

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 28th day of May, 2019.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Nikoles, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 4th day of June, 2019.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 28TH 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 Grady Prestage.

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. Approve minutes of regular meeting held on May 14, 2019, special meeting/budget workshop held on May 15, 2019, and special meeting held on May 20, 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 14, 2019, special meeting/budget workshop held on May 15, 2019, and special meeting held on May 20, 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.

Service awards were presented to County employees.

Judge George presented a proclamation to Mark Flathouse, Emergency Manager/Fire Marshal and his staff. The Texas hurricane season officially begins June 1 and ends November 30, 2019. Judge KP George and Commissioners Court of Fort Bend County proclaim the week of May 27 - 31, 2019 as Hurricane Season Preparedness Week.

Commissioner Meyers announced the legislative session has ended.

5. PUBLIC HEARINGS: 1:06 p.m.:

A. County Judge: Conduct public hearing on the creation of Fort Bend County Reinvestment Zone No. 24, located in Precinct 1, for tax abatement purposes, pursuant to Texas Property Code Section 312.201 and 312.401.

B. Engineering: Conduct public hearing and take all appropriate action on acceptance of the traffic control plan for A. Myers at Berdett Road, Precinct 1.

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

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

CONSENT AGENDA ITEMS 6 - 17:

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

A. Community Development: Marilynn Kindell and Carol Borrego to Tucson, Arizona, October 12-16, 2019 to attend the 2019 National Association of County Community and Economic Development Educational Conference and Training. (Fund: Community Development Block Grant)

B. District Attorney: Authorize request for exception to the Fort Bend County Travel Policy to waive requirements for 14-day advance purchase of airfare for two employees to Atlanta, Georgia, June 10-14, 2019 to attend the National Law Enforcement Training on Child Exploitation. (Fund: District Attorney)

C. Homeland Security & Emergency Management: Doug Barnes and Steven McDonald of the Fire Marshal's Office; Colleen Payne and Kristina Frances of Homeland Security & Emergency Management; (Caroline Egan as alternate), to Phoenix, Arizona, June 14-21, 2019, to attend the 2019 National Homeland Security Conference. (Fund: Homeland Security Grant)

Item 6 continued - OUT-OF-STATE Travel:

- D. **Sheriff's Office: C. Carlson to Lexington, Kentucky, June 23-27, 2019, to attend the Kentucky State Police, Aerial Observer's Course. (Fund: Sheriff Forfeited Assets Federal)**

7. COUNTY JUDGE:

- A. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2018, as prescribed by Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 3.**
- B. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2018, as prescribed by Health & Safety Code, Sec. 775.082 for the Fort Bend County Emergency Services District No. 5.**
- C. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2018, as prescribed by Health & Safety Code, Section 775.082 for the Fort Bend County Emergency Services District No. 7.**
- D. **Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2018, as prescribed by Health & Safety Code, Section 775.082 for Harris County Fort Bend Emergency Services District No. 100.**

8. BUDGET TRANSFERS:

- A. **Commissioner, Pct. 3: Approve transfer in the amount of \$549 from Fees into Information Technology to allocate funds for computer related expenditures for new employee.**
- B. **District Clerk: Approve transfer in the amount of \$29,500 from Supplies and Maintenance into Information Technology to allocate funds for the purchase of new monitors.**
- C. **Law Library: Approve transfer in the amount of \$5,000 from Information Technology into Operating Supplies to allocate funds into correct account for expenditures.**
- D. **Sheriff's Office - Commissary: Approve transfer in the amount of \$281,465 as detailed on Chief's form dated May 8, 2019 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received into Capital Acquisitions for the Greenhouse Project.**
- E. **Sheriff's Office - Commissary: Approve transfer in the amount of \$3,504 as detailed on Chief's form dated April 9, 2019 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received into Capital Acquisitions for the renovation of the Inmate Vocational Building.**
- F. **Sheriff's Office - Detention: Approve transfer in the amount of \$12,650 from Fees into Information Technology to allocate funds for additional training modules for a Software System.**
- G. **Sheriff's Office - Enforcement: Approve transfer in the amount of \$3,420 from Sheriff, Enforcement into Information Technology Department, to allocate funds for the purchase of software licenses and maintenance.**

Item 8 continued - Budget Transfers:

- H. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$5,782 from Operating account into Information Technology to allocate funds for the purchase of Printer Subscription licenses and maintenance.
- I. **Vehicle Maintenance:** Approve transfer in the amount of \$350 from Operating Supplies into Information Technology to allocate funds for a backup battery to support the RTA software program.
- 9. **ENGINEERING-PAYMENTS:**
 - A. Approve payment of Invoice No. 35629 in the amount of \$44,227.44 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)
 - B. Approve payment of Invoice No. 35609 in the amount of \$799.84 to Binkley & Barfield Inc., for professional engineering services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)
 - C. Approve payment of Invoice No. 479701/02/II in the amount of \$142,984.25 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Precinct 1. (Fund: FM 521 Project Account)
 - D. Approve payment of Invoice No. 10-0146689REV in the amount of \$2,310 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)
 - E. Approve payment of Invoice No. 17CM01-04 in the amount of \$27,662.00 to Isani Consultants, L.P. for professional construction management services regarding 2013 Mobility Projects, Precinct 1. (Fund: 2013 Mobility Bonds)
 - F. Approve payment of Invoice No. 18066-08 in the amount of \$10,371.51 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)
 - G. Approve payment of Invoice No. U2770-04 in the amount of \$32,779.05 to S&B Infrastructure, Ltd. for professional engineering services regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)
 - H. Approve payment of Invoice No. E151012-17R in the amount of \$17,471.90 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)
 - I. Approve payment of Invoice No. 30124 in the amount of \$24,738.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precincts 1 and 2. (Fund: 2017 Mobility Bonds)
 - J. Approve payment of Invoice No. 47 in the amount of \$8,417.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

Item 9 continued - Engineering - Payments:

- K. Approve payment of Invoice No. 00234613 in the amount of \$9,127.65 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- L. Approve payment of Invoice No. 10-0146690 in the amount of \$2,668.00 to IDS Engineering Group for professional engineering services regarding Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209, Precinct 2. (Fund: 2017 Mobility Bonds)**
- M. Approve payment of Invoice No. 19-2-000088 in the amount of \$5,190.75 and Invoice No. 19-3-000079 in the amount of \$2,399.00 to Geotech Engineering and Testing for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- N. Approve payment of Invoice No. 11 in the amount of \$193,452.81 to Conrad Construction Co. for construction of Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- O. Approve payment of Invoice No. 419001 in the amount of \$58,934.88 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)**
- P. Approve payment of Invoice No. 226-02-10 in the amount of \$19,168.75 to EJES, Inc. for professional engineering services regarding Belknap Road, Mobility Bond Project No. 17211, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**
- Q. Approve payment of Invoice No. 10287 in the amount of \$26,881.20 to Othon, Inc. for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
- R. Approve payment of Invoice No. 130.01-0519-02 in the amount of \$1,800 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)**
- S. Approve payment of Invoice No. 16 in the amount of \$298,602.76 to Earth Builders, LP., for construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- T. Approve payment of Invoice No. 2000210198 in the amount of \$24,036.00 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 Mobility Projects within Precinct 3. (Fund: 2013 Mobility Bonds)**
- U. Approve payment of Invoice No. 0292608 in the amount of \$1,464.72 to Percheron for right of way services for FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- V. Approve payment of Invoice No. 38 in the amount of \$4,121.41 to Webber, LLC for construction of FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Item 9 continued - Engineering - Payments:

- W. Approve payment of Invoice No. 14 in the amount of \$22,722.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)**
- X. Approve payment of Invoice No. 0293272 in the amount of \$18,951.37 to Percheron for right of way services regarding Westpark Park & Ride, Precinct 3. (Fund: Right of Way)**
- Y. Approve payment of Invoice No. 0020948 in the amount of \$25,038.00 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**
- Z. Approve payment of Invoice No. 77522 in the amount of \$20,404.50 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)**
- AA. Approve payment of Invoice No. 6816 in the amount of \$32,872.50 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)**
- BB. Approve payment of Invoice No. 459301/85/II in the amount of \$5,393.80 to Dannenbaum Engineering Corporation for professional engineering services regarding FM 1093/Westpark Extension Phase I and Phase IIA, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- CC. Approve payment of Invoice No. 3 in the amount of \$12,225.60 to PGAL for professional engineering services regarding Owens Road, Segment 2 (John Sharp Drive), Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)**
- DD. Approve payment of Invoice No. 3 in the amount of \$290,421.72 to ISI Contracting, Inc. for the construction of Bamore Road Extension, Mobility Project No. 13406, Precinct 4. (Fund: 2013 Mobility Bonds)**
- 10. ENGINEERING-PERMITTS:**
 - A. Approve release of Perpetual Bond in the amount of \$50,000 to Clearwater Utilities, Inc. for completion of work.**
 - B. Approve release of Perpetual Bond in the amount of \$50,000 to D.L. Meacham, LP for completion of work.**
 - C. Approve release of Perpetual Bond in the amount of \$50,000 to MCImetro Access Transmission Services Corp for completion of work.**
 - D. Approve application from CZ Construction, LLC/Ward, Getz & Associates, LLP to replace sanitary sewer lines within the Rosemeadow Subdivision, Permit No. 2019-27957, Precinct 1.**
 - E. Approve release of Cashier's Check to Javier Romero for completion of work along Moore Road, Permit No 2018-23836, Precinct 2.**

Item 10 continued - Engineering - Permits:

- F. Approve application form Comcast of Houston, LLC to install fiber optic cable along Riverside Grove Drive and Addicks Clodine Road, Permit No. 2019-27835, Precinct 2.**
- G. Approve application from The Works of Houston, LLC to install a driveway tie-in at 16351 Sierra Grande Drive, Permit No. 2019-27929, Precinct 2.**
- H. Approve application from Comcast of Houston, LLC/Jier LLC to install fiber optic cable along Moore Road, Permit No. 2019-27939, Precinct 2.**
- I. Approve application from Crown Castle NG Central, LLC to install fiber optic cable along Bissonnet Street and Clodine Road, Permit No. 2019-27984, Precincts 2 and 3.**
- J. Approve application from Comcast of Houston, LLC to install fiber optic cable along Cinco Ranch Boulevard, Permit No. 2019-27836, Precinct 3.**
- K. Approve application from Comcast of Houston, LLC/Jier LLC to install fiber optic cable along Mason Road, Beechnut Street, Harlem Road, and Morton Road, Permit No. 2019-27970, Precincts 3 and 4.**
- L. Approve application from Windstream Communications, LLC to install fiber optic cable along Clodine Road, Permit No. 2019-27273, Precinct 4.**
- M. Approve application from Woodhaven Construction to install a driveway tie-in and left-turn lane at 10401 Mason Road, Permit No. 2019-26929, Precinct 4.**

11. ENGINEERING-DEVELOPMENT:

- A. Release the bond for Grand Mission Estates, Section 4 in the amount of \$91,280.00. The streets are private and will be maintained by the Homeowners Association, Precinct 3.**
- B. Approve the plat for the roads within Fairpark Village, Section 11, Precinct 1.**
- C. Approve the plat for the lots within Fairpark Village, Section 11, Precinct 1.**
- D. Approve the plat for Iglesia Cristiana Shekinah, Precinct 3.**
- E. Approve the plat for iShine Carwash at Harvest Green, Precinct 4.**
- F. Accept the streets in Lakes of Bella Terra West, Sec. 1: Sicily Way 150.00 LF, Bludana Lane 1,289.90 LF, Via Vitani Drive 70.21 LF, Villa Parca Drive 262.41 LF, Ferdossa Drive 1,038.48 LF, Leonforte Drive 207.33 LF, Zanubia Court 207.58 LF, Di Mari Drive 946.30 LF, and Afamia Drive 141.17 LF, for a total of 4,313.38 LF, and release the bond in the amount of \$323,050.00, Precinct 3.**
- G. Set public hearing for acceptance of the traffic control plan for Veranda, Section 17, Precinct 1. (Tuesday, June 25, 2019 at 1:00 p.m.)**
- H. Set public hearing for acceptance of the traffic control plans for Harvest Green, Section 20, and Section 24, Precinct 3. (Tuesday, June 25, 2019 at 1:00 p.m.)**

Item 11 continued - Engineering - Development:

- I. **Set public hearing for acceptance of the traffic control plans for Aliana, Section 51, and Section 62, Precinct 4. (Tuesday, June 25, 2019 at 1:00 p.m.)**

- 12. **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. 6 in the amount of \$218,413.04 to Crain Group for construction services regarding the Medical Examiner Office Building;**
 - B. **Invoice No. 0337 in the amount of \$7,050.00 to Roberts Engineering Group for engineering services regarding the Medical Examiner Office Building;**
 - C. **Invoice No. 11-75398 in the amount of \$5,591.00 to QC Laboratories, Inc. for construction materials testing services regarding the Medical Examiner Office Building;**
 - D. **Pay Application No. 18 in the amount of \$358,207.00 to Paradigm Construction for construction services regarding an addition to and expansion of the Missouri City Library;**
 - E. **Invoice No. 286098 in the amount of \$27,530.06 to McCoy Workplace Solutions for furniture regarding an addition to and expansion of the Missouri City Branch Library;**
 - F. **Invoice No. 403706 in the amount of \$13,029.06 from Workplace Solutions for workstation components regarding the Missouri City Library Expansion;**
 - G. **Invoice No. 14042397 in the amount of \$71,722.68 to Krueger International, Inc. for furniture regarding an addition to and expansion of the Missouri City Branch Library;**
 - H. **Invoice No. 310557866 in the amount of \$3,690 to Office Depot/Workspace Interiors for installation fees regarding an addition to and expansion of the Missouri City Branch Library;**
 - I. **Invoice No. 31090 in the amount of \$23,532.33 to Commercial Electronics for Recording System Equipment regarding the Sheriff Administration Building;**
 - J. **Invoice No. 0346821-IN in the amount of \$5,940.00 to SF Mobile-Vision, Inc. for information technology related equipment regarding the Sheriff Administration Building;**
 - K. **Invoice No. 4928-A in the amount of \$2,995.00 to South Texas Graphic Specialties Inc. for signage regarding the Sheriff Administration Building;**
 - L. **Invoice No. 8 in the amount of \$2,295.00 from Archi*Technics/3, Inc. for Architectural Services regarding the Pinnacle Aquatic Fitness Center;**
 - M. **Pay Application No. 19 in the amount of \$49,888.43 from Frost Construction Company for Construction Services regarding the Pinnacle Aquatic Fitness Center;**
 - N. **Invoice No. 278705841001 in the amount of \$799.20 from Office Depot for office supplies regarding the Pinnacle Aquatic Fitness Center.**

13. **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: Approve Texas Department of State Health Services Contract No. HHS000448000001 to receive grant funds in the amount of \$134,397 for the Tuberculosis Prevention and Control Program, with a County contribution of \$26,879 for the grant term of September 1, 2019 through August 31, 2020. (Fund: Clinical Health Services)

14. **HUMAN RESOURCES:**

Approve request for withdrawal of 120 hours from the Shared Sick Leave Pool for employee of the Sheriff's Office, Position No. 5601-0167.

15. **PUBLIC TRANSPORTATION:**

- A. **Approve payment of Invoice 227293 Transit Facility and Invoice 227310 Bamore Road for a total of \$47,049.25 to Ninyo & Moore, Inc. regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- B. **Approve payment of Invoice No. 09 in the amount of \$706,362.49 to SpawGlass Construction Corporation for construction regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**

16. **PURCHASING:**

Approve renewal of Bid 18-068, term contract for Emergency and Non-Emergency Hazardous Materials, Clean-up, Removal, and Disposal with Masters Advanced Remediation Service as Primary, Hazmat International, Inc. as Secondary and Texas Hazardous Materials, LLC as the Tertiary vendor.

17. **TAX ASSESSOR/COLLECTOR:**

Record into Minutes the Summary Monthly Report of Property Taxes Collected in April 2019 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.

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

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

18. COUNTY JUDGE:

A. Take all appropriate action on request for Fort Bend County to Participate in the 2020 Census New Construction Program and designate a new construction program liaison.

Moved by Judge George, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for Fort Bend County to Participate in the 2020 Census New Construction Program and designate Penny Hornsby, GIS Administrator for the Engineering Department as the program liaison.

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

B. Take all appropriate action on Order to Create Fort Bend County Reinvestment Zone No. 24, located in Precinct 1, for tax abatement purposes pursuant to Texas Property Code Sections 312.201 and 312.401.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order to Create Fort Bend County Reinvestment Zone No. 24, located in Precinct 1, for tax abatement purposes pursuant to Texas Property Code Sections 312.201 and 312.401.

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

C. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Heavy Construction Systems Specialists, Inc. located in City of Sugar Land Reinvestment Zone No. 2019-1.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and Heavy Construction Systems Specialists, Inc. located in City of Sugar Land Reinvestment Zone No. 2019-1.

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

Item 18 continued - County Judge:

D. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Cutlass Solar LLC, located in County Reinvestment Zone No. 23, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and Cutlass Solar LLC, located in County Reinvestment Zone No. 23, Precinct 1.

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

E. Take all appropriate action on request by Fort Bend County Emergency Services District No. 1 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 Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request by Fort Bend County Emergency Services District No. 1 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

F. Take all appropriate action on request by Fort Bend County Emergency Services District No. 2 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 Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request by Fort Bend County Emergency Services District No. 2 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

Item 18 continued - County Judge:

- G. Take all appropriate action on request by Fort Bend County Emergency Services District No. 6 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 Morales, 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. 6 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

- H. Take all appropriate action on request by Fort Bend County Emergency Services District No. 8 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 Morales, 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. 8 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

19. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 16.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Order Establishing and
 Organizing Fort Bend County Assistance District No. 16.

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

Item 19 continued - Commissioner, Pct. 1:

B. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 17.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order Establishing and Organizing Fort Bend County Assistance District No. 17.

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

C. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 18.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order Establishing and Organizing Fort Bend County Assistance District No. 18.

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

D. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 19.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order Establishing and Organizing Fort Bend County Assistance District No. 19.

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

Item 19 continued - Commissioner, Pct. 1:

E. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 20.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order Establishing and Organizing Fort Bend County Assistance District No. 20.

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

F. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 21.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order Establishing and Organizing Fort Bend County Assistance District No. 21.

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

20. COMMISSIONER, PCT. 2:

A. Take all appropriate action on Order Establishing and Organizing Fort Bend County Assistance District No. 22.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Order Establishing and Organizing Fort Bend County Assistance District No. 22.

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

Item 20 continued - Commissioner, Pct. 2:

- B. Take all appropriate action on request by Rahim Ali sent on behalf of G&D Hospitality, LLC, to waive penalty and interest totaling \$5,745.50 on property taxes for tax year 2018, Pct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to deny request by Rahim Ali sent on behalf of G&D Hospitality, LLC, to waive penalty and interest totaling \$5,745.50 on property taxes for tax year 2018, Precinct 2, due to no errors were found on the part of 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

21. COMMISSIONER, PCT. 3:

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

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to deny request by Steven Hamilton to waive penalty and interest totaling \$645.91 on property taxes for tax year 2018, Precinct 3, due to no errors were found on the part of the CAD or the Tax Assessor's Office.

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

- B. Take all appropriate action on request by Pankaj Patel sent on behalf of Grand Aliana Business Park LP, to waive penalty and interest totaling \$1,236.97 on property taxes for tax years 2014 through 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 Pankaj Patel sent on behalf of Grand Aliana Business Park LP, to waive penalty and interest totaling \$1,236.97 on property taxes for tax years 2014 through 2018, Precinct 3, due to no errors were found on the part of the CAD or the Tax Assessor's Office.

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

22. COMMISSIONER, PCT. 4:

Take all appropriate action on request to form a committee to give consideration and elevation for potential 2019 Facilities Bond.

Moved by Commissioner DeMerchant, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered that the office of Commissioner Morales and Commissioner DeMerchant form a committee to evaluate the process of the 2019 Facilities Bond and Facilities Project as mentioned in the May 14 and 28 agendas.

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

Commissioner Meyers indicated a timetable may be necessary for this item.

Commissioner Morales stated, due to the Facilities Bond, a timetable is needed and will be as soon as possible.

23. COMMUNITY DEVELOPMENT:

A. Take all appropriate action on Resolution to the Texas General Land Office authorizing the Fort Bend County Director of Community Development as signatory for programmatic documents for the Community Development Block Grant - Disaster Recovery Program.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the Texas General Land Office authorizing the Fort Bend County Director of Community Development as signatory for programmatic documents for the Community Development Block Grant - Disaster Recovery Program.

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

Item 23 continued - Community Development:

- B. Take all appropriate action on letter for the County to accept additional funds from Texas General Land Office in the amount of \$1,273,731 for the FY 2016 Community Development Block Grant - Disaster Recovery housing program.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve the letter for the County to accept additional funds from Texas General Land Office in the amount of \$1,273,731 for the FY 2016 Community Development Block Grant - Disaster Recovery housing program.

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

- C. Take all appropriate action on Infrastructure Application to the Texas General Land Office for Community Development Block Grant – Disaster Recovery Assistance regarding infrastructure affected by flooding in 2017 in the amount of \$13,060,895 and authorize the County Judge to sign all documents pertaining to the application.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Infrastructure Application to the Texas General Land Office for Community Development Block Grant – Disaster Recovery Assistance regarding infrastructure affected by flooding in 2017 in the amount of \$13,060,895 and authorize the County Judge to sign all documents pertaining to the application.

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

24. 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 to allocate funds for immediate budgetary needs.

Pulled.

25. ENGINEERING:

- A. Take all appropriate action on request to transfer the amount of \$2,213,498 from Commissioners Court Projects into Right of Way to allocate funds into account for full and final settlement of Cause No. 15-DCV-221725 JDC/Firethorne Ltd, as authorized in special meeting of Commissioners Court on May 20, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$2,213,498 from Commissioners Court Projects into Right of Way to allocate funds into account for full and final settlement of Cause No. 15-DCV-221725 JDC/Firethorne Ltd, as authorized in special meeting of Commissioners Court on May 20, 2019.

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

- B. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Turnbull Lane and Aqua Vista Lane within Bonbrook Plantation South Section 1 and Section 4 for Bonbrook Plantation Detention Pond "C" Improvements, to be closed during construction; closure to begin May 16, 2019 to June 27, 2019, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Turnbull Lane and Aqua Vista Lane within Bonbrook Plantation South Section 1 and Section 4 for Bonbrook Plantation Detention Pond "C" Improvements, to be closed during construction; closure to begin May 16, 2019 to June 27, 2019 **(corrected to July 10, 2019)**, Precinct 1.

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

Item 25 continued - Engineering:

- C. Take all appropriate action on Agreement between Fort Bend County and Trails of Katy Owners Association, Inc. for the installation, operation and maintenance of Dynamic Speed Feedback Signs within Trails of Katy Subdivision, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Trails of Katy Owners Association, Inc. for the installation, operation and maintenance of Dynamic Speed Feedback Signs within Trails of Katy Subdivision, Precinct 3.

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

- D. Take all appropriate action on acceptance of a certain 0.3571 of an acre tract of land conveyed by Special Warranty Deed from Wayne Schramme to Fort Bend County regarding Texas Heritage Parkway Parcel 2, Mobility Bond Project No. 13309, and; record the same in Official Public Records, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept a certain 0.3571 of an acre tract of land conveyed by Special Warranty Deed from Wayne Schramme to Fort Bend County regarding Texas Heritage Parkway Parcel 2, Mobility Bond Project No. 13309, and; record the same in Official Public Records, Precinct 3.

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

- E. Take all appropriate action on request for variance to the block length requirement as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions, for Harvest Green, Section 25A, on behalf of Grand Parkway 1358 LP, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirement as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions, for Harvest Green, Section 25A, on behalf of Grand Parkway 1358 LP, Precinct 3.

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

Item 25 continued - Engineering:

F. Take all appropriate action on plat for the roads within Harvest Green, Section 25A, Pct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Harvest Green, Section 25A, Precinct 3.

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

G. Take all appropriate action on plat for the lots within Harvest Green, Section 25A, Pct. 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Harvest Green, Section 25A, Pct. 3.

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

26. FACILITIES MANAGEMENT & PLANNING:

A. Take all appropriate action on Resolution declaring the intention to advance funding and reimburse Facilities Project expenditures estimated at \$1,448,679.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Resolution declaring the intention to advance funding and reimburse Facilities Project expenditures estimated at \$1,448,679.

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

Item 26 continued - Facilities Management & Planning:

B. Take all appropriate action on the Consent to Encroachment agreement between the Blue Ridge West Municipal Utility District and Fort Bend County regarding the Missouri City Library Expansion project.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Consent to Encroachment agreement between the Blue Ridge West Municipal Utility District and Fort Bend County regarding the Missouri City Library Expansion project.

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

C. Take all appropriate action on the Amendment to the Lease Agreement between the Texas Alcoholic Beverage Commission (TABC) and Fort Bend County, to increase the amount of reimbursement provided to the County for improvements to office space, in an amount not to exceed \$8,000.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the Amendment to the Lease Agreement between the Texas Alcoholic Beverage Commission (TABC) and Fort Bend County, to increase the amount of reimbursement provided to the County for improvements to office space, in an amount not to exceed \$8,000 **(Corrected to \$8,500)**.

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

27. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment No. 1 to Work Authorization No. 6 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute to extend the period of performance to July 31, 2019.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Work Authorization No. 6 pursuant to the Agreement between Fort Bend County and Texas A & M Transportation Institute to extend the period of performance to July 31, 2019.

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

28. PURCHASING:

- A. Take all appropriate action on Agreement for Design/Build for Greenhouse for Fort Bend County Sheriff's Office between Fort Bend County and Bass Construction Company, Inc., pursuant to RFQ 19-022, in the amount not to exceed \$280,465. (Fund: Sheriff's Office Commissary)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Design/Build for Greenhouse for Fort Bend County Sheriff's Office between Fort Bend County and Bass Construction Company, Inc., pursuant to RFQ 19-022, in the amount not to exceed \$280,465. (Fund: Sheriff's Office Commissary)

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

- B. Take all appropriate action on Bid 19-059, term contract for Licensed Master Court Interpreter Services for Juveniles.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-059, term contract for Licensed Master Court Interpreter Services for Juveniles to the low bidder meeting specs, Manuel Calvillo.

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

- C. Take all appropriate action on Bid 19-054, Cash and Coin Recycling Machines.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-054, Cash and Coin Recycling Machines to the only bidder Technique Data Systems, Inc.

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

Item 28 continued - Purchasing:

D. Take all appropriate action on Bid 19-064 for temporary employment staffing service for Clinical Health Department grant.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-064 for temporary employment staffing service for Clinical Health Department grant to the low bidder A-1 Personnel of Houston, Inc.

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

E. Take all appropriate action on request to approve Agreement for Contingency Debris Removal between Fort Bend County and DRC Emergency Services, LLC, as the secondary vendor, pursuant to RFP 19-040.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Contingency Debris Removal between Fort Bend County and DRC Emergency Services, LLC, as the secondary vendor, pursuant to RFP 19-040.

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

F. Take all appropriate action on Work Authorization No. 1 to the Agreement between Fort Bend County and Vesta Rea & Associates, LLC, in an amount not to exceed \$90,000 for Public Transportation marketing services pursuant to RFP 18-097. (Fund: Public Transportation Grant)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 1 to the Agreement between Fort Bend County and Vesta Rea & Associates, LLC, in an amount not to exceed \$90,000 for Public Transportation marketing services pursuant to RFP 18-097. (Fund: Public Transportation Grant)

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

Item 28 continued - Purchasing:

G. Take all appropriate action on disclosure counsel pursuant to SOQ 17-093.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award disclosure counsel pursuant to SOQ 17-093 to Greenberg Traurig, Haynes and Boone LLP and Bracewell LLP, all three equally.

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

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend previous motion and based on the three firms having been qualified, a selection was made for the first issuance to be Haynes and Boone, LLP.

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

H. Take all appropriate action on RFP 19-056 Missouri City Gymnasium Rehabilitation.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 19-056 Missouri City Gymnasium Rehabilitation with Teal Construction Company, the most highly qualified respondent.

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

Item 28 continued - Purchasing:

- I. Take all appropriate action on request to cease negotiations with Crowder Gulf as tertiary vendor pursuant to RFP 19-040 for Debris Removal and authorize negotiations with the most highly qualified respondent.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to cease negotiations with Crowder Gulf as tertiary vendor pursuant to RFP 19-040 for Debris Removal and authorize negotiations with the most highly qualified respondent, Ceres Environmental.

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

- J. Take all appropriate action on RFP 19-041 for contingency all hazards consulting services.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 19-041 for contingency all hazards consulting services with Tetra Tech as primary vendor and Hagerty Consultant as secondary vendor.

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

- K. Take all appropriate action on request to increase the sole source exemption dollar amount approved November 6, 2018 from \$73,730 to \$150,000 for print titles and e-books for the Library System from Gale, a Cengage Learning Company for the remainder of FY 2019. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to increase the sole source exemption dollar amount approved November 6, 2018 from \$73,730 to \$150,000 for print titles and e-books for the Library System from Gale, a Cengage Learning Company for the remainder of FY 2019. (Fund: Library)

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

Item 28 continued - Purchasing:

- L. Take all appropriate action on request by City of Needville to purchase surplus property from Fort Bend County, pursuant to Local Government Code §263.152(a)(1), specifically a 1976 Massey Ferguson 255 tractor for \$500.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request by City of Needville to purchase surplus property from Fort Bend County, pursuant to Local Government Code §263.152(a)(1), specifically a 1976 Massey Ferguson 255 tractor for \$500.

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

- M. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and CivilCorp, LLC in an amount not to exceed \$45,664.83 pursuant to SOQ 14-025 regarding Williams School Road at FM 360 Intersection, Mobility Bond Project No 17116, 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 Agreement for Professional Engineering Services between Fort Bend County and CivilCorp, LLC in an amount not to exceed \$45,664.83 pursuant to SOQ 14-025 regarding Williams School Road at FM 360 Intersection, Mobility Bond Project No 17116, Precinct 1. (Fund: 2017 Mobility Bonds)

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

Item 28 continued - Purchasing:

- N. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and HTS, Inc. Consultants to increase the amount by \$7,000 for a total contract amount not to exceed \$71,624.55 pursuant to SOQ 14-025, regarding Ladonia Street, Mobility Bond Project No. 13107, 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 Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and HTS, Inc. Consultants to increase the amount by \$7,000 for a total contract amount not to exceed \$71,624.55 pursuant to SOQ 14-025, regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc. to increase the contract by \$14,382.67 for a total contract amount not to exceed \$335,785.67 pursuant to SOQ 14-025, regarding Clodine Road, Mobility Bond Project No. 17417, 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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc. to increase the contract by \$14,382.67 for a total contract amount not to exceed \$335,785.67 pursuant to SOQ 14-025, regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)

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

Item 28 continued - Purchasing:

- P. Take all appropriate action on Amendment to Agreement to Professional Engineering Services between Fort Bend County and SES Horizon Consulting Engineers, Inc., to increase the contract by \$39,772.43 for a total contract amount not to exceed \$293,095.84 pursuant to SOQ 14-025 regarding Mason Road, Mobility Bond Project No. 17405, 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 Amendment to Agreement to Professional Engineering Services between Fort Bend County and SES Horizon Consulting Engineers, Inc., to increase the contract by \$39,772.43 for a total contract amount not to exceed \$293,095.84 pursuant to SOQ 14-025 regarding Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: 2017 Mobility Bonds)

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

- Q. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Doucet & Associates, Inc. to increase the contract by \$71,480 for a total contract amount not to exceed \$303,980 pursuant to SOQ 14-025, regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and carried (4-0-1), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Doucet & Associates, Inc. to increase the contract by \$71,480 for a total contract amount not to exceed \$303,980 pursuant to SOQ 14-025, regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)

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

29. RISK MANAGEMENT:

Take all appropriate action on First Amendment to Interlocal Agreement between Fort Bend County and Texas Association of Counties Health and Employee Benefits Pool to modify agreement allowing payments and contributions as Health and Employee Benefits Pool directs.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Interlocal Agreement between Fort Bend County and Texas Association of Counties Health and Employee Benefits Pool to modify agreement allowing payments and contributions as Health and Employee Benefits Pool directs.

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

30. SHERIFF'S OFFICE:

Take all appropriate action on Modification Number 4 to Award No. G18HN0010A, to receive additional funds in the amount of \$75,000 from the Executive Office of the President for the High Intensity Drug Trafficking Area program, for a total award of \$1,712,799 with no cash match from Fort Bend County for use through December 31, 2019.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 4 to Award No. G18HN0010A, to receive additional funds in the amount of \$75,000 from the Executive Office of the President for the High Intensity Drug Trafficking Area program, for a total award of \$1,712,799 with no cash match from Fort Bend County for use through December 31, 2019.

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

31. 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 \$8,818,530.40.

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

32. Ratify the release of time-sensitive disbursements by Auditor on May 23, 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 May 23, 2019 in the amount of \$1,447,024.70.

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

33. WORKSHOP:

Review, discuss, and take action if necessary regarding the Fort Bend County Dispatch Operations.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to appoint the following to a Committee to Review and Evaluate Emergency Dispatch Operations in the state and bring a recommendation to Commissioners Court by July 23, 2019 on any changes to the current dispatch operation.

- Fort Bend County Information Technology – Representative
- A Representative from one of the Emergency Service Districts
- A Representative from one of the Municipal Fire Departments
- A Representative from one of the Municipal Police Departments
- EMS Director Graig Temple
- OEM Director and Fire Marshall Mark Flathouse
- A Representative from the Sheriff’s Office Dispatch Operation
- A Representative from the County Attorney’s Office
- Mark Flathouse and the County Judge’s Staff to work with the referenced agencies to identify their representative to the Committee.
- The Committee may engage, with Commissioners Court’s approval, a professional, expert consultant to assist the Committee in its task.

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

Item 33 continued - Workshop:

Commissioner Meyer's Statement:

Commissioner Meyers stated Fort Bend County is unique and has grown faster than nearly every other County in Texas and is one of a few Counties, which has a countywide emergency service operation that provides service to 1/2 million people who live in the unincorporated area. The County is only growing bigger and there are plans for future expansion of the County dispatch operation. Another unique aspect of the County is a fragmented dispatch system. There are many different agencies who contract with dispatching centers from both inside and outside of the County. Other Counties comparable to Fort Bend County, in terms of population growth, have instituted different dispatch operations that have high participation with contract amenities within the County boundaries. The dispatch system that exist elsewhere in the state is different than Fort Bend County and Commissioner Meyers believes the County should explore what works best for the County. If the best dispatch system is status quo then so be it, but it is easier to Google and see what is different elsewhere. Commissioner Meyers would like to give the citizens assurance that the County is up to date as soon as possible. Dispatch is a vital function to the County's duty. To the public, safety potentially means life and death during emergency situations. Commissioner is on the side of the taxpayers, who want safety and efficiency, and Commissioner believes an understanding of why Fort Bend County's public safety unit has fragmented the dispatch services when Counties comparable to Fort Bend County have different operations.

Marcus Spencer, First Assistant County Attorney, stated the Workshop moved under Closed Session under exceptions Section 551.071 Consultation with Attorney and 551.089 Security Devices or Security Audits are the applicable exceptions, which will allow the conversation in Closed Session.

Commissioner Meyers stated the conversations not allowed in Closed Session will be heard in Open Session.

Recess:

Recessed at 1:45 p.m.

34. 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. Civil Action No. 4:19-CV-00430; John Doe, on behalf of his minor child, Frank Thomas vs Deborah Helen Sutter, et al; In the United States District Court for the Southern District of Texas, Houston Division.**
- B. York Risk Services Group Claim 6742718 for Miguel Mendoza Valseca, Date of Loss June 24, 2018.**

Item 34 continued - Closed Session:

- C. **Cause No. 2017-33156; Crystal Avery Schooler and Syzszyk Kardell v. Steak 48 River Oaks LLC d/b/a Steak 48, et al; In the 190th Judicial District Court of Harris County, Texas; Worker's Compensation Subrogation lien.**
- D. **Cause No. 19-CCV-064401 - Fort Bend County, Texas v Nell Lee Patterson, et al; South Post Oak, Mobility Bond Project No. 13112, Parcel 13, Precinct 1.**
- E. **Cause No. 19-CCV-064404 - Fort Bend County, Texas v Waylon Patterson, et al; South Post Oak, Mobility Bond Project No. 13112, Parcel 52, Precinct 1.**
- F. **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.**
- G. **Texas Local Government Code Section 262.023, Texas Government Code Chapter 791, Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.**

Closed Session:

Convened at 2:01 p.m.
Adjourned at 3:05 p.m.

Reconvene:

Reconvened at 3:10 p.m.

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

§ 551.071. Consultation With Attorney.

- A. **Civil Action No. 4:19-CV-00430; John Doe, on behalf of his minor child, Frank Thomas vs Deborah Helen Sutter, et al; In the United States District Court for the Southern District of Texas, Houston Division.**

No action.

Item 35 continued - Reconvene Open Session:

B. York Risk Services Group Claim 6742718 for Miguel Mendoza Valseca, Date of Loss June 24, 2018.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve and accept offer to settle personal injury claims made by Miguel Valseca on account of an automobile collision with a Fort Bend County Sheriff's Unit on or about June 21, 2018 under the terms proposed by the Claimant in his attorney's correspondence dated May 23, 2019, and authorize York Risk Services Group to approve, execute, deliver and accept any and all settlement and release documents recommended for approval by the Fort Bend County Attorney and York Risk Services Group.

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

C. Cause No. 2017-33156; Crystal Avery Schooler and Syzsznyk Kardell v. Steak 48 River Oaks LLC d/b/a Steak 48, et al; In the 190th Judicial District Court of Harris County, Texas; Worker's Compensation Subrogation lien.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney's office and the Dean G. Pappas Law Firm PLLC to negotiate the complete terms and provisions for the full and final settlement of the Worker's Compensation subrogation lien claims brought in behalf of Fort Bend County in Cause No. 2017-33156 in the 190th Judicial District Court of Harris County, Texas, styled Crystal Avery Schooler and Syzsznyk Kardell, Plaintiffs, vs. Steak 48 River Oaks LLC d/b/a Steak 48, et al., Defendants, pursuant to the Mediator's Proposal accepted by the attorneys for all parties on or about May 24, 2019. The County Judge is authorized to execute and deliver the settlement agreement recommended for approval by the Fort Bend County Attorney's Office and the Dean G. Pappas Law Firm, PLLC.

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

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

No action.

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

No action.

Item 35 continued - Reconvene Open Session:

- F. Texas Local Government Code Section 262.023, Texas Government Code Chapter 791, Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.**

No action.

- G. 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.

The court returned to Workshop, Item 33: The Fort Bend County Dispatch Operations.

Several individuals discussed the Fort Bend County Dispatch Operations.

Sheriff Troy Nehls, Fort Bend County Sheriff, addressed the Court with his thoughts relating to the Fort Bend County Sheriff's Office Dispatch Center. His understanding is the discussions today are related to the possibility of removing Dispatch Center from underneath the Sheriff's office. Over the past 6 1/2 years the 911 dispatch center has provided professional emergency service dispatch to the residents of Fort Bend County. These services include primary dispatch services to numerous law enforcement agencies, eleven fire departments as well as Fort Bend County EMS. Sheriff Nehls stated he could not be more proud of the 63 men and women who work in the dispatch center.

Graig Temple, Chief of EMS has the upmost respect for dispatchers. Mr. Temple has worked with the Sheriff's Office for the past several years trying to correct inefficiencies which were found with dispatch delays as well as operational inefficiencies. Mr. Temple stated an automated dispatch system which was recommended along with the Fire Marshal's office would be helpful in speeding up the process, where an individual would not have to voice the dispatch; it would be done automatically.

Chief David Marcaurele, Chief Deputy Sheriff, stated discussions have occurred on dispatch for Police, Fire and EMS. Mr. Marcaurele spoke on the policies and procedures of the dispatch center and changes that occurred.

Mark Flathouse, Emergency Manager/Fire Marshal explained the phases of the automated dispatch system, which was being reviewed and is on hold. Mr. Flathouse stated there are multiple ways the dispatch for the County's Fire Department is used and everyone should follow the same policies and procedures, which are set standards across the nation and locally.

Item 35 continued - Reconvene Open Session:

Constable Wayne Thompson, Constable Precinct 3, began by answering Commissioner DeMerchant's question that Constables are not dispatched to calls. Constable explained on January 5, 2017, the Sheriff's Office reached out to the Constable's office for help and asked the Constable's office if they would have any different response directive other than the "norm", which referred to previous administration and the previous Constable's negative response in answering calls. On January 19, 2017, after Constable Thompson briefed his staff and made necessary organizational adjustments, the Constable responded to the Sheriff's Office request by stating his office would respond to the other calls. These calls included traffic crashes, alarms and other enforcement. On May 9, 2017, the Constable's office met with the Sheriff's office again in which they conveyed their request dated back to 2014 that the Constable's office take calls and reports for the following types of calls: misdemeanors, assaults, lost IDs, passports, found property, burglary of motor vehicles, runaways with no leads, animal bites, animal cruelty and traffic crashes. On May 11, 2017 the Constable's office reconfirmed their commitment and proved they were a force multiplier. On December 20, 2018, nearly two years after adopting response procedures and direct coordination with the Sheriff's Office, Captain Holtz sent an email and communicated to all deputies over the County closed circuit television, that the only service that would be dispatched to the Constable's offices were house watches. This was a different shift in policy change from the Sheriff's office. No reason was given; nor was any professional courtesy given from one elected official to another. On the same day, Constable Thompson responded to the Sheriff stating his office would continue to respond to calls as they normally would. To this date there has been no response from the Sheriff on the request to return to normal operations, prior to January 2019. Constable Thompson asked the court to look into this, to determine the cause and what can be done to correct the issue.

Commissioner Meyers stated he would like to see a dispatch system that is efficient and have all the entities contributing to one system, in which Fort Bend County doesn't have to fund it all. He would like an overall system that is efficient and cost effective.

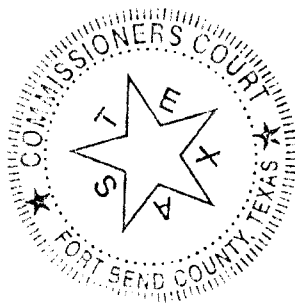
Commissioner Prestage stated the issues with the dispatch system need to be looked at objectively. The County has a significant infrastructure that is working with a few concerns.

Commissioner Morales indicated he agrees that elected officials should not be on the committee and someone should be brought in with expertise to lead. This is a public safety issue and the court cannot jump to a conclusion immediately.

36. Adjournment.

Commissioners Court adjourned at 4:13 p.m. on Tuesday, May 28, 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