

**MINUTES**

BE IT REMEMBERED, That on this 7TH DAY of MAY, 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 Rabbi Josh Lobel of Congregation Beth El.**

Invocation by Rabbi Josh Lobel of Congregation Beth El.

**3. Pledges of Allegiance by Commissioner Ken R. DeMerchant.**

Pledges of Allegiance by Commissioner Ken R. DeMerchant.

**4. Approve minutes of special meeting/workshop held on April 5, 2019 and regular meeting held on April 23, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting/workshop held on April 5, 2019 and regular meeting held on April 23, 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.

Judge George announced there will be rainfall for several days and OEM is activated at Readiness Level III, which means the County is constantly monitoring the Brazos River and expected rainfall throughout the week. The OEM is conducting drone missions to assess the situation and get a clear idea of what is going on. Fort Bend County Homeland Security & OEM is communicating with all jurisdictions in Fort Bend County and updating them. The County is providing constant communication to the citizens. There are at least two official communications in the morning and the afternoon and citizens are encouraged to visit the County website and social media from the County to get accurate information.

Commissioner DeMerchant thanked Rabbi Josh Lobel for leading the court in prayer during this spiritual time, Good Friday, Passover, Easter, Orthodox Easter and Ramadan, which began at sunset on Sunday. This beautiful interfaith relationship reflects the striking diversity of Fort Bend County and takes a stand against xenophobic rhetoric.

Judge George presented a proclamation to The Honorable Laura Richard, County Clerk and Local Registrar for Fort Bend County. The Honorable Laura Richard has been awarded the Five Star Award of Excellence in Vital Registration by the Texas Department of State Health Services consecutively since taking office as County Clerk in 2015. In order to achieve the award of a low-risk registrar, the County Clerk's Office is assessed in numerous areas of vital registration. This accomplishment is awarded to only 17% of Local Registration offices Statewide. The Honorable Laura Richard and her staff are commended for this exceptional service.

Judge George also presented a proclamation to Dr. Connie Almeida, Director, Fort Bend County Behavioral Health Services and proclaimed the month of May 2019 as Mental Health Awareness month. It is important to recognize mental health conditions are real and prevalent in our nation and by encouraging people to increase their understanding of mental health, the residents of Fort Bend County can become more inclusive, supportive and healthier. Dr. Almeida was joined with partners Neal Sarahan, Interim Executive Director of NAMI, Renae Vania-Tomczak, CEO Mental Health America of Greater Houston, Major Goodfellow, Sheriff's Office, Rocky Glass, Chief Public Defender and Susan Savelli, Fort Bend County Behavioral Health Services.

**6. PUBLIC HEARINGS: 1:12 p.m.:**

Public hearing held. No public comments.

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

**B. County Judge: Conduct public hearing on the creation of Fort Bend County Reinvestment Zone No. 23 for tax abatement purposes, pursuant to Texas Property Code Section 312.201 and 312.401.**

**Item 6 continued - Public Hearings:**

**C. Engineering: Conduct public hearing and take all appropriate action on acceptance of the traffic control plan for Briarwood Crossing, Section 9, Precinct 1.**

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

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

**CONSENT AGENDA ITEMS 7 - 18:**

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

**A. Behavioral Health Services: C. Almeida to Washington, DC, June 23-25, 2019, to attend the National Summit on Social Determinants of Health. (Fund: 1115 Waiver)**

**B. Information Technology: Approve change in funding source for Philip Akonom and Jonathan Mankey to New Orleans, Louisiana, September 22-27, 2019, to attend Inforum/Lawson User Conference. (Fund: Information Technology)**

**C. Sheriff's Office: K. Whitehead to Oxhill, Maryland, August 18-23, 2019, to attend the International Association of Crime Analysts Conference. (Fund: Urban Area Security Initiative Grant)**

**8. COUNTY JUDGE:**

**A. Record into Minutes the letter by Honorable Patsy Schultz advising of her retirement as Tax Assessor/Collector effective April 30, 2019.**

**B. Approve and record into Minutes the Official Bond and Oath of Carrie Surratt to serve as Fort Bend County Tax Assessor/Collector to complete the unexpired term of Honorable Patsy Schultz effective May 1, 2019 through December 31, 2020.**

**C. Approve and record into Minutes the Bond of Laura Gutowsky as Chief Deputy Tax Assessor/Collector for a term of one year effective April 29, 2019.**

**D. Record into Minutes the Public Official Bond for Luanne Clark as Treasurer for Fort Bend County Emergency Services District No. 6 in the amount of \$100,000 effective December 31, 2018 through December 31, 2019.**

**E. Approve renewal of Agreement between Fort Bend County and Fort Bend County Dispute Resolution Center in the amount of \$193,899.82 for court-ordered mediation services effective June 1, 2019 through May 31, 2020. (Fund: Non-Departmental, Fees)**

**Item 8 continued - County Judge:**

- F. **Set public hearing on the creation of Fort Bend County Reinvestment Zone No. 24 for tax abatement purposes pursuant to Section 312.201 and 312.401 of the Texas Property Code, to be conducted on Tuesday, May 28, 2019 at 1:00 p.m. in the Commissioners Courtroom on the second floor at 401 Jackson Street in Richmond, Texas.**
  
- 9. **COMMISSIONER, PCT. 1:**
  - A. **Approve Interlocal Project Agreement between Fort Bend County and City of Beasley to provide assistance reconstructing and asphalt overlay of several City-owned streets, County expenditure not to exceed \$133,805; Precinct 1. (Fund: Road & Bridge)**
  
  - B. **Approve Interlocal Project Agreement between Fort Bend County and City of Rosenberg to provide assistance with asphalt overlay of several City-owned streets, County expenditure not to exceed \$50,075; Precinct 1. (Fund: Road & Bridge)**
  
- 10. **BUDGET TRANSFERS:**
  - A. **268th District Court: Approve transfer in the amount of \$11,591 as detailed on Judge's form dated May 1, 2019 to allocate funds for temporary part-time coordinator assistance through October 2019.**
  
  - B. **434th District Court: Approve transfer in the amount of \$135 from Travel into Information Technology to allocate funds for the purchase of computer related equipment.**
  
  - C. **Engineering - Recycle Center: Approve budget transfer in the amount of \$100 from Fees into Capital Acquisitions to allocate funds for the cost difference of a recycle container.**
  
  - D. **Information Technology: Approve transfer in the amount of \$35,626 as detailed on Auditor's form dated April 25, 2019 to reallocate funds into Information Technology projects.**
  
  - E. **Public Transportation: Approve transfer in the amount of \$47,416 as detailed on Director's form dated April 29, 2019 to reallocate unused cash match funds from completed grants into the Moving Ahead for Progress in the 21st Century (Map21) account for future grant allocations.**
  
  - F. **Road & Bridge: Approve transfer in the amount of \$150,896 as detailed on the Auditor's form dated April 18, 2019 to close completed projects and move remaining funds to Road & Bridge projects.**
  
  - G. **Road & Bridge: Approve transfer in the amount of \$2,025,000 as detailed on Auditor's form dated April 18, 2019 to allocate funds into accounts for seven new traffic signal projects.**
  
- 11. **COUNTY CLERK:**

**Record into Minutes the Five Star Award of Excellence in Vital Registration by the Texas Department of State Health Services received by the Office of County Clerk.**

**12. ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 4 in the amount of \$333,058.08 to Hurtado Construction Company for construction of A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- B. Approve payment of Invoice No. 78182 in the amount of \$58,592.18 to R.G. Miller Engineers, Inc. for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 1. (Fund: 2017 Mobility Bonds)**
- C. Approve payment of Invoice No. FTBC1400082.02-04R in the amount of \$10,500.00 to CP&Y for professional engineering services regarding Avenue J Extension, Mobility Bond Project No. 17115, Precinct 1. (Fund: 2017 Mobility Bonds)**
- D. Approve payment of Invoice No. 35301 in the amount of \$60,085.58 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)**
- E. Approve payment of Invoice No. 18066-03 in the amount of \$15,518.66, Invoice No. 18066-04 in the amount of \$1,392.00, Invoice No. 18066-05 in the amount of \$5,151.39, Invoice No. 18066-06 in the amount of \$8,256.63 and Invoice No. 18066-07 in the amount of \$10,442.01 to Earth Engineering, Inc. for construction materials testing services regarding Sansbury Boulevard Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. Approve payment of Invoice No. 17CM01-03 in the amount of \$29,797.00 to Isani Consultants, L.P. for professional construction management services regarding 2013 Mobility Projects, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. Approve payment of Invoice No. ES180724-6R in the amount of \$22,386.28 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)**
- H. Approve payment of Invoice No. 270666 in the amount of \$2,500.00 to Cobb, Fendley & Associates for professional engineering services regarding Sansbury Boulevard, Seg. 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**
- I. Approve payment of Invoice No. 35139 in the amount of \$1,773.71 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. 3024400128 in the amount of \$22,612.50 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
- K. Approve payment of Invoice No. 479701/01/II in the amount of \$105,066.75 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Precinct 1. (Fund: FM 521 Project Account)**

**Item 12 continued - Engineering - Payments:**

- L. Approve payment of Invoice No. 201905675 in the amount of \$1,757.50 to Berg-Oliver Associates, Inc. for professional environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precincts 1 and 2. (Fund: 2013 Mobility Bonds)**
- M. Approve payment of Invoice No. 201905674 in the amount of \$580.00 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)**
- N. Approve payment of Invoice No. 319018 in the amount of \$21,122.50 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- O. Approve payment of Invoice No. 201905933 in the amount of \$8,382.44 to LJA Engineering Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- P. Approve payment of Invoice No. 201905936 in the amount of \$3,673.26 to LJA Engineering, Inc., for professional engineering services regarding Mobility Program Planning and Development, Mobility Bond Project No. 17000X, Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- Q. Approve payment of Invoice No. 46 in the amount of \$7,800.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- R. Approve payment of Invoice No. 8 in the amount of \$99,306.27 to Allgood Construction Company, Inc. for construction of Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- S. Approve payment of Invoice No. 03 in the amount of \$5,500.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- T. Approve payment of Invoice No. P166111-8 in the amount of \$15,217.80 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- U. Approve payment of Invoice No. 223400 in the amount of \$5,977.25 to Ninyo & Moore Geotechnical and Environmental Sciences Consultants regarding construction material testing for Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- V. Approve payment of Invoice No. 52677 in the amount of \$5,826.25 to Paradigm Consultants Inc. regarding construction material testing for Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- W. Approve payment of Invoice No. 13 in the amount of \$19,175.00 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)**

**Item 12 continued - Engineering - Payments:**

- X. Approve payment of Invoice No. 3214 in the amount of \$7,940.05 to CivilCorp for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: 2013 Mobility Bonds)**
- Y. Approve payment of Invoice No. 3222 in the amount of \$120,767.90 to CivilCorp LLC for professional engineering services regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: 2017 Mobility Bonds)**
- Z. Approve payment of Invoice No. 8227 in the amount of \$24,580.00 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**
- AA. Approve payment of Invoice No. 513601/07/II in the amount of \$16,695.38 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: 2017 Mobility Bonds)**
- BB. Approve payment of Invoice No. 2000201094 in the amount of \$30,591.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)**
- CC. Approve payment of Invoice No. 8 in the amount of \$676,730.61 and Invoice No. 9 in the amount of \$312,151.91 to Allgood Construction Company Inc. for construction of Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- DD. Approve payment of Invoice No. 459301/84/II in the amount of \$11,427.42 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)**
- EE. Approve payment of Invoice No. 78183 in the amount of \$108,620.29 to R.G. Miller Engineers, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17410, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)**
- FF. Approve payment of Invoice No. 3090790106 in the amount of \$5,551.04 to Huitt-Zollars, Inc. for professional engineering services regarding Grand Parkway (SH 99) and Mason Road, Mobility Bond Project Numbers 17401 and 17403, Precinct 4. (Fund: 2017 Mobility Bonds)**
- GG. Approve payment of Invoice No. 201905935 in the amount of \$15,338.40 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017 Mobility Bonds)**
- HH. Approve payment of Invoice No. 270007 in the amount of \$25,255.20 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)**

**13. ENGINEERING-PERMITS:**

- A. Approve acceptance of Travelers Casualty and Surety Company of America Perpetual Bond for DL Meacham, LP.**
- B. Approve release of performance bond to Luis Ojeda/Ojedas Construction for completion of work at 7002 Harpers Drive, Permit No. 2019-26548, Precinct 1.**
- C. Approve application from Gonzalez Construction Enterprises, Inc. to install a water line and sewer line along Bryan Road, Permit No. 2019-27499, Precinct 1.**
- D. Approve application from CenterPoint Energy to install a gas line along Great Blue Heron Lane and Wildwood Park Drive, Permit No. 2019-27504, Precinct 1.**
- E. Approve application from AT&T Texas/Byers Engineering Company to install fiber optic cable along Waters Lake Boulevard, Permit No. 2019-27508, Precinct 1.**
- F. Approve application from Greenhouse Technology, Inc. to install two driveway tie-ins at 5041 Macha Road, Permit No. 2019-27516, Precinct 1.**
- G. Approve application from DL Meacham, LP to install a driveway tie-in at 1308 Bryson Heights Drive and a second driveway tie-in on Findley Canyon Lane, Permit No. 2019-26884, Precinct 1.**
- H. Approve application from Legion Development, LLC to install a water line along Stafford Run Creek, Permit No. 2019-27336, Precinct 2.**
- I. Approve application from Swanson Partners, LLC dba HPI Construction Co., Inc. to install two driveway tie-ins at 2602 Jordan Ranch Boulevard, Permit No. 2019-26020, Precinct 3.**
- J. Approve application from Reddico Construction Company, Inc. to install a reclaimed water line along Falcon Landing Boulevard, Northlight Lane, Bridgeton Hollow Drive, Wilden Drive, and the Willow Fork Buffalo Bayou, Permit No. 2019-25987, Precinct 3.**
- K. Approve application from Devon Street Homes to install a driveway tie-in at 27903 Hawkeye Ridge Lane, Permit No. 2019-27503, Precinct 3.**
- L. Approve application from Dyer Land & Trades LLC dba Red River Concrete to install a driveway tie-in at 2118 Thompson Crossing Drive, Permit No. 2019-27472, Precinct 3.**
- M. Approve application from Comanche Contractors, LLC/Osborn and Vane Architects to install a driveway tie-in at 16733 West Airport Boulevard, Permit No. 2019-25957, Precinct 4.**
- N. Approve application from Tejas Underground Utilities, L.L.C. to install two outfalls into the West Belfort Detention Facility, Permit No. 2019-27549, Precinct 4.**

**14. ENGINEERING-DEVELOPMENT:**

- A. Approve the plat for Lamar CISD Tamarron Elementary School, Precinct 3.**
- B. Accept the streets in Silver Ranch, Section 15: Marble Lakes Drive 483.00 LF, Birchwood Meadow Court 250.00 LF, Fairfield Bend Place 598.64 LF, Stoney Shores Lane 544.69 LF, Bethel Valley Trace 334.54 LF, Elrington Pointe Lane 682.59 LF, and Skylark Bluff Trail 126.38 LF, for a total of 3,019.84 LF, and release the bond in the amount of \$211,000.00, Precinct 3.**
- C. Accept the streets in Creekstone Village at Riverstone, Section 6 Phase 2: Beacon Springs Lane 150.39 LF, Plum Point Court 362.17 LF, Twin Rivers Court 272.10 LF and Twin Rivers Lane 889.23 LF, for a total of 1,673.89 LF, and release the bond in the amount of \$110,950.00, Precinct 4.**
- D. Set public hearing for acceptance of the traffic control plan for Davis Estate Road for the addition of “no left turn” signs, Precinct 1. *(Tuesday, June 4, 2019 at 1:00 p.m.)***
- E. Set public hearing for acceptance of the traffic control plan for Bellaire Boulevard at Westmoor Drive for the addition of all-way stop control, Precinct 2. *(Tuesday, June 4, 2019 at 1:00 p.m.)***
- F. Set public hearing for acceptance of the traffic control plan for Tamarron, Section 31, Precinct 3. *(Tuesday, June 4, 2019 at 1:00 p.m.)***
- G. Set public hearing for acceptance of the traffic control plan for Lakes of Bella Terra West, Section 3, Precinct 3. *(Tuesday, June 4, 2019 at 1:00 p.m.)***
- H. Set public hearing for acceptance of the traffic control plan for Vanbrooke, Section 1, Precinct 3. *(Tuesday, June 4, 2019 at 1:00 p.m.)***
- I. Set public hearing for acceptance of the traffic control plan for Creekstone Village at Riverstone, Section 6 Phase 2, Precinct 4. *(Tuesday, June 4, 2019 at 1:00 p.m.)***
- J. Set public hearing for acceptance of the traffic control plan for Aliana, Section 53, Precinct 4. *(Tuesday, June 4, 2019 at 1:00 p.m.)***

**15. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**

- A. Invoice No. 6727 in the amount of \$648.25 to AGCM Inc. for construction management services regarding the Sheriff Administration Building;**
- B. Invoice No. 258537183 in the amount of \$8,678.74 to Office Depot for furniture regarding the Sheriff Administration Building;**
- C. Invoice No. 87326-1 in the amount of \$25,903.73 to Southwest Solutions Group for auditorium seating regarding the Sheriff Administration Building;**

**Item 15 continued - Facilities Management & Planning:**

- D. Invoice No. 3041520126, in the amount of \$99.96 to Huitt-Zollars for architectural services regarding the Sheriff Administration Building;**
  - E. Invoice No. 299729392001 in the amount of \$135.00 to Office Depot for installation services regarding the Sienna Annex EMS Facility Improvements;**
  - F. Invoice No. 1638220 in the amount of \$180 from Gulf Coast Paper for supplies regarding an addition to and expansion of the Missouri City Branch Library;**
  - G. Invoice No. UI 449563 in the amount of \$440.00 to Texas Department of Criminal Justice for signage regarding the buildout of the 1st floor of the Justice Center;**
  - H. Invoice No. 11-75214 in the amount of \$942.25 to QC Laboratories, Inc. for construction materials testing services regarding the Medical Examiner Office Building.**
- 16. 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:**
- Parks Department: Accept grant award from the Texas Department of Agriculture for funding in the amount up to \$118,034.67 for the Summer Food Program with a required cash match up to \$38,000 and authorize electronic submission of all documents pertaining to the program. (Fund: Parks Department)**
- 17. HUMAN RESOURCES:**
- A. Approve the rehire of former employee L. Pralour who terminated employment on July 3, 2015, and will be rehired effective May 13, 2019.**
  - B. Approve rehire of former employee E. Brown who terminated employment on September 14, 2017, and will be rehired effective May 13, 2019.**
  - C. Approve the rehire of former employee Z. Ali who terminated employment on January 2, 2019, and will be rehired effective May 13, 2019.**

**18. PURCHASING:**

**Authorize advertising for closed-circuit television equipment and installation for Juvenile Probation locations.**

---

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda  
Items 7 - 18.

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

**19. COUNTY JUDGE:**

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

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

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

**B. Take all appropriate action on Order to Create Fort Bend County Reinvestment Zone No. 23, located in Precinct 1, for tax abatement purposes pursuant to Texas Property Code Sections 312.201 and 312.401.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Order to Create Fort Bend  
County Reinvestment Zone No. 23, located in Precinct 1, for tax abatement purposes pursuant  
to Texas Property Code Sections 312.201 and 312.401.

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

**Item 19 continued - County Judge:**

- 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, including inventory for services.

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

Commissioner Meyers stated in this particular circumstance the inventory for Dollar Tree is included.

- D. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Dollar Tree Distribution, Inc. regarding improvements to property located within Fort Bend County Reinvestment Zone No. 22, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and Dollar Tree Distribution, Inc. regarding improvements to property located within Fort Bend County Reinvestment Zone No. 22, Precinct 1.

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

**Item 19 continued - County Judge:**

- E. Take all appropriate action on Modification of Contract M-005 to the Agreement between Fort Bend County and Texas Department of Criminal Justice to hold mental health hearings for inmates at the Jester 4 Unit for a new contract term of September 1, 2019 through August 31, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Modification of Contract M-005 to the Agreement between Fort Bend County and Texas Department of Criminal Justice to hold mental health hearings for inmates at the Jester 4 Unit for a new contract term of September 1, 2019 through August 31, 2021.

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

**20. COMMISSIONER, PCT. 1:**

- A. Take all appropriate action on request to set a public hearing for acceptance of the traffic control plan for A. Myers at Berdett Road, Precinct 1, to be conducted on Tuesday, May 28, 2019, at 1:00 p.m. in the Commissioners Courtroom on the second floor at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to set a public hearing for acceptance of the traffic control plan for A. Myers at Berdett Road, Precinct 1, to be conducted on Tuesday, May 28, 2019, at 1:00 p.m. in the Commissioners Courtroom on the second floor at 401 Jackson Street in Richmond, Texas.

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

**Item 20 continued - Commissioner, Pct. 1:**

- B. Take all appropriate action on request by Jo Ann Morton sent on behalf of Morton's Western Power & Hardware Inc. to waive penalty and interest totaling \$249.36 on property taxes for tax year 2018, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request by Jo Ann Morton sent on behalf of Morton's Western Power & Hardware Inc. to waive penalty and interest totaling \$249.36 on property taxes for tax year 2018, Precinct 1 based on the Tax Assessors recommendation.

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

**21. COMMISSIONER, PCT. 2:**

- A. Take all appropriate action on request by Sara Zhang on behalf of Aaronbrook Business Group to waive penalty, interest, and collection fees totaling \$3,737.02 on property taxes for tax year 2017, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Sara Zhang on behalf of Aaronbrook Business Group to waive penalty, interest, and collection fees totaling \$3,737.02 on property taxes for tax year 2017, Precinct 2, due to no error was found by the Central Appraisal District or the Tax Assessor's Office.

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

- B. Take all appropriate action on request by Sara Zhang on behalf of Harwin Furniture, Inc. to waive penalty, interest, and collection fees totaling \$2,169.40 on property taxes for tax year 2017, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request by Sara Zhang on behalf of Harwin Furniture, Inc. to waive penalty, interest, and collection fees totaling \$2,169.40 on property taxes for tax year 2017, Precinct 2, based on the Tax Assessor's Office and the Central Appraisal District.

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

**Item 21 continued - Commissioner, Pct. 2:**

**C. Take all appropriate action on request by Yingfeng Chen to waive penalty and interest totaling \$930.84 on property taxes for tax year 2018, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Yingfeng Chen to waive penalty and interest totaling \$930.84 on property taxes for tax year 2018, Precinct 2, due to no error was found by the Tax Assessor's Office or the Central Appraisal District.

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

**D. Take all appropriate action on request by Lezonette Howard to waive penalty and interest totaling \$351.57 on property taxes for tax year 2018, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Lezonette Howard to waive penalty and interest totaling \$351.57 on property taxes for tax year 2018, Precinct 2, due to no error was found by the Tax Assessor's Office or the Central Appraisal District.

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

Ms. Lezonette Howard appeared in court and asked the court to take into consideration her exemplary history of payments; however the error was on her part, which was a human error.

**E. Take all appropriate action on request by Tommy Vuong sent on behalf of Guild Mortgage Company, to waive penalty and interest totaling \$206.77 on property taxes for tax year 2018, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Tommy Vuong sent on behalf of Guild Mortgage Company, to waive penalty and interest totaling \$206.77 on property taxes for tax year 2018, Precinct 2, due to no error was found by the Tax Assessor's Office or the Central Appraisal District.

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

**22. COMMISSIONER, PCT. 3:**

**A. Take all appropriate action on request by Andrew Castell to waive penalty and interest totaling \$503.04 on property taxes for tax year 2018, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to deny request by Andrew Castell to waive penalty and interest totaling \$503.04 on property taxes for tax year 2018, Precinct 3, due to no error was found by the Tax Assessor's Office or the Central Appraisal District.

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

**B. Take all appropriate action on request by Steven Hamilton to waive penalty and interest totaling \$645.91 on property taxes for tax year 2018, Precinct 3.**

Pulled.

**C. Take all appropriate action on request by Canglin Wu and Li Xiao to waive penalty and interest totaling \$265.43 on property taxes for tax year 2018, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to deny request by Canglin Wu and Li Xiao to waive penalty and interest totaling \$265.43 on property taxes for tax year 2018, Precinct 3, due to no error found by the Tax Assessor's Office or the Central Appraisal District.

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

**23. COMMISSIONER, PCT. 4:**

- A. Take all appropriate action on request to reclassify vacant Position Number 4014-0004 in the Office of Commissioner Precinct 4 from Executive Assistant, Grade 11 of the Professional Management Policy Group to Communications Manager, Grade 13 of the Professional Management Policy Group effective May 7, 2019.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position Number 4014-0004 in the Office of Commissioner Precinct 4 from Executive Assistant, Grade 11 of the Professional Management Policy Group to Communications Manager, Grade 13 of the Professional Management Policy Group effective May 7, 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 \$9,310 as detailed on Budget form dated April 25, 2019 to allocate funds for the reclassification of a position in the Office of Commissioner Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$9,310 as detailed on Budget form dated April 25, 2019 to allocate funds for the reclassification of a position in the Office of Commissioner Precinct 4.

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

- C. Take all appropriate action on request by Ying Ma to waive penalty and interest totaling \$557.52 on property taxes for tax year 2018, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Ying Ma to waive penalty and interest totaling \$557.52 on property taxes for tax year 2018, Precinct 4, due to no error was found by the Tax Assessor's Office or the Central Appraisal District.

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

**Item 23 continued - Commissioner, Pct. 4:**

**D. Take all appropriate action on request by Tammy Lee to waive penalty and interest totaling \$1,317.67 for two accounts on property taxes for tax year 2018, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Tammy Lee to waive penalty and interest totaling \$1,317.67 for two accounts on property taxes for tax year 2018, Precinct 4, due to no error was found by the Tax Assessor's Office or the Central Appraisal District.

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

**E. Take all appropriate action on request by Joseph and Laurie Wallace to waive penalty and interest totaling \$335.48 on property taxes for tax year 2018, Precinct 4.**

Mr. Wallace appeared in court and stated he made a payment of \$3,700 on February 12 and received a delinquent notice after he made the payment. On February 1, he received a call from the Tax Office stating there were issues with his check; but had been accepted. Mr. Wallace indicated the Tax Office stated he had 21 days to get this corrected. He asked the court if this could be postponed.

Commissioner DeMerchant agreed to table this item for further research.

Pulled.

**F. Take all appropriate action on request by Linda Whitson to waive penalty and interest totaling \$232.09 on property taxes for tax year 2018, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Linda Whitson to waive penalty and interest totaling \$232.09 on property taxes for tax year 2018, Precinct 4, due to no error was found by the Tax Assessor's Office or the Central Appraisal District.

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

**24. AUDITOR:**

**Take all appropriate action on request for new full-time, temporary position, Accounts Payable Supervisor, Grade 14 of the Professional Management Policy Group, in the County Auditor's Office effective July 8, 2019 through August 2, 2019. (Fund: Auditor's Office)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request for new full-time, temporary position, Accounts Payable Supervisor, Grade 14 of the Professional Management Policy Group, in the County Auditor's Office effective July 8, 2019 through August 2, 2019.  
(Fund: Auditor's Office)

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

**25. BUDGET & FINANCE:**

**Take all appropriate action on request to correct Agenda Item No 20D approved by Commissioners Court on April 2, 2019, to transfer \$46,500 (instead 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 Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to correct Agenda Item No 20D approved by Commissioners Court on April 2, 2019, to transfer \$46,500 (instead 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 |

**26. CONSTABLE, PCT. 2:**

**Take all appropriate action on request to transfer the amount of \$37,932 from Non-Departmental Contingency into accounts detailed on Constable's form dated May 7, 2019 to allocate funds for uniforms, equipment, and operating supplies through September 30, 2019.**

FAILED DUE TO LACK OF MOTION.

**27. CONSTABLE, PCT. 3:**

**Take all appropriate action on Application for Participation in the Law Enforcement Support Office (LESO) Program (formerly 1033 Program), and accept the State Plan of Operations between the State of Texas and Fort Bend County, to be administered by the Office of Constable Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Application for Participation in the Law Enforcement Support Office (LESO) Program (formerly 1033 Program), and accept the State Plan of Operations between the State of Texas and Fort Bend County, to be administered by the Office of Constable Precinct 3.

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

**28. ENGINEERING:**

**Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Neel-Schaffer, Inc. in an amount not to exceed \$95,410 pursuant to SOQ 14-025, regarding design of traffic signals in Riverstone, Precinct 4. (Fund: Road and Bridge)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Neel-Schaffer, Inc. in an amount not to exceed \$95,410 pursuant to SOQ 14-025, regarding design of traffic signals in Riverstone, Precinct 4. (Fund: Road and Bridge)

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

Commissioner DeMerchant stated these are intersections in Riverstone and his office is getting calls daily.

**29. HEALTH & HUMAN SERVICES:**

**Take all appropriate action on request to ratify Application and Agreement between Fort Bend County and OneStar Foundation and the Michael & Susan Dell Foundation Collaborative for Fort Bend County to receive Rebuild Texas grant funds in the amount of \$19,800, with no local match required by the County.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to ratify Application and Agreement between Fort Bend County and OneStar Foundation and the Michael & Susan Dell Foundation Collaborative for Fort Bend County to receive Rebuild Texas grant funds in the amount of \$19,800, with no local match required by the County.

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

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

**Take all appropriate action on request to transfer the amount of \$16,550 from Fire Marshal, Fees, into Homeland Security & Emergency Management, Capital Acquisitions, to allocate additional funds needed for 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 \$16,550 from Fire Marshal, Fees, into Homeland Security & Emergency Management, Capital Acquisitions, to allocate additional funds needed for replacement vehicle.

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

**31. PARKS & RECREATION:**

**Take all appropriate action on additions to fee schedule to include the use of Gym, Activity Room and Conference room in the Four Corners Multipurpose Center effective May 7, 2019.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve additions to fee schedule to include the use of Gym, Activity Room and Conference room in the Four Corners Multipurpose Center effective May 7, 2019.

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

**32. PUBLIC DEFENDER:**

**Take all appropriate action on Application and Resolution to the Texas Indigent Defense Commission for grant funding in the amount of \$99,207 to initiate an Immigration Attorney program, with a cash match of \$24,802 for a total program amount of \$124,009 for the first year term of September 1, 2019 through August 31, 2020. (Fund: Fort Bend County General Fund)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Application and Resolution to the Texas Indigent Defense Commission for grant funding in the amount of \$99,207 to initiate an Immigration Attorney program, with a cash match of \$24,802 for a total program amount of \$124,009 for the first year term 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 |

**33. PUBLIC TRANSPORTATION:**

**A. Take all appropriate action on request to approve The United States of America Department of Transportation Federal Transit Administration Master Grant Agreement FTA MA (25) dated October 1, 2018.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve The United States of America Department of Transportation Federal Transit Administration Master Grant Agreement FTA MA (25) dated October 1, 2018.

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

**Item 33 continued - Public Transportation:**

- B. Take all appropriate action on Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # DIS 1902 (12) 028 19, for Fiscal Year 2019 Section 5311 Federal funds in the amount of \$155,000 for rolling stock and equipment with \$6,255 in transportation development credits, no local match required.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # DIS 1902 (12) 028 19, for Fiscal Year 2019 Section 5311 Federal funds in the amount of \$155,000 for rolling stock and equipment with \$6,255 in transportation development credits, no local match required.

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

- C. Take all appropriate action on application to the Federal Transit Administration (FTA) on FAIN # TX-2019-043-00 for Fiscal Year 2014 Section 5307 funds totaling \$26,497 with \$6,625 in local match funding, including grantor’s request for submittal of additional information. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve application to the Federal Transit Administration (FTA) on FAIN # TX-2019-043-00 for Fiscal Year 2014 Section 5307 funds totaling \$26,497 with \$6,625 in local match funding, including grantor’s request for submittal of additional information. (Fund: Public Transportation Grants)

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

- D. Take all appropriate action on Amendment to Interlocal Agreement between Fort Bend County and Texana Center amending the insurance provisions to reflect the application of the Texas Torts Act to this Agreement.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Interlocal Agreement between Fort Bend County and Texana Center amending the insurance provisions to reflect the application of the Texas Torts Act to this Agreement.

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

**Item 33 continued - Public Transportation:**

- E. Take all appropriate action on Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # RPT 1903 (12) 39\_19, for Fiscal Year 2019 Section 5311 Rural Federal funds in the amount of \$283,129, to be matched with RUR 1902 (11) and Fiscal Year 2020 5311 State funding application.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project # RPT 1903 (12) 39\_19, for Fiscal Year 2019 Section 5311 Rural Federal funds in the amount of \$283,129, to be matched with RUR 1902 (11) and Fiscal Year 2020 5311 State funding application.

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

**34. PURCHASING:**

- A. Take all appropriate action on RFQ 19-057 for design/build for Medic 6 expansion.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 19-057 for design/build for Medic 6 expansion with Apex Consulting, the most highly qualified respondent.

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

- B. Take all appropriate action on RFQ 17-093 for Bond Counsel.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 17-093 for Bond Counsel with Hunton Andrews Kurth LLP.

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

**Item 34 continued - Purchasing:**

**C. Take all appropriate action on Bid 19-055 for Roof Replacement Projects at various locations.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to reject all submissions and re-advertise on Bid 19-055 for Roof Replacement Projects at various locations.

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

**D. Take all appropriate action on B19-058 for purchase of fire and police protection equipment.**

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 B19-058 for purchase of fire and police protection equipment.

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

**E. Take all appropriate action on Third Amendment to Agreement for Fire & Security Alarm Services between Fort Bend County and Dowley Security Systems, Inc. pursuant to RFP 19-002, to add the Animal Services Expansion II location in the amount of \$1,196.28 for the remainder of the 2019 Budget Year, increasing the annual contract amount not to exceed \$288,366.04. (Fund: Facilities Management & Planning)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Fire & Security Alarm Services between Fort Bend County and Dowley Security Systems, Inc. pursuant to RFP 19-002, to add the Animal Services Expansion II location in the amount of \$1,196.28 for the remainder of the 2019 Budget Year, increasing the annual contract amount not to exceed \$288,366.04. (Fund: Facilities Management & Planning)

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

**Item 34 continued - Purchasing:**

- F. Take all appropriate action on Third Amendment for Construction for Justice Center Expansion between Fort Bend County and Brookstone, LP for additional services pursuant to RFP 17-037, in the amount not to exceed \$30,354 for a contract total not to exceed \$22,615,831. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment for Construction for Justice Center Expansion between Fort Bend County and Brookstone, LP for additional services pursuant to RFP 17-037, in the amount not to exceed \$30,354 for a contract total not to exceed \$22,615,831. (Fund: Capital Improvement Project)

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

- G. Take all appropriate action on Work Authorization No. 7 between Fort Bend County and WSP USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation transit feasibility study in the amount not to exceed \$136,983. (Fund: Public Transportation Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 7 between Fort Bend County and WSP USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation transit feasibility study in the amount not to exceed \$136,983. (Fund: Public Transportation Grant)

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

- H. Take all appropriate action on request to purchase one (1) bus for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044 in the amount not to exceed \$153,207. (Fund: Public Transportation Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) bus for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044 in the amount not to exceed \$153,207. (Fund: Public Transportation Grant)

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

**Item 34 continued - Purchasing:**

- I. Take all appropriate action on request to purchase one (1) Fusion, replacement to fleet for Homeland Security & Emergency Management from Helfman Ford, pursuant to Bid 15-028, in the amount not to exceed \$16,550. (Fund: Homeland Security & Emergency Management)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Fusion, replacement to fleet for Homeland Security & Emergency Management from Helfman Ford, pursuant to Bid 15-028, in the amount not to exceed \$16,550. (Fund: Homeland Security & Emergency Management)

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

- J. Take all appropriate action on request to amend Bid 17-007 term contract for Armored Car Services from Dunbar Armored Inc. to include Mission Bend Branch Library and Sheriff's Office Administration building for an additional amount of \$1,366.03 per month increasing the total monthly expense to \$14,242.41. (Fund: Non-Departmental, Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to amend Bid 17-007 term contract for Armored Car Services from Dunbar Armored Inc. to include Mission Bend Branch Library and Sheriff's Office Administration building for an additional amount of \$1,366.03 per month increasing the total monthly expense to \$14,242.41. (Fund: Non-Departmental, Fees)

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

**Item 34 continued - Purchasing:**

- K. Take all appropriate action on Change Order No. 1 to increase the contract between Fort Bend County and ISI Contracting, Inc. by \$55,589.30 for a total contract amount not to exceed \$1,039,319.70 and to extend the contract time until July 28, 2019, pursuant to Bid No.18-100 regarding Bamore Road Extension, Mobility Bond Project No. 13406, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
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 ISI Contracting, Inc. by \$55,589.30 for a total contract amount not to exceed \$1,039,319.70 and to extend the contract time until July 28, 2019, pursuant to Bid No.18-100 regarding Bamore Road Extension, Mobility Bond Project No. 13406, Precinct 4. (Fund: 2013 Mobility Bonds)

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

**35. SHERIFF'S OFFICE:**

- A. Take all appropriate action on Application for Participation in the Law Enforcement Support Office (LESO) Program (formerly 1033 Program), and accept the State Plan of Operations between the State of Texas and Fort Bend County, to be administered by the Sheriff's Office.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Application for Participation in the Law Enforcement Support Office (LESO) Program (formerly 1033 Program), and accept the State Plan of Operations between the State of Texas and Fort Bend County, to be administered by the Sheriff's Office.

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

**Item 35 continued - Sheriff's Office:**

- B. Take appropriate action on the Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$7,020 for the strike force/strategic initiative programs administered by the Sheriff's Office for the period of May 1, 2019 through September 30, 2019.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$7,020 for the strike force/strategic initiative programs administered by the Sheriff's Office for the period of May 1, 2019 through September 30, 2019.

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

- C. Take all appropriate action on the Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$2,721.99 for use in the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County for the period of May 1, 2019 through September 30, 2019.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the Organized Crime Drug Enforcement Task Force Agreement to accept additional grant funds in the amount of \$2,721.99 for use in the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County for the period of May 1, 2019 through September 30, 2019.

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

**36. TAX ASSESSOR/COLLECTOR:**

**Take all appropriate action on adoption of Local Option Exemptions for the Fort Bend County General Fund property taxes for the 2019 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:**

- **Homestead Exemption: \$5,000 or 20 percent (whichever is greater); and**
- **Over 65 Exemption: \$100,000; or**
- **Disabled Person Exemption: \$100,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the adoption of Local Option Exemptions for the Fort Bend County General Fund property taxes for the 2019 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- Homestead Exemption: \$5,000 or 20 percent (whichever is greater); and
- Over 65 Exemption: \$100,000; or
- Disabled Person Exemption: \$100,000.

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

**37. Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$6,492,706.65.

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

**38. Ratify the release of time-sensitive disbursements by County Auditor on May 2, 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 May 2, 2019 in the amount of \$3,632,682.29.

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

**39. WORKSHOP:**

**Receive presentation by Texas General Land Office regarding update on the FY 2017 Community Development Block Grant Disaster Recovery Housing Program.**

Melissa Washington, Community Outreach Coordinator, Texas General Land Office, gave an update on the seven different problematic areas. The \$4.3 billion mitigation money has not been received. The local infrastructure and buyouts applications are with local jurisdictions for the different Harvey Recovery programs. Many of the jurisdictions have requested extensions. Throughout the state, if jurisdictions have refused buyout and acquisition money, it is going back into the housing fund and will be able to plus up the affordable rental program, which is the multifamily program. Any monies turned down in infrastructure will be reallocated to other jurisdictions for infrastructure. The affordable rental program does work with developers who have multi-unit complexes, with originally being \$250 million, which has been allocated to 2400 rental units across the disaster area, with an additional \$200 million becoming available for additional projects. All of those projects have a long waiting list due to being oversubscribed to the point of about \$1 billion with people wanting to do multifamily units. Where there is new money, there are projects in line and the program is not accepting new applications. There are three regional planning studies in the works - watersheds across Harvey impacted area, economic revitalization and housing. For the homeowner reimbursement program, the applications have been updated and those who have submitted an application have been contacted and are being helped through the process. To date, 3,844 applications have been received throughout the entire affected area. Fort Bend County is the largest application pool with 813 applications received for up to \$50,000 reimbursement. There are 279 in draft, 534 are in review phase and 38 have been deemed ineligible. For the homeowner assistance, there are 8,873 applications, 440 from Fort Bend County, 310 are being processed with the homeowner, 85 in eligibility review and 4 approved for construction and 41 have been deemed ineligible.

Shaun P. Davis, VP, Senior Program Manager, Disaster Recovery stated there are 440 applications for the Homeowners Assistance Program in Fort Bend County. Mr. Davis asked the County to consider partnering, which means providing a facility and marketing an event. The Assistance Program will advertise the events and put ads in the local paper to generate applicants. There is \$1.1 billion the state has received for this program, \$271 million has been allocated for this region and there are 440 applicants.

Jennifer Mattingly, J.D., Project manager, AECOM, presented a power point on the Homeowner Assistance Program Overview Outreach. Ms. Mattingly reviewed the State Action Plan, Application Intake areas, Outreach Plan, Eligibility, Construction and Monitoring Period.

**Recess:**

Recessed at 2:23 p.m.

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

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

- A. Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.**
- B. Cause No. 4:19-CV-00551 – Tacoma Borden, and Attalia Borden v Fort Bend County, et. al.; In the United States District Court for the Southern District of Texas, Houston Division.**
- C. Cause No. 17-CCV-060093 - Fort Bend County, Texas v H.L. Fulshear Investments, LLC, et al; FM1093/Westpark Extension, Phase II, Parcel 412.**

**Closed Session:**

Convened at 2:35 p.m.  
Adjourned at 2:54 p.m.

**Reconvene:**

Reconvened at 2:56 p.m.

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

**§ 551.071. Consultation With Attorney.**

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

No action.

- B. Cause No. 4:19-CV-00551 – Tacoma Borden, and Attalia Borden v Fort Bend County, et. al.; In the United States District Court for the Southern District of Texas, Houston Division.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney's office to incur litigation expenses in an amount not to exceed \$15,000 in Cause No. 4:19-CV-00551.

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

**Item 41 continued - Reconvene Open Session:**

**C. Cause No. 17-CCV-060093 - Fort Bend County, Texas v H.L. Fulshear Investments, LLC, et al; FM1093/Westpark Extension, Phase II, Parcel 412.**

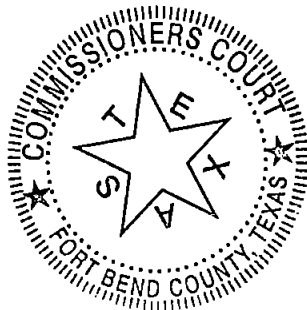
Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage  
Duly put and unanimously carried (4-0), it is ordered in Cause # 17-CCV-060093-Fort Bend County, Texas v H.L. Fulshear Investments, LLC et al (FM 1093/Westpark Extension, Phase II, Parcel 412 - Precinct 3) to authorize the County Attorney to pay a negotiated settlement in the amount of \$190,000 with credit for the \$152,010 already paid. Further, the County Judge is hereby authorized to execute and deliver the settlement agreement recommended for approval by the County Attorney in the above referenced cause and to approve such terms and provisions for the full and final settlement of all matters set forth therein. The settlement amount approved is \$190,000 with credit for the \$152,010 already paid. Fund Account # 130104888-64500 P104-17WESTPRKB 23600 is designated as the funding source.

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

**42. Adjournment.**

Commissioners Court adjourned at 2:59 p.m. on Tuesday, May 7, 2019.

Moved by Commissioner Morales,  
to adjourn.



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

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