

NOTICE OF A PUBLIC MEETING

January 6, 2017

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 10, 2017 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 Avenue, 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 Office of Coordination & Budget, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

Stan Stanart, 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, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

Rodney Ellis
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 17.01

AGENDA

January 10, 2017

10:00 a.m.

Opening prayer by Pastor Mark Walker of Elim Church in Houston.

I. Departments

1. Public Infrastructure
 - a. County Engineer
 1. Construction Programs
 2. Engineering
 3. Right of Way
 - b. Flood Control District
 - c. Toll Road Authority
2. Budget Management
3. Central Technology Services
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. District Clerk
15. County Attorney

16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. 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 www.harriscountytexas.gov/agenda.



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
 1. JT Vaughn Construction, LLC, for construction of the Institute of Forensic Sciences facilities in Precinct 1, resulting in an addition of \$493,460 to the contract amount (12/0084-1, UPIN 11030M23LQ01).
 2. E.P. Brady, Ltd., for construction of a sanitary sewer lift station for Northwest Service Zone-2 in Precinct 1, adding 30 calendar days and resulting in an addition of \$6,600 to the contract amount (14/0292-4, UPIN 15289MF0CM01).
 3. DivisionOne Construction for renovation of the County Library's administrative offices in Precinct 1, adding five calendar days and resulting in an addition of \$4,784 to the contract amount (15/0125-7, UPIN 14035MF08301).
 4. Menade, Inc., to adjust contract quantities to reflect actual final construction of Huffmeister Road-4 in Precinct 3, adding 12 calendar days and resulting in no change to the contract amount (14/0113-6, UPIN 111033954211).
 5. AAA Asphalt Paving, Inc., for asphalt repairs on Katy Hockley from SH-290 to Becker Road in Precinct 3, resulting in an addition of \$287,492 to the contract amount (14/0278-1, UPIN 171033040302).
 6. W.W. Payton Corporation for replacement of ground storage tanks at Bear Creek Pioneers Park water plant, Bear Creek Farm & Ranch Park water plant, and George Bush Park in Precinct 3, adding 120 calendar days and resulting in no change to the contract amount (15/0144-1, UPIN 15103MF0DJ01).
 7. Mar Con Services, LLC, to adjust contract quantities to reflect actual reconstruction of Bellaire Boulevard from Winkleman Road to SH-6 in Precinct 3, adding 59 calendar days and resulting in no change to the contract amount (16/0082-1, UPIN 151033041204).
 8. Quadvest, LP, for final construction of Mason Road from north of Schiel Road to north of Lakes of Fairhaven Drive in Precinct 3, resulting in an addition of \$32,389 to the contract amount (16/0131-1, UPIN 141033010211).
 9. Unitas Construction, Inc., for final construction of Louetta Road from Blanco Trails Lane to Telge Road in Precinct 4, resulting in an addition of \$25,468 to the contract amount (16/0101-2, UPIN 14104MF08W01).
- b. Recommendation for authorization to negotiate with HTS, Inc., for material testing services for construction manager at risk for construction of a community center at Barbara Jordan Park in Precinct 1.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 1. Claytons Park East, Section 2 in Precinct 2; BGE, Incorporated.
 2. Diaz Velasquez in Precinct 2; Survey 1, Incorporated.
 3. Lehigh Plaza in Precinct 2; Bowden Land Services & Consulting.
 4. MDS and Laney Tract in Precinct 2; Atkinson Engineers.
 5. Rundzieher Place partial replat in Precinct 2; Windrose.
 6. Alder Trails Saddle Springs Lane, Section 1 street dedication in Precinct 3; GBI Partners, LP.
 7. Alder Trails, Sections 5, 6, 7, and 9 in Precinct 3; GBI Partners, LP.
 8. Camillo North Eldridge Tract in Precinct 3; Miller Survey Group.
 9. Elyson, Section 8 in Precinct 3; BGE, Incorporated.
 10. Marcello Lakes, Section 1 in Precinct 3; EHRA.
 11. Morton Creek Ranch, Section 18 in Precinct 3; R.G. Miller Engineers.
 12. Porter Road, Section 2 street dedication in Precinct 3; BGE, Incorporated.
 13. Moonshine Green Plaza in Precinct 4; BM Design, LLC.
 14. Stone Place in Precinct 4; Jones|Carter.

- b. Recommendation that the County Judge execute partnership agreements and an amendment with:
 1. Union Pacific Railroad Company for construction of an underground fiber optic wireline crossing on Fairmont Parkway from Beltway 8 to 7th Street in Precinct 2 (UPIN 17102MF0JG01).
 2. The City of Houston for engineering services to incorporate additional city utility improvements into the project for construction of Gellhorn Drive from IH-610 to Wallisville Road in Precinct 2 (UPIN 0110200006).
 3. Harris County Municipal Utility District No. 504 for maintenance of non-standard elements consisting of parallel parking spaces in the right of way of Rainier Creek Drive in Precinct 2.
 4. Harris County Municipal Utility District No. 536 for the submerged storm sewer serving Marcello Lakes, Section 1 in Precinct 3.
 5. Harris County Municipal Utility District No. 499 for the submerged storm sewer serving Ventana Lakes, Section 8 in Precinct 3.
 6. Montgomery County for repair/replacement of slope/embankment stabilization damaged during recent flood events, including additional slope/embankment stabilization and related appurtenances as needed at the Rosehill Decker Prairie Road Bridge over Spring Creek in Precinct 3 (UPIN 161033070502).
 7. The Texas Department of Transportation for repair of the Rosehill Decker Prairie Bridge at Spring Creek in Precinct 3 that was damaged as a result of the May 2015 floods (UPIN 161033070502).

- c. Recommendation that the County Judge execute amendments and an agreement with:
 - 1. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$70,847 for architecture and engineering services for design and modernization of six high-rise passenger elevators at the Civil Courthouse at 201 Caroline in Precinct 1 (UPIN 17035MF0PE01).
 - 2. Epic Transportation Group, LP, to extend the term of the agreement at no additional cost to the county for engineering services to design Center Street from Genoa Red Bluff Road to the north in Precinct 2 (UPIN 14102MF09001).
 - 3. Jones & Carter, Inc., in the additional amount of \$15,000 for engineering services for Congestion Mitigation and Air Quality IV, Phase 1A improvements on Spring Cypress Road from Telge Road to Holzwarth Road in Precinct 4 (UPIN 17104MF0JW01).

- d. Recommendation for deposit of funds received from Postwood MUD in the amount of \$99,572 for relocation of district facilities that are in conflict with the county's project to construct improvements to Treaschwig Road, Segment B from east of Birnam Wood Boulevard to Cypresswood Drive in Precinct 4 (UPIN 14104MF08Y01).

- e. Recommendation for authorization to negotiate with:
 - 1. Epic Transportation Group, LP, for engineering services in connection with intersection and roadway improvements at Wallisville Road from FM-2100 to Wade Road in Precinct 2.
 - 2. Halff Associates for architectural design services in connection with a park development in the Atascocita area in Precinct 2.

- f. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for certain traffic signals at:
 - 1. 8002½, 8195½, and 8797½ Antoine Drive in Precinct 1 (UPIN 16101MF0H101).
 - 2. 13945½ Renn Road in Precinct 3 (UPIN 171033991704).

- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$3,090 for Fairfield Village South, Section 16 in Precinct 3.
 - 2. Castlerock Communities, LP, in the amount of \$2,040 for Blackstone Creek, Section 3 in Precinct 4.

- h. Recommendation that the County Judge execute an easement document for the extension of electrical service to the 5900 Canal Street Warehouse in Precinct 2 (UPIN 13208MF05K01).
- i. Recommendation for authorization to request a purchase order in the amount of \$789,635 for Royal American Services, Inc., for roof replacement at the Harris Health System Northwest Health Center at 1100 West 34th Street in Precinct 4 (UPIN 17035MF0P301).
- j. Recommendation that the County Auditor issue checks to:
 - 1. CenturyLink in the amount of \$7,768 for costs associated with relocating a pedestal due to a failed storm sewer in Precinct 2.
 - 2. Lancer Resources, LP, in the amount of \$6,500 for costs associated with removing an abandoned oil gathering line for the proposed reconstruction of Gosling Road from Spring Stuebner Road to Mossy Oaks Road in Precinct 4 (UPIN 13104MF04Z01).
- k. Recommendation for authorization to proceed with the design phase and that the court approve a study report prepared by Brown & Gay Engineers, Inc., for Woodland Hills Drive, Phase 2 from north of Sunset Breeze Drive to south of Woodland Path Drive in Precinct 2 (UPIN 16102MF0HY02).
- l. Recommendation for approval of the courthouse annex program standards and guidelines as prepared by Pierce Goodwin Alexander & Linville, Inc., Johnston, LLC, and Kirksey Architecture, Inc., for use on future courthouse annex projects (UPIN 16035MF0EJ01).
- m. Recommendation that the court review the Harris County truck route study report prepared by Dannenbaum Engineering Corporation (UPIN 16035MF0GZ01).
- n. Recommendation that the court appoint a hearing examiner for appeals and variance requests made under the Regulations of Harris County, Texas for Floodplain Management.
- o. Recommendation that the court establish a public hearing date of February 14, 2017 to consider a certain street name change and correction: Flowering Maple Meadow Court be changed to Flowering Maple Court in Precinct 1.
- p. Recommendation for authorization to transfer a certain position and employee, including associated budget, accrued time balances, certain equipment, and assets from Facilities & Property Management to the Construction Programs Division effective January 21, 2017.
- q. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the Flood Control District to declare as surplus property and convey access easements across certain land in Precinct 1 to TPS IAH Houston East, LLC, and its affiliates, exchange the land and accept the donation of a drainage easement, and that the County Judge execute the donation, access easement, and drainage easement documents in connection with the property exchange.
- b. Recommendation that the court authorize the county to purchase certain property off of West Lake Houston Parkway for the negotiated price up to \$4.4 million, plus closing costs, for the Atascocita Park project in Precinct 2, and that the director or designated representative execute any agreements or closing documents in connection with the transaction.
- c. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices for:
 1. Tract 13 for \$26,240, \$3,000 over the appraised value for the San Jacinto Boulevard, Phase 2 project in Precinct 2 (UPIN 16102MF0ET01).
 2. Tract 33 for \$34,451, \$3,000 over the appraised value for the Mossy Oaks Road project in Precinct 4 (UPIN 14104M23GM01).
- d. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county for:
 1. Three tracts for the Sam Houston Tollway East-Ship Channel Bridge project in Precinct 2 (UPIN 130505R133).
 2. Three tracts for the San Jacinto River Waste Pit Grant-Edgewater Park acquisition project in Precinct 4.
 3. A tract for the Cypress Creek Greenway, Phase A project in Precinct 4.
- e. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District for a tract for the:
 1. Castlewood Subdivision ROW acquisition project in Precinct 2 (UPIN 150900P506R3).
 2. Little Cypress Creek sub-regional frontier program in Precinct 3 (UPIN 100900L100P2).
 3. County-wide general acquisition project in Precinct 4 (UPIN 080900Z1H042).
- f. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations for the Derrington Road project in Precinct 4 from:
 1. Fallbrook Industrial Associates, LLC, of Tract 1.
 2. West Harris County Municipal Utility District No. 21 of Tract 2.

b. Flood Control District

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. ESE Partners, LLC, in the additional amount of \$100,000 for environmental engineering services related to county-wide environmental site assessments and remediation plans (UPIN 120900Z073Y0).
 - b. Pape-Dawson Consulting Engineers, Inc., dba Pape-Dawson Engineers, Inc., in the additional uncertified amount of \$150,000 for engineering services to provide county-wide 2D surface flow modeling (UPIN 170900Z1P004).
 - c. Halff Associates, Inc., in the amount of \$703,610 for watershed-wide engineering services for a feasibility study to identify strategies to mitigate flood risks for the existing communities and to develop a drainage master plan in the Cedar Bayou Watershed in Precinct 2 (UPIN 160900Q1P002).
 - d. Harris County Municipal Utility District No. 71 in the total amount of \$7,923 for mowing along Unit U101-08-00 in the Addicks Reservoir Watershed in Precinct 3 for a term of three mowing seasons.

2. Recommendation for approval of a change in contract with:
 - a. Triple B Services, LLP, for channel conveyance improvements from Dakota Street to the South Houston city limits in Precinct 2, resulting in an addition of \$168,898 to the contract amount (14/0294-02, UPIN 01090019C002).
 - b. Lecon, Inc., for the Mason Creek stormwater detention basin in Precinct 3, adding 63 calendar days and resulting in no change to the contract amount (14/0187-01, UPIN 150900T5E002).
 - c. BRH-Garver Construction, LP, for Kluge detention basin improvements in Precinct 4, adding 120 calendar days and resulting in no change to the contract amount (14/0132-01, UPIN 050900L5E001).
 - d. Serco Construction Group, Ltd., for outfall and sinkhole repair in Precinct 4, resulting in an addition of \$119,799 to the contract amount.

3. Recommendation for authorization to negotiate agreements with:
 - a. Lockwood, Andrews & Newnam, Inc., for engineering services to update the county-wide watershed master plan.
 - b. Municipal Utility District No. 495 to promote regional drainage along South Mayde Creek tributary, Unit U101-11-00 in the Addicks Reservoir Watershed in Precinct 3.

4. Recommendation that the court acknowledge substantial completion of a district capital improvement project for the Brays Bayou federal flood control project channel modifications from Lidstone to Calhoun in the Brays Bayou Watershed in Precincts 1 and 2, and move identified expenses to the fixed asset module where appropriate (UPIN 030900D1E004).

5. Recommendation that a court order be adopted authorizing acceptance of drainage easements on Unit K120-03-00, Tract Nos. 02-009.0, 02-010.0, 02-011.0, and 02-012.0 in the Cypress Creek Watershed in Precinct 4.

c. **Toll Road Authority**

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

1. Union Pacific Railroad Company in the amount of \$12,000 for an overhead fiber optic wireline crossing in connection with communication or illumination installations for the Hardy Toll Road from IH-610 to IH-45 at mile post 228.6 in Precincts 1 and 2.
2. Union Pacific Railroad Company for an overhead electrical wireline crossing in connection with communication or illumination installations for the Hardy Toll Road from IH-610 to IH-45 at mile post 218.16 in Precinct 1.
3. Union Pacific Railroad Company for an underground fiber optic wireline crossing in connection with communication or illumination installations for the Hardy Toll Road from IH-610 to IH-45 at mile posts 218.17 and 218.19 in Precinct 1.
4. Union Pacific Railroad Company in the amount of \$7,300 for a water pipeline crossing in connection with continued use of the Hardy South Plaza building along the Hardy Toll Road from IH-610 to IH-45 at mile post 221.18 in Precinct 2.
5. Union Pacific Railroad Company for an underground fiber optic wireline crossing in connection with communication or illumination installations for the Hardy Toll Road from IH-610 to IH-45 at mile post 222.26 in Precinct 2.
6. Union Pacific Railroad Company in the amount of \$4,800 for an underground fiber optic wireline crossing in connection with communication or illumination installations for the Hardy Toll Road from IH-610 to IH-45 at mile post 223.54 in Precinct 2.
7. Union Pacific Railroad Company for an underground fiber optic wireline crossing in connection with communication or illumination installations for the Hardy Toll Road from IH-610 to IH-45 at mile posts 209.31 and 209.33 in Precinct 4.
8. Union Pacific Railroad Company for an overhead electrical wireline crossing in connection with communication or illumination installations for the Hardy Toll Road from IH-610 to IH-45 at mile post 209.33 in Precinct 4.
9. Johnson, Mirmiran & Thompson, Inc., in the amount of \$150,000 to provide system-wide recommendations and industry best practices for roadway safety, toll operation and toll collection support services, and engineering design services in all precincts.

2. **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 \$40,212 and two workers compensation recoveries in the total amount of \$722; tort claim and other settlement recommendations in the total amount of \$33,965; denial of 14 claims for damages; transmittal of claims for damages received during the period ending January 3, 2017; and that the County Judge execute a release in exchange for payment to the county in the total amount of \$931 in connection with settlement of an accident claim.
- b. Transmittal of investment transactions and maturities for the period of December 13, 2016-January 2, 2017.

- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of an order approving various actions to initiate proceedings relating to the creation and establishment of a Toll Road Senior Lien Revenue Commercial Paper Program for commercial paper notes bearing one or more series or sub-series designations, approving the engagement of professionals in connection with the foregoing, and making other provisions regarding such commercial paper notes and matters incident thereto.
- e. Request for approval to accept a personal services engagement letter from PricewaterhouseCoopers Public Sector, LLP, at a cost not to exceed \$202,425 to provide an independent assessment of the Behavioral Health Continuity of Care Assessment for Harris County.
- f. Request for approval of new vehicle control numbers, deletion of certain VCNs, and a change to an attribute of a certain VCN assigned to various departments.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Central Technology Services**

- a. Request for authorization to reimburse an employee \$189 in connection with a project management professional certification fee.
- b. Request for authorization to add eight cellular allowances for certain employees.

4. **Facilities & Property Management**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of six loan agreements and three relocation grants in the total amount of \$79,322 in connection with the Lead Hazard Control Program.
- b. Request for approval of orders to abate public nuisances at 414 Dale Street #1 in Precinct 1 and 11634 Harrow Street in Precinct 2, and to assess the costs for abatement of a public nuisance at 12126 Cyprus Field in Precinct 4.

- c. Request for approval of an agreement with the Centers for Disease Control and Prevention for certain federal civil service personnel to participate in the Public Health Associate Program for the period of October 2, 2016-October 1, 2018.
- d. Request for authorization to reimburse employees an amount not to exceed \$5,000 for the purchase of food items and ice for various meetings and emergency operations for the period of January-December 2017.
- e. Request for authorization for the Veterinary Public Health Division to accept:
 - 1. Donations in the total amount of \$2,417.
 - 2. The donation of a sign to replace the existing sign at the Canino Road entrance to the animal shelter.

6. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$21,191 for a low- or moderate-income homebuyer in Precinct 4.
- b. Request for approval of amendments to annual action plans for Program Years 2015 and 2016.
- c. Request for approval of an amendment to an interlocal agreement with the Harris County Housing Authority to revise various contract provisions and add \$600,000 in Home Investment Partnerships Program funds for the Fenix Estates project at 3815 Gulf Freeway in Precinct 1.
- d. Request for authorization for the director and the County Attorney's designee to electronically attest to and execute the Federal Transit Administration annual certifications and assurances for 2017.
- e. Request for authorization for Budget Management and the Auditor's Office to transfer TIRZ Affordable Housing Set-Aside funds to the department's restricted fund in amounts of:
 - 1. \$161,000 to fund the activities of Social Serv.com and the Coalition for the Homeless of Houston/Harris County, Incorporated.
 - 2. \$540,000 to fund the Harris County Housing Resource Center.

7. **County Library**

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

8. **Youth & Family Services**

a. **Domestic Relations**

Transmittal of notice by the Domestic Relations director, as chair of the Youth & Family Services Division, that David Simpson, Domestic Relations director, will continue to serve as division chairman, and Elaine Stolte, director of the Children's Assessment Center, will serve as vice-chair, for terms ending December 31, 2018.

b. **Texas A&M AgriLife Extension**

Request for approval of a one-time payment of \$32 to the petty cash fund in connection with payment of a notary stamp.

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

Request for authorization to use grant funds in the amount of \$1,500 to purchase gift cards from Famous Footwear to provide shoes as needed for current and former foster youth participating in the Houston Alumni & Youth Center Program.

9. **Constables**

- a. Request by Constables Diaz and Heap, Precincts 2 and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Herman, Precinct 4, for approval of an assistant chief deputy position to be funded by the Toll Road Authority effective January 21, 2017.
- c. Request by Constable Heap, Precinct 5, for authorization to reimburse an employee \$150 for fees incurred for a psychological evaluation.

10. **Sheriff**

- a. Request for approval of an amendment to a law enforcement agreement with Waller Independent School District for a sergeant position effective January 21, 2017.
- b. Request for authorization to accept from an anonymous citizen a \$100 cash donation for use by the Crime Prevention Division.
- c. Request for authorization to retire a canine from active service and transfer custody to his assigned handler with release of liability.
- d. Request for authorization to reimburse an employee \$79 for subscription renewal expenses to the Association of Correctional Food Service Affiliates.

- e. Request for authorization to reimburse an employee \$157 for expenses incurred for the purchase of food for the annual medical jail inspection.
- f. Request for authorization to correct the payroll records of certain employees.
- g. Request for authorization to use grant funds in the amount of \$386 to reimburse an employee for expenses incurred while attending a meeting with the Criminal Justice Division of the Office of the Governor in Austin on behalf of the Houston TAG Center.

11. **Fire Marshal**

Request for authorization to accept from the Houstonian Galleria Hotel and Spa the donation of used tennis balls for the K-9 Program.

12. **Institute of Forensic Sciences**

- a. Transmittal of notice that the institute will send nine forensic pathologists and scientists to make scientific presentations at the annual conference of the American Academy of Forensic Sciences to be held February 13-18, 2017 in New Orleans, Louisiana.
- b. Request for approval of payment in the amount of \$4,300 to the Accreditation Council for Graduate Medical Education for the annual accreditation fee for the pathology fellowship training program.

13. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of December 20, 2016.
- b. Transmittal of oaths of office and statements of various elected/appointed officers.
- c. Request for authorization to reclassify a position effective January 21, 2017.

14. **District Clerk**

Request for authorization to correct the payroll records of certain employees.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, and the U.S. District Court.
- b. Request for approval of a settlement in connection with an eminent domain case in County Civil Court No. 4.

- c. Request for authorization to deposit the proceeds of a Texas Industrial Box Maintenance, Inc., environmental settlement into an account for use by the Office of the County Engineer for a household hazardous waste collection project.
- d. Request for authorization to correct the payroll record of an employee.

16. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Transmittal of the appointing order and oath, and notice of action taken by the Board of District Judges to appoint Barbara Schott as the Harris County Auditor for a two-year term ending December 31, 2018.
- c. Request for authorization to correct the payroll records of certain employees.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Engineering business meetings for mobile specialty vehicles	1/16-18	Columbus, OH	\$1,235	Other
2.	PHS	3	Healthcare Info. & Mgmt. Systems Society Conf. & Exhibition	2/19-23	Orlando, FL	\$10,730	Other
3.	PHS	1	National Association of Counties Conference	2/24-3/1	Washington, DC	\$4,333	Other
4.	PCS	1	Tank car specialist training	2/26-3/4	Pueblo, CO	\$250 \$4,408	General Other
5.	Juv. Prob.	8	National Service-Learning Conference	3/22-24	Anaheim, CA	\$13,552	Other
6.	Juv. Prob.	1	Houston/Gulf Coast Chapter American Leadership Forum	TBD	Various	\$1,000	Grant
7.	Fire M.	1	National Fire Protection Association Enforcer program training	1/22-24	Atlanta, GA	\$850	Other
8.	Inst. F.S.	9	American Academy of Forensic Sciences meeting	2/13-18	New Orleans, LA	\$4,801 \$10,144	Grant Other
9.	Pur. Agt.	1	Institute for Public Procurement Leadership Symposium	2/23-25	Dulles, VA	\$702	Other
10.	Co. Judge	1	Mental Health Jail Diversion Program-Innovation Summit	1/24-27	Salt Lake City, UT	\$1,616	Grant
11.	OHSEM	3	Big cities emergency managers learning & exchange forum mtg.	3/19-24	Miami, FL	\$6,390	Grant
	Subtotal	30	Out of Texas average cost per employee: \$2,000			\$60,011	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	University of Houston career and internship fair	2/21	Houston	\$250	General
2.	OCE	2	Rice University nonprofit & government career & internship expo	2/28	Houston	\$20	General
3.	FCD	12	Pesticide recertification training*	1/19	Houston	\$540	FCD
4.	TRA	3	Central United States interoperability customer service mtg.	1/27	Plano	\$1,080	TRA
5.	TRA	3	North Texas Tollway Authority regional interoperability meeting	1/31	Plano	\$1,880	TRA
6.	BMD	2	Rice University job fair	2/3	Houston	\$320	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
7.	BMD	2	Houston Baptist University job fair	2/16	Houston	\$170	Other
8.	BMD	2	Treasury Management Conference	4/2-4	Austin	\$2,480	General
9.	FPM	1	Contract management training	9/19-24/2016	Austin	\$701	General
10.	PHS	3	Texas Mosquito Control Association board meetings*	TBD	Huntsville	\$400	General
11.	PHS	6	Operational methodologies meetings*	TBD	College Station	\$650	General
12.	PHS	4	Grant project meetings*	TBD	Galveston	\$1,200	General
13.	PHS	-	Tx. Medical Association Conference <i>(\$3,298 appvd. 12/20/2016 for 3 empls.-adding exp.)</i>	1/26-28	Austin	\$905	General
14.	PHS	1	Texas Unites for Animals Conference*	4/21-24	Austin	\$677	General
15.	PHS	1	Tuberculosis intensive training	5/9-14	San Antonio	\$1,600	General
16.	PCS	4	Environmental Enforcement Introductory Program training	3/5-8	Huntsville	\$1,815	General
17.	CS	-	Funds for Veterans Assistance Advisory Committee training* <i>(\$3,401 appvd. 11/15/2016 for 4 empls.-date chg. & add co. veh.)</i>	1/30-31	Austin	-	General
18.	Library	1	Texas Library Association executive board meeting	1/5-6	Austin	\$410	Other
19.	Dom. Rel.	2	Texas Fatherhood Summit	3/23-25	Austin	\$1,136	Grant
20.	Juv. Prob.	9	Gangs Prevention Conference*	1/10-13	Round Rock	\$5,821	Grant
21.	Juv. Prob.	1	Treatment for suicidal and self-injury behavior training <i>(\$200 appvd. 12/6/2016 for 1 empl.-adding empl. & exp.)</i>	1/27	Houston	\$220	Grant
22.	Juv. Prob.	1	Managing multiple priorities, projects, and deadlines training	1/30	Houston	\$39	Grant
23.	Juv. Prob.	6	Tx. Juvenile Detention Association Management Conference*	2/13-15	San Antonio	\$3,774	Grant
24.	Juv. Prob.	8	Juvenile Law Conference	2/26-3/1	Horseshoe Bay	\$7,177	Grant
25.	PSCA	30	Trauma informed care training	2/24	Stafford	\$1,950	General
26.	CAC	2	Interdiction for the protection of children training	1/9-13	Houston	\$270	General
27.	CAC	1	American Women's Society of Cert. Public Accountants seminar	1/28	Houston	\$215	General
28.	CAC	1	Stewards of children training	2/16-18	Arlington	\$1,280	General
29.	Const. 1	2	Court ordered transport*	9/13-14/2016	Various	\$420	General
30.	Const. 1	-	Law Enforcement Executive Development Assn. training* <i>(\$650 appvd. 12/20/2016 for 1 empl.-date and location change)</i>	1/30-2/3	Harlingen	-	Other
31.	Const. 1	321	Certified peace officers firearms qualifications training*	TBD	Houston	\$1,600	General
32.	Const. 1	210	Monthly simulator firearms training*	TBD	Spring	\$2,754	General
33.	Const. 2	1	Peace officer training academy	1/2-4/26	Houston	\$2,090	General
34.	Const. 2	1	Constable update course training*	3/27-31	Denton	\$785	Other
35.	Const. 4	4	National Technical Investigators Association training conference*	1/17-20	Austin	\$2,333	Grant
36.	Const. 4	-	Collision investigation training <i>(\$1,500 appvd. 12/20/2016 for 3 empls.-date & location change)</i>	2/13-17	Humble	-	Other
37.	Const. 5	5	Below 100 training class for trainers*	1/12	Texas City	\$100	Other
38.	Const. 5	5	Below 100 training class*	1/12	Texas City	\$100	Other
39.	Const. 5	70	Resilient badge training*	1/16-19	Houston	\$5,000	Other
40.	Const. 5	1	Advanced law enforcement rapid response training	2/2-3	Orchard	\$115	Other
41.	Const. 5	70	Proactive leadership training*	2/20-23	Houston	\$8,000	Other
42.	Sheriff	6	Crimes Against Persons Conference*	2/23	Stafford	\$250	General
43.	Sheriff-Det.	4	Recruit military personnel job fairs (13 visits)*	TBD	Various	\$22,300	General
44.	Sheriff-Det.	2	Lamar University job fair recruitment*	3/1-3	Beaumont	\$150	General
45.	Fire M.	81	Fire and life safety, law enforcement mtgs., exercises & drills*	FY 2017-18	Various	\$5,000 \$5,000	General Other
46.	Inst. F.S.	2	Firearms technology and specialist training	2/13-15	Houston	\$900	General
47.	Inst. F.S.	3	DNA mixture interpretation workshop	3/5-10	Austin	\$4,759	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
48.	JP 1.2	4	Evictions and other landlord tenant issues workshop	2/6-8	Galveston	\$780	General
49.	JP 2.2	3	Texas Justice Court Judges Association training	4/3-4	Austin	\$1,727	General
50.	JP 3.1	1	New Justice of the Peace Court training school	1/8-12	San Marcos	\$700	General
51.	JP 3.2	1	Justice court personnel seminar & certification exam	3/8-10	Galveston	\$527	General
52.	Co. Cts.	2	Tyler Connect Conference	5/7-10	San Antonio	\$3,820	General
53.	Dist. Cts.	5	Civil judges' orientation	1/3-5	Houston	\$250	General
54.	OHSEM	1	Threat & hazards identification & risk assessment course	2/13-15	Austin	\$680	General
55.	OHSEM	10	Emergency Management Association of Texas Symposium*	3/5-8	San Marcos	\$11,620	General
56.	Com. 1	9	Pesticide recertification training*	1/19	Houston	\$405	General
	Subtotal	934	In Texas average cost per employee: \$128			\$119,145	
	Total	964				\$179,156	

*Travel by county vehicle

FY 2016-17 = 3/1/16-2/28/17

FY 2017-18 = 3/1/17-2/28/18

General \$	Grant \$	Other \$	Total \$
70,636	39,066	69,454	179,156

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	1,343,460	2,560,729	3,904,189

18. Grants

- a. Request by the **Flood Control District** for authorization to:
 1. Accept from the Texas Water Development Board grant funds in the amount of \$250,000, with a required match of \$453,610, to conduct a Cedar Bayou Flood Risk Reduction Study.
 2. Submit an application to the Texas Department of Public Safety for grant funds in the amount of \$10,903,117, with a combined match of \$4,554,372, for acquisition and demolition of certain homes at risk of continued flood damage in connection with the FEMA Hazard Mitigation Grant Program.
- b. Request by **Budget Management** for authorization to submit a consolidated application, on behalf of the Sheriff and Constables of Precincts 1, 4, and 7, to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$750,950, with a required match of \$187,738, for the Body-Worn Cameras Program.
- c. Request by **Public Health Services** for authorization to:
 1. Transfer \$15,500 from the department's Ryan White Part-A Grant to the County Judge/Ryan White Planning Council to cover a deficit in the Planning Council Support budget for FY 2016-17.
 2. Reclassify a position effective January 7, 2017 for the Healthy Texas Women Grant Program.

3. Accept from the U.S. Committee for Refugees and Immigrants grant funds in the amount of \$8,526,021, with no required match, for the Refugee Medical Screening Program.
- d. Request by **Protective Services for Children & Adults** for authorization to accept:
 1. An amendment to an agreement with the Texas Department of Family and Protective Services to add revised language to the contract previously approved by Commissioners Court on December 20, 2016 for the Concrete Services & Transitional Living Allowance Program.
 2. From the Texas Workforce Commission grant funds in the amount of \$271,564, with no required match, for the Houston Alumni & Youth Center Program.
- e. Request by the **Sheriff** for authorization to accept an amendment to an agreement with the Office of National Drug Control Policy for a net reduction of grant funds in the total amount of \$110,681 for the 2015 High Intensity Drug Trafficking Area grant.
- f. Request by the **County Attorney** for authorization to submit an application to the Texas Bar Foundation for grant funds in the amount of \$25,000, with no required match, for the Hands-On Legal Tech Training Program.
- g. Request by the **County Judge** for authorization to:
 1. Submit an application to the Texas Department of Public Safety for grant funds in the amount of \$485,960, with a required match of \$485,960, for the FY 2017 Emergency Management Performance Grant Program for the Office of Homeland Security & Emergency Management.
 2. Accept an amendment to a Coastal Impact Assistance Program agreement with the U.S. Department of the Interior, Fish and Wildlife Service to modify the scope of the award for the Armand Bayou Nature Center Prairie Wetland Restoration project, and approval of the modified agreement with the Armand Bayou Nature Center.
 3. Accept an amendment to a FY 2008 Coastal Impact Assistance Program agreement with the U.S. Department of the Interior, Fish and Wildlife Service to extend the end date to January 31, 2017, and approval of the amended sub-agreement with the City of Shoreacres to revise the period of performance for the Shoreacres Shoreline Restoration project.
 4. Extend two grant-funded positions to September 30, 2017 for the Homeland Security Grant Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for general civil construction of an east bound left-turn lane extension on Spring Cypress Road at Telge Road in Precinct 3.

- b. AAA Asphalt Paving, Inc., for general civil construction of an inlet repair and driveway modification on Spring Cypress Road from east of US-290 in Precinct 3.
 - c. AAA Asphalt Paving, Inc., for general civil construction and related items in Precinct 3.
 - d. AAA Asphalt Paving, Inc., for general civil construction and related items for construction of five left-turn lanes storage modifications in Precinct 3.
 - e. D&C Contracting, Inc., for build-out of the Westside EZ Tag Store and training facility for the Toll Road Authority.
 - f. D Grimm for storm sewer improvements for the City of Morgan's Point outfall in Precinct 2.
 - g. DVL Enterprises for construction of a bridge replacement on South Barker Cypress Boulevard at Buffalo Bayou in Precinct 3.
 - h. GLM Contracting, Inc., for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - i. Menade, Inc., for road construction at Huffmeister Road-4 from west of Meadowside Park Drive to Little Cypress Creek in Precinct 3.
 - j. Salem Group, Inc., dba Complete Concrete, for repairs in the southwestern region of the county for the Flood Control District.
 - k. Texas Sterling Construction Co., for improvements including tolled ramp construction, pump station repairs, bridge and approach slab joint sealing, conversion of an existing ramp plaza, and signage and pavement markings to the Westpark Tollway between Dairy Ashford and the Sam Houston Tollway between IH-10 West and US-59 South in Precinct 3.
 - l. Traf-Tex, Inc., to purchase material for NTP-2 for the signal at the intersection of Longenbaugh Drive at West Copper Lakes Drive in Precinct 3.
 - m. Traf-Tex, Inc., for traffic signal installation at the intersection of Fry Road at Coldfield Drive in Precinct 3.
2. Transmittal of the unaudited and unadjusted monthly financial report for the month ending October 31, 2016.
 3. Request for approval of payroll contributions, premiums, and other related payments for the period of March 1, 2017-February 28, 2018 for the county and Flood Control District.
 4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- b. **Treasurer**
1. Transmittal of an amended report of monies received and disbursed for October 2016.
 2. Transmittal of a report of monies received and disbursed for November 2016.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Automotive appraisal services of body damage and related items for the county (16/0342).
 - b. Sale of live feral hogs for the county (16/0343).
 - c. Construction of a section of Woodland Hills Drive in Precincts 2 and 4 for the Office of the County Engineer (16/0344, UPIN 16102MF0HY02).
 - d. Innovative summer programming for residential youth for Juvenile Probation (16/0345).
2. Request for approval of State of Texas Department of Information Resources cooperative contract low quote purchases from:
 - a. Secure Data Solutions, Inc., in the amount of \$52,617 for Check Point appliance subscription license, support, and software synchronization for the District Clerk for the period ending December 31, 2017.
 - b. Secure Data Solutions, Inc., in the amount of \$201,898 for subscription and support for Check Point enterprise appliances and software for Central Technology Services for the period ending January 7, 2018.
 - c. Layer 3 Communications, LLC, in the amount of \$114,892 for wireless access points and related items for Central Technology Services.
3. Request for approval of a TxSmartBuy Term Contracts-State of Texas cooperative purchasing program award to Leeds Precision Instruments, Inc., only quote in the amount of \$324,334 for a firearms and toolmarks comparison microscope and multi-wavelength imaging tool for the Institute of Forensic Sciences.
4. Request for approval of a Texas Multiple Award Schedule cooperative program award to All Business Machines, Inc., dba AttainIt, low quote in the amount of \$220,864 for a gas chromatograph system for the Institute of Forensic Sciences.
5. Request for approval of a Texas Multiple Award Schedule cooperative program, The Cooperative Purchasing Network, and U.S. Communities National cooperative purchasing program award to GL Seaman Co. of Houston, dba Debner+Company, low quote in the amount of \$307,807 for office furniture for the District Clerk and District Attorney.
6. Request for approval to extend a contract with Serco Construction Group, Ltd., for the extended period of February 1-April 30, 2017, or until a new contract is in place, for repair of various storm sewer outfall pipes and related items for the Flood Control District, with no price increase (11/0334).

7. Request for approval of a performance bond from Dunbar Armored, Inc., in the amount of \$306,094 in connection with an award approved by Commissioners Court on November 15, 2016 for armored car services for the county (16/0163).
8. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to Hunton Services low quote in the amount of \$49,690 for the project price, with bonding in the amount of \$1,584, for demolition and replacement of rooftop units at Lyndon B. Johnson Hospital for the Office of the County Engineer, subject to applicable bonds to be received for the project price.
9. Request for approval of a vendor name change from:
 - a. ARC Government Solutions, Inc., as approved, to GTS Technology Solutions, Inc., amended, in connection with an award approved by Commissioners Court on October 11, 2016 for Band 14 Long Term Evolution devices and related items for Central Technology Services (16/0217).
 - b. Austin Ribbon & Computer Supplies, Inc., as approved, to GTS Technology Solutions, Inc., amended, in connection with a renewal approved by Commissioners Court on September 27, 2016 for laptops, tablets, and accessories for county law enforcement vehicles (13/0278).
10. Recommendation that awards be made to:
 - a. Angel Brothers Enterprises, Ltd., low bid in the amount of \$966,360 for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 2 for a one year initial term, with two one-year renewal options, subject to applicable bonds to be received (16/0318, UPIN 17102MF0N901).
 - b. Alcott, Inc., dba TCH, low bid in the amount of \$869,921 for rehabilitation of lift station and force main improvements at George Bush Park in Precinct 3, subject to applicable bonds to be received (16/0317, UPIN 141033970706).
 - c. WadeCon, LLC, low bid in the amount of \$1,791,104 for drainage improvements and turn lanes for Gulf Bank Road at Sweetwater Lane in Precinct 1, subject to applicable bonds to be received (16/0312, UPIN 0610100256).
 - d. JE Dunn Construction highest overall evaluation for construction manager at risk services for construction of the Veterinary Health, Adoption, and Care Center in Precinct 1, subject to execution of the agreements and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking offeror (16/0288, UPIN 16035MF0G001).
11. Request for approval of a correction of a bid item in the bid recap sheet for Premium Foods, Inc., in connection with an award approved by Commissioners Court on December 20, 2016 for Class 11A: Item 2-low bid meeting specifications, as approved, to Class 11A: Item 6-low bid, corrected, for various foods for county jails (16/0283).

12. Transmittal of an award to On The Path To Recovery best proposal meeting requirements for supplemental substance abuse treatment services for the Treatment Alternative to Incarceration Program for Community Supervision & Corrections for the period of January 1-December 31, 2017, with two one-year renewal options (16/0026).
13. Request for approval of renewal options with:
 - a. CDW Government, LLC, for data storage hardware/software and related items for the county for the period of March 1, 2017-February 28, 2018 at a cost of \$2 million (15/0292).
 - b. Alert Services, Inc., for first aid supplies for the county for the period of April 1, 2017-March 31, 2018 at a cost of \$71,000 (12/0281).
 - c. Greater Houston Transportation Company-Options 2A and 2B, as primary vendor, and Lone Silver Transportation Company-Options 1A and 1B, as secondary vendor, for transportation services for patients and packages for Public Health Services for the period of January 28, 2017-January 27, 2018 at a total cost of \$498,459 (15/0243).
 - d. Sigma Technology Solutions for Veritas support services for the Toll Road Authority for the period of February 25, 2017-February 24, 2018 at a cost of \$66,088.
14. Request that the County Judge execute amendments to agreements with Legacy Community Health Services, Inc., for additional funds in the amount of \$152,380 and Saint Hope Foundation, Inc., \$168,000 for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2017 (12/0227).
15. Request that the County Judge execute interlocal amendments/agreements with the:
 - a. University of Houston in the amount of \$42,489 for clinical neuropsychology consultation services for HIV positive patients for the Harris County Hospital District, dba Harris Health System, for the period ending October 31, 2017.
 - b. Harris County Housing Authority, Harris County Sports & Convention Corporation, and Julia C. Hester House, Inc., for their employees to participate in the county's medical, dental, and vision insurance benefits plan for Budget Management for the period of March 1, 2017-February 28, 2018 at no additional cost to the county.
 - c. Harris County Hospital District, dba Harris Health System, in the amount of \$10 for sale, disposal, or destruction of county medical equipment by HHS for the county for the period of January 10, 2017-January 9, 2018.
16. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., in the amount of:
 - a. \$9,600 for renewal of an ethernet circuit connection at 11525 Todd Road for the County Clerk for the period of January 15, 2017-January 14, 2018.

- b. \$4,800 for renewal of an ethernet circuit connection at the Parks Department at 3535 War Memorial in Precinct 3 for the period of January 27, 2017-January 26, 2018.
 17. Transmittal of a summary report of purchase orders issued for emergency and/or recovery services in connection with the April 2016 flood event.
 18. Request for authorization to delete certain property from the inventories of the Toll Road Authority, Pollution Control Department, and Central Technology Services.
 19. Transmittal of notice of receipt of funds in the total amount of \$137,197 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of November 1-30, 2016.
 20. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 21. Transmittal of bids and proposals for advertised jobs that were opened January 9, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
20. **Commissioners Court**
- a. **County Judge**

Request for approval of an amendment to an agreement with the Houston Ship Channel Security District to correct an amount from \$1,384,375, as approved, to \$1,375,997, as corrected, that was approved by Commissioners Court on December 20, 2016 to provide financial assistance to the county to defray the local matching share and a portion of the costs of the county's port security project.
 - b. **Commissioner, Precinct 1**
 - c. **Commissioner, Precinct 2**
 - d. **Commissioner, Precinct 3**

Request for authorization to accept checks from:

 1. Royal Oaks Garden Club in the amount of \$98 for a tree to be installed at Nob Hill Park for an Arbor Day ceremony.
 2. Christ the King Episcopal Church 50+ Ministry in the amount of \$100 in appreciation of the Senior Bus Transportation Program.
 3. Dr. Stephen and Paula Thomas in the amount of \$1,260 for a bench to be installed on the Terry Hershey hike and bike trail.
 - e. **Commissioner, Precinct 4**

21. **Miscellaneous**

- a. Transmittal of petitions filed in the 125th and 295th District Courts and Justices of the Peace 1.2 and 8.2.
- b. Transmittal of the Harris County Sports & Convention Corporation FY 2017-18 operating budget.
- c. Request by Community Services for approval of resolutions for the:
 1. Beach City Cultural Education Facilities Finance Corporation financing a loan for Houston Area Community Services with liability not assumed by the county for repayment of the financing.
 2. Red River Education Finance Corporation financing a loan for Houston Baptist University with liability not assumed by the county for repayment of the financing.
- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with the:
 1. Texas Health and Human Services Commission to provide up to \$868,486 in funding to HHS for breast and cervical cancer screening, diagnostic, patient navigation, and Medicaid for application assistance in connection with the Breast and Cervical Cancer Program for the period effective on the latter of September 1, 2016 or the date the contract is executed through August 31, 2017.
 2. Houston Independent School District for HHS to provide services of an advanced practice nurse for age-eligible patients at Marshall Middle School at 1115 Noble Street for the period of September 1, 2016-August 31, 2017.
 3. University of North Texas Health Science Center School of Health Professionals for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Physical Therapy Program for the period of June 1, 2016-May 31, 2019.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the appointments/reappointments of:
 - a. Craig Nelson to the Houston Ship Channel Security District Board of Directors to fill an unexpired term ending December 31, 2018.
 - b. Maureen Crocker, Augustus "Auggie" Campbell, John Tyler with Quinton Alberto as his alternate, and Ken Fickes with Vernon Chambers as his alternate, as at-large members of the H-GAC Technical Advisory Committee for terms ending December 31, 2017.
 - c. Joseph Goins to the Harris-Galveston Subsidence District for a term ending January 31, 2019.

- d. Michael Dyll, Derrick Mitchell, and Ronald Beeson to the Gulf Coast Rail District for terms ending January 23, 2019.
 - e. Edgardo Colòn to the Harris County Sports & Convention Corporation for the period of February 8, 2017-February 8, 2020.
2. Request by the Office of the County Engineer/Right of Way Division for an executive session to review trust information in connection with the purchase of Tract 1 for the Yolanda Black Navarro Buffalo Bend Nature Park expansion project in Precinct 2.

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 four preceding court meetings.

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 four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Budget Management
- Legislative Relations
- Central Technology Services
- Facilities & Property Management
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

- Constables (8)
- Sheriff
- Sheriff's Civil Service
- Fire Marshal
- Institute of Forensic Sciences
- County Clerk
- District Clerk
- County Attorney
- District Attorney
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)
- County Courts (19)
- Probate Courts (4)
- District Courts (59)
- Courts of Appeals (2)

Elected

Appointed

Calendar 2017

January

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2017 on the dates noted by [] .

Court-approved county holidays are noted by [] . The 2018 schedule will be established by the court prior to the end of Calendar 2017.

Calendar 2018

January

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June

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July

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August

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September

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October

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November

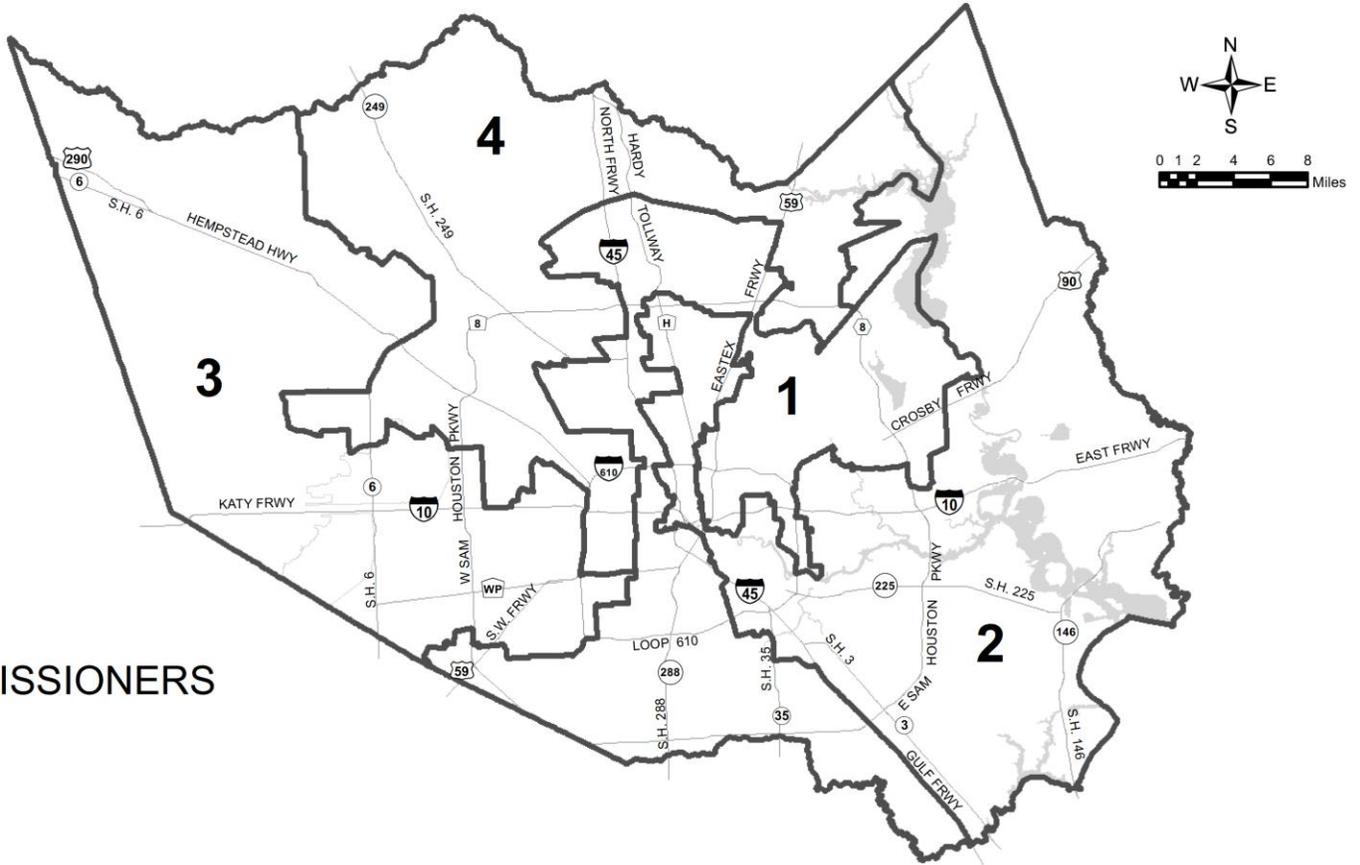
S	M	T	W	T	F	S
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December

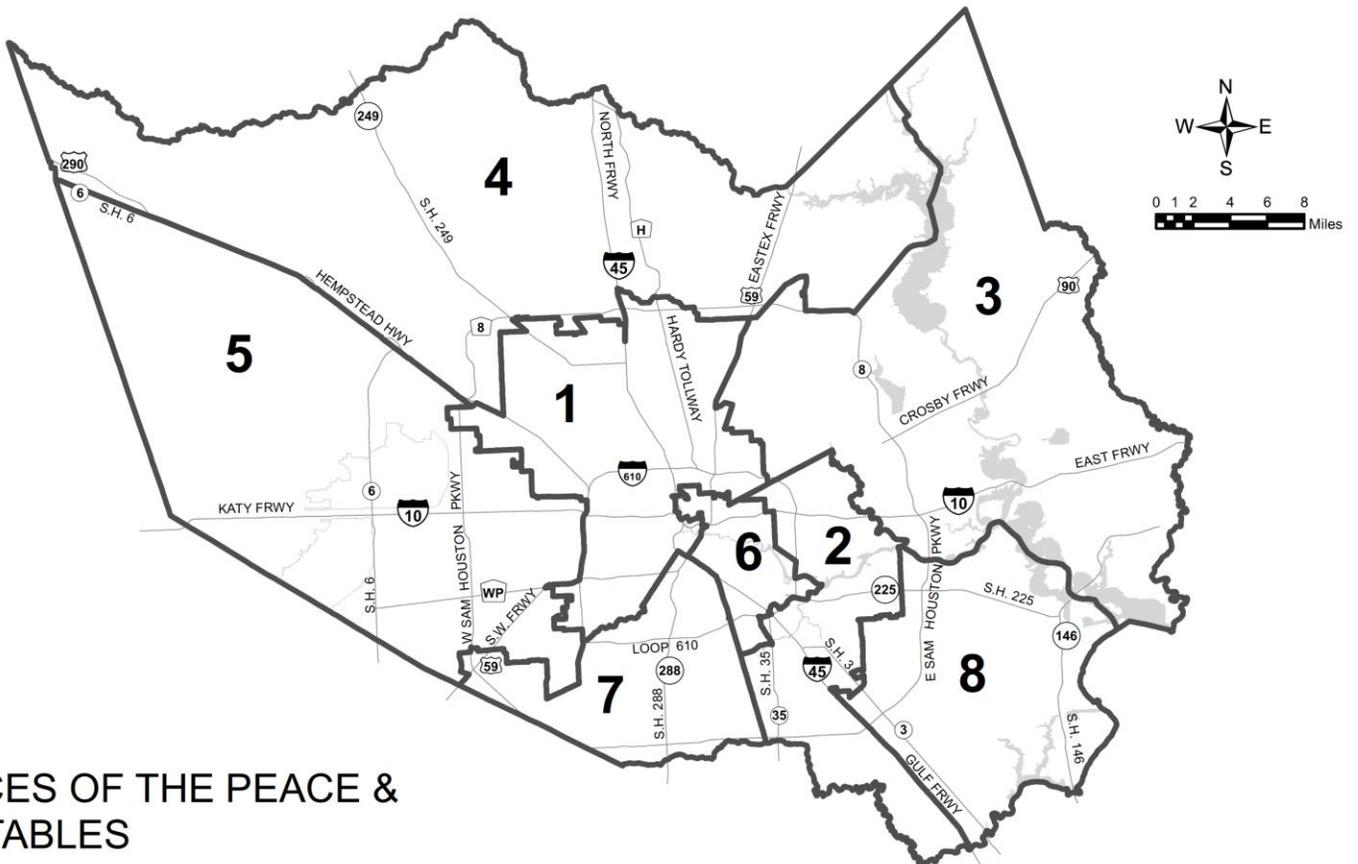
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES