

MINUTES

BE IT REMEMBERED, That on this 4TH DAY of JUNE, 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 County Judge KP George.

Invocation and Pledges of Allegiance by County Judge KP George.

3. Approve minutes of regular meeting held on May 28, 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 May 28, 2019.

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

4. Public Comments regarding the Agenda and Announcements.

Judge George presented a proclamation to Shahzad Chatriwala, Precinct 2 resident, with Islamic Society of Greater Houston and recognized the celebration of Ramadan. Fort Bend County recognizes the end of the Muslim Holy month of Ramadan, commending a month of fasting and spiritual renewal concluding with Eid-ul-Fitr, festival of breaking the fast, which is observed by 1.6 billion Muslims worldwide.

Mr. Chatriwala, with ISGH brought a gift to the court.

Mr. Taral Patel, Chief of Staff, County Judge's Office, gave a brief overview of the legislative session. Mr. Patal stated legislative consultants will be invited to court at a later date to give details and an update on the bills the governor has signed. The biggest item that has passed legislation is the 3.5% revenue cap.

Sujeeth Draksharam, President, FBC LID 14, spoke on Item 6, Drainage Agenda and Item 19, Regular Agenda. Mr. Draksharam indicated tractors were secured with the help of Commissioner DeMerchant's office in the event of an emergency. The next item is to ask the Tax Assessor to collect taxes on behalf of LID 14. The auditor's report last year showed LID 14 spent approximately \$26,000 and with the County's help they will be spending about \$365.40.

Commissioner Prestage stated on June 4, 1919 Congress passed the 19th Amendment which gave women the right to vote and announced today is Commissioner Morales' birthday.

Commissioner DeMerchant stated at yesterday's sunset, Muslim neighbors of Fort Bend County and around the world celebrated Eid of Ramadan. He thanked everyone in the Community who invited him to their public and private dinners, the breaking of fast. He also had the honor of speaking at NRG to give his celebratory remarks with thousands of people who went to celebrate Eid.

5. PUBLIC HEARINGS: 1:10 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 Davis Estate Road for the addition of “no left turn” signs, Precinct 1.**
- B. Acceptance of the traffic control plan for Bellaire Blvd. at Westmoor Drive for the addition of all-way stop control, Precinct 2.**
- C. Acceptance of the traffic control plan for Tamarron, Section 31, Precinct 3.**
- D. Acceptance of the traffic control plan for Vanbrooke, Section 1, Precinct 3.**
- E. Acceptance of the traffic control plan for Lakes of Bella Terra West, Section 3, Pct 3.**
- F. Acceptance of the traffic control plan for Aliana, Section 53, Precinct 4.**

Item 5 continued - Public Hearings:

G. Acceptance of the traffic control plan for Creekstone Village at Riverstone, Section 6 Phase 2, Precinct 4.

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

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

CONSENT AGENDA ITEMS 6 - 17:

6. OUT-OF-STATE TRAVEL: Record into Minutes the out-of-state travel for Elected Officials:

A. County Clerk: County Clerk Laura Richard to Colorado Springs, Colorado, August 26-29, 2019 to attend the Property Records Industry Association 2019 Annual Conference. (Fund: County Clerk, Records Management)

B. District Clerk: District Clerk Beverley McGrew Walker to Scottsdale, Arizona, October 20-23, 2019 to attend the Courts & Justice Executive Forum 2019. (Fund: District Clerk, Records Management)

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

County Clerk: Diane Shepard to Colorado Springs, Colorado, August 26-29, 2019 to attend the Property Records Industry Association 2019 Annual Conference. (Fund: County Clerk, Records Management)

8. COUNTY JUDGE:

Record into minutes the appointment of members to study County Dispatch Services as requested by Commissioners Court on May 28, 2019: Fort Bend County staff include: Clay Elliott, Information Technology Operations Manager; Chief Graig Temple, Emergency Medical Service; Mark Flathouse, Emergency Management Coordinator/Fire Marshal, Homeland Security and Emergency Management; Chief Deputy David Marcaurele, Sheriff's Office dispatch; and Marcus Spencer, First Assistant County Attorney to assist with legal matters. In addition, Emergency Service Districts will be represented by Fire Chief Billy Wilson of Willowfork Fire Department; Municipal Fire Departments will be represented by Chief Larry DiCamillo, Stafford Volunteer Fire Department; Municipal Police Departments will be represented by Chief Robert Gracia; City of Rosenberg. The court has asked for a recommendation from the committee by July 23, 2019.

See correction after Item 17.

9. COMMISSIONER, PCT. 1:

Approve waiving the tent rental fee to not exceed \$500 for the organization Friends of North Richmond for Mission Week, June 10-13, 2019.

10. BUDGET TRANSFERS:

- A. County Court at Law No. 5: Approve transfer in the amount of \$100 from Supplies & Maintenance into Information Technology to allocate funds into correct account for purchase of printer.**
- B. County Court at Law No. 6: Approve transfer in the amount of \$1,300 from Supplies & Maintenance into Information Technology to allocate funds for purchase of a computer and related equipment.**
- C. District Attorney: Approve transfer in the amount of \$4,000 from Supplies and Maintenance into Information Technology to allocate funds for purchase of computers and laptops for newly created positions.**
- D. Sheriff's Office - Commissary: Approve transfer in the amount of \$3,504 from Capital Acquisitions into Supplies and Maintenance to allocate funds into correct account for the Inmate Vocational Building project.**

11. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 1 - Final in the amount of \$85,103.28 to Southcross Gulf Coast Transmission Ltd. for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Right of Way)**
- B. Approve payment of Invoice No. 39827 (Final) in the amount of \$921.97 to Van DeWiele & Vogler for professional engineering services regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. Approve payment of Invoice No. 3024400129 in the amount of \$22,612.50 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
- D. Approve payment of Invoice No. 30228 in the amount of \$4,947.60 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precincts 1 and 2. (Fund: 2017 Mobility Bonds)**
- E. Approve payment of Invoice No. 419149 in the amount of \$66,013.43 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (2007 Mobility Bonds)**
- F. Approve payment of Invoice No. 201906372 in the amount of \$1,755.26 to LJA Engineering Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- G. Approve payment of Invoice No. 201906384 in the amount of \$10,570.53 to LJA Engineering, Inc., for professional engineering services regarding Mobility Program Planning and Development, Mobility Bond Project No. 17000X, Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
 - H. Approve payment of Invoice No. 11 in the amount of \$14,536.84 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)**
 - I. Approve payment of Invoice No. 7 - Final in the amount of \$442,832.52 to Allgood Construction Company, Inc. for construction of Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
 - J. Approve payment of Invoice No. 15 in the amount of \$128,800.01 to Webber, LLC for construction of FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
 - K. Approve payment of Invoice No. 77878 in the amount of \$8,237.00 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)**
 - L. Approve payment of Invoice No. 201907125 in the amount of \$5,181.75 to LJA Engineering for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
 - M. Approve payment of Invoice No. 513601/08/II in the amount of \$33,186.96 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: 2017 Mobility Bonds)**
 - N. Approve payment of Invoice No. 270668 in the amount of \$25,105.50 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)**
 - O. Approve payment of Invoice No. 3090790108 in the amount of \$17,391.60 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 release of Perpetual Bond in the amount of \$50,000 to ECA Holding, LP for completion of work.**
 - B. Approve application from Comcast of Houston, LLC to install cable along W. Grand Parkway S, Permit No. 2019-28272, Precinct 1.**
 - C. Approve application from First America Homes, Ltd. to install a driveway tie-in at 7507 Lehman Road, Permit No. 2019-27959, Precinct 1.**

Item 12 continued - Engineering - Permits:

- D. Approve application from First America Homes, Ltd. to install a driveway tie-in at 7511 Lehman Road, Permit No. 2019-27977, Precinct 1.
 - E. Approve application from Comcast of Houston, LLC/Jier LLC to install fiber optic cable along Saddlehorn Trail, Saddlespur Lane and Greenbusch Road, Permit No. 2019-27848, Precinct 3.
 - F. Approve application from Comcast of Houston, LLC/Jier LLC to install fiber optic cable along Farmer Road and Mason Road, Permit No. 2019-27968, Precincts 3 and 4.
13. **ENGINEERING-DEVELOPMENT:**
- A. Approve the plat for Brazos Lakes Replat No. 3, Precinct 1.
 - B. Approve the plat for the roads within Greatwood Lake, Sec. 2A, Precinct 1.
 - C. Approve the plat for the lots within Greatwood Lake, Sec. 2A, Precinct 1.
 - D. Approve the plat for the roads within Huntington Place, Section 3, Precinct 1.
 - E. Approve the plat for the lots within Huntington Place, Section 3, Precinct 1.
 - F. Approve the plat for the roads within Jordan Ranch, Sec. 13, Precinct 3.
 - G. Approve the plat for the lots within Jordan Ranch, Sec. 13, Precinct 3.
 - H. Approve the plat for the roads within Jordan Ranch, Sec. 16, Precinct 3.
 - I. Approve the plat for the lots within Jordan Ranch, Sec. 16, Precinct 3.
 - J. Accept the streets in Veranda, Section 1: Veranda Trails Parkway 2,201.15 LF, Holsten Meadow Drive 130.15 LF, Wildwood Park Road 654.61 LF, Wessendorff Place 130.59 LF, Henderson Row Drive 585.88 LF, Pearl Glen Drive 82.33 LF, Little Grove Lane 82.02 LF, for a total of 3,866.73 LF, and release the bond in the amount of \$88,060.00, Precinct 1.
 - K. Set public hearing for acceptance of the traffic control plan for Precinct Line Rd. at Clayhead Rd., Precinct 3. (*Tuesday, July 2, 2019 at 1:00 p.m.*)
14. **FACILITIES MANAGEMENT & PLANNING:**
- Approve payment of Invoice No. INV-4723 in the amount of \$400.00 to Infax Inc. for software support services regarding the electronic display system for the build-out of the first floor of the Justice Center. (Fund: 2015 Facilities Bond)

- 15. **GRANTS ADMINISTRATION:** The grant application for the below item has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:

Clinical Health Services: Accept Department of State Health Services Contract No. HHS000485600014 to receive grant funds in the amount of \$56,182 for the Local Public Health Prevention Program, with no cash match required by Fort Bend County for the grant term of September 1, 2019 through August 31, 2021.

- 16. **PUBLIC TRANSPORTATION:**

Approve payment of Invoice No. 170-10807-001-23 in the amount of \$374,667.00 to Lockwood, Andrews & Newnam, Inc. for project engineering and design regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)

- 17. **PURCHASING:**

- A. **Authorize advertising for bids for removal and reconstruction of existing pavement of Old Needville Fairchilds Road.**
- B. **Authorize advertising for request for proposals for employee health and wellness clinical services.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 17, with correction to Item 8.

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

Correction to Item 8:

Record into minutes the appointment of members to study County Dispatch Services as requested by Commissioners Court on May 28, 2019: Fort Bend County staff include: Clay Elliott, Information Technology Operations Manager; Chief Graig Temple, Emergency Medical Service; Mark Flathouse, Emergency Management Coordinator/Fire Marshal, Homeland Security and Emergency Management; Chief Deputy David Marcaurele, Sheriff's Office dispatch; and Marcus Spencer, First Assistant County Attorney to assist with legal matters. In addition, Emergency Service Districts will be represented by Fire Chief Billy Wilson of Willowfork Fire Department; Municipal Fire Departments will be represented by Chief Larry DiCamillo, Stafford Volunteer Fire Department; Municipal Police Departments will be represented by (Correction to add the word "FORMER") Chief Robert Gracia; City of Rosenberg. The court has asked for a recommendation from the committee by July 23, 2019.

18. COUNTY JUDGE:

- A. Take all appropriate action on request by Fort Bend County Emergency Services District No. 4 for an extension of thirty days for filing the 2018 District Audit report due by June 1, 2019, pursuant to Health & Safety Code Section 775.082.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request by Fort Bend County Emergency Services District No. 4 for an extension of thirty days for filing the 2018 District Audit report due by June 1, 2019, pursuant to Health & Safety Code Section 775.082.

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

- B. Take all appropriate action on Second Amendment to Tax Abatement Agreement between Fort Bend County and Star Gessner Properties, Ltd. for assignment to Waterworld, USA.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Tax Abatement Agreement between Fort Bend County and Star Gessner Properties, Ltd. for assignment to Waterworld, USA.

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

19. COMMISSIONER, PCT. 4:

Take all appropriate action on Interlocal Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Levee Improvement District 14.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Levee Improvement District 14.

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

Commissioner DeMerchant stated the Interlocal Agreement will be a 98% savings over LID 14 previous contract and saving taxpayers money through LID reform is important to the Commissioner and the constituents of Precinct 4.

Commissioner Meyers explained most MUDs, in the past and some still today, taxing entities have used outside tax collection agencies and paid them a market fee for doing so. The County's Tax Assessor's Office through state legislation can collect those same taxes and what is charged under the law is the incremental cost it takes to process the collections. There is a substantial savings to the taxpayers and the District, which have a private firm doing the tax collection, by utilizing the County's.

20. AUDITOR:

Take all appropriate action on acceptance of Supplemental Capital Defense award in the amount of \$30,862 from Texas Indigent Defense Commission as an addition to the FY 2019 Formula Grant Award.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to accept Supplemental Capital Defense award in the amount of \$30,862 from Texas Indigent Defense Commission as an addition to the FY 2019 Formula Grant Award.

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

21. COMMUNITY DEVELOPMENT:

Take all appropriate action on agreements between Fort Bend County and the following entities, which are part of the of the FY 2018 Consolidated Annual Action Plan approved by Commissioners Court July 3, 2018 and funded by the Community Development Block Grant:

- **City of Kendleton in the amount of \$269,300 for water line improvements;**
- **City of Rosenberg in the amount of \$360,000 for water improvements, sewer improvements, and house connections; and**
- **City of Richmond in the amount of \$250,000 for drainage and sidewalk improvements.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve agreements between Fort Bend County and the following entities, which are part of the of the FY 2018 Consolidated Annual Action Plan approved by Commissioners Court July 3, 2018 and funded by the Community Development Block Grant:

- City of Kendleton in the amount of \$269,300 for water line improvements;
- City of Rosenberg in the amount of \$360,000 for water improvements, sewer improvements, and house connections; and
- City of Richmond in the amount of \$250,000 for drainage and sidewalk improvements.

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

22. ENGINEERING:

A. Take all appropriate action on Notice of Intent for Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000) for submittal to the TCEQ for the Fort Bend County MS4, Permit TXR040045.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Notice of Intent for Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000) for submittal to the TCEQ for the Fort Bend County MS4, Permit TXR040045.

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

Item 22 continued - Engineering:

- B. Take all appropriate action on request for payment in the amount of \$38,046.91 to Fort Bend County MUD No. 185 pursuant to the Agreement approved on September 4, 2018 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 payment in the amount of \$38,046.91 to Fort Bend County MUD No. 185 pursuant to the Agreement approved on September 4, 2018 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

- C. Take all appropriate action on acceptance of 2.167-acre, 1.5230-acre, and 1.172-acre tracts of land conveyed by Donation Deed from Renn Road Municipal Utility District of Harris and Fort Bend Counties to Fort Bend County, Texas regarding Belknap Road, Mobility Bond Project No. 17211; and record the same in Official Public Records, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept 2.167-acre, 1.5230-acre, and 1.172-acre tracts of land conveyed by Donation Deed from Renn Road Municipal Utility District of Harris and Fort Bend Counties to Fort Bend County, Texas regarding Belknap Road, Mobility Bond Project No. 17211; and record the same in Official Public Records, Precinct 2.

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

23. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on Resolution declaring the County's intention to advance funding and reimburse expenditures in the amount of \$28,000 regarding repairs necessary at the University Branch Library.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution declaring the County's intention to advance funding and reimburse expenditures in the amount of \$28,000 regarding repairs necessary at the University Branch Library.

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

24. HEALTH & HUMAN SERVICES:

Clinical Health: Take all appropriate action on request to transfer the amount of \$20,841 from Non-Departmental Contingency into Clinical Health, Capital Acquisitions, to allocate additional funds necessary for replacement of damaged vehicle.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$20,841 from Non-Departmental Contingency into Clinical Health, Capital Acquisitions, to allocate additional funds necessary for replacement of damaged vehicle.

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

25. JUVENILE PROBATION & DETENTION:

Take all appropriate action on Intergovernmental Agreement between Houston-Galveston Area Council and Fort Bend County for the County to receive grant funds in the amount of \$18,500 in support of mental health assessment and/or therapy for referred juveniles for the term ending September 30, 2019, to be ratified by the Juvenile Board at their next meeting.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Intergovernmental Agreement between Houston-Galveston Area Council and Fort Bend County for the County to receive grant funds in the amount of \$18,500 in support of mental health assessment and/or therapy for referred juveniles for the term ending September 30, 2019, to be ratified by the Juvenile Board at their next meeting.

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

26. PUBLIC TRANSPORTATION:

Take all appropriate action on the request for an additional position, Administrative Assistant – Procurement & Contracts, Grade 9 of the Administrative/Clerical Policy Group, effective June 4, 2019. (Fund: Transportation Grants)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve an additional position, Administrative Assistant – Procurement & Contracts, Grade 9 of the Administrative/Clerical Policy Group, effective June 4, 2019. (Fund: Transportation Grants)

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

27. PURCHASING:

A. Take all appropriate action on Interlocal Agreement Regarding Procurement and Governmental Administrative Functions between Fort Bend County and the following Fort Bend County Assistance Districts: No. 12, No. 16, No. 17, No. 18, No. 19, No. 20, No. 21, and No. 22.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Agreement Regarding Procurement and Governmental Administrative Functions between Fort Bend County and the following Fort Bend County Assistance Districts: No. 12, 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

B. Take all appropriate action on request to purchase one (1) Ford Explorer, replacement to Fleet from Helfman Ford for Clinical Health, in the amount of \$24,650. (Fund: 2019 Budget and Insurance)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Ford Explorer, replacement to Fleet from Helfman Ford for Clinical Health, in the amount of \$24,650. (Fund: 2019 Budget and Insurance)

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

C. Take all appropriate action on Change Order No.1 for additional electrical equipment and services from Liteco Electric, Inc. pursuant to Bid 19-042, Outdoor Lighting at Harlem Road Park, in the amount of \$9,512, increasing the total contract amount not to exceed \$188,784. (Fund: Parks Infrastructure & 2015 Facilities Bond, Proposition 1)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No.1 for additional electrical equipment and services from Liteco Electric, Inc. pursuant to Bid 19-042, Outdoor Lighting at Harlem Road Park, in the amount of \$9,512, increasing the total contract amount not to exceed \$188,784. (Fund: Parks Infrastructure & 2015 Facilities Bond, Proposition 1)

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

Item 27 continued - Purchasing:

D. Take all appropriate action on request by S&C Construction Company to increase prices pursuant to Bid 18-006, term contract for Concrete Pavement Rehabilitation.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve S&C Construction Company to increase prices pursuant to Bid 18-006, term contract for Concrete Pavement Rehabilitation.

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

Jaime Kovar, Assistant Purchasing Agent stated the increase is 5%, which is allowable for the contract.

E. Take all appropriate action on Bid 19-065 for the purchase of Fire and Police Equipment.

Pulled.

F. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Neel-Schaffer, Inc. in an amount not to exceed \$61,844 pursuant to SOQ 14-025 regarding Old Richmond Road, Mobility Bond Project No. 17415, Precinct 4. (Fund: 2017 Mobility Bonds)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Neel-Schaffer, Inc. in an amount not to exceed \$61,844 pursuant to SOQ 14-025 regarding Old Richmond Road, Mobility Bond Project No. 17415, Precinct 4. (Fund: 2017 Mobility Bonds)

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

Item 27 continued - Purchasing:

- G. Take appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Terra Associates, Inc. in an additional amount of \$6,800 for a total contract amount not to exceed \$329,900 pursuant to SOQ 14-025, regarding Lake Olympia Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
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 Terra Associates, Inc. in an additional amount of \$6,800 for a total contract amount not to exceed \$329,900 pursuant to SOQ 14-025, regarding Lake Olympia Segment 1, 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

- H. Take all appropriate action on Change Order No. 2 to increase the contract between Fort Bend County and Conrad Construction Company by \$28,366.31 for a total contract amount not to exceed \$1,860,625.56 and to extend the contract time until June 14, 2019, pursuant to Bid No. 18-043 regarding 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 Change Order No. 2 to increase the contract between Fort Bend County and Conrad Construction Company by \$28,366.31 for a total contract amount not to exceed \$1,860,625.56 and to extend the contract time until June 14, 2019, pursuant to Bid No. 18-043 regarding 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 27 continued - Purchasing:

- I. Take all appropriate action on Agreement to Professional Engineering Services between Fort Bend County and BGE Inc. in an amount not to exceed \$236,957.85 pursuant to SOQ 14-025 regarding Voss Road at Old Richmond Road, Mobility Bond Project Nos. 17404 and 17413, Precinct 4. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner DeMerchant, 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 BGE Inc. in an amount not to exceed \$236,957.85 pursuant to SOQ 14-025 regarding Voss Road at Old Richmond Road, Mobility Bond Project Nos. 17404 and 17413, Precinct 4. (Fund: 2017 Mobility Bonds)

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

- 28. Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$8,156,081.71.

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

Recess:

Recessed at 1:26 p.m.

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

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

- A. Texas Local Government Code Chapter 262 County Purchasing Act; Texas Government Code Chapter 791 Interlocal Cooperation Act; Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.**
- B. State Office of Administrative Hearings Docket No. 304-18-1762.14: Texas Comptroller of Public Accounts Case No. 103,241.**

Item 29 continued - Closed Session:

- C. Cause No. 19-CCV-064401; Fort Bend County, Texas v Nell Lee Patterson, et al; Parcel 13, South Post Oak, Mobility Bond Project No. 13112, Precinct 1.**
- D. Cause No. 19-CCV-064404 - Fort Bend County, Texas v Waylon Patterson, et al, Parcel 52, South Post Oak, Mobility Bond Project No. 13112, Precinct 1.**

Closed Session:

Convened at 1:38 p.m.
Adjourned at 2:17 p.m.

Reconvene:

Reconvened at 2:19 p.m.

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

§ 551.071. Consultation With Attorney.

- A. Texas Local Government Code Chapter 262 County Purchasing Act; Texas Government Code Chapter 791 Interlocal Cooperation Act; Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.**

No action.

- B. State Office of Administrative Hearings Docket No. 304-18-1762.14: Texas Comptroller of Public Accounts Case No. 103,241.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize the County Auditor to submit payment in the amount of \$332,383.32 to the Texas Comptroller of Public Accounts for final resolution of all tax liability held under State Office of Administrative hearings Docket No. 304-18-1762.14; Texas Comptroller of Public Accounts Case No. 103,241. (General Fund - Contingency)

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

Item 30 continued - Reconvene Open Session:

C. Cause No. 19-CCV-064401; Fort Bend County, Texas v Nell Lee Patterson, et al; Parcel 13, South Post Oak, Mobility Bond Project No. 13112, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in Cause No. 19-CCV-064401; Fort Bend County, Texas vs. Nell Lee Patterson, et al; South Post Oak Project #13112, Parcel 13, Precinct 1, the County Attorney be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal and incidental costs in an amount not to exceed \$7,500. Fund Account # 758622888 63000 P622-14SPOSTOAK 23600

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

D. Cause No. 19-CCV-064404 - Fort Bend County, Texas v Waylon Patterson, et al, Parcel 52, South Post Oak, Mobility Bond Project No. 13112, Precinct 1.

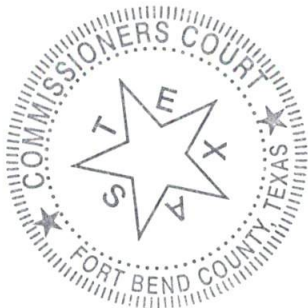
Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in Cause No. 19-CCV-064404; Fort Bend County, Texas vs. Waylon Patterson, et al; South Post Oak Project #13112, Parcel 52, Precinct 1, the County Attorney be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal and incidental costs in an amount not to exceed \$7,500. Fund Account # 758622888 63000 P622-14SPOSTOAK 23600

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

31. Adjournment.

Commissioners Court adjourned at 2:22 p.m. on Tuesday, June 4, 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