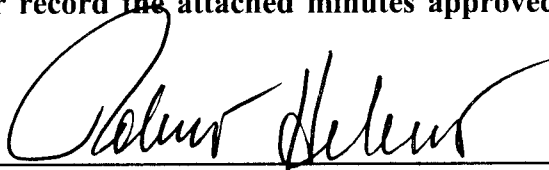
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 6th day of March, 2018.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 13th day of March, 2018.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 6TH 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 James Patterson.**

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. **Approve minutes of regular meeting held on February 27, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on February 27, 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.

Commissioner Meyers reminded everyone today is Election Day.

Commissioner Prestage announced the passing of Larry Green, Houston City Council Member District K.

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.

Acceptance of the traffic control plan for West Sycamore Road (formerly Rabb Road) to include the re-alignment (Mobility Bond Project No. 13113), and to include West Sycamore Road from Eaglewood Trail Drive to FM 521, Precinct 1.

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

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

CONSENT AGENDA ITEMS 6-18:

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

Commissioner, Pct. 2: Commissioner Grady Prestage to Prince George's County, Maryland, May 2-7, 2018 to attend the National Organization of Black County Officials (NOBCO) Conference. (Fund: Commissioner Precinct 2)

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

A. **Commissioner, Pct. 2: Katie Herrington and Brenda Patton to Prince George's County, Maryland, May 2-7, 2018 to attend the National Organization of Black County Officials Economic Development Conference. (Fund: Commissioner Pct. 2)**

B. **District Attorney: Authorize request for exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for one employee to Boca Raton, Florida, March 11-14, 2018 to attend the CPS Instructor Update. (Fund: Internet Crimes Against Children Grant)**

Item 7 continued - Out-Of-State Travel:

- C. **Health & Human Services - Emergency Medical Service:** Graig Temple, Brian Petrilla, Jason Albert and Kathleen Hartley to Phoenix, Arizona, July 22--27, 2018 to attend the Pinnacle Emergency Medical Service Leadership Conference. (Fund: Emergency Medical Service)
- D. **Office of Emergency Management:** Jeff Braun, Doug Barnes, Colleena Payne, Scott Soland, and Matt Carter in New York, New York, July 8-13, 2018 to attend the 2018 National Homeland Security Conference. (Fund: Office of Emergency Management, Urban Area Security Initiative)
- E. **Public Transportation:** James Hoss to Detroit and Imlay City, Michigan, March 25-28, 2018, and to Wichita and Salina, Kansas March 28-30, 2018 to attend Pre-production meetings for RFP 17-044 at Champion Manufacturing Facility and Eldorado Manufacturing Facility. (Fund: Public Transportation Grant)

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

Approve Amendment to Agreement between Fort Bend County and Fort Bend Community Revitalization Projects, aka Fort Bend Corp., to allow completion of current projects under the remaining authorized funding in the Fresno/Arcola area, and extend the time of completion to no later than March 31, 2018.

9. **BUDGET & FINANCE:**

Approve correction to list of Fort Bend County 2018 Positions, to delete duplicate Clerk III Position Numbers 4501-0077, 4501-0078, 4501-0079 and 4501-0080 in the Office of District Clerk.

10. **BUDGET TRANSFERS:**

- A. **Health & Human Services - Clinical Health:** Approve transfer in the amount of \$5,580 from Property & Equipment into Information Technology to allocate funds for the purchase of a color printer.
- B. **Human Resources:** Approve transfer in the amount of \$200 from Supplies & Maintenance into Information Technology to allocate funds for the purchase of new keyboards.
- C. **Library:** Approve transfer in the amount of \$50,000 from Part Time Salaries into Property and Equipment to allocate funds for the purchase of replacement shelving.
- D. **Office of Emergency Management:** Approve transfer in the amount of \$1,900 from Fees into Information Technology to allocate funds for the purchase of computer related equipment.
- E. **Public Transportation:** Approve transfer in the amount of \$55,016 as detailed on Director's form dated February 23, 2018 to allocate additional funds for bus purchase.

Item 10 continued - Budget Transfers:

- F. **Sheriff's Office:** Approve transfer in the amount of \$10,350 from Forfeited Assets, State, Contingency into Information Technology to allocate funds for the purchase of laptops for vehicles.

11. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 75372 in the amount of \$8,841.64 to SWCA for professional environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- B. Approve payment of Invoice No. 201713773 in the amount of \$365.15 to LJA Engineering for professional engineering services regarding Chimney Rock Boulevard, Mobility Bond Project No. X20, Precinct 2. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 28613 in the amount of \$24,947.31 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway Seg. 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)
- D. Approve payment of Invoice No. 0280011 in the amount of \$255.00 to Percheron for right of way services regarding Cane Island, Mobility Bond Project No. X12, Precinct 3. (Fund: Right of Way)
- E. Approve payment of Invoice No. 0280018 in the amount of \$11,502.13 to Percheron regarding right of way services for FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- F. Approve payment of Invoice No. 0280017 in the amount of \$14,677.86 to Percheron for right of way services regarding Mobility Projects within Precinct 3. (Fund: Right of Way)
- G. Approve payment of Invoice No. 24 in the amount of \$320,713.24 to Webber, LLC for construction of FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- H. Approve payment of Invoice No. 01 in the amount of \$2,634,267.65 to Webber, LLC for construction of FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bonds)
- I. Approve payment of Invoice No. 459301/70/II in the amount of \$20,145.46 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension Phase I and Phase IIA, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
- J. Approve payment of Invoice No. 7 in the amount of \$72,578.26 to Mar-Con Services, LLC for construction of Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)

Item 11 continued - Engineering-Payments:

- K. **Approve payment of Invoice No. 4 in the amount of \$18,687.28 to DVL Enterprises, LLC., for construction of West Airport Right Turn Lane, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)**

12. ENGINEERING-PERMITS:

- A. **Approve application from Barnier Building Systems, Inc., to install a driveway tie-in at 15151 West Drive, Permit No. 2017-17465, Precinct 1.**
- B. **Approve application from Helker & Crawford Constructors, LP to install two driveway tie-ins at 4110 Williams Way Boulevard, Permit No. 2018-18331, Precinct 1.**
- C. **Approve application from PS Light Wave, Inc., to install one utility pole along Katy Fulshear Road, 397 feet west of Dewberry Lane, Permit No. 2018-18856, Precinct 3.**

13. ENGINEERING-DEVELOPMENT:

- A. **Approve the plat for Briarwood Crossing Drive and Learning Tree Lane Extension St. Ded., Precinct 1.**
- B. **Approve the plat for Learning Tree Lane Extension Street Dedication, Precinct 1.**
- C. **Approve the plat for the roads within Lakes of Bella Terra West, Sec. 2, Precinct 3.**
- D. **Approve the plat for the lots within Lakes of Bella Terra West, Sec. 2, Precinct 3.**
- E. **Approve the plat for Cinco Rose Commercial, Precinct 3.**
- F. **Approve the plat for Westpark Meadows Reserve, Precinct 3.**
- G. **Set public hearing for acceptance of the traffic control plan for Plantation Drive for the addition of "No Parking, Stopping, Standing" signs, Precinct 3. (Tuesday, April 3, 2018 at 1:00 p.m.)**
- H. **Set public hearing for acceptance of the traffic control plan for Addicks Clodine Road in Kingsbridge Village, Section 6 for the addition of "Left Lane Must Turn Left" signs, Precinct 3. (Tuesday, April 3, 2018 at 1:00 p.m.)**

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

- A. Invoice No. 3041520117 in the amount of \$24,577.35 to Huitt Zollars for architectural services regarding the Sheriff's Office Administration Building;
- B. Invoice No. 10222134180 in the amount of \$3,097.20 to Dell Marketing for computer equipment regarding the expansion of the Justice Center.

15. **FIRE MARSHAL:**

Record into Minutes the 2017 Racial Profiling Report, for the Fort Bend County Fire Marshal's Office, pursuant to the Code of Criminal Procedure, Articles 2.131-2.138.

16. **PURCHASING:**

- A. Authorize advertising for statement of qualifications for design/build of restroom and concession building for Harlem Road Park.
- B. Authorize advertising for bids for exterior painting of buildings at the Fairgrounds.
- C. Authorize advertising for bids for reconstruction of park pond at King-Kennedy Memorial Park, located on Willie Melton Boulevard in Kendleton, Texas.

17. **SHERIFF'S OFFICE:**

- A. Record into Minutes the 2017 Racial Profiling Report, Tier 1, HB3389 for the Sheriff's Office, pursuant to the Code of Criminal Procedure, Articles 2.131-2.138.
- B. Approve Interlocal Agreement between Fort Bend County and City of Simonton for Use of the County's Public Radio System.

18. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on February 27, 2018 for an amount totaling \$51,553.32 for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 18.

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

19. **COMMISSIONER, PCT. 1:**

A. **Take all appropriate action on a Special Warranty Deed conveying 2.255 acres of land to Fort Bend County Freshwater Supply District No. 1 for the proposed Water Plant No. 2 site.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve a Special Warranty Deed
conveying 2.255 acres of land to Fort Bend County Freshwater Supply District No. 1 for the
proposed Water Plant No. 2 site.

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

B. **Take all appropriate action on Sanitary Sewer Easement to Fort Bend County Fresh Water Supply District No. 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Sanitary Sewer Easement to
Fort Bend County Fresh Water Supply District No. 1.

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

20. **COMMISSIONER, PRECINCT 3:**

- A. **Take all appropriate action on Agreement for Regional Road Improvements for the Texas Heritage Parkway with the following private entities: CCR Texas Holdings, LP; Fort Bend Jordan Ranch, LP; Cathexis RE Holdings, LP; Ronald W. Henriksen "A" Trust & Ronald W. Henriksen "B" Trust; D.R. Horton – Texas, Ltd.; DJH Ranching, LP, CAT HIL Allen, LLC; and CAT HIL Fulshear, LLC.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Regional Road Improvements for the Texas Heritage Parkway with the following private entities: CCR Texas Holdings, LP; Fort Bend Jordan Ranch, LP; Cathexis RE Holdings, LP; Ronald W. Henriksen "A" Trust & Ronald W. Henriksen "B" Trust; D.R. Horton – Texas, Ltd.; DJH Ranching, LP, CAT HIL Allen, LLC; and CAT HIL Fulshear, LLC.

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

- B. **Take all appropriate action on Interlocal Agreements between Fort Bend County and City of Katy and the City of Fulshear for the construction of the Texas Heritage Parkway.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreements between Fort Bend County and City of Katy and the City of Fulshear for the construction of the Texas Heritage Parkway.

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

21. **AUDITOR:**

Take all appropriate action to amend the Petit and Grand Juror Donation Authorization Form to include information for the K9 Officers, Inc. pursuant to Texas Government Code Section 61.003 (a) (4).

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to amend the Petit and Grand Juror Donation Authorization Form to include information for the K9 Officers, Inc. pursuant to Texas Government Code Section 61.003 (a) (4).

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

22. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on the 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.

- **City of Richmond in the amount of \$289,604 for sanitary sewer improvements; and**
- **City of Kendleton in the amount of \$319,904 for water line improvements.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the 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.

- **City of Richmond in the amount of \$289,604 for sanitary sewer improvements; and**
- **City of Kendleton in the amount of \$319,904 for water line improvements.**

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

23. **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 Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds):**

- Parcel No. 005 in the amount of \$9,975.65;
- Parcel No. 13 in the amount of \$10,526.45;
- Parcel No. 15 in the amount of \$7,618.45;
- Parcel No. 18 in the amount of \$25,161.45;
- Parcel No. 19 in the amount of \$12,408.45; and
- Parcel No. 20 in the amount of \$4,303.45.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase the following parcels, 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):

- Parcel No. 005 in the amount of \$9,975.65;
- Parcel No. 13 in the amount of \$10,526.45;
- Parcel No. 15 in the amount of \$7,618.45;
- Parcel No. 18 in the amount of \$25,161.45;
- Parcel No. 19 in the amount of \$12,408.45; and
- Parcel No. 20 in the amount of \$4,303.45.

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

- B. **Take all appropriate action on Development Agreement between Fort Bend County and D.R. Horton-Texas, Ltd., regarding construction of Tamarron Parkway, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and D.R. Horton-Texas, Ltd., regarding construction of Tamarron Parkway, Precinct 3.

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

Item 23 continued - Engineering:

C. Approve the plat for the roads within Tamarron, Section 29, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within
Tamarron, Section 29, Precinct 3.

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

D. Approve the plat for the lots within Tamarron, Section 29, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within
Tamarron, Section 29, Precinct 3.

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

E. Approve the plat for the roads within Tamarron, Section 36, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within
Tamarron, Section 36, Precinct 3.

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

Item 23 continued - Engineering:

F. Approve the plat for the lots within Tamarron, Section 36, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within
Tamarron, Section 36, Precinct 3.

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

24. FIRE MARSHAL:

A. Take all appropriate action on request for variance at 9718 Gaines Road in Sugar Land, Texas, for a fence requirement as stated in Section 5.1 of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance, Precinct 3.

No Motion. Failed due to lack of Motion.

Closed Session Reconvened, the Court returned to Items 24A - 24E with a motion.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request for variance at 9718
Gaines Road in Sugar Land, Texas, for a fence requirement as stated in Section 5.1 of the
Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance,
Precinct 3.

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

Item 24 continued - Fire Marshal:

- B. **Take all appropriate action on request for variance at 9908 S. Hwy 6 in Sugar Land, Texas, for a fence requirement as stated in Section 5.1 of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance, Precinct 3.**

No Motion. Failed due to lack of Motion.

Closed Session Reconvened, the Court returned to Items 24A - 24E with a motion.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request for variance at 9908 S. Hwy 6 in Sugar Land, Texas, for a fence requirement as stated in Section 5.1 of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance, Precinct 3.

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

- C. **Take all appropriate action on request for variance at 10011 S. Hwy 6 in Sugar Land, Texas, for a fence requirement as stated in Section 5.1 of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance, Precinct 3.**

No Motion. Failed due to lack of Motion.

Closed Session Reconvened, the Court returned to Items 24A - 24E with a motion.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request for variance at 10011 S. Hwy 6 in Sugar Land, Texas, for a fence requirement as stated in Section 5.1 of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance, Precinct 3.

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

Item 24 continued - Fire Marshal:

- D. **Take all appropriate action on request for variance at 16337 West Bellfort Street in Sugar Land, Texas, for a Fire Department Access Road requirement as stated in Section 7.1 A of the Fort Bend Count Junkyard and Automotive Wrecking and Salvage Yard Ordinance, Pct 4.**

No Motion. Failed due to lack of Motion.

Closed Session Reconvened, the Court returned to Items 24A - 24E with a motion.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request for variance at 16337 West Bellfort Street in Sugar Land, Texas, for a Fire Department Access Road requirement as stated in Section 7.1 A of the Fort Bend Count (corrected to County) Junkyard and Automotive Wrecking and Salvage Yard Ordinance, Precinct 4.

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

- E. **Take all appropriate action on request for a variance at 15419 West Bellfort Street in Sugar Land, Texas, for a Fire Department Access Road Requirement as stated in Section 7.1A of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance, Pct 4.**

No Motion. Failed due to lack of Motion.

Closed Session Reconvened, the Court returned to Item 24A - 24E with a motion.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request for a variance at 15419 West Bellfort Street in Sugar Land, Texas, for a Fire Department Access Road Requirement as stated in Section 7.1A of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance, Precinct 4.

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

25. **HEALTH & HUMAN SERVICES:**

- A. **Take all appropriate action on the Agreement between Fort Bend County and OakBend Medical Center in the amount of \$67,500 to provide colonoscopy services under the 1115 Waiver program from October 1, 2017 through September 30, 2018.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Agreement between Fort Bend County and OakBend Medical Center in the amount of \$67,500 to provide colonoscopy services under the 1115 Waiver program from October 1, 2017 through September 30, 2018.

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

- B. **Clinical Health Services: Take all appropriate action on request to submit proposal letters to the listed foundations for grant funding to support expansion of the Tuberculosis Program:**

- **Dr. Leon Bromberg Charitable Trust - \$20,000;**
- **Frank M. Ewing Foundation - \$25,000;**
- **Scurlock Foundation - \$10,000;**
- **The Ellwood Foundation - \$10,000; and**
- **The West Endowment - \$10,000.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to submit proposal letters to the listed foundations for grant funding to support expansion of the Tuberculosis Program, with the understanding this does not require additional staff:

- **Dr. Leon Bromberg Charitable Trust - \$20,000;**
- **Frank M. Ewing Foundation - \$25,000;**
- **Scurlock Foundation - \$10,000;**
- **The Ellwood Foundation - \$10,000; and**
- **The West Endowment - \$10,000.**

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

Item 25 continued - Health & Human Services:

- C. **Clinical Health Services:** Take all appropriate action on application to the Chatlos Foundation for grant funding in the amount of \$10,000 to support expansion of the tuberculosis program, with no cash match required by Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve application to the Chatlos Foundation for grant funding in the amount of \$10,000 to support expansion of the tuberculosis program, with no cash match required by Fort Bend County.

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

26. **PARKS & RECREATION:**

Take all appropriate action on request to transfer the amount of \$8,000 from Non-Departmental Contingency into Property and Equipment to allocate funds for the purchase of office furniture for Parks Office in the Sienna Annex.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$8,000 from Non-Departmental Contingency into Property and Equipment to allocate funds for the purchase of office furniture for Parks Office in the Sienna Annex.

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

27. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action on Budget Revision No. 4 between Fort Bend County and the Federal Transit Administration for Federal Award Identification No. TX-90-Y120, to revise the budget and deobligate \$26,497 in federal funds for future urbanized area Public Transportation grant.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Budget Revision No. 4 between Fort Bend County and the Federal Transit Administration for Federal Award Identification No. TX-90-Y120, to revise the budget and deobligate \$26,497 in federal funds for future urbanized area Public Transportation grant.

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

- B. **Take all appropriate action on Amendment No. 3 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project # RPT 1603 (11) 013 regarding rural transportation services, to revise the budget and extend the term of the agreement until August 31, 2018, with no change in the local match.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project # RPT 1603 (11) 013 regarding rural transportation services, to revise the budget and extend the term of the agreement until August 31, 2018, with no change in the local match.

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

28. **PURCHASING:**

- A. **Take all appropriate action on request to add the Central Appraisal District Additions, Four Corners Community Center, Justice Center Expansion and the Interdepartmental Construction Eldridge location to the term contract with Gillen Pest Control. Inc., pursuant to Bid 18-014, for an amount not to exceed \$1,301 for the remainder of the 2018 fiscal year. (Fund: Facilities and Parks)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to add the Central Appraisal District Additions, Four Corners Community Center, Justice Center Expansion and the Interdepartmental Construction Eldridge location to the term contract with Gillen Pest Control. Inc., pursuant to Bid 18-014, for an amount not to exceed \$1,301 for the remainder of the 2018 fiscal year. (Fund: Facilities and Parks)

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

- B. **Take all appropriate action on RFQ 18-042 for Design/Build for EMS Squad 2 Paramedic Station.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 18-042 for Design/Build for EMS Squad 2 Paramedic Station with the highest evaluated vendor, Bass Construction Company.

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

Item 28 continued - Purchasing:

- C. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(7) for the purchase of items available from only one source from Tiburon, Inc. for Addendum No 7 to Agreement for Tiburon Software Upgrade and License Subscription, for annual maintenance in an amount not to exceed \$2,752.81, for a total 2018 expenditure of \$323,513.81. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(7) for the purchase of items available from only one source from Tiburon, Inc. for Addendum No 7 to Agreement for Tiburon Software Upgrade and License Subscription, for annual maintenance in an amount not to exceed \$2,752.81, for a total 2018 expenditure of \$323,513.81. (Fund: Information Technology)

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

- D. **Take all appropriate action on request to purchase animal stall equipment from Priefert Rodeo & Ranch Equipment for the Fairgrounds utilizing The Interlocal Purchasing System (TIPS) contract number 170501, for an amount not to exceed \$152,048.18. (Fund: Capital Improvement Project)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase animal stall equipment from Priefert Rodeo & Ranch Equipment for the Fairgrounds utilizing The Interlocal Purchasing System (TIPS) contract number 170501, for an amount not to exceed \$152,048.18. (Fund: Capital Improvement Project)

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

Item 28 continued - Purchasing:

- E. **Take all appropriate action on request to purchase fifteen (15) buses for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase fifteen (15) buses for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grants)

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

- F. **Take all appropriate action on the purchase of one (1) ambulance/bus for Emergency Medical Services from Houston Freightliner, Inc. in an amount not to exceed \$720,243.86 utilizing Houston Galveston Area Council Contract Number HT06-16. (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 approve the purchase of one (1) ambulance/bus for Emergency Medical Services from Houston Freightliner, Inc. in an amount not to exceed \$720,243.86 utilizing Houston Galveston Area Council Contract Number HT06-16. (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

Jaime Kovar, Assistant Purchasing Agent stated the vehicle is a Regional vehicle and will be stored at the EMS Admin building off of Hwy 36.

- G. **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)**

Pulled.

Item 28 continued - Purchasing:

H. Take all appropriate action on Bid 18-043 for construction of Ludwig Lane, from Dulles to Brand Lane, Fort Bend County Mobility Bond Project 13208.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-043 for construction of Ludwig Lane, from Dulles to Brand Lane, Fort Bend County Mobility Bond Project 13208 to low bidder meeting specifications, Conrad Construction Company, Ltd.

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

I. Take all appropriate action on Bid 18-044 for knuckleboom loader with trash body.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-044 for knuckleboom loader with trash body to Nick's Diesel Service Inc.

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

29. RISK MANAGEMENT:

Take all appropriate action on the Fort Bend County Employee Benefit Medical plan document, effective January 1, 2018.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Fort Bend County Employee Benefit Medical plan document, effective January 1, 2018.

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

30. **SHERIFF'S OFFICE:**

A. **Take all appropriate action on request to create four new part-time positions in the Sheriff's Office, effective March 6, 2018. (Fund: Sheriff's Office, Bailiffs)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to create four new part-time positions in the Sheriff's Office, effective March 6, 2018. (Fund: Sheriff's Office, Bailiffs)

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

Pamela Gubbels, Director of Finance and Investments, stated the Grand Jury Bailiffs were previously contract employees in Indigent Defense and are being moved to Sheriff Bailiffs. They are no longer contract employees; but part-time employees.

Ed Sturdivant, County Auditor indicated this move is due to an audit by Internal Revenue, which is a requirement because it did not meet the criteria for contract employees.

B. **Take all appropriate action on request to transfer the amount of \$11,431 as detailed on Auditor's form dated February 28, 2018, to reallocate salary and benefits for Grand Jury Bailiffs from Indigent Defense into Sheriff's Office.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$11,431 as detailed on Auditor's form dated February 28, 2018, to reallocate salary and benefits for Grand Jury Bailiffs from Indigent Defense into Sheriff's Office.

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

Item 30 continued - Sheriff's Office:

- C. **Take all appropriate action on Interlocal Agreement Extension between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program (ICAC) in the Houston Metropolitan Area and receive grant funds in the amount of \$93,574.28 with no cash match required, for March 1, 2018 through February 28, 2019.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement Extension between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program (ICAC) in the Houston Metropolitan Area and receive grant funds in the amount of \$93,574.28 with no cash match required, for March 1, 2018 through February 28, 2019.

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

31. **Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$11,684,138.39.

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

32. **WORKSHOP:**

Receive information regarding bail reform in Fort Bend County and impact in terms of cost and public safety.

Mr. Rodney Vannerson, Bondsmen Representative for the Fort Bend County Bail Bond Board, gave a brief overview of the possible implications of replacing Commercial Bail with a taxpayer funded system.

Mr. Roger Moore, Attorney & Lecturer on Bail-Related Matters, summarized some of the challenges of the 5th Circuit ruling on the Federal Harris County Bail Case. He indicated the system in Fort Bend County appears immune because the system already takes into account individualized consideration that the 5th Circuit's opinion requires. Mr. Moore wanted the Court to be aware of the implications if the current system were replaced.

Recess:

Recessed at 1:34 p.m.

33. **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. **Enforcement of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance.**
- B. **Threatened Litigation - Notice of Claim under the Texas Tort Claims Act by Abraham, Watkins, Nichols, Sorrels, Agosto, & Aziz dated February 26, 2018.**
- C. **Threatened Litigation - Notice of Claim under the Texas Tort Claims Act by Woodfill Law Firm dated February 23, 2018.**

Closed Session:

Convened at 1:47 p.m.
Adjourned at 2:43 p.m.

Reconvene:

Reconvened at 2:46 p.m.

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

§ 551.071. Consultation With Attorney.

- A. **Enforcement of the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard Ordinance.**

No action.
- B. **Threatened Litigation - Notice of Claim under the Texas Tort Claims Act by Abraham, Watkins, Nichols, Sorrels, Agosto, & Aziz dated February 26, 2018.**

No action.

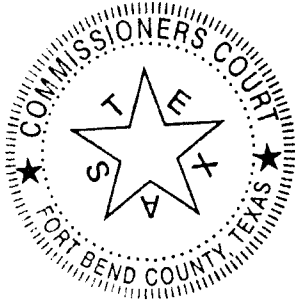
Item 34 continued - Reconvene Open Session:

- C. **Threatened Litigation. Notice of Claim under the Texas Tort Claims Act by Woodfill Law Firm dated February 23, 2018.**

No action.

35. **Adjournment.**

Commissioners Court adjourned at 2:50 p.m. on Tuesday, March 6, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas