

**MINUTES**

BE IT REMEMBERED, That on this 24TH 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 Andy Meyers.**

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

**3. Approve minutes of special meeting/public hearing held on September 9, 2019 and regular meeting held on September 10, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting/public hearing held on September 9, 2019 and regular meeting held on September 10, 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 County employees.

There were two public comments:

Reginald Moore, 8619 Barron Wood Circle, Houston, Chairman of the Convict Leasing and Labor Project formerly known as the Texas Slave Descendants Society, spoke on Closed Session Item 48A1. Mr. Moore endorsed and applauded the work the Court is doing in regards to the cemeteries for the Sugar Land 95. He would like to see the County involved in the reinterment of the Sugar Land 95 and have a proper memorial.

Scott West, 24 Sovereign Circle, Richmond spoke on Item 48A1. Mr. West stated any proposal that goes through the court on this item should have the approval of the District Court.

Judge George presented a proclamation to Matt Pierce and his dog, RBI, who participated in a rescue to help find Mr. Mohammad Hadi, who was missing in the Cross Creek Ranch area. The Court declared September 24, 2019 as Matt Pierce Day in Fort Bend County, Texas.

County Offices will be closed on Friday, September 27, 2019 for the County Fair Day. The Fair is opened from September 27 - October 6.

**5. PUBLIC HEARINGS: 1:13 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

- A. Acceptance of the revised traffic control plan for Sienna Village of Destrehan, Section 7, Mount Logan at San Marco Drive, Precinct 1.**
- B. Acceptance of the traffic control plan for Masons Field Road, Precinct 1.**
- C. Acceptance of the traffic control plan for Bonbrook Plantation South, Section 5, Pct. 1.**
- D. Acceptance of the traffic control plan for McCrary Meadows, Section 4, Precinct 3.**
- E. Acceptance of the traffic control plan for Sendero Tract Canyon Fields Drive Street Dedication, Precinct 3.**

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 - 28:**

**6. OUT-OF-STATE TRAVEL: Approve out-of-state travel request for County personnel:**

**Sheriff - Enforcement: S. Onda to Williamsburg, Virginia, October 27 through November 2, 2019, to attend FBI Taskforce Training, with travel, lodging, and related expenses sponsored by the Federal Bureau of Investigation.**

**7. COUNTY JUDGE:**

**Set public hearing on the creation of Fort Bend County Reinvestment Zone No. 25, for tax abatement purposes pursuant to Section 312.201 and 312.401 of the Texas Property Code, to be conducted on Tuesday, October 8, 2019, at 1:00 p.m. in the Commissioner Courtroom on the second floor at 401 Jackson Street in Richmond, Texas.**

**8. COMMISSIONER, PCT. 1:**

**Appoint Tim Wieghat to the Community Advisory Panel for the Brazoria Fort Bend Rail District effective through August 6, 2020.**

**9. COMMISSIONER, PCT. 3:**

- A. Approve renewal of Interlocal Agreement for Law Enforcement Services between Fort Bend County and Fort Bend County Assistance Districts No. 1, No. 7, No. 9, and No. 10, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2020.**
- B. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services on the Westpark Tollway Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable Pct 3 effective through September 30, 2020.**

**10. COMMISSIONER, PCT. 4:**

**Reappoint Janet Pearson to the Fort Bend County Child Welfare Board for a term effective September 24, 2019 through September 24, 2022.**

**11. BUDGET & FINANCE:**

- A. Approve corrected FY 2020 Proposed positions for Fort Bend County, updated due to clerical errors.**
- B. Approve changes to the Fiscal Year 2020 Fleet Management for Fort Bend County, updated due to clerical errors.**
- C. Approve changes to the list of Take Home Vehicles for Fiscal Year 2020, updated due to clerical errors.**

**12. BUDGET TRANSFERS:**

- A. **Budget Office:** Approve transfer in the amount of \$812,150 as detailed on Finance Director's form dated September 18, 2019, pursuant to Third Quarter 2019 salary audit.
- B. **Constable, Precinct 2:** Approve transfer in the amount of \$4,462 from Overtime into Temporary/Part-Time to allocate funds required for part time wages through September 30, 2019.
- C. **District Clerk:** Approve transfer in the amount of \$600 from Property and Equipment into Information Technology to allocate additional funds for computer supplies.
- D. **Elections Administration:** Approve transfer in the amount of \$185 from Temporary/Part-Time into Overtime to allocate additional funds required through September 30, 2019.
- E. **Health & Human Services - Emergency Medical Service:** Approve transfer in the amount of \$400 from Fees into Information Technology to allocate additional funds for expenditures through September 30, 2019.
- F. **Information Technology:** Approve FY 2020 transfer in the amount of \$10,000 from Salaries into Temporary/Part-Time to allocate funds for two temporary employees to continue assist with Windows migration project.
- G. **Parks:** Approve transfer in the amount of \$3,084 from Fees into salary line items detailed on Director's form dated September 13, 2019 to allocate additional funds for overtime required through September 30, 2019.

**13. BEHAVIORAL HEALTH SERVICES:**

Approve Affiliation Agreement for Course Experience between Fort Bend County and the University of Houston-Clear Lake to enable qualified students in the fields of Health Services Psychology to perform components of their practical learning experience under the supervision of Fort Bend County Behavioral Health Services staff.

**14. CONSTABLE, PCT. 2:**

Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services on the Fort Bend Parkway between Fort Bend County and Fort Bend County Toll Road Authority effective through September 30, 2020.

**15. CONSTABLE, PCT. 4:**

- A. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Office of Constable Precinct 4, effective through September 30, 2020.
- B. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 119 effective through September 30, 2020.

**Item 15 continued - Constable, Pct. 4:**

- C. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 134D effective through September 30, 2020.**
  - D. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 146 effective through September 30, 2020.**
  - E. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 165 effective through September 30, 2020.**
  - F. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance Districts No. 2 and No. 6 effective through September 30, 2020.**
16. **DISTRICT ATTORNEY:**
- Approve Affiliation and Program Agreement for Course Experience between Fort Bend County and Wharton County Junior College to enable qualified student(s) to work in the Office of the District Attorney.**
17. **ENGINEERING-PAYMENTS:**
- A. **Approve payment of Invoice No. ES180724-9R in the amount of \$22,125.45 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)**
  - B. **Approve payment of Invoice No. 17 in the amount of \$29,095.00 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)**
  - C. **Approve payment of Invoice No. 7005 in the amount of \$46,995.00 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
  - D. **Approve payment of Invoice No. 513601/11/II in the amount of \$28,327.46 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: 2017 Mobility Bonds)**
  - E. **Approve payment of Invoice No. 6992 in the amount of \$8,106.25 to Property Acquisition Services, LLC for professional consulting and inspecting services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
  - F. **Approve payment of Invoice No. 7004 in the amount of \$9,778.75 to Property Acquisition Services, LLC for right of way services regarding 2013 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**

**Item 17 continued - Engineering-Payments:**

- G. Approve payment of Invoice No. 14-0148275 in the amount of \$770.32 to IDS Engineering Group for professional engineering services regarding Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209, Precinct 2. (Fund: 2017 Mobility Bonds)**
- H. Approve payment of Invoice No. 00234617 in the amount of \$1,305.25 to Bio-West, Inc. for professional environmental services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- I. Approve payment of Invoice No. 273940 in the amount of \$32,119.98 and Invoice No. 272009 in the amount of \$8,368.50 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)**
- J. Approve payment of Invoice No. 00028063 in the amount of \$33,380.25 to Halff Associates, Inc. for professional engineering services regarding Bamore Road Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)**
- K. Approve payment of Invoice No. 819022 in the amount of \$7,397.50 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
- L. Approve payment of Invoice No. 819017 in the amount of \$40,235.98 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)**
- M. Approve payment of Invoice No. 819021 in the amount of \$16,050.00 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (2007 Mobility Bonds)**
- N. Approve payment of Invoice No. 14PV59-10(Final) in the amount of \$39,242.59 to ISANI Consultants for professional engineering services regarding Williams Way Boulevard, Mobility Bond Project No. 13114, Precinct 1. (Fund: 2013 Mobility Bonds)**
- O. Approve payment of Invoice No. 1908289.03 in the amount of \$23,053.28 to D.L. Elliot Enterprise, Inc. for construction of Braxton Road Water Line Improvements in City of Kendleton, Precinct 1. (Fund: 2013 Mobility Bonds)**
- P. Approve payment of Invoice No. 08 in the amount of \$5,925.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: Right of Way)**
- Q. Approve payment of Invoice No. 56151 in the amount of \$5,500.00 to Landtech, Inc. for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: 2017 Mobility Bonds)**
- R. Approve payment of Invoice No. E151012-18R in the amount of \$11,090.38 to Amani Engineering, Inc., for professional engineering services regarding South Post Oak, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**

**Item 17 continued - Engineering-Payments:**

- S. **Approve payment of Invoice No. 12-0148274 in the amount of \$13,346.00 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)**
- T. **Approve payment of Invoice No. 7 in the amount of \$318,900.95 to Zarinkelk Engineering Services, Inc. for professional engineering services regarding Fulshear-Gaston, Mobility Bond Project No. 17312, Precinct 3. (Fund: 2017 Mobility Bonds)**
- U. **Approve payment of Invoice No. 21122 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)**

**18. ENGINEERING-PERMITS:**

- A. **Approve application from CenterPoint Energy Resources Corp d/b/a Texas Gas Operations to install a gas line along Old Blue Lane, Permit No. 2019-30237, Pct. 1.**
- B. **Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Old Richmond Road, Permit No. 2019-30245, Precinct 4.**
- C. **Approve application from Comcast of Houston, LLC to install utility cable along Moore Road, Permit No. 2019-30180, Precinct 2.**
- D. **Approve application from Comcast of Houston, LLC to install utility conduit along Voss Road, Permit No. 2019-30238, Precinct 4.**
- E. **Approve application from Devon Street Homes to install a driveway tie-in at 27910 Hawkeye Ridge Lane, Permit No. 2019-30085, Precinct 3.**
- F. **Approve application from Harris Construction Company LTD to install a low water crossing in Oyster Creek, Permit No. 2019-30248. Precinct 4.**
- G. **Approve application from MCIMetro Access Transmission Services Corp/Eagle Eye Permitting & Design, LLC to install fiber optic cable along Bedias Creek Drive, Sierra Night Drive, and Creeks End Boulevard, Permit No. 2019-30155, Precinct 3.**
- H. **Approve application from Millis Equipment, LLC to install a left turn lane along Harlem Road, Permit No. 2019-30153, Precinct 4.**
- I. **Approve acceptance of Perpetual Bond from Travelers Casualty and Surety Company of America for M2E3 LLC.**
- J. **Approve application Savannah Plantation Homes Ltd. dba Stone Meadow Homes to install a driveway tie-in at 4411 Stone Chapel Way, Permit No. 2019-30011, Pct. 3.**
- K. **Approve application from WadeCon, LLC to install a left turn lane and a right turn lane along Peek Road, Permit No. 2019-29921, Precinct 3.**
- L. **Approve application from Windstream Sugar Land, LLC to install fiber optic cable along Hackberry Heights Drive and Organic Rise Lane, Permit No. 2019-30156, Precinct 3.**

**19. ENGINEERING-DEVELOPMENT:**

- A. Approve address range change for Randon Dyer Road between US 90A W and SH 36 W, in coordination with the City of Rosenberg and CenterPoint, Precinct 1.**
- B. Accept the streets in Rivers Mist, Section Two: Honeysuckle Vine Drive 428.91 LF, Orlandis Lane 996.57 LF, and Furlson Drive 134.97 LF for a total of 1,560.45 LF, and release the bond in the amount of \$105,630.00, Precinct 1.**
- C. Release the bond for Harvest Home Drive Street Dedication, Section 2 in the amount of \$469,400.40 (Liberty Mutual Insurance Company), Precinct 3.**
- D. Accept replacement bond for Harvest Home Drive Street Dedication, Section 2 in the amount of \$471,170.00 (SureTec Insurance Company), Precinct 3.**
- E. Accept the streets in Rancho Bella Parkway Street Dedication Section 4: Rancho Bella Parkway 1,624.00 LF, and Afamia Drive 142.07 LF for a total of 1,766.07 LF, and release the bond in the amount of \$123,620.00, Precinct 3.**
- F. Accept the streets in Silver Ranch, Section 17: Skylark Bluff Trail 661.09 LF, Brighton Willow Way 533.54 LF, Marble Lakes Drive 54.27 LF, and Laurel Harvest Lane 425.05 LF for a total of 1,673.95 LF and release the bond in the amount of \$120,000.00, Precinct 3.**
- G. Accept the street in Mason Road in Fieldstone Street Dedication, Section 2: Mason Road 384.00 LF, and release the bond and rider in the amount of \$26,876.50, Precinct 4.**
- H. Accept the bond rider for Aliana, Section 69, decreasing it from \$192,199.20 to \$96,099.60, Precinct 4.**
- I. Approve the plat for Cinco Rose Commercial Partial Replat No. 1, Precinct 3.**
- J. Approve the plat for Aliana Kirkshaw Drive and Reserve, Precinct 4.**
- K. Set public hearing for acceptance of the traffic control plan for Rivers Mist, Section Two, Precinct 1. *(Tuesday, October 22, 2019 at 1:00 p.m.)***
- L. Set public hearing for acceptance of the traffic control plan for Huntington Place, Section 2, Precinct 1. *(Tuesday, October 22, 2019 at 1:00 p.m.)***
- M. Set public hearing for acceptance of the traffic control plan for Winding Point Drive in Pine Mill Ranch, Section 17, Precinct 3. *(Tuesday, October 22, 2019 at 1:00 p.m.)***
- N. Set public hearing for acceptance of the traffic control plans for Firethorne West Section 4, Firethorne West Section 5, Firethorne West Section 6, Firethorne West Section 9, Firethorne West Section 11, Firethorne West Section 12, Firethorne West Section 14, Firethorne West Reserve A, West Firethorne Road Section 3 Street Dedication, and West Firethorne Road Section 4 Street Dedication, Precinct 3. *(Tuesday, October 22, 2019 at 1:00 p.m.)***
- O. Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 24, Precinct 4. *(Tuesday, October 22, 2019 at 1:00 p.m.)***
- P. Set public hearing for acceptance of the traffic control plan for Harvest Green, Section 19, Precinct 3. *(Tuesday, October 22, 2019 at 1:00 p.m.)***

**Item 19 continued - Engineering - Development:**

- Q. Set public hearing for acceptance of the traffic control plan for LJ Parkway at Lake Riverstone Drive, Precinct 4. (*Tuesday, October 22, 2019 at 1:00 p.m.*)**
  
- 20. 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. 16780328 in the amount of \$1,829.91 to Stanley Security Systems for security equipment regarding the Sheriff's Office Administration Building;**
  - B. Invoice No. 14096781 in the amount of \$2,007.40 to Krueger International for furniture regarding the expansion of the Missouri City Branch Library;**
  - C. Invoice No. 62642 in the amount of \$620.11 to Axis Telesolutions Inc. for telephones regarding the Medical Examiner Office Building;**
  - D. Pay Application No. 10 in the amount of \$299,220.73 to Crain Group for construction services regarding the Medical Examiner Office Building;**
  - E. Invoice No. 11-76077 in the amount of \$3,024.50 to QC Laboratories, Inc. for construction materials testing services regarding the Medical Examiner Office Building;**
  - F. Invoice No. 900058112P in the amount of \$31,606.37 to Nikon Instruments Inc. for microscope equipment regarding the Medical Examiner Office Building.**
  
- 21. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular meeting held on September 18, 2019, and makes the following recommendations to Commissioners Court:**
  - A. Approve Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend County Toll Road Authority, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2020.**
  - B. Approve the Fort Bend County Toll Road Authority FY 2019-2020 Budget Summary.**
  - C. Approve the engagement of Roberts Markel Weinberg Butler Hailey, PC by the Fort Bend County Toll Road Authority for sign regulation enforcement services.**
  - D. Approve renewal of insurance policies for Fort Bend Grand Parkway Toll Road Authority through McDonald & Wessendorff Insurance for Directors and Officers for a term of one year commencing October 1, 2019.**
  - E. Approve renewal of Insurance policies for the Fort Bend Grand Parkway Toll Road Authority through HARCO Insurance Services effective October 1, 2019.**
  - F. Approve permit for Fort Bend County Toll Road Authority Right of Way with Trunkline Gas Company LLC for a 24-inch natural gas pipeline.**
  - G. Approve permit for Fort Bend County Toll Road Authority Right of Way with Trunkline Gas Company LLC for a 12-inch natural gas pipeline.**

- 22. 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 September 18, 2019, and makes the following recommendations to Commissioners Court:
- A. Approve renewal of Agreement for the Provision of Toll Enforcement, Incident Management and Law Enforcement Services between Fort Bend County and Fort Bend Grand Parkway Toll Road Authority, with services to be provided by the Office of Constable, Precinct 4 effective through September 30, 2020.**
  - B. Approve the Fort Bend Grant Parkway Toll Road Authority FY 2019-2020 Budget Summary.**
  - C. Approve the engagement of Roberts Markel Weinberg Butler Hailey, PC by the Fort Bend Grand Parkway Toll Road Authority for sign regulation enforcement services.**
  - D. Approve renewal of insurance policies for Fort Bend Grand Parkway Toll Road Authority through McDonald & Wessendorff Insurance for Directors and Officers for a term of one year commencing October 1, 2019.**
  - E. Approve renewal of Insurance policies for the Fort Bend Grand Parkway Toll Road Authority through HARCO Insurance Services effective October 1, 2019.**
  - F. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Binkley & Barfield, Inc. regarding SH 99 Northbound Third Frontage Road Lane.**
- 23. LIBRARY:**
- Approve travel by Daniel Sample to Dublin, Ireland, October 4-12, 2019 for genealogical research; travel expenses not funded by Fort Bend County.**
- 24. PARKS & RECREATION:**
- A. Approve payment of Invoice No. 989 in the amount of \$83,610.00 to Liteco Electric for outdoor lighting for Harlem Park Project, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)**
  - B. Approve renewal of License Agreement between Fort Bend County and Katy United, LLC for use of Ball Fields at Freedom Park.**
  - C. Approve Renewal Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc. to provide outreach services effective through September 30, 2020: Fifth Street Community Center in the amount of \$162,100; Richmond-Rosenberg Community Center in the amount of \$56,250. (Fund: Parks Department)**
  - D. Approve Renewal Agreements for Operation and Programming between Fort Bend County and the Fort Bend YMCA, a division of the YMCA of Greater Houston, to provide outreach services effective through September 30, 2020: Four Corners Community Center in the amount of \$50,000; and Mustang Community Center in the amount of \$30,100. (Fund: Parks and County Assistance District No. 6)**

**25. PUBLIC TRANSPORTATION:**

- A. Approve payment of Invoice No. 227749 in the amount of \$8,869.75 to Ninyo & Moore, Inc. regarding the Transit Facility and Bamore Road, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- B. Approve payment of Invoice No. 229128 in the amount of \$8,608.00 to Ninyo & Moore, Inc. regarding the Transit Facility and Bamore Road, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- C. Approve payment of Invoice No. 229526 in the amount of \$3,318.75 to Ninyo & Moore, Inc. regarding the Transit Facility and Bamore Road, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**
- D. Approve payment of Invoice No. 230324 in the amount of \$1,123.75 to Ninyo & Moore, Inc. regarding the Transit Facility and Bamore Road, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)**

**26. PURCHASING:**

- A. Approve the continued purchase of security systems from Stanley Security utilizing Sourcewell Contract Number 031517-SCS for various departments upon request from their Fiscal Year 2020 budgets.**
- B. Approve the rental of uniforms, rags and rugs from Unifirst Corporation utilizing Buy Board contract 587-19 for various departments upon request from their Fiscal Year 2020 budgets.**
- C. Approve the continued purchase of HVAC filters from Texas Air Filters utilizing Buy Board Agreement 552-17 for various departments upon request from their Fiscal Year 2020 budgets.**
- D. Approve the continued purchase of Avaya networking products and services from Datavox, Inc. utilizing Texas Department of Information Resources Agreement DIR-TSO-4249 for various departments upon request from their Fiscal Year 2020 budgets.**
- E. Approve the continued purchase of Cisco branded products and related services from NWN Corporation utilizing the State of Texas Department of Information Resources Contract DIR-TSO-4192 for various departments upon request from their Fiscal Year 2020 budgets.**
- F. Approve the continued purchase of Panasonic Toughbook mobile computers and accessories from GTS Technology Solutions, Inc utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4025 for various departments upon request from their Fiscal Year 2020 budgets.**
- G. Approve the continued purchase of docking stations from GTS Technology Solutions, Inc. utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3920 for various departments upon request from their Fiscal Year 2020 budgets.**
- H. Approve the continued purchase of antennas and accessories from GTS Technology Solutions, Inc. utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3652 for various departments upon request from their Fiscal Year 2020 budgets.**

**Item 26 continued - Purchasing:**

- I. Approve the continued purchase of emergency vehicle equipment and accessories from GTS Solutions, Inc. utilizing The Interlocal Purchasing System (TIPS) Contract 180306 for various departments upon request from their Fiscal Year 2020 budgets.**
- J. Approve the continued purchase of detention supplies from Bob Barker Company, Inc. utilizing Buy Board Agreement 586-19 for various departments upon request from their Fiscal Year 2020 budgets.**
- K. Approve the continued purchase of officer uniforms, supplies, and armor from Bob Barker Company, Inc. utilizing Buy Board Agreement 587-19 for various departments upon request from their Fiscal Year 2020 budgets.**
- L. Approve the continued purchase of patrol equipment (sirens, cages, radars, etc.) from Caldwell Country Chevrolet utilizing Buy Board Agreement 521-16 for various departments upon request from their Fiscal Year 2020 budgets.**
- M. Approve the continued purchase of computer equipment, software, and peripherals from Dell Marketing, L.P. utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3763 for various departments upon request from their Fiscal Year 2020 budgets.**
- N. Approve the continued purchase of fasteners and miscellaneous shop supplies from Fastenal utilizing National IPA Agreement 2018.000208 for various departments upon request from Fiscal Year 2020 budgets.**
- O. Approve the continued purchase of maintenance, repair, and operations, supplies, parts, equipment, and materials from Grainger utilizing National IPA Agreement 141003 for various departments upon request from their Fiscal Year 2020 budgets.**
- P. Approve the continued purchase of janitorial supplies from Gulf Coast Paper utilizing Buy Board Agreement 569-18 for various departments upon request from their Fiscal Year 2020 budgets.**
- Q. Approve the continued purchase of copy paper from Gulf Coast Paper utilizing Buy Board Agreement 528-17 for various departments upon request from their Fiscal Year 2020 budgets.**
- R. Approve the continued purchase of in-car video equipment from L-3 Communications Mobile Vision utilizing Houston-Galveston Area Council Agreement EF04-19 for various departments upon request from their Fiscal Year 2020 budgets.**
- S. Approve the continued purchase of auto parts from O'Reilly Auto Parts utilizing National Cooperative Purchasing Alliance Agreement NCPA 05-13 for various departments upon request from their Fiscal Year 2020 budgets.**
- T. Approve the continued purchase of school zone lights and traffic signal components from Paradigm Traffic Systems utilizing Buy Board Agreement 524-17 for various departments upon request from their Fiscal Year 2020 budgets.**

**Item 26 continued - Purchasing:**

- U. Approve the continued purchase of security and communication solutions from Simplex Grinnell, LLC, A Johnson Controls Inc subsidiary, utilizing Sourcewell Contract 031517-SGL for various departments upon request from their Fiscal Year 2020 budgets.**
- V. Approve the continued purchase of hardware, software, wireless service, voice and data from Sprint Solutions, Inc. utilizing Houston-Galveston Area Council Agreement CW10-14 for various departments upon request from their 2020 budgets.**
- W. Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4092 for various departments upon request from their Fiscal Year 2020 budgets.**
- X. Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3984 for various departments upon request from their Fiscal Year 2020 budgets.**
- Y. Approve the continued purchase of technology equipment, software, and related services from SHI Government Solutions utilizing BuyBoard Agreement 579-19 for various departments upon request from their Fiscal Year 2020 budgets.**
- Z. Approve the continued purchase of Brother, Canon, Epson, Konica, Lexmark, Ricoh and Sharp toner and ink cartridges from The Office Pal utilizing The Interlocal Purchasing System (TIPS) Agreement 180401 for various departments upon request from their remaining Fiscal Year 2020 budgets.**
- AA. Approve the continued purchase of HP toner and ink cartridges from ELP Enterprises utilizing State of Texas Department of Information Resources Agreement DIR-TSO-4159 for various departments upon request from their Fiscal Year 2020 budgets.**
- BB. Approve the continued purchase of hardware, software, wireless service, voice and data from Verizon Wireless utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3415 for various departments upon request from their Fiscal Year 2020 budgets.**
- CC. Approve the purchase of police equipment and accessories from Axon Enterprise, Inc. utilizing TxSmartBuy Agreement 680-A1 for various departments upon request from their Fiscal Year 2020 budgets.**
- DD. Approve the continued purchase of long distance services from AT&T Corp. utilizing State of Texas Department of Information Resources Agreement DIR-TEX-AN-NG-CTSA-005 for various departments upon request from their Fiscal Year 2020 budgets.**
- EE. Approve the continued purchase of hardware, software, wireless service, voice and data from AT&T, utilizing State of Texas Department of Information Resources Agreement DIR-TSO-3420 for various departments upon request from their Fiscal Year 2020 budgets.**

**Item 26 continued - Purchasing:**

- FF.** Approve the continued purchase of telecommunication services from Time Warner Cable Texas, LLC utilizing State of Texas Department of Information Resources Agreement DIR-TEX-AN-NG-CTSA-008 for various departments upon request from their Fiscal Year 2020 budgets.
  - GG.** Approve the continued purchase of auto parts from Davis Auto utilizing US Communities Agreement 2017000280 for various departments upon request from their Fiscal Year 2020 budgets.
  - HH.** Approve the continued purchase of office supplies and copy paper from Office Depot utilizing Region 4 ESC Agreement R190303 for various departments upon request from their Fiscal Year 2020 budgets.
  - II.** Authorize the continued purchase of household hazardous waste collection, transportation and disposal services from Stericycle Environmental Solutions, utilizing Houston-Galveston Area Council Contract HGAC-CE-2017-09-001 for various departments upon their request from their Fiscal Year 2020 budgets.
  - JJ.** Authorize the increase of Purchase Order Number 171294 with Correct Care Solutions/Wellpath for additional outpatient medical services pursuant to RFP 17-065 for the Sheriff's Office, in an amount not to exceed \$860,000 through September 30, 2019. (Fund: Sheriff's Office)
- 27. TAX ASSESSOR/COLLECTOR:**
- A.** Record into Minutes the Summary Monthly Report of Property Taxes Collected in August 2019 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.
  - B.** Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on September 18, 2019 for an amount totaling \$24,935.25 for the Office of Carrie Surratt.
- 28. TREASURER:**

**Approve Monthly Report submitted by the County Treasurer for August 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 - 28.

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

**29. COUNTY JUDGE:**

- A. Take all appropriate action to establish the regular meeting schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.0005(a) for Fiscal Year 2020, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the second floor of the Courthouse located at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve the regular meeting schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.0005(a) for Fiscal Year 2020, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the second floor of the Courthouse located at 401 Jackson Street in Richmond, Texas.

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

- B. Take all appropriate action to consider changes to the regular meeting schedule for Commissioners Court in Fiscal Year 2020, specifically the month of December 2019, to meet December 3, 10, and 17, 2019.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve changes to the regular meeting schedule for Commissioners Court in Fiscal Year 2020, specifically the month of December 2019, to meet December 3, 10, and 17, 2019.

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

- C. Record into the Minutes the cancellation of the Burn Ban by Order of the County Judge effective September 18, 2019, pursuant to Local Government Code §352.081.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to record into the Minutes the cancellation of the Burn Ban by Order of the County Judge effective September 18, 2019, pursuant to Local Government Code §352.081.

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

**30. COMMISSIONER, PCT. 3:**

**A. Take all appropriate action on Petition and Consent to the Inclusion of Real Estate to Fort Bend County Assistance District No. 1.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Petition and Consent to the Inclusion of Real Estate to Fort Bend County Assistance District No. 1.

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

**B. Take all appropriate action on the acceptance of a 0.995 acre tract of land to be used as part of Daily Park.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to accept a 0.995 acre tract of land to be used as part of Daily Park.

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

Commissioner Meyers stated this is a tract of land that will give a second entrance to Daily Park. Commissioner presented a proclamation to Mr. Glen Plowman in appreciation for this donation of land.

**31. COMMISSIONER, PCT. 4:**

**Take all appropriate action on request to form a committee to review and take action on the completed Brazos River Erosion Study.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request to form a committee consisting of Commissioner DeMerchant, Commissioner Morales and Mark Vogler, Chief Engineer Drainage District, to review and take action on the completed Brazos River Erosion Study.

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

Commissioner DeMerchant stated there are continuous erosion problems with the Brazos River throughout the County and feels a regional approach needs to be taken.

Commissioner Morales indicated this is important going forward. The Brazos River is shared in the two precincts and there is a definite need to be addressed with all the stakeholders that are affected by the River. A regional solution should be looked into.

**32. AUDITOR:**

**A. Take all appropriate action on collection of fees as presented by the Auditor's Office effective October 1, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve collection of fees as presented by the Auditor's Office effective October 1, 2019.

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

**Item 32 continued - Auditor:**

**B. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for the Elections Voting Equipment Project.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for the Elections Voting Equipment Project.

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

John Oldham, Elections Administrator, stated the requisition cannot be accessed until the beginning of the fiscal year. There will be a kick off meeting with the vendor in a few weeks and locating storage for the equipment is being looked into. The new voting machines will not be used in the primary election.

Ed Sturdivant, County Auditor, stated with the action of the court today, the funds will be available to access by tomorrow.

**C. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for Design of Emergency Operations Center.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for Design of Emergency Operations Center.

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

Ed Sturdivant, County Auditor, stated the action today gives the team members the ability to move forward with the design in order to come back to the court with a set of plans to put out for bid.

**Item 32 continued - Auditor:**

**D. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for the new and replacement vehicles authorized in the 2020 budget process.**

Moved by Commissioner Meyers, 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 for the new and replacement vehicles authorized in the 2020 budget process.

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

**E. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for the FY 2020 Capital Improvement Projects authorized in the budget process.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures for the FY 2020 Capital Improvement Projects authorized in the budget process.

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

**33. BEHAVIORAL HEALTH SERVICES:**

**Take all appropriate action on Application to the Episcopal Health Foundation for grant funding in the amount of \$2,500 to assist with community outreach resources and client engagement, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Application to the Episcopal Health Foundation for grant funding in the amount of \$2,500 to assist with community outreach resources and client engagement, with no cash match required by Fort Bend County.

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

**34. ELECTIONS ADMINISTRATION:**

**Take all appropriate action on Joint Resolution between Fort Bend County, the Democratic Party of Fort Bend County, and the Republican Party of Fort Bend County regarding a Joint Primary Election on March 3, 2020, and a Joint Primary Runoff Election, if necessary, on May 26, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Joint Resolution between Fort Bend County, the Democratic Party of Fort Bend County, and the Republican Party of Fort Bend County regarding a Joint Primary Election on March 3, 2020, and a Joint Primary Runoff Election, if necessary, on May 26, 2020.

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

**35. ENGINEERING:**

**A. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for the Berdett Road Texas Department of Transportation Project from FM 762 to Reading Road, to be closed during construction; closure to begin September 25, 2019 until completion of the project, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for the Berdett Road Texas Department of Transportation Project from FM 762 to Reading Road, to be closed during construction; closure to begin September 25, 2019 until completion of the project, Precinct 1.

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

**Item 35 continued - Engineering:**

**B. Take all appropriate action on Interlocal Agreement for City-Managed Mobility Project between Fort Bend County and City of Needville in an amount not to exceed \$1,671,730.69 regarding SH 36 Utility Relocations, Mobility Bond Project No. 707, Precinct 1. (Fund: 2007 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
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 Needville in an amount not to exceed \$1,671,730.69 regarding SH 36 Utility Relocations, Mobility Bond Project No. 707, Precinct 1. (Fund: 2007 Mobility Bonds)

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

**C. Take all appropriate action on Development Agreement between Fort Bend County and JDS Nursery Tract LLC. to accept an owner's contribution to the county of land and funds, regarding FM 359, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and JDS Nursery Tract LLC. to accept an owner's contribution to the county of land and funds, regarding FM 359, Precinct 3.

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

**D. Take all appropriate action on Development Agreement between Fort Bend County and Grand Aliana Business Park, LP regarding West Bellfort, Mobility Bond Project No. 13415x, Precinct 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Grand Aliana Business Park, LP regarding West Bellfort, Mobility Bond Project No. 13415x, Precinct 4. (Fund: 2013 Mobility Bonds)

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

**Item 35 continued - Engineering:**

**E. Take all appropriate action on the plat for Grand Aliana Business Park, Precinct 3.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve the plat for Grand Aliana Business Park, Precinct 3 (corrected to Precinct 4).

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

This item was revisited after Closed Session at 3:34 p.m.

The record should reflect the plat for Grand Aliana Business Park is within the boundaries of Precinct 3.

**36. HEALTH & HUMAN SERVICES:**

**A. Animal Services: Take all appropriate action on Application to the Petco Foundation for grant funds in the amount of \$300,000 for the Animal Welfare Lifesaving Impact Plan, with no cash match required by Fort Bend County.**

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Petco Foundation for grant funds in the amount of \$300,000 for the Animal Welfare Lifesaving Impact Plan, with no cash match required by Fort Bend County.

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

**Item 36 continued - Health & Human Services:**

- B. Social Services: Take all appropriate action on Application to the Episcopal Health Foundation for grant funding in the amount of \$2,500 for resident engagement to strategically target hard-to-reach populations and inform them of County services and annual initiatives, with no cash match required by Fort Bend County.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Episcopal Health Foundation for grant funding in the amount of \$2,500 for resident engagement to strategically target hard-to-reach populations and inform them of County services and annual initiatives, with no cash match required by Fort Bend County.

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

- C. Social Services: Take all appropriate action on Confidentiality Agreement between Fort Bend County and Foresight.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Confidentiality Agreement between Fort Bend County and Foresight.

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

- D. Social Services: Take all appropriate action on acceptance of funds in the amount of \$15,000 from TXU Energy to provide assistance to qualified County residents under the TXU Energy Aid Program.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to accept funds in the amount of \$15,000 from TXU Energy to provide assistance to qualified County residents under the TXU Energy Aid Program.

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

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

**Take all appropriate action on request to purchase three properties (File Number: BOFB1800461, BOFB1800493, and BOFB1800477) under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) for an amount totaling \$470,305.29 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: 2016 Hazard Mitigation Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to purchase three properties (File Number: BOFB1800461, BOFB1800493, and BOFB1800477) under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) for an amount totaling \$470,305.29 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: 2016 Hazard Mitigation Grant)

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

Ed Sturdivant, County Auditor, stated the 25% is coming from FEMA through Texas Department of Emergency Management (TDEM).

**38. HUMAN RESOURCES:**

**A. Take all appropriate action on proposed Compensation Program for Court Coordinator positions in the Justice Courts as recommended by the Board of Justices of the Peace, for implementation with the FY 2020 pay periods.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve proposed Compensation Program for Court Coordinator positions in the Justice Courts as recommended by the Board of Justices of the Peace, for implementation with the FY 2020 pay periods.

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

**Item 38 continued - Human Resources:**

- B. Take all appropriate action on revisions to the Employee Information Manual, specifically Policy 200: Employee Rights, Policy 202: Respectful Workplace, Policy 402: Employee Selection, Policy 403: Job Descriptions, Policy 615: Social Media, and Policy 708: Military Leave, as submitted by Human Resources.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve revisions to the Employee Information Manual, specifically Policy 200: Employee Rights, Policy 202: Respectful Workplace, Policy 402: Employee Selection, Policy 403: Job Descriptions, Policy 615: Social Media, and Policy 708: Military Leave, as submitted by Human Resources.

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

**39. INFORMATION TECHNOLOGY:**

**Take all appropriate action on the Addendum to Master License Agreement and Master Service Agreement between Fort Bend County and CaseWorthy, Inc. regarding use of case management software services by Health & Human Services and Behavioral Health Services for an amount not to exceed \$19,020 effective through April 30, 2020. (Fund: Information Technology and Social Services)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve the Addendum to Master License Agreement and Master Service Agreement between Fort Bend County and CaseWorthy, Inc. regarding use of case management software services by Health & Human Services and Behavioral Health Services for an amount not to exceed \$19,020 effective through April 30, 2020. (Fund: Information Technology and Social Services)

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

**40. PARKS & RECREATION:**

**A. Take all appropriate action on Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in the amount of \$4,697 for the removal of poles on Fort Bend County Park property located on 4008 Nails Road, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to approve Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC in the amount of \$4,697 for the removal of poles on Fort Bend County Park property located on 4008 Nails Road, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)

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

**B. Take all appropriate action on License Agreement between Fort Bend County and Juventus Academy Houston, Inc. for use of soccer fields at Harlem Road Park.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to approve License Agreement between Fort Bend County and Juventus Academy Houston, Inc. for use of soccer fields at Harlem Road Park, subject to review and approval by the County Attorney of the agreement and the execution of the agreement by Juventus Academy Houston, Inc.

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

**C. Take all appropriate action on License Agreement between Fort Bend County and the Indo-American Association of Fort Bend for use of fields at Jones Creek Ranch Park.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to approve License Agreement between Fort Bend County and the Indo-American Association of Fort Bend for use of fields at Jones Creek Ranch Park, subject to review and approval of the contract by the County Attorney and subject to the execution of the agreement by Indo-American Association.

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

**41. PUBLIC TRANSPORTATION:**

**Take all appropriate action authorizing County Judge to sign and the Public Transportation Director to submit a Letter of No Prejudice for approval by the Federal Transit Administration providing pre-award authority for expenses related to project implementation activities for the Downtown Service Project.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize County Judge to sign and the Public Transportation Director to submit a Letter of No Prejudice for approval by the Federal Transit Administration providing pre-award authority for expenses related to project implementation activities for the Downtown Service Project.

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

**42. PURCHASING:**

- A. Take all appropriate action on Master Lease Purchase Agreement No 1602245912-58762 between Fort Bend County and Dell Financial Services for a four (4) year lease purchase of computer equipment utilizing State of Texas Department of Information Resources Contract No. DIR-TSO-4299, in the amount of \$214,940.08 per year, for a total amount not to exceed \$859,760.31 over the 4-year period. (Fund: General Fund, Reimbursement Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Master Lease Purchase Agreement No 1602245912-58762 between Fort Bend County and Dell Financial Services for a four (4) year lease purchase of computer equipment utilizing State of Texas Department of Information Resources Contract No. DIR-TSO-4299, in the amount of \$214,940.08 per year, for a total amount not to exceed \$859,760.31 over the 4-year period. (Fund: General Fund, Reimbursement Resolution)

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

**Item 42 continued - Purchasing:**

- B. Take all appropriate action on Agreement for Fire and Security Alarm Services between Fort Bend County and FireTron, Inc. pursuant to The Interlocal Purchasing System Contract RCSP 190201, in the amount not to exceed \$182,409.40 for the term October 1, 2019 through September 30, 2020. (Fund: Various County Departments)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Fire and Security Alarm Services between Fort Bend County and FireTron, Inc. pursuant to The Interlocal Purchasing System Contract RCSP 190201, in the amount not to exceed \$182,409.40 for the term October 1, 2019 through September 30, 2020. (Fund: Various County Departments)

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

- C. Take all appropriate action on First Amendment to Agreement for Employee Alcohol and Drug Testing pursuant to RFP 19-001 between Fort Bend County and DISA Global Solutions, Inc. in an amount not to exceed \$67,000 effective October 1, 2019 through September 30, 2020. (Fund: Human Resources and Risk Management)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Employee Alcohol and Drug Testing pursuant to RFP 19-001 between Fort Bend County and DISA Global Solutions, Inc. in an amount not to exceed \$67,000 effective October 1, 2019 through September 30, 2020. (Fund: Human Resources and Risk Management)

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

**Item 42 continued - Purchasing:**

- D. Take all appropriate action on Second Amendment for renewal of Agreement for Contingency Medical Staff Services for Public Health Emergency Response, between Fort Bend County and Angel Staffing, Inc. as primary vendor pursuant to RFP 17-030 in an amount not to exceed \$100,000 effective October 1, 2019 through September 30, 2020. (Fund: Health & Human Services)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment for renewal of Agreement for Contingency Medical Staff Services for Public Health Emergency Response, between Fort Bend County and Angel Staffing, Inc. as primary vendor pursuant to RFP 17-030 in an amount not to exceed \$100,000 effective October 1, 2019 through September 30, 2020. (Fund: Health & Human Services)

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

- E. Take all appropriate action on Second Amendment for renewal of Agreement for Contingency Medical Staff Services for Public Health Emergency Response between Fort Bend County and Donald L. Mooney Enterprises LLC dba Nurses's Etc. Staffing as secondary vendor pursuant to RFP 17-030 in an amount not to exceed \$100,000 effective October 1, 2019 through September 30, 2020. (Fund: Health & Human Services)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment for renewal of Agreement for Contingency Medical Staff Services for Public Health Emergency Response between Fort Bend County and Donald L. Mooney Enterprises LLC dba Nurses's Etc. Staffing as secondary vendor pursuant to RFP 17-030 in an amount not to exceed \$100,000 effective October 1, 2019 through September 30, 2020. (Fund: Health & Human Services)

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

**Item 42 continued - Purchasing:**

- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Caterpillar repair parts from only one source, Mustang Machinery Company, Ltd. for various departments upon request for Fiscal Year 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) for the purchase of Caterpillar repair parts from only one source, Mustang Machinery Company, Ltd. for various departments upon request for Fiscal Year 2020.

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

- G. Take all appropriate action on Addendum to Service Agreement between Fort Bend County and Network Cabling Services, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-3708 in an amount not to exceed \$54,038 effective September 24, 2019 through October 31, 2020. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Service Agreement between Fort Bend County and Network Cabling Services, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-3708 in an amount not to exceed \$54,038 effective September 24, 2019 through October 31, 2020. (Fund: Information Technology)

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

**Item 42 continued - Purchasing:**

- H. Take all appropriate action on Eleventh Amendment to Agreement between Fort Bend County and Innovative Interfaces, Inc. dba Polaris Library Systems, for maintenance, additional licenses, and server migration services in an amount not to exceed \$1,991.59 through Interlocal Cooperation Agreement with City of DeSoto effective July 1, 2019 through November 30, 2019. (Fund: Library)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Eleventh Amendment to Agreement between Fort Bend County and Innovative Interfaces, Inc. dba Polaris Library Systems, for maintenance, additional licenses, and server migration services in an amount not to exceed \$1,991.59 through Interlocal Cooperation Agreement with City of DeSoto effective July 1, 2019 through November 30, 2019. (Fund: Library)

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

- I. Take all appropriate action on Addendum No 4 to Agreements between Fort Bend County and PS Lightwave, Inc. pursuant to RFP 10-086 for additional bandwidth at various County facilities at no additional cost.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum No 4 to Agreements between Fort Bend County and PS Lightwave, Inc. pursuant to RFP 10-086 for additional bandwidth at various County facilities at no additional cost.

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

- J. Take all appropriate action on Bid 20-020 for the purchase of police package sports utility vehicles and non-police package sports utility vehicles.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-020 for the purchase of police package sports utility vehicles and non-police package sports utility vehicles to Classic Chevrolet.

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

**Item 42 continued - Purchasing:**

**K. Take all appropriate action on request to purchase vehicles for various County departments, utilizing Bid 20-020, as indicated on Purchasing Agenda form.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to purchase vehicles for various County departments, utilizing Bid 20-020, as indicated on Purchasing Agenda form.

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

**L. Take all appropriate action on request to purchase Technology Based Recording Equipment, Software, Conferencing Products and Related Services from Tele-Communication, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-3872 for the 2019 Fiscal year. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to purchase Technology Based Recording Equipment, Software, Conferencing Products and Related Services from Tele-Communication, Inc. utilizing State of Texas Department of Information Resources Contract DIR-TSO-3872 for the 2019 Fiscal year. (Fund: Information Technology)

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

**M. Take all appropriate action on Addendum to Continuant Maintenance Advantage Plan between Fort Bend County and Continuant, Inc, for annual maintenance services for phone system utilizing GSA Contract GS-35F-552AA in an amount not to exceed \$51,449.68 for the term October 1, 2019 through September 30, 2020. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Continuant Maintenance Advantage Plan between Fort Bend County and Continuant, Inc, for annual maintenance services for phone system utilizing GSA Contract GS-35F-552AA in an amount not to exceed \$51,449.68 for the term October 1, 2019 through September 30, 2020. (Fund: Information Technology)

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

**Item 42 continued - Purchasing:**

**N. Take all appropriate action on RFQ 19-063 for Home Elevation Services for Fort Bend County Disaster Recovery Project 4272-0026.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to negotiate with the qualified contractor pool, Arkitektura Development Inc., Excello Homes, Planet Three Elevation and SLSCO, LTD on RFQ 19-063 for Home Elevation Services for Fort Bend County Disaster Recovery Project 4272-0026.

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

**O. Take all appropriate action on request to purchase Adobe software products and related services from Insight Public Sector for an amount not to exceed \$82,680 utilizing Department of Information Resources Contract DIR-TSO-4052. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to purchase Adobe software products and related services from Insight Public Sector for an amount not to exceed \$82,680 utilizing Department of Information Resources Contract DIR-TSO-4052. (Fund: Information Technology)

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

**P. Take all appropriate action on request to purchase Vxrail, software, hardware, and maintenance from Unique Digital, utilizing Department of Information Resources Contract DIR-TSO-4299, in the amount not to exceed \$72,475.14. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to purchase Vxrail, software, hardware, and maintenance from Unique Digital, utilizing Department of Information Resources Contract DIR-TSO-4299, in the amount not to exceed \$72,475.14. (Fund: Information Technology)

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

**Item 42 continued - Purchasing:**

- Q. Take all appropriate action on Extension of Agreement between Fort Bend County and 911 Security Cameras, Inc. for facilities camera system maintenance in an amount not to exceed \$16,813, pursuant to RFP 13-044, effective October 1, 2019 through September 30, 2020. (Fund: Public Transportation Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Extension of Agreement between Fort Bend County and 911 Security Cameras, Inc. for facilities camera system maintenance in an amount not to exceed \$16,813, pursuant to RFP 13-044, effective October 1, 2019 through September 30, 2020. (Fund: Public Transportation Grant)

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

- R. Take all appropriate action on Amendment to Agreement for Design/Build for Medic 6 Expansion for Emergency Medical Services between Fort Bend County and Apex Consulting Group, Inc. to increase the amount by \$694,735 for construction services pursuant to RFQ 19-057, for a total contract amount not to exceed \$723,835 effective through September 30, 2020. (Fund: Capital Improvement Project and FY 2015 Facilities Bond, Proposition 4)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Design/Build for Medic 6 Expansion for Emergency Medical Services between Fort Bend County and Apex Consulting Group, Inc. to increase the amount by \$694,735 for construction services pursuant to RFQ 19-057, for a total contract amount not to exceed \$723,835 effective through September 30, 2020. (Fund: Capital Improvement Project and FY 2015 Facilities Bond, Proposition 4)

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

**Item 42 continued - Purchasing:**

- S. Take all appropriate action on Second Amendment to Agreement for Shredding Services between Fort Bend County and Shred-it USA LLC utilizing US Communities Contract Number 18-6320, for an extension of time through March 31, 2020, for an additional amount not to exceed \$32,500. (Fund: Records Management)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Shredding Services between Fort Bend County and Shred-it USA LLC utilizing US Communities Contract Number 18-6320, for an extension of time through March 31, 2020, for an additional amount not to exceed \$32,500. (Fund: Records Management)

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

- T. Take all appropriate action on Third Renewal to Agreement for Online Homework Tutoring Services between Fort Bend County and Brainfuse Inc., pursuant to RFP 17-002, for the term October 1, 2019 through September 30, 2020, in the amount not to exceed \$78,000. (Fund: Library)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Third Renewal to Agreement for Online Homework Tutoring Services between Fort Bend County and Brainfuse Inc., pursuant to RFP 17-002, for the term October 1, 2019 through September 30, 2020, in the amount not to exceed \$78,000. (Fund: Library)

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

**Item 42 continued - Purchasing:**

- U. Take all appropriate action on Second Amendment to Work Authorization No. 4 pursuant to the Agreement between Fort Bend County and Texas A&M Transportation Institute to extend the period of performance and update the reports schedule, effective through April 30, 2020 with no change in compensation.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Work Authorization No. 4 pursuant to the Agreement between Fort Bend County and Texas A&M Transportation Institute to extend the period of performance and update the reports schedule, effective through April 30, 2020 with no change in compensation.

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

- V. Take all appropriate action on Bid 19-084 for Construction of Braxton Street from FM 2919 to Brooks Branch, Mobility Bond Project No. 13116x.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-084 for Construction of Braxton Street from FM 2919 to Brooks Branch, Mobility Bond Project No. 13116x to low bidder, Conrad Construction in the amount of \$1,977,441.

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

- W. Take all appropriate action on Bid 20-004, term contract for Document Destruction Services.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on Bid 20-004, term contract for Document Destruction Services.

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

**Item 42 continued - Purchasing:**

**X. Take all appropriate action on Bid 20-009, term contract for Purchase of Tires and Tubes.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to award to low bidder per section on Bid 20-009, term contract for Purchase of Tires and Tubes.

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

**Y. Take all appropriate action on Bid 20-011, term contract for Hauling and Disposal of Condensate/Leachate Liquids.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-011, term contract for Hauling and Disposal of Condensate/Leachate Liquids to only bidder, American Allwaste LLC dba Wastewater Transport Services.

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

**Z. Take all appropriate action on Bid 20-014, term contract for On-Site Clearing, Grubbing, Demolition and Debris Removal Services for Various Road Projects.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-014, term contract for On-Site Clearing, Grubbing, Demolition and Debris Removal Services for Various Road Projects to primary vendor, TFR Enterprises, Inc. and secondary vendor, D & M Excavating, LLC.

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

**Item 42 continued - Purchasing:**

**AA. Take all appropriate action on Bid 20-016, term contract for Mowing Services for County Right-of-Ways and Finish Cut Mowing Services of County Right-of-Ways.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-016, term contract for mowing services for County Right-of-Ways and finish cut mowing services of County Right-of-Ways to Suburban Land Services for mowing of Right-of-Ways with weed eating and finish cut mowing and Yellowstone Landscape - Central, Inc. for mowing of Right-of-Ways without weed eating.

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

**BB. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and iGet Services, LLC in an amount not to exceed \$31,530 pursuant to SOQ 14-025 regarding West Bellfort at Clodine Road Traffic Signal Project, Precinct 4. (Fund: Road & Bridge)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve agreement for Professional Engineering Services between Fort Bend County and iGet Services, LLC in an amount not to exceed \$31,530 pursuant to SOQ 14-025 regarding West Bellfort at Clodine Road Traffic Signal Project, Precinct 4. (Fund: Road & Bridge)

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

**Item 42 continued - Purchasing:**

- CC. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Earth Engineering, Inc. in an amount not to exceed \$248,955 pursuant to SOQ 14-025 regarding construction material testing for Old Needville-Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, 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 approve Agreement for Professional Engineering Services between Fort Bend County and Earth Engineering, Inc. in an amount not to exceed \$248,955 pursuant to SOQ 14-025 regarding construction material testing for Old Needville-Fairchilds Road, Mobility Bond Projects No. 13109 and No. 17109, Pct 1. (Fund: 2017 Mobility Bonds)

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

- DD. Take all appropriate action on Third Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc. to increase the amount by \$74,000 for a total contract amount not to exceed \$1,031,000 pursuant to SOQ 14-025 regarding project management services for various Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Project Management Agreement between Fort Bend County and Schaumburg & Polk, Inc. to increase the amount by \$74,000 for a total contract amount not to exceed \$1,031,000 pursuant to SOQ 14-025 regarding project management services for various Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: 2013 Mobility Bonds)

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

**Item 42 continued - Purchasing:**

- EE. Take all appropriate action on Change Order No. 2 to increase the contract between Fort Bend County and Allgood Construction Company, Inc. by \$202,635.07 for a total contract amount not to exceed \$7,013,280.95, pursuant to Bid 18-069 regarding Gaston Road Segment 1, 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 Change Order No. 2 to increase the contract between Fort Bend County and Allgood Construction Company, Inc. by \$202,635.07 for a total contract amount not to exceed \$7,013,280.95, pursuant to Bid 18-069 regarding Gaston Road Segment 1, 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

- FF. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Geotech Engineering and Testing for an amount not to exceed \$9,930 pursuant to SOQ 14-025, regarding Owens Road (John Sharp Drive) Segment 2, Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Geotech Engineering and Testing for an amount not to exceed \$9,930 pursuant to SOQ 14-025, regarding Owens Road (John Sharp Drive) Segment 2, Mobility Bond Project No. 17407, Precinct 4. (Fund: 2017 Mobility Bonds)

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

- GG. Take all appropriate action on Bid 20-019, term contract for Traffic Count Services.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to award Bid 20-019, term contract for Traffic Count Services to Quality Traffic Data, LLC.

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

**43. RISK MANAGEMENT:**

**A. Take all appropriate action on Employee, Retiree Under Age 65, Leave of Absence, and COBRA rates for the Fort Bend County Benefit Medical, Dental, and Vision plans effective January 1, 2020, as presented by the Risk Director.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Employee, Retiree Under Age 65, Leave of Absence, and COBRA rates for the Fort Bend County Benefit Medical, Dental, and Vision plans effective January 1, 2020, as presented by the Risk Director.

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

**B. Take all appropriate action on recommendation by Risk Manager to increase the dollar limit for voluntary employee flexible spending accounts to \$2,700, in accordance with updated Internal Revenue Service regulations, effective January 1, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve recommendation by Risk Manager to increase the dollar limit for voluntary employee flexible spending accounts to \$2,700, in accordance with updated Internal Revenue Service regulations, effective January 1, 2020.

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

**44. SHERIFF'S OFFICE:**

**Take all appropriate action on request to transfer the amount of \$360,350 from Detention, Overtime (\$20,000) and from Non-Departmental Contingency (\$340,350) into Detention, Fees to allocate additional funds needed for inmate medical expenses effective through September 30, 2019.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$360,350 from Detention, Overtime (\$20,000) and from Non-Departmental Contingency (\$340,350) into Detention, Fees to allocate additional funds needed for inmate medical expenses effective through September 30, 2019.

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

**45. 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 \$13,833,005.14.

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

**46. Ratify the release of time-sensitive disbursements by County Auditor on September 19, 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 County Auditor on September 19, 2019 in the amount of \$2,457,464.45.

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

**Recess:**

Recessed at 1:54 p.m.

**47. 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-065180; Fort Bend County, Texas vs CubeSmart L.P., et al; Westpark Park and Ride Project, Parcel 406-003, Precinct 3.**
  - 3. State Office of Administrative Hearings Docket No. 304-18-1762.14; Texas Comptroller of Public Accounts Case No. 103,241.**
  - 4. Trapeze Software Group, Inc.**
  - 5. Cause No. 16-CCV-056873, State of Texas and Fort Bend County, Texas v DLT Flores, Inc., et al; FM 359 Road Widening Project, Parcels 21 and 21E, Precinct 1.**

**Item 47 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.**

**1. Annual Evaluation, Chief Public Defender.**

**2. Annual Evaluation, County Librarian.**

**Closed Session:**

Convened at 2:13 p.m.

Adjourned at 3:28 p.m.

**Reconvene:**

Reconvened at 3:40 p.m.

**48. 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.

**2. Cause No. 19-CCV-065180; Fort Bend County, Texas vs CubeSmart L.P., et al; Westpark Park and Ride Project, Parcel 406-003, Precinct 3.**

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 landowners a negotiated settlement in Cause No. 19-CCV-065180 in the total amount of \$32,130. That the County Judge and/or the County Attorney be authorized to execute and deliver any and all associated settlement documents, pleadings, and related instruments to effectuate such settlement. Account # 100685888 63000 P685-19ROWPURCH is designated as the Funding Source.

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

**Item 48 continued - Reconvene Open Session:**

**3. State Office of Administrative Hearings Docket No. 304-18-1762.14; Texas Comptroller of Public Accounts Case No. 103,241.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize additional funds at an amount not to exceed \$4,500 made available to pay remaining expenses to Husch Blackwell LP for legal representation regarding State Office of Administrative Hearings Docket No. 304-18-1762.14; Texas Comptroller of Public Accounts Case No. 103,241.

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

**4. Trapeze Software Group, Inc.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to reject the current settlement offer between Fort Bend County and TRAPEZE SOFTWARE GROUP, INC.

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

**5. Cause No. 16-CCV-056873, State of Texas and Fort Bend County, Texas v DLT Flores, Inc., et al; FM 359 Road Widening Project, Parcels 21 and 21E, 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 enter into a negotiated settlement with the landowners in Cause No. 16-CCV-056873 - State of Texas and Fort Bend County, Texas v. DLT Flores, et al. 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.

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

**B. § 551.072. Deliberation Regarding Real Property.**

Item 48C has been moved to Item 48B. Item 48B should read §551.074.Personnel Matters.

**Item 48 continued - Reconvene Open Session:**

**C. § 551.074. Personnel Matters. (Item 48C has been moved to 48B.)**

**1. Annual Evaluation, Chief Public Defender.**

Completed review of the annual evaluation with the Chief Public Defender.

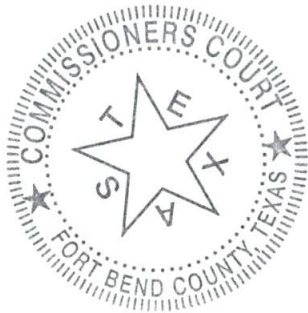
**2. Annual Evaluation, County Librarian.**

Completed review of the annual evaluation with the County Librarian.

**49. Adjournment.**

Commissioners Court adjourned at 3:44 p.m. on Tuesday, September 24, 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**