

NOTICE OF A PUBLIC MEETING

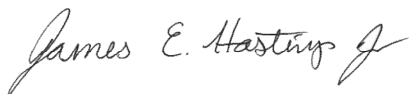
August 9, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 13, 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. 19.14

AGENDA

August 13, 2019

10:00 a.m.

Opening prayer by The Reverend Edward Gomez of St. Paul-San Pablo Episcopal Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Universal Services
6. Public Health Services
7. Community Services
8. County Library
9. Youth & Family Services
10. Constables
11. Sheriff
12. County Clerk
13. County Attorney
14. District Attorney
15. District Courts
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 purchase Tracts 30 and 30UVE for \$33,491, \$5,000 over the appraised value, for the Pasadena Boulevard improvements project in Precinct 2 for the county (UPIN 14102MF07S01).
- b. Recommendation that the County Judge execute a gift form and authorization to accept a real estate donation from Sam Houston Race Park, LLC, of Tract 1 for traffic related developer projects in Precinct 4 for the county.
- c. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary for:
 1. 15 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. 35 tracts for the Crosby Lynchburg Road, Phase 4 project in Precinct 2 for the county (UPIN 18102MF0S701).
 3. 16 tracts for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 buyout project in Precincts 2 and 4 for the Flood Control District (UPIN 190900Z1H065).
 4. Two tracts for the Huffmeister Road at Hempstead Road traffic signal project in Precinct 3 for the county (UPIN 19208MF16W01).
 5. Two tracts for the White Oak Bayou federal flood damage reduction project E100-00-00-E006 in Precinct 4 for the Flood Control District.
- d. Recommendation for approval of the following plats:
 1. Cruz Transport in Precinct 1; Thomas Land Surveying.
 2. Garza Mount Houston in Precinct 1; Albany Studio, LLC.
 3. Hidden Meadow, Section 11 in Precinct 1; McKim & Creed, Incorporated.
 4. Morningside Place, Section 2 partial replat in Precinct 1; Windrose.
 5. Groves, Sections 29 and 30 in Precinct 2; BGE, Incorporated.
 6. Harris County MUD No. 504 Lift Station No. 3 in Precinct 2; BGE, Incorporated.
 7. St. Charles Place partial replat in Precinct 2; Advance Surveying, Incorporated.
 8. Bridgeland Creek Parkway, Sections 7 and 8 street dedications in Precinct 3; McKim & Creed, Incorporated.
 9. Bridgeland Harris County MUD 418 Lift Station No. 3 in Precinct 3; BGE, Incorporated.
 10. Bridgeland Parkland Village, Section 19 in Precinct 3; McKim & Creed, Incorporated.
 11. Bridgeland Parkland Village, Section 21 partial replat in Precinct 3; McKim & Creed, Incorporated.
 12. Bridgeland Tuckerton Road and Summer Camp Drive street dedication and reserve in Precinct 3; BGE, Incorporated.

13. Franz Grand Parkway Southwest in Precinct 3; Texas Engineering and Mapping Company.
 14. Grand Parkway Distribution Center retail reserve in Precinct 3; BGE, Incorporated.
 15. Grandway West Annex in Precinct 3; The Pinnell Group, LLC.
 16. Lantana, Section 1 partial replat in Precinct 3; LJA Engineering, Incorporated.
 17. Mathis Road Business Park in Precinct 3; Windrose.
 18. Springfield, Section 1 partial replat in Precinct 3; Landpoint.
 19. Towne Lake Detention Reserve at Grand Canal partial replat in Precinct 3; EHRA.
 20. Adelaide, Section 1 partial replat in Precinct 4; EHRA.
 21. Adelaide, Section 2 in Precinct 4; EHRA.
 22. Balmoral Park Lakes East Detention Reserve, Section 2 in Precinct 4; Pape-Dawson Engineers.
 23. Boudreaux 99, Section 1 in Precinct 4; Windrose.
 24. Downhole Technology in Precinct 4; M2L Associates, Incorporated.
 25. Hillsdale Creek, Section 1 amending plat in Precinct 4; Terra Surveying Company, Incorporated.
- e. Recommendation for authorization to negotiate for engineering services with:
1. LJA Engineering, Inc., for design and construction phase services in connection with the Houmont Park Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 1.
 2. Cobb, Fendley & Associates, Inc., for design and construction phase services in connection with the Pine Trails Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 1.
 3. Binkley & Barfield, Inc., for design and construction phase services in connection with the Apache Land Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 2.
 4. The City of Taylor Lake Village for debris removal and disposal services to the city in connection with an interlocal agreement following federally declared disasters within its corporate limits in Precinct 2.
 5. Gauge Engineering in connection with Aldine Mail Route Road from Slaters to Aldine Westfield in Precinct 2.
 6. PGAL, Inc., for design and construction phase services in connection with the Barrett Station Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 2.
 7. R.G. Miller Engineers, Inc., for design and construction phase services in connection with the Aberdeen Green Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 3.
 8. CivilTech Engineering, Inc., for design and construction phase services in connection with the Hearthstone and Fairway West subdivision drainage improvement project as part of the Flood Control District Bond Program in Precinct 4.
 9. LJA Engineering, Inc., for design and construction phase services in connection with the Bear Creek Village Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 4.

- f. Recommendation that the County Judge execute amendments/agreements with:
 - 1. AKV Consultants, LLC, in the amount of \$200,000 for on-call transportation planning and engineering services to assist in the assessment of current and future multimodal transportation needs in connection with various county-wide projects.
 - 2. Dannenbaum Engineering Corporation in the amount of \$200,000 for on-call transportation planning and engineering services to assist in the assessment of current and future multimodal transportation needs in connection with various county-wide projects.
 - 3. Jones & Carter, Inc., in the amount of \$200,000 for on-call transportation planning and engineering services to assist in the assessment of current and future multimodal transportation needs in connection with various county-wide projects.
 - 4. Traffic Engineers, Inc., in the amount of \$200,000 for on-call transportation planning and engineering services to assist in the assessment of current and future multimodal transportation needs in connection with various county-wide projects.
 - 5. Gunda Corporation, LLC, in the amount of \$45,654, and approval of funds not to exceed \$70,319, for engineering services for traffic signal improvements on Aldine Mail Route Road at East Aldine Town Center Drive in Precinct 2 (UPIN 20102MF1A101).
 - 6. Huitt-Zollars, Inc., in the additional amount of \$86,772 for engineering services for improvements to Kingsland Boulevard at Westgreen Boulevard in Precinct 3 (UPIN 181033030108).
 - 7. PND Engineers, Inc., in the additional amount of \$140,415 for engineering services for improvements to Edgewater Park in Precinct 4 (UPIN 17104MF0MQ01).

- g. Recommendation for authorization to execute partnership amendments and an agreement with:
 - 1. Airline Improvement District in the additional amount of \$53,949 to increase leverage funding of the Northwest Service Zone-2 sanitary sewer project in Precinct 1.
 - 2. Denbury Onshore, LLC, in the additional amount of \$162,915 for right of way utility adjustments in connection with Beamer Road, Phase 2 and FM-2351 intersection improvements in Precinct 1.
 - 3. Seadrift Pipeline Corporation for right of way utility adjustments to design and provide engineering support to excavate, add split casing with new vents on certain carrier pipe for the Red Bluff Road expansion to widen Red Bluff Road from a two-lane to a four-lane boulevard with curb and gutter in Precinct 2.

- h. Recommendation that the court approve and execute lease agreements, amendments, and renewals with Blue Creek Hollister, LLC, for lease of space at 14901 SH-249 in Precinct 4 for the Public Health Services/Women, Infants, and Children's Clinic for the period of October 1, 2019-September 30, 2029 at an annual cost of \$98,719.

- i. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - 1. Associated Testing Laboratories, Inc., in the amount of \$124,949 for transportation improvements near the University of Houston-Cullen Boulevard from North MacGregor Way to south of Wheeler Avenue in Precinct 1 (19/0110).

2. A&R Engineering and Testing, Inc., in the amount of \$80,148 for the Nance Street parking lot in Precinct 2 (19/0085).
 3. Aviles Engineering Corp., in the amount of \$150,117 for repaving various roads in the Lyons Camp area in Precinct 4 (19/0125).
- j. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents for:
1. Tract 05-602.0 for the sales and abandonment project in Precinct 2 and sell to Lyondell Chemical Company at a price of \$24,601 for the Flood Control District.
 2. Tract 1 for the Louetta Road near Holzwarth project in Precinct 4 and sell to Vaquero Louetta Partners, LP, at a price of \$77,435 for the county.
- k. Recommendation that the Construction Programs Division be authorized to reduce retainage by 4% on a certain purchase order for Westco Grounds Maintenance for mowing and maintenance services of right of ways and esplanades in Precinct 3.
- l. Recommendation for approval of changes in contracts with:
1. JT Vaughn Construction, LLC, for window upgrades for the first floor of the Administration Building in Precinct 1, adding 208 calendar days and resulting in an addition of \$146,573 to the contract amount (18/0069-4, UPIN 17035MF0N301).
 2. Main Lane Industries, Ltd., for the Houston Bike Initiative-2018 project in Precinct 1, resulting in no change to the contract amount (18/0219-2, UPIN 19101MF0ZG01).
 3. Southwest Signal Supply, Inc., for the Foley Road at FM-2100 intersection improvements in Precinct 2, adding five calendar days and resulting in an addition of \$3,565 to the contract amount (15/0261-1, UPIN 17102MF0PG01).
 4. Division 16 Construction for back-up generators and associated construction at the Washburn Tunnel in Precinct 2, adding 261 calendar days and resulting in no change to the contract amount (16/0006-A7, UPIN 13289MF05601).
 5. MMG Contractors, LLC, for construction of a water distribution system and sanitary sewer system at Hopper Road in Precinct 2, adding 60 calendar days and resulting in no change to the contract amount (17/0195-3, UPIN 18289MF0SP01).
 6. ISI Contracting, Inc., for final construction of repairs to guardrails and bridge railings at various locations in Precinct 2, resulting in no change to the contract amount (17/0344-2, UPIN 18102MF0VD01).
 7. 4 Star General Contracting for the Gulfgate Health Center roof replacement in Precinct 2, adding 15 calendar days and resulting in no change to the contract amount (18/0121-1, UPIN 17035MF0QB01).
 8. MBN Enterprises for construction of the Bay Area hike and bike trail, Segment 1 in Precinct 2, resulting in an addition of \$3,858 to the contract amount (18/0154-3, UPIN 18102MF0TA01).
 9. Unitas Construction, Inc., for road construction at Cypress Rose Hill Road-8 from the Grand Parkway to south of M128-00-00 in Precinct 3, resulting in an addition of \$97,500 to the contract amount (17/0156-2, UPIN 151033001513).
 10. Wadecon, LLC, for the Tower Oaks and Barwood subdivisions drainage improvements in Precinct 3, resulting in an addition of \$197,675 to the contract amount (18/0295-2, UPIN 18103MF0WQ01).

11. Cutler Repaving, Inc., for final construction of repaving various roads in the Spring Camp area in Precinct 4, resulting in a reduction of \$695,170 from the contract amount (18/0228-1, UPIN 16104M23F514).

- 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. 23700½ Morton Ranch Road for electrical power serving a certain traffic signal in Precinct 3.
 2. 8357½ Fallbrook Drive for an electric meter serving a certain traffic signal in Precinct 4.
 3. 9648½ North Houston Rosslyn Road for electrical power serving Alabonson Park in Precinct 4.

- n. Recommendation that the court approve study reports prepared by:
 1. Costello, Inc., for the Meadow Lake Subdivision Tract A drainage improvements in Precinct 1 (UPIN 19101MF15N01).
 2. Jones & Carter, Inc., for the Long Play Subdivision drainage improvements in Precinct 1 (UPIN 19101MF16C01).
 3. Van De Wiele & Vogler, Inc., for the Parkway Forest Subdivision drainage improvements in Precinct 1 (UPIN 19101MF14P01).
 4. Walter P. Moore & Associates, Inc., for the Ralston Acres Subdivision drainage improvements in Precinct 1 (UPIN 19101MF16P01).
 5. Cobb, Fendley & Associates, Inc., for the Longwood Village Subdivision drainage improvements in Precinct 3 (UPIN 19103MF16G01).
 6. Neel-Schaffer, Inc., for the Kolbe Road and related infrastructure drainage improvements in Precinct 3 (UPIN 19103MF16601).
 7. Freese and Nichols, Inc., for the Prestonwood Forest Subdivision drainage improvements in Precinct 4 (UPIN 19104MF16Q01).
 8. HT&J, LLC, for the Fallcreek Subdivision drainage improvements in Precinct 4 (UPIN 19104MF13201).

- o. Recommendation for approval of additional mileage reimbursements in the amount of \$2,370 for certain employees who exceeded the monthly maximum allowance while conducting county business in June 2019.

- p. Recommendation for authorization to accept the donation of two tracts of land and a perpetual access easement from the Young Men's Christian Association of the Greater Houston Area in connection with the Cypress Creek Greenway project in Precinct 4, that the county pay the donor's attorney fees of \$29,009 for the costs of the conveyance, and that the County Judge execute the deed of gift and perpetual access easement documents.

- q. Recommendation that the court confirm and approve the sale by the county of Lot 6, Block 61 of the Townsite of Tomball in Precinct 4, in the amount of \$13,500 to Arnold A. Baxter, high bidder at a sealed auction, and that the County Judge sign the deed without warranty and that the Real Property Division Manager or a designated representative be authorized to sign any closing documents in connection with the sale.

- r. Recommendation for authorization to proceed with obtaining all necessary services in connection with transportation planning and engineering services for the assessment of an allocation formula based on scientific data of both current and future multimodal transportation needs county-wide at an estimated cost of \$3.5 million.
- s. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. BJackson Enterprises, LLC, in the maximum amount of \$4,702,800 to increase the funding limit available for the issuance of purchase orders, change the term of the agreement, and add additional personnel requirements for the engineer's employees to provide additional staff augmentation services for the county-wide 2018 Bond Program scheduling and systems integration for project controls.
 - 2. The University of Houston Clear Lake in the amount of \$130,000 for academic research to assist with county-wide design, construction, and monitoring of floating treatment wetlands in Armand Bayou and Clear Creek (Project ID Z100-00-00-Y011).
 - 3. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$76,330 for engineering services in connection with construction of the Kuykendahl stormwater detention basin final excavation on Unit P545-01-00 in the Greens Bayou Watershed in Precinct 1 (Project ID P545-01-00-E005, UPIN 100900P545E1).
 - 4. Wood Environment & Infrastructure Solutions, Inc., for an amended temporary right of entry for installation, monitoring, and plug and abandonment of groundwater wells in the Brays Bayou Watershed in Precinct 1, with no funds required by the district (Unit No. D100-00-00).
 - 5. The Buffalo Bayou Partnership for restoration of park improvements impacted by sediment removal and stability repairs in the Buffalo Bayou Watershed in Precincts 1 and 2, with no funds required by the district (Project ID W100-00-00-X068).
 - 6. The City of Bellaire, Texas in the amount of \$351,000 to conduct a drainage and flood control study of the Brays Bayou Watershed on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (Project ID D100-00-00-P011).
 - 7. Gulf South Pipeline Company, LP, for a letter of no objection for repairs along South Mayde Creek near a certain pipeline in the Addicks Reservoir Watershed in Precinct 3, with no funds required by the district (Project ID Z100-00-00-X292).
 - 8. Harris County Water Control and Improvement District No. 155 in the total amount of \$112,008 for mowing of Units K159-00-00, K159-01-00, and K159-03-00 for a term of three mowing seasons in the Cypress Creek Watershed in Precinct 3 (Project ID K159-00-00-V004).
 - 9. Gulf South Pipeline Company, LP, for a letter of no objection for drainage improvements within the pipeline's right of way in the Cypress Creek Watershed in Precincts 3 and 4, with no funds required by the district (Project ID Z100-00-00-X282).

10. Gulf South Pipeline Company, LP, for a letter of no objection for repairs along Langham Creek near a certain pipeline in the Addicks Reservoir Watershed in Precinct 4, with no funds required by the district (Project ID Z100-00-00-X293).
 11. Kurt Braeutigam and Hunter Braeutigam for a landscaping maintenance agreement for the property at 1031 Shelterwood Drive in the Timbergrove Manor Subdivision, Section 5 in the White Oak Bayou Watershed in Precinct 4, with no funds required by the district (Unit Tract E100-00-00-05-825.0).
 12. Neel-Schaffer, Inc., in the amount of \$700,000 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, UPIN 190900Z1P027).
- b. Recommendation for authorization to negotiate agreements with:
1. HVJ Associates, Inc., for materials engineering and testing services for construction of the Dagg Road stormwater detention basin on Unit A500-08-00 in the Clear Creek Watershed in Precinct 1 (Map ID F-03, Project ID A500-08-00-E002).
 2. BGE, Inc., for construction management, bidding phase, construction inspection and other related engineering services in connection with the design and construction of project Brays bridges and channel excavation over Brays Bayou on Unit D100-00-00 in the Brays Bayou Watershed in Precincts 1, 2, and 3 (Project ID D100-00-00-B047).
- c. Recommendation for approval of a change in contract with Lecon, Inc., for county-wide general repairs III, adding 217 calendar days and resulting in no change to the contract amount (18/0136-2, Project ID Z100-00-00-X259).
- d. Recommendation for authorization to accept a preliminary engineering report prepared by Lockwood, Andrews & Newnam, Inc., and proceed with design and construction of Unit E500-21-00 Inwood Forest stormwater detention basin in the White Oak Bayou Watershed in Precinct 1 (Map ID C-59, Project ID E500-21-00-E001).
3. **Toll Road Authority**

Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments to agreements with:

- a. COWI North America, Inc., to increase compensation and payment in the additional amount of \$1.3 million, replace the scope of services, and increase the number of days to complete the work for design review services in support of improvements to the East Sam Houston Tollway between IH-10 East and SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
- b. EPIC Transportation Group, LP, to increase compensation and payment in the additional amount of \$100,000, replace the scope of services, indemnification, and statutory requirements for engineering services for high mast and underpass lighting design for four direct connectors between the Grand Parkway and Tomball Tollway interchange in Precinct 4.

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 \$125,342 and a workers compensation recovery in the amount of \$1,624; tort claim and other settlement recommendations in the total amount of \$10,638; denial of 35 claims for damages; transmittal of claims for damages received during the period ending August 6, 2019; and that the County Judge execute a release in exchange for payment to the county in the amount of \$20,444 in connection with a property damage claim.
- b. Transmittal of investment transactions and maturities for the period of July 23-August 6, 2019.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of commercial paper funding for the:
 1. E-Builder Maintenance project in the additional amount of \$300,000 for a total CP funding of \$1.3 million.
 2. Jury Assembly project in the additional amount of \$1 million for a total CP funding of \$13 million.
- e. Request for approval of a resolution to participate in the TexSTAR Investment Pool Program to invest funds, and authorization of a trust agreement for certain employees to be designated as authorized representatives to the account.
- f. Request for approval of an expense reimbursement agreement with The Bank of New York Mellon Trust Company, N.A., in connection with a voluntary closing agreement program payment to the IRS and the associated legal fees as a result of the escrow agent failing to reinvest certain bond proceeds on time as directed under the escrow agreement, and authorization for the Director of the Office of Financial Management to enter into an expense reimbursement agreement with the escrow agent.
- g. Request that the County Judge execute an agreement with the Coalition for the Homeless to obtain data from the Coalition's homeless management information system to allow the department to receive, analyze, and provide data visualization on the ATLAS mapping and business intelligence platform for policy analyses and evaluation purposes.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Universal Services**

- a. Request that the County Judge execute an agreement with Waller County on behalf of the Waller County Fire Marshal's Office for use of the county's communications systems.

- b. Request for authorization to destroy certain records of the Constables of Precincts 1, 5, and 8, Justice of the Peace 8.2, and the County Treasurer in accordance with the records control schedule.
- c. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

6. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 7119 and 7131 Dallas Street in Baytown in Precinct 2.
- b. Request for approval of five loan agreements and a relocation grant in the total amount of \$60,970 in connection with the Lead Hazard Control Program.
- c. Request for approval of a memorandum of understanding with Juvenile Probation for participation in the Foster Pets Program for the period of July 30, 2019-July 29, 2020.
- d. Request that the County Judge execute agreements with:
 - 1. Share Our Strength in connection with the Cooking Matters Campaign for the period of August 14, 2019-August 13, 2020.
 - 2. Sean Bush, MD, FACEP, in an amount not to exceed \$2,000 to provide certain personal services to the department in connection with the One Health Conference for the period of September 6-7, 2019.
 - 3. Legacy Community Health Services, Inc., to allow Legacy clinics to release protected health information to the department to confirm county patients are receiving services for HIV related medical care and for pre-exposure prophylaxis treatment.
- e. Request for authorization to reclassify a position effective August 17, 2019.
- f. Request for authorization to correct the payroll records of certain employees.

7. **Community Services**

- a. Request for approval of amendments to the annual action plan for Program Year 2019.
- b. Request that the County Judge and Executive Director or her designee execute an agreement between the department and Flood Control District for the department to contribute PY 2017 Community Development Block Grant-Disaster Recovery funds in the amount of \$10 million to the district's drainage improvement studies project.

- c. Request for approval of amendments to agreements with the:
 - 1. Flood Control District authorizing the provision of services using PY 2015 CDBG-DR funds in the amount of \$975,853 to allow the district to be reimbursed for all eligible expenditures, and that the County Judge and Executive Director or her designee execute the amendment to the agreement.
 - 2. Flood Control District to increase the demolition line item in the additional amount of \$30,000 for the acquisition and demolition of the Northline SRO Apartments at 3939 North Freeway in Precinct 1, and that the County Judge and Executive Director or her designee execute the amendment to the agreement.
 - 3. Beacon of Downtown Houston to align the scope of services with the budget for the Beacon Day Shelter at 1212 Prairie Street in Precinct 1, and that the Executive Director or her designee execute the amendment to the agreement.

 - d. Request for approval of amendments to orders with:
 - 1. Harris County Precinct Two to revise Exhibit B, Budget for additional leverage funds in the amount of \$36,000 for construction costs for the Seymour Drive, Surlis Drive, and Lee Road water system project, and that the Executive Director or her designee execute the amendment to the order.
 - 2. Public Health Services to correct Exhibit A Scope of Services, Section II, Project Description to reference the unincorporated county service area for the Neighborhood Nuisance Abatement Program in Precinct 2, and that the Executive Director or her designee execute the amendment to the order.
 - 3. The County Attorney's Office in connection with the provision of County Attorney staffing for CDBG-DR activities for the department.

 - e. Request for approval to submit to the Texas General Land Office certification of income survey results for 2017 Hurricane Harvey Texas CDBG-DR round one infrastructure for Barrett Station drainage improvements and Western Homes drainage improvements projects in Precinct 2.

 - f. Request for approval of an agreement with Classic Lake Consulting & Investments for consultant services in connection with preparation and submission of a 2019 New Markets Tax Credits Application to the U.S. Treasury Department, and appointment of members to the Harris County CDE, Inc., Board Investment Committee:
 - 1. Daphne Lemelle as Chair.
 - 2. Joe Madden as the County Judge Representative.
 - 3. Brandon Dudley as the Precinct 1 Representative.
 - 4. Mike Lykes as the Precinct 2 Representative.
 - 5. Steve Dorman as the Precinct 3 Representative.
 - 6. Paul Shanklin as the Precinct 4 Representative.
 - 7. Horace Allison as the Other/Affordable Housing Representative.
8. **County Library**

Request for authorization to reclassify two positions effective August 17, 2019.

9. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to reclassify a position effective August 17, 2019.

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

1. Request for authorization to renew annual agreements with Klein and Tomball independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Request for authorization to correct the payroll records of certain employees.

10. **Constables**

a. Request by Constable Rosen, Precinct 1:

1. For approval of an amendment to a law enforcement agreement with Court of Appeals for the 1st Court of Appeals District and Court of Appeals for the 14th Court of Appeals District to extend a deputy position to February 29, 2020.
2. That the County Judge execute an agreement with the United States Department of Justice/Drug Enforcement Administration to allow the department to participate in the Houston High Intensity Drug Trafficking project for the period of October 1, 2019-September 30, 2020.

b. Request by Constable Eagleton, Precinct 3, for approval of a law enforcement:

1. Agreement with Galena Park Independent School District for a deputy position effective August 17, 2019.
2. Investigative cash fund account in the amount of \$1,500 for the Crime Interdiction Unit for investigative purposes.

c. Request by Constables Heap and Sandlin, Precincts 5 and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths.

d. Request by Constable Heap, Precinct 5, for:

1. Approval of an agreement with the United States Department of Justice/Drug Enforcement Administration in connection with the Organized Crime Drug Enforcement Task Force for the period of October 1, 2019-September 30, 2020.
2. Approval of an agreement with the United States Department of Justice/Drug Enforcement Administration in connection with the Houston High Intensity Drug Trafficking project task force for the period of October 1, 2019-September 30, 2020.
3. Authorization to correct the payroll records of certain employees.

e. Request by Constable Sandlin, Precinct 8, for authorization to retire a canine from active service and transfer custody to his assigned handler with release of liability.

11. **Sheriff**

- a. Request for approval to cancel a law enforcement agreement and end a deputy position with White Oak Falls Homeowners Association, Inc., effective August 31, 2019.
- b. Request for approval of amended law enforcement agreements effective August 17, 2019 with:
 1. Waller Independent School District for two additional deputy positions.
 2. Harris County Municipal Utility District No. 468 for two additional deputy positions.
- c. Request for approval of a law enforcement agreement with Sterling Green Community Improvement Association for three deputy positions effective August 17, 2019.
- d. Request that the County Judge execute an amendment to an agreement with the City of South Houston to amend the division of seized monies and property among all participating agencies assigned to the Narcotics Working Group.
- e. Request that the County Judge execute agreements with the United States Department of Justice/Drug Enforcement Administration for the department to assign:
 1. Eleven experienced officers to the state and local HIDTA task force.
 2. An experienced officer to the Houston OCDETF strike force for the program funded state and local task force.
 3. An experienced officer to the Houston OCDETF strike force for the cooperative state and local task force.
 4. An experienced officer to the Houston OCDETF strike force for the provisional state and local task force.
- f. Request for authorization to accept from:
 1. The Sheriff's Office Commissary a vehicle for the transportation of inmates.
 2. Elizabeth Puls the donation of a horse to participate in mounted patrol activities.
 3. Hayden Dejean the donation of a patrol vehicle replica for kids to be used by the Community Engagement Division for various events.
 4. The Harris County Sheriff's Office Foundation the donation of a homeless outreach team truck to be used by the Homeless Outreach Team to provide services and aid to homeless citizens.
 5. The Harris County Sheriff's Office Foundation the donation of tactical helmets.

12. **County Clerk**

- a. Transmittal of annual financial reports for Harris County Emergency Services District No. 14 for the year ending September 30, 2018, and Harris County Emergency Services District No. 48 for the year ending December 31, 2018.
- b. Request for approval of an agreement with The Black Sheep Agency for all services relating to the marketing campaign in support of the County-wide Polling Place Program.

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 Precincts 3 and 4, and cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 295th District Court.
- c. Request for consideration of an order to adopt an amended Harris County PACE Program report, adopting technical standards and approving an updating of the professional services agreement with Lone Star PACE, LLC.
- d. Request for authorization to submit comments to the Texas Commission on Environmental Quality on Valero Refining-Texas, LP-Draft Federal Operating Permit No. O1381.
- e. Request that the County Judge execute, as head of the governing body having budgetary authority over the County Attorney's Office, the annual equitable sharing agreement and certification to be submitted to the United States Department of Justice with the FY 2019 amended annual certification report.
- f. Request for authorization to correct the payroll record of an employee.

14. **District Attorney**

- a. Request for pre-approval of future mileage reimbursements that exceed the \$675 monthly limit for personnel to travel to Justice of the Peace Courts during the period of August 13, 2019-February 29, 2020.
- b. Request for approval of a position effective August 17, 2019.

15. **District Courts**

- a. Transmittal of notice of the statement of officer and oath of office of DeWight Dopslauf as Harris County Purchasing Agent for the period of July 24, 2019-July 23, 2021, with the order of appointment being transmitted on the July 30, 2019 court agenda.
- b. Request for authorization to correct the payroll records of certain employees.

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

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	Elevate E-builder Conference	9/22-26	Hollywood, FL	\$2,200	General
2.	TRA	2	Tolling interoperability meeting	8/19-20	Wichita, KS	\$4,440	TRA
3.	BMD	3	International City/County Management Association Conference	10/20-23	Nashville, TN	\$4,990	General
4.	US	1	Public CIO Technology Summit	8/21-23	New Orleans, LA	\$1,010	Other
5.	PHS	2	Southern Solutions meeting	8/20-21	Birmingham, AL	\$3,070	Other
6.	PHS	2	Society for Disaster Medicine & Public Health meeting	8/21-23	Washington, DC	\$1,765	Grant
						\$1,765	Other
7.	PHS	1	United States Conference on AIDS	9/4-8	Washington, DC	\$3,515	Grant
8.	PHS	2	Indiana Healthcare Emergency Preparedness Symposium	9/12-13	Indianapolis, IN	\$4,020	Other
9.	PHS	2	Public Health & Disasters Conference	9/23-24	West Jordan, UT	\$3,655	Other
10.	Library	1	Institute of Museum & Library Services Symposium	9/28-30	Seattle, WA	\$1,278	Other
11.	Library	1	Association of Bookmobile & Outreach Services Conference	10/22-25	Omaha, NE	\$1,496	General
12.	Juv. Prob.	1	Ramsey County Juvenile Probation observation visit	9/8-9	St. Paul, MN	\$630	Other
13.	CAC	1	International Association of Chiefs of Police meeting	8/4-7	Minneapolis, MN	\$1,070	Other
14.	Const. 1	2	Panasonic Law Enforcement advisory council meeting*	9/4-6	New Orleans, LA	\$1,330	Other
15.	Sheriff	1	National Technical Investigators Association Conference	7/27-8/1	Kansas City, MO	\$1,633	Other
16.	Sheriff	1	Association of Public Safety Communications Officials Conference	8/10-14	Baltimore, MD	\$1,365	Other
17.	Sheriff	2	Crime free instructor training workshop	8/25-29	Tampa, FL	\$3,335	Other
18.	Sheriff	2	Investigative analysis & crime scene reconstruction training	9/15-21	Fairfax, VA	\$4,055	Other
19.	Sheriff	4	Prevention & response to suicide bombing incidents training	11/3-8	Socorro, NM	\$5,433	Other
20.	Sheriff	4	International Association of Chiefs of Police Conference (\$31,190 appvd. 7/30 for 12 attns.-add attns., exp., & date change)	10/25-29	Chicago, IL	\$13,245	Other
21.	Inst. F.S.	1	Financial management training seminar	9/17-20	Washington, DC	\$2,115	Other
22.	Inst. F.S.	1	Alcohol expert review training	9/22-27	Long Beach, CA	\$3,640	Other
23.	Co. Clk.	2	Runbeck Election Services visit	8/14-16	Phoenix, AZ	\$2,380	Other
24.	DA	-	Prosecuting & investigating sexual assault crimes training (\$5,450 appvd. 7/30 for 2 attns.-add exp. & change fund source)	8/12-16	Minneapolis, MN	\$300	Grant
25.	DA	1	Equal Justice Works training	10/16-20	Washington, DC	\$1,455	Other
26.	OHSEM	1	Natl. Assn. of Latino Elected & Appointed Officials presentation	9/12-14	Long Beach, CA	\$1,525	General
						\$400	Other
	Subtotal	43	Out of Texas average cost per attendee: \$1,793			\$77,115	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	28	Texas Floodplain Management Association training	7/31	Houston	\$560	General
2.	OCE	1	International Right of Way Assn. online certification classes	Multiple	Houston	\$165	General
3.	OCE	2	Geocortex online training	8/7-8	Houston	\$2,120	General
4.	OCE	2	Texas A&M University engineering career fair*	9/5	College Station	\$710	General
5.	FCD	3	Texas Floodplain Management Association Summit	8/27-30	San Antonio	\$3,984	FCD
6.	FCD	6	Severe Storm Prediction, Educ. & Evac. from Disasters Conf.	10/8-9	Houston	\$250	FCD
						\$1,250	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
7.	TRA	3	Breath Test Operators course*	7/15-18	Pearland	\$1,200	TRA
8.	TRA	1	Texas A&M Transportation Institute advisory council mtg.	9/4-5	Bryan	\$860	TRA
9.	BMD	-	Texas Total Rewards Conference <i>(\$3,650 appvd. 4/9 for 3 attns.-date change & add exp.)</i>	8/4-6	San Antonio	\$359	Other
10.	US	3	Cummins Fuel, Air Emissions drivability training*	8/20-22	Houston	\$700	Other
11.	PHS	-	Train the trainer bootcamp course <i>(\$1,715 appvd. 6/4 for 1 attn.-date change)</i>	12/2-4	Houston	-	General
12.	PHS	105	WIC all-staff training	9/6	Houston	\$1,750	Grant
13.	PCS	1	Texas Risk Reduction Program training	10/1-2	Houston	\$1,295	General
14.	CS	1	Public Funds Investment Act training workshop	8/6-8	San Antonio	\$1,035	General
15.	CS	2	Preparedness Coalition Symposium	10/8-11	Galveston	\$1,880	General
16.	Library	2	Spiceworld IT Conference	9/22-26	Austin	\$2,013	General
17.	Dom. Rel.	4	Family Law year in review training	9/26-27	Houston	\$840	Grant
18.	Juv. Prob.	-	Beach to Basics Conference* <i>(\$3,715 appvd. 7/30 for 10 attns.-date change & add exp.)</i>	10/8-11	S. Padre Island	\$2,225	Grant
19.	PSCA	2	Improving wraparound practice training	8/26-28	Austin	\$2,230	Grant
20.	PSCA	2	Texas Council of Child Welfare boards meeting	9/4-6	Austin	\$1,170	General
21.	CAC	1	Technology Related Crimes Against Children training	7/24-25	Galveston	\$335	Other
22.	CAC	3	Crimes Against Children Conference	8/10-15	Dallas	\$6,010	Other
23.	CAC	2	Trauma Focused Cognitive Behavioral Therapy training	Multiple	Austin	\$1,505	Other
24.	CAC	30	Investigative techniques workshop	8/30	Houston	\$1,500	Other
25.	Const. 1	1	Car seat recertification course*	9/14-15	Austin	\$248	Other
26.	Const. 1	-	Undercover techniques & survival training* <i>(\$5,625 appvd. 7/30 for 5 attns.-add exp.)</i>	9/15-20	Irving	\$900	Other
27.	Const. 1	2	Texas Commission on Law Enforcement Training Coord. Conf.*	10/20-24	Corpus Christi	\$3,600	Other
28.	Const. 2	3	Texas Commission on Law Enforcement Conference	10/20-24	Corpus Christi	\$3,832	Other
29.	Const. 3	2	Texas Commission on Law Enforcement Conference*	10/20-24	Corpus Christi	\$2,450	Other
30.	Const. 4	1	Texas Commission on Law Enforcement Conference	10/20-24	Corpus Christi	\$951	Other
31.	Const. 5	7	Advanced Law Enforcement Rapid Response Training course*	Multiple	Maxwell	\$5,602	Other
32.	Const. 5	1	Instructor development class*	9/2-6	Pearland	\$275	Other
33.	Const. 5	1	Animal cruelty investigator course*	9/9-13	Conroe	\$600	Other
34.	Const. 5	15	Rape Aggression Defense Systems training*	9/11-13	Houston	\$12,000	Other
35.	Const. 5	3	Technical installations in a high voltage environment course*	11/4-7	Houston	\$6,600	Other
36.	Const. 6	4	Drone test prep course*	7/29	Conroe	\$850	General
37.	Const. 7	1	Crime Victim Services Conference	9/10-12	Austin	\$1,056	Other
38.	Sheriff	1	Texas Supreme Court Judicial Com. on Mental Health training	8/15-16	Austin	\$490	Other
39.	Sheriff	1	Jail Mental Health Officer initiative training	8/19-21	Huntsville	\$625	Other
40.	Sheriff	7	Project Lifesaver train the trainer course*	8/19-21	Katy	\$631	General
41.	Sheriff	10	Jail Management Issues training*	9/8-12	Galveston	\$12,850	Other
42.	Sheriff	5	Initial helicopter training*	Multiple	Grand Prairie	\$75,750	Other
43.	Sheriff	4	Practical homicide investigation seminar*	11/18-22	Grapevine	\$5,620	Other
44.	Sheriff	6	Combative pistol instructor certification training*	12/2-6	Humble	\$5,970	Other
45.	Sheriff-Med.	3	Certified correctional health professional certification training	Multiple	Houston	\$615	General
46.	Fire M.	1	Law Enforcement Management Institute of Texas course*	10/6-25	Denton	\$11,000	Other
47.	Fire M.	1	Fire Executive Management Training course*	11/17-21	Huntsville	\$1,300	Other
48.	Inst. F.S.	6	Society of Forensic Toxicologists workshop	10/13-18	San Antonio	\$9,545	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
49.	Inst. F.S.	1	Southwestern Association of Forensic Scientists meeting	10/27-30	Austin	\$1,245	Other
50.	Co. Clk.	-	Texas Secretary of State election law seminar* (\$6,930 appvd. 3/12 & \$265 appvd. 7/30 for 6 atnds.-add exp.)	7/28-31	Austin	\$150	Other
51.	Co. Clk.	4	Texas Tribune Festival elections panel training*	9/27-29	Austin	\$3,978	Other
52.	CA	2	Civil Appellate practice course	9/4-6	Austin	\$4,393	General
53.	DA	2	Crimes Against Children Conference*	8/12-15	Dallas	\$4,060	Grant
54.	DA	4	New supervisor first class*	Multiple	Various	\$2,780	Other
55.	Co. Cts.	1	State Bar Conference	6/12-15	Austin	\$1,245	General
56.	Co. Cts.	19	Justice of the Peace Judges Education Conference	11/18-19	Galveston	\$7,372	General
57.	Prob. Ct. 4	1	Texas College of Probate Judges Conference	8/21-25	San Antonio	\$1,726	General
58.	Auditor	1	CPE online training course	Multiple	Houston	\$139	General
59.	Tax A-C	-	Texas Association of Assessing Officers & ICTA Conf.* (\$12,384 appvd. 3/26 for 8 atnds.-add exp.)	8/24-28	San Antonio	\$800	General
60.	Com. 2	1	Society for Human Resource Management certified training class	Multiple	Houston	\$300	General
Subtotal		326	In Texas average cost per attendee: \$698			\$227,494	
Total		369				\$304,609	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
39,230	16,685	248,694	304,609

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	2,175,571	3,245,419	5,420,990

17. Grants

- a. Request by **Public Health Services** for authorization to accept:
 1. An amendment to an agreement with the Texas Health and Human Services Commission for renewal of grant funds in the amount of \$8,518,045, with no required match, for the FY 2019-20 Women, Infants and Children Program, de-obligate grant funds in the amount of \$442,840 from the FY 2018-19 WIC Program, and extend the associated positions to September 30, 2020.
 2. From the U.S. Department of Health & Human Services grant funds in the amount of \$3,000, with no required match, for the Plan Review Training Course & Program Updates Program.
 3. An amendment to an agreement with the University of Texas Medical Branch at Galveston to reduce grant funds in the amount of \$166,969 for the FY 2018 UTMB/Gulf Coast Vector-Borne Diseases Regional Center of Excellence Program.
- b. Request by the **Veterans Services Office** for authorization to accept from the Texas Veterans Commission grant funds in the amount of \$300,000, with no required match, for the FY 2019-20 Veterans Assistance Program.

- c. Request by **Community Services** for authorization:
 - 1. To submit an application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$873,778, with a required match of \$218,445, for the FY 2019 Permanent Housing Program.
 - 2. For the Executive Director to execute an agreement with the Coalition for the Homeless of Houston/Harris County related to the FY 2019 Utility and Rental Assistance Program in connection with an award approved by Commissioners Court on May 14, 2019.
- d. Request by the **County Library** for authorization to accept from the Strake Foundation grant funds in the amount of \$2,000, with no required match, for the FY 2019 Summer Reading Program.
- e. Request by **Domestic Relations** for authorization to accept from the Texas Office of the Attorney General grant funds in the amount of \$88,065, with a required match of \$8,807, for the FY 2019-20 Access and Visitation/Shared Parenting Program.
- f. Request by **Constable Walker, Precinct 7**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$178,767, with a required match of \$45,049, for the FY 2020 Selective Traffic Enforcement Program-Comprehensive project.
- g. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$819,514, with no required match, for the FY 2019 Victim Advocates Program.
 - 2. Accept an amendment to an agreement with the Texas Department of Motor Vehicles for grant funds in the additional amount of \$5,325 for the FY 2019 Auto Theft Unit Program.
 - 3. Accept from the Target Corporation grant funds in the amount of \$1,000, with no required match, for the FY 2019 Trunk-or-Treat Safety Awareness Program.
 - 4. Execute an interlocal agreement with the City of Houston for the FY 2019 Edward Byrne Memorial Justice Assistance Grant Program.
- h. Request by the **Institute of Forensic Sciences** for authorization to submit a revised application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$282,237, with no required match, for the FY 2020 IFS Coverdell Forensic Science Improvement Program.
- i. Request by the **District Attorney** for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$324,990, with a required match of \$96,312, for the FY 2020 No Refusal-Stop Impaired Drivers Program, and extend the associated positions to September 30, 2020.
- j. Request by the **Commissioner of Precinct 2** for authorization to submit an application to the Texas Commission on Environmental Quality for grant funds in the amount of \$511,945, with a discretionary match of \$250,000, for the FY 2019 Precinct 2/Texas Volkswagen Environmental Mitigation Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for asphalt road/trail overlays, repairs, new shoulders, and shared use paths within and near county parks in Precinct 1.
 - b. Frost Construction Co., Inc., for site utilities and paving/grading for access to the specialty vehicle storage building at the Atascocita Complex in Precinct 4 for the Office of the County Engineer.
 - c. Professional Traffic Control, LLC, for a term contract for thermoplastic striping various roads and related items in Precinct 4.
 - d. Quest Civil Constructors, Inc., for channel modifications, Discrete Segment 109 for the Brays Bayou federal flood control project for the Flood Control District.
 - e. Specialty Construction TX, LLC, for renovation and refurbishment of a parking lot at Baytown Health Center 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 June 30, 2019.
4. Request for authorization to open an imprest account and close an imprest account for Public Health Services.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Request for approval of an interlocal agreement with the State of Texas for equipment for administering titles and registrations.
2. Request for approval of tax refund payments.
3. Request for authorization to correct the payroll records of certain employees.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Crushed concrete base material in Precinct 3 for the Office of the County Engineer (19/0254, UPIN 20103MF1DR01).
 - b. Riprap and related items in Precinct 4 for the Office of the County Engineer (19/0255, UPIN 20104MF10301).
 - c. Zero turn mowers for Precinct 3 (19/0256).
 - d. Property boundary vegetation removal and pruning for the Flood Control District (19/0257).

- e. Parking facility management services for the county (19/0258).
 - f. Water treatment chemicals, services, and related items for the county (19/0259).
 - g. Non-secure residential services for Juvenile Probation (19/0260).
 - h. Demolition and replacement of stairwell pressurization fans at Congress Plaza for Facilities & Property Maintenance (19/0261).
 - i. High performance liquid chromatography/tandem mass spectrometer for the Institute of Forensic Sciences (19/0263).
 - j. Road reconstruction at Cleburne Street from Ennis Street to Scott Street in Precinct 1 for the Office of the County Engineer (19/0265, UPIN 19101MF19801).
 - k. Paint striping various roads and related items in the Spring Camp area in Precinct 4 for the Office of the County Engineer (19/0266, UPIN 20104M22F502).
 - l. 2020 Census project manager for the county (19/0268).
 - m. Shallow water boats and trailers for the Flood Control District (19/0269).
 - n. High-resolution street-level imagery services with light detection and ranging data acquisition and data extraction services for the county (19/0270).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from SHI Government Solutions only quote in the amount of \$199,218 for ransomware protection software for Universal Services-Technology.
 3. Request for approval of a Houston-Galveston Area Council cooperative purchasing program award to Grande Truck Center best quote meeting specifications in the amount of \$263,816 for dump trucks for Precinct 3.
 4. Request for approval of a Choice Partners, a division of Harris County Department of Education cooperative program award to Lansdowne-Moody Co., LP, low quote in the amount of \$92,300 for loaders for the Flood Control District.
 5. Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program, Texas multiple award schedule, and The Interlocal Purchasing Systems award to Agile Interiors low quote in the amount of \$280,177 for third floor office furniture for Public Health Services.
 6. Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program award to Debner+Company low quote in the amount of \$945,876 for office furniture for the Sheriff's Department.
 7. Transmittals of corrected terms with:
 - a. Center for Recovery and Wellness Resources, Inc.; Road to Recovery, Inc.; and Santa Maria Hostel, Inc., for transitional housing services for treatment court clients of the Administrative Office of the District Courts for Community Supervision & Corrections from July 31, 2018-August 31, 2019, with four one-year renewal options as approved, to July 1, 2019-June 30, 2020, with two one-year renewal options as corrected, as approved by Commissioners Court on July 31, 2018 (18/0065).

- b. Center for Recovery and Wellness Resources, Inc., and C Roe Plex Limited, LLC, for supplemental transitional housing services for treatment court clients of the Administrative Office of the District Courts for Community Supervision & Corrections from December 4, 2018-August 31, 2019, with four one-year renewal options as approved, to July 1, 2019-June 30, 2020, with two one-year renewal options, as corrected, as approved by Commissioners Court on December 4, 2018 (18/0293).
8. Request for approval to extend contracts with:
 - a. Alanton Group, Inc., for janitorial services at various locations for the Toll Road Authority for the extended period of September 1-November 30, 2019, or until a new contract is in place, with no increase in pricing (14/0088).
 - b. Stripes & Stops Company, Inc., for paint striping various roads and related items in the Spring Camp area in Precinct 4 for the extended period of August 31-September 30, 2019, or until a new contract is in place, with no increase in pricing (16/0087, UPIN 17104M22F502).
9. Request for authorization to trade-in inventoried county property to Life Technologies Corporation in the amount of \$17,000 for a genetic analyzer for the Institute of Forensic Sciences, with the trade-in amount received to be used towards the purchase of a new analyzer.
10. Request for authorization to reject the bid for a multibeam sonar for the Sheriff's Department, and that the project be readvertised at a later date with revised specifications (19/0228).
11. Request for authorization to reject proposals with James Construction Group, LLC, for asphalt overlay of various roads, Old Town of Hockley 2018, Package 2 in Precinct 3, and that the project be readvertised at a later date with revised specifications (18/0350, UPIN 19103N303802).
12. Recommendation that awards be made to:
 - a. 908 Devices, Inc., lowest bid meeting specifications in the amount of \$90,289 for a handheld mass spectrometer system for the Fire Marshal (19/0244).
 - b. CDW Government, LLC, lowest complete bid meeting specifications in the amount of \$283,473 for computer equipment and related items for Community Services, with certain items not being awarded (19/0181).
 - c. Century Asphalt, Ltd., as primary vendor, and Durwood Greene Construction Co., as secondary vendor, best bids in the amount of \$106,900 based on estimated quantities and fixed unit pricing for hot-mix asphaltic concrete base course material in Precinct 3 for a one year initial term, with a one-year renewal option (19/0210, UPIN 20103MF1DD01).
 - d. Comprehensive Communication Services, LLC, only bid received in the amount of \$182,858 for a steerable point to point microwave system with auto-acquiring broadband antenna tracking system for the county (19/0234).

- e. GLM Contracting, Inc., only bid in the amount of \$2,539,677 based on estimated quantities and fixed unit pricing for concrete pavement repair in Precinct 3, subject to applicable bonds to be received (19/0236, UPIN 20103MF1CV01).
 - f. Gowan, Inc., best proposal meeting requirements in the amount of \$1,330,000 for replacement of the smoke evacuation control system at the 1200 Baker Street Jail for the county, subject to applicable bonds to be received (19/0220, UPIN 20299MF1CA01).
 - g. Melton Electric best proposal meeting requirements in the amount of \$1,425,795 for electrical upgrades at the Wilshire Office for the Toll Road Authority, subject to applicable bonds to be received (19/0195).
 - h. One Way Striping & Signs, LLC, as primary vendor, and Batterson, LLP, as secondary vendor, low bid in the amount of \$198,385 for paint striping various roads and related items in the Harvey Camp area in Precinct 4 for a one year initial term, with two one-year renewal options, subject to applicable bonds to be received for the budgeted amount (19/0183, UPIN 20104M23F502).
 - i. Signature Envelope Company, Inc., lowest complete bid in the amount of \$152,505 for printed, unprinted business envelopes, and related items for the county for the period of September 1, 2019-August 31, 2020, with four one-year renewal options (19/0240).
 - j. Staples Contract and Commercial, LLC, lowest bid meeting specifications in the amount of \$486,294 for office furniture for the disaster recovery and resiliency offices for the county and Flood Control District, subject to applicable bonds to be received (19/0224).
 - k. Yellowstone Landscape low bid in the amount of \$4,993,440 for mowing and maintenance of various roads, bridges, esplanades, and right of ways in Precinct 2 (19/0223, UPINs 20102MF1D101, 20102MF1D201, 20102MF1D301, and 20102MF1D401).
 - l. Skanska USA Building, Inc., highest overall evaluation for construction manager at risk services for a new service center facility for the Toll Road Authority, subject to execution of the agreement, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking offeror if unable to agree to an executable contract (19/0067).
 - m. TNM Corporation, dba Magnolia Gardens Nursery, as primary vendor, and High Branch, Inc., dba TreeLife Farms, as secondary vendor, best proposals meeting requirements for the supply of various trees for the Flood Control District for the period of August 13, 2019-August 12, 2020, with four one-year renewal options, and that the County Judge execute the agreements (19/0024).
13. Request for approval of renewal options with:
- a. Partnership for the Advancement and Immersion of Refugees at a cost of \$42,700; Redeemed Youth Empowerment Program, \$51,900; the City of Houston, \$37,400; Alliance for Multicultural Community Services, \$77,000, and Equip 24/7, LLC, \$99,700, for the Community Youth Development project programming in the Gulfton area for Protective Services for Children & Adults for the period of September 1, 2019-August 31, 2020 (17/0153).

- b. SiteOne Landscape Supply for nursery plants and related items for the county for the period of November 1, 2019-October 31, 2020 at a cost of \$9,204 (18/0261).
- c. Institute for Building Technology and Safety for construction management services for single family homes for Community Services for the period of September 25, 2019-September 24, 2020 at a cost of \$4,410,000 (18/0077).
- d. Dup's, Inc., for fuel management card reader units for the county for the period of August 14, 2019-August 13, 2020 at a cost of \$10,000 (18/0230).
- e. TransCore, LP, for maintenance for the toll collection system/roadside for the Toll Road Authority for the period of September 1, 2019-August 31, 2020 at a cost of \$7.5 million, and execution of applicable bonds when received (10/0116).
- f. Electronic Transaction Consultants Corporation for maintenance for the toll collection system/back office for the Toll Road Authority for the period of September 1, 2019-August 31, 2020 at a cost of \$5,820,000, and execution of applicable bonds when received (10/0116).
- g. Spok, Inc., for lease of wireless pagers, messaging services, and related items for the county for the period of September 1, 2019-August 31, 2020 at a cost of \$1,218 (17/0146).
- h. MasterWord Services, Inc., for medical interpreter services for Public Health Services for the period of October 1, 2019-September 30, 2020 at a cost of \$200,000 (15/0186).
- i. Jeffrey S. Ward & Associates, Inc., as primary vendor, and HDR Engineering, Inc., as secondary vendor, for property acquisition services for the county for the period of September 11, 2019-September 10, 2020 at a total cost of \$2 million, and execution of applicable bonds when received (18/0164).
- j. Monument Chevrolet for repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county for the period of September 1, 2019-August 31, 2020 at a cost of \$71,625 (18/0249).
- k. 2Chainz Brush Clearing, LLC, for hydro-axe and woody vegetation removal for the Flood Control District for the period of November 1, 2019-October 31, 2020 at a cost of \$110,000, and execution of applicable bonds when received (17/0240).
- l. Superior, LLC, for a computer-aided dispatch and records management system for the county for the period of August 23, 2019-August 22, 2020 at a cost of \$900,000, and execution of applicable bonds when received (15/0299).
- m. Global Tel*Link for a jail management system for the Sheriff's Department for the period of September 29, 2019-September 28, 2020 at a cost of \$470,123, and execution of applicable bonds when received (15/0183).
- n. Morris & Dickson Co., LLC, for an inmate pharmaceutical distributor for the county for the period of September 26, 2019-September 25, 2020 at a cost of \$9 million (17/0084).
- o. Monument Chevrolet for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1, 2019-August 31, 2020 at a cost of \$440,373 (18/0225).

- p. Johnson Controls, Inc., for preventative maintenance, inspection services, and related items for various chillers for Facilities & Property Maintenance for the period of August 22, 2019-August 21, 2020 at a cost of \$338,100 (17/0042).
14. Request that the County Judge execute amendments with:
 - a. HNTB Corporation in the additional amount of \$3 million to add federal grant clauses and incorporate provisions now required by law for project management and design services for the development and implementation of projects for the county for the period of May 14, 2019-May 13, 2020 (18/0311).
 - b. Lockwood, Andrews & Newnam, Inc.; Collaborate Arch, LLC; Johnston, LLC; Rey de la Reza Architects, Inc., dba RdIR Architects, Inc.; Page Southerland Page, Inc.; and PGAL, Inc., to incorporate provisions now required by law for architectural and engineering services for the design of restoration and mitigation efforts on county buildings, with no increase in the total contract amount (17/0274).
 - c. Securus Technologies, Inc., to provide lower inmate/friends and family call rates for public telephones, local and long distance services, inmate and public Telecommunications Device for the Deaf, and video visitation for the Sheriff's Department, the county, and the Harris County Hospital District, dba Harris Health System, for the period of January 1, 2018-December 31, 2021 at no cost to the county (10/0097).
 - d. TransCore ITS, LLC, in the additional amount of \$300,000 for incident management support and maintenance services for the Toll Road Authority for the extended period of September 1-December 31, 2019 (14/0099).
15. Transmittal of Community Supervision & Corrections renewal options with Greater Houston Psychological Institute in the amount of \$59,355; O'Brien Counseling Services, Inc., \$29,678; and The Paquin Clinic, Inc., \$29,678 for sex offender treatment services for the period of September 1, 2019-August 31, 2020 (17/0163).
16. Transmittal of a Community Supervision & Corrections interlocal agreement with The Harris Center for Mental Health and IDD in the amount of \$2,878,777 for residential treatment services for adult male and female felony probationers with co-occurring mental illness and substance abuse issues for the period of September 1, 2019-August 31, 2020.
17. Request that the County Judge execute interlocal amendments/agreements with the:
 - a. Texas Department of Criminal Justice for the Sheriff's Department to provide food services to Kegans State Jail for the extended period of September 1, 2019-February 29, 2020, with revenue in the additional amount of \$794,002.
 - b. University of Texas Health Science Center at Houston in the amount of \$346,906 for anatomical pathology reference testing and services for the Harris County Hospital District, dba Harris Health System/laboratory for the extended period ending June 30, 2020.
 - c. Texas Department of Public Safety in the amount of \$300,000 to provide technical supervisory services for the Sheriff's Department in connection with obtaining evidence used in the trial of criminal and civil actions or proceedings for the period of September 25, 2019-September 24, 2020.

- d. Harris County Juvenile Board on behalf of Juvenile Probation in the amount of \$40,349 for Protective Services for Children & Adults to provide a youth services specialist for the period of September 1, 2019-August 31, 2020.
 - e. Health and Human Services Commission in the amount of \$290,904 for outstationed eligibility advisor/medical eligibility specialists in healthcare facilities to determine patient Medicaid eligibility at various Harris County Hospital District, dba Harris Health System, locations for HHS/Patient Access Administration for the period of September 1, 2019-August 31, 2020.
 - f. University of Texas Health Science Center at Houston to increase funding in the additional amount of \$31,360 to provide psychiatric services for the child welfare integrated healthcare expansion initiative for Protective Services for Children & Adults for the period ending September 30, 2019.
18. Request for approval of sole source exemptions from the competitive bid requirements for:
- a. CaseWorthy, Inc., in the additional amount of \$214,050 to add services for the Hurricane Harvey buy-out portal and associated services for Community Services for the period of November 13, 2018-December 18, 2019, and that the County Judge execute the amendment to the agreement.
 - b. Electronic Transaction Consultants Corporation in the amount of \$6 million for a back office enhancement and augmentation toll collection system for the Toll Road Authority for the period of September 1, 2019-August 31, 2020.
 - c. Information Builders, Inc., in the amount of \$57,466 for maintenance and support for various WebFOCUS software products manufactured by Information Builders, Inc., for Universal Services-Technology for the period of August 31, 2019-August 30, 2020.
 - d. Motorola Solutions, Inc., in the amount of \$1,980,871 for system enhancement and upgrade for the Texas Wide Area Radio Network Astro P25 System for Universal Services-Technology for the period of October 1, 2019-September 30, 2020.
 - e. TransCore, LP, in the amount of \$9 million for EZ Tag transponders for the Toll Road Authority for the period of August 13, 2019-August 12, 2020, with four one-year renewal options, and that the County Judge execute the agreement.
 - f. TransCore, LP, in the additional amount of \$9.5 million for a roadside enhancement and augmentation toll collection system for the Toll Road Authority for the period of September 1, 2019-August 31, 2020, and that the County Judge execute the amendment to the agreement.
19. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
20. Transmittal of bids and proposals for advertised jobs that were opened August 5 and 12, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

b. **Commissioner, Precinct 1**

1. Request for approval for the county to join the Call to Action from the National Association of Counties to continue to dedicate resources to help reduce the number of people with mental illnesses in the county jail.
2. Request for approval to seek statutory authority for the county to regulate and enforce county ethics matters including registration of persons lobbying the county and to seek statutory authority to enforce blackout periods for campaign contributions.

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions:
 - a. Recognizing and commending Jasminne Mendez for her internationally published works, performance art, and valuable contributions to the community.
 - b. Recognizing and commending Louis Gonzalez for his nationally recognized paintings and multi-media art works, charitable donations to local foundations for the arts, education, and cancer research, and his valuable contributions to the community.
 - c. Relating to the realignment of IH-45 and IH-69.
2. Request for discussion and possible action regarding the response to the fire on July 31, 2019 at the ExxonMobil Olefins Plant in Baytown.
3. Request for approval of a memorandum of understanding between the county, Greater Northside Management District, and Art Uniti regarding the creation and installation of a steel sculpture for display at the Leonel Castillo Community Center, and authorization to accept from Tami Moschioni and Nicola Parente the donation of a civic art sculpture.
4. Request for authorization to accept from the Barrett Station Dragons Youth Development Association/Dwight Judge the donation of a scoreboard for the Riley Chambers Park football field.

d. **Commissioner, Precinct 3**

1. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2020.
2. Request for authorization to accept from:
 - a. Jackson Sherrill a check in the amount of \$529 for installation of a bench, gravel, and a tree at Deputy Darren Goforth Park in memory of Alex Hatcher.

- b. CW SCOA West, LP, a check in the amount of \$130,000 for bridge enhancements on Greenhouse Road-4 from north of Toledo Bend Trails Lane to south of Tuckerton Road.

e. **Commissioner, Precinct 4**

1. Request for discussion and comment from members of the public including, but not limited to, victims of crime concerning what the county can and should do to assist crime victims.
2. Request that the County Judge execute Adopt a County Road agreements with:
 - a. Spring Masonic Lodge #1174 for cleanup along the roadsides of Lexington Road from Spring Cypress Road to Cypresswood Drive for the period of July 1, 2019-June 30, 2020.
 - b. National Charity League-Wildflower Chapter for cleanup along the roadsides of Ella Boulevard from Louetta Road to Spring Cypress Road for the period of August 1, 2019-July 31, 2020.
3. Request for approval of payment in the amount of \$7,500 to certain vendors participating in the Fall Shakespeare Weekend event on October 11-13, 2019 at Burroughs Park at 9738 Hufsmith Road in Tomball, and to allow food trucks.
4. Request for approval to appoint election judges for the 2019-20 term.
5. Transmittal of traffic sign installations in the Lyons Camp area.

20. **Miscellaneous**

Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements and an amendment with the:

- a. University of Texas M.D. Anderson Cancer Center/School of Health Professions for HHS to provide relevant, supervised practicum placements for qualified students in the Bachelor of Science in Histotechnology Program for the period of August 1, 2019-July 31, 2024.
- b. University of Houston/College of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master and Bachelor of Science in Nursing Programs for the period of June 1, 2019-May 31, 2024.
- c. Health and Human Services Commission for HHS to receive additional funds in the amount of \$105,098 to provide epilepsy outpatient services for the Epilepsy Outpatient Services Program for the extended period ending August 31, 2020.

II. **Emergency/supplemental items**

III. Public Hearings

1. Recommendation by the Office of the County Engineer for a public hearing for approval of a revision to the subdivision plat entitled Ricardo and Eloisa Place in Precinct 2.
2. Request by the County Attorney for a public hearing for approval of a resolution amending the Harris County Property Assessed Clean Energy Program under Texas Local Government Code Chapter 399.

IV. Executive Session

1. Request by the County Attorney for an executive session for consultation with the court:
 - a. Concerning Alfred Dewayne Brown vs. Harris County, a case pending in the U.S. District Court, and for possible action upon return to open court.
 - b. For discussion and approval to continue Cause No. 2019-52676, Harris County, Texas and the State of Texas v. ExxonMobil Chemical Company, a case in the 190th District Court filed on August 1, 2019.
2. Request by the Commissioner of Precinct 3 for an executive session for approval of the reappointment of Bruce Oakley to the Houston Sports Authority Board of Directors for a term ending August 31, 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

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

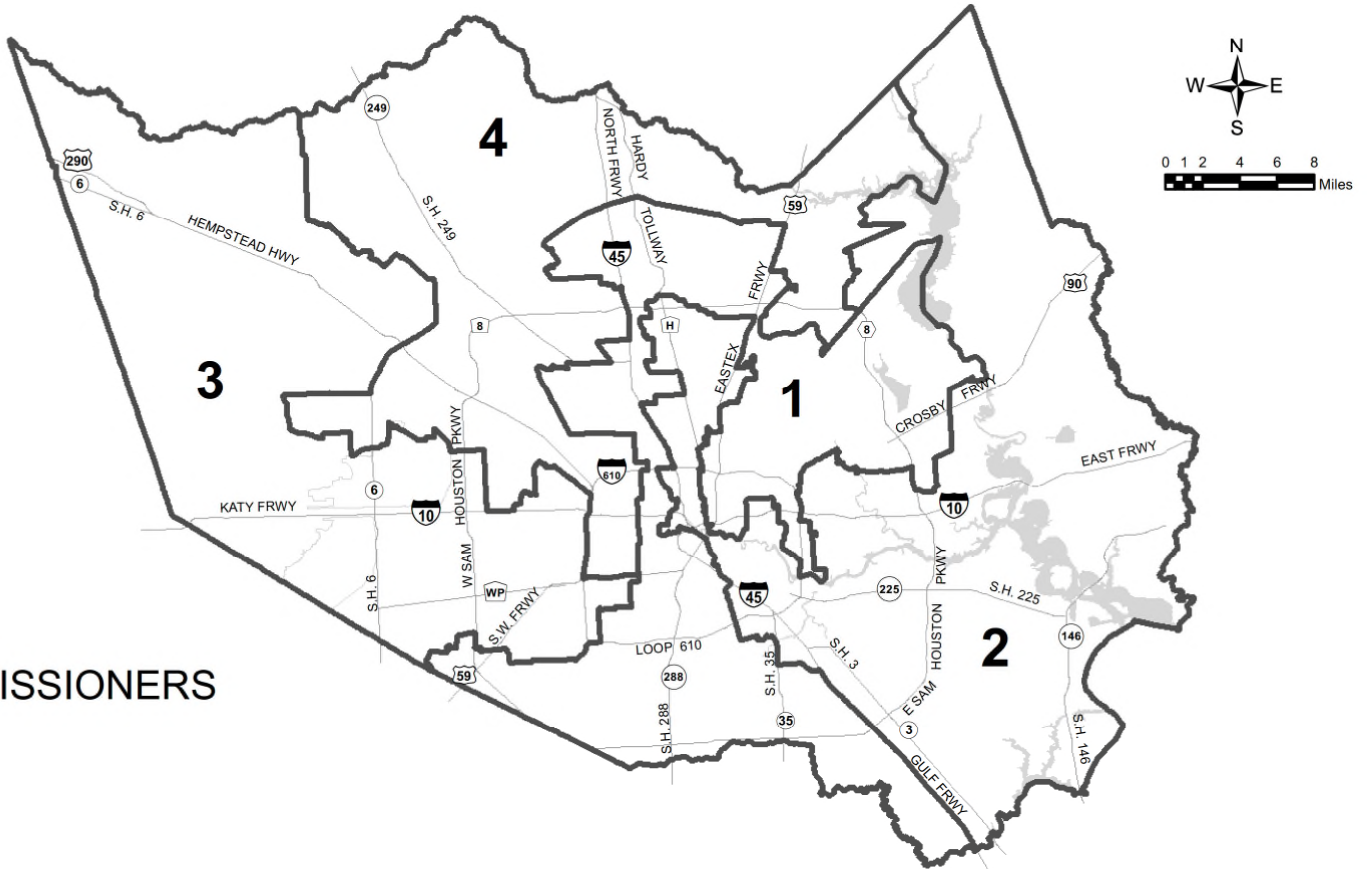
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 on the dates noted by [box]. Court-approved county holidays are noted by [box]. The 2020 schedule will be established by the court prior to the end of Calendar 2019.

Calendar 2020

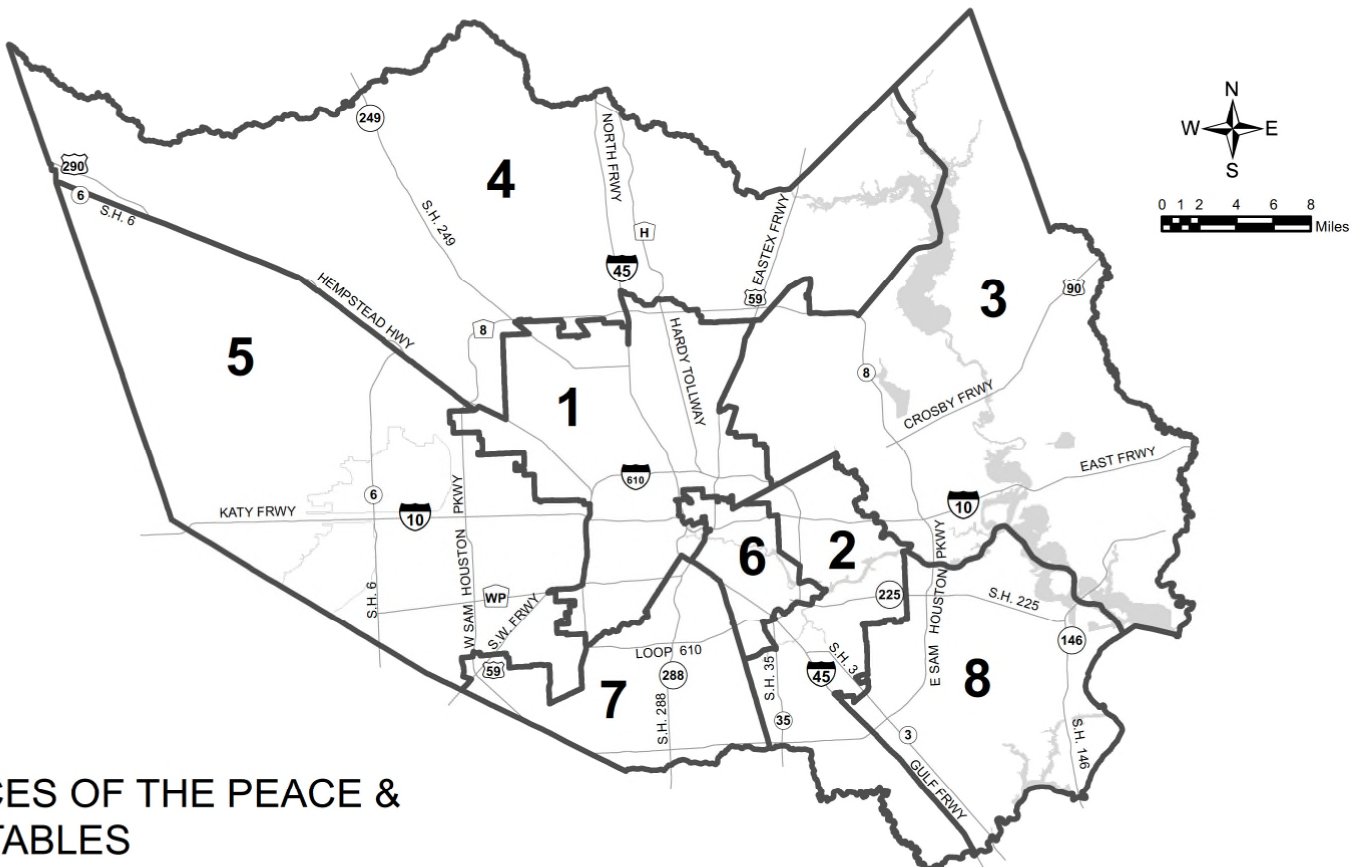
Calendar grid for 2020 showing months from January to December with days of the week and dates.

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES