

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 14th day of May, 2019.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Mayers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 28th day of May, 2019.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 14TH 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 and Pledges of Allegiance by Commissioner Vincent Morales.

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. Approve minutes of special meetings/budget workshops held on May 1, 2, and 3, and the regular meeting held on May 7, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meetings/budget workshops held on May 1, 2, and 3, and the regular meeting held on May 7, 2019.

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

4. Public Comments regarding the Agenda and Announcements.

Cheryl Stalinsky, 32410 Watersmeet Street, Weston Lakes spoke on the location of the Sheriff's annex in the Fulshear area. Ms. Stalinsky fully supports the location proposed by Commissioner Meyers and request the court fully support the location. It provides direct access to FM 1463 and FM 1093 and will provide quick response during emergencies.

Thomas "Tommy" Kuykendall, 4216 Penn Lane, Fulshear, is the former Mayor of the City of Fulshear and a Professional Engineer. Mr. Kuykendall supports Item 20 for a public safety substation on the NW corner of FM 1463 and FM 1093. This location will improve public safety, provide quick response time by the law enforcement personnel and will avoid major traffic slowdowns if the substation were placed on the Fulshear Gaston Road.

Judge George presented a proclamation to Adult Protective Services and Fort Bend Senior Citizens Meals on Wheels and Much, Much More. These organizations recognize that older Americans from Fort Bend County are a vital part of the community and should be protected and revered. The elderly and disabled are recognized for their unique wisdom, knowledge and insight and the contributions they impart on the culture, economy and character of the community and nation. Therefore, the court proclaims the month of May 2019 as Older American's Month.

Judge George presented a proclamation to Law Enforcement Officers that protect nearly 800,000 Fort Bend County residents every day and proclaims the week of May 12 - 18, 2019 as Law Enforcement Appreciation week.

Commissioners Morales thanked all of the County staff who worked diligently and hard during the last weather event. The staff from OEM, staff out in the field, Road and Bridge and Drainage did an exceptional job.

CONSENT AGENDA ITEMS 5 - 18:

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

- A. Health & Human Services: Kaye Reynolds to Washington, DC, June 9-11, 2019, to attend the American Public Health Association Conference, with airfare expense sponsored by the American Public Health Association. (Fund: Health & Human Services)**
- B. Information Technology: Sandra Ferguson to Cleveland, Ohio, July 13-19, 2019, to attend OnBase TechQuest Conference. (Fund: Information Technology)**

6. COUNTY JUDGE:

Authorize Resolution approving financing by the Harris County Cultural Education facility located within Fort Bend County for Young Men's Christian Association of the Greater Houston Area, pursuant to Section 147(f) of the Internal Revenue Code of 1986, with no financial obligation to Fort Bend County.

7. COMMISSIONER, PCT. 1:

- A. Approve the reappointment of Gary Pochyla, Linda Anne Jacks, and Kent Savage to the Board of Directors of Fort Bend County Levee Improvement District No. 6 for a term effective through June 5, 2023.**

Item 7 continued - Commissioner, Pct. 1:

- B. **Approve the reappointment of Kendall Beckman, Michael L. Johnson and John (Bucky) Richardson as Directors to the Sienna Plantation Levee Improvement District for a four-year term, effective through July 20, 2023.**

Approve the reappointment of Kendall Beckman, Michael L. Johnson (corrected to Temika B. Jones) and John (Bucky) Richardson as Directors to the Sienna Plantation Levee Improvement District for a four-year term, effective through July 20, 2023.

8. AUDITOR:

Authorize County Auditor to reimburse employees/officials for Texas State Bar Dues along with optional section dues without requiring a purchase order and disallow procurement card for this use.

9. BUDGET TRANSFERS:

- A. **Budget Office: Approve transfer in the amount of \$1,019,610 as detailed on Director's form dated May 8, 2019 pursuant to the FY 2019 Second Quarter Salary Audit.**
- B. **Facilities Management & Planning: Approve transfer in the amount of \$1,200 from Fees into Information Technology to allocate funds for replacement of computer, monitor and telephone.**
- C. **Health & Human Services - Clinical Health: Approve transfer in the amount of \$3,300 from Supplies into Information Technology to allocate funds for purchase of Tablet and Laptop.**
- D. **Information Technology: Approve transfer in the amount of \$25,800 from Salaries into Temporary-Part-Time to allocate funds for temporary assistance for the Windows software migration project.**
- E. **Road & Bridge: Approve transfer in the amount of \$240,919 as detailed on Director's form dated May 8, 2019 pursuant to the FY 2019 Second Quarter Salary Audit.**

10. COUNTY ATTORNEY:

Allow County Attorney to award badge upon retirement to First Assistant Civil Litigation Attorney Randall W. Morse for years of dedicated service to Fort Bend County.

11. ENGINEERING-PAYMENTS:

- A. **Approve payment of Invoice No. 55850R in the amount of \$8,958.88 to Landtech, Inc. for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: 2017 Mobility Bonds)**
- B. **Approve payment of Invoice No. 419005 in the amount of \$26,807.30 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- C. Approve payment of Invoice No. 319131 in the amount of \$2,340.85 to RPS for project management services regarding 2007 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Funds: 2007 Mobility Bonds)
- D. Approve payment of Invoice No. 6826 in the amount of \$19,927.50 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)
- E. Approve payment of Invoice No. 10 in the amount of \$39,185.60 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)
- F. Approve payment of Invoice No. 30123 in the amount of \$45,096.60 to Terra Associates, Inc. for professional engineering services regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: 2017 Mobility Bonds)
- G. Approve payment of Invoice No. 0020913 in the amount of \$4,146.20 to Civiltech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)
- H. Approve payment of Invoice No. 3090790107 in the amount of \$8,683.20 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)

12. ENGINEERING-PERMITS:

- A. Approve application from Comcast of Houston, LLC to install cable crossing 7th Street, Permit No. 2019-27822, Precinct 1.
- B. Approve application form Maya Construction LLC to install two driveway tie-ins along Briarwood Crossing Drive, Permit No. 2019-27907, Precinct 1.
- C. Approve application from Comcast of Houston, LLC/Jier LLC to install cable along Harlem Road, Permit No. 2019-27834, Precinct 3.
- D. Approve release of Cashier's Check to Ray Lotfi for completion of work at 15333 Old Richmond Road, Permit No. 2018-22120, Precinct 4.

13. ENGINEERING-DEVELOPMENT:

- A. Accept the bond rider for Avalon at Sienna Plantation, Section 3 reducing it from \$143,576.94 to \$71,788.47, Precinct 1.
- B. Accept the bond rider for Avalon at Sienna Plantation, Section 5 reducing it from \$63,004.73 to \$31,502.37, Precinct 2.
- C. Approve the plat for the roads within Veranda, Section Twenty-Six, Precinct 1.
- D. Approve the plat for the lots within Veranda, Section Twenty-Six, Precinct 1.

Item 13 continued - Engineering - Development:

E. Approve the plat for Crossing at Cinco Ranch Partial Replat No. 3, Precinct 3.

F. Approve the plat for Grand Park Professional Place, Precinct 3.

G. Approve the plat for Iglesia Cristiana Shekinah, Precinct 3.

Pulled.

H. Approve the plat for the roads within Aliana, Sec. 69, Precinct 4.

I. Approve the plat for the lots within Aliana, Sec. 69, Precinct 4.

J. Approve the plat for Hagerson Road Street Dedication Phase One, Precinct 4.

14. **GRANTS ADMINISTRATION:** The grant application for the below items has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendations to Commissioners Court:

A. **Clinical Health Services:** Accept grant funds from Texas Department of State Health Services and approve Contract No. 2016-004093., Amendment No. 6 for the County to receive additional grant funds in the amount of \$144,361 for continued support of HIV prevention activities, for a total award of \$288,722 for the program through December 31, 2019.

B. **Health & Human Services:** Accept grant funds in the amount of \$355,000 and approve Contract No. 537-18-0117-00001 Amendment No. 3 with the Department of State Health Services for the public health emergency preparedness program, with a cash match of \$35,500 by the County for the period of July 1, 2019 through June 30, 2020. (Fund: Public Health Emergency Preparedness - Hazards Grant)

C. **Health & Human Services:** Accept grant funds in the amount of \$142,618 and approve Contract No. 537-18-0187-00001 Amendment No. 2 with the Department of State Health Services for the Cities Readiness Initiatives public health emergency program with a cash match of \$14,262 by the County for the period of July 1, 2019 through June 30, 2020. (Fund: Public Health Emergency Preparedness - Cities Readiness Grant)

D. **Social Services:** Accept additional funds in the amount of \$10,000 from TXU Energy to provide assistance to qualified County residents under the TXU Energy Aid Program.

15. **HUMAN RESOURCES:**

A. Approve rehire of former employee Sonia Garcia who terminated employment on June 3, 2014, and will be rehired effective May 20, 2019.

B. Approve rehire of former employee Karen Rothman who terminated employment on December 31, 2018, and will be rehired effective May 20, 2019.

16. PUBLIC TRANSPORTATION:

- A. Approve payment of Invoice No. 08 in the amount of \$1,914,397.14 to SpawGlass Construction Corp for construction regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: Mobility Bond Project 13406)**
- B. Approve payment of Invoice No. 3081690116 and Invoice No. 3071210108R for an amount totaling \$97,048.54 to Huitt-Zollars for construction management services regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: Mobility Bond Project 13406)**

17. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on May 7, 2019 for an amount totaling \$43,663.85 for the Office of Patsy Schultz.

18. TREASURER:

Approve Monthly Report submitted by the County Treasurer for April 2019, and authorize advertisement of Affidavit of the same, in accordance with Local Government Code Section 114.026.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 5 - 18; with a correction to Item 7B and excepting Item 13G.

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

Correction to Item 7B:

Approve the reappointment of Kendall Beckman, Michael L. Johnson (corrected to Temika B. Jones) and John (Bucky) Richardson as Directors to the Sienna Plantation Levee Improvement District for a four-year term, effective through July 20, 2023.

Item 13G - Pulled.

19. COUNTY JUDGE:

- A. Take all appropriate action on an Order Authorizing the Issuance of Fort Bend County, Texas, 2015 Limited Tax Facility Bonds; setting certain parameters for the bonds; authorizing the pricing officer to approve the terms thereof and certain other procedures and provisions related thereto.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing the Issuance of Fort Bend County, Texas, 2015 Limited Tax Facility Bonds; setting certain parameters for the bonds; authorizing the pricing officer to approve the terms thereof and certain other procedures and provisions related thereto.

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

Ed Sturdivant, County Auditor, stated this item is asking to issue an order allowing to proceed with the remaining \$14.4 million left outstanding in the 2015 Facilities Bond Authorization, which was originally approved by the voters in 2015 for \$98.6 million. The County has issued \$57.2 million in 2016. Through this point, the \$57.2 million has been spent; plus pursuant to a reimbursement resolution, \$17 million has been spent from General Fund and must be put back into the General Fund.

- B. Discuss any pending action that may be necessary regarding the impact of the disaster declaration issued May 7, 2019 as a result of severe rain event in the County.**

Moved by Judge George, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to memorialize the disaster declaration issued on May 7, 2019 into the minutes.

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

Judge George thanked everyone, especially the First Responders, Departments and the Office of Homeland Security and Emergency Management staff for coordinating and working together for our community's safety. In this weather event, all jurisdictions came together to work hard for all County residents. As Director of Emergency Management for Fort Bend County, the previous weather incident will be analyzed and the County will learn from the analysis and coordinate the response effort to improve future activities.

20. COMMISSIONER, PCT. 3:

Discuss and consider taking action to acquire property in Precinct 3 for the Public Safety Substation. (Fund: 2015 Facility Bonds, Proposition 4)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to acquire the subject property in Precinct 3 for the Public Safety Substation, subject to review and approval of the County Attorney's office and subject to receiving Form 1295.

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

Commissioner Meyers clarified this is a substation that will house mainly the Sheriff's Office and will have space for the Fire Marshal and Public Health. The new location is on the northwest corner of FM 1093 and FM 1463, is just less than three acres and has parking with an easement next to the property for additional parking.

21. AUDITOR:

A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Jail Kitchen Ventilation System Expenditures.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Jail Kitchen Ventilation System Expenditures.

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

B. Take all appropriate action on the acceptance of State Criminal Alien Assistance Program award for FY 2017 in the amount of \$318,265.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to accept the State Criminal Alien Assistance Program award for FY 2017 in the amount of \$318,265.

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

22. BUDGET & FINANCE:

Take all appropriate action on the list of Fort Bend County 2019 Positions, to correct the count of Clerk III positions in the Office of District Clerk from 50 to 46 positions.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the list of Fort Bend County 2019 Positions, to correct the count of Clerk III positions in the Office of District Clerk from 50 to 46 positions.

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

Pamela Gubbels, Director of Finance & Investments, stated this item is a correction and is not a change.

23. ELECTIONS ADMINISTRATION:

Take all appropriate action to canvass votes cast in the May 4, 2019 Special Election allowing voters to approve or disapprove the creation of Fort Bend County Assistance Districts No. 16, No. 17, No. 18, No. 19, No. 20, No. 21, and No. 22.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to canvass votes cast in the May 4, 2019 Special Election allowing voters to approve or disapprove the creation of Fort Bend County Assistance Districts No. 16, No. 17, No. 18, No. 19, No. 20, No. 21, and No. 22.

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

24. ENGINEERING:

- A. Take all appropriate on Development Agreement between Fort Bend County and Ventana Development McCrary, Ltd. regarding McCrary Road, Mobility Bond Project No. 17313x, and Brandt Road, Mobility Bond Project No. 17310, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Ventana Development McCrary, Ltd. regarding McCrary Road, Mobility Bond Project No. 17313x, and Brandt Road, Mobility Bond Project No. 17310, Precinct 3.

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

- B. Take all appropriate action on request to purchase Parcel 1 in the amount of \$357.72 and Parcel 2 in the amount of \$34,451.72 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcels for Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 1 in the amount of \$357.72 and Parcel 2 in the amount of \$34,451.72 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcels for Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)

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

- C. Take all appropriate action on request to purchase Parcel 36 of South Post Oak in the amount of \$25,748 plus the necessary closing costs and authorize County Judge to sign all closing documents, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 36 of South Post Oak in the amount of \$25,748 plus the necessary closing costs and authorize County Judge to sign all closing documents, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)

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

25. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Resolution to Advance Funding and Reimburse Expenditures related to replacing the air conditioning system at the Fort Bend County Homeland Security & Emergency Management Office.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to Advance Funding and Reimburse Expenditures related to replacing the air conditioning system at the Fort Bend County Homeland Security & Emergency Management Office.

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

26. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request to transfer the amount of \$10,000 from Non-Departmental Contingency as detailed on Auditor's form dated May 8, 2019 to allocate funds for severe weather event that began May 7, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$10,000 **(corrected to \$5,000)** from Non-Departmental Contingency as detailed on Auditor's form dated May 8, 2019 to allocate funds for severe weather event that began May 7, 2019.

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

27. HUMAN RESOURCES:

A. Take all appropriate action on revisions to the Employee Information Manual, specifically Section 301: Drug and Alcohol Detection and Deterrence, as submitted by Human Resources.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, specifically Section 301: Drug and Alcohol Detection and Deterrence, as submitted by Human Resources.

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

Item 27 continued - Human Resources:

- B. Take all appropriate action on request to reclassify vacant position number 4751-0004, from First Assistant Civil Litigation, Grade 17 of the Professional Management Policy Group to Chief - Civil Litigation, Grade 16 of the Professional Management Policy Group, in the County Attorney's Office, effective June 29, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position number 4751-0004, from First Assistant Civil Litigation, Grade 17 of the Professional Management Policy Group to Chief - Civil Litigation, Grade 16 of the Professional Management Policy Group, in the County Attorney's Office, effective June 29, 2019.

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

28. PURCHASING:

- A. Take all appropriate action on request to ratify Agreement for Contingency Debris Removal between Fort Bend County and Ashbritt, Inc. pursuant to RFP 19-040 as the primary vendor.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to ratify Agreement for Contingency Debris Removal between Fort Bend County and Ashbritt, Inc. pursuant to RFP 19-040 as the primary vendor.

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

- B. Take all appropriate action on Bid 19-060 for the purchase of a used high water rescue truck. (Fund: Sheriff's Office and Forfeited Assets)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-060 for the purchase of a used high water rescue truck to General Truck Body in the amount of \$96,219. (Fund: Sheriff's Office and Forfeited Assets)

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

Item 28 continued - Purchasing:

C. Take all appropriate action on Bid 19-062 for the Sienna Annex Chiller Replacement Project. (Fund: Capital Improvement Project)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award (base bid plus alternate) Bid 19-062 for the Sienna Annex Chiller Replacement Project to the low bidder meeting specifications to Magnum Air, Inc in the amount of \$161,453. (Fund: Capital Improvement Project)

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

D. Take all appropriate action on Agreement for Proposal for Hazmat Command Vehicle between Fort Bend County and Siddons-Martin Emergency Group, LLC, pursuant to RFP 19-043, in an amount not to exceed \$899,871. (Fund: Urban Area Security Initiative Grant)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Proposal for Hazmat Command Vehicle between Fort Bend County and Siddons-Martin Emergency Group, LLC, pursuant to RFP 19-043, in an amount not to exceed \$899,871. (Fund: Urban Area Security Initiative Grant)

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

E. Take all appropriate action on Work Order between Fort Bend County and Official Payments Corporation for new product additions to County-wide third party credit card services.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Work Order between Fort Bend County and Official Payments Corporation for new product additions to County-wide third party credit card services.

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

Item 28 continued - Purchasing:

- F. Take all appropriate action on Ninth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc. pursuant to RFP 06-101 for implementation services of map upgrade for Public Transportation, in the amount not to exceed \$16,275. (Fund: Public Transportation, Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Ninth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc. pursuant to RFP 06-101 for implementation services of map upgrade for Public Transportation, in the amount not to exceed \$16,275. (Fund: Public Transportation, Grants)

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

- G. Take all appropriate action on Fourth Amendment to Agreement for Professional Acquisition Services between Fort Bend County and Property Acquisition Services, LLC., in an additional amount of \$110,000 for a total contract amount not to exceed \$1,692,761.25 pursuant to SOQ 14-025 for right of way services regarding 2013 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement for Professional Acquisition Services between Fort Bend County and Property Acquisition Services, LLC., in an additional amount of \$110,000 for a total contract amount not to exceed \$1,692,761.25 pursuant to SOQ 14-025 for right of way services regarding 2013 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)

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

Item 28 continued - Purchasing:

- H. Take all appropriate action on First Amendment of Agreement for Professional Title Report Services between Fort Bend County and Fort Bend Title, LLC. in an additional amount of \$45,000 for a total contract amount not to exceed \$125,000 for title research and reporting services regarding projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve First Amendment of Agreement for Professional Title Report Services between Fort Bend County and Fort Bend Title, LLC. in an additional amount of \$45,000 for a total contract amount not to exceed \$125,000 for title research and reporting services regarding projects within Precincts 1, 2, 3, and 4. (Fund: Right of Way)

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

- I. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Professional Service Industries, Inc. in an additional amount of \$11,755.60 for a total amount not to exceed \$66,390.20 pursuant to SOQ 14-025 regarding construction materials testing and inspection services for Ludwig 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 Services between Fort Bend County and Professional Service Industries, Inc. in an additional amount of \$11,755.60 for a total amount not to exceed \$66,390.20 pursuant to SOQ 14-025 regarding construction materials testing and inspection services for Ludwig 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

Item 28 continued - Purchasing:

- J. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates in an additional amount of \$50,000 for a total amount not to exceed \$634,994.74 pursuant to SOQ 14-025 regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates in an additional amount of \$50,000 for a total amount not to exceed \$634,994.74 pursuant to SOQ 14-025 regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)

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

29. SHERIFF'S OFFICE:

Take all appropriate action on request to apply for the State Criminal Alien Assistance Program (SCAAP) for FY 2019 and authorize County Auditor to submit application electronically.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to apply for the State Criminal Alien Assistance Program (SCAAP) for FY 2019 and authorize County Auditor to submit application electronically.

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

30. 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 \$9,591,144.84.

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

31. Authorize County Auditor to pay and release time-sensitive disbursements on May 23, 2019, to be ratified by Commissioners Court on May 28, 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 23, 2019, to be ratified by Commissioners Court on May 28, 2019.

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

32. WORKSHOP:

Elections Administration: Workshop to review status of Fort Bend County's current voting system and future needs.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to create a committee by appointing two most senior serving Commissioner members, Commissioner Meyers and Commissioner Prestage and Elections Administrator, John Oldham to come up with a recommendation for the solution to be presented to the Commissioners Court at a later date, within 60 days.

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

John Oldham, Elections Administrator presented the status of Fort Bend County's current voting system. Mr. Oldham indicated the voting systems were purchased around 2003 and 2005. He reviewed the reliability of the current system and reviewed the DRE (Direct Recorded Electronic) and Hybrid systems. Mr. Oldham indicated the estimated cost to purchase new equipment is estimated to be between \$9.5 and \$12 million, including, software, firmware, peripheral items and ballot stock; but does not include warehousing and delivery.

Recess:

Recessed at 2:21 p.m.

33. 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.

Case 4:18-cv-01739, Fort Bend County, et al. vs. United States Army Corps of Engineers, et al; United States District Court, for the Southern District of Texas, Houston Division.

Closed Session:

Convened at 2:33 p.m.
Adjourned at 2:46 p.m.

Reconvene:

Reconvened at 2:47 p.m.

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

§ 551.071. Consultation With Attorney.

Case 4:18-cv-01739, Fort Bend County, et al. vs. United States Army Corps of Engineers, et al; United States District Court, for the Southern District of Texas, Houston Division.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer funds in the additional amount of \$15,000 from Non-Departmental Fees to County Attorney Fees to be used for the County's share of attorneys' fees and expenses incurred by Special Counsel in connection with Case Number 4:18-CV-01739: Fort Bend County, et al vs. The United States Army Corps of Engineers, et al, in the United States District Court for the Southern District of Texas, Houston Division.

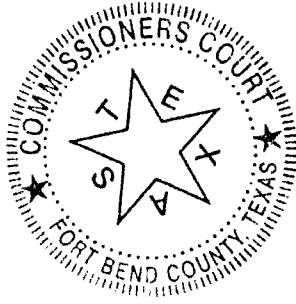
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

35. Adjournment.

Commissioners Court adjourned at 2:50 p.m. on Tuesday, May 14, 2019.

Moved by Commissioner Meyers,
to adjourn.

May 14, 2019



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas