

NOTICE OF A PUBLIC MEETING

October 25, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 29, 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. 19.19

AGENDA

October 29, 2019

10:00 a.m.

Opening prayer by Pastor Don Tuttle of Bethany Christian Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Universal Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. County Attorney
17. District Attorney
18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at <https://agenda.harriscountytexas.gov>.



I. Departments

1. County Engineer

- a. Recommendation for authorization to purchase Tract 14 for the negotiated price of \$17,846, \$2,435 over the appraised value, for the Hufsmith-Kohrville Road-3 project in Precinct 4 for the county (UPIN 15104M23NP03).
- b. Recommendation that the County Judge execute a gift form and authorization to accept a real estate donation from Turboff Investors, Ltd., of Tract 1 for the Northpointe Boulevard project in Precinct 4 for the county.
- c. Recommendation that the court authorize acceptance of a portion of Binford Circle by prescription into the county road system for the proposed Binford Circle Park in Precinct 3.
- d. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary for:
 1. A tract for the Hardy Toll Road extension project in Precinct 1 for the county (UPIN 9905050403).
 2. A tract for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 buyout project in Precinct 1 for the Flood Control District (UPIN 190900Z1H065).
 3. 18 tracts for the Harris County Single Family New Construction Program-2019 project in Precincts 1 and 2 for the county (UPIN 19035MF19U01).
 4. Three Tracts for the Greens Bayou mid-reach channel conveyance improvements P100-00-00-E012 project in Precinct 2 for the Flood Control District (UPIN 20090MF1FW01).
 5. 160 tracts for the county-wide general acquisition Z100-00-00-R008 project in Precinct 2 for the Flood Control District (UPIN 200900Z1R008).
 6. Two tracts for the channel improvements and repair E125-00-00-X007 project in Precinct 4 for the Flood Control District (UPIN 20090MF1G201).
 7. Five tracts for the Spring Creek Greenway Phase VI project in Precinct 4 for the county (UPIN 19104MF0CQ01).
- e. Recommendation for approval of the following plats:
 1. Casey Acres minor plat in Precinct 2; Survey 1, Incorporated.
 2. West Lake Houston Apartments in Precinct 2; BGE, Incorporated.
 3. AUZ Reserves in Precinct 3; Weisser Engineering Company, Incorporated.
 4. Clay Commerce Park in Precinct 3; Windrose.
 5. Katy Crossing, Section 4 in Precinct 3; LJA Engineering, Incorporated.
 6. PGSBRVB, LLC, in Precinct 3; RP & Associates.
 7. Sparks Fabricators in Precinct 3; Survey 1, Incorporated.
 8. Ventana Lakes East Reserve in Precinct 3; EHRA.
 9. Gas Express at FM 529 in Precinct 4; The Interfield Group.

10. Gross Office Park in Precinct 4; Thomas Land Surveying.
 11. Hilltop in Precinct 4; King's Land Surveying Solutions, LLC.
 12. Kuykendahl Evam Place replat and extension in Precinct 4; The Interfield Group.
 13. Landmark at Auburn Lakes in Precinct 4; Windrose.
- f. Recommendation for authorization to negotiate for engineering services with:
1. Aviles Engineering Corporation for construction materials testing lab and inspection services for Tidwell Road from west of Greens Bayou to CE King Parkway in Precinct 1 (19/0305, UPIN 16101MF0H401).
 2. GLMV Architecture, Inc., for architectural services in connection with site assessment and design/construction of the project for the Flood Control District South Service Center in Precinct 1.
 3. utiliVisor in connection with the South Central Plant and the North Buffalo Bayou Central Plant in Precincts 1 and 2.
 4. Asakura Robinson Company, LLC, for landscape architecture services in connection with the park and trail analysis project in Precinct 2.
 5. TLC Engineering, Inc., in connection with the drainage projects analysis and study in Precinct 2.
 6. IGET Services, LLC, in connection with intersection improvements at Longenbaugh Drive at Queenston Boulevard in Precinct 3.
 7. GC Engineering, Inc., for the design of a standard boulevard concrete pavement section removal and replacement for Telge Road from the Wyman Gordan driveway to the US-290 eastbound frontage road in Precinct 3.
 8. Ally General Solutions, LLC, dba AGS Engineering and Construction, in an amount not to exceed \$125,000, with a \$100 retainer fee, for on-call engineering services in connection with various projects in Precinct 4.
 9. Paradigm Consultants, Inc., for construction materials testing lab and inspection services for road improvements at Riley Fuzzel Road from Border Street to west of the Hardy Toll Road in Precinct 4 (19/0291, UPIN 14104MF08U01).
 10. BGE, Inc., dba Brown & Gay Engineers, Inc., in connection with the construction of Riley Fuzzel Road from Border Street to west of the Hardy Toll Road in Precinct 4.
- g. Recommendation that the County Judge execute amendments/agreements with:
1. BGE, Inc., dba Brown & Gay Engineers, Inc., in the additional amount of \$78,977 for engineering services for improvements to West Richey Road from east of Kuykendahl Road to west of IH-45 in Precinct 1 (UPIN 16101MF0HZ01).
 2. Kirksey Architects, Inc., in the additional amount of \$24,115 for architecture and engineering services to construct the Sheriff's Office at 5749 South Loop East, Suite 100 in Precinct 1 (UPIN 16035MF0HU01).
 3. Kirksey Architects, Inc., in the additional amount of \$61,260 for architecture services to construct the Veterinary Health Adoption and Care Center at 612 Canino Road in Precinct 1 (UPIN 16035MF0G001).
 4. Harrison Kornberg Architects, LLC, in the amount of \$32,590 for architecture services for improvements to the Administration and Service Center in Precinct 1 (UPIN 20101MF1ET01).

5. Freese and Nichols, Inc., in an amount not to exceed \$300,000, with a \$100 retainer fee, for on-call engineering and related services as needed in connection with various projects in Precinct 2.
 6. Omega Engineers, Inc., in the amount of \$60,593 for engineering services for traffic signal improvements to Huffmeister Road at Louetta Road in Precinct 3 (UPIN 20208MF1DM01).
 7. Traf-IQ, Inc., in the additional uncertified amount of \$60,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering and related services as needed in connection with various projects in Precinct 4.
 8. Talley Landscape Architects, Inc., in the additional amount of \$61,341 for landscape architecture services for improvements to Alabonson Park Sports and Nature Complex in Precinct 4 (UPIN 18104MF0SC01).
 9. Gunda Corporation, LLC, in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering and related services as needed in connection with various county-wide projects.
 10. Crouch Environmental Services, Inc., dba Hollaway Environmental and Communications Services, in an amount not to exceed \$300,000, with a \$100 retainer fee, for on-call environmental engineering for communication and related services in connection with county-wide transportation planning.
 11. Binkley & Barfield, Inc., in the additional uncertified amount of \$200,000 to increase the amount of funds available for the issuance of purchase orders for on-call sustainable infrastructure engineering and related services as needed in connection with various county-wide projects.
- h. Recommendation for authorization to execute partnership agreements in Precinct 2 with:
1. The State of Texas, acting by and through the Texas Department of Transportation, for maintenance and operation of a traffic signal at Red Bluff Road and Lakeside Drive.
 2. INEOS Chocolate Bayou Pipeline, LLC, for right of way utility adjustments to make certain improvements to Crosby-Lynchburg Road, Phase III between FM-2100 from Magnolia Drive south to Lochness Drive (UPIN 17102MF0MV01).
- i. Recommendation that the court approve and the County Judge execute a lease agreement with NW Crossing Management, LLC, fbo Tenant-in-Common Owners of Northwest Crossing III, for lease of space at 13105 Northwest Freeway, Suite 1000 in Precinct 4 for the Texas A&M AgriLife Extension Service for the period of February 1, 2020-January 31, 2025 at varying yearly rates.
- j. Recommendation for authorization to declare as surplus property, sale of property, and execution of a conveyance document for Tract 27-601.0 for the City of Houston waterline easement P100-00-00 project in Precincts 1 and 2 and sell to the City of Houston at a price of \$72,716 for the Flood Control District.

- k. Recommendation for approval of changes in contracts with:
1. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for final construction of a decomposed granite trail project at various parks in Precinct 1, resulting in an addition of \$349,724 to the contract amount (15/0231-1, UPIN 18103MF0WM01).
 2. MMG Contractors, LLC, for the Airline Improvement District Northwest Service Zone-2 sanitary sewer system in Precinct 1, adding 90 calendar days and resulting in no change to the contract amount (17/0226-3, UPIN 18101MF0T301).
 3. MMG Contractors, LLC, for the Airline Improvement District Northwest Service Zone-2 water distribution system in Precinct 1, resulting in a reduction of \$56,140 from the contract amount (18/0146-3, UPIN 17101MF0KP01).
 4. American Mechanical Services of Houston for plumbing pipe replacement at the Administration Building in Precinct 1, adding 86 calendar days and resulting in an addition of \$85,817 to the contract amount (19/0016-1, UPIN 19299MF18K01).
 5. Statewide Traffic Signal Co., for final construction of a traffic signal on Bohemian Hall Road at Krenek Road in Precinct 2, adding 67 calendar days and resulting in an addition of \$30,100 to the contract amount (15/0261-1, UPIN 19102MF10001).
 6. MMG Contractors, LLC, for the Hopper Road water distribution and sanitary sewer systems project in Precinct 2, resulting in a reduction of \$3,000 from the contract amount (17/0195-5, UPIN 18289MF0SP01).
 7. Traf-Tex, Inc., for road improvements along Fairmont Parkway from Beltway 8 to 7th Street in Precinct 2, adding eight calendar days and resulting in an addition of \$220,225 to the contract amount (18/0055-2, UPIN 17102MF0JG01).
 8. MMG Contractors, LLC, for the Swea Gardens water system improvements project in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (18/0116-2, UPIN 17289MF0Q701).
 9. Mar-Con Services, LLC, for construction of Timber Forest Drive from Eagle Springs Parkway to Madera Run Parkway in Precinct 2, adding 13 calendar days and resulting in an addition of \$24,773 to the contract amount (18/0224-1, UPIN 18102MF0SZ01).
 10. Mar-Con Services, LLC, for construction of Timber Forest Drive from Eagle Springs Parkway to Madera Run Parkway in Precinct 2, adding 13 calendar days and resulting in an addition of \$21,673 to the contract amount (18/0224-2, UPIN 18102MF0SZ01).
 11. AAA Asphalt Paving, Inc., for final construction of road improvements to Cloverleaf III Subdivision in Precinct 2, resulting in a reduction of \$424,144 from the contract amount (18/0280-1, UPIN 19289MF0Z101).
 12. CMC Development and Construction Corporation to adjust contract quantities for the Casa de Amigos parking lot repair in Precinct 2, resulting in no change to the contract amount (18/0299-3, UPIN 18036MF0U301).
 13. GLM Contracting for final general civil construction and related items for Precinct 3, resulting in a reduction of \$25,648 from the contract amount (18/0266-1, UPIN 19103MF10U01).
 14. Traf-Tex, Inc., for final construction of intersection improvements on Morton Road at Greenhouse Road in Precinct 3, adding one calendar day and resulting in an addition of \$4,060 to the contract amount (15/0105-1, UPIN 181033953112).

15. Statewide Traffic Signal Co., for final construction of a traffic signal on Bellaire Boulevard at Marchena Drive in Precinct 3, adding 50 calendar days and resulting in an addition of \$19,319 to the contract amount (15/0261-1, UPIN 191033041205).
 16. Unitas Construction, Inc., for final road construction at Cypress Rose Hill Road-09 in Precinct 3, adding 398 calendar days and resulting in an addition of \$82,919 to the contract amount (17/0157-1, UPIN 151033001514).
 17. AAA Asphalt Paving, Inc., for final construction of railroad crossing safety improvements on House Road and Hahl Road at Hempstead Highway in Precinct 3, adding two calendar days and resulting in a reduction of \$27,420 from the contract amount (18/0085-1, UPIN 19103MF19901).
 18. James Construction Group for final construction of asphalt overlay Package 2018-2 in Precinct 3, adding 59 calendar days and resulting in no change to the contract amount (18/0114-1, UPIN 181033040306).
 19. GLM Contracting for final general civil construction and related items for Precinct 3, adding 37 calendar days and resulting in an addition of \$1,300 to the contract amount (18/0266-1, UPIN 19103MF10U01).
 20. GLM Contracting for final general civil construction and related items for Precinct 3, resulting in a reduction of \$1,492 from the contract amount (18/0266-1, UPIN 19103MF10U01).
 21. Angel Brothers Enterprises, Ltd., to adjust contract quantities for asphalt overlay Package 2019-2 in Precinct 3, resulting in no change to the contract amount (19/0029-2, UPIN 191033954831).
 22. Mar-Con Services, LLC, for final construction of Telge Road widening from Spring Cypress Road to the north in Precinct 4, adding 168 calendar days and resulting in an addition of \$332,331 to the contract amount (16/0336-3, UPIN 15035MF0DH01).
- l. Recommendation for approval of substantial completion certificates with:
1. Cutler Repaving, Inc., for repair of various roads in the Huffman and Baytown areas for the BetterStreets2Neighborhoods Community Program in Precinct 2 (UPIN 19102MF0XP01).
 2. AAA Asphalt Paving, Inc., for road improvements in the Cloverleaf Subdivision in Precinct 2 (UPIN 19289MF0Z101).
 3. ECM Construction for the Sand Canyon sidewalks project in Precinct 3 (UPIN 18103N301102).
- 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. 11701½ Greens Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 2.
 2. 24013½ Morton Ranch Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 3.
 3. 15900 Fritsche Cemetery Road for installation of an electric meter for electrical power serving Fritsche Park in Precinct 4.

- n. Recommendation that the court approve study reports prepared by:
 - 1. Isani Consultants, LP, for the North Forest Subdivision drainage improvements project in Precinct 1 (UPIN 19101MF16R01).
 - 2. LJA Engineering, Inc., for the Hunterwood Village Subdivision drainage improvements project in Precinct 1 (UPIN 19101MF15U01).
 - 3. R.G. Miller Engineers, Inc., for the Heritage Park Subdivision drainage improvements project in Precinct 1 (UPIN 19101MF15V01).
 - 4. BGE, Inc., for Cedar Bayou Park East and West subdivision drainage improvements project in Precinct 2 (UPIN 19102MF15W01).
 - 5. R.G. Miller Engineers, Inc., for Meadow Lake Subdivision drainage improvements project in Precinct 2 (UPIN 19101MF12R01).

- o. Recommendation for release of financial surety for development projects for:
 - 1. DS Silverglen North, LLC, in the amount of \$2,440 for Silverglen North, Section 14 in Precinct 1.
 - 2. CW SCOA West, LP, in the amount of \$2,040 for Towne Lake, Section 28 in Precinct 3.

- p. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 - 1. Century Land Holdings of Texas, LLC, dba Grand View Builders, in the amount of \$2,465 for Hidden Meadow, Section 10 in Precinct 1.
 - 2. Bridgeland Development, LP, in the amount of \$1,910 for Bridgeland Hidden Creek, Section 23 in Precinct 3.
 - 3. CW SCOA West, LP, in the amount of \$3,190 for Greenhouse Road, Section 6 street dedication in Precinct 3.
 - 4. Katy 76 Development Partners, LP, in the amount of \$6,615 for Katy Trails, Section 1 in Precinct 3.
 - 5. Rosehill Reserve, Ltd., in the amount of \$2,280 for Rosehill Reserve, Section 3 in Precinct 3.
 - 6. Pine Trace Village, LLC, in the amount of \$3,270 for Pine Trace Village, Section 5 in Precinct 4.
 - 7. The Woodlands Development Company, LP, in the amount of \$2,040 for The Woodlands Creekside Park West, Section 40 in Precinct 4.

- q. Recommendation for approval of additional mileage reimbursements in the total amount of \$176 for a certain employee who exceeded the monthly maximum allowance while conducting county business in August 2019.

- r. Recommendation that the court amend an agreement approved by Commissioners Court on June 25, 2019 to contribute estimated right of way funds to the State of Texas, acting by and through the Texas Department of Transportation, and approval to contribute funds in the amount of \$2,585,471 for actual costs for improvements to FM-1960 at Eldridge Parkway in Precincts 3 and 4.

- s. Recommendation for authorization to release \$174,809 in retainage on a certain purchase order for JT Vaughn Construction, LLC, for construction of the Ben Taub Hospital Pharmacy relocation in Precinct 1 (UPIN 18036MF0UP01).
- t. Recommendation that the Construction Programs Division be authorized to request a purchase order with Johnston, LLC, in the amount of \$250,000 for on-call construction inspection services in Precinct 2.
- u. Recommendation that the court re-designate certain road right of way on Kuykendahl Road southbound from south of New Harmony Trail to north of Creekside Forest Drive as landscape reserve in Precinct 4.
- v. Recommendation for a joint funding structure between the county and Flood Control District to investigate possible drainage improvements for subdivisions that flooded as a result of Tropical Storm Imelda.
- w. Recommendation for approval of funding of FY 2020 Capital Improvements Program projects for:
 - 1. Roofing projects in an amount up to \$5 million.
 - 2. County-wide traffic signal additions, rebuild and other funding in an amount up to \$3 million.
 - 3. Elevator projects in an amount up to \$5 million.
 - 4. Fire, life safety and electrical systems in an amount up to \$5 million.
 - 5. Plumbing systems in an amount up to \$2 million.
 - 6. HVAC repairs in an amount up to \$5 million.
 - 7. Miscellaneous repairs, painting, flooring, and other funding in an amount up to \$5 million.
 - 8. Adult county detention facilities repair/upgrades in an amount up to \$20 million.
 - 9. Juvenile Probation Department facilities repairs in an amount up to \$4 million.
 - 10. County-wide stormwater quality maintenance in an amount up to \$1 million.
 - 11. Flood Control District, Office of the County Engineer, and Public Health replacement facility at Pinemont in an amount up to \$8 million.
 - 12. Upgrade Preston Street Central Plant in an amount up to \$20 million.
 - 13. Engineering records management in an amount up to \$500,000.
 - 14. Underground fuel tank study and replacement in an amount up to \$1 million.
- x. Recommendation for approval of the FY 2020 CIP HCTRA provided funding for traffic and outfall repairs project in the amount of \$15 million.
- y. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Freese and Nichols, Inc., in the additional amount of \$250,000 for hydrologic and hydraulic engineering and related services in support of the district's county-wide engineering and maintenance programs (Project ID Z100-00-00-P001, UPIN 150900Z100P1).

2. IDS Engineering Group, Inc., in the additional amount of \$200,000 to increase the funding limit available for the issuance of purchase orders for engineering and related services as needed for county-wide design for maintenance engineering projects.
 3. Moore Archeological Consulting, Inc., in the additional amount of \$150,000 to increase the funding limit available for the issuance of purchase orders for archeological and related services as needed in support of the district's county-wide capital and maintenance programs.
 4. Midtown Engineers, LLC, in the additional amount of \$52,630 for engineering services for design, bidding, and construction phase engineering services in support 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, UPIN 180900A508E2).
 5. The City of League City in the amount of \$416,000 regarding cost sharing for the development of a flood mitigation plan for lower Clear Creek and Dickinson Bayou in the Clear Creek Watershed in Precincts 1 and 2 (Map ID Z-02, Project ID A100-00-00-P006, UPIN 200900A100P6).
 6. Cobb, Fendley & Associates, Inc., in the additional amount of \$239,440 to increase the funding limit available for the issuance of purchase orders for engineering and related services as needed for construction of the White Oak Bayou federal flood damage reduction project from West Tidwell Road to FM-1960 on Unit E100-00-00 in Precincts 1 and 4 (Project IDs E100-00-00-E004 and E100-00-00-E005, UPIN 190900E100E4).
 7. Lockwood, Andrews & Newnam, Inc., in an amount not to exceed \$1,395,000, with a \$904,413 partial encumbrance, for preliminary design and bidding phase engineering services for construction of the Lauder stormwater detention basin, Phase II project on Unit P500-06-00 in the Greens Bayou Watershed in Precinct 2 (Map ID C-34, Project ID P500-06-00-E006, UPIN 200900P506E6).
- b. Recommendation for authorization to negotiate agreements with:
1. Frayre Engineering & Consulting, PLLC, for staff augmentation for county-wide project management and engineering support services.
 2. MBCO Engineering, LLC, for surveying services as needed in support of district projects in Precinct 1 (Project ID Z100-00-00-Y700).
 3. Binkley & Barfield, Inc., for a preliminary engineering report for flood risk reduction along Unit F101-06-00 as part of the partnership project with the City of La Porte in the Galveston Bay Watershed in Precinct 2 (Map ID C-58, Project ID F101-06-00-E002).
 4. The City of Baytown for collaborative efforts on projects to reduce flood risks in the Goose Creek, Spring Gully, and Cedar Bayou watersheds in Precinct 2 (Map ID Z-02).
- c. Recommendation for approval of changes in contracts with:
1. ArrowStone Contracting, LLC, for general repairs in the Keegans Bayou Watershed in Precinct 1, resulting in an addition of \$102,234 to the contract amount (18/0046-03, Project ID Z100-00-00-X217, UPIN 170900Z1X217).

2. James Construction Group, LLC, for the Brays Bayou federal flood control project for the Stella Link Bridge extension and Ardmore Bridge replacement on Brays Bayou, Discrete Segment 109A in Precinct 1, decreasing the calendar days and resulting in an addition of \$137,422 to the contract amount (18/0212-01, Project ID D100-00-00-B027, UPIN 180900D1B027).
 3. Diffco, LLC, for concrete channel replacement from Cypress Creek to Saddlecreek Drive on Unit K129-00-00 in Precinct 4, resulting in no change to the contract amount (18/0190-03, Project ID K129-00-00-X007, UPIN 180900K129X7).
- d. Recommendation for authorization to purchase mitigation credits in the amount of \$57,000 from the Greens Bayou Wetlands Mitigation Bank Subdivision B, Phase I for acquisition of wetland mitigation credits in accordance with the requirements of U.S. Army Corps of Engineers permit number SWG-2019-00181 in the Greens Bayou Watershed in Precinct 1 (Map ID C-33, Project ID P500-04-00-E005).
 - e. Recommendation for authorization to accept a feasibility engineering report and proceed with design and construction as part of the bond program funding in the Clear Creek Watershed in Precinct 1 (Map ID F-01, Project ID A135-00-00-P001).
 - f. Recommendation for authorization to renew an annual membership as a public member of the National Waterways Conference, Inc., in the amount of \$1,500.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments to agreements with:
 1. RPS Infrastructure, Inc., fka Klotz Associates, Inc., to increase compensation and payment in the additional amount of \$30,000, change the indemnification, and add statutory requirements for engineering services for Section 2 of the Sam Houston Tollway East widening project from north of Genoa-Red Bluff Road to north of Flood Control District Unit B115-01-00 in Precinct 2.
 2. Lockwood, Andrews & Newnam, Inc., to increase compensation and payment in the additional amount of \$50,000, change the indemnification, and add statutory requirements for engineering services for Section 2 of the Sam Houston Tollway East widening project from north of Genoa-Red Bluff Road to north of Flood Control District Unit B115-01-00 in Precinct 2.
 3. Jacobs Engineering Group, Inc., to increase compensation and payment in the additional amount of \$225,000, increase the time of performance to complete the work, revise the indemnification, change the delivery of notices, and add statutory requirements for on-call construction engineering and inspection services for the toll road system construction and maintenance projects in Precinct 4.
 4. The Union Pacific Railroad Company in the amount of \$112,905 for the removal, demolition and replacement of a UPRR radio tower, and cable work as part of the widening of the Hardy Toll Road at Lloyd Yard in Precinct 4.

- b. Recommendation that appropriate officials execute contracts and bonds when they are fully executed by the contractor, and authorization to award a contract to Third Coast Services, LLC, lowest and best bid in the amount of \$7,652,384 for construction of high-mast illumination on the Sam Houston Tollway from SH-288 to IH-69 South in Precinct 1 (19/0138).
- c. Recommendation that appropriate officials take necessary actions to complete the transaction and approve a change in contract with Angel Brothers Enterprises, Ltd., in the additional amount of \$100,000 for replacement of thin-bonded permeable friction course overlay on the Sam Houston Tollway from US-290 to SH-249, and fault repair at the Sam Central Toll Plaza in Precinct 4.
- d. Recommendation for authorization to negotiate an agreement with Othon, Inc., for construction engineering and inspection services in connection with the installation, modification, and removal of pavement markings on the Toll Road Authority system in all precincts.
- e. Recommendation for authorization to correct the payroll record of an employee.

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 \$45,596 and three workers compensation recoveries in the total amount of \$4,496; tort claim and other settlement recommendations in the total amount of \$26,788; denial of 48 claims for damages; transmittal of claims for damages received during the period ending October 21, 2019; and that the County Judge execute three releases in exchange for payment to the county in the amount of \$16,529 in connection with property damage claims.
- b. Transmittal of investment transactions and maturities for the period of October 1-20, 2019.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of orders:
 - 1. Approving actions to amend and expand the Harris County Flood Control District Limited Tax Commercial Paper Program, Series H; approving the engagement of bond counsel in connection with the foregoing; and making other provisions regarding such commercial paper notes and matters incident thereto.
 - 2. Ratifying and confirming the terms and provisions relating to the Harris County, Texas tax and subordinate lien revenue refunding bonds, Series 2019B, established by an officers pricing certificate relating thereto; affirming such officers pricing certificate; and containing other matters relating thereto.
 - 3. Ratifying and confirming the terms and provisions relating to the Harris County Flood Control District contract tax refunding bonds, Series 2019A, established by an officers pricing certificate relating thereto; affirming such officers pricing certificate; and containing other matters relating thereto.

4. Ratifying and confirming the terms and provisions relating to the Harris County, Texas unlimited tax road refunding bonds, Series 2019A, established by an officers pricing certificate relating thereto; affirming such officers pricing certificate; and containing other matters relating thereto.
 5. Ratifying and confirming the terms and provisions relating to the Harris County, Texas permanent improvement refunding bonds, Series 2019A, established by an officers pricing certificate relating thereto; affirming such officers pricing certificate; and containing other matters relating thereto.
- e. Request for approval of commercial paper funding for the:
1. Palace Hotel purchase project in the amount of \$2,265,000.
 2. Commissioner's Court relocation project in the amount of \$3,250,000.
 3. Masterplan and studies project in the additional amount of \$500,000 for a total CP funding of \$850,000.
 4. Cost of issuance project in the decreased amount of \$8,000 for a total CP funding of \$185,000.
 5. Cost of issuance project in the decreased amount of \$7,000 for a total CP funding of \$195,000.
 6. Cite and release project in the amount of \$1,015,000.
- f. Request for consideration of payment in the prorated amount of \$10,000 to the Greater Houston Partnership for 2019 annual membership dues.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

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

6. **Universal Services**

- a. Request for authorization to file the amended records control schedule with the Texas State Library and Archives Commission in accordance with the Texas Local Government Code.
- b. Request for approval of 18 projects submitted as part of the 2019-20 Capital Improvements Program.
- c. Request for authorization to work with the Office of the County Engineer to hire an outside consultant to assist in the developmental plan for the Hugh Road facility.
- d. Request for authorization to destroy certain records of the County Judge and Commissioner of Precinct 4 in accordance with the records control schedule.
- e. Request for approval of new vehicle control numbers, deletions, changes to attributes of certain VCNs, and financed vehicle purchases and leases for various departments.

7. **Public Health Services**

- a. Request for approval of a loan agreement and a relocation grant in the total amount of \$10,204 in connection with the Lead Hazard Control Program.
- b. Request that the County Judge execute agreements with:
 1. Texas Southern University for HIV/STD prevention services for the period of September 1, 2019-August 31, 2020.
 2. Dr. Victoria L. Martin in an amount not to exceed \$95,000 for certain personal services for the Veterinary Public Health Division for the period of October 30, 2019-October 31, 2020.
 3. George Washington University for internship experiences for students for the period ending May 30, 2020 at no cost to the county.
- c. Request for approval of an agreement with GreaterGood.org in connection with donations for the Veterinary Public Health Division effective October 30, 2019.
- d. Request that the County Judge execute memorandums of understanding with:
 1. Sheldon Independent School District for the department to serve as subject matter experts that provide practicum experiences for students accepted into the King Nurses in Training Program for the period ending May 30, 2020.
 2. The University of Washington for the Public Health Activities and Services Tracking project for the period of September 24, 2019-March 14, 2020.
- e. Request for authorization to accept intergovernmental transfer funds up to \$2,424,734 from the Centers for Medicaid & Medicare Services in connection with the Texas 1115 Medicaid Waiver Program.
- f. Request for approval of 25 positions for the Veterinary Public Health Animal Shelter effective November 9, 2019.
- g. Request for authorization for the Veterinary Public Health Division to accept from anonymous donors, Friends of County Pets, and Brilliant Energy, LLC, donations in the total amount of \$16,431.

8. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2008, 2009, 2010, 2013, 2014, 2015, 2016, 2017, and 2018.
- b. Request for approval and resolve to submit to the Texas General Land Office the Harris County Disaster Recovery Rental Housing Case Management Program Guidelines subject to closing the public comment period on October 11, 2019, and the incorporation of comments and any changes required as a result of public comment in relation to Hurricane Harvey.

- c. Request for approval of agreements with:
 - 1. The City of Jacinto City using PY 2019 CDBG funds in the amount of \$218,963 for the Northside Water Mains and Fire Protection Design project in Precinct 2.
 - 2. Harris County Fresh Water Supply District No. 1-A using PY 2019 CDBG funds in the amount of \$250,000 for Waterline Replacement Phases 2-5 Design project in Precinct 2.
 - 3. Sunbelt Fresh Water Supply District using PY 2019 CDBG funds in the amount of \$650,000 for Oakwilde Sanitary Sewer Rehabilitation Phase 8 project in Precinct 2.
 - 4. SEARCH Homeless Services using TIRZ Generated Affordable Housing funds in the amount of \$300,000 for case management of formerly chronically homeless individuals for the 1115 Waiver Permanent Supportive Housing project in Precinct 1.

- d. Request for approval of an amendment to an agreement with the Texas General Land Office for additional funds in the amount of \$167,024,088 and to restate the Harris County Disaster Recovery Program projects.

- e. Request for approval of orders authorizing the provision of services using PY 2017 CDBG-DR Program funds for the:
 - 1. Clay Road Community Center project in the amount of \$3.6 million in Precinct 3.
 - 2. Holderrieth Road drainage improvements project in the amount of \$18.1 million in Precinct 4.

- f. Request for approval of amendments to orders with:
 - 1. Harris County Precinct Three to revise the notice to real property owner document for the Brandywine Street improvements project.
 - 2. The Office of Homeland Security & Emergency Management for the Community and Public Health Resiliency Study and the Evaluation of Recovery Programs Study.

- g. Request for authorization to work with Universal Services to access current, urgent, and future needs in relation to application development and technology regarding disaster recovery programs.

9. **County Library**

- a. Request that the County Judge execute agreements with the City of Piney Point Village in the amount of \$1,500 and the City of Hedwig Village in the amount of \$2,500 to purchase materials and other items for the Spring Branch Memorial Library.

- b. Request that the County Judge execute an agreement with the City of Pasadena to allow the department and Pasadena Public Library to cooperate more fully and improve public library services to county residents at no cost to the county.

- c. Request that the County Judge execute a philanthropy partnership agreement for the Barbara Bush branch to partner with the National Charity League, Inc., Cypress Creek Chapter for certain students to volunteer on an as-needed basis.

- d. Request for authorization to reclassify a certain position from part-time to regular effective November 9, 2019.

10. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request that the County Judge execute an amendment to an agreement with Cypress-Fairbanks Independent School District to correct payment amount information.
- b. Request for approval of a memorandum of understanding with the Harris County Housing Authority and Coalition for the Homeless for the provision of tenant protection vouchers from the federal Housing & Urban Development Department under the Foster Youth to Independence Initiative.

11. **Constables**

- a. Request by Constable Diaz, Precinct 2, for approval of an agreement with the Organized Crime Drug Enforcement Task Force in the total amount of \$11,400 for vehicle rental and fuel reimbursement for the period of October 1, 2019-September 30, 2020.
- b. Request by Constables Herman and Trevino, Precincts 4 and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and statement of officer.
- c. Request by Constable Herman, Precinct 4, for authorization to correct the payroll record of an employee.
- d. Request by Constable Sandlin, Precinct 8, that the County Judge execute an agreement with the State and Local South East Texas Export Investigation Group to allow the department to participate in the Task Force.

12. **Sheriff**

- a. Request that the County Judge execute agreements with the cities of Humble, Jersey Village, La Porte, and Bellaire to authorize freeway non-consent tows from certain freeways within the city limits in connection with the Towing Program.
- b. Request for authorization to transfer 17 deputy positions, and reclassify and transfer a manager position from the Detention Department to the Patrol and Administration Department effective November 9, 2019.
- c. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

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

14. **Institute of Forensic Sciences**

Request for approval of an amendment to a memorandum of understanding with the Fire Marshal for assistance in the investigation of electrocution fatalities that occur in the county for a five-year period.

15. **County Clerk**

- a. Transmittal of the minutes of the court’s regular meeting of August 27, 2019.
- b. 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. 4 for the year ending December 31, 2018.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, environmental cases in Precinct 4, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 11th, 55th, 113th, and 269th District Courts.
- c. Request for authorization to correct the payroll record of an employee.

17. **District Attorney**

- a. Request for approval of payment in the amount of \$11,050 to The Storyhive for the first production of a juvenile rights video.
- b. Request for authorization to correct the payroll record of an employee.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	American Meteorological Society meeting	1/11-16/2020	Boston, MA	\$2,330 \$675	FCD Other
2.	BMD	1	Police, Treatment, & Community Collaborative Natl. Conf.	11/10-13	Ponte Vedra, FL	\$2,270	Grant
3.	PHS	1	Risk based inspection methods in retail course	11/11-15	Portsmouth, NH	\$2,575	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
4.	PHS	2	Childhood Lead Poisoning Prevention Program meeting	12/9-12	Atlanta, GA	\$2,810	Other
5.	PHS	4	NACCHO, TFAH, & NASEM leadership meetings	Multiple	Various	\$10,875	Other
6.	PHS	4	Centers for Disease Control & Prevention leadership mtgs.	Multiple	Atlanta, GA	\$9,980	Other
7.	PHS	1	Food Recovery Forum at WasteExpo	5/3-8/2020	New Orleans, LA	\$3,125	Other
8.	CS	2	HCV Housing Quality Standards training	11/12-15	Atlanta, GA	\$5,120	Grant
9.	Library	-	Collaborative Summer Library Program meeting (\$1,650 appvd. 7/30 for 1 atnd.-date change & add exp.)	9/16-21	Indianapolis, IN	\$297	Other
10.	PSCA	4	Child Welfare League of America Conference	3/24-29/2020	Washington, DC	\$11,820	Other
11.	Sheriff	1	Stabilization sustainment training	10/21-25	Albuquerque, NM	\$4,555	Other
12.	Sheriff	2	Sea trial & SAFE boat training	11/3-6	Various	\$3,920	Other
13.	Sheriff	1	Police, Treatment, & Community Collaborative Natl. Conf.	11/10-13	Ponte Vedra, FL	\$2,245	Grant
14.	Sheriff	1	Vehicle forensics & iVe certification course	11/10-15	Annapolis, MD	\$5,795	Other
15.	Sheriff	2	Commission on Accreditation for Law Enf. Agencies Conf.	11/12-16	Covington, KY	\$4,450	Other
16.	Fire M.	2	National Fire Academy safety program operations training	12/1-6	Emmitsburg, MD	\$2,650	Other
17.	Inst. F.S.	1	3D Toolmark Topography tech. demonstration training	11/5-7	Stafford, VA	\$918	Other
18.	DA	3	International Association of Chiefs of Police Conference	10/27-29	Chicago, IL	\$7,683	Other
19.	DA	1	Police, Treatment, & Community Collaborative Natl. Conf.	11/10-13	Ponte Vedra, FL	\$2,245	Grant
20.	PD	1	Police, Treatment, & Community Collaborative Natl. Conf.	11/10-13	Ponte Vedra, FL	\$2,245	Grant
21.	Tax A-C	-	Tax statement quality control meeting (\$4,080 appvd. 10/8 for 4 atnds.-date change)	11/5-6	Oklahoma City, OK	-	General
22.	Co. Judge	1	Grants Professionals Association Conference	11/5-9	Washington, DC	\$3,785	Grant
23.	Co. Judge	1	Immigration Conference	11/12-14	Philadelphia, PA	\$1,007	Other
24.	OHSEM	1	Disaster task force panel seminar	11/11-12	New York, NY	\$210	General
						\$1,400	Other
25.	Com. 1	1	Safe Routes to School National Conference	11/11-15	Tampa, FL	\$2,185	General
	Subtotal	39	Out of Texas average cost per attendee:	\$2,492		\$97,170	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	The Indispensable Office Manager course	10/1	Houston	\$199	General
2.	OCE	1	Society of American Military Engineers workshop* (\$240 appvd. 9/10 for 4 atnds.-add atnds. & exp.)	10/22	Houston	\$62	General
3.	OCE	1	Soc. of Amer. Military Engineers Federal Small Business Conf.	11/19-22	Dallas	\$1,288	General
4.	OCE	1	HEC-RAS 2D modeling training	11/20	Houston	\$289	General
5.	FCD	1	Open Government Conference	12/2-5	Austin	\$1,221	FCD
6.	TRA	2	North Texas Tollway Authority seminar*	11/5-7	Plano	\$1,455	TRA
7.	TRA	1	Texas Public Funds Investment Conference	11/7-8	Houston	\$160	TRA
8.	BMD	1	Houston Association of Certified Fraud Examiners Conference	10/10-11	Houston	\$500	General
9.	BMD	3	Texas Prima Conference & Expo	11/10-13	Galveston	\$3,373	Other
10.	US	1	Elasticsearch Engineer online course	Multiple	Houston	\$1,600	General
11.	US	90	Unified TEEX water rescue training*	TBD	Houston	\$15,234	Other
12.	US	24	Unified Arroyo rescue training	TBD	Houston	\$26,000	Other
13.	US	1	TNRIS Geographical Information Systems training	10/22-25	Austin	\$1,395	General
14.	US	1	Information Systems Audit & Control Association training	11/3-7	Austin	\$3,680	General
15.	US	1	Agile Project Management Methodologies course	11/11-12	Houston	\$1,140	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
16.	US	1	ArcGIS Enterprise online training	Multiple	Houston	\$3,250	General
17.	US	2	Angular 6 Essentials online course	11/25-27	Houston	\$2,970	General
18.	US	5	Angular 6 Essentials course	Multiple	Various	\$9,206	General
19.	US	120	Unified Safe water rescue training*	Multiple	Houston	\$28,800	Other
20.	US	100	Unified Safe water rescue training*	Multiple	Houston	\$35,000	Other
21.	PHS	3	Hurricane response hub meeting*	Multiple	Various	\$7,170	General
22.	PHS	5	MAVEN Disease Surveillance Epidemiology Software Conf.*	10/8-10	Austin	\$4,765	General
23.	PHS	4	Preserving Communities of Color meeting	10/26-11/3	Houston	\$5,600	General
24.	PHS	2	Tuberculosis data training*	10/28-11/1	Fort Worth	\$1,514	General
25.	PHS	4	Local & state health leadership meetings	Multiple	Various	\$8,950	General
26.	PHS	5	SXSW Health & Med-tech Conference*	3/13-18/2020	Austin	\$22,475	General
27.	CS	1	International Association of Administrative Professionals Summit	11/8-10	Irving	\$480	General
28.	CS	4	Motivational interviewing training*	11/12-13	Houston	\$875	Grant
29.	CS	18	Income determination training*	11/13	Houston	\$1,910	Grant
30.	VS	1	Department of Veterans Affairs Management System training	12/2-5	San Marcos	\$986	General
31.	Library	1	Servicenow Conference	10/14-16	Dallas	\$660	General
32.	Dom. Rel.	1	Family Law drafting course	1/30-31/2020	Houston	\$555	Grant
33.	Juv. Prob.	-	Professional development events & meetings* <i>(\$20,030 appvd. 9/11/2018 for 140 attds.-add exp.)</i>	Multiple	Various	\$3,261	Grant
34.	Juv. Prob.	-	Beach to Basics Conference* <i>(\$3,715 appvd. 7/30 for 10 attds.-add exp.)</i>	10/8-11	S. Padre Island	\$230	Grant
35.	Juv. Prob.	3	MAP-IT Project training	10/14-15	Fort Worth	\$1,225	Other
36.	Juv. Prob.	1	Mid-management leadership training	11/18-22	Huntsville	\$805	Other
37.	Juv. Prob.	2	Open Government Conference	12/2-4	Austin	\$1,800	Grant
38.	PSCA	3	Dept. of Family & Protective Services providers mtg. <i>(\$3,500 appvd. 10/8 for 4 attds.-add attds., exp., & fund source)</i>	11/5-7	Austin	\$1,816	General
39.	PSCA	12	Preparation of Adult Living Conference	11/6-7	Commerce	\$250	Grant
40.	PSCA	1	Texas Network of Youth Services board meeting	11/14-15	Austin	\$522	General
41.	Const. 3	1	Tx. Assn. of Property & Evidence Inventory Techs. training*	10/14-18	San Marcos	\$1,200	Other
42.	Const. 3	1	Use of Force training*	1/12-13/2020	Georgetown	\$459	Other
43.	Const. 4	2	Event data recorder online training	TBD	Spring	\$1,990	Other
44.	Const. 8	1	Civil process online course	TBD	Pasadena	\$150	Other
45.	Sheriff	50	Use of force & officer involved shooting training	TBD	Humble	\$5,000	Grant
46.	Sheriff	-	Robbery Investigators of Texas Conference* <i>(\$4,920 appvd. 4/30 for 6 attds.-date change & add exp.)</i>	8/6-9	Frisco	\$330	Other
47.	Sheriff	1	Latent print examiner certification course	9/3	Houston	\$400	Other
48.	Sheriff	250	Stress management course	TBD	Humble	\$10,400	Grant
49.	Sheriff	250	Law enforcement & the occult training	TBD	Humble	\$19,500	Grant
50.	Sheriff	2	Social media research course*	11/7-8	Houston	\$798	General
51.	Sheriff	1	Motorola Trunked Users Group Conference*	11/13-15	New Braunfels	\$400	General
52.	Sheriff	8	Texas Sex Offender Registration Conference*	11/18-21	Galveston	\$5,200	Other
53.	Sheriff	1	Crime prevention through community engagement seminar*	11/19-21	Humble	\$375	General
54.	Sheriff	1	Crime analyst training	1/14-16/2020	Pasadena	\$800	General
55.	Sheriff	10	Project Lifesaver STAR system train the trainer course*	1/14-16/2020	Houston	\$1,375	General
56.	Sheriff-Det.	2	Mental Health Conference*	10/21-24	Galveston	\$1,775	General
57.	Fire M.	1	Incident safety officer online training	10/6	Houston	\$210	General
58.	Fire M.	1	Fire executive management training*	11/4-8	Huntsville	\$1,000	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
59.	Fire M.	40	Greater Houston Fire Marshal's Conference*	11/12-14	Pasadena	\$2,000	Other
60.	Inst. F.S.	6	Online Pharmacology course	11/18-20	Houston	\$2,700	Other
61.	Inst. F.S.	1	Vital statistics registration system training	12/4-6	Georgetown	\$1,030	Other
62.	Co. Clk.	2	County & District Clerks Association of Texas Conference*	2/3-6/2020	San Marcos	\$2,520	General
63.	CA	1	Civil Appellate Practice course	11/14-15	Houston	\$666	General
64.	CA	1	Deposition skills & strategy seminar	11/20-21	Austin	\$875	General
65.	CA	1	Guide to ethics & professionalism course	11/22	Houston	\$125	General
66.	DA	1	Eye Movement Desensitization & Reprocessing training	Multiple	Pasadena	\$1,195	Grant
67.	DA	1	State Committee appointee training*	10/17-18	Austin	\$410	General
68.	DA	3	Transforming Texas Criminal Justice System Symposium*	10/19-21	Austin	\$1,595	General
69.	DA	3	HIDTA Executive Board strategic planning meeting*	11/19-22	San Antonio	\$2,055	Other
70.	PD	1	Natl. Assn. For Public Defense Exec. Leadership Conf. (\$5,900 appvd. 6/25 for 4 attnds.- add attnd., exp., & fund source)	10/13-17	Austin	\$635	General
						\$1,370	Other
71.	PD	3	Criminal Lawyers Association course (\$2,500 appvd. 9/24 for 10 attnds.- add attnds. & exp.)	10/18	Houston	\$750	General
72.	PD	1	University of Texas CLE Conference	10/23-25	Austin	\$1,190	General
73.	PD	1	Texas Forensic Science Task Force Commission meeting	10/24-25	Austin	\$600	General
74.	PD	1	Texas Psychological Association Convention	10/31-11/2	San Antonio	\$1,345	General
75.	PD	1	Tx. Judicial & Indigent Com. on Mental Health Summit & wkshp.	11/17-19	San Marcos	\$1,050	General
76.	PD	10	Tx. Criminal Defense Lawyers Assn. DNA evidence seminar	1/31-2/1/2020	Houston	\$350	General
77.	JP 1.1	1	Justice of the Peace Judicial Conference	11/18-19	Galveston	\$325	General
78.	JP 1.1	1	Texas Justice Court Training Center course	1/12-15/2020	San Antonio	\$785	General
79.	JP 1.1	4	Texas Justice Court Training Center course	2/24-26/2020	Galveston	\$1,000	General
80.	JP 2.1	1	Justice of the Peace Judges Conference	11/18-19	Galveston	\$465	General
81.	JP 2.1	1	Civil Law workshop	2/12-14/2020	Waco	\$700	General
82.	JP 3.2	1	Court interpreter license renewal & training	10/10-11	Spring	\$400	General
83.	JP 4.2	1	Justices of the Peace Judge's Conference	11/18-19	Galveston	\$329	General
84.	JP 4.2	1	Regional Judge seminar	2/2-4/2020	Galveston	\$543	General
85.	JP 6.1	1	Justice of the Peace Judicial Conference	11/18-19	Galveston	\$410	General
86.	JP 6.1	1	Texas Justice Court training	1/12-15/2020	San Antonio	\$1,035	General
87.	JP 7.1	30	Eviction prevention stakeholder luncheon	11/12-13	Houston	\$720	General
88.	Prob. Ct. 1	1	Fiduciary Litigation course	12/4-6	San Antonio	\$996	General
89.	Prob. Ct. 1	1	Fiduciary Litigation course	12/4-6	San Antonio	\$1,008	General
90.	Tax A-C	5	Open Government Conference	12/2-4	Austin	\$5,350	General
91.	OHSEM	1	SXSW Interactive Programming Conference*	3/13-22/2020	Austin	\$6,550	General
92.	Com. 1	2	Envision sustainable training	11/7	Houston	\$1,300	General
93.	Com. 1	3	Envision sustainable infrastructure training	11/7	Houston	\$1,950	General
94.	Com. 2	1	Texas AgriLife Extension Conference	11/21-23	Laredo	\$1,100	General
95.	Com. 2	13	Texas Recreation & Parks Society Institute & Expo*	2/24-28/2020	Galveston	\$2,850	General
	Subtotal	1,158		In Texas average cost per attendee: \$263		\$304,310	
	Total	1,197				\$401,480	

*Travel by county vehicle

FY 2019-20 = 3/1/19-2/29/20 & FY 2020-21 = 3/1/20-2/28/21

General \$	Grant \$	Other \$	Total \$
128,572	62,886	210,022	401,480

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	2,613,504	3,991,747	6,605,251

19. **Grants**

- a. Request by **Budget Management** for authorization to accept an amendment to an agreement with Community Supervision & Corrections to increase the total funding to \$570,000 and to extend the end date to May 13, 2020 for assessments and associated services for the Responsive Interventions for Change Docket as part of the FY 2019 Safety & Justice Challenge Network Program.
- b. Request by **Public Health Services** for authorization to accept:
 1. An amendment to an agreement with the Texas Health and Human Services Commission to add a discretionary cash match in the amount of \$55,000 for the FY 2019-21 Healthy Texas Women Program.
 2. An amendment to an agreement with M.D. Anderson for additional grant funds in the amount of \$265,500 and to extend the end date to August 31, 2022 for the Ole' Texas/Be Well Baytown Program.
 3. From the Texas Department of State Health Services grant funds in the amount of \$127,000, with no required match, for the Texas Physical Activity and Nutrition Program.
- c. Request by **Community Services** for authorization to accept an amendment to an agreement with the Child Care Council of Greater Houston for grant funds in the additional amount of \$21,922, with no increase in the required match, and add 15 eligible low-income households for the FY 2019 Child Care Council/Rental Assistance Program.
- d. Request by the **County Library** for authorization to:
 1. Accept from the Texas State Library and Archives Commission grant funds in the amount of \$56,511, with no required match, for the FY 2019 Interlibrary Loan Program.
 2. Submit an application to the Shell Oil Foundation for grant funds in the amount of \$45,000, with no required match, for the FY 2020 Technology Lab Program.
- e. Request by **Constable Rosen, Precinct 1**, for:
 1. Approval of a grant-funded model position effective November 9, 2019, and authorization to extend the end date of four grant-funded model positions to September 30, 2020 for the FY 2020 STEP/Comprehensive Program.
 2. Authorization to submit an application to the National Rifle Association Foundation for grant funds in the amount of \$12,859, with no required match, for the FY 2020 NRA Foundation/Firearms Equipment Program.
 3. Authorization to accept from the Texas Department of Transportation grant funds in the amount of \$6,992, with a required match of \$1,750, for the FY 2020 STEP/IDM Program.
- f. Request by **Constable Herman, Precinct 4**, for authorization to submit an application to the National Rifle Association Foundation for grant funds in the amount of \$17,625, with no required match, for the FY 2020 NRA Foundation/Firearms Equipment Program.

- g. Request by **Constable Heap, Precinct 5**, for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$143,771, with a required match of \$35,943, for the FY 2020 Crime Victim's Assistance Unit Program.
- h. Request by **Constable Walker, Precinct 7**, for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$101,363, with a required in-kind match of \$25,355, for the FY 2020 Domestic Violence Deputy Program.
- i. Request by the **Sheriff** for authorization to:
 - 1. Accept an amendment to an agreement with the Office of National Drug Control Policy to increase grant funds in the amount of \$38,200, with no change in the required match, for the FY 2019 Major Drug Squad Program.
 - 2. Accept from the City of Houston grant funds in the amount of \$1,185,218, with no required match, for the FY 2019 Edward Byrne Memorial Justice Assistance Grant Program, 25% of which is to be allocated to the Constables.
 - 3. Accept from the U.S. Department of Justice grant funds in the amount of \$819,514, with no required match, for the FY 2019 Victim Advocates Program.
 - 4. Accept from the Houston-Galveston Area Council grant funds in the amount of \$3.3 million, with no required match, and extend the associated grant-funded positions to January 31, 2021 for the FY 2019-21 Motorist Assistance Program and Incident Management Unit Freeway Surveillance programs.
 - 5. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$150,000, with no required match, for the Real Time Crime Center Social Media Research Tool Program.
 - 6. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$150,000, with no required match, for the FY 2019 Dementia and Developmental Disabilities Program.
- j. Request by the **District Attorney** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds for the FY 2020:
 - 1. Domestic Abuse Response Team Program in the amount of \$2,649,120, with a required match of \$662,280.
 - 2. HCDA Child Sex Crimes Project in the amount of \$1,120,360, with a required match of \$280,090.
- k. Request by the **District Courts** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$359,980, with a required in-kind match of \$89,995, for the FY 2020 ITC/Family Victimization Support Services Program.

1. Request by the **County Judge** for:
 1. Authorization to accept from the Office of the Governor/Homeland Security Grants Division grant funds in the total amount of \$5,364,475, with no required match, for the FY 2019 HazMat Sustainment Project; Interoperable Communications Maintenance & Enhancements; M&A; HCSO/Bomb Unit-Command Vehicle Light Tower Upgrade; HCSO/SWAT Unit-Safety and Tactical Equipment; Law Enforcement Special Responses/HCSO Air, Bomb, SWAT, Marine & SRG; Community Preparedness and Regional Planning; Community Preparedness and Regional Planning Sustainment Activities; and Mass Fatality Management Training and Equipment programs.
 2. Approval of a grant-funded position effective November 9, 2019 for the FY 2017 Community Development Block Grant-Disaster Recovery Harvey Program.
 3. Authorization to accept from the Texas Department of Public Safety grant funds in the amount of \$220,041, with a required match of \$220,041, for the FY 2019 Emergency Management Performance Grant Program.

- m. Request by the **Commissioner of Precinct 3** for authorization to accept from the Apache Foundation 4,000 five-gallon trees with an estimated cash value of \$60,000, with no required match, for the FY 2019 Apache Foundation Tree Program.

- n. Request by the **Commissioner of Precinct 4** for authorization to accept an amendment to an agreement with the Texas Parks & Wildlife Department to extend the grant end date to June 1, 2020 for the Kickerillo-Mischer Preserve/Trails as Parks Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. The Brandt Companies, LLC, for replacement of pump stations at Richey Road in Precinct 2.
 - b. GLM Contracting, Inc., for intersection improvements at Fairfield Place at Serene Wave Boulevard, installation of additional sidewalk, curb ramps, signing, and pavement marking in Precinct 3.
 - c. GLM Contracting, Inc., for concrete repairs at the intersection of Pickford Drive and Rangeview Drive for repairs to the street & curbs, ADA ramps, and sidewalk that need to be replaced in Precinct 3.
 - d. Key Scape, LLC, for landscaping at Spring Cypress East from IH-45 to Lexington Boulevard in Precinct 4.
 - e. Southwest Signal Supply, Inc., for intersection improvements and traffic signal modifications for the Office of the County Engineer.
 - f. Specialty Construction TX, LLC, for intersection improvements on Morton Road at Greenhouse Road in Precinct 3.
 - g. Storm Water Solutions, LLC, for a term contract for turf establishment for storm water outfalls for the Flood Control District.

- h. TLC Trucking & Contracting, Inc., for road construction at the East Aldine Town Center in Precinct 2 for the Office of the County Engineer.
 - i. TLC Trucking & Contracting, Inc., for road construction at East Aldine Town Center left-turn lane between Russ Drive and Fall Meadow Lane in Precinct 2 for the Office of the County Engineer.
 - j. UFL, Inc., for a term contract for selective clearing of underbrush, tree and debris removal services for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
- a. Repairs to non-federal concrete lined channels for the Flood Control District (190332, Project ID #Z100-00-00-X261).
 - b. Historical record preservation services and related items for the District Clerk (190334).
 - c. Construction of a metal building at the Clay Road Community Center in Precinct 3 for the Office of the County Engineer (190335, UPIN 18035MF0W701).
 - d. Installation of a heat exchanger at the North Bayou Central Plant for the Construction Programs Division (190336).
 - e. Network hardware, software, support services, and related items for the Toll Road Authority (190337).
 - f. Letterhead and matching envelopes for the county and Flood Control District (190338).
 - g. Provide and mail voter registration certificates for the Tax Assessor-Collector (190339).
 - h. Trail improvements at Challenger Seven Memorial Park and Frankie Carter Randolph Park in Precinct 1 for the Office of the County Engineer (190340, UPIN 20101MF1DY01).
 - i. Mowing and various maintenance services for the Toll Road Authority (190341).
 - j. Flood forecast system dashboard for the Flood Control District (190342).
 - k. Modernization of the elevators at the Juvenile Justice Center for Facilities & Property Maintenance (190343).
 - l. Disposal of salvage electronic equipment and related items for the county and Flood Control District (190344).
 - m. Emergency power supply system equipment at various locations for Facilities & Property Maintenance (190345).

- n. Electronic plumbing control system at the Juvenile Justice Detention Center for Facilities & Property Maintenance (190346).
 - o. Entry monuments at Meyer Park and Mathews Park in Precinct 4 for the Office of the County Engineer (190347, UPIN 20104A700000).
 - p. Road construction at El Dorado Boulevard north of Woodbourne Drive to Clear Lake City Boulevard in Precinct 2 for the Office of the County Engineer (190348, UPIN 17102MF0PM01).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from Deere & Company, c/o Brookside Equipment Sales, low quote in the amount of \$70,238 for a utility tractor for Precinct 4.
 3. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from Lansdowne-Moody Co., Inc., best quote in the amount of \$141,675 for loaders for Precinct 3.
 4. Request for approval of a General Services Administration Schedule 70 cooperative purchasing program purchase from Tessco Incorporated low quote in the amount of \$89,910 for a communications system analyzer for Universal Services-Technology.
 5. Request for approval of OMNIA Partners, Public Sector cooperative purchasing program purchases from:
 - a. TDIndustries, Inc., low quote in the amount of \$106,873 for the project price, with bonding in the amount of \$5,927, for removal and replacement of a roof top unit at Mendenhall Community Center in Precinct 3 for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
 - b. Tradition Energy in the amount of \$22,000 for energy consulting and management services for the county.
 6. Request for approval of a renewal as a purchase exception to the Harris Health System purchasing manual bid requirements from Genesys Works Houston in the amount of \$70,000 for a high school internship program for Community Health Choice, Inc., for the period of July 29, 2019-July 28, 2020.
 7. Request for approval to extend contracts with no increase in pricing with:
 - a. Advanced Health Education, Ltd., dba MEDRelief Staffing; Cross Country Staffing; JWS Health Consultants, Inc., dba Ultra Staff; Protouch Nurses, dba Protouch Staffing; and SHC Services, Inc., dba Supplemental Health Care, for the extended period of October 31, 2019-April 30, 2020, or until a new contract is in place, for non-professional healthcare temporary personnel for the county (140121).
 - b. CompuCycle, Inc., for the extended period of November 1, 2019-January 31, 2020, or until a new contract is in place, for disposal of salvage electronic equipment and related items for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System (140220).

- c. IDN Acme, Inc., for the extended period of November 1, 2019-January 31, 2020, or until a new contract is in place, for locksmith supplies and related items for the county and the Harris County Hospital District, dba Harris Health System (140259).
 - d. Mansfield Oil Company of Gainesville, Inc., for the extended period of November 1, 2019-January 31, 2020, or until a new contract is in place, for bulk gasoline and related items for the county (180273).
8. Request for approval to terminate a contract with Durwood Greene Construction Co., for asphalt overlay of various roads in Precinct 3, effective November 29, 2019 (180390, UPIN 19103N303801).
9. Recommendation that awards be made to:
- a. Absolute Color Mailplex low bid in the amount of \$176,276 for printed materials and related items for Precinct 4 for the period of November 1, 2019-October 31, 2020, with four one-year renewal options (190303).
 - b. Allgood Construction Company, Inc., low bid in the amount of \$15,588,843 for road construction at Tidwell Road from CE King to west of Greens Bayou in Precinct 1, subject to applicable bonds to be received (190305, UPIN 16101MF0H401).
 - c. Cleveland Asphalt Products, Inc., only bid in the amount of \$38,475 based on estimated quantities and fixed unit pricing for emulsified asphalt treatment surface seal material and related items in Precinct 3 for a one year initial term, with four one-year renewal options (190284, UPIN 20035MF1EH01).
 - d. FarrWest Environmental Supply only bid in the amount of \$108,030 for chemical detection and monitoring devices for the Fire Marshal (190289).
 - e. Fisk Electric Company, as primary vendor; Walker Engineering, Inc., as secondary vendor; Network Cabling Services, Inc., as tertiary vendor; and DataVox, Inc., as quaternary vendor, lowest most complete bid in the amount of \$447,673 based on estimated quantities and fixed unit pricing for structured cabling, audio/visual installations, and related items for the county for the period of November 1, 2019-October 31, 2020, with four one-year renewal options (190290).
 - f. LECON, Inc., lowest priced proposal meeting requirements in the amount of \$3,296,186 for natural stable channel design for Pillot Gully erosion repairs and stabilization for the Flood Control District, subject to applicable bonds to be received (190293, Project ID #K140-00-00-X023).
 - g. MLN Service Company lowest priced proposal meeting requirements in the amount of \$273,370 for replacement of a domestic hot and cold water system at Annex 18 for the county, subject to applicable bonds to be received (190299, UPIN 20299MF1CR01).
 - h. Netsync Network Solutions and Set Solutions, Inc., lowest bid by category in the total amount of \$1,887,686,766 based on estimated quantities and fixed unit pricing for certain items for network security, components, services, and related items for the Toll Road Authority for the period of October 29, 2019-October 31, 2020, with four one-year renewal options, with certain items not being awarded (190282).

- i. Trebor, Inc., only bid in the amount of \$27,235 based on estimated quantities and fixed unit pricing for supplemental for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services for the period of October 29, 2019-March 31, 2020, with four one-year renewal options, subject to applicable bonds to be received (190264).
 - j. Baker & Taylor, LLC, as primary vendor, and Brodart Co., as secondary vendor, best proposals meeting requirements for library books, materials, and associated services for the County Library for the period of October 29, 2019-October 28, 2020, with four one-year renewal options, and that the County Judge execute the agreements (190214).
 - k. Outreach Strategists, LLC, best proposal meeting requirements for a 2020 Census project manager for the county, and that the County Judge execute the agreement (190268).
 - l. PFM Group Consulting, LLC, best proposal meeting requirements for operations, management systems, and organizational review of various departments for the county for the period of October 29, 2019-October 28, 2020, with four one-year renewal options, and that the County Judge execute the agreement (190126).
10. Request for approval on the basis of highest overall evaluation and authorize negotiations with Kirksey Architects, Inc., dba Kirksey, for architectural and engineering services for a comprehensive feasibility study, architectural planning, and design services for Riverside General Hospital for the county, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor if unable to agree to an executable contract (190276).
11. Request for approval of renewal options with:
 - a. Victory Supply, LLC, for bed sheets and related items for various detention facilities for the Sheriff's Department for the period of November 13, 2019-November 12, 2020 at a cost of \$100,000 (180235).
 - b. Teamwork Construction Services, Inc., for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1 for the Office of the County Engineer for the period ending October 18, 2020 at a cost of \$1,104,750, and execution of applicable bonds when received (150145, UPIN 16101MF0F701).
 - c. Highlights Electrical for sports field lighting inspections, maintenance, and related items in Precinct 2 for the Office of the County Engineer for the period of February 1, 2020-January 31, 2021 at a cost of \$210,500, and execution of applicable bonds when received (150254, UPIN 14102MF07C01).
 - d. Century Asphalt, Ltd., for hot-mix asphaltic concrete base course material in Precinct 2 for the Office of the County Engineer for the period of January 1-December 31, 2020 at a cost of \$75,000 (150245, UPIN 16102MF0GA01).
 - e. Trantex Transportation Products of Texas, Inc., for traffic paint and related items for the county for the period of November 1, 2019-October 31, 2020 at a cost of \$26,000 (170218).

- f. Caring Commercial Cleaning, Inc., for janitorial services at various locations for the Flood Control District for the period of December 1, 2019-November 30, 2020 at a cost of \$85,550, and execution of applicable bonds when received (150236).
 - g. Interpersonal Frequency, LLC, for an integrated website, discovery, content management, and library catalog solution for the County Library for the period of December 5, 2019-December 4, 2020 at a cost of \$99,225 (170147).
 - h. Protiviti, Inc., for technical election support for the County Clerk for the period of December 1, 2019-November 30, 2020 at a cost of \$370,199 (170262).
 - i. Texas Concrete for ready-mix concrete and related items in Precinct 2 for the Office of the County Engineer for the period of January 14, 2020-January 13, 2021 at a cost of \$100,000 (180317).
 - j. Richmond Printing, LLC, for printed EZ Tag kit materials and related items for the Toll Road Authority for the period of December 1, 2019-November 30, 2020 at a cost of \$102,000 (170285).
 - k. Soji Services, Inc., dba Metroclean, for janitorial services for the Children's Assessment Center for the period of December 19, 2019-December 18, 2020 at a cost of \$232,523, and execution of applicable bonds when received (170175).
 - l. Alanton Group, Inc., for janitorial services at the youth service center for Protective Services for Children & Adults for the period of January 1-December 31, 2020 at a cost of \$90,834, and execution of applicable bonds when received (150214).
 - m. Marsh USA, Inc., for commercial crime coverage for the Tax Assessor-Collector for Budget Management for the period of November 1, 2019-October 31, 2020 at a cost of \$58,447 (170221).
 - n. Waste Corporation of Texas, LP, for refuse removal services for the county, Flood Control District, and Community Supervision & Corrections for the period of November 1, 2019-October 31, 2020 at a cost of \$1,326,044 (160229).
 - o. Specialty Construction TX, LLC, for construction equipment services and related items for the Office of the County Engineer for the period of November 1, 2019-October 31, 2020 at a cost of \$1 million, and execution of applicable bonds when received (150224).
 - p. Chastang Ford, as primary vendor, and Mac Haik Ford Pasadena, as secondary vendor, for repair parts, labor, and related items for Ford medium duty trucks for the county for the period of November 1, 2019-October 31, 2020 at a total cost of \$300,000 (180304).
12. Request that the County Judge execute amendments/agreements with:
- a. Digital Global Systems, Inc., for use of subcontractors to install equipment for Spectrum monitoring solution for the county, with no increase in the total contract amount (180141).
 - b. HDR Engineering, Inc., in the additional amount of \$2,165,000 to add certain federal contract provisions to continue services for engineering, project management and control, and quality control services of the Flood Hazard Study for the Flood Control District (18/0268).

- c. Houston in Action in the amount of \$1.4 million, and Lopez Negrete Communications, Inc., \$1,337,725, for the 2020 Census participation initiative for the county in connection with an award approved by Commissioners Court on September 24, 2019 (19/0215).
 - d. Kleen-Tech Acquisition, LLC, in the additional amount of \$287,512 for custodial cleaning services at Region 3 for the county for the extended period of November 10, 2019-February 9, 2020, or until a new contract is in place (150064).
 - e. Guidehouse, LLP, in the additional amount of \$2,801,346 for renewal of project administration, project management, and financial services for the development and implementation of hurricane restoration projects for the county for the extended period of December 19, 2019-December 18, 2020 (17/0260).
13. Request that the County Judge execute interlocal agreements with:
- a. The City of Houston through the Houston Parks and Recreation Department in the amount of \$2,001 for Harris County Hospital District, dba Harris Health System, to utilize the city's public indoor swimming pool to continue patient aquatic therapy for HHS/Rehabilitation Services & Child Life for the period ending October 25, 2020.
 - b. The State of Texas Department of Motor Vehicles in the amount of \$560 for motor vehicle inquiry services and to provide Harris County Hospital District, dba Harris Health System, continued remote electronic access to the State's vehicle title and registration database and obtain information from motor vehicle title and registration records for HHS/Public Safety for the period ending October 22, 2020.
 - c. The Harris County Hospital District, dba Harris Health System, for the county to continue to use the Premier, Inc., group purchasing affiliation with the district's foundation to purchase goods and services in connection with the cooperative purchasing program for the period ending October 11, 2020, at no cost to the county.
 - d. The City of Houston to continue allowing use of Harris County Hospital District, dba Harris Health System, contracts to purchase hospital supplies and related items as needed using HHS contracts and cooperative purchase programs for HHS/Supply Chain Management for the period of November 10, 2019-November 9, 2020, at no cost to the county.
 - e. Public Health Services for a quad agency eligibility project for a common system for the participating agencies to collect and share eligibility information for a joint data repository necessary to provide health services more efficiently for the Harris County Hospital District, dba Harris Health System, Harris Center for Mental Health and IDD, fka Mental Health and Mental Retardation Authority of Harris County, and the City of Houston for the period of October 29, 2019-October 28, 2024, at no cost to the county.

14. Request for approval of public health or safety exemptions from the competitive bid requirements for Merck Sharp & Dohme, Smithkline Beecham, Henry Schein, Pfizer Pharmaceuticals, bioCSL, and Sanofi Pasteur, Inc., in the total amount of \$2 million for various vaccines for the Refugee Health Screening Program for Public Health Services for the period ending September 30, 2020.
15. Request for approval of a public calamity exemption from the competitive bid requirements for Cotton Commercial USA, Inc., in the estimated amount of \$250,000 for emergency remediation and rebuild at 1200 Baker due to a broken water pipe for the Sheriff's Department.
16. Transmittal of notice of receipt of funds in the total amount of \$123,429 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of September 1-30, 2019.
17. Request for authorization to delete certain property from the inventories of Community Services, Justices of the Peace 5.2, 7.1, and 8.1, and Juvenile Probation.
18. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
19. Transmittal of bids and proposals for advertised jobs that were opened October 14, 21, and 28, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
21. **Commissioners Court**
 - a. **County Judge**
 1. Request for approval of resolutions:
 - a. Congratulating Narcissie Bell on the occasion of her retirement for 21 years of dedicated service to Harris County.
 - b. Commending Gerolyn D. Cole on the occasion of her retirement for 37 years of dedicated service to Harris County.
 2. Request for discussion and possible action on a request to have Budget Management work with the Sheriff's Office, Institute of Forensic Sciences, Criminal District Courts, and any other relevant departments to expand the existing Safe Surrender Program in the 280th District Court to all 22 state felony district courts in the county, and for BMD to return to Commissioners Court with an implementation plan and funding recommendations by the November 12, 2019 meeting.
 3. Request for presentations, and discussion of efforts by county departments, including the District Clerk and the Constable of Precinct One to reduce firearms violence in the county.

4. Request by the Office of Homeland Security & Emergency Management for approval of updated plans for the:
 - a. Harris County Annex J-Recovery to define the operational concepts, organizational arrangements, responsibilities, and procedures to accomplish the tasks required for the county, residents, and businesses to recover from a major emergency or disaster.
 - b. Harris County Annex U-Legal to outline organizational arrangements, operational concepts, responsibilities, and procedures to make provisions for legal services during emergency situations or when such situations appear imminent and provide guidance for invoking the emergency powers of government when necessary.

b. **Commissioner, Precinct 1**

1. Request for approval of resolutions recognizing:
 - a. Patricia Watson on the occasion of her retirement for 27 years of service to Harris County.
 - b. Harris County exonerees that have been wrongfully convicted and imprisoned for crimes they did not commit and the need for reforms.
2. Request for discussion and possible action on the creation of a paid leave policy covering critical days for county employees, and a committee comprised of representatives of each member offices of Commissioners Court, which includes HR personnel, and Budget Management/HRRM.
3. Request for approval to make plumbing modifications for the department's downtown office to be personally funded by Commissioner Ellis.
4. Request for authorization to correct the payroll record of an employee.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing and commending former Interim Police Chief Martha Montalvo for her service to the community.
2. Request for discussion and possible action on a resolution condemning remarks attacking local governments made by the State of Texas legislative leadership.
3. Request for discussion and possible action on the renaming of the Harris County Criminal Justice Center to the Deputy Sandeep Dhaliwal Criminal Justice Center.
4. Request for the County Attorney, Budget Management, Office of the County Engineer/Real Property, and any other relevant department to negotiate a lease agreement and memorandum of understanding for the newly reorganized Veterans Services Department to be housed in the same building with Combined Arms at 2929 McKinney.

5. Request for approval of a proposed agreement with Combined Arms to allow data sharing.
6. Request for approval of an agreement with Crime Stoppers of Houston, Inc., in the amount of \$25,000 in support of the Victim Services and Advocacy Program.
7. Request for approval to accept from:
 - a. The Houston Zoo the donation of admission and use of a conference room.
 - b. Volunteer Houston the donation of plants, small trees, and mulch.
8. Request for authorization to reclassify a certain position from temporary to regular effective November 9, 2019.

d. **Commissioner, Precinct 3**

1. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
2. Request for approval to accept from Brandie Holmes a check in the amount of \$1,390 for the purchase of a bench to be placed at Terry Hershey Park in memory of Colin Nobles.

e. **Commissioner, Precinct 4**

1. Request for approval of resolutions:
 - a. Congratulating and commending Janice Maaskant on the occasion of her retirement for more than 16 years of dedicated service to Harris County.
 - b. Recognizing and remembering K9 Johnny Cash, K9s4COPS beloved mascot who recently passed away.
 - c. Acknowledging Family Time Crisis and Counseling Center, a non-profit making a difference in Harris County.
2. Request for discussion and approval of the Harris County Crime Victims Assistance Coordinating Council framework.
3. Request that the County Judge execute Adopt a County Road agreements with:
 - a. One Helmet Can Save One Life for cleanup along the roadsides of South Houston Avenue from Will Clayton Parkway to Atascocita Road for the period of October 1, 2019-September 30, 2020.
 - b. Houston Seahawks Football and Cheer for cleanup along the roadsides of Jackrabbit Road from West Road to FM-529/Spencer Road for the period of November 1, 2019-October 31, 2020.
4. Request that the County Judge execute an interlocal agreement with the City of Tomball for the operation and maintenance of Broussard Community Park.

5. Request for approval of payment in the amount of \$3,000 to vendors participating in Precinct 4's Christmas Caroling & Cocoa event at Burroughs Park at 9738 Hufsmith Road in Tomball on December 13, 2019.
6. Transmittal of traffic sign installations in the Lyons Camp area.

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 11th, 151st, 157th, 164th, 189th, and 190th District Courts.
- b. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of June 1-August 31, 2019.
- c. Request by Bracewell, LLP, for approval of a resolution for the issuance of Harris County Cultural Education Facilities Finance Corporation Revenue Refunding Bonds, Series 2019 to refinance the cost of certain facilities, with respect to a public hearing, for the Texas Medical Center.
- d. Request by Norton Rose Fulbright US, LLP, for approval of a resolution for the issuance of Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds, Series 2019 to finance and refinance the cost of cultural facilities, with respect to a public hearing, for Memorial Hermann Health System projects.
- e. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment and agreements with:
 1. The University of Texas M.D. Anderson Cancer Center to allow fellows enrolled in the Hematology/Oncology Fellowship Program to use certain HHS facilities for an educational experience, to update and revise information related to the persons responsible for fellow education and supervision for the period of September 1, 2019-February 28, 2022.
 2. The University of Texas Health Science Center at Tyler for HHS to participate in the Texas Collaborative for Healthy Mothers and Babies Maternal Early Warning System Initiative that provides for a data repository of information used for improving maternal safety effective upon execution, with a one-year renewal option.
 3. The University of Texas Medical Branch at Galveston/School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Nursing Practice Program for the period of September 1, 2019-August 31, 2024.
 4. The University of Texas Medical Branch at Galveston/School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Science in Nursing-Nurse Educator and Executive Nurse Leader Programs for the period of September 1, 2019-August 31, 2024.

5. Lone Star College System for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate in Applied Science and Certificate in Emergency Medical Services programs-North Harris Campus for the period of September 1, 2019-August 31, 2024.
6. Galena Park Independent School District for HHS to provide facilities and supervision for the education of qualified students in the Health Science Technology Student Clinical Rotation Program for the period of January 1, 2020-December 31, 2024.
7. Aldine Independent School District for HHS to provide facilities and supervision for the education of qualified students in the Health Science Technology Student Clinical Rotation Program for the period of January 1, 2020-December 31, 2024.
8. The University of Texas Health Science Center at Houston for HHS to provide appropriate resources to medical students in connection with the Association of American Medical Colleges Uniform Clinical Training guidelines effective upon execution, with an indefinite expiration date.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for the:
 - a. Appointment of Latrice Babin to the Houston-Galveston Area Council, Regional Air Quality Planning Advisory Committee, with Stuart Mueller as an alternate member for a term ending June 30, 2021.
 - b. Reappointment of John Blount to the Houston-Galveston Area Council, Regional Flood Management Committee, with Daniel Mushen as an alternate member for a term ending May 31, 2021.
 - c. Reappointment of Arthur Bracey to the Harris Health Board of Trustees for a term ending November 1, 2021.
2. Request by the Commissioner of Precinct 2 for an executive session for approval of:
 - a. The appointment of Franco Valobra, replacing Tanya Makany-Rivera, to the Tropical Storm Imelda Relief Fund Advisory Board for a term not to exceed the life of the fund.
 - b. The reappointment of Linda Morales to the Harris Health System Board of Managers for a term ending November 1, 2021.
 - c. All Commissioners Court appointees to the Harris County Homeless Task Force, including the County Judge's appointment of Sheriff's Department Major Mike Lee to serve as co-chair of the group with James Nutter, and for the task force to recruit community stakeholders to join the effort and report progress back to the court.

3. Request by Budget Management for an executive session:
 - a. In collaboration with Universal Services to discuss security threats to the county's computer network and countermeasures that can be taken, with possible action to be taken upon return to open session.
 - b. For discussion and approval of the appointment of Latrice Babin as Director of Pollution Control Services.

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
Commissioners Court's Analyst's Office
Universal Services
Public Health Services
Pollution Control Services
Community Services
Veterans 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
Justice Administration
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 dates and highlighted meeting dates.

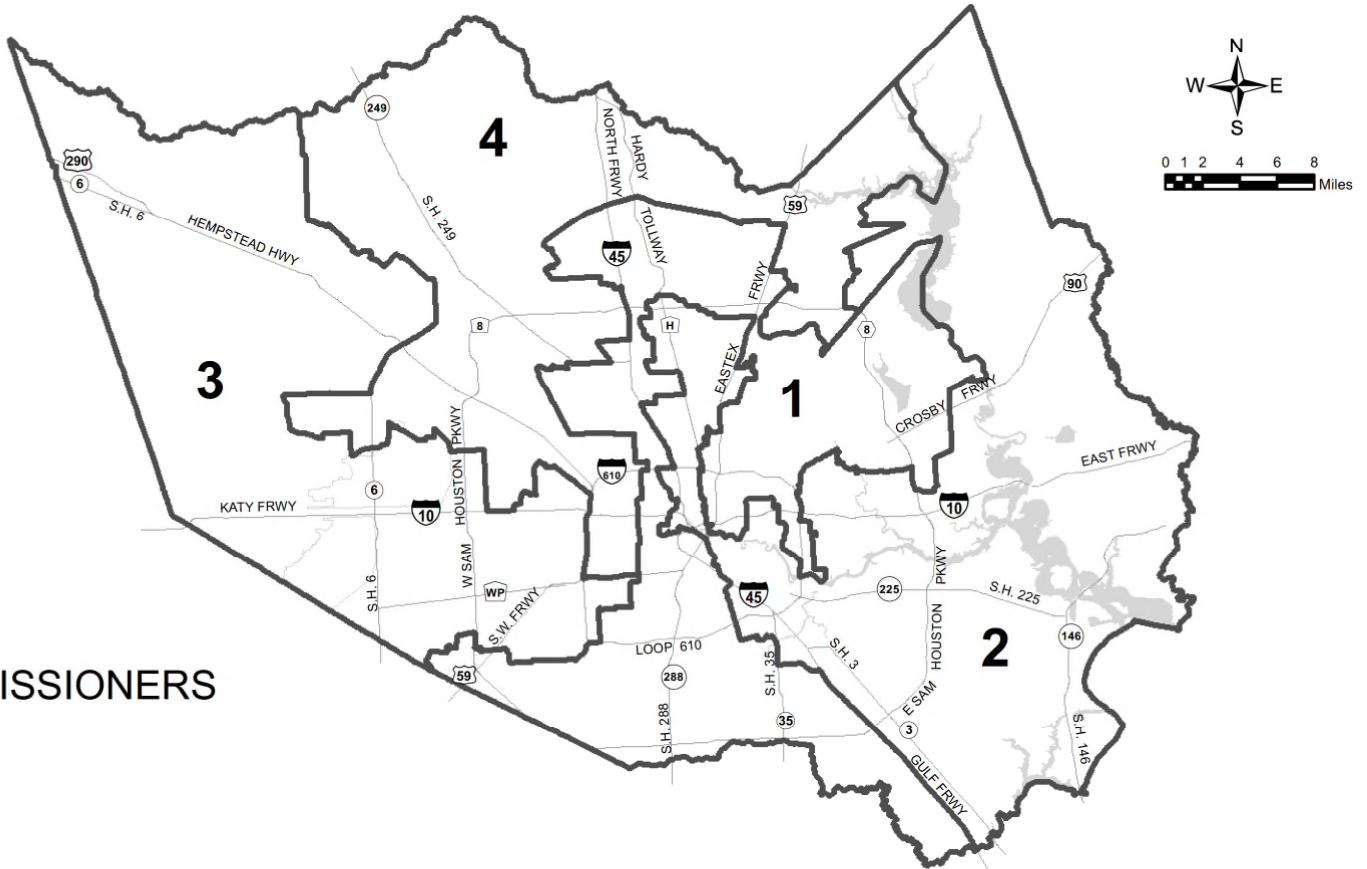
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 and Calendar 2020 on the dates noted by [] . Court-approved county holidays are noted by [] .

Calendar 2020

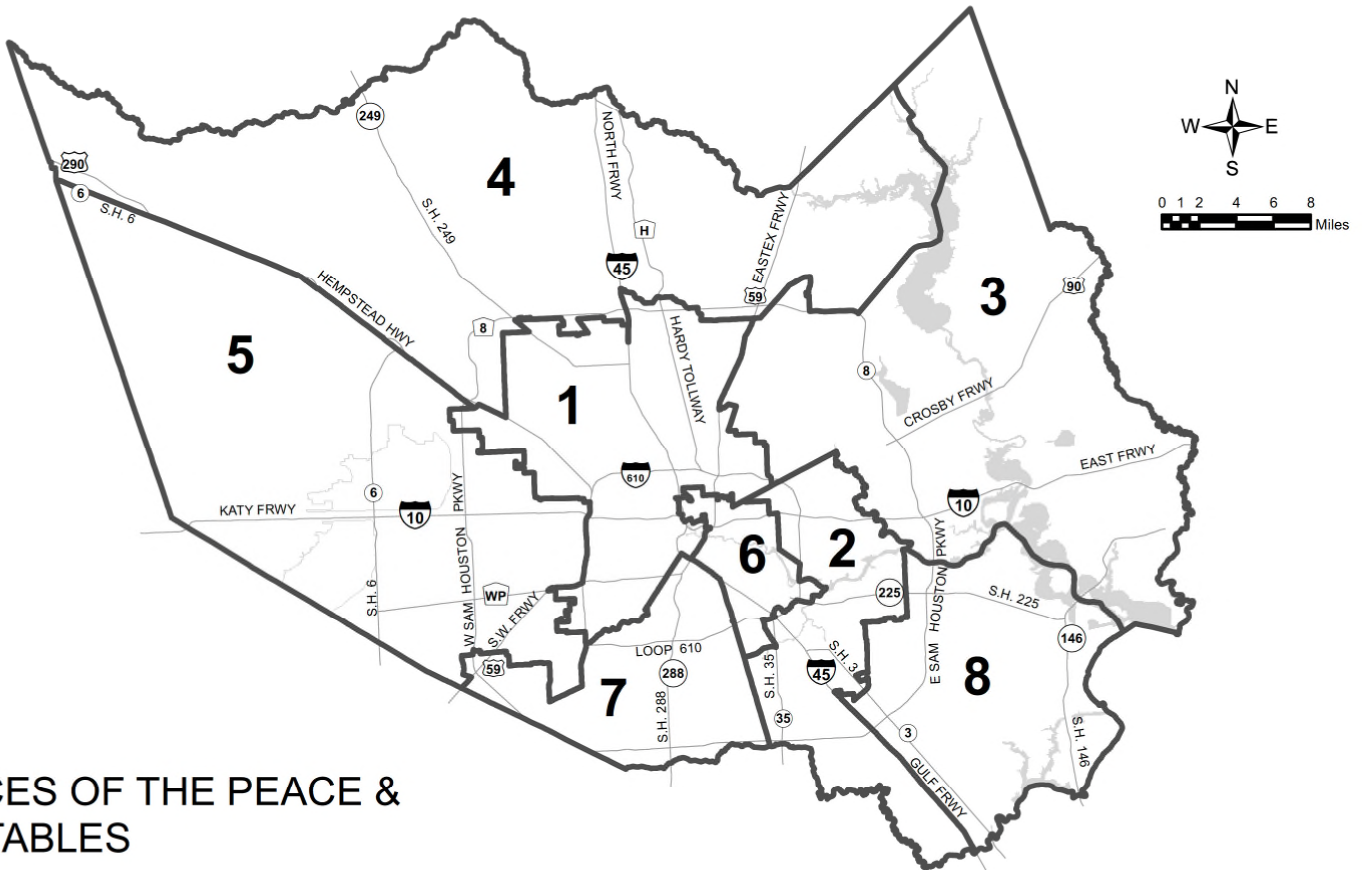
Calendar grid for 2020 showing months from January to December with dates and highlighted meeting dates.

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