

MINUTES

BE IT REMEMBERED, That on this 3RD DAY of APRIL, 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 Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

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

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 Addicks Clodine Road in Kingsbridge Village, Section 6 for the addition of “Left Lane Must Turn Left” signs, Precinct 3.**
- B. **Acceptance of the traffic control plan for Plantation Drive for the addition of “No Parking, Stopping, Standing” signs, Precinct 3.**

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

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

CONSENT AGENDA ITEMS 6 - 16:

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

County Judge: Authorize exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for County Judge Robert Hebert to Washington D.C. to meet with congressional delegation and U.S. Corp of Engineers as needed during the month of April to address implementation of the Fort Bend County Watershed Study and confirm local funding commitment for the project. (Fund: Non-Departmental)

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

Constable, Pct. 2: Constable Gary Majors and Rodney Pentecost to Orlando, Florida, October 5-10, 2018 to attend the International Association of Chiefs of Police Conference. (Fund: Constable, Pct. 2)

8. **COUNTY JUDGE:**

Record into Minutes the final transcript for \$58,785,000 Fort Bend County, Texas Unlimited Tax Road and Refunding Bonds, Series 2018.

9. **COMMISSIONER, PCT. 4:**

Appoint Girish Misra to replace Frank Yonish on the Board of Directors of Fort Bend County Levee Improvement District No. 15, effective April 3, 2018, to complete the current term ending September 19, 2020.

10. **BUDGET TRANSFERS:**

- A. **Auditor:** Approve transfer in the amount of \$326,275 as detailed on Auditor's form dated March 23, 2018 to allocate funds from mileage accrual regarding agreements for additional law enforcement services into account for the purchase of new and replacement vehicles for said agreements.
- B. **District Clerk:** Approve transfer in the amount of \$3,000 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of printers and scanners.
- C. **Library:** Approve transfer in the amount of \$12,840 from Information Technology into Capital Acquisitions to reallocate funds into correct line item for the purchase of server.

11. **ENGINEERING-PAYMENTS:**

- A. Rescind court action on Consent Agenda Item 12F, March 27, 2018, in accordance with rules of parliamentary procedure requiring that a motion be seconded.
- B. Approve payment of Invoice No. 000000318135 in the amount of \$223.00 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)
- C. Approve correction to minutes of agenda item 24H. from Commissioners Court date March 27, 2018 by changing the acceptance of the area conveyed by Donation Deed to state 0.0662 as well as a Temporary Construction Easement from AWMACK, LLC, regarding Beechnut and; record the same in official public records, Precinct 2.
- D. Approve payment of Invoice No. 14PV59-09 in the amount of \$7,134.25 to ISANI Consultants for professional engineering services regarding Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)
- E. Approve payment of Invoice No. 218076 in the amount of \$43,947.16 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)
- F. Approve payment of Invoice No. 76261 in the amount of \$343.52 to SWCA for professional environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- G. Approve payment of Invoice No. 459301/71/II in the amount of \$25,244.69 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)
- H. Approve payment of Invoice No. 7178R2 in the amount of \$16,169.75 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)

Item 11 continued - Engineering - Payments:

- I. **Approve payment of Invoice No. 021840C in the amount of \$1,855.90 to Aviles Engineering Corp regarding professional construction material testing services for Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
 - J. **Approve payment of Invoice No. 8 in the amount of \$28,750.47 to Mar-Con Services, LLC for construction of Owens Road, Mobility Bond Project No. 13403, Precinct 4. (Fund: 2013 Mobility Bonds)**
 - K. **Approve payment of Invoice No. 6 in the amount of \$97,646.68 to PGAL for professional engineering services regarding construction of US 90A at SH99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**
12. **ENGINEERING-PERMITTS:**
- A. **Approve application from Budget Builders, LLC/Taylor Made Designs to install three driveway tie-ins at 8603 Reading Road, Permit No. 2018-19134, Precinct 1.**
 - B. **Approve application from D.L. Meacham Construction, LP to install two driveway tie-ins at 23327 Pearl Glen Drive, Permit No. 2018-19126, Precinct 1.**
 - C. **Approve application from Lischka Utilities, LP to install a driveway tie-in at 20000 Beechnut Street, Permit No. 2018-18974, Precinct 2.**
 - D. **Approve application from PS Light Wave, Inc., to extend 30-feet of existing conduit along Gaston Road, between Karen Lane and Tina Lane, Permit No. 2018-18733, Precinct 3.**
 - E. **Approve application from PS Light Wave, Inc., to install one utility pole and bury fiber optic cable along Gaston Road and under Roesner Road, Permit No. 2018-18732, Precinct 3.**
 - F. **Approve application from PS Light Wave, Inc. to install two utility poles along Gaston Road between Hunter Lane and Sam Robinson Road, Permit No. 2018-18731, Pct. 3.**
 - G. **Approve application from Windstream Sugar Land, Inc., to bury cable under West Bellfort Street, east of Clodine Road, Permit No. 2018-19485, Precinct 4.**
13. **ENGINEERING-DEVELOPMENT:**
- A. **Approve the plat for Grace Community Bible Church, Precinct 1.**
 - B. **Approve the plat for the roads within Briarwood Crossing, Section 7, Precinct 1.**
 - C. **Approve the plat for the lots within Briarwood Crossing, Section 7, Precinct 1.**

Item 13 continued - Engineering - Development:

- D. Approve the plat for the roads within Briarwood Crossing, Section 9, Precinct 1.
 - E. Approve the plat for the lots within Briarwood Crossing, Section 9, Precinct 1.
 - F. Approve the plat for the roads within Fairpark Village, Section 9, Precinct 1.
 - G. Approve the plat for the lots within Fairpark Village, Section 9, Precinct 1.
 - H. Set public hearing for acceptance of the traffic control plan for FBISD Mission Bend Elementary, Pradera Dr. and Lobera Dr. in Mission Green North, Sec. 1, and Canario Dr., Salinda Del Sol Dr., Golondrina Dr., and Manzano Dr. in Mission Bend San Miguel, Sec. 7 for the addition of "No Parking, Stopping, Standing" signs during School Days 7:00 - 9:00 a.m. 3:00 – 4:00 p.m., Precinct 2. *(Tuesday, May 1, 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. 5824 in the amount of \$13,348.00 to AGCM, Inc. for construction management services regarding the Sheriff Administration Building;
 - B. Invoice No. P0031161B in the amount of \$444.00 to Integration Partners for computer related equipment regarding expansion of the Justice Center;
 - C. Invoice No. 95576611 in the amount of \$28.05 to Uline, for door, lock and hardware accessories regarding the expansion of the Justice Center;
 - D. Invoice No. 113202284001 in the amount of \$61.16 to Office Depot, for furniture, fixtures and equipment regarding expansion of the Justice Center;
 - E. Invoice No. 48933 in the amount of \$6,945.08 to MCA Communications for computer related expenses regarding expansion of the Justice Center;
 - F. Invoice No. 1602-17 in the amount of \$4,214.94 to Merriman, Holt, Powell for architectural services regarding addition to and expansion of the Missouri City Branch Library;
 - G. Invoice No. 96448 in the amount of \$559.00 to Alpha Testing, Inc. for materials testing services regarding the Emergency Medical Service Squad 2 facility in Orchard;
 - H. Invoice No. 11-71726 in the amount of \$3,300.00 to QC Laboratories, Inc. for geotechnical services regarding the Medical Examiner Office Building.

15. **PURCHASING:**

- A. **Authorize advertising for proposals for project management software for the Engineering Department.**
- B. **Authorize advertising for request for qualifications for engineering services for Braxton Road Water Line Improvements for City of Kendleton for Community Development.**
- C. **Authorize advertising for bids for a 12-inch water line replacement for City of Kendleton for Community Development.**
- D. **Approve the continued purchase of emergency vehicle equipment and accessories from GTS Solutions, utilizing The Interlocal Purchasing System (TIPS) Contract 2062515 for various departments upon request from their Fiscal Year 2018 budgets.**

16. **SHERIFF'S OFFICE:**

- A. **Approve Motorcycle Agreement between Fort Bend County and the following specified employee: Flint Turner; effective April 1, 2018 through September 30, 2018. (Fund: Sheriff, Enforcement)**
 - B. **Record into Minutes the Agreement Letter between LexisNexis Prison Solutions and the Fort Bend County Sheriff to extend services for legal research materials through July 31, 2018. (Fund: Sheriff's Office, Commissary)**
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Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 16, except 11B.

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (4-0-1), it is ordered to approve Consent Agenda Item 11B.

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

17. **COUNTY JUDGE:**

- A. **Take all appropriate action on Order to Create Fort Bend County Reinvestment Zone No. 20, located in Precinct 1, pursuant to Chapter 312 of the Texas Property Tax Code.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order to Create Fort Bend County Reinvestment Zone No. 20, located in Precinct 1, pursuant to Chapter 312 of the Texas Property Tax Code.

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

- B. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Ridge Southwest CC Partners I, LLC.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and Ridge Southwest CC Partners I, LLC.

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

18. **COMMISSIONER, PCT. 1:**

Take all appropriate action on request to transfer the amount of \$100,000 from Commissioners Court Projects as detailed on Auditor's form dated March 27, 2018 to allocate funds for project on Oberrender Road.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$100,000 from Commissioners Court Projects as detailed on Auditor's form dated March 27, 2018 to allocate funds for project on Oberrender Road.

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

19. **COMMISSIONER, PCT. 3:**

Take all appropriate action on Agreement for Installation, Operation, and Maintenance of Solar Powered Speed Awareness Signs between Fort Bend County and Firethorne Community Association, Inc., Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Installation, Operation, and Maintenance of Solar Powered Speed Awareness Signs between Fort Bend County and Firethorne Community Association, Inc., Precinct 3.

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

20. **AUDITOR:**

Take all appropriate action on request to enable County Auditor to reimburse or approve purchase on procurement card purchases for county-related travel at hotels up to \$20 over the published base conference rate (not including taxes) of the host hotel, if the host hotel is out of block rooms.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to enable County Auditor to reimburse or approve purchase on procurement card purchases for county-related travel at hotels up to \$20 over the published base conference rate (not including taxes) of the host hotel, if the host hotel is out of block rooms.

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

21. **BEHAVIORAL HEALTH SERVICES:**

Take all appropriate action on request for Behavioral Health Services to partner with University of Houston, Access Health, and Fort Bend Regional Council to submit a grant proposal to the Substance Abuse and Mental Health Services Administration, and approve Memorandum of Understanding subject to final legal review, for funding opportunity to support Enhancement and Expansion of Treatment and Recovery Services for Adolescents, Transitional Aged Youth, and their Families, with no cash match required by Fort Bend County.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Behavioral Health Services to partner with University of Houston, Access Health, and Fort Bend Regional Council to submit a grant proposal to the Substance Abuse and Mental Health Services Administration, and approve Memorandum of Understanding subject to final legal review, for funding opportunity to support Enhancement and Expansion of Treatment and Recovery Services for Adolescents, Transitional Aged Youth, and their Families, with no cash match required by Fort Bend County.

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

22. **CONSTABLE, PCT. 3:**

A. **Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District No. 1 effective through September 30, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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 Assistance District No. 1 effective through September 30, 2018.

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

Item 22 continued - Constable, Pct.3:

- B. **Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District No. 9 effective through September 30, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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 Assistance District No. 9 effective through September 30, 2018.

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

23. **ELECTIONS ADMINISTRATION:**

- A. **Take all appropriate action on the Early Voting Schedule for the May 22, 2018 Primary Runoff Election.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Early Voting Schedule for the May 22, 2018 Primary Runoff Election.

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

Item 23 continued - Elections Administration:

- B. Take all appropriate action on Joint Election Agreements between Fort Bend County and the following political subdivisions for the conduct of elections on May 5, 2018: City of Arcola, City of Fulshear, City of Meadows Place, City of Needville, City of Richmond, City of Rosenberg, City of Simonton, City of Stafford, City of Sugar Land, Town of Thompsons, Fort Bend County Emergency Services District No. 5, Fort Bend County Emergency Services District No. 8, Fresh Water Supply District No.1, Fort Bend County Levee Improvement District No. 7, Fort Bend County Levee Improvement District No.19, Fort Bend County Municipal Utility District No. 2, Fort Bend County Municipal Utility District No. 23, Fort Bend County Municipal Utility District No. 66, Fort Bend County Municipal Utility District No. 118, Fort Bend County Municipal Utility District No.131, Fort Bend County Municipal Utility District No. 143, Fort Bend County Municipal Utility District No. 151, Fort Bend County Municipal Utility District No. 159, Fort Bend County Municipal Utility District No. 200, Fort Bend County Municipal Utility District No. 218, Cinco Municipal Utility District No. 5, Pecan Grove Municipal Utility District, Sienna Plantation Municipal Utility District No. 3, Water Control & Improvement District No. 3, Missouri City Management District No. 1, and West Keegans Bayou Improvement District.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Joint Election Agreements between Fort Bend County and the following political subdivisions for the conduct of elections on May 5, 2018: City of Arcola, City of Fulshear, City of Needville, City of Richmond, City of Rosenberg, City of Simonton, City of Stafford, City of Sugar Land, Town of Thompsons, Fort Bend County Emergency Services District No. 5, Fort Bend County Emergency Services District No. 8, Fresh Water Supply District No.1, Fort Bend County Levee Improvement District No. 7, Fort Bend County Levee Improvement District No.19, Fort Bend County Municipal Utility District No. 2, Fort Bend County Municipal Utility District No. 23, Fort Bend County Municipal Utility District No. 66, Fort Bend County Municipal Utility District No. 118, Fort Bend County Municipal Utility District No.131, Fort Bend County Municipal Utility District No. 143, Fort Bend County Municipal Utility District No. 151, Fort Bend County Municipal Utility District No. 159, Fort Bend County Municipal Utility District No. 200, Fort Bend County Municipal Utility District No. 218, Cinco Municipal Utility District No. 5, Pecan Grove Municipal Utility District, Sienna Plantation Municipal Utility District No. 3, Water Control & Improvement District No. 3 (Corrected to Fort Bend County Water Control & Improvement District No. 3), Missouri City Management District No. 1, and West Keegans Bayou Improvement District. (City of Meadows Place was excluded.)

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

John Oldham, Elections Administrator indicated the deadline has passed for any modifications to early voting locations.

Note: Item 23B was revisited after Closed Session to note that in addition to the definition of Water Control & Improvement District No. 3, in the motion made, Judge Hebert stated, for the record, it is Fort Bend County Water Control & Improvement District No. 3.

24. **ENGINEERING:**

A. **Take all appropriate action on Development Agreement between Fort Bend County and FLC Parkway, LP regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and FLC Parkway, LP regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2.

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

B. **Take all appropriate action on requests to purchase Parcel 56 regarding Old Needville Fairchilds Road in the amount of \$38,901.45 plus necessary costs, and authorize County Judge to sign all necessary closing documents, regarding the parcel, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 56 regarding Old Needville Fairchilds Road in the amount of \$38,901.45 plus necessary costs, and authorize County Judge to sign all necessary closing documents, regarding the parcel, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

25. **HEALTH & HUMAN SERVICES - ANIMAL SERVICES:**

- A. **Take all appropriate action on request to ratify Application to Petsmart Charities for grant funding in the amount of \$6,534 for Flea Tick Prevention Program in Summer 2018, with no cash match required by Fort Bend County.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify Application to Petsmart Charities for grant funding in the amount of \$6,534 for Flea Tick Prevention Program in Summer 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

- B. **Take all appropriate action on Resolution to appoint additional members to the Fort Bend County Animal Services Shelter Advisory Committee pursuant to Chapter 823 of the Texas Health and Safety Code.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to appoint additional members to the Fort Bend County Animal Services Shelter Advisory Committee pursuant to Chapter 823 of the Texas Health and Safety Code.

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

26. **OFFICE OF EMERGENCY MANAGEMENT:**

- A. **Take all appropriate action on acceptance of hazard mitigation sub-award grant funds from the Texas Division of Emergency Management, FEMA Project Number DR-4269-006, submitted in January, 2017, in the amount of \$6,479,349 for acquisition and demolition of thirty-three properties located in the Special Flood Hazard Area, with a local match of \$2,159,783, for a total project amount of \$8,639,132 for use through February 20, 2020. (Fund: Community Development Block Grant - Disaster Recovery)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept hazard mitigation sub-award grant funds from the Texas Division of Emergency Management, FEMA Project Number DR-4269-006, submitted in January, 2017, in the amount of \$6,479,349 for acquisition and demolition of thirty-three properties located in the Special Flood Hazard Area, with a local match of \$2,159,783, for a total project amount of \$8,639,132 for use through February 20, 2020. (Fund: Community Development Block Grant - Disaster Recovery)

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

- B. **Take all appropriate action on acceptance of hazard mitigation sub-award grant funds from the Texas Division of Emergency Management, FEMA Project Number DR-4269-007, submitted in January, 2017, in the amount of \$1,364,064 for the acquisition and demolition of nine properties located in the floodway, with a local match of \$454,688, for a total project amount of \$1,818,752 for use through February 20, 2020. (Fund: Community Development Block Grant - Disaster Recovery)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept hazard mitigation sub-award grant funds from the Texas Division of Emergency Management, FEMA Project Number DR-4269-007, submitted in January, 2017, in the amount of \$1,364,064 for the acquisition and demolition of nine properties located in the floodway, with a local match of \$454,688, for a total project amount of \$1,818,752 for use through February 20, 2020. (Fund: Community Development Block Grant - Disaster Recovery)

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

Judge Hebert stated, for the record, both items refer to funding for buyout and demolition on properties damaged in the 2016 flood. This is not Harvey money.

27. **PURCHASING:**

- A. **Take all appropriate action on Amendment to Agreement for Construction of Justice Center Expansion between Fort Bend County and Brookstone, LP, pursuant to RFP 17-037 for additional services in an amount not to exceed \$2,274,165 to include courtroom build-out, new grand jury and new law library, for a total contract amount not to exceed \$22,721,165. (Fund: FY 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Construction of Justice Center Expansion between Fort Bend County and Brookstone, LP, pursuant to RFP 17-037 for additional services in an amount not to exceed \$2,274,165 to include courtroom build-out, new grand jury and new law library, for a total contract amount not to exceed \$22,721,165. (Fund: FY 2015 Facilities Bond, Proposition 4)

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

- B. **Take all appropriate action on request to purchase three (3) Tahoe vehicles for Constable Precinct 3, additions to fleet, from Caldwell County Chevrolet, pursuant to Bid 18-022, for law enforcement agreements with Fort Bend County Assistance District No. 1 and Fort Bend County Assistance District No. 9. (Fund: Agreement for Additional Law Enforcement Services with County Assistance District No. 1 and County Assistance District No. 9)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase three (3) Tahoe vehicles for Constable Precinct 3, additions to fleet, from Caldwell County Chevrolet, pursuant to Bid 18-022, for law enforcement agreements with Fort Bend County Assistance District No. 1 and Fort Bend County Assistance District No. 9. (Fund: Agreement for Additional Law Enforcement Services with County Assistance District No. 1 and County Assistance District No. 9)

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

Item 27 continued - Purchasing:

- C. **Take all appropriate action on Maintenance Agreement with DataVox, Inc. for Avaya system maintenance for the libraries, utilizing Department of Information Resources Contract DIR-TS)-2666, in an amount not to exceed \$49,294.73 annually for a three year term expiring January 31, 2021. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Maintenance Agreement with DataVox, Inc. for Avaya system maintenance for the libraries, utilizing Department of Information Resources Contract DIR-TS)-2666, in an amount not to exceed \$49,294.73 annually for a three year term expiring January 31, 2021. (Fund: Information Technology)

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

- D. **Take all appropriate action on Amendment 4 to Work Authorizations 3 and 4 between Fort Bend County and IDCUS, pursuant to SOQ 09-072 regarding park and ride facilities, to extend the time of performance through December 31, 2020, with no change in overall total compensation.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment 4 to Work Authorizations 3 and 4 between Fort Bend County and IDCUS, pursuant to SOQ 09-072 regarding park and ride facilities, to extend the time of performance through December 31, 2020, with no change in overall total compensation.

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

Item 27 continued - Purchasing:

- E. **Take all appropriate action on Third Amendment to Agreement for auctioneer services between Fort Bend County and Lemons Auctioneers, LLP, pursuant to RFP 16-082 to renew auctioneer services through March 31, 2019.**

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 auctioneer services between Fort Bend County and Lemons Auctioneers, LLP, pursuant to RFP 16-082 to renew auctioneer services through March 31, 2019.

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

- F. **Take all appropriate action on Agreement between Fort Bend County and Frost Construction Company, Inc. for Renovation of Freedom Park Concession Building, pursuant to RFP 18-040, in an amount not to exceed \$157,000. (Fund: Hurricane Harvey Fund)**

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 Frost Construction Company, Inc. for Renovation of Freedom Park Concession Building, pursuant to RFP 18-040, in an amount not to exceed \$157,000. (Fund: Hurricane Harvey Fund)

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

- G. **Take all appropriate action on Agreement between Fort Bend County and Crain Group, LLP for Renovations of Sienna Annex Phase 2, pursuant to RFP 18-041, in an amount not to exceed \$653,500. (Fund: FY2015 Facilities Bond Proposition 4)**

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 Crain Group, LLP for Renovations of Sienna Annex Phase 2, pursuant to RFP 18-041, in an amount not to exceed \$653,500. (Fund: FY2015 Facilities Bond Proposition 4)

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

28. **TAX ASSESSOR/COLLECTOR:**

Take all appropriate action on bid by Fort Bend County to acquire a tax resale property described as: Reserve "A" of Tierra Grande, Section Six, a subdivision in Fort Bend County according to a map or plat recorded under Slide No. 1097B of the map records of Fort Bend County, Texas, Account No. 0034-06-030-0005-908.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bid by Fort Bend County to acquire a tax resale property described as: Reserve "A" of Tierra Grande, Section Six, a subdivision in Fort Bend County according to a map or plat recorded under Slide No. 1097B of the map records of Fort Bend County, Texas, Account No. 0034-06-030-0005-908.

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

Charles A. (Chip) Sutton, Linebarger Goggon Blair & Sampson, stated when the tax sale occurred, it was struck off to the County as trustee for self, Lamar CISD and Fort Bend County Drainage District. The deed prepared will have Lamar CISD, the County and the Drainage District deed the property to the County, so it will solely be in the County's name.

29. **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 \$9,189,070.13.

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

Recess:

Recessed at 1:26 p.m.

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

- A. **§ 551.071. Consultation With Attorney.** Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Fort Bend County, Texas and The State of Texas, acting on behalf of The Texas Commission on Environmental Quality, a Necessary and Indispensable Party vs. Volkswagen Group of America, Inc. and Audi of America, LLC, et al.; Cause No. 15-DCV-226954 in the 268th Judicial District Court of Fort Bend County, Texas, transferred to the In Re: Volkswagen Clean Diesel Texas MDL, Cause No. D-1-GN-16-000370 in the 353rd Judicial District Court of Travis County, Texas.

- B. **§ 551.074. Personnel Matters.** Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Discuss appointees for County Court at Law No. 5 Judge.

- C. **§551.089. Deliberation Regarding Security Devices or Security Audits.** Commissioners Court will meet in Closed Session to discuss or deliberate regarding security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices.

Security Devices or Security Audits.

Closed Session:

Convened at 1:40 p.m.

Adjourned at 2:45 p.m.

Reconvene:

Reconvened at 2:48 p.m.

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

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

- A. **Fort Bend County, Texas and The State of Texas, acting on behalf of The Texas Commission on Environmental Quality, a Necessary and Indispensable Party vs. Volkswagen Group of America, Inc. and Audi of America, LLC, et al.; Cause No. 15-DCV-226954 in the 268th Judicial District Court of Fort Bend County, Texas, transferred to the In Re: Volkswagen Clean Diesel Texas MDL, Cause No. D-1-GN-16-000370 in the 353rd Judicial District Court of Travis County, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate the complete terms and provisions for the County to instruct Gardere Wynne Sewell to transfer the Fort Bend County v. Volkswagen of America case to Husch Blackwell, LLP and to execute any new contracts or materials as needed for Husch Blackwell, LLP to represent Fort Bend County in its pending lawsuit. The County Judge is authorized to execute and deliver any instructions, contracts, or other necessary materials recommended for approval by the County Attorney.

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

B. **§ 551.074. Personnel Matters.**

Discuss appointees for County Court at Law No. 5 Judge.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to appoint Pedro Ruiz as Judge for the County Court at Law No. 5 effective April 15, 2018 to serve until the next general election until the successor is elected and has qualified.

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

C. **§551.089. Deliberation Regarding Security Devices or Security Audits.**

Security Devices or Security Audits.

No action.

April 3, 2018

32. **Adjournment.**

Commissioners Court adjourned at 2:52 p.m. on Tuesday, April 3, 2018.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas