

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 23rd day of July, 2019.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Myers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 6th day of August, 2019.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 23RD 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
LAURA RICHARD	COUNTY CLERK

Commissioner Prestage and Commissioner DeMerchant were absent.
When the following were heard and the following orders were passed:

1. Call to Order.

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

2. Invocation by Reverend Byron C. Stevenson, Senior Pastor and Founder of The Fort Bend Church in Sugar Land, Texas.

Invocation by Reverend Byron C. Stevenson, Senior Pastor and Founder of The Fort Bend Church in Sugar Land, Texas.

3. Pledges of Allegiance by County Judge KP George.

Pledges of Allegiance by County Judge KP George.

4. Approve minutes of regular meeting held on July 9, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve minutes of regular meeting held on July 9, 2019.

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

5. Public Comments regarding the Agenda and Announcements.

No public comments.

Service Awards were presented to County employees.

Judge George presented a proclamation to the Budget Office. On June 11, 2019, the Government Finance Office Association (GFOA) of the United States and Canada awarded Fort Bend County the distinguished budget presentation award for the excellence of the County's budget. This award represents a significant achievement and reflection in meeting the highest principles of governmental budgeting. The County had to satisfy nationally recognized guidelines in order to receive this award.

Judge George asked to keep Commissioner Prestage's son and his family and Commissioner DeMerchant, who is sick, in our prayers.

6. PUBLIC HEARINGS: 1:08 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Approval of street name change within Plantation River Parkway (plat), from Plantation River Parkway to Sienna River Parkway, FBC plat records instrument No. 20180169, Precinct 1.**
- B. Acceptance of the traffic control plan for West Oaks Village Drive, Precinct 2.**
- C. Acceptance of the traffic control plan for Winfield Lakes North, Section 4, Precinct 2.**
- D. Acceptance of traffic control plan for Tamarron, Section 57, Precinct 3.**
- E. Acceptance of the traffic control plan for Long Meadow Farms, Section 45, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve Agenda Items 6A - 6E.

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

CONSENT AGENDA ITEMS 7 -24

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

- A. Engineering: Ike Akinwande to Anaheim, California, November 12-15, 2019 to attend the 2019 Structural Engineering Summit. (Fund: Engineering)**
- B. Health & Human Services - Indigent Health Care: Maria Cloudt, Annie Lara, Megan Ramos and Natalie Garcia to Las Vegas, Nevada, August 18-21, 2019 to attend the 2019 National Eligibility Workers Association Conference (Fund: Indigent Health Care)**

Item 7 continued - Out-Of-State Travel:

- C. **Information Technology:** Vidya Menon to Columbus, Ohio, September 13-20, 2019 to attend 2019 American Public Transportation Association Technology Conference. (Fund: Public Transportation Grant)
- D. **Sheriff's Office:** Authorize exception to the Fort Bend County Travel Policy and ratify travel by T. Mangum to Abbeville, Louisiana, July 1-5, 2019, July 7-12, 2019, July 14-19, 2019, and July 21-26, 2019 to attend Handler Course and Team Certification for the new dual purpose canine. (Fund: Sheriff, Enforcement)
- E. **Sheriff's Office - Detention:** C. Hillegeist to Chicago, Illinois, October 25-30, 2019, to attend the International Association of Chiefs of Police Annual Conference and Exposition. (Fund: Sheriff, Detention)
- F. **Sheriff's Office:** T. Mangum to Abbeville, Louisiana, July 28-August 2, 2019, August 4-9, 2019, August 11-16, 2019, August 18-23, 2019, August 25-30, 2019, September 1-6, 2019, September 8-13, 2019, September 15-20, 2019, and September 22-27, 2019 to attend Handler Course and Team Certification for the new dual purpose canine. (Fund: Sheriff, Enforcement)

8. COUNTY JUDGE:

Record into Minutes the Public Official Bond for Scott Wiegat as Fort Bend County Road Commissioner effective July 6, 2019.

9. COMMISSIONER, PCT. 1:

- A. Approve waiving the tent rental fee not to exceed \$250 to the Holy Rosary Catholic Church for an event being held on September 8, 2019.
- B. Approve waiving the tent rental fee not to exceed \$125 to the Rosenberg Railroad Museum for their annual Garden Party on October 13, 2019.

10. AUDITOR:

Accept Monthly Financial Report prepared by County Auditor for the six months ended March 31, 2019, pursuant to Local Government Code Section 114.023.

11. BUDGET TRANSFERS

- A. **Auditor:** Approve transfer in the amount of \$5,649,979 as detailed on Auditor's form dated July 2, 2019 to allocate funds for the 1115 Waiver Program for Demonstration Year 8.
- B. **240th/400th Associate District Court:** Approve transfer in the amount of \$995 as detailed on Judge's form dated July 12, 2019 to allocate funds for temporary court coordinator coverage.
- C. **Health & Human Services - Social Services:** Approve transfer in the amount of \$38 from Information Technology into Public Assistance to allocate funds to provide services to Fort Bend County residents in need of emergency assistance.

Item 11 continued - Budget Transfers:

- D. **Public Transportation:** Approve transfer in the amount of \$6,625 as detailed on Director's form submitted July 17, 2019 to allocate local match funds for Fiscal Year 2014 Section 5307 FAIN # TX-2019-043-00 with the Federal Transit Administration (FTA) for capital purchase of service.
- E. **Sheriff's Office - Bailiffs:** Approve transfer in the amount of \$6,100 from Property and Equipment into Information Technology to allocate funds into correct account for expenditures through September 30, 2019.
- F. **Sheriff's Office - Enforcement:** Approve transfer in the amount of \$14,432 as detailed on Chief's form dated July 15, 2019 to allocate funds into correct account for expenditures through September 30, 2019.
- G. **Sheriff's Office - Commissary:** Approve transfer in the amount of \$16,517 as detailed on Chief's form dated July 16, 2019 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into accounts for expenditures through September 30, 2019.
- H. **Tax Assessor/Collector:** Approve transfer in the amount of \$200 from Fees into Information Technology to allocate funds for the replacement of six hardware devices on counter computers.

12. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 545 in the amount of \$45,988.00 and Invoice No. 546 in the amount of \$204,103.00 to Aurigo Software Technologies, Inc. regarding Program Management Software. (Fund: Mobility Bonds)
- B. Approve payment of Invoice No. 17CM01-06 in the amount of \$23,414.50 to Isani Consultants, L.P. for professional construction management services regarding 2013 Mobility Projects, Precinct 1. (Fund: 2013 Mobility Bonds)
- C. Approve payment of Invoice No. 18066-09 in the amount of \$9,424.13 and Invoice No. 18066-10 in the amount of \$3,974.00 to Earth Engineering, Inc. for construction materials testing services regarding Sansbury Boulevard Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)
- D. Approve payment of Invoice No. 201902051 Final in the amount of \$86,527.22 to Kinder Morgan Inc. for utility relocations regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Right of Way)
- E. Approve payment of Invoice No. 2019587-R in the amount of \$41,088.75 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: 2017 Mobility Bonds)
- F. Approve payment of Invoice No. 3024400130 in the amount of \$5,805.00 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

Item 12 continued - Engineering - Payments:

- G. Approve payment of Invoice No. 201911403 in the amount of \$32.50 to Berg-Oliver Associates, Inc. for professional environmental services regarding Lake Olympia, Segment 2, Mobility Bond Project No. 13217x, Precincts 1 and 2. (Fund: 2013 Mobility Bonds)**
- H. Approve payment of Invoice No. 201911402 in the amount of \$1,017.50 to Berg-Oliver Associates, Inc. for professional environmental services regarding Chimney Rock, Mobility Bond Project No. 13203, Precincts 1 and 2. (Fund: 2013 Mobility Bonds)**
- I. Approve payment of Invoice No. 619009 in the amount of \$19,517.10 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. 00234615 in the amount of \$1,633.62 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- K. Approve payment of Invoice No. 6902 in the amount of \$46,017.50 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- L. Approve payment of Invoice No. 6903 in the amount of \$21,732.50 to Property Acquisition Services, LLC for right of way services regarding 2013 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- M. Approve payment of Invoice No. 13 in the amount of \$34,302.72 to Conrad Construction Co. for construction of Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- N. Approve payment of Invoice No. 00025739 in the amount of \$776.28 to Halff Associates for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- O. Approve payment of Invoice No. 30346 in the amount of \$6,800.00 and Invoice No. 30445 in the amount of \$7,600.00 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: 2013 Mobility Bonds)**
- P. Approve payment of Invoice No. 619004 in the amount of \$54,819.66 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)**
- Q. Approve payment of Invoice No. 626689 in the amount of \$8,244.05, Invoice No. 641461 in the amount of \$5,062.55, Invoice No. 636379 in the amount of \$4,217.80 and Invoice No. 643987 Final in the amount of \$692.60 to Professional Service Industries, Inc. for construction materials testing services regarding Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- R. Approve payment of Invoice No. 12-0147354 in the amount of \$5,284.37 to IDS Engineering Group for professional engineering services regarding Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209, Precinct 2. (Fund: 2017 Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- S. Approve payment of Invoice No. 2019-09 in the amount of \$13,497.00 to Kavi Consulting, Inc. for professional engineering services regarding Sugarland-Howell at WKBID Trail Connection, Mobility Bond Project No. 13218x, Precinct 2. (Fund: 2013 Mobility Bonds)**
- T. Approve payment of Invoice No. 12 in the amount of \$3,721.35 to Huitt-Zollars, Inc. for professional engineering services regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**
- U. Approve payment of Invoice No. P166111-10 in the amount of \$22,247.50 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)**
- V. Approve payment of Invoice No. 10398R in the amount of \$16,394.40 to Othon, Inc. for professional construction management services regarding 2013 Mobility Projects in Precincts 2 and 4. (Fund: 2013 Mobility Bonds)**
- W. Approve payment of Invoice No. 8411R1 in the amount of \$42,150.00 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**
- X. Approve payment of Invoice No. 6 in the amount of \$86,095.35 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Fulshear-Gaston, Mobility Bond Project No. 17312, Precinct 3. (Fund: 2017 Mobility Bonds)**
- Y. Approve payment of Invoice No. 6891 in the amount of \$8,268.75 to Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- Z. Authorize correction to funding source for Agenda Item 27D approved by Commissioners Court on June 11, 2019 so it reads: Take all appropriate action on Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric LLC in an amount not to exceed \$23,119.35 for facility services regarding Cane Island Mobility Bond Project No. 13306, Precinct 3. (Fund: 2017 Mobility Bonds Project No. 17308)**
- AA. Approve payment of Invoice No. 78248 in the amount of \$32,152.50 to EHRA for professional engineering services regarding Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- BB. Approve payment of Invoice No. 30347 in the amount of \$59,627.33 and Invoice No. 30446 in the amount of \$15,973.30 to Terra Associates, Inc. for professional engineering services regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: 2017 Mobility Bonds)**
- CC. Approve payment of Invoice No. 0295713 in the amount of \$1,620.00 and Invoice No. 0295719 in the amount of \$2,130.00 to Percheron for right of way services for FM 1093/Westpark, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- DD. Approve payment of Invoice No. 0021039 in the amount of \$28,264.50 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- EE. Approve payment of Invoice No. 78228 in the amount of \$35,103.50 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)**
- FF. Approve payment of Invoice No. 779-002-018 in the amount of \$8,275.00 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
- GG. Approve payment of Invoice No. 11 in the amount of \$370,538.79 to Allgood Construction Company Inc. for construction of Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- HH. Approve payment of Invoice No. 272871 in the amount of \$1,395.00 to Cobb Fendley for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- II. Approve payment of Invoice No. 3090790109 in the amount of \$9,500.00 to Huitt-Zollars, Inc. for professional engineering services regarding Grand Parkway (SH 99) and Mason Road, Mobility Bond Project Numbers 17401 and 17403, Precinct 4. (Fund: 2017 Mobility Bonds)**
- JJ. Approve payment of Invoice No. 2000230820 in the amount of \$40,860.00 to AECOM Technical Services, Inc. for professional consulting services regarding Bullhead Bayou Overflow Control Study, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)**
- KK. Approve payment of Invoice No. 3-0147353 in the amount of \$52,979.52 to IDS Engineering Group for professional engineering services regarding Harlem Road, Mobility Bond Project No. 17402, Precinct 4. (Fund: 2017 Mobility Bonds)**
- 13. ENGINEERING-PERMITS:**
 - A. Approve acceptance of Fidelity and Deposit Company of Maryland Perpetual Bond for MCIMetro Access Transmission Services Corp.**
 - B. Approve release of Performance Bond to Beyer Construction, LLC for completion of work along Briarwood Crossing, Permit No. 2016-8050, Precinct 1.**
 - C. Approve application from MCIMetro Access Transmission Services Corp/The Permit Getters LLC, to install fiber optic cable along Post Road, Permit No. 2019-27769, Precinct 1.**
 - D. Approve application from C. E. Barker, Ltd., By: SF Barker Management, LLC to install a left turn lane and two driveway tie-ins along Waters Lake Boulevard, Permit No. 2019-28717, Precinct 1.**
 - E. Approve application from Lonnie Lischka Company L.P. to install detention ponds within the Rabbs Bayou right-of-way, Permit No. 2019-29162, Precinct 1.**
 - F. Approve application from Hurtado Construction Company to open-cut Aqua Vista Lane and install a concrete box culvert for stormwater drainage, Permit No. 2019-29214, Pct 1.**

Item 13 continued - Engineering - Permits:

- G. Approve release of Performance Bond to AR Turnkee Construction Company, Inc. for completion of work along of Beechnut Street, Permit No. 2016-5748, Precinct 2.**
- H. Approve release of Performance Bond to Cadence McShane Construction Company, LLC for completion of work along Beechnut Street, Permit No. 2016-8975, Pct. 2.**
- I. Approve release of Performance Bond to Bay Utilities, LLC for completion of work along McDonough Way, Permit No. 2016-5970, Precinct 3.**
- J. Approve release of Performance Bond to Charles N. White Construction Company for completion of work along Bellaire Boulevard, Permit No. 2016-6126, Precinct 3.**
- K. Approve release of Performance Bond to Canyon Construction Company, Inc obo Ft. Bend County MUD #57 for completion of work along Rosener Road, Permit No. 2016-9445, Precinct 3.**
- L. Approve application from Nunn Constructors, Ltd. to install a driveway tie-in along Skinner Lane, Permit No. 2019-28230, Precinct 3.**
- M. Approve application from Crown Castle Fiber NG Central LLC/FiberComm Services, LLC to relocate fiber optic cable along Katy Flewellen Road, Permit No. 2019-28597, Precinct 3.**
- N. Approve application from AT&T Texas/SDT to install manhole and lower existing fiber optic cable along Katy Flewellen Road, Permit No. 2019-28849, Precinct 3.**
- O. Approve application from D.L. Meacham, LP to install two driveway tie-ins at 5320 Grand View Drive, Permit No. 2019-28897, Precinct 3.**
- P. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install gas line along Bella Terra Parkway, Permit No. 2019-28925, Precinct 3.**
- Q. Approve application from DVL Enterprises, LLC to remove and replace pavement along Bellagio Drive, Permit No. 2019-29022, Precinct 3.**
- R. Approve application from Devon Street Homes to install a driveway tie-in at 27911 Hawkeye Ridge Lane, Permit No. 2019-29041, Precinct 3.**
- S. Approve application from Devon Street Homes to install a driveway tie-in at 27907 Hawkeye Ridge Lane, Permit No. 2019-29060, Precinct 3.**
- T. Approve release of Performance Bond to Bay Utilities, LLC for completion of work along Madden Road, Permit No. 2016-10123, Precincts 3 and 4.**
- U. Approve release of Performance Bond to Axiom Construction Co., LLC for completion of work along Barzun Way and Binion Lane, Permit No. 2016-8566, Precinct 4.**
- V. Approve release of Performance Bond to Ricardo Cruz DBA American Decorative Concrete of Houston for completion of work along Larkspur Landing, Permit No. 2016-9915, Pct 4.**
- W. Approve release of Performance Bond to CWT Construction, LLC for completion of work along LJ Parkway, Permit No. 2016-10253, Precinct 4.**

Item 13 continued - Engineering - Permits:

- X. Approve application from Joe L. Salvide LLC DBA Joe L. Salvide Paving Contractor to install two driveway tie-ins at 1631 Hagerson Road, Permit No. 2019-27859, Precinct 4.
- Y. Approve application from Arch-Con Corporation to install two driveway tie-ins along West Bellfort and a driveway tie-in along Harlem Road, Permit No. 2019-28270, Precinct 4.
- Z. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to perform maintenance on gas line along Beechnut Street, Permit No. 2019-29067, Pct 4.
- 14. **ENGINEERING-DEVELOPMENT:**
 - A. Release the bond in the amount of \$201,740.00 for Avalon at Riverstone, Section 17. The streets are private and will be maintained by the Homeowners Association, Precinct 4.
 - B. Approve the plat for Broadstone Sienna, Precinct 2.
 - C. Approve the plat for McCrary Road Street Dedication, Section 1, Precinct 3.
 - D. Accept the streets in Sienna Plantation, Section 22: Sawmill Lake Drive 1,463.00 LF, Calling Bird Court 433.00 LF, Magnolia Mist Court 369.00 LF, Lily Garden Court 335.00 LF, Ginger Mist Court 289.00 LF, Owen Bend Drive 832.00 LF, Elderflower Drive 432.00 LF, Gosling Pass 103.00 LF for a total of 4,256.00 LF and release the bond in the amount of \$270,494.70, Precinct 1.
 - E. Accept the streets in Tamarron Trace Section 2 Street Dedication: Tamarron Trace 822.83 LF and Yellowstone Preserve Drive 160.00 LF for a total of 982.83 LF, and release the bond in the amount of \$137,596.20, Precinct 3.
 - F. Accept the street in Aliana Trace Drive and Reserves: West Aliana Trace Drive 778.00 LF and release the bond in the amount of \$54,460.00, Precinct 4.
 - G. Accept the streets in Aliana, Section 60: Handyside Drive 727.53 LF, Glendale Rise Lane 642.23 LF, Meikle Path 376.90 LF, and Bishopbriggs Drive 962.72 LF, for a total of 2,709.38 LF, and release the bond in the amount of \$189,991.00, Precinct 4.
 - H. Set public hearing for acceptance of the traffic control plan for Sienna Parkway Section 3 Street Dedication, and Sienna Plantation, Section 14, Precinct 1. *(Tuesday, August 27, 2019 at 1:00 p.m.)*
 - I. Set public hearing for acceptance of the traffic control plan for Lakeview Retreat, Section 3, Precinct 2. *(Tuesday, August 27, 2019 at 1:00 p.m.)*
 - J. Set public hearing for acceptance of the traffic control plan for Beechnut Street (Mobility Project #13201), Precinct 2. *(Tuesday, August 13, 2019 at 1:00 p.m.)*
 - K. Set public hearing for acceptance of the traffic control plan for Grand Mission Boulevard between Long Point Creek and Harlem Road, Precinct 3. *(Tuesday, August 13, 2019 at 1:00 p.m.)*

Item 14 continued - Engineering - Development:

- L. **Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 22, Precinct 3. (Tuesday, August 27, 2019 at 1:00 p.m.)**
- M. **Set public hearing for acceptance of the traffic control plan for Camellia, Section 3, Precinct 3. (Tuesday, August 27, 2019 at 1:00 p.m.)**
- N. **Set public hearing for acceptance of the traffic control plan for Waterview Estates Trail, Precinct 4. (Tuesday, August 27, 2019 at 1:00 p.m.)**
- 15. **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's. 92301-19 and 92308-19 for a total amount of \$83,973.76 to Library Interiors of Texas for furniture regarding an addition to and expansion of the Missouri City Branch Library;**
 - B. **Invoice No. FORT0036-20190701 in the amount of \$1,289.42 to DataVox for voice/data equipment regarding the expansion of the Missouri City Branch Library;**
 - C. **Pay Application No. 8 in the amount of \$287,935.41 to Crain Group for construction services regarding the Medical Examiner Office Building;**
 - D. **Invoice No. 10047305 in the amount of \$3,375.00 to PGAL for Architectural Services regarding the build-out of the 1st floor of the Justice Center.**
- 16. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on July 17, 2019, and makes the following recommendations to Commissioners Court:**
 - A. **Approve Engagement Letter between Fort Bend County Toll Road Authority and Whitley Penn, LLP for audit services.**
 - B. **Approve Surveying Services Agreement between Fort Bend County Toll Road Authority and LJA Surveying for survey along the Fort Bend Parkway Toll Road, from the west high bank of Oyster Creek to Sienna Ranch Road.**
 - C. **Approve Permit for use of Fort Bend County Toll Road Authority right of way by CenterPoint Energy Houston Electric, LLC.**
- 17. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on July 17, 2019, and makes the following recommendation to Commissioners Court:**

Approve Engagement Letter between Fort Bend Grand Parkway Toll Road Authority and Whitley Penn, LLP for audit services.

18. **GRANTS ADMINISTRATION: The grant application for the below item has been approved by Commissioners Court: the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:**

Public Defender: Accept grant funds from Texas Indigent Defense Commission in the amount of \$99,207 with a County match of \$24,802 for a total of \$124,009 for Attorney II, Immigration, Public Defender, and authorize County Judge sign all documents pertaining to acceptance of the grant.

19. **HUMAN RESOURCES:**

- A. **Approve the rehire of former employee who terminated employment on September 16, 2008, and who will be rehired effective July 29, 2019.**
- B. **Approve the rehire of former employee who terminated employment on November 2, 2017, and who will be rehired effective July 29, 2019.**

20. **PUBLIC TRANSPORTATION:**

- A. **Approve Amendment No. 1 to the Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project No. DIS 1902(12) 028_19 for Fiscal Year 2019 Section 5311 Federal funds to revise the budget, with no change in local match.**
- B. **Approve payment of Invoice No. 10 in the amount of \$1,471,086.42 to SpawGlass Construction Corporation for construction services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds and Public Transportation Grants)**
- C. **Approve payment of Invoice No. 3081690118 for an amount of \$26,017.03 to Huitt-Zollars for construction management services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds and Public Transportation Grants)**

21. **PURCHASING:**

- A. **Authorize advertising for bids for printing and mailing of voter registration cards.**
- B. **Authorize advertising for bids for construction of Braxton Street from FM 2919 to Brooks Branch, Mobility Bond Project 13116.**
- C. **Authorize advertising for proposals for property and casualty insurance program third party administration services.**

22. **SHERIFF'S OFFICE:**

- A. **Approve renewal of Interlocal Agreement for Jail Services between Fort Bend County and Wharton County.**
- B. **Approve Modification to Memorandum of Understanding between Fort Bend County and United States Marshals Service regarding Joint Law Enforcement Operations Task Force and Fort Bend County to decrease the funding of FY 2019 Project No. JLEOTFS4 by \$4,000, bringing the total project amount to \$5,000; with no cash match required by the County.**

23. TAX ASSESSOR/COLLECTOR:

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on July 16, 2019 for an amount totaling \$7,170.43 for the Office of Carrie Surratt.**
- B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in June 2019 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.**
- C. Record into Minutes the Certificate of Course Completion awarded to Fort Bend County Tax Assessor-Collector Carrie Surratt for completion of Public Information Act training on July 5, 2019, Government Code, Section 552.012.**

24. TREASURER:

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve Consent Agenda Items 7 - 24.

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

25. COUNTY JUDGE:

Take all appropriate action on Resolution regarding Expedited Construction of State Highway 99, Grand Parkway, Segments A, B, and C in Galveston and Brazoria Counties.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Resolution Opposing the Removal of SH99 (Grand Parkway Segments B, C, and D From the Unified Transportation Program in Fort Bend County, including Galveston and Brazoria County. **(Please note, the wording has been changed for this item.)**

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

26. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Turnbull Lane and Aqua Vista Lane within Bonbrook Plantation South Section 1 and Section 4 for Bonbrook Plantation Detention Pond "C" Improvements, to be closed during construction; closure to begin July 24, 2019 through October 4, 2019, Permit No. 2019-29214, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (3-0), it is ordered to approve temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Turnbull Lane and Aqua Vista Lane within Bonbrook Plantation South Section 1 and Section 4 for Bonbrook Plantation Detention Pond "C" Improvements, to be closed during construction; closure to begin July 24, 2019 through October 4, 2019, Permit No. 2019-29214, Precinct 1.

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

- B. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Lakes of Bella Terra Subdivision for pavement repairs at Bellagio Drive from Torino Reale Drive to Via Fiore Drive, to be closed during construction; closure to begin July 24, 2019 through August 21, 2019, Permit No. 2019-29022, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (3-0), it is ordered to approve temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Lakes of Bella Terra Subdivision for pavement repairs at Bellagio Drive from Torino Reale Drive to Via Fiore Drive, to be closed during construction; closure to begin July 24, 2019 through August 21, 2019, Permit No. 2019-29022, Precinct 3.

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

Item 26 continued - Engineering:

- C. Take all appropriate action on request to purchase Parcel 18 of McCrary Road in the amount of \$361,856.72 plus the necessary closing costs and authorize County Judge to sign all closing documents pertaining to the parcel, Mobility Bond Project No. 17313x, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to purchase Parcel 18 of McCrary Road in the amount of \$361,856.72 plus the necessary closing costs and authorize County Judge to sign all closing documents pertaining to the parcel, Mobility Bond Project No. 17313x, Precinct 1. (Fund: 2017 Mobility Bonds)

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

- D. Take all appropriate action on Amendment to Fort Bend County Regulations of Subdivisions, specifically Section 2.2.I, regarding plat requirements and Section 6.3.C, regarding the acceptance of improvements within subdivisions, Precincts 1, 2, 3 and 4.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Amendment to Fort Bend County Regulations of Subdivisions, specifically Section 2.2.I, regarding plat requirements and Section 6.3.C, regarding the acceptance of improvements within subdivisions, Precincts 1, 2, 3 & 4.

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

27. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on July 17, 2019, and makes the following recommendation to Commissioners Court:**

Take all appropriate action on Order Adopting Fort Bend County Toll Road Authority Amended and Restated Non-Revenue and Discount Usage Policy.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve Order Adopting Fort Bend County Toll Road Authority Amended and Restated Non-Revenue and Discount Usage Policy.

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

Mr. Rich Muller, FBCTRA's Attorney, explained there has been a change in SB 1091 relating to vehicles eligible for the veteran toll discount program. The new bill allows for a participant in the program to register two vehicles and a third can be registered if there is demonstration of hardship. Mr. Muller stated anyone that has existing plates and tags will be grandfathered for those cars, otherwise if the cars come off they will have to comply with the new policy.

28. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on July 17, 2019, and makes the following recommendations to Commissioners Court:**

- A. **Take all appropriate action on Order Adopting Fort Bend Grand Parkway Toll Road Authority Amended and Restated Non-Revenue and Discount Usage Policy.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve Order Adopting Fort Bend Grand Parkway Toll Road Authority Amended and Restated Non-Revenue and Discount Usage Policy.

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

Item 28 continued - Fort Bend Grand Parkway Toll Road Authority:

B. Take all appropriate action on Joint Resolution Supporting Retention of the Grand Parkway (State Highway 99) on the Unified Transportation Program.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve Joint Resolution Supporting Retention of the Grand Parkway (State Highway 99) on the Unified Transportation Program.

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

29. HEALTH & HUMAN SERVICES:

A. Emergency Medical Service: Take all appropriate action on Agreement between Fort Bend County and General Truck Body regarding travel of Ambus Vehicle Y022 for display at the International Association of Fire Chiefs International Conference in Atlanta, Georgia.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve Agreement between Fort Bend County and General Truck Body regarding travel of Ambus Vehicle Y022 for display at the International Association of Fire Chiefs International Conference in Atlanta, Georgia.

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

B. Emergency Medical Service: Approve out of state travel for Brian Petrilla and Paul Smith to Atlanta, Georgia, August 5-11, 2019 to attend the Fire-Rescue International Conference and Exposition with travel, registration, and lodging expenses sponsored by General Truck Body. (Fund: Emergency Medical Service)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve out of state travel for Brian Petrilla and Paul Smith to Atlanta, Georgia, August 5-11, 2019 to attend the Fire-Rescue International Conference and Exposition with travel, registration, and lodging expenses sponsored by General Truck Body. (Fund: Emergency Medical Service)

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

Item 29 continued - Health & Human Services:

- C. **Social Services: Take all appropriate action on Amendment to Agreement between Fort Bend County and United Way of Greater Houston to expend remaining balance of \$29,773.22, to be used for recovery efforts from June 1, 2019 to March 31, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (3-0), it is ordered to approve Amendment to Agreement between Fort Bend County and United Way of Greater Houston to expend remaining balance of \$29,773.22, to be used for recovery efforts from June 1, 2019 to March 31, 2020.

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

- D. **Social Services: Take all appropriate action on request to transfer the amount of \$30,000 from Non-Departmental Contingency into Social Services, Public Assistance, to allocate funds to provide services to Fort Bend County residents in need of emergency assistance.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (3-0), it is ordered to transfer the amount of \$30,000 from Non-Departmental Contingency into Social Services, Public Assistance, to allocate funds to provide services to Fort Bend County residents in need of emergency assistance.

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

30. HUMAN RESOURCES:

Take all appropriate action on the proposed 2020 Holiday Schedule as submitted by Human Resources.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (3-0), it is ordered to approve the proposed 2020 Holiday Schedule as submitted by Human Resources.

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

31. JUSTICE OF THE PEACE, PCT. 2:

Take all appropriate action on request to transfer the amount of \$3,000 from Non-Departmental Contingency into Justice of the Peace, Precinct 2, Supplies and Maintenance, to allocate additional funds for office supplies through September 30, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to transfer the amount of \$3,000 from Non-Departmental Contingency into Justice of the Peace, Precinct 2, Supplies and Maintenance, to allocate additional funds for office supplies through September 30, 2019.

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

Pamela Gubbels, Director of Finance and Investments does recommend this item.

32. PARKS & RECREATION:

A. Take all appropriate action on License Agreement between Fort Bend County and Fort Bend Seahawks Youth Football & Cheer, Inc. for use of fields at Mustang Park for a one year term effective July 23, 2019 through July 23, 2020 with automatic renewals each year for four years.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve License Agreement between Fort Bend County and Fort Bend Seahawks Youth Football & Cheer, Inc. for use of fields at Mustang Park for a one year term effective July 23, 2019 through July 23, 2020 with automatic renewals each year for four years.

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

Item 32 continued - Parks & Recreation:

- B. Take all appropriate action on License Agreement between Fort Bend County and Sugar Land Youth Cricket Club for use of fields at Four Corners Community Park for a one year term, effective July 23, 2019 through July 23, 2020 with automatic renewals each year for four years.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (3-0), it is ordered to approve License Agreement between Fort Bend County and Sugar Land Youth Cricket Club for use of fields at Four Corners Community Park for a one year term, effective July 23, 2019 through July 23, 2020 with automatic renewals each year for four years.

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

Matthew Grove, Civil Attorney -General Counsel, confirmed the agreement for Item 32A is the same as for Item 32B.

33. PUBLIC TRANSPORTATION:

Take all appropriate action on Amendment No. 2 to the Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project No. BBF 1902 (11) 45 for Fiscal Year 2019 Section 5339 Federal funds to extend the contract through February 29, 2020, with no change in local match for rural area transit capital projects.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (3-0), it is ordered to approve Amendment No. 2 to the Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project No. BBF 1902 (11) 45 for Fiscal Year 2019 Section 5339 Federal funds to extend the contract through February 29, 2020, with no change in local match for rural area transit capital projects.

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

34. PURCHASING:

A. Take all appropriate action on RFP 19-072 Employee Health and Wellness Clinical Services.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to negotiate on RFP 19-072 Employee Health and Wellness Clinical Services, with the most highly qualified respondent, Next Level Urgent Care LLC.

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

B. Take all appropriate action on request for price increases from A.J. Hurt Jr., Inc. division of Reladyne LLC pursuant to Bid 19-034, term contract for Oil and Lubricants.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve price increases from A.J. Hurt Jr., Inc. division of Reladyne LLC pursuant to Bid 19-034, term contract for Oil and Lubricants.

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

Jaime Kovar, Assistant Purchasing Agent, stated the price increase is based on each individual bid item requested by the vendor which is acceptable based on their contract. The average increase range is based on each bid item, which is between 6% and 20%.

C. Take all appropriate action on Bid 19-068 for closed circuit television equipment and services for Juvenile locations.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to award Bid 19-068 for closed circuit television equipment and services for Juvenile locations to the overall low bidder, Design Security Controls.

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

Item 34 continued - Purchasing:

D. Take all appropriate action on Bid 19-074 Paving and Drainage Improvements at Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to award Bid 19-074 Paving and Drainage Improvements at Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209 to low bidder Allgood Construction in the amount \$1,389,478.58.

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

E. Take all appropriate action on Bid 19-073, Construction of Old Needville Fairchilds Road from FM 361 to 690 feet northeast of Antonia Street, Mobility Bond Projects 13109 and 17109.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to award Bid 19-073, Construction of Old Needville Fairchilds Road from FM 361 to 690 feet northeast of Antonia Street, Mobility Bond Projects 13109 and 17109 to James Construction Group, LLC with permission to negotiate quantities.

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

F. Take all appropriate action on Fort Bend County Tax Assessor-Collector Credit Card Processing Services Agreement between Fort Bend County and Grant Street Group, Inc. pursuant to RFP 19-023 effective through July 22, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve Fort Bend County Tax Assessor-Collector Credit Card Processing Services Agreement between Fort Bend County and Grant Street Group, Inc. pursuant to RFP 19-023 effective through July 22, 2021.

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

Item 34 continued - Purchasing:

G. Take all appropriate action on Bid 19-075 Fencing at Harlem Road Park for Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to award Bid 19-075 Fencing at Harlem Road Park for Fort Bend County to low bidder, Delta Specialty Contractors in the amount of \$66,000.

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

H. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation, Inc., in an additional amount of \$5,155 for a total contract amount not to exceed \$608,103.60 pursuant to SOQ 14-025 regarding Benton Road, Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and McDonough Engineering Corporation, Inc., in an additional amount of \$5,155 for a total contract amount not to exceed \$608,103.60 pursuant to SOQ 14-025 regarding Benton Road, Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)

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

Item 34 continued - Purchasing:

- I. Take all appropriate action on Amendment to Professional Engineering Services Agreement between Fort Bend County and Professional Service Industries, Inc. in an additional amount of \$15,932 for a total contract amount not to exceed \$145,768 pursuant to SOQ 14-025 regarding Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Amendment to Professional Engineering Services Agreement between Fort Bend County and Professional Service Industries, Inc. in an additional amount of \$15,932 for a total contract amount not to exceed \$145,768 pursuant to SOQ 14-025 regarding Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- J. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Charles D. Gooden Consulting Engineers, Inc. in an amount not to exceed \$500,000 pursuant to SOQ 14-025 regarding Precinct 2 Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Charles D. Gooden Consulting Engineers, Inc. in an amount not to exceed \$500,000 pursuant to SOQ 14-025 regarding Precinct 2 Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: 2017 Mobility Bonds)

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

35. SHERIFF'S OFFICE:

Take all appropriate action on Fifth Amendment to Professional Services Agreement for Intelligence Analysts between Fort Bend County and MVM, Inc., effective July 15, 2019 through September 30, 2019. (Fund: High Intensity Drug Trafficking Areas Grant)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve Fifth Amendment to Professional Services Agreement for Intelligence Analysts between Fort Bend County and MVM, Inc., effective July 15, 2019 through September 30, 2019. (Fund: High Intensity Drug Trafficking Areas Grant)

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

36. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve bills in the amount of \$13,197,293.97.

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

37. Ratify the release of time sensitive disbursements by Auditor on July 18, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to ratify the release of time sensitive disbursements by Auditor on July 18, 2019 in the amount of \$330,770.84.

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

38. Authorize Auditor to pay and release time-sensitive disbursements on August 1, 2019, to be ratified by Commissioners Court on August 6, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to authorize Auditor to pay and release time-sensitive disbursements on August 1, 2019, to be ratified by Commissioners Court on August 6, 2019.

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

39. WORKSHOP:

Receive update from the Committee to study Fort Bend County Dispatch Operations, as appointed by Commissioners Court on May 28, 2019.

Mark Flathouse, Emergency Manager/Fire Marshal, presented the Dispatch Committee Review regarding policy, procedures and operations and what the strategic plan is for Fort Bend County. The committee looked at what other Counties in the state are doing for County dispatching and 911 dispatching. The structure and management of the dispatch center in Fort Bend County is currently under the Sheriff's Office. Mr. Flathouse stated with responses received from a survey sent out, it was determined that 72% of other County's dispatch centers are managed by a law enforcement agency. The areas looked at in the survey were the population, computer design, staffing and the call volume. Mr. Flathouse reviewed recommendations in moving forward with the organizational development and the consideration of having a consultant with expertise in dispatch centers, technology and software cost, professional development and certification, department training for agencies being dispatched and agreements with each jurisdiction that is dispatched. The three recommendations are 1. look at the current plan and make organizational and operational enhancements to the existing system including hiring a consulting firm, 2. look into an additional strategic plan to develop a separation of Fire/EMS and specialize the dispatchers for Fire/EMS certifications, 3. look at the cost benefit of a stand alone center. The immediate needs for the Fire/EMS Dispatch Center are to purchase US Digital Designs, an electronic component of dispatching; the re-programming of radios using Cross Point Communications and Motorola Solutions.

Recess:

Recessed at 2:14 p.m.

40. 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. 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.**

Item 40 continued - Meet in Closed Session:

- B. Potential litigation concerning an environmental nuisance pursuant to Chapter 341 of the Health & Safety Code.**

Closed Session:

Convened at 2:25 p.m.
Adjourned at 2:28 p.m.

Reconvene:

Reconvened at 2:32 p.m.

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

§ 551.071. Consultation With Attorney.

- A. 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.

- B. Potential litigation concerning an environmental nuisance pursuant to Chapter 341 of the Health & Safety Code.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to authorize the County Attorney to initiate proceedings against the owner of the property situated at 33447 Ash Road, Fulshear, TX for environmental nuisance in District Court setting of Fort Bend County and authorize the expenditure of up to \$5,000 for litigation expenses.

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

- 42. Adjournment.**

Commissioners Court adjourned at 2:33 p.m. on Tuesday, July 23, 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