

**MINUTES**

BE IT REMEMBERED, That on this 26TH 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 by Dr. Mark S. Hartman of Sugar Creek Baptist Church.**

Invocation by Dr. Mark S. Hartman of Sugar Creek Baptist Church.

**3. Pledges of Allegiance by County Judge KP George.**

Pledges of Allegiance by County Judge KP George.

**4. Approve minutes of regular meeting held on February 12, 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 12, 2019.

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

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

No public comments.

**6. PUBLIC HEARINGS: 1:04 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

- A. Acceptance of the traffic control plan for Williams Way Boulevard from IH 69 to FM 762, Precinct 1.**
- B. Acceptance of the traffic control plan for Aliana, Section 63, Precinct 4.**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 6A and 6B.

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

**CONSENT AGENDA ITEMS 7 - 25:**

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

- A. County Court at Law Associate Judge: Judge Harold Kennedy to Las Vegas, Nevada, March 16-20, 2019 to attend the National Conference on Juvenile Justice. (Fund: County Court at Law Associate Judge 1)**
- B. Health & Human Services: Mary DesVignes-Kendrick to Orlando, Florida, July 8-11, 2019 to attend the National Association of County and City Health Officials Conference. (Fund: Health & Human Services)**
- C. Health & Human Services: Sonya Santee to Washington, DC, June 15-20, 2019 to attend the 2019 National Council on Aging Conference. (Fund: Senior Center)**
- D. Health & Human Services - Emergency Medical Service: Brian Petrilla and Jason Albert to Denver, Colorado, May 6-10, 2019 to attend the Zoll User Conference. (Fund: Emergency Medical Service)**
- E. Library: Andrew Bennett to Little Rock, Arkansas, April 13-17, 2019 to attend Southwestern Association of Law Libraries Conference. (Fund: Law Library)**
- F. Library: Mary Miller to Phoenix, Arizona, May 4-9, 2019 to attend the Innovative Users Group Conference 2019. (Fund: Library)**
- G. Library: Daniel Sample to St. Charles, Missouri, May 7-12, 2019 to attend the 2019 National Genealogical Society Family History Conference. (Fund: Library)**
- H. Library: Elizabeth Bullard, Kenny Chao, Monique Franklin and Cecillia Shearron-Hawkins to Washington, DC, June 19-26, 2019 to attend the 2019 American Library Association Annual Conference. (Fund: Library)**
- I. Sheriff's Office: Sarah Mayle to Atlanta, Georgia, June 10-13, 2019, to attend the Internet Crimes Against Children Conference. (Fund: Internet Crimes Against Children Grant)**

**8. COUNTY JUDGE:**

- A. Record into Minutes the update to department name from Office of Emergency Management to Homeland Security & Emergency Management, to include Fire Marshal operations, effective February 12, 2019.**
- B. Approve request for Historic Site Property Tax Exemption from the General Fund for the Darst Home, located at 300 South 9th Street in Richmond, Texas, for tax year 2019.**
- C. Record into Minutes the Public Official Bond for John Steffes as Treasurer for Fort Bend County Emergency Services District No. 1 in the amount of \$100,000 effective through February 11, 2020.**

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

**Record into Minutes the Certificates of Course Completion awarded to Commissioner Vincent Morales for completion of Public Information Act and Open Meetings Act training on January 15, 2019, pursuant to Government Code Section 555.012(e) and Section 551.005(c).**

**10. BUDGET & FINANCE:**

**Approve the Quarterly County Investment Report for the First Quarter of Fiscal Year 2019 in accordance with Texas Government Code §2256.023.**

**11. BUDGET TRANSFERS**

- A. AgriLife Extension Office: Approve transfer in the amount of \$250 from Supplies & Maintenance into Information Technology to allocate funds for the purchase of a wireless public announcement system.**
- B. County Attorney: Approve transfer in the amount of \$15,351 from Construction In Progress into Supplies and Maintenance to allocate funds into the correct account to cover cost of office buildout for County Attorney's Office in Historic Courthouse.**
- C. Sheriff's Office - Detention: Approve transfer in the amount of \$275,000 from Salaries and Labor into Overtime to allocate funds for overtime expenditures.**

**12. COUNTY CLERK:**

- A. Record into Minutes the Certificate of Completion awarded to County Clerk Laura Richard for completion of Public Information Act on February 8, 2019, pursuant to Government Code Section 552.012.**
- B. Record into Minutes the Certificate of Completion awarded to County Clerk Laura Richard for completion of the required twenty hours of Continuing Education for 2018, as prescribed in Section 51.605 of the Texas Government Code.**

**13. ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 8-0145838 Revised in the amount of \$8,210.00 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)**
- B. Approve payment of Invoice No. 34745 in the amount of \$55,782.52 to Binkley & Barfield Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)**
- C. Approve payment of Invoice No. E151012-16 in the amount of \$7,337.50 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. Approve payment of Invoice No. 3024400127 in the amount of \$24,725.00 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
- E. Approve payment of Invoice No. 00020630 in the amount of \$10,746.50 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)**
- F. Approve payment of Invoice No. 269710 in the amount of \$3,750.00 to Cobb, Fendley & Associates for professional engineering services regarding Sansbury Boulevard, Seg. 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. Approve payment of Invoice No. 201900945 in the amount of \$3,515.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precincts 1 and 2. (Fund: 2013 Mobility Bonds)**
- H. Approve payment of Invoice No. 201900944 in the amount of \$195.00 to Berg-Oliver Associates, Inc. for professional environmental services regarding Chimney Rock, Mobility Bond Project No. 13203, Precincts 1 and 2. (Fund: 2013 Mobility Bonds)**
- I. Approve payment of Invoice No. 00020629 in the amount of \$7,484.77 to Halff Associates for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. 13 in the amount of \$5,437.50 and Invoice No. 14 in the amount of \$6,850.00 to The Guess Group, Inc. for property acquisition services regarding 2013 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- K. Approve payment of Invoice No. 08-0145839 in the amount of \$15,984.00 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)**
- L. Approve payment of Invoice No. 8 in the amount of \$126,471.42 to Conrad Construction Company for construction of Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**

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

- M. Approve payment of Invoice No. FBC2019 LUDWIG-1004 in the amount of \$16,222.50 to SES Horizon Consulting Engineers, Inc. for professional construction management services regarding Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- N. Approve payment of Invoice No. 226-02-08 in the amount of \$32,586.87 to EJES, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**
- O. Approve payment of Invoice No. 10112 in the amount of \$28,004.40 to Othon, Inc. for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
- P. Approve payment of Invoice No. 0290717 in the amount of \$2,006.17 to Percheron for right of way services for FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- Q. Approve payment of Invoice No. 121821C in the amount of \$4,233.88 and Invoice No. 011926C in the amount of \$3,144.75 to Aviles Engineering Corp. for construction materials testing on FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- R. Approve payment of Invoice No. 459301/82/II in the amount of \$15,384.12 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)**
- S. Approve payment of Invoice No. 2000175505 in the amount of \$33,922.50 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. 2018496-B in the amount of \$20,600.26 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: 2017 Mobility Bonds)**
- U. Approve payment of Invoice No. 130.01-0219-02 in the amount of \$11,600.00 to Mike Stone and Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- V. Approve payment of Invoice No. 6715 in the amount of \$66,625.63 to Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- W. Approve payment of Invoice No. 6 in the amount of \$403,460.88 to Allgood Construction Company Inc. for construction of Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- X. Approve payment of Invoice No. 6702 in the amount of \$51,182.51 to Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**

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

- Y. Approve payment of Invoice No. 201900339 in the amount of \$48,056.78 to LJA Engineering for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
  - Z. Approve payment of Invoice No. 76983 in the amount of \$224,856.35 to R.G. Miller Engineers, Inc. for professional design engineering and surveying services regarding Beechnut Street, Mobility Bond Project No. 17410, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)**
  - AA. Approve payment of Invoice No. 269713 in the amount of \$16,786.90 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)**
- 14. ENGINEERING-PERMITS:**
- A. Approve acceptance of Suretec Insurance Company Perpetual Bond for First America Homes, Ltd.**
  - B. Approve application from TLC Trucking & Contracting, Inc. to rebuild a portion of Fenn Road, Permit No. 2019-26238, Precinct 1.**
  - C. Approve application from Dean Builders to install a driveway tie-in at 3201 ½ Briarwood Crossing Drive, Permit No. 2019-26074, Precinct 1.**
  - D. Approve application from Comcast of Houston, LLC to install fiber optic cable across Park Westheimer Boulevard, Permit No. 2019-26058, Precinct 3.**
  - E. Approve application from Comcast of Houston, LLC install fiber optic cable along Mason Street and Skyview Drive, Permit No. 2019-26093, Precinct 3.**
  - F. Approve application from AT&T Texas/Byers Engineering Company to install fiber optic cable along S Mason Road and Westheimer Parkway, Permit No. 2019-26065, Precinct 3.**
  - G. Approve application from Devon Street Homes to install a driveway tie-in at 27914 Hawkeye Ridge Lane, Permit No. 2019-25811, Precinct 3.**
  - H. Approve application from Comcast of Houston, LLC to install fiber optic cable along W Grand Parkway S between Harlem Road and Manderston Avenue, Permit No. 2018-23205, Precinct 4.**
  - I. Approve application from AT&T Texas/Black & Veatch to install fiber optic cable and telecommunications equipment along Old Richmond Road between West Airport Boulevard and Voss Road, Permit No 2019-26036, Precinct 4.**

**15. ENGINEERING-DEVELOPMENT:**

- A. Approve the plat for the roads within Southern Colony, Section 4B, Precinct 1.**
- B. Approve the plat for the lots within Southern Colony, Section 4B, Precinct 1.**
- C. Approve the plat for the roads within Kingdom Heights, Section Five, Precinct 1.**
- D. Approve the plat for the lots within Kingdom Heights, Section Five, Precinct 1.**
- E. Approve the plat for Horton Vista Drive Street Dedication, Sec. 1, Precinct 2.**
- F. Approve the plat for Cinco at FM 1093 Apartments, Precinct 3.**
- G. Approve the plat for Marketplace at Falcon Landing Partial Replat No. 1, Pct. 3.**
- H. Approve the plat for Kingsland Boulevard Street Dedication, Sec. 3, Precinct 3.**
- I. Approve the plat for Trails of Katy Kingsland Reserve, Precinct 3.**
- J. Approve the plat for Park Pointe Commons Partial Replat No. 2, Precinct 4.**
- K. Approve the plat for Nulink International, Precinct 4.**
- L. Approve the plat for Aliana Retail Reserve, Precinct 4.**
- M. Accept the streets in Veranda, Section 7: Holsten Meadow Drive 147.73 LF, Lewis Lum Lane 545.50 LF, Burton Grove Road 1,273.22 LF, Thomas Smith Court 341.05 LF, Donna Temple Court 406.77 LF, and Wilfred Noble Drive 145.00 LF, for a total of 2,859.27 LF, and release the bond in the amount of \$205,870.00, Precinct 1.**
- N. Accept the streets in Cambridge Falls, Section 10: Trent Shores Lane 155.00 LF, Bravos Manor Lane 1,372.90 LF, Katberg Crossing 290.00 LF, and Bergen Bay Lane 1,133.04 LF, for a total of 2,950.94 LF, and release the bond in the amount of \$199,215.80, Precinct 2.**
- O. Accept the streets in Briscoe Falls, Section 5: Cheyenne Hills Trail 145.00 LF, Western Sage Lane 1,063.51 LF, and Sage Hills Drive 152.00 LF for a total of 1,360.51 LF, and release the bond in the amount of \$163,380.00, Precinct 3.**
- P. Accept the streets in Farmdale Lane Street Dedication, Section 1 (Briscoe Falls): Farmdale Lane 861.06 LF, Briscoe Village Drive 48.61 LF, and Desert Meadow Drive 54.32 LF for a total of 963.99 LF, and release the bond in the amount of \$68,950.00, Precinct 3.**
- Q. Accept the streets in Cinco Ranch Northwest, Section 17: Horizon Bluff Lane, 1,997.84 LF, Blackstone Canyon Lane 186.16 LF, Fleetwood Bend Lane 948.27 LF, Richmond Ridge Lane 969.84 LF, Sierra Willow Way 582.11 LF, Winterton Trail 418.19 LF, Isabella Meadow Way 261.22 L, Margaret Falls Lane 168.11 LF, and Whitehaven Hollow Trace 276.68 LF, for a total of 5,808.42 LF, and release the bond in the amount of \$551,000.00, Precinct 3.**

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

- R. **Accept the streets in Harvest Corner Drive Street Dedication, Section 1: Harvest Corner Drive 4,409.49 LF, Hawthorne Hall Drive 62.71 LF, Redbud Gate Crossing 99.98 LF, Lost Lake Drive 960.15 LF, Green Harvest Drive 62.02 LF, Garden Enclave Trail 63.00 LF, for a total of 5,657.35 LF, and release the bond in the amount of \$407,400.00, Precincts 3 and 4.**
  - S. **Release the bond in the amount of \$359,660.00 for Avalon at Riverstone, Section 20. The streets are private and will be maintained by the Homeowners Association, Precinct 4.**
- 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. 21 in the amount of \$589,224.18 to Brookstone LP for construction services regarding the expansion of the Justice Center and buildout of the first floor of the Justice Center;**
  - B. **Invoice No. 10047738 in the amount of \$103.01 to PGAL for architectural services regarding the buildout of the first floor of the Justice Center;**
  - C. **Invoice No. 10161879 in the amount of \$2,098.00 to Best Lecterns for furniture regarding the buildout of the first floor of the Justice Center;**
  - D. **Invoice No. 3693581 in the amount of \$613.31 to Best Buy for electronic equipment regarding the buildout of the first floor of the Justice Center;**
  - E. **Invoice No. 41161 in the amount of \$40,293.00 to Gomez Floor Covering for flooring regarding the Fairgrounds Livestock Building;**
  - F. **Invoice No. 4845-L in the amount of \$2,482.00 to South Texas Graphic for signage regarding the Sienna Annex Emergency Medical Service Facility Improvements;**
  - G. **Pay Application No. 15 in the amount of \$309,750.35 to Paradigm Construction for construction services regarding an addition to and expansion of the Missouri City Branch Library;**
  - H. **Invoice No. 0312 in the amount of \$2,709.50 to Roberts Engineering Group for engineering services regarding the Medical Examiner Office Building;**
  - I. **Pay Application No. 3 in the amount of \$27,920.45 to Crain Group for construction services regarding the Medical Examiner Office Building;**
  - J. **Invoice No. 1468636 in the amount of \$216.22 to Stantec for design services regarding the Medical Examiner Office Building.**
- 17. FIRE MARSHAL:**
- Set a public hearing on the Fort Bend County Junkyards and Automotive Wrecking and Salvage Yards license application by Texan Auto located at 10011 Highway 6 in Sugar Land, Texas, Precinct 3, to be conducted on Tuesday, March 26, 2019 at 1:00 p.m. in the Commissioners Courtroom on the second floor at 401 Jackson Street in Richmond, Texas.**

18. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on February 20, 2019, and makes the following recommendations to Commissioners Court:
  - A. Approve Agreement Concerning Wetlands Mitigation between Fort Bend County Toll Road Authority and Delta Land Services, LLC.
  - B. Approve Special Warranty Deed conveying 43.00 acres from Parcel 54-1 and 17.254 acres from Parcel 54-2 from Sienna/Johnson North, LP to Fort Bend County Toll Road Authority.
  - C. Approve Amendment Regarding Access to Deeds in Lieu of Condemnation between Sienna/Johnson North, LP and Fort Bend County Toll Road Authority.
  
19. **GRANTS ADMINISTRATION:** The grant application for the below item has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:

Clinical Health Services: Approve update to Texas Department of State Health Services Contract No. HHS000371500017 Section V, Contract Representatives, regarding the Agreement for grant funds pertaining to the Hurricane Harvey Crisis Project.
  
20. **PARKS & RECREATION:**

Approve payment of Invoice No. 0290716 in the amount of \$4,274.45 to Percheron for professional services regarding the Daily Park Project, Precinct 3. (Fund: 2015 Facilities Bond Project, Proposition 1)
  
21. **PUBLIC TRANSPORTATION:**
  - A. Approve payment of Invoice No. 4224767 in the amount of \$90,287.00 to Center Point Energy Houston for gas main extension and gas service line meter at 3737 Bamore Road in Rosenberg regarding the Transit Facility, Mobility Bond Project No 13406. (Fund: 2013 Mobility Bonds)
  - B. Authorize request for exception to the Fort Bend County Travel Policy to waive requirements for 14-day advance purchase of airfare for employee of Public Transportation to El Paso, Texas, March 2-7, 2019 to attend Southwest Transit Association & Texas Transit Association Annual Conference & Texas State Rodeo. (Fund: Public Transportation Grant)
  
22. **PURCHASING:**

Authorize advertising for bids for fire and police protection equipment.
  
23. **SHERIFF'S OFFICE:**

Record into Minutes the 2018 Racial Profiling Report for the Sheriff's Office, pursuant to the Code of Criminal Procedure Articles 2.121-2.138.

**24. TAX ASSESSOR/COLLECTOR:**

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in January 2019 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on February 19, 2019, for an amount totaling \$28,986.36 for the Office of Patsy Schultz.**

**25. TREASURER:**

- A. Approve Monthly Report submitted by the County Treasurer for January 2019, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.**
  - B. Record into Minutes the Certificate of Course Completion awarded to County Treasurer, Bill Rickert, for completion of Open Meetings Act training on January 7, 2019, Government Code Section 551.005(c).**
  - C. Record into Minutes the Certificate of Course Completion awarded to County Treasurer Bill Rickert for completion of Public Information Act training on January 7, 2019, Government Code Section 552.012(e).**
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Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 7 - 25.

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

**26. COUNTY JUDGE:**

- A. Take all appropriate action on the appointment of Tom Pinchback to the Joint Airport Board of Adjustment for a one year term.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Tom Pinchback to the Joint Airport Board of Adjustment for a one year term.

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

**Item 26 continued - County Judge:**

**B. Take all appropriate action on the Guidelines and Criteria for Granting Tax Abatement Agreements in Fort Bend County, pursuant to Section 312.002 of the Texas Property Tax Code.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the Guidelines and Criteria for Granting Tax Abatement Agreements in Fort Bend County, pursuant to Section 312.002 of the Texas Property Tax Code.

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

**C. Take all appropriate action on request for one-time variance regarding the classification of ineligible and eligible property, as each is defined in the current Guidelines and Criteria for Granting Tax Abatements in Fort Bend County.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve one-time variance regarding the classification of ineligible and eligible property, as each is defined in the current Guidelines and Criteria for Granting Tax Abatements in Fort Bend County.

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

**D. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Dollar Tree Distribution, Inc.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and Dollar Tree Distribution, Inc.

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

**27. COMMISSIONER, PCT. 4:**

**Take all appropriate action on Resolution to the 86th Legislative Session Regulating Roadside Vendors.**

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 Regulating Roadside Vendors.

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

Commissioner Meyers indicated this legislative item did not make it through the Senate the first time; but maybe it will go through the second time.

**28. AUDITOR:**

**Take all appropriate action on request to reclassify vacant position number 4951-0012 from Audit Assistant Accounts Payable, Grade 9 of the Administrative Clerical Policy Group to Accounts Payable Auditor, Grade 11 of the Professional Management Policy Group, effective April 27, 2019. (Fund: Auditor's Office).**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant  
position number 4951-0012 from Audit Assistant Accounts Payable, Grade 9 of the  
Administrative Clerical Policy Group to Accounts Payable Auditor, Grade 11 of the  
Professional Management Policy Group, effective April 27, 2019. (Fund: Auditor's Office).

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

**29. BEHAVIORAL HEALTH SERVICES:**

**Take all appropriate action on request for an exception to Fort Bend County Vehicle Policy Section 612.04, to allow the use of the department’s assigned vehicle to transport clients to various locations on a needed basis due to the limited availability of public transit.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request for an exception to Fort Bend County Vehicle Policy Section 612.04, to allow the use of the department’s assigned vehicle to transport clients to various locations on a needed basis due to the limited availability of public transit.

Motion withdrawn for further review of item.

J T Pena, Loss Control/Safety Specialist stated there are some liability issues with transporting the general public. The vehicle policy will be reviewed with a Broker and possibly be revamped.

**30. COMMUNITY DEVELOPMENT:**

**A. Take all appropriate action on request for four new full-time positions in the Community Development Department, one Senior Case Manager, Grade 9 of the Administrative Clerical Policy Group and three Case Managers, Grade 8 of the Administrative Clerical Policy Group, effective February 26, 2019, funded by the Community Development Block Grant-Disaster Recovery Program.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve four new full-time positions in the Community Development Department, one Senior Case Manager, Grade 9 of the Administrative Clerical Policy Group and three Case Managers, Grade 8 of the Administrative Clerical Policy Group, effective February 26, 2019, funded by the Community Development Block Grant-Disaster Recovery Program.

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

Commissioner Meyers noted the State changed the block grant disaster recovery program from the 30/70 split. It has been flipped. He is trying to get this information out to the community and hopefully there is an opportunity for those who did not qualify the first round to qualify under the new guidelines. Perhaps those who were denied funding for their damage to their homes can apply and possibly get approved this time around.

**Item 30 continued - Community Development:**

- B. Take all appropriate action on resolution in support of the Rosenberg Housing Authority administering the Housing Choice Voucher Program in the unincorporated portions of Fort Bend County and authorize County Judge to sign resolution.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve resolution in support of the Rosenberg Housing Authority administering the Housing Choice Voucher Program in the unincorporated portions of Fort Bend County and authorize County Judge to sign resolution.

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

**31. DISTRICT ATTORNEY:**

- A. 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 \$126,625 for the Violence Against Women Prosecutor and Investigator program, with a cash match of \$152,088 for a total budget of \$278,713, for the period of September 1, 2019 through August 31, 2020. (Fund: Fort Bend County General Fund)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
 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 \$126,625 for the Violence Against Women Prosecutor and Investigator program, with a cash match of \$152,088 for a total budget of \$278,713, for the period of September 1, 2019 through August 31, 2020. (Fund: Fort Bend County General Fund)

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

Heratio Rodgers, Assistant Director of Finance & Investments, stated this is in the budget.

**Item 31 continued - District Attorney:**

- B. 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 \$66,482 for the Additional Fort Bend County Domestic Violence Investigator, with a cash match of \$30,000, for a total budget of \$96,482 for the period of September 1, 2019 through August 31, 2020. (Fund: Fort Bend County General Fund)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
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 \$66,482 for the Additional Fort Bend County Domestic Violence Investigator, with a cash match of \$30,000, for a total budget of \$96,482 for the period of September 1, 2019 through August 31, 2020. (Fund: Fort Bend County General Fund)

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

- C. 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 \$125,000 for the Reintegration Court, with a local match of at least \$12,000, for a total budget of at least \$137,000 for the period of October 1, 2019 through September 30, 2020. (Fund: Fort Bend County General Fund)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
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 \$125,000 for the Reintegration Court, with a local match of at least \$12,000, for a total budget of at least \$137,000 for the period of October 1, 2019 through September 30, 2020. (Fund: Fort Bend County General Fund)

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

**Item 31 continued - District Attorney:**

- D. 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 \$378,964 for the Human Trafficking Investigation and Prosecution Project, with no additional match funding, for the period of October 1, 2019 through September 30, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
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 \$378,964 for the Human Trafficking Investigation and Prosecution Project, with no additional match funding, for the period of October 1, 2019 through September 30, 2020.

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

**32. ENGINEERING:**

- A. Take all appropriate action on Amendment to Fort Bend County Regulations of Subdivisions, specifically Section 4.21.A, Public Facilities Listing, Precincts 1, 2, 3 and 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Fort Bend County Regulations of Subdivisions, specifically Section 4.21.A, Public Facilities Listing, Precincts 1, 2, 3 and 4.

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

Richard Stolleis, County Engineer, agreed this is the modification made for the use tax issue.

**Item 32 continued - Engineering:**

- B. Take all appropriate action on request to transfer the amount of \$19,897 from Non-Departmental Contingency into Capital Acquisitions to allocate funds for the purchase of a replacement vehicle.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$19,897 from Non-Departmental Contingency into Capital Acquisitions to allocate funds for the purchase of a replacement vehicle.

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

- C. Take all appropriate action on request to purchase Parcel 46 of South Post Oak Road in the amount of \$12,131.95 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 46 of South Post Oak Road in the amount of \$12,131.95 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

- D. Take all appropriate action on Development Agreement between Fort Bend County and Shelly L. Schmidt and Garren J. Schmidt regarding construction of Powerline Road, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Shelly L. Schmidt and Garren J. Schmidt regarding construction of Powerline Road, Precinct 1.

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

**Item 32 continued - Engineering:**

**E. Take all appropriate action on the plat for Sportsmans Boat and RV Storage, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Sportsmans Boat and RV Storage, Precinct 1.

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

**F. Take all appropriate action on Development Agreement between Fort Bend County and 688 Development Inc., regarding construction of Beechnut Street and Mason Road, Mobility Bond Project Nos. 13401, 17410 and 17405, Precincts 3 and 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and 688 Development Inc., regarding construction of Beechnut Street and Mason Road, Mobility Bond Project Nos. 13401, 17410 and 17405, Pcts 3 and 4.

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

**G. Take all appropriate action on Encroachment Agreement between Fort Bend County and Kinder Morgan Tejas Pipeline LLC, regarding County's request to encroach upon an easement owned by Kinder Morgan for Beechnut, Mobility Bond Project No. 17204, Precincts 2 and 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Encroachment Agreement between Fort Bend County and Kinder Morgan Tejas Pipeline LLC, regarding County's request to encroach upon an easement owned by Kinder Morgan for Beechnut, Mobility Bond Project No. 17204, Precincts 2 and 3.

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

**Item 32 continued - Engineering:**

**H. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 124 for Construction and Maintenance of Pedestrian Hybrid Beacon regarding Falcon Landing Boulevard, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 124 for Construction and Maintenance of Pedestrian Hybrid Beacon regarding Falcon Landing Boulevard, Pct 3.

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

**I. Take all appropriate action on Change Order No. 3 to the Contract between Fort Bend County and Triple B Services, LLP to decrease the contract amount by \$1,344,115.98 and to decrease the contract time to March 19, 2018 pursuant to Bid No. 17-083, for a total contract amount not to exceed \$975,924.02 regarding Braxton Street; authorize payment of Invoice No. 7 (Final) in the amount of \$314,149.28 to Triple B Services, LLP, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 3 to the Contract between Fort Bend County and Triple B Services, LLP to decrease the contract amount by \$1,344,115.98 and to decrease the contract time to March 19, 2018 pursuant to Bid No. 17-083, for a total contract amount not to exceed \$975,924.02 regarding Braxton Street; authorize payment of Invoice No. 7 (Final) in the amount of \$314,149.28 to Triple B Services, LLP, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)

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

**Item 32 continued - Engineering:**

- J. Take all appropriate action on request for variance to the block length requirement as stated in Section 5.5.A.2 and the minimum lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions for Creekside Ranch, Section 10, on behalf of Lennar Homes of Texas Land and Construction, Ltd. and Ashton Houston Residential, LLC, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
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 and the minimum lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions for Creekside Ranch, Section 10, on behalf of Lennar Homes of Texas Land and Construction, Ltd. and Ashton Houston Residential, LLC, Precinct 3.

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

- K. Take all appropriate action on plat for the roads within Creekside Ranch, Section 10, Pct 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 Creekside Ranch, Section 10, Precinct 3.

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

- L. Take all appropriate action on plat for the lots within Creekside Ranch, Section 10, 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 Creekside Ranch, Section 10, Precinct 3.

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

**33. FACILITIES MANAGEMENT & PLANNING:**

- A. Take all appropriate action on request to reclassify vacant Position Number 4801-9999 in the Facilities Custodial department, from a temporary position to a part-time position in the Facilities Custodial department, effective February 26, 2019.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 4801-9999 in the Facilities Custodial department, from a temporary position to a part-time position in the Facilities Custodial department, effective February 26, 2019.

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

- B. Take all appropriate action on request to transfer the amount of \$4,665 as detailed on Director's form dated February 12, 2019 to allocate funds for reclassification of position from temporary to part-time through September 30, 2019.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$4,665 as detailed on Director's form dated February 12, 2019 to allocate funds for reclassification of position from temporary to part-time through September 30, 2019.

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

**34. HEALTH & HUMAN SERVICES:**

- A. Animal Services: Take all appropriate action on request to ratify application to Maddie's Fund for an Innovation Grant in the amount of \$4,000 for a Pilot Microchip Clinic for Underserved Communities, with no local match required by Fort Bend County.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to ratify application to Maddie's Fund for an Innovation Grant in the amount of \$4,000 for a Pilot Microchip Clinic for Underserved Communities, with no local match required by Fort Bend County.

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

**Item 34 continued - Health & Human Services:**

- B. Animal Services: Take all appropriate action on request to ratify application to Maddie’s Fund for an Innovation Grant in the amount of \$3,550 for a Field to Home program, with no local match required by Fort Bend County.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to ratify application to Maddie’s Fund for an Innovation Grant in the amount of \$3,550 for a Field to Home program, with no local match required by Fort Bend County.

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

- C. Animal Services: Take all appropriate action on request to ratify acceptance of grant funds in the amount of \$2,500 from the American Society for Prevention of Cruelty to Animals for the hit by car wellness fund for use through June 30, 2019.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to ratify acceptance of grant funds in the amount of \$2,500 from the American Society for Prevention of Cruelty to Animals for the hit by car wellness fund for use through June 30, 2019.

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

- D. Clinical Health Services: Take all appropriate action on Application to Texas Department of State Health Services to receive grant funds in the amount of \$56,182 for the Local Public Health Prevention 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 Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Department of State Health Services to receive grant funds in the amount of \$56,182 for the Local Public Health Prevention 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

**Item 34 continued - Health & Human Services:**

- E. Clinical Health Services: Take all appropriate action on Application to Texas Department of State Health Services for grant funding in the amount of \$134,397 with an in-kind match by the County of \$26,879 for the Tuberculosis Prevention and Control Program for the grant period of September 1, 2019 through August 31, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Department of State Health Services for grant funding in the amount of \$134,397 with an in-kind match by the County of \$26,879 for the Tuberculosis Prevention and Control Program for the grant period of September 1, 2019 through August 31, 2020.

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

- F. Emergency Medical Service: Take all appropriate action on First Responder Cooperation Agreement between Fort Bend County and City of Stafford regarding the provision of basic and advanced life support services.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve First Responder Cooperation Agreement between Fort Bend County and City of Stafford regarding the provision of basic and advanced life support services.

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

**35. HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

**Take all appropriate action on update to the Fort Bend County Emergency Management Operations Plan, Annex T, Donations Management.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend County Emergency Management Operations Plan, Annex T, Donations Management.

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

**36. JUSTICE OF THE PEACE, PCT. 2:**

**Take all appropriate action on request to transfer the amount of \$1,031 from Non-Departmental Contingency into accounts detailed on Judge's form dated February 14, 2019 to allocate funds for temporary assistance during absence of Judge Clouser.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,031 from Non-Departmental Contingency into accounts detailed on Judge's form dated February 14, 2019 to allocate funds for temporary assistance during absence of Judge Clouser.

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

**37. PARKS & RECREATION:**

**Take all appropriate action on request to transfer the amount of \$35,354 from Non-Departmental Contingency into Parks, Capital Acquisitions, to allocate funds for replacing equipment taken from Freedom Park.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$35,354 from Non-Departmental Contingency into Parks, Capital Acquisitions, to allocate funds for replacing equipment taken from Freedom Park.

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

**38. PUBLIC TRANSPORTATION:**

**Take all appropriate action on Application to Texas Department of Transportation for Fiscal Year 2019 Section 5311 Rural Federal funds in the amount of \$283,129 and a proposed state match of \$149,144 to be provided by Fiscal Year 2020 5311 State funding application, for assistance with transportation programs, including grantor’s request for submittal of additional information.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Department of Transportation for Fiscal Year 2019 Section 5311 Rural Federal funds in the amount of \$283,129 and a proposed state match of \$149,144 to be provided by Fiscal Year 2020 5311 State funding application, for assistance with transportation programs, including grantor’s request for submittal of additional information.

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

**39. PURCHASING:**

**A. Take all appropriate action on RFP 19-025, term contract for Contingency Ambulance Transport for Public Health Emergency Response.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to reject all submissions on RFP 19-025, term contract for Contingency Ambulance Transport for Public Health Emergency Response.

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

**B. Take all appropriate action on B19-026, Term Contract for Purchase of Bridge Materials.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award B19-026, Term Contract for Purchase of Bridge Materials to low bidder per item.

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

**Item 39 continued - Purchasing:**

**C. Take all appropriate action on B19-027, Term Contract for Chemical Treatment Services for Cooling Towers.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award B19-027, Term Contract for Chemical Treatment Services for Cooling Towers to low bidder meeting specifications, Worth Hydrochem of Houston.

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

**D. Take all appropriate action on request to exercise 30-day termination for Bid 16-013, Term Contract for Screened Decomposed Granite Gravel, with The Letco Group.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to exercise 30-day termination for Bid 16-013, Term Contract for Screened Decomposed Granite Gravel, with The Letco Group.

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

**E. Take all appropriate action on B19-032, Term Contract for Purchase and Hauling of Earthen Road Materials.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award B19-032, Term Contract for Purchase and Hauling of Earthen Road Materials to all bidders meeting specifications.

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

**Item 39 continued - Purchasing:**

**F. Take all appropriate action on Bid 19-033, Term Contract for Fuel Treatment Program.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-033, Term Contract for Fuel Treatment Program to only bidder, Certified Labs.

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

**G. Take all appropriate action on Bid 19-035, Term Contract for Culverts.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-035, Term Contract for Culverts to low bidder per item.

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

**H. Take all appropriate action on Lease Agreement between Fort Bend County and Fort Bend County Child Advocates, Inc., pursuant to RFP 19-036 for property located at the Justice Center.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Lease Agreement between Fort Bend County and Fort Bend County Child Advocates, Inc., pursuant to RFP 19-036 for property located at the Justice Center.

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

**Item 39 continued - Purchasing:**

**I. Take all appropriate action on Bid 19-038, Term Contract for Stationery Printing and Supplies.**

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 19-038, Term Contract for Stationery Printing and Supplies.

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

**J. Take all appropriate action on request to extend Bid 18-036, Term Contract for Stationery, with Reflection Printing, through April 7, 2019.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to extend Bid 18-036, Term Contract for Stationery, with Reflection Printing, through April 7, 2019.

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

**K. Take all appropriate action on Bid 19-045, Exterior Wall Repair and Roof Replacement at Fort Bend County Jail East Tower for Fort Bend County Sheriff's Office.**

Pulled.

**L. Take all appropriate action on Bid 19-046, 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 award Bid 19-046, Term Contract for Purchase and Hauling of Chemical Road Materials to all bidders meeting specifications.

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

**Item 39 continued - Purchasing:**

- M. Take all appropriate action on request to purchase medical simulation equipment from CAE Healthcare, Inc., utilizing Texas Multiple Award Schedule TXMAS Contract No. 17-6501 for Emergency Medical Service in an amount not to exceed \$79,338.95. (Fund: 2019 Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to purchase medical simulation equipment from CAE Healthcare, Inc., utilizing Texas Multiple Award Schedule TXMAS Contract No. 17-6501 for Emergency Medical Service in an amount not to exceed \$79,338.95. (Fund: 2019 Capital Improvement Project)

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

- N. Take all appropriate action on Agreement between Fort Bend County and OD Security North America for the purchase of full body security scanning for the Sheriff's Office, utilizing the Mid-America Council of Public Purchasing Cooperative contract, in an amount not to exceed \$135,500. (Fund: Sheriff's Office Commissary for initial purchase, Sheriff's Office Detention for future warranty fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and OD Security North America for the purchase of full body security scanning for the Sheriff's Office, utilizing the Mid-America Council of Public Purchasing Cooperative contract, in an amount not to exceed \$135,500. (Fund: Sheriff's Office Commissary for initial purchase, Sheriff's Office Detention for future warranty fees)

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

**Item 39 continued - Purchasing:**

- O. Take all appropriate action on Seventh Amendment to Agreement for Professional Actuarial Services between Fort Bend County and Milliman, Inc., pursuant to SOQ 07-086, for additional services in an amount not to exceed \$3,580. (Fund: Employee Benefits)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Seventh Amendment to Agreement for Professional Actuarial Services between Fort Bend County and Milliman, Inc., pursuant to SOQ 07-086, for additional services in an amount not to exceed \$3,580. (Fund: Employee Benefits)

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

- P. Take all appropriate action on renewal of Service Agreement between Fort Bend County and Comcast Cable Communications Management LLC, for ethernet service, and to add ethernet service to Public Transportation, Bamore Rd., pursuant to RFP 15-066, for an amount not to exceed \$67,000 for FY 2019. (Fund: Information Technology)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve renewal of Service Agreement between Fort Bend County and Comcast Cable Communications Management LLC, for ethernet service, and to add ethernet service to Public Transportation, Bamore Rd., pursuant to RFP 15-066, for an amount not to exceed \$67,000 for FY 2019. (Fund: Information Technology)

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

**Item 39 continued - Purchasing:**

- Q. Take all appropriate action on Eighth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc. pursuant to RFP 06-101 for annual maintenance of scheduling software for Public Transportation, for an amount not to exceed \$26,889 effective March 1, 2019 through February 29, 2020. (Fund: Public Transportation, Grants)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Eighth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc. pursuant to RFP 06-101 for annual maintenance of scheduling software for Public Transportation, for an amount not to exceed \$26,889 effective March 1, 2019 through February 29, 2020. (Fund: Public Transportation, Grants)

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

- R. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc. in an additional amount of \$42,900 for a total contract amount not to exceed \$403,663 pursuant to SOQ 14-025, regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc. in an additional amount of \$42,900 for a total contract amount not to exceed \$403,663 pursuant to SOQ 14-025, regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)

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

**Item 39 continued - Purchasing:**

- S. Take all appropriate action on Change Order 15 to increase the contract between Fort Bend County and Webber, LLC by \$250,431.60 for a total contract amount not to exceed \$65,443,085.11 pursuant to Bid No. 16-035 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order 15 to increase the contract between Fort Bend County and Webber, LLC by \$250,431.60 for a total contract amount not to exceed \$65,443,085.11 pursuant to Bid No. 16-035 regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)

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

- T. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc. in an additional amount of \$130,650 for a total contract amount not to exceed \$734,750 pursuant to SOQ 14-025 regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 2, 3 and 4. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and HR Green, Inc. in an additional amount of \$130,650 for a total contract amount not to exceed \$734,750 pursuant to SOQ 14-025 regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 2, 3 and 4. (Fund: 2017 Mobility Bonds)

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

**Item 39 continued - Purchasing:**

- U. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Aviles Engineering Corporation in an additional amount of \$23,698.25 for a total contract amount not to exceed \$93,657.10 pursuant to SOQ 14-025 regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Aviles Engineering Corporation in an additional amount of \$23,698.25 for a total contract amount not to exceed \$93,657.10 pursuant to SOQ 14-025 regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)

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

**40. SHERIFF'S OFFICE:**

- A. Take all appropriate action on Sheriff's Office Application for Participation in the Texas 1033 Military Surplus Property Program, and accept the State Plan of Operations between the State of Texas and Fort Bend County, administered by the Sheriff's Office.**

Pulled.

- B. Take all appropriate action on Modification Number 2 to Award No. G18HN0010A by the Executive Office of the President, to increase the amount of the High Intensity Drug Trafficking Area program award by \$265,000 resulting in a revised total award of \$1,403,665 with no cash match required by Fort Bend County for the period ending December 31, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 2 to Award No. G18HN0010A by the Executive Office of the President, to increase the amount of the High Intensity Drug Trafficking Area program award by \$265,000 resulting in a revised total award of \$1,403,665 with no cash match required by Fort Bend County for the period ending December 31, 2019.

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

**Item 40 continued - Sheriff's Office:**

- C. Take all appropriate action on Modification Number 3 to Award No. G18HN0010A by the Executive Office of the President to increase the amount of the High Intensity Drug Trafficking Area program award by \$234,134 resulting in a revised total award of \$1,637,799 with no cash match required by Fort Bend County for the period ending December 31, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 3 to Award No. G18HN0010A by the Executive Office of the President to increase the amount of the High Intensity Drug Trafficking Area program award by \$234,134 resulting in a revised total award of \$1,637,799 with no cash match required by Fort Bend County for the period ending December 31, 2019.

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

**41. Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$10,767,436.24.

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

**42. Ratify the release of time-sensitive disbursements by County Auditor on February 21, 2019.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by County Auditor on February 21, 2019 in the amount of \$3,723,222.

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

**Recess:**

Recessed at 1:40 p.m.

**43. 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. 17-CCV-060093 - Fort Bend County, Texas v H.L. Fulshear Investments, LLC, et al, FM 1093/Westpark Extension, Phase II, Parcel 412, Precinct 3.**
- 2. Cause No. 18-DCV-254230; Multiple Owners vs. Fort Bend Central Appraisal District, In the 434th Judicial District Court, in Fort Bend County, Texas.**
- 3. Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.**
- 4. Cause No. 17-CCV-060579 - The State of Texas and Fort Bend County, Texas v Danny F. Marek, et al; FM 762/FM 2759 (Crabb River Road); Parcel 1; Mobility Bond Project No. X23; Precinct 1.**

**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. County Engineer.**
- 2. Director of Human Resources.**

**Closed Session:**

Convened at 1:56 p.m.  
Adjourned at 4:41 p.m.

**Reconvene:**

Reconvened at 4:46 p.m.

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

**A. § 551.071. Consultation With Attorney.**

- 1. Cause No. 17-CCV-060093 - Fort Bend County, Texas v H.L. Fulshear Investments, LLC, et al, FM 1093/Westpark Extension, Phase II, Parcel 412, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered in Cause No. 17-CCV-060093; Fort Bend County, Texas v H.L. Fulshear Investments, LLC, et al, the County Attorney's Office be authorized to negotiate, execute and obtain an Amended Right of Entry Agreement in exchange for the most recent formal appraised value of the Property to be acquired, with full credit for said amount against any award or judgment entered by the Court in the referenced litigation.

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

- 2. Cause No. 18-DCV-254230; Multiple Owners vs. Fort Bend Central Appraisal District, In the 434th Judicial District Court, in Fort Bend County, Texas.**

No Action.

- 3. Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.**

No Action.

- 4. Cause No. 17-CCV-060579 - The State of Texas and Fort Bend County, Texas v Danny F. Marek, et al; FM 762/FM 2759 (Crabb River Road); Parcel 1; Mobility Bond Project No. X23; Precinct 1.**

No Action.

**B. § 551.074. Personnel Matters.**

- 1. County Engineer.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to accept the resignation of Richard Stolleis as County Engineer effective April 5, 2019 and appoint Stacy Slawinski as interim County Engineer effective April 6, 2019 or upon departure of the County Engineer.

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

**Item 44 continued - Reconvene Open Session:**

**2. Director of Human Resources.**

No Action.

**45. Adjournment.**

Commissioners Court adjourned at 4:49 p.m. on Tuesday, February 26, 2019.



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

*Laura Richard*

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