

NOTICE OF A PUBLIC MEETING

January 26, 2018

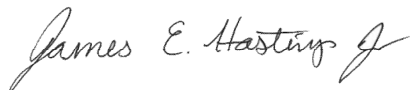
Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, January 30, 2018 at 9:00 a.m., prior to the regular meeting** of the Commissioners Court, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of discussing the **FY 2018-2019 budgets and policy issues** for Harris County, Flood Control District, Port of Houston, and the Hospital District.

Notice is also given that a regular meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, January 30, 2018 following the conclusion of the special meeting** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.



Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Ed Emmett
County Judge

Rodney Ellis
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 18.02

AGENDA

January 30, 2018

9:00 a.m.

Consideration of preliminary budget and policy issues for FY 2018-19 for Harris County, Harris County Flood Control District, Harris County Hospital District, and the Port of Houston Authority of Harris County.

The regular meeting of the Commissioners Court will begin following the conclusion of the preliminary budget and policy issues meeting.

Opening prayer by Pastor Mike Carlen of Life Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. County Clerk
15. District Clerk
16. County Attorney
17. District Attorney
18. Pretrial Services
19. District Courts
20. Travel & Training
 - a. Out of Texas
 - b. In Texas
21. Grants
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. County Engineer

- a. Recommendation that the court authorize the purchase of certain tracts for negotiated prices for the county for:
 1. Tract 4 for \$819,650, \$102,065 over the appraised value, for the Atascocita Park expansion project in Precinct 2.
 2. Tract 4 for \$123,845, \$5,000 over the appraised value, for the Cypress Rose Hill Road-11 project in Precinct 4 (UPIN 161033001518).

- b. Recommendation that the County Judge execute a gift form and that the court authorize the county to accept a real estate donation from D.R. Horton-Texas, Ltd., of Tract 27 for the Spring Creek Greenway, Phase 5 project in Precinct 4 for the county (UPIN 13104MF03R01).

- c. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing eminent domain if necessary on behalf of the county for:
 1. Three tracts for the Beamer Road at FM-2351 intersection project in Precinct 1 (UPIN 16101MF0GF01).
 2. 57 tracts for the Pasadena Boulevard improvements project in Precinct 2 (UPIN 17102MF0KT01).
 3. Three tracts for the Hurricane Harvey Buyout project in Precincts 2, 3, and 4.
 4. Two tracts for the Mueschke Road-9 project in Precinct 3 (UPIN 171033020712).
 5. 48 tracts for the Telge Road, Segment 2 project in Precinct 4 (UPIN 15104MF0DN02).
 6. A tract for the Cypress Creek Greenway, Phase E project in Precinct 4.
 7. Four tracts for the Cypress North Houston Road project in Precinct 4 (UPIN 15104MF0CD01).

- d. Recommendation for approval of the following plats:
 1. Bammel Business Park in Precinct 1; Gruller Surveying, LLC.
 2. Stafford Plaza West in Precinct 1; Lentz Engineering, LLC.
 3. Pappas BBQ in Precinct 2; Windrose.
 4. Bridgeland Parkland Village, Section 10 in Precinct 3; McKim & Creed, Incorporated.
 5. Bridgeland Westgreen Boulevard, Section 3 street dedication in Precinct 3; BGE, Incorporated.
 6. Clay Road Commercial Centre in Precinct 3; The Pinnell Group, LLC.
 7. Miramesa, Section 2 in Precinct 3; Jones|Carter.
 8. Paradise Park RV Community in Precinct 3; Hovis Surveying Company.
 9. Spring Cypress Industrial Park in Precinct 3; Gruller Surveying, LLC.
 10. Cypress Telge Park in Precinct 4; Gruller Surveying, LLC.
 11. Industrial TX Corp., in Precinct 4; EHRA.

12. Steinhagen Estates in Precinct 4; Town & Country Surveyors-A Landpoint Company.
 13. Wheat Street Plaza in Precinct 4; South Texas Surveying Associates, Incorporated.
- e. Recommendation that the County Judge execute amendments/agreements with:
1. Johnston, LLC, in the additional amount of \$196,300 for engineering services for the renovation and relocation of Ben Taub General Hospital campus facilities at 1504 Taub Loop for Harris Health System in Precinct 1 (UPIN 16035MF0EQ01).
 2. Traffic Engineers, Inc., in an amount not to exceed \$500,000, with a \$100 retainer fee, for on-call engineering and related services in connection with various projects in Precinct 1.
 3. AIA Engineers, Ltd., in the amount of \$64,564 for engineering services for construction of John Paul's Landing north bank between Katy Hockley Road and the pedestrian bridge near the Environmental Education Building in Precinct 3 (UPIN 18103MF0S501).
 4. Costello, Inc., in the additional amount of \$58,937 for engineering services for the study, design, and bid phases to complete the PS&E package in connection with construction of Cypress North Houston Road between Jones Road and FM-1960 as a four-lane concrete curb and gutter roadway in Precinct 4 (UPIN 15104MF0CD01).
 5. Alan L. Dominy, MAI, SRA, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
 6. Edward B. Schulz & Co., LLC, dba Integra Realty Resources-Houston, LLC, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
 7. JLL Valuation & Advisory Services, LLC, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
 8. Scott Stephens & Associates, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
 9. Stephen Louis Smith, MAI, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
 10. Steven H. Clegg, MAI, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.

11. Thomas N. Edmonds, Jr., MAI, SRA, dba T N Edmonds & Associates, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.

- f. Recommendation that the County Judge execute partnership agreements with:
 1. Maxx Sports Technologies Limited for information sharing in Precinct 1.
 2. Northwest Harris County Municipal Utility District No. 23 for the submerged storm sewer system agreement serving Silver Springs, Section 2 in Precinct 1.
 3. Harris County Municipal Utility District No. 278 for maintenance of certain signs on existing roadway curbs in county road right of way within the boundaries of the district and the county in Precinct 2.
 4. Harris County Municipal Utility District No. 423 for the submerged storm sewer system agreement serving Balmoral, Section 6 in Precinct 2.
 5. Harris County Municipal Utility District No. 457 for the submerged storm sewer system agreements serving Elyson, Sections 17 and 18 in Precinct 3.
 6. Bridgeland Management District for maintenance of brick pavers within road rights of way to be included in the construction of various roads and/or bridges located within the boundaries of the district in Precinct 3.

- g. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 1. Raba-Kistner Consultants, Inc., in the amount of \$68,010 for construction materials observation for general civil construction and related items in Precinct 3.
 2. Austin-Reed Engineers, LLC, in the additional amount of \$20,000 for on-call pavement for related items in various locations in Precinct 3.

- h. Recommendation for authorization to reduce retainage by \$102,276 on a purchase order for Landscape Art, Inc., for park enhancements at Juan Seguin Park in Precinct 2.

- i. Recommendation for approval of changes in contracts with:
 1. Elevator Repair Services, Inc., for modernization of elevators at Lyndon B. Johnson Hospital in Precinct 1, resulting in an addition of \$4,000 to the contract amount (16/0202-1, UPIN 16802MF0GJ01).
 2. Teche Contracting for back-up generators at the Deer Park water plants in Precinct 2, adding 63 calendar days and resulting in an addition of \$17,129 to the contract amount (16/0279-3, UPIN 13289MF05601).
 3. Cutler Repaving, Inc., for refurbishing various roads in the Wade Road Camp and Crosby Camp areas in Precinct 2, adding 60 calendar days and resulting in an addition of \$599,894 to the contract amount (16/0328-4, UPIN 17102MF0MD01).
 4. Quadvest Constructions, LP, for final construction of Cypress Rose Hill Road-6 from north of Lake Cypress Hill Drive to north of Juergen Road/Schroeder Lane in Precinct 3, resulting in a reduction of \$105,978 from the contract amount (16/0027-4, UPIN 0510300075).

5. Hurtado Construction, Co., for final construction of West Road, Segment A from west of Katy Hockley Cut-Off Road to the east in Precinct 3, adding 27 calendar days and resulting in a reduction of \$81,916 from the contract amount (16/0235-1, UPIN 161033031808).
 6. Earth Builders, LP, for final construction of a pedestrian bridge and boardwalks at John Paul's Landing, Phase 2 in Precinct 3, adding 108 calendar days and resulting in an addition of \$19,441 to the contract amount (16/0251-2, UPIN 171033020804).
 7. Unitas Construction for West Little York Road from Westfield Creek Road to west of Eagle Sky Boulevard in Precinct 3, adding 139 calendar days and resulting in no change to the contract amount (16/0275-1, UPIN 141033953306).
 8. Quadvest Constructions, LP, for final construction of Louetta Road from South Oblong Circle to US-290 in Precinct 3, resulting in an addition of \$3,867 to the contract amount (17/0029-1, UPIN 16103M239E03).
 9. Statewide Traffic Signal, Co., for final construction of a traffic signal installation at West Little York Road at Concord Bridge/Panda Lane in Precinct 4, adding five calendar days and resulting in no change to the contract amount (15/0261-1, UPIN 17104MF0K101).
- j. Recommendation for approval of substantial completion certificates with:
1. Landscape Art, Inc., for park enhancements to Juan Seguin Park in Precinct 2 (UPIN 16102MF0ED01).
 2. Main Lane Industries, Ltd., for replacement of a pedestrian bridge at Mercer Botanic Gardens in Precinct 4 (UPIN 17104MF0NJ01).
- k. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements for installations with CenterPoint Energy to provide electrical power at:
1. 4976 East Nasa Parkway for a certain sign for Bay Area Community Center in Precinct 2.
 2. 4403½ Greenhouse Road for a certain traffic signal in Precinct 3 (UPIN 181033952817).
 3. 8801½ Fry Road for a certain traffic signal in Precinct 3.
 4. 26079½ and 26295½ Kuykendahl Road for certain traffic signals in Precinct 4.
- l. Recommendation that the court approve study reports prepared by:
1. Adico Engineering, LLC, for the Huffman Cleveland/Wolf Road intersection improvements at FM-2100 in Precinct 2 (UPIN 18102MF0RX01).
 2. Halff Associates, Inc., for construction of Champions Drive from FM-1960 to Cypress Creek in Precinct 4 (UPIN 18104MF0TS01).
 3. Isani Consultants, LP, for Timber Forest Drive from Eagle Springs Parkway to Madera Run Parkway in Precinct 2 (UPIN 18102MF0SZ01).
- m. Recommendation for deposit of funds received from the City of Baytown in the amount of \$671,773 in connection with the John Martin Road widening project from IH-10 to the future intersection of Hunt Road in Precinct 2 (UPIN 14102MF0AW01).

- n. Recommendation for release of financial surety for:
 - 1. Woodmere Development Co., Ltd., in the amount of \$2,640 for Eagle Landing, Section 5 in Precinct 1.
 - 2. Nash FM-529, LLC, in the amount of \$2,800 for Elyson, Section 4 in Precinct 3.
 - 3. CW SCPA West, LP, in the amount of \$2,280 for Greenhouse Road, Segment 2 street dedication, north of Tuckerton Road in Precinct 3.
 - 4. Becker Road, LP, in the amount of \$4,435 for Stone Creek Ranch, Section 8 in Precinct 3.
 - 5. Windstone Development, Ltd., in the amount of \$2,400 for Windstone Colony South, Section 5 in Precinct 3.
 - 6. Woodmere Development Co., Ltd., in the amount of \$2,080 for Foxwood, Section 14 in Precinct 4.

- o. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. Crescent LHTX 2012, LLC, in the amount of \$2,050 for Groves, Section 10 in Precinct 2.
 - 2. Pulte Homes of Texas, LP/Beazer Homes Texas, LP, in the amount of \$2,780 for King Crossing, Section 1 in Precinct 3.
 - 3. Porter Road II, LP, in the amount of \$2,330 for Lakecrest Park, Section 2 in Precinct 3.
 - 4. CW SCOA West, LP, in the amount of \$2,060 for Towne Lake, Section 32, partial replat in Precinct 3.
 - 5. CW SCOA West, LP, in the amount of \$1,880 for Towne Lake, Section 36 in Precinct 3.
 - 6. D.R. Horton-Texas, Ltd., in the amount of \$3,840 for Ventana Lakes, Section 2 in Precinct 3.
 - 7. The Creeks, Sec V, LLC, in the amount of \$4,720 for Shadow Creek Estates, Section 1 in Precinct 4.

- p. Recommendation for authorization to accept a contribution from the property owner at 4623 Treaschwig Road in the amount of \$693 for driveway improvements at Station 201+12 in connection with the county's project to construct improvements on Treaschwig Road, Segment B from east of Birnamwood Boulevard to Cypresswood Drive in Precinct 4 (UPIN 14104MF08Y01).

- q. Recommendation that the court authorize GC Engineering to perform design and bid phase engineering services for construction of Telge Road, Segment 2 in Precinct 4, and that the consultant be authorized to proceed with the design and bid phases (UPIN 15104MF0DN02).

- r. Recommendation that the County Judge execute:
 - 1. An access easement agreement with Pappas Restaurants, Inc., of Tract G-2AE in connection with the Sam Houston Tollway East widening project from east of IH-45 South to south of SH-225 in Precinct 2.

2. A public pedestrian underpass crossing agreement with Union Pacific Railroad Company of Tract 1 in connection with the Spring Creek Greenway, Phase III-C project in Precinct 4.
3. An amendment to a road easement with USEF RELP Houston, LLC, of Tract 1 in connection with the Ella Boulevard right-turn lane serving the Pinto Business Park Distribution Center project in Precinct 4.
- s. Recommendation for approval of a joint funding structure between the county and Flood Control District for a drainage study for Katy Hockley Cut-Off Road in Precinct 3.
- t. Recommendation for approval of projects and associated funding for the:
 1. Institute of Forensic Sciences parking lot construction in the amount of \$1 million.
 2. 9-1-1 Communication Center construction, furniture, fixtures, and equipment in the amount of \$2.5 million.
 3. Juvenile Probation design and construction manager at risk in the amount of \$400,000.
 4. Public Health Services Animal Transfer Center in the amount of \$650,000.
- u. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 1. Cibor, Inc., dba Cibor Geoconsultants, in the additional amount of \$100,000 to increase the funding limit available for the issuance of purchase orders for geotechnical engineering and related services as needed in support of the district's county-wide engineering, environmental, and maintenance programs.
 2. HDR Engineering, Inc., in the amount of \$480,000 for engineering services to provide a work plan, technical assistance, and related services in response to the on-going county-wide National Oceanic and Atmospheric Administration Atlas-14 precipitation frequency analysis.
 3. IDS Engineering Group, Inc., in the additional amount of \$150,000 to increase the funding limit available for the issuance of purchase orders for engineering and related services as needed to provide design for county-wide maintenance engineering projects.
 4. InControl Technologies, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for environmental and related services as needed in support of the district's county-wide capital improvement and maintenance programs.
 5. Jones & Carter, Inc., in the additional amount of \$12,034 for design, bidding, and construction phase engineering services for Project Hunting on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (UPIN 130900H100E3).
 6. Walter P. Moore and Associates, Inc., dba Walter P Moore, in the additional amount of \$110,000 to increase the funding limit available for the issuance of purchase orders for engineering and related services as needed for modeling updates and floodplain mapping of Greens Bayou along Unit P100-00-00 in the Greens Bayou Watershed in Precincts 1, 2, and 4 (UPIN 170900P100P1).

7. Harris County Water Control and Improvement District No. 84 in the total amount of \$13,009 for mowing of Unit N113-00-00 for a term of three mowing seasons in the Carpenters Bayou Watershed in Precinct 2.
 8. R.G. Miller Engineering, Inc., in the amount of \$632,499 for final design and construction phase engineering services for linear detention along Buffalo Bayou from SH-6 to Beltway 8 in the Buffalo Bayou Watershed in Precinct 3 (UPIN 180900W1E001).
 9. Klotz Associates, Inc., dba RPS Klotz Associates, in the additional amount of \$325,054 for design, bidding, and construction phase engineering services to replace a destroyed concrete spillway and related channel repairs from Vintage Preserve Parkway to downstream on Unit K140-00-00 in the Cypress Creek Watershed in Precinct 4 (UPIN 170900K140X1).
 10. HR Green, Inc., in the amount of \$230,450 for design, bidding, and construction phase engineering services for de-silting and erosion repairs along Unit U100-00-00 in the Addicks Reservoir Watershed in Precinct 4 (UPIN 170900U1X018).
 11. Michelle Sealey for landscaping maintenance services at 6203 Queenswood Lane, Lot 9, Block 21 in the Timbergrove Manor Subdivision, Section 5 in the White Oak Bayou in Precinct 4, with no funds required by the district.
 12. Terranova West Municipal Utility District in the total amount of \$2,052 for mowing of Unit K531-01-00 for a term of three mowing seasons in the Cypress Creek Watershed in Precinct 4.
- b. Recommendation for authorization to negotiate agreements with:
1. North Harris County Regional Water Authority to define roles and responsibilities concerning the construction and long-term maintenance of water transmission lines within the Flood Control District rights of way on Units P100-00-00 and K143-00-00 in the Greens Bayou and Cypress Creek watersheds in Precincts 3 and 4.
 2. Van De Wiele & Vogler, Inc., for county-wide design, bidding, and construction phase engineering services for system-wide repairs on non-federal concrete lined channels.
 3. Brazoria Drainage District No. 4 for installation and maintenance of eight gage stations to gather, disseminate, and relay stream elevation and rainfall data through the district's flood warning system.
 4. The City of Mont Belvieu for installation of two gage stations to gather, disseminate, and relay stream elevation and rainfall data through the district's flood warning system.
- c. Recommendation for approval of a change in contract with Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, for erosion repairs downstream of Kieth Harrow Boulevard in the Addicks Reservoir Watershed in Precincts 3 and 4, resulting in an addition of \$45,558 to the contract amount (17/0100, UPIN 170900U1X010).

- d. Recommendation that appropriate officials take necessary actions to execute the contract and bonds when they are fully executed by the contractor and a contract be awarded to Lecon, Inc., low bidder in the amount of \$13,321,777 for the Addicks De-Silt Phase 1 project in Precincts 3 and 4, and authorization to amend the name of the project to Addicks Sediment Removal and Excavation of Linear Detention on W100-00-00 from Eldridge Parkway to Dairy Ashford (17/0307).
- e. Recommendation for authorization to accept the dedication of flood control and drainage easement of Tract 01-001.0 on Unit U530-01-00 in the Addicks Reservoir Watershed in Precinct 4.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and agreements with:
 - 1. Texas Brine Company, LLC, for access across its pipeline easement as part of the improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
 - 2. HFOTCO, LLC, dba Houston Fuel Oil Terminal Company, for access across its pipelines as part of the improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
 - 3. Williams Olefins Feedstock Pipelines, LLC, for access across its pipeline easement as part of the improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
 - 4. Atkins North America, Inc., to increase compensation and payment in the additional amount of \$80,000, extend the time of performance, amend the provision for the delivery of notices, and add statutory requirements including Appendix C for environmental services and permitting from FM-2920 to the interface of the Montgomery County toll road in connection with the Tomball Tollway, Phase II project in Precinct 4.
 - 5. Paradigm Consultants, Inc., in the amount of \$710,000 for geotechnical engineering services for the design of four direct connectors and retaining walls for the Grand Parkway and Tomball Tollway interchange in Precinct 4.
 - 6. The Texas Department of Transportation for voluntary maintenance by a local government to install, operate, and maintain intelligent transportation systems field equipment on state right of way along the Tomball Tollway from Spring Cypress Road to Pinedale Circle in Precinct 4.

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$62,850 and a workers compensation recovery in the amount of \$1,624; tort claim and other settlement recommendations in the total amount of \$18,014; denial of 45 claims for damages; transmittal of claims for damages received during the period ending January 22, 2018; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$3,605 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of January 2-22, 2018.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of the engagement of Orrick, Herrington & Sutcliffe, LLP, to serve as bond co-counsel in connection with the issuance of Toll Road Senior Lien Revenue and Refunding Bonds, Series 2018A.
- e. Request for approval of commercial paper funding for the Office of the County Engineer for the:
 1. Burnett Bayland Design & CMAR project in the amount of \$400,000.
 2. Forensic Center Parking Lot Construction project in the amount of \$1 million.
 3. NRG Assessment project in the amount of \$1,065,000.
 4. Animal Transfer Facility project in the additional amount of \$650,000 for a total authorized amount of \$1,170,000.
 5. 9-1-1 Call Center project in the additional amount of \$2.5 million for a total authorized amount of \$22.1 million.
- f. Request for approval of additional commercial paper funding for Central Technology Services for the:
 1. Security Infrastructure Installation & Upgrade project in the amount of \$2,625,000 for a total authorized amount of \$3,690,000.
 2. Law Enforcement-Detention Control System Upgrade project in the amount of \$1,130,000 for a total authorized amount of \$1,770,000.
 3. Radio Towers project in the amount of \$300,000 for a total authorized amount of \$2,745,000.
 4. Enterprise Resource Planning project in the amount of \$6.5 million for a total authorized amount of \$30,520,000.
- g. Request for approval of changes to cellular phone requests for certain departments.
- h. Request for authorization to correct the payroll record of an employee.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

- a. Request for discussion and possible action regarding the Harris County legislative agenda or platform.
- b. Request for authorization to lease parking spaces in the:
 1. Congress Plaza parking garage at an annual cost of \$840.
 2. Lomas parking garage at an annual cost of \$1,164.

6. **Central Technology Services**

- a. Request for authorization to collaborate with the Office of the County Engineer and Budget Management to hire a consultant to conduct a study of fuel stations at various county-wide locations.
- b. Request for approval of an agreement with Spring Branch Independent School District for use of the county's communications systems.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

7. **Public Health Services**

- a. Request for approval to periodically reduce adoption fees for the period of March 1, 2018-February 28, 2019 for special events and promotions.
- b. Request for authorization to purchase gift cards in the total amount of \$500 from Prepaid USA for the Community Health Improvement Planning survey participation incentive.
- c. Request for approval of an agreement with PR Newswire Association, LLC, in an amount not to exceed \$650 to provide a database and interactive online community to network and engage with media members for the period of February 6, 2018-February 5, 2019.
- d. Request for approval of two loan agreements and one relocation grant in the total amount of \$41,215 in connection with the Lead Hazard Control Program.

8. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$58,299 for certain low-to-moderate income homebuyers in Precinct 1.

- b. Request for approval of an amendment to an agreement with the Houston Housing Authority to increase the number of households to be served and revise the budget for the HOME Tenant Based Rental Assistance project.
- c. Request for authorization to transfer a total of \$1,020,000 from the department's general fund to establish discretionary matches for the Community Development Block Grant, HOME, and ESG programs, and a required match for the Federal Transit Administration Grant Program.
- d. Request for approval of an order authorizing the county to receive and administer Community Development Block Grant Disaster Recovery funds from the Texas General Land Office in the amount of \$46 million, and authorization to execute a pre-agreement costs letter to the Texas General Land Office in connection with CDBG-DR Harvey funding.

9. **County Library**

Request that the County Judge execute agreements with the cities of Bunker Hill Village and Hedwig Village for the county to accept a total of \$4,000 to purchase library materials and related items for the Spring Branch Memorial Library.

10. **Youth & Family Services**

a. **Juvenile Probation**

- 1. Request for authorization to transfer \$112,855 from the department's general fund to Central Technology Services in connection with a java developer position.
- 2. Request for authorization to accept from:
 - a. The Houston Local Legal Vendors a check in the amount of \$553 for the Creating Advocacy, Recovery and Empowerment Program.
 - b. Christopher McKelvey the donation of weight lifting equipment to be used at the Harris County Youth Village.

b. **Protective Services for Children & Adults**

Request for authorization to use grant funds in the amount of \$10,500 to issue a purchase order to JCPenney to purchase work-related clothing items for youth in the Preparation for Adult Living and Houston Alumni and Youth Center Workforce programs.

11. **Constables**

- a. Request by Constables Rosen and Herman, Precincts 1 and 4, for approval of changes to the list of regular deputies and reserve officers with oaths and statements of officers.

- b. Request by Constable Rosen, Precinct 1, for:
 - 1. Approval to cancel a law enforcement agreement with WAMM Civic Association effective November 1, 2017, and authorization to retain a position effective February 3, 2018.
 - 2. Approval of an amendment to a law enforcement agreement with the First and 14th Courts of Appeals to extend the term for services of a deputy position to March 1-August 31, 2018.
 - 3. Approval of payment in the amount of \$35 for renewal of membership with the National Association of Town Watch.
 - 4. Authorization to accept from the Braeswood Place HOA the donation of radar speeding signs and installation for use within the boundaries of Braeswood Place.
 - 5. Authorization to correct the payroll records of certain employees.
- c. Request by Constable Diaz, Precinct 2, for authorization to correct the payroll record of an employee.
- d. Request by Constable Eagleton, Precinct 3, for authorization to correct the payroll records of certain employees.
- e. Request by Constable Heap, Precinct 5, for authorization to correct the payroll record of an employee.

12. **Sheriff**

- a. Request for approval of a memorandum of agreement with the U.S. Immigration and Customs Enforcement/Homeland Security Investigations for reimbursement of certain expenses from the Treasury Forfeiture Fund in connection with the Currency and Narcotic Enforcement Team, cyber investigations, public safety/gang investigations, narcotics enforcement, and human smuggling.
- b. Request for authorization to work with the Office of the County Engineer/Real Property Division to identify additional lease space to accommodate the organizational expansion of the Houston Area Texas Anti-Gang Center at no cost to the county.
- c. Request for authorization to accept a seizure check in the amount of \$30,032 in connection with a case in the 406th District Court in Webb County, Texas.
- d. Request for authorization to accept donations from:
 - 1. Electronic Technical Services Corp., of a sign to be displayed at the Harris County Sheriff's Office Academy.
 - 2. Harris County Sheriff's Office Foundation for the cost of repair of the uninterrupted power source system at 1301 Franklin.
 - 3. Harris County Sheriff's Office Foundation of maritime/industrial tactical headsets.
 - 4. Kroger of gift cards for use by the Patrol Bureau.
 - 5. Shell Pipeline and Brewster Procurement Group of a check in the amount of \$500.

- e. Request for authorization for Honor Guard members to use county vehicles for travel outside of the county for funerals of retired and active duty personnel, law enforcement assistance, and the department's representation in all Texas Peace Officer Memorial meetings where only vehicle expenditures are involved during FY 2018-19.
- f. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

Request for authorization to accept from Walmart the donations of children's toys, school supplies, and miscellaneous items to be used in connection with the Youth Firesetter Intervention Program.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of December 19, 2017.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of January 9, 2018.
- c. Request for authorization to accept from Margaret Forristall a historical document donation for the county archives.
- d. Request for approval of appointments of a central count station manager, tabulation supervisor, and three tabulation assistants for the March 6, 2018 Democratic and Republican primary elections.
- e. Request that the court adopt the early voting schedule, including locations, dates, and times in connection with the March 6, 2018 Democratic and Republican primary elections, and the required notices be published.

15. **District Clerk**

- a. Transmittal of a certified copy of an order from the Board of District Judges approving the County Auditor's budget for FY 2018-19.
- b. Request for authorization to correct the payroll records of certain employees.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, environmental cases in Precinct 4, a case in the 53rd District Court of Travis County, and cases in the U.S. District Court.

- b. Request for approval of an order authorizing a settlement agreement and license agreement in connection with a case in the 80th District Court.
- c. Request for approval of an order authorizing settlement in connection with a case in the 152nd District Court.
- d. Request for approval of an order authorizing execution of an agreement with Grafikpress Corp., at the request of the Commissioner of Precinct 2.
- e. Request for approval of an agreement with Orrick, Herrington & Sutcliffe, LLP, for special counsel services in connection with certain public finance and other matters relating to the Toll Road Authority.
- f. Request for approval of an order authorizing request for proposal/request for qualifications be issued for review of the county funds disbursement process.

17. **District Attorney**

Request for authorization to correct the payroll records of certain employees.

18. **Pretrial Services**

- a. Request for approval to pay renewal fees, association dues, and other payments to maintain affiliations and certifications for calendar year 2018.
- b. Request for authorization to reimburse certain employees in an amount not to exceed \$150 from the petty cash account for the purchase of refreshments for meetings and emergency operations during calendar year 2018.
- c. Request for authorization to correct the payroll records of certain employees.

19. **District Courts**

- a. Request for authorization to reclassify certain positions.
- b. Request for authorization to correct the payroll records of certain employees.

20. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	-	National Assn. of Flood & Stormwater Management Agencies mtg. <i>(\$2,350 appvd. 12/19/2017 for 1 attendee-date change)</i>	2/20-22	Washington, DC	-	Other
2.	BMD	1	Cigna Client Forum	2/5-8	Tucson, AZ	\$715	Other
3.	CTS	4	International Wireless Communications Expo	3/4-10	Orlando, FL	\$14,256	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
4.	PHS	1	Veterinary Leadership Conference	1/4-7	Chicago, IL	\$1,000	Other
5.	PHS	-	Driving innovation in state & local health syst. training (\$1,115 appvd. 1/9 for 1 attendee-change date & fund source & add exp.)	1/15-17	Sacramento, CA	\$1,060	Grant
6.	PHS	1	Evidence-based preparedness study meeting	1/29	Washington, DC	\$85 \$580	Grant Other
7.	PHS	1	Strategic National Stockpile preparedness course	2/4-10	Anniston, AL	\$435 \$1,100	Grant Other
8.	PHS	1	Preparedness practicum meeting	2/20-21	Brooklyn Ctr., MN	\$300 \$1,105	Grant Other
9.	PHS	1	American Mosquito Control Association meeting	2/26-3/2	Kansas City, MO	\$2,020	Other
10.	PHS	4	Society for public health education meeting	4/4-6	Columbus, OH	\$6,744	Other
11.	PHS	1	Animal Welfare Leadership Forum	6/5-9	San Diego, CA	\$1,394	Other
12.	Library	1	NASA @ My Library grant training	2/27-3/1	Denver, CO	\$785	Grant
13.	CAC	1	International Symposium on Child Abuse	3/18-22	Huntsville, AL	\$2,485	Other
14.	Sheriff	4	Law enforcement counter terrorism course*	2/4-11	N. Little Rock, AR	\$8,141	Other
15.	Sheriff	1	New Bomb Commander's Symposium	2/19-23	Huntsville, AL	\$1,075	Other
16.	Sheriff	4	Seaport security anti-terrorism program training	2/25-3/2	Charleston, SC	\$8,600	Grant
17.	Sheriff	2	Law enforcement related meetings*	FY 2018-19	TBD	\$20,500	Other
18.	Sheriff	4	Federal Bureau of Investigation National Academy training*	Multiple	Quantico, VA	\$10,000	Other
19.	Sheriff	1	Techniques to maximize social media practices training	4/23-27	Denver, CO	\$1,985	Other
20.	Sheriff-Det.	5	American Jail Association Conference*	4/20-25	Sacramento, CA	\$12,425	Other
21.	Fire M.	1	Firefighter of the future workshop	1/29-2/1	Ottawa, Canada	\$1,691	Other
22.	Fire M.	1	National Fire Protection Association document development mtg.	3/18-22	Quincy, MA	\$1,375	Other
23.	Fire M.	1	International Association of Chiefs of Police meeting	4/23-28	Atlanta, GA	\$1,165	Other
24.	Co. Clk.	1	Property Records Industry Association Symposium	2/26-3/1	New Orleans, LA	\$1,875	Other
25.	Auditor	1	Association of Local Government Auditors Conference	5/7-8	Co. Springs, CO	\$997	General
26.	Co. Judge	1	Federal Grants Forum	2/6-9	Phoenix, AZ	\$2,915	Grant
27.	OHSEM	1	Speak at the Los Angeles Homeland Security Advisory Council	1/23-25	Los Angeles, CA	\$1,415	Other
28.	OHSEM	8	National Homeland Security Conference	7/8-13	New York, NY	\$25,740	Grant
Subtotal		53	Out of Texas average cost per employee: \$2,528			\$133,963	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	Texas Floodplain Management Association Conference	3/6-9	Horseshoe Bay	\$2,670	General
2.	OCE	5	Texas Onsite Wastewater Association Conference*	3/12-14	Waco	\$2,340	General
3.	FCD	10	Pesticide recertification training*	1/18	Cypress	\$450	FCD
4.	FCD	5	Severe Storm Prediction, Education, & Evac. from Disasters Conf.*	2/21-22	Houston	\$570	FCD
5.	TRA	6	Back Office Systems assessment & discussion mtgs.*	Multiple	Richardson	\$20,000	TRA
6.	TRA	15	Collision reconstruction training*	4/2-13	Houston	\$15,000	TRA
7.	TRA	3	Gulf Coast Symposium on Human Resources Issues Conference	5/9-11	Houston	\$2,775	TRA
8.	BMD	1	Texas Association of Counties eval. broker/client relationships mtg.	2/14-15	San Marcos	\$345	Other
9.	CTS	3	South Central Arc User Group Conference*	4/10-13	San Antonio	\$3,110	General
10.	PHS	2	Texas Academy of Nutrition & Dietetics seminar	1/20	Houston	\$250	Grant
11.	PHS	3	Urban Flooding & Infrastructure Moving Forward from Harvey Conf.*	2/21-22	Houston	\$775	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
12.	PHS	1	Tobacco treatment training program	3/20-23	Houston	\$600	Grant
13.	CS	2	Housing & Economic Summit	2/8-9	Austin	\$2,522	Grant
14.	CS	8	Houston Building Institute*	2/19-22	Houston	\$2,175	Grant
15.	Dom. Rel.	13	Family Associate Judge's presentation at Family Law Section mtg.	2/7	Houston	\$390	Grant
16.	Dom. Rel.	34	Legal Enforcement Division's business meeting	2/23	Houston	\$510	Grant
17.	Dom. Rel.	3	Texas Association of Domestic Relations Offices meeting	4/19-20	Austin	\$940	Grant
18.	AgL Ext.	9	Trainings, programs, & events*	FY 2018-19	Various	\$25,000	General
19.	Juv. Prob.	3	Motivational Interviewing Treatment Integrity training	1/31	Houston	\$300	Grant
20.	Juv. Prob.	3	Managing Juveniles with Sexual Behavior Problems Conf.	2/4-7	Galveston	\$2,365	Grant
21.	Juv. Prob.	14	Free the Captives Human Trafficking Conference	2/16	Houston	\$700	Grant
22.	Juv. Prob.	4	Juvenile Law Conference*	2/25-28	Horseshoe Bay	\$3,230	Grant
23.	Juv. Prob.	1	Mgt. of Sex Offenders & Juv. Who Commit Sexual Offenses Conf.	3/5-7	Galveston	\$785	Grant
24.	Juv. Prob.	1	Total internship management workshop	3/9	Houston	\$305	Grant
25.	Juv. Prob.	1	Criminal Justice Information System Reporting Conference	3/21-23	Austin	\$1,089	Grant
26.	PSCA	1	Texas Association of Marriage & Family Therapy Conference	2/21-24	Irving	\$1,352	General
27.	CAC	1	Trauma Focused Cognitive Behavioral Therapy training	Multiple	Austin	\$1,520	General
28.	CAC	1	Subpoenaed to testify as an expert witness	1/30-31	Midland	\$752	Other
29.	CAC	1	Directors focusing on strengthening multidisciplinary team training	2/11-13	Austin	\$765	General
30.	CAC	1	Revisiting & revamping the multidisciplinary training case review mtg.	3/28-29	Austin	\$510	General
31.	Const. 1	6	Texas Environmental Law Enforcement Association training*	4/8-12	Bandera	\$4,650	Other
32.	Const. 2	2	Civil process seminar*	7/15-18	Bee Cave	\$300	General
33.	Const. 3	2	Leso program training	1/11-12	Austin	\$370	Other
34.	Const. 3	2	Defeating deception in interviews training	2/8	Humble	\$130	Other
35.	Const. 4	3	National Technical Investigators Association Training Conference*	1/16-19	Austin	\$1,886	Grant
36.	Const. 5	7	Taser instructor training*	3/20	La Porte	\$2,415	Other
37.	Const. 8	1	Patrolling county parks training*	2/26-3/2	Spring	\$350	Other
38.	Const. 8	3	Crisis Negotiation Team training*	4/23-27	Pearland	\$300	Other
39.	Const. 8	2	Crash scene investigation training*	4/23-5/4	Baytown	\$1,500	Other
40.	Sheriff	1	Integrate online information in to investigation training*	2/8-9	Houston	\$399	General
41.	Sheriff	10	Auto Theft Recognition & Apprehension Training Conference*	2/22-23	Mansfield	\$18 \$1,970	General Grant
42.	Sheriff	2	Law enforcement related meetings*	FY 2018-19	TBD	\$12,500	General
43.	Sheriff-Det.	2	Jail advisory committee meetings*	Multiple	Austin	\$7,200	General
44.	Fire M.	3	Universal interviewing tactics training*	2/12-13	La Porte	\$447	General
45.	Fire M.	81	Meetings, exercises, & drills*	FY 2018-19	Various	\$4,000 \$8,700	General Other
46.	Co. Clk.	-	Information security & intrusion detection course (\$4,000 appvd. 6/13/2017 for 1 attendee-change date & city & add exp.)	1/21-27	San Antonio	\$905	Other
47.	Co. Clk.	1	Mix mastering asp.net core with angular course	3/14-16	Richardson	\$1,325	Other
48.	Co. Clk.	4	Tyler Technologies Odyssey User Conference	3/27-29	Fort Worth	\$6,820	Other
49.	Dist. Clk.	2	State of Tx. Conf. on Criminal Justice Information System Reporting	3/21-23	Austin	\$1,730	General
50.	Dist. Clk.	3	County Management and Risk Conference*	4/4-6	Galveston	\$1,895	General
51.	Dist. Clk.	1	County & District Clerk Association of Texas meeting	4/5-6	Columbus	\$490	General
52.	DA	22	Tx. District & Co. Attorneys Association prosecutor trial skills course	1/7-12	San Antonio	\$19,724	General
53.	DA	1	eGrants training	1/8-10	Kingsville	\$482	Grant
54.	DA	1	Texas Silver Haired Legislature collaborative meeting	1/25-26	Fort Worth	\$607	General
55.	DA	1	Attend Court of Criminal Appeals oral argument	2/6-7	Austin	\$720	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
56.	DA	1	National White Collar Crime Center Social Networking seminar*	2/8-9	Houston	\$399	General
57.	DA	1	Internet intelligence training*	3/4-6	Killeen	\$814	General
58.	PD	8	Juvenile Law Conference	2/25-28	Horseshoe Bay	\$9,460	General
59.	Co. Cts.	2	Tyler Connect Conference	3/27-29	Fort Worth	\$3,075	General
60.	Prob. Ct.	4	Changes & trends affecting special needs trusts meeting	2/14-16	Austin	\$1,253	Other
61.	Dist. Cts.	4	Juvenile Law Conference	2/25-28	Horseshoe Bay	\$6,180	General
62.	Dist. Cts.	17	National Association of Drug Court Professionals Conference	5/30-6/2	Houston	\$12,545	Grant
63.	Auditor	3	Investigating on the internet bribery & corruption training	2/12-15	Houston	\$2,209	General
64.	Auditor	6	Governmental accounting online training	2/15-5/15	Houston	\$3,124	General
65.	Auditor	21	Houston Institute of Internal Auditors Conference	4/9	Houston	\$5,040	General
66.	Co. Judge	1	Southern Assn. of State Highway & Transportation Officials mtg.	8/4-8	Houston	\$695	General
67.	OHSEM	1	Public information officer training courses	2/26-3/1	Wylie	\$1,170	General
68.	OHSEM	8	Emergency Management Association of Texas Symposium*	3/4-7	San Marcos	\$3,640	General
						\$4,240	Grant
	Subtotal	394	In Texas average cost per employee: \$583			\$229,772	
	Total	447				\$363,735	

*Travel by county vehicle

FY 2017-18 = 3/1/17-2/28/18

FY 2018-19 = 3/1/18-2/28/19

	General \$	Grant \$	Other \$	Total \$
	124,875	77,204	161,656	363,735
Cumulative	Out of Texas \$	In Texas \$	Total \$	
FY 2017-18	1,449,734	2,769,135	4,218,869	

21. Grants

- a. Request by **Budget Management** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$3,073,885, with no required match, to purchase an estimated 4,385 sets of body armor for multiple county law enforcement departments for the FY 2018 Rifle-Resistant Body Armor Grant Program.
- b. Request by **Public Health Services** for authorization to extend associated grant-funded positions to February 28, 2019 for the Ryan White Part-A Grant, and temporarily transfer budget in the amount of \$99,464 from the department's Delivery System Reform Incentive Payment fund pending receipt of the grant award.
- c. Request by **Community Services** for authorization to accept from the Houston-Galveston Area Council grant funds in the amount of \$3,497,295, with no required match, for the Hurricane Harvey Case Management project.
- d. Request by the **County Library** for authorization to accept from the Texas State Library and Archives Commission grant funds in the amount of \$41,541, with no required match, for the FY 2017 Interlibrary Loan Program.

- e. Request by **Juvenile Probation** for authorization to accept amendments to agreements with the Texas Education Agency to increase funding by a total of \$1,077,493, with no increase in match, for the Title-I/Parts A and D, Title II/Part-A Imp Teacher Quality, and IDEA-B Formula grant programs.
- f. Request by **Constable Rosen, Precinct 1**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$122,534, with a required match of \$30,634, for the FY 2019 Selective Traffic Enforcement Program-Comprehensive project.
- g. Request by **Constable Herman, Precinct 4**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$76,473, with a required match of \$19,657, for the FY 2019 Selective Traffic Enforcement Program-Comprehensive project.
- h. Request by the **Sheriff** for authorization to:
 - 1. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date to June 30, 2018 in order to allow more time to meet the programmatic requirements for the COPS Anti-Gang Initiative.
 - 2. Submit an application to the Texas Health and Human Services Commission for grant funds in the amount of \$2.5 million, with a required match of \$2.5 million, for the FY 2018 Community Mental Health Grant Program.
- i. Request by the **Institute of Forensic Sciences** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$224,383, with no required match, for the FY 2018 Coverdell Forensic Science Improvement Program, and approval of a model position effective February 3, 2018.
- j. Request by the **District Attorney** for authorization to accept:
 - 1. From the Texas Council on Family Violence grant funds in the amount of \$75,000, with no required match, for the Domestic Violence High Risk Teams project.
 - 2. An amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date and associated grant positions to September 30, 2019 for the Victim Assistance Coordination Expansion Program.
 - 3. An amendment to an agreement with the Criminal Justice Division of the Office of the Governor for approval of a criminal analyst position effective February 17, 2018 for the Project 180 Grant Program.
- k. Request by the **District Courts** for authorization to:
 - 1. Accept amendments to agreements with the United Way of Greater Houston to extend the end date to July 31, 2018 for the FY 2017 and FY 2018 Veterans' Court: Behavioral Health Training projects.
 - 2. Reclassify a certain position from the State Drug Court grant to the Victimization Support Services grant effective February 3, 2018.

3. Reclassify a certain position for the Substance Abuse and Mental Health Services Administration grant effective February 3, 2018.
- l. Request by the **County Judge** for authorization to extend associated positions to February 28, 2019 for the Ryan White Part-A Grant, Planning Council's Office of Support, and temporarily transfer \$44,931 from the department's general fund pending receipt of the grant award.
- m. Request by the **Office of Homeland Security & Emergency Management** for authorization to submit an application to the Texas Department of Public Safety for grant funds in the amount of \$453,577, with a required match of \$453,577, for the FY 2018 Emergency Management Performance Grant.
- n. Request by the **Commissioner of Precinct 1** for authorization to accept from the Harris County Community Services Department Community Development Block Grant funds in the amount of \$1,106,640, with no required cash match, for the Airline Improvement District Zone-2 Sanitary Sewer Lines project.
- o. Request by the **Commissioner of Precinct 2** for authorization to:
 1. Submit an application to the Texas Parks and Wildlife Department for grant funds in the amount of \$200,000, with a combined match of \$937,900, for the Atascocita Hike and Bike Trails project.
 2. Accept from the Harris County Community Services Department Community Development Block Grant funds in the amount of \$1,138,670, with no required cash match, for the Rosemary Lane and Mohawk Street East Water Distribution and Sanitary Sewer System project.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Alcott, dba TCH, for rehabilitation of a lift station and force main improvements at George Bush Park in Precinct 3.
 - b. CXT, Inc., an LB Foster Company, for a prefabricated restroom for the football field at Riley Chambers Park in Precinct 2.
 - c. D&W Contractors for reconstruction and roadway improvements at Garner Road from east of Vince Bayou to Pasadena Boulevard in Precinct 2.
 - d. Quadvest Constructions, LP, for road construction at Cypress Rose Hill Road-6 from north of Lake Cypress Hill to north of Juergen/Schroeder in Precinct 3.
 - e. Statewide Traffic Signal Co., for NTP-2 to purchase traffic signal hardware for C.E. King at Stonefield Manor traffic signal in Precinct 1.
 - f. Uretex USA for hydro-insensitive high density polyurethane foam material, installation, and related items in Precinct 4.

- k. Ditch regrading and reshaping at various locations in Precinct 2 for the Office of the County Engineer (18/0018, UPIN 18102MF0WC01).
 - l. Birth control implants, intrauterine devices, and related items for Public Health Services (18/0019).
 - m. Road reconstruction for Avenue I from west of 11th Street to west of Allen-Genoa Road in Precinct 2 for the Office of the County Engineer (18/0020, UPIN 18102MF0U001).
 - n. Assorted mailing services for the pick-up, processing, and delivery of mail for the county (18/0021.)
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards for Facilities & Property Maintenance to:
 - a. L.J. Power, Inc., low quote in the amount of \$54,983 for a portable generator.
 - b. MLN Service Company low quote in the amount of \$79,890 for removal and replacement of HVAC equipment at the Cotton Exchange Building, Annex 44.
 3. Transmittal of a Texas Association of School Boards BuyBoard cooperative program and U.S. Communities National cooperative purchasing program awards to Facility Interiors, Inc., and Library Design Systems, Inc., low quote per group in the corrected total amount of \$210,885 for certain items of furniture for the Barbara Bush Branch Library at Cypress Creek for the county.
 4. Request for approval of a Texas Multiple Award Schedule cooperative program award to Montel Aetnastak, Inc., c/o Library Design Systems, low quote in the amount of \$63,635 for library shelving for the Kingwood Branch Library for the county.
 5. Request for approval of a Texas Multiple Award Schedule cooperative program, Texas Association of School Boards BuyBoard cooperative program, and U.S. Communities National cooperative purchasing program award to McCoy-Rockford, Inc.; Demco, Inc.; Office Pavilion Houston; and Debner+Company low quote per group in the total amount of \$147,065 for certain items of furniture for the Kingwood Branch Library for the county, with Group 6 not being awarded.
 6. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program, Texas Multiple Award Schedule cooperative program, Texas Association of School Boards BuyBoard cooperative program, and U.S. Communities National cooperative purchasing program award to Kay Davis Associates, LLC; Vanguard Environments; Library Design Systems, Inc.; and Debner+Company low quote per group in the total amount of \$208,583 for certain items of library furniture for the Katherine Tyra Branch Library at Bear Creek for the county.
 7. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from Accudata Systems low quote in the amount of \$167,400 for subscription, warranty, and support of Forcepoint Security Software for Central Technology Services for the period ending July 20, 2018.

8. Transmittal of cancellation of an advertised project for surveillance equipment upgrade of a van for the Sheriff's Department, and that the project be readvertised at a later date with revised specifications (17/0329).
9. Recommendation that awards be made to:
 - a. Aftermath Disaster Recovery, Inc., lowest bid meeting specifications in the amount of \$4,730,000 for land and water-based storm debris and tree removal for the Flood Control District for the period of February 1, 2018-January 31, 2019, with four one-year renewal options, subject to applicable bonds to be received (17/0334).
 - b. Ameri-Clean low bid in the amount of \$239,850 for exterior pressure washing and window cleaning services for various buildings and related items for the county for the period of February 1, 2018-January 31, 2019, with four one-year renewal options, subject to applicable bonds to be received (17/0318).
 - c. Cypress Lawn & Turf Equipment, Inc., best bid in the amount of \$124,800 for zero turn mowers in Precinct 3 (17/0309).
 - d. Durwood Greene Construction Co., low bid in the amount of \$2,797,139 for the construction price for asphalt overlay in Precinct 3, subject to applicable bonds to be received for the construction price, with a maximum incentive payment of \$75,000 for early completion (17/0340, UPIN 18103M23E102).
 - e. John Reed and Company, Ltd., low bid in the amount of \$686,975 for construction of a pedestrian bridge and boardwalk at John Paul's Landing Park, Phase 3 in Precinct 3, subject to applicable bonds to be received and execution of applicable documents (17/0325, UPIN 181033020802).
 - f. Landscape Professionals of Texas, as primary vendor, and Special Touch Landscaping, as secondary vendor, low bid in the amount of \$92,552 for lawn care services for the Flood Control District for the period of January 30, 2018-January 29, 2019, with four one-year renewal options, subject to applicable bonds to be received (17/0288).
 - g. Lebanon Creek Leadership and Management, LLC, best bid in the amount of \$135,000 for an administrator for the Texas Anti-Gang Center for the Sheriff's Department for the period of January 30, 2018-January 29, 2019, with four one-year renewal options (17/0315).
 - h. One Great Lawn, LLC, low bid in the amount of \$428,450 for lawn care services for buy-out lots for the Flood Control District for the period of February 1, 2018-January 31, 2019, with four one-year renewal options, subject to applicable bonds to be received (17/0317).
 - i. UFL, Inc., low bid in the amount of \$207,348 for vegetation management services of mitigation banks for the Flood Control District for the period of February 1, 2018-January 31, 2019, with four one-year renewal options, subject to applicable bonds to be received (17/0319).
 - j. Communities In Schools of Houston, Inc., only proposal received for school-based integrated student support for juvenile victims in the Houston Independent School District for Budget Management for the period of January 30-September 30, 2018, with four one-year renewal options, and that the County Judge execute the agreement (17/0296).

- k. Communities In Schools of Houston, Inc., only proposal received for a campus-based dropout prevention and mental health intervention program for Alief and Spring Branch independent school districts for Budget Management for the period ending August 31, 2018, and that the County Judge execute the agreement (17/0310).
 - l. Frost Construction Company, Inc., lowest priced proposal meeting requirements for storage building shells for special service vehicles for the county, that the County Judge execute the agreement, subject to applicable bonds to be received, and that the court grant a waiver of technicality for taxes owed to the county when proposals were received (17/0092).
 - m. Miggins Interests, LLC, dba Hydro Tech Utilities, lowest priced proposal meeting requirements for preventive maintenance, inspection, repair, testing and reporting, and related items of water well facilities for the county for the period of February 1, 2018-January 31, 2019, with four one-year renewal options, and that the County Judge execute the agreement, subject to applicable bonds to be received (17/0208).
 - n. US Imaging, Inc., best proposal meeting requirements for microfilm records conversion and partial indexing services for the County Clerk for the period of January 31, 2018-March 1, 2020, and that the County Judge execute the agreement (17/0041).
10. Request for approval of renewal options with:
- a. Air Filters Incorporated for air filtration media and related items for the county for the period of March 1, 2018-February 28, 2019 at a cost of \$74,125 (15/0258).
 - b. Century Asphalt, Ltd., as primary vendor, and American Materials, Inc., as secondary vendor, for Type D hot-mix, hot-laid asphaltic concrete material in Precinct 1 for the Office of the County Engineer for the period ending January 2, 2019 at a total cost of \$533,250 (16/0119, UPIN 17101MF0KH01).
 - c. Accudata Systems, Inc., for enterprise vulnerability management and related items for Central Technology Services for the period of February 10, 2018-February 9, 2019 at a cost of \$50,000 (14/0330).
 - d. Watson Consolidated; Trebor, Inc.; R&A Building Specialists, Inc.; Ortho Construction & Renovation, Inc.; and JGG Integrated Construction, LLC, for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services for the period of April 1, 2018-March 31, 2019 at a total cost of \$200,000, and execution of applicable bonds when received (14/0344).
 - e. Osburn Associates, Inc., to fabricate and deliver various signs and related items for the Toll Road Authority for the period of April 1, 2018-March 31, 2019 at a cost of \$170,000 (14/0041).
 - f. Meridian Fence & Security, LP, as primary vendor, at a cost of \$804,466 and The Fierro Group, Ltd., Co., dba Fencemaster of Houston, as secondary vendor, \$981,746 for fencing materials, installation labor, and related items for the county for the period of February 1, 2018-January 31, 2019 (16/0338).

- g. Osburn Associates, Inc.; Roadrunner Traffic Supply, Inc.; and Vulcan Signs for certain items for sign material and related items for the county for the period of February 1, 2018-January 31, 2019 at a total cost of \$330,000 (13/0293).
 - h. Diamond Drugs, Inc., dba Diamond Pharmacy Services, for pharmaceutical dispensing for institutionalized persons for the county for the period of February 1, 2018-January 31, 2019 at a cost of \$1.6 million (16/0272).
 - i. Specialty Construction TX, LLC, for construction of pedestrian facilities in Precinct 4 for the Office of the County Engineer for the period of February 28, 2018-February 27, 2019 at a cost of \$223,355, and execution of applicable bonds when received (15/0259, UPIN 16104MF0G901).
 - j. Southwest Business Machines for desktop printer preventive maintenance, inspection, repair, and related items for the county for the period of March 1, 2018-February 28, 2019 at a cost of \$200,000 (14/0010).
 - k. AT&T Corp., for incumbent local exchange carrier Plexar service for Central Technology Services for the period of February 14, 2018-February 13, 2019 at a cost of \$1.4 million.
 - l. DBI Services, LLC, for cleaning and maintenance of the Washburn Tunnel in Precinct 2 for the Office of the County Engineer for the period of February 21, 2018-February 20, 2019 at a cost of \$348,000, and execution of applicable bonds when received (14/0264, UPIN 14102MF0AF01).
11. Request that the County Judge execute an amendment to an agreement with International Business Machines Corporation in the additional amount of \$40,620 for a disaster recovery site and services for Central Technology Services for the extended period of February 1-April 30, 2018 (12/0235).
12. Recommendation that the County Judge execute interlocal amendments/agreements with the:
- a. Harris County Housing Authority, Harris County Sports & Convention Corporation, and Julia C. Hester House, Inc., for their employees to participate in the county's medical, dental, and vision insurance benefits plan for Budget Management for the period of March 1, 2018-February 28, 2019 at no additional cost to the county.
 - b. Texas Workforce Commission for data exchange services for the Constable of Precinct 2 for the period of February 1, 2018-January 31, 2023 in the amount of \$7,500.
 - c. Texas Workforce Commission for data exchange services for Domestic Relations for the period of February 1, 2018-January 31, 2022 in the amount of \$8,000.
 - d. Harris County Hospital District, dba Harris Health System, for reimbursement for health care services provided at the Peden and Atascocita facilities operated by Community Supervision & Corrections for Budget Management for the period of March 1, 2017-February 28, 2018 in the additional amount of \$1.6 million.

13. Request for approval of a sole source exemption from the competitive bid requirements for International Business Machines Corporation in the amount of \$131,748 for maintenance and support of IBM software excel enterprise products for Central Technology Services for the period of February 1, 2018-January 31, 2019, and that the County Judge execute the agreement.
14. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
15. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 3.
16. Transmittal of notice of receipt of funds in the total amount of \$97,212 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of December 1-31, 2017.
17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
18. Transmittal of bids and proposals for advertised jobs that were opened January 22 and 29, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Congratulating and commending Oscar Burnias on the occasion of his retirement for more than 19 years of service to the residents of Harris County.
 - b. Congratulating and commending Melanie Janie McCall on the occasion of her retirement for more than 27 years of service to the residents of Harris County.
 - c. Proclaiming January 30, 2018 as Houston Astros Day.
 - d. Designating February 10, 2018 as Community Emergency Response Team Rodeo Day.
 - e. Designating February 23, 2018 as Wendell L. Barnes, P.E., Day.
2. Request for authorization to correct the previously approved grant funded annual amount from \$5,040 to \$5,760 to renew the lease of three parking spaces at Christ Church Cathedral Parking Garage/Winpark for the period of January 1-December 31, 2018.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution in recognition of Dr. Nivien Saleh commemorating her citizenship.
2. Request for discussion regarding the current processes overseeing the selection of criminal court magistrates.
3. Request that the County Judge execute agreements with:
 - a. The African Art Global, Inc., for sculptures/statues to be displayed at Tom Bass Community Center and in the offices of the Commissioner of Precinct 1; and Val Thompson for art to be displayed in the offices and buildings of the Commissioner of Precinct 1.
 - b. South Belt Area Sports Association, Inc., in connection with the baseball, football, soccer, and softball fields in El Franco Lee Park and South Houston Area Radio Control Society, Inc., in connection with the model airplane field in Tom Bass Regional Park, Section II.
4. Request for authorization for the University of St. Thomas to host a walk-a-thon event at Tom Bass Park on March 10, 2018.
5. Request for approval for the Brunswick Lakes Homeowners Association to post signs prohibiting overnight parking of commercial motor vehicles.
6. Request for authorization to accept from Rhonda Skillern Jones the donation of water kayaks.

c. **Commissioner, Precinct 2**

1. Request that the County Judge execute interlocal agreements with the:
 - a. City of Nassau Bay for construction of a recreation trail and parking lot improvements in Lake Nassau Park.
 - b. City of El Lago for construction of a restroom at McNair Memorial Park.
2. Request for authorization to correct the payroll records of certain employees.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an Adopt a County Road agreement with Redeemed Christian Church of God, Pentecostal Life Assembly for cleanup along the roadsides of Greenhouse Road from Clay Road to Morton Road for the period of January 4, 2018-January 3, 2020.
2. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.

3. Request for authorization to accept from:
 - a. Ludmila Golovine a check in the amount of \$1,260 for a bench to be installed at Terry Hershey Park.
 - b. Gregory and Vanessa Livanos the donation of an Italian stone pine tree to be planted in Cypress Park.
 - c. Jim Pulliam the donation of a miter saw, bench grinder, and bench vise to be utilized at Kleb Woods Nature Center & Heritage Farm.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an:
 - a. Adopt a County Road agreement with Spring Masonic Lodge #1174 for cleanup along the roadsides of Lexington Road from Spring Cypress Road to Cypresswood Drive for the period of January 31, 2018-January 30, 2019.
 - b. Adopt a County Road agreement with Darul Arqam Student Council for cleanup along the roadsides of Adel Road from Hugh Road to Gears Road for the period of January 31, 2018-January 30, 2019.
 - c. Adopt a County Road agreement with Cypress Ridge HS AFJROTC TX-20028 for cleanup along the roadsides of North Eldridge Parkway from West Road to FM-529/Spencer Road for the period of January 31, 2018-January 30, 2019.
 - d. Agreement renewal with The Mercer Society for the period of January 1, 2018-December 31, 2021.
2. Request for authorization for:
 - a. Adult & Teen Challenge of Texas to hold a charity run/walk at Burroughs Park on January 27, 2018.
 - b. TWRC Wildlife Center to hold a charity run/walk at Burroughs Park on September 8, 2018.

24. **Miscellaneous**

- a. Transmittal of amended petitions filed in the 129th, 151st, and 295th District Courts, a petition filed in the 270th District Court, a summons and complaint filed in the U.S. Bankruptcy Court, Eastern District of Texas, and a complaint filed in the U.S. District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of September 1-November 30, 2017.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by the Office of the County Engineer for a public hearing to approve a revision to a subdivision plat for St. Charles Place, Section 2 partial replat in Precinct 2.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointments of Linn Smyth and Lindall Murff to the Harris-Galveston Subsidence District for terms ending January 31, 2020.
2. Request by the Commissioner of Precinct 4 for an executive session for approval to reappoint Noel Paige Eckberg to the Old Town Spring Improvement District Board of Directors, Position 2, for a term ending February 28, 2020.
3. Request by the County Attorney for an executive session to consult with the court concerning *Bartee v. Harris County, et. al.*, a case pending in federal court, and to take appropriate action upon return to open session, including retaining outside counsel to represent one of the defendants.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- County Engineer
- Flood Control District
- Toll Road Authority
- Budget Management
- Legislative Relations
- Central Technology Services
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

Constables (8)

Sheriff

Sheriff's Civil Service

Fire Marshal

Institute of Forensic Sciences

County Clerk

District Clerk

County Attorney

District Attorney

Public Defender

Community Supervision & Corrections

Pretrial Services

Justices of the Peace (16)

County Courts (19)

Probate Courts (4)

District Courts (59)

Courts of Appeals (2)

Elected

Appointed

Calendar 2018

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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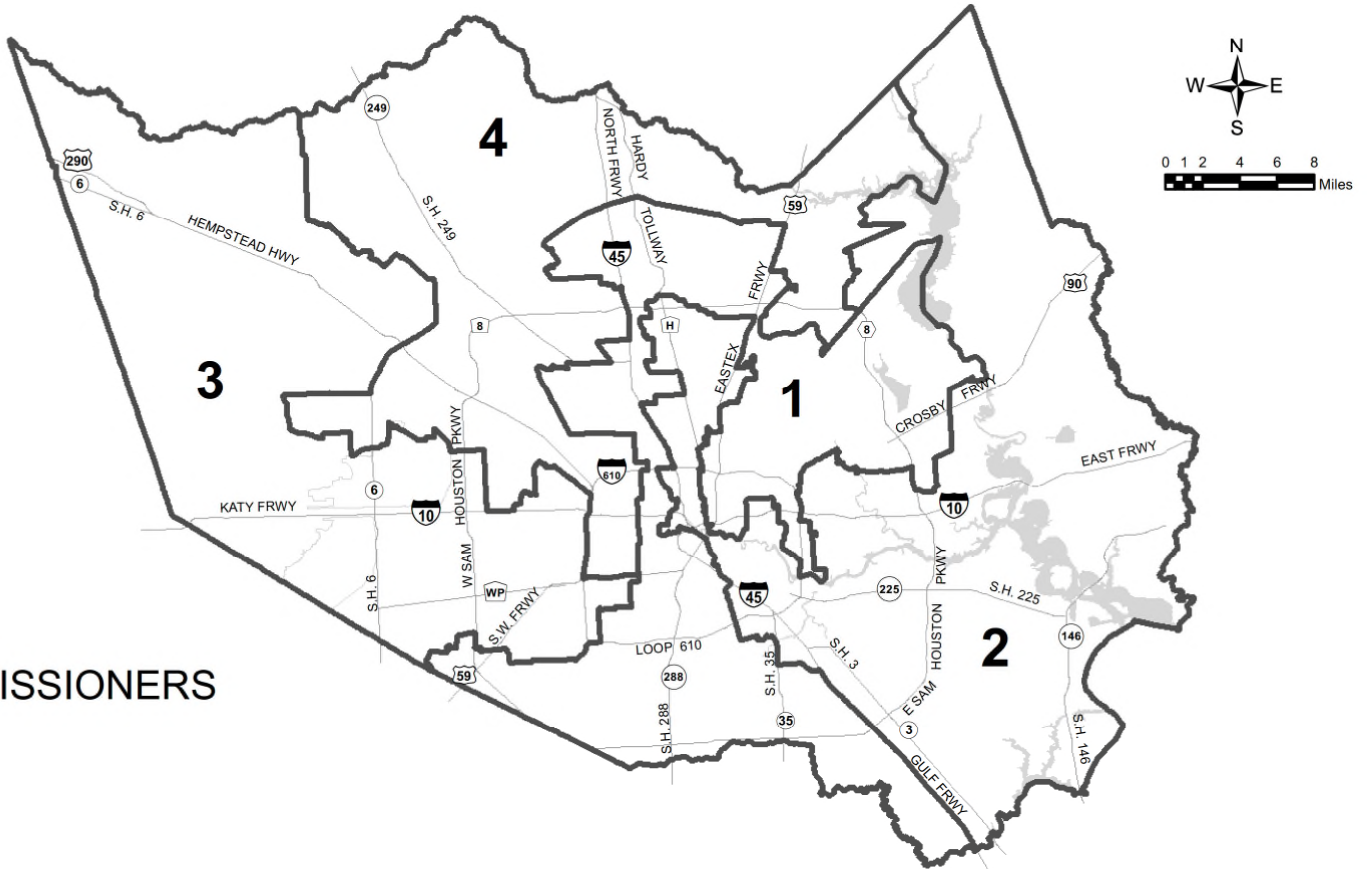
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 on the dates noted by []. Court-approved county holidays are noted by []. The 2019 schedule will be established by the court prior to the end of Calendar 2018.

Calendar 2019

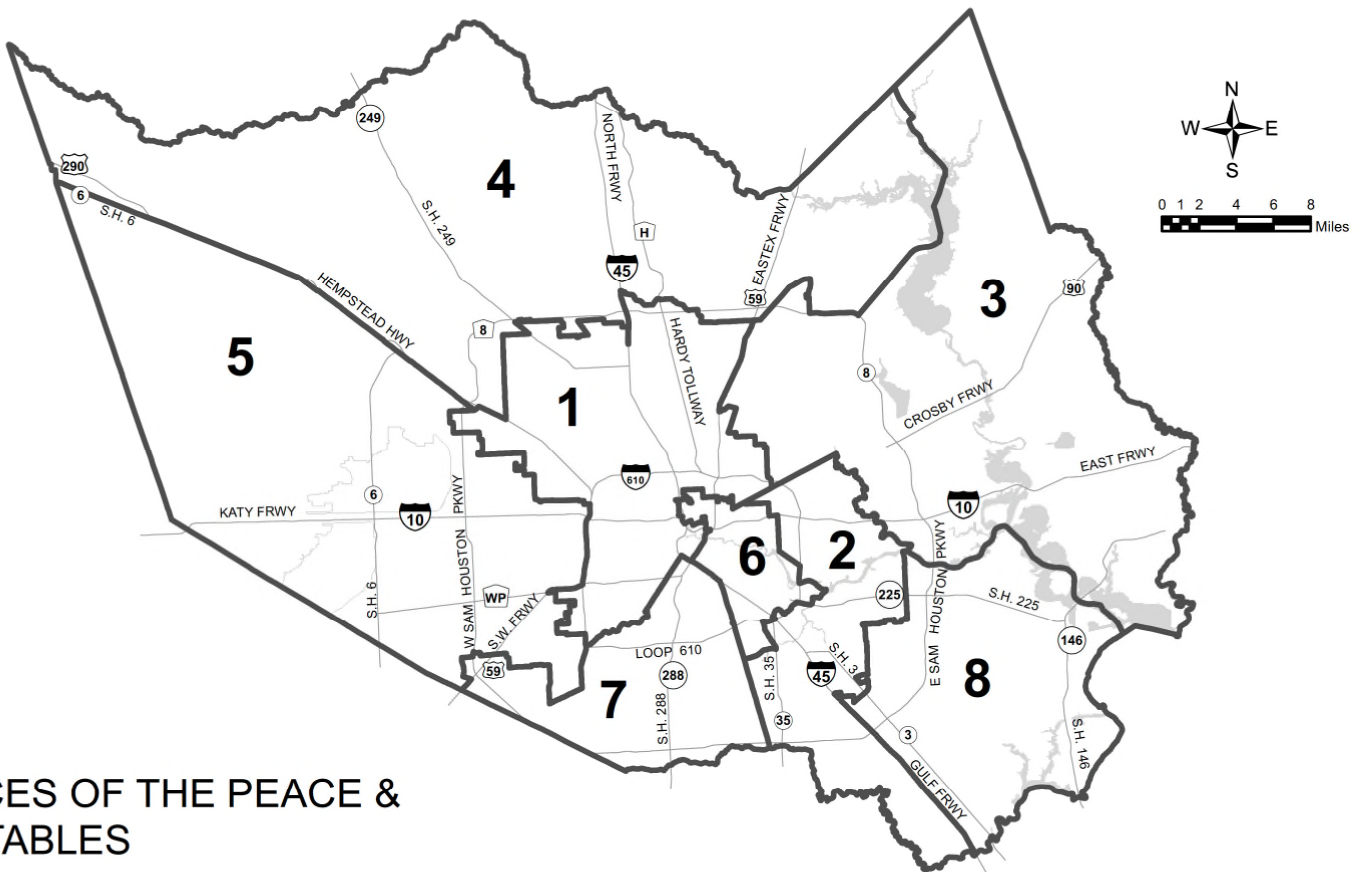
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES