

MINUTES

BE IT REMEMBERED, That on this 5TH DAY of JUNE, 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

Commissioner Prestage arrived at 1:10 p.m.

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 Vincent Morales.**

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. **Approve minutes of regular meeting held on May 22, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on May 22, 2018.

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

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

No public comments.

5. **PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

- A. **Acceptance of the traffic control plan for Pink Taylor Run Road for the removal of the “No Trucks” signs, Precinct 1.**
- B. **Acceptance of the traffic control plan for Walnut Creek, Section 17, Precinct 1.**
- C. **Acceptance of the traffic control plan for Sienna Plantation, Section 22, Precinct 1.**
- D. **Acceptance of the traffic control plan for Briscoe Falls, Section 3, Precinct 3.**
- E. **Acceptance of the traffic control plan for Trails of Katy, Section 2, Precinct 3.**
- F. **Acceptance of the traffic control plan for Saddlespur Lane for the addition of “No Parking” signs, Precinct 3.**
- G. **Acceptance of the traffic control plan for Tamarron, Section 36, Precinct 3.**
- H. **Acceptance of the traffic control plan for Thompson Chapel Road for the addition of “No Parking” signs between Williams Landing Drive and McVey Lane, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agenda Items 5A - 5H.

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

CONSENT AGENDA ITEMS 6-22:

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

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

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **County Clerk: Diane Shepard and Cindy Twardowski to Riverside, California, September 16-20, 2018 to attend the Synergy 2018 Conference. (Fund: County Clerk, Records Management)**
 - B. **Elections Administration: Robin Heiman, Marie Rose Gonzalez, Cathy Cantu, and Kim Nguyen to New Orleans, Louisiana, August 24-29, 2018 to attend professional developments classes and the annual conference of the Election Center; John Oldham and Veronica Fernandez to New Orleans, Louisiana August 26-29, 2018 to attend the annual conference of the Election Center. (Fund: Elections Services Account)**
 - C. **Health & Human Services - Animal Health Services: Rene Vasquez and Barbara Vass to Los Angeles, California, July 18-22, 2018, to attend Best Friends Animal Society National Conference on Animal Welfare. (Fund: Animal Health Services)**
 - D. **Sheriff's Office: D. Sodolak to Washington, DC, July 16-18, 2018, to attend Firearms Operations Division Training, with all expenses paid by the Federal Bureau of Alcohol, Tobacco, and Firearms.**
 - E. **Sheriff's Office: F. Turner, J. Stevenson, and M. Bright to Evanston, Illinois, September 9-22, 2018, to attend Crash Investigation training. (Fund: Sheriff, Enforcement)**
 - F. **Sheriff's Office: K. Whitehead to Newport Beach, California, September 16-21, 2018, to attend the 2018 International Association of Crime Analysts training conference. (Fund: Office of Emergency Management Grant)**
8. **COUNTY JUDGE:**
 - A. **Set public hearing on the creation of Fort Bend County Reinvestment Zone No. 21 for tax abatement purposes pursuant to Section 312.201 and 312.401 of the Texas Property Code, to be conducted on Tuesday, June 26, 2018 at 1:00 p.m. in Commissioners Courtroom on the second floor at 401 Jackson Street, Richmond, Texas.**
 - B. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2017, as prescribed by Health & Safety Code, Sec. 775.082 for the Harris-Fort Bend Emergency Services District No. 100.**
 - C. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2017, as prescribed by Health & Safety Code, Sec. 775.082 for the Fort Bend County Emergency Services District No. 4.**
 - D. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2017, as prescribed by Health & Safety Code, Sec. 775.082 for the Fort Bend County Emergency Services District No. 5.**

Item 8 continued - County Judge:

- E. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2017, as prescribed by Health & Safety Code, Sec. 775.082 for the Fort Bend County Emergency Services District No. 6.**
- F. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2017, as prescribed by Health & Safety Code, Sec. 775.082 for the Fort Bend County Emergency Services District No. 8.**
- 9. **COMMISSIONER, PCT. 1:**

Approve request by The Black Cowboy Museum to waive tent rental fee not to exceed \$125 for an event on June 16, 2018.
- 10. **COMMISSIONER, PCT. 4:**

Approve the reappointment of Matt Shepard as the Fort Bend County representative on the Tax Increment Reinvestment Zone No. 4 Board of Directors, located within the City of Sugar Land at the intersection of University Boulevard and U.S. Highway 59, effective through June 5, 2022.
- 11. **BUDGET TRANSFERS:**
 - A. **240th District Court: Approve transfer in the amount of \$120 from Operating Supplies into Property and Equipment to allocate funds for desk chair for coordinator.**
 - B. **Auditor: Approve transfer in the amount of \$3,000,000 as detailed on the Auditor's form dated May 21, 2018 to allocate funds for court appointed services through September 30, 2018.**
 - C. **District Clerk: Approve transfer in the amount of \$5,000 from Supplies and Maintenance into Information Technology to allocate additional funds for a new copier for the Jury Department.**
 - D. **Facilities Management & Planning: Approve transfer in the amount of \$2,056 as detailed on the Auditor's form dated May 22, 2018 to close completed Facilities capital improvement project accounts and reallocate remaining funds into Commissioners Court Projects account.**
 - E. **Facilities - Interdepartmental Construction: Approve transfer in the amount of \$100 from Supplies & Maintenance into Information Technology to allocate funds to purchase a replacement printer.**
 - F. **Public Transportation: Approve transfer in the amount of \$1,601,878 as detailed on Director's form dated May 30, 2018 to allocate funds for local match for the Fiscal Year 2016 Section 5307 FAIN # TX-2018-003-00 with the Federal Transit Administration (FTA) to cover operating assistance.**

Item 11 continued - Budget Transfers:

- G. **Purchasing:** Approve transfer in the amount of \$82 from Supplies and Maintenance into Information Technology to allocate funds for purchase of webcam.
 - H. **Sheriff's Office - Detention:** Approve transfer in the amount of \$29,125 from Information Technology into Fees, Travel, and Property and Equipment to allocate funds for Control Station Hardware and Programming Project.
 - I. **Sheriff's Office:** Approve transfer in the amount of \$40,000 from Forfeited Assets, Federal, Property and Equipment into Capital Acquisitions to allocate funds for the purchase of a drone.
12. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 00563484 in the amount of \$10,319.75 to Professional Service Industries, Inc. regarding construction material testing for Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)
 - B. Approve payment of Invoice No. 8 in the amount of \$150,006.66 to Mar-Con Services, LLC for construction of Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)
 - C. Approve payment of Invoice No. 00234601 in the amount of \$873.89 to Bio-West, Inc. for environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)
 - D. Approve payment of Invoice No. 201805544 in the amount of \$14,043.95 to LJA Engineering Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
 - E. Approve payment of Invoice No. 10 in the amount of \$232,231.20 to Allgood Construction Co. Inc. for construction of Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)
 - F. Approve payment of Invoice No. 0282701 in the amount of \$9,076.18 to Percheron regarding right of way services for FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
 - G. Approve payment of Invoice No. 459301/73/II in the amount of \$28,136.60 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension Phase I and Phase IIA, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
 - H. Approve payment of Invoice No. 2000059425 in the amount of \$25,351.50 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)

13. **ENGINEERING-PERMIT:**

- A. **Approve release of Performance Bond in the amount of \$5,000.00 to Daniel Buentello, Jr. for completion of work at 5319 FM 2218, Permit No. 2016-7877, Precinct 1.**
- B. **Approve application from Reddico Construction Co., Inc., to extend an 8-inch waterline along Westheimer Parkway, from Coffee Bend to Parkway Oaks Lane, Permit No. 2018-20690, Precinct 3.**
- C. **Approve release of Performance Bond in the amount of \$5,000.00 to Ngoc Tran for completion of work at 10309 Clodine Road, Permit No. 2017-15071, Precinct 4.**
- D. **Approve application from MCI Metro Access Transmission Services, Inc./Golden Field Services to hang aerial cable along Grand Parkway (Toll Road), from New Territory Boulevard to Sandhill Drive, Permit No. 2018-20523, Precinct 4.**

14. **ENGINEERING-DEVELOPMENT:**

- A. **Release bond in the amount of \$83,160.00 for Avalon at Riverstone, Section 12-A. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**
- B. **Approve plat for the roads within Bonbrook Plantation South, Section Ten, Precinct 1.**
- C. **Approve plat for the lots within Bonbrook Plantation South, Section Ten, Precinct 1.**
- D. **Approve the plat for the roads within Lakeview Retreat, Sec. 2, Precinct 2.**
- E. **Approve the plat for the lots within Lakeview Retreat, Sec. 2, Precinct 2.**
- F. **Approve the plat for the roads within Trails of Katy, Sec. 4, Precinct 3.**
- G. **Approve the plat for the lots within Trails of Katy, Sec. 4, Precinct 3.**
- H. **Approve the plat for the lots within Aliana, Sec. 64, Precinct 4.**
- I. **Approve the plat for the roads within Aliana, Sec. 64, Precinct 4.**
- J. **Accept the streets in River Run at the Brazos, Section Four-A: Hidalgo Drive 450.80 LF, Larkfield Drive 563.50 LF, Butterfly Lane 194.40 LF, Cloud Croft Lane 322.70 LF, and Jasmine Court 653.40 LF, for a total of 2,184.80 LF, and release the bond in the amount of \$137,200.00, Precinct 1.**
- K. **Approve the plat for Clearstone Circle and Sunhollow Drive Street Dedication Section 1 Replat No. 1, Precinct 3.**

Item 14 continued - Engineering - Development:

- L. **Accept the streets in River Run at the Brazos, Section Three-B: Dragonfly Drive 749.30 LF, Oak River Lane 597.70 LF, and Longvale Drive 152.20 LF for a total of 1,499.20 LF, and release the bond in the amount of \$93,520.00, Precinct 1.**
- M. **Accept the streets in Creekside Ranch, Section 1: Creekside Ranch Drive 176.00 LF, Creekside Ranch Drive 903.00 LF, Clearstone Circle 609.00 LF and Arrow Glen Drive 52.00 LF, for a total of 1,740.00 LF, and release the bond in the amount of \$130,160.00, Precinct 3.**
- N. **Accept the streets in Creekside Ranch, Section 2: Clearstone Circle 349.00 LF, Turquoise Sky Court 308.00 LF, Stoneway Pass Drive 217.00 LF, Stratton Ridge Drive 1,385.00 LF, Yukon Straight Drive 922.00 LF, Stable Canyon Drive 482.00 LF, and Messina Crest Court 145.00 LF, for a total of 3,808.00 LF, and release the bond in the amount of \$266,578.49, Precinct 3.**
- O. **Accept the streets in Creekside Ranch, Section 3: Arrow Glenn Drive 193.00 LF, Hideaway Green Drive 483.00 LF, Twin Arrows Drive 567.00 LF, Wildgrove Hollow Drive 561.00 LF and Lost Wood Drive 509.00 LF, for a total of 2,313.00 LF, and release the bond in the amount of \$161,910.00, Precinct 3.**
- P. **Accept the streets in Harvest Green, Section 11: Redbud Gate Crossing 51.00 LF, Birch Rise Road 571.00 LF, Reagan Ridge Court 301.00 LF, Zoe Springs Way 598.00 LF, and Shays Manor Lane 1,028.25 LF for a total of 2,549.25 LF, and release the bond in the amount of \$189,700.00, Precinct 4.**
- Q. **Accept the streets in Harvest Green, Section 13: Hawthorn Hall 410.00 LF, Thornapple Hills Court 715.00 LF, Smokethorn Trail 831.30 LF, Hawberry Heights Road 668.00 LF, Pond Apple Place 477.00 LF, Maytree Lane 411.10 LF, Berry Bend Lane 539.80 LF, and Abelia Avenue 457.40 LF, for a total of 4,509.60 LF, and release the bond in the amount of \$336,700.00, Precinct 4.**
- R. **Set public hearing for acceptance of the traffic control plan for River Run at the Brazos, Section Three-B, and Section Four-A, Precinct 1. *(Tuesday, July 3, 2018 at 1:00 p.m.)***
- S. **Set public hearing for acceptance of the traffic control plan for Glendale Lakes, Section 2, Precinct 1. *(Tuesday, July 3, 2018 at 1:00 p.m.)***
- T. **Set public hearing for acceptance of the traffic control plan for Berry Tract, Precinct 1. *(Tuesday, July 3, 2018 at 1:00 p.m.)***
- U. **Set public hearing for acceptance of the traffic control plan for Walnut Creek, Section 14, Precinct 1. *(Tuesday, July 3, 2018 at 1:00 p.m.)***
- V. **Set public hearing for acceptance of the traffic control plan for Grand Vista Lakes, Section 1, Grand Vista Lakes, Section 2, and Grand Vista Lakes Drive and Reserves, Precinct 2. *(Tuesday, July 3, 2018 at 1:00 p.m.)***

Item 14 continued - Engineering - Development:

- W. **Set public hearing for acceptance of the traffic control plan for Harvest Green, Section 9, Precinct 3. *(Tuesday, July 3, 2018 at 1:00 p.m.)***
- X. **Set public hearing for acceptance of the traffic control plan for Fieldstone, Section 15 and Mason Road at Fieldstone Street Dedication, Section 2, Precinct 4. *(Tuesday, July 3, 2018 at 1:00 p.m.)***
- Y. **Set public hearing for acceptance of the traffic control plan for Aliana Trace Drive Street Dedication, Section 4, Precinct 4. *(Tuesday, July 3, 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. 14 in the amount of \$1,012,656.05 (including partial retainage) to Brookstone LP for construction services regarding expansion of the Justice Center and the 1st Floor Courtroom Build-out;**
 - B. **Invoice No. 3041520120 in the amount of \$19,384.88 to Huitt-Zollars for architectural services regarding the Sheriff Administration Building;**
 - C. **Pay Application No. 5 in the amount of \$698,910.93 to Teal Construction Company for construction services regarding the Sheriff Administration Building;**
 - D. **Invoice No. 5949 in the amount of \$12,851.00 to AGCM Inc. for construction management services regarding the Sheriff Administration Building;**
 - E. **Invoice No. 0192 in the amount of \$9,545.00 to Roberts Engineering Group for engineering services regarding the Medical Examiner Office Building;**
 - F. **Invoice No. 1640 in the amount of \$3,453.00 to Austin-Reed Engineers for construction materials testing services regarding an addition to and expansion of the Missouri City Branch Library;**
 - G. **Invoice No. 1057565 in the amount of \$2,361.44 to DataVox for voice/data equipment regarding expansion of the Justice Center;**
 - H. **Invoice No. UI430903 in the amount of \$350.00 to Texas Department of Criminal Justice for furniture regarding expansion of the Justice Center;**
 - I. **Invoice No. 5941 in the amount of \$16,686.50 to AGCM for construction management services regarding the expansion of the Justice Center;**

Item 15 continued - Facilities Management & Planning:

- J. Invoice No. IN315862 in the amount of \$20,000.00 to NWN Corporation, for information technology expenses regarding expansion of the Justice Center;
- K. Invoice No. 97399989 in the amount of \$1,217.00 to Uline for accessories regarding expansion of the Justice Center;
- L. Invoice No. 10045588 and Invoice No. 10045586 for an amount totaling \$19,858.63 to PGAL for architectural services regarding expansion of the Justice Center;
- M. Invoice No. 10045593 and Invoice No. 10045594 for an amount totaling \$58,412.34 to PGAL for architectural services regarding build-out of the first floor of the Justice Center.

16. **HEALTH & HUMAN SERVICES:**

- A. Accept and electronically sign Texas Department of State Health Services Contract No. 537-18-0117-00001 - Amendment No. 01 Renewal for the County to receive grant funds in the amount of \$355,000, with a cash match of \$36,544 for the Public Health/Hazards Preparedness program for the term of July 1, 2018 through June 30, 2019. (Fund: Health & Human Services)
- B. Clinical Health Services: Accept and electronically sign Texas Department of State Health Services Grant Contract 537-18-0034-00001 to receive grant funding in the amount of \$134,397 for the Tuberculosis Prevention and Control Program with a cash match by the County of \$26,879 for the grant period of September 1, 2018 through August 31, 2019. (Fund: Clinical Health Services)
- C. Social Services: Accept grant funds in the amount of \$240,607 awarded by the National Emergency Food and Shelter Program (EFSP) Phase 35, administered via the Coalition for the Homeless, for the use in the following categories: Food \$44,232; Rent/Mortgage \$107,125; Utilities \$89,250; with no cash match required by Fort Bend County for the period ending January 31, 2019.

17. **HUMAN RESOURCES:**

Approve request for withdrawal of 200 hours from the Shared Sick Leave Pool for employee of Constable Precinct 4, Position No. 5504-0010.

18. **PARKS & RECREATION:**

Accept grant award from the Texas Department of Agriculture for funding in an amount up to \$44,281.29 for the Summer Food Program with a required cash match up to \$38,000 and authorize electronic submission of all documents pertaining to the program. (Fund: Parks Department)

19. **PUBLIC TRANSPORTATION:**

Approve Amendment No. 1 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project # TGR 1701 (11) 043, to revise the project budget and return \$26,749 to Texas Department of Transportation; authorize the Grants Coordinator to submit in eGrants system electronically.

20. **PURCHASING:**

- A. **Authorize advertising for proposals for patient care report management software for Emergency Medical Service.**
- B. **Authorize advertising for proposals for acquisition and demolition services for DR-4269-006 and DR-4269-007.**
- C. **Authorize advertising for Qualifications for Design/Build of South Post Oak Park Expansion.**

21. **SHERIFF'S OFFICE:**

- A. **Approve renewal of the Professional Services Agreement between Fort Bend County and William Stephens, dba Osprey Research Corporation, to provide services as Intelligence/Training Coordinator for the High Intensity Drug Trafficking Area (HIDTA) program effective July 1, 2018 through June 30, 2019. (Fund: Sheriff's Office, HIDTA Grant)**
- B. **Approve Renewal Agreement between Fort Bend County and Bryan Smith dba BPS Professional Services to provide services as Deputy Director of the High Intensity Drug Trafficking Area (HIDTA) effective July 1, 2018 through June 30, 2019. (Fund: Sheriff's Office, HIDTA Grant)**

22. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on May 29, 2018, for an amount totaling \$6,000.00 for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 22, plus one addition to the Consent Agenda Items presented on the Addendum to the Agenda.

For the record, the item added to the Consent Agenda Out-Of-State Travel states, District Attorney: Authorize exception to the Fort Bend County Travel Policy to Waive requirement for 14-day advance purchase or airfare for one employee to Atlanta, Georgia, June 11 - 15, 2018 to attend the National Law Enforcement Training on Child Exploitation. (Fund: Internet Crimes Against Children Grant)

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

23. **COUNTY JUDGE:**

Take all appropriate action on request by Fort Bend County Emergency Services District No. 1 for an extension of thirty days for filing the 2017 District Audit Report due by June 1, 2018, pursuant to Health & Safety Code, Section 775.082.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request by Fort Bend County Emergency Services District No. 1 for an extension of thirty days for filing the 2017 District Audit Report due by June 1, 2018, pursuant to Health & Safety Code, Section 775.082.

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

24. **COMMISSIONER, PCT. 1:**

Take all appropriate action to authorize the County Judge to issue notices to the governing bodies of all affected cities, including Cities of Orchard, Needville, and Kendleton and the Villages of Pleak and Fairchilds of Fort Bend County's intent to create one or more County Assistance Districts pursuant to Chapter 387 of the Texas Local Government Code, within each city's or village's extraterritorial jurisdiction.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge to issue notices to the governing bodies of all affected cities, including Cities of Orchard, Needville, and Kendleton and the Villages of Pleak and Fairchilds of Fort Bend County's intent to create one or more County Assistance Districts pursuant to Chapter 387 of the Texas Local Government Code, within each city's or village's extraterritorial jurisdiction.

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

25. **COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:**

Take all appropriate action on request to transfer the amount of \$1,125 from Non-Departmental Contingency into Community Supervision & Corrections Fees to allocate funds for court ordered monitoring device for defendant.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,125 from Non-Departmental Contingency into Community Supervision & Corrections Fees to allocate funds for court ordered monitoring device for defendant.

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

26. **ENGINEERING:**

A. **Take all appropriate action on Development Agreement between Fort Bend County and Richmoore Family LLC., regarding Fenske Road and Reeh Road, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Richmoore Family LLC., regarding Fenske Road and Reeh Road, Precinct 1.

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

B. **Take all appropriate action on acceptance of a certain 0.42 of an acre tract of land conveyed by Donation Deed from Richmoore Family LLC. to Fort Bend County, Texas regarding Fenske Road and Reeh Road; record the same in Official Public Records; Pct. 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.42 of an acre tract of land conveyed by Donation Deed from Richmoore Family LLC. to Fort Bend County, Texas regarding Fenske Road and Reeh Road; record the same in Official Public Records; Pct. 1.

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

Item 26 continued - Engineering:

- C. **Take all appropriate action on request by Michael and Stephanie Merrell, on behalf of Richmoore Family LLC, for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2.I, to allow 16.05 acres of land to be divided into (3) tracts, located in William Leech Survey, Abstract 281, from the Richmoore Family LLC parent tracts as recorded in General Warranty Deed Instruments #2018018042, #2018018043 and #2018018044 of official Fort Bend County Deed Records; proposed division is (Tract A) 5.40 acres to be conveyed to George and Marie Aguirre, (Tract B) 5.40 acres, and (Tract C) 5.25 acres to be conveyed to Alberto Bazan and Raquel Vela, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Michael and Stephanie Merrell, on behalf of Richmoore Family LLC, for a variance to the Fort Bend County Regulations of Subdivisions, Section 2.2.I, to allow 16.05 acres of land to be divided into (3) tracts, located in William Leech Survey, Abstract 281, from the Richmoore Family LLC parent tracts as recorded in General Warranty Deed Instruments #2018018042, #2018018043 and #2018018044 of official Fort Bend County Deed Records; proposed division is (Tract A) 5.40 acres to be conveyed to George and Marie Aguirre, (Tract B) 5.40 acres, and (Tract C) 5.25 acres to be conveyed to Alberto Bazan and Raquel Vela, Precinct 1.

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

- D. **Take all appropriate action on request for a variance to the 25-foot front building line requirement as stated in Section 5.12.C.1.a. of the Fort Bend County Regulations of Subdivisions to allow a 20-foot front building line adjacent to a 50 foot right-of-way for Sienna Plantation Section 22 Partial Replat No. 1 on behalf of TOLL-GTIS Property Owners, LLC and Newmark Homes Houston, 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 25-foot front building line requirement as stated in Section 5.12.C.1.a. of the Fort Bend County Regulations of Subdivisions to allow a 20-foot front building line adjacent to a 50 foot right-of-way for Sienna Plantation Section 22 Partial Replat No. 1 on behalf of TOLL-GTIS Property Owners, LLC and Newmark Homes Houston, LLC, Precinct 1.

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

Item 26 continued - Engineering:

E. Take all appropriate action on plat for the roads within Sienna Plantation Section 22 Partial Replat No. 1, 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 Sienna Plantation Section 22 Partial Replat No. 1, Precinct 1.

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

F. Take all appropriate action on plat for the lots within Sienna Plantation Section 22 Partial Replat No. 1, 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 Sienna Plantation Section 22 Partial Replat No. 1, Precinct 1.

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

G. Take all appropriate action on Development Agreement between Fort Bend County and KB Home Lone Star Inc. regarding FM 723, FM 359 and Deer Run Meadows, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and KB Home Lone Star Inc. regarding FM 723, FM 359 and Deer Run Meadows, Precinct 3.

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

Item 26 continued - Engineering:

- H. **Take all appropriate action for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Fort Bend County MUD 200 and KB Home Lone Star, Inc., to expedite the construction of a public road connection at FM 723 at Deer Run Meadow Boulevard within Deer Run Meadows Development, at no cost to the County, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Fort Bend County MUD 200 and KB Home Lone Star, Inc., to expedite the construction of a public road connection at FM 723 at Deer Run Meadow Boulevard within Deer Run Meadows Development, at no cost to the County, Precinct 3.

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

- I. **Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Stafford in an amount not to exceed \$2,740,000 regarding West Airport Boulevard, Mobility Bond No.17215, 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 Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Stafford in an amount not to exceed \$2,740,000 regarding West Airport Boulevard, Mobility Bond No.17215, Precinct 2. (Fund: 2017 Mobility Bonds)

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

Item 26 continued - Engineering:

- J. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and Southcross Gulf Coast Transmission Ltd. in an amount not to exceed \$85,246.90 for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, 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 Standard Utility Agreement between Fort Bend County and Southcross Gulf Coast Transmission Ltd. in an amount not to exceed \$85,246.90 for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)

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

27. **FAIRGROUNDS:**

Take all appropriate action on request to transfer the amount of \$3,779 from Non-Departmental Contingency into Fairgrounds Property and Equipment to allocate funds necessary to replace the ice machine at Bud O'Shieles building.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$3,779 from Non-Departmental Contingency into Fairgrounds Property and Equipment to allocate funds necessary to replace the ice machine at Bud O'Shieles building.

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

28. **HEALTH & HUMAN SERVICES:**

- A. **Take all appropriate action on request to ratify application to Texas Department of State Health Services and accept Contract No. 537-18-0352-00001, Amendment No. 1 for the County to receive additional grant funds in the amount of \$100,000 for continued support of Zika Virus prevention activities, for a total award of \$730,453 for the program through July 31, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to ratify application to Texas Department of State Health Services and accept Contract No. 537-18-0352-00001, Amendment No. 1 for the County to receive additional grant funds in the amount of \$100,000 for continued support of Zika Virus prevention activities, for a total award of \$730,453 for the program through July 31, 2019.

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

- B. **Animal Services: Take all appropriate action on request to amend the Fort Bend County Rules to Control Rabies and Animal Control Regulations to include the definition of "Community Cat" and allow for "Trap-Neuter-Return" and "Shelter-Neuter-Return" activities in Fort Bend County.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0-1), it is ordered to approve request to amend the Fort Bend County Rules to Control Rabies and Animal Control Regulations to include the definition of "Community Cat" and allow for "Trap-Neuter-Return" and "Shelter-Neuter-Return" activities in Fort Bend County.

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

Commissioner Patterson stated this program and plan is outstanding given that the animals will be neutered, returned and eventually the population will be reduced. Unfortunately, he feels people will continue to abandon these animals and has concern the County will be blamed for an increase in the population.

Item 28 continued - Health & Human Services:

- C. **Clinical Health Services: Take all appropriate action on Collaboration Agreement between Fort Bend County and Legacy Community Health regarding continuum of care for HIV/AIDS treatment and pre-exposure prophylaxis.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Collaboration Agreement between Fort Bend County and Legacy Community Health regarding continuum of care for HIV/AIDS treatment and pre-exposure prophylaxis.

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

- D. **Social Services: Take all appropriate action on acceptance of funds in the amount of \$5,000 from TXU Energy to provide assistance to qualified County residents under the TXU Energy Aid Program.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept funds in the amount of \$5,000 from TXU Energy to provide assistance to qualified County residents under the TXU Energy Aid Program.

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

29. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action on Amendment No. 1 to Work Authorization No. 4 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute to extend the period of performance to December 31, 2019, revise the statement of work, revise total work authorization amount, and update the reporting schedule with no changes to the contract.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Work Authorization No. 4 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute to extend the period of performance to December 31, 2019, revise the statement of work, revise total work authorization amount, and update the reporting schedule with no changes to the contract.

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

- B. **Take all appropriate action on Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # RPT 1802 (11) 030 18, for Fiscal Year 2018 Section 5311 Federal funds in the amount of \$268,927 for rural transportation, with \$160,219 in local match and \$3,060 in transportation development credits.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # RPT 1802 (11) 030 18, for Fiscal Year 2018 Section 5311 Federal funds in the amount of \$268,927 for rural transportation, with \$160,219 in local match and \$3,060 in transportation development credits.

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

Item 29 continued - Public Transportation:

- C. **Take all appropriate action on request to transfer the amount of \$160,219 as detailed on Director's form dated May 30, 2018 to allocate local match funds for the Fiscal Year 2018 Section 5311 Project # RPT 1802 (11) 030_18 with the Texas Department of Transportation.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$160,219 as detailed on Director's form dated May 30, 2018 to allocate local match funds for the Fiscal Year 2018 Section 5311 Project # RPT 1802 (11) 030_18 with the Texas Department of Transportation.

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

30. **PURCHASING:**

- A. **Take all appropriate action on request for price increase from Helena Chemical Company pursuant to Bid 18-010, term contract for weed, brush and insect chemicals, specifically bid items 11 and 26; award to the next low bidder, item 11 for 2.5 gallon and 265 gallon containers, Crop Production Services, Inc., award item 26, all sizes award to Winfield Solutions, LLC.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request for price increase from Helena Chemical Company pursuant to Bid 18-010, term contract for weed, brush and insect chemicals, specifically bid items 11 and 26; award to the next low bidder, item 11 for 2.5 gallon and 265 gallon containers, Crop Production Services, Inc., award item 26, all sizes award to Winfield Solutions, LLC.

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

Jaime Kovar, Assistant Purchasing Agent, stated Helena has requested to increase their pricing, which exceeds the low bid amount for some items. All items will be awarded to the low bidder per item.

Item 30 continued - Purchasing:

- B. Take all appropriate action on the addition of the new Justice Center Cooling Tower to Bid 18-027, term contract for Chemical Treatment Services of Cooling Towers, for an amount not to exceed \$1,180 through September 30, 2018. (Fund: Facilities Maintenance & Planning)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the addition of the new Justice Center Cooling Tower to Bid 18-027, term contract for Chemical Treatment Services of Cooling Towers, for an amount not to exceed \$1,180 through September 30, 2018. (Fund: Facilities Maintenance & Planning)

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

- C. Take all appropriate action on Bid 18-063 for construction of Beechnut Street Pavement and Drainage Improvements from FM 1464 to Lobera Drive for Fort Bend County Bond Project 13201.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-063 for construction of Beechnut Street Pavement and Drainage Improvements from FM 1464 to Lobera Drive for Fort Bend County Bond Project 13201 to Allgood Construction Co., Inc, low bidder meeting specifications.

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

- D. Take all appropriate action on Bid 18-064 for Construction of Sansbury Boulevard from Grand Estates Drive to Williams Way Boulevard for Fort Bend County Project 13111.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-064 for Construction of Sansbury Boulevard from Grand Estates Drive to Williams Way Boulevard for Fort Bend County Project 13111 to Unitas Construction, Inc, low bidder meeting specifications.

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

Item 30 continued - Purchasing:

E. Take all appropriate action on Bid 18-065 for Construction of A Myers Road from Existing A Myers Road to FM 762 for Fort Bend County Bond Project 13102.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-065 for Construction of A Myers Road from Existing A Myers Road to FM 762 for Fort Bend County Bond Project 13102 to Hurtado Construction Company, low bidder meeting specifications.

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

F. Take all appropriate action on RFP 18-057 for transportation bus service for Fort Bend County Public Transportation.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 18-057 for transportation bus service for Fort Bend County Public Transportation with First Transit Inc.

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

G. Take all appropriate action on RFP 18-066 for design/build for restroom and concession building at Harlem Road Park.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP (changed to RFQ)18-066 for design/build for restroom and concession building at Harlem Road Park with APEX Consulting Group, Inc.

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

Item 30 continued - Purchasing:

H. Take all appropriate action on RFQ 18-073 for engineering services for Peek Road Bridge Repair Design for Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to Reject Proposal and Re-advertise on RFQ 18-073 for engineering services for Peek Road Bridge Repair Design for Fort Bend County.

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

I. Take all appropriate action on request to purchase Fit Radio fitness system from National Fitness Campaign, as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item or services available from only one source, for an amount not to exceed \$75,000. (Fund: Parks Capital Improvement Project)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Fit Radio fitness system from National Fitness Campaign, as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item or services available from only one source, for an amount not to exceed \$75,000. (Fund: Parks Capital Improvement Project)

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

Item 30 continued - Purchasing:

J. Take all appropriate action on the Interlocal Participation Agreement between Fort Bend County and GoodBuy Purchasing Cooperative.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Participation Agreement between Fort Bend County and GoodBuy Purchasing Cooperative.

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

Jaimie Kovar, Assistant Purchasing Agent, stated this item is for permission to utilize the coop. There is no purchase at this time.

K. Take all appropriate action on Addendum to Tyler Technologies Professional Services Agreement between Fort Bend County and Tyler Technologies for additional software development regarding the Judge Edition module, in an amount not to exceed \$21,510. (Fund: District Clerk and County Clerk Records Management)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Tyler Technologies Professional Services Agreement between Fort Bend County and Tyler Technologies for additional software development regarding the Judge Edition module, in an amount not to exceed \$21,510. (Fund: District Clerk and County Clerk Records Management)

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

Item 30 continued - Purchasing:

- L. **Take all appropriate action on Supplemental Agreement for Additional Landscape Architectural Services for IH69 Landscape Improvements project pursuant to RFP 12-022 in an amount not to exceed \$39,711.88 for contract total not to exceed \$192,784.26. (Fund: FM 762 Plan)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Supplemental Agreement for Additional Landscape Architectural Services for IH69 Landscape Improvements project pursuant to RFP 12-022 in an amount not to exceed \$39,711.88 for contract total not to exceed \$192,784.26. (Fund: FM 762 Plan)

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

Commissioner Morales stated the \$39,000 is reimbursable by TXDOT. This is to change the design due to the configuration of FM 762 Freeway expansion.

- M. **Take all appropriate action on Amendment to Agreement between Fort Bend County and Crain Group, LLC, for additional services for the Fairgrounds livestock auction barn in the amount of \$34,202.47 for a total contract amount of \$3,962,000. (Fund: FY 2015 Facility Bonds, Proposition 2)**

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Crain Group, LLC, for additional services for the Fairgrounds livestock auction barn in the amount of \$34,202.47 for a total contract amount of \$3,962,000 (corrected to \$3,996,202.47). (Fund: FY 2015 Facility Bonds, Proposition 2)

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

Item 30 continued - Purchasing:

- N. **Take all appropriate action on Ninth Amendment to Agreement between Fort Bend County and Innovative Interfaces, Inc. dba Polaris Library Systems, for maintenance renewal, additional licenses, and server migration services, utilizing Interlocal Agreement between Fort Bend County and the City of De Soto, in an amount not to exceed \$31,642.20. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Ninth Amendment to Agreement between Fort Bend County and Innovative Interfaces, Inc. dba Polaris Library Systems, for maintenance renewal, additional licenses, and server migration services, utilizing Interlocal Agreement between Fort Bend County and the City of De Soto, in an amount not to exceed \$31,642.20. (Fund: Library)

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

- O. **Take all appropriate action on request to purchase audio visual services from Datavox, Inc. for Justice Center improvements and upgrades, utilizing Department of Information Resources Contract DIR-TSO-3321, in an amount not to exceed \$165,319.73. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to purchase audio visual services from Datavox, Inc. for Justice Center improvements and upgrades, utilizing Department of Information Resources Contract DIR-TSO-3321, in an amount not to exceed \$165,319.73.
(Fund: Information Technology)

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

Item 30 continued - Purchasing:

- P. **Take all appropriate action on Change Order No. 5 to increase the contract between Fort Bend County and Allgood Construction Co. Inc. by \$49,046.50 for a total contract amount not to exceed \$3,869,277.04 pursuant to Bid No. 17-057 regarding Bellaire Boulevard, Mobility Bond Project No. 13202, 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 Change Order No. 5 to increase the contract between Fort Bend County and Allgood Construction Co. Inc. by \$49,046.50 for a total contract amount not to exceed \$3,869,277.04 pursuant to Bid No. 17-057 regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)

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

31. **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 \$10,680,290.50.

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

32. **Ratify the release of time sensitive disbursements by Auditor on May 31, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursements by Auditor on May 31, 2018 in the amount of \$2,062,987.13.

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

Recess:

Recessed at 1:32 p.m.

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

§ 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.

- A. **Annual Evaluation, Parks Director.**
- B. **Annual Evaluation, Director of Risk Management.**

Closed Session:

Convened at 1:47 p.m.
Adjourned at 2:07 p.m.

Reconvene:

Reconvened at 2:08 p.m.

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

- A. **Annual Evaluation, Parks Director.**

Completed review of the annual evaluation with the Parks Director.

- B. **Annual Evaluation, Director of Risk Management.**

Completed review of the annual evaluation with the Director of Risk Management.

35. **Adjournment.**

Commissioners Court adjourned at 2:09 p.m. on Tuesday, June 5, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas