

NOTICE OF A PUBLIC MEETING

April 5, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 9, 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>.



Diane Trautman, 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

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. 19.07

AGENDA

April 9, 2019

10:00 a.m.

Opening prayer by Bishop James Dixon, II, of The Community of Faith Church 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. Pollution Control Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. District Clerk
17. County Attorney
18. District Attorney
19. Pretrial Services
20. Probate Courts
21. District Courts
22. Travel & Training
 - a. Out of Texas
 - b. In Texas
23. Grants
24. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
25. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
26. 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 certain tracts for negotiated prices in Precinct 2 for the county for:
 1. Tract 13 for \$45,000, \$5,383 over the appraised value, for the Pasadena Boulevard improvements project (UPIN 17102MF0KT01).
 2. Tract 43 parts 1 and 2 for \$437,300, \$20,830 over the appraised value, for the Crosby Lynchburg Road, Phase III project (UPIN 17102MF0MV01).
- b. Recommendation that the County Judge execute gift forms and authorize the county to accept real estate donations from:
 1. Fairhaven Estates Homeowners' Association of Tract 1 UVE for the Schiel Road-2 project in Precinct 3 (UPIN 18103N302203).
 2. Lakes of Fairhaven Homeowners' Association, Inc., of Tract 2 UVE for the Schiel Road-2 project in Precinct 3 (UPIN 18103N302203).
 3. V&W Partners, Ltd., of Tract 1 for the Vintage Preserve Parkway right of way donation project in Precinct 4.
- c. Recommendation for authorization to accept a real estate dedication of a road easement from Cypress-Fairbanks Independent School District of Tract 1 for traffic related developer projects in Precinct 4 for the public.
- d. 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 on behalf of the county for:
 1. A tract for the Sam Houston Tollway East project in Precinct 2 (UPIN 120505R129).
 2. Two tracts for the Hufsmith-Kohrville Road-3 project in Precinct 4 (UPIN 15104M23NP03).
- e. Recommendation for approval of the following plats:
 1. Balmoral, Section 16 in Precinct 2; Jones|Carter.
 2. Intercontinental Reserve in Precinct 2; Benchmark Engineering Corporation.
 3. Newport, Section 4 partial replat in Precinct 2; Windrose.
 4. Bridgeland Parkland Village, Section 23 in Precinct 3; BGE, Incorporated.
 5. Greenhouse Partners partial replat and extension in Precinct 3; Advance Surveying, Incorporated.
 6. Long Canter Trail, Section 1 street dedication and reserves in Precinct 3; Costello, Incorporated.
 7. Rosehill Reserve, Sections 5 and 6 in Precinct 3; LJA Engineering, Incorporated.
 8. Bradbury Forest, Section 8 in Precinct 4; Van De Wiele & Vogler, Incorporated.

- f. Recommendation for authorization to negotiate for engineering services in Precinct 4 with:
1. Arcadis U.S., Inc., in connection with Grant Road-4 from Cypress Rosehill Road to Telge Road.
 2. CP&Y, Inc., in connection with East Mossy Oaks Road from Mossy Oaks Road to Springwoods Village Parkway.
 3. Consor Engineers, LLC, in connection with Zion Road-2 from Quinn Road to Boggs Gully J131-00-00.
 4. EPIC Transportation Group, LP, in connection with Bourgeois Road from Cutten Road to West Richey Road.
 5. GC Engineering, Inc., in connection with Shaw Road from Northpointe Boulevard to Boudreaux Road.
 6. Half Associates, Inc., in connection with Hufsmith Road from Baker Drive to FM-2978.
 7. IDS Engineering Group in connection with Zion Road-1 from SH-249 to Quinn Road.
 8. IEA, Inc., in connection with Northpointe Boulevard-2 from Northpointe Ridge Lane to Northpointe Terrace Drive.
 9. Infratech Engineers & Innovators, LLC, in connection with Zion Road-3 from Boggs Gully J131-00-00 to Hufsmith Road.
 10. KIT Professionals, Inc., in connection with West Riley Fuzzel Road from IH-45 to Elm Street.
 11. Kuo & Associates, Inc., in connection with Northpointe Boulevard-1 from Grant Road to Shaw Road.
 12. Landtech, Inc., in connection with Hufsmith Road-2 from FM-2978 to Burroughs Park Road.
 13. MBCO Engineering, LLC, in connection with Birnam Wood Boulevard-1 from Hickorygate Drive to south of J109-01-01.
 14. McDonough Engineering Corporation in connection with West Mossy Oaks Road-1 from Rothwood Road to Fritz Lane.
 15. Midtown Engineers, LLC, in connection with West Rayford Road from Kuykendahl Road to Northcrest Drive.
 16. R.G. Miller Engineers, Inc., in connection with Spring Stuebner Road, Segment E from northeast of SH-99 to SH-99.
 17. Neel-Schaffer, Inc., in connection with Birnam Wood Boulevard-2 from south of J109-01-01 to Cypresswood Drive.
 18. RPS, Inc., in connection with Hamblen Road from Loop 494 to Laurel Springs Lane.
 19. Robert Reid Consulting Engineer, Inc., in connection with intersection improvements for Hufsmith Road at Kuykendahl Road.
 20. Sander Engineering Corporation in connection with West Mossy Oaks Road-2 from Fritz Lane to Mossy Oaks Road.
 21. Schaumburg & Polk, Inc., in connection with Mesa Drive-2 from P133-00-00 to Monarch Hill Lane.
 22. TEDSI Infrastructure Group in connection with Hollister Road-2 from Log Hollow Drive to Breen Drive.

23. Terra Associates, Inc., in connection with Derrington Road from Windfern Road to Fairbanks North Houston Road.
 24. Van De Wiele & Vogler, Inc., in connection with Cutten Road from Magnolia Ridge Drive to Cossey Road.
 25. Weisser Engineering Company, Inc., in connection with Boudreaux Road-3 from Old Boudreaux Lane to Gleannloch Forest Drive.
 26. White Oak Engineers & Planners in connection with intersection improvements for Spring Cypress Road at Ella Boulevard.
- g. Recommendation that the County Judge execute amendments/agreements with:
1. J.A. Costanza & Associates Engineering, Inc., in the additional amount of \$24,430 for engineering services for improvements to the Red Bluff Road evacuation route from SH-146 to Kirby Drive in Precinct 2 (UPIN 14102MF07P01).
 2. EPIC Transportation Group, LP, in the amount of \$67,958 for engineering services to construct Peek Road from north of Clay Road to north of Grand Ventana Drive in Precinct 3 (UPIN 17103N301002).
 3. Gunda Corporation, LLC, in the additional amount of \$14,741 for engineering services for improvements to Windsong Trail Drive from south of Lakes of Pine Forest Drive to Clay Road in Precinct 3 (UPIN 18103N302701).
 4. Terra Associates, Inc., in the additional amount of \$14,741 for engineering services for a drainage analysis to complete the project for Windsong Trail Drive from Kieth Harrow Boulevard to south of Lakes of Pine Forest Drive in Precinct 3 (UPIN 18103N302702).
 5. Chica & Associates, Inc., in the additional amount of \$15,774 for engineering services for improvements to Boudreaux Road from Telge Road to Rocky Road in Precinct 4 (UPIN 18104MFOR701).
 6. Costello, Inc., in the amount of \$28,000 for engineering services to construct Gleannloch Forest Drive from southwest of SH-99 to the southwest in Precinct 4 (UPIN 18104MFORE01).
- h. Recommendation for authorization to execute partnership agreements with:
1. The State of Texas, acting by and through the Texas Department of Transportation/Houston District, for construction of the Independence Parkway–Lynchburg Ferry landing rehabilitations project in Precinct 2.
 2. Balmoral LT, LLC, for the design and construction of Timber Forest Drive from the north Balmoral property line to south of the centerline of the Union Pacific Railroad right of way as a four-lane concrete, curb and gutter boulevard, including an overpass over the UPRR in Precinct 2.
 3. Katy Independent School District to construct sidewalk improvements along Peek Road from Grand Ventana Road to Stockdick School Road and all related appurtenances in Precinct 3.
 4. Harris County Municipal Utility District No. 489 for maintenance and construction of a culvert/bridge and related appurtenances within the existing right of way of Mason Road in Precinct 3.

5. Harris County Municipal Utility District No. 489 for maintenance and construction of a culvert/bridge and related appurtenances within the existing right of way of Tuckerton Road in Precinct 3.
 6. Harris County Municipal Utility District No. 490 for maintenance of a low impact bio-retention system for storm water quality and related appurtenances to be maintained by the district within the existing road right of way of Bridgeland Creek Parkway, Section 8 in Precinct 3.
 7. Harris County Municipal Utility District No. 500 for the submerged storm sewer system agreement for Towne Lake Parkway, Section 1 in Precinct 3.
 8. Trail of the Lakes Municipal Utility District for maintenance of an easement on the west side of Woodland Hills Drive within the future road right of way of Rankin Road in Precinct 4.
- i. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals with:
1. Houston Community College System for lease of space at 301 North Drennan Street, Suite 110 for the Commissioner of Precinct 2 for the period ending March 31, 2021 at an annual rate of \$10,172.
 2. NW Crossing Management, LLC, fbo Tenant-in-Common Owners of Northwest Crossing III, for lease of space at 13105 Northwest Freeway in Precinct 4 for the Community Services Department for the period of June 1, 2019-August 31, 2024 at varying yearly rates.
 3. Houston Northwest Operating Company, LLC, dba HCA Houston Healthcare Northwest, for lease of space at 17117 Cali Drive in Precinct 4 for the Sheriff's Department for the period of June 1, 2019-May 31, 2022 at no cost to the county.
- j. Recommendation for authorization to issue an addendum to a purchase order for testing and inspection services to Geoscience Engineering & Testing, Inc., in the amount of \$267,366 for the Precinct 4 Service Center, Phase 2 project.
- k. Recommendation for approval of changes in contracts with:
1. MMG Contractors, LLC, for the Airline Improvement District Northwest Service Zone-2 sanitary sewer system in Precinct 1, adding 90 calendar days and resulting in an addition of \$48,840 to the contract amount (17/0226-1, UPIN 18101MF0T301).
 2. Jerdon Enterprise, LP, for final construction of road improvements along Woodland Hills Drive at the intersection of Beltway 8 and Balmoral Hills Drive in Precinct 2, adding 127 calendar days and resulting in an addition of \$37,347 to the contract amount (17/0030-2, UPIN 16102MF0HY01).
 3. Angel Brothers Enterprises, Inc., for final road construction at Choate Road from West Bay Area Boulevard to SH-146 in Precinct 2, adding 39 calendar days and resulting in an addition of \$165,378 to the contract amount (17/0135-2, UPIN 14102MF07501).

4. Durwood Greene Construction Co., for final construction in the East Aldine Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in a reduction of \$1,402,064 from the contract amount (17/0277-2, UPIN 18102MF0SH01).
 5. Cutler Repaving, Inc., for the hot in place recycling project for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in an addition of \$36,210 to the contract amount (18/0166-1, UPIN 19102MF0XP01).
 6. GMJ Paving Co., for final construction in the Wade Road Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in a reduction of \$69,990 from the contract amount (18/0178-1, UPIN 19102MF0XQ01).
 7. Landscape Art for construction at Atascocita Area Park in Precinct 2, resulting in an addition of \$159,893 to the contract amount (18/0205-3, UPIN 17102MF0PS01).
- l. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
 1. 17601½ French Road for an electric meter for electrical power serving a certain traffic signal in Precinct 3.
 2. 16890½ West Little York Road for an electric meter for electrical power serving a certain traffic signal in Precinct 4.
 - m. Recommendation for release of financial surety for Nash FM 529, LLC, in the amount of \$1,900 for Elyson Falls Drive, Section 3 street dedication in Precinct 3.
 - n. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 1. Taylor Morrison of Texas, Inc., in the amount of \$2,150 for Alder Trails, Section 7 in Precinct 3.
 2. Bridgewater Meadow IV, Ltd., in the amount of \$3,755 for Bridgewater Meadow, Section 4 in Precinct 3.
 3. Meritage Homes of Texas, LLC, in the amount of \$2,910 for Miramesa, Section 3 in Precinct 3.
 4. Pulte Homes of Texas, LP, in the amount of \$3,650 for Grove at Gleannloch Farms, Section 1 in Precinct 4.
 5. Jen Texas IX, LLC, in the amount of \$5,225 for Hayden Lakes, Section 9 in Precinct 4.
 6. KB Home Lone Star, LP, and Mount Houston Road MUD, in the amount of \$3,955 for Westview Landing, Section 2 in Precinct 4.
 - o. Recommendation for authorization to negotiate an interlocal agreement with the City of El Lago for the county to provide the city with debris removal and disposal services in Precinct 2 following federally declared disasters within its corporate limits.

- p. Recommendation that the County Judge execute an amendment to an agreement with Kinder Morgan Texas Pipeline, LLC, in an amount not to exceed \$728,888 for an increase in the scope of work for right of way utility adjustments in connection with the construction of Peek Road from north of Clay Road to north of Grand Ventana Drive in Precinct 3 (UPIN 17103N301002).
- q. Recommendation for authorization to proceed with the restoration, repair, and modernization of the Criminal Justice Center.
- r. Recommendation for authorization to prepare plans and specifications to relocate the existing Commissioners Court assembly room to the first floor of the Administration Building.
- s. Recommendation for authorization, on behalf of the Space Planning Committee, to assign certain space in the Sweeney Building to the County Attorney and the County Auditor effective immediately.
- t. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute agreements with:
 - 1. Cobb, Fendley & Associates, Inc., in an amount not to exceed \$1,080,000, with a \$500,000 partial encumbrance, for county-wide utility engineering and related services.
 - 2. Wood Environment & Infrastructure Solutions, Inc., for temporary right of entry for installation, monitoring, plug and abandonment of groundwater wells in the Brays Bayou Watershed in Precinct 1, with no funds required by the district.
 - 3. Halff Associates, Inc., in the amount of \$700,000 for engineering services for a detailed flood risk reduction alternatives analysis on Unit Q130-00-00 in the Cedar Bayou Watershed in Precinct 2 (Map ID F-44, Project ID Q130-00-00-P001, UPIN 190900Q130P1).
 - 4. Halff Associates, Inc., in the amount of \$850,000 for a detailed flood risk reduction alternatives analysis on Units Q134-00-00 and Q134-01-00 in the Cedar Bayou Watershed in Precinct 2 (Map IDs F-45 & F-68, Project ID Q134-00-00-P001, UPIN 190900Q134P1).
 - 5. Fry Road Municipal Utility District in the total amount of \$13,283 for mowing of Unit U101-19-00 in the Addicks Reservoir Watershed in Precinct 3 for a term of three mowing seasons.
 - 6. NETCO Pipeline, LLC, for a letter of no objection for encroachment on the pipeline's easement at Project ID D134-00-00-X006 in the Brays Bayou Watershed in Precinct 3, with no funds required by the district (Project ID Z100-00-00-X286).

7. QC Laboratories, Inc., in the amount of \$79,400 for materials engineering and testing services in support of the construction of the White Oak Bayou federal flood control project, Discrete Segment 01A in the Fairbanks-North Houston detention basin on Unit E500-01-00 in the White Oak Bayou Watershed in Precinct 4 (Map ID C-14, Project ID E500-01-00-E001).
- b. Recommendation for authorization to renew an interlocal agreement with the Harris County Soil and Water Conservation District No. 442 to continue coordinating and supporting the mutual interests and activities of the parties, and for approval of payment in the amount of \$50,000.

3. **Toll Road Authority**

Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute an amendment to an agreement with Geoscience Engineering & Testing, Inc., to increase compensation and payment in the additional amount of \$925,000, change the delivery of notices, and revise the indemnification to provide construction materials testing and geotechnical engineering services in support of the construction of the East Sam Houston Tollway between IH-45 South and SH-225, including the replacement of SH-225 and Jacintoport overpass project in Precinct 2.

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 \$67,710 and four workers compensation recoveries in the total amount of \$40,022; tort claim and other settlement recommendations in the total amount of \$18,386; denial of 52 claims for damages; transmittal of claims for damages received during the period ending April 2, 2019; and that the County Judge execute three releases in exchange for payments to the county in the total amount of \$91,777 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of March 19-April 1, 2019.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of commercial paper funding for the:
 1. Masterplan and Studies project in the amount of \$250,000.
 2. LED Lighting Conversion project in the amount of \$1 million.
 3. PETS Facility Furniture project in the amount of \$5 million.
 4. Engineering Records Management project in the amount of \$1 million.
 5. County Wide Traffic Signal Repairs project in the amount of \$1 million.

- e. Request for authorization for the Port of Houston Chairman and Executive Director to discuss policy questions with the court.
- f. Request for approval to present findings related to healthcare access and invite Harris Health System and Public Health Services to assist in the discussion.
- g. Request for authorization to establish a Criminal Justice Center Tenant Committee to find solutions and provide client level direction to the Office of the County Engineer for the mitigation and repair of the CJC.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Universal Services**

- a. Transmittal of a request to use county-wide records management fees during Fiscal Year 2019-20 in accordance with the Texas Local Government Code and Texas Code of Criminal Procedure.
- b. Transmittal of the outcome of a study to identify and research opportunities for a potential collaboration with the City of Houston's 3-1-1 service system.
- c. Request for authorization to work with the Office of the County Engineer, Budget Management, and any other pertinent department on a project to renovate the first floor of the building at 330 Meadowfern.
- d. Request for authorization to work with the Commissioner of Precinct 4, Budget Management, and the Office of the County Engineer regarding the purchase and use of property at 1731 Hugh Road.
- e. Request for authorization to file the amended records control schedule with the Texas State Library and Archives Commission in accordance with the Texas Local Government Code.
- f. Request for approval of 14 positions effective April 13, 2019.
- g. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments.

6. **Public Health Services**

- a. Request for approval of an agreement with the Texas Parks and Wildlife Department in an amount not to exceed \$10,000 in connection with the Outdoor Learning Environments project for the period of April 9-August 31, 2019.

- b. Request for approval of temporary custody agreements with Friends of Emma Medical Rescue and Friends of Rescued Mastiffs, Inc., to allow the organizations to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- c. Request for approval of certificate of appointment forms designating Dr. Janeana White and Dr. Blythe Mansfield as additional alternates for Local Health Authority for the county for the period of April 9-December 31, 2019.
- d. Request for authorization to purchase gift cards from Prepaid USA in a total amount not to exceed \$1,500 to support meetings and events.
- e. Request for authorization for the Veterinary Public Health Division to accept from Brilliant Energy, LLC, the donation of \$1,314 to be deposited in the Memorial Trust Fund.

7. **Pollution Control Services**

Request for authorization to extend the end date of two positions to December 31, 2050, and approval of three positions effective April 27, 2019.

8. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$40,300 for certain low-to-moderate income homebuyers in Precincts 2 and 3.
- b. Request for approval of amendments to the annual action plan for Program Year 2019.
- c. Request for approval of an agreement with Houston Housing Authority using HOME Investment Partnerships Program and Community Development Block Grant funds in the total amount of \$429,600 for the HOME Tenant Based Rental Assistance project.
- d. Request for approval of an amendment to an agreement with the City of La Porte to extend fixed route bus service to March 31, 2020, and for the city to pay \$69,000 in matching funds.
- e. Request for approval of an amendment to an order with Public Health Services to correct certain budget line items for the Program Year 2019 Lead-Based Paint Hazard Control Program.
- f. Request for approval and resolve to support the amended State of Texas Action Plan for 2017 Texas Community Development Block Grant Disaster Recovery funding by the Texas General Land Office to include an increase of \$89,309,355 in CDBG-DR to the county's allocation and programs.

- g. Request for authorization for the Executive Director or her designee and the County Attorney's designee to electronically attest to and execute the Federal Transit Administration 2019 Annual Certifications and Assurances in Transit Award Management System website.

9. **County Library**

Request for authorization to accept certain donations for various county branch libraries.

10. **Youth & Family Services**

Domestic Relations

Request for authorization to work with the Office of the County Engineer/Real Property Division to negotiate additional space at Sunset United Methodist Church.

11. **Constables**

- a. Request by Constables Rosen, Herman, Heap, Trevino, and Sandlin, Precincts 1, 4, 5, 6, and 8, for approval of changes to the list of regular deputies and reserve officers with oaths and/or bonds and statements of officers.
- b. Request by Constable Rosen, Precinct 1, for authorization to accept from K9s4COPS two multi-purpose trained dogs to be utilized for enhancing the security in the downtown courthouse complex, Patrol Division, and various other law enforcement functions.
- c. Request by Constable Diaz, Precinct 2, for approval of the equitable sharing agreement and certification report.
- d. Transmittal of the race and ethnicity citation reports submitted by Constables Eagleton and Walker, Precincts 3 and 7, as required by the Texas Code of Criminal Procedure.
- e. Request by Constable Eagleton, Precinct 3, for authorization to:
 - 1. Pay Hwy 90 Wrecker Service in the amount of \$540 for services rendered.
 - 2. Accept a forfeited vehicle in connection with a case in the 334th District Court.
- f. Request by Constable Heap, Precinct 5, for approval of an agreement with the U.S. Department of Justice for overtime reimbursement in the amount of \$5,000 in connection with the Organized Crime Drug Enforcement Task Force for the period of April 1-September 30, 2019.

12. **Sheriff**

- a. Request for approval to make a correction to the list of law enforcement personnel for a certain deputy.

- b. Request for approval of a law enforcement agreement and an amendment with:
 - 1. Park Lakes Property Owners Association, Inc., for a deputy position effective April 13, 2019.
 - 2. Northwest Harris County Municipal Utility District No. 12 for an additional deputy position effective April 13, 2019.
- c. Request for approval of an amendment and agreements with:
 - 1. The Harris County Hospital District, dba Harris Health System, for inmate transition services for enhanced discharge planning and continuity of HIV care with HHS effective upon Commissioners Court approval and ending February 15, 2020, with three optional one-year renewals, at no cost.
 - 2. Houston Independent School District to provide on-site instruction to eligible inmates residing in the county jail in an effort to reduce recidivism and encourage educational opportunities.
 - 3. Business Operating Solutions in an amount not to exceed \$98,000 for personal consultant services.
- d. Request for authorization to work with the Office of the County Engineer on the preparation, design, bidding, permitting, and oversight for the Bullet Resistant Glazing project.
- e. Request for authorization to use grant funds to reimburse the Texas Anti-Gang Administrator in the amount of \$631 for expenses incurred for travel to Irving to meet with the Texas Violent Gang Task Force and the Office of the Governor-Criminal Justice Division in connection with the Texas Anti-Gang Center.
- f. Request for authorization to reclassify 30 deputy positions to cadet positions, and transfer certain positions within the department effective April 13, 2019.
- g. Request for authorization to accept from The Woodmen Life, Fraternal Order the donation of an American flag to be used and maintained at the District I substation at 6831 Cypresswood in Spring.

13. **Fire Marshal**

Request that the County Judge execute memorandums of understanding with various agencies for the county to transfer regional accountability software equipment purchased with Urban Area Security Initiative funds to the political subdivisions.

14. **Institute of Forensic Sciences**

Request for approval of funds in the total amount of \$600,000 for replacement of existing equipment that has reached its useful life cycle or to accommodate new staff.

15. **County Clerk**

Transmittal of the minutes of the court's regular meeting of February 12, 2019.

16. **District Clerk**

Request for authorization to accept donations from various local business partners, and potential donations from Shipley's Donuts, Alley Theater, Houston Museum of Fine Arts, Houston Astros Foundation, Duck Donuts, Fresh Brew, Luby's, and Houston Public Library to be given to prospective jurors who appear for service April 29-May 3, 2019 during Jury Appreciation Week.

17. **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 Court 1.2, various County and District Courts, environmental cases in Precincts 1 and 4, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Civil Court No. 3, and the 55th and 157th District Courts.
- c. Request for approval of an order authorizing execution of release of liability between Harris County and Christopher Chavira.
- d. Request for approval of an order authorizing execution of an amendment to an agreement between the county and East Aldine Management District and International Management District of Harris County to add the North Houston District, and to increase payment to the county.
- e. Request for authorization to file litigation against necessary parties concerning the incident at the KMCO facility in Crosby occurring on or about April 2, 2019.
- f. Request for approval of an agreement for special counsel services with Greenberg Traurig, LLP, in connection with matters related to affordable housing and other matters related to Community Services.
- g. Request for authorization to work with the Office of the County Engineer to develop preliminary plans for additional office space on the 16th Floor of the Congress Plaza location.
- h. Request for authorization to issue a purchase order in the total amount of \$14,507 for lease of 10 parking spaces at the Premier Parking garage.
- i. Request for authorization to correct the payroll record of an employee.

18. **District Attorney**

- a. Request for approval to obtain refreshment services from Aramark for FY 2020.

- b. Request for approval to renew the lease of parking spaces at 1401 Congress, 700 Leeland, and 500 Jefferson for Fiscal Year 2020 in the total amount of \$250,000.

19. **Pretrial Services**

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

20. **Probate Courts**

- a. Request by Judge Simoneaux, Probate Court No. 1, for approval of one-time prospective salary supplements from the Probate Court Support Fund for certain staff effective April 13, 2019.
- b. Request by Judge Newman, Probate Court No. 2, for approval of one-time, lump sum salary supplements from the Probate Court Support Fund for certain staff effective April 13, 2019.
- c. Request by Judge Cox, Probate Court No. 3, for approval of one-time, lump sum salary supplements in lieu of payments over 26 pay periods as approved by Commissioners Court on February 26, 2019 from the Probate Court Support Fund for certain staff effective April 13, 2019.
- d. Request by Judge Horwitz, Probate Court No. 4, for approval of one-time salary supplements from the Probate Court Support Fund for certain staff effective August 3, 2019.

21. **District Courts**

Request for approval of payments to the Houston Bar Association for alternative dispute resolution services.

22. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	Design-Build Institute of America Conference	4/24-26	Santa Fe, NM	\$3,080	General
2.	OCE	1	Stormwater & Green Infrastructure Symposium	5/7-10	Ft. Lauderdale, FL	\$2,215	General
3.	FCD	1	Federal Design-Build Symposium	8/6-8	Washington, DC	\$745	FCD
4.	BMD	1	NAFSMA operating partners meeting	5/7-9	Washington, DC	\$2,295	Other
5.	US	1	National Interoperability Public Safety Tech. Council mtg.	4/9-11	Atlanta, GA	\$1,340	Other
6.	US	2	Harris Intl. Users Conference & Training Symposium	4/27-5/3	Reno, NV	\$4,790	Other
7.	PHS	1	NACCHO Vector Summit	4/15-18	Pittsburgh, PA	\$1,394	Other
8.	PHS	1	The Humane Society of United States Animal Care Expo	4/15-19	New Orleans, LA	\$1,290	Other
9.	PHS	3	American Mosquito Control Association Conference	5/13-16	Washington, DC	\$5,010	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
10.	PHS	2	CDP Highly Infectious Diseases course	5/13-17	Anniston, AL	\$600 \$2,150	Grant Other
11.	PHS	1	United States Lactation Consultant Association Conference	5/15-19	Scottsdale, AZ	\$3,390	Grant
12.	Library	1	Book Expo America	5/28-31	New York, NY	\$1,556	General
13.	Const. 1	2	Body-worn camera training & national tech. assistance mtg.	4/8-10	Arlington, VA	\$3,395 \$400	Grant Other
14.	Const. 1	1	Rape Aggression Defense for men training	5/21-24	Skokie, IL	\$2,302	Other
15.	Const. 1	3	Environmental enforcement comprehensive training	6/17-21	Savannah, GA	\$4,574	Other
16.	Const. 1	1	Advanced Law Enforcement Rapid Response training	9/28-10/3	Aurora, CO	\$3,435	Other
17.	Const. 3	4	National Police Week event	5/12-16	Washington, DC	\$8,155	Other
18.	Const. 5	1	TASER instructor certification course	5/1-7	Phoenix, AZ	\$2,665	Other
19.	Const. 7	1	Intl. Sexual Assault & Intimate Partner Violence Conference	4/21-25	San Diego, CA	\$2,210	Grant
20.	Sheriff	1	Prescription Drug Abuse & Heroin Summit	4/21-26	Atlanta, GA	\$2,840	Other
21.	Sheriff	2	Social Network Analysis Symposium	5/5-10	Monterey, CA	\$3,460	Other
22.	Sheriff	5	Security assessment for law enf. personnel certification sem.	5/5-11	Louisville, KY	\$11,553	Other
23.	Sheriff	2	Motorcycle instructor training	5/5-25	Omaha, NE	\$12,000	Other
24.	Sheriff	1	MacArthur Safety + Justice Challenge All Sites meeting	5/7-9	San Diego, CA	\$715 \$600	Grant Other
25.	Sheriff	6	Undercover operations training*	5/19-25	Meridian, MS	\$8,070	Other
26.	Sheriff	3	Invest. techniques for modern telecommunications training	7/3-6	Meriden, CT	\$4,115	Other
27.	Sheriff	1	Invest. techniques for modern telecommunications training	7/22-26	Meriden, CT	\$2,095	Other
28.	Sheriff	3	Missing & Unidentified Persons Conference	9/15-19	Meriden, CT	\$4,433	Other
29.	Inst. F.S.	1	The American Society of Crime Laboratory Directors Symp.	5/18-23	St. Louis, MO	\$2,470	Other
30.	Inst. F.S.	2	Assn. of Firearm & Tool Marks Examiner training seminar	5/26-31	Nashville, TN	\$3,955	Other
31.	PD	1	MacArthur Safety + Justice Challenge All Sites meeting	5/7-10	San Diego, CA	\$890 \$600	Grant Other
32.	CSC	1	MacArthur Safety + Justice Challenge All Sites meeting	5/7-9	San Diego, CA	\$785 \$600	Grant Other
33.	PTS	1	MacArthur Safety + Justice Challenge All Sites meeting	5/7-9	San Diego, CA	\$675 \$600	Grant Other
34.	Co. Cts.	1	MacArthur Safety + Justice Challenge All Sites meeting	5/7-9	San Diego, CA	\$985 \$600	Grant Other
35.	Dist. Cts.	2	MacArthur Safety + Justice Challenge All Sites meeting	5/7-9	San Diego, CA	\$1,620 \$1,200	Grant Other
36.	Co. Judge	1	MacArthur Safety + Justice Challenge All Sites meeting	5/7-10	San Diego, CA	\$1,050 \$600	Grant Other
37.	OHSEM	1	Urban Area Security Initiative seminar	5/1-4	San Francisco, CA	\$820 \$1,400	General Other
38.	Com. 1	1	MacArthur Safety + Justice Challenge All Sites meeting	5/7-10	San Diego, CA	\$1,130 \$600	Grant Other
39.	Com. 2	1	MacArthur Safety + Justice Challenge All Sites meeting	5/7-9	San Diego, CA	\$945 \$600	Grant Other
	Subtotal	67	Out of Texas average cost per attendee: \$1,925			\$128,997	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	Early Texas Surveying & Ethics seminars	4/26-27	Houston	\$550	General
2.	FCD	1	Urban Land Institute Texas Forum	5/8-9	Austin	\$536	Other
3.	FCD	2	Texas Floodplain Management Association Conference	5/28-31	Dallas	\$3,120	FCD
4.	TRA	1	Texas A&M Transportation Technology Conference	4/29-5/1	College Station	\$1,065	TRA
5.	TRA	4	ESRI Petroleum GIS Conference*	5/15-16	Houston	\$1,060	TRA
6.	BMD	2	County Investment Academy Conference	6/3-5	San Antonio	\$965	General Other
7.	BMD	3	Texas Total Rewards Conference	8/5-6	San Antonio	\$3,650	Other
8.	US	-	Association of Records Managers & Administrators Conf. <i>(\$1,175 appvd. 2/26 for 3 atnds.-add exp.)</i>	4/23-24	Houston	\$50	Other
9.	US	1	Netmotion Mobility online training class	4/24-25	Houston	\$1,377	General
10.	PHS	7	Healthy Living Matters advocacy day event	3/13-14	Austin	\$2,229 \$1,671	General Grant
11.	PHS	3	Eliminate Tobacco Summit*	4/10-12	Austin	\$1,595	Other
12.	PHS	3	Public Relations Society of America Conference	4/24-26	Houston	\$1,387	General
13.	PHS	115	Texas Association of Local WIC directors staff training	5/3	Houston	\$2,102	Grant
14.	PHS	4	Kinder Institute luncheon*	5/13	Houston	\$505	General
15.	PHS	3	Prevention Providers meeting	6/23-28	Austin	\$4,258	Grant
16.	CS	9	Adult Protective Services Elder Abuse Awareness Conference	5/21	Houston	\$600 \$75	General Grant
17.	Library	1	Fundamentals of Elec. Resources Acquisitions online course	Multiple	Houston	\$139	General
18.	Library	2	Social Media Marketing Conference	5/9	Houston	\$433	General
19.	Juv. Prob.	-	Transport youth to various placement locations* <i>(\$24,000 appvd. 1/29 for 3 atnds.-change fund source)</i>	FY 2019-20	Various	\$24,000	General
20.	Juv. Prob.	3	Trust-Based Relational Intervention training*	5/19-21	San Antonio	\$1,445	Grant
21.	Juv. Prob.	2	Leadership for Support Staff Conference*	6/3-6	San Marcos	\$1,670	Grant
22.	Juv. Prob.	3	National Educators Law Institute conferences*	6/9-12	Austin	\$3,708	Grant
23.	Juv. Prob.	2	Managing Juveniles with Sexual Behavior Problems Conf.*	6/23-26	San Antonio	\$2,190	Grant
24.	Juv. Prob.	30	Learning Through Art educator seminar*	8/16	Houston	\$1,944	Grant
25.	PSCA	4	Texas Guardianship Association Conference <i>(\$12,665 appvd. 3/12 for 20 atnds.-add atnds. & exp.)</i>	4/15-18	Austin	\$4,296	Grant
26.	CAC	1	Testify in the 197th District Court	3/27	Brownsville	\$549	Other
27.	CAC	1	CACTX family advocacy course	4/15-17	Austin	\$730	Other
28.	CAC	2	CACTX Leadership Training Conference	5/14-16	Austin	\$1,285	Other
29.	Const. 1	4	Crime prevention training*	2/11-15	Pasadena	\$600	General
30.	Const. 1	4	Crime prevention training*	3/18-22	Pasadena	\$600	General
31.	Const. 1	1	Grant writing course*	4/1-2	Humble	\$455	Other
32.	Const. 1	4	Crime prevention training*	4/10-12	Pasadena	\$600	General
33.	Const. 1	6	National Narcotic Detector Dog Association training*	5/5-10	Fort Worth	\$8,250	Other
34.	Const. 1	1	Crimes Against Children Conference* <i>(\$3,190 appvd. 2/26 & \$1,595 appvd. 3/12 for 3 atnds.-add atnd. & exp.)</i>	8/11-15	Dallas	\$1,595	General
35.	Const. 1	1	Public safety training*	12/1-6	Huntsville	\$945	General
36.	Const. 3	1	Comprehensive AR-15/16 armorer class*	4/22-25	Pflugerville	\$1,115	Other
37.	Const. 3	7	Police Memorial event*	5/5-6	Austin	\$1,870	Other
38.	Const. 3	3	Courtroom security training*	5/8-9	Galveston	\$300	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
39.	Const. 4	9	Undercover techniques & survival training*	4/15-18	Spring	\$1,980 \$1,485	Grant Other
40.	Const. 5	4	Telecommunicator online course	TBD	Houston	\$600	Other
41.	Const. 5	35	Crime scene training*	5/1-2	Houston	\$5,000	Other
42.	Const. 5	1	Intl. Association For Property & Evidence training class	6/18-19	Humble	\$390	Other
43.	Sheriff	2	Automobile burglary & theft prevention grant training wkshp.*	4/17-18	Austin	\$520	Grant
44.	Sheriff	4	Interview & interrogation training*	4/22-26	League City	\$1,980	Other
45.	Sheriff	24	Bloodstain pattern analysis courses*	Multiple	Humble	\$6,550	Other
46.	Sheriff	2	Texas Federal Bureau of Investigations Command College*	5/20-24	Prairie View	\$1,250	Other
47.	Sheriff	10	Topics in Forensic Science Conference*	6/12-13	Houston	\$1,050	Other
48.	Sheriff	4	Law Enforcement Impaired Driving Summit*	6/24-25	Austin	\$1,040	Other
49.	Sheriff	9	Crimes Against Children Conference*	8/12-15	Dallas	\$10,410	Other
50.	Sheriff	10	Narcotics Training Conference*	8/18-22	S. Padre Island	\$9,220	Other
51.	Sheriff-Det.	25	Texas Food Safety Manager online training & exam	Multiple	Houston	\$2,500	General
52.	Sheriff-Det.	5	Texas Crisis Intervention Team Conference*	5/1-5	S. Padre Island	\$4,465	General
53.	Sheriff-Det.	4	Texas Jail Association Conference*	5/13-17	Austin	\$6,035	General
54.	Sheriff-Det.	1	Texas Federal Bureau of Investigations Command College*	5/20-24	Prairie View	\$755	General
55.	Sheriff-Det.	1	Leadership for Support Staff Conference	6/3-6	San Marcos	\$1,245	General
56.	Sheriff-Med.	1	Correctional health professional recertification	10/4/2018	Houston	\$345	General
57.	Sheriff-Med.	1	Texas Jail Nurse Conference	2/24-27	Bryan	\$765	General
58.	Inst. F.S.	24	Southwestern Association of Toxicologists meeting	5/1-3	Houston	\$2,915	Other
59.	Inst. F.S.	1	Texas Continuing Medical Education Prof. Dev. Conference	6/19-21	Irving	\$795	Other
60.	Co. Clk.	3	Texas Association of Counties Legislative Conference	9/4-6	Austin	\$3,315	Other
61.	DA	2	Law enforcement officer protective operations training course*	3/4-8	Georgetown	\$1,715	Other
62.	Co. Cts.	8	Professional Development Conference	6/16-21	San Marcos	\$4,800 \$7,440	General Other
63.	Prob. Ct. 2	1	Texas Guardianship Association Conference	4/15-18	Austin	\$1,290	General
64.	Prob. Ct. 3	1	Tyler Connect Odyssey Data Management training	4/6-11	Dallas	\$3,186	General
65.	Prob. Ct. 3	1	Texas Women Judges' Day at the State Capital	4/7-8	Austin	\$502	General
66.	Prob. Ct. 3	2	Estate Planning & Probate course	6/16-21	San Antonio	\$5,600	General
67.	Prob. Ct. 3	1	Tx. Ctr. for the Judiciary professional development program	6/16-22	San Marcos	\$1,620	General
68.	Dist. Cts.	1	Criminal Law course	7/21-25	Dallas	\$1,725	General
69.	Auditor	1	Governmental Accounting online course	4/1	Houston	\$699	General
70.	Co. Judge	32	Ryan White committee meetings	Multiple	Various	\$2,330	Grant
71.	Co. Judge	24	Ryan White funded services training	Multiple	Various	\$7,500	Grant
72.	OHSEM	-	Texas Division of Emergency Management Conference* (\$33,025 appvd. 3/12 for 19 attnds.-add exp.)	4/14-18	San Antonio	\$300	General
73.	Com. 2	1	County Investment Academy Conference	6/3-5	San Antonio	\$1,440	General

Subtotal	498	In Texas average cost per attendee:	\$384	\$191,236
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Total	565			\$320,233
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*Travel by county vehicle

FY 2019-20 = 3/1/19-2/29/20

General \$	Grant \$	Other \$	Total \$
81,468	54,079	184,686	320,233

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	1,052,945	1,692,473	2,745,418

23. **Grants**

- a. Request by the **Flood Control District** for authorization to:
 1. Accept from the Texas Department of Public Safety grant funds in the amount of \$1,310,019, with a required match of \$436,673, for the FEMA-DR-4332-TX Real Time Flood Warning Equipment Program in all precincts (UPIN 200900Z1Y110).
 2. Submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$69,000, with no required match, for the FY 2019 Special Projects Initiative Program.

- b. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with PetSmart Charites to return awarded grant funds in the amount of \$50,000, with no required match, for the PetSmart/Pet Retention Program.
 2. Accept an amendment to an agreement with the U.S. Department of Housing & Urban Development to extend the grant end date to October 14, 2022 for the FY 2018 Lead-Based Paint Hazard Control Grant Program.
 3. Submit notification to the U.S. Department of Housing & Urban Development of changes in key personnel for the Lead-Based Paint Hazard Control Grant Program.
 4. Accept from the University of Texas Health Science Center grant funds in the amount of \$60,000, with no required match, for the FY 2019 Unplanned Pregnancy Prevention Program.

- c. Request by the **County Library** for authorization to accept from the American Association of University Women grant funds in the amount of \$4,803, with no required match, for the Mobile Makerspace Program.

- d. Request by **Juvenile Probation** for authorization to accept:
 1. Amendments to agreements with the Texas Education Agency for additional grant funds in the combined amount of \$1,140,611, with no required match, for the FY 2018-19 Title I-Part A, Title I-Part D, and Title II Part A-Imp Teacher Quality programs.
 2. From SER Jobs for Progress of the Texas Gulf Coast grant funds in the amount of \$27,414, with no required match, for the FY 2019 Job Training Program.

- e. Request by the **Sheriff** for authorization to:
 1. Accept from Texas State University grant funds in the amount of \$70,000, with no required match, for the FY 2019 Tobacco Enforcement Program.
 2. Accept an amendment to an agreement with the Office of National Drug Control Policy for additional grant funds in the amount of \$27,200, with no required match, for the FY 2018 Major Drug Squad Program.
 3. Accept an amendment to an agreement with the Office of National Drug Control Policy to decrease grant funds in the combined amount of \$89,392, with no required match, for the FY 2017 Houston Investigative Support Center; Houston Money Laundering Initiative; Major Drug Squad; Training; and Truck, Air, Rail and Port programs.

4. Submit an application to the Office of National Drug Control Policy for grant funds in the combined amount of \$1,058,376, with no required match, for the FY 2019 Houston Investigative Support Center; Houston Money Laundering Initiative; Major Drug Squad; Training; and Truck, Air, Rail and Port programs.

f. Request by the **Institute of Forensic Sciences** for authorization to:

1. Resubmit an application to the U.S. Department of Justice for grant funds in the amount of \$154,157, with no required match, for the FY 2019 R&D Forensic-Designer Drugs Program.
2. Resubmit an application to the U.S. Department of Justice for grant funds in the amount of \$45,702, with no required match, for the FY 2019 R&D Forensic-Short Tandem Repeat Analysis-Canine DNA Program.
3. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$20,685, with no required match, for the FY 2019 R&D Forensic-Insect Program.

24. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Harper Brothers Construction, LLC, for construction of the Collingsworth grade separation from Elysian Street to Jensen Drive as part of the Hardy Toll Road downtown connector for the Toll Road Authority.
 - b. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items for various bridges in Precinct 2.
 - c. Mar-Con Services, LLC, for road reconstruction of Avenue I from west of 11th Street to west of Allen-Genoa Road in Precinct 2.
 - d. McCrory-CTI Services, Inc., for construction of sidewalks at Howell-Sugarland Road from Renn Road to Beechnut Street in Precinct 3.
 - e. Monroe Roofing, Inc., for replacement and repair of various roof sections and related work at Ben Taub Hospital for the Office of the County Engineer.
 - f. Specialty Construction TX, LLC, for construction of pedestrian facilities for Precinct 2.
 - g. Traf-Tex, Inc., for NTP-2 traffic signal for Cypresswood Drive at Louetta Road for the Office of the County Engineer.
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 February 28, 2019.

4. Request for approval of payments in the total amount of \$55,663 to NW Crossing Management, LLC, for security deposit and one month's rent for lease of space at 13105 Northwest Freeway for Community Services, subject to the authorization of a request by the Office of the County Engineer.
5. Request for approval of payment in the amount of \$5,000 to Houston Community College System for security deposit for lease of office space at 301 North Drennan Street for the Commissioner of Precinct 2, subject to the authorization of a request by the Office of the County Engineer.
6. Request for authorization for Community Services to fund employees and other administrative costs for the Auditor in support of the Community Development Block Grant Disaster Recovery Program.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Repairs in the Addicks Reservoir Watershed for the Flood Control District (19/0086, Project ID #Z100-00-00-X292).
 - b. Repairs in the Addicks Reservoir and White Oak Bayou watersheds for the Flood Control District (19/0087, Project ID #Z100-00-00-X294).
 - c. Repairs in the Addicks Reservoir Watershed for the Flood Control District (19/0088, Project ID #Z100-00-00-X293).
 - d. Improvements at the Bauer-Hockley stormwater detention basin, Phase I for the Flood Control District (19/0089, Project ID #L514-01-00-E004).
 - e. Disaster recovery program management for the county (19/0091).
 - f. Restroom improvements at the Mercer Park Botanic Gardens in Precinct 4 for the Office of the County Engineer (19/0092, UPIN 20104MF1A701).
 - g. Erosion repairs at the West Little York Road Bridge at Langham Creek in Precinct 4 for the Office of the County Engineer (19/0093, UPIN 20104M23F502).
 - h. Spoken word audiobooks, videos, and associated services for the County Library (19/0096).
 - i. Concrete poles and cross arms at Bear Creek Pioneers Park and Four Seasons Park in Precinct 3 for the Office of the County Engineer (19/0097, UPIN 20103MF1AC01).
 - j. Engineering and related consulting services to conduct watershed planning studies for the Flood Control District (19/0098).

- k. Telepsychiatry services for Community Supervision & Corrections and Juvenile Probation (19/0099).
 - l. Drug testing kits or collection cups and confirmation of urine samples for Community Supervision & Corrections (19/0100).
 - m. Affordable housing planning study, market demand and absorption study, and recommendations for the county (19/0101).
 - n. Repairs in the San Jacinto River, Hunting Bayou, Carpenters Bayou, Greens Bayou, and Cedar Bayou watersheds for the Flood Control District (19/0102, Project ID #Z100-00-00-X295).
 - o. Installation of concrete poles and cross arms at Bear Creek Pioneers Park and Four Seasons Park in Precinct 3 for the Office of the County Engineer (19/0103, UPIN 20103MF1AC01).
 - p. Service and repair of office equipment and related items for the county (19/0104).
 - q. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 for the Office of the County Engineer (19/0105, UPIN 20104M23F502).
 - r. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for the Office of the County Engineer (19/0106, UPIN 20104M23F502).
 - s. Sports lighting for concrete poles at Bear Creek Pioneers Park and Four Seasons Park in Precinct 3 for the Office of the County Engineer (19/0107, UPIN 20103MF1AC01).
 - t. Print and mail a newsletter, issue letters, and postcards for Precinct 1 (19/0108).
 - u. Repairs in the Addicks Reservoir and Barker Reservoir watersheds for the Flood Control District (19/0109, Project ID #Z100-00-00-X296).
 - v. Roadway improvements at Cullen Boulevard, Segment A from North MacGregor Way to south of Wheeler Avenue in Precinct 1 for the Office of the County Engineer (19/0110, UPIN 19101MF19301).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Highlights Electrical low quote in the amount of \$557,940 for an LED lighting project at the 1401 Congress garage for Facilities & Property Maintenance, subject to applicable bonds to be received.
 3. Request for approval of payment and performance bonds from Angel Brothers Enterprises, Ltd., in the amount of \$535,106 for road improvements at Western Homes Street within the East Aldine Western Homes area in Precinct 2 (18/0353, UPIN 18102MF0TQ01, GLO Project No. 2015-007).
 4. Request for approval to extend a contract with Fisk Electric Company, as primary vendor, and Network Cabling Services, Inc., as secondary vendor, for the extended period of May 20-August 19, 2019, or until a new contract is in place, for Systemax prestige partner program for cable labor, parts, materials, and related equipment for the county, with no increase in pricing (14/0081).

5. Transmittal of cancellation of advertised projects and that the projects be readvertised at a later date with revised specifications for:
 - a. Fleet fuel monitoring and dispensing system and related items for the county (19/0076).
 - b. Road construction at Madera Run Parkway between Boundary Waters Lane and Kings Park Way in Precinct 2 (19/0058, UPIN 19102MF0XA01).
6. Request for authorization to reject proposals for a family violence diversion program for the District Attorney and Juvenile Probation, and for The Harris Center for Mental Health and IDD to provide the services at no additional cost (18/0151).
7. Recommendation that awards be made to:
 - a. Campbell's Signs of Texas, LLC, low bid in the amount of \$148,980 to fabricate and deliver various signs and related items for the Toll Road Authority for the period of April 9, 2019-March 31, 2020, with four one-year renewal options (19/0035).
 - b. CDW Government, LLC, low bid in the amount of \$44,538 for drones for the Constable of Precinct 5 (19/0048).
 - c. CFI Mechanical, Inc., lowest priced proposal meeting requirements in the amount of \$278,346 for a boiler replacement at Annex 40 for the county, subject to applicable bonds to be received (19/0015, UPIN 19298MF18T01).
 - d. Professional Traffic Control, LLC, only bid in the amount of \$638,355 for pavement markers, markings, and related items for the Toll Road Authority for the period of April 9, 2019-March 31, 2020, with four one-year renewal options, subject to applicable bonds to be received (19/0038).
 - e. RescueGear, Inc., lowest complete bid in the amount of \$157,420 for rescue and safety equipment for the county (19/0039).
 - f. Serco Construction Group, Ltd., low bid in the amount of \$2,839,593 for repairs in the Spring Creek, Cypress Creek, and Willow Creek watersheds for the Flood Control District, subject to applicable bonds to be received (19/0041, Project ID #Z100-00-00-X284).
 - g. Serco Construction Group, Ltd., low bid in the amount of \$3,922,844 for repairs at the Cypress Creek Watershed for the Flood Control District, subject to applicable bonds to be received (19/0040, Project ID #Z100-00-00-X283).
 - h. Serco Construction Group, Ltd., low bid in the amount of \$8,985,170 for repairs at the Cypress Creek Watershed for the Flood Control District, subject to applicable bonds to be received (19/0042, Project ID #Z100-00-00-X282).
 - i. Serco Construction Group, Ltd., low bid in the amount of \$5,847,904 for repairs in the Cypress Creek Watershed for the Flood Control District, subject to applicable bonds to be received (19/0051, Project ID #Z100-00-00-X285).
 - j. Southwest Signal Supply, Inc., low bid in the amount of \$1,886,388 for installation of battery backup systems, Phase III to existing controller cabinets at various traffic signal locations for the county, subject to applicable bonds to be received (19/0053).

- k. Specialty Construction TX, LLC, lowest responsive bid meeting specifications in the amount of \$474,885 for repairs in the Cypress Creek Watershed for the Flood Control District, subject to applicable bonds to be received (19/0052, Project ID #Z100-00-00-X287).
 - l. Teamwork Construction Services, Inc., low bid in the amount of \$211,634 for the construction price for construction of a pedestrian undercrossing on the south side of Mason Creek in Precinct 3, subject to applicable bonds to be received for the construction price, with a maximum incentive payment of \$25,000 for early completion (19/0030, UPIN 19103M23D407).
 - m. Watson Consolidated; R&A Building Specialists, Inc.; Ortho Construction & Renovation, Inc.; and Paul Davis Restoration of North Houston best bids in the amount of \$434,000 based on estimated quantities and fixed unit pricing for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services for the period of April 9, 2019-March 31, 2020, with four one-year renewal options, subject to applicable bonds for various projects to be received, and that the court grant a waiver of technicality for Paul Davis Restoration of North Houston for taxes owed to the county when proposals were received (19/0019).
 - n. J.T. Vaughn Construction, LLC, highest overall evaluation for construction manager at risk services for the Criminal Justice Center mitigation and improvement project for the county, subject to execution of the agreement, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking offeror if unable to agree to an executable contract (18/0297, FEMA Project 4910).
 - o. McGriff, Seibels, & Williams, Inc., only proposal received for ocean marine insurance for ferryboats for the period of April 21, 2019-April 21, 2020, with four one-year renewal options (19/0020).
8. Request for approval of renewal options with:
- a. Serco Construction Group, Ltd., for repair of various storm sewer outfall pipes and related items for the Flood Control District for the period of June 1, 2019-May 31, 2020 at a cost of \$1,520,859, and execution of applicable bonds when received (17/0083).
 - b. ALE USA, Inc., for networking equipment and related items for Universal Services-Technology for the period of April 1, 2019-March 31, 2020 at a cost of \$230,000 (16/0024).
 - c. Future Com, Ltd., for a mobile device management solution for Universal Services-Technology for the period of March 29, 2019-March 28, 2020 at a cost of \$58,400 (14/0001).
 - d. D.F. Sales for screw fasteners and related items for the county for the period of June 1, 2019-May 31, 2020 at a cost of \$14,700 (15/0052).
 - e. Chembio Diagnostics Systems, Inc., and bioLytical Laboratories, Inc., for certain items for Human Immunodeficiency Virus kits and related items for Public Health Services for the period of May 1, 2019-April 30, 2020 at a total cost of \$40,755 (18/0074).

- f. AAA Asphalt Paving, Inc., for asphalt related work at various locations in Precinct 3 for the Office of the County Engineer for the period of May 1, 2019-April 30, 2020 at a cost of \$1,846,451, and execution of applicable bonds when received (18/0085, UPIN 18103MF0WM01).
 - g. Protiviti, Inc., for consulting services and/or implementation services for Oracle/PeopleSoft governance, risk and compliance management training, needs assessment, business case analysis, implementation planning and scheduling for the Auditor's Office for the period of July 11, 2019-July 10, 2020 at a cost of \$29,000 (16/0186).
 - h. Century Asphalt, Ltd., for dense-graded hot-mix asphalt and related items in Precinct 2 for the Office of the County Engineer for the period of June 7, 2019-June 6, 2020 at a cost of \$100,000 (18/0105, UPIN 18102MF0VC01).
 - i. ISI Contracting, Inc., for repairs to guardrails and bridge railings at various locations in Precinct 2 for the Office of the County Engineer for the period ending April 5, 2020 at a cost of \$100,000, and execution of applicable bonds when received (17/0344, UPIN 18102MF0VD01).
 - j. NicheVision Forensics, LLC, for a probabilistic genotyping software tool for deoxyribonucleic acid interpretation for the Institute of Forensic Sciences for the period of July 19, 2019-July 18, 2020 at a cost of \$14,800 (15/0275).
 - k. Hart InterCivic, Inc., for item A1 at a cost of \$31,500 and OSI Batteries, item A2, \$174,000, for battery packs for electronic voting equipment and related items for the County Clerk for the period of July 1, 2019-June 30, 2020 (16/0134).
 - l. Katy Coin, LLC, for sale of foreign coins for the Toll Road Authority for the period of June 1, 2019-May 31, 2020 with revenue in the amount of \$690 (16/0109).
 - m. Chaparral Laboratories, Inc., for laboratory testing of water and related items in Precinct 3 for the period of July 1, 2019-June 30, 2020 at a cost of \$50,000 (16/0108).
9. Request that the County Judge execute amendments to agreements with:
- a. International Business Machines Corporation in the additional amount of \$37,779 for disaster recovery site and services for Universal Services-Technology for the extended period of May 1-July 31, 2019 (17/0311).
 - b. IQ Business Group, Inc., in the additional amount of \$86,400 to implement the integration of OpenText and the ESRI GIS software solution to allow access of project documents through a map interface for an enterprise document and digital asset management solution for the county for the period of April 28, 2018-April 27, 2019 (14/0092).
10. Request for approval of sole source, personal services, and public health or safety exemptions from the competitive bid requirements for:
- a. FCA US, LLC, sole source in the estimated amount of \$400,000 for fleet equipment, repair parts, service, and warranty for centralized servicenet billing on Chrysler vehicles for the county for the period of April 9, 2019-February 29, 2020.

- b. Life Technologies Corporation sole source in the estimated amount of \$1 million for equipment, repair parts, software and/or services, and warranty for applied biosystems genetic analyzers and instruments manufactured by Thermo Fisher Scientific for the county.
 - c. HR&A Advisors, Inc., in the additional amount of \$45,000 to replace the personal services provided by Jose Serrano-McClain with Taylor McClain for transition support and Year 1 action plan for the County Judge and to extend the end date to April 30, 2019, and that the County Judge execute the amendment to the agreement.
 - d. Jack Peterson in the amount of \$60,000 for legislative liaison services in Washington, DC, for the county for the period of April 27, 2019-April 26, 2020.
 - e. Penta Consortium, LLC, in the amount of \$750,000 for multi-agency coordinating gap analysis for the county, and that the County Judge execute the agreement.
 - f. Langan Engineering and Environmental Services, Inc., in the estimated amount of \$450,000 for environmental sampling for the Intercontinental Terminal Company petro-chemical fire in Deer Park, and authorization of funds as needed until the site is considered stable.
 - g. Professional Service Industries, Inc., in the estimated amount of \$310,000 for environmental sampling for the Intercontinental Terminal Company petro-chemical fire in Deer Park, and authorization of funds as needed until the site is considered stable.
 - h. Turnstone Environmental, Health and Safety, Inc., in the estimated amount of \$150,000 for environmental sampling for the Intercontinental Terminal Company petro-chemical fire in Deer Park, and authorization of funds as needed until the site is considered stable.
11. Request for authorization to delete certain property from the inventory of the Justice of the Peace 4.1.
 12. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 13. Transmittal of bids and proposals for advertised jobs that were opened April 1 and 8, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

25. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Congratulating and commending Noemi Alaniz on the occasion of her retirement for 21 years of dedicated service to Harris County.
 - b. Congratulating and commending Datryse S. Brown on the occasion of her retirement for 32 years of dedicated service to Harris County.
 - c. Designating April 2019 as Child Abuse Prevention Month in Harris County.

- d. Proclaiming April 2019 as Fair Housing Month in Harris County.
 - e. Designating May 10, 2019 as Harris County Peace Officers' Memorial Day and May 12-18, 2019 as National Police Week in Harris County.
2. Request for approval of memorandums of understanding to accept donations toward the costs of the Talking Transition Initiative with the:
 - a. Episcopal Health Foundation in the amount of \$150,000.
 - b. Ford Foundation in the amount of \$200,000.
 - c. Houston Endowment, Inc., in the amount of \$450,000.
 3. Request for approval of a position effective April 13, 2019.
 4. Request by the Office of Homeland Security & Emergency Management for approval of three positions effective April 13, 2019.
- b. **Commissioner, Precinct 1**
1. Request for discussion and possible action on nominees to fill certain vacancies on the Criminal Justice Coordinating Council.
 2. Request for authorization for Swim Across America to host a fundraiser at Deussen Park on May 4, 2019.
 3. Request for approval of no parking signage on Thornhollow Drive in connection with a traffic engineering study.
 4. Request for authorization to accept the donation of an American alligator mount and Hermit crab.
- c. **Commissioner, Precinct 2**
1. Request for discussion and possible action regarding the deadly petrochemical explosion and fire that occurred on April 2, 2019 at the KMCO chemical plant.
 2. Request for approval of concession stand, rental, and retail prices for various organizations for the period ending October 31, 2020.
 3. Request for approval of the Mama Foundation to sell barbeque plates for \$10 each at a softball game on April 14, 2019 at the North Shore Park field, and that all proceeds go to the Galena Park Independent School District's Education Foundation ring fund.
- d. **Commissioner, Precinct 3**
- Request for approval of a list of 2019 concession stand prices and field usage fees for various organizations.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an Adopt a County Road agreement with Dominion International Center Church for cleanup along the roadsides of Jones Road from FM-1960 to Trail Ridge Drive for the period of May 1, 2019-April 30, 2020.
2. Request for authorization to issue a purchase order to U-Haul in the amount of \$2,939 for lease of a storage unit at 11202 Antoine Drive for the Mangum-Howell Center for the period of May 8, 2019-May 7, 2020.
3. Request for approval to name a recently purchased community center the George H.W. Bush Community Center.
4. Request for authorization to accept from Richard Peters a check in the amount of \$1,320 for the purchase of a memorial bench to be placed along the Spring Creek Greenway Trail in dedication to Beth Large.

26. **Miscellaneous**

- a. Transmittal of petitions filed in the 129th, 234th, 281st, and 295th District Courts.
- b. Transmittal by the County Clerk of correspondence received from Johnson Petrov, LLP, of the notice of intent to introduce a bill in the 86th Legislature of Texas and creation of Harris County Improvement District No. 27.
- c. Request by the Harris County Sports & Convention Corporation that the court authorize renewal of an agreement with AON Risk Services Southwest, Inc., for NRG Park and NRG Stadium property insurance at a total cost of \$2,591,051.
- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. Prairie View A&M University/School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Bachelor of Science in Nursing Program for the period of April 1, 2019-March 31, 2024.
 2. Alvin Community College System for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science in Emergency Medical Services and Certificate in Emergency Medical Services programs for the period of April 1, 2019-March 31, 2024.
 3. The University of Texas Health Science Center at Houston to provide inpatient psychiatric treatment for HHS patients transported to the Harris County Psychiatric Center effective upon execution, with a one-year renewal option.

II. **Emergency/supplemental items**

III. Public Hearings

IV. Executive Session

Request by the County Attorney for an executive session for consultation with the court concerning:

1. O'Donnell vs. Harris County, a case pending in the U.S. District Court, and for possible action upon return to open court.
2. A vacancy in Harris County Civil Court at Law No. 4, and for possible action upon return to open court.

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. Some dates are highlighted with boxes.

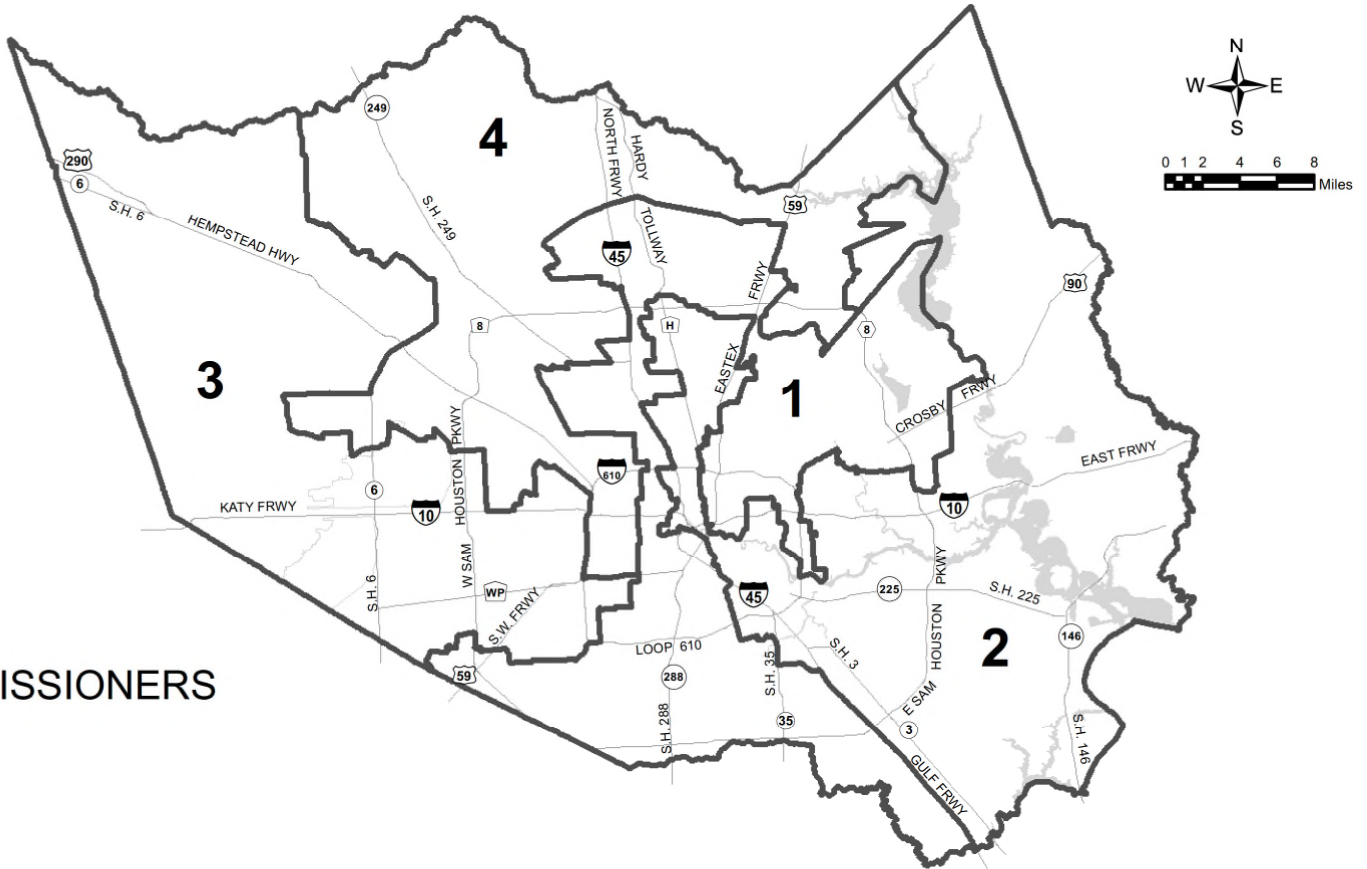
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 on the dates noted by [box]. Court-approved county holidays are noted by [box]. The 2020 schedule will be established by the court prior to the end of Calendar 2019.

Calendar 2020

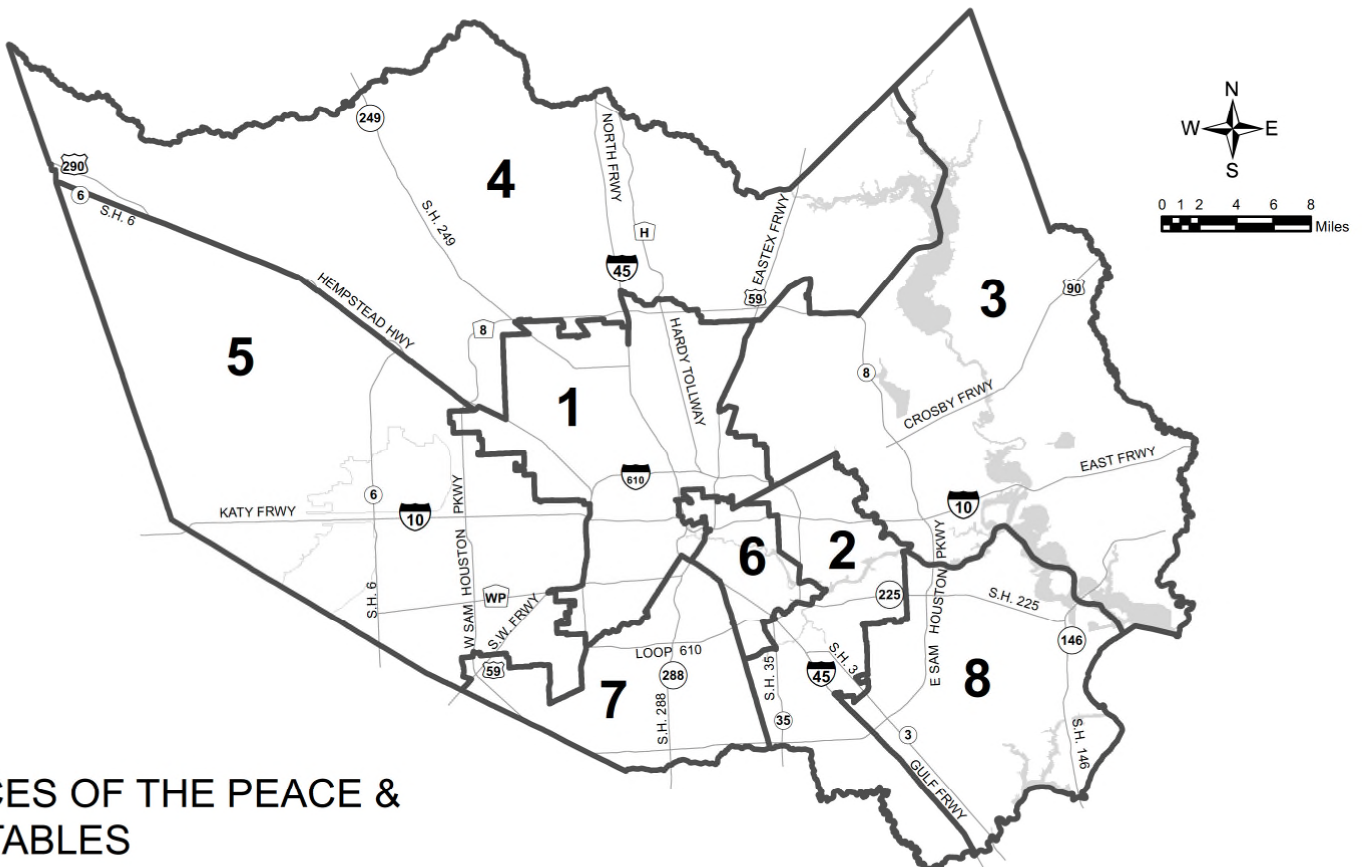
Calendar grid for 2020 showing months from January to December with days of the week and dates.

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