

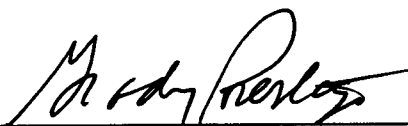
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 12th day of November, 2019.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner DeMerchant, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 26th day of November, 2019.



Grady Prestage, Commissioner, Precinct 2
Presiding Officer, Commissioners Court, November 26, 2019

MINUTES

BE IT REMEMBERED, That on this 12TH DAY of NOVEMBER, 2019, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

1. Call to Order.

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

2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

Invocation by Pastor Johnny Teague, Senior Pastor of Church At The Cross.

Pledges of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of regular meeting held on November 5, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on November 5, 2019.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George mentioned to all those listening to please remember to take care of pets and plants, due to this cold weather, and to bring them indoors. For further preparation tips go to www.fbcoem.com.

Judge George presented a proclamation to Combined Arms and extended a heartfelt thanks and salute to our fallen heroes and all Veterans who served this nation with honor and not forgetting all of the families that share their service and sacrifice. November 11, 2019 is proclaimed as Veteran's Day in Fort Bend County, Texas.

Commissioner Meyers introduced Jeff Cannon, Board Member of Fort Bend Charities. The organization recently held a fundraiser and handed out contributions to charities. One of the charities to receive a check is Combined Arms.

Commissioner Meyers thanked Pastor Johnny Teague for his prayer today in court. He noted Pastor Teague has decided to enter into the political arena and is running for Congress in District No. 9.

Commissioner Morales recognized Fort Bend County Animal Services participated, this past weekend, in the Mega Adoption Event out of George R Brown and hosted by the Petco Foundation. They were able to find forever homes for 128 dogs and 44 cats.

CONSENT AGENDA ITEMS 5 - 20:

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

- A. Commissioner, Pct. 1: Amanda Bronsell to Seattle, Washington, March 23-26, 2020 to attend the Government Social Media Conference. (Fund: Commissioner, Precinct 1)**
- B. Sheriff's Office: Authorize request for variance to travel policy, and ratify travel by R. Zavala to Panama, Florida, November 5-8, 2019 to do a pill burn for the Drug Enforcement Administration, an agency of the US Department of Justice. (Fund: Sheriff's Office Forfeited Assets, State)**

6. COMMISSIONER, PCT. 1:

Approve appointment of Stanton Nowak to the Board of Directors of the Sienna Plantation Levee Improvement District for a term effective through July 20, 2023.

7. COMMISSIONER, PCT. 3:

- A. Approve renewal of Interlocal Agreement for Additional Law enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 185, with services to be provided by the Office of Constable Precinct 3 effective through September 30, 2020.**
- B. Rescind action on Agenda Item No. 21A by Commissioners Court on June 11, 2019, which was a Resolution approving the creation of Parkway Lakes Redevelopment Authority, due to revisions.**

Item 7 continued - Commissioner, Pct. 3:

- C. **Rescind action on Agenda Item No. 21B by Commissioners Court on June 11, 2019, which was a Resolution approving an Agreement between Fort Bend County and Parkway Lakes Redevelopment Authority, due to revisions.**

8. AUDITOR:

- A. **Accept Monthly Financial Report prepared by County Auditor for the eight months ended May 31, 2019, pursuant to Local Government Code Section 114.023.**
- B. **Accept Monthly Financial Report prepared by County Auditor for the nine months ended June 30, 2019, pursuant to Local Government Code Section 114.023.**
- C. **Accept Monthly Financial Report prepared by County Auditor for the ten months ended July 31, 2019, pursuant to Local Government Code Section 114.023.**

9. BUDGET TRANSFERS:

- A. **County Court at Law No. 3: Approve transfer in the amount of \$420 from Fees into Information Technology to allocate funds for computer equipment for new employee.**
- B. **Health & Human Services: Approve transfer in the amount of \$11,000 from Clinical Health Services, Salaries into Health & Human Services, Fees to allocate funds for tuberculosis physician into correct account for expenditures.**
- C. **Health & Human Services - Clinical Health: Approve FY 2019 transfer in the amount of \$2,275 from Salaries into accounts detailed on Director's form dated November 8, 2019 to allocate funds into correct accounts for clinical health expenditures.**
- D. **Health & Human Services - Clinical Health: Approve FY 2019 transfer in the amount of \$14,396 from Clinical Health, Salaries and Labor, into Immunization accounts detailed on Director's form dated November 8, 2019 to allocate funds into correct accounts for expenditures.**

10. ENGINEERING-PAYMENTS:

- A. **Approve payment of Invoice No. 7087 in the amount of \$58,912.50 to Property Acquisition Services, LLC for right of way services regarding 2017 Mobility Bond Projects within Precincts 1 and 4. (Fund: Right of Way)**
- B. **Approve payment of Invoice No. 19-9-000050 Final in the amount of \$4,741.00 to Associated Testing Laboratories, Inc. for construction materials testing services regarding A. Myers, Mobility Bond Project No. 13102, Precinct 1. (Fund: 2013 Mobility Bonds)**
- C. **Approve payment of Invoice No. 30801 in the amount of \$214,517.02 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)**
- D. **Approve payment of Invoice No. 11- Final in the amount of \$146,430.16 to Allgood Construction Company, Inc. for construction of Beechnut Street, Mobility Bond Project No. 13201, Precinct 2. (Fund: 2013 Mobility Bonds)**

Item 10 continued - Engineering - Payments:

- E. Approve payment of Invoice No. 17/Final in the amount of \$171,319.24 to Earth Builders, LP for construction of Cane Island, Mobility Bond Project No. 13306, Precinct 3. (Fund: 2013 Mobility Bonds)**
- F. Approve payment of Invoice No. 15 in the amount of \$555,112.39 to Allgood Construction Company Inc. for construction of Gaston Road, Segment 1, Mobility Bond Project No. 13311, Precinct 3. (Fund: 2013 Mobility Bonds)**

11. ENGINEERING-PERMITS:

- A. Approve application from AT&T Texas/Byers Engineering Company to install aerial cable along Strange Drive and Riveredge Drive, Permit No. 2019-31302, Precinct 1.**
- B. Approve application from AT&T Texas/Byers Engineering Company to install fiber optic cable along Baudet Drive, 6th Street, and 7th Street, Permit No. 2019-31303, Precinct 1.**
- C. Approve application from Rodriguez Construction Group, LLC to install a sanitary sewer line across Southern Colony Avenue, Permit No. 2019-31211, Precinct 1.**
- D. Approve application from FAA Group to install a driveway tie-in at 2823 Wimberly Knoll Lane, Permit No. 2019-31556, Precinct 1.**
- E. Approve application from AT&T Texas/Byers Engineering Company to install aerial cable along Edgewood Drive, Permit No. 2019-31289, Precinct 1.**
- F. Approve release of Performance Bond to Resicom, Inc. for completion of work in the Clear Creek Right of Way, Permit No. 2018-20155, Precinct 1.**
- G. Approve application from Maximiliano Benitez/Maverick Engineering to install a driveway tie-in at 1150 Brand Lane, Permit No. 2019-31437, Precinct 2.**
- H. Approve application from CenterPoint Energy Resources, Corp. d/b/a Texas Gas Operations to install light poles along Jordan Ranch Boulevard, Permit No. 2019-31539, Precinct 3.**
- I. Approve application from High Rise Construction, LLC/TN Associates, Inc. to install two driveway tie-ins along Bellaire Boulevard and two driveway tie-ins along Mason Road, Permit No. 2018-23217, Precinct 3.**
- J. Approve application from CenterPoint Energy Resources, Corp. d/b/a Texas Gas Operations to install transmission lines crossing Oyster Creek, Permit No. 2019-31408, Precinct 4.**
- K. Approve application from CenterPoint Energy Resources, Corp. d/b/a Texas Gas Operations to install transmission lines crossing Oyster Creek, Permit No. 2019-31403, Precinct 4.**
- L. Approve application from CenterPoint Energy Resources, Corp. d/b/a Texas Gas Operations to install transmission lines crossing Oyster Creek, Permit No. 2019-31405, Precinct 4.**
- M. Approve application from AT&T Texas/Byers Engineering Company to install fiber optic cable along Old Richmond Road, Permit No. 2019-31341, Precinct 4.**

Item 11 continued - Engineering - Permits:

- N. Approve application from AT&T Texas/Byers Engineering Company to install fiber optic cable along W. Airport Boulevard, Permit No. 2019-31342, Precinct 4.
- O. Approve application from CenterPoint Energy Resources, Corp. d/b/a Texas Gas Operations to install a gas line along Berkeley Knoll Circle and Meadow Ranch Parkway, Permit No. 2019-31400, Precinct 4.

12. ENGINEERING-DEVELOPMENT:

- A. Accept the bond rider for Avalon at Sienna Plantation, Section 4, decreasing it from \$200,666.20 to \$100,333.10, Precinct 2.
- B. Accept the streets in Greatwood Lake, Section 1: Macek Road 550.00 LF, Magnolia Trail Lane 1,840.00 LF, Black Gum Boulevard 280.00 LF, Maple Harvest Lane 350.00 LF, Cedar Hawk Lane 720.00 LF, Mesquite Hill Lane 2,750.00 LF, Arbor Ranch Drive 750.00 LF, Arbor Ranch Circle 490.00 LF, Cypress Creek Lane 490.00 LF, Loblolly Lane 250.00 LF and Yaupon Creek Lane 395.00 LF, for a total of 8,865.00 LF, and release the bond in the amount of \$625,380.00, Precinct 1.
- C. Approve the plat for Riverside Ranch Commercial Sec Two Replat No. 1, Precinct 1.
- D. Approve the plat for Grand Vista Section 17 Partial Replat No. 1, Precinct 2.
- E. Approve the plat for Grand Vista Section 17 Partial Replat No. 2, Precinct 2.
- F. Set public hearing for acceptance of the traffic control plan for Mission Trace, Section 5, Precinct 1. *(Tuesday, December 10, 2019 at 1:00 p.m.)*
- G. Set public hearing for acceptance of the traffic control plan for Williams Ranch, Section 6, Precinct 1. *(Tuesday, December 10, 2019 at 1:00 p.m.)*
- H. Set public hearing for acceptance of the traffic control plan for Brazos Gardens Drive in Brazos Gardens Section 1, Precinct 1. *(Tuesday, December 10, 2019 at 1:00 p.m.)*

13. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that have been budgeted and funded by 2015 Facility Bonds:

- A. Invoice No. 1 in the amount of \$2,800.00 to JE Sanchez Tree Services for tree removal services regarding the Medic 6 Emergency Medical Service Facility Improvements;
- B. Invoice No. 205-1208 in the amount of \$27,200.00 to Santex Solutions for shelving regarding the Medical Examiner Office Building;
- C. Invoice No. 32558 in the amount of \$48,318.00 to Mortech Manufacturing for autopsy equipment regarding the Medical Examiner Office Building;
- D. Invoice No. 9312528905 and Invoice No. 9312331147 for an amount totaling \$9,434.55 to Graybar for computer related equipment regarding the Medical Examiner Office Building.

14. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item and makes the following recommendation to Commissioners Court:**

Approve Permit for Use of Fort Bend County Toll Road Authority Right-of-Way by Simonton Management District No. 1 for the purpose of construction and/or installation of sanitary sewer and water trunklines.

15. **GRANTS ADMINISTRATION: The grant application for the below item has been approved by Commissioners Court: the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation to Commissioners Court:**

Clinical Health Services: Approve Texas Department of State Health Services Contract No. HHS000686100015 to receive an allocation of \$99,186.00 for the Tuberculosis Prevention & Control Federal Program, with a cash match by Fort Bend County of \$19,837.00, for the grant period of January 1, 2020 to December 31, 2020. (Fund: Clinical Health Services)

16. **HEALTH & HUMAN SERVICES:**

Social Services: Accept payment for an amount totaling \$1,211.40 from Fort Bend County Collaborative Information System partner as detailed on report submitted.

17. **HUMAN RESOURCES:**

Approve withdrawal of 292 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0122.

18. **PUBLIC TRANSPORTATION:**

- A. **Approve payment of Invoice No. 170-10807-002-29 in the amount of \$3,487.36 to Lockwood, Andrews & Newnam, Inc. (LAN) for planning, engineering, environmental analysis and design services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: Public Transportation Grant)**
- B. **Approve payment of Invoice No. 3081690122 in the amount of \$42,885.65 to Huitt-Zollars for construction management services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds & Public Transportation Grants)**
- C. **Approve payment of Invoice No. 232346 in the amount of \$905.50 to Ninyo & Moore, Inc. for services regarding the Transit Facility and Bamore Road, Mobility Bond Project No. 13406 (Fund: 2013 Mobility Bonds)**
- D. **Approve payment of Invoice No. 232335 in the amount of \$936.25 to Ninyo & Moore, Inc. regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: Mobility Bond Project 13406 and Transportation Grants)**
- E. **Approve payment of Pay Application No. 14R1 in the amount of \$730,468.68 to SpawGlass Construction Corp for construction services regarding the Transit Facility, Mobility Bond Project No. 13406. (Fund: 2013 Mobility Bonds and Public Transportation Grant)**

19. PURCHASING:

- A. Authorize advertising for proposals for website design services for Fort Bend County.**
- B. Authorize advertising for bids to remove and replace arena skylights at Fairgrounds.**

20. SHERIFF'S OFFICE:

Approve renewal of Agreement between Fort Bend County and the City of Beasley for Law Enforcement Services effective through September 30, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 5 - 20.

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

21. COUNTY JUDGE:

- A. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code 262.024 (a)(4) for the purchase of professional services, for commitment hearings to state mental facilities for Fiscal Year 2020 from the following: Travis County for Austin State Hospital; Howard County for Big Spring Hospital; Cherokee County for Rusk State Hospital; Kerr County for Kerrville State Hospital; Wilbarger County for Vernon State Hospital; Bexar County for San Antonio State Hospital; and Kaufman County for Terrell State Hospital.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve granting an exemption to the competitive bid process as authorized by Local Government Code 262.024 (a)(4) for the purchase of professional services, for commitment hearings to state mental facilities for Fiscal Year 2020 from the following: Travis County for Austin State Hospital; Howard County for Big Spring Hospital; Cherokee County for Rusk State Hospital; Kerr County for Kerrville State Hospital; Wilbarger County for Vernon State Hospital; Bexar County for San Antonio State Hospital; and Kaufman County for Terrell State Hospital.

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

Item 21 continued - County Judge:

B. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Frito Lay, Inc., located in Reinvestment Zone No. 25, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County and Frito Lay, Inc., located in Reinvestment Zone No. 25, Precinct 1.

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

22. COMMISSIONER, PCT. 1:

A. Take all appropriate action on Amendment to Project Plan and Reinvestment Zone Financing Plan regarding Reinvestment Zone No. 2, City of Pearland, Texas, to include FM 521 improvements from FM 2234 to SH 6.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Project Plan and Reinvestment Zone Financing Plan regarding Reinvestment Zone No. 2, City of Pearland, Texas, to include FM 521 improvements from FM 2234 to SH 6.

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

B. 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.

Pulled.

23. COMMISSIONER, PCT. 3:

A. Take all appropriate action on the proposed donation of Fort Bend County Right-of-Way to the Pecan Grove Municipal Utility District.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the proposed donation of Fort Bend County Right-of-Way to the Pecan Grove Municipal Utility District.

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

B. Take all appropriate action on Resolution approving the creation of the North Fort Bend Redevelopment Authority, including approval of the Articles of Incorporation and the Bylaws and confirming the appointment of the initial directors and chairperson.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Resolution approving the creation of the North Fort Bend Redevelopment Authority, including approval of the Articles of Incorporation and the Bylaws and confirming the appointment of the initial directors and chairperson.

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

C. Take all appropriate action on Economic Development Agreement between Fort Bend County, Parkway Lakes Master Ltd., and North Fort Bend Redevelopment Authority.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Economic Development Agreement between Fort Bend County, Parkway Lakes Master Ltd., and North Fort Bend Redevelopment Authority.

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

24. COMMISSIONER, PCT. 4:

Take all appropriate action on Resolution in Support of Project Brazos.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in Support of
Project Brazos.

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

Commissioner DeMerchant stated the first stakeholder kickoff meeting was held and included
Mayors in the County and LID Board of Directors. He thanked Commissioner Morales for all of
his help and noted the Resolution will help to go after funding for this project.

25. DISTRICT ATTORNEY:

**A. Take all appropriate action on request to assign one truck, a Ford F150, Unit T098, as an
addition to fleet for an Investigator in the Office of District Attorney.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to assign one truck, a Ford F150, Unit
T098, as an addition to fleet for an Investigator in the Office of District Attorney.

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

**B. Take all appropriate action on Resolution and application to the Texas Council of Family
Violence Domestic Violence High-Risk Grants Program for \$54,681 with a cash match of
\$18,186 to reduce and prevent family violence and provide services to victims. (Fund: District
Attorney, Asset Forfeiture)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and application to
the Texas Council of Family Violence Domestic Violence High-Risk Grants Program for
\$54,681 with a cash match of \$18,186 to reduce and prevent family violence and provide
services to victims. (Fund: District Attorney, Asset Forfeiture)

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

26. ENGINEERING:

Take all appropriate action on authorization to purchase Parcel 44 in the amount of \$8,878 plus the necessary costs, and authorize the County Judge to sign all closing documents, regarding the parcel for 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 purchase Parcel 44 in the amount of \$8,878 plus the necessary costs, and authorize the County Judge to sign all closing documents, regarding the parcel for 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

27. HEALTH & HUMAN SERVICES:

Social Services: Take all appropriate action on acceptance of funds in the amount of \$25,000 from TXU Energy to provide assistance to qualified County residents under the TXU Energy Aid Program.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept funds in the amount of \$25,000 from TXU Energy to provide assistance to qualified County residents under the TXU Energy Aid Program.

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

28. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request to purchase one property (File Number: BOFB1800490) under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in the amount of \$187,936.42 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: 2016 Hazard Mitigation Grant)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to purchase one property (File Number: BOFB1800490) under the 2016 Hazard Mitigation buyout grant (FEMA Project Number DR-4269-006 and FEMA Project Number DR-4269-007) in the amount of \$187,936.42 plus the necessary closing costs, with an overall project cost match by the County of twenty-five percent, and authorize County Judge to sign all closing documents. (Fund: 2016 Hazard Mitigation Grant)

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

29. PUBLIC TRANSPORTATION:

A. Take all appropriate action on Amendment No. 2 to Project Grant Agreement No. RUR 2001 (12) between Fort Bend County and Texas Department of Transportation to revise the budget. (Fund: Transportation Grants)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Project Grant Agreement No. RUR 2001 (12) between Fort Bend County and Texas Department of Transportation to revise the budget. (Fund: Transportation Grants)

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

Item 29 continued - Public Transportation:

- B. Take all appropriate action on Amendment No. 4 to Project Grant Agreement # RPT 1802(11) 030_18 between Fort Bend County and Texas Department of Transportation, to revise the budget and add local match of \$66,370. (Fund: General Fund)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 4 to Project Grant Agreement # RPT 1802(11) 030_18 between Fort Bend County and Texas Department of Transportation, to revise the budget and add local match of \$66,370. (Fund: General Fund)

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

30. PURCHASING:

- A. Take all appropriate action on request to purchase one (1) police package Tahoe, addition to fleet, for Constable Pct. 3, utilizing Buy Board Contract 521-16, in an amount not to exceed \$33,875. (Fund: Agreement for Additional Law Enforcement Services with Grand Lakes Municipal Utility District No. 2)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to purchase one (1) police package Tahoe, addition to fleet, for Constable Pct. 3, utilizing Buy Board Contract 521-16, in an amount not to exceed \$33,875. (Fund: Agreement for Additional Law Enforcement Services with Grand Lakes Municipal Utility District No. 2)

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

- B. Take all appropriate action on request to authorize the purchase of one (1) Explorer for the Sheriff's Office, replacement to fleet, from Helfman Ford, pursuant to Bid 20-023, in an amount not to exceed \$26,900. (Fund: Insurance)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to authorize the purchase of one (1) Explorer for the Sheriff's Office, replacement to fleet, from Helfman Ford, pursuant to Bid 20-023, in an amount not to exceed \$26,900. (Fund: Insurance)

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

Item 30 continued - Purchasing:

- C. Take all appropriate action on request to authorize the purchase of vehicles for the Drainage District pursuant to Bid 20-023 as indicated on Purchasing Agent’s form and 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 (5-0), it is ordered to authorize the purchase of vehicles for the Drainage District pursuant to Bid 20-023 as indicated on Purchasing Agent’s form and authorized in the FY 2020 budget process. (Fund: General Fund: Advance Funding Resolution)

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

- D. Take all appropriate action on request to terminate contract with Waldorf Publishing pursuant to Bid 20-018, term contract for the purchase of Trade Books and award to Baker & Taylor, the next qualified low bid received.**

Pulled.

- E. Take all appropriate action on request to terminate contract with Waldorf Publishing pursuant to Bid 20-022, term contract for the purchase of High Demand Books and award to Ingram Library Services, the next qualified low bid received.**

Pulled.

- F. Take all appropriate action on RFP 19-089 for auctioneer services for County and Public Transportation assets 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 RFP 19-089 for auctioneer services for County and Public Transportation assets for Fort Bend County with the most highly qualified respondent, Lemons Auctioneers, LLC.

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

Item 30 continued - Purchasing:

- G. Take all appropriate action on Fourth Amendment to Agreement between Fort Bend County and McLemore Building Maintenance, Inc. for Janitorial Services at County Buildings and Facilities, utilizing TIPS contract 170104 for the addition of the Medical Examiner's Office and Transit Facility for an additional amount of \$7,620 per month increasing the total annual contract amount not to exceed to \$873,572.64. (Fund: Facilities Management and Planning)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Agreement between Fort Bend County and McLemore Building Maintenance, Inc. for Janitorial Services at County Buildings and Facilities, utilizing TIPS contract 170104 for the addition of the Medical Examiner's Office and Transit Facility for an additional amount of \$7,620 per month increasing the total annual contract amount not to exceed to \$873,572.64. (Fund: Facilities Management and Planning)

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

- H. Take all appropriate action on Addendum to Agreement between Fort Bend County and Yellowstone Landscape utilizing Choice Partners Purchasing Cooperative Contract 15/023JN-02, for Grounds Maintenance, in an amount not to exceed \$53,718, effective October 1, 2019 through September 30, 2020. (Fund: Facilities Operations)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Yellowstone Landscape utilizing Choice Partners Purchasing Cooperative Contract 15/023JN-02, for Grounds Maintenance, in an amount not to exceed \$53,718, effective October 1, 2019 through September 30, 2020. (Fund: Facilities Operations)

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

Item 30 continued - Purchasing:

- I. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and Terra Associates, Inc. in an additional amount of \$256,235 for a total contract amount not to exceed \$1,400,655 pursuant to SOQ 14-025 regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, Precinct 2. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement for Professional Engineering Services between Fort Bend County and Terra Associates, Inc. in an additional amount of \$256,235 for a total contract amount not to exceed \$1,400,655 pursuant to SOQ 14-025 regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, Precinct 2. (Fund: 2017 Mobility Bonds)

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

- J. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and AIG Technical Services, LLC in an amount not to exceed \$824,520 pursuant to SOQ 14-025 regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Funding: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and AIG Technical Services, LLC in an amount not to exceed \$824,520 pursuant to SOQ 14-025 regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Funding: Mobility Bonds)

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

31. SHERIFF'S OFFICE:

Take all appropriate action on continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and approve Grant Contract No. 2003234 between the Office of the Attorney General and Fort Bend County effective through August 31, 2020, with no cash match required by Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve continuation by Fort Bend County in the Texas Statewide Automated Victim Notification (VINE - Victim Information & Notification Everyday) Service (SAVNS), and approve Grant Contract No. 2003234 between the Office of the Attorney General and Fort Bend County effective through August 31, 2020, with no cash match required by Fort Bend County.

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

32. Approve Bills.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$10,762,849.55.

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

Recess:

Recessed at 1:24 p.m.

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

§ 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.

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

Item 33 continued - Closed Session:

- B. Cause No. 4:19-CV-00551 – Tacoma Borden, and Attalia Borden v. Fort Bend County, et. al.; In the United States District Court for the Southern District of Texas, Houston Division.**
- C. Cause No. 03-17-00811-CV in the Third Court of Appeals; Public Utility Commission, Appellant/Cross Appellee v. Harris County Hospital District, Appellee/Cross Appellant.**
- D. 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.**

Closed Session:

Convened at 1:38 p.m.
Adjourned at 1:48 p.m.

Reconvene:

Reconvened at 1:50 p.m.

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

§ 551.071. Consultation With Attorney.

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

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to act in accordance with the recommendation of outside retained counsel in determining whether to exclude Fort Bend County from the Negotiation Class in In re National Opiate Litigation MDL 2804.

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

Item 34 continued - Reconvene Open Session:

- B. Cause No. 4:19-CV-00551 – Tacoma Borden, and Attalia Borden v. Fort Bend County, et. al.; In the United States District Court for the Southern District of Texas, Houston Division.**

Moved by Commissioner Prestage. Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered in Cause No. 4:19-CV-00551 - Tacoma Borden, and Attalia Borden v. Fort Bend County, et. al to authorize the County Attorney's Office to enter into a JOINT DEFENSE AGREEMENT with counsel for co-defendants, individually named members of WellPath.

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

- C. Cause No. 03-17-00811-CV in the Third Court of Appeals; Public Utility Commission, Appellant/Cross Appellee v. Harris County Hospital District, Appellee/Cross Appellant.**

No action.

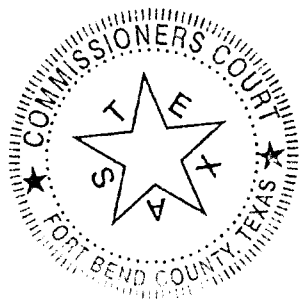
- D. Texas Local Government Code Chapter 262 County Purchasing Act; Texas Government Code Chapter 791 Interlocal Cooperation Act; Texas Health & Safety Code: Chapter 711. General Provisions Relating to Cemeteries and Chapter 713: Local Regulation of Cemeteries.**

No action.

35. Adjournment.

Commissioners Court adjourned at 1:52 p.m. on Tuesday, November 12, 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