

MINUTES

BE IT REMEMBERED, That on this 9TH DAY of OCTOBER, 2018, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

1. Call to Order.

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

2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. Approve minutes of regular meeting held on October 2, 2018.

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on October 2, 2018.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge Hebert presented a proclamation to the representatives of the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and designated Fort Bend County's National 4-H Week in Texas, October 7 - 13, 2018.

Commissioner Morales stated the Mayor of the City of Rosenberg sent letters informing the Park and Recreation Director and the Court that the Fort Bend County Fairgrounds has been selected as a recipient of the City of Rosenberg Image Committee's Renovation Award for the month of October 2018.

Judge Hebert received an update from Sheriff Nehls regarding Deputy Jason Bulman, who was shot in the line of duty and has injuries that are non-life threatening. Judge asked everyone to keep the First Responders in prayer, especially the Law Enforcement Personnel.

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

A. Engineering: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- 1. Acceptance of the traffic control plan for Waters Lake Boulevard Section 2 Street Dedication, Precinct 1.**
- 2. Acceptance of the traffic control plan for Veranda, Section 21, Precinct 1.**
- 3. Acceptance of the traffic control plan for Berkeley Knoll Circle Street Dedication, Section 3, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agenda Items 5A1 - 5A3.

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

B. Fire Marshal: Conduct public hearing on the Fort Bend County Junkyards and Automotive Wrecking and Salvage Yards license application by Ramvaz All Body Parts and Storage located at 210 Clay Street in Richmond, Texas.

Public hearing held. No public comments.

Ramvaz All Body Parts and Storage has met all requirements under the Ordinance. The license application is not ready for action and will be brought back to court at a later date.

CONSENT AGENDA ITEMS 6 - 23:

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

- A. Health & Human Services - Emergency Medical Service: Approve change in travel dates for employee Will Chen to Nashville, Tennessee, October 28 through November 2, 2018 to attend the EMS World Expo. (Fund: Emergency Medical Service)**
- B. Sheriff's Office - Detention: F. Becker to New Orleans, Louisiana, January 11-15, 2019, to attend the American Correctional Association 2019 Winter Conference. (Fund: Sheriff, Detention)**
- C. Sheriff's Office: K. Walger, B. Schmitt, and R. Novosad to, Reno, Nevada, May 4-10, 2019, to attend the American Association of Police Polygraphists Seminar. (Fund: Sheriff, Enforcement)**
- D. Sheriff's Office: S. Onda to Stafford, Virginia, February 26 through March 9, 2019, to attend FBI Task Force Training. (Fund: FBI Task Force)**
- E. Sheriff's Office: S. Onda to Daytona, Florida, May 5-11, 2019, to attend FBI Task Force Training. (Fund: FBI Task Force)**

7. COUNTY JUDGE:

Authorize Certificate Approving Issuance of Tax Exempt Education Revenue Bonds for International Leadership of Texas for acquiring, constructing, improving, furnishing, and equipping educational and housing facilities for pre-K, primary, and secondary school students of the International American Education Federation, Inc. located within Fort Bend County (pursuant to Section 147 (f) of the Internal Revenue Code) through a bond issuance by Clifton Higher Education Finance Corporation, with no financial obligation of Fort Bend County.

8. COMMISSIONER, PCT. 3:

- A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Municipal Utility District No. 8, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2019.**
- B. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Pine Mill Ranch Homeowners Association, 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 Fort Bend County Municipal Utility District No. 130 with services to be provided by the Sheriff's Office effective through September 30, 2019.**
- D. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Pecan Grove Municipal Utility District with services to be provided by the Sheriff's Office effective through September 30, 2019.**

Item 8 continued - Commissioner, Pct. 3:

- E. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Community Association with services to be provided by the Sheriff's Office effective through September 30, 2019.**
- F. **Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Firethorne Community Association, Inc. with services to be provided by the Sheriff's Office effective through September 30, 2019.**
- 9. **AUDITOR:**

Accept Monthly Financial Report prepared by County Auditor for the seven months ended April 30, 2018, pursuant to Local Government Code Section 114.023.
- 10. **BUDGET TRANSFERS:**
 - A. **Auditor: Approve FY 2019 transfer in the amount of \$7,676,470 as detailed on Auditor's form dated October 3, 2018, to allocate funds budgeted for 2019 Capital Improvement Projects into project accounts.**
 - B. **County Attorney: Approve FY 2018 transfer in the amount of \$32 from Fees into Information Technology to allocate additional funds for wireless mouse and wireless keyboard.**
 - C. **Health & Human Services - Social Services: Approve FY 2019 transfer in the amount of \$11,950 from Public Assistance into salary line items to allocate additional funds for salary of new position, Program Coordinator.**
 - D. **Parks Department: Approve FY 2018 transfer in the amount of \$60 from Fees into Information Technology to allocate funds into correct account for purchase of desk phone for the Jones Creek Maintenance Office.**
 - E. **Vehicle Maintenance: Approve FY 2019 transfer in the amount of \$255 from Fees into Information Technology to allocate funds to replace batteries in the RTA computer battery back-up components.**
- 11. **COUNTY ATTORNEY:**

Approve Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. for lease of space by employees of the Fort Bend County District Attorney's office and Fort Bend County Attorney's office effective through September 30, 2019.
- 12. **DISTRICT ATTORNEY:**

Approve renewal of Interlocal Agreement between Fort Bend County and City of Houston to participate in the Internet Crimes Against Children Task Force Program: Houston Metropolitan Area effective through September 30, 2019.

13. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 266654 in the amount of \$6,750.00 to Cobb Fendley for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. Approve payment of Invoice No. 6612 in the amount of \$250.00 to Gunda Corporation for professional engineering services regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: 2007 Mobility Bonds)**
- C. Approve payment of Invoice FTBC1400082.02-01R in the amount of \$37,329.10 to CP&Y for professional engineering services regarding Avenue J Extension, Mobility Bond Project No. 17115, Precinct 1. (Fund: 2017 Mobility Bonds)**
- D. Approve payment of Invoice No. 0271359 in the amount of \$777.00 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. Approve payment of Invoice No. ES180724-2 in the amount of \$30,064.28 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)**
- F. Approve payment of Invoice No. 39 in the amount of \$61,213.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- G. Approve payment of Invoice No. 6597 in the amount of \$40,202.50 to Property Acquisition Services, LLC for right of way services regarding projects within Precincts 1 and 4. (Fund: Right of Way)**
- H. Approve payment of Invoice No. 00588048 in the amount of \$2,583.50 to Professional Service Industries, Inc. for professional engineering services regarding Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- I. Approve payment of Invoice No. 3 in the amount of \$282,077.20 to Allgood Construction Company, Inc. for construction of Beechnut Street, Mobility Bond Project No. 13201, Pct 2. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. 24 in the amount of \$3,880.15 to HR Green, Inc. for professional engineering services regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precincts 2 and 3. (Fund: 2013 Mobility Bonds)**
- K. Approve payment of Invoice No. 226-02-04 in the amount of \$13,000.00 to EJES, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**
- L. Approve payment of Invoice No. 779-002-16 in the amount of \$8,584.00 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**

Item 13 continued - Engineering-Payments:

- M. Approve payment of Invoice No. 3130 in the amount of \$193,508.90 to CivilCorp LLC for professional engineering services regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: 2017 Mobility Bonds)**
- N. Approve payment of Invoice No. 2018401 in the amount of \$82,713.80 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)**
- O. Approve payment of Invoice No. 513601/01/II in the amount of \$127,950.93 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: 2017 Mobility Bonds)**
- P. Approve payment of Invoice No. 9 in the amount of \$23,439.20 to Allgood Construction Company Inc. for construction of Spring Green Boulevard Extension, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- Q. Approve payment of Invoice No. 52032 in the amount of \$3,746.50 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 2, Mobility Bond Project No. 17306, Precinct 3. (Fund: 2017 Mobility Bonds)**
- R. Approve payment of Invoice No. 52031 in the amount of \$3,746.50 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 1, Mobility Bond Project No. 17305, Precinct 3. (Fund: 2017 Mobility Bonds)**
- S. Approve payment of Invoice No. 6 in the amount of \$22,592.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)**
- T. Approve payment of Invoice No. 2 in the amount of \$452,238.75 to Allgood Construction Company Inc. for construction of Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
- U. Approve payment of Invoice No. 2 in the amount of \$245,967.60 to Allgood Construction Company Inc. for construction of Gaston Road, Mobility Bond Project No 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- V. Approve payment of Invoice No. 2 in the amount of \$86,250.00 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)**
- 14. ENGINEERING-PERMITS:**
 - A. Approve application from Rodriguez Construction Group, LLC to install a driveway tie-in at 7500 Powerline Road, Permit No. 2018-22665, Precinct 1.**
 - B. Approve release of Cashier's Check in the amount of \$5,000 to Tina Nguyen for completion of work done at 1422 Laurabee Drive, Permit No. 2018-21381, Precinct 1.**

Item 14 continued - Engineering - Permits:

- C. Approve application from CenterPoint Energy to bury 2-inch plastic pipe along Emily Park Lane, Permit No. 2018-23533, Precinct 3.**
 - D. Approve application from CenterPoint Energy to repair an underground gas line at 1826 Lansdowne Drive, Permit No. 2018-23535, Precinct 3.**
 - E. Approve application from MCI Metro Access Transmission Services, Corp./Verizon to bury fiber optic cable and place one hand hole along Morton Road and Oxford Chase Trail, Permit No. 2018-23532, Precinct 4.**
- 15. ENGINEERING-DEVELOPMENT:**
- A. Accept the bond rider for Sienna Village of Anderson Springs, Section 27A, reducing it from \$235,635.40 to \$117,817.70, Precinct 2.**
 - B. Accept the bond rider for Sienna Village of Anderson Springs, Section 27B, reducing it from \$115,395.00 to \$57,697.50, Precinct 2.**
 - C. Set public hearing to re-name Williams Way Boulevard to Richmond Parkway (from the city limits of Richmond to FM 762), Precinct 1. *(Tuesday, November 6, 2018 at 1:00 p.m.)***
 - D. Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 21, Precinct 3. *(Tuesday, November 6, 2018 at 1:00 p.m.)***
- 16. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
- A. Invoice No. 1066079 in the amount of \$8,924.93 to DataVox for voice/data equipment regarding the expansion of the Missouri City Branch Library;**
 - B. Invoice No. 200474990002, Invoice No. 200474992001, Invoice No. 200475003001, Invoice No. 201777522001, Invoice No. 201792007001, and Invoice No 201802190001 for an amount totaling \$1,299.14 to Office Depot for office supplies regarding an addition to and expansion of the Missouri City Branch Library;**
 - C. Pay Application No. 9 in the amount of \$858,190.29 to Teal Construction Company for construction services regarding the Sheriff Administration Building;**
 - D. Pay Application No. 16 (Final), including retainage pay out, in the amount of \$70,618.36 to Frost Construction Company, Inc. for construction services regarding the Fifth Street Community Center;**
 - E. Invoice No. 9897234341 in the amount of \$2,403.34 to Grainger for furniture, fixture, and equipment related items regarding expansion of the Justice Center;**
 - F. Invoice No. 3041520123 in the amount of \$18,447.00 to Huitt-Zollars for architectural services regarding the Sheriff Administration Building.**

17. **GRANTS ADMINISTRATION:** The grant application for the below item has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:
- Parks:** Accept grant award in the amount of \$50,000 from The George Foundation in support of park amenity improvements for King-Kennedy Memorial Park, Precinct 1. (Fund: 2015 Facilities Bond Project Proposition 1)
18. **HUMAN RESOURCES:**
- A. Approve request for withdrawal of 120 hours from the Shared Sick Leave Pool for employee of Road and Bridge, Position Number 6111-0122.
 - B. Approve request for withdrawal of 10 hours from the Shared Sick Leave Pool for employee of Auditor's Office, Position Number 4951-0008.
 - C. Approve the rehire of former employee number 1009305, who terminated employment on June 30, 2017, and will be rehired effective October 15, 2018.
 - D. Approve the rehire of former employee number 1000605, who terminated employment on June 29, 2018, and will be rehired effective October 22, 2018.
19. **PUBLIC TRANSPORTATION:**
- Approve payment of invoice No. 01 in the amount of \$860,364.65 to SpawGlass Construction Corporation for construction services regarding the Transit Center. (Fund: Mobility Bond Project No. 13406 and Public Transportation Grant)
20. **PURCHASING:**
- A. Authorize advertising for statements of qualifications for financial advisors.
 - B. Authorize advertising for request for proposals for project administration assistance for elevation project for Disaster Recovery Project DR-4272-0026.
 - C. Authorize advertising for proposals for insurance broker of record.
 - D. Authorize advertising for proposals for pauper burial, transportation and related services.
21. **RISK MANAGEMENT:**
- Record into Minutes the Employee and Retiree 2019 rates for Humana Vision as approved in Court on October 2, 2018 effective January 1, 2019.
22. **SHERIFF'S OFFICE:**
- A. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Sienna Plantation Residential Association, Inc. effective through September 30, 2019.
 - B. Approve renewal of Agreement between Fort Bend County and City of Beasley for Law Enforcement Services effective through September 30, 2019.

23. TREASURER:

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent
Agenda Items 6 - 23.

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

24. AUDITOR:

Take all appropriate action on request by County Auditor to reclassify Position Number 4951-0020 from Accountant, Grade 11 of the Professional/Management Policy Group to Senior Accountant, Grade 12 of the Professional/Management Policy Group, effective the first pay period in Fiscal Year 2019 Budget. (Fund: County Auditor-Salaries & Labor)

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request by County Auditor to reclassify Position Number 4951-0020 from Accountant, Grade 11 of the Professional/Management Policy Group to Senior Accountant, Grade 12 of the Professional/Management Policy Group, effective the first pay period in Fiscal Year 2019 Budget, with the stipulation of the County Attorney's approval of the start date. (Fund: County Auditor-Salaries & Labor)

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

25. CONSTABLE, PCT. 2:

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Big Oaks Municipal Utility District effective through September 30, 2019.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Big Oaks Municipal Utility District effective through September 30, 2019.

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

26. ENGINEERING:

- A. Take all appropriate action on request to modify approval the approval by Commissioners Court of Agenda Item 26G on August 7, 2018 by changing the compensation for the Advance Funding Agreement for Congestion Mitigation Air Quality Off System between Fort Bend County and Texas Department of Transportation from a not-to-exceed amount of \$30,820 to an estimated amount of \$30,820, regarding upgrading or replacing traffic signal controllers, installing Pan/Tilt/Zoom cameras, wireless communication equipment, high site towers, and Traffic Management Center equipment at various locations throughout the County for Traffic Improvements, Mobility Bond Project No. 13319, Precincts 1,2 3 and 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to modify approval the approval by Commissioners Court of Agenda Item 26G on August 7, 2018 by changing the compensation for the Advance Funding Agreement for Congestion Mitigation Air Quality Off System between Fort Bend County and Texas Department of Transportation from a not-to-exceed amount of \$30,820 to an estimated amount of \$30,820, regarding upgrading or replacing traffic signal controllers, installing Pan/Tilt/Zoom cameras, wireless communication equipment, high site towers, and Traffic Management Center equipment at various locations throughout the County for Traffic Improvements, Mobility Bond Project No. 13319, Precincts 1,2 3 and 4. (Fund: 2013 Mobility Bonds)

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

Item 26 continued - Engineering:

B. Take all appropriate action on submittal of the Fort Bend Transit Site Plat in Precinct 1 for recordation by the City of Rosenberg.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve submittal of the Fort Bend Transit Site Plat in Precinct 1 for recordation by the City of Rosenberg.

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

C. Take all appropriate action on request to purchase Parcel 25 in the amount of \$16,344.22 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)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 25 in the amount of \$16,344.22 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)

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

D. Take all appropriate action on request for variances to (1) the standard 10-foot minimum set back between dwelling units as stated in Section 5.12.C.5, to remove side building lines between connected units for duplex homes; and (2) the minimum lot size variance as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions, Veranda Section Seventeen on behalf of HW 589 Holdings LLC, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variances to (1) the standard 10-foot minimum set back between dwelling units as stated in Section 5.12.C.5, to remove side building lines between connected units for duplex homes; and (2) the minimum lot size variance as stated in Section 5.14.E.4, of the Fort Bend County Regulations of Subdivisions, Veranda Section Seventeen on behalf of HW 589 Holdings LLC, Precinct 1.

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

Item 26 continued - Engineering:

E. Take all appropriate action on plat for the roads within Veranda, Section Seventeen, Pct. 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Veranda, Section Seventeen, Pct. 1.

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

F. Take all appropriate action on plat for the lots within Veranda, Section Seventeen, Pct. 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Veranda, Section Seventeen, Pct. 1.

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

G. Take all appropriate action on request for variance to the block length requirement as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions, for Miramonte Village, on behalf of Divine Farms, LLC, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirement as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions, for Miramonte Village, on behalf of Divine Farms, LLC, Precinct 2.

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

Item 26 continued - Engineering:

H. Take all appropriate action on the plat for Miramonte Village, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Miramonte Village, Precinct 2.

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

I. Take all appropriate action on request for variances to (1) the block length requirement as stated in Section 5.5.A.2; and (2) the minimum lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions, for Camellia, Section 3, on behalf of Victorian Gardens, Ltd., Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve variances to (1) the block length requirement as stated in Section 5.5.A.2; and (2) the minimum lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions, for Camellia, Section 3, on behalf of Victorian Gardens, Ltd., Precinct 3.

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

J. Take all appropriate action on plat for the roads within Camellia, Section 3, Precinct 3.

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

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

Item 26 continued - Engineering:

K. Take all appropriate action on plat for the lots within Camellia, Section 3, Precinct 3.

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

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

27. PURCHASING:

A. Take all appropriate action on request to authorize the purchase of vehicles for various County departments utilizing Bid 15-028 as indicated on Purchasing Agent form.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of vehicles for various County departments utilizing Bid 15-028 as indicated on Purchasing Agent form.

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

There are eight vehicles being ordered from Helfman Ford.

B. Take all appropriate action on Agreement for Construction of Medical Examiner Office between Fort Bend County and Crain Group, LLC, pursuant to RFP 18-089, in an amount not to exceed \$3,659,165. (Fund: FY 2015 Facilities Bond Proposition 4)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction of Medical Examiner Office between Fort Bend County and Crain Group, LLC, pursuant to RFP 18-089, in an amount not to exceed \$3,659,165. (Fund: FY 2015 Facilities Bond Proposition 4)

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

Item 27 continued - Purchasing:

C. Take all appropriate action on Commercial Lease agreement between Fort Bend County and Grand Canyon Investments, Inc. for warehouse for Hurricane Harvey recovery items through January 31, 2019. (Fund: Harvey Polk Fund)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Commercial Lease agreement between Fort Bend County and Grand Canyon Investments, Inc. for warehouse for Hurricane Harvey recovery items through January 31, 2019. (Fund: Harvey Polk Fund)

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

Jaime Kovar, Assistant Purchasing Agent, stated the donations are currently stored at the Tractor Supply Company. This is to lease a new building for storing the items.

D. Take all appropriate action on Amendment No. 1 to Agreement for Professional Services between Fort Bend County and WSP, USA, Inc., formerly dba as Parsons Brinckerhoff, pursuant to RFP 15-072 for Public Transportation planning services, with no change in contract total. (Fund: Public Transportation Grant)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Agreement for Professional Services between Fort Bend County and WSP, USA, Inc., formerly dba as Parsons Brinckerhoff, pursuant to RFP 15-072 for Public Transportation planning services, with no change in contract total. (Fund: Public Transportation Grant)

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

Item 27 continued - Purchasing:

- E. Take all appropriate action on First Amendment to Work Authorization No. 5 Agreement for Professional Services between Fort Bend County and WSP, USA, Inc., formerly known as Parsons Brinckerhoff, pursuant to RFP 15-072 for Public Transportation planning services, with no change in contract total. (Fund: Public Transportation Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Work Authorization No. 5 Agreement for Professional Services between Fort Bend County and WSP, USA, Inc., formerly known as Parsons Brinckerhoff, pursuant to RFP 15-072 for Public Transportation planning services, with no change in contract total. (Fund: Public Transportation Grant)

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

- F. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc. in an additional amount of \$12,150 and a total contract amount not to exceed \$412,600 pursuant to SOQ 14-025 regarding Beechnut, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Halff Associates, Inc. in an additional amount of \$12,150 and a total contract amount not to exceed \$412,600 pursuant to SOQ 14-025 regarding Beechnut, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Item 27 continued - Purchasing:

- G. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc. in an additional amount of \$16,000 for a total contract amount not to exceed \$505,047 pursuant to SOQ 14-025, regarding Sugarland-Howell, Mobility Bond Project No. 13211, Precincts 2 and 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc. in an additional amount of \$16,000 for a total contract amount not to exceed \$505,047 pursuant to SOQ 14-025, regarding Sugarland-Howell, Mobility Bond Project No. 13211, Precincts 2 and 3. (Fund: 2013 Mobility Bonds)

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

28. ROAD & BRIDGE:

- A. Take all appropriate action on acceptance of a certain 0.18 acre of land conveyed by donation deed from Richard A. Davis and Carol J. Jones to Fort Bend County regarding Selig Street Drainage and; record same in Official Public Records; Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.18 acre of land conveyed by donation deed from Richard A. Davis and Carol J. Jones to Fort Bend County regarding Selig Street Drainage and; record same in Official Public Records; Precinct 1.

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

Item 28 continued - Road & Bridge:

- B. Take all appropriate action on acceptance of a certain 0.0182 acre tract of land conveyed by donation deed from Curtis G. & Julie E. Barber to Fort Bend County regarding Saddle Drive Drainage and; record same in Official Public Records, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.0182 acre tract of land conveyed by donation deed from Curtis G. & Julie E. Barber to Fort Bend County regarding Saddle Drive Drainage and; record same in Official Public Records, Precinct 1.

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

- C. Take all appropriate action on acceptance of a certain 0.017 acre tract of land conveyed by donation deed from Pamela G. Hlipala to Fort Bend County regarding Saddle Drive Drainage and; record same in Official Public Records, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.017 acre tract of land conveyed by donation deed from Pamela G. Hlipala to Fort Bend County regarding Saddle Drive Drainage and; record same in Official Public Records, Precinct 1.

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

29. SHERIFF'S OFFICE:

- A. Take all appropriate action on Service Agreement between Fort Bend County and Appriss in the amount of \$32,615.44 to continue maintenance for the Victim Notification program for the term of September 1, 2018 through August 31, 2019, with no cash match required by Fort Bend County. (Fund: Sheriff, Victim Information and Notification Everyday Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Service Agreement between Fort Bend County and Appriss in the amount of \$32,615.44 to continue maintenance for the Victim Notification program for the term of September 1, 2018 through August 31, 2019, with no cash match required by Fort Bend County. (Fund: Sheriff, Victim Information and Notification Everyday Grant)

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

Item 29 continued - Sheriff's Office:

B. Take all appropriate action on Fourth Amendment to Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. effective through March 31, 2019. (Fund: Sheriff's Office, High Intensity Drug Trafficking Area Grant)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. effective through March 31, 2019. (Fund: Sheriff's Office, High Intensity Drug Trafficking Area Grant)

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

30. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$5,577,109.83.

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

31. Authorize County Auditor to pay and release time-sensitive disbursements on October 18, 2018, to be ratified by Commissioners Court on October 23, 2018.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on October 18, 2018, to be ratified by Commissioners Court on October 23, 2018.

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

Recess:

Recessed at 1:25 p.m.

- 32. 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.

Cause No. 15-DCV-221725: JDC/Firethorne, Ltd. vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District and Cause No. 16-DCV-231552: JDC/Firethorne, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District.

Closed Session:

Convened at 1:41 p.m.

Adjourned at 1:48 p.m.

Reconvene:

Reconvened at 1:49 p.m.

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

§ 551.071. Consultation With Attorney.

Cause No. 15-DCV-221725: JDC/Firethorne, Ltd. vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District and Cause No. 16-DCV-231552: JDC/Firethorne, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 268th Judicial District.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the Fort Bend County Attorney to incur additional litigation expenses and attorney fees for Cause No. 15-DCV-221725; JDC/Firethorne, Ltd. vs. Fort Bend County, et al; and Cause No. 16-DCV-231552; JDC/Firethorne, Ltd. vs. Fort Bend County, et al.; in an additional amount of \$155,000. The Fund Account 100409100-63000 is designated as the Funding Source.

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

- 34. Adjournment.**

Commissioners Court adjourned at 1:51 p.m. on Tuesday, October 9, 2018.

October 9, 2018



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas