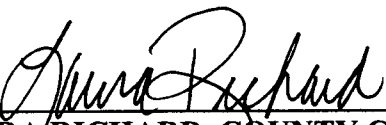


APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 10th day of April, 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 24th day of April, 2018.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 10TH 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 James Patterson.**

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. **Approve minutes of regular meeting held on April 3, 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 April 3, 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 River's Edge, Section 17, Precinct 1.**
- B. **Acceptance of the traffic control plan for Mobility Project No. 13202, Bellaire Blvd. from FM 1464 to San Pablo Drive, Precinct 2.**
- C. **Acceptance of the traffic control plan for Grand Vista Lakes, Section 3, Precinct 3.**

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

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

Note: Action was required by the Court on Item 16A before addressing the County Assistance District No. 9 agenda. The time was 1:03 p.m.

CONSENT AGENDA ITEMS 6 -15:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Engineering:** Stacy Slawinski and Gerald Stredick to Findlay, Ohio, May 21-24, 2018, to attend the LFG Specialties Landfill Gas Flare Training. (Fund: Landfill)
 - B. **Health & Human Services - Emergency Medical Service:** Brian Petrilla to St. Louis, Missouri, June 4-7, 2018 and Jason Albert to St. Louis, Missouri June 2-7, 2018, to attend National Conference on Ambulance Cycle Management and Compliance. (Fund: Emergency Medical Service)

7. **COUNTY JUDGE:**

Approve request for Historic Site Property Tax Exemption for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2018.

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

Appoint Sharon Beran to the Board of Commissioners of Fort Bend County Emergency Service District No. 8 effective through December 31, 2019.

9. **BUDGET TRANSFER:**

Library: Approve transfer in the amount of \$11,220 as detailed on Librarian's form dated April 4, 2018 to reallocate funds into correct line item in Library Donations account for purchase of projector system.

10. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 3024400121 in the amount of \$3,627.02 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. AT614-0318-2 in the amount of \$3,405.25 to All-Terra Engineering, Inc., regarding professional construction material testing services for Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 051666 in the amount of \$6,532.00 and Invoice No. 051744 in the amount of \$5,238.75 to Paradigm Consultants, Inc. regarding construction material testing for Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 011826C Revision 1 in the amount of \$6,422.63 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension Phase IIA, Precinct 3. (2017A Series Road Bonds)**
- E. **Approve payment of Invoice No. 011828C Revision 1 in the amount of \$1,245.25 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- F. **Approve payment of Invoice No. 25 in the amount of \$33,937.50 to HJ Consulting for professional engineering inspection services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- G. **Approve payment of Invoice No. 6408 in the amount of \$12,028.75 to Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- H. **Approve payment of Invoice No. 6409 in the amount of \$57,100.01 to Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- I. **Approve payment of Invoice No. 2000038683 in the amount of \$30,345.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 201802957 in the amount of \$17,860.47 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension, Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

11. **ENGINEERING-PERMITS:**

- A. **Approve release of Cashier's Check in the amount of \$5,000.00 to Victoria O. Tran for completion of work at 1202 Mulberry Farm Lane, Permit No. 2017-16766, Precinct 1.**
- B. **Approve application from Consolidated Communications of FBC to bury cable under Meyer Stuhrenberg Road, between FM 1462 and Charlie Meyer Road, Permit No. 2018-19509, Precinct 1.**
- C. **Approve application from AT&T Texas/Cobb Fendley & Associates to bury fiber optic cable along Evergreen, west of FM 521, Permit No. 2018-19683, Precinct 1.**
- D. **Approve release of Cashier's Check in the amount of \$5,000.00 to Scott Drilling, Inc., for completion of work at 15055 West Drive, Permit No. 2016-6903, Precinct 1.**
- E. **Approve application from Alberto Valencia dba AM Construction to install a driveway tie-in at 15827 Barbarossa Drive, Permit No. 2018-19681, Precinct 2.**
- F. **Approve release of Performance Bond in the amount of \$5,000.00 to Urban Constructors, Inc., for completion of work at 23301 FM 1093, Permit No. 2017-13313, Precinct 3.**
- G. **Approve release of Performance Bond in the amount of \$5,000.00 to Urban Constructors, Inc., for completion of work at 23311 FM 1093, Permit No. 2017-13363, Precinct 3.**
- H. **Approve application from CenterPoint Energy to bury a 2-inch gas line under Dogwood Trail and along Mimosa Lane, Permit No. 2018-19515, Precinct 3.**
- I. **Approve release of Performance Bond in the amount of \$5,000.00 to AR Turnkee Construction Company, Inc., for completion of work at West Bellfort, Permit No. 2016-6805, Precincts 3 and 4.**
- J. **Approve application from Comcast of Houston, LLC to hang aerial cable to existing utility poles along Old Richmond Road and bury cable under and along Old Richmond Road, south of West Bellfort, Permit No. 2018-19552, Precinct 4.**
- K. **Approve application from Comcast of Houston, LLC to bury cable along Park Pointe Drive, west of Highway 6 South, Permit No. 2018-19566, Precinct 4.**
- L. **Approve application from MCI Metro Access Transmission Services, Corp./Eagle Eye Permitting & Design, LLC to bury cable under and along Dora Lane and McKaskle Road, Permit No. 2018-18435, Precinct 4.**

12. **ENGINEERING-DEVELOPMENT:**

- A. **Approve the plat for the roads within Veranda, Section 2, Precinct 1.**
- B. **Approve the plat for the lots within Veranda, Section 2, Precinct 1.**

Item 12 continued - Engineering-Development:

- C. Approve the plat for the roads within Veranda, Section 21, Precinct 1.
- D. Approve the plat for the lots within Veranda, Section 21, Precinct 1.
- E. Approve the plat for Katy Creek Ranch Plaza, Precinct 3.
- F. Accept the streets in Jordan Ranch, Section 2: Acadian Way 1,008.00 LF, Barred Owl Way 807.00 LF and Falcon Trace 496.00 LF, for a total of 2,311.00 LF, and release the bond in the amount of \$168,770.00, Precinct 3.
- G. Accept the streets in Jordan Ranch, Section 3: Acadian Way 197.00 LF, Morning Dove Drive 712.00 LF, Night Heron Lane 751.00 LF, Sora Grove Court 340.00 LF, and Great Egret Bend 55.00 LF, for a total of 2,055.00 LF, and release the bond in the amount of \$142,590.00, Precinct 3.
- H. Accept the streets in Aliana, Section 25: Bannermans Way 424.00 LF, Naburn Gate 260.00 LF, Keppie Way 375.00 LF, Tobasso Court 275.00 LF, Colington Drive 1,090.00 LF, for a total of 2,424.00 LF, and release the bond and rider in the amount of \$84,107.10, Precinct 4.
- I. Accept the streets in Fieldstone, Section 12: Andorra Pointe Trace 188.00 LF, Stoney Oaks Court 122.00 LF, Marble Bend Lane 715.00 LF, Russett Meadow Court 522.00 LF, Peralta Cliff Trail 887.00 LF, Elrington Hills Crossing 254.00 LF, Summer Holly Lane 98.00 LF, Fall Harvest Lane 168.00 LF, Granphyre Lane 219.00 LF, Dunsmore Bend Trail 490.00 LF, Bellflower Glen Drive 273.00 LF, Harmony Bay Circle 285.00 LF, and Weeping Pine Way 373.00 LF, for a total of 4,594.00 LF, and release the bond in the amount of \$321,580.00, Precinct 4.
- J. Set public hearing for the street name change in Berry Tract, from Berry Parkway to Circle Oak Parkway, FBC plat records instrument #20160295, Precinct 1. *(Tuesday, May 8, 2018 at 1:00 p.m.)*
- K. Set public hearing for acceptance of the traffic control plan for Veranda, Sec. 18, Precinct 1. *(Tuesday, May 8, 2018 at 1:00 p.m.)*
- L. Set public hearing for acceptance of the traffic control plan for Jordan Ranch, Section 3, Precinct 3. *(Tuesday, May 8, 2018 at 1:00 p.m.)*
- M. Set public hearing for acceptance of the traffic control plan for Aliana, Section 25, Precinct 4. *(Tuesday, May 8, 2018 at 1:00 p.m.)*

13. **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. 95575 in the amount of \$1,355.00 to Alpha Testing, Inc. for materials testing services regarding the Emergency Medical Service Squad 2 facility in Orchard;**
- B. **Invoice No. 12080 in the amount of \$500.00 to Office Furniture Innovations LLC for design services regarding expansion of the Justice Center;**
- C. **Invoice No. 80390-1 in the amount of \$9,798.48 to Southwest Solutions Group for moving expenses regarding expansion of the Justice Center;**
- D. **Invoice No. 5817 in the amount of \$23,180.00 to AGCM, Inc. for construction management services regarding expansion of the Justice Center;**
- E. **Invoice No. 115680986001 in the amount of \$424.80 to Office Depot for computer related equipment regarding the expansion of the Justice Center;**
- F. **Invoice No. 8191 in the amount of \$13,899.00 to Nemo-Q for computer related expenses regarding expansion of the Justice Center.**

14. **PURCHASING:**

- A. **Authorize advertising for bids for term contract for plumbing services.**
- B. **Authorize advertising for bids for term contract for glass repair services.**
- C. **Authorize advertising for proposals for roof replacement project at Juvenile Detention.**

15. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on April 3, 2018 for an amount totaling \$2,739.00 for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 15.

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

Note: Action was required by the Court on Item 16A before addressing the County Assistance District No. 9 agenda. The time was 1:03 p.m.

16. **COMMISSIONER, PCT. 3:**

A. **Take all appropriate action on Petition and Consent to the Inclusion of Real Estate to Fort Bend County Assistance District No. 9.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Petition and Consent to the Inclusion of Real Estate to Fort Bend County Assistance District No. 9.

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

B. **Take all appropriate action on Agreement for Installation, Operation, and Maintenance of Solar Powered Speed Awareness Signs between Fort Bend County and Seven Meadows Home Owners Association, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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 Seven Meadows Home Owners Association, Precinct 3.

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

C. **Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and Pine Mill Ranch Homeowner's Association, with services to be provided by the Office of Constable, Precinct 3 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 Agreement for Additional Law Enforcement Services between Fort Bend County and Pine Mill Ranch Homeowner's Association, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2018.

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

17. **CONSTABLE, PCT. 1**

Take all appropriate action on User Agreement between Fort Bend County and Texas Department of Public Safety for the Office of Constable Precinct 1 to use the driver license image retrieval system.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve User Agreement between Fort Bend County and Texas Department of Public Safety for the Office of Constable Precinct 1 to use the driver license image retrieval system.

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

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

A. **Take all appropriate action on request to create one part-time position, Deputy Bailiff, in the Office of Constable Pct. 3, effective April 10, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to create one part-time position, Deputy Bailiff, in the Office of Constable Pct. 3, effective April 10, 2018.

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

Commissioner Meyers stated this position had been in the JP's office and funded by a grant fund that ran out of money. The JP no longer has a funding source. The Bailiff belongs in the Constable's office and money will be transferred to the Constable's office to fund this position.

Item 18 continued - Constable, Pct. 3:

- B. **Take all appropriate action on request to transfer the amount of \$4,943 from Non-Departmental Contingency into line items as detailed on Constable's form dated April 3, 2018 to allocate salary and benefits for the part-time Deputy Bailiff for Justice of the Peace, Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$4,943 from Non-Departmental Contingency into line items as detailed on Constable's form dated April 3, 2018 to allocate salary and benefits for the part-time Deputy Bailiff for Justice of the Peace, Pct. 3.

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

19. **ENGINEERING:**

- A. **Take all appropriate action on request to reclassify Position Number 6221-0008 in the Engineering Department, from Development Coordinator, Grade 11 of the Professional Management Group to Development Services Manager, Grade 13 of the Professional Management Group, effective April 21, 2018. (Fund: Engineering)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reclassify Position Number 6221-0008 in the Engineering Department, from Development Coordinator, Grade 11 of the Professional Management Group to Development Services Manager, Grade 13 of the Professional Management Group, effective April 21, 2018. (Fund: Engineering)

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

Item 19 continued - Engineering:

- B. Take all appropriate action on request to reclassify vacant Position Number 6221-0033 in the Engineering Department from Construction Inspector, Grade 10 of the Administrative Clerical Policy Group, to Construction Manager, Grade 12 of the Professional Management Group effective April 21, 2018. (Fund: Engineering)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6221-0033 in the Engineering Department from Construction Inspector, Grade 10 of the Administrative Clerical Policy Group, to Construction Manager, Grade 12 of the Professional Management Group effective April 21, 2018. (Fund: Engineering)

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

- C. Take all appropriate action on request to create one new part-time position in the Engineering Department, effective April 21, 2018. (Fund: Engineering)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to create one new part-time position in the Engineering Department, effective April 21, 2018. (Fund: Engineering)

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

20. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Release and Site Use Agreement with Johnson Development, Inc. for use of the Justice Center parking lots and garage for a single-day event to be held on April 14, 2018.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Release and Site Use Agreement with Johnson Development, Inc. for use of the Justice Center parking lots and garage for a single-day event to be held on April 14, 2018.

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

Item 20 continued - Facilities Management & Planning:

- B. **Take all appropriate action on Release and Site Use Agreement with the City of Missouri City for the use of the Sienna Annex parking lot for a single day event to be held on Saturday, April 14, 2018.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Release and Site Use Agreement with the City of Missouri City for the use of the Sienna Annex parking lot for a single day event to be held on Saturday, April 14, 2018.

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

21. **HEALTH & HUMAN SERVICES:**

- A. **Clinical Health Services: Take all appropriate action on application to Episcopal Health for grant funding in the amount of \$100,000 to supplement clinical services in the core public health areas with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve application to Episcopal Health for grant funding in the amount of \$100,000 to supplement clinical services in the core public health areas 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. **Social Services: Take all appropriate action on request for two new part-time Caseworker positions in the Social Services Department effective April 10, 2018. (Fund: United Way of Greater Houston Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for two new part-time Caseworker positions in the Social Services Department effective April 10, 2018. (Fund: United Way of Greater Houston Grant)

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

22. **OFFICE OF EMERGENCY MANAGEMENT:**

- A. **Take all appropriate action on the Memorandum of Understanding between Fort Bend County and Code 3 Associates for assistance with animal rescue and evacuation in times of disaster.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Memorandum of Understanding between Fort Bend County and Code 3 Associates for assistance with animal rescue and evacuation in times of disaster.

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

- B. **Take all appropriate action on Interlocal Cooperation Agreement between Fort Bend County and Harris County Central Technology Services to transfer the Communications on Wheels Trailer, a 2004 Homeland Security Grant Program funded item that is antiquated and no longer needed by Fort Bend County, to Harris County for their use.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement between Fort Bend County and Harris County Central Technology Services to transfer the Communications on Wheels Trailer, a 2004 Homeland Security Grant Program funded item that is antiquated and no longer needed by Fort Bend County, to Harris County for their use.

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

Commissioner Patterson stated this trailer was used for different systems to communicate to each other through the trailer.

Judge Hebert indicated the trailer is a 2004 analog communications trailer received through a grant. The County now has digital communications and is no longer compatible with the trailer. This item is from Federal money and cannot be discarded as long as there is some regional use. The County has a new communications trailer that is state of the art and supports the County's systems.

Item 22 continued - Office of Emergency Management:

- C. **Take all appropriate action on submission of the FY2018 Grant Application and Resolution to the State of Texas, Office of the Governor, for Homeland Security Grant funding totaling \$2,585,513.68 for programs described within the application, with no cash match required by the County for the grant term of September 1, 2018 through August 31, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve submission of the FY2018 Grant Application and Resolution to the State of Texas, Office of the Governor, for Homeland Security Grant funding totaling \$2,585,513.68 for programs described within the application, with no cash match required by the County for the grant term of September 1, 2018 through August 31, 2020.

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

23. **PUBLIC TRANSPORTATION:**

Take all appropriate action on Amendment No. 2 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project # RUR 1802 (11), to add \$39,026 in state funds with no local match required.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project # RUR 1802 (11), to add \$39,026 in state funds with no local match required.

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

24. **PURCHASING:**

- A. **Take all appropriate action on request to purchase one (1) Tahoe vehicle for Constable Precinct 3, an addition to fleet from Caldwell County Chevrolet, pursuant to Bid 18-022, for law enforcement agreement with Pine Mill Ranch Homeowner's Association. (Fund: Agreement for Additional Law Enforcement Services with Pine Mill Ranch Homeowner's Association)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) Tahoe vehicle for Constable Precinct 3, an addition to fleet from Caldwell County Chevrolet, pursuant to Bid 18-022, for law enforcement agreement with Pine Mill Ranch Homeowner's Association. (Fund: Agreement for Additional Law Enforcement Services with Pine Mill Ranch Homeowner's Association)

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

- B. **Take all appropriate action on Bid 18-052, term contract for purchase of Oil and Lubricants.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-052, term contract for purchase of Oil and Lubricants to A.J. Hurt Jr., Inc.

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

- C. **Take all appropriate action on Bid 18-051 for exterior painting of buildings at Fairgrounds.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-051 for exterior painting of buildings at Fairgrounds to Premier Worldwide, Inc.

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

Item 24 continued - Purchasing:

- D. Take all appropriate action on Addendum to Infor Software Services Agreement for Hyland Integration Assistance between Infor, Inc. and Fort Bend County, for consulting services, pursuant to RFP 06-028 for an amount not to exceed \$14,400. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Infor Software Services Agreement for Hyland Integration Assistance between Infor, Inc. and Fort Bend County, for consulting services, pursuant to RFP 06-028 for an amount not to exceed \$14,400. (Fund: Information Technology)

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

- E. Take all appropriate action on request to ratify the purchase of water damage services at the George Memorial Library, as authorized by Section 262.024 (a)(3) Texas Local Government Code for unforeseen damage to public property, from Blackmon Mooring, in an amount not to exceed \$65,000. (Fund: Risk Management, Insurance)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the purchase of water damage services at the George Memorial Library, as authorized by Section 262.024 (a)(3) Texas Local Government Code for unforeseen damage to public property, from Blackmon Mooring, in an amount not to exceed \$65,000. (Fund: Risk Management, Insurance)

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

Item 24 continued - Purchasing:

- F. **Take all appropriate action on request to ratify Change Order No. 2 to increase the contract between Fort Bend County and Southwest Solutions Group, Inc. by \$3,526.57 for a total contract amount not to exceed \$140,142.85 regarding relocation services of space saver mobile storage for expansion of the Justice Center. (Fund: 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to ratify Change Order No. 2 to increase the contract between Fort Bend County and Southwest Solutions Group, Inc. by \$3,526.57 for a total contract amount not to exceed \$140,142.85 regarding relocation services of space saver mobile storage for expansion of the Justice Center. (Fund: 2015 Facilities Bond, Proposition 4)

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

- G. **Take all appropriate action on request to add Emergency Medical Services Medic 14 location to the pest control services term contract with Gillen Pest Control. Inc., pursuant to Bid 18-014, for an amount not to exceed \$70 for the remainder of the 2018 fiscal year. (Fund: Facilities)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to add Emergency Medical Services Medic 14 location to the pest control services term contract with Gillen Pest Control. Inc., pursuant to Bid 18-014, for an amount not to exceed \$70 for the remainder of the 2018 fiscal year. (Fund: Facilities)

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

Item 24 continued - Purchasing:

- H. **Take all appropriate action on Amendment to Software Maintenance between Fort Bend County and FacilityDude.com to create facility scheduling module for Parks Department for an annual amount not to exceed \$5,906.85, utilizing Buy Board Contract 501-15. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Software Maintenance between Fort Bend County and FacilityDude.com to create facility scheduling module for Parks Department for an annual amount not to exceed \$5,906.85, utilizing Buy Board Contract 501-15. (Fund: Information Technology)

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

25. **SHERIFF'S OFFICE:**

Take all appropriate action on Modification Number 5 to FY 2017 Award No. G17HN0010A for the County to receive supplemental funds in the amount of \$10,000 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,250,919 for the grant period ending December 31, 2018.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 5 to FY 2017 Award No. G17HN0010A for the County to receive supplemental funds in the amount of \$10,000 from the Executive Office of the President for the High Intensity Drug Trafficking Area (HIDTA) program, for a total award of \$1,250,919 for the grant period ending December 31, 2018.

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

26. **Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of
\$6,997,476.96.

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

27. **Authorize County Auditor to pay and release time-sensitive disbursements on April 19, 2018, to be ratified by Commissioners Court on April 24, 2018.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and
release time-sensitive disbursements on April 19, 2018, to be ratified by Commissioners Court
on April 24, 2018.

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

Recess:

Recessed at 1:24 p.m.

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

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

- A. **Cause No. 17-CCV-060891 - Fort Bend County, Texas v Stuart Henderson, et al; Katy-Flewellen Drainage Ditch, Parcel 22, Mobility Bond Project No 13316, Precinct 3.**
- B. **Potential claims resulting from Hurricane Harvey-related flooding.**

April 10, 2018

Closed Session:

Convened at 1:35 p.m.
Adjourned at 3:08 p.m.

Reconvene:

Reconvened at 3:12 p.m.

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

§ 551.071. Consultation With Attorney.

A. **Cause No. 17-CCV-060891 - Fort Bend County, Texas v Stuart Henderson, et al; Katy-Flewellen Drainage Ditch, Parcel 22, Mobility Bond Project No 13316, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to incur litigation expenses as set forth in Case No. 17-CCV-060891 in an amount not to exceed \$20,000 with Funding Source 744622888 63000 23600 P622-14katyflew.

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

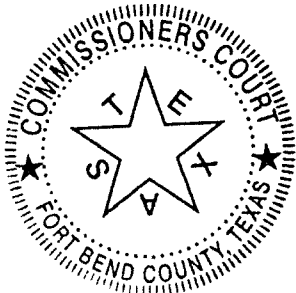
B. **Potential claims resulting from Hurricane Harvey-related flooding.**

No action.

30. **Adjournment.**

Commissioners Court adjourned at 3:13 p.m. on Tuesday, April 10, 2018.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas