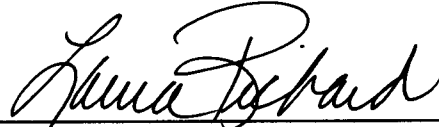


APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

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 11th day of February, 2020.



\_\_\_\_\_  
LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 25th day of February, 2020.



\_\_\_\_\_  
KP GEORGE, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 11TH DAY of FEBRUARY, 2020, 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 by Deacon William "Bill" Seifert, Holy Family Catholic Church.**

Invocation by Deacon William "Bill" Seifert, Holy Family Catholic Church.

**3. Pledges of Allegiance by County Judge KP George.**

Pledges of Allegiance by County Judge KP George.

**4. Approve minutes of regular meeting held on February 4, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on February 4, 2020.

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

**5. Public Comments regarding the Agenda and Announcements.**

No public comments.

Judge George thanked Deacon William "Bill" Seifert, Holy Family Catholic Church, for coming to court and blessing the Commissioners Court proceeding.

Commissioner Meyers announced early voting will begin on Tuesday, February 18, 2020.

**6. PUBLIC HEARINGS: 1:04 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

- A. Acceptance of the traffic control plan for Veranda Section 23, Precinct 1.**
- B. Acceptance of the traffic control plan for Sienna Plantation Section 25, Precinct 1.**
- C. Acceptance of the traffic control plan for Grand Vista Section 17, Precinct 2.**
- D. Acceptance of the traffic control plan for Creekside Ranch Section 10, Precinct 3.**

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

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

**CONSENT AGENDA ITEMS 7 - 20:**

- 7. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. 434th District Court: Susan Pollock to Orlando, Florida, April 25-30, 2020 to Attend Tyler Tech 2020 Connected Odyssey Conference. (Fund: 434th District Court)**
  - B. 434th Associate District Court: Annie Rebecca Elliott to Orlando, Florida, April 25-30, 2020 to Attend Tylertech 2020 Connected Odyssey Conference. (Fund: 434th Associate District Court)**
  - C. 458th District Court: Gabriela Romero to Orlando, Florida, April 25-30, 2020 to Attend Tylertech 2020 Connected Odyssey Conference. (Fund: 458th District Court)**
  - D. District Clerk: James Burnett to Seattle, Washington, March 22-26, 2020 to attend the Government Social Media Conference. (Fund: District Clerk)**
  - E. Health & Human Services - Emergency Medical Service: Approve change in travel dates for Brian Petrilla to Las Vegas, Nevada, March 17-21, 2020 to attend the Central Square 2020 Conference and Exhibition. (Fund: Emergency Medical Service)**

**Item 7 continued - Out-Of-State Travel:**

F. **Health & Human Services - Emergency Medical Service:** Approve change in travel dates for Brian Petrilla to Las Vegas, Nevada, March 21-27, 2020 to attend the Revenue Cycle Management and Compliance Conference. (Fund: Emergency Medical Service)

G. **Sheriff's Office:** M. Torres and M. Cabrera Leger to Washington, DC, May 12-16, 2020 to attend National Police Week. (Fund: Sheriff's Office, Enforcement)

8. **COUNTY JUDGE:**

Record into Minutes the Public Official Bond of Robert L. Perez as Treasurer for Harris-Fort Bend Emergency Services District No. 100 in the amount of \$100,000 effective January 1, 2020 through January 1, 2021.

9. **AUDITOR:**

Approve Receipt acknowledging full payment of funds received pursuant to the Interlocal Agreement between Fort Bend County and Sienna Plantation Municipal Utility District No. 5 for Transportation Facilities.

10. **BUDGET TRANSFERS:**

A. **Associate County Court at Law B:** Approve transfer in the amount of \$2,000 from Property and Equipment into Information Technology to allocate funds for the purchase of a second computer screen and laptop.

B. **268th Associate District Court:** Approve transfer in the amount of \$509 as detailed on Auditor's form dated February 3, 2020 to amend the budget pursuant to Local Government Code Section 111.0706 and allocate revenue for reimbursement of training.

C. **Behavioral Health Services:** Approve transfer in the amount of \$910 from 1115 Waiver Accounts into Behavioral Health, as detailed on Director's form dated February 3, 2020 to allocate funds for expansion of the waiting room.

D. **Budget Office:** Approve transfer in the amount of \$722,550 as detailed on Finance Director's form dated February 3, 2020, pursuant to the First Quarter FY 2020 Salary Audit.

E. **County Clerk:** Approve transfer in the amount of \$11,520 from Salaries into Temporary/Part-Time to allocate funds for assistance with Juvenile sealings that are time based.

F. **County Court at Law No. 3:** Approve transfer in the amount of \$400 from Fees into Information Technology to allocate funds for the purchase of two printers.

G. **District Attorney:** Accept the funds in the amount of \$4,998 from the District Attorney's Fund Run Against Domestic Violence and amend the budget pursuant to Local Government Code Section 111.07075 to allocate funds into account to benefit the victims of crime and to the community.

H. **District Clerk:** Approve transfer in the amount of \$11,600 from Fees into Information Technology to allocate funds for the purchase of additional equipment for the Passport Office.

**Item 10 continued - Budget Transfers:**

- I. **Engineering:** Approve transfer in the amount of \$673 from Salaries into Temporary-Part-time to reallocate funds into correct account for expenditures.
  - J. **Library:** Approve transfer in the amount of \$28,800 as detailed on County Librarian's form dated February 4, 2020 to reallocate funds into correct line item for expenditure.
  - K. **Tax Office:** Approve transfer in the amount of \$5 from Temporary or Part-Time into Overtime to allocate funds for overtime worked by seasonal employee.
  - L. **Road & Bridge:** Approve transfer in the amount of \$194,240 as detailed on Finance Director's form dated February 3, 2020, pursuant to the First Quarter FY 2020 Salary Audit.
11. **ENGINEERING-PAYMENTS:**
- A. Approve payment of Invoice No. 16-0149765 in the amount of \$10,248.45 to IDS Engineering Group for professional engineering services regarding Ransom Road, Mobility Bond Project No. 17103, Precinct 1. (Fund: 2017 Mobility Bonds)
  - B. Approve payment of Invoice No. 1 in the amount of \$235,394.91 to Angel Brothers Enterprises for construction of Various Roads in the City of Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: 2017 Mobility Bonds)
  - C. Approve payment of Invoice No. 2020-03 in the amount of \$8,260.75 to Kavi Consulting, Inc. for professional engineering services regarding Sugarland-Howell at WKBID Trail Connection, Mobility Bond Project No. 13218x, Precinct 2. (Fund: 2013 Mobility Bonds)
  - D. Approve payment of Invoice No. 58228 in the amount of \$25,184.50 to Costello, Inc. for professional engineering services regarding Beechnut Street, Mobility Bond Project No. 17204, Precincts 2 and 3. (Fund: 2017 Mobility Bonds)
  - E. Approve payment of Invoice No. 31125 in the amount of \$18,245.16 to Terra Associates, Inc. for professional engineering services regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: 2017 Mobility Bonds)
  - F. Approve payment of Invoice No. 81155 in the amount of \$24,898.80 to Edminster Hinshaw Russ & Associates, Inc. dba EHRA for professional engineering services regarding Cane Island Segment 2, Mobility Bond Project No. 17308, Precinct 3. (Fund: 2017 Mobility Bonds)
  - G. Approve payment of Invoice No. 276384 in the amount of \$8,368.50 to Cobb, Fendley & Associates, Inc. for professional engineering services regarding Clodine Road, Mobility Bond Project No. 17417, Precinct 4. (Fund: 2017 Mobility Bonds)
  - H. Approve payment of Invoice No. 8 in the amount of \$116,650.66 to ISI Contracting, Inc. for the construction of Bamore Road Extension, Mobility Project No. 13406, Precinct 4. (Fund: 2013 Mobility Bonds)

**12. ENGINEERING-PERMITS:**

- A. Approve application from MCIMetro Access Transmission Services Corp/The Permit Getters LLC to bury cable along Richmond Parkway, Ransom Road and W. Grand Parkway S, Permit No. 2019-31722, Precinct 1.**
- B. Approve application from Rosenberg 1036 LLC / Terra Associates to install an outfall into Coon Creek, Permit No. 2019-32521, Precinct 1.**
- C. Approve application from DJ'S Excavation Inc. to install an outfall into Stafford Run, Permit No. 2020-33480, Precinct 2.**
- D. Approve application from Comcast of Houston, LLC to install utility cable along Brand Lane, Permit No. 2020-33479, Precinct 2.**
- E. Approve application from Site Work Contractors, LLC to install a driveway tie-in at 18461 W Bellfort, Permit No. 2020-32798, Precinct 3.**
- F. Approve application from MCIMetro Access Transmission Services Corp/Eagle Eye Permitting & Design, LLC to install fiber optic cable along S Mason Road, Permit No. 2020-33155, Precinct 3.**
- G. Approve application from MCIMetro Access Transmission Services Corp/Eagle Eye Permitting & Design, LLC to install fiber optic cable along S Mason Road, Permit No. 2020-33187, Precinct 3.**
- H. Approve release of performance bond to Jay Parbhu Hospitality LLC for completion of work at 22100 Grand Corner Drive, Permit No. 2017-16238, Precinct 3.**
- I. Approve release of performance bond to Camillo Properties, Ltd. for completion of work at 17001 Bissonnet Street, Permit No. 2019-26709, Precinct 3.**
- J. Approve application from Grand Park Professional Place, LLC/David William Hall Architecture to install a driveway tie-in at 7103 S Peek Road, Permit No. 2019-31132, Precinct 3.**
- K. Approve application from MCIMetro Access Transmission Services Corp/Eagle Eye Permitting & Design, LLC to install fiber optic cable along S Peek Road and along Westheimer Parkway, Permit No. 2020-33265, Precinct 3.**
- L. Approve application from CenterPoint Energy Resources Corp. dba Texas Gas Operations to install a gas line along Pecan Creek Drive and Pecan Creek Circle, Permit No. 2020-33477, Precinct 3.**
- M. Approve application from Orthobahn Management and Consulting Inc./ALJ-Lindsey, LLC to install a driveway tie-in at 3102 Greenbusch Road, Permit No. 2020-33304, Precinct 3.**
- N. Approve application from Galaxy Builders, LTD to install two driveway tie-ins at 18401 University Boulevard, Permit No. 2019-32231, Precinct 4.**
- O. Approve release of performance bond to SiEnergy, L.P. for completion of work along Oilfield Road, Permit No. 2019-29883, Precinct 4.**

**Item 12 continued - Engineering - Permits:**

- P. Approve release of performance bond to SiEnergy, L.P. for completion of work along University Boulevard, Permit No. 2019-29882, Precinct 4.**
- Q. Approve release of performance bond to Millis Equipment, LLC for completion of work at 11135 Harlem Road, Permit No. 2019-30153, Precinct 4.**
- R. Approve application from Comcast of Houston, LLC to install utility cable along West Bellfort, Permit No. 2020-33478, Precinct 4.**

**13. ENGINEERING-DEVELOPMENT:**

- A. Accept the streets in Veranda Section 15: George Meadows Lane 156.00 LF, and Albert Glade Court 435.00 LF for a total of 591.00 LF, and release the bond in the amount of \$41,370.00, Precinct 1.**
- B. Accept the streets in Grand Vista Section 26: Northwood Arbor Trail 270.00 LF, Euphonia Glade Lane 624.00 LF, Heather Harvest Way 593.00 LF, Remington Landing Lane 269.00 LF, Laurel Elm Court 283.00 LF, Fulvetta Haven Way 1,240.00 LF, and Dovetail Vista Drive 218.00 LF for a total of 3,497.00 LF, and release the bond in the amount of \$244,790.00, Precinct 2.**
- C. Accept the street in Aliana Fairbairn Way Street Dedication Section 1: Fairbairn Way 735.00 LF, and release the bond in the amount of \$51,450.00, Precinct 4.**
- D. Approve the plat for 36 Business Park, Precinct 1.**
- E. Approve plat for the lots within Lakeview Retreat Section 5, Precinct 2.**
- F. Approve plat for the roads within Lakeview Retreat Section 5, Precinct 2.**
- G. Approve plat for the roads within Jordan Ranch Section 19, Precinct 3.**
- H. Approve plat for the lots within Jordan Ranch Section 19, Precinct 3.**
- I. Approve the plat for Plaza on South Firethorne, Precinct 3.**
- J. Set public hearing for acceptance of the traffic control plan for West Airport Blvd. between SH 99 and FM 1464, Precinct 4. (Tuesday, March 10, 2020 at 1:00 p.m.)**

**14. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by General Fund, Advance Funding Resolution:**

- A. Invoice No. 63579 in the amount of \$322.00 to Axis Telesolutions for voice/data equipment regarding the Medical Examiner Facility;**
- B. Invoice No. 9269 in the amount of \$1,247.25 to MCA Communications for information technology related expenses regarding the expansion of the Justice Center.**

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:

**County Judge:** Approve Grant Agreement between Fort Bend County and Houston Endowment to accept award in the amount of \$150,000 to support Fort Bend County's 2020 Census Amplification Program through July 31, 2020.

16. **HEALTH & HUMAN SERVICES:**

- A. **Emergency Medical Service:** Approve Interlocal Agreement between Fort Bend County and the City of Richmond regarding first responder life support and Emergency Medical Service.
- B. **Emergency Medical Service:** Approve Cooperation Agreement between Fort Bend County and Fresno Fire/Fort Bend County Emergency Services District No. 7 regarding first responder life support and Emergency Medical Service.

17. **HUMAN RESOURCES:**

Approve the rehire of former employee Robert Hayden III who terminated employment on February 3, 2012, and will be rehired effective February 17, 2020.

18. **PURCHASING:**

- A. Authorize advertising for qualifications for renovation of water storage tank for City of Orchard for Community Development.
- B. Authorize advertising for proposals for redundant ethernet services.
- C. Authorize advertising for bids for stationery.
- D. Authorize advertising for qualifications for engineering services for mobility projects.
- E. Approve Second Amendment to Work Authorization No. 7 between Fort Bend County and WSP USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, regarding Public Transportation feasibility study, for extension of time through September 30, 2020, with no change in contract amount.
- F. Approve Second Amendment to Work Authorization No. 8 between Fort Bend County and WSP USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, regarding Public Transportation long-term financial strategies, for extension of time through July 31, 2020, with no change in contract amount.
- G. Approve First Amendment to Work Authorization No. 11 between Fort Bend County and WSP USA, Inc. formerly dba Parsons Brinckerhoff, pursuant to RFP 15-072, regarding Public Transportation planning assistance for extension of time through May 31, 2020, with no change in contract amount.

**19. SHERIFF'S OFFICE:**

- A. Record into Minutes the 2019 Racial Profiling Report for the Sheriff's Office, pursuant to Code of Criminal Procedure Articles 2.121-2.138.**
- B. Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Grand Mission Municipal Utility District No. 1, with services to be provided by the Sheriff's Office effective through September 30, 2020.**
- C. Record into Minutes the Agreement between Jail Chaplaincy Ministries, Inc. and the Fort Bend County Sheriff for Jail Chaplaincy Services. (Fund: Sheriff's Office, Commissary)**
- D. Approve Modification to Memorandum of Understanding between Fort Bend County and United States Marshals Service regarding Joint Law Enforcement Operations Task Force to accept funds in the amount of \$3,750 for overtime regarding Project No. JLEOTF34 for FY 2020.**

**20. TAX ASSESSOR/COLLECTOR:**

- A. Approve refunds over \$500 detailed in Tax Assessor/Collector's report submitted on February 4, 2020 for an amount totaling \$7,668.29 for the Office of Carrie Surratt.**
- B. Record into Minutes the 2019 Property Tax Abatement Report as submitted by the Office of Carrie Surratt, Tax Assessor-Collector.**
- C. Approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Municipal Utility District No. 46.**

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 7 - 20.

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

**21. COUNTY JUDGE:**

**A. Take all appropriate action on Resolution Supporting Release of the Citgo Six.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Supporting  
Release of the Citgo Six.

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

Judge George commented on the Resolution and stated for two years now, six American CITGO businessmen: Jorge Toledo, Tomeu Vadell, Alirio Zambrano, Jose Luis Zambrano, Gustavo Cardenas and Jose Angel Pereira have been detained in Venezuela and separated from their families on unsubstantiated charges. Four of the men held in captivity are Fort Bend County residents and their families were in attendance in court. A special thanks to Congressman Pete Olson and Senator Ted Cruz for their effort in working towards the release of those detained. This resolution calls on our government and Venezuelan government to do all they can to bring a peaceful ending to this situation. Judge George recognized the families of the men detained and stated the County stands with them.

Commissioner Meyers echoed Judge's acknowledgment of Senator Cruz and Congressman Olson's efforts. Commissioner also thanked Judge George for his leadership in bringing this as an item on the agenda so the court can play a role and plead for the release of these innocent men.

**B. Take all appropriate action to create the Fort Bend Epicenter Project Committee and appoint Commissioners Vincent Morales and Grady Prestage as Co-Chairman.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to create the Fort Bend Epicenter  
Project Committee and appoint Commissioners Vincent Morales and Grady Prestage as  
Co-Chairman.

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

Judge George commented he moved to create Fort Bend County Epicenter Project committee to develop a proposal for the planning, design, financing, development, and management of a multipurpose conference, convention, and mega-shelter facility at the Fort Bend County Fairgrounds campus area. The findings and recommendations are to be provided to the County Judge for Commissioners Court Action. Commissioner Vincent Morales and Commissioner Grady Prestage are appointed as Co-Chairmen to assemble the committee with industry experts, private citizens, technical advisers, public officials, and county staff. The possibilities for the Epicenter Project are being explored.

**Item 21 continued - County Judge:**

**C. Take all appropriate action on Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Authorizing  
Publication of Notice of Intention to Issue Certificates of Obligation.

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

**22. AUDITOR:**

**A. Take all appropriate action on Resolution declaring the intention to advance funding and reimburse project expenditures for Land Acquisition for the Katy Public Safety Substation.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution declaring the  
intention to advance funding and reimburse project expenditures for Land Acquisition for the  
Katy Public Safety Substation.

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

**B. Take all appropriate action on Resolution declaring the intention to advance funding and reimburse project expenditures for Rehabilitation of the Jail West Tower Elevators.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution declaring the  
intention to advance funding and reimburse project expenditures for Rehabilitation of the Jail  
West Tower Elevators.

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

**Item 22 continued - Auditor:**

- C. Take all appropriate action on Resolution declaring the intention to advance funding and reimburse project expenditures for the purchase of two Ford Fusion vehicles for use by the Fire Marshal.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution declaring the intention to advance funding and reimburse project expenditures for the purchase of two Ford Fusion vehicles for use by the Fire Marshal.

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

**23. BEHAVIORAL HEALTH SERVICES:**

**Take all appropriate action on request to reclassify one part time position into a full time position, Special Projects Coordinator, Grade 12 of the Professional Management Policy Group, in the Behavioral Health Services Department, effective February 11, 2020. (Fund: Bureau of Justice Assistance Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to reclassify one part time position into a full time position, Special Projects Coordinator, Grade 12 of the Professional Management Policy Group, in the Behavioral Health Services Department, effective February 11, 2020.  
(Fund: Bureau of Justice Assistance Grant)

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

**24. COMMUNITY DEVELOPMENT:**

- A. Take all appropriate action on the Section 108 Loan Guarantee Application to the U.S. Department of Housing and Urban Development in the amount of \$3,384,000 for the City of Arcola water plant.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the Section 108 Loan  
Guarantee Application to the U.S. Department of Housing and Urban Development in the  
amount of \$3,384,000 for the City of Arcola water plant.

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

- B. Take all appropriate action on the Subrecipient Agreement between Fort Bend County and City of Orchard in the amount of \$253,031.81 for water system improvements, part of the FY 2019 Consolidated Annual Action Plan approved by Commissioner's Court on July 2, 2019. (Fund: Community Development Block Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the Subrecipient Agreement  
between Fort Bend County and City of Orchard in the amount of \$253,031.81 for water system  
improvements, part of the FY 2019 Consolidated Annual Action Plan approved by  
Commissioner's Court on July 2, 2019. (Fund: Community Development Block Grant)

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

**25. COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT:**

**Take all appropriate action on Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$130,000 for the Felony Drug Court (CARD) and the Misdemeanor Drug Court programs, with no matching funds required by Fort Bend County for the period of September 1, 2020 through August 31, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$130,000 for the Felony Drug Court (CARD) and the Misdemeanor Drug Court programs, with no matching funds required by Fort Bend County for the period of September 1, 2020 through August 31, 2021.

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

**26. DISTRICT ATTORNEY:**

**Take all appropriate action on request to issue a check in the amount of \$10,000 to Fort Bend County Crime Victim's Response Team for distribution to local non-profit organizations to assist victims of violent crime. (Fund: District Attorney, Special Account)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to issue a check in the amount of \$10,000 to Fort Bend County Crime Victim's Response Team for distribution to local non-profit organizations to assist victims of violent crime. (Fund: District Attorney, Special Account)

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

**27. ENGINEERING:**

**A. Take all appropriate action on Amendment to Fort Bend County Regulations of Subdivisions, specifically Appendix K regarding Independent Testing Lab Certifications, Pcts 1, 2, 3 and 4.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Fort Bend County Regulations of Subdivisions, specifically Appendix K regarding Independent Testing Lab Certifications, Precincts 1, 2, 3 and 4.

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

**B. Take all appropriate action on Development Agreement between Fort Bend County and Chad Wleczyk in an amount not to exceed \$76,800 regarding Bamore Road, Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Chad Wleczyk in an amount not to exceed \$76,800 regarding Bamore Road, Segment 2, Mobility Bond Project No. 17105, Precinct 1. (Fund: 2017 Mobility Bonds)

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

**C. Take all appropriate action on request to purchase Parcel 6 in the amount of \$4,328 plus the necessary costs and authorize County Judge to sign all closing documents regarding said parcel for Old Needville-Fairchilds Road, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 6 in the amount of \$4,328 plus the necessary costs and authorize County Judge to sign all closing documents regarding said parcel for Old Needville-Fairchilds Road, Mobility Bond Project No. 17108, Precinct 1. (Fund: 2017 Mobility Bonds)

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

**Item 27 continued - Engineering:**

- D. Take all appropriate action on request to purchase Parcel 7 in the amount of \$16,205 and Parcel 8 in the amount of \$5,879.50 plus the necessary costs and authorize County Judge to sign all closing documents regarding said parcels for McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 7 in the amount of \$16,205 and Parcel 8 in the amount of \$5,879.50 plus the necessary costs and authorize County Judge to sign all closing documents regarding said parcels for McCrary Road, Mobility Bond Project No. 17313x, Precinct 3. (Fund: 2017 Mobility Bonds)

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

- E. Take all appropriate action on request to purchase Parcel 7 in the amount of \$31,358.95 and Parcel 8 in the amount of \$29,477.95 plus the necessary costs, and authorize County Judge to sign all closing documents regarding the said parcels for Beechnut Street, Mobility Bond Project No. 17410, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 7 in the amount of \$31,358.95 and Parcel 8 in the amount of \$29,477.95 plus the necessary costs, and authorize County Judge to sign all closing documents regarding the said parcels for Beechnut Street, Mobility Bond Project No. 17410, Precincts 3 and 4. (Fund: 2017 Mobility Bonds)

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

- F. Take all appropriate action on request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions for Lakes of Bella Terra West, Section 4 from Benchmark Engineering Corporation, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to approve variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions for Lakes of Bella Terra West, Section 4 from Benchmark Engineering Corporation, Precinct 3.

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

**Item 27 continued - Engineering:**

- G. Take all appropriate action on request for variance to the major thoroughfare median opening requirements as stated in Section 5.2.C.5, of the Fort Bend County Regulations of Subdivisions along Katy Gaston Road adjacent to Katy Gaston Tract plat, from BGE, Inc. on behalf of Trendmaker Homes, Inc., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve variance to the major thoroughfare median opening requirements as stated in Section 5.2.C.5, of the Fort Bend County Regulations of Subdivisions along Katy Gaston Road adjacent to Katy Gaston Tract plat, from BGE, Inc. on behalf of Trendmaker Homes, Inc., Precinct 3.

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

- H. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, the building setback requirement as stated in Section 5.12.C.1 and the lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions for Katy Gaston Tract on behalf of Trendmaker Homes, and Shops at Katy Gaston LLC, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirements as stated in Section 5.5.A.2, the building setback requirement as stated in Section 5.12.C.1 and the lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions for Katy Gaston Tract on behalf of Trendmaker Homes, and Shops at Katy Gaston LLC, Precinct 3.

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

- I. Take all appropriate action on plat for the roads within Katy Gaston Tract, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the roads within Katy Gaston Tract, Precinct 3.

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

**Item 27 continued - Engineering:**

**J. Take all appropriate action on plat for the lots within Katy Gaston Tract, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve plat for the lots within Katy Gaston Tract, Precinct 3.

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

**28. FIRE MARSHAL:**

**A. Take all appropriate action on request for one new full time position, Fire Plans Examiner, Grade 12 of the Professional Management Policy Group, and two part time Fire Inspector positions, in the Fire Marshal's Office, effective February 11, 2020.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve request for one new full time position, Fire Plans Examiner, Grade 12 of the Professional Management Policy Group, and two part time Fire Inspector positions, in the Fire Marshal's Office, effective February 11, 2020.

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

**B. Take all appropriate action on request to transfer the amount of \$139,993 as detailed on Marshal's form dated February 5, 2020 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate into salary line items for additional personnel.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$139,993 as detailed on Marshal's form dated February 5, 2020 to amend the budget pursuant to Local Government Code Section 111.07075 and allocate into salary line items for additional personnel.

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

**29. INFORMATION TECHNOLOGY:**

- A. Take all appropriate action on request to deposit all costs and fees received as payment of a Public Information request into the Information Technology Residual Account established by Commissioners Court on February 4, 2020, pursuant to Texas Administrative Code, Chapter 70, Rule Section 70.3.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to deposit all costs and fees received as payment of a Public Information request into the Information Technology Residual Account established by Commissioners Court on February 4, 2020, pursuant to Texas Administrative Code, Chapter 70, Rule Section 70.3.

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

- B. Take all appropriate action on request to collect Public Service Fees the for services provided by the Information Technology Department to the public such as training development, programming, presentations, videography, web development, travel, etc., as presented in the Fee Schedule for Public Services, and deposit said fees into the Information Technology Residual Account established by Commissioners Court on February 4, 2020.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to collect Public Service Fees for the services provided by the Information Technology Department to the public such as training development, programming, presentations, videography, web development, travel, etc., as presented in the Fee Schedule for Public Services, and deposit said fees into the Information Technology Residual Account established by Commissioners Court on February 4, 2020.

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

**30. PARKS DEPARTMENT:**

**Take all appropriate action on Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc. in the amount of \$300,000 to provide outreach services at the Mission Bend Community Center effective March 1, 2020. (Fund: Parks Department and Fort Bend County Assistance District No. 6)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc. in the amount of \$300,000 to provide outreach services at the Mission Bend Community Center effective March 1, 2020. (Fund: Parks Department and Fort Bend County Assistance District No. 6)

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

**31. PUBLIC TRANSPORTATION:**

**Take all appropriate action on Application to Texas Department of Transportation for Fiscal Year 2019 Section 5339 Discretionary Federal funds in the amount of \$653,931 for rolling stock and equipment with \$130,786 in transportation development credits, including grantor's request for submittal of additional information.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Application to Texas Department of Transportation for Fiscal Year 2019 Section 5339 Discretionary Federal funds in the amount of \$653,931 for rolling stock and equipment with \$130,786 in transportation development credits, including grantor's request for submittal of additional information.

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

**32. PURCHASING:**

- A. Take all appropriate action on request to purchase two (2) Fusion vehicles, additions to fleet for the Fire Marshal from Helfman Ford, for an amount totaling \$33,100 pursuant to Bid 15-028. (Fund: General Fund, Advance Funding Resolution)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to purchase two (2) Fusion vehicles, additions to fleet for the Fire Marshal from Helfman Ford, for an amount totaling \$33,100 pursuant to Bid 15-028. (Fund: General Fund, Advance Funding Resolution)

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

- B. Take all appropriate action on Bid 20-040, term contract for pavement painting and marking services and supplies for various roads.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-040, term contract for pavement painting and marking services and supplies for various roads, to low bidder meeting specifications, Loan Star Pavement Services, Conroe, TX.

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

- C. Take all appropriate action on Bid 20-042, term contract for purchase and installation of carpet.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-042, term contract for purchase and installation of carpet, to only bidder meeting specifications, Gomez Floor Covering, Inc.

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

**Item 32 continued - Purchasing:**

**D. Take all appropriate action on Bid 20-043, term contract for thermoplastic traffic coating.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-043, term contract for thermoplastic traffic coating, to low bidder meeting specifications, Stripes and Stops Company, Inc., Houston.

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

**E. Take all appropriate action on Bid 20-052 for the Construction of Cane Island Parkway Phase 2, from FM 1463 to IH 10, Fort Bend County Mobility Bond Project No. 17308.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-052 for the Construction of Cane Island Parkway Phase 2, from FM 1463 to IH 10, Fort Bend County Mobility Bond Project No. 17308, to low bidder meeting specifications, James Construction Group, in the amount of \$4,664,105.32.

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

**F. Take all appropriate action on Bid 20-054, purchase of herbicide spray truck for Road & Bridge.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to award Bid 20-054, purchase of herbicide spray truck for Road & Bridge to only bidder, Roadside Inc., Auburn, AL.

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

**Item 32 continued - Purchasing:**

- G. 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 West Publishing Corporation services from Thomson Reuters for Law Library, in the amount not to exceed \$521,889.04, effective through fiscal year of 2030. (Fund: Law Library)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section §262.024 (a)(7) for the purchase of an item available from only one source, for West Publishing Corporation services from Thomson Reuters for Law Library, in the amount not to exceed \$521,889.04, effective through fiscal year of 2030. (Fund: Law Library)

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

- H. Take all appropriate action on Subrecipient Agreement between Fort Bend County and City of Rosenberg in the amount of \$519,169 for water system improvements, part of the FY 2019 Consolidated Annual Action Plan approved by Commissioners Court on July 2, 2019. (Fund: Community Development Block Grant)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Subrecipient Agreement between Fort Bend County and City of Rosenberg in the amount of \$519,169 for water system improvements, part of the FY 2019 Consolidated Annual Action Plan approved by Commissioners Court on July 2, 2019. (Fund: Community Development Block Grant)

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

**Item 32 continued - Purchasing:**

- I. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and DISA Global Solutions for Employee Alcohol and Drug Testing Services pursuant to term contract, RFP 19-001, to increase the cost of each Commercial Driver's License holder's DOT drug test by \$2.50 to cover additional costs of the new mandated reporting responsibilities to the Federal Motor Carrier Safety Administration Clearinghouse effective January 6, 2020 through September 30, 2020. (Fund: Human Resources and Risk Management)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and DISA Global Solutions for Employee Alcohol and Drug Testing Services pursuant to term contract, RFP 19-001, to increase the cost of each Commercial Driver's License holder's DOT drug test by \$2.50 to cover additional costs of the new mandated reporting responsibilities to the Federal Motor Carrier Safety Administration Clearinghouse effective January 6, 2020 through September 30, 2020. (Fund: Human Resources and Risk Management)

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

- J. Take all appropriate action on Addendum to Business Continuity Agreement between Fort Bend County and Tyler Technologies, Inc. for disaster recovery annual maintenance in an amount not to exceed \$76,500 effective August 1, 2019 through July, 31, 2020. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Business Continuity Agreement between Fort Bend County and Tyler Technologies, Inc. for disaster recovery annual maintenance in an amount not to exceed \$76,500 effective August 1, 2019 through July, 31, 2020. (Fund: Information Technology)

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

**Item 32 continued - Purchasing:**

- K. Take all appropriate action on Agreement for Construction Inspection Services between Fort Bend County and Sowells Construction Management & Inspection, LLC in an amount not to exceed \$513,456 regarding construction inspection services for Mobility Bond Projects with Precincts 1, 2, 3, and 4. (Fund: 2017 Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Inspection Services between Fort Bend County and Sowells Construction Management & Inspection, LLC in an amount not to exceed \$513,456 regarding construction inspection services for Mobility Bond Projects with Precincts 1, 2, 3, and 4. (Fund: 2017 Mobility Bonds)

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

- L. Take all appropriate action on Agreement for Professional Traffic Design Services between Fort Bend County and Gunda Corporation in an amount not to exceed \$34,116 pursuant to SOQ 14-025, regarding Gaston Road at Northlight Lane, Project No. TS19304, Precinct 3. (Fund: Fort Bend County Assistance District No. 10)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Traffic Design Services between Fort Bend County and Gunda Corporation in an amount not to exceed \$34,116 pursuant to SOQ 14-025, regarding Gaston Road at Northlight Lane, Project No. TS19304, Precinct 3. (Fund: Fort Bend County Assistance District No. 10)

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

**Item 32 continued - Purchasing:**

- M. Take all appropriate action on Agreement for Professional Traffic Design Services between Fort Bend County and Gunda Corporation, in an amount not to exceed \$50,707 pursuant to SOQ 14-025, regarding Falcon Landing Boulevard at Evening Canyon Lane, Project No. TS19305, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Traffic Design Services between Fort Bend County and Gunda Corporation, in an amount not to exceed \$50,707 pursuant to SOQ 14-025, regarding Falcon Landing Boulevard at Evening Canyon Lane, Project No. TS19305, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)

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

- 33. Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
 Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$100,251,516.71, with the routine disbursements totaling \$3,548,976.53 and the balance being distributions to other governmental entities, primarily through the County Tax Office.

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

- 34. Authorize Auditor to pay and release time-sensitive disbursements on February 13, 2020, to be ratified by Commissioners Court on February 25, 2020.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to authorize Auditor to pay and release time-sensitive disbursements on February 13, 2020, to be ratified by Commissioners Court on February 25, 2020.

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

**Recess:**

Recessed at 1:26 p.m.

**35. 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.**

**Medical Subrogation Claim of Jacob Stratman - Right of Reimbursement for benefits paid; County Attorney File No. 11-SUB-008.**

- 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.**

**Health & Human Services Director.**

**Closed Session:**

Convened at 1:35 p.m.  
Adjourned at 2:59 p.m.

**Reconvene:**

Reconvened at 3:03 p.m.

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

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

**Medical Subrogation Claim of Jacob Stratman - Right of Reimbursement for benefits paid; County Attorney File No. 11-SUB-008.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to negotiate the complete terms and provisions for the full and final settlement of the Medical Subrogation Claim of Jacob Stratman for benefits paid and approve and accept the proposal made by attorney letter dated February 4, 2020 for the settlement of the county health care plan's subrogation lien against the personal injury claims asserted by Jacob Stratman arising from the accident of December 4, 2011.

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

**Item 36 continued - Reconvene Open Session:**

**B. § 551.074. Personnel Matters.**

**Health & Human Services Director.**

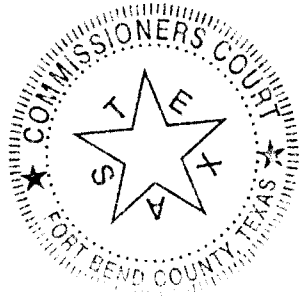
Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered that the court appoint Jacquelyn  
Johnson-Minter, MD as Fort Bend County's Director of Health and Human Services, Grade 19,  
effective February 11, 2020.

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

**37. Adjournment.**

Commissioners Court adjourned at 3:05 p.m. on Tuesday, February 11, 2020.

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**