

MINUTES

BE IT REMEMBERED, That on this 10TH 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 Vincent Morales.**

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. **Approve minutes of regular meeting held on July 3, 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 July 3, 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.

5. **PUBLIC HEARINGS: 1:00 p.m.:**

- A. **County Judge: Conduct 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.**

Public hearing held. No public comments.

No action.

- B. **Engineering: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

1. **Adoption of “An Order of the Commissioners Court of Fort Bend County, Texas Imposing Thru Trucks Restriction on Satton Ranch Lane in Precinct 3 and Imposing a Criminal Penalty for Violation of This Order”; and acceptance of the related traffic control plan for Churchill Farms Subdivision 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.**
2. **Acceptance of the traffic control plan for Grand Mission Subdivision at Palomar Park Drive for the addition of “No Parking” signs, Precinct 3.**
3. **Acceptance of the traffic control plan for Grand Lakes Subdivision at Peek Road at Emily Park Lane, and Fry Road at Rainwood Park Lane for the addition of “Right Lane Must Turn Right” signs, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5B 1 - 3.

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

CONSENT AGENDA ITEMS 6-15:

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

- A. **Information Technology: Ray Webb to Boulder, Colorado, September 4-6, 2018, to attend Eighth Annual Courts & Justice Executive Forum. (Fund: Information Technology)**

- B. **Sheriff's Office: S. Soland, J. Ellis, M. Guajardo, T. Deaver to Kansas City, Missouri, August 14-18, 2018, to attend the International Crisis Intervention Team Association Conference. (Fund: Health & Human Services Grant)**

7. **COUNTY JUDGE:**

Accept grant funds from the U.S. Department of Justice for the FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG), Award Number 2017-DJ-BX-0852 in the amount of \$66,131 with no cash match required by Fort Bend County, and authorize County Judge to sign all documents pertaining to the award.

8. **BUDGET TRANSFERS:**

- A. **Constable, Precinct 4: Approve transfer in the amount of \$160 from Travel into Information Technology to allocate funds for purchase of multi-function printer.**
- B. **District Clerk: Approve transfer in the amount of \$3,317 from Supplies and Maintenance into Information Technology to allocate additional funds to purchase printers for passports and scanners for clerks.**
- C. **Sheriff's Office: Approve transfer in the amount of \$675 from Forfeited Assets. State, Contingency into Information Technology to allocate funds for purchase of antenna.**

9. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 1884575 in the amount of \$41,743.64 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: 2007 Mobility Bonds)**
- B. **Approve payment of Invoice No. 8 in the amount of \$320,119.40 to Allgood Construction Company, Inc. for construction of Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 00266589 in the amount of \$2,668.00 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 569216 in the amount of \$11,527.00 to Professional Service Industries, Inc. regarding construction material testing for Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 38869 in the amount of \$7,338.75 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. 8 in the amount of \$236,547.88 to Aranda Brothers Construction Co. Inc. for construction of Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**

Item 9 continued - Engineering - Payments:

- G. **Approve payment of Invoice No. 28 in the amount of \$25,406.25 to HJ Consulting for professional engineering inspection services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- H. **Approve payment of Invoice No. CST00001078 in the amount of \$779.26 to Texas Department of Transportation for construction materials testing FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- I. **Approve payment of Invoice No. 5 in the amount of \$3,068,058.53 to Webber, LLC for construction of FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- J. **Approve payment of Invoice No. 28 in the amount of \$268,751.03 to Webber, Inc. for construction of FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- 10. **ENGINEERING-PERMITTS:**
 - A. **Approve application from New Cingular Wireless PCS, LLC dba AT&T Mobility to bury cable under Center Street and along Squirrel Road, Permit No. 2018-19280, Precinct 1.**
 - B. **Approve application from Houston LS Construction dba Houston Lone Star Construction LLC/Edward I. Tsao Architects to install a driveway tie-in at 25031 Westheimer Parkway and bore under Katy Creek Ranch Drive, Permit No. 2018-21520, Precinct 3.**
 - C. **Approve release of Cashier's Check to Suntech Building Systems Inc. for completion of work at 27613 Pine Mills Ranch Drive, Permit No. 2016-7793, Precinct 3.**
- 11. **ENGINEERING-DEVELOPMENT:**
 - A. **Approve the plat for the roads within Veranda, Section Twelve, Precinct 1.**
 - B. **Approve the plat for the lots within Veranda, Section Twelve, Precinct 1.**
 - C. **Release bond in the amount of \$54,190.50 for Learning Tree Lane Extension Street Dedication (Surety: Merchants Bonding Company), and accept replacement bond in the amount of \$54,190.50 (Surety: Hartford Fire Insurance Company), Precinct 1.**
 - D. **Release bond in the amount of \$203,529.90 for Briarwood Crossing Drive and Learning Tree Lane Extension Street Dedication (Surety: Merchants Bonding Company), and accept replacement bond in the amount of \$203,529.90 (Surety: Hartford Fire Insurance Company), Precinct 1.**

12. **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. 1375948 in the amount of \$41,250.00 to Stantec for design services regarding the Medical Examiner Office Building;**
 - B. **Pay Application No. 6 in the amount of \$839,148.04 to Teal Construction Company for construction services regarding the Sheriff Administration Building;**
 - C. **Pay Application No. 17-004-003 in the amount of \$126,944.85 (including final retainage pay out) to Bass Construction for construction services regarding the Emergency Medical Service Squad 2 station in Orchard;**
 - D. **Invoice No. IN318699 in the amount of \$11,490.00 to NWN Corporation for information technology expenses regarding expansion of the Justice Center.**
13. **PARKS & RECREATION:**
 - A. **Approve payment of Invoice No. 0277821 in the amount of \$4,772.07 to Percheron for professional services from October 21, 2017 through November 17, 2017 regarding the Daily Park Project. (Fund: 2015 Facilities Bond Project, Proposition 1)**
 - B. **Accept grant award from the National Fitness Campaign for the Fit Radio fitness system discount program with no cash match by Fort Bend County.**
14. **PURCHASING:**
 - A. **Rescind action by Commissioners Court on Agenda Item 26.C at the regular meeting held July 3, 2018, regarding renewal of the term contract with Dunbar Armored, Inc., pursuant to Bid 17-007, due to error.**
 - B. **Authorize advertising for statements of qualification for construction management services for the Westpark Park & Ride project.**
 - C. **Authorize advertising for bids for term contracts for laundry and dishwashing chemicals for Jail, General Motors dealer parts, window washing, hydro-insensitive polyurethane foam, on-site clearing, grubbing, and debris removal services for various County road projects, tires and tubes, weed, brush and insect control chemicals, traffic signs, posts and supplies, water softener supplies and services for the Justice Center, and contingency aerial spraying for mosquito control.**
 - D. **Authorize advertising for proposals for fire and security alarm services and elevator maintenance services.**
 - E. **Authorize renewal of Bid 18-006, term contract for concrete pavement rehabilitation services, with S & C Construction Company, Inc.**

Item 14 continued - Purchasing:

- F. **Authorize renewal of Bid 17-009, term contract for dump truck bed liner material, with Vor-Tex Industries.**
- G. **Authorize renewal of Bid 16-098, term contract for Contingency Aedes Vector Control Services, with the primary being Pest Management and secondary Gillen Pest Control.**
- H. **Authorize renewal of Bid 16-027, term contract for tree removal, planting and watering services, with Yellowstone Landscape - Central dba Yellowstone Landscape, formerly Bio Landscape and Maintenance.**
- I. **Authorize renewal of Bid 16-025, term contract for purchase of children's books from a local vendor, with Southwest Book Company.**
- J. **Authorize renewal of Bid 16-023, term contract for auto body repairs of Fort Bend County vehicles, with Fort Bend Body Shop and Storage.**
- K. **Authorize renewal of Bid 16-013, term contract for purchase of screened decomposed granite gravel, with The Letco Group, LLC (Living Earth).**
- L. **Authorize renewal of Bid 18-007, term contract for purchase of extended drain performance multi-grade engine oil, with Certified Laboratories, a division of NCH Corporation.**
- M. **Authorize renewal of Bid 18-013, term contract for traffic count services, with GRAM Traffic Counting, Inc.**
- N. **Authorize renewal of Bid 18-014, term contract for pest control services, with Gillen Pest Control, Inc.**
- O. **Authorize renewal of Bid 18-018, term contract for pressure-washing and sealing of various County buildings, with National Window Cleaning Co., Inc.**
- P. **Authorize renewal of Bid 18-019, term contract for HVAC Maintenance for Libraries, with Honeywell Building Solutions.**
- Q. **Authorize renewal of Bid 15-022, term contract for wrecker services, with A & M Automotive.**
- R. **Authorize renewal of Bid 15-001, term contract for purchase of High Demand Books for the Libraries with Ingram Library Services LLC.**
- S. **Authorize renewal of Bid 15-005, term contract for purchase of safety shoes and boots with Safety Shoe Distributors, LLP.**
- T. **Authorize renewal of Bid 15-010, term contract for purchase of Chrysler repair parts, with Finnegan Chrysler Jeep Dodge.**

Item 14 continued - Purchasing:

- U. **Authorize renewal of Bid 15-018, term contract for Hauling and Disposal of Condensate Leachate, with Progressive Environmental Services, Inc. dba SWS Environmental Services.**
- V. **Authorize renewal of Bid 15-023, term contract for Vehicle Graphics, with Onsite Decals, LLC.**
- W. **Authorize renewal of Bid 16-001, term contract for purchase and maintenance of copy machines, with Skelton Business Equipment.**
- X. **Authorize renewal of Bid 16-003, term contract for purchase of Ford Motor Repair Parts, with Helfman Ford.**

15. **TAX ASSESSOR/COLLECTOR:**

Approve renewal of Interlocal Agreement for the Collection of Taxes between Fort Bend County and the City of Katy.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 15.

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

16. **COUNTY JUDGE:**

Take all appropriate action on Tax Abatement Agreement between Fort Bend County, API Realty, LLC and Accredo Packaging, Inc.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement
between Fort Bend County, API Realty, LLC and Accredo Packaging, Inc.

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

17. **COMMISSIONER, PCT. 3:**

Take all appropriate action on request to assign one truck, 2013 Ford F-150, Unit S073, as an addition to the fleet for Office of Constable, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to assign one truck, 2013 Ford F-150, Unit S073, as an addition to the fleet for Office of Constable, Precinct 3.

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

18. **ENGINEERING:**

- A. **Take all appropriate action on request to purchase Parcel 1 in the amount of \$79,581.95 plus necessary costs, and authorize County Judge to sign all closing documents regarding the parcel for Williams Way, Mobility Bond Project No. 13114, 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 1 in the amount of \$79,581.95 plus necessary costs, and authorize County Judge to sign all closing documents regarding the parcel for Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 18 continued - Engineering:

- B. Take all appropriate action on request to purchase Parcel 08 in the amount of \$31,276.45 and Parcel 68 in the amount of \$13,009.45 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcels for Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 08 in the amount of \$31,276.45 and Parcel 68 in the amount of \$13,009.45 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcels for Old Needville Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- C. Take all appropriate action on request to purchase Parcel 02 in the amount of \$54,589.45 plus necessary costs, and authorize County Judge to sign all closing documents regarding the parcel for South Post Oak, Mobility Bond Project No. 13112, 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 02 in the amount of \$54,589.45 plus necessary costs, and authorize County Judge to sign all closing documents regarding the parcel for South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 18 continued - Engineering:

D. Take all appropriate action on Antiquities Permit Application to the Texas Historical Commission regarding Lake Olympia Segment 2, Mobility Bond Project No. 13217x, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Antiquities Permit Application to the Texas Historical Commission regarding Lake Olympia Segment 2, Mobility Bond Project No. 13217x, Precinct 2.

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

E. Take all appropriate action on Possession and Use Agreement for Transportation Purposes between Fort Bend County and The George Foundation, regarding A Myers, and record same in official public records, Mobility Bond Project No. 13102, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Possession and Use Agreement for Transportation Purposes between Fort Bend County and The George Foundation, regarding A Myers, and record same in official public records, Mobility Bond Project No. 13102, Precinct 1.

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

Item 18 continued - Engineering:

- F. **Take all appropriate action on Advance Funding Agreement for Voluntary Utility Relocation Contributions on State Highway Improvement Projects between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$941,954.40 regarding construction of FM 1093 / Westpark Extension, Ph. II-B, and FM 359 Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Advance Funding Agreement for Voluntary Utility Relocation Contributions on State Highway Improvement Projects between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$941,954.40 regarding construction of FM 1093 / Westpark Extension, Ph. II-B, and FM 359 Precinct 3. (Fund: 2017A Series Road Bonds)

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

19. **PARKS & RECREATION:**

Take all appropriate action on request by Malcolm Barnes to plant trees in the Kitty Hollow Dog Park as an Eagle Scout Service Project.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request by Malcolm Barnes to plant trees in the Kitty Hollow Dog Park as an Eagle Scout Service Project.

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

20. **PURCHASING:**

- A. **Take all appropriate action on Addendum to Everbright Display Product Sales Agreement between Fort Bend County and Hero Design, LLC., as a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for the purchase of Everbright Classic interactive displays for Missouri City Library and Mission Bend Library in an amount not to exceed \$53,929. (Fund: Fort Bend County Assistance District No. 6 and Facilities 2015 Bond Proposition 3)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Everbright Display Product Sales Agreement between Fort Bend County and Hero Design, LLC., as a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for the purchase of Everbright Classic interactive displays for Missouri City Library and Mission Bend Library in an amount not to exceed \$53,929. (Fund: Fort Bend County Assistance District No. 6 and Facilities 2015 Bond Proposition 3)

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

- B. **Take all appropriate action on Change Order No.2 to the contract between Fort Bend County and Allgood Construction Co. Inc. to extend the contract time until August 29, 2018, pursuant to Bid No. 18-029 regarding Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No.2 to the contract between Fort Bend County and Allgood Construction Co. Inc. to extend the contract time until August 29, 2018, pursuant to Bid No. 18-029 regarding Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Item 20 continued - Purchasing:

- C. **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 \$754,550 regarding professional acquisition services for 2017 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 Agreement for Professional Property Acquisition Services between Fort Bend County and Property Acquisition Services, LLC. in an amount not to exceed \$754,550 regarding professional acquisition services for 2017 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

- D. **Take all appropriate action on Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron, LLC., in a total contract amount not to exceed \$284,150 regarding professional acquisition services for McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Property Acquisition Services between Fort Bend County and Percheron, LLC., in a total contract amount not to exceed \$284,150 regarding professional acquisition services for McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: Right of Way)

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

Item 20 continued - Purchasing:

- E. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Aviles Engineering Corporation in an amount not to exceed \$69,958.85, regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Aviles Engineering Corporation in an amount not to exceed \$69,958.85, regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (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 Agreement for Professional Engineering Services between Fort Bend County and Othon Inc. in an amount not to exceed \$423,143.33, regarding Madden Road, Mobility Bond Project No. 17416, 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 Othon Inc. in an amount not to exceed \$423,143.33, regarding Madden Road, Mobility Bond Project No. 17416, Precinct 4. (Fund: 2017 Mobility Bonds)

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

21. **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 \$12,454,888.85.

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

22. **Authorize County Auditor to pay and release time-sensitive disbursements on July 19, 2018, to be ratified by Commissioners Court on July 24, 2018.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on July 19, 2018, to be ratified by Commissioners Court on July 24, 2018.

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

Recess:

Recessed at 1:13 p.m.

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

§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

- A. **Annual Evaluation, Fire Marshal.**
- B. **Annual Evaluation, County Engineer.**

Closed Session:

Convened at 1:22 p.m.
Adjourned at 1:55 p.m.

Reconvene:

Reconvened at 1:55p.m.

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

§ 551.074. Personnel Matters.

- A. **Annual Evaluation, Fire Marshal.**

The annual evaluation was reviewed with the Fire Marshal.

Item 24 continued - Reconvene Open Session:

B. Annual Evaluation, County Engineer.

The annual evaluation was reviewed with the County Engineer.

25. Adjournment.

Commissioners Court adjourned at 1:57 p.m. on Tuesday, July 10, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas