

MINUTES

BE IT REMEMBERED, That on this 6TH DAY of AUGUST, 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 special meeting held on July 18, 2019, regular meeting held on July 23, 2019, budget workshop held July 25, 2019, and special meeting held on August 1, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting held on July 18, 2019, regular meeting held on July 23, 2019, budget workshop held July 25, 2019, and special meeting held on August 1, 2019.

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

4. Public Comments regarding the Agenda and Announcements.

There was one public comment.

Brenda Meadows, 60 Sportsman Pt, Coldspring, TX spoke on Agenda Item 21D. This item is regarding an invoice for NWN Corporation in the amount of over \$60,000 for consulting services. She is inquiring if the contract mentioned is being used to provide other services other than the consulting services of what is indicated on the agenda. Ms. Meadows represents Avaya and feels the contract with NWN is being used as a blanket purchase order to allow the County to come in without formal RFP responses and requests to purchase equipment over \$1 million and feels this should be a fair competitive process.

5. PUBLIC HEARINGS: 1:06 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Approval to change street name from Klauke Road to Stella Road with the limits for Stella Road set from Cottonwood School Road to the drainage ditch/at Rosenberg City Limits, west of West Fairgrounds Road, Precinct 1.**
- B. Acceptance of the traffic control plan for California Street, Precincts 1 and 2.**
- C. Acceptance of the traffic control plan for Camellia, Section 4, 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, 5B and 5C.

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

CONSENT AGENDA ITEMS 6-23:

- 6. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. Information Technology: Kara Masharani to Salt Lake City, Utah, September 16–20, 2019, to attend the 2019 National Association of Government Web Professionals Conference. (Fund: Information Technology)**
 - B. Juvenile Detention & Probation: Approve change in travel dates for Pedro Diaz to San Diego, California, September 16-22, 2019 to attend the Detention Equipment Training Program. (Fund: Juvenile Detention & Probation Department)**
 - C. Library: Susan King and Mary Beth Winograd to Indianapolis, Indiana October 2-5, 2019 to attend the 2019 Library Journal Conference. (Fund: Library)**

7. COUNTY JUDGE:

- A. Set public hearing to receive comments on the County's application to the U.S. Department of Justice for the FY 2019 Edward Byrne Memorial Justice Assistance Grant, to be conducted Tuesday, August 13, 2019 at 1:00 p.m. in the Fort Bend County Commissioners Court on the second floor at 401 Jackson Street in Richmond, Texas.**
- B. Record into Minutes the Tax Assessor's notice of termination letter regarding the Tax Abatement Agreement between Fort Bend County, CBC Holdings Limited Partnership, and Momentive Specialty Chemicals, Inc. effective December 31, 2016 in accordance with the terms of said Agreement.**

8. COMMISSIONER, PCT. 1:

- A. Approve the reappointment of John Robson to Position No. 5 representing Fort Bend County on the Texana Center Board of Trustees effective through August 31, 2021.**
- B. Approve waiving the tent rental fee in an amount not to exceed \$5,000 for the Fort Bend County Fair Association for the Fort Bend County Fair & Rodeo event from September 25 through October 7, 2019.**

9. COMMISSIONER, PCT. 4:

Appoint David Collins to the Community Advisory Panel for the Brazoria Fort Bend Rail District effective August 6, 2019 through August 6, 2020.

10. AUDITOR:

Accept Monthly Financial Report prepared by County Auditor for the seven months ended April 30, 2019, pursuant to Local Government Code Section 114.023.

11. BUDGET TRANSFERS:

- A. AgriLife Extension Office: Approve transfer in the amount of \$1,700 from Salaries and Labor into Temporary/Part-Time to allocate funds into correct account for part-time assistance.**
- B. Health & Human Services - Clinical Health: Approve transfer in the amount of \$4,743 from Fees into Information Technology and Supplies to allocate funds into correct accounts for expenditures.**
- C. Health & Human Services - Indigent Health Care: Approve transfer in the amount of \$20,500 from Fees into Information Technology to allocate funds for the purchase of replacement copier equipment and printers.**
- D. Human Resources: Approve transfer in the amount of \$2,500 from Fees into Information Technology to allocate funds for the purchase of a new workstation color printer.**
- E. Information Technology: Approve transfer in the amount of \$48,000 from Fees into Capital Acquisitions to allocate funds for the implementation of LightPointe into correct account for expenditure.**

Item 11 continued - Budget Transfers:

- F. **Law Library:** Approve transfer in the amount of \$1,069 from Information Technology into Operating Supplies to allocate funds into correct account for expenditures through September 30, 2019.
- G. **Medical Examiner:** Approve transfer in the amount of \$1,000 from Travel into Information Technology to allocate funds for the purchase of a printer.
- H. **Parks Department - Jones Creek Ranch Park:** Approve transfer in the amount of \$3,000 from Salaries and Labor into Overtime to allocate funds required by increased summer rentals at the Jones Creek Ranch Park.
- I. **Sheriff's Office - Gus George Academy:** Approve transfer in the amount of \$71,600 as detailed on Chief's form dated July 19, 2019 to allocate funds into correct account for the purchase of a Laser Shot training simulator.

12. COMMUNITY SUPERVISION & CORRECTION:

Record into Minutes the proposed Community Supervision & Corrections Department State Budgets for Fiscal Years 2020 and 2021, pursuant to Local Government Code, Section 140.004, pending approval by the Fort Bend County Council of Judges at their next meeting.

13. ENGINEERING-PAYMENTS:

- A. **Approve payment of Invoice No. 1059527 in the amount of \$1,817.27 to Neel-Schaffer regarding traffic signal design services in Riverstone, Precinct 4. (Fund: Road and Bridge)**
- B. **Approve payment of Invoice No. 05 in the amount of \$6,225.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- C. **Approve payment of Invoice No. 0294387 in the amount of \$44,534.32 to Percheron for right of way services regarding 2013 Mobility Projects within Precinct 3. (Fund: Right of Way)**
- D. **Approve correction to the project name for Agenda Item 27F authorized by Commissioners Court on June 4, 2019 so it reads: Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Neel-Schaffer, Inc. in an amount not to exceed \$61,844 pursuant to SOQ 14-025 regarding Pheasant Creek at Old Richmond Road, Mobility Bond Project No. 17415, Precinct 4. (Fund: 2017 Mobility Bonds)**
- E. **Approve payment of Invoice No. 5 in the amount of \$78,455.43 to ISI Contracting, Inc. for the construction of Bamore Road Extension, Mobility Project No. 13406, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. **Approve payment of Invoice No. 719002 in the amount of \$24,578.32 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (2007 Mobility Bonds)**
- G. **Approve payment of Invoice No. 78797 in the amount of \$122,796.29 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)**

Item 13 continued - Engineering Payments:

- H. Approve payment of Invoice No. 36583 in the amount of \$73,630.87 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)**
- I. Approve payment of Invoice No. 479701/04/II in the amount of \$131,575.27 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Precinct 1. (Fund: FM 521 Project Account)**
- J. Approve payment of Invoice No. 56032 in the amount of \$10,935.75 to Landtech, Inc. for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: 2017 Mobility Bonds)**
- K. Approve payment of Invoice No. FTBC1400082.02-06 in the amount of \$6,449.00 to CP&Y for professional engineering services regarding Avenue J Extension, Mobility Bond Project No. 17115, Precinct 1. (Fund: 2017 Mobility Bonds)**
- L. Approve payment of Invoice No. 00025971 in the amount of \$53,745.15 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)**
- M. Approve payment of Invoice No. 00276759 and Invoice No. 00278727 in the amount of \$979.48 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- N. Approve payment of Invoice No. 459301/87/II in the amount of \$7,767.66 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)**
- O. Approve payment of Invoice No. 78656 in the amount of \$22,624.50 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)**
- P. Approve payment of Invoice No. 16 in the amount of \$15,262.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)**
- Q. Approve payment of Invoice No. 052711 in the amount of \$19,182.51 to Paradigm Consultants Inc. regarding construction material testing for Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- R. Approve payment of Invoice No. 052815 in the amount of \$14,051.88 to Paradigm Consultants Inc. regarding construction material testing for Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- S. Approve payment of Invoice No. 3243 in the amount of \$133,492.84 to CivilCorp LLC for professional engineering services regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: 2017 Mobility Bonds)**

Item 13 continued - Engineering - Payments:

- T. Approve payment of Invoice No. P166111-11 in the amount of \$57,843.50 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)**
- U. Approve payment of Invoice No. 201912075 in the amount of \$3,206.11 to LJA Engineering, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- V. Approve payment of Invoice No. 5 in the amount of \$26,881.10 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)**
- W. Approve payment of Invoice No. 201912076 in the amount of \$22,553.85 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017 Mobility Bonds)**
- X. Approve payment of Invoice No. 49 in the amount of \$7,569.00 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 application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line crossing under Fairchilds Creek, Fairchilds Creek Tributary 2 and Buffalo Creek, Permit No. 2019-28020, Precinct 1.**
 - B. Approve application from Comcast of Houston, LLC to install utility conduit under Sunset Colony Drive, Permit No. 2019-29296, Precinct 1.**
 - C. Approve application from Higbie Ventures of Texas to install a driveway tie-in along Cinco Terrace Drive, Permit No. 2019-28896, Precinct 3.**
 - D. Approve application from GWISE Developments, LLC to install a driveway tie-in along Orchid Ridge Lane, Permit No. 2018-19477, Precinct 2.**
 - E. Approve application from SiEnergy, L.P. to install a gas line along Smithers Lake Road and A. Myers, Permit No. 2019-26695, Precinct 1.**
 - F. Approve application from TX Morrow Construction, Inc. to install two driveway tie-ins at 5600 Berkeley Knoll Circle, Permit No. 2019-29064, Precinct 4.**
 - G. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install utility poles along Waterview Meadow Drive and W. Grand Parkway S., Permit No. 2019-29070, Precinct 4.**
 - H. Approve application from Drymalla Construction Company, Inc. to modify the median along Coles Canyon, Permit No. 2019-29258, Precinct 3.**

Item 14 continued - Engineering - Permits:

- I. Approve application from RJ&M Utility Construction, LLC to install a sanitary sewer line under University Boulevard, Permit No. 2019-29328, Precinct 4.**
- J. Approve application from Nunn Constructors, Ltd. to install storm drain lines at the intersection of Peek Road and Beechnut Street and the intersection of Beechnut Street and Skinner Lane, Permit No. 2019-29252, Precincts 3 and 4.**
- K. Approve application from Jones and Carter to reconstruct existing roadway along South Richwood Drive and Rawson Road, Permit No. 2019-29412, Precinct 1.**
- L. Approve application from Si Environmental, LLC to install a driveway tie-in along Savannah Moss Drive, Permit No. 2019-29333, Precinct 1.**
- M. Approve application from J.C. Cantera Homes, Inc./Advanced Design Drafting Service to install a driveway tie-in at 606 Pecan Street, Permit No. 2019-29023, Precinct 1.**
- N. Approve application from Vertical Limit Construction, LLC to install a driveway tie-in at 27813 Kingsland Boulevard, Permit No. 2109-29344, Precinct 3.**
- O. Approve release of Performance Bond to Trans-Tex Construction, LLC for completion of work along Dry Creek, Permit No. 2015-4447, Precinct 1.**
- P. Approve release of Performance Bond to Hurtado Construction Company for completion of work in Seabourne Creek Right-of-Way, Permit No. 2015-4448, Precinct 1.**
- Q. Approve release of Performance Bond to Millis Equipment Rental, LLC for completion of work along Macalister Falls Drive, Permit No. 2015-4649, Precinct 4.**
- R. Approve release of Performance Bond to Warwick Construction, Inc. for completion of work along West Bellfort, Permit No. 2016-6419, Precinct 4.**
- S. Approve release of Performance Bond from Lischka Utilities, LLC for completion of work along Pine Mill Ranch Drive, Permit No. 2016-6211, Precinct 3.**
- T. Approve release of Performance Bond to TDK Construction Company for completion of work along East Riverpark Drive, Permit No. 2016-6265, Precinct 1.**
- U. Approve release of Performance Bond to T Weeks Company, Inc. for completion of work along Bellaire Boulevard, Permit No. 2016-5615, Precinct 2.**
- V. Approve release of Performance Bond to Texas Alliance Group Inc. for completion of work along Bellaire Boulevard, Permit No. 2015-4641, Precinct 3.**
- W. Approve release of Performance Bond to D & C Construction Services, LLC DBA Maco Construction for completion of work along Roesner Road, Permit No. 2015-4003, Precinct 3.**
- X. Approve release of Performance Bond to Shreve Land Constructors for completion of work along Beechnut Street and Grand Mission Boulevard, Permit No. 2015-2399, Precinct 3.**

15. ENGINEERING-DEVELOPMENT:

- A. Release multiple Perpetual and Performance bonds as detailed on Fort Bend County Engineering Report dated August 6, 2019, Precincts 1, 2, 3, and 4.**
- B. Approve plat for the roads within Southern Colony, Section 5, Precinct 1.**
- C. Approve plat for the lots within Southern Colony, Section 5, Precinct 1.**
- D. Set public hearing for acceptance of the traffic control plan for Mirandola Lane Street Dedication and Reserves, within Sendero Subdivision, Precinct 3. *(Tuesday, September 3, 2019 at 1:00 p.m.)***
- E. Set public hearing for acceptance of the traffic control plan for Heritage Bluff Drive and Trinity Woods Crossing within Westheimer Lakes Subdivision, Precinct 3. *(Tuesday, September 3, 2019 at 1:00 p.m.)***
- F. Set public hearing for acceptance of the traffic control plan for Fairpark Village, Section 9, Precinct 1. *(Tuesday, September 3, 2019 at 1:00 p.m.)***
- G. Set public hearing for acceptance of the traffic control plan for Sunrise Meadow Drive within Sunrise Meadow Sections 4 and 5, Precinct 1. *(Tuesday, September 3, 2019 at 1:00 p.m.)***
- H. Set public hearing for acceptance of the traffic control plan for Tamarron, Section 26, Precinct 3. *(Tuesday, September 3, 2019 at 1:00 p.m.)***
- I. Set public hearing for acceptance of the traffic control plan for Walnut Creek Section 25, Precinct 1. *(Tuesday, September 3, 2019 at 1:00 p.m.)***
- J. Set public hearing for acceptance of the traffic control plan for Bellaire Boulevard Street Dedication Section 1, within Lakeview Retreat Subdivision, Precinct 2. *(Tuesday, September 3, 2019 at 1:00 p.m.)***
- K. Set public hearing for acceptance of the traffic control plan for Hamlink Road, Precinct 1. *(Tuesday, September 3, 2019 at 1:00 p.m.)***
- L. Set public hearing for acceptance of the traffic control plan for River Glade Lane within Pecan Ridge at Riverstone, Precinct 4. *(Tuesday, September 3, 2019 at 1:00 p.m.)***
- M. Set public hearing for acceptance of the traffic control plan for Bonbrook Plantation North, Section 13, Section 14, and Bonbrook Plantation South, Section 10, Precinct 1. *(Tuesday, September 3, 2019 at 1:00 p.m.)***
- N. Accept the streets in Fieldstone, Section 13: Chester Mills Crossing 150.00 LF, Oakheath Lane 516.20 LF, Barrington Meadow Trace 624.05 LF, Stonethistle Trace 98.83 LF, and Carlisle Creek Trace 215.00 LF for a total of 1,604.08 LF, and release the bond in the amount of \$117,180.00, Precinct 4.**
- O. Accept the street in Tamarron Trace Section 1 Street Dedication: Tamarron Trace 597.63 LF, and release the bond in the amount of \$83,683.60, Precinct 3.**

Item 15 continued - Engineering-Development:

- P. **Accept the streets in Mason Road in Fieldstone Street Dedication Section 1: Stonethistle Trace 96.27 LF and Mason Road 823.60 LF for a total of 919.87 LF and release the bond in the amount of \$63,350.00, Precinct 4.**

- 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. INV-004795 in the amount of \$37,640.00 to City of Rosenberg for water and sewer fees regarding the Medical Examiner Office Building;**
 - B. **Invoice No. 244345 in the amount of \$1,071.10 to Automated Logic for software regarding the expansion of the Justice Center.**

- 17. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority has reviewed the following items and makes the following recommendations to Commissioners Court:**
 - A. **Approve Permit for Use of Fort Bend County Toll Road Authority Right of Way by Vulcan Construction Materials.**
 - B. **Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Earth Engineering, Inc. for geotechnical exploration along Fort Bend Parkway Toll Road Segment B, from the west high bank of Oyster Creek to Sienna Ranch Road.**
 - C. **Approve Agreement between Fort Bend County Toll Road Authority and ISI Contracting, Inc. for painting of rails, concrete traffic barrier, and sound wall along the Fort Bend Parkway Toll Road and the Fort Bend Westpark Tollway.**
 - D. **Approve Agreement between Fort Bend County Toll Road Authority and ISI Contracting, Inc. for preparation of right of way along Fort Bend Parkway Toll Road, Segment B-2.**

- 18. **HEALTH & HUMAN SERVICES:**

Social Services: Accept donation for the Back to School Project as detailed on report submitted, in the amount of \$1,000 for collaborative event for youth.

- 19. **HUMAN RESOURCES:**

Approve request for withdrawal of 240 hours from the Shared Sick Leave Pool for employee of Information Technology, Position No. 5031-0014.

- 20. **PARKS & RECREATION:**

Approve payment of Invoice No. 0295718 in the amount of \$2,880.00; Invoice No. 0295703 in the amount of \$2,255.70; and Invoice No. 0295710 in the amount of \$240.00 to Percheron for professional services regarding the Daily Park Project, Precinct 3. (Fund 2015 Facilities Bond Project, Proposition 1)

21. PUBLIC TRANSPORTATION:

- A. Approve payment of Invoice 229111 in the amount of \$6,318.00 to Ninyo & Moore, Inc. regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds and Public Transportation Grants)**
- B. Approve payment of Invoice No. 3071210111 in the amount of \$21,308.00 to Huitt-Zollars for construction management services regarding the Transit Center-Bamore Road Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds and Public Transportation Grants)**
- C. Approve payment of Invoice No. 11 in the amount of \$1,804,208.66 to SpawGlass Construction Corp for construction services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds and Public Transportation Grant)**
- D. Approve payment of Invoice No. IN346547, Invoice No. IN346846, and Invoice No. IN348438 for an amount totaling \$60,425.04 to NWN Corporation for information technology consultation services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund:2013 Mobility Bonds and Public Transportation Grants)**

22. PURCHASING:

- A. Authorize renewal of Bid 16-001, term contract for Purchase and Maintenance of Copy Machines, with Skelton Business Services effective through September 30, 2020.**
- B. Authorize renewal of Bid 16-003, term contract for Ford Motor Repair Parts, with Helfman Ford effective through September 30, 2020.**
- C. Authorize renewal of Bid 16-098, term contract for Contingency Aedes Vector Control Services with Pest Management as Primary and Gillen Pest Control as Secondary effective through September 30, 2020.**
- D. Authorize renewal of Bid 17-007, term contract for Armored Car Service, with Brinks Inc. (formerly Dunbar Armored) effective through September 30, 2020.**
- E. Authorize renewal of Bid 17-009, term contract for Dump Truck Bed Lining Material, with Vor-Tex Industries effective through September 30, 2020.**
- F. Authorize renewal of Bid 18-006, term contract for Concrete Pavement Rehabilitation, with S&C Construction effective through September 30, 2020.**
- G. Authorize renewal of Bid 18-007, term contract for Extended Drain Performance Engine Oil, with Certified Labs effective through September 30, 2020.**
- H. Authorize renewal of Bid 18-014, term contract for Pest Control Services, with Gillen Pest Control effective through September 30, 2020.**
- I. Authorize renewal of Bid 18-018, term contract for Pressure Washing and Sealing of Various County Buildings, with National Window Cleaning effective through September 30, 2020.**

23. TAX ASSESSOR/COLLECTOR:

Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on July 30, 2019 for an amount totaling \$2,591.43 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 - 23.

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

24. COUNTY JUDGE:

A. Take all appropriate action on the appointment of a Director to the Gulf Coast Water Authority Board of Directors representing small municipalities for a two-year term commencing September 1, 2019.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reappoint, Russell C. Jones to the
Board of the Gulf Coast Water Authority representing the small municipalities in Fort Bend
County.

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

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to amend previous motion and add to
accept the resignation of Michael O'Connell and appoint Trisha Fredrick to the Fort Bend
County at large position on the Gulf Coast Water Authority Board for an unexpired term.

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

Item 24 continued - County Judge:

- B. Take all appropriate action on request to reappoint Review Committee for the FY 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) and authorize Committee to review the application and budget for the FY 2019 Local Solicitation, pursuant to the 30-day governmental review policy.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reappoint Review Committee for the FY 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) and authorize Committee to review the application and budget for the FY 2019 Local Solicitation, pursuant to the 30-day governmental review policy.

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

- C. Take all appropriate action on the collection of optional County Fees for vehicle registration, pursuant to Transportation Code Section 502.172-173, commencing on January 1, 2020.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the collection of optional County Fees for vehicle registration, pursuant to Transportation Code Section 502.172-173, commencing on January 1, 2020.

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

Commissioner Morales stated there are no changes from the prior year.

Judge George stated the Road and Bridge Fee is \$10 maximum and Child Safety Fee is \$1.50 maximum.

25. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Kyle Holderfield to waive penalty and interest totaling \$115.77 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 Kyle Holderfield to waive penalty and interest totaling \$115.77 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

26. COMMISSIONER, PCT. 3:

A. Take all appropriate action on Amendment to Interlocal Agreement between Fort Bend County and City of Katy to extend the term of Fort Bend County's participation in the City's Reinvestment Zone Number One (Katy Mills Mall) through December 31, 2038.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Interlocal Agreement between Fort Bend County and City of Katy to extend the term of Fort Bend County's participation in the City's Reinvestment Zone Number One (Katy Mills Mall) through December 31, 2038.

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

Commissioner Meyers stated the Katy Mills Mall TIRZ was the first the County approved. It is a vision that provides for 50% of the property taxes from the County and the City to be utilized for infrastructure costs associated with the Katy Mills Mall and surrounding property. The City of Katy is in the process of developing a Town Center which entails a significant amount of infrastructure and has asked if the County will continue to participate in the TIRZ for another 20 years.

Commissioner Prestage indicated the City of Missouri City will be asking the Court, for the same extension, in a formal request to extend two of the taxing investment zones, No. 1 and No. 2.

Item 26 continued - Commissioner, Pct. 3:

B. Take all appropriate action on request by Gayatri and Dilip Pal to waive penalty and interest totaling \$288.95 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 Gayatri and Dilip Pal to waive penalty and interest totaling \$288.95 on property taxes for tax year 2018, Precinct 3, due to no error was found by the CAD or the Tax Assessor's Office.

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

27. AUDITOR:

Take all appropriate action on Resolution declaring the intention to advance funding and reimburse project expenditures in an amount not to exceed \$8,702,541 for various capital improvement projects throughout the County.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution declaring the intention to advance funding and reimburse project expenditures in an amount not to exceed \$8,702,541 for various capital improvement projects throughout the County.

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

28. BUDGET & FINANCE:

A. Take all appropriate action to propose the 2019 Tax Rate for Fort Bend County and take a record vote:

Proposed General Fund Tax Rate	\$0.34350
Proposed Road & Bridge Fund Tax Rate	\$0.01600
Proposed OPEB Trust	\$0.01000
Proposed Interest & Sinking Fund Tax Rate	\$0.07700
Total Proposed Tax Rate	\$0.44650

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered, by record vote, the property tax rate be increased by the adoption of a tax rate of \$0.34350 for the General Fund, \$0.01600 for the Road & Bridge Fund, \$0.0100 for the new OPEB Trust Fund, and \$0.07520 for the Interest & Sinking Fund for a total Fort Bend County Tax Rate of \$0.44470, which is effectively a 3.75 percent increase in the tax rate.

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

MOTION PASSES

Commissioner Meyers stated, as noted, the overall combined tax rate will actually go down once the action is taken on the Drainage District.

B. Take all appropriate action to propose the FY 2020 Salaries for Fort Bend County Elected Officials.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to propose the FY 2020 Salaries for Fort Bend County Elected Officials, as presented.

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

Commissioner Meyers stated this is the same salary increase being proposed for County employees.

Item 28 continued - Budget & Finance:

- C. Take all appropriate action to set public hearings on the proposal to increase the 2019 Tax Rate for Fort Bend County to be conducted on Wednesday, August 28, 2019 at 5:30 p.m. and on Tuesday, September 3, 2019 at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to set public hearings on the proposal to increase the 2019 Tax Rate for Fort Bend County to be conducted on Wednesday, August 28, 2019 at 5:30 p.m. and on Tuesday, September 3, 2019 at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

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

- D. Take all appropriate action to set public hearings for the FY 2020 Proposed Budget for Fort Bend County to be conducted on Monday, September 9, 2019 at 5:30 p.m. and on Tuesday, September 10, 2019 at 1:00 p.m. in the Commissioners Courtroom on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to set public hearings for the FY 2020 Proposed Budget for Fort Bend County to be conducted on Monday, September 9, 2019 at 5:30 p.m. and on Tuesday, September 10, 2019 at 1:00 p.m. in the Commissioners Courtroom on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

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

29. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on request to reclassify vacant Position No. 5551-0014 from Clinical Care Coordinator, Grade 11 of the Public Health Policy Group to Case Manager Specialist, Grade 9 of the Administrative Clerical Policy Group, in the Behavioral Health Services Department, effective August 6, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant Position No. 5551-0014 from Clinical Care Coordinator, Grade 11 of the Public Health Policy Group to Case Manager Specialist, Grade 9 of the Administrative Clerical Policy Group, in the Behavioral Health Services Department, effective August 6, 2019.

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

30. CONSTABLE, PRECINCT 1:

Take all appropriate action on request to assign one Tahoe Vehicle, Unit No. R009, from Vehicle Maintenance to the Office of Constable, as an addition to fleet.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to assign one Tahoe Vehicle, Unit No. R009, from Vehicle Maintenance to the Office of Constable, as an addition to fleet.

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

31. 387TH DISTRICT COURT:

Take all appropriate action on request for variance to the Fort Bend County Travel Policy to allow reimbursement for out of state travel by Cecilia Lopez-Flores to Nashville, Tennessee, May 16-19, 2019, to attend National Judiciary Interpreter and Translator Conference. (Fund: Courts Administration)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the Fort Bend County Travel Policy to allow reimbursement for out of state travel by Cecilia Lopez-Flores to Nashville, Tennessee, May 16-19, 2019, to attend National Judiciary Interpreter and Translator Conference. (Fund: Courts Administration)

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

32. ELECTIONS ADMINISTRATION:

A. Take all appropriate action on the Early Voting Schedule for the November 5, 2019 Joint Election, as presented by the Elections Administrator.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the Early Voting Schedule for the November 5, 2019 Joint Election, as presented by the Elections Administrator.

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

Commissioner Morales requested the Elections Administrator look into the possibility of an early voting location in Greatwood.

John Oldham, Elections Administrator stated Greatwood was not agreeable to an early voting location in the community.

Judge George indicated Mr. Oldham had trouble locating, in certain areas, convenient voting locations. Judge stated the County is trying to create a viable option for citizens to vote.

Item 32 continued - Elections Administration:

- B. Take all appropriate action on Interlocal Agreement between Fort Bend County and the Texas Department of Information Resources to provide an Election Security Assessment at no cost to the County.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement
 between Fort Bend County and the Texas Department of Information Resources to provide an
 Election Security Assessment at no cost to the County.

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

33. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Riverwood Village, Section 5 Subdivision, Fort Bend County Municipal Utility District No. 19, for pavement construction at Rawson and River Road, to be closed during construction; closure to begin August 7, 2019 to October 15, 2019, Permit No. 2019-29412, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 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 Riverwood
 Village, Section 5 Subdivision, Fort Bend County Municipal Utility District No. 19, for
 pavement construction at Rawson and River Road, to be closed during construction; closure
 to begin August 7, 2019 to October 15, 2019, Permit No. 2019-29412, Precinct 1.

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

Item 33 continued - Engineering:

- B. Take all appropriate action on request for variances to the Private Street requirement as stated in Section 5.9, the Building Setback requirement in 5.12.C.1, the Minimum Lot Size requirement in 5.14.E, the Dead-end Street requirement in 5.6.A, the Building Separation requirement in 5.12.C.5, and the Side Building Setback requirement in 5.12.C.2 of the Fort Bend County Regulations of Subdivisions, for Oasis at Clodine, on behalf of Oasis Developments LLC, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for variances to the Private Street requirement as stated in Section 5.9, the Building Setback requirement in 5.12.C.1, the Minimum Lot Size requirement in 5.14.E, the Dead-end Street requirement in 5.6.A, the Building Separation requirement in 5.12.C.5, and the Side Building Setback requirement in 5.12.C.2 of the Fort Bend County Regulations of Subdivisions, for Oasis at Clodine, on behalf of Oasis Developments LLC, Precinct 4.

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

- C. Take all appropriate action on plat for the roads within Oasis at Clodine, 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 Oasis at Clodine, Precinct 4.

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

- D. Take all appropriate action on plat for the lots within Oasis at Clodine, 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 Oasis at Clodine, Precinct 4.

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

34. FAIRGROUNDS:

Take all appropriate action on Memorandum of Understanding between Fort Bend County and Houston Livestock Show and Rodeo, Inc. (HLSR) for the use of additional 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. (HLSR) for the use of additional 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

35. FIRE MARSHAL:

A. Take all appropriate action on request to transfer the amount of \$52,000 from Fire Marshal Fees into activity account to be determined to allocate funds for classroom renovations at Gus George Building.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$52,000 from Fire Marshal Fees into activity account to be determined to allocate funds for classroom renovations at Gus George Building.

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 \$11,098 from Non-departmental Contingency into Fire Marshal accounts to allocate funds for overtime expenditures through September 30, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer \$11,098 from Non-departmental Contingency into Fire Marshal accounts 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

36. HEALTH & HUMAN SERVICES:

Social Services: Take all appropriate action on acceptance of funds in the amount of \$15,000 from TXU Energy to provide assistance to qualified County residents under the TXU Energy Aid Program.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept funds in the amount of \$15,000 from TXU Energy to provide assistance to qualified County residents under the TXU Energy Aid Program.

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

37. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action to authorize the County Judge to sign all documents pertaining to the purchase of nine 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 \$1,153,069.23 plus necessary closing costs for said properties, with an overall project cost match of twenty-five percent by the County, as approved by Commissioners Court on June 25, 2019. (Fund: 2016 Hazard Mitigation Grant)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge to sign all documents pertaining to the purchase of nine 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 \$1,153,069.23 plus necessary closing costs for said properties, with an overall project cost match of twenty-five percent by the County, as approved by Commissioners Court on June 25, 2019. (Fund: 2016 Hazard Mitigation Grant)

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

38. INFORMATION TECHNOLOGY:

Take all appropriate action on Professional Services Work Order OP137797, with services to be provided by NWN Corporation, at no cost to Fort Bend County, effective through December 2020.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Professional Services Work Order OP137797, with services to be provided by NWN Corporation, at no cost to Fort Bend County, effective through December 2020.

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

39. LIBRARY:

Take all appropriate action on renewal application to the University of North Texas for the Rescuing Texas History Mini-Grant in the amount of \$1,501.74 to digitize historical records, with no cash match required by Fort Bend County.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve renewal application to the University of North Texas for the Rescuing Texas History Mini-Grant in the amount of \$1,501.74 to digitize historical records, with no cash match required by Fort Bend County.

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

40. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project No. RUR 2001 (12), for Fiscal Year 2020 Section 5311 State funds in the amount of \$313,453, no local match required. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project No. RUR 2001 (12), for Fiscal Year 2020 Section 5311 State funds in the amount of \$313,453, no local match required. (Fund: Public Transportation Grants)

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

- B. Take all appropriate action on Amendment No. 3 to the Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project No. RPT 1802(11)030_18 for Fiscal Year 2018 Section 5311 Federal funds to revise the budget, with no change in local match.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 3 to the Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project No. RPT 1802(11)030_18 for Fiscal Year 2018 Section 5311 Federal funds to revise the budget, with no change in local match.

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

41. PURCHASING:

- A. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and iGet Services, LLC for an amount not to exceed \$21,120 pursuant to SOQ 14-025, regarding Mason Road at Lewisville Traffic Signal Project, Precinct 4. (Fund: Fort Bend County Assistance District No. 2)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and iGet Services, LLC for an amount not to exceed \$21,120 pursuant to SOQ 14-025, regarding Mason Road at Lewisville Traffic Signal Project, Precinct 4. (Fund: Fort Bend County Assistance District No. 2)

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

- B. Take all appropriate action on Amendment No. 2 to Agreement for Professional Services between Fort Bend County and WSP, USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072 for Public Transportation planning services, with no change in total contract.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Agreement for Professional Services between Fort Bend County and WSP, USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072 for Public Transportation planning services, with no change in total contract.

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

Item 41 continued - Purchasing:

- C. Take all appropriate action on Work Authorization No. 8 to Agreement for Professional Services between Fort Bend County and WSP, USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation long-term financial strategies in an amount not to exceed \$44,549.02, effective August 6, 2019 through November 30, 2019. (Fund: Public Transportation Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Work Authorization No. 8 to Agreement for Professional Services between Fort Bend County and WSP, USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for Public Transportation long-term financial strategies in an amount not to exceed \$44,549.02, effective August 6, 2019 through November 30, 2019. (Fund: Public Transportation Grant)

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

- D. Take all appropriate action on Third Amendment for Professional Architectural and Engineering Services between Fort Bend County and Merriman Holt Powell Architects, Inc. for Missouri City Library extension project for additional services in the amount of \$41,600 for a total contract amount of \$494,547. (Fund: 2015 Facilities Bond Proposition 3)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment for Professional Architectural and Engineering Services between Fort Bend County and Merriman Holt Powell Architects, Inc. for Missouri City Library extension project for additional services in the amount of \$41,600 for a total contract amount of \$494,547. (Fund: 2015 Facilities Bond Proposition 3)

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

- E. Take all appropriate action on Bid 19-067, term contract for Swimming Pool Maintenance and Supplies.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to award Bid 19-067, term contract for Swimming Pool Maintenance and Supplies, per location to POOLWORX.

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

Item 41 continued - Purchasing:

- F. Take all appropriate action on Fifth Amendment to Agreement for Janitorial Services pursuant to RFP 16-034, for addition of the Pinnacle Aquatic Center Facility for an additional \$650 per month increasing the total annual contract amount not to exceed \$112,540. (Fund: Facilities)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Agreement for Janitorial Services pursuant to RFP 16-034, for addition of the Pinnacle Aquatic Center Facility for an additional \$650 per month increasing the total annual contract amount not to exceed \$112,540. (Fund: Facilities)

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

- G. Take all appropriate action on Service Agreement between Fort Bend County and Gartner, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-4099 for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$91,594. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Service Agreement between Fort Bend County and Gartner, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-4099 for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$91,594. (Fund: Information Technology)

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

42. ROAD & BRIDGE:

- Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 8 for the purchase of fuel.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 8 for the purchase of fuel.

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

43. SHERIFF'S OFFICE:

- A. Take all appropriate action on request for variance to the Fort Bend County Travel Policy to allow reimbursement for out of state travel by J. Goodrich and C. Arias to North Little Rock, Arkansas, May 18-25, 2019 to attend the Direct Action Resource Center Level 1 Breacher Course. (Fund: Sheriff, Enforcement)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the Fort Bend County Travel Policy to allow reimbursement for out of state travel by J. Goodrich and C. Arias to North Little Rock, Arkansas, May 18-25, 2019 to attend the Direct Action Resource Center Level 1 Breacher Course. (Fund: Sheriff, Enforcement)

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

- B. Take all appropriate action on Airport Hanger Lease between the City of Sugar Land and Fort Bend County by and through the Sheriff's Office for a term of one year from the effective date, unless earlier terminated under the provisions of this lease.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Airport Hanger Lease between the City of Sugar Land and Fort Bend County by and through the Sheriff's Office for a term of one year from the effective date, unless earlier terminated under the provisions of this lease, with the proviso the funding come from the Sheriff's ceased assets.

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

Commissioner Meyers stated the Sheriff indicated he has made arrangements with the City of Sugar Land to lease the space and will use the ceased assets to fund the \$48,000 a year in cost.

Item 43 continued - Sheriff's Office:

- C. Take all appropriate action on the Addendum to Vehicle Borrower Agreement between Fort Bend County and Mazda North America Operations to extend the use of vehicles for the Kids N' Cops Program effective August 1, 2019 through August 31, 2019.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Addendum to Vehicle Borrower Agreement between Fort Bend County and Mazda North America Operations to extend the use of vehicles for the Kids N' Cops Program effective August 1, 2019 through August 31, 2019.

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

44. 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 \$13,367,869.59.

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

45. Ratify the release of time-sensitive disbursements by County Auditor on August 1, 2019.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by County Auditor on August 1, 2019, in the amount of \$538,281.37.

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

Recess:

Recessed at 1:42 p.m.

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

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

- A. Cause No. 17-CCV-060644 - State of Texas and Fort Bend County, Texas v Lena M. Orlando, et al; FM 762/FM 2759; Crabb River Road; Parcel 11; Mobility Bond Project No. X28; Precinct 1.**
- B. Cause No. 19-CCV-064708; Fort Bend County v. Allen Charles Wendel, et al. - Front Street X 18 Project, Parcel 6, Precinct 1.**
- C. 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.**

Closed Session:

Convened at 1:55 p.m.
Adjourned at 2:18 p.m.

Reconvene:

Reconvened at 2:22 p.m.

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

§ 551.071. Consultation With Attorney.

- A. Cause No. 17-CCV-060644 - State of Texas and Fort Bend County, Texas v Lena M. Orlando, et al; FM 762/FM 2759; Crabb River Road; Parcel 11; Mobility Bond Project No. X28; Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered, in Cause No. 19-CCV-064404 **(The correct and intended Cause No. is 17-CCV-060644)**; Fort Bend County, Texas vs. Lena M. Orlando, Successor Trustee of the Orlando Family Living Trust, at FM 762/FM2759 (Crabb River Road) Project Parcel 11, Mobility Bond No. X28, to authorize the County Attorney to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed \$7,500. Fund Account # 758622888 63000 P622-15FM762&2759

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

Item 47 continued - Reconvene Open Session:

B. Cause No. 19-CCV-064708; Fort Bend County v. Allen Charles Wendel, et al. - Front Street X 18 Project, Parcel 6, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered, in 19-CCV-064708 - Fort Bend County, Texas v Allen Charles Wendel, Charles Wendel, Amber C. Wendel, April Bohannon, Co-Trustees For The Estate of Dorothy Wendel, City of Richmond, Fort Bend Drainage District, Fort Bend County General Fund, Lamar Consolidated Independent School District [FM 762/Eugene Heimann Circle (Front Street X 18 Project); Parcel 6, Precinct 1], to authorize the County Attorney's office to pay a negotiated settlement in the amount of \$340,000. The County Judge is hereby authorized to execute and deliver the settlement agreement recommended for approval by the County Attorney's office. Fund Account# 100685888 63000 P685-19ROWPURCH 23600

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

MOTION PASSES

C. 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.

48. Adjournment.

Commissioners Court adjourned at 2:27 p.m. on Tuesday, August 6, 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