

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

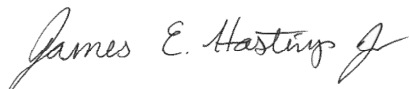
March 8, 2019

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, March 12, 2019**, the Court will consider the following supplemental agenda items.

1. Request by the Community Services Department for discussion and possible action regarding Texas General Land Office policies and Hurricane Harvey CDBG-DR housing.
2. Request by the County Clerk for adoption of the official canvass for all votes cast in the March 5, 2019, State Representative District 145, Special Runoff Election to Fill a Vacancy.



Diane Trautman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

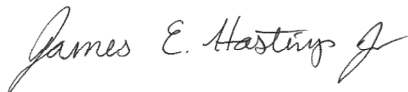
March 8, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 12, 2019 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 <https://agenda.harriscountytexas.gov>.



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HARRIS COUNTY, TEXAS

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

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 19.05

AGENDA

March 12, 2019

10:00 a.m.

Opening prayer by Rabbi Avraham Yaghoobian of Congregation Torah VaChesed in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Universal Services
6. Public Health Services
7. Community Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. County Attorney
15. District 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 <https://agenda.harriscountytexas.gov>.



I. Departments

1. County Engineer

- a. Recommendation for authorization to purchase Tract 5 for the negotiated price of \$3,632, \$2,324 over the appraised value, for the Telge Road, Segment 2 project in Precinct 4 for the county (UPIN 15104MF0DN02).
- b. Recommendation that the County Judge execute a gift form and authorization to accept a real estate donation from Klein Independent School District of Tract UVE 1 for the Hufsmith-Kohrville Road-3 project in Precinct 4 for the county (UPIN 15104M23NP03).
- 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 in Precinct 4 on behalf of the county for:
 1. A tract for the Cypress Creek Greenway project for a recreational easement (UPIN 16104MF0HS01).
 2. A tract for the Cypress Creek Greenway project (UPIN 16104MF0HS01).
 3. Five tracts for the Hufsmith-Kohrville Road-3 project for roadway easements (UPIN 15104M23NP03).
 4. A tract for the Mercer Botanic Gardens drainage improvements project (UPIN 19104MF11X01).
- d. Recommendation for approval of the following plats:
 1. Great Commission Family Church in Precinct 1; Owens Management Systems, LLC.
 2. Sunset Ridge Commercial Access No. 2 in Precinct 2; Benchmark Engineering Corporation.
 3. Briones Villa in Precinct 3; Advance Surveying, Incorporated.
 4. Kiddie Academy Elyson in Precinct 3; Windrose.
 5. Laterna Villas North in Precinct 3; Owens Management Systems, LLC.
 6. Laterna Villas South in Precinct 3; Owens Management Systems, LLC.
 7. Longenbaugh Road Apartments in Precinct 3; R.G. Miller Engineers.
 8. Rose Meadow Farms, Section 1 in Precinct 3; LJA Engineering, Incorporated.
 9. Rosehill Reserve, Section 4 in Precinct 3; LJA Engineering, Incorporated.
 10. Starwood Farms in Precinct 3; Town and Country Surveyors-A Landpoint Company.
 11. Tealbrook, Section 1 partial replat and extension in Precinct 3; Terra Surveying Company, Incorporated.
 12. Towne Lake, Section 39 partial replat in Precinct 3; EHRA.
 13. Wortham Substation in Precinct 3; CenterPoint Energy Surveying & Right of Way.
 14. Buvinghausen Offices in Precinct 4; Windrose.
 15. Cypress Preserve Logistic Center, LLC, in Precinct 4; LJA Engineering, Incorporated.

16. Edward Ventures at Grant Road, Section 2 in Precinct 4; Hovis Surveying Company.
 17. Five Forks Village NWC Reserves in Precinct 4; Hovis Surveying Company.
 18. Frassati Way, Section 1 street dedication in Precinct 4; Lupher, LLC.
 19. Fuchs Tract Champion Forest Baptist Church North Klein in Precinct 4; Lupher, LLC.
 20. New Covenant Baptist Church of Houston in Precinct 4; Owens Management Systems, LLC.
 21. Pham and Nguy Development at Fairbanks in Precinct 4; Windrose.
 22. Spring ISD new stadium in Precinct 4; West Belt Surveying, Incorporated.
 23. Spring Stuebner Apartments in Precinct 4; R.G. Miller Engineers.
- e. Recommendation for authorization to negotiate for engineering services with:
1. 5engineering, LLC, in connection with the Mirimar Subdivision drainage project in Precinct 2 to facilitate grant applications for the 2017 Community Development Block Grant-Disaster Recovery funding and other grant programs.
 2. Milton Architects for architectural and engineering services to build-out space for the Tax Office in Precinct 4.
- f. Recommendation that the County Judge execute amendments/agreements with:
1. Binkley & Barfield, Inc., in an amount not to exceed \$150,000, with a \$100 retainer fee, for on-call engineering services for sustainable infrastructure engineering and related services as needed in connection with various county projects.
 2. Norex Engineering, Inc., in the amount of \$51,675 for engineering services for rehabilitation to the Ben Taub General Hospital water tank in Precinct 1 (UPIN 17035MF0P701).
 3. Ergonomic Transportation Solutions, Inc., in the additional amount of \$15,000 for on-call traffic engineering services for drawings, specifications, studies, reports, and other engineering services as needed in connection with the design and construction of traffic signals and other traffic related improvements for various projects in Precinct 3.
 4. Isani Consultants, LP, in the additional amount of \$11,665 for engineering services for improvements to Stuebner Airline Road, Segment C from FM-2920 to SH-99 in Precinct 4 (UPIN 18104MF0WT01).
 5. PND Engineers, Inc., in the additional amount of \$16,253 for engineering services for improvements to Edgewater Park in Precinct 4 (UPIN 17104MF0MQ01).
- g. Recommendation for authorization to execute partnership agreements with:
1. CenterPoint Energy Houston Electric, LLC, in connection with the terms and conditions package for the restoration of the Jury Assembly Building in Precinct 1 (UPIN 18035MF0W401).
 2. CenterPoint Energy Houston Electric, LLC, in connection with the terms and conditions package for construction of the Veterinary Health Adoption and Care Center in Precinct 1 (UPIN 16035MF0G001).

3. CenterPoint Energy Houston Electric, LLC, in connection with construction of the Veterinary Health Adoption and Care Center in Precinct 1 (UPIN 16035MF0G001).
 4. Generation Park Management District for maintenance of non-standard elements in connection with roads and bridges in a master planned commercial development in Precinct 1.
- h. Recommendation for approval of changes in contracts with:
1. Serco Construction Group, Ltd., for on-call maintenance services for drainage improvements projects in Precinct 2, resulting in no change to the contract amount (15/0256-1, UPIN 16102MF0GN01).
 2. Texas Pride Utilities for installation of a water distribution system and sanitary sewer system at Rosemary Lane East and Mohawk Street East in Precinct 2, resulting in a reduction of \$13,600 from the contract amount (17/0171-5, UPIN 17102MF0Q401).
 3. MMG Contractors, LLC, for construction of a water distribution system and sanitary sewer system at Hopper Road in Precinct 2, adding 60 calendar days and resulting in no change to the contract amount (17/0195-2, UPIN 18289MF0SP01).
 4. Landscape Art, Inc., for construction at Atascocita Area Park in Precinct 2, resulting in an addition of \$9,399 to the contract amount (18/0205-2, UPIN 17102MF0PS01).
 5. Triple B Services, LLP, for reconstruction of Federal Road in Precinct 2, adding six calendar days and resulting in an addition of \$31,127 to the contract amount (18/0213-1, UPIN 18102MF0T201).
- i. Recommendation that the County Judge execute a service outlet location statement for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for 4876½ Greenhouse Road for electrical power serving a certain traffic signal in Precinct 3.
- j. Recommendation for approval of a study report prepared by R.G. Miller Engineers, Inc., for the Crosby-Lynchburg Road, Phase 3 project in Precinct 2 (UPIN 17102MF0MV01).
- k. Recommendation that the County Judge execute a consent to assignment between the county and Ergonomic Transportation Solutions, Inc., to compensate for services in connection with the Huffmeister Road at Hempstead Road project in Precinct 3, and correct the project funding amount to \$71,402.
- l. Recommendation that the County Judge execute an agreement with the Port of Houston Authority in the amount of \$71,587 authorizing the Construction Programs Division to provide wage rate compliance services for the period of March 1, 2019-February 28, 2020.
- m. Recommendation for authorization to publish requests for qualifications in conjunction with the Purchasing Agent for real estate appraisal services to be used in connection with various real property related projects throughout the county.

- n. Recommendation for authorization to reclassify a certain position effective March 16, 2019.
- o. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Gunda Corporation, LLC, in an amount not to exceed \$1.5 million, with a \$750,000 partial encumbrance, for design and support services for county-wide general repairs in the northern region of the county (Project ID Z100-00-00-X280).
 - 2. Halff Associates, Inc., in an amount not to exceed \$1.5 million, with a \$750,000 partial encumbrance, for design and support services for county-wide general repairs in the southern region of the county (Project ID Z100-00-00-X281).
 - 3. Jack C. Peterson in the amount of \$165,000 for intergovernmental liaison services with the United States Government on a continuing basis for the period of April 3, 2019-April 2, 2020.
 - 4. Midtown Engineers, LLC, in an amount not to exceed \$1.5 million, with a \$750,000 partial encumbrance, for design and support services for county-wide general repairs in the southern region of the county (Project ID Z100-00-00-X281).
 - 5. Texas A&M University on behalf of the Office of the Texas State Climatologist in the amount of \$100,000 to collect and analyze county-wide data from the National Oceanic and Atmospheric Administration Atlas-14 rainfall study for the State of Texas.
 - 6. Waller County for installation and maintenance of three gage stations by the district to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the public Flood Warning System website, with no funds required by the district.
 - 7. Aviles Engineering Corporation in the additional amount of \$29,528 for materials engineering and testing services in support of the Hunting Bayou federal flood risk management project, Discrete Segment 104 on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (Project ID H100-00-00-E004, UPIN 150900H100E4).
 - 8. Raba Kistner Consultants, Inc., in the additional amount of \$25,128 for materials engineering and testing services for the construction of project ID P500-00-00-E001 Kuykendahl stormwater detention basin at site P545-01-00-E005 in the Greens Bayou Watershed in Precinct 1 (Project ID P500-00-00-E001, UPIN 160900P504E1).
 - 9. IMS Engineers, Inc., in the additional amount of \$368,605 for design, bidding, and construction phase engineering services for channel repairs in Precinct 1 (Project ID Z100-00-00-X253, UPIN 180900Z1X253).
 - 10. Binkley & Barfield, Inc., in the additional amount of \$809,295 for design, bidding, and construction phase engineering services for replacement of the Almeda Road Bridge, provide a watershed traffic control plan and a public outreach master plan in connection with Project Brays bridge construction in the Brays Bayou Watershed in Precincts 1 and 2 (Project ID D100-00-00-B008, UPIN 030900D1B008).

11. The City of Houston for funding of the acquisition of 9310 High Meadow Drive and for a subsequent joint project along Buffalo Bayou on Unit W147-00-00 in the Buffalo Bayou Watershed in Precinct 3, with no funds required by the district (Project ID Z100-00-00-H042).
 12. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA Engineering, in the amount of \$304,490 for Phase III design, bidding, and construction phase engineering services for construction of the Zube Park detention basin at Unit L500-01-00 in the Little Cypress Creek Watershed in Precinct 3 (Map ID F-27, Project ID L500-01-00-E003, UPIN 190900L501E3).
 13. Lockwood, Andrews & Newnam, Inc., in the amount of \$1,348,644 for watershed-wide engineering and related services as needed to update the detailed master plan, provide program management and staff augmentation in support of the Little Cypress Creek Sub-Regional Frontier Program in the Little Cypress Creek Watershed in Precincts 3 and 4 (Map ID F-26, Project ID L100-00-00-E003, UPIN 190900L100E3).
- b. Recommendation for authorization to negotiate agreements with:
1. HVJ Associates, Inc., for materials engineering and testing services for the Hunting Bayou federal flood risk management project, Discrete Segment 104 for Hunting Bayou replacement of pedestrian bridges at Pickfair Street and Hoffman Street in Precinct 1 (Map ID C-18, Project ID H100-00-00-B004).
 2. The Texas Department of Transportation for maintenance along Unit P190-00-00 in the Greens Bayou Watershed in Precinct 2 (Project ID P190-00-00-X001).
 3. White Oak Engineers for design, bidding, and construction phase engineering services on City of Houston right of way at South Braeswood and West 610 Loop for additional stormwater detention in the Brays Bayou Watershed in Precinct 3 (Map ID Z-02, Project ID D100-00-00-E016).
- c. Recommendation for approval of a change in contract with 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 58 calendar days and resulting in an addition of \$8,226 to the contract amount (17/0246-02, Project ID C106-03-00-C006, UPIN 150900C103C6).
- d. Recommendation that new units be added to the district's stormwater management system for identification purposes in support of the Mercer Arboretum stormwater detention basin Unit K500-21-00 and the Timberlane stormwater detention basin Unit K517-01-00 in Precinct 4.
- e. Recommendation for authorization to provide additional funding to the U.S. Army Corps of Engineers, Galveston District in an amount not to exceed \$350,000 for dedicated positions, and to continue with a memorandum of agreement executed on January 8, 2009.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:
 1. Pape-Dawson Consulting Engineers, Inc., in the amount of \$250,000 for engineering services related to the design of the replacement of the permeable friction course overlay on the Sam Houston Tollway from US-290 to SH-249 in Precinct 4.
 2. Huitt-Zollars, Inc., in the amount of \$55,600 for the conceptual design of a new East EZ Tag Store along Beltway 8 in Pasadena in Precinct 2.
- b. Recommendation that the Purchasing Agent be authorized to issue purchase orders for three parking spaces in the 1019 Congress garage and 11 spaces in the 1311 Preston garage.

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 \$21,721 and three workers compensation recoveries in the total amount of \$2,125; tort claim and other settlement recommendations in the total amount of \$13,773; denial of 18 claims for damages; transmittal of claims for damages received during the period ending March 5, 2019; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$1,322 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of February 19-March 4, 2019.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Transmittal of the quarterly commercial paper status report.
- e. Request for approval of the April 2019 debt payments and for authorization to wire the payments to the paying agents on the maturity date of April 1, 2019.
- f. Request for authorization to fund the August 2019 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire the payment to the paying agent on the funding date of March 15, 2019.
- g. Request for approval of an agreement with Hilltop Securities, Inc., and Yacari Consultants, LLC, for financial advisor services, arbitrage calculations, and swap consultant services for the county and Flood Control District for the fiscal year ending February 29, 2020.

- h. Request for approval of commercial paper funding for the Office of the County Engineer for the cafeteria renovation project in the additional amount of \$50,000 for a total authorized amount of \$350,000.
- i. Request for consideration of payments for 2019 annual membership dues for various organizations.
- j. Request for authorization for the Port of Houston to present their Capital Improvements Program.
- k. Request for approval of a proposal to create a Justice Administration Department, departmental scope and mission, and to hire a director in connection with an item approved by Commissioners Court on February 12, 2019.
- l. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Universal Services**

- a. Request for funding in the amount of \$6,799,022 for the second of a three year agreement with SHI Government Solutions, Inc., to provide licensing of Microsoft software products for computing devices and the datacenter environment.
- b. Request for authorization to destroy certain records of the Sheriff's Department in accordance with the records control schedule.
- c. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

6. **Public Health Services**

- a. Request that the County Judge execute an agreement with Klein Independent School District to provide facilities for use in the event of a public health emergency to enhance the county's ability to respond to a catastrophic incident or other communicable threat.
- b. Request for approval of changes to the Friends of CountyPets Board of Directors to remove Lauren Postler, and appointments of Pauline Alderete as a member and current member Brandy Elhommoud as President.
- c. Request for approval of 40 positions effective March 16, 2019.
- d. Request for authorization to accept from Brilliant Energy, Petco Foundation, and The Greater Houston Community Foundation monetary donations in the total amount of \$7,271.
- e. Request for authorization to correct the payroll record of an employee.

7. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2016, 2017, and 2018.
- b. Request for approval of a renewal and amendment to an agreement with the Metropolitan Transit Authority of Harris County in the amount of \$45,687 for the continuation of the Baytown Express Park and Ride service from Garth Road and IH-10 in Precinct 2.
- c. Request for approval of an agreement between the county and Direct Energy, LP; CPL Retail Energy, LP; WTU Retail Energy, LP; First Choice Power, LLC; and/or Bounce Energy, Inc., to allow the department to receive distributions from the Neighbor-to-Neighbor Program to assist eligible county residents undergoing hardships with payment of electric utility bills.
- d. Request that the Executive Director or her designee be authorized to execute a contract and any amendments with the U.S. Department of Housing and Urban Development in the amount of \$873,778 for the FY 2018 Continuum of Care Homeless Assistance Program.
- e. Request for approval of an order with Public Health Services using Program Year 2019 Community Development Block Grant funds for the:
 1. Lead-Based Paint Hazard Control Program in the amount of \$400,000 to provide services to low-and-moderate income county households for the purpose of supplying safe, decent, and affordable housing in the unincorporated area of the county.
 2. Nuisance Abatement project in the amount of \$150,000 to identify, investigate, and coordinate the abatement of certain abandoned, unsafe, and unsanitary structures within the county service area.
- f. Request for approval of orders authorizing the provision of infrastructure improvements using PY 2018 CDBG program funds for the Sidewalk-Waterford, Alief 6, and Danish project in Precinct 3 in the amount of \$409,192; the Vivian Road Water Distribution System project in Precinct 2 in the amount of \$404,481; and approval of agreements with:
 1. Crosby Municipal Utility District for the Wastewater Surface Water Treatment Plant Expansion project in the amount of \$776,105.
 2. Pine Village Public Utility District for the Lift Station No. 2 improvements project in the amount of \$395,005.

8. **Youth & Family Services**

a. **Domestic Relations**

Transmittal of fee policy changes for the Visitation Center.

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

Request for approval to use grant funds in the amount of \$8,000 for guardianship certification fees and \$1,500 for guardianship certification exam preparation fees for the period of March 1, 2019-February 29, 2020.

9. **Constables**

- a. Transmittal of the race and ethnicity citation reports submitted by Constables Rosen, Heap, and Sandlin, Precincts 1, 5, and 8, as required by the Texas Code of Criminal Procedure.
- b. Request by Constable Rosen, Precinct 1, for:
 1. Authorization to reclassify certain positions effective March 16, 2019.
 2. Approval of a memorandum of understanding for three deputy positions for law enforcement services at certain locations to be fully funded by Public Health Services effective March 16, 2019.
- c. Request by Constable Herman, Precinct 4, for authorization to correct the payroll record of an employee.
- d. Request by Constable Heap, Precinct 5, for:
 1. Approval of changes to the lists of regular deputies.
 2. Authorization to reimburse an employee in the amount of \$206 for the purchase of an office chair.
 3. Authorization to retire a canine from active service and transfer custody to his assigned handler with release of liability.

10. **Sheriff**

- a. Request for approval of an agreement with Houston-Galveston Area Council for the county to provide freeway towing services.
- b. Request for approval to donate a patrol vehicle light bar to the Northshore Criminal Justice Academy for training sessions.
- c. Request for authorization to accept a vehicle purchased by the Sheriff's Office using commissary funds.

11. **Fire Marshal**

- a. Request for approval to update a list of identified peace officers with valid Texas Commission on Law Enforcement licenses.
- b. Request for authorization to reclassify a position effective March 16, 2019.

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

12. **Institute of Forensic Sciences**

- a. Transmittal of notice to host the Topics in Forensic Science Conference to be held June 12-13, 2019 at an estimated cost of \$15,500 for approximately 200 attendees.
- b. Recommendation that the Purchasing Agent be authorized to issue purchase orders to the Texas Medical Center for 307 parking spaces at an annual cost of \$325,512, and to LAZ Parking Texas, LLC, for a parking space in the 1401 Congress Plaza garage at an annual cost of \$1,020 for the period of March 1, 2019-February 29, 2020.
- c. Request for approval of 17 positions effective March 16, 2019.

13. **County Clerk**

- a. Transmittal of the minutes of the court's special and regular meetings of January 29, 2019.
- b. Transmittal of notice of the March 5, 2019 State Representative District 145 special runoff election to fill a vacancy; request for approval that the court ratify the early voting schedule, including locations, dates, times, and related publications; and approval of appointments of the central count station manager, tabulation supervisor, assistants to the tabulation supervisor, and presiding judge and alternate judge.
- c. Request for authorization to correct the payroll records of certain employees.

14. **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 1.2 and 7.2, various County and District Courts, the U.S. District Court, and special counsel services from Husch Blackwell.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Civil Court No. 3 and the 334th District Court.
- c. Request for approval of the settlement agreement between the county and Main Street Taco Concept, LLC, dba Fabian's.

15. **District Attorney**

- a. Request for approval of two positions and authorization to reclassify certain positions effective March 16, 2019.
- b. Request for authorization to correct the payroll record of an employee.

16. **District Courts**

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

17. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	US	1	South Central Arc User Group Conference	4/22-25	Tulsa, OK	\$1,680	General
2.	PHS	2	Public Health Innovation summit & showcase	3/26-27	Philadelphia, PA	\$3,520	Other
3.	PHS	4	Society for Public Health Education Conference	3/26-29	Salt Lake City, UT	\$7,455 \$2,455	Grant Other
4.	PHS	2	Kansas Governor's Public Health Conference	4/2-4	Manhattan, KS	\$3,730	Other
5.	PHS	2	National Academy of Medicine opioid collaborative mtgs.	Multiple	Washington, DC	\$7,090	Other
6.	CS	1	National Hurricane Conference	4/21-25	New Orleans, LA	\$1,976	Grant
7.	Library	1	WonderCon Convention	3/29-31	Anaheim, CA	\$1,113	Other
8.	Sheriff	250	Various duties, trainings, & educational courses*	FY 2019-20	Various	\$200,000	Other
9.	Sheriff	50	Conduct investigations by law enforcement personnel*	FY 2019-20	Various	\$235,000	Other
10.	Sheriff	25	Transport inmates*	FY 2019-20	Various	\$235,000	Other
11.	Sheriff	1	National Lifesavers Conference	3/30-4/2	Louisville, KY	\$2,195	Other
12.	Sheriff	1	Stabilization sustainment training	4/1-5	Albuquerque, NM	\$4,555	Other
13.	Sheriff	1	North American Mounted Unit Commanders Assn. Conf.	4/25-28	St. Louis, MO	\$1,028	Other
14.	Sheriff	2	Com. on Accreditation for Law Enf. Agencies Training Conf.	4/30-5/4	Huntsville, AL	\$3,380	Other
15.	Sheriff-Det.	1	North American Mounted Unit Commanders Assn. Conf.	4/25-28	St. Louis, MO	\$1,028	Other
16.	Sheriff-Det.	4	American Jail Association Conference	5/17-22	Louisville, KY	\$9,690	Other
17.	Fire M.	1	Intl. Association of Chiefs of Police policy council meeting	4/23-26	Orlando, FL	\$1,100	Other
18.	Fire M.	1	All-hazards planning section chief training course	5/19-24	Emmitsburg, MD	\$1,177	Other
19.	Fire M.	1	Fire investigations interview & testimony course	6/16-28	Emmitsburg, MD	\$1,352	Other
20.	Inst. F.S.	1	Assn. of Toxicology & Therapeutic Drug Monitoring mtg.	4/4-5	Cleveland, OH	\$919	Other
21.	Co. Clk.	1	Inter-Mountain Archivists & Society of S.W. Archivists mtg.	5/15-18	Tucson, AZ	\$1,500	Other
22.	Dist. Cts.	8	Quality Improvement Center meeting	7/10-11	Newport Beach, CA	\$12,000	Grant
23.	OHSEM	-	Big Cities Emerging Leaders Program Conference <i>(\$1,820 appvd. 2/26 for 1 atnd.-add exp.)</i>	3/24-27	Boston, MA	\$225	Grant
24.	OHSEM	-	Big Cities Emer. Mgrs. Learning & Exchange Forum mtg. <i>(\$5,350 appvd. 2/26 for 2 atnds.-add exp.)</i>	3/25-29	Boston, MA	\$250	Grant
25.	OHSEM	1	National Hurricane Conference*	4/21-25	New Orleans, LA	\$1,975	General
26.	OHSEM	2	Governor's Hurricane Conference	5/12-17	W. Palm Beach, FL	\$5,620	General
27.	OHSEM	7	National Homeland Security Conference	6/16-21	Phoenix, AZ	\$20,510	Grant
	Subtotal	371	Out of Texas average cost per attendee: \$2,069			\$767,523	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	4	Society of human resources certification exam	TBD	Houston	\$820	General
2.	OCE	1	Texas Onsite Wastewater Association Conference	3/12-13	Waco	\$210	Other
3.	OCE	2	Fire inspector webinar course	Multiple	Houston	\$610	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
4.	OCE	2	Association of Records Managers & Administrators Conf.	4/23-24	Houston	\$1,000	General
5.	BMD	3	State & Local Government Benefits Association Conference	4/7-10	Fort Worth	\$3,959	Other
6.	BMD	5	Texas Emergency Management Conference	4/15-18	San Antonio	\$1,201 \$4,457	General Other
7.	PHS	1	Articulate storyline certificate training	3/28-29	Houston	\$1,215	General
8.	PHS	1	Ryan White Grant Part-A grantee meeting	5/9-10	Austin	\$835	Grant
9.	PHS	3	TexMed meetings*	5/17-18	Dallas	\$3,480	General
10.	CS	1	Harvey Apropos Committee staff briefing*	2/18-19	Austin	\$371	Grant
11.	CS	1	Harvey Apropos Committee staff briefing*	2/27-28	Austin	\$394	Grant
12.	CS	1	SAMHSA policy academy course	3/11-13	Austin	\$762	General
13.	CS	4	Texas Recovery Housing Summit*	3/26-27	College Station	\$1,254	Grant
14.	CS	2	Transportation Safety Institute course*	7/22-26	Fort Worth	\$2,424	Grant
15.	Library	42	Texas Library Association Conference	4/14-18	Austin	\$43,030 \$6,659	General Other
16.	Juv. Prob.	1	Trust Based Relational Intervention practitioner training	10/21-26/2018	Fort Worth	\$700	Grant
17.	Juv. Prob.	1	Employment at Law training	4/3	Houston	\$150	Grant
18.	Juv. Prob.	4	Texas Association of Specialty Courts Conference*	4/10-12	Galveston	\$2,820	Other
19.	Juv. Prob.	1	Contemporary issues in forensic psychology training	4/10-14	Dallas	\$500 \$1,175	Grant Other
20.	Juv. Prob.	4	Special Education Law Conference*	4/28-29	Irving	\$2,366	Grant
21.	Juv. Prob.	1	Human Resources training	5/2	Houston	\$150	Grant
22.	PSCA	2	Texas Guardianship Association meetings*	FY 2019-20	Various	\$1,990	General
23.	PSCA	75	Guardianship certification exam*	FY 2019-20	Various	\$3,350	General
24.	PSCA	75	Visits to wards/clients*	FY 2019-20	Various	\$27,300	General
25.	PSCA	20	Texas Guardianship Association Conference*	4/15-18	Austin	\$1,402 \$1,501 \$9,762	General Grant Other
26.	PSCA	29	Adult Protective Services Conference*	5/21	Houston	\$1,650 \$525	General Grant
27.	CAC	1	Counselor-supervisor license renewal	4/11	Houston	\$180	Other
28.	Const. 1	1	Drug Recognition Expert recertification training*	5/6-7	San Antonio	\$270	General
29.	Const. 1	1	Crimes Against Children Conference* (\$3,190 appvd. 2/26 for 2 attns.-add atnd. & exp.)	8/11-15	Dallas	\$1,595	General
30.	Const. 2	2	Civil Process seminar	4/14-17	Corpus Christi	\$300	Other
31.	Const. 2	1	Civil Process seminar	7/7-10	Rockwall	\$150	Other
32.	Const. 3	1	Writing drug search warrants course*	3/19-22	Garland	\$470	Other
33.	Const. 6	1	Crimes Against Women Conference*	4/7-11	Dallas	\$2,015	General
34.	Sheriff	25	Job fairs & recruiting events*	FY 2019-20	Various	\$14,600	General
35.	Sheriff	25	Transport inmates*	FY 2019-20	Various	\$100,000 \$135,000	General Other
36.	Sheriff	50	Conduct investigations by law enforcement personnel*	FY 2019-20	Various	\$100,000 \$135,000	General Other
37.	Sheriff	750	Various duties, trainings, & educational courses*	FY 2019-20	Various	\$100,000 \$200,000	General Other
38.	Sheriff	13	Rape aggression defense instructor certifications*	3/6-8	Houston	\$4,050	Other
39.	Sheriff	2	Homicide Investigators of Texas Conference*	3/24-28	San Antonio	\$1,893	Other
40.	Sheriff	13	Crimes Against Women Conference*	4/7-11	Dallas	\$16,082	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
41.	Sheriff	5	Drone training & certification*	4/8-12	Spring	\$8,250	Grant
42.	Sheriff	4	Space City Explorer competition*	4/13	Houston	\$1,650	Other
43.	Sheriff	5	Dark Web Training Conference*	5/12-14	Irving	\$3,975	Grant
44.	Sheriff-Det.	3	Court security training seminar*	3/31-4/3	Round Rock	\$2,591	Other
45.	Sheriff-Det.	1	Leadership for Support Staff Conference	6/3-6	San Marcos	\$1,020	General
46.	Fire M.	1	Latent print processing training*	3/3-8	Bryan	\$1,425	General
47.	Fire M.	1	National School Safety Summit*	3/29-30	Houston	\$225	General
48.	Fire M.	3	Texas Emergency Management Conference*	4/14-18	San Antonio	\$4,655	General
49.	Fire M.	1	Texas Fire Chiefs Academy training*	6/23-28	Round Rock	\$1,275	Other
50.	Fire M.	1	Texas Fire Chiefs Academy training*	10/19-25	Garland	\$2,265	Other
51.	Inst. F.S.	800	Forensic Science trainings & events	FY 2019-20	Houston	\$500 \$800	General Other
52.	Co. Clk.	3	County & District Clerks Association Conference*	6/23-27	The Woodlands	\$975	General
53.	Co. Clk.	11	International Association of Government Officials Conf.*	7/12-18	Houston	\$3,244	Other
54.	Dist. Clk.	1	Texas Supreme Court Historical Society meeting	2/27-28	Corpus Christi	\$533	General
55.	Dist. Clk.	4	Judicial Committee on Information Technology meetings	FY 2019-20	Austin	\$8,040	General
56.	Dist. Clk.	9	County & District Clerks meeting*	4/3-5	Sugar Land	\$1,610	General
57.	Dist. Clk.	2	Governmental Collectors Association of Texas Conference	5/14-17	College Station	\$1,453	General
58.	Dist. Clk.	5	County & District Clerk's State Conference	6/23-27	The Woodlands	\$4,025	General
59.	CA	2	TDCAA civil law seminar	5/8-10	San Antonio	\$2,130	General
60.	DA	1	Guide to Ethics & Professionalism online course	10/24/2018	Houston	\$170	General
61.	DA	1	Jewish Latino Council meeting*	11/27-28/2018	Austin	\$236	General
62.	DA	3	TDCAA investigator school course*	2/4-7	San Antonio	\$3,610	Other
63.	DA	1	Labor trafficking workshop*	2/6-7	Austin	\$110	General
64.	DA	1	Center of American & International Law training	2/26-28	Plano	\$784	General
65.	PTS	10	Pretrial Services meetings	FY 2019-20	Various	\$10,775	General
66.	JP 2.1	1	Justice of the Peace & Constables Association Conference	6/23-28	S. Padre Island	\$2,757	General
67.	JP 7.2	1	Judge school course	4/7-11	Austin	\$1,420	General
68.	Prob. Ct. 1	3	Texas Guardianship Association Conference	4/15-18	Austin	\$3,414	General
69.	Dist. Cts.	4	Texas Association of Specialty Courts Conference (\$3,625 appvd. 2/26 for 5 attns.-add attns. & exp.)	4/10-12	Galveston	\$4,180	Grant
70.	Auditor	25	Mastering emotional intelligence training	3/29	Houston	\$3,840	General
71.	Tax A-C	20	County Tax Assessor-Collectors online training	FY 2019-20	Houston	\$5,000	General
72.	Tax A-C	15	Regional meetings*	FY 2019-20	Various	\$18,000	General
73.	Tax A-C	2	Tax Association of Assessing Officers board meeting*	4/25-26	San Antonio	\$1,283	General
74.	Tax A-C	8	Tax Assessor-Collectors Association Conference*	6/9-13	Galveston	\$12,204	General
75.	OHSEM	19	Texas Division of Emergency Management Conference*	4/14-18	San Antonio	\$20,325 \$12,700	General Grant
76.	Com. 2	2	Texas Emergency Management Conference*	4/15-18	San Antonio	\$2,220	General
Subtotal	2,151	In Texas average cost per attendee:		\$508		\$1,093,296	
Total	2,522					\$1,860,819	

*Travel by county vehicle
FY 2019-20 = 3/1/19-2/29/20

	General \$	Grant \$	Other \$	Total \$
	524,694	82,691	1,253,434	1,860,819
Cumulative	Out of Texas \$	In Texas \$	Total \$	
FY 2018-19	767,523	1,093,296	1,860,819	

18. **Grants**

- a. Request by **Public Health Services** for authorization to:
 1. Accept from the National Association of County and City Health Officials grant funds in the amount of \$16,000, with no required match, for the 2018-19 NACCHO/Voluntary National Retail Standards Mentorship Program.
 2. Submit an application to Pew Charitable Trusts for grant funds in the amount of \$50,000, with no required match, for the Pew Charitable Trusts/Climate and Health Program.
 3. Accept an amendment to an agreement with Baylor College of Medicine for additional grant funds in the amount of \$50,000, with no required match, and change the grant end date to August 31, 2019 for the Geospatial Analysis for Vector-Borne Transmission Program.
 4. Submit an application to the National Center for Healthy Housing for grant funds in the amount of \$25,000, with no required match, for the NCHH/Lead Poisoning Prevention Program.

- b. Request by **Community Services** for authorization to submit an application to the Texas General Land Office for grant funds in the amount of \$39,997,328, with no required match, for the 2017 CDBG-DR Hurricane Harvey Round One Non-Housing Funding No. 2 project.

- c. Request by the **Sheriff** for authorization to:
 1. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$75,000, with no required match, for the FY 2020 Mentoring Moms Program.
 2. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$75,000, with no required match, for the FY 2019 EVOL-VE Program.
 3. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$1,344,410, with a required match of \$336,103, for the FY 2020 First Responder Mental Health Program.
 4. Transfer \$29,765 in grant funds from Constable Precinct 1 to the Sheriff's Office for the FY 2018 Body-Worn Camera Program.
 5. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$193,842, with a required match of \$64,614, for the FY 2020 Freedom Project.
 6. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$443,199, with a required match of \$112,223, for the FY 2020 Domestic Violence Advocacy Program.
 7. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$16,885, with no required match, for the FY 2019 Law Enforcement Safety Equipment Program.
 8. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$100,000, with no required match, for the FY 2019 Mentoring Moms Program.

- d. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to transfer budget within categories and approval of a model position effective March 16, 2019 for the 2019 IFS Coverdell Forensic Science Improvement Program.
- e. Request by the **District Attorney** for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to create two grant-funded attorney positions effective March 16, 2019 with existing budget for the FY 2019 DART Program.
- f. Request by the **Public Defender** for authorization to accept from Houston Endowment, Inc., grant funds in the amount of \$57,000, with no required match, for the FY 2018-19 Public Defense Attorney Training Program.
- g. Request by the **District Courts** for authorization to accept from the State of Texas/Office of Court Administration grant funds in the amount of \$3,567,991, with no required match, for the FY 2019 Indigent Defense Grant Program.
- h. Request by the **County Judge** for authorization to accept amendments to agreements with the Office of the Governor/Homeland Security Grants Division to reduce funds by a combined amount of \$363,852 for the FY 2017 Community Preparedness, Mass Fatality Incident Travel & Training, Regional Planners, M&A, HC Constable Precinct 1/Protection & Safety Downtown, HCSO/EMU Training, HCSO/SRG Equipment, and MCM WMD Pharmaceuticals projects.
- i. Request by the **Commissioner of Precinct 2** for authorization to submit an application to Precinct2gether, Inc., for grant funds in the amount of \$100,000, with no required match, for the 2019 Precinct Two Summer Day Camp Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to ArrowStone Contracting, LLC, for Cole Creek erosion repairs from the Burlington Northern Santa Fe Railroad Bridge to Deihl Road in the White Oak Bayou Watershed for the Flood Control District.
- 2. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.
- 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending January 31, 2019.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for January 2019.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Road construction at Madera Run Parkway between Boundary Waters Lane and Kings Park Way in Precinct 2 for the Office of the County Engineer (19/0058, UPIN 19102MF0XA01).
 - b. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2 for the Office of the County Engineer (19/0059, UPIN 19102MF19E01).
 - c. Removal and replacement of an uninterruptible power system at Annex 18 at 406 Caroline Street for the Office of the County Engineer (19/0060).
 - d. Preventative/emergency inspection and maintenance, purchase, and related items for light emitting diode dynamic message signs and static guide signs for the Toll Road Authority (19/0063).
 - e. Renovation of the Plaza at the Administration Building for the Office of the County Engineer (19/0065, UPIN 18299MF0RV01).
 - f. Construction and soft cost estimating services for Community Services (19/0066).
 - g. Construction manager at risk services for a new service center facility for the Toll Road Authority (19/0067).
 - h. Body shop repairs and related items for the county (19/0069).
 - i. Residential treatment facility for males and females who are under community supervision for Community Supervision & Corrections (19/0070).
 - j. Sale of scrap metal materials for the county and Flood Control District (19/0071).
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases for Universal Services from:
 - a. Alan McClintock, dba Mobile Wireless, LLC, low quote in the amount of \$112,009 for maintenance and support of NetMotion mobility software for the period of April 1, 2019-March 31, 2020.
 - b. Centre Technologies, Inc., low quote in the amount of \$106,318 for subscription and support for Check Point Enterprise appliances and software for the period ending February 5, 2020.
 - c. Dell Marketing, LP, low quote in the amount of \$51,489 for VMware production support and subscription for the period ending January 29, 2020.

3. Request for approval of funding of a Premier Healthcare Alliance, LP, GPO contract with Clean Harbors Environmental Services, Inc., in the amount of \$150,000 for integrated medical waste services for the county for the period ending December 31, 2019, with four one-year renewal options, and that the County Judge execute the agreement.
4. Request for approval of an order permitting the assignment of an agreement from Forward Edge, Inc., as assignor, to DISA Global Solutions, Inc., as assignee, for drug and alcohol testing services for the county for the period of August 1, 2018-July 31, 2019 (16/0113).
5. Request for authorization to trade-in inventoried county property to Thermo Environmental Instruments, LLC, in the amount of \$1,500 for an ecotech analyzer for Pollution Control Services, with the trade-in amount received to be used towards the purchase of a new analyzer.
6. Request for authorization for the Sheriff's Department to locate a used helicopter, and approval for the Office of the Purchasing Agent to negotiate the purchase of the helicopter in an amount not to exceed \$2,047,442.
7. Request for authorization to reject the proposal for electrical upgrades at the Wilshire Office for the Toll Road Authority, and that the project be readvertised at a later date with revised specifications (18/0329).
8. Recommendation that awards be made to:
 - a. Angel Brothers low bid in the amount of \$535,106 for road improvements at Western Homes Street within the East Aldine Western Homes area in Precinct 2, subject to applicable bonds to be received (18/0353, UPIN 18102MF0TQ01, GLO Project No. 2015-007).
 - b. Angel Brothers Enterprises, Ltd., low bid in the amount of \$4,339,578 for the construction price for asphalt overlay of various roads, Package 2019-02 in Precinct 3, subject to applicable bonds to be received for the construction price, with a maximum incentive payment of \$150,000 for early completion (19/0029, UPIN 191033954831).
 - c. Clear Channel Outdoor, Inc., best bid meeting specifications in the amount of \$66,284 for billboard advertising for the Flood Control District, subject to applicable bonds to be received (19/0012).
 - d. Enterprise Systems Corporation, as primary vendor, and Lantana Communications, as secondary vendor, low bid in the amount of \$446,287 based on estimated quantities and fixed unit pricing for maintenance, support, and related items for Avaya phone systems for Universal Services for the period of March 12, 2019-February 29, 2020, with four one-year renewal options (18/0282).

- e. Gulf Coast-a CRH Company, as primary vendor, and Century Asphalt, Ltd., as secondary vendor, low bid in the amount of \$807,225 for Type D hot-mix, hot-laid asphaltic concrete material and related items in Precinct 3 for a one year initial term, with four one-year renewal options (19/0013, UPIN 19103MF18R01).
 - f. Halff Associates, Inc., on the basis of successful negotiations with the highest ranking vendor in the amount of \$2,708,208 for engineering and related consulting services to conduct a regional study of the San Jacinto River Basin for the Flood Control District, and that the County Judge execute the agreement (18/0091).
 - g. McDonald Municipal & Industrial lowest bid meeting specifications in the amount of \$198,469 for installation of new sports lighting at Bayland Park senior men's softball field in Precinct 3, subject to applicable bonds to be received (19/0014, UPIN 19103MF13E01).
 - h. Structural Concrete Systems, LLC, low bid in the amount of \$77,077 for repairs to the Jake Hershey pedestrian bridge at Terry Hershey Park in Precinct 3, subject to applicable bonds to be received (18/0314, UPIN 19103MF12201).
 - i. Fibertown Houston, LLC, best proposal meeting requirements for data center co-location and network services for the county for a one year initial term beginning upon execution, with four one-year renewal options, and that the County Judge execute the agreement (18/0257).
9. Request for approval of renewal options with:
- a. Richmond Printing, LLC, for EZ Tag maps and other printed materials for the Toll Road Authority for the period of May 1, 2019-April 30, 2020 at a cost of \$50,000 (18/0079).
 - b. IQ Business Group, Inc., for an enterprise document and digital asset management solution for the county for the period of April 28, 2019-April 27, 2020 at a cost of \$2,134,594 (14/0092).
 - c. 1st Materials' TRU-BLN Soil Stabilization for pre-blended lime-fly ash powder mix for various locations in Precinct 4 for the Office of the County Engineer for the period of March 28, 2019-March 27, 2020 at a cost of \$100,000 (17/0337).
 - 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, 2019-March 31, 2020 at a cost of \$875,963, 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, 2019-March 31, 2020 at a cost of \$1,477,572, and execution of applicable bonds when received (15/0012).
 - f. H.A. Cooley Interests, Inc., dba GreenMark Environmental, for maintenance of wetland habitat and other sensitive areas for the Flood Control District for the period of April 1, 2019-March 31, 2020 at a cost of \$418,139, and execution of applicable bonds when received (18/0030).
 - g. Olmsted-Kirk for office paper for the county and Flood Control District for the period of June 1, 2019-May 31, 2020 at a cost of \$894,192 (18/0107).

- h. TransCore, LP, for image review services for the Toll Road Authority for the period of March 31, 2019-March 30, 2020 at a cost of \$13 million (14/0287).
 - i. Butler Animal Health Supply, LLC, dba Henry Schein Animal Health, for pet clinic supplies and related items for Public Health Services for the period of May 1, 2019-April 30, 2020 at a cost of \$328,241.
- 10. Transmittal of an amendment to an agreement with Corrections Software Solutions, LP, to extend the term from January 19, 2017-January 31, 2019, as approved, to January 19, 2017-February 11, 2020, as amended, for a Case Management System for Community Supervision & Corrections at no additional cost to the county (15/0219).
- 11. Request that the County Judge execute amendments and an agreement with:
 - a. Enterprise Fleet Management, Inc., in the additional amount of \$49,967 for lease of seven additional vehicles for Public Health Services.
 - b. Enterprise Fleet Management, Inc., in the amount of \$1,883,709 for lease of 150 vehicles for Universal Services.
 - c. Fujifilm Medical Systems USA, Inc., to extend the initial maintenance, support, and warranty term through the period ending February 3, 2020 for a digital radiography system for the Joint Processing Center with no increase in the total contract amount (17/0263).
 - d. Guidehouse, LLP, for additional funding in the amount of \$2,795,035 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, 2018-December 18, 2019 (17/0260).
- 12. Request for approval of a sole source exemption from the competitive bid requirements for certain vendors for various industrial, technology, medical products and services, and/or groups of publications for the county for the period of March 12, 2019-February 29, 2020.
- 13. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
- 14. Transmittal of bids and proposals for advertised jobs that were opened March 4 and 11, 2019 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 Charles Norman Walker on the occasion of his retirement for more than 15 years of service to Harris County.
 - b. Commending Theresa L. Thomas on the occasion of her retirement for more than 18 years of service to Harris County.

- c. Congratulating and commending LeVonne Harrell on the occasion of his retirement for more than 22 years of service to Harris County.
 - d. Congratulating and commending Joselynn Anne Chatman on the occasion of her retirement for 26 years of service to Harris County.
 - e. Congratulating and commending M. Scott Bresk on the occasion of his retirement for more than 32 years of service to Harris County.
 - f. Commending Debra A. Schmidt on the occasion of her retirement for more than 33 years of service to Harris County.
 - g. Recognizing March 29, 2019 as World TB Day.
2. Request for authorization to reclassify two positions effective March 16, 2019.
- b. **Commissioner, Precinct 1**
1. Request for approval for The Hester House to host an event at Boyce Dorian Park on March 23, 2019.
 2. Request that the old District Attorney's site be returned to green space and plans to build a surface parking lot in its place be abandoned, and that the County Engineer retain the services of a landscape architect to re-envision Quebedeaux Park with this additional green space.
 3. Request for discussion and possible action on the Commissioner's resignation from the Houston-Galveston Area Council, and for discussion of the appointment of another court member to fill the position through the term.
 4. Request for authorization to reclassify a certain position effective March 16, 2019.
- c. **Commissioner, Precinct 2**
- d. **Commissioner, Precinct 3**
1. Request that the County Judge execute an agreement with Bayland Park Little League, Inc., to use and make improvements to a certain portion of Bayland Park, provide recreational facilities for county citizens, and promote the sport and hobby of baseball for the period of March 1, 2019-February 28, 2029.
 2. Request for approval of an affidavit and petition from residents of Cornerstone Place Subdivision regarding lowering the speed limit to 25 mph.
 3. Request for authorization to accept checks from:
 - a. The family of Simon E. Asuquo in the amount of \$98 for a tree to be planted in Arthur Storey Park in memory of Simon E. Asuquo.
 - b. Deborah Luik in the amount of \$447 for a bench to be placed at Freed Park.
 - c. BSA Troop and Trisha Hatcher in the amount of \$900 for beautification projects at Deputy Darren Goforth Park in memory of Alex Hatcher.

d. The Tagore Society of Houston in the amount of \$2,317 for two benches to be placed at Ray Miller Park for the Tagore Grove memorial.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an Adopt a County Road agreement with Jared's Plumbing for cleanup along the roadsides of Atascocita Road from Ygnacio Road to Will Clayton Parkway for the period of April 1, 2019-March 31, 2020.
2. Request for authorization to accept from The RJ Foundation 4 Kids a check in the amount of \$1,360 for a memorial bench to be placed at Doss Park in dedication to Raymond Pryer Jr.

21. **Miscellaneous**

- a. Transmittal of petitions filed in the 129th, 151st, 270th, and 334th District Courts, a petition for temporary restraining order filed in the 334th District Court, the first set of interrogatories filed in the 157th District Court, and a waiver of the service of summons filed in the U.S. District Court.
- b. Transmittal by the County Clerk of correspondence received from Allen Boone Humphries Robinson, LLP, of the notices of intent to introduce bills in the 86th Legislature of Texas and proposed legislation affecting May Public Utility District and Harris County Municipal Utility District No. 248, and creation of Harris County Municipal Utility District No. 572.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment and agreement with:
 1. Dallas County Hospital District, dba Parkland Health & Hospital System, for HHS to receive additional funds in the amount of \$142,500 for the South Central Aids Education and Training Center Region 6 for the period of July 1, 2018-June 30, 2019.
 2. Memorial Hermann Memorial City Medical Center for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Post Health System Pharmacy Administration Residency Program for the period of February 1, 2019-January 31, 2024.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by the Office of the County Engineer for a public hearing for approval of a revision to a subdivision plat for Castro Addition in Precinct 2.

IV. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for approval of the reappointment of Elena Marks to the Harris Health System Board of Trustees for a term ending November 1, 2020.
2. Request by the County Attorney for an executive session to consult with the court concerning United States v. Harris County, a case pending in the U.S. District Court, and to take appropriate action upon return to open session.

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
Universal 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 2019

Calendar grid for 2019 showing months from January to December with days of the week and dates.

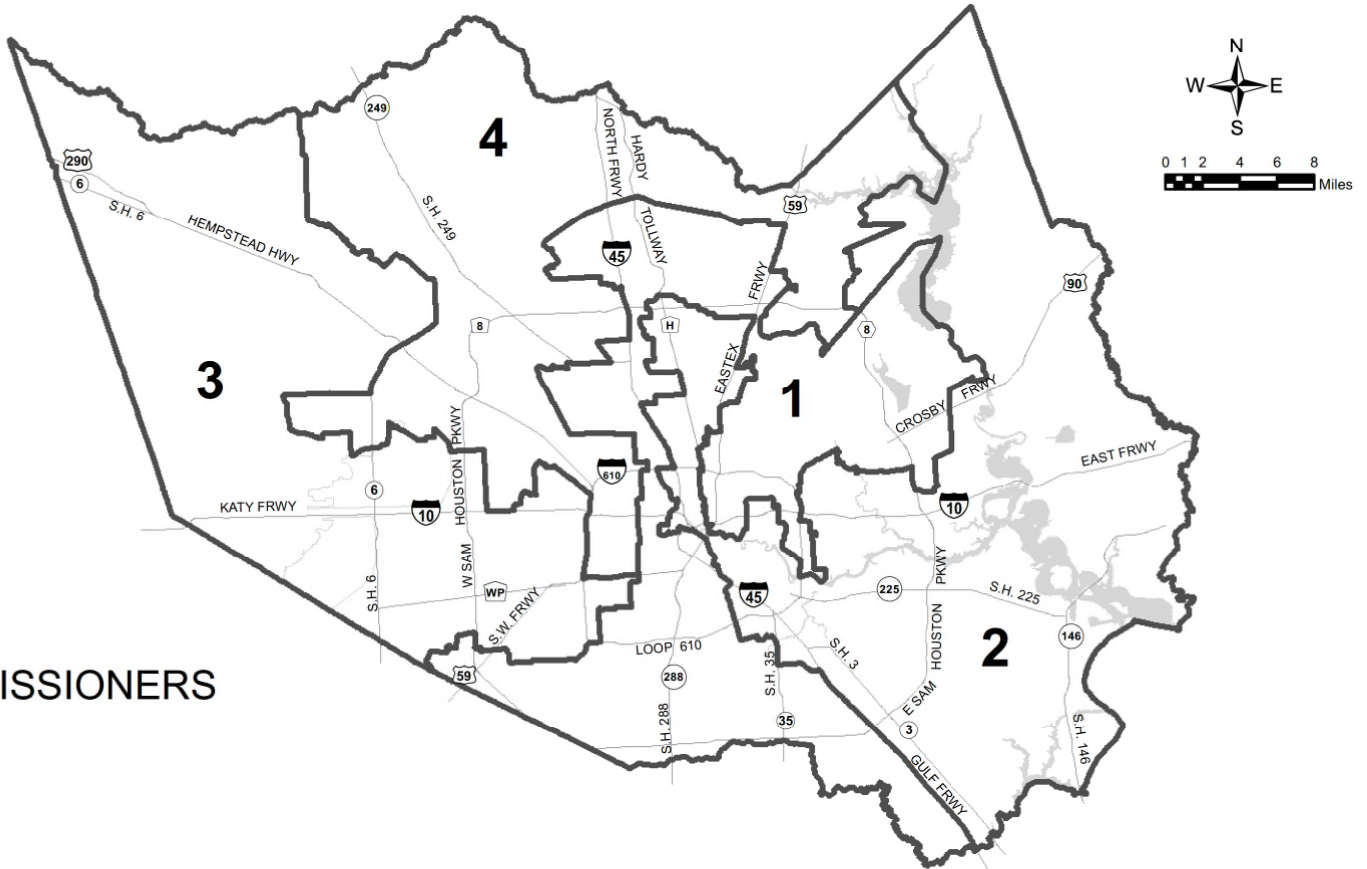
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 on the dates noted by [] . Court-approved county holidays are noted by [] . The 2020 schedule will be established by the court prior to the end of Calendar 2019.

Calendar 2020

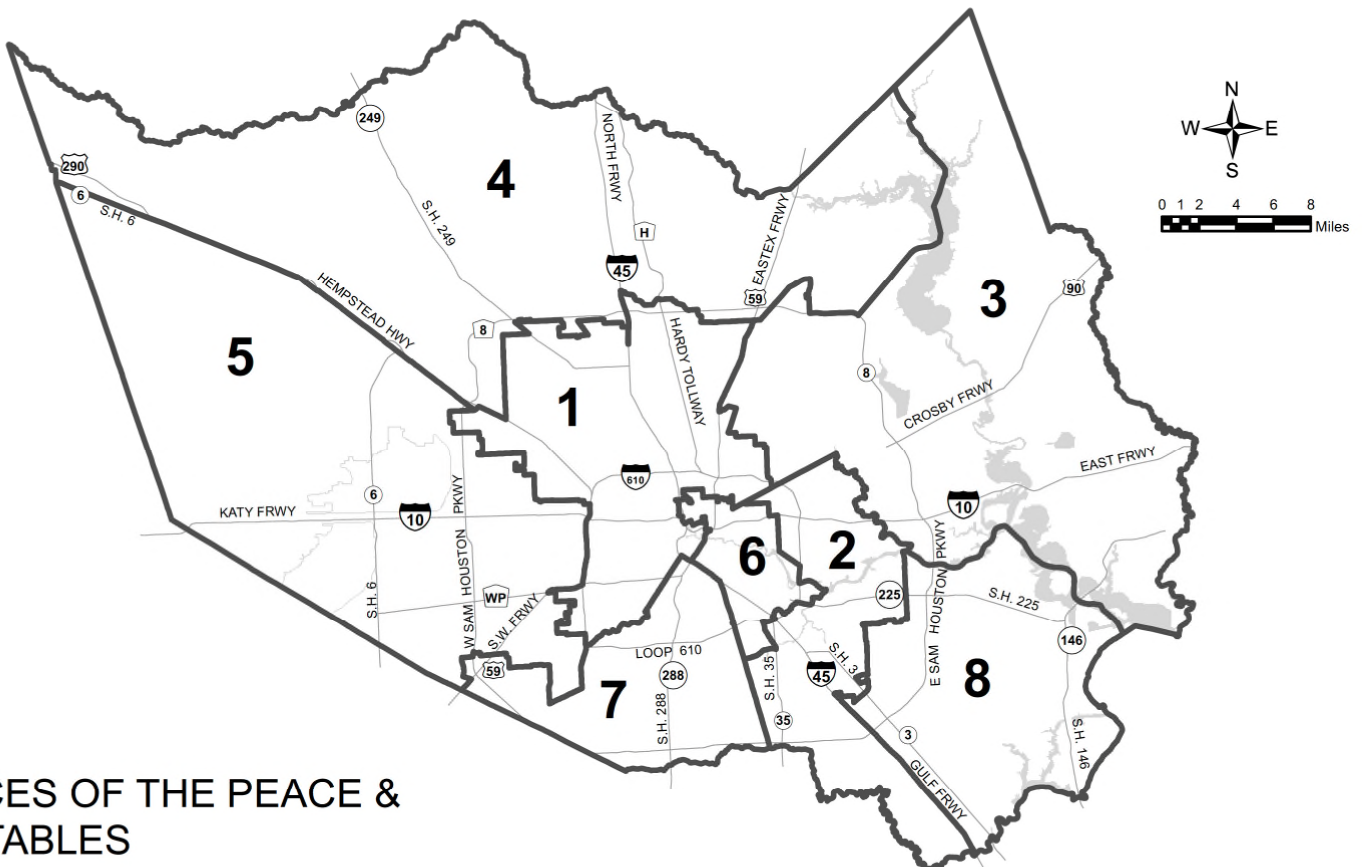
Calendar grid for 2020 showing months from January to December with days of the week and dates.

The agenda is available online at https://agenda.harriscountytexas.gov. 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