

MINUTES

BE IT REMEMBERED, That on this 3RD DAY of SEPTEMBER, 2019, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

1. Call to Order.

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

2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. Approve minutes of regular meeting held on August 27, 2019 and public hearing held on August 28, 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 27, 2019 and public hearing held on August 28, 2019.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George welcomed a new employee to his office, Olga Payero, Executive Assistant and an intern, Victor Williams, who attends The University of Houston with a major in Philosophy and a minor in Political Science.

The proposed Budget for FY2020 was filed today with the County Clerk's office.

Judge George extended his sympathy and prayers to all affected by Hurricane Dorian. There has been a lot of damage and loss of life due to this Hurricane in the Bahamas with the potential of still making landfall in Florida and southeastern part of the U.S. He encourages everyone to stay prepared during this Hurricane season.

Mark Flathouse, Fire Marshal, will give more information about the Burn Ban at the next meeting and may recommend the Ban be retracted.

Commissioner DeMerchant, encouraged everyone, especially those living in a levee improvement district, go to his website and click on the FEMA Risk Rating 2.0 and sign the petition. The petition is to let our senators and congressman know there are levees that protect residents who pay taxes to these districts and extra insurance should not have to be paid. Commissioner DeMerchant also thanked Clara Russell for having the County voter registration pilot program at the First Colony Branch Library and the University Branch Library. To make voter registration easier, First Colony will have this program every month the first Tuesday and Saturday from 10 a.m. - 2 p.m. and the University Branch Library will have it on Wednesday and Saturday, 10 a.m. - 4:00 p.m.

5. PUBLIC HEARINGS: 1:06 p.m.

A. Conduct a public hearing on the proposal to increase the 2019 Tax Rate for Fort Bend County.

Public hearing held. No public comments.

B. PUBLIC HEARING: 1:07 p.m.

Engineering: Conduct public hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- 1. Acceptance of the traffic control plan for Bonbrook Plantation North, Section 13, Section 14, and Bonbrook Plantation South, Section 10, Precinct 1.**
- 2. Acceptance of the traffic control plan for Hamlink Road, Precinct 1.**
- 3. Acceptance of the traffic control plan for Fairpark Village, Section 9, Precinct 1.**
- 4. Acceptance of the traffic control plan for Sunrise Meadow Drive within Sunrise Meadow Sections 4 and 5, Precinct 1.**
- 5. Acceptance of the traffic control plan for Walnut Creek Section 25, Precinct 1.**

Item 5 continued - Public Hearings:

- 6. **Acceptance of the traffic control plan for Bellaire Boulevard Street Dedication Section 1, within Lakeview Retreat Subdivision, Precinct 2.**
- 7. **Acceptance of the traffic control plan for Tamarron, Section 26, Precinct 3.**
- 8. **Acceptance of the traffic control plan for Mirandola Lane Street Dedication and Reserves, within Sendero Subdivision, Precinct 3.**
- 9. **Acceptance of the traffic control plan for Heritage Bluff Drive and Trinity Woods Crossing within Westheimer Lakes Subdivision, Precinct 3.**
- 10. **Acceptance of the traffic control plan for River Glade Lane within Pecan Ridge at Riverstone, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5B1 - 5B10.

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

CONSENT AGENDA ITEMS 6 - 16:

6. AUDITOR:

Approve renewal of Interlocal Agreement between Fort Bend County and Texas Department of Family and Protective Services (DFPS) for continued funding of DFPS staff regarding Contract No. 530-08-0194-00001 in the amount of \$68,196 effective through September 30, 2020.

7. BUDGET & FINANCE:

Approve the Quarterly County Investment Reports for the Second and Third Quarter of Fiscal Year 2019 in accordance with Texas Government Code §2256.023.

8. BUDGET TRANSFERS:

- A. **Auditor: Approve transfer in the amount of \$1,210 from Fees into Information Technology to allocate funds for the purchase of laptop computer.**
- B. **Auditor: Approve transfer in the amount of \$177,995 as detailed on Auditor's form dated August 28, 2019 to allocate funds for debt service payments regarding the Jail Efficiency Project.**
- C. **Health & Human Services: Approve transfer in the amount of \$2,500 from Travel and Training into Information Technology to allocate funds for the purchase of computer related supplies and equipment.**

Item 8 continued - Budget Transfers:

- D. Library: Approve transfer in the amount of \$2,550 from Information Technology into Fees and Services to allocate funds into correct account for fees through September 30, 2019.**
- 9. CONSTABLE, PCT. 4:**
- Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility Districts No. 115, 128, 129 and 149 effective October 1, 2019 through September 30, 2020.**
- 10. ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 479701/05/II in the amount of \$156,004.63 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion, Mobility Bond Project No. 17113, Precinct 1. (Fund: FM 521 Project Account)**
- B. Approve payment of Invoice No. 78958 in the amount of \$62,000.00 to R.G. Miller Engineers, Inc. for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 1. (Fund: 2017 Mobility Bonds)**
- C. Approve payment of Invoice No. 56114 in the amount of \$13,560.00 to Landtech, Inc. for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: 2017 Mobility Bonds)**
- D. Approve payment of Invoice No. FBC2019 LUDWIG-1005 (Final Invoice) in the amount of \$75,687.00 to SES Horizon Consulting Engineers, Inc. for professional construction management services regarding Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- E. Approve payment of Invoice No. 14-Final in the amount of \$182,940.54 to Conrad Construction Co. for construction of Ludwig Lane, Mobility Bond Project No. 13208, Precinct 2. (Fund: 2013 Mobility Bonds)**
- F. Approve payment of Invoice No. TC03590-Final in the amount of \$1,592.50 to Terracon regarding construction material testing for Spring Green, Mobility Bond Project No. 13318, Precinct 3. (Fund: 2013 Mobility Bonds)**
- G. Approve payment of Invoice No. 459301/88/II in the amount of \$3,254.25 to Dannenbaum Engineering Corporation for professional engineering services regarding FM 1093/Westpark Extension Phase I and Phase IIA, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- H. Approve payment of Invoice No. 0044693-IN in the amount of \$48,863.00 to Phonoscope Enterprises Group LLC for utility relocation services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- I. Approve payment of Invoice No. 0044692-IN in the amount of \$90,055.77 to Phonoscope Enterprises Group LLC for utility relocation services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**

Item 10 continued - Engineering Payments:

- J. Approve payment of Invoice No. 8591 in the amount of \$47,037.00 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 3. (Fund: 2013 Mobility Bonds)**
 - K. Approve payment of Invoice No. P166111-12 in the amount of \$47,175.00 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
 - L. Approve payment of Invoice No. 78960 in the amount of \$91,054.39 to R.G. Miller Engineers, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17410, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)**
- 11. ENGINEERING-PERMITS:**
- A. Approve application from SiEnergy, L.P. to install a gas line along Steep Bank Trace and Sienna Parkway, Permit No. 2019-29869, Precinct 1.**
 - B. Approve application from Harris Construction Company Ltd to haul fill material across Sienna Parkway, Permit No. 2019-29992, Precinct 1.**
 - C. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to replace a private bridge crossing Rabbs Bayou, Permit No. 2019-29737, Precinct 1.**
 - D. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Mason Road, Permit No. 2019-29786, Precinct 3.**
 - E. Approve application from Haven At Bellaire LLC/Guefen Construction Services to install two driveway tie-ins and a left turn lane at 20220 Bellaire Boulevard, Permit No. 2019-29829, Precinct 3.**
 - F. Approve release of Cashier's Check to Jose Iganacio Vera/Vista Builders for completion of work along Hunter Lane, Permit No. 2017-16443, Precinct 3.**
 - G. Approve release of Performance Bond to Vertical Limit Construction, LLC due to cancellation of project, Permit No. 2019-29344, Precinct 3.**
 - H. Approve application form Windstream Sugar Land, LLC to install fiber optic cable along Clodine Road and Bissonnet Street, Permit No. 2019-29846, Precincts 3 and 4.**
 - I. Approve application from SiEnergy, L.P. to install a gas line along Oilfield Road, Permit No. 2019-29883, Precinct 4.**
 - J. Approve application from Harris Construction Company Ltd to install a left turn lane along West Airport Boulevard at Hillhead Avenue, Permit No. 2019-29885, Precinct 4.**

- 12. ENGINEERING-DEVELOPMENT:**
 - A. Accept the bond rider for Sienna Plantation, Section 15A, decreasing it from \$183,471.55 to \$91,735.78, Precinct 1.**
 - B. Approve plat for the roads within Glendale Lakes, Section 3, Precinct 1.**
 - C. Approve plat for the lots within Glendale Lakes, Section 3, Precinct 1.**
 - D. Approve plat for the roads within Glendale Lakes, Section 5, Precinct 1.**
 - E. Approve plat for the lots within Glendale Lakes, Section 5, Precinct 1.**
 - F. Approve plat for the roads within Veranda, Section Twenty-Eight, Precinct 1.**
 - G. Approve plat for the lots within Veranda, Section Twenty-Eight, Precinct 1.**
 - H. Approve the plat for Messina Hof Harvest Green Winery, Precinct 4.**
 - I. Accept the streets in Fieldstone, Section 15: Holloway Springs Trace 137.50 LF, Hackberry Branch Lane 1,102.23 LF, Meadow Wing Circle 110.36 LF, Springville Ridge Court 388.67 LF, Sienna Ivy Crossing 145.00 LF, Alpine Meadow Place 655.00 LF, Mapleton Meadow Lane 910.00 LF, and Stonethistle Trace 165.01 LF for a total of 3,613.77 LF, and release the bond and rider in the amount of \$112,350.00, Pct. 4.**
 - J. Set public hearing for acceptance of the traffic control plan for Jeske Road (between SH 36 and FM 1994), Precinct 1. *(Tuesday, October 1, 2019 at 1:00 p.m.)***
 - K. Set public hearing for acceptance of the traffic control plan for Sienna Plantation, Section 15A, Precinct 1. *(Tuesday, October 1, 2019 at 1:00 p.m.)***
 - L. Set public hearing for acceptance of the traffic control plan for Fort Bend ISD High School No. 11, Ridge Point High School, Precinct 1. *(Tuesday, October 1, 2019 at 1:00 p.m.)***
 - M. Set public hearing for acceptance of the traffic control plan for Aliana, Section 69, Precinct 4. *(Tuesday, October 1, 2019 at 1:00 p.m.)***
- 13. 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. 4763130819 in the amount of \$619.78 to Lakeshore Learning for library equipment regarding the expansion of the Missouri City Branch Library;**
 - B. Invoice No. AP019-025 in the amount of \$26,190.00 to Apex Consulting Group for architectural and engineering design services regarding the Medic 6 Emergency Medical Service Facility Improvements;**
 - C. Invoice No. 50713 in the amount of \$495.00 to KeyWarden Systems Partners for moving key box equipment regarding the Sheriff Administration Building;**

Item 13 continued - Facilities Management & Planning:

- D. Invoice No. 11-75593 in the amount of \$926.00 to QC Laboratories, Inc. for construction materials testing regarding the Medical Examiner Office Building.**

14. HEALTH & HUMAN SERVICES:

Clinical Health Services: Approve First Amendment to Affiliation and Program Agreement between Fort Bend County and Grand Canyon University to enable qualified students to perform components of their clinical experience under the supervision of Fort Bend County Clinical Health Services.

15. PUBLIC TRANSPORTATION:

- A. Approve payment of Invoice No. IN348122 in the amount of \$12,969.64 to NWN Corporation for information technology consultation services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds and Public Transportation Grants)**
- B. Approve payment of Pay Application No. 12 in the amount of \$1,262,554.27 to SpawGlass Construction Corp for construction services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds and Public Transportation Grants)**

16. PURCHASING:

- A. Rescind action on Agenda Item 30B by Commissioners Court on August 13, 2019, Bid 20-001, term contract for purchase of High Demand Books, and authorize readvertising for bids with revised specifications.**
- B. Authorize renewal of Bid 16-023, term contract for Auto Body Repairs, with Fort Bend Body Shop and Storage.**
- C. Authorize renewal of Bid 16-027, term contract for Tree Removal, Planting and Watering Services.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 16.

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

17. COUNTY JUDGE:

Take all appropriate action on Resolution to the Texas Department of Agriculture certifying that the County has made a grant to Fort Bend Seniors Meals on Wheels for the Home-Delivered Meal Grant Program, for use from January 1 through December 31, 2020, funded by the FY 2019 Community Development Block Grant program and the FY 2020 non-departmental budget.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the Texas Department of Agriculture certifying that the County has made a grant to Fort Bend Seniors Meals on Wheels for the Home-Delivered Meal Grant Program, for use from January 1 through December 31, 2020, funded by the FY 2019 Community Development Block Grant program and the FY 2020 non-departmental budget.

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

18. COMMUNITY DEVELOPMENT:

A. Take all appropriate action on the following Agreements between Fort Bend County and U.S. Department of Housing and Urban Development for FY 2019 funding, all of which are part of the FY 2019 Consolidated Action Plan approved by Commissioners Court on July 2, 2019 and authorize County Judge to sign all documents pertaining to the agreements:

- **Community Development Block Grant in the amount of \$3,090,195;**
- **HOME Investment Partnerships Program in the amount of \$737,236; and**
- **Emergency Solutions Grant Program in the amount of \$244,896.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreements between Fort Bend County and U.S. Department of Housing and Urban Development for FY 2019 funding, all of which are part of the FY 2019 Consolidated Action Plan approved by Commissioners Court on July 2, 2019 and authorize County Judge to sign all documents pertaining to the agreements:

- Community Development Block Grant in the amount of \$3,090,195;
- HOME Investment Partnerships Program in the amount of \$737,236; and
- Emergency Solutions Grant Program in the amount of \$244,896.

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

Item 18 continued - Community Development:

- B. Take all appropriate action on Agreement between Fort Bend County, City of Arcola and Roberta F. Burroughs & Associates in the amount of \$48,000 to prepare a HUD Section 108 Loan Program application for approximately \$3,200,000 for partial funding of a municipal water plant for the City of Arcola and authorize County Judge to sign pending approval by County Attorney.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County, City of Arcola and Roberta F. Burroughs & Associates in the amount of \$48,000 to prepare a HUD Section 108 Loan Program application for approximately \$3,200,000 for partial funding of a municipal water plant for the City of Arcola and authorize County Judge to sign pending approval by County Attorney.

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

19. ELECTIONS ADMINISTRATION:

Take all appropriate action on recommendation regarding available voting systems from committee consisting of Commissioner Grady Prestage, Commissioner Andy Meyers, and Elections Administrator John Oldham, as appointed by Commissioners Court on May 14, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered, after a review of all the equipment by Commissioner Prestage and Commissioner Meyers, the County acquire ES&S equipment for the voting equipment.

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

John Oldham, Elections Administrator stated the County is selecting the best voting system. Mr. Oldham indicated the voting systems are all regulated under Help America Vote Act (HAVA). The system does give a printed record of the vote, will tabulate accurately and to the voters the difference is not significant. This is a Hybrid System that produces a paper ballot record and will cost less than originally planned. The plan for rolling out the voting machines is driven by when delivery can be taken and where the equipment will be placed. The contract stage is three weeks away.

20. ENGINEERING:

- A. Take all appropriate action on request to purchase Parcel 3 of Old Needville-Fairchilds Road in the amount of \$7,499 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcel, 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 3 of Old Needville-Fairchilds Road in the amount of \$7,499 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcel, 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

- B. Take all appropriate action on request to purchase Parcel 7 of Brandt Road in the amount of \$81,458 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcel, Mobility Bond Project No. 17310, Pct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 7 of Brandt Road in the amount of \$81,458 plus necessary costs, and authorize County Judge to sign all closing documents regarding said parcel, Mobility Bond Project No. 17310, Precinct 3. (Fund: 2017 Mobility Bonds)

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

- C. Take all appropriate action on the Agreement for Construction and Maintenance of a Sound Wall between Fort Bend County, Fort Bend Grand Parkway Tollway Road Authority and Canyon Gate at the Brazos Owners Association, Inc. regarding FM 762/FM 2759, Crabb River Road, Mobility Bond Project No. x28, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the Agreement for Construction and Maintenance of a Sound Wall between Fort Bend County, Fort Bend Grand Parkway Tollway Road Authority and Canyon Gate at the Brazos Owners Association, Inc. regarding FM 762/FM 2759, Crabb River Road, Mobility Bond Project No. x28, Precinct 1.

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

Item 20 continued - Engineering:

D. Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation for construction of a sound wall regarding FM 762/FM 2759, Crabb River Road, Mobility Bond Project No. x28, Pct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Advance Funding Agreement between Fort Bend County and Texas Department of Transportation for construction of a sound wall regarding FM 762/FM 2759, Crabb River Road, Mobility Bond Project No. x28, Precinct 1.

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

E. Take all appropriate action on acceptance of Electric Easement from CenterPoint Energy Houston Electric, LLC regarding Katy Flewellen, Mobility Bond Project No. 13316, and; record the same in Official Public Records, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept the Electric Easement from CenterPoint Energy Houston Electric, LLC regarding Katy Flewellen, Mobility Bond Project No. 13316, and; record the same in Official Public Records, Precinct 3.

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

F. Take all appropriate action on request for payment in the amount of \$503,055 to Transcontinental Gas Pipeline Company, LLC, pursuant to the Agreement approved on May 22, 2018 for utility relocations regarding Gaston Road, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve payment in the amount of \$503,055 to Transcontinental Gas Pipeline Company, LLC, pursuant to the Agreement approved on May 22, 2018 for utility relocations regarding Gaston Road, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)

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

Item 20 continued - Engineering:

G. Take all appropriate action on Interlocal Agreement for City – Managed Mobility Project between Fort Bend County and City of Stafford in an amount not to exceed \$980,000 regarding Cash Road, Mobility Bond Project No. 17213, Precinct 2. (Fund: 2017 Mobility Bonds)

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for City – Managed Mobility Project between Fort Bend County and City of Stafford in an amount not to exceed \$980,000 regarding Cash Road, Mobility Bond Project No. 17213, Precinct 2. (Fund: 2017 Mobility Bonds)

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

21. FIRE MARSHAL:

Take all appropriate action on update to the Fort Bend County Fire Code and fee schedule, pursuant to Local Government Code Section 233.061, effective October 1, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve update to the Fort Bend County Fire Code and fee schedule, pursuant to Local Government Code Section 233.061, effective October 1, 2019.

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

22. HUMAN RESOURCES:

Take all appropriate action on the Fixed Account Amendment to Group Flexible Purchase Payment Deferred Variable Annuity Contract as presented by Nationwide Life Insurance Company and select the Crediting Rate Option as it pertains to the Nationwide Fort Bend County Deferred Compensation Plan, and authorize County Judge to execute all documents necessary to implement this change.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the Fixed Account Amendment to Group Flexible Purchase Payment Deferred Variable Annuity Contract as presented by Nationwide Life Insurance Company and select the Crediting Rate Option as it pertains to the Nationwide Fort Bend County Deferred Compensation Plan, and authorize County Judge to execute all documents necessary to implement this change.

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

23. OFFICE OF EMERGENCY MANAGEMENT:

Take all appropriate action to purchase one property under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in the amount of \$49,233.31 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.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase one property (corrected to add identified as BOFB1800468) under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in the amount of \$49,233.31 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.

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

24. PUBLIC TRANSPORTATION:

Take all appropriate action on application to the Federal Transit Administration (FTA) on FAIN # TX-2019-088-00 for Fiscal Year 2018 Section 5307 funds totaling \$4,486,192 with \$1,000,863 in local match funding and \$697,066 in Transportation Development Credits, including grantor's request for submittal of additional information.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to the Federal Transit Administration (FTA) on FAIN # TX-2019-088-00 for Fiscal Year 2018 Section 5307 funds totaling \$4,486,192 with \$1,000,863 in local match funding and \$697,066 in Transportation Development Credits, including grantor's request for submittal of additional information.

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

25. PURCHASING:

A. Take all appropriate action on Bid 19-083 Printing and Mailing of Voter Registration Cards.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to reject submissions and re-advertise on Bid 19-083 Printing and Mailing of Voter Registration Cards.

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

B. Take all appropriate action on request from Olympia Business Products to renew Bid 18-002, term contract for Trophies for Summer Reading Program, with price increase.

Pulled.

Item 25 continued - Purchasing:

- C. Take all appropriate action on Addendum to Commercial Lease between Fort Bend County and Transwestern Capital and consider granting exemption to the competitive bid process authorized by Local Government Code §262.024(a)(2) to protect the public health or safety of the residents, in an amount not to exceed \$53,208 for the term of August 1, 2019 through July 31, 2020. (Fund: Sheriff's Office)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Commercial Lease between Fort Bend County and Transwestern Capital and consider granting exemption to the competitive bid process authorized by Local Government Code §262.024(a)(2) to protect the public health or safety of the residents, in an amount not to exceed \$53,208 for the term of August 1, 2019 through July 31, 2020. (Fund: Sheriff's Office)

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

- D. Take all appropriate action on Agreement between Fort Bend County and Othon, Inc. in an amount not to exceed \$886,785 pursuant to SOQ 14-025 for construction management services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 and 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Othon, Inc. in an amount not to exceed \$886,785 pursuant to SOQ 14-025 for construction management services regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 and 2017 Mobility Bonds)

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

Item 25 continued - Purchasing:

- E. Take all appropriate action on Second Amendment to the Agreement between Fort Bend County and Associated Testing Laboratories, Inc., in an additional amount of \$16,134 for a total contract amount not to exceed of \$123,512.88 pursuant to SOQ 14-025 for construction materials testing regarding A. Myers, 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 Second Amendment to the Agreement between Fort Bend County and Associated Testing Laboratories, Inc., in an additional amount of \$16,134 for a total contract amount not to exceed of \$123,512.88 pursuant to SOQ 14-025 for construction materials testing regarding A. Myers, 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

- F. Take all appropriate action on Amendment to the Agreement between Fort Bend County and Kelly R. Kaluza & Associates, Inc. in an additional amount of \$2,500 for a total contract amount not to exceed \$41,000 pursuant to RFQ 18-076 for professional engineering services regarding Braxton Road, Mobility Bond Project No. 13116x, 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 Amendment to the Agreement between Fort Bend County and Kelly R. Kaluza & Associates, Inc. in an additional amount of \$2,500 for a total contract amount not to exceed \$41,000 pursuant to RFQ 18-076 for professional engineering services regarding Braxton Road, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 25 continued - Purchasing:

- G. Take all appropriate action on Agreement between Fort Bend County and Huitt-Zollars, Inc. for architectural and engineering services in an amount not to exceed \$274,200 for the schematic design of the new County library to be located in Fulshear. (Fund: 2015 Facility Bonds, Propositions 3)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Huitt-Zollars, Inc. for architectural and engineering services in an amount not to exceed \$274,200 for the schematic design of the new County library to be located in Fulshear. (Fund: 2015 Facility Bonds, Propositions 3)

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

- H. Take all appropriate action on Eighth Amendment to Agreement for Professional Actuarial Services between Fort Bend County and Milliman, Inc., pursuant to SOQ 07-086, for additional services in the amount not to exceed \$13,500 effective June 25, 2019 through February 2020. (Fund: Employee Benefits)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Eighth Amendment to Agreement for Professional Actuarial Services between Fort Bend County and Milliman, Inc., pursuant to SOQ 07-086, for additional services in the amount not to exceed \$13,500 effective June 25, 2019 through February 2020. (Fund: Employee Benefits)

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

Item 25 continued - Purchasing:

- I. Take all appropriate action on Amendment to Agreement between Fort Bend County and Isani Consultants, L.P. to increase the scope of services by \$450,000 for a total contract amount not to exceed \$1,098,340, pursuant to SOQ 14-025 regarding construction management services for Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 and 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Isani Consultants, L.P. to increase the scope of services by \$450,000 for a total contract amount not to exceed \$1,098,340, pursuant to SOQ 14-025 regarding construction management services for Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2007 and 2013 Mobility Bonds)

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

- J. Take all appropriate action on Amendment to Agreement between Fort Bend County and Othon, Inc. in an additional amount of \$5,000 for a total amount not to exceed \$428,143.33, pursuant to SOQ 14-025 for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Othon, Inc. in an additional amount of \$5,000 for a total amount not to exceed \$428,143.33, pursuant to SOQ 14-025 for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)

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

26. SHERIFF'S OFFICE:

Take all appropriate action on request to ratify Amendment No. 1 to Interlocal Agreement for Law Enforcement Training between Fort Bend County and Houston-Galveston Area Council to increase the funding from \$170,000 to \$212,500, with no matching funds required by Fort Bend County.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify Amendment No. 1 to Interlocal Agreement for Law Enforcement Training between Fort Bend County and Houston-Galveston Area Council to increase the funding from \$170,000 to \$212,500, with no matching funds required by Fort Bend County.

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

27. 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 \$8,254,022.75.

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

Recess:

Recessed at 1:29 p.m.

28. 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.**

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.

Pulled.

Item 28 continued - Closed Session:

- 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.**

Annual Evaluation, Director of Finance & Investments.

Closed Session:

Convened at 1:37 p.m.
Adjourned at 1:53 p.m.

Reconvene:

Reconvened at 2:19 p.m.

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

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

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.

Pulled.

- B. § 551.074. Personnel Matters.**

Annual Evaluation, Director of Finance & Investments.

Completed the review of the annual evaluation with the Director of Finance & Investments.

- 30. Adjournment.**

Commissioners Court adjourned at 2:20 p.m. on Tuesday, September 3, 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