

NOTICE OF A PUBLIC MEETING

February 9, 2018

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 13, 2018 at 10:00 a.m.** 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. 18.03

AGENDA

February 13, 2018

10:00 a.m.

Opening prayer by Reverend Emory Gadd of Sagemont 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. County Attorney
16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas

18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

1. FY 2018-19 Budgets
2. Other 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 County Judge execute a dedication form and the court authorize the county to accept a real estate dedication of a road easement from the Flood Control District of Tract 2 for the Porter Road project in Precinct 3 (UPIN 17103N302001).
- b. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing eminent domain if necessary for:
 1. A tract for the City of Houston Community Development Block Grant Disaster 2015 project in Precinct 3 on behalf of the Flood Control District (UPIN 180900Z1H062).
 2. A tract for the W100-00-00-25 Partnership Acquisition project in Precinct 3 on behalf of the Flood Control District (UPIN 080900Z1H042).
 3. A tract for the Telge Road, Segment 2 project in Precinct 4 on behalf of the county (UPIN 15104MF0DN02).
 4. Two tracts for the North Eldridge Parkway project in Precinct 4 on behalf of the county (UPIN 15104MF0D701).
 5. Two tracts for the Cypress Creek Greenway, Phase A project in Precinct 4 on behalf of the county (UPIN 16104MF0HS01).
- c. Recommendation for approval of the following plats:
 1. East Little York Road, Section 1 street dedication in Precinct 1; Arborleaf Engineering & Surveying, Incorporated.
 2. Evergreen Villas, Section 3 in Precinct 1; Arborleaf Engineering & Surveying, Incorporated.
 3. Hare Cook Road, Section 1 street dedication in Precinct 2; Lupher, LLC.
 4. Highland Plaza minor plat in Precinct 2; E.I.C. Surveying Company.
 5. Lehing Hanson Crosby Rail Terminal, Section 1 in Precinct 2; Lupher, LLC.
 6. Reserve at Little York in Precinct 2; Windrose.
 7. Al Noor Estates in Precinct 3; Momentum Engineering Company, LLC.
 8. Alder Trails, Section 11 in Precinct 3; GBI Partners, LP.
 9. Alzate Acres in Precinct 3; The Jean McKinley Company, Incorporated.
 10. Cypress Vet Hospital in Precinct 3; Halff Associates, Incorporated.
 11. Harris Fort Bend County ESD 100 Bellaire Training Field in Precinct 3; Jones|Carter.
 12. Development at Telge in Precinct 4; Windrose.
 13. Gosling Commercial Reserve in Precinct 4; Jones|Carter.
 14. Hidden Lake at Gettysburg in Precinct 4; GBI Partners, LP.
 15. Texas Precision Machine in Precinct 4; South Texas Surveying Associates, Incorporated.
 16. Tinys Center in Precinct 4; Catalyst Technical Group, Incorporated.
 17. Vaquero Gosling Addition in Precinct 4; JPH Land Surveying, Incorporated.

- d. Recommendation for authorization to negotiate engineering services with:
 - 1. Brown & Gay Engineers, Inc., in connection with West Richey Road from east of Kuykendahl Road to IH-45 in Precinct 1 (UPIN 16101MF0HZ01).
 - 2. Gunda Corporation, LLC, in connection with Windsong Trail Drive from Clay Road to south of Lakes of Pine Forest Drive in Precinct 3 (UPIN 18103N302701).
 - 3. Terra Associates, Inc., in connection with Windsong Trail Drive from south of Lakes of Pine Forest Drive to Kieth Harrow Boulevard in Precinct 3 (UPIN 18103N302702).
 - 4. LJA Engineering in connection with Cypress Creek Greenway north and south hike and bike trails at the SH-249 underpass in Precinct 4 (UPIN 18104MF0HS05).

- e. Recommendation that the County Judge execute amendments with:
 - 1. Earth Engineering, Inc., in the additional amount of \$150,000 for on-call engineering and geotechnical services in connection with various projects in Precinct 3.
 - 2. S&B Infrastructure, Ltd., in the additional amount of \$60,697 for engineering services for construction of Gosling Road from West Mossy Oaks Road to West Rayford Road in Precinct 4 (UPIN 15104MF0CC01).
 - 3. 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.

- f. Recommendation that the County Judge execute partnership agreements with:
 - 1. Harris County Municipal Utility District No. 400 for the submerged storm sewer system agreement serving Balmoral, Section 3 in Precinct 2.
 - 2. Harris County Municipal Utility District No. 489 for maintenance of non-standard right of way width to be dedicated to and accepted by the county for future construction of Tuckerton Road within the Bridgeland Tuckerton, Section 1 street dedication in Precinct 3.
 - 3. Harris County Municipal Utility District No. 489 for maintenance of non-standard right of way widths to be dedicated to and accepted by the county for future construction of Westgreen Boulevard within the Bridgeland Westgreen Boulevard, Sections 3 and 4 street dedications in Precinct 3.

- g. Recommendation for authorization to add \$17,674 to a purchase order issued to Coastal Testing Laboratories, Inc., for testing and inspection services for reconstruction of Zetak Lane, Meeker Circle, and Rhodes Circle in Precinct 2.

- h. Recommendation that the court authorize the declaration of surplus property, sale of property, and execution of conveyance documents for the county for:
 - 1. Tract 26 for the Baytown Soccer Park pipeline easement project in Precinct 2 and sell a pipeline easement, temporary workspace and access easements to Targa NGL Pipeline Company, LLC, at a price of \$26,028.

2. Tract 1 for the CenterPoint aerial easement at 463 Brown Saddle project in Precinct 3 and sell an aerial easement to CenterPoint Energy Houston Electric, LLC, at a price of \$53,200.
- i. Recommendation for approval of changes in contracts with:
 1. Specialty Construction Texas for construction of the fitness court at South MacGregor Way in Precinct 1, adding 30 calendar days and resulting in no change to the contract amount (17/0118-1, UPIN 14101MF08J01).
 2. JT Vaughn Construction, LLC, for the Peden Building tie-in to the central plant system in Precinct 2, resulting in an addition of \$46,489 to the contract amount (16/0323-2, UPIN 16035MF0FG01).
- j. Recommendation for approval of substantial completion certificates in Precinct 2 with:
 1. Teche Contracting for back-up generators at Deer Park water plants (UPIN 13289MF05601).
 2. Mar-Con Services for road reconstruction at Ivy Avenue from 8th Street to north of 1st Street in Deer Park (UPIN 16102MF0JE01).
 3. D&W Contractors, Inc., for road reconstruction at Durant Avenue from Coy Drive to Spencer Highway in Deer Park (UPIN 16102MF0GW01).
- 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 to 12257½ and 12341½ Grant Road for certain traffic signals in Precinct 3 (UPIN 141033002104).
- l. Recommendation that the court approve study reports prepared by:
 1. Amani Engineering, Inc., for Highlands Area-Cold In-Place recycling of various roads in Precinct 2 (UPIN 18102MF0TM01).
 2. Othon, Inc., for widening of Cypress North Houston Road from east of Cypress Creek Bend Lane to east of Greenhouse Road in Precinct 3, and that the consultant be authorized to proceed with the design phase (UPIN 171033973312).
- m. Recommendation for release of financial surety for:
 1. Woodmere Development Co., Ltd., in the amount of \$2,000 for Edgewood Village, Section 4 in Precinct 1.
 2. Woodmere Development Co., Ltd., in the amount of \$2,080 for Greensbrook Place, Section 4 in Precinct 1.
 3. Betz/Louetta 25, Ltd., in the amount of \$2,360 for Bridgeview Louetta in Precinct 4.
- n. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for Elan Development, LP, in the amount of \$2,520 for Atascocita Trace, Section 5 in Precinct 4.

- o. Recommendation for approval of payment to CenterPoint Energy in the amount of \$500 for a street/alley closure processing fee to determine if any of its facilities will be affected by the abandonment of Semmes Street and Sterrett Street in connection with construction of a parking lot for county employees at 2202 Nance Street in Precinct 2.
- p. Recommendation for authorization to terminate an agreement with Lakewood Oaks Estate Homeowners Association, Inc., for installation of irrigation sleeves under Grant Road, and for authorization to return unexpended funds in the amount of \$2,700 in connection with Grant Road improvements from Spring Cypress to Old Kluge Road in Precinct 4 (UPIN 14104MF07D02).
- q. Recommendation for approval of payments to the Flood Control District for purchase of wetland mitigation credits in the Greens Bayou mitigation bank in Precinct 4 for:
 - 1. Telge Road, Segment 1, and Telge Bridge over Little Cypress Creek in the amount of \$ 11,700 (UPIN 15104MF0DN01).
 - 2. Holderrieth, Segment 1 in the amount of \$75,600 (UPIN 15035MF0CX01).
- r. Recommendation for approval of an agreement with Warren L. Smith to operate a shoeshine stand in the downtown courthouse complex for five years effective the first date after approval.
- s. Recommendation that the County Judge execute a contractual agreement with Kinder Morgan Operating, LP, "C", for reimbursement of right of way utility adjustments in connection with the East Sam Houston Tollway Ship Channel Bridge in Precinct 2.
- t. Recommendation that Loyd Smith, P.E., replace Raymond Anderson, P.E., as the county's alternate member on the Houston Planning Commission.
- u. Transmittal of a study outlining feasibility of using Lake Houston as a flood control facility.
- v. Recommendation to proceed with the Astrodome revitalization project, Phase 1 at NRG Park in Precinct 1 in an amount not to exceed \$105 million, and that the County Judge execute all associated phase task orders.
- w. Recommendation for approval of a memorandum of understanding with the Community Services Department for OCE to transfer two positions and employees, and accrued time balances effective February 17, 2018 for certain grant-related accounting requirements.

- x. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; to designate March 27, 2018 as a public meeting to consider replat applications; and authorization to proceed with the public notices for revisions to subdivision plats in Precinct 2 for:
 - 1. David Ryland Homes on Dreamland.
 - 2. St. Charles Place, Section 2.
- y. Recommendation for authorization to negotiate a lease with the City of Houston for properties at 4719 North Shepherd in Precinct 1.

2. **Flood Control District**

- a. Recommendation that the County Judge execute a landscaping maintenance agreement with Jon Farley for property at 13502 Creekway Drive of Winwood, an unrecorded subdivision, Unit K100-00-00 in the Cypress Creek Watershed in Precinct 3.
- b. Recommendation for authorization to negotiate agreements for design, bidding, and construction phase engineering services with:
 - 1. LJA Engineering, Inc., for the Schiel stormwater detention basin on Unit L500-09-00 in Precinct 3.
 - 2. IDCUS, Inc., for additional detention for the Langham Creek stormwater detention basin on Unit U500-01-00 in Precinct 4.
- c. Recommendation for authorization to accept an easement identified as Tract No. 20-009.0 on Unit P118-00-00 in the Greens Bayou Watershed in Precinct 4.
- d. Recommendation for authorization to proceed with the preliminary and final design, and construction of a stormwater detention basin at Unit U500-01-00 for flood damage reduction in the Addicks Reservoir Watershed in Precinct 4.
- e. Recommendation that detention basin Unit U530-01-00 in Precinct 4 be added to the district's maintenance system.
- f. Recommendation for authorization to accept from KB Home a donation in the amount of \$50,000 for removal of sediment from Unit U130-00-00 for restoration of design conditions, and to promote proper drainage into a receiving channel from a developer constructed detention basin, Unit U530-01-00 and other useful flood control purposes in Precinct 4 in consideration to be added into the district's maintenance system.
- g. Recommendation that the court acknowledge substantial completion of a district capital improvement project, utility relocation for construction of the Greens Bayou detention basin and channel improvements in the Greens Bayou Watershed in Precinct 4, and move identified expenses to the fixed asset module where appropriate (UPIN 160900P1E011).

- h. Recommendation for authorization to fund wage rate compliance services provided by the Office of the County Engineer/Construction Programs Division for various flood control construction projects in an amount not to exceed \$45,678 for the period of March 1, 2018-February 28, 2019.
- i. Recommendation for approval of a change in contract with Environmental Industrial Services Group, Inc., for pipe, erosion, and concrete lining repairs in connection with the flood of May 2015 in Precincts 1 and 2, resulting in the additional amount of \$68,251 (17/0053-02).
- j. Recommendation that the County Judge execute a Texas Risk Reduction Program deed notice for the DeSoto Street basin in Precinct 1.
- k. Recommendation for authorization to reimburse employees from the petty cash account an amount not to exceed \$2,000 for the purchase of refreshments for meetings and business operations during FY 2018-19.
- l. Recommendation that the court approve payments in an approximate amount of \$500 to Design-Build Institute of America to enroll as a public agency member for annual membership dues for the Office of the County Engineer and the district.
- m. Recommendation to partner with the Houston Area Urban Forestry Council for an annual tree planting competition on February 24, 2018 at the proposed location of detention basin M525-01-00 at the intersection of Holderrieth Road and SH-249 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 amendments/agreements with:
 - 1. Infrastructure Group Texas, LLC, to increase compensation and payment in the additional amount of \$2 million, amend the provision for the delivery of notices, and add statutory requirements including Appendix D for construction management and inspection services for widening the Sam Houston Tollway from west of SH-288 to west of Wayside Drive in Precinct 1.
 - 2. Brown & Gay Engineers, Inc., to increase compensation and payment in the additional amount of \$2 million, amend the provision for the delivery of notices, and add statutory requirements including Appendix D for construction management and inspection services for widening the Sam Houston Tollway from west of Wayside Drive to east of Beamer Road in Precinct 1.
 - 3. Genesis Pipeline Texas, LP, to cross its pipeline and allow for construction, installation, and maintenance of certain improvements for the Sam Houston Tollway East widening project from east of IH-45 South to south of SH-225 in Precinct 2.

4. Landtech, Inc., in the amount of \$702,000 for water detention, roadway drainage, and storm water pollution prevention plan services for four direct connectors between the Grand Parkway and the Tomball Tollway interchange in Precinct 4.
 5. Costello, Inc., to increase compensation and payment in the additional amount of \$400,000 for a master drainage concept plan and to perform a drainage impact analysis for the Flood Control District M124-00-00 Watershed, increase the number of days, add Appendix A-1 to the scope of services, and add statutory requirements and Appendix C for final design for Phase 1 of Flood Control District M124-00-00 channel improvements in support of development of the Tomball Tollway, Phase II project in Precinct 4.
- b. Recommendation for approval to renew an on-call engineering services agreement with Othon, Inc., in the amount of \$950,000 for construction management services in connection with roadway system-wide maintenance projects in all precincts.
 - c. Recommendation for authorization to negotiate agreements with:
 1. Entech Civil Engineers, Inc., for construction engineering and inspection services, and Aviles Engineering Corporation, Inc., for material testing and geotechnical services for construction of the Lorraine Street underpass in connection with the Hardy Toll Road downtown connector project in Precincts 1 and 2.
 2. EPIC Transportation Group, LP, to develop plans, specifications, and estimates for illumination design along the Sam Houston Tollway from SH-288 clockwise to IH-45 North in Precincts 1, 3, and 4.
 - d. Recommendation for authorization to pay law enforcement and incident response technicians overtime for DWI enforcement, construction zone traffic control, and toll enforcement programs at an approximate cost of \$3.5 million for FY 2018-19.

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 \$284,552 and six workers compensation recoveries in the total amount of \$19,952; tort claim and other settlement recommendations in the total amount of \$29,313; denial of 22 claims for damages; transmittal of claims for damages received during the period ending February 6, 2018; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$5,329 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of January 23-February 5, 2018.
- c. Request for approval of payments for interest due on commercial paper notes.

- d. Request for authorization to accept from the Houston Super Bowl Host Committee a check in the amount of \$451,163 to help cover overtime and other costs incurred by the Sheriff's Department for joint operations with the Houston Police Department in connection with Super Bowl LI.
- e. Request for authorization to work with the Office of the County Engineer to investigate the feasibility of a joint Riverside General Hospital project with Houston Endowment.
- f. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- g. Request for approval of changes to cellular phone requests for certain departments.
- h. Request for approval of two positions for Pretrial Services to enhance customer service and improve failure to appear rates effective February 17, 2018.
- i. Request for approval of 13 deputy positions for the Constable of Precinct 1 for increased building security and downtown patrol effective February 17, 2018.
- j. Request for approval to extend a pilot program agreement with Cathedral Health Ministries, dba THE BEACON of Downtown Houston, to provide civil legal aid services for defendants in certain county specialty courts for the period of February 13, 2018-February 13, 2019 at a cost of \$214,995.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda or platform.

6. **Central Technology Services**

- a. Request for authorization to work with the Office of the County Engineer, Budget Management, and Commissioners in connection with a project to build multi-departmental fuel stations in various locations in all precincts in an amount not to exceed \$2.5 million.
- b. 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 of orders to assess the costs for abatement of public nuisances at 2107 Allen Lane and 4502 Morelos Road in Baytown, 910 and 921 Lillian Street in Highlands, 5330 Seymour Drive, and 4403 Cicada Lane in Precinct 2, 24118 Shaw Perry Lane in Katy in Precinct 3, and 2303 Micliff Boulevard in Precinct 4.
- b. Request for approval of an agreement with the National Association of County and City Health Officials in an amount not to exceed \$20,000 to provide goods and/or services for the Primary Care Sexually Transmitted Disease project for the period of January 2-June 30, 2018.
- c. Request for approval of an agreement with Keith & Associates, Inc. Distance Dietetic Internship School for certain students and faculty to use designated county health facilities for educational and training purposes in connection with an internship program.
- d. Request for approval of an agreement with The University of Texas Health Science Center at Houston, on behalf of its Cizik School of Nursing, for certain students and faculty to use designated county health facilities for educational and training purposes in connection with an internship program.
- e. Request for approval of a sub-award agreement with Baylor College of Medicine in the amount of \$49,999 to conduct a geospatial analysis of high risk areas for vector-borne transmission using satellite imaging technology in the county for the period of January 1, 2018-December 31, 2019.
- f. Request for approval of an agreement with Cision US, Inc., in an amount not to exceed \$12,000 for renewal of an annual subscription of the Cision Influencer and Monitoring Package for the period of February 6, 2018-February 5, 2019.
- g. Request for authorization to use the Harris County Hospital District Foundation Children's Health fund to purchase food and related items for various Open Airways for Schools Asthma Education Workshops to be held February-July 2018.
- h. Request for approval to conduct a three-year Community Cat Program funded by the Best Friends Animal Society to reduce the number of free-roaming cats and animals that must be housed in the Harris County Animal Shelter.
- i. Request for approval of a certificate to be submitted to the Texas Department of State Health Services appointing Dr. Sherri D. Onyiego as alternate Local Health Authority for Harris County for a term ending December 31, 2018, and removal of two current alternate appointees.

8. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2014, 2015, and 2016.
- b. Request for approval of an agreement between the county; Direct Energy, LP; CPL Retail Energy, LP; WTU Retail Energy, LP; First Choice Power, LLC; and/or Bounce Energy, Inc., to allow Community Services to receive distributions from the Neighbor-to-Neighbor Program to assist eligible county residents undergoing hardships with payment of electric utility bills.

9. **County Library**

- a. Request for approval of a memorandum of understanding with Project GRAD Houston in connection with GRADcafé on the Go™, a mobile college and career guidance vehicle and program.
- b. Request for authorization to correct the payroll record of an employee.

10. **Youth & Family Services**

a. **Juvenile Probation**

Request for approval of payment to an employee whose suspension was overturned, and authorization to correct the payroll record.

b. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal year 2019 and the corresponding expansion of budget.

11. **Constables**

- a. Request by Constables Rosen, Herman, Heap, and Sandlin, Precincts 1, 4, 5, and 8 for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and a statement of officer.
- b. Request by Constables Rosen, Diaz, Eagleton, Herman, Heap, Trevino, and Walker, Precincts 1, 2, 3, 4, 5, 6, and 7, for approval of required positions, related equipment, and law enforcement amendments/agreements with various civic and homeowner associations and other entities.
- c. Request by Constable Rosen, Precinct 1, for approval of payment in the amount of \$275 for renewal of a R.A.D. certification for an employee.

- d. Request by Constable Eagleton, Precinct 3, for authorization to accept from the Federal Surplus 1033 Program certain vehicles to be used for life saving missions and stored at 701 West Baker Road in Baytown.
- e. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$1,729 in connection with cases in the 164th and 269th District Courts.
- f. Request by Constable Heap, Precinct 5, for authorization to:
 - 1. Accept seizure checks in the total amount of \$2,018 in connection with cases in the 11th, 189th, and 215th District Courts.
 - 2. Correct the payroll record of an employee.
- g. Request by Constable Trevino, Precinct 6, for authorization to:
 - 1. Accept forfeiture funds in the amount of \$872.
 - 2. Correct the payroll records of certain employees.
- h. Request by Constable Walker, Precinct 7, for authorization to:
 - 1. Accept forfeiture checks in the total amount of \$3,049 in connection with cases in the 234th and 334th District Courts.
 - 2. Correct the payroll records of certain employees.

12. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths.
- b. Request for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement amendments/agreements with various civic and homeowner associations and other entities.
- c. Request for approval of payment in the amount of \$148,487 to the Houston Police Department for the purchase of four vehicles and police vehicle accessories in connection with the High Intensity Drug Trafficking Area Program.
- d. Request for approval of agreements with:
 - 1. Western Governors University for a health services student internship program.
 - 2. Business Operating Solutions to provide personal consultant services to the department in an amount not to exceed \$98,000.
 - 3. The Houston-Galveston Area Council in the amount of \$461,262 in connection with law enforcement training for the period of September 1, 2017-August 31, 2019.
- e. Request for authorization to:
 - 1. Accept a seizure check in the amount of \$9,511 in connection with a seizure in Fort Bend County, Texas.

2. Retire a canine from active service and transfer custody to his assigned handler with release of liability.
- f. Request for approval to host the International Association of Law Enforcement Firearms Instructors 2018 Annual Training Conference at the Harris County Sheriff's Office Academy to be held May 6-11, 2018.
- g. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

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

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of January 9, 2018.
- b. Request for approval to amend the early voting locations for the March 6, 2018 Democratic and Republican primary elections in connection with the impact of Hurricane Harvey.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 1.2, various County and District Courts, a State Office of Administrative Hearings case in Precinct 1, a Sheriff's Civil Service Commission case, and cases in the U.S. District Court.
- b. Request for approval of an order authorizing execution of an amendment to an agreement with the City of Houston in the additional amount of \$55,000 for seven camera systems.
- c. Request for approval of orders authorizing execution of amendments to agreements to promote additional resources to community protection activities and increase civil enforcement with:
 1. East Aldine Management District and International Management District, effective March 1, 2018-February 28, 2019, with a payment to the county in the amount of \$182,500.
 2. Southwest Management District, Harris County Improvement District Number 5-Brays Oaks, and Spring Branch Management District of Harris County effective March 1, 2018-February 28, 2019, with a payment to the county in the amount of \$198,790.
- d. Request for authorization to coordinate with the Office of the Purchasing Agent and Toll Road Authority to develop a request for qualifications for a firm to collect delinquent tolls and associated fees, fines, and costs for the period ending December 31, 2018.

- e. Request for authorization to correct the payroll record of an employee.

16. **District Courts**

- a. Request for authorization to utilize the Texas Southern University-Thurgood Marshall College of Law and Harris County Commissioners Courtroom as auxiliary courthouses for possible use while the Criminal Justice Center is unoccupied and in anticipation of similar needs in the future.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	10	Meetings with various partnerships	FY 2018-19	Various	\$30,000	FCD
2.	FCD	1	Flood & Coast Conference	3/18-22	Telford, UK	\$275 \$2,950	FCD Other
3.	FCD	2	National Hurricane Conference	3/25-30	Orlando, FL	\$5,000	FCD
4.	FCD	1	Symposium of the ALERT Users Group	4/16-21	Ventura, CA	\$2,550	FCD
5.	TRA	4	Tappan Zee Bridge visit	2/28-3/1	New York, NY	\$3,210	TRA
6.	BMD	1	National Tornado Summit & Disaster Symposium	2/27-28	Oklahoma City, OK	\$1,285	Other
7.	PHS	1	National Forum for Black Public Administrators mentor training	3/7-10	Washington, DC	\$2,520	Other
8.	PHS	2	NACCHO leadership meetings	Multiple	Washington, DC	\$9,250	Other
9.	PHS	1	Arbovirus Surveillance & Mosquito Control Workshop	3/19-23	St. Augustine, FL	\$1,305	Grant
10.	PHS	1	Vector Control Summit	3/12-15	Orlando, FL	\$1,670	Grant
11.	PHS	1	Mass Antibiotic Dispensing train the trainer course	3/11-15	Anniston, AL	\$325 \$1,050	Grant Other
12.	PHS	10	NACCHO Public Health Preparedness Summit	4/17-20	Atlanta, GA	\$17,898 \$1,989	Grant Other
13.	PHS	1	HIV care & prevention health systems integration meeting	3/19-21	Washington, DC	\$1,360	Other
14.	Library	1	American Library Association Conference (\$3,627 appvd. 12/5/2017 for 3 attendees-add attendee, exp. & fund source)	2/9-13	Denver, CO	\$1,620	Other
15.	Library	3	Public Library Association Conference	3/20-24	Philadelphia, PA	\$3,099 \$1,570	General Other
16.	Dom. Rel.	1	Child custody evaluation home visits	Multiple	Various	\$9,000	Other
17.	Juv. Prob.	1	Woodward Academy site visit	2/22-23	Woodward, IA	\$882	Other
18.	Juv. Prob.	3	Transport youth to various placement locations*	FY 2018-19	Various	\$12,051	Grant
19.	Sheriff	-	Undercover homeland security training (\$2,338 appvd. 8/1/2017 for 1 attendee-add exp. & change date & city)	2/24-3/11	Tampa, FL	\$1,489	Other
20.	Sheriff	25	Transport inmates*	FY 2018-19	Various	\$235,000	Other
21.	Sheriff	50	Conduct investigations by law enforcement personnel*	FY 2018-19	Various	\$235,000	Other
22.	Sheriff	3	American Jail Association Conference & Expo	4/21-25	Sacramento, CA	\$6,300	Other
23.	Fire M.	1	International Assn. of Law Enforcement Intelligence Analysts Conf.	4/8-14	Anaheim, CA	\$2,854	Other
24.	Inst. F.S.	1	Pittcon Expo & Conference	2/24-28	Orlando, FL	\$1,816	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
25.	OHSEM	1	Big Cities Emerging Leaders Program	3/11-13	Seattle, WA	\$1,565	Grant
26.	OHSEM	2	Big Cities Emergency Managers Learning & Exchange Forum mtg.	3/12-16	Seattle, WA	\$5,350	Grant
27.	OHSEM	2	National Hurricane Conference	3/25-29	Orlando, FL	\$5,650	General
28.	OHSEM	1	Federal Communications Commission meeting	3/27-29	Washington, DC	\$2,515	Grant
	Subtotal	131	Out of Texas average cost per employee: \$4,644			\$608,398	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	Underground storage tank facility operator online training	TBD	Houston	\$300	General
2.	OCE	2	Facility Management Workshop*	2/7-9	San Antonio	\$1,653	General
3.	OCE	3	Texas Floodplain Management Association Conference	3/6-9	Horseshoe Bay	\$4,380	General
4.	FCD	10	Local, state, and federal regulatory agencies meetings & training*	FY 2018-19	Various	\$21,000	FCD
5.	FCD	2	Texas Wetlands Conference*	3/4-6	Austin	\$2,373	FCD
6.	FCD	2	Texas Floodplain Management Association Conference*	3/6-9	Horseshoe Bay	\$1,511	FCD
7.	FCD	67	National Safety Council driver training & defensive driving course*	3/28	Houston	\$2,445	FCD
8.	TRA	4	Tolling interoperability meetings*	Multiple	Various	\$29,400	TRA
9.	TRA	2	American Segmental Bridge Institute grouting certification training	4/8-9	Austin	\$960	TRA
10.	TRA	7	Breath Test Operator School*	4/17-20	Houston	\$2,800	TRA
11.	BMD	2	Finance & Treasury Conference	4/8-10	Dallas	\$2,306	General
12.	CTS	8	Texas Department of Public Safety meetings*	FY 2018-19	Various	\$5,600	Other
13.	CTS	1	Business intelligence & data analytics activities	3/5-8	Grapevine	\$1,745	General
14.	CTS	6	Assn. of Public-Safety Officials & Natl. Emer. Number Assn. Conf.*	4/8-11	Galveston	\$1,625	Other
15.	PHS	1	Ending the Human Immunodeficiency Virus Epidemic Summit	1/30-31	Austin	\$590	Other
16.	PHS	6	Texas Action for Healthy Kids Summit	2/9	Houston	\$440	General
17.	PHS	2	Mid-Continental Assn. of Food & Drug Officials Educational Conf.	2/26-28	Allen	\$2,500	Other
18.	PHS	1	Ryan White grantee meeting	2/28-3/2	Austin	\$940	Grant
19.	PHS	4	Local & state health leadership ad hoc meetings*	Multiple	Various	\$9,600	General
20.	PHS	3	TACCHO meetings*	Multiple	Various	\$14,766	General
21.	PHS	8	Texas Public Health Association Education Conference	3/4-7	Waco	\$9,930	Other
22.	PHS	9	Lead like a follower training	3/10	Houston	\$1,181	General
23.	PHS	6	Texas Mosquito Control Association workshop*	3/13-15	New Braunfels	\$2,324	General
24.	PHS	3	Texas Emergency Management Conference*	5/15-18	San Antonio	\$3,565	Grant
25.	PCS	2	Air & Waste Management Association Conference & Exhibition	3/1	Houston	\$300	General
26.	CS	1	TexVet Mental Health Symposium	2/21-22	Austin	\$455	General
27.	CS	2	Veterans grant assistance program	3/7-8	Austin	\$921	General
28.	Library	6	Fab Lab Symposium	3/5-7	Houston	\$2,250	General
29.	Library	2	Society for Human Resources Symposium	5/9-11	Houston	\$1,664	General
30.	Dom. Rel.	1	Financial processing training	Multiple	Austin	\$1,560	Grant
31.	Dom. Rel.	1	Child custody & adoption evaluation home visits	Multiple	Various	\$10,000	Other
32.	Dom. Rel.	69	Employee enrichment & recognition events	FY 2018-19	Houston	\$1,725	Grant
33.	Dom. Rel.	1	Marriage Dissolution Institute certification	5/17-18	Houston	\$485	Grant
34.	Dom. Rel.	13	Family Associate Judge's presentation at Family Law Section mtg.	3/7	Houston	\$390	Grant
35.	Juv. Prob.	16	Free the Captives Human Trafficking Conference (\$700 appvd. 1/30 for 14 attendees-add attendees & exp.)	2/16	Houston	\$800	Grant
36.	Juv. Prob.	3	Attend various Texas Juvenile Justice Dept. sponsored events*	FY 2018-19	Various	\$15,000	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
37.	Juv. Prob.	3	Transport youth to residential facilities & visits*	FY 2018-19	Various	\$24,000	General
38.	Juv. Prob.	5	Crimes Against Women Conference *	4/15-19	Dallas	\$6,600	Grant
39.	CAC	-	The essentials of family advocacy training <i>(\$990 appvd. 12/19/2017 for 1 attendee-add exp. & date change)</i>	2/5-8	Austin	\$60	General
40.	CAC	1	Revisiting & revamping the multidisciplinary team case review mtg.	3/27-29	Austin	\$815	General
41.	Const. 4	1	Crimes Against Women Conference*	4/15-19	Dallas	\$1,472	Grant
42.	Const. 8	1	Civil process training	5/6-9	Galveston	\$150	Other
43.	Const. 8	2	Hostage negotiation course*	4/9-12	Texas City	\$250	Other
44.	Sheriff	2	Law enforcement & intelligence professionals training*	1/16-19	Austin	\$1,780	Other
45.	Sheriff	2	Sniper course*	2/18-24	Lubbock	\$2,714	Other
46.	Sheriff	1	Smartphone forensics training	2/19-24	Dallas	\$9,013	Other
47.	Sheriff	5	Death, homicide, & criminal investigator training course*	2/27-28	Corpus Christi	\$2,820	Other
48.	Sheriff	50	Conduct investigations*	FY 2018-19	Various	\$100,000 \$135,000	General Other
49.	Sheriff	25	Transport inmates*	FY 2018-19	Various	\$100,000 \$135,000	General Other
50.	Sheriff	1	County correction committee update meeting	3/26-30	Austin	\$979	Other
51.	Sheriff	4	Practical Homicide Investigation seminar*	4/23-25	Grapevine	\$3,691	General
52.	Sheriff	8	Canine obedience imprinting method training*	5/14-18	College Station	\$5,200	Other
53.	Sheriff	9	Canine obedience e-collar pairing training*	5/26-30	College Station	\$10,000	Other
54.	Sheriff	6	Polygraph examiner training*	6/18-22	San Antonio	\$5,288	Other
55.	Fire M.	1	Texas Environmental Law Enforcement Training Conference*	4/8-13	Bandera	\$849	Other
56.	Fire M.	1	TEEX & NFPA training*	4/9-13	Conroe	\$350	Other
57.	Co. Clk.	-	Mix mastering asp.net core with angular course <i>(\$1,325 appvd. 1/30 for 1 attendee-add exp.)</i>	3/14-16	Richardson	\$317	Other
58.	CA	4	IDCAA Investigator School seminar*	2/12-15	Galveston	\$2,452	General
59.	CA	5	Houston Metropolitan Paralegal Association seminar	2/23	Houston	\$485	General
60.	CA	2	Free the Captives Human Trafficking Conference	2/16	Houston	\$102	General
61.	CA	6	Houston Paralegal Conference	4/27	Galveston	\$1,056	General
62.	DA	4	Free the Captives Human Trafficking Conference	2/16	Houston	\$210	Grant
63.	DA	1	National District Attorneys Association digital prosecutor course	2/18-22	San Antonio	\$2,011	General
64.	DA	1	North Texas Link Coalition Conference	3/9	Dallas	\$606	General
65.	DA	1	Border Prosecution Unit meeting	3/20-22	Concan	\$870	Grant
66.	PTS	15	Tx. Association of Pretrial Services Conference & Training Institute	4/18-20	Galveston	\$2,820	General
67.	Co. Cts.	4	Mental Health Conference	2/26-28	Austin	\$240 \$3,591	General Other
68.	Prob. Ct. 2	1	Odyssey case management training	3/27-29	Fort Worth	\$1,600	General
69.	Prob. Ct. 3	1	Special Needs Trusts seminar	2/14-17	Austin	\$1,337	General
70.	Prob. Ct. 3	1	Odyssey User Conference	3/26-30	Fort Worth	\$2,078	General
71.	Prob. Ct. 4	2	Odyssey User Conference	3/27-29	Fort Worth	\$2,866	Other
72.	Dist. Cts.	2	Creston court technology training	3/25-28	Dallas	\$2,260	General
73.	Auditor	3	AR specialist/manager certification program	TBD	Houston	\$2,250	General
74.	Auditor	-	Employee recognition events <i>(\$2,000 appvd. 3/28/2017 for 205 attendees-add exp. & date)</i>	2/15	Houston	\$3,500	General
75.	Auditor	9	County Auditor's Institute training	5/1-4	Austin	\$10,480	General
76.	Tax A-C	1	State Bar of Tx. Property Tax Committee meeting & legal seminar	3/21	Austin	\$365	General
77.	Tax A-C	4	Texpo Conference	4/8-10	Dallas	\$5,900	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
78.	Tax A-C	2	Texas Association of Assessing Officers Board meeting	4/19-20	Fort Worth	\$1,560	General
79.	Com. 2	7	Asphalt maintenance & paving sessions*	3/6-8	Houston	\$1,890	General
	Subtotal	482	In Texas average cost per employee: \$1,569			\$756,361	
	Total	613				\$1,364,759	

**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 \$
324,592	76,296	963,871	1,364,759

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	2,058,132	3,525,496	5,583,628

18. Grants

- a. Request by **Budget Management** for authorization to submit a consolidated application, on behalf of the Sheriff and for certain Constables to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$856,167, with a required match of \$214,042, for the FY 2018 Body-Worn Camera Program.
- b. Request by **Public Health Services** for authorization to:
 1. Submit an application to the Urban Land Institute for grant funds in the amount of \$15,000, with no required match, for the Building Healthy Places/Safe Intersections project.
 2. Accept from KaBoom!, Inc., grant funds in the amount of \$17,000, with no required match, for the KaBoom! Wait-less in Space project.
 3. Accept from the Bill and Barbara Mackey Foundation for Animal Welfare grant funds in the amount of \$10,000, with no required match, to benefit animals under the care of the Harris County Veterinary Clinic.
 4. Accept from the U.S. Department of Health & Human Services grant funds in the amount of \$4,874,099, with no required match, for a partial award for the FY 2018 Ryan White Part-A Formula & Supplemental Grant Program.
- c. Request by **Domestic Relations** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$300,000, with a required match of \$60,000, for the FY 2019 Supervised Possession and Access – Family Court System project.
- d. Request by **Juvenile Probation** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds for the:
 1. FY 2019 Creating Advocacy Recovery and Empowerment project in the amount of \$74,195, with no required match.
 2. FY 2019 Sobriety Over Addiction and Relapse Specialty Court project in the amount of \$98,571, with no required match.

3. FY 2019 Girls Inspiring Future Triumphs Program in the amount of \$580,441, with a required match of \$145,110.
- e. Request by **Protective Services for Children & Adults** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds for the:
 1. FY 2019 Transitional Housing Support & Services for Foster Youth project in the amount of \$155,950, with a required match of \$38,987.
 2. FY 2019 TRIAD Child Sex Trafficking Program in the amount of \$477,483, with a required match of \$119,371.
- f. Request by **Constable Heap, Precinct 5**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds for the:
 1. FY 2019 Crime Victim's Assistance Unit project in the amount of \$136,091, with a required match of \$34,023.
 2. FY 2019 Law Enforcement Driving Simulator project in the amount of \$105,000, with no required match.
- g. Request by the **County Attorney** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$84,000, with no required match, for the FY 2019 Reducing Criminal Activity Using Civil Enforcement project.
- h. Request by the **District Attorney** for:
 1. Authorization to submit an application to the Homeland Security Grants Division of the Office of the Governor for grant funds in the amount of \$170,000, with no required match, for the FY 2019 Border Prosecution Unit – TAG Center project.
 2. The County Judge to approve two memoranda of understanding for the Project 180 grant with the University of Houston-Downtown and the Houston Area Women's Center.
- i. Request by the **District Courts** for authorization to:
 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$82,048, with no required match, for the FY 2019 Specialty Felony Mental Health Court project.
 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$113,340, with no required match, for the FY 2019 Specialty Adult Drug Court project.
 3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$125,294, with no required match, for the FY 2019 Specialty Veterans' Court Program.
 4. Reclassify a position from temporary to regular for the Felony Reintegration Court as part of the MacArthur Foundation Safety+Justice Challenge Grant.

- j. Request by the **County Judge** for authorization to:
 - 1. Accept from the Texas Office of the Attorney General grant funds in the amount of \$117,050, with no required match, for the FY 2018 Automated Crime Victim Notification project.
 - 2. Enter into an interlocal agreement with the Port of Houston Authority that will allow PHA to receive FY 2017 Texas Commission on Environmental Quality Local Initiative Project funds in the amount of \$561,359, with a required match of \$561,359 to be provided by PHA, to install industrial outlets for parked refrigerator trucks.
 - 3. Reclassify three Homeland Security Grant Program positions.

- k. Request by the **Commissioner of Precinct 3** for authorization to:
 - 1. Accept from the Harris County Community Services Department Community Development Block Grant funds in the amount of \$1,005,000, with a discretionary match of \$335,000, for the Sand Canyon Park Improvements and Sidewalks Phase 2 project.
 - 2. Withdraw a previously submitted application to the Texas Department of Public Safety under DR-4245, for the FY 2015 Texas Wastewater project.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for civil construction and related items at various locations on Kuykendahl Road at Hollywick Drive in Precinct 4.
 - b. Elevator Repair Service, Inc., for modernization of elevators at the Wilson Building for the Office of the County Engineer.
 - c. GLM Contracting, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
 - d. P-Ville, Inc., for term contracts for two purchase orders for mowing and various maintenance services for the southern central and western regions of the county for the Flood Control District.
 - e. TNM Corporation, dba Magnolia Gardens Nursery, for term contracts for two purchase orders to supply various trees for the Flood Control District.
 - f. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services for various roads and esplanades in Precinct 2.

- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

- 3. Request for approval of payroll contributions, premiums, and other related payments for the period of March 1, 2018-February 28, 2019 for the county and Flood Control District.

4. Request for authorization to increase an imprest account for the Justice of the Peace 3.2.
5. Transmittal of the unaudited and unadjusted monthly financial report for the month ending December 31, 2017.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for December 2017.

c. **Tax Assessor-Collector**

1. Request for authorization to lease 10 parking spaces in the Congress Plaza garage with LAZ Parking at an annual cost of \$10,800 for the period of March 1, 2018-February 28, 2019.
2. Request for approval of tax refund payments.
3. Request for authorization to correct the payroll records of certain employees.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Medical equipment and related items for the Sheriff's Department (18/0010).
 - b. Wrecker services and related items in the southern region of the county (18/0023).
 - c. Clearing of right of way by tree and tree limb cutting and removal services in Precinct 4 for the Office of the County Engineer (18/0024, UPIN 181044001101).
 - d. Repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for the Office of the County Engineer (18/0025, UPIN 18104M23F502).
 - e. Pick-up, transporting, and disposal of animal carcasses for the county (18/0026).
 - f. Private Branch Exchange phone system for NRG Park for Central Technology Services (18/0027).
 - g. Fleetwave software implementation, configuration, training, and support services for the county (18/0029).
 - h. Maintenance of wetland habitat and other sensitive areas for the Flood Control District (18/0030).
 - i. Vertical retractable partition wall system for the County Clerk (18/0031).
 - j. Road construction at Telge Road, Segment 1 from Spring Cypress East to north of Stable Gate Drive in Precinct 4 for the Office of the County Engineer (18/0032, UPIN 15104MF0DN01).
 - k. Courier services and related items for the county and Flood Control District (18/0033).
 - l. Print and mail a newsletter and issue letters for Precinct 1 (18/0034).

- m. Two-sack cement stabilized sand in Precinct 4 for the Office of the County Engineer (18/0035, UPIN 18104M23JJ01).
 - n. Blanket crime insurance coverage for the county and Flood Control District (18/0037).
 - o. Janitorial services for various women, infant, and children centers for Public Health Services (18/0038).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program job description change from the Cotton Exchange Building, Annex 44, as approved, to Annex 24, as corrected, that was approved by Commissioners Court on January 30, 2018 for MLN Service Company for removal and replacement of HVAC equipment for Facilities & Property Maintenance.
3. 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 awards to:
 - a. Library Design Systems, Inc.; Mity Lite; Contract Resource Group; Facility Interiors, Inc.; Wittigs; and Debner+Company low quote per group in the total amount of \$140,661 for certain items for furniture for the Thomas A. Glazier Senior Education Center for the county.
 - b. Contract Resource Group and Debner+Company low quote per group in the total amount of \$249,329 for certain items for furniture for the Cypresswood Courthouse, Annex 17 for the county, with group 5 not being awarded.
4. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from Lantana Communications only quote in the amount of \$126,325 for call recording software for Central Technology Services.
5. Request for approval of a National Intergovernmental Purchasing Alliance award to Carroll's Office Furniture low quote in the amount of \$64,477 for office furniture and installation for the Constable of Precinct 1.
6. Request for approval of purchases, as exceptions to the Harris Health System purchasing manual bid requirements, from:
 - a. DNV GL Healthcare USA, Inc., in the amount of \$126,645 for management system certification/accreditation for the Harris County Hospital District, dba Harris Health System, for the period of March 8, 2018-March 7, 2019.
 - b. Stryker Sales Corporation through Stryker Endoscopy Division in the amount of \$1,765,240 for laparoscopic surgical services to assist perioperative services in operating room setup and equipment sterilization processing on a fee per case basis for the Harris County Hospital District, dba Harris Health System, for the period of February 5, 2018-February 4, 2019.
7. Request for approval of a public calamity exemption from the competitive bid requirements for Southwest Shipyard, LP, in the amount of \$192,876 for emergency repair of the William Hobby Ferry in Precinct 2.

8. Request for authorization to accept from Paul Sawyer the donation of an airboat engine as a result of the Hurricane Harvey disaster.
9. Request for authorization to trade-in inventoried county property to Life Technologies Corporation in the amount of \$25,000 for a genetic analyzer for the Institute of Forensic Sciences, with the trade-in amount received to be used towards the purchase of a genetic analyzer.
10. Recommendation that awards be made to:
 - a. Allied Breathing Air only bid received in the amount of \$62,706 for an air compressor for the Fire Marshal (17/0345).
 - b. CPR Services low bid in the amount of \$47,225 based on estimated quantities and fixed unit pricing for high density polyethylene pipe of various sizes in Precinct 4 for a one year initial term, with two one-year renewal options (17/0349, UPIN 18104MF0W201).
 - c. EarthBalance, as primary vendor, and Apache Ecological Service, Inc., as secondary vendor, low bids in the total amount of \$298,653 for wetland design, creation, and planting for the Flood Control District for the period of March 1, 2018-February 28, 2019, with four one-year renewal options, subject to applicable bonds to be received (17/0289).
 - d. Epoxy Design Systems, Inc., low bid in the amount of \$688,617 based on estimated quantities and fixed unit pricing for concrete repairs at the Washburn Tunnel in Precinct 2 for a one year initial term, with two one-year renewal options, subject to applicable bonds to be received for the budgeted amount (17/0305, UPIN 18102MF0SU01).
 - e. ISI Contracting, Inc., only bid in the amount of \$249,980 based on estimated quantities and fixed unit pricing for repairs to guardrails and bridge railings at various locations in Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (17/0344, UPIN 18102MF0VD01).
 - f. OnSite Decals, LLC, low bid in the amount of \$1,478,750 for decal services on fleet vehicles and related items for the county for the period of February 13, 2018-January 31, 2019, with four one-year renewal options (17/0327).
 - g. South Houston Concrete Pipe Co., Inc., low bid in the amount of \$12,595 based on estimated quantities and fixed unit pricing for reinforced concrete pipe materials and precast reinforced concrete box sections for various locations in Precinct 3 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received, with certain items not being awarded (17/0346).
 - h. Quadex Lining Systems, LLC, low bid in the amount of \$254,997 for improvements to a storm sewer culvert on Clay Road in Precinct 3, subject to applicable bonds to be received (17/0339, UPIN 16103MF0HV01).
 - i. Triad Marine & Industrial Supply, Inc., low bid in the amount of \$86,974 for a rescue boat and trailer for the Constable of Precinct 1 (17/0347).

- j. Fujifilm Medical Systems USA, Inc., best proposal meeting requirements for a digital radiography system for the Joint Processing Center for the period of February 13, 2018-February 12, 2019, with four one-year renewal options, and that the County Judge execute the agreement (17/0263).
11. Request for authorization to reject bids for inflatable boats for the Sheriff's Department, and that the project be readvertised at a later date with revised specifications (17/0217).
12. Request for approval of renewal options with:
- a. Injury Management Organization, Inc., for workers compensation third party administration, cost containment, and related services for Budget Management for the period of March 1, 2018-February 28, 2019 at a cost of \$276,750 (13/0371).
 - b. AS&G Claims Administration, Inc., for workers compensation third party and claims administration, and related services for Budget Management for the period of March 1, 2018-February 28, 2019 at a cost of \$1,538,100 (13/0371).
 - c. McGriff, Seibels & Williams for ocean marine insurance for county ferryboats for Budget Management for the period of April 21, 2018-April 21, 2019 at a cost of \$56,280 (14/0019).
 - d. P-Ville, Inc., for mowing and various maintenance services for the northwestern region of the county for the Flood Control District for the period of April 1, 2018-March 31, 2019 at a cost of \$852,360, and execution of applicable bonds when received (15/0011).
 - e. Yellowstone Landscape for mowing and various maintenance services for the central northwestern region of the county for the Flood Control District for the period of April 1, 2018-March 31, 2019 at a cost of \$1,437,761, and execution of applicable bonds when received (15/0012).
 - f. Houston Area Women's Center and Resolve It, Inc., for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for Domestic Relations and Juvenile Probation for the period of March 1, 2018-February 28, 2019 at a total cost of \$60,000 (14/0327).
 - g. ESCAPE Family Resource Center for court-related family violence prevention, intervention, and education services for Domestic Relations for the period of March 1, 2018-February 28, 2019 at a cost of \$30,000 (16/0025).
 - h. Fernandez Investment Group, dba Cop Stop, for ballistic vests and related items for the county for the period of May 1, 2018-April 30, 2019 at a cost of \$955,563 (17/0046).
 - i. Angel Brothers Enterprises, Ltd., for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 2 for the Office of the County Engineer for the period of April 3, 2018-April 2, 2019 at a cost of \$1 million, and execution of applicable bonds when received (16/0318, UPIN 17102MF0N901).

- j. Stripes & Stops Company, Inc., for paint striping various roads in the Harvey Camp area and related items in Precinct 4 for the Office of the County Engineer for the period of April 28, 2018-April 27, 2019 at a cost of \$175,000, and execution of applicable bonds when received (16/0029, UPIN 16104M23F502).
 - k. Serco Construction Group, Ltd., for drainage service, maintenance, and improvements at various locations in Precinct 2 for the Office of the County Engineer for the period of February 22, 2018-February 21, 2019 at a cost of \$500,000, and execution of applicable bonds when received (15/0256, UPIN 16102MF0GN01).
 - l. Yellowstone Landscape for mowing and debris removal services at the Mason Creek Watershed for the Flood Control District for the period of May 1, 2018-April 30, 2019 at a cost of \$158,622, and execution of applicable bonds when received (14/0042).
13. Request that the County Judge execute amendments to agreements with:
 - a. Fort Bend Family Health Center, Inc., dba Access Health, to decrease funds by \$80,000 for supplemental Ryan White Program Part-A Services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2017-February 28, 2018 (13/0304).
 - b. Legacy Community Health Services, Inc., in the additional amount of \$80,000 for supplemental Ryan White Program Part-A Services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2017-February 28, 2018 (14/0193).
 - c. Legacy Community Health Services, Inc., in the additional amount of \$128,425 and Saint Hope Foundation, Inc., \$81,500, \$233,750, and \$30,000 for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2018 (12/0227).
 - d. Solid IT Networks, Inc., for network access control services for the Toll Road Authority for the extended period ending March 12, 2018, with no increase in pricing (16/0173).
14. Transmittal of a Community Supervision & Corrections interlocal agreement with Harris County Hospital District, dba Harris Health System, for health care services and pharmaceuticals at certain residential facilities for the period of March 1, 2018-February 28, 2019 at no cost to the county.
15. Request that the County Judge execute interlocal amendments/agreements with the:
 - a. City of Houston through the Houston Department of Health and Human Services for infant nutrition peer counselors to provide education and support for patients receiving treatment at Harris Health System facilities for the Harris County Hospital District, dba Harris Health System, Women & Infant Services, for the period of March 1, 2018-February 28, 2019 at no cost to the county.
 - b. University of Houston in the amount of \$42,489 for clinical neuropsychology consultation services for HIV positive patients for the Harris County Hospital District, dba Harris Health System, for the period ending October 31, 2018.

- c. Harris County Hospital District, dba Harris Health System, in the amount of \$100,000 for primary medical care, primary medical care targeting women, medical and non-medical case management services, case management targeting youth, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019.
 - d. Harris Center for Mental Health and IDD in the amount of \$835,434 for court-ordered competency and sanity evaluations of inmates housed in the detention facilities and defendants out on bond for the Sheriff's Department and Administrative Office of the District Courts for the period of March 1, 2018-February 28, 2019.
 - e. University of Texas Health Science Center at Houston in the amount of \$12,480 to provide psychiatric services for the child welfare integrated healthcare expansion initiative for Protective Services for Children & Adults for the period of March 1, 2018-February 28, 2019.
 - f. University of Texas Health Science Center at Houston in the amount of \$172,298 for physician and billing services for Protective Services for Children & Adults for the period of March 1, 2018-February 28, 2019.
 - g. Houston Housing Authority to decrease funds by \$13,000 for a transition age youth specialist/self-sufficiency coordinator for Protective Services for Children & Adults for the period of June 1, 2017-May 31, 2018.
 - h. University of Texas Health Science Center at Houston in the amount of \$96,118 for development and implementation of required learning collaborative events associated with implementation of the 1115 Waiver and Delivery System Reform Incentive Payment Program projects for the Harris County Hospital District, dba Harris Health System, Mission Advancement, for the period of March 1, 2018-February 28, 2019.
 - i. Harris County Hospital District, dba Harris Health System, HIV Services, for discharge planning and continuity of care for HIV positive inmates in the custody of the Sheriff's Department for the period of February 16, 2018-February 15, 2019 at no cost to the county.
 - j. Harris County Hospital District, dba Harris Health System, for reimbursement in the amount of \$1.6 million for health care services and pharmaceuticals at certain residential facilities operated by Community Supervision & Corrections for Budget Management for the period of March 1, 2018-February 28, 2019.
 - k. Texas Workforce Commission in the amount of \$10,000 for data exchange services for the Sheriff's Department for the period of May 1, 2018-April 30, 2023.
16. Request for approval of sole source exemptions from the competitive bid requirements for:
- a. Phonoscope, Inc., in the amount of \$487,920 to increase the virtual land area network for redundancy at 19 active library sites for renewal of an ethernet circuit for the County Library for the period of March 1, 2018-February 28, 2019, and that the County Judge execute the amendment to the agreement.

- b. Certain sole source vendors for various industrial, technology, medical products and services, and/or groups of publications for the county for the period of March 1, 2018-February 28, 2019.
 - c. Compuware Corporation in the amount of \$15,048 for software licenses and maintenance for mainframe software programs for Central Technology Services for the extended period of April 1, 2018-March 31, 2019.
 - d. Creative Software Solutions, LLC, in the amount of \$70,465 for an electronic fare and data collection system for Community Services for the period of March 1, 2018-February 28, 2019.
 - e. LexisNexis, a division of RELX, Inc., in the amount of \$75,384 for a license to access Lexis Advance online legal research for five terminals for the Law Library for the period of March 1, 2018-February 28, 2019.
 - f. LexisNexis, a division of RELX, Inc., in the amount of \$151,452 to provide legal research print products for the Law Library for the period of March 1, 2018-February 28, 2019.
 - g. West Publishing Corporation, dba West, a Thomson Reuters business, in the amount of \$105,144 for a subscription for computer assisted legal and investigative research services and related products for the county for the period of February 13-August 31, 2018, with four one-year renewal options, and that the County Judge execute the agreement.
17. Request for approval to utilize a contract with Wald Relocation Services, Ltd., for a system-wide move consultant and mover services for the Harris County Hospital District, dba Harris Health System, at an estimated cost of \$100,000 for the period ending February 11, 2019.
18. 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.
19. Request for authorization to delete certain property from the inventory of the Justice of the Peace 4.1.
20. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
21. Transmittal of bids and proposals for advertised jobs that were opened February 5 and 12, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for authorization to renew an agreement with the Office of the Attorney General of Texas for continuation of the automated crime victim information and notification services for the county for the period ending August 31, 2018.
2. Request for approval of an award of funds order from the FY 2017 Port Security Grant Program for the Sheriff's Department to receive \$170,175, with the Houston Ship Channel Security District providing a match of \$56,725, from the Federal Emergency Management Administration/U.S. Department of Homeland Security.
3. Request for authorization to renew the lease of 16 parking spaces in the Congress Plaza garage with LAZ Parking at an annual cost of \$13,680 for the period of March 1, 2018-February 28, 2019.
4. Request for authorization to transfer funds in the amount of \$100,000 to the Harris County Sports & Convention Corporation for the purpose of economic development and additional services.

b. **Commissioner, Precinct 1**

Request for discussion regarding possible suspension of eligible voters, including those displaced by Hurricane Harvey.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to use the department's buses for travel within the state in connection with senior citizen day trips during calendar year 2018.
2. Request for authorization to accept checks from:
 - a. Casey Brand in the amount of \$1,260 for a bench to be installed at Terry Hershey Park.
 - b. Farhood Malek in the amount of \$1,260 for a bench to be installed along the trail at Terry Hershey Park.
 - c. The Flood Control District in the amount of \$2.5 million for joint infrastructure project funding for the Mueschke Road-7 project from the Grand Parkway to FM-2920.

e. **Commissioner, Precinct 4**

1. Request for authorization to renew an agreement with The Mercer Society at Mercer Botanic Gardens for the period of January 1, 2018-December 31, 2021.

2. Transmittal of a list of traffic sign installations in the Lyons Camp area.
3. Request for authorization for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, carnival-type game tickets, and small historical and craft items during Homestead Heritage Day on February 10, 2018; Nature Fest on March 3, 2018; Tricks and Treats Among the Trees on October 27, 2018; Pioneer Day on November 10, 2018; and Old-Fashioned Christmas on December 1, 2018 at the Jesse H. Jones Park and Nature Center.

21. **Miscellaneous**

- a. Transmittal of a defendant cross-claim filed in the 151st District Court, and complaints filed in U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments and an agreement with:
 1. The Department of State Health Services for HHS to receive additional funds in the amount of \$358,553 to provide training, technical assistance, and skills development to healthcare workers to aid in the prevention of HIV transmission among pregnant women for the extended period ending December 31, 2018.
 2. The Health and Human Services Commission for HHS to receive additional funds in the amount of \$210,196 to provide epilepsy outpatient services for the Epilepsy Outpatient Services Program for the extended period ending August 31, 2019.
 3. The Health and Human Services Commission to modify the statement of services to add the 2017 Healthy Texas Women Certification to the Healthy Texas Women's Program.
 4. The Health and Human Services Commission for HHS to receive funding for FY 2018 and 2019 in the amount of \$230,576 for each year to assist eligible women enrolled in the Healthy Texas Women's Fee-for-Service Program and to provide clinical care to eligible women, staff development, training, and education for the Healthy Texas Women's Program.
 5. CHI St. Luke's Health Baylor College of Medicine Medical Center for the transfer of acutely ill stroke patients from the transferring facility to the receiving facility when the receiving facility provides services more appropriate for the patient level of medical need and for the return of patients back to the transferring facility when adequate resources are available for the patient's level of care at the transferring facility, effective upon execution.

II. Emergency/supplemental items

III. Public Hearings

1. **FY 2018-19 Budgets**

- a. Request for approval of the **FY 2018-19 budget for the Harris County Hospital District, dba Harris Health System.**

- b. Request for approval of the **FY 2018-19 budgets for Harris County and the Harris County Flood Control District.**

2. **Other Public Hearings**

- a. Request by the County Clerk for a public hearing for submittal and approval of the Records Archive Plan for FY 2018-19, and that the \$5 records archive fee remain in effect during the fiscal year.
- b. Request by the District Clerk for a public hearing for approval of the Records Preservation & Restoration Plan for FY 2019.

IV. **Executive Session**

Request by the Commissioner of Precinct 4 for an executive session for approval of the reappointments of:

1. Bob Allen, Jacque Darbonne, and Ronnie James to the Houston-Galveston Area Council, Regional Air Quality Planning Advisory Committee, with Stuart Mueller and Matt Van Vleck as alternate members, for terms ending June 30, 2019.
2. Gary Henderson, Elfis Cottingham, and Brandi Downey to the Houston-Galveston Area Local Development Corporation for terms ending May 31, 2020.
3. Carole J. Lamont and Glenn Laird to the Houston-Galveston Area Council, Natural Resources Advisory Council Committee for terms ending May 31, 2019.
4. John Blount to the Houston-Galveston Area Council, Regional Flood Management Committee, and the appointment of Josh Stuckey as an alternate member, for terms ending May 31, 2019.

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 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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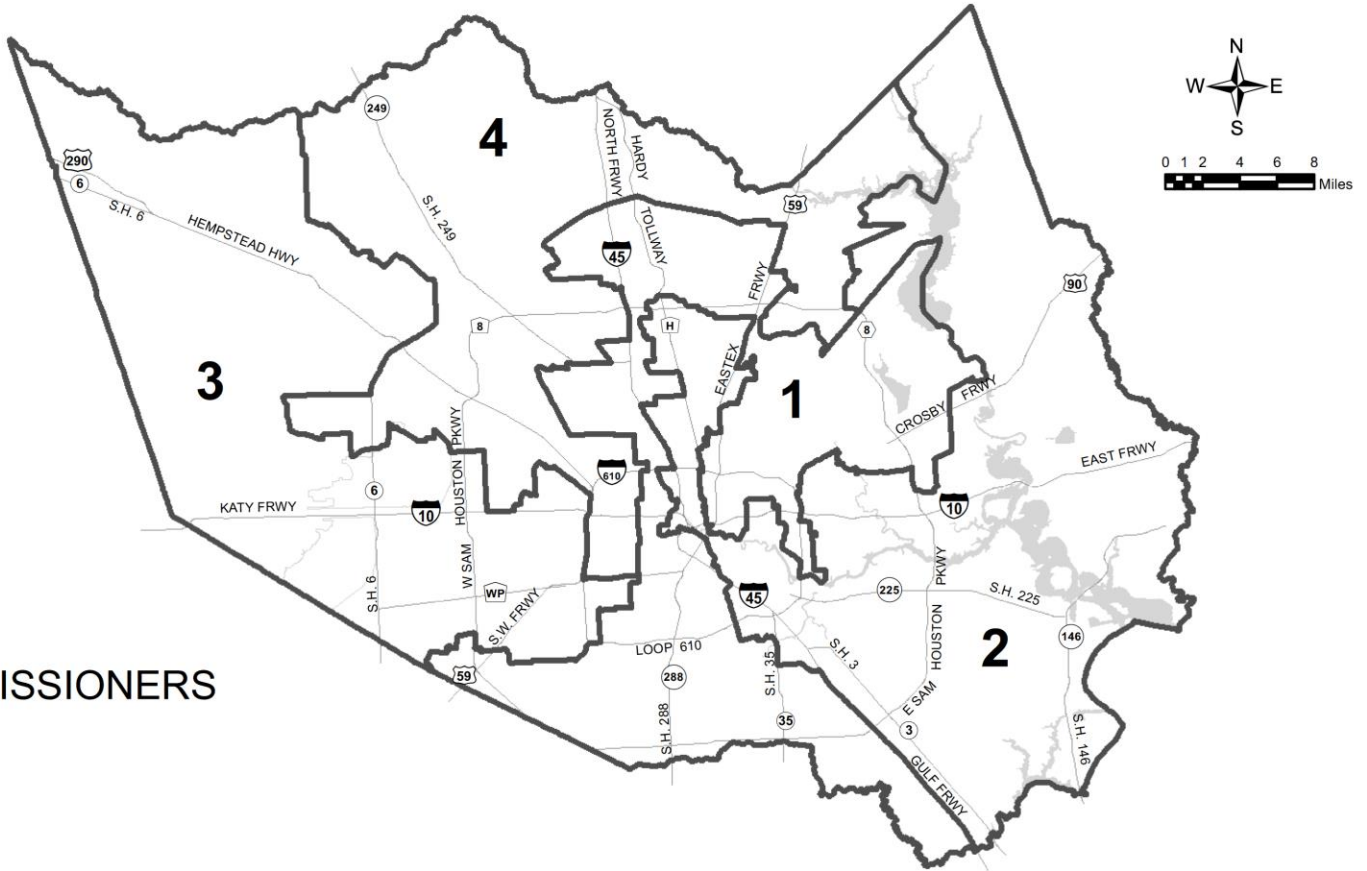
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 on the dates noted by []. Court-approved county holidays are noted by []. The 2019 schedule will be established by the court prior to the end of Calendar 2018.

Calendar 2019

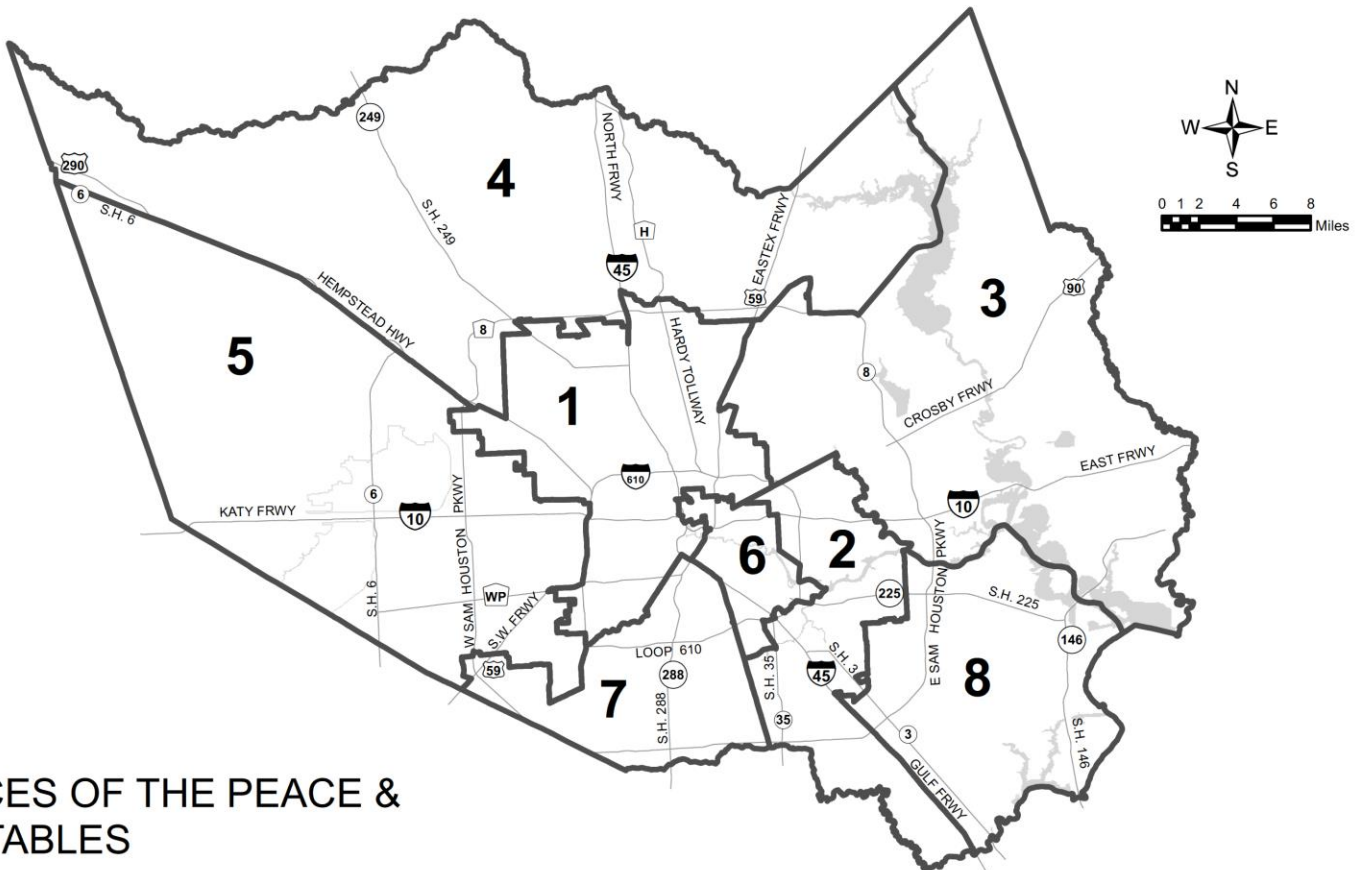
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The agenda is available online at www.harriscountytexas.gov/agenda. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES