

## MINUTES

BE IT REMEMBERED, That on this 24TH 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 Grady Prestage.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Approve minutes of regular meeting held on July 10, 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 10, 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.

Service awards were presented to County employees.

Commissioner Prestage announced his 60th birthday is Monday, July 30.

Judge Hebert informed the court of the passing of Herb Appel, President and Chief Operating Officer of the Greater Fort Bend Economic Development Council.

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

Public hearing held.

There were four individuals in favor of Agenda Item 5C.

Carol Ellis, resident of 611 Texas Star Drive, Richmond

Barbara Bleil, resident of 3923 Grand Fir Ct., Richmond

Sherry Blockus, resident of 3815 Red Alder Way, Richmond

David Vrshek, resident of 1006 Cleistes Lane, Richmond

- A. **Acceptance of the traffic control plan for Walnut Creek, Section 20, Precinct 1.**
- B. **Acceptance of the traffic control plan for Southern Colony, Section 3B, Precinct 1.**
- C. **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, Precinct 1.**
- D. **Request to modify the Major Thoroughfare Plan, specifically Blaisdale Road, DRS Road, Melody Lane, New Territory Boulevard, and Private Drive/2nd Street in the extra-territorial jurisdiction of City of Richmond, Precincts 1, 3, and 4.**
- E. **Acceptance of the traffic control plan for Lakes of Bella Terra West, Section 2, Precinct 3.**
- F. **Acceptance of the traffic control plan for Tamarron Trace Section 2 Street Dedication, Pct. 3.**
- G. **Acceptance of the traffic control plan for Rancho Bella Parkway Street Dedication, Section 4, Precinct 3.**
- H. **Acceptance of the traffic control plan for Tamarron, Section 32, Precinct 3.**

**Item 5 continued - Public Hearing:**

**I. Acceptance of the traffic control plan for Aliana, Section 60, 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 - 5I.

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

**CONSENT AGENDA ITEMS 6-23:**

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

**County Clerk: County Clerk Laura Richard to Las Vegas, Nevada, December 9-12, 2018, to attend the eCourts Conference. (Fund: County Clerk, Records Management)**

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

**A. District Attorney: Two employees to Philadelphia, Pennsylvania, August 6-10, 2018, to attend the National Institute for Prosecuting Elder Abuse Conference, with travel, lodging, and training sponsored by the National Association. (Fund: District Attorney)**

**B. Sheriff's Office - Detention: P. Trainor and M. Baranowski to Denver, Colorado, September 25-29, 2018, to attend MdE 2018 Users Group Conference. (Fund: Sheriff's Office, Detention)**

**8. COUNTY JUDGE:**

**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, August 7, 2018 at 1:00 p.m. in Commissioners Courtroom on the second floor at 401 Jackson St., Richmond, Texas.**

**9. COMMISSIONER, PCT. 1:**

**A. Approve the reappointment of Justin Ring and Roberta Terrell and the appointment of Mike Rozell to the Board of Directors of Fort Bend County Levee Improvement District No. 11 for a term of four years, expiring June 10, 2022.**

**B. Approve waiving tent rental fee not to exceed \$125 to Holy Rosary Church for the 82nd Annual Bazaar on September 9, 2018.**

10. **BUDGET TRANSFERS**

- A. **Budget Office:** Approve transfer in the amount of \$1,192,982 as detailed on Director's form dated July 18, 2018 to allocate funds for the purchase of vehicle equipment in preparation for the delivery of new vehicles in FY 2019.
- B. **Community Supervision and Corrections Department:** Approve transfer in the amount of \$12,822 as detailed on Director's form dated July 5, 2018 to allocate additional funds needed for part-time Community Service Restitution Facilitator through September 30, 2018.
- C. **District Clerk:** Approve transfer in the amount of \$63,728 from Salaries into Fees to allocate additional funds for restoration, preserving and making digital District Court records.
- D. **Road & Bridge:** Approve transfer in the amount of \$10,225 from Property and Equipment into Capital Acquisitions to allocate additional funds due to increased price for new compressor at the Crabb Service Center.
- E. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$4,400 from Information Technology into Office Supplies to allocate funds for office supplies and toner for alarms.
- F. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$520 from Office Supplies into Information Technology to allocate funds for the purchase of computer peripherals.
- G. **Tax Office:** Approve transfer in the amount of \$4,600 from Supplies and Maintenance into Information Technology to allocate funds for purchase of replacement printers and new software license.
- H. **Vehicle Maintenance:** Approve transfer in the amount of \$51 from Supplies and Maintenance into Information Technology to allocate funds for purchase of battery backup system for computer.

11. **DISTRICT ATTORNEY:**

Approve the disbursement of funds from the State Asset Forfeiture Account pursuant to Article 59 of the Texas Code of Criminal Procedure in the amount of \$10,000 to the Texas District and County Attorneys Foundation to be used for training purposes.

12. **ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 6483 in the amount of \$1,016.25 and Invoice No. 6499 in the amount of \$373.75 to Property Acquisition Services, LLC for the right of way services regarding FM 762/FM 2759 (Crabb River Rd), Mobility Bond Project No. x28 and West Taverer Road, Precinct 1. (Fund: Right of Way)

**Item 12 continued - Engineering-Payments:**

- B. Approve payment of Invoice No. 38142 in the amount of \$921.98 to Van DeWiele & Vogler for professional engineering services regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. Approve payment of Invoice No. 000000718120 in the amount of \$208.50 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. Approve payment of Invoice No. 575970 in the amount of \$6,495.50 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. 32420 in the amount of \$28,710.70 to Binkley & Barfield Inc. for project management services regarding 2017 Mobility Bond Projects within Pct 1. (Fund: 2017 Mobility Bonds)**
- F. Approve payment of Invoice No. 00013757 in the amount of \$2,989.37 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)**
- G. Approve payment of Invoice No. 01-0143526 in the amount of \$24,832.70 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)**
- H. Approve payment of Invoice No. 00234603 in the amount of \$844.85 to Bio-West, Inc. for environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- I. Approve payment of Invoice No. 201809851 in the amount of \$16,449.13 to LJA Engineering Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. 6482 in the amount of \$65,362.50 and Invoice No. 6498 in the amount of \$162,948.75 to Property Acquisition Services, LLC for the right of way services regarding projects within Precincts 1 and 4. (Fund: Right of Way)**
- K. Approve payment of Invoice No. 01-0143529 in the amount of \$29,388.00 to IDS Engineering Group for professional engineering services regarding Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209, Precinct 2. (Fund: 2017 Mobility Bonds)**
- L. Approve payment of Invoice No. FBC2018 LUDWIG-1000 in the amount of \$13,807.50 to SES Horizon Consulting Engineers, Inc. for professional construction management services regarding Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**

**Item 12 continued - Engineering - Payments:**

- M. **Approve payment of Invoice No. 29143 in the amount of \$1,249.89 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**
- N. **Approve payment of Invoice No. 00013681 in the amount of \$1,599.52 to Halff Associates for professional engineering services regarding Beechnut Boulevard, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- O. **Approve payment of Invoice No. 29000 and Invoice No. 29145 for an amount totaling \$102,413.53 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2. (Fund: 2017 Mobility Bonds)**
- P. **Approve payment of Invoice No. 51141 in the amount of \$8,338.50 to Costello, Inc. for professional engineering services regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 2. (Fund: 2017 Mobility Bonds)**
- Q. **Approve payment of Invoice No. 201809641 in the amount of \$3,764.35 to Berg-Oliver Associates for environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precinct 2. (Fund: 2013 Mobility Bonds)**
- R. **Approve payment of Invoice No. 201809640 in the amount of \$4,819.80 to Berg-Oliver Associates for environmental services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
- S. **Approve payment of Invoice No. 226-02-01 in the amount of \$48,989.00 to EJES, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 2. (Fund: 2017 Mobility Bonds)**
- T. **Approve payment of Invoice No. 1 in the amount of \$219,937.50 to Conrad Construction Co. for construction of Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- U. **Approve payment of Invoice No. 9765 in the amount of \$22,720.50 to Othon, Inc. for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
- V. **Approve payment of Invoice No. 052018CORPUS in the amount of \$505,174.07 to Southcross Gulf Coast Transmission, LTD. for utility relocations regarding Spring Green Boulevard and Katy Flewellen Road, Mobility Bond Project Nos. 13318 and 13316, Precinct 3. (Fund: 2013 Mobility Bonds)**
- W. **Approve payment of Invoice No. TA70728 in the amount of \$7,279.00 to Terracon regarding construction material testing for Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**

**Item 12 continued - Engineering - Payments:**

- X. **Approve payment of Invoice No. 51330 in the amount of \$9,366.25 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 2, Mobility Bond Project No. 17306, Precinct 3. (Fund: 2017 Mobility Bonds)**
- Y. **Approve payment of Invoice No. CST00001396 in the amount of \$234.49 to Texas Department of Transportation for construction materials testing regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- Z. **Approve payment of Invoice No. 459301/75/II in the amount of \$63,643.35 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)**
- AA. **Approve payment of Invoice No. 6 in the amount of \$302,396.26 to Allgood Construction Company Inc. for construction of Spring Green Boulevard Extension for Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- BB. **Approve payment of Invoice No. 6493 in the amount of \$65,293.13 to Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- CC. **Approve payment of Invoice No. 130.01-0718-02 in the amount of \$6,000.00 to Mike Stone and Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- DD. **Approve payment of Invoice No. 218976 in the amount of \$4,250.75 to Ninyo & Moore Geotechnical and Environmental Sciences Consultants, regarding construction material testing for Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- EE. **Approve payment of Invoice No. 2000083088 in the amount of \$26,140.50 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)**
- FF. **Approve payment of Invoice No. 0020591 in the amount of \$20,969.50 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**
- GG. **Approve payment of Invoice No. 031832C Revision 1 in the amount of \$13,228.63 and Invoice No. 061830C Revision 1 in the amount of \$12,759.13 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- HH. **Approve payment of Invoice No. 12 in the amount of \$281,564.37 to Earth Builders, LP., for construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**

**Item 12 continued - Engineering - Payments:**

- II. **Approve payment of Invoice No. 061836C in the amount of \$2,304.00 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension Phase I, Pct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- JJ. **Approve payment of Invoice No. 4 in the amount of \$21,125.00 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)**
- KK. **Approve payment of Invoice No. 18-178 and Invoice No. 18-217 for an amount totaling \$54,686.88 to HVJ for construction materials testing services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- LL. **Approve payment of Invoice No. 265789 in the amount of \$16,271.80 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)**
- MM. **Approve payment of Invoice No. 201809293 in the amount of \$22,063.66 to LJA Engineering for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017 Mobility Bonds)**
- NN. **Approve payment of Invoice No. 9 in the amount of \$190,134.80 to PGAL for professional engineering services regarding construction of US 90A at SH99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**
- 13. **ENGINEERING-PERMITTS:**
  - A. **Approve acceptance of Aspen American Insurance Company Perpetual Bond for Windstream Sugar Land, LLC.**
  - B. **Approve application from AT&T Texas/Byers Engineering Company to bury cable under and along Daily Road and under Cottonwood Creek, Permit No. 2018-21295, Precinct 1.**
  - C. **Approve application from Denbury Onshore, LLC. to bury a 4-inch fiberglass pipe under Dry Bayou, Permit No. 2018-21639, Precinct 1.**
  - D. **Approve application from Keeton Contract Services, Inc. to install two driveway tie-ins at 636 Benton Road, Permit No. 2018-21628, Precinct 1.**
  - E. **Approve application from Tina Nguyen to install a driveway tie-in at 1422 Laurabee Drive, Permit No. 2018-21381, Precinct 1.**
  - F. **Approve application from CenterPoint Energy to lower gas line in conflict with road construction along Sugarland-Howell Road, Permit No. 2018-21385, Precinct 2.**



**Item 13 continued - Engineering - Permits:**

- G. **Approve application from Fellers and Clark, LP./Lischka Utilities LLC to install a 6 foot by 5 foot reinforced concrete box culvert under Katy Gaston Road, Permit No. 2018-21923, Precinct 3.**
  - H. **Approve application from Ray Lotfi to install a driveway tie-in at 15333 Old Richmond Road, Permit No. 2018-22120, Precinct 4.**
  - I. **Approve application from Swanson Partners, LLC dba HPI Construction to install two driveway tie-ins at 4734 Harvest Corner Drive, Permit No. 2018-20668, Pct. 4.**
  - J. **Approve application from Nationwide Structural LLC/TX Morrow to install one driveway tie-in on Meadow Ranch Parkway, one driveway tie-in on Berkeley Knoll Circle, and one left turn lane at 5830 Meadow Ranch Parkway BS-1, Permit No. 2018-20673, Precinct 4.**
  - K. **Approve release of Performance Bond in the amount of \$10,000.00 to US Builders, LP for completion of work at 10207 W Grand Parkway South, Permit No. 2017-11956, Precinct 4.**
14. **ENGINEERING-DEVELOPMENT:**
- A. **Approve the plat for the roads within Southern Colony, Section 4A, Precinct 1.**
  - B. **Approve the plat for the lots within Southern Colony, Section 4A, Precinct 1.**
  - C. **Approve the plat for the roads within Grand Mission Estates, Sec. 23, Precinct 3.**
  - D. **Approve the plat for the lots within Grand Mission Estates, Sec. 23, Precinct 3.**
  - E. **Approve the plat for the roads within Harvest Green, Sec. 23, Precinct 3.**
  - F. **Approve the plat for the lots within Harvest Green, Sec. 23, Precinct 3.**
  - G. **Approve the plat for Trails of Katy, Sec. 5, Precinct 3.**
  - H. **Approve the plat for Katy Creek Ranch Market, Precinct 3.**
  - I. **Approve the plat for Sendero Tract Canyon Fields Drive Street Dedication, Pct. 3.**

**Item 14 continued - Engineering - Development:**

- J. **Accept the streets in Stonecreek Estates, Section 1: Stonecreek Village Drive 1,240.00 LF, Highland Springs Lane, 147.00 LF, Granite Park Lane 1,958.00 LF, Cobalt Ridge Court 338.00 LF, Orange Amber Court 247.30 LF, Diamond Shadow Court 210.20 LF, Opal Field Lane 2,247.00 LF, Nickel Bend Lane 60.45 LF, Sapphire Pine Lane 778.80 LF, Silver Canyon Lane 725.85 LF, Cooper Grove Court 170.85 LF, Sandstone Trace Lane 150.00 LF, Marble Ridge Lane 467.70 LF, Emerald Shores Lane 331.00 LF, Topaz Point Lane 245.00 LF, Rose Quartz Lane 184.00 LF, Slate Crossing Lane 130.00 LF, Platinum Court 118.00 LF, Ruby Heights Lane 126.15 LF, Jasper Terrace Lane 513.50 LF, and Golden Bay Lane 960.55 LF, for a total of 11,349.35 LF, and release the bond in the amount of \$850,850.00, Precinct 1.**

See correction in motion.
- K. **Accept the street in Grand Vista, Section 25: Magnolia Bay Court 160.00 LF, and release the bond in the amount of \$11,200.00, Precinct 2.**
- L. **Set public hearing for acceptance of the traffic control plan for Grand Vista, Section 21, Precinct 2. *(Tuesday, August 28, 2018 at 1:00 p.m.)***
- M. **Set public hearing for acceptance of the traffic control plans for Aliana, Section 52 and Aliana Fairbairn Way Street Dedication Section 1, Precinct 4. *(Tuesday, August 28, 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. 10046107 and Invoice No. 10046108 for an amount totaling \$3,688.60 to PGAL for architectural services regarding build-out of the 1st floor of the Justice Center;**
  - B. **Invoice No. INV0019633 in the amount of \$9,787.68 to GTS Technology Solutions for information technology related expenses regarding expansion of the Justice Center;**
  - C. **Invoice No. UI435083 in the amount of \$672.00 to Texas Department of Criminal Justice for a County Seal sign regarding expansion of the Justice Center;**
  - D. **Invoice No. 008 in the amount of \$1,417.50 to CMG Holdings, Inc. for construction services regarding renovations to the Missouri City Middle School Gymnasium;**
  - E. **Invoice No. IN319409 in the amount of \$648.96 to NWN Corporation for information technology related expenses regarding an addition to and expansion of the Missouri City Branch Library;**
  - F. **Invoice No. 10249886608 in the amount of \$46,142.52 to Dell Marketing for computer equipment regarding an addition to and expansion of the Missouri City Branch Library;**

**Item 15 continued - Facilities Management & Planning:**

- G. **Invoice No. NFS9825 and Invoice No. NFL7439 for an amount totaling \$11,590.92 to CDW Government for technology equipment regarding an addition to and expansion of the Missouri City Branch Library;**
- H. **Pay Application No. 8 in the amount of \$504,213.45 to Paradigm Construction for construction services regarding an addition to and expansion of the Missouri City Branch Library;**
- I. **Invoice No. 1602-21 in the amount of \$7,551.52 to Merriman Holt Powell for architectural services regarding an addition to and expansion of the Missouri City Branch Library;**
- J. **Invoice No. 1060580 in the amount of \$1,770.79 to DataVox for voice/data equipment regarding the Sienna Annex Emergency Medical Service Facility Improvements;**
- K. **Invoice No. 0240 in the amount of \$3,843.00 to Roberts Engineering Group for engineering services regarding the Medical Examiner Office Building;**
- L. **Invoice No. 1664 in the amount of \$668.00 to Austin-Reed Engineers for engineering services regarding the Pinnacle Aquatic Fitness 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 July 18, 2018, and makes the following recommendation to Commissioners Court:**  
  
**Approve Agreement for Professional Services between Fort Bend County Toll Road Authority and James A. Thompson, d.b.a Lucrum Investments, LLP.**
- 17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on July 18, 2018, and makes the following recommendations to Commissioners Court:**
  - A. **Approve Agreement for Professional Services between Fort Bend Grand Parkway Toll Road Authority and James A. Thompson, d.b.a Lucrum Investments, LLP.**
  - B. **Approve Amended and Restated Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Remote Monitoring Systems, LLC.**
- 18. **HUMAN RESOURCES:**
  - A. **Approve request for withdrawal of 200 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position No. 5601-0276.**

**Item 18 continued - Human Resources:**

- B. **Approve request for withdrawal of 360 hours from the Shared Sick Leave Pool for employee of Road and Bridge, Position No. 6111-0130.**
  - C. **Approve and record into Minutes the application for Appointment of Deputy Constables Joshua Vaughn and Robert Nguyen by Constable Precinct 3, in accordance with Constable's form dated July 18, 2018 pursuant to Local Government Code §86.011.**
  - D. **Approve and record into Minutes the application for Appointment of Deputy Constable Raynaldo Torres, Jr. by Constable Precinct 4, in accordance with Constable's form dated July 17, 2018 pursuant to Local Government Code §86.011.**
19. **PARKS & RECREATION:**
- Approve payment of Invoice No. 1 in the amount of \$135,000.00 to Stone Castle Construction pursuant to Bid 18-048 for construction services regarding the King-Kennedy Memorial Park Pond Project, Precinct 1. (Fund: 2015 Facilities Bond Project Proposition 1)**
20. **PUBLIC DEFENDER:**
- Accept grant funds from the Texas Indigent Defense Commission in the amount of \$175,000 for continuing the Public Defender program in Fort Bend, with a cash match of \$700,000 for the period of October 1, 2018 to September 30, 2019, and authorize County Judge to sign all documents pertaining to acceptance of the grant. (Fund: FY 2019 Public Defender Budget)**
21. **PURCHASING:**
- A. **Authorize advertising for bids for water well for Harlem Park.**
  - B. **Authorize advertising for proposals for construction of Medical Examiner's Office.**
  - C. **Approve renewal of Bid 18-002, term contract for purchase of Trophies for Summer Reading Program, with Olympia Business Products.**
  - D. **Authorize renewal of Bid 15-012, term contract for purchase of trade books, with Baker & Taylor, Inc.**
  - E. **Approve the continued purchase of toner and ink cartridges from The Office Pal, utilizing The Interlocal Purchasing System (TIPS) Agreement 180401 for various departments upon request from their remaining Fiscal Year 2018 budgets.**

22. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Summary Monthly Report of Property Taxes Collected in June 2018 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. **Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on July 17, 2018 for an amount totaling \$18,315.81 for the Office of Patsy Schultz.**

23. **TREASURER:**

**Approve Monthly Report submitted by the County Treasurer for June 2018, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.**

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 23, except Item 12C and with corrections to Item 14J.

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0-1), it is ordered to approve Consent Agenda Item 12C.

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

**Consent Agenda Item 14J corrected to read:**

Accept the streets in Stonecreek Estates, Section 1: Stonecreek Village Drive 1,240.00 LF, Highland Springs Lane, 147.00 LF, Granite Park Lane 1,958.00 LF, Cobalt Ridge Court 338.00 LF, Orange Amber Court 247.30 LF, Diamond Shadow Court 210.20 LF, Opal Field Lane 2,247.00 LF, Nickel Bend Lane 60.45 LF, Sapphire **Pines** Lane 778.80 LF, Silver Canyon Lane 725.85 LF, Cooper Grove Court 170.85 LF, Sandstone Trace Lane 150.00 LF, Marble Ridge Lane 467.70 LF, Emerald Shores Lane 331.00 LF, Topaz Point Lane 245.00 LF, Rose Quartz Lane 184.00 LF, Slate Crossing Lane 130.00 LF, Platinum **Lakes** Court 118.00 LF, Ruby Heights Lane 126.15 LF, Jasper Terrace Lane 513.50 LF, and Golden Bay Lane 960.55 LF, for a total of 11,349.35 LF, and release the bond in the amount of \$850,850.00, Precinct 1.

24. **COUNTY JUDGE:**

**Take all appropriate action on Second Amendment to Tax Abatement Agreement by and between Fort Bend County and DSK Holdings, LLC for assignment to DSK Acquisition, LLC.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Tax Abatement Agreement by and between Fort Bend County and DSK Holdings, LLC for assignment to DSK Acquisition, LLC.

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

25. **COMMISSIONER, PCT. 1:**

A. **Take all appropriate action on request by Andres Velasquez to waive penalty and interest totaling \$700.75 on property taxes for tax year 2017, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to deny request by Andres Velasquez to waive penalty and interest totaling \$700.75 on property taxes for tax year 2017, Precinct 1, due to no errors found by the Tax Office or the CAD.

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

B. **Take all appropriate action on a Special Warranty Deed conveying 0.299 acres of land to Fort Bend County Freshwater Supply District No. 1 for the proposed Fresno Ranchos Lift Station site; and record the same in Official Public Records, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve a Special Warranty Deed conveying 0.299 acres of land to Fort Bend County Freshwater Supply District No. 1 for the proposed Fresno Ranchos Lift Station site; and record the same in Official Public Records, Precinct 1.

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

**Item 25 continued - Commissioner, Pct. 1:**

- C. **Take all appropriate action on request to transfer the amount of \$290,459 as detailed on Auditor's form dated July 16, 2018 to allocate funds from Commissioners Court Projects into account for the extension of wastewater services along FM 521 to serve the Mustang Community Center, in accordance with the Interlocal Agreement approved by Commissioners Court on November 28, 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$290,459 as detailed on Auditor's form dated July 16, 2018 to allocate funds from Commissioners Court Projects into account for the extension of wastewater services along FM 521 to serve the Mustang Community Center, in accordance with the Interlocal Agreement approved by Commissioners Court on November 28, 2017.

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

26. **COMMISSIONER, PCT. 2:**

- A. **Take all appropriate action on request by Fujiang Xu on behalf of GI Business Park LLC, to waive penalty and interest totaling \$2,925.35 on property taxes for tax year 2017, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Fujiang Xu on behalf of GI Business Park LLC, to waive penalty and interest totaling \$2,925.35 on property taxes for tax year 2017, Precinct 2, due to no errors found by the Tax Office or the CAD.

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

**Item 26 continued - Commissioner, Pct. 2:**

- B. **Take all appropriate action on request by Parthasarathy Srinivasa to waive penalty and interest totaling \$630.14 on property taxes for tax year 2017, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Parthasarathy Srinivasa to waive penalty and interest totaling \$630.14 on property taxes for tax year 2017, Precinct 2, due to no errors found by the Tax Office or the CAD.

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

27. **COMMISSIONER, PCT. 3:**

- A. **Take all appropriate action on request by Niels Giltrup to waive penalty and interest totaling \$1,246.42 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 Niels Giltrup to waive penalty and interest totaling \$1,246.42 on property taxes for tax year 2017, Precinct 3, due to no errors found by the Tax Office or the CAD.

Motion Withdrawn

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve request by Niels Giltrup to waive penalty and interest totaling \$1,246.42 on property taxes for tax year 2017, Precinct 3, due to an error found by the Tax Office or the CAD.

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



**Item 27 continued - Commissioner, Pct. 3:**

**B. Take all appropriate action on request by Chris Haskins to waive penalty and interest totaling \$493.77 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 Chris Haskins to waive penalty and interest totaling \$493.77 on property taxes for tax year 2017, Precinct 3, due to no errors found by the Tax Office or the CAD.

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

**C. Take all appropriate action on request by Raymond Fritz to waive penalty and interest totaling \$122.43 on property taxes for tax year 2016, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to deny request by Raymond Fritz to waive penalty and interest totaling \$122.43 on property taxes for tax year 2016, Precinct 3, due to no errors found by the Tax Office or the CAD.

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

**D. Take all appropriate action on request by Debra Nelms on behalf of Sterling Inc. to waive penalty and interest totaling \$4,460.20 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 Debra Nelms on behalf of Sterling Inc. to waive penalty and interest totaling \$4,460.20 on property taxes for tax year 2017, Precinct 3, due to an error found by the Tax Office or the CAD.

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

28. **COMMISSIONER, PCT. 4:**

- A. **Take all appropriate action on request by John Gummelt to waive penalty and interest totaling \$454.77 on property taxes for tax year 2017, Precinct 4.**

Pulled.

- B. **Take all appropriate action on request by Jay and Bela Sutaria to waive penalty and interest totaling \$726.13 on property taxes for tax year 2017, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Jay and Bela Sutaria to waive penalty and interest totaling \$726.13 on property taxes for tax year 2017, Precinct 4, due to no errors found by the Tax Office or the CAD.

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

- C. **Take all appropriate action on request by Elena Denissov to waive penalty and interest totaling \$271.12 on property taxes for tax year 2017, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Elena Denissov to waive penalty and interest totaling \$271.12 on property taxes for tax year 2017, Precinct 4, due to no errors found by the Tax Office or the CAD.

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

- D. **Take all appropriate action on request by Sofia Cabral to waive penalty and interest totaling \$184.11 on property taxes for tax year 2017, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Sofia Cabral to waive penalty and interest totaling \$184.11 on property taxes for tax year 2017, Precinct 4, due to no errors found by the Tax Office or the CAD.

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

**Item 28 continued - Commissioner, Pct. 4:**

- E. **Take all appropriate action on request by WeiLiang Zhou to waive penalty and interest totaling \$600.13 on property taxes for tax year 2017, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request by WeiLiang Zhou to waive penalty and interest totaling \$600.13 on property taxes for tax year 2017, Precinct 4, due to an error found by the Tax Office or the CAD.

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

29. **COUNTY ATTORNEY:**

**Take all appropriate action on Agreement with West Publishing Corporation for the purchase of West Proflex Products for the Offices of the County Attorney and District Attorney in an amount not to exceed \$101,891.04 over fifteen months. (Fund: County Attorney and District Attorney)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement with West Publishing Corporation for the purchase of West Proflex Products for the Offices of the County Attorney and District Attorney in an amount not to exceed \$101,891.04 over fifteen months. (Fund: County Attorney and District Attorney)

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

30. **ELECTIONS ADMINISTRATION:**

A. **Take all appropriate action on the Early Voting Schedule for the November 6, 2018 General Election.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the Early Voting Schedule for the November 6, 2018 General Election.

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

B. **Take all appropriate action on the appointment of persons to serve as Judges and Alternate Judges for elections conducted by the County for a two-year term effective August 1, 2018 through July 31, 2020 in various countywide polling places of Fort Bend County as required upon the timely receipt of lists provided to the Elections Administrator by the County Chairs of the Republican and Democratic parties.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve the appointment of persons to serve as Judges and Alternate Judges for elections conducted by the County for a two-year term effective August 1, 2018 through July 31, 2020 in various countywide polling places of Fort Bend County as required upon the timely receipt of lists provided to the Elections Administrator by the County Chairs of the Republican and Democratic parties.

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

31. **ENGINEERING:**

- A. **Take all appropriate action on request for temporary road closure, pursuant to Section 251.001 of the Texas Transportation Code, for the Ludwig Lane mobility project at Dulles Ave. to Brand Lane, to be closed during construction; closure to begin August 6, 2018 to April 15, 2019, Mobility Bond Project No. 13208, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure, pursuant to Section 251.001 of the Texas Transportation Code, for the Ludwig Lane mobility project at Dulles Ave. to Brand Lane, to be closed during construction; closure to begin August 6, 2018 to April 15, 2019, Mobility Bond Project No. 13208, Precinct 2.

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

- B. **Take all appropriate action on acceptance of a certain 1.0929 acre tract of land conveyed by Donation Deed from 274 Brazos, LTD to Fort Bend County, Texas regarding Sansbury Boulevard, Mobility Bond Project No. 13111b, Parcel 5 and; record the same in Official Public Records, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to accept a certain 1.0929 acre tract of land conveyed by Donation Deed from 274 Brazos, LTD to Fort Bend County, Texas regarding Sansbury Boulevard, Mobility Bond Project No. 13111b, Parcel 5 and; record the same in Official Public Records, Precinct 1.

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

**Item 31 continued - Engineering:**

- C. **Take all appropriate action on Development Agreement between Fort Bend County and D.R. Horton-Texas, Ltd. for the subdivision of Sunset Crossing regarding construction of Bryan Road and to accept an owner's contribution in an amount not to exceed \$986,500 for Benton Road, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and D.R. Horton-Texas, Ltd. for the subdivision of Sunset Crossing regarding construction of Bryan Road and to accept an owner's contribution in an amount not to exceed \$986,500 for Benton Road, Precinct 1.

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

- D. **Take all appropriate action on request to purchase the Parcel 06 in the amount of \$7,658.45 and Parcel 15 in the amount of \$11,357.45 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcels 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 the Parcel 06 in the amount of \$7,658.45 and Parcel 15 in the amount of \$11,357.45 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcels 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 31 continued - Engineering:**

- E. **Take all appropriate action on acceptance of a certain 15.65 acre tract of land conveyed by Donation Deed from UDFLOF Tuscany Lakes, L.P. to Fort Bend County, Texas regarding Chimney Rock Parcel 4, Mobility Bond Project No. 13203 and; record the same in Official Public Records, Precincts 1 and 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to accept a certain 15.65 acre tract of land conveyed by Donation Deed from UDFLOF Tuscany Lakes, L.P. to Fort Bend County, Texas regarding Chimney Rock Parcel 4, Mobility Bond Project No. 13203 and; record the same in Official Public Records, Precincts 1 and 2.

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

- F. **Take all appropriate action on Interlocal Agreement for roadway improvements between the Fort Bend County and Municipal Utility District No. 206 in an amount not to exceed \$239,137.97 regarding improvements to streets within or adjacent to Camellia, Sections Three and Four, Precinct 3. (Fund: Harris-Fort Bend County Emergency Services District No.100)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for roadway improvements between the Fort Bend County and Municipal Utility District No. 206 in an amount not to exceed \$239,137.97 regarding improvements to streets within or adjacent to Camellia, Sections Three and Four, Precinct 3. (Fund: Harris-Fort Bend County Emergency Services District No.100)

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

32. **FACILITIES MANAGEMENT & PLANNING:**

- A. **Take all appropriate action on request to transfer \$87,999 from Non-Departmental Contingency into Facilities Management and Planning as detailed on Auditor's form dated July 18, 2018 to allocate funds for repairs to the hot water distribution system at the Jail West Tower.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer \$87,999 from  
Non-Departmental Contingency into Facilities Management and Planning as detailed on  
Auditor's form dated July 18, 2018 to allocate funds for repairs to the hot water distribution  
system at the Jail West Tower.

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

- B. **Take all appropriate action on request to transfer the amount of \$134,991 from Non-Departmental Contingency into Facilities Maintenance, as detailed on Director's form dated July 19, 2018, to allocate funds for replacement of a chiller at the Sugar Land Branch Library.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$134,991 from  
Non-Departmental Contingency into Facilities Maintenance, as detailed on Director's form  
dated July 19, 2018, to allocate funds for replacement of a chiller at the Sugar Land Branch  
Library (corrected to First Colony Branch Library).

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



33. **HEALTH & HUMAN SERVICES:**

A. **Emergency Medical Service: Take all appropriate action on First Responder Cooperation Agreement between Fort Bend County and City of Missouri City.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve First Responder Cooperation Agreement between Fort Bend County and City of Missouri City.

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

B. **Emergency Medical Service: Take all appropriate action on Agreement between Fort Bend County and City of Missouri City for housing of emergency medical service equipment and personnel at city fire stations.**

Moved by Commissioner Patterson, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and City of Missouri City for housing of emergency medical service equipment and personnel at city fire stations.

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

34. **PARKS & RECREATION:**

**Take all appropriate action on application to The George Foundation for grant funding in the amount of \$150,000 in support of park amenity improvements for King-Kennedy Memorial Park with a County contribution of the total project to date of \$206,435; Precinct 1. (Fund: 2015 Facilities Bond Project Proposition 1)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve application to The George Foundation for grant funding in the amount of \$150,000 in support of park amenity improvements for King-Kennedy Memorial Park with a County contribution of the total project to date of \$206,435; Precinct 1. (Fund: 2015 Facilities Bond Project Proposition 1)

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

35. **PUBLIC TRANSPORTATION:**

- A. **Take all the appropriate action on Application to the Federal Transit Administration for Fiscal Year 2017 Section 5307 Federal funds totaling \$4,407,280 with \$1,027,523 in local match funding and \$658,432 in transportation development credits. (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 the Federal Transit Administration for Fiscal Year 2017 Section 5307 Federal funds totaling \$4,407,280 with \$1,027,523 in local match funding and \$658,432 in transportation development credits. (Fund: Public Transportation Grants)

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

- B. **Take all the appropriate action on Application to the Federal Transit Administration for Fiscal Year 2017 Section 5310 Federal funds totaling \$1,052,376 with \$210,475 in transportation development credits in lieu of local match. (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 the Federal Transit Administration for Fiscal Year 2017 Section 5310 Federal funds totaling \$1,052,376 with \$210,475 in transportation development credits in lieu of local match. (Fund: Public Transportation Grants)

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

36. **PURCHASING:**

- A. **Take all appropriate action on request to replace chiller and water pumps at First Colony Library, as authorized by Section 262.024 (a)(3) Texas Local Government Code, for unforeseen damage to public property, from American Mechanical Services, LLC, in an amount not to exceed \$134,991. (Fund: Facilities Maintenance)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to replace chiller and water pumps at First Colony Library, as authorized by Section 262.024 (a)(3) Texas Local Government Code, for unforeseen damage to public property, from American Mechanical Services, LLC, in an amount not to exceed \$134,991. (Fund: Facilities Maintenance)

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

- B. **Take all appropriate action on RFP 18-062 for Project Management Software for Engineering.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 18-062 for Project Management Software for Engineering with Aurigo Software Technologies, the highest evaluated respondent.

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

- C. **Take all appropriate action on RFQ 18-081 for engineering services for Peek Road Bridge Repair Design for Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 18-081 for engineering services for Peek Road Bridge Repair Design for Fort Bend County with Civil Tech Engineering, Inc., the highest evaluated respondent.

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

**Item 36 continued - Purchasing:**

- D. Take all appropriate action on Agreement for Audit Services between Fort Bend County and Whitley Penn LLP in an amount not to exceed \$161,250 for the year ending September 30, 2018. (Fund: Non-Departmental Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Audit Services between Fort Bend County and Whitley Penn LLP in an amount not to exceed \$161,250 for the year ending September 30, 2018. (Fund: Non-Departmental Fees)

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

- E. Take all appropriate action on Agreement for Design/Build for Restroom and Concession Building at Harlem Road Park between Fort Bend County and Apex Consulting Group, Inc., pursuant to RFQ 18-066, in an amount not to exceed \$185,374. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Design/Build for Restroom and Concession Building at Harlem Road Park between Fort Bend County and Apex Consulting Group, Inc., pursuant to RFQ 18-066, in an amount not to exceed \$185,374. (Fund: Capital Improvement Project)

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

- F. Take all appropriate action on Bid 18-086, term contract for purchase and hauling traprock road material.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-086, term contract for purchase and hauling traprock road material to Vulcan Construction Materials.

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

**Item 36 continued - Purchasing:**

**G. Take all appropriate action on Bid 18-087 for Furniture and Shelving for Mission Bend Library.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-087 for Furniture and Shelving for Mission Bend Library to low bidder per section.

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

**H. Take all appropriate action on Extension of Agreement between Fort Bend County and 911 Security Cameras, Inc. for facilities camera system maintenance for the term October 1, 2018 through September 30, 2019, pursuant to RFP 13-044, in an amount not to exceed \$11,061. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Extension of Agreement between Fort Bend County and 911 Security Cameras, Inc. for facilities camera system maintenance for the term October 1, 2018 through September 30, 2019, pursuant to RFP 13-044, in an amount not to exceed \$11,061. (Fund: Public Transportation Grant)

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

**I. Take all appropriate action on Second Renewal to Agreement for Bulk Fuel between Fort Bend County and Sunoco, L.L.C., pursuant to RFP 17-001. (Fund: Road & Bridge, Drainage District, Public Transportation)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Second Renewal to Agreement for Bulk Fuel between Fort Bend County and Sunoco, L.L.C., pursuant to RFP 17-001. (Fund: Road & Bridge, Drainage District, Public Transportation)

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

**Item 36 continued - Purchasing:**

- J. **Take all appropriate action on First Amendment for renewal of Agreement for Contingency Medical Staff Services for Public Health Emergency Response, between Fort Bend County and Angel Staffing, Inc. as primary vendor pursuant to RFP 17-030 for an amount not to exceed \$100,000. (Fund: Health & Human Services)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment for renewal of Agreement for Contingency Medical Staff Services for Public Health Emergency Response, between Fort Bend County and Angel Staffing, Inc. as primary vendor pursuant to RFP 17-030 for an amount not to exceed \$100,000. (Fund: Health & Human Services)

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

- K. **Take all appropriate action on First Amendment for renewal of Agreement for Contingency Medical Staff Services for Public Health Emergency Response between Fort Bend County and Donald L. Mooney Enterprises LLC dba Nurses's Etc. Staffing as secondary vendor pursuant to RFP 17-030, for an amount not to exceed \$100,000. (Fund: Health & Human Services)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment for renewal of Agreement for Contingency Medical Staff Services for Public Health Emergency Response between Fort Bend County and Donald L. Mooney Enterprises LLC dba Nurses's Etc. Staffing as secondary vendor pursuant to RFP 17-030, for an amount not to exceed \$100,000. (Fund: Health & Human Services)

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

**Item 36 continued - Purchasing;**

**L. Take all appropriate action on Bid 18-088 for Hot Water Distribution Repairs at the Fort Bend County West Tower Jail.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-088 for Hot Water Distribution Repairs at the Fort Bend County West Tower Jail to AMS of Houston.

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

**M. Take all appropriate action on Second Renewal to Agreement for Online Homework Tutoring Services between Fort Bend County and Brainfuse Inc., pursuant to RFP 17-002, for an amount not to exceed \$78,000. (Fund: Library)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Second Renewal to Agreement for Online Homework Tutoring Services between Fort Bend County and Brainfuse Inc., pursuant to RFP 17-002, for an amount not to exceed \$78,000. (Fund: Library)

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

**N. Take all appropriate action on request by City of Beasley to purchase surplus property from Fort Bend County, pursuant to Local Government Code § Section 263.152(a)(1), specifically a 2002 Chevrolet truck for \$2,100 and a 2010 Ford truck for \$2,000.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request by City of Beasley to purchase surplus property from Fort Bend County, pursuant to Local Government Code § Section 263.152(a)(1), specifically a 2002 Chevrolet truck for \$2,100 and a 2010 Ford truck for \$2,000.

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

**Item 36 continued - Purchasing:**

- O. **Take all appropriate action on request by Town of Thompsons to purchase surplus property from Fort Bend County, pursuant to Local Government Code § Section 263.152(a)(1), specifically a 2002 Chevrolet truck for \$1,800.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request by Town of Thompsons to purchase surplus property from Fort Bend County, pursuant to Local Government Code § Section 263.152(a)(1), specifically a 2002 Chevrolet truck for \$1,800.

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

- P. **Take all appropriate action on Eighth Amendment to Agreement for Vending Machine Services between Fort Bend County and Five Star Food Services, Inc. pursuant to RFP 11-068.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Eighth Amendment to Agreement for Vending Machine Services between Fort Bend County and Five Star Food Services, Inc. pursuant to RFP 11-068.

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



**Item 36 continued - Purchasing:**

- Q. Take all appropriate action on Agreement for Professional Consulting Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates, Inc. for Braxton Road waterline improvements for the City of Kendleton pursuant to RFQ 18-076, in an amount not to exceed \$38,500. (Fund: Community Development Block Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Consulting Engineering Services between Fort Bend County and Kelly R. Kaluza & Associates, Inc. for Braxton Road waterline improvements for the City of Kendleton pursuant to RFQ 18-076, in an amount not to exceed \$38,500. (Fund: Community Development Block Grant)

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

- R. Take all appropriate action on request to purchase preservation and archival digitization from Kofile Technologies for the District Clerk, utilizing General Services Administration Schedule 70 Contract Number GS-35F-275AA, in an amount not to exceed \$209,838.75. (Fund: District Clerk Records Management Fund and Fees & Services)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to purchase preservation and archival digitization from Kofile Technologies for the District Clerk, utilizing General Services Administration Schedule 70 Contract Number GS-35F-275AA, in an amount not to exceed \$209,838.75. (Fund: District Clerk Records Management Fund and Fees & Services)

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

- S. Take all appropriate action on RFP 18-085 for patient care report management software.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to reject all submissions and authorize to re-advertise on RFP 18-085 for patient care report management software.

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

**Item 36 continued - Purchasing:**

- T. **Take all appropriate action on Change Order No. 1 to increase the contract between Fort Bend County and Stone Castle Constructors for additional work in the amount of \$20,610.30 for a total contract amount not to exceed \$170,610.30, pursuant to Bid 18-048 for reconstruction of pond at King-Kennedy Memorial Park, Precinct 1. (Fund: 2015 Facilities Bond Project Proposition 1)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to increase the contract between Fort Bend County and Stone Castle Constructors for additional work in the amount of \$20,610.30 for a total contract amount not to exceed \$170,610.30, pursuant to Bid 18-048 for reconstruction of pond at King-Kennedy Memorial Park, Pct 1. (Fund: 2015 Facilities Bond Project Proposition 1)

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

- U. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Associated Testing Laboratories, Inc. in an amount not to exceed \$77,000 pursuant to SOQ 14-025, regarding construction material testing services for A. Myers, Mobility Bond Project No. 13102, 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 approve Agreement for Professional Engineering Services between Fort Bend County and Associated Testing Laboratories, Inc. in an amount not to exceed \$77,000 pursuant to SOQ 14-025, regarding construction material testing services for A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)

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

**Item 36 continued - Purchasing:**

- V. **Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc. in an additional amount of \$6,000 for a total contract amount not to exceed \$489,047 pursuant to SOQ 14-025 regarding Sugarland-Howell, Mobility Bond Project No. 13211, 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 Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc. in an additional amount of \$6,000 for a total contract amount not to exceed \$489,047 pursuant to SOQ 14-025 regarding Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- W. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and S&B Infrastructure, Ltd. for an amount not to exceed \$188,771 pursuant to SOQ 14-025 regarding Old Needville Fairchilds, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and S&B Infrastructure, Ltd. for an amount not to exceed \$188,771 pursuant to SOQ 14-025 regarding Old Needville Fairchilds, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)

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

**Item 36 continued - Purchasing:**

- X. **Take all appropriate action on Amendment to Agreement for Professional Construction Material Testing Services between Fort Bend County and Earth Engineering, Inc. in an additional amount of \$6,552 for a total contract amount not to exceed \$24,885 pursuant to SOQ 14-025 regarding Powerline Road, Mobility Bond Project No. 13110, 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 approve Amendment to Agreement for Professional Construction Material Testing Services between Fort Bend County and Earth Engineering, Inc. in an additional amount of \$6,552 for a total contract amount not to exceed \$24,885 pursuant to SOQ 14-025 regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- Y. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering Inc. in an amount not to exceed \$212,468.00 pursuant to SOQ 14-025; regarding Intersection Improvements, Mobility Bond Project No. 17114, Pct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering Inc. in an amount not to exceed \$212,468.00 pursuant to SOQ 14-025; regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)

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

**Item 36 continued - Purchasing:**

- Z. Take all appropriate action on Change Order No.3 to increase the contract between Fort Bend County and Earth Builders in the amount of \$50,130.03 for a total contract amount not to exceed \$4,767,117.57 and to extend the contract time until September 10, 2018, pursuant to Bid No. 17-073 regarding Cane Island Parkway, Mobility Bond Project No. 13306, 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.3 to increase the contract between Fort Bend County and Earth Builders in the amount of \$50,130.03 for a total contract amount not to exceed \$4,767,117.57 and to extend the contract time until September 10, 2018, pursuant to Bid No. 17-073 regarding Cane Island Parkway, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- AA. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Paradigm Consultants Inc. in an amount not to exceed \$175,006, pursuant to SOQ 14-025, regarding construction material testing services for Gaston Road Segment 1, Mobility Bond Project No. 13311, 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 Paradigm Consultants Inc. in an amount not to exceed \$175,006, pursuant to SOQ 14-025, regarding construction material testing services for Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)

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

**Item 36 continued - Purchasing:**

- BB. **Take all appropriate action on Change Order No. 5 to increase the contract between Fort Bend County and Allgood Construction Co. Inc. by \$54,641.83 for a total contract amount not to exceed \$5,022,097.54 and to extend the contract time until November 12, 2018, pursuant to Bid No. 17-038 regarding Williams Way Blvd, 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 approve Change Order No. 5 to increase the contract between Fort Bend County and Allgood Construction Co. Inc. by \$54,641.83 for a total contract amount not to exceed \$5,022,097.54 and to extend the contract time until November 12, 2018, pursuant to Bid No. 17-038 regarding Williams Way Blvd, 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

37. **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 \$12,738,715.82.

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

38. **Ratify the release of time-sensitive disbursements by Auditor on July 19, 2018.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by Auditor on July 19, 2018 in the amount of \$5,956,356.15.

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

39. **Authorize County Auditor to pay and release time-sensitive disbursements on August 2, 2018 to be ratified by Commissioners Court on August 7, 2018.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on August 2, 2018 to be ratified by Commissioners Court on August 7, 2018.

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

**Recess:**

Recessed at 1:45 p.m.

40. **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.**

**Case No. 16-20640, In the United States Court of Appeals for the Fifth Circuit; Lois M. Davis, v Fort Bend County; Appeal from the United States District Court for the Southern District of Texas Houston Division, No. 4:12-CV-00131.**

- 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, Information Technology Director.**
2. **Annual Evaluation, Health & Human Services Director.**

- C. **§ 551.089. Deliberation Regarding Security Devices or Security Audits. Commissioners Court will meet in Closed Session to discuss or deliberate regarding security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices.**

**Security Devices or Security Audits.**

**Closed Session:**

Convened at 2:09 p.m.  
Adjourned at 3:55 p.m.

**Reconvene:**

Reconvened at 3:56 p.m.

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

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

**Case No. 16-20640, In the United States Court of Appeals for the Fifth Circuit; Lois M. Davis, v Fort Bend County; Appeal from the United States District Court for the Southern District of Texas Houston Division, No. 4:12-CV-00131.**

No action.

B. **§ 551.074. Personnel Matters.**

1. **Annual Evaluation, Information Technology Director.**

Completed review of the annual evaluation with the Information Technology Director.

2. **Annual Evaluation, Health & Human Services Director.**

Completed review of the annual evaluation with the Health & Human Services Director.

C. **§ 551.089. Deliberation Regarding Security Devices or Security Audits.**

**Security Devices or Security Audits.**

No action.

42. **Adjournment.**

Commissioners Court adjourned at 4:00 p.m. on Tuesday, July 24, 2018.

**I attest to the accuracy of the foregoing minutes.**



*Laura Richard*

**Laura Richard, County Clerk, Fort Bend County, Texas**