

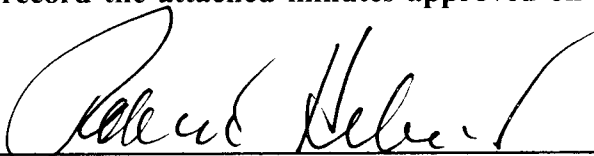
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 8th day of May, 2018.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Mokales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 22nd day of May, 2018.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 8TH 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 Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. **Approve minutes of regular meeting held on May 1, 2018, and special meetings/budget workshops held May 2, 3, and 4, 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 1, 2018, and special meetings/budget workshops held May 2, 3, and 4, 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.

Judge Hebert presented a proclamation to Adult Protective Services and Fort Bend Senior Citizens Meals on Wheels and Much, Much More. These organizations recognize that older Americans from Fort Bend County are a vital part of the community and should be protected and revered. Also recognized are the unique wisdom, knowledge and insight of the elderly and disabled and the contributions they impart on the culture, economy and character of the community and nation. Therefore, Judge Hebert has proclaimed the month of May 2018 as Older American's Month.

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. **Approval of street name change in Berry Tract, from Berry Parkway to Circle Oak Parkway, FBC plat records instrument #20160295, Precinct 1.**
- B. **Acceptance of the traffic control plan for Veranda, Section 18, Precinct 1.**
- C. **Acceptance of the traffic control plan for Jordan Ranch, Section 3, Precinct 3.**
- D. **Acceptance of the traffic control plan for Aliana, Section 25, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 -18:

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

- A. **County Judge: Authorize exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for County Judge Robert Hebert to Washington D.C. to meet with congressional delegation and U.S. Corp of Engineers as needed during the month of May to address implementation of the Fort Bend County Watershed Study and confirm local funding commitment for the project. (Fund: Non-Departmental)**
- B. **Constable, Pct. 2: Change in travel dates for Constable Gary Majors to Hollywood, Florida, July 26 - August 2, 2018 to attend the National Organization of Black Law Enforcement Executives Annual Conference. (Fund: Constable, Pct. 2)**

Item 6 continued - Out-of-State Travel:

- C. **Sheriff's Office:** Sheriff Troy Nehls to Clearwater, Florida, on or about May 29 - June 2, 2018 to do a final inspection on the new mobile command vehicle. (Fund: Sheriff, Enforcement)
- 7. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
 - A. **Constable, Pct. 2:** Change in travel dates for Rodney Pentecost to Hollywood, Florida, July 26 - August 2, 2018 to attend the National Organization of Black Law Enforcement Executives Annual Conference. (Fund: Constable, Pct. 2)
 - B. **Facilities Management & Planning:** Laura Dougherty to Chicago, Illinois, June 10-13, 2018 to attend the 2018 NeoCon design exposition and conference for commercial interiors. (Fund: Facilities Management)
 - C. **Public Transportation:** Russell Gerami and Anthony Villa-Real to Hilton Head, South Carolina, October 12-19, 2018 to attend 2018 TripSpark Ignite Conference. (Fund: Public Transportation Grant)
 - D. **Sheriff's Office:** M. Carter, A. Pascual, and T. Goodfellow to Clearwater, Florida, on or about May 29 - June 2, 2018 to do a final inspection on the new mobile command vehicle. (Fund: Sheriff, Enforcement)
- 8. **COMMISSIONER, PCT. 1:**

Approve Second Amendment to Agreement between Fort Bend County and Fort Bend Community Revitalization Projects, aka Fort Bend Corp., to allow completion of current project under the remaining authorized funding, and extend term of the agreement to end no later than July 31, 2018.
- 9. **BUDGET TRANSFERS:**
 - A. **Courts Administration:** Approve transfer in the amount of \$1,811 as detailed on Auditor's form dated May 3, 2018 to allocate funds for purchase of computer, printer, monitors and miscellaneous office items.
 - B. **Information Technology:** Approve transfer in the amount of \$2,250 as detailed on Director's form dated April 27, 2018 to allocate funds into the project account for queue management software.
 - C. **Public Transportation:** Approve transfer in the amount of \$889,107 as detailed on Director's form dated April 30, 2018 to allocate funds for County's match on FY 2015 Federal Transit Administration Section 5307 Grant FAIN # TX-2018-007-00.

10. **DISTRICT ATTORNEY:**

Approve Memorandum of Understanding Addendum between Human Trafficking Rescue Alliance Southern District of Texas and Fort Bend County to participate in the Human Trafficking Rescue Alliance Task Force in the Houston Metropolitan area.

11. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 201803732 in the amount of \$1,947.50 to Berg-Oliver Associates for professional environmental services regarding Doris Road, Mobility Bond Project No. 13105, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 6 in the amount of \$400,090.52 to Allgood Construction Company, Inc. for construction of Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 561778 in the amount of \$19,606.50 to Professional Service Industries, Inc. regarding construction material testing for Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 18002-02 in the amount of \$9,551.51 to Earth Engineering, Inc. regarding professional construction material testing services for Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 31290 in the amount of \$8,583.00 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers Road, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. E151012-13 in the amount of \$24,085.66 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 18 in the amount of \$2,832.52 to FCM Engineers for professional engineering services regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 6 in the amount of \$261,791.31 to Aranda Brothers Construction Co. Inc., for construction of Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- I. **Approve payment of Invoice No. 26 in the amount of \$35,375.00 to HJ Consulting for professional engineering inspection services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- J. **Approve payment of Invoice No. 459301/72/II in the amount of \$24,684.80 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension Phase I and Phase IIA, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Item 11 continued - Engineering-Payments:

- K. Approve payment of Invoice No. 5 – Final in the amount of \$15,444.38 to DVL Enterprises, LLC., for construction of West Airport Right Turn Lane, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)
- L. Approve payment of Invoice No. 37593 in the amount of \$1,008.75 to Van DeWiele & Vogler for professional engineering services regarding West Airport right turn lane, Mobility Bond Project No. 13411, Precinct 4. (Fund: 2013 Mobility Bonds)
- M. Approve payment of Invoice No. 7 in the amount of \$116,429.11 to PGAL for professional engineering services regarding construction of US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)

12. **ENGINEERING-PERMITS:**

- A. Approve application from Comcast of Houston, LLC to bury cable under Spring Green Boulevard and hang cable along Katy Flewellen Road, Permit No. 2018-20399, Precinct 3.
- B. Approve application from Comcast of Houston, LLC to hang and bury cable along Mason Road, south of Delta Lake Drive, Permit No. 2018-20179, Precinct 4.
- C. Approve application from Fibernet Direct Texas LLC to bury cable along Farmer Road and Mason Road, south of W. Grand Parkway, Permit No. 2018-20164, Pct. 4.
- D. Approve application from LQC, Inc dba Longhorn Builders to install a driveway tie-in at 21611 W Bellfort Street, Permit No. 2018-18739, Precinct 4.

13. **ENGINEERING-DEVELOPMENT:**

- A. Accept the street in Trails of Katy, Section 2: Kingsland Boulevard 630.00 LF (1/2 blvd. section only), Hawkeye Ridge Lane 816.00 LF, Tydeman Court 219.00 LF and Summer Water Lane 246.00 LF for a total of 1,911.00 LF, and release the bond in the amount of \$177,870.00, Precinct 3.
- B. Accept the streets in Aliana, Section 48: Westmoor Drive 424.25 LF, Argyle Park Trace 976.00 LF, and Clapperton Court 563.35 LF, for a total of 1,963.60 LF, and release the bond in the amount of \$171,010.00, Precinct 4.
- C. Approve the plat for Childrens Lighthouse at Harvest Green, Precinct 4.
- D. Set public hearing for acceptance of the traffic control plan for Walnut Creek, Section 17, Precinct 1. *(Tuesday, June 5, 2018, at 1:00 p.m.)*

Item 13 continued - Engineering-Development:

- E. Set public hearing for acceptance of the traffic control plan for Trails of Katy, Section 2, Precinct 3. *(Tuesday, June 5, 2018, at 1:00 p.m.)*
- F. Set public hearing for acceptance of the traffic control plan for Saddlespur Lane for the addition of "No Parking" signs, Precinct 3. *(Tuesday, June 5, 2018, at 1:00 p.m.)*
- 14. **FACILITIES MANAGEMENT & PLANNING:** The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:
 - A. Invoice No. 1720-04 in the amount of \$52,156.34 to Lesley & Associates for relocation management services regarding expansion of the Justice Center;
 - B. Invoice No. 9767790935 in the amount of \$939.40 to Grainger for furniture, fixture, and equipment items regarding expansion of the Justice Center;
 - C. Invoice No. 1056090 in the amount of \$1,308.00 to DataVox for equipment regarding the expansion of the Justice Center;
 - D. Invoice No. 004 in the amount of \$37,200.00 to AutoArch Architects for architectural services regarding the Missouri City Gymnasium Rehabilitation;
 - E. Invoice No. 1346789 in the amount of \$33,750.00 to Stantec, for design services regarding the Medical Examiner Office Building.
- 15. **HEALTH & HUMAN SERVICES:**

Clinical Health Services: Approve Texas Department of State Health Services Contract No. HHS000103000001 for the County to receive grant funding in the amount of \$258,364 for the Local Immunization Program, effective September 1, 2018 through August 31, 2019.
- 16. **HUMAN RESOURCES:**
 - A. Approve and record into Minutes the application for Appointment of Deputy Constable Timothy Thompson Jr. by Constable Precinct 2, in accordance with Constable's form dated May 2, 2018 to Local Government Code §86.011.
 - B. Approve and record into Minutes the application for Appointment of Deputy Constable Austin Zubik by Constable Precinct 3, in accordance with Constable's form dated April 30, 2018 pursuant to Local Government Code §86.011.

17. **PUBLIC TRANSPORTATION:**

Accept award from Federal Transit Administration for grant funds in the amount of \$4,206,855 with \$899,107 in local cash match and in lieu of cash match, \$663,549 in Transportation Development Credits for the FY 2015 Section 5307 urban area program. (Fund: Public Transportation Grants)

18. **PURCHASING:**

- A. **Authorize advertising for bids for furniture and shelving for Mission Bend Library.**
 - B. **Approve the continued purchase of docking stations from GTS Technology Solutions, Inc., utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3920 for various departments upon request from their Fiscal Year 2018 budgets.**
 - C. **Authorize renewal of Bid 15-063, term contract for Printing and Mailing of Tax Statements with HOV Services, Inc.**
-

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

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

19. **COUNTY JUDGE:**

Take all appropriate action on request to transfer the amount of \$600,000 from Non-Departmental Contingency into Non-Departmental Fees to allocate funds for shortage in TIRZ rebate payments for tax year 2017.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$600,000 from Non-Departmental Contingency into Non-Departmental Fees to allocate funds for shortage in TIRZ rebate payments for tax year 2017.

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

Commissioner Patterson stated the shortage in the rebate amount means the County received more from TIRZ than projected.

20. **COMMISSIONER PCT. 1:**

Take all appropriate action on request to transfer the amount of \$60,000 from Road & Bridge Projects into project account to allocate funds for drainage study of McCrary Road, Brazoswood, and Woods Edge areas.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$60,000 from Road & Bridge Projects into project account to allocate funds for drainage study of McCrary Road, Brazoswood, and Woods Edge areas.

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

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

- A. **Take all appropriate action on request to fund relocation expenses and compensate owner for personal property related to the acquisition of Parcel 2 of the Daily Park Project, and authorize the County Judge to execute documents necessary for the administration and distribution of the relocation funds and personal property compensation, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to fund relocation expenses and compensate owner for personal property related to the acquisition of Parcel 2 of the Daily Park Project, and authorize the County Judge to execute documents necessary for the administration and distribution of the relocation funds and personal property compensation, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)

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

- B. **Take all appropriate action on Interlocal Cost Sharing Agreement between Fort Bend County and Fort Bend Municipal Utility District No. 34 regarding sidewalk construction on Katy Gaston Road, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cost Sharing Agreement between Fort Bend County and Fort Bend Municipal Utility District No. 34 regarding sidewalk construction on Katy Gaston Road, Precinct 3.

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

22. **AUDITOR:**

Take all appropriate action on Resolution declaring intention to advance fund and reimburse Hurricane Harvey Recovery related expenditures.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution declaring intention to advance fund and reimburse Hurricane Harvey Recovery related expenditures.

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

Ed Sturdivant, County Auditor, stated the fund amount is estimated at \$150,000,000. This is being set up just in case there is a need for future borrowing which will give the court the opportunity to reimburse itself. There is no commitment to borrow the funds.

23. **CONSTABLE, PCT. 3:**

- A. **Take all appropriate action on request to assign one truck, Ford F-150, Unit V072, as an addition to fleet for the Office of Constable, Precinct 3.**

Pulled.

- B. **Take all appropriate action on request to transfer the amount of \$32,000 from Non-Departmental Contingency, as detailed on Auditor's form dated April 27, 2018, to allocate funds for the addition of Vehicle V072 to the Office of Constable Precinct 3 from the law enforcement agreement with Fort Bend County Municipal Utility District No. 124.**

Pulled.

Note: After much discussion, it was determined that Items 23A and 23B should be paid by a CAD1 contract. The court decided these items should be pulled.

24. **ENGINEERING:**

- A. **Take all appropriate action on Interlocal Agreement for Contribution of Right of Way Funds between Fort Bend County and City of Rosenberg regarding the City's contribution in the amount of \$52,089.17 for FM 2218, Precinct 1. (Fund: Right of Way)**

Moved by Commissioner Morales. Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Contribution of Right of Way Funds between Fort Bend County and City of Rosenberg regarding the City's contribution in the amount of \$52,089.17 for FM 2218, Precinct 1. (Fund: Right of Way)

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

- B. **Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Rosenberg in a total contract amount not to exceed \$770,000 regarding Reading Road Center Turn Lane, Mobility Bond Project No. 17101, 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 Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Rosenberg in a total contract amount not to exceed \$770,000 regarding Reading Road Center Turn Lane, Mobility Bond Project No. 17101, Precinct 1. (Fund: 2017 Mobility Bonds)

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

Item 24 continued - Engineering:

- C. **Take all appropriate action on requests to purchase Parcel 61 regarding Old Needville Fairchilds Road in the amount of \$28,753.45 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 61 regarding Old Needville Fairchilds Road in the amount of \$28,753.45 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

- D. **Take all appropriate action on request from Texas Department of Transportation to pay the amount due of \$372,539.30 pursuant to the Agreement approved in Commissioners Court on July 10, 2012, regarding FM 2234, Precinct 2. (Fund: Right of Way)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request from Texas Department of Transportation to pay the amount due of \$372,539.30 pursuant to the Agreement approved in Commissioners Court on July 10, 2012, regarding FM 2234, Precinct 2. (Fund: Right of Way)

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

Item 24 continued - Engineering:

- E. **Take all appropriate action on First Amendment to Financial Assistance Agreement between Fort Bend County and Texas Department of Transportation regarding construction of FM 1093 / Westpark Extension, Ph. II-B, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Financial Assistance Agreement between Fort Bend County and Texas Department of Transportation regarding construction of FM 1093 / Westpark Extension, Ph. II-B, Precinct 3.

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

Commissioner Meyers stated TXDOT will fund a portion of the project which is approximately \$20 million. The County does not have to fund this portion. The County appreciates the cooperation of TXDOT and Senator Lois Kolkhorst, Representative Zerwas, Representative Miller and their efforts in getting this money.

- F. **Take all appropriate action on First Amendment to Advance Funding Agreement between Fort Bend County and Texas Department of Transportation regarding construction of FM 1093/Westpark Extension, Ph. II-B, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Advance Funding Agreement between Fort Bend County and Texas Department of Transportation regarding construction of FM 1093/Westpark Extension, Ph. II-B, Precinct 3.

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

25. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on request to transfer the amount of \$37,500 from Commissioners Court Projects, as detailed on the Auditor's form dated May 1, 2018 to allocate funds into project account for pre-design programming and conceptual design services regarding a proposed Fort Bend County Youth Sports Activity Center.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$37,500 from Commissioners Court Projects, as detailed on the Auditor's form dated May 1, 2018 to allocate funds into project account for pre-design programming and conceptual design services regarding a proposed Fort Bend County Youth Sports Activity Center.

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

26. **HUMAN RESOURCES:**

Take all appropriate action on request to reclassify four vacant positions numbered 5601-0390, 5601-0631, 5601-0632, and 5601-0702, in the Sheriff's Office from Detention Officer-Civilian II, Grade 8 of the Civilian Services Policy Group to Detention Officer-Civilian, Grade 7 of the Civilian Services Policy Group, effective May 8, 2018.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify four vacant positions numbered 5601-0390, 5601-0631, 5601-0632, and 5601-0702, in the Sheriff's Office from Detention Officer-Civilian II, Grade 8 of the Civilian Services Policy Group to Detention Officer-Civilian, Grade 7 of the Civilian Services Policy Group, effective May 8, 2018.

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

27. **PUBLIC TRANSPORTATION:**

Take all appropriate action on Agreement between Fort Bend County, First Transit and American Multi-Cinema for parking lot lease agreement in the amount of \$30,000 through June 30, 2019. (Fund: Public Transportation Grants)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County, First Transit and American Multi-Cinema for parking lot lease agreement in the amount of \$30,000 through June 30, 2019. (Fund: Public Transportation Grants)

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

28. **PURCHASING:**

A. **Take all appropriate action on First Amendment to Agreement for Transit Buses between Fort Bend County and Texas Bus Sales, Inc. to remove Type 1 passenger vans pursuant to RFP 17-044.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Transit Buses between Fort Bend County and Texas Bus Sales, Inc. to remove Type 1 passenger vans pursuant to RFP 17-044.

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 Engineering Services between Fort Bend County and IDS Engineering Group, in an amount not to exceed \$374,358 pursuant to SOQ 14-025 regarding Ransom Road, Mobility Bond Project No. 17103, 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 IDS Engineering Group, in an amount not to exceed \$374,358 pursuant to SOQ 14-025 regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)

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

- C. Take all appropriate action on Agreement to Professional Engineering Services between Fort Bend County and R.G. Miller Engineers, Inc., in an amount not to exceed \$432,226 pursuant to SOQ 14-025 regarding Ransom Road, Mobility Bond Project No. 17102, 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 R.G. Miller Engineers, Inc., in an amount not to exceed \$432,226 pursuant to SOQ 14-025 regarding Ransom Road, Mobility Bond Project No. 17102, 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:

- D. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Professional Service Industries, Inc. in an amount not to exceed \$54,634.60 pursuant to SOQ 14-025 regarding construction material testing and inspection services for Ludwig Lane, Mobility Bond Project No. 13208, 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 Agreement for Professional Engineering Services between Fort Bend County and Professional Service Industries, Inc. in an amount not to exceed \$54,634.60 pursuant to SOQ 14-025 regarding construction material testing and inspection services for Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- E. **Take all appropriate action on Agreement to Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc. for an amount not to exceed \$360,763 pursuant to SOQ 14-025, regarding Old Richmond Road, Mobility Bond Project No. 17208, 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 to Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc. for an amount not to exceed \$360,763 pursuant to SOQ 14-025, regarding Old Richmond Road, Mobility Bond Project No. 17208, 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:

- F. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Costello, Inc., in an amount not to exceed \$744,709 pursuant to SOQ 14-025 regarding Beechnut Road, Mobility Bond Project No. 17204, 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 Costello, Inc., in an amount not to exceed \$744,709 pursuant to SOQ 14-025 regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 2. (Fund: 2017 Mobility Bonds)

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

29. **TAX ASSESSOR/COLLECTOR:**

Take all appropriate action on adoption of Local Option Exemptions for the Fort Bend County General Fund property taxes for the 2018 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- **Homestead Exemption: \$5,000 or 20 percent (whichever is greater); and**
- **Over 65 Exemption: \$100,000; or**
- **Disabled Person Exemption: \$100,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to adopt Local Option Exemptions for the Fort Bend County General Fund property taxes for the 2018 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- Homestead Exemption: \$5,000 or 20 percent (whichever is greater); and
- Over 65 Exemption: \$100,000; or
- Disabled Person Exemption: \$100,000.

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

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
\$3,708,764.08.

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

31. **Authorize County Auditor to pay and release time-sensitive disbursements on May 17, 2018, to be ratified by Commissioners Court on May 22, 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 17, 2018, to be ratified by Commissioners
Court on May 22, 2018.

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

Recess:

Recessed at 1:27 p.m.

32. **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. **Consult with attorney regarding jail magistration process.**
- B. **Potential claims resulting from Hurricane Harvey-related flooding.**
- C. **Cause No. 17-CCV-061295; Fort Bend County, Texas v Allied Equity Partners, LP, et al; Mobility Bond Project No. 13201, Precinct 2.**

Closed Session:

Convened at 1:40 p.m.
Adjourned at 2:53 p.m.

Reconvene:

Reconvened at 2:55 p.m.

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

§ 551.071. Consultation With Attorney.

- A. **Consult with attorney regarding jail magistration process.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered that Fort Bend County supports
preparing and sending a letter of intent to the Arnold Foundation relating to risk assessment
tool to be used in jail magistration.

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.

C. **Cause No. 17-CCV-061295; Fort Bend County, Texas v Allied Equity Partners, LP, et al; Mobility Bond Project No. 13201, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to authorized the County Attorney to negotiate a Right of Entry with the landowner of the parcel made the basis of the litigation providing for 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 that the County Judge be authorized to execute and deliver the Right of Entry agreement recommended for approval by the County Attorney in the above referenced case.

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

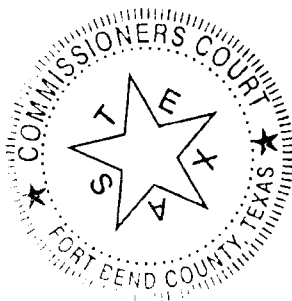
Moved by Commissioner Prestage, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate and enter into a full and complete written settlement of all disputes pertaining to the lawsuit referenced and to negotiate a written agreement for the County's acquisition of a fee simple interest by warranty deed or otherwise, of the landowner's parcel made the basis of the litigation consisting of 91,019 square feet and the landowner's contiguous remainder property to the immediate west of the acquisition parcel, consisting of 83,928 square feet as part of that settlement. And that the County Judge be authorized to execute and deliver all closing documents and other written documentation necessary or proper to effectuate such settlement and the associated acquisitions and to approve for payment all County funds necessary to effectuate this settlement and these acquisitions.

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

34. **Adjournment.**

Commissioners Court adjourned at 2:58 p.m. on Tuesday, May 8, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas