

NOTICE OF A PUBLIC MEETING

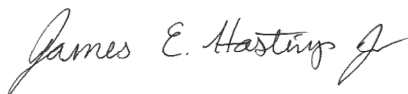
July 5, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 9, 2019 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at <https://agenda.harriscountytexas.gov>.



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



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

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

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 19.12

AGENDA

July 9, 2019

10:00 a.m.

Opening prayer by Pastor Bryan Donahoo of Graceview Baptist Church in Tomball.

I. Departments

1. County Engineer
2. Flood Control District
3. Budget Management
4. Universal Services
5. Public Health Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Institute of Forensic Sciences
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney
15. Pretrial Services
16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. 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 accept a real estate dedication of a roadway easement for the public from BGM Land Investments, Ltd., of Tract 1 for the Grand Oaks right of way dedication project in Precinct 3.
- b. 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 seven tracts for the county-wide general acquisition Z100-00-00-R008 project in Precincts 3 and 4 for the Flood Control District (UPIN 20090MF1C601).
- c. Recommendation for approval of the following plats:
 1. Benson Airtex in Precinct 1; Weisser Engineering Company, Incorporated.
 2. Trison Estates in Precinct 1; E.I.C. Surveying Company.
 3. Booth Manor in Precinct 2; Tetra Surveys.
 4. Carney Acre Tract in Precinct 2; Tri-Tech Surveying Company, LP.
 5. Fernandez Acres in Precinct 2; Survey 1, Incorporated.
 6. Hopper Green Plaza in Precinct 2; BM Design, LLC.
 7. Newport, Section 7 partial replat in Precinct 2; LJA Engineering, Incorporated.
 8. West Lake Houston Reserve in Precinct 2; LJA Engineering, Incorporated.
 9. Bridgeland Parkland Village, Section 15 in Precinct 3; McKim & Creed, Incorporated.
 10. Bridgeland Parkland Village, Section 36 in Precinct 3; Costello, Incorporated.
 11. Eldridge Park, Section 1 in Precinct 3; Van De Wiele & Vogler, Incorporated.
 12. Elyson, Section 22 in Precinct 3; BGE, Incorporated.
 13. Grand Oaks, Sections 7 and 8 in Precinct 3; LJA Engineering, Incorporated.
 14. Lantana, Section 2 in Precinct 3; LJA Engineering, Incorporated.
 15. Meadows at Westfield Village, Section 4 in Precinct 3; R.G. Miller Engineers.
 16. Towne Lake, Section 49 in Precinct 3; EHRA.
 17. Ventana Lakes East, Section 2 in Precinct 3; EHRA.
 18. Atascocita Springs, Section 2 in Precinct 4; LJA Engineering, Incorporated.
 19. Broken Spoke Ranch in Precinct 4; E.I.C. Surveying Company.
 20. Faith and Grace Church, Section 1 in Precinct 4; King's Land Surveying Solutions, LLC.
 21. Fuchs Tract Klein ISD Fox Elementary School, Section 1 in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 22. Holland Strack Venture in Precinct 4; Thomas Land Surveying.
 23. Kaiser at Lemm Road in Precinct 4; Overland Surveyors Consortium, Incorporated.
 24. Stacey Road Storage in Precinct 4; LJA Engineering, Incorporated.

- d. Recommendation for authorization to negotiate with:
 - 1. Omega Engineers, Inc., for engineering services in connection with various sidewalks on Vickery Street from Aldine Mail Route Road to Lauder Road for the Safer Routes to Schools Program in Precinct 2.
 - 2. Omega Engineers, Inc., in connection with intersection improvements on Huffmeister Road at Louetta Road in Precinct 3.
 - 3. Norex Engineering, Inc., for on-call county-wide structural and windstorm engineering services.

- e. Recommendation that the County Judge execute amendments and an agreement with:
 - 1. Four and One, LLC, in the amount of \$624,055 for landscape architecture services for improvements to James Driver Inclusive Park in Precinct 2 (UPIN 20102MF1A901).
 - 2. RPS Infrastructure, Inc., in the additional amount of \$14,515 for engineering services to construct Porter Road-1 from Morton Ranch Road to north of Franz Road in Precinct 3 (UPIN 17103N302002).
 - 3. Gorrondona & Associates, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering survey services as needed in connection with various projects in Precinct 4.
 - 4. InControl Technologies, LLC, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call environmental engineering services and related work as needed in connection with various county projects.

- f. Recommendation for authorization to execute partnership agreements with:
 - 1. Greenwood Utility District for the utility district to expand installation and maintenance of non-standard culvert crossings and related appurtenances located within the existing road right of way of Montane Manor Lane in Hidden Meadow, Section 8 in Precinct 1.
 - 2. The State of Texas, acting by and through the Texas Department of Transportation, for construction of a highway improvement for the widening of Red Bluff Road to a four-lane divided roadway from Kirby Boulevard to SH-146 in Precinct 2.
 - 3. INEOS Chocolate Bayou Pipeline, LLC, for the design, engineering, and installation of an extension to the concrete casing currently affixed and in-place around the owner's pipelines and Marathon's pipelines in connection with the county's improvements to the Red Bluff Road Evacuation Route in Precinct 2.
 - 4. Harris County Municipal Utility District No. 489 for installation of non-standard medians and related appurtenances to be installed on Dark Sky Trail and Porcupine Lane in Bridgeland Parkland Village in Precinct 3.
 - 5. ETC Katy Pipeline, Ltd., for the removal of an abandoned line along the west right of way in connection with the county's improvements to Cypress Rose Hill Road-11 from north of Seidel Cemetery Road to north of Tomball-Waller Road in Precinct 3.

6. Harris County Flood Control District to allow the district to use four vacant lots in various subdivisions for area-wide drainage and flood control purposes provided the district manages and maintains the properties in Precincts 2, 3, and 4.

- g. Recommendation for approval of a change in contract with Forde Construction Co., for final construction of improvements in the Huffman area in Precinct 2, adding six calendar days and resulting in a reduction of \$114,380 from the contract amount (18/0254-2, UPIN 18102MF0TB01).

- h. Recommendation that the court approve study reports prepared by:
 1. Cobb, Fendley & Associates, Inc., for the Todville Road Bridge and related infrastructure drainage improvements project in Precinct 2 (UPIN 19102MF14D01).
 2. BGE, Inc., for the Creekstone Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF16301).
 3. CivilTech Engineering, Inc., for the Tall Pines Addition Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF16B01).
 4. Cobb, Fendley & Associates, Inc., for the Memorial Parkway Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF14E01).
 5. Dannenbaum Engineering Corporation for the Westfield Village Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF15C01).
 6. Freese and Nichols, Inc., for the Prado Woods Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF16N01).
 7. LJA Engineering, Inc., for the Cimarron Subdivision, Sections 2, 3, 4, and 5 drainage improvements project in Precinct 3 (UPIN 19103MF15V01).
 8. Jones & Carter, Inc., for the Timarron and Timarron Lakes floodwall drainage improvements project in Precinct 4 (UPIN 19104MF15E01).

- i. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; designate August 13, 2019 as a public meeting to consider the replat application; and authorization to proceed with the public notice for a revision to the subdivision plat for Ricardo and Eloisa Place in Precinct 2.

- j. Recommendation that the court authorize and adopt regulations for Floodplain Management and for Approval and Acceptance of Infrastructure effective July 9, 2019 in response to the National Oceanic and Atmospheric Administration Atlas 14 information release.

- k. Recommendation for approval of the request for proposal delivery method for construction of the Clay Road Community Center in Precinct 3, and for the Purchasing Agent to proceed with advertising.

- l. Recommendation by the Office of the County Engineer, Flood Control District, Fire Marshal, and Community Services Department that the court approve the continuance of using Z-time in lieu of accruing or exceeding maximum compensatory time balances for Hurricane Harvey related activities and to coordinate with Budget Management.
 - m. Recommendation for approval to proceed with the subdivision drainage improvement projects from the 2018 Flood Control District Bond Program, and authorization to proceed with final design on all projects upon completion of the preliminary engineering reports.
 - n. Recommendation for approval of the conceptual plan of relocating the Commissioners Court Courtroom to the first floor of the Administration Building and relocate impacted staff from the Tax Office and Office of the County Engineer.
 - o. Transmittal of notices of road and bridge log changes.
2. **Flood Control District**
- a. Recommendation that the County Judge execute amendments/agreements with:
 1. Terracon Consultants, Inc., in the additional amount of \$200,000 to increase the funding limit available for the issuance of purchase orders for county-wide environmental consulting and related services as needed for the district's capital and maintenance programs.
 2. GOVINJI Multiple Business, LLC, dba Red Wolf Golf Resort, for use of an easement across Unit S110-00-00, Tract No. 01-001.0 to maintain two bridges with related appurtenances upstream of Afton Way in the Luce Bayou Watershed in Precinct 2, with no funds required by the district.
 3. Weisser Engineering Company in the additional amount of \$200,000 to increase the funding limit available for the issuance of purchase orders for surveying services as needed in support of district projects in Precinct 3 (Project ID Z100-00-00-Y700).
 4. Tortuga Operating Company in the amount of \$950,000 for the proposed adjustment to the company's pipelines crossing Unit M124-00-00 in the Willow Creek Watershed in Precinct 4 (Project ID M124-00-00-E001, UPIN 180900M124E1).
 - b. Recommendation that the court acknowledge substantial completion of a district capital improvement project for the South Belt stormwater detention basin excavation, Phase 2 project in Precinct 1, and move identified expenses to the fixed asset module where appropriate (16/0133, Project ID A520-03-00-E002, UPIN 150900A520E2).
 - c. Recommendation for approval of a change in contract with WadeCon, LLC, for the Tax Day Disaster Recovery Series 2-A slope improvements at Greens Bayou project in Precinct 2, adding 90 calendar days and resulting in an addition of \$275,838 to the contract amount (18/0237, Project ID Z100-00-00-X235, UPIN 180900Z1X235).

- d. Recommendation that the court adopt the Interim Guidelines and Criteria for Atlas 14 Implementation as an update to the Harris County Flood Control District Policy, Criteria, and Procedure Manual for approval and acceptance infrastructure.
- e. Recommendation that detention basin Unit L502-01-00, Tract No. 01-004.04 constructed by Harris County Municipal Utility District No. 360 in the Little Cypress Creek Watershed in Precinct 3 be accepted for operation and maintenance.

3. **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 \$22,919 and a workers compensation recovery in the amount of \$214; tort claim and other settlement recommendations in the total amount of \$4,931; denial of 30 claims for damages; transmittal of claims for damages received during the period ending June 28, 2019; and that the County Judge execute four releases in exchange for payment to the county in the total amount of \$11,329 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of June 18-28, 2019.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Transmittal of a revised quarterly investment report in accordance with the Public Funds Investment Act.
- e. Request for approval of the August 2019 debt payments and for authorization to wire the payments to the paying agent on the maturity date of August 15, 2019.
- f. Request for approval of commercial paper funding for the:
 - 1. HVAC Repair and Replacement project in the additional amount of \$1 million for a total CP funding of \$6 million.
 - 2. Detention Facilities Repair and Upgrade project in the amount of \$8 million.
 - 3. Jury Assembly project in the amount of \$12 million.
 - 4. Roof Repair and Replacement project in the additional amount of \$2 million for a total CP funding of \$11 million.
 - 5. Plumbing Repair and Replacement project in the additional amount of \$2 million for a total CP funding of \$2.5 million.
- g. Transmittal of notice from Deloitte & Touche, LLP, on the audit of the county financial statements for the year ending February 28, 2019.

- h. Request for discussion and possible action on a request by Budget Management, the Auditor, Treasurer, Purchasing Agent, and Universal Services to direct all departments to not conduct major employee reorganizations, to not create new org keys or move position control numbers between existing org keys for the period of August 1-October 5, 2019 to facilitate the PeopleSoft implementation of new payroll and human resources software during the pay period beginning September 14, 2019.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

4. **Universal Services**

- a. Request for authorization to destroy certain records of the Fire Marshal, Sheriff's Department, and Justices of the Peace 7.2 and 8.1 in accordance with the records control schedule.
- b. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

5. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 15520 Avenue C in Channelview, 21084 Lazy Creek Drive in New Caney, 4003 Trent Road in Huffman, 5017 Hanley Lane, and 7403 Harrison Street in Baytown in Precinct 2, and 4919 Elkhorn Lane in Humble in Precinct 4.
- b. Request for authorization for the Executive Directors of Public Health Services and Juvenile Probation to execute a memorandum of understanding for participation in the Foster Pets Program for the period of July 9, 2019-July 8, 2020.
- c. Request for authorization for Umair A. Shah, Executive Director, to be:
 - 1. Designated as certifying officer for U.S. Department of Housing and Urban Development related environmental documents pertaining to the Office of Lead Hazard Control and Healthy Homes Lead Hazard Reduction Program.
 - 2. Authorized as the Federal Official under the National Environmental Policy Act of 1969 and each law designated in the 24 CFR 58.5 list of NEPA-related authorities as these laws apply to the HUD responsibilities for environmental review, decision-making, and action that have been assumed by the department.
 - 3. Authorized to accept, on behalf of the department, the jurisdiction of the federal courts for the enforcement of all these responsibilities.
- d. Request for authorization for the Veterinary Public Health Division to accept from Friends of County Pets the donation of \$137,904.

6. **Community Services**

- a. Request for approval of five deferred down payment assistance loans in the total amount of \$95,339 for certain low-to-moderate income homebuyers in all precincts.
- b. Request for approval of amendments to the annual action plan for Program Year 2018.
- c. Request for discussion regarding Texas General Land Office policies and Hurricane Harvey Community Development Block Grant-Disaster Recovery housing program, and possible action including granting authority for the department and the County Attorney to take legal action concerning such policies.
- d. Request for authorization to designate Concerted Revitalization Areas in disaster impacted communities for multi-family and single-family affordable housing development for:
 1. Barrett-Highlands CRA in Precinct 2.
 2. Bammel Westfield CRA in Precinct 4.
 3. Generation Park CRA in Precinct 1.
 4. Greater Greenspoint-Aldine CRA in Precincts 1 and 2.
 5. Huffmeister-Emerald Forest CRA in Precincts 3 and 4.
 6. Sheldon CRA in Precinct 1.
- e. Request for approval and resolve to submit to the Texas General Land Office the Harris County Affordable Housing Preservation Program Guidelines subject to closing the public comment period on July 10, 2019, and the incorporation of comments and any changes required as a result of public comments in relation to Hurricane Harvey.

7. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to renew annual agreements with Goose Creek Consolidated, Houston, and Sheldon independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
- b. Request for authorization to utilize the department's county travel credit card at an estimated cost of \$21,000 for various client related travel activities including college tours, conferences, workshops, and meetings for the period of March 1, 2019-February 29, 2020.
- c. Request for authorization to purchase computer equipment using grant funds in the estimated amount of \$10,000 for the Preparation for Adult Living foster care youth who have graduated and are preparing to attend college.

- d. Request for authorization to expend funds in an amount not to exceed \$95,000 for room and board for wards who currently receive no benefits from Social Security or other sources for FY 2019-20, and that the department's Guardianship Bank Account be reimbursed from these authorized funds as required for the fiscal year.

8. **Constables**

- a. Request by Constable Eagleton, Precinct 3, for authorization to reimburse an employee in the amount of \$348 for lodging expenses while traveling to pick up a narcotics canine.
- b. Request by Constable Herman, Precinct 4, for approval of a list of civilian personnel to enforce Bandit Sign Laws in accordance with the Transportation Code.
- c. Request by Constable Heap, Precinct 5, for approval of changes to the list of regular deputies with oaths.
- d. Request by Constable Walker, Precinct 7, for approval of a sergeant position effective July 20, 2019.
- e. Request by Constable Sandlin, Precinct 8, for authorization to accept from Joseph L. Thomas and American Legion Post 521 the donation of handmade benches for the department's high water rescue truck.

9. **Sheriff**

- a. Request for authorization to work with the Office of the County Engineer for office space at 4290 Cypress Hill in Spring in Precinct 4.
- b. Request for approval of an agreement with the Organized Crime Drug Enforcement Task Force for overtime reimbursement in the amount of \$10,000 for the period of July 1-September 30, 2019.
- c. Request for authorization to use grant funds in the amount of \$777 to reimburse George Rhyne for expenses incurred for travel to Lubbock to attend the Texas Gang Investigators Association training and meeting.

10. **Institute of Forensic Sciences**

Request for approval by the Space Planning Committee for consulting services in connection with the Office of the County Engineer, Universal Services, Budget Management, and other pertinent departments required to deliver the Level 8-Expansion project, and that a funding source be identified once a cost estimate has been established.

11. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of May 14, 2019.
- b. Transmittal of annual financial reports for Harris County Emergency Services District No. 75 for the years ending December 31, 2017 and 2018; and Harris County Emergency Services District Nos. 3, 5, 11, 15, 24, and 80 for the year ending December 31, 2018.
- c. Request for approval of model positions and authorization to reclassify certain positions for the Elections Division effective July 20, 2019 to accommodate extended hours and additional locations for early voting, and training for each worker.

12. **District Clerk**

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

13. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, environmental cases in Precinct 2, and Sheriff's Civil Service Commission cases.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in County Civil Court No. 2.

14. **District Attorney**

Request for approval of three positions effective July 20, 2019.

15. **Pretrial Services**

- a. Request for approval to host an appreciation reception for tenured staff in the estimated amount of \$2,000 in September 2019.
- b. Request for approval of two positions effective August 3, 2019.

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

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	3	Regional interoperability group meeting	TBD	Various	\$3,285	TRA
2.	TRA	1	Knoll, Inc., showroom visit	8/27-28	Chicago, IL	\$1,105	TRA
3.	BMD	1	Technical Mapping Advisory Council meeting	7/30-8/2	Washington, DC	\$2,570	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
4.	BMD	-	CIGNA Health Disparities advisory council meeting (<i>\$1,208 appvd. 6/25 for 2 attnds.-add exp. & date change</i>)	8/20-22	Miami, FL	\$623	Other
5.	US	1	Global Security Exchange Conference	9/8-12	Chicago, IL	\$3,965	Other
6.	PHS	4	National Conf. on Health Comm., Marketing, & Media	8/13-15	Atlanta, GA	\$6,925	Other
7.	PHS	3	National WIC Association Conference & Exhibits	9/16-20	Oklahoma City, OK	\$6,770	Grant
8.	PHS	4	Public Health Law Summit	10/2-4	Plymouth, MI	\$8,570	Other
9.	PHS	2	Safe Routes to School National Conference	11/12-14	Tampa, FL	\$3,900	Grant
10.	PCS	-	Society of Environmental Toxicology & Chemistry Conf. (<i>\$1,730 appvd. 6/4 for 1 attnd.-add exp.</i>)	8/11-15	Durham, NC	\$264	Other
11.	CS	14	CDBG-DR problem solving clinic training	7/29-8/2	Overland Park, KS	\$24,753	Grant
12.	Juv. Prob.	1	To testify in a federal case	8/7-9	New Orleans, LA	\$777	General
13.	Juv. Prob.	4	Global Homeboy Network meeting	8/11-13	Los Angeles, CA	\$5,972	Other
14.	Sheriff	7	Undercover narcotics investigations training*	7/22-28	Meridian, MS	\$9,765	Other
15.	Sheriff	1	International Association of Crime Analysts Conference	8/18-23	National Harbor, MD	\$3,365	Other
16.	Sheriff	3	Crisis Intervention Team International Conference	8/25-29	Seattle, WA	\$7,025	Other
17.	Sheriff	4	Grants Professionals Association Conference	11/6-9	Washington, DC	\$13,180	Other
18.	Sheriff-Med.	1	National Commission on Correctional Healthcare Conf.	10/10-17	Fort Lauderdale, FL	\$3,064	Other
19.	Fire M.	-	All-hazards planning section chief training course (<i>\$1,177 appvd. 3/12 for 1 attnd.-add exp.</i>)	5/19-24	Emmitsburg, MD	\$110	Other
20.	Fire M.	-	Intl. Assn. of Fire Chiefs HazMat Comm. Mtgs. & Conf. (<i>\$2,150 appvd. 4/30 for 1 attnd.-add exp., date change, & fund source</i>)	6/11-17	Baltimore, MD	\$55	Other
21.	Inst. F.S.	2	International Symposium on Human Identification	9/21-26	Palm Springs, CA	\$4,246	Grant
22.	DA	1	National Bar Association Convention	7/20-25	New York, NY	\$3,880	Other
23.	Co. Cts.	2	National Bar Association Conference	7/20-26	New York, NY	\$8,140	General
24.	OHSEM	-	National Hydrologic Warning Council Conference (<i>\$2,980 appvd. 3/26 for 1 attnd.-date change</i>)	6/15-19	Louisville, KY	-	General
	Subtotal	59	Out of Texas average cost per attendee: \$2,073			\$122,309	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	1	Texas Life & Health Insurance Guaranty Assn. board mtg.	7/29-30	Austin	\$515	Other
2.	US	1	Clearpass online training class	TBD	Houston	\$3,200	General
3.	PHS	5	Texas Restaurant Association Marketplace Conference	7/14-15	Houston	\$800	Other
4.	PHS	1	CDC Round Table for President's Ending the Epidemic Init.	7/15-16	Austin	\$810	Grant
5.	PHS	1	International Lactation Consultant Association Conference	7/26-27	Houston	\$165	Grant
6.	PHS	2	Poverty Law Conference	8/27-30	Austin	\$3,690	General
7.	CS	2	Transit Operators business & P-TAG meeting	7/23-25	Austin	\$1,645	Grant
8.	CS	1	Texas Network of Youth Services training	8/6-8	Austin	\$1,104	General
9.	Dom. Rel.	5	Parenting coordination & facilitation training	10/18-19	Houston	\$2,875	Grant
10.	Juv. Prob.	1	Sexual abuse awareness training (<i>\$900 appvd. 6/25 for 6 attnds.-add attnd., exp., & fund source</i>)	Multiple	Various	\$150	Other
11.	Juv. Prob.	2	Tx. Department of Public Safety resilience training	7/14-18	Austin	\$2,210	Grant
12.	Juv. Prob.	2	Jail management issues training	9/8-12	Galveston	\$2,275	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
13.	Juv. Prob.	8	Texas Institute on Children & Youth Conference*	9/8-12	Concan	\$3,665 \$775	Grant Other
14.	PSCA	1	Crimes Against Children Conference	8/11-16	Dallas	\$2,625	General
15.	PSCA	2	Centers for Medicare & Medicaid Services training program	8/19-22	Arlington	\$3,000	Other
16.	PSCA	3	Texas Child Care Administrators Conference	9/29-10/2	San Antonio	\$3,877	General
17.	PSCA	2	Youth in Foster Care Conference	9/30-10/2	Austin	\$1,142	Grant
18.	CAC	1	Innovative methods for rapid recovery training	6/21	Houston	\$164	Other
19.	CAC	3	Association for Play Therapy International Conference	9/30-10/6	Dallas	\$4,910	Other
20.	CAC	6	Trauma recovery training	7/18-19	Cypress	\$410	Other
21.	Const. 3	2	Officer memorial ceremony*	6/24-25	Mission	\$479	Other
22.	Const. 4	2	Tx. Crime Info. Ctr. terminal agency coordinator training*	8/20-22	Victoria	\$319	Other
23.	Const. 6	1	Texas Narcotic Officers Association Conference*	8/18-23	S. Padre Island	\$1,655	General
24.	Sheriff	5	Tactical boat operators course*	7/15-20	Houston	\$9,000	Other
25.	Sheriff	-	Texas State youth law enforcement explorer competition* (\$5,500 appvd. 4/30 for 20 attns.-add exp. & fund source)	7/18-21	Arlington	\$284	Other
26.	Sheriff	2	Forensic digital photography training*	8/19-21	Galveston	\$1,667	Other
27.	Sheriff	3	Texas Narcotic Officers Association Training Conference*	8/19-23	S. Padre Island	\$3,435	Other
28.	Sheriff-Det.	3	Mental Health Conference*	10/21-24	Galveston	\$2,815	Other
29.	Sheriff-Med.	20	Cultural diversity training	TBD	Houston	\$500	General
30.	Sheriff-Med.	2	Certified correctional health professional training	1/17	Houston	\$410	General
31.	Fire M.	1	Judicial Branch Certification Com. court interpreting course*	Multiple	Houston	\$475	General
32.	Fire M.	2	Texas K9 Conference*	9/22-27	Dallas	\$3,685	General
33.	Fire M.	2	Tx. Assn. of Property & Evidence Inventory Tech. Conf.*	10/13-19	San Marcos	\$2,845	Other
34.	Inst. F.S.	2	Assn. of Forensic DNA Analysts & Administrators meeting (\$600 appvd. 6/4 for 4 attns.-add attns. & exp.)	8/1-2	Houston	\$292	Grant
35.	DA	3	Adult sexual assault roundtable discussion*	7/18-19	Austin	\$530	General
36.	DA	1	Reid tech. of investigative & interrogation tech. training*	9/10-13	Galveston	\$795	Other
37.	JP 2.2	1	Impaired Driver Symposium	7/25-26	Austin	\$372	General
38.	JP 4.2	1	Leadership Lake Houston training	Multiple	Humble	\$920	General
39.	JP 5.1	1	Justice of the Peace training	5/28-31	San Marcos	\$875	General
40.	Co. Cts.	1	Veterans' Court proceeding	8/14-15	Dallas	\$840	General
41.	Co. Cts.	6	Texas Center for the Judiciary Education Conference	10/8-11	San Antonio	\$9,000	General
42.	Prob. Ct. 2	1	Texas Center for the Judiciary professional development prog.	6/16-20	San Marcos	\$350	General
43.	Prob. Ct. 4	1	Estate Planning, Guardianship, & Elder Law Conference	7/31-8/2	Galveston	\$1,304	General
44.	Dist. Cts.	1	Court technology & management training (\$1,085 appvd. 4/30 & \$1,085 appvd. 6/25 for 2 attns.-add attn. & exp.)	6/16-20	San Marcos	\$1,085	General
45.	Com. 2	85	Hurricane Harvey recovery meeting	7/10	Houston	\$940	General
Subtotal		199	In Texas average cost per attendee: \$427			\$84,879	

Total	258					\$207,188	
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*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
46,354	54,748	106,086	207,188

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	1,892,024	2,772,250	4,664,274

17. **Grants**

- a. Request by the **Flood Control District** for authorization to:
 1. Submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$60,000, with no required match, for the FY 2019 Special Projects Initiative Program.
 2. Submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$100,000, with no required match, for the FY 2019 Letter of Map Revision Program.
 3. Submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$3.5 million, with a required match of \$5 million, for the FY 2019 Cooperating Technical Partners Special Project Initiative Program.
 4. Accept an amendment to an agreement with the Texas Department of Public Safety for additional grant funds in the amount of \$2,571,544, with an additional combined match of \$1,017,181, for the FEMA-DR-4332-TX Hurricane Harvey Home Buyouts Program.

- b. Request by **Public Health Services** for authorization to submit applications to the Community Services Department for Community Development Block Grant funds for the:
 1. PY 2020 Nuisance Abatement Project in the amount of \$150,000, with a discretionary match of \$50,000.
 2. PY 2020 Lead Based Paint Hazard Reduction Program in the amount of \$400,000, with a discretionary match of \$133,334.

- c. Request by **Community Services** for authorization to submit a fourth application to the Texas General Land Office for grant funds in the amount of \$29,044,428, with no required match, for the FY 2017 Community Development Block Grant-Disaster Recovery Hurricane Harvey Round One Non-Housing Funding Program.

- d. Request by **Domestic Relations** for approval of a grant-funded position for the FY 2019 Supervised Possession and Access-Family Court System Program effective July 20, 2019.

- e. Request by **Protective Services for Children & Adults** for authorization to accept from the Texas Department of Family and Protective Services grant funds in the combined amount of \$900,000, with no required match, for renewal of the FY 2020 Community Youth Development Program in the Gulfton and Pasadena areas, and extend the associated positions to August 31, 2020.

- f. Request by the **Sheriff** for authorization to submit an application to the Target Corporation for grant funds in the amount of \$1,000, with no required match, for the FY 2019 Trunk-or-Treat Safety Awareness Program.

- g. Request by the **County Attorney** for authorization to submit an application, on behalf of the Law Library, to the Texas Bar Foundation for grant funds in the amount of \$16,225, with no required match, for the FY 2019 Self-Represented Litigant Assistive Technology Initiative Program.
- h. Request by the **District Attorney** for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$434,395, with no required match, for the Online Offender Apprehension Team project.
- i. Request by the **County Judge** for authorization to submit applications to the Office of the Governor/Homeland Security Grants Division for grant funds in the total amount of \$4,808,812, with no required match, for the FY 2019 HazMat Sustainment; Mass Fatality Management Training and Equipment; Interoperable Communications Maintenance & Enhancements; Management & Administration; Law Enforcement Special Responses/HCSO Air, Bomb, SWAT, Marine & SRG; Community Preparedness and Regional Planning; and Community Preparedness and Regional Planning Sustainment Activities projects.
- j. Request by the **Commissioner of Precinct 1** for authorization to accept an amendment to an agreement with the Texas Commission on Environmental Quality for additional grant funds in the amount of \$36,000, with no required match, for the Clear Creek Restoration-National Estuary Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Challenger Services, Inc., for intermediate excavation in the Lauder stormwater detention basin, Phase 1 project for the Flood Control District.
 - b. Division 16 Construction or Nationwide Capital Funding, Inc., for back-up generators and associated construction at the Washburn Tunnel, J.D. Walker Community Center, and Leon Grayson Community Center for Community Services.
 - c. GLM Contracting, Inc., for left-turn lane extensions on Fry Road at Morton Road in Precinct 3.
 - d. GLM Contracting, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - e. GLM Contracting, Inc., for intersection improvements at Westpark and Addicks Clodine in Precinct 3.
 - f. James Construction Group, LLC, for South Belt stormwater detention basin excavation, Phase 2 in the Clear Creek Watershed for the Flood Control District.
 - g. Professional Traffic Control, LLC, for a term contract for thermoplastic striping of various roads and related items in Precinct 4.

- h. Turner Construction Company for construction manager at risk services for construction of the Sheriff's Department 9-1-1 Call Center at the future East Aldine Management District Town Center in Precinct 2 for the Office of the County Engineer.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending May 31, 2019.
 4. Request for authorization to correct the payroll record of an employee.
- b. **Treasurer**
- Transmittal of a report of monies received and disbursed for May 2019.
- c. **Tax Assessor-Collector**
- Request for approval of tax refund payments.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Engineering and related consulting services to conduct a county-wide level-of-service analysis of existing channels for the Flood Control District (19/0212).
 - b. Physical records conversion and indexing services for the Office of the County Engineer (19/0225).
 - c. Nuisance animal control for the Flood Control District (19/0227).
 - d. Multibeam sonar for the Sheriff's Department (19/0228).
 - e. Animal equipment and supplies for the new Veterinary Health, Adoption, and Care Center for the county (19/0230).
 - f. Medical equipment and supplies for the new Veterinary Health, Adoption, and Care Center for the county (19/0231).
 - g. Landfill services to accept type IV, non-putrescible, non-compacted solid waste and recycling materials for the county and Flood Control District (19/0232).
 - h. Carbon steel, galvanized steel, and related items for the county (19/0233).
 - i. Steerable point to point microwave system with auto-acquiring broadband antenna tracking system for the county (19/0234).
 - j. Situational awareness solution for the county (19/0235).
 - k. Concrete pavement repair in Precinct 3 for the Office of the County Engineer (19/0236, UPIN 20103MF1CV01).
 - l. Construction of parking lot and improvements at 6000 Canal for the Office of the County Engineer (19/0237, UPIN 13208MF05K01).
 - m. Refurbishment and repairs of the air handler units at Ben Taub Hospital for the Office of the County Engineer (19/0238, UPIN 17035MF0QK01).

- n. Inspection, testing, and maintenance of the fire and life safety systems equipment and related items for the county (19/0239).
 - o. Printed, unprinted business envelopes, and related items for the county (19/0240).
 - p. Construction of a parking lot at the Institute of Forensic Sciences facility located at the northeastern corner of William C. Harvin Boulevard and Old Spanish Trail for the Office of the County Engineer (19/0241, UPIN 18035MF0RW01).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
- a. Longhorn Bus Sales low quote in the amount of \$271,292 for a 28-passenger commercial transportation bus for Precinct 1.
 - b. Deere & Company, c/o Brookside Equipment Sales, low quote in the amount of \$107,608 for a triple flail mower for Precinct 4.
 - c. Deere & Company, c/o Brookside Equipment Sales, low quote in the amount of \$450,268 for a boom mower for Precinct 4.
 - d. Longhorn Bus Sales lowest quote meeting specifications in the amount of \$137,977 for a 26-passenger commercial transportation bus for Precinct 4.
 - e. Longhorn Bus Sales low quote in the amount of \$410,608 for a 40-passenger commercial transportation bus for Precinct 4.
3. Request for approval of a TxSmartBuy Term Contracts-State of Texas cooperative purchasing program award to NCI, Inc., low quote in the amount of \$81,520 for a fully motorized inspection microscope with touch screen control for Public Health Services.
4. Request for approval of The Interlocal Purchasing System cooperative contract purchase from Future Com, Ltd., low quote in the amount of \$127,591 for firewall appliances and software plus support for the County Clerk.
5. Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program award to TDIndustries low quote in the amount of \$61,381 for the project price, with bonding in the amount of \$3,357, for removal and replacement of a certain air handling unit for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
6. Request for approval of an order permitting the assignment of a contract from Paintco, LLC, as assignor, to Southwestern Paint & Wallpaper Co., Inc., dba Paintco, LLC, as assignee, for paint and related items for the county and Flood Control District for the period of August 1, 2019-July 31, 2020 (16/0167).

7. Recommendation that awards be made to:
 - a. AR Turnkey Construction Company, Inc., low bid meeting specifications in the amount of \$714,550 for sediment removal from concrete lined channels for the Flood Control District for the period of August 1, 2019-July 31, 2020, with four one-year renewal options, subject to applicable bonds to be received (19/0158, Project ID #Z100-00-00-X278).
 - b. Durwood Greene Construction Co., low bid in the amount of \$4,109,890 for the construction price for asphalt overlay of various roads in Precinct 3, subject to applicable bonds to be received for the construction price, with a maximum incentive of \$75,000 for early completion (19/0145, UPIN 191033954833).
 - c. FRAGMA Construction Services, LLC; A1 Plus Electrical, LLC; Advantage Mechanical Services, LLC; Gowan, Inc.; D&C Contracting, Inc.; and Enterprise Builders, LLC, low bid by line item in the amount of \$1,040,636 for construction trade services for the county for the period of August 1, 2019-July 31, 2020, with four one-year renewal options (19/0193).
 - d. Jerdon Enterprise, LP, low bid in the amount of \$285,040 for renovation of the Plaza at the Administration Building, subject to applicable bonds to be received (19/0065, UPIN 18299MF0RV01).
 - e. LECON, Inc., lowest priced proposal meeting requirements in the amount of \$14,427,695 for drainage system repairs for the Flood Control District, subject to applicable bonds to be received (19/0166, Project ID #Z100-00-00-X280).
 - f. McRay Crane & Rigging, Inc., only bid in the amount of \$301,780 for rental and operation of motorized cranes, haul trucks, and related items for the Toll Road Authority for the period of August 1, 2019-July 31, 2020, with four one-year renewal options, subject to applicable bonds to be received (19/0157).
 - g. Reliance Construction low bid in the amount of \$4,668,600 based on estimated quantities and fixed unit pricing for ditch regrading and reshaping at various locations in the South Zone in Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (19/0171, UPIN 20102MF1CH01).
 - h. Reliance Construction low bid in the amount of \$5,136,900 based on estimated quantities and fixed unit pricing for ditch regrading and reshaping at various locations in the North Zone in Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (19/0172, UPIN 20102MF1CF01).
 - i. Solid Bridge Construction, LLC, low bid in the amount of \$2,073,223 for conveyance restoration on Ben's Branch for the Flood Control District, subject to applicable bonds to be received (19/0173, Project ID #G103-33-00-X004).
 - j. Spark Lighting, LLC, low bid meeting specifications in the amount of \$397,717 for a certain option for light-emitting diode parking garage lighting project for Facilities & Property Maintenance, subject to applicable bonds to be received (19/0155).
 - k. Steinhauser's low bid in the amount of \$47,277 for animal feed and related items for the county for the period of July 9, 2019-June 30, 2020, with four one-year renewal options (19/0186).

- l. TNM Corporation, dba Magnolia Gardens Nursery, best proposal meeting requirements in the amount of \$191,220 for supply of various trees for the Flood Control District for the period of July 9, 2019-July 8, 2020, with four one-year renewal options, and that the County Judge execute the agreement (19/0024).
- m. Uitas Construction, Inc., low bid in the amount of \$1,997,070 for construction at Cypress North Houston Road-2 from east of Greenhouse Road to west of Barker Trace Drive in Precinct 3, subject to applicable bonds to be received (19/0169, UPIN 181033973313).
- n. AMP Architecture, PLLC; Michael Sudano Architect, P.C.; Cragnolin Engineering Design Associates, P.C., best proposals meeting requirements for development of single-family residential plan sets for Community Services for a one year initial term, with four one-year renewal options, and that the County Judge execute the agreements (19/0008).
- o. Ardurra Group, Inc., as primary vendor, and Institute for Building Technology and Safety, as secondary vendor, best proposals meeting requirements for housing quality standards and duplication of benefits inspections for Community Services for a one year initial term, with four one-year renewal options, and that the County Judge execute the agreements (18/0373).
- p. Crowe Healthcare Risk Consulting, LLC, best response meeting requirements for accounting services to evaluate the compliance program of the Harris County Hospital District, dba Harris Health System, for the Auditor, and that the County Judge execute the agreement (18/0133).
- q. Kompan, Inc., best proposal meeting requirements for playground equipment at Sand Canyon Park in Precinct 3, subject to applicable bonds to be received, and that the County Judge execute the agreement (18/0349).
- r. Kraftsman, LP, best proposal meeting requirements for an exercise pavilion at Sand Canyon Park in Precinct 3, subject to applicable bonds to be received, and that the County Judge execute the agreement (19/0025).
- s. Marriott Marquis Houston only proposal received for the One Health Conference venue for Public Health Services for the period of July 9, 2019-July 8, 2020, with four one-year renewal options, and that the County Judge execute the agreement (19/0046).
- t. Outreach Strategists, LLC, best proposal meeting requirements for community engagement and public outreach services for the Flood Bond Program for the Flood Control District in connection with an award approved by Commissioners Court on May 14, 2019, and that the County Judge execute the agreement (19/0077).
- u. Sigma Technology Solutions, Inc.; Netsync Network Solutions; vTech Solution, Inc.; LanceSoft, Inc.; and Indigo Beam, LLC, best proposals meeting requirements for on-demand information technology project services for the Toll Road Authority for the period of July 9, 2019-July 8, 2020, with four one-year renewal options, and that the County Judge execute the agreements (18/0258).

8. Transmittal of an award to Gateway Foundation-Texas only proposal received for residential treatment facility for males and females who are under community supervision for Community Supervision & Corrections for the period of July 1, 2019-June 30, 2020, with two one-year renewal options (19/0070).
9. Request for approval on the basis of best overall evaluations and authorize negotiations with certain vendors for engineering and related consulting services to conduct watershed planning studies for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (19/0098).
10. Request for approval of renewal options with:
 - a. Wildseed Farms for supply of various species of seed and related items for the Flood Control District for the period of August 1, 2019-July 31, 2020 at a cost of \$119,400 (16/0138).
 - b. CDW Government, LLC, for in-car camera systems and related items for law enforcement vehicles for the county for the period of August 1, 2019-July 31, 2020 at a cost of \$1.8 million (17/0027).
 - c. PCMG, Inc., dba PCM Gov., Inc.; Presidio Networked Solutions Group, LLC; and Kudelski Security, Inc., for certain items for hardware, software, support services, and related items for the toll collection back office solution for the Toll Road Authority for the period of September 1, 2019-August 31, 2020 at a total cost of \$925,000 (16/0170).
 - d. Adapco, LLC, and Target Specialty Products for certain items for mosquito control insecticide chemicals, diluents oil, and related items for the county for the period of August 1, 2019-July 31, 2020 at a total cost of \$104,430 (18/0171).
 - e. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items on various bridges in Precinct 4 for the Office of the County Engineer for the period of July 24, 2019-July 23, 2020 at a cost of \$100,000, and execution of applicable bonds when received (17/0089, UPIN 17104M23F502).
 - f. The Gordian Group, Inc., for consulting services for a job order contracting management system for the county for the period of August 9, 2019-August 8, 2020 at a cost of \$400,000 (15/0091).
 - g. Houston Chronicle-Hearst Newspaper Partnership, LP, for publication of print and digital public service announcements for the Flood Control District for the period of August 1, 2019-July 31, 2020 at a cost of \$84,541 (18/0201).
 - h. Accelerated Technology Laboratories, Inc., for a laboratory information management system for Pollution Control Services for the period of September 13, 2019-September 12, 2020 at a cost of \$11,712 (16/0112).
 - i. Gilbane Building Company for inventory and preventive maintenance for consulting services for the implementation of IBM property management software for Facilities & Property Maintenance for the period of August 28, 2019-August 27, 2020 at a cost of \$1 million (17/0154).

- j. eCIFM Solutions, Inc., for implementation services for consulting services for the implementation of IBM property management software for Universal Services for the period ending June 25, 2020 at a cost of \$103,176 (17/0154).
 - k. Durwood Greene Construction Co., for asphalt concrete pavement overlay and base repair of various roads in Precinct 1 for the Office of the County Engineer for the period of July 16, 2019-July 15, 2020 at a cost of \$3 million, and execution of applicable bonds when received (18/0097, UPIN 19101MF0XS01).
 - l. Professional Traffic Control, LLC, for thermoplastic striping various roads and related items in Precinct 4 for the Office of the County Engineer for the period ending June 25, 2020 at a cost of \$200,000, and execution of applicable bonds when received (17/0082, UPIN 18104M23F502).
 - m. Ceres Environmental Services, Inc., as primary vendor, DRC Emergency Services, LLC, as secondary vendor, and AshBritt, Inc., as tertiary vendor, for emergency services for debris clearing, removal, disposal, and operation of temporary debris staging and reduction sites for the county for the period ending June 30, 2020 at a total cost of \$62,453,420 (18/0150).
 - n. Cherry Crushed Concrete for 2-Sack cement stabilized sand in Precinct 3 for the Office of the County Engineer for the period of July 13, 2019-July 12, 2020 at a cost of \$41,000 (18/0161, UPIN 19103MF0ZN01).
11. Request that the County Judge execute amendments with:
- a. AIDS Healthcare Foundation in the additional amount of \$237,433; Houston Area Community Services, Inc., dba Avenue 360 Health & Wellness, \$1,147,881; Legacy Community Health Services, Inc., \$3,113,685; and Saint Hope Foundation, Inc., \$3,328,588 to increase funding to continue providing Ryan White Program Part-A and Minority AIDS initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020, and update reference to the 2017 Consolidated Appropriations Act (17/0278).
 - b. Alert Logic, Inc., in the additional amount of \$290,000 for a one year renewal for security information and event management and security as a service for the Toll Road Authority for the period of August 12, 2019-August 11, 2020 (14/0048).
 - c. Cadence Bank, N.A., to allow replacement of the variable letter of credit agreement in the master agreement for depository bank services for the county, County Clerk, District Clerk, and Flood Control District, with no price increase (16/0241).
 - d. Fort Bend Family Health Center, Inc., dba Access Health, in the additional amount of \$176,250 to continue providing supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020, and update reference to the 2017 Consolidated Appropriations Act (18/0143).

- e. Gilbane Building Company in the additional amount of \$23,150 to add indoor air quality assessments, sensors, software, and support for consulting services for the implementation of IBM property management software for Universal Services for the period of August 28, 2018-August 27, 2019 (17/0154).
 - f. KGB Texas Communications in the additional amount of \$100,000 to continue the services for community engagement and public outreach services for the Flood Bond Program for the Flood Control District (19/0077).
 - g. Legacy Community Health Services, Inc., to reduce funding allocated in the amount of \$133,831 for Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020 (19/0001).
12. Transmittal of a Community Supervision & Corrections renewal option with Aid to Victims of Domestic Abuse, Inc., for domestic violence outpatient treatment services for the period of September 1, 2019-August 31, 2020 at a cost of \$49,000 (17/0155).
13. Request that the County Judge execute interlocal amendments and an agreement with:
- a. Julia C. Hester House, Inc., for employees to add dependents to the county's benefits plan for Budget Management for the period of March 1, 2019-February 29, 2020 at no cost to the county.
 - b. Harris Health System to increase funds in the additional amount of \$5,917,100 and update reference to the 2017 Consolidated Appropriations Act for primary medical care, primary medical care targeting women, medical and non-medical case management services, case management targeting youth, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020.
 - c. National Intergovernmental Purchasing Alliance Company, dba OMNIA Partners Public Sector, for participation in the cooperative purchasing program for the county for the period of July 9, 2019-July 8, 2020, at no cost to the county.
14. Request for approval of sole source exemptions from the competitive bid requirements for:
- a. Lonestar Prestress Manufacturing, Inc., in the estimated amount of \$84,578 for static cast prestressed concrete sports lighting poles for the county.
 - b. OverDrive, Inc., in the additional amount of \$1,650,000 to add instant digital card service, two one-year renewal options for license access, maintenance, support, and/or warranty for digital content materials manufactured by OverDrive, Inc., for the County Library for the period of July 23, 2019-July 22, 2020, and that the County Judge execute the amendment to the agreement.

15. Request for approval of Texas Health & Safety Code professional services exemptions from the competitive bid requirements and renewals for:
 - a. Signature Healthcare Services, LLC, dba Houston Behavioral Healthcare Hospital, in the amount of \$2 million for psychiatric services for patients of the Harris County Hospital District, dba Harris Health System, for the period of July 10, 2019-July 9, 2020.
 - b. Texas Children's Hospital in the amount of \$300,000 for on-call health services for pediatric patients of the Harris County Hospital District, dba Harris Health System, for the period ending June 30, 2020.
16. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
17. Transmittal of bids and proposals for advertised jobs that were opened July 1 and 8, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
19. **Commissioners Court**
 - a. **County Judge**

Request for approval of a resolution recognizing July 14-20, 2019 as Access to Legal Information Week in Harris County.
 - b. **Commissioner, Precinct 1**
 1. Request for approval of a resolution honoring David Matthews on the occasion of his retirement for 38 years of dedicated service to Harris County.
 2. Request for discussion and possible action regarding the Metro fund, related to reallocation of distribution percentages until completion of a County Engineering mobility assessment that takes into account all modes of transportation and future mobility needs.
 3. Request for discussion and possible action regarding proposed county policies requiring:
 - a. Local registration for lobbyists working with Harris County.
 - b. A blackout period for campaign contributions to any county elected officials from any entity seeking or receiving a contract from the county.
 4. Request for discussion and possible action regarding the Centers for Medicare and Medicaid Services survey of the Harris Health System.
 5. Request for approval to install advance warning signs on West Richey Road in connection with an intersection traffic control engineering study.

6. Request for authorization for the United Negro College Fund to host the 5K Walk for Education at the Tom Bass One Amphitheatre and surrounding areas on September 14, 2019.

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions:
 - a. Pertaining to immigration reform.
 - b. Recognizing and proclaiming September 15-October 15, 2019 as Hispanic Heritage Month, and joining Nuestra Palabra: Latino Writers Having Their Say in celebrating the Harris County is Diverse campaign recognizing Latino and Latin Caribbean art and culture.
2. Request for authorization to renew a USDA Animal Welfare Act license for animals exhibited at various county parks and facilities at a cost not to exceed \$100.
3. Request for approval of an agreement with Precinct2gether, Inc., to use and make improvements to certain portions of North Shore Park, provide recreational facilities for county citizens, and promote the sport and hobby of soccer for the period of July 9, 2019-July 8, 2025.
4. Request for approval to notify and terminate an agreement with the North Channel Soccer Club.
5. Request for authorization for a budget transfer of \$6,105,782 from the General Administration-Environmental Settlements fund into the Precinct's Environmental Settlements fund for recreational, environmental, and quality of life improvement projects in the San Jacinto River Watershed and within a five-mile radius of the waste pit site, and fall within the required use guidelines.

d. **Commissioner, Precinct 3**

1. Request for approval of appointments of presiding or alternate election judges for a one-year term ending July 31, 2020.
2. Request for authorization to accept checks from:
 - a. Jeff D. Trevino in the amount of \$500 for refreshment supplies for the Jeff & Brede's triathlon event at Mary Jo Peckham Park.
 - b. WSS-10 2920 at Cypress Rosehill, LLC, in the amount of \$26,484 for a median opening and left-turn lane for the Cypress Rosehill-11 project.

e. **Commissioner, Precinct 4**

1. Request for:
 - a. Discussion and request for restoration of previous METRO budget funds based upon science, lack of notice under open meetings act, and transparency.
 - b. Discussion of the science of mobility funding.

2. Request for discussion and response from the County Attorney for the status of the Chairman's position of the Harris County Gulf Coast Rail District and further action, if any required by the City of Houston and the county.
3. Request for approval of an agreement with Texas A&M Forest Service to allow the forest service to provide thinning and mulching services at the Jesse Jones Park as part of their Wildfire Mitigation and Prevention Program.
4. Request for approval of payment in the total amount of \$15,000 to certain vendors participating in the Sunday Afternoon in the Park event at Burroughs Park at 9738 Hufsmith Road in Tomball on October 20, 2019.
5. Request for authorization for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, and small craft and park souvenir type items during the Harris County Federal Credit Union Fun Fair at Jesse H. Jones Park & Nature Center on September 21, 2019.
6. Request for authorization for the Texas Inmate Families Association to hold a charity run/walk at Meyer Park on October 19, 2019.
7. Request for authorization to accept from:
 - a. Patricia Harless or Eric Harless a check in the amount of \$1,320 for the purchase of a memorial bench to be placed in Meyer Park in dedication to Judge HN McElroy.
 - b. The Mercer Society the donation of a laptop computer for use at the Mercer Botanic Gardens.

20. **Miscellaneous**

- a. Transmittal of a petition condemnation filed in County Civil Court No. 4, petitions filed in the 61st and 190th District Courts, and a complaint filed in the U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with the Department of State Health Services for HHS to receive grant funds in the amount of \$473,553 to provide training, technical assistance, and skills development assessment work for routine HIV testing of pregnant women to aid in preventing the perinatal transmission of HIV/AIDS, and provide certain administrative support for the period of January 1-December 31, 2019.

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. Gaytan Village partial replat.
2. Leslie and Isabel Rodriguez Place.

IV. Executive Session

Request by the County Judge for an executive session under Texas Government Code 551.076 to discuss a plan to enhance security at the Administration Building developed by the Constable of Precinct 1 in consultation with the Sheriff's Department, Houston Police Department, and Fire Marshal's Office funded by the County Judge's Office and Budget Management, with possible action to be taken upon returning to open court.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the three preceding court meetings on the same issue.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the three preceding court meetings on the same issue will be limited to one minute.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- County Engineer
Flood Control District
Toll Road Authority
Budget Management
Legislative Relations
Universal Services
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

Fiscal Services & Purchasing

- Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

Constables (8)

Sheriff

- Sheriff's Civil Service
Fire Marshal
Institute of Forensic Sciences
County Clerk
District Clerk
County Attorney
District Attorney
Public Defender
Community Supervision & Corrections
Pretrial Services

Justices of the Peace (16)

County Courts (19)

Probate Courts (4)

District Courts (59)

Courts of Appeals (2)

Elected

Appointed

Calendar 2019

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

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

Calendar 2020

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

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

