

MINUTES

BE IT REMEMBERED, That on this 25TH 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 by Imam Ahmad Khan of the Maryam Islamic Center.

Invocation by Imam Ahmad Khan of the Maryam Islamic Center.

3. Pledges of Allegiance by Commissioner Ken DeMerchant.

Pledges of Allegiance by Commissioner Ken DeMerchant.

4. Approve minutes of regular meeting held on June 11, 2019, and special meeting held on June 19, 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 June 11, 2019, and special meeting held on June 19, 2019.

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

5. Public Comments regarding the Agenda and Announcements.

No public comments.

Service Awards were presented to County employees.

Commissioner Morales recognized Rene Vasquez, Director of Animal Services and Barbara Voss, Community Involvement Coordinator, Fort Bend County Animal Services. In 2017, Fort Bend Animal Services brought in a national organization, Best Friends, which did an assessment and suggested a 501(c)(3) be formed for their benefit. Commissioner Morales took on this task, with the help of a partnership with three individuals and Fort Bend Animal Services to form Fort Bend PAWS, which is a 501(c)(3). In February of 2019, \$15,000 was donated to Fort Bend Animal Services to cover, medical costs, spay and neuter, etc., the necessities needed to continue their efforts in becoming a no kill shelter. Recently, there have been some medical incidents, including one dog, Phoenix, and numerous spay and neuter for cats and dogs. Fort Bend PAWS reached out to the community, including online donations. Within less than a week, Fort Bend PAWS received over \$8,435 to be used strictly for spay and neuter and medical expenses occurring at Fort Bend Animal Services. Fort Bend PAWS is willing to match up to \$7,500. A check was presented for \$15,935 to Fort Bend Animal Services to help with what is needed to achieve without increasing the County Budget.

Michelle Turner, Chief General Counsel, stated in order to accept the check there must be a court action to accept and must be publicly noticed on the Agenda. (Item 31B is the court action to accept the donation.)

Judge George accepted the check for Fort Bend County Animal Services on behalf of the County.

Commissioner Meyers, introduced his summer intern Melissa Rodriguez.

Commissioner DeMerchant thanked Imam Ahmad Khan of the Maryam Islamic Center, for coming out and performing the Invocation.

6. PUBLIC HEARINGS: 1:11 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 Veranda, Section 17, Precinct 1.**
- B. Acceptance of the traffic control plans for Harvest Green, Section 20 and Section 24, Pct 3.**
- C. Acceptance of the traffic control plans for Aliana, Section 51 and Section 62, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 7 - 23:

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

- A. District Attorney: One employee to Washington, DC, July 15-17, 2019 to attend the Center for Juvenile Justice Reform 2019 Janet Reno Forum. (Fund: District Attorney)**
- B. Juvenile Detention & Probation: Pedro Diaz to San Diego, California, September 16-20, 2019, to attend the Detention Equipment Training Program. (Fund: Juvenile Detention & Probation Department)**

8. COUNTY JUDGE:

- A. Authorize Resolution Approving the Issuance of Bonds, pursuant to Section 147(f) of the Internal Revenue Code to Finance and Refinance Certain Projects for CommonSpirit Health, with no financial obligation by Fort Bend County.**
- B. 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. 1.**
- 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 Fort Bend County Emergency Services District No. 4.**
- D. Record into Minutes the Continuation Certificate of Public Official Bond for Barbara Hamilton as Treasurer of Fort Bend County Emergency Services District No. 7 effective through June 28, 2020.**

9. COMMISSIONER, PCT. 4:

Accept the resignation of Charles Marcucci from the Board of Directors of Aliana Management District; appoint Patrick Sandwick and reappoint Hillary Venizelos and Jeff Gilman each to four-year terms expiring July 1, 2023.

10. AUDITOR:

- A. Accept Monthly Financial Report prepared by County Auditor for the eight months ended May 31, 2018, pursuant to Local Government Code Section 114.023.**
- B. Accept Monthly Financial Report prepared by County Auditor for the nine months ended June 30, 2018, pursuant to Local Government Code Section 114.023.**
- C. Accept Monthly Financial Report prepared by County Auditor for the ten months ended July 31, 2018, pursuant to Local Government Code Section 114.023.**
- D. Accept Monthly Financial Report prepared by County Auditor for the eleven months ended August 31, 2018, pursuant to Local Government Code Section 114.023.**
- E. Accept Monthly Financial Report prepared by County Auditor for the twelve months ended September 30, 2018, pursuant to Local Government Code Section 114.023.**

11. BUDGET TRANSFERS:

- A. Auditor: Approve transfer in the amount of \$3,000,000 as detailed on Auditor's form dated June 13, 2019 to allocate additional funds for court appointed services through September 30, 2019.**
- B. Auditor: Approve transfer in the amount of \$20,000 from Salaries into Temporary/Part-time to allocate funds for assistance through September 30, 2019.**
- C. County Court at Law No. 4: Approve transfer in the amount of \$250 from Office Supplies into Information Technology to allocate funds for the purchase of a second computer monitor.**
- D. Fairgrounds: Approve transfer in the amount of \$200 from Supplies and Maintenance into Information Technology to allocate funds for additional computer at County Fairground reservation office.**
- E. Fire Marshal: Approve transfer in the amount of \$3,550 from Fire Marshal, Property & Equipment into the Information Technology Department Property & Equipment account, to allocate funds for the purchase of FirstNet mobile device equipment and cases.**

Pulled.

- F. Health & Human Services - Animal Services: Approve transfer in the amount of \$10,000 from Animal Services, Fees into account detailed on Director's form dated June 10, 2019 to allocate funds for animals requiring spay/neuter services.**

Item 11 continued - Budget Transfers:

- G. Homeland Security & Emergency Management: Approve transfer in the amount of \$1,200 from Homeland Security & Emergency Management Property & Equipment account into Information Technology Department, Property & Equipment, to allocate funds for the purchase of FirstNet mobile device equipment and cases.**

Pulled.

- H. Homeland Security & Emergency Management: Approve transfer in the amount of \$159,733 as detailed on Coordinator's form dated June 19, 2019 to allocate funds from closed 2017 Urban Area Security Initiative grant projects into 2017 HAZMAT Sustainment grant project for the purchase of Hazmat equipment.**
- I. Library: Approve transfer in the amount of \$75,000 from Part-Time into accounts detailed on County Librarian's form dated June 19, 2019 to allocate funds for building services, repairs, and equipment through September 30, 2019.**
- J. Sheriff's Office - Commissary: Approve transfer in the amount of \$3,713 as detailed on Chief's form dated June 13, 2019 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into account for office build-out.**

12. ELECTIONS ADMINISTRATION:

Approve payment of overtime wages and benefits to permanent, non-exempt Elections Department employees for duties performed outside of regular business hours for contract elections as allowed in Section 31.100(e) of the Texas Election Code. (Fund: Election Services Contract Fund 300)

13. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 479701/03/II in the amount of \$286,945.65 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Precinct 1. (Fund: FM 521 Project Account)**
- B. Approve payment for Invoice in the amount of \$1,305,991.43 to City of Rosenberg for City-Managed Mobility Project regarding Bryan Road and Spacek Road, Mobility Bond Nos. 715, 716 and 13104, Precinct 1. (Fund: 2007 and 2013 Mobility Bonds)**
- C. Approve payment of Invoice No. ES180724-7R1 in the amount of \$22,828.17 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)**
- D. Approve payment of Invoice No. U2770-05 in the amount of \$1,861.25 to S&B Infrastructure, Ltd. for professional engineering services regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)**
- E. Approve payment of Invoice No. 16 - Final in the amount of \$328,601.70 to Allgood Construction Company Inc. for construction of Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**

Item 13 continued - Engineering - Payments:

- F. Approve payment of Invoice No. 36081 in the amount of \$67,810.27 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)**
- G. Approve payment of Invoice No. 271476 in the amount of \$1,250.00 to Cobb, Fendley & Associates for professional engineering services regarding Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**
- H. Approve payment of Invoice No. 17CM01-05 in the amount of \$40,092.80 to Isani Consultants, L.P. for professional construction management services regarding 2013 Mobility Projects, Precinct 1. (Fund: 2013 Mobility Bonds)**
- I. Approve payment of Invoice No. 35965 in the amount of \$436.50 to Binkley & Barfield Inc. for professional engineering services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. 6863 in the amount of \$27,525.00 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- K. Approve payment of Invoice No. 6875 in the amount of \$30,617.50 and Invoice No. 6876 in the amount of \$25,518.75 to Property Acquisition Services, LLC for right of way services regarding 2013 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- L. Approve payment of Invoice No. 04 in the amount of \$15,005.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- M. Approve payment of Invoice No. 12 in the amount of \$79,838.80 to Conrad Construction Co. for construction of Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- N. Approve payment of Invoice No. 00024747 in the amount of \$582.21 to Halff Associates for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- O. Approve payment of Invoice No. 11-0146974 in the amount of \$1,755.00 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)**
- P. Approve payment of Invoice No. 226-02-11 in the amount of \$11,084.37 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. 10343 in the amount of \$25,083.00 to Othon, Inc. for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**

Item 13 continued - Engineering - Payments:

- R. Approve payment of Invoice No. 0021004 in the amount of \$40,610.00 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**
- S. Approve payment of Invoice No. 2019594 in the amount of \$23,904.58 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: 2017 Mobility Bonds)**
- T. Approve payment of Invoice No. 10 in the amount of \$274,255.10 to Allgood Construction Company Inc. for construction of Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- U. Approve payment of Invoice No. 15 in the amount of \$27,112.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)**
- V. Approve payment of Invoice No. 00234614 in the amount of \$3,108.45 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- W. Approve payment of Invoice No. 10375-4 in the amount of \$78,471.00 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)**
- X. Approve payment of Invoice No. 15 in the amount of \$44,102.97 to PGAL for professional engineering services regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**
- Y. Approve payment of Invoice No. 1-0146688 in the amount of \$2,500.00 and Invoice No. 2-0146973 in the amount of \$2,395.00 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precinct 4. (Fund: 2017 Mobility Bonds)**
- Z. Approve payment of Invoice No. 459301/86/II in the amount of \$8,694.52 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)**
- AA. Approve payment of Invoice No. 201909395 in the amount of \$3,315.06 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- BB. Approve payment of Invoice No. 201909396 in the amount of \$4,444.00 to LJA Engineering for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- CC. Approve payment of Invoice No. 6850 in the amount of \$14,206.88 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)**

Item 13 continued - Engineering - Payments:

- DD. Approve payment of Invoice No. 271808 in the amount of \$8,670.00 to Cobb Fendley for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- EE. Approve payment of Invoice No. 48 in the amount of \$5,250.00 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- 14. ENGINEERING-PERMITS:**
 - A. Approve release of performance bond to Natural Gas Pipeline of America LLC for completion of work along Johnson Road, Permit No. 2018-23902, Precinct 1.**
 - B. Approve release of performance bond to Boardwalk Pipeline/Gulf South Pipeline Company, LP by GS Pipeline Company, LLC its General Partner for completion of work along Bull Run Street, Permit No. 2016-6540, Precinct 1.**
 - C. Approve release of performance bond to Boardwalk Pipeline/Gulf South Pipeline Company, LP by GS Pipeline Company, LLC its General Partner for completion of work along Canyon Fields Drive, Permit No. 2016-6969, Precinct 3.**
 - D. Approve application from Hurtado Construction Company to install a stormwater outfall structure into Dry Creek, Permit No. 2019-28435, Precinct 1.**
 - E. Approve application from C&T Building Technologies LLC to install a driveway tie-in at 701 W. Sycamore Road, Permit No. 2019-27501, Precinct 1.**
 - F. Approve application from Comcast of Houston, LLC to install utility conduit along Gossling Pass, Sawmill Lake Drive and Ginger Mist Court, Permit No. 2019-28547, Precinct 1.**
 - G. Approve application from Comcast of Houston, LLC to install utility conduit along Mount Logan and Sienna Parkway, Permit No. 2019-28446, Precinct 1.**
 - H. Approve application from The L.E. Myers Co. to replace utility poles along Powerline Road, Permit No. 2019-28458, Precinct 1.**
 - I. Approve application from Rodriguez Construction Group, LLC to install water and sanitary sewer lines along Koeblen Road, Permit No. 2019-28504, Precinct 1.**
 - J. Approve application from PS Lightwave, Inc. to install utility conduit along Coles Canyon, Rileys Ridge and Tamarron Parkway, Permit No. 2019-28536, Precinct 3.**
 - K. Approve application from Lindsey Construction, Inc. to install a stormwater outfall pipe into Brookshire Creek, Permit No. 2019-26930, Precinct 3.**
 - L. Approve application from JFC Construction, LLC to install a driveway tie-in along S. Lugano Verde Drive, Permit No. 2019-28471, Precinct 3.**

Item 14 continued - Engineering - Permits:

- M. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line under Oyster Creek Tributary 18, Permit No. 2019-26651, Precinct 4.**
 - N. Approve application from PS Lightwave, Inc. to install utility poles along Tamarron Trace, Permit No. 2019-28554, Precinct 3.**
 - O. Approve release of cashier's check to Aron Garcia/TAMC for completion of work at 918-A Talisman Drive, Permit No. 2018-21214, Precinct 1.**
 - P. Approve release of performance bond to Liftwater Construction, Inc. obo Fort Bend County MUD No. 57 for completion of work along Longmont Hills, Permit No. 2015-1710, Precinct 3.**
 - Q. Approve release of performance bond to Principal Services, Ltd. for completion of work along McCrary Meadows Drive, Permit No. 2015-1640, Precinct 3.**
 - R. Approve release of performance bond to Integrated Construction and Development, LP for completion of work along Kingsland Boulevard and Katy Fort Bend Road, Permit No. 2015-1504, Precinct 3.**
 - S. Approve release of performance bond to Hassell Construction Company, Inc for completion of work along Cinco Trace Drive, Permit No. 2015-1244, Precinct 3.**
 - T. Approve release of performance bond to McKenna Contracting Inc for completion of work along S. Lake Village Drive, Permit No. 2015-1171, Precinct 3.**
 - U. Approve release of performance bond to RJ Construction Company, Inc. for completion of work along Spring Green Boulevard, Permit No. 2015-796, Precinct 3.**
 - V. Approve release of performance bond to Allgood Construction Company, Inc for completion of work along Roesner Road, Permit No. 2015-1888, Precinct 3.**
 - W. Approve application from Terracon Consultants, Inc. for temporary access off of West Grand Parkway South at the Brazos River, Permit No. 2019-27926, Precinct 4.**
 - X. Approve acceptance of RLI Insurance Company perpetual bond for Consolidated Communications of Texas Company.**
- 15. ENGINEERING-DEVELOPMENT:**
- A. Accept the street in Bonbrook Plantation South, Section 9: Rohan Road 178.11 LF, Fuchsia Drive 470.61 LF, Jamison Drive 990.13 LF, Harvest Hill Drive 894.52 LF, Downing Street 1,261.04 LF, Bedford Drive 150.20 LF, Hemlock Drive 1,012.18 LF, Juliet Court 215.99 LF, and Keaton Court 165.40 LF, for a total of 5,338.18 LF and release the bond in the amount of \$378,860.63, Precinct 1.**
 - B. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Charleston C.M.I., Ltd. to expedite the construction of a public road connection at State Hwy 6 for the proposed Charleston Heights development, at no cost to the County, Precinct 1.**

Item 15 continued - Engineering - Development:

- C. **Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Vanbrooke, LLC to expedite the construction of a public road connection of Hunt Road to Eastbound FM 359 for Vanbrooke Development, at no cost to the County, Precinct 3.**
- D. **Approve plat for the roads within McCrary Meadows, Section 5, Precinct 3.**
- E. **Approve plat for the lots within McCrary Meadows, Section 5, Precinct 3.**
- F. **Approve plat for the roads within Tamarron Section 13, Precinct 3.**
- G. **Approve plat for the lots within Tamarron Section 13, Precinct 3.**
- H. **Approve plat for the roads within Creekside Ranch, Section 9, Precinct 3.**
- I. **Approve plat for the lots within Creekside Ranch Section 9, Precinct 3.**
- J. **Approve the plat for Old Blue Lane to Wildwood Park Road Street Dedication, Precinct 1.**
- K. **Approve the plat for Tamarron Multifamily, Precinct 3.**
- L. **Approve the plat for Guidry Retail, Precinct 3.**
- M. **Approve the plat for Berkeley Knoll Apartments, Precinct 4.**
- N. **Accept the bond rider for Silver Ranch, Section 18 reducing it from \$14,000.00 to \$7,000.00, Precinct 3.**
- O. **Set public hearing for the street name change within Plantation River Parkway (plat), from Plantation River Parkway to Sienna River Parkway, FBC plat records Instrument No. 20180169, Precinct 1. (Tuesday, July 23, 2019 at 1:00 p.m.)**
- P. **Set public hearing for acceptance of traffic control plan for Tamarron, Section 57, Precinct 3. (Tuesday, July 23, 2019, at 1:00 p.m.)**
- 16. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:**
 - A. **Invoice No. 03-19-2050 in the amount of \$10,500.00 to MBCO Engineering LLC. for engineering services regarding renovations to the Missouri City Middle School Gymnasium;**
 - B. **Invoice No. 1906-1061 in the amount of \$5,039.50 to Comprise Technologies, for library technology equipment regarding an addition to and expansion of the Missouri City Branch Library;**

Item 16 continued - Facilities Management & Planning:

- C. **Pay Application No. 23 in the amount of \$38,354.00 to Brookstone, LP, which includes \$8,000.00 final retainage payout for construction services regarding the expansion of the Justice Center and the 1st floor Courtroom Buildout, and \$30,354.00 for additional modifications funded by capital improvement projects;**
 - D. **Pay Application No. 7 in the amount of \$313,587.96 to Crain Group, for construction services regarding the Medical Examiner Office Building;**
 - E. **Invoice No. 1520046 in the amount of \$6,000.00 to Stantec for design services regarding the Medical Examiner Office Building.**
17. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on June 19, 2019, and makes the following recommendation to Commissioners Court:**
- Approve Permit for Use of Fort Bend County Toll Road Authority Right-of-Way for CenterPoint Energy Resources Corp for gas line along FM 1093.**
18. **GRANTS ADMINISTRATION: The grant application for the below item(s) has been approved by Commissioners Court: the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:**
- Public Transportation: Accept award from the Federal Transit Administration for FAIN # TX-2019-043-00 for Fiscal Year 2014 Section 5307 funds totaling \$26,497 with \$6,625 in local match funding. (Fund: Public Transportation Grants)**
19. **HUMAN RESOURCES:**
- A. **Approve the rehire of former employee Ivan Garcia who terminated employment on June 4, 2018, and will be rehired effective July 1, 2019.**
 - B. **Approve the rehire of former employee Ronald Pope who terminated employment on December 31, 2018, and will be rehired effective June 26, 2019.**
 - C. **Approve request for withdrawal of 200 hours from the Shared Sick Leave Pool for employee of Juvenile Probation, Position No. 5751-0018.**
20. **PUBLIC TRANSPORTATION:**
- Amend motion from May 8, 2018, approving Agreement between Fort Bend County, First Transit and American Multi-Cinema for parking lot lease agreement in the amount of \$30,000 through June 30, 2019, to approve Agreement through June 30, 2023, for a total amount not to exceed \$159,000.00. (Fund: Public Transportation Grants)**

21. PURCHASING:

- A. Approve Official Bond and Oath for Debbie Kaminski, Purchasing Agent, in the amount of \$5,000 effective July 1, 2019.**
- B. Approve the continued purchase of Public Safety Equipment/Inspection/Repairs from Stanley Security, A Stanley Black, and Decker company, utilizing Sourcewell Contract ID No. 031517-SCS for various departments upon request from their Fiscal Year 2019 budgets.**
- C. Approve the continued purchase of detention supplies, officer uniforms, supplies and armor, and related services from Bob Barker Company, Inc. utilizing Buy Board Contract 586-19 and 587-19 for various departments upon request from their Fiscal Year 2019 budgets.**
- D. Authorize advertising for proposals for term contracts for Substance Abuse Hair Analysis Testing, Drug Testing Systems, Electronic Monitoring, On-Site Drug Screening Services and Devices, and Short Term Mental Health Residential Services.**
- E. Approve the continued purchase of office supplies and copy paper from Office Depot utilizing Region 4 ESC Agreement R190303 for various departments upon request from their Fiscal Year 2019 budgets.**
- F. Authorize advertising for request for qualifications for engineering services for Kendleton water line improvement project for Community Development.**

22. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in May 2019 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.**
- B. Record into Minutes the Certificates of Participation awarded to Tax Assessor-Collector Carrie Surratt for completion of Ethics for County Tax Assessor-Collectors and New County Tax Assessor-Collectors and Chief Deputy Orientation on June 10, 2019, pursuant to Texas Property Tax Code Section 6.231(b)(1).**

23. TREASURER:

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 7 - 23, with the exception of Item 11E and 11G.

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

Item 11E - Pulled.

Item 11G - Pulled.

24. COUNTY JUDGE:

Take all appropriate action on the appointment of County Judge KP George and County Commissioner Andy Meyers to serve as the Commissioners Court representatives on the Fort Bend County Purchasing Board, pursuant to Local Government Code Section 262.011.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of County Judge KP George and County Commissioner Andy Meyers to serve as the Commissioners Court representatives on the Fort Bend County Purchasing Board, pursuant to Local Government Code Section 262.011.

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

25. COMMISSIONER, PCT. 3:

A. Take all appropriate action on Purchase and Sale Agreement between Fort Bend County and GM Equity Group LLC to complete purchases needed for the Texas Heritage Parkway.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Purchase and Sale Agreement between Fort Bend County and GM Equity Group LLC to complete purchases needed for the Texas Heritage Parkway.

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

Commissioner Meyers introduced Dr. Ginter, his son and family members who were present in court. Also, Commissioner acknowledged Ed and Tricia Krenek, attorneys who worked on this project. The Ginter Family has very generously donated the Right of Way for the Heritage Parkway and just as importantly generously donated the acreage for the library, which will be in the north part of the County, in the Fulshear area. This is a generous donation of very valuable land. The generosity of the Ginter family, to the people of Fort Bend County, is very much appreciated.

B. Take all appropriate action on Resolutions in Support of:

- **Withdrawing the Veto on HB 1120; and**
- **Withdrawing the Veto on HB 1174 regarding County Assistance Districts.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolutions in Support of:

- Withdrawing the Veto on HB 1120; and
- Withdrawing the Veto on HB 1174 regarding County Assistance Districts.

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

Commissioner Meyers explained these are two legislative items the entire court supported with a Resolution. This went through the Senate and the House and unfortunately, the Governor vetoed the bills. These bills are important to the residents of Fort Bend County, because they help to reduce property taxes, provide more law enforcement patrol and fund road improvements, etc. The Governor has until this Friday to withdraw his veto and let the bill become law. The Resolutions will be forwarded today to the Governors' office to request he reverse the veto.

26. AUDITOR:

A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to Facility Repairs and Maintenance at the Cinco Ranch Library.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to Facility Repairs and Maintenance at the Cinco Ranch Library.

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

B. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to improving various parks and recreation facilities.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to improving various parks and recreation facilities.

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

27. COMMUNITY DEVELOPMENT:

Take all appropriate action on Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 19 in the amount of \$187,133 for water distribution system improvements, part of the FY 2018 Consolidated Annual Action Plan approved by Commissioners Court July 3, 2018. (Fund: Community Development Block Grant)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 19 in the amount of \$187,133 for water distribution system improvements, part of the FY 2018 Consolidated Annual Action Plan approved by Commissioners Court July 3, 2018. (Fund: Community Development Block Grant)

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

28. CONSTABLE, PCT. 2:

Take all appropriate action on request to retain two vehicles, Unit No SO41, a 2014 Chevy Tahoe Police Package Vehicle, and Unit No. U045, a 2016 Chevy Tahoe Police Package Vehicle, as additions to fleet for the Office of Constable Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to retain two vehicles, Unit No SO41, a 2014 Chevy Tahoe Police Package Vehicle, and Unit No. U045, a 2016 Chevy Tahoe Police Package Vehicle, as additions to fleet for the Office of Constable Pct 2.

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

Commissioner Meyers stated in the past, the policy for departments and offices was to turn in a vehicle in exchange for getting a new vehicle and asked if the County will now have a policy for spares.

Commissioner Prestage indicated this is not a policy change, this is just two vehicles still road worthy they would like to keep.

29. ENGINEERING:

A. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for the CenterPoint Energy right-of-way project along Powerline Road, (FBC Permit #2019-28458), to be closed during construction; closure to begin June 26, 2019 to August 30, 2019, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
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 the CenterPoint Energy right-of-way project along Powerline Road, (FBC Permit #2019-28458), to be closed during construction; closure to begin June 26, 2019 to August 30, 2019, Precinct 1.

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

Item 29 continued - Engineering:

- B. Take all appropriate action on acceptance of 0.1466 acre tract of land conveyed by Donation Deed from Fort Bend County Levee Improvement District No. 20 to Fort Bend County, Texas regarding Kingdom Heights Section Five; and record the same in Official Public Records, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to accept 0.1466 acre tract of land conveyed by Donation Deed from Fort Bend County Levee Improvement District No. 20 to Fort Bend County, Texas regarding Kingdom Heights Section Five; and record the same in Official Public Records, Precinct 1.

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

- C. Take all appropriate action on conveyance of a deed from Fort Bend County to Texas Department of Transportation, regarding FM 359 Parcel 13; 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 approve conveyance of a deed from Fort Bend County to Texas Department of Transportation, regarding FM 359 Parcel 13; 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

- D. Take all appropriate action on acceptance of 2.0992 acre tract of land conveyed by Donation Deed from Taylor Morrison of Texas, Inc. to Fort Bend County, Texas regarding Beechnut Street, Mobility Bond Project No. 17204, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to accept 2.0992 acre tract of land conveyed by Donation Deed from Taylor Morrison of Texas, Inc. to Fort Bend County, Texas regarding Beechnut Street, Mobility Bond Project No. 17204, Precinct 2.

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

Item 29 continued - Engineering:

- E. Take all appropriate action on request to purchase Parcel 128 of Greenbusch in the amount of \$58,594 plus the necessary closing costs and authorize County Judge to sign all closing documents, Mobility Bond Project No. 13312, 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 purchase Parcel 128 of Greenbusch in the amount of \$58,594 plus the necessary closing costs and authorize County Judge to sign all closing documents, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- F. Take all appropriate action on Interlocal Agreement for City Managed Mobility Project between Fort Bend County and City of Missouri City in an amount not to exceed \$970,000 regarding Beltway 8 Connector, Mobility Bond Project No. 17214, Precinct 2. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for City Managed Mobility Project between Fort Bend County and City of Missouri City in an amount not to exceed \$970,000 regarding Beltway 8 Connector, Mobility Bond Project No. 17214, Precinct 2. (Fund: 2017 Mobility Bonds)

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

- G. Take all appropriate action on Change Order 06 to increase the contract between Fort Bend County and Earth Builders in an amount of \$28,168.11 for a total contract amount not to exceed \$5,381,365.73, pursuant to Bid No. 17-073 regarding Cane Island Parkway, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Change Order 06 to increase the contract between Fort Bend County and Earth Builders in an amount of \$28,168.11 for a total contract amount not to exceed \$5,381,365.73, pursuant to Bid No. 17-073 regarding Cane Island Parkway, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Item 29 continued - Engineering:

- H. Take all appropriate action on Change Order 32 in the amount of \$1,265.36 for payment to Texas Department of Transportation regarding widening of Trammel Fresno Road pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Change Order 32 in the amount of \$1,265.36 for payment to Texas Department of Transportation regarding widening of Trammel Fresno Road pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)

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

- I. Take all appropriate action on Change Order 03 to the contract between Fort Bend County and Unitas Construction, Inc. to extend the contract time until July 3, 2019, pursuant to Bid No. 18-064 regarding Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Change Order 03 to the contract between Fort Bend County and Unitas Construction, Inc. to extend the contract time until July 3, 2019, pursuant to Bid No. 18-064 regarding Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- J. Take all appropriate action on Invoice No. 7 in the amount of \$467,091.06 to Unitas Construction, Inc. for construction of Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Invoice No. 7 in the amount of \$467,091.06 to Unitas Construction, Inc. for construction of Sansbury Boulevard, Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)

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

30. FAIRGROUNDS:

Take all appropriate action on Order Setting Revised Fee Schedule for the Fort Bend County Fairgrounds.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order Setting Revised Fee Schedule for the Fort Bend County Fairgrounds.

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

31. HEALTH & HUMAN SERVICES:

A. Take all appropriate action on the 1115 Waiver Program funding for demonstration year Eight in the amount of \$5,649,979 with an intergovernmental transfer of \$2,362,256.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the 1115 Waiver Program funding for demonstration year Eight in the amount of \$5,649,979 with an intergovernmental transfer of \$2,362,256.

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

B. Animal Services: Take all appropriate action on acceptance of donation from Fort Bend PAWS (Pets Are Worth Saving) in the amount of \$15,000 to Fort Bend County to provide assistance with medical costs associated with routine spay and neuter services and other medical needs until a new staff veterinarian is hired.

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept donation from Fort Bend PAWS (Pets Are Worth Saving) in the amount of \$15,000 (**corrected to \$15,935**) to Fort Bend County to provide assistance with medical costs associated with routine spay and neuter services and other medical needs until a new staff veterinarian is hired.

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

Item 31 continued - Health & Human Services:

- C. Social Services: Take all appropriate action on request to transfer the amount of \$22,290 from Non-Departmental Contingency into Social Services, Fees, to allocate additional funds needed for pauper and indigent burials.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$22,290 from Non-Departmental Contingency into Social Services, Fees, to allocate additional funds needed for pauper and indigent burials.

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

- D. Social Services: Take all appropriate action on grant application to the Robert Woods Johnson Foundation for the DASH-Community Impact Contracts-START4 grant, for funding in the amount of \$25,000 to create the Fort Bend County Collaborative Information System (FBCCIS) Online Services Coordinated Access and Referral (OSCAR) System and authorize electronic submission of the application.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve grant application to the Robert Woods Johnson Foundation for the DASH-Community Impact Contracts-START4 grant, for funding in the amount of \$25,000 to create the Fort Bend County Collaborative Information System (FBCCIS) Online Services Coordinated Access and Referral (OSCAR) System and authorize electronic submission of the application.

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

32. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on the Agreements for Sale between the residents and Fort Bend County under FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007 for the acquisition of these properties for an amount totaling \$1,153,069.23, with an overall project cost match by the County of twenty-five percent.(Fund:2016 Hazard Mitigation Grant)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the Agreements for Sale between the residents and Fort Bend County under FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007 for the acquisition of these properties for an amount totaling \$1,153,069.23, with an overall project cost match by the County of twenty-five percent. (Fund: 2016 Hazard Mitigation Grant)

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

33. HUMAN RESOURCES:

Take all appropriate action on request to add a self-directed brokerage option to the Nationwide 457(b) Fort Bend County Deferred Compensation Plan, and authorize County Judge KP George to execute any and all documents necessary to implement this option, including the Nationwide Trust Company FSB 457 Custody Agreement; Schwab Personal Choice Retirement Account (“PCRA”) Omnibus Implementation Sheet; and the Schwab PCRA Plan Trading Menu Establishment form.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to add a self-directed brokerage option to the Nationwide 457(b) Fort Bend County Deferred Compensation Plan, and authorize County Judge KP George to execute any and all documents necessary to implement this option, including the Nationwide Trust Company FSB 457 Custody Agreement; Schwab Personal Choice Retirement Account (“PCRA”) Omnibus Implementation Sheet; and the Schwab PCRA Plan Trading Menu Establishment form.

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

Item 33 continued - Human Resources:

Item 33 - Human Resources was revisited before Reconvene Open Session.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to amend previous motion and add the wording "subject to County Attorney approval."

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

34. LIBRARY:

Take all appropriate action on the 2019 Interlibrary Lending Reimbursement Program Grant Agreement for Fort Bend County Libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the 2019 Interlibrary Lending Reimbursement Program Grant Agreement for Fort Bend County Libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.

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

35. PARKS & RECREATION:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend Independent School District for Joint Use of The Fort Bend County Athletic Fields located at the South Post Oak Sports Complex, 5685 Hobby Road in Houston, Texas.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend Independent School District for Joint Use of The Fort Bend County Athletic Fields located at the South Post Oak Sports Complex, 5685 Hobby Road in Houston, Texas.

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

36. PUBLIC TRANSPORTATION:

Take all appropriate action on application to Texas Department of Transportation for Fiscal Year 2020 Section 5311 Rural State for an amount up to \$314,453 in state with no local match required for assistance with transportation programs, including grantor’s request for submittal of additional information. (Fund: Public Transportation Grants)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of Transportation for Fiscal Year 2020 Section 5311 Rural State for an amount up to \$314,453 in state with no local match required for assistance with transportation programs, including grantor’s request for submittal of additional information. (Fund: Public Transportation Grants)

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

37. PURCHASING:

A. Take all appropriate action on request to purchase playground equipment for Kitty Hollow Park for Parks Department from May Recreation Equipment and Design, LP, utilizing Buy Board Contract No. 512-16, in the amount not to exceed \$91,974.03. (Fund: Capital Improvement Project)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase playground equipment for Kitty Hollow Park for Parks Department from May Recreation Equipment and Design, LP, utilizing Buy Board Contract No. 512-16, in the amount not to exceed \$91,974.03. (Fund: Capital Improvement Project)

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

Item 37 continued - Purchasing:

- B. Take all appropriate action on Amendment No.1 to Software Subscription Services and Implementation Agreement between Fort Bend County and Aurigo Software Technologies Inc. for an additional \$45,988 regarding Project Management Software pursuant to RFP 18-062, increasing the total contract amount to \$689,533. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment No.1 to Software Subscription Services and Implementation Agreement between Fort Bend County and Aurigo Software Technologies Inc. for an additional \$45,988 regarding Project Management Software pursuant to RFP 18-062, increasing the total contract amount to \$689,533. (Fund: Mobility Bonds)

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

- C. Take all appropriate action on Agreement for Ambassador and Bus Stop Monitor program between Fort Bend County and Transit Safety & Security Solutions, Inc., for Public Transportation, pursuant to RFP 19-047, in an amount not to exceed \$1,600,000 for the term of July 3, 2019 through June 30, 2024. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Ambassador and Bus Stop Monitor program between Fort Bend County and Transit Safety & Security Solutions, Inc., for Public Transportation, pursuant to RFP 19-047, in an amount not to exceed \$1,600,000 for the term of July 3, 2019 through June 30, 2024. (Fund: Public Transportation Grants)

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

Item 37 continued - Purchasing:

- D. Take all appropriate action on the Agreement between Fort Bend County and Thomson Reuters to purchase Westlaw Edge products, Computer Assisted Legal Investigative Research, for the offices of County Attorney and District Attorney in an amount not to exceed \$477,021.50 effective July 1, 2019 through September 30, 2024. (Fund: County Attorney and District Attorney)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the Agreement between Fort Bend County and Thomson Reuters to purchase Westlaw Edge products, Computer Assisted Legal Investigative Research, for the offices of County Attorney and District Attorney in an amount not to exceed \$477,021.50 effective July 1, 2019 through September 30, 2024. (Fund: County Attorney and District Attorney)

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

- E. Take all appropriate action on request to purchase one (1) truck, an addition to fleet, for the Fire Marshal from Helfman Ford, in the amount of \$31,955. (Fund: Fire Marshal 2019 budget)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) truck, an addition to fleet, for the Fire Marshal from Helfman Ford, in the amount of \$31,955. (Fund: Fire Marshal 2019 budget)

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

- F. Take all appropriate action on Bid 19-066 for roof replacement projects on various locations.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-066 for roof replacement projects on various locations to Gutier LLC, Houston for base bid per location in the amount of \$899,899.

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

Item 37 continued -Purchasing:

- G. Take all appropriate action on request to purchase one (1) Fusion vehicle, a replacement to fleet, for the District Attorney from Helfman Ford, in the amount of \$16,550. (Fund: District Attorney and Property Casualty)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) Fusion vehicle, a replacement to fleet, for the District Attorney from Helfman Ford, in the amount of \$16,550. (Fund: District Attorney and Property Casualty)

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

- H. Take all appropriate action on the Agreement with Thomson Reuters to purchase Westlaw Edge products, Computer Assisted Legal Investigative Research, for the office of the Public Defender in an amount not to exceed \$51,349.94 effective July 1, 2019 through September 30, 2024. (Fund: Public Defender)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve the Agreement with Thomson Reuters to purchase Westlaw Edge products, Computer Assisted Legal Investigative Research, for the office of the Public Defender in an amount not to exceed \$51,349.94 effective July 1, 2019 through September 30, 2024. (Fund: Public Defender)

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

- I. Take all appropriate action on Second Amendment to Project Management Agreement between Fort Bend County and Binkley & Barfield, Inc. in an additional amount of \$151,124 for a total contract amount not to exceed \$989,614 pursuant to SOQ 14-025, regarding 2017 Mobility Bond Projects within 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 Second Amendment to Project Management Agreement between Fort Bend County and Binkley & Barfield, Inc. in an additional amount of \$151,124 for a total contract amount not to exceed \$989,614 pursuant to SOQ 14-025, regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)

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

38. SHERIFF'S OFFICE:

A. Take all appropriate action on Interlocal Cooperation Agreement between Fort Bend County and Hays County for Jail Services.

Pulled.

Commissioner Meyers request this item be pulled in order the County Auditor and Budget Officer work with the Sheriff's Office to evaluate the agreement, specifically the charges Hays County will be paying to the County and come back to the court with a comprehensive recommendation.

B. Take all appropriate action on Modification Number 5 to Award No. G18HN0010A for the County to receive additional funds in the amount of \$22,000 from the Executive Office of the President for the High Intensity Drug Trafficking Area program, for a total award of \$1,734,799 with no cash match from Fort Bend County for use through December 31, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Modification Number 5 to Award No. G18HN0010A for the County to receive additional funds in the amount of \$22,000 from the Executive Office of the President for the High Intensity Drug Trafficking Area program, for a total award of \$1,734,799 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

C. Take all appropriate action on request to transfer \$156,916 from Non-Departmental Contingency into Sheriff, Detention accounts as detailed on Auditor's form dated June 19, 2019, to allocate funds for overtime expenditures through September 30, 2019.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer \$156,916 from Non-Departmental Contingency into Sheriff, Detention accounts as detailed on Auditor's form dated June 19, 2019, to allocate funds for overtime expenditures through September 30, 2019.

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

39. 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 \$13,909,473.75.

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

40. Ratify the release of time sensitive disbursements by Auditor on June 20, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive disbursements by Auditor on June 20, 2019, in the amount of \$4,082,822.88.

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

41. WORKSHOP:

Receive information by legislative consultants regarding the 86th Texas Legislative Session.

Mr. Jim Short, Legislative Consultant and Ms. Michelle Wittenburg, Governmental Affairs Consultant & Attorney at Law gave an overview on the 86th Texas Legislative Session. Mr. Short thanked the members of the court for their multiple trips to Austin and high degree of involvement, more than he has seen in a number of years. Ms. Wittenburg gave an overview of the overriding issues for the legislative session. She began by saying the Governor had five emergency issues on his agenda, the Speaker had four primary agenda items and the Lieutenant Governor had 30. There were three issues, called The Big Three, that were agreed on to pursue. They were the Public School Finance Reform, Property Tax Reform, Senate Bill 2 and Hurricane and Disaster Preparedness and Recovery. There was a second theme, which was a significant overriding theme in this session, the Local Political Subdivision. In this session, there were more bills filed and fewer passed.

Below are some of the Bills Fort Bend County Commissioners Court passed unanimously with resolutions and support.

Property Tax Bill - The rollback rate was set at 3.5% for counties and cities, but there were carve outs. These carve outs were to take parts of the general tax rate the County is not responsible for, such as indigent health, indigent legal services, junior college fees, out of the part that would be put in the calculation of the rollback rate. Effectively, when they are taken out, the roll back rate is somewhat higher than 3.5%.

Secure the right to have meetings during emergencies without having the same posting rules as the rules for normal times. A bill did pass which provides in the most extreme cases the court can call a meeting of the court on an hour's notice and in slightly lesser extreme on two hour's notice. A suspension must be created of the open meetings act for seven days initially and can extend for another seven days. The County Judge must ask for the suspension specifically and must inform the Attorney General he is asking for the suspension. During the suspension all request for public information are on hold until the suspension period is over, whether it's one suspension or two.

Park Rules for County Parks - Attempted to secure the right for the County to make rules for the use of County Parks for safety and health regulation purposes. This bill did not pass.

Equal Pay Bill - There was no traction in the House or the Senate.

Creating a fund to help local governments acquire voting systems equipment. This bill did not pass. The monetary side may be dealt with next session because other counties may need or going to need new voter equipment.

Initiative to Create an Enterprise Zone - This bill did pass.

Good Samaritan liability for pets in hot cars - This bill did not pass.

County Assistance District Bill to dissolve a County Assistance District - This bill did pass.

Allowing a County Assistance District to make an expenditure outside its boundaries - There were two bills that passed; but was vetoed by the Governor. It did not have adequate protection to prevent abuse.

The ability to appoint Magistrates - The stand alone bill was not passed. The Chairman of the Committee who deals predominantly with Judiciary, have an omnibus court creation bill and Fort Bend County was included in that bill as having the authority to appoint magistrates.

Having the Authority to Use Drones especially during emergencies to inspect infrastructure - This bill did not pass.

The Emergency Warning System - The bill was passed and vetoed.

Jail Diversion and Mental Health - Our stand alone bill did not pass; but certain important features in the bill did pass.

License Court Interpreters - This bill was not in shape to move further along.

Cemeteries Bill - allows Counties to maintain cemeteries. This bill did pass.

Texas Heritage Parkway- This bill did pass.

Mr. Short stated the County had a long program this year with 40 bills he was trying to pass and countless others he was trying to keep from passing.

Recess:

Recessed at 2:16 p.m.

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

- A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**
- 1. Texas 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.**
 - 2. Cause No. 17-CCV (corrected to 17-CCV-060651)- Fort Bend County, Texas v Robert B. Dinger, Individually and Doing Business as (DBA) Fulshear Mini Storage, et al; FM 1093/Westpark Extension; Parcel 409; Precinct 3.**
 - 3. Case No. 4:19-cv-00430 – John Doe v. Deborah Helen Sutter, et al., in the United States District Court for the Southern District of Texas.**
- B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**
- 1. Public Transportation Director.**
 - 2. Medical Examiner.**

Closed Session:

Convened at 2:30 p.m.
Adjourned at 5:20 p.m.

Reconvene:

Reconvened at 5:32 p.m.

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

Item 33, Human Resources was amended to add "subject to County Attorney approval".

A. § 551.071. Consultation With Attorney.

- 1. 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.

- 2. Cause No. 17-CCV(corrected to 17-CCV-060651) - Fort Bend County, Texas v Robert B. Dinger, Individually and Doing Business as (DBA) Fulshear Mini Storage, et al; FM 1093/Westpark Extension; Parcel 409; Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered in Cause #17-CCV-060651 - Fort Bend County, Texas v. Robert B. Dinger, Individually and Doing Business As (DBA) Fulshear Mini Storage, et al; FM 1093/Westpark Extension; Parcel 409; Precinct 3, that County Attorney be authorized to pay a negotiated settlement in the amount of \$1,114,569 subject to the prior credit of \$1,025,869, previously paid. It is further ordered that FUND ACCOUNT #130104888-64500P104-17WESTPRKB 23600 BE DESIGNATED AS THE FUNDING SOURCE.

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

- 3. Case No. 4:19-cv-00430 – John Doe v. Deborah Helen Sutter, et al., in the United States District Court for the Southern District of Texas.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney's office to represent the Fort Bend Partnership for Youth Inc in Case No. 4:19-CV-00430 and any appeals or other actions arising out of the referenced litigation.

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

Item 43 continued - Reconvene Open Session:

B. § 551.074. Personnel Matters.

1. Public Transportation Director.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to appoint Perri D'Armond as Transit
Director of Fort Bend County Public Transportation Department, Grade 15, effective
June 29, 2019.

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

2. Medical Examiner.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to appoint Dr. Stephen Merrill Pustilnik, M.D.
as Chief Medical Examiner of the Fort Bend County Medical Examiner's Office, Grade 19,
effective July 1, 2019.

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

44. Adjournment.

Commissioners Court adjourned at 5:37 p.m. on Tuesday, June 25, 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