

**MINUTES**

BE IT REMEMBERED, That on this 8TH DAY of JANUARY, 2019, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	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 George at 1:00 p.m.

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

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

**3. Approve minutes of regular meeting held on December 18, 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 December 18, 2018.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**4. Public Comments regarding the Agenda and Announcements.**

No public comments.

Commissioner Meyers introduced his new employee Diana Dobbs, Executive Assistant. Ms. Dobbs has replaced Lila Smith, who has retired.

Judge George announced he is honored Fort Bend County has given him the opportunity to serve the citizens of this County and will not take this job lightly. Judge has been working tirelessly the last couple of months with a wonderful group of people. He introduced his staff: Taral Patel, Chief of Staff, Jenetha Jones, Administrative Manager, Xavier Herrera, Communications Director, Donna Ospina, Agenda Coordinator, Tzotsy Ballesteros, Administrative Assistant and Frances Desmond, Grants Coordinator.

**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 Veranda, Section 12, Precinct 1.**
- B. Acceptance of the traffic control plan for Jordan Ranch, Section 11, Precinct 3.**
- C. Acceptance of the traffic control plan for McCrary Meadows, Section 3, and McCrary Meadows Drive Extension and Reserve, Precinct 3.**
- D. Acceptance of the traffic control plan for Tamarron Crossing Section 1 Street Dedication, Precinct 3.**
- E. Acceptance of the traffic control plan for Clearstone Circle and Sunhollow Drive Street Dedication, Section 1, Precinct 3.**

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

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**CONSENT AGENDA ITEMS 6 - 23:**

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

- A. Behavioral Health Services: Michael Gutierrez to Washington, D.C., February 3-7, 2019, to attend the Community of Anti-Drug Coalitions of America National Leadership Forum, with registration, travel, lodging, and meals sponsored by Fort Bend Community Prevention Coalition. (Fund: Behavioral Health Services)**

**Item 6 continued - Out-Of-State Travel:**

- B. Commissioner, Pct. 2: Katie L. Herrington, Felecia Evans-Smith, Brenda Patton and Maurice Lewis to Las Vegas, Nevada, July 10-16, 2019 to attend the National Association of Counties Annual Conference. (Fund: Commissioner Pct. 2)**
  - C. Community Development: Carol Borrego to San Francisco, California, April 12-17, 2019, to attend the American Planning Association 2019 National Planning Conference. (Fund: Community Development Block Grant)**
  - D. Engineering: Penny Hornsby to San Diego, California July 7-12, 2019, to attend the Environmental Systems Research Institute Conference. (Fund: Engineering)**
  - E. Fire Marshal: Randy Corliss to Emmitsburg, Maryland, March -2-9, 2019, to attend the National Fire Academy Course: Youth Firesetting Prevention and Intervention. (Fund: Fire Marshal)**
  - F. Fire Marshal: Crystal McGee to Emmitsburg, Maryland, March 17-29, 2019, to attend National Fire Academy Course: Hazardous Materials Operating Site Practices. (Fund: Fire Marshal)**
  - G. Health & Human Services: Mary desVignes Kendrick, David Olinger, Kandace Kylee, Yaneth Calderon, Anthony Ryder, Courtney Gremmel and Anna Gonzales to St. Louis, Missouri, March 25-29, 2019 to attend the 2019 National Association of County and City Health Officials Preparedness Summit. (Fund: Public Health Emergency Preparedness Hazards Grant)**
  - H. Human Resources: Lewis Entricht to Las Vegas, Nevada, June 22-26, 2019 to attend the 2019 Society for Human Resource Management Annual Conference & Exposition. (Fund: Human Resources)**
  - I. Public Transportation: Theresa Tiemann to Columbus, Ohio, May 18-24, 2019 to attend the National Transit Institute Disadvantaged Business Enterprise Course. (Fund: Public Transportation Grant)**
  - J. Sheriff's Office: B. Baker and B. Marcus to Nashville, Tennessee, February 10-15, 2019 to attend Advanced Vice and Narcotics training. (Fund: Forfeited Assets, State)**
  - K. Sheriff's Office: G. Wells and A. Lopez to Louisville, Kentucky, May 17-22, 2019, to attend the 38th Annual American Jail Association Conference and Jail Expo 2019. (Fund: Sheriff, Commissary)**
- 7. COUNTY JUDGE:**
- A. Approve and record Bonds for newly elected officials effective January 1, 2019 through December 31, 2022: County Judge KP George, District Clerk Beverley McGrew Walker; County Treasurer William "Bill" Rickert; County Clerk Laura Richard; County Court at Law No. 1 Judge Christopher G. Morales; County Court at Law No. 2 Judge Jeffrey A. McMeans; County Court at Law No. 3 Judge Juli Mathew; County Court at Law No. 4 Judge Toni Wallace; Justice of the Peace Precinct 1, Place 2 Mary S. Ward; Justice of the Peace, Precinct 2 Joel C. Clouser, Sr.; Justice of the Peace Precinct 3 Kelly Nicole Crow; Justice of the Peace Precinct 4 Justin M. Joyce; Constable, Precinct 2 Daryl L. Smith.**

**Item 7 continued - County Judge:**

- B. Record the approval of Bonds for County Commissioner Grady Prestage, Precinct 2, and County Commissioner Ken R. DeMerchant, Precinct 4 by County Judge KP George for the term of January 1, 2019 through December 31, 2022.
  - C. Approve and record into Minutes the Official Bond and Oath for County Court-at-Law No. 6 (Corrected to County Court at Law No. 5) Judge Teana Watson effective December 20, 2018.
  - D. Record into Minutes the Bond for District Attorney Brian M. Middleton for the term of office January 1, 2019 through December 31, 2022.
  - E. Record into Minutes the Oath of Office and Bond for Jerry Bussell to serve as Justice of the Peace, Precinct 3, as needed and at the request of Judge Kelly N. Crow.
  - F. Record into Minutes the public official bond for Pamela Henry as Treasurer for Fort Bend County Emergency Services District No. 3 in the amount of \$100,000 effective December 31, 2018 through December 31, 2019.
  - G. Approve the appointment of Judge Teana Watson as Designee of County Court-at-Law Judges to serve on the Fort Bend County Bail Bond Board for the term of January 1 through December 31, 2019.
  - H. Reappoint Donna Ospina as the County Judge designee to the Fort Bend County Bail Bond Board for the term of January 1 through December 31, 2019.
8. COMMISSIONER, PCT. 1:
- A. Approve the reappointment of Luanne Clark and George Delmar to the Board of Commissioners of Fort Bend County Emergency Services District No. 6 for a two year term, effective through December 31, 2020.
  - B. Approve the appointment of Rodolfo Inclan and the reappointment of Janet McClain and Barbara Hamilton as Commissioners to Fort Bend County Emergency Service District No. 7 for a two year term, effective through December 2020.
9. BUDGET & FINANCE:
- Record into Minutes the Fort Bend County Budget Calendar for Fiscal Year 2020.
10. BUDGET TRANSFERS:
- A. **Juvenile Probation:** Approve FY 2018 transfer in the amount of \$55,903 as detailed on Auditor's form dated December 28, 2018 to allocate the County's matching funds to the FY 2018 National School lunch program.
  - B. **Bail Bond Board:** Approve transfer in the amount of \$808 from Travel into Information Technology to allocate funds for the purchase of a new iPad device.
  - C. **Constable, Pct. 3:** Approve transfer in the amount of \$3,048 as detailed on Auditor's form dated December 19, 2018 to allocate funds for the County's match to the 2019 Selective Traffic Enforcement Program as approved on October 23, 2018.

**Item 10 continued - Budget Transfers:**

- D. Sheriff's Office: Approve transfer in the amount of \$153 from Sheriff, Forfeited Assets, State, Fees into Information Technology, Utilities for installation of phone line.**

**11. COMMUNITY SUPERVISION & CORRECTION:**

**Record into Minutes the Amended FY 2018 Community Supervision and Corrections Department Statement of Financial Position, pursuant to Local Government Code Section 140.004; specifically, revisions are in the Liabilities portion of the document due to additional payroll accrual correction.**

**12. CONSTABLE, PCT. 4:**

**Approve Agreement for Additional Law Enforcement Services between Fort Bend County and New Territory Residential Community Association effective through September 30, 2019.**

**13. ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 201820205 in the amount of \$127.50 to Berg-Oliver Associates, Inc. for professional environmental services regarding South Post Oak Road, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. Approve payment of Invoice No. 2018465 in the amount of \$33,273.25 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: 2017 Mobility Bonds)**
- C. Approve payment of Invoice No. 00018870 in the amount of \$13,782.90 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)**
- D. Approve payment of Invoice No. 55603 in the amount of \$8,005.16 to Landtech, Inc. for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: 2017 Mobility Bonds)**
- E. Approve payment of Invoice No. 3024400126 in the amount of \$20,500.00 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. Approve payment of Invoice No. 2020 in the amount of \$1,627.20 to Epic Transportation Group, LP for professional engineering services regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. Approve payment of Invoice No. 06-0145184 in the amount of \$8,482.72 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)**
- H. Approve payment of Invoice No. 18-11-00017 in the amount of \$22,855.75 to Associated Testing Laboratories, Inc. for construction materials testing services A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**

**Item 13 continued - Engineering-Payments:**

- I. Approve payment of Invoice No. 599751 in the amount of \$11,675.80 to Professional Service Industries, Inc. regarding construction material testing for Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. U2278-09 in the amount of \$19,872.36 to S&B Infrastructure for professional engineering services regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)**  
  
Pulled.
- K. Approve payment of Invoice No. 268541 in the amount of \$2,500.00 to Cobb, Fendley & Associates for professional engineering services regarding Sansbury Boulevard, Seg. 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**
- L. Approve payment of Invoice No. U2770-03\_REV in the amount of \$29,257.75 to S&B Infrastructure, Ltd. for professional engineering services regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)**  
  
Pulled.
- M. Approve payment of Invoice No. 3 in the amount of \$176,575.50 to Uitas Construction, Inc. for construction of Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**
- N. Approve payment of Invoice No. 33714 in the amount of \$873.00 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- O. Approve payment of Invoice No. 1889872 in the amount of \$15,148.12, Invoice No. 1892298 in the amount of \$8,828.99 and Invoice No. 1893502 in the amount of \$9,734.07 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: 2007 Mobility Bonds)**
- P. Approve payment of Invoice No. 12121-2 in the amount of \$82,932.00 to McDonough Engineering Corporation for professional engineering services regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)**
- Q. Approve payment of Invoice No. 201820206 in the amount of \$62.50 to Berg-Oliver Associates, Inc. for professional environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precincts 1 and 2. (Fund: 2013 Mobility Bonds)**
- R. Approve payment of Invoice No. 00234608 in the amount of \$31,010.57 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- S. Approve payment of Invoice No. 1118019 in the amount of \$14,192.29 to RPS for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Funds: 2007 Mobility Bonds)**

**Item 13 continued - Engineering-Payments:**

- T. Approve payment of Invoice No. 201820204 in the amount of \$8,700.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
- U. Approve payment of Invoice No. 6 in the amount of \$38,383.04 to Allgood Construction Company, Inc. for construction of Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- V. Approve payment of Invoice No. 052593 in the amount of \$895.00 to Paradigm Consultants, Inc. regarding construction material testing for Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- W. Approve payment of Invoice No. 06-0145185 in the amount of \$23,638.60 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)**
- X. Approve payment of Invoice No. 11 in the amount of \$144,411.86 to Aranda Brothers Construction Co. Inc. for construction of Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- Y. Approve payment of Invoice No. 53159 in the amount of \$68,480.00 to Costello, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**
- Z. Approve payment of Invoice No. 15 in the amount of \$659,449.40 to Earth Builders, LP., for construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- AA. Approve payment of Invoice No. 7820 in the amount of \$8,298.00 and Invoice No. 7927 in the amount of \$10,371.00 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**
- BB. Approve payment of Invoice No. 53153 in the amount of \$7,493.00 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 2, Mobility Bond Project No. 17306, Precinct 3. (Fund: 2017 Mobility Bonds)**
- CC. Approve payment of Invoice No. 53152 in the amount of \$7,493.00 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 1, Mobility Bond Project No. 17305, Precinct 3. (Fund: 2017 Mobility Bonds)**
- DD. Approve payment of Invoice No. 0020753 in the amount of \$54,084.00 to Civiltech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**
- EE. Approve payment of Invoice No. 2018456 in the amount of \$19,100.00 to TEDSI Infrastructure Group, Inc., for professional engineering services regarding Cane Island Parkway, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)**

**Item 13 continued - Engineering-Payments:**

- FF. Approve payment of Invoice No. 201820289 in the amount of \$43,739.50 to LJA Engineering for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- GG. Approve payment of Invoice No. 513601/04/II in the amount of \$38,019.87 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: 2017 Mobility Bonds)**
- HH. Approve payment of Invoice No. 0288679 in the amount of \$1,730.81 and Invoice No. 0289991 in the amount of \$4,501.44 to Percheron for right of way services for FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- II. Approve payment of Invoice No. 5 in the amount of \$134,401.30 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Fulshear-Gaston, Mobility Bond Project No. 17312, Precinct 3. (Fund: 2017 Mobility Bonds)**
- JJ. Approve payment of Invoice No. 3160 in the amount of \$24,274.12 to CivilCorp LLC for professional engineering services regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: 2017 Mobility Bonds)**
- KK. Approve payment of Invoice No. 52462 in the amount of \$22,775.63 and Invoice No. 52600 in the amount of \$14,106.25 to Paradigm Consultants Inc. regarding construction material testing for Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- LL. Approve payment of Invoice No. 459301/80/II in the amount of \$17,735.19 to Dannenbaum Engineering Corporation for professional engineering services regarding FM 1093/Westpark Extension Phase I and Phase IIA, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- MM. Approve payment of Invoice No. 111828C in the amount of \$6,608.63 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension Phase IIA, Pct 3. (Fund: 2017A Series Road Bonds)**
- NN. Approve payment of Invoice No. 10038-2 in the amount of \$15,000.00 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)**
- OO. Approve payment of Invoice No. FBC2018 Mason-1002 in the amount of \$14,201.12 to SES Horizon Consulting Engineers, Inc. for professional engineering services regarding Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: 2017 Mobility Bonds)**
- PP. Approve payment of Invoice No. 3090790105 in the amount of \$49,775.21 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)**

**Item 13 continued - Engineering-Payments:**

- QQ.** Approve payment of Invoice No. 13 in the amount of \$57,586.99 to PGAL for professional engineering services regarding US 90A at SH 99, Mobility Bond Project No. 13409, Pct 4. (Fund: 2013 Mobility Bonds)
  - RR.** Approve payment of Invoice No. 267127 in the amount of \$8,135.90 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)
- 14. ENGINEERING-PERMITS:**
- A.** Approve release of cashier's check to Britannia Soccer Academy LLC for completion of work along River Ranch North Drive, Permit No. 2018-22483, Precinct 1.
  - B.** Approve application from Diffco, LLC/Anslow Bryant Construction to install a driveway tie-in along Morning Park Drive, Permit No. 2018-24936, Precinct 3.
  - C.** Approve application from CenterPoint Energy to install 2-inch plastic service pipe along Fry Road, Permit No. 2018-24872, Precinct 3.
  - D.** Approve application from MCI Metro Access Transmission Services, Corp./Eagle Eye Permitting & Design, LLC. to bury fiber along Westheimer Parkway, Permit No. 2018-23860, Precinct 3.
  - E.** Approve application from Clearwater Utilities, Inc./Jones & Carter to install reinforced concrete boxes along Beechnut Street, Permit No. 2018-25236, Precincts 3 and 4.
- 15. ENGINEERING-DEVELOPMENT:**
- A.** Approve the plat for Briarwood Crossing Recreation Center, Precinct 1.
  - B.** Approve the plat for the roads within Fairpark Village, Section 10, Precinct 1.
  - C.** Approve the plat for the lots within Fairpark Village, Section 10, Precinct 1.
  - D.** Approve the plat for the roads within Sendero Tract, Sec. 7, Precinct 3.
  - E.** Approve the plat for the lots within Sendero Tract, Sec. 7, Precinct 3.
  - F.** Approve the plat for the roads within Sendero Tract, Sec. 8, Precinct 3.
  - G.** Approve the plat for the lots within Sendero Tract, Sec. 8, Precinct 3.
  - H.** Approve the plat for Jordan Ranch Street Dedication No. 4 and Reserves, Pct. 3.
  - I.** Accept the bond rider for Sienna Village of Destrehan, Section 7C, reducing it from \$106,994.30 to \$53,497.15, Precinct 1.

**Item 15 continued - Engineering-Development:**

- J. Accept the streets in Williams Ranch, Section 2: Stuart Creek Drive 263.87 LF, Helen Springs Drive 839.71 LF, and Mornington Station Drive 337.90 LF, for a total of 1,441.48 LF, and release the bond in the amount of \$101,570.00, Precinct 1.**
- K. Accept the street in Cinco Village Center Section 3 Partial Replat No. 1: Cinco Village Center Boulevard 1,345.00 LF. There is no bond to be released, Precinct 3.**
- L. Accept the streets in Bissonnet Street Dedication Section 1: Bissonnet Street 2,369.21 LF, and release the bond in the amount of \$332,000.00, Precinct 3.**
- M. Set public hearing for acceptance of the traffic control plan for Veranda, Section 16, Precinct 1. *(Tuesday, February 5, 2019 at 1:00 p.m.)***
- N. Set public hearing for acceptance of the traffic control plan for Blase Road, Precinct 1. *(Tuesday, February 5, 2019 at 1:00 p.m.)***
- O. Set public hearing for acceptance of the traffic control plan for Creekstone Village at Riverstone, Section 9, Precincts 2 and 4. *(Tuesday, February 5, 2019 at 1:00 p.m.)***
- P. Set public hearing for acceptance of the traffic control plan for the Spring Green Blvd. roundabout, Precinct 3. *(Tuesday, February 5, 2019 at 1:00 p.m.)***
- Q. Set public hearing for acceptance of the traffic control plan for Cinco Village Center Section 3 Partial Replat No. 1 (Cinco Village Center Boulevard), Precinct 3. *(Tuesday, February 5, 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. 03-18-1838 in the amount of \$1,948.00 to MBCO Engineering LLC. for engineering services regarding renovations to the Missouri City Middle School Gymnasium;**
  - B. Invoice No. 1602-23 in the amount of \$20,608.32 to Merriman, Holt, Powell for architectural services regarding an addition to and expansion of the Missouri City Branch Library;**
  - C. Invoice No. 3041520124 in the amount of \$2,193.00 to Huitt-Zollars for architectural services regarding the Sheriff's Office Administration Building;**
  - D. Invoice No. 6346 in the amount of \$11,999.00 to AGCM Inc. for construction management services regarding the Sheriff's Office Administration Building;**
  - E. Invoice No. TB06871 in the amount of \$825.25 to Terracon for geotechnical services regarding the Sheriff's Office Administration Building;**
  - F. Invoice No. 6341 in the amount of \$4,839.66 to AGCM Inc. for construction management services regarding the expansion of the Justice Center;**

**Item 16 continued - Facilities Management & Planning:**

- G. Invoice No. 242789058001 and Invoice No. 242789059001 for an amount totaling \$320.92 to Office Depot for office supplies regarding the build-out of the first floor of the Justice Center;
  - H. Invoice No. 10287745895 in the amount of \$1,359.08 to Dell Marketing for computer equipment regarding the courtroom build-out on the first floor of the Justice Center;
  - I. Invoice No. 385686 in the amount of \$5,373.00 to Skelton Business Equipment for office equipment regarding the courtroom build-out on the first floor of the Justice Center;
  - J. Invoice No. 241713286 in the amount of \$56,205.42 to Office Depot for furniture regarding the courtroom build-out on the first floor of the Justice Center.
17. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on December 19, 2018, and makes the following recommendation to Commissioners Court:
- Approve Permit for Use of Fort Bend County Toll Road Authority Right-of-Way by the City of Wallis, Texas at Mile Post 43.75 - 45.80.
18. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following item at their regular meeting held on December 19, 2018, and makes the following recommendations to Commissioners Court:
- Approve Amended and Restated Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Creacom, Inc. regarding underpass lighting for Ditch M.
19. **GRANTS ADMINISTRATION:** The grant application for the below item has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:
- Animal Services: Ratify acceptance of grant funds in the amount of \$10,000 from the ASPCA to support renovation and expansion of the animal play yard for a grant term through May 6, 2019.
20. **HUMAN RESOURCES:**
- A. Approve request for withdrawal of 360 hours from the Shared Sick Leave Pool for employee of Juvenile Probation, Position No. 5751-0067.
  - B. Approve request for withdrawal of 200 hours from the Shared Sick Leave Pool for employee of Juvenile Probation, Position No. 5751-0018.
  - C. Approve the rehire of former employee B. Henry who terminated employment on April 23, 2017, and will be rehired effective January 14, 2019.

**21. PARKS & RECREATION:**

**Approve payment of Invoice No. 0289985 in the amount of \$2,070.32 and Invoice No. 0289987 in the amount of \$1,974.14 to Percheron for professional services regarding the Daily Park Project, Pct. 3. (Fund: 2015 Facilities Bond Project, Proposition 1)**

**22. PURCHASING:**

- A. Authorize renewal of Bid 18-036, term contract for Stationery, with Reflection Printing.**
- B. Acknowledge, consent and approve modifications to equipment pursuant to RFP 17-043, Lease of Roof Space for Cellular Telephone Antenna and Equipment, with no cost to County.**
- C. Approve the continued purchase of HP toner and ink cartridges from ELP Enterprises, utilizing State of Texas Department of Information Resources Agreement No. DIR-TSO-4159 for various departments upon request from their Fiscal Year 2019 budgets.**
- D. Approve the continued purchase of emergency vehicle equipment and accessories from GTS Solutions, Inc., utilizing The Interlocal Purchasing System (TIPS) Contract 180306, for various departments upon request from their Fiscal Year 2019 budgets.**
- E. Approve the continued purchase of technology equipment, supplies, software, telecommunication products, and related services from PCMG, Inc., utilizing Buy Board Contract 579-19, for various departments upon request from their Fiscal Year 2019 budgets.**
- F. Authorize advertising for proposals for Ambassador Services for Public Transportation.**
- G. Authorize advertising for bids for utility vehicles for Fairgrounds.**

**23. TAX ASSESSOR/COLLECTOR:**

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in November 2018 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. Record into Minutes the Tax Assessor-Collector Continuing Education Transcript which reflects that the Honorable Patsy Schultz, Fort Bend County Tax Assessor-Collector has met the continuing education requirements for the period of January 1 through December 31, 2018, as required by Section 6.231 (d) of the Texas Property Code.**

**Item 23 continued - Tax Assessor/Collector:**

- C. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on January 2, 2019 for an amount totaling \$8,821.90 for the Office of Patsy Schultz.**

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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, with noted correction to Item 7C and excepting 13J and 13L.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 7C corrected to read:**

Approve and record into Minutes the Official Bond and Oath for County Court-at-Law No. 5 Judge Teana Watson effective December 20, 2018.

**Items 13J and 13L - Pulled.**

**24. COMMISSIONER, PCT. 3:**

- A. Take all appropriate action on request to transfer the amount of \$11,502 from FY 2017 Commissioners Court Projects into Parks account as detailed on Auditor's form dated December 19, 2018 to allocate funds for closing cost and fees regarding the purchase of land adjacent to Daily Park as approved December 18, 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$11,502 from FY 2017 Commissioners Court Projects into Parks account as detailed on Auditor's form dated December 19, 2018 to allocate funds for closing cost and fees regarding the purchase of land adjacent to Daily Park as approved December 18, 2018.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 24 continued - Commissioner, Pct. 3:**

**B. Take all appropriate action on request to join Petition to Release Houston ETJ Tract from the City of Houston’s Extraterritorial Jurisdiction.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request to join Petition to Release Houston ETJ Tract from the City of Houston’s Extraterritorial Jurisdiction.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Commissioner Meyers stated this item is an issue of utilities. The Houston ETJ Tract is in the City of Houston's ETJ and they cannot provide utilities to this commercial tract, which is next to City of Katy's city limits. The City of Katy has agreed to annex it into their City limits so they can provide utilities. The two cities and developer are all in agreement.

**25. AUDITOR:**

**A. Take all appropriate action on revisions to the Employee Information Manual, specifically Policy 616: Dress Code, Uniforms, and Work Clothes, as requested by County Auditor and submitted by Human Resources.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, specifically Policy 616: Dress Code, Uniforms, and Work Clothes, as requested by County Auditor and submitted by Human Resources.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**B. Take all appropriate action to set the mileage reimbursement rate at 58.0 cents (same rate as the Internal Revenue Service), effective January 8, 2019.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to set the mileage reimbursement rate at 58.0 cents (same rate as the Internal Revenue Service), effective January 8, 2019.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 25 continued - Auditor:**

- C. Take all appropriate action on request for a temporary full-time Accountant, Grade 11 of the Professional Management Policy Group, effective February 9 through June 28, 2019, and authorize funding from Non-Departmental Contingency.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request for a temporary full-time Accountant, Grade 11 of the Professional Management Policy Group, effective February 9 through June 28, 2019, and authorize funding from Non-Departmental Contingency.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- D. Take all appropriate action on request to transfer the amount \$35,922 from Non-Departmental Contingency into accounts detailed on Auditor’s form dated December 21, 2018 to allocate funds for temporary Accountant position.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount \$35,922 from Non-Departmental Contingency into accounts detailed on Auditor’s form dated December 21, 2018 to allocate funds for temporary Accountant position.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**26. BUDGET & FINANCE:**

- A. Take all appropriate action on adoption of the Fort Bend County Budget Policy for Fiscal Year 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to adopt the Fort Bend County Budget Policy for Fiscal Year 2020.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 26 continued - Budget & Finance:**

**B. Take all appropriate action on adoption of the 2019 Investment Policy and Investment Strategy for Fort Bend County, as presented by the Director of Finance and Investments, pursuant to Government Code Section 2256.005(e).**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to adopt the 2019 Investment Policy and Investment Strategy for Fort Bend County, as presented by the Director of Finance and Investments, pursuant to Government Code Section 2256.005(e).

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**27. BEHAVIORAL HEALTH SERVICES:**

**Take all appropriate action on Interlocal Agreement Between Fort Bend County and Texana Center for Assertive Community Treatment/Intensive Mental Health Services and Substance Abuse Services, a community collaborative program to divert individuals with mental illness from the criminal justice system. (Fund: General Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement Between Fort Bend County and Texana Center for Assertive Community Treatment/Intensive Mental Health Services and Substance Abuse Services, a community collaborative program to divert individuals with mental illness from the criminal justice system. (Fund: General Fund)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**28. CONSTABLE, PCT. 3:**

**Take all appropriate action on application to Texas Department of Transportation for grant funds in the amount of \$19,893.75 with a cash match of \$4,688.96 for the Selective Traffic Enforcement Program effective through September 30, 2020. (Fund: Constable, Pct. 3)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of Transportation for grant funds in the amount of \$19,893.75 with a cash match of \$4,688.96 for the Selective Traffic Enforcement Program effective through September 30, 2020. (Fund: Constable, Pct. 3)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**29. CONSTABLE, PCT. 4:**

**A. Take all appropriate action on request to transfer the amount of \$3,750 from Non-Departmental Contingency into grant transfers as detailed on the Auditor's form dated December 31, 2018 to allocate funds for the County's match to the 2019 Houston-Galveston Area Council Traffic Task Force Program.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$3,750 from Non-Departmental Contingency into grant transfers as detailed on the Auditor's form dated December 31, 2018 to allocate funds for the County's match to the 2019 Houston-Galveston Area Council Traffic Task Force Program.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 29 continued - Constable, Pct. 4:**

**B. Take all appropriate action on Application to Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Commercial Vehicle (STEP-CMV) effective October 1, 2020 through September 30, 2021.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Commercial Vehicle (STEP-CMV) effective October 1, 2020(corrected to 2019) through September 30, 2021(corrected to 2020).

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**C. Take all appropriate action on Application to Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Comprehensive effective October 1, 2020 through September 30, 2021.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Comprehensive effective October 1, 2020(corrected to 2019) through September 30, 2021(corrected to 2020).

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**30. ENGINEERING:**

- A. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for the Grand Mission Estates Drainage Channel-Beechnut Street project, from Ashton Brook Lane to Lakehead Lane, to be closed during construction: closure to begin January 12, 2019 through February 9, 2019, Precincts 3 and 4.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for the Grand Mission Estates Drainage Channel-Beechnut Street project, from Ashton Brook Lane to Lakehead Lane, to be closed during construction: closure to begin January 12, 2019 through February 9, 2019, Precincts 3 and 4.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- B. Take all appropriate action on Amendment to Fort Bend County Regulations of Subdivisions, specifically Appendix M, and Appendix N regarding Bond, and Letter of Credit, 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, specifically Appendix M, and Appendix N regarding Bond, and Letter of Credit, Precincts 1, 2, 3 and 4.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 30 continued - Engineering:**

- C. Take all appropriate action on Agreement Concerning Wetlands Mitigation between Fort Bend County and Delta Land Services, L.L.C. in an amount not to exceed \$46,200 for wetlands mitigation credits regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement Concerning Wetlands Mitigation between Fort Bend County and Delta Land Services, L.L.C. in an amount not to exceed \$46,200 for wetlands mitigation credits regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- D. Take all appropriate action on Development Agreement between Fort Bend County, Douglas John Winterbottom, and Ying Ng regarding Macha Road Hydroponic Farm and Greenhouses, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County, Douglas John Winterbottom, and Ying Ng regarding Macha Road Hydroponic Farm and Greenhouses, Precinct 1.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- E. Take all appropriate action on acceptance of a certain 0.6069-acre tract of land conveyed by Donation Deed from Douglas John Winterbottom and Ying Ng to Fort Bend County, Texas regarding Macha Road and; record the same in Official Public Records, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.6069-acre tract of land conveyed by Donation Deed from Douglas John Winterbottom and Ying Ng to Fort Bend County, Texas regarding Macha Road and; record the same in Official Public Records, Pct 1.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**31. FACILITIES MANAGEMENT & PLANNING:**

**Take all appropriate action on request to transfer the amount of \$8,649 from Non-Departmental Contingency into Interdepartmental Construction Fleet Upfitting Expenses to allocate funds for emergency replacement of service body on Vehicle RB01103.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$8,649 from Non-Departmental Contingency into Interdepartmental Construction Fleet Upfitting Expenses to allocate funds for emergency replacement of service body on Vehicle RB01103.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**32. HEALTH & HUMAN SERVICES:**

**A. Take all appropriate action on Application to Texas Department of State Health Services for grant funds in the amount of \$355,000 for the FY 2020 Hazards Public Health Emergency Preparedness program.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Department of State Health Services for grant funds in the amount of \$355,000 for the FY 2020 Hazards Public Health Emergency Preparedness program.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**B. Take all appropriate action on Application to Texas Department of State Health Services for grant funds in the amount of \$142,618 for the FY 2020 Cities Readiness Initiatives Public Health Emergency Planning program.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Department of State Health Services for grant funds in the amount of \$142,618 for the FY 2020 Cities Readiness Initiatives Public Health Emergency Planning program.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 32 continued - Health & Human Services:**

**C. Animal Services: Take all appropriate action on Application to the Humane Society for Scholarship and Agreement to cover costs to attend 2019 Animal Care Expo in New Orleans, Louisiana, April 14-18, 2019 for applicants Rene Vasquez and Barbara Vass.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Humane Society for Scholarship and Agreement to cover costs to attend 2019 Animal Care Expo in New Orleans, Louisiana, April 14-18, 2019 for applicants Rene Vasquez and Barbara Vass.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**33. LIBRARY:**

**Take all appropriate action on the following agreement between Fort Bend County and Fort Bend Independent School District to deliver educational programming to the FBISD community.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve the following agreement between Fort Bend County and Fort Bend Independent School District to deliver educational programming to the FBISD community.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**34. PARKS & RECREATION:**

**Take all appropriate action on request to modify the scope of work for Jones Creek Ranch Capital Improvement Project from construction of soccer fields and renovation of baseball fields to building multipurpose fields for use by the public for several different sports.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to modify the scope of work for Jones Creek Ranch Capital Improvement Project from construction of soccer fields and renovation of baseball fields to building multipurpose fields for use by the public for several different sports.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**35. PURCHASING:**

**A. Take all appropriate action on request to purchase one (1) truck, a replacement to fleet, for Facilities from Classic Chevrolet, for an amount not to exceed \$26,403. (Fund: Facilities)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) truck, a replacement to fleet, for Facilities from Classic Chevrolet, for an amount not to exceed \$26,403. (Fund: Facilities)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**B. Take all appropriate action on Amendment to Agreement between Fort Bend County and Arbitrage Compliance Services, Inc., for additional services for arbitrage rebate compliance services in the amount of \$2,150 for a contract total not to exceed \$22,150. (Fund: Non-Departmental, Fees)**

Pulled.

**C. Take all appropriate action on Amendment to Agreement between Fort Bend County and Teal Construction Company, pursuant to RFP 17-095, for additional services in an amount not to exceed \$85,240.80 regarding construction of the new administration building for Sheriff's Office for a total contract amount not to exceed \$10,007,140.80. (Fund: 2015 Facilities Bond Fund, Proposition 4)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Teal Construction Company, pursuant to RFP 17-095, for additional services in an amount not to exceed \$85,240.80 regarding construction of the new administration building for Sheriff's Office for a total contract amount not to exceed \$10,007,140.80. (Fund: 2015 Facilities Bond Fund, Proposition 4)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 35 continued - Purchasing:**

- D. Take all appropriate action on Addendum to Agreement between Fort Bend County and Contract Resource Group to purchase workstations for the Sheriff's Office Administration Building, utilizing Allsteel National Cooperative Purchasing Alliance Contract No. 07-39 for an amount not to exceed \$91,644.33. (Fund: Facilities Bond Proposition 4)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Contract Resource Group to purchase workstations for the Sheriff's Office Administration Building, utilizing Allsteel National Cooperative Purchasing Alliance Contract No. 07-39 for an amount not to exceed \$91,644.33. (Fund: Facilities Bond Proposition 4)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- E. Take all appropriate action on request for an eight (8) month extension of Bid 18-037, rental of dumpsters for Hurricane Harvey Cleanup with Waste Corporation of Texas LP through August 31, 2019. (Fund: Hurricane Harvey)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request for an eight (8) month extension of Bid 18-037, rental of dumpsters for Hurricane Harvey Cleanup with Waste Corporation of Texas LP through August 31, 2019. (Fund: Hurricane Harvey)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- F. Take all appropriate action on Amendment to Commercial Lease Agreement between Fort Bend County and Grand Canyon Investments, Inc. for warehousing of Hurricane Harvey recovery items through March 31, 2019 for an amount not to exceed \$1,500 per month. (Fund: Harvey Polk Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Commercial Lease Agreement between Fort Bend County and Grand Canyon Investments, Inc. for warehousing of Hurricane Harvey recovery items through March 31, 2019 for an amount not to exceed \$1,500 per month. (Fund: Harvey Polk Fund)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 35 continued - Purchasing:**

**G. Take all appropriate action on Second Amendment to Hay Lease between Fort Bend County and Pete Wleczyk to reduce the lessee's acreage and annual rate.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Hay Lease between Fort Bend County and Pete Wleczyk to reduce the lessee's acreage and annual rate.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**H. Take all appropriate action on Second Amendment to Hart License Agreement between Fort Bend County and Hart Intercivic, Inc., for the warranty, support and license agreement, in an amount not to exceed \$178,075 per year, for a total contract dollar amount not to exceed \$534,225 for the term October 1, 2018 through September 30, 2021. (Fund: Elections Contract Account)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Hart License Agreement between Fort Bend County and Hart Intercivic, Inc., for the warranty, support and license agreement, in an amount not to exceed \$178,075 per year, for a total contract dollar amount not to exceed \$534,225 for the term October 1, 2018 through September 30, 2021. (Fund: Elections Contract Account)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**I. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDCUS, pursuant to SOQ 09-072 regarding Park & Ride facilities, to amend the cost proposal spreadsheet, with no change in overall total compensation.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and IDCUS, pursuant to SOQ 09-072 regarding Park & Ride facilities, to amend the cost proposal spreadsheet, with no change in overall total compensation.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 35 continued - Purchasing:**

- J. Take all appropriate action on Work Authorization No. 5 to Professional Service Agreement for Park & Ride Facility Planning and Consulting services between Fort Bend County and IDCUS, pursuant to SOQ 09-072 for Westpark Park & Ride temporary construction easement surveys in an amount not to exceed \$3,535. (Fund: Public Transportation Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 5 to Professional Service Agreement for Park & Ride Facility Planning and Consulting services between Fort Bend County and IDCUS, pursuant to SOQ 09-072 for Westpark Park & Ride temporary construction easement surveys in an amount not to exceed \$3,535. (Fund: Public Transportation Grant)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- K. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024 (a)(7) for the purchase of an item available from only one source, for website service to access and download digital content materials from OverDrive, Inc., for an amount not to exceed \$100,000 for FY2019. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
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 §262.024 (a)(7) for the purchase of an item available from only one source, for website service to access and download digital content materials from OverDrive, Inc., for an amount not to exceed \$100,000 for FY2019. (Fund: Library)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 35 continued - Purchasing:**

- L. Take all appropriate action on request to purchase Vxrail, software, hardware, and maintenance from DellEMC Corporation, utilizing Department of Information Resources Contract DIR-TSO-4299, for an amount not to exceed \$196,827.41. (Fund: Information Technology Capital Improvement Projects)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to purchase Vxrail, software, hardware, and maintenance from DellEMC Corporation, utilizing Department of Information Resources Contract DIR-TSO-4299, for an amount not to exceed \$196,827.41. (Fund: Information Technology Capital Improvement Projects)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- M. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024(a)(7) for the purchase of items available from only one source from Tiburon, Inc. for Addendum No. 8 to Agreement for project management and report training in an amount not to exceed \$13,755. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
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 §262.024(a)(7) for the purchase of items available from only one source from Tiburon, Inc. for Addendum No. 8 to Agreement for project management and report training in an amount not to exceed \$13,755. (Fund: Sheriff's Office)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**Item 35 continued - Purchasing:**

- N. Take all appropriate action on Change Order 01 to increase the Contract between Fort Bend County and Hurtado Construction Company by \$298,389.46 for a total contract amount not to exceed \$2,865,483.76 and to extend the contract time until December 21, 2018, pursuant to Bid No. 18-065 regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 01 to increase the Contract between Fort Bend County and Hurtado Construction Company by \$298,389.46 for a total contract amount not to exceed \$2,865,483.76 and to extend the contract time until December 21, 2018, pursuant to Bid No. 18-065 regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- O. Take all appropriate action on Change Order 01 to increase the contract between Fort Bend County and Durwood Greene Construction Co., by \$23,041.09 for a total contract amount not to exceed \$672,741.89 and to extend the contract time until April 13, 2019, pursuant to Bid No. 17-076 regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 01 to increase the contract between Fort Bend County and Durwood Greene Construction Co., by \$23,041.09 for a total contract amount not to exceed \$672,741.89 and to extend the contract time until April 13, 2019, pursuant to Bid No. 17-076 regarding Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**36. SHERIFF'S OFFICE:**

**Take all appropriate action on Application to Texas School Safety Center at Texas State University to receive grant funds for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors for FY 2019, April 1, 2019 through December 31, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas School Safety Center at Texas State University to receive grant funds for assistance in the enforcement of Health & Safety laws regarding the sale of tobacco to minors for FY 2019, April 1, 2019 through December 31, 2019.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	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 \$15,286,568.02.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**38. Ratify the release of time sensitive disbursements by County Auditor on December 27, 2018 and on January 3, 2019.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursements by County Auditor on December 27, 2018 and on January 3, 2019 in the amount of \$6,282,352.03.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**39. Adjournment.**

Commissioners Court adjourned at 1:29 p.m. on Tuesday, January 8, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales



**I attest to the accuracy of the foregoing minutes.**

*Laura Richard*

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**Laura Richard, County Clerk, Fort Bend County, Texas**