

## MINUTES

BE IT REMEMBERED, That on this 13TH 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 by Stake President David Hruska of The Church of Jesus Christ of Latter-day Saints - Fort Bend County.**

Invocation by Stake President David Hruska of The Church of Jesus Christ of Latter-day Saints - Fort Bend County.

**3. Pledges of Allegiance by Commissioner Ken DeMerchant.**

Pledges of Allegiance by Commissioner Ken DeMerchant.

**4. Approve minutes of regular meeting held on August 6, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on August 6, 2019.

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

**5. Public Comments regarding the Agenda and Announcements.**

**There were two public speakers:**

- Reginald Moore, 8619 Barron Wood Circle, Houston, spoke on Closed Session, Addendum Item 2 in regards to the Sugar Land 95. Mr. Moore indicated there should be a meeting between the Fort Bend ISD and Fort Bend County on the reinterment of Sugar Land 95.
- Jennifer Lane, 7742 Bayou Green Lane, Sugar Land, spoke on Agenda Item 11, Travel for one employee of the Office of District Attorney to Rostock, Germany to participate in an exchange program for prosecutors. Ms. Lane asked for someone to email her the details of the program and the expenses that are expected.

Ed Sturdivant, County Auditor indicated his office can help guide Ms. Lane on the process to obtain the information for Agenda Item 11.

Judge George stated Fort Bend County staff and volunteers will participate in the fifth annual NBC Telemundo Clear the Shelter Days on August 17 and 18. Judge presented a proclamation to Fort Bend County Animal Services and declared Saturday, August 17 and Sunday, August 18, 2019 as Clear The Shelters Day in Texas.

Commissioner DeMerchant had a few announcements:

- Commissioner thanked Stake President David Hruska for leading the court in the Invocation. In Fort Bend County, there are over 10,000 members in his congregation. Mr. Hruska has been Stake President since 2015 in the areas of Sugar Land, Missouri City and Rosenberg.
- Commissioner thanked Dianne Wilson for her years of service on the Texanna Board of Directors, since it was formed in 1999.
- Commissioner is appointing Dr. Asim Shaw to this board. Dr. Shaw is Executive Vice President and Professor in the Menninger Department of Psychiatry and Behavioral Science and the Department of Community and Family Medicine with the Baylor College of Medicine.
- Commissioner presented a proclamation to Maya Valdez, Precinct 4 Summer Intern who will be returning to Brandeis University, located in a suburb of Boston.

Commissioner Morales announced Classic Chevrolet is hosting along with the Lance McCullers Foundation, Fort Bend Paws, and Fort Bend Animal Services an adoption event from 11:00 a.m. - 2:00 p.m.

Commissioner Meyers recognized his intern, Melissa who will be going to Barcelona, Spain to continue her studies and is a student at Texas A&M.

**6. PUBLIC HEARINGS: 1:17 p.m.:**

Public hearing held. No public comments.

- A. County Judge: Conduct Public Hearing to receive public comments on the Application to the U.S. Department of Justice for FY 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$57,855.**

**Item 6 continued - Public Hearings:**

**B. Engineering: Conduct Public Hearings and take all appropriate action on the following matters:**

- 1. Acceptance of the traffic control plan for Beechnut Street, Mobility Bond Project No. 13201, Precinct 2.**
- 2. Acceptance of the traffic control plan for Grand Mission Boulevard between Long Point Creek and Harlem Road, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 6B1 and 6B2.

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

**CONSENT AGENDA ITEMS 7 - 20:**

**7. COMMISSIONER, PCT. 2:**

**Approve reappointment of Horace Allison to represent Fort Bend County on the Board of Directors for City of Houston Reinvestment Zone No. 25.**

**8. COMMISSIONER, PCT. 3:**

**Approve the reappointment of Hank Wenzler and Gregg Nady to the Board of Commissioners of Fort Bend County Emergency Services District No. 1 for a term effective through December 31, 2020.**

**9. COMMISSIONER, PCT. 4:**

**Appoint Dr. Asim Shah to Position No. 4 representing Fort Bend County on the Texana Board of Trustees for a two-year term effective August 31, 2019 through August 31, 2021.**

**10. BUDGET TRANSFERS:**

- A. Commissioner, Precinct 2: Approve transfer in the amount of \$879 from Travel into Temporary/Part-Time to allocate funds into correct account for expenditures through September 30, 2019.**
- B. Facilities - Jail Maintenance: Approve transfer in the amount of \$7,491 from Information Technology into Supplies and Maintenance to allocate additional funds necessary for repairs to Chiller 1 at the Jail.**

**Item 10 continued - Budget Transfers:**

- C. **Fire Marshal:** Rescind transfer approved by Commissioners Court on August 6, 2019, Agenda Item 35A, regarding funds for classroom renovations at the Gus George Building due to error in amount.
  - D. **Fire Marshal:** Approve transfer in the amount of \$30,000 from Fees into Information Technology to allocate funds for audio/visual equipment and installation for classrooms at Gus George Building.
  - E. **Health & Human Services:** Approve transfer in the amount of \$800 from Travel into Information Technology to allocate funds into correct account for purchase of computer related equipment and supplies.
  - F. **Health & Human Services - Animal Services:** Approve transfer in the amount of \$3,848 from Salary into Temporary/Part-Time and Overtime to allocate funds for veterinarian services.
  - G. **Health & Human Services - Emergency Medical Service:** Approve transfer in the amount of \$960 from Property and Equipment into Information Technology to allocate funds into correct account for purchase of a laptop computer.
  - H. **Information Technology:** Approve transfer in the amount of \$48,200 as detailed on Director's form dated August 7, 2019 to allocate funds into correct accounts for information technology related expenditures.
  - I. **Information Technology:** Approve transfer in the amount of \$70,000 from Fees into Capital Acquisitions to allocate funds into correct accounts for expenditures regarding audio/visual solutions for Commissioners Court and the Historic Courthouse.
  - J. **Information Technology:** Approve transfer in the amount of \$59,000 from Fees into Capital Acquisitions to allocate funds for the purchase of software and hardware for Digital Signage and SQL Licenses.
  - K. **Library:** Approve transfer in the amount of \$9,000 from Information Technology into Fees and Services to allocate funds into correct account for expenditures through September 30, 2019.
  - L. **Sheriff's Office - Detention:** Approve transfer in the amount of \$5,500 from Fees into Information Technology to allocate funds into correct account for expenditures through September 30, 2019.
11. **DISTRICT ATTORNEY:**
- Approve travel for one employee of the Office of District Attorney to Rostock, Germany, August 30 through September 16, 2019, to participate in an exchange program for prosecutors. (Fund: District Attorney)

**12. ENGINEERING-PAYMENTS:**

- A. Approve payment of Invoice No. 719013 in the amount of \$61,288.62 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)**
- B. Approve payment of Invoice No. 719012 in the amount of \$9,677.12 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- C. Approve payment of Invoice No. 6957 in the amount of \$22,482.50 to Property Acquisition Services, LLC for right of way services regarding 2013 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- D. Approve payment of Invoice No. ES180724-8R in the amount of \$6,476.00 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)**
- E. Approve payment of Invoice No. 00282745 in the amount of \$215.00 to Jones & Carter for professional engineering services regarding Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- F. Approve payment of Invoice No. 719011 in the amount of \$21,554.44 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. 06 in the amount of \$19,825.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- H. Approve payment of Invoice No. 6941 in the amount of \$8,959.38 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)**
- I. Approve payment of Invoice No. 12 in the amount of \$605,334.55 to Allgood Construction Company Inc. for construction of Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- J. Approve payment of Invoice No. 10 in the amount of \$257,372.36 to Allgood Construction Company, Inc. for construction of Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- K. Approve payment of Invoice No. 6958 in the amount of \$26,436.25 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. 273475 in the amount of \$6,260.00 to Cobb Fendley for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**

**13. ENGINEERING-PERMITS:**

- A. Approve release of Performance Bond to Satterfield and Pontikes Construction, Inc. for completion of work at 1909 Waters Lake Boulevard, Permit No. 2016-9443, Precinct 1.**
- B. Approve release of Performance Bond to Budget Builders, LLC for completion of work at 8603 Reading Road, Permit No. 2018-19134, Precinct 1.**
- C. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations/Binkley & Barfield, Inc. to install fiber optic cable under Oakdale Drive and Stafford Run Creek, Permit No. 2019-29392, Precinct 2.**
- D. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install utility poles along W. Grand Parkway S., Permit No. 2019-28330, Precinct 4.**
- E. Approve application from MCIMetro Access Transmission Services Corp/Pivot Permit and Design LLC to install utility conduit along West Airport Boulevard and Old Richmond Road, Permit No. 2019-29524, Precinct 4.**
- F. Approve application from CityLynx, Inc. to install new traffic control signage and pavement markings along Pine Mill Ranch Drive, Permit No. 2019-29516, Precinct 3.**
- G. Approve application from MCIMetro Access Transmission Services Corp/Pivot Permit and Design LLC to install conduit along Gaines Road, Delbarton Road, Forest Briar Drive, and Winkleman Road and Beechnut Street, Permit No. 2019-29514, Precinct 2.**
- H. Approve application from T Construction, LLC to replace water and sanitary sewer lines along Oakdale Drive, Fir Crest Court, Oakdale Court, and Dove Country Drive and Magnolia Court, Permit No. 2019-29553, Precinct 2.**
- I. Approve release of Performance Bond to Oakbrook Builders, LLC for completion of work at 10403 Mason Road, Permit No. 2016-7259, Precinct 4.**
- J. Approve release of Performance Bond to Continental Builders & Developer Inc. for completion of work at 10305 Clodine Road, Permit No. 2016-9129, Precinct 4.**
- K. Approve release of Performance Bond to Precise Services, Inc. for completion of work on LJ Parkway at Hagerson Road, Permit No. 2016-8181, Precinct 4.**
- L. Approve release of Performance Bond to Reliance Construction Services, L.P. for completion of work along Hayden Creek Drive, Evandale Lane Presley Way, Morrison Place, High Meadow Drive, High Plains Drive, Sandhill Drive, Bayhill Drive and Jaymar Drive, Permit No. 2016-8843, Precinct 4.**
- M. Approve release of Performance Bond to Quadvest Construction L. P. for completion of work at 6019 ½ Nowlands Run Lane, Permit No. 2016-9832, Precinct 4.**
- N. Approve release of Performance Bond to Satterfield and Pontikes Construction, Inc. for completion of work at 1747 Waters Lake Boulevard, Permit No. 2016-9436, Precinct 1.**

**Item 13 continued - Engineering-Permits:**

- O. Approve release of Performance Bond to Swanson Partners, LLC dba HPI Construction for completion of work at 25358 Canyon Fields Drive, Permit No. 2016-8248, Precinct 3.**
  - P. Approve release of Performance Bond to Millis Equipment Rental, LLC for completion of work on Harvest Corner Drive and Harvest Garden Boulevard, Permit No. 2016-5000, Precinct 3.**
  - Q. Approve release of Performance Bond to Millis Equipment Rental, LLC for completion of work along Harvest Garden Boulevard, Permit No. 2016-4908, Pct. 3.**
  - R. Approve release of Performance Bond to Riverstone Storage, LP for completion of work along LJ Parkway, Permit No. 2016-11064, Precinct 4.**
- 14. ENGINEERING-DEVELOPMENT:**
- A. Accept the streets in Briscoe Falls, Section 3: Farmdale Lane 432.51 LF, Desert Meadow Drive 372.68 LF, Rocky Hills Lane 318.54 LF and Ash Ridge Drive 277.30 LF, for a total of 1,401.03 LF, and release the bond in the amount of \$100,254.00, Precinct 3.**
  - B. Approve the plat for Fort Bend County MUD 50 Water Plant No. 2, Precinct 3.**
  - C. Set public hearing for acceptance of the traffic control plans for Learning Tree Lane Extension Street Dedication, and Briarwood Crossing Drive and Learning Tree Lane Extension Street Dedication, Precinct 1. *(Tuesday, September 10, 2019 at 1:00 p.m.)***
  - D. Set public hearing for acceptance of the traffic control plan for Creekside Ranch, Section 8, Precinct 3. *(Tuesday, September 10, 2019 at 1:00 p.m.)***
  - E. Set public hearing for acceptance of the traffic control plan for Grand Vista Springs Boulevard at Beechnut Street, Precincts 2 and 3. *(Tuesday, September 10, 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. Final Invoice No. 005 in the amount of \$18,145 to VCS Architects for architectural services regarding the Sienna Annex Emergency Medical Service Facility Improvements;**
  - B. Invoice No. 11-75909 in the amount of \$926.00 to QC Laboratories, Inc. for construction materials testing services regarding the Medical Examiner Office Building;**
  - C. Invoice No. GC414-1 in the amount of \$14,380.00 to Weisser Engineering Company, Inc. for professional engineering services regarding Daily Park;**
  - D. Pay Application No. 21 in the amount of \$100,040.69 to Paradigm Construction for construction services regarding an addition to and expansion of the Missouri City Branch Library;**
  - E. Invoice No. 103046 in the amount of \$2,190.00 to Podiums Direct Corporation for furniture, fixture, and equipment related items regarding the Sheriff's Office Administration Building.**

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

**Social Services: Accept grant funds in the amount of \$295,832 awarded by the National Emergency Food and Shelter Program (EFSP) Phase 36, administered via the Coalition for the Homeless, for the use in the following categories: Food \$49,082; Rent/Mortgage \$150,000; Utilities \$96,750; with no cash match required by the Fort Bend County the period ending March 31,2020.**

- 17. **HUMAN RESOURCES:**

**Approve the rehire of former employee Jennifer Evanicky who terminated employment on October 19, 2018, and will be rehired effective August 14, 2019.**

- 18. **PUBLIC TRANSPORTATION:**

- A. **Approve payment of Invoice No. 3081690119 in the amount of \$37,178.98 to Huitt-Zollars for construction management services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds and Public Transportation Grants)**
- B. **Approve payment of Invoice No. 229511 and Invoice No. 227737 for an amount totaling \$8,256.25 to Ninyo & Moore, Inc. regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds and Public Transportation Grants)**

- 19. **PURCHASING:**

- A. **Authorize advertising for bids for helicopter imaging system.**
- B. **Authorize advertising for bids for Peek Road Bridge emergency repairs.**
- C. **Authorize advertising for proposals for video surveillance and intercom system for Public Transportation.**
- D. **Authorize advertising for bids for toxicology supplies and services.**

- 20. **TAX ASSESSOR/COLLECTOR:**

**Approve Interlocal Cooperation Agreement for the Provision of Equipment and Consumables between Fort Bend County and Texas Department of Motor Vehicles effective through August 26, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 7 - 20.

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

**EMERGENCY SUPPLEMENT ADDED:**

**The following item will be added as an emergency addition to the Commissioners Court Agenda posted for meeting on Tuesday, August 13, 2019 to take immediate action required to address an urgent public necessity due to the imminent danger or reasonably unforeseeable situation imposed by drought conditions pursuant to Local government Code, Sec. 551.045. This notice has been distributed as electronic mail to the media as required by Sec. 551.047.**

**County Judge: Take all appropriate action on Order Prohibiting Outdoor Burning in the Unincorporated Areas of Fort Bend County, Texas, pursuant to Section 352.081 of the Texas Local Government Code.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Order Prohibiting Outdoor Burning in the Unincorporated Areas of Fort Bend County, Texas, pursuant to Section 352.081 of the Texas Local Government Code.

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

**ADDENDUM TO AGENDA:**

**1. COMMISSIONER, PCT. 3: Take all appropriate action on request by Suresh & Seema Bhat to waive penalty and interest on property taxes in the amount of \$346.35 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 Suresh & Seema Bhat to waive penalty and interest on property taxes in the amount of \$346.35 for tax year 2018, Precinct 3, due to no error was found by the Tax Assessor's Office or the Central Appraisal District.

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

**21. COUNTY JUDGE:**

**Take all appropriate action on application to the U.S. Department of Justice for the FY 2019 Edward Byrne Memorial Justice Assistance Grant in the amount of \$57,855, with no local match, and authorize certification of all documents related to the application.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve application to the U.S. Department of Justice for the FY 2019 Edward Byrne Memorial Justice Assistance Grant in the amount of \$57,855, with no local match, and authorize certification of all documents related to the application.

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

**22. AUDITOR:**

**Take all appropriate action to direct the County Auditor on disposition of County Assets from various County Department inventory lists that were not located during the 2018-2019 Annual Inventory, to be presented to Commissioners Court in report dated August 13, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to direct the County Auditor on disposition of County Assets from various County Department inventory lists that were not located during the 2018-2019 Annual Inventory, to be presented to Commissioners Court in report dated August 13, 2019.

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

**23. ELECTIONS ADMINISTRATION:**

**Take all appropriate action on the approval of eighty locations as Countywide Polling Places as presented by the Elections Administrator for the November 5, 2019 Special and Joint Election.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve the eighty locations as Countywide Polling Places as presented by the Elections Administrator for the November 5, 2019 Special and Joint Election.

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

**24. ENGINEERING:**

**Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Trammel Fresno between FM 521 and Kansas/Naill Street to be closed intermittently during construction beginning August 23, 2019 through the end of project, Mobility Bond Project No. 746, Precincts 1 and 2.**

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 Trammel Fresno between FM 521 and Kansas/Naill Street to be closed intermittently during construction beginning August 23, 2019 through the end of project, Mobility Bond Project No. 746, Precincts 1 and 2.

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

**25. FACILITIES MANAGEMENT & PLANNING:**

**Take all appropriate action on the Interlocal Lease Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 7 for the District to lease office space and the garage/bay areas located at 2725 FM 521 in Fresno, Texas.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Lease Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 7 for the District to lease office space and the garage/bay areas located at 2725 FM 521 in Fresno, Texas.

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

**26. HEALTH & HUMAN SERVICES:**

- A. Take all appropriate action on Memorandum of Understanding between Fort Bend County and Houston Galveston Institute (HGI) for activities related to the administering of behavioral health services in the event of a catastrophic incident or other communicable threat of epidemic proportion, the content of which is confidential pursuant to Texas Homeland Security Act, Section 418.176 through Section 418.182.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and Houston Galveston Institute (HGI) for activities related to the administering of behavioral health services in the event of a catastrophic incident or other communicable threat of epidemic proportion, the content of which is confidential pursuant to Texas Homeland Security Act, Section 418.176 through Section 418.182.

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

- B. Animal Services: Take all appropriate action on request to transfer the amount of \$26,125 from Non-Departmental Contingency into Animal Services Fees to allocate funds for the cost of spay neuter surgeries for sheltered animals until the full-time Veterinarian begins in September.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$26,125 from Non-Departmental Contingency into Animal Services Fees to allocate funds for the cost of spay neuter surgeries for sheltered animals until the full-time Veterinarian begins in September.

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

Commissioner Morales stated this will cover about 100 to 150 spay/neuter surgeries. There were a large amount of intake of animals that needed to be spayed/neutered.

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

**Take all appropriate action to purchase two properties under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in the amount of \$316,961.05 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: 2016 Hazard Mitigation Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to purchase two properties under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in the amount of \$316,961.05 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: 2016 Hazard Mitigation Grant)

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

**28. INFORMATION TECHNOLOGY:**

**Take all appropriate action for Professional Services Work Order OP140476, 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 OP140476, 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 |

**29. PUBLIC TRANSPORTATION:**

- A. Take all appropriate action on Amendment No. 2 to the Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project No. RUR 1902 (11) for Fiscal Year 2019 Section 5311 State funds to revise the budget, with no change in local match and extend the contract through December 31, 2019.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to the Project Grant Agreement between Texas Department of Transportation and Fort Bend County, Project No. RUR 1902 (11) for Fiscal Year 2019 Section 5311 State funds to revise the budget, with no change in local match and extend the contract through December 31, 2019.

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

- B. Take all appropriate action on application to METRO for the Fiscal Year 2018 Section 5310 funds for an amount up to \$342,500 in federal and \$171,250 in transportation development credits or local cash match, for the Ambassador Program, including grantor’s requests for submittal of additional information. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve application to METRO for the Fiscal Year 2018 Section 5310 funds for an amount up to \$342,500 in federal and \$171,250 in transportation development credits or local cash match, for the Ambassador Program, including grantor’s requests for submittal of additional information. (Fund: Public Transportation Grants)

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

**30. PURCHASING:**

- A. Take all appropriate action on Bid 20-005, term contract for Purchase of Safety Shoes and Boots.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to award Bid 20-005, term contract for Purchase of Safety Shoes and Boots to low bidder meeting specs, Safety Shoe Distributors.

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

**Item 30 continued - Purchasing:**

**B. Take all appropriate action on Bid 20-001, term contract for Purchase of High Demand Books.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-001, term contract for Purchase of High Demand Books to low bidder meeting specs, Baker & Taylor.

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

**C. Take all appropriate action on Bid 20-010, term contract for Chrysler Repair Parts.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-010, term contract for Chrysler Repair Parts to low bidder meeting specs, Helfman Dodge Chrysler Jeep.

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

**D. Take all appropriate action on Bid 20-007, term contract for Mowing and Maintenance Services of Freedom Park Baseball Fields.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-007, term contract for Mowing and Maintenance Services of Freedom Park Baseball Fields to low bidder meeting specs, Yellowstone Landscape.

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

**Item 30 continued - Purchasing:**

**E. Take all appropriate action on Bid 20-002, term contract for Purchase of Trade Books.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise Bid 20-002, term contract for Purchase of Trade Books.

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

**F. Take all appropriate action on Bid 20-008, term contract for Mowing Services for County Right-of-Ways and Finish Cut Mowing Services for County Right-of-Ways.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise Bid 20-008, term contract for Mowing Services for County Right-of-Ways and Finish Cut Mowing Services for County Right-of-Ways.

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

**G. Take all appropriate action on Bid 20-013, term contract for Wrecker Services for Fort Bend County Vehicles.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-013, term contract for Wrecker Services for Fort Bend County Vehicles to only vendor A & M Wrecker Services.

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

**Item 30 continued - Purchasing:**

- H. Take all appropriate action on Change Order No. 3 to increase the contract between Fort Bend County and Hurtado Construction Company by \$295,568.58 for a total contract amount not to exceed \$3,179,882.10 pursuant to Bid No.18-065 regarding A. Myers, and to extend the contract time until September 14, 2019 Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 3 to increase the contract between Fort Bend County and Hurtado Construction Company by \$295,568.58 for a total contract amount not to exceed \$3,179,882.10 pursuant to Bid No.18-065 regarding A. Myers, and to extend the contract time until September 14, 2019 Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- I. Take all appropriate action on Second Amendment to Work Authorization No. 5 to Agreement for Professional Services between Fort Bend County and WSP, USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for additional Public Transportation planning service, in the additional amount of \$5,495.99 for a total amount not to exceed \$91,935.99, effective August 13, 2019 through December 31, 2020. (Fund: Public Transportation Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Work Authorization No. 5 to Agreement for Professional Services between Fort Bend County and WSP, USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, for additional Public Transportation planning service, in the additional amount of \$5,495.99 for a total amount not to exceed \$91,935.99, effective August 13, 2019 through December 31, 2020. (Fund: Public Transportation Grant)

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

**Item 30 continued - Purchasing:**

- J. Take all appropriate action on Work Authorization No. 9 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 short-term financial strategies, in the amount not to exceed \$9,975.92, effective August 13, 2019 through October 31, 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. 9 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 short-term financial strategies, in the amount not to exceed \$9,975.92, effective August 13, 2019 through October 31, 2019. (Fund: Public Transportation Grant)

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

- K. Take all appropriate action on Work Authorization No. 10 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 service for Westpark Park and Ride, in an amount not to exceed \$62,653.25, effective August 13, 2019 through December 31, 2020. (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. 10 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 service for Westpark Park and Ride, in an amount not to exceed \$62,653.25, effective August 13, 2019 through December 31, 2020. (Fund: Public Transportation Grant)

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

**Item 30 continued - Purchasing:**

- L. Take all appropriate action on Bid 19-073 for Construction of Old Needville Fairchilds Road from FM 361 to 690 Feet Northeast of Antonia Street, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-073 for Construction of Old Needville Fairchilds Road from FM 361 to 690 Feet Northeast of Antonia Street, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1 to James Construction Group for \$6,570,764.71.

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

- M. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and GeoTech Engineering and Testing, in the additional amount of \$7,222.65 for a total contract amount not to exceed \$75,777.65 pursuant to SOQ 14-025, regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and GeoTech Engineering and Testing, in the additional amount of \$7,222.65 for a total contract amount not to exceed \$75,777.65 pursuant to SOQ 14-025, regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)

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

**Item 30 continued - Purchasing:**

- N. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Paradigm Consultants, Inc. in the additional amount of \$1,209.30 for a total contract amount not to exceed \$131,268.65 pursuant to SOQ 14-025, regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precincts 2 and 3. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Paradigm Consultants, Inc. in the additional amount of \$1,209.30 for a total contract amount not to exceed \$131,268.65 pursuant to SOQ 14-025, regarding Sugarland-Howell Road, Mobility Bond Project No. 13211, Precincts 2 and 3. (Fund: 2013 Mobility Bonds)

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

- O. Take all appropriate action on Agreement between Fort Bend County and Rey De La Reza Architects, Inc., for professional design services regarding the construction of the Fort Bend Public Safety Annex, in the amount not to exceed \$303,750. (Fund: Capital Improvement Project)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Rey De La Reza Architects, Inc., for professional design services regarding the construction of the Fort Bend Public Safety Annex, in the amount not to exceed \$303,750. (Fund: Capital Improvement Project)

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

**Item 30 continued - Purchasing:**

- P. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of items available from one source for SCRAM Alcohol Monitoring Systems from Recovery HealthCare Corporation for the term of September 1, 2019 through August 31, 2020. (Fund: Community Supervision & Corrections Department)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of items available from one source for SCRAM Alcohol Monitoring Systems from Recovery HealthCare Corporation for the term of September 1, 2019 through August 31, 2020. (Fund: Community Supervision & Corrections Department)

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

- Q. Take all appropriate action on Third Addendum to Public Health Volunteer Recruiting Contract pursuant to SOQ 07-038 between Fort Bend County and Homeland Preparedness Project, in an amount not to exceed \$72,000 effective April 1, 2020 through June 30, 2020. (Fund: FY 2020 Cities Readiness Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Third Addendum to Public Health Volunteer Recruiting Contract pursuant to SOQ 07-038 between Fort Bend County and Homeland Preparedness Project, in an amount not to exceed \$72,000 effective April 1, 2020 through June 30, 2020. (Fund: FY 2020 Cities Readiness Grant)

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

**Item 30 continued - Purchasing:**

**R. Take all appropriate action on request to purchase one (1) bus for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044, in an amount not to exceed \$153,207. (Fund: Public Transportation Grants)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) bus for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044, in an amount not to exceed \$153,207. (Fund: Public Transportation Grants)

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

**31. SHERIFF'S OFFICE:**

**Take all appropriate action on Addendum to Vehicle Borrower Application and Agreement between Fort Bend County and Mazda North America Operations for eight vehicles used in the Kids N' Cops Program effective August 1, 2019 through July 31, 2020.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Vehicle Borrower Application and Agreement between Fort Bend County and Mazda North America Operations for eight vehicles used in the Kids N' Cops Program effective August 1, 2019 through July 31, 2020.

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

**32. Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$9,538,240.57.

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

**33. Authorize County Auditor to pay and release time-sensitive disbursements on August 22, 2019, to be ratified by Commissioners Court on August 27, 2019.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on August 22, 2019, to be ratified by Commissioners Court on August 27, 2019.

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

**Recess:**

Recessed at 1:37 p.m.

**Reconvene:**

Reconvened at 1:45 p.m.

**34. WORKSHOP:**

**Elections Administration: Conduct workshop to view new voting systems certified for use in Texas.**

**Recess:**

Recessed at 1:46 p.m.

The court members proceeded downstairs from the Commissioners Courtroom to the meeting rooms downstairs of the courthouse to view presentations from two vendors on the new voting systems certified for use in Texas.

**Reconvene:**

Reconvened at 1:57 p.m.

**A presentation from Election Systems & Software was presented to the court members on the Express Vote Universal Voting System.**

Judd Ryan, Senior Vice President of Election Systems & Software gave an overview of the company. Bryan Hoffman, Vice President Corporate Sales, gave an overview of the Express Vote Universal Voting System. Tucker Omel, Director at Election Systems & Software spoke on how poll workers interact with the voting system.

**A presentation from Hart InterCivic presented to the court members the Verity touch Electronic Voting System.**

Dwayne Broxton, Regional Sales Director, Hart InterCivic spoke on the Hybrid Voting System, the surrounding Counties using this system and the process for both the voter and poll worker to use the system.

**Recess:**

Recessed at 2:59

The members of the court returned to the 2nd floor Commissioners Courtroom.

**Reconvene:**

Reconvened at 3:08 p.m.

**35. 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.**

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

**ADDENDUM TO AGENDA**

**2. Texas Local Government Code Chapter 262 County Purchasing Act; Texas Government Code Chapter 791 Interlocal Cooperation Act; Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.**

- B. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**
- 1. Annual Evaluation, Parks Director.**
  - 2. Annual Evaluation, Director of Risk Management.**

**Recess:**

Recessed at 3:09 p.m.

**Closed Session:**

Convened at 3:10 p.m.

Adjourned at 3:48 p.m.

**Reconvene:**

Reconvened at 3:55 p.m.

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

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

**Cause No. 17-CCV-060644 - State of Texas and Fort Bend County, Texas v Lena M. Orlando, Successor Trustee of the Orlando Family Living Trust, 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 to authorize the County Attorney to pay to the Landowners a negotiated settlement in Cause No. 17-CCV-060644 in the total amount of \$1,485,000 with credit for the amount previously paid to the Landowners of \$1,298,655 and further; that the County Judge and/or the County Attorney be authorized to execute and deliver any and all associated settlement documents, pleadings, and related instruments to effectuate such settlement. Account # 758622888 63000 P622-15FM762&2759 be designated at the Funding Source

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

**ADDENDUM TO AGENDA**

**3.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. § 551.074. Personnel Matters.**

**1. Annual Evaluation, Parks Director.**

No action.

**2. Annual Evaluation, Director of Risk Management.**

No action.

**37. Adjournment.**

Commissioners Court adjourned at 3:58 p.m. on Tuesday, August 13, 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**