

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 22nd day of October, 2019.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 5th day of November, 2019.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 22ND DAY of OCTOBER, 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
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

1. Call to Order.

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

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

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. Approve minutes of regular meeting held on October 8, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on
October 8, 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.

Judge George presented a proclamation to Chief Robert Van Pelt, Office of Constable Precinct 3, for his 40 years of law enforcement service.

Judge George reminded everyone Early Voting has begun and asked everyone to go out and exercise their right.

Mr. Richard Stolleis, 21314 Winding Pathway, Richmond spoke on Item # 29A to abandon a strip of right of way at the end of his roadway that is not needed as a residential street and asked the court for their support.

Commissioner Meyers announced he is privileged to be taking his grandson to the Houston Astros World Series game.

5. PUBLIC HEARINGS: 1:07 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- A. Acceptance of the traffic control plan for Huntington Place, Section 2, Precinct 1.**
- B. Acceptance of the traffic control plan for Rivers Mist, Section Two, Precinct 1.**
- C. Acceptance of the traffic control plan for Harvest Green, Section 19, Precinct 3.**
- D. Acceptance of the traffic control plan for Winding Point Drive in Pine Mill Ranch, Section 17, Precinct 3.**
- E. 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.**
- F. Acceptance of the traffic control plan for LJ Parkway at Lake Riverstone Drive, Precinct 4.**
- G. Acceptance of the traffic control plan for Grand Mission Estates, Section 24, Precinct 4.**

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

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

CONSENT AGENDA ITEMS 6 - 27:

6. **OUT-OF-STATE TRAVEL:** Approve out-of-state travel requests for County personnel:
 - A. **Engineering:** Approve change in travel dates for Ike Akinwande to Anaheim, California, November 9-17, 2019 to attend the 2019 Structural Engineering Summit. (Fund: Engineering)
 - B. **Sheriff's Office:** P. Yates and A. Pascual to New Orleans, Louisiana, November 6-9, 2019 to attend Environmental Systems Research Institute Gulf Coast User Conference. (Fund: Sheriff, Enforcement)
 - C. **Sheriff's Office:** D. Bentley to Gonzales, Louisiana, May 17-22, 2020 to attend the SWAT Command Decision Making and Leadership training. (Fund: Sheriff, Enforcement)

7. **COUNTY JUDGE:**
 - A. Authorize Resolution Approving Plan of Finance for the Harris County Cultural Education Facilities Finance Corporation, pursuant to Section 147(f) of the Internal Revenue Code, to Finance and Refinance a Project for Memorial Hermann Health System, with no financial obligation by Fort Bend County.
 - B. Record into Minutes the Notice of Completion for Judicial Education Requirements for the period ending August 31, 2020 for County Judge KP George.
 - C. Approve annual payment to Eleventh Administrative Judicial Region of Texas in the amount of \$41,530.98 for Fort Bend County's proportionate share based on population of the total expenses for the region from September 1, 2019 through August 31, 2020, pursuant to Texas Government Code §74.043. (Fund: Non-Departmental)

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

Approve waiving the tent rental fee not to exceed \$250 to the Holy Rosary Catholic Church for an event being held on October 24, 2019.

9. **COMMISSIONER, PCT. 3:**
 - A. Approve the appointment of Ann Smith as Board Member to the Fort Bend County Child Welfare Board for a three-year term effective October 22, 2019.
 - B. Approve Agreement between Fort Bend County and Falcon Point Homeowners Association for the installation, operation, and maintenance of solar powered speed awareness signs within the Falcon Point Subdivision, Precinct 3.
 - C. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Seven Meadows Community Association, with services to be provided by the Office of Constable Precinct 3, 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. 58, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2020.

Item 9 continued - Commissioner, Pct. 3:

- E. **Approve renewal of Interlocal Agreement for Additional Law enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 1, with services to be provided by the Office of Constable Precinct 3 effective through September 30, 2020.**
- F. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 2, with services to be provided by the Office of Constable Precinct 3 effective through September 30, 2020.**
- G. **Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Lakes Municipal Utility District No. 4, with services to be provided by the Office of Constable Precinct 3, effective through September 30, 2020.**

10. COMMISSIONER, PCT. 4:

Appoint Madhukar Adi and Nabila Mansoor to the Board of Directors of Fort Bend County Levee Improvement District No. 17 for a term of four years, effective October 22, 2019 through September 22, 2023.

11. BUDGET TRANSFERS:

- A. **Health & Human Services - Clinical Health Services: Approve transfer in the amount \$2,000 from Clinical Health Fees into Information Technology Department, Fees, to allocate funds for additional license users to manage our medication inventory in the new electronic medical record system.**
- B. **Information Technology: Approve transfer in the amount of \$198,000 from Capital Acquisitions into Fees to allocate funds into correct account for expenditures regarding the Windows 10 migration project.**
- C. **Medical Examiner: Approve transfer in the amount of \$44,364 from Capital Acquisitions into Information Technology, Capital Acquisitions to allocate funds for the purchase of Case Management Software for the Medical Examiner's Office.**
- D. **Parks: Approve transfer in the amount of \$1,000 from Fees into Information Technology to allocate funds for the purchase of additional computer equipment.**
- E. **Risk Management: Approve transfer in the amount of \$2,500 from Risk Management Property & Casualty into Information Technology, Fees, to allocate additional fees required regarding the purchase of Risk Claims System authorized by Court on October 2, 2018.**

Pulled.

- F. **Sheriff's Office - Commissary: Approve FY 2019 transfer in the amount of \$5,770 as detailed on Chief's form dated October 9, 2019 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into accounts for expenditures through October 1, 2019.**
- G. **Sheriff's Office - Gus George Law Enforcement Academy: Approve transfer in the amount of \$71,540 as detailed on Chief's form dated October 9, 2019 to allocate funds into correct account for the purchase of a Laser Shot Training Simulator.**

Item 11 continued - Budget Transfers:

H. Sheriff's Office - Forfeited Assets - State: Declare an emergency pursuant to Texas Local Government Code Section 111.070, and approve transfer in the amount of \$43,000 from Sheriff's Fund Balance into Supplies and Maintenance to allocate fund for repairs to the air conditioning unit at 1410-B Richmond Parkway.

12. BEHAVIORAL HEALTH SERVICES:

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

13. CONSTABLE, PCT. 2:

A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County, Fort Bend County Municipal Utility District No. 23 and Fort Bend County Municipal Utility District No. 24 effective through September 30, 2020.

B. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Big Oaks Municipal Utility District effective through September 30, 2020.

14. ENGINEERING-PAYMENTS:

A. Approve payment of Invoice No. 0296696 in the amount of \$1,282.65 and Invoice No. 0296697 in the amount of \$13,210.97 to Percheron for right of way services regarding 2013 Mobility Projects within Precinct 3. (Fund: Right of Way)

B. Approve payment of Invoice No. 50 in the amount of \$20,596.50 to Schaumburg & Polk, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

C. Approve payment of Invoice No. 201918247 in the amount of \$1,596.37 to LJA Engineering, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

D. Approve payment of Invoice No. 919008 in the amount of \$9,338.46 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)

E. Approve payment of Invoice No. 17CM01-07 in the amount of \$77,083.50 to Isani Consultants, L.P. for professional construction management services regarding Mobility Projects, Precincts 1, 2, 3, and 4. (Fund: 2013 Mobility Bonds)

F. Approve payment of Invoice No. 10573-1 in the amount of \$62,850.60 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)

G. Approve payment of Invoice No. 37561 in the amount of \$44,347.62 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)

Item 14 continued - Engineering - Payments:

- H. Approve payment of Invoice No. 201918215 in the amount of \$22,295.87 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Pct 4. (Fund: 2017 Mobility Bonds)**
- I. Approve payment of Invoice No. 919002 in the amount of \$47,658.11 to RPS for project management services regarding 2017 Mobility Bond Projects within Precinct 2. (Fund: 2017 Mobility Bonds)**
- J. Approve payment of Invoice No. 19 in the amount of \$27,092.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: 2017 Mobility Bonds)**
- K. Approve payment of Invoice No. 201916428 in the amount of \$5,145.99 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- L. Approve payment of Invoice No. 201916429 in the amount of \$2,496.00 to LJA Engineering for professional construction management services regarding FM 1093/Westpark Extension Phase IIA, Precinct 3. (Fund: 2017A Series Road Bonds)**
- M. Approve payment of Invoice No. 10592-7 in the amount of \$7,084.56 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)**
- N. Approve payment of Invoice No. ES180724-10R in the amount of \$8,397.16 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: 2017 Mobility Bonds)**
- O. Approve payment of Invoice No. 779-002-019 Final in the amount of \$9,148.20 to TSC Engineering for professional engineering services regarding Crossover Road, Mobility Bond Project No. 13307, Precinct 3. (Fund: 2013 Mobility Bonds)**
- P. Approve payment of Invoice No. 2019510-02 in the amount of \$15,283.00 to Charles D. Gooden Consulting Engineers, Inc. for professional engineering services regarding Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: 2017 Mobility Bonds)**
- Q. Approve payment of Invoice No. P166111-13 in the amount of \$22,247.50 to HR Green, Inc. for professional engineering services regarding Burney-Old Richmond Road, Mobility Bond Project No. 17207, Precincts 2, 3 and 4. (Fund: 2017 Mobility Bonds)**
- R. Approve payment of Invoice No. 000001906029 in the amount of \$41,748.00, Invoice No. 000001907075 in the amount of \$11,412.00 and Invoice No. 000001908053 in the amount of \$5,609.18 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- S. Approve payment of Invoice No. 10432-5 in the amount of \$112,277.70 and Invoice No. 10483-6 in the amount of \$5,088.00 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)**

Item 14 continued - Engineering - Payments:

- T. Approve payment of Invoice No. 30682 in the amount of \$13,822.40 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precincts 1 and 2. (Fund: 2017 Mobility Bonds)**
- U. Approve payment of Invoice No. U2278-11 in the amount of \$73,667.63 to S&B Infrastructure for professional engineering services regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 1. (Fund: 2013 Mobility Bonds)**
- V. Approve payment of Invoice No. 274731 in the amount of \$1,690.00 to Cobb Fendley for professional engineering services regarding Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**
- W. Approve payment of Invoice No. 79967 in the amount of \$23,056.00 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)**
- X. Approve payment of Invoice No. 919007 in the amount of \$14,569.44 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (2007 Mobility Bonds)**
- Y. Approve payment of Invoice No. U2770-06 REVA in the amount of \$13,136.25 to S&B Infrastructure, Ltd. for professional engineering services regarding Old Needville-Fairchilds, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)**
- Z. Approve payment of Invoice No. 21169 in the amount of \$47,367.00 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**
- AA. Approve payment of Invoice No. 39985 in the amount of \$1,718.00 and Invoice No. 40021 Final in the amount of \$3,058.00 to HTS, Inc., for construction material testing for Ladonia Street, Mobility Bond Project No. 13107, Precinct 1. (Fund: 2013 Mobility Bonds)**
- BB. Approve payment of Invoice No. 2019-12 in the amount of \$23,130.10 to Kavi Consulting, Inc. for professional engineering services regarding Sugarland-Howell at WKBID Trail Connection, Mobility Bond Project No. 13218x, Precinct 2. (Fund: 2013 Mobility Bonds)**
- CC. Approve payment of Invoice No. 1059529 in the amount of \$909.60 and Invoice No. 1060902 in the amount of \$2,642.34 to Neel-Schaffer, Inc. for professional engineering services regarding Pheasant Creek at Old Richmond Road, Mobility Bond Project No. 17415, Precinct 4. (Fund: 2017 Mobility Bonds)**
- DD. Approve payment of Invoice No. 15-0148757 Revised in the amount of \$3,983.98 to IDS Engineering Group for professional engineering services regarding Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: 2017 Mobility Bonds).**

15. ENGINEERING-PERMITS:

- A. Approve release of Cashier's Check from Heard & Katz Engineering Services/Redeemed Trucking Inc for completion of work along Madden Road, Permit No. 2016-8222, Precinct 3.**
- B. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Greenbusch Road, Permit No. 2019-30800, Precinct 3.**
- C. Approve application from W.W. Payton Corporation to install a stormwater outfall into Cangelosi Ditch, Permit No. 2019-29828, Precinct 2.**
- D. Approve application from Clay Development & Construction, Inc. to install a driveway tie-in at 151 Randon Dyer Road, Permit No. 2019-30548, Precinct 1.**
- E. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Sunhollow Drive, Permit No. 2019-30796, Precinct 3.**
- F. Approve application from Axiom Dr Construction, LLC/Identity Architects to install a driveway tie-in along Berkeley Knoll Circle, Permit No. 2019-30652, Precinct 4.**
- G. Approve application from Crown Castle NG Central LLC to install fiber optic cable along Ludwig Lane, Permit No. 2019-30716, Precinct 2.**
- H. Approve application from Comcast of Houston, LLC to install utility conduit along Westheimer Parkway, Permit No. 2019-30719, Precinct 3.**
- I. Approve application from MCIMetro Access Transmission Services Corp/Eagle Eye Permitting & Design, LLC to install fiber optic cable along Insurance Road, Permit No. 2019-30720, Precinct 1.**
- J. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along Gaston Road, Permit No. 2019-30704, Precinct 3.**
- K. Approve application from Comcast of Houston, LLC to install conduit along Falcon Landing Boulevard and Gaston Road, Permit No. 2019-30698, Precinct 3.**
- L. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations to install a gas line along McCrary Road, Permit No. 2019-30622, Pct. 3.**
- M. Approve application from Steward Builders to install two median openings, a left turn lane and a pedestrian crosswalk on W. Aliana Trace, Permit No. 2019-30167, Precinct 4.**
- N. Approve application from Arch-Con Corporation/NewQuest Properties to install a median opening and left turn lane along West Aliana Trace, Permit No. 2019-30625, Precinct 4.**
- O. Approve application from M2E3 LLC to install a pipeline crossing under eleven County-maintained roads and seventeen County-maintained creeks, Permit No. 2019-30316, Precinct 1.**

16. ENGINEERING-DEVELOPMENT:

- A. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Fort Bend County MUD 213 to expedite construction of a public road connection at FM 1093 at Twinwood Parkway, Pct. 3.**
- B. Accept the bond rider for Sienna Plantation, Section 16 reducing it from \$426,095.60 to \$213,047.80, Precinct 1.**
- C. Accept the bond rider for Aliana, Section 67 reducing it from \$365,544.90 to \$182,772.45, Precinct 4.**
- D. Accept the street in Lamar CISD Carter Elementary School: Stonecreek Estates Drive 881.29 LF and release the bond in the amount of \$66,850.00, Precinct 1.**
- E. Accept the streets in Glendale Lakes, Section 1: Glenmoor Drive 376.39 LF, Rosemont Court 368.95 LF, Stockton Lane 305.21 LF, Rialto Court 258.45 LF, Spring Vale Drive 321.56 LF, and Palo Alto Court 749.13 LF for a total of 2,379.69 LF, and release the bond in the amount of \$166,578.30, Precinct 1.**
- F. Accept the streets in Trails of Katy, Section 1: Moon Portrait Lane 256.32 LF, Middlewater View Lane 1,287.21 LF, Speedwell Court 173.86 LF, Flywheel Court 183.04 LF, Trails of Katy Lane 1,777.57 LF, Hawkeye Ridge Lane 576.30 LF, Round Moon Lane 1,103.21 LF, Fragile Sail Court 463.44 LF, Patriot River Lane 376.52 LF, Big River Run Court 611.18 LF, and Kingsland Boulevard 1,110.00 LF for a total of 7,918.65 LF, and release the bond in the amount of \$613,340.00, Precinct 3.**
- G. Accept the streets in Tamarron, Section 16: Palmer Meadow Court 2,097.77 LF, Yellowstone Preserve Drive 327.25 LF, Possession Island Drive 179.52 LF, and Yulee Mill Drive 256.44 LF for a total of 2,860.98 LF, and release the bond in the amount of \$213,091.20, Precinct 3.**
- H. Accept the streets in Sendero Tract, Section 3: Morningview Bend Lane 513.79 LF, Laurel Bluff Drive 133.00 LF, Orono Court 93.00 LF, Stable Meadow Trail 1,177.75 LF, Santiago River Lane 820.49 LF, Aspen Thicket Court 75.00 LF, Kingsford Summit Court 91.00 LF, Clearwater Willow Trace 721.00 LF, and Victoria Hollow Trace 26.00 LF, for a total of 3,651.03 LF, and release the bond in the amount of \$215,000.00, Precinct 3.**
- I. Approve the plat for Fulbrook Section 5D Replat of Lots 3,4,5 Block 1, Precinct 3.**
- J. Approve the plat for the lots within Harvest Green, Section 28, Precinct 3.**
- K. Approve the plat for the roads within Harvest Green, Section 28, Precinct 3.**
- L. Set public hearing for the proposed 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. (Tuesday, November 26, 2019 at 1:00 p.m.)**
- M. Set public hearing for acceptance of the traffic control plan for Sienna Plantation, Section 16, Precinct 1. (Tuesday, November 26, 2019 at 1:00 p.m.)**
- N. Set public hearing for acceptance of the traffic control plan for Grand Mission Estates, Section 25, Precinct 4. (Tuesday, November 26, 2019 at 1:00 p.m.)**

Item 16 continued - Engineering - Development:

- O. Set public hearing for acceptance of the traffic control plan for FBISD Middle School #13 on Beechnut (small portion of Marsh Flower Ln), and all school signage, Precinct 4. (*Tuesday, November 26, 2019 at 1:00 p.m.*)
 - P. Set public hearing for acceptance of the traffic control plan for Lamar CISD Carter Elementary School (Stonecreek Estates Drive), Precinct 1. (*Tuesday, November 26, 2019 at 1:00 p.m.*)
 - Q. Set public hearing for acceptance of the traffic control plan for Trails of Katy, Section 1, Precinct 3. (*Tuesday, November 26, 2019 at 1:00 p.m.*)
 - R. Set public hearing for acceptance of the traffic control plan for Harvest Green, Section 27, Precinct 4. (*Tuesday, November 26, 2019 at 1:00 p.m.*)
 - S. Set public hearing for acceptance of the traffic control plans for Aliana, Section 65, and West Aliana Trace Street Dedication Section 5, Precinct 4. (*Tuesday, November 26, 2019 at 1:00 p.m.*)
 - T. Set public hearing for acceptance of the traffic control plan for Stonecreek Estates, Section 3, Precinct 1. (*Tuesday, November 26, 2019 at 1:00 p.m.*)
17. **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. 57198 in the amount of \$4,331.40 to Corporate Outfitters for furniture regarding the Sheriff's Office Administration Building;
 - B. Pay Application No. 11 in the amount of \$338,087.43 to Crain Group for construction services regarding the Medical Examiner Office Building;
 - C. Invoice No. 9312433335 in the amount of \$2,732.24 to Graybar for computer related equipment regarding the Medical Examiner Office Building;
 - D. Invoice No. 9312306272 in the amount of \$1,667.30 to Graybar for computer related equipment regarding the Medical Examiner Office Building.
18. **FIRE MARSHAL:**
- Approve Second Amendment to Interlocal Agreement between Fort Bend County and City of Stafford for Fire Protection in Unincorporated Fort Bend County. (Fund: Fire Marshal)
19. **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 October 16, 2019, and makes the following recommendations to Commissioners Court:
- A. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Blackline Engineering, LLC regarding design of a right turn deceleration lane along the southbound Fort Bend Parkway Toll Road access approach to State Highway 6.

Item 19 continued - Fort Bend County Toll Road Authority:

- B. **Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and IDCUS Engineering, Inc. regarding design of Fort Bend Parkway Segment B-2, Section B, from west Sienna Parkway to Sienna Ranch Road.**
 - C. **Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Progressive Traffic and Transportation, Inc. to design traffic signals along Fort Bend Parkway Toll Road Segment B2 at Sienna Parkway and Sienna Ranch Road.**
 - D. **Approve Electric Energy Sales Agreement between Fort Bend County Toll Road Authority and Reliant Energy.**
 - E. **Approve permit for use of Fort Bend County Toll Road Authority Right of Way by City of Fulshear on FM 1093 Road for purposes of seeding, planting, maintaining wildflowers, related plants and vegetation.**
20. **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 October 16, 2019, and makes the following recommendations to Commissioners Court:**
- A. **Approve Supplemental Agreement No. 3 between Fort Bend Grand Parkway Toll Road Authority and RSH, Inc. for additional services regarding toll collection system maintenance and operations support.**
 - B. **Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and LJA Engineering, Inc. regarding West Airport Road and the addition of Northbound and Southbound mainlanes between Harlem Road and Mason Road of the Fort Bend Grand Parkway Toll Road on SH 99.**
 - C. **Approve Supplement No. 7 to the Agreement between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP for the addition of a cellular data plan for the intelligent transportation systems project.**
21. **GRANTS ADMINISTRATION: The grant application for the below items has been approved by Commissioners Court: the Grants Coordinator has reviewed the acceptance documents and makes the following recommendations to Commissioners Court:**
- A. **Behavioral Health Services: Accept grant funds in the amount of \$2,500 from the Episcopal Health Foundation to assist with community outreach resources and client engagement, with no cash match required by Fort Bend County.**
 - B. **District Attorney: Accept grant funds from the Office of the Governor, Criminal Justice Division in the amount of \$193,107 for the FY 2020 Violence Against Women program, with a cash match by Fort Bend County of \$182,088 for a total program budget of \$375,195 for the period of September 1, 2019 through August 31, 2020 and authorize County Judge designee to electronically accept the award.**
 - C. **Health & Human Services - Social Services: Accept grant funds in the amount of \$2,500 awarded by the Episcopal Health Foundation 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.**

Item 21 continued - Grants Administration:

- D. **Homeland Security & Emergency Management:** Accept grant funds in the amount of \$89,631.84 from Texas Department of Emergency Management with an in-kind match in the amount of \$89,631.84 for the term of October 1, 2018 through March 31, 2020. (Fund: Homeland Security & Emergency Management)
- E. **Homeland Security & Emergency Management:** Accept grant awards from the State of Texas, Office of the Governor, for Homeland Security Grants totaling \$2,161,748.85 for programs described within the award, with no cash match required by the County for the period of September 1, 2019 through August 31, 2021 and authorize County Judge designee to accept the awards.

22. PARKS & RECREATION:

- A. Approve Renewal Agreements for Operation and Programming between Fort Bend County and the Fort Bend YMCA, a division of the YMCA of Greater Houston in the amount of \$35,000 to provide youth outreach services at Beasley Elementary School effective through September 30, 2020. (Fund: Parks)
- B. Approve Renewal Agreements for Operation and Programming between Fort Bend County and the Fort Bend YMCA, a division of the YMCA of Greater Houston in the amount of \$35,000 to provide youth outreach services at Barbara Jordan Community Center effective through September 30, 2020. (Fund: Parks)
- C. Approve License Agreement between Fort Bend County and Sugar Land Cowboys and Cheer for use of Football Fields at Harlem Road Park effective through September 30, 2020.

23. PUBLIC TRANSPORTATION:

- A. Approve payment of Invoice No. 170-10807-002-28 in the amount of \$4,824.99 to Lockwood, Andrews & Newnam, Inc. (LAN) for Planning, Engineering, Environmental Analysis and Design service regarding Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)
- B. Approve payment of Invoice No. 308169011 in the amount of \$38,956.39 to Huitt-Zollars for Construction Management Service regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds & Public Transportation Grants)
- C. Approve payment of Invoice No. 3071210113 in the amount of \$9,738.59 to Huitt-Zollars for Construction Management Service regarding the Transit Center-Bamore Road, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)

24. PURCHASING:

- A. Rescind award of Section 24 to Beasley Tire Service by Commissioners Court on September 24, 2019, Agenda Item 42X regarding Bid 20-009, term contract for tires and tubes, due to change in product, and authorize award to Southern Tire Mart.
- B. Authorize advertising for bids for trophies for the Summer Reading Program.

Item 24 continued - Purchasing:

- C. Authorize advertising for qualifications for design/build of restroom building at Daily Park.
- D. Authorize advertising for bids for wireless gas detection system and services.

25. SHERIFF'S OFFICE:

- A. Approve First Amendment to Interlocal Cooperation Contract between Texas State University and Fort Bend County for the Sheriff's Office to accept additional grant funds in the amount of \$10,000 for a total amount of \$30,000 to assist with enforcement of Health and Safety laws regarding the sale of tobacco to minors, with no cash match required by the County for the period of May 1, 2019 through December 31, 2019.
- B. Approve renewal Agreement for Additional Law Enforcement Services between Fort Bend County and Waterview Estates Owner's Association effective through September 30, 2020.
- C. Approve renewal of Agreement for Additional Law Enforcement Services between Fort Bend County and Sienna Plantation Residential Association, Inc., effective through September 30, 2020.
- D. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Southwest Municipal Utility District No. 4, effective through September 30, 2020.
- E. Approve renewal of Motorcycle Agreements between Fort Bend County and the following specified employees: Christopher Bronsell, Brett Frankie, Rodolfo Hernandez, David Mejorado, Reid Rader, Flint Turner and Jesse Zamaripa effective October 1, 2019 through September 30, 2020. (Fund: Sheriff's Office)

26. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in September 2019 as submitted by the Office of Carrie Surratt, Tax Assessor/Collector.
- B. Record into Minutes the Summary Yearly Report of Property Taxes Collected from October 2018 through September 2019 as submitted by the Office of Carrie Surratt, Tax Assessor-Collector.

27. **TREASURER:**

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

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 27; with the exception of 11E and 14R.

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

Item 11E has been pulled.

14R. Approve payment of Invoice No. 000001906029 in the amount of \$41,748.00, Invoice No. 000001907075 in the amount of \$11,412.00 and Invoice No. 000001908053 in the amount of \$5,609.18 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0-1), it is ordered to approve payment of Invoice No. 000001906029 in the amount of \$41,748.00, Invoice No. 000001907075 in the amount of \$11,412.00 and Invoice No. 000001908053 in the amount of \$5,609.18 to Doucet & Associates for professional engineering services regarding Braxton Street, Mobility Bond Project No. 13116x, Precinct 1. (Fund: 2013 Mobility Bonds)

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

28. COUNTY JUDGE:

Take all appropriate action on request for Nondisclosure Agreement on behalf of Greater Fort Bend Economic Development Council.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Nondisclosure Agreement on behalf of Greater Fort Bend Economic Development Council, subject to further review by County Attorney.

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

29. COMMISSIONER, PCT. 3:

A. Take all appropriate action on Resolution and Order to Abandon and Vacate Portions of Winding Path Way.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve, by record vote, Resolution and Order to Abandon and Vacate Portions of Winding Path Way.

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

MOTION PASSES

B. Take all appropriate action on request by Vincent Demay to waive penalty and interest totaling \$91.99 on property taxes for tax years 2017 and 2018, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request by Vincent Demay to waive penalty and interest totaling \$91.99 on property taxes for tax years 2017 and 2018, Precinct 3, due to an error on the part of the CAD or the Tax Office.

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

Item 29 continued - Commissioner, Pct. 3:

C. Take all appropriate action on Petition for inclusion into Fort Bend County Assistance District No. 1 - Road Right-of-Way.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Petition for inclusion into Fort Bend County Assistance District No. 1 - Road Right-of-Way.

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

30. COMMISSIONER, PCT. 4:

A. Take all appropriate action on request for variance to the current Fort Bend County Order regulating the distance between the sale of alcoholic beverages and the nearest public schools, churches and public hospitals, day care centers and child care facilities, as submitted by Craftworx located at 11135 Harlem Road in Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve variance to the current Fort Bend County Order regulating the distance between the sale of alcoholic beverages and the nearest public schools, churches and public hospitals, day care centers and child care facilities, as submitted by Craftworx located at 11135 Harlem Road in Precinct 4.

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

B. Take all appropriate action on Interlocal Agreement between Fort Bend County and First Colony Levee Improvement District No. 2 relating to donated trees at no cost to the County.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and First Colony Levee Improvement District No. 2 relating to donated trees at no cost to the County.

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

31. AUDITOR:

A. Take all appropriate action on Application to the Texas Indigent Defense Commission for the FY 2020 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Application.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas Indigent Defense Commission for the FY 2020 Formula Grant; authorize electronic submission of the application, and adopt Resolution in support of the Application.

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

B. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to the Construction of Texas Heritage Parkway.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to the Construction of Texas Heritage Parkway.

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

C. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures regarding the purchase of body cameras.

Moved by Commissioner DeMerchant, 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 regarding the purchase of body cameras.

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

Item 31 continued - Auditor:

D. Take all appropriate action on Renewal of the Resolution Declaring Intention to Advance Funding and Reimburse Hurricane Harvey Recovery Related Expenditures originally approved May 8, 2018.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Renewal of the Resolution Declaring Intention to Advance Funding and Reimburse Hurricane Harvey Recovery Related Expenditures originally approved May 8, 2018.

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 Site Acquisition and Relocation Expenses Related to the New Emergency Operations Center.

Moved by Judge George, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Site Acquisition and Relocation Expenses Related to the New Emergency Operations Center.

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

F. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to the Purchase and Installation of a Checkpoint X-Ray Machine for the Justice Center.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to the Purchase and Installation of a Checkpoint X-Ray Machine for the Justice Center.

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

Item 31 continued - Auditor:

G. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures Related to Air Conditioning Repairs for the Sheriff's Office at 1410-B Richmond Parkway.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Declaring
Intention to Advance Funding and Reimburse Expenditures Related to Air Conditioning
Repairs for the Sheriff's Office at 1410-B Richmond Parkway.

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

32. COURTS ADMINISTRATION:

Take all appropriate action on request to transfer the amount of \$26,000 from Non-Departmental Contingency into Courts Administration, Fees, to allocate funds for the required translation of court documents from English into multiple languages for use by the County Courts at Law.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$26,000 from
Non-Departmental Contingency into Courts Administration, Fees, to allocate funds for the
required translation of court documents from English into multiple languages for use by the
County Courts at Law.

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

33. ELECTIONS ADMINISTRATION:

- A. Take all appropriate action on request to amend the Early Voting Schedule for the November 5, 2019 Special Election by extending the hours at Chasewood Clubhouse on October 28, 29, and 30 to be open from 8:00 a.m. until 7:00 p.m.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to amend the Early Voting Schedule for the November 5, 2019 Special Election by extending the hours at Chasewood Clubhouse on October 28, 29, and 30 to be open from 8:00 a.m. until 7:00 p.m.

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

John Oldham, Elections Administrator, stated the original schedule had an error with the hours being 10:00 a.m. - 7:00 p.m. For the first three days, next week, the hours were going to be 8:00 a.m. - 5:00 p.m., but it was too late to shorten the front end because Harris Metro and the City of Houston had published their schedule. Therefore, two hours were added to the end in case people showed up after 5:00 p.m.

- B. Take all appropriate action on Joint Election Agreements between Fort Bend County and the following political subdivisions to conduct joint elections on November 5, 2019: City of Houston; City of Missouri City; City of Sugar Land; City of Weston Lakes; Grand Lakes Municipal Utility District No. 5; Katy Management District No. 1; the Metropolitan Transit Authority of Harris County; Fort Bend County Municipal Utility District No. 23; Fort Bend County Municipal Utility District No. 24; Fort Bend County Municipal Utility District No. 47; Fort Bend County Municipal Utility District No. 162; Fort Bend County Municipal Utility District No. 218; Fort Bend County Municipal Utility District No. 225; Fort Bend County Municipal Utility District No. 233; and Willow Creek Farms Municipal Utility District.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Joint Election Agreements between Fort Bend County and the following political subdivisions to conduct joint elections on November 5, 2019: City of Houston; City of Missouri City; City of Sugar Land; City of Weston Lakes; Grand Lakes Municipal Utility District No. 5; Katy Management District No. 1; the Metropolitan Transit Authority of Harris County; Fort Bend County Municipal Utility District No. 23; Fort Bend County Municipal Utility District No. 24; Fort Bend County Municipal Utility District No. 47; Fort Bend County Municipal Utility District No. 162; Fort Bend County Municipal Utility District No. 218; Fort Bend County Municipal Utility District No. 225; Fort Bend County Municipal Utility District No. 233; and Willow Creek Farms Municipal Utility District.

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

34. ENGINEERING:

- A. Take all appropriate action on request for temporary road closure for road improvements, pursuant to Section 251.011 of the Texas Transportation Code, for Old Needville-Fairchilds Road between FM 361 and SH 36 to be closed during construction beginning October 23, 2019 until construction is complete, Mobility Bond Project No. 17109, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for temporary road closure for road improvements, pursuant to Section 251.011 of the Texas Transportation Code, for Old Needville-Fairchilds Road between FM 361 and SH 36 to be closed during construction beginning October 23, 2019 until construction is complete, Mobility Bond Project No. 17109, Precinct 1.

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

- B. Take all appropriate action on Development Agreement between Fort Bend County and Robert Cortez, Jr., to accept an Owner's contribution of land and funds regarding Koeblen Road, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Robert Cortez, Jr., to accept an Owner's contribution of land and funds regarding Koeblen Road, Precinct 1.

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

Item 34 continued - Engineering:

- C. Take all appropriate action on request for payment of Change Orders to the Agreement between Fort Bend County and Texas Department of Transportation as follows: No. 33 in the amount of \$29,748.71; No. 34 in the amount of \$13,553.71; and No. 35 in the amount of \$5,364.46 regarding the widening of Trammel Fresno Road pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request for payment of Change Orders to the Agreement between Fort Bend County and Texas Department of Transportation as follows: No. 33 in the amount of \$29,748.71; No. 34 in the amount of \$13,553.71; and No. 35 in the amount of \$5,364.46 regarding the widening of Trammel Fresno Road pursuant to the Advance Funding Agreement approved by Commissioners Court on August 12, 2008, Mobility Bond Project No. 746, Precincts 1 and 2. (Fund: Mobility Bonds)

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

- D. Take all appropriate action on request to purchase Parcel 2 in the amount of \$16,220 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request to purchase Parcel 2 in the amount of \$16,220 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)

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

Item 34 continued - Engineering:

- E. Take all appropriate action on request to purchase Parcel 5 in the amount of \$30,363 plus necessary costs, and authorize County Judge to sign all closing documents regarding Benton Road, Segment 1, Mobility Bond Project No. 17110, 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 request to purchase Parcel 5 in the amount of \$30,363 plus necessary costs, and authorize County Judge to sign all closing documents regarding Benton Road, Segment 1, Mobility Bond Project No. 17110, Precinct 1. (Fund: 2017 Mobility Bonds)

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

- F. Take all appropriate action on request to purchase Parcel 41 in the amount of \$4,319 and Parcel 46 in the amount of \$4,261 plus necessary costs, and authorize County Judge to sign all closing documents regarding South Post Oak, Mobility Bond Project No. 13112 Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase Parcel 41 in the amount of \$4,319 and Parcel 46 in the amount of \$4,261 plus necessary costs, and authorize County Judge to sign all closing documents regarding South Post Oak, Mobility Bond Project No. 13112 Precinct 1. (Fund: 2013 Mobility Bonds)

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

- G. Take all appropriate action on request to purchase parcel containing 4.1626 acres in the amount of \$802,137.72 plus the necessary costs, and authorize County Judge to sign all closing documents regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase parcel containing 4.1626 acres in the amount of \$802,137.72 plus the necessary costs, and authorize County Judge to sign all closing documents regarding Old Richmond Road, Mobility Bond Project No. 17208, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)

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

Item 34 continued - Engineering:

- H. Take all appropriate action on request to purchase Parcel 2 in the amount of \$30,361 plus necessary costs, and authorize County Judge to sign all closing documents regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase Parcel 2 in the amount of \$30,361 plus necessary costs, and authorize County Judge to sign all closing documents regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)

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

- I. Take all appropriate action on request to fund additional relocation expenses in the amount of \$13,637.56 regarding the acquisition of Parcel 410-01 of the FM 1093/Westpark Extension Ph II-B, Precinct 3. (Fund: 2017A Series Road Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to fund additional relocation expenses in the amount of \$13,637.56 regarding the acquisition of Parcel 410-01 of the FM 1093/Westpark Extension Ph II-B, Precinct 3. (Fund: 2017A Series Road Bonds)

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

- J. Take all appropriate action on request to purchase Parcel 1 in the amount of \$2,806 plus necessary costs, and authorize the County Judge to sign all closing documents regarding McCrary Road, Mobility Bond Project No. 17313x Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase Parcel 1 in the amount of \$2,806 plus necessary costs, and authorize the County Judge to sign all closing documents regarding McCrary Road, Mobility Bond Project No. 17313x Precinct 3. (Fund: 2017 Mobility Bonds)

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

Item 34 continued - Engineering:

- K. Take all appropriate action on request to purchase Parcel 12 in the amount of \$36,605 plus necessary costs, and authorize County Judge to sign all closing documents regarding Mason Road and Grand Parkway, Mobility Bond Project No. 17401-03, Precinct 4.(Fund: 2017 Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase Parcel 12 in the amount of \$36,605 plus necessary costs, and authorize County Judge to sign all closing documents regarding Mason Road and Grand Parkway, Mobility Bond Project No. 17401-03, Precinct 4.(Fund: 2017 Mobility Bonds)

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

35. FIRE MARSHAL:

Take all appropriate action on request to waive Fire Code Permit Fees for Fort Bend County Emergency Services District No. 4 regarding construction of a new facility at 33301 FM 1093 in Simonton, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to waive Fire Code Permit Fees for Fort Bend County Emergency Services District No. 4 regarding construction of a new facility at 33301 FM 1093 in Simonton, Precinct 3.

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

36. HEALTH & HUMAN SERVICES:

- A. Take all appropriate action on request to transfer the amount of \$72,778 from 2019 Non-Departmental Contingency into Health & Human Services, Fees to allocate funds for payment of autopsy related services through September 30, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$72,778 from 2019 Non-Departmental Contingency into Health & Human Services, Fees to allocate funds for payment of autopsy related services through September 30, 2019.

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

- B. Social Services: Take all appropriate action on Application to the Texas Veterans Commission for the 2020-2021 General Assistance Grant, requesting \$250,000 in grant funds to continue providing financial assistance for Veterans and their families in Fort Bend County, with no cash match required by Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas Veterans Commission for the 2020-2021 General Assistance Grant, requesting \$250,000 in grant funds to continue providing financial assistance for Veterans and their families in Fort Bend County, with no cash match required by Fort Bend County.

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

37. LIBRARY:

- A. Take all appropriate action on request to establish a rental fee for the third floor of the Missouri City Branch Library, and set up a residual fund with the fees received to be used for library programming, exhibits, author visits, and other such approved events for the facility.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve request to establish a rental fee for the third floor of the Missouri City Branch Library, and set up a residual fund with the fees received to be used for library programming, exhibits, author visits, and other such approved events for the facility.

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

Item 37 continued - Library:

B. Take all appropriate action on Program Agreement between Fort Bend County and Caring Critters, Inc. for a pilot program administered by the Library.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Program Agreement between Fort Bend County and Caring Critters, Inc. for a pilot program administered by the Library.

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

38. PARKS & RECREATION:

Take all appropriate action on request to add Projector Fees for Lodge to the Rental Fee Schedule at Jones Creek Ranch Park, as presented by Parks Director,

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to add Projector Fees for Lodge to the Rental Fee Schedule at Jones Creek Ranch Park, as presented by Parks Director.

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

39. PURCHASING:

A. Take all appropriate action on Amendment to Select Government Merchant Payment Instrument Processing Agreement between Fort Bend County and Chase Paymentech, LLC for additional banking services.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Select Government Merchant Payment Instrument Processing Agreement between Fort Bend County and Chase Paymentech, LLC for additional banking services.

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

Item 39 continued - Purchasing:

B. Take all appropriate action on RFQ 19-092 for Design/Build Pavilion at Daily Park for Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 19-092 for Design/Build Pavilion at Daily Park for Fort Bend County with the most highly qualified respondent, Apex Consulting Group, Inc.

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

C. Take all appropriate action on Bid 19-087 for the purchase of Helicopter Night Vision Equipment for Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 19-087 for the purchase of Helicopter Night Vision Equipment for Fort Bend County to low bidder, Night Flight Concepts, Inc. in the amount of \$54,440.

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

Ed Sturdivant, County Auditor, stated the funding source is Urban Areas Security Initiative (UASI) grant with no cash match.

Item 39 continued - Purchasing:

- D. Take all appropriate action on request to purchase two (2) Link Belt excavators for the Drainage District from Nueces Power Equipment for an amount not to exceed \$601,150 utilizing Houston-Galveston Area Council Contract EM06-17. (Fund: General Fund, Advance Funding Agreement)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve request to purchase two (2) Link Belt excavators for the Drainage District from Nueces Power Equipment for an amount not to exceed \$601,150 utilizing Houston-Galveston Area Council Contract EM06-17. (Fund: General Fund, Advance Funding Agreement)

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

Ed Sturdivant, County Auditor indicated the County will be funding this and the Drainage District will pay the General Fund back.

- E. Take all appropriate action on request to purchase one (1) John Deere dozer for the Drainage District from Doggett, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$150,188.23. (Fund: General Fund, Advance Funding Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) John Deere dozer for the Drainage District from Doggett, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$150,188.23. (Fund: General Fund, Advance Funding Resolution)

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

Item 39 continued - Purchasing:

- F. Take all appropriate action on request to purchase one (1) Bell Articulated Dump Truck for the Drainage District from Bell Trucks America Inc. for an amount not to exceed \$309,000 utilizing Houston-Galveston Area Council Contract Number EM06-19. (Fund: General Fund, Advance Funding Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) Bell Articulated Dump Truck for the Drainage District from Bell Trucks America Inc. for an amount not to exceed \$309,000 utilizing Houston-Galveston Area Council Contract Number EM06-19. (Fund: General Fund, Advance Funding Resolution)

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

- G. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and Frost Construction Company, Inc., to decrease the contract amount by \$3,794.98 for a total contract amount not to exceed \$1,692,524.24, pursuant to RFP 17-025 for Construction of Pinnacle Aquatic Fitness Center. (Fund: 2015 Facilities Bond, Proposition 1 and Aquatic Center at Pinnacle)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and Frost Construction Company, Inc., to decrease the contract amount by \$3,794.98 for a total contract amount not to exceed \$1,692,524.24, pursuant to RFP 17-025 for Construction of Pinnacle Aquatic Fitness Center. (Fund: 2015 Facilities Bond, Proposition 1 and Aquatic Center at Pinnacle)

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

Commissioner Prestage announced the Grand Opening of the Pinnacle Aquatic Center will be on October 30, 2019 at 11:00 a.m.

Item 39 continued - Purchasing:

- H. Take all appropriate action on Sixth Amendment for renewal of Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. in an amount not to exceed \$846,000 effective October 1, 2019 through September 30, 2020. (Fund: Sheriff's Office, High Intensity Drug Trafficking Area Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Sixth Amendment for renewal of Professional Services Agreement for Intelligence Analysts between Fort Bend County and Meador Staffing Services, Inc. in an amount not to exceed \$846,000 effective October 1, 2019 through September 30, 2020. (Fund: Sheriff's Office, High Intensity Drug Trafficking Area Grant)

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

- I. Take all appropriate action to authorize the continued purchase of hospital services related to sexual assaults, from Harris County Hospital District, to grant an exemption to the competitive bidding pursuant to Local Government Code Section 262.024(a)(4) and Code of Criminal Procedure Article 56.06(c), effective through September 30, 2020. (Fund: Sheriff's Office)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize the continued purchase of hospital services related to sexual assaults, from Harris County Hospital District, to grant an exemption to the competitive bidding pursuant to Local Government Code Section 262.024(a)(4) and Code of Criminal Procedure Article 56.06(c), effective through September 30, 2020. (Fund: Sheriff's Office)

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

Item 39 continued - Purchasing:

- J. Take all appropriate action on request to purchase security monitoring services from SHI Government Solutions, in an amount not to exceed \$56,503.50 utilizing Buy Board Contract 579-19 effective August 17, 2019 through November 15, 2022. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase security monitoring services from SHI Government Solutions, in an amount not to exceed \$56,503.50 utilizing Buy Board Contract 579-19 effective August 17, 2019 through November 15, 2022. (Fund: Information Technology)

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

- K. Take all appropriate action on First Amendment to Agreement for Professional Construction Management Services between Fort Bend County and Huitt-Zollars, Inc., pursuant to RFQ 19-020, to replace Exhibit A, Scope of Services for Westpark Park and Ride, with no change in compensation.**

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 Professional Construction Management Services between Fort Bend County and Huitt-Zollars, Inc., pursuant to RFQ 19-020, to replace Exhibit A, Scope of Services for Westpark Park and Ride, with no change in compensation.

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

Item 39 continued - Purchasing:

- L. Take all appropriate action on First Amendment to Work Authorization No. 7 between Fort Bend County and WSP USA, Inc., pursuant to RFP 15-072 in the amount of \$7,211.11, for a total work authorization amount not to exceed \$144,194.11, and to extend the time of performance through March 31, 2020 regarding the transit feasibility study. (Fund: Public Transportation Grant)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Work Authorization No. 7 between Fort Bend County and WSP USA, Inc., pursuant to RFP 15-072 in the amount of \$7,211.11, for a total work authorization amount not to exceed \$144,194.11, and to extend the time of performance through March 31, 2020 regarding the transit feasibility study. (Fund: Public Transportation Grant)

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

- M. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for print materials for the Library System from The Penworthy Company, in the amount not to exceed \$80,000 for FY 2020. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of an item available from only one source, for print materials for the Library System from The Penworthy Company, in the amount not to exceed \$80,000 for FY 2020. (Fund: Library)

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

Item 39 continued - Purchasing:

- N. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Paradigm Consultants, Inc. to increase the scope of services by \$96,110 for a total contract amount not to exceed \$271,116 pursuant to SOQ 14-025, regarding construction materials testing services for 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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and Paradigm Consultants, Inc. to increase the scope of services by \$96,110 for a total contract amount not to exceed \$271,116 pursuant to SOQ 14-025, regarding construction materials testing services for 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

- O. Take all appropriate action on Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc. in an amount not to exceed \$30,800 pursuant to SOQ 14-025 regarding Old Richmond Road and Belknap Road, Mobility Bond Project Nos. 17208 and 17211, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Environmental Services between Fort Bend County and Berg-Oliver Associates, Inc. in an amount not to exceed \$30,800 pursuant to SOQ 14-025 regarding Old Richmond Road and Belknap Road, Mobility Bond Project Nos. 17208 and 17211, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)

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

40. SHERIFF'S OFFICE:

A. Take all appropriate action on Organized Crime Drug Enforcement Task Force Agreement, to accept additional grant funds for the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County for the period of October 1, 2019 through September 30, 2020:

- \$150,816 for professional language analyst services;
- \$14,837.50 for flash drives and programming services;
- \$18,649 for overtime; and
- \$15,447.04 for rental vehicle and incidental expenditures.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Force Agreement, to accept additional grant funds for the strike force/strategic initiative programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County for the period of October 1, 2019 through September 30, 2020:

- \$150,816 for professional language analyst services;
- \$14,837.50 for flash drives and programming services;
- \$18,649 for overtime; and
- \$15,447.04 for rental vehicle and incidental expenditures.

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

B. Take all appropriate action on Victim Assistance and Counseling Agreement between Fort Bend County and Fort Bend County Women's Center to provide victim assistance and counseling services essential for compliance with the Prison Rape Elimination Act (PREA).

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Victim Assistance and Counseling Agreement between Fort Bend County and Fort Bend County Women's Center to provide victim assistance and counseling services essential for compliance with the Prison Rape Elimination Act (PREA).

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

41. 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 \$11,831,938.64.

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

42. Ratify the release of time-sensitive disbursements by Auditor on October 17, 2019.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements by Auditor on October 17, 2019 in the amount of \$1,527,348.

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

43. Authorize County Auditor to pay and release time-sensitive disbursements on October 31, 2019, to be ratified by Commissioners Court on November 5, 2019.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on October 31, 2019, to be ratified by Commissioners Court on November 5, 2019.

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

Recess:

Recessed at 1:41 p.m.

44. 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. 17-CCV-060134: Fort Bend County, Texas v. T.P. Fulshear Self Storage, LTD., et al; FM 1093/Westpark Extension, Phase II, Parcel 410, Precinct 3.**
- 3. Cause No. 19-CCV-066145: Fort Bend County, Texas v. William Peak Guapp, et al; Sims Road Project No. 17119x, Parcel 1, Precinct 1.**
- 4. Cause No. 19-DCV-263509: County of Fort Bend, Texas v. Purdue Pharma L.P., et al.**
- 5. Case No. 4:12-CV-00131; Lois Davis vs. Fort Bend County, Texas; In the United States District Court for The Southern District of Texas, Houston Division.**
- 6. U.S. Department of Justice, Civil Rights Division, Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.**

B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Acquisition of Real Property for Elections Administration Building.

C. § 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, Transit Director.**
- 2. Annual Evaluation, Road & Bridge Commissioner.**

Closed Session:

Convened at 1:54 p.m.
Adjourned at 3:08 p.m.

Reconvene:

Reconvened at 3:09 p.m.

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

Commissioner Meyers absent during Reconvene Open Session.

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. 17-CCV-060134: Fort Bend County, Texas v. T.P. Fulshear Self Storage, LTD., et al; FM 1093/Westpark Extension, Phase II, Parcel 410, Precinct 3.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to pay to the Landowners a negotiated settlement in Cause No. 17-CCV-060134 - Fort Bend County, Texas v. T.P. Fulshear Self Storage, LTD., et al in the total amount of \$1,750,884.00 with credit for the amount previously paid to the Landowners of \$1,040,000.00 leaving a balance of \$710,884.00 and further; That the County Judge and/or the County Attorney be authorized to execute and deliver any and all associated settlement documents, pleadings, and related instruments to effectuate such settlement. Account # 130104888-64500 P104-17WESTPRKB 23600 is designated as the funding source.

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

- 3. Cause No. 19-CCV-066145: Fort Bend County, Texas v. William Peak Guapp, et al; Sims Road Project No. 17119x, Parcel 1, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (4-0), it is ordered to authorize in 19-CCV-066145; Fort Bend County, Texas vs. William Peak Guapp, et al; Sims Road Project No. 17119x - Parcel 1, Precinct 1, the County Attorney of Fort Bend County, Texas, to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed \$10,000. It is further ordered that Fund Account 76262888 64500 P622-18SIMS 23600 be designated as the funding source.

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

- 4. Cause No. 19-DCV-263509: County of Fort Bend, Texas v. Purdue Pharma L.P., et al.**

No action.

Item 45 continued - Reconvene Open Session:

- 5. Case No. 4:12-CV-00131; Lois Davis vs. Fort Bend County, Texas; In the United States District Court for The Southern District of Texas, Houston Division.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
 Duly put and unanimously carried (4-0), it is ordered to ratify the Offer of Judgment made in Case 12-CV-131; Davis vs. Fort Bend County, to authorize the Fort Bend County Attorney to mediate Case 12-CV-131; Davis vs. Fort Bend County prior to trial, and to authorize the Fort Bend County Attorney to settle Case 12-CV-131; Davis vs. Fort Bend County, provided that Fort Bend County is not required to fund, in whole or in part, that settlement.

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

- 6. U.S. Department of Justice, Civil Rights Division, Complaint No. 171-76-19; Title VI Investigation of Fort Bend County Courts.**

No action.

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

Acquisition of Real Property for Elections Administration Building.

No action.

- C. § 551.074. Personnel Matters.**

- 1. Annual Evaluation, Transit Director.**

Completed review of the annual evaluation with the Transit Director.

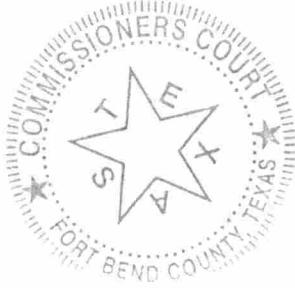
- 2. Annual Evaluation, Road & Bridge Commissioner.**

Completed review of the annual evaluation with the Road & Bridge Commissioner.

46. Adjournment.

Commissioners Court adjourned at 3:14 p.m. on Tuesday, October 22, 2019.

Moved by Commissioner Morales,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas