

MINUTES

BE IT REMEMBERED, That on this 26TH DAY of NOVEMBER, 2019, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

Judge KP George absent. Commissioner Grady Prestage presided.
When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Commissioner Prestage at 1:00 p.m.

2. Invocation by Bhai Sahib Bhupinder Singh Jiparas of Gurdwara Sahib.

Invocation by Bhai Sahib Bhupinder Singh Jiparas of Gurdwara Sahib.

3. Pledges of Allegiance by Commissioner Ken DeMerchant.

Pledges of Allegiance by Commissioner Ken DeMerchant.

4. Approve minutes of regular meeting held on November 12, 2019, and special meeting held on November 14, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on November 12, 2019, and special meeting held on November 14, 2019.

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

5. Public Comments regarding the Agenda and Announcements.

No public comments.

Service Awards were presented to County employees.

Commissioner Meyers wished everyone a Happy Thanksgiving.

Commissioner Prestage announced the County offices will be closed on Thursday, November 28 and Friday, November 29.

Commissioner DeMerchant thanked Mr. Jiparas for leading the court in prayer today. Mr. Jiparas has been with Gurdwara Sahib for 9 of the 10 years since it was founded in the Fort Bend area. Sikhism is a religion that comes from Northern India and was established in the 15th century and is the 5th largest religion in the world.

6. PUBLIC HEARINGS: 1:07 p.m.:

A. Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

- 1. Acceptance of the traffic control plan for Stonecreek Estates, Section 3, Precinct 1.**
- 2. Acceptance of the traffic control plan for Sienna Plantation, Section 16, Precinct 1.**
- 3. Acceptance of the traffic control plan for Lamar Consolidated Independent School District Carter Elementary School (Stonecreek Estates Drive), Precinct 1.**
- 4. Acceptance of the traffic control plan for Trails of Katy, Section 1, Precinct 3.**
- 5. Acceptance of the traffic control plan for Fort Bend Independent School District Middle School No. 13 on Beechnut, (small portion of Marsh Flower Lane), and all school signage, Precinct 4.**
- 6. Acceptance of the traffic control plan for Grand Mission Estates, Section 25, Precinct 4.**
- 7. Acceptance of the traffic control plan for Harvest Green, Section 27, Precinct 4.**

Item 6 continued - Public Hearings:

8. Acceptance of the traffic control plans for Aliana, Section 65, and West Aliana Trace Street Dedication Section 5, Precinct 4.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to close the public hearing.

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Agenda Items 6A 1 - 8.

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

B. Rescind Commissioners Court approval of Agenda Item 19A on September 24, 2019 pertaining to the change of address range for Randon Dyer Road between US 90A W and SH6, in coordination with the City of Rosenberg and CenterPoint, Precinct 1, in order to conduct a public hearing regarding the change.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to rescind Commissioners Court approval of Agenda Item 19A on September 24, 2019 pertaining to the change of address range for Randon Dyer Road between US 90A W and SH6, in coordination with the City of Rosenberg and CenterPoint, Precinct 1, in order to conduct a public hearing regarding the change.

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

Item 6 continued - Public Hearing:

C. Conduct public hearing on 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, Pct 1.

Public hearing held. There was one public comment.

A business owner, of SCHC in Rosenberg, TX, stated his business has multiple addresses, 501 Randon Dyer Road, 501A Randon Dyer Road, 503 Randon Dyer Road and 503A Randon Dyer Road. The main address is 501 Randon Dyer Road. If this address is changed, it is estimated to cost \$50,000 in signage and there will be a list of items to change.

Rick Staigle, First Assistant County Engineer, stated this change is requested through Centerpoint and the 911 committee. There are additional properties being platted on Randon Dyer Road and noticed there will be an overlap in address range which may cause problems with services and 911 response.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to close the public hearing.

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

CONSENT AGENDA ITEMS 7 - 26:

7. OUT OF STATE TRAVEL: Record into Minutes the out-of-state travel by Elected Official:

District Clerk: Beverly McGrew Walker to Orlando, Florida April 25-29, 2020, to attend the Tyler Connect 2020 Conference in compliance with Texas Code of Criminal Procedure Section 102.0169 (d-e). (Fund: District Court Technology Fund)

8. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:

A. District Attorney: One employee to Seattle, Washington March 23-26, 2019 to attend the Government Social Media Conference. (Fund: District Attorney)

B. District Clerk: Michelle Jochen, Jesus Acevedo and Epi Cantu to Orlando, Florida April 25-29, 2020, to attend the Tyler Connect 2020 Conference in compliance with Texas Code of Criminal Procedure Section 102.0169 (d-e). (Fund: District Court Technology Fund)

C. Juvenile Detention & Probation Department: Chastidy Patterson to Mission Viejo, California, January 26 through February 1, 2020 to attend Parent Project Facilitator Training. (Fund: Juvenile Detention & Probation)

Item 8 continued - Out-of-State Travel:

- D. **Public Transportation:** Perri D'Armond and Yvette Maldonado to Shreveport, Louisiana, February 21-28, 2020 to attend the South West Transit Association Annual Transit Conference and Exposition. (Fund: Public Transportation)
 - E. **Risk Management:** Wyatt Scott and J.T. Pena to Denver, Colorado, May 2-7, 2020 to attend the Annual Risk and Insurance Management Society (RIMS) Conference. (Fund: Risk Management)
 - F. **Sheriff's Office - Enforcement:** J. Brownfield to Aurora, Colorado, April 3-8, 2020 to attend the American Jail Association Conference and Mental Health Training, (Fund: Sheriff, Enforcement)
9. COUNTY JUDGE:
- A. Authorize Presiding Officer of Commissioners Court to execute any and all documents pertaining to action taken during meetings of Fort Bend County governing bodies on November 26, 2019.
 - B. Set public hearing on the creation of Fort Bend County Reinvestment Zone No. 26 in Precinct 1 for tax abatement purposes pursuant to Section 312.201 and 312.401 of the Texas Property Code, to be conducted on Tuesday, December 10, 2019, at 1:00 p.m. in the Commissioner Courtroom on the second floor at 401 Jackson Street in Richmond, Texas.
10. COMMISSIONER, PCT. 1:
- Approve Interlocal Project Agreement between Fort Bend County and the City of Rosenberg to provide assistance with construction and overlaying Alamo Street, 8th Street, 3rd Street, Airport Boulevard, Jones Street, Klauke, Marilyn Street, Callender Street and Junker Street, all city-owned streets; County expenditure not to exceed \$57,475. (Fund: Road & Bridge)
11. COMMISSIONER, PCT. 3:
- A. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Municipal Utility District No. 8, with services to be provided by the Office of Constable Precinct 3 effective through September 30, 2020.
 - B. Approve the reappointment of Debra Ross to the Fort Bend County Library Advisory Board for a term effective January 1, 2020 through December 31, 2022.
12. BUDGET TRANSFERS:
- A. **Homeland Security & Emergency Management:** Approve transfer in the amount of \$145,500 as detailed on Director's form dated November 20, 2019 to reallocate funds from closing Urban Area Security Initiative grant projects into active 2018 project accounts.
 - B. **Mail Center:** Approve transfer in the amount of \$350 from Operating Supplies into Information Technology to allocate funds for a replacement printer.

Item 12 continued - Budget Transfers:

- C. **Parks Department:** Approve FY 2019 transfer in the amount of \$37,681 as detailed on Auditor's form dated November 14, 2019 to allocate the County's match portion for the Parks Summer Food Program.
 - D. **Sheriff's Office - Commissary:** Approve transfer in the amount of \$175,019 as detailed on Auditor's form dated November 19, 2019 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from Commissary into the Greenhouse Project account.
13. **COMMUNITY SUPERVISION & CORRECTION:**
- Record into Minutes the FY 2019 Community Supervision and Corrections Department Statement of Financial Position, pursuant to Local Government Code Section 140.004.
14. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 10765-01 in the amount of \$174,991.20 to James Construction Group for construction of Old Needville Fairchilds Road from FM 361 to 690 Feet Northeast of Antonia Street, Mobility Bond Projects No. 13109 and No. 17109, Precinct 1. (Fund: Mobility Bonds)
 - B. Approve payment of Invoice No. 2000228415 in the amount of \$56,577.00 and Invoice No. 2000282330 in the amount of \$111,184.50 to AECOM Technical Services, Inc. for professional construction management services regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: 2013 Mobility Bonds)
 - C. Approve payment of Invoice No. 10619-2 in the amount of \$30,677.40 to Othon, Inc. for professional construction management services regarding Mobility Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)
 - D. Approve payment of Invoice No. 38433 in the amount of \$48,006.02 to Binkley & Barfield, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 1. (Fund: 2017 Mobility Bonds)
 - E. Approve payment of Invoice No. 14-0148907 in the amount of \$16,593.54 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)
 - F. Approve payment of Invoice No. 56292 in the amount of \$3,354.29 to Landtech, Inc. for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: 2017 Mobility Bonds)
 - G. Approve payment of Invoice No. 3283 in the amount of \$36,912.04 to CivilCorp, LLC. for professional engineering services regarding Williams School Road at FM 360 Intersection, Mobility Bond Project No. 17116, Precinct 1. (2017 Mobility Bonds)
 - H. Approve payment of Invoice No. 1019107 in the amount of \$18,770.00 to RPS for professional engineering services regarding Trammel Fresno, Mobility Bond Project No. 746, Precincts 1 and 2. (2007 Mobility Bonds)

Item 14 continued - Engineering - Payments:

- I. Approve payment of Invoice No. 1019108 in the amount of \$7,315.70 to RPS for professional project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
 - J. Approve payment of Invoice No. 201920124 in the amount of \$1,165.06 to LJA Engineering, Inc. for project management services regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: 2013 Mobility Bonds)**
 - K. Approve payment of Invoice No. 21227 in the amount of \$44,163.00 to CivilTech Engineering, Inc. for professional engineering services regarding Peek Road Segment 1, Mobility Bond Project No. 17307, Precinct 3. (Fund: 2017 Mobility Bonds)**
 - L. Approve payment of Invoice No. 201921874 in the amount of \$25,500.29 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 4. (Fund: 2017 Mobility Bonds)**
 - M. Approve payment of Invoice No. 3090790112 in the amount of \$82,069.31 to Huitt-Zollars, Inc. for professional engineering services regarding Grand Parkway (SH 99) and Mason Road, Mobility Bond Project Number 17401-03, Precinct 4. (Fund: 2017 Mobility Bonds)**
 - N. Approve payment of Invoice No. 201920022 in the amount of \$3,683.40 to LJA Engineering for professional engineering services regarding FM 1093/Westpark Extension Phase I, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
 - O. Approve payment of Invoice No. U-0025 Final in the amount of \$355,768.87 to CenterPoint Energy Resources Corp. for utility relocation services regarding FM 1093/Westpark Extension, Precinct 3. (Fund: Toll Road Revenue Bonds, Series 2016)**
- 15. ENGINEERING-PERMITS:**
- A. Approve application from First America Homes, Ltd., to install a driveway tie-in at 7703 Lehman Road, Permit No. 2019-31616, Precinct 1.**
 - B. Approve application from Comcast of Houston, LLC to install fiber optic cable along Heritage Park Drive and Silvercrest Lane, Permit No. 2019-31679, Precinct 1.**
 - C. Approve application from First America Homes, Ltd. to install a driveway tie-in at 7414 Kovar Road, Permit No. 2019-31528, Precinct 1.**
 - D. Approve application from Comcast of Houston, LLC to install fiber optic cable along Glendale Lakes Drive, Murrieta Lane and Sunnyvale Lane, Permit No. 2019-31768, Precinct 1.**
 - E. Approve application from First America Homes, Ltd. to install a driveway tie-in at 7706 Kovar Road, Permit No. 2019-30975, Precinct 1.**
 - F. Approve application from First America Homes, Ltd. to install a driveway tie-in at 7614 Kovar Road, Permit No. 2019-31524, Precinct 1.**

Item 15 continued - Engineering - Permits:

- G. Approve application from First America Homes, Ltd. to install a driveway tie-in at 7418 Kovar Road, Permit No. 2019-31525, Precinct 1.**
- H. Approve application from Comcast of Houston, LLC to install conduit along Heritage Park Drive, Silvercrest Lane, and Manor Valley Lane, Permit No. 2019-31862, Precinct 1.**
- I. Approve application from One Construction Juan Sarmientos to install a driveway tie-in at 15001 Beechnut Street, Permit No. 2019-30618, Precinct 2.**
- J. Approve application from Comcast of Houston, LLC to install fiber optic cable along Isidore Lane and Astalot Court, Permit No. 2019-31680, Precinct 2.**
- K. Approve application from Comcast of Houston, LLC to install conduit along Beechnut Street and Winkleman Drive, Permit No. 2019-31772, Precinct 2.**
- L. Approve application from Commercial Construction & Maintenance, Inc to install a driveway tie-in and left-turn lane at 4054 Falcon Landing Boulevard, Permit No. 2019-31513, Precinct 3.**
- M. Approve application from CenterPoint Energy Resource Corp. d/b/a Texas Gas Operations to install light poles along Torrey Pines Drive, Permit No. 2019-31675, Precinct 3.**
- N. Approve application from CenterPoint Energy Resource Corp. d/b/a Texas Gas Operations to install a gas line crossing under Greenbusch Road, Permit No. 2019-31707, Precinct 3.**
- O. Approve release of Performance Bond to DVL Enterprises, LLC for completion of work along Bellagio Drive, Permit No. 2019-29022, Precinct 3.**
- P. Approve application from South Texas Cellular Services, Inc., to install a driveway tie-in at 27813 Kingsland Boulevard, Permit No. 2019-31325, Precinct 3.**
- Q. Approve application from Comcast of Houston, LLC to install fiber optic cable along Mason Road, Permit No. 2019-31779, Precinct 4.**
- R. Approve application from Comcast of Houston, LLC to install fiber optic cable along Woodbridge Drive, Permit No. 2019-31687, Precinct 4.**
- S. Approve application from Arch-Con Corporation to install a driveway tie-in along West Belfort, Permit No. 2019-31033, Precinct 4.**
- T. Approve application from CenterPoint Energy Resources Corp. d/b/a Texas Gas Operations/Leidos Engineering to install poles along W. Grand Parkway S, Permit No. 2019-31304, Precinct 4.**
- U. Approve acceptance of SureTec Insurance Company Perpetual Bond for R Construction Civil, LLC dba R Construction Company.**
- V. Approve acceptance of Arch Insurance Company Perpetual Bond for Arch-Con Corporation.**

16. ENGINEERING-DEVELOPMENT:

- A. Approve correction to the project number for Agenda Item 34H authorized by Commissioners Court on November 5, 2019 so it reads: Take all appropriate action on Written Consent of Members in Lieu of a meeting provided by Terravista Lakes LLC and acceptance of a certain 0.7740 of an acre tract of land conveyed by Donation Deed from Terra Vista Lakes, LLC to Fort Bend County regarding Bellaire Boulevard, Mobility Bond Project 17203 (instead of 13207) Precinct 1.**
- B. Accept the streets in Sienna Village of Anderson Springs, Section 27A: Viceroy Road 271.03 LF, Silverspot Lane 1,543.67 LF, Daggerwing Way 188.72 LF, Dark Kite Trail 787.39 LF, Leafwing Trail 430.00 LF, for a total of 3,220.81 LF, and release the bond and rider in the amount of \$117,817.70, Precinct 2.**
- C. Accept the streets in Sienna Village of Anderson Springs, Section 27B: Daggerwing Way 220.00 LF, Longtail Path 465.00 LF, Leafwing Trail 230.00 LF, Jamesy Way 737.00 LF, for a total of 1,652.00 LF, and release the bond and rider in the amount of \$57,697.50, Precinct 2.**
- D. Accept the streets in Grand Vista Lakes Section 1: Horton Vista Drive 1,261.00 LF, and Anderwood Forest Drive 127.00 LF for a total of 1,388.00 LF, and release the bond in the amount of \$185,430.00, Precinct 2.**
- E. Accept the streets in Grand Vista Lakes, Section 3: Stablewood Manor Trail 1,344.57 LF, Morningside Downs Way 1,528.98 LF, Ithaca Heights Lane 484.31 LF Anderwood Forest Drive 370.11 LF, Rosalina Landing Lane 538.59 LF, Aspen Highlands Court 345.00 LF, Shadowbrook Thicket Drive 205.06 LF, Bellaire Boulevard 203.88 LF, and Kingsford Gable Drive 231.26 LF, for a total of 5,251.76 LF, and release the bond in the amount of \$262,728.20, Precinct 3.**
- F. Accept the streets in Tamarron Parkway Phase 3 Street Dedication: Tamarron Parkway 1,931.04 LF (eastbound lane only) and Coles Canyon 161.21 LF for a total of 2,092.36 LF, and release the bond in the amount of \$292,930.40, Precinct 3.**
- G. Accept the streets in Harvest Corner Drive Street Dedication, Section 2: Harvest Corner Drive 2,050.10 LF, and release the bond in the amount of \$217,700.00, Precinct 4.**
- H. Approve the plat for the roads within Veranda, Section Twenty-Nine, Precinct 1.**
- I. Approve the plat for the lots within Veranda, Section Twenty-Nine, Precinct 1.**
- J. Approve the plat for Jordan Ranch Street Dedication No. 3 and Reserves, Precinct 3.**
- K. Set public hearing for acceptance of the traffic control plan for Circle Seven Road, Wildwood Park Road and Great Blue Heron Lane St Dedication, Precinct 1, (*Tuesday, December 17, 2019 at 1:00 p.m.*).**
- L. Set public hearing for acceptance of the traffic control plan for Southern Colony, Section 4B, Precinct 1. (*Tuesday, December 17, 2019 at 1:00 p.m.*).**
- M. Set public hearing for acceptance of the traffic control plan for Grand Vista, Section 19, Precinct 2. (*Tuesday, December 17, 2019 at 1:00 p.m.*).**

Item 16 continued - Engineering - Development:

- N. Set public hearing for acceptance of the traffic control plan for Tamarron, Section 53, Precinct 3. (*Tuesday, December 17, 2019 at 1:00 p.m.*).
 - O. Set public hearing for acceptance of the traffic control plan for Amethyst Arbor Lane in Cinco Ranch Southwest, Section 12, Precinct 3. (*Tuesday, December 17, 2019 at 1:00 p.m.*).
 - P. Set public hearing for acceptance of the traffic control plan for Chickadee Drive and Grey Peregrine Drive in Hawks Landing Section 4, Precinct 3. (*Tuesday, December 17, 2019 at 1:00 p.m.*).
 - Q. Set public hearing for acceptance of the traffic control plan for Peek Road at Emily Park Lane, Precinct 3, (*Tuesday, December 17, 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. Pay Application No. 20 in the amount of \$85,180.00 (including final retainage payout) to Frost Construction Company for construction services regarding the Pinnacle Aquatic Fitness Center;
 - B. Invoice No. 51661 and 9006 for a total amount of \$23,929.62 to MCA Communications for Information Technology expenses regarding the Medical Examiner Office Building;
 - C. Invoice No. 31143 in the amount of \$34,665.16 to Vanguard Environments for furniture regarding the Medical Examiner Office Building;
 - D. Invoice No. 1602-27 in the amount of \$51,574.84 to Merriman Holt Powell for architectural services regarding an addition to and expansion of the Missouri City Branch Library;
 - E. Invoice No. 79576 in the amount of \$2,940.00 to DBR Engineering Consultants for engineering services regarding an addition to and expansion of the Missouri City Branch Library;
 - F. Invoice No. 3023710101 in the amount of \$25,950.00 to Huitt-Zollars for design services regarding the New North Library;
 - G. Invoice No. 1062 in the amount of \$7,472.50 to MBCO Engineering LLC for engineering services regarding renovations to the Missouri City Middle School Gymnasium;
 - H. Invoice No. 2019-11-2 in the amount of \$25,025.00 to KAVI Consulting Inc for engineering services regarding Daily Park;
 - I. Invoice No. 252036 in the amount of \$2,451.61 to Automated Logic for software regarding the expansion of the Justice Center.

- 18. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on November 20, 2019, and makes the following recommendations to Commissioners Court:**

 - A. Approve the Insurance Proposal prepared by McDonald & Wessendorff Insurance for the Fort Bend County Toll Road Authority effective for a one year term.**
 - B. Approve Master Service Agreement between Fort Bend County Toll Road Authority and Suburban Land Services LLC to provide landscape maintenance service.**
 - C. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Kimley-Horn and Associates, Inc. regarding analysis of the Sienna Ranch Road Intersection at Fort Bend Parkway Toll Road.**
 - D. Approve Agreement between Fort Bend County Toll Road Authority and ISI Contracting, Inc. for the construction of concrete shoulder drain, erosion control, and metal beam guard fencing in the area of Fondren Road and McHard Road (FM 2234).**
 - E. Approve Change Order No. 2 to the Contract for Painting of Rail, Concrete Traffic Barrier, and Sound Wall (Project No. 1038) between Fort Bend County Toll Road Authority and ISI Contracting, Inc.**
- 19. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (the Authority) reviewed these items at their regular meeting held on November 20, 2019, and makes the following recommendations to Commissioners Court:**

 - A. Approve Resolution by the Authority Expressing Intent to Reimburse by Fort Bend Grand Parkway Toll Road Authority regarding its 2019-2020 Capital Improvements Plan as detailed in the Authority's document dated November 20, 2019.**
 - B. Approve renewal of insurance policies for Fort Bend Grand Parkway Toll Road Authority through McDonald & Wessendorff Insurance for contractors equipment business income/ extra expense boiler and machinery for a term of one year, commence date to be determined.**
 - C. Approve Master Service Agreement between Fort Bend Grand Parkway Toll Road Authority and Suburban Land Services, LLC, regarding the performance of all landscape maintenance services for a term beginning December 1, 2019 through November 30, 2021.**
 - D. Approve Supplement No. 1 to Engineering Services Agreement of November 28, 2018 between Fort Bend Grand Parkway Toll Road Authority and Iteris, Inc.**
 - E. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and EHRA, Inc., regarding Grand Parkway Segment D, Section 8.**
 - F. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and TEDSI Infrastructure Group, regarding Segment D signing and illumination design services on SH 99.**
 - G. Approve Engineering Services Agreement between Fort Bend Grand Parkway Toll Road Authority and Traffic Engineers, Inc., regarding Fort Bend Grand Parkway Toll Road (SH 99) Segment D.**

20. **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. **Clinical Health Services:** Approve Contract No. HHS000077800023 between Texas Department of State Health Services and Fort Bend County to accept grant funds in the amount of \$350,000 for the HIV Prevention Services Project, with no cash match required by Fort Bend County during the grant period of January 1, 2020 through December 31, 2020.
 - B. **Health & Human Services:** Approve Contract No. 537-18-0117-00001 Amendment No. 4 between Texas Department of State Health Services and Fort Bend County to accept grant funds in the amount of \$7,810 for the Public Health Preparedness Program, with an in-kind match by the County in the amount of \$781 for the period of July 1, 2019 through June 30, 2020. (Fund: Health & Human Services)
 - C. **Health & Human Services:** Approve Contract No. 537-18-0187-00001, Amendment No. 3, between Texas Department of State Health Services and Fort Bend County to accept grant funds in the amount of \$4,564 for the Cities Readiness Initiative program, with an in-kind match of \$456 for the term of July 1, 2019 through June 30, 2020. (Fund: Health & Human Services)
21. **HEALTH & HUMAN SERVICES:**
- Social Services:** Accept payment for an amount totaling \$1,250.00 from Fort Bend County Collaborative Information System partner as detailed on report submitted.
22. **PARKS DEPARTMENT:**
- Approve payment of Invoice No. 5077-R in the amount of \$1,627.00 to South Texas Graphic Specialties, Inc. for the installation of sign letters at Harlem Road Park, Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)
23. **PUBLIC TRANSPORTATION:**
- Approve payment of Invoice No. IN356358 in the amount of \$36.04 to NWN Corporation for information technology consultation service regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds)
24. **PURCHASING:**
- A. Approve the continued purchase of emergency vehicle equipment and accessories from Dana Safety Supply, utilizing Buy Board Contract 524-17 for various departments upon request from their Fiscal Year 2020 budgets.
 - B. Authorize advertising for bids for fencing for Jones Creek baseball fields.
 - C. Authorize advertising for qualifications for professional engineering services for wireless communication system for traffic signals.
 - D. Authorize advertising for bids for an herbicide spray truck.

25. TAX ASSESSOR/COLLECTOR:

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

26. TREASURER:

Approve Monthly Report submitted by the County Treasurer for October 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 (4-0), it is ordered to approve Consent Agenda Items 7 - 26.

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

27. COUNTY JUDGE:

Take all appropriate action on Resolution in Opposition to Business Personal Property Exemption.

Pulled.

28. COMMISSIONER, PCT. 1:

Take all appropriate action on request by Mary O'Connor to waive penalty, interest, and collection fees totaling \$340.30 on property taxes for tax years 2013 through 2018, Pct. 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to deny request by Mary O'Connor to waive penalty, interest, and collection fees totaling \$340.30 on property taxes for tax years 2013 through 2018, Pct. 1, based on the investigation of the Central Appraisal District and the Tax Assessor's office.

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

29. COMMISSIONER PCT. 3:

Take all appropriate action on Joint Project Agreement between Fort Bend County, Fort Bend County Toll Road Authority, Fort Bend Grand Parkway Toll Road Authority, Fort Bend County Assistance District No. 1, and Fort Bend County Assistance District No. 9 regarding the Construction of Direct Connectors at Westpark and the Grand Parkway, funded by Fort Bend County's General Fund and each of the parties to the Agreement.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Joint Project Agreement between Fort Bend County, Fort Bend County Toll Road Authority, Fort Bend Grand Parkway Toll Road Authority, Fort Bend County Assistance District No. 1, and Fort Bend County Assistance District No. 9 regarding the Construction of Direct Connectors at Westpark and the Grand Parkway, funded by Fort Bend County's General Fund and each of the parties to the Agreement.

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

Commissioner Meyers explained this is a unique and innovative financing structure. Today's Interlocal Agreement with the Toll Road Authority moves forward our mobility by almost a decade by providing the total funding in cash for the West Bound to the North Bound Direct Connect of the Westpark Toll Road using instead of County property taxes, the sales tax revenue from ESD100 and CAD 1 and CAD 9. Although the agreement states the funds are coming from the County General Fund, the funds are being funded by the Sales Tax Revenue that has been collected in each of these entities. Because the County is able to pay in cash, we avoid borrowing in interest cost on the direct connect and can guarantee the West Bound and North Bound Direct Connect will not be tolled. This results in further savings on construction and a free route to motorist that keeps them away from the merge problems that currently exist at grade. The full \$10.2 million of the Westbound flyover will be transferred before the end of the year and preconstruction work will commence as soon as possible. The project will work hand and glove with TXDOT's 99 improvement work that is underway now. Early this year Commissioner was able to get TXDOT to move the 99 widening up by several years, they immediately began their design on the widening and redesign of 99 between 1093 and I10 with additional lanes, ramp reversals and new traffic patterns for the entire 6 mile stretch. As we move forward on these new flyovers Commissioner has been in constant communication with TXDOT to ask them to prioritize the construction of these improvements of the Northbound lanes 99 including the new traffic lanes. He has also asked that sound damping techniques be used for the new lanes. The goal for everyone is to have the Fort Bend Toll Road Authority open these Direct Connects simultaneously with TXDOT opening the 99 Northbound lanes when the main lane improvements are ready. The design engineers are working with the TXDOT team to coordinate all aspects of the flyover connections, the merge patterns and the length of the bridge. Commissioner will stay on top of this project for the next couple of years to ensure the timing aligns with the 99 main lane improvements.

30. COMMISSIONER, PCT. 4:

Take all appropriate action on the revised Order to Establish Minimum Qualifications for Commissioner Court Levee Improvement District Director Appointees.

Moved by Commissioner DeMerchant, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve the revised Order to Establish Minimum Qualifications for Commissioner Court Levee Improvement District Director Appointees.

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

Commissioner DeMerchant stated this item is to update our policy to take into account the new House Bill 2202 to increase the total number of LID directors from three to five and having some minimal requirements on training.

31. AUDITOR:

A. Take all appropriate action on request to deobligate prior Fort Bend County capital commitments by transferring the amount of \$25,109,762 from the Project Accounts as detailed on Auditor's form dated November 20, 2019 into General Fund Balance and Road & Bridge Fund Balance.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve request to deobligate prior Fort Bend County capital commitments by transferring the amount of \$25,109,762 from the Project Accounts as detailed on Auditor's form dated November 20, 2019 into General Fund Balance and Road & Bridge Fund Balance.

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

Item continued - County Auditor:

- B. Take all appropriate action on request to transfer the amount of \$20,365 from FY 2019 Non-Departmental Contingency into Behavioral Health account as detailed on Auditor's form dated November 20, 2019 to allocate funds for expenses related to the State Senate Bill 292 Agreement with the Texana Center.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$20,365 from FY 2019 Non-Departmental Contingency into Behavioral Health account as detailed on Auditor's form dated November 20, 2019 to allocate funds for expenses related to the State Senate Bill 292 Agreement with the Texana Center.

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

32. DISTRICT ATTORNEY:

Take all appropriate action on Resolution and application to the Office of the Governor, Criminal Justice Division for grant funds in an amount not to exceed \$30,000 with no local match to continue to support accurate and timely forensic testing of seized controlled substances.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Resolution and application to the Office of the Governor, Criminal Justice Division for grant funds in an amount not to exceed \$30,000 with no local match to continue to support accurate and timely forensic testing of seized controlled substances.

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

33. 400th DISTRICT COURT:

Take all appropriate action on request to transfer the amount of \$1,538 from FY 2019 Non-Departmental Contingency into 400th District Court, Travel, to allocate funds for travel to Texas Court Reporters Association conference in September 2019.

Moved by Commissioner Morales, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$1,538 from FY 2019 Non-Departmental Contingency into 400th District Court, Travel, to allocate funds for travel to Texas Court Reporters Association conference in September 2019.

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

Pamela Gubbels, Director of Finance & Investments stated this amount is in the 2019 budget that is already closed.

34. ENGINEERING:

A. Take all appropriate action on request for 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.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request for 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, based on the response from County Engineering.

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

Item 34 continued - Engineering:

B. Take all appropriate action on Request for Annexation to the City of Richmond to annex right of way dedicated to the Public and currently maintained by the County, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request for Annexation to the City of Richmond to annex right of way dedicated to the Public and currently maintained by the County, Precinct 1.

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

C. Take all appropriate action on Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 1 for the reporting period of October 1, 2018 through September 30, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 1 for the reporting period of October 1, 2018 through September 30, 2019.

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

Item 34 continued - Engineering:

D. Take all appropriate action on Utility Relocation Agreement between Fort Bend County and SiEnergy, LP, for utility relocations regarding Woods Road, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Utility Relocation Agreement between Fort Bend County and SiEnergy, LP, for utility relocations regarding Woods Road, Precinct 3.

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

E. Take appropriate action on application from SiEnergy to install a gas line along Woods Road, Permit No. 2019-30541, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve application from SiEnergy to install a gas line along Woods Road, Permit No. 2019-30541, Precinct 3.

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

F. Take all appropriate action on Interlocal Agreement for Utility Relocations and Enhancements between Fort Bend County and City of Fulshear regarding FM 1093/Westpark Extension, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement for Utility Relocations and Enhancements between Fort Bend County and City of Fulshear regarding FM 1093/Westpark Extension, Precinct 3.

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

Item 34 continued - Engineering:

- G. Take all appropriate action on acceptance of 0.2512 acre tract of land conveyed by Donation Deed from Ventana Development McCrary, Ltd. to Fort Bend County regarding McCrary Road Parcel 16, Mobility Bond Project No. 17313x; and record the same in Official Public Records, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to accept 0.2512 acre tract of land conveyed by Donation Deed from Ventana Development McCrary, Ltd. to Fort Bend County regarding McCrary Road Parcel 16, Mobility Bond Project No. 17313x; and record the same in Official Public Records, Precinct 3.

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

- H. Take all appropriate action on request to purchase Parcel 5 in the amount of \$7,944.95 plus the necessary costs, and authorize the County Judge to sign all closing documents, regarding South Post Oak Road, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 5 in the amount of \$7,944.95 plus the necessary costs, and authorize the County Judge to sign all closing documents, regarding South Post Oak Road, Mobility Bond Project No. 13112, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 34 continued - Engineering:

- I. Take all appropriate action on request to purchase parcel containing 0.447 acres in the amount of \$93,250.50 plus the necessary costs, and authorize the 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 Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to purchase parcel containing 0.447 acres in the amount of \$93,250.50 plus the necessary costs, and authorize the 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	Absent
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- J. Take all appropriate action on request to purchase Parcel 2 in the amount of \$80,597.72 plus the necessary costs, and authorize the County Judge to sign all closing documents for the parcel 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 (4-0), it is ordered to purchase Parcel 2 in the amount of \$80,597.72 plus the necessary costs, and authorize the County Judge to sign all closing documents for the parcel regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: 2017 Mobility Bonds)

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

- K. Take all appropriate action on the approval and acceptance to vacate plat for Rustic Oaks Subdivision by the City of Fulshear under Local Government Code Section 212.013, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve and accept to vacate plat for Rustic Oaks Subdivision by the City of Fulshear under Local Government Code Section 212.013, Precinct 3.

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

35. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on request to transfer the amount of \$3,208 from FY 2020 Non-Departmental Contingency into Facilities Management and Planning, Information Technology, to replace a copier/printer in the Jail courtroom.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$3,208 from FY 2020 Non-Departmental Contingency into Facilities Management and Planning, Information Technology, to replace a copier/printer in the Jail courtroom.

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

36. FIRE MARSHAL:

A. Take all appropriate action on request for eight part time Hazmat Technician positions in the Fire Marshal's Office, effective November 26, 2019. (Fund: Fire Marshal)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve eight part time Hazmat Technician positions in the Fire Marshal's Office, effective November 26, 2019. (Fund: Fire Marshal)

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

B. Take all appropriate action on request to transfer the amount of \$69,690 as detailed on Fire Marshal's form dated November 20, 2019 to allocate funds from salary and overtime accounts into temporary/part-time for the eight part-time Haz-mat technician positions.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$69,690 as detailed on Fire Marshal's form dated November 20, 2019 to allocate funds from salary and overtime accounts into temporary/part-time for the eight part-time Haz-mat technician positions.

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

37. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed these items at their regular Board meeting held on November 20, 2019, and makes the following recommendations to Commissioners Court:

A. Take all appropriate action on Resolution by Fort Bend County expressing the Intent to Reimburse Expenditures by the Fort Bend County Toll Road Authority for capital improvements and major repairs as described in the document submitted on November 21, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Resolution by Fort Bend County expressing the Intent to Reimburse Expenditures by the Fort Bend County Toll Road Authority for capital improvements and major repairs as described in the document submitted on November 21, 2019.

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

B. Take all appropriate action on Joint Project Agreement between Fort Bend County, Fort Bend County Toll Road Authority, Fort Bend Grand Parkway Toll Road Authority, Fort Bend County Assistance District No. 1, and Fort Bend County Assistance District No. 9 regarding the Construction of Direct Connectors at Westpark and the Grand Parkway, funded by Fort Bend County's General Fund and each of the parties to the Agreement.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Joint Project Agreement between Fort Bend County, Fort Bend County Toll Road Authority, Fort Bend Grand Parkway Toll Road Authority, Fort Bend County Assistance District No. 1, and Fort Bend County Assistance District No. 9 regarding the Construction of Direct Connectors at Westpark and the Grand Parkway, funded by Fort Bend County's General Fund and each of the parties to the Agreement.

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

Commissioner Meyers clarified this item indicates the project is being funded by Fort Bend County General Fund. The funds are in the accounts of ESD100 and the CAD, so there is no actual funding by the County.

38. HEALTH & HUMAN SERVICES:

Take all appropriate action on request to transfer the amount of \$2,343 from Non-Departmental Purchase Order Contingency into Health & Human Services, Property and Equipment, to allocate funds for goods ordered in FY 2019 and delivered in FY 2020.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$2,343 from Non-Departmental Purchase Order Contingency into Health & Human Services, Property and Equipment, to allocate funds for goods ordered in FY 2019 and delivered in FY 2020.

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

39. HUMAN RESOURCES:

A. Take all appropriate action on revisions to the Employee Information Manual, specifically Policy 404: Pay Procedures, and Policy 508: Paid Leave for Employees Working 24 Hours Shifts, as submitted by Human Resources.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve revisions to the Employee Information Manual, specifically Policy 404: Pay Procedures, and Policy 508: Paid Leave for Employees Working 24 Hours Shifts, as submitted by Human Resources.

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

B. Take all appropriate action on revisions to the Employee Information Manual, specifically Policy 615: Social Media, as submitted by Human Resources.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve revisions to the Employee Information Manual, specifically Policy 615: Social Media, as submitted by Human Resources.

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

Item 39 continued - Human Resources:

- C. Take all appropriate action on revisions to the Employee Information Manual, specifically the following policies which shall replace the current Policy 301: Drug and Alcohol Detection and Deterrence: Policy 301: Drug and Alcohol Detection and Deterrence for All Fort Bend County Employees (inclusive of Appendix 301A and Form 301A), Policy 302: Drug and Alcohol Testing for Employees Performing Federal Motor Carrier Safety Administration Defined Safety Sensitive Duties, and Policy 303: Drug and Alcohol Testing for Employees Performing Federal Transit Authority Defined Safety Sensitive Duties.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve revisions to the Employee Information Manual, specifically the following policies which shall replace the current Policy 301: Drug and Alcohol Detection and Deterrence: Policy 301: Drug and Alcohol Detection and Deterrence for All Fort Bend County Employees (inclusive of Appendix 301A and Form 301A), Policy 302: Drug and Alcohol Testing for Employees Performing Federal Motor Carrier Safety Administration Defined Safety Sensitive Duties, and Policy 303: Drug and Alcohol Testing for Employees Performing Federal Transit Authority Defined Safety Sensitive Duties.

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

40. PARKS & RECREATION:

Take all appropriate action on License Agreement between Fort Bend County and Crush FC, Inc. for use of soccer fields at Freedom Park for a term through September 30, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve License Agreement between Fort Bend County and Crush FC, Inc. for use of soccer fields at Freedom Park for a term through September 30, 2020.

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

41. PURCHASING:

- A. Take all appropriate action on Agreement between Fort Bend County and VertiQ Software, LLC, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for CME-V3 Case Management Database in an amount not to exceed \$159,460 effective November 1, 2019 through October 31, 2024. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and VertiQ Software, LLC, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, for CME-V3 Case Management Database in an amount not to exceed \$159,460 effective November 1, 2019 through October 31, 2024.
(Fund: Information Technology)

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

- B. Take all appropriate action on renewal of Software Maintenance Agreement between Fort Bend County and Tyler Technologies, Inc., a publicly traded corporation, sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, in an amount not to exceed \$263,170.52 for software support and maintenance services for Fiscal Year 2020. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve renewal of Software Maintenance Agreement between Fort Bend County and Tyler Technologies, Inc., a publicly traded corporation, sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code, in an amount not to exceed \$263,170.52 for software support and maintenance services for Fiscal Year 2020. (Fund: Information Technology)

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

Item 41 continued - Purchasing:

- C. 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 an item available from only one source for database subscriptions from EBSCO Publishing for the Library System, in an amount not to exceed \$95,571.94 effective February 1, 2020 through January 31, 2021. (Fund: Library)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of an item available from only one source for database subscriptions from EBSCO Publishing for the Library System, in an amount not to exceed \$95,571.94 effective February 1, 2020 through January 31, 2021. (Fund: Library)

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

- D. 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 items available from only one source, for digital and print products from World Book Inc., for the Library System, for Fiscal Year 2020. (Fund: Library)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve to consider granting an exemption to the competitive bid process, as authorized by Local Government Code §262.024(a)(7) for the purchase of items available from only one source, for digital and print products from World Book Inc., for the Library System, for Fiscal Year 2020. (Fund: Library)

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

- E. Take all appropriate action on Bid 20-028, term contract for Trophies for Summer Reading Program.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to award Bid 20-028, term contract for Trophies for Summer Reading Program to low bidder Olympia Business Products.

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

Item 41 continued - Purchasing:

- F. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Transcend Engineers & Planners, LLC in an amount not to exceed \$38,927.50 pursuant to SOQ 14-025 regarding Westheimer Parkway at Roesner Road, Project No. TS19303, Precinct 3. (Fund: General Fund, Advance Funding Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Transcend Engineers & Planners, LLC in an amount not to exceed \$38,927.50 pursuant to SOQ 14-025 regarding Westheimer Parkway at Roesner Road, Project No. TS19303, Precinct 3. (Fund: General Fund, Advance Funding Resolution)

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

- G. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Transcend Engineers & Planners, LLC in an amount not to exceed \$51,965.40 pursuant to SOQ 14-025, regarding Cinco Ranch Boulevard at Enchanted Meadow Lane Project TS19302, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Transcend Engineers & Planners, LLC in an amount not to exceed \$51,965.40 pursuant to SOQ 14-025, regarding Cinco Ranch Boulevard at Enchanted Meadow Lane Project TS19302, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)

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

Item 41 continued - Purchasing:

- H. Take all appropriate action on Amendment to Agreement between Fort Bend County and Fort Bend County Family Health Center Inc., dba AccessHealth for Clinic Services for an amount not to exceed \$1,207,841 effective October 1, 2019 through September 30, 2020. (Fund: 1115 Waiver)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Fort Bend County Family Health Center Inc., dba AccessHealth for Clinic Services for an amount not to exceed \$1,207,841 effective October 1, 2019 through September 30, 2020. (Fund: 1115 Waiver)

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

- I. Take all appropriate action on Agreement between Fort Bend County and OakBend Medical Center for Colonoscopy Services in an amount not to exceed \$54,000 effective October 1, 2019 through September 30, 2020. (Fund: 1115 Waiver)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and OakBend Medical Center for Colonoscopy Services in an amount not to exceed \$54,000 effective October 1, 2019 through September 30, 2020. (Fund: 1115 Waiver)

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

- J. Take all appropriate action on Agreement for Design/Build for Pavilion at Daily Park between Fort Bend County and Apex Consulting Group, Inc. pursuant to RFQ 19-092 in an amount not to exceed \$178,800; Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Design/Build for Pavilion at Daily Park between Fort Bend County and Apex Consulting Group, Inc. pursuant to RFQ 19-092 in an amount not to exceed \$178,800; Precinct 3. (Fund: 2015 Facilities Bond, Proposition 1)

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

Item 41 continued - Purchasing:

- K. Take all appropriate action on request to purchase two (2) buses for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grants and Insurance)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to purchase two (2) buses for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grants and Insurance)

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

- L. Take all appropriate action on request to purchase one (1) police package Tahoe, a replacement to fleet for Constable Pct 3, from Caldwell Chevrolet utilizing Buy Board Contract 521-16, in an amount not to exceed \$33,875 as authorized in the FY 2020 budget process. (Fund: General Fund: Advance Funding Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to purchase one (1) police package Tahoe, a replacement to fleet for Constable Pct 3, from Caldwell Chevrolet utilizing Buy Board Contract 521-16, in an amount not to exceed \$33,875 as authorized in the FY 2020 budget process. (Fund: General Fund: Advance Funding Resolution)

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

- M. Take all appropriate action on request to purchase one (1) police package Tahoe with console, a replacement to fleet for Sheriff's Office, from Caldwell Chevrolet utilizing Buy Board Contract 521-16, in an amount not to exceed \$34,320 as authorized in the FY 2020 budget process. (Fund: General Fund: Advance Funding Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to purchase one (1) police package Tahoe with console, a replacement to fleet for Sheriff's Office, from Caldwell Chevrolet utilizing Buy Board Contract 521-16, in an amount not to exceed \$34,320 as authorized in the FY 2020 budget process. (Fund: General Fund: Advance Funding Resolution)

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

Item 41 continued - Purchasing:

- N. Take all appropriate action on request to purchase one (1) Explorer, replacement to fleet for Homeland Security & Emergency Management, utilizing Bid 20-023, as indicated on Purchasing Agent form.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to purchase one (1) Explorer, replacement to fleet for Homeland Security & Emergency Management, utilizing Bid 20-023, as indicated on Purchasing Agent form.

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

- O. Take all appropriate action on Bid 20-034 for the purchase of ambulance cab and chassis'.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to award Bid 20-034 for the purchase of ambulance cab and chassis' to low bidder, Helfman Ford.

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

- P. Take all appropriate action on request to purchase four ambulance cab and chassis', as indicated on Purchasing Agent form, for Emergency Medical Service utilizing Bid 20-034. (Fund: General Fund, Advance Funding Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to purchase four ambulance cab and chassis', as indicated on Purchasing Agent form, for Emergency Medical Service utilizing Bid 20-034. (Fund: General Fund, Advance Funding Resolution)

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

Item 41 continued - Purchasing:

- Q. Take all appropriate action on request to purchase one (1) compactor for Road and Bridge from Mustang CAT utilizing Buy Board Contract 515-16 in an amount not to exceed \$148,842.44. (Fund: General Fund, Advance Funding Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to purchase one (1) compactor for Road and Bridge from Mustang CAT utilizing Buy Board Contract 515-16 in an amount not to exceed \$148,842.44. (Fund: General Fund, Advance Funding Resolution)

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

- R. Take all appropriate action on request to purchase three (3) dump trucks for Road and Bridge from Performance Truck, utilizing Buy Board Contract 521-16 in an amount not to exceed \$406,091.34. (Fund: General Fund, Advance Funding Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to purchase three (3) dump trucks for Road and Bridge from Performance Truck, utilizing Buy Board Contract 521-16 in an amount not to exceed \$406,091.34. (Fund: General Fund, Advance Funding Resolution)

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

- S. Take all appropriate action on Change Order No. 4 (final) between Fort Bend County and Hurtado Construction Company to decrease the contract by \$191,712.95 for a total contract amount not to exceed \$2,988,169.15, pursuant to Bid No. 18-065 regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Change Order No. 4 (final) between Fort Bend County and Hurtado Construction Company to decrease the contract by \$191,712.95 for a total contract amount not to exceed \$2,988,169.15, pursuant to Bid No. 18-065 regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)

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

Item 41 continued - Purchasing:

- T. Take all appropriate action on Change Order No. 3 to increase the contract between Fort Bend County and Allgood Construction Company, Inc. by \$244,381.63 for a total contract amount not to exceed \$7,257,662.58, 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 (4-0), it is ordered to approve Change Order No. 3 to increase the contract between Fort Bend County and Allgood Construction Company, Inc. by \$244,381.63 for a total contract amount not to exceed \$7,257,662.58, pursuant to Bid 18-069 regarding Gaston Road Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)

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

- U. Take all appropriate action on the Agreement between Fort Bend County and Kaluza, Inc. for professional consulting engineering services for Crawford Street waterline improvement for the City of Kendleton, pursuant to RFQ 19-080, in an amount not to exceed \$35,900. (Fund: Community Development Block Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement between Fort Bend County and Kaluza, Inc. for professional consulting engineering services for Crawford Street waterline improvement for the City of Kendleton, pursuant to RFQ 19-080, in an amount not to exceed \$35,900. (Fund: Community Development Block Grant)

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

Item 41 continued - Purchasing:

- V. Take all appropriate action on Agreement for Construction Materials Testing between Fort Bend County and Geotech Engineering and Testing in an amount not to exceed \$41,639 pursuant to SOQ 14-025 regarding Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Construction Materials Testing between Fort Bend County and Geotech Engineering and Testing in an amount not to exceed \$41,639 pursuant to SOQ 14-025 regarding Bellaire Boulevard and Westmoor Drive, Mobility Bond Project No. 17209-12, Precinct 2. (Fund: 2017 Mobility Bonds)

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

- W. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Landtech Consultants, Inc. in an amount not to exceed \$784,000 pursuant to SOQ 14-025 regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Landtech Consultants, Inc. in an amount not to exceed \$784,000 pursuant to SOQ 14-025 regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: 2017 Mobility Bonds)

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

Item 41 continued - Purchasing:

- X. Take all appropriate action on Amendment to Agreement between Fort Bend County and Earth Engineering, Inc. in an additional amount of \$4,931.84 for a total contract amount not to exceed \$82,488.84 pursuant to SOQ 14-025 for construction materials testing services regarding Sansbury Boulevard Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Earth Engineering, Inc. in an additional amount of \$4,931.84 for a total contract amount not to exceed \$82,488.84 pursuant to SOQ 14-025 for construction materials testing services regarding Sansbury Boulevard Segment 2, Mobility Bond Project No. 13111b, Precinct 1. (Fund: 2013 Mobility Bonds)

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

42. RISK MANAGEMENT:

Take all appropriate action on renewal of the TransAmerica County Choice Silver retiree rates, with no change from 2019, to be effective January 1, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve renewal of the TransAmerica County Choice Silver retiree rates, with no change from 2019, to be effective January 1, 2020.

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

43. SHERIFF'S OFFICE:

- A. Take all appropriate action on the Participating Entity Services Agreement between Fort Bend County and Appriss, Inc. for the Statewide Automated Victim Notification Service in the amount of \$34,238.88 to continue maintenance for the Victim Notification program for the term of September 1, 2019 through August 31, 2020. (Fund: Victim Information and Notification Everyday Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve the Participating Entity Services Agreement between Fort Bend County and Appriss, Inc. for the Statewide Automated Victim Notification Service in the amount of \$34,238.88 to continue maintenance for the Victim Notification program for the term of September 1, 2019 through August 31, 2020. (Fund: Victim Information and Notification Everyday Grant)

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

- B. Take all appropriate action on Forensic Nursing Services Agreement between Fort Bend County and Texas Forensic Nurse Examiners.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Forensic Nursing Services Agreement between Fort Bend County and Texas Forensic Nurse Examiners.

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

- C. Take all appropriate action on Interlocal Cooperation Agreement between Austin County and Fort Bend County for Jail Services effective through September 30, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Cooperation Agreement between Austin County and Fort Bend County for Jail Services effective through September 30, 2020.

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

44. Approve bills, and take all appropriate action to ratify the release of time sensitive disbursements on November 21, 2019.

Moved by Commissioner Morales, Seconded by Commissioner Meyers

Duly put and unanimously carried (4-0), it is ordered to approve time sensitive disbursements on November 21, 2019 in the amount of \$292,769.85 and to approve bills release in the amount of \$33,804,954.04 with a total of 34,097,723.89.

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

Commissioner Meyers revisited item 37B in order to clarify the funding is not from the County's General Fund, but is being funded from the sales tax revenue from ESD100.

Ed Sturdivant, County Auditor stated the funding is a sales tax allocation from an agreement with ESD100 for a 50% allocation from their collections within the District for a 15 year period.

Recess:

Recessed at 1:55 p.m.

45. 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. Associate District Judge.**
- 3. Cause No. 19-DCV-263509: County of Fort Bend, Texas v. Purdue Pharma, LP, et al.**

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.

Fort Bend County Health & Human Services, Local Health Authority.

Closed Session:

Convened at 2:09 p.m.
Adjourned at 2:51 p.m.

Reconvene:

Reconvened at 2:53 p.m.

46. 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. Associate District Judge.**

No action.

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

No action.

B. § 551.074. Personnel Matters.

Fort Bend County Health & Human Services, Local Health Authority.

No action.

47. Adjournment.

Commissioners Court adjourned at 2:54 p.m. on Tuesday, November 26, 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