

MINUTES

BE IT REMEMBERED, That on this 27TH 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 1:01 p.m.

2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

3. Approve minutes of regular meeting held on August 13, 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 13, 2019.

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

4. Public Comments regarding the Agenda and Announcements.

Service awards were presented to employees.

There were two public comments.

Andre McDonald, 4010 Lyndhurst Place, Sugar Land, Precinct 4 is for Agenda Item 25B No. 5 and is opposed to Items 25B 1 - 4. Mr. McDonald stated the County's proposed budget is a 6% increase and believes adding additional items would be irresponsible.

Cheryl Stalinsky, 32410 Watersmeet Street, Weston Lakes spoke on Item 25B. Ms. Stalinsky has attended the County Court at Law and District Court meetings. She stated the DA's do a great job and she does not see a need for extra judges.

Judge George announced Fort Bend County is accepting applications from homeowners affected by 2016 Tax Day and Memorial Day floods who are interested in the Buyout Program. For more information visit the County website or call Community Development Department, 281-341-4410. Information is available in English and Spanish.

Commissioner Meyers announced former Congressman Tom DeLay was in court.

Commissioner DeMerchant hosted the LID 14 and FEMA Risk Rating 2.0 seminar last week and thanked Carrie Surratt, Tax Assessor/Collector and her staff for their presentation. Commissioner also thanked Senator Ted Cruz for sending a representative to the seminar.

Commissioner Morales recognized Mayor William Benton, City of Rosenberg in court.

5. PUBLIC HEARINGS: 1:14 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public Hearings held. No public comments.

- A. Acceptance of the traffic control plan for Sienna Parkway Section 3 Street Dedication, and Sienna Plantation, Section 14, Precinct 1.**
- B. Acceptance of the traffic control plan for Lakeview Retreat, Section 3, Precinct 2.**
- C. Acceptance of the traffic control plan for Grand Mission Estates, Section 22, Precinct 3.**
- D. Acceptance of the traffic control plan for Camellia, Section 3, Precinct 3.**
- E. Acceptance of the traffic control plan for Waterview Estates Trail, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 23:

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **AgriLife Extension Office: Dianne Gertson to Hershey, Pennsylvania, September 28 through October 4, 2019, to attend the National Extension Association of Family and Consumer Sciences Annual Session, with travel, lodging, and registration sponsored by the Association.**
 - B. **Community Development: Carol Borrego to Washington, DC, September 23-25, 2019 to attend the HOME Homebuyer Program Workshop. (Fund: HOME Investment Partnerships Program)**
 - C. **Homeland Security & Emergency Management: Mark Flathouse and Doug Barnes to Appleton, Wisconsin, September 23-26, 2019, to attend the pre-build design meeting with Pierce Hazmat. (Fund: FY 2018 Urban Area Security Initiative Grant)**
 - D. **Medical Examiner: Dr. Stephen Pustilnik and D'Neal Krisch to Kansas City, Missouri, October 18-22, 2019 to attend the National Association of Medical Examiners Conference. (Fund: Medical Examiner)**
 - E. **Sheriff's Office - Detention: M. Dupree 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: C. Norvell, J. Reyes, and C. Espinosa to Seattle, Washington, March 23-26, 2020 to attend the Government Social Media Conference. (Fund: Sheriff, Enforcement)**
 - G. **Sheriff - Enforcement: F. Davis to Seattle, Washington, March 23-26, 2020 to attend the Government Social Media Conference. (Fund: Sheriff, Enforcement)**
 - H. **Sheriff's Office: M. Kahlenberg and T. Goodfellow to San Diego, California, September 15-23, 2019 to attend the You Are Not Alone Training. (Fund: Sheriff, Forfeited Assets, Federal)**
7. **COUNTY JUDGE:**
 - A. **Authorize Resolution Approving the Issuance of Tax Exempt Obligations, pursuant to Section 147(f) of the Internal Revenue Code to Finance and Refinance Certain Projects for Divine Savior Academy – Sienna Plantation, Inc., with no financial obligation by Fort Bend County.**
 - B. **Record into Minutes the public official bond for Sharon Beran as Treasurer for Fort Bend Emergency Services District No. 8 in the amount of \$100,000 effective October 3, 2019 through October 3, 2020.**
8. **COMMISSIONER, PCT. 1:**
 - A. **Approve the appointment of Angelica Ramos to the Board of Commissioners for Fort Bend County Emergency Services District No. 3 to fill vacant position, effective through December 31, 2020.**

Item 8 continued - Commissioner, Pct. 1:

- B. Appoint Sharon Wallingford to the Community Advisory Panel for the Brazoria Fort Bend Rail District effective through August 6, 2020.**
 - C. Accept the resignation of David Hunter and appoint Joseph Sheets, Jeffrey Singer and Jared Biermann to the Board of Directors of Fort Bend County Levee Improvement District No. 20 effective through August 28, 2023.**
- 9. AUDITOR:**
- Rescind approval of Agenda Item 22 from Commissioners Court on August 13, 2019 regarding disposition of assets, and 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 according to the list dated August 20, 2019.**
- 10. BUDGET TRANSFERS:**
- A. Courts Administration: Approve transfer in the amount of \$405 from Supplies and Maintenance into Information Technology to allocate funds for replacement printer for the 240th/400th Associate District Court.**
 - B. Behavioral Health Services: Approve transfer in the amount of \$1,772 from Fees into Information Technology to allocate funds for the purchase of two computer tablets.**
 - C. County Court at Law No. 5: Approve transfer in the amount of \$25 from Supplies & Maintenance into Information Technology to allocate funds for the purchase of computer-related equipment.**
 - D. Facilities - Interdepartmental Construction: Approve transfer in the amount of \$3,643 from Capital Acquisitions into Property and Equipment to allocate funds for the purchase of tools.**
 - E. Facilities Maintenance: Approve transfer in the amount of \$5,364 from Capital Acquisitions into Fees to allocate funds necessary to perform services at County buildings.**
 - F. Information Technology: Approve transfer in the amount of \$30,000 from Capital Acquisitions into Information Technology to allocate funds into correct accounts for hardware and software purchases.**
 - G. Library: Approve transfer in the amount of \$6,340 from Information Technology into Fees to allocate funds into correct account for payment of fees and services through September 30, 2019.**
 - H. Parks: Approve transfer in the amount of \$50 from Fees into Information Technology to allocate funds into correct account for computer-related expenditure for Jones Creek Ranch Park.**
 - I. Parks: Approve transfer in the amount of \$3,500 from Part-time into Overtime to allocate funds for park closure and after hour events through September 30, 2019.**

Item 10 continued - Budget Transfers:

- J. Public Defender: Approve transfer in the amount of \$250 from Information Technology into Operating Supplies to allocate additional funds to purchase ink cartridges.**
 - K. Road & Bridge: Approve transfer in the amount of \$150,000 from Salaries into Overtime to allocate additional funds for departmental overtime required through September 30, 2019.**
 - L. Sheriff's Office: Approve transfer in the amount of \$619,512 as detailed on Sheriff's form dated August 20, 2019 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from State Forfeited Assets for distribution to law enforcement agencies and for demolition and remodel of the old Patrol Building.**
 - M. Treasurer: Approve transfer in the amount of \$6,300 from Fees into Information Technology to allocate funds for the purchase of a new scanner and surge protectors.**
 - N. Vehicle Maintenance: Approve transfer in the amount of \$12,000 from Capital Acquisitions into Property and Equipment to allocate funds into correct account for the purchase of a vehicle inspection system for emissions testing and mechanic tools.**
- 11. COMMUNITY DEVELOPMENT:**
- Set Public Hearing to receive comments from the public regarding the Housing and Community Development needs of low-and moderate-income persons in Fort Bend County for the FY 2020 Consolidated Plan, to be conducted on Tuesday, September 10, 2019 at 1:00 p.m. in the Fort Bend County Commissioners Courtroom, located on the second floor at 401 Jackson Street in Richmond Texas.**
- 12. ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 3024400131 in the amount of \$7,467.50 to Huitt-Zollars for professional engineering services regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**
 - B. Approve payment of Invoice No. 11-0147738 in the amount of \$8,575.00 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)**
 - C. Approve payment of Invoice No. 12244-4 in the amount of \$66,275.25 to McDonough Engineering Corporation for professional engineering services regarding Benton Road Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)**
 - D. Approve payment of Invoice No. 1908958 in the amount of \$4,218.00 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: 2007 Mobility Bonds)**
 - E. Approve payment of Invoice No. 00027060 in the amount of \$21,752.00 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- F. Approve payment of Invoice No. 605459 in the amount of \$7,143.40, Invoice No. 609670 in the amount of \$4,900.50, Invoice No. 621103 in the amount of \$768.50, Invoice No. 626809 in the amount of \$1,499.75, Invoice No. 641474 in the amount of \$1,423.00 and Invoice No. 643976 in the amount of \$900.00 to Professional Service Industries, Inc. regarding construction material testing for Williams Way, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- G. Approve payment of Invoice No. 36756 in the amount of \$49,607.10 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)**
- H. Approve payment of Invoice No. 13-0147754 in the amount of \$588.87 to IDS Engineering Group for professional engineering services regarding Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: 2017 Mobility Bonds)**
- I. Approve payment of Invoice No. 2019-10 in the amount of \$7,499.70 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)**
- J. Approve payment of Invoice No. 07 in the amount of \$6,987.50 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- K. Approve payment of Invoice No. 00026996 in the amount of \$1,035.95 to Halff Associates for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**
- L. Approve payment of Invoice No. FBC2019-LUDWIG-9 (Final Invoice) in the amount of \$7,976.00 to SES Horizon for professional engineering services regarding Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- M. Approve payment of Invoice No. 3090790110 in the amount of \$7,211.20 to Huitt-Zollars, Inc. for professional engineering services regarding Mason Road and Grand Parkway (SH 99), Mobility Bond Project Numbers 17401-03, Precinct 4. (Fund: 2017 Mobility Bonds)**
- N. Approve payment of Invoice No. 52965 in the amount of \$18,197.88 to Paradigm Consultants Inc. regarding construction material testing for Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- O. Approve payment of Invoice No. 0021092 in the amount of \$1,164.00 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**
- P. Approve payment of Invoice No. 201914579 in the amount of \$4,160.00 to LJA Engineering for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- Q. Approve payment of Invoice No. FBC2019 Mason-1005 in the amount of \$34,751.74 to SES Horizon Consulting Engineers, Inc. for professional engineering services regarding Mason Road, Mobility Bond Project No. 17405, Precinct 4. (Fund: 2017 Mobility Bonds)**

Item 12 continued - Engineering - Payments:

- R. Approve payment of Invoice No. 201912119 in the amount of \$736.68 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)
 - S. Approve payment of Invoice No. 201912120 in the amount of \$416.00 to LJA Engineering for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)
 - T. Approve payment of Invoice No. 16 in the amount of \$18,312.00 and Invoice No. 17 in the amount of \$48,687.00 to PGAL for professional engineering services regarding US 90A at SH 99, Mobility Bond Project No. 13409, Precinct 4. (Fund: 2013 Mobility Bonds)
 - U. Approve payment of Invoice No. 201913475 in the amount of \$23,775.17 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Pct 4. (Fund: 2017 Mobility Bonds)
 - V. Approve payment of Invoice No. 00234616 in the amount of \$3,548.78 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)
 - W. Approve payment of Invoice No. 201913474 in the amount of \$1,004.21 to LJA Engineering, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)
 - X. Approve payment of Invoice No. 052875 in the amount of \$25,011.76 to Paradigm Consultants Inc. regarding construction material testing for Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)
 - Y. Approve payment of Invoice No. 513601/09/II in the amount of \$44,264.71 and Invoice No. 513601/10/II in the amount of \$31,073.34 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: 2017 Mobility Bonds)
13. **ENGINEERING-PERMITS:**
- A. Approve release of Cashier's Check to Greenhouse Technology, Inc. for completion of work along Macha Road, Permit No. 2019-27516, Precinct 1.
 - B. Approve release of Performance Bond to DVL Enterprises, L.L.C. for completion of work along Sienna Lake Boulevard, Permit No. 2016-7077, Precinct 1.
 - C. Approve release of Performance Bond to Greatwood Four, Ltd. for completion of work along Greatwood Parkway, Permit No. 2016-9460, Precinct 1
 - D. Approve release of Performance Bond to Lindsey Construction, Inc. for completion of work along Williams Way Boulevard, Permit No. 2016-9596, Precinct 1.
 - E. Approve release of Performance Bond to G&A Boring Direccional for completion of work along Davis and west Davis Road, Permit No. 2016-8824, Precinct 1.

Item 13 continued - Engineering - Permits:

- F. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Powerline Road, Permit No. 2019-29404, Precinct 1.**
- G. Approve application from Harris Construction Company LTD to install a temporary driveway along Sienna Parkway, Permit No. 2019-29874, Precinct 1.**
- H. Approve application from Harris Construction Company LTD to install a left turn lane along Waters Lake Boulevard, Permit No. 2019-29736, Precinct 1.**
- I. Approve application from Comcast of Houston, LLC to install utility conduit along Stanbridge Drive, Permit No. 2019-29569, Precinct 2.**
- J. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to adjust the location of gas lines along Old Richmond Road, Permit No. 2019-29685, Pct 3.**
- K. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install transformers on an existing utility pole along West Bellfort, Permit No. 2019-29727, Precinct 4.**
- L. Approve release of Performance Bond to Hurtado Construction Company for completion of work along Manchester Crossing Drive, Permit No. 2016-7851, Precinct 2.**
- M. Approve release of Performance Bond for Grava LLC for completion of work in Dover Subdivision Section 1, Permit No. 2016-10633, Precinct 2.**
- N. Approve release of Performance Bond to Lischka Utilities, LLC for completion of work along Grand Mission Boulevard, Permit No. 2016-8626, Precinct 2.**
- O. Approve application from Clearwater Utilities, Inc. to install a temporary driveway along Beechnut Street, Permit No. 2019-29382, Precinct 2.**
- P. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to adjust the location of gas lines along Katy Flewellen Road, Permit No. 2019-28599, Pct 3.**
- Q. Approve application from AT&T Texas/Cobb Fendley & Associates to adjust the location fiber optic cable along Clodine Road and Denver Miller Road, Permit No. 2019-29759, Precinct 4.**
- R. Approve application from AT&T Texas to install fiber optic cable along Spring Green Boulevard, Roesner Road, Elk Ridge Lane, Antelope Creek Lane and Wylie Valley Lane, Permit No. 2019-29628, Precinct 3.**
- S. Approve application from Comcast of Houston, LLC/Jier LLC to install utility conduit along Lakemont Bend Lane, Permit No. 2019-27985, Precinct 3.**
- T. Approve application from Edna Lumber Co. Inc. d/b/a Atkinson & Associates Builders/Whataburger to install a driveway tie-in at 4817 Waterview Town Center Drive, Permit No. 2019-29062, Precinct 4.**

Item 13 continued - Engineering - Permits:

- U. Approve application from Keeton Contract Services, Inc. DBA AGGTech Concrete Construction/GSD Construction to install driveway tie in at 19235 West Bellfort, Permit No. 2019-29578, Precinct 4.**
- V. Approve application from SiEnergy, L.P. to install a gas line under University Boulevard, Permit No. 2019-29882, Precinct 4.**
- W. Approve application from Noma Engineering LLC to install two driveway tie-ins and a left turn lane at 16521 West Bellfort, Permit No. 2019-28837, Precinct 4.**
- X. Approve release of Cashier's Check to VMB Equity Properties for completion of work along Clodine Road and Boss Gaston Road, Permit No. 2018-22608, Precinct 4.**
- Y. Approve release of Performance Bond to Alpine Engineering & Construction LLC for completion of work along Bellaire Boulevard, Permit No. 2016-11065, Precinct 3.**
- Z. Approve release of Performance Bond to Lischka Utilities, LLC for completion of work along Katy Gaston Road, Permit No. 2016-9831, Precinct 3.**
- AA. Approve release of Performance Bond to Jaho, Inc. for completion of work along LJ Parkway, Permit No. 2016-9065, Precinct 4.**
- BB. Approve release of Performance Bond for General Telecom, Inc. for completion of work along Thompson Ferry Road, Permit No. 2016-7701, Precinct 4.**
- CC. Approve release of Performance Bond to CWT Construction, LLC for completion of work along LJ Parkway, Permit No. 2016-9210, Precinct 4.**
- DD. Approve release of Performance Bond to Hurtado Construction Company for completion of work along Waterview Meadow Drive and West Bellfort, Permit No. 2016-8680, Precinct 4.**
- EE. Approve release of Performance Bond to MMG Contractors, LLC for completion of work along Fulshear Gaston Road, Permit No. 2016-7378, Precinct 3.**
- 14. ENGINEERING-DEVELOPMENT:**
 - A. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Texas Heritage Parkway Improvements District to expedite construction of a public road connection at FM 1093 at Texas Heritage Parkway, Precinct 3.**
 - B. Accept the bond for the Park Westheimer paving project in the amount of \$235,360.00, (plat: Peek Road, Bellaire Boulevard and Park Westheimer Boulevard Extensions). This is for the Park Westheimer portion only, Precinct 3.**
 - C. Accept the streets in Bonbrook Plantation North, Section 14: Bonbrook Lane 704.54 LF, Snyder Farm Lane 1,293.87 LF, Sickles Court 133.77 LF, Dinwiddie Lane 179.60 LF, Birney Lane 687.25 LF and Hook Court 287.16 LF, for a total of 3,286.19 LF, and release the bond in the amount of \$242,074.00, Precinct 1.**

Item 14 continued - Engineering - Development:

- D. Accept the streets in Bonbrook Plantation North, Section 13: Bethel Drive 175.00 LF, Rich Mountain Drive 861.51 LF, Mill Spring Court 423.98 LF, Longstreet Drive 672.29 LF, Mountcliff Lane 148.79 LF and McDowell Drive 826.12 LF, for a total of 3,107.69 LF, and released the bond in the amount of \$224,340.20, Precinct 1.**
- E. Accept the streets in Bonbrook Plantation South, Section 6: Jonquil Drive 147.54 LF, Japonica Drive 1,808.38 LF, Fuchsia Drive 949.66 LF, Kennedia Drive 178.25 LF, Gladiolus Drive 527.39 LF, and Mugwort Drive 63.35 LF, for a total of 3,674.57 LF, and release the bond in the amount of \$244,408.50, Precinct 1.**
- F. Accept the streets in Aliana, Section 57: West Aliana Trace Drive 1,089.41 LF, Croftmore Drive 1,669.02 LF, Aberfeldy Court 257.06 LF, Chancewell Court 413.09 LF, Dumbreck Drive 1,172.91 LF, Lowthorpe Lane 463.02 LF, Glencorse Avenue 791.83 LF, Ormrod Court 238.82 LF, and McNish Lane 713.00 LF, for a total of 6,808.16 LF, and release the bond in the amount of \$553,140.00, Precinct 4.**
- G. Accept the streets in Bonbrook Plantation South, Section 5: Wheatfield Lane 1,447.88 LF, Massanutten Lane 1,226.02 LF, Dry Creek Court 397.25 LF, Sumter Court 629.79 LF, Cheat Mountain Court 653.67 LF, Bethel Drive 225.00 LF, and Reading Road 1,047.56 LF, for a total of 5,627.17 LF, and release the bond in the amount of \$452,079.60, Precinct 1.**
- H. Approve the plat for the roads within Walnut Creek, Section Twenty Three, Precinct 1.**
- I. Approve the plat for the lots within Walnut Creek, Section Twenty Three, Precinct 1.**

14J corrected to 14J (1)

Approve the plat for Tamarron Lift Station No. 5, Precinct 3.

14J corrected to 14J (2)

Approve the (Revised) Infrastructure Development Plan for 3401 5th Street Mobile Home Park, Precinct 2.

- L. Approve the plat for Katy Islamic Center Replat No. 1 and Extension, Precinct 3.**
- M. Approve the plat for the roads within Sienna Plantation, Section 25, Precinct 1.**
- N. Approve the plat for the lots within Sienna Plantation, Section 25, Precinct 1.**
- O. Approve the plat for the roads within Sienna Plantation, Section 33A, Precinct 1.**
- P. Approve the plat for the lots within Sienna Plantation, Section 33A, Precinct 1.**
- Q. Approve the plat for the roads within Sienna Village of Destrehan, Section 6B, Precinct 1.**
- R. Approve the plat for the lots within Sienna Village of Destrehan, Section 6B, Precinct 1.**

Item 14 continued - Engineering - Development:

- S. Approve the plat for the roads within Avalon at Sienna Plantation, Section 4, Precinct 2.
 - T. Approve the plat for the lots within Avalon at Sienna Plantation, Section 4, Pct. 2.
 - U. Set public hearing for acceptance of the revised traffic control plan for the intersection of Mount Logan at San Marco Drive within Sienna Village of Destrehan, Section 7, Precinct 1. *(Tuesday, September 24, 2019 at 1:00 p.m.)*
 - V. Set public hearing for acceptance of the traffic control plan for Masons Field Road, Pct 1. *(Tuesday, September 24, 2019 at 1:00 p.m.)*
 - W. Set public hearing for acceptance of the traffic control plan for Bonbrook Plantation South, Section 5, Precinct 1. *(Tuesday, September 24, 2019 at 1:00 p.m.)*
 - X. Set public hearing for acceptance of the traffic control plan for Sendero Tract Canyon Fields Drive Street Dedication, Precinct 3. *(Tuesday, September 24, 2019 at 1:00 p.m.)*
 - Y. Set public hearing for acceptance of the traffic control plan for McCrary Meadows, Section 4, Precinct 3. *(Tuesday, September 24, 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. 247979 in the amount of \$8,378.29 to Automated Logic for software regarding the expansion of the Justice Center;
 - B. Invoice No. 2019-11 in the amount of \$7,825.00 to KAVI Consulting Inc. for engineering services regarding Daily Park;
 - C. Invoice No. 08082019-001 in the amount of \$5,000.00 to Crain Group for professional consulting services regarding the Fort Bend County Youth Sports Activity Center;
 - D. Invoice No. GB00335474 in the amount of \$435.00 to SHI Government Solutions for furniture, fixture, and equipment related items regarding the Medical Examiner Office Building;
 - E. Pay Application No. 9 in the amount of \$483,424.72 to Crain Group for construction services regarding the Medical Examiner Office Building.
16. **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 August 21, 2019, and makes the following recommendation to Commissioners Court:**
- Approve the Order Establishing Records Management Policy and Amending and Restating the Records Management Program as adopted by the Fort Bend County Toll Road Authority.**

17. **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 August 21, 2019 and makes the following recommendations to Commissioners Court:
 - A. **Approve the Order Establishing Records Management Policy and Amending and Restating the Records Management Program as adopted by the Fort Bend Grand Parkway Toll Road Authority.**
 - B. **Approve Second Amended and Restated Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Remote Monitoring Systems, LLC.**
18. **HUMAN RESOURCES:**
 - A. **Approve the rehire of former employee Michael Walden who terminated employment on December 20, 2007, and be rehired effective September 3, 2019.**
 - B. **Approve the rehire of former employee Cameron Harvey who terminated employment on February 7, 2019, and will be rehired effective September 3, 2019.**
 - C. **Approve the rehire of former employee Logan Graham who terminated employment on March 9, 2018, and will be rehired effective September 3, 2019.**
 - D. **Approve the rehire of former employee Robert Boehm II who terminated employment on October 4, 2011, and will be rehired effective September 3, 2019.**
19. **PUBLIC TRANSPORTATION:**

Approve Delegation of Signature Authority form to Texas Department of Transportation effective August 27, 2019.
20. **PURCHASING:**
 - A. **Authorize advertising for bids for helicopter night vision equipment.**
 - B. **Authorize advertising for bids for construction of various roads in the Arcola area, Mobility Bond Project 17120x.**
 - C. **Authorize advertising for bids for vehicles.**
 - D. **Authorize advertising for bids for revenue sharing electricity demand response and peak saver.**
 - E. **Authorize the continued purchase of used electronics collection, transportation, and recycling services from CompuCycle, Inc., utilizing Houston-Galveston Area Council Contract No. CE15-043 through March 31, 2020.**

21. RISK MANAGEMENT:

- A. Approve the Fort Bend County Employee Benefit Plan election under 42 U.S.C. § 300gg-21 to be exempt from requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), for the plan year beginning January 1, 2020 through December 31, 2020.**
- B. Approve the renewal of UNUM as a Fort Bend County plan provider for long term disability, basic life/AD&D, and voluntary life/AD&D benefits; accepting rates with no change for the 2020 and 2021 plan years, to be effective January 1, 2020 through December 31, 2021.**
- C. Approve the renewal of Humana as a Fort Bend County plan provider for dental and vision benefits; accepting rates with no change for the 2020 plan year to be effective January 1, 2020.**

22. TAX ASSESSOR/COLLECTOR:

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on August 13, 2019 for an amount totaling \$2,790.18 for the Office of Carrie Surratt.**
- B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in July 2019 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.**

23. TREASURER:

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 23, with a noted change to 14J. There are two Items labeled 14J that have been changed to be labeled 14J(1) and 14J(2).

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

24. COUNTY JUDGE:

A. Take all appropriate action on Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2020 pursuant to Local Government Code Section 118.131.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables effective January 1, 2020 pursuant to Local Government Code Section 118.131.

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

B. Take all appropriate action on appointments to the Board of Directors for Brazoria Fort Bend Rail District.

Pulled.

25. COMMISSIONER, PCT. 3:

A. Take all appropriate action on Resolution of No Objection to the Annexation of Texas Heritage Parkway Right-of-Way by the City of Fulshear.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution of No Objection to the Annexation of Texas Heritage Parkway Right-of-Way by the City of Fulshear.

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

Item 25 continued - Commissioner, Pct. 3:

B. Discuss the Fiscal Year 2020 County Budget; consider taking action on the following:

Commissioner Meyers explained the Court has a history of total transparency. There were a number of items that were not resolved to be included in the budget. Therefore, Commissioner placed these items on the Agenda for discussion.

1. The addition of one Associate District Judge;

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-2), it is ordered to approve the addition of one Associate District Judge.

Judge George	Yes
Commissioner Morales	No
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner DeMerchant	Yes

Commissioner Meyers explained after evaluating the request, he denies the additional staff.

Commissioner Morales stated the Office of Court Administration could not justify the numbers.

2. The addition of one Court Coordinator for New Associate District Judge;

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (3-2), it is ordered to approve the addition of one Court Coordinator for New Associate District Judge.

Judge George	Yes
Commissioner Morales	No
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner DeMerchant	Yes

Commissioner Meyers explained, with regard to the Associate Judge, this additional judge will cost in excess of \$1 million, which is not in the budget. The District Clerk provides additional staff and the Sheriff's Office provides additional staff. The Budget Officer and the Auditor have explained to the members of this court those additional costs will have to be incurred somehow and they are not budgeted.

3. The addition of two Part-Time Magistrates;

Pulled.

4. The addition of Commissioners Court voting system and equipment; and

Pulled.

Item 25 continued - Commissioner, Pct. 3:

5. The set up of Dispatch as a separate accounting unit.

Moved by Commissioner Meyers,
to approve the set up of Dispatch as a separate accounting unit.

MOTION FAILED DUE TO LACK OF SECOND

26. AUDITOR:

A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to Various Mobility Projects.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring
Intention to Advance Funding and Reimburse Expenditures Related to Various Mobility
Projects.

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

B. Take all appropriate action on Resolution declaring the intention to advance funding and reimburse project expenditures for emergency capital improvement projects at County parks.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution declaring the
intention to advance funding and reimburse project expenditures for emergency capital
improvement projects at County parks.

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

Item 26 continued - Auditor:

C. Take all appropriate action on Resolution declaring the intention to advance funding and reimburse project expenditures for completion of Medical Examiner Facility.

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution declaring the intention to advance funding and reimburse project expenditures for completion of Medical Examiner Facility.

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

27. COMMUNITY DEVELOPMENT:

Take all appropriate action on approval of three applications for assistance under the HOME Investment Partnerships Program, and authorize County Judge to execute all documents regarding File No.16-822, File 16-823, and File No.16-824, and issue funds in an amount totaling \$106,339.17. (Fund: Home Investment Partnership Program)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve three applications for assistance under the HOME Investment Partnerships Program, and authorize County Judge to execute all documents regarding File No.16-822, File 16-823, and File No.16-824, and issue funds in an amount totaling \$106,339.17. (Fund: Home Investment Partnership Program)

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

28. COUNTY ATTORNEY:

A. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for Madden Road, Mobility Bond Project No. 17416, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize, by record vote, the use of the power of eminent domain to acquire all needed right-of-way for the Madden Road Project #17416 in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Madden Road Project #17416 including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Madden Road Project #17416.

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

MOTION PASSES

B. Take all appropriate action on Resolution and Order Decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for Mason Road and Grand Parkway, Mobility Bond Project No. 17401 and No. 17403, Precincts 3 and 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize, by record vote, the use of the power of eminent domain to acquire all needed right-of-way for Mason Road and Grand Parkway, Mobility Bond Project #17401-03, Precinct 4, in Fort Bend County, Texas BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of widening, aligning, construction, operation and maintenance of the Mason Road and Grand Parkway, Mobility Bond Project #17401-03, Precinct 4, including appurtenant drainage and detention required for said project. This motion applies to any and all parcels of land that must be condemned along the Mason Road and Grand Parkway, Mobility Bond Project #17401-03, Precinct 4.

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

MOTION PASSES

29. ENGINEERING:

A. Take all appropriate action on request for payment in the amount of \$195,398.12 to CenterPoint Energy Houston Electric, LLC, pursuant to the Agreement approved on December 05, 2017 for utility relocations regarding Powerline Road, Mobility Bond Project No. 13110, 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 payment in the amount of \$195,398.12 to CenterPoint Energy Houston Electric, LLC, pursuant to the Agreement approved on December 05, 2017 for utility relocations regarding Powerline Road, Mobility Bond Project No. 13110, Precinct 1. (Fund: 2013 Mobility Bonds)

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

B. Take all appropriate action on the addition of Masons Field Road into the County road maintenance system, 6,358.17 LF (1.2042 miles), Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the addition of Masons Field Road into the County road maintenance system, 6,358.17 LF (1.2042 miles), Precinct 1.

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

29C corrected to 29C(1)

Take all appropriate action on request to purchase Parcel 10 regarding Chimney Rock, Mobility Bond Project No. 13203, in the amount of \$5,240 plus necessary costs, and authorize County Judge to sign all closing documents regarding the parcel, Precinct 2. (Fund: 2013 Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 10 regarding Chimney Rock, Mobility Bond Project No. 13203, in the amount of \$5,240 plus necessary costs, and authorize County Judge to sign all closing documents regarding the parcel, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Item 29 continued - Engineering:

29C corrected to 29C (2)

Take all appropriate action on request to purchase Parcel 5 of Old Needville Fairchilds Road in the amount of \$40,445 plus necessary costs, and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 5 of Old Needville Fairchilds Road in the amount of \$40,445 plus necessary costs, and authorize County Judge to sign all necessary closing documents, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)

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

D. Take all appropriate action on request to purchase parcels pertaining to Mason Road and Grand Parkway, Mobility Bond Project No. 17401 and 17403: Parcel 2 in the amount of \$25,513; Parcel 3 in the amount of \$54,601; and Parcel 11 in the amount of \$18,642, plus necessary costs, and authorize County Judge to sign all closing documents pertaining to said parcels, Precinct 4. (Fund: 2017 Mobility Bonds)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase parcels pertaining to Mason Road and Grand Parkway, Mobility Bond Project No. 17401 and 17403: Parcel 2 in the amount of \$25,513; Parcel 3 in the amount of \$54,601; and Parcel 11 in the amount of \$18,642, plus necessary costs, and authorize County Judge to sign all closing documents pertaining to said parcels, Precinct 4. (Fund: 2017 Mobility Bonds)

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

Item 29 continued - Engineering:

- E. Take all appropriate action on request for variance to the dead-end street requirement as stated in Section 5.6.A.2 of the Fort Bend County Regulations of Subdivisions, for Sienna Plantation Section 24, on behalf of TOLL-GTIS Property Owner LLC, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variance to the dead-end street requirement as stated in Section 5.6.A.2 of the Fort Bend County Regulations of Subdivisions, for Sienna Plantation Section 24, on behalf of TOLL-GTIS Property Owner LLC, Precinct 1.

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

- F. Take all appropriate action on plat for the roads within Sienna Plantation, Section 24, Pct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Sienna Plantation, Section 24, Precinct 1.

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

- G. Take all appropriate action on plat for the lots within Sienna Plantation, Section 24, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Sienna Plantation, Section 24, Precinct 1.

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

Item 29 continued - Engineering:

- H. Take all appropriate action on request for variance to the minimum lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions, for Lakes of Bella Terra West, Section 4, on behalf of LOB West, Inc., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve variance to the minimum lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions, for Lakes of Bella Terra West, Section 4, on behalf of LOB West, Inc., Pct 3.

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

- I. Take all appropriate action on plat for the roads within Lakes of Bella Terra West, Section 4, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Lakes of Bella Terra West, Section 4, Precinct 3.

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

- J. Take all appropriate action on plat for the lots within Lakes of Bella Terra West, Section 4, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Lakes of Bella Terra West, Section 4, Precinct 3.

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

Item 29 continued - Engineering:

- K. Take all appropriate action on request for variance to the block length requirement as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions, for Grand Vista, Section 22, on behalf of Taylor Morrison of Texas, Inc., Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirement as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions, for Grand Vista, Section 22, on behalf of Taylor Morrison of Texas, Inc., Precinct 2.

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

- L. Take all appropriate action on plat for the roads within Grand Vista Section 22, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Grand Vista Section 22, Precinct 2.

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

- M. Take all appropriate action on plat for the lots within Grand Vista Section 22, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Grand Vista Section 22, Precinct 2.

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

30. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on request to transfer the amount of \$25,000 from Non-Departmental Contingency into Facilities Custodial, Supplies and Maintenance to allocate funds necessary for custodial supplies.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$25,000 from Non-Departmental Contingency into Facilities Custodial, Supplies and Maintenance to allocate funds necessary for custodial supplies.

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

- B. Take all appropriate action on request to transfer the amount of \$114,000 from Non-Departmental Contingency into Facilities Jail Maintenance Fees to allocate funds necessary to pay for repairs to Chiller 1 at the Jail East Tower, and repair of the fire pump at the Jail.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$114,000 from Non-Departmental Contingency into Facilities Jail Maintenance Fees to allocate funds necessary to pay for repairs to Chiller 1 at the Jail East Tower, and repair of the fire pump at the Jail.

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

31. **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 August 21, 2019, and makes the following recommendation to Commissioners Court:**

Take all appropriate action on Joint Project Agreement regarding road right of way and related construction between Fort Bend County, Fort Bend County Municipal Utility District No. 216, Fort Bend County Toll Road Authority, and Fulshear Lakes, Ltd.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Joint Project Agreement regarding road right of way and related construction between Fort Bend County, Fort Bend County Municipal Utility District No. 216, Fort Bend County Toll Road Authority, and Fulshear Lakes, Ltd.

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

32. **HEALTH & HUMAN SERVICES:**

- A. **Clinical Health: Take all appropriate action on Memorandum of Understanding between Texas Department of State Health Services and Fort Bend County regarding medications available through the Tracking Electronic Asset Management System platform to treat and control the spread of infectious diseases.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between Texas Department of State Health Services and Fort Bend County regarding medications available through the Tracking Electronic Asset Management System platform to treat and control the spread of infectious diseases.

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

Item 32 continued - Health & Human Services:

- B. Social Services: Take all appropriate action on grant application to The Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program for funding in the amount of \$932,474 to provide energy assistance to eligible client households and authorize electronic submission of application.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve grant application to The Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program for funding in the amount of \$932,474 to provide energy assistance to eligible client households and authorize electronic submission of application.

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

33. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request to transfer the amount of \$28,630 from Fire Marshal Fees into Dispatch, as detailed on Manager's form dated August 21, 2019 to allocate funds for the programming of fire radios.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$28,630 from Fire Marshal Fees into Dispatch (corrected to the Dispatch project account), as detailed on Manager's form dated August 21, 2019 to allocate funds for the programming of fire radios.

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

34. HUMAN RESOURCES:

Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County & District Retirement System (TCDRS) Plan Authorization for the Plan Year 2020 and consider action on the following items: changes in the plan provisions for non-retirees; Cost of Living Adjustment (COLA) for retirees; and payment of rate greater than the TCERS required rate.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered that for the 2020 TCERS plan year, Commissioners' Court:

- makes **no** changes in the plan provisions for non-retirees, and
- adopts **no** cost-of-living adjustment (COLA) to be paid to retirees or their beneficiaries, and
- elects to pay the total required employer contribution rate of **12.49%**, and
- authorizes the County Judge to execute the Plan Authorization Form to formally communicate these decisions to TCERS.

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

35. MEDICAL EXAMINER:

- A. Take all appropriate action on the Interlocal Agreement between Fort Bend County and The University of Texas Medical Branch at Galveston to perform forensic pathology services effective through August 31, 2020. (Fund: Medical Examiner)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Agreement between Fort Bend County and The University of Texas Medical Branch at Galveston to perform forensic pathology services effective through August 31, 2020. (Fund: Medical Examiner)

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

Item 35 continued - Medical Examiner:

- B. Take all appropriate action on request to transfer the amount of \$50,000 from Non-Departmental Contingency into Operating Supplies to allocate funds in anticipation of the opening of the Medical Examiner's Office.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$50,000 from Non-Departmental Contingency into Operating Supplies to allocate funds in anticipation of the opening of the Medical Examiner's Office.

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

36. PURCHASING:

- A. Take all appropriate action on Bid 20-015, term contract for HVAC Maintenance for Libraries.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reject all bids and re-advertise due to inadequate response on Bid 20-015, term contract for HVAC Maintenance for Libraries.

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

- B. Take all appropriate action on Agreement for Audit Services between Fort Bend County and Whitley Penn LLP in an amount not to exceed \$166,250 for the year ending September 30, 2019. (Fund: Non-Departmental)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Audit Services between Fort Bend County and Whitley Penn LLP in an amount not to exceed \$166,250 for the year ending September 30, 2019. (Fund: Non-Departmental)

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

Item 36 continued - Purchasing:

- C. Take all appropriate action on Addendum between Fort Bend County and National Signs, LLC in the amount of \$50,900 utilizing BuyBoard Contract Number 512-16 for monument sign and LED message center at Mustang Community Center. (Fund: Parks)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Addendum between Fort Bend County and National Signs, LLC in the amount of \$50,900 utilizing BuyBoard Contract Number 512-16 for monument sign and LED message center at Mustang Community Center.
(Fund: Parks)

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

- D. Take all appropriate action on Fifth Amendment to Agreement for Professional Services between Fort Bend County and Ninyo & Moore, pursuant to SOQ 14-027 for Public Transportation bus maintenance facility, with no change in total compensation.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Agreement for Professional Services between Fort Bend County and Ninyo & Moore, pursuant to SOQ 14-027 for Public Transportation bus maintenance facility, with no change in total compensation.

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

Item 36 continued - Purchasing:

- E. Take all appropriate action on Change Order No. 1 to increase the contract between Fort Bend County and D.L. Elliot Enterprise, Inc. by \$25,614.75 for a total contract amount not to exceed \$301,269.75 and to extend the time of completion by ten (10) calendar days, pursuant to Bid 19-052, Construction of Braxton Road Water Line Improvements in City of Kendleton. (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. 1 to increase the contract between Fort Bend County and D.L. Elliot Enterprise, Inc. by \$25,614.75 for a total contract amount not to exceed \$301,269.75 and to extend the time of completion by ten (10) calendar days, pursuant to Bid 19-052, Construction of Braxton Road Water Line Improvements in City of Kendleton. (Fund: 2013 Mobility Bonds)

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

- F. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Isani Consultants, L.P., to increase the contract by \$27,624.02 for a total contract amount not to exceed \$642,875.02 pursuant to SOQ 14-025, for construction materials testing services regarding Williams Way Boulevard, Mobility Bond Project No. 13114, 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 Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Isani Consultants, L.P., to increase the contract by \$27,624.02 for a total contract amount not to exceed \$642,875.02 pursuant to SOQ 14-025, for construction materials testing services regarding Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 36 continued - Purchasing:

- G. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc. to increase the contract by \$25,000 for a total contract amount not to exceed \$860,186.40 pursuant to SOQ 14-025, regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Huitt-Zollars, Inc. to increase the contract by \$25,000 for a total contract amount not to exceed \$860,186.40 pursuant to SOQ 14-025, regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 13109, Precinct 1. (Fund: 2013 Mobility Bonds)

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

- H. Take all appropriate action on Change Order No. 2 to increase the contract between Fort Bend County and ISI Contracting, Inc. by \$60,130.70 for a total contract amount not to exceed \$1,099,450.40 and extend the time of completion for sixty-four (64) calendar days, pursuant to Bid No. 18-100 regarding Bamore Road Extension, Mobility Bond Project No. 13406, 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. 2 to increase the contract between Fort Bend County and ISI Contracting, Inc. by \$60,130.70 for a total contract amount not to exceed \$1,099,450.40 and extend the time of completion for sixty-four (64) calendar days, pursuant to Bid No. 18-100 regarding Bamore Road Extension, Mobility Bond Project No. 13406, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 36 continued - Purchasing:

- I. Take all appropriate action on Change Order No. 3 (Final) to decrease the contract between Fort Bend County and Conrad Construction Company by \$201,023.15 for a total contract amount not to exceed \$1,659,602.41, pursuant to Bid No.18-043 regarding Ludwig Lane, Mobility Bond Project No.13208, Precinct 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 3 (Final) to decrease the contract between Fort Bend County and Conrad Construction Company by \$201,023.15 for a total contract amount not to exceed \$1,659,602.41, pursuant to Bid No.18-043 regarding Ludwig Lane, Mobility Bond Project No.13208, Precinct 2. (Fund: 2013 Mobility Bonds)

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

Commissioner Prestage announced there will be a ribbon cutting at 10:00 a.m. on September 10, 2019 for this project.

- J. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services, Inc. in an additional amount of \$331,543 for a total contract amount not to exceed \$1,087,975.50 pursuant to SOQ 14-025, regarding Chimney Rock, Mobility Bond Project No. 13203, Precincts 1 and 2. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Zarinkelk Engineering Services, Inc. in an additional amount of \$331,543 for a total contract amount not to exceed \$1,087,975.50 pursuant to SOQ 14-025, regarding Chimney Rock, Mobility Bond Project No. 13203, Precincts 1 and 2. (Fund: 2013 Mobility Bonds)

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

37. RECORDS MANAGEMENT:

Take all appropriate action on request for three (3) new part-time positions, Records Management Technicians, to be funded by the Records Management & Preservation Fund.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve three (3) new part-time positions, Records Management Technicians, to be funded by the Records Management & Preservation Fund.

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

38. SHERIFF'S OFFICE:

Take all appropriate action on request to create a new position, Victim Liaison Assistant, Grade 6, Step 12 of the Administrative/Clerical Policy Group in the Sheriff's Office due to current grant not being renewed, with funding for the term of September 1, 2019 through September 30, 2019 from Sheriff, Enforcement.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to create a new position, Victim Liaison Assistant, Grade 6, Step 12 of the Administrative/Clerical Policy Group in the Sheriff's Office due to current grant not being renewed, with funding for the term of September 1, 2019 through September 30, 2019 from Sheriff, Enforcement.

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

Pamela Gubbels, Director of Finance & Investments, explained the funding for this fiscal year is within their budget. This item is for one month and for 2020 it is being added to the budget. The position has been here for a while; but the grant was not renewed.

Commissioner Meyers stated there was a policy if the grant ends, the position ends.

Commissioner Prestage indicated there is no policy and every position is based on what is needed.

Captain Brownfield, Sheriff's Office stated this position is very important. It is a liaison with the crime victim.

39. 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
\$7,190,500.06.

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

40. Ratify the release of time sensitive disbursements by Auditor on August 22, 2019.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time sensitive
disbursements by Auditor on August 22, 2019, in the amount of \$1,553,556.08.

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

Recess:

Recessed at 1:51 p.m.

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

- A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**
- 1. Texas Local Government Code Chapter 262 County Purchasing Act; Texas Government Code Chapter 791 Interlocal Cooperation Act; Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.**
 - 2. Cause No. 19-CCV-064705; Fort Bend County, Texas vs Cynthia Ann Hall, et al; Front Street X 18 Project, Parcel 3, Precinct 1.**
 - 3. Cause No. 17-CCV-060058 - Fort Bend County, Texas v. Robert Judson Pickard, Trustee et al, Westpark Tollway Project, Phase II, Parcel 403.**

Item 41 continued - Closed Session:

5. **Cause No. 19-CCV-064708 – Fort Bend County v. Allen Charles Wendel, et al; Front Street X 18 Project, Parcel 6, from FM 762 to Eugene Heimann Circle, Precinct 1.**
6. **Cause No. 19-CCV-064967 - Fort Bend County, Texas v Jamie Vazquez, Judith Vazquez, et al; South Post Oak, Mobility Bond Project No. 13112, Parcel 40, Precinct 1.**

ADDENDUM TO AGENDA

1. Case No. 4:19-CV-00430 - John Doe v. Deborah Helen Sutter, et al., in the United States District Court for the Southern District of Texas.

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. **Road & Bridge Commissioner.**
2. **Annual Evaluation, Parks Director.**
3. **Annual Evaluation, Director of Risk Management.**

Closed Session:

Convened at 2:06 p.m.

Adjourned at 3:05 p.m.

Reconvene:

Reconvened at 3:09 p.m.

42. 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.

Item 42 continued - Reconvene Open Session:

2. Cause No. 19-CCV-064705; Fort Bend County, Texas vs Cynthia Ann Hall, et al; Front Street X 18 Project, Parcel 3, 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 the Landowners a negotiated settlement in Cause No. 19-CCV-064705 - Fort Bend County, Texas v. Cynthia Ann Hall, et al in the total amount of \$45,540. 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. And that Account # 758622888 63000 P622-12FRONTST 23600 be designated as the funding source.

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

3. Cause No. 17-CCV-060058 - Fort Bend County, Texas v. Robert Judson Pickard, Trustee et al; Westpark Tollway Project, Phase II, Parcel 403.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to pay the landowner a negotiated settlement in Case # 17-CCV-060058 in an amount total of \$560,000 with a credit in the amount previously paid to the landowners of \$95,618 and that County Judge and County Attorney be authorized to execute and deliver any and all associated settlement documents, pleadings and related instruments to effectuate such settlement. And that Account # 130104888 63000 P104 17 Westpark 23600 be designated as the funding source.

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

Item 42 continued - Reconvene Open Session:

4. Cause No. 19-CCV-064708 – Fort Bend County v. Allen Charles Wendel, et al; Front Street X 18 Project, Parcel 6, from FM 762 to Eugene Heimann Circle, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered in 19-CCV-064708 - Fort Bend County, Texas v Allen Charles Wendel, Charles Wendel, Amber C. Wendel, et al; Front Street X 18 Project, Parcel 6, Precinct 1 that the County Attorney be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed \$1,000. It is further ordered that fund account 100685888 63000 P685-19ROWPURCH 23600 be designated as the funding source.

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

5. Cause No. 19-CCV-064967 - Fort Bend County, Texas v Jamie Vazquez, Judith Vazquez, et al; South Post Oak, Mobility Bond Project No. 13112, Parcel 40, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered in Cause No. 19-CCV-064967; Fort Bend County, Texas vs. Jamie Vazquez, Judith Vazquez, et al; South Post Oak Project #13112, Parcel 40, Precinct 1 that the County Attorney be authorized to incur litigation expenses, for any and all costs of pre-trial, appeal, and incidental costs in an amount not to exceed \$10,000. It is further ordered that fund account 758622888 63000 P622-14SPOSTOAK 23600 be designated as the funding source.

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

Item 42 continued - Reconvene Open Session:

ADDENDUM TO AGENDA

2. Case No. 4:19-CV-00430 - John Doe v. Deborah Helen Sutter, et al., in the United States District Court for the Southern District of Texas.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the Fort Bend County Attorney's office to file a lawsuit and take any other steps that they deem necessary or desirable on Fort Bend County's behalf against Those Underwriters at Lloyds of London subscribing to Policy number PK1004818, York Risk Services Group, Inc., and Deborah Helen Sutter seeking a determination and declaration of the Parties' respective rights and interests as they relate to Civil Action H-19-430; John Doe, et al v. Fort Bend County, et al, In the United States District Court for the Southern District of Texas, Houston Division, plus whatever other relief may be available to Fort Bend County.

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

B. § 551.074. Personnel Matters.

1. Road & Bridge Commissioner.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to appoint Scott Wiegat as Fort Bend County's Road and Bridge Commissioner, Grade 17, effective August 27, 2019.

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

2. Annual Evaluation, Parks Director.

Completed the review of the annual evaluation with the Parks Director.

3. Annual Evaluation, Director of Risk Management.

Completed the review of the annual evaluation with the Director of Risk Management.

43. Adjournment.

Commissioners Court adjourned at 3:16 p.m. on Tuesday, August 27, 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