

MINUTES

BE IT REMEMBERED, That on this 26TH 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

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 June 12, 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 June 12, 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.

June service awards were presented to County employees.

The Fort Bend County Historical Commission has been awarded the Distinguished Service Award to Texas for 2017.

The Fort Bend County's Crisis Intervention Team has been awarded a 2018 achievement award by the National Association for Counties for innovative approaches to mental health. The Sheriff's Office, Behavioral Science Division and all the officers and volunteers were commended for their efforts in making the CIT work.

Fort Bend County has been awarded a Distinguished Budget Presentation Award for 2018 by the Government of Finance Officers Association.

The Girl Scouts of America recognized the First Responders to Harvey with Girl Scout cookies. Troop 29037 chose to honor Fort Bend County Commissioners Court for its work during Harvey.

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

Public hearing held. There were two public comments.

Sherrie Hogan, resident of Williams Ranch is in favor of Item 5C to add "No Parking" signs for Williams Ranch and Veranda to ensure access when the gate is open. Ms. Hogan stated the Williams Ranch residents are concerned about decreased home values and their safety is being compromised with the existence of this gate.

Michael Hershberger, resident of Williams Ranch is in favor of Item 5C to add "No Parking" signs for Williams Ranch and Veranda. Mr. Hershberger is concerned for the safety of the residents due to lack of adequate and safe access to the neighborhood and the property values dropping.

- A. **Acceptance of the traffic control plan for Walnut Creek Section 16, Precinct 1.**
- B. **Acceptance of the traffic control plan for the addition of "No Parking" signs on Deer Crossing in Sienna Village of Shipmans Landing, Section 12-A, Precinct 1.**
- C. **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.**
- D. **Acceptance of the traffic control plan for Settegast Ranch Road between FM 359 and FM 723 to establish 45 mph speed limit, Precinct 3.**
- E. **Acceptance of the traffic control plan for Tamarron Trace Section 1 Street Dedication, Precinct 3.**

Item 5 continued - Public Hearings:

F. Acceptance of the traffic control plan for Aliana Trace Drive and Reserves, 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 - 5F.

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

CONSENT AGENDA ITEMS 6 - 22:

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

County Judge: County Judge Robert Hebert to Washington D.C. June 26-27, 2018 to meet with congressional delegation and U.S. Corp of Engineers. (Fund: Non-Departmental)

7. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:

A. Information Technology: Amanda Ford to Nashville, Tennessee, September 8-13, 2018, to attend the Hyland OnBase Community LIVE 2018 Conference. (Fund: Information Technology)

B. Sheriff's Office: S. Soland, J. Ellis, R. DeLeon, M. Gremen, G. Kidder, T. Deaver, M. Guajardo, A. Rey, S. Craig, K. Drzata, M. Steiner, S. Bauder, C. Almeida, D. Newton to Nashville, Tennessee, July 14-16, 2018, to attend the National Association of Counties Achievement Awards Luncheon to receive an award. (Fund: Sheriff, Federal Forfeited Assets)

8. COUNTY JUDGE:

A. Approve the appointment of Donna Kay Tucker to the Fort Bend Subsidence District, to fill the vacancy of Bobby Kunz who resigned effective June 7, 2018, for a term effective through January 31, 2020.

B. Approve the reappointment of Mike O'Connell to the Gulf Coast Water Authority Board of Directors representing Fort Bend County at large for a two-year term effective September 1, 2018.

Item 8 continued - County Judge:

- C. **Authorize Resolution Approving Issuance of Tax Exempt Education Revenue Bonds for Harmony Public Schools for construction, equipment, and improvements to a charter school facility located in Fort Bend County (pursuant to Section 147 (f) of the Internal Revenue Code) through a bond issuance facilitated by Industrial Development Authority of the County of LaPaz, Arizona, with no financial obligation to Fort Bend County.**
- D. **Record into Minutes the Public Official Bond for Barbara Hamilton as Treasurer of Fort Bend County Emergency Services District No. 7 effective through June 28, 2019.**
- E. **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, July 10, 2018 at 1:00 p.m. in Commissioners Courtroom on the second floor at 401 Jackson Street, Richmond, Texas.**
- F. **Record into Minutes the Comprehensive Financial Audit 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. 1.**
- 9. **COMMISSIONER, PCT. 1:**

Approve request by the Rosenberg Rail Road Museum to waive tent rental fee not to exceed \$125 for an event on June 30, 2018.
- 10. **BUDGET TRANSFERS:**
 - A. **Budget Office: Approve transfer in the amount of \$801,570 as detailed on Director of Finance form dated June 11, 2018, pursuant to the Second Quarter 2018 salary audit.**
 - B. **County Court at Law No. 4: Approve transfer in the amount of \$300 from Fees into Information Technology to allocate funds for purchase of computer monitor.**
 - C. **Elections Administration: Approve transfer in the amount of \$28,000 from Elections Contract, Information Technology into Supplies and Maintenance to allocate funds into correct account for purchase of election ballot by mail envelopes.**
 - D. **Health & Human Services - Clinical Health: Approve transfer in the amount of \$1,200 from Supplies into Information Technology to allocate additional funds for the purchase of a printer for the North Katy Annex office.**
 - E. **Information Technology: Approve transfer in the amount of \$5,000 from Fees into Information Technology to allocate funds into correct account for Element K online training classes.**

Item 10 continued - Budget Transfers:

- F. **Justice of the Peace, Precinct 4:** Rescind Commissioners Court action on Agenda Item 26B on May 22, 2018, a transfer in the amount of \$10,333 from JP4 Tech Fund account to JP4 departmental budget for a part-time position; the position will be funded directly to the JP4 Tech Fund account.
 - G. **Library:** Approve transfer in the amount of \$30,000 from Part-Time Salaries into Fees and Services and Supplies and Maintenance to allocate funds needed for building services and repairs through September 30, 2018.
 - H. **Road & Bridge:** Approve transfer in the amount of \$150,012 as detailed on Director of Finance form dated June 11, 2018, pursuant to the Second Quarter 2018 salary audit.
 - I. **Sheriff's Office - Detention:** Approve transfer in the amount of \$402,284 as detailed on Sheriff's form dated June 19, 2018 to allocate funds necessary for overtime and salary related expenses.
 - J. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$171 from Sheriff, Property and Equipment into Information Technology, Property and Equipment to allocate funds for the purchase of a new cell phone.
11. **DISTRICT ATTORNEY:**
- Approve Letter of Extension of Interlocal Agreement between Fort Bend County and City of Houston to continue participation in the Human Trafficking Task Forces Program and receive grant funding in the amount of \$36,800 per year effective through September 30, 2019.
12. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 18002-03 in the amount of \$5,265.89 to Earth Engineering, Inc. regarding professional construction material testing services for Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)
 - B. Approve payment of Invoice No. 6206 in the amount of \$7,370.00 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: 2007 Mobility Bonds)
 - C. Approve payment of Invoice No. 9 in the amount of \$306,361.50 to Mar-Con Services, LLC for construction of Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)
 - D. Approve payment of Invoice No. 32156 in the amount of \$32,349.88 to Binkley & Barfield Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)

Item 12 continued - Engineering - Payments:

- E. **Approve payment of Invoice No. 38724 in the amount of \$11,269.00 to HTS, Inc. for construction material testing for Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 3 in the amount of \$187,876.64 to Durwood Greene Construction Co. for construction of Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. **Approve payment of Invoice No. 7 in the amount of \$344,652.52 to Allgood Construction Company, Inc. for construction of Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- H. **Approve payment of Invoice No. 518053 in the amount of \$42,618.25 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- I. **Approve payment of Invoice No. 78616 in the amount of \$343.52 to SWCA for professional environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 18 in the amount of \$21,490.30 to Zarinkelk for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 9725 in the amount of \$26,897.40 to Othon, Inc. for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
- L. **Approve payment of Invoice No. 2000067496 in the amount of \$23,103.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)**
- M. **Approve payment of Invoice No. TA59225 in the amount of \$9,596.00 to Terracon regarding construction material testing for Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- N. **Approve payment of Invoice No. 11 in the amount of \$287,752.77 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. 3-180732 in the amount of \$2,827.23 and Invoice No. 5-180632 in the amount of \$1,242.15 to Brown & Gay Engineers for professional engineering services regarding Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- P. **Approve payment of Invoice No. 201806924 in the amount of \$736.68 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- Q. **Approve payment of Invoice No. 201806925 in the amount of \$43,970.08 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017 A Series Road Bonds)**
- R. **Approve payment of Invoice No. 459301/74/II in the amount of \$24,569.96 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)**
- S. **Approve payment of Invoice No. CST00001331 in the amount of \$1,219.33 to Texas Department of Transportation for construction materials testing regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- T. **Approve payment of Invoice No. 2 in the amount of \$14,718.00 and Invoice No. 3 in the amount of \$21,905.00 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)**
- U. **Approve payment of Invoice No. 779-002-15R in the amount of \$17,891.00 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
- V. **Approve payment of Invoice No. 21-0143180 in the amount of \$626.00 to IDS Engineering Group for professional engineering services regarding SH 99 at Harlem U-turns, Mobility Bond Project No. x27, Precinct 4. (Fund: 2007 Mobility Bonds)**
- 13. **ENGINEERING-PERMITTS:**
 - A. **Approve application from R Construction Company Civil, LLC dba R Construction Company to bury an 8-inch sanitary sewer under Macek Road, Permit No. 2018-21544, Precinct 1.**
 - B. **Approve correction to Agenda Item 9A presented to Commissioners Court on June 12, 2018 to show the correct company name to read: Approve acceptance of Westchester Fire Insurance Company Perpetual Bond for Frontier Southwest Incorporated d/b/a Frontier Communications of Texas.**
 - C. **Approve application from Aron Garcia/TAMC to install a driveway tie-in at 918-A Talisman Drive, Permit No. 2018-21214, Precinct 1.**
 - D. **Approve application from Drymalla Construction Company, Inc. to install three driveway tie-ins at 3131 Learning Tree Lane, Permit No. 2018-21205, Precinct 1.**

Item 13 continued - Engineering - Permits:

- E. **Approve application from AT&T Texas/Byers Engineering Company to bury cable under and along Bowser Road, south of Winding Stream Drive, Permit No. 2018-21290, Precinct 3.**
 - F. **Approve application from Haider Zaman/C. ENG, Inc. to expand a driveway at 15545 West Bellfort, Permit No. 2018-20743, Precinct 4.**
 - G. **Approve application from Drymalla Construction/AUTOARCH Architects to install three driveway tie-ins at 11770 West Aliana Trace, Permit No. 2018-21110, Precinct 4.**
14. **ENGINEERING-DEVELOPMENT:**
- A. **Accept the bond assumption rider for Walnut Creek, Section 14, changing the surety company from Ironshore Indemnity Inc. to Endurance Assurance Corporation, Precinct 1.**
 - B. **Approve the plat for Rivers Edge Commercial Reserve South Tract “B”, Precinct 1.**
 - C. **Approve the plat for Plantation River Parkway, Precinct 1.**
 - D. **Approve the plat for Anserra Drainage Reserve, Precinct 3.**
 - E. **Accept the streets in Sienna Village of Destrehan, Section 9B: Plaza Point Drive 264.15 LF and Plaza Park 338.70 LF for a total of 602.85 LF and release the bond in the amount of \$21,140.00, Precinct 1.**
 - F. **Set public hearing for acceptance of the traffic control plan for Southern Colony, Section 3B, Precinct 1. *(Tuesday, July 24, 2018 at 1:00 p.m.)***
 - G. **Set public hearing on the adoption of “An Order of the Commissioners Court of Fort Bend County, Texas Imposing Thru Trucks Restriction on Veranda Trails Parkway and Sweetgrass Circle in Precinct 1 and Imposing a Criminal Penalty for Violation of This Order”. The related traffic control plan was approved by Commissioners Court on June 6, 2017, for Del Webb-Richmond and Veranda Subdivisions for the placement of “No Thru Trucks” signs pursuant to the Order, in accordance with Chapter 251, Subchapter E, Texas Transportation Code Sections 251.151 – 251.161; said hearing to be conducted on Tuesday, July 24, 2018, at 1:00 p.m. in the Fort Bend County Commissioners Courtroom, second floor, at 401 Jackson Street in Richmond, Texas, Precinct 1. *(Tuesday, July 24, 2018, at 1:00 p.m.)***
 - H. **Set public hearing for acceptance of the traffic control plan for Walnut Creek, Section 20, Precinct 1. *(Tuesday, July 24, 2018 at 1:00 p.m.)***

Item 14 continued - Engineering - Development:

- I. **Set public hearing to take all appropriate action on the request to modify the Major Thoroughfare Plan (MTP) to modify Blaisdale Road, DRS Road, Melody Lane, New Territory Boulevard, and Private Drive/2nd Street in the Richmond ETJ. The public hearing will be conducted on Tuesday, July 24, 2018, at 1:00 p.m., in the Fort Bend County Commissioners Courtroom, second floor, at 401 Jackson Street in Richmond, Texas, Precincts 1, 3, and 4. (Tuesday, July 24, 2018, at 1:00 p.m.)**
- J. **Set public hearing for acceptance of the traffic control plan for Tamarron Trace Section 2 Street Dedication, Precinct 3. (Tuesday, July 24, 2018 at 1:00 p.m.)**
- K. **Set public hearing for acceptance of the traffic control plan for Rancho Bella Parkway Street Dedication, Section 4, Precinct 3. (Tuesday, July 24, 2018 at 1:00 p.m.)**
- L. **Set public hearing for acceptance of the traffic control plan for Lakes of Bella Terra West, Section 2, Precinct 3. (Tuesday, July 24, 2018 at 1:00 p.m.)**
- M. **Set public hearing for acceptance of the traffic control plan for Tamarron, Section 32, Precinct 3. (Tuesday, July 24, 2018 at 1:00 p.m.)**
- N. **Set public hearing for acceptance of the traffic control plan for Aliana, Section 60, Precinct 4. (Tuesday, July 24, 2018 at 1:00 p.m.)**
- 15. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
 - A. **Invoice No. 6008 in the amount of \$14,531.00 to AGCM Inc. for construction management services regarding the Sheriff Administration Building;**
 - B. **Invoice No. 1365703 in the amount of \$26,250.00 to Stantec for design services regarding the Medical Examiner Office Building;**
 - C. **Pay Application No. 8 in the amount of \$174,397.20 to Frost Construction Company for construction services regarding the Pinnacle Aquatic Fitness Center;**
 - D. **Invoice No. 1656 in the amount of \$5,724.88 to Austin-Reed Engineers for engineering services regarding the Pinnacle Aquatic Fitness Center;**
 - E. **Invoice No. 1058814 in the amount of \$579.90 to DataVox for voice/data equipment regarding expansion of the Justice Center;**
 - F. **Invoice No. 5998 in the amount of \$13,087.00 to AGCM for construction management services regarding expansion of the Justice Center.**

16. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on June 20, 2018, and makes the following recommendation to Commissioners Court:

Approve First Amendment to Interlocal Agreement between Fort Bend County Toll Road Authority and Fort Bend County Municipal Utility District No. 50 regarding the expansion and maintenance of certain detention facilities.
17. **HEALTH & HUMAN SERVICES:**
 - A. **Emergency Medical Service:** Approve the reappointment of Graig Temple, Chief of Emergency Medical Service, to the Southeast Texas Regional Advisory Council (SETRAC) Board of Directors for a three year term expiring in July 2021.
 - B. **Social Services:** Accept Notice of Grant Award for the County to receive \$200,000 from the Texas Veterans Commission to provide Veterans and their families emergency assistance, with no cash match required by Fort Bend County for the term of July 1, 2018 through June 30, 2019.
18. **HUMAN RESOURCES:**
 - A. Approve request for withdrawal of 160 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position No. 5601-0276.
 - B. Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for employee of Constable Precinct 4, Position No. 5504-0010.
19. **PARKS & RECREATION:**

Approve payment of Invoice No. 3335 in the amount of \$4,275.00 to Ballard Water Well for water well services at King Kennedy Memorial Park. (2015 Facilities Bond Project, Proposition 1)
20. **PURCHASING:**

Authorize advertising for proposals for term contracts for fire and security alarm services and elevator maintenance services.
21. **TAX ASSESSOR/COLLECTOR:**
 - A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in May 2018 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.
 - B. Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County General Fund for the Office of Patsy Schultz, Tax Assessor/Collector.

Item 21 continued - Tax Assessor/Collector:

- C. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Lateral Road & Flood Control for the Office of Patsy Schultz, Tax Assessor/Collector.**
- D. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Parkway Road District for the Office of Patsy Schultz, Tax Assessor/Collector.**

22. **TREASURER:**

Approve Monthly Report submitted by the County Treasurer for May 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 Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 22 with correction to Item 10I - Sheriff's Office - Detention: Approve transfer in the amount of \$401,592 as detailed on Finance Director's form dated June 25, 2018 to allocate funds necessary for overtime and salary related expenses and correction to 19 - Parks - Approve payment of Invoice No. 3335 in the amount of \$275.00 to Ballard Water Well for water well services at King Kennedy Memorial Park. (2015 Facilities Bond Project, Proposition 1)

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

23. **COUNTY JUDGE:**

- A. **Take all appropriate action on request to waive any and all County-imposed fees for recycling and hazardous household waste disposal at the Fort Bend County Recycle Center for non-profit organizations repairing homes impacted by the Tropical Storm (Hurricane) Harvey flood event effective immediately through December 31, 2018.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to waive any and all County-imposed fees for recycling and hazardous household waste disposal at the Fort Bend County Recycle Center for non-profit organizations repairing homes impacted by the Tropical Storm (Hurricane) Harvey flood event effective immediately through December 31, 2018.

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

- B. **Take all appropriate action on the revised Facility Use Requirements for selected County Facilities.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the revised Facility Use Requirements for selected County Facilities.

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

24. **COMMISSIONER, PCT. 2:**

- A. **Take all appropriate action on request by Merline Faust to waive penalty and interest totaling \$137.12 on property taxes for tax year 2017, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Merline Faust to waive penalty and interest totaling \$137.12 on property taxes for tax year 2017, Precinct 2 due to there were no errors on the part of the Central Appraisal District or the Tax Assessor's Office.

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

Item 24 continued - Commissioner, Pct. 2:

- B. **Take all appropriate action on letter from The George Foundation regarding the Fort Bend County Aquatic Fitness Center, reference number 2014-0155, to extend the timeframe for use of grant funds until January 31, 2019, with no change in funding or other grant terms.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the letter from The George Foundation regarding the Fort Bend County Aquatic Fitness Center, reference number 2014-0155, to extend the timeframe for use of grant funds until January 31, 2019, with no change in funding or other grant terms.

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

25. **COMMISSIONER, PCT. 3:**

- A. **Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 133, with services to be provided by the Office of Constable, Pct. 3 effective through September 30, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 133, with services to be provided by the Office of Constable, Pct. 3 effective through September 30, 2018.

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

Item 25 continued - Commissioner, Pct. 3:**B. Take all appropriate action on request by Chung-Yuh Soong to waive penalty and interest totaling \$166.46 on property taxes for tax year 2017, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Chung-Yuh Soong to waive penalty and interest totaling \$166.46 on property taxes for tax year 2017, Pct 3 due to there were no errors on the part of the Central Appraisal District or the Tax Assessor's Office.

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

C. Take all appropriate action on request by Betty Ann W. McNair to waive penalty and interest totaling \$560.48 on property taxes for tax year 2017, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request by Betty Ann W. McNair to waive penalty and interest totaling \$560.48 on property taxes for tax year 2017, Precinct 3 due to an error found on the part of the Central Appraisal District or the Tax Assessor's Office.

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

D. Take all appropriate action on request by Mark Grayson to waive penalty and interest totaling \$447.26 on property taxes for tax year 2017, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Mark Grayson to waive penalty and interest totaling \$447.26 on property taxes for tax year 2017, Pct 3 due to there were no errors found on the part of the Central Appraisal District or the Tax Assessor's Office.

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

26. **AUDITOR:**

Take all appropriate action on request to create one new part-time position, effective June 26, 2018. (Fund: Auditor's Office)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to create one new part-time position, effective June 26, 2018. (Fund: Auditor's Office)

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

27. **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 for the Lake Olympia Segment 1, beginning east ROW line of Fort Bend Parkway and ending 5,400 feet east of Fort Bend Parkway in Fort Bend County, Texas, Mobility Bond Project No. 13207, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), by record vote, it is ordered to authorize the use of the power of eminent domain to acquire all needed right-of-way for the public project known as the Lake Olympia Project beginning east ROW line of Fort Bend Parkway and ending 5,400' east of Fort Bend Parkway, in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREERING 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 Lake Olympia Project beginning east ROW line of Fort Bend Parkway and ending 5,400' east of Fort Bend Parkway, in Fort Bend County, Texas 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 public project known as the Lake Olympia Project beginning east ROW line of Fort Bend Parkway and ending 5,400' east of Fort Bend Parkway, in Fort Bend County, Texas.

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

MOTION PASSES

28. **ELECTIONS ADMINISTRATION:**

Take all appropriate action on refund payments as detailed on Administrator's report dated June 18, 2018, totaling \$8,343.67 to the political subdivisions for over payment of Election Deposits for the May 5, 2018 Joint Election.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve refund payments as detailed on Administrator's report dated June 18, 2018, totaling \$8,343.67 to the political subdivisions for over payment of Election Deposits for the May 5, 2018 Joint Election.

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

29. **ENGINEERING:**

- A. **Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for the Spring Green Boulevard mobility project at the intersection of Katy Flewellen and Willow Lane, to be closed during construction; closure to begin June 27, 2018 thru July 31, 2018, Mobility Bond Project No. 13318, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for the Spring Green Boulevard mobility project at the intersection of Katy Flewellen and Willow Lane, to be closed during construction; closure to begin June 27, 2018 thru July 31, 2018 (amended to July 6, 2018 until August 17, 2018), Mobility Bond Project No. 13318, Precinct 3. Due to weather conditions the road closure dates to close are July 6, 2018 through August 17, 2018.

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

Item 29 continued - Engineering:

- B. Take all appropriate action on request for variance to the block length requirement as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions, for Estates at Lakes of Williams Ranch, Section 1, on behalf of The Estates at Lakes of Williams Ranch, Ltd. and Fort Bend MUD 116, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirement as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions, for Estates at Lakes of Williams Ranch, Section 1, on behalf of The Estates at Lakes of Williams Ranch, Ltd. and Fort Bend MUD 116, 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 Estates at Lakes of Williams Ranch, Section 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 Estates at Lakes of Williams Ranch, Section 1, Precinct 1.

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

- D. Take all appropriate action on plat for the lots within Estates at Lakes of Williams Ranch, Section 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 Estates at Lakes of Williams Ranch, Section 1, Precinct 1.

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

Item 29 continued - Engineering:

- E. 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 \$179,500 regarding West Airport Turn Lanes, Mobility Bond No. 13215, 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 Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Stafford in an amount not to exceed \$179,500 regarding West Airport Turn Lanes, Mobility Bond No. 13215, Precinct 2. (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 a certain Easement in the amount of \$5,000 plus necessary costs from Gold Star Realty, Inc. 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 purchase a certain Easement in the amount of \$5,000 plus necessary costs from Gold Star Realty, Inc. 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

Item 29 continued - Engineering:

- G. **Take all appropriate action on acceptance of a certain 2.266 acres tract of land conveyed by Donation Deed from Woodmere Development Co. LTD to Fort Bend County, Texas regarding Lake Olympia Segment 1, Parcel 9, Mobility Bond Project No. 13207, Precinct 2; record same in Official Public Records.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to accept a certain 2.266 acres tract of land conveyed by Donation Deed from Woodmere Development Co. LTD to Fort Bend County, Texas regarding Lake Olympia Segment 1, Parcel 9, Mobility Bond Project No. 13207, Precinct 2; record same in Official Public Records.

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

- H. **Take all appropriate action on request for an exception to the minimum spacing requirements for driveways along major thoroughfares pursuant to Section 6 of the Permits for the Construction of Driveways and Culverts on County Easements and Right-of-ways in Fort Bend County, specifically Section 3.B.1.e, for a proposed driveway located at 15517 West Bellfort in Sugar Land, Texas, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for an exception to the minimum spacing requirements for driveways along major thoroughfares pursuant to Section 6 of the Permits for the Construction of Driveways and Culverts on County Easements and Right-of-ways in Fort Bend County, specifically Section 3.B.1.e, for a proposed driveway located at 15517 West Bellfort in Sugar Land, Texas, Precinct 4.

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

30. **FACILITIES MANAGEMENT & PLANNING:**

Take all appropriate action on request to transfer the amount of \$75,000 from Non-Departmental Contingency into Facilities Projects - Library as detailed on Auditor's form dated June 20, 2018 to allocate funds for repairs to the control panel and pumps at the George Memorial Library.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$75,000 from Non-Departmental Contingency into Facilities Projects - Library as detailed on Auditor's form dated June 20, 2018 to allocate funds for repairs to the control panel and pumps at the George Memorial Library.

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

31. **HEALTH & HUMAN SERVICES:**

A. **Take all appropriate action on the 1115 Waiver Program funding for demonstration year seven in the amount of \$5,649,979 with an intergovernmental transfer of \$2,436,271.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the 1115 Waiver Program funding for demonstration year seven in the amount of \$5,649,979 with an intergovernmental transfer of \$2,436,271.

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

Ed Sturdivant, County Auditor stated this item is to approve the next round of IGT to receive funds from the Fed to continue this program. No County funds are being expended.

Item 31 continued - Health & Human Services:

- B. **Clinical Health Services: Take all appropriate action on application to Susan Vaughn Foundation for grant funding in the amount of \$25,000 in support of the County tuberculosis screening program, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve application to Susan Vaughn (corrected to Vaughan) Foundation for grant funding in the amount of \$25,000 in support of the County tuberculosis screening program, with no cash match required by Fort Bend County.

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

- C. **Clinical Health Services: Take all appropriate action on Collaboration Agreement between Fort Bend County and Avenue 360 Health & Wellness 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 Avenue 360 Health & Wellness 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

Item 31 continued - Health & Human Services:

- D. **Indigent Health Care:** Take all appropriate action on Memorandum of Understanding between Fort Bend County and CHI St. Luke's Sugar Land Hospital to affirm the hospital's commitment to the provision of health care to indigent, uninsured, and underinsured residents of Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and CHI St. Luke's Sugar Land Hospital to affirm the hospital's commitment to the provision of health care to indigent, uninsured, and underinsured residents of Fort Bend County.

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

- E. **Social Services:** Take all appropriate action on Agency Participation Agreement between Fort Bend County and Fort Bend Hope for the Fort Bend County Collaborative Information System.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agency Participation Agreement between Fort Bend County and Fort Bend Hope for the Fort Bend County Collaborative Information System.

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

- F. **Social Services:** Take all appropriate action on Agency Participation Agreement between Fort Bend County and Rosenberg Housing Authority for the Fort Bend County Collaborative Information System.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agency Participation Agreement between Fort Bend County and Rosenberg Housing Authority for the Fort Bend County Collaborative Information System.

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

Item 31 continued - Health & Human Services:

- G. **Social Services: Take all appropriate action on Letter Agreement from Reliant Energy to continue providing assistance to qualified County residents under the Reliant CARE Program.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Letter Agreement from Reliant Energy to continue providing assistance to qualified County residents under the Reliant CARE Program.

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

- H. **Social Services: Take all appropriate action on Application to the Fund for Shared Insight for grant funding in the amount of \$30,000 to implement the Listen For Good Initiative over an eighteen month period, and authorize electronic submission of the application by the Director of Social Services.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Fund for Shared Insight for grant funding in the amount of \$30,000 to implement the Listen For Good Initiative over an eighteen month period, and authorize electronic submission of the application by the Director of Social Services.

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

32. **HUMAN RESOURCES:**

- A. **Take all appropriate action on request to reclassify vacant Position No. 5051-0002 in the Purchasing Department from Buyer III, Grade 10 of the Administrative Clerical Policy Group to Buyer II, Grade 9 of the Administrative Clerical Policy Group, effective June 30, 2018.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position No. 5051-0002 in the Purchasing Department from Buyer III, Grade 10 of the Administrative Clerical Policy Group to Buyer II, Grade 9 of the Administrative Clerical Policy Group, effective June 30, 2018.

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

- B. **Take all appropriate action on request to reclassify vacant Position No. 6111-0015 in the Road & Bridge Department from Fitter/Welder, Grade 7 of the Operator Skilled Trade Policy Group to Mechanic, Grade 7 of the Operator Skilled Trade Policy Group, effective June 26, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position No. 6111-0015 in the Road & Bridge Department from Fitter/Welder, Grade 7 of the Operator Skilled Trade Policy Group to Mechanic, Grade 7 of the Operator Skilled Trade Policy Group, effective June 26, 2018.

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

Item 32 continued - Human Resources:

- C. **Take all appropriate action on request to reclassify vacant Position No. 6111-0092 in the Road & Bridge Department from Master Gardener/Landscaper, Grade 6 of the Operator Skilled Trade Policy Group to Equipment Operator, Grade 5 of the Operator Skilled Trade Policy Group, effective June 26, 2018.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position No. 6111-0092 in the Road & Bridge Department from Master Gardener/Landscaper, Grade 6 of the Operator Skilled Trade Policy Group to Equipment Operator, Grade 5 of the Operator Skilled Trade Policy Group, effective June 26, 2018.

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

33. **PURCHASING:**

- A. **Take all appropriate action on request to purchase one (1) vehicle, addition to fleet, for Sheriff's Office, from Legacy Ford, in an amount not to exceed \$43,859.(Fund: Forfeited Assets)**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (4-1), it is ordered to purchase one (1) vehicle, addition to fleet, for Sheriff's Office, from Legacy Ford, in an amount not to exceed \$43,859.(Fund: Forfeited Assets)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner Patterson	Yes

Commissioner Meyers indicated a similar request for addition to fleet by Constable Pct. 3 was not approved by court because the vehicle was not budgeted. He believes the court should be consistent in how the independent elected officials are treated.

Judge Hebert stated this item is not using tax dollars; but forfeited assets, which can be used at the discretion of the Sheriff to improve the quality of law enforcement in the County. For the record, this vehicle is a Mustang.

Ed Sturdivant, County Auditor stated the forfeited assets and the use of the funds are audited and monitored. They are budgeted on an annual basis and the Auditor's staff ensures strict compliance with the statutes that governs the use of these funds.

Item 33 continued - Purchasing:

- B. Take all appropriate action on request to repair the water pumps at the George Memorial Library, as authorized by Section 262.024 (a)(3) Texas Local Government Code, for unforeseen damage to public property, from All-Pump & Equipment Company, in an amount not to exceed \$63,571. (Fund: Facilities)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to repair the water pumps at the George Memorial Library, as authorized by Section 262.024 (a)(3) Texas Local Government Code, for unforeseen damage to public property, from All-Pump & Equipment Company, in an amount not to exceed \$63,571. (Fund: Facilities)

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

- C. Take all appropriate action on Addendum 2 between Fort Bend County and Vision Internet Providers for additional services to the existing website and intranet for Health and Human Services, in an amount of \$6,250 for a total contract amount not to exceed \$137,560.01 for the remaining contract term. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Addendum 2 between Fort Bend County and Vision Internet Providers for additional services to the existing website and intranet for Health and Human Services, in an amount of \$6,250 for a total contract amount not to exceed \$137,560.01 for the remaining contract term. (Fund: Information Technology)

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

Item 33 continued - Purchasing:

- D. **Take all appropriate action on Change Order to increase the contract between Fort Bend County, Simplex Grinnell, and Johnson Controls Business for additional items related to upgrade of the control panel in the amount of \$7,930.24 for a total contract amount not to exceed \$227,430.24, utilizing National Joint Powers Alliance Contract 031517. (Fund: Juvenile Detention Multi-Year Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order to increase the contract between Fort Bend County, Simplex Grinnell, and Johnson Controls Business for additional items related to upgrade of the control panel in the amount of \$7,930.24 for a total contract amount not to exceed \$227,430.24, utilizing National Joint Powers Alliance Contract 031517. (Fund: Juvenile Detention Multi-Year Project)

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

- E. **Take all appropriate action on request to donate one (1) surplus property vehicle to the Fairchild Volunteer Fire Department, as requested in their letter and permitted by Texas Local Government Code Section §352.002(b).**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to donate one (1) surplus property vehicle to the Fairchild Volunteer Fire Department, as requested in their letter and permitted by Texas Local Government Code Section §352.002(b).

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

Ed Sturdivant, County Auditor stated the Fire Department serves as a public purpose to the County. If the assets were being disposed to the public or private citizens it would be different and would need to have a dollar amount.

Debbie Kaminski, Purchasing Agent stated the Volunteer Fire Department has its own statute LGC Section §352.002(b).

Item 33 continued - Purchasing:

F. Take all appropriate action on Bid 18-068 for term contract for emergency and non-emergency hazardous materials, clean-up, removal and disposal for Fort Bend County.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award, Bid 18-068 for term contract, as needed, if needed, for emergency and non-emergency hazardous materials, clean-up, removal and disposal for Fort Bend County to primary vendor Masters Advanced Remediation Service, secondary vendor is Hazmat International and tertiary vendor is Texas Hazardous Materials.

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

G. Take all appropriate action on request from vendor to cancel contract with Vulcan Construction Materials for Traprock Grades 3 and 5, pursuant to Bid 18-035, term contract for purchase and hauling of Earthen Type Road Materials, and re-advertise for bids.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request from vendor to cancel contract with Vulcan Construction Materials for Traprock Grades 3 and 5, pursuant to Bid 18-035, term contract for purchase and hauling of Earthen Type Road Materials, and re-advertise for bids.

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

H. Take all appropriate action on request from vendor to cancel contract for bid item 15 with Crop Production Services, Inc. pursuant to Bid 18-010, term contract for weed, brush and insect control chemicals, and award to the next low bidder, VM Distribution Partners.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to cancel contract for bid item 15 with Crop Production Services, Inc. pursuant to Bid 18-010, term contract for weed, brush and insect control chemicals, and award to the next low bidder, VM Distribution Partners.

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

Item 33 continued - Purchasing:

I. Take all appropriate action on Bid 18-074 for Furniture and Shelving for Mission Bend Branch Library.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise on Bid 18-074 for Furniture and Shelving for Mission Bend Branch Library.

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

J. Take all appropriate action on RFQ 18-076 for engineering services for Braxton Road waterline improvement for City of Kendleton.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 18-076 for engineering services for Braxton Road waterline improvement for City of Kendleton with Kelly R. Kaluza and Associates Inc., highest evaluated respondent.

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

K. Take all appropriate action on RFP 18-072 for term contract for purchase of 5-15 transit vans.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 18-072 for term contract for purchase of 5-15 transit vans with Creative Bus Sales, highest evaluated respondent.

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

Item 33 continued - Purchasing:

L. Take all appropriate action on RFP 19-001, term contract for Employee Drug and Alcohol Testing Services.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 19-001, term contract for Employee Drug and Alcohol Testing Services with Houston Medical Testing Services, Inc., the highest evaluated respondent.

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

M. Take all appropriate action on Third Amendment to Agreement for Inmate Food Service between Fort Bend County and Aramark Correctional Services, LLC, pursuant to RFP 15-058, for meal rate increase effective June 26, 2018, contract for the remainder of fiscal year 2018, in an amount not to exceed \$1,670,727 and for a one (1) year renewal for the period October 1, 2018 - September 30, 2019, for an amount not to exceed \$1,688,778. (Fund: Sheriff's Office, Detention)

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Inmate Food Service between Fort Bend County and Aramark Correctional Services, LLC, pursuant to RFP 15-058, for meal rate increase effective June 26, 2018, contract for the remainder of fiscal year 2018, in an amount not to exceed \$1,670,727 and for a one (1) year renewal for the period October 1, 2018 - September 30, 2019, for an amount not to exceed \$1,688,778. (Fund: Sheriff's Office, Detention)

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

Angel Radar, Sheriff's Office explained the Third Amendment to Agreement will cover the cost of living increase for Aramark; but the amount will be less than the original contract, giving a savings of \$113,000.

Pamela Gubbels, Director of Finance and Investments stated this Amendment is in the budget and is a decrease of \$113,000. Two detention officers were added because the Amendment removed the security for the kitchen.

Item 33 continued - Purchasing:

- N. **Take all appropriate action on Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC. in an amount not to exceed \$8,700 for right of way services regarding FM 762/FM 2759 (Crabb River Rd), Mobility Bond Project No. x28 and West Tavener Road, 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 Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC. in an amount not to exceed \$8,700 for right of way services regarding FM 762/FM 2759 (Crabb River Rd), Mobility Bond Project No. x28 and West Tavener Road, Precinct 1. (Fund: Right of Way)

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

- O. **Take all appropriate action on Third Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC. in an additional amount of \$663,211.25 and a total contract amount not to exceed \$1,582,761.25 pursuant to SOQ 14-025 for right of way services regarding 2013 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC. in an additional amount of \$663,211.25 and a total contract amount not to exceed \$1,582,761.25 pursuant to SOQ 14-025 for right of way services regarding 2013 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)

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

Item 33 continued - Purchasing:

- P. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and SES Horizon Consulting Engineers, Inc. in an amount not to exceed \$253,323.41, pursuant to SOQ 14-025 regarding professional engineering services for Mason Road, Mobility Bond Project No. 17405, 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 SES Horizon Consulting Engineers, Inc. in an amount not to exceed \$253,323.41, pursuant to SOQ 14-025 regarding professional engineering services for Mason Road, Mobility Bond Project No. 17405, Precinct 4. (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 Property Acquisition Services between Fort Bend County and The Guess Group, Inc. in an amount not to exceed \$154,400 for right of way services regarding 2017 Mobility Bond Projects within 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 Agreement for Professional Property Acquisition Services between Fort Bend County and The Guess Group, Inc. in an amount not to exceed \$154,400 for right of way services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)

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

34. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on request to transfer the amount of \$44,000 from Sheriff's Federal Forfeited Assets, Contingency into Capital Acquisitions to allocate funds for the purchase of a vehicle.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (4-1), it is ordered to transfer the amount of \$44,000 from Sheriff's Federal Forfeited Assets, Contingency into Capital Acquisitions to allocate funds for the purchase of a vehicle.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner Patterson	Yes

- B. **Take all appropriate action on Modification Number 1 to Award No. G18HN0010A to receive additional funds in the amount of \$739,872 from the Executive Office of the President for the High Intensity Drug Trafficking Area program, for a total award of \$1,138,265 with no cash match from Fort Bend County for use through December 31, 2019.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 1 to Award No. G18HN0010A to receive additional funds in the amount of \$739,872 from the Executive Office of the President for the High Intensity Drug Trafficking Area program, for a total award of \$1,138,265 with no cash match from Fort Bend County for use through December 31, 2019.

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

- C. **Take all appropriate action on request to replace money shortage in the amount of \$39.00 to Sheriff's Office Inmate Property account. (Fund: Sheriff, Detention)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request to replace money shortage in the amount of \$39.00 to Sheriff's Office Inmate Property account. (Fund: Sheriff, Detention)

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

35. **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 \$12,962,795.03.

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

36. **Ratify the release of time sensitive disbursements by Auditor on June 21, 2018.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursements by Auditor on June 21, 2018 in the amount of \$4,472,713.07.

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

Commissioner Patterson announced that James Hoss, Public Transportation, will retire on June 29, 2018. He thanked Mr. Hoss for his hard work in getting Public Transportation where it is today.

37. **WORKSHOP:**

Receive annual report for the 2017 commercial and industrial Property Assessed Clean Energy programs in Texas by Texas PACE Authority.

Charlene Heydinger, President, Texas PACE Authority, gave the first Annual Report of the PACE program. PACE, property assessed clean energy is a local adoption tool that Fort Bend County created in May 2016.

Marina Badoian-Kriticos, Regional Program Advisor (Southeast Texas) explained what PACE is doing to make the community comfortable and willing to use the program. There are two events in the County, one occurred on February 8 with TX A&M AgriLife Extension, and on July 24 they are working on a breakfast in partnership with the City of Richmond Economic Development and the City of Rosenberg Economic Development.

Recess:

Recessed at 2:14 p.m.

38. **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. **No. 17-0105 In the Supreme Court of Texas; Meyers, Indv., v. JDC/Firethorne Ltd.**
2. **Cause No. 15-DCV-221725: JDC/Firethorne, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District and Cause No. 16-DCV-231552:JDC/Firethorne, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District.**
3. **Fort Bend County, Texas and The State of Texas, acting on behalf of The Texas Commission on Environmental Quality, a Necessary and Indispensable Party vs. Volkswagen Group of America, Inc. and Audi of America, LLC, et al.; Cause No. 15-DCV-226954 in the 268th Judicial District Court of Fort Bend County, Texas, transferred to the In Re: Volkswagen Clean Diesel Texas MDL, Cause No. D-1-GN-16-000370 in the 353rd Judicial District Court of Travis County, Texas.**
4. **Creation of County Assistance Districts.**
5. **Cause No. 18-DCV-24703; Margaret Hampton v. Fort Bend County; In the 434th Judicial District; Fort Bend County, Texas.**
6. **Cause No. 17-CCV-060476 - Fort Bend County, Texas v Davoody M and J, LLC, a Texas Limited Liability Company, et al; Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3.**

Pulled.

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, Community Development Director.**
2. **Annual Evaluation, Facilities Management & Planning Director.**

Closed Session:

Convened at 2:21 p.m.
Adjourned at 3:38 p.m.

Reconvene:

Reconvened at 3:40 p.m.

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

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

1. **No. 17-0105 In the Supreme Court of Texas; Meyers, Indv., v. JDC/Firethorne Ltd.**

No action.

2. **Cause No. 15-DCV-221725: JDC/Firethorne, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District and Cause No. 16-DCV-231552: JDC/Firethorne, Ltd. vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District.**

No action.

3. **Fort Bend County, Texas and The State of Texas, acting on behalf of The Texas Commission on Environmental Quality, a Necessary and Indispensable Party vs. Volkswagen Group of America, Inc. and Audi of America, LLC, et al.; Cause No. 15-DCV-226954 in the 268th Judicial District Court of Fort Bend County, Texas, transferred to the In Re: Volkswagen Clean Diesel Texas MDL, Cause No. D-1-GN-16-000370 in the 353rd Judicial District Court of Travis County, Texas.**

No action.

4. **Creation of County Assistance Districts.**

No action.

Item 39 continued - Reconvene Open Session:

5. **Cause No. 18-DCV-24703; Margaret Hampton v. Fort Bend County; In the 434th Judicial District; Fort Bend County, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to negotiate the complete terms and provisions for the full and final settlement of Cause No. 18-DCV-24703 in the 434th Judicial District Court, styled Margaret Hampton vs. Fort Bend County. Authorize the County Judge to execute and deliver the settlement agreement recommended for approval by the County Attorney.

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

6. **Cause No. 17-CCV-060476 - Fort Bend County, Texas v Davoody M and J, LLC, a Texas Limited Liability Company, et al; Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3.**

Pulled.

B. **§ 551.074. Personnel Matters.**

1. **Annual Evaluation, Community Development Director.**

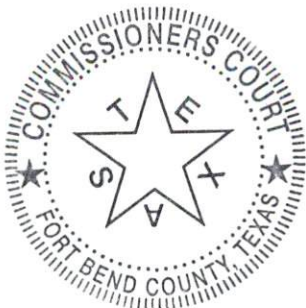
Completed the evaluation of the Community Development Director.

2. **Annual Evaluation, Facilities Management & Planning Director.**

Completed the evaluation of the Facilities Management & Planning Director.

40. **Adjournment.**

Commissioners Court adjourned at 3:43 p.m. on Tuesday, June 26, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas