

MINUTES

BE IT REMEMBERED, That on this 27TH 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 1:03 p.m.

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

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. Approve minutes of regular meeting held on November 13, 2018, and special meeting held on November 14, 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 November 13, 2018, and special meeting held on November 14, 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.

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

A. Engineering: Conduct public hearing and take all appropriate action on acceptance of the traffic control plan for Veranda, Section 20, Precinct 1.

Public hearing held. No public comments.

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

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

B. Fire Marshal: Conduct public hearing on the Fort Bend County Junkyards and Automotive Wrecking and Salvage Yards license application by Bellaire Auto Service located at 15419 W. Bellfort Blvd in Sugar Land, Texas.

Public hearing held. There were three public comments.

Nancy Garcia, 15403 Martinez Street, Sugar Land, is concerned about junk/salvage vehicles being brought to the salvage yard through the street in front of her home, which is interference for the residents living on that street.

Laura Munoz, 15114 Aurora Street, Sugar Land, is concerned about the hazard with the traffic flow on W. Belfort Street.

Chuka John Ukadike, Attorney, represents Bellaire Auto Service regarding the licensing process. He stated this is not a salvage yard; but a family oriented business rendering service to customers that bring their cars for regular service to their facility.

No Action.

Item 24A was moved and approved before the Fort Bend County Assistance District No. 12 Board of Directors meeting.

24A. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 12.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Establishing and Organizing Fort Bend County Assistance District No. 12.

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

CONSENT AGENDA ITEMS 6 - 22:

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

Sheriff's Office - Detention: J. Kovar to New Orleans, Louisiana, January 11-15, 2019, to attend the American Correctional Association 2019 Winter Conference. (Fund: Sheriff, Commissary)

7. COUNTY JUDGE:

- A. Record into Minutes the Public Official Bond for Sharon Beran as Treasurer for Fort Bend County Emergency Services District No. 8 in the amount of \$100,000 effective through October 3, 2019.**
- B. Approve renewal of Agreement for Development of Public Parks and Recreational Lands between Fort Bend County and Fort Bend Green in the amount of \$75,000 effective through September 30, 2019. (Fund: Non-Departmental, Fees)**

8. BUDGET & FINANCE:

Approve the Quarterly County Investment Reports for the Second, Third and Fourth Quarters of Fiscal Year 2018 in accordance with Texas Government Code §2256.023.

9. BUDGET TRANSFERS:

- A. County Judge: Approve FY 2019 transfer in the amount of \$692 from Travel into Temporary to allocate funds for salary of temporary receptionist.**
- B. Information Technology: Approve FY 2019 transfer in the amount of \$205 as detailed on the Auditor's form dated November 8, 2018 to allocate additional funds to the Queue Management Software project.**
- C. Public Transportation: Approve FY 2019 transfer in the amount of \$600 as detailed on Director's form dated November 15, 2018 to allocate funds for the purchase of information technology related equipment and furniture.**
- D. Sheriff's Office: Approve FY 2019 transfer in the amount of \$14,000 from Forfeited Assets (State) Contingency into Capital Acquisitions to allocate funds for the purchase of a new fully trained Narcotics Detection and Patrol Function canine.**

10. AGRILIFE EXTENSION OFFICE:

Approve renewal of Memorandum of Agreement between Fort Bend County and Texas A&M AgriLife Extension Service of the Texas A&M University System for supplemental pay to Extension Office Agents for the term of October 1, 2018 through September 30, 2019.

11. COUNTY CLERK:

Approve replacement of counterfeit twenty dollar bill received by the County Clerk's Office on November 6, 2018.

12. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 2 in the amount of \$39,478.80 to HJ Consulting, Inc. for professional engineering services regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: 2017 Mobility Bonds)**
- B. Approve payment of Invoice No. 05-144704 in the amount of \$33,916.61 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. 2 in the amount of \$321,807.15 to Unitas Construction, Inc. for construction of Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. Approve payment of Invoice No. 0275084 in the amount of \$210.00 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. Approve payment of Invoice No. 00017832 in the amount of \$27,823.35 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)**
- F. Approve payment of Invoice No. 33924 in the amount of \$48,406.45 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. 40 in the amount of \$2,233.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- H. Approve payment of Invoice No. 1018031 in the amount of \$6,310.00 to Klotz Associates for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- I. Approve payment of Invoice No. 1018030 in the amount of \$31,280.23 to Klotz Associates for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 Mobility Bonds)**
- J. Approve payment of Invoice No. 05-0144705 in the amount of \$26,003.60 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)**
- K. Approve payment of Invoice No. 1018023 in the amount of \$51,775.00 to RPS Infrastructure, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)**
- L. Approve payment of Invoice No. 00601860 in the amount of \$8,569.40 to Professional Service Industries, Inc. for professional engineering services regarding Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- M. Approve payment of Invoice No. 4 in the amount of \$115,346.58 to Allgood Company, Inc. for construction of Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- N. Approve payment of Invoice No. 5 in the amount of \$179,980.20 to Conrad Construction Co. for construction of Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- O. Approve payment of Invoice No. 18-8-000096 in the amount of \$19,669.52 and Invoice No. 18-9-000073 in the amount of \$14,442.88 to Geotech Engineering and Testing for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- P. Approve payment of Invoice No. 26 in the amount of \$714.87 to HR Green, Inc. for professional engineering services regarding Sugarland-Howell, Mobility Bond Project No. 13211, Precincts 2 and 3. (Fund: 2013 Mobility Bonds)**
- Q. Approve payment of Invoice No. 226-02-05 in the amount of \$11,900.00 to EJES, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**
- R. Approve payment of Invoice No. 9966 in the amount of \$27,448.20 to Othon, Inc. for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
- S. Approve payment of Invoice No. 130.01-1118-02 in the amount of \$6,600.00 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)**
- T. Approve payment of Invoice No. 2000135078 in the amount of \$32,067.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)**
- U. Approve payment of Invoice No. 0020711 in the amount of \$36,871.10 to Civiltech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**
- V. Approve payment of Invoice No. 091836C-Revision 1 in the amount of \$18,268.97 to Aviles Engineering Corporation for construction materials testing regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
- W. Approve payment of Invoice No. 2018423-A-R in the amount of \$58,504.60 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: 2017 Mobility Bonds)**
- X. Approve payment of Invoice No. 3145 in the amount of \$106,705.38 to CivilCorp LLC for professional engineering services regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: 2017 Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- Y. Approve payment of Invoice No. 221268 in the amount of \$13,747.25 and Invoice No. 222563 in the amount of \$632.25 to Ninyo & Moore Geotechnical and Environmental Sciences Consultants regarding construction material testing for Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- Z. Approve payment of Invoice No. 9983-1 in the amount of \$28,344.50 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)**
- AA. Approve payment of Invoice No. 201817129 in the amount of \$14,491.22 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017 Mobility Bonds)**

13. ENGINEERING-PERMITS:

- A. Approve application from Fort Bend Excavation, Inc. to install a drainage outfall into Big Creek Lateral II-B-7, Permit No. 2018-23566, Precinct 1.**
- B. Approve application from Jenifer L George/Texron Operating to install a driveway tie-in on Will Lehmann Road, Permit No. 2018-24334, Precinct 1.**
- C. Approve application from CenterPoint Energy to bury a 2-inch gas line at 212 Tara Plantation Drive, Permit No. 2018-24381, Precinct 1.**
- D. Approve application from Comcast of Houston, LLC to bury and hang coaxial cable along Porter Road, Permit No. 2018-24235, Precinct 1.**
- E. Approve application from AT&T Texas/Black & Veatch to place one cabinet, concrete pad, one hand hole, and one 18-inch culvert along River Forest Drive, Permit No. 2018-24194, Precinct 1.**
- F. Approve application from AT&T Texas/Black and Veatch to bury fiber optic cable under and along River Forest Drive, Birch Glen Street, Silverbelle Lane, Winding River Drive, Wild River Drive, Forest View Drive, Mimosa Lane, Linden Lane, Dogwood Trail, Cedar Creek, Cherry Ridge Road, Hickory Hollow Street, Cypress Green Lane, Bridal Wreath Drive, Holly Valley Lane, and Willow Way, Permit No 2018-24197, Precincts 1 and 3.**
- G. Approve application from MCI Metro Access Transmission Services, Corp/Pivot Permit & Design LLC to bury fiber optic cable along Blake Road, Permit No. 2018-24054, Precinct 2.**
- H. Approve application from AT&T Texas/Black & Veatch to bury fiber optic cable under and along Wren Meadow Road and Mayweather Lane, Permit No. 2018-23737, Precinct 3.**
- I. Approve application from MCI Metro Access Transmission Services, Corp./Verizon to bury fiber optic cable along S. Mason Road, Permit No. 2018-23531, Precinct 3.**
- J. Approve application from Precise Services, Inc. to install a left turn lane and driveway tie-in on Peek Road between FM 1093 and Sierra Bend Drive, Permit No. 2018-24142, Precinct 3.**

Item 13 continued - Engineering - Permits:

- K. Approve application from Devon Street Homes to install driveway tie-in at 1318 Crescent Mirror Lane, Permit No. 2018-24242, Precinct 3.**
 - L. Approve application from Luis Manuel Ojeda Cornejo/Ojedas Construction to install a driveway tie-in at 22514 Wolfs Meadow Lane, Permit No. 2018-24479, Precinct 3.**
 - M. Approve application from 5 J Services, LLC obo Fort Bend County MUD No. 133 to install a 4-inch force main along Rancho Bella Parkway north of Mirandola Lane, Permit No. 2018-24239, Precinct 3.**
 - N. Approve application from AT&T Texas/Black & Veatch to install bury fiber along Pitts Road at the intersection of Hughes Road, Permit No. 2018-23700, Precinct 3.**
 - O. Approve application from MCI Metro Access Transmission Services, Corp/Verizon to bury 2-inch cable and place hand holes along Harlem Road, Permit No. 2018-24191, Precinct 3.**
 - P. Approve application from MCI Metro Access Transmission Services, Corp./Eagle Eye Permitting & Design, LLC to bury fiber along S. Mason Road, Permit No. 2018-24195, Pct 3.**
 - Q. Approve application from MCI Metro Access Transmission Services, Corp/Eagle Eye Permitting to bury fiber optic cable along Highland Knolls Drive, Permit No. 2018-24067, Precinct 3.**
 - R. Approve application from Cooley Construction, LLC to install a driveway tie-in on Old Richmond Road near the intersection of FM 1464, Permit No. 2018-23074, Precinct 4.**
- 14. ENGINEERING-DEVELOPMENT:**
- A. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of D. R. Horton-Texas, Ltd. to expedite the construction of a public road connection at FM 2977 at Bryan Road within Sunset Crossing Development, at no cost to the County, Precinct 1.**
 - B. Approve plat for the roads within Avalon at Sienna Plantation, Section 5, Precinct 2.**
 - C. Approve plat for the lots within Avalon at Sienna Plantation, Section 5, Precinct 2.**
 - D. Approve the plat for Tamarron Section 11 Partial Replat No. 2, Precinct 3.**
 - E. Approve the plat for Wastewater Treatment Plant to serve Greater Simonton, Precinct 3.**
 - F. Approve the plat for Water Plant to Serve Greater Simonton, Precinct 3.**
 - G. Approve plat for the roads within Aliana, Section 62, Precinct 4.**
 - H. Approve plat for the lots within Aliana, Section 62, Precinct 4.**

Item 14 continued - Engineering - Development:

- I. Accept the streets in Grand Vista Lakes Drive and Reserves: Grand Vista Lakes Drive 2,195.89 LF, and Windy Vista Lakes Drive 58.27 LF for a total of 2,254.16 LF, and release the bond in the amount of \$157,850.00, Precinct 2.**
- J. Accept the streets in Jordan Ranch, Section 4: Willow Ranch Drive 258.47 LF, Night Heron Lane 869.01 LF, Cinnamon Teal Circle 325.44 LF, Purple Martin Drive 261.15 LF, Briar Hawk Court 241.83 LF, Great Egret Bend 551.73 LF, and Morning Dove Drive 334.96 LF, for a total of 2,842.59 LF, and release the bond in the amount of \$255,000.00, Precinct 3.**
- K. Set public hearing for acceptance of the traffic control plan for Veranda, Section 19, Precinct 1. *(Tuesday, December 18, 2018 at 1:00 p.m.)***
- L. Set public hearing for acceptance of the traffic control plan for Grand Vista, Section 26, Precinct 2. *(Tuesday, December 18, 2018 at 1:00 p.m.)***
- M. Set public hearing for acceptance of the traffic control plan for McCrary Meadows, Section 2, Precinct 3. *(Tuesday, December 18, 2018 at 1:00 p.m.)***
- N. Set public hearing for acceptance of the traffic control plan for Sendero Tract, Section 5 and Section 6, Precinct 3. *(Tuesday, December 18, 2018 at 1:00 p.m.)***
- O. Set public hearing for acceptance of the traffic control plan for Kingsland Boulevard Street Dedication, Section 2, Precinct 3. *(Tuesday, December 18, 2018 at 1:00 p.m.)***
- P. Set public hearing for acceptance of the revised traffic control plan for Fieldstone, Sec 1 at Stonerose Trail and Rollingstone Road for placement of limit signs, Precinct 4. *(Tuesday, December 18, 2018 at 1:00 p.m.)***
- Q. Set public hearing for acceptance of the traffic control plan for Old Richmond Road at the Red Gully Bridge for the addition of “No Parking” signs, Precinct 4. *(Tuesday, December 18, 2018 at 1:00 p.m.)***
- R. Set public hearing on request to modify the Major Thoroughfare Plan (MTP), specifically FM 359 and Fulshear Gaston Road in the extraterritorial jurisdiction of City of Houston, Hagerson Road in the extraterritorial jurisdictions of City of Sugar Land and City of Missouri City, respectively, and thoroughfares in the extraterritorial jurisdictions of City of Rosenberg, City of Fulshear, and City of Orchard, Precincts 1, 2, 3, and 4; the public hearing will be conducted on Tuesday, December 18, 2018, at 1:00 p.m., in the Fort Bend County Commissioners Courtroom, second floor, at 401 Jackson Street in Richmond, Texas.**
- 15. 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. 16036483 in the amount of \$11,209.34 to Stanley Convergent Security for security equipment regarding the Sienna Annex Emergency Medical Service Facility Improvements;**
 - B. Pay Application No. 11 in the amount of \$670,558.78, to Teal Construction Company for construction services regarding the Sheriff Administration Building;**

Item 15 continued - Facilities Management & Planning:

- C. Pay Application No. 1 in the amount of \$67,948.05 to Crain Group for construction services regarding the Medical Examiner Office Building;
 - D. Invoice No. 4781-L in the amount of \$1,962.00 to South Texas Graphics for signage regarding the expansion of the Justice Center;
 - E. Invoice No. 10046966 in the amount of \$10,125.00 to PGAL for architectural services regarding the buildout of the 1st floor of the Justice Center;
 - F. Invoice No. 1068330 in the amount of \$2,316.48 to DataVox for voice/data equipment regarding the buildout of the 1st floor of the Justice Center;
 - G. Pay Application No. 13 in the amount of \$130,409.35 to Frost Construction Company for construction services regarding the Pinnacle Aquatic Fitness Center;
 - H. Invoice No. INV98937422 in the amount of \$126.20 to Barcodes for furniture, fixture and equipment-related expenses regarding an addition to and expansion of the Missouri City Branch Library;
 - I. Invoice No. GB00297029 in the amount of \$175.00 to SHI Government Solutions for furniture, fixture, and equipment related expenses regarding an addition to and expansion of the Missouri City Branch Library;
 - J. Invoice No. GB00297203 in the amount of \$5,584.73 to SHI Government Solutions for furniture, fixture, and equipment related expenses regarding an addition to and expansion of the Missouri City Branch Library;
 - K. Invoice No. INV98937403 in the amount of \$885.78 to Barcodes for furniture, fixture, and equipment-related expenses regarding an addition to and expansion of the Missouri City Branch Library.
16. **GRANTS ADMINISTRATION:** The grant application for the following item has been approved by Commissioners Court: the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:
- County Judge:** Ratify acceptance of grant funds from the U.S. Department of Justice for the FY 2018 Edward Byrne Memorial Justice Assistance Grant (JAG), Award Number 2018-DJ-BX-0409 in the amount of \$63,629 with no cash match required by Fort Bend County for the period of December 1, 2017 through September 30, 2021.
17. **HEALTH & HUMAN SERVICES:**
- Clinical Health Services:** Approve Amendment No. 01 to the Interlocal Agreement between Fort Bend County and the Texas Department of State Health Services, Region 6/5 South for partner services with HIV/STI/ Program to provide continuum of care and prevention services effective through December 31, 2023.

18. HUMAN RESOURCES:

Approve request for withdrawal of 200 hours from the Shared Sick Leave Pool for employee of Road and Bridge, Position No. 6111-0122.

19. PUBLIC TRANSPORTATION:

- A. Approve payment of Invoice No. 222565 in the amount of \$8,915.25 to Ninyo and Moore for construction material testing regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: Mobility Bond Project 13406)**
- B. Approve payment of Invoice No. 2 in the amount of \$1,989,349.40 to SpawGlass Construction Corporation for construction services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: Mobility Bond Project 13406)**

20. PURCHASING:

- A. Authorize purchase of Bond for County Treasurer-Elect Bill Rickert from McDonald & Wessendorff Insurance for an amount totaling \$10,650 and authorize payment pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Treasurer's Office General Fund and Drainage District)**
- B. Authorize purchase of depository services from Prosperity Bank for an amount not to exceed \$140,000 and authorize payment pursuant to Section 130.908 of the Texas Local Government Code. (Fund: Treasurer's Office)**
- C. Authorize advertising for proposals for construction of nurse intake area for Sheriff's Office.**
- D. Authorize advertising for bids for on-site resident inspector for Public Transportation.**

21. SHERIFF'S OFFICE:

- A. Record into Minutes the Agreements between Fort Bend County Sheriff and Wharton County Junior College to provide instructional services effective January 1, 2019 through December 31, 2019 funded by the Commissary account:**
 - Agreement for Computer Skills Instruction;**
 - Agreement for HVAC Heating and Air Conditioning Classes;**
 - Agreement for Vocational Classes in Welding; and**
 - Agreement for Adult Education and Literary Services.**
- B. Approve out-of-state travel for county representative A. Gillory to Abbeville, Louisiana, to attend canine training for the new canine being purchased; scheduled travel days are November 26-30, 2018, December 3-7, 2018, December 10-14, 2018, and December 17-21, 2018. (Fund: Sheriff, Forfeited Assets - Federal)**

22. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Annual Report for Tax Assessor/Collector of all Taxes Collected from October 2017 through September 2018 as submitted by the Office of Patsy Schultz, Tax Assessor-Collector.**
- B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in October 2018 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
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Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 -22.

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

23. COUNTY JUDGE:

- A. Take all appropriate action on the proposed Requirements for Participation in the Texas Law Enforcement Support Office (LESO) program.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the proposed Requirements for Participation in the Texas Law Enforcement Support Office (LESO) program.

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

Item 23 continued - County Judge:**B. Take all appropriate action on Resolution in Support of Animal Services.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution by Fort Bend County Commissioners Court in Support of Animal Services. Whereas Fort Bend County Animal Services maintained a greater than 90% save rate for dogs for 2016 and 2017, and for each month to date in 2018; and Whereas Fort Bend County Commissioners Court changed the Animal Control Regulations on June 5, 2018 to allow ear-tipped cats to be free-roaming, and Animal Services implemented a Trap-Neuter-Return, Shelter-Neuter-Return program; and Whereas Fort Bend County Animal Services has achieved a greater than 90% average save rate for dogs and cats for the last three months (August, September, October); and Whereas Commissioners Court has planned for this day by providing infrastructure and financial support over the last eight fiscal years to achieve these laudable results; and Whereas through a number of initiatives, including the addition of veterinarian services, expansion of the shelter facility, incorporation of adoption, rescue and foster programs, important partnerships with numerous organizations that assist with finding homes for adoptable animals, and the guidance and financial support of national organizations, Fort Bend County Animal Services has been able to achieve these improvements; and Whereas Fort Bend County Commissioners Court commits to continue providing support for Fort Bend County Animal Services with budgetary, policy and advocacy resources; Now, Therefore, be it resolved that Fort Bend County Commissioners Court is committed to save the lives of all healthy and treatable, adoptable dogs, and all healthy and treatable cats at Fort Bend County Animal Services by continuing to provide the support needed for the benefit of the clients of Animal Services and the residents of Fort Bend County, and by continuing to build the partnerships and teamwork necessary to attain the goal of No-Kill status.

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

24. COMMISSIONER, PCT. 1:**A. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 12.**

Item 24A was moved and approved before Fort Bend County Assistance District No. 12 Board of Directors meeting.

Item 24 continued - Commissioner, Pct. 1:

- B. Take all appropriate action to authorize Fort Bend County Judge to notify the City of Needville of the County's intent to create a County Assistance District within the extraterritorial jurisdiction of City of Needville, pursuant to Local Government Code Section 387.003 (b-1).**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize Fort Bend County Judge to notify the City of Needville of the County's intent to create a County Assistance District within the extraterritorial jurisdiction of City of Needville, pursuant to Local Government Code Section 387.003 (b-1).

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

- C. Take all appropriate action on request by Cecilia Aguinaga-Romo on behalf of Cecy's Clipper Cuts and Hairstyling, to waive penalty, interest and collection fees totaling \$966.12 on property taxes for tax year 2017, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Cecilia Aguinaga-Romo on behalf of Cecy's Clipper Cuts and Hairstyling, to waive penalty, interest and collection fees totaling \$966.12 on property taxes for tax year 2017, Precinct 1, based on the investigation by the Tax Assessors Office and the Central Appraisal District.

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 Lior Mizrahi sent on behalf of YL Group LLC to waive penalty, interest, and collection fees totaling \$763.12 on property taxes for tax year 2017, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Lior Mizrahi sent on behalf of YL Group LLC to waive penalty, interest, and collection fees totaling \$763.12 on property taxes for tax year 2017, Precinct 2 due to no errors were found by the Tax Assessors Office or the Central Appraisal District.

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 by Nuzhat Tabani and Shifa Allana to waive penalty, interest and collection fees totaling \$7,035.52 on property taxes for tax years 2015 and 2016, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to deny request by Nuzhat Tabani and Shifa Allana to waive penalty, interest and collection fees totaling \$7,035.52 on property taxes for tax years 2015 and 2016, Precinct 3 due to no errors were found by the Tax Assessors Office or the Central Appraisal District.

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

B. Take all appropriate action on request by Mingqin Duan to waive penalty and interest totaling \$45.42 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 Mingqin Duan to waive penalty and interest totaling \$45.42 on property taxes for tax year 2017, Precinct 3 due to no errors were found by the Tax Assessors Office or the Central Appraisal District.

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

Item 26 continued - Commissioner, Pct. 3:

- C. Take all appropriate action on request to transfer the amount of \$1,250,000 from FY 2017 Commissioners Court Projects into Parks account as detailed on Commissioner's form dated November 19, 2018 for the purpose of purchasing land adjacent to Daily Park.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,250,000 from FY 2017 Commissioners Court Projects into Parks account as detailed on Commissioner's form dated November 19, 2018 for the purpose of purchasing land adjacent to Daily Park.

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

Ed Sturdivant, County Auditor stated the hole being filled is with the review of the 2018 Budget and there is no concern that is seen at this point.

Judge Hebert noted \$3.7 million is in the Commissioners Court Project account, which leaves a healthy balance.

27. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on Cooperation Agreement between Fort Bend County and City of Sugar Land regarding the Community Development Block Grant Entitlement Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Programs effective September 1, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Cooperation Agreement between Fort Bend County and City of Sugar Land regarding the Community Development Block Grant Entitlement Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Programs effective September 1, 2019.

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

Commissioner Prestage recognized and welcomed Mayor Joe Zimmerman who was in attendance.

Item 27 continued - Community Development:

- B. Take all appropriate action on letter of intent to the Texas General Land Office to utilize the funds that have been allocated to Fort Bend County under the Houston-Galveston Area Council Hurricane Harvey Method of Distribution as follows:**

- **Local Buyout/Acquisition \$21,155,575; and**
- **Local Infrastructure \$17,417,192.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve letter of intent to the Texas General Land Office to utilize the funds that have been allocated to Fort Bend County under the Houston-Galveston Area Council Hurricane Harvey Method of Distribution as follows:

- Local Buyout/Acquisition \$21,155,575; and
- Local Infrastructure \$17,417,192.

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

Judge Hebert stated the Local Buyout/Acquisition for \$21,155,575 is for homes that qualify by virtue of where they are in the County and if they are in the flood plain or in the flood way and otherwise have been subjected to the flooding from Hurricane Harvey. Those eligible to apply for a buyout must go through a process, which is not automatic. The amount of money available for the buyout is \$21 million and a number of these homes have been prequalified. There are enough projects in the low/moderate income to use the Infrastructure funds, which can only be used in certain economic areas and must qualify. The Infrastructure needs in low income areas will exceed \$17 million, and the County will move forward on a project by project basis. The money allocated to spend for each expenditure must qualify, be submitted and approved as part of the process to meet the test. This is an ongoing program with \$38 million to pursue these issues from Hurricane Harvey.

28. COUNTY ATTORNEY:

Take all appropriate action on request to transfer the amount of \$15,351 as detailed on County Attorney's form dated November 21, 2018 to allocate additional funds to cover cost of office buildout for County Attorney's Office in Historic Courthouse.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$15,351 as detailed on County Attorney's form dated November 21, 2018 to allocate additional funds to cover cost of office buildout for County Attorney's Office in Historic Courthouse.

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

29. ENGINEERING:

A. Take all appropriate action on the renaming of Williams Way Boulevard to Richmond Parkway, from the city limits of Richmond to FM 762, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the renaming of Williams Way Boulevard to Richmond Parkway, from the city limits to North of I69 will be Richmond Parkway and South of I69 to 762 will remain Williams Way.

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

B. Take all appropriate action on Agreement for Installation and Maintenance of Signs between Fort Bend County and San Miguel Civic Association, Inc. regarding Mission Bend San Miguel Subdivision, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Installation and Maintenance of Signs between Fort Bend County and San Miguel Civic Association, Inc. regarding Mission Bend San Miguel Subdivision, Precinct 2.

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

C. Take all appropriate action on acceptance of a certain 0.7614 of an acre tract of land conveyed by donation deed from Park 723, LLC to Fort Bend County regarding Settegast Ranch Road and FM 723 and; record the same in Official Public Records, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.7614 of an acre tract of land conveyed by donation deed from Park 723, LLC to Fort Bend County regarding Settegast Ranch Road and FM 723 and; record the same in Official Public Records, Pct 3.

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

Item 29 continued - Engineering:

D. Take all appropriate action on abandonment of Fort Bend County Drainage Easement Instrument No. 2001092866 in Creekside Ranch Development located east of FM 359 and south of Fulshear-Gaston Road, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the abandonment of Fort Bend County Drainage Easement Instrument No. 2001092866 in Creekside Ranch Development located east of FM 359 and south of Fulshear-Gaston Road, Precinct 3.

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

E. Take all appropriate action on request to purchase Parcel 19 of Katy Flewellen in the amount of \$50,443.45 plus necessary costs and authorize County Judge to sign all closing documents regarding the parcel for Katy Flewellen Road, Mobility Bond Project No. 13316, 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 purchase Parcel 19 of Katy Flewellen in the amount of \$50,443.45 plus necessary costs and authorize County Judge to sign all closing documents regarding the parcel for Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)

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

F. Take all appropriate action on Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 5 for the reporting period of October 1, 2017 through September 30, 2018.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Phase II (Small) MS4 Annual Report for TPDES General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 5 for the reporting period of October 1, 2017 through September 30, 2018.

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

30. FAIRGROUNDS:

Take all appropriate action on the Fee Schedule as presented for use of the Rodeo Arena and Barn H at the Fort Bend County Fairgrounds, effective November 28, 2018.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Fee Schedule as presented for use of the Rodeo Arena and Barn H at the Fort Bend County Fairgrounds, effective November 28, 2018.

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

31. FIRE MARSHAL:

Take all appropriate action on request for a Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard License for Bellaire Auto Service located at 15419 W. Bellfort Blvd in Sugar Land, Texas, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for a Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard License for Bellaire Auto Service located at 15419 W. Bellfort Blvd in Sugar Land, Texas, Precinct 4, and according to the Fire Marshal this business has met all the requirements the County has in its' power to enforce.

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

32. HEALTH & HUMAN SERVICES:

Clinical Health Services: Take all appropriate action on Amendment No. 1 to Texas Department of State Health Services Contract No. HHS000036000004 to receive federal grant funds in the amount of \$99,186 for the Tuberculosis Prevention and Control Program, with a cash match by Fort Bend County of \$19,837 for the grant period of January 1, 2019 through December 31, 2019. (Fund: Clinical Health Services)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Texas Department of State Health Services Contract No. HHS000036000004 to receive federal grant funds in the amount of \$99,186 for the Tuberculosis Prevention and Control Program, with a cash match by Fort Bend County of \$19,837 for the grant period of January 1, 2019 through December 31, 2019. (Fund: Clinical Health Services)

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

33. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on the application to Federal Transit Administration for Fiscal Year 2018 Section 5324 federal funds in the amount of \$77,000 for reimbursement of expenses pertaining to emergency relief assistance during Hurricane Harvey activities.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the application to Federal Transit Administration for Fiscal Year 2018 Section 5324 federal funds in the amount of \$77,000 for reimbursement of expenses pertaining to emergency relief assistance during Hurricane Harvey activities.

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

Item 33 continued - Public Transportation:

- B. Take all appropriate action on request to ratify submission of application to the Texas Department of Transportation for Fiscal Year 2018 Section 5339 Federal funds for replacement vehicle purchase and equipment in the amount of \$155,000 with no cash match required.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify submission of application to the Texas Department of Transportation for Fiscal Year 2018 Section 5339 Federal funds for replacement vehicle purchase and equipment in the amount of \$155,000 with no cash match required.

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

34. PURCHASING:

- A. Take all appropriate action on Change Order 1 between Fort Bend County and American Mechanical Services LLC for the amount of \$14,477 for a total amount not to exceed \$149,468 regarding chiller/pump replacement project at First Colony Library as authorized by Section § 262.024(a)(3) Texas Local Government Code, for unforeseen damage to public property as approved on July 24, 2018. (Fund: Facilities Maintenance)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 1 between Fort Bend County and American Mechanical Services LLC for the amount of \$14,477 for a total amount not to exceed \$149,468 regarding chiller/pump replacement project at First Colony Library as authorized by Section § 262.024(a)(3) Texas Local Government Code, for unforeseen damage to public property as approved on July 24, 2018. (Fund: Facilities Maintenance)

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 Eighth Amendment to Service Level Agreement between Fort Bend County and GHG Corporation, pursuant to RFP 08-051, for an amount not to exceed \$8,300 for additional licenses and to renew maintenance and support of electronic time sheet management system effective January 1, 2019 through December 31, 2019. (Fund: Treasurer)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Eighth Amendment to Service Level Agreement between Fort Bend County and GHG Corporation, pursuant to RFP 08-051, for an amount not to exceed \$8,300 for additional licenses and to renew maintenance and support of electronic time sheet management system effective January 1, 2019 through December 31, 2019. (Fund: Treasurer)

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

- C. Take all appropriate action on request to purchase Cisco branded products from Datavox, Inc. for Fort Bend County Sheriff's Office Administration Building, utilizing Department of Information Resources Contract DIR-TSO-4167, in an amount not to exceed \$299,952.07. (2015 Facilities Bond Proposition 4)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase Cisco branded products from Datavox, Inc. for Fort Bend County Sheriff's Office Administration Building, utilizing Department of Information Resources Contract DIR-TSO-4167, in an amount not to exceed \$299,952.07. (2015 Facilities Bond Proposition 4)

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

This item did go through the IT Department.

Item 34 continued - Purchasing:

- D. Take all appropriate action on maintenance renewal between Fort Bend County and Requordit, Inc., pursuant to RFP 16-026, in an amount not to exceed \$118,024.63 to renew maintenance and support for the Enterprise Content Management System through December 31, 2019. Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve maintenance renewal between Fort Bend County and Requordit, Inc., pursuant to RFP 16-026, in an amount not to exceed \$118,024.63 to renew maintenance and support for the Enterprise Content Management System through December 31, 2019. Fund: Information Technology)

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

- E. Take all appropriate action on Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. to lease office space (Area 8) in property located at 5403 Avenue N in Rosenberg for employees of the Sheriff's Office, for an amount not to exceed \$775.99 per month, effective through September 30, 2019. (Fund: Sheriff's Office)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Renewal Agreement between Fort Bend County and Child Advocates of Fort Bend County, Inc. to lease office space (Area 8) in property located at 5403 Avenue N in Rosenberg for employees of the Sheriff's Office, for an amount not to exceed \$775.99 per month, effective through September 30, 2019. (Fund: Sheriff's Office)

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 Change Order 1 to increase by \$27,949 the Contract between Fort Bend County and D L Elliott Enterprises, Inc. for a total contract amount not to exceed \$311,608.26, pursuant to Bid 18-084 for construction of waterlines for City of Kendleton. (Fund: Community Development Block Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 1 to increase by \$27,949 the Contract between Fort Bend County and D L Elliott Enterprises, Inc. for a total contract amount not to exceed \$311,608.26, pursuant to Bid 18-084 for construction of waterlines for City of Kendleton. (Fund: Community Development Block Grant)

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

- G. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Earth Engineering, Inc. in an amount not to exceed \$77,557 pursuant to SOQ 14-025 regarding Sansbury Boulevard Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (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 Professional Engineering Services between Fort Bend County and Earth Engineering, Inc. in an amount not to exceed \$77,557 pursuant to SOQ 14-025 regarding Sansbury Boulevard Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (2013 Mobility Bonds)

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 Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc. in an additional amount of \$56,984 for a total contract amount not to exceed \$594,065 pursuant to SOQ 14-025 regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc. in an additional amount of \$56,984 for a total contract amount not to exceed \$594,065 pursuant to SOQ 14-025 regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)

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

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 \$10,936,147.17.

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 21, 2018.

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by County Auditor on November 21, 2018 in the amount of \$2,917,516.38.

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

Recess:

Recessed at 1:43 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.

Cause No. 17-CCV-060979 - Fort Bend County, Texas vs Brian Christen, et al; Katy-Flewellen, Parcel 18, Mobility Bond Project No. 13316, Precinct 3.

Closed Session:

Convened at 1:55 p.m.
Adjourned at 1:56 p.m.

Reconvene:

Reconvened at 1:57 p.m.

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

§ 551.071. Consultation With Attorney.

Cause No. 17-CCV-060979 - Fort Bend County, Texas vs Brian Christen, et al; Katy-Flewellen, Parcel 18, Mobility Bond Project No. 13316, Precinct 3.

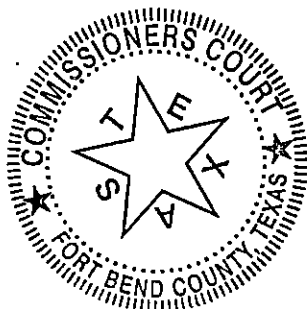
Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize, in Cause No. 17-CCV-060979, Fort Bend County, Texas v. Brian Christen et al. (Katy Flewellen, Parcel 18, Mobility Bond Project No. 13316, Precinct 3), the County Attorney to incur litigation expenses for any and all costs of pre-trial, trial and appeal, in an amount not to exceed \$2,000 and Fund Account # 100685888 64500 P685-18ROWPURCH 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 1:58 p.m. on Tuesday, November 27, 2018.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas