

NOTICE OF A PUBLIC MEETING

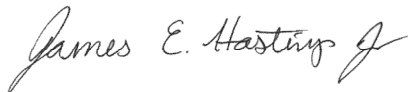
June 21, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, June 25, 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. 19.11

AGENDA

June 25, 2019

10:00 a.m.

Opening prayer by Pastor Randy Meeks of Lindale Assembly of God Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Universal Services
7. Public Health 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. County Attorney
17. District Attorney
18. County Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas

20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. 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 1 for the negotiated price of \$8,148, \$582 over the appraised value, for the Wallisville Road reconstruction project from Garth Road to North Main Street in Precinct 2 for the county (UPIN 18102MF0S601).
- b. Recommendation that the County Judge execute easement documents and authorization to convey real estate for:
 1. Tract 3 for the Harris County Pets project in Precinct 1 for CenterPoint Energy Houston Electric, LLC.
 2. Tract 15 for the Gessner Road project in Precinct 4 for the public.
 3. Tracts 1 and 2 for the 4290 Cypress Hill Drive fire line-2019 project in Precinct 4 for Harris County Water Control and Improvement District No. 132.
- c. Recommendation for authorization to accept a real estate dedication of a roadway easement from the City of Pasadena of Tracts 17, 27, and 29 for the Pasadena Boulevard improvements project in Precinct 2 for the county (UPIN 17102MF0KT01).
- 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 for:
 1. 27 tracts for the county-wide general acquisition Z100-00-00-R008 project in Precincts 1, 2, and 4 for the Flood Control District (UPIN 20090MF1C601).
 2. A tract for the Brays Bayou federal flood control project in Precinct 2 for the Flood Control District.
 3. Seven tracts for the Hegar stormwater detention basin L500-11-00-E001 project in Precinct 3 for the Flood Control District.
 4. Three tracts for the Schiel Road 1-from east of SH-99 to west of Fairfield Place Drive project in Precinct 3 for the county (UPIN 18103N302202).
 5. Nine tracts for the Mason stormwater detention basin L512-03-00-E001 project in Precinct 3 for the Flood Control District (UPIN 20103MF1B001).
 6. A tract for the Edgewater Park, Precinct 4 project in Precinct 4 for the county (UPIN 17104MF0MQ01).
 7. 15 tracts for the Mills Road, from Jones Road to 800' east of Linnfield Drive-2019 project in Precinct 4 for the county (UPIN 20104MF1AK01).
- e. Recommendation for approval of the following plats:
 1. Homestay Suites at Remington Valley in Precinct 1; Pro-Surv.
 2. Sheldon ISD High School, Section 1 in Precinct 1; Pacheco Koch Consulting Engineers, Incorporated.
 3. Sheldon Ridge, Section 6 in Precinct 1; IDS Engineering Group.
 4. Balmoral, Section 6 replat in Precinct 2; Jones|Carter.
 5. Castro Addition in Precinct 2; Hutchison & Associates.
 6. Henry Road Estates in Precinct 2; Century Engineering, Incorporated.

7. Pari Investments, LLC, on Wallisville in Precinct 2; Advance Surveying, Incorporated.
 8. Bridgeland Mason Road, Section 5 street dedication and reserve in Precinct 3; BGE, Incorporated.
 9. Bridgeland Mason Road, Section 1 street dedication and replat in Precinct 3; BGE, Incorporated.
 10. Camden Cypress Creek in Precinct 3; BGE, Incorporated.
 11. Elyson, Section 20 in Precinct 3; BGE, Incorporated.
 12. Indus Ventures in Precinct 3; E.I.C. Surveying Company.
 13. Millwork, Section 1 in Precinct 3; Gessner Engineering.
 14. Terra Del Sol, Section 7 in Precinct 3; Pape-Dawson Engineers.
 15. TKM Estates in Precinct 3; Pape-Dawson Engineers.
 16. Treviso Gardens, Section 3 in Precinct 3; EHRA.
 17. Villages of Cypress Lakes, Section 35 in Precinct 3; R.G. Miller Engineers.
 18. Cypress Creek Landing, Section 1 in Precinct 4; IDS Engineering Group.
 19. Fuchs Tract Klein ISD Fox Elementary School, Section 2 in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 20. Harris County MUD No. 406, Water Plant No. 2 in Precinct 4; BGE, Incorporated.
 21. Lopez Milroy Development in Precinct 4; Doshi Engineering & Surveying Company.
 22. Sundale Plaza in Precinct 4; South Texas Surveying Associates, Incorporated.
 23. Vistas of Klein Lake, Sections 3 and 4 in Precinct 4; LJA Engineering, Incorporated.
- f. Recommendation for authorization to negotiate for engineering services with:
1. Half Associates, Inc., in connection with improvements to Blue Ridge Park in Precinct 1.
 2. Associated Testing Laboratories, Inc., for construction materials testing lab and inspection services for transportation improvements near the University of Houston-Cullen Boulevard, Segment A from North MacGregor Way to south of Wheeler Avenue in Precinct 1 (19/0110, UPIN 19101MF19301).
 3. A&R Engineering and Testing, Inc., for construction materials testing lab and inspection services to remove and replace the existing parking lot at 2202 Nance Street in Precinct 2 (19/0085, UPIN 16035MF0GP01).
 4. Aviles Engineering Corporation for construction materials testing lab and inspection services for repaving various roads in the Lyons Camp area in Precinct 4 (19/0125, UPIN 18104M23F502).
 5. In-Control Technologies, Inc., in connection with county-wide fuel system projects.
- g. Recommendation that the County Judge execute amendments/agreements with:
1. Johnston, LLC, in the additional amount of \$93,927 for architecture and engineering services to renovate the Ben Taub General Hospital Emergency Center in Precinct 1 (UPIN 18036MF0U401).
 2. KIT Professionals, Inc., in the amount of \$405,681 for engineering services for improvements to Greenhouse Road-5 from south of Cornerstone Arbor Drive to south of Cypress North Houston Road in Precinct 3 (UPIN 201033952821).

3. LJA Surveying, Inc., in the additional amount of \$100,000 for on-call engineering survey and related services as needed in connection with various projects in Precinct 4.
 4. Norex Engineering, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for on-call civil engineering services as needed in connection with various county projects.
 5. PGAL, Inc., in the additional amount of \$200,000 for on-call engineering and architecture services as needed in connection with various county projects.
 6. Steven H. Clegg, MAI, in the additional uncertified amount of \$250,000 to increase the amount of funds available for the issuance of purchase orders for on-call real estate appraisal services in connection with real estate transactions on behalf of the county.
- h. Recommendation for authorization to execute partnership agreements and an amendment with:
1. The City of El Lago for the county to provide the city with access to debris removal services in Precinct 2 for certain limited periods authorized by and at the sole discretion of the county.
 2. DCM Resources, LLC, for the extension of pipeline casing and widen Red Bluff Road from a two-lane to a four-lane boulevard with curb and gutter in connection with the county improvements to the Red Bluff Road evacuation route in Precinct 2.
 3. Harris County Municipal Utility District No. 423 for the submerged storm sewer system agreement for Balmoral, Sections 21 and 22 in Precinct 2.
 4. Harris County Municipal Utility District No. 400 for the submerged storm sewer system agreements for Balmoral, Sections 12, 14, and 23 in Precinct 2.
 5. East Aldine Management District to amend the parties' responsibilities to design and construct improvements to Aldine Mail Route Road in Precinct 2.
 6. LH Groves, LLC, for the county to include an upgrade of the traffic signal and pedestrian ramps at the intersection of Timber Forest Drive and Madera Run Parkway, upgrade of the street signs and irrigation sleeves as part of the county's project to construct improvements to Timber Forest Drive from Eagle Springs Parkway to Madera Run Parkway in Precinct 2.
 7. Harris County Municipal Utility District No. 449 for the submerged storm sewer system agreement for Porter Ranch, Section 2 in Precinct 3.
 8. Harris County Municipal Utility District No. 536 for the submerged storm sewer system agreement for Camillo Lakes, Section 4 in Precinct 3.
 9. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreement for Bridgeland Parkland Village, Section 38 in Precinct 3.
 10. Harris County Municipal Utility District No. 489 for maintenance of non-standard elements and related appurtenances to be constructed by the MUD within the existing road right of way of Celebration Lane along the west side of the road and Imagination Way along the south side of the road in Precinct 3.
 11. Harris County Municipal Utility District No. 171 for maintenance of non-standard elements and related appurtenances to be constructed by the MUD within certain existing road right of ways in Precinct 3.

12. The State of Texas, acting by and through the Texas Department of Transportation, for improvements to FM-1960 at Eldridge Parkway and that the county contribute funds in the amount of \$633,750 for a portion of the estimated cost to purchase right of way and adjust utilities in Precincts 3 and 4.
 13. North Harris County Regional Water Authority for the county to relocate the Authority's facilities that are in conflict with the county's project to construct improvements to Telge Road from north of Louetta Road to north of Grant Road in Precinct 4.
 14. Aldine Independent School District for the county to include design and construction of a concrete storm sewer for the District when constructing improvements to Treaschwig Road-A from Aldine Westfield Road to Birnam Wood Boulevard in Precinct 4.
 15. Harris County Municipal Utility District No. 416 for maintenance of ditching and related appurtenances to be constructed by the MUD within the existing road right of way of Holderrieth Road in Precinct 4.
 16. Union Pacific Railroad Company for the county to install grade crossing protection devices and interconnection devices to coordinate the operation of the grade crossing with the county's traffic control signals on Gosling Road/Root Road at UPRR's milepost 5.62 in Precinct 4.
 17. National Retail Properties, LP, for a partial release by the county in connection with the county's sale of certain land to the State of Texas for their FM-1960 project from SH-249 to Cutten Road in Precinct 4.
 18. Harris County Municipal Utility District No. 11 to construct and design sidewalks with all related appurtenances along the north side of Frick Road to Woodsdale Boulevard to the east side of Woodington Drive between Lemonwood Lane, Mystic Woods Drive, Woodsdale Court, and Gloria B. Sammons Elementary School in Precinct 4.
 19. The Woodlands Township for maintenance of non-standard elements and related appurtenances to be constructed by the Township within certain existing road right of ways in Precinct 4.
- i. Recommendation that the court approve and execute lease agreements, amendments, and renewals with:
 1. Cypress Creek Lakes South Residential Property Owner's Association, fka Mischer Development, LP, for lease of space at 10080 Cypress Creek Bend Drive in Cypress in Precinct 3 for the Constable of Precinct 5 for the period of August 1, 2019-July 31, 2024 at no cost to the county.
 2. B.H. Commercial Portfolio, LLC, for lease of space at 221 FM-1960 West in Precinct 4 for Public Health Services/WIC for the period of June 1, 2019-May 31, 2020 at an annual rate of \$65,506.
 - j. Recommendation for authorization to issue a purchase order for testing and inspection services to Raba Kistner Consultants, Inc., in the amount of \$108,481 for asphalt overlay Package 2019-3 in Precinct 3 (19/0145).

- k. Recommendation for authorization to declare as surplus property, sale of property, and execution of a conveyance document for Tract 2 for the Louetta Road near Holzwarth project in Precinct 4, and sell to RRREI Limited Partnership at a price of \$46,610 for the county.

- l. Recommendation for approval of changes in contracts with:
 - 1. Main Lane Industries, Ltd., for the Houston Bike Initiative-2018 project in Precinct 1, resulting in no change to the contract amount (18/0219-1, UPIN 19101MF0ZG01).
 - 2. Flintco for the Sheriff's Office relocation project in Precinct 1, adding six calendar days and resulting in an addition of \$20,540 to the contract amount (18/0327-1, UPIN 16035MF0HU01).
 - 3. Southwest Signal Supply, Inc., for final construction of a traffic signal system at Spencer Highway at Luella Avenue in Precinct 2, adding 14 calendar days and resulting in an addition of \$11,280 to the contract amount (15/0261-1, UPIN 16035MF0G710).
 - 4. TLC Trucking & Contracting for road construction at the East Aldine Town Center left-turn lane between Russ Drive and Fall Meadow Lane in Precinct 2, adding three calendar days and resulting in an addition of \$21,595 to the contract amount (17/0105-4, UPIN 16102MF0G801).
 - 5. Epoxy Design Systems, Inc., for concrete repairs at the Washburn Tunnel in Precinct 2, resulting in an addition of \$16,270 to the contract amount (17/0305-2, UPIN 18102MF0SU01).
 - 6. Traf-Tex, Inc., for road improvements along Fairmont Parkway from Beltway 8 to 7th Street in Precinct 2, adding 140 calendar days and resulting in no change to the contract amount (18/0055-1, UPIN 17102MF0JG01).
 - 7. Royal American Services, Inc., for the Casa de Amigos Health Center roof replacement in Precinct 2, adding nine calendar days and resulting in an addition of \$21,232 to the contract amount (18/0123-1, UPIN 17035MF0Q201).
 - 8. Angel Brothers Enterprises, Inc., for road reconstruction at Adlong-Johnson Road from US-90 to Ramsey Loop in Precinct 2, resulting in an addition of \$8,844 to the contract amount (18/0211-1, UPIN 16102MF0F502).
 - 9. Portfolio Builders for construction for the completion of the John Paul Landing Education Center in Precinct 3, resulting in an addition of \$44,059 to the contract amount (P309312-1, UPIN 171033020806).
 - 10. Wadecon, LLC, for the Tower Oaks and Barwood subdivisions, Phase 2 drainage improvements projects in Precinct 3, adding 58 calendar days and resulting in an addition of \$215,280 to the contract amount (18/0295-1, UPIN 18103MF0WQ01).

- m. 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. 1417, 1417½, and 1419 Congress Street for all utilities serving the Palace Hotel in Precinct 1.
 - 2. 11901 Mulberry Street for an electric meter in Precinct 2.

3. 3501½ Bay Area Boulevard for an electric meter for electrical power serving a certain traffic signal in Precinct 2.
 4. 17302 West Lake Houston Parkway for an electric meter for electrical power serving Atascocita Area Park in Precinct 2.
 5. 1475½ Mason Road for relocation and upgrade of in-line poles for traffic signals in Precinct 3.
 6. 9902½ Hufsmith Road for an electric meter for electrical power serving Burroughs Park in Precinct 4.
- n. Recommendation that the court approve study reports prepared by:
1. HNTB Corporation for the Barrett Station Subdivision drainage improvements project in Precinct 2 (UPIN 19102MF14Q01).
 2. Preston Hydrologic, Inc., for the Crosby Township/MUD drainage improvements project in Precinct 2 (UPIN 19102MF12Q01).
 3. RPS Infrastructure, Inc., for the Apache Land Subdivision drainage improvements project in Precinct 2 (UPIN 19102MF12S01).
 4. Walter P Moore & Associates, Inc., for the Creel Country Estates Subdivision drainage improvements project in Precinct 2 (UPIN 19102MF12T01).
 5. Ward, Getz & Associates, LLP, for the Baybrook Subdivision drainage improvements project in Precinct 2 (UPIN 19102MF13W01).
 6. BGE, Inc., for the Roland Road and related infrastructure drainage improvements project in Precinct 3 (UPIN 19103MF14C01).
 7. CONSOR Engineers, LLC, for the Aberdeen Green Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF16001).
 8. Ward, Getz & Associates, LLP, for the Williamsburg Colony Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF15B01).
 9. Ward, Getz & Associates, LLP, for the Williamsburg Hamlet Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF15A01).
 10. Ward, Getz & Associates, LLP, for the Williamsburg Settlement Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF15801).
 11. Ward, Getz & Associates, LLP, for the Williamsburg Parish Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF15901).
 12. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA Engineering, for the Foxwood Subdivision drainage improvements project in Precinct 4 (UPIN 19104MF13Z01).
 13. LJA Engineering, Inc., for the Fairway West Subdivision, Section 1 drainage improvements project in Precinct 4 (UPIN 19104MF15S01).
 14. RPS Infrastructure, Inc., for the Hearthstone Meadows Subdivision, Section 1 drainage improvements project in Precinct 4 (UPIN 19104MF16501).
 15. Van De Wiele & Vogler, Inc., for the Fountainhead Subdivision, Section 2 drainage improvements project in Precinct 4 (UPIN 19104MF15W01).
- o. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
1. LH Groves, LLC, in the amount of \$2,420 for Greenbeck Boulevard, Section 1 street dedication in Precinct 2.

2. Maryfield, Ltd., in the amount of \$2,100 for Rancho Verde, Section 13 in Precinct 2.
 3. D.R. Horton-Texas, Ltd., in the amount of \$3,360 for Rancho Verde, Section 8 in Precinct 2.
 4. Taylor Morrison of Texas, Inc., in the amount of \$2,300 for Alder Trails Saddle Springs Lane, Section 1 street dedication in Precinct 3.
 5. KB Home Lone Star, Inc., in the amount of \$3,110 for Barker Village, Section 2 partial replat and extension in Precinct 4.
 6. Lakes at Creekside, LLC, in the amount of \$5,470 for Lakes at Creekside, Section 1 in Precinct 4.
 7. DRH Land Opportunities I, Inc., in the amount of \$4,115 for Pine Trace Village, Section 6 in Precinct 4.
 8. KB Home Lone Star, Inc., in the amount of \$2,380 for Villages at Tour 18, Section 2 in Precinct 4.
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- p. Recommendation for approval of additional mileage reimbursements in the total amount of \$362 for certain employees who exceeded the monthly maximum allowance while conducting county business in April 2019.
 - q. Recommendation that the court approve acceptance of the 2019 County Floodplain Management Excellence Award from the Texas Floodplain Management Association.
 - r. Recommendation that the County Judge execute the plat of Edgewater Park East on behalf of the county.
 - s. Recommendation for approval of two positions effective July 6, 2019.
 - t. Recommendation for approval of funding in an amount up to \$13 million to renovate the Jury Assembly Building.
 - u. Recommendation for authorization to initiate a request for proposal for the procurement of wireless communication data services for traffic signals.
 - v. Request for approval of three positions effective July 6, 2019 to provide architectural, engineering and construction management services to Harris Health System.
 - w. Recommendation for approval of a memorandum of understanding between the county, Flood Control District, Toll Road Authority, Metropolitan Transit Authority of Harris County, City of Houston, and TxDOT for development and use of an Infrastructure Coordinating and Assessment Tool.
 - x. Recommendation for approval to publish a request for qualifications in conjunction with the Purchasing Agent for architectural and engineering services in connection with the historic Riverside Hospital site at 3204 Ennis Street in Precinct 1.
 - y. Transmittal of notices of road and bridge log changes.

2. Flood Control District

- a. Recommendation that the County Judge execute amendments/agreements with:
 1. The City of Katy for the Regional Public Education Services Program, with no funds required by the district (Project ID Z100-00-00-Y105).
 2. Midtown Engineers, LLC, in the amount of \$180,125 for an annual inspection report and prioritization of future maintenance projects on completed federal projects as required by the U.S. Army Corps of Engineers (Project ID Z100-00-00-X298, UPIN 200900Z1X298).
 3. S&V Surveying, Inc., in the additional amount of \$101,270 to increase the amount of funds available for the issuance of purchase orders for surveying services as needed for the Hunting Bayou federal project on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (Project ID H100-00-00-G001, UPIN 150900H1G001).
 4. Lockwood, Andrews & Newnam, Inc., in the amount of \$400,000 for engineering services for a management plan for the Halls Bayou Watershed bond implementation plan in the Halls Bayou Watershed in Precincts 1, 2, and 4 (Map ID F-122, Project ID P118-00-00-G001).
 5. The City of Houston, acting by and through its Housing and Community Development Department, for reimbursement for the district's Voluntary Home Buyout Program utilizing Community Development Block Grant Disaster Recovery-15 Flood Event grant funds in Precincts 1, 3, and 4, with no funds required by the district (Project ID Z100-00-00-H062).
 6. Halff Associates, Inc., in the amount of \$449,190 for engineering services for a management plan for the Cedar Bayou Watershed bond implementation plan in the Cedar Bayou Watershed in Precinct 2 (Map ID F-123, Project ID Q100-00-00-G001).
 7. Michael Baker International, Inc., in the additional amount of \$100,000 for engineering services in support of updates to the 2003 regional drainage plan and environmental investigations for major tributaries in the Cypress Creek Watershed in Precincts 3 and 4 (Map ID CI-035, Project ID K100-00-00-P005, UPIN 190900K100P5).
 8. Harris County Municipal Utility District No. 239 in the total amount of \$9,256 for mowing of Units U102-27-00 and U520-03-00 for a term of three mowing seasons in the Addicks Reservoir Watershed in Precinct 4 (Project ID U102-27-00-V004).
 9. Kingwood Country Club, Inc., dba The Clubs of Kingwood, for a temporary right of entry and construction license for the removal and disposal of sediment accumulations from Bens Branch in the San Jacinto River Watershed in Precinct 4, with no funds required by the district (Project ID G103-33-00-X004).
- b. Recommendation for authorization to negotiate agreements with:
 1. Buffalo Bayou Partnership for a fluvial geomorphic assessment on Unit W100-00-00 to improve stability and resiliency of Buffalo Bayou in the Buffalo Bayou Watershed in Precincts 1 and 2 (Map ID Z-05, Project ID W100-00-00-Y002).

2. The City of League City to develop a flood mitigation plan for lower Clear Creek and Dickinson Bayou, and initiate the project under Project ID A100-00-00-P006 in the Clear Creek Watershed in Precincts 1 and 2 (Map ID Z-02).
 3. Goose Creek Consolidated Independent School District to reconstruct a failing channel enclosure on Unit O101-01-00 in the Goose Creek Watershed in Precinct 2 (Project ID O101-01-00-X001).
 4. Lockwood, Andrews & Newnam, Inc., for engineering services for a preliminary engineering report and design, bidding, and construction phase engineering services for the Lauder stormwater detention basin, Phase II on Unit P500-06-00 in the Greens Bayou Watershed in Precinct 2 (Map ID C-34, Project ID P500-06-00-E006).
 5. Neel-Schaffer, Inc., for engineering services to identify flooding sources and develop potential flooding solutions in the Kingwood area in Precinct 4 (Map ID F-14, Project ID Z100-00-00-P027).
- c. Recommendation for approval of changes in contracts with:
1. Salem Group, Inc., dba Complete Concrete, for the 2016 Disaster Recovery Package 1-A in Precinct 1, adding 21 calendar days and resulting in no change to the contract amount (18/0252-01, Project ID Z100-00-00-X233, UPIN 180900Z1X233).
 2. Serco Construction Group, Ltd., for the 2016-DR Package 3-4 in Precincts 1, 3, and 4, adding 62 calendar days and resulting in an addition of \$845,503 to the contract amount (18/0241-02, Project ID Z100-00-00-X234, UPIN 180900Z1X234).
 3. Serco Construction Group, Ltd., for the channel control structure, Discrete Segment 207 in the Brays Bayou Watershed in Precinct 1, resulting in an addition of \$117,970 to the contract amount (17/0101-04, Project ID D512-01-00-E207, UPIN 130900D5E207).
 4. Quest Civil Constructors, Inc., for the Brays Bayou federal flood control project, channel modifications, Discrete Segment 109 from Brays Bayou upstream of Buffalo Speedway to upstream of South Rice Avenue in the Brays Bayou Watershed in Precincts 1 and 3, resulting in no change to the contract amount (17/0117-06, Project ID D100-00-00-E010, UPIN 170900D1E010).
 5. Harper Brothers Construction for the Brays Bayou federal flood control project bridge and roadway replacement, Discrete Segment 101 on Forest Hill at Brays Bayou in the Brays Bayou Watershed in Precinct 2, adding 19 calendar days and resulting in an addition of \$65,371 to the contract amount (18/0078-02, Project ID D100-00-00-B007, UPIN 040900D1B007).
 6. Sprint Sand & Clay, LLC, for the White Oak Bayou federal flood control project, Discrete Segment 01A, on the Fairbanks-North Houston Detention Basin North in the White Oak Bayou Watershed in Precinct 4, resulting in an addition of \$5,850 to the contract amount (18/0363-01, Project ID E500-01-00-E001, UPIN 190900E500E1).
- d. Request for authorization to provide an update on the Flood Control District Bond Program acceleration study.

- e. Recommendation for authorization to accept a preliminary engineering report for the drop structure replacement and channel erosion mitigation of K140-00-00-X015/Pillot Gully in the Cypress Creek Watershed in Precinct 4 (Project ID K140-00-00-X015).
- f. Recommendation for authorization to correct the payroll records of certain employees.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute an amendment to an agreement with CONSOR Engineers, LLC, fka AIA Engineers, Ltd., to increase compensation and payment in the amount of \$1,005,000, revise the scope of services, increase the number of days to complete the additional work, and add statutory requirements for final design engineering and coordination services for modifications to add an all electronic toll lane in each direction to the Sam Houston Tollway South Plaza in Precinct 3.
- b. Recommendation for authorization to award a contract to Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$4,990,119 for replacement of the thin-bonded permeable friction course overlay on the Sam Houston Tollway from US-290 to SH-249, and fault repair at the Sam Central Toll Plaza in Precinct 4, and that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor (19/0153).
- c. Recommendation that the court authorize the transfer of responsibility for current and future operations, maintenance, and capital improvements of the Washburn Tunnel and Lynchburg Ferry in Precinct 2 to the Toll Road Authority without the imposition of tolls for use of such facilities effective March 1, 2020, and for HCTRA to fund and reimburse the county for certain expenditures incurred during the current fiscal year.
- d. Recommendation for authorization to terminate an agreement approved by Commissioners Court on June 6, 2006 between the county and Paintball Bonanza of Houston in connection with the possession of property located in the vicinity of Summit Ridge Drive and US-90 in Precinct 1.

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 \$164,574 and a workers compensation recovery in the amount of \$1,624; tort claim and other settlement recommendations in the total amount of \$4,617; denial of 27 claims for damages; transmittal of claims for damages received during the period ending June 17, 2019; and that the County Judge execute a release in exchange for payment to the county in the amount of \$21,712 in connection with settlement of an accident claim.
- b. Request for approval to revise and clarify certain sections of the Harris County Personnel Policies & Procedures effective June 26, 2019.

- c. Request for authorization to submit the annual Patient-Centered Outcomes Research Institute report and payment in the estimated amount of \$90,000 to the Internal Revenue Service to comply with the Affordable Care Act.
- d. Transmittal of investment transactions and maturities for the period of May 25-June 17, 2019.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- g. Transmittal of the quarterly commercial paper status report.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

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

6. **Universal Services**

- a. Request that the County Judge execute agreements for use of the county's communications systems with the:
 - 1. Board of Trustees of the Galveston Wharves.
 - 2. City of Sealy.
 - 3. City of Wallis.
- b. Request that the County Judge execute an amendment to an agreement with Willowfork Fire Department/Fort Bend County ESD, No. 2 to allow access to the WAVE application.
- c. Request for authorization to destroy certain records of Justices of the Peace 1.1, 2.2, and 6.1 in accordance with the records control schedule.
- d. Request for authorization to reimburse certain employees in an amount not to exceed \$3,000 for fingerprint-based criminal history checks during FY 2019-20.
- e. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

7. **Public Health Services**

- a. Request that the County Judge execute agreements with:
 1. DosentRX, Ltd., in the maximum amount of \$30,000 for consulting services effective for a one year term from date of execution by both parties.
 2. Spring 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.
 3. Texas Southern University/College of Pharmacy and Health Sciences for the purpose of providing an internship experience to certain students for the period ending April 1, 2022.
- b. Request for approval of a temporary custody agreement with Wag Again Rescue to allow the organization 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 authorization for the Veterinary Public Health Division to accept from Brilliant Energy, LLC, the donation of \$1,074.

8. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$35,767 for certain low-to-moderate income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to the annual action plan for Program Year 2018.
- c. Request for approval of an order authorizing the execution of a memorandum of understanding between the department, Harris County Protective Services for Children & Adults, Harris County Housing Authority, and the HAY Center Foundation for coordination regarding the development of housing for youth and young adults aging out of the foster care system.
- d. Request for approval of an agreement with Brilliant Energy, LLC, to allow the Office of Social Services to receive information from and make pledges to Brilliant Energy, LLC, on behalf of clients who seek assistance from the county with payment of electric bills.
- e. Request for approval of amendments to agreements with the:
 1. Texas General Land Office to amend and restate the Harris County Disaster Recovery Program projects and add funding in the amount of \$16,329,850 for infrastructure.
 2. Men's Center, Inc., dba recenter, for the Hope Harbor project to provide revisions to HOME program funding years.
 3. Beacon of Downtown Houston for the Beacon Day Shelter to revise the scope of services, time of performance, and budget to be consistent with prior year grant reporting.

4. City of Baytown for the provision of fixed route bus service and passenger shelter trash removal by the city, with the city providing local match funding in the amount of \$250,000.
- f. Request for approval and resolution to submit to the Texas General Land Office using Community Development Block Grant-Disaster Recovery round one funds in the total amount of \$42,891,654 for:
 1. Kingsland Park, LP, for Kingsland Park in Precinct 3.
 2. Mark-Dana Corporation for Seaside Lodge at Chesapeake Bay in Precinct 2.
 3. The Arbor at Wayforest, LP, for The Arbor at Wayforest in Precinct 1.
- g. Request for approval and certification of the 2019 Emergency Solutions Grants Program Local Government Certification for submission to the Texas Department of Housing and Community Affairs in Precinct 1 for:
 1. Houston Area Women's Center.
 2. Covenant House Texas.
 3. The Salvation Army.
 4. The Beacon of Downtown Houston.
 5. Wellsprings Village, Incorporated.
- h. Request for approval of policy and criteria for multi-family affordable housing projects under the Low-Income Housing Tax Credit or similar housing programs pertaining to requests for Harris County Resolution of Support or Non-Opposition.
- i. Request for approval of six positions effective July 6, 2019.

9. **County Library**

- a. Request that the County Judge execute Philanthropy Partnership agreements authorizing the Octavia Fields and Atascocita branches to partner with the National Charity League, Inc./Lake Houston Chapter to enable girls in grades 7-12 to volunteer at the branches on an as-needed basis.
- b. Request that the County Judge execute the Educational Contract 2019-2020 authorizing the Parker Williams branch to partner with the Harris County Department of Education to enable HCDE to provide Adult Basic Education, General Educational Development, and English as a Second Language classes at the branch.
- c. Request for authorization to reclassify three positions effective July 6, 2019.

10. **Youth & Family Services**

a. **Domestic Relations**

1. Transmittal of notice from the Office of the Texas Attorney General of their intent to renew a contract for family community supervision services for the period of September 1, 2019-August 31, 2020.

2. Transmittal of notice that the department received the 2019 Achievement Award from The National Association of Counties for The Domestic Relations Office Visitation Center Program in the category of Criminal Justice and Public Safety.

b. **Juvenile Probation**

1. Request for authorization on behalf of the Harris County Juvenile Board to designate the 314th District Court as the juvenile drug court, and designate the Honorable Michelle Moore as the presiding judge.
2. Request for authorization on behalf of the Harris County Juvenile Board to re-certify Creating Advocacy Recovery and Empowerment Court as a Prostitution Prevention Program in the 315th District Court, and designate the Honorable Leah Shapiro as the presiding judge.

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

1. Request for authorization to renew annual agreements with Channelview, La Porte, and Spring independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Request for authorization to reclassify a position effective July 6, 2019.
3. Request for authorization to host the annual employee appreciation event on August 16, 2019 in Houston for approximately 300 participants at an estimated cost of \$10,700.

d. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2020 and 2021 and their allocation to the usage fee.

11. **Constables**

- a. Request by Constables Rosen, Herman, Heap, and Trevino, Precincts 1, 4, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and statements of officers.
- b. Request by Constable Rosen, Precinct 1, for:
 1. Approval of an amendment to a law enforcement agreement with Houston Heights Association to reduce the number of deputies, and authorization to reclassify a deputy position effective July 6, 2019.
 2. Authorization to renew a parking contract with Premier Parking for 19 spaces located in the 1311 Preston Garage in the amount of \$37,620 for the period of July 2019-June 2020.
 3. Authorization to reimburse certain employees in the total amount of \$1,135 for supplies purchased to build kennels for county-owned police canines.

- c. Request by Constable Eagleton, Precinct 3, for:
 - 1. Approval of a sergeant position effective July 6, 2019.
 - 2. Authorization to accept from the NS Rotary Club Charitable Foundation the monetary donation of \$500 to purchase supplies needed to better serve participants of the Are You Ok Senior Citizen Program.

- d. Request by Constable Herman, Precinct 4, for approval:
 - 1. Of an amendment to a law enforcement agreement with The Groves Community Association, Inc., for an additional deputy position effective July 6, 2019.
 - 2. To cancel a law enforcement agreement and terminate a deputy position with Enchanted Oaks Homeowners' Association effective July 5, 2019.
 - 3. Of the state plan of operations agreement with the State of Texas to participate in the Law Enforcement Support Office Program.

- e. Request by Constable Sandlin, Precinct 8, for authorization to:
 - 1. Accept from Joshua Whiteis and American Legion Post 521 the donation of handmade benches for the department's high water rescue truck.
 - 2. Correct the payroll record of an employee.

12. **Sheriff**

- a. Request for approval of an amendment to a law enforcement agreement with Ricewood Municipal Utility District for an additional deputy position effective July 6, 2019.

- b. Request that the County Judge execute agreements with:
 - 1. The Harris Center for Mental Health and IDD for the purpose of allowing The Harris Center to participate in the department's Joint Processing Center Re-entry Program.
 - 2. Gulf States Toyota, Inc., for a motor vehicle to be used by the department for the Drug Abuse Resistance Education Program.

- c. Request for authorization to issue travel advances to certain employees in the amount of \$2,500 using petty cash funds for the purpose of attending the FBI Academy in Virginia.

- d. Request for authorization to utilize free office space provided by CC Boardwalk I, LP, at 9955 Barker Cypress Road, Suite 205, in Cypress to provide work stations for the deputies that work in the immediate area.

- e. Request for approval of 40 detention officer positions to reduce overtime and assist with staffing at the Joint Processing Center effective July 6, 2019.

- f. Request for authorization to accept from:
 - 1. The Harris Center for Mental Health and IDD the donation of a computer, data lines, equipment, and telecommunications data fees to be used at the Ed Emmett Mental Health Diversion Center at 1215 Dennis Street.

2. Harris County MUD District 33 & the Citizen's Police Academy Alumni Association the donation of a carport/covered parking canopy to help secure department vehicles at the Willowood substation at 7614 Fallbrook.

13. **Fire Marshal**

- a. Request for approval to update the Fire Marshal's status as a state and local overtime vendor with the Unified Financial Management Systems to reimburse expenses incurred assisting in Bureau of Alcohol, Tobacco and Firearms investigations.
- b. Request that the County Judge execute an agreement authorizing Texas A&M Engineering Extension Service to use the department's office facilities at 2318 Atascocita Road in Humble for the purpose of providing instruction and training for the period ending August 31, 2020.

14. **Institute of Forensic Sciences**

Transmittal of notice that the institute has been granted a certification for its Quality Management System for a three-year period by Lloyd's Register Quality Assurance.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of April 30, 2019.
- b. Request for authorization for Universal Services to provide assistance to the Election Division as part of the November 2019 Constitutional Election.
- c. Transmittals of annual financial reports for Harris County Emergency Services District Nos. 12, 13, 20, 21, and 28, and Harris-Fort Bend Emergency Services District No. 100 for the year ending December 31, 2018.
- d. Request for authorization to reclassify a certain position effective July 6, 2019.

16. **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, an environmental case in Precinct 2, 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 the 127th, 165th, 190th, and 333rd District Courts, and the case of Teresa Bennett v. Harris County.
- c. Request for authorization to file a citizens' environmental lawsuit in federal court seeking injunctive relief and/or penalties and attorney's fees against Valero Refining-Texas, LP, in order to compel compliance with environmental law.

- d. Request for authorization to request the Texas Commission on Environmental Quality to re-open the comment period for Intercontinental Terminals Company, LLC, Permit No. 95754.
- e. Request for authorization to correct the payroll record of an employee.

17. **District Attorney**

Request for approval to obtain refreshment services from Community Coffee for FY 2020.

18. **County Courts**

Request for authorization to use the department's purchasing card in an amount not to exceed \$3,500 to purchase food, beverages, and related supplies for various county functions, events, meetings, presentations, conferences, and activities during FY 2019-20.

19. **Travel & Training**

a. **Out of Texas**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.OCE	2	Elevate E-builder Conference	9/23-26	Hollywood, FL	\$2,190	General
2.FCD	2	Natl. Assn. of Flood & Stormwater Mgt. Agencies meeting	8/18-22	Los Angeles, CA	\$8,390	FCD
3.BMD	1	Natl. Assn. of Flood & Stormwater Mgt. Agencies meeting	8/18-23	Los Angeles, CA	\$4,375	General
4.BMD	2	CIGNA Health Disparities advisory council meeting	8/21-22	Miami, FL	\$1,208	Other
5.US	-	3-1-1 implementation training <i>(\$2,300 appvd. 6/4 for 2 attnds.-add exp. & date change)</i>	7/23-24	Orlando, FL	\$900	General
6.PHS	3	NACCHO, TFAH & NASEM leadership meetings	Multiple	Various	\$11,225	Other
7.PHS	2	Environmental Systems Research Institute User Conference	7/8-12	San Diego, CA	\$8,840	Other
8.PHS	2	International Association for Food Protection meeting	7/20-25	Louisville, KY	\$6,650	Other
9.PHS	1	Association of Food & Drug Officials Educational Conf.	7/21-27	Atlanta, GA	\$3,785	Other
10.PHS	1	Robert Wood Johnson Foundation global ideas meeting	7/29-30	Chicago, IL	\$2,110	Other
11.PHS	1	National Homeland Security Consortium meeting	7/30-8/1	Louisville, KY	\$230 \$965	Grant Other
12.PHS	2	National Academies mortality & morbidity workshop	8/29-30	Washington, DC	\$3,520	Other
13.CS	4	Midwest/Southwest Transit Conference	9/11-13	Kansas City, MO	\$7,682	Grant
14.CS	1	Emphasys HFA User Conference	11/3-7	Ft. Lauderdale, FL	\$3,690	Grant
15.Juv. Prob.	1	Youth Justice issues discussion & site visit	6/30-7/2	New York, NY	\$1,525	General
16.Sheriff	2	9-1-1 Industry updates & education training	6/15-19	Orlando, FL	\$4,620	Other
17.Sheriff	1	Maritime operations for bomb technicians training	7/7-13	Charleston, SC	\$4,665	Other
18.Sheriff	2	Federal Aviation Admin. certified flight instructor course	7/14-19	Omaha, NE	\$5,160	Other
19.Sheriff	1	Noble Training Conference	8/9-15	New Orleans, LA	\$2,960	Other
20.Sheriff	2	International Forensic Education Conference	8/11-17	Reno, NV	\$2,950	Other
21.Sheriff	3	Arrest & search warrant execution training*	8/11-17	Meridian, MS	\$4,035	Other
22.Sheriff	1	National Improvised Explosive Familiarization course	8/18-23	Huntsville, AL	\$4,610	Other
23.Sheriff	1	National Project Lifesaver Conference	8/25-30	Orlando, FL	\$2,295	Other
24.Sheriff	2	Commercial Motor Vehicle post crash inspection course	9/15-21	Grand Island, NE	\$3,670	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
25.	Sheriff	2	Henry F. Williams Homicide Seminar	9/22-27	Albany, NY	\$4,080	Other
26.	Sheriff-Med.	3	Natl. Com. On Correctional Health Care Surveyor Conf.	10/10-17	Ft. Lauderdale, FL	\$7,638	Other
27.	Inst. F.S.	3	JusticeTrax User Group meeting	8/26-30	Chandler, AZ	\$7,860	Other
28.	CA	3	American Assn. of Law Libraries Meeting & Conference	7/13-16	Washington, DC	\$7,608	Other
29.	DA	2	Police Chief's Prosecuting meeting	6/22-24	Washington, DC	\$4,394	Other
30.	DA	1	National Black Prosecutors Association Conference	7/14-20	Atlanta, GA	\$2,470	Other
31.	PD	2	The Trial Lawyers College Criminal Defense Seminar	6/21-29	Dubois, WY	\$2,469	Other
32.	Co. Cts.	2	Rewriting The Sentence Summit	6/16-18	New York, NY	\$3,070	General
33.	Co. Cts.	1	Pi-Con course <i>(\$13,275 appvd. 5/14 for 5 attns.-add atnd. & exp.)</i>	7/10-12	Denver, CO	\$2,655	General
34.	Co. Cts.	2	Court Technology Conference	9/9-12	New Orleans, LA	\$5,480	Other
35.	Dist. Cts.	-	MacArthur Safety + Justice Challenge All Sites meeting <i>(\$2,820 appvd. 4/9 for 2 attns.-date change & add exp.)</i>	5/6-10	San Diego, CA	\$1,216 \$600	Grant Other
36.	Dist. Cts.	27	Civil District Judges' Conference	8/4-7	New Orleans, LA	\$14,510	General
37.	OHSEM	-	Environmental Systems Research Institute User Conference <i>(\$12,875 appvd. 5/14 for 3 attns.-add exp.)</i>	7/7-12	San Diego, CA	\$1,000	General
38.	OHSEM	1	National Homeland Security Consortium meeting	7/30-8/1	Louisville, KY	\$1,365	Other
39.	OHSEM	2	Big Cities Emer. Mgrs. Learning & Exchange Forum mtg.	9/16-20	Chicago, IL	\$6,150	Grant
40.	Com. 2	3	National Association of Counties Conference	7/11-16	Las Vegas, NV	\$7,940	General
41.	Com. 2	2	eBuilder training	9/22-26	Hollywood, FL	\$8,840	General
	Subtotal	96	Out of Texas average cost per attendee: \$1,996			\$191,595	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Institute of Transp. Engineers Intl. & Texas District meeting	7/21-24	Austin	\$655	General
2.	OCE	2	Conference of Administrative Assistants	10/30	Houston	\$398	General
3.	FCD	10	Design Build Institute of America boot camp training	TBD	Houston	\$14,500	FCD
4.	BMD	6	Little Houston Employer Conference	8/8	Houston	\$860	Other
5.	PHS	2	Texas Division of Emer. Mgt. Public Health meetings & confs.*	Multiple	Various	\$2,950	Grant
6.	PHS	3	Pub. Health Preparedness & Response mtgs., confs. & trainings*	Multiple	Various	\$3,150	Grant
7.	PHS	3	DSHS Public Health Preparedness mtgs., confs. & trainings*	Multiple	Various	\$3,500	Grant
8.	PHS	1	Lead inspector refresher training	7/2	Houston	\$225	Grant
9.	PHS	1	Lead risk assessor refresher training	7/3	Houston	\$225	Grant
10.	PHS	-	Community Health Workers Conference* <i>(\$490 appvd. 2/26 for 7attns.-date change & use of co. veh.)</i>	7/26	Houston	-	Other
11.	PHS	4	Lactation management training*	8/12-15	Fort Worth	\$4,630	Grant
12.	PHS	2	Tai Chi for Arthritis workshops	8/21-22	Houston	\$786	General
13.	CS	-	Building bridges to support aging & disabled people meeting <i>(\$1,016 appvd. 4/30 for 9 attns.-add fund source)</i>	5/2-3	Houston	\$616 \$400	General Grant
14.	CS	2	Multifamily Legal Seminar & Risk Management Strategies	7/12	Houston	\$280	Grant
15.	Library	3	Strategic planning for nonprofits training	6/26	Houston	\$155	General
16.	Library	11	Texas Library Association assembly	7/7-12	Austin	\$9,067	General
17.	Library	1	The Copywriter's workshop	7/18-19	Houston	\$855	General
18.	Library	4	Texas Library Assn. Executive Leadership Immersion training	8/4-8	Lakeway	\$6,470	General
19.	Dom. Rel.	6	Family law course	8/12-15	San Antonio	\$9,010	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
20.	Dom. Rel.	1	Texas Child Support Enf. System financial processing training	9/10-13	Austin	\$875	Grant
21.	Juv. Prob.	1	Juvenile Justice Alternative Education Program Conference*	6/19-21	Austin	\$817	Grant
22.	Juv. Prob.	6	US Census Bureau training session	6/27	Houston	\$270	Grant
23.	Juv. Prob.	6	Sexual abuse awareness training	Multiple	Various	\$900	Grant
24.	Juv. Prob.	10	Juvenile Supervision Officer Lineworkers Conference*	8/4-7	San Marcos	\$6,076	Grant
25.	Juv. Prob.	130	Pre-Service general session training	8/20	Houston	\$1,039	Grant
26.	PSCA	2	Texas Wraparound Engagement training	7/16-17	Austin	\$1,920	Grant
27.	PSCA	4	Tx. Syst. of Care & Comm. Resource Coord. Groups Conf.	7/16-19	Austin	\$3,385	General
						\$3,145	Grant
28.	CAC	1	Texas Network of Youth Services Conference	6/26-28	Houston	\$375	Other
29.	Const. 1	-	Texas Environmental Law Enforcement Assn. training* <i>(\$6,975 appvd. 1/29 for 9 attns.-add exp.)</i>	3/31-4/4	Bandera	\$1,558	Other
30.	Const. 1	1	Tx. Dept. of Family & Prot. Serv. Human Trafficking Summit*	6/24-27	Austin	\$820	Other
31.	Const. 1	4	Texas Crime Prevention Association Conference*	7/15-16	McAllen	\$660	General
32.	Const. 1	1	Taser Instructor course* <i>(\$1,980 appvd. 4/30 & 6/4 for 4 attns.-add attn. & exp.)</i>	8/26-27	Texas City	\$495	General
33.	Const. 1	-	Tx. Assn. of Property & Evidence Inventory Tech. Conf.* <i>(\$3,255 appvd. 6/4 for 3 attns.-add exp.)</i>	10/14-18	San Marcos	\$250	General
34.	Const. 4	2	Pedestrian/auto reconstruction training*	8/5-9	Humble	\$2,000	Other
35.	Const. 5	3	Court Security Officer in-service online training	TBD	Houston	\$270	Other
36.	Const. 5	3	Forensic Biology & DNA evidence training*	6/12-13	Houston	\$315	Other
37.	Const. 5	-	Crisis intervention training* <i>(\$1,000 appvd. 4/30 for 20 attns.-date change)</i>	7/28-8/2	Houston	-	Other
38.	Const. 6	3	Texas/National Crime Information Center training*	7/23-24	Richmond	\$120	General
39.	Sheriff	30	The Winning Mind for Women training	TBD	Houston	\$2,850	Grant
40.	Sheriff	1	Forensic DNA topics presentation*	6/12-13	Houston	\$105	Other
41.	Sheriff	1	Office ergonomics certification program training	6/25-26	Houston	\$750	General
42.	Sheriff	1	Certified public accountant license renewal training	7/1	Houston	\$255	General
43.	Sheriff	1	Crime Prevention Training & Conference*	7/15-18	McAllen	\$946	General
44.	Sheriff	2	Sheriff's Association of Texas Training Conference*	7/26-30	San Antonio	\$2,350	Other
45.	Sheriff	10	Sheriff's Association of Texas Training & Expo*	7/27-30	San Antonio	\$16,200	Other
46.	Sheriff	15	National Law Enforcement & Corporate Crimes Convention*	8/6-9	Frisco	\$10,725	Other
47.	Sheriff	15	Air boat operator certification/qualification course*	8/12-16	Houston	\$32,000	Grant
48.	Sheriff	22	Night vision CQB course*	10/16-18	Humble	\$27,175	Grant
49.	Sheriff-Det.	3	Texas Jail Association Jail Management Issues Conference	9/9-12	Galveston	\$2,691	Other
50.	Fire M.	1	Texas EMS Conference*	11/23-27	Fort Worth	\$1,675	General
51.	Co. Clk.	4	Texas Public Health Association Vital Statistics Conference	6/14	Sugar Land	\$785	General
52.	Co. Clk.	2	Texas College of Probate Judges Conference	8/21-23	San Antonio	\$2,651	General
53.	DA	3	Forensic Networking Conference	5/14-16	Hunt	\$630	General
54.	DA	2	TDLA & Texas Bar Foundation training*	6/13-14	Various	\$520	General
55.	DA	1	TDLA & Texas Bar Foundation training	6/14-15	Austin	\$405	General
56.	DA	1	A Conversation on Civil Asset Forfeiture training*	6/19-20	Austin	\$330	General
57.	DA	30	Prosecutor trial skills course	7/14-19	Austin	\$36,680	General
58.	DA	4	Prosecutors capital & non-capital training	8/21-23	Plano	\$3,968	General
59.	PD	1	Texas Criminal Defense Lawyers training	7/9-12	S. Padre Island	\$1,191	Other
60.	PD	1	Spice Works Spiceworld Tech Conference	9/23-25	Austin	\$1,416	General
61.	PD	4	National Assn. For Public Defense Executive Leadership Conf.	10/13-17	Austin	\$5,900	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
62.	Co. Cts.	20	Houston Court Reporters Association seminar	8/17	Houston	\$5,500	General
63.	Prob. Ct. 2	1	Estate planning training	6/17-21	San Antonio	\$965	General
64.	Dist. Cts.	1	Travis County drug court program visit (\$1,770 appvd. 4/30 for 2 attnds.-add attnd. & change fund source)	5/1-2	Austin	\$1,770	Grant
65.	Dist. Cts.	-	eGrants system training (\$740 appvd. 6/4 for 1 attnd.-change fund source)	6/10-12	Dallas	\$740	Grant
66.	Dist. Cts.	1	Court technology & management training (\$1,085 appvd. 4/30 for 1 attnd.-add attnd. & exp.)	6/16-20	San Marcos	\$1,085	General
67.	Auditor	48	Mastering emotional intelligence training	Multiple	Houston	\$6,750	General
68.	Auditor	1	Houston Association of Certified Fraud Examiners Conference	10/10-11	Houston	\$565	General
69.	OHSEM	8	Healthcare Preparedness Coalition Symposium*	10/8-11	Galveston	\$6,600	General
						\$650	Grant
	Subtotal	475	In Texas average cost per attendee: \$549			\$260,845	
	Total	571				\$452,440	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
149,293	123,565	179,582	452,440

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	1,769,715	2,687,371	4,457,086

20. Grants

- a. Request by **Public Health Services** for authorization to accept:
 1. From the Texas Department of State Health Services renewal grant funds in the amount of \$90,100, with no required match, for the FY 2019-20 Zoonosis/Arbovirus Program, and extend the associated position to July 31, 2020.
 2. From the Women's Health and Family Planning Association of Texas grant funds in the amount of \$150,000, with no required match, for the FY 2019-20 Title X-WHFP Program, and approval of a position effective July 6, 2019.
 3. From the Texas Department of State Health Services grant funds in the amount of \$378,438, with no required match, for the FY 2019-21 Regional Health Grant Program.
 4. From the Texas Department of State Health Services renewal grant funds in the amount of \$583,989, with a required cash match of \$116,798, for the FY 2019-20 TB State Grant Program, and extend the associated positions to August 31, 2020.
 5. From the Texas Department of State Health Services renewal grant funds in the amount of \$353,604, with no required match, for the FY 2019-20 Infectious Disease Surveillance and Epidemiology Activities Program, and extend the associated positions to August 31, 2021.
 6. An amendment to an agreement with the University of Texas Medical Branch at Galveston to carryforward unexpended funds from year 1 of the agreement to year 3 of the agreement for the 2018 UTMB/Gulf Coast Vector-Borne Diseases Regional Center of Excellence Program.

7. An amendment to an agreement with the Texas Department of State Health Services to realign budget amounts for the FY 2019 Texas Healthy Communities Program.
- b. Request by **Community Services** for:
 1. Approval of 25 grant-funded positions and authorization to reclassify a position effective July 6, 2019 to accommodate staffing needs due to program expansion associated with the approved Community Development Block Grant-Disaster Recovery Program for Hurricane Harvey recovery effort and entitlement programs.
 2. Authorization to accept from the U.S. Department of Transportation grant funds in the amount of \$4,383,845, with a required match of \$2,009,122, \$255,000 of which is to be provided by the county with the balance provided by various cities and agencies as well as Transportation Development Credits, for the FY 2018 Houston Urbanized Area Formula Program.
- c. Request by the **County Library** for authorization to:
 1. Submit an application to the Texas State Library and Archives Commission for estimated grant funds in the amount of \$55,341, with no required match, for the FY 2019 Interlibrary Loan Program.
 2. Accept from the Texas State Library and Archives Commission grant funds in the amount of \$1,650, with no required match, for the FY 2019 Collaborative Summer Library Program.
- d. Request by **Domestic Relations** for authorization to accept amendments to agreements with the Texas Office of the Attorney General:
 1. For additional grant funds in the amount of \$3,089,665, with no required match, and extend the grant end-date to August 31, 2020 for the FY 2016-20 Integrated Child Support System Title IV-D Program.
 2. To extend the grant end-date to August 31, 2020 for the FY 2017-18 State Case Registry Program.
- e. Request by **Juvenile Probation** for authorization to:
 1. Accept from The Brown Foundation grant funds in the amount of \$50,000, with no required match, for the FY 2020 Eight Million Stories Program.
 2. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$396,667, with a required match of \$132,219, for the FY 2020 Sobriety Over Addiction and Relapse Day Treatment Program.
- f. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the Texas Workforce Commission to extend the grant end-date to October 31, 2019 for the FY 2018-19 Houston Alumni & Youth Center Program.
- g. Request by **Constable Rosen, Precinct 1**, for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$19,800, with no required match, for the FY 2020 Technology Training Project.

- h. Request by the **Sheriff** for authorization to:
 - 1. Accept an amendment to an agreement with the Office of National Drug Control Policy to reduce a grant award by \$26,985 for the FY 2018 Major Drug Squad Program.
 - 2. Transfer \$3,000 to Constable Heap, Precinct 5, as part of the FY 2018 HIDTA Major Drug Squad Program.
- i. Request by the **Fire Marshal** for authorization to submit an application to the Texas Department of Public Safety for grant funds in the amount of \$37,500, with a required match of \$12,500, for the FY 2020 Hazard Mitigation Grant Program-Community Wildlife Protection Plan project.
- j. Request by the **County Clerk** for authorization to accept from Houston Endowment, Inc., grant funds in the amount of \$250,000, with a required cash match of \$50,000, for the County-Wide Polling Place Engagement Campaign project.
- k. Request by the **District Courts** for authorization to accept from the State of Texas/Office of Court Administration grant funds in the amount of \$323,247, with no required match, for the FY 2019 Supplemental Capital Defense Formula Grant Program.
 - l. Request by the **Commissioner of Precinct 1** for authorization to accept from the State of Qatar grant funds in the amount of \$2 million, with no required match, for the Blue Ridge Park Soccer Fields-Qatar Harvey Relief Fund project.
- m. Request by the **Commissioner of Precinct 3** for authorization to submit an application to the Apache Foundation for 6,000 five-gallon trees with an estimated cash value of \$90,000, with no required match, for the FY 2019 Apache Foundation Tree Program.
- n. Request by the **Commissioner of Precinct 4** for authorization to accept from the State of Qatar grant funds in the amount of \$1.3 million, with no required match, for the Alabonson Park Soccer Fields-Qatar Harvey Relief Fund project.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Ltd., for the 2018 BS2N cold-in-place recycling in the Crosby Camp area in Precinct 2.
 - b. Centennial Contractors Enterprises, Inc., for parking garage security improvements at Ben Taub Hospital in Precinct 1 for the Office of the County Engineer.
 - c. DCE Construction, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4.

- d. GLM Contracting, Inc., for construction of the concrete intersection and certain areas on the west side of Bissonnet for curb removal and replacement, traffic control, and striping in Precinct 3.
 - e. Horizon International Group to furnish all labor, equipment, material, and incidentals necessary to restore the Pearl Fincher Museum all complete and in place in accordance with the plans and specifications outlined on the bid sheet for the Office of the County Engineer.
 - f. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items on various bridges in Precinct 4.
 - g. Lecon for the construction of the Cypress Creek erosion control project at the Hardy Toll Road in Precinct 4 for the Toll Road Authority.
 - h. Salem Group, dba Complete Concrete, for a term contract for sediment removal and related items in the eastern region of the county for the Flood Control District.
 - i. Serco Construction Group, Ltd., for an on-call maintenance contract for drainage improvements in Precinct 2.
 - j. Serco Construction Group, Ltd., for a term contract for repairs of various storm sewer outfall pipes and related items for the Flood Control District.
 - k. Southwest Signal Supply, Inc., for NTP-2 on traffic signal construction and materials on Windfern Road at Philippine Street in Precinct 4 for the Office of the County Engineer.
 - l. Specialty Construction TX, LLC, for a left-turn lane driveway and storm water utilities on Mueschke Road in Precinct 3.
 - m. Statewide Traffic Signal Co., for NTP-2 on a traffic signal for Park Row at Primewest Parkway in Precinct 3.
 - n. Stripes & Stops Company, Inc., for paint striping various roads and related items in the Harvey Camp area in Precinct 4.
 - o. Texas Drainage, Inc., for ditch regrading and reshaping at various locations in Precinct 2.
 - p. VML Enterprises, LLC, dba VML Construction Services, for repairs to the Louetta Road Bridge at Faulkey Gully in Precinct 4.
 - q. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services at various roads and esplanades in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

1. Transmittal of a report of monies received and disbursed for April 2019.
2. Request for authorization to establish a bank account for Harris County Bail Bond Master Escrow Collateral.

c. **Tax Assessor-Collector**

1. Request for approval, on behalf of the Harris County Appraisal District, to waive penalty and interest assessed to certain accounts in the total amount of \$159,253 for tax years 2010-14.
2. Request for approval of orders for exemption from ad valorem taxation for tax year 2019 for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System, in the following amounts of the appraised value of residence homesteads:
 - a. \$5,000 or 20% of the appraised value, whichever is greater of an adult's residence homestead;
 - b. \$160,000 of the appraised value of the residence homestead of an individual who is disabled; or
 - c. \$160,000 of the appraised value of the residence homestead of an individual who is 65 or older.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Mobile speed trailers with license plate recognition equipment and related items for the Sheriff's Department (19/0197).
 - b. Engineering services for the design of channel conveyance improvements and storm water detention basins projects for the Flood Control District (19/0198).
 - c. Medical transcription services for the Institute of Forensic Sciences (19/0199).
 - d. Repairs in the San Jacinto River, Hunting Bayou, Carpenters Bayou, Greens Bayou, and Cedar Bayou watersheds for the Flood Control District (19/0200, Project ID #Z100-00-00-X295).
 - e. Tactical and security mobile robot for the Sheriff's Department (19/0203).
 - f. Ammunition and related items for the county (19/0204).
 - g. Integrated land and personal records management system for the County Clerk (19/0205).
 - h. Road reconstruction at the Beamer Road and FM-2351 intersection in Precinct 1 for the Office of the County Engineer (19/0206, UPIN 16101MF0GF01).
 - i. Repairs in the San Jacinto River and Greens Bayou watersheds for the Flood Control District (19/0207, Project ID #Z100-00-00-X299).
 - j. Civil legal aid services for Community Supervision & Corrections (19/0208).
 - k. Reinforced concrete pipes, saddle inlet risers, and related items in Precinct 4 for the Office of the County Engineer (19/0209, UPIN 17104M23JJ04).
 - l. Hot-mix asphaltic concrete base course material in Precinct 3 for the Office of the County Engineer (19/0210, UPIN 20103MF1DD01).
 - m. Handheld mass spectrometer system for the Fire Marshal (19/0213).
 - n. Library books, materials, and associated services for the County Library (19/0214).
 - o. 2020 Census participation initiative for the county (19/0215).

- p. Excess workers' compensation and employer's liability insurance for the county and Flood Control District (19/0216).
 - q. Architectural and engineering services to study and design the construction of residential developments for the Office of the County Engineer (19/0217).
 - r. Replacement and repair of various roof coping sections at Ben Taub Hospital for the Office of the County Engineer (19/0218).
 - s. Construction of a water distribution system at Vivian Road in Precinct 2 for the Office of the County Engineer (19/0219, UPIN 19289MF18501).
 - t. Replacement of the smoke evacuation control system at the 1200 Baker Street Jail for the Office of the County Engineer (19/0220, UPIN 20299MF1CA01).
 - u. Real Estate appraisal services for the Real Property Division (19/0221).
 - v. Drones for the Sheriff's Department (19/0222).
 - w. Mowing and maintenance of various roads, bridges, esplanades, and right of ways for Precinct 2 (19/0223, UPINs 20102MF1D101, 20102MF1D201, 20102MF1D301, and 20102MF1D401).
 - x. Office furniture for the disaster recovery and resiliency offices for the county and Flood Control District (19/0224).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program low quote awards to:
 - a. Doggett Heavy Machinery in the amount of \$188,600 for a backhoe loader for Precinct 4.
 - b. R.B. Everett & Co., in the amount of \$52,372 for a road construction street sweeper for Precinct 4.
 3. Request for approval of a payment bond and to correct the vendor name of a Texas Association of School Boards BuyBoard cooperative program from Texas Specialty Products, as approved, to TSP Specialty Products, Ltd., as corrected, that was approved by Commissioners Court on February 12, 2019.
 4. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from AT&T Corp., low quote in the amount of \$135,000 for data plans on iPads for elections for the County Clerk for the period ending March 31, 2020.
 5. Request for approval of Houston-Galveston Area Council cooperative purchasing program awards to:
 - a. Associated Supply Company, dba ASCO, only quote received in the amount of \$1,270,719 for excavators for Precinct 2.
 - b. Santex Truck Centers, Ltd., low quote in the amount of \$440,800 for dump trucks for Precinct 4.
 6. Request for approval of Choice Partners, a division of Harris County Department of Education, cooperative program low quote awards to Lansdowne-Moody Co., Inc., for Precinct 4 in amounts of:
 - a. \$51,195 for side discharge front deck mowers.
 - b. \$89,070 for zero turn mowers.

7. Request for approval of a purchase exception to the Harris Health System purchasing manual bid requirements to OptumHealth Care Solutions in the amount of \$1.5 million for bill audit services for Community Health Choice, Inc., for the period ending December 31, 2019.
8. Request for approval of an order permitting the assignment of an agreement from Dunbar Armored, Inc., as assignor, to Brink's, Incorporated, as assignee, for armored car services for the Toll Road Authority effective June 10, 2019 for the period ending April 30, 2020 (14/0272).
9. Request for approval to extend a contract with Yellowstone Landscape for mowing and maintenance of various roads, bridges, esplanades, and right of ways in Precinct 2 for the period of July 1-September 30, 2019, or until a new contract is in place, with no increase in pricing (17/0097, UPIN 17102MF0Q501).
10. Transmittal of cancellation of an advertised project for modernization of the elevators at the Peden Building for Facilities & Property Maintenance, and that the project be readvertised at a later date with revised specifications (19/0194).
11. Request for approval of payment and performance bonds from Environmental Tree and Design, Inc., in the amount of \$313,253 for tree spading services for the Flood Control District in connection with an award approved by Commissioners Court on November 13, 2018 (18/0287).
12. Request for authorization to reject proposals, and that the projects be readvertised at a later date with revised specifications for:
 - a. Situational awareness and collaboration solution for the county (19/0148).
 - b. Replacement of the Smoke Evacuation Control system at the 1200 Baker Street Jail for the county (19/0168, UPIN 20299MF1CA01).
13. Recommendation that awards be made to:
 - a. AAA Asphalt Paving low bid in the amount of \$1,703,174 for road improvements in the Cloverleaf Subdivision in Precinct 2, subject to applicable bonds to be received, with a certain alternate bid not being awarded (19/0159, GLO Project No. 12-403-041, Phase 4, UPIN 19289MF19G01).
 - b. C.F. McDonald Electric, Inc., low bid in the amount of \$204,469 for replacement of the standby generator at the Washburn Tunnel in Precinct 2, subject to applicable bonds to be received (19/0170, UPIN 18102MF0WS01).
 - c. Cutler Repaving, Inc., only bid in the amount of \$2,878,482 for repaving various roads in the Lyons Camp area in Precinct 4, subject to applicable bonds to be received (19/0125, UPIN 18104M23F502).
 - d. DVL Enterprises, LLC, low bid in the amount of \$115,245 for concrete and erosion repairs to the Colonial Parkway Bridge at Mason Creek in Precinct 3, subject to applicable bonds to be received (19/0162, UPIN 181033971503).
 - e. DVL Enterprises, LLC, low bid in the amount of \$325,815 for road reconstruction of Spring Stuebner Loop in Precinct 4, subject to applicable bonds to be received (19/0131, UPIN 19104M23F502).

- f. James Construction Group, LLC, low bid in the amount of \$9,750,002 for repairs in the Buffalo Bayou Watershed for the Flood Control District, subject to applicable bonds to be received (19/0130, Project ID #W100-00-00-X068).
- g. Manhattan Construction Company low bid meeting specifications in the amount of \$11,346,000 for restoration of the Jury Assembly Building, subject to applicable bonds to be received, with a certain alternate bid not being awarded (19/0124, FEMA Project 4913).
- h. OD's Printing low bid in the amount of \$34,509 for printed court forms and related items for the county for the period of July 1, 2019-June 30, 2020, with four one-year renewal options, subject to applicable bonds to be received (19/0150).
- i. Portfolio Builders low bid in the amount of \$847,999 for construction of a restroom, maintenance building, and pavilion at Atascocita Park in Precinct 2, subject to applicable bonds to be received, with a certain alternate bid not being awarded (19/0133, UPIN 17102MF0PS02).
- j. Southwest Business Machines low bid in the amount of \$57,700 for service and repair of office equipment and related items for the county for the period of July 1, 2019-June 30, 2020, with four one-year renewal options, with certain items not being awarded, and that the court grant a waiver of technicality for taxes owed to the county when bids were received (19/0104).
- k. Staples Contract & Commercial, LLC, low bid in the amount of \$28,890 for office supplies and related items for Community Services for the period of July 1, 2019-June 30, 2020, with four one-year renewal options (19/0163).
- l. Traf-Tex, Inc., low bid in the amount of \$539,383 for intelligent transportation system services, equipment, and related items for the Toll Road Authority for the period of July 1, 2019-June 30, 2020, with four one-year renewal options, subject to applicable bonds to be received (19/0151).
- m. Traf-Tex, Inc., lowest complete bid meeting specifications in the amount of \$913,645 for high definition closed-circuit television cameras, associated equipment, emergency maintenance/repair services, and related items for the Toll Road Authority for the period of July 1, 2019-June 30, 2020, with four one-year renewal options, subject to applicable bonds to be received (19/0152).
- n. Vector Disease Control International only bid received in the amount of \$3,171,500 for aerial spraying for mosquito control for the county for the period of July 1, 2019-June 30, 2020, with four one-year renewal options (19/0165).
- o. Enstoa, Inc., best proposal meeting requirements for Oracle primavera unifier implementation, training, and support services for the Flood Control District for the period of June 25, 2019-June 24, 2020, with four one-year renewal options, and that the County Judge execute the agreement (18/0301).
- p. Stronger International, Inc., best proposal meeting requirements for computer-based cybersecurity awareness training for Universal Services for the period of June 25, 2019-June 24, 2020, with four one-year renewal options, and that the County Judge execute the agreement (18/0159).

14. Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program award to TDIndustries low quote in the amount of \$63,686 for the project price, with bonding in the amount of \$3,523, for removal and replacement of a roof top handling unit at the Peden Building for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
15. Request for authorization to reject bids for point to point microwave system with an auto-acquiring broadband antenna tracking system for the county, and that the project be readvertised at a later date with revised specifications (19/0144).
16. Request for approval of renewal options with:
 - a. Acquisition Associates, Inc., dba 911 PetChip, for pet microchips, scanners, and related items for Public Health Services for the period of September 1, 2019-August 31, 2020 at a cost of \$46,689 (17/0180).
 - b. Qumpus, Inc., dba Better World Books, for sale of surplus, worn out, damaged books, audiovisual, and other library materials for the county for the period of August 1, 2019-July 31, 2020 with revenue in the amount of \$8,540 (16/0110).
 - c. Wholesale Electric Supply Co., for electrical supplies and related items for the county and Flood Control District for the period of September 1, 2019-August 31, 2020 at a cost of \$426,070 (18/0229).
 - d. Price is Right Concrete Service for ready-mix concrete in Precinct 1 for the Office of the County Engineer for the period of July 1, 2019-June 30, 2020 at a cost of \$200,000 (15/0107, UPIN 16101MF0EU01).
 - e. Terra Point Realty, LLC, for realtor services for the sale of ward property for Protective Services for Children & Adults for the period of August 9, 2019-August 8, 2020 at no cost to the county (15/0293).
 - f. Trantex Transportation Products of Texas, Inc., for traffic guide delineator posts and related items for the Toll Road Authority for the period of September 1, 2019-August 31, 2020 at a cost of \$230,000 (17/0138).
 - g. Presidio Networked Solutions Group, LLC, at a cost of \$800,000 and Netsync Network Solutions, Inc., \$100,000 for voice over internet protocol system, training, support, and consulting services for the Toll Road Authority for the period of July 14, 2019-July 13, 2020 (15/0009).
 - h. Accudata Systems, Inc., at a cost of \$200,000 and Netsync Network Solutions, \$1.8 million for wide area network refresh, maintenance/support services, and related items for certain categories for the Toll Road Authority for the period of August 1, 2019-July 31, 2020 (15/0121).
 - i. RFD & Associates, Inc., for support services for Oracle Linux software for the Toll Road Authority for the period of July 24, 2019-July 23, 2020 at a cost of \$55,000.
 - j. NAO Global Health, LLC, for first aid supplies and related items for the county, Flood Control District, Community Supervision & Corrections, and Juvenile Probation for the period of July 1, 2019-June 30, 2020 at a cost of \$32,758 (18/0110).
 - k. American Maintenance Supplies, LLC, for commercial lawn and garden equipment and related items for the county for the period of August 1, 2019-July 31, 2020 at a cost of \$114,125 (16/0111).

- l. Paintco for paint and related items for the county and Flood Control District for the period of August 1, 2019-July 31, 2020 at a cost of \$50,149 (16/0167).
- m. Sogeti USA, LLC, for website enhancements and website rewrite with support services for the Toll Road Authority for the period of July 14, 2019-July 13, 2020 at a cost of \$550,000.
- n. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for lawn care and landscape maintenance at various locations for Facilities & Property Maintenance for the period ending June 13, 2020 at a cost of \$405,000, and execution of applicable bonds when received (16/0049).
- o. Cornerstone Maintenance and Landscaping for mowing and maintenance services in Precinct 2 for the Office of the County Engineer for the period of July 1, 2019-June 30, 2020 at a cost of \$577,240, and execution of applicable bonds when received (18/0115, UPIN 19102MF0YP01).
- p. NEMO-Q, Inc., for a queue/customer flow management system for the Tax Assessor-Collector for the period of August 14, 2019-August 13, 2020 at a cost of \$20,000 (17/0251).
- q. Computer Services, Inc., to provide and mail tax statements for the Tax Assessor-Collector for the period of September 1, 2019-August 31, 2020 at a cost of \$138,420, and execution of applicable bonds when received (15/0130).
- r. ARC Document Solutions for document reproduction services and related items for the county for the period of August 1, 2019-July 31, 2020 at a cost of \$57,350 (15/0131).
- s. Tetra Tech, Inc., as primary vendor, and Thompson Engineering, Inc., as secondary vendor, for debris monitoring services for the county for the period of August 11, 2019-August 10, 2020 at a total cost of \$13,498,659 (15/0040).
- t. Texas Polymer Systems for highway, road and bridge repair mortar, and related items for the Toll Road Authority for the period of October 1, 2019-September 30, 2020 at a cost of \$105,000 (15/0208).
- u. ThermaPure, dba PurePest Texas, for certain items for integrated pest management services, animal trapping, and related items for the county for the period of June 28, 2019-June 27, 2020 at a cost of \$148,756 (15/0283).
- v. Aftermath Disaster Recovery Services, Inc., as primary vendor, and Phillips & Jordan, Incorporated, as secondary vendor, for emergency response for storm debris removal and disposal services for the Flood Control District for the period of August 1, 2019-July 31, 2020 at a total cost of \$7,274,791 (18/0172).
- w. Mike Calvert, Inc., dba Mike Calvert Toyota, for repair parts, labor, and related items for Toyota automobiles and light duty trucks for the county for the period of July 1, 2019-June 30, 2020 at a cost of \$88,725 (17/0126).
- x. 22nd Century Technologies, Inc.; AECOM Technical Services, Inc.; BDO USA, LLP; Comtech, LLC; Johnson, Mirmiran & Thompson, Inc.; Milligan Partners Limited Liability Company; Murray & James Consulting, Inc.; Protiviti, Inc.; Sogeti USA, The Technology & Engineering Services Division of Capgemini America, Inc.; and The Evolvers Group, LP, for certain categories for consulting, recruitment, and staff augmentation services for the Toll Road Authority for the period of July 10, 2019-July 9, 2020 at a total cost of \$16.5 million (17/0291).

17. Request that the County Judge execute amendments and an agreement with:
 - a. Deloitte & Touche, LLP, to extend the period to February 29, 2020 for risk assessment of the Enterprise Resource Planning System conversion to PeopleSoft for the county, with no increase in the total contract amount (18/0358).
 - b. GovernmentJobs.com, Inc., dba NEOGOV, in the additional amount of \$39,038 for the extended period of July 8-November 7, 2019 for an electronic recruitment system for Budget Management (13/0212).
 - c. IQ Business Group, Inc., in the additional amount of \$27,900 for modification and delivery of new features to the existing OpenText Commissioners Court workflow solution for an enterprise document and digital asset management solution for the county for the period of April 28, 2019-April 27, 2020 (14/0092).
 - d. IQ Business Group, Inc., in the additional amount of \$119,010 for financial reconciliation of the account balance given additional services and licenses added for an enterprise document and digital asset management solution for the county for the period of April 28, 2019-April 27, 2020 (14/0092).
 - e. Legacy Community Health Services, Inc.; Saint Hope Foundation, Inc.; The Montrose Center; and The University of Texas Health Science Center at Houston to update reference to the 2017 Consolidated Appropriation Act for certain categories for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020, with no increase in the total contract amount (16/0270).
 - f. HDR Engineering, Inc., as secondary vendor, for property acquisition services for the county for the period of June 25-September 10, 2019, with four one-year renewal options (18/0164).

18. Transmittal of Community Supervision & Corrections renewal options for dry goods, hygiene products, clothing, and related items for the period of August 1, 2019-July 31, 2020 with:
 - a. Bob Barker Company, Inc., at a cost of \$62,371 for certain items (17/0127).
 - b. ICS Jail Supplies, Inc., at a cost of \$36,175 for certain items (17/0127).

19. Request that the County Judge execute interlocal amendments/agreements with:
 - a. Texas Department of Motor Vehicles in the amount of \$5,000 for a replacement agreement required due to the TXDMV board's recent adopted revisions for scofflaw services for the Toll Road Authority for the period of June 25, 2019-September 30, 2021.
 - b. Texas Department of Motor Vehicles for a replacement agreement required due to the TXDMV board's recent adopted revisions for access to the TXDMV titles and registration database for the Toll Road Authority for the period of June 25, 2019-June 24, 2020, at no cost to the county.
 - c. The University of Texas Health Science Center at Houston to provide a director to oversee a medical program for the Fire Marshal for the period of June 25, 2019-June 24, 2020, at no cost to the county.

- d. Harris County Hospital District, dba Harris Health System, in the amount of \$35,100 to continue providing laboratory technical consulting services to conduct various assessments for Public Health Services and review the PHS laboratories to ensure each laboratory is in compliance with applicable local, state, and federal guidelines for the period ending June 14, 2020.
 - e. Harris County-Houston Sports Authority with revenue in the amount of \$45,000 for financial investment services for Budget Management for the period of July 31, 2019-July 30, 2020.
 - f. The University of Texas Health Science Center at Houston in the amount of \$4,502,823 to provide oral and maxillofacial surgery outpatient services for patients at Ben Taub and Lyndon B. Johnson hospitals and ambulatory care clinics/community health centers for the Harris County Hospital District, dba Harris Health System, for the period of July 1, 2019-June 30, 2020.
 - g. The University of Texas Health Science Center at Houston in the additional amount of \$1,035,945 for oral and maxillofacial surgery outpatient services for patients at Ben Taub and Lyndon B. Johnson hospitals and ambulatory care clinics/community health centers for the extended period ending June 30, 2019.
 - h. The City of Houston Health Department to update reference to the 2017 Consolidated Appropriations Act for non-medical case management and linkage services targeting not-in-care and newly-diagnosed people living with HIV/AIDS for eligible infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020, with no increase in the total contract amount.
20. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
- a. Atser Systems, Inc., sole source in the additional amount of \$15,000 for software modification and customization for a Capital Improvement Project Management and Tracking Software System license, maintenance, and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the period of February 8, 2019-February 7, 2020, and that the County Judge execute the amendment to the agreement.
 - b. Kinloch Equipment & Supply, Inc., sole source in the estimated amount of \$50,000 for equipment, repair parts, service, and/or warranty for Vactor sewer and catch basin cleaning equipment manufactured by Vactor Manufacturing, Inc., for the county for the period of June 25, 2019-February 29, 2020.
 - c. Baylor College of Medicine in the additional amount of \$66,124 to cover services provided for staffing for teen clinic outreach services for Public Health Services for the period of March 1, 2018-February 28, 2019, and that the County Judge execute the amendment to the agreement.
 - d. Baylor College of Medicine in the amount of \$374,507 for renewal of staffing for the Teen Clinic Outreach Program for Public Health Services for the period ending February 29, 2020.
 - e. Quality Dialysis Two, LP, in the amount of \$600,000 for renewal of hemodialysis services for certain inmates for the Sheriff's Department for the period of August 23, 2019-August 22, 2020.

21. Request for approval of a Texas Health & Safety Code professional services exemption from the competitive bid requirements for renewal with The Methodist Hospital in the amount of \$275,000 to continue providing specialized services for patients of the Harris County Hospital District, dba Harris Health System, when HHS is unable to accommodate the volume or when services are not available at the system's facilities for the period of July 1, 2019-June 30, 2020.
22. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
23. Transmittal of notice of receipt of funds in the total amount of \$99,127 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of May 1-31, 2019.
24. Request for authorization to delete certain property from the inventories of the Toll Road Authority, Pollution Control Services, Universal Services, formerly known as Central Technology Services, Constable of Precinct 6, and District Attorney.
25. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
26. Transmittal of bids and proposals for advertised jobs that were opened June 10, 17, and 24, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution commending and congratulating Bernadette Laws on the occasion of her retirement for more than 23 years of dedicated service to Harris County.
2. Request by the Office of Homeland Security & Emergency Management for approval of an updated plan for Harris County Annex E-Evacuation to provide for the orderly and coordinated evacuation of the county.

b. **Commissioner, Precinct 1**

1. Request for approval of resolutions recognizing five 2019 high school graduates who are recipients of the Harris County Federal Credit Union scholarships.

2. Request for discussion of and possible action on increasing the minimum wage of election judges to \$15 per hour, and for Budget Management, in partnership with the County Clerk, to conduct a study to analyze the financial impact.
3. Request for discussion of and possible action on the Hardy Toll Road connector project.
4. Request for discussion of and possible action on affirmatively furthering fair housing in the county.
5. Request for discussion of and possible action opposing the Texas Attorney General's challenge to the Affordable Care Act.
6. Request for discussion and possible action on the county's Purchasing Board.
7. Request for discussion of and possible action on METRO funding to the county.
8. Request for discussion of and possible action on including community workforce development and worker protection provisions for the Community Development Block Grant-Disaster Recovery affordable rental housing programs.
9. Request for approval for the Purchasing Agent to engage in a renegotiation of the county's contract with Securus Technologies, including negotiating a reduction in the cost of calls to inmates in the Sheriff's custody.
10. Request that the County Judge execute an agreement with the University of Houston System for the precinct to contribute an amount not to exceed \$5,000 to support the Cullen underpass enhancement project.
11. Request for approval of an amendment to an agreement with Julia C. Hester House, Inc., to expand the agreement to allow employees to add dependents to their insurance coverage, and that appropriate officials take necessary actions to execute the agreement.
12. Request for approval for staff to participate and support the Urban Harvest's Double Up Program.
13. Request for approval of two unpaid interns from the University of Houston Law Center's Pre-Law Pipeline Program for the period of July 8-26, 2019.
14. Request for authorization to accept from:
 - a. BCycle, LLC, the donation of 38 Lime bikes for use in the Precinct One Bike Program.
 - b. Moms Demand Action the donation of a mural to Finnigan Park.
 - c. Texas Spring Cypress Chapter of The Links, Incorporated, the donation of five gift cards in the total amount of \$75 for the Precinct One Seniors Program.

c. **Commissioner, Precinct 2**

1. Request for discussion and possible action regarding protocol during emergency events occurring at downtown county facilities, and that any action or study be led by the Sheriff, with the assistance of the Constable of Precinct 1.
2. Request for approval of a resolution in support of the restoration, preservation, and promotion of the Battleship Texas, and that relocation of the battleship be unequivocally opposed.
3. Request that the County Auditor be authorized to pay monthly utility bills at 5000 NASA Road 1 in Seabrook for the Bay Area Historical Museum effective immediately.
4. Request that the County Judge execute a mutual termination agreement with Clear Lake Lunar Rendezvous Festival, Inc., regarding the Bay Area Museum in Clear Lake Park.
5. Request for approval of payment to Armand Bayou Nature Center, Inc., in the amount of \$85,000 for the nature center programs and its facilities as allowed in the agreement.
6. Request for approval of an agreement with Barnett Villa Utilities concerning the supply of water to the Terry Lane and East Cedar Bayou Lynchburg neighborhoods in east Harris County, and discussion on issues related to aging infrastructure in neighborhoods throughout the county.

d. **Commissioner, Precinct 3**

1. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
2. Request for authorization to accept from Kathie Holder the donation of two books for use at the Kleb Woods Nature Center.

e. **Commissioner, Precinct 4**

1. Request for approval of an affidavit and petition from residents of Louetta Park Subdivision regarding the posting of signs prohibiting overnight parking of commercial motor vehicles.
2. Transmittal of traffic sign installations in the Spring Camp area.
3. Request for authorization to correct the payroll record of an employee.

23. **Miscellaneous**

- a. Transmittal of petitions filed in County Civil Court No. 3, the 55th, 125th, 157th, 190th, and 295th District Courts, and an amended petition filed in the 61st District Court.
- b. Request by Norton Rose Fulbright US, LLP, for approval of a resolution for the issuance of bonds by Colorado Health Facilities Authority to finance and refinance certain projects for CommonSpirit Health.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. The University of Texas M.D. Anderson Cancer Center and Baylor College of Medicine to allow the university to perform cord blood bank collection at Ben Taub Hospital assisted by HHS and BCM healthcare professionals for the period of April 8, 2019-April 7, 2024, with two one-year renewal options.
 2. Texas State University/College of Health Professions for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Physical Therapy Program for the period of April 1, 2019-March 31, 2024.
 3. Texas State University/College of Health Professions for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Bachelor of Science in Health Information Management Program for the period of May 1, 2019-April 30, 2024.
 4. San Jacinto College District/North Campus for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science Degree Program in Health Information Management for the period of May 1, 2019-April 30, 2024.
 5. Lone Star College for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science in Echocardiography Program-Cy Fair Campus for the period of October 1, 2019-September 30, 2024.
 6. The University of Texas Health Science Center at Houston and the University of Texas Medical Branch at Galveston for HHS and UTMB to provide facilities and supervision for qualified students enrolled in the Master of Physician Assistant Studies Program for the period of May 1, 2019-April 30, 2024.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by the Office of the County Engineer for public hearings for approval of revisions to the subdivision plats entitled:

1. Blinkin.
2. St. Charles Place partial replat.

IV. Executive Session

1. Request by the County Judge for an executive session for approval of the appointment of Dr. Carol Abel Lewis to Position 7 and as Chair of the Gulf Coast Rail District for a term ending June 30, 2021.
2. Request by the Commissioner of Precinct 2 for an executive session for approval of the appointment of Dr. Adriana Tamez to the Board of the Harris County Housing Authority for a term ending June 27, 2021.

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

January	February	March	April	May	June
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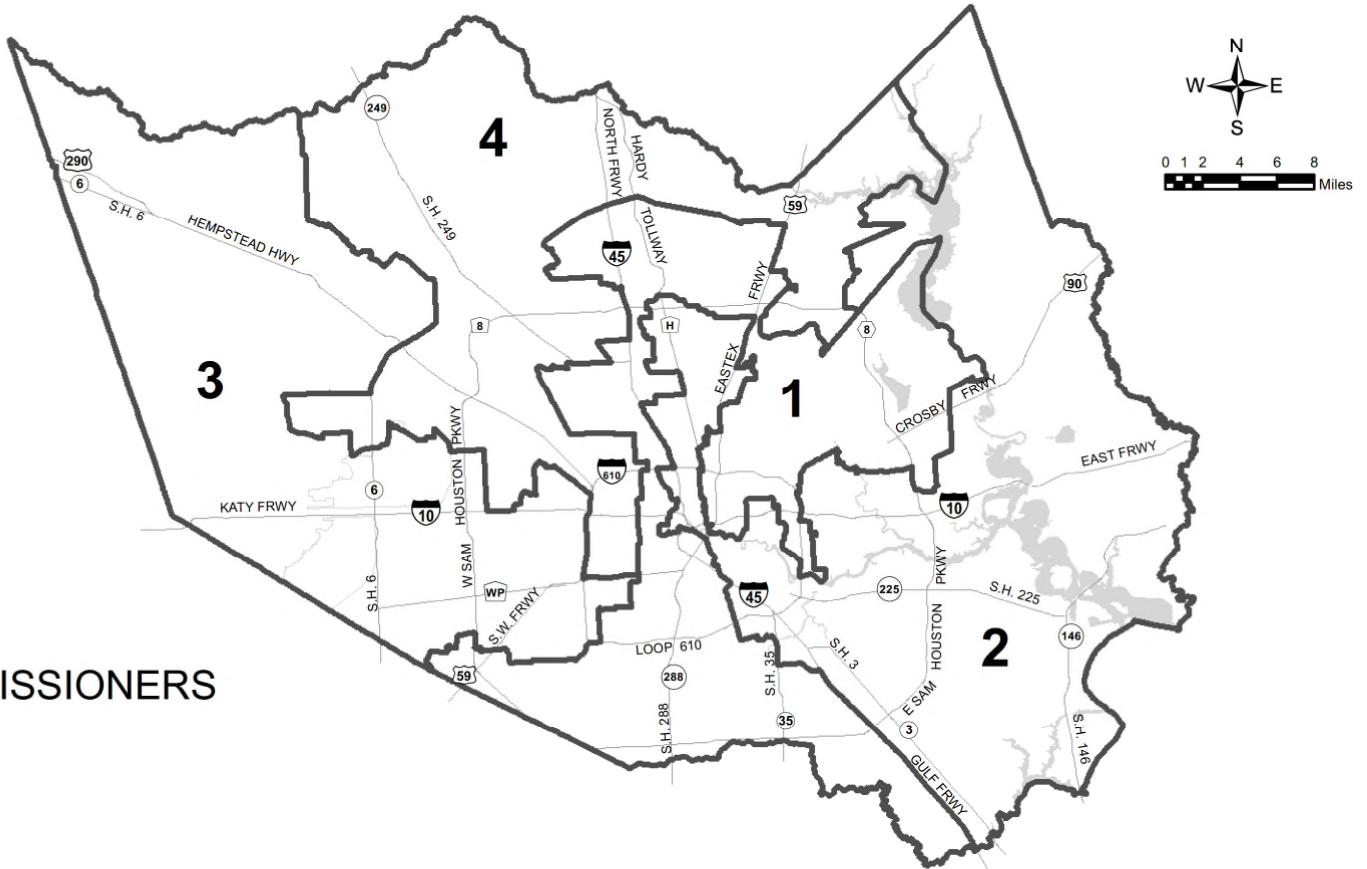
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 on the dates noted by ☐.
 Court-approved county holidays are noted by ■. The 2020 schedule will be established by the court prior to the end of Calendar 2019.

Calendar 2020

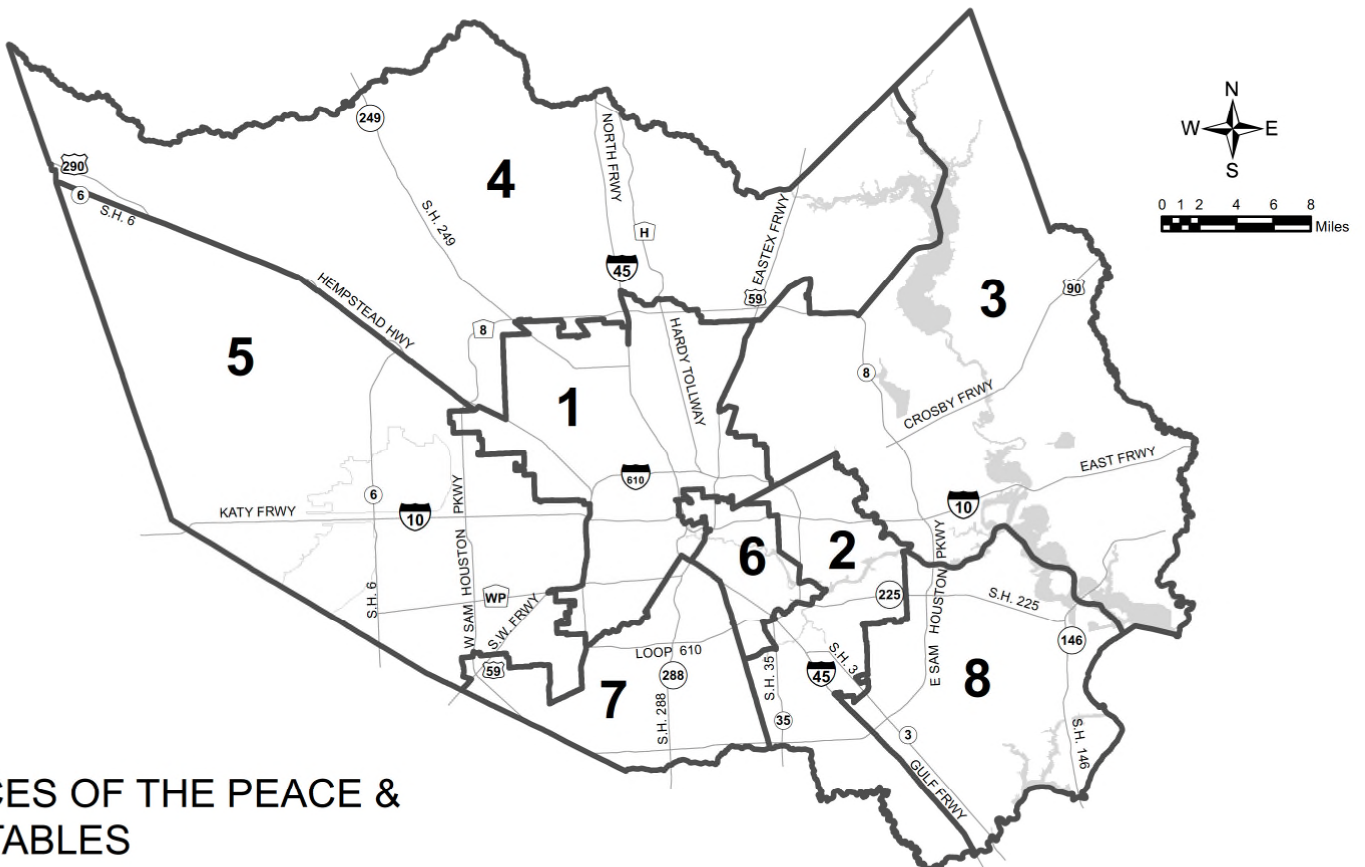
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The agenda is available online at <https://agenda.harriscountytexas.gov>. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening 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