

MINUTES

BE IT REMEMBERED, That on this 11TH DAY of SEPTEMBER, 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 September 4, 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 September 4, 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.

Judge Hebert noted the flags are half-staff in honor of Patriot Day, which is an annual observance on September 11 to remember those who were injured or died during terrorist attacks in the U.S. on September 11, 2001. He urged everyone to keep the victims and families in prayer.

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

- A. **Conduct Public Hearing on the Proposed 2019 Budget for Fort Bend County, pursuant to Texas Local Government Code § 111.067.**

Public hearing held. No public comments.

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

Public hearing held. No public comments.

1. **Acceptance of the traffic control plan for Willow Creek Farms II, Section 5, Precinct 3.**
2. **Adoption of An Order of the Commissioners Court of Fort Bend County, Texas Imposing Thru Trucks Restriction on Charles Lane in Precinct 3 and Imposing a Criminal Penalty for Violation of This Order; and the acceptance of the related traffic control plan for Eldridge Park Village Subdivision for the placement of “No Thru Trucks” signs pursuant to the Order, in accordance with Chapter 251, Subchapter E, Texas Transportation Code Sections 251.151 through 251.161.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5B1 and 5B2.

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

CONSENT AGENDA ITEMS 6 - 16:

6. **BUDGET TRANSFERS:**

- A. **Commissioner, Pct. 2: Approve transfer in the amount of \$430 from Travel into Information Technology to allocate funds into correct account for purchase of iPad.**
- B. **Courts Administration: Approve transfer in the amount of \$35 from Fees into Information Technology to allocate funds into correct account for the purchase of a printer.**
- C. **Health & Human Services - Social Services: Approve transfer in the amount of \$393 from Supplies and Maintenance into Information Technology to allocate funds to cover a negative balance.**

7. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 6562 in the amount of \$2,415.00 to Property Acquisition Services, LLC for the right of way services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28 and West Tavenor Road, Precinct 1. (Fund: Right of Way)**
- B. Approve payment of Invoice No. 1888159 in the amount of \$20,095.79 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: 2007 Mobility Bonds)**
- C. Approve payment of Invoice No. ES180724-1 in the amount of \$36,547.50 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)**
- D. Approve payment of Invoice No. 718025 in the amount of \$46,301.20 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- E. Approve payment of Invoice No. 718026 in the amount of \$102,783.91 to Klotz Associates for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- F. Approve payment of Invoice No. 6561 in the amount of \$71,285.00 to Property Acquisition Services, LLC for right of way services regarding projects within Precincts 1 and 4. (Fund: Right of Way)**
- G. Approve payment of Invoice No. 2 in the amount of \$697,791.15 to Allgood Construction Company, Inc. for construction of Beechnut Street, Mobility Bond Project No. 13201, Pct 2. (Fund: 2013 Mobility Bonds)**
- H. Approve payment of Invoice No. 2 in the amount of \$37,317.00 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precinct 2. (Fund: 2017 Mobility Bonds)**
- I. Approve payment of Invoice No. 51642 in the amount of \$9,366.25 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 2, Mobility Bond Project No. 17306, Precinct 3. (Fund: 2017 Mobility Bonds)**
- J. Approve payment of Invoice No. 8 in the amount of \$260,109.45 to Allgood Construction Company Inc. for construction of Spring Green Boulevard Extension, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- K. Approve payment of Invoice No. 1 in the amount of \$396,064.62 to Allgood Construction Company Inc. for construction of Crossover Road, Mobility Bond Project No. 13307, Pct 3. (Fund: 2013 Mobility Bonds)**

Item 7 continued - Engineering - Payments:

- L. **Approve payment of Invoice No. 1 in the amount of \$274,944.20 to Allgood Construction Company Inc. for construction of Gaston Road, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- M. **Approve payment of Invoice No. 51641 in the amount of \$9,366.25 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 1, Mobility Bond Project No. 17305, Precinct 3. (Fund: 2017 Mobility Bonds)**
- N. **Approve payment of Invoice No. 201811820 in the amount of \$37,973.25 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase IIA, Pct 3. (Fund: 2017A Series Road Bonds)**
- O. **Approve payment of Invoice No. 75057 in the amount of \$106,240.50 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)**
- 8. **ENGINEERING-PERMITS:**
 - A. **Approve application from Gonzalez Construction Enterprises, Inc. to bury 125 feet of 9-foot by 4-foot reinforced concrete pipe along Bryan Road, Permit No. 2018-23045, Precinct 1.**
 - B. **Approve application from MCI Metro Access Transmission Services, Corp./Eagle Eye Permitting & Design, LLC to bury HDPE pipe along West Bellfort, Permit No. 2018-20120, Precinct 2.**
 - C. **Approve application from CenterPoint Energy to bury 4-inch plastic pipe under Cane Island Branch, Permit No. 2018-22575, Precinct 3.**
- 9. **ENGINEERING-DEVELOPMENT:**
 - A. **Accept the bond rider for Waters Lake Boulevard Section 2 Street Dedication, reducing it from \$426,300.00 to \$213,150.00, Precinct 1.**
 - B. **Approve plat for the roads within Sienna Village of Destrehan, Section 7C, Precinct 1.**
 - C. **Approve plat for the lots within Sienna Village of Destrehan, Section 7C, Precinct 1.**
 - D. **Approve the plat for Summer Lakes Plaza, Precinct 1.**
 - E. **Approve plat for the roads within Sendero Tract, Section 5, Precinct 3.**
 - F. **Approve plat for the lots within Sendero Tract, Section 5, Precinct 3.**

Item 9 continued - Engineering - Development:

- G. **Approve plat for the roads within Sendero Tract, Section 6, Precinct 3.**
 - H. **Approve plat for the lots within Sendero Tract, Section 6, Precinct 3.**
 - I. **Set public hearing for acceptance of the traffic control plan for Waters Lake Boulevard Section 2 Street Dedication, Precinct 1. *(Tuesday, October 9, 2018 at 1:00 p.m.)***
 - J. **Set public hearing for acceptance of the traffic control plan for Veranda, Section 21, Precinct 1. *(Tuesday, October 9, 2018 at 1:00 p.m.)***
 - K. **Set public hearing for acceptance of the traffic control plan for Berkeley Knoll Circle Street Dedication, Section 3, Precinct 4. *(Tuesday, October 9, 2018 at 1:00 p.m.)***
10. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
- A. **Invoice No. IN324767 in the amount of \$21,598.18 to NWN Corporation for computer-related expenses regarding an addition to and expansion of the Missouri City Branch Library;**
 - B. **Invoice No. 7307 in the amount of \$5,400.00 to Library Design Systems for relocation shelving services regarding the expansion of the Justice Center;**
 - C. **Invoice No. TA35932 in the amount of \$9,040.50 to Terracon for geotechnical services regarding the Sheriff Administration Building.**
11. **HUMAN RESOURCES:**
- A. **Approve the rehire of former employee #1000198, who terminated employment on May 8, 2015, and will be rehired effective September 17, 2018.**
 - B. **Approve request for withdrawal of 160 hours from the Shared Sick Leave Pool for employee of Road and Bridge, Position No. 6111-0122.**
 - C. **Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for employee of Juvenile Probation, Position No. 5751-0018.**

12. **PARKS & RECREATION:**

- A. **Approve payment of Pay Application No. 2 in the amount of \$17,061.03 to Stone Castle Constructors pursuant to Bid 18-048 for construction services regarding the King Kennedy Memorial Park Pond Project, Precinct 1. (Fund: 2015 Facilities Bond Project, Proposition 1)**
- B. **Approve payment of Invoice No. 0285089 in the amount of \$765.00 to Percheron for professional services regarding the Daily Park Project, Precinct 3. (Fund 2015 Facilities Bond Project, Proposition 1)**
- C. **Approve Renewal Agreements for Operation and Programming between Fort Bend County and the Fort Bend YMCA, a division of the YMCA of Greater Houston, to provide outreach services effective through September 30, 2019: Barbara Jordan Community Center \$35,000; Mustang Community Center in the amount of \$30,100; and Beasley Elementary School in the amount of \$35,000. (Fund: Parks Department)**

13. **PUBLIC TRANSPORTATION:**

Approve payment of Invoice No. 3081690107 and Invoice No. 3081690108 for an amount totaling \$22,886.53 to Huitt-Zollars for construction management services for the Transit Facility project. (Fund: 2013 Mobility Bonds and Public Transportation Grants)

14. **PURCHASING:**

- A. **Authorize advertising for bids for data and voice cabling.**
- B. **Authorize renewal of Bid 15-007, term contract for Maintenance Service of Facsimile Machines with ESP, LLC.**
- C. **Authorize advertising for proposals for Project Administration Assistance for an Elevation Project regarding Disaster Recovery Project Number 4272-0026.**

15. **RISK MANAGEMENT:**

Approve the Fort Bend County Employee Benefit Plan election under 42 U.S.C. § 300gg-21 to be exempt from requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), for the plan year beginning January 1, 2019 through December 31, 2019.

16. **SHERIFF'S OFFICE:**

- A. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Plantation Municipal Utility District for a term effective through September 30, 2019.**

Item 16 continued - Sheriff's Office:

- B. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 30 for a term effective through September 30, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
 Items 6 - 16.

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

17. COUNTY JUDGE:

Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code 262.024 (a)(4) for the purchase of professional services, for commitment hearings to state mental facilities for Fiscal Year 2019 from the following: Travis County for Austin State Hospital; Howard County for Big Spring Hospital; Cherokee County for Rusk State Hospital; Kerr County for Kerrville State Hospital; Wilbarger County for Vernon State Hospital; Bexar County for San Antonio State Hospital; and Kaufman County for Terrell State Hospital.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the
 competitive bid process as authorized by Local Government Code 262.024 (a)(4) for the
 purchase of professional services, for commitment hearings to state mental facilities for
 Fiscal Year 2019 from the following: Travis County for Austin State Hospital; Howard
 County for Big Spring Hospital; Cherokee County for Rusk State Hospital; Kerr County for
 Kerrville State Hospital; Wilbarger County for Vernon State Hospital; Bexar County for San
 Antonio State Hospital; and Kaufman County for Terrell State Hospital.

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

18. **BUDGET & FINANCE:**

A. **Take all appropriate action on FY 2019 Proposed Positions for Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve FY 2019 Proposed Positions for Fort Bend County, as presented to the court.

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

B. **Take all appropriate action to set the FY 2019 Salaries for Elected Officials of Fort Bend County, pursuant to Texas Local Government Code §152.011.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the FY 2019 Salaries for Elected Officials of Fort Bend County, pursuant to Texas Local Government Code §152.011, as presented by the Budget Officer.

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

C. **Take all appropriate action on Fiscal Year 2019 Fleet Management for Fort Bend County.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept the list of Fiscal Year 2019 Fleet Management for Fort Bend County, as presented by the Budget Officer.

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

Item 18 continued - Budget & Finance:

- D. **Take all appropriate action to adopt the 2018 Tax Rate for Fort Bend County, and take a record vote, pursuant to Property Tax Code 26.05, as follows:**

Proposed General Fund Tax Rate	\$0.3570
Proposed Road & Bridge Fund Tax Rate	\$0.0250
Proposed Interest & Sinking Fund Tax Rate	\$0.0630
Total Proposed Tax Rate	\$0.4450

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered, 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

MOTION PASSES

Commissioner Meyers stated the tax rate is a reduction of 1/2¢. By law, the County must stipulate the tax rate is being increased.

- E. **Take all appropriate action to adopt the FY 2019 Budget for Fort Bend County, and take a record vote, pursuant to Texas Local government Code §111.068.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered, by record vote, to adopt the FY 2019 Budget of \$358,653,867 for Fort Bend County, pursuant to Texas Local government Code §111.068, as presented by the Budget Officer.

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

MOTION PASSES

19. COUNTY ATTORNEY:

- A. **Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote regarding Front Street, Mobility Bond Project No. X18, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Front Street Mobility Bond Project No. X18, located beginning at FM 762 and ending at Eugene Heimann Circle, in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Front Street, Mobility Bond Project No. X18 including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Front Street, Mobility Bond Project No. X18.

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

MOTION PASSES

- B. **Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote regarding Westpark Park and Ride Project, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
 Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Westpark Park and Ride, located beginning 1,665.7 feet East of Mason Road North of Westpark/FM 1093 and ending 5,000 feet East of Mason Road North of Westpark/FM 1093, in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Westpark Park and Ride including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Westpark Park and Ride.

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

MOTION PASSES

20. **ELECTIONS ADMINISTRATION:**

Take all appropriate action to authorize continued participation in the Texas Countywide polling place program utilizing seventy-nine (79) sites as Election Day polling locations for the November 6, 2018 General and Special Elections.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize continued participation in the Texas Countywide polling place program utilizing seventy-nine (79) sites as Election Day polling locations for the November 6, 2018 General and Special Elections.

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

21. **ENGINEERING:**

A. **Take all appropriate action on request for variance to the block length requirement as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions, for Willow Fork Groves, Section 1, on behalf of H. T. Flewellen LP, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirement as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions, for Willow Fork Groves, Section 1, on behalf of H. T. Flewellen LP, Precinct 3.

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

B. **Take all appropriate action on plat for the roads within Willow Fork Groves, Section 1, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Willow Fork Groves, Section 1, Precinct 3.

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

Item 21 continued - Engineering:

C. Take all appropriate action on plat for the lots within Willow Fork Groves, Section 1, Pct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Willow Fork Groves, Section 1, Precinct 3.

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

22. FIRE MARSHAL:

Take all appropriate action to set a public hearing on the Fort Bend County Junkyards and Automotive Wrecking and Salvage Yards license application by Ramvaz All Body Parts & Storage, located at 210 Clay Street in Richmond, Texas to be conducted on Tuesday, October 9, 2018, at 1:00 p.m. in the Commissioners Courtroom on the second floor 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 a public hearing on the Fort Bend County Junkyards and Automotive Wrecking and Salvage Yards license application by Ramvaz All Body Parts & Storage, located at 210 Clay Street in Richmond, Texas to be conducted on Tuesday, October 9, 2018, at 1:00 p.m. in the Commissioners Courtroom on the second floor at 401 Jackson Street in Richmond Texas.

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

23. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action on application to METRO for the Fiscal Year 2018 Section 5339 funds for an amount up to \$3,867,370 with \$580,106 in transportation development credits, for new transit vehicles for Downtown Houston Service, including grantor’s requests for submittal of additional information. (Fund: Public Transportation Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to METRO for the Fiscal Year 2018 Section 5339 funds for an amount up to \$3,867,370 with \$580,106 in transportation development credits, for new transit vehicles for Downtown Houston Service, including grantor’s requests for submittal of additional information. (Fund: Public Transportation Grants)

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

- B. **Take all appropriate action on application to METRO for the Fiscal Year 2018 Section 5339 funds for an amount up to \$892,470 with \$133,871 in transportation development credits for commuter service replacement vehicles, including grantor’s requests for submittal of additional information. (Fund: Public Transportation Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to METRO for the Fiscal Year 2018 Section 5339 funds for an amount up to \$892,470 with \$133,871 in transportation development credits for commuter service replacement vehicles, including grantor’s requests for submittal of additional information. (Fund: Public Transportation Grants)

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

24. **PURCHASING:**

- A. **Take all appropriate action on Third Amendment to Agreement for Janitorial Services at Fort Bend County Justice Center between Fort Bend County and McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System Contract 02052215, to add services for built out areas of the Justice Center for an additional amount of \$394 per month for the remainder of the 2018 fiscal year and \$788 per month for the 2019 fiscal year, totaling an annual amount not to exceed \$276,792. (Fund: Facilities Management & Planning)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Janitorial Services at Fort Bend County Justice Center between Fort Bend County and McLemore Building Maintenance, Inc. utilizing The Interlocal Purchasing System Contract 02052215, to add services for built out areas of the Justice Center for an additional amount of \$394 per month for the remainder of the 2018 fiscal year and \$788 per month for the 2019 fiscal year, totaling an annual amount not to exceed \$276,792. (Fund: Facilities Management & Planning)

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

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

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

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

Item 24 continued - Purchasing:

C. Take all appropriate action on RFQ 18-095 for Design/Build for South Post Oak Park Expansion.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reject all responses and re-advertise on RFQ 18-095 for Design/Build for South Post Oak Park Expansion.

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

D. Take all appropriate action on Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and The Guess Group, Inc. in an additional amount of \$11,089 and a total contract amount not to exceed \$165,489 for right of way services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Property Acquisition Services between Fort Bend County and The Guess Group, Inc. in an additional amount of \$11,089 and a total contract amount not to exceed \$165,489 for right of way services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)

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

25. 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 \$5,573,457.42.

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

26. **Authorize County Auditor to pay and release time-sensitive disbursements on September 20, 2018, to be ratified by Commissioners Court on September 25, 2018.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on September 20, 2018, to be ratified by Commissioners Court on September 25, 2018.

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

Recess:

Recessed at 1:23 p.m.

27. **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. **Trapeze Software Group, Inc.**
- B. **Kobina Graham Claim, Date of Loss: July 7, 2017.**

Closed Session:

Convened at 1:47 p.m.
Adjourned at 1:51 p.m.

Reconvene:

Reconvened at 1:53 p.m.

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

§ 551.071. Consultation With Attorney.

A. **Trapeze Software Group, Inc.**

No action.

B. **Kobina Graham Claim, Date of Loss: July 7, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve and accept offer to settle personal injury claims made by Kobina Graham on account of an automobile collision with a Sheriff's deputy vehicle on or about July 7, 2017, under the terms proposed by the Claimant in his attorney's letter dated September 5, 2018, and authorize the York Risk Services Group to approve, execute, deliver and accept all settlement and release documents recommended for approval by the Fort Bend County Attorney.

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

29. **Adjournment.**

Commissioners Court adjourned at 1:54 p.m. on Tuesday, September 11, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas