

MINUTES

BE IT REMEMBERED, That on this 4TH DAY of DECEMBER, 2018, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

1. Call to Order.

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

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

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of regular meeting held on November 27, 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 27, 2018.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge Hebert announced:

- The County Offices will be closed on Wednesday, December 5, 2018, which has been declared the National Day of Mourning to recognize the 41st President, George Herbert Walker Bush. Flags will be at half-staff for the remainder of December.
- The Texas General Land Office is accepting applications from Fort Bend County homeowners whose homes were impacted by Hurricane Harvey.
- There will be the annual Christmas tree lighting and a joint Retirement party for Ann Werlein and Judge Hebert after Court.
- Judge Hebert presented a proclamation to Ann Werlein, who has served two County Judges as Administrative Manager for over 20 years with Fort Bend County. Ms. Werlein has demonstrated exemplary stewardship with County resources, exhibiting patience and attendance to each request. She has curated a wealth of knowledge of County organization history as well as current events and has incorporated her own unique style and elegance to enhance the decor of the restored courthouse with historical significance. Ms. Werlein has volunteered her time and talents in support of numerous Fort Bend County charities and has become famous for her grace and kindness she exhibits in business activities in community endeavors and has a big heart for lost pets. She is recognized for her faithful years of service to Fort Bend County.

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

Public Hearing held. No public comments.

- A. Acceptance of the traffic control plan for Briarwood Crossing, Section 8, Precinct 1.**
- B. Acceptance of the traffic control plan for Cambridge Falls, Section 11, Precinct 2.**
- C. Acceptance of the traffic control plan for Via Mazzini Way Street Dedication, Section 2, Precinct 3.**
- D. Acceptance of the traffic control plan for Cinco Ranch Greenway Village, Section 9 for the addition of “No Parking” signs on Torchlight Terrace Lane, Precinct 3.**
- E. Acceptance of the traffic control plan for Jordan Ranch, Section 8, and Jordan Ranch, Section 10, Precinct 3.**
- F. Acceptance of the traffic control plan for Aliana, Section 64, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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 - 22:

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

County Clerk: County Clerk Laura Richard to Greenville, South Carolina, February 24-28, 2019 to attend the Property Records Industry Association Winter Symposium. (Fund: County Clerk, Records Management)

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

- A. **County Clerk:** Diane Shepard to Greenville, South Carolina, February 24-28, 2019 to attend the Property Records Industry Association Winter Symposium. (Fund: County Clerk, Records Management)
- B. **Risk Management:** Wyatt Scott and J.T. Pena to Boston, Massachusetts, April 27-May 2, 2019, to attend the Annual Risk and Insurance Management Society (RIMS) Conference. (Fund: Risk Management)

8. **COUNTY JUDGE:**

Approve and record into Minutes the Official Bond and Oath for County Court-at-Law No. 6 Judge Sherman Hatton, Jr. effective November 27, 2018.

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

Approve the reappointment of Rodney Vannerson and Johnny Cantu as Directors to Fort Bend County Levee Improvement District No. 10 for a four year term, effective through January 25, 2023.

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

Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County, Seven Meadows Community Association, Inc., Fort Bend County Municipal Utility District No. 34 and Fort Bend County Municipal Utility District No. 35, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2019.

11. **BUDGET TRANSFERS:**

- A. **Public Defender:** Approve FY 2019 transfer in the amount of \$886,665 as detailed on Auditor's form dated November 28, 2018 to allocate funds for the County's match on the FY 2019 Public Defender grant.
- B. **Tax Office:** Approve FY 2019 transfer in the amount of \$8,800 from Fees into Temporary/Part-Time to allocate additional funds for additional temporary assistance.

12. **COMMUNITY SUPERVISION & CORRECTION:**

Record into Minutes the FY 2018 Community Supervision and Corrections Department Statement of Financial Position, pursuant to Local Government Code Section 140.004.

13. ENGINEERING-PAYMENTS:

- A. Approve correction to Agenda Item 29C presented to Commissioners Court on November 6, 2018 by correcting the project on Parcel 4 in the amount of \$48,567.95 from South Post Oak to Front Street, Mobility Bond Project No. X28, Precinct 1.**
- B. Approve payment of Invoice No. 55528R in the amount of \$11,753.64 to Landtech, Inc. for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: 2017 Mobility Bonds)**
- C. Approve payment of Invoice No. 3024400124 in the amount of \$27,459.00 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. Approve payment of Invoice No. 18-10-000014 in the amount of \$25,064.00 to Associated Testing Laboratories, Inc. for construction materials testing services A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. Approve payment of Invoice No. 29586 in the amount of \$35,138.36 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precincts 1 and 2. (Fund: 2017 Mobility Bonds)**
- F. Approve payment of Invoice No. 201817124 in the amount of \$4,954.47 to LJA Engineering Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- G. Approve payment of Invoice No. 00234607 in the amount of \$18,687.19 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- H. Approve payment of Invoice No. 29584 in the amount of \$3,506.96 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**
- I. Approve payment of Invoice No. FBC2018 LUDWIG-1002 in the amount of \$36,855 to SES Horizon Consulting Engineers, Inc. for professional construction management services regarding Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. 5 in the amount of \$123,357.45 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**
- K. Approve payment of Invoice No. 52800 in the amount of \$75,176 to Costello, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**
- L. Approve payment of Invoice No. 7 in the amount of \$18,815.00 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)**

Item 13 continued - Engineering - Payments:

- M. Approve payment of Invoice No. 29585 in the amount of \$86,577.25 to Terra Associates, Inc. for professional engineering services regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: 2017 Mobility Bonds)**
- N. Approve payment of Invoice No. 33 in the amount of \$1,035.00 to Webber, LLC for construction of FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- O. Approve payment of Invoice No. 10 in the amount of \$1,235,606.52 to Webber, LLC for construction of FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- P. Approve payment of Invoice No. 201817819 in the amount of \$52,346.18 to LJA Engineering for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- Q. Approve payment of Invoice No. 4 in the amount of \$82,360.20 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. 4 in the amount of \$34,737.50 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)**
- S. Approve payment of Invoice No. 3090790104 in the amount of \$35,650.80 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)**
- T. Approve payment of Invoice No. 11 in the amount of \$201,944.56 to PGAL for professional engineering services regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**
- 14. ENGINEERING-PERMITS:**
 - A. Approve release of performance bond back to Realty 1 Partners due to expiration of permit, Permit No. 2017-15894.**
 - B. Approve application from AT&T Texas/Black & Veatch to bury fiber optic cable along Quiet Brook Lane, Rivercove Lane, Water Bluff Lane, and Little Lake Court, Permit No. 2018-24665, Precinct 1.**
 - C. Approve application from MCI Metro Access Transmission Services, Corp/Verizon to bury and hang fiber optic cable along Post Road, Permit No. 2018-24660, Pct. 1.**
 - D. Approve application from CenterPoint Energy to bury a 2-inch gas line along April Springs Lane, Permit No. 2018-24651, Precinct 3.**

Item 14 continued - Engineering - Permits:

- E. Approve application from MCI Metro Access Transmission Services, Corp/Eagle Eye Permitting & Design, LLC to bury fiber optic cable along Westheimer Parkway between Greenbusch Road and Roesner Road, Permit No. 2018-24616, Precinct 3.
 - F. Approve application from CenterPoint Energy to bury a 2-inch gas line at the east end of Water Edge Lane, Permit No. 2018-24666, Precinct 3.
 - G. Approve application from Comcast of Houston, LLC to bury coaxial cable under and along West Bellfort near the intersection of Odessa Drive, Permit No. 2018-24667, Precinct 3.
 - H. Approve application from Ammar Jaber dba LED Construction & Design Inc. to install new 8-inch sanitary sewer line under Old Richmond Road at 16300 Old Richmond Road, Permit No. 2018-24200, Precinct 4.
 - I. Approve application from CenterPoint Energy to bury a 2-inch gas line along Bellflower Glen Drive and under FBC MUD No. 165 drainage channel, Permit No. 2018-23641, Precinct 4.
- 15. ENGINEERING-DEVELOPMENT:**
- A. Approve the plat for SYZ Enterprises Plaza, Precinct 2.
 - B. Accept the streets in Walnut Creek Benton Road Street Dedication and Reserve: Benton Road 504.05 LF, and release the bond in the amount of \$43,750.00, Precinct 1.
 - C. Accept the streets in Aliana, Section 59: Carnock Avenue 182.27 LF, Arbirlot Drive 652.76 LF, Lessels Lane 338.41 LF, Palliser Place 581.43 LF, Kiernan Way 899.63 LF, Curate Wind Court 746.72 LF, Novar Gardens Avenue 741.32 LF, for a total of 4,142.54 LF and release the bond in the amount of \$288,750.00, Precinct 4.
 - D. Set public hearing for acceptance of the traffic control plan for Veranda, Section 12, Precinct 1. *(Tuesday, January 8, 2019 at 1:00 p.m.)*
 - E. Set public hearing for acceptance of the traffic control plan for Jordan Ranch, Section 11, Precinct 3. *(Tuesday, January 8, 2019 at 1:00 p.m.)*
- 16. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
- A. Invoice No. 124828-30A in the amount of \$8,561.00 to A-Rocket Moving & Storage for moving services regarding the Sienna Annex Emergency Medical Service Facility Improvements;
 - B. Invoice No. 10279936610 in the amount of \$7,378.25 to Dell Marketing for computer equipment regarding the buildout of the 1st floor of the Justice Center;
 - C. Invoice No. 287267233480X11032018 in the amount of \$685.00 to AT&T for information technology related equipment regarding the expansion of the Justice Center;

Item 16 continued - Facilities Management & Planning:

- D. Invoice No. 008 in the amount of \$2,675.00 to AutoArch Architects for architectural services regarding renovations to the Missouri City Gymnasium Rehabilitation;**
 - E. Invoice No. 103986 in the amount of \$592.00 to Alpha Testing for materials testing services regarding the Orchard Emergency Medical Service Facility Improvements;**
 - F. Pay Application No. 12 in the amount of \$537,633.74 to Paradigm Construction for construction services regarding an addition to and expansion of the Missouri City Branch Library.**
- 17. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting on November 28, 2018, and makes the following recommendations to Commissioners Court:**
- A. Approve Permit for Use of Fort Bend County Toll Road Authority Right-of-Way by Natural Gas Pipeline Company of America, LLC at Mile Post 36.16;**
 - B. Approve Permit for Use of Fort Bend County Toll Road Authority Right-of-Way by Tennessee Gas Pipeline Company, LLC at Mile Post 39.22;**
 - C. Approve Permit for Use of Fort Bend County Toll Road Authority Right-of-Way by Tennessee Gas Pipeline Company, LLC at Mile Post 39.23;**
 - D. Approve Permit for Use of Fort Bend County Toll Road Authority Right-of-Way by Tennessee Gas Pipeline Company, LLC at Mile Post 39.24;**
 - E. Approve Permit for Use of Fort Bend County Toll Road Authority Right-of-Way by the City of Wallis, Texas at Mile Post 44.45; and**
 - F. Approve Permit for Use of Fort Bend County Toll Road Authority Right-of-Way by Winter Gordon, Jr. at Mile Post 37.26.**
- 18. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting on November 28, 2018, and makes the following recommendations to Commissioners Court:**
- A. Approve Supplemental Agreement No. 4 between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP to increase the scope of work for toll systems operation and maintenance.**
 - B. Approve Amendment to Joint Project Agreement between Fort Bend Grand Parkway Toll Road Authority and Fort Bend County Municipal Management District No. 1 regarding Road Right-of-Way and Related Construction.**
- 19. HEALTH & HUMAN SERVICES:**
- Social Services: Accept payments for an amount totaling \$2,422.80 from the Fort Bend County Collaborative Information System Partners as detailed on report submitted.**

20. HUMAN RESOURCES:

- A. Approve and record into Minutes the application for Appointment of Deputy Constable Garrett Post by Constable Precinct 1, in accordance with Constable's form dated November 27, 2018 pursuant to Local Government Code §86.011.**
- B. Approve and record into Minutes the application for Appointment of Deputy Constables Rachel Catalon and Lanah Galvan by Constable Precinct 2, in accordance with Constable's form submitted November 27, 2018 pursuant to Local Government Code §86.011.**
- C. Approve and record into Minutes the application for Appointment of Deputy Constable Edwin Robles by Constable Precinct 3, in accordance with Constable's form dated November 27, 2018 pursuant to Local Government Code §86.011.**

21. PURCHASING:

Authorize advertising for proposals for pre-hospital performance, quality and compliance workflow solution for the Emergency Medical Service Department.

22. SHERIFF'S OFFICE:

Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Ranch Residential Association II, Inc. effective October 1, 2018 and will expire on September 30, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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:

Take all appropriate action on the resignation of Honorable Jerry Bussell effective December 7, 2018, and the appointment of Judge-Elect Toni Wallace as Judge for the Fort Bend County Court-at-Law No. 4.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the resignation of Honorable Jerry Bussell effective December 7, 2018, and the appointment of Judge-Elect Toni Wallace as Judge for the Fort Bend County Court-at-Law No. 4.

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 Resolution in support of the City of Richmond's pursuit of proposed legislation enabling development of a hotel and convention center project.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in support of the City of Richmond's pursuit of proposed legislation enabling development of a hotel and convention center project.

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

Item 24 continued - Commissioner, Pct. 1:

- B. Take all appropriate action to authorize Fort Bend County Judge to notify the City of Beasley, City of Kendleton, Town of Thompsons, Village of Fairchilds, and City of Orchard of the County's intent to create a County Assistance District within the extraterritorial jurisdiction of the City of Beasley, City of Kendleton, Town of Thompsons, Village of Fairchilds, and City of Orchard, 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 Beasley, City of Kendleton, Town of Thompsons, Village of Fairchilds, and City of Orchard of the County's intent to create a County Assistance District within the extraterritorial jurisdiction of the City of Beasley, City of Kendleton, Town of Thompsons, Village of Fairchilds, and City of Orchard, 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

25. COMMISSIONER, PCT. 4:

- A. Take all appropriate action on request for additional position in the Office of Commissioner Precinct 4, Staff Director, Grade 13 of the Professional Management Policy Group, effective January 1, 2019, and authorize funding for the position from Non-Departmental Contingency.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for additional position in the Office of Commissioner Precinct 4, Staff Director, Grade 13 of the Professional Management Policy Group, effective January 1, 2019, and authorize funding for the position from Non-Departmental Contingency.

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

Commissioner Patterson stated this brings his office to the same personnel as the other Commissioner's offices.

Item 25 continued - Commissioner, Pct. 4:

- B. Take all appropriate action on request to transfer the amount of \$105,833 from FY 2019 Non-Departmental Contingency into line items detailed on Commissioner's form dated November 30, 2018 to allocate funds for new Staff Director.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$105,833 from FY 2019 Non-Departmental Contingency into line items detailed on Commissioner's form dated November 30, 2018 to allocate funds for new Staff Director.

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

26. 268th DISTRICT COURT:

Take all appropriate action on request for exception to the Fort Bend County Travel Policy to authorize reimbursement to Judge Brady Elliott for excess over conference room rate of \$414.24 at connecting hotel to conference hotel and shuttle reimbursement of \$75.20 for training from September 23-27, 2018. (Fund: 268th District Court)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-1), it is ordered to approve request for exception to the Fort Bend County Travel Policy to authorize reimbursement to Judge Brady Elliott for excess over conference room rate of \$414.24 at connecting hotel to conference hotel and shuttle reimbursement of \$75.20 for training from September 23-27, 2018. (Fund: 268th District Court)

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	No

27. ENGINEERING:

- A. Take all appropriate action on Change Order 3 to increase the contract between Fort Bend County and Hassell Construction Company, Inc. by \$27,280.40 for a total contract amount not to exceed \$4,573,654, and to extend contract time until April 4, 2016, pursuant to Bid No. 14-070 regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 3 to increase the contract between Fort Bend County and Hassell Construction Company, Inc. by \$27,280.40 for a total contract amount not to exceed \$4,573,654, and to extend contract time until April 4, 2016, pursuant to Bid No. 14-070 regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- B. Take all appropriate action on Change Order No. 4 to increase the contract between Fort Bend County and Hassell Construction Company, Inc. by \$49,770 for a total contract amount not to exceed \$4,623,424 pursuant to Bid No. 14-070 regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 4 to increase the contract between Fort Bend County and Hassell Construction Company, Inc. by \$49,770 for a total contract amount not to exceed \$4,623,424 pursuant to Bid No. 14-070 regarding Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)

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

Item 27 continued - Engineering:

- C. Take all appropriate action on payment of Invoice No. 19 (Final) in the amount of \$556,394.74 to Hassell Construction Company, Inc. for construction of Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve payment of Invoice No. 19 (Final) in the amount of \$556,394.74 to Hassell Construction Company, Inc. for construction of Golfview Drive, Mobility Bond Project No. 709, Precinct 1. (Fund: 2007 Mobility Bonds)

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

- D. Take all appropriate action on request for variance to the block length requirement as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions, for Harvest Green, Section 19, on behalf of Grand Parkway 1358 LP, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirement as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions, for Harvest Green, Section 19, on behalf of Grand Parkway 1358 LP, Precinct 3.

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

- E. Take all appropriate action on plat for the roads within Harvest Green, Section 19, Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Harvest Green, Section 19, Pct. 3.

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

Item 27 continued - Engineering:

F. Take all appropriate action on plat for the lots within Harvest Green, Section 19, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Harvest Green, Section 19, Precinct 3.

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

G. Take all appropriate action on request for variance to the block length requirement as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions, for Harvest Green, Section 20, on behalf of Grand Parkway 1358 LP, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirement as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions, for Harvest Green, Section 20, on behalf of Grand Parkway 1358 LP, Precinct 3.

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

H. Take all appropriate action on plat for the roads within Harvest Green, Section 20, Pct. 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Harvest Green, Section 20, Pct. 3.

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

Item 27 continued - Engineering:

I. Take all appropriate action on plat for the lots within Harvest Green, Section 20, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Harvest Green, Section 20, Precinct 3.

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

J. Take all appropriate action on request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for Harvest Corner Drive Street Dedication Section 1 Partial Replat No. 1, on behalf of Grand Parkway 1358 LP, Pct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for Harvest Corner Drive Street Dedication Section 1 Partial Replat No. 1, on behalf of Grand Parkway 1358 LP, Precinct 4.

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

K. Take all appropriate action on the plat for Harvest Corner Drive Street Dedication Section 1 Partial Replat No. 1, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for Harvest Corner Drive Street Dedication Section 1 Partial Replat No. 1, Precinct 4.

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

28. HEALTH & HUMAN SERVICES:

- A. Social Services: Take all appropriate action on application to the Coalition for the Homeless for participation in the National Emergency Food and Shelter Program (EFSP), Phase 36 in the amount of \$295,832 to supplement the County's existing Public Assistance Program.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to the Coalition for the Homeless for participation in the National Emergency Food and Shelter Program (EFSP), Phase 36 in the amount of \$295,832 to supplement the County's existing Public Assistance Program.

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

- B. Social Services: Take all appropriate action on Letter of Inquiry to the Episcopal Health Foundation for grant funds in the amount of \$450,000 for years 2019 through 2022 to continue program coordination for the Fort Bend County Collaborative Information System.**

Pulled.

29. PUBLIC DEFENDER:

- A. Take all appropriate action on request to create two part-time Public Defender Attorney I positions for magistration, and authorize funding from Non-Departmental Contingency for the positions.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to create two part-time Public Defender Attorney I positions for magistration, and authorize funding from Non-Departmental Contingency for the positions.

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

Item 29 continued - Public Defender:

- B. Take all appropriate action on request to transfer the amount of \$104,848 from FY 2019 Non-Departmental Contingency into line items detailed on Director's form dated November 28, 2018, to allocate funds for two part-time attorneys to be present at Magistration.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$104,848 from FY 2019 Non-Departmental Contingency into line items detailed on Director's form dated November 28, 2018, to allocate funds for two part-time attorneys to be present at Magistration.

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

30. PURCHASING:

- A. Take all appropriate action on renewal of Software Maintenance Agreement between Fort Bend County and Tyler Technologies, Inc., a publicly traded corporation, sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, in an amount not to exceed \$256,751.73 for software support and maintenance services for Fiscal Year 2019. (Fund: Information Technology)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve renewal of Software Maintenance Agreement between Fort Bend County and Tyler Technologies, Inc., a publicly traded corporation, sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, in an amount not to exceed \$256,751.73 for software support and maintenance services for Fiscal Year 2019. (Fund: Information Technology)

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

Item 30 continued - Purchasing:

- B. Take all appropriate action on renewal of the Agreement between Fort Bend County and Fort Bend Regional Council on Substance Abuse, Inc. for implementation of the screening brief intervention and referral to treatment model in the Access Health Clinic for the amount of \$89,980 through September 30, 2019. (Fund: 1115 Waiver)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve renewal of the Agreement between Fort Bend County and Fort Bend Regional Council on Substance Abuse, Inc. for implementation of the screening brief intervention and referral to treatment model in the Access Health Clinic for the amount of \$89,980 through September 30, 2019. (Fund: 1115 Waiver)

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

- C. Take all appropriate action on Change Order No. 1 to the contract between Fort Bend County and Allgood Construction Company Inc. to extend the contract time until January 31, 2019, pursuant to Bid No. 18-070 regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to the contract between Fort Bend County and Allgood Construction Company Inc. to extend the contract time until January 31, 2019, pursuant to Bid No. 18-070 regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Item 30 continued - Purchasing:

- D. Take all appropriate action on Change Order 4 to increase the contract between Fort Bend County and Webber LLC by \$90,090.10 for a total contract amount not to exceed \$24,640,831.95, pursuant to Bid No. 17-087 regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 4 to increase the contract between Fort Bend County and Webber LLC by \$90,090.10 for a total contract amount not to exceed \$24,640,831.95, pursuant to Bid No. 17-087 regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)

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

- E. Take all appropriate action on Change Order No. 4 to increase the contract between Fort Bend County and Earth Builders by \$460,443.80 for a total contract amount not to exceed \$5,227,561.37 pursuant to Bid No. 17-073 regarding Cane Island Parkway, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 4 to increase the contract between Fort Bend County and Earth Builders by \$460,443.80 for a total contract amount not to exceed \$5,227,561.37 pursuant to Bid No. 17-073 regarding Cane Island Parkway, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)

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

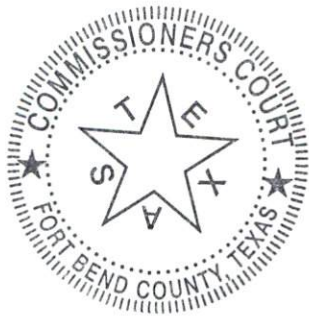
31. Approve Bills.

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 \$8,360,033.67.

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

32. Adjournment.

Commissioners Court adjourned at 1:21 p.m. on Tuesday, December 4, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas