

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

January 27, 2017

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, January 31, 2017**, the Court will consider the following supplemental agenda item.

Request by the Budget Management Department for the reorganization of the Facilities & Property Management Department as presented in the January 31, 2017 Policy Issues. Effective January 31, 2017, FPM (Dept. 299) will transition from a Department currently reporting to Commissioners Court to a Division reporting directly to the County Engineer and be renamed as Facilities & Property Maintenance.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

January 27, 2017

Notice is hereby given that a special meeting of the Commissioners Court of Harris of County, Texas will be held on **Tuesday, January 31, 2017 at 9:00 a.m., prior to the regular meeting** of the Commissioners Court, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas, for the purpose of discussing the **FY 2017-2018 budgets and policy issues** for Harris County, Flood Control District, Port of Houston, and the Hospital District.

Notice is also given that a regular meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, January 31, 2017 following the conclusion of the special meeting** 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 Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Avenue, Houston, Texas, on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

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HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002-1817 ♦ (713) 274-1111

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. 17.02

AGENDA

January 31, 2017

9:00 a.m.

Consideration of preliminary budget and policy issues for FY 2017-18 for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

The regular meeting of the Commissioners Court will begin following the conclusion of the preliminary budget and policy issues meeting.

Opening prayer by Dr. Kevin Pigg of Crossbridge Christian 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. Legislative Relations
4. Central Technology Services
5. Facilities & Property Management
6. Public Health Services
7. Community Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney
15. Justices of the Peace

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. TF Harper & Associates, LP, for final construction of the aquatic splash pad at El Franco Lee Park in Precinct 1, resulting in an addition of \$8,565 to the contract amount (P257674-1).
 2. Teamwork Construction Services, Inc., to adjust contract quantities to reflect final construction for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1, resulting in no change to the contract amount (15/0145-2, UPIN 16101MF0F701).
 3. Millis Development & Construction, Inc., for streetscape improvements along McNee Road between Main Street and Kirby Drive in Precinct 1, resulting in an addition of \$42,226 to the contract amount (16/0121-2, UPIN 17101MF0KD01).
 4. Manhattan Construction Co., for repair and replacement of the NRG Central Plant-2 roof and replacement of the adjacent cooling tower in Precinct 1, resulting in an addition of \$270,874 to the contract amount (16/0177-1, UPIN 15035MFOCT01).
 5. Manhattan Construction Co., for plumbing repairs at NRG Arena in Precinct 1, resulting in an addition of \$79,740 to the contract amount (16/0262-1, UPIN 15035MFOCT01).
 6. Angel Brothers Enterprises, Inc., for road construction at Sens Road from north of Spencer Highway to south of SH-225 in Precinct 2, adding 11 calendar days and resulting in an addition of \$124,886 to the contract amount (15/0071-1, APIN 0210200008).
 7. Reliance Construction Services, LP, for construction of Hanley Lane water distribution and sanitary sewer systems in Precinct 2, adding 20 calendar days and resulting in a reduction of \$169,763 from the contract amount (15/0188-2, UPIN 15289MF0E401).
 8. MMG Contractors, LLC, to adjust contract quantities to reflect actual construction of Rosemary Lane water distribution and sanitary sewer systems in Precinct 2, adding 40 calendar days and resulting in no change to the contract amount (15/0203-2, UPIN 15289MF0E501).
 9. D&W Contractors, Inc., for reconstruction and roadway improvements at Garner Road from east of Vince Bayou to Pasadena Boulevard in Precinct 2, adding 17 calendar days and resulting in an addition of \$13,038 to the contract amount (16/0044-2, UPIN 13102MF06A01).

10. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, second and final renewal for clearing of right of way in Precinct 3, adding 365 calendar days and resulting in an addition of \$80,000 to the contract amount (09/0411-7, APIN 09103M23DC).
 11. Traf-Tex, Inc., for final construction for flashing yellow arrow traffic signal modifications in Precinct 3, resulting in an addition of \$5,414 to the contract amount (15/0105-1).
 12. Traf-Tex, Inc., for final construction of traffic signal improvements on Bellaire Boulevard at Addicks Clodine Road in Precinct 3, resulting in an addition of \$693 to the contract amount (15/0105-1, UPIN 16035MF0G700).
 13. Traf-Tex, Inc., for final construction of a right-turn lane traffic signal modification on Clay Road at Queenston in Precinct 3, resulting in a reduction of \$10,860 from the contract amount (15/0105-1, UPIN 161033954819).
 14. Traf-Tex, Inc., for final construction of modifications and improvements to a traffic signal on Eldridge Parkway at Beechnut Street in Precinct 3, resulting in an addition of \$21,465 to the contract amount (15/0105-1, UPIN 16035MF0G708).
 15. Traf-Tex, Inc., for final construction of traffic signal improvements on Fry Road at High Stone Lane in Precinct 3, adding three calendar days and resulting in an addition of \$4,445 to the contract amount (15/0105-1, UPIN 171033961128).
 16. Teamwork Construction Services, Inc., to adjust contract quantities to reflect actual construction for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (15/0055-2, UPIN 14104M23F502).
- b. Recommendation for approval of substantial completion certificates with:
1. Balfour Beatty Construction, LLC, for renovation of the fifth floor of the Administration Building in Precinct 1 (UPIN 13035MF0410).
 2. R Construction Civil, LLC, dba R Construction Company, for Grant Road channel improvements in Precinct 4 (UPIN 14104MF07D02).
- c. Recommendation for authorization to issue purchase orders for testing and inspection services to:
1. Austin-Reed Engineers in the amount of \$57,321 in connection with improvements and turn lanes for Gulf Bank Road at Sweetwater Lane in Precinct 1.
 2. Associated Testing Laboratories, Inc., in the amount of \$101,742 in connection with road construction at West Road from east of Katy Hockley Cut-Off Road to the future Peek Road in Precinct 3.
 3. QC Laboratories, Inc., in the amount of \$99,600 in connection with road construction at West Road from west of Katy Hockley Cut-Off Road to the east in Precinct 3.

4. Associated Testing Laboratories, Inc., in the amount of \$237,233 in connection with construction of a water transmission line along Grant Road from Lakewood Forest Drive to Old Kluge Road in Precinct 3.
- d. Recommendation for authorization to negotiate with QC Laboratories, Inc., for material testing services for repaving various roads in the Lyons Camp area in Precinct 4 (UPIN 17104M23F520).
- e. Recommendation for authorization to reduce retainage by 3% on purchase orders for:
 1. E.P. Brady, Ltd., in connection with construction of a sanitary sewer lift station at Northwest Service Zone-2 in Precinct 1.
 2. Menade, Inc., in connection with construction of a hike and bike trail from Jesse H. Jones Park to US-59 in Precinct 4.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 1. Barajas Terreno minor replat in Precinct 2; Survey 1, Incorporated.
 2. Gault Road Acres partial replat in Precinct 2; Windrose.
 3. Huffman Grove in Precinct 2; The Interfield Group.
 4. McGinty Estate in Precinct 2; The Interfield Group.
 5. Bridgewater Meadow, Section 4 in Precinct 3; BGE, Incorporated.
 6. Conifer Farm Drive and Springfield Meadows Drive street dedication in Precinct 3; Texas Engineering and Mapping Company.
 7. Cypress Creek Plaza Parkway Retail North replat and extension in Precinct 3; BGE, Incorporated.
 8. Elyson Falls Drive, Section 1 street dedication in Precinct 3; BGE, Incorporated.
 9. Falls at Dry Creek, Section 3 in Precinct 3; LJA Engineering, Incorporated.
 10. Katy Independent School District Elementary School No. 39 in Precinct 3; JNS Engineers, LLC.
 11. Morton Road Commercial Sites in Precinct 3; Civil-Surv Land Surveying, LC.
 12. Redline Katy in Precinct 3; Broussard Land Surveying, LLC.
 13. Strepka Medical in Precinct 3; GBI Partners, LP.
 14. Towne Lake, Section 43 in Precinct 3; EHRA.
 15. Westgate Business Park at Ricefield Drive in Precinct 3; Terra Surveying Company, Incorporated.
 16. Ngo Dang Square in Precinct 4; South Texas Surveying Associates, Incorporated.
 17. Pinto Business Park Overflow Parking Center in Precinct 4; BGE, Incorporated.
 18. Shops at Gleannloch Crossing in Precinct 4; Windrose.

- b. Recommendation for cancellation of bonds for Local Investments, Inc., executed by Amwest Surety Insurance Company in the amount of \$6,898 for Landmark Estates in Precinct 2.

- c. Recommendation that the County Judge execute partnership agreements with:
 - 1. Generation Park Management District for maintenance, operation, and regulation of traffic in connection with construction of North Redemption Square Road, Redemption Square Road, and Assay Street in SPA Generation Park West, Section 1-North Road project in Precinct 1.
 - 2. Union Pacific Railroad Company for surface and signal work to the railroad crossing in connection with the county's project at Choate Road from west of Bay Area Boulevard to SH-146 in Precinct 2 (UPIN 14102MF07S01).
 - 3. Hanson Aggregates, LLC, in connection with construction of Adlong-Johnson Road from the north right of way of US-90 to the north in Precinct 2.
 - 4. Harris County Municipal Utility District No. 495 for the submerged storm sewer system agreement serving Katy Manor, Section 5 in Precinct 3.
 - 5. D.R. Horton-Texas, Ltd., for design and construction of a left-turn lane and joint detention ponds to jointly serve the county's project to upgrade Gosling Road from West Mossy Oaks Road to West Rayford Road, and the Horton project to develop Hampton Creek Subdivision in Precinct 4 (UPIN 15104MF0CC01).

- d. Recommendation that the County Judge execute amendments and an agreement with:
 - 1. Page Southerland Page, Inc., in the additional amount of \$595,650 for architectural and engineering services for the transition of Ben Taub General Hospital from an independent steam and chilled water utility system to the TECO district utility system in Precinct 1 (UPIN 16035MF0ER01).
 - 2. TRW Engineers, Inc., dba TSC Engineering Co., in the additional amount of \$23,854 for engineering services for improvements to Clay Road from west of Porter Road to west of Ventana Prairie Drive in Precinct 3 (UPIN 171033954822).
 - 3. Klotz Associates, Inc., in the amount of \$166,445 for engineering services to construct Treaschwig Road, Segment B from Birnam Wood Boulevard to Cypresswood Drive in Precinct 4 (UPIN 14104MF08Y01).

- e. Recommendation for authorization to negotiate with:
 - 1. Pierce Goodwin Alexander & Linville, Inc., for architecture and engineering services for design and modernization of six passenger elevators at Congress Plaza at 1019 Congress in Precinct 1 (UPIN 17035MF0PZ01).
 - 2. Traffic Engineers, Inc., for engineering services to develop a long-term thoroughfare prioritization plan in Precinct 1.
 - 3. JNS Engineers for on-call engineering and related services in connection with various projects in Precinct 2.

- f. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. Land Tejas Park Lakes 1023, LP, in the amount of \$2,300 for Woodland Hills Drive north of Sunset Ridge, Section 3 street dedication in Precinct 2.
 - 2. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,440 for Cumberland Ridge Drive, Section 1 street dedication in Precinct 3.
 - 3. KB Home Lone Star, Inc., in the amount of \$3,600 for Katy Oaks, Section 1 in Precinct 3.
 - 4. Beazer Homes Texas, LP, in the amount of \$2,855 for King Crossing, Section 5 in Precinct 3.
 - 5. Porter Road, Ltd., in the amount of \$2,070 for Lakecrest Forest, Section 5 in Precinct 3.
 - 6. Porter Road, Ltd., in the amount of \$2,300 for Lakecrest Village, Section 5 in Precinct 3.

- g. Recommendation for release of financial surety for Becker Road, LP, in amounts of \$2,140 and \$3,270 for Stone Creek Ranch, Sections 4 and 6 in Precinct 3.

- h. Recommendation for approval of a delivery method of construction manager at risk, and that the Purchasing Agent be authorized to issue a request for qualification in connection with the Harris Health System Holly Hall façade recladding project in Precinct 1.

- i. Recommendation that the County Auditor issue checks to:
 - 1. The City of Houston in the amount of \$15,464 for impact and administrative fees for water capacity for the Harris County Veterinary Care and Adoption Center project in Precinct 1.
 - 2. The City of Houston in the amount of \$29,572 for impact and administrative fees to provide a wastewater capacity reservation for the Harris County Veterinary Care and Adoption Center project in Precinct 1.
 - 3. Clear Lake City Water Authority in the amount of \$12,336 for costs associated with providing four water meters on Genoa Red Bluff Road in Precinct 2.

- j. Recommendation that the court authorize the approval and funding in the estimated amount of \$600,000 for design and construction of an animal transfer shelter to be used to house animals slated for adoptions.

- k. Recommendation for authorization to conduct HazMobile household hazardous waste collection events on May 20, 2017 for Precinct 1 at the North Service Center at 11901 West Hardy Road and the Miller Road Service Center at 15530 Miller Road One, and on March 25, 2017 for Precinct 2 at the Jacinto City Fire Department at 1126 Mercury Drive in Jacinto City at a cost not to exceed \$20,000, and a prescription take-back collection event on a date to be determined in April or May 2017 at the Harris County Household Hazardous Waste Collection Facility at 6900 Hahl Road with the Drug Enforcement Agency in accordance with the county's Texas Pollutant Discharge Elimination System storm water permit at no cost to the county.
- l. Recommendation for approval and funding in the amount of \$20 million for repair of certain infrastructure projects.
- m. Recommendation for authorization to transfer a certain position and employee, including associated budget, accrued time balances, certain equipment, and assets from the Office of the County Engineer to the Construction Programs Division effective February 4, 2017.
- n. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court approve acquisition of a tract for the county-wide general acquisition project in Precinct 1 on behalf of the Flood Control District (UPIN 080900Z1H042).
- b. Recommendation that the court authorize the purchase of certain tracts for negotiated prices for:
 - 1. Tract 01-019.0 for \$1.1 million, \$20,000 over the appraised value, for the P118-26-00 Right of Way acquisitions project in Precinct 1 on behalf of the Flood Control District (UPIN 170900P118R1).
 - 2. Tract 36-006.0 for \$844,400, \$69,760 over the appraised value, for the county-wide general acquisition project in Precinct 1 on behalf of the Flood Control District (UPIN 080900Z1H042).
 - 3. Tract 25-810.0 for \$350,000, \$30,000 over the appraised value, for the 2016 Tax Day Flood Buyout project in Precinct 3 on behalf of the Flood Control District (UPIN 170900Z1H059).
 - 4. Tracts 5 and 5TCE for \$130,000, \$6,373 over the appraised value, for the West Road, Segment C project in Precinct 3 on behalf of the county (UPIN 161033031810).
 - 5. Tract N108 for \$86,000, \$3,552 over the appraised value, for the Cypress Creek Greenway, Phase B project in Precinct 4 on behalf of the county.
 - 6. Tract 1 for \$134,382, \$12,000 over the appraised value, for the Addicks-Tanner Road hike and bike trail project in Precinct 4 on behalf of the county (UPIN 16104MF0F401).

7. Tract 9 for \$30,144, \$1,680 over the appraised value, for the Gosling Road-2 project in Precinct 4 on behalf of the county (UPIN 15104MF0CC01).
- c. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties for:
1. Nine tracts for the Hardy Toll Road extension project in Precincts 1 and 2 on behalf of the county (UPIN 9905050403).
 2. Three tracts for the Sam Houston Tollway East project in Precinct 2 on behalf of the county (UPIN 120505R129).
 3. A tract for the Alief Clodine at West Houston Center intersection improvements project in Precinct 3 on behalf of the county.
 4. A tract for the Spring Branch Creek Stabilization project in Precinct 3 on behalf of the Flood Control District (UPIN 150900W140X5).
 5. Four tracts for the M124-00-00 channel improvements and regional detention basin project in Precinct 4 on behalf of the county (UPIN 130505R124).
- d. Recommendation that the court approve lease agreements and that the County Judge execute an amendment to a lease agreement with:
1. TriCal Commercial Investments, LLC, for renewal of a lease agreement at an annual cost of \$367,369 for the 3737 Red Bluff Road project in Precinct 2 for Public Health Services for the period of April 1, 2017-March 31, 2018.
 2. Kagan Properties Venture I, Ltd., for renewal of a storage agreement at an annual cost of \$27,890 for the 4010 Ace Street project in Precinct 3 for Public Health Services for the period of April 1, 2017-March 31, 2018.
 3. Harvest Bible Church for renewal of an agreement at an annual cost of \$301 for the 14954-A Mueschke Road project in Precinct 3 for the Constable of Precinct 4 for the period of May 1, 2017-April 30, 2018.
 4. Crystal Springs Partners, LLC, for an amendment to a lease agreement at an annual cost of \$100 for the 14511 Falling Creek Drive project in Precinct 4 for the Sheriff's Department for the period of February 15, 2017-February 14, 2018, with four yearly renewal options.
- e. Recommendation that the County Judge execute donation forms and the court authorize the county to accept real estate donations from:
1. Bianca B. De Jesus Martinez and Lynn A. Manzanares of Tract 92 for the Mason Creek West hike and bike trail project in Precinct 3.
 2. Aqua Texas, Inc., of Tract 38 for the Spring Creek Greenway, Phase 5 project in Precinct 4.
 3. BGM Land Investments, Ltd., of Tract 1 for the Telge Ranch, Section 1 project in Precinct 4.

b. Flood Control District

1. Recommendation for approval of construction documents and authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
 - a. Submerged vehicle removal in the Brays and Sims bayous, Units D100-00-00 and C100-00-00 in Precinct 2 (UPIN 160900Z1Y088).
 - b. Concrete bottom repairs III on White Oak Bayou in Precinct 4.
 - c. Cole Creek erosion repairs from the Burlington Northern Santa Fe Railroad Bridge to Deihl Road in Precinct 4.
 - d. Flood of May 2015 pipe and erosion repairs in Precinct 4.
2. Recommendation that the County Judge execute an amendment and agreements with:
 - a. HR Green, Inc., in the additional amount of \$91,442 for engineering services for the design and preparation of construction documents for construction of Phase 3 channel conveyance improvements for Unit C106-03-00 in the Sims Bayou Watershed in Precinct 2 (UPIN 150900C103C6).
 - b. Harris County to construct a stormwater detention basin to serve the Telge Road improvement project on property along the channel of Unit L100-00-00 near the intersection of Spring Cypress Road and Telge Road in the Little Cypress Creek Watershed in Precinct 4, with no funds required by the district.
 - c. HDR Engineering, Inc., in the amount of \$312,706 for engineering services for a preliminary engineering report to construct the Smith Road channel diversion project to reduce flood damages on Unit P133-00-00 in the Greens Bayou Watershed in Precinct 4 (UPIN 170900P133Y3).
3. Recommendation for authorization to negotiate an agreement with Binkley and Barfield, Inc., for structural and utility work in support of final design of Brays Bayou, Discrete Segment 109 from upstream of Buffalo Speedway to upstream of South Rice in Precincts 1 and 3.
4. Recommendation that the court adopt an order authorizing abandonment of a drainage easement on Unit K148-00-00, Tract No. 01-502.0, in the Cypress Creek Watershed in Precinct 3.

c. Toll Road Authority

1. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments/agreements with:
 - a. Cobb, Fendley & Associates, Inc., in the amount of \$150,000 for on-call engineering services in support of drainage analysis for county-wide engineering design and studies for projects within the Toll Road Authority system.

- b. Houston Belt & Terminal Railway 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 57.35 in Precincts 1 and 2.
- c. Geotest Engineering, Inc., in the additional amount of \$475,000 for geotechnical services to add appendices A-1a and A-2a to the scope of services, extend the project limits and provide design criteria and specifications report for temporary soil nail walls during construction in support of the Sam Houston Tollway East widening project from IH-45 South to SH-225 in Precinct 2, and for authorization to revise the provision of delivery of notices (UPIN 120505R129).
- d. Isani Consultants, LP, in the additional amount of \$160,000 for engineering services for additional design work and to design an entrance and exit ramp connecting the frontage roads to the mainlanes 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 (UPIN 120505R129).

2. Recommendation for authorization to correct the payroll record of an employee.

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 \$606,562 and four workers compensation recoveries in the total amount of \$2,266; tort claim and other settlement recommendations in the total amount of \$14,295; denial of 44 claims for damages; transmittal of claims for damages received during the period ending January 24, 2017; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$28,705 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of January 3-23, 2017.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of the February 2017 debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2009C, in the amount of \$533,081, and to wire payment to the paying agent on the maturity date of February 15, 2017.
- e. Request for approval of an agreement with FirstSouthwest, a division of Hilltop Securities, Inc., for financial advisor services, arbitrage calculations, and swap consultant services for the county and Flood Control District for the fiscal year ending February 28, 2018.

- f. Request for approval of the annual report regarding Harris County Financial Management Products prepared in accordance with the Texas Government Code and the county's financial policy.
- g. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act.
- h. Request for approval of new vehicle control numbers, deletion of certain VCNs, and changes to attributes of certain VCNs assigned to various departments.
- i. Request for approval to transfer \$600,000 from the forfeited assets fund to the Community Supervision & Corrections Department to provide substance abuse services to probationers.
- j. Request for approval to transfer a total of \$9.5 million to the Sheriff's Medical and Detention Departments to cover a budget shortfall for FY 2016-17.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Legislative Relations**

- a. Request for discussion and possible action regarding the Harris County legislative agenda or platform.
- b. Request for authorization to lease parking spaces in the:
 - 1. Congress Plaza garage at an annual cost of \$840.
 - 2. Lomas parking garage at an annual cost of \$1,164.

4. **Central Technology Services**

- a. Request for authorization to destroy certain records of the Constable of Precinct 2 in accordance with the records control schedule.
- b. Request for authorization to form a Justice Technology Committee to replace the Justice Executive Board in connection with integrated-justice technology plans and solutions.
- c. Request for approval of funding for costs expected to be incurred in connection with the:
 - 1. Threat detection scanner replacement project in the amount of \$975,000.
 - 2. Security infrastructure installation & upgrades project in the amount of \$1,065,000; and create two positions effective February 18, 2017.
- d. Request for authorization to add 15 cellular devices for testing purposes.

5. **Facilities & Property Management**

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

6. **Public Health Services**

- a. Request for approval of an order to abate a public nuisance at 10551 Summerbrook Drive in Precinct 4.
- b. Request for approval of an agreement with The Board of Regents of the University System of Georgia, by and on behalf of the University of Georgia, to use certain county facilities for educational and training purposes in connection with an internship program.
- c. Request for approval of an agreement with John Manlove Marketing and Communications for a marketing and public relations campaign for the Harris County BUILD Health Challenge grant.
- d. Request for approval of an agreement with Cision US, Inc., in the amount of \$12,000 in connection with an annual subscription of the Cision Influencer and Monitoring package, including social media and broadcast monitoring.
- e. Request for approval of a special revenue fund to be used as the repository for the fees associated with the Rules for Regulation of Swimming Pools and Spas in the unincorporated areas of the county.
- f. Request for approval to pay for food and related items for various Harris County School Health Leadership Group meetings to be held January-December 2017 at a total cost not to exceed \$2,000.
- g. Request for authorization for the Veterinary Public Health Division to allow:
 1. Friends of CountyPets to use the VPH parking lot for fundraising events and garage sales.
 2. The Spay Neuter Assistance Program to use the VPH parking lot while providing services for the Big Fix Houston free spay/neuter initiative during the month of February 2017.
- h. Request for authorization to correct the payroll record of an employee.

7. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$23,000 for a low- or moderate-income homebuyer in Precinct 4.

- b. Request for approval of an order authorizing execution of a subordination agreement with Semper Home Loans, Inc., ISAOA ATIMA, to allow certain low-income homeowners in Precinct 3 to take advantage of refinancing at a lower interest rate.
 - c. Request for approval of amendments to agreements with:
 - 1. Harris County Precinct Three to revise the scope of services, budget, and include compliance with the Office of Foreign Assets Control and System for Award Management for the Zube Park, Phase II project in Precinct 3.
 - 2. The City of La Porte to extend the funding for fixed route bus service within the city limits to October 31, 2017, and for the city to pay \$71,000 in required local match funds.
 - 3. The Men's Center, Inc., dba recenter, to revise payment procedures in connection with a recovery center project at 3815 Main Street in Precinct 1.
 - d. Request for approval to designate Census Tract 5542, Block Group-1 in unincorporated Harris County as a target employment area for the EB-5 Immigrant Investor Program.
 - e. Request for authorization to transfer a total of \$875,000 from the department's general fund to establish discretionary matches for the Community Development Block Grant, HOME, and ESG entitlement programs, and \$225,000 as a required match for the Federal Transit Administration Grant Programs.
 - f. Request for authorization to extend and reassign certain grant-funded positions to the appropriate general and job ledger keys for the HUD Program Year 2017-18 effective February 18, 2017.
8. **Youth & Family Services**
- a. **Domestic Relations**

Request for authorization to add five cellular allowances for certain positions.
 - b. **Juvenile Probation**

Request for authorization to transfer \$107,481 from the department's general fund to Central Technology Services in connection with a java developer position.
 - c. **Protective Services for Children & Adults**
 - 1. Request for authorization to purchase gift cards in the total amount of \$3,200 for client services.
 - 2. Request for authorization to use grant funds in the total amount of \$11,000 to purchase gift cards from Walmart for development activities for youth participating in the Safety Net project.

9. **Constables**

- a. Request by Constables Eagleton, Heap, and Trevino, Precincts 3, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths.
- b. Request by Constable Rosen, Precinct 1, for:
 1. Approval of payment in the amount of \$35 for renewal of membership with the National Association of Town Watch.
 2. Approval of payment in the amount of \$675 for renewal of R.A.D. certifications for seven employees.
 3. Approval of payment in the amount of \$300 for renewal of NATIA membership for six employees.
 4. Approval of a deputy position for law enforcement services for the Parks Division to be funded by the Commissioner of Precinct 3 effective March 4, 2017.
 5. Authorization to accept from K9s4COPs the donation of a bomb canine and two multi-purpose trained canines to be used in the Downtown Courthouse Complex, Patrol Division, and other law enforcement functions.
 6. Authorization to correct the payroll records of certain employees.
- c. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$13,360 in connection with cases in County Criminal Court No. 9, and the 157th and 165th District Courts.
- d. Request by Constable Heap, Precinct 5, for authorization to:
 1. Reimburse certain employees a total of \$191 in connection with the purchase of software, uniform items, and postage.
 2. Accept from a community organized Gift of Life Campaign donations in the total amount of \$36,950 to purchase external ballistic plates and carriers for patrol deputies.
- e. Request by Constable Trevino, Precinct 6, for authorization to purchase a replacement cellular phone with an unlimited data/messaging bundle and voice plan.
- f. Request by Constable Walker, Precinct 7, for authorization to purchase four replacement cellular phones.
- g. Request by Constable Sandlin, Precinct 8, for authorization to accept donations to purchase safety equipment for sworn personnel from:
 1. Sheila Self on behalf of the Bay Area Women of Rotary in the amount of \$550.
 2. Texas Citizens Bank in the amount of \$5,000.

10. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel.

- b. Request for authorization to participate in the Texas 1033 Program in connection with the transfer of excess Department of Defense property.
- c. Request for approval to cancel a law enforcement agreement with Twin Lakes Homeowners Association, Inc., and delete a deputy position effective February 3, 2017.
- d. Request for authorization to correct the payroll records of certain employees.

11. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of December 20, 2016.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of January 10, 2017.
- c. Recommendation for approval of expenses in the amount of \$1,500 for rental fees in connection with use of certain facilities for the December 10, 2016 City of Baytown and Houston Independent School District for Trustee, District VII runoff elections with the county being reimbursed by the entities.
- d. Request for authorization for certain employees to use county or personal vehicles for travel outside of the county for election related business, education and training purposes, legislative matters, and to aid in the effective operation of the department where only vehicle expenditures are involved during FY 2017-18.

12. **District Clerk**

- a. Transmittal of a certified copy of an order from the Board of District Judges approving the County Auditor's budget for FY 2017-18.
- b. Request for authorization to purchase 12 replacement cellular phones and add a cellular phone to the department's inventory.

13. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in the Justice of the Peace Courts 2.1 and 7.2, various County and District Courts, an environmental case in Precinct 2, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Court No. 2, the 125th and 189th District Courts.
- c. Request for approval of an order authorizing a settlement in connection with an eminent domain case in County Civil Court No. 4.

- d. Request for approval of orders authorizing execution of amendments to agreements with:
1. East Aldine Management District, International Management District, and Montrose Management District to promote additional resources to community protection activities and increase civil enforcement effective March 1, 2017-February 28, 2018, with a payment to the county in the amount of \$182,500.
 2. Southwest Management District, Harris County Improvement District Number 5-Brays Oaks, and Spring Branch Management District of Harris County to promote additional resources to community protection activities and increase civil enforcement effective March 1, 2017-February 28, 2018, with a payment to the county in the amount of \$193,000.

14. **District Attorney**

Request for authorization to accept two forfeited vehicles in connection with cases in the 133rd and 151st District Courts.

15. **Justices of the Peace**

Request by Judge Williamson, JP 8.1, for approval of indemnification for loss of county funds in the amount of \$1,100.

16. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to accept from Santa Maria Hostel, Inc., dba Run For Recovery, a donation in the amount of \$8,167 to support the STAR Drug Court Program.
- 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.CTS	2	International Wireless Communications Expo Conference	3/26-4/1	Clark County, NV	\$6,208	Other
2.PHS	-	Natl. Assn. of County & City Health Officials recognition <i>(\$1,750 appvd. 12/6/2016 for 1 empl.-adding exp.)</i>	12/19-20/2016	Washington, DC	\$178	Other
3.PHS	-	Emergencies in Primary Care Conference <i>(\$2,625 appvd. 12/6/2016 for 1 empl.-adding exp.)</i>	12/27-30/2016	New York, NY	\$100	Other
4.PHS	2	Building Expertise in Admin. & Mgmt. Cert. Prog. meeting	1/17-19	Washington, DC	\$350	Grant
					\$5,470	Other
5.PHS	1	Natl. Assn. of County & City Health Officials board visit	TBD	Washington, DC	\$2,046	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
6.	PHS	1	Vector Control/Zika Strategies Summit	2/26-28	Atlanta, GA	\$1,057	Other
7.	PHS	4	Natl. Family Planning Reproductive Health Assn. Conf.	3/4-7	Washington, DC	\$8,600	Grant
8.	PHS	2	Lead Based Paint Hazard Control Grant training	3/27-31	Indianapolis, IN	\$7,090	Grant
9.	PHS	5	Society for Public Health Education meeting	3/29-4/1	Denver, CO	\$2,175 \$8,700	Grant Other
10.	Dom. Rel.	8	Court ordered evaluations renewal	TBD	Various	\$9,000	Other
11.	Juv. Prob.	2	Learning disabilities hub meeting	1/23-24	Bethesda, MD	\$3,272	Other
12.	Juv. Prob.	2	Youth transportation to residential placement facilities*	FY 2017-18	Various	\$12,051	Grant
13.	PSCA	1	National Summit on Youth Homelessness	3/12-15	Washington, DC	\$1,900	Grant
14.	Sheriff	2	Law enforcement related meetings*	FY 2017-18	Various	\$20,000	Other
15.	DA	1	Policy makers roundtable discussion on crim. just. reform	2/7-8	New York, NY	\$1,273	Other
16.	Dist. Cts.	3	National Association of Drug Court Professionals Conf.	7/9-12	National Harbor, MD	\$6,507	Grant
	Subtotal	36	Out of Texas average cost per employee: \$2,666			\$95,977	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	3	Texas On-Site Wastewater Association Conference*	3/13-15	Waco	\$1,440	General
2.	FCD	20	Chainsaw safety and safe tree felling training	TBD	Houston	\$6,718	FCD
3.	FCD	2	Primavera P6 Client Fundamentals software training*	2/22-24	Houston	\$3,056	FCD
4.	TRA	373	Complete Training Library software training	TBD	Houston	\$2,990	TRA
5.	TRA	1	How to manage emotions in the workplace online training	2/14	Houston	\$149	TRA
6.	BMD	3	Human Resources Houston Gulf Coast Symposium	5/10-12	Houston	\$1,725	Other
7.	CTS	1	The Gardner Data Summit	3/5-9	Grapevine	\$1,575	General
8.	PHS	1	Family Planning and Healthy Texas Women Grant Conference	12/14/2016	Austin	\$200	Grant
9.	PHS	4	Strategic Prevention Framework grant training meetings	TBD	Various	\$9,700	Grant
10.	PHS	1	Center for Risk Management Institute continuing ed. courses	TBD	Texas City	\$377 \$1,485	General Other
11.	PHS	1	Root cause analysis for payroll online training	1/30	Houston	\$200	General
12.	PHS	1	Tx. Dept. of State Health Services Tuberculosis staff orientation	1/30-2/2	Austin	\$460	General
13.	PHS	4	Cameron County Health Department Zika response meeting	TBD	Cameron County	\$1,900	Grant
14.	PHS	1	Health Human Immunodeficiency Virus training	2/7-9	San Antonio	\$800	Grant
15.	PHS	2	Community assessment for Pub. Health Emer. Response training	2/7-9	Austin	\$1,350	Other
16.	PHS	1	Lead-Based Paint Hazard Control Grant Prog. risk assessor training*	2/9-10	Houston	\$350	Grant
17.	PHS	5	Women's Health Family Planning of Texas Conference*	2/14-16	Austin	\$2,500	Grant
18.	PHS	13	Texas Food Establishment Rules training*	2/15	Freeport	\$325	Other
19.	PHS	1	National seminars transition to supervisor training	3/6	Houston	\$214	General
20.	PCS	-	Environmental Enforcement Introductory Program training (<i>\$1,815 appvd. 1/10 for 4 empls.-adding exp.</i>)	3/5-8	Huntsville	\$250	General
21.	PCS	3	Principles of environmental compliance and enforcement training	3/7-9	Texas City	\$120	General
22.	CS	2,400	Departmental staff trainings, meetings, and workshops	FY 2017-18	Houston	\$5,000	General
23.	CS	2	Texas Veterans Commission Summit	2/5-6	Austin	\$1,016	General
24.	CS	1	Houston Building Professional Institute training*	2/20	Houston	\$160	Grant
25.	Library	18	Resources for Adult Education and literacy training workshop	1/27	Richmond	\$1,100	General
26.	Library	1	Texas Computer Education Association Conference	2/9-10	Austin	\$265	General
27.	Library	1	Blue Star Ranch supply pickup	TBD	Bellville	\$400	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
28.	Dom. Rel.	63	Employee enrichment training and recognition events	FY 2017-18	Houston	\$1,020	Grant
29.	Dom. Rel.	40	Court ordered custody evaluations renewal	TBD	Various	\$10,000	Other
30.	Dom. Rel.	14	Family District Court associate judges' presentation	2/8	Houston	\$450	Grant
31.	Juv. Prob.	40	Tx. Juv. Justice Dept. juvenile probation officer cert. examinations	TBD	Houston	\$800	Grant
32.	Juv. Prob.	25	Tx. Juv. Justice Dept. & Tx. Dept. of Crim. Just. site visits*	FY 2017-18	Various	-	General
33.	Juv. Prob.	2	Youth enrichment activities training	FY 2017-18	Various	\$3,280	General
34.	Juv. Prob.	200	Youth transportation to residential placement facilities*	FY 2017-18	Various	\$4,000	Grant
35.	Juv. Prob.	3	Transport court ordered youth & execute bench warrants*	FY 2017-18	Various	\$5,000	General
36.	Juv. Prob.	1	Texas Juvenile Justice Department meetings*	FY 2017-18	Various	\$15,000	Grant
37.	Juv. Prob.	3	Youth in placement facilities site visits (2 empls. & 1 youth)	FY 2017-18	Various	\$24,000	General
38.	Juv. Prob.	2	National Adolescent Perpetration Network Conference*	2/12-14	San Antonio	\$1,496	Grant
39.	Juv. Prob.	-	Tx. Juvenile Detention Association Management Conference (<i>\$3,774 appvd. 1/10 for 6 empls.-adding exp.</i>)	2/13-15	San Antonio	\$125	Grant
40.	Juv. Prob.	1	Addressing ethical challenges training	2/16-17	Houston	\$250	Grant
41.	Juv. Prob.	2	Managing adults and youth with sexual behavior problems conf.	2/19-21	San Marcos	\$1,648	Grant
42.	Juv. Prob.	1	Crimes Against Persons Prevention Conference	2/23	Houston	\$37	Grant
43.	PSCA	43	Escort youth to Youth In Action Day event (8 empls. & 35 youth)	2/3	Austin	\$300	General
						\$2,350	Other
44.	PSCA	2	Texas Council of Child Welfare boards meeting	2/5-7	Austin	\$1,076	General
45.	PSCA	3	Tx. Ntwk. of Youth Services board mtg. and child welfare forum	2/9-10	Austin	\$585	General
46.	CAC	5	Children's Advocacy Centers of Texas Capitol Day event	1/30-2/1	Austin	\$3,000	Other
47.	CAC	4	Clinical Family Advocates statewide peer review	2/3	Austin	\$223	General
48.	CAC	2	Not-for profit financial accounting and reporting presentation training	2/15	Houston	\$50	General
49.	Const. 1	321	Firearms qualifications training & range rental*	TBD	Houston	\$2,000	General
50.	Const. 2	1	Field training officer training	1/17-19	Katy	\$180	General
51.	Const. 2	2	Texas Commission on Law Enforcement meeting	3/1-2	Austin	\$560	General
52.	Const. 2	1	Administrative Assistants Conference	3/27	Houston	\$199	General
53.	Const. 2	2	Crimes Against Women Prevention Conference	5/21-25	Dallas	\$2,480	Other
54.	Const. 2	2	Texas Association of Counties Legislative Conference*	8/22-25	Austin	\$2,160	General
55.	Const. 3	1	Police emergency driving training*	1/23-26	Baytown	\$75	Other
56.	Const. 5	100	Handgun training*	TBD	Hempstead	\$2,000	Other
57.	Const. 5	1	State Bar of Texas animal law section seminar	4/7	Austin	\$215	Other
58.	Const. 5	1	Public safety telecommunicator online course	TBD	Houston	\$100	Other
59.	Const. 8	1	Civil updates training	1/22-25	San Antonio	\$500	Other
60.	Const. 8	1	Assist with K9 training*	2/20-24	Houston	\$100	Other
61.	Const. 8	1	Civil updates training	2/26-3/1	Austin	\$500	Other
62.	Sheriff	2	Law enforcement related meetings*	FY 2017-18	Various	\$12,000	General
63.	Sheriff	9	Surveillance for Law Enforcement/Professional development training*	3/27-31	Pasadena	\$900	General
64.	Sheriff-Det.	2	Sam Houston State University job fair*	4/1	Huntsville	\$75	General
65.	Sheriff-Det.	1	Women in Criminal Justice Conference	4/4-7	Galveston	\$550	General
66.	Inst. F.S.	1	Tx. Forensic Science Com. Licensing Advisory Committee meeting	2/9	Austin	\$430	Other
67.	Co. Clk.	3	Tyler Technologies Connect Conference	5/7-10	San Antonio	\$5,190	Other
68.	PD	8	State Bar of Texas Juvenile Section Law Conference	2/26-3/1	Horseshoe Bay	\$9,360	General
69.	JP 1.1	1	Texas Justice Court Training Center new judge training	1/8-12	San Marcos	\$555	General
70.	JP 1.2	2	Criminal Procedure Traffic workshop	3/19-21	College Station	\$490	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
71.	JP 1.2	2	New court personnel seminar	4/10-12	Corpus Christi	\$705	General
72.	JP 1.2	2	Juvenile law workshop	8/23-25	San Marcos	\$565	General
73.	JP 2.1	1	Experience court personnel seminar	5/9-11	San Marcos	\$601	General
74.	JP 4.2	1	Texas Justice Court certified clerk seminar	1/18-20	New Braunfels	\$427 \$50	General Other
75.	JP 4.2	2	Texas Justice Court clerk personnel seminar	2/15-17	Horseshoe Bay	\$916	General
76.	JP 4.2	4	Texas Justice Court new clerk seminar	3/8-10	Galveston	\$1,177 \$200	General Other
77.	Co. Cts.	1	Fundamental issues of caseflow management online training	TBD	Houston	\$595	General
78.	Co. Cts.	1	Tyler Connect Conference <i>(\$3,820 appvd. 1/10 for 2 empls.-adding empl. & exp.)</i>	5/7-10	San Antonio	\$1,910	General
79.	Prob. Ct. 3	1	Texas College for the Judiciary new judges training	3/22-24	Austin	\$748	General
80.	Dist. Cts.	23	Criminal Judges continuing legal education training	1/25	Houston	\$50	General
81.	Dist. Cts.	23	Criminal Judges' quarterly continuing legal education training	2/9	Houston	\$200	General
82.	Dist. Cts.	4	Juvenile Law Conference	2/26-3/1	Horseshoe Bay	\$5,200	General
83.	Dist. Cts.	9	Texas Association of Specialty Courts Conference	4/10-12	Bastrop	\$6,396 \$1,800	Grant Other
84.	Auditor	1	Healthcare Fin. Mgrs. Assn. Revenue Cycle Essentials seminar	3/20-21	San Antonio	\$2,277	General
85.	Auditor	19	Houston Institute of Internal Auditors Conference	4/3	Houston	\$5,035	General
86.	Treas.	2	County Treasurer's continuing education seminar	4/17-20	Lost Pines	\$2,185	General
87.	Tax A-C	4	V.G. Young Institute for County Government online training	TBD	Houston	\$180	General
88.	Tax A-C	5	Tax Assessor-Collectors Assn. intro. to property tax training*	2/13-17	Conroe	\$2,785	General
89.	Tax A-C	2	Tx. Assn. of Assessing Officers Conf. committee site visit	2/16-18	Corpus Christi	\$600	General
90.	Tax A-C	1	Texas Association of Assessing Officers instructors training course	2/20-22	Austin	\$710	General
91.	Tax A-C	1	Gulf Coast Symposium on Human Resources issues	5/10-12	Houston	\$610	General
92.	Co. Judge	-	Criminal Justice Behavioral Health Conference <i>(\$1,982 appvd. 8/23/2016 for 1 empl.-adding exp.)</i>	1/29-31	San Antonio	\$550	Grant
93.	Com. 1	-	Tx. Comm. on Env. Quality water/wastewater training <i>(\$225 appvd. 11/15/2016 for 1 empl.-adding exp., date & location change)</i>	2/14-16	Rosenberg	\$75	General
94.	Com. 1	3	Texas Pipeline Safety Program*	2/23	Pasadena	-	General
95.	Com. 4	7	Texas Association of Botanic Gardens & Arboreta Conference*	2/22-24	Grapevine	\$1,535	General
96.	Com. 4	25	Presentation skills workshop*	2/23-24	Houston	\$6,000	General
Subtotal		3,928	In Texas average cost per employee: \$52			\$205,216	
Total		3,964				\$301,193	

*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 \$
111,046	86,055	104,092	301,193
Cumulative			
FY 2016-17	1,439,437	2,765,945	4,205,382

18. **Grants**

- a. Request by **Public Health Services** for authorization to:
 1. Submit applications to the U.S. Department of Health & Human Services/Food and Drug Administration for grant funds in the total amount of \$28,000, with no required match, for the Association of Food and Drug Officials/Retail Program Standards Food Safety Task Force Participation, Internal Training for Employees, Self-Assessment and Verification Audit, and Food Safety Summit programs.
 2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$479,443, with a required match of \$47,944, for the Cities Readiness Initiative Program.
 3. Accept from the University of Texas Medical Branch at Galveston a sub-award agreement for grant funds in the amount of \$342,341, with no required match, for the UTMB/Gulf Coast Vector-Borne Diseases Regional Center of Excellence Program.
 4. Accept from the U.S. Department of Health & Human Services grant funds in the total amount of \$10,459,873, with no required match, and extend associated positions through February 16, 2018 for the FY 2017 Ryan White Part-A Grant Program.
 5. Transfer funds in the amount of \$22,000 from the Medicaid Administrative Claims Reimbursement fund to the Title-V Dental Services Program grant as a discretionary match.
 6. Reduce grant budget by a total of \$7,855,000, with no required match, for the Refugee Grant Program from the Texas Department of State Health Services due to the expected grant end date of January 31, 2017.
 7. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$1,275,704, with a required match of \$127,554, for the Public Health Emergency Preparedness Program.
 8. Submit an application to the Gulf Research Program for grant funds in the amount of \$2,817,265, with no required match, for the Comparative Exploration of Resilience Measurement Tools Program.
- b. Request by **Community Services** for authorization to submit an application to the U.S. Department of Transportation for grant funds in the amount of \$1,091,005, with \$170,201 in non-cash transportation development credits, and a required match of \$60,000, for continuation of the Harris County RIDES Program to provide non-emergency transportation services for the elderly and disabled.
- c. Request by the **County Library** for authorization to submit applications to the Texas Library Association for grant funds in the total amount of \$1,100, with no required match, to purchase mystery and Chinese language children's books for the North Channel Branch and Clear Lake City-County Freeman Branch libraries.

- d. Request by **Juvenile Probation** for authorization to accept amendments to agreements with:
 - 1. The Texas Juvenile Justice Department to increase the award amount by \$300,000, with no required match, for the Juvenile Justice Alternative Education Program.
 - 2. The Texas Education Agency to increase the award amount by a total of \$1,092,893, with no required match, for the Title-I/Parts A and D, Title II/Part-A and IDEA-B Formula grant programs.
- e. Request by **Protective Services for Children & Adults** for authorization to accept from the City of Houston grant funds in the amount of \$389,218, with a discretionary match of \$77,772, and for approval of new positions for the My Brother's Keeper Program.
- f. Request by **Constable Rosen, Precinct 1**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$117,840, with no required match, for the Harris County Constable Precinct One Human Trafficking Grant Program.
- g. Request by the **Institute of Forensic Sciences** for approval of a DNA technician/evidence photographer position effective February 4, 2017 for the 2015 DNA Backlog Reduction Program.
- h. Request by the **District Attorney** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$320,000, with a combined match of \$390,500, for the Special Victims Prosecution and Protective Order Project.
- i. Request by the **County Judge** for authorization to:
 - 1. Submit an application to the Texas Commission on Environmental Quality for grant funds in the amount of \$276,293, with a required match of \$276,293 to be paid by Houston Bike Share, for the Houston BCycle Expansion project.
 - 2. Extend four positions to February 28, 2018 for the Ryan White Part-A Grant Planning Council's Office of Support, and temporarily transfer \$43,814 from the department's general fund pending receipt of the grant award.
- j. Request by the **Commissioner of Precinct 3** for authorization to submit an application to The Fruit Tree Planting Foundation to acquire 300 trees, with an estimated value of \$10,500, to be planted in the John Paul's Landing and Sand Canyon parks in connection with the Fruit Tree Orchard 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 for a collapsed culvert under Clay Road in Precinct 3.

- b. DRC Emergency Services for expansion of Phase One of James Driver Park in Precinct 2 for Community Services.
 - c. Quadvest Construction, LP, for road construction at Mason Road from north of Schiel Road to north of Lakes of Fairhaven Drive in Precinct 3.
 - d. Rally Construction, Inc., for materials and services for the construction of Zube Park detention basin, Phase 1 under the Zube Park water distribution project for Community Services.
 - e. Stripes & Stops Company, Inc., for thermoplastic striping, pavement markings, raised reflectorized markers, and related items for various locations in Precinct 3.
 - f. TLC Trucking & Contracting for road construction at Cypress North Houston Road in Precinct 3.
 - g. TNM Corporation, dba Magnolia Gardens Nursery, two purchase orders to supply various trees for the Flood Control District.
 - h. Traf-Tex, Inc., for traffic signal modifications in connection with a westbound right-turn lane on Clay Road at Queenston Boulevard in Precinct 3.
 - i. Unitas Construction, Inc., for road construction at Louetta Road from Blanco Trails Lane to Telge Road in Precinct 4.
2. Request for approval of payment to Charter Title Company in the amount of \$131,912 for the acquisition of tracts 5 and 5TCE for the West Road, Segment C project.
 3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 4. Transmittal of the unaudited and unadjusted monthly financial report for the month ending November 30, 2016.
- b. **Treasurer**
1. Request for authorization to establish a bank account for the BMD/Office of Financial Management.
 2. Transmittal of an amended report of monies received and disbursed for November 2016.
- c. **Tax Assessor-Collector**
1. Request for authorization to lease ten parking spaces in the Congress Plaza garage with LAZ Parking at an annual cost of \$10,800 for the period of March 1, 2017-February 28, 2018.
 2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Portable tractor truck scales for the Sheriff's Department (17/0001).
 - b. Pet clinic supplies and related items for Public Health Services (17/0002).
 - c. Repaving various roads in the Lyons Camp area in Precinct 4 for the Office of the County Engineer (17/0003, UPIN 17104M23F520).
 - d. On-call engineering services for radio networks, security infrastructure, and broadband interoperability for the Office of the County Engineer (17/0004).
 - e. Modular building design, delivery, and installation for Community Supervision & Corrections for the Office of the County Engineer (17/0005, UPIN 16035MF0HJ01).
 - f. Design and construction of a waterfall and creek at Zube Park in Precinct 3 for the Office of the County Engineer (17/0007).
 - g. Juvenile Tracking Program for Juvenile Probation (17/0008).
 - h. Various foods for county jails for the Sheriff's Department (17/0011).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. Miracle Recreation Equipment Company best quote meeting specifications in the amount of \$150,000 for play structure equipment for John Paul's Landing Park in Precinct 3, subject to applicable bonds to be received.
 - b. Kraftsman, LP, dba Kraftsman Commercial Playgrounds & Water Parks, best quote meeting specifications in the amount of \$103,853 for exercise equipment for John Paul's Landing Park in Precinct 3, subject to applicable bonds to be received.
 - c. GameTime by Total Recreation Products, Inc., best bid in the amount of \$157,563 for the project price, with bonding in the amount of \$2,437, for playground equipment and development at John Paul's Landing Park Playground-B in Precinct 3, subject to applicable bonds to be received for the project price.
3. Request for authorization to reject bids for mowing and debris removal services in Precinct 1, and that the project be canceled (16/0244).
4. Request for approval of a vendor name change from BIO Landscape & Maintenance, Inc., as approved, to Yellowstone Landscape, amended, in connection with a renewal approved by Commissioners Court on February 9, 2016 for mowing and various maintenance services for the central northwestern region of the county for the Flood Control District (15/0012).
5. Request for authorization to terminate a letter of agreement with The Methodist Hospital effective February 28, 2017 for wellness services for county employees, retirees, and dependents for the period of March 1, 2016-February 28, 2017.

6. Recommendation that awards be made to:
 - a. Meridian Fence & Security, LP, as primary vendor, and The Fierro Group, Ltd., Co., dba Fencemaster of Houston, as secondary vendor, low bid in the amount of \$798,575 for fencing materials, installation labor, and related items for the county for the period of February 1, 2017-January 31, 2018, with four one-year renewal options (16/0338).
 - b. Mar-Con Services, LLC, low bid in the amount of \$5,847,016 for widening of Telge Road and bridge expansion over Little Cypress Creek from Spring Cypress to the north in Precincts 3 and 4, subject to applicable bonds to be received and execution of applicable documents (16/0336, UPIN 15035MF0DH01).
 - c. Aranda Brothers Construction Co., Inc., low bid in the amount of \$161,674 for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1, subject to applicable bonds to be received (16/0329, UPIN 17101MF0NC01).
 - d. Cutler Repaving, Inc., only bid in the amount of \$6,211,336 for refurbishing various roads in the Wade Road Camp and Crosby Camp areas in Precinct 2, subject to applicable bonds to be received (16/0328, UPIN 17102MF0MD01).
 - e. Gulf Coast Stabilized Materials only bid received in the amount of \$115,000 based on estimated quantities and fixed unit pricing for two-sack cement stabilized sand for various locations in Precinct 4 for a one year initial term (16/0337, UPIN 17104M23JJ01).
 - f. H.A. Cooley Interests, Inc., dba GreenMark Environmental, low bid in the amount of \$334,493 for maintenance for a wetland habitat and other sensitive areas for the Flood Control District for the period of February 1, 2017-January 31, 2018, with four one-year renewal options, subject to applicable bonds to be received (16/0340).
 - g. Angel Brothers Enterprises, Ltd., low bid in the amount of \$945,421 for reconstruction of Zetak Lane, Meeker Circle, and Rhodes Circle in Precinct 2, subject to applicable bonds to be received and execution of applicable documents (16/0327, UPIN 16102MF0F501).
 - h. C&C First Appraisal Corporation, dba First Appraisal Claims Service, low bid in the amount of \$69,300 for automotive appraisal services of body damage and related items for the county for the period of February 1, 2017-January 31, 2018, with four one-year renewal options (16/0342).
 - i. Diamond Drugs, Inc., dba Diamond Pharmacy Services, Option 2 low bid in the estimated amount of \$2 million based on estimated quantities and fixed unit pricing for pharmaceutical dispensing for institutionalized persons of the county for the period of February 1, 2017-January 31, 2018, with four one-year renewal options (16/0272).
 - j. Amani Engineering, Inc., successful negotiations with the highest ranking vendor in the amount of \$100,923 for engineering services for design of a water line to connect the Swea Gardens Estates Subdivision to a City of Houston water main on West Road in Precinct 2 for the period of January 31, 2017-April 30, 2018, and that the County Judge execute the agreement (16/0278).

- k. Alpha Eyecare Associates, PPLC, as primary vendor, and A-1 Personnel of Houston, Inc., as secondary vendor, most qualified proposals meeting requirements for optometry services for the county for the period of January 31, 2017-January 30, 2018, with four one-year renewal options, and that the County Judge execute the agreements (16/0201).
7. Request for approval of renewal options with:
 - a. Accretive Solutions-Houston, LP; BDO USA, LLP; Milligan Partners, LLC; and Protiviti, Inc., for information technology consulting/contracting services for the Toll Road Authority for the period of February 26, 2017-February 25, 2018 at a total cost of \$8,050,000 (12/0245).
 - b. Houston Area Women's Center; Resolve It, Inc.; Victim's Assistance Center, Inc., SAFE Visitation; and Victim's Assistance Center, Inc., SAFE Exchange for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for Domestic Relations and Juvenile Probation for the period of March 1, 2017-February 28, 2018 at a total cost of \$120,000 (14/0327).
 - c. Clear Glass for automotive glass and related items for the county for the period of February 1, 2017-January 31, 2018 at a cost of \$45,000 (15/0279).
 - d. Uretex USA, Inc., for hydro-insensitive high density polyurethane foam material, installation, and related items for the county for the period of May 1, 2017-April 30, 2018 at a cost of \$700,000, and execution of applicable bonds when received (15/0030).
 - e. Southland Battery for uninterruptible power system replacement, upgrade, and related items for Central Technology Services for the period of April 1, 2017-March 31, 2018 at a cost of \$40,693 (14/0037).
 - f. Caring Commercial Cleaning, Inc., for janitorial services for various women, infant, and children centers for Public Health Services for the period of April 1, 2017-March 31, 2018 at a cost of \$66,365, and execution of applicable bonds when received (13/0032).
 - g. Stripes & Stops Company, Inc., for paint striping various roads in the Harvey Camp area and related items in Precinct 4 for the Office of the County Engineer for the period of April 28, 2017-April 27, 2018 at a cost of \$175,000, and execution of applicable bonds when received (16/0029, UPIN 16104M23F502).
 - h. Pur-Mc, dba Two Sons Environmental, for construction of on-site sewage facilities at various locations and related items for the county and the Office of the County Engineer for the period of March 1, 2017-February 28, 2018 at a cost of \$300,000, and execution of applicable bonds when received (16/0007).
 - i. Southwest Business Machines for desktop printer preventive maintenance, inspection, repair, and related items for the county for the period of March 1, 2017-February 28, 2018 at a cost of \$200,000 (14/0010).
 - j. Absolute Color to provide printed materials for Precinct 4 for the period of March 1, 2017-February 28, 2018 at a cost of \$24,889 (16/0009).
 - k. Galls, LLC, for uniforms and related items for Precinct 4 for the period of March 1, 2017-February 28, 2018 at a cost of \$30,214 (16/0008).

- l. Sirsi Corporation, dba SirsiDynix, for an integrated library system for the County Library for the period of March 31, 2017-March 30, 2018 at a cost of \$187,038 (14/0219).
 - m. Questmark Information Management, Inc., for assorted mailing services for the pick-up, processing, and delivery of mail for the county for the period of March 1, 2017-February 28, 2018 at a cost of \$127,118 (14/0007).
 - n. Torma Communications to provide services to produce, print, and mail two newsletters for Precinct 4 for the period of March 1, 2017-February 28, 2018 at a cost of \$95,856, and execution of applicable bonds when received (13/0354).
 - o. P-Ville, Inc., for mowing and various maintenance services for the northwestern region of the county for the Flood Control District for the period of April 1, 2017-March 31, 2018 at a cost of \$834,715, and execution of applicable bonds when received (15/0011).
 - p. Trebor, Inc.; R&A Building Specialists, Inc.; JGG Integrated Construction, LLC; Ortho Construction & Renovation, Inc.; and Watson Consolidated for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services for the period of April 1, 2017-March 31, 2018 at a total cost of \$500,000, and execution of applicable bonds when received (14/0344).
 - q. Accudata Systems, Inc., for enterprise vulnerability management and related items for Central Technology Services for the period of February 10, 2017-February 9, 2018 at a cost of \$50,000 (14/0330).
 - r. Allied Tube & Conduit Corp., for items B. 1-9; Osburn Associates, Inc., items C. 1-68, E. 1-6, and F. 24-33; Roadrunner Traffic Supply, Inc., items F. 1-20 and 22-23; and Vulcan Signs, items A. 1-11 and D. 1-79, for sign material and related items for the county for the period of February 1, 2017-January 31, 2018 at a total cost of \$330,000 (13/0293).
 - s. Stephen Kaminsky, M.D., P.A., for radiographic interpretation services for incoming inmates for the Sheriff's Department for the period of March 8, 2017-March 7, 2018 at a cost of \$408,000 (15/0290).
 - t. Resource Data, Inc., for an integrated enterprise geographic information system for Public Health Services for the period of March 29, 2017-March 28, 2018 at a cost of \$50,000 (15/0274).
8. Request that the County Judge execute amendments to agreements with:
- a. International Business Machines Corporation in the amount of \$162,480 to reduce the monthly billing amount and update the pricing schedules for a disaster recovery site and services for Central Technology Services for the period of February 1, 2017-January 31, 2018 (12/0235).
 - b. Morphotrak, Inc., in the additional amount of \$158,503 to provide services to build and implement an interface for the Offender Management System in connection with maintenance of the Automated Fingerprint Identification System for the Sheriff's Department for the period of March 1, 2016-February 28, 2017 (10/0024).

9. Request that the County Judge execute interlocal amendments/agreements with the:
 - a. Greater Harris County 9-1-1 Emergency Network for utilization of county contracts for the county for the period of March 25, 2017-March 24, 2018 at no cost to the county.
 - b. Harris County Hospital District, dba Harris Health System/Fiscal Operations, in the amount of \$30,616 for the county to provide financial investment services for HHS for the period of January 31, 2017-January 30, 2018.
 - c. City of Houston in the amount of \$40,000 for Harris Health System employees to access and obtain professional development training and other training resources at City of Houston facilities for the Harris County Hospital District, dba Harris Health System/Learning Resource Center, for the period ending January 5, 2018.
 - d. Metropolitan Transit Authority of Harris County, Texas in the amount of \$842,400 for METRO RideSponsor Q[®] Fare Cards for BMD/Human Resources & Risk Management for the period of March 1, 2017-February 28, 2018.
 - e. Harris County Hospital District, dba Harris Health System, in the additional amount of \$267,911 for an outreach pilot program for nonmedical case management services for Ryan White Program Part-A Services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017.
 - f. Harris Center for Mental Health and IDD in the amount of \$8,304,328 for mental health and intellectual developmental disability services and Crisis Intervention Response Team services for inmates housed in detention facilities operated by the Sheriff's Department for the period of March 1, 2017-February 28, 2018.

10. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., sole source in the amount of \$12,000 for renewal of an ethernet circuit connection at the El Rio Service Center at 7901 El Rio in Precinct 1 for the period of February 25, 2017-February 24, 2018.
 - b. Phonoscope, Inc., sole source in the amount of \$11,400 for renewal of a VLAN circuit from 406 Caroline to the TAG Center, 2500 East TC Jester Boulevard and an ethernet circuit from the TAG Center, 2500 TC Jester Boulevard to 1301 Fannin Street for the Sheriff's Department for the period of February 25, 2017-February 24, 2018.
 - c. Phonoscope, Inc., sole source in the amount of \$16,800 for renewal of an ethernet circuit connection between 23828 Tomball Parkway in Tomball and 14125 Cicero for the Sheriff's Department for the period of February 25, 2017-February 24, 2018.
 - d. Phonoscope, Inc., sole source in the amount of \$9,600 for an internet circuit connection over a wide area ethernet network at 406 Caroline for Central Technology Services for the period of January 31, 2017-January 30, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.

- e. Phonoscope, Inc., sole source in the amount of \$290,400 to increase the line speed of an ethernet circuit connection at 1200 Congress and for renewal of ethernet circuit connections at various sites for Central Technology Services for the period of February 24, 2017-February 23, 2018, and that the County Judge execute the amendment to the agreement.
 - f. Phonoscope, Inc., sole source in the additional amount of \$2,400 to increase the line speed of an ethernet circuit connection between 406 Caroline Street and the Precinct 3 Community Center at 8440 Greenhouse Road in Cypress for the period of June 10, 2016-June 9, 2017, and that the County Judge execute the amendment to the agreement.
 - g. Phonoscope, Inc., sole source in the additional amount of \$3,000 to provide a cross connection for an ethernet circuit connection at 1301 Fannin for Central Technology Services for the period of August 9, 2016-August 8, 2017, and that the County Judge execute the amendment to the agreement.
 - h. Grace Industries, Inc., sole source in the amount of \$96,000 for upgrades, warranty, and support of Grace Telemetry products for the Fire Marshal.
 - i. RMSYS, Inc., sole source in the amount of \$73,828 for onsite water quality monitoring for the county for the period of February 9, 2017-February 8, 2018.
 - j. Agilent Technologies sole source in the amount of \$139,182 for relocation of laboratory equipment for the Institute of Forensic Sciences.
 - k. Novasys Technologies, Inc., in the amount of \$239,200 for Ram Tackett, Jason Brooks, Quan Nguyen, Vu Nguyen, Bill Campbell, and Doug Dauphin to provide personal services for development, enhancement, maintenance, and support for the Ryan White Treatment Extension Act Part-A funded centralized patient care data management system for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2017-February 28, 2018.
-
- 11. Request for authorization to delete certain property from the inventory of the Tax Assessor-Collector.
 - 12. Transmittal of notice of receipt of funds in the total amount of \$128,013 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of December 1-31, 2016.
 - 13. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 - 14. Transmittal of bids and proposals for advertised jobs that were opened January 23 and 30, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Congratulating and commending Michael Edward Austin for 19 years of service and dedication to Harris County.
 - b. Congratulating and commending Collette Devine for 19 years of dedicated service to Harris County.
 - c. Congratulating and commending Gwen Adams for 37½ years of service to Harris County.
 - d. Supporting the reauthorization of the National Flood Insurance Program.
 - e. Designating February 11, 2017 as Community Emergency Response Team Rodeo Day in the county.
 - f. Designating February 24, 2017 as a day recognizing Mr. Harold "JR" Reddish, P.E., as 2017 Engineer of the Year in the county.
2. Request for approval of a trust fund agreement with the Houston Super Bowl Host Committee to provide funding for the purposes eligible under Article 5190.14, Vernon's Texas Civil Statutes, Section 5A.
3. Request for approval of award of funds orders from the FY 2016 Port Security Grant Program for:
 - a. The Sheriff's Department to receive \$542,723, with a required match of \$180,908, previously approved by Commissioners Court on December 20, 2016 from the Federal Emergency Management Administration/U.S. Department of Homeland Security.
 - b. Central Technology Services to receive \$862,500, with a required match of \$287,500, from the Federal Emergency Management Administration/U.S. Department of Homeland Security.
4. Request by the Office of Homeland Security & Emergency Management for approval of a mass shelter plan to provide shelter operations to displaced survivors within the county after a major disaster.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution in recognition of Brian Rego's retirement, and in appreciation for his 25 years of dedicated service with the county.
2. Request for approval of engineering studies and traffic sign installations in connection with:
 - a. A traffic signal installation for Spears Road at River Laurel Drive.
 - b. A multi-way stop sign installation for Bammelwood Drive at Bammel Oaks Court.
 - c. A multi-way stop sign installation for Brayford Place Drive at York Creek Drive.

- d. Multi-way stop sign installations for Sterling Green South Subdivision.
 - e. A school speed zone sign installation for Wittershaw Drive at Hoyland Elementary.
 - f. No parking commercial vehicles sign installation for Imperial Garden Subdivision.
3. Request for authorization for Real Life Angels to host a 10K, 5K, and 1K run at Deussen Park on February 25, 2017.
 4. Request for authorization to purchase three cellular phones and service.
- c. **Commissioner, Precinct 2**
- Request for authorization to correct the payroll records of certain employees.
- d. **Commissioner, Precinct 3**
1. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
 2. Request for authorization to accept from:
 - a. Houston Spring Branch Lions Club a check in the amount of \$450 for a bench to be installed at Glenmore Forest Park in Spring Branch.
 - b. Irma Garza and Irene Bragg the donation of a roaster for use at the Bear Creek Community Center.
- e. **Commissioner, Precinct 4**
1. Request that the County Judge execute an:
 - a. Adopt a County Road agreement with Myeshi Briley Philanthropist Project for cleanup along the roadsides of Rhodes Road from Kuykendahl Road to FM-2920 for the period of December 31, 2016-December 30, 2017.
 - b. Amendment to an agreement with Foresight Cypress, Ltd., to transfer \$263,356 from the Cypresswood Improvement Fund to the Commissioner of Precinct 4 for park projects, and to pay in full certain invoices.
 2. Request that the County Auditor contact the utility company to set up service and authorization to pay monthly utility bills for Kissing Tree Park at 5707 Louetta Road in Spring.
 3. Request for approval of an affidavit and petition from residents of Louetta Glen Subdivision regarding posting of signs prohibiting overnight parking of commercial motor vehicles.

21. **Miscellaneous**

- a. Transmittal of petitions filed in County Civil Court No. 4, and the 125th and 295th District Courts.
- b. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of September 1-November 30, 2016.
- c. Transmittal by the County Clerk of correspondence received from SK Law, Sanford Kuhl Hagan Kugle Parker Kahn, LLP, of a petition to the Texas Commission on Environmental Quality for creation of Harris County Municipal Utility District No. 551.

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 reappointments of:
 - a. Commissioner Steve Radack as Harris County's representative to the Houston-Galveston Area Council Transportation Policy Council, with Gary Trietsch, P.E., as an alternate member for terms ending December 31, 2017.
 - b. Kerry L. Wright to the Harris County Housing Authority Board of Directors for a term ending February 28, 2019.
2. Request by the Commissioner of Precinct 3 for an executive session for consideration and approval of the reappointment of John Montalbano to the Harris County Sports & Convention Corporation Board of Directors for a term ending January 26, 2020.
3. Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the reappointment of Carolyn Truesdell to the Harris County Hospital District Board of Managers for a term ending November 1, 2018.
4. Request by the County Attorney for an executive session to consult with the court concerning:
 - a. ODonnell, et. al. vs. Harris County, et. al., a case pending in the U.S. District Court, and to take further action as appropriate.
 - b. Fiat Chrysler Automobiles N.V., FCA US, LLC, and other responsible parties for devices that allowed excess emissions of nitrogen oxides in certain vehicles, and to take appropriate action upon returning to open session, including retaining outside counsel.

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							February							March							April							May							June									
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2017 and Calendar 2018 on the dates noted by [] . Court-approved county holidays are noted by [] .

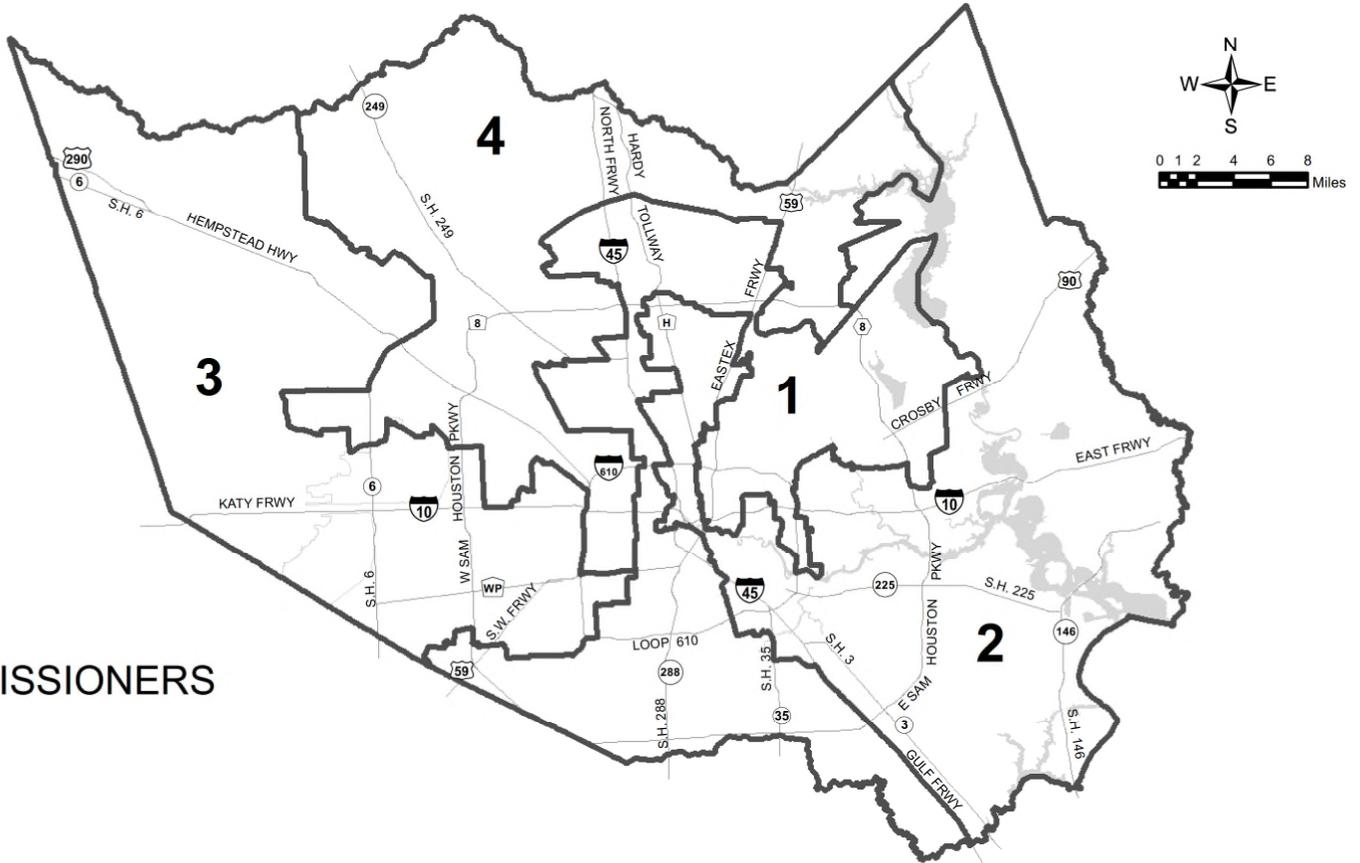
Calendar 2018

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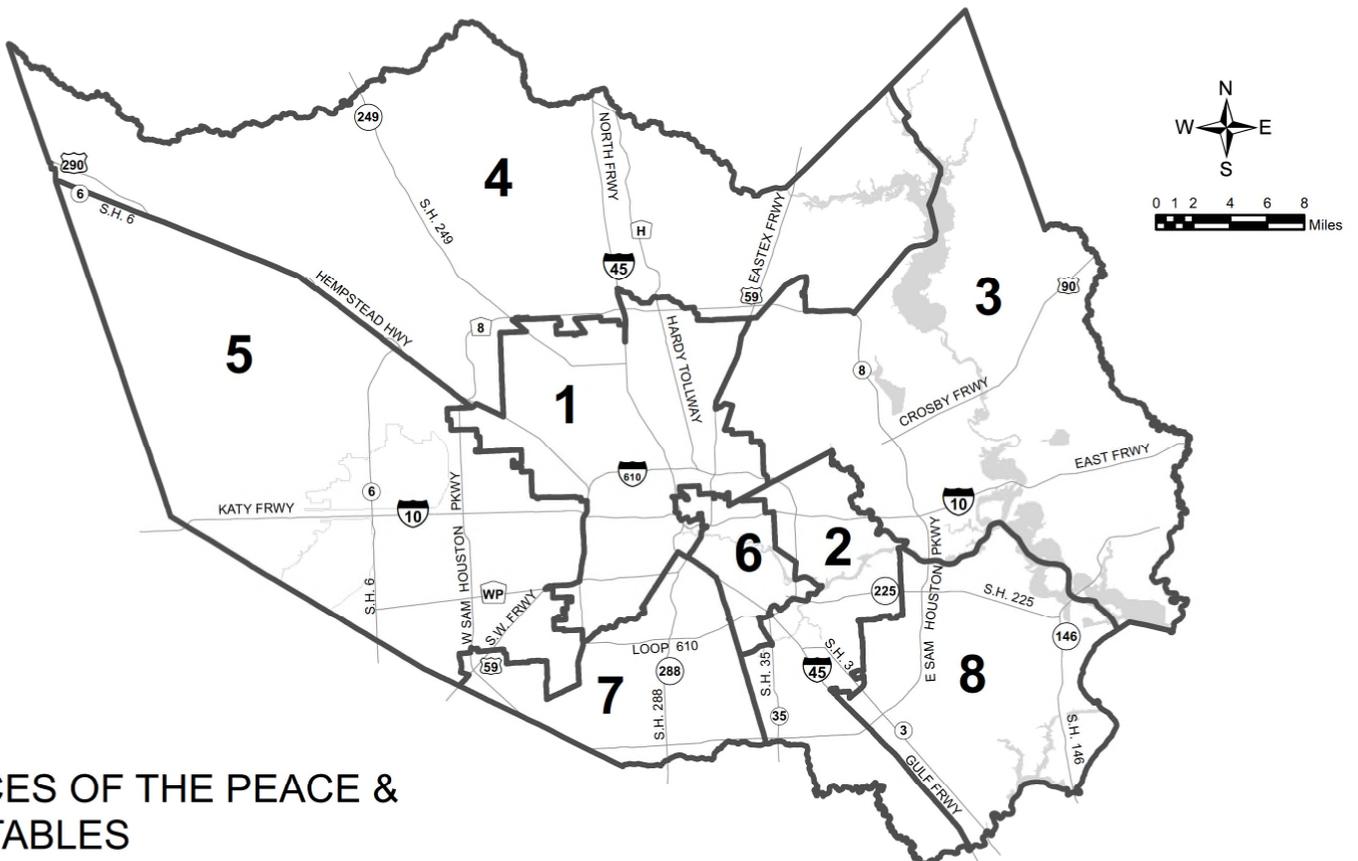
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The agenda is available online at www.harriscountytx.gov/agenda. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 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