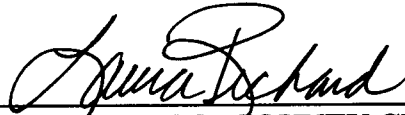


APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 9th day of July, 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 23rd day of July, 2019.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 9TH DAY of JULY, 2019, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

1. Call to Order.

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

2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. Approve minutes of regular meeting held on July 2, 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 July 2, 2019.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Commissioner Meyers commented on the posting of the County Court at Law Associate Judge positions. Commissioner stated the County cannot afford to lose the judicial experience and knowledge of the current Associate Judges.

Judge George announced the appointment of Scott Wiegat as interim Road Commissioner. There will be a retirement party for Marc Grant, retiring as Road Commissioner, on Wednesday, July 10 from 1:00 p.m. - 3:00 p.m. at the County Fairgrounds.

5. PUBLIC HEARINGS: 1:04 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 Prairie Barn Trail Street Dedication, Precinct 1.**
- B. Acceptance of the traffic control plan for Silver Ranch, Section 18, Precinct 3.**
- C. Acceptance of the traffic control plan for Lakes of Bella Terra Section 14, Precinct 3.**
- D. 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.**

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

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

CONSENT AGENDA ITEMS 6 - 17:

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

- A. Commissioner, Pct. 4: Authorize request for an exception to the Fort Bend County Travel Policy to waive requirement for 14-day advance purchase of airfare for Ahmad Alaswad to Washington, DC, July 20-28, 2019, to attend the Public Leaders for Inclusion Conference and related meetings/workshops. (Fund: Commissioner Pct. 4)**
- B. Homeland Security & Emergency Management/Fire Marshal: Mark Flathouse to Atlanta, Georgia, August 6-11, 2019 to attend the International Association of Fire Chiefs 2019 Fire-Rescue International Conference. (Fund: Fire Marshal)**

7. COMMISSIONER, PCT. 3:

- A. Approve the appointment of Linda Harnist to Position 6 representing Fort Bend County on the Texana Center Board of Trustees for a two-year term effective through August 31, 2021.**
- B. Appoint Mark Hutnek to the Board of Commissioners of Fort Bend County Emergency Services District No. 1 for a term effective through December 31, 2019.**

8. AUDITOR:

- A. Accept Monthly Financial Report prepared by County Auditor for the four months ended January 31, 2019, pursuant to Local Government Code Section 114.023.**
- B. Accept Monthly Financial Report prepared by County Auditor for the five months ended February 28, 2019, pursuant to Local Government Code Section 114.023.**

9. BUDGET TRANSFERS:

- A. Parks Department: Approve transfer in the amount of \$700 from Travel into Information Technology to allocate funds for the purchase of back-up battery packs for times of power outage.**
- B. Veterans Services: Approve transfer in the amount of \$500 from Supplies and Maintenance into Information Technology to allocate funds for computer related expenditures.**

10. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 55994 in the amount of \$3,999.67 to Landtech, Inc. for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: 2017 Mobility Bonds)**
- B. Approve payment of Invoice No. FTBC1400082.02-05 in the amount of \$34,341.10 to CP&Y for professional engineering services regarding Avenue J Extension, Mobility Bond Project No. 17115, Precinct 1. (Fund: 2017 Mobility Bonds)**
- C. Approve payment of Invoice No. 1907180 in the amount of \$2,907 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. 0295706 in the amount of \$3,577.96 and Invoice No. 0295714 in the amount of \$1,230 to Percheron for right of way services regarding Westpark Park & Ride, Precinct 3. (Fund: Right of Way)**
- E. Approve payment of Invoice No. 0295831 in the amount of \$5,342.17 and Invoice No. 0295832 in the amount of \$54,112.99 to Percheron, LLC for professional acquisition services for McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: Right of Way)**
- F. Approve payment of Invoice No. 4 in the amount of \$13,335.60 to PGAL for professional engineering services regarding Owens Road, Segment 2 (John Sharp Drive), Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)**

Item 10 continued -Engineering - Payments:

- G. Approve payment of Invoice No. FBC2019 Mason-1004 in the amount of \$46,405.68 to SES Horizon Consulting Engineers, Inc. for professional engineering services regarding Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: 2017 Mobility Bonds)**

11. ENGINEERING-PERMITS:

- A. Approve correction to permit number for Agenda Item 12B from Commissioners Court meeting on July 2, 2019, so it reads: Approve release of performance bond to Hurtado Construction Company for completion of work along Rohan Road, Permit No. 2015-4131, Precinct 1.**
- B. Approve release of performance bond to Allgood Construction Company, Inc. for completion of work along Berdett Road, Permit No. 2015-2082, Precinct 1.**
- C. Approve release of performance bond to JTM Construction LLC for completion of work along Cottonwood School Road, Permit No. 2015-2190, Precinct 1.**
- D. Approve release of performance bond to Hurtado Construction Company for completion of work in the Seabourne Creek Right of Way, Permit No. 2015-2259, Precinct 1.**
- E. Approve release of performance bond to Monsters Contracting Inc. dba L2 Contracting for completion of work along Wehring Road, Permit No. 2015-3639, Precinct 1.**
- F. Approve release of performance bond to Ronchas Custom Homes, LLC for completion of work along Walters Road, Permit No. 2015-3746, Precinct 1.**
- G. Approve release of performance bond to Linco Construction Co., Inc. for completion of work along Ennis Road, Permit No. 2015-4245, Precinct 3.**
- H. Approve release of performance bond to Enrique Nava for completion of work along Evergreen Square Trail, Permit No. 2019-25583, Precinct 1.**
- I. Approve application from Principal Plant Services, Ltd. to install a sanitary force main along Bryan Road, Permit No. 2019-27941, Precinct 1.**
- J. Approve release of performance bond to Joslin Construction Texas, LLC for completion of work in the Dry Creek Right of Way, Permit No. 2015-3451, Precinct 1.**
- K. Approve application from En-Touch Systems/THE PERMIT GETTERS LLC to install fiber optic cable along Sienna Parkway, Permit No. 2019-28878, Precinct 1.**
- L. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to relocate a gas line along Lake Olympia Parkway, Permit No. 2019-28867, Precinct 2.**
- M. Approve release of performance bond to Triple B Services, LLP for completion of work along Cinco Ranch Boulevard, Permit No. 2015-2563, Precinct 3.**
- N. Approve release of performance bond to Desert Eagle, LLC DA: Panorama for completion of work along Harlem Road, Permit No. 2015-2660, Precinct 3.**

Item 11 continued - Engineering - Permits:

- O. Approve release of performance bond to Bay Utilities, LLC for completion of work along Katy Flewellen Road, Permit No. 2015-2663, Precinct 3.**
- P. Approve application from Consolidated Communications of Texas Company to install fiber optic cable under Katy Flewellen Road, Permit No. 2019-28951, Pct. 3.**
- Q. Approve application from Camino Services, LLC to make storm sewer and pavement improvements at Spanish Grant Drive and Bay Gardens Drive, Permit No. 2019-28930, Pct 3.**
- R. Approve application from Windstream Sugar Land, LLC to install fiber optic cable along West Belfort, Permit No. 2019-28847, Precinct 3.**
- S. Approve application from Comcast of Houston, LLC to install utility conduit along Florence Road, Permit No. 2019-28840, Precinct 3.**
- T. Approve application from Hurtado Construction to install a left turn lane along West Aliana Trace, Permit No. 2019-28839, Precinct 4.**

12. ENGINEERING-DEVELOPMENT:

- A. Approve the plat for the roads within Veranda, Section Twenty-Three, Precinct 1.**
- B. Approve the plat for the lots within Veranda, Section Twenty-Three, Precinct 1.**
- C. Approve the plat for Carriage Landing Sec. 1 Replat No. 1, Precinct 3.**
- D. Set public hearing for the street name change to rename Klauke Road to Stella Road (limits are from Cottonwood School Road to the drainage ditch at Rosenberg City Limits west of West Fairgrounds Road), Precinct 1. *(Tuesday, August 6, 2019 at 1:00 p.m.)***
- E. Set public hearing for acceptance of the traffic control plan for California Street, Precincts 1 and 2. *(Tuesday, August 6, 2019 at 1:00 p.m.)***
- F. Set public hearing for acceptance of the traffic control plan for Camellia, Section 4, Precinct 3. *(Tuesday, August 6, 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. 157423A in the amount of \$24,517.00 to A Rocket Moving & Storage, Inc. for relocation services regarding an addition to and expansion of the Missouri City Branch Library;**
- B. Pay Application No's 19 and 20 for a total amount of \$236,523.78 (including partial retainage payout) to Paradigm Construction for construction services regarding an addition to and expansion of the Missouri City Branch Library;**
- C. Invoice No. 1077444 in the amount of \$1,105.00 to DataVox for information technology equipment regarding the Sheriff's Office Administration Building.**

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

- A. Animal Services: Accept grant funds from Maddie's Fund in the amount of \$4,000 for a pilot program to conduct a series of Microchip Clinics in our underserved communities through December 2019.**
- B. Animal Services: Accept grant funds from Maddie's Fund in the amount of \$3,550 for a pilot From Field to Home program to provide microchip scanners to all field officers in an effort to return pets to their homes without having to come to the shelter.**
- C. Social Services: Accept Notice of Grant Award for the County to receive \$200,000 from the Texas Veterans Commission to provide veterans and their families emergency assistance, with no cash match required by Fort Bend County for the term of July 1, 2019 through June 30, 2020.**

15. HUMAN RESOURCES:

Approve request for withdrawal of 140 hours from the Shared Sick Leave Pool for employee of Facilities, Position No. 4181-0018.

16. PURCHASING:

Authorize advertising for bids for term contracts for high demand books, trade books, medical supplies, document destruction services, safety shoes and boots, uniforms, duty gear, body armor, mowing and maintenance of Freedom Park baseball fields, mowing of County right-of-ways, tires, tubes, Chrysler repair parts, hauling and disposal of condensate leachate, vehicle graphics, wrecker services, clearing services, HVAC maintenance for Libraries, trophies for Summer Reading Program and traffic count services.

17. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on July 2, 2019 for an amount totaling \$17,428.13 for the Office of Carrie Surratt.

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

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

18. COMMISSIONER, PCT. 1:

A. Take all appropriate action on request by George Thomas and Lizamma George to waive penalty and interest totaling \$199.45 on property taxes for tax year 2018, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to deny request by George Thomas and Lizamma George to waive penalty and interest totaling \$199.45 on property taxes for tax year 2018, Precinct 1, 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

B. Take all appropriate action on request by Sanjya Kumar to waive penalty and interest totaling \$733.52 on property taxes for tax year 2018, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to deny request by Sanjya Kumar to waive penalty and interest totaling \$733.52 on property taxes for tax year 2018, Precinct 1, 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

19. COMMISSIONER, PCT. 2:

Take all appropriate action on request by Kevin Harris sent on behalf of Peek/Beechnut, LLC to waive penalty, interest and collection fees totaling \$13,660.17 on property taxes for tax year 2017, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to deny request by Kevin Harris sent on behalf of Peek/Beechnut, LLC to waive penalty, interest and collection fees totaling \$13,660.17 on property taxes for tax year 2017, Precinct 2, 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

20. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on request by Reverend Curtis Lucas sent on behalf of Mt. Carmel Mission Baptist, to waive penalty, interest and collection fees totaling \$10,858.02 on property taxes for tax years 2011-2018, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request by Reverend Curtis Lucas sent on behalf of Mt. Carmel Mission Baptist, to waive penalty, interest and collection fees totaling \$10,858.02 on property taxes for tax years 2011-2018, Precinct 3, due to an 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

Commissioner Meyers explained the church owned their property for almost 120 years, never sold the property and did not change the use. The tax office changed the property from a religious use exemption to taxable, which is an error on the part of the Central Appraisal District.

- B. Take all appropriate action on request by Kathleen Connolly sent on behalf of The Dancer's Closet, to waive penalty, interest and collections fees totaling \$560.83 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 Kathleen Connolly sent on behalf of The Dancer's Closet, to waive penalty, interest and collections fees totaling \$560.83 on property taxes for tax year 2018, Precinct 3, 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

- C. Take all appropriate action on request by Marsha Rampersad to waive penalty and interest totaling \$488.69 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 Marsha Rampersad to waive penalty and interest totaling \$488.69 on property taxes for tax year 2018, Precinct 3, 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

21. COMMISSIONER, PCT. 4:

Take all appropriate action on request by Joseph and Laurie Wallace to waive penalty and interest totaling \$335.48 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 Joseph and Laurie Wallace to waive penalty and interest totaling \$335.48 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

22. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on request to submit grant application to the Bureau of Justice for the Justice and Mental Health Collaboration Program Competitive Grant Announcement CFDA No. 16.745 for Category 1 in the amount of \$444,482 with a twenty percent in-kind local match to be provided by Fort Bend County for a two year period beginning October 1, 2019 through September 30, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to submit grant application to the Bureau of Justice for the Justice and Mental Health Collaboration Program Competitive Grant Announcement CFDA No. 16.745 for Category 1 in the amount of \$444,482 (corrected to \$445,082) with a twenty percent in-kind local match to be provided by Fort Bend County for a two year period beginning October 1, 2019 through September 30, 2021.

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

Judge George stated this grant, if received, is a major opportunity for Fort Bend County. The County Judge's office and Behavioral Health Services department worked countless hours on this grant. If awarded, this program will be directed towards individuals involved in the Justice system who have indiscernible mental illness, substance abuse disorders and other behavioral difficulties.

23. CONSTABLE, PCT. 2:

Take all appropriate action on request to transfer the amount of \$6,000 from Non-Departmental Contingency into Constable, Precinct 2, Fees, to allocate funds for budgetary needs through September 30, 2019.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the total amount of \$3,438 from Non-Departmental Contingency into Constable, Precinct 2, Fees, for 23 vest carriers to allow deputies to wear the body armor on the outside of the uniform in the hot summer in the amount of \$2,334 and for the repair of two radios in the amount of \$1,104.

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

24. DISTRICT ATTORNEY:

Take all appropriate action on Resolution and request to ratify application to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$105,882 for the FY 2019 - 2020 Internet Crimes Against Children Investigator program, with no cash match by Fort Bend County for the period of September 1, 2019 through August 31, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and request to ratify application to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$105,882 for the FY 2019 - 2020 Internet Crimes Against Children Investigator program, with no cash match by Fort Bend County for the period of September 1, 2019 through August 31, 2020.

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

25. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for the Townwest Subdivision, Fort Bend County Municipal Utility District No. 2 storm sewer and pavement improvements at Spanish Grant Drive and Bay Gardens Drive, to be closed during construction; closure to begin July 10, 2019 to August 23, 2019, Permit No. 2019-28930, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 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 Townwest Subdivision, Fort Bend County Municipal Utility District No. 2 storm sewer and pavement improvements at Spanish Grant Drive and Bay Gardens Drive, to be closed during construction; closure to begin July 10, 2019 to August 23, 2019, Permit No. 2019-28930, Precinct 3.

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

- B. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, of Ephram Drive from Grayson Lakes Boulevard to Gaston Road, to be closed during construction as part of the Gaston Road Mobility Project No. 13311; closure to begin July 15, 2019 to completion of the project, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 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, of Ephram Drive from Grayson Lakes Boulevard to Gaston Road, to be closed during construction as part of the Gaston Road Mobility Project No. 13311; closure to begin July 15, 2019 to completion of the project, Precinct 3.

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

Item 25 continued - Engineering:

- C. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Missouri City in an amount not to exceed \$2,020,000 regarding Sienna Parkway Intersections, Mobility Bond Project No. 17205, 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 between Fort Bend County and City of Missouri City in an amount not to exceed \$2,020,000 regarding Sienna Parkway Intersections, Mobility Bond Project No. 17205, Precinct 2. (Fund: 2017 Mobility Bonds)

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

- D. Take all appropriate action on request for variance to the driveway spacing requirement as stated in Section 4 of the Fort Bend Policies and Procedures Relating to Access along the Fort Bend Westpark Tollway/FM 1093, for Cinco SW C-10 Commercial Driveway Improvements project, Cinco Rose Commercial (plat), on behalf of 1093CR, LLC, Pct. 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve variance to the driveway spacing requirement as stated in Section 4 of the Fort Bend Policies and Procedures Relating to Access along the Fort Bend Westpark Tollway/FM 1093, for Cinco SW C-10 Commercial Driveway Improvements project, Cinco Rose Commercial (plat), on behalf of 1093CR, LLC, Pct. 3.

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

26. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on the Amendment to the Commercial Lease Agreement with Alina Gul, to extend the term of the lease until September 30, 2019 regarding the Four Corners Parcels 2 and 5 as shown in Exhibit A.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Amendment to the Commercial Lease Agreement with Alina Gul, to extend the term of the lease until September 30, 2019 regarding the Four Corners Parcels 2 and 5 as shown in Exhibit A.

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

27. HEALTH & HUMAN SERVICES:

- A. Clinical Health Services: Take all appropriate action on renewal application to Texas Department of State Health Services for the County to receive an allocation of \$99,186 in federal funds for the Tuberculosis Prevention and Control Federal Program with a cash match by Fort Bend County of \$19,837 for the grant period of January 1, 2020 to December 31, 2020. (Fund: Clinical Health Services)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve renewal application to Texas Department of State Health Services for the County to receive an allocation of \$99,186 in federal funds for the Tuberculosis Prevention and Control Federal Program with a cash match by Fort Bend County of \$19,837 for the grant period of January 1, 2020 to December 31, 2020. (Fund: Clinical Health Services)

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

Item 27 continued - Health & Human Services:

- B. Emergency Medical Service: Take all appropriate action on the Interlocal Agreement between Fort Bend County and City of Missouri City regarding Fire and EMS Station renovations at the Missouri City Fire Station 1 located at 3849 Cartwright Rd. Missouri City.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Agreement between Fort Bend County and City of Missouri City regarding Fire and EMS Station renovations at the Missouri City Fire Station 1 located at 3849 Cartwright Rd. Missouri City.

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

- C. Social Services: Take all appropriate action on Letter Agreement from Reliant Energy contributing funds in the amount of \$30,000 to provide assistance to qualified County residents under the Reliant CARE Program.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Letter Agreement from Reliant Energy contributing funds in the amount of \$30,000 to provide assistance to qualified County residents under the Reliant CARE Program.

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

28. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

- A. Take all appropriate action on the purchase of two properties under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in the amount of \$280,670.19 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: Community Development Block Grant Disaster Recovery and General Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the purchase of two properties under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in the amount of \$280,670.19 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: Community Development Block Grant Disaster Recovery and General Fund)

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

- B. Take all appropriate action on Addendum to Interlocal Agreement between Fort Bend County and Texas A&M Engineering Extension Services to approve travel expense compensation for local jurisdictions authorized to attend grant funded Hazmat and Technical Rescue Team training, pursuant to the Interlocal Agreement by and between Fort Bend County and the Texas A&M Engineering Extension Service and in accordance with the Fort Bend County Travel Policy guidelines through December 31, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Interlocal Agreement between Fort Bend County and Texas A&M Engineering Extension Services to approve travel expense compensation for local jurisdictions authorized to attend grant funded Hazmat and Technical Rescue Team training, pursuant to the Interlocal Agreement by and between Fort Bend County and the Texas A&M Engineering Extension Service and in accordance with the Fort Bend County Travel Policy guidelines through December 31, 2019.

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

29. PARKS & RECREATION:

- A. Take all appropriate action on request to create two new part time positions in the Parks & Recreation Department, and authorize funding of the positions from Non-Departmental Contingency effective July 9 through September 30, 2019.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to create two new part time positions in the Parks & Recreation Department, and authorize funding of the positions from Non-Departmental Contingency effective July 9 through September 30, 2019.

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

- B. Take all appropriate action on request to transfer the amount of \$9,441 from Non-Departmental Contingency into Parks accounts as detailed on Director's form dated July 5, 2019 to allocate funds for two additional part-time positions through September 30, 2019.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$9,441 from Non-Departmental Contingency into Parks accounts as detailed on Director's form dated July 5, 2019 to allocate funds for two additional part-time positions through September 30, 2019.

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

30. PURCHASING:

- A. Take all appropriate action on Second Amendment to Agreement for Energy Performance Contracting Services between Fort Bend County and Schneider Electric in the additional amount of \$24,231 for Year Performance Assurance Support Services, and a total contract amount not to exceed \$5,960,262 pursuant to The Cooperative Purchasing Network (TCPN) Solicitation 12-54 for the term of July 15, 2019 through July 14, 2020. (Fund: Facilities, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Energy Performance Contracting Services between Fort Bend County and Schneider Electric in the additional amount of \$24,231 for Year Performance Assurance Support Services, and a total contract amount not to exceed \$5,960,262 pursuant to The Cooperative Purchasing Network (TCPN) Solicitation 12-54 for the term of July 15, 2019 through July 14, 2020. (Fund: Facilities, Fees)

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

- B. Take all appropriate action on Agreement for Rehabilitation of Missouri City Gymnasium between Fort Bend County and Teal Construction, pursuant to RFP 19-056, in the amount not to exceed \$4,365,600; Precinct 2. (Fund: 2015 Facilities Bond, Proposition 1 and General Fund)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Rehabilitation of Missouri City Gymnasium between Fort Bend County and Teal Construction, pursuant to RFP 19-056, in the amount not to exceed \$4,365,600; Precinct 2. (Fund: 2015 Facilities Bond, Proposition 1 and General Fund)

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 All Hazards Consulting Services between Fort Bend County and Tetra Tech, Inc. as the primary vendor, pursuant to RFP 19-041 for the term ending November 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Contingency All Hazards Consulting Services between Fort Bend County and Tetra Tech, Inc. as the primary vendor, pursuant to RFP 19-041 for the term ending November 30, 2022.

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

- D. Take all appropriate action on Agreement for Contingency All Hazards Consulting Services between Fort Bend County and Hagerty Consulting, Inc. as the secondary vendor, pursuant to RFP 19-041 for the term ending November 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Contingency All Hazards Consulting Services between Fort Bend County and Hagerty Consulting, Inc. as the secondary vendor, pursuant to RFP 19-041 for the term ending November 30, 2022.

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

- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section §262.024(a)(7) for the purchase of Stryker emergency equipment from only one source, Stryker Sales Corporation, in an amount not to exceed \$50,606 for the term of August 1, 2019 through July 31, 2020. (Fund: Emergency Medical Service)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by Local Government Code Section §262.024(a)(7) for the purchase of Stryker emergency equipment from only one source, Stryker Sales Corporation, in an amount not to exceed \$50,606 for the term of August 1, 2019 through July 31, 2020. (Fund: Emergency Medical Service)

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 Second Amendment to Agreement between Fort Bend County and Cobb, Fendley & Associates, Inc. in an additional amount of \$19,401.57 for a total contract amount not to exceed \$355,187.24 pursuant to SOQ 14-025 regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and Cobb, Fendley & Associates, Inc. in an additional amount of \$19,401.57 for a total contract amount not to exceed \$355,187.24 pursuant to SOQ 14-025 regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)

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

- G. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and Terra Associates, Inc. in an additional amount of \$15,800 and a total contract amount not to exceed \$1,193,080 pursuant to SOQ 14-025 regarding Brandt Road, Mobility Bond Project No. 17310, 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 Second Amendment to Agreement between Fort Bend County and Terra Associates, Inc. in an additional amount of \$15,800 and a total contract amount not to exceed \$1,193,080 pursuant to SOQ 14-025 regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: 2017 Mobility Bonds)

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

31. SHERIFF'S OFFICE:

Take all appropriate action on award of funding by the Office of National Drug Control Policy, Grant Agreement G19HN0010A in the amount of \$1,530,793 for the High Intensity Drug Trafficking Area program, to be administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of January 1, 2019 through December 31, 2020, and authorize County Judge to sign all documents pertaining to acceptance of the grant award.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve award of funding by the Office of National Drug Control Policy, Grant Agreement G19HN0010A in the amount of \$1,530,793 for the High Intensity Drug Trafficking Area program, to be administered by the Sheriff's Office, with no cash match required by Fort Bend County for the period of January 1, 2019 through December 31, 2020, and authorize County Judge to sign all documents pertaining to acceptance of the grant award.

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

32. 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 \$10,018,223.33.

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

33. Authorize County Auditor to pay and release time-sensitive disbursements on July 18, 2019, to be ratified by Commissioners Court on July 23, 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 July 18, 2019, to be ratified by Commissioners Court on July 23, 2019.

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

Recess:

Recessed at 1:26 p.m.

34. **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. **U.S. Department of Justice (Civil Rights Division) Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.**
 3. **Cause No. 17-CCV-060125 - Fort Bend County, Texas v Hana Enterprise, LLC, et al; FM 1093/Westpark Extension, Phase II, Parcel 411, Precinct 3.**
 4. **Cause No.17-CCV-060134 - Fort Bend County, Texas v T.P. Fulshear Self Storage, LTD, et al; FM 1093/Westpark Extension, Phase II, Parcel 410, Precinct 3.**
 5. **Case 4:18-cv-01739, Fort Bend County, et al. vs. United States Army Corps of Engineers, et al; United States District Court, for the Southern District of Texas, Houston Division.**
- 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.**

Deputy Sheriff Criminal Investigator.

Closed Session:

Convened at 1:37 p.m.
Adjourned at 2:25 p.m.

Reconvene:

Reconvened at 2:28 p.m.

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

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.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve in principal interlocal agreement between Fort Bend County and Fort Bend Independent School District regarding Historic Cemetery and Memorial Park ownership maintenance and operations, subject to review and approval as to legal form by the County Attorney.

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

- 2. U.S. Department of Justice (Civil Rights Division) Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.**

No action.

- 3. Cause No. 17-CCV-060125 - Fort Bend County, Texas v Hana Enterprise, LLC, et al; FM 1093/Westpark Extension, Phase II, Parcel 411, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered, in Case No. 17-CCV-060125, to authorize the County Attorney to incur additional litigation expenses for any and all costs of pre-trial, trial and appeal, and incidental cost in an additional amount not to exceed \$25,000. Fund Account #130104888-64500 P104-17WESTPRKB 23600.

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

Item 35 continued - Reconvene Open Session:

- 4. **Cause No.17-CCV-060134 - Fort Bend County, Texas v T.P. Fulshear Self Storage, LTD, et al; FM 1093/Westpark Extension, Phase II, Parcel 410, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant Duly put and unanimously carried (5-0), it is ordered, in Case No. 17-CCV-060134, to authorize the County Attorney to incur additional litigation expenses for any and all cost of pre-trial, trial and appeal and incidental cost in an additional amount not to exceed \$25,000. Fund Account #130104888-64500 P104-17WESTPRKB 23600.

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

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

No action.

- B. **§ 551.074. Personnel Matters.**

Deputy Sheriff Criminal Investigator.

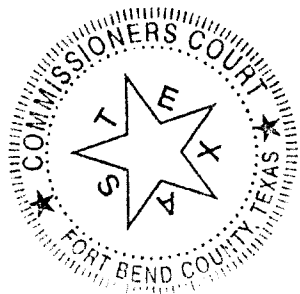
No action.

- 36. **Adjournment.**

Commissioners Court adjourned at 2:32 p.m. on Tuesday, July 9, 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