

# NOTICE OF A PUBLIC MEETING

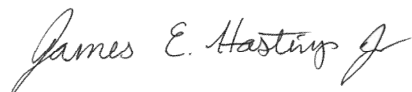
**August 24, 2018**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 28, 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](http://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. 18.15

## AGENDA

August 28, 2018

10:00 a.m.

Opening prayer by Pastor Janelle Rozek Hooper of Houston Lutheran Campus Ministry 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. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
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**

### **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.harriscountvtx.gov/agenda](http://www.harriscountvtx.gov/agenda).*



**I. Departments**

**1. County Engineer**

- a. Recommendation for authorization to purchase certain tracts for negotiated prices for the county for:
  1. Tract 1 for \$2,500, \$622 over the appraised value, for the Pasadena Boulevard improvements project in Precinct 2 (UPIN 17102MF0KT01).
  2. Tract 10 for \$2,500, \$1,645 over the appraised value, for the Pasadena Boulevard improvements project in Precinct 2 (UPIN 17102MF0KT01).
  3. Tract 18 for \$5,500, \$1,917 over the appraised value, for the Pasadena Boulevard improvements project in Precinct 2 (UPIN 17102MF0KT01).
  4. Tract 6 for \$83,496, \$1,000 over the appraised value, for the Peek Road North project in Precinct 3 (UPIN 17103N301003).
  5. Tract 41 for \$10,975, \$1,303 over the appraised value, for the Telge Road, Segment 2 project in Precinct 4 (UPIN 15104MF0DN02).
  6. Tract 44N for \$24,795, \$2,000 over the appraised value, for the Telge Road, Segment 2 project in Precinct 4 (UPIN 15104MF0DN02).
- b. Recommendation for authorization to accept a real estate donation from Cynthia Ann Perry of Tract 320 for the Cypress Creek Greenway, Phase A project in Precinct 4, and execution of the proposed gift form.
- c. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary for:
  1. Two tracts for the Hurricane Harvey buyout project in Precinct 2.
  2. Two tracts for the Telge Road at West Road intersection improvements project in Precinct 3.
- d. Recommendation for approval of the following plats:
  1. Almeda Hall in Precinct 1; South Texas Surveying Associates, Incorporated.
  2. Castillo Place in Precinct 1; C & C Surveying, Incorporated.
  3. Williams Park in Precinct 1; Thomas Land Surveying.
  4. Balmoral, Sections 3 and 4 in Precinct 2; Jones|Carter.
  5. Crosby Express in Precinct 2; Paksima Group, Incorporated.
  6. Harris County MUD No. 504 Lift Station No. 2 in Precinct 2; BGE, Incorporated.
  7. Huffman Snow Cone and Snack Shack in Precinct 2; Survey 1, Incorporated.
  8. Madera Run Parkway, Section 6 street dedication in Precinct 2; BGE, Incorporated.
  9. Old River Terrace, Fourth Section partial replat in Precinct 2; Survey 1, Incorporated.
  10. Rancho Verde, Section 12 in Precinct 2; Huitt-Zollars, Incorporated.
  11. St. Charles Place partial replat in Precinct 2; Advance Surveying, Incorporated.
  12. Bridgeland Parkland Village, Section 20 in Precinct 3; BGE, Incorporated.
  13. Bridgeland Summit Point Crossing, Section 3 street dedication in Precinct 3; BGE, Incorporated.
  14. Jeff Haas Mazda in Precinct 3; Civil-Surv Land Surveying, LLC.

15. Regency Green Place in Precinct 3; Survey 1, Incorporated.
  16. Applebutter IV, LLC, in Precinct 4; The Pinnell Group, LLC.
  17. Ipanema Business Park in Precinct 4; Town & Country Surveyors-A Landpoint Company.
  18. Northwest Green Business Park, Section 1 partial replat in Precinct 4; Windrose.
  19. Whitten Addition in Precinct 4; C & C Surveying, Incorporated.
  20. Ztopia Plaza in Precinct 4; Gruller Surveying, LLC.
- e. Recommendation for authorization to negotiate for engineering services with:
1. Terracon Consultants, Inc., for construction materials testing lab and inspection services for road reconstruction of various roads in the Highlands area in Precinct 2 (18/0251, UPIN 18102MF0TM01).
  2. McDonough Engineering Corporation for engineering services in connection with Greenhouse Road from north of Toledo Bend Trails Lane to south of Tuckerton Road in Precinct 3.
  3. Associated Testing Laboratories, Inc., for on-call geotechnical and construction materials testing services for various projects in Precinct 4.
  4. Jones & Carter, Inc., for engineering services in connection with an access management study for the Kuykendahl Road corridor between Alvin A. Klein Drive and Mossy Terrace Drive in Precinct 4.
  5. Norex Engineering, Inc., for engineering services in connection with the development of low cost and innovative residential foundation system standards for elevated homes within the City of Houston and unincorporated Harris County.
- f. Recommendation that the County Judge execute amendments/agreements with:
1. PGAL, Inc., in the amount of \$1,395,186 for engineering services for improvements to West Gulf Bank Road from IH-45 to Airline Drive in Precinct 1 (UPIN 19101MF0XV01).
  2. Brooks & Sparks, Inc., in the amount of \$1,146,071 for engineering services for improvements to C.E. King Parkway from Tidwell Road to Beltway 8 in Precinct 1 (UPIN 19101MF0Y301).
  3. KIT Professionals, Inc., in the amount of \$1,404,538 for engineering services for improvements to West Gulf Bank Road from Airline Drive to the Hardy Toll Road in Precinct 1 (UPIN 19101MF0YG01).
  4. Sirrus Engineers, Inc., in the amount of \$624,308 for engineering services for improvements to Ella Boulevard, Kuykendahl Road, and Rankin Road in Precinct 1 (UPIN 19101MF0Y701).
  5. S&V Surveying, Inc., in the additional uncertified amount of \$150,000 to increase the amount of funds available for the issuance of purchase orders for on-call surveying and related services in connection with various projects in Precinct 2.
  6. Kuo & 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 surveying and related services in connection with various projects in Precinct 4.
  7. LJA Engineering, Inc., in the amount of \$220,075 for engineering services for improvements to the Spring Creek Greenway, Phase V pedestrian bridge at Willow Creek in Precinct 4 (UPIN 18104MF0UJ01).

8. TransCore ITS, LLC, in the amount of \$150,000 for on-call engineering and arterial traffic signal optimization services in connection with various county projects.
  9. Gerard B. de Camp, dba Gerard B. de Camp, P.E., in the amount of \$150,000 for on-call engineering and arterial traffic signal coordination in connection with various county projects.
  10. Edward B. Schulz & Co., LLC, dba Integra Realty Resources-Houston, LLC, in the additional uncertified amount of \$250,000 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.
- g. Recommendation for authorization to execute partnership agreements with:
1. Northwest Harris County Municipal Utility District No. 23 for the submerged storm sewer system agreement serving Spring Independent School District, Roberson Middle School in Precinct 1.
  2. Harris County Municipal Utility District No. 213-A for the submerged storm sewer system agreement serving Ashbel Crossing, Section 1 in Precinct 2.
  3. San Jacinto River Authority for right of way utility adjustments in connection with the county's road improvements to widen and reconstruct Wallisville Road from Garth Road to North Main Street, Road Number 0283030 in Precinct 2.
  4. The Department of the Army to review project plans for a county sidewalk project to be constructed on federally controlled property along Turkey Creek and Mercury/Main Street in Precinct 2.
  5. Cornerstones Municipal Utility District in connection with the creation and maintenance of green space within the existing road right of way of Eagle Meadow Drive in Precinct 3.
  6. Cornerstones Municipal Utility District in connection with the creation and maintenance of green space within the existing road right of way of Hillchase Drive in Precinct 3.
  7. Mount Houston Road Municipal Utility District for maintenance of an unimproved road right of way and related appurtenances within the existing road right of way of TC Jester Boulevard in Precinct 4.
  8. Harris County Flood Control District for use of 23 properties for drainage and flood control purposes, if the district maintains the properties in Precincts 2, 3, and 4.
- h. Recommendation for authorization to approve and execute a renewal with Harris County Department of Education for 7613A Wade Road in Baytown in Precinct 2 for the period of January 1-December 31, 2019 at no cost to the county.
- i. Recommendation for authorization to issue purchase orders for testing and inspection services to:
1. Associated Testing Laboratories, Inc., in the amount of \$361,584 for paving and drainage improvements to Peninsula Street from Jacintoport Boulevard to the Care Terminal and Jacintoport Boulevard from west of Sheldon Road to Peninsula Street in Precinct 2.

2. PSI, Inc., in the amount of \$79,995 for road reconstruction at Adlong-Johnson Road from US-90 to Ramsey Loop in Precinct 2.
  3. Terracon Consultants, Inc., in the amount of \$163,999 for road reconstruction of Federal Road from south of the Union Pacific Rail Road to Circle Drive at the north end of the Washburn Tunnel in Precinct 2.
  4. Geotech Engineering & Testing, Inc., in the amount of \$165,721 for roadway improvements at Timber Forest Drive between Eagle Springs Parkway and Madera Run Parkway in Precinct 2.
  5. Terracon Consultants, Inc., in the amount of \$89,000 for road construction at Cypress North Houston Road from east of Cypress Creek Bend Lane to east of Greenhouse Road in Precinct 3.
- j. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents in Precinct 2 for the Flood Control District for:
1. Tract 01-605.0 for the Lyondell pipeline over A104-07-00 project and sell to Lyondell Chemical Company at a price of \$5,074.
  2. Tracts 03-602.0 and 03-603.0 for the Cowboy pipeline across A104-07-00 project and sell to Cowboy Pipeline Service Company, LP, at a price of \$7,429.
- k. Recommendation for approval of changes in contracts with:
1. TLC Trucking & Contracting for road construction at the East Aldine Town Center in Precinct 2, adding seven calendar days and resulting in an addition of \$29,991 to the contract amount (17/0103-4, UPIN 17035MF0M201).
  2. TLC Trucking & Contracting for road construction at the East Aldine Town Center left-turn lane between Russ Drive and Fall Meadow Lane in Precinct 2, adding 93 calendar days and resulting in an addition of \$159,918 to the contract amount (17/0105-1, UPIN 16102MFOG801).
  3. AAA Asphalt Paving, Inc., for final construction and repairs of asphalt parking lots, roads, hike and bike trails, and related items for Clay Road from west of St. William Lane to west of Woodpine Drive in Precinct 3, resulting in a reduction of \$869 from the contract amount (14/0278-1, UPIN 14103MF06W01).
  4. Traf-Tex, Inc., for final construction of traffic signal improvements from Tuckerton Road at Point Park Drive near Cy-Falls High School in Precinct 3, adding seven calendar days and resulting in an addition of \$5,440 to the contract amount (15/0105-1, UPIN 17103MFOQ801).
  5. Traf-Tex, Inc., for final construction of intersection improvements on Fry Road at Clay Road in Precinct 3, adding 72 calendar days and resulting in an addition of \$7,734 to the contract amount (15/0105-1, UPIN 171033961127).
  6. Traf-Tex, Inc., for final construction of a traffic signal installation on Cypresswood Drive at Fairfield Place in Precinct 3, resulting in an addition of \$19,006 to the contract amount (15/0105-1, UPIN 18103M009G04).
  7. Quadex Lining Systems, LLC, for final construction of improvements to a storm sewer culvert on Clay Road in Precinct 3, resulting in an addition of \$83,524 to the contract amount (17/0339-1, UPIN 16103MF0HV01).

8. Durwood Greene Construction Co., for final construction of asphalt overlay, bid Package No. 3, in Precinct 3, resulting in a reduction of \$81,086 from the contract amount (17/0340-1, UPIN 18103N302401).
- l. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorization that the County Auditor pay monthly utility bills for:
  1. 1644½ Timber Forest Drive for an electric meter serving a certain traffic signal in Precinct 2.
  2. 17201½ Timber Forest Drive for an electric meter serving a certain traffic signal in Precinct 2.
  3. 17501½ Timber Forest Drive for an electric meter serving a certain traffic signal in Precinct 2.
  4. 19200½ Cypress North Houston Road for an electric meter serving a certain traffic signal in Precinct 3.
  5. 14861½ Bellaire Boulevard for an electric meter serving a certain traffic signal in Precinct 3.
  6. 3202 Ygnacio Road for an electric meter serving a vehicle storage building at the Atascocita Complex in Precinct 4 (UPIN 17035MF0MX01).
- m. Recommendation for authorization to approve a study report prepared by Van De Wiele & Vogler, Inc., for reconstruction of Wallisville Road from Garth Road to North Main Street in Precinct 2 (UPIN 18102MF0S601).
- n. Recommendation that the County Judge execute the plat of Willow Creek Campus, Section 1 on behalf of the county.
- o. Recommendation for approval of projects and associated funding requests for the:
  1. Repair and replace roofs in an amount up to \$5 million.
  2. Repair and replace parking lots in an amount up to \$3 million.
  3. Repair and replace HVAC equipment in an amount up to \$5 million.
  4. Design of the Central Technology Services radio network core building in the amount of \$250,000.
  5. Relocate the Sheriff's Department Traffic Division in an amount up to \$3 million.
  6. Replacement of Tax Office Annex 17 in an amount up to \$3 million.
  7. Plumbing repair at the 406 Caroline facility in the amount of \$500,000.
  8. Environmental clean-up for struck off properties in the amount of \$750,000.
- p. Recommendation for approval and funding of 26 positions effective September 1, 2018.
- q. Recommendation for authorization to reimburse an employee \$595 for expenses incurred for the Associate Emergency Manager Certification fee.
- r. Recommendation for authorization to negotiate with 15 engineering firms to develop preliminary engineering reports and conduct community outreach meetings for county subdivision drainage projects.

s. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
1. Aguirre & Fields, LP, in the additional amount of \$202,332 for engineering and contract inspection services in support of county-wide district projects.
  2. Cameron Cooper and Byron Cooper for landscaping maintenance services at 3106 Glen Haven Boulevard, Lot 14, Block 14 in the Southern Oaks Subdivision in the Brays Bayou Watershed in Precinct 1, with no funds required by the district.
  3. HVJ Associates, Inc., in the amount of \$140,161 for materials engineering and testing services in support of the construction of the Brays Bayou federal flood control project Buffalo Speedway Bridge and approach replacements on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (UPIN 180900D1B026).
  4. R.G. Miller Engineers, Inc., in the additional amount of \$259,461 for environmental engineering services for evaluating and planning a proposed wetlands mitigation bank site in the Cedar Bayou Watershed in Precinct 2 (UPIN 160900Q700Y1).
  5. CivilTech Engineering, Inc., in the additional amount of \$285,167 for design, bidding, and construction phase engineering services in support of the Brays Bayou federal flood control project, channel modifications, Discrete Segment 110 from Brays Bayou upstream of South Rice Avenue to upstream of Fondren Road on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (UPIN 180900D1E011).
  6. Cobb, Fendley & Associates, Inc., in the amount of \$790,000 for design, bidding, and construction phase engineering services for the replacement of bridges at South Rice Avenue and Chimney Rock Road for Project Brays on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (UPIN 180900D1B030).
  7. Weisser Engineering Company in an amount not to exceed \$200,000, with a \$100 retainer fee, for watershed-wide surveying services in support of the Little Cypress Creek sub-regional frontier program in the Little Cypress Creek Watershed in Precincts 3 and 4 (UPIN 100900L100P2).
- b. Recommendation for authorization to negotiate agreements with:
1. Huitt-Zollars, Inc., for a county-wide study to evaluate the hydraulic performance of bridge crossings and high-flow bypasses on Buffalo Bayou, Unit W100-00-00.
  2. Dannenbaum Engineering Corporation for investigating potential detention basins along Lower Clear Creek near FM-528 and Dixie Farm Road on Unit A100-00-00 in Precinct 1.
  3. Geotest Engineering, Inc., for materials engineering and testing services in support of the Lower Greens Bayou regional detention embankment and control structure improvements on Unit P500-01-00 in Precinct 1.
  4. IDCUS, Inc., for engineering services for identifying and evaluating alternatives to reduce flood risks within the drainage area of Units P118-23-00 and P118-23-02 in the Halls Bayou Watershed in Precinct 1.
  5. Midtown Engineers, LLC, for engineering services in support of the Dagg Road stormwater detention basin on Unit A500-08-00 in the Clear Creek Watershed in Precinct 1.



6. EHRA Engineering for drainage improvements in the Huffman area that drain to the San Jacinto, Luce, and Cedar Bayou watersheds in Precinct 2.
  7. IDS Engineering Group, Inc., for engineering services in support of channel conveyance improvements along Horsepen Bayou and tributaries at Unit B104-00-00 in Precinct 2.
  8. Lockwood, Andrews & Newnam, Inc., for engineering services for identifying and evaluating alternatives to reduce flood risks within the drainage of Units P118-25-00 and P118-25-01 in the Halls Bayou Watershed in Precinct 2.
  9. McDonough Engineering Corporation for engineering services for construction of the Baywood stormwater detention basin in the Armand Bayou Watershed in Precinct 2.
  10. IDS Engineering Group, Inc., for watershed-wide design, bidding, and construction phase engineering services for the Barker Reservoir Watershed de-silting project at Unit T100-00-00 and tributaries in Precinct 3.
  11. Lockwood, Andrews & Newnam, Inc., for engineering services in support of flood reduction solutions on tributaries of Buffalo Bayou, Units W151-00-00 and W153-00-00 in Precinct 3.
  12. IDS Engineering Group, Inc., for watershed-wide design, bidding, and construction phase engineering services for the Addicks Reservoir Watershed de-silting project at Unit U100-00-00 and tributaries in Precincts 3 and 4.
  13. Michael Baker International, Inc., for updates to the 2003 regional drainage plan and environmental investigation for major tributaries in the Cypress Creek Watershed in Precincts 3 and 4.
  14. HR Green, Inc., for engineering services in support of the Cutten Road stormwater detention basin on Unit P500-02-00 in the Greens Bayou Watershed in Precinct 4.
  15. KIT Professionals, Inc., for engineering services in support of the Cypress Rosehill stormwater detention basin on Unit M528-01-00 in Precinct 4.
  16. LJA Engineering, Inc., for engineering services in support of conveyance improvements along Unit M124-00-00 from SH-249 to Willow Creek in Precinct 4.
- c. Recommendation for approval of changes in contracts with:
1. BRH-Garver Construction, LP, for the Homestead detention basin final phase and control structure project in the Hunting Bayou Watershed in Precinct 1, adding 67 calendar days and resulting in an addition of \$19,456 to the contract amount (17/0086-02, UPIN 160900H501E3).
  2. Quest Civil Constructors, Inc., for the Brays Bayou federal flood control project, channel modifications, Discrete Segment 109, from Brays Bayou upstream of Buffalo Speedway to upstream of South Rice Avenue in the Brays Bayou Watershed in Precincts 1 and 3, adding 45 calendar days and resulting in an addition of \$69,913 to the contract amount (17/0117-03, UPIN 170900D1E010).
  3. Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, for Phase 3 channel conveyance improvements from the South Houston city limits to the Gulf Freeway in the Sims Bayou Watershed in Precinct 2, adding three calendar days and resulting in an addition of \$97,720 to the contract amount (17/0246-01, UPIN 150900C103C6).

4. 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 no change to the contract amount (17/0100-04, UPIN 170900U1X010).
  5. Rally Construction, Inc., for concrete bottom repairs III on White Oak Bayou in the White Oak Bayou Watershed in Precinct 4, resulting in an addition of \$28,945 to the contract amount (17/0009-02).
- d. Recommendation for authorization to initiate and proceed with planning, design, and construction of improvements to district infrastructure.
  - e. Recommendation for approval of 20 positions for flood control projects effective September 1, 2018.
3. **Toll Road Authority**

Recommendation for authorization to correct the payroll record of an employee.
  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 \$32,033 and a workers compensation recovery in the amount of \$246; tort claim and other settlement recommendations in the total amount of \$10,764; denial of 30 claims for damages; transmittal of claims for damages received during the period ending August 21, 2018; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$10,708 in connection with settlement of accident claims.
    - b. Request for authorization to extend the communication training officer incentive to eligible communication officers in all Constable Precincts, subject to review by Budget Management, and establishment of minimum requirements to qualify for this incentive.
    - c. Request that the court approve additional changes to the Harris County Personnel Policies & Procedures and to internal county policies and procedures to assist with conforming to the new Enterprise Resource Planning System.
    - d. Transmittal of investment transactions and maturities for the period of August 7-20, 2018.
    - e. Request for approval of payments for interest due on commercial paper notes.
    - f. Request for approval of commercial paper funding for the Office of the County Engineer for the Criminal Justice Center Renovation project in the amount of \$7,825,000.

- g. Request for approval of a payment in lieu of taxes agreement with Sigma Tube & Bar, LLC, in connection with an application for a foreign-trade zone site within FTZ #84 at 14315 West Hardy Road and 15400 Henry Road in Precinct 2, and to issue a letter of non-objection.
- h. Request for approval of the donation of services and any costs associated in connection with a memorandum of understanding with the Episcopal Health Foundation for the county's historical spending patterns and recommendations regarding opportunities to direct future spending to improve the health of the people of Harris County.
- i. Request for approval of changes to attributes of certain vehicle control numbers assigned to various departments.
- j. 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**

Request for approval of an agreement with the Austin County Sheriff's Office for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.

7. **Public Health Services**

- a. Request for approval of an agreement with the Pasadena Office of Emergency Management to enhance the county's ability to respond to catastrophic incidents and communicable threats.
- b. Request for approval of an interlocal agreement with Katy Independent School District to make their facilities available to enhance the county's ability to respond to catastrophic incidents and communicable threats.
- c. Request for approval of an agreement with Radical Insight, Inc., to perform research activities relating to a Creative Thinking and Mindfulness research proposal.
- d. Request for approval of an agreement with Texas A&M University/Veterinary and Biomedical Sciences, Disease Eco-Epidemiology Laboratory to share certain data about kissing bugs and to act as a backup testing resource.

8. **Community Services**

- a. Request for approval of amendments to the annual action plan for Program Year 2018.
- b. Request for approval of an order authorizing execution of an intercreditor agreement between the county, Cloudbreak Houston, LLC, and ZB, N.A., dba Amegy Bank, for the United States Veterans Initiative, Inc., Midtown Terrace project at 4640 Main Street in Precinct 1.
- c. Approval of an order authorizing the use of PY 2018 Community Development Block Grant Program funds in the total amount of \$758,518 for the Airline Improvement District Zone-2 Lorino Street Sanitary Sewer Lines project in Precinct 1.

9. **Youth & Family Services**

a. **Domestic Relations**

Transmittal of notice from the Texas Attorney General of their intent to renew a contract for family community supervision services effective September 1, 2018.

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

Request for authorization to renew an annual agreement with Goose Creek Consolidated Independent School District for assignment of youth service specialists to provide social services to in-crisis youth and families.

10. **Constables**

- a. Request by Constables Rosen, Diaz, and Heap, Precincts 1, 2, and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths and statements of officer.
- b. Request by Constable Rosen, Precinct 1, for authorization to:
  1. Submit a public declaration to the Federal Aviation Administration for the use of drone technology to assist in law enforcement operations.
  2. Accept from the Harris County Constable Precinct One Foundation the donation of a Motorola radio for the Homeless Outreach Team.
- c. Request by Constable Diaz, Precinct 2, for approval of:
  1. An agreement with the U.S. Department of Justice/Drug Enforcement Administration to participate in the State and Local OCDETF Strike Force for the period of October 1, 2018-September 30, 2019.
  2. The state plan of operations agreement with the State of Texas to participate in the Law Enforcement Support Office Program.

- d. Request by Constable Heap, Precinct 5, for:
  1. Approval of an agreement with the U.S. Department of Justice/Drug Enforcement Administration to participate in the State and Local Organized Crime Drug Enforcement Task Force for the period of October 1, 2018-September 30, 2019.
  2. Authorization to accept a seizure check in the amount of \$225 in connection with a case in the 295th District Court.

11. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel.
- b. Request for approval of a law enforcement agreement with The Commons of Lake Houston Property Owners Association, Inc., for the services of two deputy positions for the period of September 1, 2018-February 28, 2019.
- c. Request for approval of a memorandum of agreement with the U.S. Immigration and Customs Enforcement/Homeland Security Investigations for reimbursement of certain expenses in the total amount of \$62,662 from the Treasury Forfeiture Fund in connection with the Currency Narcotics Enforcement Team for the period of October 1, 2017-September 30, 2018.
- d. Request for authorization to:
  1. Reimburse an employee \$426 for expenses incurred for items purchased for the Crime Scene Unit.
  2. Reimburse a former inmate \$519 for missing personal property.
  3. Use grant funds in the total amount of \$4,411 to reimburse George Rhyne for expenses incurred while attending trainings.
- e. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

- a. Approval of an application for participation in the 1033 Program as administered by the Defense Logistics Agency Disposition Services, Law Enforcement Support Office, and the Texas Department of Public Safety to screen for and receive available surplus property.
- b. Request for authorization to reimburse an employee \$321 for veterinarian fees incurred for the care of an outreach dog.

13. **Institute of Forensic Sciences**

Request for authorization to reclassify a forensic anthropology director position effective September 1, 2018.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of July 31, 2018, and special meetings of July 30 and 31, 2018 and August 1, 2018 regarding the 2018 flood bond election.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of August 14, 2018.
- c. Transmittal of annual financial reports for Harris County Emergency Services District Nos. 47, 48, and 50 for the year ending December 31, 2017.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts 7.2, various County and District Courts, an environmental case in Precinct 1, and cases in the U.S. District Court.
- b. Request for authorization to execute an amendment to an agreement with the City of Houston in the additional amount of \$91,000 for additional camera systems.
- c. Request for approval of an order authorizing settlement in connection with a case in the U.S. District Court.
- d. Request for approval of an order authorizing settlement and execution of release in connection with a case in County Court No. 2.
- e. Request for authorization to correct the payroll records of certain employees.

16. **District Courts**

Transmittal of an order to approve the Auditor's position budget amendment request of three positions for the fiscal year ending February 28, 2019.

17. **Travel & Training**a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Technical Mapping Advisory Council meeting	9/24-27	Reston, VA	\$2,570	Other
2.	OCE	1	International Assoc. of Emergency Managers Conference	10/21-24	Grand Rapids, MI	\$1,974	General
3.	PHS	2	American College of Epidemiology meeting	9/21-26	Cincinnati, OH	\$4,715	Other
4.	PHS	5	Nutrition Education & Infant Nutrition Promotion Conf.	9/24-27	New Orleans, LA	\$9,335	Grant
5.	PHS	1	Health & Well-being workshop	9/26-28	Philadelphia, PA	\$350	Grant
						\$1,520	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
6.	PHS	1	Ryan White grantee meeting	9/27-28	Baton Rouge, LA	\$1,110	Grant
7.	PHS	6	Health & Human Services Conference	10/22-25	Redlands, CA	\$13,804	Other
8.	PHS	11	American Public Health Association meeting	11/9-14	San Diego, CA	\$19,779	Other
9.	CS	1	Transit service planning training	1/14-18/19	Los Angeles, CA	\$2,938	Grant
10.	Library	2	Back in Circulation Again Conference	10/14-17	Madison, WI	\$2,885	Other
11.	Juv. Prob.	1	Hennepin County Courts & Juvenile Prob. Dept. site visit	9/17-18	Minneapolis, MN	\$605	Other
12.	Const. 1	2	Environmental Crimes Training Program	9/17-28	Glynco, GA	\$1,495	Other
13.	Sheriff	1	Task force officer certification training*	8/26-31	New Orleans, LA	\$1,325	Other
14.	Sheriff	7	Driving Instructor training*	9/3-14	Forsyth, GA	\$15,470	Other
15.	Sheriff	10	Mass shooting investigation seminar*	11/11-16	Baton Rouge, LA	\$10,012	Other
16.	Sheriff-Det.	3	Correctional Educational Assoc. Intl. Conference	8/26-29	New Orleans, LA	\$3,435	Other
17.	Fire M.	1	IFMA executive board meeting	9/5-7	Quincy, MA	\$815	Other
18.	Fire M.	4	International Association of Chiefs of Police Conference	10/4-9	Orlando, FL	\$8,985	Other
19.	Fire M.	1	IFMA executive board meeting	11/3-5	Various	\$850	Other
20.	Fire M.	2	National Fire Protection Association meeting*	11/5-10	New Orleans, LA	\$2,340	Other
21.	Fire M.	1	Fire investigations electrical systems training	11/24-12/1	Emmitsburg, MD	\$1,295	Other
22.	Inst. F.S.	4	Southwestern Association of Forensic Scientists meeting*	9/30-10/4	Shreveport, LA	\$3,116	Other
23.	Prob. Ct. 2	2	National College of Probate Judges meeting	11/14-17	Hilton Head, SC	\$4,615	Other
24.	Auditor	1	Internal control & fraud prevention training	9/19-21	Washington, DC	\$815	General
25.	Co. Judge	2	International Assoc. of Emergency Managers Conference	10/19-25	Grand Rapids, MI	\$6,630	Grant
26.	OHSEM	1	Emergency Preparedness & Response Management seminar	9/13-16	Miami, FL	\$670	General
						\$1,200	Other
27.	OHSEM	2	Big Cities Emergency managers forum meeting	10/15-19	New York City, NY	\$6,150	Grant
	<b>Subtotal</b>	<b>76</b>	<b>Out of Texas average cost per employee: \$1,721</b>			<b>\$130,803</b>	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	2	Rice University Career & Internship Expo	9/18	Houston	\$350	FCD
2.	FCD	1	American Planning Assoc. Conference*	10/17-19	Galveston	\$545	FCD
3.	BMD	1	National Assoc. of Pretrial Services Agencies Conf.	8/19-22	Fort Worth	\$1,121	Other
4.	BMD	1	Space City Cash Conference	9/18	Houston	\$160	General
5.	BMD	1	Texas Economic Development Council Conference	10/17-19	Fort Worth	\$1,694	General
6.	CTS	1	Certified scrum master workshop	10/8-9	Houston	\$997	General
7.	PHS	-	Texas Healthy Communities meeting <i>(\$1,170 appvd. 7/10 for 2 atndrs.-add exp. &amp; date change)</i>	8/7-10	Austin	\$630	Grant
8.	PHS	4	Lead-based paint inspector & risk assessor training	9/10-12	Houston	\$3,300	Grant
9.	PHS	1	Human Resource Management Certificate Program	Multiple	Houston	\$1,369	Grant
10.	PHS	3	Transport animals to rescue within the state of Texas*	Multiple	Various	\$10,000	Other
11.	PHS	5	SETRAC Preparedness Coalition Symposium*	10/24-26	Galveston	\$3,220	Grant
						\$1,230	Other
12.	PHS	1	Healthier Texas Summit	10/25-26	Austin	\$570	General
13.	PHS	1	Heart Group Speaking Program training	Multiple	Houston	\$1,445	Grant
14.	CS	2	Microsoft Project training*	9/6	Houston	\$815	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
15.	CS	1	Mobility management training	9/16-19	Dallas	\$1,162	Grant
16.	CS	1	Administrative Leadership Summit	10/9	Houston	\$146	General
17.	CS	1	NTI National Transit Database training	12/10-12	Austin	\$904	Grant
18.	Library	3	South Central unified users group meeting	10/4-5	Fort Worth	\$1,050	General
19.	Library	1	BlueEQ emotional intelligence workshop	10/10-11	Austin	\$1,030	General
20.	Dom. Rel.	1	Access & Visitation Conference	10/16-18	Lubbock	\$1,054	Grant
21.	Juv. Prob.	3	Building leaders from within training	10/18-19	Houston	\$900	Grant
22.	Juv. Prob.	5	Mental Health Conference*	10/23-26	San Marcos	\$3,900	Grant
23.	PSCA	1	Commercial sexual exploitation tool training	8/29-30	San Benito	\$639	Grant
24.	PSCA	-	Emergency Shelter Task Force training ( <i>\$1,455 appvd. 7/31 for 2 attendees-add exp.</i> )	9/18-19	Fort Worth	\$200	General
25.	PSCA	3	Texas Child Care Administrators Conference	9/30-10/3	Austin	\$3,687	General
26.	PSCA	5	Administrative Leadership Summit	10/9	Houston	\$150 \$585	General Other
27.	PSCA	2	Truancy & Dropout Prevention Conference	10/21-23	Dallas	\$2,255	Other
28.	PSCA	1	Trust-Based Relational Intervention practitioner training	10/21-26	Fort Worth	\$5,105	Grant
29.	PSCA	4	Protective Services Conference	10/29-11/2	Corpus Christi	\$1,388 \$4,408	General Grant
30.	CAC	2	Peer review team lead mtg. & orientation	9/10-11	Austin	\$929	Other
31.	CAC	2	Forensic interviewing, training & consultation	9/13-14	Georgetown	\$658	Other
32.	Const. 1	4	TCOLE Training Coordinator's Conference*	10/14-18	Corpus Christi	\$4,640	Other
33.	Const. 1	2	UAS drone operations for law enforcement training*	10/23-24	Missouri City	\$798	Other
34.	Const. 2	1	Texas Association of Counties meeting*	8/29-31	Austin	\$860	General
35.	Const. 5	9	Executive Leadership class*	9/4-7	Houston	\$2,250	Other
36.	Const. 6	1	Executive Leadership class*	9/4-7	Houston	\$250	General
37.	Const. 6	4	Administrative Assistants Conference	9/27	Houston	\$756	General
38.	Sheriff	1	Latent print recertification training*	4/2	Houston	\$300	Other
39.	Sheriff	3	In service deep dive specialty training*	8/19	Austin	\$600	Other
40.	Sheriff	2	Group crisis intervention training*	8/19-22	Huntsville	\$974	Other
41.	Sheriff	1	Texas Commission on Law Enforcement meeting*	9/5-6	Austin	\$285	Other
42.	Sheriff	1	Commercial motor vehicle training*	Multiple	Austin	\$3,410	Other
43.	Sheriff	2	Grant writing workshop	9/20-21	Houston	\$1,150	General
44.	Sheriff	1	TCOLE Training Coordinator Conference*	10/14-18	Corpus Christi	\$2,053	Other
45.	Sheriff	1	Grant proposal writing online course	Multiple	Houston	\$115	Other
46.	Sheriff	2	Forensic photoshop training*	10/24-26	Austin	\$1,258	Other
47.	Sheriff	5	National Insurance Crime Bureau training*	11/26-29	S. Padre Island	\$9 \$2,450	General Grant
48.	Fire M.	1	Cell phone technology & forensic data recovery training*	10/22-26	Baytown	\$695	General
49.	Fire M.	1	Texas K-9 Conference*	11/12-16	Dallas	\$1,150	Other
50.	CA	1	Trial skills training	7/24-27	San Marcos	\$400	General
51.	CA	5	Family law course	8/13-16	San Antonio	\$8,225	General
52.	CA	6	Criminal & Civil Law update course*	9/19-21	Galveston	\$4,285	General
53.	CA	1	Texas Minority Counsel Program seminar	10/17-19	Houston	\$225	General
54.	DA	1	Best practices in law enforcement investigations training*	8/28-31	Plano	\$685	General
55.	JP 2.1	1	Justice of the Peace Judges Conference	11/12-14	Galveston	\$1,055	General
56.	Dist. Cts.	1	NBHP Trauma Education Program training	Multiple	Houston	\$250	General



	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
57.	Treas.	2	County Treasurer's Association of Texas Conference	9/16-20	Odessa	\$3,575	General
58.	Co. Judge	1	Texas Rail Stakeholder Workshop	9/19-20	Austin	\$525	General
59.	OHSEM	2	Texas Weather Conference*	9/20-23	Arlington	\$1,910	General
60.	OHSEM	8	SETRAC Preparedness Coalition Symposium*	10/23-26	Galveston	\$7,250	General
<b>Subtotal</b>		<b>131</b>	<b>In Texas average cost per employee: \$840</b>			<b>\$109,984</b>	
<b>Total</b>		<b>207</b>				<b>\$240,787</b>	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
46,636	57,814	136,337	240,787

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	1,237,100	2,129,051	3,366,151

## 18. Grants

- a. Request by **Central Technology Services** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$497,398, with no required match, for the FY 2018 Field Training Simulator Program.
- b. Request by **Public Health Services** for authorization to:
  1. Accept an amendment to an agreement with the Harris County Hospital District Foundation to extend the end date to August 15, 2018 for the Open Airways in Schools/Hospital District Foundation Program.
  2. Accept from the Texas Department of State Health Services an amendment for the renewal of grant funds in the amount of \$143,750, with a required match of \$43,125, for the 2019 Strategic Prevention Framework Partnerships for Success Program, and extend associated grant-funded positions effective September 29, 2018.
  3. Accept from the Texas Health and Human Services Commission grant funds in the amount of \$8,940,885, with no required match, for the 2018-19 Woman, Infants, and Children Program, and extend associated grant-funded positions effective September 29, 2018.
  4. Submit a revised application to the Harris County Community Services Department for Community Development Block Grant funds in the amount of \$400,000, with a discretionary match of \$133,334, for the PY 2019 Lead Based Paint Abatement Hazard Control Program.
  5. Submit a revised application to the Harris County Community Services Department for funds in the amount of \$150,000, with a discretionary match of \$50,000, for the PY 2019 Nuisance Abatement Project.
  6. Accept from the U.S. Committee for Refugees and Immigrants grant funds in the amount of \$2,263,449, with no required match, for the 2019 Refugee Medical Screening Program.

7. Accept an amendment to an agreement with the Texas Department of State Health Services to reduce the grant award by \$116,974, and repurpose \$346,775, for the 2017-18 WIC Program.
- c. Request by **Community Services** for authorization for the Executive Director of the Community Services Department or his designee to execute the grant agreements and any amendments to be submitted to the U.S. Department of Housing & Urban Development for the PY 2018 Community Development Block Grant, HOME, and Emergency Solutions Grant programs.
  - d. Request by the **County Library** for authorization to accept:
    1. An amendment to an agreement with Save the Children for additional grant funds in the amount of \$9,707, with no required match, for the 2018 Youth Services Improvements Program.
    2. From the Texas State Library and Archives Commission grant funds in the amount of \$10,000, with no required match, for the FY 2019 Read It, See It Program.
  - e. Request by **Domestic Relations** for authorization to accept amendments to agreements with the Texas Office of the Attorney General to extend the end date to August 31, 2019 for the 2016-18 Integrated Child Support System Title IV-D and the 2017-18 State Case Registry programs.
  - f. Request by **Juvenile Probation** for authorization to:
    1. Reclassify an existing grant-funded position effective September 1, 2018.
    2. Accept budgets, associated positions, and position changes supported by grant funds from the Texas Education Agency in the total amount of \$1,396,292, with no required match, for the Title I-Parts A and D, IDEA-B Formula, and the FY 2018-19 Title II Part A-Improving Teacher Quality grant programs, and for existing position control numbers to be rolled over to the new grant keys.
    3. Accept from the Texas Juvenile Justice Department grant funds in the amount of \$401,893, with no required match, for the 2018 Behavioral Enrichment Treatment and Accountability Program.
  - g. Request by **Protective Services for Children & Adults** for authorization to:
    1. Accept from the HAY Center Foundation grant funds in the amount of \$92,601, with a required match of \$47,903, for the 2018-19 Transition Coaching Services Program, and extend associated grant-funded positions for the entire renewal period.
    2. Extend grant-funded positions effective September 1, 2018, and temporarily transfer \$11,633 from the department's general fund to the grant account pending receipt of the award for the Healthy Outcomes through Prevention and Early Support DePelchin Children's Center Program.
  - h. Request by **Constable Heap, Precinct 5**, for authorization to accept from the U.S. Department of Justice grant funds in the amount of \$18,344, with no required match, for the 2018 Pct. 5 Major Drug Squad Program.

- i. Request by **Constable Walker, Precinct 7**, for authorization to accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to increase the discretionary match by \$17,231, for the FY 2017 Victim Assistance Program.
- j. Request by **Constable Sandlin, Precinct 8**, for authorization to submit an application to Vested Interest in K9s, Inc., for a bullet and stab resistant vest with an estimated cash value of \$2,500, with no required match, for the 2018 K-9 Body Armor Program.
- k. Request by the **Sheriff** for authorization to:
  1. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to November 30, 2018 for the FY 2018 Multi-Agency Gang Project.
  2. Submit a joint application with the City of Houston to the U.S. Department of Justice for grant funds in the amount of \$1,192,642 for the FY 2018 Justice Assistance Grant Program.
  3. Accept from the City of Houston grant funds in the amount of \$1,173,986, including \$293,450 designated for the Constables, with no required match, for the FY 2017 Justice Assistance Grant Program.
- l. Request by the **County Attorney** for authorization to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$1,917,228, with a discretionary match of \$7,818,815, for the 2019 Title IV-E Legal Services Program.
- m. Request by the **District Attorney** for authorization to:
  1. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to September 30, 2018, for the FY 2018 Special Victims Prosecution and Protective Orders Project, and extend the associated grant-funded positions through the same period.
  2. Accept from the Target Corporation grant funds in the amount of \$3,000, with no required match, for the DAO/Community Giving Programs.
- n. Request by the **Commissioner of Precinct 2** for authorization to accept from the Harris County Community Services Department Community Development Block Grant funds in the amount of \$857,401, with a discretionary match of \$293,373, for the PY 2018 Seymour Drive, Surlles Drive & Lee Road Water System Project.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. AAA Asphalt Paving, Inc., for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 3.
  - b. Durwood Greene Construction Co., for asphalt overlay, Package 3 in Precinct 3.

- c. Elevator Repair Service, Inc., for modernization of elevators at Lyndon B. Johnson Hospital in Precinct 1 for the Office of the County Engineer.
  - d. GLM Contracting, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
  - e. JT Vaughn Construction, LLC, for continuation of construction manager at risk services for the Ben Taub Hospital operating room expansion and thermal energy corporation utility transition for Harris County Hospital District, dba Harris Health System, in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  3. Transmittal of comprehensive annual financial reports for the county and Flood Control District, and basic financial statements for the Toll Road Authority for the fiscal year that ended February 28, 2018.
- b. **Treasurer**
- Transmittal of a report of monies received and disbursed for July 2018.
- c. **Tax Assessor-Collector**
1. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on September 30, 2018.
  2. Request for approval of tax refund payments
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
    - a. Road improvements at the intersection of Cypress North Houston Road and Cypress Creek Bend Drive in Precinct 3 for the Office of the County Engineer (18/0271, UPIN 181033973312).
    - b. Armor joint repairs and joint sealing on various roads and bridges in Precinct 3 for the Office of the County Engineer (18/0272, UPIN 19103MF10101).
    - c. Bulk gasoline and related items for the county (18/0273).
    - d. Demolition and construction services for a residential home, Project 1 through the HOME Investment Partnerships Program for Community Services (18/0275).
    - e. Demolition and construction services for a residential home, Project 2 through the HOME Investment Partnerships Program for Community Services (18/0276).
    - f. Asphalt overlay of various roads, Package 3 in Precinct 3 for the Office of the County Engineer (18/0278, UPIN 19103N303101).

- g. Road improvements in the Cloverleaf Subdivision, Phase 3 in Precinct 2 for the Office of the County Engineer (18/0280, UPIN 19289MF0Z101).
    - h. Advanced threat protection solution for Central Technology Services (18/0281).
    - i. Maintenance, support, and related items for Avaya phone systems for Central Technology Services (18/0282).
    - j. Pavement markings and related items at various locations in Precinct 2 for the Office of the County Engineer (18/0283, UPIN 19102MF11K01).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
  - a. All Play, Inc., low quote in the amount of \$93,782 for the project price, with bonding in the amount of \$3,315, for skate park equipment at Fry Road Park in Precinct 3, subject to applicable bonds to be received for the project price.
  - b. Doggett Heavy Machinery Services, LLC, low quote in the amount of \$227,380 for a motor grader for Precinct 4.
3. Request for approval of a Texas Multiple Award Schedule cooperative program award to Contract Resource Group lowest complete quote in the amount of \$143,267 for chairs and stools for the Sheriff's Department.
4. Request for approval of Houston-Galveston Area Council cooperative purchasing program awards on the basis of low quotes to:
  - a. Associated Supply Company, Inc., dba ASCO, in the amount of \$159,187 for a dozer for Precinct 4.
  - b. Houston Freightliner in the amount of \$112,358 for a water truck for Precinct 3.
5. Request for approval of performance and payment bonds from:
  - a. CXT Incorporated in the amount of \$114,462 for a prefabricated restroom building at Champion Forest Park in Precinct 4 (UPIN 16104MF0GB01).
  - b. Prime Trees, Inc., in the amount of \$300,000 for tree and tree limb removal services for the county (15/0119).
6. Request for approval to correct a vehicle identification number from 1FVAB6BV25DN9188, as approved, to 1FVAB6BV25DN91818, as corrected, to Heil of Texas for a chassis as approved by Commissioners Court on July 31, 2018.
7. Recommendation that awards be made to:
  - a. Cutler Repaving, Inc., only bid in the amount of \$2,906,812 for repaving various roads in the Spring Camp area in Precinct 4, subject to applicable bonds to be received (18/0228, UPIN 16104M23F514).
  - b. DVL Enterprises, LLC, low bid in the amount of \$703,542 for construction of a shared-use path for the Atascocita area trails from Upper Lake Drive to West Lake Houston Drive, Section 1 in Precinct 2 (18/0220, UPIN 17102MF0N101).

- c. James Construction Group, LLC, low bid in the amount of \$2,617,446 for the construction price for asphalt overlay of various roads 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 (18/0227, UPIN 191033030502).
- d. James Construction Group low bid in the amount of \$6,625,343 for roadway replacement of the bridge and approach at Buffalo Speedway, Discrete Segment 108A for the Flood Control District, subject to applicable bonds to be received (18/0223, Project ID #D100-00-00-B026).
- e. Landscape Art, Inc., lowest priced proposal meeting requirements in the amount of \$3,948,437 for construction at Atascocita Area Park in Precinct 2, subject to applicable bonds to be received and execution of applicable documents (18/0205, UPIN 17102MF0PS01).
- f. Main Lane Industries, Ltd., as primary vendor, and Jerdon Enterprise, LP, as secondary vendor, low bid in the amount of \$3,581,000 for general civil construction for Houston Bike Initiative in Precinct 1 for a one-year term, subject to applicable bonds to be received (18/0219, UPIN 19101MF0ZG01).
- g. Petroleum Traders Corporation low bid in the amount of \$255,531 based on estimated quantities and fixed price differentials for diesel fuel and related items for the county for the period of September 1, 2018-August 31, 2019, with four one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county when bids were received (18/0236).
- h. Triple B Services, LLP, low bid in the amount of \$3,736,578 for road reconstruction at Federal Road from south of the Port Terminal Railroad Association to north of the traffic circle at Clinton Drive in Precinct 2, subject to applicable bonds to be received and execution of applicable documents, with certain items not being awarded (18/0213, UPIN 18102MF0T201).
- i. Wholesale Electric Supply Co., lowest most complete bid in the amount of \$635,680 for electrical supplies and related items for the county and Flood Control District, with certain items not being awarded (18/0229).
- j. Center for Family Consultation best proposal meeting requirements for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults for a one year initial term beginning upon execution, with four one-year renewal options, and that the County Judge execute the agreement (18/0129).
- k. Chevin Fleet Solutions, LLC, only proposal received for fleetwave software implementation, configuration, training, and support services for the county for the period of August 28, 2018-August 27, 2019, with four one-year renewal options, and that the County Judge execute the agreement (18/0029).
- l. Fort Bend Family Health Center, Inc., dba Access Health, only proposal meeting requirements for supplemental Ryan White Program Part-A services for Public Health Services/Ryan White Grant Administration Division for the period of August 28, 2018-February 28, 2019, with four one-year renewal options, and that the County Judge execute the agreement (18/0143).

- m. Marriott Marquis Houston only proposal received for the One Health Conference venue for Public Health Services, and that the County Judge execute the agreement (18/0209).
- 8. Request for authorization to reject the bid for spay and neuter services for Public Health Services, and that the project be readvertised at a later date with revised specifications (18/0218).
- 9. Request for approval of renewal options with:
  - a. Ambassador Services, LLC, for janitorial services at various community centers in Precinct 2 for the period of November 1, 2018-October 31, 2019 at a cost of \$288,054, and execution of applicable bonds when received (17/0227).
  - b. Superior, LLC, formerly known as Ramundsen Public Sector, LLC, for a computer-aided dispatch and records management system for the county for the period ending August 22, 2019 at a cost of \$900,000, and execution of applicable bonds when received (15/0299).
  - c. Hearst Newspapers Partnership, LP, Houston Chronicle Publishing Co., Div., for publication of public notices for the county for the period of October 1, 2018-September 30, 2019 at a cost of \$473,690 (16/0243).
  - d. UFL, Inc., for selective clearing of underbrush, tree, and debris removal services for the Flood Control District for the period of October 1, 2018-September 30, 2019 at a cost of \$1,121,627, and execution of applicable bonds when received (15/0202).
  - e. Vantiv, LLC, for payment processing services and payment technology solutions for the Toll Road Authority for the period of October 27, 2018-October 26, 2019 at a cost of \$16 million, and execution of applicable bonds when received (14/0307).
  - f. CDWG for remote support services for tripwire for the Toll Road Authority for the period of September 1, 2018-August 31, 2019 at a cost of \$88,000.
  - g. GP Strategies Corporation for a training partner for the Oracle/PeopleSoft Enterprise Resource Planning System for Central Technology Services for the period of September 13, 2018-September 12, 2019 at no cost to the county (16/0070).
  - h. Arthur J. Gallagher Risk Management Services, Inc., for aircraft insurance for the Sheriff's Department for the period of August 30, 2018-August 30, 2019 at a cost of \$34,651 (14/0170).
  - i. Planet Ford, as primary vendor, and Tommie Vaughn Motors, Inc., as secondary vendor, for repair parts, labor, and related items for Ford automobiles and light duty trucks for the county for the period of October 1, 2018-September 30, 2019 at a total cost of \$580,800 (16/0220).
  - j. Pollock Investments Incorporated, dba Pollock Paper Distributors, for food service products and related items for the county for the period of September 1, 2018-August 31, 2019 at a cost of \$288,320 (15/0120).
  - k. Century Asphalt, Ltd., for crushed concrete base material in Precinct 3 for the Office of the County Engineer for the period of September 14, 2018-September 13, 2019 at a cost of \$340,600 (17/0188, UPIN 18103MF0T501).

- l. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items at various locations in Precinct 4 for the Office of the County Engineer for the period of November 9, 2018-November 8, 2019 at a cost of \$100,000, and execution of applicable bonds when received (16/0160, UPIN 17104M23F521).
  - m. Vulcan Construction Materials, LLC, for riprap, gravel, stone, and related items for the Office of the County Engineer for the period of October 1, 2018-September 30, 2019 at a cost of \$300,000 (16/0245).
  - n. Teamwork Construction Services, Inc., for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1 for the Office of the County Engineer for the period of October 19, 2018-October 18, 2019 at a cost of \$1,087,617, and execution of applicable bonds when received (15/0145, UPIN 16101MF0F701).
10. Request that the County Judge execute amendments/agreements with:
- a. AIDS Healthcare Foundation in the additional amount of \$487,340; Houston Area Community Services, Inc., dba Avenue 360 Health & Wellness, \$1,282,229; Legacy Community Health Services, Inc., \$2,033,762; and Saint Hope Foundation, Inc., \$3,573,076 to increase funding to continue providing Ryan White Program Part-A and Minority AIDS initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019 (17/0278).
  - b. Electronic Transaction Consultants Corporation to provide a punchlist of items not completed at final systems acceptance for a toll collection system/back office solution for the Toll Road Authority with no increase in the contract amount (10/0116).
  - c. Gilbane Building Company, in the amount of \$2,944,635 for inventory and preventive maintenance for consulting services for the implementation of IBM property management software for Central Technology Services for the period of August 28, 2018-August 27, 2019, with four one-year renewal options (17/0154).
  - d. Gonzo247, LLC, in the additional amount of \$3,614 to cover final preservation costs for repainting and preservation of the mural at 5900 Canal Street in Precinct 2 (16/0269).
  - e. J.T. Vaughn Construction, LLC, in the amount of \$3,352,792 for the guaranteed maximum price for the Ben Taub Hospital Pharmacy relocation in connection with an award and agreements approved by Commissioners Court on March 29 and May 10, 2016 for construction manager at risk services for the Ben Taub Hospital operating room expansion and Thermal Energy Corporation utility transition for the Harris County Hospital District, dba Harris Health System, in Precinct 1, subject to applicable bonds to be received (16/0004, UPINs 16035MF0EQ01 and 16035MF0ER01).
  - f. Legacy Community Health Services, Inc., for additional funds in the amount of \$889,003; Saint Hope Foundation, Inc., \$330,880; and The Montrose Center, \$122,178 to continue providing Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019 (16/0270).



- g. PricewaterhouseCoopers Public Sector, LLP, in the additional amount of \$1,994,621 for project administration, project management, and financial services for the development and implementation of hurricane restoration projects for the county for the period of December 19, 2017-December 18, 2018 (17/0260).
  - h. Tetra Tech, Inc., in the amount of \$194,521 for a multi-jurisdiction hazard mitigation action plan and consulting services for the county for the period of August 28, 2018-August 27, 2019, with four one-year renewal options (18/0137).
  - i. TransCore, LP, to provide a punchlist of items not completed at final systems acceptance for a toll collection system/roadside solution for the Toll Road Authority with no increase in the contract amount (10/0116).
11. Request for approval of an order authorizing the issuance of a purchase order to increase the amount of an agreement with Bode Cellmark Forensics, Inc., in the additional amount of \$562,500 for forensic deoxyribonucleic acid services for the Institute of Forensic Sciences for the period of June 27, 2018-June 26, 2019 (17/0019).
12. Transmittal of a Community Supervision & Corrections renewal option with Santa Maria Hostel, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves Program for Community Supervision & Corrections for the period of October 1, 2018-September 30, 2019 at a cost of \$541,511 (17/0132).
13. Request that the County Judge execute an interlocal amendment and agreements with:
  - a. The Texas Workforce Commission in the amount of \$2,000 for data exchange services for Public Health Services for the period of October 1, 2018-September 30, 2021.
  - b. The Harris Center for Mental Health and IDD in the amount of \$35,818 for peer recovery services for the Felony Reintegration Court for the Administrative Office of the District Courts for the period of August 28, 2018-August 27, 2019.
  - c. The City of Houston Health Department in the additional amount of \$77,698 for non-medical case management/service linkage services targeting not-in-care and newly diagnosed people living with HIV/AIDS 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. Community Supervision & Corrections in the amount of \$123,123 for case management/community supervision officers to serve veterans who have been honorably discharged, on active duty, or in the reserves for the Administrative Office of the District Courts/Veterans Court Program for the period of August 28, 2018-August 31, 2019.

14. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
  - a. Information Builders, Inc., sole source in the amount of \$330,506 for perpetual licenses and support for various WebFOCUS software products manufactured by Information Builders, Inc., for Central Technology Services for the period of August 31, 2018-August 30, 2019, with four one-year renewal options, and that the County Judge execute the agreement.
  - b. UNICOM Systems, Inc., sole source in the amount of \$55,549 for licenses and technical support of TUBES MVS software manufactured by UNICOM Systems, Inc., for the county for the period of September 28, 2018-September 27, 2019, with four one-year renewal options, and that the County Judge execute the agreement.
  - c. The Methodist Hospital in the amount of \$275,000 for renewal of specialized health services for patients of the Harris County Hospital District, dba Harris Health System, for the period ending June 30, 2019.
15. Transmittal of a sole source exemption from the competitive bid requirements for JSA Healthcare Corporation in the amount of \$80,000 for renewal of telepsychiatry services for Community Supervision & Corrections for the period of September 1-December 31, 2018.
16. 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.
17. Transmittal of notice of receipt of funds in the total amount of \$138,887 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of July 1-31, 2018.
18. Request for authorization to delete certain property from the inventories of the Sheriff's Department, Community Supervision & Corrections, and Protective Services for Children & Adults.
19. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
20. Transmittal of bids and proposals for advertised jobs that were opened August 20 and 27, 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 approval of resolutions:
  - a. Congratulating and commending Eric Clayton on the occasion of his retirement for 25 years of service to Harris County.
  - b. Congratulating and commending Kenneth Humphrey on the occasion of his retirement for 26 years of service to Harris County.
  - c. Designating the month of September 2018 as National Preparedness Month 2018 in Harris County, and recognizing the 16th anniversary of the Harris County Citizens Corps.
2. Request for authorization to contribute Child Safety funds in the amount of \$200,000 to the Communities in Schools Mental Health Initiative.
3. Request for approval of an award of funds order from the FY 2017 Port Security Grant Program for the Sheriff's Department to receive \$950,000, with a required match of \$322,637, from the Federal Emergency Management Administration/U.S. Department of Homeland Security.
4. Transmittal of a request to add Yesenia Elizondo to the list of County Judge employees authorized to sign documents on behalf of Harris County Judge Ed Emmett, and that authorization for Leanna Abbott to sign documents on behalf of Harris County Judge Ed Emmett be revoked as pursuant to the Texas Local Government Code.

b. **Commissioner, Precinct 1**

Request for authorization for the UNCF to host the 2018 5K Walk for Education at Tom Bass Park on September 8, 2018.

c. **Commissioner, Precinct 2**

Recommendation that the Office of the County Engineer be required to approve all architectural, engineering, and construction related activities and projects undertaken by county departments or affecting engineering department maintained facilities.

d. **Commissioner, Precinct 3**

1. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2019.
2. Request that the County Judge execute an Adopt a County Road agreement with Taylor High School NJROTC for cleanup along the roadsides of Howell-Sugarland Road from Beechnut Road to Bellaire Boulevard for the period of September 1, 2018-August 31, 2020.

3. Transmittal of an affidavit and petition from residents of the Jasmine Heights Subdivision regarding the posting of signs prohibiting overnight parking of commercial motor vehicles.
4. 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.

e. **Commissioner, Precinct 4**

1. Request for approval of payment in the amount of \$4,000 to certain vendors participating in the Civic Adventure Day on September 29, 2018 at Kickerillo-Mischer Preserve at 20215 Chasewood Park Drive, and request for approval to allow food trucks.
2. Request that the County Judge execute an Adopt a County Road agreement with Toshiba International Corporation for cleanup along the roadsides of West Little York Road from North Eldridge Parkway to Cunningham Road for the period of September 1, 2018-August 31, 2019.

21. **Miscellaneous**

Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment with the Health and Human Services Commission for additional funds in the amount of \$65,136 for HHS to provide breast and cervical cancer screening, diagnostic, patient navigation, and application assistance in connection with the Breast and Cervical Cancer Program for the period ending August 31, 2018.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

Request by the County Judge for an executive session for consideration and possible approval of the:

1. Appointment of Lauren Postler to the Friends of CountyPets Board for a term ending August 28, 2020.
2. Reappointment of Tom Sprague to the Harris County-Houston Sports Authority Board of Directors for a term ending August 31, 2020.

**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 three preceding court meetings on the same issue.*

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 three preceding court meetings on the same issue 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 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	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 31

July	August	September	October	November	December
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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**

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 31

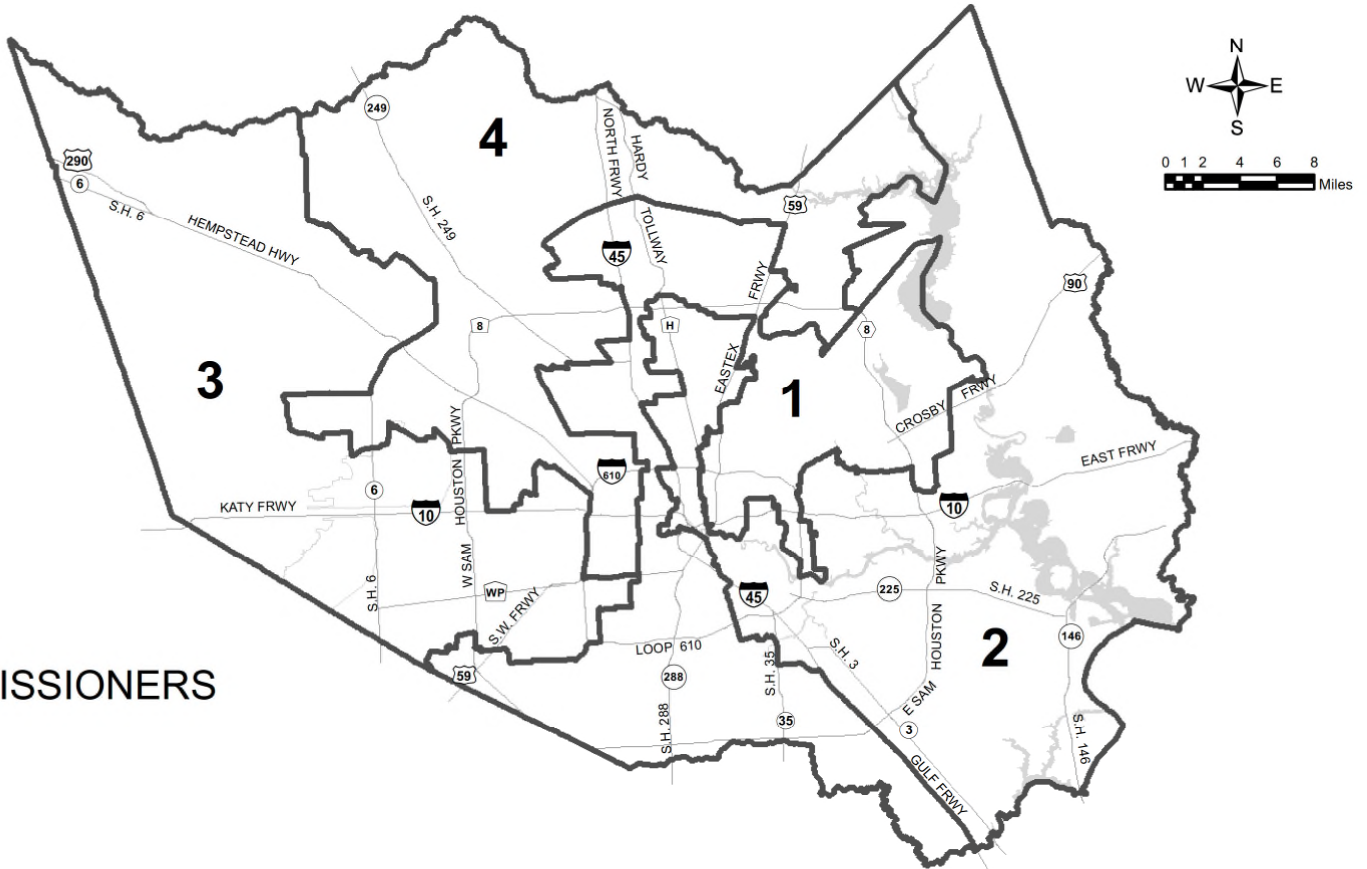
  

July	August	September	October	November	December
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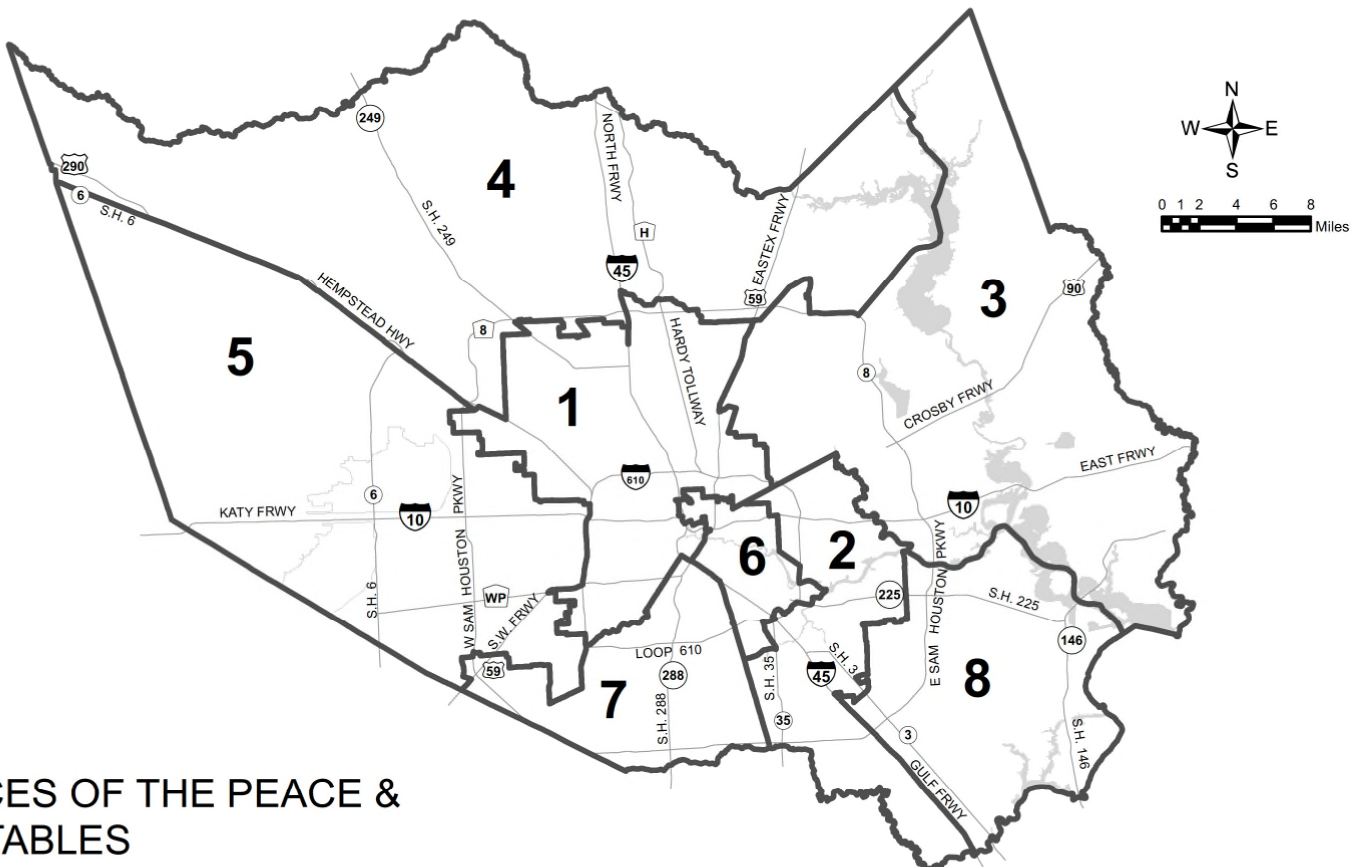
The agenda is available online at [www.harriscountytx.gov/agenda](http://www.harriscountytx.gov/agenda). Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email [HRRMHCADACoordinator@bmd.hctx.net](mailto: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