

MINUTES

BE IT REMEMBERED, That on this 6TH DAY of NOVEMBER, 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 James Patterson.

Invocation and Pledges of Allegiance by Commissioner James Patterson.

3. Approve minutes of regular meeting held on October 23, 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 23, 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 announced the County offices will be closed on Monday, November 12, 2018 in observance of Veteran's Day.

The election polls will be opened until 7:00 p.m. tonight.

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

Public hearing held. There were seven public participants for Agenda Item 5A.

Joan Williams McLeod, 53 Cedar Lawn Circle, Galveston is concerned about renaming Williams Way Boulevard to Richmond Parkway. She recommended changing the name to Richmond Parkway at Williams Way Boulevard.

Joanie McLeod Kirksey, 507 Hunterwood Drive, Houston is opposed to renaming the Williams Way Boulevard name.

Terri Vela, Richmond City Manager, 8714 Rampart Point Drive, Richmond stated there is no objection with splitting of the name from South of I69/Hwy 59 remaining Williams Way and North of I69/Hwy 59 changing to Richmond Parkway.

Deacon Robert Willis, Jr., Pilgrim Journey Baptist Church, 1142 Desert Oasis, Rosenberg objects to changing Williams Way to Richmond Parkway. Mr. Willis stated this would be a financial burden to the citizens in this area.

Mayor William Benton, 1509 Georgina, Rosenberg requested the County and City leave the current name. The name change could negatively affect the health and safety of the citizens in the area and will be costly to businesses and institutions.

Pastor Robert Simpson, Pilgrim Journey Baptist Church, 2022 Williams Way opposes changing the name of Williams Way.

Kimberly K. Davis, member of Pilgrim Journey Baptist Church, 6826 Leandra Drive, Houston stated there will be cost to change the name and asked if funds are available to assist the institution with the changes.

A. Renaming Williams Way Boulevard to Richmond Parkway, from the city limits of Richmond to FM 762, Precinct 1.

No action.

B. Acceptance of the traffic control plan for Horseshoe Estates, Precinct 1.

C. Acceptance of the traffic control plan for Grand Mission Estates, Section 21, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5B and 5C.

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

CONSENT AGENDA ITEMS 6 - 23:

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

Sheriff's Office: C. Norvell and C. Espinosa to Nashville, Tennessee, March 31 - April 4, 2019, to attend the 2019 Government Social Media Conference. (Fund: Sheriff's Office, Enforcement)

7. COUNTY JUDGE:

Approve reappointment of Bill Jameson to represent Fort Bend County as a Director of the Gulf Coast Rail District effective for two years beginning January 23, 2019.

8. COMMISSIONER, PCT. 1:

- A. Approve the appointment of Quartus Graves, III and Chris Martin to the Brazoria-Fort Bend Rail District Board of Directors for two-year terms, effective January 1, 2019.**
- B. Approve request by City of Richmond to waive tent rental fee not to exceed \$125 for an event on November 18, 2018.**

9. COMMISSIONER, PCT. 3:

- A. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Weston Lakes Property Owner's Association, with services to be provided by the Office of Constable, Precinct 3 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. 124, with services to be provided by the Office of Constable, Precinct 3, effective through September 30, 2019.**

10. BUDGET TRANSFERS:

- A. Auditor: Approve FY 2018 transfer in the amount of \$13,212 as detailed on Auditor's form dated October 30, 2018 to reallocate funds from completed Capital Improvement Projects into Commissioners Court project account for future projects.**
- B. County Judge: Approve FY 2019 transfer the amount of \$1,067 as detailed on Judge's form dated October 25, 2018 to allocate funds for salary of temporary receptionist and miscellaneous office equipment.**
- C. District Attorney: Approve FY 2018 transfer in the amount of \$192,815 as detailed on Auditor's form dated October 31, 2018 to allocate the County's match to grants received for Fiscal Year 2018: Violence Against Women Prosecutor/Investigator Program and Victim Witness Staff Expansion Program.**
- D. Human Resources: Approve FY 2019 transfer in the amount of \$1,000 from Fees into Information Technology to allocate funds for new computer hardware.**
- E. Information Technology: Approve FY 2019 transfer in the amount of \$47,100 from Fees and Services into Information Technology to reallocate funds into correct account for the purchase of software licensing.**
- F. Parks: Approve FY 2019 transfer in the amount of \$1,000 from Supplies and Materials into Information Technology to allocate funds for phone upgrades for on-call and evening personnel.**

Item 10 continued - Budget Transfers:

- G. **Public Transportation:** Approve FY 2018 transfer in the amount of \$77,233 as detailed on Director's form dated October 17, 2018 to allocate funds for the County's match for the Public Transportation Moving Ahead for Progress in the 21st Century Mitigation Plan.
 - H. **Purchasing:** Approve FY 2019 transfer in the amount of \$119 from Property and Equipment into Information Technology to allocate funds for purchase of new office phone.
 - I. **Sheriff's Office:** Approve FY 2019 transfer in the amount of \$900 from Forfeited Assets - Task (State) Contingency into Information Technology to allocate funds for the purchase of computer and monitor.
- 11. ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. U2770-02 in the amount of \$22,909.40 to S&B Infrastructure, Ltd., for professional engineering services regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)
 - B. Approve payment of Invoice No. 1 in the amount of \$486,549.90 to Unitas Construction, Inc., for construction of Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)
 - C. Approve payment of Invoice No. 76816 in the amount of \$46,266.96 to R.G. Miller Engineers, Inc. for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 1. (Fund: 2017 Mobility Bonds)
 - D. Approve payment of Invoice No. FTBC1400082.02-02 in the amount of \$9,690.00 to CP&Y for professional engineering services regarding Avenue J Extension, Mobility Bond Project No. 17115, Precinct 1. (Fund: 2017 Mobility Bonds)
 - E. Approve payment of Invoice No. 55445 in the amount of \$23,236.00 to Landtech, Inc. for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: 2017 Mobility Bonds)
 - F. Approve payment of Invoice No. 267314 in the amount of \$2,500.00 to Cobb Fendley for professional engineering services regarding Sansbury Boulevard, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)
 - G. Approve payment of Invoice No. 00016829 in the amount of \$37,130.91 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)
 - H. Approve payment of Invoice No. 18-9-000042 in the amount of \$640.00 to Associated Testing Laboratories, Inc. for construction materials testing services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)
 - I. Approve payment of Invoice No. 29473 in the amount of \$35,975.42 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precincts 1 and 2. (Fund: 2017 Mobility Bonds)

Item 11 continued - Engineering - Payments:

- J. Approve payment of Invoice No. 201815773 in the amount of \$3,525.41 to LJA Engineering Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- K. Approve payment of Invoice No. 918080 in the amount of \$23,113.61 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- L. Approve payment of Invoice No. 918081 in the amount of \$13,565.26 to Klotz Associates for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- M. Approve payment of Invoice No. 918083 in the amount of \$73,040.66 to RPS Infrastructure, Inc. for project management services regarding 2017 Mobility Bond Projects within Pct. 2. (Fund: 2017 Mobility Bonds)**
- N. Approve payment of Invoice No. 12 in the amount of \$4,025.00 to The Guess Group, Inc. for property acquisition services regarding projects in Precinct 2. (Fund: Right of Way)**
- O. Approve payment of Invoice No. 1 in the amount of \$14,680.00 to The Guess Group, Inc. for property acquisition services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- P. Approve payment of Invoice No. 04-0144305 in the amount of \$34,579.30 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)**
- Q. Approve payment of Invoice No. 52443 in the amount of \$105,507.55 to Costello, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**
- R. Approve payment of Invoice No. 4 in the amount of \$16,243.75 to Huitt-Zollars, Inc., for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**
- S. Approve payment of Invoice No. 25 in the amount of \$3,531.38 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)**
- T. Approve payment of Invoice No. 459301/78/II in the amount of \$13,951.34 to Dannenbaum Engineering Corp. for professional engineering services regarding FM 1093/Westpark Extension Phase I and Phase IIA, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- U. Approve payment of Invoice No. 31 in the amount of \$26,937.50 and Invoice No. 32 in the amount of \$27,593.75 to HJ Consulting for professional engineering inspection services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

Item 11 continued - Engineering - Payments:

- V. Approve payment of Invoice No. 1110153-3 in the amount of \$23,704.00 to Sirrus Engineers Inc. for professional engineering services regarding Huggins Drive, Mobility Bond Project No. 13313, Precinct 3. (Fund: 2013 Mobility Bonds)**
- W. Approve payment of Invoice No. TB07238 in the amount of \$11,194.00 and Invoice No. TB19200 in the amount of \$821.25 to Terracon regarding construction material testing for Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- X. Approve payment of Invoice No. 29472 in the amount of \$64,344.56 to Terra Associates, Inc. for professional engineering services regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: 2017 Mobility Bonds)**
- Y. Approve payment of Invoice No. 513601/02/II in the amount of \$46,597.87 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: 2017 Mobility Bonds)**
- Z. Approve payment of Invoice No. 101718 in the amount of \$75,694.46 to CyrusOne for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- AA. Approve payment of Invoice No. 201816496 in the amount of \$36,950.08 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- BB. Approve payment of Invoice No. 31 in the amount of \$28,487.30 to Webber, LLC for construction of FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- CC. Approve payment of Invoice No. 8 in the amount of \$800,284.50 to Webber, LLC for construction of FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- DD. Approve payment of Invoice No. 0020702 in the amount of \$54,374.70 to Civiltech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**
- EE. Approve payment of Invoice No. 7772 in the amount of \$11,750.00 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**
- FF. Approve payment of Invoice No. 3 in the amount of \$31,762.50 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)**
- GG. Approve payment of Invoice No. 201815241 in the amount of \$18,342.38 to LJA Engineering Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017 Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- HH. Approve payment of Invoice No. 3090790103 in the amount of \$42,336.00 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)**
- 12. ENGINEERING-PERMITTS:**
- A. Approve release of performance bond to Gordy Oil Company for completion of work on Battle Road, Permit No. 83845, Precinct 1.**
- B. Approve application from MCI Metro Access Transmission Services, Corp./Verizon to bury and hang aerial fiber optic cable along River Forest Drive and Forest View Drive, Permit No. 2018-23705, Precinct 1.**
- C. Approve application from MCI Metro Access Transmission Services, Corp./Golden Field Services to bury and hang aerial fiber optic cable along Ellison Road, Knight Road and McKeever Road, Permit No. 2018-22037, Precincts 1 and 2.**
- D. Approve application from Camden Builders, Inc./MGroup + Architects Inc. to install two driveway tie-ins at 1535 Moore Road, Permit No. 2018-23861, Precinct 2.**
- E. Approve application from Camden Builders, Inc./MGroup + Architects Inc. to install a driveway tie-in at 1701 Moore Road, Permit No. 2018-24060, Precinct 2.**
- F. Approve application from PS Lightwave, Inc to place two utility poles along Riverside Grove Drive, Permit No. 2018-23864, Precinct 2.**
- G. Approve application from AT&T Texas/Black & Veatch to bury fiber optic cable under and along Fulshear-Gaston, Bluestone Canyon Drive, Palmdale Estate Drive, Oakstone Park Drive, Brighton Gardens Drive, West Hidden Lake Lane, Hidden Lake Lane, Reese Lake Drive and Witherspoon Drive, Permit No. 2018-23208, Precinct 3.**
- H. Approve application from MCI Metro Access Transmission Services Corp. to bore under the Westpark Toll Road with fiber optic cable, Permit No. 2018-23570, Precinct 3.**
- I. Approve application from MCI Metro Access Transmission Services, Corp to bury fiber optic cable under and along FM 1093, Canal Road and Bellaire Boulevard, Permit No. 2018-23863, Precinct 3.**
- J. Approve application from James Construction Group, LLC to construct a new bridge on Fulshear Trace across Bessies Creek, Permit No. 2018-23957, Precinct 3.**
- K. Approve application from AAA Asphalt Paving Inc. to remove and replace concrete pavement on West Airport Boulevard eastbound lanes at intersection of Oak Lake Park Drive, Permit No. 2018-24007, Precinct 4.**
- L. Approve application from MCI Metro Access Transmission Services, Corp/Golden Field Services to bury and hang aerial fiber optic cable along Scenic Rivers Drive, Cabrera Drive, LJ Parkway and University Boulevard, Permit No. 2018-23058, Precinct 4.**

Item 12 continued - Engineering - Permits:

- M. Approve application from Sundance Construction to install two driveway tie-ins at 4828 Waterview Town Center Drive, one on Waterview Town Center Drive and the other on West Belfort, Permit No. 2018-20660, Precinct 4.**
 - N. Approve application from Sundance Construction to install a southbound right turn lane on Harlem Road between West Belfort and West Grand Parkway South, Permit No. 2018-20482, Precinct 4.**
 - O. Approve application from Comcast of Houston, LLC to bury coax cable along McKaskle Road, Permit No. 2018-24008, Precinct 4.**
- 13. ENGINEERING-DEVELOPMENT:**
- A. Release bond in the amount of \$158,043.00 for Williams Ranch, Section 6 (Surety: Travelers Casualty and Surety Company of America), and accept replacement bond in the amount of \$158,043.00 (Surety: The Continental Insurance Company), Pct. 1.**
 - B. Release bond in the amount of \$105,440.00 for Williams Ranch, Section 5 (Surety: Travelers Casualty and Surety Company of America), and accept replacement bond in the amount of \$105,440.00 (Surety: The Continental Insurance Company), Pct. 1.**
 - C. Release the bond in the amount of \$162,470.00 for Avalon at Riverstone, Section Twelve-B. The streets are private and will be maintained by the Homeowners Association, Pct 4.**
 - D. Accept the streets in Rivers Mist, Section 3: Quade Court 539.00 LF, River Delta Lane, 1,407.19 LF, Grace Court 644.46 LF, Mariella Drive 125.00 LF, and Dragonfly Drive 133.24 LF for a total of 2,848.89 LF, and release the bond in the amount of \$188,300.00, Precinct 1.**
 - E. Accept the streets in Harvest Home Drive St. Dedication Section 1: Harvest Home Drive 1,304.87 LF, Fresh Garden Way 1,162.64 LF, and Adara Rose Lane 52.51 LF, for a total of 2,520.02 LF, and release the bond in the amount of \$180,040.00, Pct. 3.**
 - F. Accept the streets in Grand Mission Estates, Section 7: Briarstone Hollow Drive 147.52 LF, Remington Bluff Lane 678.65 LF, Oakdale Lakes Trail 478.51 LF, Victoria Springs Drive 642.08 LF, Florence Crest Drive 278.28 LF, Kari Bend Circle 214.72 LF, for a total of 2,439.76 LF, and release the bond in the amount of \$207,060.00, Precinct 3.**
 - G. Accept the streets in Grand Mission Estates, Section 5: Sierra Meadow Drive 144.47 LF, Terrace Valley Circle 587.94 LF, Carlisle Glen Drive 637.00 LF, Verona Falls Court 555.14 LF, Catlina Manor Lane 204.00 LF, for a total of 2,128.55 LF, and release the bond in the amount of \$158,480.00, Precinct 3.**
 - H. Accept the streets in Harvest Green, Section 14: Green Harvest Drive 168.23 LF, Sagebriar Spring Avenue 675.51 LF, Rosemary Ridge Lane 657.35 LF, Passion Flower Way 587.21 LF, Tarragon Bend Drive 808.62 LF, Ginger Grass Lane 255.17 LF, Thyme Rise Lane 335.65 LF, for a total of 3,487.74 LF and release the bond in the amount of \$252,000.00, Precinct 4.**

Item 13 continued - Engineering - Development:

- I. Accept the streets in Harvest Green, Section 15: Troy Lynn Crossing 293.32 LF, Yellow Barberry Drive 1,786.94 LF, Opal Cup Circle 238.87 LF, Pink Tulip Court 197.18 LF, Georgia Blue Drive 1,021.94 LF, Wyatt Roland Way 951.03 LF, Grevillea Circle 99.82 LF, Honey Rose Court 167.83 LF, Pink Lily Lane 449.48 LF, for a total of 5,206.41 LF, and release the bond in the amount of \$370,650.00, Precinct 4.**
- J. Set public hearing for acceptance of the traffic control plan for Briarwood Crossing, Section 8, Precinct 1. *(Tuesday, December 4, 2018 at 1:00 p.m.)***
- K. Set public hearing for acceptance of the traffic control plan for Cambridge Falls, Sec. 11, Precinct 2. *(Tuesday, December 4, 2018 at 1: 00 p.m.)***
- L. Set public hearing for acceptance of the traffic control plan for Cinco Ranch Greenway Village, Section 9 for the addition of “No Parking” signs on Torchlight Terrace Lane, Precinct 3. *(Tuesday, December 4, 2018 at 1:00 p.m.)***
- M. Set public hearing for acceptance of the traffic control plan for Via Mazzini Way Street Dedication, Section 2, Precinct 3. *(Tuesday, December 4, 2018 at 1:00 p.m.)***
- N. Set public hearing for acceptance of the traffic control plan for Jordan Ranch, Section 8, and Jordan Ranch, Section 10, Precinct 4. *(Tuesday, December 4, 2018 at 1:00 p.m.)***
- O. Set public hearing for acceptance of the traffic control plan for Aliana, Section 64, Precinct 4. *(Tuesday, December 4, 2018 at 1:00 p.m.)***
- 14. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
 - A. Invoice No. 6279 in the amount of \$10,634.00 to AGCM for construction management services regarding expansion of the Justice Center;**
 - B. Invoice No. 55203 in the amount of \$1,189.40 to Corporate Outfitters for furniture, fixture, and equipment related items regarding the expansion of the Justice Center;**
 - C. Invoice No. 220253926001 and Invoice No. 220253927001 for an amount totaling \$653.69 to Office Depot for office supplies regarding buildout of the 1st floor of the Justice Center;**
 - D. Pay Application No. 19 in the amount of \$426,303.10 to Brookstone LP, for Construction Services regarding the expansion of the Justice Center and the 1st Floor Courtroom Buildout;**
 - E. Invoice No. 6286 in the amount of \$3,869.50 to AGCM Inc., for construction management services regarding the Sheriff Administration Building;**
 - F. Invoice No. 6452313 in the amount of \$3,772.02 to Demco for library supplies regarding the expansion of the Missouri City Branch Library;**
 - G. Invoice No. 4755-L in the amount of \$897.00 to South Texas Graphic for a plaque regarding the Abe & Lizzie Daily Park.**

15. FIRE MARSHAL:

Set a public hearing on the Fort Bend County Junkyards and Automotive Wrecking and Salvage Yards license application by Bellaire Auto Service located at 15419 W. Bellfort Blvd in Sugar Land, Texas to be conducted on Tuesday, November 27, 2018 at 1:00 p.m. in the Commissioners Courtroom on the second floor at 401 Jackson Street in Richmond, Texas.

16. GRANTS ADMINISTRATION: The grant application for these items has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendations to Commissioners Court:

- A. Office of Emergency Management: Accept grant award from the State of Texas, Office of the Governor, for Homeland Security Grants totaling \$2,511,197.89 for programs described within the applications, with no cash match required by the County for the period of September 1, 2018 through August 31, 2020.
- B. Office of Emergency Management: Accept and sign the FY2018 Emergency Management Performance Grant (EMPG) Sub-Recipient Award in the amount of \$91,939.64 with no cash match required by Fort Bend County for the grant period of October 1, 2017 through September 30, 2019.

17. HEALTH & HUMAN SERVICES:

- A. Animal Services: Accept donations received for Animal Services operations as detailed in reports submitted for the period of July 2017 through December 2017.
- B. Social Services: Accept payments for an amount totaling \$6,134.20 from the Fort Bend County Collaborative Information System Partners as detailed on report submitted.

18. HUMAN RESOURCES:

- A. Approve the rehire of former employee number 1010634, who terminated employment on November 20, 2017, and will be rehired effective November 12, 2018.
- B. Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of Emergency Medical Service, Position No. 5401-0005.

19. PARKS & RECREATION:

- A. Approve payment of Invoice No. 0287783 in the amount of \$1,936.49 and Invoice No. 0287786 in the amount of \$5,565.00 to Percheron for professional services regarding the Daily Park Project, Precinct 3. (Fund: 2015 Facilities Bond Project, Proposition 1)
- B. Approve payment of Pay Application No. 3 (Final) in the amount of \$17,061.03 to Stone Castle Constructors pursuant to Bid 18-048 for construction services regarding the King Kennedy Memorial Park Pond Project, Precinct 1. (Fund: 2015 Facilities Bond Project, Proposition 1)

20. PUBLIC TRANSPORTATION:

Approve payment of invoice No. 3081690110 in the amount of \$35,208.98 to Huitt-Zollars for construction management services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: Mobility Bond Project No. 13406)

21. PURCHASING:

Rescind action on Agenda Item 41A by Commissioners Court on September 25, 2018, an amendment to software and services agreement with Tyler Technologies due to an error in the term of services.

22. ROAD & BRIDGE:

- A. Rescind action on Agenda Item 22A by Commissioners Court on October 23, 2018, due to clerical error, and record correction to wording of Agenda Item 28B, approved by Commissioners Court on October 9, 2018, for the County to accept a certain 0.0182 acre tract of land conveyed by Drainage Easement (rather than Donation Deed) from Curtis G. & Julie E. Barber to Fort Bend County regarding Saddle Drive Drainage, Pct. 1.**
- B. Rescind action on Agenda Item 22B by Commissioners Court on October 23, 2018, due to clerical error, and record correction to wording of Agenda Item 28C, approved by Commissioners Court on October 9, 2018, for the County to accept a certain 0.017 acre tract of land conveyed by Drainage Easement (rather than Donation Deed) from Pamela G. Hlipala to Fort Bend County regarding Saddle Drive Drainage, Precinct 1.**

23. SHERIFF'S OFFICE:

Approve renewal of Motorcycle Agreements between Fort Bend County and the following specified employees: Christopher Bronsell, Brett Frankie, Rodolfo Hernandez, David Mejorado, Reid Rader, Flint Turner and Jesse Zamaripa; effective October 1, 2018 through September 30, 2019. (Fund: Sheriff's Office)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
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. COUNTY JUDGE:

- A. Take all appropriate action on request for an additional position, Executive Assistant/Grants, Grade 11 of the Professional Management policy group, in the Office of the County Judge for the period of November 17, 2018 through December 28, 2018. (Fund: County Judge, Salaries)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for an additional position, Executive Assistant/Grants, Grade 11 of the Professional Management policy group, in the Office of the County Judge for the period of November 17, 2018 through December 28, 2018. (Fund: County Judge, Salaries)

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

- B. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County, BCBP Cravens East, LP, and Best Buy Warehousing Logistics, Inc. to assign the abatement agreement to Hou Ind 3, LLC from current holder, HPC-Seefried BB, LLC.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County, BCBP Cravens East, LP, and Best Buy Warehousing Logistics, Inc. to assign the abatement agreement to Hou Ind 3, LLC from current holder, HPC-Seefried BB, LLC.

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

25. COMMISSIONER, PCT. 2:

- Take all appropriate action on request by Chiat Koo Lim on behalf of Intelliworks LLC, to waive penalty, interest, and collection fees totaling \$654.85 on property taxes for tax year 2017, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Chiat Koo Lim on behalf of Intelliworks LLC, to waive penalty, interest, and collection fees totaling \$654.85 on property taxes for tax year 2017, Precinct 2, after being reviewed by the Tax Assessor's Office.

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

26. COMMISSIONER, PCT. 3:

A. Take all appropriate action on request to fund relocation expenses related to the acquisition of Parcel 2 of the Daily Park Project, and authorize the County Judge to execute documents necessary for the administration and distribution of the relocation funds, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request to fund relocation expenses related to the acquisition of Parcel 2 of the Daily Park Project, and authorize the County Judge to execute documents necessary for the administration and distribution of the relocation funds, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)

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

B. Take all appropriate action on request by Ramakrishna Thirugnanasambandam to waive penalty and interest totaling \$208.25 on property taxes for tax year 2017, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve request by Ramakrishna Thirugnanasambandam to waive penalty and interest totaling \$208.25 on property taxes for tax year 2017, Precinct 3, due to an error found by the Tax Assessor's Office or the CAD.

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

C. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Southwest Municipal Utility District No. 4, with services to be provided by the Sheriff's Office effective through September 30, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Southwest Municipal Utility District No. 4, with services to be provided by the Sheriff's Office effective through September 30, 2019.

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

27. COMMISSIONER, PCT. 4:

A. Take all appropriate action on request by Chen Chen Hung to waive penalty and interest totaling \$52.74 on property taxes for tax year 2017, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to deny request by Chen Chen Hung to waive penalty and interest totaling \$52.74 on property taxes for tax year 2017, Precinct 4, due to no error was found by the Tax Assessor's Office or the CAD.

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

B. Take all appropriate action on request by Allyssa DeCenzo on behalf of Comcast Spotlight LLC, to waive penalty, interest, and collection fees totaling \$400.68 on property taxes for tax year 2017, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve request by Allyssa DeCenzo on behalf of Comcast Spotlight LLC, to waive penalty, interest, and collection fees totaling \$400.68 on property taxes for tax year 2017, Precinct 4, due to an error found by the Tax Assessor's Office or the CAD.

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

28. COUNTY ATTORNEY:

Take all appropriate action on Modification of Agreement with West Publishing Corporation for the purchase of West Proflex Products for the Offices of the County Attorney and District Attorney to add O'Connor's Service Code. (Fund: County Attorney and District Attorney)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Modification of Agreement with West Publishing Corporation for the purchase of West Proflex Products for the Offices of the County Attorney and District Attorney to add O'Connor's Service Code. (Fund: County Attorney and District Attorney)

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

29. ENGINEERING:

A. Take all appropriate action to submit the Fort Bend County Medical Examiners Facility Plat for recordation by the City of Rosenberg, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to submit the Fort Bend County Medical Examiners Facility Plat for recordation by the City of Rosenberg, Precinct 1.

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

B. Take all appropriate action on funding of Change Orders numbered 15, 16, 17, 18, 19, 20 and 21 totaling \$486,482.91 for payment to Texas Department of Transportation regarding widening of Trammel Fresno Road, revising the total estimated cost to \$15,598,762.28 pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve funding of Change Orders numbered 15, 16, 17, 18, 19, 20 and 21 totaling \$486,482.91 for payment to Texas Department of Transportation regarding widening of Trammel Fresno Road, revising the total estimated cost to \$15,598,762.28 pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)

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

Item 29 continued - Engineering:

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

- Parcel 4 in the amount of \$48,567.95;
- Parcel 16 in the amount of \$10,000.00;
- Parcel 20 in the amount of \$48,817.45;
- Parcel 26 in the amount of \$122,962.22;
- Parcel 43 in the amount of \$51,717.22.

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to purchase, as stated, the following parcels plus necessary costs, and authorize County Judge to sign all closing documents regarding these parcels for South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds):

- Parcel 4 in the amount of \$48,567.95;
- Parcel 16 in the amount of \$10,000.00;
- Parcel 20 in the amount of \$48,817.45;
- Parcel 26 in the amount of \$122,962.22;
- Parcel 43 in the amount of \$51,717.22.

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

- D. 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 Tamarron, Section 31, on behalf of D. R. Horton, Ltd., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve the 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 Tamarron, Section 31, on behalf of D. R. Horton, Ltd., Precinct 3.

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

Item 29 continued - Engineering:

E. Take all appropriate action on plat for the roads within Tamarron, Section 31, 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 Tamarron, Section 31, Precinct 3.

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 Tamarron, Section 31, 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 Tamarron, Section 31, Precinct 3.

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

30. FIRE MARSHAL:

Take all appropriate action on request for a Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard License for Ramvaz All Body Parts and Storage located at 210 Clay Street in Richmond, Texas, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve a Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard License for Ramvaz All Body Parts and Storage located at 210 Clay Street in Richmond, Texas, Precinct 1.

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

31. HEALTH & HUMAN SERVICES:

A. Take all appropriate action on request to transfer the amount of \$29,230 from FY 2018 Non-Departmental Contingency into Health & Human Services, Fees, to allocate additional funds for autopsy related services.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$29,230 from FY 2018 Non-Departmental Contingency into Health & Human Services, Fees, to allocate additional funds for autopsy related services.

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

B. Animal Services: Take all appropriate action on request to ratify application to the ASPCA for Lil BUB grant funds in the amount of \$4,875 a Live Release Intake Reduction Request, to support radiographs for injured dogs and cats, with no cash match required by Fort Bend County for the term of January 1 through December 31, 2019.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify application to the ASPCA for Lil BUB grant funds in the amount of \$4,875 a Live Release Intake Reduction Request, to support radiographs for injured dogs and cats, with no cash match required by Fort Bend County for the term of January 1 through December 31, 2019.

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

C. Animal Services: Take all appropriate action on request to ratify application to the ASPCA grant funds in the amount of \$10,000, a Live Release Intake Reduction Request, to support renovation and expansion of the animal play yard, with no cash match required by Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify application to the ASPCA grant funds in the amount of \$10,000, a Live Release Intake Reduction Request, to support renovation and expansion of the animal play yard, with no cash match required by Fort Bend County.

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

Item 31 continued - Health & Human Services:

- D. Animal Services: Take all appropriate action on request to ratify submission of application to Maddie's Fund for grant funds in the amount of \$5,000 to support a Return to Field Targeted Pilot Program, with no cash match required by Fort Bend County.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify submission of application to Maddie's Fund for grant funds in the amount of \$5,000 to support a Return to Field Targeted Pilot Program, with no cash match required by Fort Bend County.

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

- E. Animal Services: Take all appropriate action on request to ratify submission of application to Maddie's Fund, for an Innovation Grant – Heartworm Positive Care Package for Dogs - Capacity for Care in the amount of \$4,807.60 with no local match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify submission of application to Maddie's Fund, for an Innovation Grant – Heartworm Positive Care Package for Dogs - Capacity for Care in the amount of \$4,807.60 with no local match required by Fort Bend County.

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

32. HUMAN RESOURCES:

Take all appropriate action on request to reclassify vacant Position Number 6221-0019 in the Engineering Department from Engineer III, Grade 14 of the Professional Management Group to Special Projects Coordinator - Permits & Construction, Grade 12 of the Professional Management Group, effective November 6, 2018.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 6221-0019 in the Engineering Department from Engineer III, Grade 14 of the Professional Management Group to Special Projects Coordinator - Permits & Construction, Grade 12 of the Professional Management Group, effective November 6, 2018.

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

33. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on update to the Fort Bend County Emergency Operations Plan, Annex N, Direction and Control.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the update to the Fort Bend County Emergency Operations Plan, Annex N, Direction and Control.

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

34. PURCHASING:

- A. Take all appropriate action on Amendment No. 5 to Software and Services Agreement between Fort Bend County and Tyler Technologies, Inc. for eCitation and Mobile Solutions systems, in an amount not to exceed \$109,665.68 through September 30, 2019. (Fund: Information Technology)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 5 to Software and Services Agreement between Fort Bend County and Tyler Technologies, Inc. for eCitation and Mobile Solutions systems, in an amount not to exceed \$109,665.68 through September 30, 2019. (Fund: Information Technology)

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

- B. 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 to purchase LexisNexis Digital Library and Multi-Year Print services and products available from only one source, LexisNexis, for a total amount not to exceed \$36,721 for the period of December 1, 2018 through November 30, 2019. (Fund: Library)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by Section 262.024 (a)(7) Texas Local Government Code to purchase LexisNexis Digital Library and Multi-Year Print services and products available from only one source, LexisNexis, for a total amount not to exceed \$36,721 for the period of December 1, 2018 through November 30, 2019. (Fund: Library)

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

Item 34 continued - Purchasing:

- C. Take all appropriate action on request to donate one (1) surplus property trailer to The Black Cowboy Museum, as requested in their letter and permitted by Texas Local Government Code Section §263.152(4)(b).**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to donate one (1) surplus property trailer to The Black Cowboy Museum, as requested in their letter and permitted by Texas Local Government Code Section §263.152(4)(b).

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

- D. Take all appropriate action on Amendment to Select Government Merchant Payment Instrument Processing Agreement between Fort Bend County and Chase Paymentech, LLC for safetech encryption.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Select Government Merchant Payment Instrument Processing Agreement between Fort Bend County and Chase Paymentech, LLC for safetech encryption.

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

- E. Take all appropriate action on Amendment to Agreement for Clinic Services between Fort Bend County and Fort Bend County Family Health Center Inc., dba AccessHealth, for extended clinical hours, care coordination, and other services at the Richmond clinic, in an amount not to exceed \$1,207,842, effective October 1, 2018 through September 30, 2019. (Fund: 1115 Waiver)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Clinic Services between Fort Bend County and Fort Bend County Family Health Center Inc., dba AccessHealth, for extended clinical hours, care coordination, and other services at the Richmond clinic, in an amount not to exceed \$1,207,842, effective October 1, 2018 through September 30, 2019. (Fund: 1115 Waiver)

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

Item 34 continued - Purchasing:

- F. Take all appropriate action on Agreement for Arbitrage Rebate Compliance Services between Fort Bend County and Arbitrage Compliance Services, Inc., pursuant to SOQ 04-029, in an amount not to exceed \$21,000 effective through September 30, 2019. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Arbitrage Rebate Compliance Services between Fort Bend County and Arbitrage Compliance Services, Inc., pursuant to SOQ 04-029, in an amount not to exceed \$21,000 effective through September 30, 2019. (Fund: Non-Departmental, Fees)

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

Ed Sturdivant, County Auditor, stated the Arbitrage Rebate Compliance Services is a consultant that does the Internal Revenue calculation for any possible rebate that would be due if by chance the County earns more than paid out to the bond holders when the County issues debt. This does have intervals of 2, 3, 4 and 5 year reporting requirements. The County stays up on it to prevent losing the required five year reporting requirement as set out by the Internal Revenue Code. This is a special rebate calculation service compliant with the Internal Revenue Code.

- G. Take all appropriate action on Amendment No. 8 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 January 31, 2019. (Fund: Public Transportation)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 8 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 January 31, 2019. (Fund: Public Transportation)

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

Item 34 continued - Purchasing:

- H. Take all appropriate action on Amendment to Subscription Agreement between Fort Bend County and iCIMS, Inc. for renewal for subscription fees for recruitment software, in an amount not to exceed \$75,050 effective through September 30, 2020. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Subscription Agreement between Fort Bend County and iCIMS, Inc. for renewal for subscription fees for recruitment software, in an amount not to exceed \$75,050 effective through September 30, 2020. (Fund: Information Technology)

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

- I. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for audiovisual shelf ready materials and digital media from Midwest Tape for the Library System, in an amount not to exceed \$320,000 for FY 2019. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for audiovisual shelf ready materials and digital media from Midwest Tape for the Library System, in an amount not to exceed \$320,000 for FY 2019. (Fund: Library)

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

Item 34 continued - Purchasing:

- J. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for print materials for the Library System from The Penworthy Company, in an amount not to exceed \$80,000 for FY2019. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for print materials for the Library System from The Penworthy Company, in an amount not to exceed \$80,000 for FY2019. (Fund: Library)

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

- K. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for print titles and e-books for the Library System from Gale, a Cengage Learning Company, in an amount not to exceed \$73,730 for FY 2019. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for print titles and e-books for the Library System from Gale, a Cengage Learning Company, in an amount not to exceed \$73,730 for FY 2019. (Fund: Library)

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

Item 34 continued - Purchasing:**L. Take all appropriate action on request to authorize the purchase of vehicles for various County departments, utilizing Bid 18-022, 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 18-022, as indicated on Purchasing Agent form.

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

Debbie Kaminski, Purchasing Agent explained the County is buying some of the half ton vehicles off of the 18-022, which was previously renewed with Helfman Ford. The list with the original Agenda had an error, which was corrected. The error was the pricing on trucks 4 and 5 which were reversed. A total of ten vehicles are being purchased.

M. Take all appropriate action on Bid 19-017 for the purchase of vehicles.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Bid 19-017 for the purchase of vehicles.

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

Debbie Kaminski, Purchasing Agent indicated Vehicle 16 has been corrected due to the wording of the local preference left off the tabulation.

N. Take all appropriate action on request to authorize the purchase of vehicles for various County departments, utilizing Bid 19-017, as indicated on Purchasing Agent form.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of vehicles for various County departments, utilizing Bid 19-017, as indicated on Purchasing Agent form.

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

Debbie Kaminski, Purchasing Agent indicated the vehicles are the remainder of the 2019 budgeted vehicles along with the contract Deputy Tahoes.

Item 34 continued - Purchasing:

O. Take all appropriate action to purchase five (5) transit vans for Public Transportation utilizing RFP 18-072. (Fund: Public Transportation Grant)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase five (5) transit vans for Public Transportation utilizing RFP 18-072, through Creative Bus Sales.(Fund: Public Transportation Grant)

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

Commissioner Patterson indicated these are vehicles the County is partnering with Texana.

P. Take all appropriate action on RFP 18-097 for Marketing Services for Fort Bend County Public Transportation.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 18-097 for Marketing Services for Fort Bend County Public Transportation with Vesta Rea and Associates, LLC, highest evaluated vendor.

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

Q. Take all appropriate action on Bid 18-100 for Construction of Bamore Road Extension.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-100 for Construction of Bamore Road Extension to low bidder meeting specs, ISI Contracting for \$981,983.40.

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

Item 34 continued - Purchasing:**R. Take all appropriate action on Bid 19-014, term contract for Water Softener Services for Justice Center.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-014, term contract for Water Softener Services for Justice Center to low bidder meeting specs, Rainbow Water Purification at \$1,556 per month.

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

S. Take all appropriate action on Third Amendment for Agreement for Employee Health and Wellness Clinical Services between Fort Bend County and Next Level Urgent Care, LLC, pursuant to RFP 16-019, in an amount not to exceed \$1,004,250. (Fund: Employee Health Clinic)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment for Agreement for Employee Health and Wellness Clinical Services between Fort Bend County and Next Level Urgent Care, LLC, pursuant to RFP 16-019, in an amount not to exceed \$1,004,250. (Fund: Employee Health Clinic)

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

T. Take all appropriate action on Agreement for Acquisition and Project Management Services for Disasters DR 4269-006 and DR 4269-007 between Fort Bend County and Jeffrey S. Ward & Associates, Inc. pursuant to RFP 18-080, in an amount not to exceed \$197,400. (Fund: Hazard Mitigation Grant Program and General Fund)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Acquisition and Project Management Services for Disasters DR 4269-006 and DR 4269-007 between Fort Bend County and Jeffrey S. Ward & Associates, Inc. pursuant to RFP 18-080, in an amount not to exceed \$197,400. (Fund: Hazard Mitigation Grant Program and General Fund)

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

Item 34 continued - Purchasing:

- U. Take all appropriate action on Agreement to Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc. in an amount not to exceed \$19,100 pursuant to SOQ 14-025 regarding Cane Island Parkway, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement to Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc. in an amount not to exceed \$19,100 pursuant to SOQ 14-025 regarding Cane Island Parkway, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)

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

- V. Take all appropriate action on Amendment to Agreement to Professional Engineering Services between Fort Bend County and Ninyo & Moore Geotechnical and Environmental Sciences Consultants in an additional amount of \$18,500 and a total contract amount not to exceed \$137,400 pursuant to SOQ 14-025 regarding Cane Island Parkway, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement to Professional Engineering Services between Fort Bend County and Ninyo & Moore Geotechnical and Environmental Sciences Consultants in an additional amount of \$18,500 and a total contract amount not to exceed \$137,400 pursuant to SOQ 14-025 regarding Cane Island Parkway, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Item 34 continued - Purchasing:

- W. Take all appropriate action on Agreement for Installation of Irrigation Sleeves between Fort Bend County and Teal Run General Maintenance Association, Inc. in an amount not to exceed \$5,491.20 regarding South Post Oak Boulevard, 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 approve Agreement for Installation of Irrigation Sleeves between Fort Bend County and Teal Run General Maintenance Association, Inc. in an amount not to exceed \$5,491.20 regarding South Post Oak Boulevard, 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

- X. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA in an additional amount of \$84,080 for a total contract amount not to exceed \$495,978 pursuant to SOQ 14-025 regarding Cane Island Parkway, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA in an additional amount of \$84,080 for a total contract amount not to exceed \$495,978 pursuant to SOQ 14-025 regarding Cane Island Parkway, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)

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

Item 34 continued - Purchasing:

- Y. Take all appropriate action on Change Order No. 3 to increase the contract between Fort Bend County and Webber, LLC by \$2,796,266.22 for a total contract amount not to exceed \$24,550,741.85 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 (5-0), it is ordered to approve Change Order No. 3 to increase the contract between Fort Bend County and Webber, LLC by \$2,796,266.22 for a total contract amount not to exceed \$24,550,741.85 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	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

35. 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 \$9,898,479.58.

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

36. Ratify the release of time-sensitive disbursements by County Auditor on November 1, 2018.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by County Auditor on November 1, 2018 in the amount of \$2,558,147.15.

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

Recess:

Recessed at 1:49 p.m.

37. 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. 18-CCV-062569 - Fort Bend County, Texas vs Shane Hedt, Kasi Hedt, et al; Needville/Fairchilds Road Project, Parcel 23, corrected to Parcel 28; Mobility Bond Project No. 13109, Pct. 1.**
- B. Cause No. 18-CCV-062836 - Fort Bend County, Texas vs Murray D. Straznick, et al; Old Needville/Fairchilds Road Project, Parcel 29; Mobility Bond Project No. 13109, Precinct 1.**
- C. Cause No. 16-CCV-056539 - State of Texas, Fort Bend County, Texas vs James C. Smith, et al; FM 359 Road Widening Project, Parcel 15, Precinct 1.**
- D. Cause No. 16-CCV-058303 - Fort Bend County, Texas vs James Allen Williams, et al; Cane Island Boulevard Project, Parcel 6, Precinct 3.**

Closed Session:

Convened at 2:01 p.m.
Adjourned at 2:05 p.m.

Reconvene:

Reconvened at 2:06 p.m.

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

§ 551.071. Consultation With Attorney.

A. Cause No. 18-CCV-062569 - Fort Bend County, Texas vs Shane Hedt, Kasi Hedt, et al; Needville/Fairchilds, corrected to Old Needville/Fairchilds Road Project, Parcel 23, corrected Parcel 28; Mobility Bond Project No. 13109, Pct. 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered on Cause No. 18-CCV-062569- Fort Bend County vs. Shane Hedt, Kasi Hedt, et al; Old Needville/Fairchilds Road Project, Parcel 28, Project No. 13109, Pct. 1 that Roy L. Cordes, Jr., County Attorney be authorized to incur litigation expenses for any and all costs of pre-trial, trial and appeal, including, but not limited to, discovery costs; court reporter fees, out-of-county travel, lodging and meals; parking fees; expert witness consultation and testimony fees; subpoenas; investigation expenses; printing costs for briefs; appeal and removal bonds; plus incidental costs in an amount not to exceed \$10,000 and that fund account # 744622888 64500 P622-14OLDNEED 23600 be designated as the funding source.

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

B. Cause No. 18-CCV-062836 - Fort Bend County, Texas vs Murray D. Straznick, et al; Old Needville/Fairchilds Road Project, Parcel 29; Mobility Bond Project No. 13109, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered on Cause No. 18-CCV-062836 - Fort Bend County, Texas vs Murray D. Straznick, et al; Old Needville/Fairchilds Road Project, Parcel 29, Project no. 13109, Pct. 1 that Roy L. Cordes, Jr., County Attorney of Fort Bend County, Texas be authorized to incur litigation expenses for any and all costs of pre-trial and appeal, including, but not limited to, discovery costs; court reporter fees; out-of-county travel, lodging and meals; parking fees; expert witness consultation and testimony fees; subpoenas; investigation expenses; printing costs for briefs; appeal and removal bonds; plus incidental costs in an amount not to exceed \$10,000 and that fund account # 744622888 64500 P622-14OLDNEED 23600 be designated as the funding source.

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

Item 38 continued - Reconvene Open Session:

C. Cause No. 16-CCV-056539 - State of Texas, Fort Bend County, Texas vs James C. Smith, et al; FM 359 Road Widening Project, Parcel 15, Precinct 1, corrected to Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize Roy L. Cordes, Jr., County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses for any and all costs of pre-trial, trial and appeal, including, but not limited to, discovery costs; court reporter fees; out-of-county travel, lodging and meals; parking fees; expert witness consultation and testimony fees; subpoenas; investigation expenses; printing costs for briefs; appeal and removal bonds; plus incidental costs associated with Cause No. 16-CCV-056539 - State of Texas; Fort Bend County, Texas vs. James C. Smith, et al; FM 359 Road Widening Project, Parcel 15, Precinct 3, in an amount not to exceed \$20,000 and that fund account # 100687888 64500 P685-13ROWPURCH be designated as the funding source.

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

D. Cause No. 16-CCV-058303 - Fort Bend County, Texas vs 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 (5-0), it is ordered to authorize Roy L. Cordes, Jr., County Attorney of Fort Bend County, Texas to incur litigation expenses for any and all costs of pre-trial, trial and appeal, including, but not limited to, discovery costs; court reporter fees; out-of-county travel, lodging and meals; parking fees; expert witness consultation and testimony fees; subpoenas; investigation expenses; printing costs for briefs; appeal and removal bonds; plus incidental costs associated with Cause No. 16-CCV-058303 - Fort Bend County, Texas vs James Allen Williams, et al; Cane Island Boulevard Project, Parcel 6, Precinct 3, in an amount not to exceed \$15,000 and that fund Account # 100687888 64500 P685-13ROWPURCH be designated as the funding source.

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

39. Adjournment.

Commissioners Court adjourned at 2:10 p.m. on Tuesday, November 6, 2018.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas