

MINUTES

BE IT REMEMBERED, That on this 29TH 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
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

1. Call to Order.

Call to Order by Judge KP George at 1:01 p.m.

2. Invocation and Pledges of Allegiance by Commissioner Ken R. DeMerchant.

Invocation and Pledges of Allegiance by Commissioner Ken R. DeMerchant.

3. Approve minutes of special meeting held on January 8, 2019, and regular meeting held on January 15, 2019.

Moved by Commissioner Morales, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting held on January 8, 2019, and regular meeting held on January 15, 2019.

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

4. Public Comments regarding the Agenda and Announcements.

Service awards were presented to County employees.

There were a total of 23 public participants. Due to the large number of participants, only a few were able to speak.

The Public Participants who spoke:

1. Robert Serrett, President of the Falcon Ranch HOA, 2714 Hunting Valley Lane, Katy - recommends approving Item 27C ETJ House Bill 958 and the Strategic Partnership Agreement Bill 957 and to Exclude Territory from a County Assistance District House Bill 387.
2. Claudine Vass, 10406 Shanley Trace Lane, Richmond, in support of three proposed Animal Rights protection and welfare legislative initiatives, Item 35A1 and 35E1 and 2. Ms. Vass introduced: Salise Shuttlesworth, Executive Director of Friends For Life and Jacob Balderas, Councilman of Rosenberg who were present in court.
3. Philip Murad, 1111 Golfview, Richmond, against Item 35D 1 and 2 (He brought letters in support of Central Green Park) and is against moving SPA dollars away from Cinco MUD 12.
4. Naomi Carrier, 10927 Kitty Brook Drive, Houston a 40 year educator and published historian, is in favor of Item 39A, the abandoned and unverified historical cemetery.
5. Kai Elam, 427 West Street, Stafford is in favor of Item 35E1.
6. Leah Martinez, 5606 Dahlia Lane, Katy, spoke against Item 35D 1 and 2, would like to save Central Green.
7. Dean Zieschang, 26314 Cottage Springs Court, Katy, spoke in favor of Item 35D 1, Houston ETJ.
8. Jim Eitemap, 5209 James Lane, Fulshear, spoke in favor of Item 35D 12, Bessie Creek Flood Control.
9. Synda Frost, 7021 FM 1489, Simonton, spoke against Item 35D 12.

The individuals who appeared in court; but were unable to speak:

1. Salise Shuttlesworth, Executive Director of Friends For Life, 315 W. Polk Street, Houston, in favor of Item 35A1.
2. Jacob Balderas, Councilman of Rosenberg, 1917 Klauke Court, Rosenberg, in favor of Item 35A1 and 35E 1 and 2.
3. Christen Dannhaus Terry, 14464 Joyce Street, Needville, in favor of Item 35E 1. Resolution in support of TNR.
4. Paul Christy, 2510 Woodwind, Richmond, in favor of Items 35A 1 and 35E 1 and 2.
5. Dray Holeman, 22514 Guston Hall Lane, Katy, against Item 35D 1 and 2.
6. Yvonne Arceneaux, 22415 Coriander Drive, Katy, against Item 35D 1 and 2.
7. Dan Coyer, 6234 Piedra Negras Court, Katy, in favor of 35D.
8. Stephanie Faulk, 4102 Spyglass Hill Drive, Katy, against Item 35D 1 and 2.
9. Nelson B. Nuckles, 7119 Avoncrest Lane, Richmond, is in favor of 35D.
10. Reginald Moore, 8619 Barron Wood Circle, Houston, is in favor of 39A.
11. Elizabeth Peterson, 2500 Mandell Street, Houston, is in favor of 39A.
12. Paul T. Matthews, 6503 Ashfield Place Court, Sugar Land, here for 39A.
13. Ann Gardner, 16311 Alabaster Court, Houston, is for 35A1, E1 and E2.
14. Taylor Grimes, 3510 Swordfern Place, Katy, is against 35D1 and 35D2.

There were printed emails delivered to the Court, which included some individuals in attendance and some of whom spoke and are in opposition of Item 35D1 and 35D2.

CONSENT AGENDA ITEMS 5 - 25:

5. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
- A. **Commissioner, Precinct 1:** Dwayne Grigar to San Diego, California, July 7-12, 2019, to attend the 2019 Environmental Systems Research Institute User Conference. (Fund: Commissioner, Precinct 1)
 - B. **Health & Human Services:** Yaneth Calderon to Nashville, Tennessee March 30 through April 4, 2019 to attend the Government Social Media Conference. (Fund: Public Health Emergency Preparedness Hazards Grant)
 - C. **Information Technology:** Ray Webb to Hollywood, Florida, March 31 through April 2, 2019 to attend Gartner Chief Information Officer Leadership Forum. (Fund: Information Technology)
 - D. **Public Transportation:** Theresa Tiemann to Pittsburgh, Pennsylvania, March 23-31, 2019 to attend Procurement Series I – Orientation to Transit Procurement. (Fund: Public Transportation Grant)
 - E. **Public Transportation:** Tennille Jones and Kevin Thompson to Milwaukee, Wisconsin, March 31-April 5, 2019 to attend the Annual Drug and Alcohol Program National Conference. (Fund: Public Transportation)
 - F. **Public Transportation:** Perri D’Armond to Washington, D.C., March 15-21, 2019 to attend Legislative Conference. (Fund: Public Transportation Grant)
 - G. **Public Transportation:** Alisha Lessey and Theresa Tiemann to Pittsburgh, Pennsylvania, April 27 – May 5, 2019 to attend Procurement Series II – Risk Assessment and Basic Cost or Price Analysis. (Fund: Public transportation Grant)
 - H. **Purchasing:** Jaime Kovar to Pittsburgh, Pennsylvania, on April 28, 2019 through May 3, 2019 to attend Procurement Series II - Risk Assessment and Basic Cost of Price Analysis. (Fund: Public Transportation Grant)
 - I. **Sheriff's Office:** B. Schmitt to Gonzales, Louisiana, February 24-27, 2019, to attend Officer Involved Shooting Course. (Fund: Sheriff's Office, Enforcement)
 - J. **Sheriff's Office:** D. Tondera and A. Gillory to Lafayette, Louisiana, February 10, 2019 through May 10, 2019, to attend a 12-week Master K-9 Trainers Course. (Fund: Sheriff, Forfeited Assets, State)

6. **COUNTY JUDGE:**

Set public hearing on the creation of Fort Bend County Reinvestment Zone No. 22 for tax abatement purposes pursuant to Section 312.201 and 312.401 of the Texas Property Code, to be conducted on Tuesday, February 12, 2019 at 1:00 p.m. in Commissioners Courtroom on the second floor at 401 Jackson Street, Richmond, Texas.

7. COMMISSIONER, PCT. 1:

- A. Reappoint Quart Graves as a Director to the Fort Bend Subsidence District representing agricultural interests for a two year term effective February 1, 2019 through January 31, 2020.**
- B. Approve the appointment of Cynthia Heimann and Pamela Henry to the Fort Bend County Emergency Service District No. 3 for a two year term, effective through December 31, 2020.**
- C. Approve the appointment of Jacque Gerke and Sharon Beran to the Fort Bend County Emergency Service District No. 8 for a two year term, effective through December 31, 2020.**

8. COMMISSIONER, PCT. 2:

Reappoint Jay Anderson as a Director to the Fort Bend Subsidence District representing industrial interests for a two-year term effective February 1, 2019 through January 31, 2020.

9. COMMISSIONER, PCT. 3:

Reappoint Jon Strange as a Director to the Fort Bend Subsidence District representing industrial interests for a two-year term effective February 1, 2019 through January 31, 2020.

10. COMMISSIONER, PCT. 4:

Reappoint Scott Jacobson as a Director of the First Colony Levee Improvement District for a four year term effective February 27, 2019 through February 27, 2023.

11. BUDGET TRANSFER:

268th District Court: Approve transfer in the amount of \$11,591 as detailed on Auditor's form dated January 23, 2019 to allocate funds for temporary part-time assistance for Court Coordinator for ninety days.

12. CONSTABLE, PCT. 4:

- A. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and First Colony Community Services Association, Inc. for the 12 Month Period of October 1, 2018 through September 30, 2019.**
- B. Record into Minutes the 2018 Racial Profiling Full Report for the Office of Constable, Precinct 4, pursuant to the Code of Criminal Procedure Articles 2.131-2.138.**

13. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 6 in the amount of \$80,756.86 to Durwood Greene Construction Co. for construction of Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. Approve payment of Invoice No. 07-0145532 in the amount of \$24,731.04 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)**

Item 13 continued - Engineering - Payments:

- C. Approve payment of Invoice No. 34069 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)**
- D. Approve payment of Invoice No. 34301 in the amount of \$26,186.07 to Binkley & Barfield Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)**
- E. Approve payment of Invoice No. 2018485 in the amount of \$8,346.00 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: 2017 Mobility Bonds)**
- F. Approve payment of Invoice No. 4 in the amount of \$45,854.50 to HJ Consulting, Inc. for professional engineering services regarding Various Roads in Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: 2017 Mobility Bonds)**
- G. Approve payment of Invoice No. 8-Final in the amount of \$88,320.69 to Durwood Greene Construction Co. for construction of Sycamore Road, Mobility Bond Project No. 13113, Precinct 1. (Fund: 2013 Mobility Bonds)**
- H. Approve payment of Invoice No. 269075 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)**
- I. Approve payment of Invoice No. 29788 in the amount of \$36,236.21 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)**
- J. Approve payment of Invoice No. 1218095 in the amount of \$15,599.43 to RPS for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Funds: 2007 Mobility Bonds)**
- K. Approve payment of Invoice No. 1218096 in the amount of \$28,437.42 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- L. Approve payment of Invoice No. 00234609 in the amount of \$6,319.31 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- M. Approve payment of Invoice No. 6699 in the amount of \$2,500.00 to Property Acquisition Services, LLC for right of way services regarding projects within Precincts 1 and 4. (Fund: Right of Way)**
- N. Approve payment of Invoice No. 00019633 in the amount of \$1,688.58 to Halff Associates for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**

Item 13 continued - Engineering-Payments:

- O. Approve payment of Invoice No. 29785 in the amount of \$4,475.50 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Parkway, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**
- P. Approve payment of Invoice No. 1218075 in the amount of \$35,950.00 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)**
- Q. Approve payment of Invoice No. 07-0145533 in the amount of \$40,343.50 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)**
- R. Approve payment of Invoice No. 130.01-0119-02 in the amount of \$4,400.00 to Mike Stone and Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- S. Approve payment of Invoice No. 2000158825 in the amount of \$25,734.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)**
- T. Approve payment of Invoice No. 0020776 in the amount of \$10,915.00 to Civiltech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**
- U. Approve payment of Invoice No. 53516 in the amount of \$1,123.95 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 2, Mobility Bond Project No. 17306, Precinct 3. (Fund: 2017 Mobility Bonds)**
- V. Approve payment of Invoice No. 53514 in the amount of \$1,123.95 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 1, Mobility Bond Project No. 17305, Precinct 3. (Fund: 2017 Mobility Bonds)**
- W. Approve payment of Invoice No. P166111-6 in the amount of \$34,000.00 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- X. Approve payment of Invoice No. 10079-3 in the amount of \$71,438.20 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)**
- Y. Approve payment of Invoice No. 14 in the amount of \$50,458.22 to PGAL for professional engineering services regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**
- Z. Approve payment of Invoice No. 1 in the amount of \$62,719.20 to PGAL for professional engineering services regarding Owens Road, Segment 2, Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)**

14. ENGINEERING-PERMITTS:

- A. Approve application from Enrique Nava to install a driveway tie-in at 3602 Evergreen Square Trail, Permit No. 2019-25583, Precinct 1.**
- B. Approve application from MCI Metro Access Transmission Services, Corp/Eagle Eye Permitting & Design, LLC to bury fiber optic cable along Sienna Parkway and Waters Lake Boulevard, Permit No. 2018-23552, Precinct 1.**
- C. Approve application from MCI Metro Access Transmission Services, Corp/TPG to bury and hang fiber optic cable under and along Richmond Parkway (previously Williams Way) and Ransom Road, Permit No. 2018-24995, Precinct 1.**
- D. Approve application from W.W. Payton Corporation to install a driveway tie-in at 7403 ½ Harlem Road, Permit No. 2018-25028, Precinct 2.**
- E. Approve application from MCI Metro Access Transmission Services, Corp/Eagle Eye Permitting & Design, LLC to bury fiber optic cable along Sienna Ranch Road, Permit No. 2018-23591, Precinct 2.**
- F. Approve application from Royal Hearts Homes, LLC/Alvarado Group Mgmt LLC to install driveway tie-in at 10010 King Ranch Lane, Permit No. 2018-24148, Pct. 3.**
- G. Approve application from Sundance Construction to install two driveway tie-ins at 19409 West Bellfort, Permit No. 2019-25629, Precinct 4.**

15. ENGINEERING-DEVELOPMENT:

- A. Approve the plat for Hendrix Acres, Precinct 1.**
- B. Approve the plat for the roads within Walnut Creek, Section Eighteen, Precinct 1.**
- C. Approve the plat for the lots within Walnut Creek, Section Eighteen, Precinct 1.**
- D. Approve the plat for Circle Seven Road to Wildwood Park Road to Great Blue Heron Lane Street Dedication, (Veranda), Precinct 1.**
- E. Approve the plat for the roads within Tamarron, Section 57, Precinct 3.**
- F. Approve the plat for the lots within Tamarron, Section 57, Precinct 3.**
- G. Approve the plat for Tamarron Crossing Section 4 Street Dedication, Precinct 3.**
- H. Approve the plat for Childrens Lighthouse at Jordan Ranch, Precinct 3.**
- I. Approve the plat for the roads within Jordan Ranch, Sec. 15, Precinct 3.**
- J. Approve the plat for the lots within Jordan Ranch, Sec. 15, Precinct 3.**
- K. Approve the plat for the roads within Grand Mission Estates, Sec. 22, Precinct 3.**

Item 15 continued - Engineering - Development:

- L. Approve the plat for the lots within Grand Mission Estates, Sec. 22, Precinct 3.**
- M. Approve the plat for the roads within McCrary Meadows, Sec. 4, Precinct 3.**
- N. Approve the plat for the lots within McCrary Meadows, Sec. 4, Precinct 3.**
- O. Approve the plat for the roads within Grand Mission Estates, Sec. 24, Precinct 4.**
- P. Approve the plat for the lots within Grand Mission Estates, Sec. 24, Precinct 4.**
- Q. Approve the plat for Vadtal Dham Shree Swaminarayan Hindu Temple Replat No 1 and Extension, Precinct 4.**
- R. Approve the plat for Long Meadow Farms Offices at Mason Landing, Precinct 4.**
- S. Accept the bond rider for Aliana, Sec. 63 reducing it from \$234,925.25 to \$117,462.64, Pct 4.**
- T. Accept the streets in Williams Ranch, Section 1: Williams Ranch Drive 191.00 LF (blvd. entrance), Williams Ranch Drive 1,376.50 LF, Mornington Station Drive 50.00 LF, Crown Point Court 130.79 LF, Stuart Creek Drive 50.00 LF, and Williams Oak Lane 510.20 LF, for a total of 2,308.49 LF, and release the bond in the amount of \$175,420.00, Precinct 1.**
- U. Set public hearing for acceptance of the traffic control plan for Williams Way Boulevard (IH 69 to FM 762), Precinct 1. *(Tuesday, February 26, 2019 at 1:00 p.m.)***
- V. Set public hearing for acceptance of the traffic control plan for Aliana, Section 63, Precinct 4. *(Tuesday, February 26, 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. Pay Application No. 13 in the amount of \$823,066.43 to Teal Construction Company for construction services regarding the Sheriff Administration Building;**
 - B. Invoice No. 1072659 in the amount of \$37,722.81 to DataVox for information technology equipment regarding the Sheriff's Office Administration Building;**
 - C. Invoice No. 6440 in the amount of \$15,336.00 to AGCM Inc. for construction management services regarding the Sheriff's Office Administration Building;**
 - D. Invoice No. 03-18-1735 in the amount of \$14,920.07 to MBCO Engineering LLC. for engineering services regarding renovations to the Missouri City Middle School Gymnasium;**
 - E. Pay Application No. 2 in the amount of \$79,580.88 to Crain Group for construction services regarding the Medical Examiner Office Building;**

Item 16 continued - Facilities Management & Planning:

- F. Invoice No. 55577 in the amount of \$419.00 to Corporate Outfitters for rental furniture regarding the buildout of the first floor of the Justice Center;**
 - G. Invoice No. 10293317944 in the amount of \$201.43 to Dell Marketing for computer equipment regarding the buildout of the first floor of the Justice Center;**
 - H. Invoice No. 10047306 and Invoice No. 10047554 for an amount totaling \$359.96 to PGAL for architectural services regarding the buildout of the first floor of the Justice Center;**
 - I. Invoice No. IN53033 in the amount of \$787.25 to PCPC Direct for office supplies regarding the buildout of the first floor of the Justice Center.**
- 17. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on January 16, 2019, and makes the following recommendation to Commissioners Court:**
- Approve Supplemental Agreement No. 4 to Agreement between Fort Bend Grand Parkway Toll road Authority and SWC Group, LP regarding violations processing services.**
- 18. GRANTS ADMINISTRATION: The grant application for this 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: Approve Grant Agreement between Fort Bend County and PetSmart Charities, Inc. to accept grant funds in the amount of \$6,535 for flea/tick treatment program.**
- 19. HUMAN RESOURCES:**
- Approve request for withdrawal of 80 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0062.**
- 20. JUSTICES OF THE PEACE:**
- Record into Minutes the Computer Information Fee Schedule for the Offices of the Fort Bend County Justices of the Peace, Precinct 1, Place 1, Precinct 1 Place 2, Precinct 2, Precinct 3, and Precinct 4, effective January 29, 2019.**
- 21. OFFICE OF EMERGENCY MANAGEMENT:**
- Approve renewal of the Memorandum of Understanding between Fort Bend County through its Office of Emergency Management and the Offices of Constable, Precinct One, Precinct Two, Precinct Three, and Precinct Four with respect to the provision of essential services to citizens of the County during times of disaster and emergency.**

22. PUBLIC TRANSPORTATION:

- A. Approve payment of Invoice 223916 in the amount of \$37,218.75 to Ninyo & Moore, Inc. regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- B. Approve payment of Invoice No. 224490 in the amount of \$30,590.00 to Ninyo & Moore, Inc. regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- C. Approve payment of Invoice No. 3081690112 and Invoice No. 3071210104R for a total amount of \$39,419.06 to Huitt-Zollars for construction management services regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- D. Approve payment of Invoice No. 04 in the amount of \$2,423,810.39 to SpawGlass Construction Corp for construction services regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**

23. PURCHASING:

- A. Authorize advertising for proposals for maintenance repairs and renovations of the County Jail.**
- B. Authorize advertising for bids for stationery printing and supplies.**
- C. Authorize advertising for Qualifications for design/build for City of Arcola City Hall.**
- D. Authorize renewal of Bid 17-027, term contract for Purchase of Ammunition, with Bailey's House of Guns, Inc., G T Distributors Inc. and Precision Delta Corporation.**

24. SHERIFF'S OFFICE:

Record into Minutes the Agreement for Computer and Office Skills Instruction between Wharton County Junior College and Fort Bend County Sheriff for Fiscal Year 2019. (Fund: Sheriff's Office, Commissary)

25. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in December 2018 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. Record into Minutes the 2018 Property Tax Abatement Report as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**

Item 25 continued - Tax Assessor/Collector:

- C. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on January 23, 2019 for an amount totaling \$30,995.77 for the Office of Patsy Schultz.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 5 - 25.

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

Michelle Turner, Chief - General Counsel, stated the court could move forward on the remaining items on the regular agenda before moving to the Drainage and CAD 1 meeting.

26. COUNTY JUDGE:

- A. Take all appropriate action on request to appoint County Judge KP George to serve as the Commissioners Court representative on the Fort Bend County Purchasing Board through June 30, 2019, pursuant to the Local Government Code Section 262.011.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to appoint County Judge KP George to
serve as the Commissioners Court representative on the Fort Bend County Purchasing Board
through June 30, 2019, pursuant to the Local Government Code Section 262.011.

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

- B. Take all appropriate action on Non-Disclosure and Impartiality Statements for participation in the United States Census Bureau Participant Area Statistical Program with the Houston-Galveston Area Council.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Non-Disclosure and
Impartiality Statements for participation in the United States Census Bureau Participant Area
Statistical Program with the Houston-Galveston Area Council.

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

27. COMMISSIONER, PCT. 3:

A. Take all appropriate action on Petition and Consent to the Inclusion of Real Estate to Fort Bend County Assistance District No. 1.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Petition and Consent to the Inclusion of Real Estate to Fort Bend County Assistance District No. 1.

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

Commissioner Meyers stated a portion of 99 is being added to CAD No. 1.

B. Take all appropriate action on request to appoint a committee of experts to review the raw data, calculations, etc. that National Oceanic and Atmospheric Administration use to determine the 100-year rainfall event and the impact on County property.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to appoint a committee of experts to review the raw data, calculations, etc. that National Oceanic and Atmospheric Administration use to determine the 100-year rainfall event and the impact on County property.

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

Commissioner Meyers explained the NOAA has calculated a different 100 year event. Currently, the 100 year event is 12 1/2 inches in a 24 hour period. The NOAA has recently determined the 100 year event is 16 1/2 inches. The impact to Fort Bend County residents that do not live within the boundaries of the 100 year flood plain will likely be impacted by this change. For those who live outside the 100 year floodplain the flood insurance will cost about \$360. Unfortunately, for those who live within the 100 year floodplain the cost is about \$4,000. Commissioner Meyers would like to have an independent body review the data and calculations to gain the confidence that everything is as represented.

Item 27 continued - Commissioner, Pct. 3:

- C. Take all appropriate action on applications by January 31, 2019 to the Texas Department of Emergency Management for funding of Flood Mitigation in flood prone areas of Fort Bend County for the projects listed below, with a twenty-five percent local match as follows:**

- 1. Barker Reservoir Levee at an estimated project cost of \$29,220,000;**
- 2. Bessies Creek Detention Basin at an estimated project cost of \$40,000,000;**
- 3. Jones Creek Detention Basin, at an estimated project cost of \$80,000,000;**
- 4. McCrary Road Evacuation Route, at an estimated project cost of \$35,000,000; and**
- 5. Willowfork Detention Basin, at an estimated project cost of \$200,000,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve applications by January 31, 2019 to the Texas Department of Emergency Management for funding of Flood Mitigation in flood prone areas of Fort Bend County for the projects listed below, with a twenty-five percent local match as follows and approval is subject to be reviewed by EOM, Drainage and Engineering and any conflict are subjective to OEM:

1. Barker Reservoir Levee at an estimated project cost of \$29,220,000;
2. Bessies Creek Detention Basin at an estimated project cost of \$40,000,000;
3. Jones Creek Detention Basin, at an estimated project cost of \$80,000,000;
4. McCrary Road Evacuation Route, at an estimated project cost of \$35,000,000; and
5. Willowfork Detention Basin, at an estimated project cost of \$200,000,000.

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

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend previous motion to approve the action to move forward and submit the applications subject to the review by the appropriate staff and any conflicts should be resolved by OEM before submitted.

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

Item 27 continued - Commissioner, Pct. 3:

Commissioner Meyers explained the Office of Emergency Management has been working in the past to come up with a list of projects to submit for Hazard Mitigation Grants from the Federal Government. Recently, Commissioner Meyers was informed a full application needs to be submitted for the projects listed. The intent is to secure the 75% grant funding and he has had discussions with the state senator and state representative with the possibility of getting state funding for the 25% match. The deadline for the application is January 31. The situation today is to make the application to preserve the opportunity to secure Federal funds. The amount being applied for is about \$392,000,000 worth of flood control projects.

Sujeeth Draksharam, a professional engineer, spoke about the steps involved in submitting the application for the grant.

Judge George is concerned about the process of the applications and questioned Commissioner Meyers, Mark Flathouse, OEM Coordinator, Richard Stolleis, County Engineer and Mark Vogler, Chief Engineer on when they became aware of the projects and how their offices work with TDEM grant applications.

Commissioner Prestage asked if all the projects in the County that are qualified have been identified and are there any projects in the County that could have an application submitted prior to the deadline.

Mark Flathouse, OEM Coordinator, stated prior to him, there were a total of 14 projects submitted as a Notice of Intent.

Doug Barnes, OEM, stated there were originally 14 projects and only two qualified, the Harlem Road project and the flood and rain gauge project. These two projects were submitted to TDEM for review.

D. Take all appropriate action on request by Jesus Rodriguez to waive penalty, interest and collection fees totaling \$1,449.03 on property taxes for tax year 2017, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to deny request by Jesus Rodriguez to waive penalty, interest and collection fees totaling \$1,449.03 on property taxes for tax year 2017, Precinct 3 due to no errors found by the CAD or the Tax Office.

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

Item 27 continued - Commissioner, Pct. 3:

E. Take all appropriate action on request by David and Ruth Henderson to waive penalty and interest totaling \$304.19 on property taxes for tax years 2014, 2015 and 2016, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to deny request by David and Ruth Henderson to waive penalty and interest totaling \$304.19 on property taxes for tax years 2014, 2015 and 2016, Precinct 3 due to no errors found by the CAD or the Tax Office.

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

F. Take all appropriate action on request by Hemraj Gaidhani to waive penalty and interest totaling \$711.54 on property taxes for tax year 2017, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by Hemraj Gaidhani to waive penalty and interest totaling \$711.54 on property taxes for tax year 2017, Precinct 3 due to an error found by the CAD or the Tax Office.

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

28. BUDGET & FINANCE:

Take all appropriate action to appoint members to the Fort Bend County Investment Advisory Committee.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to appoint members to the Fort Bend County Investment Advisory Committee, as presented.

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

29. COUNTY CLERK:

Take all appropriate action on request to create one new part-time position in the Office of County Clerk, effective February 2, 2019. (Fund: County Clerk, Records Management)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to create one new part-time position in the Office of County Clerk, effective February 2, 2019. (Fund: County Clerk, Records Management)

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

30. ENGINEERING:

A. Take all appropriate action on Development Agreement between Fort Bend County and Arenosa Development Powerline, Ltd., for construction improvements and to accept an owner's contribution in an amount not to exceed \$400,000 regarding Powerline Road, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Arenosa Development Powerline, Ltd., for construction improvements and to accept an owner's contribution in an amount not to exceed \$400,000 regarding Powerline Road, Precinct 1.

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

B. 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 Riverwood Village, Section 5, on behalf of Riverwood Land, LLC, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
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 Riverwood Village, Section 5, on behalf of Riverwood Land, LLC, Precinct 1.

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 plat for the roads within Riverwood Village, Section 5, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Riverwood Village, Section 5, Precinct 1.

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

D. Take all appropriate action on plat for the lots within Riverwood Village, Section 5, Pct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Riverwood Village, Section 5, Precinct 1.

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

E. 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 Vanbrooke, Section 2, on behalf of Vanbrooke, LLC, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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 Vanbrooke, Section 2, on behalf of Vanbrooke, LLC, Precinct 3.

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

Item 30 continued - Engineering:

F. Take all appropriate action on plat for the roads within Vanbrooke, Section 2, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Vanbrooke, Section 2, Precinct 3.

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

G. Take all appropriate action on plat for the lots within Vanbrooke, Section 2, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Vanbrooke, Section 2, Precinct 3.

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

H. 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 Grand Mission Estates, Section 25, on behalf of 688 Development Inc., Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
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 Grand Mission Estates, Section 25, on behalf of 688 Development Inc., Precinct 4.

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

Item 30 continued - Engineering:

I. Take all appropriate action on plat for the roads within Grand Mission Estates, Section 25, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Grand Mission Estates, Section 25, Precinct 4.

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

J. Take all appropriate action on plat for the lots within Grand Mission Estates, Section 25, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Grand Mission Estates, Section 25, Precinct 4.

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

K. Take all appropriate action on request to purchase Parcel 03 of South Post Oak Road in the amount of \$25,465.45 plus necessary costs and authorize County Judge to sign all closing documents, Mobility Bond Project No. 13112, 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 purchase Parcel 03 of South Post Oak Road in the amount of \$25,465.45 plus necessary costs and authorize County Judge to sign all closing documents, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 30 continued - Engineering:

- L. Take all appropriate action on acceptance of a certain 0.0194 acre tract of land conveyed by Gift Deed from Herrin Ranch Development II Inc. to Fort Bend County regarding Oilfield Road and; record the same in Official Public Records, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.0194 acre tract of land conveyed by Gift Deed from Herrin Ranch Development II Inc. to Fort Bend County regarding Oilfield Road and; record the same in Official Public Records, Precinct 4.

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

- M. Take all appropriate action on Standard Utility Agreement between Fort Bend County and FiberLight, LLC in an amount not to exceed \$79,081.61 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and FiberLight, LLC in an amount not to exceed \$79,081.61 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)

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

- N. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Phonoscope Enterprises Group LLC in an amount not to exceed \$50,832.60 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and Phonoscope Enterprises Group LLC in an amount not to exceed \$50,832.60 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)

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

Item 30 continued - Engineering:

- O. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Level 3 Communications, LLC in an amount not to exceed \$130,075.70 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and Level 3 Communications, LLC in an amount not to exceed \$130,075.70 for utility relocations regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)

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

- P. Take all appropriate action on funding of Change Order 28 in the amount of \$28,760.11 for payment to Texas Department of Transportation regarding widening of Trammel Fresno Road, revising the total estimated cost to \$16,161,499.39 pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve funding of Change Order 28 in the amount of \$28,760.11 for payment to Texas Department of Transportation regarding widening of Trammel Fresno Road, revising the total estimated cost to \$16,161,499.39 pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)

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

31. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action on Application to the Texas Department of Public Safety, Texas Division of Emergency Management for participation in the FY2019 Emergency Management Performance Grant, with a match proportionate to the amount of the award received. (Fund: Office of Emergency Management)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas Department of Public Safety, Texas Division of Emergency Management for participation in the FY2019 Emergency Management Performance Grant, with a match proportionate to the amount of the award received. (Fund: Office of Emergency Management)

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

32. PUBLIC TRANSPORTATION:

Take all appropriate action on Transportation Services Agreement between Fort Bend County and Fort Bend Seniors Meals on Wheels and Much, Much, More effective through September 30, 2019; thereafter auto-renew for a period of five years ending on September 30, 2024. (Fund: Public Transportation Grants)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Transportation Services Agreement between Fort Bend County and Fort Bend Seniors Meals on Wheels and Much, Much, More effective through September 30, 2019; thereafter auto-renew for a period of five years ending on September 30, 2024. (Fund: Public Transportation Grants)

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

33. PURCHASING:

A. Take all appropriate action on RFP 19-036 for lease of property.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 19-036 for lease of property with FBC Child Advocates, Inc.

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

Item 33 continued - Purchasing:

- B. Take all appropriate action on a request to approve renewal of Hosted Internet Public Access (HIPA) from Manatron, Inc., a Thomson Reuters Business, and sole source provider pursuant to Local Government Code §262.024 (a)(7), for \$43,584 annually, and a total contract amount not to exceed \$130,752 effective January 1, 2019 through December 31, 2021. (Fund: County Clerk)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve renewal of Hosted Internet Public Access (HIPA) from Manatron, Inc., a Thomson Reuters Business, and sole source provider pursuant to Local Government Code §262.024 (a)(7), for \$43,584 annually, and a total contract amount not to exceed \$130,752 effective January 1, 2019 through December 31, 2021. (Fund: County Clerk)

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

- C. Take all appropriate action on Tenth Amendment to Agreement between Fort Bend County and Innovative Interfaces, Inc. dba Polaris Library Systems, for maintenance renewal, additional licenses, and server migration services, through an Interlocal Cooperation Agreement with City of DeSoto, effective December 1, 2018 through November 30, 2019, for an amount not to exceed \$116,535.73. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Tenth Amendment to Agreement between Fort Bend County and Innovative Interfaces, Inc. dba Polaris Library Systems, for maintenance renewal, additional licenses, and server migration services, through an Interlocal Cooperation Agreement with City of De Soto, effective December 1, 2018 through November 30, 2019, for an amount not to exceed \$116,535.73. (Fund: Library)

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

Item 33 continued - Purchasing:

- D. Take all appropriate action on Amendment No. 10 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., pursuant to RFP 11-079, for a one-month extension through February 28, 2019, with an auto-renewal for one additional month ending March 31, 2019, for an amount not to exceed \$425,000 per month. (Fund: Public Transportation)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 10 to Transportation Services Agreement between Fort Bend County and First Transit, Inc., pursuant to RFP 11-079, for a one-month extension through February 28, 2019, with an auto-renewal for one additional month ending March 31, 2019, for an amount not to exceed \$425,000 per month. (Fund: Public Transportation)

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

- E. Take all appropriate action on Fifth Amendment to End User License and Service Agreement between Fort Bend County and Comprise Technologies, Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for the renewal of software licenses and support for software and kiosks, effective November 2, 2018 through November 1, 2019, for an amount not to exceed \$41,613. (Fund: Library)**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to End User License and Service Agreement between Fort Bend County and Comprise Technologies, Inc., a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for the renewal of software licenses and support for software and kiosks, effective November 2, 2018 through November 1, 2019, for an amount not to exceed \$41,613. (Fund: Library)

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

Item 33 continued - Purchasing:**F. Take all appropriate action on request to purchase three vans/buses for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grants)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase three (corrected to two) vans/buses for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grants)

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

G. 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 Physio-Control Inc., for Addendum to Quote Number 128850 for a one-year maintenance agreement for the LifePak15 in an amount not to exceed \$1,764 effective October 1, 2018 through September 30, 2019. (Fund: Emergency Medical Service)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
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 Physio-Control Inc., for Addendum to Quote Number 128850 for a one-year maintenance agreement for the LifePak15 in an amount not to exceed \$1,764 effective October 1, 2018 through September 30, 2019. (Fund: Emergency Medical Service)

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

H. Take all appropriate action on Bid 19-031, term contract for purchase and hauling of chemical road materials.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise on Bid 19-031, term contract for purchase and hauling of chemical road materials.

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

Item 33 continued - Purchasing:

I. Take all appropriate action on Agreement for Colonoscopy Services between Fort Bend County and OakBend Medical Center for an amount not to exceed \$54,000 effective October 1, 2018 through September 30, 2019. (Fund: 1115 Waiver)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Colonoscopy Services between Fort Bend County and OakBend Medical Center for an amount not to exceed \$54,000 effective October 1, 2018 through September 30, 2019. (Fund: 1115 Waiver)

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

Ed Sturdivant, County Auditor stated this is for qualified applicants in the 1115 waiver program. These individuals meet the low to moderate income levels.

J. Take all appropriate action on price increase request from VM Distribution Partners pursuant to Bid 19-010, term contract for Purchase of Weed, Brush and Insect Control Chemicals for Fort Bend County. (Fund: Drainage, Parks, Road & Bridge)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve price increase request from VM Distribution Partners pursuant to Bid 19-010, term contract for Purchase of Weed, Brush and Insect Control Chemicals for Fort Bend County. (Fund: Drainage, Parks, Road & Bridge)

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

K. Take all appropriate action on request to renew Bid 18-047, term contract for Mowing and Tree Trimming of Cinco Ranch Trail System, with price increase from Yellowstone Landscape. (Fund: Parks)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to renew Bid 18-047, term contract for Mowing and Tree Trimming of Cinco Ranch Trail System, with price increase from Yellowstone Landscape. (Fund: Parks)

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

Item 33 continued - Purchasing:

- L. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section §262.024(a)(7) for the purchase of Stryker emergency equipment from only one source, Stryker Sales Corporation, for an amount not to exceed \$96,559.04. (Fund: Emergency Medical Service)**

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 Section §262.024(a)(7) for the purchase of Stryker emergency equipment from only one source, Stryker Sales Corporation, for an amount not to exceed \$96,559.04. (Fund: Emergency Medical Service)

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

- M. Take all appropriate action on request to purchase furniture for Missouri City Library from McCoy-Rockford Inc. pursuant to Cooperative Sourcewell Contract Number 031715-STI for an amount not to exceed \$27,530.06, Krueger International, Inc. pursuant to Cooperative National IPA Contract Number R180402 for an amount not to exceed \$71,722.68, and Library Interiors of Texas, LLC pursuant to Cooperative Choice Partners Contract Number 14/022CG07 for an amount not to exceed \$83,973.76. (Fund: 2015 Facilities Bond Proposition 3)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase furniture for Missouri City Library from McCoy-Rockford Inc. pursuant to Cooperative Sourcewell Contract Number 031715-STI for an amount not to exceed \$27,530.06, Krueger International, Inc. pursuant to Cooperative National IPA Contract Number R180402 for an amount not to exceed \$71,722.68, and Library Interiors of Texas, LLC pursuant to Cooperative Choice Partners Contract Number 14/022CG07 for an amount not to exceed \$83,973.76. (Fund: 2015 Facilities Bond Proposition 3)

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

Item 33 continued - Purchasing:

- N. Take all appropriate action on funding of Maintenance Agreement between Fort Bend County and DataVox, Inc. for year two of a three-year agreement for Avaya Support Advantage and Upgrade Advantage for libraries, pursuant to Department of Information Resources DIR-TSO-2666, for an amount not to exceed \$49,294.73 annually. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve funding of Maintenance Agreement between Fort Bend County and DataVox, Inc. for year two of a three-year agreement for Avaya Support Advantage and Upgrade Advantage for libraries, pursuant to Department of Information Resources DIR-TSO-2666, for an amount not to exceed \$49,294.73 annually.
(Fund: Information Technology)

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

- O. Take all appropriate action on request to purchase four new ambulance modules from Frazer, Ltd., utilizing Buy Board Contract 570-18, for an amount not to exceed \$502,158.85. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to purchase four new ambulance modules from Frazer, Ltd., utilizing Buy Board Contract 570-18, for an amount not to exceed \$502,158.85. (Fund: Emergency Medical Service)

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

Item 33 continued - Purchasing:

- P. Take all appropriate action on Change Order No. 3 to increase the contract between Fort Bend County and Mar-Con Services in an additional amount of \$65,971.08 for a total contract amount not to exceed \$1,658,162.65 and to extend the contract time until June 16, 2018, pursuant to Bid No. 17-077 regarding Ladonia Street, Mobility Bond Project No. 13107, 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 No. 3 to increase the contract between Fort Bend County and Mar-Con Services in an additional amount of \$65,971.08 for a total contract amount not to exceed \$1,658,162.65 and to extend the contract time until June 16, 2018, pursuant to Bid No. 17-077 regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- Q. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and WSP USA, Inc. to extend the contract time until June 30, 2019, pursuant to SOQ 14-025, regarding Major Thoroughfare Plan Unconstrained Travel Demand Model, Precincts 1, 2, 3, & 4. (Fund: Engineering Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and WSP USA, Inc. to extend the contract time until June 30, 2019, pursuant to SOQ 14-025, regarding Major Thoroughfare Plan Unconstrained Travel Demand Model, Precincts 1, 2, 3, & 4. (Fund: Engineering Fees)

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

Item 33 continued - Purchasing:

- R. Take all appropriate action on Change Order No. 2 (Final) to decrease the contract between Fort Bend County and Durwood Greene Construction Co. by the amount of \$0.13 for a total contract amount not to exceed \$857,113.39, pursuant to Bid No. 18-030 regarding Powerline Road, Mobility Bond Project No. 13110, 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 No. 2 (Final) to decrease the contract between Fort Bend County and Durwood Greene Construction Co. by the amount of \$0.13 for a total contract amount not to exceed \$857,113.39, pursuant to Bid No. 18-030 regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)

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

34. SHERIFF'S OFFICE:

- A. Take all appropriate action on Interlocal Cooperation Agreement between City of Bay City and Fort Bend County for Jail Services.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement between City of Bay City and Fort Bend County for Jail Services.

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

Item 34 continued - Sheriff's Office:

- B. Take all appropriate action on request to transfer the amount \$10,116 from Non-Departmental Contingency into account detailed on Auditor's form dated January 23, 2019 to allocate funds for upgrades to wireless controllers to support the new Sheriff's Office Administration Building.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to transfer the amount \$10,116 from Non-Departmental Contingency into account detailed on Auditor's form dated January 23, 2019 to allocate funds for upgrades to wireless controllers to support the new Sheriff's Office Administration Building.

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

- C. Take all appropriate action on request to create five new part-time positions in the Sheriff's Office. (Fund: Sheriff, Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to create five new part-time positions in the Sheriff's Office. (Fund: Sheriff, Enforcement)

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

35. LEGISLATIVE INITIATIVES:

A. County Judge:

- 1. Take all appropriate action on Resolution in Support of Saving Pets in Hot Cars.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of Saving Pets in Hot Cars.

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

Item 35 continued - Legislative Initiatives:

2. Take all appropriate action on Resolution in Support of the Expansion of Medicaid Coverage.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and carried (3-2), it is ordered to approve Resolution in Support of the Expansion of Medicaid Coverage.

Judge George	Yes
Commissioner Morales	No
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner DeMerchant	Yes

3. Take all appropriate action on Resolution in Support of Online Voter Registration.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and carried (3-2), it is ordered to approve Resolution in Support of Online Voter Registration.

Judge George	Yes
Commissioner Morales	No
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner DeMerchant	Yes

4. Take all appropriate action on Resolution Opposing Revenue Caps, Supporting Property Tax and School Finance Reform.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and carried (4-1), it is ordered to approve Resolution Opposing Revenue Caps, Supporting Property Tax and School Finance Reform.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner DeMerchant	Yes

Item 35 continued - Legislative Initiatives:

5. Take all appropriate action on Resolution in Support of Non-Emergency use of Small Unmanned Aircraft Systems for Mitigation, Research, and Assessments.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of Non-Emergency use of Small Unmanned Aircraft Systems for Mitigation, Research, and Assessments.

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

6. Take all appropriate action on Resolution in Support of the Voting System Equipment Fund.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of the Voting System Equipment Fund.

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

Commissioner Meyers stated this is an unfunded mandate handed down by the state legislature when the voting was changed to non straight ticket voting, which means there will be longer lines, more equipment and more locations and no way of funding is provided.

B. Commissioner, Precinct 1:

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

Item 35 continued - Legislative Initiatives:

C. Commissioner, Precinct 2:

Take all appropriate action on resolutions to be presented to the 86th Legislature regarding the judiciary and criminal justice issues.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve modification to the authority to appoint criminal law hearing officers.

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

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve modification to the requirement of a master interpreter.

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

Judge Christopher Morales discussed the Judiciary items. The first item is a change to allow Fort Bend County to have a Magistrate Judge. Currently, the statute is written where Fort Bend County is excluded from having a Magistrate Judge and with the changes coming from the legislature's upcoming session it is necessary to change the statute, Chapter 54 of the Government Code to allow Fort Bend County to have a full time or part time Magistrate Judge. The second item is to reconcile state law with federal law when it comes to interpreters. Currently, they conflict with each other and would like to see the state law come in line with the federal law.

D. Commissioner, Precinct 3:

1. Take all appropriate action on Resolution in Support of House Bill 958 Allowing Communities in City of Houston Extra-Territorial Jurisdiction to Petition for Detachment.

Moved by Commissioner Meyers to approve Resolution in Support of House Bill 958 Allowing Communities in City of Houston Extra-Territorial Jurisdiction to Petition for Detachment.

MOTION FAILED DUE TO LACK OF SECOND.

Item 35 continued - Legislative Initiatives:

2. Take all appropriate action on Resolution in Support of House Bill 957 Strategic Partnership Agreements between the City of Houston and Municipal Utility Districts in Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and carried (2-3), it is ordered to approve Resolution in Support of House Bill 957 Strategic Partnership Agreements between the City of Houston and Municipal Utility Districts in Fort Bend County.

Judge George	No
Commissioner Morales	No
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	No

MOTION FAILED.

Commissioner Meyers stated the City of Houston is claiming a tax of \$16 million on the residents of Precinct 3. The City of Houston does not provide any services to the residents.

3. Take all appropriate action on Resolution in Support of House Bill 956, Modifications to Local Government Code 387, Disbanding County Assistance Districts.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of House Bill 956, Modifications to Local Government Code 387, Disbanding County Assistance Districts.

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

4. Take all appropriate action on Resolution in Support of House Bill 203, Modifications to Local Government Code 387, County Assistance District Spending.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of House Bill 203, Modifications to Local Government Code 387, County Assistance District Spending.

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

Item 35 continued - Legislative Initiatives:**5. Take all appropriate action on Resolution in Support of House Bill 681, Modifications to Local Government Code 387, Municipal Authority to Exclude Territory from a County Assistance District.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and carried (3-2), it is ordered to approve Resolution in Support of House Bill 681, Modifications to Local Government Code 387, Municipal Authority to Exclude Territory from a County Assistance District.

Judge George	No
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	No

Commissioner Meyers explained the current legislation provides for a County to create a County Assistance District, which has the authority, within the boundaries of the County Assistance Districts to levee a tax and spend the money on the benefits of the residents paying the tax. There is a provision in the statue that gives cities a 45 day period in which they can object to the creation of the district. This is all in the unincorporated area of the County. There is a situation where the unelected body has veto power over the elected representatives of the people. These people have no voice through their elected representatives. Therefore, the initiative is for this provision to be removed in order not to have a situation where the city, that is not elected by those people, cannot override the actions of the elected body and in return the legislation will provide that the County Assistance District would be dissolved upon the annexation and full service provision by the city. If the city annexes the area, that is covered by the CAD, the CAD will be dissolved so the City can collect sales tax and provide the services to people in the city paying the tax. This situation is matching accountability with responsibility.

6. Take all appropriate action on Resolution in Support of County Assistance District Spending in the proximity of the District, Modifications to Local Government Code 387, County Assistance District Spending.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of County Assistance District Spending in the proximity of the District, Modifications to Local Government Code 387, County Assistance District Spending.

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

Item 35 continued - Legislative Initiatives:

- 7. Take all appropriate action on Resolution in Support of Legislative Authority for a County Assistance District to Make Grants or Loans, Modifications to Local Government Code 387, Allowing County Assistance Districts to Make Loans.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of Legislative Authority for a County Assistance District to Make Grants or Loans, Modifications to Local Government Code 387, Allowing County Assistance Districts to Make Loans.

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

- 8. Take all appropriate action on Resolution in Support of House Bill 62, Modifications to Government Code Chapter 551, the Texas Open Meetings Act.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of House Bill 62, Modifications to Government Code Chapter 551, the Texas Open Meetings Act.

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

Commissioner Meyers stated during Hurricane Harvey Commissioners could not communicate with the County Judge who was acting as the Emergency Manager or they would be in violation of the meetings act, which made it very difficult to get information to discuss how to go about addressing emergency situations. This item provides for discussion among the members of the court provided that there are minutes taken and recorded and published within a reasonable amount of time.

Item 35 continued - Legislative Initiatives:

- 9. Take all appropriate action on Resolution in Support of Additional Training for the Prevention of Human Trafficking, securing funding for Law Enforcement, Prosecutors, and School Teachers/Administrators.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of Additional Training for the Prevention of Human Trafficking, securing funding for Law Enforcement, Prosecutors, and School Teachers/Administrators.

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

Commissioner Meyers stated this effort is to allocate a portion of the funding for a law enforcement training funding source.

- 10. Take all appropriate action on Resolution in Support of House Bill 200 allowing Fort Bend County to join Harris County in enacting or enforcing regulations in County parks.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of House Bill 200 allowing Fort Bend County to join Harris County in enacting or enforcing regulations in County parks.

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

Commissioner Meyers stated there is only one County in Texas that can regulate ordinances within their parks, which is Harris County and this is to add Fort Bend County to the existing legislation that is already in place.

Item 35 continued - Legislative Initiatives:

11. Take all appropriate action on Resolution in Support of Creation of the Jones Creek Flood Control District.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of Creation of the Jones Creek Flood Control District.

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

Commission Meyers stated this is to create a district to develop a flood control project that will protect people from flooding. The constituents of the area still have the right to vote if they want it implemented.

12. Take all appropriate action on Resolution in Support of Creation of the Bessie's Creek Flood Control District.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of Creation of the Bessie's Creek Flood Control District.

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

E. Commissioner, Precinct 4:

1. Take all appropriate action on Resolution to the 86th Legislative Session in support of Trap, Neuter and Return Programs.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the 86th Legislative Session in support of Trap, Neuter and Return Programs.

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

Item 35 continued - Legislative Initiatives:

2. Take all appropriate action on Resolution to the 86th Legislative Session in support of Regulation of Puppy (Dogs and Cats) Mills.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the 86th Legislative Session in support of Regulation of Puppy (Dogs and Cats) Mills.

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

3. Take all appropriate action on Resolution to the 86th Legislative Session in support of Emergency Notification Registration in Texas.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the 86th Legislative Session in support of Emergency Notification Registration in Texas.

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

Commissioner DeMerchant stated after Hurricane Harvey, the County purchased an emergency notification system. This item is to make sure the data in the system, such as the contact of the residents is seeded in the system and kept current.

4. Take all appropriate action on Resolution to the 86th Legislative Session in support of Mental Health Jail Diversion Programs.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the 86th Legislative Session in support of Mental Health Jail Diversion Programs.

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

Item 35 continued - Legislative Initiatives:

5. Take all appropriate action on Resolution to the 86th Legislative Session in support of Inpatient Mental Health Programs.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the 86th Legislative Session in support of Inpatient Mental Health Programs.

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

6. Take all appropriate action on Resolution to the 86th Legislative Session in support of Equal Pay for Equal Work.

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the 86th Legislative Session in support of Equal Pay for Equal Work.

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

36. 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 \$8,665,104.12.

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

37. Ratify the release of time-sensitive disbursements by County Auditor on January 24, 2019.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by County Auditor on January 24, 2019 in the amount of \$2,783,970.66.

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

Recess:

Recessed at 3:23 p.m.

DRAINAGE:

Convened at: 3:24 p.m.

Adjourned at: 3:25 p.m.

ASSISTANCE DISTRICT No. 1:

Convened at: 3:25 p.m.

Adjourned at: 3:25 p.m.

Reconvened: 3:26 p.m.

38. WORKSHOP:

A. Hazard Mitigation Planning and Projects for discussion and action.

Mark Flathouse, Office of Emergency Management Coordinator, gave an update on the Hazard Mitigation grant and what has taken place in the past and moving forward.

B. Take any and all appropriate action to proceed with funding buyouts and elevations for 2016 floods.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize funding from County funds the 25% match for the buyout hazard mitigation program to the extent of \$2.6 million.

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

Recess:

Recessed at 3:47 p.m.

39. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- A. Cause No. 18-DCV-251366 – In Re: Abandoned and Unverified Historical Cemetery located on that certain parcel of land owned by the Fort Bend Independent School District.**
- B. U.S. Oil Recovery Site PRP Group and Fort Bend County Tolling Agreement Extension.**
- C. Jail magistration process.**

Closed Session:

Convened at 4:10 p.m.
Adjourned at 5:25 p.m.

Reconvene:

Reconvened at 5:26 p.m.

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

§ 551.071. Consultation With Attorney.

- A. Cause No. 18-DCV-251366 – In Re: Abandoned and Unverified Historical Cemetery located on that certain parcel of land owned by the Fort Bend Independent School District.**

The court did consult on this item and will be brought back to court on a future agenda.

- B. U.S. Oil Recovery Site PRP Group and Fort Bend County Tolling Agreement Extension.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to execute and deliver the proposed Tolling Agreement Extension between the U.S. Oil Recovery Site PRP Group and Fort Bend County regarding the Fort Bend County Landfill and any potential for responsibility or liability at the U.S. Oil Recovery federal superfund site located at 400 N. Richey Street in Pasadena, Harris County, Texas.

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

- C. Jail magistration process.**

No action.

41. Adjournment.

Commissioners Court adjourned at 5:29 p.m. on Tuesday, January 29, 2019.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas