

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 18th day of July, 2019. (Special Mtg.)

  
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LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyer 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.

  
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KP GEORGE, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 18TH DAY of JULY, 2019, Commissioners Court of Fort Bend County, Texas, met at a special 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
LINDA WILLIS FOR 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 9:00 a.m.

**2. Review projects and discuss potential facilities bond election.**

Ed Sturdivant, County Auditor, summarized the groupings of projects for the potential facilities bond election. These were discussed with the committee leaders, Commissioner Morales and Commissioner DeMerchant. The groupings include: Flood Mitigation, Mobility, Facilities, Parks and Fairgrounds, and Public Safety. The sub groupings are: New Proposed Projects, Committed Projects, which need to be moved to a debt plan with specific designation indicating which projects could be candidates for the bond referendum, and the FY2020 CIP Requests. The total Proposed Projects for the Bond Referendum is \$232,692,551. Mr. Sturdivant will meet with the Bond Counsel representative, Tom Sage, who will offer guidance in the grouping process in order to stay within the legal bounds when placed on the ballot.

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Jamie Knight, Facilities Management/Planning Director, reviewed and summarized the Preliminary 2019 Bond Projects. The Projects are as follows:

1. Juvenile Detention Expansion
2. Elections Administration Building
3. Precinct 4 Annex
4. EMS Misc Improvements
5. Fairgrounds Offices
6. Precinct 2 Projects
7. Parks
8. Animal Services Campus
9. Education & Exhibit Building/Passive Nature Park
10. Emergency Management Center/Fire Marshal/HazMat Facility

Commissioner Morales stated the Multi Purpose Facility originally listed on the project list will be deferred. There was a request by the community (which includes organizations such as the School District, Fair Association and a private industry) who wanted to see a multi purpose facility built. The previous court also saw this building as an emergency shelter for the future. A study was performed and it did show there is a want and a need for this type of facility. However, with all other priorities, this project will be deferred.

Commissioner Prestage discussed the list of projects in Precinct 2. The projects consist of the Missouri City Gym, South Post Oak Football Complex, FBC Youth Sports Activity Center and the Kitty Hollow Expansion.

Commissioner Morales discussed the Flood Mitigation projects, which include New Proposed Projects - \$62,004,101 and Committed Projects - \$12,512,237 with a total of \$74,516,338. He is in agreement the Flood Mitigation Projects should be included in the Proposed Bond.

Also, Commissioner Morales indicated Mobility projects for Precinct 3 should be considered on the Proposed Bond. The New Proposed Projects for Mobility - \$63,000,000 and Committed Projects - \$4,991,047 total \$67,991,047.

Ed Sturdivant, County Auditor, stated on a final note, other items will potentially be included on the referendum ballot. These projects include the committed projects and/or the 2020 CIP request, which meet the eligibility criteria for being on the ballot. They will be discussed during the next meeting.

**Recess:**

Recessed at 11:07 a.m.

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3. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
  - A. **§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**
  1. **Texas Local Government Code Chapter 262 County Purchasing Act; Texas Government Code Chapter 791 Interlocal Cooperation Act; Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.**

**Closed Session:**

Convened at 11:12 a.m.  
Adjourned at 11:29 a.m.

**Reconvene:**

Reconvened at 11:32 a.m.

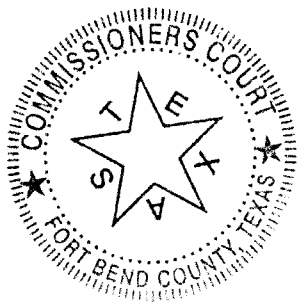
4. **Reconvene Open Session and consider taking action on the following matters:**
  - A. **§ 551.071. Consultation With Attorney.**
  1. **Texas Local Government Code Chapter 262 County Purchasing Act; Texas Government Code Chapter 791 Interlocal Cooperation Act; Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.**

No action.

5. **Adjournment.**

Commissioners Court adjourned at 11:33 a.m. on Thursday, July 18, 2019.

Moved by Commissioner Meyers,  
to adjourn.



I attest to the accuracy of the foregoing minutes.

*Laura Richard*

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Laura Richard, County Clerk, Fort Bend County, Texas