

MINUTES

BE IT REMEMBERED, That on this 22ND DAY of MAY, 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 May 8, 2018, special meeting held on May 14, 2018, and special meeting/budget workshop held on May 16, 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 May 8, 2018, special meeting held on May 14, 2018, and special meeting/budget workshop held on May 16, 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.

Service awards were presented to County employees.

Judge Hebert presented a proclamation to Graig Temple and members of the Emergency Medical Services Team. The week of May 20 - 26, 2018 is proclaimed as Emergency Medical Services week and recognition of the 46th Anniversary for Fort Bend County Emergency Medical Services.

Judge Hebert announced the County offices will be closed on Monday, May 28, 2018 in observance of Memorial Day.

Commissioner Prestage stated today is Election Day and anyone can vote at any polling place within the County.

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 Bellaire Boulevard in Mission Bend area at San Pablo Drive for the addition of all way-stop control, Precinct 2.**
- B. **Acceptance of the revised traffic control plan for Winfield Lakes, Section 1 for the addition of "No Parking" signs on Winfield Lakes Trail, Precinct 2.**
- C. **Acceptance of the traffic control plan for Sienna Village of Anderson Springs, Sec. 16, Sec. 17B, and Sec. 24, Precinct 2.**

Moved by Commissioner Prestage, 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

CONSENT AGENDA ITEMS 6 - 20:

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

- A. **District Clerk: Annie Rebecca Elliott to Boulder Colorado, September 3-6, 2018, to attend Courts and Justice Executive Forum 2018 (Fund: District Clerk)**

Item 6 continued - Out-of-State Travel:

- B. **Sheriff's Office:** Sheriff Troy Nehls to New Orleans, Louisiana, June 14-20, 2018, to attend the 2018 National Sheriff's Association Conference. (Fund: Sheriff's, Enforcement)
- 7. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
 - A. **Sheriff's Office:** C. Norvell to New Orleans, Louisiana, June 14-20, 2018, to attend the 2018 National Sheriff's Association Conference. (Fund: Sheriff's, Enforcement)
 - B. **Sheriff's Office:** L. Gammon and D. Sodolak to Oklahoma City, Oklahoma, July 29 - August 4, 2018 to attend Crime Scene Reconstruction Training. (Fund: Sheriff, Enforcement)
- 8. **COUNTY JUDGE:**
 - A. Authorize the submittal of request to Texas Comptroller of Public Accounts for Unclaimed Property Capital Credits for funds received from electric cooperatives to counties located in a cooperative service area.
 - B. Approve change in representation on the Houston-Galveston Area Council Technical Advisory Committee, appointing Sean Eglinton, P.E. as the Designated Alternate Member effective May 22, 2018.
 - C. Approve the reappointment of Dr. Mary DesVignes-Kendrick to Position 7 representing Fort Bend County on the Texana Center Board of Trustees for a term effective September 1, 2018 through August 31, 2020.
- 9. **COMMISSIONER, PCT. 2:**

Approve the reappointment of Dr. Dennis W. Young to Position 3 representing Fort Bend County on the Texana Center Board of Trustees for a term effective September 1, 2018 through August 31, 2020.
- 10. **BUDGET TRANSFERS:**
 - A. **328th District Court:** Approve transfer in the amount of \$298 from Property & Equipment into Information Technology to allocate funds for the purchase of privacy screens for Judge's computer monitors.
 - B. **Auditor:** Approve transfer in the amount of \$1,274,600 as detailed on Auditor's form dated May 16, 2018 to allocate other post employment benefits liability for FY 2018.
 - C. **County Clerk:** Approve transfer in the amount of \$6,200 from Information Technology into Property & Equipment and Office Supplies to allocate funds for purchasing chairs and office supplies.

Item 10 continued - Budget Transfers:

- D. **Facilities Management & Planning:** Approve transfer in the amount of \$7,000 from Fees into Information Technology to allocate funds for the purchase of a new multi-function device.
 - E. **Historical Commission:** Approve transfer in the amount of \$5,000 as detailed on County Judge's form dated May 15, 2018 to allocate FY 2018 budgeted funds into account for use by the Historical Commission.
11. **CONSTABLE, PCT. 3:**
- Ratify acceptance of grant funds from the Texas Department of Transportation for the Office of Constable Pct. 3 to participate in the FY 2018 Selective Traffic Enforcement Program - Click It Or Ticket Mobilization and receive the amount of \$5,984.59 with no cash match required by the County for the period of May 2, 2018 through June 10, 2018.**
12. **ENGINEERING-PAYMENTS:**
- A. **Rescind action taken by Commissioners Court for Agenda Item 28E on April 24, 2018, due to duplication of action taken by court on March 13, 2018.**
 - B. **Approve payment of Invoice No. 37821 in the amount of \$1,843.95 to Van DeWiele & Vogler for professional engineering services regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)**
 - C. **Approve payment of Invoice No. 7 in the amount of \$16,380.45 to Durwood Greene Construction Co. for construction of Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
 - D. **Approve payment of Invoice No. 31852 in the amount of \$33,773.09 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)**
 - E. **Approve payment of Invoice No. 18-3-000040 in the amount of \$13,589.03 to Associated Testing Laboratories, Inc. regarding professional construction material testing services for Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
 - F. **Approve payment of Invoice No. 264797 in the amount of \$31,050.00 to Cobb Fendley regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
 - G. **Approve payment of Invoice No. 2 in the amount of \$255,857.86 to Durwood Greene Construction Co., for construction of Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)**

Item 12 continued - Engineering-Payments:

- H. **Approve payment of Invoice No. 37 in the amount of \$11,039.50 and Invoice No. 38 in the amount of \$16,067.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 418019 in the amount of \$39,543.48 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- J. **Approve payment of Invoice No. 6444 in the amount of \$111,535.00 to Property Acquisition Services, LLC for the right of way services regarding projects within Precincts 1 and 4. (Fund: Right of Way)**
- K. **Approve payment of Invoice No. 7 in the amount of \$273,123.03 to Aranda Brothers Construction Co. Inc. for construction of Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- L. **Approve payment of Invoice No. 10 in the amount of \$9,510.00 to The Guess Group, Inc. for property acquisition services regarding projects in Precinct 2. (Fund: Right of Way)**
- M. **Approve payment of Invoice No. 9653 in the amount of \$27,739.80 to Othon, Inc. for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
- N. **Approve payment of Invoice No. 10 in the amount of \$234,419.82 to Earth Builders, LP., for construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- O. **Approve payment of Invoice No. TA47461 in the amount of \$10,195.50 to Terracon regarding construction material testing for Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- P. **Approve payment of Invoice No. 130.01-0518-02 in the amount of \$5,800.00 to Mike Stone and Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- Q. **Approve payment of Invoice No. 26 in the amount of \$165,252.16 to Webber, LLC for construction of FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- R. **Approve payment of Invoice No. 3 in the amount of \$1,348,168.34 to Webber, LLC for construction of FM 1093/Westpark Extension Phase II-A, Precinct 3. (Fund: 2017A Series Road Bonds)**

Item 12 continued - Engineering - Payments:

- S. **Approve payment of Invoice No. 1 in the amount of \$31,032.00 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)**
- T. **Approve payment of Invoice No. 4 in the amount of \$386,558.18 to Allgood Construction Company Inc. for construction of Spring Green Boulevard Extension for Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- U. **Approve payment of Invoice No. 18-066 R1 in the amount of \$1,578.75 and Invoice No. 18-100 in the amount of \$13,286.14 to HVJ for construction materials testing services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (2017A Series Road Bonds)**
- V. **Approve payment of Invoice No. 0281828 in the amount of \$126.56 to Percheron for right of way services regarding Cane Island, Mobility Bond Project No. x12, Precinct 3. (Fund: Right of Way)**
- W. **Approve payment of Invoice No. 6438 in the amount of \$57,801.88 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)**
- X. **Approve payment of Invoice No. 281881R in the amount of \$14,223.34 to Percheron regarding right of way services for FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- Y. **Approve payment of Invoice No. 201805576 in the amount of \$18,497.06 to LJA Engineering for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017 Mobility Bonds)**
- 13. **ENGINEERING-PERMITTS:**
 - A. **Approve application from Millis Equipment, LLC to bury a 6-inch sanitary sewer line under Sansbury Boulevard at Canyon Lake Drive, Permit No. 2018-20515, Precinct 1.**
 - B. **Approve application from World Wide Packaging L.P./De Anda Engineering to install a driveway tie-in at 503 Randon-Dyer Road, Permit No. 2018-20324, Precinct 1.**
 - C. **Approve application from Sovereign Builders, Inc. dba Construction LTD to replace asphalt driveway with concrete at 9303 Highway 6, Permit No. 2018-20347, Precinct 2.**
 - D. **Approve application from MCI Metro Access Transmission Services Corp./Eagle Eye Permitting & Design, LLC to bury cable under and along West Bellfort and under Belknap Road, Permit No. 2018-19864, Precincts 2 and 3.**

Item 13 continued - Engineering - Permits:

- E. **Approve application from Jose Ignacio Vera/Vista Builders to install a driveway tie-in at 26213 Hunter Lane, Permit No. 2017-16443, Precinct 3.**
- F. **Approve application from AT&T Texas/Byers Engineering Company to bury cable along Holmes Road and Brandt Road, Permit No. 2018-20406, Precinct 3.**
- G. **Approve application from Consolidated Communications of FBC to bury cable under S. Fry Road and along Center Village Drive, Permit No. 2018-20492, Precinct 3.**
- H. **Approve release of Cashier's Check in the amount of \$5,000.00 to Westpark Grandlakes Investment, LP for completion of work at 6356 South Peek Road, Permit No. 2017-13915, Precinct 3.**
- I. **Approve application from Clearwater Utilities, Inc., to bury a 12-inch waterline under Beechnut Street at Crockett Cove Lane, Permit No. 2018-20696, Precincts 3 and 4.**
- J. **Approve application from Fibernet Direct Texas LLC to bury cable along Harlem Road and Grand Mission Boulevard, from West Bellfort Street to FM 1093, Permit No. 2018-20346, Precincts 3 and 4.**
- K. **Approve application from Stone Castle Constructors, LLC to install a temporary driveway at 1835 ½ Lake Charlotte Lane, Permit No. 2018-20460, Precinct 4.**
- L. **Approve application from Harris Construction Company, LTD to bury an 8-inch waterline under and along West Airport Boulevard and under Westmoor Drive, Permit No. 2018-20526, Precinct 4.**
- M. **Approve application from Crown Castle NG Central LLC to bury cable along West Bellfort from FM 1464 to W Grand Parkway South, Permit No. 2018-20337, Precinct 4.**
- 14. **ENGINEERING-DEVELOPMENT:**
 - A. **Approve the plat for Bellaire Boulevard Street Dedication Sec. 1 (Lakeview Retreat), Pct 2.**
 - B. **Approve the plat for the roads within Sienna Village of Anderson Springs, Section 27B, Precinct 2.**
 - C. **Approve the plat for the lots within Sienna Village of Anderson Springs, Section 27B, Pct 2.**
 - D. **Approve plat for the roads within Creekstone Village at Riverstone, Section Nine, Precincts 2 and 4.**

Item 14 continued - Engineering - Development:

- E. **Approve plat for the lots within Creekstone Village at Riverstone, Section Nine, Precincts 2 and 4.**
- F. **Approve the plat for the roads within Creekside Ranch, Sec. 6, Precinct 3.**
- G. **Approve the plat for the lots within Creekside Ranch, Sec. 6, Precinct 3.**
- H. **Approve the plat for the roads within Grand Mission Estates, Sec. 21, Precinct 3.**
- I. **Approve the plat for the lots within Grand Mission Estates, Sec. 21, Precinct 3.**
- J. **Approve the plat for Harvest Home Drive Street Dedication, Sec. 2, Precinct 3.**
- K. **Approve the plat for Development at Aliana, Precinct 4.**
- L. **Accept and make changes into the County Road Log for Roesner Road from FM 1463 to Katy-Flewellen: Increase right-of-way from 60 feet to 100 feet and upgrade material from asphalt to concrete for 2,745.60 LF, Precinct 3.**
- M. **Set public hearing for acceptance of the traffic control plan for Ryon Falls Drive and Clifton Hills Lane in Veranda, Section 6 to add “No Parking” signs, Precinct 1. *(Tuesday, June 26, 2018, at 1:00 p.m.)***
- N. **Set public hearing for acceptance of the traffic control plan for the addition of “No Parking” signs on Deer Crossing in Sienna Village of Shipmans Landing, Sec. 12-A, Precinct 1. *(Tuesday, June 26, 2018 at 1:00 p.m.)***
- O. **Set public hearing for acceptance of the traffic control plan for Walnut Creek Section 16, Precinct 1. *(Tuesday, June 26, 2018 at 1:00 p.m.)***
- P. **Set public hearing for acceptance of the traffic control plan for Tamarron Trace Section 1 Street Dedication, Precinct 3. *(Tuesday, June 26, 2018 at 1:00 p.m.)***
- Q. **Set public hearing for acceptance of the traffic control plan for Settegast Ranch Road between FM 359 and FM 723 to establish 45 mph speed limit, Precinct 3. *(Tuesday, June 26, 2018 at 1:00 p.m.)***
- R. **Set public hearing for acceptance of the traffic control plan for Aliana Trace Drive and Reserves, Precinct 4. *(Tuesday, June 26, 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. **Pay Application No. 6 in the amount of \$341,826.90 to Paradigm Construction for construction services regarding an addition to and expansion of the Missouri City Library;**
 - B. **Invoice No. 1602-19 in the amount of \$4,971.61 to Merriman, Holt, Powell for architectural services regarding an addition to and expansion of the Missouri City Branch Library;**
 - C. **Invoice No. 10238920071 in the amount of \$582.36 to Dell Marketing for computer equipment regarding expansion of the Justice Center;**
 - D. **Invoice No. 1057115 in the amount of \$3,006.09 to DataVox for voice/data equipment regarding expansion of the Justice Center;**
 - E. **Invoice No. 54456 in the amount of \$7,025.22 to Corporate Outfitters for furniture, fixtures and equipment regarding expansion of the Justice Center;**
 - F. **Pay Application No. 15 in the amount of \$17,486.51 to Frost Construction Company, Inc. for construction services regarding the 5th Street Community Center;**
 - G. **Pay Application No.17-004-002 in the amount of \$64,568.65 to Bass Construction for construction services regarding the Emergency Medical Service Squad 2 station in Orchard;**
 - H. **Pay Application No. 7 in the amount of \$19,950.00 to Frost Construction Company for construction services regarding the Pinnacle Aquatic Fitness Center.**
16. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on May 16, 2018, and makes the following recommendation to Commissioners Court:**

Approve Amended Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority ad ISS Contracting, Inc. regarding routine operations and maintenance.
17. **PARKS & RECREATION:**

Approve payment of Invoice No. 0281829 in the amount of \$1,012.87 and Invoice No. 0282697 in the amount of \$2,069.65 to Percheron for professional services regarding the Daily Park Project. (Fund: 2015 Facilities Bond Project, Proposition 1)
18. **PURCHASING:**
 - A. **Authorize advertising for proposals for term contract for substance abuse hair follicle testing.**
 - B. **Authorize advertising for bids for term contract for Emergency Disaster Restoration Services.**

Item 18 continued - Purchasing:

- C. **Authorize advertising for proposals for term contract for Employee Drug and Alcohol Testing Services.**
19. **TAX ASSESSOR/COLLECTOR:**
- A. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in April 2018 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
 - B. **Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on May 15, 2018 for an amount totaling \$42,611.06 for the Office of Patsy Schultz.**
20. **TREASURER:**
- Approve Monthly Report submitted by County Treasurer for April 2018, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.**
-

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 20.

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

21. **COUNTY JUDGE:**

- A. **Take all appropriate action on request to donate surplus information technology items from the Fort Bend County Historical Commission inventory to the Fort Bend History Association in Richmond, Texas, a historical museum and registered 501(c) (3) non-profit organization located in Fort Bend County, as authorized by section 263.152(a) (4) Texas Local Government Code.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to donate surplus information technology items from the Fort Bend County Historical Commission inventory to the Fort Bend History Association in Richmond, Texas, a historical museum and registered 501(c) (3) non-profit organization located in Fort Bend County, as authorized by section 263.152(a) (4) Texas Local Government Code.

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

- B. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County and AX Park 8Ninety Castcom L.P. and Comcast of Houston, LLC.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve, as presented, the Tax Abatement Agreement between Fort Bend County and AX Park 8Ninety Castcom L.P. and Comcast of Houston, LLC.

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

- C. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County, 827 Wanamaker Limited Partnership and Warren Valve Company, LLC.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve, as presented, the Tax Abatement Agreement between Fort Bend County, 827 Wanamaker Limited Partnership and Warren Valve Company, LLC.

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

22. **AUDITOR:**

A. **Take all appropriate action on request to create one new temporary position in the Auditor's Office effective May 26, 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 new temporary position in the Auditor's Office effective May 26, 2018.

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

B. **Take all appropriate action on request to transfer the amount of \$8,694 from Non-Departmental Contingency into salary related accounts as detailed on Auditor's form dated May 14, 2018 to allocate funds for temporary position.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$8,694 from Non-Departmental Contingency into salary related accounts as detailed on Auditor's form dated May 14, 2018 to allocate funds for temporary position.

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

23. **COUNTY ATTORNEY:**

Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize, by record vote, the use of the power of eminent domain to acquire all needed right-of-way for the Bellaire Boulevard Project, located beginning at FM 1464 and ending at San Pablo Drive, in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Bellaire Boulevard Project including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Bellaire Boulevard Project.

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

MOTION PASSES

24. **ELECTIONS ADMINISTRATION:**

Take all appropriate action on Joint Election Agreement and Contract for Election Services between Fort Bend County and City of Houston for Special Election conducted on May 5, 2018.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Joint Election Agreement and Contract for Election Services between Fort Bend County and City of Houston for Special Election conducted on May 5, 2018.

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

25. **ENGINEERING:**

- A. **Take appropriate action on request for a variance to the Fort Bend County Regulations of Subdivisions, specifically the sidewalk requirement as stated in Section 5.8.A for Fairpark Village, Section 8, along Fairhaven Lane, on behalf of Woodmere Development Co., Ltd., Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve a variance to the Fort Bend County Regulations of Subdivisions, specifically the sidewalk requirement as stated in Section 5.8.A for Fairpark Village, Section 8, along Fairhaven Lane, on behalf of Woodmere Development Co., Ltd., Precinct 1.

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

- B. **Take all appropriate action on request for a variance to the Fort Bend County Regulations of Subdivisions for Veranda, Section Sixteen, specifically, (1) to the side building line as stated in Section 5.12.C.5 to allow a 10-foot setback between dwelling units, and (2) the minimum lot size variance as stated in Section 5.14.E.4, on behalf of HW Holdings LLC, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve a variance to the Fort Bend County Regulations of Subdivisions for Veranda, Section Sixteen, specifically, (1) to the side building line as stated in Section 5.12.C.5 to allow a 10-foot setback between dwelling units, and (2) the minimum lot size variance as stated in Section 5.14.E.4, on behalf of HW Holdings LLC, Precinct 1.

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

- C. **Take all appropriate action on plat for the roads within Veranda, Section Sixteen, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Veranda, Section Sixteen, Precinct 1.

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

Item 25 continued - Engineering:

D. Take all appropriate action on plat for the lots within Veranda, Section Sixteen, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Veranda, Section Sixteen, Precinct 1.

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

E. Take all appropriate action on request to purchase Parcel 35 regarding Old Needville Fairchilds Road in the amount of \$7,981.45 plus necessary costs, and authorize County Judge to sign all necessary closing documents regarding the parcel, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 35 regarding Old Needville Fairchilds Road in the amount of \$7,981.45 plus necessary costs, and authorize County Judge to sign all necessary closing documents regarding the parcel, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

F. Take all appropriate action on request to purchase Parcel 3 regarding Sansbury Boulevard in the amount of \$848,305.20 plus necessary costs, and authorize County Judge to sign all necessary closing documents regarding the parcel, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 3 regarding Sansbury Boulevard in the amount of \$848,305.20 plus necessary costs, and authorize County Judge to sign all necessary closing documents regarding the parcel, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 25 continued - Engineering:

- G. **Take all appropriate action on Railroad Commission of Texas Voluntary Cleanup Program Agreement and Railroad Commission of Texas Voluntary Cleanup Program, Program Application between Fort Bend County and Railroad Commission of Texas, and authorize payment of application and deposit fees in the amount of \$2,500 regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Railroad Commission of Texas Voluntary Cleanup Program Agreement and Railroad Commission of Texas Voluntary Cleanup Program, Program Application between Fort Bend County and Railroad Commission of Texas, and authorize payment of application and deposit fees in the amount of \$2,500 regarding Chimney Rock Road, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- H. **Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Creekstone Village Drive (within Creekstone at Riverstone, Section Nine), to be closed during construction; closure to begin June 4, 2018 through June 21, 2018, Precincts 2 and 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Creekstone Village Drive (within Creekstone at Riverstone, Section Nine), to be closed during construction; closure to begin June 4, 2018 through June 21, 2018, Precincts 2 and 4.

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

Item 25 continued - Engineering:

- I. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Transcontinental Gas Pipe Line Company, LLC., in an amount not to exceed \$904,183 for utility relocations regarding Gaston Road, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and Transcontinental Gas Pipe Line Company, LLC., in an amount not to exceed \$904,183 for utility relocations regarding Gaston Road, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- J. Take all appropriate action on request for variance to the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, for Harvest Green, Section 22 on behalf of Grand Parkway 1358, L.P., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirement as stated in Section 5.6.D of the Fort Bend County Regulations of Subdivisions, for Harvest Green, Section 22 on behalf of Grand Parkway 1358, L.P., Precinct 3.

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

- K. Take all appropriate action on plat for the roads within Harvest Green, Section 22, Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Harvest Green, Section 22, Pct. 3.

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

Item 25 continued - Engineering:

L. Take all appropriate action on plat for the lots within Harvest Green, Section 22, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Harvest Green, Section 22, Precinct 3.

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

M. Take all appropriate action on request to purchase Parcel 17 regarding Katy Flewellen in the amount of \$48,957.45 plus necessary costs, and authorize County Judge to sign all necessary closing document regarding the parcel, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 17 regarding Katy Flewellen in the amount of \$48,957.45 plus necessary costs, and authorize County Judge to sign all necessary closing document regarding the parcel, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)

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

N. Take all appropriate action on Amendment to Standard Utility Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an additional amount not to exceed \$150,635 for a total contract amount of \$907,474.27 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Standard Utility Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an additional amount not to exceed \$150,635 for a total contract amount of \$907,474.27 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

Item 25 continued - Engineering:

- O. **Take all appropriate action on payment of Invoice No. 3000814921-Final in the amount of \$907,474.27 to CenterPoint Energy Houston Electric, LLC for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve payment of Invoice No. 3000814921-Final in the amount of \$907,474.27 to CenterPoint Energy Houston Electric, LLC for utility relocations regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

- P. **Take all appropriate action on the Right of Entry Agreement between Fort Bend County and Jose R. Mendez regarding Parcel 19, Katy Flewellen Project, Precinct 3.**

Pulled

- Q. **Take all appropriate action on request to Texas Department of Transportation for Interim Approval of Rectangular Rapid-Flashing Beacons use on a County-wide basis.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Texas Department of Transportation for Interim Approval of Rectangular Rapid-Flashing Beacons use on a County-wide basis.

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

26. **JUSTICE OF THE PEACE, PCT. 4:**

- A. **Take all appropriate action on request to create one part-time position in the Office of Justice of the Peace, Precinct 4, effective May 29, 2018, to assist with data entry, scanning and electronic filings.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to create one part-time position in the Office of Justice of the Peace, Precinct 4, effective May 29, 2018, to assist with data entry, scanning and electronic filings.

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

- B. **Take all appropriate action on request to transfer the amount of \$10,333 from JP4 Tech Fund Account into salary related accounts as detailed on Judge's form dated May 16, 2018 to allocate funds for the part-time position in Justice of the Peace, Pct. 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$10,333 from JP4 Tech Fund Account into salary related accounts as detailed on Judge's form dated May 16, 2018 to allocate funds for the part-time position in Justice of the Peace, Pct. 4.

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

27. **LIBRARY:**

Take all appropriate action on the 2018 Interlibrary Lending Reimbursement Program Grant Agreement for Fort Bend County libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the 2018 Interlibrary Lending Reimbursement Program Grant Agreement for Fort Bend County libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.

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

28. **PURCHASING:**

A. **Take all appropriate action on request to advertise for bids for hot water distribution repairs at the West Tower Jail.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to advertise for bids for hot water distribution repairs at the West Tower Jail.

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

Item 28 continued - Purchasing:

- B. Take all appropriate action on Agreement for Professional Consulting Services between Fort Bend County and Freese and Nichols, Inc. for drainage study of McCrary Road, Brazoswood and Woods Edge Area, in an amount not to exceed \$147,600. (Fund: McCrary Road Project Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Consulting Services between Fort Bend County and Freese and Nichols, Inc. for drainage study of McCrary Road, Brazoswood and Woods Edge Area, in an amount not to exceed \$147,600. (Fund: McCrary Road Project Fund)

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

- C. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Postlethwaite & Nettleville (P&N) for cyber security audit services in an amount not to exceed \$60,000 for a contract total not to exceed \$100,000. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Postlethwaite & Nettleville (P&N) for cyber security audit services in an amount not to exceed \$60,000 for a contract total not to exceed \$100,000. (Fund: Information Technology)

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

- D. Take all appropriate action on RFP 18-056 for financial planning services for Public Transportation.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reject all proposals.

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

Item 28 continued - Purchasing:

E. Take all appropriate action on RFP 18-058 for roof replacement project at Juvenile Detention Facility.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 18-058 for roof replacement project at Juvenile Detention Facility, with 1st Choice Commercial Roofing.

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

F. Take all appropriate action on Bid 18-048 for reconstruction of pond at King-Kennedy Memorial Park in the City of Kendleton.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-048 for reconstruction of pond at King-Kennedy Memorial Park in the City of Kendleton to Stone Castle Constructors LLC, low bidder meeting specifications.

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

G. Take all appropriate action on Second Amendment to Work Authorization No. 6 between Fort Bend County and WSP USA, Inc., formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation planning assistance for extension of time, no change in contract amount.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Work Authorization No. 6 between Fort Bend County and WSP USA, Inc., formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation planning assistance for extension of time, no change in contract amount.

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

Item 28 continued - Purchasing:

H. Take all appropriate action on RFP 18-055 for Construction of the Public Transportation Administrative and Operating Facility.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 18-055 for Construction of the Public Transportation Administrative and Operating Facility with Spaw Glass Construction Corporation.

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

I. Take all appropriate action on Bid 18-050 to retrofit parking lot lighting at the Fairgrounds.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-050 to retrofit parking lot lighting at the Fairgrounds to C. F. McDonald Electric Inc., low bidder meeting specifications.

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

Item 28 continued - Purchasing:

- J. **Take all appropriate action to amend agreement between Fort Bend County and LexisNexis for Accurint Government Law Enforcement services as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item or services available from only one source from a monthly base amount of \$1,183 to \$91 per month. (Fund: County Attorney, District Attorney, Community Supervision and Corrections Department, Child Support, County Clerk, and Court Collections)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend agreement between Fort Bend County and LexisNexis for Accurint Government Law Enforcement services as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item or services available from only one source from a monthly base amount of \$1,183 to \$91 per month.
(Fund: County Attorney, District Attorney, Community Supervision and Corrections Department, Child Support, County Clerk, and Court Collections)

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

- K. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc. in an amount not to exceed \$285,015 pursuant to SOQ 14-025 regarding professional engineering services for Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc. in an amount not to exceed \$285,015 pursuant to SOQ 14-025 regarding professional engineering services for Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1.
(Fund: 2017 Mobility Bonds)

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

Item 28 continued - Purchasing:

- L. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and CP&Y, Inc. in an amount not to exceed \$153,893 pursuant to SOQ 14-025 regarding professional engineering services for Avenue J. Extension, Mobility Bond Project No. 17115, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and CP&Y, Inc. in an amount not to exceed \$153,893 pursuant to SOQ 14-025 regarding professional engineering services for Avenue J. Extension, Mobility Bond Project No. 17115, Precinct 1. (Fund: 2017 Mobility Bonds)

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

- M. Take all appropriate action on Agreement to Professional Engineering Services between Fort Bend County and Landtech, Inc. in an amount not to exceed \$444,383.50 pursuant to SOQ 14-025, regarding professional engineering services for Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement to Professional Engineering Services between Fort Bend County and Landtech, Inc. in an amount not to exceed \$444,383.50 pursuant to SOQ 14-025, regarding professional engineering services for Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: 2017 Mobility Bonds)

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

Item 28 continued - Purchasing:

- N. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation in an amount not to exceed \$472,322 pursuant to SOQ 14-025 regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation in an amount not to exceed \$472,322 pursuant to SOQ 14-025 regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)

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

- O. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and IDS Engineering Group for an amount not to exceed \$280,000 pursuant to SOQ 14-025, regarding professional engineering services for Bellaire Boulevard, Mobility Bond Project No. 17209, Precinct 2. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and IDS Engineering Group for an amount not to exceed \$280,000 pursuant to SOQ 14-025, regarding professional engineering services for Bellaire Boulevard, Mobility Bond Project No. 17209, Precinct 2. (Fund: 2017 Mobility Bonds)

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

Item 28 continued - Purchasing:

- P. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc. in an amount not to exceed \$604,100 pursuant to SOQ 14-025 regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precinct 2. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc. in an amount not to exceed \$604,100 pursuant to SOQ 14-025 regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precinct 2. (Fund: 2017 Mobility Bonds)

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

- Q. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and EJES, Inc. in an amount not to exceed \$630,000 pursuant to SOQ 14-025 regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 2. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and EJES, Inc. in an amount not to exceed \$630,000 pursuant to SOQ 14-025 regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 2. (Fund: 2017 Mobility Bonds)

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

Item 28 continued - Purchasing:

- R. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and CivilTech Engineering, Inc. in an amount not to exceed \$467,777 pursuant to SOQ 14-025 regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and CivilTech Engineering, Inc. in an amount not to exceed \$467,777 pursuant to SOQ 14-025 regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)

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

- S. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Edminster Hinshaw Russ & Associates, Inc. dba EHRA Engineering in an amount not to exceed \$411,898 pursuant to SOQ 14-025 regarding Cane Island, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Edminster Hinshaw Russ & Associates, Inc. dba EHRA Engineering in an amount not to exceed \$411,898 pursuant to SOQ 14-025 regarding Cane Island, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)

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

Item 28 continued - Purchasing:

- T. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Costello, Inc. for an amount not to exceed \$903,395 pursuant to SOQ 14-025 regarding professional engineering services for Roesner Road Segment 2, Mobility Bond Project No. 17306, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Costello, Inc. for an amount not to exceed \$903,395 pursuant to SOQ 14-025 regarding professional engineering services for Roesner Road Segment 2, Mobility Bond Project No. 17306, Precinct 3. (Fund: 2017 Mobility Bonds)

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

- U. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Costello, Inc. in an amount not to exceed \$1,085,648 pursuant to SOQ 14-025 regarding professional engineering services for Roesner Road Segment 1, Mobility Bond Project No. 17305, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Costello, Inc. in an amount not to exceed \$1,085,648 pursuant to SOQ 14-025 regarding professional engineering services for Roesner Road Segment 1, Mobility Bond Project No. 17305, Precinct 3. (Fund: 2017 Mobility Bonds)

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

Item 28 continued - Purchasing:

- V. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Terra Associates, Inc. in a total contract amount not to exceed \$1,045,280 pursuant to SOQ 14-025 regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Terra Associates, Inc. in a total contract amount not to exceed \$1,045,280 pursuant to SOQ 14-025 regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: 2017 Mobility Bonds)

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

- W. **Take all appropriate action on Change Order No. 1 to increase the contract between Fort Bend County and Allgood Construction Co. Inc. in an additional amount of \$125,551.06 for a total contract amount not to exceed \$2,803,111.43 and to extend the contract time until July 2, 2018, pursuant to Bid No. 18-029 regarding Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to increase the contract between Fort Bend County and Allgood Construction Co. Inc. in an additional amount of \$125,551.06 for a total contract amount not to exceed \$2,803,111.43 and to extend the contract time until July 2, 2018, pursuant to Bid No. 18-029 regarding Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Item 28 continued - Purchasing:

- X. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc. in an amount not to exceed \$321,403 pursuant to SOQ 14-025 regarding professional engineering services for Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc. in an amount not to exceed \$321,403 pursuant to SOQ 14-025 regarding professional engineering services for Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)

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

29. **SHERIFF'S OFFICE:**

Take all appropriate action on Interlocal Cooperation Agreement between Harris County and Fort Bend County for Jail Services.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement between Harris County and Fort Bend County for Jail Services.

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

Commissioner Patterson commended the Engineering Department for getting 13 projects out from the last Bond.

30. **Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$14,503,758.02.

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

31. **Ratify release of time sensitive disbursements on May 17, 2018.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify release of time sensitive disbursements on May 17, 2018, in the amount of \$2,446,146.13.

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

32. **Authorize County Auditor to pay and release time-sensitive disbursements on May 31, 2018, to be ratified by Commissioners Court on June 5, 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 May 31, 2018, to be ratified by Commissioners Court on June 5, 2018.

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

Recess:

Recessed at 1:38 p.m.

33. **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.**
1. **Cause No. 18-DCV-250863 Gregory Stredick vs Marisol Esquivel; In the 458th Judicial District Court in Fort Bend County, Texas.**
 2. **Cause No. 17-CCV-060979 - Fort Bend County, Texas v Brian Christen et al; Katy-Flewellen, Parcel 18, Mobility Bond Project No. 13316, Precinct 3.**
 3. **Contemplated litigation related to damages sustained during Hurricane Harvey.**
- 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.**
1. **Annual Evaluation, Director of Public Transportation.**
 2. **Annual Evaluation, Road & Bridge Commissioner.**

Closed Session:

Convened at 1:52 p.m.
Adjourned at 2:43 p.m.

Reconvene:

Reconvened at 2:46 p.m.

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

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

1. **Cause No. 18-DCV-250863 Gregory Stredick vs Marisol Esquivel; In the 458th Judicial District Court in Fort Bend County, Texas.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate the complete terms and provisions for the full and final settlement of Cause Number 18-DCV-250863 styled Gregory Stredick vs. Marisol Esquivel. And authorize the County Judge to execute and deliver the settlement agreement recommended for approval by the County Attorney.

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

2. **Cause No. 17-CCV-060979 - Fort Bend County, Texas v Brian Christen et al; Katy-Flewellen, Parcel 18, 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 negotiate a Right of Entry in the matter of Cause No. 17-CCV-060979 and further authorize the County Attorney to offer the current appraised land value for the Right of Entry with full credit for the amount paid for such right of entry against any award or judgment entered by the Court, or agreed written settlement and authorize the County Judge to execute and deliver the Right of Entry agreement recommended for approval by the County Attorney.

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

Item 34 continued - Reconvene Open Session:

3. Contemplated litigation related to damages sustained during Hurricane Harvey.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate necessary terms to select counsel to serve as Special Counsel. Commissioners Court grants an exemption from competitive bidding and proposal procedures in accordance with Texas Local Government Code Section 262.024(a)(4). And authorize the County Judge to execute on behalf of Fort Bend County an agreement with Special Counsel recommended for approval by the County Attorney. And authorize the County Attorney's Office and Special Counsel to file a lawsuit for and on behalf of Fort Bend County against the United States Army Corps of Engineers and all other necessary or proper parties for any and all injunctive, declaratory, or other equitable relief as allowed by law, by reason of the United States Army Corps of Engineers' actions of relating to flooding from the Barker Reservoir during or as a result of Hurricane Harvey. Commissioners Court approves their exemption from any bonds to take out any and all extraordinary writs in relation to the subject lawsuit. Commissioners Court authorizes transferring funds in the additional amount of \$100,000 from Non-Departmental Fees to County Attorney Fees.

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

B. § 551.074. Personnel Matters.

1. Annual Evaluation, Director of Public Transportation.

Completed review of the annual evaluation with the Director of Public Transportation.

2. Annual Evaluation, Road & Bridge Commissioner.

Completed review of the annual evaluation with the Road & Bridge Commissioner.

35. Adjournment.

Commissioners Court adjourned at 2:50 p.m. on Tuesday, May 22, 2018.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas