

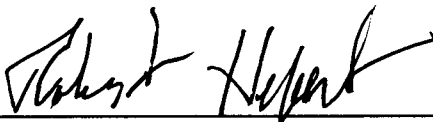
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 23rd day of October, 2018.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 6th day of November, 2018.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 23RD 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 1:06 p.m.

2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of regular meeting held on October 9, 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 9, 2018.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Service awards were presented to County employees.

A representative from American Cancer Society presented Fort Bend County's Risk Management the American Cancer Society Workplace Health Assessment Wellness Champion Award.

All locations of the County Clerk's Office will be closed tomorrow, Wednesday, October 24 for staff development and training. The Clerk's office will reopen for regular business on Thursday, October 25.

Judge Hebert addressed the Community concerns about the Brazos River. The river is at 39.7ft. at the Richmond gauge and will go up to 40.4 ft. If the weather service forecast is accurate, the river should not reach flood stage. On Thursday about noon the river will taper off and by Sunday the river will be below 38 feet. Judge Hebert stated no threats of flooding are seen in this weather event.

Commissioner Meyers stated early voting is going on this week and next week.

Judge Hebert announced Early Voting runs for ten more days, through the 2nd of November.

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

Public hearing held. No public comments.

- A. Request to modify the Major Thoroughfare Plan, specifically Ricefield Road in the extra-territorial jurisdiction of City of Rosenberg, Precinct 1.**
- B. Acceptance of the traffic control plan for the revised plan for Mission Glen Estates, Section 1 for the addition of "No Parking" signs on Williwaw Drive, Precinct 2.**
- C. Acceptance of the traffic control plan for Sienna Village of Anderson Springs, Section 27A and Section 27B, Precinct 2.**
- D. Acceptance of the traffic control plan for Creekside Ranch, Section 6 and Section 7, Precinct 3.**
- E. Acceptance of the traffic control plan for Firethorne West, Section 2 to add multiway stop control at South Firethorne Road at Weldons Forest Drive and "No Parking, Stopping, Standing" signs on Weldons Forest Drive, Precinct 3.**

Item 5 continued - Public Hearing:

F. Acceptance of the traffic control plan for Chelsea Harbour, Sections 1 and 2 for the addition of "No Parking" signs on cul-de-sacs, Precinct 4.

Moved by Commissioner Morales, Seconded by Commissioner Meyers

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

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: Record into Minutes the out-of-state travel for elected official:

Sheriff's Office: Sheriff Troy Nehls to Washington, DC, February 9-12, 2019, to attend the 2019 National Sheriff's Association Conference. (Fund: Sheriff's Office, Enforcement)

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

A. AgriLife Extension Office: John Gordy to Vancouver, British Columbia, Canada, November 10-15, 2018 to present at the National Meeting of the Entomological Society of America, with all travel related costs sponsored by AgriLife Research and another entity.

B. Office of Emergency Management: Colleena Payne to San Francisco, California, December 2-8, 2018 to attend the Salesforce Administrator Training recommended by the Homeland Security Grants Division. (Fund: Homeland Security Grant)

C. Sheriff's Office: T. Goodfellow to Washington, DC, February 9-12, 2019, to attend the 2019 National Sheriff's Association Conference. (Fund: Sheriff's Office, Enforcement)

8. COUNTY JUDGE:

A. Approve renewal of Crisis Intervention Team Occupancy Agreement between Fort Bend County and Texana Center for Sheriff's Office staff effective through September 30, 2019 at no cost to the County.

B. Approve Full Release and Indemnification Agreement for Filming on County Property between Fort Bend County and U. S. & Texas Law Shield, LLC for filming at the Historic Courthouse from 1:00 p.m. until 5:00 p.m. through reservation effective until Friday November 16, 2018.

C. Approve Agreement between Fort Bend County and the FBC Heritage Unlimited Museum for professional services in historic preservation activities in the amount of \$25,000 effective through September 30, 2019. (Fund: Non-Departmental Fees)

Item 8 continued - County Judge:

- D. Approve renewal of Agreement between Fort Bend County and the Greater Fort Bend Economic Development Council for professional economic development services in the amount of \$250,000 effective through September 30, 2019. (Fund: Non-Departmental Fees)
- E. Approve Agreement between Fort Bend County and Texana Center to provide a unified delivery system for Behavioral Health and Intellectual Development Disabilities services in the amount of \$625,000 effective through September 30, 2019. (Fund: Non-Departmental Fees)

9. COMMISSIONER, PCT. 3:

- A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Mission Municipal Utility District No. 1, with services to be provided by the Sheriff's Office 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. 156, with services to be provided by the Sheriff's Office effective through September 30, 2019.

10. BUDGET & FINANCE:

Approve corrected FY 2019 Proposed Positions for Fort Bend County, updated due to clerical errors.

11. BUDGET TRANSFERS:

- A. Engineering - Recycle Center: Approve FY 2018 transfer in the amount of \$7,000 from Engineering Fees into Recycle Center Fees to allocate additional funds for disposal of hazardous household waste and recyclables.
- B. Facilities Management & Planning: Approve FY 2019 transfer in the amount of \$894 from Fees into Information Technology Utilities to reimburse funds for the installation of phone lines and services for fire alarm monitoring at the Juvenile Facility.
- C. 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 FY 2018 match for the Public Transportation Moving Ahead for Progress in the 21st Century Mitigation Plan.
- D. Sheriff's Office - Enforcement: Approve FY 2019 transfer in the amount of \$250 from Enforcement, Property and Equipment into Information Technology, Property and Equipment to allocate funds for purchase of new phone.
- E. Sheriff's Office - Detention: Approve FY 2019 transfer in the amount of \$20,297 from Capital Acquisitions into Fees and Property and Equipment to allocate funds into correct account for the purchase of two key watcher key cabinets.

12. CONSTABLE, PCT. 2:

Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Briargate Community Improvement Association effective through September 30, 2019.

13. COUNTY ATTORNEY:

Approve the award of County Attorney Badge to Assistant County Attorney Joe W. Cox upon his retirement for years of dedicated service to Fort Bend County.

14. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 18-8-000048 in the amount of \$4,409.00 to Associated Testing Laboratories, Inc. for construction materials testing services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. Approve payment of Invoice No. 04-0144327 in the amount of \$9,697.74 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)**
- C. Approve payment of Invoice No. 11 in the amount of \$149,171.74 to Allgood Construction Company, Inc. for construction of Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. Approve payment of Invoice No. 00595954 in the amount of \$8,500.20 to Professional Service Industries, Inc. regarding construction material testing for Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. Approve payment of Invoice No. 33135 in the amount of \$2,182.50 and Invoice No. 33370 in the amount of \$1,757.13 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. Approve payment of Invoice No. 33378R in the amount of \$23,594.43 to Binkley & Barfield Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)**
- G. Approve payment of Invoice No. 1 in the amount of \$30,971.80 to HJ Consulting, Inc. for professional engineering services regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: 2017 Mobility Bonds)**
- H. Approve payment of Invoice No. 00234606 in the amount of \$7,236.47 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- I. Approve payment of Invoice No. 4 in the amount of \$132,139.80 to Conrad Construction Co. for construction of Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. 9889 in the amount of \$26,765.10 to Othon, Inc. for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
- K. Approve payment of Invoice No. 081845C-Rev. 2 in the amount of \$14,686.95 to Aviles Engineering Corporation for construction materials testing regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**

Item 14 continued - Engineering - Payments:

- L. Approve payment of Invoice No. 201814731 in the amount of \$88,343.26 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
 - M. Approve payment of Invoice No. 6594 in the amount of \$52,601.88 to Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
 - N. Approve payment of Invoice No. 0287784 in the amount of \$1,100.00 and Invoice No. 0287787 in the amount of \$1,555.00 to Percheron for right of way services for FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - O. Approve payment of Invoice No. 130.01-1018-02 in the amount of \$6,000.00 to Mike Stone and Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
 - P. Approve payment of Invoice No. 201814730 in the amount of \$1,366.04 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - Q. Approve payment of Invoice No. 3 in the amount of \$100,241.40 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Fulshear-Gaston, Mobility Bond Project No. 17312, Precinct 3. (Fund: 2017 Mobility Bonds)**
 - R. Approve payment of Invoice No. 0287785 in the amount of \$5,440.00 to Percheron for right of way services regarding Westpark Park & Ride, Precinct 3. (Fund: Right of Way)**
 - S. Approve payment of Invoice No. 18-295 in the amount of \$12,154.76 and Invoice No. 18-334 in the amount of \$6,157.75 to HVJ for construction materials testing services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
 - T. Approve payment of Invoice No. 081838C in the amount of \$240.00 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - U. Approve payment of Invoice No. 3090790102 in the amount of \$15,120.00 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)**
- 15. ENGINEERING-PERMITS:**
- A. Approve application from Comcast of Houston, LLC to bury cable along West Drive, Permit No. 2018-23132, Precinct 1.**
 - B. Approve application from CenterPoint Energy to install a 2-inch gas line under Nautical Lane, Permit No. 2018-23565, Precinct 1.**

Item 15 continued - Engineering - Permits:

- C. Approve application from Natural Gas Pipeline Company of America LLC to install a driveway tie-in at 10520 Johnson Road, Permit No. 2018-23902, Precinct 1.
 - D. Approve application from Javier Romero Gutierrez to extend water and sewer lines under and along Moore Road, Permit No. 2018-23836, Precinct 2.
 - E. Approve application from CenterPoint Energy to make repairs to a gas line along Alametos Drive, Permit No. 2018-23630, Precinct 2.
 - F. Approve application from AT&T Texas/Byers Engineering Company to bury cable along Westheimer Parkway, Permit No. 2018-23545, Precinct 3.
 - G. Approve application from CenterPoint Energy to install a 2-inch gas line along North Cedar Meadow Circle and Emily Park Lane, Permit No. 2018-23063, Pct. 3.
 - H. Approve application from Devon Street Homes to install a driveway tie-in at 2906 Karlissa Trail, Permit No. 2018-23034, Precinct 3.
16. **ENGINEERING-DEVELOPMENT:**
- A. Approve the plat for the roads within Sienna Plantation Sec. 16, Precinct 1.
 - B. Approve the plat for the lots within Sienna Plantation Sec. 16, Precinct 1.
 - C. Approve the plat for the roads within Avalon at Sienna Plantation, Section 3, Pct. 1.
 - D. Approve the plat for the lots within Avalon at Sienna Plantation, Section 3, Pct. 1.
 - E. Approve the plat for the roads within Lakeview Retreat Section 3, Precinct 2.
 - F. Approve the plat for the lots within Lakeview Retreat Section 3, Precinct 2.
 - G. Approve the plat for the roads within Anserra, Sec. 6, Precinct 3.
 - H. Approve the plat for the lots within Anserra, Sec. 6, Precinct 3.
 - I. Approve the plat for Tamarron Section 36 Partial Replat No. 1 Precinct 3.
 - J. Approve the plat for the roads within Long Meadow Farms Sec. 45, Precinct 4.
 - K. Approve the plat for the lots within Long Meadow Farms Sec. 45, Precinct 4.
 - L. Set public hearing for acceptance of the traffic control plan for Veranda, Sec. 20, Precinct 1.
(Tuesday, November 27, 2018 at 1:00 p.m.)

17. **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. 49737 in the amount of \$24,994.65 to MCA Communications for information technology expenses regarding the Sienna Emergency Medical Service Facility improvements;
 - B. Invoice No. 195503168 in the amount of \$2,160.00 to Office Depot for workstation relocation services regarding the Sienna Emergency Medical Service Facility improvements;
 - C. Invoice No. 42248 in the amount of \$12,256.90 to Vanguard Environments for furniture regarding the buildout of the 1st floor of the Justice Center;
 - D. Invoice No's. 10046513, 10046514, 10046761, and 10046762 for an amount totaling \$30,817.77 to PGAL for architectural services regarding the buildout of the 1st floor of the Justice Center;
 - E. Invoice No. 402440 in the amount of \$145,656.89, to Workplace Solutions, for workstation relocation services regarding the expansion of the Justice Center;
 - F. Pay Application No. 11 in the amount of \$325,807.23 to Paradigm Construction for construction services regarding an addition to and expansion of the Missouri City Branch Library;
 - G. Pay Application No. 12R in the amount of \$126,566.60 to Frost Construction Company for construction services regarding the Pinnacle Aquatic Fitness Center;
 - H. Pay Application No. 10 in the amount of \$789,937.50 to Teal Construction Company for construction services regarding the Sheriff Administration Building.
18. **GRANTS ADMINISTRATION:** The grant application for the below items has been approved by Commissioners Court: the Grants Coordinator has reviewed the acceptance documents and makes the following recommendations to Commissioners Court:
 - A. Constable, Pct. 3: Accept Agreement between Fort Bend County and Texas Department of Transportation for grant funds in the amount of \$11,981.40 with a cash match of \$3,047.37 for the Selective Traffic Enforcement Program effective through September 30, 2019. (Fund: Constable, Pct. 3)
 - B. Constable, Pct. 4: Approve Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council for participation in the Regional DWI Task Force Program effective through September 30, 2019.
 - C. District Attorney: Accept grant funds from the Office of the Governor, Criminal Justice Division for the Victim Witness Staff Expansion program, Grant Number 1364518 in the amount of \$212,957 with a cash match by Fort Bend County of \$133,391 for a total program budget of \$346,348 for the period of October 1, 2018 through September 30, 2020.
 - D. Health & Human Services: Accept Texas Department of State Health Services Contract No. 537-18-0117-00001 - Amendment No. 02 to reallocate the budget summary with no change in the total Contract amount of \$355,000 or to the County match of \$35,946. (Fund: Health & Human Services, Public Health/Hazards Preparedness program)

Item 18 continued - Grants Administration:

- E. **Health & Human Services - Social Services:** Accept grant funds from the Office of the Governor, Criminal Justice Division, Grant Number 3024003, in the amount of \$252,313.64 with a cash match by Fort Bend County of \$11,806.41 and in-kind match of \$51,272 for a total program budget of \$315,392.05 for the Victims of Crime Act, IRIS Women's Program for the period of October 1, 2018 to September 30, 2020. (Fund: Social Services)

19. **HUMAN RESOURCES:**

Approve the rehire of former employee number 1006243, who terminated employment on August 13, 2018, and will be rehired effective October 29, 2018.

20. **PUBLIC TRANSPORTATION:**

Approve Amendment No. 1 to the Project Grant Agreement between Fort Bend County and Texas Department of Transportation for Project #RUR 1902 (11), to revise the budget with no change in state award.

21. **PURCHASING:**

- A. Authorize advertising for bids for septic system for Harlem Park.
- B. Approve the purchase of detention security systems from Stanley Security utilizing Sourcewell Contract 031517-SCS for various departments upon request from their Fiscal Year 2019 budgets.

22. **ROAD & BRIDGE:**

- A. Record correction to wording of Agenda Item 29B, 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, Precinct 1.
- B. Record correction to wording of Agenda Item 29C, 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. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in September 2018 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
 - B. Record into the Minutes the Summary Yearly Report of Property Taxes Collected from October 2017 through September 2018 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
-

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. COUNTY JUDGE:

Take all appropriate action on Retainer Agreement for Redistricting Services between Fort Bend County and Allison, Bass & Magee LLP for assistance with issues regarding the 2020 Census and Redistricting Professional Services. (Fund: Non-Departmental Fees)

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Retainer Agreement for Redistricting Services between Fort Bend County and Allison, Bass & Magee LLP for assistance with issues regarding the 2020 Census and Redistricting Professional Services. (Fund: Non-Departmental Fees)

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

25. COMMISSIONER, PCT. 1:

A. Take all appropriate action on Order Creating Curfew for Minors in the Unincorporated Area of Fort Bend County Municipal Utility District No. 23.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Creating Curfew for Minors in the Unincorporated Area of Fort Bend County Municipal Utility District No. 23.

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

Commissioner Morales stated this was an ongoing request which was overlooked.

B. Take all appropriate action on request by Norman Lachmansingh to waive penalty and interest totaling \$172.90 on property taxes for tax year 2017, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Norman Lachmansingh to waive penalty and interest totaling \$172.90 on property taxes for tax year 2017, Precinct 1, after being investigated by the County Tax Assessor's Office.

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

26. COMMISSIONER, PCT. 2:

Take all appropriate action on request by Nhan Le to waive penalty and interest totaling \$483.09 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 approve request by Nhan Le to waive penalty and interest totaling \$483.09 on property taxes for tax year 2017, Precinct 2 after a review was made by the Tax Assessor's Office.

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

27. COMMISSIONER, PCT. 3:

A. Take all appropriate action on request by Jose Argueta to waive penalty and interest totaling \$315.89 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 Jose Argueta to waive penalty and interest totaling \$315.89 on property taxes for tax year 2017, Precinct 3, due to an error made 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 Michael Guevara sent on behalf of Cinco Ranch Conservatory of Music LLC, to waive penalty and interest totaling \$101.78 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 Michael Guevara sent on behalf of Cinco Ranch Conservatory of Music LLC, to waive penalty and interest totaling \$101.78 on property taxes for tax year 2017, Precinct 3, due to an error made 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 request by Yanting Li to waive penalty and interest totaling \$315.15 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 deny request by Yanting Li to waive penalty and interest totaling \$315.15 on property taxes for tax year 2017, Precinct 3, due to no error made by the Tax Assessor's Office or the CAD.

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

Item 27 continued - Commissioner, Pct. 3:

- D. Take all appropriate action on request by Sharon Rode to waive penalty and interest totaling \$218.16 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 Sharon Rode to waive penalty and interest totaling \$218.16 on property taxes for tax year 2017, Precinct 3, due to an error made by the Tax Assessor's Office or the CAD.

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

- E. 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.**

Pulled.

28. COMMISSIONER, PCT. 4:

- A. Take all appropriate action on request by Jaymeen Bhavsar on behalf of BB&K Investments LLC, to waive penalty and interest totaling \$627.85 on property taxes for tax years 2013 and 2014, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Jaymeen Bhavsar on behalf of BB&K Investments LLC, to waive penalty and interest totaling \$627.85 on property taxes for tax years 2013 and 2014, Precinct 4, due to no error made by the Tax Assessor or the CAD.

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

Item 28 continued - Commissioner, Pct. 4:

B. Take all appropriate action on request by Ginny Chen to waive penalty and interest totaling \$597.46 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 Ginny Chen to waive penalty and interest totaling \$597.46 on property taxes for tax year 2017, Precinct 4, due to no error made 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 request by Areemit Nukrit & Yuk Ching Poo to waive penalty and interest totaling \$1,113.08 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 Areemit Nukrit & Yuk Ching Poo (Corrected to Poon) to waive penalty and interest totaling \$1,113.08 on property taxes for tax year 2017, Precinct 4, due to no error made by the Tax Assessor's Office or the CAD.

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

D. Take all appropriate action on request by Ty Ong to waive penalty and interest totaling \$69.53 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 Ty Ong to waive penalty and interest totaling \$69.53 on property taxes for tax year 2017, Precinct 4, due to no error made by the Tax Assessor's Office or the CAD.

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

29. AUDITOR:

Take all appropriate action on Application to the Texas Indigent Defense Commission for the FY 2019 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Application.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas Indigent Defense Commission for the FY 2019 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Application.

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

30. COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:

Take all appropriate action on request to transfer the amount of \$2,738 from FY 2019 Non-Departmental Contingency into Community Supervision & Corrections, Fees, to allocate funds for court ordered monitoring device for defendant.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$2,738 from FY 2019 Non-Departmental Contingency into Community Supervision & Corrections, Fees, to allocate funds for court ordered monitoring device for defendant.

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

Commissioner Patterson stated this is the first time in nineteen years the County had to purchase an ankle monitoring device for \$2,700 out of general fund. The County Auditor will research and find a better alternative.

31. DISTRICT ATTORNEY:

Take all appropriate action on Memorandum of Understanding between Fort Bend County and the Bureau of Alcohol, Tobacco, Firearms and Explosives regarding eTrace Internet Based Firearm Tracing.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and the Bureau of Alcohol, Tobacco, Firearms and Explosives regarding eTrace Internet Based Firearm Tracing.

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

32. ENGINEERING:

A. Take all appropriate action on Amendment to Fort Bend County Regulations of Subdivisions in Fort Bend County, specifically Section 3.2.A.15, and Appendix V regarding plat recordation fees, Precincts 1, 2, 3 and 4.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Fort Bend County Regulations of Subdivisions in Fort Bend County, specifically Section 3.2.A.15, and Appendix V regarding plat recordation fees, Precincts 1, 2, 3 and 4.

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

B. Take all appropriate action on request for variance to the minimum lot size requirement as stated in Section 5.14.E.4, and to the 10 foot building separation between structures requirement as stated in Section 5.12.C.1.b.5 of the Fort Bend County Regulations of Subdivisions, for Sienna Plantation, Section 14, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variance to the minimum lot size requirement as stated in Section 5.14.E.4, and to the 10 foot building separation between structures requirement as stated in Section 5.12.C.1.b.5 of the Fort Bend County Regulations of Subdivisions, for Sienna Plantation, Section 14, Precinct 1.

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

Item 32 continued - Engineering:

C. Take all appropriate action on plat for the roads within Sienna Plantation, Section 14, Precinct 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 Sienna Plantation, Section 14, Precinct 1.

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

D. Take all appropriate action on plat for the lots within Sienna Plantation, Section 14, Precinct 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 Sienna Plantation, Section 14, Precinct 1.

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

Item 32 continued - Engineering:

- E. Take all appropriate action on Application to Houston Galveston Area Council for the Transportation Improvement Program (TIP) Call for Projects with a twenty percent cash match by Fort Bend County and authorize electronic submission of the Application for the following projects within Precincts 1, 3, and 4;**

- **Grand Parkway Peek Road Overpass;**
- **Grand Parkway: US 90A to West Airport Boulevard;**
- **Roesner Road: Gaston Road to Bay Hill Boulevard;**
- **Band Road: SH 36 to Spur 10.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Application to Houston Galveston Area Council for the Transportation Improvement Program (TIP) Call for Projects with a twenty percent cash match by Fort Bend County and authorize electronic submission of the Application for the following projects within Precincts 1, 3, and 4;

- Grand Parkway Peek Road Overpass;
- Grand Parkway: US 90A to West Airport Boulevard;
- Roesner Road: Gaston Road to Bay Hill Boulevard;
- Band Road: SH 36 to Spur 10.

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

Commissioner Patterson commented the two Grand Parkway pieces will never be a toll, therefore it can be TXDOT built.

33. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on the intent to propose for new commuter services to downtown Houston to the Houston Galveston Area Council Commute Solutions Program for Congestion Mitigation and Air Quality funds in the amount of \$1,600,000 with a local match amount of \$375,000 to be requested as Transportation Development Credits (TDCs), and if TDCs are not approved, the fifty percent local cash match will be provided by project partner, the Downtown District. (Fund: Public Transportation, Grants)**

Wording edited to read as:

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to propose for new commuter services to downtown Houston to the Houston Galveston Area Council Commute Solutions Program for Congestion Mitigation and Air Quality funds in the amount of \$1,600,000 with a local match amount up to \$375,000 to be requested as Transportation Development Credits (TDCs), and if TDCs are not approved, up to fifty percent of local cash match will be provided by project partner, the Downtown District. (Fund: Public Transportation, Grants)

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

- B. Take all appropriate action on the intent to propose to the Houston Galveston Area Council 2018 Call for Projects for buses necessary to provide commuter services to downtown Houston in the amount of \$6,159,460 with a local match amount of \$875,000 to be requested as Transportation Development Credits (TDCs), and if TDCs are not approved, the local cash match will be provided by County. (Fund: Public Transportation, Grants)**

Wording edited to read as:

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to propose to the Houston Galveston Area Council 2018 Call for Projects for services and buses necessary to provide commuter services to downtown Houston in the amount of \$6,159,460 with a local match amount up to \$875,000 to be requested as Transportation Development Credits (TDCs), and if TDCs are not approved, up to fifty percent of local cash match for service will be provided by project partner, The Downtown District. (Fund: Public Transportation, Grants)

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

Item 33 continued - Public Transportation:

- C. Take all appropriate action on the intent to propose a New Park and Ride facility at the University of Houston Sugar Land Campus to the Houston Galveston Area Council 2018 Call for Projects for funds in the amount of \$42,251,000 and a local match of \$8,450,200 to be leveraged with land lease value of \$8,450,200 donated by the University in lieu of local cash match. (Fund: Public Transportation, Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to propose a New Park and Ride facility at the University of Houston Sugar Land Campus to the Houston Galveston Area Council 2018 Call for Projects for funds in the amount of \$42,251,000 and a local match of \$8,450,200 to be leveraged with land lease value of \$8,450,200 donated by the University in lieu of local cash match. (Fund: Public Transportation, Grants)

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

34. PURCHASING:

- A. Take all appropriate action on First Amendment to Commercial Lease Agreement between Fort Bend County and Transwestern Capital with no change in amount.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Commercial Lease Agreement between Fort Bend County and Transwestern Capital with no change in amount.

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

Item 34 continued - Purchasing:

- B. Take all appropriate action on Inmate Health Services Agreement between Fort Bend County and Correct Care Solutions, LLC, pursuant to RFP 17-065 in an amount not to exceed \$5,636,268 effective through September 30, 2019. (Fund: Sheriff's Office)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Inmate Health Services Agreement between Fort Bend County and Correct Care Solutions, LLC, pursuant to RFP 17-065 in an amount not to exceed \$5,636,268 effective through September 30, 2019. (Fund: Sheriff's Office)

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

- C. Take all appropriate action on Addendum to Agreement between Fort Bend County and Office Depot to purchase furniture for the Justice Center Courtroom Build Out and finish out expansion of the Justice Center, utilizing National IPA Contract Number R142241, in an amount not to exceed \$12,086.54. (Fund: FY 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Office Depot to purchase furniture for the Justice Center Courtroom Build Out and finish out expansion of the Justice Center, utilizing National IPA Contract Number R142241, in an amount not to exceed \$12,086.54. (Fund: FY 2015 Facilities Bond, Proposition 4)

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

- D. Take all appropriate action on Agreement for Purchase of Transit Buses between Fort Bend County and Creative Bus Sales, pursuant to RFP 18-072, in an amount not to exceed \$854,805. (Fund: Public Transportation, Grants)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Purchase of Transit Buses between Fort Bend County and Creative Bus Sales, pursuant to RFP 18-072, in an amount not to exceed \$854,805. (Fund: Public Transportation, Grants)

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

Item 34 continued - Purchasing:

- E. Take all appropriate action on Amendment No. 4 to Work Authorization No. 2 to Agreement for Professional Services between Fort Bend County and Lockwood, Andrews & Newnam, Inc., pursuant to SOQ 14-027, in an amount not to exceed \$45,801 for a total amount of \$1,299,762 on Work Authorization No. 2 for the transit facility. (Fund: Public Transportation Grants)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 4 to Work Authorization No. 2 to Agreement for Professional Services between Fort Bend County and Lockwood, Andrews & Newnam, Inc., pursuant to SOQ 14-027, in an amount not to exceed \$45,801 for a total amount of \$1,299,762 on Work Authorization No. 2 for the transit facility.
(Fund: Public Transportation Grants)

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

- F. Take all appropriate action on Amendment No. 6 to Agreement for Professional Services between Fort Bend County and Lockwood, Andrews & Newnam, Inc., pursuant to SOQ 14-027, with no additional cost regarding the transit facility.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 6 to Agreement for Professional Services between Fort Bend County and Lockwood, Andrews & Newnam, Inc., pursuant to SOQ 14-027, with no additional cost regarding the transit facility.

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

Item 34 continued - Purchasing:

- G. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by the Texas Local Government Code § Section 262.024 (a)(7) for the purchase of West Proflex subscription for Judges available from only one source, Westlaw Thomson Reuters in an amount not to exceed \$29,897.16 for the term of November 1, 2018 through October 31, 2019. (Fund: Auditor)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by the Texas Local Government Code § Section 262.024 (a)(7) for the purchase of West Proflex subscription for Judges available from only one source, Westlaw Thomson Reuters in an amount not to exceed \$29,897.16, corrected to \$29,897.28, for the term of November 1, 2018 through October 31, 2019. (Fund: Auditor, corrected to Fund: Various County Departments)

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

- H. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for West Proflex online services from Thomson Reuters for Law Library in an amount not to exceed \$96,369 for the term November 1, 2018 through October 31, 2019. (Fund: Law Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source, for West Proflex online services from Thomson Reuters for Law Library in an amount not to exceed \$96,369 (corrected to \$94,032.12) for the term November 1, 2018 through October 31, 2019. (Fund: Law Library)

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

Item 34H was revisited after Closed Session:

The bridge amount is for November and December of 2018 and the increase of the monthly charge starting in January for 10 months as well as additional licenses.

Item 34 continued - Purchasing:

I. Take all appropriate action on RFP 18-054 for Construction of Mission Bend Community Center.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 18-054 for Construction of Mission Bend Community Center with Bass Construction Company, Inc., the highest evaluated respondent.

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

J. Take all appropriate action on Bid 18-098, Chain-Link Fencing for the Sheriff's Office.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 18-098, Chain-Link Fencing for the Sheriff's Office to Backwater Fence, LLC.

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

K. Take all appropriate action on Bid 19-013, term contract for Voice and Data Cabling.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-013, term contract for Voice and Data Cabling to MCA Communications, Inc.

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 Amendment to Agreement for Professional Services between Fort Bend County and Paradigm Consultants Inc., in an additional amount of \$24,004.35 and a total contract amount not to exceed \$130,059.35 pursuant to SOQ 14-025, regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precincts 2 and 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Services between Fort Bend County and Paradigm Consultants Inc., in an additional amount of \$24,004.35 and a total contract amount not to exceed \$130,059.35 pursuant to SOQ 14-025, regarding Sugarland-Howell Road, 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

35. SHERIFF'S OFFICE:

- A. Take all appropriate action on Organized Crime Drug Enforcement Task Force Agreements to accept grant funds for the strike force/strategic initiative programs administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of October 1, 2018 through September 30, 2019:**

- \$146,419.20 for professional language analyst services;
- \$51,751.04 for portable equipment;
- \$18,343.75 for overtime; and
- \$15,447.04 for rental vehicle and incidental expenditures.

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Force Agreements to accept grant funds for the strike force/strategic initiative programs administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of October 1, 2018 through September 30, 2019:

- \$146,419.20 for professional language analyst services;
- \$51,751.04 for portable equipment;
- \$18,343.75 for overtime; and
- \$15,447.04 for rental vehicle and incidental expenditures.

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

Item 35 continued - Sheriff's Office:

- B. Take all appropriate action on Fifth Amendment to Agreement between Fort Bend County and MVM, Inc. for Language Analyst Services in an amount not to exceed \$146,419.20 for the period of October 1, 2018 through September 30, 2019. (Fund: Organized Crime Drug Enforcement Task Force Grant)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Agreement between Fort Bend County and MVM, Inc. for Language Analyst Services in an amount not to exceed \$146,419.20 for the period of October 1, 2018 through September 30, 2019. (Fund: Organized Crime Drug Enforcement Task Force Grant)

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

- C. Take all appropriate action on continuation by Fort Bend County in the Texas Statewide Automated Victim Service (SAVNS), and approve Grant Contract No. 1989946 between the Office of the Attorney General and Fort Bend County effective September 1, 2018 through August 31, 2019, with no cash match required by Fort Bend County.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve continuation by Fort Bend County in the Texas Statewide Automated Victim Service (SAVNS), and approve Grant Contract No. 1989946 between the Office of the Attorney General and Fort Bend County effective September 1, 2018 through August 31, 2019, with no cash match required by Fort Bend County.

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

- D. Take all appropriate action on request to apply for the State Criminal Alien Assistance Program (SCAAP) for FY 2018 and authorize County Auditor to submit application electronically.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to apply for the State Criminal Alien Assistance Program (SCAAP) for FY 2018 and authorize County Auditor to submit application electronically.

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

36. TREASURER:

Take all appropriate action on request to transfer the amount of \$29,000 from FY 2018 Non-Departmental Contingency into Treasurer, Fees, to allocate funds for August and September banking fees.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$29,000 from FY 2018 Non-Departmental Contingency into Treasurer, Fees, to allocate funds for August and September banking fees.

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

37. 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 \$12,692,875.85.

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

38. Ratify the release of time-sensitive disbursements by Auditor on October 18, 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 Auditor on October 18, 2018 in the amount of \$769,251.18.

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

39. **Authorize Auditor to pay and release time-sensitive disbursements on November 1, 2018, to be ratified by Commissioners Court on November 6, 2018.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize Auditor to pay and release time-sensitive disbursements on November 1, 2018, to be ratified by Commissioners Court on November 6, 2018.

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

Recess:

Recessed at 1:43 p.m.

40. **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. **Ambulance Transportation Service Claims filed with the United States Department of Health and Human Service, the Office of Inspector General.**
- B. **Consult with attorney regarding jail magistration process.**

Closed Session:

Convened at 1:58 p.m.
Adjourned at 2:44 p.m.

Reconvene:

Reconvened at 2:45 p.m.

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

§ 551.071. Consultation With Attorney.

A. Ambulance Transportation Service Claims filed with the United States Department of Health and Human Service, the Office of Inspector General.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve and accept the Settlement Agreement under the terms proposed by the Office of Inspector General for resolution and release of ambulance claim submissions. In addition, this motion also authorizes the County Judge to execute the Agreement (subject to final approval by County Attorney) and also execute all documents necessary for acceptance by Fort Bend County and; authorizes the Auditor to release payment in accordance with the Agreement's payment terms. The funding source for any additional payment shall be from 2018 Contingency.

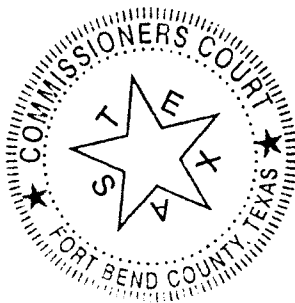
Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

B. Consult with attorney regarding jail magistration process.

No action.

42. Adjournment.

Commissioners Court adjourned at 2:48 p.m. on Tuesday, October 23, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas