

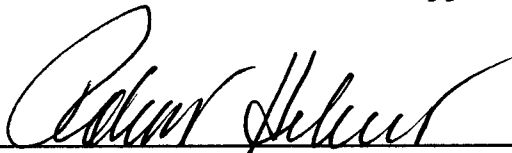
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 25th day of September, 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 2nd day of October, 2018.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 25TH 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

Commissioner Prestage absent.

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

1. **Call to Order.**

Call to Order by Judge Hebert at 1:04 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner James Patterson.**

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. **Approve minutes of Public Hearing held on September 10, 2018, and regular meeting held on September 11, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve minutes of Public Hearing held on September 10, 2018, and regular meeting held on September 11, 2018.

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

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

Judge Hebert announced the County Offices will be closed on Friday, September 28, 2018 to celebrate the County Fair.

There was one public comment.

Mr. Brian Farquhar, 17120 FM 442, Needville is against Item 17C . Mr. Farquhar spoke about his concerns of the possibility of his property flooding with a new development being built around his property.

Judge Hebert sent out get well wishes to Commissioner Prestage for his surgery last week.

Commissioner Patterson asked everyone to go out to the County Fair on Thursday night to support the kids and the auction.

Commissioner Morales announced the County Fair Art auction will occur on Saturday at 4:00 p.m.

Commissioner Meyers mentioned if anyone would like to participate in the auction, Commissioner Patterson has a program with buyers where donations are taken on behalf of a group to purchase animals being auctioned.

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 Walnut Creek, Section 21, and Walnut Creek Benton Road Street Dedication No. 2, Precinct 1.**
- B. **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.**
- C. **Acceptance of the revised traffic control plan to change the school zone speed limit times throughout Katy ISD, Precinct 3.**
- D. **Acceptance of the traffic control plan for Harvest Green, Section 22, Precinct 3.**
- E. **Acceptance of the traffic control plan for Aliana Trace Drive Street Dedication, Precinct 4.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Agenda Items 5A - 5E.

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

CONSENT AGENDA ITEMS 6 - 29:

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

268th District Court: Ratify change in travel dates and location as recorded by Commissioners Court on August 28, 2018, for Judge Brady G. Elliott to Denver, Colorado September 23-27, 2018 to attend training by the National Judicial College due to receipt of scholarship for tuition. (Fund: Scholarship and 268th District Court)

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

A. **Auditor:** Approve change in travel dates for Shelley Hughes to Atlanta, Georgia, December 11-14, 2018 to attend the 2018 Community Development Block Grant Disaster Recovery Problem Solving Clinic. (Fund: Community Development Block Grant Disaster Recovery)

B. **Community Development:** Approve change in travel dates for Marilyn Kindell and Carol Borrego to Atlanta, Georgia, December 11-14, 2018 to attend the 2018 Community Development Block Grant Disaster Recovery Problem Solving Clinic. (Fund: Community Development Block Grant Disaster Recovery)

C. **District Attorney:** Authorize request for exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for one employee to Hoover, Alabama, October 7 through November 9, 2018, to attend the Basic Computer Evidence Recovery Training Program sponsored by the National Computer Forensics Institute. (Fund: District Attorney)

D. **Fire Marshal:** Loyd Chase to Emmitsburg, Maryland, November 4-16, 2018, to attend National Fire Academy Course: Fire Investigation. (Fund: Fire Marshal)

E. **Engineering:** Penny Hornsby to New Orleans, Louisiana, October 9-11, 2018, to attend the Environmental Systems Research Institute Gulf Coast Users Conference. (Fund: Engineering)

F. **Health & Human Services - Emergency Medical Service:** Authorize request for exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for Corey Williams, Linda Sanderson and Alan Berckenhoff to Orlando Florida, October 8-12, 2018, to attend the Laerdal Simulation User Network Conference. (Fund: Emergency Medical Service)

8. COUNTY JUDGE:

Approve annual payment to Eleventh Administrative Judicial Region of Texas in the amount of \$33,963.01 for Fort Bend County's proportionate share based on population of the total expenses for the region from September 1, 2018 through August 31, 2019, pursuant to Texas Government Code §74.043. (Fund: Non-Departmental)

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

- A. **Approve request by Holy Rosary Church to waive tent rental fee not to exceed \$125 for an event on Thursday, October 25, 2018.**
- B. **Approve correction to appointment term authorized by Commissioners Court on September 4, 2018, for Wade Purdy as a Commissioner for Fort Bend County Emergency Service District No. 6, effective through December 31, 2019.**

10. **COMMISSIONER, PCT. 3:**

- A. **Accept the resignation of Scott Evans from the Board of Directors of Fort Bend County Emergency Services District No. 4 and appoint Tommy Kuykendall to fill vacancy for the remainder of term, through December 31, 2018.**
- B. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 133, with services to be provided by the Office of Constable Precinct 3 effective through September 30, 2019.**
- C. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 1, with services to be provided by the Office of Constable Precinct 3 effective through September 30, 2019.**
- D. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 2 with services to be provided by the Office of Constable, Pct. 3 effective through September 30, 2019.**
- E. **Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services on the Westpark Tollway Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable Pct 3 effective through September 30, 2019.**

11. **AUDITOR:**

- A. **Approve renewal of Agreement between Fort Bend County and Texas Department of Family and Protective Services for funding of legal staff for child welfare cases for the term of October 1, 2018 through September 30, 2025 for a total program cost of \$789,259.07 with an anticipated county match of \$655,930.18. (Fund: Auditor)**
- B. **Approve renewal of Agreement between Fort Bend County and Texas Department of Family and Protective Services for funding of Foster Care expenditures for the term of October 1, 2018 through September 30, 2025 for a total program cost of \$51,750.00 with an anticipated county match of \$26,666.72. (Fund: Auditor)**
- C. **Accept Monthly Financial Report prepared by County Auditor for the twelve months ended September 30, 2017, pursuant to Local Government Code Section 114.023.**

Item 11 continued - Auditor:

- D. **Accept Monthly Financial Report prepared by County Auditor for the one month ended October 31, 2017, pursuant to Local Government Code Section 114.023.**
 - E. **Accept Monthly Financial Report prepared by County Auditor for the two months ended November 30, 2017, pursuant to Local Government Code Section 114.023.**
 - F. **Accept Monthly Financial Report prepared by County Auditor for the three months ended December 31, 2017, pursuant to Local Government Code Section 114.023.**
 - G. **Accept Monthly Financial Report prepared by County Auditor for the four months ended January 31, 2018, pursuant to Local Government Code Section 114.023.**
 - H. **Accept Monthly Financial Report prepared by County Auditor for the five months ended February 28, 2018, pursuant to Local Government Code Section 114.023.**
 - I. **Accept Monthly Financial Report prepared by County Auditor for the six months ended March 31, 2018, pursuant to Local Government Code Section 114.023.**
12. **BUDGET TRANSFERS:**
- A. **Constable Precinct 1: Approve transfer in the amount of \$103 from Travel into Information Technology to allocate funds for the purchase of a label machine.**
 - B. **Constable Precinct 4: Approve transfer in the amount of \$806 from Capital Acquisitions into Fees and Property and Equipment to allocate funds into correct line item for expenditures.**
 - C. **Engineering: Approve transfer in the amount of \$35,000 as detailed on Auditor's form dated September 18, 2018, to allocate funds into project account for the Houston-Galveston Area Council 2018 Call for Projects.**
 - D. **Engineering: Approve transfer in the amount of \$10,000 as detailed on Auditor's form dated September 18, 2018 to allocate funds into project account for LJA Standard Details Agreement.**
 - E. **Facilities Management & Planning: Approve transfer in the amount of \$32,495 as detailed in the Auditor's form dated September 18, 2018 to allocate funds to complete project for Jail Detention Control Station.**
 - F. **Health & Human Services - Animal Services: Approve transfer in the amount of \$9,000 as detailed on Director's form dated September 19, 2018 to allocate funds into project account for spay/neuter and vaccination services to be administered as needed for qualified pet owners.**
 - G. **Health & Human Services - Senior Center: Approve transfer in the amount of \$128 from Information Technology into Travel to allocate funds for in-county travel reimbursement request for Fiscal Year 2018.**

Item 12 continued - Budget Transfers:

- H. **Information Technology:** Approve transfer in the amount of \$70,056 as detailed on Auditor's form dated September 19, 2018 to reallocate unused funds from completed Capital Improvement projects to Commissioners Court Projects.
 - I. **Parks Department:** Approve transfer in the amount of \$34,069 as detailed on Auditor's form dated September 17, 2018, to allocate funds for the County's match to Summer Food Program for 2018.
 - J. **Parks:** Approve transfer in the amount of \$6,000 from Capital Acquisitions into Property & Equipment to allocate funds for the purchase of an aerator for the lake at Jones Creek Ranch Park.
 - K. **Public Transportation:** Approve transfer in the amount of \$20,731 as detailed on Director's form dated September 19, 2018, to allocate additional local match funds for the Fiscal Year 2018 Section 5311, for rural transportation services Project # RPT 1802 (11) 03018 with the Texas Department of Transportation.
 - L. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$21,244 as detailed on Auditor's form dated September 14, 2018 to allocate the County's match to the FY 2018 Victim Coordinator Liaison Grant, (G560-18VCLG) and close out State FY 2018 Grant.
13. **CONSTABLE, PCT. 2:**
- A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 23 and Fort Bend County Municipal Utility District No. 24 effective through September 30, 2019.
 - B. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Quail Bridge Community Improvement Association effective October 1, 2018 through September 30, 2019.
 - C. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend County Toll Road Authority, effective through September 30, 2019.
14. **CONSTABLE, PCT. 4:**
- A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 119 effective through September 30, 2019.
 - B. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 134D effective through September 30, 2019.

Item 14 continued - Constable, Pct. 4:

- C. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 165 effective through September 30, 2019.**
- D. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 146 effective October 1, 2018 through September 30, 2019.**
- E. **Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority effective through September 30, 2019.**

15. ENGINEERING-PAYMENTS:

- A. **Approve payment of Invoice No. 03-0144193 in the amount of \$37,184.50 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)**
- B. **Approve payment of Invoice No. 32104 in the amount of \$2,087.09 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 32994 in the amount of \$24,769.60 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. 10 in the amount of \$307,731.93 to Allgood Construction Company, Inc. for construction of Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. **Approve payment of Invoice No. 201813478 in the amount of \$312.50 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)**
- F. **Approve payment of Invoice No. 00015906 in the amount of \$11,655.43 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)**
- G. **Approve payment of Invoice No. 12071-1 in the amount of \$109,662.30 to McDonough Engineering Corporation for professional engineering services regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)**
- H. **Approve payment of Invoice No. 201813531 in the amount of \$811.02 to LJA Engineering Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Item 15 continued - Engineering - Payments:

- I. **Approve payment of Invoice No. 83260 in the amount of \$2,748.16 to SWCA for professional environmental services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- J. **Approve payment of Invoice No. 15904 in the amount of \$3,347.64 to Halff Associates for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- K. **Approve payment of Invoice No. 19 in the amount of \$11,518.20 to Zarinkelk for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precincts 1 and 2. (Fund: 2013 Mobility Bonds)**
- L. **Approve payment of Invoice No. 201813479 in the amount of \$3,502.50 to Berg-Oliver Associates, Inc. for professional environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precinct 1 and 2. (Fund: 2013 Mobility Bonds)**
- M. **Approve payment of Invoice No. 3 in the amount of \$94,845.91 to Conrad Construction Co. for construction of Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- N. **Approve payment of Invoice No. 03-0144162 in the amount of \$43,378.00 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)**
- O. **Approve payment of Invoice No. FBC2018 LUDWIG-1001 in the amount of \$17,902.50 to SES Horizon Consulting Engineers, Inc. for professional construction management services regarding Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- P. **Approve payment of Invoice No. 226-02-03R in the amount of \$48,920.00 to EJES, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 2 and 3. (Fund: 2017 Mobility Bonds)**
- Q. **Approve payment of Invoice No. 9858 in the amount of \$33,558.30 to Othon, Inc. for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
- R. **Approve payment of Invoice No. 2000106587 in the amount of \$19,683.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)**
- S. **Approve payment of Invoice No. 266651 in the amount of \$4,690.00 to Cobb Fendley for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**

Item 15 continued - Engineering - Payments:

- T. **Approve payment of Invoice No. 6557 in the amount of \$67,360.01 to Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- U. **Approve payment of Invoice No. 2 in the amount of \$116,876.30 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Fulshear-Gaston, Mobility Bond Project No. 17312, Precinct 3. (Fund: 2017 Mobility Bonds)**
- V. **Approve payment of Invoice No. 130.01-0918-02 in the amount of \$8,800.00 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)**
- W. **Approve payment of Invoice No. 30 in the amount of \$155,228.99 to Webber, LLC for construction of FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- X. **Approve payment of Invoice No. 7 in the amount of \$2,113,860.94 to Webber, LLC for construction of FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- Y. **Approve payment of Invoice No. 2018379-A in the amount of \$82,970.00 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: 2017 Mobility Bonds)**
- Z. **Approve payment of Invoice No. 0285979 in the amount of \$273.53 to Percheron for right of way services regarding Westpark Park & Ride, Precinct 3. (Fund: Right of Way)**
- AA. **Approve payment of Invoice No. 0285947 in the amount of \$680.00 to Percheron for right of way services regarding Cane Island, Mobility Bond Project No. x12, Precinct 3. (Fund: Right of Way)**
- BB. **Approve payment of Invoice No. 0285976 in the amount of \$7,045.00 to Percheron for right of way services for FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- CC. **Approve payment of Invoice No. 14 in the amount of \$276,893.31 to Earth Builders, LP for construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- DD. **Approve payment of Invoice No. 12PV46-06 in the amount of \$9,842.50 to Isani Consultants for professional engineering services regarding Katy Gaston Road, Mobility Bond Project No. 733a, Precinct 3. (Fund: 2007 Mobility Bonds)**

Item 15 continued - Engineering - Payments:

- EE. **Approve payment of Invoice No. 201813721 in the amount of \$21,433.37 to LJA Engineering Inc. for project management services regarding 2017 Mobility Bond Projects within Pct 4. (Fund: 2017 Mobility Bonds)**
- FF. **Approve payment of Invoice No. 3090790101 in the amount of \$31,248.76 to Huitt-Zollars, Inc. for professional engineering services regarding Grand Parkway (SH 99) and Mason Road, Mobility Bond Project Numbers 17401 and 17403, Precinct 4. (Fund: 2017 Mobility Bonds)**
- GG. **Approve payment of Invoice No. 266656 in the amount of \$104,126.30 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)**
- HH. **Approve payment of Invoice No. 10 in the amount of \$98,814.54 to PGAL for professional engineering services regarding construction of US 90A at SH99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**
- II. **Approve payment of Invoice No. FBC2018 Mason-1000 in the amount of \$44,782.04 to SES Horizon Consulting Engineers, Inc. for professional engineering services regarding Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: 2017 Mobility Bonds)**

16. ENGINEERING-PERMITS:

- A. **Approve application from PS Lightwave, Inc. to place fiber optic cable along Briarwood Crossing Drive and under Ustinik Road, Permit No. 2018-23223, Pct. 1.**
- B. **Approve application from PS Lightwave, Inc. to bore under Ustinik Road with fiber optic cable, Permit No. 2018-23201, Precinct 1.**
- C. **Approve application from AT&T Texas/Black & Veatch to bury fiber optic cable and place pedestals along Cumings Road, Rustic Lane, Cris Road, Cay Road, Baker Road, Perry Street, and Hamblen Road, Permit No. 2018-23121, Precinct 1.**
- D. **Approve application from The Overland Group, LLC/L Squared Engineering to install a driveway tie-in at 1827 Trammel Fresno, Permit No. 2018-22530, Pct. 1.**
- E. **Approve application from Michael Francis Haney DBA Reasonable Renovation/First UU Church of Houston to install two driveway tie-ins at 3515 Clayhead Road, Permit No. 2018-23064, Precinct 3.**
- F. **Approve application from Sovereign Builders, Inc. dba Construction LTD to install a left turn lane on University Boulevard, Permit No. 2018-23054, Precinct 4.**

17. ENGINEERING-DEVELOPMENT:

- A. Accept the Barker Reservoir Feasibility Study completed by AECOM Technical Services Inc., Precinct 3.**
- B. Release the bond in the amount of \$254,000.00 for Cinco Ranch Northwest Section 18. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- C. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Sultan Real Estate Investments, a Texas LLC, to expedite the construction of public road connections at FM 442 at AJ Street and FM 442 at Ali Street within Provincial Retreat Development, at no cost to the County, Precinct 1.**
- D. Approve the plat for the roads within Walnut Creek, Section Twenty Five, Pct. 1.**
- E. Approve the plat for the lots within Walnut Creek, Section Twenty Five, Precinct 1.**
- F. Approve the plat for the roads within Tamarron, Section 43, Precinct 3.**
- G. Approve the plat for the lots within Tamarron, Section 43, Precinct 3.**
- H. Set public hearing to take all appropriate action on the request to modify the Major Thoroughfare Plan (MTFP) to modify Ricefield Road in the Rosenberg ETJ. The public hearing will be conducted on Tuesday, October 23, 2018, at 1:00 p.m., in the Fort Bend County Commissioners Courtroom, second floor, at 401 Jackson Street in Richmond, Texas, Precinct 1.**
- I. Set public hearing for acceptance of the traffic control plan for Creekside Ranch, Section 6 and Section 7, Precinct 3. *(Tuesday, October 23, 2018 at 1:00 p.m.)***
- J. Set public hearing for acceptance of the traffic control plan for Sienna Village of Anderson Springs, Section 27A and Section 27B, Precinct 2. *(Tuesday, October 23, 2018 at 1:00 p.m.)***
- K. Set public hearing for acceptance of the traffic control plan for the revised plan for Mission Glen Estates, Section 1 for the addition of "No Parking" signs on Williwaw Drive, Precinct 2. *(Tuesday, October 23, 2018 at 1:00 p.m.)***
- L. Set public hearing for acceptance of the traffic control plan for Chelsea Harbour, Sections 1 & 2 for the addition of "No Parking" signs on cul-de-sacs, Precinct 4. *(Tuesday, October 23, 2018 at 1:00 p.m.)***
- M. Set public hearing for acceptance of the traffic control plan for Firethorne West, Section 2 to add multiway stop control at South Firethorne Road at Weldons Forest Drive and "No Parking, Stopping, Standing" signs on Weldons Forest Drive, Precinct 3. *(Tuesday, October 23, 2018 at 1:00 p.m.)***

18. **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. **Pay Application No. 8 in the amount of \$872,191.27 to Teal Construction Company for construction services regarding the Sheriff Administration Building;**
 - B. **Pay Application No. 10, in the amount of \$252,699.97 to Paradigm Construction, for Construction Services regarding an addition to and expansion of the Missouri City Branch Library;**
 - C. **Pay Application No. 11 in the amount of \$172,906.93 from Frost Construction Company, for Construction Services regarding the Pinnacle Aquatic Fitness Center;**
 - D. **Pay Application No. 18 in the amount of \$265,469.46 to Brookstone LP, for Construction Services regarding the expansion of the Justice Center and the 1st Floor Courtroom Buildout;**
 - E. **Invoice No. 1683 in the amount of \$1,213.50 from Austin-Reed Engineers for Construction Materials Testing Services regarding an addition to and expansion of the Missouri City Branch Library;**
 - F. **Invoice No. 009 in the amount of \$1,547.31 from CMG Holdings, Inc., for Construction Services regarding renovations to the Missouri City Middle School Gymnasium;**
 - G. **Invoice No. INV-0000226584 in the amount of \$3,372.38 to Yellowstone Landscaping for irrigation services regarding the Sienna EMS Facility Improvements;**
 - H. **Invoice No. 1660, in the amount of \$2,489.00 from Austin-Reed Engineers for Construction Materials Testing Services regarding an addition to and expansion of the Missouri City Branch Library;**
 - I. **Invoice No. 8 in the amount of \$85.00 to Archi*Technics/3, Inc. for architectural services regarding the Fifth Street Community Center Expansion;**
 - J. **Invoice No. 6204 in the amount of \$18,292.50 to AGCM, Inc. for construction management services regarding expansion of the Justice Center;**
 - K. **Invoice No. 6212 in the amount of \$20,523.00 to AGCM, Inc. for construction management services regarding the Sheriff's Office Administration Building;**
 - L. **Invoice No. 10046348 in the amount of \$13,500.00 and Invoice No. 10046499 in the amount of \$218.01 to PGAL for architectural services regarding buildout of the First Floor of the Justice Center;**
 - M. **Invoice No. GC410-1 in the amount of \$7,500.00 to Weisser Engineering Company, Inc. for surveying services regarding the Sheriff's Office Katy Substation;**

Item 18 continued - Facilities Management & Planning:

- N. **Invoice No. 1602-22 in the amount of \$6,685.99 to Merriman Holt Powell for architectural services regarding an addition to and expansion of the Missouri City Branch Library;**
 - O. **Invoice No. 191915934001 in the amount of \$3,000.00 to Office Depot for workstation inventory and relocation regarding the expansion of the Justice Center;**
 - P. **Invoice No's. 192523694001, 192518193001, 192512076001, 192542034001, 192536283001, and 192547513001 for a total amount of \$3,497.73 from Office Depot, for computer equipment regarding an addition to and expansion of the Missouri City Branch Library.**
19. **FIRE MARSHAL:**
- A. **Approve Second Amendment to Agreement between Fort Bend County and Sugar Land Fire Department for Fire Protection in Unincorporated Fort Bend County. (Fund: Fire Marshal)**
 - B. **Approve First Amendment to Agreement between Fort Bend County and Fairchild Volunteer Fire Department for Fire Protection in Unincorporated Fort Bend County. (Fund: Fire Marshal)**
 - C. **Approve First Amendment to Agreement between Fort Bend County and Needville Volunteer Fire Department for Fire Protection in Unincorporated Fort Bend County. (Fund: Fire Marshal)**
 - D. **Approve Fifth Amendment to Agreement between Fort Bend County and Fresno Community Volunteer Fire Department for fire protection in unincorporated Fort Bend County effective September 30, 2018, so as not to duplicate services now provided by the creation of Fort Bend County Emergency Services District No. 7.**
20. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meetings and makes the following recommendations to Commissioners Court:**
- A. **Approve the Fort Bend County Toll Road Authority FY 2018-2019 Budget Summary.**
 - B. **Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable Precinct 2 effective through September 30, 2019.**
 - C. **Approve Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable Precinct 3 effective through September 30, 2019.**

Item 20 continued - Fort Bend County toll Road Authority:

- D. **Approve renewal of insurance policies for the Fort Bend County Toll Road Authority through Harco Insurance Services effective October 1, 2018.**
- E. **Approve Permit for Use of Right-of-Way between Fort Bend County Toll Road Authority and Centuryland Holdings of Texas, LLC.**
- F. **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.**
- G. **Accept Special Warranty Deed conveying 0.7362 acres from Century Land Holdings of Texas, LLC to Fort Bend County Toll Road Authority.**
- H. **Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Halff Associates, Inc. regarding the Westpark Tollway Entrance Ramp at Mason Road.**
- 21. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at regular meetings, and makes the following recommendations to Commissioners Court:**
 - A. **Approve the Fort Bend Grand Parkway Toll Road Authority FY 2018-2019 Budget Summary.**
 - B. **Approve supplemental engagement letter between Fort Bend Grand Parkway Toll Road Authority and The Muller Law Group, PLLC.**
 - C. **Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Office of Constable, Precinct 4.**
 - D. **Approve renewal of Insurance policies for the Fort Bend Grand Parkway Toll Road Authority through Harco Insurance Services effective October 1, 2018.**
 - E. **Approve Supplemental Agreement No. 2 between Fort Bend Grand Parkway Toll Road Authority and RS&H, Inc.**
 - F. **Approve Supplemental Agreement No. 3 between Fort Bend County Grand Parkway Toll Authority and TransCore, LP.**

22. **GRANTS ADMINISTRATION:** The grant application for 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 Supervision & Corrections Department:** Accept grant funds from Office of the Governor, Criminal Justice Division for the Felony Drug Court (CARD) and Misdemeanor Drug Court in the amount of \$130,000 for the period of September 1, 2018 through August 31, 2019 with no cash match required by Fort Bend County.
 - B. **Sheriff's Office:** Approve Grant Contract between Fort Bend County and Office of the Attorney General, Contract No. 1987536 to accept funds in the amount of \$34,677 for the Victim Coordinator and Liaison Grant Program, with a local match of \$18,826 for the period of September 1, 2018 through August 31, 2019. (Fund: Sheriff's Office)
23. **HEALTH & HUMAN SERVICES:**
- Approve renewal of Interlocal Agreement between Fort Bend County and The University of Texas Medical Branch at Galveston to perform forensic pathology services effective September 1, 2018 through August 31, 2019. (Fund: Health & Human Services)
24. **HUMAN RESOURCES:**
- Approve the rehire of former employee number 1001924, who terminated employment on April 5, 2013 and will be rehired effective October 1, 2018.
25. **PARKS & RECREATION:**
- A. Approve payment of Invoice No. 0285948 in the amount of \$510.00 to Percheron for professional services regarding the Daily Park Project, Precinct 3. (Fund 2015 Facilities Bond Project, Proposition 1)
 - B. Approve Renewal Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc. to provide outreach services effective through September 30, 2019: Fifth Street Community Center in the amount of \$154,350; Richmond-Rosenberg Community Center in the amount of \$54,600. (Fund: Parks Department)
 - 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: Four Corners Community Center in the amount of \$50,000. (Fund: Fort Bend County Assistance District No. 6)

26. **PURCHASING:**

- A. **Approve the continued rental of work uniforms from Cintas Corporation, formerly G&K Services, utilizing Buy Board Agreement 507-16 for various departments upon request from their Fiscal Year 2019 budgets.**
- B. **Approve the purchase of Avaya networking products and services from Datavox, Inc. utilizing Texas Department of Information Resources Agreement DIR-TSO-4249 for various departments upon request from their Fiscal Year 2019 budgets.**
- C. **Approve the continued purchase of telecommunication services from Time Warner Cable Texas, LLC utilizing State of Texas Department of Information Resources Agreement DIR-TEX-AN-NG-CTSA-008 for various departments upon request from their Fiscal Year 2019 budgets.**
- D. **Approve the purchase of HVAC filters from Texas Air Filters utilizing Buy Board Agreement 552-17 for various departments upon request from their Fiscal Year 2019 budgets.**
- E. **Approve the continued purchase of hardware, software, wireless service, voice and data from Verizon Wireless utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3415 for various departments upon request from their Fiscal Year 2019 budgets.**
- F. **Approve the continued purchase of Xerox toner and ink cartridges from ELP Enterprises utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3043 for various departments upon request from their Fiscal Year 2019 budgets.**
- G. **Approve the continued purchase of HP toner and ink cartridges from ELP Enterprises utilizing State of Texas Department of Information Resources Agreement DIR-TSO-2538 for various departments upon request from their Fiscal Year 2019 budgets.**
- H. **Approve the continued purchase of Brother, Canon, Epson, Konica, Lexmark, Ricoh and Sharp toner and ink cartridges from The Office Pal utilizing The Interlocal Purchasing System (TIPS) Agreement 180401 for various departments upon request from their remaining Fiscal Year 2019 budgets.**
- I. **Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions utilizing BuyBoard Agreement 498-15 for various departments upon request from their Fiscal Year 2019 budgets.**
- J. **Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3984 for various departments upon request from their Fiscal Year 2019 budgets.**
- K. **Approve the continued purchase of security systems from Stanley Security utilizing GoodBuy Contract Number 18-19 7T000 for various departments upon request from their Fiscal Year 2019 budgets.**

Item 26 continued - Purchasing:

- L. **Authorize the continued purchase of household hazardous waste collection, transportation and disposal services from Stericycle Environmental Solutions, utilizing Houston-Galveston Area Council Contract HGAC-CE-2017-09-001 for various departments upon their request from their Fiscal Year 2019 budgets.**
- M. **Approve the continued purchase of hardware, software, wireless service, voice and data from Sprint Solutions, Inc. utilizing Houston-Galveston Area Council Agreement CW10-14 for various departments upon request from their 2019 budgets.**
- N. **Approve the continued purchase of security and communication solutions from Simplex Grinnell, LLC utilizing National Joint Powers Alliance (NJPA) Contract 031517-SGL for various departments upon request from their Fiscal Year 2019 budgets.**
- O. **Approve the continued purchase of school zone lights and traffic signal components from Paradigm Traffic Systems utilizing Buy Board Agreement 524-17 for various departments upon request from their Fiscal Year 2019 budgets.**
- P. **Approve the continued purchase of technology equipment, supplies, software, telecommunications products and related services from PCMG, Inc utilizing Buy Board Contract 498-15 for various departments upon request from their Fiscal Year 2019 budgets.**
- Q. **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 2019 budgets.**
- R. **Approve the continued purchase of auto parts from O'Reilly Auto Parts utilizing National Cooperative Purchasing Alliance Agreement NCPA 05-13 for various departments upon request from their Fiscal Year 2019 budgets.**
- S. **Approve the continued purchase of office supplies and copy paper from Office Depot utilizing TCPN Agreement R141703 for various departments upon request from their Fiscal Year 2019 budgets.**
- T. **Approve the continued purchase of in-car video equipment from L-3 Communications utilizing Houston-Galveston Area Council Agreement EF04-17 for various departments upon request from their Fiscal Year 2019 budgets.**
- U. **Approve the continued purchase of networking equipment from Integration Partners Corporation, utilizing State of Texas Department of Information Resources Agreement DIR-TSO-2654 for various departments upon request from their Fiscal Year 2019 budgets.**
- V. **Approve the continued purchase of copy paper from Gulf Coast Paper utilizing Buy Board Agreement 528-17 for various departments upon request from their Fiscal Year 2019 budgets.**

Item 26 continued - Purchasing:

- W. **Approve the continued purchase of janitorial supplies from Gulf Coast Paper utilizing Buy Board Agreement 569-18 for various departments upon request from their Fiscal Year 2019 budgets.**
- X. **Approve the continued purchase of maintenance, repair, and operations, supplies, parts, equipment, and materials from Grainger utilizing National IPA Agreement 141003 for various departments upon request from their Fiscal Year 2019 budgets.**
- Y. **Approve the continued purchase of fasteners and miscellaneous shop supplies from Fastenal utilizing National IPA Agreement R142101 for various departments upon request from Fiscal Year 2019 budgets.**
- Z. **Approve the continued purchase of computer equipment, software, and peripherals from Dell Marketing, L.P. utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3763 for various departments upon request from their Fiscal Year 2019 budgets.**
- AA. **Approve the continued purchase of auto parts from Davis Auto utilizing US Communities Agreement 2017000280 for various departments upon request from their Fiscal Year 2019 budgets.**
- BB. **Approve the continued purchase of patrol equipment (sirens, cages, radars, etc.) from Caldwell Country Chevrolet utilizing Buy Board Agreement 521-16 for various departments upon request from their Fiscal Year 2019 budgets.**
- CC. **Approve the continued purchase of officer uniforms, supplies, and armor from Bob Barker Company, Inc. utilizing Buy Board Agreement 507-16 for various departments upon request from their Fiscal Year 2019 budgets.**
- DD. **Approve the continued purchase of detention supplies from Bob Barker Company, Inc. utilizing Buy Board Agreement 506-16 for various departments upon request from their Fiscal Year 2019 budgets.**
- EE. **Approve the continued purchase of emergency vehicle equipment and accessories from GTS Solutions, Inc. utilizing The Interlocal Purchasing System (TIPS) Contract 2062515 for various departments upon request from their Fiscal Year 2019 budgets.**
- FF. **Approve the continued purchase of antennas and accessories from GTS Technology Solutions, Inc. utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3652 for various departments upon request from their Fiscal Year 2019 budgets.**
- GG. **Approve the continued purchase of docking stations from GTS Technology Solutions, Inc. utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3920 for various departments upon request from their Fiscal Year 2019 budgets.**

Item 26 continued - Purchasing:

- HH. Approve the continued purchase of Panasonic Toughbook mobile computers and accessories from GTS Technology Solutions, Inc utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4025 for various departments upon request from their Fiscal Year 2019 budgets.
 - II. Approve the purchase of police equipment and accessories from Axon Enterprise, Inc. utilizing TxSmartBuy Agreement 680-A1 for various departments upon request from their Fiscal Year 2019 budgets.
 - JJ. Approve the continued purchase of hardware, software, wireless service, voice and data from AT&T, utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3420 for various departments upon request from their Fiscal Year 2019 budgets.
 - KK. Approve the continued purchase of long distance services from AT&T Corp. utilizing State of Texas Department of Information Resources Agreement DIR-TEX-AN-NG-CTSA-005 for various departments upon request from their Fiscal Year 2019 budgets.
27. **SHERIFF'S OFFICE:**
- A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 155 effective through September 30, 2019.
 - B. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Waterview Estates Owner's Association effective through September 30, 2019.
 - C. Record into Minutes the Second Amendment to Commissary Management Agreement RFP 13-054 between Fort Bend County Sheriff and Aramark Correctional Services, LLC. (Fund: Sheriff's Office, Commissary)
28. **TAX ASSESSOR/COLLECTOR:**
- Record into Minutes the Summary Monthly Report of Property Taxes Collected in August 2018 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.

29. **TREASURER:**

Approve Monthly Report submitted by the County Treasurer for August 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 (4-0), it is ordered to approve Consent Agenda
Items 6 - 29.

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

30. **COUNTY JUDGE:**

- A. **Take all appropriate action to establish the regular meeting schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.0005(a) for Fiscal Year 2019, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the second floor of the Courthouse located at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to establish the regular meeting
schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code
Section 81.0005(a) for Fiscal Year 2019, meeting every Tuesday except the third and fifth
Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the second
floor of the Courthouse located at 401 Jackson Street in Richmond, Texas.

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

Item 30 continued - County Judge:

- B. **Take all appropriate action to consider changes to the regular meeting schedule for Commissioners Court in Fiscal Year 2019, specifically the month of December, 2018, to meet December 4, 11, and 18, 2018, and the month of January, 2019, to meet January 8, 15, and 29, 2019.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve changes to the regular meeting schedule for Commissioners Court in Fiscal Year 2019, specifically the month of December, 2018, to meet December 4, 11, and 18, 2018, and the month of January, 2019, to meet January 8, 15, and 29, 2019.

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

31. **COMMISSIONER, PCT. 1:**

Take all appropriate action on Amendment to the Agreement between Fort Bend County and Fort Bend County Fresh Water Supply District No. 1 in an additional amount of \$28,209 for a total contract amount not to exceed \$290,459 for additional professional services. (Fund: FM 521 Extension Project)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to the Agreement between Fort Bend County and Fort Bend County Fresh Water Supply District No. 1 in an additional amount of \$28,209 for a total contract amount not to exceed \$290,459 for additional professional services. (Fund: FM 521 Extension Project)

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

32. **COMMISSIONER, PCT. 3:**

Take all appropriate action on request to purchase Parcel 01 of the Daily Park Project in the amount of \$224,836.45, including closing and relocation costs, and authorize County Judge to sign all necessary closing documents regarding the parcel, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 01 of the Daily Park Project in the amount of \$224,836.45, including closing and relocation costs, and authorize County Judge to sign all necessary closing documents regarding the parcel, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)

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

33. **AUDITOR:**

Take all appropriate action on collection of fees as presented by the Auditor's Office effective October 1, 2018.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve collection of fees as presented by the Auditor's Office effective October 1, 2018.

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

NEW MOTION ADOPTED FOR ITEM #33:

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to adopt a new motion and approve fee schedule as presented by Auditor to be effective October 1, 2018, except for fee schedule changes for Engineering to be effective October 3, 2018.

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

34. **COUNTY CLERK:**

Take all appropriate action on request by County Clerk to reclassify Position Number 4031-0086 from Information Process Specialist, Grade 7 of the Admin/Clerical Policy Group to Information Process Specialist Lead, Grade 8 of the Admin/Clerical Policy Group, effective October 6, 2018. (Fund: Records Management)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by County Clerk to reclassify Position Number 4031-0086 from Information Process Specialist, Grade 7 of the Admin/Clerical Policy Group to Information Process Specialist Lead, Grade 8 of the Admin/Clerical Policy Group, effective October 6, 2018. (Fund: Records Management)

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

35. **ELECTIONS ADMINISTRATION:**

Take all appropriate action on Contracts and Joint Election Agreements between Fort Bend County and the following political subdivisions for the November 6, 2018 election: Fort Bend Independent School District, City of Missouri City, City of Stafford, Fort Bend County Municipal Utility District No. 26, Fort Bend County Municipal Utility District No. 130, Fort Bend County Municipal Utility District No. 134-E, Fort Bend County Municipal Utility District No. 189, Fort Bend County Municipal Utility District No. 198, Meadowcreek Municipal Utility District, Fort Bend County Levee Improvement District 15, and Sienna Plantation Levee Improvement District.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Contracts and Joint Election Agreements between Fort Bend County and the following political subdivisions for the November 6, 2018 election: Fort Bend Independent School District, City of Missouri City, City of Stafford, Fort Bend County Municipal Utility District No. 26, Fort Bend County Municipal Utility District No. 130, Fort Bend County Municipal Utility District No. 134-E, Fort Bend County Municipal Utility District No. 189, Fort Bend County Municipal Utility District No. 198, Meadowcreek Municipal Utility District, Fort Bend County Levee Improvement District 15, and Sienna Plantation Levee Improvement District.

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

36. **ENGINEERING:**

A. **Take all appropriate action on Agreement between the Department of the Army and Fort Bend County for the Brazos River Erosion Management Feasibility Study.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between the Department of the Army and Fort Bend County for the Brazos River Erosion Management Feasibility Study.

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

Judge Hebert stated for the record, this is a \$3 million Federal Government funded study of erosion mitigation of the Brazos River. The study has broadened out to include Sugar Land, Missouri City and some points north.

B. **Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Rosenberg regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Rosenberg regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)

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

Item 36 continued - Engineering:

- C. **Take all appropriate action on acceptance of a certain 2.176-acre tract of land and a certain 8.261-acre tract of land conveyed by Donation Deeds from DR Horton-Houston, to Fort Bend County, Texas regarding Bryan Road; and record the same in Official Public Records, Pct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to accept a certain 2.176-acre tract of land and a certain 8.261-acre tract of land conveyed by Donation Deeds from DR Horton-Houston, to Fort Bend County, Texas regarding Bryan Road; and record the same in Official Public Records, Pct 1.

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

- D. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and ExxonMobil in an amount not to exceed \$482,660.86 for utility relocations regarding 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 Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and ExxonMobil in an amount not to exceed \$482,660.86 for utility relocations regarding 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	Absent
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Commissioner Meyers stated this is 90/10, which means TXDOT pays 90% and the County will pay 10%.

Item 36 continued - Engineering:

- E. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and CyrusOne in an amount not to exceed \$158,621.42 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and CyrusOne in an amount not to exceed \$158,621.42 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)

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

Commissioner Meyers explained the County is paying 50% of the cost and the utility company is paying the other 50%, per statute. The state requires the County to pay for half the cost of moving the utilities out of the right of way.

Judge Hebert stated the state is taking the burden of moving the utilities off the for profit companies and putting half of the cost on the taxpayers.

- F. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and Comcast in an amount not to exceed \$229,432.75 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and Comcast in an amount not to exceed \$229,432.75 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)

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

Item 36 continued - Engineering:

- G. **Take all appropriate action on Standard Utility Agreement between Fort Bend County and Zayo Group, LLC. in an amount not to exceed \$158,621.42 for utility relocations regarding FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and Zayo Group, LLC. in an amount not to exceed \$158,621.42 for utility relocations regarding FM 1093/Westpark Extension Phase II, Precinct 3. (Fund: 2017A Series Road Bonds)

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

- H. **Take all appropriate action on Amendment to Standard Utility Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an additional amount of \$56,174.16 and a total contract amount not to exceed \$202,427.25 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Standard Utility Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in an additional amount of \$56,174.16 and a total contract amount not to exceed \$202,427.25 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)

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

Item 36 continued - Engineering:

- I. **Take all appropriate action on payment of Invoice No. 3000831831 in the amount of \$202,427.25 to CenterPoint Energy Houston Electric, LLC for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve payment of Invoice No. 3000831831 in the amount of \$202,427.25 to CenterPoint Energy Houston Electric, LLC for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)

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

- J. **Take all appropriate action on request to purchase the following parcels, plus necessary costs, and authorize County Judge to sign all closing documents regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds):**

- **Parcel 09 in the amount of \$18,943.45;**
- **Parcel 10 in the amount of \$21,267.45;**
- **Parcel 22 in the amount of \$38,341.22;**
- **Parcel 45 in the amount of \$41,464.45.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to purchase the following parcels as stated, plus necessary costs, and authorize County Judge to sign all closing documents regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds):

- Parcel 09 in the amount of \$18,943.45;
- Parcel 10 in the amount of \$21,267.45;
- Parcel 22 in the amount of \$38,341.22;
- Parcel 45 in the amount of \$41,464.45.

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

37. **HEALTH & HUMAN SERVICES:**

Social Services: Take all appropriate action on Occupancy Agreement between Fort Bend County and AccessHealth for the County to lease space at 10435 Greenbough in Stafford.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Occupancy Agreement between Fort Bend County and AccessHealth for the County to lease space at 10435 Greenbough in Stafford.

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

38. **HUMAN RESOURCES:**

Take all appropriate action on revisions to the Employee Information Manual, specifically the policies of Section 200, Employee Rights, as submitted by Human Resources.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve revisions to the Employee Information Manual, specifically the policies of Section 200, Employee Rights, as submitted by Human Resources.

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

39. **INFORMATION TECHNOLOGY:**

Take all appropriate action on request to transfer the amount of \$70,056 as detailed on Auditor's form dated September 19, 2018 to allocate funds from Commissioners Court Projects into Information Technology for the Server Replacement Project.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$70,056 as detailed on Auditor's form dated September 19, 2018 to allocate funds from Commissioners Court Projects into Information Technology for the Server Replacement Project.

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

40. **PUBLIC TRANSPORTATION:**

- A. **Take all appropriate action on Amendment No. 5 to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors Meals on Wheels & Much, Much More, extending the Agreement for an additional sixty days through November 30, 2018. (Fund: Public Transportation Grants)**

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

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

Item 40 continued - Public Transportation:

- B. **Take all appropriate action on Amendment No. 1 to Public Transportation Project Grant Agreement between Fort Bend County and Texas Department of Transportation, to add FY 2018 Vehicle Miles award funds for rural transportation services for a total federal amount of \$1,019,343 with \$180,950 in local match and \$142,829 in transportation development credits, and to extend the contract expiration date until February 28, 2020. (Fund: Transportation Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 1 to Public Transportation Project Grant Agreement between Fort Bend County and Texas Department of Transportation, to add FY 2018 Vehicle Miles award funds for rural transportation services for a total federal amount of \$1,019,343 with \$180,950 in local match and \$142,829 in transportation development credits, and to extend the contract expiration date until February 28, 2020. (Fund: Transportation Grants)

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

41. **PURCHASING:**

- A. **Take all appropriate action on Amendment No. 5 to Software and Services Agreement between Fort Bend County and Tyler Technologies, Inc. in an amount not to exceed \$54,022.50 for eCitation and Mobile Solutions systems through September 30, 2019. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 5 to Software and Services Agreement between Fort Bend County and Tyler Technologies, Inc. in an amount not to exceed \$54,022.50 for eCitation and Mobile Solutions systems through September 30, 2019. (Fund: Information Technology)

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

Item 41 continued - Purchasing:

- B. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Caterpillar repair parts from only one source, Mustang Machinery Company, Ltd. for various departments upon request for Fiscal Year 2019.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Caterpillar repair parts from only one source, Mustang Machinery Company, Ltd. for various departments upon request for Fiscal Year 2019.

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

- C. 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 an additional law database terminal available from only one source, Lexis Nexis, for a total contract amount not to exceed \$51,912. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to grant 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 an additional law database terminal available from only one source, Lexis Nexis, for a total contract amount not to exceed \$51,912. (Fund: Library)

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

Item 41 continued - Purchasing:

D. Take all appropriate action on Bid 18-096 for Construction of Water Supply Well at Harlem Park Sports Facilities.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to award Bid 18-096 for Construction of Water Supply Well at Harlem Park Sports Facilities to the low bidder, Bussell and Sons LLC.

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

E. Take all appropriate action on Addendum to Frontier Communications Business Agreement between Fort Bend County and Frontier Communications of Texas in an amount not to exceed \$50,000 to renew business phone line service for Fiscal Year 2019. (Fund: Information Technology)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Frontier Communications Business Agreement between Fort Bend County and Frontier Communications of Texas in an amount not to exceed \$50,000 to renew business phone line service for Fiscal Year 2019. (Fund: Information Technology)

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

Jaime Kovar, Assistant Purchasing Agent, stated previously, Frontier was Verizon.

Item 41 continued - Purchasing:

- F. **Take all appropriate action on request to purchase Survivable Solution for Mission Bend Library and Session Manager from Datavox for the Fort Bend County Libraries utilizing Department of Information Resources Contract DIR-TSO-4249, in an amount not to exceed \$73,820.33. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to purchase Survivable Solution for Mission Bend Library and Session Manager from Datavox for the Fort Bend County Libraries utilizing Department of Information Resources Contract DIR-TSO-4249, in an amount not to exceed \$73,820.33. (Fund: Information Technology)

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

Commissioner Patterson indicated the funding should come from CAD 6.

- G. **Take all appropriate action on Amendment No. 7 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., in an amount not to exceed \$850,000 pursuant to RFP 11-079, for a two-month extension through November 30, 2018. (Fund: Public Transportation)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment No. 7 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., in an amount not to exceed \$850,000 pursuant to RFP 11-079, for a two-month extension through November 30, 2018. (Fund: Public Transportation)

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

Item 41 continued - Purchasing:

- H. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and CivilTech Engineering, Inc., pursuant to RFQ 18-081 for Peek Road Bridge Repair Design, in an amount not to exceed \$269,715. (Fund: General Fund and Federal Highway Administration Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and CivilTech Engineering, Inc., pursuant to RFQ 18-081 for Peek Road Bridge Repair Design, in an amount not to exceed \$269,715.
(Fund: General Fund and Federal Highway Administration Project)

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

- I. **Take all appropriate action on purchase of mass notification services from Everbridge, utilizing General Services Administration Contract GS-35F-0692P, in an amount not to exceed \$357,695.56, through August 30, 2020. (Fund: Information Technology)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the purchase of mass notification services from Everbridge, utilizing General Services Administration Contract GS-35F-0692P, in an amount not to exceed \$357,695.56, through August 30, 2020.
(Fund: Information Technology)

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

Item 41 continued - Purchasing:

- J. **Take all appropriate action on Work Authorization No. 2 between Fort Bend County and Huitt-Zollars for construction management services in the amount of \$840,666 regarding the Public Transportation Bus Facilities Project, pursuant to SOQ 17-042. (Fund: Public Transportation)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Work Authorization No. 2 between Fort Bend County and Huitt-Zollars for construction management services in the amount of \$840,666 regarding the Public Transportation Bus Facilities Project, pursuant to SOQ 17-042. (Fund: Public Transportation)

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

- K. **Take all appropriate action on Eighth Extension of Records Storage Services Agreement between Fort Bend County and Harris County Department of Education pursuant to RFP 10-033, in an amount not to exceed \$100,000 for the 2019 budget year. (Fund: Various County Departments)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Eighth Extension of Records Storage Services Agreement between Fort Bend County and Harris County Department of Education pursuant to RFP 10-033, in an amount not to exceed \$100,000 for the 2019 budget year. (Fund: Various County Departments)

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

Item 41 continued - Purchasing:

- L. **Take all appropriate action on Addendum No 3 to PS Lightwave Networking Agreements between Fort Bend County and PS Lightwave, Inc., pursuant to RFP 10-086 for additional circuits and installation in an additional contract amount of \$12,325. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Addendum No 3 to PS Lightwave Networking Agreements between Fort Bend County and PS Lightwave, Inc., pursuant to RFP 10-086 for additional circuits and installation in an additional contract amount of \$12,325. (Fund: Information Technology)

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

- M. **Take all appropriate action on Agreement for Fire and Security Alarm Services between Fort Bend County and Dowley Security Systems, Inc. pursuant to RFP 19-002, for an amount not to exceed \$284,783.48 for the 2019 budget year. (Fund: Various County Departments)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Fire and Security Alarm Services between Fort Bend County and Dowley Security Systems, Inc. pursuant to RFP 19-002, for an amount not to exceed \$284,783.48 for the 2019 budget year. (Fund: Various County Departments)

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

Item 41 continued - Purchasing:

N. Take all appropriate action on RFP 19-003, term contract for elevator maintenance services.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to reject all responses and re-advertise on RFP 19-003, term contract for elevator maintenance services.

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

O. Take all appropriate action on Second Amendment for renewal of Agreement for Elevator Maintenance Services between Fort Bend County and Kone Inc. pursuant to US Communities Contract 201414653 for an amount not to exceed \$116,760 for the 2019 budget year. (Fund: Facilities Management and Library)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment for renewal of Agreement for Elevator Maintenance Services between Fort Bend County and Kone Inc. pursuant to US Communities Contract 201414653 for an amount not to exceed \$116,760 for the 2019 budget year. (Fund: Facilities Management and Library)

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

P. Take all appropriate action on request to purchase software and maintenance from Requordit, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-3734, in an amount not to exceed \$121,729.66. (Fund: Information Technology and Capital Improvement Project)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to purchase software and maintenance from Requordit, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-3734, in an amount not to exceed \$121,729.66. (Fund: Information Technology and Capital Improvement Project)

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

Item 41 continued - Purchasing:

- Q. Take all appropriate action on Amendment to Agreement for Shredding Services between Fort Bend County and Shred-it USA LLC utilizing US Communities Contract Number 18-6320 for an amount not to exceed \$75,000. (Fund: Records Management)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Shredding Services between Fort Bend County and Shred-it USA LLC utilizing US Communities Contract Number 18-6320 for an amount not to exceed \$75,000. (Fund: Records Management)

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

- R. Take all appropriate action on Amendment to Agreement between Fort Bend County and Frost Construction Company, Inc. for Renovation of Freedom Park Concession Building, pursuant to RFP 18-040, for reduction in the amount of \$17,358 for a total contract amount of \$139,642.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Frost Construction Company, Inc. for Renovation of Freedom Park Concession Building, pursuant to RFP 18-040, for reduction in the amount of \$17,358 for a total contract amount of \$139,642.

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

Item 41 continued - Purchasing:

- S. **Take all appropriate action on Agreement for Design/Build of Emergency Medical Service Squad 2 Paramedic Station between Fort Bend County and Bass Construction Company, Inc., pursuant to RFQ 18-042, for construction of the facility in an amount not to exceed \$317,370. (Fund: 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Design/Build of Emergency Medical Service Squad 2 Paramedic Station between Fort Bend County and Bass Construction Company, Inc., pursuant to RFQ 18-042, for construction of the facility in an amount not to exceed \$317,370. (Fund: 2015 Facilities Bond, Proposition 4)

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

- T. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and LJA Engineering, Inc. in an amount not to exceed \$130,000 for storm water quality coalition services. (Fund: Engineering)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and LJA Engineering, Inc. in an amount not to exceed \$130,000 for storm water quality coalition services. (Fund: Engineering)

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

- U. **Take all appropriate action on RFQ 18-091 for Construction Management Services for Westpark Park and Ride for Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to reject bids and re-advertise on RFQ 18-091 for Construction Management Services for Westpark Park and Ride for Fort Bend County.

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

Item 41 continued - Purchasing:

- V. **Take all appropriate action on Amendment to Agreement for Construction of Fifth Street Community Center Gymnasium between Fort Bend County and Frost Construction Company, Inc., pursuant to RFP 17-024, for reduction in the amount of \$6,781.70 for a total contract amount of \$1,381,568.30.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement for Construction of Fifth Street Community Center Gymnasium between Fort Bend County and Frost Construction Company, Inc., pursuant to RFP 17-024, for reduction in the amount of \$6,781.70 for a total contract amount of \$1,381,568.30.

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

- W. **Take all appropriate action on request to donate one (1) surplus property vehicle to the Needville 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 Meyers
Duly put and unanimously carried (4-0), it is ordered to donate one (1) surplus property vehicle to the Needville 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	Absent
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Item 41 continued - Purchasing:

- X. **Take all appropriate action on renewal of Bid 18-022 with increase from Helfman Ford for Vehicles 3, 4, 5, 6 and 7 through the 2019 model run.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (4-0), it is ordered to approve renewal of Bid 18-022 with increase from Helfman Ford for Vehicles 3, 4, 5, 6 and 7 through the 2019 model run.

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

Commissioner Patterson stated this is a 2½% increase.

Jaime Kovar, Assistant Purchasing Agent, stated other agencies may utilize this contract.

- Y. **Take all appropriate action on Addendum to Agreement between Fort Bend County and Office Depot to purchase furniture for the Justice Center Courtroom Build Out and finish out expansion of the Justice Center, utilizing National IPA Contract Number R142241, in an amount not to exceed \$74,357.35. (Fund: FY 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Office Depot to purchase furniture for the Justice Center Courtroom Build Out and finish out expansion of the Justice Center, utilizing National IPA Contract Number R142241, in an amount not to exceed \$74,357.35. (Fund: FY 2015 Facilities Bond, Proposition 4)

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

Item 41 continued - Purchasing:

- Z. Take all appropriate action on Change Order 06 to increase the Contract between Fort Bend County and Allgood Construction Co. Inc. by \$105,259.89 for a total contract amount not to exceed \$5,127,357.43 regarding Williams Way Boulevard, and to extend the contract time until January 25, 2019, pursuant to Bid No. 17-038, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Change Order 06 to increase the Contract between Fort Bend County and Allgood Construction Co. Inc. by \$105,259.89 for a total contract amount not to exceed \$5,127,357.43 regarding Williams Way Boulevard, and to extend the contract time until January 25, 2019, pursuant to Bid No. 17-038, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- AA. Take all appropriate action on Agreement for Professional Consulting Services between Fort Bend County and Aecom Technical Services, Inc., in an amount not to exceed \$127,300 regarding Bullhead Bayou Overflow Control Study Concept Design, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Consulting Services between Fort Bend County and Aecom Technical Services, Inc., in an amount not to exceed \$127,300 regarding Bullhead Bayou Overflow Control Study Concept Design, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)

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

Item 41 continued - Purchasing:

- BB. Take all appropriate action on Amendment to Project Management Agreement between Fort Bend County and LJA Engineering, Inc., in an additional amount of \$60,000 for a total contract amount not to exceed \$540,000 pursuant to SOQ 14-025 regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Project Management Agreement between Fort Bend County and LJA Engineering, Inc., in an additional amount of \$60,000 for a total contract amount not to exceed \$540,000 pursuant to SOQ 14-025 regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: 2013 Mobility Bonds)

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

- CC. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and LJA Engineering, Inc. in an amount not to exceed \$10,000 pursuant to SOQ 14-025, regarding an update to Fort Bend County Standard Details for use on development and mobility projects within Precincts 1, 2, 3, and 4. (Fund: Standard Details Project Account)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and LJA Engineering, Inc. in an amount not to exceed \$10,000 pursuant to SOQ 14-025, regarding an update to Fort Bend County Standard Details for use on development and mobility projects within Precincts 1, 2, 3, and 4. (Fund: Standard Details Project Account)

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

Item 41 continued - Purchasing:

- DD. **Take all appropriate action on Amendment to Project Management Agreement between Fort Bend County and Binkley & Barfield, Inc. in an additional amount of \$38,490 and a total contract amount not to exceed \$838,490 regarding Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Project Management Agreement between Fort Bend County and Binkley & Barfield, Inc. in an additional amount of \$38,490 and a total contract amount not to exceed \$838,490 regarding Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)

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

- EE. **Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and S&B Infrastructure, Ltd. in an additional amount of \$275,844 and a total contract amount not to exceed \$657,197.60, pursuant to SOQ 14-025, regarding Reading Road Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and S&B Infrastructure, Ltd. in an additional amount of \$275,844 and a total contract amount not to exceed \$657,197.60, pursuant to SOQ 14-025, regarding Reading Road Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 41 continued - Purchasing:

- FF. **Take all appropriate action on Change Order 02 to increase the contract between Fort Bend County and Webber, LLC by \$844,877.91 for a total contract amount not to exceed \$21,754,475.63 pursuant to Bid No.17-087 regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Change Order 02 to increase the contract between Fort Bend County and Webber, LLC by \$844,877.91 for a total contract amount not to exceed \$21,754,475.63 pursuant to Bid No.17-087 regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)

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

- GG. **Take all appropriate action on Agreement for Professional Property Title Report Services between Fort Bend County and Fort Bend Title, LLC. in an amount not to exceed \$80,000 for title research and reporting services regarding projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Property Title Report Services between Fort Bend County and Fort Bend Title, LLC. in an amount not to exceed \$80,000 for title research and reporting services regarding projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)

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

42. **SHERIFF'S OFFICE:**

Take all appropriate action on Agreement between Fort Bend County and City of Missouri City for use of Missouri City Fire Station No. Five (5) to provide space for County peace officers to work.

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and City of Missouri City for use of Missouri City Fire Station No. Five (5) to provide space for County peace officers to work.

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

Commissioner Morales commended Sergeant Hricko for everything he does in Sienna with nine deputies. He does a good job.

43. **Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$14,269,852.04.

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

44. **Ratify the release of time-sensitive disbursements by County Auditor on September 20, 2018.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive disbursements by County Auditor on September 20, 2018 in the amount of \$1,266,785.43.

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

Recess:

Recessed at 1:49 p.m.

45. **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. **Cause No. 17-CCV-060476 - Fort Bend County v Davoody M and J, LLC, a Texas Limited Liability Company, et al; Spring Green Boulevard, Mobility Bond Project No. 13318, Pct 3.**
- B. **Cause No. 16-CCV-058303 - FBC v James Allen Williams, et al; Cane Island Boulevard Project, Parcel 6, Precinct 3.**
- C. **Trapeze Software Group, Inc.**
- D. **Tacoma Borden Claim for damages.**
- E. **Consultation regarding State Bar of Texas Case No. 201606676; Cause No. 2017-63036; Commission for Lawyer Discipline v. Elizabeth A. Exley, In the 190th Judicial District Court of Harris County, Texas.**

Closed Session:

Convened at 2:08 p.m.
Adjourned at 2:22 p.m.

Reconvene:

Reconvened at 2:25 p.m.

The Court returned to Item #33, County Auditor.

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

§ 551.071. Consultation With Attorney.

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered, in Cause No. 17-CCV-060476, to authorize the County Attorney to incur litigation expenses for any and all costs of pre-trial, trial and appeal, in an amount not to exceed \$700. Funding Source 744622888 64600 P622-14sprgreen 23600

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

B. **Cause No. 16-CCV-058303 - FBC v James Allen Williams, et al; Cane Island Boulevard Project, Parcel 6, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered, in Cause No. 16-CCV-058303, to authorize the County Attorney to incur litigation expenses for any and all costs of pre-trial, trial and appeal costs not to exceed \$15,000. Funding Source 100685888 64500 P685-13rowpurch

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

Item 46 continued - Reconvene Open Session:

C. Trapeze Software Group, Inc.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to negotiate necessary terms to select counsel to serve as Special Counsel in any litigation made the subject of this Order. Commissioners Court grants an exemption from competitive bidding and proposal procedures, in accordance with Texas Local Government Code Section 262.024(a)(4). The County Judge is authorized to execute on behalf of Fort Bend County an agreement with Special Counsel containing terms and provisions recommended for approval by the County Attorney. Fort Bend County Attorney's Office and Special Counsel are authorized to file a lawsuit for and on behalf of Fort Bend County against TRAPEZE SOFTWARE GROUP, INC and claims relating to the County's purchase of an automated fare collection system to be used by its Public Transportation Department. Commissioners Court approves their exemption from any bonds to take out any and all extraordinary writs in relation to the subject lawsuit as authorized by Texas Civil Practice & Remedies Code §6.001.

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

D. Tacoma Borden Claim for damages.

No action.

E. Consultation regarding State Bar of Texas Case No. 201606676; Cause No. 2017-63036; Commission for Lawyer Discipline v. Elizabeth A. Exley, In the 190th Judicial District Court of Harris County, Texas.

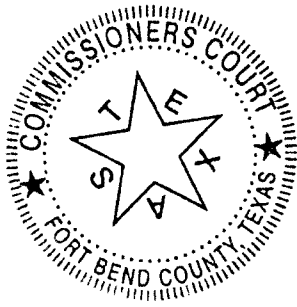
Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to negotiate with Hasley Scarano LLP for continuation of legal representation regarding the subject filing with/by the State Bar of Texas and to authorize the County Judge to execute any and all necessary documents to memorialize an agreement for providing such continuing legal representation upon recommendation of the County Attorney and to incur litigation fees and expenses in an additional amount not to exceed \$10,000 with funds from Non Departmental Fees.

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

47. Adjournment.

Commissioners Court adjourned at 2:30 p.m. on Tuesday, September 25, 2018.

September 25, 2018



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas