

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 11th day of June, 2019.

  
\_\_\_\_\_  
LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 25th day of June, 2019.

  
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KP GEORGE, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 11TH DAY of JUNE, 2019, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge KP George at 1:00 p.m.

**2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

**3. Approve minutes of regular meeting held on June 4, 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 4, 2019.

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

**Item 10 continued - Engineering - Payments:**

- C. Approve payment of Invoice No. 1905213 in the amount of \$19,522.50 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: 2007 Mobility Bonds)
  - D. Approve payment of Invoice No. 519004 in the amount of \$7,315 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (2007 Mobility Bonds)
  - E. Approve payment of Invoice No. 519006 in the amount of \$19,653.22 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
  - F. Approve payment of Invoice No. 9 in the amount of \$166,511.65 to Allgood Construction Company, Inc. for construction of Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)
  - G. Approve payment of Invoice No. 519001 in the amount of \$41,967.22 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)
  - H. Approve payment of Invoice No. P166111-9 in the amount of \$22,439 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 2, 3 and 4. (Fund: 2017 Mobility Bonds)
  - I. Approve payment of Invoice No. 78342 in the amount of \$63,439.11 to R.G. Miller Engineers, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17410, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)
  - J. Approve payment of Invoice in the amount of \$250,000 to City of Missouri City regarding Glenn Lakes Boulevard, Mobility Bond Project No. 13414, Precinct 4. (Fund: 2013 Mobility Bonds)
11. **ENGINEERING-PERMITS:**
- A. Approve acceptance of Liberty Mutual Insurance Company Perpetual Bond for CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations.
  - B. Approve application from First America Homes, Ltd to install a driveway tie-in at 7802 Kovar Road, Permit No. 2019-27758, Precinct 1.
  - C. Approve application from Ramon Brandt/Dolmar Legacy to install a driveway tie-in at 421 Sycamore Street, Permit No. 2019-26143, Precinct 1.
  - D. Approve application from Tennessee Gas Pipeline Company, LLC/Signature Field Services to install a temporary driveway tie-in on Stansberry Road, Permit No. 2019-28372, Precinct 3.
  - E. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Rancho Bella Parkway, Via Mazzini Way, and Tre Strada Lane, Permit No. 2019-27784, Precinct 3.

**Item 11 continued - Engineering - Permits:**

- F. **Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Old Richmond Road, Permit No. 2019-28332, Precinct 3.**
  - G. **Approve application from Tennessee Gas Pipeline Company, LLC/Signature Field Services to replace a pipeline under Guyler Road and install two temporary driveways, Permit No. 2019-28373, Precinct 3.**
12. **ENGINEERING-DEVELOPMENT:**
- A. **Approve the plat for Riverwood Village Section 5 Amending Plat, Precinct 1.**
  - B. **Approve the plat for Hagerson Road Street Dedication Phase Two, Precinct 4.**
  - C. **Approve the plat for West Belfort Auto Park, Precinct 4.**
  - D. **Accept the streets in Wildwood Park Road Street Dedication Phase I (Veranda): Wildwood Park Road 3,087.81 LF, Wilfred Noble Drive 65.00 LF, Mills Battle Road 251.59 LF, Moore Point Lane 60.57 LF, Mirabeau Lamar Way 68.80 LF, for a total of 3,533.77 LF, and release the bond in the amount of \$273,070.00, Precinct 1.**
  - E. **Set public hearing for acceptance of the traffic control plan for Sansbury Boulevard, Precinct 1. (Tuesday, July 2, 2019 at 1:00 p.m.)**
  - F. **Set public hearing for acceptance of the traffic control plan for Prairie Barn Trail Street Dedication, Precinct 1. (Tuesday, July 9, 2019 at 1:00 p.m.)**
  - G. **Set public hearing for acceptance of the traffic control plan for Lakes of Bella Terra Section 14, Precinct 3. (Tuesday, July 9, 2019 at 1:00 p.m.)**
  - H. **Set public hearing for acceptance of the traffic control plan for Silver Ranch, Section 18, Precinct 3. (Tuesday, July 9, 2019 at 1:00 p.m.)**
  - I. **Set public hearing for acceptance of the traffic control plans for Tamarron, Section 24, Section 29, Section 43, Tamarron Trace Section 3 Street Dedication, and Tamarron Coles Canyon and Rileys Ridge Street Dedication, Precinct 3. (Tuesday, July 9, 2019 at 1:00 p.m.)**
13. **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. 88923-1 in the amount of \$13,835.28 to Southwest Solutions Group for shelving regarding the Sheriff's Office Administration Building;**
  - B. **Invoice No. INV-4722 in the amount of \$3,735 to Infax Inc. for information technology related equipment regarding the buildout of the first floor of the Justice Center;**
  - C. **Invoice No.1905-1028 in the amount of \$8,312.25 to Comprise Technologies for library technology equipment regarding an addition to and expansion of the Missouri City Branch Library;**

**Item 13 continued - Facilities Management & Planning:**

- D. Invoice No. 220573 in the amount of \$2,800.00 to Alpha Testing, Inc. for geotechnical services regarding Medic 6 Emergency Medical Service Facility Improvements;
  - E. Invoice No. GC413-1 in the amount of \$16,860.00 to Weisser Engineering Company, Inc. for surveying services regarding the Public Safety Substation in Precinct 3.
14. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on May 15, 2019, and makes the following recommendation to Commissioners Court:
- Approve Municipal Advisor Engagement letter between Fort Bend Grand Parkway Toll Road Authority and Post Oak Municipal Advisors LLC.
15. **HUMAN RESOURCES:**
- A. Approve and record into Minutes the application for Appointment of Deputy Constables Eric Gardiner and Ricardo Gomez by Constable Precinct 2, in accordance with Constable's form dated May 30, 2019, pursuant to Local Government Code §86.011.
  - B. Approve and record into Minutes the application for Appointment of Deputy Constables Andrew Blausler, Warren Reaves and Steven Pierson by Constable Precinct 3, in accordance with Constable's form dated June 4, 2019 pursuant to Local Government Code §86.011.
16. **PARKS & RECREATION:**
- Approve payment of Invoice No. 0292606 in the amount of \$1,410.76 to Percheron for professional services regarding the Daily Park Project, Precinct 3. (Fund: 2015 Facilities Bond Project, Proposition 1)
17. **PUBLIC TRANSPORTATION:**
- Approve payment of Invoice No. 3081690117 and Invoice No. 3071210109 for an amount totaling \$109,158.63 to Huitt-Zollars for construction management services regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)
18. **PURCHASING:**
- A. Authorize advertising for bids for fencing project at Harlem Park Little League fields.
  - B. Authorize advertising for bids for construction of Bellaire Boulevard and Westmoor Drive.

**19. TAX ASSESSOR/COLLECTOR:**

**Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on June 4, 2019 for an amount totaling \$7,210.04 for the Office of Carrie Surratt.**

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 5 - 19.

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

**20. COUNTY JUDGE:**

- A. Take all appropriate action on request to terminate the Multiple Use Agreement between Fort Bend County and Texas Department of Transportation regarding Canoe and Kayak Launch Facilities located on the east bank of the Brazos River at the north side of the intersection at Texas FM 1093 and FM 1489.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to terminate the Multiple Use Agreement between Fort Bend County and Texas Department of Transportation regarding Canoe and Kayak Launch Facilities located on the east bank of the Brazos River at the north side of the intersection at Texas FM 1093 and FM 1489.

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

- B. Take all the appropriate action on request to transfer the amount of \$10,000 from Non-Departmental Contingency as detailed on County Judge's form dated June 5, 2019 to allocate funds for travel, training, and operating expenses through September 30, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$10,000 from Non-Departmental Contingency as detailed on County Judge's form dated June 5, 2019 to allocate funds for travel, training, and operating expenses through September 30, 2019.

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 Resolution approving the creation of the Parkway Lakes Redevelopment Authority, including approval of the Articles of Incorporation and the Bylaws and confirming the appointment of the initial directors and chairperson.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution approving the creation of the Parkway Lakes Redevelopment Authority, including approval of the Articles of Incorporation and the Bylaws and confirming the appointment of the initial directors and chairperson, subject to the review and approval of the County Attorney and County Engineering's Office.

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

- B. Take all appropriate action on Resolution approving an Agreement between Fort Bend County and Parkway Lakes Redevelopment Authority, and authorize County Judge to countersign agreement upon execution by the Authority and final review by the County Attorney.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution approving an Agreement between Fort Bend County and Parkway Lakes Redevelopment Authority, and authorize County Judge to countersign agreement upon execution by the Authority and final review by the County Attorney, subject to review and approval by the County Attorney and County Engineering's office.

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

- C. Take all appropriate action on request by Suzanne Stubblefield to waive penalty and interest totaling \$1,088.91 on property taxes for tax year 2018, Precinct 3.**

Pulled. This item will be reviewed by the County Attorney's office and reposted at a future date.

**Item 21 continued - Commissioner, Pct. 3:**

**D. Take all appropriate action on request by Richard Paul Martinez to waive penalty and interest totaling \$838.34 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 Richard Paul Martinez to waive penalty and interest totaling \$838.34 on property taxes for tax year 2018, Precinct 3, due to no error was 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

**E. Take all appropriate action on request by Richard and Caroline Cully to waive penalty and interest totaling \$676.20 on property taxes for tax year 2018, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to deny request by Richard and Caroline Cully to waive penalty and interest totaling \$676.20 on property taxes for tax year 2018, Precinct 3, due to no error was 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

**22. COMMISSIONER, PCT. 4:**

**A. Take all appropriate action on request by Flora Turner to waive penalty, interest and collection fees totaling \$813.25 on property taxes for tax years 2017-2018, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Flora Turner to waive penalty, interest and collection fees totaling \$813.25 on property taxes for tax years 2017-2018, Precinct 4, due to no error was found by the Tax Assessor's Office or the Central Appraisal District.

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

**Item 22 continued - Commissioner, Pct. 4:**

**B. Take all appropriate action on request by Michael Rea and Dawn Lin to waive penalty and interest totaling \$511.45 on property taxes for tax year 2018, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deny request by Michael Rea and Dawn Lin to waive penalty and interest totaling \$511.45 on property taxes for tax year 2018, Precinct 4, due to no error was found by the Tax Assessor's Office or the Central Appraisal District.

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

**23. AUDITOR:**

**A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Public Transit Facility Project Expenditures.**

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 Public Transit Facility Project Expenditures.

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 Traffic Signal Projects.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to Traffic Signal Projects.

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

Commissioner DeMerchant questioned the amount and funding.

Ed Sturdivant, County Auditor, stated the amount is \$1.2 - \$1.3 million and are projects being funded from Road and Bridge operating budget. This is needed to provide a way to make a decision if a debt program is necessary for projects being considered during next week's meeting.

**24. COUNTY ATTORNEY:**

**A. Take all appropriate action on Engagement Agreement with Haynes and Boone, LLP to serve as Disclosure Counsel.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize approval of the Engagement Agreement with Haynes and Boone, LLP to serve as Disclosure Counsel, subject to resolution of remaining terms as negotiated and approved by the County Attorney.

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

**B. Take all appropriate action on Engagement Agreement with Hunton Andrews Kurth, LLP to serve as Bond Counsel pursuant to SOQ 17-093.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize approval of the Engagement Agreement with Hunton Andrews Kurth, LLP to serve as Bond Counsel, subject to resolution of remaining terms as negotiated and approved by the County Attorney.

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

**C. Take all appropriate action on the proposed electronic and digital signature policy for the County to use electronic signatures for internal and external business purposes.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve the proposed electronic and digital signature policy for the County to use electronic signatures for internal and external business purposes.

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

**Item 24 continued - County Attorney:**

**D. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation (corrected to add, by Record Vote), regarding Belknap Road, Mobility Bond Project No. 17211, Pct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Belknap Road Project #17211 beginning at West Belfort and ending 500' North of Oak Bend Forrest Drive, in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Belknap Road Project #17211 beginning at West Belfort and ending 500' North of Oak Bend Forrest Drive, in Fort Bend County, Texas including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Belknap Road Project #17211 beginning at West Belfort and ending 500' North of Oak Bend Forrest Drive, in Fort Bend County, Texas.

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

MOTION PASSESS

**E. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation (corrected to add, by Record Vote), regarding Beechnut Blvd., Mobility Bond Project No. 17204, Pct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Beechnut Boulevard Project #17204 beginning at Harlem Road and ending at FM 1463, in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Beechnut Boulevard Project #17204 beginning at Harlem Road and ending at FM 1463, in Fort Bend County, Texas including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Beechnut Boulevard Project #17204 beginning at Harlem Road and ending at FM 1463, in Fort Bend County, TX.

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

MOTION PASSES

25. COUNTY COURTS AT LAW:

- A. **County Court at Law No. 1: Take all appropriate action on request to transfer the amount of \$1,379 from Non-Departmental Contingency into Court at Law No. 1 property and equipment to allocate funds for furniture ordered in fiscal year 2018 and delivered in fiscal year 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,379 from Non-Departmental Contingency into Court at Law No. 1 property and equipment to allocate funds for furniture ordered in fiscal year 2018 and delivered in fiscal year 2019.

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

Judge George questioned the order in 2018 and the payment now.

Ed Sturdivant, County Auditor, explained the item is recognized when it is received or incurred, which is the delivery date. Through no fault of the department, the delivery was delayed and the funds encumbered in 2018 went right back into the fund balance, in which from a fund balance perspective it is a wash; from a budget perspective the Budget Officer will take care of it.

- B. **County Court at Law No. 4: Take all appropriate action on request to transfer the amount of \$8,214 from Salaries and Non-Departmental Contingency into Court at Law No. 4 accounts to allocate funds for temporary/part-time assistance.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$8,214 from Salaries and Non-Departmental Contingency into Court at Law No. 4 accounts to allocate funds for temporary/part-time assistance.

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

**26. 434th DISTRICT JUDGE:**

**Take all appropriate action on request to transfer the amount of \$5,985 from Non-Departmental Contingency into 434th District Court salary line items to allocate funds for temporary part-time assistance through July 31, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$5,985 from Non-Departmental Contingency into 434th District Court salary line items to allocate funds for temporary part-time assistance through July 31, 2019.

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

Judge George asked if the part-time position was included in the last budget.

Ed Sturdivant, County Auditor, stated it was not included in the last budget and is being requested by the court.

**27. ENGINEERING:**

**A. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for the various streets adjacent to Trammel Fresno Road from FM 521 to Hurricane Lane, to be closed as necessary during construction beginning June 11, 2019 until completion of the project, Mobility Bond Project No. 746, Precincts 1 and 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for the various streets adjacent to Trammel Fresno Road from FM 521 to Hurricane Lane, to be closed as necessary during construction beginning June 11, 2019 until completion of the project, Mobility Bond Project No. 746, Precincts 1 and 2.

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

**Item 27 continued - Engineering:**

- B. Take all appropriate action on Encroachment Agreement between Fort Bend County and Monument Pipeline, LP regarding Chimney Rock, Mobility Bond Project No. 13203, Precincts 1 and 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Encroachment Agreement between Fort Bend County and Monument Pipeline, LP regarding Chimney Rock, Mobility Bond Project No. 13203, Precincts 1 and 2.

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

- C. Take all appropriate action on Possession and Use Agreement between Fort Bend County and Katy Gaston Investment, Inc. regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Possession and Use Agreement between Fort Bend County and Katy Gaston Investment, Inc. regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3.

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

- D. Take all appropriate action on Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric LLC in an amount not to exceed \$23,119.35 for facility services regarding Cane Island Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric LLC in an amount not to exceed \$23,119.35 for facility services regarding Cane Island Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)

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

**Item 27 continued - Engineering:**

- 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 Avalon at Riverstone, Section Nineteen, on behalf of Taylor Morrison of Texas, Inc., Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
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 Avalon at Riverstone, Section Nineteen, on behalf of Taylor Morrison of Texas, Inc., Precinct 4.

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

- F. Take all appropriate action on plat for the roads within Avalon at Riverstone, Section Nineteen, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Avalon at Riverstone, Section Nineteen, Precinct 4.

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 Avalon at Riverstone, Section Nineteen, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Avalon at Riverstone, Section Nineteen, Precinct 4.

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

**28. FAIRGROUNDS:**

- A. Take all appropriate action on Memorandum of Understanding between Fort Bend County and Houston Livestock Show and Rodeo, Inc. for the use of equipment for the National Brahman Show to be held at the County Fairgrounds.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and Houston Livestock Show and Rodeo, Inc. for the use of equipment for the National Brahman Show to be held at the County Fairgrounds.

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

- B. Take all appropriate action on Contract for Arena Rental Practice for daily use of the O.D. Tucker Arena at the Fort Bend County Fairgrounds.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Contract for Arena Rental Practice for daily use of the O.D. Tucker Arena at the Fort Bend County Fairgrounds.

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

**29. HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

- A. Take all appropriate action on updates to the Fort Bend County Emergency Management Basic Plan.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve updates to the Fort Bend County Emergency Management Basic Plan.

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

**Item 29 continued - Homeland Security & Emergency Management:**

**B. Take all appropriate action on update to the Fort Bend County Emergency Operations Plan, specifically Annex Q, Hazardous Materials.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend  
County Emergency Operations Plan, specifically Annex Q, Hazardous Materials.

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

**30. PURCHASING:**

**A. Take all appropriate action on the purchase of a used 1981 former Army 5-ton truck, in the amount not to exceed \$12,000. (Fund: Sheriff's Office, Forfeited Assets-Federal)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to purchase a used 1981 former Army  
5-ton truck, in the amount not to exceed \$12,000. (Fund: Sheriff's Office, Forfeited  
Assets-Federal)

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

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

Note: Two vendors bid the same price for Item No. 1, therefore the name was drawn by Judge George during court.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-065 for the purchase of  
Fire and Police Protection Equipment to low bidder meeting specification per item, Item No.  
1 to National Safety Supply, Inc. (Name was drawn during court), Item No. 2 to Safeware  
Inc. and Item No. 3 and 4 to Metro Fire Apparatus Specialists, Inc.

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

**Item 30 continued - Purchasing:**

**C. Take all appropriate action on Agreement for Contingency Debris Removal between Fort Bend County and Ceres Environmental Services, Inc., as the tertiary vendor, pursuant to RFP 19-040.**

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

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

**D. Take all appropriate action on Agreement between Fort Bend County and Blackmon Mooring of Texas, Inc. pursuant to RFP 19-015 Contingency Restoration Services for Emergency Disasters.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Blackmon Mooring of Texas, Inc. pursuant to RFP 19-015 Contingency Restoration Services for Emergency Disasters.

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

**E. Take all appropriate action on First Amendment to Agreement for Professional Construction Management Services for Bamore Road Extension between Fort Bend County and Huitt-Zollars, pursuant to SOQ 17-042, to extend the time of performance through December 31, 2019, with no change in compensation.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Professional Construction Management Services for Bamore Road Extension between Fort Bend County and Huitt-Zollars, pursuant to SOQ 17-042, to extend the time of performance through December 31, 2019, with no change in compensation.

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

**Item 30 continued - Purchasing:**

- F. Take all appropriate action on Agreement for Design/Build for Medic 6 Expansion for Emergency Medical Services between Fort Bend County and Apex Consulting Group, Inc. pursuant to RFQ 19-057 for design services in an amount not to exceed \$29,100. (Fund: Capital Improvement Project and FY 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Design/Build for Medic 6 Expansion for Emergency Medical Services between Fort Bend County and Apex Consulting Group, Inc. pursuant to RFQ 19-057 for design services in an amount not to exceed \$29,100. (Fund: Capital Improvement Project and FY 2015 Facilities Bond, Proposition 4)

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

- G. Take all appropriate action on Change Order No. 8 to decrease the contract between Fort Bend County and Allgood Construction Co. Inc. by \$112,934.89 for a total contract amount not to exceed \$5,048,766.14 pursuant to Bid No. 17-038 regarding Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 8 to decrease the contract between Fort Bend County and Allgood Construction Co. Inc. by \$112,934.89 for a total contract amount not to exceed \$5,048,766.14 pursuant to Bid No. 17-038 regarding Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)

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

**Item 30 continued - Purchasing:**

- H. Take all appropriate action on Amendment to Professional Engineering Services between Fort Bend County and Halff Associates, Inc. to increase the scope of services by \$151,855 for a total contract amount of \$436,870 pursuant to SOQ 14-025, regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, 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 Amendment to Professional Engineering Services between Fort Bend County and Halff Associates, Inc. to increase the scope of services by \$151,855 for a total contract amount of \$436,870 pursuant to SOQ 14-025, regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)

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

- I. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc. in an amount not to exceed \$152,157.24 pursuant to SOQ 14-025, regarding Cinco Ranch Turn-Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc. in an amount not to exceed \$152,157.24 pursuant to SOQ 14-025, regarding Cinco Ranch Turn-Lanes at SH 99, Mobility Bond Project No. 17314x, Precinct 3. (Fund: 2017 Mobility Bonds **Corrected Funding to Fund: Fort Bend County Assistance District No. 1**)

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

Commissioner Meyers noted yesterday an agreement was negotiated with MUD12 which covers Cinco Ranch, LaCenterra to fund about 90% of the cost of this project. The County is getting money from a taxing entity that benefits from this project significantly, which is a good partnership.

**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 \$7,385,385.10.

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

**32. Authorize County Auditor to pay and release time-sensitive disbursements on June 20, 2019, to be ratified by Commissioners Court on June 25, 2019.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on June 20, 2019, to be ratified by Commissioners Court on June 25, 2019.

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

**Recess:**

Recessed at 1:30 p.m.

**33. 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. Tax Lawsuit No. 04-DCV-134011; Fort Bend County, Et Al vs. Lorine Alford, Et Al.**
- 2. 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.**
- 3. Potential claims against manufacturers and distributors of opioids.**

**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.**

**Information Technology Director.**

**Closed Session:**

Convened at 1:42 p.m.  
Adjourned at 4:44 p.m.

**Reconvene:**

Reconvened at 4:47 p.m.

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

**A. § 551.071. Consultation With Attorney.**

**1. Tax Lawsuit No. 04-DCV-134011; Fort Bend County, Et Al vs. Lorine Alford, Et Al.**

No action.

**2. 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.

**3. Potential claims against manufacturers and distributors of opioids.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to adopt order authorizing litigation and County Attorney to negotiate contingent fee agreement with the Lanier Law Firm, Reich & Binstock, LLP and The Law Office of Richard Schechter, PC to serve as Special Counsel in connection with the pending Multi-District Litigation against Pharmaceutical Companies, Manufacturers of Opioids, Distributors of Opioids and Others.

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

**B. § 551.074. Personnel Matters.**

**Information Technology Director.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Robyn Doughtie as Director of Information Technology, Grade 17, effective, June 15, 2019.

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

June 11, 2019

**35. Adjournment.**

Commissioners Court adjourned at 4:49 p.m. on Tuesday, June 11, 2019.

Moved by Commissioner Meyers,  
to adjourn.



**I attest to the accuracy of the foregoing minutes.**

  
\_\_\_\_\_  
**Laura Richard, County Clerk, Fort Bend County, Texas**