

MINUTES

BE IT REMEMBERED, That on this 3RD DAY of JULY, 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
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

1. **Call to Order.**

Call to Order by Judge Hebert at 1:00 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner James Patterson.**

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. **Approve minutes of regular meeting held on June 26, 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 26, 2018.

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

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

There was one public comment.

Mr. Mike Sullivan, Director of Governmental Affairs, Group 1 Automotive, is in favor of Item #27, authorizing Fort Bend County Tax Assessor-Collector to Deputize Individuals and Business Entities to Perform Vehicle Titling and Registration Services.

Judge Hebert announced all County offices will be closed to observe the 4th of July holiday.

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 Walnut Creek, Section 14, Precinct 1.**
- B. **Acceptance of the traffic control plan for Berry Tract, Precinct 1.**
- C. **Acceptance of the traffic control plan for Glendale Lakes, Section 2, Precinct 1.**
- D. **Acceptance of the traffic control plan for River Run at the Brazos, Section Three-B, and Section Four-A, Precinct 1.**
- E. **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.**
- F. **Acceptance of the traffic control plan for Harvest Green, Section 9, Precinct 3.**
- G. **Acceptance of the traffic control plan for Fieldstone, Section 15 and Mason Road at Fieldstone Street Dedication, Section 2, Precinct 4.**
- H. **Acceptance of the traffic control plan for Aliana Trace Drive Street Dedication, Section 4, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 14:

6. COMMISSIONER, PCT. 4:

Approve the reappointment of David Gornet and Frances Ming to the Board of Directors of Fort Bend County Levee Improvement District No. 17 effective through July 9, 2022.

7. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 79523 in the amount of \$2,404.64 to SWCA for professional environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- B. Approve payment of Invoice No. 3024400122 in the amount of \$5,500.00 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. Approve payment of Invoice No. 00234602 in the amount of \$3,497.47 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. 052015 in the amount of \$12,714.39 and Invoice No. 052072 in the amount of \$11,353.00 to Paradigm Consultants, Inc. regarding construction material testing for Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- E. Approve payment of Invoice No. 00012928 in the amount of \$16,785.14 to Halff Associates for professional engineering services regarding Beechnut Boulevard, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- F. Approve payment of Invoice No. 5 in the amount of \$556,548.35 to Allgood Construction Company Inc. for construction of Spring Green Boulevard Extension for Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- G. Approve payment of Invoice No. 28999 in the amount of \$59,741.14 to Terra Associates, Inc., for professional engineering services regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: 2017 Mobility Bonds)**
- H. Approve payment of Invoice No. 8 in the amount of \$140,160.91 to PGAL for professional engineering services regarding construction of US 90A at SH99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**

8. **ENGINEERING-PERMITTS:**

- A. **Approve application from AT&T Texas/Cobb, Fendley & Associates, Inc. to bury cable along Grand Parkway at Brazos River, Permit No. 2018-21150, Precincts 1 and 4.**
- B. **Approve application from SI Energy to bury a 6-inch gas line along LJ Parkway and Sienna Springs Boulevard and under Steep Bank Creek, Permit No. 2018-21386, Pct. 2.**
- C. **Approve application from W.W. Payton Corporation to install a driveway tie-in at 18503 ½ Beechnut Street, Permit No. 2018-20459, Precinct 3.**
- D. **Approve application from AT&T Texas/Byers Engineering Company to bury cable along Commercial Center Boulevard and Cinco Ranch Boulevard, Permit No. 2018-21561, Precinct 3.**
- E. **Approve acceptance of Liberty Mutual Insurance Company Perpetual Bond for New Cingular Wireless PCS, LLC dba AT&T Mobility.**

9. **ENGINEERING-DEVELOPMENT:**

- A. **Approve the plat for Sunset Crossing Bryan Road Phase One, Precinct 1.**
- B. **Accept the streets in Del Webb-Richmond, Section 11: Golden Eagle Way 1,068.70 LF, Chimney Swift Lane 1,384.35 LF, Crested Eagle Drive 723.95 LF, and Fox Sparrow Cove 320.15 LF, for a total of 3,497.15 LF, and release the bond in the amount of \$244,580.00, Precinct 1.**
- C. **Set public hearing for acceptance of the traffic control plan for Kingdom Heights, Section 3, Precinct 1. *(Tuesday, August 7, 2018, at 1:00 p.m.)***
- D. **Set public hearing for acceptance of the traffic control plan for Veranda, Section 2, Precinct 1. *(Tuesday, August 7, 2018, at 1:00 p.m.)***
- E. **Set public hearing for acceptance of the traffic control plan for Willow Creek Farms II, Section 7, and Section 8, Precinct 3. *(Tuesday, August 7, 2018, at 1:00 p.m.)***

10. **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. 18-03-1538 in the amount of \$7,012.00 to MBCO Engineering LLC for engineering services regarding renovations to the Missouri City Middle School Gymnasium;**
- B. **Invoice No. 18-03-1538 in the amount of \$10,520.00 to MBCO Engineering LLC for engineering services regarding the Medical Examiner Office Building;**

Item 10 continued - Facilities Management & Planning:

- C. **Invoice No. 1602-20 in the amount of \$5,488.11 to Merriman, Holt, Powell, for architectural services regarding an addition to and expansion of the Missouri City Branch Library;**
- D. **Invoice No. 1650 in the amount of \$5,761.38 to Austin-Reed Engineers for construction materials testing services regarding an addition to and expansion of the Missouri City Branch Library;**
- E. **Invoice No. 23391 in the amount of \$919.14 to CRS Texas for technology equipment regarding an addition to and expansion of the Missouri City Branch Library;**
- F. **Invoice No. 85056932 in the amount of \$8,300.00 to Centerpoint Energy for underground utility services regarding the Sheriff Administration Building;**
- G. **Invoice No. 10045847 and Invoice No. 10045848 for an amount totaling \$3,949.96 to PGAL for architectural services regarding expansion of the Justice Center;**
- H. **Invoice No. 30515 in the amount of \$111,961.72 to Vanguard Environments for furniture regarding expansion of the Justice Center;**
- I. **Invoice No. 10045866 and Invoice No. 10045867 for an amount totaling \$18,317.39 to PGAL for architectural services regarding build-out of the 1st floor of the Justice Center;**
- J. **Pay Application No. 15 in the amount of \$699,554.63 to Brookstone LP for construction services regarding expansion of the Justice Center and the 1st Floor Courtroom Build-out.**
- 11. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on June 20, 2018, and makes the following recommendation to Commissioners Court:**

Approve Supplemental Agreement No. 2 between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP regarding toll systems operation and maintenance services.
- 12. **HUMAN RESOURCES:**

Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of Emergency Medical Services, Position No. 5401-0017.
- 13. **PURCHASING:**

Authorize advertising for proposals for case management system for Child Support.

14. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on June 26, 2018 for an amount totaling \$112,715.13 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 -14.

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

15. **COUNTY JUDGE:**

Take all appropriate action on Second Amendment to Tax Abatement Agreement between Fort Bend County and Pentair Valves & Controls for assignment to Emerson Automation Solutions.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Tax Abatement Agreement between Fort Bend County and Pentair Valves & Controls for assignment to Emerson Automation Solutions.

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

Judge Hebert stated for the record, there is no change to the Tax Abatement Agreement. This is a transfer from one company to a company that is acquired.

16. **COMMISSIONER, PCT. 1:**

Take all appropriate action on Petition and Consent by Landowner to the Inclusion of Real Estate to Fort Bend County Assistance District No. 4 for road right of way.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Petition and Consent by Landowner to the Inclusion of Real Estate to Fort Bend County Assistance District No. 4 for road right of way.

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

17. **COMMISSIONER, PCT. 4:**

Take all appropriate action to establish districts within the boundaries of Fort Bend County Levee Improvement District No. 15 for the purpose of electing five directors pursuant to Texas Water Code Section 57.058, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to establish districts within the boundaries of Fort Bend County Levee Improvement District No. 15 for the purpose of electing five directors pursuant to Texas Water Code Section 57.058, Precinct 4.

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

Commissioner Patterson stated this item is for Elections Administration to define the five districts.

18. **AUDITOR:**

- A. **Take all appropriate action on approval of expenditures by the District Attorney pursuant to Code of Criminal Procedures 59.06D-1 in the amount of \$40,012.78 from December 11, 2017 through June 27, 2018 as detailed on the Auditor's form dated June 27, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve expenditures by the District Attorney pursuant to Code of Criminal Procedures 59.06D-1 in the amount of \$40,012.78 from December 11, 2017 through June 27, 2018 as detailed on the Auditor's form dated June 27, 2018.

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

Ed Sturdivant, County Auditor explained this item is specific to Code of Criminal Procedures 59.06D-1, for state asset forfeited funds. From this point forward, the court will see obvious lists for specific expenditures presented for the court's approval before checks are written.

- B. **Take all appropriate action on approval of expenditures pursuant to Code of Criminal Procedures 59.06D-1 in the amount of \$26,051.04 to fund payroll and benefits for sixteen employees through September 30, 2018.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve expenditures pursuant to Code of Criminal Procedures 59.06D-1 in the amount of \$26,051.04 to fund payroll and benefits for sixteen employees through September 30, 2018.

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

19. **COMMUNITY DEVELOPMENT:**

Take all appropriate action on Fort Bend County's FY 2018 Consolidated Annual Action Plan as presented for the Community Development Block Program (CDBG), HOME Investment Partnership Program (HOME) and Emergency Solutions Grant Program (ESG) and authorize County Judge to sign all documents pertaining to the plan.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Fort Bend County's FY 2018 Consolidated Annual Action Plan as presented for the Community Development Block Program (CDBG), HOME Investment Partnership Program (HOME) and Emergency Solutions Grant Program (ESG) and authorize County Judge to sign all documents pertaining to the plan.

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

20. **ENGINEERING:**

A. **Take all appropriate action on application from Crown Castle NG Central LLC to bury cable under W. Grand Parkway S., Permit No. 2018-21686, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0-1), it is ordered to approve application from Crown Castle NG Central LLC to bury cable under W. Grand Parkway S., Permit No. 2018-21686, Precinct 1.

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

Item 20 continued - Engineering:

- B. Take all appropriate action on request to purchase Parcel 06 in the amount of \$28,537.65 plus necessary costs, and authorize County Judge to sign all necessary closing documents regarding the parcel for Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 06 in the amount of \$28,537.65 plus necessary costs, and authorize County Judge to sign all necessary closing documents regarding the parcel for Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- C. 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 Sprint Arcola, on behalf of Poarch/Swinbank LLC, 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 Sprint Arcola, on behalf of Poarch/Swinbank LLC, Precinct 1.

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

- D. Take all appropriate action on the plat for Sprint Arcola, Precinct 1.**

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

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

Item 20 continued - Engineering:

- E. **Take all appropriate action on request by Aileen Shefcik Janik, Mark A. & Michael Janik for a variance to the Fort Bend County Regulations of Subdivision, Section 2.2.I, to divide a 5.00 acre tract from the 160.00-acre parent tract, located in the North Quarter of Section 60, H.& T.C.R.R. Co. Survey Certificate No. 270, Abstract 657, as recorded in Vol. 160, Page 555 (Probate 14995); 5.00 acre tract conveyed to Armond B. Hoover, III and Candacy M. Hoover, recorded in Instrument #2018027694 of Fort Bend County Deed Records, Pct. 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Aileen Shefcik Janik, Mark A. & Michael Janik for a variance to the Fort Bend County Regulations of Subdivision, Section 2.2.I, to divide a 5.00 acre tract from the 160.00-acre parent tract, located in the North Quarter of Section 60, H.& T.C.R.R. Co. Survey Certificate No. 270, Abstract 657, as recorded in Vol. 160, Page 555 (Probate 14995); 5.00 acre tract conveyed to Armond B. Hoover, III and Candacy M. Hoover, recorded in Instrument #2018027694 of Fort Bend County Deed Records, Pct. 1.

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

- F. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, in an amount not to exceed \$7,648.05 for utility relocations regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, in an amount not to exceed \$7,648.05 for utility relocations regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)

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

21. **FAIRGROUNDS:**

Take all appropriate action on request to transfer the amount of \$5,150 from Non-Departmental Contingency into Fairgrounds, Fees, to allocate additional funds needed for air handler replacement at Bud O'Shieles Community Center.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$5,150 from Non-Departmental Contingency into Fairgrounds, Fees, to allocate additional funds needed for air handler replacement at Bud O'Shieles Community Center.

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

22. **HEALTH & HUMAN SERVICES:**

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

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

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

Item 22 continued - Health & Human Services:

- B. **Clinical Health: Take all appropriate action on Memorandum of Understanding between Fort Bend County and Shape Up Fort Bend providing Fort Bend County residents with wellness-oriented events and organizations, raise awareness and encourage activities that foster a healthy lifestyle.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and Shape Up Fort Bend providing Fort Bend County residents with wellness-oriented events and organizations, raise awareness and encourage activities that foster a healthy lifestyle.

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

23. **HUMAN RESOURCES:**

Take all appropriate action on request to revise the Employee Information Manual, specifically the various forms of the Employee Information Manual, as submitted by the Human Resources Department.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to revise the Employee Information Manual, specifically the various forms of the Employee Information Manual, as submitted by the Human Resources Department.

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

24. **INFORMATION TECHNOLOGY:**

Take all appropriate action on Interlocal Software License Agreement granting Montgomery County, Texas a nonexclusive, nontransferable license to use Fort Bend County's intellectual property, software known as Risk Management Incident Reporting System, solely for use in Montgomery County's internal business operations.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Software License Agreement granting Montgomery County, Texas a nonexclusive, nontransferable license to use Fort Bend County's intellectual property, software known as Risk Management Incident Reporting System, solely for use in Montgomery County's internal business operations.

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

25. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action on request to ratify application to Texas Department of Transportation for Fiscal Year 2019 Section 5311 Rural State funds to assist with transportation programs; authorize Grants & Budget Manager to submit the application in the eGrants system electronically. (Fund: Public Transportation Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify application to Texas Department of Transportation for Fiscal Year 2019 Section 5311 Rural State funds to assist with transportation programs; authorize Grants & Budget Manager to submit the application in the eGrants system electronically. (Fund: Public Transportation Grants)

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

Item 25 continued - Public Transportation:

- B. Take all the appropriate action on application to Texas Department of Transportation for Fiscal Year 2017-2018 Section 5339 Federal funds for replacement vehicle purchases; authorize County Judge to execute all documents pertaining to the application: authorize Grants & Budget Manager to electronically submit application in the eGrants system. (Fund: Public Transportation Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of Transportation for Fiscal Year 2017-2018 Section 5339 Federal funds for replacement vehicle purchases; authorize County Judge to execute all documents pertaining to the application: authorize Grants & Budget Manager to electronically submit application in the eGrants system. (Fund: Public Transportation Grants)

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

26. PURCHASING:

- A. Take all appropriate action on renewal with increase from Yellowstone Landscape - Central dba Yellowstone Landscape, formerly Bio Landscape and Maintenance, pursuant to Bid 15-040, term contract for mowing and maintenance services of Freedom Park Baseball fields for FY 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve renewal with increase from Yellowstone Landscape - Central dba Yellowstone Landscape, formerly Bio Landscape and Maintenance, pursuant to Bid 15-040, term contract for mowing and maintenance services of Freedom Park Baseball fields for FY 2019.

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

Item 26 continued - Purchasing:

- B. Take all appropriate action on renewal with increase from Yellowstone Landscape - Central dba Yellowstone Landscape, formerly Bio Landscape and Maintenance, pursuant to Bid 18-008, term contract for Mowing Services for County Right-of-Ways and Finish Cut Mowing Services of County Right-of-Ways, for FY 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve renewal with increase from Yellowstone Landscape - Central dba Yellowstone Landscape, formerly Bio Landscape and Maintenance, pursuant to Bid 18-008, term contract for Mowing Services for County Right-of-Ways and Finish Cut Mowing Services of County Right-of-Ways, for FY 2019.

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

- C. Take all appropriate action on renewal with increase from Dunbar Armored Inc., pursuant to Bid 17-007, term contract for Armored Car Services for FY 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve renewal with increase from Dunbar Armored Inc., pursuant to Bid 17-007, term contract for Armored Car Services for FY 2019.

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

- D. Take all appropriate action on Bid 18-082, term contract for plumbing services.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-082, term contract for plumbing services to AMS of Houston.

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

Item 26 continued - Purchasing:

- E. **Take all appropriate action on Fourth Amendment to Agreement for Professional Services between Fort Bend County and Ninyo & Moore, Inc., pursuant to SOQ 14-027, to extend the term for an additional two month period regarding site development for the bus maintenance facility. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement for Professional Services between Fort Bend County and Ninyo & Moore, Inc., pursuant to SOQ 14-027, to extend the term for an additional two month period regarding site development for the bus maintenance facility. (Fund: Public Transportation Grant)

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

- F. **Take all appropriate action on Third Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and AUTOARCH Architects, LLC, for an additional \$77,500 and a total contract amount not to exceed \$259,000, pursuant to SOQ 16-045, regarding Missouri City Gymnasium. (Fund: 2015 Facilities Bond, Proposition 1)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and AUTOARCH Architects, LLC, for an additional \$77,500 and a total contract amount not to exceed \$259,000, pursuant to SOQ 16-045, regarding Missouri City Gymnasium. (Fund: 2015 Facilities Bond, Proposition 1)

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

Item 26 continued - Purchasing:

- G. Take all appropriate action on Agreement for Roof Replacement at Juvenile Detention between Fort Bend County and 1st Choice Commercial Roofing, pursuant to RFP 18-058, in an amount not to exceed \$198,505. (Fund: Juvenile Detention)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Roof Replacement at Juvenile Detention between Fort Bend County and 1st Choice Commercial Roofing, pursuant to RFP 18-058, in an amount not to exceed \$198,505.
(Fund: Juvenile Detention)

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

- H. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code from Amigos Library Services for the purchase of an item available from only one source for radio frequency identification equipment in an amount not to exceed \$94,415. (Fund: Library and Facilities Capital Improvement Project)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code from Amigos Library Services for the purchase of an item available from only one source for radio frequency identification equipment in an amount not to exceed \$94,415. (Fund: Library and Facilities Capital Improvement Project)

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

Item 26 continued - Purchasing:

- I. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source from The Penworthy Company for print materials for the Library System in an amount not to exceed \$85,000. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source from The Penworthy Company for print materials for the Library System in an amount not to exceed \$85,000. (Fund: Library)

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

27. **TAX ASSESSOR/COLLECTOR:**

Take all appropriate action on Order Authorizing Fort Bend County Tax Assessor-Collector to Deputize Individuals or Business Entities to Perform Vehicle Titling and Registration Services.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing Fort Bend County Tax Assessor-Collector to Deputize Individuals or Business Entities to Perform Vehicle Titling and Registration Services.

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

Commissioner Patterson asked if a process is in place to prevent duplications.

Patsy Schultz, Tax Assessor/Collector stated there are no checks involved, it is ACH. There is a letter guaranteeing a two day turnaround in the ACH process.

28. **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
\$6,069,483.93.

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

Recess:

Recessed at 1:25 p.m.

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

- A. **§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**
- 1. **Cause No. 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.**
- 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.**

Annual Evaluation, Director of Finance & Investments.

Closed Session:

Convened at 1:37 p.m.
Adjourned at 2:27 p.m.

Reconvene:

Reconvened at 2:51 p.m.

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

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

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.

No action.

B. **§ 551.074. Personnel Matters.**

Annual Evaluation, Director of Finance & Investments.

Completed review of the annual evaluation with the Director of Finance & Investments.

31. **Adjournment.**

Commissioners Court adjourned at 2:52 p.m. on Tuesday, July 3, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas