

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 27th day of March, 2018.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 3rd day of April, 2018.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 27TH 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
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

Commissioner Meyers absent.

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

1. **Call to Order.**

Call to Order by Judge Hebert at 1:02 p.m.

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

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on March 13, 2018.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage

Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on March 13, 2018.

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

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

No public comments.

The County offices will be closed Friday for Good Friday.

Judge Hebert presented Representative Phil Stephenson the Friend of County Government Award from the Texas Association of Counties. Mr. Stephenson, State Representative, represents the County in Austin and all the issues to come before the state legislature.

Judge Hebert, stated for the record, Commissioner Meyers is testifying in Austin before a committee.

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. **Creation of Fort Bend County Reinvestment Zone No. 20 for tax abatement purposes pursuant to Sections 312.201 and 312.401 of the Texas Property Tax Code.**
- B. **Acceptance of the traffic control plan for Sienna Village of Anderson Springs, Section 15A, Sienna Village of Anderson Springs Section 15A Partial Replat No. 1, Sienna Village of Anderson Springs, Section 15B, Sienna Village of Bees Creek, Section 19, Sienna Village of Bees Creek, Section 27, and Sienna Plantation Section 13A & 13B Partial Replat No. 1, Precinct 2.**
- C. **Acceptance of the traffic control plan for Lakes of Bella Terra West, Section 1, Precinct 3.**
- D. **Acceptance of the traffic control plan for Sendero Tract, Section 3 and Section 4, Precinct 3.**
- E. **Acceptance of the traffic control plan for Aliana, Section 32, Precinct 4.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Items 5B - 5E.

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

CONSENT AGENDA ITEMS 6 - 19:

6. **OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for elected officials:**
- A. **Commissioner Precinct 2:** Commissioner Grady Prestage to Davidson County, Tennessee, July 13 - 17, 2018 to attend the National Association of Counties Annual Conference. (Fund: Non-Departmental)
 - B. **County Clerk:** Laura Richard to Boulder, Colorado, September 4-6, 2018, to attend the Executive Forum 2018. (Fund: County Clerk, Records Management)
 - C. **District Clerk:** Annie Rebecca Elliott to Clark County, Nevada December 9-12, 2018, to attend the National Center for State Courts/e-Courts Conference. (Fund: District Clerk)
 - D. **Sheriff's Office:** Authorize exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for Sheriff T. Nehls to Tampa, Florida, April 8-10, 2018, to receive a demonstration and evaluate new screening technology for the Fort Bend County Intake. (Fund: Sheriff, Detention)
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **AgriLife Extension Office:** Authorize request for exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for Justin Saenz to Chevy Chase, Maryland, April 6-13, 2018, to attend the National 4-H Conference. (Fund: Texas 4-H Office and AgriLife Extension Office)
 - B. **Commissioner Precinct 2:** Katie Herrington, Felecia Evans-Smith, Brenda Patton and Maurice Lewis to Davidson County, Tennessee, July 13-17, 2018 to attend National Association of Counties Annual Conference. (Fund: Commissioner Precinct 2)
 - C. **Constable, Pct. 2:** Authorize exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for Constable Gary Majors and five sergeants to Sevierville, Tennessee, April 8-14, 2018, attend the FBI Law Enforcement Executive Development Association Command Leadership Institute. (Fund: Constable, Pct. 2)
 - D. **Constable, Pct. 2:** Constable Gary Majors and Chief Rodney Pentecost to Hollywood, Florida, July 26 - August 1, 2018 to attend the 2018 National Organization of Black Law Enforcement Executives Annual Conference. (Fund: Constable, Pct. 2)
 - E. **District Attorney:** One employee to Atlanta, Georgia, June 11-14, 2018 to attend the National Law Enforcement Training on Child Exploitation. (Fund: Internet Crimes Against Children Grant)
 - F. **Health & Human Services:** Mary DesVignes Kendrick to Orlando, Florida, August 11-15, 2018 to attend the National Medical Association 2018 Annual Convention & Scientific Assembly. (Fund: Health & Human Services)

Item 7 continued - Out-of-State Travel:

- G. **Health & Human Services:** Yaneth Calderon to Emmitsburg, Maryland, July 29 through August 4, 2018, to attend the Advance Public Information Officers Course at the National Emergency Training Center (NETC) Emergency Management Institute (EMI). (Fund: Health & Human Services, Public Health Preparedness Grant)
- H. **Sheriff's Office:** Authorize exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for T. Goodfellow to Tampa, Florida, April 8-10, 2018, to receive a demonstration and evaluate new screening technology for the Fort Bend County Intake. (Fund: Sheriff, Detention)
- I. **Sheriff's Office:** M. Love, J. Hicks, and D. Johnson to Washington, DC, May 12-16, 2018, to attend National Police Week for Honor Guard. (Fund: Sheriff, Enforcement)
- J. **Sheriff's Office:** F. Becker to Orlando, Florida, October 5-10, 2018, to attend 2018 International Association of Chiefs of Police Conference. (Fund: Sheriff, Enforcement)
- K. **Sheriff's Office:** Change name of person traveling: D. Tondera to Denver, Colorado, April 29 - May 4, 2018, to attend the National Interdiction Conference. (Fund: Sheriff's Office, Forfeited Assets, Federal)

8. COMMISSIONER, PCT. 1:

- A. **Appoint Janet McClain as a Commissioner to the Fort Bend County Emergency Service District No. 7 effective through December 31, 2018.**
- B. **Approve Interlocal Project Agreement between Fort Bend County and the City of Rosenberg to provide assistance with the leveling up and overlaying the asphalt on Spacek Road, County expenditure not to exceed \$5,250; Precinct 1. (Fund: Road & Bridge)**

9. COMMISSIONER, PCT. 4:

Reappoint Bryan Chapline to the Board of Directors of Fort Bend County Levee Improvement District No. 2 for a four year term of office expiring April 3, 2022 or until his successor is appointed.

10. AUDITOR:

Accept the Fort Bend County Comprehensive Annual Financial Report for the year ended September 30, 2017; audited by Whitley Penn, LLP.

11. **BUDGET TRANSFERS**

- A. **Information Technology:** Approve transfer in the amount of \$45,000 from Lawson Upgrade into Cash Receipting Software Solutions to allocate funds to the correct account and purchase additional software licenses and customization for County-wide Cash Receipting system.
- B. **Public Defender:** Approve transfer in the amount of \$50 from Property & Equipment into Information Technology to allocate additional funds for headset for office personnel.
- C. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$1,200 from Information Technology into Property and Equipment to allocate funds for purchase of replacement letter opener.

12. **ENGINEERING-PAYMENTS:**

- A. Approve correction to funding source in minutes for Commissioners Court date March 13, 2018, Agenda Items numbered 25 O through 25 R, Agreements regarding project management services, to 2017 Mobility Bonds.
- B. Approve payment of Invoice No. 1876976 in the amount of \$10,488.24 and Invoice No. 1878060 in the amount of \$12,533.01 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: 2007 Mobility Bonds)
- C. Approve payment of Invoice No. 6 in the amount of \$245,352.89 to Triple B Services, LLP., for construction of Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)
- D. Approve payment of Invoice No. 6 in the amount of \$97,437.08 to Mar-Con Services, LLC., for construction of Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)
- E. Approve payment of Invoice No. 37314 in the amount of \$1,989.00 to Van DeWiele & Vogler for professional engineering services regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)
- F. 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)
- G. Approve payment of Invoice No. 4 in the amount of \$709,247.23 to Allgood Construction Company, Inc. for construction of Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)
- H. Approve payment of Invoice No. 7 in the amount of \$4,110.00 to HJ Consulting for engineering services regarding Willie Melton Boulevard, Mobility Bond Project No. 13115, Precinct 1. (Fund: 2013 Mobility Bonds)

Item 12 continued - Engineering-Payments:

- I. Approve payment of Invoice No. 38374 in the amount of \$6,732.50 to HTS, Inc., for construction material testing for Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)
- J. Approve payment of Invoice No. 00262496 in the amount of \$362.00 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)
- K. Approve payment of Invoice No. 3024400120 in the amount of \$4,931.54 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)
- L. Approve payment of Invoice No. 31049 in the amount of \$6,653.65 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers Road, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)
- M. Approve payment of Invoice No. 35 in the amount of \$9,042.50 and Invoice No. 36 in the amount of \$13,663.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- N. Approve payment of Invoice No. 218078 in the amount of \$35,365.02 to Klotz Associates for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- O. Approve payment of Invoice No. 201801928 in the amount of \$17,546.15 to LJA Engineering Inc., for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
- P. Approve payment of Invoice No. 201803323 in the amount of \$8,971.52 to Berg-Oliver Associates for environmental services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)
- Q. Approve payment of Invoice No. 201803322 in the amount of \$1,185.61 to Berg-Oliver Associates for environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precinct 2. (Fund: 2013 Mobility Bonds)
- R. Approve payment of Invoice No. 5 in the amount of \$185,158.50 to Aranda Brothers Construction Co. Inc., for construction of Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)
- S. Approve payment of Invoice No. 1613 in the amount of \$9,551.25 and Invoice No. 1624 in the amount of \$9,093.20 to Austin-Reed Engineers, LLC., for construction materials testing services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)

Item 12 continued - Engineering-Payments:

- T. Approve payment of Invoice No. FBC2018-LUDWIG7 in the amount of \$15,416.00 to SES Horizon for professional engineering services regarding Ludwig Road, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- U. Approve payment of Invoice No. 9 in the amount of \$200,618.83 to Allgood Construction Co. Inc. for construction of Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- V. Approve payment of Invoice No. 051862 in the amount of \$12,550.50 to Paradigm Consultants, Inc. regarding construction material testing for Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- W. Approve payment of Invoice No. 9588 in the amount of \$31,182.30 to Othon, Inc., for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
- X. Approve payment of Invoice No. CST00001304 in the amount of \$1,002.69 and Invoice No. CST00001305 in the amount of \$65.41 to Texas Department of Transportation for construction materials testing regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- Y. Approve payment of Invoice No. 3066 in the amount of \$57,104.85 to CivilCorp for professional engineering services regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)**
- Z. Approve payment of Invoice No. 6377 in the amount of \$53,200.63 to Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bonds)**
- AA. Approve payment of Invoice No. 201800703 in the amount of \$19,117.35 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- BB. Approve payment of Invoice No. 130.01-0318-02 in the amount of \$3,800.00 to Mike Stone and Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bonds)**
- CC. Approve payment of Invoice No. 8 in the amount of \$400,068.18 to Earth Builders, LP., for construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- DD. Approve payment of Invoice No. 0142088 in the amount of \$1,434.00 to IDS Engineering Group for professional engineering services regarding SH 99 at Harlem U-turns, Mobility Bond Project No. x27, Precinct 4. (Fund: 2007 Mobility Bonds)**

13. **ENGINEERING-PERMITTS:**

- A. **Approve application from Texas Parks and Wildlife Department – Brazos Bend State Park to install a driveway tie-in at Jungman Road, for an emergency entrance to Brazos Bend State Park, Permit No. 2018-19246, Precinct 1.**
- B. **Approve application from Fort Bend Excavation, Inc., to install an outfall into Big Creek, Permit No. 2018-19278, Precinct 1.**
- C. **Approve application from CenterPoint Energy to replace a 2-inch gas line along Ludwig Lane, between Dulles Avenue and Brand Road, Permit No. 2018-18980, Precinct 2.**
- D. **Approve application from Windstream Sugar Land, Inc., to bury cable under Clodine Road, 455 feet south of Parliament Street, Permit No. 2018-19135, Precinct 2.**
- E. **Approve application from Windstream Sugar Land, Inc., to bury cable under Clodine Road and along Parliament Street, Permit No. 2018-19138, Precinct 2.**
- F. **Approve application from Mallard Underground Utilities, LLC to install a 4-inch sanitary sewer line along Westheimer Parkway and 8-inch sanitary sewer line under Parkway Oaks, Permit No. 2018-19121, Precinct 3.**
- G. **Approve application from Gulf South Pipeline Company, LP by GS Pipeline Company, LLC to install a temporary driveway at Gaston Road, between Cinco Ranch Boulevard and Northlight Lane, Permit No. 2018-18992, Precinct 3.**
- H. **Approve application from A&M Contractors, Inc., to install 5 driveway tie-ins, a left turn lane and a median opening at 18320 West Airport Boulevard, Permit No. 2018-18660, Precinct 4.**
- I. **Approve application from PS Light Wave, Inc., to install one utility pole along Burney Road, between Voss Road and W. Airport Boulevard, Permit No. 2018-19265, Precinct 4.**
- J. **Approve application from PS Light Wave, Inc., to install one utility pole along Voss Road, between Highway 6 and Burney Road, Permit No. 2018-19264, Precinct 4.**

14. **ENGINEERING-DEVELOPMENT:**

- A. **Accept bond rider for Waters Lake Boulevard Section 1 Street Dedication reducing it from \$477,680.00 to \$238,840.00, Precinct 1.**
- B. **Accept bond rider for Sienna Plantation Section 13A & 13B Partial Replat No. 1 reducing it from \$263,591.10 to \$131,795.55, Precinct 1.**
- C. **Approve the Infrastructure Development Plan for 3401 5th Street Mobile Home Park, Precinct 2.**

Item 14 continued - Engineering-Development:

- D. Approve the plat for FM 762 at Payne, Precinct 1.
- E. Approve the plat for the roads within Jordan Ranch, Section 8, Precinct 3.
- F. Approve the plat for the lots within Jordan Ranch, Section 8, Precinct 3.
- G. Approve the plat for the roads within Jordan Ranch, Section 10, Precinct 3.
- H. Approve the plat for the lots within Jordan Ranch, Section 10, Precinct 3.
- I. Approve the plat for the roads within Jordan Ranch, Section 11, Precinct 3.
- J. Approve the plat for the lots within Jordan Ranch, Section 11, Precinct 3.
- K. Approve the plat for Lakes of Bella Terra Due Strada Lane Reserve, Precinct 3.
- L. Accept the streets in Trails of Katy, Section 3: Trails of Katy Lane 865.70 LF, Crosswater Lane 375.10 LF, Middlewater View Lane 1,596.60 LF, Rippling Lake Court 160.60 LF, Halyard Lane 310.40 LF, Shorecrest Lane 605.20 LF, Crescent Mirror Lane 696.50 LF, Moon Portrait Lane 549.90 LF, for a total of 5,160.00 LF, and release the bond in the amount of \$782,110.00, Precinct 3.
- M. Set public hearing for acceptance of the traffic control plan for Veranda, Section 15, Precinct 1. *(Tuesday, April 24, 2018 at 1:00 p.m.)*
- N. Set public hearing for acceptance of the traffic control plan for Tamarron, Section 16, Precinct 3. *(Tuesday, April 24, 2018 at 1:00 p.m.)*
- O. Set public hearing for acceptance of the traffic control plan for Trails of Katy, Section 3, Precinct 3. *(Tuesday, April 24, 2018 at 1:00 p.m.)*
- P. Set public hearing for acceptance of the traffic control plan for revision of "No Parking" signs on Marble Creek Lane, Lockwood Bend Lane, and Sloan Falls Court in Marble Bend at Riverstone, Sections 1, 2 and 3, Precinct 4. *(Tuesday, April 24, 2018 at 1:00 p.m.)*
- 15. **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. 3041520118 in the amount of \$13,545.00 to Huitt-Zollars for architectural services regarding the Sheriff Administration Building;

Item 15 continued - Facilities Management & Planning:

- B. **Pay Application No. 2 and 3 for a total amount of \$604,081.20 to Teal Construction Company for construction services regarding the Sheriff Administration Building;**
- C. **Pay Application No. 001 in the amount of \$106,086.50 to Bass Construction for construction services regarding the Emergency Medical Service Squad 2 facility in Orchard;**
- D. **Invoice No. D17-004-001 in the amount of \$24,500.00 to Bass Construction for design services regarding the Emergency Medical Service Squad 2 facility in Orchard;**
- E. **Invoice No. 1623 in the amount of \$1,620.75 to Austin Reed Engineers for construction materials testing services regarding an addition to and expansion of the Missouri City Branch Library;**
- F. **Pay Application No. 13 in the amount of \$87,841.88 to Frost Construction Company, Inc. for construction services regarding the 5th Street Community Center;**
- G. **Invoice No. 1324129 in the amount of \$19,500.00 to Stantec for design services regarding the Medical Examiner Office Building;**
- H. **Invoice No. 10045240 in the amount of \$7,150.00 to PGAL for architectural services regarding expansion of the Justice Center;**
- I. **Invoice Numbers 10045259 and 10045260 for a total amount of \$30,716.63 to PGAL for architectural services regarding a courtroom build-out on the first floor of the Justice Center;**
- J. **Invoice No. 1052799 in the amount of \$15,318.93 to DataVox for equipment regarding expansion of the Justice Center;**
- K. **Invoice No. IN310453 in the amount of \$20,355.00 to NWN Corporation for computer related expenses regarding expansion of the Justice Center;**
- L. **Invoice No. 1720.02 in the amount of \$8,529.19 to Lesley & Associates for relocation management services regarding expansion of the Justice Center;**
- M. **Pay Application No. 12 in the amount of \$1,057,416.53 to Brookstone, LP for construction services regarding the expansion of the Justice Center.**

16. **HUMAN RESOURCES:**

- A. **Approve the rehire of former employee number 1011941 who terminated employment on August 4, 2017 and who will be rehired effective April 2, 2018.**
- B. **Approve the rehire of former employee number 1000277 who terminated employment on October 31, 2017, and will be rehired effective April 2, 2018.**
- C. **Approve the rehire of former employee number 1002071, who terminated employment on May 6, 2016, and will be rehired effective April 2, 2018.**

17. **PUBLIC TRANSPORTATION:**

- A. **Authorize Grants Coordinator to electronically submit on behalf of Fort Bend County the FY18 Federal Certifications and Assurances for Federal Transit Administration Assistance Programs, as required by the Federal Transit Administration.**
- B. **Approve Fiscal Year 2018 Certifications and Assurances, Section 5333(B), Lobbying, Debarment and Suspension, and Internal Compliance Program Certifications as required by the Texas Department of Transportation.**

18. **SHERIFF'S OFFICE:**

Record into the Minutes the First Amendment to Agreement for Vocational Classes in Welding between Wharton County Junior College and Fort Bend County Sheriff. (Fund: Commissary)

19. **TAX ASSESSOR/COLLECTOR:**

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

Item 19 continued - Tax Assessor/Collector:

- B. **Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on March 21, 2018 for an amount totaling \$25,431.87 for the Office of Patsy Schultz.**
-

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda
Items 6 - 19.

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

Note: Commissioner Prestage advised later that he abstained from the vote on Consent Agenda
Item 12F.

20. **COMMISSIONER, PCT. 1:**

Take all appropriate action on the Agreement between Fort Bend County and Fort Bend County Fresh Water Supply District No. 1 regarding decommissioning the septic system at the ball fields of Mustang Community Center.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve the Agreement between Fort Bend County and Fort Bend County Fresh Water Supply District No. 1 regarding decommissioning the septic system at the ball fields of Mustang Community Center.

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

21. **COMMISSIONER, PCT. 3:**

- A. **Take all appropriate action on request for variance to the travel policy to reimburse Emily Hodges for lodging in excess of the GSA rate in the amount of \$27.78. (Fund: Commissioner, Precinct 3)**

Pulled.

Item 21 continued - Commissioner, Pct. 3:

- B. Take all appropriate action on request by Bratton Pools LLC to waive penalty and interest totaling \$434.11 on property taxes for tax year 2016, Precinct 3.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve request by Bratton Pools LLC to waive penalty and interest totaling \$434.11 on property taxes for tax year 2016, Precinct 3, due to a mistake by the Tax Office or Central Appraisal District.

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

22. COMMUNITY DEVELOPMENT:

Take all appropriate action on Agreement between Fort Bend County and the City of Rosenberg in the amount of \$353,804 for water system improvements, part of the FY 2017 Consolidated Annual Action Plan approved by Commissioners Court July 25, 2017. (Fund: Community Development Block Grant)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and the City of Rosenberg in the amount of \$353,804 for water system improvements, part of the FY 2017 Consolidated Annual Action Plan approved by Commissioners Court July 25, 2017. (Fund: Community Development Block Grant)

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

23. CONSTABLE, PCT. 3:

Take all appropriate action on request to transfer one part-time Deputy Bailiff position from Justice of the Peace, Pct. 3, Courthouse Security to the Office of Constable Pct. 3 effective March 27, 2018, and authorize transfer in the amount of \$4,943 from Non-Departmental Contingency as detailed on Constable's form dated March 19, 2018 to allocate salary and benefits for the part-time position through September 30, 2018.

Pulled.

24. **ENGINEERING:**

- A. **Take all appropriate action on request 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):**

1. Parcel No. 02 in the amount of \$18,950.45;
2. Parcel No. 10 in the amount of \$42,016.15;
3. Parcel No. 14 in the amount of \$4,444.45;
4. Parcel No. 17 in the amount of \$8,574.45;
5. Parcel No. 22 in the amount of \$11,114.45;
6. Parcel No. 24 in the amount of \$5,952.45;
7. Parcel No. 25 in the amount of \$18,800.45;
8. Parcel No. 26 in the amount of \$19,544.45;
9. Parcel No. 41 in the amount of \$11,548.45;
10. Parcel No. 42 in the amount of \$18,970.73;
11. Parcel No. 43 in the amount of \$16,484.45;
12. Parcel No. 44 in the amount of \$16,635.45;
13. Parcel No. 45 in the amount of \$8,066.45;
14. Parcel No. 47 in the amount of \$19,711.45;
15. Parcel No. 55 in the amount of \$12,231.45.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to purchase all parcels as presented, 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):

1. Parcel No. 02 in the amount of \$18,950.45;
2. Parcel No. 10 in the amount of \$42,016.15;
3. Parcel No. 14 in the amount of \$4,444.45;
4. Parcel No. 17 in the amount of \$8,574.45;
5. Parcel No. 22 in the amount of \$11,114.45;
6. Parcel No. 24 in the amount of \$5,952.45;
7. Parcel No. 25 in the amount of \$18,800.45;
8. Parcel No. 26 in the amount of \$19,544.45;
9. Parcel No. 41 in the amount of \$11,548.45;
10. Parcel No. 42 in the amount of \$18,970.73;
11. Parcel No. 43 in the amount of \$16,484.45;
12. Parcel No. 44 in the amount of \$16,635.45;
13. Parcel No. 45 in the amount of \$8,066.45;
14. Parcel No. 47 in the amount of \$19,711.45;
15. Parcel No. 55 in the amount of \$12,231.45.

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

Item 24 continued - Engineering:

Judge Hebert indicated, for the record, this is the longest list the court has had with this new system. All of these parcels are Right of Ways acquired by the County. In following the law, there is an appraisal value in which an offer is made based on the appraisal value and if it is accepted, the parcel is placed on the list for this project.

- B. Take all appropriate action on request to purchase Parcels 26-29 for an amount totaling \$271,480.45 plus necessary costs, and authorize County Judge to sign all necessary closing documents regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to purchase Parcels 26-29 for an amount totaling \$271,480.45 plus necessary costs, and authorize County Judge to sign all necessary closing documents regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Richard Stolleis, County Engineer stated this item has one land owner which owns the parcels side by side. The previous item has individual owners with each parcel listed.

- C. Take all appropriate action on request for variance to the Fort Bend County Regulations of Subdivisions for Winfield Lakes North, Section 4, to the minimum lot size requirement as stated in Section 5.14.E.4 to allow lots as small as 4,950 square feet, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve variance to the Fort Bend County Regulations of Subdivisions for Winfield Lakes North, Section 4, to the minimum lot size requirement as stated in Section 5.14.E.4 to allow lots as small as 4,950 square feet, Precinct 2.

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

Item 24 continued - Engineering:

D. Take all appropriate action on plat for the roads within Winfield Lakes North, Section 4, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve plat for the roads within Winfield Lakes North, Section 4, Precinct 2.

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

E. Take all appropriate action on plat for the lots within Winfield Lakes North, Section 4, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve plat for the lots within Winfield Lakes North, Section 4, Precinct 2.

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

F. Take all appropriate action on Amendment to Standard Utility Agreement between Fort Bend County and Comcast in an additional amount of \$85,464.92 and a total amount not to exceed \$651,888.01 for utility relocations regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds Series 2016)

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Standard Utility Agreement between Fort Bend County and Comcast in an additional amount of \$85,464.92 and a total amount not to exceed \$651,888.01 for utility relocations regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds Series 2016)

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

Item 24 continued - Engineering:

- G. **Take all appropriate action on acceptance of two tracts of land, .6157 of an acre and 1.86 acres, conveyed by Donation Deed as well as a Temporary Construction Easement from Four PB, LLC regarding Beechnut and; record the same in Official Public Records, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to accept two tracts of land, .6157 of an acre and 1.86 acres, conveyed by Donation Deed as well as a Temporary Construction Easement from Four PB, LLC regarding Beechnut and; record the same in Official Public Records, Precinct 2.

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

- H. **Take all appropriate action on acceptance of an area of 0.0582 of an acre conveyed by Donation Deed as well as a Temporary Construction Easement from AWMAGK, LLC, regarding Beechnut and; record the same in Official Public Records, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to accept an area of 0.0582 of an acre conveyed by Donation Deed as well as a Temporary Construction Easement from AWMAGK, LLC, regarding Beechnut and; record the same in Official Public Records, Precinct 2.

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

- I. **Take all appropriate action on acceptance of an area of 0.0452 of an acre conveyed by Donation Deed as well as a Temporary Construction Easement from The Wealth Team LLC, regarding Beechnut and; record the same in Official Public Records, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to accept an area of 0.0452 of an acre conveyed by Donation Deed as well as a Temporary Construction Easement from The Wealth Team LLC, regarding Beechnut and; record the same in Official Public Records, Precinct 2.

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

25. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on request to transfer the amount of \$53,509 from Commissioners Court Projects as detailed on Auditor's form dated March 21, 2018 to allocate the final portion of the County's contribution for renovation and construction at the Bud O'Shieles Community Center for the Fort Bend Seniors Program.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$53,509 from Commissioners Court Projects as detailed on Auditor's form dated March 21, 2018 to allocate the final portion of the County's contribution for renovation and construction at the Bud O'Shieles Community Center for the Fort Bend Seniors Program.

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

26. **FAIRGROUNDS:**

Take all appropriate action on request to transfer the amount of \$12,684 from Non-Departmental Contingency into Fairgrounds, Supplies and Maintenance, to allocate funds for door repairs at the Bud O'Shieles Community Center.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$12,684 from Non-Departmental Contingency into Fairgrounds, Supplies and Maintenance, to allocate funds for door repairs at the Bud O'Shieles Community Center.

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

27. **HEALTH & HUMAN SERVICES:**

- A. **Clinical Health: Take all appropriate action on Application with Texas Department of State Health Services for Fort Bend County to receive an allocation of \$134,397 for the Tuberculosis Prevention and Control Program with a cash match by the County of twenty percent, or \$26,879 for the grant period of September 1, 2018 through August 31, 2019. (Fund: Clinical Health Services)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Application with Texas Department of State Health Services for Fort Bend County to receive an allocation of \$134,397 for the Tuberculosis Prevention and Control Program with a cash match by the County of twenty percent, or \$26,879 for the grant period of September 1, 2018 through August 31, 2019. (Fund: Clinical Health Services)

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

- B. **Social Services: Take all appropriate action on Second Amendment to Agreement between Fort Bend County and United Way of Greater Houston to amend payment amount previously agreed upon for period of February 1, 2017 to December 31, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and United Way of Greater Houston to amend payment amount previously agreed upon for period of February 1, 2017 to December 31, 2017.

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

Item 27 continued - Health & Human Services:

- C. **Social Services:** Take all appropriate action on Agreement with United Way of Greater Houston to carryover unspent funds totaling \$55,006.57, to be used in year two of long term recovery efforts from January 1, 2018 to December 31, 2018.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Agreement with United Way of Greater Houston to carryover unspent funds totaling \$55,006.57, to be used in year two of long term recovery efforts from January 1, 2018 to December 31, 2018.

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

- D. **Social Services:** Take all appropriate action on year two of the Service Provider Agreement between Fort Bend County and United Way of Greater Houston for the County to accept \$150,000 in support of the Fort Bend Recovers collaborative project, to be used to fund long term recovery efforts, for use from January 1, 2018 to December 31, 2018.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve year two of the Service Provider Agreement between Fort Bend County and United Way of Greater Houston for the County to accept \$150,000 in support of the Fort Bend Recovers collaborative project, to be used to fund long term recovery efforts, for use from January 1, 2018 to December 31, 2018.

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

28. **HUMAN RESOURCES:**

Take all appropriate action on the Equal Employment Opportunity Plan prepared by Human Resources as required by the Department of Justice for recipients of the Edward Byrne Memorial Justice Assistance Grant FY 2016 and authorize County Judge to execute the required documents.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve the Equal Employment Opportunity Plan prepared by Human Resources as required by the Department of Justice for recipients of the Edward Byrne Memorial Justice Assistance Grant FY 2016 and authorize County Judge to execute the required documents.

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

29. **OFFICE OF EMERGENCY MANAGEMENT:**

- A. **Take all appropriate action on the First Amendment to Interlocal Agreement and Software Sublicense between Fort Bend County and City of Houston, granting the City an additional sublicense to Jetty software pursuant to funds previously paid under the Urban Area Security Initiative grant program.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve the First Amendment to Interlocal Agreement and Software Sublicense between Fort Bend County and City of Houston, granting the City an additional sublicense to Jetty software pursuant to funds previously paid under the Urban Area Security Initiative grant program.

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

Item 29 continued - Office of Emergency Management:

- B. Take all appropriate action on the Information Sharing Access Agreement between U.S. Department of Homeland Security/Federal Emergency Management Agency and Fort Bend County to enable FEMA to share personal identifying information in order to prevent duplication of benefits to disaster survivors.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve the Information Sharing Access Agreement between U.S. Department of Homeland Security/Federal Emergency Management Agency and Fort Bend County to enable FEMA to share personal identifying information in order to prevent duplication of benefits to disaster survivors.

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

30. PARKS & RECREATION:

- A. Take all appropriate action on Application to National Fitness Campaign for grant funds in the amount of \$10,000 to support the Fitness Court program in Kitty Hollow Park.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Application to National Fitness Campaign for grant funds in the amount of \$10,000 to support the Fitness Court program in Kitty Hollow Park.

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

Item 30 continued - Parks & Recreation:

- B. Take all appropriate action on Application to the Texas Department of Agriculture for Fort Bend County Parks Department to participate in the 2018 Summer Food Service Program.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Application to the Texas Department of Agriculture for Fort Bend County Parks Department to participate in the 2018 Summer Food Service Program.

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

31. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment No. 3 to Work Authorization No. 3 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute to extend the period of performance to December 31, 2018.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 3 to Work Authorization No. 3 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute to extend the period of performance to December 31, 2018.

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

Commissioner Patterson commented that a bid is going out in May for a new Transit center.

32. **PURCHASING:**

- A. **Take all appropriate action on Fifth Addendum to Software Maintenance Agreement between Fort Bend County and Zoll Data Systems, Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for maintenance of Rescuenet Software, Hosted Billing Pro Subscription, and Electronic claims module in an amount not to exceed \$64,339 for Fiscal Year 2018. (Fund: Information Technology)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Fifth Addendum to Software Maintenance Agreement between Fort Bend County and Zoll Data Systems, Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for maintenance of Rescuenet Software, Hosted Billing Pro Subscription, and Electronic claims module in an amount not to exceed \$64,339 for Fiscal Year 2018. (Fund: Information Technology)

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

- B. **Take all appropriate action on Seventh Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., in an amount not to exceed \$25,610 for annual maintenance of scheduling software for Public Transportation, pursuant to RFP 06-101. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Seventh Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., in an amount not to exceed \$25,610 for annual maintenance of scheduling software for Public Transportation, pursuant to RFP 06-101. (Fund: Public Transportation, Grants)

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

Item 32 continued - Purchasing:

- C. **Take all appropriate action on First Amendment to Agreement between Fort Bend County and Design Graphics, Inc. to add additional sizes of bus wraps, pursuant to RFP 14-069, no change to contract total.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Design Graphics, Inc. to add additional sizes of bus wraps, pursuant to RFP 14-069, no change to contract total.

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

- D. **Take all appropriate action on Bid 18-046, Construction of Traffic Signalization at West Bellfort at Mason Road and West Bellfort at Old Richmond Road.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to award Bid 18-046, Construction of Traffic Signalization at West Bellfort at Mason Road and West Bellfort at Old Richmond Road to Traf Tex, Inc.

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

- E. **Take all appropriate action on request to cancel Bid 17-083 for construction of Braxton Street from FM 2919 to Brooks Branch, Bond Project 13116X effective May 19, 2018.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to cancel Bid 17-083 for construction of Braxton Street from FM 2919 to Brooks Branch, Bond Project 13116X effective May 19, 2018.

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

Item 32 continued - Purchasing:

- F. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(7) and to ratify the purchase of items available from only one source from NEMO-Q due to an additional trip for the District Clerk's queuing hardware and software installation in an amount not to exceed \$1,600 for a total contract amount not to exceed \$79,460. (Fund: Facilities FY 2015 Facility Bond, Proposition 4)**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(7) and to ratify the purchase of items available from only one source from NEMO-Q due to an additional trip for the District Clerk's queuing hardware and software installation in an amount not to exceed \$1,600 for a total contract amount not to exceed \$79,460. (Fund: Facilities FY 2015 Facility Bond, Proposition 4)

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

- G. **Take all appropriate action on Change Order 01 to increase the contract between Fort Bend County and Webber, LLC by \$27,600 for a total contract amount not to exceed \$20,909,597.72 pursuant to Bid No.17-087 regarding FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Change Order 01 to increase the contract between Fort Bend County and Webber, LLC by \$27,600 for a total contract amount not to exceed \$20,909,597.72 pursuant to Bid No.17-087 regarding FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bonds)

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

Item 32 continued - Purchasing:

- H. **Take all appropriate action on Agreement for Professional Environmental Services between Fort Bend County and BIO-West, Inc. for a total contract amount not to exceed \$150,500 regarding services for 2017 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Environmental Services between Fort Bend County and BIO-West, Inc. for a total contract amount not to exceed \$150,500 regarding services for 2017 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2017 Mobility Bonds)

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

33. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on the Service Agreement between Fort Bend County and Appriss in the amount of \$32,615.44 to continue maintenance for the Victim Notification program for the term of September 1, 2017 through August 31, 2018. (Fund: Sheriff, Victim Information and Notification Everyday Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve the Service Agreement between Fort Bend County and Appriss in the amount of \$32,615.44 to continue maintenance for the Victim Notification program for the term of September 1, 2017 through August 31, 2018. (Fund: Sheriff, Victim Information and Notification Everyday Grant)

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

- B. **Take all appropriate action on Approve First Amendment to Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Big Oaks Municipal Utility District effective May 1, 2018.**

Pulled.

34. **Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of
\$12,696,144.43.

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

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

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to Ratify the release of time-sensitive
disbursements by County Auditor on March 22, 2018, in the amount of \$546,916.98.

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

36. **WORKSHOP:**

Receive information by representatives of the Port of Freeport.

Phyllis Saathoff, CEO, Port Freeport, Commissioner Ravi Singhania and Commissioner Shane Pirtle
were present in court.

Ms. Saathoff gave an update on Port Freeport and what they are doing to help with the joint efforts in
bringing rail from Freeport into Fort Bend County. She gave an overview of the history, the growth
of the Port and strategic initiatives of the Port's vision.

Recess:

Recessed at 2:04 p.m.

37. **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.

Cause No. 16-CCV-058646 - Fort Bend County, Texas v Jeffery Bain, et al; Cane Island Boulevard Project, Pct. 3.

- 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 to fill the vacancy created by the passing of Honorable Ronald Cohen.

Closed Session:

Convened at 2:16 p.m.
Adjourned at 2:35 p.m.

Reconvene:

Reconvened at 2:36 p.m.

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

§ 551.071. Consultation With Attorney.

Cause No. 16-CCV-058646 - Fort Bend County, Texas v Jeffery Bain, et al; Cane Island Boulevard Project, Pct. 3.

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to pay a negotiated settlement in the matter of Cause No. 16-CCV-058646 Fort Bend County Texas vs. Jeffrey Bain, Verna G. Bain, Fort Bend County Drainage District, Fort Bend General Fund, Fort Bend County Emergency District #2 and Katy Independent School District (Cane Island Boulevard Project; Precinct 3) with settlement funds being charged to Fund 100685888 64500 P683-13rowpurch.

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

Item 38 continued - Reconvene Open Session:

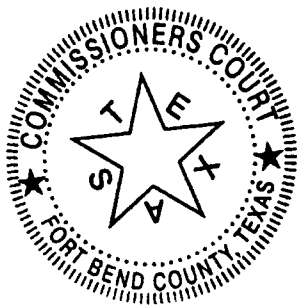
B. § 551.074. Personnel Matters.

Discuss appointees for County Court at Law No. 5 Judge to fill the vacancy created by the passing of Honorable Ronald Cohen.

No action.

39. Adjournment.

Commissioners Court adjourned at 2:39 p.m. on Tuesday, March 27, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas