

MINUTES

BE IT REMEMBERED, That on this 28TH 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 Vincent Morales.**

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. **Approve minutes of regular meeting held on August 14, 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 August 14, 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.

Judge Hebert announced the County Offices will be closed on Monday, September 3, 2018 in observance of Labor Day.

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

Public hearing held. No public comments.

A. **Acceptance of the traffic control plan for Grand Vista, Section 21, Precinct 2.**

B. **Acceptance of the traffic control plans for Aliana, Section 52 and Aliana Fairbairn Way Street Dedication Section 1, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 26:

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

A. **268th District Court: Judge Brady Elliott to Santa Fe, New Mexico October 28 through November 2, 2019 (Corrected to 2018.) to attend training by the National Judicial College. (Fund: 268th District Court)**

B. **434th District Court: Judge Jim Shoemake to Santa Fe, New Mexico October 28 through November 2, 2018 to attend training by the National Judicial College. (Fund: 434th District Court)**

C. **County Judge: County Judge Robert Hebert to Washington D.C., September 17-19, 2018, to attend Texas Local Leaders White House Conference. (Fund: Non-Departmental)**

7. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
- A. **Health & Human Services - Emergency Medical Service:** Elizabeth DeLeon to Nashville, Tennessee, October 30 through November 2, 2018 to attend the Emergency Medical Service World Expo. (Fund: 1115 Waiver, Community Paramedic Program)
 - B. **Library:** Sandra Johnson to St. Louis, Missouri, November 13-16, 2018 to attend the Library Marketing and Communications Conference. (Fund: Library)
 - C. **Office of Emergency Management:** Jeff Braun to Grand Rapids, Michigan, October 18-26, 2018 to attend the 2018 International Association of Emergency Managers Conference. (Fund: Office of Emergency Management)
 - D. **Office of Emergency Management:** Kaila Williams to Emmitsburg, Maryland, November 4-10, 2018 to attend training at the Emergency Management Institute. (Fund: Office of Emergency Management)

8. **AUDITOR:**

Approve renewal of Interlocal Agreement between Fort Bend County and Texas Department of Family and Protective Services in the amount of \$59,949 for continued funding of additional department staff, effective through September 30, 2019.

Pulled.

9. **BUDGET TRANSFERS:**

- A. **Auditor:** Approve transfer in the amount of \$5,649,979 as detailed on Auditor's form dated August 20, 2018, to allocate funds for the Health & Human Services 1115 Waiver Program, Demonstration Year 7.
- B. **Behavioral Health Services:** Approve transfer in the amount of \$1,100 from Fees into Information Technology to allocate funds for the purchase of a laptop computer for administrative duties.
- C. **Constable, Precinct 3:** Approve transfer in the amount of \$7,764 from Information Technology into Supplies and Maintenance to allocate funds into correct account for purchase of a copier.
- D. **Health & Human Services:** Approve transfer in the amount of \$130 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of computer related supplies.
- E. **Information Technology:** Approve transfer in the amount of \$15,000 from Fees into Project Account to allocate funds for the purchase of a new screen for the training room in Jane Long basement.

Item 9 continued - Budget Transfers:

- F. **Information Technology:** Approve transfer in the amount of \$31,000 from Fees into Information Technology to allocate funds for the purchase of software.
- G. **Information Technology:** Approve transfer in the amount of \$20,000 from Fees into Information Technology to allocate funds for the purchase of hardware and software.
- H. **Parks - Jones Creek:** Approve transfer in the amount of \$10,000 from Part-Time into Property and Equipment to allocate funds for an aerator to the lake for stocking fish from Texas Parks & Wildlife.
- I. **Public Transportation:** Approve transfer in the amount of \$1,027,523 as detailed on Director's form dated August 21, 2018, to allocate funds for County's match to FY 2017 Federal Transit Administration Section 5307 Grant FAIN # TX-2018-058-00.
- J. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$1,070 from Travel into Information Technology to allocate funds for external hard drives and scanners.
- K. **Sheriff's Office:** Approve transfer in the amount of \$5,500 as detailed on Auditor's form dated August 22, 2018 to return funds to Sheriff - Enforcement, Equipment that should not have been included when the vehicle equipment transfer was approved on July 24, 2018 item #10A, as Vehicle Maintenance does not order K-9 equipment.
- L. **Tax Office:** Approve transfer in the amount of \$2,580 from Fees and Services and Supplies and Maintenance into Information Technology to allocate funds for the purchase of desktop scanners.
10. **ENGINEERING - ACCEPTANCE OF LAND:**

Accept property conveyed by Donation Deeds regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2, as described below:

- Parcel 4, a certain 0.0122 of an acre tract of land conveyed by Robert Atkinson to Fort Bend County;
- Parcel 5, a certain 0.0119 of an acre tract of land conveyed by Myrsine Ann Howard to Fort Bend County;
- Parcel 6, a certain 0.0117 of an acre tract of land conveyed by Barbara Rozell to Fort Bend County;
- Parcel 7, a certain 0.0115 of an acre tract of land conveyed by Robby McGinnis to Fort Bend County; and
- Parcel 8, a certain 0.0112 of an acre tract of land conveyed by Deborah L. Depinet to Fort Bend County.

11. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 201811508 in the amount of \$2,671.58 to Berg-Oliver Associates, Inc. for professional environmental services regarding South Post Oak Road, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. Approve payment of Invoice No. 00269924 in the amount of \$376.00 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. Approve payment of Invoice No. 32783 in the amount of \$21,926.39 to Binkley & Barfield Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)**
- D. Approve payment of Invoice No. 55286 in the amount of \$73,661.10 to Landtech, Inc. for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: 2017 Mobility Bonds)**
- E. Approve payment of Invoice No. 02-0143658 in the amount of \$14,536.55 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)**
- F. Approve payment of Invoice No. 3024400123 in the amount of \$4,200.00 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. Approve payment of Invoice No. 00015009 in the amount of \$30,668.04 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)**
- H. Approve payment of Invoice No. 226-02-02 in the amount of \$64,591.00 to EJES, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 2. (Fund: 2017 Mobility Bonds)**
- I. Approve payment of Invoice No. 201811509 in the amount of \$990.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precinct 2. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. 9 in the amount of \$304,535.14 and Invoice No. 10 in the amount of \$234,514.26 to Aranda Brothers Construction Co. Inc. for construction of Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- K. Approve payment of Invoice No. 51812 in the amount of \$65,946.85 to Costello, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17204, Precinct 2. (Fund: 2017 Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- L. Approve payment of Invoice No. 15000 in the amount of \$7,216.02 to Halff Associates for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- M. Approve payment of Invoice No. 201811507 in the amount of \$2,681.25 to Berg-Oliver Associates, Inc. for professional environmental services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
- N. Approve payment of Invoice No. 052240 in the amount of \$12,799.38 to Paradigm Consultants, Inc. regarding construction material testing for Sugarland-Howell Road, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- O. Approve payment of Invoice No. 02-0143659 in the amount of \$15,320.00 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)**
- P. Approve payment of Invoice No. 29259 in the amount of \$69,726.36 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2. (Fund: 2017 Mobility Bonds)**
- Q. Approve payment of Invoice No. 2 in the amount of \$24,390.00 to Conrad Construction Co. for construction of Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- R. Approve payment of Invoice No. 1 in the amount of \$328,491.04 to Allgood Construction Company, Inc. for construction of Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- S. Approve payment of Invoice No. 2000097852 in the amount of \$18,345.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)**
- T. Approve payment of Invoice No. 29258 in the amount of \$66,562.22 to Terra Associates, Inc. for professional engineering services regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: 2017 Mobility Bonds)**
- U. Approve payment of Invoice No. 071841C in the amount of \$680.25 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- V. Approve payment of Invoice No. 130.01-0818-02 in the amount of \$8,400.00 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)**

Item 11 continued - Engineering - Payments:

- W. **Approve payment of Invoice No. 459301/76/II in the amount of \$11,081.40 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)**
- X. **Approve payment of Invoice No. 071834C in the amount of \$3,717.88 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- Y. **Approve payment of Invoice No. 201812244 in the amount of \$25,926.74 to LJA Engineering for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017 Mobility Bonds)**
- Z. **Approve payment of Invoice No. 00234604 in the amount of \$4,528.11 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- AA. **Approve payment of Invoice No. 81813 in the amount of \$515.28 to SWCA for professional environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- BB. **Approve payment of Invoice No. 201812177 in the amount of \$3,311.42 to LJA Engineering Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- 12. **ENGINEERING-PERMITS:**
 - A. **Approve application from Hurtado Construction Company to install a 12-inch waterline under Seabourne Creek, Permit No. 2018-22485, Precinct 1.**
 - B. **Approve application from Britannia Soccer Academy LLC to install a driveway tie-in on River Ranch North Drive, Permit No. 2018-22483, Precinct 1.**
 - C. **Approve application from AT&T Texas/Black & Veatch to bury fiber optic cable along Edgewood Drive, Permit No. 2018-22593, Precinct 1.**
 - D. **Approve application from AT&T Texas/Black & Veatch to bury fiber optic cable under and along Hennesey Drive, Hinson, DRS, South Shadow Grove Lane, and North Shadow Grove Lane, Permit No. 2018-22596, Precincts 1 and 3.**
 - E. **Approve application from Long & Son, Inc. to install driveway tie-in at 4740 ½ Harvest Corner Drive, Permit No. 2018-22583, Precinct 4.**
 - F. **Approve release of Performance Bond to Capco Steel Inc. dba Capco General Contracting/Archcon Architecture for work completed at 10535 Mason Road, Permit No. 2017-15082, Precinct 4.**

13. **ENGINEERING-DEVELOPMENT:**

- A. **Approve the plat for Ravella at Sienna Plantation, Precinct 2.**
- B. **Approve the plat for Dewberry Holmes Commercial Corner, Precinct 3.**
- C. **Approve the plat for Bellaire at Mason Road Reserves, Precinct 3.**
- D. **Approve plat for the roads within Harvest Green, Section 24, Precinct 3.**
- E. **Approve plat for the lots within Harvest Green, Section 24, Precinct 3.**
- F. **Approve the plat for The Village at Riverstone Reserve “B” Minor Replat, Precinct 4.**
- G. **Approve the plat for The Village at Riverstone Reserve “D” Minor Replat, Precinct 4.**
- H. **Accept the streets in Veranda, Section 3: Little Grove Lane 177.60 LF, Polly Pointe Lane 389.40 LF, Duncan Brush Trace 902.47 LF, Hermina Radler Drive 312.67 LF, and Captain Davis Drive 339.29 LF for a total of 2,061.52 LF, and release the bond in the amount of \$146,230.00, Precinct 1.**
- I. **Accept the bond assumption rider for Sienna Plantation Sections 13A and 13B Partial Replat No. 3, changing the surety company from Ironshore Indemnity Inc. to Lexon Insurance Company, Precinct 1.**
- J. **Set public hearing for acceptance of the traffic control plan for Walnut Creek, Section 21, and Walnut Creek Benton Road Street Dedication No. 2, Precinct 1. *(Tuesday, September 25, 2018, at 1:00 p.m.)***
- K. **Set public hearing for acceptance of the traffic control plan for Del Webb Boulevard in Del Webb Richmond Subdivision to change the speed limit to 30 mph, Precinct 1. *(Tuesday, September 25, 2018, at 1:00 p.m.)***
- L. **Set public hearing for acceptance of the revised traffic control plan to change the school zone speed limit times throughout Katy ISD, Precinct 3. *(Tuesday, September 25, 2018, at 1:00 p.m.)***
- M. **Set public hearing for acceptance of the traffic control plan for Aliana Trace Drive Street Dedication, Precinct 4. *(Tuesday, September 25, 2018, at 1:00 p.m.)***
- N. **Set public hearing for acceptance of the traffic control plan for Harvest Green, Section 22, Precinct 3. *(Tuesday, September 25, 2018, at 1:00 p.m.)***

14. **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. 6145 in the amount of \$14,642.50 to AGCM for construction management services regarding the Sheriff Administration Building;
 - B. Pay Application No. 17 in the amount of \$273,692.73 to Brookstone LP for construction services regarding expansion of the Justice Center and the 1st Floor Courtroom Build-out;
 - C. Invoice No. IN317319 and Credit Memo No. CM93011349 for an amount totaling \$13,170.00 to NWN Corporation for information technology expenses regarding expansion of the Justice Center;
 - D. Invoice No. 6133 in the amount of \$17,708.00 to AGCM for construction management services regarding expansion of the Justice Center;
 - E. Pay Application No. 10 in the amount of \$36,556.00 to Frost Construction Company for construction services regarding the Pinnacle Aquatic Fitness Center;
 - F. Invoice No. INV-INC18603 and Invoice No. INV-INC18604 for an amount totaling \$9,611.10 to Innovative Interfaces for technology equipment regarding an addition to and expansion of the Missouri City Branch Library;
 - G. Invoice No. FBC18001-4a in the amount of \$7,996.00 to AWE Learning for technology equipment regarding an addition to and expansion of the Missouri City Branch Library;
 - H. Invoice No. 101266 in the amount of \$1,480.00 to Alpha Testing for materials testing services regarding the Sienna Emergency Medical Service Facility Improvements.
15. **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 August 15, 2018, and makes the following recommendation to Commissioners Court:

Approve renewal of insurance policies for Fort Bend County Toll Road Authority through McDonald & Wessendorff Insurance for Directors and Officers for a term of one year commencing October 1, 2018.
16. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on August 15, 2018, and makes the following recommendation to Commissioners Court:

Approve renewal of insurance policies for Fort Bend Grand Parkway Toll Road Authority through McDonald & Wessendorff Insurance for Directors and Officers for a term of one year commencing October 1, 2018.

17. **GRANTS ADMINISTRATION:** The grant application for each of the below items has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendations to Commissioners Court:
- A. **Community Development:** Approve Contract No. 18-523-000-B264 between the Texas General Land Office and Fort Bend County for 2016 Community Development Block Grant Disaster Recovery Program in the amount of \$9,362,472.35 and authorize County Judge to sign all documents pertaining to the Contract.
 - B. **Public Transportation:** Accept grant award from the Federal Transit Administration (FTA) on FAIN # TX-2018-070-00 for the Fiscal Year 2017 Section 5310 funds in the amount of \$1,052,376 with \$210,475 in transportation development credits in lieu of local match. (Fund: Public Transportation Grants)
 - C. **Public Transportation:** Accept grant award from the Texas Department of Transportation on Project # RUR 1902 (11) for the Fiscal Year 2019 Section 5311 State funds in the amount of \$305,275 with no local match required. (Fund: Public Transportation Grants)
 - D. **Sheriff's Office:** Approve Grant Contract between Fort Bend County and the Office of the Attorney General, OAG Contract No. 1987536, to accept funds in the amount of \$34,677 for the Victim Coordinator and Liaison/Other Victim Assistance Grant Program, with a local match of \$18,826 for the period of September 1, 2018 through August 31, 2019; authorize electronic acceptance by designee of the County Judge. (Fund: Sheriff's Office)

Pulled.

18. **HEALTH & HUMAN SERVICES:**

Animal Services: Accept donations received for Animal Services operations as detailed in reports submitted for the period of January through June, 2018, pursuant to Local Government Code Section 81.032.

19. **HUMAN RESOURCES:**

Approve the rehire of former employee number 1002491, who terminated employment on April 27, 2012, and will be rehired effective September 4, 2018.

20. **JUVENILE PROBATION & DETENTION**

Approve change in job title and job description for Position No. 5751-0151, from Specialized Juvenile Probation Officer to Court Liaison with no change in salary grade or funding, as authorized by Juvenile Board.

21. **OFFICE OF EMERGENCY MANAGEMENT:**

Approve Extension of Staging Area Site Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC for the purpose of providing specific areas of the Fort Bend County Fairgrounds to stage its Contractors, Agents and Volunteers during an emergency/disaster for electrical restoration.

22. **PARKS & RECREATION:**

Approve payment of invoice No. 3733 in the amount of \$17,171.67 to Tron Electric, Inc. for repairs to the water well at King Kennedy Memorial Park in Kendleton, Precinct 1. (Fund: 2015 Facilities Bond Project, Proposition 1)

23. **PURCHASING:**

- A. **Approve the renewal of Humana as a Fort Bend County plan provider for dental and vision benefits; accepting rates with no change for the 2019 plan year to be effective January 1, 2019.**
- B. **Approve the renewal of UNUM as a Fort Bend County plan provider for long term disability and basic life/AD&D benefits; accepting rates with no change for the 2019 plan year to be effective January 1, 2019.**

24. **SHERIFF'S OFFICE:**

- A. **Approve renewal of Interlocal Cooperation Agreement between Harris County and Fort Bend County for Jail Services.**
- B. **Rescind Commissioners Court approval of Agenda Item 31C on August 7, 2018 due to error in document, and approve corrected 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, 2018.**
- C. **Accept donation of two (2) Smart 850 Speed Awareness Trailers from Sienna Plantation Association for Law Enforcement use within the boundaries of Sienna Subdivision pursuant to Local Government Code Section 81.032.**

25. **TAX ASSESSOR/COLLECTOR:**

- A. **Record into Minutes the Certification of 2018 Tax Year Anticipated Collection Rate for the Fort Bend County General Fund.**
- B. **Record into Minutes submission of 2018 Tax Year Appraisal Roll and New Property Value for the Fort Bend County General Fund.**
- C. **Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on August 21, 2018, for an amount totaling \$2,728.81 for the Office of Patsy Schultz.**

26. **TREASURER'S OFFICE:**

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 26, excepting Items 8 and 17D.

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

Items 8 and 17D pulled.

27. **COUNTY JUDGE:**

A. **Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County and Hudson Products Corporation.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County and Hudson Products Corporation.

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

Item 27 continued - County Judge:

- B. **Take all appropriate action on Resolution to the Texas Department of Agriculture certifying that the County has made a grant to Fort Bend Seniors Meals on Wheels for the Home-Delivered Meal Grant Program, for use from January 1 through December 31, 2019, funded by the FY 2018 Consolidated Action Plan through the Community Development Block Grant program and the FY 2019 Non-Departmental budget.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the Texas Department of Agriculture certifying that the County has made a grant to Fort Bend Seniors Meals on Wheels for the Home-Delivered Meal Grant Program, for use from January 1 through December 31, 2019, funded by the FY 2018 Consolidated Action Plan through the Community Development Block Grant program and the FY 2019 Non-Departmental budget.

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

28. **COMMISSIONER, PCT. 3:**

Take all appropriate action on Agreement for Installation, Operation, and Maintenance of solar powered speed awareness signs between Fort Bend County and Lakes of Bella Terra Community 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 Lakes of Bella Terra Community Association, Inc., Precinct 3.

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

29. **AUDITOR:**

A. **Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Transportation Facility 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 Transportation Facility Project Expenditures.

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

B. **Take all appropriate action on request to approve budget for Fort Bend County Child Protective Services in the amount of \$273,000 for FY 2019, as recommended by the Child Welfare Board at their meeting held on August 15, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve budget for Fort Bend County Child Protective Services in the amount not to exceed \$273,000 for FY 2019, as recommended by the Child Welfare Board at their meeting held on August 15, 2018.

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

Ed Sturdivant, County Auditor stated questions arose about the size of the increase. The last two fiscal years were underspent by \$65,000 last year and \$51,000 this year. Mr. Sturdivant suggests leaving a piece of the budget in Contingency and proposing an actual amount to put in the budget so it is more realistic of what is being funded.

30. **COMMUNITY DEVELOPMENT:**

- A. **Take all appropriate action on the following agreements between Fort Bend County and the U.S. Department of Housing and Urban Development for FY 2018 funding, all of which are part of the FY 2018 Consolidated Plan approved by Commissioners Court July 3, 2018 and authorize County Judge to sign all documents pertaining to the agreements.**

- **Community Development Block Grant in the amount of \$2,650,441;**
- **HOME Investment Partnerships in the amount of \$685,016; and**
- **Emergency Solutions Grant Program in the amount of \$213,917.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the following agreements between Fort Bend County and the U.S. Department of Housing and Urban Development for FY 2018 funding, all of which are part of the FY 2018 Consolidated Plan approved by Commissioners Court July 3, 2018 and authorize County Judge to sign all documents pertaining to the agreements.

- Community Development Block Grant in the amount of \$2,650,441;
- HOME Investment Partnerships in the amount of \$685,016; and
- Emergency Solutions Grant Program in the amount of \$213,917.

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

- B. **Take all appropriate action on letter to the Texas General Land Office requesting reallocation of the 2016 Community Development Block Grant Disaster Recovery Non-Housing Grant Funds to the Countywide Housing Program.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve letter to the Texas General Land Office requesting reallocation of the 2016 Community Development Block Grant Disaster Recovery Non-Housing Grant Funds to the Countywide Housing Program.

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

31. **CONSTABLE, PCT. 3:**

Take all appropriate action on Application to the Firehouse Subs Public Safety Foundation for grant funds in the amount of \$16,940.85 for Constable Precinct 3 to purchase equipment, with no cash match required by Fort Bend County; and authorize electronic submission of the application.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Firehouse Subs Public Safety Foundation for grant funds in the amount of \$16,940.85 for Constable Precinct 3 to purchase equipment, with no cash match required by Fort Bend County; and authorize electronic submission of the application.

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

32. **COUNTY CLERK:**

Take all appropriate action on Texas Department of State Health Services Contract No. HHSREV100000828 and Data and Use Agreement Attachment regarding Fort Bend County's Vital Statistics Unit Remote Birth Access Agreement, with services provided by the County Clerk's Office through August 31, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Texas Department of State Health Services Contract No. HHSREV100000828 and Data and Use Agreement Attachment regarding Fort Bend County's Vital Statistics Unit Remote Birth Access Agreement, with services provided by the County Clerk's Office through August 31, 2023.

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

33. **ENGINEERING:**

- A. **Take all appropriate action on Change Order No. 6 to decrease the contract between Fort Bend County and Allgood Construction Co. Inc. by the amount of \$7,974.40 for a total contract amount not to exceed \$3,861,302.64, pursuant to Bid No. 17-057 regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 6 to decrease the contract between Fort Bend County and Allgood Construction Co. Inc. by the amount of \$7,974.40 for a total contract amount not to exceed \$3,861,302.64, pursuant to Bid No. 17-057 regarding Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- B. **Take all appropriate action on payment of Invoice No. 11 (Final) in the amount of \$232,938.49 to Allgood Construction Co. Inc. for construction of Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve payment of Invoice No. 11 (Final) in the amount of \$232,938.49 to Allgood Construction Co. Inc. for construction of Bellaire Boulevard, Mobility Bond Project No. 13202, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Item 33 continued - Engineering:

- C. **Take all appropriate action on Development Agreement between Fort Bend County and New Wine Chapel, for a developer's contribution to the county of land and funds regarding Powerline 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 New Wine Chapel, for a developer's contribution to the county of land and funds regarding Powerline Road, Precinct 1.

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

- D. **Take all appropriate action on the plat for New Wine Chapel Rosenberg, Precinct 1.**

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

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

- E. **Take all appropriate action on request to purchase Parcel 19 in the amount of \$8,044.45 and Parcel 35 in the amount of \$11,072.95 of South Post Oak, plus necessary costs, and authorize County Judge to sign all closing documents regarding the parcels, 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 19 in the amount of \$8,044.45 and Parcel 35 in the amount of \$11,072.95 of South Post Oak, plus necessary costs, and authorize County Judge to sign all closing documents regarding the parcels, 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

34. **HEALTH & HUMAN SERVICES:**

Social Services: Take all appropriate action on Memorandum of Understanding between Fort Bend County and Texas Health and Human Services Commission for Social Services to continue assisting the community with online application assistance for State Health and Human Services Benefits Programs.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and Texas Health and Human Services Commission for Social Services to continue assisting the community with online application assistance for State Health and Human Services Benefits Programs.

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

35. **HUMAN RESOURCES:**

A. **Take all appropriate action on the proposed 2019 Holiday Schedule as submitted by Human Resources.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the proposed 2019 Holiday Schedule as submitted by Human Resources.

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

Item 35 continued - Human Resources:

- B. Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County & District Retirement System (TCDRS) Plan Authorization for the Plan Year 2019 and consider action on the following items: changes in the plan provisions for non-retirees; Cost of Living Adjustment (COLA) for retirees; and payment of a rate greater than the TCDRS required rate.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge to execute Fort Bend County's Texas County & District Retirement System (TCDRS) Plan Authorization for the Plan Year 2019 and approve the following items: make no changes in the plan provisions for non-retirees, and adopt no cost-of-living adjustment (COLA) be paid to retirees or their beneficiaries, and elect to pay the total required employer contribution rate of 11.86% and authorize the county Judge to execute the Plan Authorization Form to formally communicate these decisions to TCDRS.

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

36. OFFICE OF EMERGENCY MANAGEMENT:

- A. Take all appropriate action on Application to Texas Division of Emergency Management for federal grant funding in the amount of \$401,048 as part of the Section 404 Hazard Mitigation Grant Program, with a local match of \$133,683 for a total project amount of \$534,731 to be used for installation of a rain and flood gauge network across Fort Bend County. (Fund: General Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Division of Emergency Management for federal grant funding in the amount of \$401,048 as part of the Section 404 Hazard Mitigation Grant Program, with a local match of \$133,683 for a total project amount of \$534,731 to be used for installation of a rain and flood gauge network across Fort Bend County. (Fund: General Fund)

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

Item 36 continued - Office of Emergency Management:

- B. **Take all appropriate action on Application to Texas Division of Emergency Management for federal grant funding in the amount of \$1,290,209 as part of the Section 404 Hazard Mitigation Grant Program, with a local match of \$430,069 for a total project amount of \$1,720,278 to elevate a portion of Harlem Road and install additional culverts to better convey floodwaters. (Fund: General Fund)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Division of Emergency Management for federal grant funding in the amount of \$1,290,209 as part of the Section 404 Hazard Mitigation Grant Program, with a local match of \$430,069 for a total project amount of \$1,720,278 to elevate a portion of Harlem Road and install additional culverts to better convey floodwaters. (Fund: General Fund)

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

37. **PUBLIC TRANSPORTATION:**

Take all appropriate action on Amendment No. 4 to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much More, extending the Agreement through September 30, 2018. (Fund: Public Transportation Grants)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 4 to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much More, extending the Agreement through September 30, 2018. (Fund: Public Transportation Grants)

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

38. **PURCHASING:**

- A. **Take all appropriate action on request to transfer the amount of \$2,500 from Non-Departmental Contingency into Purchasing, Fees, to allocate additional funds needed for legal notice expenses, including advertising solicitations.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$2,500 from Non-Departmental Contingency into Purchasing, Fees, to allocate additional funds needed for legal notice expenses, including advertising solicitations.

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

- B. **Take all appropriate action on Bid 18-090 for construction of water supply well at Harlem Park Sports Facilities for Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on Bid 18-090 for construction of water supply well at Harlem Park Sports Facilities for Fort Bend County.

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

- C. **Take all appropriate action on Bid 19-004, term contract for Laundry and Dishwashing Chemicals and Maintenance.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-004, term contract for Laundry and Dishwashing Chemicals and Maintenance to Cole & Wilson, LLC.

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

Item 38 continued - Purchasing:

D. Take all appropriate action on Bid 19-005, term contract for purchase of General Motor Repair Parts.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-005, term contract for purchase of General Motor Repair Parts to Classic Chevrolet, Sugar Land.

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

The contract is 37% off the list.

E. Take all appropriate action on Bid 19-006, term contract for window washing services for various County buildings.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-006, term contract for window washing services for various County buildings to National Window Cleaning. The cleaning is two times per year at each location.

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

F. Take all appropriate action on Bid 19-007, term contract for hydro-insensitive polyurethane foam materials and labor.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-007, term contract for hydro-insensitive polyurethane foam materials and labor to Uretek USA, Inc.

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

Item 38 continued - Purchasing:

G. Take all appropriate action on Bid 19-009, term contract for purchase of tires and tubes.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-009, term contract for purchase of tires and tubes to low bidder per section as highlighted.

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

H. Take all appropriate action on Bid 19-012, term contract for Contingency Aerial Spraying for Mosquito Control.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-012, term contract for Contingency Aerial Spraying for Mosquito Control to Vector Disease Control International.

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

I. Take all appropriate action on RFP 18-089 for Construction of Medical Examiner Office 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 RFP 18-089 for Construction of Medical Examiner Office for Fort Bend County with Crain Group, LLC, highest evaluated firm.

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

Item 38 continued - Purchasing:

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

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

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

- K. **Take all appropriate action on request to renew Bid 18-003, term contract for purchase of medical supplies, with Henry Schein Inc. and Nashville Medical & EMS Products Inc., and to renew request for price increase with Bound Tree Medical LLC, Midwest Medical Supply and Life-Assist, Inc.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to renew Bid 18-003, term contract for purchase of medical supplies, with Henry Schein Inc. and Nashville Medical & EMS Products Inc., and to renew request for price increase with Bound Tree Medical LLC, Midwest Medical Supply and Life-Assist, Inc.

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

Item 38 continued - Purchasing:

- L. **Take all appropriate action on request to purchase archival digitization, indexing and optimization of Probate Case Files from Kofile Technologies for the County Clerk, utilizing General Services Administration Schedule 70 Contract Number GS-35F-275AA, in an amount not to exceed \$118,388.30. (Fund: County Clerk, Records Management)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase archival digitization, indexing and optimization of Probate Case Files from Kofile Technologies for the County Clerk, utilizing General Services Administration Schedule 70 Contract Number GS-35F-275AA, in an amount not to exceed \$118,388.30. (Fund: County Clerk, Records Management)

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

- M. **Take all appropriate action on Renewal Service Agreement between Fort Bend County and Gartner, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-2531 through June 30, 2019. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Renewal Service Agreement between Fort Bend County and Gartner, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-2531 through June 30, 2019. (Fund: Information Technology)

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

Item 38 continued - Purchasing:

- N. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc. in an amount not to exceed \$247,898 pursuant to SOQ 14-025 regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, 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 HJ Consulting, Inc. in an amount not to exceed \$247,898 pursuant to SOQ 14-025 regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: 2017 Mobility Bonds)

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

- O. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc. in an amount not to exceed \$112,800 pursuant to SOQ 14-025, regarding Sims Road, Mobility Bond Project No. 17119x, 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 TEDSI Infrastructure Group, Inc. in an amount not to exceed \$112,800 pursuant to SOQ 14-025, regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: 2017 Mobility Bonds)

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

Item 38 continued - Purchasing:

- P. **Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Aguirre & Fields, LP in an additional amount of \$212,379.75 for a total contract amount not to exceed \$897,130.75 pursuant to SOQ 14-025 regarding Greenbusch, Mobility Bond Project No. 13312, 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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and Aguirre & Fields, LP in an additional amount of \$212,379.75 for a total contract amount not to exceed \$897,130.75 pursuant to SOQ 14-025 regarding Greenbusch, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- Q. **Take all appropriate action on Second Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc. in an additional amount of \$115,000 for a total contract amount not to exceed \$957,000 pursuant to SOQ 14-025 regarding Project Management Services for various Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc. in an additional amount of \$115,000 for a total contract amount not to exceed \$957,000 pursuant to SOQ 14-025 regarding Project Management Services for various Mobility Projects within 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

Item 38 continued - Purchasing:

- R. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and PGAL in an amount not to exceed \$334,916 pursuant to SOQ 14-025 regarding Owens Road, Segment 2, Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and PGAL in an amount not to exceed \$334,916 pursuant to SOQ 14-025 regarding Owens Road, Segment 2, Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)

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

39. **SHERIFF'S OFFICE:**

- A. **Take all appropriate action on the Appriss Addendum D that replaces the R-14 approved on March 28, 2018 for the Service Agreement between Fort Bend County and Appriss in the amount of \$32,615.44 to continue maintenance for the Victim Notification program for the term of September 1, 2017 through August 31, 2018. (Fund: Victim Information & Notification Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Appriss Addendum D that replaces the R-14 approved on March 28, 2018 for the Service Agreement between Fort Bend County and Appriss in the amount of \$32,615.44 to continue maintenance for the Victim Notification program for the term of September 1, 2017 through August 31, 2018. (Fund: Victim Information & Notification Grant)

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

Item 39 continued - Sheriff's Office:

- B. **Take all appropriate action on Modification Number 6 to Award Number G17HN0010A to receive additional funds in the amount of \$20,000 from the Executive Office of the President for High Intensity Drug Trafficking Area program, for a total award of \$1,280,919 with no cash match from Fort Bend County for use through December 31, 2018.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 6 to Award Number G17HN0010A to receive additional funds in the amount of \$20,000 from the Executive Office of the President for High Intensity Drug Trafficking Area program, for a total award of \$1,280,919 with no cash match from Fort Bend County for use through December 31, 2018.

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

40. **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 \$10,315,282.71.

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

41. **Ratify the release of time sensitive disbursements by County Auditor on August 23, 2018.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursements by County Auditor on August 23, 2018 in the amount of \$2,549,673.33.

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

Recess:

Recessed at 1:30 p.m.

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

§ 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.

- A. **Class Action lawsuit pending in the United States Court of Federal Claims, styled Kane County, Utah v. United States, Case Nos. 17-739C and 17-1991C (Consolidated).**
- B. **U.S. Department of Justice, Civil Rights Division Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.**

Closed Session:

Convened at 1:44 p.m.

Adjourned at 2:09 p.m.

Reconvene:

Reconvened at 2:11p.m.

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

§ 551.071. Consultation With Attorney.

- A. **Class Action lawsuit pending in the United States Court of Federal Claims, styled Kane County, Utah v. United States, Case Nos. 17-739C and 17-1991C (Consolidated).**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered that Fort Bend County elect to opt into the Class Action lawsuit pending in the United States Court of Federal Claims, styled Kane County, Utah v. United States, Case Nos. 17-739C and 17-1991C (Consolidated). The County Attorney is authorized to complete and submit the Class Action Opt-In Notice Form on behalf of Fort Bend County.

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

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

No action.

Returned to Item 6A to amend date to October 28 through November 2, 2018.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve correction to the date for the
268th District Court: Judge Brady Elliott to Santa Fe, New Mexico October 28 through
November 2, 2019 (Corrected to 2018.) to attend training by the National Judicial College.
(Fund: 268th District Court)

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

44. **Adjournment.**

Commissioners Court adjourned at 2:13 p.m. on Tuesday, August 28, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas