

MINUTES

BE IT REMEMBERED, That on this 12TH DAY of FEBRUARY, 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 KP 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 February 5, 2019.

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 February 5, 2019.

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

4. Public Comments regarding the Agenda and Announcements.

There were two public comments.

Pink Logan, 1038 Winner Foster Road, Richmond spoke on Agenda Item 8. Mr. Logan is concerned about Jones Creek and the results of a study performed on Jones Creek.

Cheryl Stalinsky, 32410 Watersmeet Street, Fulshear is against Agenda Item 22A. Ms. Stalinsky wanted to dissuade the Commissioners involvement in this issue. She stated Fort Bend ISD has an elected board who should deal with this appropriately.

Judge George recognized Dr. Connie Almeida, Director of Behavioral Health Services who was appointed by Governor Greg Abbott to the Family and Protective Services Consult.

5. PUBLIC HEARINGS: 1:09 p.m.:

A. County Judge: Conduct public hearing on the creation of Fort Bend County Reinvestment Zone No. 22 for tax abatement purposes, pursuant to Texas Property Code Section 312.201 and 312.401.

Public hearing held. No public comments.

B. Fire Marshal: Conduct public hearing on the Fort Bend County Junkyard and Automotive Wrecking and Salvage Yards license application by Jesse Auto Salvage located at 16337 W. Bellfort Blvd in Sugar Land, Texas, Precinct 4.

Public hearing held. There was one public comment.

Rick Forlano, 911 Front Street, Richmond, is for Agenda Item 5B. Mr. Forlano stated all necessary permits were approved by the County for Jesse Auto Salvage, all required inspections are complete and asked the Court to approve the license.

There were two public participants who appeared in court and were for Agenda Item 5B.
Glenda Minter, 16506 Tranquil Drive, Sugar Land
Luis Zapata, 2503 Pheasant Creek, Sugar Land

Item 5 continued - Public Hearings:

C. Engineering: Conduct public hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- 1. Acceptance of the traffic control plan for Williams Ranch, Section 1, Precinct 1.**
- 2. Acceptance of the traffic control plan for Lakeview Retreat, Section 1, Precinct 2.**
- 3. Acceptance of the traffic control plan for Camellia, Section 2, Precinct 3.**
- 4. Acceptance of the traffic control plan for Westmoor Drive at Abermore Lane in Aliana, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5C1 - 5C4.

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

CONSENT AGENDA ITEMS 6 - 21:

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

A. County Attorney: Authorize request for exception to the Fort Bend County Travel Policy to waive requirements for 14-day advance purchase of airfare for Huma Ahmed to New Orleans, Louisiana, February 23-26, 2019 to attend the American Public Transportation Association's Legal Affairs Seminar. (Fund: Public Transportation Grant)

Correction made to change date to February 22 - 28, 2019.

B. Health & Human Services – Animal Services: Rene Vasquez and Barbara Vass to New Orleans, Louisiana, April 14-18, 2019, to attend Humane Society Animal Care Expo Conference (Fund: Animal Services)

C. Health & Human Services - Emergency Medical Service: Jason Albert to St. Louis, Missouri, April 15-19, 2019 to attend the Revenue Cycle Management and Compliance Conference. (Fund: Emergency Medical Service)

D. Public Transportation: Authorize request for exception to the Fort Bend County Travel Policy to waive requirements for 14-day advance purchase of airfare for Perri D'Armond to New Orleans, Louisiana, February 22-28, 2019 to attend 2019 Legal Affairs Seminar. (Fund: Public Transportation Grant)

Item 6 continued - Out-of-State Travel:

- E. **Records Management:** Nancy Sparrow and Steve Lovell to San Diego, California, March 26-28, 2019, to attend the Association for Intelligent Information Management 2019 International Conference. (Fund: Records Management)
- F. **Records Management:** Nancy Sparrow and Steve Lovell to Chicago, Illinois, May 19-22, 2019 to attend the Managing Electronic Records Conference. (Fund: Records Management)
- 7. **COUNTY JUDGE:**

Record into Minutes the Certificates of Course Completion awarded to County Judge KP George for completion of Public Information Act and Open Meetings Act training on January 15, 2019, pursuant to Government Code Section 555.012(e).
- 8. **COMMISSIONER, PCT. 3:**

Record into Minutes the applications submitted to Texas Department of Emergency Management for funding of flood mitigation for the projects in Precinct 3 pertaining to court action on January 29, 2019 as follows: Bessies Creek Detention Basin; Jones Creek Detention Basin; and McCrary Road Evacuation Route; it was determined that the application for Barker Reservoir and the application for Willowfork Detention Basin not be submitted by the County at this time.
- 9. **COMMISSIONER, PCT. 4:**
 - A. Reappoint Morris Mitchell to the Fort Bend County Subsidence District representing business interests for a two year term effective February 12, 2019 through January 31, 2020.
 - B. Record into Minutes the Certificates of Course Completion awarded to County Commissioner Ken R. DeMerchant for completion of Public Information Act and Open Meetings Act training on January 15, 2019, pursuant to Government Code Section 555.012(e).
- 10. **BUDGET TRANSFERS:**
 - A. **268th District Court:** Approve transfer in the amount of \$1,000 from Fees into Information Technology to allocate funds for the purchase of a laptop.
 - B. **Health & Human Services - Emergency Medical Service:** Approve transfer in the amount of \$2,243 from Fleet Upfitting into Capital Acquisitions to allocate funds into correct account for equipment now included in ambulance manufacturing process.
 - C. **Sheriff's Office - Commissary:** Approve transfer in the amount of \$15,595 as detailed on Auditor's form dated February 6, 2019 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received for the Sheriff's Office Nurse Intake Remodel.

11. ELECTIONS ADMINISTRATION:

Approve refunds by Invoice Transmittal totaling \$2,961.00 from Fund 300 (Elections Contract) for overpayment of election services regarding the November 6, 2018 election.

Correction made to change amount to \$3,061.00.

12. ENGINEERING-PAYMENTS:

- A. Approve correction to the amount of the funding for Change Order 12 approved on December 18, 2018, Agenda Item 26B, by decreasing the amount from \$33,174.26 to \$16,169.92, and revise the total estimated cost under the Advance Funding Agreement approved by Commissioners Court on August 12, 2008 from \$16,132,739.28 to \$16,115,734.94, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**
- B. Approve correction of the total estimated cost for Agenda Item 30P approved by Commissioners Court on January 29, 2019, regarding funding of Change Order 28, by revising the total amount from \$16,161,499.39 to \$16,144,495.05 due to a previously approved correction to Change Order 12, regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. 2 in the amount of \$854,995.42 to Hurtado Construction Company for construction of A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. Approve payment of Invoice No. 77592 in the amount of \$15,567.77 to R.G. Miller Engineers, Inc. for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 1. (Fund: 2017 Mobility Bonds)**
- E. Approve payment of Invoice No. 15 in the amount of \$255,441.20 to Allgood Construction Company Inc. for construction of Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. Approve payment of Invoice No. 6716 in the amount of \$8,206.25 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- G. Approve payment of Invoice No. 6700 in the amount of \$2,900.00 and Invoice No. 6717 in the amount of \$43,963.75 to Property Acquisition Services, LLC for right of way services regarding projects within Precincts 1 and 4. (Fund: Right of Way)**
- H. Approve payment of Invoice No. 610080 in the amount of \$6,679.35 to Professional Service Industries, Inc. for professional engineering services regarding Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- I. Approve payment of Invoice No. 18-11-000024 in the amount of \$3,033.00 to Geotech Engineering and Testing for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- J. Approve payment of Invoice No. 7 in the amount of \$4,480.00 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**
 - K. Approve payment of Invoice No. 111835C in the amount of \$12,896.77 and Invoice No. 121831C in the amount of \$5,718.15 to Aviles Engineering Corporation for construction materials testing regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
 - L. Approve payment of Invoice No. 3177 in the amount of \$35,634.32 to CivilCorp LLC for professional engineering services regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: 2017 Mobility Bonds)**
 - M. Approve payment of Invoice No. 76413 in the amount of \$60,098.00 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)**
 - N. Approve payment of Invoice No. 35 in the amount of \$8,227.53 to Webber, LLC for construction of FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - O. Approve payment of Invoice No. 12 in the amount of \$1,548,146.84 to Webber, LLC for construction of FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
 - P. Approve payment of Invoice No. 35 in the amount of \$24,812.50 to HJ Consulting for professional engineering inspection services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
 - Q. Approve payment of Invoice No. 459301/81/II in the amount of \$29,266.73 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)**
 - R. Approve payment of Invoice No. 6 in the amount of \$161,999.78 to Allgood Construction Company, Inc. for construction of Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
- 13. ENGINEERING-PERMITS:**
- A. Approve application from AT&T Texas/Black & Veatch to bury fiber optic cable under and along Baudet Drive, 6th Street and 7th Street, Permit No. 2019-25999, Precinct 1.**
 - B. Approve application from Gonzalez Construction Enterprises, Inc. to install a 72-inch storm drain outfall into Dry Creek, Permit No. 2019-25942, Precinct 1.**
 - C. Approve application from Persons Service Company, LLC to install a 12-inch waterline under Long Point Slough, Permit No. 2018-24098, Precinct 2.**

Item 13 continued - Engineering - Permits:

- D. Approve application from PS Lightwave, Inc. to hang fiber optic cable from existing utility poles along Westheimer Parkway at the intersection of Roesner Road, Permit No. 2019-25927, Precinct 3.**
 - E. Approve application from MCI MetroAccess Transmission Services, Corp/Golden Field Services to bore fiber optic cable under Oyster Creek at the intersection of FM 3345, Permit No. 2018-23534, Precinct 4.**
 - F. Approve application from PS Lightwave, Inc. to bury fiber optic cable along West Aliana Trace Drive at the intersection of Fairbairn Way, Permit No. 2019-25958, Precinct 4.**
 - G. Approve application from PS Lightwave, Inc. to bury fiber optic cable along West Airport Boulevard between Harlem Road and West Aliana Trace Drive, Permit No. 2019-25946, Precinct 4.**
- 14. ENGINEERING-DEVELOPMENT:**
- A. Approve the plat for Bonbrook Plantation South Section Ten Partial Replat No. 1, Precinct 1.**
 - B. Approve the plat for Camellia North Reserves, Precinct 3.**
 - C. Approve the plat for the roads within Aliana, Sec. 67, Precinct 4.**
 - D. Approve the plat for the lots within Aliana, Sec. 67, Precinct 4.**
 - E. Accept the streets in Aliana, Section 46: Kininvie Crossing 427.92 LF, Drumadoon Drive 584.63 LF, Newtonmore Crossing 703.15 LF, Dowbeck Avenue 373.37 LF, Wishaw Way 250.43 LF, for a total of 2,339.50 LF, and release the bond in the amount of \$167,031.20, Precinct 4.**
 - F. Accept the streets in Aliana Somerled Avenue at Clouston Avenue Street Dedication: Clouston Avenue 1,371.24 LF, and Somerled Avenue 325.00 LF, for a total of 1,696.24 LF, and release the bond in the amount of \$107,625.00, Precinct 4.**
 - G. Set public hearing for acceptance of the traffic control plan for Scanlan Trace north of Tahoe Basin in Sienna Village of Waters Lake Scanlan Trace West Reserves (Scanlan Oaks Elem. School), Precinct 1. *(Tuesday, March 12, 2019 at 1:00 p.m.)***
 - H. Set public hearing for acceptance of the traffic control plan for Sienna Parkway Section 4 Street Dedication, Precinct 1. *(Tuesday, March 12, 2019 at 1:00 p.m.)***
 - I. Set public hearing for acceptance of the traffic control plan for Harvest Green, Section 23, and Section 26, Precinct 3. *(Tuesday, March 12, 2019 at 1:00 p.m.)***
 - J. Set public hearing for acceptance of the traffic control plan for Trails of Katy, Section 4, Precinct 3. *(Tuesday, March 12, 2019 at 1:00 p.m.)***
 - K. Set public hearing for acceptance of the traffic control plan for Anserra, Section 6, Precinct 3. *(Tuesday, March 12, 2019 at 1:00 p.m.)***

Item 14 continued - Engineering - Development:

- L. **Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 23, Precinct 3. (Tuesday, March 12, 2019 at 1:00 p.m.)**
 - M. **Set public hearing for acceptance of the traffic control plan for Rustic Meadow Court in Grand Lakes Section 3, Precinct 3. (Tuesday, March 12, 2019 at 1:00 p.m.)**
 - N. **Set public hearing for acceptance of the traffic control plan for Aliana, Section 46, Precinct 4. (Tuesday, March 12, 2019 at 1:00 p.m.)**
15. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
- A. **Invoice No's. 1621021 and 1623419, for a total amount of \$680.00, to Gulf Coast Paper for restroom equipment regarding the Sheriff Administration Building;**
 - B. **Invoice No. 4952 in the amount of \$6,120.00 to Able & Willing Construction Inc., for construction services regarding the Fairgrounds Livestock Building;**
 - C. **Invoice No. 10293883544, in the amount of \$1,084.50 to Dell Marketing for computer equipment regarding the buildout of the 1st floor of the Justice Center;**
 - D. **Invoice No. 55768 in the amount of \$219.00 to Corporate Outfitters for rental furniture regarding the buildout of the 1st floor of the Justice Center;**
 - E. **Invoice No. 77230A in the amount of \$2,100.00 to DBR Engineering Consultants for engineering services regarding an addition to and expansion of the Missouri City Branch Library;**
 - F. **Pay Application No. 18-002-003 in the amount of \$78,565.00 to Bass Construction Company for construction services regarding the Orchard EMS Squad 2 Facility.**
16. **FIRE MARSHAL:**
- Record into Minutes the 2018 Racial Profiling Report, Exempt Status for the Fort Bend County Fire Marshal's Office, pursuant to the Code of Criminal Procedure Articles 2.131-2.138.**
17. **HUMAN RESOURCES:**
- Approve the rehire of former employee S. Lowery who terminated employment on December 31, 2018, and will be rehired effective February 13, 2019.**
18. **OFFICE OF EMERGENCY MANAGEMENT:**
- Approve Memorandum of Understanding between Fort Bend County and The American Red Cross regarding cooperative preparation and response to certain disaster situations.**

19. PUBLIC TRANSPORTATION:

- A. Approve payment of Invoice No. 3081690113 and Invoice No. 3071210105 for an amount totaling \$73,776.64 to Huitt-Zollars for construction management services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- B. Approve payment of Invoice No. 87823582 in the amount of \$9,000.00 to Center Point Energy Houston for underground service provided at the Bus Maintenance Facility located at 3737 Bamore Road in Rosenberg, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**

20. PURCHASING:

Authorize advertising for proposals for roof replacement projects.

21. SHERIFF'S OFFICE:

Approve renewal of Interlocal Cooperation Agreement between Harris County and Fort Bend County for Jail Services.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 21;
with noted correction to Items 6A and 11.

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

Item 6A has been corrected to read:

County Attorney: Authorize request for exception to the Fort Bend County Travel Policy to waive requirements for 14-day advance purchase of airfare for Huma Ahmed to New Orleans, Louisiana, February 22-28, 2019 to attend the American Public Transportation Association's Legal Affairs Seminar. (Fund: Public Transportation Grant)

Item 11 has been corrected to read:

Approve refunds by Invoice Transmittal totaling \$3,061 from Fund 300 (Elections Contract) for overpayment of election services regarding the November 6, 2018 election.

22. COUNTY JUDGE:

- A. Take all appropriate action on Resolution in support of halting construction of the Fort Bend Independent School District James Reese Career and Technical Center to allow for current historic cemetery to be left undisturbed.**

Item 22A deferred until after Closed Session.

Item 22 continued -County Judge:

B. Take all appropriate action on Order to Create Fort Bend County Reinvestment Zone No. 22, located in Precinct 1, for tax abatement purposes pursuant to Texas Property Code Sections 312.201 and 312.401.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order to Create Fort Bend County Reinvestment Zone No. 22, located in Precinct 1, for tax abatement purposes pursuant to Texas Property Code Sections 312.201 and 312.401.

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

23. COMMISSIONER, PCT. 1:

A. Take all appropriate action on the Order Calling Election for Creation of the Fort Bend County Assistance District No. 16 and Imposition of a Sales and Use Tax, to be located generally along FM 361 and in the extraterritorial jurisdiction of the Village of Fairchilds.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Order Calling Election for Creation of the Fort Bend County Assistance District No. 16 and Imposition of a Sales and Use Tax, to be located generally along FM 361 and in the extraterritorial jurisdiction of the Village of Fairchilds.

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

B. Take all appropriate action on the Order Calling Election for Creation of the Fort Bend County Assistance District No. 17 and Imposition of a Sales and Use Tax, to be located generally within the extraterritorial jurisdiction of the Town of Thompsons.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Order Calling Election for Creation of the Fort Bend County Assistance District No. 17 and Imposition of a Sales and Use Tax, to be located generally within the extraterritorial jurisdiction of the Town of Thompsons.

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

Item 23 continued - Commissioner, Pct. 1:

- C. Take all appropriate action on the Order Calling Election for Creation of the Fort Bend County Assistance District No. 18 and Imposition of a Sales and Use Tax, to be located generally in the extraterritorial jurisdiction of the City of Beasley.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Order Calling Election for Creation of the Fort Bend County Assistance District No. 18 and Imposition of a Sales and Use Tax, to be located generally in the extraterritorial jurisdiction of the City of Beasley.

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

- D. Take all appropriate action on the Order Calling Election for Creation of the Fort Bend County Assistance District No. 19 and Imposition of a Sales and Use Tax, to be located generally within the extraterritorial jurisdiction of the City of Orchard.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Order Calling Election for Creation of the Fort Bend County Assistance District No. 19 and Imposition of a Sales and Use Tax, to be located generally within the extraterritorial jurisdiction of the City of Orchard.

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

- E. Take all appropriate action on the Order Calling Election for Creation of the Fort Bend County Assistance District No. 20 and Imposition of a Sales and Use Tax, to be located generally in the extraterritorial jurisdiction of the City of Needville.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Order Calling Election for Creation of the Fort Bend County Assistance District No. 20 and Imposition of a Sales and Use Tax, to be located generally in the extraterritorial jurisdiction of the City of Needville.

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

Item 23 continued - Commissioner, Pct. 1:

- F. Take all appropriate action on the Order Calling Election for Creation of the Fort Bend County Assistance District No. 21 and Imposition of a Sales and Use Tax, to be located generally in the extraterritorial jurisdiction of the City of Kendleton.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Order Calling Election for Creation of the Fort Bend County Assistance District No. 21 and Imposition of a Sales and Use Tax, to be located generally in the extraterritorial jurisdiction of the City of Kendleton.

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

24. COMMISSIONER, PCT. 2:

- Take all appropriate action on the Order Calling the Election for the Creation of the Fort Bend County Assistance District No. 22 and Imposition of a Sales and Use Tax, to be located generally within the extraterritorial jurisdiction of the City of Stafford.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Order Calling the Election for the Creation of the Fort Bend County Assistance District No. 22 and Imposition of a Sales and Use Tax, to be located generally within the extraterritorial jurisdiction of the City of Stafford.

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

25. COMMISSIONER, PCT. 4:

Take all appropriate action on request by Lori Kugler on behalf of Volkswagen Credit Leasing LTD to waive penalty, interest and collection fees totaling \$15,720.58 on property taxes for tax year 2017, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to deny request by Lori Kugler on behalf of Volkswagen Credit Leasing LTD to waive penalty, interest and collection fees totaling \$15,720.58 on property taxes for tax year 2017, Precinct 4, due to no error was found by the Tax Assessor or the CAD.

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

26. COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:

Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$130,000 for the Felony Drug Court (CARD) and the Misdemeanor Drug Court programs, with no matching funds required by Fort Bend County for the period of September 1, 2019 through August 31, 2020.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$130,000 for the Felony Drug Court (CARD) and the Misdemeanor Drug Court programs, with no matching funds required by Fort Bend County for the period of September 1, 2019 through August 31, 2020.

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

27. DISTRICT CLERK:

Take all appropriate action on request to transfer the amount of \$79,728 from Non-Departmental Contingency into District Clerk, Fees, to allocate funds for 2018 purchase order for services that were not received before September 30, 2018.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$79,728 from Non-Departmental Contingency into District Clerk, Fees, to allocate funds for 2018 purchase order for services that were not received before September 30, 2018.

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

28. ENGINEERING:

- A. Take all appropriate action on funding of Change Orders numbered 22, 23, 24, 25, 26, 27, 29 and 30 totaling \$156,181.73 for payment to Texas Department of Transportation regarding widening of Trammel Fresno Road, revising the total estimated cost to \$16,300,676.78 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 Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve funding of Change Orders numbered 22, 23, 24, 25, 26, 27, 29 and 30 totaling \$156,181.73 for payment to Texas Department of Transportation regarding widening of Trammel Fresno Road, revising the total estimated cost to \$16,300,676.78 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

Item 28 continued - Engineering:

- B. Take all appropriate action on Agreement for Installation of Texas Department of Transportation Compliant Driveway between Fort Bend County and Rebecca Hinklin and accept an owner's contribution of \$950 regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Installation of Texas Department of Transportation Compliant Driveway between Fort Bend County and Rebecca Hinklin and accept an owner's contribution of \$950 regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2.

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

- C. Take all appropriate action on acceptance of a 4.587-acre tract and a 1.005-acre Easement tract of land conveyed by Donation Deed from Sunlake, Limited to Fort Bend County, Texas regarding Parcel 14 and Easement Tract 14 of Chimney Rock, Mobility Bond Project No. 13203, Precinct 2, and record the same in Official Public Records.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to accept a 4.587-acre tract and a 1.005-acre Easement tract of land conveyed by Donation Deed from Sunlake, Limited to Fort Bend County, Texas regarding Parcel 14 and Easement Tract 14 of Chimney Rock, Mobility Bond Project No. 13203, Precinct 2, and record the same in Official Public Records.

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

Item 28 continued - Engineering:

- D. Take all appropriate action on acceptance of a 3.253-acre tract, a 0.4723-acre tract, a 6.893-acre tract, and a 1.900-acre easement tract of land conveyed by Donation Deed from Hannover Estates, LTD to Fort Bend County, Texas regarding Parcels 1, 13 and Easement Tract 13 of Chimney Rock, Mobility Bond Project No. 13203 and Parcel 3 of Lake Olympia Segment 1, Mobility Bond Project No. 13207, Precinct 2, and record the same in Official Public Records.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to accept a 3.253-acre tract, a 0.4723-acre tract, a 6.893-acre tract, and a 1.900-acre easement tract of land conveyed by Donation Deed from Hannover Estates, LTD to Fort Bend County, Texas regarding Parcels 1, 13 and Easement Tract 13 of Chimney Rock, Mobility Bond Project No. 13203 and Parcel 3 of Lake Olympia Segment 1, Mobility Bond Project No. 13207, Precinct 2, and record the same in Official Public Records.

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

- E. Take all appropriate action on conveyance of a 0.4450-acre tract of land from Fort Bend County to Texas Department of Transportation, regarding Cane Island and FM 1463, Mobility Bond Project Nos. 13306 and 13308, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve conveyance of a 0.4450-acre tract of land from Fort Bend County to Texas Department of Transportation, regarding Cane Island and FM 1463, Mobility Bond Project Nos. 13306 and 13308, Precinct 3.

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

Item 28 continued - Engineering:

- F. Take all appropriate action on request to purchase Parcel 29 in the amount of \$10,376 and Parcel 30 in the amount of \$18,939 from Texas Department of Transportation, plus necessary costs and authorize County Judge to sign all closing documents regarding Doris Road, Precinct 1. (Fund: Right of Way)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 29 in the amount of \$10,376 and Parcel 30 in the amount of \$18,939 from Texas Department of Transportation, plus necessary costs and authorize County Judge to sign all closing documents regarding Doris Road, Precinct 1. (Fund: Right of Way)

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

- G. Take all appropriate action on request to purchase Parcel 65 of Old Needville Fairchilds Road in the amount of \$17,253.95 plus necessary closing costs and authorize County Judge to sign all closing documents, Mobility Bond Project No. 13109, 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 65 of Old Needville Fairchilds Road in the amount of \$17,253.95 plus necessary closing costs and authorize County Judge to sign all closing documents, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- H. Take all appropriate action on request to purchase Parcel 5 of Front Street in the amount of \$152,216.95 plus the necessary closing costs and authorize County Judge to sign all closing documents, Mobility Bond Project No. x18, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 5 of Front Street in the amount of \$152,216.95 plus the necessary closing costs and authorize County Judge to sign all closing documents, Mobility Bond Project No. x18, Precinct 1. (Fund: 2007 Mobility Bonds)

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

Item 28 continued - Engineering:

- I. Take all appropriate action on request to purchase Parcel 38 in the amount of \$17,430.95 and Parcel 49 in the amount of \$21,818.47 plus necessary costs and authorize County Judge to sign all closing documents regarding South Post Oak, 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 38 in the amount of \$17,430.95 and Parcel 49 in the amount of \$21,818.47 plus necessary costs and authorize County Judge to sign all closing documents regarding South Post Oak, 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

- J. Take all appropriate action on request to fund relocation expenses and compensate owner for incidental expenses in the amount of \$72,015.46 related to the acquisition of Parcel 26 of South Post Oak, 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 fund relocation expenses and compensate owner for incidental expenses in the amount of \$72,015.46 related to the acquisition of Parcel 26 of South Post Oak, 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

- K. Take all appropriate action on request to purchase Parcel 1 of A. Myers in the amount of \$631,862.72 plus necessary closing costs and authorize County Judge to sign all closing documents, 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 purchase Parcel 1 of A. Myers in the amount of \$631,862.72 plus necessary closing costs and authorize County Judge to sign all closing documents, 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

Item 28 continued - Engineering:

- L. Take all appropriate action on request to purchase a certain Easement in the amount of \$19,583 plus necessary costs from Bonaventure Retail II, LLC regarding Westpark Park and Ride, Precinct 3. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to purchase a certain Easement in the amount of \$19,583 plus necessary costs from Bonaventure Retail II, LLC regarding Westpark Park and Ride, Precinct 3. (Fund: Right of Way)

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

- M. 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 Aliana, Section 65, on behalf of Aliana Development Company, 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 Aliana, Section 65, on behalf of Aliana Development Company, Precinct 4.

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

- N. Take all appropriate action on plat for the roads within Aliana, Section 65, 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 Aliana, Section 65, Precinct 4.

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

Item 28 continued - Engineering:

O. Take all appropriate action on plat for the lots within Aliana, Section 65, 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 Aliana, Section 65, Precinct 4.

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

29. FIRE MARSHAL:

Take all appropriate action on request for a Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard License for Jesse Auto Salvage located at 16337 W. Bellfort Blvd in Sugar Land, Texas, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve a Fort Bend County Junkyard and Automotive Wrecking and Salvage Yard License for Jesse Auto Salvage located at 16337 W. Bellfort Blvd in Sugar Land, Texas, Precinct 4.

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

30. HEALTH & HUMAN SERVICES:

A. Clinical Health Services: Take all appropriate action on request to change Position No. 6301-P001 from part-time to full-time for the Clinical Health Tuberculosis prevention program, funded by Texas Department of State Health Services Contract No. 537-18-0034-00001, with no additional funds required by Fort Bend County effective through August 31, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to change Position No. 6301-P001 from part-time to full-time for the Clinical Health Tuberculosis prevention program, funded by Texas Department of State Health Services Contract No. 537-18-0034-00001, with no additional funds required by Fort Bend County effective through August 31, 2019.

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

Item 30 continued - Health & Human Services:

- B. Clinical Health Services: Take all appropriate action on Application to Texas Department of State Health Services for grant funds in the amount of \$319,019 for the Disease Surveillance Program with no cash match required by Fort Bend County for the grant period of September 1, 2019 through August 31, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 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 \$319,019 for the Disease Surveillance Program with no cash match required by Fort Bend County for the grant period of September 1, 2019 through August 31, 2021.

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

- C. Emergency Medical Service: Take all appropriate action on request to retain vehicle Q097, Chevrolet Tahoe, as an addition to the fleet, to be utilized as a reserve emergency response vehicle.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to retain vehicle Q097, Chevrolet Tahoe, as an addition to the fleet, to be utilized as a reserve emergency response vehicle.

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

31. OFFICE OF EMERGENCY MANAGEMENT:

- A. Take all appropriate action on update to the Fort Bend County Emergency Operations Plan, specifically Annex C, Shelter and Mass Care.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to update to the Fort Bend County Emergency Operations Plan, specifically Annex C, Shelter and Mass Care.

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

Item 31 continued - Office of Emergency Management:

- B. Take all appropriate action on request to transfer ownership of two F-650 trucks funded by Urban Area Security Initiative grant funds from Fort Bend County to the Southeast Texas Regional Advisory Council (SETRAC) at no cost to either Fort Bend County or SETRAC.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to transfer ownership of two F-650 trucks funded by Urban Area Security Initiative grant funds from Fort Bend County to the Southeast Texas Regional Advisory Council (SETRAC) at no cost to either Fort Bend County or SETRAC.

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

- C. Take all appropriate action on request to reclassify Position Number 5801-0019 in the Office of Emergency Management from Senior Planning Coordinator, Grade 13 of the Professional Management Policy Group to Project Manager/PIO, Grade 13 of the Professional Management Policy Group, effective February 12, 2019.**

Item 31C deferred until after Closed Session.

32. PURCHASING:

- A. Take all appropriate action on Second Amendment to Master Services Agreement for Sheriff’s Office Inmate Technology Systems between Fort Bend County and Securus Technologies, Inc., pursuant to RFP 18-021.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Master Services Agreement for Sheriff’s Office Inmate Technology Systems between Fort Bend County and Securus Technologies, Inc., pursuant to RFP 18-021.

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

Item 32 continued - Purchasing:

B. Take all appropriate action on Purchasing Cooperative Interlocal Agreement between Fort Bend County and City of West University.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Purchasing Cooperative Interlocal Agreement between Fort Bend County and City of West University.

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

C. Take all appropriate action on request to purchase one (1) police package Tahoe, an addition to fleet, for Constable Precinct 2 from Caldwell Chevrolet, pursuant to Bid 19-017 in an amount not to exceed \$31,475, funded by the Agreement for Additional Law Enforcement Services with Big Oaks Municipal Utility District.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) police package Tahoe, an addition to fleet, for Constable Precinct 2 from Caldwell Chevrolet, pursuant to Bid 19-017 in an amount not to exceed \$31,475, funded by the Agreement for Additional Law Enforcement Services with Big Oaks Municipal Utility District.

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

D. Take all appropriate action on Bid 19-038, term contract for Stationery Printing and Supplies.

Pulled.

E. Take all appropriate action on Bid 19-039 Utility Vehicles for Fort Bend County Fairgrounds.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on Bid 19-039 Utility Vehicles for Fort Bend County Fairgrounds.

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

Item 32 continued - Purchasing:

F. Take all appropriate action on RFP 19-015, term contract for Contingency Restoration Services for Emergency Disasters.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 19-015, term contract for Contingency Restoration Services for Emergency Disasters with Blackmon Mooring of Texas, Inc., the highest evaluated vendor.

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

G. Take all appropriate action on RFP 19-037 for Insurance Broker of Record.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 19-037 for Insurance Broker of Record with McGriff, Seibels & Williams Inc., the highest evaluated vendor.

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

33. SHERIFF'S OFFICE:

Take all appropriate action on Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in an amount not to exceed \$115,923 for the Criminal Investigations Division – Victim Case Coordination Program, with a cash match by Fort Bend County in the amount of \$28,981 for a total project cost of \$144,904 for the term of October 1, 2019 through September 30, 2021. (Fund: Sheriff's Office/Grant Allocations)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Application to the Office of the Governor, Criminal Justice Division, for grant funds in an amount not to exceed \$115,923 for the Criminal Investigations Division – Victim Case Coordination Program, with a cash match by Fort Bend County in the amount of \$28,981 for a total project cost of \$144,904 for the term of October 1, 2019 through September 30, 2021. (Fund: Sheriff's Office/Grant Allocations)

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

34. 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
\$7,465,889.78.

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

35. Authorize Auditor to pay and release time sensitive disbursements on February 21, 2019, to be ratified by Commissioners Court on February 26, 2019.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize Auditor to pay and release
time sensitive disbursements on February 21, 2019, to be ratified by Commissioners Court
on February 26, 2019.

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

Recess:

Recessed at 1:34 p.m.

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

- A. § 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.**
- 1. 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.**
 - 2. Corey Andujar, York Risk Services Claim No. 6769922; automobile injury claim regarding accident dated March 26, 2018.**

Item 36 continued - Meet in Closed Session:

B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

- 1. Appointment of Fire Marshal as Emergency Manager/Fire Marshal to serve as Chief Administrator of Fort Bend County Emergency Management.**
- 2. Information Technology Director.**

Closed Session:

Convened at 1:48 p.m.
Adjourned at 3:09 p.m.

Reconvene:

Reconvened at 3:14 p.m.

22A. Take all appropriate action on Resolution in support of halting construction of the Fort Bend Independent School District James Reese Career and Technical Center to allow for current historic cemetery to be left undisturbed.

Pulled.

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

A. § 551.071. Consultation With Attorney.

- 1. Corey Andujar, York Risk Services Claim No. 6769922; automobile injury claim regarding accident dated March 26, 2018.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve and accept offer to settle personal injury claims made by Corey Andujar on account of automobile collision with a Fort Bend County Emergency Management truck on or about March 26, 2018, under the terms proposed by the Claimant in his attorney's fax memo dated February 1, 2019, and Authorize the Fort Bend County Judge and/or York Risk Services Group to approve, execute, deliver and accept any and all settlement and release documents recommended for approval by the Fort Bend County Attorney and York Risk Services Group.

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

Item 37 continued - Reconvene Open Session:

2. 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.

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate an Interlocal Agreement between Fort Bend County and Fort Bend Independent School District for conveyance of land where the grave sites are located at the site of the Fort Bend ISD James Reese Career and Technical Center to allow the County to construct and maintain a memorial park and cemetery pursuant to state law.

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

B. § 551.074. Personnel Matters.

1. Appointment of Fire Marshal as Emergency Manager/Fire Marshal to serve as Chief Administrator of Fort Bend County Emergency Management.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to appoint Mark Flathouse, Fire Marshal, to position of Emergency Manager/Fire Marshal to serve as the chief administrator of Fort Bend County Emergency Management, at Grade 18, reporting to County Judge.

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

31C. Take all appropriate action on request to reclassify Position Number 5801-0019 in the Office of Emergency Management from Senior Planning Coordinator, Grade 13 of the Professional Management Policy Group to Project Manager/PIO, Grade 13 of the Professional Management Policy Group, effective February 12, 2019.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify Position Number 5801-0019 in the Office of Emergency Management from Senior Planning Coordinator, Grade 13 of the Professional Management Policy Group to Project Manager/PIO, Grade 13, Step 13 of the Professional Management Policy Group, effective February 12, 2019.

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

Item 37 continued - Reconvene Open Session:

2. Information Technology Director.

No action.

38. Adjournment.

Commissioners Court adjourned at 3:18 p.m. on Tuesday, February 12, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas