

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 23rd day of April, 2019.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 7th day of May, 2019.



KP GEORGE, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 23RD 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 Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

**3. Approve minutes of regular meeting held on April 12, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on April 12, corrected to April 9, 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.

Judge George presented a proclamation to Roy Cordes, County Attorney, for his long tenure and hard work with Fort Bend County as County Judge and as County Attorney for all departments in the County. Judge and Commissioners Court proclaimed the month of April 2019 as National County Government Month. This is an annual celebration which began in 1991, to encourage Counties across the country to elevate the awareness of services and programs the County has to offer.

**5. PUBLIC HEARINGS: 1:05 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 A. Myers, Precinct 1.
- B. Acceptance of the traffic control plan for Schultz Road, Precinct 1.
- C. Acceptance of the traffic control plan for Grand Vista, Section 27, Precinct 2.
- D. Acceptance of the traffic control plan for Bellaire Blvd. at Lakehead Lane, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
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 - 22:**

- 6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. **Health & Human Services - Social Services: Anna Gonzales to Washington, DC, June 23-25, 2019 to attend the National Summit on Social Determinants of Health. (Fund: Social Services)**
  - B. **Library: Clara Russell to Washington, DC, June 19-26, 2019 to attend the 2019 American Library Association Annual Conference. (Fund: Library)**
  - C. **Library: Jonathan Briggs to Washington, DC, July 12-17, 2019 to attend the 2019 American Association of Law Libraries Conference. (Fund: Law Library)**
  - D. **Sheriff's Office: Authorize exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for A. Pascual to Las Vegas, Nevada, April 28 through May 2, 2019 to attend the Dell World Conference. (Fund: Sheriff, Enforcement)**
  - E. **Sheriff's Office: J. Bulman to Lebanon, Tennessee, June 1-19, 2019 to attend A & P Aircraft Mechanical School. (Fund: Sheriff, Forfeited Assets, State)**
  - F. **Sheriff's Office: B. Baker and M. Hammons to Lexington, Kentucky, June 23-27, 2019 to attend KSP Aerial Observer's Course. (Fund: Sheriff, Forfeited Assets, Federal)**

**7. COUNTY JUDGE:**

- A. Rescind approval of Agenda Item No. 22B by Commissioners Court on February 12, 2019, the creation of 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.**
- B. Rescind approval of Agenda Item No. 26D by Commissioners Court on February 26 2019, the Tax Abatement Agreement between Fort Bend County and Dollar Tree Distribution, Inc. located in Fort Bend County Reinvestment Zone No. 22.**
- C. Set public hearing on the creation of Fort Bend County Reinvestment Zone No. 22 for tax abatement purposes pursuant to Section 312.201 and 312.401 of the Texas Property Code, to be conducted on Tuesday, May 7, 2019, at 1:00 p.m. in the Commissioners Courtroom on the second floor at 401 Jackson Street in Richmond, Texas.**
- D. Rescind approval of Agenda Item No. 23B by Commissioners Court on March 26, 2019, the creation of 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.**
- E. Set public hearing on the creation of Fort Bend County Reinvestment Zone No. 23 for tax abatement purposes pursuant to Section 312.201 and 312.401 of the Texas Property Code, to be conducted on Tuesday, May 7, 2019, at 1:00 p.m. in the Commissioners Courtroom on the second floor at 401 Jackson Street in Richmond, Texas.**
- F. Approve the appointment of County Judge KP George to the vacant position on Houston-Galveston Area Council as Representative, General Assembly and Alternate, Board of Directors effective through December 31, 2019.**
- G. Approve correction to Agenda Item 23B from Commissioners Court on January 15, 2019 by correcting start date to October 1, 2018 for amendments to the professional service agreements between Fort Bend County and Darryl Carter, Jim Short, and Michelle Wittenburg. (Fund: Non-Departmental, Fees)**
- H. Approve request for Historic Site Property Tax Exemption from the General Fund for the Morton Ferry Home located at 402 North Second Street in Richmond, Texas for tax year 2019.**
- I. Approve request for Historic Site Property Tax Exemption from the General Fund for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas, for tax year 2019.**

**8. COMMISSIONER, PCT. 1:**

**Approve waiving tent rental fee not to exceed \$125 to the City of Richmond for their Prayer Day Celebration on May 2, 2019.**

**9. BUDGET TRANSFERS:**

- A. Auditor: Approve transfer in the amount of \$2,398,591 as detailed on Auditor's form dated April 11, 2019 to amend the budget pursuant to Local Government Code Section 111.0707 and allocate revenue received for right-of-way reimbursement.**

**Item 9 continued - Budget Transfers:**

- B. **Commissioner Precinct 2:** Approve transfer in the amount of \$180 from Fees into Information Technology to allocate funds into the correct account for purchase of a replacement printer.
- C. **Public Transportation:** Approve transfer in the amount of \$2,000 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of new monitors.

**10. DISTRICT CLERK:**

Authorize reimbursement for travel expenses from the District Court Technology Fund in the amount of \$2,855.00 for Beverley McGrew Walker, Michelle Jochen, Jesus Acevedo and Epi Cantu to attend conference for Tyler Technology Connect Conference in Dallas, Texas, from April 7-10, 2019 in compliance with Code of Criminal Procedure 102.0169 (d-e).

**11. ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 18066-01 in the amount of \$292.50 and Invoice No. 18066-02 in the amount of \$7,255.26 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)
- B. Approve payment of Invoice No. 12171-3R1 in the amount of \$87,343.50 to McDonough Engineering Corporation for professional engineering services regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)
- C. Approve payment of Invoice No. U2770-03\_REVB in the amount of \$53,366.05 to S&B Infrastructure, Ltd. for professional engineering services regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)
- D. Approve payment of Invoice No. 00234612 in the amount of \$10,579.06 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)
- E. Approve payment of Invoice No. 6789 in the amount of \$29,005.00 to Property Acquisition Services, LLC for right of way services regarding 2013 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)
- F. Approve payment of Invoice No. 6790 in the amount of \$51,371.25 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)
- G. Approve payment of Invoice No. 621179 in the amount of \$3,383.40 to Professional Service Industries, Inc. for construction materials testing services regarding Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)
- H. Approve payment of Invoice No. 10 in the amount of \$122,232.77 to Conrad Construction Co. for construction of Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)

**Item 11 continued - Engineering-Payments:**

- I. Approve payment of Invoice No. 319013 in the amount of \$52,857.18 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)**
- J. Approve payment of Invoice No. 10 in the amount of \$122,232.77 to Conrad Construction Co. for construction of Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- Pulled.
- K. Approve payment of Invoice No. 00022572 in the amount of \$582.21 to Halff Associates for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- L. Approve payment of Invoice No. 12 in the amount of \$337,319.70 to Aranda Brothers Construction Co. Inc. for construction of Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**
- M. Approve payment of Invoice No. 20 in the amount of \$5,682.50 to Zarinkelk for professional engineering services regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: 2013 Mobility Bonds)**
- N. Approve payment of Invoice No. 10241 in the amount of \$24,526.80 to Othon, Inc. for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
- O. Approve payment of Invoice No. 6780 in the amount of \$56,580.63 to Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- P. Approve payment of Invoice No. 54616 in the amount of \$374.65 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 1, Mobility Bond Project No. 17305, Precinct 3. (Fund: 2017 Mobility Bonds)**
- Q. Approve payment of Invoice No. 130.01-0419-02 in the amount of \$5,800.00 to Mike Stone and Associates, Inc. for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- R. Approve payment of Invoice No. 201904234 in the amount of \$8,231.65 to LJA Engineering for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- S. Approve payment of Invoice No. 54618 in the amount of \$374.65 to Costello, Inc. for professional engineering services regarding Roesner Road Segment 2, Mobility Bond Project No. 17306, Precinct 3. (Fund: 2017 Mobility Bonds)**
- T. Approve payment of Invoice No. 2 in the amount of \$20,367.10 to PGAL for professional engineering services regarding Owens Road, Segment 2, Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)**

**Item 11 continued - Engineering - Payments:**

- U. Approve payment of Invoice No. 523 in the amount of \$128,038.00 to Aurigo Software Technologies, Inc. regarding Program Management Software. (Fund: Mobility Bonds)**

**12. ENGINEERING-PERMITS:**

- A. Approve application from Bass Construction Company, Inc to install a driveway tie-in along Ransom Road, Permit No. 2019-26921, Precinct 1.**
- B. Approve application from Devon Street Homes to install a driveway tie-in at 2026 Cypress Timbers Lane, Permit No. 2019-27271, Precinct 1.**
- C. Approve application from AT&T Texas/Byers Engineering Company to install fiber optic cable along Koeblen Road, Permit No. 2019-27045, Precinct 1.**
- D. Approve application from Devon Street Homes to install a driveway tie-in at 7407 Dry Stone Lane, Permit No. 2019-27267, Precinct 1.**
- E. Approve release of perpetual bond to Hector Perez Jec and Sons Construction LLC for completion of a driveway on Fairchilds Road, Permit No. 2019-26668, Precinct 1.**
- F. Approve application from CenterPoint Energy to install a gas line along Middlewater View Lane, Permit No. 2019-27270, Precinct 3.**
- G. Approve application to Devon Street Homes to install a driveway tie-in at 1218 Crescent Mirror Lane, Permit No. 2019-27163, Precinct 3.**
- H. Approve application to Devon Street Homes to install a driveway tie-in at 1110 Tydeman Court, Permit No. 2018-22162, Precinct 3.**
- I. Approve application from AT&T Texas/Byers Engineering Company to install fiber optic cable along Westheimer Parkway, Permit No. 2019-26803, Precinct 3.**
- J. Approve application from Realty 1 Partners to install a driveway tie-in along Settegast Ranch Road, Permit No. 2018-24778, Precinct 3.**
- K. Approve application from Mason Fry Property LLC to install a driveway tie-in at 5115 Mason Road, Permit No. 2018-21573, Precinct 3.**
- L. Approve application from Valvoline, LLC to install a driveway tie-in at 19321 West Belfort, Permit No. 2019-27332, Precinct 4.**
- M. Approve application from CenterPoint Energy to install a gas line along Voss Road, Permit No. 2019-27311, Precinct 4.**
- N. Approve application from Zumara, LLC/C. ENG, Inc. to install a driveway tie-in at 10111 Clodine Road, Permit No. 2019-26670, Precinct 4.**

**13. ENGINEERING-DEVELOPMENT:**

- A. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of D. R. Horton-Texas, Ltd. And FBC MUD 182 to expedite the construction of a public road connection at FM 1463 at Crossover Road, at no cost to the County, Precinct 3.**
- B. Approve the plat for the roads within Veranda, Section Twenty-Four, Precinct 1.**
- C. Approve the plat for the lots within Veranda, Section Twenty-Four, Precinct 1.**
- D. Approve the plat for the roads within Walnut Creek Section Twenty Two, Precinct 1.**
- E. Approve the plat for the lots within Walnut Creek Section Twenty Two, Precinct 1.**
- F. Approve the plat for El Ahorro Supermarket on FM 1464, Precinct 2.**
- G. Approve the plat for Lakeview Retreat Southeast Reserve, Precinct 2.**
- H. Approve the plat for Lakes of Bella Terra Reserve Sec. 5, Precinct 3.**
- I. Approve the plat for Pine Mill Ranch Retail, Precinct 3.**
- J. Approve the plat for the roads within Long Meadow Farms, Sec. 44, Precinct 4.**
- K. Approve the plat for the lots within Long Meadow Farms, Sec. 44, Precinct 4.**
- L. Approve the plat for Long Meadow Commercial Center, Sec. 1, Precinct 4.**
- M. Accept the streets in Veranda, Section Six: Ryon Falls Drive 497.60 LF, Jones Trail 249.43 LF, Vogel Prairie Way 212.23 LF, Judge Davis Court 251.03 LF, and Clifton Hills Lane 180.29 LF, for a total of 1,390.58 LF, and release the bond and rider in the amount of \$52,080.00, Pct 1.**
- N. Accept the streets in Willow Creek Farms II, Section 6: Juniper Crossing Lane 86.81 LF, Willowmoor Lane 667.93 LF, Noble Terrace Lane 177.74 LF, Harmony Bend Lane 674.97 LF, Benbrook Hollow Lane 988.08 LF, Secret Cove Lane 410.61 LF, and Tallow Grove Lane 344.00 LF, for a total of 3,350.14 LF, and release the bond in the amount of \$147,980.00 Precinct 3.**
- O. Accept the streets in Aliana, Section 58: Dalyell Drive 664.41 LF, Inverclyde Drive 684.41 LF, Glen Shee Drive 930.03 LF, Largoward Drive 627.51 LF, Rowand Path 369.10 LF, Menclaws Trail 595.23 LF, and Nisbet Crossing 171.28 LF, for a total of 4,041.97 LF, and release the bond in the amount of \$282,133.00, Precinct 4.**
- P. Set public hearing for acceptance of the traffic control plans for Harvest Green, Section 20, and Section 24, Precinct 3. (*Tuesday, May 21, 2019 at 1:00 p.m.*)**
- Q. Set public hearing for acceptance of the traffic control plans for Aliana, Section 51, and Section 62, Precinct 4. (*Tuesday, May 21, 2019 at 1:00 p.m.*)**

- 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. 16 in the amount of \$67,645.34 to Teal Construction Company for construction services regarding the Sheriff Administration Building;**
  - B. Invoice No. 915395 in the amount of \$4,726.83 to Audio Visual Technologies for IT equipment regarding the Sheriff Administration Building;**
  - C. Invoice No. 1656231 in the amount of \$338.19 to Gulf Coast Paper for equipment regarding the Sheriff Administration Building;**
  - D. Invoice No. 290069297001 in the amount of \$2,423.90 to Office Depot for supplies regarding the Sheriff Administration Building;**
  - E. Invoice No. 978082 in the amount of \$2,390.20 to Lowe's for appliances regarding the Sheriff Administration Building;**
  - F. Invoice No. 1602-26 in the amount of \$1,621.84 from Merriman Holt Powell for Architectural Services regarding an addition to and expansion of the Missouri City Branch Library;**
  - G. Invoice No. INV13090085 in the amount of \$4,624.14 to School Outfitters for equipment regarding the expansion of the Missouri City Branch Library;**
  - H. Pay Application No. 18 in the amount of \$60,103.84 from Frost Construction Company for Construction Services regarding the Pinnacle Aquatic Fitness Center;**
  - I. Invoice No. 980965 in the amount of \$66.48 to Lowe's for equipment regarding the expansion of the Justice Center;**
  - J. Pay Application No. 5R1 in the amount of \$383,312.02 to Crain Group for construction services regarding the Medical Examiner Office Building;**
  - K. Invoice No. 1493207 in the amount of \$4,800.00 to Stantec for design services regarding the Medical Examiner Office Building;**
  - L. Final release of payment Pay Application No. 18-002-005 to Bass Construction Company in the amount of \$26,128.85 for Construction Services regarding the Orchard EMS Squad 2 Facility.**
- 15. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on April 17, 2019, and makes the following recommendations to Commissioners Court:**
- A. Approve Reimbursement Agreement between Fort Bend County Toll Road Authority (the Authority) and Fort Bend Grand Parkway Toll Road Authority (FBGPTRA) for the Authority to advance an amount not to exceed \$30,000,000 to FBGPTRA for certain capital improvement projects and major repairs.**
  - B. Approve Sign Regulations Applicable to the Fort Bend Parkway and Westpark Tollway in Fort Bend County, Texas.**

16. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on April 17, 2019, and makes the following recommendations to Commissioners Court:
- A. Approve Reimbursement Agreement between Fort Bend County Toll Road Authority (the Authority) and Fort Bend Grand Parkway Toll Road Authority (FBGPTRA) for the Authority to advance an amount not to exceed \$30,000,000 to FBGPTRA for certain capital improvement projects and major repairs.
  - B. Approve Sign Regulations Applicable to the Fort Bend Grand Parkway Toll Road in Fort Bend County, Texas.
  - C. Approve Correction Donation Deed (with Special Warranty of Title) regarding 0.124 acres granted by Niranjana S. Patel and Jasmin N. Patel to Fort Bend Grand Parkway Toll Road Authority to correct the date of the Deed to January 1, 2017.
  - D. Approve Supplemental Agreement No. 5 to the Master Services Agreement between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP for toll systems operation and maintenance.
17. **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:
- A. Clinical Health Services: Approve Texas Department of State Health Services Renewal Contract No. HHS00043600012 for the County to receive grant funding in the amount of \$319,019 for the Disease Surveillance Program for the grant period of September 1, 2019 through August 31, 2021.
  - B. Public Transportation: Ratify execution of the award from the Federal Transit Administration for Fiscal Year 2018 Section 5324 federal funds in the amount of \$77,000 with no local match required for emergency relief assistance during Hurricane Harvey activities.
  - C. Public Transportation: Approve Amendment No. 2 to the Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project No. RPT 1802(11)030\_18 for Fiscal Year 2018 Section 5311 Federal funds to revise the budget, with no change in local match.
18. **HEALTH & HUMAN SERVICES:**
- A. Clinical Health Services: Approve Texas Department of State Health Services Renewal Contract No. HHS000103000001 for the County to receive grant funding in the amount of \$258,364 for the Local Immunization Program for the grant period of September 1, 2019 through August 31, 2020.
  - B. Emergency Medical Service: Approve Cooperation Agreement between Fort Bend County and Fresno Volunteer Fire Department regarding first responder life support and Emergency Medical Service.

**19. HUMAN RESOURCES:**

- A. Approve request for withdrawal of 200 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position No. 5601-0167.**
- B. Approve the rehire of former employee S. Rader who terminated employment on December 31, 2014, and will be rehired effective April 29, 2019.**

**20. PURCHASING:**

- A. Authorize advertising for bids for furniture for the Public Transportation facility.**
- B. Authorize advertising for bids for sign and language interpreter services for various County departments.**
- C. Authorize advertising for request for proposals for auctioneer services.**
- D. Authorize advertising for bids for temporary employment services for Clinical Health grant.**

**21. TAX ASSESSOR/COLLECTOR:**

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in March 2019 as submitted by the Office of Patsy Schultz, Tax Assessor/Collector.**
- B. Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on April 16, 2019 for an amount totaling \$19,874.34 for the Office of Patsy Schultz.**

**22. TREASURER:**

- A. Approve Monthly Report submitted by the County Treasurer for March 2019, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.**
- B. Record into Minutes the Certificate of Achievement County Investment Academy awarded to County Treasurer, Bill Rickert, for completion of Basics of County Investments Course in February 2019, Section 2256.008 of the Texas Public Funds Investment Act.**

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Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 22,  
excluding Item 11J.

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

Item 11J pulled, due to being a duplicate of 11H.

**23. COMMISSIONER, PCT. 1:**

**Take all appropriate action on request by Brian Cisarik sent on behalf of Richmond Self Storage LTD, to waive penalty and interest totaling \$9,031.91 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 deny request by Brian Cisarik sent on behalf of Richmond Self Storage LTD, to waive penalty and interest totaling \$9,031.91 on property taxes for tax year 2018, Precinct 1, due to no fault 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

Mr. Brian Cisarik appeared personally to request the waiver of the penalty to the property taxes. Mr. Cisarik indicated he sent a check on January 28 that went to his partner's address. His partner sent the check and was received by the Tax Assessor Collector's office in February.

**24. COMMISSIONER, PCT. 3:**

**A. Take all appropriate action on request by Joe and Gloria Hinojosa to waive penalty and interest totaling \$5,402.20 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 Joe and Gloria Hinojosa to waive penalty and interest totaling \$5,402.20 (corrected to read \$540.20) on property taxes for tax year 2018, Precinct 3, due to no error was made 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 24 continued - Commissioner, Pct. 3:**

- B. Take all appropriate action on request by Joseph Thanugundla to waive penalty and interest totaling \$478.58 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 approve request by Joseph Thanugundla to waive penalty and interest totaling \$478.58 on property taxes for tax year 2018, Precinct 3, due to an error found by the Tax Assessor's Office.

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

**25. COMMISSIONER, PCT. 4:**

- A. Take all appropriate action on request by Mehwish Aejaz to waive penalty, interest and collection fees totaling \$1,771.47 on property taxes for tax year 2017, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Mehwish Aejaz to waive penalty, interest and collection fees totaling \$1,771.47 on property taxes for tax year 2017, 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

- B. Take all appropriate action on request by Weihong Fei to waive penalty and interest totaling \$379.66 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 Weihong Fei to waive penalty and interest totaling \$379.66 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 25 continued - Commissioner, Pct. 4:**

- C. Take all appropriate action on request by Nizar Mullani sent on behalf of Mullani Commerce Green Investments LLC, to waive penalty and interest totaling \$1,752.98 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 Nizar Mullani sent on behalf of Mullani Commerce Green Investments LLC, to waive penalty and interest totaling \$1,752.98 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

- D. 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.**

Pulled for more research and will be placed on a future Agenda.

**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 April 11, 2019 to allocate funds for uniforms, equipment, and operating supplies through September 30, 2019.**

FAILED DUE TO LACK OF MOTION.

**27. COUNTY ATTORNEY:**

**Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for Old Richmond Road, Mobility Bond Project No. 17208, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for Old Richmond Road, Mobility Bond Project No. 17208, Precinct 2.

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

MOTION PASSES

**28. DISTRICT JUDGES:**

**Take all appropriate action on request to create two new part-time positions in the Sheriff's Office, effective April 23, 2019. (Fund: Sheriff's Office, Bailiffs)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to create two new part-time positions in the Sheriff's Office, effective April 23, 2019. (Fund: Sheriff's Office, Bailiffs)

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

Commissioners Meyers stated this has no impact on the budget. The two new positions are created to fill in whenever some of the existing bailiffs are not there.

Pamela Gubbels, Director of Finance and Investments, stated this is the same number of hours and same budget dollar. With this action there will be a pool of six people to use instead of the current four with the same number of hours.

**29. ELECTIONS ADMINISTRATION:**

**Take all appropriate action on Joint Election Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 2 for a Special Election to be conducted on May 4, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Joint Election Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 2 for a Special Election to be conducted on May 4, 2019.

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

**30. ENGINEERING:**

- A. Take all appropriate action on authorization to purchase Parcel 1 of Old Needville Fairchilds in the amount of \$35,857.72 plus necessary closing costs and authorize County Judge to sign all closing documents pertaining to the parcel, Mobility Bond Project No. 17108, 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 authorization to purchase Parcel 1 of Old Needville Fairchilds in the amount of \$35,857.72 plus necessary closing costs and authorize County Judge to sign all closing documents pertaining to the parcel, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)

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

- B. Take all appropriate action on request to fund relocation expenses and compensate owner for incidental expenses in the amount of \$97,957.46, and authorize the County Judge to sign all necessary documents related to the acquisition of Parcel 14 of South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to fund relocation expenses and compensate owner for incidental expenses in the amount of \$97,957.46, and authorize the County Judge to sign all necessary documents related to the acquisition of Parcel 14 of South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)

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

**Item 30 continued - Engineering:**

- C. Take all appropriate action on acceptance of a certain 0.0818 of an acre tract of land conveyed by Donation Deed from FLC Parkway LP to Fort Bend County regarding Trammel Fresno, Parcel 1, Mobility Bond Project No. 746, and; record the same in Official Public Records, Precincts 1 and 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.0818 of an acre tract of land conveyed by Donation Deed from FLC Parkway LP to Fort Bend County regarding Trammel Fresno, Parcel 1, Mobility Bond Project No. 746, and; record the same in Official Public Records, Precincts 1 and 2.

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

- D. Take all appropriate action on Letter of No Objection from Enterprise GC LLC, in response to the County's request to encroach upon an easement owned by Enterprise, regarding Chimney Rock, Mobility Bond Project No. 13203; and record the same in Official Public Records, Precincts 1 and 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Letter of No Objection from Enterprise GC LLC, in response to the County's request to encroach upon an easement owned by Enterprise, regarding Chimney Rock, Mobility Bond Project No. 13203; and record the same in Official Public Records, Precincts 1 and 2.

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

**Item 30 continued - Engineering:**

- E. Take all appropriate action on Amendment to Standard Utility Agreement between Fort Bend County and DCP Intrastate Network, LLC in an additional amount of \$31,701.62 for a total contract amount of \$215,176.48 for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Standard Utility Agreement between Fort Bend County and DCP Intrastate Network, LLC in an additional amount of \$31,701.62 for a total contract amount of \$215,176.48 for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)

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

- F. Take all appropriate action on Development Agreement between Fort Bend County and KB Home Lone Star Inc., regarding construction of Bryan Road, Mobility Bond Project No. 17118, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and KB Home Lone Star Inc., regarding construction of Bryan Road, Mobility Bond Project No. 17118, Precinct 1.

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

- G. Take all appropriate action on the plat for Bryan Crossing, Section One, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Bryan Crossing, Section One, Precinct 1.

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

**Item 30 continued - Engineering:**

- H. Take all appropriate action on Change Order No. 2 to the contract between Fort Bend County and Unitas Construction, Inc. to extend the contract time until April 7, 2019, pursuant to Bid No. 18-064 regarding Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 to the contract between Fort Bend County and Unitas Construction, Inc. to extend the contract time until April 7, 2019, pursuant to Bid No. 18-064 regarding Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- I. Take all appropriate action on payment of Invoice No. 6 in the amount of \$461,545.20 to Unitas Construction, Inc. for construction of Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve payment of Invoice No. 6 in the amount of \$461,545.20 to Unitas Construction, Inc. for construction of Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)

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

**Item 30 continued - Engineering:**

- J. Take all appropriate action on correction to total contract amount for Agenda Item 34Q approved by Commissioners Court on November 6, 2018, by revising the amount from \$981,983.40 to \$983,730.40 due to mathematical error on the Bid 18-100 tabulation provided by ISI Contracting, Inc. regarding Bamore Road Extension, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve correction to total contract amount for Agenda Item 34Q approved by Commissioners Court on November 6, 2018, by revising the amount from \$981,983.40 to \$983,730.40 due to mathematical error on the Bid 18-100 tabulation provided by ISI Contracting, Inc. regarding Bamore Road Extension, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)

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

- K. Take all appropriate action on payment of Invoice No. 02282019 in the amount of \$216,206.77 and Invoice No. 2 in the amount of \$216,260.55 to ISI Contracting, Inc. for the construction of Bamore Road Extension, Mobility Project No. 13406. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve payment of Invoice No. 02282019 in the amount of \$216,206.77 and Invoice No. 2 in the amount of \$216,260.55 to ISI Contracting, Inc. for the construction of Bamore Road Extension, Mobility Project No. 13406. (Fund: 2013 Mobility Bonds)

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

**Item 30 continued - Engineering:**

- L. Take all appropriate action on request to purchase Parcel 12 in the amount of \$11,344.59 and Parcel 34 in the amount of \$141,097 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcels, South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 12 in the amount of \$11,344.59 and Parcel 34 in the amount of \$141,097 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcels, South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- M. Take all appropriate action on Change Order No. 1 to decrease the contract between Fort Bend County and Aranda Brothers Construction Co. Inc. by \$290,350.85 for a total contract amount not to exceed \$3,220,804.65 and to extend the contract time until January 3, 2019, pursuant to Bid No. 17-081 regarding Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 to decrease the contract between Fort Bend County and Aranda Brothers Construction Co. Inc. by \$290,350.85 for a total contract amount not to exceed \$3,220,804.65 and to extend the contract time until January 3, 2019, pursuant to Bid No. 17-081 regarding Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)

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

**Item 30 continued - Engineering:**

- N. Take all appropriate action on authorization to purchase parcels 2, 3, 11, 12, 13 and 14 of Lake Olympia Segment 1, for an amount totaling \$179,789.21 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcels, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase parcels 2, 3, 11, 12, 13 and 14 of Lake Olympia Segment 1, for an amount totaling \$179,789.21 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcels, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- O. Take all appropriate action on Invoice No. 13 (Final) in the amount of \$143,465.24 to Aranda Brothers Construction Co. Inc. for construction of Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Invoice No. 13 (Final) in the amount of \$143,465.24 to Aranda Brothers Construction Co. Inc. for construction of Sugarland-Howell, Mobility Bond Project No. 13211, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- P. Take all appropriate action on Traffic Signal Improvements, Operations and Maintenance Agreement between Fort Bend County and Texas Department of Transportation regarding a temporary traffic signal for IH10 and Cane Island, Mobility Bond Project No. 13306, Pct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Traffic Signal Improvements, Operations and Maintenance Agreement between Fort Bend County and Texas Department of Transportation regarding a temporary traffic signal for IH10 and Cane Island, Mobility Bond Project No. 13306, Precinct 3.

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

**31. FACILITIES MANAGEMENT & PLANNING:**

- A. Take all appropriate action on the Release and Site Use agreement between Fort Bend County and Farmer's Market Company, LLC to allow Farmer's Market Company the right to use a portion of the Sienna Annex parking lot as indicated on Exhibit A, titled Area for Farmer's Market Use, located at 5855 Sienna Springs Way, to operate a farmers market on Saturdays from 9:00 a.m. until 2:00 p.m. for a one year term.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve the Release and Site Use agreement between Fort Bend County and Farmer's Market Company, LLC to allow Farmer's Market Company the right to use a portion of the Sienna Annex parking lot as indicated on Exhibit A, titled Area for Farmer's Market Use, located at 5855 Sienna Springs Way, to operate a farmers market on Saturdays from 9:00 a.m. until 2:00 p.m. for a one year term.

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

- B. Take all appropriate action on Amendment to the Lease Agreement between Fort Bend County and Texas Alcoholic Beverage Commission to lease 1,390 square feet office space located at 1521 Eugene Heimann Circle in Richmond, Texas, effective May 1, 2019 through December 31, 2022 and to reimburse the County for certain improvements of office space, in an amount not to exceed \$5,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve the Amendment to the Lease Agreement between Fort Bend County and Texas Alcoholic Beverage Commission to lease 1,390 square feet office space located at 1521 Eugene Heimann Circle in Richmond, Texas, effective May 1, 2019 through December 31, 2022 and to reimburse the County for certain improvements of office space, in an amount not to exceed \$5,000.

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

**32. PARKS & RECREATION:**

**Take all appropriate action on Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and IDG Architects, Inc. regarding football field upgrades at the South Post Oak Park sports facility. (Fund: Capital Improvement Project)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and IDG Architects, Inc. regarding football field upgrades at the South Post Oak Park sports facility.  
(Fund: Capital Improvement Project)

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

**33. PUBLIC TRANSPORTATION:**

**Take all appropriate action on request to waive the fare for all Fort Bend County Public Transportation services on April 25, 2019, in recognition of National "Get on Board" Day. (Fund: Public Transportation, Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request to waive the fare for all Fort Bend County Public Transportation services on April 25, 2019, in recognition of National "Get on Board" Day. (Fund: Public Transportation, Grants)

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

Commissioner DeMerchant stated he supports the program. In the future, Commissioner requested more time in order to share the information with the County residents.

Perri D'Armond, Transit Director, indicated this is a new event Nationwide where the fares will be waived. The program has taken the place of something done in the past, in recognizing the importance public transit has, not only for our economy, but for local residents. There are 1,600 riders a day who will benefit and this will give the opportunity to encourage more people to use transit and understand the services offered throughout the County, including Commuter Service, Demand Response and Point Deviation Route in the Richmond/Rosenberg area.

**34. PURCHASING:**

**A. Take all appropriate action on RFQ 17-093 for bond counsel.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered the court approve a committee with  
Commissioner Meyers and Commissioner Morales to review these particular bond counsel  
individuals and others and bring this back to the court.

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

**B. Take all appropriate action on Municipal Advisor Engagement Letter between Fort Bend County and PFM Financial Advisors, LLC for financial advisor services pursuant to RFQ 19-024.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Municipal Advisor  
Engagement Letter between Fort Bend County and PFM Financial Advisors, LLC for  
financial advisor services pursuant to RFQ 19-024.

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

**C. Take all appropriate action on Municipal Advisor Engagement Letter between Fort Bend County, Post Oak Municipal Advisors, LLC, and Yacari Consultants, LLC, for financial advisor services for Fort Bend County Toll Road Authority and Fort Bend Grand Parkway Toll Road Authority, pursuant to RFQ 19-024.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Municipal Advisor  
Engagement Letter between Fort Bend County, Post Oak Municipal Advisors, LLC, and  
Yacari Consultants, LLC, for financial advisor services for Fort Bend County Toll Road  
Authority and Fort Bend Grand Parkway Toll Road Authority, pursuant to RFQ 19-024, with  
a modification to Appendix B compensation for Post Oak Municipal Advisors, LLC and  
Yacari Consultants, LLC be 50% each.

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

**Item 34 continued - Purchasing:**

**D. Take all appropriate action on RFP 19-044 Video camera systems 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 reject and re-advertise on RFP 19-044  
Video camera systems for Fort Bend County Public Transportation.

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

**E. Take all appropriate action on request to purchase audio visual equipment and supplies from Troxell Communications, Inc. utilizing Buy Board Contract No. 563-18 for an amount not to exceed \$65,945.30. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to purchase audio visual equipment and  
supplies from Troxell Communications, Inc. utilizing Buy Board Contract No. 563-18 for an  
amount not to exceed \$65,945.30. (Fund: Library)

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

**F. Take all appropriate action on Bid 19-052 for Construction of Braxton Road Water Line Improvements in City of Kendleton for Fort Bend County Community Development.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-052 for Construction of  
Braxton Road Water Line Improvements in City of Kendleton for Fort Bend County  
Community Development to DL Elliott Enterprises, Inc., only bidder meeting specs, in the  
amount of \$275,655.

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

Commissioner Meyers stated an observation was made that bidders were disqualified, due to no insurance. The bidders should be reminded the insurance is a requirement.

Jaime Kovar, Assistant Purchasing Agent, indicated the insurance requirement is stated in the bid specifications or the bidders will be disqualified. The requirement is also stated in pre-bid conferences with vendors.

**Item 34 continued - Purchasing:**

**G. Take all appropriate action on Bid 19-053, term contract for Tax Statement Processing.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-053, term contract for Tax Statement Processing to Information Management Solutions, the only bidder meeting specifications.

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

Judge George indicated these bidders are bidding for our business and the insurance requirement is clearly stated or the County will not accept the bid.

Jaime Kovar, Assistant Purchasing Agent reiterated the insurance requirement is stated in the bid specifications and it is clearly stated in the pre-bid conferences opened to all vendors. Ms. Kovar stated the bidders are also informed after the bid recommendation is made.

**H. Take all appropriate action on request to authorize the purchase of four (4) Fusions, one (1) replacement to fleet and three (3) additions to fleet for Community Supervision and Corrections from Helfman Ford, pursuant to Bid 15-028, for a total amount not to exceed \$66,200. (Fund: Community Supervisions & Corrections Department, State)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of four (4) Fusions, one (1) replacement to fleet and three (3) additions to fleet for Community Supervision and Corrections from Helfman Ford, pursuant to Bid 15-028, for a total amount not to exceed \$66,200. (Fund: Community Supervisions & Corrections Department, State)

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

Pamela Gubbels, Director of Finance and Investments, stated this Item is State funded.

**Item 34 continued - Purchasing:**

- I. Take all appropriate action on Amendment 7 to Agreement for Planning, Engineering, Environmental Analysis and Design between Fort Bend County and Lockwood, Andrews & Newman, Inc., pursuant to SOQ 14-027, for additional services in the amount of \$283,268 for a total contract amount not to exceed \$1,946,029. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment 7 to Agreement for Planning, Engineering, Environmental Analysis and Design between Fort Bend County and Lockwood, Andrews & Newman (corrected to Newnam), Inc., pursuant to SOQ 14-027, for additional services in the amount of \$283,268 for a total contract amount not to exceed \$1,946,029. (Fund: 2013 Mobility Bonds)

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

- J. Take all appropriate action on Amendment 5 to Work Authorization 2 to Agreement for Planning, Engineering, Environmental Analysis and Design between Fort Bend County and Lockwood, Andrews & Newman, Inc., pursuant to SOQ 14-027, for additional services in the amount of \$374,667.00 for a total work authorization amount not to exceed \$1,674,429. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment 5 to Work Authorization 2 to Agreement for Planning, Engineering, Environmental Analysis and Design between Fort Bend County and Lockwood, Andrews & Newman (corrected to Newnam), Inc., pursuant to SOQ 14-027, for additional services in the amount of \$374,667.00 for a total work authorization amount not to exceed \$1,674,429. (Fund: 2013 Mobility Bonds)

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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and CivilTech Engineering, Inc., in an additional amount of \$58,340 for a total contract amount not to exceed \$526,117 pursuant to SOQ 14-025, regarding Peek Road, Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and CivilTech Engineering, Inc., in an additional amount of \$58,340 for a total contract amount not to exceed \$526,117 pursuant to SOQ 14-025, regarding Peek Road, Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)

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

- L. Take all appropriate action on Change Order No. 2 to increase the contract between Fort Bend County and Allgood Construction Company Inc. by \$13,139.78 for a total contract amount not to exceed \$2,474,510.12 and to extend the contract time until March 1, 2019, pursuant to Bid No. 18-070 regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 to increase the contract between Fort Bend County and Allgood Construction Company Inc. by \$13,139.78 for a total contract amount not to exceed \$2,474,510.12 and to extend the contract time until March 1, 2019, pursuant to Bid No. 18-070 regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)

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

**Item 34 continued - Purchasing:**

- M. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and TRW Engineers, Inc., dba TSC Engineering, in an additional amount of \$15,000 for a total contract amount not to exceed \$445,070.50 pursuant to SOQ 14-025, regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and TRW Engineers, Inc., dba TSC Engineering, in an additional amount of \$15,000 for a total contract amount not to exceed \$445,070.50 pursuant to SOQ 14-025, regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- N. Take all appropriate action on Agreement to Professional Engineering Services between Fort Bend County and RPS for an amount not to exceed \$200,000 pursuant to SOQ 14-025 regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement to Professional Engineering Services between Fort Bend County and RPS for an amount not to exceed \$200,000 pursuant to SOQ 14-025 regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: 2007 Mobility Bonds)

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

**Item 34 continued - Purchasing:**

- O. Take all appropriate action on Amendment to Agreement for Professional Engineering between Fort Bend County and SES Horizon Consulting Engineers, Inc. in an additional amount of \$65,682 for a total contract amount not to exceed \$178,692 pursuant to SOQ 14-025, regarding Ludwig Lane from Dulles Avenue to Brand Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering **(correction to add the word Services)** between Fort Bend County and SES Horizon Consulting Engineers, Inc. in an additional amount of \$65,682 for a total contract amount not to exceed \$178,692 pursuant to SOQ 14-025, regarding Ludwig Lane from Dulles Avenue to Brand Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)

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

- P. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Edminister, Hinshaw, Russ & Associates, Inc. d/b/a EHRA Engineering, in an additional amount of \$40,719.12 for a total contract amount not to exceed \$501,231.62 pursuant to SOQ 14-025, regarding Cane Island, Mobility Bond Project No. 13306, 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 Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Edminister, Hinshaw, Russ & Associates, Inc. d/b/a EHRA Engineering, in an additional amount of \$40,719.12 for a total contract amount not to exceed \$501,231.62 pursuant to SOQ 14-025, regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)

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

**Item 34 continued - Purchasing:**

- Q. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Edminister, Hinshaw, Russ & Associates, Inc. d/b/a EHRA Engineering, in an additional amount of \$66,970 for a total contract amount not to exceed \$562,948 pursuant to SOQ 14-025, regarding Cane Island, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 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 Edminister, Hinshaw, Russ & Associates, Inc. d/b/a EHRA Engineering, in an additional amount of \$66,970 for a total contract amount not to exceed \$562,948 pursuant to SOQ 14-025, regarding Cane Island, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)

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

- R. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Atkins North America, Inc. in an additional amount of \$25,650 for a total contract amount not to exceed \$193,693.17 pursuant to SOQ 14-025, regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)**

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 Atkins North America, Inc. in an additional amount of \$25,650 for a total contract amount not to exceed \$193,693.17 pursuant to SOQ 14-025, regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)

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

**35. RISK MANAGEMENT:**

**Take all appropriate action on request to purchase Chubb/ACE excess property insurance coverage for policy expiring April 1, 2020. (Fund: Other Self-Funded Insurance)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to purchase Chubb/ACE excess property insurance coverage for policy expiring April 1, 2020. (Fund: Other Self-Funded Insurance)

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

**36. SHERIFF'S OFFICE:**

**A. Take all appropriate action on Interlocal Agreement between the Harris County Hospital District d/b/a/ Harris Health System and Fort Bend County for the purpose of conducting medical-forensic examinations for children who are potential victims of sexual assault.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between the Harris County Hospital District d/b/a/ Harris Health System and Fort Bend County for the purpose of conducting medical-forensic examinations for children who are potential victims of sexual assault.

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

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to amend the motion by including the Funding Source as the Sheriff Enforcement Fees, subject to adequate funds or the item will come back to court if the funding source is different.

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

Ed Sturdivant, County Auditor stated because this item did not state the funding source, the funding would come from the same resource other forensic examinations come from. This is not a separate cost center. Mr. Sturdivant indicated this item is reimbursed from the Attorney General's office.

Pamela Gubbels, Director of Finance and Investments, indicated this would be funded under Sheriff Enforcement Fees.

Michelle Turner, Chief - General Counsel, explained the agreement is for exams required by law. The County is required by law to pay for the exams, under the Penal Code, because they are sexual assault exams and there is a schedule of the reimbursable amount from the Texas Attorney General. Those are laid out in the agreement being asked to be approved today. The funding source is handled by the money management people; but components of the agreement, include the reimbursable amount from the AG and by law the County must have these exams and must pay for them.

**Item 36 continued - Sheriff's Office:**

- B. Take all appropriate action on Amendment to Professional Services Agreement between Fort Bend County and Bryan Smith, dba BPS Professional Services to increase the monthly salary of Deputy Director based on the availability of funds from the Office on National Drug control Policy effective January 1, 2019 through the remainder of the Agreement. (Fund: High Intensity Drug Trafficking Area Program Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Professional Services Agreement between Fort Bend County and Bryan Smith, dba BPS Professional Services to increase the monthly salary of Deputy Director based on the availability of funds from the Office on National Drug control Policy effective January 1, 2019 through the remainder of the Agreement. (Fund: High Intensity Drug Trafficking Area Program Grant)

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

- C. Take all appropriate action on Amendment to Professional Services Agreement between Fort Bend County and William Stephens dba Osprey Research Corporation to increase the monthly salary of Intelligence/Training Coordinator based on the availability of additional grant funds from Office of National Drug Control Policy effective January 1, 2019 through the remainder of the agreement. (Fund: High Intensity Drug Trafficking Area Program Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Professional Services Agreement between Fort Bend County and William Stephens dba Osprey Research Corporation to increase the monthly salary of Intelligence/Training Coordinator based on the availability of additional grant funds from Office of National Drug Control Policy effective January 1, 2019 through the remainder of the agreement. (Fund: High Intensity Drug Trafficking Area Program Grant)

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 \$11,660,440.24.

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

**38. Ratify the release of time-sensitive disbursements by Auditor on April 18, 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 Auditor on April 18, 2019 in the amount of \$381,966.56.

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

**39. Authorize County Auditor to pay and release time-sensitive disbursements on May 2, 2019, to be ratified by Commissioners Court on May 7, 2019.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on May 2, 2019, to be ratified by Commissioners Court on May 7, 2019.

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

**Recess:**

Recessed at 1:46 p.m.

**40. 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. Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.**
  - 2. Discuss Case No. 15-dcv-226235 in the 400th District Court.**
  - 3. Cause No. 19-ccv-064705; Fort Bend County, Texas v. Cynthia Ann Hall, et al. ; Front Street X 18 Project, Parcel 3, Precinct 1.**
  - 4. Cause No. 19-ccv-064708; Fort Bend County v. Allen Charles Wendel, et al.; Front Street X 18 Project, Parcel 6, Precinct 1.**
- B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

**Tax Assessor/Collector.**

**Closed Session:**

Convened at 1:59 p.m.  
Adjourned at 2:48 p.m.

**Reconvene:**

Reconvened at 2:50 p.m.

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

- A. § 551.071. Consultation With Attorney.**
  - 1. Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.**

No action.

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

**2. Discuss Case No. 15-dcv-226235 in the 400th District Court.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered, in Cause No. 15-DCV-226235, currently pending in the 400th Judicial District Court of Fort Bend County, Texas that the County Attorney, or his designee, be authorized to approve, execute, deliver and accept any and all settlement and release documents and closing pleadings recommended for approval by the Fort Bend County Risk Management Department and/or York Risk Services Group, Inc.

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

**3. Cause No. 19-ccv-064705; Fort Bend County, Texas v. Cynthia Ann Hall, et al.; Front Street X 18 Project, Parcel 3, 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 incur litigation expenses not to exceed \$7,500 for Cause No. 19-CCV-064705, Fort Bend County, Texas v Cynthia Ann Hall, et al, Front Street X 18 Project, Parcel 3, Precinct 1 and funds will be allocated out of Fund Account # 100685888 63000 P685-19ROWPURCH 23600.

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

**4. Cause No. 19-ccv-064708; Fort Bend County v. Allen Charles Wendel, et al.; Front Street X 18 Project, Parcel 6, 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 incur litigation expenses, not to exceed \$7,500 in Cause No. 19-CCV-064708; Fort Bend County, Texas v Allen Charles Wendel, et al, Front Street X 18 Project, Parcel 6, Precinct 1 and funds to be taken from Fund Account #100685888 63000 P685-19ROWPURCH 23600.

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

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

**B. § 551.074. Personnel Matters.**

**Tax Assessor/Collector.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and carried (3 - 2), it is ordered to appoint Carrie Surratt as Fort Bend County Tax Assessor-Collector effective May 1, 2019 to complete the unexpired term ending December 31, 2020.

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

Commissioner DeMerchant voiced his disapproval. He stated he has no disrespect for Carrie and will work with her moving forward; but she is not his pick and will not vote for her.

Judge George stated this is not an easy decision. He indicated he has been elected to serve the best for Fort Bend County. Judge believes Ms. Surratt's experience and understanding of the Tax Office will create a seamless transition and will be in the best interest of Fort Bend County's Taxpayers and Citizens and is in support of this motion.

**42. Adjournment.**

Commissioners Court adjourned at 2:55 p.m. on Tuesday, April 23, 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**