

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 2nd day of April, 2019.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Mokales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 9th day of April, 2019.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 2ND DAY of APRIL, 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 March 26, 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 March 26, 2019.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Commissioner DeMerchant announced the month of April is National Arab American Heritage month and honored Ahmad Alaswad, Chief of Staff, Precinct 4 with a proclamation. Commissioner stated Mr. Alaswad is Fort Bend County's first Arab American Chief of Staff.

Judge KP George announced the month of April is Child Abuse Prevention month. In 2018, there were 2,126 children abused in Fort Bend County. Judge thanked the Child Advocates of Fort Bend County, The Exchange Club of Fort Bend County and The Exchange Club of Rosenberg for the wonderful work they are doing to help children in Fort Bend County.

5. PUBLIC HEARINGS: 1:07 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 Riverpark West, all sections, Precinct 1.**
- B. Acceptance of the traffic control plan for Lakeview Retreat, Section 2, Precinct 2.**
- C. Acceptance of the traffic control plan for Tamarron Parkway, Precinct 3.**
- D. Acceptance of the traffic control plan for Anserra, Section 5, Precinct 3.**

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

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

CONSENT AGENDA ITEMS 6 - 17:

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

County Attorney: Approve change in dates of travel for Randy Morse to Washington D.C., April 18-22, 2019, for Case No. 18-525 in the Supreme Court of the United States, Fort Bend County vs. Lois M. Davis; Case No. 16-20640, In the United States Court of Appeals for the Fifth Circuit; Lois M. Davis vs. Fort Bend County; Appeal from the United States District Court for the Southern District of Texas (Houston Division) No. 4:12-CV-00131; authorize variance to Travel Policy for dates of travel if necessary to accommodate Supreme Court docket. (Fund: Property Casualty)

7. COUNTY JUDGE:

Approve annual payment to Harris County Treasurer in the amount of \$77,780 representing Fort Bend County's proportionate share of the total expenses for the 1st and 14th Appellate Courts for fiscal year ending February 28, 2018, pursuant to Government Code §22.202. (Fund: Non-Departmental)

8. COMMISSIONER, PCT. 4:

Reappoint Antoinette (Toni) Mamula to the Fort Bend County Children's Protective Services Welfare Board of Directors for a term effective through April 2, 2022.

9. AUDITOR:

- A. Accept the FY 2019 Formula Grant Award from Texas Indigent Defense Commission in the amount of \$592,145.
- B. Accept the Fort Bend County Comprehensive Annual Financial Report for the year ended September 30, 2018; audited by Whitley Penn, LLP.

10. BUDGET TRANSFERS:

- A. Associate County Court at Law B: Approve transfer in the amount of \$1,481 as detailed on Associate Judge's form dated March 22, 2019 to allocate funds into correct account for substitute court coordinator.
- B. Behavioral Health Services: Approve transfer in the amount of \$12,708 from Salaries into Part-Time to allocate funds for additional hours required for a part-time employee to assist with magistrate order and other duties through August 31, 2019.
- C. County Judge: Approve transfer in the amount of \$13,516 from Salaries into accounts detailed on Judge's form dated March 27, 2019 to allocate funds into correct accounts for expenditures through September 30, 2019.
- D. Health & Human Services - Emergency Medical Services: Approve transfer in the amount of \$600 from Fees into Information Technology, Utilities to allocate additional funds for telecommunication related expenses through September 30, 2019 for the new EMS squad station in Orchard.
- E. Homeland Security & Emergency Management: Approve transfer in the amount of \$10,299 from Property & Equipment into Capital Acquisitions to allocate funds into correct account for the purchase of a drone camera.
- F. Public Defender: Approve transfer in the amount of \$79,189 as detailed on Chief Defender's form dated March 26, 2019 to reallocate funds into correct account for four part-time employees.

11. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 9-0146126 in the amount of \$5,500.00 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. 17CM01-02 (Revised) in the amount of \$80,732.80 to Isani Consultants, L.P. for professional construction management services regarding 2013 Mobility Projects, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. Approve payment of Invoice No. 30010 in the amount of \$62,472.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precincts 1 and 2. (Fund: 2017 Mobility Bonds)**
- D. Approve payment of Invoice No. 219082 in the amount of \$13,613.80 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- E. Approve payment of Invoice No. 02 in the amount of \$4,950.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- F. Approve payment of Invoice No. 15 in the amount of \$4,727.75 to The Guess Group, Inc. for property acquisitions services regarding 2013 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- G. Approve payment of Invoice No. 219077 in the amount of \$59,746.62 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)**
- H. Approve payment of Invoice No. 09-0146127 in the amount of \$13,340.00 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)**
- I. Approve payment of Invoice No. 30009 in the amount of \$39,483.02 to Terra Associates, Inc. for professional engineering services regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: 2017 Mobility Bonds)**
- J. Approve payment of Invoice No. 0020858 in the amount of \$6,509.00 to Civiltech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**
- K. Approve payment of Invoice No. 513601/06/II in the amount of \$22,260.85 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: 2017 Mobility Bonds)**
- L. Approve payment of Invoice No. 459301/83/II in the amount of \$15,983.69 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)**
- M. Approve payment of Invoice No. 2000191199 in the amount of \$33,310.50 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)**

12. ENGINEERING-PERMITS:

- A. Approve application from Consolidated Communications of FBC to install cable along Old Needville Fairchild Road, Permit No. 2019-27005, Precinct 1.**
- B. Approve release of cashier's check to Jennifer L George/Texron Operating for completion of work along Will Lehmann Road, Permit No. 2018-24334, Precinct 1.**
- C. Approve application from Bass Construction Company, Inc to install a driveway tie-in at 3643 Richmond Parkway, Permit No. 2019-26921, Precinct 1.**
- D. Approve application from Hector Perez Jec and Sons Construction LLC to install a driveway tie-in at 7820 Fairchild Road, Permit No. 2019-26668, Precinct 1.**
- E. Approve application from Northtex Construction, LLC to install a temporary driveway tie-in along Bryan Road, Permit No. 2019-26812, Precinct 1.**
- F. Approve application from Dimas Bros. Construction, L.L.C. to install nine stormwater outfalls into Pleasant Gully, Permit No. 2019-26799, Precinct 1.**
- G. Approve application from Bass Construction Company, Inc to install three driveway tie-ins, one along Addicks Clodine Road and two along Riverside Grove Drive, Permit No. 2019-26853, Precinct 2.**
- H. Approve application from Consolidated Communications of FBC to install a telephone line under Fry Road, Permit No. 2019-26914, Precinct 3.**
- I. Approve application from G&A Boring Directional to install water and sanitary sewer lines along Grand Mission Boulevard, Permit No. 2019-26917, Precinct 3.**
- J. Approve application from Camillo Properties, Ltd./Odyssey Engineering Group to install two driveway tie-ins along Bissonnet Street and Clodine Road, Permit No. 2019-26709, Precinct 3.**
- K. Approve application from Comcast of Houston, LLC to install fiber optic cable crossing over Buffalo Bayou, Permit No. 2019-26103, Precinct 3.**
- L. Approve application from Triple B Services L.L.P. for water, sewer, drainage and paving improvements on Hagerson Road, Permit No. 2019-26452, Precinct 4.**

13. ENGINEERING-DEVELOPMENT:

- A. Approve the plat for the roads within Briarwood Crossing, Section 11, Precinct 1.**
- B. Approve the plat for the lots within Briarwood Crossing, Section 11, Precinct 1.**
- C. Approve the plat for Vanguard Montessori, Precinct 1.**
- D. Approve the plat for the roads within Stonecreek Estates, Section Three, Precinct 1.**
- E. Approve the plat for the lots within Stonecreek Estates, Section Three, Precinct 1.**

Item 13 continued - Engineering - Development:

- F. Approve the plat for the roads within Lakeview Retreat, Sec. 4, Precinct 2.**
- G. Approve the plat for the lots within Lakeview Retreat, Sec. 4, Precinct 2.**
- H. Approve the plat for the roads within Jordan Ranch, Sec. 6, Precinct 3.**
- I. Approve the plat for the lots within Jordan Ranch, Sec. 6, Precinct 3.**
- J. Approve the plat for the lots within Jordan Ranch, Sec. 7, Precinct 3.**
- K. Approve the plat for the roads within Jordan Ranch, Sec. 7, Precinct 3.**
- L. Approve the plat for the roads within Silver Ranch, Sec. 18, Precinct 3.**
- M. Approve the plat for the lots within Silver Ranch, Sec. 18, Precinct 3.**
- N. Accept the streets in Veranda, Section 14: Bassett Hollow Lane 354.45 LF, Oswen Trail Road 446.10 LF, and Bell Field Court 196.50 LF, for a total of 997.05 LF and release the bond in the amount of \$68,460.00, Precinct 1.**
- 14. 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. 4 in the amount of \$151,775.61 to Crain Group, for construction services regarding the Medical Examiner Office Building;**
 - B. Invoice No. 1815.02 in the amount of \$11,768.00 to Lesley & Associates for relocation management services regarding the Sheriff's Office Administration Building;**
 - C. Invoice No. 219039 in the amount of \$12,326.00 to Micro Integration for information technology related equipment regarding the Sheriff's Office Administration Building;**
 - D. Invoice No. 1077150 and Invoice No. 1077106 for an amount totaling \$193,004.50, to DataVox for information technology related equipment regarding the Sheriff's Office Administration Building;**
 - E. Invoice No. 286086573001 and Invoice No. 286086574001 for an amount totaling \$357.78 to Office Depot for office supplies regarding the Sheriff's Office Administration Building;**
 - F. Invoice No. 1077649 in the amount of \$24,358.18 to DataVox for information technology related equipment regarding the Sheriff's Office Administration Building;**
 - G. Invoice No. 6601 in the amount of \$4,047.00 to AGCM Inc. for construction management services regarding the Sheriff's Office Administration Building;**
 - H. Invoice No. 288920396 in the amount of \$218,125.87 to Office Depot for furniture regarding the Sheriff's Office Administration Building;**

Item 14 continued - Facilities Management & Planning:

- I. **Pay Application No. 22 in the amount of \$131,722.88, including partial retainage payout, to Brookstone LP, for construction services regarding the expansion of the Justice Center and the first floor Courtroom Buildout;**
 - J. **Invoice No. 10047976 in the amount of \$97.13 to PGAL for architectural services regarding the buildout of the first floor of the Justice Center.**
15. **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:**

Sheriff's Office: Approve Interlocal Cooperation Contract between Texas State University and Fort Bend County for the Sheriff's Office to accept grant funds in the amount of \$20,000 for enforcement of Health and Safety laws regarding the sale of tobacco to minors, with no cash match required by the County for the period of April 1, 2019 through December 31, 2019.

16. **HUMAN RESOURCES:**

Approve the rehire of former employee I. Rodriguez who terminated employment on December 19, 2018, and will be rehired effective April 8, 2019.

17. **PUBLIC TRANSPORTATION:**

- A. **Approve payment of Invoice No. 07 in the amount of \$2,342,866.54 to SpawGlass Construction Corp for construction regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- B. **Approve the Fiscal Year 2019 Certifications and Assurances, Section 5333(B), Lobbying, Debarment and Suspension, and Internal Compliance Program Certification as required by the Texas Department of Transportation.**
- C. **Approve the FY19 Federal Certifications and Assurances for Federal Transit Administration Assistance Programs, as required by the Federal Transit Administration.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 17.

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

18. COUNTY JUDGE:

Take all appropriate action on Full Release and Indemnification Agreement between Fort Bend County and Big Spin Productions/Fuji TV, Inc. for filming at the Historic Courthouse on April 4, 2019.

Pulled.

19. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on request to ratify Letter of Agreement between the County and Fort Bend Regional Council regarding the County’s support of services provided by the Council; Letter of Commitment between the County and Fort Bend Community Prevention Coalition regarding the Substance Abuse Mental Health Service Administration grant for the period of September 1, 2019 through August 31, 2020, with no financial obligation to the County; and Letter of Support from the County to Fort Bend Regional Council for youth substance use prevention program funding.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify Letter of Agreement between the County and Fort Bend Regional Council regarding the County’s support of services provided by the Council; Letter of Commitment between the County and Fort Bend Community Prevention Coalition regarding the Substance Abuse Mental Health Service Administration grant for the period of September 1, 2019 through August 31, 2020, with no financial obligation to the County; and Letter of Support from the County to Fort Bend Regional Council for youth substance use prevention program funding.

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

20. DISTRICT ATTORNEY:

A. Take all appropriate action on request for one additional position, Attorney II, Grade 15 of the Professional/Management Policy Group to fulfill the needs of the District Attorney Intake Division. (Fund: District Attorney)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve one additional position, Attorney II, Grade 15 of the Professional/Management Policy Group to fulfill the needs of the District Attorney Intake Division. (Fund: District Attorney)

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

Item 20 continued - District Attorney:

- B. Take all appropriate action on request for one additional position, Clerk II, Grade 6 of the Administrative/Clerical Policy Group, to fulfill the needs of the District Attorney Intake Division. (Fund: District Attorney)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve one additional position, Clerk II, Grade 6 of the Administrative/Clerical Policy Group, to fulfill the needs of the District Attorney Intake Division. (Fund: District Attorney)

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

- C. Take all appropriate action on request to transfer the amount of \$41,500 from Non-Departmental Contingency into Facilities to allocate funds for renovations to the Office of District Attorney as follows: \$1,500 for the installation of a glass enclosure to secure the worthless check and diversion programs counter; \$24,000 to expand the Intake Division into adjoining office space; and \$16,000 to expand administrative space into an adjoining office.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$41,500 from Non-Departmental Contingency into Facilities to allocate funds for renovations to the Office of District Attorney as follows: \$1,500 for the installation of a glass enclosure to secure the worthless check and diversion programs counter; \$24,000 to expand the Intake Division into adjoining office space; and \$16,000 to expand administrative space into an adjoining office.

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

- D. Take all appropriate action on request to transfer the amount of \$46,000 from Non-Departmental Contingency as detailed on District Attorney's form dated March 21, 2019 to allocate funds for training.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$46,000 from Non-Departmental Contingency as detailed on District Attorney's form dated March 21, 2019 to allocate funds for training.

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

Item 20 continued - District Attorney:

- E. Take all appropriate action on proposed Certification Supplemental Pay for Attorneys, as detailed on the Policy for Certification Supplement Pay for Attorneys Employed by Fort Bend County, dated March 19, 2019, for implementation effective at the beginning of the next payroll period.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve proposed Certification Supplemental Pay for Attorneys, as detailed on the Policy for Certification Supplement Pay for Attorneys Employed by Fort Bend County, dated March 19, 2019, for implementation effective at the beginning of the next payroll period.

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

21. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Trammel Fresno Road from FM 521 to Nail Road, to be closed during construction; closure to begin April 12, 2019 to April 15, 2019, Mobility Bond Project No. 746, Precincts 1 and 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Trammel Fresno Road from FM 521 to Nail Road, to be closed during construction; closure to begin April 12, 2019 to April 15, 2019, Mobility Bond Project No. 746, Precincts 1 and 2.

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

Item 21 continued - Engineering:

- B. 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 Chimney Rock, Mobility Bond Project No. 13203, Precincts 1 and 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 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 Chimney Rock, Mobility Bond Project No. 13203, 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 certain 0.94 of an acre tract of land conveyed by donation deed from Willow Point Municipal Utility District of Fort Bend County and Waller Counties to Fort Bend County, Texas regarding Cane Island, Mobility Bond Project No. 13306 and; record the same in Official Public Records, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.94 of an acre tract of land conveyed by donation deed from Willow Point Municipal Utility District of Fort Bend County and Waller Counties to Fort Bend County, Texas regarding Cane Island, Mobility Bond Project No. 13306 and; record the same in Official Public Records, Precinct 3.

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

Item 21 continued - Engineering:

- D. Take all appropriate action on acceptance of a certain 0.9965 of an acre tract of land conveyed by donation deed from Nash Cinco NW, LLC. to Fort Bend County, Texas regarding Spring Green Roundabout, Mobility Bond Project No. 13318 and; record the same in Official Public Records, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.9965 of an acre tract of land conveyed by donation deed from Nash Cinco NW, LLC. to Fort Bend County, Texas regarding Spring Green Roundabout, Mobility Bond Project No. 13318 and; record the same in Official Public Records, Precinct 3.

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

- E. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Houston Pipe Line Company, LP in an amount not to exceed \$60,000 for utility engineering services regarding Beechnut, Mobility Bond Project No. 17204 Precinct 2. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and Houston Pipe Line Company, LP in an amount not to exceed \$60,000 for utility engineering services regarding Beechnut, Mobility Bond Project No. 17204 Precinct 2. (Fund: 2017 Mobility Bonds)

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

22. HEALTH & HUMAN SERVICES:

- A. Clinical Health Services: Take all appropriate action on application to Texas Department of State Health Services for grant funding in the amount of \$554,798.84 for HIV Prevention activities, with no cash match required by Fort Bend County for the period of January 1, 2020 through December 31, 2020.**

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 funding in the amount of \$554,798.84 for HIV Prevention activities, with no cash match required by Fort Bend County for the period of January 1, 2020 through December 31, 2020.

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

- B. Social Services: Take all appropriate action on additional funds in the amount of \$977.55 offered by Reliant Energy to provide assistance to qualified residents under the 2018 Reliant CARE Program.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve additional funds in the amount of \$977.55 offered by Reliant Energy to provide assistance to qualified residents under the 2018 Reliant CARE Program.

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

23. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on submission of the FY2019 Grant Application and Resolution to the State of Texas, Office of the Governor, for Homeland Security Grant funding totaling \$1,940,027.25 for programs described within the application, with no cash match required by the County for the grant term 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 submission of the FY2019 Grant Application and Resolution to the State of Texas, Office of the Governor, for Homeland Security Grant funding totaling \$1,940,027.25 for programs described within the application, with no cash match required by the County for the grant term of September 1, 2019 through August 31, 2020.

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

24. LIBRARY:

Take all appropriate action on request to reclassify vacant position number 6501-0141, from Library Clerk II, Grade 6 of the Administrative Clerical Policy Group to Building Maintenance Worker II, Grade 5 of the Operator Skilled Trade Policy Group, in the County Library, effective April 2, 2019.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position number 6501-0141, from Library Clerk II, Grade 6 of the Administrative Clerical Policy Group to Building Maintenance Worker II, Grade 5 of the Operator Skilled Trade Policy Group, in the County Library, effective April 2, 2019.

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

25. PUBLIC TRANSPORTATION:

Take all appropriate action to approve Inventory Action Notice (IAN) which transfers title and ownership of two grant purchased 2014 Chevrolet Goshen vehicles from Fort Bend County to McLennan County Rural Transit District.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Inventory Action Notice (IAN) which transfers title and ownership of two grant purchased 2014 Chevrolet Goshen vehicles from Fort Bend County to McLennan County Rural Transit District.

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

26. PURCHASING:

A. Take all appropriate action on RFP 19-047 Ambassador and Bus Stop Monitor Program for Fort Bend County Public Transportation.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 19-047 Ambassador and Bus Stop Monitor Program for Fort Bend County Public Transportation with Transit Safety and Security Solutions, Inc., the highest evaluated respondent.

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

B. Take all appropriate action on Amendment No. 5 to the Agreement for Application Services between Fort Bend County and CaseWorthy, Inc. for licensing and annual maintenance of software regarding the Collaboration Information System Project for an amount not to exceed \$3,674.58 effective October 1, 2018 through April 30, 2019. (Fund: Social Services)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 5 to the Agreement for Application Services between Fort Bend County and CaseWorthy, Inc. for licensing and annual maintenance of software regarding the Collaboration Information System Project for an amount not to exceed \$3,674.58 effective October 1, 2018 through April 30, 2019. (Fund: Social Services)

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

Item 26 continued - Purchasing:

- C. Take all appropriate action on Amendment No. 6 to the Agreement for Application Services between Fort Bend County and CaseWorthy, Inc. for licensing and annual maintenance of software regarding the Collaboration Information System Project for an amount not to exceed \$3,190.16 effective February 1, 2019 through April 30, 2019. (Fund: Information Technology and Social Services Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 6 to the Agreement for Application Services between Fort Bend County and CaseWorthy, Inc. for licensing and annual maintenance of software regarding the Collaboration Information System Project for an amount not to exceed \$3,190.16 effective February 1, 2019 through April 30, 2019. (Fund: Information Technology and Social Services Grant)

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

- D. Take all appropriate action on request to purchase two (2) Tahoe vehicles, replacements to fleet for Juvenile from Caldwell Chevrolet, pursuant to Bid 19-017, for a total amount not to exceed \$63,380. (Fund: Juvenile)**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to purchase two (2) Tahoe vehicles, replacements to fleet for Juvenile from Caldwell Chevrolet, pursuant to Bid 19-017, for a total amount not to exceed \$63,380. (Fund: Juvenile)

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

- E. Take all appropriate action on request to purchase one (1) 15-passenger van, a replacement to fleet for Juvenile from Caldwell Chevrolet, utilizing Buy Board Contract 521-16, for an amount not to exceed \$29,975. (Fund: Juvenile)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to purchase one (1) 15-passenger van, a replacement to fleet for Juvenile from Caldwell Chevrolet, utilizing Buy Board Contract 521-16, for an amount not to exceed \$29,975. (Fund: Juvenile)

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

Item 26 continued - Purchasing:

- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Arrow® EZ-IO® Intraosseous Vascular Access System needles from only one source from Teleflex, for various departments upon request for Fiscal Year 2019.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Arrow® EZ-IO® Intraosseous Vascular Access System needles from only one source from Teleflex, for various departments upon request for Fiscal Year 2019. (Fund: Emergency Medical Services)

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

- G. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Associated Testing Laboratories, Inc. in an additional amount of \$30,378.88 for a total contract amount of \$107,378.88 pursuant to SOQ 14-025 regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Associated Testing Laboratories, Inc. in an additional amount of \$30,378.88 for a total contract amount of \$107,378.88 pursuant to SOQ 14-025 regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 26 continued - Purchasing:

- H. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation in an additional amount of \$130,626.60 for a total contract amount not to exceed \$602,948.60 pursuant to SOQ 14-025 regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation in an additional amount of \$130,626.60 for a total contract amount not to exceed \$602,948.60 pursuant to SOQ 14-025 regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)

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

- I. Take all appropriate action on Change Order No. 1 to increase the contract between Fort Bend County and Allgood Construction Company Inc. in an additional amount of \$461,502.47 for a total contract amount not to exceed \$6,810,645.88 and to extend the contract time until October 10, 2019, pursuant to Bid No. 18-069 regarding Gaston Road Segment 1, Mobility Bond Project No. 13311, 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 Change Order No. 1 to increase the contract between Fort Bend County and Allgood Construction Company Inc. in an additional amount of \$461,502.47 for a total contract amount not to exceed \$6,810,645.88 and to extend the contract time until October 10, 2019, pursuant to Bid No. 18-069 regarding Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Item 26 continued - Purchasing:

- J. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc., in an additional amount of \$32,778 for a total contract amount not to exceed \$310,670 pursuant to SOQ 14-025 regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Amani Engineering, Inc., in an additional amount of \$32,778 for a total contract amount not to exceed \$310,670 pursuant to SOQ 14-025 regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)

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

- K. Take all appropriate action on Amendment to Agreement for Professional Services between Fort Bend County and CP&Y, Inc. in an additional amount of \$6,702 for a total contract amount not to exceed \$160,595 pursuant to SOQ 14-025 regarding Avenue J, Mobility Bond Project No. 17115, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Services between Fort Bend County and CP&Y, Inc. in an additional amount of \$6,702 for a total contract amount not to exceed \$160,595 pursuant to SOQ 14-025 regarding Avenue J, Mobility Bond Project No. 17115, Precinct 1. (Fund: 2017 Mobility Bonds)

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

27. SHERIFF'S OFFICE:

- A. Take all appropriate action on Fifth Amendment to Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. effective through September 30, 2019. (Fund: Sheriff's Office, High Intensity Drug Trafficking Area Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. effective through September 30, 2019. (Fund: Sheriff's Office, High Intensity Drug Trafficking Area Grant)

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

- B. Take all appropriate action on application and resolution to the Office of Attorney General, Crime Victims Services Division for grant funding in the amount of \$42,000 for the Victim Coordinator Liaison Grant, with a fiscal year 2020 budgeted match of \$24,008 for the term of September 1, 2019 through August 21, 2020. (Fund: Sheriff's Office)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve application and resolution to the Office of Attorney General, Crime Victims Services Division for grant funding in the amount of \$42,000 for the Victim Coordinator Liaison Grant, with a fiscal year 2020 budgeted match of \$24,008 for the term of September 1, 2019 through August 21, 2020. (Fund: Sheriff's Office)

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

28. 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 \$6,406,815.95.

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

Recess:

Recessed at 1:28 p.m.

29. 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-060510 - The State of Texas and Fort Bend County, Texas v Bhakti Vishram Kuteer, LLC, et al; FM 762/FM 2759 Crabb River Road; Parcel 4; Mobility Bond Project No X28; Precinct 1.**
- 2. Cause No. 17-CCV-059490 - FBC v Earl Newsome, et al; Westpark Tollway Project, Phase II, Parcel 412, Precinct 3.**

Correction to Item 29 A2:

Cause No. 17-CCV-059490 - FBC v Earl Newsome, et al; Westpark Tollway Project, Phase II, Parcel 412 (corrected to 421), Precinct 3.

- 3. Cause No. 17-CCV-060146; Fort Bend County, Texas v John Willie Newsom, Jr., et al; Westpark Tollway Project. Phase II, Parcel 422, Precinct 3.**
- 4. Cause No. 14-DCV-213052, 14-DCV-213052A, 14-DCV-213052B, Jacob David Norsworthy, et al, Plaintiff and Fort Bend County, Intervenor vs. SBS/Bison Building Materials, LLC, and Morris Crosby, Defendants, 268th District Court, Fort Bend County, Texas and No. 14-17-00520-CV; Fort Bend County vs. Melissa Ann Norsworthy; In the Fourteenth Court of Appeals.**
- 5. Full and final settlement Agreement recommended by the County Attorney for Walter Lopez.**

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.

Director of Public Transportation.

Closed Session:

Convened at 1:52 p.m.
Adjourned at 2:19 p.m.

Reconvene:

Reconvened at 2:21 p.m.

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

A. § 551.071. Consultation With Attorney.

- 1. Cause No. 17-CCV-060510 - The State of Texas and Fort Bend County, Texas v Bhakti Vishram Kuteer, LLC, et al; FM 762/FM 2759 Crabb River Road; Parcel 4; Mobility Bond Project No X28; Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay a negotiated settlement in Case 17-CCV-060510 - State of Texas and Fort Bend County, Texas v Bhakti Vishram Kuteer, LLC, Fort Bend County Drainage District, Fort Bend County General Fund and Lamar Consolidated Independent School District [FM 762/FM 2759 (Crabb River Road); Parcel 4; Mobility Bond Project No. X28; Precinct 1] in the amount of \$66,500 to be paid out of Fund Account# 100685888 64500 P685-18ROWPURCH.

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

- 2. Cause No. 17-CCV-059490 - FBC v Earl Newsome, et al; Westpark Tollway Project, Phase II, Parcel 412, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay a negotiated settlement in 17-CCV-059490 - FBC v Earl Newsome, et al - Westpark Tollway Project - Phase II - Parcel 421 in the amount of \$31,032. The County Judge is authorized to execute and deliver the settlement agreement recommended for approval by the Texas Department of Transportation. Fund Account # 130104888-64500 P104-17WESTPRKB 23600.

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

Item 30 continued - Reconvene Open Session:

- 3. Cause No. 17-CCV-060146; Fort Bend County, Texas v John Willie Newsom, Jr., et al; Westpark Tollway Project. Phase II, Parcel 422, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay a negotiated settlement in 17-CCV-060146- Fort Bend County, Texas v. John Willie Newsom, Jr., et al (Westpark Tollway Project Phase II - Parcel 422) for an amount of \$33,120. The County Judge is authorized to execute and deliver the settlement agreement recommended for approval by the Texas Department of Transportation and the County Attorney. Fund Account # 130104888-64500P104-17WESTPRKB 23600.

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

- 4. Cause No. 14-DCV-213052, 14-DCV-213052A, 14-DCV-213052B, Jacob David Norsworthy, et al, Plaintiff and Fort Bend County, Intervenor vs. SBS/Bison Building Materials, LLC, and Morris Crosby, Defendants, 268th District Court, Fort Bend County, Texas and No. 14-17-00520-CV; Fort Bend County vs. Melissa Ann Norsworthy; In the Fourteenth Court of Appeals.**

No action.

- 5. Full and final settlement Agreement recommended by the County Attorney for Walter Lopez.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve and accept offer to settle personal injury claims made by Walter Lopez on account of an automobile collision with a Fort Bend County Sheriff's Unit on or about July 27, 2018, under the terms proposed by the Claimant in his attorney's correspondence dated April 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 30 continued - Reconvene Open Session:

B. § 551.074. Personnel Matters.

Director of Public Transportation.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to appoint Perri D'Armond, as Interim
Director of Public Transportation, Professional Management Grade 15, Step 8, effective Saturday
until a permanent Director is appointed by the board.

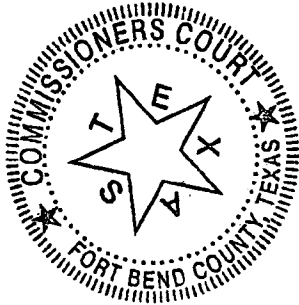
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

31. Adjournment.

Commissioners Court adjourned at 2:27 p.m. on Tuesday, April 2, 2019.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas