

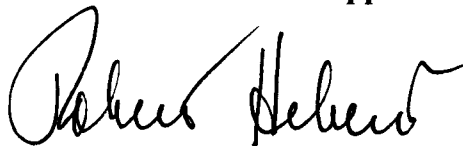
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 7th day of August, 2018.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 14th day of August, 2018.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 7TH DAY of AUGUST, 2018, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

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

1. **Call to Order.**

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

2. **Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. **Approve minutes of regular meeting held on July 24, 2018, and special meeting/budget workshop held on July 26, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on July 24, 2018, and special meeting/budget workshop held on July 26, 2018.

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

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

No public comments.

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

Public hearing held. No public comments.

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.**

B. **Engineering: Conduct public hearings and take all appropriate action on the following matters:**

1. **Acceptance of the traffic control plan for Veranda, Section 2, Precinct 1.**
2. **Acceptance of the traffic control plan for Kingdom Heights, Section 3, Precinct 1.**
3. **Acceptance of the traffic control plan for Willow Creek Farms II, Section 7, and Section 8, Precinct 3.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5B1 - 5B3.

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

CONSENT AGENDA ITEMS 6 - 17:

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

A. **Auditor: Shelley Hughes to Atlanta, Georgia, September 17-20, 2018, to attend the 2018 Community Development Block Grant Disaster Recovery Problem Solving Clinic, hosted by the U.S. Department of Housing and Urban Development. (Fund: Community Development Block Grant Disaster Recovery)**

B. **Community Development: Marilyn Kindell and Carol Borrego to Atlanta, Georgia, September 17-20, 2018, to attend the 2018 Community Development Block Grant Disaster Recovery Problem Solving Clinic, hosted by the U.S. Department of Housing and Urban Development. (Fund: Community Development Block Grant Disaster Recovery)**

C. **Health & Human Services - Emergency Medical Service: Jason Albert and Lillian Gray to Phoenix, Arizona, August 22-25, 2018 to attend Certified Ambulance Privacy Officer conference/training. (Fund: Emergency Medical Service)**

D. **Information Technology: Vidya Menon to Hilton Head, South Carolina, October 12-19, 2018 to attend 2018 TripSpark Ignite Conference. (Fund: Public Transportation Grant)**

Item 6 continued - Out-of-State Travel:

- E. **Public Transportation:** Perri D'Armond to Hilton Head, South Carolina, October 12-19, 2018 to attend 2018 TripSpark Ignite Conference. (Fund: Public Transportation Grant)
- F. **Sheriff's Office:** J. Ressler, J. Goodrich, C. Arias, D. Beckworth, and D. Bentley to Socorro, New Mexico, August 19-24, 2018, to attend the New Mexico Tech First Responder Training, with travel, lodging, and training expenses paid by U. S. Department of Homeland Security.

7. **COUNTY JUDGE:**

Set public hearing to receive comments on the County's application to the U.S. Department of Justice for the FY 2018 Edward Byrne Memorial Justice Assistance Grant funds to be conducted on Tuesday, August 14, 2018 at 1:00 p.m. in the Fort Bend County Commissioners Courtroom on the second floor at 401 Jackson Street in Richmond, Texas.

8. **BUDGET TRANSFERS**

- A. **Auditor:** Approve transfer in the amount of \$1,200 from Fees into Information Technology to allocate funds for the purchase of a replacement printer.
- B. **Budget Office:** Approve transfer in the amount of \$400 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of a replacement printer.
- C. **Community Supervision and Corrections Department:** Approve transfer in the amount of \$8,295 as detailed on Director's form dated July 26, 2018 to allocate funds for under projected cost of part-time salaries.
- D. **Constable, Pct. 1:** Approve transfer in the amount of \$250 from Information Technology into Operating Supplies to allocate funds for purchase of materials for new hire effective August 13, 2018.
- E. **Health & Human Services:** Approve transfer in the amount of \$450 from Fees and Property and Equipment into Information Technology to allocate funds for the purchase of flash drives and to upgrade phone with accessories for the Pinnacle Senior Center.
- F. **Information Technology:** Approve transfer in the amount of \$19,000 from Fees into Information Technology to allocate funds for the purchase of computer equipment, software, and licenses.
- G. **Information Technology:** Approve transfer in the amount of \$28,800 from Fees into Capital Acquisitions to allocate funds for the purchase of software.
- H. **Information Technology:** Approve transfer in the amount of \$5,000 from Operating into Information Technology to allocate funds for the purchase of computer equipment.

Item 8 continued - Budget Transfers:

- I. **Parks:** Approve transfer in the amount of \$7,500 from Part-Time Salaries into Fees to allocate funds for outside vendor services for county park building.
- J. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$7,901 from Property and Equipment and Capital Acquisitions into Information Technology to allocate funds for a multipurpose printer and electronic ticket writers.
- K. **Sheriff's Office - Gus George Law Enforcement Academy:** Approve transfer in the amount of \$15,231 from Fees into Information Technology to allocate funds for the purchase of laptops for the Academy training rooms.

9. **ENGINEERING - PAYMENTS:**

- A. Approve payment of Invoice No. 00268269 in the amount of \$4,396.00 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)
- B. Approve payment of Invoice No. 4 in the amount of \$119,744.42 to Durwood Greene Construction Co. for construction of Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)
- C. Approve payment of Invoice No. 052138 in the amount of \$15,904.07 to Paradigm Consultants, Inc. regarding construction material testing for Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)
- D. Approve payment of Invoice No. 29144 in the amount of \$49,152.79 to Terra Associates, Inc., for professional engineering services regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: 2017 Mobility Bonds)
- E. Approve payment of Invoice No. 29 in the amount of \$38,781.25 to HJ Consulting for professional engineering inspection services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)

10. **ENGINEERING-PERMITS:**

- A. Approve application from AT&T Texas/Cobb Fendley & Associates to install copper cable along A Myers Road intersecting with Berdett Road, Permit No. 2018-22060, Precinct 1.
- B. Approve application from CenterPoint Energy to install a distribution line over Flat Bank Creek Diversion Channel and one 75-foot concrete power pole at 6901 Moreleigh Branch Drive, Permit No. 2018-22188, Precinct 2.

Item 10 continued - Engineering-Permits:

- C. Approve application from Rodriguez Construction Group LLC to install a 4-inch sanitary force main and a 12-inch water line under and along Powerline Road and Sunrise Meadow Drive, Permit No. 2018-22326, Precinct 1.
 - D. Approve release of Cashier's Check in the amount of \$30,000.00 to VMV Construction Group LLC for the completion of work at 25830 Westheimer Parkway, Permit No. 2018-18704, Precinct 3.
 - E. Approve application from CenterPoint Energy to install a 2-inch gas line under Saddle Spur Lane at 25810 Westheimer Parkway, Permit No. 2018-21900, Precinct 3.
 - F. Approve application from Principal Services, Ltd. to install a conflict manhole in Trails of Katy Lane including an 8-inch sanitary line under and along Crosswater Lane, Permit No. 2018-22032, Precinct 3.
 - G. Approve application from Comcast of Houston, LLC to install fiber cable under and along Ennis Road, Permit No. 2018-22370, Precinct 3.
 - H. Approve application from CenterPoint Energy to install a 6-inch gas line along W. Aliana Trace Drive between Handyside Drive and Longmanhill Drive, Permit No. 2018-22122, Precinct 4.
11. **ENGINEERING-DEVELOPMENT:**
- A. Approve the plat for the roads within Harvest Green, Sec. 26, Precinct 3.
 - B. Approve the plat for the lots within Harvest Green, Sec. 26, Precinct 3.
 - C. Accept the streets in Walnut Creek, Section 12: Irby Cobb Boulevard 674.32 LF, Liberty Cove Court 224.54 LF, Dry Stone Lane 1,059.52 LF, and Cypress Timbers Lane 360.56 LF, for a total of 2,318.94 LF and release the bond in the amount of \$202,020.00, Precinct 1.
 - D. Accept the streets in Via Mazzini Way Reserve Section 1: Via Mazzini Way 2,704.17 LF, Una Strada Lane 416.34 LF, Due Strada Lane 355.79 LF, and Tre Strada Lane 219.96 LF, for a total of 3,768.26 LF, and release the bond in the amount of \$266,490.00, Precinct 3.
 - E. Accept the streets in Harvest Green, Section 9: Orange Lake Avenue 113.52 LF, Sundance Glen Way 699.26 LF, Sunrise Garden Path 540.22 LF, Sunbeam Creek Court 253.65 LF, and Suncatcher Circle 492.91 LF, for a total of 2,099.56 LF, and release the bond in the amount of \$167,090.00, Precinct 3.

Item 11 continued - Engineering-Development:

- F. **Accept the streets in Harvest Green, Section 12: Red Bud Gate Crossing 97.70 LF, Windy Garden Way 947.39 LF, Berry Cove Circle 135.10 LF, Bayou Hollow Lane 682.79 LF, Marigold Park Place 748.78 LF, Sycamore Turn Drive 332.65 LF, and Daffodil View Court 253.24 LF, for a total of 3,197.65 LF, and release the bond in the amount of \$386,540.00, Precinct 4.**
- G. **Accept the streets in Aliana, Section 55: Batten Rock Court 565.00 LF, Dafty Path 392.00 LF, and Muirtack Court 624.00 LF, for a total of 1,581.00 LF, and release the bond in the amount of \$110,625.68, Precinct 4.**
- H. **Set public hearing for acceptance of the traffic control plan for Stonecreek Estates, Section 2, Precinct 1. *(Tuesday, September 4, 2018 at 1:00 p.m.)***
- I. **Set public hearing for acceptance of the traffic control plan for Riverwood Village, Section 4, Precinct 1. *(Tuesday, September 4, 2018 at 1:00 p.m.)***
- J. **Set public hearing for acceptance of the traffic control plan for Kingdom Heights, Section 4, Precinct 1. *(Tuesday, September 4, 2018 at 1:00 p.m.)***
- K. **Set public hearing for acceptance of the traffic control plan for Jordan Ranch, Section 9, Precinct 3. *(Tuesday, September 4, 2018 at 1:00 p.m.)***
- L. **Set public hearing for acceptance of the traffic control plan for Silver Ranch, Section 17, Precinct 3. *(Tuesday, September 4, 2018 at 1:00 p.m.)***
- M. **Set public hearing for acceptance of the traffic control plan for Jordan Ranch, Section 12, Section 14 and Jordan Ranch Street Dedication No. 2 and Reserves, Precinct 3. *(Tuesday, September 4, 2018 at 1:00 p.m.)***
- N. **Set public hearing for acceptance of the traffic control plan for Bella Terra Parkway at Shops at Bella Terra Access Drive to add multi-way stop control, Precinct 3. *(Tuesday, September 4, 2018 at 1:00 p.m.)***
- O. **Set public hearing for acceptance of the traffic control plan for Katy ISD Elem. School No. 32 at Cinco Terrace Drive, and Fry Road to extend the school zone, Precinct 3. *(Tuesday, September 4, 2018 at 1:00 p.m.)***
- P. **Set public hearing for acceptance of the traffic control plan for Harvest Green, Section 18, Precinct 3. *(Tuesday, September 4, 2018 at 1:00 p.m.)***

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. 1070 in the amount of \$15,000.00 to Hero Design for technology equipment regarding an addition to and expansion of the Missouri City Branch Library;**
 - B. **Invoice No. NGC0232 and Invoice No. NGT3182 for an amount totaling \$1,911.16 to CDW Government for technology equipment regarding an addition to and expansion of the Missouri City Library;**
 - C. **Invoice No. IN321592 in the amount of \$16,584.70 to NWN Corporation for information technology related expenses regarding an addition to and expansion of the Missouri City Branch Library;**
 - D. **Invoice No. 1386465 in the amount of \$21,000.00 to Stantec for design services regarding the Medical Examiner Office Building;**
 - E. **Pay Application No. 9 in the amount of \$97,394.00 to Frost Construction Company for construction services regarding the Pinnacle Aquatic Fitness Center;**
 - F. **Invoice No. 3041520121 in the amount of \$11,977.33 to Huitt-Zollars for architectural services regarding the Sheriff's Office Administration Building;**
 - G. **Invoice No. 6078 in the amount of \$15,786.75 to AGCM Inc. for construction management services regarding the Sheriff's Office Administration Building;**
 - H. **Pay Application No. 7 in the amount of \$852,519.26 to Teal Construction Company for construction services regarding the Sheriff's Office Administration Building;**
 - I. **Invoice No. 6084 in the amount of \$17,820.00 to AGCM for construction management services regarding expansion of the Justice Center;**
 - J. **Pay Application No. 16 in the amount of \$553,747.04 to Brookstone LP for construction services regarding expansion of the Justice Center and the 1st Floor Courtroom Build-out;**
 - K. **Pay Application No. 1 and Pay Application No. 2 for an amount totaling \$252,983.20 to Crain Group for construction services regarding the Sienna Annex Emergency Medical Service Facility Improvements;**
 - L. **Invoice No. 004 in the amount of \$2,200.00 to VCS Architects for architectural services regarding the Sienna Annex Emergency Medical Service Facility Improvements.**

13. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on July 18, 2018, and makes the following recommendations to Commissioners Court:**

- A. **Approve Permit Agreement between Fort Bend County Toll Authority and Century Land Holdings of Texas, LLC for use of Fort Bend County Toll Road Authority Right-of-Way.**

Pulled

- B. **Accept a certain tract of land described under County Clerk's File No. 2015058468 conveyed by Quitclaim Deed from Century Land Holdings of Texas, LLC to Fort Bend County Toll Road Authority regarding access to Polo Ranch Residential Community; and record the same in Official Public Records, Precinct 3.**

Pulled

- C. **Accept Dedication Deed for a certain tract of land containing 0.7362 of an acre from Century Land Holdings of Texas, LLC for access from FM 1093 to Polo Ranch Residential Community; and record the same in Official Public Records, Precinct 3.**

Pulled

- D. **Approve Engagement Letter between Fort Bend County Toll Road Authority and Whitley Penn, LLP for audit services.**

14. **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 between Fort Bend County Grand Parkway Toll Road Authority and TNT Miller Construction Services, LLC regarding manhole and storm sewer replacement at US 90A and Grand Parkway Segment D.**

- B. **Approve Engagement Letter between Fort Bend Grand Parkway Toll Road Authority and Whitley Penn, LLP for audit services.**

15. **HUMAN RESOURCES:**

Approve the rehire of former employee number 1002254, who terminated employment on May 21, 2018, and will be rehired effective August 8, 2018.

16. **PURCHASING:**

- A. **Authorize advertising for proposals for Risk Management Information System for the Risk Management Department.**
- B. **Authorize advertising for proposals for Sheriff's Office Commissary Management.**
- C. **Authorize advertising for bids to provide and install a greenhouse for Sheriff's Office.**
- D. **Authorize advertising for proposals for a grant writer for Clinical Health Services.**
- E. **Authorize advertising for proposals for professional audit services.**
- F. **Authorize advertising for proposals for marketing services for Public Transportation.**
- G. **Approve renewal of Bid 15-028, Purchase of Vehicles, for Vehicle 4, Vehicle 19 and Vehicle 23, with Helfman Ford through their 2019 model run.**
- H. **Approve the purchase of security systems from Stanley Security, utilizing GoodBuy cooperative purchasing program, Contract Number 18-19 7T000 for various departments upon request from their Fiscal Year 2018 budgets.**
- I. **Approve the continued purchase of Cisco branded products and related services from NWN Corporation, utilizing the State of Texas Department of Information Resources Contract DIR-TSO-4167 for various departments upon request from their Fiscal Year 2018 budgets.**
- J. **Authorize renewal of Bid 17-019, term contract for Newspaper Publication of Legal Notices for daily newspapers with Fort Bend Herald and weekly newspapers with Fort Bend Independent.**
- K. **Authorize renewal of Bid 16-018, term contract for On-Site Clearing, Grubbing and Debris Removal for various County road projects with TFR Enterprises, Inc.**

17. **TAX ASSESSOR/COLLECTOR:**

Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on July 31, 2018 for an amount totaling \$3,836.52 for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 17, excepting Items 13A, 13B and 13C.

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

Consent Agenda Items 13A, 13B and 13C have been pulled.

18. **COUNTY JUDGE:**

- A. **Take all appropriate action on Order to Create Fort Bend County Reinvestment Zone No. 21, located in Precinct 1, for tax abatement purposes pursuant to Sections 312.201 and 312.401 of the Texas Property Tax Code.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order to Create Fort Bend County Reinvestment Zone No. 21, located in Precinct 1, for tax abatement purposes pursuant to Sections 312.201 and 312.401 of the Texas Property Tax Code.

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

Recess:

Recessed at 1:06 p.m.

Reconvene:

Reconvened at 1:13 p.m.

Item 18 continued - County Judge:

- B. Take all appropriate action on the collection of optional County fees for vehicle registration, pursuant to Transportation Code Sec. 502.172-173, commencing on January 1, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the collection of optional County fees for vehicle registration, pursuant to Transportation Code Sec. 502.172-173, commencing on January 1, 2019.

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

- C. Take all appropriate action on Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2019, pursuant to Local Government Code Section 118.131.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2019, pursuant to Local Government Code Section 118.131.

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

Commissioner Patterson stated the fees remain the same as they are now.

Item 18 continued - County Judge:

- D. Take all appropriate action on request to reappoint Review Committee for the FY 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) in preparation for the Request for Applications and authorize Committee to review on behalf of Commissioners Court the application and budget for the FY 2018 Local Solicitation pursuant to the 30-day governmental review policy.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reappoint Review Committee for the FY 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) in preparation for the Request for Applications and authorize Committee to review on behalf of Commissioners Court the application and budget for the FY 2018 Local Solicitation pursuant to the 30-day governmental review policy.

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

- E. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Fort Bend Solar LLC, located in Fort Bend County Reinvestment Zone No. 21.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County and Fort Bend Solar LLC, located in Fort Bend County Reinvestment Zone No. 21.

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

- F. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Naturebest Pre-Cut & Produce, LLC, located within Missouri City Reinvestment Zone No. 19.**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County and Naturebest Pre-Cut & Produce, LLC, located within Missouri City Reinvestment Zone No. 19.

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

Item 18 continued - County Judge:

- G. **Take all appropriate action on request to transfer the amount of \$35,000 from Non-Departmental Contingency into Facilities, Construction in Progress, to repair drainage issues in the parking lot at the Office of Emergency Management due to safety concerns.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$35,000 from Non-Departmental Contingency into Facilities, Construction in Progress, to repair drainage issues in the parking lot at the Office of Emergency Management due to safety concerns.

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

19. **COMMISSIONER, PCT. 1:**

- A. **Take all appropriate action on letter to Mayor Darryl Humphrey, Sr. in support of the City of Kendleton seeking grant funding for the Humphrey Way road project.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the letter to Mayor Darryl Humphrey, Sr. in support of the City of Kendleton seeking grant funding for the Humphrey Way road project.

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

- B. **Take all appropriate action on request by Kem Maresh to waive penalty, interest, and collection fees totaling \$1,206.73 on property taxes for tax year 2016, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Kem Maresh to waive penalty, interest, and collection fees totaling \$1,206.73 on property taxes for tax year 2016, Precinct 1 due to an error found by the Tax Office or the Central Appraisal District.

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

20. **COMMISSIONER, PCT. 3:**

- A. **Take all appropriate action on request by Daniel Law and Annabel Lai to waive penalty and interest totaling \$778.37 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 Daniel Law and Annabel Lai to waive penalty and interest totaling \$778.37 on property taxes for tax year 2017, Precinct 3, due to an error found by the Tax Office or the Central Appraisal District.

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

- B. **Take all appropriate action on Agreement for Installation, Operation, and Maintenance of Solar Powered Speed Awareness Signs between Fort Bend County and Anserra (Katy) Homeowners' Association, Inc., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Installation, Operation, and Maintenance of Solar Powered Speed Awareness Signs between Fort Bend County and Anserra (Katy) Homeowners' Association, Inc., Precinct 3.

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

21. **COMMISSIONER, PCT. 4:**

- 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.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by John Gummelt to waive penalty and interest totaling \$454.77 on property taxes for tax year 2017, Precinct 4, due to there were no errors on the part of the Tax Office or the Central Appraisal District.

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

22. **AUDITOR:**

Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Facilities Project Expenditures.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Facilities Project Expenditures.

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

23. **BUDGET & FINANCE:**

A. **Take all appropriate action to propose the 2018 Tax Rate for Fort Bend County and take a record vote.**

Proposed General Fund Tax Rate	\$0.35700
Proposed Road & Bridge Fund Tax Rate	\$0.02500
Proposed Interest & Sinking Fund Tax Rate	\$0.06300
Total Proposed Tax Rate	\$0.44500

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve, by record vote, the property tax rate be increased by the adoption of a tax rate of \$0.3570 for the General Fund, \$0.0250 for the Road & Bridge Fund, and \$0.0630 for the Interest & Sinking Fund for a total Fort Bend County Tax Rate of \$0.44500, which is effectively a 0.45 percent increase in the tax rate.

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

Commissioner Meyers stated, for the record, the statutory language, that must be read, states there is an increase in the tax rate; actually the tax rate is reduced. The legislature says when you are reducing the tax rate, it must be stated as a tax rate increase.

Judge Hebert indicated the correct statement is the Tax Revenue is being increased by this rate adjustment, because values have gone up; but the rate continues to come down. He has been advised by members of the legislature there will be a move to use some logic in changing this mandatory wording in the upcoming session.

MOTION PASSES

Item 23 continued - Budget & Finance:

B. Take all appropriate action to propose the FY 2019 salaries for Fort Bend County Elected Officials.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to propose the FY 2019 salaries for Fort Bend County Elected Officials.

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

C. Take all appropriate action to set public hearings on the proposal to increase the 2018 Tax Rate for Fort Bend County to be conducted on Wednesday, August 29, 2018 at 5:30 p.m. and on Tuesday, September 4, 2018 at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to set public hearings on the proposal to increase the 2018 Tax Rate for Fort Bend County to be conducted on Wednesday, August 29, 2018 at 5:30 p.m. and on Tuesday, September 4, 2018 at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

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

Item 23 continued - Budget & Finance:

- D. **Take all appropriate action to set public hearings for the FY 2019 Proposed Budget for Fort Bend County to be conducted on Monday, September 10, 2018 at 5:30 p.m. and on Tuesday, September 11, 2018 at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to set public hearings for the FY 2019 Proposed Budget for Fort Bend County to be conducted on Monday, September 10, 2018 at 5:30 p.m. and on Tuesday, September 11, 2018 at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

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

24. **CONSTABLE, PCT. 3:**

Take all appropriate action on Constable's Application for Participation in the Law Enforcement Support Office (LESO) Program (formerly 1033 Program), and accept the State Plan of Operations between the State of Texas and Fort Bend County, administered by the Office of Constable Pct. 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Constable's Application for Participation in the Law Enforcement Support Office (LESO) Program (formerly 1033 Program), and accept the State Plan of Operations between the State of Texas and Fort Bend County, administered by the Office of Constable Pct. 3, with the advice of no mechanized equipment be secured until the procedures policy mentioned by Judge Hebert is outlined.

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

Judge Hebert is working with the Auditor, Budget Office and County Attorney to draft a policy for the court to consider that would control access to mechanized equipment under the LESO program. He recommends the court at this time approve the authorization for Constable Precinct 3 to participate with the restriction that there will be no request for any mechanized equipment until the policy draft is reviewed and approved by the court.

25. **ELECTIONS ADMINISTRATION:**

Take all appropriate action on request to amend the Early Voting Schedule for the November 6, 2018 General Election adopted by Commissioners Court on July 24, 2018 to add an early voting location at Stafford City Hall.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to amend the Early Voting Schedule for the November 6, 2018 General Election adopted by Commissioners Court on July 24, 2018 to add an early voting location at Stafford City Hall.

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

26. **ENGINEERING:**

- A. **Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code Union Pacific Railroad Crossing Work at Davis Road, Pecan Street, Sycamore Road, W Main Street, W Dallas Street and Evergreen to be closed during construction; closure to begin August 8, 2018 through August 15, 2018, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code Union Pacific Railroad Crossing Work at Davis Road, Pecan Street, Sycamore Road, W Main Street, W Dallas Street and Evergreen to be closed during construction; closure to begin August 8, 2018 through August 15, 2018, Precinct 1.

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

Item 26 continued - Engineering:

- B. Take all appropriate action on request for relocation expenses in the amount of \$3,000 regarding Parcel 11 of FM 762/FM 2759 (Crabb River Road) Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve relocation expenses in the amount of \$3,000 regarding Parcel 11 of FM 762/FM 2759 (Crabb River Road) Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)

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

- C. Take all appropriate action on Standard Utility Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an amount not to exceed \$59,117.10 for utility relocations 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 Standard Utility Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an amount not to exceed \$59,117.10 for utility relocations 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

Item 26 continued - Engineering:

- D. **Take all appropriate action on request to purchase Parcel 01 regarding South Post Oak in the amount of \$25,317.45 plus necessary costs, and authorize County Judge to sign all necessary closing documents, regarding the parcel, 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 01 regarding South Post Oak in the amount of \$25,317.45 plus necessary costs, and authorize County Judge to sign all necessary closing documents, regarding the parcel, 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

- E. **Take all appropriate action on acceptance of a certain 1.248 acre tract of land conveyed by Donation Deed from FLC Parkway, LP to Fort Bend County, Texas regarding Lake Olympia Parcel 1, Mobility Bond Project No. 13207, Segment 1 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 1.248 acre tract of land conveyed by Donation Deed from FLC Parkway, LP to Fort Bend County, Texas regarding Lake Olympia Parcel 1, Mobility Bond Project No. 13207, Segment 1 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 26 continued - Engineering:

- F. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an amount not to exceed \$126,272.48 for utility relocations regarding Katy Flewellen, Mobility Bond Project No. 13316, 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 Standard Utility Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an amount not to exceed \$126,272.48 for utility relocations regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- G. **Take all appropriate action on Advance Funding Agreement for Congestion Mitigation Air Quality Off System between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$30,820 regarding upgrading or replacing traffic signal controllers, installing Pan/Tilt/Zoom cameras, wireless communication equipment, high site towers and Traffic Management Center equipment at various locations throughout the County, for Traffic Improvements, Mobility Bond Project No.13319, Precincts 1, 2, 3, and 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Advance Funding Agreement for Congestion Mitigation Air Quality Off System between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$30,820 regarding upgrading or replacing traffic signal controllers, installing Pan/Tilt/Zoom cameras, wireless communication equipment, high site towers and Traffic Management Center equipment at various locations throughout the County, for Traffic Improvements, Mobility Bond Project No.13319, Precincts 1, 2, 3, and 4. (Fund: 2013 Mobility Bonds)

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

Commissioner Patterson stated when the Transportation Center is up and running the controls will be in the Center.

Item 26 continued - Engineering:

- H. **Take all appropriate action on No Objection to Entry Agreement between Fort Bend County and Fort Bend County Municipal District No. 151 regarding grading and fill operations for Crossover Road, Mobility Bond Project No. 13307; and record the same in Official Public Records, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve No Objection to Entry Agreement between Fort Bend County and Fort Bend County Municipal District No. 151 regarding grading and fill operations for Crossover Road, Mobility Bond Project No. 13307; and record the same in Official Public Records, Precinct 3.

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

27. **FAIRGROUNDS:**

Take all appropriate action on Encroachment Agreement between Fort Bend County and Kinder Morgan Texas Pipeline LLC regarding County Fairgrounds highway signage.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Encroachment Agreement between Fort Bend County and Kinder Morgan Texas Pipeline LLC regarding County Fairgrounds highway signage.

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

28. **OFFICE OF EMERGENCY MANAGEMENT:**

Take all appropriate action on request to create one new part-time position in the Office of Emergency Management effective August 7, 2018 to assist with community preparedness activities including volunteer coordination, training, and outreach. (Fund: Urban Area Security Initiatives Grant)

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to create one new part-time position in the Office of Emergency Management effective August 7, 2018 to assist with community preparedness activities including volunteer coordination, training, and outreach. (Fund: Urban Area Security Initiatives Grant)

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

29. **PUBLIC TRANSPORTATION:**

Take all appropriate action on Amendment No. 3 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project No. RPT 1702 (11) regarding rural transportation services, to extend the contract expiration date until October 31, 2018, with no change in funding.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project No. RPT 1702 (11) regarding rural transportation services, to extend the contract expiration date until October 31, 2018, with no change in funding.

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

30. **PURCHASING:**

A. **Take all appropriate action on requested changes to the Fort Bend County Purchasing Manual.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve requested changes to the Fort Bend County Purchasing Manual.

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

B. **Take all appropriate action on First Amendment to Agreement between Fort Bend County and Whitley Penn, LLP for additional audit services in the amount of \$20,000 for a total contract amount not to exceed \$181,250. (Fund: Non-Departmental Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Whitley Penn, LLP for additional audit services in the amount of \$20,000 for a total contract amount not to exceed \$181,250. (Fund: Non-Departmental Fees)

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

C. **Take all appropriate action on Addendum to Commercial Lease for Extension of Term between Fort Bend County and Transwestern Capital and authorize exemption from competitive bidding pursuant to Local Government Code §262.024(a)(2) to protect the public health or safety of the residents, in an amount not to exceed \$52,200 for twelve (12) months. (Fund: Sheriff's Office)**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Commercial Lease for Extension of Term between Fort Bend County and Transwestern Capital and authorize exemption from competitive bidding pursuant to Local Government Code §262.024(a)(2) to protect the public health or safety of the residents, in an amount not to exceed \$52,200 for twelve (12) months. (Fund: Sheriff's Office)

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

Item 30 continued - Purchasing:

- D. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the Lexis Advance Subscription Amendment to purchase law databases available from only one source, Lexis Nexis, in an amount not to exceed \$22,800 for the term of April 1, 2018 through March 31, 2019. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code for the Lexis Advance Subscription Amendment to purchase law databases available from only one source, Lexis Nexis, in an amount not to exceed \$22,800 for the term of April 1, 2018 through March 31, 2019. (Fund: Library)

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

- E. **Take all appropriate action on Third Renewal to Agreement for Pauper Burials, Transports and Related Services between Fort Bend County and Hernandez Funeral Home, pursuant to RFP 16-020. (Fund: Health & Human Services)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Third Renewal to Agreement for Pauper Burials, Transports and Related Services between Fort Bend County and Hernandez Funeral Home, pursuant to RFP 16-020. (Fund: Health & Human Services)

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

Item 30 continued - Purchasing:

- F. **Take all appropriate action on renewal of Bid 18-022 with increase from Helfman Ford for Vehicle 8, Vehicle 12, and Vehicle 15 through 2019 model run.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve renewal of Bid 18-022 with increase from Helfman Ford for Vehicle 8, Vehicle 12, and Vehicle 15 through 2019 model run.

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

- G. **Take all appropriate action on request to purchase furniture for Mission Bend Library from Krueger International utilizing TCPN Contract No. R180402 for an amount not to exceed \$155,452.38. (Fund: Fort Bend County Assistance District No. 6)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase furniture for Mission Bend Library from Krueger International utilizing TCPN Contract No. R180402 for an amount not to exceed \$155,452.38. (Fund: Fort Bend County Assistance District No. 6)

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

- H. **Take all appropriate action on request to purchase furniture for Mission Bend Library from McCoy-Rockford Inc. utilizing the TXMAS-6-711090 Contract for an amount not to exceed \$57,097.08. (Fund: Fort Bend County Assistance District No. 6)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase furniture for Mission Bend Library from McCoy-Rockford Inc. utilizing the TXMAS-6-711090 Contract for an amount not to exceed \$57,097.08. (Fund: Fort Bend County Assistance District No. 6)

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

Item 30 continued - Purchasing:

I. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Display Graphics, Inc., pursuant to RFP 14-069 for bus wraps.

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Display Graphics, Inc., pursuant to RFP 14-069 for bus wraps.

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

J. Take all appropriate action on Bid 18-084 for construction of waterlines in City of Kendleton for Community Development.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-084 for construction of waterlines in City of Kendleton for Community Development to DL Elliott Enterprises, Inc., low bidder meeting specs.

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

K. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc. in an additional amount of \$25,000 for a total contract amount not to exceed \$423,453 pursuant to SOQ 14-025, regarding 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 Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc. in an additional amount of \$25,000 for a total contract amount not to exceed \$423,453 pursuant to SOQ 14-025, regarding 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 30 continued - Purchasing:

- L. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Geotech Engineering and Testing in an amount not to exceed \$68,555 pursuant to SOQ 14-025, regarding professional construction materials testing services for Beechnut Street, Mobility Bond Project No. 13201, 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 Agreement for Professional Engineering Services between Fort Bend County and Geotech Engineering and Testing in an amount not to exceed \$68,555 pursuant to SOQ 14-025, regarding professional construction materials testing services for Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- M. **Take all appropriate action on Change Order 14 to decrease the contract between Fort Bend County and Webber, LLC by \$8,645.89 for a total contract amount not to exceed \$65,192,653.51 pursuant to Bid No. 16-035 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 14 to decrease the contract between Fort Bend County and Webber, LLC by \$8,645.89 for a total contract amount not to exceed \$65,192,653.51 pursuant to Bid No. 16-035 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

31. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on Sheriff's Office Application for Participation in the Law Enforcement Support Office (LESO) Program (formerly 1033 Program), and accept the State Plan of Operations between the State of Texas and Fort Bend County, administered by the Sheriff's Office.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Sheriff's Office Application for Participation in the Law Enforcement Support Office (LESO) Program (formerly 1033 Program), and accept the State Plan of Operations between the State of Texas and Fort Bend County, administered by the Sheriff's Office, with advice of no mechanized equipment until after the policies and procedures by the County Judge's office are acted on and approved by the court.

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

Commissioner Patterson indicated once items are received, it is required to reapply for those items.

- B. **Take all appropriate action on Addendum to Vehicle Borrower Application and Agreement between Fort Bend County and Mazda North America Operations for vehicles used in the Kids N' Cops Program effective August 1, 2018 through July 31, 2019.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Vehicle Borrower Application and Agreement between Fort Bend County and Mazda North America Operations for vehicles used in the Kids N' Cops Program effective August 1, 2018 through July 31, 2019.

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

Item 31 continued - Sheriff's Office:

- C. **Take all appropriate action on Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$130,000 for use in the strike force/strategic initiative programs administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of August 1, 2018 through September 30, 2019.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$130,000 for use in the strike force/strategic initiative programs administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of August 1, 2018 through September 30, 2019.

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

32. **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 \$13,980,570.02.

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

33. **Ratify the release of time-sensitive disbursements by Auditor on August 2, 2018.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by Auditor on August 2, 2018, in the amount of \$1,550,630.29.

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

Recess:

Recessed at 1:48 p.m.

34. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
- A. **§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**
1. **U.S. Department of Justice, Civil Rights Division, Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.**
 2. **Pending Litigation-Subrogation: Medical Subrogation Claim for Paul Shedd - rights of reimbursement for benefits paid; County Attorney File No. 17-SUB-078.**
 3. **Cause No. 18-CCV-062488; Fort Bend County, Texas v Murray D. Straznick, et al; Parcel 33, Old Needville/Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1.**
 4. **Cause No. 18-CCV-062106; Fort Bend County, Texas v Joel Addison Jenkins, et al; Parcel 36, Old Needville/Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1.**
 5. **Cause No. 18-CCV-0622105; Fort Bend County, Texas v Quest IRA, Inc. F/B/O William M. Cayan, et al; Parcel 37, Old Needville/Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1.**

Corrected to Read:
Cause No. 18-CCV-062105; Fort Bend County, Texas v Quest IRA, Inc. F/B/O William M. Cayan, et al; Parcel 37, Old Needville/Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1.
 6. **Cause No. 18-CCV-062027; Fort Bend County, Texas v Steven Dale Cook, et al; Old Needville/Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1.**
 7. **Cause No. 18-CCV-062502 - Fort Bend County, Texas v Jannie Hillsman (Deceased) and Willie Hillsman, Jr., Life Estate, et al; Parcel 1, Daily Park Project, Precinct 3.**
 8. **Cause No. 18-CCV-062107; Fort Bend County, Texas v Zella Salter, et al; Parcel 2, Daily Park Project, Precinct 3.**
 9. **Cause No. 15-CCV-056361; Fort Bend County, Texas v Westheimer Holdings, LLC, et al; Parcel 102, Westpark Tollway Phase I, Precinct 3.**
 10. **Cause No. 17-CCV-060476; Fort Bend County, Texas v Davoody M and J, LLC, a Texas Limited Liability Company, et al; Spring Green Boulevard, Mobility Bond Project No. 13318, Precinct 3.**

Item 34 continued - Closed Session:

- 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, Director of Human Resources.**
2. **Annual Evaluation, County Librarian.**

Closed Session:

Convened at 2:01 p.m.
Adjourned at 3:13 p.m.

Reconvene:

Reconvened at 3:16 p.m.

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

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

1. **U.S. Department of Justice, Civil Rights Division, Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.**

No action.

2. **Pending Litigation-Subrogation: Medical Subrogation Claim for Paul Shedd - rights of reimbursement for benefits paid; County Attorney File No. 17-SUB-078.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve and accept the proposal to settle the County's medical subrogation lien claim against the personal injury claims of Paul Shedd on account of an accident dated 11/08/2016 under the terms proposed by his attorney as outlined in the correspondence from his attorney Blaine A. Tucker dated July 13, 2018.

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

Item 35 continued - Reconvene Open Session:

3. **Cause No. 18-CCV-062488; Fort Bend County, Texas v Murray D. Straznicky, et al; Parcel 33, Old Needville/Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered in Cause No. 18-CCV-062488 , Fort Bend County, Texas v Murray D. Straznicky and Catherine Straznicky, Fort Bend County Drainage District, Fort Bend County General Fund, Wharton County Junior College, Needville Independent School District, Old Needville/Fairchilds Road Project, Parcel 33; Project # 13109, Precinct 1, Roy L. Cordes, Jr., County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses for any and all costs of pre-trial, trial and appeal, including, but not limited to, discovery costs; court reporter fees; out-of-county travel, lodging and meals; parking fees; expert witness consultation and testimony fees; subpoenas; investigation expenses; printing costs for briefs; appeal and removal bonds; plus incidental costs in an amount not to exceed \$10,000. Fund 744622888 64500 P622-14OLDNEED 23600 is designated as the funding source.

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

4. **Cause No. 18-CCV-062106; Fort Bend County, Texas v Joel Addison Jenkins, et al; Parcel 36, Old Needville/Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered, in Cause No. 18-CCV-062106, Fort Bend County, Texas v. Joel Addison Jenkins, to authorize the County Attorney to incur litigation expenses not to exceed \$10,000. Account # 744622888 64500 P622-14OLDNEED 23600 is designated as the Funding Source.

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

Item 35 continued - Reconvene Open Session:

5. **Cause No. 18-CCV-0622105; Fort Bend County, Texas v Quest IRA, Inc. F/B/O William M. Cayan, et al; Parcel 37, Old Needville/Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered, in Cause No. 18-CCV-0622105 (Corrected to 18-CCV-062105); Fort Bend County, Texas v. Quest IRA, Inc. F/B/O William M. Cayan, IRA #10499-10 to authorize the County Attorney to incur litigation expenses not to exceed \$10,000. Account # 744622888 64500 P622-14OLDNEED 23600 is designated as the funding source.

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

6. **Cause No. 18-CCV-062027; Fort Bend County, Texas v Steven Dale Cook, et al; Parcel 51, Old Needville/Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered, in Cause No. 18-CCV-062027; Fort Bend County, Texas v Steven Dale Cook and Mary Katherine Cook; to authorize the County Attorney to incur litigation expenses not to exceed \$10,000. Account # 744622888 64500 P622-14OLDNEED 23600 to be used as funding source.

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

7. **Cause No. 18-CCV-062502 - Fort Bend County, Texas v Jannie Hillsman (Deceased) and Willie Hillsman, Jr., Life Estate, et al; Parcel 1, Daily Park Project, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered, for Cause No. 18-CCV-062502; Fort Bend County, Texas v Jannie Hillsman (Deceased) and Willie Hillsman, Jr., Life Estate, Randy Hillsman, Remainderman, Janet Hillsman Wood, to authorize County Attorney to incur litigation expenses in an amount not to exceed \$10,000. Funding Source - Precinct 3, 2015 Facilities Bond (Prop 1 Parks Bond)

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

Item 35 continued - Reconvene Open Session:

8. **Cause No. 18-CCV-062107; Fort Bend County, Texas v Zella Salter, et al; Parcel 2, Daily Park Project, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered, in Cause No. 18-CCV-062107; Fort Bend County, Texas v Zella Salter, Et al, to authorize the County Attorney to incur litigation expenses not to exceed \$10,000. Funding Source - Precinct 3, 2015 Facilities Bond (Prop 1 Parks Bond)

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

9. **Cause No. 15-CCV-056361; Fort Bend County, Texas v Westheimer Holdings, LLC, et al; Parcel 102, Westpark Tollway Phase I, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered, in Cause No. 15-CCV-056361; Fort Bend County, Texas v Westheimer Holdings, LLC, to authorize the County Attorney to execute and deliver the settlement agreement recommended for approval by the County Attorney in the above referenced case and to approve such terms and provisions for the full and final settlement of all claims set forth therein. Funding Source - 802409888 64500 - Westpark Tollway Project Parcel 102

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

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered, in Cause No. 17-CCV-060476 - Fort Bend County, Texas v Davoody M and J, LLC, to authorize the County Attorney to incur litigation expenses not to exceed \$2,000. Funding Source - 744622888 64600 P622-14sprgreen 23600

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

Item 35 continued - Reconvene Open Session:

B. § 551.074. Personnel Matters.

1. Annual Evaluation, Director of Human Resources.

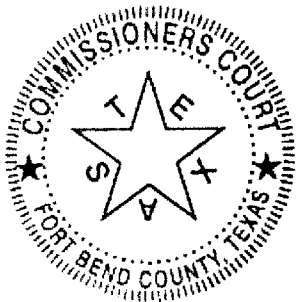
Completed review of the annual evaluation with the Director of Human Resources.

2. Annual Evaluation, County Librarian.

Completed review of the annual evaluation with the County Librarian.

36. Adjournment.

Commissioners Court adjourned at 3:28 p.m. on Tuesday, August 7, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas